SCHOOL OF MANAGEMENT SCIENCES, VARANASI

Minutes of the IQAC Meeting

• Date: September10, 2020, Time: 2.30 PM Venue: Meeting Room

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A meeting of the members of the Internal Quality assurance cell (IQAC) of School of Management Sciences, Varanasi was held in the Meeting Room at the campus today, the 10 September, 2020 at 2.30 PM to discuss matters under the agenda. The Following Members werepresent:

1	Drof D N II D'		
	Prof. P. N. Jha, Director	-	Chairperson
2.	Dr. Sandeep Singh	—	Member
3.	Dr. Kamal Sheel Mishra		
	Dr. R.K.Singh	-	Member
	Dr. Amitabh Pandey	-	Member
		-	Member
6.	Dr. Amit Kishore Sinha	· · · · · · · · · · · · · · · · · · ·	Member
7.	Mr. Ram Gopal Gupta		
	Mr. Veeresh Tripathi	-	Member
		-	Member
	Mr. Saurabh Kumar Srivastava	-	Member
10.	Mr. Rohit Mehta	-	Alumni Nominee
11.	Dr. M.P. Singh		
	8	-	Representative of
10			Management
	Mr. Sanjay Gupta	-	From Administration
13.	Dr. Pallavi Pathak	_	
			Coordinator

Agenda:

Following matters were to proposed be discussed in the IQAC Meeting

- i. Preparedness for forthcoming Governing council and Academic Council meetings
- ii. Planning more online activities to keep student engaged during Remote teaching learning
 iii. Discussion regarding Format of Foundation Departure
- iii. Discussion regarding Format of Foundation Day Adharshila 2019
- iv. Encouraging faculty members to undergo professional development
- v. Modus operandi to apply for International Accreditations

After formal welcome by the IQAC Chairperson & Director, SMS Varanasi, Prof. P.N. Jha, IQAC Coordinator, Dr. Pallavi Pathak conducted further proceedings. Following business were transacted –

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Director School of Management Sciences Varanasi

- a) A quick review was done for the preparations regarding academic Council meeting to held on September 29, 2020 and Governing council on October 31st, 2020.
- b) As per Government's guidelines, classes are running in online mode. It was decided in the meeting to conduct online workshops and guest lectures on different subject areas as well as other relevant skills for all under graduate and post graduate classes.
- c) Keeping the COVID SOPs in mind, it was proposed to celebrate the 26th Foundation Day in a subtle manner maintaining social distance. It was decided to organise to Swami Vivekananda memorial Lecture in the upcoming Adharshila 2019. Employee felicitation will be done as usual.
- d) All the members agreed to encourage and facilitate faculty members to join ATAL FDPs / Orientation / Refresher/Induction programmes being organised by various HRDCs and other centres.
- e) It was proposed to start thinking in line of getting international accreditation like AACSB

The meeting culminated with a formal Vote of thanks to the Chair and the Hon'ble members.

(Dr. Pallavi Pathak) Coordinator

(Prof. P.N. Jha) Chairperson Director School of Management Sciences Varanası

Copy to: All Concerned