Ref. 2014-2015/IICMR /IQAC / 10-2

Date : 23/06/14

Circular

Internal Quality Assurance Cell (IQAC) of IICMR

The Internal Quality Assurance Cell (IQAC) meeting of IICMR will be held on 30th June ,2014 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

DIRECTOR
Institute of Industrial & Computer
Management & Research (IICMR)
Nigdi, Pune - 411 044

IICMR, Pune-44
Agenda of the Internal Quality Assurance Cell Meeting
Date :- 30th June,2014 Time:- 01.30p.m—02.30p.m,
Venue: Board Room

Ref. No /2014-2015/IICMR/IQAC /Agenda-10-1

Agenda Point	Description
1.	Reading MOM
2.	Beginning of Next Semester —Induction Plan
3.	QIP Initiatives-National Seminar,BPE & Techno case
4.	FDP plan
5.	Diagnostic Test and Student Profiling
6.	ERP Updates
7.	Add-on course
8.	Value added Certifications
9.	Progress of BCUD project Sponsored by University of Pune
10.	University of Pune Student Cluster programs update
11.	Alumni Meet & Parents Meet
12.	Feedback Analysis
13.	Audit Plan
14.	Any Other Point

DIRECTOR
Institute of Industrial & Computer
Management & Research [I.I.C.M.R.]
Nigdi, Pune - 411 044

Ref. No /2014-2015/IICMR/IQAC /Attendance 10-4

Sr.No	Name of the Members	Designation	Signature
1	Dr. Abhay Kulkarni	Director, Chairman	
2	Dr. Antwini Kulkarni	Management Representative	
3	Dr. Deepali Sawai	Director - Technical	
4	Ms. Madhavi Deshpande	Coordinator - IQAC	
5	Ms. Renu Mathew	Teaching Representative	
6	Ms. Manisha Kulkarni	Teaching Representative	
7	Ms. Sonali Saha	Teaching Representative	
8	Ms. Priya Deshpande	Teaching Representative	
9	Mr. Sanjay Mathpati	Teaching Representative	
10	Ms. Pratima Deshpande	Local Society	
11	Mr. Rajesh Jadhav	Administrative Representative	
12	Ms. Prabha Naidu	Administrative Representative	
13	Mr. Jayesh Gosavi	Students Representative	
14	Mr. Girish Agrawal	Students Representative	
15	Mr. Sapan Vaidya	Alumni Representative	
16	Mr. Jay Dholakiya	Industry Representative	

DIRECTOR
Institute of Industrial & Computer
Management & Research (I.I.C.M.R.)
Nigdi, Pune - 411 044

IICMR, Pune-44
Minutes of the Meeting of the
Internal Quality Assurance Cell held on
Date:- 30th June,2014   Time:- 01.30p.m-02.30p.m,
Venue: Board Room

Agenda Point	Description
1.	IQAC coordinator read the MOM of the last meeting and the said minutes were confirmed. Ms. Renu Mathew was nominated as an IQAC member from MCA department in place of Ms Arati Mhaisekar. The IQAC team welcomed the member on board.
2.	Dr.Ashwini Kulkarni communicated that both the department should plan for induction in an innovative way .Adv.Manisha said Bridge course is planned by MBA department for addressing the diverse background of the students
3.	• Dr.Abhay Kulkarni proposed three days State Level Seminar "**Business Process Excellence – 2014**" with an objectives to link academics to corporate world. • Dr.Deepali Sawai proposed 2 days state level Inter collegiate case study as well as project competition **Techno Case 2014** for students pursuing IT career. **Resolution:-** It was unanimously agreed by all the members and all the Natinal level & state level seminar will be conducted successfully by MBA and MCA Proposed By:- Dr.Abhay Kulkarni& Dr.Deepali Sawai Seconded by :- Dr.Ashwini Kulkarni As resolved and unanimously agreed by all the members Ms.Madhavi Deshpande Proposed Two days National Seminar on "Exploring Teaching Learning Practices for Effective Management Education " in the month of November Under Q.I.P of SPPU. Resolution:- It was unanimously agreed by all the members and role of conducting the National

