

BOG Meeting – 13 July, 2024

Date	13 July
Convener	Dr. M.G. Shirahatti, Chairman of the Governing Board
Time	11 AM
Venue	Kalpriksha – Conference Room – SIESCOOMS Ground Floor

Agenda:

1. Highlight of activities of the year 2023-24
2. Plan of activities for the year 2024-25
3. Institutional development plan for SIESCOOMS
4. Any other issue with the permission of the chair.

Proceedings:

Highlights of Activities for the Year 2023-2024

The In-charge Director, Dr Sandeep Bhanot, presented a detailed report on the various activities undertaken during the year. These included academic achievements, industry collaborations, and student-centric initiatives. Key achievements included:

- Successful completion of the academic year with strong placement results.

Plan of Activities for the Year 2024-2025

The board discussed the major upcoming initiatives for the academic year, with a significant focus on accreditation visits. Both NAAC (National Assessment and Accreditation Council) and NBA (National Board of Accreditation) visits are scheduled for this year. Prof. Ventakramani highlighted that achieving high accreditation scores from these prestigious bodies is a key institutional priority.

Dr Sandeep Bhanot highlighted about NAAC Visit:

The NAAC evaluation is expected to be a comprehensive review of the institute's academic, administrative, and infrastructural standards. The preparation for the visit is already underway, with dedicated teams assigned to ensure that all criteria are met. The institute aims to secure an excellent NAAC rating, which will further enhance its reputation and open new opportunities for academic collaborations, research funding, and student development programs.

Dr Sandeep Bhanot along with Dr Neha Chopade and Dr Rajesh Chouksey highlighted the key focus areas for NAAC preparation.

- Strengthening faculty research output and increasing the number of quality publications.
- Enhancing student-centric initiatives such as mentoring programs, soft skills training, and community outreach.
- Ensuring that all infrastructural facilities meet the required benchmarks.

Dr Sandeep Bhanot highlighted about NBA Visit:

The NBA visit, scheduled for later in the year, will evaluate the institute's various professional programs, with a focus on curriculum quality, student outcomes, and industry relevance. The institute is committed to aligning its programs with the evolving needs of the industry and society at large. Special efforts are being made to strengthen the employability of students through rigorous internships, industry projects, and updated course offerings.

For the NBA accreditation, specific efforts include:

Ensuring robust student assessment and feedback mechanisms are in place.

Promoting innovation and entrepreneurship among students by fostering partnerships with start-up ecosystems and offering entrepreneurship cells.

The board members were confident that with thorough preparation, the institute would achieve high rankings in both accreditations, which would significantly boost the institution's standing at the national level.

Institutional Development Plan for SIESCOOMS

The board discussed the long-term development of the institution. The discussion centred around infrastructure improvement, faculty development programs, and securing higher NIRF rankings. Some suggestions included:

- Expanding the current infrastructure to accommodate the growing number of students.

- Implementing faculty exchange programs with international universities.
- Focused efforts on improving research output and faculty publications.

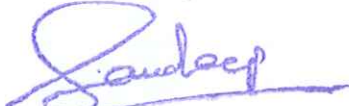
Any Other Issue with the Permission of the Chair

Chairman Dr M.G. Shira Hatti invited members to bring up any additional points.

Mr. Hitesh Kaiser suggested organizing more industry interaction programs, including guest lectures and workshops with corporate leaders.

Mr Anil Salvi suggested to enhance the global visibility of SIESCOOMS, the board agreed to strengthen international collaborations.

The meeting ended with a vote of thanks to the Chair by the Director, Dr. Sandeep Bhanot.


Approved by:



Action Taken Report

BOG Meeting was conducted on 13 July, 2024 and following actions were initiated towards the same:

1. Dr Sandeep Bhanot sensitized all faculty about the expectations of the top management from the faculty and non-teaching for NBA and NAAC
2. Discussion with a few foreign universities were initiated for collaborations. Online session on Financial Analysis was executed for one of the universities among them.
3. Criteria wise preparation and completion of all Institute files and Program files were completed for NBA and NAAC.