

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

NOTICE

Date: 9th July 2018


Agenda for Meeting



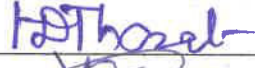

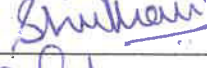
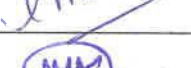



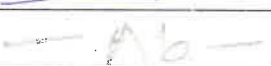
This is to inform all the committee members that the committee meeting is scheduled on **11th July 2018** at Conference Room at 10:30 am.

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


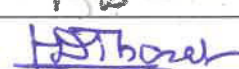


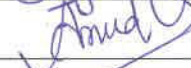



Dr. Daniel Penkar
Director

<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 Hansraj Thorat	Research Head	
4	Dr. Kirti Dharwadkar	Head, Academics	
5	Dr Swapnali Kulkarni	Teaching Representative and Co-ordinator	
6	Dr. Kajal Maheshwari	Teaching Representative	
7	Prof. Anuradha Phadnis	Teaching Representative	
8	Mr Prasannakumar Ohol	Non teaching Representative	
9	Mr. Raju Misal	Local society representative	
10	Mrs; Isha Rawal	Alumni Representative	
11	Mr. Sushant Tathwadkar	Student Representative	
12	Dr. Girish Bakshi	Industry Representative	

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

Date: 11th July 2018

Attendance for Meeting

INTERNAL QUALITY ASSURANCE CELL (IQAC)			
Sr. No.	Name of the Member	Role	Signature
1	Dr. Daniel Penkar	Director	
2	Dr. Girish Desai	Management Representative	— AB —
3	Dr Hansraj Thorat	Research Head	
4	Dr. Kirti Dharwadkar	Head, Academics	
5	Dr. Swapnali Kulkarni	Teaching Representative and Co-ordinator	
6	Dr. Kajal Maheshwari	Teaching Representative	
7	Dr. Anuradha Phadnis	Teaching Representative	
8	Mr Prasannakumar Ohol	Non teaching Representative	
9	Mr. Raju Misal	Local society representative	— AB —
10	Mrs. Isha Rawal	Alumni Representative	— AB —
11	Mr. Sushant Tathwadkar	Student Representative	
12	Dr. Girish Bakshi	Industry Representative	— AB —

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INTERNAL QUALITY ASSURANCE CELL (IQAC)

MINUTES OF THE MEETING

Date: 11th July 2018

The Grievance Redressal Meeting was held on 11th July 2018 at 10.30 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. 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 will receive the mail by today afternoon.2. She also informed that the MBA II will start from 23rd July 2018. The date for MBA I will be finalized very soon.
3	Research, Consultancy and CSR	<ol style="list-style-type: none">1. Dr. Thorat told that "Staff Academy Committee" is constituted from Academic Year 2018 – 19 and Dr. Padmalochan Bisoyi will be the secretary of this committee. He also said that in this committee the staff will give presentation on the various topics allotted.2. Dr. Daniel Penkar announced that SBPIM in collaboration with CEGR, New Delhi will be organizing a conference on "Redefining Management Education" is planned in the month of October 2018.
4	Infrastructure	<ol style="list-style-type: none">1. Dr: Thorat announced that we had applied to SPPU for Rooftop Solar System under QIP, which is sanctioned. The amount of Rs. 5 Lakhs is sanctioned for the same.2. Dr. Swapnali informed that during Gender Audit one of the suggestions received was for the Sanitary Napkins Vending Machine to be installed. She also suggested that we can apply for the vending machine through QIP.
5	Student Progression	<ol style="list-style-type: none">1. Dr. Anuradha informed that students were undergoing SIPs and it is a matter of pride that maximum students got paid internships.
6	Governance	<ol style="list-style-type: none">1. Dr. Kajal Maheshwari informed that "Paper Bag making

		<p>Workshop” was conducted for staff members on 27th June 2018.</p> <p>2. Dr. Daniel Penkar congratulated Dr. Anuradha Phadnis on completion of her PhD.</p>
7	Events	<p>1. Ms. Anuradha said the preparation for “Rhythm – 2018”, the Induction Program for the newly admitted students is in progress. She also informed that the Induction Program is scheduled in the month of August.</p>
8	NAAC Progress	<p>1. Dr. Kirti Dharwadkar said that IIQA is complete along with the payment formalities.</p> <p>2. She also informed that the SSR is complete and the documents to be uploaded are in the scanning process.</p> <p>3. Dr. Daniel Penkar announced that the Academic, Administrative and Gender Audit which was conducted by CSIBER, Kolhapur has sent the reports for the above audits. He also informed that the reports are on the positive side and also appreciated the efforts of the staff members.</p>
9		<p>Meeting ended with Dr. Penkar thanking the members present for their contribution and attendance. Minutes of the meeting were taken by Dr. Kajal Maheshwari.</p>

Sign

Dr. Daniel Penkar
Director



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Action Taken Report

On the decisions taken of the IQAC meeting held on 11th July 2018

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

Sr No	Decision	Action Taken
1.	Staff Academy Committee	“Staff Academy Committee” constituted from Academic Year 2018 – 19.
2.	Conference on “Redefining Management Education”	SBPIM in collaboration with CEGR, New Delhi will be organizing a conference on “Redefining Management Education” is planned in the month of October 2018.
3.	Rooftop Solar System	SPPU has sanctioned the amount of Rs. 5 Lakhs for Rooftop Solar System under QIP
4.	IIQA	IEQA is complete along with the payment formalities.
5.	Academic, Administrative and Gender Audit	The reports for Academic, Administrative and Gender Audit are on the positive side.

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

Sign



Dr. Daniel Penkar
Director

