



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: 30/12/2021, Thursday

Minutes of Meeting (MoM)

A Meeting with criterion coordinator of criterion VII was scheduled to discuss the AQAR 2020-2021.

Following points were discussed

1. 7.1.1 – Weblink of women's cell activity calendar.
2. 7.1.2 – Photos to be merged and make a single Pdf FILE.
3. 7.1.3 – Word limit should be 200. It is now 423. Attachment has to be prepared.
4. 7.1.4 – Photos to be merged in single pdf file. Any other relevant information: Latest certificate of Nagar Nigam for water.
5. 7.1.5.1 – Notices for Ban of use of plastic in various policy documents.
6. 7.1.6 – Report of AIMS (Dr. Dhanshree Nagar) for Green Initiative.
7. 7.1.7 – Option B (Any 3 of the above) 1, 4 and 5.
8. Photos to be merged in single pdf file.
9. Details of software procedure (Dr. A Chatterjee).
10. 7.1.8 – Supporting documents : Digital literacy report.
11. 7.1.9 – Web link of Reports.
12. 7.1.10 – a. Code of conduct documents to be prepared.
b. Committee reports (Committee to be formed including 2 Senior Professor, 2 Associate Professor, 2 Assistant Professor, 2 staff members and 2 students. MoM of committee is also to be prepared. (atleast 12 meetings)
13. 7.1.11 – Reports in one file and Geo tagged photo of flag hoisting.
14. 7.2.1 – Web link for best practices.
15. 7.3.1 – Word limit in 200 words and Web link for Distinctiveness.

Following members have attended the meeting:-

- 1) Dr. Kshama Paithankar
- 2) Dr. Megha Jain
- 3) Dr. Bharti Agrawal
- 4) Dr. Suchita Gupta