



D. Y. Patil College of Engineering, Akurdi, Pune 411044

Department of Information Technology

Date & Time: 15/01/2022, 11:00 AM

Conducted By: HOD, IT

Venue: Virtual meeting through MS Teams

### Minutes of Meeting

- Agenda:**
1. Preparation of NBA Prequalifier
  2. Discussion on the revised Mission, Program Educational Objectives (PEOs) and Program Specific Outcomes (PSOs)

A meeting was conducted by Dr. Preeti Patil, HOD, IT along with Program Assessment and Quality Improvement Committee (PAQIC) members and NBA Coordinator regarding the mentioned points in agenda.

Points discussed in the meeting are:

1. Mrs. Amita Jajoo, NBA Coordinator presented the NBA Prequalifier draft filled with the data of past 3 years.
2. All the PAQIC members verified and agreed to apply for NBA Process considering comply with the all prequalifier requirement.
3. Following points were compiled:
  - a. Student Faculty Ratio
  - b. Result analysis for past 3 batches
  - c. Student Enrollment
  - d. Number of Ph.D.
  - e. Placement analyses for past 3 batches
  - f. Faculty qualification
  - g. Department Infrastructure
4. Dr. Preeti Patil, HOD IT verified and finalized above mentioned point with PAQIC Members, NBA Coordinator and respective criteria coordinator.
5. Process of formulating Mission statements, Program Educational Objectives (PEO's), Program Specific Objectives (PSO's) was presented by Mrs. Deepali Kolte and Mrs. Madhuri Gurale in the meeting.
6. The draft of Vision, Mission and Program Educational Objectives (PEO's) and Program Specific Objectives (PSO's) was verified and endorsed in the meeting of the brainstorming.

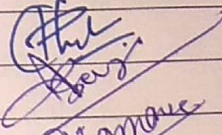
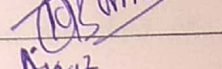
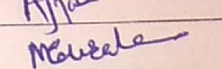
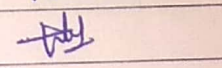
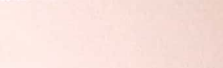
The meeting ended with thanks.

Dr. Preeti Patil  
HOD, IT

**Encl:**

- 1) NBA Prequalifier draft
- 2) Vision, Mission PEOs and PSO draft

Names of the members present for the meeting:

Sr. No.	Name of Member	Sign
1	Dr. Preeti Patil, PAQIC Chairperson, HOD IT	
2	Dr. A. J. Patanakar, PAQIC Member	
3	Dr. K. D. Bamane, PAQIC Member	
4	Mrs. Amita Jaoo, NBA Coordinator	
5	Mrs. Madhuri Gurale, Criteria I Coordinator	
6	Mrs. Deepali Kolte, Criteria I Coordinator	