

Minutes of Meeting of IQAC held on 01-04-2019 at Board Room, Pioneer Institute of Professional Studies, Mahalaxmi Nagar, Indore

SN	Particulars	Details
1	Date	01-04-2019
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.	Dr. Kumkum Sinha	Teachers Representative	Present
4.	Dr. Neha Lakhotia	Teachers Representative	Present
5.	Dr. Tanu Srivastava	Teachers Representative	Present
6.	Ms. Simnalika Kushwaha	Teachers Representative	Present
7.	Mr. Anurag Tagde	Teachers Representative	Present
8.	Mr. Mridul Tewari	Teachers Representative	Present
9.	Mr. Prakash Chand Jain	Member from Management	Present
10.	Dr. Ramesh Mangal	Member from Local Society	Absent
11.	Dr. P.N. Mishra	Member from Local Society	Absent
12.	Dr. Aditya Lunavat	Member from Local Society	Absent
13.	Ms. Priyadarshani Gupta	Alumni	Present
14.	Mr. Anil Gorani	Member from Industry	Present
15.	Mr. Anil Dhupar	Member from Industry	Present
16.	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 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.

She congratulated Dr. Kumkum Sinha, as her PH.D Viva notification is also received. All IQAC Members expressed their best wishes and congratulation to Dr. Kumkum Sinha.

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 January-February-March 2018 and appraised about the activities that were conducted successfully:

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 2019).

Dr. Mona Tawar added that the upcoming months will witness Main Examination, Valuation and Declaration of result.

		Starting Date	Ending Date
BCA II CBCS (Regular + ATKT)	2015-18, 2016-19, 2017-20 & 2018-21	02/04/2019	27/04/2019
BCA IV CBCS (Regular + ATKT)	2015-18, 2016-19,& 2017-20	04/04/2019	29/04/2019
BCA VI CBCS (Regular + ATKT)	2015-18 & 2016-19	09/04/2019	26/04/2019
BCA-II (ATKT)	2014-17	02/04/2019	23/04/2019
BCA- VI (ATKT)	2013-16	02/04/2019	20/04/2019
B.COM-II (P+CA) CBCS (ATKT)	2015-18 & 2016-19	27/04/2019	01/05/2019
B.COM-IV (P+CA) CBCS (Regular + ATKT)	2015-18 & 2016-19	02/04/2019	25/04/2019
B.COM- VI (P+CA+TAX) CBCS (Regular + ATKT)	2015-18 & 2016-19	04/04/2019	26/04/2019
B.COM-II (P+CA) (ATKT)	2014-17	27/04/2019	01/05/2019

B.COM-II (P+CA) (ATKT)	2013-16	29/04/2019	01/05/2019
B.COM-IV (P+CA) (ATKT)	2014-17	02/04/2019	04/04/2019
B.COM-IV (P+CA) (ATKT + EX)	2013-16	02/04/2019	23/04/2019
B.COM-VI (CA) (ATKT)	2014-17	11/04/2019	11/04/2019
B.COM- VI (P) (ATKT)	2013-16	04/04/2019	25/04/2019
BBA II CBCS (Regular + ATKT)	2015-18, 2016-19, 2017- 20 & 2018-21	02/04/2019	05/01/2019
BBA IV CBCS (Regular + ATKT)	2015-18, 2016-19,& 2017-20	04/04/2019	05/02/2019
BBA VI CBCS (Regular + ATKT)	2015-18 & 2016-19	09/04/2019	01/05/2019
BBA II (ATKT)	2014-17	02/04/2019	23/04/2019
BBA IV (ATKT)	2013-16	04/04/2019	04/04/2019
BBA VI (ATKT)	2014-17	09/04/2019	09/04/2019
BBA VI (ATKT)	2013-16	02/04/2019	02/04/2019
BBA(Foreign Trade) II (Regular)	2018-21	02/04/2019	15/04/2019
B.SC II CBCS (ATKT)	2015-18 & 2016-19	02/04/2019	25/04/2019
B.SC- IV CBCS (Regular + ATKT)	2015-18 & 2016-19	04/04/2019	25/04/2019

B.SC- VI CBCS (Regular + ATKT)	2015-18 & 2016-19	02/04/2019	15/04/2019
B.SC-II (ATKT)	2014-17	15/04/2019	15/04/2019
B.SC-II (ATKT)	2013-16	02/04/2019	23/04/2019
B.SC-IV (EX + ATKT)	2014-17	02/04/2019	20/04/2019
B.COM-VI (CA+P) (2014-17)	(2014-17)	08/04/2019	18/04/2019
MBA II CBCS (Regular + ATKT)	CBCS	01/04/2019	18/4/2019
MBA IV CBCS (Regular + ATKT)	CBCS	02/04/2019	01/05/2019
BSC - I YEAR	Annual	1/04/2019	24/04/2019
BSC - II YEAR	Annual	1/04/2019	24/04/2019
B.COM - I YEAR	Annual	1/04/2019	24/04/2019
B.COM - II YEAR	Annual	1/04/2019	24/04/2019
BA (HON) ECO - I YEAR	Annual	1/04/2019	22/04/2019
PGDM-II	Semester	10/05/2019	27/05/2019
PGDM-IV	Semester	10/05/2019	28/05/2019

Dr. Kumkum Sinha said that Quality Improvement Program (QIP) is planned and the following topics will be discussed in QIP:

- Is Theoretical Knowledge Sufficient For Managers Today?
- Fixed Pay vs Variable Pay
- Are the Charges on ATM Cash Withdrawals Justified?
- Why Indian PSU's are in Losses?
- How to Lessen Losses of Air India?

- B-School Should Focus on Developing - Ethical Managers or Effective Manager
- Corporate Social Responsibility- Charity or Marketing?
- Open Economy- Role of MNC's in India
- Jet Airways Crisis

Dr. Mona Tawar appraised all the members that all preparations of Examinations are done and we are ready to conduct the main examinations.

Mr. Anil Gorani and Mr. Anil Dhupar congratulated IQAC for advance preparation and conduction of QIP and FDP so frequently.

Meeting ended with vote of thanks by Dr. Mona Tawar to the members and special thanks to external experts for their valuable time.

RESOLUTIONS OF THE MEETING: the Institute will take care of successful conduction of examination.

Dr. CA P. K. Jain
Chairman

Dr. CA Prashant Jain
Coordinator