

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

**Minutes of meeting of the 3<sup>rd</sup> NISP committee meeting**

The NISP committee of MKSSS Smt. Bakul Tambat Institute of Nursing Education took place on 06.03.2021 at 2.00 p. m. in the conference hall of Nursing College.

**Members Present:**

- |                               |                               |
|-------------------------------|-------------------------------|
| 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 06.03.2021. The previous meeting minutes were passed by the committee members.

1. Mrs Shailaja Mathews NISP coordinator welcomed and started the meeting.
2. NISP chairman- Dr Meena Ganapathy explained about the NISP policy. She explained about NISP's aspects in terms of:
  - Strategies and governance
  - Start-ups enabling infrastructure
  - Nurturing innovations and start-ups
  - Norms for faculty start-ups
  - Learning interventions fir entrepreneurship development
3. After discussion on the policy statements, the committee made few additions and further it is incorporated in the final policy for the start-ups and the innovations at MKSSSBTINE.
4. It was discussed and finalized that the NISP policy manual and the members list to be placed in the institution website and the link should be updated on NISP portal.
5. It was discussed and Institution's Innovation Council (IIC) was formed.

Mrs Shailaja Mathews NISP coordinator thanked everyone and as there were no more points for discussion the meeting was adjourned at 3 pm.

  
NISP Coordinator

**Mrs Shailaja M J Mathews**

  
NISP Chairman

**Dr Meena Ganapathy**

**PRINCIPAL**  
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