	Seconded by :- Dr.Abhay Kulkarni As resolved and unanimously agreed by all the members Dr.Abhay Kulkarni suggested to introduce a competition for sharing best practices among the institutes and improving quality of T/L and evaluation process collectively
4.	Ms.Manisha Kulkarni briefed about FDP Plan 1. FDP –Norming the Stimulator- An internal FDP to give a shifting from a teacher to facilitator 2. Pedagogy Discussion for sharing best practices in teaching learning among faculty members 3. Handling Digital Data Effectively
5.	Ms.Madhavi informed that the student suggested to include Diagnostic Test and Student Profiling every year .She further briefed that it was decided to include diagnostic test and student profiling every year to give proper career guidance to the students for deciding specialization . Dr.Ashwini appreciated the efforts and suggested to have it every year Resolution:- It was unanimously agreed by all the members and it was decided to conduct student profiling and diagnostic test every year Proposed By:- Ms.Madhavi Deshpande Seconded by :- Dr.Ashwini Kulkarni As resolved and unanimously agreed by all the members
6.	Dr.Ashwini Kulkarni proposed the technical team to develop a ERP software and the software will be developed by MCA faulty members for use in place of previous ERP licensed solution Campus Connect and she said that MBA team will launch Kexplora-A mobile based learning app that will help students to learn anytime anywhere. Ms.Manisha said that this app will be

more useful as student can apply for online MCQ test

Resolution:-

It was unanimously agreed by all the members and the suggestion of developing an internal ERP software was assigned to MCA Department

Proposed By:-Dr.Ashwini Kulkarni

Seconded by :- Dr.Deepali Sawai

As resolved and unanimously agreed by all the members

| 7. | Dr.Deepali Sawai Proposed to start a new Add-on course from June 2014, taking into consideration the requirement of Oracle SQL in IT industry |

Resolution:-

It was unanimously agreed by all the members and the suggestion of developing a internal ERP software was assigned to MBA Department

Proposed By:- Dr.Deepali Sawai

Seconded by :-Dr.Abhay Kulkarni

As resolved and unanimously agreed by all the members

| 8. | Ms.Manisha Proposed to have Marketing, Finance and HR certification with revised syllabus as per the feedback received from Employers and Alumni :as per discussion in the last meet She also proposed to start Business English as it will support the students to improve communication |

Resolution:-

It was unanimously agreed by all the members it was decided to start Business English session

Proposed By:- Ms.Manisha Kulkarni

Seconded by :-Dr.Abhay Kulkarni

As resolved and unanimously agreed by all the members

9.	Dr.Abhay Kulkarni communicated that Board of College and University Development-University of Pune has granted an amount of Rs.1,60,000/- for the project **Developing a demand chain for Organic products** . With an objective to understand and to take further steps , a meeting was arranged involving all the stakeholders ,like Policy makers, Organic Entrepreneurs, farmers where it was found that there is a huge gap between demand and supply of organic products.One Faculty Two MBA students having agricultural background are also involved in the process to do further research .
10.	In Association with University of Pune, Under Student cluster programme Workshop on Supply Chain Management and Soft Skills was conducted .The Workshop on Operation and Supply Chain Management gave overview and practical application related to production and operation. Work shop on Soft Skills supported in enhancing Team Management Skills and Interpersonal Skills. Around 130 students from different institutes under 6A student cluster participated in both the workshops
11.	Parent's Meet was conducted by MBA and MCA, where parents expressed their connect and bonding with IICMR. Alumni meet was conducted for developing a strong network of all the passed out students with an objective to utilize their experience for motivating and giving inspiration to the present students. Alumni also came with an unique idea of developing a Web page for alumni association of IICMR and they also suggested to start mentoring to the present students through the system of e-buddy
12.	Dr.Abhay Kulkarni said that the semester end feedback is collected from students immediately after completion of teaching learning process .He also said that the feed back will be analysed and action taken report will be prepared
13.	Ms.Madhavi communicated that the internal audit was conducted by members of IQAC for streamlining all internal processes. five auditors from IQAC checked all documents related to functioning and implementation of different committees. Few suggestions were given for

