



KRISHNA INSTITUTE OF MEDICAL SCIENCES “DEEMED TO BE UNIVERSITY”, KARAD

Accredited by NAAC with 'A' Grade (CGPA: 3.20 on 4 Point Scale)

An ISO 9001:2015 Certified University

NIRF Rankings 2020 - University Ranking 90, Medical College Ranking 37

Declared U/s 3 of UGC ACT, 1956 vide Notification no.F.9-15/2001-U.3 of the Ministry of Human Resource Development, Govt. of India

Karad, Dist. :Satara (Maharashtra State) Pin : 415539

Tel : 02164-241555-8 Fax: 02164-243272/242170

Website : www.kimskarad.in

E-mail: registrar@kimskarad.in

09.09.2020

NOTICE

The meeting of University Internal Quality Assurance Cell is scheduled on WEDNESDAY, 23rd September 2020 at 11.30 am on zoom meeting.


Director, IQAC,

AGENDA

1. To read & confirm minutes of the previous meeting held on 26th June 2020.
2. ATR of decisions taken in IQAC meeting held on 26th June 2020.
3. Issues arising out of the Minutes of previous Meeting.
4. Discussion on provisional SSR for the cycle 2015 – 16 to 2019–20.
5. Discussion on provisional IIQA to be submitted in 2020.
6. Activities conducted by IQAC during third quarter
7. Feedback Analysis for the Academic Year 2019-2020.
8. Any other matter with the permission of the chair.



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MINUTES OF THE UNIVERSITY INTERNAL QUALITY ASSUARANCE CELL

Held on Wednesday, 23rd September 2020 at 11.30 am on zoom meeting

The meeting of University Internal Quality Assurance Cell was held on WEDNESDAY, 23rd September 2020 at 11.30 am on zoom meeting.

Hon'ble Vice-Chancellor, Dr. Mrs. Neelam Mishra was in the Chair. -

The following members were present:

Sr. No.	Name	Designation	Designation
1.	Dr. Mrs. Neelam Mishra	Hon'ble Vice Chancellor	Chairperson
2.	Shri. Vinayak Bhosale	Member, Board Of Management	Member
3.	Dr. M. V. Ghorpade	Registrar	Member
4.	Mr. P. D. John	Finance Officer	Member
5.	Dr. Mrs. Rajani Gaonkar	Controller of Examination	Member
6.	Dr. Arun Risbud	Director of Research	Member
7.	Dr. D. K. Agrawal	Additional Director of Research	Member
8.	Dr. A. Y. Kshirsagar	Medical Director	Member
9.	Dr. S. T. Mohite	Dean, Faculty of Medical Sciences	Member
10.	Dr. Shashikiran N. D.	Dean, Faculty of Dental Sciences	Member
11.	Dr. G. Varadharajulu	Dean, Faculty of Physiotherapy	Member
12.	Dr. Mrs. Vaishali Mohite	Dean, Faculty of Nursing Sciences	Member
13.	Dr. S. C. Kale	Dean, Microbiology, Biotechnology, Faculty of Allied Sciences	Member
14.	Dr. Mrs. Supriya Patil	Dean Academics, Faculty of Medical Sciences	Member
15.	Dr. Mrs. Renuka Pawar	Dean Academics, Faculty of Dental Sciences	Member

