

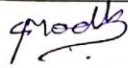

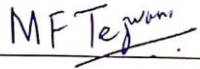
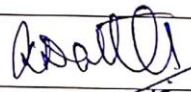



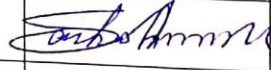

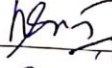
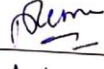
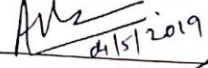
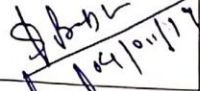

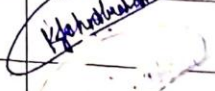
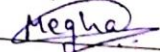
Agenda of IQAC Meeting

04.05.2019 (Saturday)

1. Website development in process having students, faculty and staff Login, to have access towards all policy documents and maintain better transparency in all communications.
2. Review and modification of Vision, Mission and Value statement is done in discussion with Deans, Associate Deans and Internal IQAC members of the Institute. The modified statements were sent to all stake holders to include their views and reformulate them.
3. Group Medical Insurance for Non-Teaching Staff
4. Career progression sponsorship for non-teaching staff.
5. Briefing on faculty workshop arranged on Structural Equation Modelling.

IQAC Meeting

Attendance - 04/05/2019

Sr.No	Name	Designation	Signature
1	Dr. Satish Modh Director	Chairman	
2	Dr. Debjani Banerjee Associate Dean Accreditation	Member Secretary IQAC	
3	Mr. Mahesh Tejwani Management Trustee	Member	
4	Mr. Kishor Moghe Social Contributor	Member	
5	Mrs. Ranu Datta Parent	Member	
6	Mr. Amarjeet Singh Alumni	Member	
7	Mr Sunil Nair Recruiter (SSC & Globeop)	Member	
8	Ms Prachal Maglani Recruiter (Naukri.com)	Member	
9	Prof. Pradip K Mitra Associate Dean Finance	Member	
10	Dr. Sandeep Bhardwaj Dean Academics	Member	
11	Dr. Sachin Deshmukh Dean PGDM	Member	
12	Dr. Seema Sant Associate Dean HR	Member	
13	Prof. Repak Shrinivas Senior Faculty	Member	
14	Prof Prema Mahale Faculty Member	Member	
15	Mr. Arvind Waghmare Registrar	Member	
16	Mr. Vivek Prabhu Controller of Examination & Deputy Registrar, Academics	Member	 04/05/2019
17	Ms. Hetal Palan Assistant Director - Branding, Marketing & Student Relations	Member	 04/05/19
18	Mr. John Abraham Student Representative MMS	Member	
19	Miss Akanksha Chemburkar Student Representative PGDM	Member	
20	Mrs. Megha Singh Executive Accreditation & IQAC	Member	

Minutes of the meeting

Date- 4th May 2019 (Saturday)

- 6. Website development in process having students, faculty and staff Login, to have access towards all policy documents and maintain better transparency in all communications.**

The policy documents are ready and approved by concern authority and has been forwarded to concerned team.

- 7. Review and modification of Vision, Mission and Value statement is done in discussion with Deans, Associate Deans and Internal IQAC members of the Institute. The modified statements were sent to all stake holders to include their views and reformulate them.**

The responses received were discussed in the meeting, two more trustee, Member Secretary Mr. Amar Asrani and Shri Malkhaniji Sir also gave their input. Trust President Shri Mahesh Tejwaniji Sir suggested one small modification to be done in Value point 3: to remove the word "Personal"

- 8. Group Medical Insurance for Non-Teaching Staff**

The IQAC members proposed for non-teaching staff medical insurance amount to be increased up to 3 lakhs.

- 9. Career progression sponsorship for non-teaching staff.**

It was agreed to continue with the set norms. After completion of course they need to submit their final degree copy to get increment in their basic.

- 10. Briefing on faculty workshop arranged on Structural Equation Modelling.**

Prof. Debjani Banerjee and Prof. Prema Mahale are working on this.

Action Taken Report of the meeting conducted on

Date- 4th May 2019 (Saturday)

- 1. Website development in process having students, faculty and staff Login, to have access towards all policy documents and maintain better transparency in all communications.**

The policy documents are ready and approved by concern authority and has been forwarded to concerned team.

- 2. Review and modification of Vision, Mission and Value statement is done in discussion with Deans, Associate Deans and Internal IQAC members of the Institute. The modified statements were sent to all stake holders to include their views and reformulate them.**

The Vision, Mission and value statements were mutually agreed upon by all.

- 3. Group Medical Insurance for Non-Teaching Staff**

The IQAC members proposed for non-teaching staff medical insurance amount to be increased up to 3 lakhs.

- 4. Career progression sponsorship for non-teaching staff.**

It was agreed to continue with the set norms. After completion of course they need to submit their final degree copy to get increment in their basic.

- 5. Briefing on faculty workshop arranged on Structural Equation Modelling.**

Since the resource person was not available, the workshop had to be postponed. Prof. Debjani Banerjee and Prof. Prema Mahale would be co-ordinating again to fix up the further date.