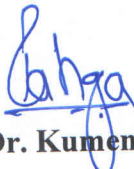


1.5. Advisory Board Composition

Sr. No.	Individual Profile	Advisory Board Profile
1	Group Director IGI	VP/Member Trustee
2	Director ISBS PGDM	Convener/ Secretary
3	Senior Executive	Member Industry
4	Senior Executive	Member Industry
5	Senior Executive	Member Industry
6	Dy. Director/ Dean ISBS PGDM	Member Academics
7	HOD ISBS PGDM	Member Academics
8	Alumni ISBS PGDM	Member Alumni
10	Alumni ISBS PGDM	Member Alumni


Dr. Kumendra Raheja



Convener/Secretary Advisory Board
Indira School of Business Studies PGDM, Pune

Date: 06/07/2020

Appointment cum Consent Letter for Advisory Board

To,
Advisory Board Members

Sub: Appointment as members of Advisory Board

Dear Ma'am, Dear Sir

I am pleased to appoint you as member of Advisory Board of Indira School of Business Studies PGDM (ISBS PGDM). You will be accountable for doing justice to the responsibilities to be performed by the Advisory Council Committee.

I am confident that under your tenure the Advisory Board would contribute to create a robust teaching and learning ecosystem at ISBS PGDM.

This appointment is for 3 years, the same will be reconsidered/revised at the end of your tenure. Kindly sign to give your consent for the position.

Sr. No	Members Name	Designation	Committee Profile	Sign
1	Dr. Tarita Shankar	Chairperson, IGI	President	
2	Prof. Chetan Wakalkar	Group Director, IGI	VP/Member Trustee	
3	Dr. Abhinav Jog	I/C Director	Convener/ Secretary	
4	Ms. Madhuri Sathe	Executive Director Corporate Relations	Member (Expert corporate relations)	
5	Dr. Renu Bhargava	Director, ISBS	Member Academics	
6	Mr. Prashanth Nayak	VP Yazaki India Ltd	Member Industry	
7	Mr. Shantanu Sharma	Consultant and Leadership Coach Ex VP Tech Mahindra	Member Industry	
8	Mr. Sanjeev Kotnala	Consultant and Author Ex VP Bhaskar Group	Member Industry	
9	Ms Renuka Krishnan	Trainer and Ex AVP KPIT	Member Industry	
10	Mr. B. S. Guha	Consultant and Ex VP Tata Yazaki	Member Industry	
11	Mr. Sandeep Raut	Founder and CEO, Going Digital	Member Industry	
12	Prof. Shikha Sindhu	HOD- Academics & IQAC	Member Faculty	
13	Mr Sumit Shah	Global Lead for Prog Mgmt, Optymyze	Member Alumni	
14	Mr Sumit Ghosh	G.M. Colliers International	Member Alumni	

Minutes of Meeting (Meeting held on 31-07-2020)

1	Agenda	New AICTE structure of standalone PGDM institute
	Discussion	<p>Dr. Abhinav Jog intimated that on account of AICTE guidelines with respect to standalone institutes and the resolution passed by SCES, dated 20-02-2020 (reference no. SCES/MCM/2019-20/02-04), the 2nd shift has now been converted into PGDM programme, for which the AICTE approval letter was received in June 2020.</p> <p>He further shared that a separate standalone institute for PGDM courses under the new name of institution, "Indira School of Business Studies PGDM" has been created. The original name "Indira School of Business Studies" has been retained for MBA Program.</p> <p>It was shared with members that Dr. Abhinav Jog has taken charge as interim Director (In-charge Director) from 1st July 2020 onwards for ISBS PGDM till such time a qualified Director is identified and appointed. The erstwhile Director, Dr. Renu Bhargava will continue to head the MBA Program.</p>
	Conclusion	Advisory Board Members took note of the changes.
2	Agenda	Status of ISBS PGDM NBA Accreditation
	Discussion	Dr. Abhinav Jog conveyed to the committee that ISBS PGDM will take follow up with NBA to seek clarity with respect to its NBA application. Clarity will be solicited with regards to whether the SAR needs to be prepared again or the SAR that was submitted in January 2020 (for the committee visit that was scheduled in March 2020 but got cancelled on account of pandemic) would be acceptable for the committee visit!
	Conclusion	Advisory Board Members appreciated the efforts for ensuring continuous improvement in all areas at ISBS PGDM.
3	Agenda	Status of Placement performance in ISBS PGDM
	Discussion	Dr. Abhinav Jog shared the placement performance at ISBS PGDM. In spite of the pandemic, overall 75% of students got placed of PGDM for batch 2018-20. Members discussed the placement record of students and the skills essential for students to perform well during recruitment processes.
	Conclusion	Consensus was to align student's attitude along with knowledge related to domain and general awareness to sync with the expectations of the industry. Relevant skills to be imparted were discussed for including in the co-curricular segment.
4	Agenda	Digital Infrastructure

	Discussion	Prof. Shikha Mann shared that on account of pandemic, the entire teaching learning process was being held virtually. Each classroom of ISBS PGDM has been set up with a laptop and high-definition camera. Every faculty has been given headphones. To build faculty's capability on effective usage of Microsoft teams LMS, a weeklong training program called "virtual vidya" was organized by IGI.
	Conclusion	Advisory Board suggested to make all sessions recordings available to students in MT channels.
5	Agenda	Brainstorming for Future
	Discussion	Advisory Board Members discussed and shared their views on various aspects relevant for institutional needs with the objective of attaining program outcome. The following aspects were discussed: <ul style="list-style-type: none"> • Enhancing International Connect • Faculty/Student Exchange Programs • Industry Research Projects • Enhancing Student Engagement
	Conclusion	Decision was taken to take actions as per the suggestions of the advisory board members for further enhancing the output under each of the mentioned area.
6	Agenda	Revisiting Vision, Mission, PEOs
	Discussion	Dr. Abhinav Jog solicited the opinion of members about revisiting the Vision, Mission and PEOs statements since ISBS PGDM is now a separate standalone entity. The board member suggested that towards the end of current strategic plan (2017-22) the exercise of reframing vision, mission, PEOs will be instituted.
	Conclusion	In January February 2020, the exercise of reframing vision, mission, PEOs will be initiated.
7	Agenda	Vote of Thanks
	Conclusion	The meeting was concluded with a vote of thanks.