MEETING MINUTES

DATE : 11/08/2018
TIME : 11.30 AM
LOCATION : Conference Hall

CALL TO ORDER
MEETING TO DISCUSS -

1. Approval of last meeting minutes.
2. To arrange guest lectures of renowned visiting faculty from other colleges or bridge courses.
3. To arrange guest lectures on communication & confidence building as well as preparation for competitive exams.
4. To provide entire building with LAN and WFI.
5. To provide all the laboratories with scientific knowledge informative displays.
6. Any other matter with the permission of chair.

ATTENDEES NAMES AND SIGNATURE

1. Dr. P.S. Kastikwar
2. Honble Mr. S.M. Jadhav
3. Mr. Shrinidhi G. Lokhande
4. Prof. A.S. Prakashwar
5. Dr. R.S. Wanare
6. Dr. V.N. Deshmukh
7. Dr. R.B. Wakade
8. Dr. A.A. Harsulkar
9. Dr. R.S. Mandade
10. Dr. A.M. Mahade
11. Prof. V.J. Masurekar
12. Prof. N.D. Phadke
13. Prof. Miss. R.K. Ratived
14. Dr. Nishin Bhajipale

ATTENDEES NOT PRESENT

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4. 
MEETING MINUTES

DATE: __________
TIME: __________
LOCATION: __________

APPROVAL OF PREVIOUS MEETING

Minutes of last meeting were read and confirmed.

Signature of Chairman

REPORTS

1) Agenda No. 02: Students coming from different background enrolled in B.Pharm. I year need bridging the gap of basic sciences knowledge in order to provide them with the necessary insights. All the fresher students should be taught either to understand or review the basic sciences like Biology & Mathematics. This is also needed for the students having no means of Biology during their 12th Std.

Therefore it is resolved to conduct the guest-lectures on these subjects by inviting the renowned visiting faculty from other colleges in the beginning of academic session.

Proposer - C/D (Dr. R.S. Irana)
Secunder - C/D (Dr. A.A. Hansotka)

2) Agenda No. 03: To begin with the series of guest lecture in different area, it was discussed to have
the talks on the subjects "communication and confidence building" and "preparation for competitive examinations".

The responsibility of identifying speakers having the expertise in these areas should be given to the teacher in-charge for guest lectures portfolio. The house unanimously resolved to approve the decision.

Proposer: Dr. R. S. Watele
Secunder: Prof. N. D. Phupate

3) Agenda No(2) -

The present internet facility is inadequate to cope with the need of using ICT effectively for teaching and learning. It was discussed to convince the management through principal for having the high speed internet up to 16 Mbps with the well Wi-Fi connectivity throughout the college building. This would enable the use of library as a remote learning management system from the student's point of view, as the faculty of college has developed ample e-content.

Therefore the house unanimously approved the decision as above.

Proposer: Dr. R. J. Munera
Secunder: Dr. A. M. Mahule

4) Agenda No(3) -

As per the Sant Gadge Baba Amravati University, Amravati curriculum, students have to take hands-on training through their practicals for every subject in pharmaceutical sciences.
In order to stimulate the students, it is necessary to provide the conducive atmosphere in the laboratories. Therefore, all the laboratories should be provided with elegant displays of Nobel scientist and illustrated scientific knowledge information in the field of pharmaceutical sciences. The decision was unanimously approved by the house with consensus. 

Proposer - A. A. Habibullah

Seconded - R. R. Rathod

ACTION TAKES REPORT

1) Guest lectures were arranged for boshqo, courses and for communication, conference, building, preparation for competitive exams.

2) All the laboratories provided scientific knowledge information displays before NAAR inspection (PTV).

3) High speed internet connection was also provided.
MEETING MINUTES
DATE: 28.09.2018
TIME: 4.15 pm
LOCATION: Conference Room

CALL TO ORDER
MEETING TO DISCUSS -

1. Approval of last meeting minutes.
2. To welcome chairman and member peer team for NACC accreditation.
3. To give presentation on various activities carried out in last three years.
4. Agenda Address by chairman peer team members.
5. Alumni meet and parent meet conducted.
6. Vote of thanks.

ATTENDEES NAMES AND SIGNATURE
1. Dr. P.S. Kauhikswar
2. Dr. A.A. Haralwar
3. Dr. K. S. Jadhav
4. Prof. A. S. Potapawar
5. Prof. R. S. Kanase
6. Prof. N. N. Deshmukh
7. Prof. R. B. Wadade
8. Prof. V. V. Patil
9. Prof. V. V. Patil
10. Prof. G. V. Pandurangi
11. Prof. V. V. Patil
12. Prof. V. V. Patil
13. Prof. G. V. Pandurangi
14. Prof. G. V. Pandurangi

ATTENDEES NOT PRESENT
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MEETING MINUTES

DATE: 
TIME: 
LOCATION: 

APPROVAL OF PREVIOUS MEETING

Minutes of last meeting were read and confirmed.