16.	Dr. Poovishnu devi	Dean Academics, Faculty of Physiotherapy	Member
17.	Dr. Mrs. Jyoti Salunkhe	Dean Academics, Faculty of Nursing Sciences	Member
18.	Mrs. Snehal Masurkar	Dean Academics, Microbiology, Biotechnology, Faculty of Allied Sciences	Member
19.	Mrs. A. A. Koparde	Dean Academics, Krishna Institute of Pharmacy, Faculty of Allied Sciences	Member
20.	Ms. Archana Kaulagekar	Assistant Registrar (Academics) & ISA	Member
21.	Mr. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Member
22.	Mr. R. K. Salunkhe	Assistant Registrar (Administration)	Member
23.	Dr. Lalit Bhushan Waghmare	Dean Of Interdisciplinary Health Sciences, DMIMSDU, Wardha	Member
24.	Dr. Mrs. K. C. Wingkar	Professor & Head, Department of Physiology Faculty of Medical Sciences	Member
25.	Dr. M. P. Ambali	Professor, Department of Anatomy, Faculty of Medical Sciences	Member
26.	Dr. Arun Patil	Deputy Director of Research Professor, Department of Biochemistry, Faculty of Medical Sciences	Member
27.	Dr. Sanjay Patil	Professor, Department of Ob/Gyn, Faculty of Medical Sciences	Member
28.	Dr. Sameer Zope	Reader, Department of Periodontology, Faculty of Dental Sciences	Member
29.	Dr. Suraj Kanase	Associate Professor, Faculty of Physiotherapy	Member
30.	Dr. Mahadeo Shinde	Professor, Faculty of Nursing Sciences	Member
31.	Ms. Jyotsna Gandhi	Assistant Professor, Department of Pharmacognosy Krishna Institute of Pharmacy Faculty of Allied Sciences	Member
32.	Adv. Sushil Patil	Advocate	Member

33.	Dr.Mrs.V.M.Thorat	Alumni, KIMSDU	Member
34.	Dr. S. R. Patil	Professor, Department of Microbiology	Director, IQAC

Leave of absence was granted to:

Sr. No.	Name	Designation	Designation
1.	Dr. R. C. Doijad	Dean, Krishna Institute of Pharmacy, Faculty of Allied Sciences	Member
2.	Dr.Veena Prakash	Information Scientist, RTM Nagpur University, Nagpur	Member
3.	Dr. P. M. Durgawale	Head, Department of Community Medicine, Faculty of Medical Sciences	Member
4.	Dr.Asha Jadhav	Director Extension Activity	Member
5.	Ms.Sheham Gilani	General Secretary, Faculty of Medical Sciences	Member
6.	Ms.Yogeshwar Dengawani	General Secretary, Faculty of Dental Sciences	Member

Quorum being established, the meeting was duly constituted.

Director IQAC welcomed all the members. Business was transacted as per the following agenda and resolutions were adopted.

IQAC/01/01/20-21: To read & confirm minutes of the previous meeting held on 26th June 2020.

Minutes were read and confirmed.

IQAC/01/02/20-21: ATR of decisions taken in IQAC meeting held on 26th June 2020.

Action taken report of last meeting, held on Wednesday, 26th June 2020 were read out and noted (As per Appendix I).

IQAC/01/03/20-21: Issues arising out of the Minutes of previous Meeting.

In last meeting it was resolved to send a quarry to NAAC on portal regarding calendar data to be submitted for criterion III. The quarry was put on the NAAC portal and it was answered by NAAC that "Inflibnet will extract the data for these you will not enter". Upon which discussion took place, Dr. D. K. Agarwal, Add. Director Research was of opinion that all the data is to be uploaded in the portal, Hon'ble adviser Dr. VedPrakash Mishra suggested that before doing so it should be prospectively get confirmed from the NAAC. If there is no reply from NAAC, action will be taken as per the reply of the NAAC, mentioned above.

IQAC/01/04/20-21: Discussion on provisional SSR for the cycle 2015 – 16 to 2019–20.

Director IQAC informed to the house about preparation of SSR in detail. Meetings along with criterion conveners of college, university co-conveners and University conveners were done criterion I to VI. Dean academics presented complied presentations of all criterions divided in Qualitative & Quantitative metrics along with deans of the colleges. Data thus prepared was discussed college wise of Criterion I to VII. Quantitative & Qualitative metrics college wise were provisionally finalized by summation. Quantitative metrics and qualitative metrics will be sent now for approval to the Hon'ble VC & Hon'ble Adviser. Verification of 430 documents to be uploaded is in process, once finalized its set will be sent by e-mail for approval to the Hon'ble VC & Hon'ble Adviser.

