

Subject:- Minutes of the 13th Meeting of Internal Quality Assurance Cell, (IQAC).

The 13th meeting of IQAC was held under the chairpersonship of Ld. Vice-Chancellor on 14.12.2021 at 02:30 PM both in offline and online mode, to discuss various issues for quality enhancement of the University. Some members were present off line in the meeting room with the Chairperson.

Following members attended the meeting:-

Sr.No.	Name	Designation
1.	Prof. Anita Saxena	Vice Chancellor
2.	Prof. HK Aggrawal	Registrar
3.	Prof. Geeta Gathwala	Director, PGIMS
4.	Prof. RS Jolly	Former Director, IMTECH, CSIR, CHD. (Online)
5.	Dr. BK Rao	Chairman, NABH (Online)
6.	Prof. Ishwar Singh	Medical Superintendent, PGIMS
7.	Prof. Sanjay Tiwari	Principal, PGIDS, Rohtak (Online)
8.	Prof. Rajiv Gupta	Director and CEO, SIMH
9.	Prof. Sarita Magu	Dean, PGIMS (Online)
10.	Prof. Surekha Dabla	Deptt. of Neurology
11.	Prof. Sunit Singh	Deptt. of Pathology
12.	Prof. RK Sharma	Sr. Professor & Head, PGIDS, Rohtak
13.	Prof. Simmi Kharb	Nodal Officer, MRU, PGIMS, Rohtak
14.	Prof. Gajendra Singh	Principal, COP (SDPGIPS)
15.	Prof. Manjunath BC	Co-ordinator, IQAC

The Chairman, Ld. Vice-Chancellor, Prof. Anita Saxena welcomed all the members and thanked them for sparing their valuable time for attending the meeting online and offline.

Agenda Item No. 01: Confirmation of Minutes of 12th IQAC meeting held on 20.12.2021.

The minutes of 12th meeting were circulated for observation(s), if any. No comment was received hence the minutes were confirmed. Dr. Sanjay Tiwari proposed the confirmation and Dr. Rajiv Gupta seconded it.

Agenda Item No.02: Action taken report on minutes of 12th IQAC meeting held on 20.12.2021.

The action taken report was ratified by the house.

Agenda Item No.03: Presentation by Medical Superintendent on preparedness for the 3rd Wave of COVID19 (OMICRON variant).

Dr. Ishwar Singh, Medical Superintendent gave a presentation on preparedness for third wave of COVID19 (OMICRON variant). He narrated availability of beds for COVID patients (both adult and pediatric) and informed the house about the augmentation in oxygen facility in the Hospital. He also gave plan for emergent situation of COVID19, in any.

Agenda Item No. 04: Presentation by Professor Dr. Simmi Karb on MRU.

A presentation was given by Dr. Simmi Kharb, Nodal Officer of MRU, PGIMS, Rohtak. She highlighted the facilities extended by Government of India through MRU to PGIMS, Rohtak. Projects being undertaken were discussed at length and the house was informed about the training programmes being organised under patronage of MRU. The house appreciated the efforts of Nodal Officer for fetching extra grant for various projects over and above the normal grant being given by ICMR, DHR, Ministry of Health and Family Welfare, Government of India.

Agenda Item No. 05: Inviting innovative ideas for further development of the University.

- (i) Ld. Vice-Chancellor proposed that, if needed suitable modifications would be initiated to accommodate COVID patients in prevailing COVID situation now or later as and when need arises.
- (ii) Hon'ble Vice-Chancellor also proposed that the PG students must be encouraged to do high quality research. Awards may be given to best theses/research papers on annual basis. Dean Academic Affairs can work out the logistics and modalities for this.
- (iii) Dr. Geeta Gathwala proposed that there should be some grant made available by the University for Teachers to conduct worthwhile research for publishing in high impact Journals and the Chairperson proposed that a proposal may be submitted to the Dean Academic Affairs for this purpose.
- (iv) It was proposed by Hon'ble Vice-Chancellor that **Tele-consultation** may be practised in possible situations to reduce load of patients in Hospital during COVID pademic. Medical Superintendent was given responsibility to work out the modalities.
- (v) It was also proposed by Vice-Chancellor to start effective cleanliness drive and performers would be given awards. For deciding awards, a committee of three members shall be constituted from another institution(s). The awards may be given on University day every year. The modalities shall be worked out by the sanitation office. Possibility will be explored for fetching grant from Government of India under various sanitation schemes, if possible including Kaya Kalp.
- (vi) It was proposed that NABH accreditation need be obtained by maximum Departments in order to improve the quality of patient care.

The meeting ended with a vote of thanks to chair.

The minutes were circulated online and no obvservation was received on draft minutes within stipulated period hence the minutes may be approved.

Pradeep Saxena
3/2/2022
The Chairperson

[Signature]
for Co-ordinator 3/1/21