

Name of the Institution: <u>JSPM's Jayawant Rao Sawant</u> संस्थेचे नांव: <u>Institute of Management & Research</u> <u>Hadapsar, Pune - 41</u>		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting: <u>Governing Body</u>	३) सभेची तारीख Date of Meeting: <u>6/6/2017</u>	५) सभेचे स्थळ Place of Meeting: <u>JSPM Corporate Office, Katraj Pune.</u>	
२) सभेचा क्रमांक Sr. No. of Meeting: <u>11</u>	४) सभेची वेळ Time of Meeting: <u>10 To 12</u>		
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दासह) नावे respectable persons present: <u>Prof. Dr. T.J. Sawant</u> सभेचे अध्यक्ष - Chairman of Meeting: <u>Prof. Dr. T.J. Sawant</u>			

प्रोसिडिंग बुक	सभेच्या कामकाजाच्या वृत्तांचे पुस्तक	रुवना :- सभेस हजर असलेल्या सभासदांची नावे गरजेप्रमाणे व जरुरीप्रमाणे स्वतंत्र कागदावर लिहून ती या कामकाजास जोडावीत.	पान नं. Page No. 36
सभेस हजर असणाऱ्या सभासदांची नावे Name of members who were present at the meeting			
Prof. Dr. T.J. Sawant (Chairman)			
Dr. Anita Khatke (Director & Member Secretary)			
Dr. B.S. Sawant (Dean, Shivaji University)			
WRO - Ex-Officio - AICTE Nominee			
Dr. S.K. Mahajan - Nominee, DTE Maharashtra.			
Dr. B.V. Sanghvikar - Nominee, SPPU			

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		A governing body meeting was held on 6 th June 2017 at 10am at JSPM's Corporate Office, Katraj.
11.1		To read and confirm the minutes of meeting of governing body conducted earlier.
11.2.		To take review of various activities and events conducted in previous academic year.
11.3		To take the review of previous year academic result (2016-17)

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	11.1	The minutes of meeting of governing body held earlier, were read and confirmed.	Minutes of Meeting of previous GB were read & confirmed.
	11.2	Review of various events and activities was read by the director Dr. Anita Khatke and same was approved by all GB members.	Review report of various events was taken & approved.
	11.3	Director Dr. Anita Khatke shared the result analysis of previous academic year. Chairman Prof. Dr. T.J. Sawant Sir appreciated the students and staff for good academic performance.	Review of academic result was taken & finalised.

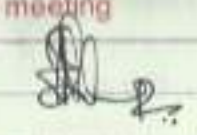

संस्थेचे नाव Hadapsar, Pune-28		1) सभेचा प्रकार Governing Body		2) सभेची तारीख 6/6/2017		3) सभेचे स्थळ JSPM Corporate Office, Kharaj Pune.	
4) सभेचा क्रमांक 11		5) सभेची वेळ 10 am to 12 pm		6) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हद्यासह) नावे Name & designations of officials & respectable persons present सभेचे अध्यक्ष - Chairman of Meeting Prof. Dr. T. J. Sawant			

सभेस हजर असणाऱ्या सभासदांची नावे DR. T. J. Sawant - Chairman - JSPM -		Name of members who were present at the meeting	
Dr. S. K. Sawant - Member JSPM			
Dr. R. S. Joshi - Member JSPM			
Dr. V. A. Bugade - Member JSPM			
CA Prem Patil - Member JSPM			
Mr. Rajendra Singh Thakur - Industrialist			
Mr. Suresh Raina - Industrialist			

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11.5		To seek approval for the budget for financial year 2017-18.
11.6		To discuss and seek approval for registration of Alumni Association of JSIMR.
11.7		To confirm and finalise the formation of

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		and same was approved unanimously by all GB members.	year was read and finalized.
	11.5	Director Dr. Anita Khatke put forth the budget for academic year 2017-18. Activitywise budget was also presented by HOD and same was approved by all GB members.	Budget for A.Y. 2017-18 was approved.
	11.6	Director shared the feedback received from Alumni and also IAF members that registration of Alumni Association is necessary for the broad benefit of students. Dr. T. J. Sawant and Dr. Joshi appreciated the initiative and same was unanimously approved by all GB members. Further, it was also decided to hold the Alumni Meet in the month of October.	Alumni Association was registered with pure charity Commissioner. Reg. No. 907/2017 Date - 5/7/2017 Alumni Meet was organised on 28th Oct 17
	11.7	Director told that as per the	IOAC was

1) सभेचा प्रकार Kind of Meeting Governing Body	2) सभेची तारीख Date of Meeting 6/6/2017	3) सभेचे स्थळ Place of Meeting JSPM Corporate Office, Pune
2) सभेचा क्रमांक Sr. No. of Meeting 11	4) सभेची वेळ Time of Meeting 10 am To 12 pm	
5) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे Name & designations of officials & respectable persons present सभेचे अध्यक्ष - Chairman of Meeting Prof. Dr. T. J. Sawant		

