

Minutes of the Meeting of Internal Quality Assurance Cell (IQAC) held on 8th July 2016 at 11:30 am in the Director's Conference Hall I, SIBM Pune, Lavale

The following members were present: -

- | | |
|----------------------------|---------------------------------|
| 1) Dr. R Raman | Director, SIBM-P |
| 2) Dr. Vinod Shastri | Member- Teaching |
| 3) Mr. Anand Singh | Member – Administrative Officer |
| 4) Dr. C.R. Patil | Management Representative |
| 5) Dr. V.V. Ravi Kumar | Member- Teaching |
| 6) Prof. Muazzam Khan | Member- Teaching |
| 7) Dr. Sonal Shree | Member- Teaching |
| 8) Prof. Ritesh Khatwani | Member- Teaching |
| 9) Dr. Mahima Mishra | Member- Teaching |
| 10) Dr. Mallika Srivastava | Member- Teaching |
| 11) Mr. Varun Rao | Member- Student representative |
| 12) Mrs. Madhura Deshmukh | SIU representative |
| 13) Mr. Nitin Prabhu | Alumni Representative |
| 14) Avishek Kavitar | NGO Representative |
| 15) Mr. Aditya Joshi | Industry Representative |

Following members expressed their inability to attend the meeting

- | | |
|--|-----------------------------|
| 1. Dr. Manisha Ketkar (Director, SSBF) | Head, IQAC, SIU |
| 2. Ms. Sanjeevani Patil | Member – Managing Committee |

Dr. R Raman, Director SIBM Pune, welcomed all the members to the first IQAC Meeting for the Academic Year 2016-17.

Members of the meeting had a quick run-through of minutes of the earlier IQAC meeting held on 6th May, 2016. The meeting then followed on to discuss the action plan for the forthcoming academic year and concluded with vote of thanks by the Director. Action plan is mentioned below.

Based on the annual Action Plan following actionable items were discussed in the meeting

Action Items:

1. Academic and Administrative Processes:

1.1 It has been planned and mandated that a new Eklavya software will be implemented @ SIBM-Pune for academic & administrative efficiency and effectiveness. This software will centralize dissemination, gathering and availability of data at one single point from management's visibility and reporting perspective. The data will include end-to-end student lifecycle related information such as list of subjects, subject contents, allocated faculty, time-table, attendance, topics to-be covered and actually covered in each session etc. Academic coordinators, Faculty members and students will have their respective password protected logins for secure and specific usage of the system.

1.2 New mechanism will be initiated to ensure smoother process for selection of electives by students. Further enhancing the clarity and ease in setting-up a semester long base time-table for smooth functioning of academic processes while ensuring students get ample chance to select subjects of their choice.

2. Collaboration with foreign Universities:

Dr. Mallika Srivastava, Faculty SIBM Pune informed about the existing collaboration with international universities (Dauphine University, GSO Nuremberg Germany, IMB Institute of Management Berlin School of Economics for semester exchange programmes. Probable tie-up with a reputed university in Bhutan is underway and may result in student/faculty exchange initiatives during this year. Work will be done to further strengthen initiatives for more international students and faculties to interact with SIBM-Pune students and faculty members.

3. Research & Consultancy:

3.1 It was discussed during the meeting that novel ideas will be explored to inculcate robust research mindset amongst the MBA students from the beginning of first semester.

3.2 The Institute plans to rigorously follow-up generation of a repository of self-written caselets from faculty members. These caselets as planned will be used during respective sessions for training.

3.3 Many SIBM-P faculty members will be empaneled for corporate education programs through SCCE.

3.4 SIBM-P plans to work towards better industry interaction through probable consultancies.

4. Corporate & Alumni Connect:

4.1 Every year at least 6-7 corporate events are being conducted such as Senate, Imperio etc. for which corporates and alumni in the industry are invited for guest lectures and interaction with the students. Alumni are connected through social network. Every month an email is sent to them informing them about the happenings at SIBM-P.

4.2 Director's blog is updated almost daily with the absolutely latest areas of focus at SIBM Pune. Be it any event, student's or faculty member's achievements or guest lectures by eminent personalities.

5. Other areas of discussion for quality improvement, suggestions and recommendations

5.1 Discussed about the SIBM-P's plans to launch 6 months' certificate programme for working professionals.

5.2 Discussed about possibility of initiating SIBM's evening Executive MBA Programme at Symbiosis, S.B. Road.

6. Director also shared about the Business Standard B School ranking (17th June 2016) in which SIBM, Pune was placed in the Super League 2 category. The overall percentile score that was given to SIBM, Pune was 95, which was equal to the score got by the 9 institutions which were placed in Super League 1

Meeting ended with this positive note and vote of thanks by the Director.