6.1.1 The governance of the institution is reflective of and in tune with the vision and mission of the institution.



IANIBEN NANAVATI WOMEN'S COLLEGE

BEST COLLEGE 2018–2019 Awarded by SNDT Women's University, Mumbai

(Affiliated to S.N.D.T. Women's University)

Conducted by : SHREE CHANDULAL NANAVATI WOMEN'S INSTITUTE & GIRLS' HIGH SCHOOL Vallabhbhai Road, Vile Parle (West), Mumbai-400 056. Tel.: 2612 8840, Telefax : 91–22–2617 6196 E-mail : mnwcollege@hotmail.com • Website : www.mnwc–sndt.org

Chairman Mg. Committee Smt. Himadri S. Nanavati Principal Dr. (Mrs.) Rajshree Trivedi

IQAC MINUTES OF THE MEETING Held on 9th August 2021

Time: 10.30 am Venue: Room no. 4.7

The Agenda:

- 1. To review previous IQAC meeting
- 2. To organize more activities for teachers
- 3. To increase more sports activities and additional infrastructure to students
- 4. Any other matter with the permission of the Chair

All the members were present:

Smt. Himadri S. Nanavati	Dr. Cicilia Chettiar
Dr. Yogini Sheth	Ms. Pranaya Revandkar
Dr. Rajshree Trivedi	Ms. Yuti Chandan
Prof. K. Venkataramani	Ms. Keeya Mukherjee
Prof. Vibhuti Patel	Mrs. Kinjal Mehta (Alumnus)
Mr. Suketu Jariwala	Ms. Sheetal Sawant
Dr. Rita Patil	Ms. Sudha Narkar
Dr. Twinkle Sanghavi	Ms. Mittal Shah (Student)
Dr. Sejal Shah	Ms. Gargi Kulkarni (Student)
Dr. Anuja Deshpande	Ms. Stril Murzello (Student)

Item No. 1 of Agenda - To review previous IQAC meeting:

The Minutes of the previous meeting held on 19th December 2020were read out. "Resolved that the Minutes of the Meeting Held on 19th December 2020 are approved."

Item No.2 of Agenda - To organize more activities for teachers:

The college has always been encouraging teachers to upgrade their knowledge and skills by supporting them in various ways such as granting leaves, allocation of funds and others.



Chairman Mg. Committee Smt. Himadri S. Nanavati

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> Principal **Dr. (Mrs.) Rajshree Trivedi**

A need to conduct more activities for faculty development was realized. It was resolved that experts will be invited to conduct workshops and training sessions for the teaching staff to enhance the teaching- learning processes and methods.

Item No.3 of Agenda - To increase more sports activities and give additional infrastructure to students

Our students have performed well in sports, especially in Rope Malkhambh. Dr. Ravindra Katyayan, the In Charge teacher of Sports, along with the coaches had requested for a 20 feet high Malkhambh device that matches the state level requirements. Our students can practice forIntercollegiate, regional, State and national levels with such a device. So it was resolved that a Rope Malkhambh device will be installed in the backyard.

Item No. 4 of Agenda- Any other matter with the permission of the Chair

No other matter being there, the meeting ended with a note of thanks

Finsanghan

IQAC Coordinator MANIBEN NANAVATI WOMEN'S COLLEGE Vallabhbhai Road, Vile Parle (West), MUMBAI - 400 056.

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Dr. (Mrs.) Rajshree P. Trivedi Principal Maniben Nanavati Women's College, Vile Parle (West), Mumbai - 400 056.



