



POORNIMA

INSTITUTE OF ENGINEERING & TECHNOLOGY

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Minutes of Meeting (MOM) 16th Meeting of Governing Council (Tuesday, April 02, 2024)

The 16th meeting of the Governing Council (GC) of Poornima Institute of Engineering & Technology was successfully held on Tuesday, April 02, 2024 at 02.00 PM.

The following members of Governing Council attended the meeting:

S.No.	Member	Position in GC
1	Mr Anupam Gupta, Co-Founder Celebal Technologies	Chairman, Governing Council
2	Sh. Hari Singh Shekhawat	Representative from Shanti Education Society
3	Sh. MKM Shah	Representative from Shanti Education Society
4	Ar. Rahul Singhi, Director, Poornima Group	Special Invitee
5	Smt. Dipti Lodha	Representative from Shanti Education Society
6	Dr. Neeraj Jain	Representative from Shanti Education Society
7	Mr. Ashwini Lata	Representative from Shanti Education Society
8	Dr. Gautam Singh	Registrar of Institute
9	Dr. Mukesh Chandra	Professor (Convener IQAC)
10	Dr. Sama Jain	Professor (Academic Representation)
11	Ms. Sonu Bala, Chief Operating Officer (COO), W3 Care Technologies Pvt. Ltd	Industry Expert of CS/IT
12	Mr. Sumit Sharma, (Co-Founder & CEO, The Horizon Architecture)	Alumni/Industry Expert of Civil
13	Mr. Khushal Gupta, Senior Quality Assurance Specialist, Hornblower Group	Alumni/ Industry Expert of Emerging Technologies
14	Mr. Arun Kumar, SINCGRID	Industry Expert of ECE/EE
15	Mr. Manoj Papapersia, CEO, Softserv	Alumni/ Industry Expert of HR
16	Ms. Saloni Mittal	Student council Chair
17	Dr. Dinesh Goyal	Member Secretary

In addition to the above members, the following also attended the meeting:

1. Dr. Anil Kumar, Head, Department of Computer Science, PIET
2. Dr. Budesh Kanwar, Head, Department of AI & DS, PIET
3. Dr. Payal Bansal, Head, AICTE-IDEA lab, PIET



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Following members/Special Invitee could not attend the meeting owing to unavoidable reasons/circumstances:

1. Officials from All India Council for Technical Education
2. Officials from State Government, Prof (Dr.) Dheeraj Palwalia
3. Official from Affiliating University, Prof. Gunwant Sharma
4. An Industrialist/ Technologist/ Educationist from the region nominated by the State Govt from NIT/IIT
5. Mr. Khushal Gupta, Senior Quality Assurance Specialist
6. Hornblower Group as Industry Expert of Emerging Technologies
7. Mr. Jai Sharma as Special Invitee

ITEM WISE DESCRIPTION OF AGENDA EXECUTED IN GOVERNING COUNCIL'S 16th MEETING:

16.1 Welcome by Member Secretary and Introduction of Members:

- ❖ **Dr. Dinesh Goyal**, the Member Secretary of Governing Council:
 - Extended a cordial welcome to the Chairman, members and special invitees to the 16th meeting of the Governing Council.
 - Proposed a sincere thanks to all the members of 16th meeting of Governing Council.
 - Informed about the AICTE mandate for the conduction of the GC Meeting which is mentioned in the Approval Process Handbook.
 - Discussed the significance of conducting the Governing Council.
 - He also provided the information about the preparation of 2nd Cycle of National Assessment and Accreditation Council, India (NAAC) visit in upcoming session 2024-25 and the preparation status. He acknowledged the admission team for better admission in PIET.
- ❖ **Sh. Hari Singh Shekhawat**, Director, Infrastructure gave floral welcome to **Mr Anupam Gupta**, Co-Founder Celebal Technologies by presenting a bouquet.
- ❖ **Sh. MKM Shah**, Director General, Poornima Group welcomed Mr Anupam Gupta by presenting Safa as a token of gratitude.
- ❖ Dr. Dinesh Goyal, Member Secretary requested all the members and invitees for the self-introduction.

