



Indrayani Vidya Mandir's
Indrayani Institute of Pharmacy (D.Pharmacy)
Talegaon Chakan Road, Talegaon Dabhade, Tal. Maval, Dist. Pune 410507, Maharashtra

Governing Body Committee

Sr. No.	Name of Member	Nominated By	Designation
1	Shri. Ramdas M. Kakade (President, IVM)	Management Representative Nominated by Trust	Chairman
2.	Shri. Krishnarao D. Bhegade (Senior Trustee & Patron, IVM)	Senior Management Representative Nominated by Trusts Ex-President IVM	Member
3.	Shri. Chandrakant D. Shete (Secretary, IVM)	Management Representative Nominated by Trust	Member
4.	Hon'ble Regional Director- WRO	Nominee of AICTE	Member (Ex-officio)
5.	Hon'ble Director DTE, Mumbai	Director of Technical Education (Nominee of state Govt.)	Member (Ex-officio)
6.	Representative of MSBTE	Nominee of MSBTE	Member (Ex-officio)
7.	Mrs. Nirupa Kanitkar (Trustee Member, IVM)	Management Representative Nominated by Trust	Member
8.	Mr. Sandip C. Kakade (Trustee Member, IVM)	Management Representative Nominated by Trust	Member
9.	Dr. B. B. Jain (Principal, IIPER)	Academician	Member
10.	Mr. B. M. Deshmukh (Senior Executive Cipla ltd.)	An industry person	Member
11.	Ms. Apurva A. Kathale (Lecturer)	Member Faculty Representative	Member
12.	Mr. Rahul N. Jadhav (Lecturer)	Member Faculty Representative	Member
13.	Mr. G. S. Shinde (Principal)	Principal of Indrayani Institute of Pharmacy Nominee of trust	Member Secretary



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INDRAYANI INSTITUTE OF PHARMACY

Talegaon Chakan Road, Talegaon Dabhade, Tal. Maval, Dist. Pune 410507, Maharashtra

Approved by PCI, New Delhi, Govt. of Maharashtra/DTE, Mumbai.

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President: **Shri. Ramdas Kakade**

Secretary: **Shri. Chandrakant Shete**

Principal: **Prof. Gulab S. Shinde (M.Pharm)**

Date: 03/10/2021

To,

The All Governing Committee Members

Subject: Notice for Meeting.

A Meeting of the governing committee will be held on 03/10/2021 at 10.00 am. you are requested to make it convenient to attend the meeting.

Agenda Of meeting

Discussion on

1. College related activities:

- a) To approve the purchase of glassware, chemical & Books for smooth running of Academic year 2021-22.
- b) To approve renovation of museum.
- c) To find out and implement the various aspects to provide quality education & to raise the status of the institute.
- d) To approve the budget for Academic year 2021-22.
- e) To approve the advertisement & publicity of college.

2. Student related activities:

- a. Preparation for reopening of institute. (post Covid- 19 situation.)
- b. Effective implementation of online teaching due to covid-19 situation till any updates from MSBTE.
- c. To organize tree plantation on 15th August 2021.
- d. To organize personality development guest lecture by virtual mode in last week of September 2021.
- e. To organize hospital visit in last week of February 2022.
- f. To organize Industrial visit in first week of March 2022.
- g. Effectively implementation of student mentor system.

3. Faculty related activities:

- a. To participate in the state level seminars, quality improvement program, sponsored by MSBTE, AICTE, APTI, UGC.
- b. To promote staff for self development, deputation for improvement of academic qualification.
- c. Result Analysis.
- d. To set the strategy for future issue to recruit remaining teaching and Non-teaching Staff.

Shri. Chandrakant D. Shete

Secretary

Indrayani Vidya Mandir, Talegaon Dabhade

Minutes of meeting:

Subject No. 1) College related activities:

The principal, member secretary of the committee opened up the discussion on following points with the permission of the chairman.

- a) Approval for the purchase of remaining Glassware, chemical, books & Furniture required for Academic Year 2021-22.
- b) To approve for modification of museum with Marketed drug formulations such as tablets, liquid dosage forms, ointments, capsules, powder, nasal spray, cosmetics, displayed in museums, so that students, faculty, parents and visitors can refer /see these informative displayed contents.
- c) To find out & implement the various aspects to provide quality education& to raise the status of institution because of COVID-19 situation Committee has to suggest new online learning modes that can reach everyone, to prepare for emergencies, and to make the system more resilient.
- d) Approval for the budget for academic year 2021-22
- e) Approval for the advertisement and Publicity of the college.

Committee has given the approvals for below given points:

- ❖ Under supervision & Guidance of Shri. Ramdas M. Kakade (President, IVM) decided to purchase chemical required for A.Y. 2021-22.
- ❖ It was decide to modify the museum.
- ❖ In this meeting various aspects to provide quality education was discussed & unanimously approved.
- ❖ Approve of budget was done under observation of Mrs. Nirupa Kanitkar for A. Y. 2021-22.
- ❖ Approval for the advertisement and Publicity of the college.

Proposed by: Shri. Chandrakant D. Shete
Secretary, IVM, Talegaon-Dabhade

Seconded by: Mr. G. S. Shinde
Principal & Member Secretary

Subject No. 2: Student related activities:

The committee reviewed & discussed thoroughly all points listed below.

- a) Preparation for reopening of institute. (Post Covid- 19 situation.)
- b) Effective implementation of online teaching due to COVID-19 Situation in Academic year of 2021-22.
- c) Organization of Tree Plantation on 20 Aug 2021.
- d) To organize personality development guest lecture by virtual mode in last week of September 2021.
- e) Organization of Hospital Visit in the last week of Feb. 2022.
- f) Organization of Industrial Visit in first week of March 2022.
- g) Effectively Implementation of Student Mentor System.

All the above issue unanimously approved by Committee.

Proposed by: Mrs. Nirupa Kanitkar
Member IVM Talegaon Dabhade

Seconded by: Mr. G. S. Shinde
Principal & Member Secretary

Subject no. 3: Faculty related activities:

Principal initiated discussion on the points listed below related to staff.

1. Participation of staff in state level seminars, QIP, sponsored by MSBTE, AICTE, UGC, Online Faculty development etc.
2. Promotion of staff for Self-Development, Deputation for Improvement of Academic Qualification.
3. Result analysis was done for the Academic year 2020-21.
4. Recruitment of Teaching and Non-teaching staff.

All the aforesaid issues approved unanimously by the committee.

- Mrs. Rupali V. Shinde is relieved & replaced by Ms. Apurva A. Kathale.
- Mrs. Saroja S. Naubade is relieved & replaced by Mr. Rahul N. Jadhav.
- In this meeting it was decided that all staff members should attend various seminars, on personality developments, sponsored by M.S.B.T.E, APT I& UGC.

Proposed by: Shri. Sandip C. Kakade
Member IVM, Talegaon-Dabhade

Seconded by: Mr. G. S. Shinde
Principal & Member Secretary