Regd. No. E-91,(Osmanabad) Dated 30-09-80   DTE INSTT.CODE : 3190
TERNA PUBLIC CHARITABLE TRUST'S

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Web :www.ternaengg.ac.in. e- mail : principal@ternaengg.ac.in

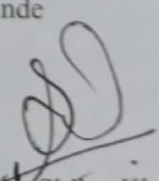Date: 20/07/2023

IQAC Meeting No:-12

Agenda:

1. Address by Principal to Heads and faculty about Student's projects execution and skill enhancement to improve employ-ability
2. Detail Discussion by TPO on skill set requirement.
3. Detail Discussion on Project execution and monitoring process by EPIC Coordinator

Minutes of Meeting:

1. Meeting details
   Name: IQAC Meeting 10
   Place: 233
   Date: 20/07/2023
   Time: 11:30 am
2. Principal, Dr L K Ragha, has explained the importance of role of major project and skill enhancement in placement
3. TPO discussed the industry requirements from students and explained parameters of evaluation of student's performance
4. Project execution and monitoring is done through ERP. The detailed process is explained by EPIC coordinator

Following members were present for the meeting

1. Dr. Lakshmappa K. Ragha	14. Prof. Pradeep Sonawane
2. Dr. Shilpa Kharche	15. Prof. Mahesh Kavre
3. Dr. Varsha Bodade	16. Prof. Minal Chaudhari
4. Dr. Sandeep Raskar	17. Prof. Pooja Singh
5. Dr. Jyothi Digge	18. Prof. Tahsin Akhtar
6. Dr. Balaji Hogade	19. Prof. Jagirdar Sayed
7. Dr. Vaishali Khairnar	20. Prof. GAurav Deshmukh
8. Dr. Priyanka Salunkhe	21. Prof. D. B. Shinde
9. Dr. Sachin Kamble	22. Prof. R. B. Waghmare
10. Dr. Vijaylaxmi Kadroli	23. Prof. Vijaypal Yadav
11. Prof. D K Chitre	24. Prof. Sumit Shinde
12. Prof. Vikram Vyavahare	
13. Prof. Kusum Rathore	

Dr. Shilpa Kharche
IQAC Coordinator,
Terna Engineering College, Nerul

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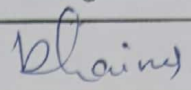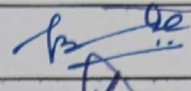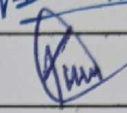
NAAC Meeting

Date: 20-07-2023

Sr. No	Faculty Name	Signature
1	Dr. Sachin K. Kamble	Kamble
2	Sumit L. Shinde	Shinde
3	Dr. Sandeep Raskar.	
4	Pradip Sonawane	
5	Ritesh Tandekur	
6	Dr. Priyanka Salunkhe	
7	Shilpa Kharche	
8	Jyoti Dagge	
9	Nisha Bodade	Bodade
10	Dr Vijayalaxmi k	
11	D.K Chitn	
12	Minal R. Chaudhari	
13	Pooja Singh	
14	M.s. Kaure	
15	Tahsin Akhtar	
16	Jagirdar Sayed Faraz	
17	V. S. Vyawahare	Vyawahare
18	Gaurav S. Deshmukh	
19	D.B.Shinde	
20	KK Rathore	KRathore
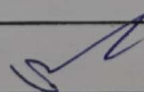
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NAAC Meeting

Date: 20-07-2023

Sr. No	Faculty Name	Signature
1	Dr. Vaishali D. Khairnar	Khairnar
2	Dr. B. G. Hogade	
3	Mr. R. B. Waghmare	
4		
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TERNA ENGINEERING COLLEGE
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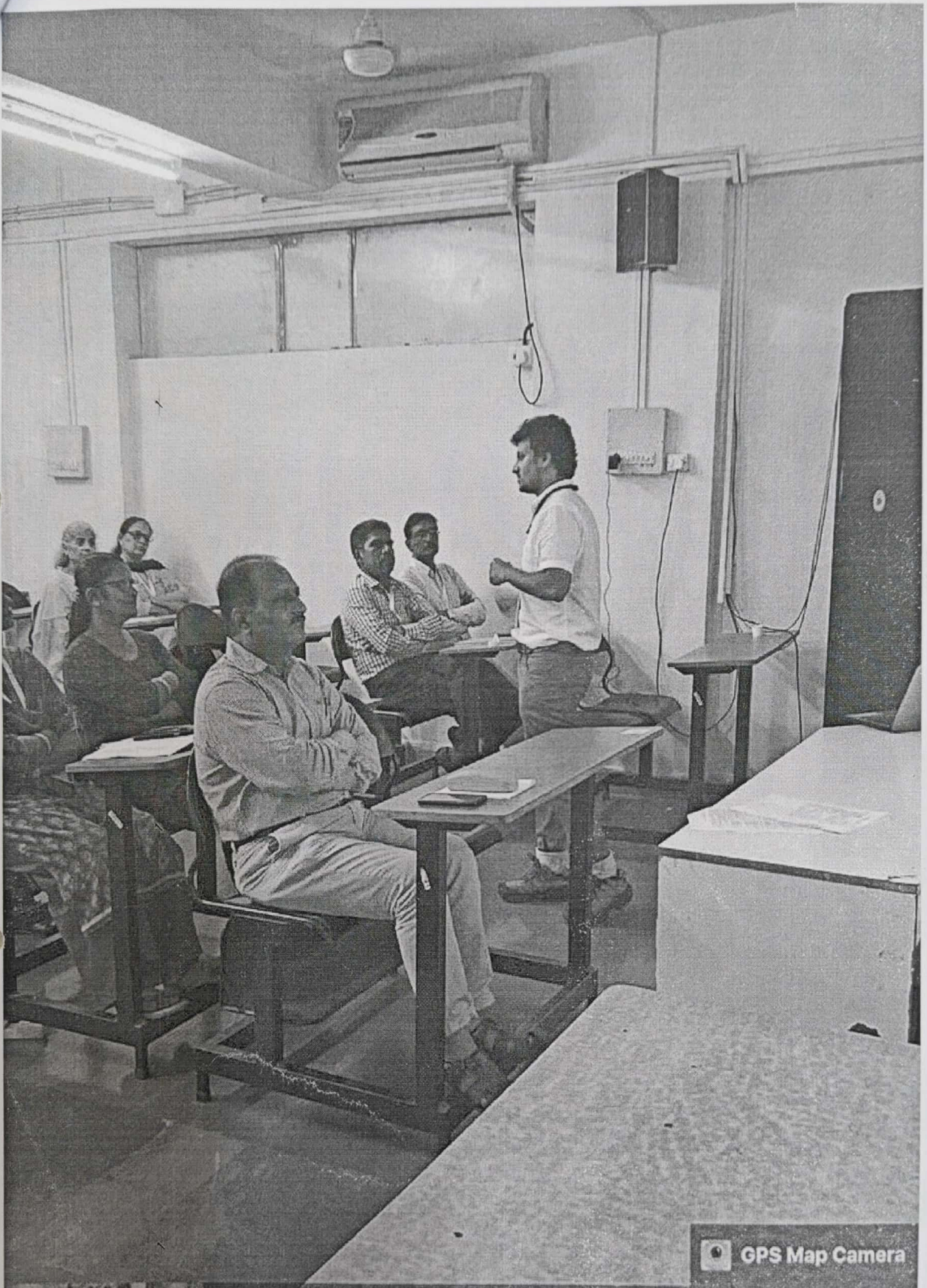
Navi Mumbai, MH, India
Mata Amritanandmay Marg, Nerul West, Navi Mumbai, 400706, MH, India
Lat 19.030640, Long 73.016627
07/20/2023 12:30 PM GMT+05:30
Note : Captured by GPS Map Camera

