PROCEEDINGS

The minutes of the IQAC meeting of P.S.P.S's Indira Institute of Pharmacy, Sadavali held in the boardroom on 27/06/2020 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 Mrs. N. R. Mane Mr. Y. R. Arte35.3 Mr. S. K. Nagare Mrs. M. A. Khade Mr. P. B. Gurav Mr. M. S. Bhopalkar Mr. A. M. Shinde Mr. N. N. Patel Ms. N. R. Patankar Mr. A. B. Khade

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

- 1. Mr. A. S. Prabhudesai
- 2. Dr. S. K. Joshi
- 3. 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 themaster plan for the odd semester of AY 2019-20.

Resolution: The coordinator placed before the committee the committee the proposed master plan for the odd semester of AY 2019-20, the committee suggested some minor changes and approved armacy Sa the same.



Agenda No. 3: To review the extension activities of the NSS, UBA & CWDC.

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. 4: To review the status of AQAR preparation for the AY 2019-20.

Resolution: The coordinator placed before the committee the status of the NAAC AQAR preparation for the AY 2019-20, the committee suggested some minor changes and approved the same.

Agenda No. 5: To review the implementation of LMS software.

Resolution: The coordinator placed before the committee the need of implementation of LMS software during this pandemic situation, the various proposal wasdiscussed, and the committee has suggested to go forCleverGroundLMS software, and it has been approved unanimously.

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

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