

YASH INSTITUTE OF PHARMACY, CHHATRAPATI SAMBHAJINAGAR

College Development Committee

Academic Year 2023-2024

Date: 10/07/2024

NOTICE

The first meeting of the committee is scheduled on 15/07/2024 at 11:30 PM at Director Room, Ground Floor, Yash Institute of Pharmacy, Aurangabad to discuss following agenda:

1. **Confirmation of Previous Meeting Minutes:** Review and approval of minutes and action taken reports from the previous meeting.
2. **Review and Approval of Strategic and Perspective Plans:** Presentation and approval of the Strategic/Perspective Plan (2023-28) and ATR for AY 2023-24.
3. **Review and Approval of E-Governance Policy Progress:** Progress report on the deployment of the E-Governance Policy for AY 2023-24.
4. **Academic and Administrative Review:** Presentation and approval of the Academic and Administrative Review Report for AY 2023-24.
5. **Outcomes of Academic and Administrative Audit (AAA):** Discussion of findings from Phase I internal, Phase II internal, and third-party AAA audits.
6. **Financial Planning and Audits:** Approval of the budget for AY 2024-25 and review of the financial audit report for AY 2022-23.
7. **Review of IQAC Reports:** Discussion and approval of IQAC initiatives, NAAC-related work, and AQAR submission progress.
8. **Review of Student Feedback Mechanisms:** Presentation of feedback from students, alumni, parents, and employers and its implementation.
9. **Planning for Annual Events:** Review and planning of academic, cultural, and extension activities for AY 2024-25.
10. **Research, Innovation, and Extension Activities:** Review of activities conducted in AY 2022-23 and proposed initiatives for AY 2023-24.
11. **Discussion on 2(f) and 12(b) Application Status:** Updates on application progress and further action to expedite approval.
12. **Increased Intake and New Program Additions:** Proposal to increase B.Pharmacy seats from 60 to 100 and introduce new M.Pharmacy programs.



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13. **Learning Outcomes Attainment Reports:** Presentation and analysis of CO-PO attainment reports for academic improvement.

14. **Any Other Business (AOB):** Additional matters including infrastructure improvements and library resource updates.

All members are requested to be present for the meeting.


Dr. S. S. Angadi

(Member Secretary)


Dr. Vinayak
Deshmukh


Dr. Vandana Patil


Dr. Gajanan Vaishnav


Dr. Ashok Narute


Dr. Vinod Udawant


Dr. Vikas Rajurkar


Shri Paresh Wani


Shri Avinash
Awargaonkar


Mr. A. S. Joshi


Shri Afroj Shaikh



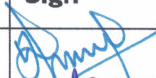
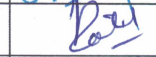






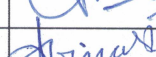
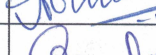

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Minutes of College Development Committee held on 10/07/2024

Academic Year 2023-2024

A meeting of College Development Committee of Yash Institute of Pharmacy, Aurangabad was held on 10/06/2022 at Director's Room, Yash Institute of Pharmacy. The following members were present in the meeting:

mentioned:

S.N.	Name	Designation	Sign
1	Dr. Vinayak Deshmukh	Secretary and Chairman	
2	Dr. Vandana Patil	Member, Academic Coordinator	
3	Dr. Gajanan Vaishnav	Member, ISO and NAAC Coordinator	
4	Dr. Ashok Narute	Member, Examination Coordinator	
5	Dr. Vinod Udawant	Member, Librarian	
6	Dr. Vikas Rajurkar	External Member, Principal of Ved Prakash Patil College of Pharmacy	
7	Shri Paresh Wani	External Member, Industry and Employers representative	
8	Shri Avinash Awargaonkar	Member, Alumni representative	
9	Dr. S. S. Angadi	Member, Principal of Yash Institute of Pharmacy	
10	Shri Afroj Shaikh	Member, Administration representative	
11	Mr. Abhay Joshi	Member, IQAC Coordinator	

The meeting was presided over by Dr. V. K. Deshmukh. The minutes were recorded by the member secretary with permission of the Chairperson.




Member Secretary

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Minutes of Meeting of College Development Committee (Governing Body / Governing Council of Yash Institute of Pharmacy, Chhatrapati Sambhajanagar AY 2023-24

1. Welcome and Opening Remarks

Dr. Vinayak Deshmukh welcomed all members and emphasized the importance of institutional priorities, including quality education, research, and innovation. He set the context for the meeting by highlighting the agenda points.

2. Confirmation of Previous Meeting Minutes

The minutes of the previous meeting were reviewed.

- **Proposed by:** Dr. Vandana Patil
- **Seconded by:** Shri Paresh Wani
- **Resolution 1:** The minutes and action taken reports were approved unanimously.

3. Review and Approval of Strategic and Perspective Plans

Dr. Gajanan Vaishnav presented the Strategic/Perspective Plan (2023-28) and the ATR for AY 2023-24.