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NAAC Meeting No: 13

Agenda:

1. Address by Principal to Heads and Faculty as about the introduction of report writing in latex.
2. Utilize turnitin software for TE and BE students.

Minutes of Meeting:

1. Meeting Details

Name: IQAC meeting 13

Place : 233

Date: 23/08/2023

Time: 12.00 pm

2. Principal Dr. L.k Ragha, has explain the concept of report writing in latex format and how it will be useful to our UG students. He asked to create awareness among and TE and BE students.

3. Similarly as a part of ethics students should use anti-plagerism software for project report. BE and TE students can make use of this software for their mini- project and major project report checking.

Following members were present for the meeting

1. Dr. L. K. Ragha
2. Dr. Shilpa Kharche
3. Dr. Varsha Bodade
4. Dr. Sandeep Raskar
5. Dr. Jyothi Digge
6. Prof. R. D . Patane
7. Dr. B. G. Hogade
8. Dr. Vaishali Khairnar

8. Dr. C. M. Choudhari
9. Dr. Sachin Kamble
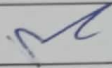10. Prof. Vikram Vyavhare
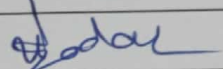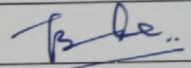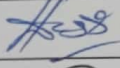11. Prof. Kishor Sakure
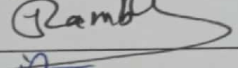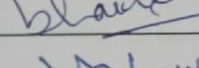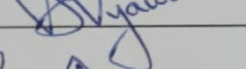
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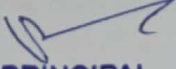
NAAC MEETING

DATE: 23/08/2023

Sr.No	Faculty Name	Signature
1	Dr. L. K. Ragha	
2	Dr. Sandeep Raskar	
3	Dr. Varsha Bodade	
4	Dr. B. G. Hogade ·	
5	Dr. Jyothi Dege	
6	Dr. Sachin Kamble	Ramble
7	Dr. Priyanka Salunkhe	
8	Dr. Vaishali D. Bhairmat	Bhairo
9	Prof. Vikram Vyawahare	V Vyawahar
10	R. D. Patane	
11	K. S. Sakure	
12	Dr. C. M. Chaudhari	

Shilpa Kharche
IQAC Co-ordinator

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NAAC Meeting No: 14

Agenda:

1. Address by Principal to Heads and Faculty about the NAAC visit and updation of criteria data for current year.
2. Fire fighting training .

Minutes of Meeting:

Meeting Details

Name: IQAC meeting 14

Place : 233

Date: 22/09/2023

Time: 12.00 pm

1. Principal Dr. L.k Ragha, discusses about the NAAC visit and requirement of data updation for all the criteria for the academic year 2022-23.

2. For and safety and security measures he asked to conduct fire fighting training for non-teaching staff.

Following members were present for the meeting

1. Dr. L. K. Ragha
2. Dr. Shilpa Kharche
3. Dr. Varsha Bodade
4. Dr. Sandeep Raskar
5. Dr. Jyothi Digge
6. Prof. R. D . Patane
7. Dr. B. G. Hogade
8. Dr. Vaishali Khairnar

8. Dr. C. M. Choudhari
9. Dr. Sachin Kamble
10. Prof. Vikram Vyavhare
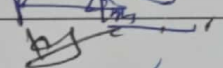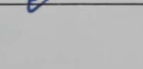11. Prof. Kishor Sakure

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NAAC MEETING

DATE: 22/09/2023

Sr.No	Faculty Name	Signature
1	Dr. L. K Ragha	
2	Dr. C. M. Chavelhari	
3	D. Sandeep Raskar	
4	Dr. Varsha Jyothi Degf	
5	Varsha Bodael	
6	Dr. S. K. Kamble	
7	Dr. Priyanka Salunkhe	
8	Dr. Vaishali D. Khairnal	
9	Dr. B. G. Hogade	
10	Prof. Vikram Vyawahare	
11	R. D. Patane	
12	K. S. Sakure	

Shilpa Kharche
IQAC Coordinator.

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Date: 04/12/2023

IQAC Meeting No:- 15

Agenda:

1. NAAC result discussion
2. Detail Discussion on NAAC peer team Committee visit and comments
3. AQAR 2022-23

Minutes of Meeting:
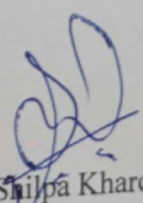
1. Meeting details
   Name: IQAC Meeting
   Place: Conference Room
   Date: 04/12/2023
   Time: 10:00 am
2. Principal, Dr L K Ragha, has congratulated the team for the efforts and hardwork put towards NAAC preparation and result.
3. A details discussion was initaited on the NAAC peer team committee report to understand the SWOC along with the concerns to be addressed.
4. The scope of improvement is discussed and immediate necessary actions are discussed.
5. AQAR 2022-23 requirement and timeline are discussed
6. Eligibility for NBA Accreditation have been discussed and decided to study prequalifier for eligible departments.

Following members were present for the meeting

1. Dr. Lakshmappa K. Ragha
2. Dr. Shilpa Kharche
3. Dr Varsha Bodade
4. Dr. Sandeep Raskar
5. Dr Jyothi Digge
6. Dr Balaji Hogade
7. Dr Vaishali Khairnar
8. Dr Priyanka Salunkhe
9. Dr Sachin Kamble
10. Prof Vikram Vyavahare
11. Dr C M Chaudhari

12. Dr Priyanka Salunkhe
13. Prof R D Patane

Dr. Shilpa Kharche
IQAC Coordinator,
Terna Engineering College, Nerul

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Date: 01/02/2024

IQAC Meeting No:- 16.

