2021-22

### ASHOKABUSINESSSCHOOL

# **Internal Quality Assurance Cell**

Minutes of the Meetings



Rane Nagar, Nashik.

Ashoka Education Foundation's

#### **ASHOKA BUSINESS SCHOOL**

Near Suman Petrol Pump, Mumbai Agra Highway, Nashik-9, Ph.0253-6649500/24

Meeting of staff held on 17/06/2021 at 4::20 a.m/p.m. in the Board Room, Ashoka Business School,

### **Staff Meeting**

Sr. No	Name	Signature
1	Dr. Sasita Dhawale	Swale
2	Dr. Vikas Gaundare	ver.
3	Dr. Vaibhav Bhalerao	8
4	Dr. Vandana Sharma	Jananus
5	Ms. Manisha Briamre	71621.
6	Mr. Vishal Sonkamble	18 pm?
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	activities sow continued.	***************************************
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Meeting was Chaired by-

Internal Quality Assurance Cell Ashoka Business School, Nashik.

COORDINATOR

### **IQAC** Review Meeting

### **Minutes of Meeting**

Conduction Date and Time	Conduction by Dr. Sarita Dhawale, on 05 <sup>th</sup> Jan 2022, Wednesday. Time period: June-Dec 2021. At: 02.30 p.m. to 03.40 p.m.
Platform	Offline- Board Room, ABS
Members Present	<ol> <li>Dr. D M Gujarathi, Director, HE, AEF</li> <li>Dr. Sarita Dhawale</li> <li>Dr. Vikas Gaundare</li> <li>Dr. Vaibhav Bhalerao</li> <li>Ms. Manisha Bhamre</li> <li>Mrs. Pooja Gholap</li> <li>Mr. Harshal Dayma</li> </ol>
Agenda Points	Review of NAAC Criteria for MISSION 2025. [Criteria covered- Cr-2, Cr-3, Cr-6, Cr-7]

Agenda Point	Details presented
Review and Compliance Cr- 2	Details were given by Dr. Vaibhav Bhalerao by explaining all the sub- criteria's and showing all the supporting documents.  As per the discussion, there is increase in diversity of the students in the current batch of MBA1, it was also realized that the present students have been a great help for the admissions and have also shared good feedback about the institute & the faculties.
Review and Compliance Cr-3	All the details were presented by Ms. Pooja Gholap.  He appreciated the increased research by all the faculties. And as the criteria is being revised by the recent NAAC manual, so all the supporting documents must be attached and presented to the management as and when the next meeting is being scheduled.  Research policy must include the financial assistance that is needed for the faculties.  Major & Minor projects can be financed by the management if in case they are not

	being financed by the external agencies, but a proper proposal must be prepared a
	presented to the management.
Review and	The criteria were presented by Dr. Sarita Dhawale. She explained all the sub points
Compliance	and also presented the additional documents giving all the minute details about the
Cr-6	criteria and its requirement.
	Director sir suggested to fill the appraisal form for the appraisal process to all facult
	A budget plan for the repairs and maintenance of the infrastructure must be ready in
	order to achieve the allotted murks in CTC-4 & 6 for the 2" cycle of NAAC which is
	to be held on 2024.
Dai	Ms. Manisha Bhamre presented the criteria 7 giving all the details about the ever
Review and Compliance	and activities along with all the supporting documents.
Cr-7	Director sir, appreciated the Best practice "Case Study", "Unit Meeting"
	Distinctive practice -"Management Guru" that was being shown in the reports an
	also, asked the details about the green Audit process status.
	He also made a suggestion that meditation can be a part of distinctive practice for th
	next year.
Other	The teaching staff showed a great concern for the appraisals as no appraisal is being
Points	done from last 2 years, on which Director sir assured that he will communicate the
	same with the management.
	The staff was also expecting the difference in salary for the previous months and the
	full salary for Dec. 2021 as the addmission targe was achieved by putting hard
	efforts by the entire team.
	The faculties also spoke about the working hours that are being followed by the other
	management institutes. Hence, all faculties requested the Director to keep the
	working hours as to"7 Hours".
	All the above points discussed were taken up for consideration by the Director and
	would be communicated to the management for further action.

