

Minutes of Meeting



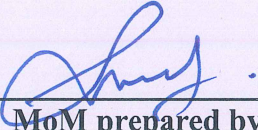
Meeting Information		
Agenda: Data Compilation for NBA & Applying for Pre-qualifier		
Date: 02.03.2024	Location:	RB7
Time: 4.00 PM	Meeting Type:	Formal
Called By: Dr. Srinidhi	Facilitator:	Prof.Swarnadeep
Members Present:		
1. Dr. Srinidhi K Parthasarathi (Director) 2. Dr. Rajni Gupta 3. Dr. Md. Irfan 4. Dr. Dhanabagiyam 5. Prof. Divya Mathur 6. Prof. Swarnadeep Maity 7. Prof. Abishek Santhosh Raj 8. Mr. Vedamouly	9. Mr. Muralidhar 10. Ms. Mamatha 11. Mrs. Maheshwari 12. Ms. Anisharani Singh 13. Mr. Ayush Jha 14. Ms. Priya N Rao	
Agenda:		
1. Report on the FDP on Coaching & Teaching 2. Appointment of Prof. Swarnadeep Maity as overall IQAC Coordinator 3. Discussion on the organization of FDP on CO-PO mapping 4. Discussion on the Mendeley workshop organized by IQAC		
1. Dr.Srinidhi K P welcomed the members present for the meeting and congratulated the faculty coordinators for conducting the FDP on teaching & coaching. 2. Dr. Srinidhi inform faculties that NSB Academy will submit the pre qualifier very soon 3. Dr. Dhanabagiyam inform the gathering about the FDP on CO-PO mapping 4. Dr. A V Rao presented the preparation for the seminar on GST		

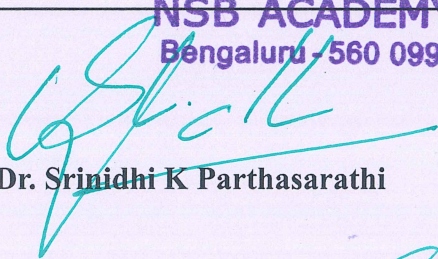
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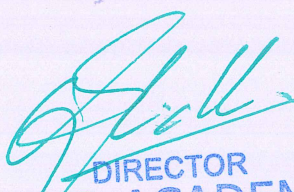


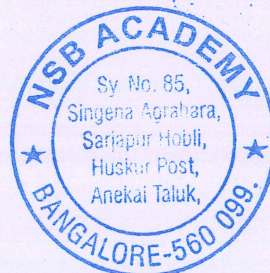
5. Dr. P Mathivanan informed the faculties about the Mendeley Workshop where he was the resource person

	Task/ Agenda	Responsible	Work to be done by	Action Taken
1	Data for NBA Accreditation	IQAC Coordinators & Criteria Heads	02-06-2024	Each criteria head is gathering format wise data for the pre qualifier
2	CO- PO mapping FDP for new faculty members	IQAC Cell	05-11 Jan 2024	Report Submitted
3	Mendeley Workshop	IQAC Cell	26 Feb – 01 Mar 2024	Everything is taken care off, Report Submitted
4	GST Seminar	Dr. A V Rao	15 Feb 2024	Report Submitted

 MoM prepared by	Approved By
Prof. Swarnadeep Maity IQAC, Coordinator	Dr.Srinidhi K.P. Director


Dr. Srinidhi K Parthasarathi


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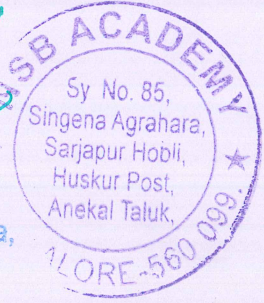


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Sl.No	Name	Signature
1	Dr. Srinidhi K Parthasarathi (Director)	
2	Dr. Rajni Gupta	
3	Dr. Md. Irfan	
4	Dr. Dhanabagiyam	
5	Prof. Divya Mathur	
6	Prof. Swarnadeep Maity	
7	Prof. Abishek Santhosh Raj	
8	Mr. Vedamouly	
9	Mr. Muralidhar	
10	Ms. Mamatha	
11	Mrs. Maheshwari	
12	Ms. Anisharani Singh	
13	Mr. Ayush Jha	
14	Ms. Priya N Rao	

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Meeting Information			
Objectives: Scrutinize applications for research incentives			
Date:	3rd June, 2024	Location:	Conference Room
Time:	4:00 PM - 5:15 PM	Meeting Type:	Formal
Called By:	Dr. P. Mathivanan, Member Secretary, Research Advisory Committee	Facilitator:	Dr. P. Mathivanan
Members Present:			
1. Dr. Srinidhi K Parthasarathi, Director (Chairman) 2. Dr. P Mathivanan (Member Secretary) 3. Dr. Vijay Kumar Thota (Member) 4. Dr. Mohammad Irfan (Member) 5. Dr. Dhanabagiyam (Member) 6. Dr. Rajni Gupta (Member) 7. Prof. Dhritiman Chanda (Member) 8. Prof. Shalini R Nayak, Deputy Director IQAC & Accreditation (Special Invitee)			
Agenda:			
1. Scrutinize applications for research incentives to faculty members. 2. Decide on a date and time to honor faculty members who contributed to research at NSB during the academic year.			
Meeting Highlights			
Applications Received:			
• A total of 34 applications were received from 11 faculty members.			
Review Process:			
• The committee reviewed applications based on Research Promotion Policy VI.0.			
Decisions:			
• Twenty-five (25) out of 34 applications were approved for research incentives totalling Rs. 2,26,250.			

