Institute of Management and Entrepreneurship Development, Pune

Internal Quality Assurance Cell (2022-23)

19th December, 2022 Monday at 4:00 p.m.

Conference Hall, IMED, Pune

Attendance

Sr No.	Name	Designation	Signature
1	Dr. Sachin Vernekar	Chairman	9
2	Dr. Sonali Dharmadhikari	Co-ordinator	29halmadibu
3	Dr. Vinod Ingawale	Member	
4	Dr. Pravin Mane	Member	Carp C
5	Dr. Sachin Ayarekar	Member	Syleton
6	Dr. R. V. Mahadik	Member	Raid
7	Mr. Deepak Navalgund	Member	. 0
8	Dr. Shyam Shukla	Member	2
9	Mr. Jayant Oke (Industry Expert)	Member	Jayanir du
10	Mr. Vaibhav Deshmukh (Alumni)	Member	The later
11	Mr. Kartikey Chaturvedi (Alumni)	Member	OW.
12	Mr. Sanjay Tangade (Admin Office)	Member	ove
13	Mr. Swapnil Yadav (Accounts)	Member	-
14	Mr. Aman Chaturvedi (Student)	Member	
15	Ms. Sonal Surve (Student)	Member	0
16	Dr. Shweta Joglekar	Secretary	Shuetz

Dr. Sonali Dharmadhikari Coordinator, IQAC

Dr. Sachin S. Vernekar Chairman, IQAC, Dean FMS BVDU, Director, IMED

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Internal Quality Assurance Cell (2022-23)

19th December, 2022 Monday at 4:00 p.m.

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Agenda:

- 1. Confirmation of minutes of IQAC Meeting (Dr. Dharmadhikari)
- 2. Review of Academic calendar (Dr. Mane and Dr. Ayarekar)
- 3. Review of curricular and cocurricular activities conducted (Dr. ShwetaJoglekar)
- 4. To lay down Quality improvement strategies in following areas
 - Placement, Industry and Alumni Connect: (Mr. Navalgund)
 - Website: (Dr. Mane)
 - Syllabus revision: (Dr. Ingawale)
 - Examination: (Dr. Mahadik)
 - Digital Library: (Dr. Ayarekar)
 - NIRF 2023 (Dr. Dharmadhikari)
 - 5. NBA accreditation: Dr. Shukla
 - 6. Any item with the permission of chair

Dr. Sonali Dharmadhikar Coordinator, IQAC Dr. Sachin S. Vernekar Chairman, IQAC,

Dean FMS BVDU, Director, IMED

Institute of Management and Entrepreneurship Development, Pune

Internal Quality Assurance Cell (2022-23) 19th December, 2022 Monday at 4:00 p.m. Minutes of the Meeting

A meeting of IQAC Committee was held on 19th December, 2022. Dr. ShwetaJoglekar, Secretary IQAC weicomed all committee members and started the meeting with agenda points.

Agenda 1: Confirmation of minutes of IQAC Meeting held on 12th August 2022.

Discussion: Dr. Sonali Dharmadhikari, coordinator IQAC read the minutes of the meeting held on 12th August, 2022. The review was taken whether suggested activates were conducted incorporated in academic calendar. AQAR 2022-23 was prepared as per revised guidelines and the consolidation of criteria 4 was made for university.

Resolution: The minutes of the meeting were confirmed by all committee members. \

Agenda 2: Review of Academic calendar

Discussion: Dr. Pravin Mane briefed about Academic Calendar 2023-23. All curricular, cocurricular and extra curricular activities planned were presented to the committee. Dr. Oke gave the suggestion to organize alumni meet with focus on country.

Resolution: The academic calendar was appreciated by the committee. It was decided to organize alumni meet periodically.

Agenda 3: Review of curricular and cocurricular activities conducted

Discussion:Dr. ShwetaJoglekartook review about all curricular and cocurricular activities conducted till December 2022. Induction Programme MBA, MCA and BBA BCA were conducted as per UGC quality mandate, HR Seminar was conducted successfully, IMED Gems Intra collegiate competition was organized. Every fortnight Corporate / Alumni day were organized. NSS activities were conducted as per schedule. Activities of IIC and Community Work through Entrepreneurship Development (CWTED) were discussed as unique activities.

