Innovation and Entrepreneurship Committee

MINUTES OF MEETING

Date: 05.03.2021

An online meeting was called, of all the members of the expert committee of NISP on zoom on 05/03/2021 at 12.00 pm to identify the key policy problem or thrust areas for policy intervention to achieve the policy goal of making our Institute innovative and entrepreneurial as prescribed in NISP-2019. The minutes of the meeting are as under.

Members Present

- 1. Prof.Shivakant Shukla ,Coordinator,Associate Professor,LNCP
- 2. Prof. Kaushelendra Mishra, Member, Professor, LNCP
- 3. Prof. Dilip Kumar Tiwari, Member Professor, LNCP
- 4. Prof.Kajal Sharma, Member Assistant Professor, LNCP
- 5. Prof.Rama Shukla , Member, Assistant Professor, LNCP 6. Mr. Prabhat Jain
- 7. Mr.Tej Singh
- 8. Mr. Manas Agrawal
- 9. Mr. Amit Khanna
- 10.Mr. Abhijeet Motiwale

- 1. Mr. Sudeep Agrawal
- 2. Mr.kashyap Nagariya

- The coordinator of the committee disused with all the members about the innovation and entrepreneurial activities to be started in the Institute.
- 2. Discussions were made on the formation of the statements for vision, mission and goals to achieve the innovation criteria in the institute.
- 3. The mission, vision and goals was prepared as an elementary statements and it is decided that the same will be finalised during the next meeting to be held..
- 4. The committee members given their view points on the innovation policy to be formed and discussions were held to come to common outcome.
- 5. The guidelines to be followed in preparation of the policy provisions were also discussed during the meeting.
- 6. The issues regarding key policy parameters were also discussed and planned to discuss and finalise during the next meeting.
- 7. The coordinator extended his sincere thanks and regards to all the members present for their valuable contribution in the meeting held.

(Prof. Shivakant Shukla)

NISP Coordinator

Innovation and Entrepreneurship Committee

MINUTES OF MEETING

Date: 05.04.2021

An online meeting was called, of all the members of the expert committee of NISP on zoom on 05/04/2021 at 02.00 pm to discuss the key performance parameters and action plan for the NISP policy. The minutes of the meeting are as under.

Members Present

- Prof.Shivakant Shukla ,Coordinator,Associate Professor,LNCP
- 2. Prof. Kaushelendra Mishra, Member, Professor, LNCP
- 3. Prof. Dilip Kumar Tiwari, Member Professor, LNCP
- 4. Prof.Kajal Sharma, Member Assistant Professor, LNCP
- 5. Prof.Rama Shukla, Member, Assistant Professor, LNCP
- 6. Mr. Prabhat Jain
- 7. Mr.Tej Singh
- 8. Mr. Abhijeet Motiwale
- 9. Mr. Sudeep Agrawal
- 10.Mr.kashyap Nagariya

- 1.Mr. Manas Agrawal
- 2.Mr. Amit Khanna

- 1. The vision, mission and goals statements were finalized for approval by the committee.
 - After discussions preparation of final draft of the short term and long term plans were initiated and approved by the committee.
- 3. Key Performance Identifiers (KPI) were prepared for Innovation and Entrepreneurial work at the Institute.
 - Objectives of the NISP Policy to be prepared were also discussed.

4.

5. It is decided that the NISP policy parameters will be prepared and the policy norms will be discussed during the next meeting to be held.

(Prof. Shivakant Shukla)

Coordinator

Innovation and Entrepreneurship Committee

MINUTES OF MEETING

Date: 19.05.2021

An online meeting was called, of all the members of the expert committee of NISP on zoom on 19/05/2021 at 02.00 pm to discuss the policy documents to be prepared for the preparation of Innovation and Entrepreneurial policy of the Institute as prescribed in NISP. The minutes of the meeting are as under.

Members Present

- 1. Prof.Shivakant Shukla ,Coordinator,Associate Professor,LNCP
- 2. Prof. Kaushelendra Mishra , Member, Professor, LNCP
- 3. Prof. Dilip Kumar Tiwari, Member Professor, LNCP
- 4. Prof.Kajal Sharma, Member Assistant Professor, LNCP
- 5. Prof.Rama Shukla , Member, Assistant Professor, LNCP
- Mr.kashyap Nagariya
- 7. Mr.Tej Singh
- 8. Mr. Manas Agrawal
- 9. Mr. Amit Khanna
- 10.Mr. Abhijeet Motiwale

- Mr. Sudeep Agrawal
- 2. Mr. Prabhat Jain

- 1. The meeting was initiated with the review of minutes of meeting and decision taken during the last meetings.
- 2. The important policy parameters were decided in the meeting.
- 3. Necessary points were discussed for the preparation of policy guidelines.
- 4. The policy strategies to be included in the policy were discussed and finalised.
- Points to be considered for inclusion in policy for the student and faculty governance were discussed and prepared.
- 6. The policy document plan has been finalised and approved by the committee.

(Prof. Shivakant Shukla)

Coordinator

Innovation and Entrepreneurship Committee

MINUTES OF MEETING

Date: 12.08.2021

A meeting was called, of all the members of the expert committee of NISP on 12/08/2021 at 03.00 pm to review and discuss on the final draft of the I & E policy documents prepared as prescribed in NISP. The minutes of the meeting are as under.

Members Present

- 1. Prof.Shivakant Shukla ,Coordinator,Associate Professor,LNCP
- 2. Prof. Kaushelendra Mishra, Member, Professor, LNCP
- 3. Prof. Dilip Kumar Tiwari, Member Professor, LNCP
- 4. Prof.Kajal Sharma, Member Assistant Professor, LNCP
- 5. Prof.Rama Shukla, Member, Assistant Professor, LNCP
- 6. Mr.kashyap Nagariya
- 7. Mr.Tej Singh
- 8. Mr. Manas Agrawal
- 9. Mr. Sudeep Agrawal
- 10.Mr. Prabhat Jain

- 1. Mr. Amit Khanna
- Mr. Abhijeet Motiwale

- 1. The coordinator of the committee extended his sincere thanks to all the members of the committee for the contribution given by them in preparation of the I & E policy of LNCP, Bhopal.
 - 2. The policy contents included in the policy were reviewed and finalised during the meeting.
 - 3. It is decided that the policy will be submitted to the Principal, LNCP, Bhopal for further action and getting approval from the Governing Body of LNCP, Bhopal.
 - 4. The key contents of the policy as approved by the committee are as follows

(Prof. shivakant shukla) Coordinator.

Policy Contents

Sr. No.	Title	
1.	Objectives	
2.	Strategies	AND THE RESERVE OF THE PERSON
3.	Governance	
4.	Infrastructural facility support	
5.	Implementation plans	
6.	Outcomes Evaluation	
7.	Conflict resolution	

(Prof. Shivakant Shukla)

Coordinator