



Date: 18/3/24

NOTICE

All faculty members of Institution's Innovation Council (IIC) are hereby informed that the committee meeting will be held on 19/3/24 at 10.30 pm in Principal Board room.

Agenda:

1. Confirmation of previous meeting MOM and action taken report.
2. Discussion on Successful conduct of IIC regional meet
3. Discussion on committees for Innovation, Design and Entrepreneurship (IDE) Bootcamp for Student Innovators and Teachers of Schools, sponsored by AICTE New delhi, scheduled on 4th April 24 & 5th April 2024.
4. Discussion on Nominations and Roles of IDE boot camp committee members.
5. Discussion on industry/ academic experts to conduct session on Entrepreneurial Innovation
6. Discussion on nomination of chief- guest and other dignitaries for IDE boot camp.
7. Department wise planning and allotment of IIC Activities for AY 23-24 for Quarter 3
8. Discussion on Hackathon and Business plan competition under IIC banner
9. Nomination of Yukti ideas and Proposals for AY 23-24 for students and faculty.
10. Any other item with the permission of Chair

Patil
18/3/24

Dr. G.V.Patil

IIC Convenor

Dr. J.W.Bakal

Principal



Minutes of the IIC meeting held on 19/3/24 at 10.30 pm in Principal Board room.

The meeting started by IIC Convenor, Dr. G.V Patil with welcome of Head of Institution, and IIC members and following points were discussed in the meeting.

Discussion:

1. Previous meeting MOM and action taken report presented by IIC convenor.
2. Head of the institute, Dr. J. W. Bakal congratulated IIC members for the successful conduct of IIC regional meet supported by AICTE. He mentioned it was well coordinated meet, as all the faculty members worked hard for the success of event. Also he mentioned faculty and students from various higher education institutes (HEIs) benefitted from the meet. This will help to build Entrepreneurial and Innovation eco-system in HEIs.
3. Discussion on Nominations and Roles of members of IDE boot camp scheduled on 4th April 24 & 5th April 2024. With the permission of Principal, nominations and roles of various portfolios have been decided in the meeting. (Refer attached sheet)
4. Discussion on inviting industry/ academic experts to conduct session on Entrepreneurial Innovation have been decided with the permission of chair and all IIC members agreed upon the same.
5. Dr. G.V.Patil, Proposed to invite Dr. KEM Vasudevan Pillai, CEO and Founder, MES group as a chief guest and Dr. Lalitha Dhareshwar, Former BARC scientist as a Guest of honour for IDE bootcamp with the permission of chair and all IIC members agreed upon same.
6. Department wise planning and allotment of IIC Activities for AY 23-24 for Quarter 3 It is resolved that planning and allotment of IIC Activities for AY 23-24 for quarter 3 to be done department wise.
7. Discussion on Hackathon and Business plan competition under IIC banner It is resolved with the permission of chair that Hackathon participants can be promoted to Business plan competition.
8. Nomination of Yukti ideas and Proposals for AY 23-24 for students and faculty. Yukti ideas and Proposals for AY 23-24 are to be submitted in the month of March 24.
9. Dr. J. W. Bakal, Principal mentioned to encourage faculty and students to file Patent and Yukti ideas.

The meeting ended with thanks to the chair put up for suggestions and approval of the Principal

Dr. G.V.Patil
IIC Convenor

Dr. J.W.Bakal
Principal



Action taken report of IIC meeting held on 19/03/24 at 10.30 pm in Principal Board room.

Following actions taken based on the discussions in the meeting

Sr. No	Discussion	Action Taken
1	Activities planned for Quarter 3	All the IIC members decided to conduct the scheduled activities before March 24.
2	Discussion on Nominations and Roles of members of IDE boot camp scheduled on 4th April 24 & 5th April 2024.	IIC members and faculty members nominated and various committees formed for the successful conduct of the boot camp. (List of nominations attached here with)
3	Discussion on inviting industry/academic experts to conduct session on Entrepreneurial Innovation	Following industry/ academic experts invited to deliver talk on Entrepreneurial Innovation during two days Boot camp. 1. Mr. Sagar Ranshoor, Head of Community, Partnerships & Collaborations, Centre for Incubation & Business Acceleration (CIBA), Navi-Mumbai 2. Ms. Varsharani Bhagatpatil, Head, Pune Innovation Cluster 3. Mr. Dinesh Israni Angel Investor
4	Discussion on nomination of chief-guest and other dignitaries for IDE boot camp	E mail Invitation sent to Dr. KEM Vasudevan Pillai, CEO and Founder, MES group as a chief guest and Dr. Lalitha Dhreshwar, Former BARC scientist as a Guest of honour for IDE bootcamp.
5	IIC convener, gave overview on Business plan competition.	Scheduled Business plan first round in the Month of July 24
6	Nomination of Yukti ideas and Proposals for AY 23-24	All department heads and IIC members encouraged students and faculty members to submit Yukti Ideas

Dr. G.V. Patil
IIC Convener

Dr. J.W. Bakal
Principal