# Draft Minutes of the IQAC meeting held at PTVA's Institute of Management on Saturday, December 2, 2023

#### List of attendees:

- 1. CA Anil Ganu
- 2. Dr. Snehalata Deshmukh
- 3. Mr. Dilip Pethe
- 4. CA Pramod Lele
- 5. CA Mukund Chitale
- 6. Mr. Mohan Tanksale
- 7. Dr. Dinesh Harsolekar
- 8. Dr. Tejashree Deshmukh
- 9. Dr. Neha Bhatia
- 10. Mrs. Preeti Kaushik
- 11. Dr. Manali Patil
- 12. Mr. Ajinkya Kumawat
- 13. Mrs. Trupti Gupte
- 14. Mr. Bhavesh Vaity
- 15. Mrs. Sukruta Pethe
- 16. Dr. Aparna Patil
- 17. Ms. Gargi Gothe
- 18. Ms. Sunita Shringarpure
- 19. Mr. Pankaj Godse

## Leave of Absence was granted to:

- 1. Dr. Kavita Laghate
- 2. CA Sushrut Chitale
- 3. Mr. Sagar Shah

#### Information Items:

- Minutes of the last IQAC meeting held on August 19, 2023, were confirmed.
- Low and average performance indicators of each criterion of the NAAC SSR last cycle were discussed.
- Mrs. Sukruta Pethe informed members about Khel-Urja including number of participants and sponsorship in cash and kind.
- Mrs. Sukruta Pethe informed about the plans of Wings to Vision 2024.
- Mr. Bhavesh Vaity apprised members about the Tagline for UHV Program "Nurturing Values and Shaping Future" which was finalised by taking a poll.
- He also informed that FYMMS students have completed their training for 30 hours of UHV Program.

Director
PTVA's Institute of Management
Chitrakar Ketkar Marg,
Behind M. L. Dahanukar College,
Vile Parle (E), Mumbai - 400 057.

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# Pending Items from the last Meeting:

Sr. No.	Item	Ownership	Timeline
1.	Green audit for the Institute to be conducted	Mrs. Preeti Kaushik	December 2023

## **Decision Items:**

Sr. No.	Item .	Ownership	Timeline
1	Number of MOUS signed by the Institute with outside agencies should increase.	Director	January 2024
2	In Green club, students working in social work should be awarded a certificate	Mrs. Preeti Kaushik	Start immediately
3	Presentation of IQAC meeting should be mailed 2 days before the meeting	IQAC Coordinator	Next IQAC meeting
4	Gender audit to be conducted for PTVAIM	Dr. Neha Bhatia	Next IQAC meeting
5	In UHV Program short movies by Mr. Kabra should be shown to students and people from outside the institute should be invited for conducting the lectures	Mr. Bhavesh Vaity	January ,2024
6	A detailed bifurcation of extension activities is to be mailed	IQAC Coordinator	January, 2024





7	A detailed study on the parameters required to sign MOU in criteria 5 of NAAC to be mailed to the members	IQAC Coordinator	January, 2024
8	To find the benchmark of Quantitative metrics, towards scoring 4 grade points	IQAC Coordinator	January, 2024



Director PTVA's Institute of Management Chitrakar Ketkar Marg, Behind M. L. Dahanukar College, Vile Parle (E), Mumbai - 400 057.

