

Ref No: VESIMSR/IQAC/2022-23/Q3/Meeting 03

Agenda for IQAC Meeting to be held on 20th May, 2023
Venue: VESIM Campus MDP Room, Ground Floor
Time 11.30am to 01.30pm

1. Financial Empowerment for Associate Deans of INR 10,000/-
2. Proposal for conducting session on IPR in the month of October 2023.
3. Restructuring of courses of Ph. D. as per the University Norms.
4. Submission of NAAC Application for Cycle 2.
5. Proposal for conducting at least 2 or 3 programme related to the Electoral Awareness.
6. Proposal for further progress in UHV additional module.
7. Any other points with the permission of the chair.

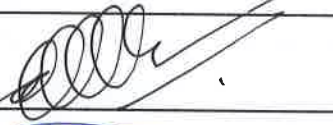


Pradip Kumar Mitra

Dr. Pradip Kumar Mitra
Member Secretary, IQAC
VESIMSR

Vivekanand Education Society's
Institute of Management Studies & Research
IQAC/2022 - 23/Q3
Attendance Sheet

Date: 20th May, 2023

Sr. No.	Name	Designation in Committee	Signature
1	Mr. Suresh Malkani	President	
2	Mr. Rajesh Gehani	Invited Member	
3	Dr. Prakash Lulla	Invited Member	
4	Dr. Satish Modh	Chairman	
5	Dr. Pradip K Mitra	Member Secretary	
6	Dr. Sandeep Bhardwaj	Invitee	
7	Dr. Disha Shah	Core Member	
8	Dr. Satish Billewar	Core Member	
9	Dr. Anju Motwani	Core Member	
10	Ms. Sonali Choudhary	Core Member	
11	Dr. Jyoti Chandwani	Member	
12	Dr. Seema Sant	Member	
13	Dr. Repak Shrinivas	Member	
14	Mr. Kishor ^{Shankar} Shrinivas Moghe	Member	
15	Ms. Chandralekha Rijhwani	Member	

16	Ms. Anju Vallecha	Member	
17	Dr. Sarwan Mandhwani	Member	
18	Mr. Sunil Dembla	Member	
19	Mr. Sanjay Shrivastaava	Member	S Shrivastava
20	Ms. Divya Dixit	Member	
21	Mr. Vipin Tuteja	Member	
22	Mr. Pratik Gupta	Member	
23	Mr. Vivek Prabhu	Member	V Prabhu
24	Ms. Akshata Rane	Member	A Rane
25	Mr. Arun Saxena	Member	A Saxena 20/05/23
26	Ms. Geeta Iyer	Member	
27	Ms. Akshata Chavan	Member	A Chavan
28	Ms. Mahashweta Nandy	Member	
29	Mr. Om Dembla	Member	
30	Ms. Akanksha Shedge	Member	
31	Mr. Pranit Waghmale	Member	
32	Ms. Payal Patil	Member	
33	Mr. Mayuresh Khilari	Member	

34. Aditya Gawhade

Student

35. Mrs. Pallavi Shekhar

Parent

36. Dr. Sneha Singh

Prof.

Aditya
Pallavi Shekhar
Sneha

VESIMSR
MINUTES OF IQAC MEETING
20TH MAY 2023 (SATURDAY) TIME: 11.30 a.m.

- Dr. Satish Modh welcomed all the members and read the notice conveying the Minutes of the Meeting.
- The minutes of previous meeting were read by Dr. Pradip Kumar Mitra.
- The matters arising from the previous meeting are mentioned below:

Appointing full time Ph. D. Scholars

Dr. Satish Modh gave the proposal for appointing full time Junior and Senior Ph. D. scholar, with remuneration of Rs. 15,000 and Rs. 20,000 respectively. Dr. Satish Modh advised the IQAC to prepare the proposal on the same.

Finalizing the budget for Ph. D. research

Dr. Seema Sant will be finalizing the budget of Ph. D. students for the research.

