

Meeting of College Development Committee (CDC) was held on 16th June 2018, 3:00 hrs at Board Room, Ashoka Business School, Nashik.

Agenda for the Meeting. 1st Meeting of A.Y. 2018-19.


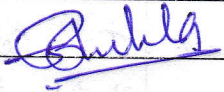
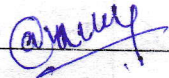



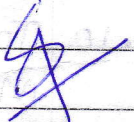
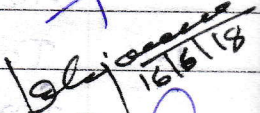
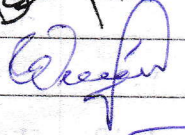
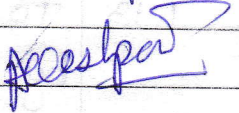

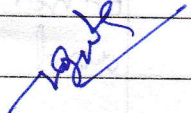
- 1.1. Confirmation of the last meeting minutes of College Development Committee.
- 1.2. Action Taken report on Minutes.
- 1.3. To inform the Minutes of first meeting of A.Y. 2018-19.
- 1.4. To Consider and Approve the policy/^{Code of Conduct} of admission of First year students admitted in A.Y. 2018-19.
- 1.5. To Consider and approve the vacant post of teaching staff for the A.Y. 2018-19.
- 1.6. To consider and approve ratify the Sanctioned posts of teaching staff for the A.Y. 2017-18.
- 1.7. To consider and ratify the Academic Rules and regulations for the 2018-19 Batch & Time Table, Workload.
- 1.8. To inform and record the AICTE, SSS, PNS, Report Submitted, / FDR of AICTE.
- 1.9. To inform and record the proposal submitted to SPPU under Quality Improvement Programme 2018-19/NAAC.
- 1.10. To inform and record the result of April/may MBA Examination 2017-18 Batch.
- 1.11. To consider and record ratify the expenses incurred for the financial year 2017-18.
- 1.12. To consider and approve the budget 2018-19.
- 1.13. To inform and record the Research Activities done by Teaching Staff & Research Policy.
- 1.14. To inform and record the MoU to be signed for the betterment of students and faculties. with other Academic, Research and Industrial Organisation and Research Policy. SIP of MBA-II year students Review.

1.15 To inform and record the important communication received from University and other Statutory Dept.

1.16 Any other Business with the permission of the Chair.

Minutes of Meeting

The following members attended the meeting:

SR. NO.	NAME	DESIGNATION	SIGN.
1)	Mr. Ashok Kataria Hon'ble Chairman AEF, Nashik	Chairperson	
2)	Mr. Shrikant Shukla Secretary, AEF.	Secretary	
3)	Mr. Ajay Shukla Asst. Professor/HOD, ABS.	HOD of MBA	
4)	Mrs. Archana Ghatule Associate Professor	Faculty Member	
5)	Ms. Pooja Kushare Asst. Professor	Faculty Member	
6)	Mr. Vaibhav Bhalerao Asst. Professor	Faculty Member	
7)	Mr. Sagar Manjarekar Admin officer	Non-Teaching Representative	
8)	Dr. D. M. Gujarathi Director H. E.	Local Member Education	 16/6/18
9)	Mr. Venkatesh Chalam R. Director, Bizsol India Pvt. Ltd.	Local Member Industry	
10)	Mrs. Ashwini Deshpande Radha Laxmi Multipurpose Found. Nashik.	Local Member NGO, President	
11)	Mr. Jaywardhan Kale Student Alumni. President	Local Member Alumni Association	
12)	Dr. Vikas Gaundane	Co-ordinator ICA.	

13) MS. Apoorva Nikumbh President
Student Council

Apoorva Nikumbh

14) Mr. Shubham Tuplondhe Secretary
Student Council

Shubham Tuplondhe

15) Ms. Manisha Bhamre Member Secretary
Director IP (ABS)

Manisha Bhamre

1.01 Confirmation of the Minutes of the last meeting of College Development Committee.

Resolved to confirm of minutes of last College Development Committee.

1.02 Action taken Report on Minutes
Noted.

1.03 To inform the minutes of first meeting of A.Y 18-19
Resolved to confirm the Minutes of the first meeting of the College Development Committee held on 18th Jan 2018.

1.4 To consider & approve the Code of Conduct for the admission 2018-19 Batch.

Resolved to approve the policy of Code of Conduct, Ethics, Discipline policy of ABS. The Institute has adopted for itself a Code of Conduct to ensure that its students turn out to be responsible citizens all of us are proud of. In order to achieve this the Institute has evolved a well-defined

Set of practices to be followed at all times during the course duration by the students. The Institute has formed the objectives of this code. Also it has been notified that this Code of Conduct will be displayed at "Aerohew" the introduction programme of MBA-I year students.

1.5 To consider and approved the teaching post for the A.Y. 2018-19.

Resolved to approved the current position available as per AICTE norms and decided to give an advertisement for the vacant post of Director & other.

1.6. To consider & ratify the fitted sanctioned post of the last A-Y. 2017-18

Resolved to ratify the sanctioned post of ABS by SPPU was already sanctioned

1.7. To consider and ratify the Academic Microplan Time-table, Academic Activities, workload distribution

Resolved to ratify that the A-Y. 2018-19 microplan, Time-Table, planned activities workload distribution should be prepared in advance for the A-Y. 2018-19.

1.8. To inform & record the AICTE, SSS, PMS Report

Resolved to take on record the next application for AICTE Extension of Approval 2019-20, submission of Fees Proposal

to fees Regulating Authority Mumbai (SSS) on top priority. It was decided to submit letter to AICTE New Delhi, Account section for maturity of FD submitted to AICTE. Regional office.

1.9. To inform & record the proposal submitted to SPPU under QIP 2018-19, & IIRA to be submitted for NAAC Bangalore.

Resolved to take on record the proposal submitted to SPPU under QIP 2018-19, necessary followup should be taken by the Director. The management would like to go for NAAC - Assessment in year 2018-19, further decided to fill the IIRA.

1.10. To inform & record the results of MBA Apr/May 2018 Examination.

Resolved to take on record the result analysis of the MBA Apr/May 2018 Examination held in our Institute. The management has congratulate the topper students.

1.11. To consider & ratify the expenses incurred in A-y. 2017-18.

Resolved to ratify the unaudited income & expenditure for the financial year 2017-18.

1.12 To inform & Record the Research Activities done by teaching staff.

Resolved to take on record that the participation ^{of} in Research Activities of the faculty should be increased and the faculties has to attend the Seminars & Workshop organised by the SPPU.

1.13 To consider approve the Budget 2018-19.

Resolved to approved the Budget 2018-19.

1.14 To inform & Record the MOU to be Signed

Resolved to take on record the MOU to be Signed for the betterment of Students & staff of ABS. MOU with Academics institutions & Research and Industrial Organisations. Reviewed the 3IP Activities of the students.