Internal Quality Assurance Cell
Internal Quality Assurance Cell, ABS. College, Nashik



#### **ASHOKA BUSINESS SCHOOL**

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### **Staff Meeting**

Meeting of staff held on 23/63/2022	at 11:45 a.m/p.m. in the Board Room, Ashoka Business School
Rane Nagar, Nashik.	

Subject/Agenda Finalisation of PFT for Monthly Report

#### Following members attended the meeting

Sr. No	Name	1	Signature
1	Dr. Vaikhar Bhalacean	*	1
2	Dr. Vikas Gaundare	×, 1	wh.
3	Dr. Leeng Gorhe		
4	Dr. Voushali Alire	1.1	Collin
5	Dr. Anjana Bhandaso		frajang.
6	Mrs. Pooja Gholap	4	alrider
7	Mrs. Pooja Kushare	7	July.
8	Mrs. Vishakha Shah	8	. 2018
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10			

-Minutes of the Meeting-

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#### **ASHOKA BUSINESS SCHOOL**

Near Suman Petrol Pump, Mumbai Agra Highway, Nashik-9, Ph.0253-6649500/24

	members attended the meeting	Ci au a turus
r. No	Name	Signature  Signature
-	Dr. D. M. Gujarathi	Swale Juin
2	Dr. Sarita Dhawale	OWOE SIGNED
3	Dr. Vikas Gaundare	रिष्ठाप.
4	Dr. Vaibhau Bhalerao	8/4/22
5	Dr. Vandana Sharma/Ar. Tanaya Ratil.	Thampy of n
6	Ms. Manisha Bhamre	18.4.22
7	Ms. Pobja Gholap	Middle
8	Mr. Manoj Mahanubhav	MU
9	Mr. Vishal Sonkamble	28 hust
10	roly. Yogens, Kattada.	Warney.
	-Minutes of the Meeting-	
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1.	ied of Critoria 1- Dr Vikas in reports created in the year a 1. All files were found con	I I and
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during the year
Centeria 4 - Mr. Vishal showed his file
I all the supporting downents related
to Infrastructure & Library were found
Complete.
Criterie 6 - Pr. Sarita Rescuted the
eniticatives taken by IDAL The compliance
eniticatives taken by ISAL The compliance of IGAC calendar was discussed.
Caiteria 5 k7 - The files of criteria 5 k
I were herrewed. The team beaustoined
on the extension activities to be planned for
criteria 7 Also for criteria 5 placement
support to be enterned.
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Minutes are confirmed.

Meeting was Chaired by-.....DINATOR

Internal Quality Assurance Cell Ashoka Business School, Nashik

# Ashoka Business School, Nashik

2022-23 IQAC

Meeting Mode: Offline

Venue: Board Room

Date: 08/04/2022

Time: 10:30 am.

#### Agenda

- To review and confirm the minutes of last meeting.
- To review IQAC planned activities.
- To review Academic and Admin Audit Report & action plan on recommendation by peer team.
- To Plan quality practices at institute level through "Mission 2025" program.
- Review of financial assistance utilization by faculties.
- Review of functional MOUs and Collaborations and plan for international MOU.
- Review of Alumni sessions conducted in 2020-21 by alumni students' current Student & to plan for Alumni Meet.
- Placement status for 2020-21 batch & planning for 2021-22.
- AQAR status for 2020-21.
- To review AAA with all criteria Leaders.
- Any other points if any with the permission of Chairman.

#### Members:

Chairperson: Dr. D. M. Gujarathi (Director, ABS)

Member from Management Dr. Narendra Telrandhe (Administrator, AEF)

Member: Mr. Venkat Venkitachalam (Nominee from Industry)

Member: Ms SnehaAwasthi (Nominee from Alumni)

Member: Dr. Vikas Gaundare (Faculty)

Member: Dr. Vaibhav Bhalerao (Faculty)

Member: Ms.Manisha Bhamre (Faculty)

Member: Mr HarshalDayma (Faculty)

Member: MrsTanaya Patil (Faculty)

Member: Mrs Pooja Gholap (Faculty)

Member: Mr.Shashikant Shimpi (Administrative Staff member)

Member: Mr. Vishal Sonkambale (Administrative Staff)

Member: Mr. Saurabh Tiwari (Nominee from Student)

Member: Ms. Aishwarya Chawala (Nominee from Student)

IQAC Coordinator Dr. Mrs Sarita A. Dhawale

### Leave of Absence was granted to the following members:

1. Member: Mr. Venkat Venkitachalam (Nominee from Industry)

2. Member Mr Harshal Dayma (Faculty)

3. Member: Mr. Saurabh Tiwari (Nominee from Student)

4. Member: Ms. Aishwarya Chawala (Nominee from Student)

IQAC Coordinator welcomed and briefed the committee members about the agenda.