	improvement to all the committees. This auditing supported in understanding and sharing best practices among different committees.
14.	The meeting concluded with vote of thanks proposed by Dr.Abhay Kulkarni.

Minutes taken by :Ms.Madhavi Deshpande   Ref.No/2014-2015/IICMR/IQAC /MOM/10-5

DIRECTOR
Institute of Industrial & Computer
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Nigdi, Pune - 411 044

Audyoglk Tantra Shikshan Sanstha's

INSTITUTE OF INDUSTRIAL & COMPUTER
MANAGEMENT & RESEARCH
[I. I.C.M.R.]

Plot No. HS 2, Sector 27 - A, Near Sant Tukaram Garden, Pradhikaran, Nigdi, Pune 411 044,

PHONE   020-27657648
        020-27650011
FAX   91 - 020 - 27656860
E - MAIL info@iicmr.org

Societies Reg. Act 1860 Regn. No. MAH/465/P of 6-07-65
Mumbai Public Trust Regn. No. F-524 of 16-07-66
Website : www.iicmr.org

Ref.2014-2015/IICMR /IQAC / 11-2

Date : 11/10/14

Circular

Internal Quality Assurance Cell (IQAC) of IICMR

The Internal Quality Assurance Cell (IQAC) meeting of IICMR will be held on 18th October ,2014 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

DIRECTOR
Institute of Industrial & Computer
Management & Research

IICMR, Pune-44
Agenda of the Internal Quality Assurance Cell Meeting
Date :-18th October,2014 Time:- 10.30a.m–11.30a.m,
Venue: Board Room

Agenda Point	Description
1	Value Added Certifications
2	Induction & Bridge Course feedback
3	QIP initiatives feedback-BPE & Technocase
4	Student Mentoring for Personal and Academic Excellence
5	Feedback on ASR and Swach Bharat Initiative
6	FDP on SPSS
7	Kexplora – Online Learning Platform for Management Students
8	Laptop& Mobile repairing workshop & Women Empowerment Programs
9	Any Other Point

DIRECTOR
Institute of Industrial & Computer
Management & Research (I.I.C.M.R.)
Nigdi, Pune - 411 044

IICMR, Pune-44
Attendance of Internal Quality Assurance Cell Meeting
Date: 18/10/14 Time:- 10.30a.m~11.30a.m, Venue: Board Room

Ref. No /2014-2015/IICMR/IQAC /Attendance 11-4

Sr.No	Name of the Members	Designation	Signature
1	Dr.Abhay Kulkarni	Director, Chairman	
2	Dr. Ashwini Kulkarni	Management Representative	
3	Dr. Deepali Sawai	Director - Technical	
4	Ms. Madhavi Deshpande	Coordinator - IQAC	
5	Ms. Renu Mathew	Teaching Representative	
6	Ms.Manisha Kulkarni	Teaching Representative	
7	Ms.Sonali Saha	Teaching Representative	
8	Ms.Priya Deshpande	Teaching Representative	
9	Mr.Sanjay Mathapati	Teaching Representative	
10	Ms. Pratima Deshpande	Local Society	
11	Mr. Rajesh Jadhav	Administrative Representative	
12	Ms.Prabha Naidu	Administrative Representative	
13	Mr.Jayesh Gosavi	Students Representative	
14	Mr.Girish Agrawal	Students Representative	
15	Mr. Sapan Vaidya	Alumni Representative	
16	Mr. Jay Dholakiya	Industry Representative	

