

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

Date: 08.10.2018

Notice

Agenda for Meeting

This is to inform all the committee members that the committee meeting is scheduled on 11th Oct. 2018 at 03:00 PM, in the Conference Room.

1. Approval of last meeting minutes.
2. Review of the progress of the International, National conferences and State level workshop.
3. Review of the implementation of ERP.
4. Approvals of renewal of e-resources, journals and magazine etc.
5. Decision regarding NAAC fees payment and SSR uploading.
6. Any other relevant point/topic with the permission of the chairperson.


Dr. Jagdish Pol
Director and Chairman-IQAC

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Director 
M.K.S.S.'s Smt. Hiraben Nanavati Institute
Of Management & Research for Women
Karvenagar, Pune-411052



**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

Second 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 11th Oct. 2018 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

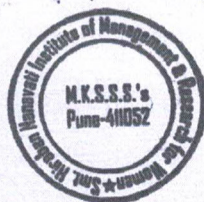
Agenda:-


7. Review of the progress of the International, National conferences and State level workshop.
8. Review of the implementation of ERP.
9. Approvals of renewal of e-resources, journals and magazine etc.
10. Decision regarding NAAC fees payment and SSR uploading.

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

1. Dates have been finalised for the International, National level conferences and state level workshop.
2. ERP Training scheduled for staff.
3. Approved the list of e-resources, journals and magazine etc. for renewal.
4. SSR uploading process to be undertaken.


Dr. Ashok Pawar
Coordinator-IQAC




Dr. Jagdish Pol
Director and Chairman-IQAC
Director
M.K.S.S.S.'s Smt. Hiraben Nanavati Institute
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Karvenagar, Pune-411052

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Internal Quality Assurance Cell (IQAC)**

Action Taken Report

As decided in the first meeting held on Oct.11, 2018, following actions have been taken:

1. 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. ERP Training sessions were conducted for staff (Teaching and Non-Teaching) as follow:

Sr. No.	ERP Training for Teaching/Non-Teaching	Date
1	Non-Teaching	11.10.2018
2	Teaching	19.11.2018


3. It is decided that the following list journal, Magazines and e-resources shall be continued/ renewed for the Academic Year 2018-19:



Sr. No.	E-Resources	Journal	Magazine
1	EbscoHost	Harvard Business Review	Business Today
2		Indian Journal of Industrial Relations	Business World
3		The Indian Banker	Digit
4		The Management Accountant	India Today
5		Indian Journal of Finance	Time
6		Indian Journal of Marketing	The Economist

4. It is decided that the NAAC Self Study Report shall be uploaded on or before 18.10.2018.


Dr. Ashok Pawar
Coordinator-IQAC

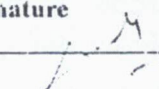
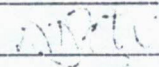
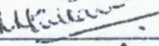
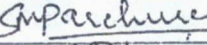
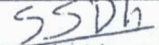


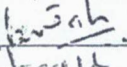
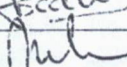
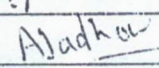
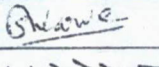
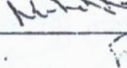
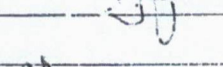

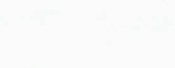





Dr. Jagdish Pol
Director and Chairman-IQAC

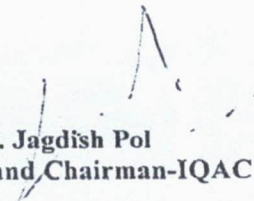

Director 
M.K.S.S.S.'s Smt. Hiraben Nanavati Institute
Of Management & Research for Women
Karvenagar, Pune-411052

Date :- 11/08/2018

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 Dhamdhare	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	


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Coordinator-IQAC


Dr. Jagdish Pol
Director and Chairman-IQAC