

26/02/2014

A Meeting of D.C. was held in Director's office at 3:00 PM on 26/02/2014.

01. The Committee approved the MoM of previous meeting.
02. Committee discussed the Maya program of MBA (APR) and resolved to pass the same as per proposed proposal submitted by P.I. of MBA (APR) Dr Jyoti Sharma.
03. Discussion on expansion was held amongst committee members. Committee resolved to finalize the programs under the charge of Dr Greta Nema. Dates to be finalized by them & team members.
04. ^{Members} Committee approved the guest lecture of Director IJM Indore Prof Rishabh T. Krishnan on topic "8 Steps to Innovation" on 4th March 2014, Venue SCSDIT Auditorium.

05. Committee stands closed

Dr. A. K. Sopre - A S 26/2/14

Dr R. K. Vyas - 26/2/14

Dr B. T. Tripathi - 26/2/2014

Dr Y. Karmakar - 26/2/14

Dr K. Malhotra - 26/2/14

Dr R. Yadav - 26/2/14

Dr G. Nema (Special Inviter) - 26/2/14

Dr J. Sharma (Special Inviter) - 26/2/14

Meeting of Program Changes held on 06/03/14 at 3:00 pm in G. D. Rooin

Dr. Geeta Nema initiated the issue regarding conduct of "expressions" during ongoing semester. It was also informed that the departmental committee has already decided to conduct "expressions" during ongoing semester. It was decided to consider this issue and repropose the decision to departmental committee.

The members discussed the following points regarding feasibility of conducting of 'expressions' during ongoing semester's

- 1) End-semester exams are to start in the last week of forthcoming of April.
- 2) One week is required for conducting of internal assessments.
- 3) Elections have been declared & faculty members will be required to undergo trainings.
- 4) & Students with not more than one expected term.
- 5) Due to election work of conduct, make etc etc can not be used freely.

6) One week will be taken in course of Holi & Rangwali.

It was decided to propose to departmental committee to reconsider the decision of conduct of "expressions" during odd semester, i.e. July-Dec. 2014.

- I) Dr. Yamini Kameshwar Shiv
- II) Mr. Anandhan Deshpande 1/1/14
- III) Dr. Suresh Patilkar S. P. B. dat 13/1/14
- IV) Dr. Geeta Nema Shiv 00-3-14
- V) Dr. Geeta Nema Shiv 6-1-14
- VI) Dr. Jyoti Sharma Shiv
- VII) Mr. Manoj Sachdeo M
- VIII) Dr. Manish Sripati Shiv
- IX) Dr. Mr. R. Talwar Shiv
- X) Dr. Jyoti Sharma Shiv

PI meeting was held in CIP room.

Following issues were discussed :-

1- It was decided after discussion that major research project shall be offered only to 20% ~~top CBPA scoring~~ students of the class. Those not eligible for MRP shall be offered "Decision Making Skills" as subject. This is exclusively MBA(MS) 5yr X semester.

2: For the purpose of allotting MRPs, applications will be called from ~~top~~ interested students and allotment will be made on merit basis on the basis of CBPA of previous semester. (Subject to a minimum of 7.00 CBPA)

3: ~~to~~ Silver medal for ~~best~~ project in 5yr & 2yr MBA programs shall be awarded on the basis of specialization viz Finance/Marketing/HR resp.

4:- In MBA(MS) 5yr X sem, 40 marks shall be considered for internal evaluation of MRP. The criteria shall be pre-submission presentation.

5. The classes for July-Dec 14 semester to start from 7th of July 2014 and the orientation program for new batch shall to be conducted on 15th July 2014.

Shri

Shraw
24.6.14

Shruti

~~24/6/14~~

Sharma

24.06.14.

Minutes of meeting of Program Incharges held on 31/3/15 at 3:00 pm in directors' cabin:-

The following were present:-

- 1) Dr. Jyoti Sherrons
- 2) Dr. Yamini Karmarkar
- 3) Dr. Greetu Nemo
- 4) Dr. Suresh Patidar
- 5) Dr. Ramesh Thekur
- 6) Mr. Jogendra Dongre
- 7) Miss. Manju Sachdev
- 8) Dr. Manish Sitemi

The members at length discussed the issue of classes conducted & syllabus completion & following was decided:-

- 1) Information regarding number of classes conducted and portion of syllabus completed be collected
- 2) If received, concerned subject teacher be asked to plan extra sessions and complete the course
- 3) Copies of Ist internal test be shown to students before IInd internal test.

