

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

**Meeting Minutes of the 5<sup>th</sup> NISP committee meeting**

The NISP committee of MKSSS Smt. Bakul Tambat Institute of Nursing Education took place on 02/04/2021 at 3pm 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               |

**The Agenda for the same is as follows:**

1. To discuss on the action items.
2. Preparation of short term and long term objectives
3. Preparation of key performance areas.

Mrs Shailaja Mathews welcomed the expert committee formed for the innovation and entrepreneurship policy formulation. She discussed the agenda of the meeting and invited the points for short and long term objectives and key performance areas.

Mrs Bijayalaxshmi, Mrs Nupoor Bhambid and Ms Komal Awasare suggested various objectives.

Dr Meena Ganapathy, Principal and NISP chairman studied the suggestions and the short and long term objectives were finalized with other team members.

**Short term objectives:**

1. To develop the students ability to identify entrepreneurial opportunities and to apply their analytical skills, managerial skills, knowledge of management, leadership skills.
2. To motivate students to start their own start-ups.
3. To stimulates innovative thinking, problem solving attitude in student and to make them aware about the market potential for various innovative products and services.

4. To develop and promote an entrepreneurship culture in the Institute and make the students aware about various issues related to entrepreneurship.
5. To make the students aware about various opportunities and challenges related to entrepreneurship.

**Long term objectives:**

1. To develop a well-equipped incubation cell to support entrepreneurship development.
2. To network with other incubation cells for exchange of ideas, information, technology and expertise.
3. To improve quality of start-ups by focusing on innovative services.
4. To motivate student start-ups to apply for their innovative business.
5. Spread awareness to students and faculty regarding IPR related activities.
6. Improve quality of research work among students and faculty.

**Evaluation and Key Performance Indicators:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Key Performance Indicators</b>	<b>Measurement &amp; Evaluation</b>
1	Vision	<ul style="list-style-type: none"> <li>• Number of student start-ups</li> <li>• Innovative services of students startups</li> </ul>	NIRF ranking NAAC Ranking MUHS Impact assessment Ranking
2	Short term objectives	<ul style="list-style-type: none"> <li>• Number of students participating in various competitions related to innovations.</li> <li>• Number of faculty members and students participating in various guest sessions conducted by Innovations and Entrepreneurship cell.</li> <li>• Number of students and faculty members participating in Workshops/FDP/Seminars aimed at Entrepreneurships.</li> <li>• Organization of number of Intellectual Property rights sessions</li> </ul>	Quarterly review at HEI level

4	Long term objectives	<ul style="list-style-type: none"> <li>• Development of incubation cell</li> <li>• Number of innovations</li> <li>• Students start-ups</li> <li>• To improve quality of start-ups focusing on innovation</li> <li>• Spread awareness to students and faculty regarding IPR related activities.</li> <li>• Improve quality of research work among students and faculty.</li> </ul>	Quarterly review at HEI level
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#### Plan for the Year:

1. At Institute level sessions on NEP, IP will be organized. Students will be motivated to participate in the workshops and conferences and get awareness in their minds related to innovation and start-ups. They will be given guidelines on the basis of which to prepare the presentations. Senior faculty members and industry experts will guide and mentor for the same.
2. The Entrepreneur Alumni are identified. These entrepreneurs along with successful entrepreneurs from various sectors of the industry will be called to speak on their entrepreneurial journey and will be requested to be mentors for students who desire to become entrepreneurs.
3. Students and faculty will be motivated to attend sessions on innovations and it will add value to their knowledge and will help motivating students for thinking innovatively, creating something on own. The entrepreneurial path may become interesting and encouraging.
4. By Identifying the students having innovative and out of the box ideas, these students will be given further encouragement , required information support and guidance for whatever they need to nurture their idea and bring it to reality.

NISP coordinator informed that developed login based policy progress panel for MKSSS BTINE to be updated on regular basis developed by ministry of education and innovation cell. She thanked everyone for the short term and long term objectives and suggestions for the plan of action. She informed that IIC activity calendar will be prepared and emailed to all members for the suggestions. As there were no points for discussion the meeting was adjourned at 4.15pm.

*Shaila Mathews*  
NISP Coordinator  
Mrs Shailaja M J Mathews

*Dr Meena Ganapathy*  
NISP Chairman  
Dr Meena Ganapathy  
PRINCIPAL  
Maharshi Kerve Stree Shikshan Samstha's  
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