

MINUTES OF MEETING FOR IQAC MEETING DATED: - 12TH AUGUST 2019

Dr. Abbasi Attarwala	Director In charge, Chairperson
Monica Eyles	Member
Dr. Bharati Deshpande	Member, Program Head
Prof Sandeep Sawant	Member
Prof Hemal Thakker	IQAC coordinator
Amol Ghadi	Invitee
Prof Prabhat Varma	Member
Shraddha Sawant	PGDM Student Member
Ruchita Shetty	MMS Student Member

AGENDA

- 1) Welcome
- 2) NAAC Status
- 3) Perspective Plan (review and action plan)
- 4) International Linkages

MINUTES OF MEETING

Agenda 1. Welcome

- a. Dr. Attarwala welcomed all the members, He requested Dr. Hemal Thakker to brief the members about NAAC Status

Agenda 2. NAAC Status

- a. Dr Hemal presented the status on various criteria
 - i. Criteria I: Curricular Aspects All the information is available except for the required additional information
 - ii. Criteria II: Teaching learning and evaluation: Verification of Scholarship data as well as seats filled being carried out
 - iii. Criteria III: Research, Innovations and Extensions: Research data as well as publications is being compiled
 - iv. Criteria IV: Infrastructure and learning resources: Dr Hemal briefed the members about facilities being created for cultural activities, sports and yoga, data compilation under progress
 - v. Criteria V: Student Support and Progression: Information related to Scholarship and Feeship was discussed. Dr Hemal briefed about skill enhancement initiatives taken by the institute. Prof Mishra informed about alumni registration
 - vi. Criteria VI: Governance leadership and management: Dr Hemal briefly explained the institutional strategy and perspective plan and the progress in implementation. He also informed the member about faculty empowerment strategies
 - vii. Criteria VII: Institutional Values and best practices: The two best practices which are part of the NAAC documentation were shared

Agenda 3. Perspective Plan (review and action plan)

- a. Dr Hemal informed the members that the core committee had detailed discussion on 18th of July 2019 regarding perspective plan. The committee reviewed the progress made so far and the plan of action for future.
- b. Some of the decision taken are
 - i. Future Plan of Action July 2019 to June 2022
 1. Continuation in the following areas
 2. Research and Publication

3. Improvement in Placement
4. Concentrated efforts on social development
5. Consultancy and Training
6. International Linkages

ii. Perspective plan

1. Creation for centre of technology in teaching
2. Accreditation (NBA and SAQS)
3. New Programs
4. PGDM Equivalence
5. Permanent Affiliation

Agenda 4. International Linkages

- a. Dr Sandeep informed the members that Prof Huge Munro of Lazaridis School of Business and Economic, Wilfrid Laurier University, Canada will be visiting in the last week of April 2020. He will be taking a complete module on international business. He further mentioned that institute is also planning to have international conference on 25th of April 2020

For Kohinoor Business School


Director