DIRECTOR
Institute of Industrial & Computer
Management & Research [I.I.C.M.R.]
Nigdi, Pune - 411 044

IICMR, Pune-44
Minutes of the Meeting of the
Internal Quality Assurance Cell held on
Date:- 18th October,2014   Time:- 10.30a.m—11.30a.m,
Venue: Board Room

Agenda Point	Description
1	IQAC coordinator read the minutes of last meeting . Dr.Abhay informed regarding successful implementation of Value added certification programs to both MBA and MCA students with an objective to enhance the functional skills and prepare students for placement. • Ms.Priya communicated that MCA conducted Oracle certification training programs and 2 MCA Faculty successfully completed the Oracle SQL Certified Expert Exam and Java training was conducted successfully and students also completed OCJP Certification exam. • Adv.Manisha briefed about Value Added Certification course conducted for MBA in Banking & Portfolio Management ,Digital marketing and HR Processes.
2	Induction Program supported newly enrolled students to know about the Vision,Mision and culture of the Institute.Orientation were given regarding the functioning and processes of various committees Bridge course supported in bridging the gaps of understanding of the students coming from diverse education backgrounds.
3	• MBA conducted three days State Level Seminar **"Business Process Excellence – 2014"** in association with SPPU .The seminar objective was to link academics to corporate world. Around 41 speakers from different Industries share their expertise and 195 students from all over Maharashtra participated in the seminar • MCA organized 2 days state level Inter collegiate case study as well as project competition **Techno Case 2014** for students pursuing IT career. In this Competition over 100+ UG & PG students from various colleges and Institutes in and around Pune participated.

4	Ms.Madhavi informed that the initiative on Student Mentoring for Personal and Academic Excellence addressed and educated the faculty members on need and process of mentoring
5	Dr. Deepali Sawai appreciated the interest shown by students in cleaning the infrastructure facilities of the Institute and informed about the active participation of faculty members and students in the oath taking ceremony during Swacch Bharat Inlative . Dr. Abhay Kulkarni communicated about the Social contribution made by the institute through Nirmalya Collection, Pawana River Cleaning campaign and career guidance seminar in rural areas .He emphasized that these activities played an important role in developing social responsibility of the students
6	IICMR Post graduate Research Centre conducted a FDP on SPSS ,and also introduced competitions like Eureka effect "Discover your passion and explore" and INSPERIA with an objective to promote research among faculty members and students.
7	Kexplora – Online Learning Platform for Management Students Provided 24 by 7 learning Access in form of mobile learning for the students.The app provided access to learning Resources, Notes, Case Studies, Quiz to gain proficiency in the learning of individual subjects
8	Adv.Manisha briefed about the Quality Enhancement Program planned under student welfare Council:- • A workshop on Laptop and Mobile repairing • Balancing women Empowerment and women right under Vidhyarthinee Manch
9	Meeting Concluded with Vote of thanks proposed by Dr.Ashwini

Minutes taken by :Ms.Madhavi Deshpande

Ref. No/2014-2015/IICMR/IQAC /MOM/11-5

DIRECTOR
Institute of Industrial & Computer
Management & Research

Ref. 2014-2015/IICMR /IQAC / 12-2

Date : 06/01/15

Circular

Internal Quality Assurance Cell (IQAC) of IICMR

The Internal Quality Assurance Cell (IQAC) meeting of IICMR will be held on 12th January ,2015 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

DIRECTOR
Institute of Industrial & Computer
Management & Research [I.I. M.R.]
Nigdi, Pune - 411 044

IICMR, Pune-44
Agenda of the Internal Quality Assurance Cell Meeting
Date :-12thJanuary,2015   Time:- 01.30p.m–02.30p.m
Venue: Board Room

