

All India Shri Shivaji Memorial Society's
COLLEGE OF ENGINEERING
Kennedy Road, Near R.T.O., Pune – 411 001.

MINUTES OF THE GOVERING BODY MEETING
NO.1/2022-2023 HELD ON 27TH JUNE 2023.

A Meeting of the Governing Body of the All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Near R.T.O., Pune – 411 001 was scheduled to be held at 12.30 pm on Tuesday, the 27th June, 2023 in the Meeting Hall of the said College to review and take necessary decisions on the Agenda bearing No. AISSMSCOE/GB/702/2022-2023, dated 12th June, 2023. The business of the said Governing Body Meeting was to be transacted from 12.30 pm on Tuesday, the 27th June, 2023, but since the quorum was not formed, the said Governing Body Meeting was adjourned till 01.30 pm. However, no Member/Members of the said Governing Body turned up for the said Meeting till 1.30 pm. In view of this, the Member-Secretary, Dr. Dattatraya Shankar Bormane, requested the Chairman of the said Governing Body to conduct the meeting. Then the said Governing Body Meeting was conducted in the above Meeting Hall under the Chairmanship of Shri Suresh Pratap Shinde from 1.30 pm on Tuesday, the 27th June, 2023 as per the above-mentioned Agenda, when the following were present: -

1. Shri Suresh Pratap Shinde ... Chairman
(Honorary Joint Secretary
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411 005)
2. Shri Rahul Nanasaheb Yadav ... Member
(Member, Governing Council,
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411 005)
3. Shri Nikhil Ashok Khanse ... Member
(Member, Managing Committee
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411 005)
4. Shri Ganesh Chandrakant Chikute ... Member
(Assistant Professor in Civil Engineering)
5. Dr. Dattatraya Shankar Bormane ... Member-Secretary
(Principal of the College)

Since the information was received from Shri Malojiraje Chhatrapati (Honorary Secretary, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune -5), Member and Members, Shri Sunil Hambirrao Mohite (Member, All India Shri Shivaji Memorial Society 55-56, Shivajinagar, Pune – 411 005), Shri Rishiraj Balasaheb Tekawade (Alumni) (Member, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-5), Shri P N Jumle, (Director of Training & Regional Central Apprenticeship Adviser, Board of Apprenticeship Training (BOAT) Western Region New Adm. Bldg., 2nd Floor, ATI Campus Sion-Trombay Road, Sion, Mumbai – 400 022), Dr Amit Dutta, Member, AICTE, Regional Office- Ex-Officio, Dr (Smt) Sharmila Chaudhari, Member, SPPU Nominee, Dr D V Jadhav, Member, DTE –Govt. of Maharashtra and Dr (Mrs) Ashwini Avinash Godbole, Professor in Electrical Engineering, (Head of Department Electrical Engineering) that they would not be able to attend the Meeting due to some unavoidable circumstances, their leaves were sanctioned.

The following decisions were taken in the meeting: -

SUBJECT NO.1

To confirm the minutes of the meeting held on 18th February, 2022

RESOLUTION NO.1

The minutes of the meeting held on 18th February, 2022 were read and confirmed.

Proposed by : Shri Rahul Nanasaheb Yadav

Seconded by : Shri Nikhil Ashok Khanse

(Suresh Pratap Shinde)

Chairman

Governing Body

All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1

(Dr. Dattatraya Shankar Bormane)

Member-Secretary

Governing Body & Principal



PRINCIPAL
ALL INDIA SHRI SHIVAJI MEMORIAL SOCIETY'S
COLLEGE OF ENGINEERING
KENNEDY ROAD, PUNE-411 001

SUBJECT NO.2

To review the fulfilment of Resolutions passed in the Meeting held on 18th February, 2022.

RESOLUTION NO.2

The fulfilment of Resolutions passed in the Meeting held on 18th February, 2022 were read and noted.

