



11-07-2024

# Internal Quality Assurance Cell

## NOTICE

The 34<sup>th</sup> meeting of IQAC Committee will be held on Thursday, 18<sup>th</sup> July 2024 at 12:00 pm. The following business will be transacted at the meeting.

## AGENDA

- 1. To read and approve the minutes of 33rd IQAC meeting held on 21st March 2024
- 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 21<sup>st</sup> March 2024
- 4. To discuss on Governing Council (GC) & College Development Committee (CDC) Meeting
- 5. To report on the Academic performance evaluation of AY 2024-25
- To update on Course outcome (CO) Attainment and Direct Program Outcome (PO) Attainment for Semester 2 of Batch 2023-25
- 7. To update the Academic Audit 2024
- 8. To brief the members on the plans & timelines of the Academic Calendar 2024-25
- 9. To discuss on Placement updates
- 10. To discuss on the Guest Lectures conducted
- 11. To discuss on Capstone
- 12. To update on the Research Presentation at ISC Paris
- 13. To update on MMS Admissions
- 14. To discuss on Faculty Development Programs:
- 15. To discuss on the workshop attended
- 16. To discuss any other matter with the permission of the Chair

Dr. Sumana Chaudhuri IQAC Coordinator, DSIMS



# Minutes of the meeting of Members of the IQAC

## IQAC 2024-25/MoM/Q1

The 34<sup>th</sup> meeting of the members of IQAC Committee was held on 18<sup>th</sup> July 2024 at 12:00 pm. The following members were present:

SN.	Name	Designation	Role
1	Dr. C. Babu	Director	Chairperson
2	Dr. Sumana Chaudhuri	Associate Professor	IQAC Coordinator
3	Dr. Shailja Badra	Assistant Professor	Member
4	CA Dr. Rajul Murudkar	Assistant Professor	Member
5	Ms. Sharmila Bonnerjee	Assistant Professor	Member
6	Mr. Manoj Naik	Vice President, Chief Information Security Officer, SBI Life	Industry Expert
7	Mr. Biswaranjan Sabat	Sr. Vice President, Head-Clients, SBI Life	QM Expert
8	Mr. Sharad Shejawal	Registrar	Member
9	Dr. Sunita Pujar	Librarian	Member
10	Mr. Pankhil Parekh	Alumnus	Member
11	Mr. Sumeet Sharma	Student representative	Member

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

Agenda 1: To read and approve the minutes of 33rd IQAC meeting held on 21st March 2024

The minutes of 33rd IQAC meeting held on 21st March 2024 were read and approved.

# Agenda 2: To discuss the matters arising out of minutes

No points were raised by the members in the meeting

<sup>18.07.2024</sup> 



Agenda 3: To brief the members on the Action taken report on the minutes of the meeting held on 21st March 2024

The ATR's for the minutes of the meeting held on 21st March 2024 were presented to the committee.

## Agenda 4: To discuss on Governing Council (GC) & College Development Committee (CDC) Meeting

Director Dr. C. Babu informed that the Governing Council and College Development Committee Meetings were held on 18<sup>th</sup> May 2024 for DSIMS.

The College Development Committee meeting had the discussion on Institute Development Plan, Annual Quality Assurance Report (AQAR) for NAAC Accreditation, SAR preparation status for NBA Accreditation, Autonomous Status, Managers in Making (MiM) and Placements etc.

The Governing Council meeting had the discussion on various matters like approving Remsons Report and Internal Quality Assurance Committee (IQAC) report, MMS Admissions, PhD, Results, Introduction of New Courses like Power BI and ESG, Alumni Engagement, Budget for 2024-25 and NBA Accreditation status. The Institute report was presented by the Director, Dr.C.Babu.

### Agenda 5: To report on the Academic performance evaluation of FYMMS Batch 2023-25

Report on academic performance of FYMMS Batch of 2023-25 was placed on record by Examination Convener.