Agenda Points	Description
1.	Change of Faculty Members on various committee.
2.	Decision regarding working of Project and Consultancy Committee, Event Management Committee, Accreditation Committee
3.	Congratulations for Dr. Madhavi/Dr. Sonali
4.	AQAR Submission updates
5.	National Seminar Feedback
6.	IICMR PGRC Updates
7.	IT Conclave & UDAAN Planning
8.	Add-on course for ISTQB
9.	MOU and Industrial Collaborations
10.	Student Cluster Initiatives
11.	Any other Point

DIRECTOR
Institute of Industrial & Computer
Management & Research (I.I.C.M.R)

IICMR, Pune-44
Attendance of Internal Quality Assurance Cell Meeting
Date: 12/01/2015 Time:- 01.30p.m-02.30p.m, Venue: Board Room

Sr.	Name	Designation	Sign
1	Dr.Abhay Kulkarni	Director, Chairman	
2	Dr. Ashwini Kulkarni	Management Representative	
3	Dr. Deepali Sawai	Director - Technical	
4	Dr. Madhavi Deshpande	Coordinator - IQAC	
5	Ms. Renu Mathew	Teaching Representative	
6	Ms.Manisha Kulkarni	Teaching Representative	
7	Ms.Sonali Saha	Teaching Representative	
8	Ms.Priya Deshpande	Teaching Representative	
9	Mr.Sanjay Mathpati	Teaching Representative	
10	Ms. Prabma Deshpande	Local Society	
11	Mr. Rajesh Jadhav	Administrative Representative	
12	Ms.Prabha Naidu	Administrative Representative	
13	Mr.Jayesh Gosavi	Students Representative	
14	Mr.Girish Agrawal	Students Representative	
15	Mr. Sapan Vaidya	Alumni Representative	
16	Mr. Jay Dholakiya	Industry Representative	

DIRECTOR
Institute of Industrial & Computer
Management & Research [I.I.C.M.R.
Nigdi, Pune - 411 044.

IICMR, Pune-44
Minutes of the Meeting of the
Internal Quality Assurance Cell held on
Date:- 12ᵗʰ January,2015   Time:- 01.30p.m–02.30p.m,
Venue: Board Room

Agenda Points	Description
1.	Dr. Madhavi Deshpande read the minutes of the last meeting and the same were approved. Since it is the start of the new year, the point of committee members serving on various committees needs updation. Following decisions were taken: 1. **Administrative Committee** : No change 2. **Purchase and Finance** : No Change 3. **Infrastructure Management** : No Change 4. **Computer and Equipment** :new members Ms. Megha Desai, Mr. Shrikant Garad, Mr. Sachin Tatwadkar, in place of Ms.Kiran Shinde[Secretary],Mr.Rahul Monap, Mr.Dinesh Fund 5. **Research and Extension** : New Members : Ms. Rossy, Dr. Manik , Ms. Preetha, Ms Priya Deshpande, Dr. Aruna Deoskar, in place of Ms. Arati Mhaisekar, Ms.Swapnali Kulkarni, Ms.Priyanka Dhoot, Ms. Priyadarshini Iyer, Dr.Dipti Sharma 6. **Examinations Committee:** New Member Mr. Maruti in place of Dr. Sonali and Ms Pratibha Pawar. 7. **Library Committee** : Changes Dr. Manik Chairman of Library Committee, Ms. Archana Rode- Secretary, in place of Dr. Aruna Deoskar 8. **Industry Institute Interaction** : New Members: MS Manisha in place of Mr.Vidhyadhar Deogaonkar ,Ms.Asmita Ms.Deepalaxmi. Mr. Arjun(MBA) and Mr. Mahesh (MCA) – Secretary **Statutory Committees:** 1. **LMC** : New Members Ms Renu Mathew in place of Ms Arati Mhaisekar **Student Welfare Council: New Members :** Mr Sanjay Mate(ASR),Ms. Vidhya (ASR),Ms Vandana/Bhavesh (Pratibimba)Earn and Learn – Vidhyadhar Deogankar, Mr. Arjun(Arko), Mr Sumanto (Arko)
2.	Dr.Abhay Kulkarni proposed following changes to be implemented for streamlining the processes of different committees:

