

VES Business School

IQAC Meeting Attendance Sheet, Date : 16th September 2023

2023-24

Sr .No	Name	Designation	IQAC Designation	Attendance
1	Shri. Suresh Malkani	VES Trust Representative	President	
2	Shri. Rajesh Gehani	VES Trust Representative	Secretary	
3	Dr. Sachin Deshmukh	Director	Chairman	<i>Sachin Deshmukh</i>
4	Dr. Debjani Banerjee	Associate Dean Quality Assurance & Accreditation	Member Secretary IQAC	<i>DB</i>
5	Dr. Indranath Chatterjee	AICTE Representative	Member	<i>Indranath</i>
6	Dr. Sandeep Bhardwaj	Dean Academics	Member	<i>Sandeep</i>
7	Dr. Brijesh Sharma	Associate Dean Academics & General Management	Core Member	<i>Brijesh Sharma</i>
8	Dr. Pranjal Muley	Associate Dean BA	Core Member	<i>Pranjal</i>
9	Dr. Neerja Kashive	Head Research	Member	<i>Neerja Kashive</i>
10	Prof. Nikita Ramrakhiani	Assistant Professor	Core Member	<i>N. Ramrakhiani</i>
11	Mr. Niraj Mishra	Social Contributor	Member	<i>Niraj Mishra</i>
12	Mr. Gautam Rangras	Alumni Representative	Member	
13	Mr. Sagar Ahuja	Alumni Representative	Member	
14	Mr. Anil Singh	Alumni Representative	Member	
15	Mrs. Neelam Dubey	Parent	Member	<i>Neelam Dubey</i>
16	Mr. Dinesh Narayan Dubey	Parent	Member	
17	Mr. Sanjay Biswas	Industry Representative	Member	
18	Ms..Divya Dixit	Industry Representative	Member	
19	Dr. Pramod Rajput	Industry Representative	Member	
20	Mr. Murali Raman	Industry Representative Financial Consultant, Teaching, Ex CFO	Member	<i>Murali Raman</i>

Sr.No	Name	Designation	IQAC Designation	Attendance
21	Mr. Arpit Shrivastava	Industry Representative	Member	
22	Mr. Vijay Agrawal	Industry Representative	Member	
23	Mr. Sanjay Shrivastaava	Industry Representative	Member	
24	Mr. Manoj Das	Industry Representative	Member	
25	Mr. Sunil Khajuria	Industry Representative CHRO of Covacsis	Member	<i>Sunil Khajuria</i>
26	Ms. Gauri Das	Industry Representative SVP and Head HR - India Factoring and Finance Solutions Pvt Ltd	Member	<i>Gauri Das</i>
27	Mr. Nandkishor Narawade	Assistant Registrar	Member	<i>Nandkishor Narawade</i>
28	Mr. Rajesh Jamwal	Placement & Corporate Relations	Member	<i>Rajesh Jamwal</i>
29	Ms. Hetal Palan	Assistant Director - Branding, Marketing & Student Relations	Member	<i>Hetal Palan</i>
30	Ms. Supriya Phatkare	Assistant Librarian	Member	<i>Supriya Phatkare</i>
31	Ms. Megha Singh	Manager Accreditation & IQAC	Core Member	<i>Megha Singh</i>
32	Ms. Pratibha Choudhary	Student Representative PGDM Batch 2023-25	Member	<i>Pratibha Choudhary</i>
33	Mr. Sandesh Khandelwal	Student Representative PGDM Batch 2023-25	Member	<i>Sandesh Khandelwal</i>
34	Ms. Sejal Yadav	Student Representative PGDM Batch 2023-25	Member	<i>Sejal Yadav</i>
35	Mr. Atharva Bhawe	Student Representative PGDM Batch 2023-25	Member	<i>Atharva Bhawe</i>
36	Ms. Prachi Bhatia	Student Representative PGDM Batch 2023-25	Member	<i>Prachi Bhatia</i>
37	Mr. Soham Chheda	Student Representative PGDM Batch 2023-25	Member	<i>Soham Chheda</i>
38	Mr. Deepshankar Buragohain	Student Representative PGDM Batch 2022-24	Member	<i>Deepshankar Buragohain</i>
39	Ms. Garima Kapoor	Student Representative PGDM Batch 2022-24	Member	<i>Garima Kapoor</i>
40	Ms. Neelima Dubey	Student Representative PGDM Batch 2022-24	Member	<i>Neelima Dubey</i>