Further, the Principal has given the information to the Governing Body about the Department for industry Internships and other academic activities on Subject No 4 of the meeting dated 18th February 2022. The said department staff has identified 900 industries where our students could participate and take their training.

The Chairman has advised as follows:

- i) The work should be outcome based and justified.
- ii) The evaluation data of pass out students after completion of four years' degree course is to be prepared.
- iii) How many students are going for 6 months or 1 year courses for training in the industries after passing out from College? Who are the trainers are being used by Industries?
- iv) Training and Placement Officer will visit the companies and get the data from industries as how much is the recruitment of students from engineering colleges in their board, salary package for them and training courses arranged at their industry and collect information of space required for the training.
- v) Product of the company and respective department of company will be coordinated by us and find out the data in respect of respective department from HRA activity of Company and detailed information from them and problems faced by them while doing all the recruitment.
- vi) We can decide which could be an elective subject for student from 2nd year and make it an instrument in our syllabus to groom the students in a better way and make a Human Resource product for Industries as Human Resource of future development of nation.
- vii) When we come to conclusion and ready for decision afterwards we call the company for sign an MOU for training in our college/institute.
- viii) Industry offers training in the batch of 8 students in a cycle and how much cost which they have to spent on paying stipend for trainee engineers and the same cost can be reimbursed by Industry if we offer the space and required infrastructure in our Campus. We can implement the above courses from 2nd, 3rd and 4th Year and also waive off fees.

The Principal has also given the information to Committee about the Performance Based Appraisal System (PBAS) Report and Annual Confidential Report (ACR) of Teaching and Non-teaching Staff for sanction of annual increments on Subject No 19 of the meeting dated 18th February 2022. In this regards the College has submitted the proposal to Society Office for obtaining consultation from Society's Legal Adviser.

The Member Secretary has also given the information to Committee about the Non-teaching Staff Promotion on Subject No 26 of the said Meeting. The management has implemented the benefit and Time bond promotion or assured Career Progression Scheme to all Non-Teaching staff with effect from 01/07/2022 & Number of Non-teaching staff benefited is 72.

Proposed by : Shri Nikhil Ashok Khanse
Seconded by : Shri Rahul Nanasaheb Yadav

SUBJECT NO.3

To confirm the minutes of last College Development Committee Meeting No. 1/2021-2022, dated 18th February, 2022.

RESOLUTION NO.3

The minutes of last College Development Committee Meeting No. 1/2021-2022, dated 18th February, 2022 were approved.

Proposed by : Shri Rahul Nanasaheb Yadav
Seconded by : Dr Ganesh Chandrakant Chikute

(Suresh Pratap Shinde)
Chairman
Governing Body

(Dr.Dattatraya Shankar Bormane)
Member-Secretary
Governing Body & Principal

All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1



PRINCIPAL
ALL INDIA SHRI SHIVAJI MEMORIAL SOCIETY'S
COLLEGE OF ENGINEERING
KENNEDY ROAD, PUNE-411 001

SUBJECT NO.4

To consider approving the minutes of the Internal Quality Assurance Cell (IQAC) held on 15/02/2022 & 18/08/2022.

RESOLUTION NO.4

The minutes of the Internal Quality Assurance Cell (IQAC) held on 15/02/2022 & 18/08/2022 were read and approved. The Principal inform Governing Body that, we have to implement IQAC Procedure and plan a policy for Accreditation of NBA.

Proposed by : Dr Ganesh Chandrakant Chikute

Seconded by : Shri Nikhil Ashok Khanse

SUBJECT NO.5

To know about the letter dated 25/08/2022 received from the All India Council for Technical Education, New Delhi, regarding Extension of Approval for the courses being run in the college for the academic year 2022-2023.

