



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

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 : 415110
Website : www.kimskarad.in

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

E-mail: registrar@kimskarad.in

09.09.2019

NOTICE

The meeting of Internal Quality Assurance Cell (IQAC) is scheduled on Tuesday, 24th September 2019, at 11.00 am in in IQAC Meeting Hall, Krishna Institute of Medical Sciences “Deemed To Be University”, Karad.

All members and invitees are requested to attend the same.


Co-ordinator
IQAC

AGENDA

1. Action Taken Report of Internal Quality Assurance Cell (IQAC) Meeting held on Friday, 21st June 2019.
2. Matters arising out of the Minutes of previous Meeting.
3. Consideration of AQAR for the Academic Year 2018-2019.
4. Consideration of Academic Administrative Audit for the Academic Year 2018-19.
5. Quality initiatives to be conducted under the auspices of IQAC
6. To Approve the Strategic Plan Document.
7. To Approve the Perspective Plan.
8. To approve the Revised Welfare Policy for Teaching & Non Teaching Staff & Students
9. Feedback Analysis for the Academic Year 2018-2019.
10. External Green Audit Report – for Information.
11. External Environmental Audit Report – for Information.
12. External Energy Audit Report – for Information
13. Any other matter with the permission of the chair.



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MINUTES OF THE UNIVERSITY INTERNAL QUALITY ASSUARANCE CELL

HELD ON TUESDAY, 24TH SEPTEMBER 2019, AT 11.00 AM

The meeting of University Internal Quality Assurance Cell was held on Tuesday, 24th September 2019, at 11.00 am in IQAC Meeting Hall. Hon'ble Vice-Chancellor, Dr. Mrs. Neelima Malik was in the Chair.

Following members were present :

Sr. No.	Name	Designation	Designation
1.	Dr. Mrs. Neelima Malik	Hon'ble Vice Chancellor	Chairperson
2.	Dr. M. V. Ghorpade	Registrar	Co-ordinator / Director of IQAC
3.	Dr. Mrs. Rajani Gaonkar	Controller of Examination	Member
4.	Dr. Arun Risbud	Director of Research	Member
5.	Dr. D. K. Agrawal	Additional Director of Research	Member
6.	Dr. A. Y. Kshirsagar	Medical Director	Member
7.	Dr. S. T. Mohite	Dean, Faculty of Medical Sciences	Member
8.	Dr. Shashikiran N. D.	Dean, Faculty of Dental Sciences	Member
9.	Dr. G. Varadharajulu	Dean, Faculty of Physiotherapy	Member
10.	Dr. Mrs. Vaishali Mohite	Dean, Faculty of Nursing Sciences	Member
11.	Dr. S. C. Kale	Dean, Microbiology, Biotechnology, Faculty of Allied Sciences	Member
12.	Dr. P. M. Durgawale	Head, Department of Community Medicine, Faculty of Medical Sciences	Member
13.	Dr. M. P. Ambali	Professor, Department of Anatomy, Faculty of Medical Sciences	Member

14.	Dr. Sachin Gugwad	Reader, Department of Pedodontics, Faculty of Dental Sciences	Member
15.	Dr. S. R. Patil	President, KIMS Alumni Association	Member
16.	Dr. R. C. Doijad	Dean, Krishna Institute of Pharmacy, Faculty of Allied Sciences	Invitee
17.	Ms. Archana Kaulagekar	Assistant Registrar (Academics) & ISA	Invitee
18.	Mr. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Invitee
19.	Mr. R. K. Salunkhe	Assistant Registrar (Administration)	Invitee
20.	Dr. Mrs. Supriya Patil	Dean Academics, Faculty of Medical Sciences	Invitee
21.	Dr. Mrs. Renuka Pawar	Dean Academics, Faculty of Dental Sciences	Invitee
22.	Dr. Poovishnu devi	Dean Academics, Faculty of Physiotherapy	Invitee
23.	Dr. Mrs. Jyoti Salunkhe	Dean Academics, Faculty of Nursing Sciences	Invitee
24.	Mrs. Snehal Masurkar	Dean Academics, Microbiology, Biotechnology, Faculty of Allied Sciences	Invitee
25.	Mrs. A. A. Koparde	Dean Academics, Krishna Institute of Pharmacy, Faculty of Allied Sciences	Invitee
26.	Dr. Arun Patil	Deputy Director of Research	Invitee
27.	Dr. Mahadeo Shinde	Professor, Faculty of Nursing Sciences	Invitee

