

Minutes of the Meeting

These are the minutes of the Governing Body's meeting held on 5th November 2024 at 11.00 am in online/offline Mode.

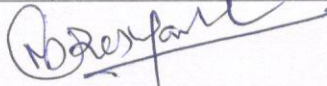
In view of the regular practice of PIEMR, the meeting of the PIEMR Governing Body was organized on 05.11.2024. Invitations were sent to the Hon'ble members listed below along with the agenda of the meeting.


Sr.No.	Name	Designation
1	Padma Shri Dr. N.N. Jain	Hon'ble Chairman, PES
2	Dr. Davish Jain	Hon'ble Vice Chairman, PES
3	Sh. Dipin Jain	Hon'ble Member, PES
4	Er. Ketan Jain	Hon'ble Member, PES
5	Shri.Himanshu Jain	Hon'ble Member, PES
6	Er. Kapil Jain	Hon'ble Member, Industry Representative
7	Dr. Rakesh Saxena, Director SGSITS, Indore	Member, Educationist
8	Dr. S G Deshmukh, Professor, IIT, Delhi Former Director ABV-IIIT, Gwalior	Member, Educationist
9	Prof. Ravi Nagaich Professor, UEC Ujjain	Member RGPV Nominee
10	Prof. Aseem Chandra Tiwari Professor, UIT RGPV Bhopal	Member RGPV Nominee
11	Dr. Manojkumar DeshpandeSr. Director-PIEMR	Member Secretary
12	Dr. Piyush Choudhary Faulty Representative, PIEMR	Member,
13	Dr. Preeti Gupta Faulty Representative, PIEMR	Member,

The Meeting was Chaired by Dr. Davish Jain (Vice President of the PES). The agenda of the meeting was as follows:

Sl. No.	Agenda
1	Welcome of Governing Body Members by Sr. Director
2	Confirmation of minutes of Last Governing Body Meeting 15.01.24
3	Report By Sr. Director
3.a	Starting a new program of Bachelor of Design with an intake of 120 from the academic year 2025-26
3.b	Change in the name of the Society/Trust/Company from Prestige Education Society to Prestige Education Foundation.
4	Valuable Suggestions from esteemed members
5	Vote of Thanks

Agenda No.	Particulars
1	The Sr. Director-PIEMR welcomed all the Members of the Governing Body attended both online/offline
2	The Sr. Director read minutes of the meeting of the previous Governing Body The minutes have been confirmed unanimously. Members expressed satisfaction with the report
3	The Sr. Director presents the detailed report for the academic year 2023-24. 3.a It was proposed by the Sr. Director PIEMR to the Management to start a new degree program (Bachelor of Design) with an intake of 120 from the Academic Year 2025-26 3.b It was suggested by the Management to change the name of the society/trust/ company from Prestige Education Society to Prestige Education Foundation & seek approval from AICTE/DTE/RGPV/AFRC etc.
4.	Suggestions were sought from the members of the Governing Body.
5.	A vote of thanks was extended by Dr. Piyush Choudhary – HOD (CSE)


Dr. Manojkumar Deshpande
Sr. Director, PIEMR, Indore


Mr. Dipin Jain
Secretary-PES

PRESTIGE EDUCATION SOCIETY

2, Education and Health Sector, Scheme No. 54, INDORE - 452 010 (M.P.) INDIA

PHONE : 0731 - 4011111 | FAX : 0731 - 4011107

E-mail : info@prestigeindia.com, Website : <http://www.prestigeindia.com>

RESOLUTION

That the Prestige Education Society, Indore vide its Executive meeting held on 05/11/2024 at 10.00am vide item No. 2 have resolved for the

- Starting of New Programme:

Programme	Level	Course	Applied Intake in 2025-26
Design	UG	Design	120

- Change in the name of the Society/Trust/Company:

Old Name and Address of the Society /Trust/Company	New Name & Address of the Society/Trust/Company
Prestige Education Society 2, Education and Health Sector, Scheme No. 54, Indore – 452010 (M.P)	Prestige Education Foundation 2, Education and Health Sector, Scheme No. 54, Indore – 452010 (M.P)

For PRESTIGE EDUCATION SOCIETY

Authorised Signatory

Dipin Jain
Secretary

Prestige Education Society
Indore

PIEMR/GB/2024/ 2636-A

Date:29.10.24

To,
Dr. Davish Jain,
Hon'ble Vice Chairman,
Prestige Education Society, Indore
Mobile No. : 9302123777
Email ID : davishjain@gmail.com

Sub.: Invitation to attend the meeting of the PIEMR Governing Body.

