

**Minutes of Meeting of IQAC held on 05 January 2016 at Board Room, Pioneer Institute  
of Professional Studies, Mahalaxmi Nagar, Indore**

SN	Particulars	Details
1	Date	05 January 2016
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:

SN	Name	Designation	Attendance
1.	Dr. CA Pramod Kumar Jain	Principal & Chairman (Head of the Institute)	Present
2.	Dr. Mona Tawar	Director (Administrative officer)	Present
3.	Ms. Rashmi Farkiya	Teachers Representative	Absent
4.	Mr. Varun Keshri	Teachers Representative	Present
5.	Mr. Sumit Zokarkar	Teachers Representative	Present
6.	Ms. Shweta Mogre	Teachers Representative	Present
7.	Ms. Kumkum Sinha	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	Absent
14.	Mr. Anil Dhupar	Member from Industry	Present
15.	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 for upcoming session.
5. To plan for Extracurricular and Social Activities
6. 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 Oct-Dec 2015 and appraised about the activities that were conducted successfully:

- Student Development Program
  - Essay Writing Competition by Northern Coalfields Limited, Singrauli
  - Seminar on Career in Finance by Mr Aman Morya, Resource Business Development, Finoptions Institute of Financial Studies Pvt. Ltd, Indore
- Student activities:
  - Mock Group Discussion and Personal Interview conduction for MBA III Semester students
- Social & Entrepreneurship Cell
  - Display by Rotary Paul Harris School on Occasion of Deepawali
- National Conference successfully Organized on 10-10-2015 with Esteemed guest namely Dr. Narendra Dhakad, Former Additional Director, Higher Education; Dr. P. N. Mishra, Director, IMS, DAVV, Indore.

**Item No. 4** Dr. CA Prashant Jain placed the next agenda to discuss the activities for students to be done in the upcoming months, Dr. Mona Tawar in the upcoming months the academic activities shall be going in full swing. As per the orders of Higher Education Department of

M.P. the examinations of this semester should be ended before the Sinhasth-2016 event, which is scheduled during 21-4-2016 to 22-5-2016. Therefor the coming semester will be of short duration thus most focus will be on academic activities. Although Institute has planned some extra-curricular and co-curricular activities for students.

Other Academic Activities such as Major and Minor Research Project, Field Work, Subject presentation will be done as per schedule.

One additional activity named as Reflection is also planned for students..

**Item No.5** Dr. CA Prashant Jain placed the next agenda to discuss the social and Extra-curricular activities for students in the coming months. Mr. Varun Keshari informed the committee members that the NSS Unit has planned a 7days camp in a nearby village. Dr. P.K. Jain suggested that this season is very volatile thus institute should organize a health checkup for all members of the organization.

Mr. Anurag Tagde suggested that some lessons of study should be done with help of management games which will make learning a fun.

The members were informed that AQAR for the Academic Year 2014-15 has been filed at NAAC on 28/10/2015.

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

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Dr. CA P. K. Jain

Chairman

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Dr. CA Prashant Jain

Coordinator