



N. L. Dalmia[®] **Institute of Management Studies and Research** (A School of Excellence of N. L. Dalmia Educational Society)

Minutes of Internal Quality Assurance Cell (IQAC)

Date: 9th May 2023

Time: 11:00 am

Venue: Conference Room, Sixth Floor, NLDIMSR Campus

Agenda:

1. Progress of NAAC Accreditation
2. Progress of SAQS Accreditation
3. Stakeholders' Feedback
4. Review of Departmental procedures and formats
5. Preparation for Online and ODL approval process

Sr. No.	Category	Name of the Member	Present/Absent
1	Chairperson	Prof. (Dr.) M.A.Khan Director, NLDIMSR	Present
2	IQAC Coordinator	Dr. Vaishali Kulkarni	Present
3	Administrative Officers/ Executives	Ms. Sumedha Naik Ms. Sujata D'Souza Ms. Kaushal Faldu	Present
4	Members from the Management	Dr. Seema Saini	Present
5	Teachers Representatives	Dr. Jyoti Nair	Present
6	Teachers Representatives	Dr. Mangesh Kasbekar	Absent
7	Teachers Representatives	Prof. Anand Dhutraaj	Present
8	Teachers Representatives	Dr. Baisakhi Mitra Mustaphi	Present
9	Teachers Representatives	Prof. Jai Kotecha	Present
10	One/two nominees from local society, Students and Alumni	Mr. Gaurav Jain - Sr. Group Vice President - Motilal Ostwal Group Mr. Raja Ramesh Rayudu -	Present

		Assistant Vice President - Yes Bank	
11	Nominees from Employers/ Industrialists/ Stakeholders	Ms. Toral Kotecha - Sr. Manager Partnerships and Alliances - LXME	Absent
12	Nominees from Employers/ Industrialists/ Stakeholders	Ms. Harshita Shah - Manager HR - A - 1 Fence Products Company Pvt. Ltd.	Present
13	Alumni Members	Mr. Mubasshir Bakir - Associate Director - Crisil Ltd.	Present
14	Alumni Members	Mr. Aniruddh Kulkarni - Financial Analyst (Large Corporates) - Crisil Ltd.	Present
15	Alumni Members	Ms. Shweta Singh - Manager - HDFC	Present
16	Student Members	Mr. Anirban Sharma (PGDM Batch 2021-23)	Present
17	Student Members	Mr. Ayush Soni (PGDM Batch 2021-23)	Present
18	Student Members	Mr. Nishant Sadana (PGDM Batch 2021-23)	Present
19	Student Members	Ms. Vedanshi Agrawal (PGDM Batch 2021-23)	Present

The major points discussed during the IQAC Meeting were as follows:

Progress of NAAC Accreditation

Dr. Kulkarni informed the members about the submission of NAAC SSR. She also informed the members that all the IQAC in coordination with faculty and staff members is doing preparations for NAAC Peer Team Visit.

Progress of SAQS Accreditation

Dr. Kulkarni informed the members about the submission of SAQS SSR. She also informed the members that all the IQAC in coordination with faculty and staff members is doing preparations for SAQS Peer Team Visit.

Stakeholders Feedback

Different Feedback like Student feedback on Program Exit Survey, Course Outcome Survey, Institute Feedback, Alumni Feedback, Corporate feedback, etc are taken and

the analysis is prepared and submitted to the Management for review and actions to be taken.

Review of Departmental procedures and formats

Dr. Kulkarni informed the members that IQAC conducts regular review sessions on Departmental procedures and formats. She also informed the members that the procedures and policies are displayed in LMS for easy access to Faculty and Staff members.

Preparation for Online and ODL approval process

The director sir informed the committee members that IQAC in coordination with Deputy Registrar is preparing for the Online and ODL approval process.

Meeting was concluded with permission of chair and by Vote of Thanks.

Minutes Prepared by IQAC Coordinator:



Approved by:



**Dr. M. A. Khan
Professor & Director
N. L. Dalmia**

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