

15-03-2023

**Internal Quality Assurance Cell****NOTICE**

The 29<sup>th</sup> meeting of IQAC Committee will be held on Thursday, 23<sup>th</sup> March 2022 at 12:00 pm at 1<sup>st</sup> floor conference room. The following business will be transacted at the meeting.

**AGENDA**

1. To read and approve the Minutes of 28<sup>th</sup> IQAC Meeting held on 12<sup>th</sup> January 2023
2. To discuss the Matters arising out of Minutes
3. To brief the members on the ATR of the Minutes of the Meeting held on 12<sup>th</sup> January 2023
4. To report the Examination
5. To discuss on Course Completion
6. To report on Conclaves
7. To update on Events
8. To update on ISR
9. To inform about AQAR 2021-22
10. To report on Research activities
11. 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/Q4

23.03.2023

The 29<sup>th</sup> meeting of the members of IQAC Committee was held on 23<sup>rd</sup> March 2023 at 1<sup>st</sup> floor conference room 12:00 pm.

The following members were present:

SN	Name	Designation	Role
1	Dr. C. Babu	Director	Chairperson
2	Dr. Sarika Jain	Professor	Member
3	Dr. Sumana Chudhuri	Associate Professor	IQAC Coordinator
4	Dr. Sanchita Banerjee	Associate Professor	Member
5	Mr. Mangesh Prakash Wachasundar	Deputy Quality Manager, Crane Process Flow Technologies (India) Ltd.	QM Expert
6	Dr. Shailja Badra	Assistant Professor	Member
7	Ms. Sunita Pujar	Librarian	Member
8	Mr. Sharad Shejawal	Registrar	Member
9	Ms. Shormishtha Sen	Student representative	Member
10	Mr. Neel Raheja	Student representative	Member

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

- Mr. Satish Karandikar, QM Expert
- Ms. Rupali Sarwagi, Alumna

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

**Agenda 1: To read and approve the minutes of 28<sup>th</sup> IQAC meeting held on 12<sup>th</sup> January 2023**

The minutes of 28<sup>th</sup> IQAC meeting held on 12<sup>th</sup> January 2023 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 12<sup>th</sup> January 2023**

The ATR's for the minutes held on 12<sup>th</sup> January 2023 were presented to the committee.

#### Agenda 4: To report the Examination

The Examination convener reported that the end semester examination of 3<sup>rd</sup> Semester of Batch 2021-23 and 1<sup>st</sup> Semester of Batch 2022-24 had been conducted successfully.

Sr. No.	Course	Date
	<b>Examinations</b>	
1	MMS II YR. Sem-III (Batch 2021-23) Final Exam	18.01.23 to 25.01.23
2	MMS II YR. Sem-III (Batch 2021-23) MU Exam- Strategic Management Examination	23.02.23
3	MMS I YR. Sem-I (Batch 2022-24) Final Exam	27.02.23 to 08.03.23
	<b>Results</b>	--

#### Agenda 5: To discuss on Course Completion

The Program Chairperson Dr. Shailja informed that Second semester of FYMMS started on 10 March 2023 and would continue till April end before the students leave for Summer Internship (SIP); the rest of the sessions would be conducted Post SIP. She also informed that regular classes of fourth semester are getting conducted as per the lecture schedule and their end semester examination would be held on 14 May 2023 and Mumbai University paper Project Management would be held on 6 June 2023.

#### Agenda 6: Report on Conclaves

Director reported that on 11 and 18 March the three Conclaves (OpSession, HR-O-Scope and Financia 2023) had been successfully conducted by the respective departmental clubs. He also said that Touge 2023 by Marketing club- Vibranz would be conducted on 25 March 2023

#### Agenda 7: Updates on Events

The Convener reported the following events -

**Post Budget Session 2023** was conducted on 4 February, 2023.

**Foundation Day 2023** was conducted on 11<sup>th</sup> Feb 2023,

**Sabrang** was organised on 29<sup>th</sup> March, 2023 by Yuwa the cultural committee of DSIMS

**Versus** (Annual sports) was conducted on 16<sup>th</sup> and 17<sup>th</sup> of February, 2023.

#### Agenda 8: To update on ISR

Dr. Sarika informed that ISR initiated an event with Goonj on 27<sup>th</sup> March 2023' to enhance the awareness of the management students towards social sensitivity.

The topic was "The Journey of Clothes: From Collection to Recycling".



**Agenda 9: To inform about AQAR 2021-22**

IQAC Coordinator Dr. Sumana said that the AQAR report work to be owned by the seven criterion owners and the quality assurance initiatives of the Institute falls under their respective criterion need to be shared with the IQAC.

**Agenda 10: To report on Research activities**

Dr. Sunita informed that Remsons Centre for Management Research (RCMR) has published Volume 5 Issue 1 of The Management Quest. This issue comprises of 5 research papers and a book review. This can be accessed at- <https://www.dsims.org.in/volume-5-issue-1/>

**Agenda 11: 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, DSIMS**

**Read Confirmed and Signed on**

**Dr. C Babu  
IQAC Chairperson, DSIMS**

**DIRECTOR  
DURGADEVI SARAF INSTITUTE OF  
MANAGEMENT STUDIES  
Malad (W), Mumbai-400 064**