16.2 Address by Chairman

- ❖ **Mr Anupam Gupta**, Chairman Governing Council, welcomed the members and other invitees of the 16th meeting of the Governing Council in his opening remarks.
- ❖ He also expressed his gratitude to the management for inviting him to join the Governing Council as Chairman along with sharing his long lasting association and benefits of Celebal



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Technologies with Poornima.

- ❖ The Chairman expressed his concern for the evolving Technology adoption in teaching & learning process of engineering faculty members.
- ❖ The Institution was also advised by him to develop the required skills among the prospective engineers according to the demand of the industry and current technologies.

After the address, the Member Secretary began the proceeding as per the agenda items with the permission of the Chairman. , all the items of agenda were taken one by one by incorporating the valuable inputs and suggestions from all the GC members.

16.3 To confirm the minutes of the 15th meeting of Governing Council (GC)

- ❖ The minutes of the earlier 15th Governing Council meeting were circulated to all the members for their comments.
- ❖ The members acknowledged the Minutes of Meetings of 15th Governing Council and it was declared by the Chairman that the minutes are confirmed and approved by the Governing Council.

16.4: To report follow up actions on suggestions of the 15th Governing Council meeting.

- ❖ Action Taken report was presented by Member Secretary to the council members. Chairman Governing Council and all the members appreciated the compliance ensured by the Institution as per suggestions of 15th Governing Council

16.5: To report important activities during sessions 2021-22, 2022 23 and 2023-24

The Member Secretary commenced his detailed presentation of efforts made by institution in last 3 years in various facets of institution including admissions, placements, skill development, research and innovation and many more.

16.5.a (1) Report on Admissions

The Member Secretary, Dr Dinesh Goyal reported about the admission status that:

- ❖ This year 2023-24 total 499 students got admissions in PIET, which is 102% of the intake of 480 students. 429 students in 2022-23, which is 102% of the intake of 420 students, 312 students in 2021-22, which 80% of the intake of 390 students and 271 students in 2020-21, which 82% of the intake of 330 students.
- ❖ It shows a regular growth of the admissions because of the policies and academic practices followed by PIET
- ❖ The Member Secretary thanked Dr. Neeraj Jain,, Director Admissions, and his team for



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better results in admissions and also informed about the new approved intake of 30-30 students in ECE and EE branches in upcoming session of 2024-25.

- ❖ Information about the gender diversity and other than state quota admission in overall admission process was also provided to the house.

16.5. a (2) To report new recruitment

- ❖ The Member Secretary apprised the council regarding the status of Faculty & staff members' recruitment and availability in the Institution.
- ❖ The Council was also informed that in last 3 years 81 new faculty were recruited and 24 Non teaching staff were also recruited
- ❖ The Member Secretary also presented the measures taken by institution to handle attrition due to COVID Pandemic and boom in IT domain.

16.5. a (3) Efforts Made on Skill Development of Students in last 05 Years

The Member Secretary informed the council about various types of skill development activities for students such as 81 Value Added Courses in last six years. The role of AICTE sponsored IDEA lab in Skill development of students as a major boom for hands on learning & Project based learning was also greatly emphasized. The house was also addressed about Internship, MOOC courses, Global Certification Courses, Soft-skills, Language & Communication and Life Skills courses with ethical importance in following manner:

- ❖ PIET offered 18 VAC courses in 2018-19, 09 VAC courses in 2019-20, 08 courses in session 2020-21, 10 courses in session 2021-22, 18 courses in session 2022-23 and in current session 2023-24, PIET is offering 16 VAC courses in different domains like Machine Learning, Internet of things, HTML/CSS/BOOTSTRAP, Computer vision using python, Web designing, OBM tools, PHP, MATLAB tools, ABCD Module etc.
- ❖ He shared the information about activities conducted by AICTE- IDEA lab. 70 Workshops have been organized and 03 Hackathons have been organized too by the efforts of IDEA lab.
- ❖ The students were offered in house internship in various domains like Python, Web Development, Machine Learning, Robotics etc.
- ❖ PIET also encouraged students for global certification like Microsoft (Azure, AI Fundamental & Data Fundamental), IBM (BI, Cloud and IoT), Redhat, Coursera, Udemy etc.
- ❖ The students were also participated in 84 activities to ensure Capacity & Skill Development in various domains of ICT, Soft-skills, Language & Communication and Life Skills
- ❖ The students were also trained for Competitive Examinations & Placements related examinations by PIET management through 35 activities with the support of many industries and organizations.