1.15 To inform and record the important Communication received from University & other Statutory Compliances.

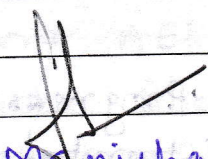
Resolved to take on Record the important Communication received from SPPU & Compliance of the same is required to check the other statutory bodies Communication. It has been decided the completion of the correspondence.

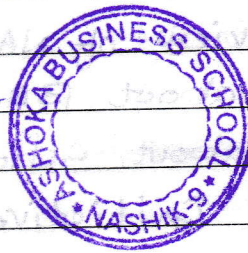
1.16. Any other Business with the permission of the Chair.

The issues discussed as follows -

- 1) Parents Meeting - The feedback received from the last parents meeting was to organise this kind of meeting in regular interval.
- 2) Alumni Meeting : Decided to arrange a Alumni Meeting in next month & to apply for its registration namely "Kshiti" ABS Alumni at Charity Commissioner office at Nashik.
- 3) Website updation of ABS. - Necessary changes in mandatory data & other information update on website.

The meeting was over with vote of thanks to the Chair.


Prof. Manisha Bhamre
Director (Hr.) ABS



A meeting of College Development Committee [CDC] was held on 23rd November 2018 at 3:00 hrs in the Board Room, ABS, Ranenagar, Nashik.

AGENDA FOR THE MEETING

General:

2.1 Points from Last Meeting

- a. AISC
- b. SIP
- c. Academic Calendar

2.2 Action Taken Report on last M.O.M.

2.3 Establishment

- a. Regularizing the newly recruited staff and to recruit new
- b. Discussion regarding transfer and notice period of some staff.

2.4 Academic :

- a. NAAC - Review of NAAC Work Progression & SSR Preparation
- b. Progress about BBA-MBA Integrated Course
- c. Progress about Scholarship applications of students,
- d. Placement Initiatives for students.

2.5 Examinations :

- a. SPPU Examination will be held from 22nd Nov. 2018.
- b. Review of result of Internal Exams.

2.6 Finance :

Consideration & ratification of expenses incurred during the current financial year.

2.7. Research :

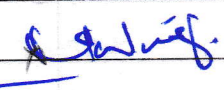
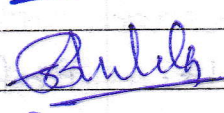

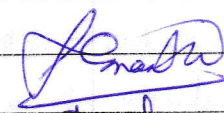
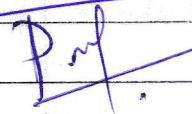
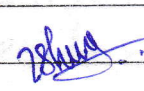
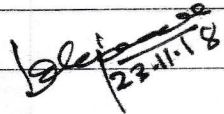
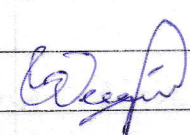
- a. Progress of Research work by faculties pursuing Ph. D.

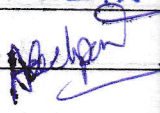
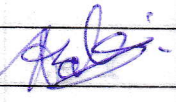
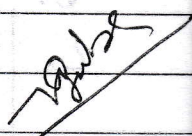

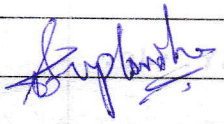

2.8. Others :

- a. Holistic Development of students
- b. Memorandum of Understanding with Industry/Academics
- c. Industrial Visit

Minutes of meeting

The following members attended the meeting -

Sr. No.	NAME	DESIGNATION	SIGN
1.	ME. Ashok Kotariya Chairman, AEF.	Chairperson	
2.	Mr. Sheikant Shukla Secretary, AEF.	Secretary	
3.	ME. Vaibhav Bhele Rao Asst. Professor, ABS	Member	
4.	ME. Hemant Wanjale Asst. Professor	Member	
5.	Ms. Pooja Kushare Asst. Professor	Member	
6.	ME. Vishal Sonkamble Admin. Officer	Non Teaching Representative	
7.	Dr. D. M. Gujarathi, Director H.E. AEF	Local Member Education	
8.	ME. Venkitachalem R. Director, Bizsol Int. Ltd.	Local Member Industry	

SR. NO.	NAME	DESIGNATION	SIGN
9.	Mrs. Ashwini Deshpande President. NGO.	Member NGO.	
10.	Mr. Jayvardhan Kale President, Students Alumni	Member Alumni	
11.	Dr. Vikas Gaundare Asst. Professor, ABS	Co-ordinator IQAC	
12.	Ms. Apoorva Nikumbh President, Student Council	Member	
13.	Mr. Shubham Tuplondhe Secretary, Student Council	Member	
14.	Prof. Manisha Bhamre Director (I/c)	Member Secretary.	

- 2.1. Confirmation of the minutes of the last meeting. & Resolved to confirm of minutes of last meeting of College Development Committee
- 2.2. Action taken Report.
Action taken report has confirmed & noted.
- 2.3. To consider and approve the new recruited staff & to recruit new staff and to take decision about transfer and notice period of staff.
Resolved to confirmed the approval of the new recruited staff and new also take decision about transfer and notice period decided of some staff.
- 2.4.a To inform & record the review of NAAC WORK.
Resolved to take on record the progress of NAAC work & submission of IQA.
- 2.4. b. Resolved to take on record the progress about BBA-MBA Integrated Course and to take necessary follow up with SPPU.
- 2.4. c Resolved to take on record the progress about scholarship applications of students of various categories of 2018-19.
- 2.4. d Resolved to take on record the Initiative to be taken for placement activities for the II year student of MBA.
- 2.5. Examinations :
To inform/Record the SPPU Examination
Resolved to take on record the preparation for the MBA Theory examinations which

will be held from 22nd NOV. 2018. also reviewed the result of Internal examination

2.6. Finance -

TO consider & ratify expenses incurred during the current financial year.

Resolved to take consideration the expenses incurred during the financial year 2017-18.

2.7. Research -

TO inform & record the progress of Research work by faculties pursuing Ph.D.

Resolved to take on record the progress of Research work carried by the faculties pursuing Ph.D.

2.8. Others

a. Holistic Development of the students.

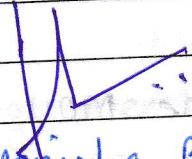
Resolved to take on record the Holistic Development of students has been discussed and decided to have meditation session every morning for staff and students followed by National Anthem.

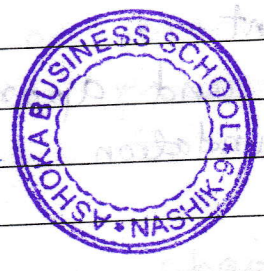
b. Memorandizing of Understanding with Industry and Academics.

Resolved to take on record the MOU signed for betterment of students and staff. The MOU of Bahai Academy, Parbhaganj was discussed with the staff.

It was decided to plan an Industrial visit to be organised for the students.

There was no other points to be discussed before the committee. Hence the chairman concluded the meeting with vote of thanks to the members present.


Prof. Manisha Bhamse
Director (I/c.)



