Minutes of Meeting of IQAC held on 01-07-2017 at Board Room, Pioneer Institute of <u>Professional Studies, Mahalaxmi Nagar, Indore</u>

SN	Particulars	Details	
1	Date	01-07-2017	
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	Present
		(Head of the Institute)	
2.	Dr. Mona Tawar	Director	Present
		(Administrative officer)	
3.	Mr. Sumit Zokarkar	Teachers Representative	Present
4.	Ms. Shweta Mogre	Teachers Representative	Present
5.	Ms. Kumkum Sinha	Teachers Representative	Present
6.	Dr. Rashmi Badjatya	Teachers Representative	Present
7.	Dr. Tanu Srivastava	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	Absent
11.	Dr. Aditya Lunavat	Member from Local Society	Absent
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 4:00 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. Members were informed that in place of Dr. Rashmi Farkiya and Mr. Varun Keshari, the Principal has appointed Dr. Rashmi Badjatya and Dr. Tanu Srivastava.

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 2017 and appraised about the activities that were conducted successfully:

- Memorandum of Understanding (MoU), where Three MoU's were signed with the companies that will increase the opportunities for the students in terms of placements, trainings, internships, on-the-job trainings and pre-placement offers. The MOU was signed with Capital Stars, Financial Research Pvt. Ltd.; Epic Research and Br Group
- ➤ International Yoga Day Celebration on 21 June, 2017.
- ➤ Seminar on GST on 13 May, 2017 by CA Naveen Sood as with the introduction of GST, many policies have been altered over the nation. So in order to keep the students up to date with the new schemes and tax policies, the Institute invited a very renowned Charted Accountant to address the students.

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, 2017).

Dr. Mona Tawar added that a One Day National Workshop on Food Processing is planned in the upcoming months. This Workshop will cover packaged food, nutritious food, food enrichment and technological advancements in the filed of food industry. She added that it will work as an ideal interaction platform between the Farm Producers and the Agro Industry. By creating linkages for value creation and value addition, the event will offer varied business opportunities to the technology holders as well as practical learning to the technology users.

Shri P.C. Jain communicated that the agro-food processing industry has immense potential to generate employment and business opportunities for youth. It is a very dynamic industry and the students must be trained and guided towards the existing opportunities in this sector.

Mr. Sumit Zokarkar informed that in the same line and length an Activity is planned for the development of Entrepreneurship namely, 50 Rupee Venture which will direct the students towards the start ups. The students will learn the skills of starting up a small business with limited resource of Rs. 50/-.

Ms. Shweta Mogre added that each team will get fifty rupees and will have to come up a business idea, start and run the business and earn profit. The objective is to understand the process of entrepreneurship, to transform apprehensions into wild enthusiasm and to fine tune presentation skills.

Ms. Kumkum Sinha communicated that few corporate lectures are planned under the banner Industry-Institute Interaction for the exposure. She said that Guest Speakers is an important part of the educational experience for our students. It will help to expose students to real-world life experiences from the position of someone who has been there. Students will be able to see the insight and perspective of the guest speaker's particular field.

Dr. P.K. Jain applauded the IQAC Members for doing a great job towards students' and regarding Co-Curricular Activities. Regarding the Industry-Institute Interface, he said that the Industry-Institute Interaction would accrue mutual benefits when a symbiotic relationship is developed between the two systems. The ultimate aim of this relationship will be the creation of confidence in industry by the Institute which would result industries involving voluntarily our Institute at various stages of its development.

Regarding the Yoga Day Celebration event, Shri Prakash Chand Jain specially congratulated and added that we should help students gain the benefits of yoga. If these sessions are conducted on a regular basis then students will get used to it and practice it even at home. It will definitely help our students to gain flexibility, manage stress, improves posture, memory and concentration.

Mr. Anil Dhupar was overjoyed to know about the various Industry-Institute Interaction

Activities. He added that most of the industries are looking for students who are expertise to

work in an Industry environment. Industry and academic institutions are correlated to each

other for the development and advancement of technologies to meet the needs of the society.

Dr. Ramesh Mangal gave his best wishes for the upcoming Series of Guest Lectures. He

added that a professional, experienced guest speaker can really make an impact on our

students. They will definitely be able to drive home a concept that we sometimes just cannot

nail down. He congratulated the IQAC for the Exchange Programs and Knowledge Sharing

Sessions.

Shri P.C. Jain congratulated on various signed Memorandum of Understanding (MoU). He

added that it will certainly formalizes the growing partnership between academics and set out

a number of specific areas where collaboration will bring the most benefit to the Institute, our

staff and students.

The members were informed that AQAR for the Academic Year 2015-16 has been filed at

NAAC on 19/05/2017. The members were informed that AQAR for the Academic Year

2016-17 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.

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,

Industry-Institute Interface and strengthen the Mutual Exchange Programs under the Guest

Lectures Series.

Dr. CA P. K. Jain

Dr. CA Prashant Jain

Chairman

Coordinator