

**Minutes of the IQAC Meeting held on 15<sup>th</sup> December, 2016, at Director's Conference Room, SIBM Pune**

**Following members were present in the meeting:**

1. Dr. R Raman,	Director, SIBM Pune
2. Dr. V.V. Ravi Kumar	Deputy Director and Teacher Nominee
3. Mr. Aditya Joshi	Industry Representative
4. Mr. Anand Singh	Administrative Officer, SIBM Pune
5. Dr. Sonal Shree	IQAC Coordinator
6. Prof. Muazzam Khan	Outgoing IQAC Coordinator
7. Dr. Prabir Bandopadhaya	Teacher Nominee
8. Dr. Mahima Mishra	Teacher Nominee
9. Dr. Mallika Srivastava	Teacher Nominee
10. Prof. Ritesh Khatwani	Teacher Nominee
11. Mr. Varun Rao	Student Representative

**Following members expressed their inability to attend the meeting due to prior commitments:**

1. Mr. C. R. Patil	Management Representative
2. Ms. Sanjeevani Patil	Local Society Representative
3. Dr. Manisha Ketkar	IQAC Head & SIU Representative
4. Mr. Nitin Prabhu	Industry Representative

The meeting started with Director welcoming all the members followed by confirmation of the minutes of the previous meeting held on 8th of July, 2016 by the members.

- **Item No.1 Reconstitution of IQAC team at SIBM-Pune:** Due to resignation of two faculty members- Prof. Vinod Shastri (Teacher Nominee) and Prof. Muazzam Khan (IQAC Coordinator), Dr. Prabir Bandopadhya, Professor, was included as a Teacher Nominee and Dr. Sonal Shree took over as the new IQAC coordinator.
- **Item No. 2 Status and Progress of academic year 2016-17 from Academic and Administration perspective:** Mr. Anand Singh briefed the members about Eklavya, the new ERP on student management system being implemented and training sessions were being organized for faculty members along with academic coordinators for using it in the

areas of marking attendance, lecture planning and at a later stage, for conducting evaluations. Dr. Mahima Mishra informed about greater emphasis being placed on covering more specialization wise credits in Semester I before the internship (SIRP) process. Several specialization wise changes and need to swap course from one semester to another were discussed and agreed upon by members.

- **Item No. 3 Initiatives towards improvements in Teaching Learning processes**

Dr. Prabir informed about unique initiative that had been undertaken by Dr. Vinod Shastri. He had introduced Live Projects as part of course curriculum for the students of MBA-I&E to enable them get a hands on experience in running one's own business.

- **Item No. 4 Status and progress in Research & Consultancy initiatives:** It was informed to the members by the Deputy Director, Dr. V.V. Ravikumar that each faculty member was working towards publication of research papers in good Scopus listed journals. Some of them had a joint publication SECC
- **Item 5 Initiatives related to infrastructure related issues:** It was informed to the members that SIBM Pune would increase its infrastructure in the form of new classrooms to be constructed in the Z block of the campus above the existing ones.
- **Item No. 6 Efforts towards improving Internationalization initiatives:** SIBM has taken initiative with Royal University of Bhutan by inviting a group of a faculty member & 12 students for a week long campus visit and stay. Additionally, Director initiated a talk for a possible student semester exchange programme with the university for students of MBA (I&E).
- **Item No.7 Planned initiatives for Corporate & Alumni Connect:** Student President briefed the members about Corporate Interface Team preparing for organizing the flagship management conclave of SIBM Pune called The Senate that hosts a number of thought-

leaders and industry pioneers. He also informed the members that Alumni meets were being planned by the Alumni Team for January 2017.

- **Item No. 8 Other areas of discussion on areas of overall quality improvement initiatives:** It was informed to the members that the highest number of 66 PPOs in the history of SIBM Pune were offered to students for the academic year 2016-17. Mr. Aditya Joshi suggested that students could try for more international placements for which they would need to approach more companies.
  - Meeting concluded with vote of thanks by the Deputy Director.

**Resolutions & Action Taken:**

1. Minutes of previous meeting confirmed.
2. More specialization credits introduced in Semester I before commencement of SIRP (Summer Internship Recruitment Process)
3. Alumni Meet organized in New Delhi - Encore North '17 on 25<sup>th</sup> Feb, 2017.
4. The Senate 2016, a flagship management conclave of SIBM Pune that hosts a number of thought-leaders and industry pioneers, was held on January 17th 2016
5. Infrastructure: Construction of classrooms was initiated and is expected to be operational by or before June 2017.