

## Minutes of the 48th Governing Body Meeting

Held on 3rd August, 2024

The 48th meeting of the Governing Body of Jagannath International Management School, Kalkaji, New Delhi was held on 3<sup>rd</sup> August 2024 at 1130 hours in the campus Conference Room.

1. The following members attended the meeting:

### JIMS Chairman

**Dr. Amit Gupta**

### Members

Mr. Deepak Maheshwari  
Public Policy Consultant

Dr. Ramesh Behl  
Distinguished Professor, Former Director,  
International Management Institute  
Bhubaneswar

Dr. Poonam Verma  
Principal  
Shaheed Sukhdev College

Dr. Lalit B. Singhal  
Former Development Commissioner  
SEZs, Govt of India

Mr. Anupam Datta  
Head International Business  
VE Commercial Vehicles

Dr. Aquil Busrai  
Chief Executive Officer  
and Aquil Busrai Consulting  
Former Director (HR) IBM & Shell

Dr. S.P. Sharma  
Chief Economist  
PHD Chamber of Commerce and Industry

Dr. Dinesh Tyagi  
CEO

### JIMS

Dr. Anuj Verma  
Director, JIMS

Dr. Ruchi Srivastava  
HOD, BBA  
JIMS

Dr. Prashant Kumar  
HOD, BCOM (H)  
JIMS

Dr. Preeti Singh  
Assistant Professor & IQAC Coordinator  
JIMS

2. Mr. Anil K. Agarwal, Dr. Devi Singh, Mr. Rajesh Agarwal, Dr. R.K. Mittal, Dr. D.K. Banwet, Mr. Vijay Rai., Dr. Simrit Kaur, Dr. Sanjay Sehgal, Dr. Satish Seth and Ms. Nitika Anand (Alumnus), expressed their inability to attend the meeting due to previous engagement.
3. As no further observations were received from members the minutes of the last meeting held on 06 Jan 2024 were taken as confirmed.

## Action Taken on "New Points" Discussed During Last Meeting held on January 06, 2024

Sr. No.	Description	Action Taken on New Points of GBM
1	<b>Entrepreneurial Initiatives</b> <ul style="list-style-type: none"> <li>Institute to foster entrepreneurial culture in the institute to help students identify opportunity and start a venture.</li> <li>Alumni to be called to share learning experience with students.</li> </ul>	<ul style="list-style-type: none"> <li>Entrepreneurial culture was promoted through ECELL, IIC, Tank Tales wherein entrepreneurs were invited to share their entrepreneurial journey.</li> <li>Alumni Mentoring sessions were organised by Dr. Niti Saxena wherein alumni took mentoring sessions with students of BBA and BCOM.</li> <li>Onus taken by BBA/B.COM department faculty members to conduct guest lecture from industry experts.</li> </ul>
2	<b>Research Ecosystem</b> <ul style="list-style-type: none"> <li>Faculty members to update their research profiles on their respective ORCID ID.</li> <li>Faculty members to publish at least 2 research papers in Scopus-indexed and ABDC journals.</li> <li>Faculty members should work for research projects funded by ICSSR.</li> </ul>	<ul style="list-style-type: none"> <li>Faculty members updated their profile on ORCID</li> <li>Rate of research papers published per faculty increased in comparison with publication in 2023. Dr. Surbhi Gosain and Dr. Shivani Sharma prepared a minor research project on title Understanding and reskilling in the era of increasing artificial intelligence adoption: A study on undergraduate students in Delhi NCR and was submitted to ICSSR.</li> </ul>
3	<b>Industrial Visit</b> <ul style="list-style-type: none"> <li>To ensure industrial exposure for the students</li> </ul>	Industrial visits have been conducted for all sections of BBA and B.COM (H).