In view of accreditation of KIMSDU is valid up to 15th November 2020. The SSR has to be submitted in the last quarter (15 Aug to 15 Nov 2020) of the accreditation online. But there were two notifications from the NAAC in respect of COVID-19 pandemic about extension of validity period after completion of academic term 2019-20. UGC releases revised 2020-21 academic calendar for universities; classes to begin from Nov 1. Universities can push the start date until November 18 if there is a delay in the results of

the entrance exams. This was discussed and resolved that we have to get the official clarification from NAAC.

IQAC/01/05/20-21: Discussion on provisional IIQA to be submitted in 2020.

The accreditation of KIMSDU is valid up to 15th November 2020. The SSR has to be submitted in the last quarter (15 Aug to 15 Nov 2020) of the accreditation online. But there were two notifications from the NAAC in respect of COVID-19 pandemic about date extension for submission of IIQA. There is no celerity about 1. Last date to submit IIQA and 2. To submit SSR. Institutions opting for Subsequent Cycles (Cycle 2, Cycle 3, Cycle 4....) of Accreditation can submit the Institutional Information for Quality Assessment (IIQA), beginning of the last quarter of the validity period subject to the fulfillment of other conditions specified by NAAC from time to time for the purpose. Our validity is up to 15th Nov 2020. This was discussed and resolved that we have to get the official clarification from NAAC when we shall upload the IIQA.

UGC releases revised 2020-21 academic calendar for universities; classes to begin from Nov 1. Universities can push the start date until November 18 if there is a delay in the results of the entrance exams.

**IQAC/01/06/20-21: Activities conducted by IQAC during third quarter
(July – August – September – 2020)**

Director IQAC informed to the house about different activities conducted during July to Sept quarter.

A. Quality issues:

- a) Department of Molecular Biology & Genetics, Krishna Institute of Medical Sciences Deemed to be university, Karad – NABL Desktop surveillance completed.

NABL is pleased to continue the accreditation to your laboratory in accordance with ISO 15189:2012 in the medical field for existing scope (Genetics, Molecular Testing).

- b) KIMS DIAGNOSTIC - Desktop surveillance completed successfully on 17.07.2020 & certificate received on 26.07. 2020 for continuation with date from 25.07. 2020 to 24.07. 2021
- c) ISO: DEC 2020: The committee to formed for ISO preparation for ISO new renewal in Jan 2021

B. The Department of Education UNESCO chair and KIMSDU conducted an International Seminar on "Bioethics in Covid 19 Pandemic" on virtual platform ZOOM on Friday, 4th September 2020 from 12 PM-2.30 PM

C. Webinars:

The series of webinars presented by the constituent colleges of the university (Dental, Physiotherapy & Pharmacy) were informed to the house. The work was appreciated by the house with the note of Hon'ble VedPrakash Mishra that there should be scientific activities conducted with pre & posttest, objectives defined, and beneficiaries with learning gain when any scientific activity is planned.

IQAC/01/07/20-21: Feedback Analysis for the Academic Year 2019-2020.

Director, IQAC submitted the Feedback from the stake holders for the Academic Year 2019-2020. The analysis of the same was done and it was resolved to take action on the implementable points

IQAC/01/08/20-21: Any other matter with the permission of the chair.

Hon'ble Dr. VedPrakash Mishra suggested that as we are in process of submission IIOA & SSR there is need of huge documents to be prepared. In this regard he suggested to have 'Documentation Officer' for same. Registrar Dr. M. V. Ghorpade agreed to appoint the same within a week.

The minutes were read out and confirmed.