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Chairman Mg. Committee Smt. Himadri S. Nanavati

Principal Dr. (Mrs.) Rajshree Trivedi

IQAC MINUTES OF THE MEETING Held on 18th December 2021

Time: 10.30 am Venue: Room no. 4.7

The Agenda:

- 1. To approve the Minutes of the Meeting Held on9th August 2021
- 2. To initiate Learning Management System (LMS) for Students to aid teaching learning process.
- 3. To plan a strategy for Advanced and Slow Learners
- 4. To start preparing for SSR and AQAR
- 5. Any other matter with the permission of the Chair

All the members were present:

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Smt. Himadri S. Nanavati	Dr. Cicilia Chettiar	
Dr. Yogini Sheth	Ms. Pranaya Revandkar	
Dr. Rajshree Trivedi	Ms. Yuti Chandan	
Prof. K. Venkataramani	Ms. Keeya Mukherjee	
Prof. Vibhuti Patel	Mrs. Kinjal Mehta (Alumnus)	
Mr. Suketu Jariwala	Ms. Sheetal Sawant	
Dr. Rita Patil	Ms. Sudha Narkar	
Dr. Twinkle Sanghavi	Ms. Mittal Shah (Student)	
Dr. Sejal Shah	Ms. Gargi Kulkarni (Student)	
Dr. Anuja Deshpande	Ms. Stril Murzello (Student)	
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Item No. 1 of Agenda- To approve the Minutes of the Meeting Held on 9th August 2021

It was "Resolved that the Minutes of the Meeting held on 9th August 2021 is approved and unanimously accepted by all the members."



Chairman Mg. Committee Smt. Himadri S. Nanavati

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> Principal Dr. (Mrs.) Rajshree Trivedi

Item No. 2 of Agenda - To initiate Learning Management System (LMS) for Students to aid teaching learning process.

Keeping the needs of the changing times in the Pandemic period and thereafter, and as per the revised guidelines of the UGC, the need for installing a formal, customized and welldesignedLearning Management System(LMS) has been realized. It was "Resolved thatan LMS will be installed to cater to the needs of our teachers and students."

Item No.3 of Agenda - To plan a strategy for Advanced and Slow Learners

A need to form strategies to augment the performance of Advanced and Slow Learners was discussed by the members. The Departments suggested that they devise their own strategies to customize the needs of their students keeping the curriculum in mind. The suggestion was accepted and it was resolved that the IQAC will give a general framework under which the Departments will work out their own methods and material for supporting their Advanced and Slow Learners.

Item No.4 of Agenda - Tostart preparing for SSR and AQAR

The IQAC Coordinator Dr. Twinkle Sanghavi informed the House that the Criterion In Charges have begun their work of finalizing AQAR for the year 2020-2021. Simultaneously, the draft for the SSR will be going on. The Departments, Committees and all the sections hasbeen jointly working to prepare the drafts.

Item No. 5 of the Agenda- Any other matter with the permission of the Chair

No other matter being there, the Meeting ended on a note of thanks.

Fasanghan

IQAC Coordinator MANIBEN NANAVATI WOMEN'S COLLEGE Vallabhbhal Road, Vile Parle (West), MUMBAI - 400 056.

Forwell

Dr. (Mrs.) Rajshree P. Trivedi Principal Maniben Nanavati Women's College, Vile Parle (West), Mumbai - 400 056.



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Chairman Mg. Committee Smt. Himadri S. Nanavati Principal Dr. (Mrs.) Rajshree Trivedi

IQAC MINUTES OF THE MEETING Held on 6TH August 2022

Time: 10.30 am Venue: Room No. 4.7

The Agenda:

- 1. To approve the Minutes of the Meeting Held on 18th December 2021
- 2. To start preparing and uploading AQAR 2020-21
- 3. To make new team of AQAR 2020-21 led by Dr. Rita Patil
- 4. Any other matter with the permission of the Chair

All the members were present:

Dr. Cicilia Chettiar	
Ms. Pranaya Revandkar	
Ms. Yuti Chandan	
Ms. Keeya Mukherjee	
Mrs. Kinjal Mehta (Alumnus)	
Ms. Sheetal Sawant	
Ms. Sudha Narkar	
Ms. Mittal Shah (Student)	
Ms. Gargi Kulkarni (Student)	
Ms. Stril Murzello (Student)	

Item No. 1 of Agenda- To approve the Minutes of the Meeting held on 18th December 2021

Item No 2 of Agenda- To start preparing and uploading AQAR 2020-21

Dr. Trivedi informed the House that the NAAC window for filling online AQAR for the academic year 2020-2021 has opened and the work for the same will soon be started by Dr. Twinkle Sanghavi



dirman Mg. Committee mt. Himadri S. Nanavati

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> Principal Dr. (Mrs.) Rajshree Trivedi

Item No.3 of Agenda - To make new team of AQAR 2020-21 led by Dr. Rita Patil

It was "Resolved that a new committee of senior and junior teachers to be formed to fill the online form of AQAR 2020-2021. The Committee will be led by Dr. Rita Patil."

