# 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 of Academic Year 2019-2020 was held on 10/01/2020 at 03.00 pm, in the Conference Room. The meeting was chaired by Dr. Mihika Kulkarni, Director In-charge of the institute and the following members were present for the meeting.

<ol> <li>Dr. Mihika Kulkarni</li> </ol>	Chairperson
2. Prof. N.D. Patil	CDC Chairman & Member
3. Mrs. Ranjana Gogate	Member
4. Dr. Prashant Mamarde	Member
5. Dr. Kamalakar Munde	Member
6. Mr. Ganesh Lotke	Member
7. Mr. Avinash Nashikkar	Member
8. Mrs. Manjushree Nawale	Member
9. Mrs. Asmita Gaikwad	Member
<ol><li>Dr. Medha Tadpatrikar</li></ol>	Member (Local Society)
11. Mrs. Pradnya Guruji	Member (Alumnae)
12. Ms. Pratiksha Gaikwad	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

#### Agenda:-

- 1. Approval of the minutes of last meeting.
- 2. Review of the activities of the quarter October-December 2019.
- 3. Review of the progress of the National Conference, Kushagra and Panache event.
- 4. Activity planning for the next quarter.
- 5. Approval for renewal of database EBSCO and purchase of journals and magazines.
- 6. Any other relevant point/topic with the permission of the Chairperson.

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

- 1. Admission committee should be formed for the next Academic Year.
- 2. Proposals should be invited for publishing research papers of national conference in UGC CARE listed journal.

Puna - 411 052

Dr. Suvarna Dhamdhere Coordinator- IQAC Dr. Mihika Kulkarni

Director In-charge & Chairperson- IQAC

#### Maharshi Karve Stree Shikshan Samstha's

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

Internal Quality Assurance Cell (IQAC)

### **Action Taken Report**

As decided in the meeting held on 10<sup>th</sup> January 2020, following actions have been taken:

- 1. Admission Committee was formed.
- 2. National Conference research papers publication committee was formed.
- 3. Approval was given for renewal of database EBSCO and purchase of journals and magazines.

Dr. Suvarna Dhamdhere Coordinator - IQAC Dr. Mihika Kulkarni

Director In-charge & Chairperson - IQAC