13th January, 2025

## **INTERNAL QUALITY ASSURANCE CELL**

#### **NOTICE**

A meeting of the IQAC Committee will be held on Monday, 27<sup>th</sup> January, 2025 at 11:00 am in Hybrid Mode at 7<sup>th</sup> floor, C-Wing Board Room and Google Meet to discuss the following agenda.

Google Meet Link:

**IQAC External Meeting 3** 

Google Meet Link: meet.google.com/ips-kgef-fcv

#### <u>AGENDA</u>

- 1. To read and confirm the minutes of the previous meeting.
- 2. To discuss the status of AQAR for A.Y. 2023-24.
- 3. To discuss the implementation of ISO 21001:2018.
- 4. To discuss the conduct of Academic and Gender Audit 2023-24.
- 5. To discuss the plan of Examination to be conducted in March / April 2025.
- 6. To discuss the activities conducted by Library and Information Centre.
- 7. To discuss the activities planned and conducted for current academic year.
- 8. To discuss about organizing of National Conferences in AY 2024-25.
- 9. Any other business with the permission of the Chair.

PROF. DR. MONA MEHTA COORDINATOR

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PROF. DR. MOUSHUMI DATTA CHAIRPERSON

#### **MINUTES**

A Meeting of the I.Q.A.C. Committee was held on Monday, 2<sup>nd</sup> December, 2024 at 11:00 am in Hybrid Mode.

Principal Prof. Dr. Moushumi Datta presided over the meeting. Prin. Himanshu Dawda, Prof. CA. Dr. Reena Desai, Ms. Aayushi Premjayani and Dr. Mrs. Ancy Jose were granted leave of absence.

The following members were present:

SR NO	ROLE	NAME	DESIGNATION
1	Chairperson	Prof. Dr. Moushumi Datta	Principal
2	Coordinator	Prof. Dr. Mona Mehta	Vice Principal, HOD – Management Studies
3		Memb	pers
a)	Managing Committee	Mr. Digant H. Upadhyaya	Hon. Secretary, MKES
b)	Nominee from Employers	Mr. Vishal Parekh	Vice President for Advertising
	Litiployers		Monetization - Reliance Retail
c)	Nominee from Industrialist	Mr. Dilip Gala	Hon. Secretary, MKES
d)	Nominee from Stakeholders	Dr. Suhasini Arya	Director, K.G. Mittal College
e)		Prof. Dr. Kavita Kalkoti	Head, Dept. of Commerce
		Dr. Preeti Tripathi	Assistant Professor, Dept. of Commerce
		CA Dr. Sindhu Menon	Assistant Professor, Dept. of Accountancy
		Dr. Poonam Popat	Coordinator, Dept. of Finance and Banking
	Teachers	Mrs. Poonam Shah	r. Suhasini Arya  Director, K.G. Mittal College  rof. Dr. Kavita Kalkoti Head, Dept. of Commerce  Assistant Professor, Dept. of Commerce  Assistant Professor, Dept. of Accountancy  r. Poonam Popat  Coordinator, Dept. of Finance and Banking  rs. Poonam Shah  Coordinator, Dept. of Finance and Banking
		Dr. Sweety Garg	Assistant Professor - Dept. of Computer and Information Science
		Mr. Ashish Modi	Assistant Professor, Dept. of Computer and Information Science
		Mrs. Sonali Singh	Assistant Professor, Dept. of Management Studies
f)	Controller of Examination	Mrs. Elizabeth Leah George	Assistant Professor, Dept. of Computer and Information Science
g)	Librarian	Ms. Sonali Karekar	Librarian COMM. 400

h)	Senior Administrative Officer		Administration
i)	Alumni	Capt. Chintan Bhatia	Alumni

## 1. To read and confirm the minutes of the previous meeting.

Minutes of earlier meeting were read and confirmed.

#### 2. To discuss the status of AQAR for A.Y. 2023-24.

Principal Prof. Dr. Moushumi Datta informed everyone that Annual Quality Assurance Report (AQAR) 2023-24 was successfully submitted on 30<sup>th</sup> December 2024.