	1. Merge Projects and Consultancy committee with Research and Extension 2. Accreditation Committee was dissolved 3. Event Committee will operate at departmental Level, and occasionally co-ordinate with each other for institutional level Resolution It was unanimously agreed by all the members and above mentioned action regarding different committees were taken Proposed by : Dr.Ashwini Kulkarni Seconded by : Dr.Ashwini Kulkarni as resolved and unanimously agreed by all the members
3.	Dr. Abhay Kulkarni informed the IQAC members that IQAC co-ordinator – Dr. Madhavi and Dr. Sonali -IQAC member have received PhD from SPPU under the eminent Guidance of Dr.Abhay Kulkarni
4.	Dr.Madhavi informed regarding the acknowledgement received from NAAC after submission of AQAR
5.	Ms.Manisha communicated that the National seminar on exploring teaching learning practices was a grand success. Hon.Vice Chancellor Pandit.VidyaSagar appreciated the idea of bringing three faculty in one platform. Dr.Ashwini further added that the Highlight of the seminar was sharing Best practices competition and Ms.Manisha got third Prize .
6.	Dr. Sonali Saha informed the present members that PGRC is in action and has conducted activities like Webpage designing, Literature review, etc in conjunction with library day to enhance research aptitude within students and faculty members. Event was a grand success and received enthusiastic participation from the students and teaching community,
7.	MCA has planned IT conclave for the students with an objective to provide actual corporate IT practices and to explore the career opportunities available for IT. **"UDAAN 2015"**, a State Level Inter Collegiate Business Competition is planned by MBA dept, in association with SPPU and PMI Pune Deccan India Chapter on 31st Jan 2015. Two mega competition called Bzz Plan and Bzz Idol and Bzz Bazaar that will be organized on the same day. These competitions are open to both graduate and post graduates.

| 8. | Dr.Deepali Sawal Proposed to start the Add-on course for ISTQB from June

Resolution
It was unanimously agreed by all the members it was decided to start the Add-on course for ISTQB from June

Proposed by : Dr.Deepali sawal
Seconded by : Dr.Abhayi Kulkarni
as resolved and unanimously agreed by all the members |
|---|---|
| 9. | Dr. Abhay Kulkarni informed about the MOU signed with PMI (Project Management Institute) ,HR remedy, D.Y. Patil college of Management Studies Webclincher and Craft academy with an objective to share the expertise |
| 10. | Dr.Madhavi informed that MBA will conduct following three workshops under 6A student Cluster for the students with an objective to familiarize with the practical application of Finance, HR and Marketing processes. :
1. "Face & Ace - Banking and Portfolio Management",
2. "JD to PI- Gateway to success"
3. "Boundary less Marketing : in the Digital Era"
Resolution
It was unanimously agreed by all the members it was decided to conduct all the above mentioned programmes to be conducted under Student Cluster-6A

Proposed by : Dr.Madhavi deshpande
Seconded by : Dr.Abhayi Kulkarni
as resolved and unanimously agreed by all the members |
| 11. | The meeting concluded with vote of thanks proposed by Dr. Abhay Kulkarni |

Minutes taken by :Ms.Madhavi Deshpande   Ref. No /2014-2015/IICMR/IQAC /MOM/12-5

DIRECTOR
Institute of Industrial & Computer
Management & Research (I.I.C.M.R.)
Nigdi Pune - 411 044

Ref.2014-2015/IICMR /IQAC / 13-2

Date : 06/04/15

Circular

Internal Quality Assurance Cell (IQAC) of IICMR

The Internal Quality Assurance Cell (IQAC) meeting of IICMR will be held on 13th April ,2015 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

