### Maharshi Karve Stree Shikshan Samstha's

# Smt. Hiraben Nanavati Institute of Management and Research for Women

## (HNIMR)

# Internal Quality Assurance Cell (IQAC)

#### Minutes of the IQAC Meeting

The Meeting of Internal Quality Assurance Cell was held on 22<sup>nd</sup> December 2020 at 4.30 PM online due to Covid-19 Pandemic situation. The meeting was chaired by Dr. Mihika Kulkarni In-charge Director of the Institute and the following members were invited for the meeting.

1.	Dr. Mihika Kulkarni	Chairperson
2.	Prof. N.D. Patil	CDC Chairman & Member
3.	Dr. Prashant Mamarde	Member
4.	Dr. Kamalakar Munde	Member
5.	Mr. Ganesh Lotke	Member
6.	Mrs. Ranjana Gogate	Member
7.	Mr. Avinash Nashikkar	Member
8.	Mrs. Manjushree Nawale	Member
9.	Mrs. Asmita Gaikwad	Member
10	. Dr. Medha Tadpatrikar	Member (Local Society)
11	. Mrs. Pradnya Guruji	Member (Alumnae)
12. Ms. Ankita Wable		Member (Student)
13. Mr. Vijay Jagtap		Member (Employer)
14	. Mr. Anand Kolharkar	Member (Industrialist)
15	. Mrs. Maitreyee Raje	Member (Stakeholder)
16	. Dr. Suvarna Dhamdhere	Coordinator- IQAC and Convener

#### Agenda: -

- 1. Approval for minutes of the last meeting.
- 2. Information about current admission procedure status on account of Covid-19 pandemic situation.
- 3. Review of Academic activities of the last quarter and planning of next quarter.

- 4. Review of other activities of the last quarter and planning for next quarter.
- 5. Any other relevant point / topic with the permission of Chairperson.

# The committee discussed the above agenda and resolved the following: -

- 1. The committee was satisfied with activity 'Student Enrichment Programme' conducted online on various topics for skill development of the students.
- 2. The academic activities were discussed and suggestions were given.
- 3. The placement activities were discussed and suggestions were given.
- 4. The activity 'Research Paper Competition' was discussed and suggestions were given for more research-based activities.
- 5. Information was given about external examination of SPPU.
- 6. Information was given about online 'Farewell Party'.
- 7. Approval was given for academic planning of the next quarter.

8. Approval was given for admission strategies for MBA I year.

Dr. Suvarna Dhamdhere

Coordinator- IQAC

Dr. Mihika Kulkarni

Director In charge & Chairman- IQAC

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### Action taken report

The internal meetings were conducted time-to-time considering the pandemic situation guidelines. The related points were discussed and reviewed accordingly. The following actions have been taken:

- 1. The faculty and placement cell asked to arrange student engagement programmes in online mode for the next quarter.
- 2. The guidelines were given for planning of 'MBA Pilot Study Programme' for MBA First year students.
- 3. The guidelines were given to enhance effectiveness of online activities.
- 4. Faculty members have been suggested to focus on interactions with mentees timeto-time.
- 5. ED Cell and CD Cell have been suggested to arrange the programmes as feasible in the present context
- 6. Library has been suggested to arrange the programme to create awareness about celebration of 'Marathi Bhasha Din'.

Dr. Suvarna Dhamdhere

Coordinator- IQAC

Research

Dr. Mihika Kulkarni

Director In charge & Chairman- IQAC

IGAC Meeting 2

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