Resolution: It was decided to continue these activities in second semester too.

Agenda 4:To lay down Quality improvement strategies in following areas:

Discussion:

Placement, Industry and Alumni Connect:Mr. Deepak Navalgund, Head CRC explained the status of placement of the 2022-23 batch. Summer Internship projects are allocated to the first year students.

Website: Dr. Pravin Mane discussed about the development of new website. One website is developed of university and a domain is given to all constituent units. Alumni highlights, events highlights are put on the website.

Syllabus revision: Dr. VinodIngawale, Chairman of BoS elaborated on the revision of syllabus. The syllabus of MBA, MCA BBA and BCA was revised in Bos and FMS meeting by implementing NEP 2020.

NIRF 2023: Dr. Sonali Dharmadhikari briefed about data filled for NIRF 2023.

Resolution: It was resolved to invite more blue chip companies from all sectors for placement and to have collaborations with companies.

Agenda 5: NBA

Discussion: Dr. Shyam Shukla discussed about the status of NBA accreditation for MBA programme. The prequalifier is ready. He elaborated on various parameters of NBA accreditation.

Resolution: It was decided to complete the NBA work Criteria wise and start the documentation process.

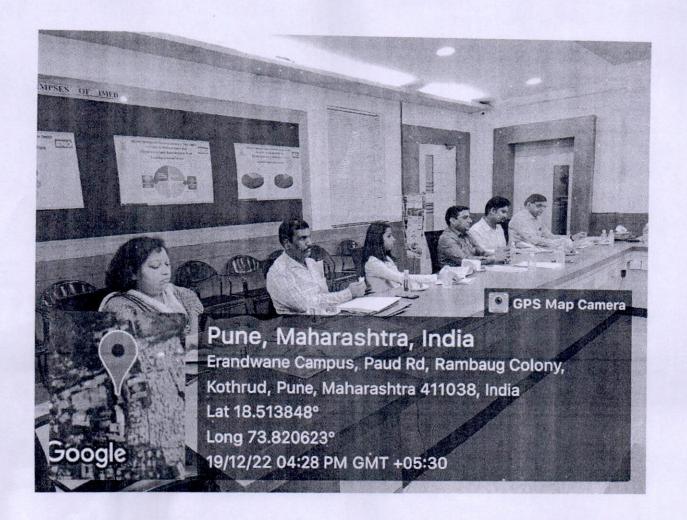
Agenda 6: Any item with the permission of chair

Dr. Sachin S. Vernekar, Chairman IQAC appreciated the contribution of faculty members in IIC and NIRF work. He congratulated Mr. KartikeyChaturvedi for Smart India Hackathon participation.

Dr. Oke gave suggestiv to have a separate wing for outside participation in events like business plan competition and increase Linkdin presence.

Mr. VaibhavDeshmvDiscussed about organizing a Meet with HR managers. The meeting was cluded with vote fo thanks proposed by Dr. Sonali Dharmadhikari, Coordinator, IQAC





Institute of Management and Entrepreneurship Development, Pune

Internal Quality Assurance Cell (2022-23)

12th August, 2022 Friday at 11:00 a.m.

Conference Hall, IMED, Pune

Agenda:

- 1. Confirmation of minutes of IQAC Meeting (Dr. Dharmadhikari)
- 2. Academic calendar (Dr. Mane and Dr. Ayarekar)
- 3. Preparation of AQAR 2021-22
- 4. Consolidation of BVDU AQAR Cri IV
- 5. Any item with the permission of chair

