

**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 Second Meeting of Internal Quality Assurance Cell of Academic Year 2019-2020 was held on 9<sup>th</sup> Oct 2019 at 11.00 AM, 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 Rajee	Member (Stakeholder)
16. Dr. Suvarna Dhamdhare	Coordinator- IQAC

**Agenda:-**

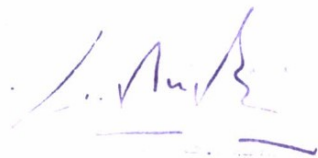
1. Approval for minutes of the last meeting.
2. Review of the pilot study programme for the MBA First year students.
3. Review of new syllabus implementation for the academic year 2019-20.
4. Review of Academic activities of the last quarter and planning of next quarter.
5. Review of ERP implementation.
6. Any other relevant point/topic with the permission of Chairperson.

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

1. National conference has been finalized on "Emerging trends in Management Education".
2. Kushagra an academic event and Panache a cultural and sports event were planned for the next quarter.
3. The meeting about ERP were scheduled with vendors and respective staff.

  
Dr. Suvarna Dhamdhare  
Coordinator- IQAC



  
Dr. Jagdish Pol  
Director & Chairman- IQAC

**Maharshi Karve Stree Shikshan Samstha's**  
**Smt. Hiraben Nanavati Institute of Management and Research for Women**  
**(HNIMR)**

Internal Quality Assurance Cell (IQAC)

**Action Taken Report**

As decided in the meeting held on 9<sup>th</sup> October 2019, following actions have been taken:


1. Schedule for the National Level Conference, Kushagra and Panache is as follows:

Sr. No.	Conference	Date
1	National Level	5 <sup>th</sup> and 6 <sup>th</sup> March 2020

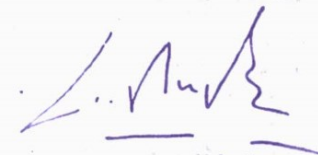
2. Intercollegiate events

Sr. No.	Name of the event	Date
1	Kushagra- Academic	4 <sup>th</sup> Feb 2020
2	Panache –Cultural and Sports	10 <sup>th</sup> , 11 <sup>th</sup> and 12 <sup>th</sup> Feb 2020

3. The necessary changes were made in the schedule of academic activities.
4. The meetings for progress of ERP implementation were conducted.

  
Dr. Suvarna Dhamdhare  
Coordinator- IQAC



  
Dr. Jagdish Pol  
Director & Chairman- IQAC