IICMR, Pune-44 Agenda of the Internal Quality Assurance Cell Meeting Day:Friday Date: 29/06/18 Time: 10.00a.m Venue: Board Room

Ref. No /2018-2019/IICMR/IQAC /Agenda/26-1

Agenda Point	Description		
1	NAAC Reaccreditation Application Cycle 2		
2	IIQA and SSR submission		
3	Nomination of Criterion coordinator-MBA&MCA		
4	Criterion wise Presentation		
5	Value Added Certifications Updates		
6	BPE and Techno Case Updates		
7	QIP planning-National Seminar Planning		
8	Induction Planning and admission updates		
9	Interdisciplinary Projects		
10	IQAC Audit		
11	Online Registration-Establishing grievance Mechanism		
12	Any other Point		







Audyogik Tantra Shikshan Sanstha's

INSTITUTE OF INDUSTRIAL & COMPUTER MANAGEMENT & RESEARCH

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Ref2018-2019/IICMR /IQAC / 26-2

Date: 21 06 18

Circular

Internal Quality Assurance Cell (IQAC) of IICMR

The Internal Quality Assurance Cell (IQAC) meeting of IICMR will be held on 29th June ,2018 at 01.30p.m in the board room of IICMR.

You are kindly requested to attend the meeting

Dr. Abhay Kulkarni Head-IQAC, IICMR.

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Enclosure :- Agenda of the IQAC Meeting

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IICMR, Pune-44 Internal Quality Assurance Cell Meeting Day: Friday Date: 29/06/18 Time 10.00a.m, Venue: Board Room

Ref. No /2018-2019/IICMR/IQAC /Attendance-26-4

Sr. No	Name of the Members	Designation	Signature
1	Dr. Abhay Kulkarni	Director, Chairman	Beeran
2	Dr. Ashwini Kulkarni	Management Representative	ALLL
3	Dr. Deepali Sawai	Director - Technical	24
4	Ms. Manisha Kulkarni	Coordinator - IQAC	Bliz
5	Ms. Renu Mathew	Teaching Representative	Lance
6	Dr.Priya Deshpande,	Teaching Representative	PVD
7	Mr.Sanjay Mathapati	Teaching Representative	1
8	Ms.Vidhya Hittalmani	Teaching Representative	Villa Minaria
9	Mr.Maruti Prasad	Teaching Representative	Ň
10	Ms.Ramya Nair	Teaching Representative	Days
11	Ms.Prabha Naidu	Administrative Representative	Prably
120	Mr. Ravi Rajapurkar	Employer Representative	R.H. Paropular
13	Mr. Vikas Patil	Local Society Representative	Tatal
14	Mr. Jay Dholakiya	Industry Representative	Bluceh
15	Mr. Sapan Vaidya	Alumni Representative	ABSENT
16	Ms. Chanee Bhate	Student Representative	Clar
17	Ms.Divya George	Student Representative	On





IICMR, Pune-44 Minutes of the Meeting of the Internal Quality Assurance Cell Day :-Friday Date:- 29th June, 2018 Time:-10.00a.m Venue: Board Room

Agenda Points	Description		
1,	Adv.Manisha Kulkarni read the minutes of the last meeting and the same were confirmed. Dr.Abhay Kulkarni informed about inclusion of CA Ravi Rajapurkar as an employee representative in IQAC. He welcomed CA Ravi Rajapurkar and appreciated his contribution in Academia and society. Dr.Abhay Kulkarni informed members regarding the changes in the formats of IIQA, AQAR and SSR from 1 st July 2018.He suggested IQAC members to visit NAAC website for the updates. AQAR 2017-18 need to be submitted in the old format only. Dr. Ashwini Kulkarni informed, NAAC window system is scrapped and any time institute can upload documents and information related to accreditation. looking to the present changing NAAC formats and requirements it was decided to sped up the NAAC preparations.		
2.	Dr.Ashwini Kulkarni discussed and informed the members that the institute can upload the IIQA in the month of December, followed by the SSR to be uploaded by end of January 2019 as per NAAC norms. Ms.Renu Mathew will provide the MCA IQAC data. It was suggested to revisit and revise organization structure. Adv.Manisha Kulkarni to work on it.		
3.	Adv. Manisha Kulkarni and Ms.Renu declared the Criterion Coordinators of both MBA & MCA. Criterion 1: Curricular Aspects - Dr.Priya Deshpande, Ms.Ramya Nair Criterion 2: Teaching - Learning and Evaluation - Ms. Renu Mathew, Mr. Sanjay Mate, Ms.Vidhya Hittalmani Criterion 3: Research, Innovations and Extension - Ms. Rupali Bhangale, Dr. Khushboo Sahu Criterion 4: Infrastructure and Learning Resources - Mr.Sanjay Mathapati, Dr.Manik Rajopadhaye Criterion 5: Student Support and Progression - Mr.Amit Agarwal, Mr.Maruti Prasad, Dr.Hemant Criterion 6: Governance, Leadership and Management - Ms.Kiran Shinde, Dr Jyoti Bhanage Criterion 7: Institutional Values and Best Practices - Ms.Vandana Pednekar, Ms.Bhagyashree Deshpande		
4.	Dr.Ashwini Kulkarni mentioned that the Criterion Coordinators of MBA and MCA should meet and discuss regarding the status of their respective criterion by 31st July, 2018 and to report the HOD of the department for any further clarifications .First version of all the criterion should be ready along with DVV by 20th December 2018 . She also suggested that IQAC should organize criterion wise presentation from October 2018 .		

