


VESIMSR

Agenda of IQAC Meeting 21st May 2022 (Saturday) Time: 5pm

1. Green Audit of the institute discuss proposal.
2. Institutional efforts/initiatives in providing an inclusive environment i.e., tolerance and harmony towards cultural, regional, linguistic, communal socioeconomic and other.
3. Internationalization of higher education. (Strategic internationalization plan, awareness session organized for faculty/students, internationalization project)
4. Collaborative quality initiatives with other institution.
5. Computer lab practice policy & Lab Manual.
6. Media Centre – Nodal Point for collecting & disseminating news & media links.
7. Discussion on course outline.
8. Scholarship approved for both institute.
9. Teaching Associate & Research Associate


Dr. Satish Modh,
Chairman IQAC,
VESIMSR




Dr. Pradip Kumar Mitra,
Member Secretary, IQAC,
VESIMSR



VESIMSR

IQAC Meeting Attendance Sheet

21-May-2022

Sr .No	Name	VESIM Designation	IQAC Designation	Attendance
1	Dr. Satish Modh	Director	Chairman	Present
2	Dr. Pradip K Mitra	Associate Dean Finance	Member Secretary IQAC	Present
3	Dr. Sandeep Bhardwaj	Dean Academics	Member	Present
4	Dr. Disha Shah	Associate Professor Finance	Core Member	Present
9	Dr. Satish Billewar	Associate Professor Operations & Systems	Core Member	Present
8	Dr. Jyoti Chandwani	Associate Dean Academics	Member	Present
5	Dr. Seema Sant	Associate Dean HR	Member	Present
6	Dr. Repak Shrinivas	Assistant Professor Operations	Member	Present
7	Mr. Kishor Moghe	Social Contributor	Member	Absent
10	Mr. Amarjit Singh	Alumni Representative	Member	Absent
11	Ms. Chandralekha Rijhwani	Alumni Representative	Member	Absent
12	Mrs. Ranu Datta	Parent	Member	Absent
13	Mrs. Harsha Bhatia	Parent	Member	Absent
14	Mrs. Vinaya Naik	Parent	Member	Absent
15	Mr. Arpit Shrivastava	Industry Representative (Manager Risk Advisory Team of Ernst & Young)	Member	Absent
16	Mr. Vijay Agrawal	Industry Representative (Senior Group VP Motilal Oswal)	Member	Absent
17	Mr. Sanjay Shrivastaava	Industry Representative (MD- Muenzer Bharat Pvt Ltd)	Member	Present
18	Mr. Manoj Das	Industry Representative (Founder InventOn))	Member	Absent
19	Mr. Vivek Prabhu	Registrar	Member	Absent
20	Mr. Arun Saxena	Assistant Director Placement & Corporate Relations	Member	Present
21	Ms. Hetal Palan	Assistant Director - Branding, Marketing & Student Relations	Member	Absent
22	Ms. Geeta Iyer	Librarian	Member	Present
23	Ms. Megha Singh	Executive Accreditation & IQAC	Core Member	Present
24	Dhiren Gwalani	Student Representative MMS Batch 2020-22	Member	Present
25	Ankita Ochani	Student Representative MMS Batch 2020-22	Member	Absent
26	Shardul Jadhav	Student Representative MMS Batch 2020-22	Member	Absent
27	Prajakta Goswami	Student Representative MMS Batch 2020-22	Member	Absent
28	Neel Naik	Student Representative MMS Batch 2020-22	Member	Absent
29	Divyani Sirsat	Student Representative MMS Batch 2020-22	Member	Absent

VESIM
MINUTES OF IQAC MEETING
21 MAY 2022 (SATURDAY)
TIME: 5 PM TO 6 PM

1. Green Audit of the institute discuss proposal.

The National Assessment and Accreditation Council (NAAC) has made it mandatory for all Higher Educational Institutions to submit an annual Green Audit Report.

The Proposal received from Mr. Mahak Jain representative of EcoPro Environmental Services aims to analyze environmental practices within and outside of the concerned sites, which will have an impact on the eco-friendly ambience.