Agenda:

1. AQAR 2022-23 preparation and data handling
2. Detail discussion on criteria 1 to 7 requirements for qualitative and quantitative metrics
3. Timeline discussion
4. NBA Prequalifier status
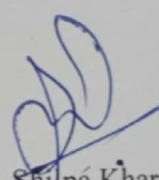
Minutes of Meeting:

1. Meeting details
   Name: IQAC Meeting
   Place: Conference Room
   Date: 01/02/2024
   Time: 11:00 am
2. AQAR 2022-23 preparation timeline and staus are discussed
3. Specific concerns about the criteria 1 to 7 and extended profile are discussed alongwith criteria heads and coordinators.
4. NBA prequalifier status for 5 eligible programmes is understood.

Following members were present for the meeting

1. Dr. Lakshmappa K. Ragha
2. Dr. Shilpa Kharche
3. Dr Varsha Bodade
4. Dr. Sandeep Raskar
5. Dr Jyothi Digge
6. Dr Balaji Hogade
7. Dr Vaishali Khairnar
8. Dr Priyanka Salunkhe
9. Dr Sachin Kamble
10. Prof Vikram Vyavahare
11. Dr C M Chaudhari

12. Dr Priyanka Salunkhe
13. Prof R D Patane

Dr. Shilpa Kharche
IQAC Coordinator,
Terna Engineering College, Nerul

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Date: 04/12/2023

NBA Meeting

Agenda:

1. NBA accreditation requirements
2. Discussion on the admission data to check eligibility
3. Prequalifier application of all the eligible departments

Minutes of Meeting:

1. Meeting details
   Name: NBA Meeting
   Place: Conference Room in office
   Date: 04/12/2023
   Time: 11:00 am
2. Principal, Dr L K Ragha, has explained the AICTE EOA and the mandate of application of NBA
3. The eligibility criteria for NBA application is dicussed. The admission data of years 2021-22, 2022-23 and 2023-24 was checked.
4. Mainly 5 UG programmes which include Electronics and Telecommunication Engineering, Electronics Engineering, Mechatronics, Computer and Civil Engineering found eligible according to the admission data and number of pass out batches.

Following members were present for the meeting

1. Dr. Lakshmappa K. Ragha
2. Dr. Shilpa Kharche
3. Dr. Sandeep Raskar
4. Dr. Sujata Kadu
5. Dr. Sachin Kambale

Dr. Shilpa Kharche
NBA Coordinator,
Terna Engineering College, Nerul

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Date: 11/12/2023

NBA Meeting

Agenda:

1. NBA accreditation requirements
2. Prequalifier application of all the eligible departments
3. NBA SAR criteria 4 and 5

Minutes of Meeting:

1. Meeting details
   Name: NBA Meeting
   Place: Conference Room in office
   Date: 11/12/2023
   Time: 11:00 am
2. Principal, Dr L K Ragha, has explained the AICTE EOA and the mandate of application of NBA
3. The admission data of years 2021-22, 2022-23 and 2023-24 and eligibility of 5 UG programmes which include Electronics and Telecommunication Engineering, Electronics Engineering, Mechatronics, Computer and Civil Engineering was discussed with HoDs of the eligible programmes.
4. Prequalifier submission of all the above 5 was discussed and agreed.
5. The TEC NBA team discussed and shared the prequalifier format, and the preparation by the HoDs was discussed.
6. Parallel preparation of criteria 4 & 5 was suggested as prequalifier parameters are inline with SAR criteria 4 and 5.

Following members were present for the meeting

1. Dr. Lakshmappa K. Ragha
2. Dr. Shilpa Kharche
3. Dr. Sandeep Raskar
4. Dr. Sujata Kadu
5. Dr. Sachin Kambale
6. Dr. Jyothi Digge
7. Dr. Balji Hogade
8. Dr. Kishor Sakure
9. Dr Priyanka Salunkhe
10. Prof Vikram Vyavahare

Dr. Shilpa Kharche
NBA Coordinator,
Terna Engineering College, Nerul

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Date: 03/01/2024

NBA Meeting

Agenda:

1. Discussion on readiness of Prequalifier applications of all the eligible departments
2. SAR Preparation - Criteria 4 and 5 review

Minutes of Meeting:

1. Meeting details
   Name: NBA Meeting
   Place: Conference Room in office
   Date: 03/01/2024
   Time: 2:00 pm
2. Review of preparation of the prequalifier - Review of the preparation of prequalifier - admissions, placements as well as faculty information data for assessment years.
3. Readiness of SAR Criteria 4 and 5 was discussed.
4. Prequalifier submission at the mid of month of February 2024
5. Portal handling and application form generation by the NBA team was discussed.

Following members were present for the meeting

1. Dr. Lakshmappa K. Ragha
2. Dr. Shilpa Kharche
3. Dr. Sandeep Raskar
4. Dr. Sujata Kadu
5. Dr. Sachin Kambale
6. Dr. Jyothi Digge
7. Dr. Balaji Hogade
8. Dr. Kishor Sakure
9. Dr Priyanka Salunkhe
10. Prof Vikram Vyavahare

Dr. Shilpa Kharche
NBA Coordinator,
Terna Engineering College, Nerul

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Date: 31/01/2024

NBA Meeting

Agenda:

1. Discussion on the Prequalifier applications of all the eligible departments
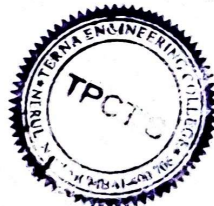
Minutes of Meeting:

1. Meeting details
   Name: NBA Meeting
   Place: Conference Room in office
   Date: 31/01/2024
   Time: 2:00 pm
2. Review of preparation of the prequalifier - Discussion on the specific points
3. Fine tuning of prequalifier parameters

Following members were present for the meeting

1. Dr. Lakshmappa K. Ragha
2. Dr. Shilpa Kharche
3. Dr. Sandeep Raskar
4. Dr. Sujata Kadu
5. Dr. Jyothi Digge
6. Dr. Balaji Hogade
7. Dr. Kishor Sakure
8. Prof Ujwala Gaikwad
9. Dr Priyanka Salunkhe
10. Prof Jamaluddin Maghrabi
11. Prof Dattatraya Shinde

Dr. Shilpa Kharche
NBA Coordinator,
Terna Engineering College, Nerul

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Date: 09/02/2024

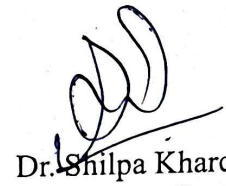## NBA Meeting

Agenda:

