

12-07-2023

Internal Quality Assurance Cell**NOTICE**

The 26th meeting of IQAC Committee will be held on Thursday, 20th July 2023 at 12:00 pm.
The following business will be transacted at the meeting.

AGENDA

1. To read and approve the minutes of 29th IQAC meeting held on 23rd March 2023
2. To discuss the matters arising out of minutes
3. To brief the members on the Action taken report on the minutes of the meeting held on 23rd March 2023
4. To discuss on Governing Council (GC) & College Development Committee (CDC) Meeting
5. To report on the Academic performance evaluation of AY 2023-24
6. To update on Course outcome (CO) Attainment and Direct Program Outcome (PO) Attainment for Semester 1 of Batch 2022-24
7. To update on Course outcome (CO) Attainment and Direct Program Outcome (PO) Attainment for Semester 3 of Batch 2021-23
8. To update the Academic Audit 2024
9. To brief the members on the plans and timelines of the Academic Calendar 2023-24
10. NBA Task Force
11. To brief on MiM
12. To brief on Institutional Activities
13. To update on Placement
14. To update on Admissions of MMS students
15. To discuss any other matter with the permission of the Chair



Dr. Sumana Chaudhuri
IQAC Coordinator, DSIMS

Minutes of the meeting of Members of the IQAC

IQAC 2022-23/MoM/Q1

07.07.2022

The 26th meeting of the members of IQAC Committee was held on 7th July 2022 at 12:00 pm.

The following members were present:

SN	Name	Designation	Role
1	Dr. C. Babu	Director	Chairperson
2	Dr. Sarika Jain	Associate Professor	Member
3	Dr. Sumana Chudhuri	Associate Professor	IQAC Coordinator
4	Dr. Sanchita Banerjee	Associate Professor	Member
5	Dr. Shailja Badra	Assistant Professor	Member
6	Ms. Priyanka Oza	Assistant Professor	Member
7	Dr. Dhanashree Potey	Assistant Professor	Member
8	Mr. Satish Karandikar	Head, Product Planning, Commercial Vehicle, Mahindra & Mahindra Ltd	Industry Expert
9	Mr. Mangesh Prakash Wachasundar	Deputy Quality Manager, Crane Process Flow Technologies (India) Ltd.	QM Expert
10	Ms. Kavita Darji	Registrar	Member
11	Ms. Sunita Pujar	Librarian	Member
12	Ms. Rupali Sarawagi	Alumna	Member
13	Ms. Shormishta Sen	Student representative	Member
14	Mr. Neel Raheja	Student representative	Member

The following members who expressed their inability to attend the meeting were granted a leave of absence:

1. Ms. Rupali Sarawagi, Alumna

The following points were put forth, discussed and accepted in the meeting:

Agenda 1: To read and approve the minutes of 25th IQAC meeting held on 24th March 2022

The minutes of 25th IQAC meeting held on 24th March 2022 were read and approved.

Agenda 2: To discuss the matters arising out of minutes

No points were raised by the members in the meeting

Agenda 3: To brief the members on the Action taken report on the minutes of the meeting held on 24th March 2022

The ATR's for the minutes of the meeting held on 24th March 2022 were presented to the committee.

Agenda 4: To report on the Academic performance evaluation of AY 2021-22

Report on academic performance of students for the academic year 2021-22 was placed on record by Examination Convener. The result analysis was as follows:

Program	Batch	No. of students appeared	No. of students passed	Pass Percentage (%)
MMS – 2nd year	2020-22 Semester III	84	84	100%
MMS – 1st year	2021-23 Semester I	96	96	100%

Agenda 5: To update on Course Outcome (CO) Attainment and Direct Program Outcome (PO) Attainment of Semester 3 of Batch 2020-22

Examination Convener said that the third semester examination of Batch 2020-22 had been conducted during 20 January to 29 January 2022 and all the students could successfully cleared the program.

