

# **ACADEMIC COUNCIL**

## **MEETING MINUTES**

PRESTIGE INSTITUTE OF MANAGEMENT & RESEARCH, GWALIOR

Agenda of the Meeting of Academic Council, constituted under Autonomous Status to be held on 04<sup>th</sup> Feb, 2023 at 03:30 pm in the Institute

1. Confirmation of Minutes of last Meeting held on 26<sup>th</sup> July, 2022.
2. Ratification and approval of the minutes of all Board of Studies.
3. Reporting of Admission Plan for UG and PG Programmes for the upcoming session.
4. Reporting of ATAL FDP on "Using HR Analytics for Managing Workplace Behaviours" from 19/09/2022 to 30/09/2022.
5. Proposal of Silver Jubilee Celebration.
6. Proposal of AICTE sponsored 14<sup>th</sup> International Conference.
7. Reporting of Quality Publications and Research Policy.
8. Reporting of Academic & Administrative Audit and feedback received.
9. Status of AQAR preparation
10. Proposal for Environmental, Green & Energy Audit.
11. Discussion on any other point with permission of Chairperson.



**Director**  
**Prestige Institute of Management**  
**& Research, Gwalior (M.P.)**

# PRESTIGE INSTITUTE OF MANAGEMENT & RESEARCH, GWALIOR

## Minutes of the Meetings of Institute Academic Council

held on 4<sup>th</sup> Feb 2023 at 03:30 pm

Venue: Prestige Institute of Management & Research, Gwalior

- The minutes of the previous meeting held on 26th July, 2022, were confirmed.
- The Academic Council ratified the minutes of all Board of Studies in the institute and approved the syllabi for the academic year 2022-23 for all the programs.
- The Admission plan for the session 2023-24 was shared among the council members. It was suggested to promote the programs among students from different regions across the nation. The council advised planning course-specific webinars to further promote the courses.
- The successful conduction of the ATAL Faculty Development Program (FDP) titled "Using HR Analytics for Managing Workplace Behaviors" from 19/09/2022 to 30/09/2022 was reported to the board.
- The proposal for the grand Silver Jubilee Celebration on 5th & 6th May, 2023, of the institute was shared among the committee members, along with details about several working committees under the same.
- The proposal and preparations for the AICTE sponsored 14th International Conference, 2023, scheduled on 11th-12th Feb, 2023, were reported to the council.
- Faculty members exhibited an impressive dedication to scholarly pursuits, resulting in the publication of approximately 75 research papers and chapters in books. Notably, our faculty members contributed to esteemed journals, with 32 publications indexed in Scopus, 15 in ABDC, and an additional 4 in Web of Science journals. The council appreciated these efforts and suggested updating the research policy to further encourage high-quality publications.
- The audit findings and feedback received from stakeholders were discussed with the Council. The presented Action taken reports were evaluated for further strengthening the systems and syllabi to meet the requirements. The council recommended ways to enhance academic activities in the institute. The strategic plan and its implementation against the timeline were also assessed and reviewed.

- The Director shared updates on the preparation of the Annual Quality Assurance Report (AQAR). The Council also advised the Head of Institution (HoI) to arrange for a Green-Energy audit of the institute and share the report.
- The MoU signed among the five autonomous colleges of Chambal Gwalior division to enhance teaching and learning facilities was shared with the council members, and the commendable efforts were duly appreciated.

Member Secretary extended words of gratitude to all the members participated in the meeting.

Following members attended the meetings:

- Prof. Nishant Joshi  
 Prof. Navita Nathani  
 Prof. Yogesh Upadhyay  
 Prof. Sanjay Kulshrestha  
 Prof. Tarika Singh Sikarwar  
 Prof. Garima Mathur  
 Dr. Prabal Pratap Singh  
 Dr. Sneha Rajput  
 Mr. Nitin Paharia  
 Dr. Gaurav Jaiswal  
 Dr. Amitabha Maheshwari  
 Dr. Chanda Gulati  
 Mr. K K Yadav  
 Mr. Hariom Awasthi  
 Shri. G.D. Ladda  
 Mr. Ashish Vaishya  
 Mr. Lokendra Singh Chauhan  
 Mr. Nitin Shrivastava

*(Handwritten signatures in blue and green ink)*

**PRESTIGE INSTITUTE OF MANAGEMENT & RESEARCH,**  
**GWALIOR**

Agenda of the Meeting of Academic Council, constituted under Autonomous Status to be held on 26<sup>th</sup> July, 2022 at 03:15 pm in the Institute

1. Confirmation of Minutes of last Meeting held on 8<sup>th</sup> Feb, 2022.
2. Ratification and approval of the minutes of all Board of Studies.
3. Approval of newly revised curriculum as per NEP 2020.
4. Reporting of Placements for the session 2021-22.
5. Reporting of Institutional Rankings for the session 2021-22.
6. Reporting of MOU's signed in the last semester.
7. Reporting of grants received.
8. Information shared regarding preparation of Annual fest 'Spandan' 2022.
9. Information shared regarding the preparation of Alumni Meet to be held on 17<sup>th</sup> September 2022.
10. Discussion on Research workshops.
11. Reporting of PhD award to the first candidate at Prestige Research Centre.
12. Library Up gradation
13. Infrastructure Extension & Renovation of existing infrastructure.
14. Proposal of Academic & Administrative Audit.
15. Discussion on preparation of other academic events.
16. Any other point as per the permission of Chairperson.

  
Nishant Joshi  
Director  
Prestige Institute of Management  
& Research, Gwalior (M.P.)