1. NBA portal handling and prequalifier application submission

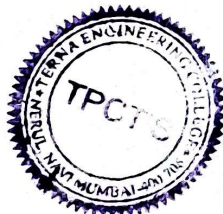**Minutes of Meeting:**

1. Meeting details
   Name: NBA Meeting
   Place: Conference Room in office
   Date: 09/02/2024
   Time: 3:00 pm
2. Necessary uploads on NBA Portal.
3. Application generation and data filling

Following members were present for the meeting

1. Dr. Shilpa Kharche
2. Dr. Sandeep Raskar
3. Dr. Sujata Kadu

Dr. Shilpa Kharche
NBA Coordinator,
Terna Engineering College, Nerul

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Date: 23/02/2024

NBA Meeting

Agenda:

1. Finalization of all the prequalifier formats of all eligible departments
2. Submission on the portal
3. SAR preparation

Minutes of Meeting:

1. Meeting details
   Name: NBA Meeting
   Place: Conference Room in office
   Date: 23/02/2024
   Time: 2:00 pm
2. Finalizing and review of prequalifiers
3. Submission of the prequalifiers on 26/02/2024

Following members were present for the meeting

1. Dr. Lakshmappa K. Ragha
2. Dr. Shilpa Kharche
3. Dr. Sandeep Raskar
4. Dr. Sujata Kadu
5. Dr. Jyothi Digge
6. Dr. Balaji Hogade
7. Dr. Kishor Sakure
8. Dr Priyanka Salunkhe
9. Prof Vikram Vyavahare

Dr. Shilpa Kharche
NBA Coordinator,
Terna Engineering College, Nerul

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Date: 15/03/2024
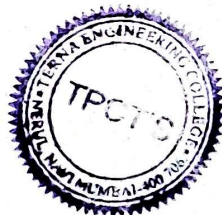
NBA Meeting

Agenda:

1. Review of SAR preparation
2. Filling the data on the portal

Minutes of Meeting:

1. Meeting details
   Name: NBA Meeting
   Place: Conference Room in office
   Date: 15/03/2024
   Time: 12:30 pm
2. Review of SAR preparation
3. Timeline discussion on preparation and uploading of various criterias.
4. It was discussed and finalized to start with common information and criteria 4 & 5 upload.
5. Departments were given access to update their data in SAR of the respective program on the portal
6. It was discussed and finalized that Dr Sujata Kadu alongwith general engineering faculty update the data related to criteria 8.

Following members were present for the meeting

1. Dr. Lakshmappa K. Ragha
2. Dr. Shilpa Kharche
3. Dr. Sandeep Raskar
4. Dr. Sujata Kadu
5. Dr Sachin Kamble
6. Dr. Jyothi Digge
7. Dr. Balaji Hogade
8. Dr. Kishor Sakure
9. Dr Priyanka Salunkhe
10. Prof Vikram Vyavahare
11. Prof R D Patane
12. Prof V R Koli
13. Prof Kanchan Gorde
14. Prof Ujwala Gaikwad
15. Prof Jamaluddin Maghrabi
16. Prof Dattatrya Shinde
17. Dr Preeti Zade

Dr Shilpa Kharche
NBA Coordinator,
Terna Engineering College, Nerul

TERNA PUBLIC CHARITABLE TRUST'S

TERNA ENGINEERING COLLEGE

(Approved by AICTE & Affiliated to University of Mumbai)

Plot No. 12, Sector 22, Opposite Railway Station, Nerul(W), Navi Mumbai- 400706. Ph. +91 22 61115444, Fax No.+91 22 6111540(
Web :www.ternaengg.ac.in. e- mail : principal@ternaengg.ac.in

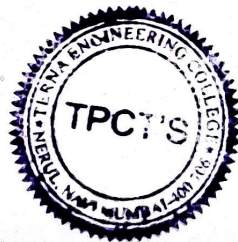Date: 03/04/2024

NBA Meeting

Agenda:

1. Review of SAR preparation
2. Review of the data uploading on the portal

Minutes of Meeting:

1. Meeting details
   Name: NBA Meeting
   Place: Conference Room in office
   Date: 03/04/2024
   Time: 11:00 pm
2. Review of SAR preparation
3. Status of preparation and uploading of data related to all criterias.
4. Criteria 9 and 10 were updated but needs some modifications.
5. Faculty list in Criteria 8 is pending. The uploading to be completed in a week time was discussed and finalized,
6. Data uploading related to Criteria 2 & 3 needs to be expedited.

Following members were present for the meeting

1. Dr. Lakshmappa K. Ragha
2. Dr. Shilpa Kharche
3. Dr. Sandeep Raskar
4. Dr Sachin Kamble
5. Dr. Jyothi Digge
6. Dr. Balaji Hogade
7. Dr. Kishor Sakure
8. Dr Priyanka Salunkhe
9. Prof Kanchan Gorde
10. Prof Ujwala Gaikwad
11. Prof Jamaluddin Maghrabi

12. Prof Dattatrya Shinde
13. Dr Preeti Zade

Dr. Shilpa Kharche
NBA Coordinator,
Terna Engineering College, Nerul

Regd. No. E-91,(Osmanabad) Dated 30-09-80   DTE INSTT.CODE : 3190
TERNA PUBLIC CHARITABLE TRUST'S

TERNA ENGINEERING COLLEGE

(Approved by AICTE & Affiliated to University of Mumbai)

Plot No. 12, Sector 22, Opposite Railway Station, Nerul(W), Navi Mumbai- 400706. Ph. +91 22 61115444, Fax No.+91 22 61115400
Web :www.ternaengg.ac.in. e- mail : principal@ternaengg.ac.in

Date: 19/04/2024

NBA Meeting

Agenda:

1. Review of SAR preparation and finalization
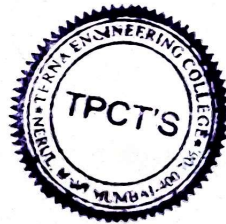2. Print copies of filled SAR data

Minutes of Meeting:

1. Meeting details
   Name: NBA Meeting
   Place: Conference Room in office
   Date: 19/04/2024
   Time: 2:30 pm
2. Review of SAR preparation and finalization of filled SAR
3. It was discussed and finalized that HoDs along with their NBA coordinator and concern faculty go through and discuss the filled data.
4. Finalization of filled SAR to be done from admin office also.
5. Submission of SAR to be done in upcoming week before due date.