Dr. Pradip Kumar Mitra mentioned the proposal has been sent to VES Trust office by Registrar Mr. Vivek Prabhu and decision is pending whether we will be going for the Trust level or individual Institute level. Decision is yet to be made.

He explained below Stages of Green Audit

- Pre-Audit
- Plan the audit
- Select the audit team
- Schedule to audit the facility/institution
- Acquire background information and data Offsite as per the data provided by institution.
- Produce a final report of the observations and the inference with accuracy as per requirement of NAAC grading.

CHARGES

- Our charges for conducting and preparation Environmental Audit Report will be Rs.40000 (Forty Thousand only) + GST for the first year.
- 20% discount shall be provided if audit has to be done in next year also.
- 20% discount shall be provided if the audit has to be done separately for more than 1 institution in the same campus.

2. Institutional efforts/initiatives in providing an inclusive environment i.e., tolerance and harmony towards cultural, regional, linguistic, communal socioeconomic and other.

Dr. Pradip Kumar Mitra mentioned here individuals from diverse regions and socioeconomic backgrounds should be given with equal opportunities whose occupation ranges from root level farmers, labour class, househelp etc.

Dr. Satish Billewar suggested the concept of Signal Shala, where our institute students can volunteer by taking some classes and other related event sessions.

Dr. Debjani Banerjee suggested that we can organize events to promote inclusiveness wherein the VES Deaf & Dumb School students can become a part once in 6 months or once in a year.

Director Dr. Satish Modh suggested we need to arrange activities encouraging inclusive environment for our faculty members who come from different cultural, regional, linguistic, communal socioeconomic and other background.

Dean Dr. Sandeep Bhardwaj suggested we can incorporate this cultural activity in "GLIMPSES" our college annual fest.

In addition Director Dr. Satish Modh mentioned AICTE proposal for participating in "Ek Bharat Shreshtha Bharat Exchange Program" wherein 25 students from any other state will come to our institute and in exchange we have to send 25 student from our college to other state like wise. However the expenses are to be borned by the student themselves so this activity seems difficult considering our low student capacity of 360. Also the Academic calendar is not determined clearly hence rejected this year participation.

"Bharat Ko Jano Bharat Ko Pehchano " under this theme competitions among our students shall be conducted and documented either inhouse or state level student participation.

Another suggestion by Director was to include in "Literature Festival" or "BASIC" we can have a "Food Festival" or a "Music Festival".

Dean Dr. Sandeep Bhardwaj gave suggestion of organizing a "Film Club" wherein films of a particular region or state, language or culture can be shown twice in a month approx... accordingly schedule can be published.

Industry Representative Mr. Sanjay Shrivastaava suggested we celebrate 7 festivals which can be from different regions and all the students participate under such events celebrations.

Dr. Pradip Kumar Mitra proposed the faculty Prof. Hiteshwari Jadeja for the committee member, since she has previous working experience in the same area, to which Director Dr. Satish Modh agreed and further mentioned this shall be a joint activity of VES Business School & VESIMSR.

3. Internationalization of higher education. (Strategic internationalization plan, awareness session organized for faculty/students, internationalization project)

Dean Dr. Sandeep Bhardwaj mentioned we have been successful in doing this on a small scale but every year we have been able to place atleast one or two students in Universities in Europe also there are projects that European Universities come up with so constantly looking for new updates if any.

Director Dr. Satish Modh had a meeting with Synergy University on Summer Exchange wherein Russian students shall come to our institute for SIP and similarly our students visit Russia in exchange program for SIP. Here two credit courses will be offered to the Russian students by us and by Russia to our students. This will include industry visit, cultural exchange and teaching of few subjects.

Dean Dr. Sandeep Bhardwaj pointed out the difficulty faced in evaluating the Credit system, because the subjects which the student studies in abroad are not related to what he has studies sometimes, and the credit system is also very different from what we follow, hence there is also difficulty faced during preparation of the marksheet etc..

Director suggested these areas need to be discussed prior to signing of the MOU, so we get a clarity of the subjects & credit system and such subjects can be mentioned as extra and be reflected as extra credit courses done outside countries and students need to clear our institute examination to eliminate any discrepancy in the marksheet, also allow student to take advantage of the same at the time of interviews. Same structure is followed by European Universities wherein even if the student is gone for Exchange program he needs to clear the local college exam as well.

