The Minutes of meeting of IQAC of Indira Institute of Pharmacy, Sadavali held on Wednesday, 7<sup>th</sup> April 2021 at 04.00 p.m.in the board room of IIP, Sadavali, Devrukh, Tal-Sangameshwar, Dist-Ratnagiri.

The copy of the agenda was circulated to the members for information.

#### **Proceedings**

The following members were present for the meeting:

Sr. No.	Name of the Members	Designation
1	Dr. B. C. Hatapakki	Chairman
2	Mrs. N. R. Mane	Member
3	Dr. R. R. Somani	Member
4	Mr. A. S. Prabhudesai	Member
5	Mr. Y. R. Arte, Member	Member
6	Mr. S. K. Nagare	Member
7	Mrs. M. A. Khade	Member
8	Mr. P. B. Gurav	Member
9	Mr. M. S. Bhopalkar	Member
10	Mr. A. M. Shinde	Member
11	Ms. N. R. Patankar	Member
12	Mr. N. N. Patel	Member
13	Dr. S. K. Joshi	Member
14	Dr. A. B. Khade	Coordinator

The following members did not attend the meeting:

1. Mr. A.A. Deosthali, Member

The following subjects were discussed in the IQAC meeting:

### Item No. 01: To read and confirm the minutes of the last IQAC meeting.

Resolution: The minutes of the last meeting of IQAC of the institute, held on 4<sup>th</sup>January 2021 at 05.00 p.m. in the board room of Indira Institute of Pharmacy, Sadavali, were read & confirmed.

Item No. 02: To review the action taken by the office on the decision arrived at in the previous meeting held on 04/01/2021.

Resolution: The coordinator put before the committee various action taken on the decisions arrived at in the previous IQACmeeting were as under:

1. To review the guest lectures conducted during 1<sup>st</sup> half of 2021:As per the recommendations of the committee, the IQAC has organised a guest lecture on "Structural elucidation by spectroscopic techniques" by Prof. (Dr.) R. P. Marathe, Principal, Government college of Pharmacy, Ratnagiri on 8<sup>th</sup> November 2020. The topic was selected based on the request received from the student.

#### Item No. 03: To review the master plan for the 1st half of 2021.

Resolution: The coordinator placed before the committee the master plan for the 1<sup>st</sup> half 2021, the committee reviewed the compliance and adherence to the schedule. The committee expressed the satisfaction over it and approved the same.

## Item No. 04: To discuss the budget estimates for the financial year 2020-21.

Resolution: The coordinator placed before the committee highlights of the budget estimates of the institute for the financial year 2020-21. After a through discussion, the committee unanimously resolved to recommend to the governing body for its deliberations and approval.

# Item No. 05: To review the ongoing teaching-learning of the institute during Covid-19 pandemic.

Resolution: The coordinator placed before the committee the status of smooth conduct of the teaching-learning as well as examinations in the virtual mode as per the guidelines suggested by the University of Mumbai and MSBTE for the respective programmes from time to time. The committee reviewed it and expressed the satisfaction over the same.

# Item No. 06: To review the extension activities of UBA & NSS unit of the institute.

Resolution: The coordinator briefed the committee about the various activities of the NSS and UBA during the 1<sup>st</sup> half of 2021. The committee appreciated the efforts and work done in the covid 19 pandemic situation.

Item No. 07: To review the consultancy and MoU activities of the institute.

Resolution: The coordinator placed before the committee about the revenue generated from the consultancy activity of Adler MediquipPvt. Ltd. The committee appreciated the consultancy work and expressed over the satisfaction.

Item No. 08: To review the status of the AQAR to be submitted to NAAC for the year 2019-20.

Resolution: The coordinator placed before the committee about the status of AQAR of 2019-20 to be submitted to the NAAC. The committee reviewed the same and approved the AQAR for the submission to NAAC portal before the stipulated time.

Item No. 09: To decide the action plan for the academic year 2020-21 based on the recommendation of NAAC Peer Team Report.

Resolution: The coordinator placed before the committee about the recommendation of NAAC Peer Team Report. The coordinator informed the committee about the attainment of 2(f) of UGC as one of the recommendations of the NAAC Peer Team Report. In concern to other recommendations of the Peer Team Report, thorough discussions were made and concluded to comply them as early as possible.

Item No. 10: Any other matter with the permission of the chair.

Resolution: Since there were no additional matter for the discussion, the meeting concluded with a vote of thanks to the chair by the IQAC coordinator.

Coordinator

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**Internal Quality Assurance Cell** 

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