



Dr D Y Patil Educational Enterprises Charitable Trust's

Dr D Y PATIL SCHOOL OF MANAGEMENT

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

AISHE Code: C-48357 DTE Code: MB6189 SPPU PUN Code: IMMP015810

(Accredited by NAAC)

Date: 20/07/2023

NOTICE

IQAC Meeting

This is to inform to all members that the meeting of the Internal Quality Assurance Cell (IQAC) has been scheduled as follows:

Date: 4th September, 2023

Time: 03.30pm

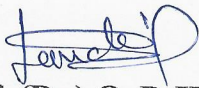
Venue: E-Classroom

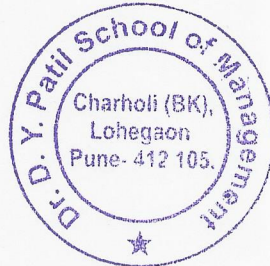
Chairman: Dr. E. B. Khedkar


Agenda of the Meeting

1. To review and confirm the Minutes of Meeting of the Previous meeting.
2. To discuss on preparation and submission of AQAR 2022-23 on NAAC Portal.
3. To discuss on different academic, extension & outreach and extra-curricular activities.
4. To organize the placement drive for the students.
5. To discuss on appointment of the new IQAC Coordinator.
6. To revise the IQAC Committee for academic year 2023-24.
7. Any other point with permission of chair.

You are requested to kindly make it convenient to attend the meeting.


Prof. (Dr.) O. P. Haldar
Coordinator
IQAC Committee




Prof. (Dr.) E. B. Khedkar
Chairman
IQAC Committee



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Ref No.: DYPSOM/NAAC/IQAC/2023-24

Date: 04/09/2023

Internal Quality Assurance Cell (IQAC)

Minutes of the Meeting

The Meeting of the IQAC Committee members of NAAC was held on 4th September 2023 at 3.30 pm at the E - Classroom, D Y Patil School of Management.

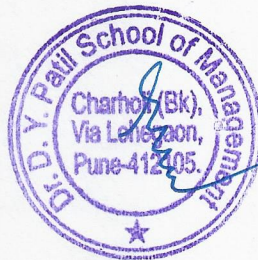
Following members were present:

1. Dr. E. B. Khedkar
2. Dr. Shreekala Bachhav
3. Dr. Ganesh Lande
4. Dr. Chetan Khedkar
5. Prof. Sheetal Jalgaonkar
6. Prof. Ashutosh Khedkar
7. Prof. Amandeep Saini
8. Prof. Rajendra Payal
9. Dr. Sushant Patil
10. Mr. Ganesh Khedkar
11. Mr. Santosh Padale
12. Dr O. P. Haldar

Other Invitees Present:

1. Mr. Hrishikesh Kulkarni, Training and Placement Officer
2. Prof. Amol Godge, College Examination Officer

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





Following points were discussed as per the meeting agenda:

1. **Agenda 1:** To review and confirm the Minutes of Meeting of the Previous meeting.

Discussion: The minutes of the previous meeting were read by the IQAC Coordinator. It was reviewed and confirmed without any amendments.

Resolution: The minutes of the previous meeting conducted were approved. All agenda points related activities have been organized successfully.

2. **Agenda 2.** To discuss on preparation and submission of AQAR 2022-23 on NAAC Portal.

Discussion: Dr. O. P. Haldar, IQAC Coordinator has discussed about AQAR 2022-23 preparation. Accordingly, Dr. E. B. Khedkar sir, Chairman has reviewed about completion of work and given directions to IQAC Coordinator for the further process.

Resolution: It was decided that Dr. O. P. Haldar, IQAC Coordinator, will lead to preparation and submission of AQAR 2022-23 on NAAC Portal.

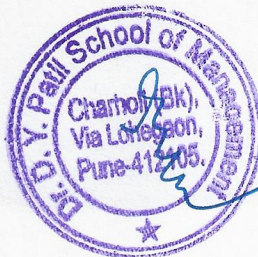
3. **Agenda 3:** To discuss on different academic, extension & outreach and extra-curricular activities.

Discussion: Dr. E. B. Khedkar sir, Chairman and Director has reviewed the preparation and planning of 5 Days Induction Programme (7,8,11,12,13 September 2023), Teacher's Day (5 September), Ganpati Visarjan Planning (23 September). Apart from this some other activities were also discussed which were celebrated in the month of August and activities will be held in coming months including their status and any improvement needed. Faculty members have suggested that Extension & Outreach activities should be planned.

