



POORNIMA

INSTITUTE OF ENGINEERING & TECHNOLOGY

Affiliated to RTU, Kota • Approved by AICTE & UGC under 2(f) • Accredited by NAAC and NBA

Minutes of Fifth Meeting of IQAC

The Fifth Meeting of IQAC was held on 23 September, 2019 at 3.00 PM at Conference Room PIET. The meeting was presided by Dr. Dinesh Goyal, Director and IQAC chairman. The following agenda was circulated in the meeting. The following members attended the meeting.

Present:

S. No.	Name	Designation
01	Dr. Dinesh Goyal, Director	Chairperson
02	Mr. Pushpendra Mudgal, Assistant Director (PF)	Management Representative
03	Dr. Gautam Singh, Professor & Registrar	Convenor
04	Dr. Puneet Mathur, Sr. Administrative Officer	Member
05	Dr. Mukesh Chandra, Sr. Administrative Officer	Member
06	Dr. Pran Nath Dadhich, Professor (Civil Engineering)	Member
07	Dr. Sama Jain, Associate Professor (Chemistry)	Member
08	Mr. Deepak Moud, Assistant Professor (Computer Engineering)	Member
09	Ms. Mamta Sakpal, Assistant Professor (Computer Engineering)	Member
10	Mr. Manish Singhal, Assistant Professor (Electronics & Comm. Engineering)	Member
11	Dr. Pooja Gupta, Associate Professor (Civil Engineering)	Member
12	Ms. Priynaka Sharma, Assistant Professor (Electronics & Comm. Engineering)	Member
13	Mrs. Pooja Sharma, Assistant Professor (I Year Department)	Member
12	Mr. Akshansh Sharma, CS, III Year	Student Representative
13	Mr. Shubham Godika, Software Engineer, Metacube, Jaipur	Alumni Representative
14	Mr. Akhilesh Natani, Director, Appcino Technologies Pvt. Ltd., Jaipur	Industrialists/ stakeholders
15	Mr. Puneet Mittal, Co-Founder & CEO, Pratham Software, Jaipur	Industrialists/ stakeholders
16	Mr. Damodar Lal Sharma, P.A. to Director	Member, Office Staff

Note: Mrs. Pooja Sharma and Mr. Shubham Godika, could not attend the meeting.

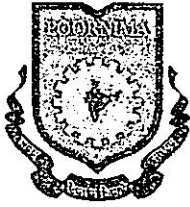


POORNIMA

INSTITUTE OF ENGINEERING & TECHNOLOGY

Affiliated to RTU, Kota • Approved by AICTE & UGC under 2(f) • Accredited by NAAC and NBA

S.No.	Agenda	Outcomes
1.	To confirm MoM of 4 th IQAC, a meeting held on 25 May, 2019 in Conference Hall, PIET.	Resolved to recommend that minutes of IQAC meeting Dated 25 May, 2019 are confirmed.
2.	To present the Action Taken Report (ATR) of IQAC Meeting dated 25 May, 2019	The convener briefly discussed the action taken on the meeting held on 25 May, 2019
3.	To Consider Financial statements of Poornima Institute of Engineering and Technology for financial year 2018-2019.	IQAC members expressed their satisfaction on Financial statements of Poornima Institute of Engineering and Technology for financial year 2018-2019 to facilitate the availability of finance for the academic activities.
4.	To consider a review of Course coverage.	IQAC members expressed their satisfaction on course coverage of odd semester (2019-20) and it improved the quality of teaching and learning.
5.	To consider reports of I midterm examinations of III, V and VII Semester 2019-20.	IQAC members expressed their satisfaction on the conduction of I Mid-Term examination of III, V, and VII Semester-2019-20 and reviewed its functioning from every aspect.
6.	To present the report on Teacher's Day (5 Sept., 2019) and the felicitation of faculty members was conducted on this day	Members expressed their satisfaction on the report presented before the members of the program Teacher's Day (5 Sept., 2019)
7.	To consider the report of Engineer's Day (15 Sept., 2019)	Members expressed their satisfaction on its conduction.
8.	To consider proposals of intensifying Research Activities at institute.	A well-made plan was presented and initiations on the same were directed.
9.	To consider report annual report of institute year (2018-19).	IQAC members expressed their satisfaction on the making of annual report of institute year 2018-19. A review and feedback on the report were taken.
10.	Review of NBA work of Civil Engineering Department.	IQAC members looked into the progress of preparedness for NBA of Civil Engineering Department and gave suggestions.
11.	To consider proposal of social activities, Old Age Home visit and slum area visit.	Made the students aware of social conditions and their contribution in the required fields.



POORNIMA

INSTITUTE OF ENGINEERING & TECHNOLOGY

Affiliated to RTU, Kota • Approved by AICTE & UGC under 2(f) • Accredited by NAAC and NBA

Minutes of Fifth Meeting of IQAC

The Fifth Meeting of IQAC was held on 23 September, 2019 at 3.00 PM at Conference Room PIET. The meeting was presided by Dr. Dinesh Goyal, Director and IQAC chairman. The following agenda was circulated in the meeting. The following members attended the meeting.

Present:

S.No.	Name	Designation	Signature
01	Dr. Dinesh Goyal, Director	Chairperson	
02	Mr. Pushpendra Mudgal, Assistant Director (PF)	Management Representative	
03	Dr. Gautam Singh, Professor & Registrar	Convenor	
04	Dr. Puneet Mathur, Sr. Administrative Officer	Member	
05	Dr. Mukesh Chandra, Sr. Administrative Officer	Member	
06	Dr. Pran Nath Dadhich, Professor (Civil Engineering)	Member	
07	Dr. Sama Jain, Associate Professor (Chemistry)	Member	
08	Mr. Deepak Moud, Assistant Professor (Computer Engineering)	Member	
09	Ms. Mamta Sakpal, Assistant Professor (Computer Engineering)	Member	
10	Mr. Manish Singhal, Assistant Professor (Electronics & Comm. Engineering)	Member	
11	Dr. Pooja Gupta, Associate Professor (Civil Engineering)	Member	
12	Ms. Priyanka Sharma, Assistant Professor (Electronics & Comm. Engineering)	Member	
13	Mrs. Pooja Sharma, Assistant Professor (I Year Department)	Member	
12	Mr. Akshansh Sharma, CS, III Year	Student Representative	
13	Mr. Shubham Godika, Software Engineer, Metacube, Jaipur	Alumni Representative	
14	Mr. Akhilesh Natani, Director, Appcino Technologies Pvt. Ltd., Jaipur	Industrialists/ stakeholders	
15	Mr. Puneet Mittal, Co-Founder & CEO, Pratham Software, Jaipur	Industrialists/ stakeholders	
16	Mr. Damodar Lal Sharma, P.A. to Director	Member, Office Staff	

Note: Mrs. Pooja Sharma and Mr. Shubham Godika, could not attend the meeting.

