(Autonomus- Affiliated to Savitribai Phule Pune University)

Minutes of the IQAC Meeting 02/07/2022

The quarterly meeting of the IQAC was held on 2nd July 2022 at 11.00 am in the A.V.Room. The agenda of the meeting was –

- 1. To present the working of the IQAC and the institution for the year 2021-22
- 2. To present a Plan of Action for the year 2022-23

The following are the minutes of the meeting.

- Dr. Jaya Rajagopalan, the Principal in charge, welcomed the IQAC committee members including the co-opted members from Industry.
- Dr. Dimple Buche presented an overview of the quality initiatives undertaken by the institution throughout the year 2021-22. This included significant contributions in the following areas:

For students: the student induction programme was conducted as it is done every year but this time due to Covid it was in the online mode. Student Representation on Committees, Mentoring, International Collaborations, PG Diploma, Certificate and Extra-credit Courses took place. In addition, extension activities were conducted and the college entered into collaborations and MOUs with NGOs. In the area of Sports, our students received Laurels at National and State level. New introductions for 2021-2022 included: Curriculum- Skill Enhancement Courses, Non CGPA courses – Value Education, Equivalence; Offline Exams. Faculty Contribution: Documentation Process of all activities, SSR Data Collection, Effective Internal Audit Process and Initiation of the Academic and Administrative Audit and successfully undertaken.

Student Capacity Building Initiatives-Guest lectures, Workshops, Field and Industrial visits, Fests and Student Research.In addition the CWE-IIC branch received a 3.5 Ranking from MOE; variety of initiatives were undertaken to promote Entrepreneurship; Innovation and IP, TedX.The Grievance Cell was strengthened, they formalized the Student Aid Program and Green Initiatives aiming at Sustainability.

Some additional achievements: a. 2 faculty members completed their PhD, the college faculty participated in b. Research Projects and training programs c. and published research papers in Journals and Book Chapteria's

