

## Meeting No. (1) - Minutes of the Meeting of 2020-21 held on 27th July 2020

Date: 27/07/2020 Time: 10.00 a.m. – 11.00 a.m.

Venue: NIM, Nashik

## Agenda of the Meeting

- 1. Online Commencement of 3<sup>rd</sup> Semester on 2<sup>nd</sup> year MBA students from 4<sup>th</sup> August 2020.
- 2. MBA 1<sup>st</sup> Year Administration related discussion.
- 3. Online Guest lectures for the current Semester to be arranged for students.
- 4. Academic & Administrative Audit (AAA) arrangement for 2020-21.
- 5. To discuss on arranging Founder's Day Celebration
- 6. To discuss the formation of Rural Entrepreneurship Development (RED) Cell in NIM.

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- 1. Dr. Suvarna Shinde, Chairperson
- 2. Hon. Mr. Vijay Kale, Management Representative
- 3. Mr. Shrirang Sarda, Community Representative

- 4. Dr. Bhiwa Wagh, External Expert
- 5. Mr. Dhananjay Bele, Industrial Expert
- 6. Mr. Santosh Mandlecha, Industrial Expert
- 7. Prof. Amol Marathe, IQAC Coordinator
- 8. Prof. Yateen Nandanwar, Member
- 9. Ms. Hema Mandlik, Member
- 10. Mr. Mangesh Yadav, Member
- 11. Mr. Jitendra Aher, Member
- 12.Mr. Mandar Kulkarni, Alumnus
- 13. Mr. Hassan Sayyed, Alumnus
- 14. Ms. Priyanka Patil, Student representative

IQAC coordinator welcomed everyone and briefed the committee members about agenda of the meeting. The IQAC coordinator read and reviewed minutes of the earlier meetings and the minutes were approved.

IQAC members, after discussion, made the following resolutions.

Agenda Item 1: Commencement of 3rd Semester on 2nd year MBA students.

Resolution: 4th August 2020 has been confirmed as commencement date for 3rd Semester of 2<sup>nd</sup> year MBA students. Discussed on the arrangements to be done and requirements to be fulfilled by staff members.

**Agenda Item 2:** MBA 1<sup>st</sup> Year – Admission related discussion.

Resolution: MBA 1st Year Admission related challenges and updates were discussed.

**Agenda Item 3:** Online Guest lectures to be arranged for MBA 2<sup>nd</sup> students.

**Resolution:** All the members discussed on the online guest lectures to be arranged for the students in this semester. Members recommended names of various experts from Academia and Industry from Nashik, Pune and Mumbai. Final list as per availability of these experts will be finalized in this month.

Agenda Item 4: To discuss and finalize the date of Academic & Administrative Audit (AAA) for Academic Year 2020-21.

**Resolution:** All members discussed the tentative date to coordinate with External Auditor.

Agenda Item 5: To discuss on arranging Founder's Day Celebration.

**Resolution:** NIM faculty and students celebrate Founder's Day on 29<sup>th</sup> July every year. Due to Covid-19 constraints, NIM faculty will be having this Celebration without students under Government approved rules and regulations.

Agenda Item 6: To discuss the formation of Rural Entrepreneurship Development (RED) Cell in NIM.

Resolution: NIM is looking forward to constitute Rural Entrepreneurship Development (RED) Cell under Mahatma Gandhi National council of Rural Education (MGNCRE)' Department of Higher Education, Ministry of Human Resource Development, Government of India. All the teaching and non-teaching faculty discussed the merit and demerits and decided to register for the same.

The vote of thanks was proposed by the IQAC coordinator and the meeting was concluded.



## Meeting No. (2) - Minutes of the Meeting of 2020-21 held on 19th October 2020

Time: 10.00 a.m. – 11.00 a.m. Date: 19/10/2020

Venue: NIM, Nashik

## Agenda of the Meeting

- 1. To discuss the work and challenges related to University Examination.
- 2. To discuss the progress related to NAAC AQAR 2018-19 submission.
- 3. Discussion on overall Academic & Administration activities related MBA 2<sup>nd</sup> Year MBA Batch.
- 4. Discussion regarding Personality Development Session to be conducted for MBA II Year students

- 1. Dr. Suvarna Shinde, Chairperson
- 2. Hon. Mr. Vijay Kale, Management Representative

- 3. Prof. Amol Marathe, IQAC Coordinator
- 4. Prof. Yateen Nandanwar, Member
- 5. Ms. Hema Mandlik, Member
- 6. Mr. Mangesh Yadav, Member
- 7. Mr. Jitendra Aher, Member
- 8. Mr. Mandar Kulkarni, Alumnus
- 9. Mr. Hassan Sayyed, Alumnus
- E LIMITY 10. Ms. Priyanka Patil, Student representative

The IQAC coordinator welcomed and briefed the committee members on the agenda. The IQAC coordinator read and reviewed minutes of the earlier meetings and the minutes were approved.

IQAC members, after discussion, made the following resolutions.

Agenda Item 1: To discuss the work and challenges faced related to University Examination of MBA students.

Resolution: University Exams are to be held tentatively by November/December 2020 end. The challenges faced in past and required solutions related to the same were discussed.

Agenda Item 2: To discuss the progress related to NAAC AQAR 2018-19 submission.

**Resolution:** NAAC AQAR 2018-19 has to be submitted as per updated submission notice from NAAC, Bangalore. All teaching and non-teaching faculty discussed about relevant and respective points to ensure the AQAR 2018-19 submission before Oct 2020 end.

Agenda Item 3: Discussion on overall Academic & Administration activities related MBA 2<sup>nd</sup> year MBA Batch.

