

# ASHOKA BUSINESS SCHOOL

# **Internal Quality Assurance Cell**

Minutes of the Meetings

# Index

Year	Meeting No.	Date	Page No.
2010 10	Meeting 1	06-03-2018	3
2018-19	Meeting 2	27-09-2018	7
	Meeting 1	04-01-2019	11
2019-20	Meeting 2	11-07-2019	15
	Meeting 3	29-07-2019	17
	Meeting 4	17-03-2020	20
	Meeting 1	02-07-2020	22
2020-21	Meeting 2	21-08-2020	25
2020-21	Meeting 3	28-11-2020	30
	Meeting 4	30-04-2021	34
	Meeting 1		
2021-22	Meeting 2		
	Meeting 3		
	Meeting 4		
2022-23	Meeting 1		
	Meeting 2		
	Meeting 3		

## Minutes of the Meeting of 2018-19 held on 6<sup>th</sup> March 2018

Venue: IQAC Room

Date: 6/03/2018

**Time:** 3:30 pm

Agenda of the Meeting:

- 1. To review and confirm the minutes of the lastmeeting
- 2. Up-dation of CollegeIQAC composition along with students' nominations.
- 3. Regarding academic and administrateaudit
- 4. NAAC work progress discussion and plan of action.
- 5. Planning of academic and research activities of the college anddepartments.

# Ashoka Business School, Nashik

		AEF'S ASHOKA BUSINESS SCHOOL
_		MINUTES OF IQAC MEETING
-	- prikar	The 2 <sup>nd</sup> Meeting of Internal Quality Assurance Cel
	a da	(IRAC) of the Ashoka Business School, Nashik was held 6th March 2018 at Board Room of Ashoka Business
	121	School.
		Following Members were present for the meeting.
	Sr. No.	
-		10
	342	Prof. Manisha Bhamme Chairperson
-	2,	Mr. Vaibher Bhelesco Member N
-	3	Dr. Shweta Bhosle Michber Ghosale
	1.81.70.5	Dr. D. M. Gujarathi Management Member Scy 613 20
-	4.	Dr. D. M. Gujarathi Management Member 1997 61
	5,	Mr. S. A. Manjasekar Admin Representative
•	6.	Mr. Shashikant shimpi Sr. Admin officer turn
	7.	Ms. Sneha Awasthi Alumni Member Sphuest
	8,	mr. Mitesh Somaija Member-Student Bomaij
-		Ms. Apueva Nikombh Member, Student Wikula
-	4.	Mis. Apueva NIKombh Michiber, Studicut Mining
-	10.	Dr. Vikas S. Gaundare IQAC CO-ordinator And
/		and a set of set
-	1.1.2	Following member had grant leave of absence.
	( ,	Mr. V. Neukätachalem Industry member

# Ashoka Business School, Nashik

Following points were discussed during the meeting Confirmation of the last meeting minutes -Resolved to confirm the Minutes of the First meeting of the JORAC held on 15th Sept - 2017 2. Action taken report. Noted. To include student, Local Society nominee in IQAE. 2 The new student members have been included in JOAC. Also it was decided that as IQAC is newly established in the Institute, the process of QAG > ISO Will gradually be transformed as per the quidelines set by MAAC for Academic and Administrative Audit (AAA), IRAC coordinator has attended the conference related to AAA in the month of Dec. 2017 Revised composition of TRAC. 4, 1 The composition of TRAC has been revised where Prof. Manisha Bhamme (Director 1/c) was announced as a charepetion new student and representatives were added along with new Serior faulty Dr. shweta Bhosle as faculty member NAAC WOEK progress -5 IGAC Coordinator has shared the distribution of NAAR vilork and its progress in line to prepare SSR during the meeting

Ashoka Business School, Nashik

ng	e na Nacioni e	The target dates for the first dreft wer set in the meeting.
-th	6.	Any other relevant point with the permission of the Chart.
ime		No such points was taised by any of the members and the needing was conclu- with vote of themes by the TQAC coordinator
AC		Prof Manisha Bhamme (32 )
ed n	200	Prof Manisha Bhamme (HASHIR) (3) Director (1/c). * 100
02		DIRECTOR
emic		
2		and a state of the second s
		the second and a final second and and
elon.		A STRANG AND DE CONTRA DE LA DESERVERTE DESERVERTE DE LA DESERVERTE DE LA DESERVERTE DE LA DESERVERTE DESERVERTE DE LA DESERVERTE DESERVERTE DE LA DESERVERTE DESERVERTE DE LA DESERVERTE DESERVERTE DESERVERTE DESERVERTE DE LA DESE
	Syran L	and the state of t
		an the state and the second state of the secon
ion e		en line exist d'app introduce i se part d'

# Minutes of the Meeting of 2018-19 held on 27<sup>th</sup> Sept 2018

Venue: IQAC Room

Date:27/09/2018

**Time:** 3:30 pm

Agenda of the Meeting:

- 1. To review and confirm the minutes of lastmeeting
- 2. NAAC work dates for SSR preparations.
- 3. Synchronization of ISO and NAAC process along with QAG process.
- 4. Professional development of supportstaff.
- 5. Expert session for NAAC process.
- 6. Any other issues at eleventhhour

