



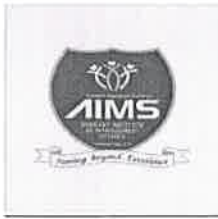
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Anekant Education Society's
Anekant Institute of Management Studies (AIMS)
Religious Minority Institution, Anekant Education Society Campus
Baramati, Dist-Pune, Maharashtra, PIN-413102
Phone:(02112) 227299 Fax :(02112) 227299 www.aimsbaramati.org

Members of Academic Committee A. Y. 2023-24

Sr. No	Name of the Member	Designation
1	Dr. M. A. Lahori, Director, AIMS	Chairman
2	Dr. D. P. More	Member
3	Dr. T. V. Chavan	Member
4	Prof. S. S. Jadhav	Member
5	Prof. S. S. Khatri	Member
6	Dr. P. V. Yadav	Member
7	Dr. S. S. Badave	Member
8	Dr. S. V. Khatavkar	Member
9	Dr. P. D. Hanchate	Member
10	Mr. Anuj Deo	Student Representative MBA-II
11	Ms. Swarali Ranaware	Student Representative MBA-II
12	Mr. Jay Gadiya	Student Representative MBA-I
13	Ms. Pournima Kulkarni	Student Representative MBA-I





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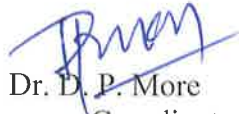
Ref: AES/AIMS/MBA/2023-24/07

Date: 30/01/2024

Subject: Academic Committee Meeting-07

Respected Members,

I have the honor by directions to invite your good-self for **Academic Committee Meeting** scheduled on **Thursday, 31/01/2024 at 4:00 PM** at AIMS Boardroom. Your valuable presence and inputs are vital for the fruitful meeting.


Dr. D. P. More
Program Coordinator
AIMS, Baramati

Meeting Agenda

1. Confirmation of minutes of the previous meeting & review of ATR.
2. To review the adherence of academic calendar for Semester-II
3. To discuss the course allocation for Semester-IV.
4. To discuss the schedule of the student grooming activities to be conducted during SEM-II.
5. To discuss the activities to be conducted under Board of Industrial Mentors.
6. Any other point with the permission from the chairperson.

Copy to:

1. Hon. Secretary, AIMS
2. Director, AIMS





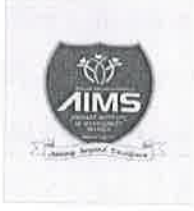
Ref: AES/AIMS/MBA/2023-24/

Date: 30/01/2024

Academic Meeting Attendance Sheet

Meeting Number: 07

Sr. No.	Name	Designation	Signature
1	Dr. M. A. Lahori Director, AIMS	Chairman	
2	Dr. A. Y. Dikshit Associate Professor	Member	
3	Dr. T. V. Chavan Associate Professor	Member	
4	Prof. S. S. Jadhav Assistant Professor	Member	
5	Prof. S. S. Khatri Assistant Professor	Member	
6	Dr. P. V. Yadav Assistant Professor	Member	
7	Dr. S. V. Khatavkar Assistant Professor	Member	
8	Dr. M. A. Vhora Assistant Professor	Member	
9	Dr. P. D. Hanchate Librarian	Member	
10	Prof. H. G. Giri	Member	
11	Prof. A. o. Kadam	Member	
12	Mr. Anuj Deo	Student Representative-MBA-II	
13	Ms. Swarali Ranaware	Student Representative- MBA-II	
14	Mr. Jay Gadiya	Student Representative-MBA-I	
15	Ms. Pournima Kulkarni	Student Representative- MBA-I	
16	Dr. D. P. More Professor	Member & Coordinator	



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Ref: AES/AIMS/MBA/AC/2023-24/05

MINUTES OF ACADEMIC COMMITTEE MEETING NO. 07

Day: Thursday
Date: 30/01/2024

Place: AIMS Boardroom
Time: 4.30 PM

Following Members were present for the Meeting

1. Dr. M. A. Lahori, Director
2. Dr. D. P. More
3. Dr. A. Y. Dikshit
4. Dr. T. V. Chavan
5. Prof. S. S. Jadhav
6. Prof. S. S. Khatri
7. Dr. P. V. Yadav
8. Dr. S. V. Khatavkar
9. Dr. M. A. Vhora
10. Prof. H. G. Giri
11. Prof. A. O. Kadam
12. Dr. P. D. Hanchate
13. Mr. Anuj Deo-Student Representative MBA-II
14. Ms. Swarali Ranaware-Student Representative MBA-II
15. Mr. Jay Gadiya- Student Representative MBA-II
16. Ms. Pournima Kulkarni- Student Representative MBA-II

Minutes of the Meeting:

1. Confirmation of minutes of the previous meeting.

The minutes of previous meeting along with the Auction Taken Report (ATR) were read by Dr. D. P. More and were approved by all the members.