- 5. Dr Deepali Sawai conveyed that MCA JAVA add on Course was going on and MCA induction 2nd and 3rd, year would be probably on 25th, to 27th, June. Adv Manisha announced MBA 2nd year induction on 23rd and 25th, July. Value Added Certification in wealth management is conducted on Sunday considering the convenience of students working on SIP-Summer Intern Ship Projects. Basic Excel certification for MBA first year is planned in the month of September.
- 6. Dr. Abhay Kulkarni announced that B.P.E, Annual Industry Academia interface event by MBA Dept will be held on 5th, 6th, & 7th Oct 2018 and Ms.Renu briefed about Techno case and informed that the highlights of Techno case this year will be Code Battle and Budding Consultant.
- Dr.Abhay Kulkarni suggested that MBA department should conduct Industrial 4.0 Seminar in the next academic year as this will upgrade and update the knowledge of both faculty and students. Two students will be doing projects with a stipend of rs.6000/- with PMI and INSSAN on How SME's can implement Smart Operations as per industrial 4.0 .This will be guided by Dr.Sudhir Hasamnis.

Dr.Abhay Kulkarni Proposed that under QIP initiative both National and State Level Seminar this year can be planned on the theme Industrial 4.0. Resolution:

It was resolved and accepted by all the members that 9 pillars of Industrial 4.0 and Management perspective will be planned by MBA department and technological perspective of industrial 4.0 will be planned by MCA

Proposed By:- Dr.Abhay Kulkarni &Dr.Deepali

Approved by:-Dr.Ashwini Kulkarni

As resolved and unanimously accepted by all the members

- B. Dr.Abhay Kulkarni informed that 1st, August 2018 is the official Re-opening date announced by DTE for first year MBA 2018 20 Batch. University circular on commencement of university exams from 22nd Oct 2018 will lead to time constraint in syllabus completion. Dr.Abhay Kulkarni communicated that this issue is informed to Dean SPPU, SPPU is working on this. Dr.Deepali informed that MCA 1st year form filling is in progress and MBA II round completed. Ms.Ramya informed that Director HR Dr.Santosh Bhave and MD of Intelliment technological Private Limited Mr.Prashant Pansare will be the chief guest and the induction is planned for one week with outbound activity ,Industrial visit and all committee orientation. Ms.Priya informed about MCA induction . Mr Abhay Panse will be the chief guest. Treasure hunt and various Ice breaking activities with a session on stress management and Need for meditation is planned in association with Vipshyana foundation.
- Dr.Ashwini Kulkarni suggested that MBA and MCA should do an interdisciplinary project.
 Dr.Abhay Kulkarni suggested for developing an app for suggestion scheme which includes suggestions from all stake holders for processes, functional improvements. Dr.Deepali Sawai

	communicated that Marketing of some of the technical projects can be done by MBA dept. Further Dr.Ashwini Kulkarni contributed few insights on the project by sharing her views for the technology adoption by MCA and simultaneously the support given by MBA department. Adding to this, Dr Deepali Sawai also gave feedback on the project to be planned wherein the MCA Students would be engaged with the technical fragment whereas MBA student may emphasis on Management aspects. Suggestion was accepted by all the team members and a meeting is planned for further discussions.
10.	Adv.Manisha Kulkarni informed that the second IQAC audit for the academic year will be in the month of July 2018. IQAC auditor should do the audit of all institutional processes and committees and submit the report by 16 th august,2018
11.	Dr.Abhay Kulkarni informed that a tab for Online Registration-Establishing grievance Mechanism as per AICTE Norms is to be created on our website. MCA department to do the needful. AICTE notice will be forwarded to MCA Dept.
12.	CA Ravi Rajapurkar appreciated he continuous support and efforts taken by the students and faculty members for organizing and coordinating RUNNATHON conducted in association with Rotary Club and invited same support for the next Academic year.
13.	The Meeting concluded with the vote of thanks proposed by Dr.Abhay Kulkarni

Minutes taken by :Ms.Manisha Kulkarni

Ref. No /2018-2019/IICMR/IQAC /MOM/26-5





IICMR, Pune-44 Agenda of the Internal Quality Assurance Cell Meeting Day :Friday Date: 22/12/18 Time: 10.00a.m Venue: Board Room