Proposal from Industrial Representative

Mr. Sanjay Shrivastava, Industry Representative proposed for guiding their staff through lectures for the promotion of Research Activity.

Environmental Audit

Status on the Environmental Audit were explained by Dr. Satish Modh. He also proposed for the less and noiseless fan and other electronic devices which can be installed in the campus, on which Shri. Suresh Malkani asked to send the proposal for the same. Dr. Satish Modh agreed to send the proposal on the sharing cost for the campus two.

Feedback for ERP Systems

Dr. Satish Billewar mentioned that the ERP related modification will be done at the trust level.

Tree Plantation by TIES

Dr. Satish Modh suggested that each non-teaching staff member should take care of each planted tree in the campus by the TIES Conference, for which in-charge will be Dr. Vivek Prabhu.

Following are the Minutes for the meeting held on 20th May, 2023

1. Financial Empowerment for Associate Deans of INR 10,000/-

Dr. Pradip Kumar Mitra explained the IQAC members about NBA criteria of Financial Empowerment for the Associate Deans up to INR 10,000 which means Associate Deans will have authority to approve the budget up to 10,000 per A.Y. for their departments Academic Activities for their respective departments and same has been approved by Shri. Suresh Malkahi.

2. Proposal for conducting session on IPR in the month of October 2023

Dr. Shrinivas Rapak informed the members that he will be organizing the Intellectual Property Rights session in the month of October 2023, for which Adv. Chetan Adholikar and Adv. Sudhir Jadhav will be the host.

3. Restructuring of courses of Ph. D. as per the University Norms.

Dr. Seema Sant explained the members about restructuring of courses of Ph. D. as per the University Norms. Dr. Seema also updated that we have already applied for 10 more seats under University of Mumbai in September 2022, Approval for the same is pending from the University Level. Dr. Satish Modh asked to take the help from Dr. Vivek Prabhu for the earliest possible approval from the University.

4. Submission of NAAC Application for Cycle 2.

Dr. Pradip Kumar Mitra explained about NAAC Cycle 1 and He also stated that the application for the Cycle 2 is in process.

5. Proposal for conducting at least 2 or 3 programme related to the Electoral Awareness.

Mr. Sanjay Shrivastava, Industrial Representative came up with an idea of "Voters Id. Registration Booth" in the campus for Electoral Awareness for the students who might not have registered for the voter card. He also suggested the App "Voters Helpline" to link the Aadhar Card with the Voter Card. Dr. Satish Modh suggest carrying out the same activity under the guidance of Dr. Ravi Jeswani.

6. Proposal for further progress in UHV additional module.

Dr. Satish Modh proposed for taking initiative of more certifications of Advance UHV module for the faculties and staff members.

7. Any other points with the permission of the chair.

Moodle Open-Source Learning

Dr. Satish Modh suggested for the Moodle Open-Source Learning for which committee need to be formed internally, who should explore the Moodle Open-Source Learning and submit the report on the same.

Dense Forestation

Mr. Moghe, NGO Representative came up with the proposal of Dense Forestation by "My green Society" and same has been agreed by the Trustees and Dr. Satish Modh. For which Dr. Vivek Prabhu will be taking the follow-ups.

- Mr. Moghe, NGO Representative Thanked VESIM and Dr. Satish Modh for the “Sell-on” Activity, which was conducted by the Marketing Students, who sold 730 products amounting Rs. 4,43,400. This was acknowledged by IIM Bangalore and VESIM was awarded 2nd prize in the category of an innovative social activity by VESIM.
- It was also decided in the meeting that the Main Entrance of campus two will be divided into two parts one for the entry of Care and one for the entry of individual for the better security at the campus level.
- Meeting ended with vote of thanks by Dr. Satish Modh.

Pradip

Dr. Pradip Kumar Mitra
Member Secretary, IQAC,
VESIMSR



Satish

Dr. Satish Modh
Chairman IQAC,
VESIMSR