## Agenda 6: To update on Course outcome (CO) Attainment and Direct Program Outcome (PO) Attainment for Semester 2 of Batch 2023-25

Dr Sumana informed that the Course outcome (CO) Attainment and Direct Program Outcome (PO)

Attainment for Semester 2 of Batch 2023-25 had been done by the respective faculty members and shared with the IQAC.

Dr. Shailja said that there are some subjects, like Perspective Management, Operations Management and EMC for Division A, received less attainment. Director said that he himself along with the respective HoDs discussed these issues of low attainment with the concerned faculty members.

#### Agenda 7: To update the Academic Audit 2024

IQAC Convener informed that the Academic Audit 2024 had been successfully conducted by the external experts on 6 May 2024

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## Agenda 8: To brief the members on the plans & timelines of the Academic Calendar 2024-25

Academic Calendar was presented by the chairpersons (Dr. Shailja for FYMMS and Ms. Sharmila for SYMMS).

## ACADEMIC CALENDAR (A. Y. 2023-2024) Master of Management Studies (Batch 2023-2025)

4th September 2023 & 5th September 2023	NA	
6th September 2023 to 7th January 2024	19th January 2024 to 30th April 2024	
19th Sept. 2023 to 23rd S	ept. 2023	
Monday 13-Nov-2023 to	Wednesday 15-Nov-2023	
8th January 2024 to 16th January 2024	8th July 2024 to 16th July . 2024	
25th December 2023 to 31st December 2023		
2nd May 2024 to 30th June 2024		
Events/Conclaves		
9th August 2023 - 12th August 2023		
26th August 2023		
Friday, 06-Oct-2023		
Saturday 04-Nov-2023		
Tuesday 29-Nov-2023		
Saturday 02-Dec-2023		
Saturday 16-Dec-2023		
Saturday 23-Dec-2023		
Friday 05-Jan-2024 & Saturday 06-Jan-2-24		
Saturday 10-Feb-2024		
Saturday 24-Feb-2024		
Wednesday 20-Mar-2024 to Saturday 30-Mar-2024		
Saturday 13-Jan-2024		
	5th September 20236th September 2023 to 7th January 202419th Sept. 2023 to 23rd SMonday 13-Nov-2023 to 8th January 2024 to 16th January 202425th December 2023 to 32nd May 2024 to 30th JuEvents/Conclaves9th August 2023 - 12th Au 26th August 2023Friday, 06-Oct-2023Saturday 04-Nov-2023Tuesday 29-Nov-2023Saturday 02-Dec-2023Saturday 16-Dec-2023Saturday 10-Feb-2024Saturday 24-Feb-2024Wednesday 20-Mar-2024 to	

1) Examination Time-Table will be informed separately.

2) These are indicative dates, subject to change. In case of any change in dates, the same will be informed accordingly.



**3)** As per Mumbai University rule, the students must have 75% attendance in each subject, failing which you will not be permitted to appear at the semester end examination.

## ACADEMIC CALENDAR - A. Y. 2023-2024 Master of Management Studies (Batch 2022-2024)

Module/Event	Semester III	Semester IV
Boot Camp	3rd October 2023	NA
Commencement of Regular Classes	12th September 2023 to 17th January 2024	27th January 2024
Mid-term Break	19th Sept. 2023 to 23rd Sept. 2023	
Diwali Vacation	Monday 13-Nov-2023 to Wednesday 15-Nov-2023	
Term-End Examination	18th January 2024 to 24th January 2024	28th April 2024
University Exam	*Depending on when the university exams of Semester III gets over	
Declaration of Result		
Winter Break	25th December 2023 to	31st December 2023
	Events/Conclaves	
SIP VIVA (I Year)	9th August 2023 - 12th August 2023	
Research Conference	26th August 2023	
Foundation Day	Friday, 06-Oct-2023	
HR-O-Scope (HR Conclave)	Saturday 04-Nov-2023	
Blood Donation	Tuesday 29-Nov-2023	
Financia (Finance Conclave)	Saturday 02-Dec-2023	
Touge (Marketing Conclave)	Saturday 16-Dec-2023	
Opsession Conclave	Saturday 23-Dec-2023	
Versus (Annual Sports Festival)	Friday 05-Jan-2024 & Saturday 06-Jan-2-24	
CSR Event (Cricket Match)	Saturday 10-Feb-2024	
Sabrang (Annual Cultural Festival)	Saturday 24-Feb-2024	
Capstone VIVA (II Year)	Wednesday 20-Mar-2024 to Saturday 30-Mar-2024	
Alumni Meet	Saturday 13-Jan-2024	
MMS Degree Distribution Ceremony	Saturday 11th May 2024	
	NOTE	

