

PIMPRI CHINCHWAD EDUCATION TRUST'S
S. B. PATIL INSTITUTE OF MANAGEMENT
INTERNAL QUALITY ASSURANCE CELL (IQAC)

NOTICE

Date: 19th July 2019

Agenda for Meeting

This is to inform all the committee members that the committee meeting is scheduled on 23rd July 2019 at Conference Room at 10.00 am.






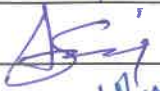



The agenda for the same is as under:

1. Approval of last meeting minutes.
2. Review of action taken as discussed in the last meeting.
3. Review of suggestions received.
4. Any other relevant point / topic with the permission of the chairperson.

Sign


Dr. Daniel Penkar
Director


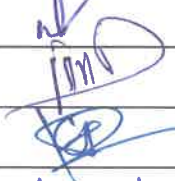
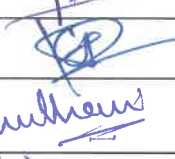
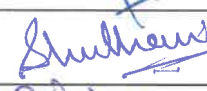





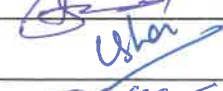
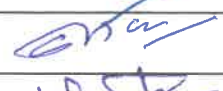



<u>INTERNAL QUALITY ASSURANCE CELL (IQAC)</u>			
Sr. No.	Name of the Member	Role	Signature
1	Dr. Daniel Penkar	Director	
2	Dr. Girish Desai	Management Representative	
✓3	Dr. Kirti Dharwadkar	Head, Academics	
✗4	Dr Swapnali Kulkarni	Teaching Representative and Co-ordinator	
✓5	Dr. Kajal Maheshwari	Teaching Representative	
✗6	Dr. Anuradha Phadnis	Teaching Representative	
✓7	Mr. Anishkumar Karia	Teaching Representative	
✓8	Mr Prasannakumar Ohol	Non teaching Representative	
9	Mr. Raju Misal	Local society representative	
10	Mrs. Isha Rawal	Alumni Representative	
11	Dr. Abhijeet Shah	Industry Representative	
12	Ms. Tanuja Inamdar	Student Representative	

PIMPRI CHINCHWAD EDUCATION TRUST'S
S. B. PATIL INSTITUTE OF MANAGEMENT
INTERNAL QUALITY ASSURANCE CELL (IQAC)

Date: 23rd July 2019

Attendance for Meeting

<u>INTERNAL QUALITY ASSURANCE CELL (IQAC)</u>			
Sr. No.	Name of the Member	Role	Signature
✓1	Dr. Daniel Penkar	Director	
2	Dr. Girish Desai	Management Representative	
✓3	Dr. Kirti Dharwadkar	Head, Academics	
✓4	Dr. Swapnali Kulkarni	Teaching Representative and Co-ordinator	
✓5	Dr. Kajal Maheshwari	Teaching Representative	
✓6	Dr. Anuradha Phadnis	Teaching Representative	
✓7	Mr. Anishkumar Karia	Teaching Representative	
✓8	Mr Prasannakumar Ohol	Non teaching Representative	
9	Mr. Raju Misal	Local society representative	
10	Mrs. Isha Rawal	Alumni Representative	
11	Dr. Abhijeet Shah	Industry Representative	
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INTERNAL QUALITY ASSURANCE CELL (IQAC)

MINUTES OF THE MEETING

Date: 23rd July 2019

The Meeting was held on **23rd July 2019** at 10.00 am in Conference Room. Following are the minutes of the meeting.

Agenda:

1. Approval of last meeting minutes.
2. Review of action taken as discussed in the last meeting.
3. Review of complaints received.
4. Any other relevant point / topic with the permission of the chairperson.