1tem No. 4 of Agenda - Any other matter with the permission of the Chair

No other matter being there, the meeting ended on a note of thanks.

Trasarshavi

IQAC Coordinator MANIBEN NANAVATI WOMEN'S COLLEGE Vallabhbhai Road, Vile Parle (West), MUMBAI - 400 056.

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Dr. (Mrs.) Rajshree P. Trivedi Principal Maniben Nanavati Women's College, Vile Parle (West), Mumbai - 400 056.

Maniben Nanavati Women's College Nanavati Innovation Entrepreneurship Development Incubation Centre

Minutes of the Meeting The following is an account of the minutes taken on the Google Meet held on 17th September 2021 at

12:00 Noon.

1. Attendees

The following members were PRESENT

The following members were r	NEOLIT.	- 1.00
Incharge	Mrs. Jyotsana Raut	Tychan
Co-incharge	Ms. Geeta Varun	as wat h
Member	Mrs. Pranaya Revandk	ar pringet
Member	Mrs. Vaishali Ranadive	vor 2
Member	Mrs. Snehal Obhan	Scolog

2. Agenda

To discuss and finalize the dates of Impact Lectures on enterpreneurship and Innovation.

3. Topics of discussion

The meeting started with the briefing of the impact lectures and Institutions Innovation Council. The following points were discussed:-

> a) Dates of the impact lectures decided by all the members and Resource persons will be contacted according to the dates.

b) First Session of Impact Lecture will be on 9th October 2021 10:00am to 1:00 pm and the Second Session will be on 23rd October 2021 so as to keep a gap of 10-14 days between the two impact sessions.

c) For the first session Resource Persons will be Mr. Prashant Naigaonkar and Mr. Lele who are our council members. For the Second impact session the Resource Persons are Ms. Kajal Anand(MD of Debon Cosmetics) and Ms. Vedika Mehta(Owner of Vedika International).

c) Duties of the event distributed amoung the members of the committee.

4. Key Decisions

- Flyer and Reports to be Prepared by Mrs. Jyotsana Raut
- Invitation and Thanking Letters to be prepared by Ms. Geeta Varun.
- Photographs and Comparing by Ms. Snehal Obhan
- Introduction of the resource persons by Ms. Geeta Varun and Mrs. Vaishali Ranadive.
- Duties of contacting the resource persons is taken by Ms. Geeta Varun and Ms. Vaishali
- Mrs. Pranaya Revandkar will book the Zoom and make attendance and feedback link.

25 December 2021

The following is an account of the minutes taken in 23'd December 2021 at 12:50 pm. Attendect chairporton The following Members were present RPZN Thairperion Dr. Rajashree Trivedi Tystano Incharge Mr. Jobana. Raut Suld Suld Ms. Grecta varun Co-Incharge Mr-snehal obhan Member Mr. Hardir Madithia Member More . Mr. Kette. More. Member Dr. Rita. patil. Member 2. Agenda. Handover of NIEDIC Inchargehip to Mr. Geda Varun Topics of Discussion The meeting started with the handing over of HIEDIC Inchargelip to me aceter varia. Minutes Boots, ACHVIHER file and NIEDIC bannes to be handed over to mo orecta varun Principal maan started with the menter-menter Scession to be conducted by IIC in collaboration with Dr. Bharna Amudrar of D.y. Paril-Institute of Technology, pimpi Mentor Mentee Schlim will help the Institute to darap compreneurs from small scale. They will provide seed money for the startup. MJ. Geeta vanun and Mr. Kinsal Mehta. Will coordinate for the mentor-menter servion. The autifities unducted in the mentor-mentee seccion win help to improve the star Rating of the Institution Fy students to be made the target group - 2 students to be targeted.