Director,

Internal Quality Assurance Cell
KIMSDU, Karad
DIRECTOR, IQAC
Krishna Institute of Medical Sciences
"Deemed To Be University", Karad


Vice-Chancellor & Chairman,
Internal Quality Assurance Cell
KIMSDU, Karad.
Vice Chancellor
Krishna Institute of Medical Sciences
"Deemed To Be University", Karad



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Website : www.kimskarad.in E-mail: directoriqackimsdu@gmail.com

To note the Action Taken Report on the points discussed in the Meeting of University Internal Quality Assurance Cell held on **Friday, 26th June 2020 at 03.00 pm.**


Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Friday, 26th June 2020 at 03.00 pm.**

Resolution No. IQAC/04/07/19-20 Discussion for Audits to be conducted

- **AAA Audit 2019 – 2020**
- **Gender Audit 2019 – 2020**
- **Green Audit 2019 - 2020**

The audits for the year 2019-20 to be done as the reports of these audits will be required to be uploaded on NAAC portal for SSR. It was resolved that Honorable Vice Chancellor Dr Mrs Neelam Mishra with consultation with Honorable Pro-Chancellor Dr Praveen Shingare will nominate external members and audits will be completed in July 2020, if needed on virtual mode. Director IQAC will co-ordinate the matter.

Particulars	Action to be taken by	Status of compliance
1. Report of conduction of the AAA Audit	Hon'ble Vice Chancellor	Committee constituted for conduction of AAA. Dr. D. K. Agarwal has been appointed as the Coordinator to the same as per Annexure - I
2. Report of conduction of the Gender Audit	Director, IQAC	Internal committee formed for gender audit submitted the report but Hon'ble Pro-Chancellor, director IQAC & Registrar were of the opinion that there were many lacunae in the report and they are requested to submit recommendations, hence the report was referred back to the committee. It will be resubmitted.
3. Report of conduction of the Green Audit	Director, IQAC	Internal Green Audit conducted as per Annexure - II


Director, IQAC
KIMSDU, KARAD

DIRECTOR, IQAC
Krishna Institute of Medical Sciences
"Deemed To Be University", Karad

Annexure-I



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KIMSDU/G-3/2771/2020

Date: 14.09.2020

: OFFICE ORDER :

This is to inform the following staff members that, they are deputed to work under the supervision of **Dr. D. K. Agarwal, Additional Director of Research & Coordinator AAA, KIMSDU** for the smooth conduct of the Academic and Administrative Audit (AAA) (For Academic Year 2019-20). This work pertains to the compilation of data related to Academic Year 2019-20 to be presented to the external experts.

Sr. No.	Name	Designation / College
1	Dr. Avinash Salunkhe	Professor & Vice-Principal, KINS, Karad.
2	Dr. Shekhar Kumbhar	Associate Professor, KIMS, Karad.
3	Dr. Sushma Bommanwar	Assistant Professor, SDS, Karad.
4	Dr. Mandar Malwade	Assistant professor, KCP, Karad.
5	Dr. Pratiksha Jadhav	Assistant Professor, KIP, Karad
6	Mrs. Shilpa Ruikar	Assistant Professor, KIBB, Karad.
7	Mr. Dhirajkumar Mane	Statistician, KIMSDU, Karad.
8	Mr. Mahendra Alate	Statistician, KIMSDU, Karad.

All the faculty members are expected to co-operate and work for the same with immediate effect.
Kindly contact Dr. D. K. Agarwal for details.


Registrar,
KIMSDU, Karad.

CC:
Hon'ble Pro Chancellor
Hon'ble Vice Chancellor
Dr. D. K. Agarwal, Additional Director of Research
All Faculty Members.

Annexure - II

9th June 2020

To

The Registrar; KIMS (Deemed to be University)

Through

Assistant Registrar – Estate and Security; KIMS (Deemed to be University)

Subject: Green audit report VII (Internal); KIMSDU.

Respected Sir

Last census and green audit was conducted on the the 8th June 2020 for academic year 2019-20.