Signature of Chairman

REPORTS

1. Agenda No 2: In the meeting, Principal of the Institute, Dr. P. S. Kavitha, welcomed NAAC peer team, Chairman and member. Principal gave an idea about the functioning of IGAC and its objective.

2. Agenda No 3: IGAC co-coordinator Prof. A. S. Podaraju delivered a presentation on various activities carried out during the last five years. It was brought to the notice that although the IGAC was established on 03/11/2017, the similar committee was in existence in the preceding years and was named as Greening Committee.
Agenda No 4:

The chairman NAAC peer team highlighted his observations during his visit and also discussed at length the strengths and weaknesses of this Institute along with the advisory or improvement in the years to come. The member peer team also spoke on observations and appreciated the good practices prevailed in the Institute.

Agenda No 5:

According to the protocol of NAAC peer team visit the alumni meet and parent meet were arranged.

In those meeting the peer team introduced themselves and encouraged alumni and parents to speak about their experiences and grievances.

Many alumni and parents enthusiastically came forward to speak the words of appreciation for the Institute. A few members also gave suggestions for development. The entire meeting was conducted with harmony and positive gesture. In this meeting peer team also suggested to conduct training session for preparing MOOC.

Agenda No 6:

As a part of advisory given by chairman NAAC peer team, Principal or assured in the meeting for conducting training session on MOOC (Massive Open Online Courses) for draft and casuel
6) Agenda NO7

The meeting was concluded with the vote of thanks to the Chairing NAAC peer team.

ACTION TAKES REPORT

1) Ms. Shwetanya Jagade (Fuloria) from Malaysia GEC Alumni delivered guest lecture on Moro on 26/10/2018.

2) Mr. Fuloria Jagdish delivered guest lecture on Malaysia on 31 Mr. Mass Interpretation.

2) Other Institute received B++ (NAAC) accreditation from 2nd Nov. 2018 to 2nd Nov. 2023.
MEETING MINUTES

DATE: 05/12/2008
TIME: 4.30 pm
LOCATION: Conference Hall.

CALL TO ORDER
MEETING TO DISCUSS -

1. Approval of last meeting minutes.
2. Planning of new diploma course in degree.
3. To discuss about educational tour.
4. To conduct one-day workshop on Entrepreneurship.
5. To plan AMC & Sophisticated instruments.
6. To arrange interactive session with B.E. students.

ATTENDEES NAMES AND SIGNATURE

1. Dr. P. S. Koteiker was present.
2. Honble Mr. S. M. Jadhao present.
3. Mr. Shirish B. Lokhande present.
4. Mr. A. S. Poddapwar present.
5. Dr. R. S. Wanare present.
6. Dr. V. N. Demmukh present.
7. Dr. R. B. Kukade present.
8. Dr. A. A. Hassalkar present.
9. Dr. R. S. Mandade present.
10. Dr. A. M. Mahade present.
11. Pod. R. J.马siraju present.
14. Dr. Nitin Bhajipale present.

ATTENDEES NOT PRESENT

1. NIRF submitted in last week, dated 31/12/2008.
2. AMC of HPCL 1 spectrophotometer FTIR done.
4. Workshop conducted.

Achim taken!
APPROVAL OF PREVIOUS MEETING

Minutes of last meeting were read and confirmed.

REPORTS

1. Agenda No(3) :- Dr. R. S. Wanare brought to the notice that every year there are number of aspirants not getting admissions to B.Pharm. course in this Institute. The seats presently available are inadequate for meeting the demands of increasing number of aspirants.

So, Dr. R. S. Kawathekar drew attention over the scheme of AICTE regarding invitation of proposals under diploma, in degree, and degree in diploma.

So the house supported the idea for planning towards sending the proposal.

Proposer: Dr. R. S. Wanare.

Seconded: Dr. R. B. Kakade.
(2) Agenda No 2. It has been stressed in the meeting that every year educational tour should be executed by including one or two industrial visits, mostly for students of third and final year B. Pharm. students.
Therefore it has been unanimously resolved to arrange educational tour along with Industry visit to be operated through tour in-charge.

Proposer: Dr. V. N. Deshmukh
Secunder: Ms. N. D. Phupaate

(3) Agenda No 3. The point was raised for providing exposure of students to entrepreneurship skill development so as to explore the possibilities of development of entrepreneurship skills among the students. A step should be taken towards the same by arranging one-day workshop with the help of the professionals in the entrepreneurship training programme.

Proposer: Prov. S. Wadakar
Secunder: Prof. R. R. Rathod

(4) Agenda No 4. The attention was drawn by Prof. A. S. Jadhav over the problems being faced in the central instrument room. The need of uninterrupted functioning of sophisticated instruments, such as HPLC, UV, I.R. etc. was highlighted in that case the requirement of AMC was proposed. The entire house supported the idea and resolved to have such AMC for important instruments.