Dr. Sumana informed that the Course Outcome (CO) Attainment and Direct Program Outcome (PO) Attainment of Semester 3 of Batch 2020-22 had been done by the respective faculty members and shared with the IQAC. She said Financial Regulations, Wealth management and World Class Manufacturing received low attainment score. She continued that the Director along with the HoDs had discussed the lower attainment score of the said subjects with the respective faculty members.

Agenda 6: To update on Course Outcome (CO) Attainment and Direct Program Outcome (PO) Attainment of Semester 1 of Batch 2021-23

Examination Convener said that the first semester examination of Batch 2021-23 had been conducted during 07 April to 18 April 2022 and all the students could successfully cleared the program.

Dr. Sumana informed that the Course Outcome (CO) Attainment and Direct Program Outcome (PO) Attainment of Semester 1 of Batch 2021-23 had been done by the respective faculty members and shared with the IQAC. She said that among eight courses, only Operations Management

received slightly lower attainment and the concerned faculty members are told to rework on their pedagogy.

Agenda 7: To brief the members on the plans & timelines of the Academic Calendar 2022-23

Academic Calendar was presented by the chairpersons of the MMS program.

ACADEMIC CALENDAR - A. Y. 2022-2023
Master of Management Studies (Batch 2021-2023)
 Prepared on 18th May 2022

Module/Event	Semester III	Semester IV
Boot Camp	17th October 2022	
Commencement of Regular Classes	18th October 2022 to 15th February 2023	25th February 2023
Mid-term Break		
Diwali Vacation	22nd October 2022 to 26th October 2022	
Term-End Examination	18th January 2023 to 25th January 2023	14th May 2023
University Exam	23rd February 2023	Depending on when the university exams of Semester III gets over
Declaration of Result		
Winter Break	25th December 2022 to 31st December 2022	
Events/Conclaves		
SIP VIVA (II Year)	29th July 2022	
Blood Donation	7th December 2022	
Foundation Day	11th February 2023	
Opession Convlave	11th March 2023	
Touge Conclave	25th March 2023	
Financia Conclave	18th March 2023	
HR Conclave	18th March 2023	
Sabrang	29th March 2023	
Versus	16th & 17th February 2023	
MMS Convocation 2023	6th May 2023	
Capstone VIVA (II Year)	5th, 6th, and 8th April, 2023	

Agenda 8: Committee Reports

The committees shared their quarterly, bi annually or annual minutes of the meetings with IQAC

Agenda 9: To update on Placement

A brief preamble on the Strategic Placement meeting held on 27 th June was presented by Placement Chair Professor. Many suggestions were given by the members, like re-introduction of ABCD grading, improvement in the quality of SIP and feedback after final placements should be in place etc.

Agenda 10: To discuss on AQAR

Director informed that the concerned stakeholders started working on uploading data in AQAR portal.

Agenda 11: To brief on Mentoring

It was discussed that mentoring activities for Second Year students will start after they complete their SIP and join back to the classes. It was proposed to commence mentoring by senior students to junior ones.

Agenda 12: To brief on MiM

It was discussed that the quotation has already been submitted, and the Program will be rolled out once the students will join back to the classes after completing their SIP.

Agenda 13: To update the CDC Meeting

Director informed that the College Development Committee (CDC) Meeting held on 21 May 2022. Institute's Development Plan, Annual Budget, NAAC Results had been discussed and Remsons Research report had been presented in that meeting.

Agenda 14: Academic Audit

IQAC convener informed that the Academic Audit for the Academic Year 2021-22, had been successfully conducted on 10 May 2022

Agenda 15: To discuss on Alumni connect

As a part of Alumni Connect endeavour, video shoot for Alumni would be held on 9 July 2022

Agenda 16: To discuss any other matter with the permission of the Chair


Nil.

The meeting ended with a vote of thanks by the IQAC Coordinator.



Dr. Sumana Chaudhuri
IQAC Coordinator

Read Confirmed and Signed on



Dr. C Babu
IQAC Chairperson

Director
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