# Ashoka Business School, Nashik

	AEF'S ASHOKA BUSINESS SCHOOL
	Minutes of IQAC Meeting
	The 3rd meeting of Internal Quality Assurance
	Cell(IGAC) & the Ashoka Business School, Nashik was
1.000	held on 27th Sept. 2018 at Board Room at 3:30 pm.
	Following members were present for the meeting -
No. No.	Name Designation Sign.
Lines 1	
- (+	Prof. Mauisha Bhamme Chairpetson
0	Dr. shweth Bhosle Member Selesale
2.	Dr. shweth Bhosle Member Stores
3.	mo Väithau Bhalerac Member K
<u>.</u> .	1. Valitite Sheretae Wember B
4.	Dr. D. M. Gujarathi Management and generation
	Member
5.	ME. Y.B. Katkade Admin Representative V
	Ser Ser
6.	Mr. shashikant Shimpi Sr. Admin officer frings
	Member
7.	CA Mr. Yogesh Panchakshari LOcal Society Member Helder
	Ms. Sneha Awasthi Alumni Member CHANDESTO
8.	Ms. Sneha Awasthi Alumni Member Chamber
0	Mr. V Venkitacharen Industry Member Gher
4.	Mr. V. Venkitacharen Industry Member Greef
10.	Mr. Mitesh Somaiza Student Member Small
11.	MS. Apunva Nikumbh Student Member Arkunde
	T.
12.	Dr. Vikas Gaundare JRAC Co-ordinator
	7.9

lowing points were discussed during the meeting ufirmation of the last meeting minutes - Resolved to confirm the minutes of the 2 <sup>nd</sup> meeting of the IQAC held on 6 <sup>th</sup> merch 2018 HC Work target dates for SSR preparation - NAAC work target dates for SSR preparation was reviewed in the meeting. Ac criteria - As it was discussed in carlier meeting about the synchronization of ISO process
Meeting of the IQAC held on 6th march 2018 AC Work target dates for SSR preparetion - NAAC Work target dates for SSR prepare was reviewed in the meeting. nchronization of TSO & add processes with AC Criteria - As it was discussed in earlier meeting about the synchronization of TSO process
NAAC work target dates for SSR prepare was reviewed in the meeting. nchronization of ISO & add processes with AC Criteria - As it was discussed in earlier meeting about the synchronization of ISO proces
nchronization of ISO & add prozesses with AC Criteria - As it was discussed in earlier meeting about the synchronization of ISO proces
As it was discussed in earlier meeting about the synchronization of Iso proces
about the synchronization of Iso proces
Wethe NAAC CE preis the work has how
sterted in this regard. It was sugge
that the ISO processes must facilitate the Academic and Adminstrative Audil and
by the Senior members.
R preparation progress-
The progress of SSR new discussed & necessary instructions were given for
the same.
organise a quidence session from a experience
The need to have a guidence session by any of the senior and experience.
person to resolved the NAAC releted queries was raised. The name of Dr. V. Gairwad who is the Principal of KTHM

Ashoka Business School, Nashik

	DATE
	college, Nashik, under whose leadership the college has got A++ in its third
1 E.	cycle of NAAC.
0	
6.	Specific schedule for TRAC NAAC Meetings - It was decided to conduct the TRAC
1. A. A.	meetings between specific duretion
	will be conducted in the month of
	January and July.
	Nerd meeting will be held in January 2019
4	Any other relavant point with the permission
	of the chair. Director of the Institute walk made the
-4 (t)	Director of the Institute walcomed the new IQAC member Mr. rogesh Panchaksher.
	He is a CA by profession he conducted
1 2 4	the special session on morals and Value
	for the students to import the moral
	and values in them. It was conducted
	at vain sthanak. Nashik.
	The meeting was over with vote of thanks.
	BUSINESS
e e e	
e e sit à	Prof. Manisha Bhamse # 19
1	Director (1/1.)
A THE R Dev	ASHOKA BUSINESS SCHOOL
~ ~	

### 2019-20

## Minutes of the Meeting of 2019-20 held on 4th January 2019

Venue: Board Room

Date:04/01/2019

**Time:** 3:00pm

Agenda of the Meeting:

- 1. Review and confirm the agenda of previousmeeting
- 2. Discussion on points taken in NAAC Guidance session by Dr V.B.Gaikwad, Principal K.T.H.M Nashik and NAAC member.
- 3. To review NAAC progress.
- 4. Directives regarding Up-dation in SSR guidelines.
- 5. Any other issues if anyone raised or queries.

# Ashoka Business School, Nashik

		AEF'S ASHOKA BUSINESS SCHOOL DATE
		Minutes of meeting (IRAC)
	and a	The 4th Meeting of Internal Quality Assurance
6		Cell (IQAC) of the Ashoka Business School Ranerag
		Nashik was held on 4th Jan 2019 at Board Room
		Ashoka Business School at 3:00 p.m.
AC	- hallow	following members were present for the meeting
	Sr. NO.	Name Designation Sign.
5	1.	Prof. Manisha Bhamse Chairperson
3	1	Contract that is a track to a second as
2019_	2.	Mr. Harshel Dayma Faculty-Member HD.
2.	З,	Mr. Vaibhar Bhalerao Faculty Member No
	-	
	4.	Dr. D. M. Gujarathi Management Member Jolifho
hasi	Anna A	
aluo n	5	Mr. Vishel Sonkamble Admin Representative Musi
	6,	Mr. Shashikant shimpi Sr. Admin officer taingu
ed		a lode
	7.	CA Mr. Yogesh Panchakshaki Local Society Member Mulat
	8	Ms. Sneha Awasthi Alumni Member Stavesse
	2571 815	60
	٩	Mr. V. Verkitschelem Industry member akeef
	10	Mr. Mitest Somaiya Student Member Bonati Ms. Apurra Nikumbh Student Member Aikuda
	1000-2 100	and Anima Mikewille Shala had been ditended
	11.	Ms. Apunva Nikumbh Student Member Olikumas
•	12.	Dr. Vikas Goundane JAAC CO-ordinator po
		///

