

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 Thursday, 14th July 2021 at 4:00 pm online due to Covid-19 Pandemic situation. The meeting was chaired by Dr. (Mrs.) Surya Ramdas, Director of the Institute and the following members were invited for the meeting.

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| 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. Dr. Medha Tadpatrikar | Member (Local Society) |
| 9. Mrs. Pradnya Guruji | Member (Alumnae) |
| 10. Ms. Maheshwari Khade | Member (Student) |
| 11. Mr. Vijay Jagtap | Member (Employer) |
| 12. Mr. Anand Kolharkar | Member (Industrialist) |
| 13. Mrs. Maitreyee Raje | Member (Stakeholder) |
| 14. Dr. Suvarna Dhamdhare | Coordinator - IQAC and Convener |

Agenda: -

1. Approval for minutes of the last meeting.
2. Review of Academic activities of the last quarter and planning of next quarter.
3. Review of other activities of the last quarter and planning for next quarter.
4. Review of Admission related activities
5. Review of Silver Jubilee Celebration Programme
6. Review of IQAC composition and activities
7. 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 student engagement activities during closure of physical campus viz. Fresher's party, cultural activities and competitions.

2. The committee appreciated the efforts for Admissions viz. Weekly Webinars for UG students, Online CET Workshop for MBA Aspirants, the Webinar in association with Maharashtra Times Culture Club for MBA Aspirants. The suggestions were given for the same for future activities.
3. The activities planned for newly formed 'Publication Cell'. The approval was given for two publications – 1) **Srujan** for students and 2) **Prajana** – a journal for Management Research for Faculty members.
4. The academic calendar had been reviewed in view point of opening of the physical campus only for staff; the suggestions were given for student engagement.
5. Placement Cell had been suggested to strengthen the industry interface and employability enhancement programmes for the students. It was suggested to focus on Skill Development with special efforts.
6. The plan for 'Silver Jubilee Year Celebration' was discussed. The suggestions were given. The activities to appreciate and facilitate the efforts of Women Achievers, Alumnae achievers, Industry were discussed in detail. The approval was given to conduct inter-collegiate events 'Kushagra' and Panache during Silver Jubilee Year Celebration.
7. The restructure of IQAC composition had been approved. The suggestions were given on review of current Quality policy.

SVDhamdhare

Dr. Suvarna Dhamdhare
Coordinator- IQAC



Ramdas

Dr. (Mrs.) Surya Ramdas
Director and 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 respective teams and all the faculty and non-teaching staff regarding celebration of Silver Jubilee Year.
2. The directives were given to the committees of Kushagra and Panache events
3. Publication Cell had been directed to focus on publication of 'Srujan' during 'Silver Jubilee Year Celebration'
4. The directives were given to IT Team for creating a documentary of 'HNIMR' on account of Silver Jubilee Year about its 25 years existence.
5. The Digital Marketing team had been directed for appropriate promotion plan for Silver Jubilee Year.
6. The revisions had been done in existing committees and cells.
7. IQAC had been directed to revise, redesign, and redevelop quality policy.
8. The faculty mentors had been suggested to focus on mentoring and to focus on enhancing student engagement.


Dr. Suvarna Dhamdhare
Coordinator- IQAC




Dr. (Mrs.) Surya Ramdas
Director and Chairman - IQAC

IGAC Meetings

10/10/2000