


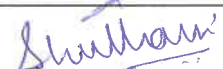

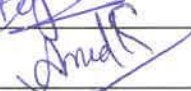







PIMPRI CHINCHWAD EDUCATION TRUST'S
S. B. PATIL INSTITUTE OF MANAGEMENT
INTERNAL QUALITY ASSURANCE CELL (IQAC)

Date: 25th April 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 & Research	
4	Dr. Swapnali Kulkarni	Teaching Representative and Co-ordinator	
5	Dr. Kajal Maheshwari	Teaching Representative	
6	Dr. Anuradha Phadnis	Teaching Representative	
7	Mr Prasannakumar Ohol	Non teaching Representative	
8	Mr. Raju Misal	Local society representative	
9	Mrs. Isha Rawal	Alumni Representative	
10	Dr. Girish Bakshi	Industry Representative	
11	Mr. Sushant Tathwadkar	Student Representative	

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

NOTICE

Date: 18th April 2019

Agenda for Meeting

This is to inform all the committee members that the committee meeting is scheduled on **25th April 2019** at IQAC Room at 10.00 am.

The agenda for the same is as under:



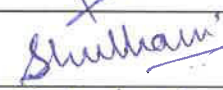



1. Approval of last meeting minutes.
2. Review of action taken as discussed in the last meeting.
3. Review of suggestions received.
4. Any other relevant point / topic with the permission of the chairperson.

Sign



Dr. Daniel Penkar

Director

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

PIMPRI CHINCHWAD EDUCATION TRUST'S
S. B. PATIL INSTITUTE OF MANAGEMENT

INTERNAL QUALITY ASSURANCE CELL (IQAC)

MINUTES OF THE MEETING

Date: 25th April 2019

The Meeting was held on **25th April 2019** at 10.00 am in IQAC 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.

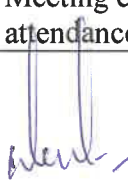
Minutes:

Sr No	Decisive Factor	Details
1		Hon. Director welcomed the committee members. Everybody approved the minutes of last meeting. Dr. Daniel Penkar appreciated the team efforts taken during NAAC visit and informed the smooth completion of the process. Dr. Daniel Penkar announced that after the retirement of Dr. H. D. Thorat, Dr. Kirti Dharwadkar has been assigned an additional charge from 1 st February 2019 to head the Research Department of S. B. Patil Institute of Management. He congratulated Dr. Kirti and wished her all the Best.
2	Teaching Learning and Evaluation	<ol style="list-style-type: none">1. Dr. Kirti announced that the semester ended on 18th April 2019. The semester went well with timely syllabus completion, fair exams well in time and remedial classes as per requirements of the students.2. She further announced that SPPU declared the change in syllabus from Academic Year 2019 – 20. Faculty meetings are conducted to update and discuss about the changes brought about in the syllabus. She also informed about the subject allocation done in advance so as to start with the subject preparation.3. Dr. Daniel Penkar advised Dr. Kirti to conduct sessions as and when required for proper updation of faculty members regarding syllabus change. Academic Advisory Council to initiate the process.4. Dr. Anuradha informed about the completion of two internal exams. She also informed about start of external exams from 26th April and will end by 14th May 2019. She further updated about the completion of internal and external Dissertation viva for MBA II students.
3	Research, Consultancy and	<ol style="list-style-type: none">1. Dr. Kirti updated about the 7th National Conference on “Managing Resource through Creativity for generating