Leave of absence was granted to:

Sr. No.	Name	Designation	Designation
1.	Mr. P. D. John	Finance Officer	Member
2.	Hon'ble Shri. Vinayak Bhosale	Member Board of Management	Member
3.	Ms. Isha Lal	Vice-dean, Faculty of Medicine	Member

4.	Dr. Lalit Bhushan Waghmare	Dean of Interdisciplinary Health Sciences, DMIMSDU, Wardha	Member
5.	Dr. Veena Prakashe	Information Scientist, RTM Nagpur University, Nagpur	Member

Quorum being established, the meeting was duly constituted.

Co-ordinator IQAC of the University welcomed all the members. Business was transacted as per the agenda and following resolutions were adopted.

IQAC/01/01/19-20 Action Taken Report of Internal Quality Assurance Cell (IQAC) Meeting held on Friday, 21st June 2019.

Action taken report of last meeting held on Friday, 21st June 2019 were read out and noted.

IQAC/01/02/19-20 Matters arising out of the Minutes of previous Meeting.

No points came for discussion from the minutes of previous meeting held on Friday, 21st June 2019.

IQAC/01/03/19-20 Consideration of AQAR for Academic Year 2018-2019.

Co-coordinator of Internal Quality Assurance Cell (IQAC) informed the members that it was mandatory to submit the AQAR to NAAC as per the new revised accreditation framework and upload it on the University website.

In view of this the AQAR for the Academic Year 2018-2019 was presented before the members.

The AQAR was discussed in detail. After a lot of discussion and deliberations member suggested few corrections in the AQAR. Apart from the corrections suggested the rest of the AQAR was noted with satisfaction.

It was resolved to submit the AQAR after making the necessary corrections to the Academic council and finally to Board of Management for the final approval before uploading it on the website and submitting it to NAAC.

IQAC/01/04/19-20 Consideration of Academic Administrative Audit for the Academic Year 2018-19.

Dr. D. K. Agarwal, Additional Director of Research presented before the members the report of the Internal Academic Administrative Audit for the Academic Year 2018-2019. Dr. D. K. Agarwal was the co-ordinator for this audit which was conducted by Internal experts it was conducted during last week of July 2019. The SWOC analysis 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/01/05/19-20 Quality initiatives to be conducted under the auspices of IQAC.

- **Workshop on Enhanced Etiquettes and Eloquent Writing for nonteaching staff.**
- **Workshop on Systematic Review for Ph.D. Students.**
- **Workshop on Bioethics for Clinicians.**

Co-ordinator IQAC informed the members that as a part of quality initiatives by IQAC for promoting quality culture the above workshops have been planned in the next quarter. The responsibility of the same is entrusted to

1. Dr. M. V. Ghorpade - Registrar
2. Dr. A. R. Risbud - Director of Research
3. Dr. T. Poovishnudevi - Dean (Academics), Faculty of Physiotherapy

IQAC/01/06/19-20 To Approve the Strategic Plan Document.

Co-ordinator IQAC presented before the members the Strategic Plan of the Institution. The strategic plan was prepared by a committee appointed by Hon'ble Vice Chancellor. The Strategic Plan for the next 15 years was discussed in detail by all the members. Hon'ble Vice Chancellor gave inputs and suggestions regarding the plan. All the members also gave their suggestion and inputs.

