

**Smt. Hiraben Nanavati Institute of Management and Research for Women  
(HNIMR)**

**Internal Quality Assurance Cell (IQAC)**

**Minutes of the IQAC Meeting**

The First Meeting of Internal Quality Assurance Cell of Academic Year 2019-2020 was held on 03/07/2019 at 03.00PM, in the Conference Room. The meeting was chaired by Dr. Jagdish Pol, Director of the institute and the following members were present for the meeting.

1. Dr. Jagdish Pol	Chairperson
2. Prof. N.D. Patil	CDC Chairman & Member
3. Mrs. Ranjana Gogate	Member
4. Dr. Prashant Mamarde	Member
5. Dr. Kamalakar Munde	Member
6. Mr. Ganesh Lotke	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. Pratiksha Gaikwad	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

**Agenda:-**

1. Approval for minutes of the last meeting.
2. Planning of Academic Calendar 2019-20.
3. Review of Academic Committees.
4. Planning of MBA first year admission process
5. Planning of new syllabus implementation.
6. Any other relevant point/topic with the permission of Chairperson.

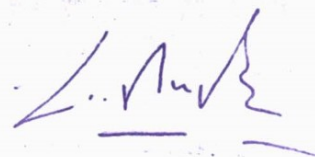
The committee discussed the above agenda and resolved the following: -

1. The design of MBA Pilot study programme was discussed.
2. The suggestions were given for planning of Academic Calendar 2019-20 in view point of two batches, one with old syllabus and the other with new syllabus.
3. The approval was given for admission process of MBA first year.
4. The faculty members were deputed to attend FDPs organised by SPPU.



Dr. Suvarna Dhamdhere  
Coordinator- IQAC





Dr. Jagdish Pol  
Director & Chairman- IQAC

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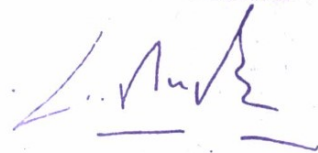
**Action Taken Report**

As decided in the meeting held on 3<sup>rd</sup> July 2019, the following actions have been taken:

1. Academic Calendar was revised according to the changed schedule of DTE admission process.
2. The academic committees were revised.
3. The Pilot study programme is scheduled from 16<sup>th</sup> Sept to 30<sup>th</sup> Sept 2019.
4. KUSHAGRA the intercollegiate academic event is postponed to the next semester due to delayed admission process of MBA first year.
5. Faculty members enrolled and started attending FDPs of SPPU.
6. Conducted continuous meetings about implementation of new syllabus.



Dr. Suvarna Dhamdhare  
Coordinator- IQAC



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Director & Chairman- IQAC