

**SVKM's**

**Narsee Monjee Institute of Management Studies**

**Agenda for First IQAC meeting held on 27 August 2020**

- 1. To confirm the minutes of the IQAC meeting held on 21 February 2020**
- 2. Institution of new programs**
- 3. Inauguration of New Oracle HCM Platform**
- 4. Implementation of online education/classes**
- 5. Implementation of online entrance examination**
- 6. Implementation of online examination process**
- 7. Any other matter with the permission of the Chair**

## Minutes of the First IQAC meeting held on 27 August 2020

Following members were present:

1. Dr. Ramesh Bhat – Chairman
2. Dr. Jayant Gandhi
3. Dr. M. N. Welling
4. Dr. Sharad Mhaiskar - Invitee
5. Dr. Niteen Desai
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

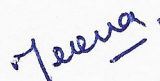
The Chairman welcomed the members for the IQAC meeting.

### **1. To confirm the minutes of the IQAC meeting held on 21 February 2020:**

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 Programs MBA (Entrepreneurship), BSc (Applied Psychology), BSc (Data Science) from 2020-21. Also three new programs introduced in collaboration with Virginia Tech University B.Tech. CSE (Artificial Intelligence), B.Tech. CSE (Data Science), B.Tech. CSE (Cyber Security) in 2020-21.

3. **Inauguration of New Oracle HCM Platform:** This system was inaugurated virtually and went live on 24<sup>th</sup> July 2020. The Oracle platform is very user friendly and has seven features for the employees and management at different levels.
- ORC
  - The Recruitment Module
  - HR Core employment details
  - Compensation and time and absence
  - Performance management
  - Learning and development
  - Succession planning
4. **Implementation of online education/classes:**  
Online education/classes being conducted for all programs since March 2020 in wake of the pandemic. Online practical sessions are also being conducted.
5. **Implementation of online entrance examination:** The undergraduate entrance exam of NMIMS University NPAT conducted as a remotely proctored online exam in June 2020. In the wake of the pandemic, CD and PI also conducted online in July 2020.
6. **Implementation of online examination process:** In the wake of the pandemic, examinations held online using Java portal of the University and Remotely proctored using MS Teams, Google Meet and Zoom
7. **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.

  
IQAC Coordinator