DIRECTOR
Institute of Industrial & Computer
Management & Research
Nigdi Pune

IICMR, Pune-44
Agenda of the Internal Quality Assurance Cell Meeting
Date :-13thApril,2015   Time:- 01.30p.m—02.30p.m
Venue: Board Room

Ref. No /2014-2015/IICMR/IQAC /Agenda 13-1

Agenda Points	Description
1.	AQAR Submission for the year 2013 -14 ,IQAC Activity Map Presentation for thrust areas for the year 2015
2.	IQAC Calendar – 2014 – 15
3.	Nomination of Ms.Vidhya as IQAC Member
4.	Proposed Change in Committee Members
5.	Add on course on Decision Science
6.	Governing Council Meeting updates
7.	University Audit for Skill Based Course-Updates
8.	MCA revised syllabus updates
9.	Proposed Audit Dates – June 22nd .23rd/24th /24th
10.	PGRC Updates
11.	NAAC workshop at Nagar
12.	Any other point

DIRECTOR
Institute of Industrial & Computer
Management & Research (I.I.C.M.R.)
Nigar, Pune - 411 044

Ref. No /2014-2015/IICMR/IQAC /Attendance 13-4

Sr.	Name	Designation	Sign
1	Dr.Abhay Kulkarni	Director, Chairman	
2	Dr. Ashwini Kulkarni	Management Representative	
3	Dr. Deepali Sawai	Director - Technical	
4	Dr. Madhavi Deshpande	Coordinator - IQAC	
5	Ms. Renu Mathew	Teaching Representative	
6	Ms.Manisha Kulkarni	Teaching Representative	
7	Ms.Sonali Saha	Teaching Representative	
8	Ms.Priya Deshpande	Teaching Representative	
9	Mr.Sanjay Mathpati	Teaching Representative	
10	Ms. Prabma Deshpande	Local Society	
11	Mr. Rajesh Jadhav	Administrative Representative	
12	Ms.Prabha Naidu	Administrative Representative	
13	Mr.Jayesh Gosavi	Students Representative	
14	Mr.Girish Agrawal	Students Representative	
15	Mr. Sapan Vaidya	Alumni Representative	
16	Mr. Jay Dholakiya	Industry Representative	

DIRECTOR
Institute of Industrial & Computer
Management & Research (I.I.C.M.R.
Nigdi, Pune - 411 044.

IICMR, Pune-44
Minutes of the Meeting
Internal Quality Assurance Cell
Date:- 13th April,2015 Time:- 01.30p.m–02.30p.m
Venue: Board Room

Agenda Points	Description
1.	Dr. Madhavi Deshpande read the minutes of the last meeting and the same were confirmed. She further informed that first AQAR of IQAC has been uploaded on website as well as submitted to NAAC. The confirmation of the same also has been received by NAAC. She further presented the Activity MAP of IICMR and it was discussed that further to AQAR initiatives have to be taken. The committee members to prepare their activity Calendars positively on this note and take initiatives concerning to their areas.
2.	Dr. Madhavi informed that IQAC Calendar is being prepared for the year. The quality training areas are being planned, including a National Conference. The theme is being discussed for the same.
3.	Ms. Vidhya Hittalmani , from MBA Department was nominated as new IQAC member in lieu of Dr. Sonali, who is abroad on an international assignment.
4.	Proposed change in committee members in Event Management, Lab and Computer Management were approved Resolution It was unanimously agreed by all the members regarding change in committee members in Event Management, Lab and Computer Management Proposed by : Ms.Priya Deshpande Seconded by : Dr.Abhay Kulkarni as resolved and unanimously agreed by all the members
5.	Ms.Manisha informed that as per the suggestion received from the students MBA has introduced add on course on Data Analytics and Decisions to be conducted in the month of May after the examination Resolution It was unanimously agreed by all the members to introduce add on course on Decision Science

