



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: 17/11/2021, Wednesday

Minutes of Meeting (MoM)

A meeting of all members of IQAC members was scheduled on 17.11.2021 at 3:30 p.m. in Director Chamber. The agenda of the meeting was to distribute the work among all IQAC members.

Following points were discussed:

- 1) All India Survey on Higher Education (AISHE) Ranking has assigned to Dr. Deepa Katiyal.
- 2) National Institutional Ranking Framework (NIRF) Ranking has assigned to Dr. Bharti Agrawal.
- 3) Annual Quality Assurance Report (AQAR) for the session 2020-21 is to be done by
 - a) Part (A) – Dr. Pragya Sharma.
Dr. Ekta Agrawal.
 - b) Data Entry of AQAR – Dr. Ekta Agrawal.
Dr. Bharti Agrawal.
Dr. Megha Jain.
- 4) Self Study Report (SSR) for third cycle of Accreditation is to be done by
 - a) SSR (Part-A) Profile of the Institution.
 - Dr. Pragya Sharma.
 - Dr. Ekta Agrawal.
- 5) Executive Summary – Dr. Uttam Rao Jagtap.
- 6) Action Taken Report (ATR) for Recommendations of Cycle 2
 - Dr. Deepa Katiyal.
 - Dr. Abhikrati Shukla.
- 7) ISO Renewal is to be proposed the task has assigned to Dr. Abhikrati Shukla.
- 8) IQAC Members are assigned to improve all different criterions and follow up.
 - i) Criterion I (Curricular Aspects) – Dr. Abhikrati Shukla.
 - ii) Criterion II (Teaching Learning & Evaluation) – Dr. Bharti Agrawal.
 - iii) Criterion III (Research, Innovations and Extension) – Dr. Uttam Rao Jagtap.
 - iv) Criterion IV (Infrastructure and Learning Resources) – Dr. Ekta Agrawal.
 - v) Criterion V (Student Support and Progression) – Dr. Megha Jain.



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

- vi) Criterion VI (Governance, Leadership Management) – Dr. Pragya Sharma.
- vii) Criterion VII (Institutional Values and Best Practices) – Dr. Deepa Katiyal.
- 9) Collaboration with foreign university and reputed Institutions has assigned to Dr. Ekta Agrawal and Dr. Megha Jain.
- 10) Regular Meeting will schedule daily (Monday to Friday) at 04:30 p.m. to 05:30 p.m. (May schedule before time as per their availability) of IQAC & Criterion Coordinators.
- 11) The next meeting of Criterion Coordinators and IQAC will schedule on November 23, 2021 at 4:00 p.m. on November 22, 2021, notice to be circulated for above meeting.
- 12) Copyright and patent has to be applied by faculty members (Associate Professor/Professor).
- 13) Stationary items have to be purchased for NAAC Visit.

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

Following faculty members attended 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

Dr. Kshama Paithankar
Coordinator, IQAC
Shri Vaishnav Institute of Management
Scheme No. 71, Gumasta Nagar,
INDORE-452009 (M.P.)

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