

22-09-2016

Internal Quality Assurance Cell**NOTICE**

The 3rd meeting of IQAC Committee will be held on Tuesday, 29th September 2016 at 1st floor, Conference room at 1:00 pm. The following business will be transacted at the meeting.

AGENDA

1. To read and approve the minutes of 2nd IQAC meeting held on 28th July 2016
2. To discuss the matters arising out of minutes
3. To brief the members on the Action Taken Report based on the minutes of the meeting held on 28th July 2016
4. To discuss plans for the forthcoming Conclaves
5. To brief the members on the plans for the International Conference
6. To brief the members on the forthcoming IIT Kharagpur – DSIMS Event scheduled on 14th October 2016
7. To discuss any other matters with the permission of the Chair



Prof. Somesh Banerji
IQAC Coordinator

Minutes of the meeting of Members of the IQAC

IQAC 2016-17/MoM/Q2

29.09.2016

A 3rd meeting of the members of IQAC Committee was held on 29th September 2016 at 1st floor Conference Room 1:00 pm.

The following members were present:

S N	Name	Designation	Role
1	Dr. C. Babu	Director	Chairperson
2	Dr. Sharad Kumar	Dean Academic & Research	Member
3	Dr. Sarita Vichore	Professor	Member
4	Mr. Somesh Banerji	Associate Professor	IQAC Coordinator
5	Ms. Sharmila Bonnerjee	Assistant Professor	Member
6	Ms. Beena Prakash	Assistant Professor	Member
6	Dr. Sumana Chaudhuri	Assistant Professor	Member
7	Mr. Malay Khasnavis	BASF India	Industry Expert
8	Mr. R D Shetty	Registrar	Member
9	Ms. Sunita Pujar	Librarian	Member
10	Mr. Arbez Karbhari	Alumni	Member
11	Ms. Aaliya Mulla	PGDM Student Representative	Member
12	Ms. Chirag Agarwal	MMS Student Representative	Member

The following member/s who expressed their inability to attend the meeting were granted leave of absence:

1. Dr. Sarika Jain – Assistant Professor

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

Agenda 1: To read and approve the minutes of 2nd IQAC meeting held on 28th July 2016

The minutes of 2nd IQAC meeting held on 28th July 2016 were read and approved.

Agenda 2: To discuss the matters arising out of minutes

No points were raised by the members in the meeting

Agenda 3: To brief the members on the Action Taken Report based on the minutes of the meeting held on 28th July 2016

The ATR's for the minutes held on 28th July, 2016 were presented to the committee.

Agenda 4: To discuss plans for the forthcoming Conclaves

Area-wise topics of all the 4 specialization to be finalised. It was informed that major roles are allocated during an internal meeting.

Agenda 5: To brief the members on the plans for the International Conference

It was informed that a meeting with Mr. A.K. Sharma has been scheduled on 30th September 2016.

Internal committee members of international conference were briefed about the plan of action.

Agenda 6: To brief the members on the forthcoming IIT Kharagpur – DSIMS Event scheduled on 14th October 2016

Dr. Babu informed that the following speakers are confirmed as Guest Speakers for EAD Mumbai 2016 to be held on 14th Oct 2016:-

- Mr Sasha Mirchandani - Founder & MD @ KAE Capital | Previous: Co-Founder @ Mumbai Angels
- Mrs. Minal Deshpande - Office MD, Deloitte Consulting
- Mr. Govind Shrikhande - MD @ Shoppers Stop
- Mr. Ajit Joshi - CEO @ BKC Reliance Industries, Previous : MD &; CEO |Infinity Retail (Croma)
- Mr. Sadashiv Nayak - Business Head @ Big Bazaar, Future Retail
- Mrs. Navita Yadav - MD, Asia(Structured Finance) @ VISTRA

Agenda 7: To discuss any other matters with the permission of the Chair

- Prof. Somesh Banerji stated that 90% Placement has been successfully achieved for Batch 2014-16 and the target is to achieve 50% placements by December 2016 for Batch 2015-17.
- Dr. C. Babu appreciated Ms. Pooja Goswami and Prof. Anthony Colaco for successfully conducting the SIP competition as well as the Placement team for successfully conducting the Mock Interviews.

- Dr. Babu and Prof. Somesh attended the NHRDN seminar. Dr. C Babu said the session conducted by the speaker was excellent and informative.

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



Prof. Somesh Banerji
IQAC Coordinator

Read Confirmed and Signed on



Dr. C Babu
Chairperson



Internal Quality Assurance Cell**Action Taken Report**

Ref: IQAC 2016-17/MoM/Q2/29.09.2016

ATR No. 2016-17/02

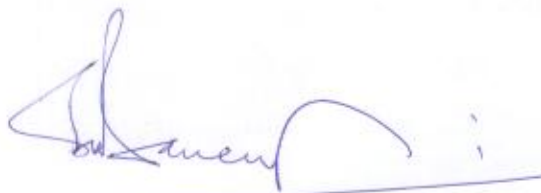
Agenda 4: The domain-wise themes of all four specialisation for the Conclaves were finalised by the respective Event Heads. It was decided that progressive reports would be provided by the Event Heads in forthcoming Faculty Meetings, till the Conclaves are held.

Agenda 5: Members were briefed on the discussions during the meeting held with Mr A K Sharma on 30th September 2016, in connection with the International Conference. It was decided that Dr Sharad Kumar would provide updates in forthcoming Faculty Meetings till the event is held.

Agenda 6: Director advised the members about the confirmed Guest Speakers for the IIT Kharagpur-DSIMS event. The Event Head will provide progressive reports in forthcoming Faculty Meetings till the event is held.

Other Agenda points:

- A detailed status report was presented by the Chairperson-Corporate Relations and Placement on 90% placement achieved for the 2014-16 graduating batch. Action plans were announced for achieving 90% placement for Batch 2017-19, by December 2016. Implementation of these plans shall be periodically monitored.
- Mock Interviews were successfully conducted
- Participation by Director and Prof Somesh Kumar Banerji in the NHRDN event was discussed. It was decided to leverage the new industry contacts for SIP and placement opportunities.



Prof. Somesh Banerji
IQAC Coordinator



Dr. C Babu
Chairperson

