

SVKM's

Narsee Monjee Institute of Management Studies

Agenda for First IQAC meeting held on 23 August 2019

- 1. To confirm the minutes of the IQAC meeting held on 15 February 2019**
- 2. Institution of new programs**
- 3. Starting of New specializations**
- 4. Implementation of Assurance of Learning tool**
- 5. Implementation of online examination process**
- 6. Implementation of seventh pay commission rules**
- 7. Internationalization Plan**
- 8. Any other matter with the permission of the Chair**

Minutes of the First IQAC meeting held on 23 August 2019

Following members were present:

1. Dr. Rajan Saxena – Chairman
2. Dr. Jayant Gandhi
3. Dr. M. N. Welling
4. Dr. Sharad Mhaikar - Invitee
5. Dr. Aparna Khanna
6. Dr. Meena Chintamaneni
7. Dr. Bala Prabhakar
8. Ms. Shobha Pai
9. Ms. Karuna Bhaya
10. Ms. Vandana Kushte
11. Ms. Anjali Barmukh
12. Dr. Himanshu Raje – Invitee
13. Shri. Ashish Apte - Invitee
14. Mr. Pankaj Mandpe – Industry Expert
15. Mr. Bhavik Muni – Industry Expert
16. Mr. Ajit Gupte – Alumni Invitee
17. The President, Student Council

The Chairman welcomed the members for the IQAC meeting.

1. To confirm the minutes of the IQAC meeting held on 15 February 2019:

The minutes of the last meeting were circulated. Since no comments were received, the minutes were confirmed.

2. **Starting of new programs:** NMIMS has started new schools at Mumbai campus, i.e. School of Mathematical Science and School of Branding and Advertising. The new programs launched under these schools are BSc. Mathematics, BBA Branding and Advertising and BA (Hons.) Visual Arts-Ad film making. Also a new program BA (Hons)

Interior Environment & Design is introduced under the Balwant Seth School of Architecture, Center of Interior Environment & Design.

3. **Starting of New specializations:** NMIMS has started a new specialization MBA in (Decision Sciences & Analytics) under SBM from academic year 2019-20.
4. **Implementation of Assurance of Learning tool:** In SBM AOL has been implemented for 75% of the courses.
5. **Implementation of online examination process:** The online examination process has been implemented from the academic year 2019-20. NMIMS has entered into MOU with TCSiON for Question Bank Management using a software Content Authoring Engine, Digital Evaluation of answer books (On screen marking), Digital Examination Management (Examination Result processing) and E-transcript facility.
6. **Implementation of seventh pay commission rules:** For the benefit of the employees of NMIMS, the Management has implemented seventh pay commission rules for the University from financial year 2019-20.
7. **Internationalization Plan:** Six new MOUs were signed with international universities, University of New South Wales, University of Texas, Viginia Tech. University, Clark University, University of California and State University of New York.
8. **Any other matter with the permission of the Chair:**

Since there was no other matter to be discussed, the meeting ended with the vote of thanks to the Chair.



(RAJAN SAXENA)

Chairman