Minutes:

Sr No	Decisive Factor	Details
1		Hon. Director welcomed the committee members and specially the newly joined members. Everybody approved the minutes of last meeting.
2	Teaching Learning and Evaluation	<ol style="list-style-type: none">1. Dr. Kirti Dharwadkar, Head Academics informed that subject allocation is done and the faculty members have already received the mail in the month of April.2. She informed that the MBA II year will commence from 29th July 2019, and informed about the delay in MBA admission and hence the commencement of MBA I will depend on the DTE decision.3. She mentioned that faculty members attended various FDPs on Outcome based Education for revised syllabus of Academic Year 2019 – 20 of MBA organized by SPPU.4. Dr. Anuradha Phadnis informed about the one day FDP on OBE for HRM and OB conducted at S. B. Patil Institute of Management in collaboration with SPPU on 3rd July 2019.5. S. B. Patil Institute of Management witnessed eminent personalities from the field of Academics at recently organized "Fourth Round Table Discussion of Academic Leaders" in Collaboration with Centre for Education Growth and Research, New Delhi on 15th June 2019 was shared by Dr. Daniel Penkar.6. Mr. Anishkumar Karia shared that Curriculum feedback is collected from students, faculty members, parents, alumni and employers for the Academic Year 2018 – 19.
3	Research, Consultancy and CSR	<ol style="list-style-type: none">1. Dr. Kirti informed that 5 – 6 PhD viva are lined up in the coming months, out of which 3 – 4 faculty members are from SBPIM.

		<ol style="list-style-type: none"> 2. Dr. Kirti also said that a demonstration of CMIE services, which offers database & research services was presented on 18th June 2019. 3. Dr. Penkar appreciated the efforts taken by the faculty members for the consultancy given in various organizations. He said that Mr. Shyam Shelke for his active role in providing consultancy.
4	Infrastructure	<ol style="list-style-type: none"> 1. Mr. Ohol shared that Library Committee will order the books as per the updated syllabus of 2019 in coming days.
5	Student Progression	<ol style="list-style-type: none"> 1. Mr. Anishkumar Karia informed that students are placed at various reputed organizations for SIP. The students will be completing their projects by the end of this month. The Internal Viva for the same will be scheduled. 2. Dr. Kajal shared that we are planning for value added Certification courses for MBA II students, which will tentatively commence from September.
6	Governance	<ol style="list-style-type: none"> 1. Dr. Penkar shared that an unfortunate incident occurred wherein one of our senior faculty member, Ms. Laxmi Jasti met with an accident and is hospitalized. Due to her serious condition she is granted leave. 2. Dr. Kirti further informed that her allotted subjects are re-allotted to other faculty members.
7	Events	<ol style="list-style-type: none"> 1. Dr. Swapnali informed that International Yoga Day was observed on 24th June 2019.
8	IQAC	<ol style="list-style-type: none"> 1. Dr. Swapnali Kulkarni shared that subject files, event files and research files were submitted to IQAC for the Academic Year 2018 – 19.
9	Meeting ended with Dr. Penkar thanking the members present for their contribution and attendance. Minutes of the meeting were taken by Dr. Anuradha Phadnis.	

Sign

Dr. Daniel Penkar
Director



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Action Taken Report

On the decisions taken of the IQAC meeting held on 23rd July 2019

To implement the decisions of the above mentioned meeting of the IQAC, the following actions were taken

Sr No	Decision	Action Taken
1.	Faculty Development Program	One day FDP on OBE for HRM and OB conducted in collaboration with SPPU on 3 rd July 2019
2.	Round Table Discussion	"Fourth Round Table Discussion of Academic Leaders" in Collaboration with Centre for Education Growth and Research, New Delhi on 15 th June 2019
3.	Change in syllabus for Ac. Year 2019 - 20	Faculty members attended various FDPs on Outcome based Education for revised syllabus of Academic Year 2019 – 20 of MBA organized by SPPU
4.	Yoga Day	International Yoga Day was observed on 24 th June 2019.

This report is to be presented in the next IQAC meeting for its approval and feedback.

Sign



Dr. Daniel Penkar
Director

