

Date: 22-06-2022

COMMITTEES FORMATION AND OPERATIONS

I K G Garg announce the formation of various committees for the functioning of

International School of Management Excellence Sy. No. 88, Chembanahalli, Near Dommasanadra Circle, Sajapur Road, Bangalore 562125

The Committees are constituted on the guidelines of UGC, NAAC, and AICTE and will be revised as per any guidelines from the above-mentioned authorities in the future.

I instruct and authorize the committee members to undertake the charge and responsibilities as stated in document -Allocation of duties for the Academic year 2022-23

K. G Garg

K.G.Gay

Chairman NVT QUALITY EDUCATIONAL TRUST



Sub: Allocation of duties for the academic year 2022-23

The following committees have been formed for the academic year 2022-23. The composition of the committees is as per the guidelines of UGC/NAAC/AICTE. The following duties are assigned to the members working in the college for the academic year 2022-23. The members are requested to accept the assignment and to discharge the duties allotted to them as under.

1. Governing Body:

Meetings: Once every 6 months

- Guide the college while fulfilling the objectives
- Institute scholarships, fellowships, studentships, medals, prizes and certificates on the recommendations of the Academic Council
- Approve new programs of study leading to degrees and/or diplomas.
- All recruitments of Teaching Faculty/Principal shall be approved by the Governing Body
- To approve annual budget of the college before submitting the same at the UGC.
- Perform such other functions and institute committees, as may be necessary and deemed fit for the proper development of the college

| Sl No. | Name | Profile | Category |
|-----------|--------------------|----------------------------------|---|
| 1. | K G Garg | Founder & Chairman, NVT Trust | Chairman and Signing Authority - Management |
| 2. | Nitin Garg | Director, ISME | Co-Chairman and Signing Authority - Management |
| 3. | Vivek Garg | Director, ISME | Management |
| 4. | Tanuj Garg | Director, ISME | Management |
| 5. | Pallavi Jain Garg | Director, ISME | Management |
| 6. | Dr. S Shyam Prasad | Professor, ISME | Faculty Member |
| 7. | Dr. Nisha Thomas | Research Coordinator | Faculty Member |
| 8. | Dr.Rony Kurien | Dean, ISME | Dean, Senior Administrative Staff |

| 9. | A N Chandramouli | Board Member – Starragheckert & CEO ANCM Management Consulting | Industrialist |
|-----|-------------------|---|--------------------------------|
| 10. | Rema Viswanathan | Principal | Member Secretary |
| 11. | Dr. Anand K Joshi | Ex-Founder Vice Chancellor, CMR University | Educationist |
| 12. | Dr.Susheela S N | Professor, Dept of Performing Art, Bangalore University | Nominated by the University |
| 13. | Dr. Sarvamangala | Chairperson, Department of Commerce, Bangalore University | University Representative |

1. Infrastructure and Finance Committee:

Meetings: The Finance Committee shall meet at least twice a year

Functions:

- Budget estimates and income from fees, etc. collected for the activities
- Audited accounts for the above.
- Review infrastructure and maintenance requirements and approve expenditure

| SI | Name of the person | Designation | Role |
|-----|--------------------|-----------------------|-----------------------------|
| No. | | | |
| 1. | Nitin Garg | Director | Finance Officer and Signing |
| | | | Authority |
| 2. | Rema Vishwanathan | Principal | Head and Signing Authority |
| 3. | Dr.Rony Kurien | Dean | Senior Management |
| 4. | Tanuj Garg | Director | Governing Body Nominee |
| 5. | Krishnan Iyer | Head – Facilities and | Senior Management |
| | | Infrastructure | |
| 6. | Dr Shyam Prasad | Professor | Senior Faculty |

2. Academic and Examination Administration:

Meetings: Once a month

| a. | Academic | b. | Academic Quality Monitoring |
|----|---------------------|----|---------------------------------------|
| c. | Timetable | d. | Supporting for Academic Weak Students |
| e. | Library | f. | Curriculum Development |
| g. | Session Plan Review | h. | Value Added and Addon Programs |

i. Controller of Examination j. Malpractice

| Sl No. | Name of the person | Designation | Role |
|-----------|----------------------|------------------------|-----------------------------------|
| 01 | Rema Viswanathan | Principal | Chairman and Signing Authority |
| 02 | Dr. S Shyam Prasad | Examination Controller | Convener and Signing Authority |
| 03 | Dr. Rony G Kurien | Dean | Member and Signing authority |
| 04 | Dr. Annapoorna | Faculty | Convener |
| 05 | Dr. Shashikala Patil | Faculty | Member |
| 06 | Indresha | Sr Admin | Member |