ASHOKA BUSINESS SCHOOL
COLLEGE DEVELOPMENT COMMITTEE

Date: / / Page No. _____

A meeting of College Development Committee was held on 28th Feb. 2019 at 2:00 p.m. in the Board-Room, ABS, Nashik.

AGENDA FOR MEETING :

A. General -

- 3.1. Points from last meeting
- 3.2. Action Taken Report on last M.O.M.

B. Establishment -

- 3.3 To consider and approve the MOU with SPRUCE & NAANDI Foundation

C. Academic -

- 3.4 Review of Academic Calendar & Syllabus Coverage
- 3.5 To inform and record the process of Extension of Approval by AICTE
- 3.6 Attendance of the students.
- 3.7. Facilities to the students.

D. Examinations -

- 3.8 Result Analysis of the last Sem. I & III of the MBA Students
- 3.9 Reevaluation & Photocopy application) Online.

E. Finance -

- 3.10 Proposed Budget A.y. 2019-20

F. Research -

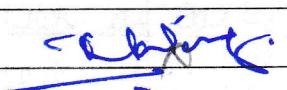
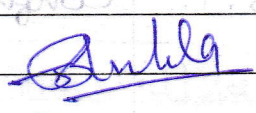

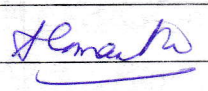
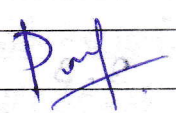

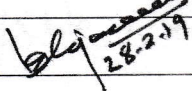
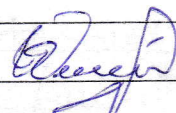
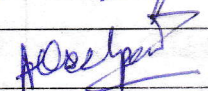
- 3.11. The dissertation and related research by the students


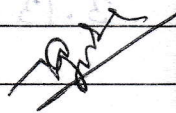
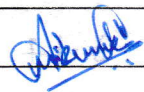
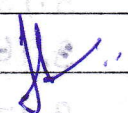
G. Other -

- 3.12 Review of State level Seminars conducted in Jan'19.
- 3.13 Review of Grants Received from SPPU, Planning & development under "Quality Improvement" programme 2018-19.
- 3.14 Review of Mega Job-fair 2019.
- 3.15 Students visit to 6th International B-Plan. Champ. Kozikode ^{IM}
- 3.16 Students visit to IIT, Roorkee.
- 3.17 Any other business with the permission of the Chair.

Minutes of Meeting

Following members were present for the meeting.

SR. NO.	NAME	DESIGNATION	SIGN.
1.	Mr. Ashok Kataria	Chairman	
2.	Mr. Sheikant Shukla	Secretary	
3.	Mr. Vaibhav Bhalerao	Member Faculty	
4.	Mr. Hemant Wanjare	Member Faculty	
5.	Ms. Pooja Kushare	Member Faculty	
6.	Mr. Vishal Sonkamble	Member-Nonteaching	
7.	Dr. D. M. Gujarathi	Member, Education	 28-2-19
8.	Mr. Venkitachalem R.	Member Industry	
9.	Mrs. Ashwini Deshpande	Member NGO	

Sr. NO.	Name	Designation	Sign
10.	Mr. Jayvedhankale	member - Alumni	
11.	Dr. Vikas Gaundare	Co-ordinator-IQAC	
12.	Ms. Apoorva Nikumbh	Member Students Council	
13.	Prof. Manisha Bhamre	Member Secretary	

Following Member was grant leave of Absence.
 1. Mr. Shubham Tuplondhe member Students Council.

3.1. Confirmation of minutes of the last meeting. CDC.
 Resolved to confirm the minutes of last CDC held on 23rd Nov. 2019.

3.2. Action taken report on minutes
 Noted.

3.3. To consider and approved the MOU with SPRUCE & NAANDI Foundation.

Resolved to consideration the MOU signed in between SPRUCE for

Resolved to consideration the MOU signed with NAANDI Foundation for

3.4. To Consider and approve the Academic Calendar
Resolved to consideration and approve the Academic Calendar for the II Sem & IV Semester of MBA Part I & II and the committee reviewed the Calendar and approved unanimously. Also signed the syllabus completion Report.

3.5. To inform & Record the process of EOA-AICTE.
Resolved to take on record the online application for Extension of Approval of A.Y. 2019-20 with introduction of New Course. The committee further gave instruction to submit the Online application as early as possible before the stipulated date.

3.6. To inform & record the attendance of the student during the semester.
Resolved to take on record and informed the parents about the less attendance of the student for this semester. Hence it has been decided that to send email messages and Post-letter to those students parents whose attendance is less than 50%.

3.7. To inform & record the facilities made available for the students.
Resolved to take on record that the sports room will be made available after finished the last lecture of the students and also approved the Box-Cricket & Volleyball stands for the students. Mr. Hemant Wanjare

Asst. Professor had assigned the Co-ordinator for the same.

3.8 To inform & record Results of Sem III & I.

Resolved to take on record the Result analysis done by Mr. V. Bhalerao CEO of the Institute. The Chairman congratulated the toppers.

3.9. To inform & record the Photocopy & Reval application.

Mr. Vaibhav Bhalerao, CEO has informed the procedures of applying for Photocopy & Reval application, it was brought to the notice of the concerned students.

3.10 Proposed budget 2019-20.

Resolved to take on record the proposed budget 2019-20 & the Director (I/c) has asked about the completion of the budget to be submitted to the management approval in stipulated time.

3.11. Dissertation of the students.

Resolved to take on record the Dissertation of the students as per requirement & norms of SPPU should be take in consideration and faculties were assigned as per specialization of the students.

3.12. To take a review of the State level Seminar conducted in Jan' 2019.

Resolved to take on record the state level

workshop on Writing & Teaching Cases on 24th & 25th January 2019. The chief guest for the inaugural session was Dr. K. R. Shimpi, former Principal of BYK Commerce College Nashik. He elaborated on modern teaching pedagogy practiced by eminent business schools and mentioned the importance of case study.

3.13 Review of Grants received from SPPU Planning & Devp. Section under QIP 2018-19.

The Director (I/c) had explained about the grants received from SPPU. The Institute has sanctioned amount 66,000/- for the workshop, but as per the communication received from the SPPU, stating that the ~~so~~ workshop should be arranged for 2 Days for sanction of Rs. 1,00,000/-. Also the Institute get approval of Rs. 1,00,000/- for purchasing of xerox machine.

3.14 Review of Mega Job-Fair.

The Placement Co-ordinator Mr. Nainesh Mutha explained about Mega Job Fair '19. The event held on 22nd & 23rd Feb. 2019. We received confirmation of 37 companies. Online link for registration form was circulated through Whatsapp, Messages, Facebook, E-mails & all contacts of Students and Staff. Students group's were also visited the other Colleges. These efforts helped in getting about 2150 online registration and about 500

Candidates registered on the spot.
A new initiative was taken up this year to impart free trainings to the candidates.

