



DR. D.Y. PATIL ENTERPRISES EDUCATIONAL CHARITABLE TRUST
DR. D.Y. PATIL SCHOOL OF MANAGEMENT
DR. D.Y. Patil Knowledge City, Charoli Bk, Lohegaon, Pune-412 105

Ref. No.: DYPSON / 2019-20

Date: 27th July 2019

The Meeting of the IQAC Committee members of NAAC was held on 27th July 2019 at 03.00 pm at the E - Classroom, Dr D Y Patil School of Management .

Members present:

The attendance list attached.

Following points were discussed as per the meeting agenda:

Dr. E. B. Khedkar Sir expressed warm welcome to all the IQAC Committee members for attending the meeting and the proceedings were started.

Agenda 1: To Celebration of Ashadhi Ekadashi , 12th July, 2019

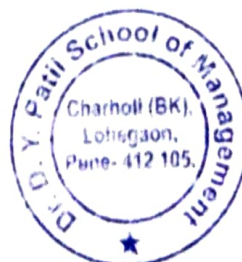
Resolution: "Ashadhi Ekadashi": A spiritual festival is celebrated with great enthusiasm in the institute by the MBA faculty members on 12th July 2019. Initially the Pooja of the 'Vitthal-Rakhumai' Pratima have done in the hands of Hon. Prof. (Dr.) E. B. Khedkar, Director, DYPSON and then he has guided to all the teaching and administrative staff about the importance of the festival. He also told about the Varkari's and their routine of worshipping (Vari) of the god.

Prof. Govind Rathod has also narrated the importance of the festival by telling the story of 'Bhakta Pundalika'. Further the all the faculty members and admin staff members have taken blessings by worshipping the Vitthal Rakhumai Pratima.

Following committee members were involved in the program work.

Sr. No. Name of the Committee Members

- 1 Prof. Dr. O. P. Halder Chairman
- 2 Dr. Ganesh Lande Member
- 3 Prof. Rajendra Payal Member



Agenda 2: To discussion on Meeting for Maharashtra Rajya Pattiapustak Nirmitee va Abhyaskram Sanshodhan Mandal, Library & Information Science



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1. SSC Board Introducing 11th and 12th Std. "Library and Information Science" elective subjects from the Academic year 2019-2020. I, Mrs. Charushila R Gaikwad the Part this committee attended Meeting of Maharashtra Rajya Pattiypustak Nirmitee va Abhyaskram sanshodhan Mandal. Balbharti, Pune
2. In the latest meeting we were discussed on distributed topics (chapter) and given Presentation of the same.
3. Made questions and Practical's of the related topics and submitted to the chairman of the committee.
4. Appointment Letter and Upastiti Pramanpatra is attached with this letter.

Agenda 3.: To Participate in FDP.

Resolution: Faculty Development Programme on "Innovations in student centered teaching & learning effectiveness and effective research skills development" , was organized by MIT College of Management, Pune in association with MIT University on Friday & Saturday both days 5th & 6th July 2019.

The aim of FDP programme was to develop innovative teaching skills and practices among faculty members through case studies and case development. Innovation was the key attention area throughout Programme.

Following were Resource Person:-

Prof. Ashish Kumar, Prof. of Strategy & Finance, Dy. Director, Amity Business School, Amity University Rajasthan, Jaipur.

Prof. Jamshed Darasha, Consultant

Dr Shashank Mehra, Prof. Marketing, Sharda University.

Following faculty members from DYPSON were present for the FDP:

Sr. No. Particulars

- 1 Prof. Dr. Ganesh Lande - Assistant Professor
- 2 Prof. Varsha Patel- Assistant Professor





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Agenda 4: To participate in FDP on “Outcome Based Education (OBE) & CO-PO Attainment”

Resolution : One day Faculty Development Programme on “Outcome Based Education (OBE) & CO-PO Attainment”, was organized by JSPM’s JSIMR, Hadapsar, Pune in association with Savitribai Phule Pune University on 17th July 2019, Wednesday.

The aim of FDP Programme was to familiarize faculty members with Outcome Based Education new revised syllabus. Inputs were given for new teaching and evaluation process as per new syllabus for wholesome & cognitive development of students.

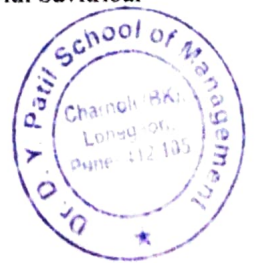
Following faculty members from DYPSON were present for the Finance FDP:

Sr. No. Particulars

- 1 Prof. Dr. O P Haldar- Professor
- 2 Prof. Dr. Ganesh Lande - Assistant Professor
- 3 Prof. Sheetal Jalgaonkar-Assistant Professor
- 4 Prof. Pradeep Sonar-Assistant Professor
- 5 Prof. Sachin Mahale-Assistant Professor
- 6 Prof. Rajendra Payal-Assistant Professor
- 7 Prof. Govind Rathod - Assistant Professor
- 8 Prof. Amol Godge-Assistant Professor
- 9 Prof. Chetan Khedkar-Assistant Professor
- 10 Prof. Varsha Patel - Assistant Professor

Agenda 5 : FDP on “Outcome Based Education (OBE) in General Elective-Institute level Courses, Foundation Courses, Enrichment Courses & AsCC”

Resolution : One day Faculty Development Programme on “Outcome Based Education (OBE) in General Elective-Institute level Courses, Foundation Courses, Enrichment Courses & AsCC” , was organized by AISSMS Institute of Management in association with Savitribai Phule Pune University on 10th July 2019.





