

Ref No: DSCSITSC/PRIN/IQAC/2021-22/2

Date: 10/02/2022

# **Minutes of Meeting**

Time: 4:00 p.m.

Venue: Conference Room

# Minutes of meeting of Internal Quality Assurance Cell (IQAC) meeting held on 10/02/2022

## Members present:

Sl. No.	Name	Designation
1	Prof. (Dr.) Saradindu Panda, Principal	Chairman
2	Mr. Vivek Shaw, Asst. Prof., 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. Sayantan Chakraborty, Dept. of EE	Faculty Representative
7	Dr. Abhijit Kundu, Dept. of AUE	Faculty Representative
8	Dr. Biswabandhu Chatterjee, Dept. of CE	Faculty Representative
9	Ms. Debina Dey, Manager, Industry Alliance,	Dept. of T&P
10	Ms. Dazy Rani, Assistant Registrar	Admin Representative
11	Mr. Arunava Kundu, Asst. Treasurer, Surermath Association DumDum	Nominee from local society
12.	Mr. Debasish Mazumdar, Associate Director, CDAC, Kolkata	Industry Representative
13.	Dr. Nayan Bhattacharya	Parents Representative
14.	Mr. Avisekh Jha, 4th Year, Dept. of ECE	Student Representative



15. Ms. Ahana Chakraborty, Dept. of EE	Alumni Representative
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#### Members absent:

1	Dr. Mallika De, Dept. of CSE	Faculty Representative
2	Mr. Rivu Ghosh, System on Chief Design Engineer Intel Corporation	Nominee from Employers

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 13 October of 2021.

#### Agenda 02:

To notify and ratify the minutes of the last meeting of IQAC Committee held on 13 October of 2021.

Agenda	Resolution	Action taken
Agenda01: Approval of IQAC meeting held on 04/02/2021.	Principal sir invited all the individuals and welcomed within the assembly. Mr. Vivek Shaw checked on the minutes of the past assembly held on 04/02/2021.	Noted
Agenda02: To note and ratify the action taken report on the last IQAC meeting.	The action taken report is presented before IQAC members.	Noted.
Agenda 03: The initiation of regular offline education in physical mode should start in a phase wise manner.	1. The teachers and staff members are required to attend the office to 3-4 days in a week so that office is open for all the working days. The visitors who will be coming for checking the resources of the institute (the parents of the future students, guardians and their wards) should be entertained with a positive attitude. That will reflect in the admission of the current batch. It was also suggested that a Covid	Covid Measurement is followed.



	vaccination camp for should be conducted as same group of people government norms of C followed. this will sure improve the quality of the environment of the convironment of the students opinion poll should be comparents of the students students who are outsing earlier conducted opinion the parents are not interest wards to the institute for the committee decided to teaching practices as in order to ensure a healthy institute should be girtle cleaning. The staff memiall others should be presented.	s required for the e so that all the Covid protocol is ely and certainly he teaching learning he institute. Ould start and an onsidered from the se, especially the ide the state. The on poll shows that tested to send their the fear of Covid. To exercise regular n offline mode. In y environment, the iven a thorough abers, faculties and tent for all the days by.	
Agenda 04: Review of R&D Activities for Academic Year 2020-21	A detailed presentation on the Development activities of the lawas provided, including research from government and non-government and non-government are presented a tabular format for example.  Year  Amount (INR in Lakhs)	ast academic year ch grants received rnmental agencies. (INR in Lakhs) in	Initiative taken for further improvement
Agenda 4: Placement and Higher Education Statistics with Training Impact	An analysis of placement stated education statistics, and the impostudent placements was presented. The improvements in student per placement training were hardened by the students.  Total Students  Placed Students	atistics, higher pact of training on ed to the members. erformance due to	Initiative taken for further improvement



		Attendance centage	83	
	Pla	aced %	80.53	
	Higher 1	Education %	6.2	
Agenda 5: University Curriculum Modification based on Stakeholders Feedback	stakeholders Employers fer departments MAKAUT sy realization of suggestions v	like Students, A w changes are s which need to dlabus for bette of subject matte were given to M ion of curricult Intern Fabrication Sin Uses of Au Uses PROGRAMM	A taken from differer Alumni, Faculty and suggested by various be incorporated in er understanding and ers. The following MAKAUT for the upum structure:  Subject net of Vehicle mulator like VHDL and TANNER atodesk Solidwork of STEDWIN MING WITH PYTHON ino with IOT	Proper initiative taken
Agenda 6: Faculty and Staff Development Programs	The progress programs, i MDI conferences/membersh presented in	s of faculty and neluding attend Ps, financial ass workshops, and ips, was review	staff development dance at FDPs and	Initiative taken for further improvement
	Total nu and no par	provided with financial support  Total number of teaching and non-teaching staff participating in  Development Programmes		
Agenda 7: MoU Signed/Renewed by the	Existing and r	new MoUs sign	ned by the institution ctivities under each	



