## Minutes of Meeting of IQAC held on 10 January, 2015 at Board Room, Pioneer Institute of Professional Studies, Mahalaxmi Nagar, Indore

SN	Particulars	Details
1	Date	10 January, 2015
2	Place	Board Room, Pioneer Institute of Professional
		Studies, Mahalaxmi Nagar, Indore
3	Time	3:00 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:

SN	Name	Designation	Attendance
1.	Dr. CA Pramod Kumar Jain	Principal & Chairman	Present
		(Head of the Institute)	
2.	Dr. Mona Tawar	Director	Present
		(Administrative officer)	
3.	Ms. Rashmi Farkiya	Teachers Representative	Present
4.	Mr. Varun Keshri	Teachers Representative	Present
5.	Mr. Sumit Zokarkar	Teachers Representative	Present
6.	Ms. Shweta Mogre	Teachers Representative	Present
7.	Mr. Prakash Chand Jain	Member from Management	Present
8.	Dr. Ramesh Mangal	Member from Local Society	Present
9.	Dr. P.N. Mishra	Member from Local Society	Present
10.	Dr. Aditya Lunavat	Member from Local Society	Present
11.	Mr. Anurag Tagde	Alumni	Present
12.	Mr. Anil Gorani	Member from Industry	Present
13.	Mr. Anil Dhupar	Member from Industry	Present
14.	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 the Institutional development activities, faculty and student development for the upcoming period
- 5. Any other item with permission of chair

The proceeding of the meeting was as under-

**Item No.1** Meeting commenced at 3:00 P.M. Dr. 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** Dr. 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** Dr. CA Prashant Jain placed the agenda to appraise the members of IQAC about the action taken on last meeting. The following activities were conducted successfully:

## **Internal test for UG students**

- First Internal Test UG I, III and V Semesters
- Second Internal Test UG III and V Semesters
- Second Internal Test UG I Semester

## **STUDENT DEVELOPMENT PROGRAM (SEMINARS):**

- Tally
- Developing Entrepreneurship Skills
- Business File
- Investor Awareness Program
- Rakshak: Say No To Tobacco by DAVV under NSS Unit
- ❖ Mock GD and Mock PI
- Placement
- ❖ Inter Institute collaboration
- ❖ 3<sup>rd</sup> National Marketing Conclave at Jaipuria Institute
- Extra-Curricular Activities
  - Display by FlipKart
  - Recreational activity: cricket match of faculty members and staff
- ❖ National Unity Day Celebration
- ❖ Sports @ Pioneer
- Social & Entrepreneurship Cell
  - Rotary Paul Harris School
  - Social Meet
  - A Visit to Bahuudeshiya Seva Samiti
  - A Day with Bahuudeshiya Seva Samiti

## **❖** FACULTY DEVELOPMENT PROGRAM:

• FDP by EDI Ahmedabad on Entrepreneurship Development

**Item No.4** CA Prashant Jain placed the agenda to discuss and suggest the activities for upcoming session for faculty and student development. Dr. Mona Tawar informed that as a part of CCA, various activities are planned for the upcoming session.

Dr. Aditya Lunawat endorsed having more thoughtful studies and research, where students can submit a report and can give presentation. Dr. Jain informed that the Institute focuses much on the project and field studies, where the core idea is to deal with real-life problems that can arrest students' interest and stimulate serious thinking.

Dr. P. N. Mishra recognized and added that through such studies, students can acquire and apply new knowledge in a problem-solving context, where faculty members plays the role of facilitator, working with students to frame worthwhile questions, structuring meaningful tasks, instruct both knowledge development and social skills, and carefully assess what students have learn from the experience.

Dr. Ramesh Mangal recommended having Seminars, Workshops, Industrial Visits and FDP for both Students and Faculty Development. He suggested that there are many things that we as educators and upcoming administrators can do to promote our education and increase our capability and the talent of our students.

Mr. Anil Gorani added that we must learn how to improve our skills in the process and must also remember that technology is forever and quickly changing, so one need to engross in ourselves on what is innovative and existing to better the lives and education of our students.

Mr. Anurag Tagde recommended having activities related to youth, their safety, the general awareness, as student community comprises of young people who are full of eagerness and passion for whatsoever work they are given. They have the liveliness and the flexibility and above all they are an immense force. Apart from the same, they need immense capabilities to showcase their talent on various platforms through extra-curricular activities.

Mr. Varun Keshari informed that the Institute has signed MOU with PV 24X7, who conduct social activities under their banner and cell "Being Responsible". Also as a part of NSS, the Institute has planned to conduct NSS Camp in coming days.

Dr. CA Pramod Kumar Jain recognized by saying that this approach will play an active role in the progression and improvement of higher education.

Dr. CA Pramod Kumar Jain drawn the attention of the IQAC about the suggestion of UGC Autonomous team that Institute should focus on starting short term skill development courses.

Mr. Anil Gorani suggested that skill development is the need of the hour. He added that Government is also promoting the skill development along with the traditional education. Thus Institute should plan to develop some skill oriented certificate/diploma courses.

Dr. Pramod Jain proposed that a team of subject expert to be nominated for identifying the potential areas for short term courses. Also the team will design the suggested structure of the course.

Following team was nominated for different subject areas:

- 1. Mr. Sumit Zokarkar (Information Technology)
- 2. Ms. Shweta Mogre (Research Methodology)
- 3. Mr. Varun Keshri (Entrepreneurship Development)
- 4. Mr. Ketan Mulchandani (Finance / Derivatives)
- 5. Mr. Radheshyam Acholiya (Information Technology)
- 6. Mr. Amol Rout (Information Technology)

The team was instructed to place the suggested courses with their design in next IQAC meeting.

All the members agreed on the suggestion.

Members were informed that due to our continued efforts and contributions by IQAC
members, Institute received NAAC "A" Grade with 3.02 CGPA on four point scales valid for
5 years from 10/12/2014. The certificate and detailed report was placed before IQAC
(Quality Profile of the Institute). Members congratulated this special achievement with big
round of applause.

Meeting ended v	vith vote	of thanks t	o members	and special	thanks t	o external	experts	for their
valuable time.								

Dr. CA Prashant Jain
Coordinator

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