Total number of trees (2014): 2096

Total number of current trees (2015): 2181

Total number of trees (2016): 2294

Total number of trees (2017): 2462

Total number of tree (2018):2741

Total number of trees (2019) – 2916

Total number of trees (2020) - 3096

Proposed plantation plan: 200 tress (Academic year 2020-21)

Types of trees and their number:

Sr. No	Name	No.	Sr. No	Name	No.
1	Subabul	273	34	Nilgiri	8
2	Bougainvillea	275	35	Kanchan	8
3	Coconut	242	36	Jambul	8
4	Teak	160	37	Tamarind	22
5	Mango	102	38	Non-native tamarind	18

6	Palm	611	39	Drumsticks	12
7	Kashid	79	40	Banyan	4
8	Sandalwood	62	41	Berry	5
9	Ficus	162	42	Crotan	5
10	Yellow gulmohar	58	43	Rentry	5
11	Nimb	57	44	Pomogranate	4
12	Silver Oak	134	45	Karanji	4
13	Plumeria	64	46	Karaja	23
14	Neelmohar	50	47	Fuchsia	4
15	Custard Apple	47	48	Jackfruit	4
16	Sesam	45	49	Parijaat	3
17	Saras	65	50	Tububuya	2
18	Giripushpa	31	51	Rudraksha	3
19	Ashoka	27	52	Akrol	2
20	Ramphal	27	53	Mehendi	2
21	Booc	31	54	Kawat	2
22	Bottle Brush	32	55	Christmas	1
23	Gulmohar	21	56	Anant	2
24	Indian Almonds	15	57	Cyprus	2
25	Audumbar	15	58	Bakul	2
26	Thuja	18	59	Bel	2
27	Guava	42	60	Saragi	16
28	Cherry	19	61	Bhokar	1

29	Chiku	13	62	Baldoli	1
30	Suru	13	63	Taman	1
32	Indian gooseberry	9	64	Yellow Bamboo	100
33	Rubber	8	65	Rakta Chandan	2
			66	Betelnut	11

KRISHNA INSTITUTE OF MEDICAL SCIENCES "DEEMED TO BE UNIVERSITY"

Green Lawn area

sr.no	Name of area	area in sq.m
1	medical college north side	680
2	medical college east side	4000
3	Annexure college front	330
4	administrative building south side	13500
5	Transport front side	250
6	Library & pharmacy front	900
7	ward no.12 front	1950
8	faculty of Dental sciences north side	1300
9	faculty of Dental sciences west side	3000
10	faculty of Dental sciences east side	1750
11	main water tank south side	3000
12	I.H.R Hostel south	270
13	senior ladies hostel memorial park	1000
14	senior ladies hostel	760

15	ladies hostel no.6 north side	300
16	bds hostel	465
17	Guest house-front side	200
18	Guest house-west side	500
19	Guest house - north side to civil main office	1100
20	swimming pool east side	400
21	Nursing school/hostel	400
22	Cobalt north side	1620
23	Pediatric ward sides	1300
24	E-type quarter	5000
25	behind ward no.10,11	950
26	boy' s hostel	4500
27	near cafeteria	100
	Total area	49525
		Sq.m

TOTAL PLOT AREA	233757	sq.m.
BUILT UP AREA	129393	sq.m.
OPEN SPACE	131355	sq.m.
LAWN AREA	49525	sq.m.
Green area is currently at 38% of the Builtup area		

Thanking you

Yours sincerely

A handwritten signature in black ink, appearing to be 'Tushar Kadam', written over a horizontal line.A handwritten signature in black ink, appearing to be 'Tushar Kadam', written over a horizontal line with the number '2' written below it.