The meeting also identified the issue of extremely low attendance of students. It was decided to identify such cases in each program & bring the issue to meeting, if required.

31.3.15
S. Patil
Ganes

16/09/14.

A Meeting of D.C. was convened in G.O Room on 16/09/14 at 3:00 P.M. on following agenda.

- 1) Budget of Tourists
- 2) Budget of Reboot.
- 3) any other with Permission of chair.

01. The Committee approved the M.O.M of previous meeting.
02. The Proposal of Reboot was discussed in the Meeting, ~~the~~ the budget of Rs 50,000/- was passed by the members present.
03. The Proposal of World Tourism day celebrations 2014 was discussed in the meeting. the members of Committee approved the budget of Rs 60,000/- for the entire event of these year of 2014.
04. Committee thanked the chair.

Dr A.K. Sopre	/	A. Sopre
Dr R.K. Vyas		
Dr B.K. Tripathi		B.K. Tripathi
Dr Y. Karmarkar	Chair	Y. Karmarkar
Dr K. Mathur		K. Mathur
Dr L. Yadav		L. Yadav

08.14 Meeting of PI's was hold on 19.08.14 in Directors room :-

21 Test 1
3.08.14 Agenda - Progress of Placement Activities.

1. All PI's decided to give support to placement activities by giving final names of students for placement cell.

2. The Placement and Placement activities will be intimated to all PI's by the Placement offices.

~~Sharma~~ Dr. Sharma
Sitaravi Ms. Manjiv S.

S. Prasad
Dr. S. Padalwar Dr. G. G. Nene Ms. Ramash T.

Dr. Yamin
Keshavnagar (Ms. Manjiv Ms. Manjiv Sitaravi)

Meeting of PT's was held on 26.08.14 at 3:00 pm in Director's room

The agenda of the program was to discuss the structure of various events conducted by different programs of the institute

① Various events under different programs including institute's combined programs like "Expressions", Orientation program; etc) shall focus upon scholarly & academic events.

② Overall common platform for cultural activities for institutes as a whole be planned.

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S. Padmak.
26/8/14
Ramu
26/8/14
Munth.
Sharma

Meeting of Program Incharges held on 30/09/14
in Director's room, held at 3:00 pm.

Agenda: "Expressions 2014" and II Intern-
test

It was unanimously decided to ~~for~~ schedule
the II Intern-Test of all the program
during 28-31 October 2014. It was further
decided to conduct "Expression 2014".
during 7th & 8th November 2014. The tentative
date for beginning of end-semester exam
was decided to be 26th of November 2014.

~~M~~ / ~~Prerna~~ 30.9.14 / ~~JK~~ 30/9/14

~~Q~~ 30/9/14 / ~~S. Pabidat.~~ 30/9/14 / ~~Pa~~ 30/9/14

~~Prerna~~ 30/09/14 / ~~PA~~ 30/09/14

icharges
for

Meeting of ~~person~~ in charges conducted on 09/12/14 at 3:00 pm in director's cabin. The following were present :-

- i) Dr. Geeta Sharma
- ii) Dr. Jyoti Sharma
- iii) Dr. Geeta Nema
- iv) Dr. Suresh Patidar
- v) Dr. Yashraj Karmaker
- vi) Mr. Jugendran Dnyre
- vii) Mr. Ramesh Thekur
- viii) Mr. Manoj Sachdev
- ix) Dr. Manish Shani
- x) Mr. Y. S. Bawa

Agenda:- Interpretation of Ordinance 31.

Dr. Suresh Patidar put before the meeting the observations of faculty members of the institute regarding interpretation of ordinance 31 during faculty meeting conducted on 08/12/14. All the faculty members discussed the observations of faculty members @ various points of ordinance 31. Keeping in line with interpretations made in faculty meeting conducted on 08/12/14, the following were interpreted regarding related points of ordinance 31:-

Minutes of the meeting of program incharges held on 13/12/14 at 3:00 pm in director's cabin.

