

**Minutes of Meeting of IQAC held on 01-04-2017 at Board Room, Pioneer Institute of Professional Studies, Mahalaxmi Nagar, Indore**

SN	Particulars	Details
1	Date	01-04-2017
2	Place	Board Room, Pioneer Institute of Professional Studies, Mahalaxmi Nagar, Indore
3	Time	2:00 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.	Dr. 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	Present
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. Any other item with the permission of chair

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

**Item No.1** Meeting commenced at 2:00 PM. 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 Jan-Mar 2017 and apprised about the activities that were conducted successfully:

- Three Days National Workshop on “Research Methodology” sponsored by AIMS
- 2<sup>nd</sup> International Conference on “A Road Map to Globalization in the Present Digital Era”
- Co-curricular Activities
- Minor Research Project” MBA II Semester
- Faculty Improvement Program: Sharpen the Edge II Series
- Guest Lecture Series, where the Academicians were invited to give Expert Talks on the Topics mentioned in the Syllabus. The following Experts were invited to teach students. The following areas covered included Economics, Marketing Computer and IT, Physics and Human Resource:
  - Dr. Geeta Nema, IIPS, DAVV
  - Dr. Ganesh Kawadia, SOE, DAVV
  - Dr. Vivek Sharma, IMS, DAVV
  - Dr. Rekha Acharya, SOE, DAVV
  - Prof. Jasvant Mandloi, CDGI, Indore

- ✚ Dr. Anukool Hyde, PIMR, Indore
- ✚ DR. Vrinda Tokekar, IET, DAVV
- ✚ Dr. Dinesh Varshney, School of Law, DAVV

- Activities under NSS SFU 01
  - 7 Days NSS Camp at Kayastkhedi, Sanwer
  - Participation in Digi-Dhan Mela
  - Digital Dakiya
- Institute Industry Interaction, where eminent people from Two Industries gave Presentations and Seminars like BR Group and Reliance.
- Placements that included the visit of various companies like Concentrix, Berger paints, Epic Research, Reliance Communication, Just Dial, Capital Star, HOB Stores and Lotte India Corporation Ltd.

**Item No. 4** Dr. CA Prashant Jain placed the next agenda to discuss the activities for students to be done in the upcoming months (April-May-June, 2017), Dr. CA Prashant Jain proposed in the upcoming months the following activities are planned:

- Memorandum of Understanding (MoU) with Companies like Capital Stars Financial Research Pvt. Ltd.; BR Group; Epic Research;
- International Yoga Day Celebration on 21 June, 2017 by and Academy with the Trainer Ms. Aditi Omre
- Seminar on GST on 13 May, 2017 by CA Naveen Sood

Dr. P.N. Mishra was extremely delighted with the success of the International Conference and was pleased to witness the participation of the Academicians, Industry and Students.

Dr. Aditya Lunavat and Dr. Ramesh Mangal congratulated the IQAC Members the excellent Exchange of the Knowledge by the Experts of other Institutes, having specialized knowledge of various domain.

Mr. Anil Dhupar and Mr. Anil Gorani were overjoyed to know about the Community Development Programs and positive contribution for the Village Community and Rural Areas.

Mr. Anil Gorani also shared that the association of Experts for Guest Lecture Series was commendable and has helped the students to learn a great deal.

Meeting ended with Vote of Thanks to members and Special Thanks to external experts for their valuable time.

The members were informed that AQAR for the Academic Year 2015-16 has been prepared. The same was placed before the members for suggestions and approval for onward filing to NAAC. The members approved the same for filing to NAAC.

**RESOLUTIONS OF THE MEETING:**

**RESOLVED THAT** the Institute will initiate more towards industry collaborations and acumen advancement programs.

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Dr. CA P. K. Jain  
Chairman

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Dr. CA Prashant Jain  
Coordinator