Maharshi Karve Stree Shikshan Samstha's

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 Wednesday, 7th April 2021 at 3.30pm online due to Covid-19 Pandemic situation. The meeting was chaired by Dr. Mihika Kulkarni In-charge Director of the Institute and the following members were invited for the meeting.

1.	Dr. Mihika Kulkarni	Chairperson
2.	Dr. Kishor Desarda	CDC Chairman & Member
3.	Dr. Prashant Mamarde	Member
4.	Dr. Kamalakar Munde	Member
5.	Mr. Ganesh Lotke	Member
6.	Mrs. Ranjana Gogate	Member
7.	Mr. Avinash Nashikkar	Member
8.	Mrs. Manjushree Nawale	Member
9.	Mrs. Asmita Gaikwad	Member
10.	Dr. Medha Tadpatrikar	Member (Local Society)
11.	Mrs. Pradnya Guruji	Member (Alumnae)
12.	Ms. Ankita Wable	Member (Student)
13.	Mr. Vijay Jagtap	Member (Employer)
14.	Mr. Anand Kolharkar	Member (Industrialist)
15.	Mrs. Maitreyee Raje	Member (Stakeholder)
16.	Dr. Suvarna Dhamdhere	Coordinator- IQAC and Convener

Agenda: -

- 1. Approval for minutes of the last meeting.
- 2. Information about Admissions
- 3. Review of Academic activities of the last quarter and planning of next quarter.
- 4. Review of other activities of the last quarter and planning for next quarter.
- 5. 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 orientation sessions and MBA Pilot Study Programme held for MBA-I students.
- 2. The Entrepreneurship Cell activities were discussed and suggestions were given.

- 3. The academic activities were discussed and suggestions were given.
- 4. The placement activities were discussed and suggestions were given.
- 5. Information was given about the activities of Community Development Cell.
- 6. Information was given about external examination of SPPU.
- 7. Information was given about online celebration of 'International Women's Day'.
- 8. Information was given about online 'Fresher's Party'.
- 9. Information was given about online submission of AQAR 2019-2020.

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10. The discussion was done about organizing National Conference and the suggestions were given.

Dr. Suvarna Dhamdhere Coordinator- IQAC Dr. Mihika Kulkarni

Director In charge & Chairman- IQAC

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Action taken report

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

- 1. The directives were given to faculty members to arrange SIP guidance sessions, specialization selection etc.
- 2. The suggestions were given to National Conference Committee about organizing the conference online and publication process of Research Papers
- 3. CD Cell had been suggested to conduct Blood Donation Camp.
- 4. Library has been suggested to arrange the programme on 'Day of Reading'
- 5. Exam committee had been directed to adhere to the schedules of SPPU and guiding the students accordingly time-to-time.
- 6. Faculty members have been suggested to focus on interactions with mentees time-to-time.
- 7. The suggestions were given to arrange sessions and interactions on 'National Education Policy'

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Dr. Suvarna Dhamdhere Coordinator- IQAC Dr. Mihika Kulkarni

Director In charge & Chairman- IQAC

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