RESOLUTION NO.5

The Principal informed the Governing Body about letter of 'Extension of Approval' dated 25/08/2022, received from the All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi - 110070 in connection with all Under Graduate and Post Graduate Programs for the academic year 2022-2023. The committee noted regarding,

- i) Reduction of Intake for Under Graduate Program of **Production Engineering Sandwich** from 60 Intake to 30 to be effected Intake from the academic year 2022-2023 due to increase in number of students.
- ii) Starting of new Under Graduate Program of **Robotics and Automation** with 30 Intake from the academic year 2022-2023
- iii) Reduction of Intake to be effected for Post Graduate Program of **Chemical Engineering** from 18 Intake to 9 Intake due to the admission less than or equal to 30 % of the initial "Approved Intake" for the past 5 years consistently.
- iv) Closure of Course for Post Graduate Program of Automotive Technology with 18 Intake to be effected from the academic year 2022-2023 due to decrease in number of students.

Proposed by : Shri Nikhil Ashok Khanse

Seconded by : Dr Ganesh Chandrakant Chikute

SUBJECT NO.6

To know about the letter of Approval dated 18/08/2022 received from the Govt. of Maharashtra, Mumbai in connection with New Course, Reduction of Intake and Closer of Courses.

RESOLUTION NO.6

The Principal informed the Governing Body about letter of Approval dated 18/08/2022 received from the Govt. of Maharashtra, Mumbai in connection with New Courses, Reduction of Intake and Closer of Courses. Committee noted regarding,

- i) Reduction of Intake for Under Graduate Program of **Production Engineering Sandwich** from 60 Intake to 30 Intake to be effected from the academic year 2022-2023 due to decrease in number of students.
- ii) Starting New Under Graduate Program of **Robotics and Automation** with 30 Intake from the academic year 2022-2023
- iii) Reduction of Intake to be effected for Post Graduate Program of **Chemical Engineering** from 18 Intake to 9 Intake due to the admission less than or equal to 30 % of the initial "Approved Intake" for the past 5 years consistently.
- iv) Closure of Course for Post Graduate Program of Automotive Technology with 18 Intake to be effected from the academic year 2022-2023 due to decrease in number of students

Proposed by : Dr Ganesh Chandrakant Chikute

Seconded by : Shri Rahul Nanasaheb Yadav

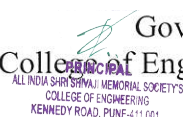
(Suresh Pratap Shinde)
Chairman

Governing Body

(Dr.Dattatraya Shankar Bormane)
Member-Secretary

Governing Body & Principal

All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1



SUBJECT NO. 7

To know about the letter of Approval dated 02/09/2022 received from the Savitribai Phule Pune University, Pune in connection with the Affiliation for the courses being run in the College for the academic year 2022-2023.

RESOLUTION NO.7

The Principal informed the Governing Body about the letter of Approval dated 02/09/2022 received from the Savitribai Phule Pune University, Pune in connection with affiliation of Under Graduate and Post Graduate Courses for the academic year 2022-2023.

Proposed by : Shri Rahul Nanasaheb Yadav

Seconded by : Shri Suresh Pratap Shinde

SUBJECT NO. 8

To know about the letter of Approval dated 07/09/2022 received from the Savitribai Phule Pune University, Pune in connection with Affiliation for the New Course from the academic year 2022-2023.

RESOLUTION NO.8

The Principal informed the Governing Body about the letter of Approval dated 07/09/2022 received from the Savitribai Phule Pune University, Pune in connection with Approval of New Under Graduate Course i.e. **Robotics and Automation with Intake 30** for the academic year 2022-2023 (First Approval)

Proposed by : Shri Suresh Pratap Shinde

Seconded by : Shri Rahul Nanasaheb Yadav

SUBJECT NO. 9

To know about the letter of Approval dated 08/08/2022 and dated 10/11/2022 received from the Savitribai Phule Pune University, Pune in connection with the New Value Added Courses from the academic year 2021-2022.

