

Ref No: DSCSDEC/PRIN/IQAC/2019-20/2

Date: 04/02/2020

# **Minutes of Meeting**

Time: 4:00 p.m.

Venue: Conference Room

## Minutes of meeting of Internal Quality Assurance Cell (IQAC) meeting held on 04/02/2020

### Members present:

Sl. No.	Name	Designation
1	Prof. (Dr.) Om Prakash Sharma, Principal	Chairman
2	Mr. Vivek Shaw, Dept. of BSH	Coordinator
3	Mr. Simarpreet Singh, Director, JIS Group	Management Representative
4	Prof. (Dr.) Manojit Mitra, Dept. of ECE, IIEST Shibpur	Academic Expert
5	Dr. Abhigyan Ganguly, Dept. of ECE	Faculty Representative
6	Dr. Mallika De, Dept. of CSE	Faculty Representative
7	Dr. Sayantan Chakraborty, Dept. of EE	Faculty Representative
8	Mr. Abhijit Kundu, Dept. of AUE	Faculty Representative
9	Dr. Biswabandhu Chatterjee, Dept. of CE	Faculty Representative
10	Ms. Debina Dey, Manager, Industry Alliance,	Dept. of T&P
11	Ms. Dazy Rani, Assistant Registrar	Admin Representative
12.	Mr. Arunava Kundu, Asst. Treasurer, Surermath Association DumDum	Nominee from local society
13.	Mr. Rivu Ghosh, System on Chief Design Engineer Intel Corporation	Nominee from Employers
14.	Mr. Debasish Mazumdar, Associate Director, CDAC, Kolkata	Industry Representative
15.	Dr. Nayan Bhattacharya	Parents Representative
16.	Ms. Ahana Chakraborty, Dept. of EE	Alumni Representative

#### Members absent:

Sl. No.	Name	Designation
1	Mr. Avisekh Jha, 3 <sup>rd</sup> Year, Dept. of ECE	Student Representative



Meeting has been started with the welcome address by the Chairperson and all the leave of absence has been granted. Then the meeting is continued with agenda wise discussion.

#### Agenda01:

To confirm and approve the minutes of the last IQAC Committee meeting held on 08 July of 2019.

#### Agenda 02:

To notify and ratify the minutes of the last meeting of IQAC Committee held on 08 July of 2019.

Agenda	Res	solution		Action taken
Agenda01: Approval of IQAC meeting held on 20/02/2019.	Principal sir invited all the individuals and welcomed within the assembly. Mr. Vivek Shaw checked on the minutes of the past assembly held on 20/02/2019.			Noted
Agenda02: To note and ratify the action taken report on the last IQAC meeting.	The action taken repor	t is presented be embers.	fore IQAC	Noted.
Agenda 3: Review of R&D Activities for Academic Year 2018-19	Year	s of the last acade ag research grant con-governments resented (INR in rmat for clarity.  2018-19	demic year ts received al agencies.	Initiative taken for further improvement
	Amount(INR in Lakh			
Agenda 4: Placement and Higher Education Statistics with Training Impact	An analysis of placement statistics, higher education statistics, and the impact of training on student placements was presented to the members.  The improvements in student performance due to placement training were highlighted.  2018-2019		Initiative taken for further improvement	
	Total Students	439		



	Placed Stud	dents	335		
	Training Atter	i	75		
	Placed 9	V <sub>0</sub>	76.31		
	Higher Educa	ation %	5.3		
Agenda 5: University Curriculum Modification based on Stakeholders Feedback	stakeholders Employers few departments MAKAUT sy realization of suggestions v	AUE Autonomous Vehicle ECE Data handling and Machine learning ME Uses of Autodesk CE Uses of ETABS		Proper initiative taken	
Agenda 6: Faculty and Staff Development Programs	The progress programs, i MDI conferences/membersh presented in Yee Number of provided with the progress of the provided with the provided with the progress of the provided with the progress of the provided with the progress of the progress of the programs of the program of	s of faculty and neluding atternation of faculty and neluding atternation of faculty and a table form of teachers with financial port	ndance at FD ssistance for nd profession wed. Details	opment Ps and al body were	Initiative taken fo further improvement
	and non-tea	r of teaching aching staff ating in Programmes	80		



Agenda 7: MoU Signed/Renewed by the Institution in last Academic Year			ctivities under wed the Mol	er each Us to	Initiative taken for further improvement
Agenda 8: FDP/International/National Seminar/Conferences/Work	A list of FDPs, seminars, conferences, and workshops organized by various departments and the institution in the last academic year was presented. Members were advised to retain feedback forms for future reference and to propose similar events for the upcoming academic year.				Initiative taken for further
shop Organized	Year		2018-19		improvement
	Total number of 9 workshops/seminars/confere nces including programs conducted				
Agenda 9: Follow-up of	Progress on the courses and skill was discussed. T in this regard ar	development he committee	courses for s noted develo	tudents	
Best Practices at the	Year	20	018-19		Initiative taken for
Institute	VALUE ADI COURSE		38		further improvement
	SKILL 11 DEVELOPMENT COURSES				
Agenda 10: Extra- Curricular, Co-Curricular, Social Services, Extension, and Student Club Activities	The committee evaluated the number of extension and outreach programs conducted by the institution through NSS/NCC during the last academic year.			Initiative taken for further improvement	



