



# St. Francis institute of Management and Research

## Minutes of IQAC Meeting

**Date: 25 July 2019**

**Time: 11 am**

**Venue: MDP Room, First Floor, SFIMAR Campus**

### **The Agenda:**

1. Designing of Student Development Programme
2. Designing a research incentive clause to promote research activities of faculty members
3. Purchase of ICT equipment

### **Members present:**

1. Bro. Alphonse Nesamony
2. Dr D Henry- Director
3. Dr Vaishali Kulkarni-IQAC Coordinator
4. Ms Sangeeta Varma- CMC in charge
5. Mr Prakash Lalwani- IT In charge
6. Dr G Ramesh- Program Head MMS
7. Dr Sulbha Raorane- Program Head PGDM

### **Discussion & Actions:**

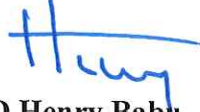
It was decided to identify new areas for the student development training programme and prepare the calendar and communicate with the students.

CMC in charge to prepare a calendar based on the corporate feedback received, feedback from alumni and inputs given by PRC.

To encourage faculty members to write and publish research papers in reputed journals, SFIMAR management is in process of introducing a new research incentive policy for its faculty members. Bro Alphonse Nesamony mentioned that the Director along with the RDC coordinator to design the new research incentive policy which will be effective from AY 2019-20.

It was decided to purchase new desktops for faculty members and the library. Also, the IT department to procure a new antivirus license for better security of IT systems.

**Minutes Prepared by Dr Vaishali Kulkarni- IQAC coordinator**



**Approved by: Dr D Henry Babu – Director**

*Director*

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