Ref. No /2018-2019/IICMR/IQAC /Agenda/27-1

Agenda Point	Description	
1)	NAAC Reaccreditation updates	
2)	Criterion wise Presentation updates	
3)	QIP Initiatives	
4)	Institution's Innovation Council (IIC)	
5)	UDAAN ,IT Conclave Planning	
6)	Certified Associate in Project Management (CAPM)	
7)	Value Added Certifications updates	
8)	BPE and Techno Case feedback	
9)	Feedback Analysis	
10)	IQAC Audit Schedule	
11)	AQAR preparation for 2018-2019 as per revised format	
12)	Avishkar Research Project Updates	
13)	ECA-Waste management street play competition	
14)	Any other Point	







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Website: www.licmr.org

Ref 2018-2019/IICMR /IQAC / 27-2

FAX

Date: 13/12/18

Circular

Internal Quality Assurance Cell (IQAC) of IICMR

The Internal Quality Assurance Cell (IQAC) meeting of IICMR will be held on 22nd December ,2018 at 01.30p.m in the board room of IICMR.

You are kindly requested to attend the meeting

Dr. Abhay Kulkarni Head-IQAC, IICMR.

Enclosure :-Agenda of the IQAC Meeting





IICMR, Pune-44 Internal Quality Assurance Cell Meeting Day: Saturday Date: 22/12/18 Time:-10.00a.m, Venue: Board Room

Ref. No /2018-2019/IICMR/IQAC /Attendance-27-4

Sr. No	Name of the Members	Designation	Signature
1	Dr. Abhay Kulkarni	Director, Chairman	Bellani
2	Dr. Ashwini Kulkarni	Management Representative	Alexan
3	Dr. Deepali Sawai	Director - Technical	a.
4	Ms. Manisha Kulkarni	Coordinator - IQAC	Ohs.
5	Ms. Renu Mathew	Teaching Representative	Renali
5	Dr.Priya Deshpande,	Teaching Representative	PAR
7	Mr.Sanjay Mathapati	Teaching Representative	he.
3	Ms.Vidhya Hittalmani	Teaching Representative	184alman
)	Mr.Maruti Prasad	Teaching Representative	P
0	Ms.Ramya Nair	Teaching Representative	Rose Nam
1	Ms.Prabha Naidu	Administrative Representative	Problem
200	Mr. Ravi Rajapurkar	Employer Representative	R.M. Paj-human
3	Mr. Vikas Patil	Local Society	Octob
4	Mr. Jay Dholakiya	Industry Representative	Dhozelu-
5	Mr. Sapan Vaidya	Alumni Representative	ABSENT
6	Ms. Chanee Bhate	Student Representative	de
7	Ms.Divya George	Student Representative	Dur





IICMR, Pune-44 Minutes of the Meeting of the Internal Quality Assurance Cell Day :-Saturday Date:- 22nd December, 2018 Time:-10.00a.m Venue: Board Room

Agenda Points	Adv.Manisha Kulkarni read the minutes of the last meeting and the same were confirmed. Dr.Abhay informed all the members that the registration process for uploading IIQA has been initiated by sending a mail to NAAC help desk. NAAC follow up was done in the month of November 2018 and decision was made regarding sequence of uploading of documents in the DVV - ascending order starting from 2018.	
1.		
2.	Dr.Deepali acknowledged NAAC development and suggested the team to ge ready for the reaccreditation. Ms.Manisha Kulkarni and Mrs.Renu informed about the criterion wise presentation by criterion coordinator was satisfactory. This was completed as pet the schedule.	
3.	Ms.Manisha Kulkarni briefed about the National Level Workshop (under QIP) organized by MBA department held on 14th and 15th December 2018 or Industry 4.0 where three Managing Directors inaugurated the sessions. All IICMI Associate members and faculty members participated actively in this workshop This workshop highlighted about the important nine pillars of industry 4.0 business case studies and its applications. Exhibition of industry 4.0 tools were demonstrated.	
	Mrs.Renu briefed about State Level workshop (under QIP) organized by MCA department held on 14th and 15th December 2018.Major highlight of the Workshop was hands-on training and industry visit.	
4.	Dr.Abhay Kulkarni communicated the Institute got the approval from Ministry of HRD, Government of India on 21 st November 2018 regarding Establishment of Institution's Innovation Council (IIC).It was discussed that this Innovation Council will be a part of Entrepreneurship Development Cell and will take earnest efforts to promote the initiatives of Business, innovation, idea generation and intellectual property.	

- Mr.Maruti informed that UDAAN 2019 is planned on 23rd and 24th February 2019 with a theme, Ideate to Win. Mrs.Renu informed about IT Conclave which is planned on 1st and 2nd February 2019.
- 6. Mr.Maruti communicated that as per the requirement of the industry and need of the student, in association with PMI, a certification on Certified Associate in Project Management (CAPM) is proposed in the next Academic Year.Mr Jay Dholakia informed that the PMI experts will conduct the session during weekends.