3. Curriculum Development Committee:

Meetings: Once every 6 months

Functions:

- Make regulations regarding the admission of students to different programmes of study in the college keeping in view the policy of the Government.
- Make regulations for sports, extra-curricular activities, and proper maintenance and functioning of the playgrounds and hostels.
- Recommend to the Governing Body proposals for institution of new programmes of study and value added programs. Add-on programs, guest lectures, Industrial Visit.
- Recommend to the Governing Body institution of scholarships, studentships, fellowships, prizes and medals, and to frame regulations for the award of the same.
- Advise the Governing Body on suggestions(s) pertaining to academic affairs made by it. Recommendation on hiring of Faculty.

| Sl No. | Name of the person | Designation | Role |
|-----------|----------------------|-------------|---|
| 01 | Rema Viswanathan | Principal | Chairman and signing authority |
| 02 | Dr. Rony G Kurien | Dean | Co-Chairman, Member and signing authority |
| 03 | Dr. Shashikala Patil | Faculty | Controller of Examination |

• Perform such other functions as may be assigned by the Governing Body.

| 04 | Shruti Nanjappa | Faculty | Member Secretary |
|----|-----------------|---|--------------------------------|
| 05 | Dr. Ratchana | Faculty | Member |
| 06 | Dr. Annapoorna | Faculty | Member |
| 07 | Anjana K R | GM- HR- TCS | Industry Representative |
| 08 | S Devarajan | Director-Design, TVS Motors | Industry Representative |
| 09 | Pronob J Chetia | Director HR – Asia Pacific Region – Volvo, Singapor | |
| 10 | N.K.Palta | CEO – Maini Global Aerospace | Industry Representative |
| 11 | Dr.Susheela S N | Professor, Dept of Performing Art, Bangalore University | Nominated by the University |

4. Internal Complaints Committee (Anti-Sexual Harassment and Women Grievance Redressal):

Meetings: Once in Six Months and within one week of written complaint raised to ICC

- Provide assistance if an employee or a student chooses to file a complaint with the police;
- provide mechanisms of dispute redressal and dialogue to anticipate and address issues through just and fair conciliation without undermining complainant's rights, and minimize the need for purely punitive approaches that lead to further resentment, alienation or violence;
- protect the safety of the complainant by not divulging the person's identity, and provide the mandatory relief by way of sanctioned leave or relaxation of attendance requirement or transfer to another department or supervisor as required during the pendency of the complaint, or also provide for the transfer of the offender;
- Ensure that victims or witnesses are not victimised or discriminated against while dealing with complaints of sexual harassment; and
- Ensure prohibition of retaliation or adverse action against a covered individual because the employee or the student is engaged in protected activity.

| Sl | Name of the person | Designation | Role |
|-----|--------------------|---------------------------|-------------------------|
| No. | | - | |
| 01 | | Associate Professor | Presiding Officer and |
| | Dr.Nisha Thomas | | Signing Authority |
| 02 | Mr Prakash | Head- Placement | Non Teaching |
| 03 | Shashi Rekha | Faculty | Faculty Member |
| 05 | Ms Neetushree | Staff – COC | Non Teaching |
| 06 | Rajendra Desai | Head – Corporate Training | Faculty Member |
| 07 | Prabha Thakur | Counsellor | NGO Member |
| 08 | Anuchandra | Student- UG | Students representative |
| 09 | Manu M | Student- UG | Students representative |
| 10 | Ankit Bhattacharya | Student- UG | Students representative |

5. Anti-Ragging:

Meetings: Twice a Year and within one week of complaint

- Ensure compliance with the provisions of anti-ragging Regulations as well as the provisions of any law for the time being in force concerning ragging;
- Monitor and oversee the performance of the Anti-Ragging Squad in prevention of ragging in the institution.

