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

Date: 02.07.2018

Notice

Agenda for Meeting

This is to inform all the committee members that the committee meeting is scheduled on 5th July' 2018 at 03:00 PM, in the Director's office.

- 1. Welcome and introduction of the committee members.
- 2. Online Feedback from students in the Academic Year 2018-19.
- 3. Planning and Execution of Shadow Learning Project.
- 4. Publication of Institute level Student's Research Magazine.

Dr Jagdish Po

Director & Chairman-IOAC

Minutes of the IQAC Meeting

First Meeting of Internal Quality Assurance Cell of Maharshi Karve Stree Shikshan Samstha's Smt. Hiraben Nanavati Institute of Management & Research, Near Cummins Engineering College, Karvenagar, Pune was held on 5th July' 2018 at 03:00 PM, in the Director's office. The meeting was chaired by Dr. Jagdish Pol, Director of the institute and following members were present for the meeting.

1. Dr. Jag	dish Narayan Pol	Chairperson
-	l. D. Patil	CDC Chairman & Member
3. Dr. Mi	hika Kulkarni	Member
4. Dr. Son	nali Parchure	Member
5. Dr. Su	varna Dhamdhere	Member
6. Mr. Ga	nesh Lotke	Member
7. Mr. Av	inash Nasikkar	Member
8. Mrs. N	Ianjushree Nawale	Member
9. Mrs. Ja	yashri Kale	Member
10. Dr. Me	edha Tadpatrikar	Member
11. Ms. Sv	varada Karve	Member
12. Dr. An	nita Jadhav	Member
13. Mr. M	ilind Mutalik	Member
14. Mr. Vi	jay Jagtap	Member
15. Mrs. S	wati Shende	Member
16. Dr. As	hok Pawar	Coordinator-IQAC

Agenda:-

- 1. Online Feedback from students in the Academic Year 2018-19.
- 2. Planning and Execution of Shadow Learning Project.
- 3. Publication of Institute level Student's Research Magazine.

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

- 1. Strengthen the Online Feedback system to obtain the appropriate feedback from students for Academic Year 2018-19.
- 2. Plan and Execute Shadow Learning Project aggressively.
- 3. Focus more on the Contemporary Issues/Sectoral Issues to undertake research for Institute level Student's Research Magazine from this year.

Dr. Ashok Pawar Coordinator-IQAC

Director and Chairman-IQAC

Action Taken Report

As decided in the first meeting held on July 5, 2018, following actions have been taken:

- 1. It is decided that Semester-wise, subject-wise and faculty-member-wise feedback is to be collected using Google form from each student on the last day of semester-end examination in order enhance ICT use in feedback system. Report to be shared with respective faculty members.
- 2. A separate committee has been constituted to plan and monitor the progress of Shadow Learning consisting of Mrs. Pranita Sonar and Dr. Arpita Singh.
- 3. It is decided that a constitution of the separate committee for Student Research Magazine is essential and will consists of Dr. Mihika Kulkarni-Research Dept. Head (Executive Editor), Dr. Ashok Pawar, Dr. Sonali Parchure under the guidance of Dr. Jagdish Pol.

Dr. Ashok Pawar Coordinator-IQAC

Director and Chairman-IQAC

Date: 5th July 2018.

ATTENDANCE SHEET

Internal Quality Assurance Cell			
Sr. No.	Name of the Committee Member	Designation	Signature
1	Dr. Jagdish Pol	Director and Chairman-IQAC	1
2	Prof. N. D. Patil	Chairman-CDC and Member	Dut
3	Dr. Mihika Kulkarni	Member	Where
4	Dr. Sonali Parchure	Member	Suparehure
5	Dr. Suvarna Dhamdhere	Member	55Dh.
6	Mr. Ganesh Lotke	Member	ell
7	Mr. Avinash Nasikkar	Member	XOV.
8	Ms. Manjushree Nawale	Member	Marcah
9	Mrs. Jayashri Kale	Member	Rale
10	Dr. Medha Tadpatrikar	Member (Local Society)	Ontia
11	Dr. Amita Jadhav	Member (Alumnae)	Aladhan
12	Ms. Swarada Karve	Member (Student)	(Swawe
13	Mr. Milind Mutalik	Member (Employer)	MISAN
14	Mr. Vijay Jagtap	Member (Industrialist)	W.
15	Mrs. Swati Shende	Member (Stakeholder)	94
16	Dr. Ashok Pawar	Coordinator-IQAC	Ah

Dr. Ashok Pawar Coordinator-IQAC

Dr. Jagdish Pol Director and Chairman-IQAC