Following members were present for the meeting

1. Dr. Lakshmappa K. Ragha
2. Dr. Shilpa Kharche
3. Dr. Sandeep Raskar
4. Dr. Sujata Kadu
5. Dr Sachin Kamble
6. Dr. Jyothi Digge
7. Dr. Balaji Hogade
8. Dr. Kishor Sakure
9. Dr Priyanka Salunkhe
10. Prof Vikram Vyavahare
11. Prof R D Patane
12. Prof V R Koli
13. Prof Kanchan Gorde
14. Prof Ujwala Gaikwad
15. Prof Jamaluddin Maghrabi
16. Prof Dattatrya Shinde
17. Dr Preeti Zade

Dr. Shilpa Kharche
NBA Coordinator,
Terna Engineering College, Nerul

Date: 24/04/2024

NBA Meeting

Agenda:

1. Submission of SAR
2. Print copies of filled SAR data

Minutes of Meeting:

1. Meeting details
   Name: NBA Meeting
   Place: Conference Room in office
   Date: 24/04/2024
   Time: 12:00 pm
2. Submission of SAR is completed

Following members were present for the meeting

1. Dr. Lakshmappa K. Ragha
2. Dr. Shilpa Kharche
3. Dr. Sandeep Raskar
4. Dr. Sujata Kadu
5. Dr Sachin Kamble
6. Dr. Jyothi Digge
7. Dr. Balaji Hogade
8. Dr. Kishor Sakure
9. Dr Priyanka Salunkhe
10. Prof Vikram Vyavahare
11. Prof R D Patane

Dr. Shilpa Kharche
NBA Coordinator,
Terna Engineering College, Nerul
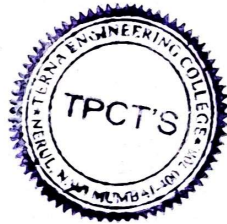
TPCT'S

TERNA ENGINEERING COLLEGE

(Approved by AICTE & Affiliated to University of Mumbai)

Date: 13/05/2024

NBA Meeting

1. Preparation of files and updation of documents for NBA
2. Verification of the files by Internal team

Minutes of Meeting:

1. Meeting details
   Name: NBA Meeting
   Place: Conference Room in office
   Date: 13/05/2024
   Time: 11:00 am
2. A timeline is discussed for preparation of NBA files and related documents.
3. It is discussed that Internal verification will be scheduled.

Following members were present for the meeting

1. Dr. Shilpa Kharche
2. Dr. Sandeep Raskar
3. Dr. Sujata Kadu

Dr. Shilpa Kharche
NBA Coordinator,
Terna Engineering College, Nerul

Regd. No. E-91,(Osmanabad) Dated 30-09-80   DTE INSTT.CODE : 3190

TERNA PUBLIC CHARITABLE TRUST'S

TERNA ENGINEERING COLLEGE

(Approved by AICTE & Affiliated to University of Mumbai)

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Web :www.ternaengg.ac.in. e- mail : principal@ternaengg.ac.in

Date: 05/06/2024

NBA Meeting

1. Preparation of files and updation of documents for NBA
2. Status of the preparation of NBA files

Minutes of Meeting:

1. Meeting details
   Name: NBA Meeting
   Place: Conference Room in office
   Date: 05/06/2024
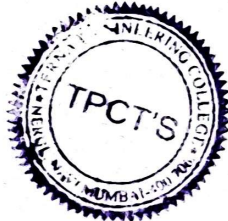   Time: 2:00 pm
2. Status of the files preparation is discussed based on the internal verification team remarks

Following members were present for the meeting
1. Dr. Shilpa Kharche
2. Dr. Sandeep Raskar
3. Dr. Sujata Kadu
4. Dr. Jyothi Digge
5. Dr. Balji Hogade
6. Dr. Kishor Sakure
7. Dr Priyanka Salunkhe
8. Prof Vikram Vyavahare

Dr Shilpa Kharche
NBA Coordinator,
Terna Engineering College, Nerul

AGENDA ITEMS:

To confirm minutes of the meeting held on 2nd January 2023

For Review-

1. Review on admission data for the AY 2023-24, FE (Indian nationals, NRI, OCI, Foreign nationals etc.), DSE and PhD.
2. Financial data for the AY 2023-24 (Amount outstanding from students/social welfare dept.)
3. Result Analysis
4. Placement data-Trainings, Internships, placements, avg. package, highest package
5. Academic Report-Academic calendar, Academic board meetings, IQAC audit
6. Skill development activities under ICT
7. Review on International Conference
8. Status of NBA
9. Status of NAAC
10. Status of R & D Activities
11. Updates and approvals from statutory bodies-EOA from AICTE, affiliation from University.

For Approvals-

1. Approval for increase in DA
2. To seek permission for submission of NBA application
3. To seek permission for establishing AI & DS program (Allotment faculty room, class room, laboratories, tutorial room etc. to accommodate third year of AI & DS program)
4. Permission to appoint teachers for vacant positions
5. Permission to submit Fee details to FRA for approval for the AY 2024-25
6. Approval to renew student and staff group insurance
7. Any other matter with the permission of the chair

PRINCIPAL
TERNA ENGINEERING COLLEGE
NERUL NAVI MUMBAI - 400 706.

The following members were present for the meeting:

1. Dr. Padmasinhaji B patil, Chairman, TPCT.
2. Shri. B.B. Wagh, Trustee, TPCT
3. Shri. P. T. Deshmukh, CEO, TPCT
4. Dr. L.K. Ragha, Member secretary
5. Dr. Sakure Kishor, professor/HOD
6. Shri. Vikram Vyavahare, HOD, Mechatronics Engg.
7. Shri. A.V. Aher, EX-GM, Tata Motors

The following members were granted leave of absence:

MINUTES OF GOVERNING BODY MEETING HELD ON 3RD
OCTOBER 2023AT 2.30 PM VIA BLENDED MODE

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PRINCIPAL
MEMBER SECRETARY
TERNA ENGINEERING COLLEGE
NERUL NAVI MUMBAI - 400 706.
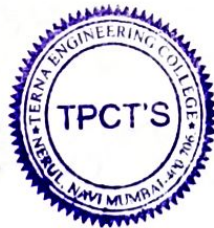
AGENDA ITEMS:

To confirm minutes of the meeting held on 02nd January 2023

The minutes of the GB meeting held on 02nd January 2023, were placed before the GB.

Action taken:

Minutes were approved by GB.

For Review-

1. Review on admission data for the AY 2023-24, FE (Indian nationals, NRI, OCI, Foreign nationals etc.), DSE and PhD.

Action taken: GB members noted the admission data and suggested to plan better strategy to fill UG-seats from indian nationals, NRI, OCI etc.