4. Collaborative quality initiatives with other institution.

Dr. Pradip Kumar Mitra suggested under Collaborative quality initiatives we may include the joint FDP, Workshops, Major events like seminars, Conferences.

He mentioned since Prof. Pranjal Muley is going to Indore to take some classes of Analytics in institutes there so along with that institute we would be floating some certification courses or short term courses. Again Prof. Repak conducts Six Sigma program so if for that he includes other institutes who can join with us and we can have a joint quality partnership.

Director Dr. Satish Modh further added Prof. Ajay Kumar Gupta teaches in TISS which can also be included. Suggested to list down all such faculty name who are teaching outside universities so that we can say that there is an exchange of faculty members happening.

Dr. Pradip Kumar Mitra suggested we can add this title in AQAR sheet online where faculty can fill in their external teaching activity record.

5. Computer lab practice policy & Lab Manual.

Dr. Pradip Kumar Mitra mentioned this is the requirement of AQAR recently added, this policy and manual is not in place with us, and hence we need to prepare the same.

Director Dr. Satish Modh suggested to prepare institute computer policy & suggested IQAC to go through it and discuss, post drafting the policy it can be finalized in discussion with both the Directors.

6. Media Centre – Nodal Point for collecting & disseminating news & media links.

Dr. Pradip Kumar Mitra mentioned whatever activity we are doing at the institute level any event, program we communicate to our stakeholders though we are currently doing it through our website and social media platforms , but we can establish or give a name of Media centre.

At present the branding team is handling the similar activities so Director Dr. Satish Modh suggested the name be changed from Branding Department to “Media Centre”

7. Scholarship approval for both institute.

Director Dr. Satish Modh mentioned in the GCM it was proposed for the scholarship to be given to 10 -10 students each And 5 – 5 students with total fees waiver from both the institute VESIMSR & VBS respectively, so Director suggested

IQAC to prepare a draft of the minutes of the meeting and seek approval from trust for institute VESIMSR & VBS respectively for the same.

8. Requirement of Teaching Associate & Research Associate

Dr. Pradip Kumar Mitra mentioned last time we had mentioned in the AQAR we will be appointing however it has not been done. Director Dr. Satish Modh mentioned we already have RA based on certain grants that we have received like for COVID Project we had three RA , faculty Dr Nisha Pandey has received some research funding and she also has a RA similar way.



Dr. Pradip Kumar Mitra
Member Secretary, IQAC,
VESIMSR



Dr. Satish Modh,
Chairman IQAC,
VESIMSR

VESIM

ACTION TAKEN REPORT OF IQAC MEETING

21 MAY 2022 (SATURDAY)

TIME: 5 PM TO 6 PM

1. Green Audit of the institute discuss proposal.

The proposal has been sent to VES Trust, approval awaited.

2. Institutional efforts/initiatives in providing an inclusive environment i.e., tolerance and harmony towards cultural, regional, linguistic, communal socioeconomic and other.

Detail discussion has been done with Prof. Hiteswari Jadeja & she has been asked to work on the same.

3. Internationalization of higher education. (Strategic internationalization plan, awareness session organized for faculty/students, internationalization project)

Synergy University MOU is in progress, the institute will try to implement uniformity in the credit system.

4. Collaborative quality initiatives with other institution.

New heading has been included in the AQAR 2022-23

5. Computer lab practice policy & Lab Manual.

It is in progress & its details will be delivered before next quarterly IQAC meeting.

6. Media Centre – Nodal Point for collecting & disseminating news & media links.

Office of Branding Department is now newly named as “Media Centre”, Mrs. Hetal Palan being the incharge.

7. Scholarship approval for both institute.

Preparation of scholarship proposal is in process & will be completed very soon.

8. Requirement of Teaching Associate & Research Associate

So far as the grant has been received we already have the required no of Research Associate, any further Research Associate will be recruited on the basis of additional grant institute receives.

Pradip



**Dr. Pradip Kumar Mitra,
Member Secretary, IQAC,
VESIMSR**



Satish

**Dr. Satish Modh,
Chairman IQAC,
VESIMSR**