Ms: Fetti more gave the mieting on larcer karta who will help to establish an Incubarty centre through the ministry and students with be provided quidance on getting license They will provide handholding to the entreprise 2 students to be fargeted ber to areer take The meeting ended, at 1:00 pm.

7 Jan 2022 The following is an account of the minutes taken on the goole meet held on 7th January 22 at 12.00 moon 1) Attendees ; The following members Incharge :- MasGeeta Varun 10-Inchargei-Ms Kinjal Patel member i- Ms Shehal Obhan KMORE. member :- Mr Hardik madithia Member i- Ms ketki More memberi- Dr. Rita Patil 2) Agender To discuss and fillotment of dusties relating to -Orientation for teacher's by Bhavama maam 3) Duties Allotment D coordination with Resources Person & Program Schedule MsGeota Varun 2) Link of the Program : Dr. Alls Geeta Varun 3) Invitation & Thanks letter: Askinjal Patel 4) Poster & Introduction of Resource Person :- Ms Snehal 5) Photographs: Ms Darshana 6) Report writing :- M& Ketki More 7) Vote of Thartes', - Vaishali Randive

2/6/2021 2pm - 2:30pm Topic: Meeting of NSS PO Time: Jun 2, 2021 02:00 PM Join Zoom Meeting https://us02web.zoom.us/j/82289262245?pwd=NVM5Z2RadzkxenZBeWVVbVhZSloydz09 Meeting ID: 822 8926 2245 Passcode: nss Find your local number: <u>https://us02web.zoom.us/u/kb1ckECJoR</u> Agenda: account file 3/6/2021 2pm - 3pm Topic: NSS Team Meeting Time: Jun 3, 2021 02:00 PM Join Zoom Meeting https://us02web.zoom.us/j/85963548355?pwd=b1VEVW5nVFNrTlhKWFVPTms3bjF3QT0 9 Meeting ID: 859 6354 8355 Passcode: nss Find your local number: https://us02web.zoom.us/u/kjlRfRq2Y Agenda: - Duties allocation - Submission of Acc. file

Deciding the rotary programmes

Duties of NSS 2020-2021 Submission of Accounts File

List of all the NSS regular activities of 2020-21 in quarterly format - Vanetta, Maitry
List of all the Rotaract activities of 2020-21 in quarterly format - Rita, Pranaya, Neetu,

Hardik Sir 2 Paret File CNOR Perfect to the test tile of Ferrary File CNOR Perfect to the test tile of Ferrary States of the Sta

3. Report File of NSS Regular Activities + Rotaract activities - Aaisha, Sharon, Ashwin Sir

4. Preparation of NSS Account file 2020-21 (Hard Copy) - Geeta, Prerna, Swati

5. Final NSS Report File 2020-21 - Geeta, Prerna, Swati

9/7/2021

2pm - 2:30pm Topic: Meeting for State Level NSS Award of Volunteers Time: Jul 9, 2021 02:00 PM Join Zoom Meeting https://us02web.zoom.us/j/86291363018?pwd=YnN5Q0ZISWNCM1pxS0FBcGN2ZXBldz0 9 Meeting ID: 862 9136 3018 Passcode: 11 Find your local number: <u>https://us02web.zoom.us/u/kzJEzWW6f</u>

Agenda:

- Meeting for State Level Award for volunteers

10/7/2021

7pm - 8pm Topic: Meeting of PO's with students for NSS State Level Award Time: Jul 10, 2021 07:00 PM Join Zoom Meeting https://us02web.zoom.us/j/82609946040?pwd=ODMxbm5OMjU5RFJjenZhR0VxZHJWQT 09 Meeting ID: 826 0994 6040 Passcode: nss NSS PO Meeting with students

Agenda:

- NSS State Level Award (follow up)
- Documentation for the same





17/9/2021 11am - 12pm Topic: Gandhi Studies Centre & NSS Time: Sep 17, 2021 11:00 AM India Join Zoom Meeting https://us02web.zoom.us/j/88238151250?pwd=b0FpK205SVRTbmlxNIFtcWVQdzNCQT09 Meeting ID: 882 3815 1250 Passcode: 692358