The suggestions being incorporated the plan was approved. Further it was resolved to recommend it to the BOM for approval.

IQAC/01/07/19-20 To Approve the Perspective Plan .

Co-ordinator IQAC presented before the members the Perspective Plan (Five Years) of the Institution. The perspective plan was prepared by a committee appointed by Hon'ble Vice Chancellor. The Perspective Plan from Academic Year 2020-2021 to 2024-2015 was discussed in detail by all the members. Hon'ble Vice Chancellor gave inputs and suggestions regarding the plan. All the members also gave their suggestion and inputs.

The suggestions being incorporated the plan was approved. Further it was resolved to recommend it to the BOM for approval.

IQAC/01/08/19-20 To approve the Revised Welfare Policy for Teaching & Non Teaching Staff & Students

Coordinator IQAC presented Revised Welfare Policy for Teaching, Non Teaching Staff & Students.

The Revised Welfare Policy was prepared by a committee appointed by Hon'ble Vice Chancellor. The Revised Welfare Policy was discussed in detail by all the members.

After due deliberation on all relevant matters, it was resolved to approve the policy. Further it was resolved to recommend it to the BOM for approval.

IQAC/01/09/19-20 Feedback Analysis for the Academic Year 2018-2019.

Co-ordinator IQAC submitted the Feedback from the stake holders for the Academic Year 2018-2019. The analysis of the same was done and it was resolved to take action on the implementable points.

IQAC/01/10/19-20 External Green Audit Report – for Information.

Coordinator IQAC informed the members that the External Green Audit for the University was conducted by Green Scientific Development (I) Pvt. Ltd., Mumbai and the report there in was submitted.

The members noted the report and recommended it to the Board of Management for approval of the recommendations.

IQAC/01/11/19-20 External Environmental Audit Report – for Information.

Coordinator IQAC informed the members that the External Environmental Audit for the University was conducted by Green Scientific Development (I) Pvt. Ltd., Mumbai and the report there in was submitted.

The members noted with satisfaction the report.

The members noted the report and recommended it to the Board of Management for approval of the recommendations.

IQAC/01/12/19-20 External Energy Audit Report – for Information.

Coordinator IQAC informed the members that the External Energy Audit for the University was conducted by Green Scientific Development (I) Pvt. Ltd., Mumbai and the report there in was submitted. The last external Energy Audit was done in the year 2016.

The members noted the report and recommended it to the Board of Management for approval of the recommendations.

IQAC/01/13/19-20 Any other matter with the permission of the chair.

There being no other point raised by any member, the meeting was concluded with Vote of Thanks to the Chair.



**Co-ordinator / Director
Internal Quality Assurance Cell
KIMSDU, Karad**



**Vice-Chancellor & Chairman
Internal Quality Assurance Cell
KIMSDU, Karad
Vice Chancellor
Krishna Institute of Medical Sciences
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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 Friday, 21th June 2019.

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on Friday, 21th June 2019.

Resolution No. IQAC/04/03/18-19

To conduct Academic Administrative Audit for the Academic Year 2018-19.

Particulars	Action to be taken by	Status of compliance
<p>Academic Administrative Audit (AAA) is a tri-layered / three tiered evaluation exercise to assess the performance of the Institution based on seven criterion of NAAC. i.e. In the first year the performance is audited by the Internal committee. In the second year the Internal committee evaluate the performance and submit the report to the Vice Chancellor committee for audit. In the third year after evaluation by Internal committee it is audited by the External Audit committee duly appointed by the Vice Chancellor. The External committee prepares its report based on the report of Internal Committee and physical verification of the facts. Accordingly last year the audit was carried out by the External Committee. Hence, this year it would be internal audit.</p> <p>To complete the process it should be initiated well in time. Hon'ble Vice Chancellor was authorized to take necessary actions for the same. It was also resolved to entrust the responsibility of the same to Dr. D. K. Agarwal, Additional Director of Research.</p>	Additional Director of Research	Academic & Administrative Audit for all the constituent faculties for academic year 2018-2019 is completed.


