

**Maharshi Karve Stree Shikshan Samstha's Smt. Hiraben Nanavati Institute of
Management & Research for Women
Internal Quality Assurance Cell (IQAC)**


Date: 17.01.2019

Notice

Agenda for Meeting

This is to inform all the committee members that the committee meeting is scheduled on 18th Jan.' 2019 at 03:00 PM, in the Conference Room.

1. Approval of last meeting minutes.
2. Review of the action taken as discussed in the last meeting.
3. Review of suggestions received.
4. Any other relevant point/topic with the permission of the chairperson.


Dr. Jagdish Pol
Director and Chairman-IQAC

**Maharshi Karve Stree Shikshan Samstha's Smt. Hiraben Nanavati Institute of
Management & Research for Women**

Internal Quality Assurance Cell (IQAC)

Minutes of the IQAC Meeting

Third Meeting of Internal Quality Assurance Cell of Maharshi Karve Stree Shikshan Samstha's Smt. Hiraben Nanavati Institute of Management & Research for Women, Near Cummins Engineering College, Karvenagar, Pune was held on 18th Jan. 2019 at 03:00 PM, in the Conference Room at the Ground Floor. The meeting was chaired by Dr. Jagdish Pol, Director of the institute and following members were present for the meeting.

1.	Dr. Jagdish Narayan Pol	Chairperson
2.	Prof. N. D. Patil	CDC Chairman & Member
3.	Dr. Mihika Kulkarni	Member
4.	Dr. Sonali Parchure	Member
5.	Dr. Suvarna Dhamdhare	Member
6.	Mr. Ganesh Lotke	Member
7.	Mr. Avinash Nasikkar	Member
8.	Mrs. Manjushree Nawale	Member
9.	Mrs. Jayashri Kale	Member
10.	Dr. Medha Tadpatrikar	Member
11.	Ms. Swarada Karve	Member
12.	Dr. Amita Jadhav	Member
13.	Mr. Milind Mutalik	Member
14.	Mr. Vijay Jagtap	Member
15.	Mrs. Swati Shende	Member
16.	Dr. Ashok Pawar	Coordinator-IQAC


Agenda:-


1. Approval of last meeting minutes.
2. Review of the action taken as discussed in the last meeting.
3. Review of suggestions received.
4. Any other relevant point/topic with the permission of the chairperson.

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

Sr. No.	Decisive Factors	Details
1		Hon. Director and Chairman of QAC welcomed all the committee members. All committee members approved minutes of last meeting.
2	Teaching, Learning and Evaluation	Review of the Commencement of following Certification Courses: 1. Digital Marketing and Analytics, 2. M. S. Project, 3. Data Base Administration, 4. Cyber Security
3	Research, Consultancy and ISR	Motivate teaching staff to undertake INTERNSHIP in the industry.
4	Infrastructure	Review the progress of increase in Internet Lease Line from 36 MBPS to 50 MBPS.

5	Student Progression	Achievement of Students in academics and sports
6	Governance	Budget approval for events and activities.
7	Events	Review of the progress of National Conference, International Conference, State Level Workshop, Panache (Inter-collegiate Competition)
8	NAAC Progress	Date finalisation for Peer Team Visit
9	Meeting concluded with Dr. Jagdish Pol, Director & Chairman-IQAC thanking all the members present for their contribution and attendance.	


Dr. Ashok Pawar
Coordinator-IQAC


Dr. Jagdish Pol
Director and Chairman-IQAC

**Maharshi Karve Stree Shikshan Samstha's Smt. Hiraben Nanavati Institute of
Management & Research for Women**

Internal Quality Assurance Cell (IQAC)

Action Taken Report

As decided in the third meeting held on Jan.18, 2018, following actions have been taken:

1. Reviewed of the progress. Schedule for the International, National level conferences and state level workshop (In association with BoD, Savitribai Phule Pune University) is as follow:

Sr. No.	Conference/Seminar	Date
1	State Level Workshop	01.02.2019
2	National Level Conference	12 & 13.02.2019
3	International Level Conference	15 & 16.02.2019


2. Commencement of the Certification Courses:

Sr. No.	Name of the Certification Course	Date
1	Digital Marketing and Analytics	06.02.19
2	M. S. Project	24.02.19
3	Data Base Administration	02.02.19
4	Cyber Security	05.03.19

3. The decision has been taken to finalise three tentative slots for the PEER TEAM VISIT:

Sr. No.	Slot	Dates
1	First	7 th & 8 th Mar.19
2	Second	28 th & 29 th Mar.19
3	Third	17 th & 18 th Mar.19

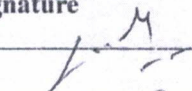
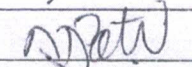
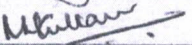
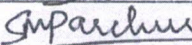

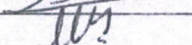
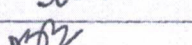
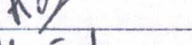
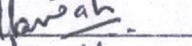
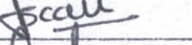

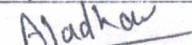
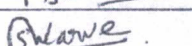


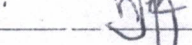
4. It is decided that the teaching staff should undertake 21 day long INTERNSHIP in the industry to counter recent trends.



Dr. Ashok Pawar
Coordinator-IQAC

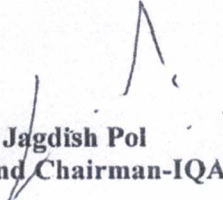

Dr. Jagdish Pot
Director and Chairman-IQAC

Date: 18/01/2019

ATTENDANCE SHEET

Internal Quality Assurance Cell			
Sr. No.	Name of the Committee Member	Designation	Signature
1	Dr. Jagdish Pol	Director and Chairman-IQAC	
2	Prof. N. D. Patil	Chairman-CDC and Member	
3	Dr. Mihika Kulkarni	Member	
4	Dr. Sonali Parchure	Member	
5	Dr. Suvarna Dhamdhere	Member	
6	Mr. Ganesh Lotke	Member	
7	Mr. Avinash Nasikkar	Member	
8	Ms. Manjushree Nawale	Member	
9	Mrs. Jayashri Kale	Member	
10	Dr. Medha Tadpatrikar	Member (Local Society)	
11	Dr. Amita Jadhav	Member (Alumnae)	
12	Ms. Swarada Karve	Member (Student)	
13	Mr. Milind Mutalik	Member (Employer)	
14	Mr. Vijay Jagtap	Member (Industrialist)	
15	Mrs. Swati Shende	Member (Stakeholder)	
16	Dr. Ashok Pawar	Coordinator-IQAC	


Dr. Ashok Pawar
Coordinator-IQAC


Dr. Jagdish Pol
Director and Chairman-IQAC