

IndSearch Institute of Management Studies & Research
An Autonomous Institute affiliated to Savitribai Phule Pune University
Minutes of the Twenty Fifth Meeting of the Governing Body held at
3:00 pm on Saturday, the 8th October 2020 at
IndSearch, Law College Road Campus, Pune -411004.

Minutes of the twenty Fifth meeting of the Governing Body of the IndSearch Institute of Management Studies and Research, an Autonomous Institute affiliated to the University of Pune, was held on Saturday, the 8th October 2020 at 3:00pm at the premises of the Institute at Law College Road, Pune – 411004 Ph. No. 020-25431972, 25441524 to transact the following business

The following members were present

1. Prof.Y K Bhushan
2. Dr. Ashok Joshi
3. Prof. M K Kanade
4. Dr. Sunita Joshi
5. Prof. Rasamoy Chakraborty
6. Dr. Capt. C M Chitale
7. Dr. Satish Inamdar
8. Prof. Manjari Lal
9. Dr. Aparna Tembulkar

ITEM NO. 1

To grant leave of absence

Leave of absence was granted to the following members

1. Representative of Director, Directorate of Higher Education, Pune.
2. SPPU Nominee awaited
3. UGC Nominee awaited

ITEM NO. 2

To confirm the minutes of the twenty fourth meeting of the Governing Body held on Friday, 27th September 2019- Annexure I

Resolution 1/GB 08.10.20

Resolved that the minutes of the twenty fourth meeting of the Governing Body held on Friday, 27th September 2019 be and are hereby confirmed with points arising out of the meeting. The ad-hoc faculty appointments made after 27th September 2019 for academic year 2019-20 of following faculty members were noted

1. Preksha Singh – Assistant Professor in Finance
2. Swapnil Khobragade – Assistant Professor in Operations
3. Revati Rautrao - Assistant Professor in HR
4. Archana Lahoti – Assistant Professor in Marketing
5. Pritha Ubgade – Assistant Professor in Marketing

Proposed by: Dr. Aparna Tembulkar

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Seconded by: Dr. Satish Inamdar

ITEM NO. 3

To take note of the Action Taken Report of the previous meeting of the Governing Body

Resolution 2/GB – 08.10.20

Resolved that the Action Taken report of the twenty fourth Meeting of the Governing Body held on 27th September 2019 be and is hereby approved.

Proposed by: Dr. Aparna Tembulkar

Seconded by: Dr. Ashok Joshi

ITEM NO 4.

To approve the academic calendar for all programmes for the Academic Year 2020-21

Resolution 3/GB- 08.10.20

Resolved that the academic calendar for 2nd and 3rd year MMS Programme , 2nd and 3rd year BMS Programme and 2nd Year MBA programme and commencement in the form of online classes with effect from 1st August 2020 for Academic Year 2020-21 be and is hereby approved. Also noted that the Academic calendar for 1st year of all programmes will be prepared and finalised as per circulars received from regulatory authority.

Admission for MBA I has not yet started. Admissions for BMS I and MMS I have started..

Proposed by: Prof. M K Kanade

Seconded by: Prof. Rasamoy Chakraborty

ITEM NO 5

To take note UGC Letter regarding extension of Autonomy from Academic year 2020 to 2023-24

Resolution 4/GB- 08.10.20

Resolved that the UGC Letter regarding extension of Autonomy from Academic year 2019-20 to 2023-24 be and is hereby noted. Also noted that the conferment letter from the Savitribai Phule Pune University is awaited

Proposed by: Prof. Y K Bhushan

Seconded by: Prof. Manjari Lal

ITEM NO 6

To take note of the Annual Report for Academic year 2019-20

Resolution 5/GB- 08.10.20

Resolved that the Annual Report for the Academic Year 2019-20 be and are hereby noted with appreciation

Proposed by: Dr. Sunita Joshi
Seconded by: Dr. Capt. C M Chitale

ITEM NO 7

To take note of University Circular regarding examination and AICTE circular regarding Commencement of the Academic Year.

Resolution 6/GB- 08.10.20

Resolved that the instructions given by the Savitribai Phule University vide their circular dated 02.07.2020 implemented for 1st year of MBA and 1st and 2nd year of BMS and MMS Programmes be and is hereby noted.

Proposed by: Prof. Rasamoy Chakraborty
Seconded by: Prof. M K. Kanade

ITEM NO 8

To take note of ad-hoc faculty appointments for Academic Year 2020-21

1. Pritha Ubgade – Assistant Professor in Marketing

Resolution 7/GB- 08.10.20

Resolved that the ad-hoc faculty appointment for Academic Year 2020-21, be and are hereby approved.

Proposed By: Prof. Rasamoy Chakraborty
Seconded BY: Dr. Ashok Joshi

ITEM NO 9

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To recommend to the Savitribai Phule Pune University, to award the Degrees to the students who will be successfully completing the respective courses in the Academic Year 2019-20.

Resolution 8/GB- 08.10.20

Resolved to recommend to the Savitribai Phule Pune University, to award the Degrees to the students who will be successfully completing the respective courses in the Academic Year 2019-20 be and is hereby approved.

Proposed by: Dr.Ashok Joshi

Seconded By: Prof. M K Kanade

ITEM NO 10

To approve the audited accounts of the Autonomous Institute for the year ending 31st March 2019, as recommended by the Finance Committee

Resolution 9/ GB 08.10.20

Resolved that the audited accounts of the Autonomous Institute for the year ending 31st March 2019, as recommended by the Finance Committee be and are hereby approved.

Proposed by: Dr. Satish Inamdar

Seconded by: Dr.Capt.C M Chitale

ITEM NO 11

To approve the budget of the Autonomous Institute for the year 2020-21 as recommended by the Finance Committee

Resolution 10/GB 08.10.20

Resolved that budget of the Autonomous Institute for the year 2020-21 as recommended by the Finance Committee be and is hereby approved.

Proposed by: Prof. R Chakraborty

Seconded by: Prof. M K Kanade

ITEM NO 12

To take note of the AQAR for AY 2019-20 to be uploaded on the NAAC portal

Resolution 11/GB 08.10.20

Resolved that the AQAR for AY 2019-20 to be uploaded on NAAC portal be and is hereby noted

Proposed by: Dr. Satish Inamdar
Seconded by: Dr. Capt. C M Chitale

Item No 13

As recommended by the Finance committee, to continue with the exam fees per Semester/Trimester as approved in the earlier meeting of the finance committee held on 22nd September 2016.

Resolution 12/GB 08.10.20

Resolved that as recommended by the Finance committee, to continue with the exam fees per Semester/Trimester as approved in the earlier meeting of the finance committee held on 22nd September 2016

Proposed by: Dr. Satish Inamdar
Seconded by: Prof. M K Kanade

Item No 14

Any other matter with the permission of the chair

Since there was no other matter to be discussed, the meeting ended with a vote of thanks to the chair.

Chairman
Governing Body- IndSearch