



**Shri Vaishnav Institute of Management, Indore**  
**Approved by AICTE, New Delhi**  
**Affiliated to DAVV, Indore (M.P.) and RGPV, Bhopal (M.P.)**  
**UGC-NAAC Accredited 'A' Grade Institute**  
**Scheme No.71, Gumasta Nagar, Indore-452009, Madhya Pradesh, India**

**Date: 02/06/2022, Thursday**

**Minutes of Meeting (MoM)**

A meeting of Criteria coordinators of VI, VII and was scheduled in IQAC cell of June 2, 2022 to review the preparation of AQAR and SSR.

Following points were discussed:

- 1) The list will be prepared for 6.1.1. for last 3 years (Governing Body). The link will be provided for the same.
- 2) The list will be prepared/ collected for committees (6.1.2) for last 3 years. The link will be provided for the same.
- 3) The text for 6.2.1 is completed and will be checked and verified by IQAC Coordinator. (Strategic/Perspective Plan). List of Shikshan Samiti for 2020-21 and 2021-22 is completed. It will be collected for last 3 years. (Text is completed in 200 and 500 words both).
- 4) In 6.2.2, the text is completed and will be checked. Organ gram will be prepared for 2017-18, 2018-19 and 2019-2020.
- 5) In 6.2.3, ERP document is completed for last 5 years and implementation of e-governance draft is completed.
- 6) In 6.3.1, the text is to be prepared and will be checked in next meeting.
- 7) The data was collected for 6.3.2 for last 5 years.
- 8) The sub point 6.3.1 & 6.3.3 will be discussed in next meeting.
- 9) The next meeting will be on June 10, 2022.

**Criterion VII**

- 1) The text for 7.1.1 for AQAR in 200 words is submitted.
- 2) The photographs have already collected for 7.1.2 only any 1 of the above option is valid for the sub point 7.1.2.
- 3) The text for 7.1.3 for AQAR in 200 words is submitted.
- 4) 7.1.4, Any 3 of the above is valid. Geo tagged Photographs are already collected (Some text for additional Information).
- 5) Any 4 or all of the above is valid. Geo-tagged photos and notice for no vehicle day has already collected (7.1.5).
- 6) 7.1.6, Any 1 of the above is true. The data is to be collected.



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- 7) 7.1.7 is completed and document has already collected.
- 8) The next for 7.1.8 and 7.1.9 is submitted for 200 words.
- 9) Electronic waste (may be given to Agency).
- 10) The text for Best practice will be discussed in next meeting.
- 11) The next meeting will be on June 10, 2022.

The following members have attended the meeting:

1. Dr. Ekta Agrawal
2. Dr. Rekha Melwani
3. Ms. Bhavna Kabra
4. Dr. Jagdish Sharma
5. Ms. Sangeeta Atwe
6. Dr. Bharti Agrawal

  
**Dr. Kshama Paithankar**  
**Coordinator, IQAC**

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**INDORE-452009 (M.P.)**

  
**Dr. George Thomas**  
**Chairperson, IQAC**

**Director**  
**Shri Vaishnav Institute of Management**  
**INDORE (M.P.)**