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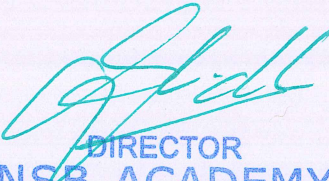


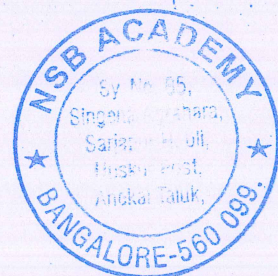
Distribution of Incentives:

- The committee decided to distribute the research incentives along with a letter of appreciation to the faculty members at the Annual Graduation Ceremony of NSB on 8th June, 2024.
- A detailed breakdown of the approved applications and awarded amounts is provided in the table below.

Sl. No.	Name of the faculty member	Amount in Rs.
1	Dr. Shipra Shukla	1,250
2	Prof. Manali Agrawal	1,250
3	Prof. Swarnadeep Maity	5,000
4	Dr. Mohammad Irfan	7,500
5	Prof. Ganesh S	7,500
6	Dr. A Abirami	9,000
7	Prof. Libeesh P C	11,583
8	Dr. S Dhanabagiyam	23,667
9	Dr. Vijayakumar Thota	34,500
10	Prof. S. Mohanasundaram	52,500
11	Dr. Rajni Gupta	72,500
	Total	2,26,250

- Dr. P. Mathivanan welcomed members and highlighted faculty research contributions.
- Dr. Srinidhi K. Parthasarathi acknowledged and appreciated the faculty's research efforts.
- Some of the applications were disapproved due to:
 - Lack of NSB affiliation for some research projects.
 - Multiple claims for authorship (both as editor and contributing author) in edited volumes.
- Prof. Shalini R Nayak emphasized the importance of research contributions for national and international accreditations.
- The meeting concluded with a vote of thanks by the Member Secretary.


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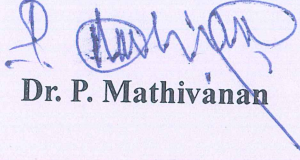
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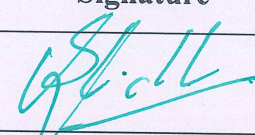
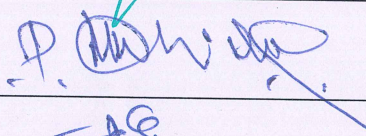
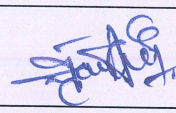
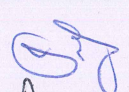
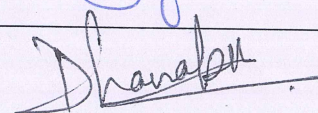
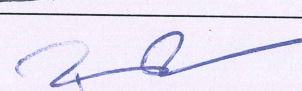
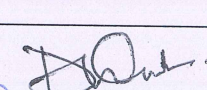
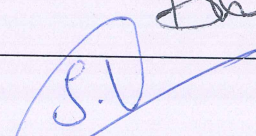
Sl. No.	Task/Agenda	Responsible	Work to be done by	Action Taken
1	A formal announcement regarding the approved faculty members and the award ceremony.	Chairman	06/06/2024	Plan of action will be discussed in the next meeting.
2	Draft the appreciation letter and send for the approval of the Chairman.	Member Secretary	04/06/2024	Plan of action will be discussed in the next meeting.

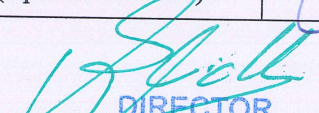
MoM Prepared by: Dr. P. Mathivanan	Approved by: Dr. Srinidhi K Parthasarathi
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IQAC, Coordinator
NSB ACADEMY
Bengaluru - 560 099.


Dr. P. Mathivanan


Dr. Srinidhi K Parthasarathi

Sl. No.	Name	Signature
1	Dr. Srinidhi K Parthasarathi, Director (Chairman)	
2	Dr. P Mathivanan (Member Secretary)	
3	Dr. Vijay Kumar Thota (Member)	
4	Dr. Mohammad Irfan (Member)	
5	Dr. Dhanabagiyam (Member)	
6	Dr. Rajni Gupta (Member)	
7	Prof. Dhritiman Chanda (Member)	
8	Prof. Shalini R Nayak, Deputy Director IQAC & Accreditation (Special Invitee)	


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