Minutes of Meeting

The meeting was held in the boardroom on 27.04.2018 at 2:00 P.M.

Agenda:

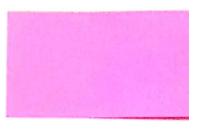
- 1. NAAC conference theme and dates to be finalized-(tentative Feb- March)
- 2. Certificate program
- Strengthening alumni data base
- Any other point with the permission of chairmen

Following points were discussed in details.

- 1. The meeting was presided by Dr. S. S. Bhakar Chairmen IQAC and Director Prestige Institute of Management, Gwalior.
- The chairman initiated the meeting of IQAC defined agenda.
- 3. Coordinator IQAC presented the plan for NAAC conference theme and dates in the meeting.
- 4. Further, Coordinator discussed and fixed the themes and dates of NAAC conference with all members.
- 5. The chairman and all other members discussed about the certificate programs from the different courses.
- The chairmen also discussed to develop alumni app for the better connection with alumni students and give this responsibility to Prof. Vani agrawal.
- 7. The Chairmon further discussed about session plan which can be allocated to syllabus committee.
- 8. In this process Chairman discussed about the internal assessment as well, which is following by the faculty members.
- 9. The chairman discussed about the internal component sheet as well.
- 10. The chairman discussed to change the pattern of MRP for review and examine.

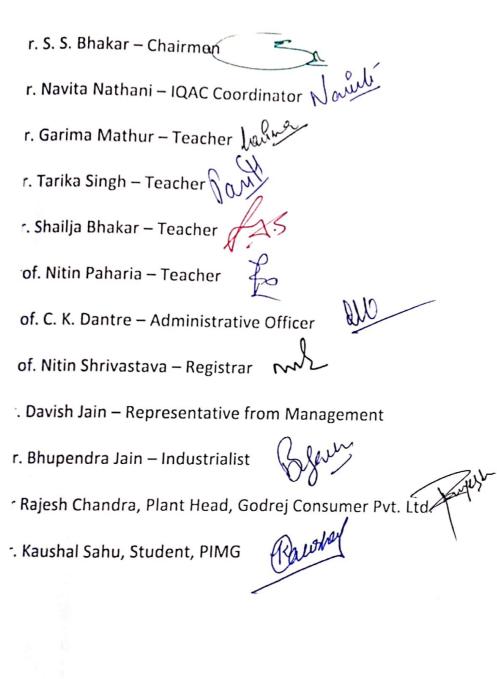
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Dr. S.S. Bhakar Director



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Internal Quality & Assurance Cell (IQAC) Year 2018-19



Minutes of Meeting

The meeting was held in the boardroom on 10.01.2018 at 2:00 P.M.

Agenda:

- 1. Preparation of AQAR criterion wise
- 2. Collaboration with foreign University
- Faculty exchange program and faculty development program (Refresher course)
 - 4. Status of Autonomy
- 5. Discussion on POs, COs and PEO'S
 - 6. Status of NBA

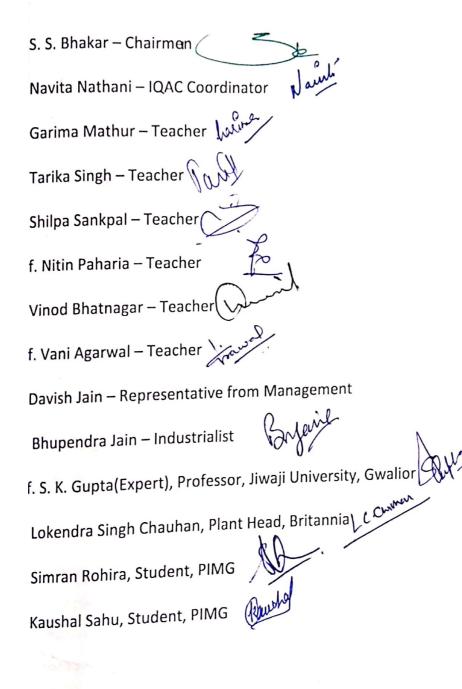
Following points were discussed in details.