- **Proposed by:** Dr. S. S. Angadi
- **Seconded by:** Shri Avinash Awargaonkar
- **Resolution 2:** The Strategic Plan and ATR were approved.

4. Review and Approval of E-Governance Policy Progress

Mr. Abhay Joshi presented the Action Taken Report on the deployment of the E-Governance Policy for AY 2023-24.

- **Proposed by:** Dr. Vandana Patil
- **Seconded by:** Dr. Gajanan Vaishnav
- **Resolution 3:** The report was approved with appreciation for the progress made.

5. Academic and Administrative Review

The Academic and Administrative Review Report for AY 2023-24 was presented by Dr. Vandana Patil, highlighting incremental improvements.

- **Proposed by:** Dr. Ashok Narute
- **Seconded by:** Dr. Vinod Udawant
- **Resolution 4:** The report was approved unanimously.



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6. Outcomes of Academic and Administrative Audit (AAA)

Dr. Gajanan Vaishnav presented the outcomes of the Academic and Administrative Audit (AAA):

- **Phase I Internal:** Key areas of improvement were identified, and recommendations were implemented to enhance administrative efficiency.
- **Phase II Internal:** Comprehensive reviews led to process optimizations, focusing on academic rigor and institutional governance.
- **Third Party Audit:** External experts commended the institute's adherence to quality benchmarks and provided actionable insights for further improvement.
- **Proposed by:** Shri Paresh Wani
- **Seconded by:** Dr. Vinod Udawant
- **Resolution 5:** The outcomes of all AAA phases were approved, with a directive to continue implementation of suggested improvements.

7. Financial Planning and Audits

The budget for AY 2024-25 and the financial audit report for AY 2022-23 were presented by Dr. Gajanan Vaishnav.

- **Proposed by:** Shri Afroj Shaikh
- **Seconded by:** Dr. Vikas Rajurkar
- **Resolution 6:** The budget and audit reports were approved.

8. Review of IQAC Reports

Mr. Abhay Joshi presented IQAC initiatives, progress reports for AY 2022-23, and updates on NAAC-related work.

- **Proposed by:** Dr. Gajanan Vaishnav
- **Seconded by:** Shri Paresh Wani
- **Resolution 7:** The reports were approved, and members commended the progress.

9. Review of Student Feedback Mechanisms

Dr. Vandana Patil presented feedback mechanisms and their impact on academic and institutional improvements, including feedback reports from students, alumni, parents, and employers.

- **Proposed by:** Dr. Vandana Patil
- **Seconded by:** Shri Avinash Awargaonkar



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- **Resolution 8:** The feedback review was noted with recommendations for further enhancement.

10. Planning for Annual Events

The planning of annual events, including academic, cultural, and extension activities for AY 2024-25, was reviewed and presented by Mr. Abhay Joshi.

- **Proposed by:** Dr. S. S. Angadi
- **Seconded by:** Dr. Vinod Udawant
- **Resolution 9:** The plans were approved.

11. Research, Innovation, and Extension Activities

Research and extension activities conducted in AY 2022-23 and proposed initiatives for AY 2023-24 were presented by Dr. Gajanan Vaishnav.

- **Proposed by:** Dr. Ashok Narute
- **Seconded by:** Mr. Abhay Joshi
- **Resolution 10:** The initiatives were approved with suggestions for enhanced collaboration.

12. Discussion on 2(f) and 12(b) Application Status

Dr. Vandana Patil updated the members on the application status for 2(f) and 12(b), noting that the status is still pending and requires follow-up.

- **Proposed by:** Dr. Vinod Udawant
- **Seconded by:** Dr. Gajanan Vaishnav
- **Resolution 11:** Efforts to expedite the 2(f) and 12(b) application process were endorsed.

13. Increased Intake and New Program Additions

The proposal for increasing B.Pharmacy intake from 60 to 100 and the introduction of M.Pharmacy (Pharmaceutics) with 15 seats and M.Pharmacy (Pharmaceutical Quality Assurance) with 15 seats was discussed and presented by Dr. Gajanan Vaishnav.

- **Proposed by:** Shri Afroj Shaikh
- **Seconded by:** Dr. Vandana Patil
- **Resolution 12:** The increased intake and new program additions were approved unanimously.

14. Learning Outcomes Attainment Reports



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Dr. Vandana Patil reviewed CO-PO attainment reports, emphasizing continuous improvement in achieving learning outcomes.

- **Proposed by:** Mr. Abhay Joshi
- **Seconded by:** Dr. Vikas Rajurkar
- **Resolution 13:** The CO-PO attainment reports were noted, with recommendations for further analysis and action.

15. Any Other Business (AOB)

Additional matters raised included improving infrastructure and updating the library resources. These were discussed, and resolutions were made for further exploration.

16. Closing Remarks and Vote of Thanks

Dr. Vinayak Deshmukh expressed gratitude to all members for their active participation and valuable contributions. The Principal extended a vote of thanks to the Chairperson and members.

