A meeting was conducted at the Institute on **Thursday 19th July, 2018**. Members present at the meeting are:

- 1. Dr. G. S. Chandrashekhar
- 2. Dr. M. R. Hegde
- 3. Dr. Bharath V.
- 4. Dr. A. P. Bhat
- 5. Dr. Naveen Kumar K. R.
- 6. Mrs. Bharathi Karanth
- 7. Mr. Subhash Bangera
- 8. Ms. Sanjana Ninjoor
- 9. Ms. Jackline Nikita
- 10. Mr. Sudhindra S. Bhat

Proceedings and Resolution:

- The resolutions passed in the previous IQAC meeting held on 27th January, 2018 were presented in the meeting by the IQAC Coordinator. Resolved unanimously to approve the resolutions of the previous IQAC meeting held on 27th January, 2018
- Members discussed about the Academic Council meeting for Academic Year 2018-19 Resolved to conduct the Academic Council meeting for Academic year 2018-19 during the last week of July 2018
- Members present at the meeting discussed about the need to create a new designation

 Dean Academics in the Institute for enhancing the Academic Quality
 Resolved to appoint an experienced faculty as Dean Academics with effect from Academic Year 2018-19
- Members discussed about installing Fire Fighting Mechanism in the Institute's building as required by the AICTE Resolved to install Fire Fighting Mechanism in all three floors of the Institute's Building
- 5. Members present discussed about the NAAC progress made by the Institute Resolved to have a separate presentation with Management about NAAC work done by the faculties
- 6. Members present felt the need to go for NAAC assessment in the current academic year Resolved that the Institute should upload IIQA before December 2018
- 7. Members discussed about the inauguration of various clubs for the Academic year 2018-19
 - Resolved to have inauguration of various clubs for the Academic year 2018-19
- 8. Members appreciated the Institute's initiative in organising series of guest lecture expected the same to continue in future also Resolved to have guest lecture from different areas on a regular basis and to have more corporate interaction
- 9. Members present at the meeting felt the need to have more extension and outreach activities to be arranged by the Institute for the benefit of students Resolved to have extension and outreach activities
- 10. Members urged the need to have factory visit for the students
 - Resolved to have factory visit for second year students
- 11. Members discussed the need to have training programme for the benefit of non-teaching staff of the Institute

Resolved to have training programmes for non-teaching staff

- 12. Members felt that Alumni Association of the Institute should be registered. Also, there is a need for the Association to work more closely with the Institute Resolved to register the Alumni Association and to have Alumni Reunion
- 13. Members discussed the probable date of commencement of first MBA classes. Resolved to have Induction programme for the first MBA students and to have welcome programme by the second year students
- 14. Members discussed about the curriculum feedback from various stakeholders Resolved to take specific action on the feedback

S No	Resolution	Action Taken
1	To conduct Academic Council meeting for Academic Year 2018- 19	The Academic Council meeting for the Academic Year 2018-19 was held on 23 rd of July 2018
2	To create Dean Academics position with effect from Academic Year 2018-19	Dr. Sureshramana Mayya appointed as Dean Academics with effect from August 2018
3	To install Fire Fighting Mechanism in the Institute's building	Fire Fighting Mechanism with Fire Extinguishers have been installed in all three floors of the Institute's Building
4	To have NAAC presentation with management	On July 29, 2018 criterion-wise presentation was made by each criterion head in the presence of Dr. G. S. Chandrashekhar, secretary, GC, PIM and Dr. M. R. Hegde, joint secretary, GC, PIM
5	To upload IIQA before December 2018	IIQA has been uploaded in December 2018
6	To inaugurate clubs for the academic year 2018-19	Different clubs for the academic year 2018-19 are inaugurated and competitions are held under the banner
7	To have guest lectures from different areas on regular basis	Series of guest lectures from different areas are conducted with eminent resource persons like Mr. Subhash Bangera, Dr. Ravindranath Shanbagh, Mr. Harish B., CA Shridhar Kamath, Dr. Ranjitha K. R. etc. Marketing and HR students of second year also visited Radio Mirchi 98.3 Broadcasting station at Mangalore in October as part of corporate interaction programmes
8	To have extension and outreach activities	As part of extension activities, PCRD organised a visit by second year students along with faculty members to Manipur Gram panchayat in November where they attended a lecture on 'Solid Liquid Resource Management'. Faculty members and students of PIM celebrated the 65 th National Co- operative week at The Shankarnarayana Milk Producers Co-Operative Society, Shankarnarayana in November

