

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

May 15, 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 **May 27, 2019 at 11:30am in Board Room (PG Campus)**

Proposed Agenda:

1. Minutes of last Meeting held on March 27, 2019.
2. Action taken report of last Meeting held on March 27, 2019
3. Academic and Administrative Audit (AAA)
4. Good Governance Cell
5. NAAC SSR for third cycle
6. Staff Development Program
7. CII MOU
8. National Curriculum Workshop 2019
9. Student related activities
10. Alumni Network Portal with VAAVE (Third Party Vendor)
11. Formation of Alumni Association.
12. Workshop on Experiential Learning for Faculties.
13. Literacy Mission Activities.
14. Bhoomika- Women Empowerment Cell.
15. Membership of Inlibinet N-list program.
16. Any other item with the permission of Chairperson

Phatak
Dr. Yogeshwari Phatak
Chairperson
IQAC



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Minutes of IQAC Meeting

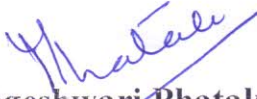
The Minutes of meeting of Internal Quality Assurance Cell (IQAC) held on **May 27, 2019** at **11:30am** in **Board Room (PG Campus)** are as follows:

Minutes of Meeting:

1. Minutes of last meeting held on March 27, 2019 were confirmed.
2. Action taken report on the meeting held on March 27, 2019 was shared.
3. The process/guidelines of Academic and Administrative Audit as suggested by NAAC discussed and it was decided to carry out the Academic and Administrative Audit as per the NAAC criteria.
4. Dr. Deepak Jaroliya, Coordinator IQAC proposed Good Governance Cell to carry out activities relating to development of good governance strategies/models from the ground level. It was appreciated by other IQAC members.
5. IQAC appreciated the Staff Development Programs being organised and suggested to have more such programs in near future.
6. Senior faculty member were allotted specific NAAC Criteria and were requested to start working on the preparation of the concerned criteria.
7. Information shared about the Faculty Coordinator Dr. Pallavi Kapooria being appointed for CII Chapter.
8. Resource person for National Curriculum Workshop 2019 finalised.
9. Student related activities organised during the academic year 2018-19 reported as follows:
 17. Shantiniketan
 18. Smart Girl Workshop
 19. International Women's Day celebration
 20. PIMR Retracted Club
 21. Finclave
 22. HR Summit
 23. Swavlamban
 24. Excel Workshop
 25. Advertisement workshop
 26. Spardha
 27. Jigyasa



10. Concerned faculty coordinator made a demo of the portal designed for maintaining Alumni database.
11. The by-laws of the Alumni Association were discussed and approved by the IQAC members.
12. Dr. Yogeshwari Phatak, Director shared the significance of the Workshop on Experiential Learning and its impact in the real life.
13. Workshop Facilitator/ Faculty Coordinator shared the outcomes and feedback of the participants of Staff Development Program, it was appreciated by IQAC.
14. Various activities of the Literacy Mission Activities were discussed and reviewed.
15. Information shared by the Coordinator of Bhoomika- Women Empowerment Cell.
16. Significance of the membership of Inflight N-list program was discussed.


Dr. Yogeshwari Phatak
Chairperson
IQAC