Tushar Kadam; Administrative Officer, KIMS "Deemed to be University"



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09.09.2020

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Director, IQAC
KIMSDU, KARAD

AGENDA

1. To read & confirm minutes of the previous meeting held on 23rd September 2020.
2. ATR of decisions taken in IQAC meeting held on 23rd September 2020.
3. Issues arising out of the Minutes of previous Meeting.
4. Discussion on Executive Summary for SSR.
5. Discussion on Profile of the Health Sciences University for SSR.
6. Discussion on Evaluative Report of the Department (of the Health Sciences University).
7. Discussion on IIQA for SSR.
8. Discussion on Time line for submission of IIQA and SSR.
9. Discussion on duration of SSR of 2015-16 to 2019-20.
10. Activities conducted by IQAC during third quarter (October – November – December – 2020)
11. Consideration of Academic Administrative Audit for the Academic Year 2019-20.
12. Any other matter with the permission of the chair.



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27.	Dr. M. P. Ambali	Professor, Department of Anatomy, Faculty of Medical Sciences	Member
28.	Dr. Arun Patil	Deputy Director of Research Professor, Department of Biochemistry, Faculty of Medical Sciences	Member
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30.	Dr. Mahadeo Shinde	Professor, Faculty of Nursing Sciences	Member
31.	Ms. Jyotsna Gandhi	Assistant Professor, Department of Pharmacognosy Krishna Institute of Pharmacy Faculty of Allied Sciences	Member
32.	Dr. Mrs. V. M. Thorat	Alumni, KIMSDU	Member
33.	Dr. S. R. Patil	Professor, Department of Microbiology	Director, IQAC

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IQAC/02/03/20-21: Issues arising out of the Minutes of previous Meeting.

In the last meeting it was resolved to form the committee for ISO preparation for ISO renewal in Jan 2021. A committee was constituted for smooth conduction of ISO inspection preparation. Dr. Shivkumar K. M., Mr. S. A. Mashalkar, Dr. Namrata Gaonkar were members & Mr. Tushar Kadam was member secretary. They made necessary preparations for ISO Inspection. It was followed by the ISO team virtual Inspection on 20th and 21st of November 2020. The auditors for the same were Mr. S. P. Mishra and Mr. Jayant Deshpande. Due to COVID - 19 pandemic the audit was conducted online with certain documentation mailed across to the auditors for verification and as evidence. The entire process went along smoothly. The result of inspection is awaited.

IQAC/02/04/20-21: Discussion on Executive Summary for SSR.

The IQAC has prepared the draft of Executive summary and was circulated to the members beforehand which is to be uploaded along with SSR to the NAAC portal. It was resolved to accept the executive summary in principle and chair is authorized to make the corrections as needed as per alignment with the finalization of seven criterions. The Honorable Pro-Chancellor Dr. Praveen Shingare directed to Dean Academics to shoulder the responsibility with criterion conveners to align the executive summary document with final draft of criterion document.

IQAC/02/05/20-21: Discussion on Profile of the Health Sciences University for SSR.

Profile of the Health Sciences University of KIMSDU for SSR was presented to house. It was resolved to accept the same in principle and chair is authorized to make the corrections as needed as per alignment with the finalization of seven criterions.

IQAC/02/06/20-21: Discussion on Evaluative Report of the Department (of the Health Sciences University).

As of requirement of SSR evaluative report of department in prescribed format has to be uploaded on NAAC portal. In the "Manual of Health Sciences for Universities" the department/ faculty for evaluative report, example given is Medical, Dental, and Pharmacy...likewise. So it was adopted to prepare the evaluative report according to faculties and not of individual academic department. Same report presented in the meeting. It was resolved to accept the evaluative report of department in principle and chair is authorized to make the corrections as needed as per alignment with the finalization of seven criterions.

IQAC/02/07/20-21: Discussion on IIQA for SSR.

Institutional Information for Quality Assessment (IIQA) is to be uploaded before SSR. Provisional draft of IIQA was presented to the house. It was resolved to accept the evaluative report of department in principle and chair is authorized to make the corrections as needed as per alignment with the finalization of seven criterions.