RESOLUTION NO.9

The Principal informed the Governing Body about the letter of Approval dated 08/08/2022 and dated 10/11/2022 from the Savitribai Phule Pune University, Pune in connection with Approval of New Value Added Courses for the academic year **2021-2022** under faculty of Science and Technology as below:

- 1) Water and Waste Water Management
- 2) STAAD. Pro for Civil Engineering students
- 3) A Certification course on Lean Six Sigma
- 4) A Certificate course in Solar refrigeration system
- 5) PCB design and Manufacturing
- 6) Cyber Security
- 7) Design Thinking for Beginners
- 8) Upskilling of Engineering to make them site ready
- 9) Emerging Research Trends in Industry 4.0

The Governing Body advised that, with regard to value added course, we should take the inputs from passed out students that how many got the jobs after completion of value added course. We can also add student from class 10th, 11th and 12th in the course and train them in the above courses. We can involve the Assistant Professor, Associate Professor, Professor, Principal and Administrative staff in the value added courses. MITCON will help to prepare courses and fee structure etc. for us.

Proposed by : Shri Nikhil Ashok Khanse

Seconded by : Shri Suresh Pratap Shinde

SUBJECT NO.10

To know about the letter of Approval dated 26/05/2022 received from the Savitribai Phule Pune University, Pune in connection with approval of 'Ph. D. Civil and Electrical Engineering-Research Center' for the academic year 2022-2023.

(Suresh Pratap Shinde)

Chairman

Governing Body

All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1

(Dr.Dattatraya Shankar Bormane)

Member-Secretary

Governing Body & Principal

ALL INDIA SHRI SHIVAJI MEMORIAL SOCIETY'S
COLLEGE OF ENGINEERING
KENNEDY ROAD, PUNE-411 001

RESOLUTION NO.10

The Principal informed the Governing Body about the letter received from Savitribai Phule Pune University, Pune on 26/05/2022 in connection with the approval of Civil and Electrical Engineering – Ph.D. Research Center’ for the academic year 2022-2023 under the condition that:

- a) The Post Graduate Research Centre has to compulsorily submit the Progress Report of its activity, in every 6 months to University Academic section.
- b) The Post Graduate Research Centre should have Research Guide for the academic year in the relevant (i.e Ph.D. Civil and Electrical Engineering) subjects mentioned in the approval letter.

The Principal also informed the Governing Body that as of now 60 faculty members have completed their Ph.D. Also in their member there are 16 recognized Ph.D. Guides in our Institute.

Proposed by : Shri Nikhil Ashok Khanse

Seconded by : Shri Suresh Pratap Shinde

SUBJECT NO.11

To know about the letter dated 26/05/2022 received from the Savitribai Phule Pune University, Pune, regarding continuation of Ph. D. Chemical and Mechanical Engineering - Research Center’s Affiliation from 2022-2023 to 2026-2027 (Five Years).

RESOLUTION NO.11

The Principal informed the Governing Body about the letter received from Savitribai Phule Pune University, Pune on 26/05/2022 in connection with the approval for continuation of Chemical and Mechanical Engineering - Ph.D Research Center’s Affiliation from 2022-2023 to 2026-2027 (Five Years) under the condition that:

- a) The Post Graduate Research Centre has to compulsorily submit the Progress Report of its activity, in every 6 months to University Academic section.
- b) The Post Graduate Research Centre should have Research Guide for all five years in the relevant subjects (i.e. Ph. D. Chemical and Mechanical Engineering) mentioned in the approval letter.

Proposed by : Dr Ganesh Chandrakant Chikute

Seconded by : Shri Nikhil Ashok Khanse

SUBJECT NO. 12

To know about the College Fees declared by Fees Regulating Authority, M.S., Mumbai for the academic year 2022-2023.