Resolution:

It was unanimously decided and agreed by all the members to start the certification on Certified Associate in Project Management (CAPM)

Proposed by : Mr.Maruti Prasad Seconded by : Dr.Abhay Kulkarni

As resolved and agreed by all the members

- 7. Ms.Vidhya informed that the Certification on Banking & Portfolio Management, Certification in Excel was successfully completed along with the evaluation and certificate distribution. Ms. Ramya informed about Certification in HR Core Processes has started from 16th December. Mr.Maruti informed that the Certification in Digital Marketing & Advance Excel is scheduled from January 2019.
- 8. Ms.Manisha highlighted Business Process Excellence 2018 which was conducted with a theme Connecting the dots. This created a platform to understand new resources and explore new value propositions of business processes. Sessions and discussions with corporate stalwarts gave guidance about the upcoming career opportunities in the era of business disruption and industry 4.0.

An experiential and interactive session with the entrepreneurs inspired the students to implement the business ideas by participating in Avishkar and develop the entrepreneurial skills.

The experts from NIPM,PMI,INSAAN appreciated the efforts taken for making students and faculty members aware on Industry 4.0

9. Ms.Renu briefed about Techno Case 2018, out of 900 participants from first round, 163 were shortlisted and further 32 for third round. Finally 3 winners

	were declared as winners and appreciated. Event was a grand success.
10.	Ms. Vidhya and Dr.Priya Deshpande informed that semester end feedback was satisfactory and suggestion given by the students will be incorporated from the next Academic year.
11.	Dr.Abhay Kulkarni communicated that the IQAC will conduct audit of all the committees from 15 th January 2019 to 15 th February2019.Auditors to be ready for the audit and submit the report by 20 th February 2019. Auditor meeting is scheduled on 10 th January 2019.
12.	AQAR for the Academic year 2018-2019 will be prepared as per NAAC revised format. Dr Ashwini communicated to submit the Department wise Best practices to IQAC.
13.	Avishkar Research Project Updates - Dr Priya Deshpande SPPU Project competition 2018. 11 teams of IICMR were shortlisted for the second round of Avishkar Competition. Next round result is awaited.
14.	Adv.Manisha Kulkarni informed that Dr. Abhay Kulkarni was felicitated at the hands of Dr. Ganesh Rao for being selected as Secretary- Management Committee, Association of Indian Management Schools (AIMS)- Pune Chapter.
15.	Mr.Vikas Patil shared the success story of ECA-Waste management street play competition. MBA@IICMR won third prize which was appreciated by PCMC commissioner Mr.Shravan Hardikar.
	CA Ravi Rajapurkar informed that he will guide and orient MBA students for careers in Finance and interpretation of financial statements.
16.	The Meeting concluded with the vote of thanks proposed by Dr.Abhay Kulkarni

Minutes taken by :Ms.Manisha Kulkarni

Ref. No /2018-2019/IICMR/IQAC/MOM/27-5





IICMR, Pune-44 Agenda of the Internal Quality Assurance Cell Meeting Date :-26th April,2019 Time:- 01.00p.m-02.30p.m Venue: Board Room

Ref. No /2018-2019/IICMR/IQAC /Agenda/29-1

Agenda Point				
1	NAAC Peer Team Visit Planning			
2	UDAAN 2019 feedback and suggestions			
3	2019 QIP Initiative: Discussion on Topic and finalization			
4	Mentoring Feedback and Updates			
5	Value added certifications updates			
6	Summer Internship Project Orientation			
7	Permanent Affiliation updates			
8	Student Welfare Council Audit updates			
9	Any other Point with the permission of Chairman			







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2018-2019/IICMR/IQAC /Circular /29-1

Date:

13/04/2019

Circular

Internal Quality Assurance Cell (IQAC) of IICMR

The Internal Quality Assurance Cell (IQAC) meeting of IICMR will be held on 26th April ,2019 at 01.00p.m in the board room of IICMR.

You are kindly requested to attend the meeting

Dr. Abhay Kulkarni Head-IQAC, IICMR.

Enclosure :- Agenda of the IQAC Meeting





IICMR, Pune-44 Attendance for Internal Quality Assurance Cell Meeting Date :-27th February,2019 Time:- 04.00p.m-05.30p.m, Venue: Board Room