	Proposed by : Ms.Manisha Kulkarni Seconded by : Dr.Abhay Kulkarni as resolved and unanimously agreed by all the members
6.	Dr.Ashwini Kulkarni informed updates about Governing Council Meeting Dr.Baisaraf-(University nominee)reiterated the role and importance of IQAC He appreciated the effort of IQAC members in maintaining and developing quality culture by organizing different quality development Programmes.
7.	University conducted audit for understanding the quality and process of implementing Skill based Course that was introduced as a compulsory course by the University.Dr.Abhay briefed about the auditor Dr.Pooja More observation:- • Was impressed with the proess and documentation • Sought input from MBA department for content design of skill based courses
8.	Ms.Renu informed regarding the Track Based system introduced in revise syllabus of MCA. Dr.Deepali said this will give an opportunity to the students to opt for different tracks as per their inclination.
9.	Dr. Madhavi Deshpande announced the date of Academic Audit to be conducted in the month of June 22/23/24th . The audit Process will start with Audit of NC given at the last audit cycle.
10.	Dr. Abhay Kulkarni informed that PGRC Cell has admitted 2 research students under the Guidance of Dr. Ashwini Kulkarni. The research proposal preparation was in progress. The new PGRC co-ordinator in lieu of absence of Dr. Sonali will be Dr.Manik
11.	Dr. Abhay Kulkarni informed that NAAC workshop is being organized at Ahmednagar by IMSCDR. Dr. Abhay Kulkarni, Dr. Madhavi Deshpande and Ms Manisha Kulkarni will attend the workshop.
12.	The meeting concluded with vote of thanks proposed by Dr. Abhay Kulkarni

Minutes taken by : Ms.Madhavi Deshpande   Ref. No /2014-2015/ IICMR/IQAC /MOM/13-5

DIRECTOR
Institute of Industrial & Computer
Management & Research (I.I.C.M.R.)
Nigdi, Pune-411 044

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 2014-2015

Sr. No	Action Planned	Action Taken
1)	Business Process Excellence – 2014	Flagship program conducted to link academics to corporate world and give practical insights
2)	Techno Case 2014	Inter collegiate case study and project competition was conducted for the students pursuing IT career.
3)	FDP –Norming the Simulator	An internal FDP was conducted and the faculty members were trained to become an efficient mentor
4)	Diagnostic Test and Student Profiling	Diagnostic test and student profiling was done to map career progression
5)	Develop a ERP software	Campus Connect was developed
6)	Kingdora-A mobile based learning app	A mobile learning app was introduced to the students to help students to learn anytime anywhere.
7)	Value Added Certifications	The syllabus of all the certifications were revised as per the suggestion given by students and alumni
8)	Student Mentoring for Personal and Academic Excellence	This initiative addressed and educated the faculty members on need and process of mentoring
9)	Balancing women Empowerment and women right under Vidhyarthinee Manch	Program was well received by neighbouring community students and faculty members .this session gave awareness of different rights available to women
10)	Changes in committee structure	The changes were implemented for streamlining the processes as per the suggestions received
11)	IT conclave.	Provided actual IT practices exposure and explored the career avenues for IT.
12)	UDAAN 2015 –An Inter Institute project Competition	In association with SPPU and PMI Pune Deccan India Chapter events like Biz Plan, Biz Idol and Biz Bazaar was organized to graduate and post graduates
13)	Add-on course for ISTQB	Course conducted to add value in current technological development
14)	Proposed change in committee members in Event Management, Lab and Computer Management	Change was communicated to IQAC and proposed change implemented
15)	Add on course on Data Analytics and Decisions	Gave exposure to Online analytical Process and statistical analysis for taking business decisions

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Approved By
Dr.Abhay Kulkarni
Chairman, IQAC

DIRECTOR
Institute of Industrial & Computer
Management & Research [I.I.C.M.R.]
Nigdi. Pune - 411 044