

ACADEMIC COUNCIL

MEETING MINUTES

PRESTIGE INSTITUTE OF MANAGEMENT, GWALIOR

Translated Copy in English

Minutes of the Meetings of Institute's Academic Council held on March 22, 2021 at 02:00pm in board room of the institute.

The presence of the members in meeting was as follows:

1	Dr. Nishant Joshi	Chairman	Present
2	Dr. Tarika Singh Sikarwar	Head of Department (Finance Dept)	Present
3	Dr. Garima Mathur	Head of Department (HR Dept)	Present
4	Prof. Nitin Paharia	Head of Department (IT Dept)	Present
5	Dr. Amitabha Maheshwari	Head of Department (Commerce Deptt)	Present
6	Dr. Prabal Pratap Singh	Head of Department (Law Deptt)	Present
7	Prof. Krishna Kant Yadav	Senior Teacher	Present
8	Dr. Nandan Valenkar	Senior Teacher	Present
9	Prof. Hariom Awasthi	Senior Teacher	Present
10	Mr. Nitin Shrivastava	Registrar	Present
11	Mr. G. D. Laddha	Industry Expert	Present
12	Mr. Lokendra Singh Chauhan	Industry Expert	Absent
13	Mr. Avinash Mishra	Industry Expert	Absent
14	Mr. Ashish Vaishya	Industry Expert	Absent
15	Mr. Arvind Agarwal	Industry Expert	Absent
16	Prof. Umesh Holani	University Nominee	Present
17	Prof. K. S. Thakur	University Nominee	Present
18	Prof. Yogesh Upadhyay	University Nominee	Present
19	Dr. D N Goswami	University Nominee	Absent
20	Dr. Sanjay Kulshrestha	University Nominee	Absent
21	Dr. Sanjay Swarnakar	Academic Expert	Absent
22	Prof. Pankaj Atri	Academic Expert	Absent
23	Prof. Nimit Chaudhary	Academic Expert	Absent
24	Prof. Raghuveer Singh	Academic Expert	Absent
25	Ms. Saghira Siddiqui	Finance Controller, University Nominee	Absent
26	Dr. Navita Nathani	Member Secretary	Present

- Council approved the revisions proposed in the syllabus of management programs by BoS (Management).
- The revisions proposed in the syllabus of B.Com programs by BoS (Commerce) were approved.
- Revisions proposed in the syllabus of BCA program by BoS (Computer Science & Application) were approved.

- Revisions proposed in the syllabus of Law program by BoS (Law) were also approved.
- Proposed Academic Calendar of the institute was accepted and approved.
- Proposed remuneration changes for examination conduction was validated by the council.
- The research policy was approved with minor modifications, incorporating ethical guidelines.
- Institutes' proposal of value added courses on skill development, employability, and entrepreneurship was accepted with approval.
- CBCS system for all programs proposed was appreciated and accepted.
- Committee approved the updated COs and CO-PO matrix in the curriculum. Workshop on Outcome based Education was conducted on October 13-15, 2020 for drafting COs and CO-PO mapping by Prof. Raghuveer Singh.
- E-governance report was presented in the council. The incorporation of corporate Zoom for the conduction of online classes was appreciated by the members.

Nishant Toshno

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