#### Maharshi Karve Stree Shikshan Samstha's

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

(HNIMR)

Internal Quality Assurance Cell (IQAC)

Date: 08/06/2022

#### **Notice of the Meeting**

This is to inform all the committee members that the meeting is scheduled on Tuesday,  $14^{th}$  June 2022 at 3.00pm 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

SVPhonotheree

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# Smt. Hiraben Nanavati 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 14<sup>th</sup> June 2022 at 3.00 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. The students' engagement in Symphony Unity in Diversity was appreciated. The collaborative activity International Conference with Opole University, Poland was appreciated.
- 2. The planning of next activities were reviewed Carbon Neutral Campus Project, Vedic Day Celebration
- 3. The activities Symphony Unity in Diversity and International Conference were reviewed and suggestions were given.
- 4. It was suggested to work on research projects and related research based activities.
- 5. It was also suggested to plan Life Skill sessions along with domain grooming sessions. The skill development programmes should also be focused.

M.K.S.S.S.'s

6. The information was given about Autonomy process.

7. The information about university examinations was given.

Dr. Suvarna Dhamdhere

Coordinator- IQAC /

**IQAC** Coordinator

Dr. Surya Ramdas

Director & Chairman- IQAC

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(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 continued its Domain Grooming Sessions.
- 2. The MoU was signed with Samuchit Enviro Tech to execute Carbon Neutral Campus Project. The orientation lecture was arranged, the student team was formed for research and survey. The activity was conducted well as planned.
- 3. The Vedic day Celebration helped students to learn and re-visit roots of ancient knowledge of Bharat. It was a value addition to their holistic learning.
- 4. The certificate courses, corporate interface sessions, skill development sessions were arranged for the student of first and second year.
- 5. The planning of next academic semester was revised considering time-to-time guidelines of IAQC.

Dr. Suvarna Dhamdhere Coordinator- IQAC

Dr. Surya Ramdas

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Director & Chairman- IQAC

SVPhandheree
IQAC Coordinator

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