

Minutes of 2nd IQAC Meeting

Date of Meeting: Sept 28, 2019

Venue: AIMS Board Room

Time: 10.30am – 12.30 pm

Agenda of the meeting:

1. To confirm the minutes of 1st meeting held on June 15, 2019
2. To note and consider the progress of all NAAC Criteria
3. Any other item with the permission of Chair

Members Present:

S No	Name of IQAC Member	Role in IQAC
1	Shri Ashish Mishra Trustee	Management Representative
2	Dr Sunita Srivastava	Chairperson
3	Dr Chandra Mauli Dwivedi	Industry Nominee
4	Shri Dhananjay Sankhe	Industry Nominee
5	Dr S Venkatkrishnan	Faculty member
6	Dr Vinima Gambhir	Faculty member
7	Prof Manmeet Barve	Faculty member
8	Prof Parag Nivsarker	Faculty member
9	Prof Vritee Parikh	Faculty member
10	Prof Shital Shukla	Faculty member
11	Dr Krati Sharma	Faculty member
12	Shri Dinesh M Karia	Consultant Special Invitee
13	Dr Manoj Kumar Bhatia	Coordinator

Handwritten signatures and initials next to the table:
 S
 C.D. Dwivedi
 Sankhe
 Venkatkrishnan
 Vinima
 Manmeet
 P.N.
 Vritee
 Shital Shukla
 Krati
 D. Karia
 M.K.B.

Leave of Absence:

S No	Name of IQAC member	Role in IQAC
1	Shri Alpesh Jethwa	Stakeholder
2	Shri Regan Muchhala	Stakeholder
3	Shri Yatin Shah	Stakeholder
4	Mr Aaryendra Rajpurohit	Alumni Nominee
5	Mr Sagar Vasant Kumbhare	Alumni Nominee
6	Ms Seema Kedia	Administrative Officer

Item 1

Dr Sunita Srivastava, Chairperson IQAC welcomed all the members to second IQAC meeting and informed about the various activities held between June 15 to September 21 in the institute. The minutes of the previous meeting were read by the Director and confirmed



DIRECTOR

**ADITYA INSTITUTE OF MANAGEMENT
STUDIES & RESEARCH**
Near Kalpana Chawla Chowk, R.M. Bhattad Road,
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Tel. No. : 022-28656964.

Director presented the status report till "September 27, 2019 of all the NAAC Criteria Heads from 1 to 7. The work done so far was shown by the way of bar graphs in three colour zones - Green, Yellow and Red. Red represented data mostly unavailable, Yellow represents data in process and Green colour showed the data available.

Each Criteria Head presented their progress with respect to their criterion in each colour zone.

Criterion 4 did not have any red zone whereas Criterion 1 had highest red zone

It was suggested to each Criteria Head to be innovative with out of box thinking in filling the red/yellow gaps in their respective criterion.

Item 2

It was suggested to complete the feedback of all stakeholders in Criterion 1 and reduce the red zone to zero by the end of October. Suggestions should also be taken from Academic Advisory Committee members from time to time

Criterion 2 was suggested to reduce the yellow zone to nil

It was suggested to prepare a policy to recognize and reward faculty members for their contribution in research, publication and for receiving awards.

It was also suggested to prepare a usage report of the Library and explore the possibility of installing biometric for it. The possibility of installation of Solar Panels for compound lights is to be explored.

A list of all competitive exams taken by AIMSRS students is to be prepared and support to be given to the students appearing in it.

All the classrooms should be converted to Smart Classrooms

A faculty training workshop is to be organized by inviting IQAC internal member of A++/A+ institution

An internal audit to be completed by the team between Nov 1 - 15, 2019.

Nov 23, 2019 has been fixed as the date for next meeting

The meeting concluded with an appreciation to all the NAAC Criteria Heads and their Team members for the progress made so far.

Sd/-
Prepared by
Dr. Manoj Kumar Bhatia

Sd/-
Approved by
Dr. Sunita Srivastava




DIRECTOR

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PRESENT STATUS IN PERCENTAGE				
NAAC CRITERIA	Currently Unavailable	Data in Process	Data Available	Total
1- CURRICULAR ASPECTS	37	4	59	100
2- TEACHING - LEARNING & EVALUATION	8	30	62	100
3- RESEARCH, INNOVATION & EXTENSION	11	39	50	100
4- INFRASTRUCTURE & LEARNING RESOURCES	0	24	76	100
5- STUDENT SUPPORT & PROGRESSION	29	23	48	100
6- GOVERNANCE, LEADERSHIP & MANAGEMENT	32	21	47	100
7- INSTITTUTIONAL VALUES & BEST PRACTICES	4	20	76	100

