



V. M. SALGAOCAR INSTITUTE
of
INTERNATIONAL HOSPITALITY EDUCATION

Manora Raia, Salcete, Goa – 403720 India
Tel: +91 (832) 6623000 Fax: +91 (832) 6623111
Email: info@vmsihe.edu.in Web: www.vmsihe.edu.in

CRITERION – 6 GOVERNANCE, LEADERSHIP AND MANAGEMENT	
Key Indicator	6.1 Institutional Vision and Leadership
Metric No.	6.1.1

The governance and leadership is in accordance with vision and mission of the institution and it is visible in various institutional practices such as decentralization and participation in the institutional governance

Table of contents

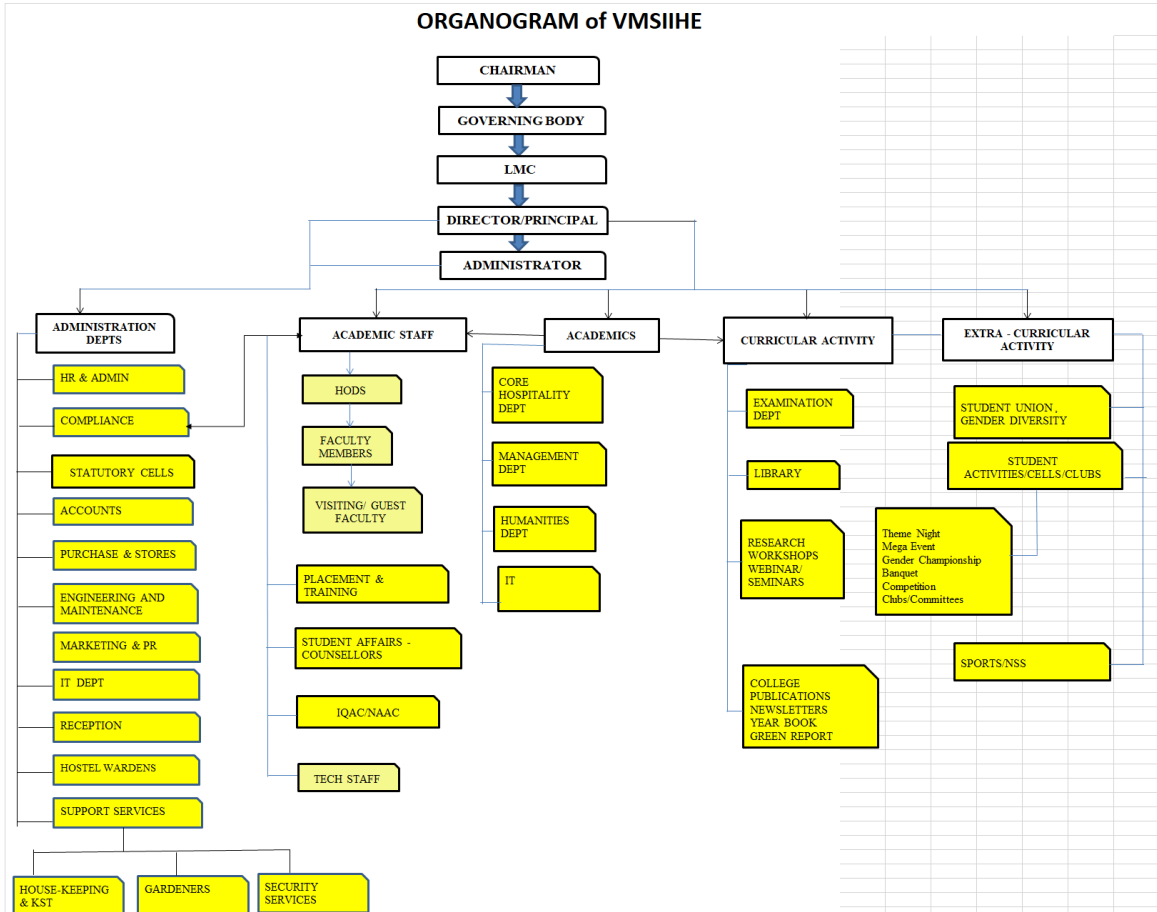
Sr. No.	Documents attached	Page no.
1	Organogram of the Institute	2
2	Vishwa Saraswati Society Members	3, 8
3	Local Managing Committee Members	3
4	Sample copy of the LMC meeting attendance	4
5	Salgaocar Group detailed report	5-6
6	Governing board of Vishwa Saraswati Society – Certified true copy	7
7	Website screenshot of V. M. Salgaocar Corporation Pvt Ltd	9

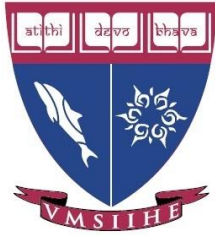


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ORGANOGRAM of VMSIHE





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Vishwa Saraswati Society

The V. M. Salgaocar Group has set up the Vishwa Saraswati Society to promote, establish and manage the V. M. Salgaocar Institute of International Hospitality Education (VMSIHE). Mr. Dattaraj V. Salgaocar is the Chairman of the Governing Board of the Society while Mrs. Dipti D. Salgaocar is the Vice-Chairman. The Society is registered under the Societies Registration Act 1860.