IQAC/02/08/20-21: Discussion on Time line for submission of IIQA and SSR.

The IIQA and SSR for the period of academic year 2015-16 to 2019-20 is due for submission to NAAC. The validity of NAAC accreditation for KIMSDU expired on 15th November 2020. Due to Covid-19 pandemic there are NAAC notification on 9th & 10th July 2020.

(i)Notification-to-HEI-Extension-of-validity-period-of-accreditation-considering-COVID-19-pandemic- 9th JULY 2020

<http://www.naac.gov.in/images/docs/notification/Notification-to-HEI-Extension-of-validity-period-of-accreditation-considering-COVID-19-pandemic.pdf>

(ii) Notification-to-HEIs-Academic-Year-2019-2020-Considering-COVID-19-pandemic- 10th JULY 2020

(<http://www.naac.gov.in/images/docs/notification/Notification-to-HEIs-Academic-Year-2019-2020-Considering-COVID-19-pandemic.pdf>)

The notifications were discussed in length. After deliberations it was considered that if we start of normal functioning of KIMSDU on 1st Jan 2021 as per guidelines we have to submit IIQA within three months i.e. up to 30th March 2021 and SSR to be submitted within 45 days of IIQA that comes to 15th May 2021. These are the last dates to submit/ upload documents online. Considering the huge amount of documents to be uploaded IQAC proposed the timeline as follows

	NAAC	KIMSDU
START OF FUNCTIONING OF UNIVERSITY	01.01.2021	01.01.2021
IIQA	UPTO 30 TH MARCH 2021	1 ST -15 TH MARCH
SSR	UPTO 15 TH MAY 2021	15 TH -30 TH APRIL

It was resolved to follow strict timeline and also discussed that as IIQA is extract of SSR, the SSR also to be ready along with IIQA.

IQAC/02/09/20-21: Discussion on duration of SSR of 2015-16 to 2019-20.

NAAC has extended validly period and period for submission of IIQA and SSR documents. The data computation for the academic year 2019-20 was in dilemma because of these extension of term period. Director IQAC informed house about telephonic conversation with NAAC adviser and as per these directions data for to be computed for academic year 2019-20 is up to 30th June 2020 and not extended dates except examination related data. The Honorable Dr Vedprakash Mishra also added that no extension of dates for computation of data beyond 30th June 2020 except summer examination related data. It was resolved to follow the 30th June 2020 as cutoff date for computation of data except summer exam data.

**IQAC/02/10/20-21: Activities conducted by IQAC during third quarter
(October – November – December – 2020)**

Director IQAC informed to the house about different activities conducted during October to December quarter (Appendix II).

IQAC/02/11/20-21: Consideration of Academic Administrative Audit for the Academic Year 2019-20.

Dr. D. K. Agarwal, Additional Director of Research & Coordinator of the Vice Chancellor Review Committee presented before the members the report of the Internal Academic Administrative Audit for the Academic Year 2019-2020. Hon'ble Vice Chancellor Dr. Mrs. Neelam Mishra was the Chairperson of the committee & Dr. D. K. Agarwal was the coordinator for this audit. It was conducted by Internal experts on 7th, 8th & 9th December 2020. The report was presented along with the proposed action taken report and the remedial measures. There was a lot of discussion and deliberation and the members gave suggestions regarding the same.

The report of AAA presented by Dr. D. K. Agarwal with the action plan is noted with satisfaction.

IQAC/02/12/20-21: Any other matter with the permission of the chair.

- (i) NIRF – Dr Agarwal informed house about difficulties about the getting data for NIRF. It was resolved to form the standing committee for NIRF. Dr M.V. Ghorpade, Registrar will do the needful.
- (ii) Dr. Veena Prakashe external expert suggested that there are different formats of data to be required to be for SSR/NIRF and for the same it needs the good software for Intuitional Management System (IMS). Her suggestion was well accepted. The Honorable Dr Vedprakash Mishra requested her to prepare the concept note for

the same and Veena Prakashe accepted. She will submit the concept note within one month to Honorable Honorable Vice Chancellor/Registrar.

