SVKM's Narsee Monjee Institute of Management Studies

Agenda for the 2nd meeting of A.Y. 2023-24 IQAC meeting held on 23 October 2023

- 1. To confirm the minutes of the IQAC meeting held on 28 July 2023
- 2. Discussion on Revision on Research Promotion, Financial Support, Scholarship Policy
- 3. Debriefing session onto criteria specific owners from ach school for NAAC -2024 submission
- 4. Review of Dashboard from Power BI
- 5. Workshop on Quality issues
- 6. Any other matter with the permission of the chair

Minutes of the 2nd meeting of A.Y. 2023-24 IQAC meeting held on 23 October 2023

The following members were present:

- 1. Dr. Ramesh Bhat Chairman
- 2. Dr. Jayant Gandhi
- 3. Dr. M. N. Welling
- 4. Dr. Sharad Mhaiskar
- 5. Dr. Ashish Daptardar
- 6. Dr. Meena Chintamaneni
- 7. Dr. Purvi Bhatt
- 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 28th July 2023:

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

2. Discussion on Revision on Research Promotion, Financial Support Policy, Scholarship Policy:

The members discussed and revisited the policies and SOPs related to promotion for research and its related activities, financial support policy of NMIMS to support faculty members to attend conferences, workshops outside the NMIMS. The Chairperson has asked the committee to present the final version in upcoming Academic Council

3. Debriefing session onto criteria specific owners from ach school for NAAC -2024 submission:

All the seven criteria owners and the SPOCs from all the schools who were present in the meeting were briefed on their roles and responsibilities for NAAC 2024.

4. Review of Dashboard from Power BI:

Dashboard was reviewed by the members

5. Workshop on Quality issues:

A Workshop and orientation program was conducted by Mukesh Patel School of Technology and Engineering in 2023. The students were briefed about various committees exist in the University.

6. Any other matter with the permission of the Chair:

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

IOAC Coordinator