VES Business School
Minutes of IQAC Meeting
16th September 2023, (Saturday)
Time: 11 am

1. To review PO & PEO (Program Objective & Program Education Objective)

It was discussed as a program we should look forward to adopt PSO & PEO, which have emphasis towards “analytics”, “Ideation & Incubation”, “Entrepreneurship”, “Lifelong learning”, Also since the PGDM program is more inclined towards analytics the PSO exclusiveness should be to become future pioneer in analytics functional domain. The forum was asked to come up with suggestive statements which would help in finalizing.

2. Regularizing revised mission statement through IQAC for AACSB (Association to Advanced Collegiate School of Business)

Existing MISSION statement of VES Business School

To be an institute of higher education by-

- Associating with professional bodies and peer institutes for research & academic excellence
- Engaging in innovative activities for social outreach and
- Creating employable professionals"

Newly suggested Mission Statement

We want “THAT” education by which character is formed, strength of mind is increased, the intellect is expanded, and one can stand on one’s own feet.

3. Mission statement of FPM (Fellow Programme in Management)

“To create an ecosystem and foster a research mindset for knowledge creation and solving business solutions.”

4. Conversion from trimester to semester

Dean Academics Dr. Sandeep Bhardwaj proposed for conversion of existing PGDM program from trimester to semester, starting from batch 2024-26. He presented the program structure in details, spread across all 4 semesters and year wise.

Year	Credits
First Year	68
Second Year	52
Grand Total	120

Total hours - 1200

5. Revising parameters of mentoring

Post thorough brainstorming inputs received from stakeholders were to focus more on personal and professional areas, mentoring should include self-discipline, guidance towards specialisation related certificate courses, assigning an industry mentor connect along with an in-house faculty mentor, skill development, placement cell should conduct more sessions covering problem solving attitude, holistic approach at workplace and adaptive learning.

6. Automation adopting ERP Master soft

Dr. Pranjal Muley, said the ERP system is already functional in phases, currently they are working on HR, Accounts, Attendance & LMS.

This will enable the junior batches to get their quizzes, assignments, through the ERP, OBE and course attainment calculation can be achieved through the same.

Future phases include implementation in areas below:

- Biometric attendance for faculty
- Student Classroom attendance
- Dashboard creation
- Correlation between student classroom attendance and placement performance

7. 5-day week suggestion by NBA peer audit

As suggested by NBA peer auditors in their exit meeting, the institute should adopt 5-day week working, as work life balance is missing out. The proposal shall be sent to VES Trust requesting for 5-day week working.

8. Academic Audit for A.Y 2022-23

Director Dr. Sachin Deshmukh suggested the readiness of data to be checked and audit to be scheduled by October 2023

9. Administrative Audit for A.Y 2022-23

Director Dr. Sachin Deshmukh suggested the readiness of data to be checked and audit to be scheduled by October 2023

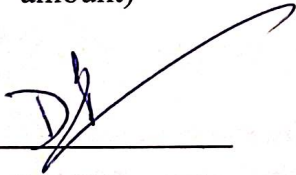
10. BOS Finalisation for course structure

The shifting of PGDM program from trimester to semester system, changes proposed by Dean Dr. Sandeep Bhardwaj are to be finalized in the upcoming BOS .

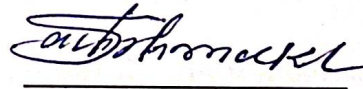
11. To promote research culture faculty to be allowed on "On Duty Leave", to visit premium library like IIT/TISS etc.

Director, Dr. Sachin Deshmukh suggested to promote and include research environment in the system, faculties shall be allowed on "On Duty Leave", to visit premium library like IIT/TISS etc.

As a mandate minimum 5 working hours should be completed by the faculty. Also the library two years' operational budget has been increased (take amount)



Dr. Debjani Banerjee,
Member Secretary, IQAC,
VES Business School



Dr. Sachin Deshmukh,
Chairman IQAC,
VES Business School

