



Jagannath International Management School

MOR, Pocket-105, Kalkaji, New Delhi-110019

(Affiliated to Guru Gobind Singh Indraprastha University and Approved under Section 2(f) of UGC Act 1956)

Accredited by National Assessment and Accreditation Council (NAAC)

Minutes of the 49th Governing Body Meeting

Held on 18th January 2025

The 49th meeting of the Governing Body of Jagannath International Management School, Kalkaji, and New Delhi was held on 18th January 2025 at 1100 hours in the campus Conference Room.

1. The following members attended the meeting:

Chairman

Sh. Anil K Agarwal

JIMS Chairman

Dr. Amit Gupta

Members

Mr. Deepak Maheshwari
Public Policy Expert

Mr. Vijay Rai
Chief Growth Officer
Asia Pacific & Executive Board Member

Dr.R.K.Mittal
Member UGC, Professor
GGSIPU/EX.VC Ch. Bansilal University,
Bhiwani

Mr.Anupam Datta
Head International Business
VE Commercial Vehicles

Dr. Simrit Kaur
Principal
Shri Ram College of Commerce

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

Dr. Sat Parkash. Sharma
Chief Economist
PHD Chamber of Commerce and Industry

JIMS

Dr. (Cdr.) Satish Seth
Fmr. Director General,
JIMS

Dr. Anuj Verma
Director, JIMS

Dr. Prashant Kumar
HOD BCOM (H), JIMS

Dr. Ruchi Srivastava
HOD, BBA, JIMS

Dr.Preeti Singh
Assistant Professor & IQAC Coordinator
JIMS

2. Dr. Devi Singh, Mr. Rajesh Agarwal, Dr. D.K.Banwet, Dr. Sanjay Sehgal, Dr. Ramesh Behl, Dr.Lalit Behari Singal, Dr.Poonam Verma, Dr. Dinesh Tyagi, Dr. Ruchi Srivastava, Ms.Nitika Anand (Alumnus), and Mr. Rajat Burman 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 03rd August 2024 were taken as confirmed.

Action Taken on "New Points" Discussed during Last Meeting held on 3rd Aug. 2024

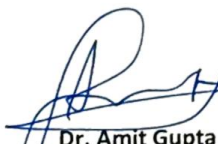
Sr.No	Description	Action/Information	Status
1	Board Farewell to Dr (Cdr) Satish Seth Members applauded the contribution of Dr. (Cdr) Seth and suggested a farewell ceremony with the Board Members to be organized.	Director to initiate action	Done
2	Early Mailing of Minutes of Meeting to GBM Members MOM to be shared soonest possible to all Governing Body Members	Director to initiate action	Done
3	Inclusion and Activation of WhatsApp Group of GB Members What's App Group to be active. Members not added to the group yet, to be included.	Director to initiate action	Done
4	Vision and Mission Statement of JIMS, Kalkaji Revisited - 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 - SDG. Goals to be limited to 'Quality Education' & Climate Action. Goals to be aligned with implementations and showcasing SDGs at all levels- i.e. - Teaching Research and Training.	Director to have close meeting with Dr. Aquil Busrai and Dr. Ramesh Behl to finalise the same.	Scheduled on 28th Oct 2024 at 11:30 am. Done
5	Emphasis on Environment Friendly Campus - Plastic, Paper & other Environment dis-friendly items to be removed from the campus and campus to be made environment friendly. Solar panning, Grey water management and other such means to be adopted by the campus. - Tree plantation and environment friendly drives need to be publicised on Social Media	Admin office to initiate action	In Process
6	Guided Information to GB Members		Done

	Action Taken Report could be sent in advance and with colour-coding – • Red- No Progress • Green- Task Completed / Accomplished • Yellow – Work in Progress	Director to initiate action	
7	<u>Wellness and Stress Management</u> 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	Done
8	<u>Budget</u> The Budget for 2024-25 was presented to the board members, discussed, and subsequently approved.	Director & Accounts to implement	Done
9	<u>Final Placements</u> 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.	Done
10	<u>Faculty Development Programme</u> 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.	FDP was conducted from 13 th - 18 th December 2024.

New Points

Sr.No.	Description	Action/Information
1.	Next 50 th GBM meeting to be celebrated in a special way either an overnight stay or a full day in outskirts of NCR in the m/o Aug'25	Director office to look for venue near Delhi for overnight outbound programme.
2	Suggestion to include upcoming events on the website like faculty development programme, conferences, admissions, and orientation programme, fresher's party and farewell party.	Website team to coordinate and do the needful.
3	Faculty and staff to be empowered with AI through training, FDPs or Workshops on AI	HODs to do the needful
4	FDP/Seminar/Workshop on any emerging area Other than AI, e-commerce & quick commerce has lot of scope & to be considered for workshops seminar or FDPs. Apply for ATAL FDP.	FDP will be arranged on emerging areas.
5	National level conference to be organised on recent topics such as AI, sustainability and management practices. Conference proceedings to be published in a form of book with an ISSN or ISBN number	Director to nominate a team of faculty members for convening the conference.
6	Internal Academic Audit for Department File	IQAC Team to initiate
7	NAAC AQAR roadmap and updating of NAAC Files	IQAC
8	Department events to be aligned with accreditation	Director and HODs to ensure.




Dr. Amit Gupta
Chairman