# COLLEGE OF HOME SCIENCE NIRMALA NIKETAN

AFFILIATED TO THE UNIVERSITY OF MUMBAI NAAC Accredited 'A+' Grade

49, New Marine Lines, Churchgate, Mumbai – 400 020. Phone: 2207 6503 / 2200 7544 **E-mail:** principal@nnchsc.edu.in / office@nnchsc.edu.in Web: www.nirmalaniketan.com

#### SATURDAY, 23<sup>RD</sup> NOVEMEBER 2024 2.00PM to 4.00PM

#### MINUTES OF THE MEETING ALONG WITH THE EXTERNAL IQAC

Meeting Title: Minutes of the Meeting along with the External IQAC

Date: Saturday, 23<sup>rd</sup> November 2024

**Time:** 2.00 pm - 4.00 pm

Venue and Location: Conference room 7th floor, College of Home Science Nirmala Niketan

**Type:** Hybrid

## Members Present in the IQAC Meeting held on 23rd November 2024

Sr. No.	Members	Attendance
1	Dr. Asha Mathew – IQAC Chairperson	Offline
2	Ms. Noella Dias – Management Nominee	Offline
3	Dr. Pratima Goyal – IQAC Coordinator	Offline
4	Prof. Dr. Kamini Rege – IQAC Co-Coordinator & Criterion I Convenor	Offline
5	Dr. Ritu Madhan – Criterion II Convenor	Dr. Minelly attended offline meeting
6	Prof. Dr. Vishaka Karnad – Criterion III Convenor	Offline
7	Ms. Rhonda Divecha – Criterion IV Convenor	Offline
8	Ms. Payal Maheshwari – Criterion V Convenor	Offline
9.	Ms. Vibha Hasija – Criterion VI Convenor	Offline
10	Mrs. Sunita Jaiswal – Criterion VII Convenor	Online
11	Ms. Flavia Fernandes – Senior Administrative Officer	Offline
12	Fr. Arul John Bosco - Nominee of Local Society/ Trust	Online

Sr. No.	Members	Attendance
13	Ms. Ummesalema Boxwala – Student Representative	Offline
14	Ms. Steena Thomas - Student Representative	Offline
15	Dr. Ela Manoj Dedhia – Alumni	Online
16	Dr. Prabodh Shrish Halde - Industry Expert	Absent
17	Dr. Manohar Sanjiva Kamath- Industry Expert	Absent
18	Mr. Sai Ganesh Venkatachalam- Industry Expert	Online
19	Dr. Vidhya Satish – Academic Expert	Offline
20	Dr. Yasmina Avari Dordi – Director, Self-Financed Courses	Offline
21	Ms. Prajakta Mhaprolkar- Librarian	Offline
22	Ms. Cheryl Machado – IQAC Secretary	Offline

Prof. Dr. Kamini Rege IQAC Co-Coordinator Dr.Pratima Goyal IQAC Coordinator

Dr. Asha Mathew Principal

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### EXTERNAL IQAC MEETING - 23rd NOVEMBER 2024 at 2:00 pm

#### **AGENDA**

- · Welcome address
- Minutes of the previous IQAC meeting dated 3<sup>rd</sup> February 2024 & Action taken.
- Update of IQAC activities by the Criteria Convenor's.
- Academic and Administrative Audit to be planned. (Internal & External)
- Green and Energy Audit to be conducted.
- AQAR 2022-2023 has been uploaded on 25<sup>th</sup> October 2024 and accepted on 7th November 2024.
- AQAR 2023-2024 is to be uploaded.
  - Screening and reviewing of Criterion records on the following dates First Screening on 16<sup>th</sup> November & 18<sup>th</sup> November 2024. Second Screening on 25<sup>th</sup> November & 26<sup>th</sup> November 2024. Third Screening on 2<sup>nd</sup> December 2024 & 3<sup>rd</sup> December 2024. Final Submission of AQAR on 11<sup>th</sup> December & 12<sup>th</sup> December 2024.
  - Mapping of the events, of the College, with NAAC requirement
  - Future activities
- Response from external members
- · Remarks from IQAC Coordinator

Prof. Dr. Kamini Rege IQAC Co-Coordinator Dr.Pratima Goyal IQAC Coordinator Dr. Asha Mathew Principal

Date: 16th November 2024



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Members Present in the IQAC Meeting held on 23rd November 2024

