

SHREE CHANAKYA EDUCATION SOCIETY'S

## INDIRA SCHOOL OF BUSINESS STUDIES PGDM

Approved By AICTE, New Delhi



### Governing Council Members (2020-21)

Sr. No.	Name of the Member	Designation	Committee Designation
1	Dr. Tarita Shankar	Founder Secretary & Chief Managing Trustee	Chairman
2	Prof. Chetan Wakalkar	Vice President / Trustee	Member (Educationist)
3	Mr. Shantanu Sen Sharma	Co-Founder, Ozone Education Consultants Pvt. Ltd. (Industry)	Member (Industry)
4	Mr. Sandeep Gaekwad	Director Admin. & HR- IGI	Member
5	Western Regional Officer	Regional Officer AICTE (Ex-Officio) – Member	AICTE Nominee
6	Joint Director DTE RO Pune	Nominee of the State Govt. (Ex officio)	Member
7	An Industrialist / Technologist / Educationist from the region	Nominee – State Govt.	Member
8	Dr. Abhinav Jog	Director	Member Secretary
9	Dr. Mahesh Mangaonkar	Professor	Faculty – Member
10	Dr. Bagirathi Iyer	Associate Professor	Faculty – Member
11	Prof. Shikha Mann (Sindhu)	Assistant Professor	Faculty – Member

'Abhinavan", 89/2A, New Pune-Mumbai Highway, Tathawade, Pune – 411033, India.

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२) सभेचा क्रमांक

Sr. No. of Meeting

४) सभेची वेळ

Time of Meeting

Place of Meeting

६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे

Name &amp; designations of official

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

विषय क्र.

Subject  
No.

ठराव क्र.

Resolution  
No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

AgendaISBS PGDM Governing Council (GC) Meeting  
held on 23<sup>rd</sup> September 2021

1. Review of the minutes of the last GC meeting (24<sup>th</sup> June 2021) and action taken report.
2. Introduction of Dr. Vidya Nakhate as Director, ISBS PGDM
3. AICTE proposal for Extension of Approval for AY 2021-22
4. Status of ISBS PGDM NBA Accreditation
5. AICTE proposal for Extension of Approval for AY 2022-23 / Merger of courses
6. International Business Exposure Program (IBEP) for PGDM
7. PGDM Admission status for Academic Year 2021-22
8. Distribution of Laptop to PGDM Students
9. Alumni Meeting for the academic year 2021-22
10. Review of Consultancy and MDP
11. Status of FDP and R&D activities for 2021-22
12. GC Members for the academic year 2021-22
13. Review of Strategic Plan for period 2017-22
14. ISBS PGDM Induction Programme
15. Approval of the Proposed plan for Diwali break for faculty members
16. Points for Review in the next GC Meeting

For

Indira School of Business studies PGDM, Pune.

  
 Dr. Kumendra Raheja  
 Dean, ISBS PGDM

Signature	Member	Signature
Prof. Chetan Wakalkar	Dr. Vidya Nakhate	
Mr. Sandeep Gaekwad	Dr. Shikha Mann (Sindhu)	
Dr. Renu Bhargava	Joint Director DTE-RO Pune	
Western Regional Officer	Dr. Abhinav Jog	
Mr. Shantanu Sen Sharma	Dr. Bagirathi Iyer	
Dr. Kumendra Raheja	Dr. Mahesh Mangaonkar	
Industrialist/Tech/Edu-State Govt.		