2. Financial data for the AY 2023-24 (Amount outstanding from students/social welfare dept.)

Action taken:

GB suggested to collect outstanding fees from students. and also suggested to take help of private engg. college association, Nashik for balance scholarship from social welfare dept. and other govt. agencies.

PRINCIPAL
MEMBER SECRETARY
TERNA ENGINEERING COLLEGE
NERUL NAVI MUMBAI - 400 706.

TPCT'S

3. Result Analysis

Action taken: GB suggested to reduce no. of KTs in each subject.

4. Placement data-Trainings, Internships, placements, avg. package, highest package

Action taken: placement, trainings & internship data was reviewed in detail. GB appreciated the number of students completing internships. They suggested trainings on core subjects and more mock interviews to crack placements.

5. Academic Report-Academic calendar, Academic board meetings, IQAC audit

Action taken: GB members appreciated the planning of teaching-Learning as per Academic calendar and audit done by IQAC team. Suggested for regular academic board meetings involving industry experts.

6. Skill development activities under ICT and through placement cell.

Action taken: GB members noted the efforts being taken to enhance technical & soft skills for better placements

PRINCIPAL
MEMBER SECRETARY
TERNA ENGINEERING COLLEGE
NERUL NAVI MUMBAI - 400 706.

7. Review on International Conference

Action taken: GB appreciated the efforts taken by conference committee in holding Equinox-2023.

8. Status of NBA

Action taken: GB noted the NBA status. As on date only HG-IT is having NBA approval valid till June 2026.

9. Status of NAAC

Action taken: GB appreciated staff and faculty for the preparedness to face NAAC committee and greeted for better outcome.

10. Status of R & D Activities

Action taken: GB noted number of phDs awarded from our centre during 2023 and appreciated number of publications from faculty. Suggested to have publications from BE students.
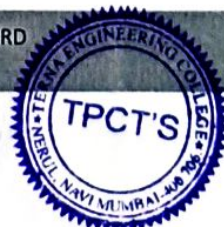
MEMBER SECRETARY
PRINCIPAL
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NERUL NAVI MUMBAI - 400 706.

11.Updates and approvals from statutory bodies-EOA from AICTE, affiliation from University.

Action taken: GB noted necessary approval documents from AICTE and University of Mumbai.

For Approvals-

1. Approval for increase in DA

Action taken: GB approved for 10% DA hike

2. To seek permission for submission of NBA application

Action taken: GB has given permission to apply for NBA for the following UG-programms - UG in ELX, UG in EXTC, UG in COMP ENGG., UG in Civil Engg and UG in Mechatronics Engg.

3. To seek permission for establishing AI & DS program (Allotment faculty room, class room, laboratories, tutorial room etc. to accommodate third year of AI & DS program)

Action taken: GB granted permission to use required faculty rooms, class-room, laboratories, tutorial rooms to accomodate 3rd year AI & DS program.

MEMBER SECRETARY
PRINCIPAL
TERNA ENGINEERING COLLEGE
NERUL NAVI MUMBAI - 400 706.

TPCT'S

And also approved furniture & laboratories required for those rooms & laboratories.

4. Permission to appoint teachers for vacant positions

Action taken: GB approved to appoint additional faculty as per norms.

5. Permission to submit Fee details to FRA for approval for the AY 2024-25

Action taken: GB verified the fee proposal to be submitted to FRA and approved the same to submit to FRA.

6. Approval to renew student and staff group insurance

Action taken: GB granted permission to renew student & staff group insurance.

7. Any other matter with the permission of the chair

Action taken: As there was no other agenda the meeting was concluded with the vote of thanks by the member secretary.

MEMBER SECRETARY
PRINCIPAL
TERNA ENGINEERING COLLEGE
NERUL NAVI MUMBAI - 400 706.

Place: Nerul, Navi Mumbai

Date: 03rd October 2023

Dr.L.K.Ragha

Principal, TEC

(Member Secretary)

PRINCIPAL
TERNA ENGINEERING COLLEGE
NERUL NAVI MUMBAI - 400 706.

TPCT'S

AGENDA ITEMS:

Confirming the Minutes of the previous Meeting of the "College Development Committee" held on 25th April 2022at TEC, Nerul, Navi Mumbai

For Review-To consider the Report of the Principal on the following:

1. Admission Profile: BE/PhD and Lateral entry Admissions

2. Student Profile

3. Staff Profile

4. Result Analysis

5. Training Activity

6. IQAC Audit

7. Industry Institute Interaction Cell (IIIC) Activity

8. Preparation of NAAC expert visit

9. Equinox-International conference 2023

10. R & D activities

For Approvals-

1. Permission to convert Room No.21into conference room as present conference room in office is small in size.

2. Permission for modernization of seminar hall, (Room No.119) with conference chairs, air conditioning and proper sound system, etc

3. Painting of TEC building

4. Budget to prepare for NAAC visit

5. Approval for revision of R & D policies

6. Any other points with the permission of the chair.

MEMBER SECRETARY

The following members were present for the meeting:

1. Dt. padmasinhaji B. patil   chairman TPCT
2. Shri p. T. Deshmukh   member
3. Dt. vaishali khaitnar   member
4. Dt. Jyoti Digge,   member
5. Dt. Shilpa khatche -   member
6. Shri sombhaji N. patil -   member
7. Shri manoj kokate -   member
8. Shri vikram s. vyawahate -   member
9. L.K Dt. L.K. Ragha - member secretary

The following members were granted leave of absence:

1. Shri prabhat varma
2. Shri prashant komat
3. Shri A.V. Aher.

TPCT'S

AGENDA ITEMS:

To Confirm the Minutes of the previous Meeting of the "College Development Committee" held on 25th April 2022 at TEC, Nerul, Navi-Mumbai

Action Taken:

The minutes were approved by the CDC.

For Review-To consider the Report of the Principal on the relevant matters

1.   Admission Profile: BE/PhD and Lateral entry Admissions

Admission Profile: BE/PhD and Lateral entry Admission was presented before the CDC.

Action Taken:

CDC noted the information and suggested to plan a strategy to fill all the seats during next academic year.

2.   Student Profile

Student Profile was presented before the CDC.

Action Taken:

CDC noted the information.

Staff Profile

Staff Profile was presented before the CDC.

Action Taken:

CDC noted the information and suggested to appoint staff and faculty for vacant positions.

3.   Result Analysis

Result Analysis was presented before the CDC.

PRINCIPAL SECRETARY
TERNA ENGINEERING COLLEGE
NERUL NAVI MUMBAI - 400 706.

TPCT'S

Action Taken:

CDC suggested to reduce number of KTs and increase in number of first classes and distinctions

4.   Training Activity report

Training Activity report was presented before the CDC.