3.15 Students visit to 6th International B-Plan Championship IIM, Kozikode. IIT, Roorki.

Mr. Hemant Wanjare was the faculty co-ordinator of this event. ABS students Mr. Shubho Tiplondhe and Mr. Suneet Khare had shown good performance and achieved 3rd position in 'B' Plan Championship. Hon. Chairman had Congratulate the students and assure them to give required help in future.

3.16 To inform about student visit to IIM Kozikode. Student selected for B-plan championship at IIM Kozikode, Chennai were given them all at 6th International B-Plan Championship. Asst. Professor Mr. Hemant Wanjare was the Coordinator for the event. Student were got participation Certificate in this program.

3.17 Any other business with the permission of chair. Ashoka Innovations Startup Cell progress report has been asked by the chairman for analysing the students involvement.

The meeting was over with the vote of thanks to the present members.



(Ms. Manisha Bhamre)
Director I/c.

A meeting of College Development Committee was held on 22nd May 2019, at 8:00 p.m. in the Board Room, Ashoka Business School, Nashik.

AGENDA FOR THE MEETING:

A] General:

4.1. Confirmation of Minutes of last Meeting.

4.2. Review of ISO, MRM.

B] Establishment:

4.3. AICTE 2019-20 Approval

4.4. Compliance of SPPU Affiliation 2018-19

4.5. Self Appraisal Report (SAR 2019-20) Submission

4.6. Preparation for NAAC Peer Team Visit.

4.7. Online application for CAP - Registration for Admission Regulation Authority (ARA) 2019-20.

4.8. Setu Suvidha Kendra (SSK) Apply at ARA.

4.9. Sanctioned post and filled post data Review

4.10. To fill the vacant post as per NOEMS SPPU

4.11. To Review BBA-MBA Integrated proposal.

C] Academic:

4.12. Syllabus completion and Review of Syllabus for the (Revised) 2019-20.

13. Academic Calendar completion as well as preparation of New Academic calendar A.Y. 2019-20.

14. Subject Allocation as per new Syllabus

15. Memorandum of Understanding for Bahari Academy, AI Analytics, SPRUCE, AISEC

16. Disbursement of AEF Level Meritorious Scholarship policy with new Additions.

- 4.17. MBA-II year Students Placement
- 4.18. Summer Internship Programme as per syllabus for the MBA-I year Students.
- 4.19. Guest Lecture for students on the topic - Women Entrepreneurs

D] Examinations :

- 4.20. SPPU Dissertation - Viva Examination
- 4.21. Conduction of MBA Theory examination Apr-May 2019
- 4.22. Revaluation Result.

E] Finance :

- 4.23. Expenses incurred in A-Y- 2018-19
- 4.24. Budget 2019-20


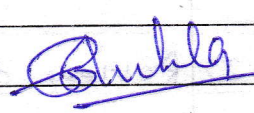

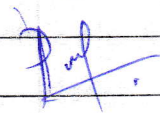

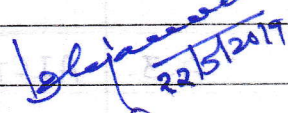
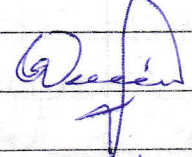
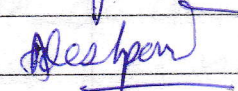
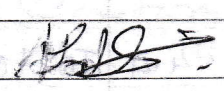
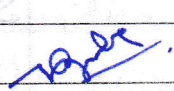
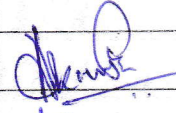

F] Research

- 4.25. Meetings of 'Staff Academy'
- 4.26. Ph.D Course work of faculty
- 4.27. Student Research Work.

G] Other :

- 4.28. Faculty Development program and Admin Development program (FDP + ADP)
- 4.29. Extra Curricular Activity - Blood Donation Camp
- 4.30. Energy Audit
- 4.31. Facilities for students.

The following Member were attended the meeting.

Sr. No.	Name	Designation	Signature
1.	Mr. Ashok Katariya	Chairman	
2.	Mr. Shrikant Shukla	Secretary	
3.	Mr. Vaibhav Bhalerao	Member - Faculty	
4.	Ms. Pooja Kushare	Member - Faculty	
5.	Mr. Vishal Sonkamble	Member - Non-Teaching	
6.	Dr. D. M. Gujarathi	Member, Education	 22/5/2019
7.	Mr. Venkitachalem R.	Member - Industry	
8.	Mrs. Ashwini Deshpande	Member - NGO	
9.	Mr. Jayvardhan Kale	Member - Alumni	
10.	Dr. Vikas Gaundare	Co-ordinator IQAC	
11.	Ms. Apurva Nikumbh	Member - Students Council	
12.	Ms. Manisha Bhamre	Member Secretary	

13. Following Member were grant leave of absence.

1. Mr. Hemant Wanjare - Faculty Member
2. Mr. Shubham Tuplondhe - Member - student Council.

MINUTES OF MEETING

- 4.1. To Confirm minutes of last College Development Committee held on 28th Feb. 2019
Resolved to confirmed the minutes of last CDC. & Action taken report.
- 4.2. Review of ISO MRM - management Review Meeting
Resolved to confirmed the decisions taken in MRM held on 28th Feb. 2019 at AEF Head office, Wadala. Hon. Chairman give his thoughts on the topics like facilities available for the students and chances for improvement.
- 4.3. AICTE 2019-20 FOA proposal
Resolved to take notice of E.O.A. for A.Y. 2019-20 was granted by AICTE for Ashoka Business School. AICTE has sanctioned 120 Intake for the next academic year.
- 4.4. To take review of Compliance to be submitted to Savitribai Phule Pune University.
Resolved to approve the action taken for the Compliance to be submitted to SPPU and Admin Dept had confirmed that the Compliance report has been submitted to SPPU before time.
- 4.5. To take a review of Self Appraisal Report for the A.Y. 2019-20.
Resolved to approved the submission of the SAR was timely and the expert Committee

of Academic Dept. of SPPU was organised a camp for scrutiny of the application. Admin. officers of A.B.S. had attend the camp & suggestions were received from Academic Dept. The same has been take on record for compliance.

4.6. Preparation for NAAC peer team visit.

The IQAC Co-ordinator Dr. Vikas Gaundare has explained about the schedule of Peer Team Visit for Assessment of Accreditation of ABS August 7th & 8th 2019 is fixed for the ABS-NAAC Peer Team visit. The management has given support to organise this visit as a successful visit.

4.7. To take a review of online Registration for CAP-Registration Admission Regulation Authority (ARA)

The Admin officer is instructed to enroll for the CAP-Registration process for the year 2019-20 by the Hon Secretary.

4.8. To take review for apply for the Setu Suvidha Kendra (SSK) for the academic year 2019-20.

The admin officer is instructed to fulfill the requirement of application and facility to be available for the Setu Suvidha Kendra of Admission Regulation Authority Mumbai, in this regard the Admin officer had attend the workshop organised by ARA at Sinhgad Institutes of Tech. at Lonavala, Pune on 15th May 2019.