-	
	Fallowing points were discussed during the meeting.
a An Is	Review of minutes of meeting of last TQAC meeting held on 27th Sept. 2018.
2,	As it was suggested to have guidance dession.
1.00	Dr. V. B. Garkwad, Principal KTHM College Not
	was conducted a session for guidance of
	NAAC (JQAC) on Der 2018. The review of synchronization of ISO with NAAC was
	taken and necessary instruction were
Sal	given.
<u>д</u> .	NAAC WORK STORI MARCAR
and the second	NAAC WORK (IIRA) prograss - The details of ITEA Submission was
	discussed. Coordinator TIRA has explained.
127.11 WY	the progress of 11RA Submission. The
्रीतः नेत्र	discussed by the authorities in this regar
4 destru	Updating the SSR as per versed Guidelines -
REGARD	Jake Coordinator has shared the revised guidelines of NAAC during the meeting
	and tasked the respective Ceiteria
4-11	Leaders for updaling their Criteria as
(Arrived)	per the guidelines.
5	Any other relavant point with the permission
da dan	of the Cheir-
Sec.	There was no other points before the
Mr.L	Committee hence the meeting was over with Vote of thanks.

Ashoka Business School, Nashik

		15	
1g -		SUSINESS NASHIK OC	
aslin	Prof. Manisha Bham Director (I)c.)	re	
t e	DIRECTOR ASHOKA BUSINESS SCHOOL		
ed.			
Jand.			
ed ting		5	
1			
he ër			

### Minutes of the Meeting of 2019-20 held on 12<sup>th</sup>July 2019

Venue: IQAC Room

Date: 12-07-2019

Time: 10:00 -12:30

#### Agenda of the Meeting:

- $\checkmark$  To review and confirm the minutes of lastmeeting
- ✓ Implementation of revised Syllabi and CBCS pattern of evaluation
- ✓ Review of MOUs andCollaborations
- ✓ To discuss and finalizeNAAC preparations

#### **Members Present:**

1. Member:	Dr.Vikas Gaundare (IQAC Coordinator)
2. Member:	Dr.Vaibhav Bhalerao (Faculty)
3. Member:	Ms.Manisha Bhamre (Faculty)
4. Member:	Mr Harshal Dayma (Faculty)
5. Member:	Mrs Pooja Kushare (Faculty)
6. Member:	Mrs Tanaya Patil (Faculty)
7. Member:	Mrs Pooja Gholap (Faculty)
8. Member:	Dr Mrs Sarita Dhawale (Faculty)
9. Management Representative:	Dr D.M.Gujarathi (Director -AEF)
10. Member:	Mr.ShashikantShimpi (Administrative Staff member)
11. Member:	Mr. Vishal Sonkambale (Administrative Staff)

Agenda Item 1: Review of the Earlier Meeting

IQAC coordinator welcomed and read the minutes of the meeting conducted on 04/01/2019. The minutes were reviewed by the members and approved.

Agenda Item 2: Implementation of revised Syllabi and CBCS pattern of evaluation

**Resolution:** IQAC members directed to the Heads of the department to take note of changes in the curriculum and follow the structure accordingly. IQAC insisted to follow all feasible innovative and qualitative methods as per revised syllabus for continuous assessment. Further IQAC took note of CBCS system implemented at PG along with additional 10 credit courses and recommended implementing skill development courses as per the need.

Proposed by: Dr. Vikas Gaundare Seconded by: Dr. Sarita Dhawale

Agenda Item 3: Review of MOUs and Collaborations

**Resolution:** In response to the suggestions made by the previous NAAC peer team the IQAC members were suggested to establish more MOUs and collaboration for the betterment of the faculty and the students. The present situation was reviewed and appropriate suggestion have been made.

Agenda Item 2: To review the NAAC preparations and further to proceed them

**Resolution:** The readiness college was discussed in the meeting. After thorough discussion some changes were suggested by the members and then the plan was approved. Further it was suggested to submit minute to minute plan to director sir immediately.

#### **Following work :**

- Formal Invitations for peer Team visit to all guest and statutory body.
- Menu/dining Hall Finalization.
- Dept documents readiness.
- Student's orientation about PTV.
- Dept wise Presentation PPT preparations for PTV.