Proposer: 
Secunder: 

(5) Agenda No 5. It was realised that the alumni of this institute who are working abroad usually visit back home.
It was thought important to invite them for holding interactive sessions for the outgoing students through which the opportunities in their concern will be brought in notice. Apart from establishing the contacts with these alumni.

Proposes: —

Seconders: —

6. Agenda No. 2: Principal sir, brought to the notice of the house that has made online grievance portal has been made mandatory by AICTE. Such portal shall help students to express their grievances and get justice. It has been resolved to deploy some agency for providing such portal, the link of which can be made available from Institute website.

Proposes: —

Seconders: —

7. Agenda No. 3: Principal sir, appealed the senior staff members for preparing proposals under MODROB Scheme.

He insisted that the college being the aided one in the region the instruments in the action takes report laboratories were likely to have become obsolete. Therefore, it was decided to prepare and submit at least two to three proposals.

Proposes: —

Seconders: —

8. Agenda No. 4: Principal sir informed the house that the filling of data on NIRA portal is necessary, so as to know the ranking of the Institute among the pharmacy colleges in India as per the NAAC criterion. Going for NIRA has been made mandatory, so data of 2017-18 are required by NIRA portal should be uploaded by 7th Dec, 2018.

Proposes: —

Seconders: —

V. J. Maisarker

Dr. A. S. Harishkar
MEETING MINUTES
DATE: 25/01/2019
TIME: 5:00 pm
LOCATION: Conference Hall

CALL TO ORDER
MEETING TO DISCUSS -

1. Approval of last meeting minutes.
2. To discuss about sending proposal to AICTE, PCI for B.Sc. New Diploma course.
3. To arrange interactive session and an expert lecture on MOOC.
4. To plan about conductance of workshop in the month of March 2019.
5. To increase the number of MOU's.
6. To conduct Convocation & Alumni Meet.
7. Any other matter with the permission & clause.

ATTENDEES NAMES AND SIGNATURE

1. Dr. P.S. Kavithawar                  8. Dr. A.A. Marsekar
2. Honble. Mr. S.M. JadHAV            9. Dr. R.K. Mandade
3. Dr. Shrinivasa G. Kholande         10. Dr. A.M. Mahale
4. Prof. A.S. Patilpurwar             11. Prof. V.J. Mariskar
5. Dr. R.S. Khadase                   12. Prof. N.D. Phuyake
6. Dr. V.N. Deshmukh                  13. Prof. R.R. Banaji
7. Dr. R. B. Isravade                 14. Ranuthin Bajpai and

ATTENDEES NOT PRESENT

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MEETING MINUTES

DATE: __________
TIME: __________
LOCATION: __________

APPROVAL OF PREVIOUS MEETING

Minutes of last meeting were read and confirmed.

Signature of Chairman

REPORTS

1. Agenda No. 2: Dr. V. N. Deshmukh sir brought to the notice about the provision as per the AICTE approval process handbook 2018-19 regarding the start of diploma in degree course. It was already discussed in the last meeting of IIGAR that the new diploma is needed to suffice the number of aspirants in the Pusad territory. Therefore, it has been unanimously resolved to include the new diploma course requirement in the current extension of approval process of AICTE and PCI.

Proposer: __________
Secunder: __________

2. Agenda No. 3: Principal Dr. P.S. Kachkwir sir gathered attention of the house over the making and using massive open online courses (MOOCs), one of...
from Malasiya. was ready to take training session for the staff. It will be helping a lot not only for the students of this institute, but also the students global and bring the recognition to the teachers having such course made available online.

The training in this regard to the staff will give the new dimension & therefore, was required to invite Ms. Shirkanya Jaijo (Hulonia) for conducting the training session about M O C S for staff.

Proposer: Dr. V. N. Deshmukh, Secretary 1 - 18th

3) Agenda No(3) - It was reiterated the need & conduct workshop was raised and selection of topic was kept open for discussion. Dr. R. S. Mandade, insisted on having workshop on entrepreneurship development so as to enable the students to develop entrepreneurship.

So it was unanimously resolved. to arrange one workshop in the month of March. on the subject above.

Proposer: Shri R. R. Rafael Seconded: Shri A. S. Patil

4) Agenda No(4) - Hon. Mr. S. M. Pathi sought attention & the house for having more M O C S with the industries for improving upon campus placement for the students of this institute specially from rural background.

So the responsibility was entrusted with the principal and the I G A C co-ordinator for seeking the company willing to sign M O C with the institute.

5) Agenda No(5) - It was brought to the notice of office by principal that the convocation was to be conducted...
for distribution of degrees to the students of this Institute. There was thorough discussion about the programme organised.

It was also discussed to have alumni meet along with this programme. So as to make it grand.

Proposes: Mr. N. D. Phurpte D1.

Secondes: Dr. V. H. Deshmukh M.