## SCHOOL OF MANAGEMENT SCIENCES, VARANASI

## Minutes of the IQAC Meeting

Date: April 21, 2018, Time: 3:00 pm Venue: Board Room

A meeting of the members of the Internal Quality assurance cell of School of Management Sciences, Varanasi was held in the Board Room at the campus today, the 21st April, 2018 at 3.00 PM to discuss matters under the agenda. The Following Members were present:

1.	Prof. P. N. Jha, Director	. •	Chairperson
2.	Dr. Kamal Sheel Mishra	<u>.</u>	Member
3.	Dr. Sandeep Singh	5 S	Member
4.	Dr. R.K. Singh	_	Member
	Mr. Amitabh Pandey		
	Dr. (Mrs.) Pallavi Pathak	-	Member
	Mr. Kartikeya Singh	-	Member
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	Mr. Atish Khadse	· ·	Member
	Prof. K. S. Jaiswal	<del></del>	Special Invitee
	Dr. M.P. Singh		Special Invitee
	Mr. Sanjay Gupta	-	Secretary
12.	Prof. Alok Kumar	=	Coordinator

**AGENDA**: To review the steps that have been taken so far in the direction of Compliance of NAAC guidelines by IQAC and discuss upon further needed action.

## **DISCUSSION:**

After formal welcome by the IQAC Chairperson & Director, SMS Varanasi, Prof. P.N. Jha , IQAC Coordinator ; Prof Alok Kumar introduced the new members of reconstituted cell and then conducted further proceedings. Following business were transacted –

- 1. Since the semesters for almost all the courses were about to come to an end, in this meeting, members emphasised upon the activities that could be conducted for Faculty members and supporting staff or those involves them.
- 2. A research workshop was proposed for the upgradation of research orientation of the faculties with some very prominent academician as the Resource person. It was also decided to motivate the faculty members to get enrolled for PhD, who are yet to do so.

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- 3. The members also pondered upon the possibilities of utilising the talent and competence of Faculty members in their lean time and conduct some sort of classes where local community along with our own students are benefitted alike.
- 4. It was decided that allocation of roles is to be notified soon for the proposed National IT Conference (Tentative dates 6 and 7 October, 2018) as well as the Seventh International Conference (Tentative dates 23-24 February 2019)
- 5. Finally it was concluded that the lecture plans based on the AICTE Model Curriculum would be prepared before the commencement of next session

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

(Prof. P.N. Jha) Chairman-IQAC

Copy to: All Concerned