

PROCEEDINGS

The minutes of the IQAC meeting of P.S.P.S's Indira Institute of Pharmacy, Sadavali held in the boardroom on 14/09/2019 at 11:00 a.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:

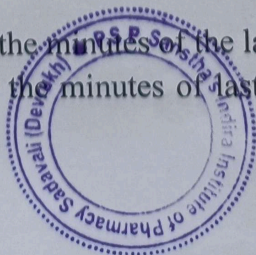
Dr. B. C. Hatapakki *[Signature]*
Mrs. N. R. Mane *[Signature]*
Dr. R. R. Somani *[Signature]*
Mr. Y. R. Arte *[Signature]*
Mr. S. K. Nagare *[Signature]*
Mrs. M. A. Khade *[Signature]*
Mr. P. B. Gurav *[Signature]*
Mr. M. S. Bhopalkar *[Signature]*
Mr. A. M. Shinde *[Signature]*
Mr. A. A. Deosthali *[Signature]*
Ms. N. A. Mukhri *[Signature]*
Dr. S. K. Joshi *[Signature]*
Mr. R. A. Deosthali *[Signature]*
Mr. S. A. Deo *[Signature]*
Mr. A. B. Khade *[Signature]*

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

1. Mr. A. S. Prabhudesai

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 master plan for the odd semester of 2019-20.

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

Agenda No. 3: To consider and approve the budget proposed for the current financial year.

Resolution: The coordinator placed the proposed budget for the current financial year. The committee expressed their satisfaction for the same and it has been approved by all the members of the committee.

Agenda No. 4: To constitute the committee for administrative audit of the institute.

Resolution: The coordinator placed the need for constituting the committee for administrative audit of the institute. The committee members gave their valuable suggestions and the constitution for the same. The institute has constituted the administrative audit committee as per the suggestions.

Agenda No. 5: To review the extension activities of UBA and NSS unit of the institute.

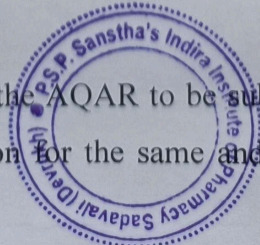
Resolution: The coordinator placed the list of various extension activities of UBA and NSS unit of the institute. The committee expressed their satisfaction for the same and it has been appreciated by all the members of the committee.

Agenda No. 6: To review and finalize the organization of workshops, seminars on quality related themes.

Resolution: The coordinator placed the list of various workshops, seminars on quality related themes. The committee suggested to invite industry experts and academia person of higher cadre to deliver the guest lectures. The suggestions were taken into considerations and implemented for organization of lectures.

Agenda No. 7: To review the status of the AQAR to be submitted to NAAC for the year 2018-19.

Resolution: The coordinator placed the AQAR to be submitted to the NAAC office. The committee expressed their satisfaction for the same and it has been approved by all the members of the committee



Agenda No. 8: To discuss the setup of individualized computing facility for faculty.

Resolution: The coordinator placed before the committee the need of setting up an individualized computing facility for faculty. The committee has recommended the same and the facility has been provided to the faculty.

Agenda No. 9: Any other matter with the permission of chair.

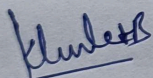
Additional Item No. 1 Shri. Y. R. Arte suggested exploring the possibility of start up and cultivation of some medicinal plants in the nearby local villages.

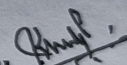
Resolution: The suggestion was appreciated by all the committee members and brain storming session was done on this. The institute has initiated this suggestion and it is under process.

Additional Item No. 2 Nomination of Mr. P.B. Gurav as Faculty member on IQAC committee in place of Mr. P. P. Mane.

Resolution: The coordinator placed before the committee the nomination of Mr. P.B. Gurav as Faculty member on IQAC committee in place of Mr. P. P. Mane due to his relieving from the institute. The committee has approved the same unanimously.

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


Coordinator


Chairman

Internal Quality Assurance Cell