Sr. No	Name of the Members	Designation	CMR/IQAC /Attendance/28-4 Signature
1.	Dr. Abhay Kulkarni	Director, Chairman	Azortani
2.	Dr. Ashwini Kulkarni	Management Representative	The
3,	Dr. Deepali Sawai	Director - Technical	and
₁ 4.	Ms.Manisha Kulkarni	Coordinator - IQAC	0015
75.	Ms. Renu Mathew	Teaching Representative	42 Marie
6.	Priya Deshpande	Teaching Representative	NO
7.	Ms. Vidhya Hittalmani	Teaching Representative	(Vuolion
8.	Mr. Sanjay Mathapati	Teaching Representative	102
9.	Mr. Maruti Prasad	Teaching Representative	0
10.	Ms. Ramya Nair	Teaching Representative	Desch
11.	Mr. Vikas Patil	Local Society	Volil
12.	Ms. Prabha Naidu	Administrative Representative	books
13.	Mr. Sapan Vaidya	Alumni Representative	Amel -
	Mr. Jay Dholakiya	Industry Representative	Deduk
2250	Ms. Chanee Bhate	Students representative	Char
16.	Ms.Divya George	Students representative	Qu

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IICMR, Pune-44 Minutes of the Meeting of the Internal Quality Assurance Cell Date :-26thApril,2019 Time:- 01.00p.m-02.30p.m Venue: Board Room

	venue: Board Room
Sr. No	Particulars
1.	Adv.Manisha Kulkarni read the minutes of the last meeting and the same were confirmed . Dr.Abhay said that the IQAC members will play an important role in preparation of NAAC peer team visit scheduled on 24 th and 25 th of May,2019.He also said Dr.Deepa and Ms.Manisha to invite Students,Parents ,Alumni and industry associates for interaction with the peer team members on the first day as per the schedule finalized by NAAC peer team members.
2.	Mr.Maruti briefed about Inter Institute competition UDAAN 2019. It was conducted successfully with 11 verticals. It was a grand and different event .Ms. Manisha communicated about the suggestion and feedback given by the students due to challenges faced by them to bring entries for UDAAN. The suggestion of the students was to conduct UDAAN in odd semester .Ms. Manisha proposed to incorporate the suggestions given by the students. Mr.Jay from PMI supported the Idea and said that UDAAN 19-20 will be at National Level.
	Resolution: It was unanimously decided and agreed by all the members to have UDAAN in odd semester and suggestion of having UDAAN at National level was also approved Proposed by: Ms.Manisha & Mr.Jay Seconded by: Dr.Ashwini Kulkarni
	As resolved and agreed by all the members
3.	Dr.Ashwini communicated that ,as per the MBA revised syllabus of SP Pune University a new specialization on Business Analytics is introduced. So, she suggested that the next year QIP should be on Role and importance of Business Analytics in industry 4.0 era. and FDP on Blooms Taxonomy to be conducted in the next semester with the help of SP Pune University. Dr.Deepali proposed to have 2019 QIP on the topic 'Digital Marketing with Data Analytics' which is included as a subject in the new revised syllabus of MCA. Mr.Ravi Rajapurkar appreciated the topic and said that these topics will support both faculty and students to upgrade the knowledge as per changing need of Industry
	Resolution: It was unanimously decided and agreed by all the members to have QIP on Business Analytics for MBA and Data Analytics for MCA Proposed by: Dr.Ashwini & Dr.Deepa
	Seconded by : Dr.Abhay Kulkarni As resolved and agreed by all the members

4. Mr. Sanjay Mathapati shared the feedback of one-to-one mentoring activity conducted for MCA first year students. He added that students were mentored based on the Psychometric test result and SWOC conducted. The mentoring activity will help to chalk out short term goals, career paths for the students.

Ms.Ramya communicated that the mentoring activity conducted for MBA students supported in deciding the specialization. Feedback given to the mentees after SDP and other activities supported to develop their personality and understand the corporate requirement. Interaction with the corporate mentors also supported the students to understand the skills required in industrial 4.0 era and changing need of industry. Ms.Manisha communicated regarding the telephonic feedback and gratitude received from parents. Parents appreciated the telephonic communication by the mentor regarding the ward's progress, overall support and personal guidance of all the mentors

5. Dr. Priya Deshpande proposed that since Python, Digital Marketing are on high demand we could conduct add on course on the same. She also added that OCAJP 8 should be introduced. Mr.Maruti proposed to have certification on Business Analytics .He also gave feedback that certification on business English supported the first year students to face SIP interviews.

Resolution 1

It has been resolved to revise the add- on course offerings as per the current industry demand. In the next academic year add on courses will be conducted in OCAJP8, Digital Marketing, Magic software, MTA Python for MCA and Certification on Business Analytics will be introduced for MBA. It was unanimously decided and agreed by all the members to revise add on course and introduce Business Analytics

Proposed By: Dr.Priya & Mr.Maruti

Seconded by: Dr.Deepali Sawai

As resolved and agreed by all the members

- 6. Ms.Manisha informed about Summer Internship Project (SIP) orientation session that was conducted with an objective to explain the complete processes of SIP and the guides were allotted to the students as per the specialization
- 7. Mr.Sanjay gave updates on the MBA online exams scheduled from 4th April 2019 to 11th April 2019. He said that the online exams were conducted smoothly without any technical snags. The students were also disciplined. He also gave detailed feedback on CET exams. He said that the CET exams were conducted smoothly. The exam was scheduled in 2 slots per day, 92% attendance was observed.