Respected Sir/Madam,

Governing Body meeting is being scheduled on 05.11.2024 (at 11am) at Board Room of PIEMR in Offline/Online Mode. The agenda items are listed below:



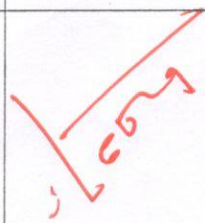
Sl. No.	Agenda
1	Welcome of Governing Body Members by Director
2	Confirmation of minutes of Last Governing Body Meeting
3	Report By Director
3.a	Starting a new program of Bachelor of Design with an intake of 120 from the academic year 2025-26
3.b	Change in the name of the Society/Trust/Company from Prestige Education Society to Prestige Education Foundation.
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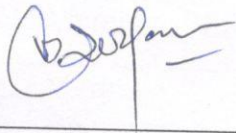

You are requested to make it convenient to attend the meeting in online mode.

Thanking you,

Yours Sincerely


Dr. Manojkumar Deshpande
Director, PIEMR

GOVERNING BODY MEETING		
Attendance Sheet		05/11/2024
Sr. No.	Name	Signature
1	Padma Shri Dr. N.N. Jain Hon;ble Founder President, Prestige Education Foundation, Indore (MP) Mobile No. : 9302123777 Email ID : davishjain@gmail.com	
2	Dr. Davish Jain, Hon;ble Chairman, Prestige Education Foundation, Indore (MP) Mobile No. : 9302123777 Email ID : davishjain@gmail.com	
3	Sh. Dipin Jain Hon;ble Vice Chairman, Prestige Education Foundation, Indore (MP) Mobile No. : 7869999222 Email ID : dipinjain@prestigeindia.com	
4	Er. Ketan Jain Hon'ble Member, Prestige Education Foundation, Indore (MP) Mobile No. : 7869927288 Email ID : ketan@prestigeindia.com	
5	Shri.Himanshu Jain Hon'ble Member, Prestige Education Foundation, Indore (MP) Mobile No. : 7869999000 Email ID : hj@prestigeindia.com	
6	Er. Kapil Jain, Hon'ble Member Prestige Education Foundation, Industry Representative Indore (MP) Mobile No.:7869999777 Email Id: kjain13@gmail.com	on/ine

7	Dr. Rakesh Saxena, Director SGSITS, Indore Member, Educationist Mobile No. : 9425055536 Email ID : director@sgsits.ac.in	
8	Dr. S G Deshmukh, Professor, IIT, Delhi Former Director ABV-IIIT, Gwalior Member, Educationist, Mobile No. : 9425786444 Email ID: deshmkh@mech.iitd.ac.in	on line
9	Prof. Ravi Nagaich Professor, UEC Ujjain, Member, RGPV Nominee, Mobile No. : 9425357553 Email ID : ravinagaich@gmail.com	on line
10	Prof. Aseem Chandra Tiwari Professor, UIT RGPV Bhopal, Member-RGPV Nominee Mobile No. : 9827220250 Email ID : aseemctiwari@rgtu.net	on line
11	Dr. Manojkumar Deshpande Director- PIEMR , Member Secretary Mobile No. 9892061141 Email ID : director@piemr.edu.in	
12	Dr. Piyush Choudhary Faulty Representative, PIEMR, Member Mobile No. 9993354332 Email ID : pchoudhary@piemr.edu.in	
13	Dr. Preeti Gupta Faulty Representative, PIEMR, Member Mobile No. 9893872683 Email ID : pgupta@piemr.edu.in	