4.9. Review of Sanctioned post and filled post in A. B. S.

Resolved to approved the sanctioned post and filled posts are reviewed and to be confirmed that vacant posts are filled as soon as possible. Dr. D. M. Gujarathi had suggested to give an advertisement for the vacant posts. Also to be made the Compliance report in this regard.

4.10 To fill the vacant post as per norms - SPPU.

The advertisement has been given for the vacant posts and on 15th May 2019. We have received the Affiliation letter for the A-Y. 2019-20 stating condition to fulfill the vacant post in the time span of six months.

4.11 To review of BBA-MBA Integrated program.

Dr. D. M. Gujarathi has informed about the progress of the new Integrated Course BBA-MBA, the SPPU Academic Dept. has formed a Committee to discuss the BBA-MBA Integrated program. He has advised to submit the proposal again with the last all correspondence and with syllabus of BBA-MBA Int. Course.

4.12. To take review of Syllabus Completion for the A-Y. 18 and to discuss about the revised syllabus of MBA 2019-20.

The Syllabus Completion Report has been presented by the I.C. Director. It has been confirmed by all the faculties as completed. The expert has been also reviewed the Revised Syllabus for the MBA from the A.Y. 2019-20.

4.13 To take a review of Academic calendar completion of the year 2018-19 and finalise the Academic year 2019-20.

Dr. Vikas Gaundase is the programme Coordinator for MBA. He was explained about the completion of the Academic Calendar A.Y. 2019-20. After a review meeting on Academic Calendar was done and necessary changes has been made into the A. Calendar in consider with SPPU Circulars.

4.14. Subject Allocation as per revised syllabus 2019-20.

The new syllabus has been introduced in this Acad. year. The main feature of this Syllabus is outcome based learning.

The syllabus is more practical oriented and objectives. New Concurrent evaluation System is scheduled as per the new syllabus.

The Subject allocation and workload distribution, is done as per the specializat and expertise of faculties.

4.15 To take a review on MOU made between Academics Industrial organisations.

The Director IIC has given information about the following MOU's.

1. Bahai Academy, Pachgani:- The purpose of this MOU is to inculcate human values in education. The ~~esti~~ Session will be conducted for all the MBA students in the month of August.

2. A.I. Analytics - To make student capable to handle the Contemporary practices in Industry & Businesses.

150 students are identified who show interest in attending this course.

3. SPRUCE - The MOU with Hit Bulls Eye was signed by the Institute. Overall grooming of students, staff is to be ensured for employability enhancement & developing communication skills through Online Course.

4. AISEC -

02 students, Shubham Tuplondhe & Ms. Rutoja Bachhav are announced as a volunteer from Ashoka Business School to conduct various events under the banner of AISEC & Ashoka.

4.16 To consider and approve the scholarship for A.Y. 2018-19
Disbursement of AEF Level Scholarship Policy with new additions -

Ashoka Education Foundation's Ashoka B. School has introduced new admission policy to provide benefits to the students. First year students 2019-20 having more than 80 percentile in

entrance test will get a Laptop from Ashoka. Meritorious students outside and under AEF will get certain benefits (10%, 15%, 20%) of Tuition fee.

4.17 To inform and record the Placements for the A.Y. 2018-19. The training & Placement officer Mr. Nainesh Mutha informed about the status of T&P, during the Job-fair 2019, 13 students were placed. Overall 30 students have received Placement & effort is being made for the rest of the students.

4.18 To inform and record the Summer Internship Programme (SIP) as per syllabus of MBA-I year students. As per the syllabus of SPPU, students undergo SIP from the month of May-July. According to T&P officer, We have approached more than 30 companies and all the students have been allocated on SIP company ~~weel~~ by the Institute or else students have found by themselves. Students will be joining after completion of semester exams.

4.19 Review of the Guest lectures held in A.Y. 2018-19 & proposal for the New A.Y. 2019-20.

The various Guest lectures ~~will~~ ^{way} be conducted for the students in A.Y. 2018-19.

one of the highlights was Guest Session by the Ex. C.E.O. of Idea Cellular Mr. Sanjeev Aga & Mr. Sanjay Sarraf of Bizsol Ind. P. Ltd. which was highly appreciated by the students.

for A.Y. 2019-20 We plan to Call a Similar personalities at our Campus to enlighten the students and faculties about the Contemporary practices in the industry.

4.20 To inform and record the Dissertation - Practicals/Viva Examination of SPPU.

Dissertation Viva-Voce for the Subject 402 was conducted as per SPPU guidelines with 3 external subject experts & 3 internal examiners. 113 students appeared and the experts has been updated on SPPU website for further procedures. Dr. Vaibhav Bhalerao CEO of Ashoka Business School, Exam Dept.

4.21 To inform and record the successful conduction of SPPU MBA - Theory examination Apr-May-2019.

S.P.P.U. theory exams was conducted between 21st April & 12th May 2019. 112 students were appeared for the exam and no malpractices was observed during the exams.

4.22 To inform and record the Revaluation/Photocopy resu

As per the instruction of S.P.P.U. Notice regarding the Revaluation & Photocopy for the students information & concerned students applied for the photocopy of the answersheet was displayed on the Notice board and also sent by email.

4.23 To inform and record the expenses incurred in the A. Y. 2018-19.

As informed by Mr. Sushil Bafana that the maintenance cost, infrastructure, Electricity and water charges, should be reduced in upcoming year.

4.24 To consider and ratify the Budget 2019-20 for Institute.

As informed by the Accounts Manager the provisional Budget for Ashoka Business School consider the expenses for statutory payments i.e. Admission Regulating Authority Mumbai and S.P.P.U will be include in fees charged for the students. No other fees will be pay by students.

4.25 TO inform and record the staff academy meetings.

The research progression of the faculties is monitored through Staff Academy. The Research Papers, Ph.D. Entrance test are the issues to be discussed during the meeting. The problems faced by faculties in the area of research are discussed.

4.26 To inform and record the Ph.D Course work progress report of concerned faculty.

The forms for PET for Kavyatri Bahinabai North Maharashtra University, Jalgaon & Savitribai Phule Pune University, Pune are filled by Ms. Pooja Kulkarni & Pooja Gholap in the A. Y. 2019-20.

4.27 To inform and record the student's Research Work, of students of MBA Part-II was presented their Research Papers in the Syamini Narayan Jy. College, Nashik, on the topic Women Empowerment by Ms. Samridhi Kaus with the guidance of Ms. Manisha Bhamre, H.R. Faculty.

4.28 To inform and record the FDP & ADP. Ashoka Education Foundation under its banner has conducted various Faculty Development programs by Bahai Academy, Panchgani, Hit Bulls Eye for the Development of faculty and staff on the subject Holistic development and Hit Bulls Eye for Communications, Round Glass for Mental Well-being.

4.29 To take a review of extra curricular and co-curricular activities -

Indradhanushya - Panache the Culture event organised for the students and by the students. The programme was attended by parents and they appreciated the all round development of the students. Students were appreciated by offering Trophies and Scholastic Awards.