Governing Board

NAME	DESIGNATION	NAME	DESIGNATION
Mr. Dattaraj V. Salgaocar	Chairman	Mrs. Dipti D. Salgaocar	Vice Chairman
Mr. A. E Barreto	Secretary	Mr. A. M. Gude	Treasurer

Local Managing Committee


NAME	DESIGNATION	NAME	DESIGNATION
Mr. Dattaraj V. Salgaocar	Chairman	Prof. Irfan Mirza	Secretary
Ms. Isheta Salgaocar	Member	Mr. Ajit M. Gude	Member
Prof. Bhaskar G. Nayak	Member	Mr. Gaurav Apte	Member
Dr. Marie Raj	Member	Ms. Martha Rebello	Member
Ms. Sujata Madhavan	Member	Ms. Nelissa Alcasoas	Member
Mr. Manav Malhotra	Member	Ms. Edna Noronha	Invitee



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Sample copy of the LMC meeting attendance



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Established by Vishwa Saraswati Society (Reg. No. 10/Goa/2007)

**Minutes of Local Managing Committee Meeting held on 18th June 2019 at
V.M.Salgaocar Corporation Pvt Ltd, HO Chicalim**


The following members were present:

1	Mr. Dattaraj V. Salgaocar	Chairman
2	Mr. A.M .Gude	Member
3	Prof. Bhaskar G.Nayak	Member
4	Mr. Gaurav Apte	Member
5	Rev. Fr. Dr. Simao Diniz	Member
6	Prof. Irfan Mirza	Member Secretary
7	Dr. Marie Raj	Administrator
8	Ms. Martha Rebello	Member
9	Ms. Sujata Madhavan	Member
10	Ms. Nelissa Alcasoas	Member
11	Ms. Edna Noronha	Invitee

1. **Chairman's Welcome**
The Chairman extended a warm welcome to all the members of the committee and congratulated Prof. Irfan Mirza, staff and students of VMSIHE for the all-round progress and development of the institute.

2. **Minutes of the previous meeting**
The action taken report on the minutes of the meeting held on 19th June 2018 were read by Ms. Martha Rebello in brief, and discussed by the committee members at length. The Minutes of the meeting of 19th June 2018 was confirmed and signed by Chairman.

3. **Director's Report and Presentation**
Prof. Mirza gave a brief presentation on the operations of the Institute. He informed the members the following:


1



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Annexure D VIII (a)

Detail Project Report

SALGAOCAR GROUP PROFILE

ORIGINS OF SALGAOCAR GROUP

V.M. Salgaocar & Bro. Pvt. Ltd., the flagship Company of the Salgaocar Group, was established in Goa in the year 1952 under the dynamic chairmanship of Late Mr. Vassudev M. Salgaocar. Since its inception, the company has expanded its business activities which include Mining, Hospitality & Tourism, Health Care, Sports and Education, thus, contributing to the welfare of the people of Goa State for the last six decades.

Mr. Dattaraj V. Salgaocar is the Chairman Managing Directors of the Company.

Drawing from the rich experience of an illustrious past, the Company has a clear vision for the future. This vision is backed by an enlightened leadership, a talented team of executives and a committed work-force, enhanced by modern technology and business practices.

ACTIVITIES OF THE SALGAOCAR GROUP SINCE INCEPTION

The Salgaocar Group has diversified interests in the field of mining, sports, education, healthcare, and hospitality.

EDUCATION

- Devi Sharvani Education Society, a registered Society promoted by the Salgaocar Group established the first Law College in Goa in the year 1972. This premiere educational Institution is affiliated to Goa University and recognised by University Grants Commission and the Bar Council of India for imparting professional education in law. The Law College is the recipient of "INSTITUTIONAL EXCELLENCE AWARD -2011" instituted by the Society of Indian Law Firms in recognition of good academic performance and community services.
- Sharada Mandir Trust under the active chairmanship of Mr. Dattaraj V. Salgaocar, Managing Director of VMSB, manages Sharada Mandir High School which was founded in 1966 and set up to fulfil the long felt need for quality education in Panaji from the Elementary to the Secondary level.
- The Managing Director of VMSB are also the trustees/members of the Governing Board of Goa Institute of Management, Goa, which is recognised and approved by AICTE.