| Sl | Name of the person | Designation | Role |
|-----|-----------------------------|------------------------------|---------------------------|
| No. | | | |
| 01 | | Principal | Head and Signing |
| | Rema Viswanathan | | Authority |
| 02 | | Examination Controller | Faculty Representative |
| | Dr. S Shyam Prasad | | and Signing Authority |
| 03 | | Associate Professor | Faculty Representative |
| | Shurlly Tiwari | | and Signing Authority |
| 04 | | Head – Facilities and | Non Teaching and |
| | Krishnan Iyer | Infrastructure | Signing Authority |
| 05 | Sarjapur Police Sarjapur | Sarjapur Police | Member |
| | Police | | |
| 06 | Prabha Thakur | NGO | Member |
| 07 | Ajay Sarf | Parent Representative | Parent Representative |
| 00 | Company la Crons de la c | 1 St X/2 C 4 1 4 | Steedent Denne en tetiere |
| 08 | Samyak Gundcha (Student) | 1 st Year Student | Student Representative |
| 09 | Sidhartha Pillai | Senior Student | Senior Student |

| | | | Representative |
|----|-------|---------------|--------------------|
| 10 | Selvi | Hostel Warden | Non Teaching Staff |

6. SC/ST and Minority/OBC Committee:

Meetings: Twice a Year and within one week of complaint

- To circulate Government of India and Commission's decisions and to collect regularly, on an annual basis, information regarding course-wise admissions to candidates belonging to the Scheduled Castes and Scheduled Tribes in the Universities and Colleges for different courses, in forms prescribed, by a stipulated date, and to take follow up action, where required.
- To circulate Government of India orders and Commission's decisions and to collect information in respect of appointment, training of these communities in teaching and non-teaching posts in the Universities and Colleges, in suitable forms by a stipulated date and take follow up action where required.
- To collect reports and information regarding the Government of India orders on the various aspects of education, training and employment of Scheduled Castes and Scheduled Tribes candidates, for evolving new policies or modifying existing policy by the Commission.
- To deal with representations received from Scheduled Castes and Scheduled Tribes candidates regarding their admission, recruitment, promotion and other similar matters in Universities/Colleges.
- To monitor the working of the remedial coaching scheme, if approved in the affiliated colleges and university.
- To function as a Grievances Redressal Cell for the Grievances of SC/ST students and employees of the university and render them necessary help in solving their academic as well as administrative problems.
- Any other work assigned from time to time to promote higher education among these two communities suffering economic, social and education deprivations.

| Sl No. | Name of the person | Designation | Role |
|-----------|--------------------|-------------|--|
| 01 | Krishnan R | | Liaison Officer and Signing Authority |
| 02 | Dr. Rony Kurien | Dean | Head and Signing Authority |

| 03 | Shurlly Tiwari | Faculty | Head |
|----|------------------|----------------------------|--------------------|
| 04 | Rema Viswanathan | Principal | Principal |
| 05 | Sriram P | Senior Assistant Professor | Faculty |
| 06 | Mr Prakash | Staff | Non Teaching Staff |
| 07 | Peter J | Staff | Non Teaching Staff |
| 08 | Neetushree | Staff | Non Teaching Staff |

7. Internal Quality Assurance Committee (IQAC):

Meetings: The IQAC should meet at least once in a quarter

- Development and application of quality benchmarks/parameters for the various academic and administrative activities of the Colleges;
- Facilitating the creation of a learner-centric environment conducive for quality education and faculty maturation to adopt the required knowledge and technology for participatory teaching and learning process;
- Arrangement for feedback responses from students, parents and other stakeholders on quality related institutional processes;
- Dissemination of information on the various quality parameters of higher education;
- Organization of inter and intra institutional workshops, seminars on quality related themes and promotion of quality circles;
- Documentation of the various programmes/activities of the College, leading to quality improvement;
- Acting as a nodal agency of the college for coordinating quality-related activities, including adoption and dissemination of good practices
- Development and maintenance of institutional database through MIS for the purpose of maintaining / enhancing the institutional quality;