Action Taken:

CDC noted the information. Suggested to focus on internships to all students and asked to arrange skill development trainings to students of 3rd and 4th year engineering.

5.   IQAC Audit report

IQAC Audit report was presented before the CDC.

Action Taken:

CDC noted the information. Suggested for external audits by experts to enhance quality.

6.   Industry Institute Interaction cell (IIIC) Activity Report

IIIC Activity Report was presented before the CDC.

Action Taken:

CDC suggested to increase MOUs with industry. They asked us to collaborate with industry which will help to bridge gap between industry and academia.

7.   Preparation of NAAC expert visit

Report was presented before the CDC

Action Taken:

CDC were satisfied with the preparation and suggested for few mock visits by experts.

8.   Equinox-International Conference-2023

Report was presented before the CDC

Action Taken:

CDC were satisfied with the conference outcomes and suggested for more publications from foreign authors.

9.   R & D Activities

Report was presented before the CDC

Action Taken:

CDC noted the information and asked to focus on interdisciplinary research which are of social relevance.

For Approvals-

1. Permission to convert Room No.21into conference room as present conference room in office is small in size.

Action Taken:

CDC granted the request

2. Permission for modernization of seminar hall, (Room No.119) with conference chairs, air conditioning and proper sound system, etc

Action Taken:

CDC granted the request

3. Painting of TEC building

Action Taken:

CDC granted the request

4. Budget to prepare for NAAC visit

Action Taken:

CDC granted the fund request of Rs.10 Lakhs

5. Approval for revision of R & D policies

Action Taken:

CDC noted the request

6. Any other points with the permission of the chair.

Action Taken:

As there was no other agenda, the meeting was concluded with the vote of thanks by the member secretary.

Place: Nerul, Navi Mumbai
Date: 03rd October 2023

Dr.L.K.Ragha

Principal, TEC

(Member Secretary)

AGENDA ITEMS:

Confirming the Minutes of the previous Meeting of the "College Development Committee" held on 03rd October 2023 at TEC, Nerul, Navi Mumbai in hybrid mode.

For Review-To consider the Report of the Principal on the relevant matters)
1. Result Analysis
2. Placement Activity report
3. IQAC Audit report / AQAR ~~35 om~~ 2023-24 Submission
4. Industry Institute Interaction cell (IIIC) Activity Report
5. Report of Student Achievements (Hackathon / smart India Hackathon /Hardware/ Vehicle Design competitions)
6. Report of Staff Achievements
7. Report of Faculty and Staff Development Programs
8. Report of Cultural/Sports/Avalon- Annual festival
9. Activity report of student chapters

For Approvals-

1. Signing of MOUs to build strong industry linkages
2. Approval for purchase of equipment, furniture and fixtures for AIDS & B Design programs
3. Approval for purchase/renewal of e-Journals, hard copy Journals, and books
4. Approval for renovation and replacement of rooftops of workshop, CNC and UTM/SOM labs.
5. Any other points with the permission of the chair.

PRINCIPAL
MEMBER SECRETARY
TERNA ENGINEERING COLLEGE
NERUL NAVI MUMBAI - 400 706.

TPCT'S

The following members were present for the meeting:

1. Dr. Padmasinhaji B. Patil — chairman TPCT
2. Shri P. T. Deshmukh, — member
3. Dr. Vaishali Khairnar, — member
4. Dr. Jyoh Digge, — member
5. Dr. Shilpa Kharche, — member
6. Shri. Sambhaji N Patil, — member
7. Shri. manoj Kokate, — member
8. Shri. Vikram S. Vyawahare, — member
9. Dr. L. K. Ragha, — member Secretary

The following members were granted leave of absence:

1. Shri Prashant Varma Kamat
2. Shri Prabhat Varma
3. Shri. A. V. Aher

PRINCIPAL

MEMBER SECRETARY

AGENDA ITEMS:

To Confirm the Minutes of the previous Meeting of the "College Development Committee" held on 20th February 2023 at TEC, Nerul, Navi-Mumbai

Action Taken:

The minutes were approved by the CDC.
For Review-To consider the Report of the Principal on the relevant matters
1.   Result Analysis

Result Analysis was presented before the CDC.

Action Taken:

CDC suggested to reduce number of KTs and increase in number of first classes and distinctions

2.   Placement Activity report

Placement Activity report was presented before the CDC.

Action Taken:

CDC noted the information. Suggested to focus on internships to all students and asked to arrange skill development trainings to students of 3rd and 4th year engineering for better industry collaboration to enhanced placements. Asked us to put efforts in bringing core companies for campus placements.

3.   IQAC Audit report

IQAC Audit report was presented before the CDC. and discussed about the submission of AQAR 2023-24.
Action Taken:

CDC noted the information. Suggested for external audits by experts to enhance quality.

4.   Industry Institute Interaction cell (IIIC) Activity Report

IIIC Activity Report was presented before the CDC.

Action Taken:

MEMBER SECRETARY
...GE
NERUL NAVI MUMBAI - 400 706
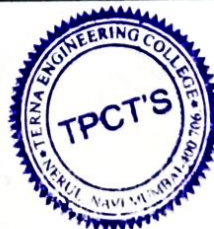
CDC suggested to increase MOUs with industry. They asked us to collaborate with industry which will help to bridge gap between industry and academia.

5. Report of Student Achievements (Hackathon / smart India Hackathon /Hardware/ Vehicle Design competitions)

Action Taken:

CDC panel appreciated the student's participation in Smart India Hackathons, Vehicle Design competitions, Hardware contests etc.

6. Report of Staff Achievements

Action Taken:

CDC panel noted the information. They suggested that faculty should be encouraged for enrolling in PhD and for publications in peer reviewed journals.

7. Report of Faculty and Staff Development Programs

Action Taken:

8. CDC panel appreciated the involvement of Faculty and Staff in skill Development Programs.

9. Report of Cultural/Sports/Avalon- Annual festival

Action Taken:

10. CDC panel appreciated the students and faculty participation in various activities conducted under Cultural/Sports/Avalon- Annual festival and Suggested to have more number of inter college competitions.

11. Activity report of student chapters

Action Taken:
CDC panel appreciated the activities conducted under student's professional chapters. Suggested to have good number of all-round development activities.

For Approvals-

1. Signing of MOUs to build strong industry linkages

Action Taken:

CDC panel granted approval.

2. Approval for purchase of equipment, furniture and fixtures for AIDS & B

Design programs

Action Taken:

CDC panel granted approval.

3. Approval for purchase/renewal of e-Journals, hard copy Journals, and books

Action Taken:

CDC panel granted approval.