Coordinator/Director, IQAC

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Coordinator/Director
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Resolution No. IQAC/04/04/18-19

To modify the format to be used in AAA in consonance with UGC guidelines by duly constituted committee of IQAC members.

Particulars	Action to be taken by	Status of compliance
Dr. D. K. Agarwal, Additional Director of Research informed the members that the AAA audit was done by External experts last year. He was the convener of the committee for the same. Likewise the actionable points noted by the External committee for improvement were subsequently acted upon by the respective departments in constituent faculties. But it was the need of the hour to modify the format to be used in AAA in consonance with UGC guidelines. It was resolved to adopt the format for AAA as of Gujarat Consortium with few changes if any.	Hon'ble Vice Chancellor / Dr. D. K. Agarwal, Additional Director of Research	Done

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Resolution No. IQAC/04/05/18-19 **Creation of Additional Smart Class Room in constituent faculties of KIMSDU before visit of second cycle of NAAC Committee to improve the Teaching Learning Process.**

Particulars	Action to be taken by	Status of compliance
<p>In view of the NAAC inspection during 2020, the availability of the smart classroom in each constituent faculty of the University is necessary to make the students more comfortable and confident regarding the teaching learning processes. Any existing classroom can be converted into a smart classroom by providing interactive smart board, desktop or laptop, camera / visualizes, interactive projector, digital camera and graphic tablets etc.</p> <p>It was resolved to create additional Smart Class Room in constituent faculties of KIMSDU.</p>	Registrar	Tenders called for creation of Additional Smart Classrooms. Order placed for the same and work initiated.

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Resolution No. IQAC/04/06/18-19

To conduct Gender Equality Promotion Programmes for the Academic Year 2019-20.

Particulars	Action to be taken by	Status of compliance
<p>Women Empowerment Cell of the University is holding the responsibility to inculcate primarily among its students and employees and the society in general the awareness about gender parity by conducting various activities. The cell convener Dr. Mrs. Khanwelkar has expressed the need of more concentrated efforts in this regard. She explained that the United Nations, the Govt. of India and many NGOs are fiercely addressing this issue. Being a premier Institute in this part of the state our University too should be more actively contribute to this cause.</p> <p>It was resolved to entrust Dr. Mrs. C. C. Khanwelkar to prepare a roadmap for Gender Equality Promotion Programmes and conduct Gender Equality Promotion Programmes for the Academic Year 2019-20.</p>	<p>Convener, Women Empowerment Cell</p>	<p>Schedule of events planed for the Academic year 2019-2020.</p> <p>06 Activities conducted till date. Details in Annexure</p>


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Annexure

Sr. No.	Activity planned Date	Activity conducted date
1	Workshop on Gender Sensitization for I BPTth: August 2019	01/08/2019
2	Guest lecture: Women Empowerment - Speaker: Nikita Vora : July 2019	03/08/2019
3	Workshop on Gender sensitization for I B Pharmacy: August 2019	21/08/2019
4	Guest lecture: Empowerment of women: Importance of Financial Management: August 2019	23/08/2019
5	Workshop on Gender sensitization for I Faculty of Allied Sciences: August 2019	28/08/2019
6	Workshop on Gender sensitization (KINS): September 2019	19/09/2019
7	Photography competition on Women Empowerment: September 2019	To be conducted on 25/09/2019



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Resolution No. IQAC/04/07/18-19 Workshops to be conducted under the auspices of IQAC.