1) Examination Time-Table will be informed separately.

2) These are indicative dates, subject to change. In case of any change in dates, the same will be informed accordingly.





3) As per Mumbai University rule, the students must have 75% attendance in each subject, failing which you will not be permitted to appear at the segrester end examination.

#### Agenda 9: To discuss on Placement updates:

Director reported that seventy students of Batch 2022-24 had been placed till date.

#### Agenda 10: To discuss on the Guest Lectures conducted

Ms. Sharmila Bonnerjee briefed on the guest session conducted on Total Rewards Management by Mr. Ameya Karambe, Head HR & Entrepreneur in Residence (Dairy & Skilling), Carnival Group, Mumbai, India on 2nd April 2024.

#### Agenda 11: To discuss on Capstone

Capstone Viva was successfully conducted for the students in the second week of April 2024.

### Agenda 12: To update on the Research Presentation at ISC Paris

Dr. Sumana Chaudhuri shared that she delivered her presentation at the Research Seminar organized by ISC Business School, Paris on 16 May 2024. ISC Paris Grande Ecole is one of the top twenty French business and management schools, a member of the Conference of Grandes Ecoles and Triple Crown (AACSB, AMBA and EPAS) accredited. Dr. Sumana presented on *Indian Business Environment: In the light of India-France Strategic Partnership*.

#### Agenda 13: To update on MMS Admissions

	June-2024
FORM FILLED	26
INTERVIEW DONE	27
ADMISSION TAKEN	15

Agenda 14: To discuss on Faculty Development Programs:

DSIMS organized a Faculty Development Program (FDP) on "FRESH PERSPECTIVES FOR THE NEW AGE TEACHER" from June 18, 2024 to June 26, 2024.

Sr. No.	Topic	Name of Expert	Date
1	Innovative Classroom: Design Thinking for Educators	Dr. Shankar Vishwanath & Mr. Krishna Iyer	18.6.2024
2	Language & The Pursuit of Happiness	Ms. Beena Menon	19.6.2024
3	Building Trusted Relationship	Mr. Vinod Melarkode	20.6.2024
4	A Deep Dive into Behavior	Mr. Vinod Melarkode	21.6.2024



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5	Introduction of Bohmian Dialogue as a Pedagsgy of Choice	Dr. Deepthy Raghavendra	25.6.2024
6	Business Landscape	Mr. Arun Garodia	26.6.2024

Director, Dr.C.Babu conducted another Faculty Development Program for the faculty members of Deviprasad Goenka Management College of Media Studies on 27<sup>th</sup> June 2024. on *'Writing Quick Cases'*.

### Agenda 15: To discuss on the workshop attended

Dr.Sunita Pujar shared her learning experience received by attending a workshop on June 15<sup>th</sup>, 2024 at IGIDR Mumbai on "Artificial Intelligence & Library and Information Science (LIS) Research: Implications and Applications"

Agenda 16: 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

Read Confirmed and Signed on

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Dr. C Babu IQAC Chairperson, DSIMS

Director DURGADEVI SARAF INSTITUTE OF MANAGEMENT STUDIES Malad (W), Mumbai-400 064