16.5.a (4) To report University result

The Member Secretary presented the report that students have shown good rise in University result in last three years with overall 11% growth is observed in pass percentage of students in respective semester.



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❖ Growth in obtained Marks:

- The average obtained marks by students in Continuous assessment in session 2022-23 has been 3% higher than that of 2021-22 .
- The major achievement is that in the average SGPA scored by students in session 2022-23 is 4.09 higher than that of 2021-22, it includes both Continuous Assessment and End semester assessment.
- ❖ The Member Secretary also shared a milestone of getting 2 students of the Institution were able to secure position in RTU merit list.
- ❖ Ar. Rahul Singhi also commented on substantial growth in University marks and internal assessment of students.

16.5.a (5) To report status of placement

- ❖ The Member Secretary informed GC members about continuous rise in in campus placement of students like 70.5% of enrolled students got their placements through campus drives in PIET in session 2022-23, 66.6% in 2021-22 and 52% in 2020-21.
- ❖ He notified the house about some of the key companies which have visited PIET like Celebal, Infosys, TCS, Swiflearn, Pinnacle, Capgemini, Activant Solutions, Shriram Transport, ATCS, Auriga IT Consulting, Legato Health, XenonStack and ForceBolt and many more.
- ❖ In current year (2023-24) also, more than 40% students have already been placed with average package of 5.3 Lac per annum.
- ❖ It was also informed to the house that average package for session 2022-23, is INR 5.4 Lakh which was only 3.2 Lakh in 2018-19. He informed the council that In last 05 years our average placement package has grown more than 60%.
- ❖ He added that departments are doing great efforts to make their students employable. He also informed that departments and Training & Placement cell conducted mock drives and other placement activities including company specific training as part of per-placement activities with sincere thanks to Ms. Dipti Lodha, Director Corporate Relations .
- ❖ Chairman Mr. Anupam also addressed the house about global downfall in placement scenario.He attended to the house that we should focus on latest technological advancement in present era of AI and robotics..

16.5.a (6) To Report on Various Activities organized for development of Faculty members, staff & Students

The Member Secretary informed and notified the council members in house about Faculty & Student Development Activities in last three years in following points:

- ❖ Esteemed management of Poornima and team PIET is putting all efforts together to upgrade



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faculty by promoting them for Ph.D. Degree registration, also encourage & sponsor them to attend academic activities at all reputed institutions. 17 faculty members are beneficiaries of Scheme of Pursuing Ph.D. for Professional Progression at Poornima Institute of Engineering and Technology through SP5 scheme.

- ❖ PIET is also encouraging faculty members for IPR registration and grants/funding from renowned agencies through CRISP. More than 1.7 crores grant has been received by the Institution in last 6 years as the grant received worth more than Rs. 23.64 Lakh in session 2019-20, grant received worth more than Rs. 30.5 lakh in session 2020-21, 23.57 Lakh in session 2021-22, 20.37 Lakh in session 2022-23 and 27.14 lakh in the present session of 2023-24 (till date).
- ❖ The council members were also informed about IPR assets of individual faculty members by helping them with registration fee etc. through Incentive based PROMOTIONAL SCHEME FOR PATENTS & COPYRIGHTS. The Member Secretary apprised that because of this scheme 72 patents have been registered by faculty members and students in last four years.
- ❖ The Member Secretary also informed the house about “Technical Publication Incentive” scheme launched by Poornima management and its benefits for Academic growth of faculty members, with special focus on quality publications in SCI/Scopus Indexed Journals only. The Council was apprised that More 200 papers have been published by faculty & students in SCI/Scopus Journals in last 04 years. The H index of the Institute is 15e and average publication per faculty is 0.7
- ❖ IQAC ensured that Faculty members are also allowed to take global exposure through outside participation sponsored by Poornima management, in last 05 years 56% faculty members were sponsored for Various FDP/Workshops both in online and offline mode in premier institutes like IITs, NIT's, ATAL, ISTE etc.

