



Anandi Shikshan Prasarak Mandal Sanchalit
ANANDI B. PHARMACY COLLEGE,
Kalambe Tarf Kale, Tal: Karveer, Dist: Kolhapur-416205 (M. S.) India
Approved by PCI New Delhi, Recognized by DTE, Mumbai,
Govt. of Maharashtra, Affiliated to Shivaji University, Kolhapur
Email: anandipharmacycollege@gmail.com



Date: 21/06/2019

Notice

This is to inform you that the **Internal Quality Assurance Cell (IQAC)** meeting is scheduled on 25/06/2019 at 3 p.m. in the meeting room. Your attendance is crucial as we will be discussing important matters related to quality assurance and improvement in our organizations.

AGENDA OF THE MEETING

1. Confirmation of minutes of the last meeting.
2. To review and approve the Action Taken Report for the 2nd Meeting
3. Resources and Infrastructure requirement/development
4. Planning of budget for the academic year 2019-2020
5. Academic Calendar 2019-20 for information and approval
6. To discuss any other item with the permission of the chair.

Please come prepared to share views and ideas from your respective areas and be ready to actively participate in the discussions.


IQAC Coordinator




Principal
Principal
Anandi Pharmacy College
Kalambe Tarf Kale,
Tal. Karveer, Dist. Kolhapur.



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Date: 25/06/2019

Internal Quality Assurance Cell (IQAC)

03rd Meeting

Minutes of Meeting

The IQAC meeting for the month of February is scheduled on 25th June 2019 at 2 p.m. in the meeting hall. The agenda of the meeting is as follows:

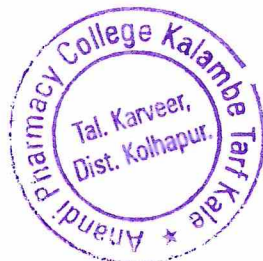
1. Confirmation of minutes of the last meeting.
2. To review and approve the Action Taken Report for the 2nd Meeting
3. Resources and Infrastructure requirement/development
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5. Academic Calendar 2019-20 for information and approval.
6. To discuss any other item with the permission of the chair.

The following committee members were present for the meeting

Sr. No.	Name of the Representative	Designation	Signature
1.	Dr. Rahul Shivaji Adnaik	Chairperson	
2.	Mrs. Pratibha Rahul Adnaik	Co-ordinator	
3.	Mr. Prashant Sadashiv Kumbhar	Member	
4.	Ms. Rutuja Rajendra Shah	Member	
5.	Ms. Safina Ismail Mulla	Member	
6.	Ms. Swapnali Keraba Davari	Member	
7.	Dr. D. G. Gune	Industrialist	

Item No: 1 Confirmation of minutes of the last meeting.

Minutes of the meeting held on 07/02/2019 were confirmed unanimously.





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Item No 2: To review and approve the Action Taken Report for the 2nd Meeting

Resolution:

Resolved that the Action Taken Report for the 2nd Meeting be approved.

Proposed by: Mr. Prashant Sadashiv Kumbhar

Seconded by: Ms. Rutuja Rajendra Shah

Item No 3: Requirements and to review the infrastructural development of the institute

Resolution:

The chairperson, Dr. Rahul Shivaji Adnaik, addressed about the new infrastructural facilities for the IQAC and examination unit. Additionally, the IQAC In charge gave a briefing on the infrastructure requirements put up by several departments.

Proposed by: Ms. Rutuja Rajendra Shah

Seconded by: Ms. Safina Ismail Mulla

Item No 4: Planning of budget for the academic year 2019-2020.

Resolution:

In the context of budget planning, it was determined to set aside money for,

- a) It was suggested allocating funding for the following activities: research, sports, seminars, and events. Additionally, funds must be set aside for employee wellness, travel, and transportation costs, including vehicle leasing fees.
- b) The tentative budget for fees for admission, registration, affiliations, and tests was suggested by the IQAC Coordinator. The IQAC was asked to approve a budget allocation for pharmacy generator, computers, appliances, and other professional expenditures.

Proposed by: Mrs. Pratibha Rahul Adnaik.

Seconded by: Ms. Rutuja Rajendra Shah.





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Item No 5: Academic Calendar 2019-20 for information and approval

Academic Calendar 2019-20 implemented from 19 June 2019 was presented for information and post facto approval. It was approved.

Item No 6: Any other Issues with the special permission of the chair: NIL

Resolution:


The next meeting will be held during the Second week of January 2020, as indicated by Mrs. Pratibha Rahul Adnaik, the IQAC Coordinator.

Proposed by: Mr. Prashant Sadashiv Kumbhar.

Seconded by: Mrs. Pratibha Rahul Adnaik.


IQAC Coordinator




Principal
Principal
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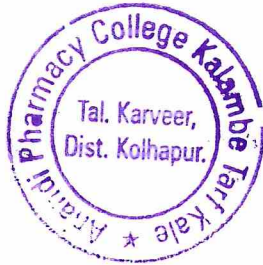
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ACTION TAKEN REPORT

Item, no.	Date of last meeting	Action taken
3	25/06/2019	Resources and Infrastructure requirement are fulfilled
4		Budget mobilized (tentative and permanent) properly
5		Academic Calendar was implemented.


IQAC Coordinator




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