Criteria	Plan of Action	Purpose
Chairperson +IQAC Coordinator	Preparedness for NAAC Cycle 4-SSR+ Peer team visit Action plan for preparedness for NEP Strengthening the process for institutional documentation Create an IQAC Calendar for the year 2022-23 Effective audits Faculty Development Workshops for Key areas in various criteria ERP for UG Identify 2 best practices and institutionalize it in the coming 5 years	Systematize processes Sustenance and enhancement of Quality processes Life long learning Centre and Vocational Centre
Internal Auditor	Establish Key Indicators for Appraisal Monthly collection if DVV Biannual and final annual Audit of activities Biannual and final annual Audit of pass fail report by departments	Thorough documentation duly verified for NAAC in 2022
Criterion 1- Curricular Aspects	 Initiate Employability Audit of the Syllabus by getting feedback from the industry by Jan 2023 Introduction of standardised framework for curriculum specific feedback for each course across streams from student perspective. Create an e-Brochure for Value Added Courses only. Organise a Workshop on Curriculum Framework Process and NEP 	Will help our students be employable ready by meeting industry requirements and make our curriculum employable To enable quality revision and discussion with BOS during next syllabus revision cycle. This will bring all value added courses offered by the college in focus for the students. Will help all teachers to gear up for changes introduced through NEP and get our curriculum in sync with it.
Criterion 2- Teaching, Learning and Evaluation	 2 Days FD Workshop on Bloom's Taxonomy PO CO Attainment for PG in the first week of August 2022 for PG courses Orient faculty about Rubrics for internal assessment 	This will ensure quality question papers mapped to COs and POs using Bloom'staxonomy. This will help students to perform better in the internal examination.
Criterion 3- Research	Faculty Publication in Focus 1.Prepare a schedule for one on discussion on and handholding for research paper writing; 2. Follow up after two months of first interaction;	
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·	3. Identifying and Suggestion of Journals for publication;	
	4. Initiate Presentation of Research done in Nov-Jan;	
2	Research Coordinator to maintain Data on Progress of Individual Faculty Focus on Faculty not published any paper	
	5.Research Paper Writing Workshop for Science Faculty	
Criterion 3- Consultancy	1. Consultancy opportunities posted to faculty members of Sociology, Education, Business studies, CWE, Politics, Marathi in the previous year. Identifying and sharing consultancy opportunities to other departments.	This will increase the ratio of faculty members taking up consultancy for eg SMEs, trainings, auditing etc Increase in revenue generated Encourage faculty to take up revenue generating opportunities in consultancy
	2. Conducting follow-up meetings with the concerned faculty to encourage taking up consultancy opportunity	Stengthening documentation of the consultancy projects
,	3.Increase the revenue of inhouse consultancy facilities like Editing Cell	
Criterion 3- Internships & MoU	 Encouraging departments to identify internship opportunities in their respective streams. Encourage marathi medium students to participate in internships Conducting meeting with individual department for follow up on Internships and Initiating the MoU beneficial for students of their department 	Exposure to future employers. Internships as credits included in few courses Internships can be converted into placement. Every department having at least one active MoU Increase the total number of students doing internships
Criterion 3- Extension	Increase in the involvement of departments in extension activity.	Build sensitivity in students towards social causes.
	2. Increase in percentage of student involvement in outreach and extension activities to 55% (It is 48% in 2021-22)	Mira's College
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Criterion 4- Infrastructur e and Learning Resources	 Exploring and Identifying agencies for installation of lecture capturing systems. Increase in the number of smart classrooms from present 4 to 6. Upgrading Wi-Fi bandwidth from 100 mbps to 1GBPS to gain full 10 points in the evaluation. Library: Strengthening the student footfalls in the library by 'Library Visits', through faculty involvement. Meeting Dept faculty to explain how Internal Assessments have integration of Library Resources'. To re-initiate RFID based automatic footfall recording system for 	Record and prepare video presentations of lectures and stream to any devices. Sophistication in creating E Content for curriculum, self paced courses etc. Useful for hybrid teaching(online+offline) To bring quality in the procedure. 1.Students will get Exposure to varied reading material on their assignment topics 2.Automation of footfall recording 3. Standardization of weeding process. 4.To inculcate reading habits and utilization of library resources.
	Students and Teachers.	dulization of horary resources.
	3. To initiate Weeding Policy for Library Books.4. Initiation of "Readers Club" with Faculty and Students involvement.	
Criterion 5- Student Support and Progression	 Encourage the placement cell to conduct atleast 2 career guidance sessions by the potential employers for all final year UG and PG students. Initiation of at least one career guidance session by each stream. Increase Alumni registrations. Alumni contribution to be increased in the form of financial support to college initiatives as well as expertise in career orientation and placements. 	To ensure awareness about employability Alumni interactions and insights on current trends will inspire students to pursue successful careers provide access to job opportunities.
Criterion 6- Governance, Leadership	1.Brand Management- a.Regular Updation of college news on LinkedIn and twitter. b.Encourage faculty to update their e-mail signatures with all social media handles including LinkedIn 2.FDP on NEP under HRDC- Budget submitted to PIC; Proposal format	1. To create an impact about the institution and its facilities and initiatives in the virtual world 2. Collaborative quality initiative with HRDC on NEP

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	received from HRDC 3.Orientation for faculty on IDP and its linkage to the strategic and perspective plan 4.Draft proposal for strategic plan for next 5 years alongwith time frame for its deployment.	
Criterion 7- Institutional Values and Best Practices	 Working towards increasing student involvement Ensuring targeting and reaching out to masses for environmental and sustainability related issues 	Trying for corporate assistance for Green Initiatives Also, attempting for MoUs Campaigns for enhanced awareness relating to environmental issues 1. Green Audit 2. Gender Audit 3. Sustainability Policy 4. Disability Policy 5. Gender Equity Policy 6. Waste segregation into dry, wet and electronic and sustainable ways to dispose waste like newspaper bags for sanitary napkin disposal 7. Mapping inclusiveness in the college

Mr. Akshay Oke, CA, the industry representative on the IQAC put forth some suggestions like to explore ISSB- International Sustainability Standards Board to work on innovation and ESG ie Environment Sustainability and Governance reporting. SEBI has provided a new checklist mandated for corporates. This will provide many job opportunities for students. Organise a seminar for students to make them future fit professionals.

Ms. Ummesalema Karu, Student representative felt proud to be a part of St Mira's.
 She recommended two women run platforms ie Koolkanya and Fuzia for students to get internship opportunities.



The agenda for the next (2nd Quarter)IQAC meeting -1. To present the ATRPresent quality initiatives for 2022-23.

