



SIMS/QIC/2022-23/03

Date: 04 Sept 2022

Minutes of the 1st Meeting of AY 2022-23 of Quality Improvement Cell (QIC) held on 27 Aug 2022 at 10 am to 11.30 am through Offline as well as Online mode.

Following members attended the meeting

Sr.No	Name & Institute	Designation
1	Brig. (Dr.) Rajiv Divekar	Chairperson, QIC
2	Dr. Ruby Chanda	Member
3	Dr. Rashmy Moray	Member
4	Dr. Tajamul Islam	Member
5	Prof. Smita Mehendale	Member
6	Mr. Rahul Wankhede	Member
7	Ms. Prerana Badade	Member
8	Mr. Aditya Dhuri (Online)	Alumni Representative
9	Prof. Rahul Dhaigude	QIC Coordinator
10	Dr. Swati Vispute	Special Invitee
11	Dr. Vanishree Pabalkar	Special Invitee
12	Ms. Davinder Hanspal	Special Invitee

Following members expressed their inability to attend the said meeting and were granted leave of absence.

1	Ms. Rashmy Kanchagar	External Expert
2	Dr. Pravin Kumar Bhoyar	Member
3	Mr. Adarsh Srivastava	Student Representative

Brig (Dr.) Rajiv Divekar welcomed all the members to the QIC meeting. Prof. Rahul Dhaigude gave a presentation on current rankings, student and faculty strength for AY 2022-23. He also informed the members about new Joinee Dr. Kirtee Shukla and resignation of Dr. Arti Chandani. Further he took up the agenda points for discussion.

ITEM NO.1

To confirm the minutes of Previous QIC Meeting held on 01 March, 2022.

Minutes of the QIC meeting held on 01 March 2022 were discussed and confirmed.

Resolution Item No.1: QIC: 27.08.2022

Resolved that the minutes of the QIC meeting held on 01 March 2022 are hereby confirmed.

ITEM NO.2

Review of Action Taken Report of Previous Meeting held on 01 March 2022.

QIC Members were briefed on the action taken report of the points discussed in QIC meeting held on 01 March 2022

Resolution Item No.2: QIC: 27.08.2022

Resolved that member noted the points, appreciated the work done by the department and suggested to complete the ongoing activities.

ITEM NO.3

To approve the points discussed in the PRC meeting held on 27 July, 2022

QIC Members were briefed by Dr. Swati Vispute regarding introduction of new Specialisation – Data Analytics for Business for the Sem II students for the batch 2022-24.

Prof. Rahul Dhaigude informed the members about the TWO Value Added courses (min 30 hrs duration) being offered to the students.

1. Tableau
2. Advance Technologies in Business Management

Prof. Rahul Dhaigude also briefed on the categorisation of the courses based on:

1. Employability, Skill Development, Entrepreneurship
2. Professional Ethics, Human Values, Gender
3. Relevance to Local, National, Global needs

Item No.3: QIC: 27.08.2022

Resolved that member noted the points discussed in PRC meeting held on 27 July 2022 and approved the same. It is also resolved to forward the points to SIU for further process and inclusion in Programme Structure.

ITEM NO.4

To discuss the COPO attainment for the AY 2021-22

Dr. Vanishree Pabalkar, Head – Examination Dept. briefed the members about the COPO attainment for the AY 2021-22. Dr. Vanishree informed that the PO attainment is more than 90% which is more than expected PO as per SIU observations. It was informed that it could be due to Online Exams and the COPO attainment is expected to come down below 90% during the current AY.

Mr. Aditya Dhuri expressed to visit the Exam department to understand the COPO mapping and attainment in detail.

Resolution Item No.4: QIC: 27.08.2022

Resolved that the members noted the COPO attainment for the AY 2021-22

ITEM NO. 5

To brief on Slow and Advance Learners for AY 2022-23

Dr. Ruby Chanda briefed the members about the identification of Slow Learners and Advanced Learners for AY 2022-23. She briefed on the process of identification of students and the plan of action for the Slow Learners (SAMARTH sessions, Remedial Sessions) and Advanced Learners (B School competitions, Summer School, Research Paper writing).

She also informed that the progress of the Slow Learners is being monitored and recorded. She also shared the experiences of the students that the SAMARTH sessions are really helping the students gain confidence.

Resolution Item No.5: QIC: 27.08.2022

Resolved that the members noted the points and suggested to keep the record of progress of the students.

ITEM NO. 6

To brief on the events/activities conducted from June 22 to Aug 22

Prof. Rahul Dhaigude briefed the members about various events and activities conducted during the June 22 to Aug 22. He mentioned about the SIU audits of Academics and Examination department where there were no observations.