Action taken report for the IQAC meeting held on Thursday 19th July, 2018

		As part of outreach programme, students of HRD distributed sweets to the patients of CSI Lombard Memorial Hospital, Udupi on 15th August 2018, on mark of 72nd Independence Day Celebration. HR forum students visited the old age nursing home- OZANAM at Kallianpur, Udupi on 28th September 2018
9	To arrange for the factory visit for second year students	Second year students along with faculty members visited Udaya Aluminium and Varun Plastics at Shivalli Industrial Area, Manipal
10	To have training programmes for non-teaching staff	A series of two training programmes for non-teaching staff of PIM was conducted with Dr. Krishna Kothai and Dr. M. R. Hegde as resource persons
11	To register Alumni Association and to arrange for Alumni Reunion	The Alumni Association of PIM was registered in November. Two preliminary rounds of Alumni meeting was held on 8 th and 23 rd of September, 2018 and the Reunion was held on 23 rd of September, 2018
12	To have induction and welcome programme for first year students	Induction programme for the first year students was held on 3 rd of October with HH Swamiji blessings the first year students. Second year students organised welcome programme for the first year students on 23 rd of October, 2018
13	To take action based on curriculum feedback	 i) All certificate coursed to continue ii) Additional computers to be added iii) Industrial visits to continue

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- 1. Dr. G. S. Chandrashekhar
- 2. Dr. M. R. Hegde
- 3. Dr. Bharath V.
- 4. Dr. Sureshramana Mayya
- 5. Dr. A. P. Bhat
- 6. Dr. Naveen Kumar K. R.
- 7. Dr. Bharathi Karanth
- 8. Mr. Subhash Bangera
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- 11. Mr. Sudhindra S. Bhat

Proceedings and Resolution:

- The resolutions passed in the previous IQAC meeting held on 19th July, 2018 was presented in the meeting by the IQAC Coordinator. Resolved unanimously to approve the resolutions of the previous IQAC meeting held on 19th July, 2018
- 2. Members discussed the need to have sound system for classrooms Resolved to have sound systems for two of the classrooms with sixty seating capacity
- 3. Members discussed the need to replace the existing UPS with new UPS Resolved to replace the present UPS with new UPS for better back-up
- 4. Members present felt the need to arrange for a factory visit for the IV semester students

Resolved to arrange for a factory visit for IV semester students before April 2019.

- 5. Members present at the meeting felt that the NAAC process should be complete before the closure of academic year Resolved that initiative should be taken for submitting SSR within the stipulated time
- Members present discussed about competitions to be held under various clubs and associations

Resolved to conduct competitions for students under various clubs and associations

- Members discussed about the placement related activities Resolved that more and more placement activities should take place
- 8. Members discussed about applying for Unnat Bharath Abhiyan Resolved to apply for funding under Unnat Bharath Abhiyan, a MHRD-GOI Initiative which is available for Post Graduate Students of Management Institutes

S No	Resolution	Action Taken
1.	To have sound system for classrooms with sixty seating capacity	Two classrooms with sixty seating capacity have been provided with sound system which includes podium with mike, cordless mike, collar mike and amplifier
2.	To replace present UPS with new UPS	Existing UPS has been replaced with new UPS
3.	To arrange for factory visit for IV semester students	Students of II MBA along with faculty members visited KAIGA- Nuclear Reactor Plant on April 5 th , 2019
4.	To finish NAAC assessment process in the current academic year	SSR has been submitted in the first week of February 2019; DVV queries have been attended and Peer Team visit is scheduled in April 2019
5.	To have competitions under various clubs/associations	Literary club, Sports Club Marketing club, Women Empowerment club conducted various competitions for the students of the Institute
6.	To have more placement activities for the IV semester students	Campus placement activities were held by 'Shloka Enterprises', 'Axis Bank', 'Oracle Financial Services', 'ICICI Prudential', and 'Kanchana Hyundai'. Good number of students were placed by these recruiters.
7.	To apply for Unnat Bharath Abhiyan	Applied for Unnat Bharath Abhiyan through PCRD. Further response from IIT Delhi awaited

Action taken report for the IQAC meeting held on Friday 11th January, 2019