Dr. Kulkarni suggested that the institute should conduct more such competitive exams as this would not only help in optimum utilization of infrastructure but also extend help to neighboring community.

8.	Dr.Abhay Kulkarni informed that the members from University for permanent affiliation of the institute gave good positive remarks about the culture of the institute and he also said that the report of the committee is submitted to university as per norms. Institute will receive the permanent Affiliation status after the University Committee meeting of Affiliation.
9.	Ms. Manisha gave feedback on Student Welfare Council Audit. She appreciated the efforts taken by the coordinators in successful completion of Various programs under SWC. 1. Dr.Priya Deshpande-Laptop repairing workshop 2. Ms. Swati- Nirbhay Kanya 3. Dr. Hemant - Disaster Management 4. Mr. Deogaonkar - Earn & Learn She also informed that the institute has received an amount of Rs.94000 for the program.
10.	Dr.Abhay Kulkarni, briefed IQAC regarding the SSR criteria 6 on Institute governance and Strategy and Plan for the next stage of Consolidation. Next five years action plan with resources was discussed Resolution: It was unanimously decided and agreed by all the members to have ten point action plan required to have growth in the Institute on various grounds like startup cell, entrepreneurship development, Alumni Involvement, Management development program, Research contribution, innovation Center, Smart City Project, Centre of Excellence and Socio economic activities. This can be done with MoU partners and Industry connect.
	Proposed by : Dr.Ashwini Seconded by : Dr.Deepa As resolved and agreed by all the members
1.	Meeting concluded with Vote of thanks proposed by Ms.Manisha

Minutes taken by :Ms.Manisha Kulkarni

Ref. No /2018-2019/IICMR/IQAC /MOM /29-5





IICMR, Pune-44 Agenda of the Internal Quality Assurance Cell Meeting Date :-27thFebruary,2019 Time:- 04.00p.m-05.30p.m Venue: Board Room

Ref. No /2018-3019/11CMR/1QAC /Agenda/28-1

Agenda Points	Description		
1)	NAAC SSR Uploading and further action plan		
2)	UDAAN 2019 and IT Conclave 2019 feedback		
3)	Institution's Innovation Council (IIC) and Entrepreneurship Development Cell updates		
4)	SP Pune University QIP Audit		
5)	AICTE Quality Educate Mandate		
6)	Value Added Certifications updates		
7)	Feedback Analysis		
8)	Research updates		
9)	MTA certification		
10)	Audit Updates		
11)	Parents Meet and Alumni Meet Updates and Alumni Achievements		
12)	MBA MCA Syllabus revision		
13)) ASR Initiatives		
14)) Student Welfare Council Initiatives		
15) Any other Point with the permission of Chairman			



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2018-2019/IICMR/IQAC /Circular /28-1

Date: 13/02/2019

Circular

Internal Quality Assurance Cell (IQAC) of IICMR

The Internal Quality Assurance Cell (IQAC) meeting of IICMR will be held on 27th February ,2019 at 04.00p.m in the board room of IICMR.

You are kindly requested to attend the meeting

Dr. Abhay Kulkarni Head-IQAC, IICMR.

Enclosure :- Agenda of the IQAC Meeting





IICMR, Pune-44 Attendance for Internal Quality Assurance Cell Meeting Date :-26th April,2019 Time:- 01.00p.m-02.30p.m Venue: Board Room

Sr. No	Name of the Members Designation Ref. No /2018-2019/IICMR/IQAC /Attendance/29-			
	or die Hembers	Designation	Signature	
1.	Dr.Abhay Kulkarni	Director, Chairman	Azonia:	
2.	Dr. Ashwini Kulkarni	Management Representative	Bellami	
3.	Dr. Deepali Sawai	Director - Technical	0	
4.	Ms.Manisha Kulkarni	Coordinator - IQAC	(N)	
5.	Ms. Renu Mathew	Teaching Representative	4 shall	
6.	නිය. Priya Deshpande	Teaching Representative	940	
7.	Ms. Vidhya Hittalmani	Teaching Representative	- Horell -	
8.	Mr. Sanjay Mathapati	Teaching Representative	19.	
9.	Mr. Maruti Prasad	Teaching Representative	WD.	
10.	Ms. Ramya Nair	Teaching Representative	Depo Dese	
11.	Mr. Vikas Patil	Local Society	Mail	
12.	Ms. Prabha Naidu	Administrative Representative	Calebo	
13.	Mr. Sapan Vaidya	Alumni Representative	-Absent -	
314.	Mr. Jay Dholaki	Industry Representative	Sterli	
15.	Ms. Chanee Bhate	Students representative	Chay	
16.	Ms.Divya George	Students representative	0/	

17 Mr. Ravi Rajapurkar Employer representative Absent

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DIRECTOR
Institute of Industrial & Computer
Management & Research [I.I.C.M.R.]

