

Minutes of meeting held on 9th April 2022

Members present:- All LBS staff

Agenda

- Review of last meeting held on 22nd January 2021
- Status of CPP completion
- SIP Viva voce of Semester 3 students
- Planning for Applying for NAAC
- ERP Review
- Distribution of work allotment for NAAC criteria .

Dr. Satish Warpade welcome the team members of IQAC and all staff members present for meeting.

Sir invited the Coordinator to present the action taken report of previous meeting

1. IQAC coordinator presented the report mentioning the details
 - Conducted the internal examination for Sem I students as per the schedule.
 - As per the Bloom taxonomy CO-PO mapping is done for all the subjects offered to batch 2019-21
 - Celebrated International Women's Day by facilitating all women entrepreneur and female staff of LBS. The idea for facilitating those women who come up in this competitive scenario with struggle and moved towards success.
 - Organized a competition on Entrepreneurship for students.
 - Discussion about the dates of SPPU External Viva voce..
 - Farmer's Education program was initiated under APPLE program in Extension Activities Dr.Ganesh briefed about the program where Lotus faculties conducted Tutorial programs for farmers like Accounting. And in some places students conducted this activity with different topics.
 - Each department head updated Director sir regarding ERP system
2. Second agenda was to update with the status of CPP completion certificates. Dr. ManishaPurohitHead-Academics presented the report. The report says that all the CPP schedule is completed as per the schedule. Evaluation is also completed and the designing of certificates are in process with grades.
3. SIP Viva Voce schedule is not yet confirmed but expected to be in the month of May 2022 .

4. As discussed in previous meeting institute is going for NAAC accreditation the IQAC coordinator distributed the NAAC criteria's to all faculties and staff.
5. The functioning of ERP is updated to Director sir with the generated reports as samples.
6. Work Allotment of NAAC
 - Criteria 1 & 3- Dr. Anil Poman and Prof. Sudarshan Babar
 - Criteria 2 –Dr. ManishaPurohit,Dr. Rajesh Gade, Prof. PrajktaGajre,Prof. DrishtiKaj
 - Criteria 4-Prof. SonaliIndalkar,Mr. PravinTalekar,Mr. RajnikantDhamal.
 - Criteria-5-Prof PranitaArbat,Ms. NutuanShilamkar,Ms.VanashreeGosavi
 - Criteria-6 Dr. DhananjayDeshpande and Dr. ChandrakantThorat.
 - Criteria-7 –Dr. Ganesh Pathak.

After this report presented planning for next month was discussed

- To conduct SIP Viva Voce
- CPP certificates should be ready with Logo's and Grades
- Apply for NAAC
- Planning to organize Conference on Pharma Summit
- Planning to organize Industry visit for students –RBI museum and BSC. Finalization of dates and time is in process.
- To Celebrate World Environment Day
- To Organize Blood Donation Camp
- To organize Unveil of IDEATION-Volume-5
- To conduct internal exams of Sem-2 & 4
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After the presentation of Action taken report and Planning for Next month, director sir instructed to all staff members to work hard on NAAC criteria's as per allotment and update it to IQAC on weekly basis about the progress.

With this discussion the meeting was ended.

Attendance list -IQAC

S. No	Name	Designation	Signature
1	Dr. Satish Warwade-Director	Director	
2	Mr. Charudatta Bhodhankar	Management Representative	
3	Dr. Sachin Borgave	Expert	
4	Ms. Sushma Kolwankar	Expert	
5	Dr. Ganesh Pathak	IQAC Coordinator	
6	Dr. Manisha Purohit	Faculty Member	
7	Dr. Dhananjay Deshpande	Faculty Member	
8	Mr. Yash Kumar Rathod	Alumni Representative	
9	Mr. Abhishek Patki	Alumni Representative	
10	Ms. Shweta Shinde	Student Member	
11	Ms. Aditi Ozha	Student Member	
12	Mr. Saurabh Sankpal	Student Member	
13	Prof. Pranita Arbat	Faculty Member	
14	Prof. Rajesh Gade	Faculty Member	
15	Mr. Rushikesh Kolhe	Administrative member	
16.	Dr. Anil Poman	Faculty Member	

