

Ref No: DSCSITSC/PRIN/IQAC/2021-22/1

Date: 13/10/2021

Minutes of Meeting

Time: 4:00 p.m. Venue: Online

Minutes of meeting of Internal Quality Assurance Cell (IQAC) meeting held on 13/10/2021

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, ЛS 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. 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. Rivu Ghosh, System on Chief Design Engineer Intel Corporation	Nominee from Employers
13.	Mr. Debasish Mazumdar, Associate Director, CDAC, Kolkata	Industry Representative



14.	Dr. Nayan Bhattacharya	Parents Representative
15.	Mr. Avisekh Jha, 4th Year, Dept. of ECE	Student Representative
16.	Ms. Ahana Chakraborty, Dept. of EE	Alumni Representative

Members absent:

1	Dr. Sayantan Chakraborty, Dept. of EE	Faculty 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 04 February of 2021.

Agenda 02:

To notify and ratify the minutes of the last meeting of IQAC Committee held on 04 February of 2021.

Agenda	Resolution	Action taken
Agenda01: Approval of IQAC meeting held on 25/08/2020.	Principal sir invited all the individuals and welcomed within the assembly. Mr. Vivek Shaw checked on the minutes of the past assembly held on 25/08/2020.	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: Discussion of teaching learning process in the pandemic.	There is still enough fear in the minds of public as second wave of Covid with different variants are prevalent. There is enough disbelieve on the hurriedly invented vaccination	Proper measurement taken during pandemic period.



	process in the mind of the public. 1. Unless complete vaccination is ensured, the classes will continue to run in online mode as per directions of MAKAUT. As examinations will be conducted online, therefore the committee decided to conduct all activities related to academics online with quality assurance in online mode. 2. The projects are also to be conducted online and would be assessed online as well. 3. It was also suggested to conduct a vaccination camp for all the students/staff/faculty members and their family members/ all the local persons in and around the institute free of cost so that it will contribute towards improvement of control over pandemic.	
Agenda 4: Progress Report on Ranking/Grading Agency Visits	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.	Initiative taken
Agenda 5: Academic Calendar 2021-22 Preparation	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 2021-22.	It is prepared.



Agenda 6: Admission Statistics for 2020-21	Admission statistics for the previous academic year were illustrated during the meeting. Members thoroughly checked the admission report and discussed any pertinent issues.		Initiative taken for further improvement.
	Year	2020-21	improvement.
	Students Admitted	419	
	Sanctioned Seats	507	
Agenda 7: Result Analysis for last Academic Year	A comprehensive analyresults for the Even seme across all departments we Actions taken for studies secured poor marks we explained. The discussion with resolutions on furth improve student performance.	as presented. lents who were also n concluded her steps to	Initiative taken as suggested.
Agenda 8: Review of R&D Activities for Calendar Year 2020	Activities for chapters. The status of these activities		Initiative taken for further improvement.
	Year	2020	
	Number of research papers in the Journals	11	
	Number of Book/Book Chapter	2	
Agenda 9: Finalization of R&D Goals for the forthcoming Academic	The R&D goals for the academic session were put the attendees. It was adfaculty members to striv	oresented to vised to all	Initiative taken



Session	these goals within the stipulated time frame.	
Agenda 10: Analysis of the feedback on curriculum from stakeholders for 2019- 20	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.	Noted.

Agenda 3: The initiation of regular offline education in physical mode should start in a phase wise manner. **Resolution:**

- 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 vaccination camp for the second dose should be conducted as required for the same group of people so that all the government norms of Covid protocol is followed. this will surely and certainly improve the quality of the teaching learning environment of the institute.
- 2. The regular classes should start and an opinion poll should be considered from the parents of the students, especially the students who are outside the state. The earlier conducted opinion poll shows that the parents are not interested to send their wards to the institute for the fear of Covid. The committee decided to exercise regular teaching practices as in offline mode. In order to ensure a healthy environment, the institute should be given a thorough cleaning. The staff members, faculties and all others should be present for all the days regularly.

Agenda 3: Review of R&D Activities for Academic Year 2020-21

Resolution: A detailed presentation on the Research and Development activities of the last academic year was provided, including research grants received from government and non-governmental agencies. The total grants were presented (INR in Lakhs) in a tabular format for clarity.

Year	2020-21
Amount(INR in Lakhs)	00

Agenda 4: Placement and Higher Education Statistics with Training Impact

Resolution: 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.