- > Criteria wise ATR- which includes-
- 1. Activating processes towards maintaing brand image of St. Mira's using social media like LinkedIn;
- 2. Placements and Internships initiatives- integrating inputs from alumni, employers and industry experts;
- 3. Syllabus Audit Report;
- 4. Extension activities streamlined on a common platform
 - 5. Review the Plan of Action and specify measurable outcomes

Dr Snober Sataravala

IQAC Coordinator

IQAC Co-Ordinator
St. Mira's College for Girls, Pune

SJ. Jakaravala

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Dr Jaya Rajagopalan

Principal Incharge
St. Mira's College for Cirls

Autonomous- (Affiliated to Savitribai Phule Pune University) Internal Quality Assurance Cell Meeting (2022-2023)

Date: 2.7.2022 Time 11 am

Sr. No.	Name of the Person	Designation	Signature
1	Dr Jaya Rajagopalan	Chairperson, Principal	1 /
	2	Incharge	Jajus
2	Dr G.H. Gidwani	Management Representative,	Λι +
32	χ.	Director Mira Education Board	Alisent
3	Ms. Ashlesha Onawale, Director Deep Griha	Nominee from NGO/Society	Absent
4	Ms. Shazia Laljee	Alumni Representative	sheent
5	Ms. Ummesal q ma Karu	Student Representative	uskaru
6	Mr. Akshay Oke, Partner FinPro Consulting	Industry Representative	(\$\frac{1}{2}\)
7	Dr Mrs Shalini Iyer	Vice-Principal	disent
8	Dr Vaishali Diwakar	Controller of Examinations	Diales
9	Dr. Snober Sataravala	IQAC Co-ordinator	1.5. Savaraval
10	Ms. Elizabeth Kanade	Internal Auditor	Elizabeth Karag
11	Dr Dimple Buche	IQAC Assistant Coordinator	Ande
12	Dr Manisha Pimpalkhare	IQAC Assistant Coordinator	Nowa
13	Mrs Rekha Kankariya	Coordinator BBA/BCA/BSc	maria
14	Dr Sandhya Pandit	Criterion I	3/2/1/22
15	Mrs. Gitanjali Phadnis	Criterion II	GNPhadul 22
16	Dr Arwah Madan	Criterion III	XIL
17	Ms. Veena Kenchi	Criterion III	Cycena 2/1/2022
18	Mrs. Swatee Sarwate	Criterion III	Swales
19	Mrs. Smita Borkar	Criterion IV	4
20	Mrs. Komal Tujare	Criterion V	Shuar
21	Dr. Rama Venkat	Criterion VI	amarinhar
22	Ms. Rajni Singh	Criterion VII	Absent
23	Mrs. Gauri Mhalgi	Senior Office Staff	Absent
24	Mrs. Gauri Ghumatkar	Senior Office Staff	from

25.

Mrs. Devinder Kam

librarian.

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J.T. Jaronavale

Dr Snober Sataravala IQAC Co-ordinator



(Autonomus- Affiliated to Savitribai Phule Pune University)

Minutes of the IQAC Meeting 21/11/2022

The quarterly meeting of the IQAC was held on 21stNovember 2022 at 12.00noon in the A.V.Room. The agenda of the meeting was –

- 1. To inform the IQAC about successful submission of the IIQA
- 2. To present the tentative timeline for submission of the SSR
- 3. To present the SSR to the IQAC

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The following are the minutes of the meeting.

- Dr. Jaya Rajagopalan, Chairperson of IQAC, welcomed the IQAC committee members and informed them that the IIQA was successfully submitted on 17th November 2022. She also informed them that acceptance of IIQA could take 2 weeks to a month.
- She presented a tentative schedule for preparation to keep in mind whilst submitting the SSR.

Tentative exam/term planning (Revised)

January

Teaching

6-20 Feb

Exam Form Filling

February- March -April 20th

Teaching

20th Feb-28th Feb

Internal test (20 marks)

1st March-11th March

Paper setting

25th March-21st April

Teaching and Backlog exams

26th April-24th May

Regular exams

24th May-31st May

Moderation and Marks entry verification

1st June-5th July

Vacation

February/ March / April engagements

- 1. NAAC queries
- 2. Socials
- 3. Paper setting
- 4. Internal test
- 5. 12th exam
- 6. NEP Syllabus making, 5 day FDP for CO/PO mapping
- 7. NAAC visit
- Dr Jaya presented the tentative SSR to the IQAC
- > ATR- which includes-
 - 1. Faculty were informed about the timelines
 - 2. Timelines were made for collecting and submitting data
 - 3. Faculty was informed about the SSR

Dr Snober Sataravala

IQAC Coordinator

IQAC Co-Ordinator St. Mira's College for Girls, Pune

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Dr Jaya Rajagopalan

Principal Incharge

Principal Incharge St. Mira's College for Girls

Autonomous- (Affiliated to Savitribai Phule Pune University) Internal Quality Assurance Cell Meeting (2022-2023)
Date: 2011/22 Time 12 noon