- 1. The meeting was presided by Dr. S. S. Bhakar Chairmen IQAC and Director Prestige Institute of Management, Gwalior.
 - 2. The chairmen initiated the meeting of IQAC defined agenda.
 - 3. Coordinator IQAC presented the plan for AQAR in the meeting.
 - 4. Further, Coordinator discussed the importance of AQAR in Academic session.
 - 5. The chairmen emphasised to improve the AQAR of every academic year, for that he discussed some important strategies like research and projects etc.
 - 6. The chairmen also emphasised and discussed some important points to improve the collaboration with foreign universities assigned to Dr. Shailja Bhakar for exchange program of students and faculty members.
 - 7. The Committee recommend no change in previous. The committee also recommend the annual audit as per last discussion.
 - 8. The Chairmen created some important committees for institute's Autonomy status.
 - 9. In this process institute has already applied for the autonomy status and has completed its all documentation work.
 - 10. The chairman asked about the status of NBA from its coordinator Dr. Garima Mathur.
 - 11. The coordinator discussed all the important points regarding NBA and drafted some committees for the same NBA status.

Dr. S.S. Bhakar Director

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Internal Quality & Assurance Cell (IQAC) Year 2018-19



PRESTIGE INSTITUTE OF MANAGEMENT, GWALIOR

June 04, 2019

Notice

All the faculty and staff members are here by informed that meeting of Internal Quality Assurance Cell (IQAC) is scheduled to be held on June 08, 2019 at 03:00 PM in Boardroom.

Meeting Agenda:

- Discussion on Execution of Autonomy
- Formation of Academic Structure of HOD and Coordinator of Courses
- Decision on Internal assessment of various programs under autonomy
- Implementation of CBCS in MBA Program and OBE
- Redesigning of Course curriculum and Syllabus
- Revisiting the vision, mission, Pos and PEOs after implementation of Autonomy
- Review of Preparation of Spandan (Annual Management Fest), October 2019
- Discussion on the proposal of International Conference December 2019

Dr. S.S. Bhakar

Director & Chairman IQAC PRINCIPAL Prestige Institute of Management Gwalior (M.P.)

IQAC Meeting Minutes dated June 08, 2019

- The meeting was presided by Dr. S. S. Bhakar Chairmen IQAC and Director Prestige Institute of Management, Gwalior.
- Dr Tarika Singh informed about the approval of Autonomous status and discussed the guidelines of Curriculum and examination for the implementation from the current session.
- Chairman proposed the formation of Academic Structure for different courses like HOD, Course coordinator and co-coordinator etc.
- Internal Assessment Schemes and its components explained and shared.
- Dr. Navita Nathani proposed redesigning of Course curriculum and syllabus of different courses by structuring different course committees for providing benefit of Autonomy to students.
- IQAC has appreciated the implementation of CBCS system in MBA program.
- All the members decided to have a workshop on Vision, Mission and POs and restructuring of Cos by an expert
- Information shared about preparation of Spandan October 19-22, 2019 and 11th International Conference dated December 28-30, 2019.

Status of meeting minutes and action taken (2018-19)

- 1. Certification program to be introduced: The institute introduced in house certificate program from the new academic year 2019-20
- 2. Internal assessment to be enriched: The institute is an affiliated institute and hence included various components
- 3. Autonomy status- Institute received autonomy status and the same was implemented from the next academic year
- 4. Research policy to be designed to upgrade research aptitude- Policy updated and inclusion of incentive scheme was in process
- 5. IQAC suggested for academic audit through External agencies after implementing autonomy: The proposal in under consideration
- 6. Alumni interaction to be strengthened: Prof Vani is preparing the app

Internal Quality & Assurance Cell (IQAC) Year 2018-19