RESOLUTION NO.12

The Principal informed the Governing Body about College Fees declared by ‘Fees Regulating Authority’, M.S., Mumbai for the academic year 2022-2023 for AISSMS COE on its Portal for the all **Under Graduate courses is Rs. 1,32,000/-** and for **Post Graduate course is Rs. 1,50,000/-**

Proposed by : Shri Rahul Nanasaheb Yadav

Seconded by : Shri Nikhil Ashok Khanse

SUBJECT NO. 13

To know about the Savitribai Phule Pune University, Pune Circular No. 233/2021, Ref.No.CA/1286, dated 31/08/2021 regarding Norms for Permanent Affiliation.

RESOLUTION NO.13

The Principal informed the Governing Body about a Circular regarding Norms for Permanent Affiliation from Savitribai Phule Pune University, (Circular No. 233/2021, Ref.No.CA/1286, dated 31/08/2021) which states all the norms for Permanent Affiliation.

(Suresh Pratap Shinde)

Chairman

Governing Body

(Dr.Dattatraya Shankar Bormane)

Member-Secretary

Governing Body & Principal

All India Shri Shivaji Memorial Society’s College of Engineering, Kennedy Road, Pune-1



The Governing Body noted the following Academic requirements of the as per the Circular:
“B. Academic requirements”:

1. (a) For Undergraduate courses: The number of approved teachers should be as per the norms and at least 50% of the total teachers should have permanent approval.

(b) For Post Graduate courses:

(i) The number of approved teachers should be as per the norms and at least 50% of total should be permanent.

(ii) Teachers must be PG approved/recognized or Ph.D. degree holders.

(iii) At least 50% of the teachers must have been appointed and also approved by the university for PG courses.

2. Provident Fund facilities should be made applicable to the eligible teaching and non-teaching staff as per the Government rules.

Proposed by : Shri Rahul Nanasaheb Yadav

Seconded by : Shri Suresh Pratap Shinde

SUBJECT NO. 14

To know about the Annual Budget of the College for the financial year 2023-2024

RESOLUTION NO.14

The Annual Budget of the College for the financial year 2023-2024 was noted in the Governing Body Meeting.

Proposed by : Shri Nikhil Ashok Khanse

Seconded by : Shri Suresh Pratap Shinde

SUBJECT NO. 15

To know about the implementation of DA and HRA by Society.

RESOLUTION NO.15

The Principal informed the Governing Body about the Revised Rate of DA (Dearness Allowance) and HRA (House Rent Allowance) implementation by Society. The Management is always thinking about the welfare of the employees, the DA and HRA rates are applied by the Management as per their financial strength. It is considered in such a way that it can be on a par with the reputed colleges in Pune. The details of Revised Rate of DA and HRA implemented by the Management to all branches of Society are as follows:

1) DA from 119% to 154% has been implemented w.e.f 01/12/2021

2) DA from 154% to 189% has been implemented w.e.f 01/04/2022

3) HRA has been increased from 20% to 30% w.e.f 01/12/2021

Proposed by : Shri Rahul Nanasaheb Yadav

Seconded by : Dr Ganesh Chandrakant Chikute

SUBJECT NO. 16

To know about the circular issued by Society regarding implementation of Career Advancement Scheme (CAS) dated 14/10/2022.

RESOLUTION NO.16

The Principal informed the Governing Body about the circular received from our Society Office dated 14 Oct 2022 regarding implementation of Career Advancement Scheme at various Society run technical Institutes for which a committee is formed to study in detail the rules and Regulations of Career Advancement Scheme of MHRD, UGC, AICTE, Govt. of Maharashtra & University declared by them from time to time for teachers, Librarian, Physical Directors etc. The formation / composition of the Committee is as follows:

- 1) Shri Malojiraje Chhatrapati, Honorary Secretary AISSM Society, Pune-05: Chairman
- 2) Shri Suresh Pratap Shinde, Honorary Joint Secretary AISSM Society, Pune-05 : Vice Chairman
- 3) Dr Dattatraya Shankar Bormane, AISSMS COE, Pune- 1 : Member
- 4) Dr Pradeep Bajarang Mane, AISSMS IOIT : Member
- 5) Dr Ashwini R Madgulkar, AISSMS COP : Member
- 6) Dr Sonali Jadhav, AISSMS CHMCT : Member
- 7) Dr Abhijit Mancharkar, AISSMS IOM : Member
- 8) Shri S K Giram, AISSMS Polytechnic College : Member