The vote of thanks was proposed by Coordinator

# Minutes of the Meeting of 2019-20 held on 29th July 2019

Venue: Board Room/IQAC Room

Date:29/07/2019

**Time:** 2:30 - 5:00

#### Agenda of the Meeting:

- 1. To review minutes of the last meeting
- 2. Review of action taken report of NAAC PTV.
- 3. Introduction of student and faculty enrichment programmes
- 4. Introducing new Academic programs like Bridge course.
- 5. Regarding Grievance reddressal cell, Health and counselingcenter
- 6. Regarding slow and advancedlearners
- 7. Promoting Researchactivities

#### Members:

1.	Chairperson:	Dr. Vikas Gaundare (IQAC Coordinator)
2.	Member from Management	Dr. D.M.Gujarathi (Director, AEF)
3.	Member:	Mr.VenkatVenkitachalam (Nominee from Industry)
4.	Member:	Ms.SnehaAwasthi (Nominee from Alumni)
5.	Member:	Dr.VaibhavBhalerao (Faculty)
6.	Member:	Ms.Manisha Bhamre (Faculty)
7.	Member:	MrHarshalDayma (Faculty)
8.	Member:	Mrs Pooja Kushare (Faculty)

9. Member:	MrsTanaya Patil (Faculty)
10. Member:	Mrs Pooja Gholap (Faculty)
11. Member:	Mr.ShashikantShimpi (Administrative Staff member)
12. Member:	Mr. Vishal Sonkambale (Administrative Staff)
13. Member	Dr. Mrs Sarita A. Dhawale (Faculty)

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

Agenda Item 1: Review of the minutes of the Earlier Meeting held on 12/07/2019.

The IQAC coordinator read the minutes of earlier meeting and the minutes were reviewed and approved by the members.

IQAC took a note of the following issues that followed from the last meet.

- Menu/dining Hall Finalization.
- Dept documents readiness.
- Student's orientation about PTV.
- Dept wise Presentation PPT preparations for PTV.

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

Agenda Item 2: Review of action takenon PPT of Unit head for PTV.

**Resolution**: The Action taken Report was reviewed and discussed, suggestions have been made by the members of IQAC. Director suggested all details about over all presentation and also conveyed to keep all relevant resources ready to link to PPT if required while presentations before PTV.

Agenda Item 3: Introduction of student enrichment and faculty development programs.

**Resolution:** The IQAC members proposed to initiate skill oriented, value added, Co-curricular and extension programme for the students and development programs for the staff

Proposed by: Dr. Vikas Gaundare

Seconded by: Dr. D.M. Gujarathi

Agenda Item 4: Introducing new Academic programs like bridge course.

**Resolution:** The IQAC members committed to start bridge course to fill the of the students and to match them properly for current syllabus. Also the review of commencement and functioning of course was taken. Discussion regarding AISC done amongst coordinator and Director Sir.

Director sir also suggested to prepare AISC PPT. Proposed by: Dr. D.M Gujarathi Seconded by: Mr Harshal Dayma

Agenda Item 5: Regarding Grievance reddressal cell, Health and counseling center

**Resolution:** IQAC members suggested providing additional suggestion boxes on campus for Grievance reddressal cell. Additional space should also be provided to health centre and counseling centre.

Proposed by: Ms Manisha Bhamre Seconded by: all faculties.

Agenda Item 6: Regarding slow and advanced learners

**Resolution:** IQAC members directed the head of the departments to identify slow and advanced learners and to take remedial measures for slow learners and give additional activities to advanced learners. The reports are to be submitted accordingly to the IQAC.

Agenda Item 7: Promoting Researchactivities

**Resolution**: In order to inculcate research culture among the students and teachers, IQAC members suggested to increase participation in the Avishkar project and other competitions.

Finally, at the end of the meeting, the vote of thanks was proposed by the coordinator.

# Minutes of the Meeting of 2019-20 held on 17<sup>th</sup>March 2020

Venue: IQAC Room

Date:17-03-2020

Time: 11:00 - 1:00

#### Agenda of the Meeting:

- 1. To review and confirm the minutes of lastmeeting.
- 2. Declaration of change in IQAC Coordinator.
- 3. To discuss and finalize academic activities for students.
- 4. To discussed on revised AQAR format.
- 5. To initiate Library calendar.
- 6. To initiate online classes through Virtual mode because of pandemic situation.
- 7. To discuss about Faculties research progress.

#### Members:

1.	Chairperson:	Dr. Vikas Gaundare (I/C Director, ABS)
2.	Member from Management	Dr. D. M. Gujarathi (Director, AEF)
3.	Member:	Mr. Venkat Venkitachalam (Nominee from Industry)
4.	Member:	Ms. Sneha Awasthi (Nominee from Alumni)
5.	Member:	Dr. Vaibhav Bhalerao (Faculty)
6.	Member:	Ms. Manisha Bhamre (Faculty)
7.	Member:	Mr HarshalDayma (Faculty)
8.	Member:	Mrs Tanaya Patil (Faculty)
9.	Member:	Mrs Pooja Gholap (Faculty)
10.	Member:	Dr Rupali Khaire (Faculty)
11.	Member:	Mr. Vishal Sonkambale (Administrative Staff)
12.	IQAC Coordinator	Dr. Mrs Sarita A. Dhawale

#### Agenda Item 1: Review of the Earlier Meeting

Dr Vikas Gaundare I/C Director welcomed and read the minutes of the meeting conducted on 29/07/2019. The minutes were reviewed by the members and approved.

#### Agenda Item 2: Declaration of change in IQAC Coordinator.

Formal declaration of change in IQAC Coordinator by Dr D.M.Gujarathi (Director Hr Education AEF) allocated this responsibility to Dr Mrs Sarita Dhawale from January 2020. Charge is formally hand over by from Dr Vikas Gaundare to new IQAC Coordinator.

