## Pune Institute Of Business Management

Approved by AICTE, Ministry of HRD, Govt. of India & Affiliated to University of Pune



IQAC Quarterly meeting - Q3 2022

Venue: Board Room, PIBM Campus

Date: 12<sup>th</sup> July 2022 Time: 3:30 PM

### Agenda of Meeting:

- 1. Review & confirm minutes of earlier meeting.
- 2. Academic and Administration SOPs
- 3. POCO attainment
- 4. HR policy updation
- 5. NBA Accreditation
- 6. Faculty development program
- 7. Subject Wise workshop with External Faculties
- 8. Strategic plan discussion
- 9. Industry collaboration
- 10. Planning of corporate events
- 11. Internal Department Review
- 12. International University MoU
- 13. Any other point

### **Member Present:**

- 1) Dr. Manish Godse, Director PIBM PGDM, Chairman of Meeting
- 2) Mr. Raman Preet, Member of Management
- 3) Dr. Rajasshrie Pillai, Director in Charge PIBM
- 4) Mr. M. K. Tamuly, Member from Local Society
- 5) Mr. Zulfi Ali Bhutto, Member from Industry
- 6) Dr. Ridhiman Mukhopadhyay, Member
- 7) Mr. Suresh Kadam, Member
- Ms. Poornima Sehrawat, Member, IQAC
- 9) Mrs. Harshada Sarma, Member
- 10) Mr. Swapnil Kulkarni, Member
- 11) Mr. Datta Jadhav, Academics, Invitee
- 12) Ms. Choden Goperma, Alumni Member
- 13) Ms. Jyoti Rajak, Student Member (Senior Batch)
- 14) Mr. J. Rajkumar, Student Member (Junior Batch)



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## **Minutes of Meeting:**

- 1) Meeting started with welcome note by IQAC coordinator
- 2) Minutes of earlier IQAC meeting held on 18<sup>th</sup> April, 2022 has been reviewed by the committee.
- 3) Meeting has discussed the point of updating the SOPs for academic process and administration department. The SOP will be updated with new processes, post-covid changes, UGC and AICTE new norms etc.
- 4) The meeting discussed the POCO attainment and its linkages with respect to courses and its evaluation for academic performance improvement.
- 5) The discussion happened on the HR policy updation with new employment rules if any post-COVID.
- 6) The plan for conducting Faculty development program for developing faculties on research and development was a major point of discussion. Where international guests will be invited for conducting FDPs.
- 7) The meeting discussed for conducting subject-wise workshops with different faculties from eminent institute to provide the clarity of concept and develop critical thinking skills.
- 8) The strategic plan was discussed with the gap points of previous year and action point for next academic year were discussed.
- 9) For industry representation the team of students will be represented and will start the meetings from August 2022.
- 10) The plan for corporate events was asked where different agendas were discussed like; Which event will be planned, Who will be people involved, When would be events, budget for the events etc.
- 11) The meeting discussed about the internal departmental meetings and reviews for better quality management in the process.
- 12) The committee discussed about the progress on MoUs signed with international universities and the work in progress with different universities.
- 13) Meeting concluded with vote of thanks to the chair and all present.

schrawat ...



Director

**IQAC** Coordinator



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## **IQAC Quarterly meeting – Q4 2022**

Venue: Board Room, PIBM Campus

Date: 10<sup>th</sup> October 2022 Time: 11:00 AM

## **Agenda of Meeting:**

- 1. Review & confirm minutes of earlier meeting.
- 2. NAAC AQAR for AY 2021
- 3. Green initiatives
- 4. AACSB renewal process
- 5. International conference plan
- 6. Research on thrust areas
- 7. Holistic development programs
- 8. NIRF ranking 2023
- 9. Welfare program for staff family
- 10. Faculty and Student exchange program
- 11. Any other point

### **Member Present:**

- 1) Dr. Manish Godse, Director PIBM PGDM, Chairman of Meeting
- 2) Mr. Raman Preet, Member of Management
- Dr. Rajasshrie Pillai, Director in Charge PIBM
- 4) Mr. M. K. Tamuly, Member from Local Society
- 5) Mr. Zulfi Ali Bhutto, Member from Industry
- 6) Dr. Ridhiman Mukhopadhyay, Member
- 7) Mr. Suresh Kadam, Member
- 8) Ms. Poornima Sehrawat, Member, IQAC
- 9) Mrs. Harshada Sarma, Member
- 10) Mr. Swapnil Kulkarni, Member
- 11) Mr. Datta Jadhav, Academics, Invitee
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## **Minutes of Meeting:**

- 1) Meeting started with welcome note by IQAC coordinator
- 2) Minutes of earlier IQAC meeting held on 12<sup>th</sup> July 2021, has been discussed.
- 3) The IQAC team reported about the pending NAAC AQAR for AY 2021-22. It will be completed by December 2022.
- 4) The meeting discussed about the implementation of green initiatives by planting more trees on campus.
- 5) The meeting discussed about the renewal of AACSB, which was pending from last year.
- 6) The international conference and its plan which is planned in the month of November was discussed. The complete budget and theme tracks are discussed.
- 7) The meeting discussed about the research to be started on different thrust areas such as; technology adoption, agriculture and technology, smart factory and smart cities etc.
- 8) The discussion was on to conduct Sanskrit and art of living classes under holistic development program.
- 9) The committee discussed to apply for NIRF ranking 2023, the team for NIRF has been asked to find the gaps from previous year.
- 10) The meetings discussed for having a welfare program for the family members of the staff and faculties. The plan for conducting workshop on financial awareness is arranged with Prof. Suresh kadam. Another conference on managing stress is arranged with Dr. Rajasshrie Pillai.
- 11) Meeting concluded with vote of thanks to the chair and all present.

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**IQAC** Coordinator



Director