The following were present:-

Dr. A. K. Sapre

Dr. Yashini Karmakar

Dr. Ureeta Nema

Dr. Jyoti Sharma

Dr. Ureeta Sharma

Dr. Suresh Patidar

Dr. Manish Sitlani

The meeting started with discussion on placement of students at IIPS. The present members discussed various dimensions of improving placement level of students, and it was unanimously observed by the meeting that there exist lack of certain skills & clarity of fundamentals of important subjects in students. After thorough discussion, all the present members identified following set of required skills for students :-

- 1) Aptitude Building
- 2) Attitude Building
- 3) Current affairs
- 4) Linguistic abilities
- 5) Cognitive abilities
- 6) Life skills
- 7) Confidence building
- 8) Interview skills
- 9) As per additional needs

Topic:
 16.10.15

Minutes of meeting of program incharges held on 09/02/15 at 13:00 pm in H.O. Room

The following were present

- 1) Dr. Ramesh Thekur
- 2) Mr. Jyotsna Dongre
- 3) Dr. Paras Kumar
- 4) Mr. Manoj Sachdev
- 5) Dr. Geeta Sharma
- 6) Dr. Jyoti Sharma
- 7) Dr. Manish Sitlani
- 8) Dr. Suresh Patidar

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1) The meeting discussed the date of 1st Internatⁿ Fest and ~~looking~~ looking to the dates of Synergy, Youth festival and inter-club sports, it was unanimously decided to conduct 1st internatⁿ exams of various courses during 1st to 5th of March 2015. 2nd Internatⁿ Fest was decided to be conducted during 4th to 8th April 2015.

2) The tentative date for beginning of end-semester exam was decided to be 28th of April 2015.

3) Dates for conducting "Synergy" sports event were decided to be 18th & 20th Feb '15. & dates of "Maya" event was decided to be 19th & 20th of March 2015.

19/11/15

Coordination of Dr. Kishu Mathur

Date: _____
Page: _____

8) Plan for Research Center for Computer Science Programs to be planned by Dr. Kishu Mathur & Dr. Ravi S. Prasad. Tentative plan to be submitted by 20/5/16.

9) Dish of license of software recovered for various programs of the institute to be received of coordination. Mr. Manoj Mongrani. Deadline by 25/5/16.

10) Coordination of 3 days MDP in CRM - Coordination - Dr. Pradeep Singh

11) Coordination of Employee Satisfaction Program (EOP) - Coordination - Dr. Y. Venkatesh

12) Development of Internship Information System (IIS) Team - Dr. Neeta Suresh, Mr. Bhasini, Nandini & Mr. Anas Nagar. Plan. Deadline - 05/03/16.

13) Content submission of Internship Modules from upstream center to be planned under guidance of Mr. Y. S. Bawa

Date: _____
Page: _____

14) Upgradation of Electronic Gas to be planned under guidance of Mr. Rajesh Kumar & Mr. Anand Kumar. Deadline - 05/5/16. Follow-up.

15) Approval of infrastructure for maintenance to be planned by Mr. Y. S. Bawa

(Handwritten notes and signatures)
S. Pradeep Singh
25.4.16
25/4
25/4

A meeting of Prof. J. P. Jachapur of various
members of the Institute held on 11/02/16
Thursday, in H.D. Room.

The following were present:-

- 1) Dr. Anand Sapre - Speer of Jachapur
- 2) Dr. Yamini Karmakar
- 3) Dr. Veeta Neema
- 4) Dr. Manish Salkani
- 5) Dr. Ramdhan Yadav - Jachapur
- 6) Dr. Suresh Patidar
- 7) Dr. Veeta Sherring

Agenda:- Discussion on proposed
program on MBA (E'ship)

The committee member of proposed
MBA (E'ship) program placed before
the committee the draft ordinance of
subject / scheme of the program.

The suggestions given were noted
by the committee members.

~~Jachapur~~

S. Patidar
Chairman
11/2/2016

Jachapur
11/2/2016

Yamini
11/2/2016

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11/2/16

A meeting of Program Directors of various programs of the Institute held on 25/04/16, Monday, in Director's Cabin.

The following were present:

- 1) Dr. Yashini Kumar
- 2) Dr. Neeta Neeraj
- 3) Dr. Neeta Neeraj
- 4) Dr. Kishu Kumar
- 5) Mrs. Manu Sankar
- 6) Dr. Manu Sankar
- 7) Dr. Ramesh Kumar
- 8) Dr. Ramesh Kumar
- 9) Mr. Y. S. Bhat
- 10) Dr. Fred Singh

The Chair of Faculty met. held on 21/4/16, the following was decided unanimously:

- 1) Five syllabus revision committees, one for various programs & one for computer science programs, to be constituted as under the direction of Director Sir. Tentative dates for syllabus revision workshop - 1-15 May 2016.

Dr. Sankar planning for workshop & seminar

to be done during 6-10 May 2016.