Duties of Program by GSC & NSS

Contacting guests and judges to invite them – Sejal Shah Poster Making – Vrinda Zoom Link & Comparing - Hardik Sir Coordination with Judges - Sejal Shah & Swati Partani Program Copy- Sejal Shah Judges Invitation & Letter of Thanks - Geeta Varun Judgment Sheet - Swati Partani Entries - Sejal Shah & Rita Chandarana Attendance & Feedback link - Rita Chandarana Certificates Making and Sharing with Winners & Participants(Only for Winners) - Neetu Pillai

Report & Photographs- Sharon Samuel & Pranaya Ravendkar Accounts - Sejal Shah

29/10/2021

Meeting with Principal ma'am

Geeta and Prerna

Agenda:

Adoption of Municipal Market

- · Cleaning once a week
- · Survey to be done
- · Orientation for students and Vendors/shopkeepers
- · Compost Post
- T-shirts, Gloves to be provided to students
- · Jhadu, gloves, phenyl, dust bin bags etc. to be kept ready
- · Budget
- · Questionnaire to be prepared

8/12/2021

11am - 12pm

NSS Committee meeting in 2.4

Agenda:

Welcoming new members and updating them on NSS and duties assigned To update all files as per requirements and year wise for NAAC records

- Invitation and thank you letters file
- · Accounts file of NSS Regular programs
- · Accounts file of NSS Special Camp program
- · Reports of NSS Regular Program
- · NSS Circulars file
- NSS quarterly reports
- · NSS enrolment file
- · YRC file

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Rotaract club of MNWC file

All files were to be updated by 15th Dec 2021

Meeting of the Examination Committee A meeting of the Examplion committee members on 2nd March 2022. Pollowing members were attended the meeting. Ms. Rita Chanderana - In-Charge Ms. Snehal Obhan - member Snehe Mr. Hardile Majithia - member MS- Branaya Revand Kar member Branayest. L membre. Ms Neethu Pillar -

DATE: 2/3/2022

TIME: 12 .00 NOON

Agenda: Offline examination of Semester VI.

- The committee members were informed that as per meeting with Principal mam and Vice-Principal mam the semester- VI Internal Examination would be conducted offline in college premises.
- The Internal examination for Semester II/IV/VI will be from 26/3/2022 to 1/4/2022.
- The committee will prepare the time table and the seating arrangements for the same.
- It was decided to conduct the Sem VI exams at 8.00 am.
- An attendance template would be shared on which the teachers have to take the attendance
- This attendance has to be shared by the teachers on the same day of the examination for Sem VI
- Teachers can ask Mr. Jayram to photocopy of their question papers before commencement of their papers.
- The supplements will be kept in the staff room.
- The Sem II & IV examinations have to be conducted online only as earlier
- Teachers have to share the excel sheet with the examination committee by 6.00 pm.

Minutes of the Meeting

5th OCTOBER 2021

Virtual Zoom Meeting was attended by the following members on 5th October 2021.

Principal: Dr. Rajshree Trivedi

Vice Principal: Dr. Rita Patil

IQAC Coordinator: Dr. Twinkle Sanghvi

In charge: Ms. Rita Chandarana,

Co In charge- Ms. Shama Chavan,

- Ms. Rita Chandarana informed everyone about the agenda of the meeting.
- The meeting was conducted to decide the dates for internal assessment test for both the semesters.
- Ms. Rita Chandarana shared the vacation dates as per university circular.
- Principal Madam said that the decision on online or offline examination would be as per the University circular.
- Madam also instructed that the FYBA ATKT and External examination will be conducted with the help of Mr.Sajid

After discussion the following decision were taken :-

- 1. The semester I \ III \ V Internal Assessment Test would be conducted from 16th November 2021.
- The semester II /IV / VI Internal Assessment Test would be conducted in the first week of March 2022.
- 3. The time table/ Teacher & Student Notice/Instruction on Question papers should be finalized in last week of October (Before Diwali vacation).
- 4. The teachers should send the Question paper link, the zoom link on examination mail id.