

PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH INDORE
(An Autonomous Institute established in 1994)

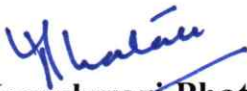
December 19, 2019

NOTICE

All the concerned faculty members of PG, UG and Law are hereby informed that meeting of Internal Quality Assurance Cell (IQAC) is scheduled to be held on December 23, 2019 at 5:00pm in Board Room (PG Campus)

Proposed Agenda:

1. Confirmation of the Minutes and ATRs of last Meeting held on September 07, 2019.
2. Preparation for Third Cycle of NAAC Accreditation
3. Report of AIC – Startup Awards – Done
4. UGC PARAMARSH Scheme Action Plan Finalization
5. Approval of Amendments in Curriculum
6. Reporting of B-School Rankings received by the Institute in current academic year started from July 2019
7. Dr. Yogeshwari Phatak nominated as an Expert Committee Member by UGC, New Delhi.
8. Shifting of Examination Department and Strong Room.
9. Purchasing of English Language Lab software, computers and related hardware items.
10. Good Governance Cell – Indore City Need Analysis Survey
11. Report of Innovation Workshop by AIC
12. Information sharing regarding quality publications
13. Certificate Programs Completed by the Faculty members
14. Establishment of an I-Bike Station
15. Seminar Grant from National Commission of Women
16. Any other item with the permission of Chairperson


Dr. Yogeshwari Phatak
Chairperson
IQAC

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Minutes of IQAC Meeting

The Minutes of meeting of Internal Quality Assurance Cell (IQAC) held on December 23, 2019 at 5:00pm in Board Room (PG Campus) is as follows:

Minutes of Meeting:

1. Minutes of last Meeting and ATRs held on September 07, 2019 were confirmed.
2. Dr. Deepak Jaroliya shared information regarding approval of IIQA (Institutional Information for Quality Assurance) submitted for Third Cycle of NAAC Accreditation. Information regarding NAAC Self Study Report preparation was also shared and suggestions from IQAC members being noted.
3. AIC - Information shared regarding ~~has~~ 12 Startups currently being supported to scale up operations and expansion. Two startups Jawab Do and Chai Network secured First and Third Positions i-4 Summit held in Bhopal M.P. organized by AIC RNTU (Aisect University) out of 150 startups. Novorbis manufacturing air purifiers was regarded among the top five innovation by MHRD Innovation Council. Novorbis also represented India in South Korea where startups from Japan, India, and Korea showcased their products in Oct 2019. Teetoota Startup working on Talent and Skill exchange Barter marketplace for users, marketers, sellers, and manufacturers. Teetoota got selected among 30 startups in India to showcase its product in SLUSH 2019 in Finland in Nov. 2019.
4. Dr. Deepak Jaroliya shared the plan for Mentoring of NAAC Aspirant Institutions that already being discussed and presented with the Department of Higher Education, Bhopal. He also informed regarding the shortlisted mentee intuitions.
5. The revision in the curriculum as per Bloom's Taxonomy was shared and discussed.

6. Following reporting of B-School Rankings received by the Institute in the current academic year started in July 2019 appreciated by members of the College Governing Body.
 - *The Week - All India Rank 43 (2019), 62 (2018)
 - *CSR + GHRDC Institute of Eminence- All India Rank 14 (2019) #1 in State, 14 (2018) #1 in State
 - *Business Today - All India Rank 69 (2019), 71 (2018)
 - *Outlook Affiliated Institute Rank Band 16-20 #95 All India
7. IQAC appreciated that the Director of the Institute 'Dr. Yogeshwari Phatak' was nominated as an Expert Committee Member by UGC for drafting subject-specific templates for learning outcomes-based curriculum framework for UG level.
8. Information shared that as per the recommendation of Autonomous Expert Committee, the Examination Department and Strong Room are shifted at a newly established place.
9. Shri Rakesh Dubey, Computer Lab In-charge shared information regarding purchase of 180 new computers (which will replace the old computers), 40 headphones, and English language lab software.
10. Information Shared regarding the Good Governance Cell of the Institute, a project on Good Governance is initiated and surveyed 12310 people of Indore urban area by selected students of the Institute. This project is assigned under Public Private Partnership Model and run in association with Honorable Member of Parliament of Indore – Shree Shanker Lalwani Ji. Honorable Lalwani Ji is also a member of the NitiAyog and Urban Development Committee.
11. A workshop on 'Design, Thinking, Innovation, and Startup Ecosystem' organized by the AIC on September 27-28, 2019. On the first day, Dr. Kaustubh Dhargalkar (Consultant to HP, Daimler India, Mercedes Benz, Citibank, Mahindra Group, Eaton, etc.) took a session on design thinking innovation. On the second day, Mr. Uday Wankawala (Chief Executive Officer at AIC- Rambhau Mhalgi Prabodhini) taught the significance of innovation and entrepreneurship to participants. Dr. Ranjana Patel took a

session on schemes offered for startups and innovators for prototyping, and business venture planning. 55 students attended the workshop.

12. From June – October 2019, seven SCOPUS/ABDC indexed research publications of faculty members were reported. Also, six Ph.D. awards from the Institutes Research Center during this period were reported. It was noted and approved.

13. Dr. Nitin Tanted completed MCX Certified Commodity Professional (MCCP) on 11-Oct-2019 with Grade-A (80%). Prof. Sumit Zokarkar, Prof. Akhilesh Dubey, Dr. Nitin Tanted, and Mr. Devendra Sen completed the certification exam of Microsoft Office Specialist for Office Excel® 2016.

14. The establishment of an I-Bike station in the Institute was noted and appreciated by IQAC members.

15. It was appreciated by Members the approval of the Seminar Grant of Rs. 2,23,000/- on November 01, 2019 from the National Commission of Women for conducting the seminar on 'Promotion of Positive Mental Health amongst women: Current Scenario and Future Directions'.

Following members have attended the meeting of IQAC dated September 07, 2019.

- Dr. Yogeshwari Phatak
- Dr. R.K. Sharma
- Mr. Mohit Kabra
- Mr. Akhilesh Agnihotri
- Dr. Deepak Jaroliya
- Dr. Alok Bansal
- Dr. Anukool Hyde
- Dr. Nitin Tanted
- Dr. Nishant Joshi
- Shri M.L. Bais
- Shri B.S. Gadekar
- Shri Manish Anand
- Shri Praveen Choudhary
- Shri Rakesh Dubey

(Handwritten signatures in blue ink)

Bansal *Nishant Joshi* *Phatak* *Rakesh Dubey*

Hyde *Manish Anand* *Praveen Choudhary* *Tanted*