16.5.a (7A) To report distribution of performance incentives under faculty felicitation programme

- ❖ The Member Secretary shared with the Council that Institute has been motivating its faculty and staff members for their improved academic performance and technical publication. In view of the same in session 2018-19 Faculty members of PIET has received incentives of Rs. 4.0 lakh, these incentives are 16% higher than last academic session.
- ❖ Almost 20.5 lakh were distributed as Performance Incentive, 11.5 Lakh were distributed as Research Incentive, 12.8 lakh were shared to faculty members in SP5 scheme in last four years with total amount of 44.8 lakh.
- ❖ The Member secretary also appreciated the policy of the management and promised the house to ensure the quality publication of Scopus and SCI index by faculty members, so that H index can be improved in future.



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16.5.a (7B) To report distribution of awards under student felicitation programme (Kalanidhi)

- ❖ The Member Secretary informed the council members that students are also awarded under various categories on 2nd October of every year during student felicitation programme known as Kalanidhi.
- ❖ Almost 4.45 lakh money was distributed to students in last four years to motivate them for better academics and overall growth.

16.5.a (8) Efforts made by Institute on Implementation of NEP

- ❖ The Member Secretary notified the house about various efforts made by institute for implementation of New Educational policy such as:
- ❖ B. Tech CSE (Regional language) in session 2021-22, FDP UHV under AICTE, International Conference on ethics and human values, Yoga, Visit to historical places, IKS, G-20 events etc.
- ❖ More than 50 activities were conducted in last 04 Years in keeping NEP in spotlight.

Discussion on Initiatives

- ❖ Various Initiative were taken for Implementation of NEP 2020 at PIET like Offering B.Tech in Regional Language in 2021-22, working on Technology in Education in 2021-22, Skill Development or VAC in 2021-22, Activities under Indian Knowledge System (IKS) in 2022-23, Internship Based Education, Holistic Education (UHV, Ethics, Life Skills) in 2022-23, Academic Bank of Credit in 2023-24, Autonomous Institution Status till 2025 with academic flexibility.
- ❖ The figure were also provided for diverse activities in different sessions like 9 in 2020-21, 10 in 2021-22, 21 in 2022-23 and 14 in 2023-24 for awareness & implementation of NEP 2020.

16.5 (b) (1) Vision & Road Map of 2024-25

The Member Secretary shared with the house that, for 2024-25, PIET has set the target to achieve 2nd cycle of NAAC Accreditation, more SCI/Scopus Publication, Placements with higher Package and more quality Academics & Placements, receiving grants from funding agencies and many more.

The road map appreciated and advised by the Chairman is:

- ❖ To obtain A++ Grade in second cycle NAAC accreditation.
- ❖ To upgrade institute ranking in RTU at QIV parameters
- ❖ To establish more quality academic facilities in collaboration with Industry
- ❖ Improved quality of academics at Concept Level & adhering outcome based education as teaching pedagogy.
- ❖ Case study & application based teaching learning processes
- ❖ Pay special attention to excellent education in line with current demands.
- ❖ Use of e-learning & modern day IT tools to reinforce classroom teaching



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- ❖ Engaging more and more industry professionals for taking classes on special/ niche areas
- ❖ Ensuring 100% commitment & preparedness towards placement drives
- ❖ Listing every faculty at Google Scholar & publishing papers in reputed journals of India & Abroad. At least 1 Research Paper per year in SCI / Scopus indexed journals only
- ❖ Ensuring 100% PhD Faculty by 2030
- ❖ Strengthen Students' Council and its clubs for conducting all student centric academic, co-curricular and extra-curricular activities.
- ❖ Achieving 100% Placements for all eligible students with 15% Increase in average package every year.
- ❖ Achieving goal of 40 Entrepreneurs in 2024-25 under Poornima Business Incubation Centre.

