




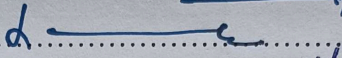
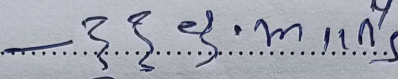
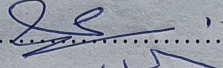
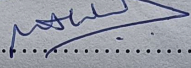
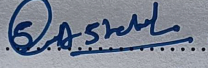

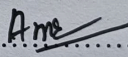
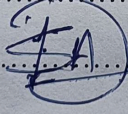
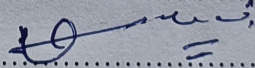
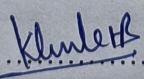
## PROCEEDINGS

The minutes of the IQAC meeting of P S P S's Indira Institute of Pharmacy, Sadavali held in the board room of the institute on Saturday, 5<sup>th</sup> January 2019 at 11:00 am 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 .....   
Mrs. N. R. Mane .....   
Mr. A. S. Prabhudesai .....   
Dr. R. R. Somani .....   
Mr. Y.R. Arte .....   
Mr. S. K. Nagare .....   
Mrs. M. A. Khade .....   
Mr. P. P. Mane .....   
Mr. M. S. Bhopalkar .....   
Mr. A. M. Shinde .....   
Mr. R. A. Deosthali .....   
Ms. N. A. Mukhri .....   
Mr. A. B. Khade ..... 

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

1. Dr. S. K. Joshi
2. Mr. A. A. Deosthali

**Subject No. 1:** To read and confirm the minutes of the last IQAC meeting.

**Resolution:** IQAC coordinator read the minutes of the last IQAC meeting held on Sunday, 2<sup>nd</sup> September 2018 at 11:00 am in the board room of the institute and were confirmed by all the members of IQAC.

**Subject No.2:** To review the master plan for the even semester of A Y 2018-19.

**Resolution:** The coordinator placed before the committee proposed a master plan. The committee expressed their satisfaction for/over the same and was unanimously resolved to approve the master plan by the committee.





**Subject No.3:**To review the cultural and sports activities for the even semester of A Y 2018-19.

**Resolution:** The schedule of the cultural and sports activities was discussed in length in the meeting as submitted by the concerned faculty in-charges and cultural and sports activities were unanimously approved by the IQAC with minor changes as per the need.

**Subject No. 4:**To review the extension activities of UBA and the NSS unit of the institute.

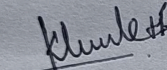
**Resolution:**The coordinator placed before the committee the proposed UBA and NSS activities planned for the even semester of A Y 2018-19. The committee expressed their satisfaction with their inputs and was unanimously resolved to approve the proposed activities.

**Subject No.5:**To review and finalize the guest lectures for the even semester.

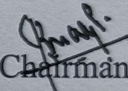
**Resolution:**The coordinator placed before the committee the need and importance of guest lectures for the even semester of A Y 2018-19. The proposed guest speakers and their tentative schedule were placed before the committee and approval were taken for the same.

**Subject No.6:**Any other matter with the permission of the chair.

**Resolution:** Since there were no other matters for discussions, and the meeting concluded with a vote of thanks to the Chair by the coordinator.

  
Coordinator



  
Chairman 10/01

Internal Quality Assurance Cell, IIP, Sadavali