

**Maharshi Karve Stree Shikshan Samstha's
Smt. Bakul Tambat Institute of Nursing Education
Karvenagar, Pune – 411 052.**

Minutes of meeting of the 2st NISP committee meeting

The NISP committee of MKSSS Smt. Bakul Tambat Institute of Nursing Education took place on 26.02.2021 at 11.00 a.m. in the conference hall of Nursing College.


Members Present:

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| 1. Dr. Meena Ganapathy | - Principal and NISP Chairman |
| 2. Mrs. Shailaja Mathews | - NISP Coordinator |
| 3. Mrs. L. Bijayalakshmi Devi | - Associate Professor |
| 4. Mrs. Nupoor Bhambid | - Lecturer |
| 5. Ms. Komal Awasare | - Alumni member |
| 6. Ms. Monica Thatte | - Alumni member |

Meeting of national Innovation and start-up policy meeting held on 26.02.2021. The previous meeting minutes were passed by the committee members.

1. Mrs Shailaja Mathews NISP coordinator welcomed and started the meeting.
2. NISP coordinator explained about the dimensions of NISP and thrust areas for HEIs to implement.
3. The points that were presented in detail were-
 - HEIs Strategies and governance for promoting Innovation and Entrepreneurship.
 - Norms for faculty and students driven Innovation and Entrepreneurship.
 - Incubation and pre incubation support
 - Learning interventions for supporting Innovation and Entrepreneurship.
4. Followed by the presentation of the NISP coordinator, the committee decided to frame the policy at institutional level.
5. NISP chairman-Dr Meena Ganapathy, NISP coordinator- Mrs Shailaja Mathews, Start-up founder- Mrs. L. Bijayalakshmi Devi, Member Pre incubation Unit- Mrs. Nupoor Bhambid, Alumni- Ms. Komal Awasare and Ms. Monica Thatte were selected to frame the policy of NISP at institutional level.
6. The short term and long term plan of NISP with the durations of 3 years and 5 years was discussed and finalized and will be incorporated in the NISP Policy of the institution.

As there were no points for discussion the meeting was adjourned at 12.10pm


NISP Coordinator
Mrs Shailaja M J Mathews


NISP Chairman
Dr Meena Ganapathy

PRINCIPAL
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