Meeting ended with thanks to chair


Director,

**Internal Quality Assurance Cell
KIMSDU, Karad**

DIRECTOR, IQAC
Krishna Institute of Medical Sciences
"Deemed To Be University", Karad



**Vice-Chancellor & Chairman,
Internal Quality Assurance Cell
KIMSDU, Karad.**

Vice Chancellor
Krishna Institute of Medical Sciences
"Deemed To Be University", Karad



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To note the Action Taken Report on the points discussed in the Meeting of University Internal Quality Assurance Cell held on **Wednesday, 23rd September 2020 at 11.30 am.**

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Wednesday, 23rd September 2020 at 11.30 am.**

Resolution No. IQAC/01/03/20-21: Issues arising out of the Minutes of previous Meeting

Particulars	Action to be taken by	Status of compliance
In last meeting it was resolved to send a query to NAAC on portal regarding calendar data to be submitted for criterion III. The query was put on the NAAC portal and it was answered by NAAC that "Inflibnet will extract the data for these you will not enter". Upon which discussion took place, Dr. D. K. Agarwal, Add. Director Research was of opinion that all the data is to be uploaded in the portal, Hon'ble adviser Dr. Vedprakash Mishra suggested that before doing so it should be prospectively get confirmed from the NAAC. If there is no reply from NAAC, action will be taken as per the reply of the NAAC, mentioned above.	IQAC Director	A-1] Email Sent on 30/09/2020. Reply is Please referring to the GUIDELINES: BIBLIOMERIC DATA VALIDATION METHODOLOGY OF NAAC available on website. A-2] Telephonic discussion on 03/11/2020 with Dr. A. V. Prasad, Asst. Adviser, NAAC The official said to follow the sop i.e. GUIDELINES: BIBLIOMERIC DATA VALIDATION METHODOLOGY OF NAAC available on website.


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Resolution No. IQAC/01/04/20-21: Discussion on provisional SSR for the cycle 2015 – 16 to 2019–20.

Particulars	Action to be taken by	Status of compliance
Director IQAC informed to the house about preparation of SSR in detail. Meetings along with criterion conveners of college, university co-conveners and University conveners were done criterion I to VI. Dean academics presented complied presentations of all criterions divided in Qualitative & Quantitative metrics along with deans of the colleges. Data thus prepared was discussed college wise of Criterion I to VII. Quantitative & Qualitative metrics college wise were provisionally finalized by summation. Quantitative metrics and qualitative metrics will be sent now for approval to the Hon'ble VC & Hon'ble Adviser. Verification of 430 documents to be uploaded is in process, once finalized its set will be sent by e-mail for approval to the Hon'ble VC & Hon'ble Adviser.	IQAC Director	It was decided to complete all 430 documents up to 15 th December 2020. However Research Department requested for additional 10 days. So final set of 430 documents will be sent by e-mail for approval to Hon'ble Vice-Chancellor and Hon'ble Adviser to Chancellor KIMSDU, Once submitted by Research Department



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Resolution No. IQAC/01/07/20-21: Any other matter with the permission of the chair.

Particulars	Action to be taken by	Status of compliance
Hon'ble Dr. Vedprakash Mishra suggested that as we are in process of submission IIQA & SSR there is need of huge documents to be prepared. In this regard he suggested to have 'Documentation Officer' for same. Registrar Dr. M. V. Ghorpade agreed to appoint the same within a week.	Registrar	Documentation officer appointed on 17 th November 2020. Dr. Anup Hendre , Asst. Professor, Department of Biochemistry, Faculty of Medical Sciences will do work as Documentation Officer for IQAC



Director, IQAC

DIRECTOR, IQAC

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