Sr. No.	Name of the Person	Designation	Signature
1	Dr Jaya Rajagopalan	Chairperson, Principal Incharge	Jazet
2	Dr G.H. Gidwani	Management Representative, Director Mira Education Board	
3	Ms. Ashlesha Onawale, Director Deep Griha	Nominee from NGO/Society	Able-0
4	Ms. Shazia Laljee	Alumni Representative	
5	Ms. Ummesaloma Karu	Student Representative	uskary
6	Mr. Akshay Oke, Partner FinPro Consulting	Industry Representative	Na
7	Dr Mrs Shalini Iyer	Vice-Principal	Shalini eiger
8	Dr Vaishali Diwakar	Controller of Examinations	Disker
9	Dr. Snober Sataravala	IQAC Co-ordinator	3. Javaravala
10	Ms. Elizabeth Kanade	Internal Auditor	Elizabeth Kanad
11	Dr Dimple Buche	IQAC Assistant Coordinator	Donche
12	Dr Manisha Pimpalkhare	IQAC Assistant Coordinator	pipular
13	Mrs Rekha Kankariya	Coordinator BBA/BCA/BSc	Ruara
14	Dr Sandhya Pandit	Criterion I	58
15	Mrs. Gitanjali Phadnis	Criterion II	of MPhadris
16	Dr Arwah Madan	Criterion III	* Xelta
17	Ms. Veena Kenchi	Criterion III	Quink
18	Mrs. Swatee Sarwate	Criterion III	Swale Carrolle
19	Mrs. Smita Borkar	Criterion IV	Mulal
20	Mrs. Komal Tujare	Criterion V	Allegare
21	Dr. Rama Venkat	Criterion VI	Avna Vlakal
22	Ms. Rajni Singh	Criterion VII	Rapiron
23	Mrs. Gauri Mhalgi	Senior Office Staff	Operado
24	Mrs. Gauri Ghumatkar	Senior Office Staff	Mo

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Dr Snober Sataravala **IQAC** Co-ordinator



(Autonomus- Affiliated to Savitribai Phule Pune University)

Minutes of the IQAC Meeting 10/02/2023

The quarterly meeting of the IQAC was held on 10thFebruary 2023 at 12.00noon in the A.V.Room. The agenda of the meeting was –

- 1. To inform the IQAC about the DVV queries raised by NAAC after submission of the SSR
- 2. To present the tentative timeline for submission of the DVV queries The following are the minutes of the meeting.
 - Dr. Jaya Rajagopalan, Chairperson of IQAC, welcomed the IQAC committee members and informed them that the SSR was successfully submitted on 19.01.2023.
 - She shared the DVV queries which were raised on 09.02.2023 and informed the criterion heads that a 2-week window was available for submission of queries
 - > ATR- which includes-

 A timeline and strategy was made for collection and submission of data for the DVV clarification

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College

Dr Snober Sataravala

IQAC Coordinator
IQAC Co-Ordinator
St. Mira's College for Girls, Pune

J.J. Sararavale

Dr Jaya Rajagopalan

Principal Incharge

Principal Incharge
St. Mira's College for Cirls

Autonomous- (Affiliated to Savitribai Phule Pune University) Internal Quality Assurance Cell Meeting (2022-2023) Date: 10/02/2023 Time 12 noon

Sr. No.	Name of the Person	Designation	Signature
1	Dr Jaya Rajagopalan	Chairperson, Principal Incharge	Jayer
2	Dr G.H. Gidwani	Management Representative, Director Mira Education Board	
3	Ms. Ashlesha Onawale, Director Deep Griha	Nominee from NGO/Society	of shilt - O
4	Ms. Shazia Laljee	Alumni Representative	
5	Ms. Ummesaloma Karu	Student Representative	Whar!
6	Mr. Akshay Oke, Partner FinPro Consulting	Industry Representative	Mund
7	Dr Mrs Shalini Iyer	Vice-Principal	Malini eyer
8	Dr Vaishali Diwakar	Controller of Examinations	Girden.
9	Dr. Snober Sataravala	IQAC Co-ordinator	IJ Jaranavala
10	Ms. Elizabeth Kanade	Internal Auditor	Elizabeth Kanado
11	Dr Dimple Buche	IQAC Assistant Coordinator	Ande
12	Dr Manisha Pimpalkhare	IQAC Assistant Coordinator	noma
13	Mrs Rekha Kankariya	Coordinator BBA/BCA/BSc	photo
14	Dr Sandhya Pandit	Criterion I	58
15	Mrs. Gitanjali Phadnis	Criterion II	fire Phoduis
16	Dr Arwah Madan	Criterion III	X-LLY.
17	Ms. Veena Kenchi	Criterion III	yeena,
18	Mrs. Swatee Sarwate	Criterion III	Swaler
19	Mrs. Smita Borkar	Criterion IV	Spelia
20	Mrs. Komal Tujare	Criterion V	Mysac
21	Dr. Rama Venkat	Criterion VI	Ama Venkal
22	Ms. Rajni Singh	Criterion VII	Ration
23	Mrs. Gauri Mhalgi	Senior Office Staff	ghide
24	Mrs. Gauri Ghumatkar	Senior Office Staff	to