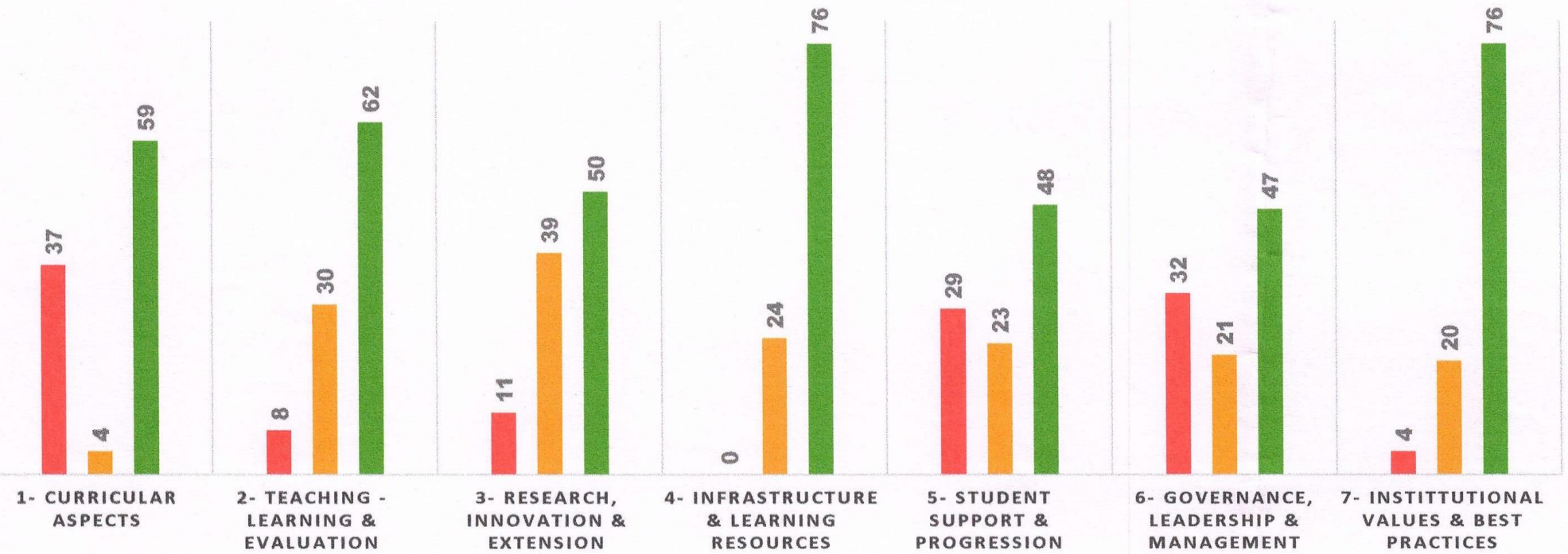


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PRESENT STATUS

Red Yellow Green



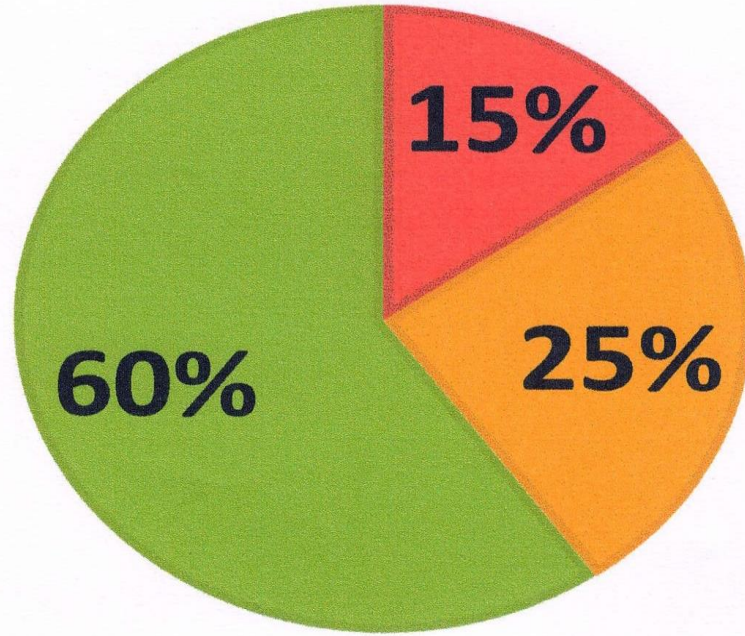
Red Data Currently Unavailable
 Yellow Data in Process
 Green Data Available



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OVERALL STATUS

■ Red ■ Yellow ■ Green



Red	Data Currently Unavailable
Yellow	Data in Process
Green	Data Available




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