16.5 b (2) (Finance (Budget Approval))

- ❖ **Sh. M.K.M. Shah, Director General**, along with **Dr. Gautam Singh**, Registrar presented the expenses report for financial year 2023-24 ended March, 31, 2024, the unaudited figure of Rs. 1080.51 lacs had been reported as revenue payments against revenue receipts of Rs. 827.08lacs.
- ❖ **GC noted the report of receipts and payments for session 2023-24.**
- ❖ **Sh. M.K.M. Shah** proposed head wise budget for 2024-25. Total revenue is budgeted at Rs. 725.00 Lacs and total expenses at Rs. 1084.40 Lacs. He also proposed total department budget of Rs. 9.55 lacs for the four departments of the institute.
- ❖ The Department budgets and utilization of the same were also discussed
- ❖ **GC approved the budget for session 2019-20 to 2023-24**

16.6: Discussion on all important Issues/Challenges for Session 2024-25 (In line of Agenda no. 16.5(b))

- ❖ The Member secretary informed that at PIET we are focused to provide quality education to our engineering graduates.
- ❖ PIET is greatly effortful for providing a learning atmosphere with latest technological advancement.

16.7: Suggestions for further improvement and growth on action taken and performance on account Admission, academic outcomes, faculty empowerment and placements up to session 2023-2024

- ❖ **Mr. Manoj Papapersia**, CEO, Softserv suggested the house about training on advanced technologies as industries based on coding only are outdated now.
- ❖ **Mr. Sumit Sharma**, (Co-Founder & CEO, The Horizon Architecture) shared his view about excellent Academic atmosphere in PIET and emphasized on practical learning through site visits or industry visits. He also shared his suggestion about case study based practical learning.



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- ❖ **Mr. Arun Kumar**, SINCGRID suggested to the council that students should learn about hardware system also along with software components.
- ❖ **Ms. Sonu Bala**, Chief Operating Officer (COO), W3 Care Technologies Pvt. Ltd also suggested her vision for advanced technological learning.
- ❖ **Ar. Rahul Singhi** shared his opinion that student feedback about teaching learning process should always be encouraged for necessary improvements and emphasized to strengthen student centric activities to make them more responsible.
- ❖ **Mr Anupam Gupta**, Chairman appreciated the efforts of all the stake holders for better admission in PIET and suggested for advanced practical based learning for better placements. He also suggested a rethinking about the need of non relevant/ Non-need courses for students.
- ❖ The Chairman greatly appreciated the policy of the institution and also advised to ensure the quality publication of Scopus and SCI index, so that H index can be improved.

All the suggestion were highly appreciated by all members present in the council and decided to take all suggestions on practical grounds in future by all departments.

16.8: Timely submission of the AQAR report

- ❖ The Member secretary informed the Governing Council that PIET has been ensuring all the AQAR are to be submitted in time as per given deadlines by NAAC. The 5th and Final AQAR will be submitted by that week only.

16.9: Review of SSR for Second cycle of NAAC Accreditation

- ❖ The Member secretary informed the Governing Council that the Self-Study Report (SSR) of 2nd Cycle of NAAC is completely prepared at their end.
- ❖ The Executive Summary of the same was attached for the kind perusal of the house and permission to apply for the accreditation was humbly requested by the Member Secretary from all the members of the Governing Council.

16.10 Overview of College Fest Aarohan 2024 by Students' Council

- ❖ The Student Council Chair of PIET **Ms. Saloni** has presented an overview of all activities conducted under the banner of various clubs. She also shared a brief about major student driven activity, the Annual Fest Aarohan 2024 through an eye-catching video clip with permission of the chairman.

16.11 Any other matter with the permission of the chair

Feedback analysis of session 2022-23 and 2023-24

The Member Secretary put in the picture that Feedback is the fundamental component of two-way communication between a provider and a recipient means Management and students. Efficient input from all stakeholders, is essential for the organization's ongoing development. This helps to identify the organization's advantages and disadvantages as well as its opportunities and challenges.