8.J. Jakaravale

Dr Snober Sataravala **IQAC** Co-ordinator



(Autonomus- Affiliated to Savitribai Phule Pune University)

Minutes of the IQAC Meeting 14/03/2023

The quarterly meeting of the IQAC was held on 14th March 2023 at 12.00noon in the A.V.Room. The agenda of the meeting was –

- 1. To present the IQAC presentation for the NAAC peer team visit
- 2. Preparation for the NAAC peer team visit

The following are the minutes of the meeting.

- Dr.Snober Sataravala, IQAC Coordinator, welcomed the IQAC committee members and presented the IQAC presentation for the five years of the entire NAAC cycle from 2017- 2022.
 - o All the members expressed their appreciation
 - o Dr Madan shared her concerns about research
 - o Akshay Oke gave an overview of his view of St Mira's
- The IQAC members were also informed the tentative dates of the NAAC peer team visit and the time of the interaction as well as areas and scope of the areas of interaction.
- A tentative schedule was shared with the IQAC
- > ATR- which includes-
 - 1. Additional data was collected from criterion head and added to the presentation
 - 2. Presentation information was divided into Quality Assurance and New Quality Initiatives
 - 3. Dates for department presentations was fixed
 - 4. Dates for presentation by students for the exhibition was fixed

Dr Snober Sataravala

IQAC Coordinator
IQAC Co-Ordinator
St. Mira's College for Girls, Pune

S.J. Saxonavala

College For Chile + 1

Dr Jaya Rajagopalan

Principal Incharge
Principal Incharge
St. Mira's College for Cirls

Autonomous- (Affiliated to Savitribai Phule Pune University) Internal Quality Assurance Cell Meeting (2022-2023)

Date: |4|3|23 Time 12 noon

Sr. No.	Name of the Person	Designation	Signature
1	Dr Jaya Rajagopalan	Chairperson, Principal Incharge	Jayah
2	Dr G.H. Gidwani	Management Representative, Director Mira Education Board	
3	Ms. Ashlesha Onawale, Director Deep Griha	Nominee from NGO/Society	apple-6
4	Ms. Shazia Laljee	Alumni Representative	
5	Ms. Ummesal q ma Karu	Student Representative	ukau
6	Mr. Akshay Oke, Partner FinPro Consulting	Industry Representative	Mrs
7	Dr Mrs Shalini Iyer	Vice-Principal	I haline eyen
8	Dr Vaishali Diwakar	Controller of Examinations	Grishing
9	Dr. Snober Sataravala	IQAC Co-ordinator	It baravall
10	Ms. Elizabeth Kanade	Internal Auditor	Elizabeth Kanade
11	Dr Dimple Buche	IQAC Assistant Coordinator	Dorche
12	Dr Manisha Pimpalkhare	IQAC Assistant Coordinator	MP'Man
13	Mrs Rekha Kankariya	Coordinator BBA/BCA/BSc	Ricarta
14	Dr Sandhya Pandit	Criterion I	St
15	Mrs. Gitanjali Phadnis	Criterion II	L'uphaduis
16	Dr Arwah Madan	Criterion III	Lety
17	Ms. Veena Kenchi	Criterion III	Geene
18	Mrs. Swatee Sarwate	Criterion III	Swamale
19	Mrs. Smita Borkar	Criterion IV	Sween.
20	Mrs. Komal Tujare	Criterion V	Mugael
21	Dr. Rama Venkat	Criterion VI	opma vental
22	Ms. Rajni Singh	Criterion VII	Raju dy
23	Mrs. Gauri Mhalgi	Senior Office Staff	Ofred
24	Mrs. Gauri Ghumatkar	Senior Office Staff	Mi

S.J. Saranavala

Dr Snober Sataravala IQAC Co-ordinator