Agenda Item 3: To discuss and finalise academic activities for students

**Resolution:** A discussion regarding some additional activities to be taken for students in coming semester .

Agenda Item 4: To discussed on revised AQAR format

**Resolution:** The content of AQAR 2018-19 of the college is expected as per revised guidelines is conveyed in the meeting. After thorough discussion some changes were suggested by the members. Further it was suggested to submit it criteria wise to IQAC Coordinator.

Agenda Item 5: To initiate Library calendar.

**Resolution:** To make effective and systematic utilization of resources, committee suggested to prepare Library calendar as soon as possible.

Agenda Item 6: To initiate online classes through Virtual mode because of pandemic situation.

Agenda Item 7: To discuss about Faculties research progress

**Resolution**: All faculties have decided to initiate research paper process .It is expected to work on minimum two papers in one year. It was suggested by Dr Sarita Dhawale to initiate one paper with Student to inculcate research culture amongst students.

The vote of thanks was proposed by the Coordinator.

# Minutes of the Meeting of 2020-21 held on 2<sup>nd</sup> July 2020

Time: 3:30 -4:30 pm

Venue: IQAC E- Room

Meeting Mode: Online meeting.

**Date:** 02-07-2020

#### Agenda of the Meeting:

- 1. To review minutes of lastmeeting
- 2. To Congratulate all regarding 42<sup>nd</sup> Rank in Education World and 17<sup>th</sup> in Maharashtra.
- 3. To discuss SWOC analysis of institute.
- 4. Faculty development through online mode.
- 5. Alliance with foreign university.
- 6. To start basic English course to improve communication for students.
- 7. Any other issues raised in the meeting.

#### **Members Present:**

1.	Chairperson:	Dr. Vikas Gaundare (I/C Director, ABS)
2.	Member from Management	Dr. D.M.Gujarathi (Director, AEF)
3.	Member:	Mr.Venkat Venkitachalam (Nominee from Industry)
4.	Member:	Ms.SnehaAwasthi (Nominee from Alumni)
5.	Member:	Dr.Vaibhav Bhalerao (Faculty)
6.	Member:	Ms.Manisha Bhamre (Faculty)
7.	Member:	MrHarshal Dayma (Faculty)
8.	Member:	Dr Rupali Khaire (Faculty)
9.	Member:	Mrs Tanaya Patil (Faculty)
10.	Member:	Mrs Pooja Gholap (Faculty)
11.	Member:	Mr. Vishal Sonkambale (Administrative Staff)
12.	IQAC Coordinator	Dr. Mrs Sarita A. Dhawale

Agenda Item 1: To review minutes of last meeting

The minutes of previous meeting conducted on 17/03/2020 were read by the coordinator. The minutes were reviewed by the members and then were approved some additional points like AQAR submission were discussed.

IQAC Took Note of previous meeting issues;

- ✓ AQAR Submission for two years 2018-19 and 2019-20. before December 2020.
- ✓ Workshop on revised syllabus 2019 pattern.
- ✓ Workshop on e-content development for faculties.

Agenda Item 2: To Congratulate all regarding 42<sup>nd</sup> Rank in Education World.

**Resolution:** EW ranking celebration in the meeting and Director of Institute further suggested to improve all four quadrants of institute.

Proposed by: Dr. D.M.Gujarathi

Seconded by: Dr.Mrs Sarita Dhawale

Agenda Item 3: To discuss SWOC analysis of institute

Resolution: Quality Assurance Cell recommended providing SWOC analysis of Institute to

make further plan of action for upgrading in ranking parameters.

Proposed by: Dr. Sarita Dhawale.

Seconded by: All the faculties.

Agenda Item 4: Faculty development through online mode.

**Resolution:** Internal Quality Assurance directed to go for Faculty development program for online teaching methodology.

Agenda Item 5: Alliance with International University.

**Resolution:** Internal Quality Assurance cell recommended association with foreign university to collaborate for various courses for students. Responsibility is handed over to Ms Manisha Bhamre along with the team of 3 faculties to initiate the communication regarding alliance with foreign universities.

Agenda Item 6: To start Basic English course to improve communication for students.

MOU with spruce has been initiated to start Basic English Course for students as well as staff both.

Agenda Item 7: Any other issues raised in the meeting

IQAC coordinator once again congratulates all staff for raising the bar from  $64^{th}$  rank to  $42^{nd}$ 

Rank at India level and 17<sup>th</sup> at Maharashtra Level.

The vote of thanks was proposed by Coordinator.

# Minutes of the Meeting of 2020-21 held on 21<sup>st</sup> August 2020

# **Meeting Mode: Online**

Venue: IQAC E-Room

**Zoom id:** 96831615979 **Password:** IOAC Date: 21/08/2020

**Time:** 4:15 -5:15 pm.

#### Agenda of the Meeting:

- To review and confirm the minutes of last meeting.
- To review and confirm the remarks given by Peer Team during their visit.
- Declaration of new IQAC members in IQAC committee and IQAC initiates for this year
- To finalize new mechanisms and systems to plan, organize and collect IQAC data.
- Implementation of revised Syllabi and CBCS pattern of evaluation through Google classroom for recording data.
- To introduce vocational, Skill Development and Faculty Enrichment programs.
- To organize online research methodology workshops for the budding researchers from the students and faculty members for all colleges in Nashik.
- Review of existing MOUs and Collaborations and plan to add 4 more for current year.
- To discuss regarding rain-water harvesting system & solar meter output.(VS-Admin Dept)
- To organize interaction sessions by Alumni students as webinar for current student to establish the connect with them. (MB & PK)
- To organize online competitions for students and to ensure participation of students in online Project Competitions or any other competitions. (VB & HD)
- Initiatives for social work during this pandemic situation by institute. (MB)

(COVID Help Line Number, Consent for Isolation center for COVID Patients, Hygiene Awareness Program for Students, Meditation Practice during Pandemic for Stress mgt for students and Staff.)