Sr. No.	Members	Signature
1	Dr. Asha Mathew – IQAC Chairperson	Jun.
2	Ms. Noella Dias – Management Nominee	10 cas 11/202
3	Dr. Pratima Goyal - IQAC Coordinator	Gayal 23/11/2024
4 -	Prof. Dr. Kamini Rege – IQAC Co-Coordinator & Criterion I Convenor	12 11 200 pm
5	Dr. Ritu Madhan - Criterion II Convenor   In Mucky laduryus	For Hodrigue
6	Prof. Dr. Vishaka Karnad – Criterion III Convenor	Para 28/11/2024
7	Ms. Rhonda Divecha – Criterion IV Convenor	Run 23/11/2024
8	Ms. Payal Maheshwari - Criterion V Convenor	3/2/11/20
9.	Ms. Vibha Hasija – Criterion VI Convenor	Maria 23/11/2024
10	Mrs. Sunita Jaiswal – Criterion VII Convenor	Hairmanine.
11	Ms. Flavia Fernandes – Senior Administrative Officer	Flanca 23/11/24
12	Fr. Arul John Bosco - Nominee of Local Society/ Trust	A 1 231"  24
13	Ms. Ummesalema Boxwala - Student Representative	Maleria 23/11/24
14	Ms. Steena Thomas - Student Representative	Steena 23/11/14
15	Dr. Ela Manoj Dedhia – Alumni	ONLINE
16	Dr. Prabodh Shrish Halde - Industry Expert	ABSENT
17	Dr. Manohar Sanjiva Kamath- Industry Expert	ONLINE have sent
	MEMORIAN MESS (FI	ABSENT FOR THE MEETTN



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Sr. No.	Members	Signature
18	Mr. Sai Ganesh Venkatachalam- Industry Expert	ONLINE
19	Dr. Vidhya Satish – Academic Expert	Mysist
20	Dr. Yasmina Avari Dordi – Director, Self-Financed Courses	Harmon Dorol Arou
21	Ms. Prajakta Mhaprolkar- Librarian	april
22	Ms. Cheryl Machado – IQAC Secretary	Haevedu



#### **Key Points Discussed:**

- Principal, Dr. Asha Mathew welcomed all the external and internal IQAC members.
- Appreciated the staff and college for their achievements in the past and making a dynamic way for the collaborative future plans.
- Congratulated the team for accomplishing and successfully uploading AQAR 2022-2023 on 25<sup>th</sup> October 2024 and its acceptance on 7<sup>th</sup> November 2024. Further work is in progress for uploading the 2023-2024 AOAR
- Autonomous status to be sought for college
- IQAC Coordinator, Dr Pratima Goyal presented the minutes of previous meeting and the action taken by each of the department, committees as well as criterion
- All the Criteria Convenor's presented the activities conducted and the future plans of different departments and committees
- Manager, Ms. Noella Dias briefed on the action that will be taken related to Academic Audit and Administration as well as Green Audit and Energy Audit
- Suggestions were sought for Quality Enhancement of the College from all present:-
  - Alumni President, Dr Ela Dedhia, informed that she will email her suggestions
  - Industry Expert, Mr. Sai Ganesh's suggestion were:
  - Showed willingness to conduct workshop for students related to skill enhancement under NEP 2020
  - AI content to be included in the curriculum
  - Effective digital technology to be a part of NEP syllabus in every department
  - Al related sessions for teachers and students
  - Can help with green audit for the college
  - Technological skill development in AI as value added course can be introduced
  - Academic Expert, Dr Vidya Satish suggested:
  - Interdisciplinary activities with SIES,
  - NPTEL online course can be conducted for students learning, just like MOOC course
  - Open electives suggested career counselling, teaching learning advance courses, special education
  - CSR tie ups for sponsorships by banks like HDFC, Mahindra for sponsoring students for Small modules 3 months courses
  - To go ahead with Autonomy as it will give importance and freedom
  - Director Self-Finance, Dr Yasmini Avari suggested that she will help us to connect with
  - India Head of Marico for CSR
  - International school for session and collaboration on AI
  - CSR funding can be soughted from other agencies with her support
  - Principal, Dr. Asha Mathew suggested that:
  - All College activities to be mapped as per the NAAC requirement by the departments, committees and criterion
  - NEP 2020 to be implemented with academic, industry and experts support incorporating ideas, initiatives and innovations
  - Initiation of operational cafeteria or canteen for students is important

• Alumnae association to be strengthened with quality initiative and collaboration with in-house staff and other experts, as well as generating corpus funds

Autonomy will be implemented soon
 The meeting ended with a vote of thanks presented by the IQAC co-coordinator Prof.Dr. Kamini Rege

Date of draft of minutes – 26<sup>th</sup> November 2024 Date of Approval of minutes: 27<sup>th</sup> November 2024

Prof. Dr. Kamini Rege IQAC Co-Coordinator Dr. Pratima Goyal IQAC Coordinator

Dr. Asha Mathew Principal











