

08-10-2024

Internal Quality Assurance Cell**NOTICE**

The 35th meeting of IQAC Committee will be held on Tuesday, 15th October 2024 at 12:00 pm.
The following business will be transacted at the meeting.

AGENDA

1. To read and approve the minutes of 34th IQAC meeting held on 18th July 2024
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 18th July 2024
4. To present the Placement status
5. To update on Course outcome (CO) Attainment and Direct Program Outcome (PO) Attainment for Semester 3 (Batch 2022-24)
6. To update on Course outcome (CO) Attainment and Direct Program Outcome (PO) Attainment for Semester 4 (Batch 2022-24)
7. To update on PO Attainment for Overall Batch (Batch 2022-24)
8. To update on commencement of Semester I (Batch 2024-26)
9. To update on Institutional Activities
10. To update on the Guest Session
11. To update on Workshop Attended
12. To update on the Alumni Networking Session
13. To update on Social Initiatives
14. To discuss the FDP
15. To discuss on the Remsons Research Conference
16. 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 2024-25/MoM/Q2

15.10.2024

The 35th meeting of the members of IQAC Committee was held on 15th October 2024 at 12:00 pm.

The following members were present:

SN	Name	Designation	Role
1	Dr. C. Babu	Director	Chairperson
2	Dr. Sumana Chaudhuri	Associate Professor	IQAC Coordinator
3	Dr. Shailja Badra	Assistant Professor	Member
4	Prof. Rajul Murudkar	Assistant Professor	Member
5	Prof. Sharmila Bonnerjee	Assistant Professor	Member
6	Mr. Manoj Naik	Vice President, Chief Information Security Officer, SBI Life	Industry Expert
7	Mr. Biswaranjan Sabat	Sr. Vice President, Head-Clients, SBI Life	QM Expert
8	Mr. Sharad Shejawal	Registrar	Member
9	Dr. Sunita Pujar	Librarian	Member
10	Mr. Sumeet Sharma	Student representative	Member
11	Ms. Krishna Madani	Student representative	Member

The following member who expressed her inability to attend the meeting was granted a leave of absence:

1. Mr. Pankhil Parekh , Alumnus, Member

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

Agenda 1: To read and approve the minutes of 34th IQAC meeting held on 18th July 2024

The minutes of 34th IQAC meeting held on 18th July 2024 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 18th July 2024

The ATR's for the minutes held on 18th July 2024 were presented to the committee.

Agenda 4: To present the Placement status

Dr C. Babu informed that till the month of September 2024, seventy five students had been placed.

Agenda 5: To update on Course outcome (CO) Attainment and Direct Program Outcome (PO) Attainment for Semester 3 (Batch 2022-24)

The convener informed that the Course outcome (CO) Attainment and Direct Program Outcome (PO) Attainment for Semester 3 of Batch 2022-24 had been done by the respective faculty members and shared with the IQAC. She said that some subjects received lower CO attainment like Derivatives & Risk Management, Competency based HRM and World Class Manufacturing etc. She also said that the Director and the concerned HOD's discussed with the respective faculty members to improve the attainment score in the future.

Agenda 6: To update on Course outcome (CO) Attainment and Direct Program Outcome (PO) Attainment for Semester 4 (Batch 2022-24)

Dr Sumana informed that the Course outcome (CO) Attainment and Direct Program Outcome (PO) Attainment for Semester 4 of Batch 2022-24 had been done by the respective faculty members and shared with the IQAC.

The Capstone project's attainment score has also been shared by the Program Office to the IQAC.

Agenda 7: To update on PO Attainment for Overall Batch (Batch 2022-24)

The convener said that the Program Office conducted the Program Exit Survey.

She also informed that after duly incorporating the Program Exit Survey score, the overall PO attainment (Direct & Indirect) for the Batch (Batch 2022-24) had been calculated by the Program Office and shared with the IQAC.

Dr. Sumana said that there is an improvement in the overall final PO Attainment score of Batch 2022-24 over the Batch 2021-23.

Agenda 8: To update on commencement of Semester I of Batch 2024-26

The FYMMS Chairperson informed that Semester I of Batch 2024-26 commenced from 19th September, 2024. She said that there were Orientation Program on 19th and 20th of September 2024 and regular classes commenced from 23rd September 2024

Agenda 9: To update on Institutional Activities

AICTE	EoA for the academic year 2024-25 received on 16/05/2024.
FEE REGULATING AUTHORITY	Nil
MUMBAI UNIVERSITY	Continuation of Affiliation 2024-25 submitted, LIC Report submitted Permanent Affiliation –LIC visited
MUMBAI UNIVERSITY	Ph.D Research Centre Proposal submitted on 30 th September 2023 for the A.Y. 2024-25
<u>Jt. DTE</u>	Merit List Approval Received on 13/02/2024
<u>SOCIAL WELFARE OFFICE</u>	Nil
<u>Admission Regulating Authority (ARA)</u>	Admission Confirmation letter Received 23/07/2024
<u>MANTRALAYA</u>	Nil

Agenda 10: To update on the Guest Session

Ms. Sharmila Bonnerjee informed that a Guest Session was conducted by Mr. Ameya Karambe (GM – HR & Admin, Leap India Pvt Ltd.) on 28th September 2024. The theme of the session was "HR Assessment Center: Building Critical Skills for Future HR Leaders". This dynamic and impactful session was organized for the second-year HR students of MMS.

Agenda 11: To update on Workshop Attended

Dr. Sumana shared the below details:

- On 19th and 20th September, 2024 Prof.Zubin Sethna attended a program of CII (Confederation of Indian Industry) on Green Supply Chain model.
- Dr. Sunita Pujar was invited to participate as a panellist in a group discussion at a National Conference on 'Open Access to Scholarly Information: Research & Academic Communities' Role in Building a Sustainable Knowledge Society at Dr. BMN College of Home Science, Mumbai on 20th and 21st September, 2024.

Agenda 12: To update on the Alumni Networking Session

Convener informed that an alumni session was conducted on 21st September 2024 for the MMS IInd year marketing students on "How to get placed".

Agenda 13: To update on Social Initiatives

Ms. Sharmila said that Under Project Sahyog, the ISR committee of DSIMS raised Rs 20,500 for Keshav Srushti NGO (works for tribal women), by organizing Rakhi selling drive from August 07th to 13th 2024.

Agenda 14: To discuss the FDP

Director informed that on 14th August 2024 he conducted a FDP on Innovative Teaching Pedagogy for Gen Z for the faculty members teaching in graduate and undergraduate colleges in and around Mumbai.

Agenda 15: To discuss on the Remsons Research Conference

Dr. Sunita said that the Remsons Centre for Management Research (RCMR) successfully conducted the 10th Remsons International Research Conference on 31st August, 2024, wherein around twenty two selected research papers had been presented and the Best papers of the Professional and Student track received cash awards.

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. Sunita Chaudhuri
IQAC Coordinator, DSIMS

Read Confirmed and Signed on


Dr. C Babu
IQAC Chairperson, DSIMS

Director
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