

SHARADCHANDRA PAWAR INSTITUTE OF MANAGEMENT, OTUR

PUNE - 412409

Approved by AICTE, Recognized by DTE (Govt. of Maharashtra), Affiliated to Savitribai Phule Pune University

Date: 08/07/2021

IQAC Meeting Notice

Respected Sir/Madam,

This is to inform you that the fourth Meeting of the Internal Quality Assurance Cell (IQAC) of Sharad Chandra Pawar Institute of Management Otur, is scheduled on 15/07/2021 at 03.00 pm in the boardroom.

Agenda of the Meeting

- 1) To confirm and finalise the minutes of 3rd IQAC meeting held in the institute.
- 2) To discuss progress of student mentorship programme.
- 3) To take follow up of SIP and Dissertation submission by students.
- 4) To review result analysis.
- 5) To take review of NAAC work.
- 6) To organise faculty development programme.

You are requested to attend the meeting.

Dr. Kakad Ramesh Bandu Coordinator- IOAC IQAC Co Ordinator

Sharadchandra Pawar Institute of Management At-Dumbarwadi, Post-Khamundi, Tal-Junnar, Dist-Pune 410504

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Dr. Sunil Losarwar Ganpatrao

Chairman-IOAC Director

Sharadchandra Pawar Institute of Management Otur (Dumbarwadi), Tal. Junnar. Dist.-Pune

Director

Sharadchandra Pawar Institute of Management Otur (Dumbarwadi), Tal. Junnar. Dist.-Pune



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Minutes of Meeting

The fourth meeting of the Internal Quality Assurance Cell (IQAC) of Sharad Chandra Pawar Institute of Management Otur, was held on 15/07/2021 at 03.00 pm in the boardroom.

Following subjects were discussed in the meeting.

1. To confirm and finalise the minutes of previous meeting held in the institute

Resolution: IQAC Coordinator opened the meeting with welcoming all members. Minutes of 3rd IQAC meeting were read and confirmed by all members.

2. To discuss progress of student mentorship programme

The progress of mentorship was discussed by all staff members in the committee. However Mr. Tambe Amol Bhiku Shankar proposed that MBA-II year student's SIP guide can be appointed as their mentors as it is convenient to take follow up and counsel the SIP students due to frequent meetings between SIP guide and SIP student. The issue of student's attendance was also discussed during the meeting.

Resolution: It was resolved that SIP guide can be appointed as Mentors for their SIP students. Mr. Tambe Amol Bhiku was given responsibility to prepare notice regarding same.

3. To take follow up of SIP and Dissertation submission by students

Mr. Amit Ghotane took review of SIP students from all SIP guides present in the meeting. The students were given format for the SIP and Dissertation. All staff reported satisfactory progress of SIP and Dissertation. Also it was discussed that attaching company certificate is not compulsory due to covid -19 spread.

Resolution: The SIP and Dissertation progress was reviewed.

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4. To review result analysis

Chairman of IOAC S. K. Chand took the review of university result. It was discussed that due to Covid -19 situation the hardcopies of university result for Sem-II and IV were not received, hence result analysis was made for Sem-I and Sem-III. The result was satisfactory.

Resolution: Academic result was reviewed.

5. To take review of NAAC work

Coordinator of IQAC Dr. Kakad Ramesh Bandu shared the progress of NAAC work. It was discussed that some NAAC work is still pending. He shared the list of NAAC work pending by staff. Director S. K. Chand gave instructions to all staff to complete the NAAC work in due date. All agreed for the same.

Resolution: It was resolved that pending NAAC work may be reallocated among all staff.

6. To organise Internal faculty development programme

In order to know the Procedure of Filling IIQA & SSR to the faculty members it was resolved to organise internal faculty development programme. All members agreed for same.

Resolution: It was resolved that internal FDP will be organized on Procedure of Filling IIOA & SSR.

Dr. Kakad Ramesh Bandu

16accdenator dinator Sharadchandra Pawar Institute of Management At-Dumbarwadi, Post-Khamundi, Tal-Junnar, Dist-Pune 410504

Pawar Institute

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Dr. Sunil Losarwar Ganpatrao Chairman-IOAC

Director

Sharadchandra Pawar Institute of Management Otur (Dumbarwadi), Tal. Junnar. Dist.-Pune

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Action Taken Report

No.	Topic	Action Taken
1	To confirm and finalise the minutes of 3 rd IQAC meeting held in the institute	 Minutes of 3rd IQAC Meeting were finalized and confirmed
2	To discuss progress of student mentorship programme	 Students mentorship programme was reviewed and SIP guides were appointed as Mentors for their SIP students.
3	To take follow up of SIP and Dissertation submission by students	The progress of SIP and Dissertation was reviewed
4	To review academic result	Review of academic result was taken
5	To take review of NAAC work	 Review of NAAC was taken and pending work was reallocated amongst all staff It was decided to make SSR payment in the month of December 2020.
6	To organise internal faculty development programme	 Internal FDP was conducted on the topic "Procedure of Filling IIQA & SSR" on 22nd November 2021



Dr. Kakad Ramesh Bandu Coordinator-IQAC IQAC Co Ordinator Sharadchandra Pawar Institute of Management At-Dumbarwadi, Post-Khamundi, Tal-Junnar, Dist-Pune 410504

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Dr. Sunil Losarwar Ganpatrao Chairman-IQAC **Director**

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