IICMR, Pune-44 Minutes of the Meeting of the Internal Quality Assurance Cell Date:- 27th February ,2019 Time:- 04.00p.m-05.30a.m Venue: Board Room

Sr.No	Particulars		
1.	Ms.Manisha Kulkarni read the minutes of the last meeting and the same were confirmed Dr.Abhay Kulkarni informed that all the documents for reaccreditation were uploaded on 23' Feb,2019 . Ms.Manisha appreciated the efforts of all the faculty members and staff in uploading NAAC SSR successfully. Dr.Deepali said it is the outcome of collaborated and synergized team efforts of entire IICMR team .		
€3.	Dr. Abhay Kulkarni briefed the further process of NAAC reaccreditation. He said queries will be sent by NAAC for clarification. After clarification of the query and payment of remaining SSR and logistic fees, the confirmation for peer team visit will be initiated from NAAC. Dr. Ashwini Kulkarni said ,NAAC peer team visit may be in the last week of May or June second week		
3,	Mr.Maruti informed that UDAAN 2019 is postponed to 3 rd and 4 th March,2019 as PMI members had National conference on 23 rd February 2019 .UDAAN 2019 will have 11 verticals with a theme, Ideate to Win. Ms. Renu gave feedback about two days student development initiative "IT Conclave 2019" was conducted on 22 rd , 23 rd Feb 2019 where a galaxy of experts from IT organizations presented various topics and interacted with the students.		
4.	Ms.Ramya Briefed about series of session conducted under Institution's Innovation Council (IIC) and Entrepreneurship Development Cell Live session on India first Leadership talk series by Mr. Anand Mahendra was shown to the students. These series of session were organized to motivate the students to have innovative ideas and understand corporate views on innovation and expectations from students.		
. j.	Dr. Deepali Sawai appreciated the faculty members for the successful completion of QIP in December. Ms. Renu Mathew shared that all the participants were extremely happy with the QIP sessions. She also shared the experiences of the participants during the industry visit @ Paarc Robotics. Ms. Megha from MCA and Ms.Dipti from MBA has prepared the report to face the QIP audit @ SPPU		
6.	Dr. Deeapli Sawai informed that the AICTE- Quality Educate Mandate is prepared.		
7.	Ms.Vidhya gave updates about Value Added Certifications Successful completion of HR certification course, A total of 78 students enrolled and the assessment of the students was conducted.		
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	Securificate course on Banking and Portfolio Management is planned in the month of DIRECTOR IICMR IQAC IQAC IQAC INSIGN, Pune - 411 044		

	June ➤ Part one of Certification on Digital Marketing completed and Part 2 is planned in the month of July,2019 Business English is completed successfully and the evaluation is planned in the month of April 2019	
	Dr. Priya Deshpande shared that ISTQB, MTA –SQL training and Laptop & Mobile repairing workshop was conducted in the month of January. She informed that IICMR –MCA has signed an MoU with Tech Pune Technologies under IT Clinic initiative to provide students hands on experience on the vocational training provided through Add -On course, Mobile repairing.	
8.	Adv. Manisha said that semester end feedback from the students has been received and suggestions will be incorporated from the next academic year. She further informed that MBA students have participated in various inter college events and have won accolades in the same. MBA Students experience in STUNA 2K19 –NIPM Workshop initiative was very exciting ,students got opportunity to interact with MD and GM level. Our students moderated aday long event at College of Engineering Auditorium.	
9.	Dr. Deepali informed all the members about the release of 13 th volume of I4 Journal . She also requested the members to check the website I4journal.org and provide their valuable feedback on the same.	
10.	It is decided that MCA faculty members will be appearing for MTA certification examination in the month of March as per the department goal set.	
11.	Dr.Abhay Kulkarni communicated that audit of all the committees was conducted successfully by all the auditors. Dr.Deepali communicated that semester end audit support in improving the processes of different committees. Adv.Manisha communicated that the auditors had submitted the report and given qualitative input to the committee. Mr. Sanjay Mathapati from MCA and Ms.Vidhya from MBA shared the observations of AAA. They submitted the AAA report of the Academic Year 2018-19 to the committee.	
(12.	Parent Teacher Meet with the theme "Meet and Greet" was conducted to have interaction with the parents regarding the development of the students and also to highlight the efforts taken to develop the students for achieving success.	
	Ms.Manisha informed that MBA Alumni Meet is planned on 27 ^{tth} April 2019.Highlight of the alumni meet will be distribution of Alumni awards for the outstanding achievement of alumni. This suggestion was given by the MBA Second year students Dr.Ashwin Kulkarni informed that two MBA alumni had given positive feedback and expressed gratitude to entire team of MBA@IICMR for the achievement in their life. It is a proud moment to IICMR that one student Mr. Hemant — cleared MPSC exam and topped rank in interview and now promoted as Deputy Collector located at Karad. Mr. Gitesh Nagre — completed Six Sigma Black Belt and promoted as Indo-Asia head located at Kualalumpur. Both the students appreciated the contribution of Institute in their career progress	