4.30 To inform and record the Energy Audit by the external authority.

Ashoka Business School's Energy Audit was conducted by ENSUS, Consultancy services and the report was presented before the Committee members.

4.31 To inform and record the facilities to be made available for the students.

Mr. Vishal Sonkamble has been informed about the facilities made available for the students i.e. Sports Ground & Cafeteria. It has been decided that the NMC ground behind the College should be acquire for the students by correspondence to NMC, Further Canteen issue will be solved by calling 3 Quotation of Vendors.

4.32 Any other Subject with the permission of the chair. There is no other subject before the Committee.

Hence the Director I/c. ended the meeting with thanking the members present.

The meeting was over with vote of thanks to the chair.

~~Dr. Vikas Gaundase~~
22/05/19
Director I/c.



ASHOKA BUSINESS SCHOOL
COLLEGE DEVELOPMENT COMMITTEE

Date: / / Page No. _____

A 1st Meeting of College Development Committee for A.Y. 2019-20 held on 22nd Jan. 2020 at 3:30 p.m. in board Room, Ashoka Business School, Nashik.

AGENDA

A] General :

- 1.1. Confirmation of minutes of last meeting
- 1.2. Review of IQA-2 preparation

B] Establishment :

- 1.3. Savitribai Phule Pune University Affiliation A.Y. 2019-20
- 1.4. Admission status of the A.Y. 2019-20 and reports to be submitted to Admission Regulating Authority & DTE
- 1.5. Proposal submitted to Fee Regulating Authority for hike in college fees A.Y. 2020-21.
- 1.6. Review of IQAC (Dr. Savita Dhawale) IQAC coordinator

C] Academic :

- 1.7. Review of syllabus completion.
- 1.8. Review of student feedback report.
- 1.9. Academic Calendar for Sem. II & III.
- 1.10. Review of Training & placements for A.Y. 2019-20.
- 1.11. Requirements for JOB FAIR 2019-20.
- 1.12. Ashoka Scholarship to the Meritorious Students
- 1.13. Application for Extension of Approval 2020-21 & closure of BBA-MBA 5 yrs Integrated course.

D] Examinations :

- 1.14. Review of MBA-I result of semester I, 2019-20.
- 1.15. MBA-II Online examination

E] Finance :

- 1.16. Review of Budget 2019-20, Income & Expenditure.
- 1.17. Budget preparation for the upcoming year 2020-21.

F] Research :

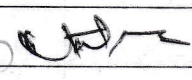
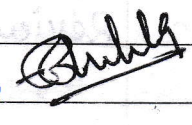

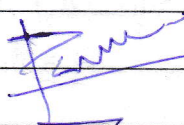


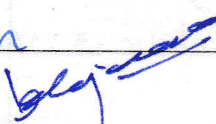
- 1.18. Re-establishment of Research Cell
- 1.19. Ph.D awarded to Mr. Vaibhav Bhalerao - faculty.
- 1.20. Student Research review

G] Others :

- 1.21. Review of events - RYIY, Startup Utsav.
- 1.22. Preparation for Cultural program & Job fair.
- 1.23. 'Vyaktitv' Student Council.
- 1.24. Any other Subject with Committee.

MINUTES OF MEETING

Following members were present for the meeting.

Sr. NO.	Name of member	Designation	Sign
1.	Mr. Ashok Katariya	Chairperson	
2.	Mr. Shrikant Shukla	Secretary	
3.	Mr. Vaibhav Bhalerao	Member - Faculty	
4.	Ms. Pooja Kushare	Member Faculty	
5.	Mr. Hakshal Dayma	Member faculty	
6.	Mr. Vishal Sonkamble	Member - Non Teaching	
7.	Dr. D. M. Gujarathi	Member - Education	

8. Mr. Venkitachalem R Member-Industry

9. Mrs. Ashwini Deshpande Member- NGO

10. Mr. Jayvardhan Kale Member- Alumni

11. Dr. Vikas Gaundare Co-ordinator (IQAC) & Member Secretary

12. Ms. Aishwarya Chawla Member- Students Council.

Members granted leave of Absence.

1. Mr. Shubham Tuplondhe Member- Students Council.

1.1. To confirm minutes of last meeting.

Resolved to confirmed the minutes of last meeting of the committee and Action taken report thereof.

1.2. Review of NAAC Accreditation/IQAC-IQA-2 Review.

The National Assessment and Accreditation Council Bangalore accredits the Institute with CPEA 2.55 Grade, B+. The Director congratulate all the team members. He also discussed about the IQA-2 scheduled on upcoming month.

1.3. To take a review of compliance submitted to SPPU for the A.Y. 2019-20.

The Director informed about the compliance letter/report submitted to Savitribai Phule

Pune University, Pune, for the A-Y. 2019-20. The selection Committee recommended the name of Dr. D.M. Gujarathi as a 'Director' for the Ashoka Business School and submit the proposal to S.P.P.U. Academic section & follow the procedures of AICTE & DTE.

1.4. To take a Review of Admissions in A-Y. 2019-20.

The Admission Committee co-ordinator Mr. Nainesh Mutha informed about the status of students admitted in A-Y. 2019-20. He informed about the Institute status was changed to "Minority status" due to till second round of DTE, CAP the admission was less, and the overall admission the Institute got for MBA - I yr. was - 101 out of 120 seats.

- 1.5. To take a review of proposal submitted to 'Fees Regulating Authority' (FRA) Mumbai, for A.Y. 2020-21. The Finance Manager informed about the proposal submitted to FRA for Fees hike of maximum 20% as per the Audit Report of the Institute and income exp. Statement. We have proposed Rs. 1,64,000/- Fees through online application to FRA.

1.6. Review of IQAC Activities & Reports to be submitted after accreditation -

The IQAC activities as per the IQAC meeting were discussed during the meeting. The formalities to be done after the accreditation

are discussed and related instructions to propose the name of Dr. Saxita Dhawale as a new IQAC Coordinator are announced. Dr. Saxita Dhawale will gather the data for the AQAR and it will submit online on the NAAC portal.

1.7. Review of Syllabus Completion:

The Syllabus for the sem I & II was found completed by all the faculties. The review of extra lectures for MBA I sem was taken as their admission process was delayed. The efforts taken by the faculty members for the students for effective delivery of the Curriculum

1.8. Review of Student Feedback report:

The feedback from the students about the teaching and the infra was reviewed. The feedback was observed satisfactory. Some of the issues related to Cafeteria and Uniform were discussed. Though the issues were resolved but instructions are provided to admin to take preventive actions for future.

1.9. Academic Calendar of Sem - III & IV

The proposed academic calendar was discussed by the academic coordinator. The proposed activities and their line of action was also discussed in brief by the respective coordinators. The required resources for the compliances of the activities was also discussed and necessary instructions are provided to the concern faculties.

1.10. Review of Training & Placement activities

The review of Completed T & P activities was presented by Head of

The Plan of Action for the coming semester activities was discussed. The Pool campus which are planned for the coming semester were discussed and review of preparation was taken by the Director.