## 3. To discuss the implementation of ISO 21001:2018.

Dr. CA. Sindhu Menon informed everyone that Internal Audit for Term I was successfully completed on 26<sup>th</sup> and 27<sup>th</sup> September 2024. Internal Audit for Term II is planned in March 2025 and ISO 21001: 2018 Surveillance Audit is planned in April 2025.

## 4. To discuss the conduct of Academic and Gender Audit 2023-24.

Prof. Dr. Mona Mehta informed everyone that Gender Audit and Academic Audit for A.Y. 2023-24 is scheduled on 5<sup>th</sup> February 2025. All HODs / Coordinators are requested to make a small presentation covering their department profile and USPs for Academic Audit.

# 5. To discuss the plan of Examination to be conducted in March / April 2025.

Ms. Elizabeth Leah George, Controller of Examinations informed the members that Semester I examinations of BMS/ BBA programmes under AICTE is scheduled from February 10, 2025 to February 18, 2025. The Regular examinations for Semester II/ IV and VI along with PG (Semester II/ IV) is planned from 24<sup>th</sup> March, 2025 to 29<sup>th</sup> April, 2025. She further stated that Examination and Evaluation Dept. in association with IQAC had organized COE Summit on 9<sup>th</sup> January 2025 which brought together Principals, Vice Principals, IQAC coordinators, Controller of Examinations, from across

the education sector. The summit was attended by overall 47 participants from across 21 colleges in and around Maharashtra. This was appreciated by all members.

6. To discuss the activities conducted by Library and Information Centre.

Ms. Sonali Karekar, Librarian stated that the library has organized total 11 activities out of which 5 activities were organized under Vachan Sankalp Maharashtracha from 1<sup>st</sup> January 2025 to 15<sup>th</sup> January 2025 such as Book Exhibition, Granth Dindi, Group Reading, Poetry Recitation Competition and Book Review Competition. The winners of the competition were awarded with books and cash prize. The library has conducted Library Audit on 17<sup>th</sup> January 2025 where library work, services and facilities were appreciated.

7. To discuss the activities planned and conducted for current academic year.
Coordinator, Prof. Dr. Mona Mehta informed everyone that following activities were conducted by IQAC:

Name of the Event	Date	Resource Person
FDP on Teaching with		Dr. Samir Karkhanis
Harvard Simulations in	5 <sup>th</sup> December 2024	Ms. Indrasena
association with MKES - IMSR		Mukhopadhyay
Master Class on Artificial		
Intelligence (AI) in association	Oth December 20004	Khushboo Singh
with Department of Multimedia	9 December 2024	MET Bandra
and Mass Communication	Dr. Samir Karkhanis Ms. Indrasena Mukhopadhyay  Ation Hedia  Ph December 2024  Khushboo Singh MET Bandra  Ms. Sanah Oak Counsellor  DR. SANJAY DHOLE Director - IQAC, Savitrik Phule Pune University	
Workshop on Emotional Well-		
being for administrative staff in	Oth January 2007	Ms. Sanah Oak
association with Dept. of	o January 2025	NO. 180000
Psychology		
Controller of Examination		DR. SANJAY DHOLE
Summit on theme Achieving	8200 1	Director - IQAC, Savitribai
Excellence in Assessment and	9 <sup>th</sup> January 2025	Phule Pune University
Evaluation in association with	COMM. ARTS	DR. MAHESH KAKADE

Examinations and Evaluations		Director - Board of
Committee		Examinations and
	Cura	Evaluations,
	_	Savitribai Phule Pune
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		Offiversity
		DR. PRAMOD
	- 1-9 3T	BHADAKWADE
	D-1 nrg-	Controller of Examination
		Symbiosis Skills &
Master Class on Financial		Professional University
Planning: Start Early to Avoid		Mr. Kinton Olovi
Regrets in association with	16th January 2025	Mr. Kirtan Shah
	16 <sup>th</sup> January 2025	Co-Founder & CEO,
Department of Banking &		Financial Planning Academy
Finance		
Master Class on Emerging		
Technologies in association	18 <sup>th</sup> January 2025	Mr. Ravishankar Garg
with Dept. of Computer and	, =	Consultant, TCS
Information Science		
Book launch of "Dalai Lama's		
secret to Happiness" in	21 <sup>st</sup> January 2025	Dr. Dinesh Shahra
association with Dept. of	21 January 2025	Author
Banking and Finance		
Endeavour'25 – Empowering		D 16 11
Educators	22nd January 2227	Dr. Kalim Khan
Topic: The Mantra for New	22 <sup>nd</sup> January 2025	Academician, Author,
Age Teachers		Trainer & Consultant