2. To review the adherence of Academic calendar for Semester-II

The adherence of academic calendar was reviewed for January 2024. There were 9 activities planner in last month out of which 8 activities were conducted. The uncovering activity pertaining to Tejaswita club shall be conducted in the month of February, 2024. (Action by Dr. S. V. Khatavkar-Coordinator, Tejaswita Club)

3. To discuss the course allocation for Semester-IV.

In the view of commencement of regular sessions of semester-IV, the course allocation was discussed. The allocation is agreed upon by all faculty members and as per the academic policy, all faculty members are asked to prepare the lesson plan. **(Action by: All faculty members)**

4. To discuss the schedule of the student grooming activities to be conducted for SEM-II & IV students.

The sequence of modules and their date wise schedule is discussed, based on interlinkage-between the training modules the schedule is finalised. Further, looking in to the availability of limited number of Saturdays, it was decided that two modules will be covered in one day. The commencement of this program will be done in the first week of March 2024. **(Action by Dr. D. P. More, Program Coordinator)**

5. To discuss the activities to be conducted under Board of Industrial Mentors.

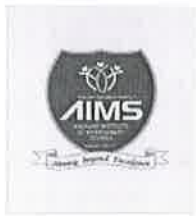
It was discussed that, the maximum members of Borad of Industrial Mentors are to be Be invited during Intaglio Series 2024 as special, invitee or judges for various events. Further It was discussed that, the meetings of Board of Industrial Mentors for student grooming initiatives are to be conducted in the last week of March 2024. **(Action by Faculty Coordinator)**

6. Any other point with the permission from the chairperson

Hon Dr. M. A. Lahori, Director, AIMS, emphasized on preparing checklist of event preparedness to have smooth coordinator and execution of all institutional events. Also, the checklist of mandatory requirement of NAAC consists of research papers, FDP's ISBN Publications etc. need to be prepared and reviewed on six monthly bases (Action by Dr. T. V. Chavan-IQAC Coordinator)



Dr. M. A. Lahori
Director
AIMS Baramati



Ref: AES/AIMS/MBA/AC/2023-24/06

Date: 29/02/2024

Academic Committee Meeting-07
Action Taken Report (ATR)

Minutes of the Meeting:

Minutes of the Meeting:

1. Confirmation of minutes of the previous meeting.

The minutes of previous meeting along with the Auction Taken Report (ATR) were read by Dr. D. P. More and were approved by all the members.

2. To review the adherence of Academic calendar for Semester-II

The adherence of academic calendar was reviewed for January 2024. There were 9 activities planner in last month out of which 8 activities were conducted. The uncovering activity pertaining to Tejaswita club shall be conducted in the month of February, 2024. **(Action by Dr. S. V. Khatavkar-Coordinator, Tejaswita Club)**

Status: Completed (Students Participated in Baramati Half Marathon and Rotory Club activity at Pune)

3. To discuss the course allocation for Semester-IV.

In the view of commencement of regular sessions of semester-IV, the course allocation was discussed. The allocation is agreed upon by all faculty members and as per the academic policy, all faculty members are asked to prepare the lesson plan. **(Action by: All faculty members)**

Status: Completed

4. To discuss the schedule of the student grooming activities to be conducted for SEM-II & IV students.

The sequence of modules and their date wise schedule is discussed, based on interlinkage between the training modules the schedule is finalised. Further, looking in to the availability of limited number of Saturdays, it was decided that two modules will

be covered in one day. The commencement of this program will be done in the first week of March 2024. (Action by Dr. D. P. More, Program Coordinator)

Status: Completed

5. To discuss the activities to be conducted under Board of Industrial Mentors.

It was discussed that, the maximum members of Board of Industrial Mentors are to be invited during Intaglio Series 2024 as special, invitee or judges for various events.

Further It was discussed that, the meetings of Board of Industrial Mentors for student grooming initiatives are to be conducted in the last week of March 2024. (Action by

Faculty Coordinator)

Status: Ongoing (The activities to be conducted under the BoIM will be finalized through the discussion during upcoming meeting of Board of Industrial Mentors)

6. Any other point with the permission from the chairperson

Hon Dr. M. A. Lahori, Director, AIMS, emphasized on preparing checklist of event preparedness to have smooth coordinator and execution of all institutional events. Also, the checklist of mandatory requirement of NAAC consists of research papers, FDP's ISBN Publications etc. need to be prepared and reviewed on six monthly bases (Action by Dr. T. V. Chavan-IQAC Coordinator)

Status: Ongoing


Dr. D. P. More
Program Coordinator




Dr. M. A. Lahori
Director