Maharshi Karve Stree Shikshan Samstha's

Smt. Hiraben Nanavati Institute of Management and Research for Women

(HNIMR)

Internal Quality Assurance Cell (IQAC)

Date: 02/12/2022

Notice of the Meeting

This is to inform all the committee members that the meeting is scheduled on Wednesday, 7th December 2022 at 4.00pm at HNIMR. The agenda of the meeting is as follows:

- 1. Approval for minutes of the last meeting.
- 2. Information about Admissions 2021-2022.
- 3. Review of Academic activities of the last quarter and planning of next quarter.
- 4. Review of Placement activities
- 5. Any other relevant point / topic with the permission of Chairperson.

Dr. Surya Ramdas

Director, HNIMR

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DIRECTOR

MKSSS Smt. Hiraben Nanavati Institute
of Management & Research for Women
Karvenagar, Pune 52 Ph. 25445977

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(HNIMR)

Internal Quality Assurance Cell (IQAC)

Minutes of the IQAC Meeting

The Meeting of Internal Quality Assurance Cell was held on 7th December 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: -

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

- 1. The committee was satisfied with activities conducted. The engagement of all the stakeholders and its overall impact during Silver Jubilee Year celebration was appreciated.
- 2. The placement activities were discussed and suggestions were to conduct concurrent placement training activities for the students during regular sessions. Student Coordinators engagement should also be focused in coordinating the activities.
- 3. The suggestions were given to arrange research-based activities for the students in line with NEP preparedness.
- 4. Suggestions for faculty development programme were given
- 5. Approval was given for the academic planning and exam process.

6. Approval was given for admission strategies for MBA I year.

Decree

Dr. Suvarna Dhamdhere Coordinator- IOAC

Dr. Surya Ramdas

Director & Chairman- IQAC

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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. The directives were given to Placement Cell to conduct training activities on regular basis and such sessions should be included in regular time table. The Placement Student Team was formed to enhance student involvement in planning and execution of Placement Training sessions and activities. A week long focused activities were planned for the students for the next quarter.
- 2. Admission procedures executed smoothly with tech-based activities.
- 3. Annual Award Programme was planned for the next quarter.
- 4. Examination Department executed all its activities as per time-to-time notifications of University.
- 5. NAAC Sponsored workshop was planned to enhance research-based activities.

Dr. Suvarna Dhamdhere

Coordinator- IQAC

Dr. Surya Ramdas

Director & Chairman- IQAC

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