

Mahatma Education Society's  
**Pillai HOC College of Engineering and Technology, Rasayani**

December 15, 2022

**NOTICE**

All faculty members of Institution's Innovation Council (IIC) are hereby informed that the committee meeting will be held on 15 December 2022 at 12:30 pm. in Principal Board room.

**Agenda:**

1. To discuss about IIC 4.0 result
2. To discuss on nominations and Roles of IIC members for IIC 5.0
3. To discuss on nominations of members, industry and student representatives
4. To discuss plan of IIC 5.0 Activities based on activities shared by MOE, IIC 5.0 for AY 22-23
5. To discuss on ATAL Ranking and NISP Portal update
6. Any other item with the permission of Chair

Kindly make it convenient to attend the meeting.

Dr. G.V.Patil  
IIC Convenor

Dr R. C. Prasad  
IIC President

Dr. J.W.Bakal  
Principal

**Pillai HOC College of Engineering and Technology, Rasayani**

**Minutes of the IIC meeting held on December 15, 2022**

The meeting started by IIC Convenor, Dr. G.V Patil with welcome of Head of Institution, IIC President and IIC members and following points were discussed in the meeting.

**Discussion:**

1. IIC Convener shared IIC 4.0 result as IIC @ PHCET secured 3.5 star rating in last year. Principal, Dr. J.W. Bakal appreciated efforts taken by IIC members, faculty and students.
2. IIC president Dr. R.C. Prasad, proposed to give more emphasis on Calendar driven activities (50% weightage, followed by Self Driven 30%, Mandatory MIC Driven 10% followed by Celebration activities).
3. IIC Convener proposed to nominate IIC functionaries, faculty representatives and student representative. It has been decided to nominate industry experts from various disciplines.
4. Proposed by Head of institution Dr. J.W. Bakal all HOD's shall display the monthly plan of their activities in advance in their respective Departments and send a copy to the Convener IIC for compilation.
5. Manpower deployment from all Departments and Polytechnic Section with their timeline in the Research, Innovation, Incubation & Entrepreneurship Cell situated on the ground floor
6. Establish CoEs through Research-Innovation -Incubation - New Technology - Training and Connect academia to Industries to bridge the gap with collaborative efforts / Industry Park. The idea should be to publish papers but also to help import substitution of products. To start with the CoEs may be self-funding for initial few years.
7. President Dr. R. C. Prasad mentioned Patent should be demand based and economically viable.
8. It was decided to create e- Repositories with high quality e-Content for web based learning to supplement and complement the traditional teaching & learning.. It has two components i.e. Educational Content Development by faculty and Program Development by IT Experts.
9. The agenda, plan of action for implementation and evaluation for above shall be accomplished through the screening committee under the IIC.

Dr. G.V.Patil  
IIC Convenor

Dr R. C. Prasad  
IIC President

Dr. J.W.Bakal  
Principal

**Pillai HOC College of Engineering and Technology, Rasayani**

**Action taken report of the IIC meeting held on December 15, 2022**

**Following actions taken based on the discussions in the meeting**

Sr. No	Discussion	Action Taken
1	To give more emphasis on Calendar driven activities ( 50% weightage, followed by Self Driven 30%,Mandatory MIC Driven 10% followed by Celebration activities)	Respective department heads and IIC members suggested various activities and updated sheet shared by IIC convener
2	IIC Convener proposed to nominate IIC functionaries, faculty representatives and student representative.	IIC functionaries, faculty representatives and student representatives updated in IIC resolution and same has been successfully uploaded on IIC portal
3	All departments shall display the monthly plan of their activities in advance in their respective Departments and send a copy to the Convener IIC for compilation.	All departments agreed to prepare department academic calendar in-line with institute academic calendar.
4	Research-Innovation -Incubation	All the departments initiated to submit Patents, Publish books, Journals. Faculty publications also initiated in peer reviewed journals
5	It was decided to create e- Repositories with high quality e-Content for web based learning to supplement and complement the traditional teaching & learning.. It has two components i.e. Educational Content Development by faculty and Program Development by IT Experts	We have established infrastructure in our Institute.
6	The agenda, plan of action for implementation and evaluation for above shall be accomplished through the screening committee under the IIC.	IIC members under the leadership of Head of the institution is screening committee for the evaluation of research projects.

Dr. G.V.Patil  
IIC Convenor

Dr R. C. Prasad  
IIC President

Dr. J.W.Bakal  
Principal