1.11. Requirement of Job Fair 2019-20

The review of preparations for the Job Fair 2020 was taken during the meeting. It was observed that 30+ reputed companies in and around Nashik are to be targeted by and footfall of 3000+ candidates is expected for the job fair in Feb, 2020. The required resources were discussed accordingly the instructions given.

1.12. To take review of Ashoka Scholarship to the Meritorious students of A.Y. 2019-20.

The Ashoka Education Foundation scholarship was revised in the beginning of A.Y. 2019-20 for attracting quality students at the Institute.

The review of scholarship and related outcomes was taken during the meeting.

It was found that under meritorious category 5 students got the Laptops and become eligible for the scholarship as per policy. It was discussed that 20+ students will be benefited from this revised policy of Ashoka Education Foundation.

1.13. Application to be made to AICTE online portal for the A.Y. 2020-21 & Closure of Course BBA-MBA

The Status of Compliance for the Extension of Approval for the A.Y. 2020-21 was discussed and the status is found satisfactory. Necessary instructions were provided to the Admin person for the same, As per the guidelines of AICTE, it was discussed to the Course closure for the integrated BBA-MBA from the AICTE by applying online to the AICTE Portal.

1.14 To take review of MBA-I results of SPPU, Examinations

As there was delay in the admission procedure for MBA-I in A.Y. 2019-20, the result was discussed in detail. The cumulative subject result was presented by the College Exam officer. The result was observed 90% for the Saviteibai Phule Pune University Exams held on Nov. Dec. 2019. The Committee members congratulated Ms. Shrushti Jain for securing SGPA and also congratulated the Topper students.

1.15 To discuss about MBA II Online Examinations.

The delay in online exams of MBA II was discussed. Due to technical problems at SPPU the exams of MBA II were delayed by the prescribed schedule. It was observed that the revisions for the MCA online exams were taken by the respective subject teachers and relevant study material is shared with the students.

- 1.16. To take a review of income & expenditure incurred in year 2019-20 & Budget for A.Y. 2020-21.

The income and expenditures was reviewed during the meeting. The expenses for the whole NAAC process were presented by the coordinators. The review of remaining budget provisions was taken and necessary instructions were provided by the Accounts officer. The major expense heads were discussed along with the recovery of revenue.

- 1.17. To discuss on Budget for the A.Y. 2020-21.

The necessary provisions to be made for the A.Y. 2020-21 were discussed. The major expense heads were discussed along with the recovery of revenue. The provisions for the initiatives in line to provide quality education to the students were proposed. Also discussed the preparation of the budget in line with the application to be made to Fees Regulating Authority.

- 1.18 Re-establishment of Research Cell in the Institute

The status of establishing research cell and compliance of required formalities was discussed during the meeting. As per the status, it is proposed to re-establish it in the coming academic year.

1.19. Award of Ph.D. Degree to Mr. Vaibhav Bhalekar & Meeting of Staff Academy for - Research & Publication.
Dr. Vaibhav Bhalekar, Asst. Professor, ABS was felicitated for getting awarded Ph. D. All present members Congratulate him for his achievement and wished a very best luck for his future research. The review of faculty research & publications was taken through the Staff Academy. The good and reputed research are suggested by the members for the research.

1.20. To take a review of 'Research by Students'
Along with the faculties the student research review was taken. Total 6 Research papers were published by the students at National International Conferences. 2 students represented Institute in Avishkar competition and 1 student got the prize. Also student's achievement were discussed during the meeting. The members Congratulate Students for this achievement.

1.21. To take a review of events held in Institute RYIY & start-up Utsav.
The Rising Youth Icon of the Year (RYIY) Competition is completed within the stipulated timeframe. The stage 5 & 6 were conducted at the Ashoka Business School. The review was taken during the meeting. Also the preparation for the event - Ashoka start-up Utsav was reviewed and necessary suggestions were given to the respective coordinators.

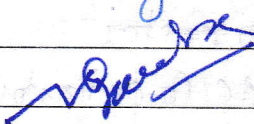
1.22 To discuss about upcoming events - Cultural Events
The review for the preparation was taken and plan of action was presented by the co-ordinator Ms. Tanaya Patil, Asst. Professor - A BS. Mr. Ashish Nehar a reputed industrialist from Nashik was suggested to be a chief guest for the cultural event Indrathanushya 2020. Cine-Voyage was the theme for the annual social event, which helps to nurture the talent amongst the students.

1.23 To take review of 'Vyaktitra' Students Council.
A review of Vyaktitra activity was taken. The activities Little Big were discussed. Also the council meeting preparations were reviewed during the meeting. Ms. Aishwarya Chawla & Ms. Zeeshan Quazi were elected as students council members.

1.24. Any other subject with the permission of the Chair.

There was no other subject before the committee.

Dr. Vikas Gaundase presented vote of thanks to members. The meeting was over with the permission of chair.


Dr. Vikas Gaundase
Director (I/c).



ASHOKA BUSINESS SCHOOL
COLLEGE DEVELOPMENT COMMITTEE

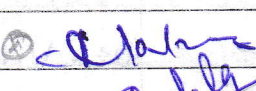
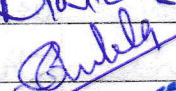
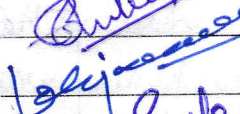
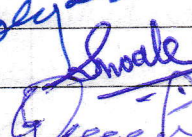
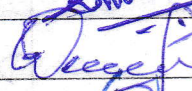
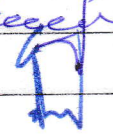
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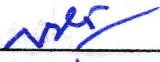


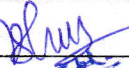
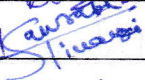
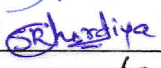
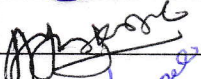
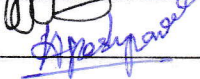
Meeting of College Development Committee for A.Y. 2020-21 was held on 18th Sept. 2020 by online mode on Zoom platform, at 4:15 to 5:30 p.m.

Agenda:

- 1.1. Review of the minutes of last meeting.
- 1.2. Institution Statutory stability (Affiliation, EOA of AICTE)
- 1.3. Review of Admission procedure & status for academic year 2020-21 (MBA-I & II)
- 1.4. Review of Attendance of students during lockdown.
- 1.5. Introduction of new Certificate Courses for A.Y. 2020-21
- 1.6. Approval of new Collaborations.
- 1.7. Review of and approval of Academic Report.
- 1.8. Introduction & Progress status of NAAC 'AQR'
- 1.9. Review & Conduct of Student Development Cell Report
- 1.10. Review & Conduct of Faculty Development Program
- 1.11. Introduction and progress of "Mission 2025"
- 1.12. Industry - Academia Connect Program
- 1.13. Review and Planning of Research Cell
- 1.14. Feedback Mechanism Review
- 1.15. To Conduct of MBA Part II Final Exams
- 1.16. Any other points with the permission of chair.