Resolution: MBA 2<sup>nd</sup> year SEM III commenced on 4<sup>th</sup> Aug 2020. The overall Academic & Administration activities related MBA 2<sup>nd</sup> year MBA Batch were discussed in the meeting to address the issues and smoothen the functioning of an Institute.

Agenda Item 4: Discussion regarding Personality Development Session to be conducted for MBA II Year students

**Resolution:** Institute of Management scheduled Personality Navjeevan Development Session for MBA 2<sup>nd</sup> students on 19<sup>th</sup> Oct 2020. The objectives of this session is to make the students aware of the various aspects of Personality and how to develop it to excel in their Career as an MBA student. The details about management of the event were discussed in the meeting to make it a successful event for everyone.

The vote of thanks was proposed by the IQAC coordinator and the meeting was concluded.

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## Meeting No. (3) - Minutes of the Meeting of 2020-21 held on 8th February 2021

Date: 08/02/2021 Time: 10.00 a.m. – 11.00 a.m.

Venue: NIM, Nashik

## Agenda of the Meeting

- 1. Discussion regarding commencement of SEM I for MBA 1st Year students.
- 2. To finalize the online guest lectures to be offered to MBA 1<sup>st</sup> Year students.

- 1. Dr. Suvarna Shinde, Chair person
- 2. Hon. Mr. Vijay Kale, Management Representative
- 3. Prof. Amol Marathe, IQAC Coordinator
- 4. Prof. Yateen Nandanwar, Member
- 5. Ms. Hema Mandlik, Member
- 6. Mr. Mangesh Yadav, Member
- 7. Mr. Jitendra Aher, Member
- 8. Mr. Mandar Kulkarni, Alumnus
- 9. Mr. Hassan Sayyed, Alumnus
- 10. Ms. Priyanka Patil, Student representative

IQAC coordinator welcomed and briefed the committee members on the agenda. The IQAC coordinator read and reviewed minutes of the earlier meetings and the minutes were approved.

#### IQAC members, after discussion, made the following resolutions

Agenda Item 1: Discussion regarding commencement of SEM I for MBA 1st Year students.

**Resolution:** The discussion regarding the commencement of SEM I for MBA 1<sup>st</sup> Year on 15th Feb 2021, happened among the teaching and non-teaching faculty to understand the challenges and the work done on the same.

Agenda Item 2: To finalize the online guest lectures to be offered to MBA 1st Year students for the current semester.

**Resolution:** List of online guest lectures is prepared and confirmations were taken from Guest Lecturers by the concerned members. Guest Lecturers and tentative dates were finalized for the current semester.

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

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## Meeting No. (4) - Minutes of the Meeting of held on 5th April 2021

Time: 10.00 p.m. – 11:00 p.m. Date: 05/04/2021

Venue: NIM, Nashik

## Agenda of the Meeting

- 1. Discussion on Students' Feedback received related to Online Guest Lecture conducted on Cyber Security on 3rd April 2021.
- 2. Discussion with Teaching Faculty regarding completion status of Syllabus.
- 3. Discussion regarding SPPU MBA Online Examination.
- 4. Discussion regarding Online Guest Lecture on Stress Management scheduled on 5th April 2021.

- 1. Dr. Suvarna Shinde, Chair person
- 2. Hon. Mr. Vijay Kale, Management Representative
- 3. Prof. Amol Marathe, IQAC Coordinator
- 4. Prof. Yateen Nandanwar, Member
- 5. Ms. Hema Mandlik, Member
- 6. Mr. Mangesh Yadav, Member
- 7. Mr. Jitendra Aher, Member
- Mr. Mandar Kulkarni, Alumnus

- 9. Mr. Hassan Sayyed, Alumnus
- 10. Ms. Priyanka Patil, Student representative
- 11. Mr. Mayuri Raneja, Student representative

IQAC coordinator welcomed everyone present to the meeting and briefed the committee members on the agenda. The IQAC coordinator read and reviewed minutes of the earlier meetings and the minutes were approved.

### IQAC members, after discussion, made the following resolutions

Agenda Item 1: Discussion on Students' Feedback received related to Online Guest Lecture conducted on Cyber Security on 3<sup>rd</sup> April 2021.

Resolution: NIM conducted online Guest Lecture on Cyber Security on 3rd April 2021. Feedback was received from students on the same.

Agenda Item 2: Discussion with Teaching Faculty regarding completion status of Syllabus.

Resolution: All Teaching Faculty discussed regarding completion status of Syllabus for MBA 1<sup>st</sup> & 2<sup>nd</sup> year respective subjects...

Agenda Item 3: Discussion regarding SPPU MBA Online Examination.

**Resolution:** There is an uncertainty of conducting examination offline for MBA students. In this regard, the members discussed about possible outcomes and Chief Exam Officer needs to discuss with SPPU Exam department at the earliest.

Agenda Item 4: Discussion regarding Online Guest Lecture on Stress Management scheduled on 5<sup>th</sup> April 2021.

**Resolution:** NIM arranged Online Guest Lecture on Stress Management scheduled on 5<sup>th</sup> April 2021 for MBA 1<sup>st</sup> and 2<sup>nd</sup> year students. The guest lecture was arranged and delivered successfully and feedback from students was taken.

Agenda Item 5: Discussion regarding Online Guest Lecture on Human Rights scheduled on 10th April 2021.

Resolution: NIM arranged Online Guest Lecture on Human Rights on 19th April 2021. The discussion was done in regard to the arrangement of Guest Lecturer and related requirements.

The vote of thanks was proposed by the IQAC coordinator.