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13.	Dr.Abhay Kulkarni briefed regarding change in MBA and MCA syllabus from 2019 onwards. He further added members about the University circular as regards the proposed change in MBA syllabus. Ms.Vidhya communicated that An interactive workshop was conducted on 15th Jan 2019 with the Chairman Operation and Supply chain Board and Head PUMBA .Production, operations and services, paper setters and subject matter experts attended and the experts names were proposed and decided for drafting the core and elective courses. Dr.Abhay Kulkarni,Ms.Manisha,Mr.Maruti,Ms.Vidhya,Ms.Dipti, Adjunt Faculty Dr.Sudhir had taken responsibility to draft syllabus of Operations and Supply Chain Management Specialization. Dr. Deepali Sawai informed that she had received intimation from BOS, SPPU regarding MCA syllabus revision. The faculty members reviewed the existing syllabus and had come up with suggestions. Dr. Deepali Sawai, Ms. Renu Mathew & Ms. Kiran Shinde attended the syllabus revision meeting held at PUMBA on 1st February, 2019.	
14.	CA Ravi Rajapurkar appreciated the overall contribution of MBA students in Runnathon 2 that held On 13 th January 2019. Students were very active and MBA volunteers managed crowd as per the instructions given and the responsibility assigned to them. He appreciately and students efforts to make Runnathon a great success.	
15.	MsManisha Kulkarni briefed about the SWC initiatives and informed that Annual Gatheri Rainbow will be conducted at IICMR campus ground for the first time as per studer demand. She also informed that Student welfare council has taken a meeting a communicated about the discipline to be monitored during rainbow to all ARKO members a volunteers of Rainbow. Dr.Priya informed that Disaster Management, Nirbhay Kanya ,Cake making workshop	
16.	Around 14 students got the benefit under Earn and learn Scheme. Meeting concluded with the vote of thanks proposed by Ms.Manisha Kulkarni	

Minutes taken by :Ms.Manisha Kulkarni

Ref. No /2018-2019/IICMR/IQAC /MOM /28-5





Audyogik Tantra Shikshan Sanstha 's Institute of Industrial & Computer Management and Research IICMR Internal Quality Assurance Cell (IQAC) Action Taken Report from the MOM Excerpts of IQAC Academic year 2018-2019

Sr. No	Action Planned	Action Taken	
1.	Uploading IIQA and submission of SSR	IIQA of the institute was submitted in the mon of December and SSR was submitted in the month of February successfully	
2.	State Level workshop (under QIP)	State Level workshop (under QIP) organized by MCA department held on 14th and 15th December 2018 Explored I4.0 tools and techniques	
3.	National level Workshop with exhibiting pillars of Industry 4.0	National level workshop on Industrial 4.0 was conducted under QIP in association with SP Pune University gave hands on business application in various sectors for excellence	
4.	Applying for Institution's Innovation Council (IIC)	The Institute got the approval from Ministry of HRD, Government of India for Establishment of Institution's Innovation Council (IIC). Series of sessions were webcasted under Institution's Innovation Council (IIC) and Entrepreneurship Development Cell	
5.	Initiatives under IT clinic	T clinic MoU with Tech Pune Technologies under IT Clinic initiative to provide students hands on experience on the vocational training provided through Add -On course, Mobile repairing	
6.	UDAAN 2019	Inter Institute competition UDAAN 2019 was conducted successfully with 11 verticals gave business angle and	
7.	IT conclave	IT Conclave 2019 was conducted on 22nd, 23rd Feb 2019 where a galaxy of experts from IT organizations presented various topics and interacted with the students	

8.	Techno case	Technocase this time explored new tools useful in industry 4.0 application. Gave new dimensions to faculty members to add new courses in the syllabus.	
9.	Business Process Excellence	Business process Excellence 9 th Continuum was organized with the Theme EMI for Excellence on 2nd and 3rd march 2019	
10.	Committee for Permanent affiliation	Local Inquiry Committee for Permanent Affiliation visited IICMR and Gave positive feedback for the same.	
11.	Student welfare Council Activities	Focus on Student Development with Out of class room learning and earning was conducted and students learn different things during these events	
12.	IQAC Audit	Audit with new Academic Administrative format streamlined.	
13.	Establishment of innovation and Start-up cell	IICMR established innovation and Start-up cell as per the norms of Centre for innovation, Incubation and linkages of SP Pune University. Faculty members attended two programs organized by SP Pune University	
14.	MBA ,MCA Syllabus revision 2019 Pattern	Both the department actively participated in the syllabus revision and efforts were acknowledge d by Registrar and Dean SP Pune University	

Ref. No /2018-20189IICMR/IQAC/ATR/7

Prepared By, Ms.Manisha Kulkarni IQAC Coordinator

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Approved By Dr.Abhay Kulkarni Chairman, IQAC