	of BBA and B.COM (H) at least one industrial visit per semester to be organized by concerned class coordinators.	
4	<b>Introduction of Add on courses</b>  To enhance the skills and employability of students, institute to focus on different add on/certificate courses for the students.	Add on course on Social Media Marketing and Advanced excel was introduced for both BBA and B.COM (H) students.
5	<b>Review of Strategic Plan (2022-27)</b>  Members opined that review of the strategic plan implementation should be conducted every six months and they should be apprised of the progress made in attainment of goals.	Strategic plan (2022-27) was reviewed and mapped for the progress of objectives. Strategic plan was framed considering parameters of New Education Policy.
6	<b>NEP Implementation cell</b>  It was advised to form a committee for overseeing the implementation of NEP 2020 framework in the institute.	NEP implementation committee has been constituted with Dr. Anuj Verma as the Chairperson and Dr. Preeti Singh as the Convener of the committee.

## New Points

Sr.No.	Description	Action/Information
1	<b>Board Farewell to Dr (Cdr) Satish Seth</b> Members applauded the contribution of Dr. (Cdr ) Seth and suggested a farewell ceremony with the Board Members to be organized.	Director to initiate action.
2	<b>Early Mailing of Minutes of Meeting to GBM Members</b> MOM to be shared soonest possible to all Governing Body Members	Director to initiate action.
3	<b>Inclusion and Activation of WhatsApp Group of GB Members</b> What's App Group to be active. Members not added to the group yet, to be included.	Director to initiate action.
4	<b>Vision and Mission Statement of JIMS, Kalkaji Revisited</b> <ul style="list-style-type: none"> <li>Members opined on the changes brought into the vision statement and inclusion of the terms 'National'. It was brought to the knowledge that the term is limited in its dimension and 'global' provides a wider perspective and dimension with respect to future growth potential. The choice should remain the internal decision of JIMS. It was suggested that the statement can be rephrased without using 'National' or 'Global'. Ex- '<u>Nurturing leaders with a 'global mindset'</u>' can be included</li> </ul>	Director to have close meeting with Dr. Aquil Busrai and Dr. Ramesh Behl to finalise the same.



	<ul style="list-style-type: none"> <li>SDG goals to be limited to 'Quality Education' &amp; Climate Action. Goals to be aligned with implementations and showcasing SDGs at all levels i.e. Teaching Research and Training.</li> </ul>	
5	<b>Emphasis on Environment Friendly Campus</b> <ul style="list-style-type: none"> <li>Plastic, Paper &amp; other Environment dis-friendly items to be removed from the campus and campus to be made environment friendly. Solar panelling, grey water management and other such means to be adopted by the campus.</li> <li>Tree plantation and environment friendly drives need to be publicised on social media</li> </ul>	Admin office to initiate action
6	<b>Guided Information to GB Members</b> Action Taken Report could be sent in advance and with colour-coding – <ul style="list-style-type: none"> <li>Red- No Progress</li> <li>Green- Task Completed / Accomplished</li> <li>Yellow – Work in Progress</li> </ul>	Director to initiate action
7	<b>Wellness and Stress Management</b> Institute should organize Guest Lectures/Workshops on topics such as Wellness and Stress Management as these would help students to not only keep physically and mentally fit but also cope with the challenges posed by today's highly competitive work environment.	Planning for such holistic development has been made and workshops on wellness, stress management and time management have been included in the activity calendar for 2024. NSS cell to plan
8	<b>Budget</b> The Budget for 2024-25 was presented to the board members, discussed, and subsequently approved.	Director & Accounts to implement
10	<b>Final Placements</b> Members suggested that students should be prepared for interview and group discussion rounds. Students should be prepared with a tentative list of question which can be asked in interview by recruiters.	Placement cell to conduct sessions to prepare students for GD and interview. Students to be mentored on how to appear confident in interviews.
11	<b>Faculty Development Programme</b>  It was suggested that a one-week faculty development programme should be conducted under the aegis of IQAC.	A one-week faculty development has been planned to be conducted in the month of December 2024. Dr. Ruchi Srivastava and Dr. Prashant Kumar to prepare a proposal.

The meeting ended with a vote of thanks by Chairman Sir.



**Dr. Amit Gupta**  
Chairman