	CSR	<p>Opportunities in 21st Century” was scheduled on 18th and 19th January 2019 got very good response from the participants. There were many speakers from Industry and Academia for the conference. She also said that the Institute publications like Accolade – 2019, Vrutant - 2019 are in the final stage of publication.</p> <ol style="list-style-type: none"> 2. She informed that National Seminar on “Bridging Education with Industry 4.0” was conducted by S. B. Patil Institute of Management in collaboration with CEGR, New Delhi on 18th April 2019. The event was graced by the presence of dignitaries like Dr. Prabhat Ranjan, Vice Chancellor, D. Y. Patil International University, Dr. Shri Hari, Pro vost, MIT World Peace University, Mr. Nainder Narang, Head, Infrastructure and Facilities, ICICI Home Finance, Dr. Girish Bakshi, Senior HR Expert, directors, dean, heads, professors, industry professionals and participants, staff and students of SBPIM. 3. She informed about the Research paper presented by Dr. Bhushan and Dr. Bisoyi at IIM, Indore. Dr. Kajal and Dr. Anuradha published their paper at International Journal of Advanced Research. 4. Dr. Daniel Penkar appreciated the achievement of Dr. Anuradha and Dr. Iram by providing consultancy at one of the SME at Chakan. The organization was very happy by the various activities conducted by the faculty members in explaining the various concepts to the employees and staff and has offered MOU for one year MDP.
4	Infrastructure	<ol style="list-style-type: none"> 1. Mr. Ohol informed that under QIP a Xerox machine is purchased. SPPU has sanctioned 75% of the total amount.
5	Student Progression	<ol style="list-style-type: none"> 1. Dr. Kajal informed that it is a matter of great pride as 21 students are placed at 14 different companies for final placement and 32 students are placed in 12 companies for SIP. The maximum package offered is 4.36 LPA for final placement. The stipend offered for SIP varies from three thousand to ten thousand. She also assured that we are expecting many more companies to visit the Institute shortly. 2. Dr Anuradha informed about the various activities conducted under Student Council like Sports Week, Zing 2019, Council Election and Annual Prize Distribution. 3. Dr. Kajal informed about the fair conduction of Yuvotsav 2019. She said that 48 teams registered for football and basket ball. 4. Dr. Anuradha updated everyone about the Industrial Visit conducted at Badve Engg on 7th March 2019. She told that Industrial Visit was also conducted at Carraro India

		(Gear Plant), Ranjangaon, for MBA I students on 14 th March 2019.
6	Governance	<ol style="list-style-type: none"> 1. Dr. Daniel Penkar said that it is a matter of great pride that 4 of the faculty members presented papers at esteemed Institutes like IIM Indore and IJAR. He congratulated them and sanctioned almost 50% of the total expenses from the Institute for Dr. Bhushan and Dr. Bisoyi. 2. Dr. Swapnali Kulkarni told that the Recreational Committee conducted farewell for Dr. H. D. Thorat on 30th January 2019. The other events conducted were Excursion to Meher Retreat and Gudi Padwa on 22nd March 2019 and 8th April 2019 respectively. 3. Dr. Daniel Penkar announced that 3 weeks' vacation in three different slots is approved to teaching staff and one week earned leave is approved for non teaching staff in the month of May and June 2019.
7	Events	<ol style="list-style-type: none"> 1. Dr. Anuradha updated that Alumni Meet 2019 was conducted on 9th March 2019. Alumni attended the event with great enthusiasm. 2. Dr. Swapnali Kulkarni informed about the Women's Day celebration conducted on 8th March 2019. The event was attended by three guests from various teaching fields. 3. Dr. Anuradha informed that blood Donation was conducted under ASR activities in collaboration with Indian Red Cross Society and Sahyadri Hospitals and the various library activities conducted like National Youth Day and Marathi Bhasha Divas. She also continued saying that Shiv Jayanti was celebrated with great devotion and belief by staff and students.
8	NAAC Progress	<ol style="list-style-type: none"> 1. Dr. Kirti announced that the successful, smooth and efficient completion of the NAAC Peer Team Visit. 2. Dr. Kirti informed that the two day Peer Team visit went very well and the presentations, document verification, the campus visit followed by the cultural event were scrutinized by the Peer Team. 3. Dr. Daniel Penkar also informed about the grade received from NAAC and also informed that about the application for appeal submitted to NAAC. He further assured that we expect some positive response from NAAC.
9	Meeting ended with Dr. Penkar thanking the members present for their contribution and attendance. Minutes of the meeting were taken by Dr. Swapnali Kulkarni.	

Sign


Dr. Daniel Penkar
Director

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Action Taken Report

On the decisions taken of the IQAC meeting held on **25th April 2019**

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

Sr No	Decision	Action Taken
1.	Change in Syllabus	Meetings, discussions and other sessions started to update teaching staff on the changed syllabus.
2.	Consultancy and MDP	Dr. Anuradha and Dr. Iram provided consultancy and will be providing MDP for next one year.
3.	Faculty Achievements	2 of the faculty members presented paper at IIM Indore and 2 faculty members published their paper at IJAR.
4.	Events	Women's Day celebration conducted on 8 th March 2019. The event was attended by three guests from various teaching fields. Blood Donation was conducted under ASR activities in collaboration with Indian Red Cross Society and Sahyadri Hospitals
5.	NAAC	Grade received from NAAC and application for appeal submitted to NAAC.

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

Sign



Dr. Daniel Penkar
Director