

Minutes of Meeting of IQAC held on 10 April, 2010 at Board Room, Pioneer Institute of Professional Studies, Mahalaxmi Nagar, Indore

SN	Particulars	Details
1	Date	10 April, 2010
2	Place	Board Room, Pioneer Institute of Professional Studies, Mahalaxmi Nagar, Indore
3	Time	4:00 P.M.
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. Pawan Patni	Director (Administrative officer)	Present
3.	Dr. V.K. Jain	Director (Administrative officer)	Present
4.	Dr. Mona Tawar	Teachers Representative	Present
5.	Mr. Anish Patel	Teachers Representative	Present
6.	Mr. Sumit Zokarkar	Teachers Representative	Present
7.	Ms. Shweta Mogre	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	Absent
13.	CA Prashant Jain	IQAC Coordinator & Secretary	Present

The agenda for the meeting was decided and communicated to the members of IQAC in the notice as under:-

1. To welcome all the Members of the IQAC
2. To Confirm minutes of last meeting of IQAC
3. To appraise members about the action taken on last meeting.
4. To discuss on events to be organized for faculty development and national conference.
5. To discuss the planning for various student development activities.
6. To plan for infrastructural developments in Institute
7. Any other item with 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 of IQAC about the agenda of the meeting and requested Dr. Pawan Patni to welcome all the members. Dr. Pawan Patni 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. Members of the IQAC unanimously approved the last minutes of meeting.

Item No.3 CA Prashant Jain reported on the action taken on the Last Meeting of IQAC. He appraised on the activities that were conducted during January - March, 2010

- Institute organized 8th National Conference on “Mapping for Excellence: Challenges Ahead”
- Meeting of ISTE Pioneer Chapter was organized in the institute.
- A Seminar on Motivation in the Army During War was conducted.
- Another Seminar on “What Does The Corporate World Expects From Management Graduates” was conducted
- Following Industrial Visit were conducted:
 - Indo German Tool Room
 - Infantry School, MHOW
- Campus Drive of following company was organized:
 - HDFC Life insurance
 - Peoples Samachar
 - VS Enterprises
 - IDBI Bank
- First TPO Conference was organized.

Item No.4 CA Prashant Jain Placed the next agenda that committee should plan on events to be organized for faculty development.

In this matter Dr. V. K. Jain appraised to IQAC members that college has planned the 9th National Conference on Information Technology and Business Intelligence (ITBI-2010) which is scheduled on 6th May 2010. The organizing committee has done the preparations for publicizing the conference. We are expecting a very good response from the researchers from the state and country. Dr. P.N. Mishra said national level conference add to a great value for Institute and faculty members. He appreciated the efforts taken by Institute.

Item No. 5. CA Prashant Jain Placed the next agenda the planning of various activities for student development.

Dr. V. K Jain stated that for student development, few Industrial Visits are lined up. Apart from the same few companies are in pipeline. The students also need to attend few seminars for better learning.

Shri P. C. Jain appreciated the efforts of IQAC and endorsed that fact that exposure to industry make students understand the relevance of the subject and their application in real world. Thus Institute should plan few Industrial Visits in this regard. Dr. Ramesh Mangal appreciated the ideology of Chairman. Dr. Aditya Lunawat suggested for conferences to be done in the field of commerce also.

Item No. 6. CA Prashant Jain Placed the next agenda to plan about infrastructural development in institute. Following were proposed by members:

1. Dr. Mona Tawar proposed that the girls hostel requires cooling facility, as many time girls have reported that in summers the room becomes very hot. Thus some measures to be taken in this regard.
2. Dr. V.K. Jain proposed that class room furniture needs to be updated.
3. CA Prashant Jain proposed that campus needs to be upgraded technologically. He proposed to install Wi-Fi in the campus.

Members agreed on the same.

Dr. Aditya Lunawat added that institute should also plan for subscriptions of e-journals and automation of library.

Members agreed on this.

Item No. 7. With permission of chair CA Prashant Jain Placed the next agenda that a suggestion has been received from the marketing faculty members that a concept of Brand File should be introduced for MBA students. In this student will prepare a file about various brands. This will help student to understand various attributes of Brands.

Member appreciated the suggestion and agreed to implement.

Vote of Thanks was given by Dr. Mona Tawar

RESOLUTIONS OF MEETING:

IT WAS RESOLVED THAT the institute will organize industrial visit for all the students.

FURTHER RESOLVED THAT the institute will introduce the concept of Brand File for MBA students.

FURTHER RESOLVED THAT the institute will implement following infrastructural developments:

1. Air-cooling facility at Girls hostel will be installed
2. Furniture in the class rooms to be renovated
3. Campus will be made Wi-Fi enabled
4. Subscription of e-journals will be taken

Dr. CA P. K. Jain

Chairman

CA Prashant Jain

Coordinator