Prof. Rahul Dhaigude further informed about the students' achievements in various competitions. The Placements details were also shared with the members.

He also shared the Publication details of faculty for the period June 22 to Aug 22.

Resolution Item No.6: QIC: 27.08.2022

Resolved that the members noted the points and appreciated the students and faculty for their achievements.

ITEM NO. 7

To present the plan of action for AY 2022-23

Prof. Rahul Dhaigude briefed the members about the Action Plan for the period from Sept 22 to Nov 22. He further notified that there are some unplanned events also coming up besides the planned events. Dr. Swati Vispute expressed her concern over cancellation of classes due to guest sessions and other events and challenges faced in completing the Academic sessions in time. Director suggested that the guest sessions could be Online and after the class hours or on Saturday Sundays. Dr. Ruby expressed that the students are not attentive in online sessions.

Dr. Vanishree informed that the Academic duration should be of min 90 days as per SIU

Resolution Item No.7: QIC: 27.08.2022

Resolved that the members noted the points

Any other points with the permission of the Chair

1. Director expressed his views about the 'Quality' and 'Quality Initiatives' from the NAAC point of view and suggested to include the points in the QIC meeting. He also mentioned about the Impact Analysis of events and activities.

Prof. Rahul Dhaigude explained to the members on how the Quality Initiatives appear through the Agenda and QIC MoMs.

Director suggested that every department should give details of their initiatives, improvements in existing processes etc. He also expressed that SIMS should be working more towards Quality Enhancements as we are in our 3rd NAAC cycle.

Dr. Swati informed about the initiatives taken by Academic Department: 1. Planning to bring Academic Timetable on Digital Runbook.

2. CPHR integration in Academics

Director also informed that the SIU will be implementing MOODLE for all the Institutes for Academic activities and will be communicated shortly to all the Institutes.

Resolution Item No.8: QIC: 27.08.2022

Resolved that the Quality Initiatives and Improvement or Enhancements carried out by the departments will be included in the Second and Fourth QIC meeting.

As there was no other point for discussion, the meeting concluded with a vote of thanks to the chair and all present.

QIC Coordinator
Prof. Rahul Dhaigude



Date: 04 Sept 2022

A handwritten signature in blue ink, appearing to read "Rajiv Divekar", with a horizontal line underneath.

Director
Brig. (Dr.) Rajiv Divekar



Agenda for Quality Improvement Cell (QIC) Meeting to be carried out by Circulation on Feb 6, 2023.

ITEM NO. 01

To approve the recommendations made by the Programme Review Committee (PRC) to be forwarded to Board of Studies, SIU for further consideration and approval.

Note: Based on the feedback from various stakeholders, Revision and review Committee (RRC) had given recommendations in the month of January 2023.

The meeting of Programme Review Committee (PRC) was held on Saturday, January 14, 2023, at 9.30 am in the Conference Room (SIMS) to discuss the recommendations given by RRC members for changes in courses, credits and semester for which course is recommended.

Also, the programme structure for the AY 2023-24 was overviewed for holistic understanding of the programme by all PRC members. The course level and credits given to each of the courses were reviewed and accepted by the committee.

A few recommendations related to duration of course content, teaching methodology etc. are required to be implemented by Academics department internally.

The below mentioned point/s require the approval of Board of Studies (BoS) and Academic Council (AC), SIU.

Point No. 1:

(Reference to minutes of Meetings of Programme Review Committee held on 14 January, 2023)

B3.3:

Feedback received from students and the faculties on the course Investment Banking and Financial Analytics is that the course Investment Banking should be made of 3 credits as currently it is of 2 credits and Financial Analytics should be made of 1 credit as currently it is of 2 credits. The suggestions / points received from the Internal Faculty meeting is that the two courses Corporate Tax Planning and Financial Analytics should be made of 1 credit each and Investment banking will be of 2 credits only. The PRC Members agreed on this point.

Resolution No B3.3: 14.01.2023

It is resolved that the credits of Investment Banking will remain unchanged and designing two new courses i.e., Corporate Tax Planning and Financial Analytics of 1 credit each.

The proposed resolution/s of the Quality Improvement Cell (QIC) (By Circulation) are as below:

Proposed Resolution No. 01: QIC: 06.02.2023

Resolved to approve the recommendations of the Programme Review Committee (PRC) held on 14 January, 2023 to be forwarded to SIU for further consideration and approval of Board of Studies (BoS) on 06 February, 2023.

Prepared By
Rahul Dhaigude
Assistant Professor &
QIC Coordinator



SIMS/QIC/2022-23/07
06 February, 2023