	Year	2018-19		
	Number of extension and outreach programs conducted by the institution	8		
Agenda 11: Academic Calendar 2019-20	The academic caler 2019-20 was present			It is followed as instructed.
Agenda 12: Academic and Administrative Audit	Academic and A conducted for variou schedule for		as per following	It is executed according to the schedule
Agenda 13: Result Analysis for last Academic Year	A comprehensive a Odd semester 2018- presented. Actions to poor marks were all concluded with re improve s	19 across all aken for stude so explained.	departments was ents who secured The discussion further steps to	Initiative taken

## Agenda 03: Progress Report on Ranking/Grading Agency Visits

**Resolution:** A detailed progress report on the upcoming NAAC/NBA visit was presented to the attendees. The criteria-wise coordinator names and assigned tasks were discussed. NIRF-related matters were also reviewed, including data preparation and finalization for submission. The progress was acknowledged and appreciated by all members.

## Agenda 04: Academic Calendar 2020-21 Preparation

**Resolution:** The academic calendar for the current academic session was presented and discussed. After deliberation, it was resolved to finalize the academic calendar for the year 2021.

Agenda 05: Admission Statistics for 2019-20



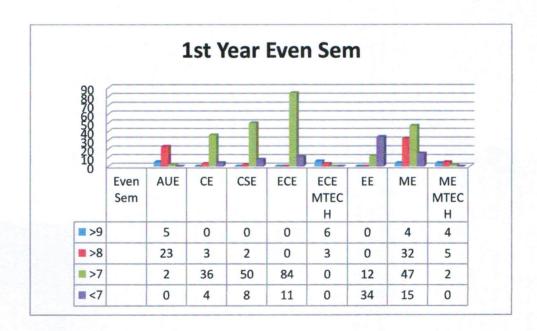
**Resolution:** Admission statistics for the previous academic year were illustrated during the meeting. Members thoroughly checked the admission report and discussed any pertinent issues.

Number of students admitted year-wise during last five years

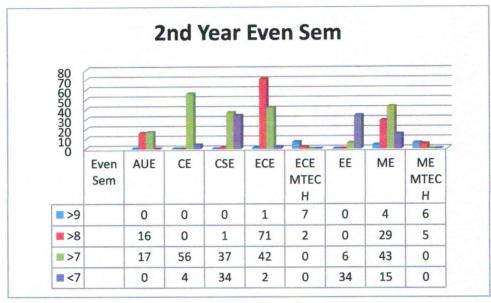
Year	2019-20
Students Admitted	403
Sanctioned Seats	507

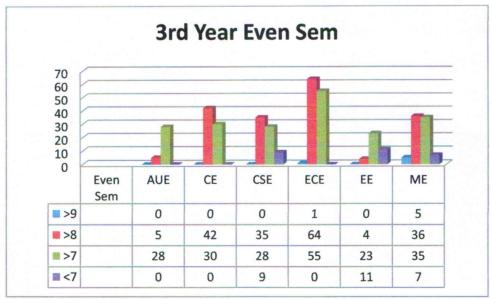
Agenda 06: Result Analysis for last Academic Year

**Resolution:** A comprehensive analysis of the results for the Even semester 2018-19 across all departments was presented. Actions taken for students who secured poor marks were also explained. The discussion concluded with resolutions on further steps to improve student performance.

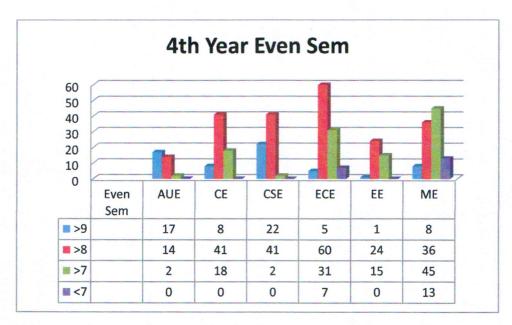












Agenda 07: Review of R&D Activities for Calendar Year 2019

**Resolution:** The Research and Development activities of the previous calender year were presented, encompassing research journals (National/International), patents, conferences/symposiums (National/International), and book chapters. The status of these activities was lauded by external members.

Year	2019
Number of research papers in the Journals	4
Number of Book/Book Chapter	1

# Agenda 08: Finalization of R&D Goals for the forthcoming Academic Session

**Resolution:** The R&D goals for the upcoming academic session were presented to the attendees. It was advised to all faculty members to strive to achieve these goals within the stipulated time frame.

### Agenda 09: Analysis of the feedback on curriculum from stakeholders for 2018-19

**Resolution:** Feedbacks from faculties, students, alumni and employer have been taken as stakeholder and were presented to the member and they were quite satisfied with the analysis.

The meeting ended with a vote of thanks to the Chair.

Dr. Sudhir Chandra Sur Degree

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540 DDr. Sudhir Chandra Sur Degree Engineering College