#### Maharshi Karve Stree Shikshan Samstha's

# Smt. Hiraben Nanavati Institute of Management and Research for Women

(HNIMR)

Internal Quality Assurance Cell (IQAC)

Date: 16/03/2022

### **Notice of the Meeting**

This is to inform all the committee members that the meeting is scheduled on Wednesday,  $22^{\text{nd}}$  March 2022 at 4.00pm at HNIMR. The agenda of the meeting is as follows:

- 1. Approval for minutes of the last meeting.
- 2. Information and Review of Academic activities of the last quarter and planning of next quarter.
- 3. Review of Placement activities
- 4. Any other relevant point / topic with the permission of Chairperson.

Dr. Surya Ramdas Director, HNIMR

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**IOAC** Coordinato

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## Smt. Hiraben Nanvati Institute of Management and Research for Women

### (HNIMR)

Internal Quality Assurance Cell (IQAC)

#### Minutes of the IQAC Meeting

The Meeting of Internal Quality Assurance Cell was held on 22<sup>nd</sup> March 2022 at 4.00 PM. The meeting was chaired by Dr. Surya Ramdas, Director of the Institute and the following members were invited for the meeting.

1.	Dr. (Mrs.) Surya Ramdas	Chairperson
2.	Dr. Kishor Desarda	CDC Chairman & Member
3.	Dr. Sonali Parchure	Member (NBA Coordinator)
4.	Dr. Pranita Sonar	Member (NAAC Coordinator)
5.	Mr. Avinash Nashikkar	Member
6.	Mrs. Manjushree Nawale	Member
7.	Mrs. Asmita Gaikwad	Member
8.	Mrs. Surekha Pathak	Member (Local Society)
9.	Mrs. Aishwarya Patekar	Member (Alumnae)
10.	Ms. Maheshwari Khade	Member (Student)
11.	Mrs. Sonal Athavankar	Member (Employer / Industrialist)
12. Mrs. Preeti Prasad Shringarpure		Member (Stakeholder)
13. Dr. Suvarna Dhamdhere		Coordinator - IQAC and Convener

#### Agenda: -

- 1. Approval for minutes of the last meeting.
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- 4. Any other relevant point / topic with the permission of Chairperson.

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

- 1. The committee was satisfied with activities conducted.
- 2. The suggestions were given for placement activities.
- 3. The suggestions were given to the activities planned for NEP preparedness.
- 4. The suggestions were given to focus on environment friendly projects.
- 5. The suggestions were given to work on Autonomy process of the course.
- 6. The suggestions were given to International Conference Committee to arrange the conference in collaboration with Foreign University and the research publications should be in the UGC Care listed journal.

7. Approval was given for the academic planning and exam process.

Dr. Suvarna Dhamdhere

Coordinator- IQAC

Dr. Surya Ramdas

Director & Chairman- IQAC

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DIRECTOR

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## Smt. Hiraben Nanvati Institute of Management and Research for Women

## (HNIMR)

Internal Quality Assurance Cell (IQAC)

### Action taken report

The internal meetings were conducted time-to-time. The related points were discussed and reviewed accordingly. The following actions have been taken:

- 1. Placement Cell revised its week long programme according to the suggestion and it was executed. The blend of corporates, women achievers and entrepreneurs considered in talks and panel discussions. Women Achievers from different fields were felicitated.
- 2. Placement Cell arranged Domain Grooming sessions which were part of regular time table of first and second year students.
- 3. NAAC Sponsored workshop was conducted successfully.
- 4. Student engagement was enhanced in planning and organizing of the activities. The required guidance was given to them considering their disconnect for physical activities due to pandemic situation.
- 5. The team was formed for Autonomy process work. The related follow-up meetings were conducted time-to-time.
- 6. The Institute signed MoU with Opole University, Poland to arrange the International Conference in a collaboration. The approval was given to publish research papers in 'Shodsamhita" UGC Group 1 Journal having ISSN No. 2277-7067.
- 7. The approval was given to the project Carbon Neutral Campus
- 8. Vedic Day Celebration activity was planned as per the guidelines of NEP.
- 9. Symphony Unity in Diversity activity was planned as per the guidelines of NEP.

Dr. Suvarna Dhamdhere Coordinator- IOAC Dr. Surya Ramdas

Director & Chairman- IQAC

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