- AQAR status (SD)
- Any other points if any with the permission of Chairman.

### Members:

1. Chairperson:	Dr. D. M. Gujarathi (Director, ABS)
2. Member from Management	Dr. Narendra Telrandhe (Administrator, AEF)
3. Member:	Mr.VenkatVenkitachalam (Nominee from Industry)
4. Member:	Ms.SnehaAwasthi (Nominee from Alumni)
5. Member:	Dr Rupali Khaire (Faculty)
6. Member:	Dr.Vikas Gaundare (Faculty)
7. Member:	Dr.Vaibhav Bhalerao (Faculty)
8. Member:	Ms.Manisha Bhamre (Faculty)
9. Member:	Mr HarshalDayma (Faculty)
10. Member:	Mrs Pooja Kushare (Faculty)
11. Member:	MrsTanaya Patil (Faculty)
12. Member:	Mrs Pooja Gholap (Faculty)
13. Member:	Mr.ShashikantShimpi (Administrative Staff member)
14. Member:	Mr. Vishal Sonkambale (Administrative Staff)
15. Member:	Mr. Saurabh Tiwari (Nominee from Student)
16. Member:	Ms. Aishwarya Chawala (Nominee from Student)
17. IQAC Coordinator	Dr. Mrs Sarita A. Dhawale

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

#### IQAC members after exchange of ideas and thought made the following resolutions

#### Agenda Item 1: Review of the Earlier Meeting

The IQAC coordinator read the minutes of earlier meetings conducted on 2<sup>nd</sup> July 2020 and the minutes were reviewed by the members and then approved.

IQAC took a note of the following issues that followed from the last meet.

✓ Implementation of Certificate Courses in Proficiency in English through Spruce.

Agenda Item 1: To review and confirm the remarks given by Peer Team during their visit.

#### **Resolution**:

- 1.  $1/5^{th}$  faculty is P.hD.
- 2. Institute has the limited horizontal space for expansion.
- 3. College –industry strong interface is not visible.
- 4. Digital skill related add-on courses.
- 5. Engage Alumni in more tangible way.
- 6. Institute need to procure databases like CMIE, Prowess or SPSS.

Agenda Item 2: Declaration of new IQAC members in IQAC committee.

IQAC Coordinator Dr Mrs Sarita Dhawale Declared new IQAC committee and she welcome all the members in the IQAC.

After discussion regarding new initiates along with existing practices for this year 20-21 are

- 1. Mission 2025 to raise the bar in ranking B School at National Level.
- 2. E-Learning Portal as it is need of time.

Agenda Item 3: To finalize new mechanisms and systems to plan, organize and collect IQAC data

#### **Resolution**:

We are ready with Local database store at Z: drive as well as <u>iqacabs@aef.edu.in</u> -cloud drive to store yearly –criteria wise documentation with file heading by sub criteria number with DVV,Word document and if required photo's, Reports, MOM, Notices, Attendance of events etc.

Criteria Owner is responsible to submit the data every Month to IQAC drive and Z: drive.

**Agenda Item 4:** Implementation of revised Syllabi and CBCS pattern of evaluation through Google classroom for recording data.

**Resolution**: All faculties will share Google classroom for each subject and concurrent evaluation will be in practice through Google classroom.

Agenda Item 5: To introduce vocational, Skill Development and Faculty Enrichment programs.

Mr.Venkat Venkitachalam briefed a plan regarding faculty enrichment program in coming month in which more focus will be given practical teaching pedagogy.

#### **Resolution**:

- 1. E content Development Workshop
- 2. Case study writing Workshop

Agenda Item 6: To organize online research methodology workshops for the budding

researchers from the students and faculty members for all colleges in Nashik.

#### **Resolution**:

Dr Vikas Gaundare suggested that, Research Cell will organize Webinar Titled

- 1. "How to write Research Paper?"
- 2. "Research Proposal Writing"

Agenda Item 7: Review of MOUs and Collaborations and plan to add 4 more for current year.

#### **Resolution**:

Mrs Pooja Gholap explained regarding current status and along with existing, new MOU's with Cognifront & LKP, Market FX collaborations are in process.

Agenda Item 8: To discuss regarding rain waterharvesting system.

#### **Resolution**:

Both systems are very maintained by admin department and brief is given by Mr Vishal Sonkambale.

**Agenda Item 9:** To organize interaction programs and sessions by Alumni students as webinar for current student and to establish the connect with them.

#### **Resolution**:

Ms Manisha Bhamre had given current program details of Alumni committee. In addition to that Mr Vishal Sonkamle added that "Kshitiz" association for alumni student is officially started, all the formalities have completed regarding the same.

Dr Rupali Khaire had given input regarding the better connect by allowing peer mentoring by Alumni students to existing student.