- **Workshop on Faculty Development and Skills Enhancement Programme for teaching staff.**
- **Workshop on soft skills for students.**
- **Workshop on IPR activities for PG students**

Particulars	Action to be taken by	Status of compliance
Co-ordinator IQAC informed the members that as a part of quality initiatives by IQAC for promoting quality culture the above workshops have been planned in the next quarter. The responsibility of the same is entrusted to 1. Dr. Supriya Patil - Dean (Academics), Faculty of Medical Sciences 2. Dr. M. P. Ambali - Convener, Student Support and Progression Cell. 3. Dr. D. K. Agarwal - Additional Director of Research, KIMSDU, Karad.	1. Dr. Supriya Patil - Dean (Academics), Faculty of Medical Sciences 2. Dr. M. P. Ambali - Convener, Student Support and Progression Cell. 3. Dr. D. K. Agarwal - Additional Director of Research, KIMSDU, Karad.	1. Workshop on Faculty Development and Skills Enhancement Programme for teaching staff conducted on 23.09.2019. 2. Workshop on soft skills for students conducted on 28.08.2019 & 29.08.2019 (Report -Annexure) 3. Workshop on IPR activities for PG students of all constituent faculties to be conducted 23.07.2019.


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Resolution No. IQAC/04/08/18-19 To organize refresher course for enhancing computer skill and literary search for teachers under the aegis of Directorate of Research.

Particulars	Action to be taken by	Status of compliance
Co-ordinator IQAC informed the members the need to organize refresher course for enhancing computer skill and literary search for teachers under the aegis of Directorate of Research as done last year. This was needed so that all the staff (teaching & nonteaching) are covered and undergo the refresher course. It was resolved to entrust the responsibility of the same to Dr. D. K. Agrawal, Additional Director of Research.	Dr. D. K. Agarwal, Additional Director of Research	Workshop conducted on 16 th July 2019.

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Resolution No. IQAC/04/09/18-19 To identify departments / service areas to be accredited.

- **Nursing excellence for NABH Accreditation.**
- **Medical Imaging Services for NABH Accreditation.**

Particulars	Action to be taken by	Status of compliance
<p>The University is going to face NAAC inspection in the year 2020. The University is accredited by NAAC and also is ISO 9001:2015 accredited University. Its teaching hospital is NABH accredited, KIMS Diagnostic Laboratory is NABL accredited, Blood Bank is also NABH accredited and Neonatal Unit is accredited by National Neonatology Forum (INDIA). In view of this, other service areas need to be identified for accreditation as there is weightage for accreditation. Medical Director has informed about the below mentioned areas of accreditation.</p> <ul style="list-style-type: none">• Nursing excellence for NABH Accreditation.• Medical Imaging Services for NABH Accreditation. <p>It was resolved to initiate process for accreditation of the same.</p>	Medical Director	Work initiated for Nursing Excellence and Medical Imaging Services for NABH Accreditation

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Resolution No. IQAC/04/11/18-19 To conduct Gender Audit for the Academic Year 2018-19.

Particulars	Action to be taken by	Status of compliance
Coordinator IQAC informed the members that the Gender Audit for the Academic Year 2018-19 would be conducted in the last week of June 2019. The responsibility of the same was entrusted to Dr. Mrs. C. C. Khanwelkar, Convener, Women Empowerment Cell.	Dr. Mrs. C. C. Khanwelkar, Convener, Women Empowerment Cell.	Audit Conducted.

**Coordinator/Director, IQAC
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Particulars	Action to be taken by	Status of compliance
Coordinator IQAC informed the members that the Green Audit for the Academic Year 2018-19 would be conducted in the last week of June 2019. The responsibility of the same was entrusted to Mr. S. A. Mashalkar, Assistant Registrar (Estate & Security).	Mr. S. A. Mashalkar, Assistant Registrar (Estate & Security).	Audit Conducted.


Coordinator/Director, IQAC
KIMSDU, KARAD

Coordinator/Director
Internal Quality Assurance Cell
KIMSDU, KARAD.



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

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 : 415110
Website : www.kimskarad.in

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

E-mail: iqac@kimskarad.in

07.12.2019

Notice

The meeting of **Internal Quality Assurance Cell (IQAC)** is scheduled under Chairmanship of Honorable Vice-Chancellor Dr. Mrs. Neelima Malik on **Saturday, 21st December 2019, at 11.00 am** in IQAC Meeting Hall, Krishna Institute of Medical Sciences “Deemed To Be University”, Karad.