Resolution: It was decided that the different activities are much needed for the development of student and accordingly instructions were given to respective coordinators for the further process.

4. **Agenda 4:** To organize the placement drive for the students.

Discussion: Discussion was held on Students' internship and final placement. Mr. Hrishikesh Kulkarni, Training and Placement Officer given review that companies are





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floating for the internship placement and final placement of the students. Discussion on organizing a placement drive was also held.

Resolution: It was decided that Mr. Hrishikesh Kulkarni, Training and Placement officer will plan for placement activities in the coming months.

5. **Agenda 5:** To discuss on appointment of the new IQAC Coordinator.

Discussion: Dr. O. P. Haldar raised the point to change the IQAC Coordinator for the next coming years and accordingly discussed in the meeting that the new IQAC Coordinator should be appointed and with this, all committee members were suggested and agreed on the name of Dr. Ganesh Lande.

Resolution: Decision has taken to appoint Dr. Ganesh Lande as new IQAC Coordinator.

6. **Agenda 6:** To revise the IQAC Committee for the academic year 2023-24.

Discussion: Dr. O. P. Haldar has suggested that to revise the IQAC Committee. It was discussed in the meeting that the revision of IQAC committee was needed. List of committee members attached.

Resolution: It was decided that some members of the earlier committee should be changed and composition of IQAC Committee should be revised.

7. **Agenda 7:** Any other point with permission of chair.

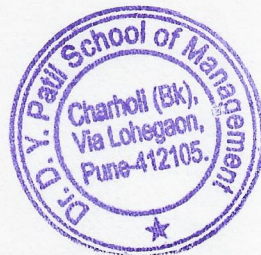
Discussion: It was asked by the chairman about any other point for discussion. It was confirmed that there was not any point for further discussion.

The meeting was ended with vote of thanks by Dr. O. P. Haldar, IQAC Coordinator.

Next Meeting: The date and the agenda for the next meeting will be decided and communicated through a separate notice.

Verified By:

Prof. (Dr.) O. P. Haldar
Coordinator
IQAC Committee



Approved By:

Prof. (Dr.) E. B. Khedkar
Chairman
IQAC Committee



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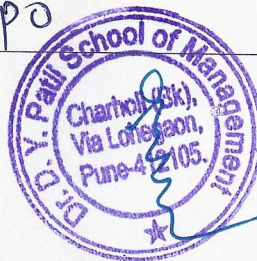
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Date: 04/09/2023

ATTENDANCE

IQAC Meeting

Sr. No.	Name of the Member	Designation	Signature
1	Dr. Eknath B. Khedkar	Chairperson	
2	Dr. Shreekala Bachhav	Member - Teaching	
3	Prof. Sheetal Jalgaonkar	Member - Teaching	
4	Prof. Ashutosh Khedkar	Member - Teaching	
5	Prof. Rajendra Payal	Member - Teaching	
6	Prof. Amandeep Saini	Member - Teaching	
7	Dr. Ganesh Lande	Member - Teaching	
8	Dr. Chetan Khedkar	Member - Teaching	
9	Dr. Sushant Patil	Member- Management	
10	Mr. Ganesh Khedkar	Member - Administrative Officer (OS)	
11	Mr. Santosh Padale	Nominee - Local Society	
12	Ms. Sayali Adbe	Nominee - Student	Absent
13	Mr. Raksha Mishra	Nominee Alumni	Absent
14	Mr. Abhishek Singh	Nominee - Employer	Absent
15	Mr. Shrikant Badve	Nominee - Industrialist	Absent
16	Dr. Rachana Gaur	Nominee - Stakeholders	
17	Dr. O. P. Haldar	IQAC Coordinator	
18.	Dr. Amol Godge.	CEO	
19.	H.S. Kulkarni	IPO	





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Action Taken Report of IQAC Meeting Held on 4th September 2023

1. AQAR 2022-23 preparation and submission process initiated as per guidelines issued by NAAC time to time.
2. 5 Days Induction Programme, Teacher's Day Celebration, Ganpati Visarjan Programme is organized, and respective programme coordinators will perform their responsibilities accordingly.
3. Extension and Outreach activities were planned under IQAC.
4. Appointed new IQAC Coordinator.
5. As per guidelines issued by NAAC, Composition of IQAC for the academic year 2023-24 is completed by changing the members.
6. Training and Placement Officer has organized placement activity of internship and final placement of the students.

*Noted
Ghisla*

Prof. (Dr.) E. B. Khedkar
Chairman
IQAC Committee

