
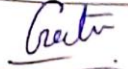
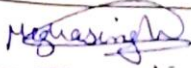

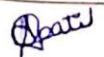
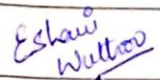

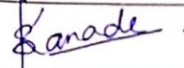
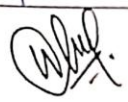


**IQAC Meeting  
Attendance Sheet**

Date: 15-02-2020

Sr.No	Name	Designation	Signature
1	<b>Shri. Baldev Boolaniji</b> Management Trustee	Member	<i>Boolaniji</i>
2	<b>Dr. Satish Modh</b> Director	Chairman	<i>modh</i>
3	<b>Dr. Debjani Banerjee</b> Associate Dean Accreditation	Member Secretary IQAC	<i>DB</i>
4	<b>Mr. Kishor Moghe</b> Social Contributor	Member	<i>Kishor Moghe</i>
5	<b>Mrs. Ranu Datta</b> Parent	Member	
6	<b>Mr. Amarjit Singh</b> Alumni	Member	<i>Amarjit</i>
7	<b>Ms. Chandralekha Rijhwani</b> Alumni	Member	<i>Chandralekha</i>
8	<b>Mr. Vishal Kamdar</b> Alumni	Member	
9	<b>Ms. Rashmi Kamdar</b> Alumni	Member	
10	<b>Mr. Chander Thapar</b> Recruiter (Hiranandani Group)	Member	
11	<b>Mr. Sachin Nikumbh</b> Recruiter (Tata Projects Ltd)	Member	
12	<b>Ms. Jyotsana Dogra</b> Recruiter (Walplast Products Pvt Ltd)	Member	
13	<b>Prof. Pradip K Mitra</b> Associate Dean Finance	Member	<i>Pradip</i>
14	<b>Dr. Sandeep Bhardwaj</b> Dean Academics	Member	<i>Sandeep</i>
15	<b>Dr. Sachin Deshmukh</b> Dean PGDM	Member	<i>Sachin Deshmukh</i>
16	<b>Dr. Seema Sant</b> Associate Dean HR	Member	<i>Seema</i>
17	<b>Prof. Repak Shrinivas</b> Senior Faculty	Member	<i>Repak</i>
18	<b>Prof. Prema Mahale</b> Faculty Member	Member	<i>Prema</i>
19	<b>Mr. Arvind Waghmare</b> Registrar	Member	<i>Arvind</i>
20	<b>Mr. Vivek Prabhu</b> Controller of Examination & Deputy Registrar, Academics	Member	

21	<b>Ms. Hetal Palan</b> Assistant Director - Branding, Marketing & Student Relations	Member	
22	<b>Ms. Geeta Iyer</b> Head Librarian	Member	
23	<b>Ms. Megha Singh</b> Executive Accreditation & IQAC	Member	
24	<b>Mr. Shardul Pedgaonkar</b> Student Representative MMS	Member	
25	<b>Mr. Aniket Patil</b> Student Representative MMS	Member	
26	<b>Ms. Eshani Wuthoo</b> Student Representative MMS	Member	
27	<b>Mr. Shubham Mural</b> Student Representative PGDM	Member	
28	<b>Ms. Shrushti Kanade</b> Student Representative PGDM	Member	
29	<b>Ms. Milesesh Pawar</b>	Member	

30 Ms. Madhura Bhande Member

WMB



## **IQAC Meeting Agenda**

**Date: 15-02-Feb 2020 (Saturday)**

1. IPR workshop to be conducted for students
  2. Live case study - to implement semester/trimester wise
  3. Industry visit
  4. Subject teacher to be mentor, specialisation wise
  5. Peer to peer learning- 2<sup>nd</sup> Year students to teach 1<sup>st</sup> Year
  6. Student activity participation policy
  7. Branding activity
  8. Question paper quality to be practically implementable
    - CO PO mapping
    - CAP correction
    - Internal moderation
  9. Emphasis on Asian cases
  10. Promoting non-teaching career progression through higher studies
  11. Associate deans of domain specialisation need to discuss activities with department faculties and review its achievement for internal motivation.
  12. PSO for both MMS & PGDM
  13. Workshop by outsourced resource person
- Any other points to discuss as suggested by the chairperson.

## **Minutes of the meeting:**

**Date- 15th February 2020 (Saturday)**

Meeting started with introduction of all the members to trustees.

### **1. IPR workshop to be conducted for students**

VESIM emphasises on building socially responsible leaders and entrepreneurs.

Hence it is very important to conduct IPR workshop in the institute. Mr. Amarjeet (Alumni) also said this point. Students Shrushti has shared that she has contact and shall share it with us. Prof. Repak also has resource person and can get in touch with him. So it has been decided that 2 days at a stretch sessions can be planned for coming academic year in discussion with dean academics regarding convenient time for conducting the same.

### **2. Live case study- to implement semester/trimester wise**

As a part of curriculum institute needs to introduce live case study for students to give them more exposure to application, analysis and synthesis through experiential learning. Students will be provided with live cases with real world issues and problems and they will come with real solutions. Mr. Amarjeet shared that, students from specific area can be chosen group wise or entire class will be exposed to the case and they would come out with solutions. Corporate people may intervene at the time of briefing the problem and at the time of final presentation. Reward would be given to the winning team of students as a token of appreciation. Director Sir added that, institute can attach some evaluation criteria to it. Director Sir asked to make a draft of policy paper to apply for ISR funds to Govt agencies.