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The aim of FDP programme was to familiarize faculty members with new, revised & updated syllabus. Inputs were given for new teaching and evaluation process as per new syllabus for wholesome & cognitive development of students.

Following faculties from DYPSOM were present for the Finance FDP:

Sr. No. Particulars

- 1 Prof. Govind Rathod - Assistant Professor
- 2 Prof. Varsha Patel - Assistant Professor

Agenda 6: TO discuss on FDP on Outcome Based Education (OBE) in operation and supply chain Management.

Resolution: One day Faculty Development Programme on "Outcome Based Education (OBE) in operation and supply chain Management", was organized by IICMR Institute of Management in association with Savitribai Phule Pune University on 13th July 2019.

The aim of FDP programme was to familiarize faculty members with new, revised & updated syllabus. Inputs were given for new teaching and evaluation process as per new syllabus for wholesome & cognitive development of students.

Following faculty from DYPSOM were present for the Finance FDP:

Sr. No. Particulars

- 1 Prof. Sachin Mahale - Assistant Professor

Agenda 7 : To discuss on Employee Birthday Celebration.

Resolution: The birthdays of the following employees were celebrated on 30th July 2019.

Prof. Dr. E. B. Khedkar, Director - 27th July

Prof. Pradeep Sonar, Assistant Professor – 8th July

Prof. Sheetal Jalgaonkar, Assistant Professor – 19th July

Prof. Chetan Khedkar, Assistant Professor – 6th July

Prof. Govind Rathod, Assistant Professor – 1st July





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Dr. Rachana Gaur, Placement Officer – 29th July

Mr. Santosh Padale, Clerk – 20th July

Mr. Sagar Kanade, Peon – 2nd July

Agenda 8: To celebrate of Kargil Vijay Diwas.

Resolution: Kargil Vijay Diwas 2019: 20th anniversary of Operation Vijay.

Kargil Vijay Diwas is celebrated to respect and to show gratitude to the brave Indian soldiers of Indian Army who sacrificed their lives to keep India safe and secure.

Every year on July 26, India celebrates Kargil Vijay Diwas and today it is 20th anniversary of Kargil Vijay Diwas. The day is celebrated against the victory of the Indian Armed Forces in Operation Vijay against the infiltrating Pakistani troops.

This year DYPSON celebrated to respect and to show gratitude to the brave Indian soldiers of Indian Army who sacrificed their lives to keep India safe and secure.

Dr. E. B. Khedkar, paid his tribute to the martyrs of Indian Army.

Various video were shared that shows different scenes of Kargil War and bravery of Indian Army.

Chief Guest, Naik Digendra Kumar, Mahavir Chakra, Sena Medal, Kargil War Hero who shared his experience.

Agenda 9 : Campus Connect Meet 2019 METRO SERVICES India 5th July, 2019

Resolution : On 5th July, 2019 Campus Connect Meet 2019 at METRO SERVICES, 6th floor, Wing 2, Cluster D, EON IT Park, Kharadi, Pune – 411014 was conducted.

Apart from D Y Patil Group of Management, TPOs of various Management Colleges like Singhad, AIISMS, Sai Balaji have attended this meet. The Senior Officials of Metro Services India had agreed upon the starting of a Campus Connect Program, in which those Finance specialization students who are willing to work in METRO Services will be enrolled and will get the training as per the companies standard.





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The Objective of this program are:

- Ø To equip students with required skills in Finance profiles
- Ø To provide **METRO SERVICES** right manpower for right job so that the selected talent start performing effectively from day 1.
- Ø Reduce attrition and on job training costs.
- Ø To make Academic institutes industry oriented catering to Industry needs in talent.


The Modus operandi:

- Ø **METRO SERVICES** will provide specific job roles and qualities / prerequisites for it.
- Ø Time frame and course contents to be decided.
- Ø Trainers to be identified. (In house **METRO SERVICES** /Academic)
- Ø Test model to be decided.
- Ø Successful students to be offered to **METRO SERVICES** for day zero process.
- Ø Selected students join the company on decided date.
- Ø No compulsion on **METRO SERVICES** for number of hiring.
- Ø Training costs to be borne by host institute.

Based on above details the finalization process is in the finishing mode.

Suggestions given by the Staff are noted.

The meeting adjourned with vote of thanks by Dr. E. B. Khedkar Sir, Chairman NAAC.


Dr. E. B. Khedkar
Chairman
NAAC