4. Approval for renovation and replacement of rooftops of workshop, CNC and

UTM/SOM labs.

Action Taken:
CDC panel granted approval.

5. Any other points with the permission of the chair.

Action Taken:
As there was no other agenda, the meeting was concluded with the vote of thanks

by the member secretary.

Place: Nerul, Navi Mumbai
Date: 05th April 2025

Dr.L.K.Ragha

Principal, TEC

(Member Secretary)

terna
Knowledge to Empower

TERNA ENGINEERING COLLEGE
College Development Committee (CDC) Meeting
Date: 3rd October 2023

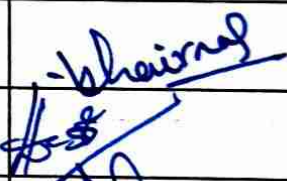The following members were present for the meeting:

SR. NO.	NAME OF THE MEMBER	DESIGNATION	SIGNATURE
1.	Dr. Padmasinhaji B. Patil	Chairman (Chairman of the trust)	
2.	Shri. P. T. Deshmukh	Member (Nominee of Secretary of Trust)	Deshmukh
3.	Shri. Prashant Kamat	Member (Nominated by Management, representing Industry)	
4.	Shri. A. V. Aher	Member (Nominated by Management, representing Industry)	
5.	Shri.Prabhat Varma	Member (Nominated by Management, Alumni representing Industry)	
6.	Dr. Vaishali Khairnar	Member (Teaching Staff Representative)	Khairnar
7.	Dr. Jyoti Digge	Member (Teaching Staff Representative)	
8.	Dr. Shilpa Kharche	Member (Teaching Staff Representative/ Dean Academics)	
8.	Shri.Sambhaji N. Patil	Member (Teaching Staff Representative)	
9.	Shri.Manoj Kokate	Member (Non-Teaching Staff Representative)	Manoj
10.	Shri.Vikram S. Vyawhare	Member (Nominee of Principal)	Vyawhare
11.	___	Member (General Secretary, Students Council)	___
12.	Master. Parmeshwar Ahvad	Member (Cultural Secretary, Students Council)	Ahvad
13.	Dr. L. K. Ragha	Principal (Member Secretary)	

The CDC meeting was held at office of TEC, Nerul

terna
Knowledge to Empower

TERNA ENGINEERING COLLEGE
College Development Committee (CDC) Meeting
Date: 5th April 2024

The following members were present for the meeting:

SR. NO.	NAME OF THE MEMBER	DESIGNATION	SIGNATURE
1.	Dr. Padmasinhaji B. Patil	Chairman (Chairman of the trust)	
2.	Shri. P. T. Deshmukh	Member (Nominee of Secretary of Trust)	*(signature)*
3.	Shri. Prashant Kamat	Member (Nominated by Management, representing Industry)	
4.	Shri. A. V. Aher	Member (Nominated by Management, representing Industry)	
5.	Shri. Prabhat Varma	Member (Nominated by Management, Alumni representing Industry)	
6.	Dr. Vaishali Khairnar	Member (Teaching Staff Representative)	*(signature)*
7.	Dr. Jyoti Digge	Member (Teaching Staff Representative)	*(signature)*
8.	Dr. Shilpa Kharche	Member (Teaching Staff Representative/ Dean Academics)	*(signature)*
8.	Shri. Sambhaji N. Patil	Member (Teaching Staff Representative)	*(signature)*
9.	Shri. Manoj Kokate	Member (Non-Teaching Staff Representative)	*(signature)*
10.	Shri. Vikram S. Vyawhare	Member (Nominee of Principal)	*(signature)*
11.	—	Member (General Secretary, Students Council)	—
12.	Master. Parmeshwar Ahvad	Member (Cultural Secretary, Students Council)	*(signature)*
13.	Dr. L. K. Ragha	Principal (Member Secretary)	*(signature)*

The CDC meeting was held at office of TEC, Nerul

terna
Knowledge to Empower

TERNA ENGINEERING COLLEGE
Governing Body Meeting
Date: 3rd October 2023

The following members were present for the meeting:

SR. NO.	NAME OF THE MEMBER	DESIGNATION	SIGNATURE
1.	Dr. Padmasinhaji B. Patil	Chairman (Chairman of the trust)	
2.	Shri. B. B. Wagh	Trustee (Nominee of Management)	
3.	Shri. A. V. Aher	EX. GM, Tata Motors (Nominee of Management)	
4.	Shri. S. M. Bafna	Industrialist (Nominee of Management)	
5.	Shri. P. T. Deshmukh	Chief Executive Officer (Nominee of Management)	*Deshmukh*
6.	Shri. Prashant Kamat	Founder Director, Brick & Byte Technologies Inc.	
7.	Dr. Ajeet Singh	Regional Officer & Assistant Director, AICTE Mumbai, Ex-Officio Member	
8.	-----	Academician Nominated by AICTE, (Nomination Awaited)	
9.	Dr. R. R. Deshmukh	Nominee of the university of Mumbai (Academician Nominated by University of Mumbai)	
10.	Dr. Abhay E. Wagh	Director of Technical Education, Maharashtra	
11.	Dr.Manpreet Singh Manna	Professor, SLIET, Longowal, Panjab Former Director, AICTE, New Delhi	
12.	Dr.N.B.Pasalkar	Former Director of Technical Education, Maharashtra	
13.	Dr. L. K. Ragha	Principal, (Member Secretary)	*signature*
14.	Dr. Kishor Sakure	Professor, (Nominated by Principal)	*signature*
15.	Shri.Vikram S. Vyawhare	Head, Mechatronics Engineering, (Nominated by Principal)	*Vyawhare*

The Governing Body meeting was held at office of TEC, Nerul

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Knowledge to Empower

TERNA ENGINEERING COLLEGE
Governing Body Meeting
Date : Date: 5th April 2024

The following members were present for the meeting:

SR. NO.	NAME OF THE MEMBER	DESIGNATION	SIGNATURE
1.	Dr. Padmasinhaji B. Patil	Chairman (Chairman of the trust)	
2.	Shri. B. B. Wagh	Trustee (Nominee of Management)	
3.	Shri. A. V. Aher	EX. GM, Tata Motors (Nominee of Management)	
4.	Shri. S. M. Bafna	Industrialist (Nominee of Management)	
5.	Shri. P. T. Deshmukh	Chief Executive Officer (Nominee of Management)	*Deshmukh*
6.	Shri. Prashant Kamat	Founder Director, Brick & Byte Technologies Inc.	
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15.	Shri.Vikram S. Vyawhare	Head, Mechatronics Engineering, (Nominated by Principal)	*Vyawhare*

The Governing Body meeting was held at office of TEC, Nerul