### **3. Industry visit**

Since it was highlighted by NBA committee in their exit meeting that students of management institute needs to go for industry visit to understand the different aspects of business. All stake holders agreed to this point. Industry visit can be introduced at the time of first semester but in small batches for better and effective learning.

### **4. Subject teacher to be mentor, specialisation wise**

To ensure proper mentoring activity and relation building, specialization wise assigning of students mentee to faculties has to be done in the beginning of the first semester.

### **5. Peer to peer learning-2nd Year students to teach 1st Year students**

To encourage the culture of senior student to teach junior or peer to peer learning. Students can have better understanding when it comes to peer to peer. Students who are excel in their performance can for a group and help and teach their fellow students.

### **6. Student activity participation policy**

Policy for approval with the governing body.

## **7. Branding activity**

According to exit meeting of NBA, VESIM is a Brand but it's not doing branding activity to large extent. According to our alumni member Mr. Amarjeet, Digital marketing platform to be used and special budget needs to be prepared for the same. According to management trustee Boolani sir, faculties have to indulge into more industry relation through consultancies and project and that's how VESIM can become a brand. Director asked to prepare branding budget to Ms. Hetal Palan, Assistant Director - Branding, Marketing & Student Relations with the help of Mr. Amarjeet to create a better branding for VESIM.

## **8. Question paper quality to be practically implementable – CO PO mapping – CAP correction – Internal moderation**

Dean Academics Dr. Sandeep Bhardwaj stated that on the basis of the input given by NBA team in their exit meeting the institute has a policy for evaluating the quality of question paper. The question paper has to abide by the certain composition laid in the policy. There would be a committee to check the quality and CO-PO mapping of the Question paper. The questions need to be from application point of view. We already have the process of having an external expert from other eminent B School for QP setting, now we shall start internal moderation of answer scripts.

## **9. Emphasis on Asian cases:**

This has been agreed by all IQAC members that institute should give more emphasis on Asian cases to understand and relate more with the situations students can relate with.

## **10. Promoting non-teaching career progression through higher studies:**

It has been already discussed at the Trustee level meeting.

## **11. Associate deans of domain specialisation need to discuss activities with department faculties and review its achievement for internal motivation.**

All Associate Deans of functional domain were to be intimated to implement from next academic year.

## **12. PSO for both MMS & PGDM**

It was to be decided based on the new rule to be adopted by the Institute as per AICTE.

**13. Workshop by outsourced resource person any other points to discuss as suggested by the chairperson.**

Institute needs to conduct workshops It has been already discussed in Faculty council meeting and Associate deans have floated it to their respective faculties to get suggestion from all individual faculties about the directive areas where students need more exposure which would help in skill development and for better placements.

## **Action taken report**

**Date- 15th February 2020 (Saturday)**

### **6. IPR workshop to be conducted for students**

Prof. Repak S has identified two advocates Dr. Sanjay Jadhav (Gold Medallist in Ph.D. from Mumbai University, Practicing in department of Law in Mumbai University) & Advocate Chetan (Practicing Lawyer in Mumbai High Court) who are ready to deliver the 1 day session on IPR.

Dr. Debjani B suggested Prof. Repak S to co-ordinate with Mr. Vivek P and Dr. Sandeep B in order to schedule a slot for IPR session in academic year 2020-21

### **7. Live case study- to implement semester/trimester wise**

As per the suggestion given by Director Sir to the Dean Academics, Dr. Sandeep B agreed to attach some evaluation criteria to the live case studies undertaken from upcoming semester/trimester wise and is in the process to make a draft of policy paper to apply for ISR funds to Govt agencies.

### **8. Industry visit**

Since it was highlighted by NBA committee in their exit meeting that students of management institute needs to go for industry visit to understand the different aspects of business. All stake holders agreed to this point. Industry visit can be introduced at the time of first semester but in small batches for better and effective learning.

### **9. Subject teacher to be mentor, specialisation wise**

As per the suggestion given mentoring activity of students has been mutually agreed to be incorporated from the beginning of the first semester for upcoming batch in AY. 2020-21

### **10. Peer to peer learning-2nd Year students to teach 1st Year students**

Mr. Vivek P has been asked to allocate and form students group who excel in their performance in order to help and teach their fellow students.

### **11. Student activity participation policy**

Policy for approval with the governing body.

### **12. Branding activity**

As per the suggestive given by Director, to Ms. Hetal Palan, has agreed to draft a special budget with the help of Mr. Amarjeet to create a better branding for VESIM.

**8. Question paper quality to be practically implementable – CO PO mapping – CAP correction – Internal moderation**

Dean Academics Dr. Sandeep Bhardwaj have streamlined the process of having an external expert from other eminent B School for QP setting, and is in discussion with Mr. Vivek P for carrying out internal moderation of answer scripts as well.

**9. Emphasis on Asian cases:**

As per the input given by NBA, Dr. Sandeep B Dean Academics has instructed all faculty members to give more emphasis on Asian cases in the upcoming semester/trimester henceforth.

**10. Promoting non-teaching career progression through higher studies:**

It has been already discussed at the Trustee level meeting.

**11. Associate deans of domain specialisation need to discuss activities with department faculties and review its achievement for internal motivation.**

All Associate Deans of functional domain were to be intimated to implement from next academic year i.e. 2020-21

**12. PSO for both MMS & PGDM**

It was to be decided based on the new rule to be adopted by the Institute as per AICTE.

**13. Workshop by outsourced resource person any other points to discuss as suggested by the chairperson.**

The suggestion has been implemented through the Faculty council meeting all Associate deans have floated it to their respective faculties to get suggestion from all individual faculties.