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In this lime light, He informed the council members that Feedback from students is obtained periodically in a structured manner (online/offline) by the Heads of the Departments and IQAC on a regular basis before/after Continuous evaluation, Semester/Session Closing, course/program exit survey, and alumni survey. Students assess the quality of Teaching learning process based on the specified criteria. The feedback & its analysis is submitted to DAB, PAC & IQAC for major academic decisions such as need based specialist programs, training, Orientation Courses, SDPs, faculty quality enhancement, academic resources improvement, to attain the satisfaction of students and to bridge the gap of need of students.

He informed that 2022-23, student feedback was taken through Google Form by all departments twice during each semester. The detailed analysis on various parameters of teaching learning process is attached as annexure 1. Institute received feedback from students and proper measures were taken to improve the academics in the institute. All measures taken are reported in Action taken Report of 2022-23 annexure 2

In session 2023-24, feedback was taken through TCSiON ERP and a detailed report is attached for your reference in annexure 3.

16.12 Concluding remarks by Chairman of Governing Council

- ❖ At last, the Chairman treasured the sincere, dedicated and systematic efforts made by the management and all the four departments and faculty members for establishing PIET as premium institution in Engineering Education.
- ❖ The consistent efforts made by Poornima Management in all domains like academics, student growth, R & D activities, branding etc. were highly appreciated.
- ❖ The vision was also shared by him about a tough time for all the technocrats due to AI tools and technologies which are remarkably affecting our labor cost problems. It was also mentioned that Coding is now not considered into a tricky area, so the students need to focus more on skill development practices.
- ❖ Alumni section of PIET needs to be strengthened for future growth of institute.
- ❖ The Chairman was strongly satisfied with the influential and rich infrastructure available for Engineering Education in the institute.

16.13 Vote of Thanks

At the conclusion of Governing Council's 16th meeting, **Dr. Dinesh Goyal, Member Secretary** thanked all the members and special invitees for their valuable presence and contributions. The meeting was adjourned with vote of thanks to the Chair. It was followed up with a group photograph.



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Group photograph:





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Attendance Sheet:

Poornima Institute of Engineering & Technology, Jaipur 16th Governing Council Attendance Sheet			
S.No	Name	Designation	Signature
1	Mr Anupam Gupta	Chairman, Co-Founder Celebal Technologies	
2	Sh. Shashikant Singhi	Chairman, Poornima Group	
3	Sh. Hari Singh Shekhawat	Director, Infrastructure, Poornima Group	
4	Sh. MKM Shah	Director General, Poornima Group	
5	Ms. Renu Singhi	Advisor, Poornima Alumni Societies	
6	Ar. Rahul Singhi	Director, Poornima Group	
7	Smt. Dipti Lodha	Director (Alumni & Corporate Relations), Poornima Group	
8	Dr. Neeraj Jain	Director (Admissions), Poornima Group	
9	Mr. Ashwini Lata	Director (Student Welfare), Poornima Group	
10	Prof. (Dr.) Dheeraj Palwalia	Dean Academics, RTU	
11	AICTE, Representative	-	-
12	State Government, Representative	-	-
13	Prof. Gunwant Sharma	Department of Civil Engineering, MNIT	
14	Dr. Gautam Singh	Registrar	
15	Dr. Mukesh Chandra	Professor, Convener IQAC	
16	Dr. Sama Jain	HoD, Applied Sciences	
17	Ms. Sonu Bala	Chief Operating Officer, W3 Care Technologies Pvt. Ltd	
18	Mr. Sumit Sharma	Co-Founder & CEO, The Horizon Architecture	
19	Mr. Khushal Gupta	Senior Quality Assurance Specialist, Homblower Group	
20	Mr. Arun Kumar	Chief Operating Officer, SINCGRID	
21	Mr. Manoj Papapersia	CEO, Softserv	
22	Mr. Jai Sharma	Director (Finance), Poornima Group	
23	Ms. Saloni Mittal	Student Council Chair	
24	Dr. Dinesh Goyal	Principal & Director	
25.	Manan Tholia	Celebal Tech.	

Dr. Dinesh Goyal
(Member Secretary)

Jai Jai Poornima Sansthan!
Jai Hind!!