Institution in last Academic Year	MoU. The committee reviewed the MoUs to ensure alignment with institutional goals.				improvement	
	* * * * * * * * * * * * * * * * * * *	Year	2020-2	1		
		MoU	01			
		Activities	4			
Agenda 8: FDP/International/National Seminar/Conferences/Wor	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		
kshop Organized		Year		2020-21		improvement
	Total number of 8 workshops/seminars/confere nces including programs conducted					
Agenda 9: Follow-up of	courses an was discus	on the implement of skill developments of the commit gard and encourage.	ent cours	ses for stu d develop	dents	
Best Practices at the		Year	20	020-21		Initiative taken for further
Institute	V	ALUE ADDED COURSES		38		improvement
	D	SKILL EVELOPMENT COURSES		8		
Agenda 10: Extra- Curricular, Co-Curricular,	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		
Social Services, Extension, and Student Club Activities		Year	20	20-21		improvement
	Nu	imber of extension and outreach	n	6		



	by the institution	
Agenda 11: Academic Calendar 2021-22	The academic calendar for the academic session 2021-22 was presented and reviewed during the meeting.	It is followed as instructed.
Agenda 12: Academic and Administrative Audit	Academic and Administrative conducted for various department as per following schedule for last academic year.	It is executed according to the schedule
Agenda 13: Result Analysis for last Academic Year	A comprehensive analysis of the results for the Odd semester 2020-21 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.	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 2022-23 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 2021-22

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

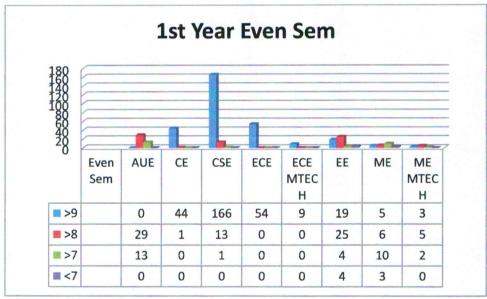
Year	2021-22	
Students Admitted	421	

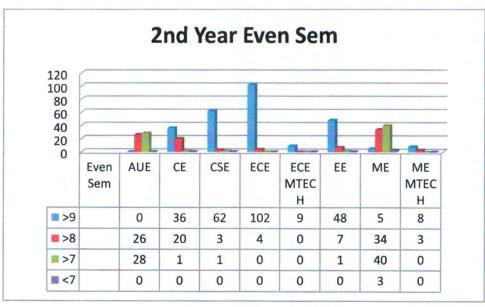


Sanctioned Seats	507

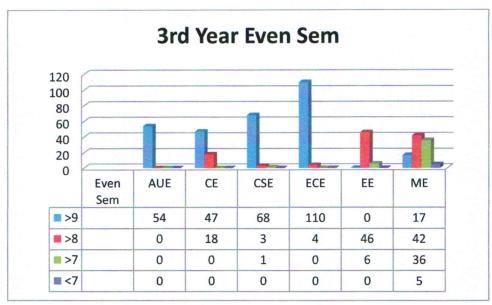
#### Agenda 06: Result Analysis for Academic Year 2020-21

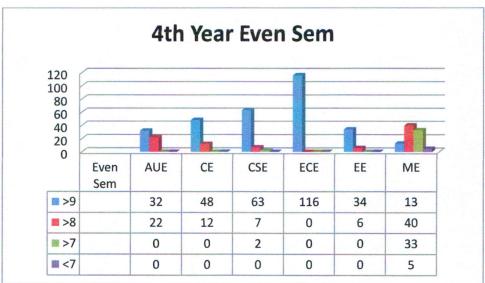
**Resolution:** A comprehensive analysis of the results for the Even semester 2020-21 across all departments was presented. Actions taken for students who secured poor marks were also explained. The discussion concluded with resolutions on further steps to improve student performance.











Agenda 07: Review of R&D Activities for Calendar Year 2021

**Resolution:** The Research and Development activities of the previous academic 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	2021
Number of research papers in the Journals	8
Number of Book/Book Chapter	2



#### 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 2020-21

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.

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