

Sub: Minutes of the 5th Meeting of Internal Quality Assurance Cell.

Minutes of 5th meeting of IQAC held under the chairmanship of the Vice-Chancellor on 23-01-18 at 12.00 Noon in Swarna Jayanti Sabhagar of Vice-Chancellor Secretariat to discuss various recommendations made by NAAC Peer Team for quality enhancement of the University.

The following attended the meeting.

Sr.No.	Name	Designation
1.	Prof. O. P. Karla (Chairman)	Vice Chancellor
2.	Prof. M. C. Gupta	Director
3.	Prof. R. K. Yadav	Dean Academic Affairs
4.	Prof. Pradeep Garg	Deptt. of Surgery
5.	Prof. M.S. Griwan	Deptt. of Surgery
6.	Prof. Harpreet Singh	Deptt. of Medicine
7.	Prof. Rajeev Sen	Deptt. of Pathology
8.	Prof. Smiti Nanda	Deptt. of Obst. & Gynae
9.	Prof. Veena Singh Gahalot	Deptt. of Biochemistry
10.	Prof. Santosh Hooda	Principal, College of Nursing
11.	Prof. Roop Singh	Principal, College of Physiotherapy
12.	Prof. Manju Nath, B.C.	PGIDS
13.	Prof. Dhruva Chaudhary	DSW
14.	Prof. Sanjay Tewari	Principal, PGIDS
15.	Prof. Vijay Kumar Arora	Ex-Vice Chancellor, Santosh University, Ghaziabad
16.	Dr. Antariksh Deep	Controller of Examinations
17.	Dr. Sukhbir Singh	DMS I/c
18.	Prof. Gajendra Singh	Co-ordinator, NAAC

Prof. Bipin Batra, Prof. V. P. Gupta and Dr. K. K. Kalra could not attend the meeting and were granted leave of absence. The Vice-Chancellor welcomed all the members and speakers in the beginning of meeting and informed that the university had completed one year after getting NAAC 'A' Grade. He also informed that the sprinkler system shall be installed in Trauma Centre for fire fighting and the process had been initiated to purchase a fire van for campus and fire officer shall be in place for effective fire fighting mechanism on campus. About 80% work had been completed for computerization of patient registration.

Following decisions were taken during the meeting after thorough discussions.

The minutes of 4th meeting of IQAC held on **21-01-18** were circulated to all the members. Dr. Bipin Batra conveyed his concurrence for the minutes. In the meeting, once again the comments were invited and minutes were confirmed.

1. It was decided that one Professor I/c shall be appointed for development of various Alumni Associations. It was decided that contribution for corpus shall be taken from students in form of deduction from security deposit only once at the time of completion of course.
 2. Three presentations were made as under:
 - a) Dr. Pradeep Garg made a presentation on the development of e-library facility. The presentation attracted a lot of discussion and suggestions. The library has 25 computers with printing facility. It was suggested by various members that digitalization of library would be more useful if computer and printing facility is further strengthened. It was observed by the Vice Chancellor that the available facility of e-library is currently underutilized. The house emphasized on effective use of library.
 - b) Dr. Smiti Nanda made a presentation on Mother & Child Hospital at PGIMS, Rohtak. She informed that modern Mother & Child Hospital shall be fully operational, shortly. The bed strength shall be steeply increased. The four storied building is ready to be operationalized in full swing. She informed that the Department has huge work load and approximately 42 deliveries take per day place in the hospital. About 10 caesarian sections are taken per day. The new Mother & Child Hospital shall have space for accomodating relatives alongwith latest facilities in place. Investigational facilities like ultrasonography are in place in Mother & Child Hospital.
 3. Dr. Sukhbir Singh made a presentation on Biomedical waste disposal. He informed that about 1.5 Kg./ bed/ day waste is generated. This includes 10% infectious waste and 5% hazardous waste. Segregation of waste material is done at source and disposal is executed in accordance with guidelines of Pollution Control Board of Haryana. It was emphasized that regular meetings of user departments should be held to effectively monitor the disposal of infectious, hazardous and radiological wastes.
 4. It was decided to write to various departments for getting inputs on best practices, examinations reforms and curricular reforms for discussion in the forthcoming meeting of IQAC
 5. AQAR shall be filed shortly for first year.
- The meeting ended with a vote of thanks to chair.

Sd/-
Co-Ordinator
NAAC

Sd/-
Hon'ble Vice-Chancellor
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