



POORNIMA

INSTITUTE OF ENGINEERING & TECHNOLOGY

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

Minutes of IX Meeting of IQAC

The IX Meeting of IQAC was held on 23 September, 2020 at 3.00 PM in Conference Room, Admin Block, Poornima Institute of Engineering and Technology.

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	Chairman
02	Mr. Pushpendra Mudgal, Assistant Director (PF)	Management Representative
03	Dr. Gautam Singh, Professor & Registrar	Convenor
04	Dr. Mukesh Chandra, Associate Professor	Co-ordinator
05	Ms. Priyanka Sharma, Assistant Professor (Electronics & Comm. Engineering)	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	Dr. Pooja Gupta, Associate Professor (Civil Engineering)	Member
11	Mrs. Pooja Sharma, Assistant Professor (AI and DS)	Member
12	Dr. Rekha Jain, Professor (AI and DS)	Member
13	Mr. Nikunj Maheshwari, CS, III Year	Student Representative
12	Ms. Vaidika Duggar, 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: Dr. Rekha Jain and Mr. Damodar Lal Sharma, could not attend the meeting.



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S.No.	Agenda	Outcomes
1.	To confirm MoM of VIII th IQAC a meeting held on 26 May 2020 in Conference Hall, PIET.	It was recommended that minutes of IQAC meeting dated 26 May 2020 are confirmed.
2.	To present the Action Taken Report (ATR) of IQAC Meeting dated 26 May 2020	The convener briefly discussed the action taken on the meeting held on 26 May 2020.
	To Consider audited statements of Poornima Institute of Engineering and Technology for financial year 2019-2020.	IQAC members expressed their satisfaction on audited statements of Poornima Institute of Engineering and Technology for financial year 2019-2020 related to the availability of finance for the academic activities.
3.	To present the report on Teacher's Day (5Sept., 2020) and the felicitation of faculty members was conducted on this day	Members expressed their satisfaction on the report of the program Teacher's Day (5 Sept., 2020) presented before the members.
4.	To consider the report of Engineer's Day (15 Sept., 2020)	Members expressed their satisfaction on its conduction.
5.	To consider proposals of intensifying Research Activities at institute.	A well-made plan was presented and initiations on the same were directed. IQAC suggested that, at least 2 research papers will publish in SCOPUS/SCI indexed journals by every faculty member.
6.	To consider proposal of international conference ICPCC-2020-21	A well-made plan was presented and initiations on the same were directed.



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7.	To consider report of international conference ICMMI-2020-21	Members expressed their satisfaction on report of international conference ICMMI-2020-21 Conduction.
	To consider proposal of RTU sponsored RTU-POORNIMA Hackathon 2020-21.	A well-made plan was presented and initiations on the same were directed.
8.	To consider report annual report of institute year (2019-20).	IQAC members expressed their satisfaction on the making of annual report of institute year 2019-20. A review and feedback on the report were taken.
9.	Review of online teaching, learning and evaluation process due to COVID-19	IQAC members expressed satisfaction on online teaching, learning and evaluation process and also expressed satisfaction on using online platform for teaching, learning and evaluation like MS teams, Google meet and Google class room.
10.	To present the Action Taken Report (ATR) of IQAC Meeting dated 26May, 2020	It resulted into the smooth conduction from time to time with achieving of targets.
11.	To consider proposal of social activities, Old Age Home visit and slum area visit.	IQAC made the students aware of social conditions and their contribution in the required fields.