

**Minutes of Meeting of IQAC held on 18 July 2014 at Board Room, Pioneer Institute of Professional Studies, Mahalaxmi Nagar, Indore**

<b>SN</b>	<b>Particulars</b>	<b>Details</b>
1	Date	18 July 2014
2	Place	Board Room, Pioneer Institute of Professional Studies, Mahalaxmi Nagar, Indore
3	Time	4:00 PM
4	PIPS Representative	Refer Table for list of members below
5	External Representative	Refer Table for list of members below

The attendance of the members is as under:

<b>SN</b>	<b>Name</b>	<b>Designation</b>	<b>Attendance</b>
1.	Dr. CA Pramod Kumar Jain	Principal & Chairman (Head of the Institute)	Present
2.	Dr. Pawan Patni	Director (Administrative officer)	Absent
3.	Dr. Mona Tawar	Director (Administrative officer)	Present
4.	Ms. Rashmi Farkiya	Teachers Representative	Present
5.	Mr. Varun Keshri	Teachers Representative	Present
6.	Mr. Sumit Zokarkar	Teachers Representative	Present
7.	Ms. Shweta Mogre	Teachers Representative	Present
8.	Mr. Prakash Chand Jain	Member from Management	Present
9.	Dr. Ramesh Mangal	Member from Local Society	Present
10.	Dr. P.N. Mishra	Member from Local Society	Present
11.	Dr. Aditya Lunavat	Member from Local Society	Present
12.	Mr. Anurag Tagde	Alumni	Present
13.	Mr. Anil Gorani	Member from Industry	Present
14.	Mr. Anil Dhupar	Member from Industry	Absent
15.	Dr. CA Prashant Jain	IQAC Coordinator & Secretary	Present

**The agenda for the meeting was decided and communicated to the members in the notice as under:-**

1. To welcome all the Members.
2. To confirm minutes of last meeting of IQAC
3. To appraise the members of IQAC about the action taken on last meeting.
4. To discuss on activities for student performance enhancement.
5. To plan for Social Cell Activities
6. To plan for the extracurricular activities for Students' development
7. Any other item with the permission of chair.

**The proceeding of the meeting was as under-**

**Item No.1** Meeting commenced at 4:00 p.m. CA Prashant Jain appraised all the members about the agenda of the meeting and requested Dr. Mona Tawar to welcome all the members. Dr. Mona Tawar greeted all the members of IQAC.

**Item No.2** CA Prashant Jain placed the agenda and requested Dr. Mona Tawar to read the minutes of last meeting held.

Members of the IQAC unanimously approved the meeting.

**Item No.3** CA Prashant Jain reported on the action taken on the Last Meeting of IQAC that has been held from April-June, 2014 and apprised about the activities that were conducted successfully:

- Faculty Development Program on “Research Methodology”(May 3- 15, 2014)
- Seminar on Entrepreneurship Skills by Dr. CA P. K. Jain
- Student Development Program Workshop on E-Filing of Income Tax Return by Dr. CA Prashant Jain
- Social & Entrepreneurship Cell Inspiring humanity to protect our planet – Save Birds
- Inter Institute Collaboration National HR Summit at Jaipuria Institute
- Campus by Bizporto Pvt. Ltd.
- The Summer Camp 2014
- Extra-Curricular Activity Event by RJ Shruti from MY FM 94.3

**Item No. 4** Dr. CA Prashant Jain placed the next agenda to discuss on co –curricular activities of the students and activities to be conducted. Shri P. C. Jain suggested that rigorous and empirical research through research projects and Co-curricular activities for the students is important for the academic growth of the students. Dr. P.N. Mishra suggested that dissemination of knowledge through presentations related to subjects and related areas are also important. It gives impetus for faculty members and students as well. Dr. Aditya Lunavat also suggested students learn more through presentations and discussions. He further added that students learn in real situation, so they need to be sent in real field for their study.

Mr. Anurag Tagde said that knowing about the companies and their analysis is significant information that each student must be aware with. This is further very helpful during placements. As each student undergoes through Summer Internship Program, the knowledge about the companies helps them to decide and choose a company from where they can undergo SIP.

**Item No. 5** Dr. Ramesh Mangal highlighted on developing and maintaining education pattern, where Institutions and its students develop themselves towards serving community and work for its development. This will further make them responsible citizen and will thus help in a meaningful contribution towards our society.

Dr. P.K. Jain informed that the Institute is having Social & Entrepreneurship Cell that has planned few activities in the coming days. Apart from the same, the institute is very soon going to have a formal inauguration of the NSS unit.

**Item No. 6** Dr. P.N. Mishra suggested that apart from teaching and learning, there must always be a space of Extra-Curricular Activities that teaches students team building and leadership skills. It also helps them to get charged and rejuvenates them for better understanding and grasping. In line with the same, Dr. Mona Tawar informed that the Institute has planned various events on a small scale as well as larger scale for better interaction and personality enhancement. Also Student Awareness & Skill Development Program is going to be initiated very soon.

Apart from the above she informed all the members of IQAC about National Seminar Sponsored by NAAC on Institutional Quality Improvement: Role of Governance, Leadership and Management (Organized by IQAC).

Members agreed on all the suggestions.

Meeting ended with vote of thanks to members and special thanks to external experts for their valuable time.

**RESOLUTIONS OF MEETING:**

**IT WAS RESOLVED THAT** the student will be motivated to do a rigorous study for their projects, Field Work and Presentations.

**FURHTER RESOLVED THAT** Partnering-In-Presentation will be accomplished on a grand level

**FURHTER RESOLVED THAT** Student Awareness & Skill Development Program will be started.

**FURHTER RESOLVED THAT** innovative themes will be selected for faculty members in QIP and presentation skills will be enhanced.

**FURHTER RESOLVED THAT** more programs under Social Cell will be initiated

**FURHTER RESOLVED THAT** more extra-curricular activities will be accomplished.

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Dr. CA P. K. Jain

Chairman

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CA Prashant Jain

Coordinator