Agenda Item 10: To organize and Participation in online Project Competitions and other competitions for students.

#### **Resolution**:

Dr Vaibhav Bhalerao explained regarding online business plan competitions is planned for the students in coming month.

Agenda Item 11: Initiatives for social work during this pandemic situation by institute.

#### **Resolution**:

Ms Manisha Bhamre had given current program details like COVID Help Line Number, Consent for Isolation center for COVID Patients, Hygiene Awareness Program for Students and Meditation Practice during Pandemic for Stress mgt for students and Staff.

Agenda Item 12: To discuss and finalizeAQAR

**Resolution**: Two year AQAR preparation in process and last date of this is 30<sup>th</sup> Dec 2020 by NAAC portal.

Any other issues: By Congratulating all the new members, IQAC Coordinator requested for Vote of Thanks.

The vote of thanks was proposed by Mrs Pooja Gholap.

# Minutes of the Meeting of 2020-21 held on 28<sup>th</sup> November 2020

Meeting Mode: Offline Password: IQAC Date: 28/11/2020 Venue: Board Room

**Time:** 4:00 - 5:30 pm.

#### Agenda of the Meeting:

- To review and confirm the minutes of last meeting.
- To review on revolution stated in last meeting regarding remarks given by Peer Team during their visit.
- To plan quality improvement at institute level through "Mission 2025" program.
- To take review of research cell activities and research cell development in area of faculty research
- Review of existing MOUs and Collaborations and plan to add 4 more for current year.
- To organize interaction sessions by Alumni students as webinar for current student to establish the connect with them.
- Review on AQAR status for 2018-19 and AQAR 2019-20
- Any other points if any with the permission of Chairman.

#### Members:

1. Chairperson:	Dr. D. M. Gujarathi (Director, ABS)
2. Member from Management	Dr. Narendra Telrandhe (Administrator, AEF)
3. Member:	Mr.Venkat Venkitachalam (Nominee from Industry)
4. Member:	Ms.SnehaAwasthi (Nominee from Alumni)
5. Member:	Dr Rupali Khaire (Faculty)
6. Member:	Dr.Vikas Gaundare (Faculty)
7. Member:	Dr.Vaibhav Bhalerao (Faculty)
8. Member:	Ms.Manisha Bhamre (Faculty)
9. Member:	Mr HarshalDayma (Faculty)
10. Member:	Mrs Pooja Kushare (Faculty)
11. Member:	MrsTanaya Patil (Faculty)
12. Member:	Mrs Pooja Gholap (Faculty)
13. Member:	Mr.Shashikant Shimpi (Administrative Staff member)
14. Member:	Mr. Vishal Sonkambale (Administrative Staff)
15. Member:	Mr. Saurabh Tiwari (Nominee from Student)
16. Member:	Ms. Aishwarya Chawala (Nominee from Student)
17. IQAC Coordinator	Dr. Mrs Sarita A. Dhawale

Leave of Absence was granted to the following members:

1. Mrs Pooja Kushare	Faculty
2. Mr. Shashikant Shimpi	Administrative Staff member

IQAC Coordinator Dr Mrs Sarita Dhawale welcomed and briefed the committee members about the agenda. IQAC members after exchange of ideas and thought made the following resolutions.

#### Agenda Item 1: Review of the Earlier Meeting

The IQAC coordinator read the minutes of earlier meetings conducted on 21<sup>st</sup> August 2020 and the minutes were reviewed by the members and then approved.

Agenda Item 2: To review and confirm the remarks given by Peer Team during their visit.

#### Status as per last meeting resolution:

- 1. 6 out of 10 faculty is P.hD in current status.
- 2. College –industry strong interface is visible now.
- 3. Digital skill related add-on courses.
- 4. Engaging Alumni in more tangible way.

**Agenda Item 3:** To plan quality improvement at institute level through "Mission 2025" program.

#### **Resolution**:

We see ABS as a transformed and leading B-School in the country as we are in top 50 B school in India and 17<sup>th</sup> ranked in Maharashtra, To have more scope for improvement "Mission 2025 "program is planned from the Moth of June 2020 for getting Best Ranked at India level also to get good grade in NAAC accreditation . Based upon above objectives, IQAC coordinator presented detail plan of action on each Criteria to management in coordination with all seven Criteria leaders. Criteria leader is accountable to submit the compliance as and when required.



Agenda Item 4: To take review of research cell activities and research cell development in

area of faculty research.

#### **Resolution**:

Research Cell has organized multiple sessions and workshop by experts, Titled

- 1. "How to write Research Paper?"
- 2. "Research Proposal Writing"
- 3. "How to write quality research papers for Scopus and ABDC listed journals"

Agenda Item 5: Review of MOUs and Collaborations and plan to add 4 more for current year.

#### **Resolution**:

Mrs Pooja Gholap explained regarding current status and along with existing, new MOU's with "Yuva Shakti Foundations" for students skill development and Entrepreneurship is completed for Three years with our institute.

Agenda Item 6: To organize interaction sessions with Alumni students as webinar for current student to establish the connect with them.

#### **Resolution**:

Ms Manisha Bhamre had given current program details of Alumni committee. Dr Rupali Khaire had given input regarding the better connect by allowing peer mentoring by Alumni students to existing student.

