



S.B. JAIN INSTITUTE OF TECHNOLOGY, MANAGEMENT & RESEARCH, NAGPUR

Emerge as a leading Institute for developing competent and creative Professionals

## **Agenda for Fourteenth Meeting of Internal Quality Assurance Cell (IQAC)**

1. Award of Autonomous Status to the Institute by the University Grants Commission (UGC) from the year 2020-21.
2. Approval of minutes of IQAC 13<sup>th</sup> meeting held on 10<sup>th</sup> October 2020 & its action taken report.
3. Discussion on Institutional endeavors under pandemic.
4. Discussion on Institutional planning for effective implementation of granted autonomy.



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## Minutes of Fourteenth Meeting of Internal Quality Assurance Cell (IQAC)

**Date:** 20<sup>th</sup> February 2021  
**Time:** 2:00 p.m.  
**Venue:** Online via Google-meet

### Members Present:

1. Mr. Sanjeev Agrawal, CEO, S.B.J.I.T.M.R, Nagpur
2. Dr. S. L. Badjate, Principal, S.B.J.I.T.M.R, Nagpur
3. Dr. Pankaj Thote, Dean Academics, IQAC Coordinator
4. Mr. Madhav Deshpande, T&P officer
5. Dr. Rupali Kelkar, Associate Professor
6. Mr. Yogesh Sharma, Assistant Professor
7. Mr. Vishnu Shastri, Accountant
8. Mr. Rajendra Pahade, Librarian
9. Dr. D. P. Kothari, Former VC, VIT, Vellore.
10. Mr. Gandhar Patwardhan, Director, S2P Edu Tech, Nagpur.
11. Mr. Indal Yadav, Branch Manager, Sahara India Bank, Nagpur
12. Mr. Mandar Kulkarni, Student Representative
13. Mr. Dhroove Malik, Entrepreneur, Caredoc Health Pvt. Ltd.

### Members Absent:

1. Ms. Ankita Gajbhiye, Student Representative

The IQAC Coordinator welcomed all the members to the meeting.

1. Principal, Dr. S L Badjate informed the house about recent **grant of autonomous status to the Institute** from the year 2020-21 by the UGC Committee vide letter no. F. 22-1/2017(ACV) dt. 17.02.2021 and congratulated all the members of the

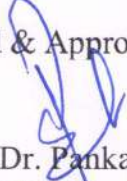
IQAC. He briefed about the UGC Committee visit for grant of autonomous status, the contribution of all the faculty members, non teaching staffs members in the attainment of autonomous status and the endless support extended by the management of the Institution. All the members were delighted and congratulated the Institute for this great achievement. CEO of the Trust, Mr. Sanjeev Agrawal stated that this status has brought a great responsibility for the Institute and assured that the Institute will further strive to continue and deliver the academic excellence to all the stakeholder students with integrity and transparency in all its endeavors.

2. Dr. Pankaj Thote read the **minutes of 13<sup>th</sup> meeting** & presented its **action taken report**. It was unanimously approved by all the members.
3. Dean Academics informed that the online mode of teaching learning is continued by the Institution under the pandemic and it is ensured that best learning experience is provided to the students in this situation. He further informed that the Institute has also conducted Academic Internal Audit for the EVEN Semester of Session 2019-20 in this month.
4. IQAC Co-ordinator presented the revision carried out in the Student Satisfaction Survey (SSS) format considering the online methodology of teaching learning adopted by the Institute in the current session 2020-21 (ODD) and was acknowledged by all.
5. Dr. Pankaj Thote, Dean Academics briefed the house about the Institute's preparation in regard to its academic affairs under autonomy for the effective implementation of the autonomous status. He informed that curriculum scheme and syllabus were provisionally drafted as a part of the preparation exercise by the respective departments following a standard process adopted by the Institute taken into consideration all the quality aspects. It will be finalized by the members of the respective Board of Studies(BoS) and shall be put up for approval to Academic Council. He also presented the draft of Academic Rules & Regulations of the Institute under autonomy. Dr. D. P. Kothari appreciated this proactive step and stated that the Institute will save a lot of time due to this proactive effort.
6. Dr. S L Badjate informed about the constitution of the statutory bodies of the Institute i.e. Board of Studies of various departments and Academic Council. He pointed out the experts from the industries and the academicians having exemplarily contribution in their work domains are nominated and they are committed to extend their service in leading the Institute toward it vision. Dr. D P Kothari, Mr. Gandhar Patwardhan and Mr. IndalYadav appreciated the constitution. The house was also informed about the schedule of the meeting of these statutory bodies.

7. Dr. S L Badjate requested Dean Academics to prepare **Outcome Based Education (OBE)** guidelines of the Institute under autonomy with adherence to NBA requirements and was dedicatedly acknowledged.

The meeting ended with formal vote of thanks proposed by IQAC Coordinator, Dr. Pankaj Thote.

Prepared & Approved by,

  
Dr. Pankaj Thote  
IQAC Coordinator  
S.B.Jain Institute of Technology  
Management & Research, Nagpur



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### Action Taken Report of Fourteenth meeting

1. **Agenda 3/14:** Discussion on Institutional planning for effective implementation of granted autonomy.

**Action taken:**

- (a) Meetings of respective BoS and Academic Council were conducted as scheduled and 1<sup>st</sup> year curriculum scheme, syllabus of all B.E., M.Tech and MBA programmes under autonomy for the session 2020-21 were finalized and approved.
- (b) **Outcome Based Education (OBE)** guidelines of the Institute under autonomy was prepared and disseminated.

  
Dr. Pankaj Thote  
IQAC Coordinator  
IQAC Coordinator  
S.B.Jain Institute of Technology,  
Management & Research, Nagpur

  
Dr. S L Badjate  
Principal  
Principal  
S. B. Jain Institute of Technology,  
Management & Research,  
Nagpur.