| Sl | Name | Designation | Role |
|-----|--------------------|------------------------|----------------------------|
| No. | | | |
| 01 | Rema Viswanathan | Principal | Chairperson and Signing |
| | | | Authority |
| 02 | Dr. Rony Kurien | Dean | Senior Administrative |
| | | | Officer and Signing |
| | | | Authority |
| 03 | | Examination Controller | Coordinator, Senior |
| | Dr. S Shyam Prasad | | Administrative Officer and |

| | | | Signing Authority |
|----|-------------------------------|--|---|
| 04 | Dr. Ramesh Kumar Murugesan | Associate Professor | Faculty |
| 05 | Shruthi Nanjappa | Senior Assistant Professor | Faculty |
| 06 | Shashikala Patil | Associate Professor | Faculty |
| 07 | Nitin Garg | Director and Board Member | Member of Management |
| 08 | R Vardharaju | External Auditor | External Auditor |
| 09 | Joy | Sarjapur Welfare association- President | Invitee: Nominee from Local association |
| 10 | Ishan D | Student | Invitee: Student Coordinators |
| 11 | Siddarth Ostwal | Alumni | Invitee: Nominee from Alumni |
| 12 | Shivakumar | Education / Industry | Member |

8. Admissions Committee:

a. Admission Coordinators b. Website and Social Media

| Sl No. | Name | Designation | Role |
|-----------|-------------------|--------------------|-----------------------------------|
| 01 | Pallavi Jain | Director Admission | Chairman and Signing Authority |
| 02 | Dr. Rony G Kurien | Dean | Co-Chairman and signing authority |
| 03 | Prakasha T M | Head – Admission | Convener |
| 04 | Vijay | Head- UG Admission | Member |
| 05 | Ummai S | Admission Team | Member |
| 06 | Radhika | Admission Team | Member |

9. Research Committee:

- a. Publications b. FDP's c. Conference
- d. Research and Innovation Promotions

| Sl No. | Name | Designation | Role |
|-----------|------------------|-------------|-----------------------------------|
| 01 | Rema Viswanathan | Principal | Chairman and Signing Authority |

| 02 | Dr. Nisha Thomas | Head - Research | Member and Signing Authority |
|----|-------------------|-----------------|---------------------------------|
| 03 | Dr. Rony G Kurien | Dean | Co-Chairman |

10. Department Student Grievance Redressal Committee:

Meetings: Within one week of written receipt of grievance

Functions:

To address student or other stake holders' grievances in the following areas and any other issues related to the department / institution.

- i. admission contrary to merit determined in accordance with the declared admission policy of the institution;
- ii. publication by the institution of any information in the prospectus, which is false or misleading, and not based on facts;
- iii. withholding of, or refusal to return, any document in the form of certificates of degree, diploma or any other award or other document deposited by a student for the purpose of seeking admission in such institution, with a view to induce or compel such student to pay any fee or fees in respect of any course or program of study which such student does not intend to pursue;
- iv. demand of money in excess of that specified to be charged in the declared admission policy of the institution;
- v. nonpayment or delay in payment of scholarships or financial aid admissible to any student under the declared admission policy of such institution, or under the conditions, if any, prescribed by the Commission;
- vi. delay by the institution in the conduct of examinations, or declaration of results, beyond the schedule specified in the academic calendar of the institution, or in such calendar prescribed by the Commission;
- vii. failure by the institution to provide student amenities as-set out in the prospectus, or is required to be extended by the institution under any provisions of law for the time being in force;
- viii. non-transparent or unfair practices adopted by the institution for the evaluation of students;
- ix. delay in, or denial of, the refund of fees due to a student who withdraws admission within the time mentioned in the prospectus, or as may be notified by the Commission;
- x. denial of quality education as promised at the time of admission or required to be provided; and

xi. harassment or victimization of a student, other than cases of harassment, which are to be proceeded against under the penal provisions of any law for the time being in force.

| Sl No. | Name | Designation | Role |
|-----------|------------------|------------------------|--------------------------------------|
| 01 | Rema Viswanathan | Principal | Chairperson and Signing Authority |
| 02 | Pallavi Jain | Director - Admissions | Member and Signing Authority |
| 03 | Krishnan R | Head - Administration | Member and Signing Authority |
| 04 | Shurlly Tiwari | Head – Student Affairs | Chairperson - Member |
| 05 | Ishan D | Student | Special Invitee |