(Suresh Pratap Shinde)

Chairman

Governing Body

(Dr.Dattatraya Shankar Bormane)

Member-Secretary

Governing Body & Principal

All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1



The Principal also informed the Governing Body about Meetings have been held at the Society office regarding Career Advanced Scheme (CAS) and the outcome suggests that the CAS scheme will soon be implemented for all eligible teachers. In this regard the Governing Body has advised to take review of 360-degree feedback from teaching staff.

Proposed by : Shri Nikhil Ashok Khanse
Seconded by : Dr Ganesh Chandrakant Chikute

SUBJECT NO. 17

To know about the completion of Ph.D. Degree by Faculty.

RESOLUTION NO.17

The Principal informed the Governing Body about Ph.D. Degree Holders. Our college has total 60 Nos Faculty Members who have completed their Ph.D. Degree. The year wise details are given below:

Sr. No	Year	No of Faculty member who have Completed Ph.D. Degree
1	Year - 2003	2
2	Year - 2009	2
3	Year -2012	4
4	Year - 2014	1
5	Year - 2015	2
6	Year - 2016	2
7	Year - 2017	8
8	Year - 2018	10
9	Year - 2019	6
10	Year - 2020	6
11	Year - 2021	10
12	Year - 2022	7
Total		60

The Principal also informed the Governing Body about Ph.D. Guides, presently we have 16 recognized Ph.D. guide. The Governing Body expressed their gratitude for the efforts made by Principal for achieving increased numbers of Ph.D. holders and also to find outside guides for them.

Proposed by : Dr Ganesh Chandrakant Chikute
Seconded by : Shri Nikhil Ashok Khanse

SUBJECT NO. 18

To know about the ICOGE 2023 event was organized by college on the occasion of Smriti Shatabdi Parv of Rajarshri Chhatrapati Shahu Maharaj.

RESOLUTION NO.18

The Principal informed the Governing Body that on the occasion of Smriti Shatabdi Parv of Rajarshri Chhatrapati Shahu Maharaj the college had organized an event was namely **ICOGE 2023** (International Conference on Green Energy) from 16 to 17 May 2023. The event was supported by Western Regional Chapter of Solar Energy Society of India (SESI). In this conference good quality papers were published.

Proposed by : Shri Nikhil Ashok Khanse
Seconded by : Dr Ganesh Chandrakant Chikute

SUBJECT NO. 19

To know about the 3rd National Conference on Innovation in Engineering and Technology 2023 (NCIET 2023) event was organized by the College.

RESOLUTION NO.19

The Principal informed the Governing Body that the college through its Electronics & Telecommunication Engineering Department has organized 3rd National Conference on Innovation in Engineering and Technology 2023 (NCIET 2023) event on 31st May 2023.

Proposed by : Shri Rahul Nanasaheb Yadav
Seconded by : Shri Suresh Pratap Shinde

(Suresh Pratap Shinde)
Chairman

Governing Body

(Dr.Dattatraya Shankar Bormane)
Member-Secretary

Governing Body & Principal

All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1



SUBJECT NO. 20

To ratify the Research and Development Policy on Financial Reward for Quality Publication and Research etc.

RESOLUTION NO.20

The Principal informed the Governing Body about Research and Development Policy on Financial Reward for Quality Publication and Research etc. to our faculty members. The said proposal was already approved by Honorary Secretary of AISSM Society, Pune -05 vide College Submission No. AISSMSCOE/PRIM/977/2022-23, dated 13/05/2023.

The Governing Body has ratified the above proposal. It was decided that the said ractified proposal got approved from the AISSM Society, Pune- 05.

