



## MINUTES OF MEETING OF ACADEMIC ADVISORY COUNCIL

AY 2022-23

**Name of Association:** Pune Institute of Business Management Academic Advisory Council

**Type of Meeting:** Annual General Meeting

**Date:** 15<sup>th</sup> March, 2022

**Time:** 10:00 AM-5:30 PM

**Venue:** CR-201, Pune Institute of Business Management, Gat no. 605/1, Lavasa road, Pirangut, Tal Mulshi, Maharashtra. Pune 412115.

**Meeting Facilitator:** Ms. Poornima Sehrawat (Head IQAC and Asst. Prof)

**Call to order:** Meeting was called to order at PIBM conference room. A quorum was established.

**Roll Call:**

**Attendees Present:**

Sr. No.	Member Details	Representation Area
1	Mr. Raman Preet- Chairman PIBM group of institution	Academics
2	Prof. M. K. Tamuly	Academic advisor
3	Prof. A. K Jain- Faculty IIM, Ahmedabad	Strategic Advisor
4	Prof. Jahar Saha, Former Director & Professor IIM, Ahmedabad	Strategic Advisor
5	Dr. Manish Godse- Director PIBM	Chairperson
6	Dr. Neeraj Amarnani, Academic Subject Matter Expert; Finance Professor, Goa Institute of Management	Academics
7	Mr. Pradeep Chavda, Industry Subject Matter Expert; HR Transformation Director; APAC& MEA and Director Human Resources, India, Sodexo	Industry
8	Mr. Manish Singh, Industry Subject Matter Expert; Director Human Resource & Administration, Haier Appliances India Pvt Ltd	Industry
9	Dr. Umesh Mahtani, Academic Subject Matter Expert; Finance Professor, Goa Institute of Management	Academics



10	Mr. Girish Iyer, Industry Subject Matter Expert; Managing Director, The Citco Group of Companies	Industry
11	Mr. Veejay Vishnav. Industry Subject Matter Expert; CFO, Rajasthan Royals	Industry
12	Dr. K S Ranjani, Academic Subject Matter Expert; Finance Professor, NITIE, Finance and Accounting	Academics
13	Mr. Manish Singhania, Industry Subject Matter Expert; CFO - Essar Steel Pune Facility	Industry
14	Mr. Karan Malhotra, Industry Subject Matter Expert; Assistant Director –EY Parthenon	Industry
15	Dr. Sanjeev Kumar Dixit, Industry Subject Matter Expert, President-HR, Cadila Pharmaceuticals Ltd	Industry
16	Dr. A P Rao, Academic Subject Matter Expert; Ex VP Kinetic Motors	Academics
17	Dr. Deepak Tandon, Academic Subject Matter Expert; Finance Professor, IMI Delhi,	Academic
18	Mr. Vishal Gupta Industry Subject Matter Expert; Commercial Director of Borges India,	Industry
19	Mr. Diniar Patel Industry Subject Matter Expert; Chief Editor, Times of India	Industry
20	Dr. Gordhan K Saini, Academic Subject Matter Expert; Assistant Professor-marketing- TISS	Academic
21	Mr. Manish Rohtagi Industry Subject Matter Expert; Managing Director, Stallion Auto Keke Ltd.	Industry
22	Dr. Neeraj Pandey, Academic Subject Matter Expert; Assistant Professor-NITIE	Academics
23	Dr. Asit K Barma, Academic Subject Matter Expert; Director -BIM Trichy and Faculty-IIM-Kashipur	Academics
24	Mr. Arijit Dutta, Industry Subject Matter Expert; Director, Mesha Energy & Solution Pvt. Ltd	Industry



25	Dr. Rajasshrie Pillai, Academic Subject Matter Expert;	Academic
26	Mr. Rajesh Singh, Industry Subject Matter Expert; CHRO, KPIT	Industry
27	Mr. Vishal Bhargava, Industry Subject Matter Expert; Director and Head Talent Acquisition, TIAA Global Business Services	Industry
28	Capt. Partha Samai, Industry Subject Matter Expert; Head HR, Reliance Jio	Industry
29	Mr. Arvind Hali, Industry Subject Matter Expert; MD & CEO, Motiwal Oswal Financial Services Ltd.	Industry
30	Dr. Pranabesh Dey Academic Subject Matter Expert; Associate Professor-HR-XLRI	Academic
31	Dr. Sumi Jha, Academic Subject Matter Expert; Assistant Professor-HR-NITIE	Academic
32	Mr. Gaurav Hans, Academic Subject Matter Expert-IT	Academic

### **Meeting Agenda:**

1. Discussion on key agenda approved and recommended for academic activity for AY 2021-22 by the governing body.
2. Strategizing the execution plan and academic calendar for AY 22-23.
3. Inclusion of subject for AY 2022-23.
4. Decision on International conference 2022-23.
5. New course addition as Insure-tech
6. MDP Consulting for AY 2022-23
7. Renewal of Harvard and Turnitin softwares



### **Review of Minutes from the last meeting:**

1. IIC Cell development
2. Club activities included on digital marketing club
3. Introducing new subject as “Business Process Re-engineering”
4. Turnitin software renew
5. Training on Business Tool
6. Emphasizing on more case writing

### **Marketing Domain:**

1. The director opened the discussion with the IRC cell as to be updated with more company's centers.
2. Mr. Arijit Dutta suggested to add more tech based subjects.
3. Prof. Asit K Barma reviewed the club activities done by digital marketing club and suggested few more events for the club.
4. Mr. Vishal Gupta suggested to add more case study workshops during foundation course and Semester-I.
5. Mr. Arvind Hali suggested to have full credit course on marketing of financial services.
6. Dr. Neeraj Pandey suggested to have more case studies on market research subject.

### **Human Resource Domain:**

1. The director opened the discussion with suggesting changes in few courses such as evaluation pattern change in talent acquisition and Psychometric analysis subjects.
2. Mr. Rajesh Singh suggested few topics and evaluations in HR analytics subject.
3. Dr. Sumi Jha suggested to have more practical based training in digital HR subject.

### **Finance Domain:**

1. The director opened the discussion to discuss about the treasury management subject and its full credit course.
2. Dr. Deepak Tandon suggested to arrange few workshops with government treasury specialist which will be helping the students for better understanding of the subject.
3. Prof. Rao suggested to conduct business quiz for all the students during business orientation program and in the following semesters.
4. Mr. Karan suggested to have more financial modelling based projects for students to build practical understanding.



### **Common (For all specializations):**

1. The council discussed on developing new add on subject which are technology based such as Insure-tech, Edu-tech, Health-tech, Fin-Tech and Agri-tech. Also discussed to develop the course plans and modules for the courses.
2. The discussion was on to upgrade the Harvard subscription and arranging the training for faculties.
3. The discussion happened on to increase the session and focus on Yoga, Meditation, Counselling and mentoring to help students to take care of mental and physical health.

### **Case study and Research:**

1. The council discussed about the international conference in the offline mode after COVID.
2. The council suggested to motivate faculties to do research by arranging more FDPs.
3. The discussed happened on Turnitin software and to arrange faculty training.

The meeting was ended with the appreciation on the achievement of objectives planned in previous academic year.



Authorized Signatory

Director

Chairman