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.	शेरा व तारखेसह ठरावाची अंमलबजावणी Remarks & / or action taken on the resolution & date																									
		<p align="center"><b>Minutes of the Meeting of ISBS PGDM Governing Council (GC) held on 23<sup>rd</sup> September 2021</b></p> <p><b>1. Review of the Minutes of last meeting held on 24<sup>th</sup> June 2021 and Action Taken Report.</b></p> <table border="1"> <thead> <tr> <th>SN</th> <th>Agenda Points</th> <th>Action Taken</th> <th>Date / Month</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>AICTE Extension of Approval for AY 2021-22</td> <td>Completed</td> <td>June 2021</td> <td>Approval Granted by AICTE</td> </tr> <tr> <td>2</td> <td>NBA Accreditation</td> <td>In process</td> <td>Sept 2021</td> <td>Application is in Process. Details in point no. 4</td> </tr> <tr> <td>3</td> <td>Admission status for AY 2021-22</td> <td>In process</td> <td>Sept 2021</td> <td>Admissions are in process. Details in point no. 7</td> </tr> <tr> <td>4</td> <td>PGDM students IBEP tour</td> <td>In process</td> <td>Sept 2021</td> <td>Planning to conduct Online in Aug/Sept. Details in point no. 6</td> </tr> </tbody> </table> <p align="right"><b>Proposed: Dr. Shikha Mann</b></p> <p align="right"><b>Seconded: Dr. Kumendra Raheja</b></p> <p><b>2. Introduction of Dr. Vidya Nakhate as Director, ISBS PGDM</b></p> <p>Dr. Kumendra Raheja introduced Dr. Vidya Nakhate as Director of ISBS PGDM, who will take charge in stated designation on 1<sup>st</sup> October 2021. He also shared that from current GC onwards, she will be inducted as member Secretary- GC , ISBS PGDM.</p> <p align="right"><b>Proposed: Dr. Kumendra Raheja</b></p> <p align="right"><b>Seconded: Prof. Chetan Wakalkar</b></p>	SN	Agenda Points	Action Taken	Date / Month	Remarks	1	AICTE Extension of Approval for AY 2021-22	Completed	June 2021	Approval Granted by AICTE	2	NBA Accreditation	In process	Sept 2021	Application is in Process. Details in point no. 4	3	Admission status for AY 2021-22	In process	Sept 2021	Admissions are in process. Details in point no. 7	4	PGDM students IBEP tour	In process	Sept 2021	Planning to conduct Online in Aug/Sept. Details in point no. 6	
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Name &amp; designations of officials

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

विषय क्र. Subject No.	उराव क्र. Resolution No.
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सभेपुढे विचाराकरिता आलेले विषय आणि उराव

Resolutions and subjects placed before meeting for discussion.

**3. AICTE Extension of Approval for AY 2021-22**

Dr. Kumendra Raheja informed GC members about the status of AICTE extension of approval letter 2021-22. He conveyed that the AICTE has granted extension of approval for the existing PGDM courses with 300 intake capacity for the AY 2021-22.

Proposed: Dr. Kumendra Raheja

Seconded: Mr. Sandeep Gaekwad

**4. Status of ISBS PGDM NBA Accreditation**

Dr. Raheja informed GC members that team ISBS PGDM is working for NBA accreditation. The registration of both programs (PGDM General and PGDM Marketing) has been done. The prequalifier will be filed by 1st week of October 2021 and SAR shall be uploaded in November 2021.

Proposed: Dr. Kumendra Raheja

Seconded: Mr. Sandeep Gaekwad

**5. AICTE proposal for Extension of Approval / Merger of courses for AY 2022-23.**

Dr. Kumendra Raheja informed the GC members that a formal application has been made to AICTE for merger of PGDM program (that previously existed as second shift, before the policy change of AICTE for standalone institutions) into PGDM General Program. The merger is expected to be granted for AY 2021-22.

Proposed: Dr. Kumendra Raheja

Seconded: Prof. Chetan Wakalkar

**6. International Business Exposure Program (IBEP) for PGDM**

Dr. Shikha Mann shared that due to pandemic and travel restrictions, it is not possible to foresee if international tour will be a possibility. If the current situation prevails then students of Batch 2021-23 will

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अंमलबजावणी Remarks  
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be offered international certification in lieu of international tour. ISBS PGDM is in talks with some international universities (International American University, USA; X-Culture, USA) to collaborate for international exposure/ certification.

Proposed: Dr. Shikha Mann

Seconded: Dr. Kumendra Raheja

**7. ISBS PGDM Admission status for Academic Year 2021-22**

Dr. Shikha Mann shared with GC members that due to pandemic; admissions have been impacted. Dr. Shikha Mann informed that admissions are in process for the Batch 2021-23 (against the total intake of 300), last date for which is 15<sup>th</sup> October 2021.

Proposed: Dr. Shikha Mann

Seconded: Dr. Kumendra Raheja

**8. Distribution of Laptop to PGDM Students**

Dr. Mahesh Mangaonkar shared that as per requests made by students, fee waiver of 50k has been given to students in lieu of laptops.

Proposed: Dr. Mahesh Mangaonkar

Seconded: Dr. Kumendra Raheja

**9. Alumni Meeting for the academic year 2021-22**

Dr. Bagirathi Iyer informed that alumni software, "VAAV" has been finalized which will be like a social media network for alumni of ISBS and ISBS PGDM. Vendor has been finalized, the entire process of getting the software/ platform live will be closed by 31<sup>st</sup> December 2021.

Proposed: Dr. Bagirathi Iyer

Seconded: Dr. Kumendra Raheja

**10. Review of MDP and consultancy**

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Resolutions and subjects placed before meeting for discussion.

Dr. Abhinav Jog shared that MDPC brochure designing is almost in its final stage. MDPC team shall then start approaching the clients. The MDPC program basket will also be shared with Mr. Shantanu Sen Sharma, (Co-Founder, Ozone Education Consultants Pvt. Ltd., Member Industry- GC) to get his inputs on same.

