

03-10-2023

Internal Quality Assurance Cell

NOTICE

The 31st meeting of IQAC Committee will be held on Friday, 6th October 2023 at 12:00 pm. The following business will be transacted at the meeting.

AGENDA

- 1. To read and approve the minutes of 30th IQAC meeting held on 20th July 2023
- 2. To discuss the matters arising out of minutes
- To brief the members on the Action taken report on the minutes of the meeting held on 20th July 2023
- 4. To discuss the Examination dates
- To update on Course Outcome (CO) Attainment and Direct Program Outcome (PO) Attainment of Semester 2 of Batch 2022-24
- 6. To update on Course Outcome (CO) Attainment and Direct Program Outcome (PO) Attainment of Semester 4 of Batch 2021-23
- 7. To update on PO Attainment for Overall Batch (Batch 2021-23)
- 8. To present the Placement status
- 9. To discuss on commencement of Semester I
- 10. To discuss the FDP
- 11. To discuss on the Remsons Research Conference
- 12. To discuss any other matter with the permission of the Chair

Dr. Sumana Chaudhuri IQAC Coordinator, DSIMS Durgadevi Saraf institute of management studies

Minutes of the meeting of Members of the IQAC

IQAC 2023-24/MoM/Q2

DSMS

06.10.2023

The 31st meeting of the members of IQAC Committee was held on 6th October 2023 at 12:00 pm. The following members were present:

SN	Name	Designation	Role
1	Dr. C. Babu	Director	Chairperson
2	Dr. Sarika Jain	Professor	Member
3	Dr. Sumana Chaudhuri	Associate Professor	IQAC Coordinator
4	Dr. Sanchita Banerjee	Associate Professor	Member
5	Dr. Shailja Badra	Assistant Professor	Member
6	CA Rajul Murudkar	Assistant Professor	Member
7	Ms. Sharmila Bonnerjee	Assistant Professor	Member
8	Mr. Manoj Naik	Vice President, Chief Information Security Officer, SBI Life	Industry Expert
9	Mr. Sharad Shejawal	Registrar	Member
10	Dr. Sunita Pujar	Librarian	Member
11	Mr. Pankhil Parekh	Alumnus	Member
12	Mr. Shubh Darji	Student representative	Member
13	Ms. Prananli Patil	Student representative	Member

The following member who expressed her inability to attend the meeting was granted a leave of absence:

1. Mr. Biswaranjan Sabat, Sr. Vice President, Head-Clients, SBI Life, QM Expert

The following points were put forth, discussed, and accepted in the meeting:

Agenda 1: To read and approve the minutes of 30th IQAC meeting held on 20th July 2023

The minutes of 30th IQAC meeting held on 20th July 2023 were read and approved.

Agenda 2: To discuss the matters arising out of minutes

No points were raised by the members in the meeting





Durgadevi Saraf institute of management studies

Agenda 3: To brief the members on the Action taken report on the minutes of the meeting held on 20th July 2023

The ATR's for the minutes held on 20th July 2023 were presented to the committee.

Agenda 4: To discuss the Examination dates

Examination Convener informed that Second semester Examination of Batch 2022-24 was held during 1st- 11th September 2023

Agenda 5: To update on Course Outcome (CO) Attainment and Direct Program Outcome (PO) Attainment of Semester 2 of Batch 2022-24

Dr.Sumana informed that the Course Outcome (CO) Attainment and Direct Program Outcome (PO) Attainment of Semester 2 of Batch 2022-24 had been done by the respective faculty members and shared with the IQAC. She said that apart from Marketing Management and HRM, the other subjects of Semester II received fair attainment score. The Director along with the HoDs had discussed the lower attainment score of the said subjects with respective faculty members, as informed by the Convener.

Agenda 6: To update on Course Outcome (CO) Attainment and Direct Program Outcome (PO) Attainment of Semester 4 of Batch 2021-23

Dr. Sumana informed that the last exam (Project Management- MU exam) of Semester 4 of Batch 2021-23 was held on 6 June 2023. She said that the Course Outcome (CO) Attainment and Direct Program Outcome (PO) Attainment of Semester 4 of Batch 2021-23 had been done by the respective faculty members and shared with the IQAC. After examining the Attainment Sheet of the courses of Semester 4, it had been observed that apart from the Project Management, the rest all courses received fair attainment score.

The Capstone project's attainment score has also been shared by the Program Office to the IQAC.

Agenda 7: To update on PO Attainment for Overall Batch (Batch 2021-23)

The convener said that the Program Office conducted the Program Exit Survey.

She also informed that after duly incorporating the Program Exit Survey score, the overall PO attainment (Direct & Indirect) for the Batch (Batch 2021-23) had been calculated by the Program Office and shared with the IQAC. Dr. Sumana said that the overall PO Attainment of Batch 2021-23 hovers around 2.35 to 2.39, which is slightly lower than earlier years.



Durgadevi Saraf institute of management studies

Agenda 8: To present the Placement status

Director reported that eighty one students of Batch 2021-23 had been placed.

Agenda 9: To discuss on Commencement of Semester I

The FYMMS Chairperson informed that Semester I of Batch 2023-25, commenced from 04th September, 2023.

Agenda 10: To discuss the FDP

Dr.Sarika Jain attended a two day programme (8th -9th August 2023) on "ESG for Corporates" conducted by NITIE.

On 4th August, 2023, there was an online FDP on 'Designing Course Outcomes and Outcomesfocused Questio Semester III ns' conducted by Mr. Ajay Bhagwat, Director, Inpods India Private Limited. This FDP was focused on Outcome based education (OBE) and how it can be implemented effectively. The FDP was attended by Dr. C Babu, Dr. Sunita Pujar and Dr. Sumana Chaudhuri.

Agenda 11: To discuss on the Remsons Research Conference

The 9th Remsons International Research Conference was held on Saturday, 26th August 2023. The theme was "One Earth, One Family, One Future, Transformation Strategy for Business Growth".

The session was addressed by the keynote speaker Ms.Andrea Kuhn (Consul-General of South Africa) alongwith the Chief Guest, Mr.Krishna Kejriwal (CMD, Remsons Industries Ltd.)

Dr,Krupa Rai of KJSIMSR, was invited as a Session Chair. Fourteen research papers were presented by the Academicians and the corporates which was followed by the prize distribution on the same day.

Agenda 12: To discuss any other matter with the permission of the Chair

Nil

The meeting ended with a vote of thanks by the IQAC Coordinator.

Dr. Sumana Chaudhuri IQAC Coordinator, DSIMS