

PROCEEDINGS

The minutes of the IQAC meeting of P.S.P.S's Indira Institute of Pharmacy, Sadavali held in the boardroom on 21/12/2019 at 04:00 p.m. to transact the following subjects of the agenda.

Draft Minutes:

The copies of the agenda, along with copies of the relevant documents were circulated to the members for information.

The following members of the IQAC meeting were present for the meeting:

Dr. B. C. Hatapakki *BCH*
Mrs. N. R. Mane *NRM*
Dr. R. R. Somani *Attended virtually*
Mr. Y. R. Arte *333.m i's*
Mr. S. K. Nagare *SKN*
Mrs. M. A. Khade *M.A.K*
Mr. P. B. Gurav *PBG*
Mr. M. S. Bhopalkar *M.S.B*
Mr. A. M. Shinde *AMS*
Mr. A. A. Deosthali *Attended virtually*
Ms. N. A. Mukhri *Attended virtually*
Dr. S. K. Joshi *Attended virtually*
Mr. A. B. Khade *ABK*

The following members have expressed their inability to attend the meeting.

1. Mr. A. S. Prabhudesai
2. Mr. R. A. Deosthali

Agenda No. 1: To read and confirm the minutes of the last meeting.

Resolution: IQAC coordinator read the minutes of last meetings and the same has been confirmed by all the members.

Agenda No. 2: To review the covered master plan for the odd semester and review the proposed master plan of AY 2019-20.

Resolution: The coordinator placed before the committee the proposed master plan, with some minor suggestions the committee has approved the same and it was confirmed by all the



members. The coordinator placed before the committee the covered master plan for odd semester of AY 2019-20, the committee expressed the satisfaction and approved the same.

Agenda No. 3: To review the education tour of diploma and degree program.

Resolution: The coordinator placed before the committee the details of educational industrial visit of diploma and degree students. For diploma it was arranged to Balasaheb Sawant Konan Krushi Vidyapeeth, Dapoli and for degree students it was arranged to Panacea Biotech Pvt. Ltd, Baddi. The committee expressed the satisfaction and appreciated the efforts of the institute.

Agenda No. 4: To review the extension activities of the NSS, UBA & CWDC.

Resolution: The coordinator placed before the committee the details of various activities conducted by the NSS, UBA and CWDC units of the institute and the committee has expressed the satisfaction towards the activities of these units.

Agenda No. 5: To review the AICTE CII survey result and submission of NIRF ranking data.

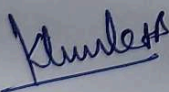
Resolution: The coordinator placed before the committee the achievement of the institute by receiving gold ranking in AICTE CII survey 2019 for the second consecutive time. The committee had also reviewed the status of the data to be submitted for NIRF ranking. The committee has expressed the satisfaction towards the progress of the institute.

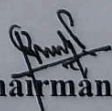
Agenda No. 6: any other matter with the permission of chair.

Additional subject No. 1: Nomination of student representatives on the IQAC committee.

Resolution: As the current nominated student representatives have been passed out, the coordinator has suggested the existing students representative names as new members. The committee has approved the nominations.

Since there were no other matters for discussions, the coordinator proposed the vote of thanks to the chair and the meeting was concluded.


Coordinator


Chairman

Internal Quality Assurance Cell