	2020-21
Total Students	452
Placed Students	364
Training Attendance Percentage	83
Placed %	80.53
Higher Education %	6.2

Agenda 5: University Curriculum Modification based on Stakeholders Feedback

Resolution: Depending upon the feedback taken from different stakeholders like Students, Alumni, Faculty and Employers few changes are suggested by various departments which need to be incorporated in MAKAUT syllabus for better understanding and realization of subject matters. The following suggestions were given to MAKAUT for the up gradation of curriculum structure:

Dept. Name	Subject
AUE	Internet of Vehicle
ECE	Fabrication Simulator like VHDL and TANNER
ME	Uses of Autodesk Solidwork
CE	Uses of STEDWIN
EE	PROGRAMMING WITH PYTHON
CSE	Arduino with IOT

Agenda 6: Faculty and Staff Development Programs

Resolution: The progress of faculty and staff development programs, including attendance at FDPs and MDPs, financial assistance for conferences/workshops, and professional body memberships, was reviewed. Details were presented in a table format for transparency.

Year	2020-21
Number of teachers provided with financial support	65
Total number of teaching and non-teaching staff participating in Development Programmes	80

Agenda 7: MoU Signed/Renewed by the Institution in Academic Year 2020-21

Resolution: Existing and new MoUs signed by the institution were listed, along with the activities under each MoU. The committee reviewed the MoUs to ensure alignment with institutional goals.



Year	2020-21
MoU	01
Activities	4

Agenda 8: FDP/International/National Seminar/Conferences/Workshop Organized

Resolution:

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.

Year	2020-21
Total number of workshops/seminars/conferences including programs conducted	8

Agenda 9: Follow-up of Best Practices at the Institute

Resolution: Progress on the implementation of value-added courses and skill development courses for students was discussed. The committee noted developments in this regard and encouraged further initiatives.

Year	2020-21
VALUE ADDED COURSES	38
SKILL DEVELOPMENT COURSES	8

Agenda 10: Extra-Curricular, Co-Curricular, Social Services, Extension, and Student Club Activities

Resolution: The committee evaluated the number of extension and outreach programs conducted by the institution through NSS/NCC during the last academic year.

Year	2020-21
Number of extension and outreach programs conducted by the institution	6



Resolution: The academic calendar for the academic session 2021-22 was presented and reviewed during the meeting.

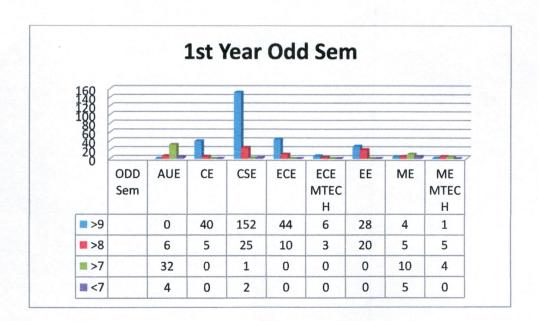
Agenda 12: Academic and Administrative Audit

Resolution: Academic and Administrative Audit conducted for various departments as per following schedule for last academic year.

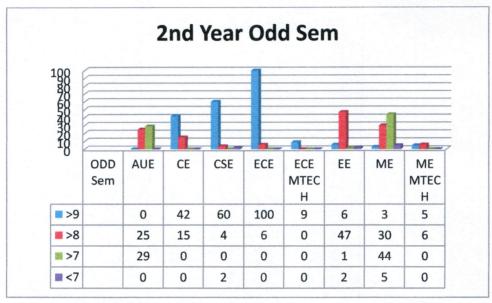
Dept. Name	Executed Schedule		
Dept. Name	Internal Audit	External Audit	
CSE	16/08/2021	23/08/2021	
ECE	19/07/2021	22/07/2021	
EE	18/09/2021	25/09/2021	
ME	20/07/2021	23/07/2021	
CE	13/09/2021	29/09/2021	
AUE	13/09/2021	29/09/2021	

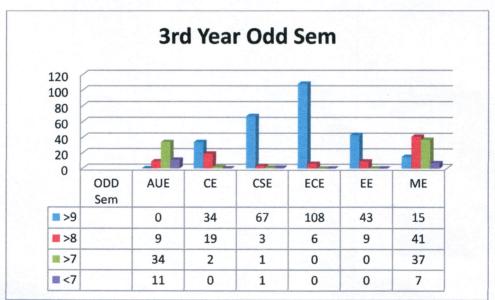
Agenda 13: Result Analysis for last Academic Year

Resolution: 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.

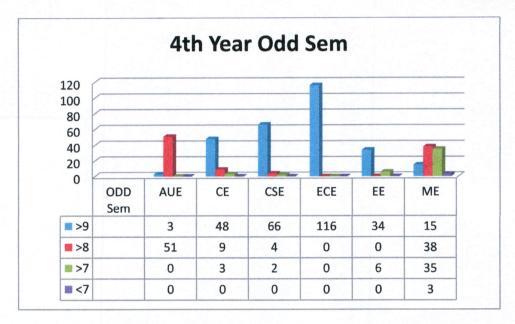












The meeting ended with a vote of thanks to the Chair.

Chairman, IQAC
Chairm