IQAC members, after exchange of ideas and thoughts made the following resolutions:

Agenda Item 1: Review of the Earlier Meeting:

The coordinator read the minutes of earlier meeting and the minutes were reviewed and passed by the members

Agenda Item 2: To review report of the AAA Peer Team and set strategies accordingly to

Fulfill the suggestion Resolution: Review of report of AAA Peer Team was done with discussions and critical evaluation. Further it was resolved to set out strategies for next 3 years and initiate compliance of the AAA Peer Team recommendations.

Proposed by: Principal Dr. Sarita Dhawale

Seconded by: Dr. D.M Gujarathi

Agenda Item 3: To prepare academic calendar of the year and update teacher's diary

Resolution: The academic calendar should be revised by IQAC and circulated to all the stake holders, Proposals and plan of actions need to be updated accordingly for the coming year Acad. Planning.

Proposed by: Dr Vikas Gaundare Academic coordinator

Seconded by: Dr D.M Gujarathi

### Agenda Item 4: Placement activities

Resolution: The placement activities should be strengthened. The placement cell should arrange more placement sessions with the help of alumni. Seminar sessions and interactive sessions should be arranged for soft skill development and career guidance should be provided through professional agencies.

Proposed by: Dr D.M Gujarathi

Seconded by: Dr.Vaibhav Bhalerao

### Agenda Item 5: Academic and Administrator audit of the college

Resolution: The academic and administrative audit has been conducted by appointing external

Agency and the AAA Report have been discussed in detailed by IQAC coordinator with all members.

Plan of action will be prepared to work upon the recommendations given by the peer team members.

Proposed by: Dr Sarita Dhawale

Seconded by: Dr. D.M Gujarathi

### Agenda Item 6: PBAS awareness among the faculty

Resolution: The awareness program for faculty regarding Performance Based Appraisal System (PBAS) should be properly designed and Performance appraisal forms need to be filled by all the candidates for this year, conveyed by Director Dr. D. M. Gujarathi to all the teachers who are due for their promotions.

Proposed by: Dr D. M. Gujarathi

Seconded by: All Members

Agenda Item 7: To review Research Centre status- Ph.D. Programs

Resolution: In order to increase the research activity on the campus IQAC has conveyed to Research Dept. to share the status of Admission and approval status of two candidates of Ph.D. programs.

Ph.D.: Human Resource Management

Number of Students registered: 02

Proposed by: Dr. Vikas Gaundare

Seconded by: Dr. D.M.Gujarathi

Item 8: Submission of proposals for Faculty Development Programs, Major, and Minor Research projects and conference/ seminar/ workshop

Resolution: The college should submit proposals for Faculty Development Programme (FDP) and Head of the departments should submit proposals for National, State level and

University level conferences, workshops and seminars under quality improvement program. The faculty members shall submit proposals for Major-Minor research projects to different funding Agencies during academic year.

Proposed by: Prof. Pooja Gholap

Seconded by: Dr Sarita Dhawale

### Agenda Item 9: Chalk out Perspective plan for the next 3 years

Resolution: Issues related with the Perspective plan had been discussed. The important issues and the items to be included were discussed. The IQAC committee recommended the coordinator to Chalk out the 3 year perspective plan of the college

Proposed by: Dr Sarita Dhawale

Seconded by: Director Sir

### Agenda Item 10: Reformation of the IQAC composition

Resolution: Principal Dr. D.M Gujarathi sir suggested changes in the IQAC Committee and after Reviewing the names new committee will be formed for the coming academic year.

Agenda Item 11: Any Other issues

Resolution: The IQAC coordinator suggested to introduce additional skill oriented, value loaded programs for the students and to conduct faculty development programs.

The vote of thanks was proposed by the coordinator.

COORDINATOR

Internal Quality Assurance Cell Ashoka Business School, Nashik.