- 3) Committee for conference planning to be constituted under the direction of Director Sir. Tentative conference plan to be done by 15th May 2016.
- 4) Preparation of follow-up booklet to be done.
- 1) Course Booklet - All P.Ts and ~~the~~ coordination Dr. Neeta Sharma. Tentative plan to be done by 20th May 2016.
- 2) Das Murali - To be done by 20th May 2016.
- 3) Dr. Neeta Neeraj - To be done by 20th May 2016.
- 4) Dr. Neeta Neeraj - To be done by 20th May 2016.
- 5) Dr. Neeta Neeraj - To be done by 20th May 2016.
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- 8) Dr. Neeta Neeraj - To be done by 20th May 2016.
- 9) Dr. Neeta Neeraj - To be done by 20th May 2016.
- 10) Dr. Neeta Neeraj - To be done by 20th May 2016.
- 11) Newsletter - To be done by 20th May 2016.
- 12) Newsletter - To be done by 20th May 2016.
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- 100) Newsletter - To be done by 20th May 2016.

Enrichment classes for placement batches of computer science to be planned under coordination of Dr. Ramesh Kumar

Enrichment classes for students of Non-formal programs to be planned under coordination of Dr. Fred Singh

Literary appreciation to be planned under

01/02/17

officer)

A Meeting of D.C. was Convened in Director's Room on
01/02/17, at 12:30 PM.

01) The Committee approved the MoM of Previous meeting.

02) Today's agenda for Discussion was Industry Institute interface all-
state to be held on 11/02/17. The proposed topic for the
Session was "Minimizing the gap between Academia and Industry"
as proposed by the Industry Institute Interface cell of IIS.
After Brief Deliberations the members of D.C. approved the
proposal as proposed by IIS cell of IIS. The
Budget ^{also} approved by the Committee members as Rs 2,24,000/-
(Rs Two Lakhs Twenty four thousand only).

03) The Discom about giving IT-1 on Rent of org outside the
university with the following Committee is formed to finalize
the Norms & other criteria on Rent:

- a) Dr A.K. Sopre.
- b) Dr A.K. Singh (EMPC)
- c) Dr B. Potlur
- d) Dr R. Yadav.
- e) Mr. Y.S. Bawal.

04) The Committee started the chair.

Dr B.K. Tripathi

Dr A.K. Sopre

Dr Y. Karmarkar

Dr R. Yadav

Dr Pooja Jain

Dr Surendra Mohriya

Mr Pradeep Jaisav

Mr Vinik Srinivasa

~~Dr Pooja Jain~~

A. Saipure

Dr Yadav

Dr Pooja Jain

Dr Surendra Mohriya

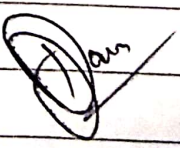
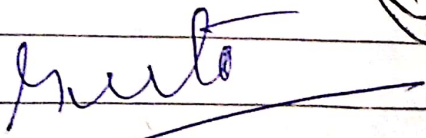
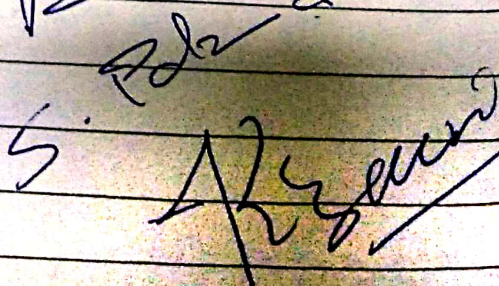
Mr Pradeep Jaisav

Mr Vinik Srinivasa

PI meeting was held on 29/01/18
at 3:00 pm at LT-1.

Agenda - Was to resolve the issue
of credit and considering
appointment of faculty for
"Idea generation and business
Proposal" - Subject of Sem II in
MBA (E'ship).

It was decided that, as the
above mentioned subject was
not allotted as a subject with
faculty but carries weightage
of Three, hence, faculty was
suggested to teach the subject
with 30 hrs load. Virtual credits
of CV in MBA (E'ship) will carry
4 (Four) credits.

Jharna.  Grows
Suro  S.  dat.

A PJ meeting was held in Director's cabin at 2:30pm.

Issues discussed and finalised in meeting were as following:-

1- Final Semesters examinations will start from 21 April 2018 in which two core papers of MBA (MS) 2 yrs 'll be from 21 Apr '18 specifically, rest of the papers 'll commence ^{from} 24 April 2018 for all respective courses.

