

MINUTES OF THE MEETING OF IQAC (Internal Quality Assurance Cell)

Date of Meeting: 17/3/2023

Venue: 5th Floor Board Room, Aditya Educational Campus

Time: 11:30 a.m.

Agenda of the Meeting:

1. Update on IDRC
2. Upcoming academic planning for AY 2023-24 for all departments.
3. Preparation of Budget for upcoming AGM for all departments
4. Gender Audit update
5. Alumni connect update
6. Preparation for NAAC accreditation
7. Any other item with the permission of chair.

Members Present – Committee Members

| Name of the Committee Member | Role in the Committee | Signature |
|------------------------------|-----------------------------------|---|
| Shri. Ashish Mishra | Management Representative |  |
| Ar. Sarita Deshpande | I/C Principal |  |
| Ar. Rasika Chodankar | IQAC Coordinator (Senior faculty) |  |
| Ar. Amol Bapat | Professor |  |
| Ar. Anjuri Agrawal | Associate Prof. |  |
| Ar. Pritam Mhadgut | Associate Prof. |  |
| Er. Jignesh Vanjara | Assistant Prof. |  |
| Ar Varsha Swar | Assistant Prof. |  |
| Ar Manali Rane | Assistant Prof. |  |
| Ms. Seema Kedia | Administrative Officer |  |
| Mr. Srirang Raut | Student Nominee |  |

MINUTES OF MEETING

Department: MGM

Format No: AGI/ACA/MGM/MI/13

Version:00




Date:01.06.2022

R.M. Bhattad Road, Ram Nagar, Borivali (West), Mumbai - 400 092

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|--------------------------|---|------------------------------|
| Mr Adita Shetty | Alumni Nominee | <i>Adita Shetty</i> |
| Ar. Gurunath Dalvi | Senior Academic Advisor | <i>Gurunath Dalvi</i> |
| Ar. Rita Nayak | Practicing Architect (Industry Nominee) | <i>Rita Nayak</i> |
| Ar. Samir Hingoo | Practicing Architect (Industry Nominee) | <i>Samir Hingoo</i> |
| Ar Sukumar Dharmadhikari | Practicing Architect (Industry Nominee) | <i>Sukumar Dharmadhikari</i> |

The following are the minutes of the meeting of IQAC :

| Sr. No | Items/Points discussed | Ownership | Due Date | Remarks |
|--------|---|----------------------|-----------------|---|
| 1 | Welcome address by Principal | Ar. Sarita Deshpande | NA | Appreciated |
| 2 | The review of the recently completed IDRC on 21 January 2023 was done which was conducted physically and was a great success. The research papers received were discussed for publication purposes. | Ar. Rasika Chodankar | NA | Appreciated |
| 3 | Guest speakers and workshop invitees since August 2023 and their contribution in academics and extra curricular | Ar. Sarita Deshpande | NA | Appreciated |
| 4 | Gender audit is conducted to showcase the amenities as well as revised policies for women | Ar. Anjuri Agarwal | NA | Appreciated |
| 5 | Alumni Portal initiated to make announcements and strengthen Alumni connect | Ar. Varsha Swar | NA | Appreciated |
| 6 | It was proposed to start working towards NAAC accreditation, formulation of the SSR and to finalise the date to register for the same | Shri Ashish Mishra | At the earliest | Ar Rasika gain momentum on the working of SSR |
| 7 | Next date of meeting will be decided by the Principal, and will be conveyed by the IQAC coordinator | Ar. Rasika Chodankar | To be decided | NA |
| 8 | Meeting ended with Vote of Thanks by Ar.Rasika Chodankar to Chair & all the members | Ar.Rasika Chodankar | NA | NA |

| Name of the Committee Member | Role in the Committee | Signature (Attended) | Signature (Read & accepted) |
|------------------------------|-----------------------------------|--|---|
| Shri. Ashish Mishra | Management Representative |  |  |
| Ar. Sarita Deshpande | I/CPincipal |  |  |
| Ar. Rasika Chodankar | IQAC Coordinator (Senior faculty) |  |  |
| Ar. Amol Bapat | Professor |  |  |
| Ar. Anjuri Agrawal | Associate Prof. |  |  |
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| Ar Varsha Swar | Assistant Prof. |  |  |
| Ar Manali Rane | Assistant Prof. |  |  |
| Ms. Seema Kedia | Administrative Officer |  |  |
| Mr. Srirang Raut | Student Nominee |  |  |
| Mr Adita Shetty | Alumni Nominee |  |  |
| Ar. Gurunath Dalvi | Senior Academic Advisor | | |
| Ar. Rita Nayak | Practicing Architect (Industry Nominee) |  |  |
| Ar. Samir Hingoo | Practicing Architect (Industry Nominee) |  |  |
| Ar Sukumar Dharmadhikari | Practicing Architect (Industry Nominee) |  |  |