Proposed: Dr. Abhinav Jog

Seconded: Dr. Kumendra Raheja

### 11. Status of FDP and R&D activities for 2021-22

Dr. Jog shared that TNA for FDP has been done, accordingly internal FDPs are planned for ISBS PGDM faculty. Faculty members are also attending the external FDPs as per their individual requirements.

Proposed: Dr. Abhinav Jog

Seconded: Dr. Kumendra Raheja

### 12. GC Members for the Academic Year 2021-22

Dr. Kumendra Raheja informed the Committee about GC members for the academic year 2021-22 and presented the list.

Sr. No	Name of the Member	Designation	
1	Prof. Chetan Wakalkar	Vice President / Trustee	Member (Educationist)
2	Mr. Shantanu Sen Sharma	Co-Founder , Ozone Education Consultants Pvt. Ltd. (Industry)	Member (Industry)
3	Mr. Sandeep Gaekwad	Director Admin. & HR- IGI	Member

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4	Western Regional Officer	Regional Officer AICTE (Ex-Officio) – Member	AICTE Nominee
5	Joint Director DTE RO Pune	Nominee of the State Govt. (Ex officio)	Member
6	An Industrialist / Technologist / Educationist from the region	Nominee – State Govt.	Member
7	Dr. Renu Bhargava	Director, ISBS	Member (Academic and Administrative Expert)
8	Dr. Vidya Nakhate	Director, ISBS PGDM	Member Secretary
9	Dr. Kumendra Raheja	Dean	Member-Faculty
10	Dr. Shikha Mann (Sindhu)	HOD- Academics & IQAC	Member-Faculty
11	Dr. Abhinav Jog	Professor	Member-Faculty
12	Dr. Mahesh Mangaonkar	Professor	Member-Faculty
13	Dr. Bagirathi Iyer	Associate Professor	Member-Faculty

Proposed: Dr. Mahesh Mangaonkar

Seconded: Dr. Kumendra Raheja

### 13. Review of Strategic Plan for period 2017-22

Dr. Kumendra Raheja shared the progress on strategic plan constituted for period 2017-22.

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Dr. Raheja shared that placement percentage for last 3 batches has approximately 90%. Even during the time of

pandemic, the students (of Batch 2019-21) got placement in reputed companies. Dr. Raheja shared that there has been a year on year upward trend in PEO attainment levels indicating that ISBS PGDM has successfully created an ecosystem for quality education and skill enhancement.

For objective of "ensuring quality accreditation", institute had initiated the process in November 2019. Since committee visit could not happen (was scheduled in March 2020) due to pandemic, the process has been reinitiated and expected to be over by end of December 2021.

Dr. Raheja shared that for international collaboration, ISBS PGDM is about to sign MOU with 2 foreign universities of USA.

Dr. Raheja also shared that in pursuit of enhancing research capabilities and attributes of faculty, institute continuously encourages faculty for enrolling for Ph.D. and writing quality papers. As a result of same, 72% of faculty at ISBS PGDM has either completed Ph.D. or in final stage of submission. In year 2020-21, out of 20 papers that were published by faculty, 50% were in quality journals (WOS or Scopus indexed)

Proposed: Dr. Kumendra Raheja

Seconded: Dr. Vidya Nakhate

#### 14. ISBS PGDM Induction Programme

Dr. Abhinav Jog informed the GC about the ISBS PGDM Induction programme for the students of the batch 2021-23. He also shared that the induction program has been successfully conducted in the month of August 2021.

Proposed: Dr. Abhinav Jog

Seconded: Dr. Kumendra Raheja



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**15. Approval of the proposed plan for Diwali break for faculty members**

Dr. Kumendra Raheja conveyed to the Committee that Diwali Break would be offered to all the teaching and non-teaching staff. It was resolved that Diwali Break be granted on dates as decided by the society office.

**Proposed: Dr. Kumendra Raheja**

**Seconded: Mr. Sandeep Gaekwad**

**16. Points for review in the next GC Meeting.**

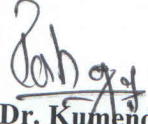
SN	Agenda Points	Action to be Taken	Date/ Month	Remarks
1	ISBS PGDM NBA Accreditation	In Process	Oct 2021	Application is in process
2	AICTE proposal for Extension of Approval / Merger of courses for AY 2022-23.	In Process	Nov/ Dec 2021	Waiting for process

**Proposed: Dr. Shikha Mann**

**Seconded: Dr. Kumendra Raheja**

For

Indira School of Business studies PGDM, Pune.

  
Dr. Kumendra Raheja  
Dean, ISBS PGDM