

Date: 2<sup>nd</sup> August 2019

#### **Notice**

You are hereby requested to attend the IQAC meeting as per the following details and Agenda.

Day & Date: Saturday, 10th August 2019

Time: 3.30 PM

Venue: Board Room

#### Agenda:

1. To plan for next semester

- 2. To update the MBA curriculum to the 2019 pattern and conduct COPO (Course Outcomes and Program Outcomes) measurement.
- 3. To understand the NAAC (National Assessment and Accreditation Council) process.
- 4. To plan the induction program for the upcoming batch.
- 5. To plan for Extension and outreach activities

Dr. Jitendra Bhandari

In-charge Director





### INTERNAL QUALITY ASSURANCE CELL

#### **Minutes of Meeting**

Day & Date: Saturday, 10th August 2019

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1. To plan for next semester

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4. To plan the induction program for the upcoming batch.

5. To plan for Extension and outreach activities

Agenda #1: To plan for next semester

**Resolutions**: The institute commits to ensuring the teaching plan, timetable, and subject basket are finalized and ready before the induction, alongside improving academic quality for the upcoming semester.

Proposed by. Dr. Rupendra Gaikwad Seconded by: All the members

**Agenda #2:** To update the MBA curriculum to the 2019 pattern and conduct COPO (Course Outcomes and Program Outcomes) measurement.

**Resolution:** The SPPU university has updated the MBA curriculum align with the 2019 pattern and conduct COPO (Course Outcomes and Program Outcomes) measurement to ensure the curriculum meets current academic standards and industry requirements, thereby enhancing the educational outcomes and career readiness of the students. Dr. Rupendra Gaikwad updated that one day FDP was conducted for Faculties about Blooms taxonomy.

Proposed by. Dr. Rupendra Gaikwad





Seconded by: All the members

Agenda #3: To understand the NAAC (National Assessment and Accreditation Council) process.

Resolution: Resolution:

Prin. B. G. Jadhav sir emphasized the importance of thoroughly understanding the NAAC process to ensure successful accreditation. In response, Dr. Jitendra Bhandari informed the committee that a session on the NAAC process and strategies for effectively facing the PEER Team visit had been conducted. This session aimed to provide comprehensive insights into the accreditation procedures, key criteria, and best practices for showcasing the institution's strengths during the evaluation.

Proposed by. Prin. B. G. Jadhav Seconded by: All the members

**Agenda #4:** To plan the induction program for the upcoming batch.

#### Resolution:

The committee discussed the need for a well-structured induction program to welcome and orient new MBA students. The induction program aims to familiarize students with the institution's culture, academic expectations, and available resources.

Prin. B. G. Jadhav sir emphasized the importance of creating an engaging and informative schedule that includes sessions on curriculum overview, faculty introductions, campus facilities, and student support services. Dr. Jitendra Bhandari suggested incorporating interactive workshops, guest lectures, and team-building activities to enhance the induction experience.

Proposed by. Dr. Jitendra Bhandari Seconded by: All the members





**Agenda** #5: To plan for extension and outreach activities.

#### Resolution:

The committee emphasized the importance of faculty involvement in extension and outreach activities to enhance community engagement and social responsibility. Faculties were informed to actively participate and contribute to various initiatives. The Institute has already conducted following activities

- 1. **Blood Donation Camp:** Organized to promote health awareness and community service.
- 2. **Institutional Social Responsibility (ISR) Activities:** Led by the Marketing Department, focusing on impactful social projects.
- 3. **Commodity Awareness Program:** Conducted in collaboration with SEBI to educate the community about financial literacy and commodity markets.

The committee resolved to encourage all departments to identify and implement additional outreach activities that align with the institution's mission and values. Regular updates on these activities will be shared in subsequent meetings to monitor progress and ensure successful execution.

Proposed by. Prof. Vivek Dighe Seconded by: All the members

Dr. Jitendra Bhandari

In-charge Director





# Marathwada Mitra Mandal's Institute of Management Education Research & Training (IMERT), Pune

### Attendance of Internal Quality Assurance Cell (IQAC) Meeting

Date: 10<sup>th</sup> August 2019

Time: 3.30pm

Venue: IMERT Boardroom

| Sr. No. | Name                             | Designation   | Nomination                   | Signature |
|---------|----------------------------------|---|------------------------------|-----------|
| 1       | Prin. B. G. Jadhav               | Executive President,<br>MM Trust                            | Management<br>Representative | Rem       |
| 2       | Dr. Jitendra Bhandari            | I/C Director, IMERT   | Chairperson                  | Bluder    |
| 3       | Mr. Rakesh Balkrishna<br>Jangale | Sr. GM- HR, Reliable<br>Autotech Pvt. Ltd                   | Employer<br>Representative   | Robert    |
| 4       | Mr. Omkar Jeste                  | Sr. Manager, Sales<br>Incentives, Red Hat<br>India Pvt Ltd. | Industry<br>Representative   | Onkal     |
| 5       | Prof. Vivek Dighe                | Assistant Professor   | Teaching representative      | Vivena    |
| 6       | Prof. Aparna Shastri             | Assistant Professor   | Teaching representative      | Quato_    |
| 7       | Prof. Praful Sarangdhar          | Assistant Professor   | Teaching representative      | 2 Mm      |
| 8       | Mr. Himmat Salunke               | Sr. Administrative<br>Officer                               | Non-Teaching representative  | sul       |
| 9       | Mr. Nikhil Kolpyakwar            | MBA Student   | Student<br>Representative    | N4K       |
| 10      | Prof. Vivekanad Gaikwad          | Assistant Professor   | Alumni<br>Representative     | Darkwood  |
| 11      | Dr. Rupendra Gaikwad             | Associate Professor   | IQAC Coordinator             | Beil      |

