Minutes of Meeting of IQAC held on 02-07-2016 at Board Room, Pioneer Institute of <u>Professional Studies, Mahalaxmi Nagar, Indore</u>

SN	Particulars	Details	
1	Date	02-07-2016	
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	Absent
4.	Mr. Varun Keshari	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	Absent
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 Students and Faculty Development Programs
- 5. Any other item with the 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 reported on the action taken on the Last Meeting of IQAC that has been held from April-May-June 2016 and appraised about the activities that were conducted successfully:

- ➤ NAAC Sponsored Seminar On Teaching-Learning Evaluation was conducted that was witnessed by the presence of the following dignitaries:
 - Session 1: Brig. Dr. K.K. Thacker
 - Session 2: Dr. B.V. Babu
 - Session 3:Dr. V.B. Gupta
 - Session 4: Dr. Raj Kamal
 - Session 5: Dr. Sangeeta Jain
 - Session 6: Dr. M.L. Gangwal
 - Session 7: Dr. S.L. Gargh
 - Session 8: Dr. CA Prashant Jain
 - Session 9:Mr. Sumit Zokarkar
 - Session 10: Dr. Shweta Mogre
 - Session 11: Dr. Mona Tawar
- ➤ Faculty Improvement Program
 - Day 1 : Dr. Mona Tawar
 - Day 2: Dr. CA Prashant Jain

- Day 3: Mr. Sumit Zokarkar
- Day 4: Dr. Rashmi Badjatya
- Day 5 : Mr. Varun Keshari
- Day 6: Dr. Nirmal Jain
- Day 7: Ms. Avani Trivedi
- Day 8: Dr. Shweta Mogre
- Day 9: Dr. Tanu Srivastava
- Day 10: Ms. Aditi Bhawsar
- Day 11: Mr. Sandeep Kumar
- Day 12: Ms. Kumkum Sinha
- Day 13 : Ms. Suchi Mody
- Day 14: Mr. Radheshyam Acholiya
- Day 15 : Dr.CA Pramod Kumar Jain

Item No. 4 Dr. CA Prashant Jain placed the next agenda to discuss the activities for students to be done in the upcoming months (July-August-September, 2016), Dr. Mona Tawar in the upcoming months the academic activities shall be going in full swing.

Mr. Varun Keshari communicated by saying that the upcoming months will witness various seminars for students along with Celebration of "Independence 70".

Ms. Shweta Mogre said that orientation and Induction Programs are planned, where students will be briefed about Various Committees, Cells and System of the Institute like Anti-Ragging Cell, Grievance Cell, Women Empowerment Cell, Sexual Harassment Cell, General Rules and Regulations of the Institute, Mentoring System and Counselling.

Mr. Sumit Zokarkar added that it will include rules/information/guidelines related to Uniform, ID card, Readmission Process (in case of II and III Year), Grievance Cell, Women Empowerment Cell, Sexual Harassment Cell, General Rules and Regulations of the Institute, Examination Norms, Examination Form Rules, Fee Rules and Internal Assessment

Ms. Kumkum Sinha added that Partnering Presentation for Under Graduate & Post Graduate Students, Industry Visits, Student-Mentor Interaction, Social & Entrepreneurship Cell Activities, Pioneer Kabaddi League: An Inter School and Inter College Tournament etc. is planned. She further added that coming months will observe the overall development of Students, Institute and Society.

Dr. Aditya Lunavat applauded the IQAC Members for doing a great job through NAAC

Sponsored Seminar. He said that IQAC is opening a great way for those especially who have

less inclination to read, or attend classes, to improve their knowledge of a specific subject.

Pioneer is raising standards of achievement and promoting high-quality learning and

teaching.

Members were delighted to know that in the coming days, the Institute has planned Sports for

students and gave best wishes for Induction and congratulated the IQAC for well Planned

Programs in the field of Sports.

Dr. Ramesh Mangal was overjoyed to know about the Faculty Improvement Programs and

gave his best wishes to the Institute. He added that FIP/FDP/SDP enable Faculty Members to

become more engaged, effective and motivated and so achieve better quality outcomes.

Pioneer is doing good to encourage Faculty in good pedagogical practice, the elements for

effective teaching and successful learning to take place, and how these elements interact.

He further added that such Seminars typically take place over the course of a few days and

involve cooperative discussion, multiple speakers and opportunities to share perspectives and

issues. He congratulated all for numerous benefits, including improving communication

skills, gaining expert knowledge, networking with others and renewing motivation and

confidence.

Meeting ended up with Vote of Thanks by Dr. Mona Tawar.

RESOLUTIONS OF THE MEETING:

RESOLVED THAT the Institute will take care for the Student Development Programs,

Community Development, and Industry Visit.

Dr. CA P. K. Jain

Dr. CA Prashant Jain

Chairman

Coordinator