**PRESTIGE INSTITUTE OF MANAGEMENT & RESEARCH,**  
**GWALIOR**

Minutes of the Meetings of Institute Academic Council

held on 26<sup>th</sup> July, 2022 at 03:15 pm

Venue: Prestige Institute of Management & Research, Gwalior

- Confirmation of Minutes of Last Meeting held on 8<sup>th</sup> Feb, 2022.
- The Academic Council ratified the minutes of all Board of Studies meetings in the institute and approved the new syllabi for the academic year 2022-23 following the Choice Based Credit System (CBCS) as implemented in 2020-21 for all programs.
- The committee members were presented with the revised curriculum for undergraduate courses in accordance with the National Education Policy (NEP) 2020. The curriculum was thoroughly discussed and subsequently approved.
- Reports on student placements for the session 2021-22 were shared among the committee members. The members praised the overall placement count of 243 and 353 in undergraduate and postgraduate courses with the highest package of 10,00,000/- and 14,03,000/- respectively.
- The reports of the ranking received by the institute in the session were shared among the group members. Detailed discussions regarding the institute's rankings took place.
  - Ranked in Rank Band 102-125, by **National Institutional Ranking Framework (NIRF)**, Ministry of Education, Government of India, July, 2022
  - Ranked A++ in Top B-Schools by Chronicle, May 22
  - Ranked 1st in Top B-Schools in the central region, by Chronicle, May 22
  - Ranked 3rd in Top BBA colleges of Excellence in India by GHRDC, May 22
  - Ranked 9th among Top Emerging Commerce Colleges in India by India Today Jul 2022
  - Ranked 52nd among Top Commerce Colleges in India by India Today Jul 2022
  - Ranked 28th among Top BBA Colleges in India by India Today Jul 2022

- Ranked 26th among Top BCA Colleges in India by India Today Jul 2022
  - Awarded Best Management College for Placement in Central India 2022 by Integrated Chambers of Commerce and Industry, Jul 2022
  - Ranked 68th among India's Top Commerce Colleges by The Week Hansa Research Best Colleges Survey, Aug 2022
  - Ranked 87th among Top 100 Beyond IIM's B School Survey 2022 by Higher Education Review, Aug 2022
- The committee members were informed about the various Memorandums of Understanding (MOUs) signed during the session 2021-22. Emphasis was laid on the importance of signing more MOUs to foster collaborations in the future. (Shriram Life Insurance; Srajan Welfare Society; Gurukul Education; Renaissance Educare; Digital Height; Workshopopedia; Motilal Oswal; Precision Industrial System; Association of International Business And Professional Management , Indonesia (AIBPM); University Sains Malaysia, Penang Malaysia; Universitas Mahasaraswati Denpasar, Indonesia; Debre Tabor University, Ethopia; ASEZ Korea; AMDISA; The University of Molise, Italy; State University of Bangladesh, DHAKA; Cashrisch-Prestige Fintech Club.)
  - Reports of the ATAL grant received were shared among the committee members. Dr. Garima Mathur and Dr. Chanda Gulati were acknowledged for receiving a grant of 3 lakhs for conducting a Faculty Development Program (FDP). The council discussed research grant provisions and suggested grant recipients organize FDP.
  - The proposal for the Annual Fest 'Spandan' 2022, along with the formation of various working committees, was shared among the committee members.
  - Details regarding the preparation of the Alumni Meet scheduled for 17th September 2022 were discussed. The working committees responsible for the event were shared with the committee members.
  - The council proposed research committee to organize research workshops for students and faculty members. The proposed workshops on Reference Manager, e-views, and Jamovi for students, along with an Editor's Conclave to understand editors' expectations, were discussed with the members. The council congratulated the institution for offering research incentives of Two Lacs Forty Nine thousand

and Ninety Nine, to faculty members for their notable publications in high indexed journals.

- The council appreciated Prestige Research Centre for awarding its first PhD on 24th February 2022.
- The Library Committee was advised to take necessary initiatives for library upgradation and submit the report.
- The council congratulated the institute for initiating the infrastructural development for supporting better student learning environment. Permission for further construction on existing blocks was obtained; HoI informed that the construction will commence in October, including air conditioning. Facilities for faculty and student interview and discussion rooms will be designated as GD rooms.
- The council advised the Head of Institution (HoI) to arrange for an external academic audit and green-energy audit of the institute. The presented action taken reports were evaluated for strengthening systems and syllabi. The council discussed ways to enrich academic activities and reviewed the strategic plan's implementation against the timeline.
- Information shared regarding other events:  
Panel Discussion on 'Creating a Start-Up ecosystem' in collaboration with Smart City; ICC organized session on "Awareness on Inappropriate behavior (POSH)" -- 05<sup>th</sup> November, 2022; Session on Careers in Securities markets- 26<sup>th</sup> November, 2022; Session on National Legal Literacy Day- 9<sup>th</sup> November, 2022; Legal Awareness Program -- 26<sup>th</sup> December, 2022, 3<sup>rd</sup> January, 2023 & 15<sup>th</sup> January, 2023.
- HoI presented the information regarding faculty requirements in different cadre for A.Y. 2022-23. Council noted and forwarded it for further approval.

Member Secretary extended words of gratitude to all the members participated in the meeting.

Following members attended the meetings:

Prof. Nishant Joshi

Prof. Navita Nathani



Prof. Yogesh Upadhyay

Prof. Sanjay Kulshrestha

Prof. Tarika Singh Sikarwar

Prof. Garima Mathur

Dr. Prabal Pratap Singh

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*Handwritten signatures and initials in blue ink:*  
Naitik  
Anil  
Gaurav  
Nitin  
G.D. Ladda  
Ashish  
Lokendra  
Nitin  
RB  
MS  
Sikarwar  
Mathur  
Singh  
Rajput  
Paharia  
Jaiswal  
Maheshwari  
Gulati  
Yadav  
Awasthi  
Vaishya  
Chauhan  
Shrivastava