2- Scheme revision process of all courses of Mgnt 'll be done in the month of April '2018 and syllabus revision workshop will start from 20 May '18.

Thomas 21.3.18
 Gupta 21/3/18
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 Kapil Jain 21.3.18
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16/4/18

A Meeting of D.C. was convened in Director Room
on 16/4/18 at 4:00 PM.

- 01) The Committee approved the MoM of Previous Meeting.
- 02) Committee discussed on possibility of starting MBA (TA) Spec Integrated Course at JIPS. The further discussion will be held in subsequent Meeting.
- 03) The Committee thanked the chair

Dr. A. K. Sore	A.S. Sore
Dr. B. P. Tripathi	P. Tripathi
Dr. K. Mathur	K. Mathur
Dr. R. Yadav	R. Yadav
Dr. G. Meena	G. Meena 16/4/18
Dr. G. Parshat	

05/07/17

Date:

Page:

2:00 pm

A meeting of all PT's was held on 05-07-17 at 2:00pm at Director's cabin.

- 1- Session Jul '17 will commence from 07.07.17.
- 2- Visiting faculty review'll be on 07/07/17
- 3- Budget and faculty load'll be finalized till 07/07/17.
- 4- All the courses in the current session will be as per the prevailing scheme of IIPS.
- 5- Academic calendar with events needs to be prepared for this session.
- 6- Closing date of current is decided as 20 Dec '17.
- 7- Attendance registers are to be maintained properly with numbering.

8- Proper discipline of classes, tests, evaluation etc has to be maintained.

9- Daily classes report has to be reported to respective Director.

~~A. Sapre~~
5/7/17

J Sharma
05/07/17

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5/7/17

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~~S. Adh. dat.~~
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Present members were: -

- 1- Dr. A.K. Sapre
- 2- Dr. Geeta Sharma
- 3- Dr. Yamini Karmarkar
- 4- Dr. Jyoti Sharma
- 5- Dr. Geeta Nema
- 6- Dr. Suresh Patilkar.

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A meeting of all PT's was held in GD Room at 12:30pm to discuss various issues.

Dr. Yamini Karmarkar headed the meeting as Director IIPS.

Following members were present:

- 1- Dr. Yamini Karmarkar
- 2- Dr. Geeta Sharma
- 3- Dr. Suresh Patilkar
- 4- Dr. Jyoti Sharma
- 5- Dr. Geeta Nema
- 6- Dr. Ramesh Thakur 7- Mr. Pawal

It was discussed and finalized in meeting that

- 1- There'll be two days orientation program for all batches including MBA(MS)2yrs.
- 2- 25 Jul '17 will be the zero day, in which two hrs. orientation Prog'll be conducted in common for all courses in D.A.X.X., Audi.
(Audi was booked at the same time).

2- Ms Geeta Nema will be the co-ordinator for organising orientation on 25 Jul '17, in DAVV Audi.

3- 26 Jul '17 'll be the Day one orientation day in which all the Juniors and Seniors will interact with each other in presence of Program in charge and Batch Mentors. Duration for this session would be Three hours.

4- LT-1 will ~~be~~ ^{not} given to any courses for orientation prog.

5- No hired musical instrument will be allowed for any courses.

6- LCD Projector 'll be given, if needed

Dhasma. Gaur

Geeta

13/7/17
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S. P. D. S.
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22/12/17

Date:

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PI meeting was held on 22/12/17 at Director's cabin at 11:45 am. Dr. A.K. Sapat was headed the meeting.

- Meeting was held discussing Academic calendar and various issues for Academic session Jan-May '18. For all the courses at IIPS.

Following decisions were taken as mentioned below:

A Opening session - 02 Jan '18

B End Sem. Exam - 24 Apr '18

C Outgoing Ceremony - 19 May '18

D Synergy - Last Week (Jan)

E 1st Internal - Before 15 Feb '18

* 1- Before 1st Internal nearly 33% syllabus should be completed.

2- No last week A will be declared

3 Less than 50% attendance students 'll be debarred before test I,

F II Internal - Before or up to 24 Mar '18
66% syllabus.

G III Internal - Before or on 19 Apr '18

100% syllabus
Focus on the session 'll be on various academic related activities, cases, exercises etc

There has to be regularity of

A list will be presented with the result do for students not paid fees and ATKIT students

~~As an get internal test, only those students' etc~~

~~Who are~~
A. Sanyal 22/12/17
M 22/12/17
Jhosna Grews 22/12/17
S. Palit 22/12/17
D. 22/12/17