Proposed by : Shri Rahul Nanasaheb Yadav
Seconded by : Shri Nikhil Ashok Khanse

SUBJECT NO. 21

To take review of NBA committee visit and NAAC preparation.

RESOLUTION NO.21

- 1) The Principal informed the Governing Body that the National Board of Accreditation (NBA), 4th Floor, East Tower, NBCC Building, Pragati Vihar, Bhisham Pitamah Marg, New Delhi-110003. Committee visited our College on 26th, 27th & 28th May -2023 for Accreditation of Six Under Graduate Courses Namely Chemical Engineering, Civil Engineering, Computer Engineering, Electrical Engineering, Mechanical Engineering and Mechanical Sandwich Engineering. We are happy to informed that All Six Courses have been Accredited by NBA for three years i.e. from 2023-24, 2024-25 and 2025-26, i.e. upto 30/06/2026.
- 2) The Principal also informed the Governing Body about the **NATIONAL ASSESSMENT AND ACCREDITATION COUNCIL (NACC)** Preparation work.

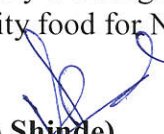
Our AISSMS College of Engineering was accredited A+ grade by NAAC in its first cycle of accreditation in the year 2017. The validity of the accreditation is up to **25th September 2023**.


As per the NAAC guidelines, the Institutional Information for Quality assessment (**IIQA**) is to be submitted along with the prescribed fee **during the last 6 months of the validity period**. On Approval of Institutional Information for Quality Assessment (IIQA), Self-Study Report (SSR) should be submitted within **45 days** from the date of approval of IIQA by NAAC. All previous four years Annual Quality Assurance Report – (AQAR). AQARs need to be uploaded on the Higher Educational Institutions (HEI) website before submitting IIQA for cycle 2.

The institute has initiated the preparation for Cycle 2 accreditation process. Following is the tentative plan for NAAC Cycle 2 accreditation of the institute:

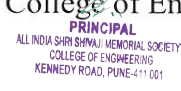

Details	Timeline
Submission of AQAR for AY 2021-22	15th July 2023 (Last date :30th July 2023)
Preparation of IIQA	12th July – 30th July 2023
Preparation of SSR	12th July – 25th September 2023
Submission of IIQA	20 September 2023
Submission of SSR	After approval of IIQA from NAAC
Tentative NAAC peer team visit expected	November –December 2023

The Principal also informed Governing Body that, the Management appreciated the good work done for NBA accreditation and thankful for efforts made for getting Accreditation for 3 years from 2023-24 to 2025-26 i.e. upto 30/06/2026. The management congratulated NBA Co-ordinator, all Departmental Co-ordinators, faculty, non-teaching staff and students. The college is thankful to AISSM Society’s College of Hotel Management and Catering Technology, Pune-5 for providing good quality food for NBA Committee


(Suresh Pratap Shinde)
Chairman
Governing Body


(Dr.Dattatraya Shankar Bormane)
Member-Secretary
Governing Body & Principal

All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1



The Chairman informed Governing Body that the College would submit SSR for NAAC in the month of September, 2023 and simultaneously go for Autonomous status from 2024-2025.

Proposed by : Dr Ganesh Chandrakant Chikute

Seconded by : Shri Suresh Pratap Shinde

SUBJECT NO. 22

To ratify the proposal of membership of The Robotics Society of India, Department of Engineering Design, IIT Madras, Chennai – 600036, Email: info@rs-india.org

RESOLUTION NO.22

The Principal informed the Governing Body about the proposal of membership of The Robotics Society of India, Department of Engineering Design, IIT Madras, Chennai – 600036 for our Robotics and Automation Engineering Students. The said proposal was already approved by our Honorary Secretary, AISSM Society, Pune-05, vide College Submission No. AISSMSCOE/PRIM/757/2022-23, dated 13/03/2023.

The Governing Body has ratified the above proposal it was decided that the said ratified proposal we got approved from the AISSM Society, Pune-05.

