



**Date:** 24.09.2021

**Time:** 02:00 PM

**Place:** KIAMS Pune, Boardroom

**Seventh IQAC Minutes of Meeting KIAMS, Pune**

**Agenda:**

- Welcome and Observing the absence of any member
- Discussion on action taken as per the last meeting
- Internal Audit Compliance report & presentation.
  - ✓ HR & Administration - Mrs Mohini Kudtarkar
  - ✓ Infrastructure - Mr. Shridhar
  - ✓ Accounts department - Mr. Kishor Patil
  - ✓ PGDM department - Mrs. Smita A'guair
  - ✓ Examination - Mr. V. Kiran Kumar
  - ✓ Library - Mr. Kishore Patnala
  - ✓ Admissions - Mr. Anand Palsuley
  - ✓ Placement & Corporate relations
  - ✓ Information Technology department
  - ✓ Area wise internal audit compliance (Marketing, Operations, Finance, & Analytics)
- Update on IDP
- Update on Six sigma certification in association with KOEL for students of KIAMS
- Progress on research cell activity'
- Progress on entrepreneurship activities" Bhau Institute of COEP
- Progress on Auto Cluster MOU
- Progress on KIAMS-Pune Academic journal
- Discussion on incomplete work (if any)
  - ✓ New dates for expert visits proposed to NBA
  - ✓ Updates on files of IQAC
  - ✓ Updates on CO-PO mapping files for batch 2019-21 General mgmt. & HR subjects
  - ✓ Updates on sponsored research & C4i4
- Open house discussion with the permission of the chair
- Closing Address by Chairperson
- Vote of Thanks

**Members present:**

1. Mr. R.R. Deshpande (Management Member, Governing Council, IQAC, KIAMS)
2. Dr. Bidyanand Jha (I/c. Director, Dean Academics & Director, IQAC, KIAMS)
3. Mrs. Mohini Kudtarkar
4. Prof. Ashok Patil
5. Dr. Srinivasa Suresh Sikhakolli
6. Prof. Azar Shaikh
7. Prof. Roshan Raju
8. Prof. Kiran Kumar
9. Mr. Kishor Patil
10. Mr. Kunal Bhardwaj
11. Mr. R.K. Patnala
12. Dr. Ambhj Gupta
13. Mr. Sambhaji Patil
14. Mr. Ashish Singh
15. Mr. Anand Palsuley




Mr. R.R. Deshpande Chaired the meeting, ascertained the proper quorum and with the consent of all the members conducted the proceedings of the meeting at 02.00 pm

**Item.No.1:**

Leave of absence was granted to, Mr.Anil Yadav, Mr.Bhuvnesh Balki & Ms.Sai Pravalika & Mr.Anand Bhalerao

Sr.no.	Agenda Points	Discussion and Action	Person Responsible	Time line
1.	Welcome and Observing the absence of any member	<ul style="list-style-type: none"><li>Mr. R.R. Deshpande welcomed all IQAC members</li><li>The absenteeism of members were observed indicated In item 1.</li></ul>	-	-
2.	Discussion on action taken as per the last meeting	<ul style="list-style-type: none"><li>Prof.(Dr.)B.Jha presented the sixth IQAC meeting action taken report.</li></ul>	-	-
3.	Internal Audit Compliance, report & presentation.	<ul style="list-style-type: none"><li>Heads of all departments has presented the 1<sup>st</sup> Internal audit compliance.</li><li>Mr.R.R. Deshpande has suggested to put the column for expected date of completion.</li></ul>		Report & incomplete files to be submitted before next IQAC meeting.
4.	Updates on IDP	<ul style="list-style-type: none"><li>Dr.Azar Shaikh has presented IDP and explained about How the IDP is benefited to the students.</li></ul>	Dr.Azhar Shaikh	In-Process & Report to be submitted to IQAC
5.	Update on discussion on Six sigma certification in association with KOEL for students of KIAMS	<ul style="list-style-type: none"><li>Dr.Roshan Raju has presented The action plan to run the Six Sigma certification program in association with KOEL.</li></ul>	Dr.Roshan Raju	In-Process & Report to be submitted to IQAC
6.	Progress on research cell	<ul style="list-style-type: none"><li>Prof. Ashok Patil has presented the activities of the research cell and addressed the activities to be done by the end of September.</li></ul>	Prof.Ashok Patil	Report to be submitted to IQAC.
7.	Progress on Entrepreneurship activities" Bhau Institute"	<ul style="list-style-type: none"><li>Dr.Suresh Srinivasa said about the proposal given by the student, name Mr.Sumit Helvi Batch 2021-2023 and also presented about the activities taking place in association with 'Bhau Institute.</li></ul>	Dr.Suresh Srinivasa	Report to be submitted to IQAC
8	Progress Auto Cluster MOU between Kiams-Pune	<ul style="list-style-type: none"><li>Dr. Roshan Raju has presented the draft of MOU's between<ul style="list-style-type: none"><li>KIAMS-Pune and Auto Cluster development and research institute, Pune &amp;</li><li>MOU with Fhysics Business Consultant Pvt. Ltd, Chennai.</li></ul></li></ul>	Dr.Roshan Raju	In-process & MOU to be submitted to IQAC.
9	Process on KIAMS-Pune academic journal.	<ul style="list-style-type: none"><li>Dr.Ambuj Gupta has presented KIAMS-Pune academic journal proposal note.</li><li>It is proposed that KIAMS Journal will focus on case study, research papers</li></ul>	Dr.Ambuj Gupta	Once ISSN number is generated. report to be

		and how to write case study etc through collaborative and concurrent research.		submitted to IQAC.
10	Discussion on incomplete work (If Any)	<ul style="list-style-type: none"> <li>• New dates for expert visits proposal to NBA</li> <li>• Updates on IQAC files.</li> <li>• CO-PO mapping files for general management and HR Courses need to be ready as soon as possible.</li> <li>• Updates on sponsored research &amp; C4i4 activities.</li> </ul>	Prof. Kiran Kumar	<p>Except updates on IQAC files, rest all documents are submitted to IQAC.</p> <p>Departments has to update IQAC files before every IQAC meeting.</p>
11	Open house discussion with the permission of the chair.	<ul style="list-style-type: none"> <li>• As there were no other items for discussion, the meeting ended with the vote of thanks to the chair.</li> </ul>		As there were no other items for discussion, the meeting ended with the vote of thanks to the chair.
12	Closing Address by Chairperson	<ul style="list-style-type: none"> <li>• Mr. R.R. Deshpande commented on the conclusion. He mentioned working in collaboration and coordination.</li> </ul>		
13	Vote of Thanks	<ul style="list-style-type: none"> <li>• The meeting concluded offering vote of thanks to the Chair.</li> </ul>	Dr.Suresh Srinivasa	



**IQAC**

**Director**

