



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: 06/12/2021, Monday

Minutes of Meeting (MoM)

A meeting regarding submission of data of AQAR 2020-21 was scheduled on December 6, 2021 at 03:00 p.m. (Rescheduled). The agenda of the meeting was to review the progress of criterion wise data for AQAR 2020-21.

Following points were discussed:

Criterion I: Curricular Aspects

- i) 1.1.1. Completed.
- ii) Certification/Diploma courses (1.1.2) – completed.
- iii) 1.2.1. – Heading of sub point should be added.
- iv) List of field projects and internship should be merged in one excel file for DoCS
Projects and DOM Projects.

Criterion II: Teaching Learning and Evaluation

- i) 2.1.1. – Demand ratio during the year (completed).
- ii) 2.2.1 – Faculty detail has to be verified.
- iii) 2.3.1 – ICT tools completed.
- iv) 2.3.2 – Mentoring system – completed.
- v) 2.4.1 – Teacher profile and quality – updated.
- vi) 2.4.2 – Honours/Recognition – updated.
- vii) 2.5.1 – Completed.
- viii) 2.5.2 – Reforms-CIE completed.
- ix) 2.6 – Link of objective outcomes to be updated.
- x) 2.6.2 – Result updated.
- xi) 2.7.1 – Student satisfaction survey – Link is to be provided.

Criterion III: Research, Innovations and Extension

- i) 3.1 – Resource mobilization for research – added.
- ii) 3.2 – Innovation ecosystem – added.
- iii) 3.3 – Research publications and awards – need to be updated for all sub points.
- iv) 3.4 – Extension activities – added.
- v) 3.5 – Collaborations – added.



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Criterion IV: Infrastructure and learning resources

- i) 4.1 – Physical facilities – budget allocation has to be verified.
- ii) 4.2.1 – LMS Software – Master soft.
- iii) 4.2.2 Library services – updated.
- iv) 4.3 IT Infrastructure - yet to be completed.
- v) 4.4. Maintenance of campus infrastructure – no change.

Criterion V: Student support and progression

- i) Student data is to be verified.
- ii) Student progression – done.
- iii) Student participation and activities (World record certificate for dance)
- iv) Student council has to be formed.

Criterion VI: Governance, Leadership and Management

- i) 6.1.1. – Participative Management is to be updated.
- ii) 6.1.2 – MIS – Completed.
- iii) 6.2.1 – Quality improvement strategies adopted by the institution completed.
- iv) 6.3.1- Conference/Workshops – annexure is to be prepared.
- v) 6.3.2 – Professional development/Administrative training programmes (Google form is to be completed).
- vi) Corpus fund is to be added.
- vii) 6.4.2 – Funds 3,000/- added.

Criterion VII : Institutional values and best practices

- i) 7.1.1 – Gender equity programmes have to be organized for 2021-22.
- ii) 7.1.2 – Environmental consciousness – completed.
- iii) 7.1.3 – Differently-able (Divyangjan) friendliness.
- iv) 7.1.4 – Inclusion and Situatedness
- v) 7.1.5 – Code of conduct – same as above.
- vi) 7.1.6 – Report should be taken in format.
- vii) 7.1.7 – Initiatives: Contents is to be updated.
- viii) Best Practices: Completed.
- ix) Institute Distantness – Identified and updated.




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As there was no point of discussion, the meeting was ended with thanks to the chair.

Following faculty members are required to attend the meeting:

1. Dr. George Thomas
2. Dr. Kshama Paithankar
3. Dr. Abhijeet Chatterjee
4. Dr. Pragya Sharma
5. Dr. Deepa Katiyal
6. Dr. Uttam Rao Jagtap
7. Dr. Ekta Agrawal
8. Dr. Abhikrati Shukla
9. Dr. Bharti Agrawal
10. Dr. Megha Jain
11. Dr. Jayesh Tiwari
12. Dr. Digamber Negi
13. Dr. Rekha Melwani
14. Dr. Jitendra Jain
15. Dr. Kshama Ganjiwale
16. Dr. Jayshree Sharma
17. Dr. Dhanashree Nagar
18. Dr. Namrata Soni
19. Dr. Sapna Parihar
20. Dr. Kamlesh Malpani
21. Dr. Sandeep Malu
22. Ms. Bhavna Kabra
23. Dr. Deepa Joshi
24. Dr. Jagdish Shama
25. Dr. Suchita Gupta


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