Following Members were present for the Meeting -

Sl. No.	Name of the Member	Designation	Sign
1]	Ms. Ashok M. Kataria	Chairperson	
2]	Mr. Shrikant Shukla	Secretary	
3]	Dr. D. M. Gujarathi	Director	
4]	Dr. Mrs. Sanita Dhawale	IQAC Co-ordinator	
5]	Mr. Venkitachalam R.	Industry Member	
6]	Dr. V. B. Gaikwad	Member - Education	

- | | | | |
|-----|------------------------|----------------------------------|---|
| 7] | Dr. Vikas Gaundare | Member-Teaching |  |
| 8] | Dr. Vaibhav Bhalerao | Member-Teaching |  |
| 9] | Ms. Harshel Dayma | Member-Teacher |  |
| 10] | Ms. Pooja Kushare | Member-Female Teacher | - Absent. |
| 11] | Mr. Vishal Sonkamble | Member-Non Teaching staff. |  |
| 12] | Ms. Saurabh Tiwari | Member-President Student Council |  |
| 13] | Ms. Shweta Chozdiya | Member-Secretary Student Council |  |
| 14] | Mr. Jayvardhan Kale | Member-Alumni |  |
| 15] | Mrs. Ashwini Deshpande | Member-NGO |  |

MINUTES OF MEETING

Dr. Mrs. Sarita Dhawale welcomed and briefed the Committee members about the agenda. CDC Members after exchange of ideas and thought made the following resolutions.

Agenda Item 1: To review and confirm the minutes of last meeting:

The TQAC coordinator read the minutes were reviewed and approved by all the members and resolution was unanimously passed.

Agenda Item 2: Institution Statutory stability discussion -
Dr. Vikas Gaundare reviewed about all the statutory compliances regarding Savitribai Phule Pune University, AICTE, and fees Regulating Authority Sanctioned fees for the A. Y. 2020-21.

The resolution was seconded by the Director and agreed by all the members, about the completion of compliances made by the Institute.

Agenda Item-3 To Review of Admission procedure & status for A.Y. 2020-21.

- The Admission process was discussed at length and Dr. Vaibhav Bhalerao gave the plan of action and the status of scenario of MBA and MBA-II registration process. The Industry representative Mr. Venkatachalem expressed his concern for the admission 2020-21 considering Covid-19 situation. The thought was seconded by Dr. Vikas Gaundane.

Agenda Item-4 To Review of Attendance of students during lockdown period -

- Dr. Vikas Gaundane gave a detailed report on attendance since lockdown and measures taken by the Institute for motivating the students towards attendance and participation in class activities. Parents' interaction was initiated for their involvement & motivation to the students to attend the lectures. The resolution was seconded by Dr. V. B. Gaikwad and the resolution was unanimously approved.

Agenda Item-5 To introduce of new Certificate courses for academic year 2020-21 (MBA-I & II)

- The Director discussed the introduction of new certificate courses for the benefit of the students to make them employable and industry ready. In this line Mrs. Poojita Ghodap proposed two new courses. Mr. Venkatesh seconded the idea of introduction of new courses.

Item NO. 6 : To Approve the new collaborations/MOU.
— Dr. Sarita Dhawale threw light on the importance of this with industry as a part of industry connect wherein the approval of MOU with 'Cognifront' is confirmed for the enhancement of students skills required for their future adjustment in the industry.

Item No. 7 : To review & approval to the Academic Report.
— An extensive academic report was presented by Dr. Vikas Gaundare where in the number of online lectures and industry guest lectures which were conducted discussed. The report was appreciated and approved by all. The technological adaption for online teaching was applauded by the members.

Item No. 8 : To introduce & take a review of 'Mission 25' Program.
— Dr. Sarita Dhawale introduce the Plan of mission 2025 and was formally initiated it in front of all members where in a presentation was given about the milestones to be achieved by the institute.
The initiative was appreciated and inputs were given by all and concrete plan was made to be put in action. The resolution was seconded by the Director.

Item NO.9: To review & conduct of Students Development program.

- Mr. Harshal Dayma - SDO - reviewed all the activities that are being conducted online in previous few months for the students. He also reviewed online sessions conducted by AISC.

Student Development programs were planned through academic calendar and implemented as per schedule. Review was taken by all members wherein new online initiatives were discussed and approved.

The resolution was seconded by the Director and all members agreed upon it.

Item NO.10: To take review of Faculty Development Program.

- The faculty was advised in using technology based teaching aids in order to cultivate interest of students in the online teaching process. For this various FDP were introduced and conducted.

Item NO.11: To approve the Budget of Fin. Year 2020-21.

- The Budget 2020-21 was presented by Dr. Rupali Khairne wherein provisions and requirements for smooth functioning of the institute activities in Covid 19 situation was discussed and approved so that the institute will be ready for the upcoming crisis if any.

The members were agreed & suggested changes in the Budget.

Item No.12: To take review of Conduct of Industry Academia Connect Program

- The industry representative Mr. Venkatchala and Ms. Sneha Awasthi an Alumni have propose the industry interaction through mentorship for the students and it was decided that a pilot project of industry mentorship can be initiated where 10 students were given the opportunity to interact and be mentees for the industry members.

The resolution was seconded by the Director

Item No.13: To take review of AQAR & POA.

Dr. Saxita Dhawale proposed the preparation of AQAR for two years i.e. 2018-19 & 2019-20. The report was to be prepared by IQAC with Collaboration of all faculty members and it was decided that report should be uploaded on NAAC Portal before due date 31st Dec. 2020.

The resolution was seconded by Dr. Vikas Gawdare and approved by all members.

Item No. 14: To take the review and planning of Research

- The Director gave a brief about, how the Research Cell has performed and the initiative taken by the faculty in the Covid 19 lock-down period was discuss. The performance of the staff academy was reviewed to bring about Quality research for the social cause around the Society. The resolution was seconded by all.

Agenda Item No. 15: Review of Feedback

The feedback system is in practice on a regular interval by all stakeholders. The feedback about the teaching was discussed during the meeting. It was discussed that, there is always a scope for improving feedback. Relative instructions were provided to improve the lacking areas by the Director.

Agenda Item No. 16. To Conduct the Final year Exam of MBA Part II & Syllabus Completion Report, Result of MBA - I.

Dr. Vaibhav Bhalerao explained the process of Conduct of Final year Exam of MBA-II & review MBA-I result. Dr. Vikas Gaundane presented the report of Syllabus Completion before the Committee.

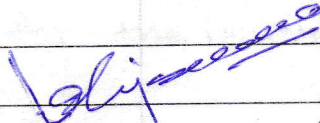
The resolution was seconded by the Members and agreed unanimously.

Any other Points with the Consent of chairman.

Discussion initiated by members regarding the E-Content development by faculties and all the members seconded upon the readiness of Subject with E-Content development.

Dr. Sarita Dhawale proposed the Vote of thanks.




Dr. D.M. Gajjarathi
Director