Agenda Item 8: Review on AQAR status for 2018-19 and AQAR 2019-20

**Resolution**: Two year AQAR preparation is complete and it is forwarded to Director Sir for approval to confirm on NAAC portal.

Any other issues: By congratulating all the members, IQAC Coordinator proposed Vote of Thanks.

## Minutes of the Meeting of 2020-21 held on 28<sup>th</sup> November 2020

Meeting Mode: Offline	Venue: Board Room
Password: IQAC	
Date: 30/04/2021	<b>Time:</b> 4:00 -5:30 pm.

#### Agenda of the Meeting:

- To review and confirm the minutes of last meeting.
- To plan quality improvement at institute level through "Mission 2025" program.
- To take review of research cell activities and research cell development in area of faculty research
- Review of existing MOUs and Collaborations and plan to add more for current year.
- Review on AQAR status for 2018-19 and AQAR 2019-20
- Any other points if any with the permission of Chairman.

# Members:

1. Chairperson:	Dr. D. M. Gujarathi (Director, ABS)
2. Member from Management	Dr. Narendra Telrandhe (Administrator, AEF)
3. Member:	Mr.Venkat Venkitachalam (Nominee from Industry)
4. Member:	Ms.SnehaAwasthi (Nominee from Alumni)
5. Member:	Dr Rupali Khaire (Faculty)
6. Member:	Dr.Vikas Gaundare (Faculty)
7. Member:	Dr.Vaibhav Bhalerao (Faculty)
8. Member:	Ms.Manisha Bhamre (Faculty)
9. Member:	Mr HarshalDayma (Faculty)
10. Member:	Mrs Pooja Kushare (Faculty)
11. Member:	MrsTanaya Patil (Faculty)
12. Member:	Mrs Pooja Gholap (Faculty)
13. Member:	Mr.Shashikant Shimpi (Administrative Staff member)
14. Member:	Mr. Vishal Sonkambale (Administrative Staff)
15. Member:	Mr. Saurabh Tiwari (Nominee from Student)
16. Member:	Ms. Aishwarya Chawala (Nominee from Student)
17. IQAC Coordinator	Dr. Mrs Sarita A. Dhawale

Leave of Absence was granted to the following members:

1. Mrs Pooja Kushare	Faculty
2. Mr. Shashikant Shimpi	Administrative Staff member

IQAC Coordinator Dr Mrs Sarita Dhawale welcomed and briefed the committee members about the agenda. IQAC members after exchange of ideas and thought made the following resolutions.

#### Agenda Item 1: Review of the Earlier Meeting

The IQAC coordinator read the minutes of earlier meetings conducted on 28<sup>th</sup> Nov 2020 and the minutes were reviewed by the members and then approved.

**Agenda Item 3:** To plan quality improvement at institute level through "Mission 2025" program.

#### **Resolution**:

To have more scope for improvement "Mission 2025 "program is in execution from the Month of June 2020 to improve institute NAAC grade. Based upon following objectives and plan of action of Mission program, IQAC prepared a detail plan of action on four major aspects of NAAC and IQAC coordinator presented it to management in coordination with all seven Criteria leaders. Criteria leader is has again designed detail action plan to execute these practices in day to day system. Execution of these following four major aspect discussed in the meeting.

Student Development & Support System	Faculty Development	Organizational Reforms	Meeting Societal Needs
<ul> <li>2 Certification Courses</li> <li>120 Admissions</li> <li>Bridge Course for new batch</li> <li>Student Training by Nandi Foundation</li> <li>Domain wise Webinar Series</li> <li>SIP Assistance</li> <li>Online Business Plan Competition for Student Engagement</li> <li>Regular online interaction with mentees</li> </ul>	<ul> <li>E-content development. &amp; Technical skills up gradation for effective online teaching.</li> <li>2 Research Guides &amp; 6 PhD holders</li> <li>Exploring faculty development programs</li> <li>Participation in conferences/Works hops etc.</li> <li>One research paper/ Article per semester</li> <li>Case study development.</li> </ul>	<ul> <li>Permanent affiliation.</li> <li>Effective governance through regular IQAC &amp; CDC Meetings.</li> <li>Restructuring the organization culture Cohesive working environment.</li> <li>Collaboration with Industry (MOUs)</li> </ul>	<ul> <li>Counseling Webinars for Parents</li> <li>ISR Activities in association with Robin Hood Army &amp; Swami Vivekanand Balakashram</li> <li>Job Fair (online)</li> </ul>

Agenda Item 4: To take review of research cell activities and research cell development in area of faculty research.

#### **Resolution**:

Research Cell has organized one webinar and sessions for students and faculty development, Titled

- 1. "IPR & Cyber Security "session for Students
- 2. "Case study design and presentation" by each faculty
- 3. "Book review" session by each faculty

Agenda Item 5: Review of MOUs and Collaborations and plan to add more for current year.

#### **Resolution**:

Mrs Pooja Gholap explained regarding current status and along with existing, new MOU's with "Bahai Academy" for students and staff for its holistic development is in process with our institute.

Agenda Item 8: Review on AQAR status for 2018-19 and AQAR 2019-20

**Resolution**: Two year AQAR is checked and verified by all the criteria head along with Director of institution Dr.D.M.Gujarathi Sir and it is now ready for uploading to NAAC portal.

Any other issues: By congratulating all the members, IQAC Coordinator proposed Vote of Thanks.