She further stated that following events are planned for upcoming months:

Name of the Event	Date	Resource Person
Utsaha'25 in association with Youth with Vision	1 <sup>st</sup> February 2025	Karambeliwadi People.
6 Days FDP on R Programming in association with IIT Spoken Tutorial Programme and Dept. of Computer and Information Science	3 <sup>rd</sup> February 2025 to 8 <sup>th</sup> February 2025	Self-Paced Video Lectures provided by IIT Spoken Tutorial.
Awareness Programme on Consumer Rights in association with Akhil Bhartiya Grahak Kalyan Parishad for Non-Teaching Staff	10 <sup>th</sup> February 2025	Adv. Sunita Kabade
Online FDP on Al Tools and its Use Cases in association with LeapUp EduTech Pvt. Ltd.	1 <sup>st</sup> November 2024 to 28 <sup>th</sup> February 2025	Self-paced Video Lectures provided by LeapUp EduTech Pvt. Ltd

# 8. To discuss about organizing of National Conferences in AY 2024-25.

Prof. Dr. Mona Mehta informed that following two national conferences are planned in February 2025:

Sr. No.	Title of Conference	Date	In association with
	WRC-ICSSR sponsored		
	National Conference on		February 2025 Dept. of Commerce
1	Applications of Artificial	14 <sup>th</sup> February 2025	Dept. of
	Intelligence (AI) – Promises,	2020	Commerce
	Perils and Sustainability		
	One Day National Conference		PG Department
2	on Environment and Human	28 <sup>th</sup> February 2025	of Geography
	Health: Challenges and	B MGA	and Department
	T. ENC	(AU)	of Geoinformatics

Opportunities sponsored by		
National Society of Friends of		
Trees, Rotary Club of Mumbai		
Downtown Sealand and		
Society for Clean Environment	Hill supplied them, such a	

9. Any other business with the permission of the Chair.

There being no other business the meeting ended with Vote of Thanks to the Chair.

Nous

PROF. DR. MONA MEHTA IQAC COORDINATOR

READ CONFIRMED AND SIGNED.

Datta

PROF. DR. MOUSHUMI DATTA CHAIRPERSON



# Action Taken Report of IQAC Meeting held on Monday, 27<sup>th</sup> January, 2025 at 11:00 am:

To discuss the status of AQAR report was submitted on 30th Decer 2024.  To discuss the Internal Audit was successfully conducted. Survellience Audit conducted on 28th and 2 21001:2018.  To discuss the conduct of Academic and Gender Audit 2023-24.  To discuss the plan of Examination to be conducted in March / April 2025.  To discuss the activities conducted by Library and Information Centre.  AQAR report was submitted on 30th Decer 2024.  April 2024  Academic Audit and Gender Audit was successfully conducted on 5th February 20  Examinations conducted as per schedule planned.  11 activities were conducted.  Utsaha'25 in association with Youth with V was organized on 1st February 2025. 6 Day	
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	s FDP
on R Programming in association with IIT S	poken
To discuss the activities  Tutorial Programme and Dept. of Compute	r and
6 planned and conducted for Information Science from 3 <sup>rd</sup> February 2029	
current academic year.	
Consumer Rights in association with Akhil	
Bhartiya Grahak Kalyan Parishad for Non-	
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AY 2024-25. on 14 <sup>th</sup> February 2025. One Day National	ce on
Conference on Environment and Human H	ce on

Challenges and Opportunities sponsored by
National Society of Friends of Trees, Rotary Club
of Mumbai Downtown Sealand and Society for
Clean Environment was organized on 28<sup>th</sup>
February 2025

Prof. Dr. Mona Mehta

Vice Principal & IQAC Coordinator

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Prof. Dr. Moushumi Datta

Principal

