

**SVKM's**

**Narsee Monjee Institute of Management Studies**

**Agenda for Twenty Fourth IQAC meeting held on 15 February 2019**

- 1. To confirm the minutes of the IQAC meeting held on 17 August 2018**
- 2. To consider Institution of new programs**
- 3. Starting of New specializations**
- 4. To consider implementation of online examination process**
- 5. Implementation of seventh pay commission rules**
- 6. Any other matter with the permission of the Chair**

## Minutes of the Twenty Fourth IQAC meeting held on 15 February 2019

Following members were present:

1. Dr. Rajan Saxena – Chairman
2. Dr. Jayant Gandhi
3. Dr. M. N. Welling
4. Dr. Sharad Mhaiskar - Invitee
5. Dr. Aparna Khanna
6. Dr. Meena Chintamaneni
7. Dr. Bala Prabhakar
8. Ms. Shobha Pai
9. Ms. Karuna Bhaya
10. Ms. Vandana Kushte
11. Ms. Anjali Barmukh
12. Dr. Himanshu Raje – Invitee
13. Shri. Ashish Apte - Invitee
14. Mr. Pankaj Mandpe – Industry Expert
15. Mr. Bhavik Muni – Industry Expert
16. Mr. Ajit Gupte – Alumni Invitee
17. The President, Student Council

The Chairman welcomed the members for the IQAC meeting.

**1. To confirm the minutes of the IQAC meeting held on 17 August 2018:**

The minutes of the last meeting were circulated. Since no comments were received, the minutes were confirmed.

- 2. To consider Institution of new programs:** With the help of a supportive Management, NMIMS is considering starting of new schools at Mumbai campus, i.e. School of Mathematical Science and School of Branding and Advertising. The new programs launched under these schools are BSc. Mathematics, BBA Branding and Advertising and

BA (Hons.) Visual Arts-Ad film making. Also a new program BA (Hons) Interior Environment & Design is being introduced under the Balwant Seth School of Architecture, Center of Interior Environment & Design.

3. **Starting of New specializations:** Considering the high demand for Business Analytics and Data Science, NMIMS proposes to start a new specialization MBA in (Decision Sciences & Analytics) under SBM from academic year 2019-20. Also a new specialization MTech. (Cyber Security & Forensics) in partnership with Virginia Tech. has been proposed under MPSTME from 2019-20.
4. **To consider implementation of online examination process:** After successful testing of the online examination process the same will be implemented from the academic year 2019-20. It is proposed that NMIMS enter into MOU with TCSiON for the following,  
Content Authoring Engine (Question Bank Management)  
Digital Evaluation of answer books (On screen marking)  
Digital Examination Management (Examination Result processing)
5. **Implementation of seventh pay commission rules:** For the benefit of the employees of NMIMS, the Management has been requested to consider implementation of seventh pay commission rules for the University from financial year 2019-20.
6. **Any other matter with the permission of the Chair:**  
Since there was no other matter to be discussed, the meeting ended with the vote of thanks to the Chair.



Chairman