सभेस हजर असणाऱ्या सभारादांची नावे Name of members who were present at the meeting Prof. Reuben Umap - Assistant Professor & Member	
	

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					formed in the institute as a quality initiative. Dr. Ravi Joshi discussed the composition of IQAC and agreed to be a management representative in IQAC. It was decided to wait for revised guidelines of NAAC and then establish IQAC.	21 st Dec 2017
11-8		To organise and seek approval for various quality initiatives in A.Y. 2017-18.	11-8		HOD Prof. Reuben Umap presented the proposal of various activities to be organised in A.Y. 2017-18, such as Pravesh - An Induction Programme of 1 week, State level seminar under @IP of SPPU, Symposium of IAF. All GIB members approved the same.	1 week Induction programme was conducted from 12 th Aug 2017 to 19 th Aug 2017. 1 day state level seminar - 24 th Feb 2018.
11-9		To discuss and decide about introducing online e-learning system for students.	11-9		Prof. Reuben Umap shared the feedback received from faculty members wrt. to syllabus review. It is necessary to introduce/develop online e-learning system so that students practice MCQs as per SPPU syllabus. Chairman of meeting liked the concept and a decision	Moodle was introduced from A.Y. 2017-18, Sem. ester - II

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सभेचे अध्यक्ष - Chairman of Meeting				Prof. Dr. J. J. Sawant	

सभेस हजर असणाऱ्या सभासदांची नावे Name of members who were present at the meeting



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					that online e-learning system. Moodle will be developed by ARQAC Team and same can be implemented from next semester.	
11.10		To discuss and decide about introducing Value added courses for students.	11.10		Director Dr. Anita Khatke, discussed the feedback received by IAF member about starting a course for providing additional inputs. She also put forth proposal of two courses Campus to Corporate and Financial Planning. All GB members unanimously agreed for the same. It was decided to introduce the courses from A.Y. 2017-18.	Courses such as C2C and Financial planning were introduced from A.Y. 2017-18.
11.11		To discuss and decide on short term and long term plan of an institute	11.11		Director and HOD of the institute discussed short term and long term plan of an institute. It was decided to apply for ISO Certification and accreditation from NAAC. All GB members unanimously approved the plan.	Institute got ISO certification on 22 nd Aug 2018.

PROCEEDING BOOK


संस्थेचे नाव Institute of Management & Research
Hadapsar, Pune-28

१) सभेचा प्रकार Kind of Meeting	Governing Body	३) सभेची तारीख Date of Meeting	- 6/6/2018	५) सभेचे स्थळ Place of Meeting	JSPM Corporate Office, Katraj Pune.
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६) सभेत कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे
Name & designations of officials & respectable persons present


सभेचे अध्यक्ष - Chairman of Meeting Prof. Dr. T. J. Sawant

सभेत हजर असणाऱ्या सभासदांची नावे Name of members who were present at the meeting



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11-12		To organise Faculty Development programme on Accreditation through NAAC	11-12		HOD Prof. Reuben Umap proposed the FDP on NAAC for development of faculty towards preparation of NAAC. The same was approved by all GB members.	FDP was organised on 18/9/2017, 18/12/2017, 28/12/17 on quality excellence through Accreditation.
11-13		To take the performance review of all teaching & non teaching staff			Director Dr. Anita Khatke shared performance review of all teaching and non teaching staff. Chairman of GB Prof. Dr. T. J. Sawant declared the performance incentive as per policy of JSIMR and also instructed faculty members to increase research paper and books publication.	Performance Review was taken and increments were declared as per JSPM Policy.
11-14		To share feedback received from various stake holders.	11-14		HOD Prof. Reuben shared the feedback received from Alumni and told that they are ready to contribute in terms of participation in SIP guidance, orals and resource person for knowledge sessions etc. feedback from parents in terms	Alumni were invited on campus for viva, guest lectures etc. Remedial Lectures

Name of the Institution JSPM's Jayawantirao Sawant संस्थेचे नांव Institute of Management & Research Hadapsar, Pune - 28			PROCEEDING BOOK		
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Governing Body	. 6/6/2017	JSPM Corporate office, Katraj Pune.			
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सभेचे अध्यक्ष - Chairman of Meeting			Prof. Dr. T. J. Sawant		

प्रोसिडिंग बुक		सभेच्या कामकाजाच्या वृत्तांताचे पुस्तक	सूचना :- सभेस हजर असलेल्या सभासदांची नावे गरजेप्रमाणे व जरुरीप्रमाणे स्वतंत्र कागदावर लिहून ती या कामकाजास जोडावीत.	पान नं. Page No. 41
सभेस हजर असणाऱ्या सभासदांची नावे		Name of members who were present at the meeting		
				

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11-15		To discuss and decide on purchase of books for library.

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		Revision session was shared by IOD. Chairman suggested to take necessary steps for implementation.	on Saturday Sunday.
	11-15	Director Dr. Anita Khatke, discussed and put forth the proposal of purchase of new books. Proposal was approved by the chairman of meeting.	New books were purchased for library.