

MINUTES

A meeting of the I.Q.A.C. Committee was held on Saturday, 25th June, 2016 at 12.30 p.m. in the Board Room of Malad Kandivli Education Society. Dr. (Mrs.) Ancy Jose presided over the meeting. The following members were present.

- 1) Dr. (Mrs.) Ancy Jose
- 2) Dr. Moushumi Datta
- 3) Dr. Bharat Gala
- 4) Advocate Hemant Mehta
- 5) Mr. V.G. Suchak
- 6) Dr. (Mrs.) Mona Bhatia
- 7) Dr. Varsha Ainapure
- 8) Mr. Vinay Prabhu
- 9) Mr. Dilip Gala
- 10) Mr. Santosh Akhade
- 11) Mr. Chandrashekhar Penta
- 12) Mr. Dhruvan Pandya
- 13) Ms. Soniya Pandey
- 14) Mr. Thomson Thomas - Invitee

Leave of absence was granted to Prin. K. Venkatramani, Dr. G.K. Kalkoti, Dr. Bharat Pithadia, Mrs. Sindhu P.M. and Mr. Santosh Hulagabali.

The Chairperson, Dr. Ancy Jose, welcomed & introduced the Members of Internal Quality Assurance Cell (IQAC). She explained that the IQAC plays a vital role in maintaining and enhancing the quality of the institution through internal coordinating and monitoring mechanism.

The following business was transacted in the meeting:-

1. Discussion on the IQAC activities of the academic year 2015-16.

Dr. Moushumi Datta, Coordinator of IQAC highlighted the activities regarding teaching, research, publications, seminars / workshops, etc. for the academic year 2015-16 with a power point presentation.

2. Implementation of Autonomy.

Prin. Dr. Ancy Jose informed the members that University Grants Commission has granted the Autonomous Status to our College and also received the No Objection Certificate from Higher & Technical Department, Government of Maharashtra regarding Conferment of Autonomous Status to our College. Under Autonomy we have greater flexibility for the academic development towards upliftment of academic standards and excellence through starting of new UG & PG courses by restructuring and redesigning of syllabi to suit the local needs. Once we receive the official letter from University of Mumbai, the Implementation of Autonomy will be with effect from the academic year 2016-17.

3. Approval of the academic plans of IQAC of the academic year 2016-17

Principal informed the members about the new programmes planned viz. French, Political Science, Philosophy, History and English Literature in Bachelor of Arts, M.A. in Entertainment Film & T.V., 1 more batch of B.A. Psychology, 1 Additional Division in Accounting & Finance and B.M.S. and collaboration with Foreign Universities. Also a short term Certificate Course may be started, the fees for which Rs.1000 can be charged. After discussion the committee agreed for the same and hence the following resolution has been passed unanimously.

“RESOLVED THAT the new programmes & certificate courses in UG and PG be started from 2016-17 onwards under Autonomy and appropriate fees as per norms prescribed by the Academic Council be charged from time to time.”

4. Organisation of National Conference.

Principal informed the members that a National Conference has been scheduled in December, 2016 / January, 2017. The proposal for the same has been sent to NAAC, Bangalore for financial assistance and they have sanctioned an amount of Rs.1 Lac. Balance will be spent by the College. After discussion the Committee decided to conduct the Conference as per schedule.

5. Plans for Research Projects.

Principal informed the members that the Teachers are applying for Minor Research Project sponsored by U.G.C. as well as University of Mumbai. She further informed that in order to motivate students in research work, a certain amount be sanctioned. After

discussion the committee agreed to sanction Rs.5,000/- for students and Rs.10,000/- for Teaching Staff, limiting to 5 papers in an academic year and hence the following resolution has been passed unanimously.

“RESOLVED THAT to motivate students and teaching staff in research activities Rs.5,000/- and Rs.10,000/- be sanctioned for students and teaching staff respectively with effect from the academic year 2016-17 limiting to 5 papers in a particular academic year.”

She further informed that the students may be encouraged to participate in the research and Journal publishing competitions viz. Avishkar, etc.

There being no other business the meeting ended with a vote of thanks to the chair.

MOUSHUMI DATTA
CO-ORDINATOR

READ CONFIRMED AND SIGNED ON

ANCY JOSE
CHAIRPERSON