SVKM's

Narsee Monjee Institute of Management Studies

Agenda for First IQAC meeting held on 5th August 2022

- 1. To confirm the minutes of the IQAC meeting held on 7^{th} April 2022
- 2. HR Report Presentation
- 3. Discussion on Software Convergence at NMIMS
- 4. Introduction of converging an existing School in the ambit of NMIMS
- 5. Any other matter with the permission of the Chair

Minutes of the First IQAC meeting held on 5th August 2022

The 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 7th April 2022:

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

2. HR Report Presentation: The presentation included the data regarding Teaching and Non-Teaching staff who joined and left over the last 6 months and the concerns of attrition were summarized with the most common reason for leaving being "Better prospects". A new culture was initiated to make the faculty feel comfortable through induction programs. In January 2021, a program was conducted where 90 faculty members attended.

3. Discussion on Software Convergence at NMIMS:

The Controller of Examination explained each department and the integration of each software with SAP using all the software and its data flow to other departments was a major challenge.

The Hon'ble Chancellor instructed that Mr. Samir Singh and his team, which handles the software convergence of all the departments, would have to convey the same and then an appropriate decision could be taken.

The end users were consulted to understand the software used by each department and the challenging pain points were being addressed. The Hon'ble Chancellor concluded that NMIMS uses the highest number of software for the smooth functioning of all the departments across different functions.

4. Introduction of converging an existing School in the ambit of NMIMS:

It was decided that the Institute of International Studies (IIS) will be taken into the ambit of NMIMS Deemed to be University. It would be designated **Center for International Studies**.

It was also suggested that such collaborative Degree Programs be initiated with International Universities of repute and the Director of International Linkages would be responsible for having more such collaborative programs in the University.

5. 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.

Jerens

IQAC Coordinator