Proposed by : Shri Nikhil Ashok Khanse

Seconded by : Shri Suresh Pratap Shinde

REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.

SUBJECT NO.23

To know about the letter dated 02/06/2023 received from the All India Council for Technical Education, New Delhi, regarding Extension of Approval (EOA) for the courses being run in the college, Closure of Course, Approved over and above intake for New Under Graduate Course of Electronics Engineering (VLSI) Design and Technology with intake 60 for the academic year 2023-2024.

RESOLUTION NO.23

The Principal informed the Governing Body that the New Under Graduate Course of Electronics Engineering (VLSI) Design and Technology with intake 60 for the academic year 2023-2024 will start from the year 2023. We have to do the management of allocation of space for 3rd and 4th year engineering of said course and also we should know how many labs can be sponsored by industries for backup in course.

Proposed by : Shri Rahul Nanasaheb Yadav

Seconded by : Shri Suresh Pratap Shinde

SUBJECT NO. 24

To consider approving the minutes of the Internal Quality Assurance Cell (IQAC) held on 21/11/2022.

RESOLUTION NO.24

The minutes of the Internal Quality Assurance Cell (IQAC) held on 21/11/2022 were read and approved by Governing Body.

Proposed by : Shri Rahul Nanasaheb Yadav

Seconded by : Dr Ganesh Chandrakant Chikute

SUBJECT NO.25

To know about the another letter of Approval dated 18/06/2023 received from the Savitribai Phule Pune University, Pune in connection with Approval of New Value Added Courses for the academic year 2022-2023 under faculty of Science and Technology.

RESOLUTION NO.25

The Principal informed the Governing Body that the another letter of Approval dated 18/06/2023 was received from the Savitribai Phule Pune University, Pune in connection with Approval of New Value Added Courses for the academic year **2022-2023** under faculty of Science and Technology as detailed below:

(Suresh Pratap Shinde)

Chairman

Governing Body

(Dr.Dattatraya Shankar Bormane)

Member-Secretary

Governing Body & Principal

All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1



- 1) A Certificate course in Solar refrigeration system
- 2) A Certification course on Lean Six Sigma
- 3) Cyber Security
- 4) Design Thinking for Beginners
- 5) Emerging Research Trends in Industry 4.0
- 6) PCB design and Manufacturing
- 7) STAAD. Pro for Civil Engineering students
- 8) Upskilling of Engineering to make them site ready
- 9) Water and Waste Water Management

The Governing Body has noted the same.

Proposed by : Shri Rahul Nanasaheb Yadav

Seconded by : Mr Nikhil Ashok Khanse

SUBJECT NO.26

To Know about the letter dated 11/07/2019 of Savitribai Phule Pune University, Pune & forwarded by the HOD of Mechanical Engineering Department on 26/06/2023 regarding Local Conveyance Allowance of Rs. 500/- per day for Sandwich Training etc.

RESOLUTION NO.26

The Principal informed the Governing Body about the Circular No 169/1019, dated 11/07/2019 of Savitribai Phule Pune University, Pune forwarded by our HOD of Mechanical Engineering Department on 26/06/2023 regarding Local Conveyance Allowance of Rs. 500/- per day for Sandwich Training Supervision, Industrial Visits to outside as an academic part and official work, University related work etc.

The Governing Body noted the same and it was resolved that the proposal in this respect should be outlined and submitted to the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune 411 005 for approval / decision.

Proposed by : Shri Rahul Nanasaheb Yadav

Seconded by : Shri Suresh Pratap Shinde

On conclusion of the Subjects on the Agenda and the Subjects with the permission of the Chair, the meeting was concluded with a vote of thanks by Dr Dattatraya Shankar Bormane, the Member-Secretary.

(Suresh Pratap Shinde)

Chairman

Governing Body

All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1

(Dr.Dattatraya Shankar Bormane)

Member-Secretary

Governing Body & Principal