HOSPITALITY





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151

- The flagship Company V.M. Salgaocar & Bro. Pvt. Ltd. owns Goa Marriott Resort and Spa, a 5 star property in Miramar, Panaji having 180 rooms, which is managed by Marriott Group.
- The group also owns and manages the Hotel La-Paz Gardens, a three star centrally located property in Vasco.

SPORTS

- Salgaocar Sports Club is a well recognised club and occupies pride of place in the annals of the Goan & Indian football history. The team managed by the club has been champions on a number of occasions.
- Salgaocar Group also runs a Cricket Club and has been crowned Premier Division Champions at the State level.

HEALTH CARE

- Salgaocar Medical Research Centre runs the ultra-modern multi-speciality tertiary care with 120 beds with comprehensive medical services, surgery and post-operative care with State-of-the-art equipment.

V.M. SALGAOCAR FOUNDATION

- V.M. Salgaocar Foundation is a trust committed to social and charitable causes covering a wide range of activities which includes health, education, literature, culture and sports.

VISION

To emerge as the most preferred educational Institution having global recognition engaged in developing competent & socially sensitive leaders committed to excellence, and to prepare well equipped graduates for employment in Hospitality and service management positions at a global level.

MISSION STATEMENT:

To foster the success of aspiring individuals through educational programs that blend renowned hospitality practices with contemporary international Management expertise, offered within a professional and supportive learning environment.

To prepare individuals for industry management and leadership by providing quality hospitality education and ongoing professional development, as well as to be recognized globally as a premier learning environment through teaching, practice and research.





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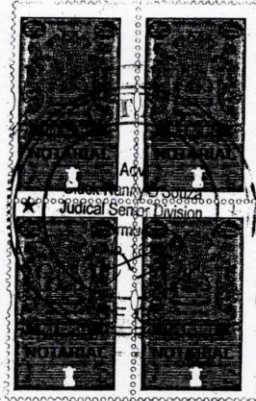
Annexure IX

CERTIFIED TRUE COPY

ANNEXURE 'A'

GOVERNING BOARD OF VISHWA SARASWATI SOCIETY

1. Mr. Dattaraj Salgaocar, -Chairman.
2. Mr. Shivanand V. Salgaocar, -Vice Chairman
3. Mr. A.E. Barreto, -Secretary.
4. Mr. A.M. Gude, -Treasurer
5. Mr. M.K.Kavlekar, -Executive Member.
6. Mr. G.N. Bene, -Executive Member.
7. Mr. C. Dayal, -Executive Member.



H 3/12/2012
Adv. Gluck Nanny D'Souza
NOTARY
Room No. 105, Hotel Ricone
Vasco-Da-Gama, Goa 403 802
Date: 3/12/2012
Reg. Ref. No. 4200/2012



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Annexure VIII 60

VISHWA SARASWATI SOCIETY
Salgaocar House, Off Dr. F. L. Gomes Road, Vasco-da-Gama, Goa
(Reg. No. 10/Goa/2007)

VISHWA SARASWATI SOCIETY

The current office bearers of the Governing Board of Vishwa Saraswati Society are as follows :

The Address is:-

VM Salgaocar Corporation Pvt. Ltd., Salgaocar Centre, E4, Murgaon Estate, Off Airport Road,
Chicalim, Goa- 403711

1. Mr. Dattaraj V. Salgaocar - Chairman
2. Mrs. Dipti D. Salgaocar - Vice Chairman
3. Mr. A.E.Barreto - Secretary
4. Mr. A.M.Gude - Treasurer



-sd-
A.M. Gude
Treasurer
(VISHWA SARASWATI SOCIETY)



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V. M. Salgaocar Corporation Pvt. Ltd.

V. M. Salgaocar Group of Companies was established in Goa in 1952 under the visionary leadership of founder chairman, late Mr. Vassudeva M. Salgaocar. Drawing from the rich experience of an illustrious past, the company has a clear vision for the future. This vision is backed by enlightened leadership, a talented team of executives, and a committed workforce, enhanced by modern technology and business dynamics. V. M. Salgaocar Corporation Pvt. Ltd. (VMSC) owns and operates Goa Marriott Resort & Spa, an upscale 5-star Resort Hotel with award-winning hospitality as well as Fairfield by Marriott, a tropically inspired hotel is just minutes from the pure sands of Benaulim Beach; and La-Paz Gardens Beacon, an environmentally sensitive hotel, catering to the mid-market segment. The company also owns other assets and is in process of expanding its hotel, hospitality, and real estate business in the State of Goa. Since its inception, the company has expanded its business activities from mining into hospitality and education. The group runs a NACC accredited 'A' Grade law college and has been contributing to the welfare of the people of Goa for decades. V. M. Salgaocar Institute of International Hospitality Education (VMSIIE) has been set up in the year 2014 by VMSC. Mr. Dattaraj V. Salgaocar is the chairman and owner of VMSC.

SALGAOCAR CRICKET TEAM

Vishwa Saraswati Society

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