Sr No.	Name	Designation	Signature
1	Dr. SachinVernekar	Chairman	
2	Dr. Sonali Dharmadhikari	Co-ordinator	(SP)
3	Dr. VinodIngawale	Member	(C
4	Dr. Pravin Mane	Member	
5	Dr. SachinAyarekar	Member	4
6	Dr. R. V. Mahadik	Member	(42)
7	Mr. Deepak Navalgund	Member	Sin
8	Dr. Shyam Shukla	Member	dr.
9	Mr. JayantOke (Industry Expert)	Member	Joyenale
10	Mr. VaibhavDeshmukh (Alumni)	Member	Jaishar
11	Mr. KartikeyChaturvedi (Alumni)	Member	
12	Mr. Sanjay Tangade (Admin Office)	Member	
13	Mr. Swapnil Yadav (Accounts)	Member	_
14	Mr. VinitVenkat(Student)	Member	VINT
15	Ms. SonalSurve (Student)	Member	Shalt.
16	Dr. ShwetaJoglekar	Secretary	Short

Dr. Sonali Dharmadhikari Coordinator, IQAC Dr. Sachin S. Vernekar

Chairman, IQAC,

Dean FMS BVDU, Director, IMED

Institute of Management and Entrepreneurship Development, Pune

Internal Quality Assurance Cell (2022-23) 12th August, 2022 Friday at 11:00 a.m. Conference Hall, IMED, Pune Minutes of Meeting

· Agenda: Confirmation of minutes of IQAC Meeting

Discussion: Dr. Sonali Dharmadhikari, Coordinator, IQAC read minutes of the last meeting. Review was taken about the resolutions made in the meeting. Like internationalization of higher education, NBA accreditation and preparation of participation in NIRF ranking.

Resolution: The minutes were confirmed by all committee members.

Agenda: Academic calendar 2022-23

Discussion: Academic calendar was prepared for the year 2022-23 after considering planning of exam dates, curricular, cocurricular and extra curricular activities. The calendar was discussed in the meeting. Dr. Sachin S. Vernekar, Dean FMS, BVDU, Director, IMED gave suggestions to incorporate International conference.

Resolution: The suggested activities were incorporated in the academic calendar.

• Agenda: Preparation of IMED AQAR 2021-22

Discussion: Committees were constituted criteria wise for preparation of IMED AQAR 2021-22. Duty allocation chart was circulated 7th July, 2022 under guidance of Dr. Sachin S. Vernekar, Dean FMS BVDU, Director, IMED.

BVDU IQAC conducted six days FDP on "Systematic Documentation for NAAC – AQAR 2021-22 from 18th July to 23rd July, 2022. The participants were guided on each criterion metric wise. Guidelines were given for systematic documentation as per NAAC SOP and queries were resolved.

On 21st July, Criteria IV was presented by Dr. Dharmadhikari and Dr. Joglekar. The guidelines were given to fill the data and documentation. The suggestions were given to enhance the data by increasing library footfalls and increasing usage of online resources.

In the meeting, review of work was taken criteria wise.

Resolution: AQAR 2021-22 was completed as per the prescribed format of NAAC, Documentation was done as per requirement and submitted to head office on time.

Agenda: Consolidation of BVDU AQAR Cri IV

Discussion: The responsibility of Consolidation of BVDU AQAR Cri IV was assigned to IMED. All constituent units of BVDU were informed to submit Cri IV in prescribed format. The team was allocated the responsibility of consolidation. FDP was organized by BVDU NAAC Cell. All Criteria heads presented their respective criteria and documentation. Criteria IV was presented on 21st July, 2022.

Resolution: BVDU Cri IV was submitted to head office.

Agenda: Any item with the permission of chair (Enhancement of data for AQAR)

Discussion: Dr. Sachin S. Vernekar, Dean FMS BVDU, Director, IMED focused on various points for enhancement of data to be submitted to AQAR. The parameters discussed were quality research, focus on multidisciplinary research, consultancy. Proper documentation should be maintained of each and every activity.

The meeting was concluded by voted of thanks proposed by Dr. Sonali Dharmadhikari.

Dr. Sachin S. Vernekar

Dean FMS, BVDU, Director, IMED

Dr. Sonali Dharmadhikari IQAC Coordinator