



SKY IS THE LIMIT

IQAC, NIM, Nashik
Minutes of the Meeting of 2014-15 held on 15th July 2014

Date: 15/07/2014

Time: 11:30 - 01:00

Venue: NIM, Nashik

Agenda of the Meeting:

1. To review minutes of the last meeting
2. Review of action taken report
3. Introduction of student and faculty enrichment programs
4. Introducing new Academic programs
5. Regarding Grievance redressal cell, Health and counseling center
6. Regarding slow and advanced learners
7. Conduct of academic and administrative audit and rainwater harvesting
8. Promoting Research activities
9. Procurement of computers and allied accessories

Members Present:

1. Dr. Preeti Kulkarni, Chairperson
2. Hon. Vijay Kale, Management Representative
3. Mr. Shrirang Sarda, Industrial Expert
4. Mr. C. D. Kulkarni, Industrial Expert
5. Dr. Suvarna Shinde, IQAC coordinator
6. Mr. Ninad Panchakshari, Member
7. Mr. Yateen Nandanwar, Member
8. Mr. Mangesh Yadav, Member
9. Mr. Vikas Pawar, Student representative
10. Mr. Sachin Nikam, Student representative

IQAC coordinator welcomed and briefed the committee members about the agenda.

Agenda Item 1: Review of the minutes of the Earlier Meeting held on 23/04/2014.

The IQAC coordinator read the minutes of earlier meeting and the minutes were reviewed and approved by the members.

IQAC took a note of the following issues that followed from the last meet.

- Introduction of cyber security and cyber crime along with human rights and skill development courses as per the directions of the University
- Curricular and co curricular activities conducted

IQAC members after discussions made the following resolutions:

Agenda Item 2: Review of action taken report

Resolution: The Action taken Report was reviewed and discussed; suggestions have been made by the members of IQAC.

Agenda Item 3: Introduction of student enrichment and faculty development programs.

Resolution: The IQAC members proposed to initiate skill oriented, value added, Co-curricular and extension programme for the students and development programs for the staff. Each year at least two faculty members are expected to attend the FDP's

Proposed by: Dr. Preeti Kulkarni

Seconded by: Mr. Ninad Panchakshari

Agenda Item 4: Regarding Grievance redressal cell, Health and counseling center

Resolution: IQAC members suggested providing additional suggestion boxes on campus for Grievance redressal cell. Additional space should also be provided to health centre and counseling centre. Female students empowerment workshop is to be conducted.

Proposed by: Dr Suvarna Shinde

Seconded by: Mr Ninad Panchakshari

Agenda Item 5: Regarding slow and advanced learners

Resolution: IQAC members directed the head of the departments to conduct screening test to identify slow and advanced learners and to take remedial measures for slow learners and give additional activities to advanced learners. The reports are to be submitted accordingly to the IQAC.

Agenda Item 6: Conduct of academic and administrative audit and rainwater harvesting

Resolution: It was unanimously decided to conduct Academic and administrative audit. Further, suggested to establish rainwater harvesting. Energy audit concept is introduced.

Agenda Item 7: Promoting Research activities

Resolution: In order to inculcate research culture among the students and teachers, IQAC members suggested increasing participation in the Avishkar and other competitions.

Agenda Item 8: Procurement of computers and allied accessories

Resolution: IQAC members suggested purchasing UPS, computers, Printers, scanners etc. and required software for the departments and the office. Paperless work system is to be introduced; maximum records & other things are to be backed up on computers.

Proposed by: Dr. Preeti Kulkarni

Seconded by: Mr. Ninad Panchakshari

Finally, at the end of the meeting, the vote of thanks was proposed by the IQAC coordinator.



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IQAC, NIM, Nashik
Minutes of the Meeting of 2014-15 held on 26th September 2014

Date: 26/09/2014
Venue: NIM, Nashik

Time: 10:00 - 11:00

Agenda of the Meeting:

1. To review and confirm the minutes of last meeting
2. To raise CSR fund to help the needy students
3. To take review of arrangement for the university examination conducted in institute
4. Any other relevant issues.

Members Present:

1. Dr. Preeti Kulkarni, Chairperson
2. Hon. Vijay Kale, Management Representative
3. Mr. Shirang Sarda, Industrial Expert
4. Mr. C.D.Kulkarni, Industrial Expert
5. Dr. Suvarna Shinde, IQAC coordinator
6. Mr. Ninad Panchakshari, Member
7. Mr. Yateen Nandanwar, Member
8. Mr. Mangesh Yadav, Member
9. Mr. Vikas Pawar, Student representative
10. Mr.Sachin Nikam, Student representative

Agenda Item 1: Review of the Earlier Meeting

IQAC coordinator welcomed and read the minutes of the meeting conducted on 15/07/2014. The minutes were reviewed by the members and approved.

Agenda Item 2: To raise CSR fund to help the needy students

Resolution: Dr. Preeti Kulkarni presented the issue of deserving needy students and suggested to raise CSR activities & fund from the contribution of the faculty to help them. The suggestion was appreciated by all members and it was decided to put this issue in the faculty meeting to decide the amount of contributions and the norms of the fund.

Proposed by: Dr. Preeti Kulkarni

Seconded by: Dr Suvarna Shinde

Agenda Item 3: To take review of arrangement for the university examination conducted in institute

IQAC took the review of arrangement of online & theory examination conducted in the institute campus

The vote of thanks was proposed by the Coordinator.



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IQAC, NIM, Nashik
Minutes of the Meeting of 2014-15 held on 03rd April 2015

Date: 03/04/2015

Time: 11:30 - 12:30

Venue: NIM, Nashik

Agenda of the Meeting:

1. To review minutes of last meeting
2. To discuss issues of Counseling Cell
3. To discuss issues of Environmental audit
4. Any other issues raised in the meeting

Members Present:

1. Dr. Preeti Kulkarni, Chairperson
2. Hon. Vijay Kale, Management Representative
3. Mr. Shrirang Sarda, Industrial Expert
4. Mr. C.D.Kulkarni, Industrial Expert
5. Dr. Suvarna Shinde, IQAC coordinator
6. Mr. Ninad Panchakshari, Member
7. Mr. Yateen Nandanwar, Member
8. Mr. Mangesh Yadav, Member
9. Mr. Vikas Pawar, Student representative
10. Mr.Sachin Nikam, Student representative

Agenda Item 1: To review minutes of last meeting

The minutes of previous meeting conducted on 26/09/2014 were read by the coordinator. The minutes were reviewed by the members and then were approved.

IQAC Took Note of issues such as-

- Workshop on Human rights & cyber security
- Nashik management feast conducted in the collaboration of other management institutes in Nashik.

Agenda Item 2: To discuss issues of Counseling Cell

Resolution: Quality Assurance Cell recommended providing additional space for counseling Cell and appointment of Counselor for the student and stakeholders

Proposed by: Dr. Preeti Kulkarni

Seconded by: Dr Suvarna Shinde

Agenda Item 3: To discuss issues of Environmental audit

Resolution: Internal Quality Assurance directed to conduct Environmental audit of the campus and take steps towards waste management

Proposed by: Dr. Preeti Kulkarni

Seconded by: Mr. Ninad Panchakshari

The vote of thanks was proposed by Dr. Suvarna Shinde.