All members and invitees are requested to attend the meeting.


Director, IQAC,
KIMSDU, Karad

AGENDA

1. Minutes of previous meeting held on 24th September 2019 to be read and confirmed.
2. Action Taken Report of Internal Quality Assurance Cell (IQAC) Meeting held on Tuesday, 24th September 2019.
3. Issues arising out of the Minutes of previous Meeting.
4. To discuss about conduct of Library Quality Audit / Library Utilization Index.
5. To discuss and plan for Industry interface / Industry visits.
6. To discuss about implementation of startup related activity.
7. Quality initiatives related to Workshops to be conducted under the auspices of IQAC.
8. ISO 9001:2015 Surveillance Audit Report – for information.
9. Any other matter with the permission of the chair.



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MINUTES OF THE UNIVERSITY INTERNAL QUALITY ASSUARANCE CELL

HELD ON TUESDAY, 21st December 2019, AT 11.00 AM

The meeting of University Internal Quality Assurance Cell was held on Saturday, 21st December 2019, at 11.00 am in IQAC Meeting Hall.

Hon'ble Vice-Chancellor, Dr. Mrs. Neelima Malik was in the Chair.

The following members were present:

Sr. No.	Name	Designation	Designation
1.	Dr. Mrs. Neelima Malik	Hon'ble Vice Chancellor	Chairperson
2.	Dr. M. V. Ghorpade	Registrar	Member
3.	Dr. Mrs. Rajani Gaonkar	Controller of Examination	Member
4.	Dr. Arun Risbud	Director of Research	Member
5.	Dr. D. K. Agrawal	Additional Director of Research	Member
6.	Dr. A. Y. Kshirsagar	Medical Director	Member
7.	Dr. S. T. Mohite	Dean, Faculty of Medical Sciences	Member
8.	Dr. Shashikiran N. D.	Dean, Faculty of Dental Sciences	Member
9.	Dr. G. Varadharajulu	Dean, Faculty of Physiotherapy	Member
10.	Dr. Mrs. Vaishali Mohite	Dean, Faculty of Nursing Sciences	Member
11.	Dr. S. C. Kale	Dean, Microbiology, Biotechnology, Faculty of Allied Sciences	Member
12.	Dr. P. M. Durgawale	Head, Department of Community Medicine, Faculty of Medical Sciences	Member
13.	Dr. M. P. Ambali	Professor, Department of Anatomy, Faculty of Medical Sciences	Member
14.	Dr. Sachin Gugwad	Reader, Department of Pedodontics,	Member

		Faculty of Dental Sciences	
15.	Dr. Lalit Bhushan Waghmare	Dean of Interdisciplinary Health Sciences, DMIMSDU, Wardha	Member
16.	Dr. R. C. Doijad	Dean, Krishna Institute of Pharmacy, Faculty of Allied Sciences	Invitee
17.	Ms. Archana Kaulagekar	Assistant Registrar (Academics) & ISA	Invitee
18.	Mr. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Invitee
19.	Mr. R. K. Salunkhe	Assistant Registrar (Administration)	Invitee
20.	Dr. Mrs. Supriya Patil	Dean Academics, Faculty of Medical Sciences	Invitee
21.	Dr. Mrs. Renuka Pawar	Dean Academics, Faculty of Dental Sciences	Invitee
22.	Dr. Poovishnu devi	Dean Academics, Faculty of Physiotherapy	Invitee
23.	Dr. Mrs. Jyoti Salunkhe	Dean Academics, Faculty of Nursing Sciences	Invitee
24.	Mrs. Snehal Masurkar	Dean Academics, Microbiology, Biotechnology, Faculty of Allied Sciences	Invitee
25.	Dr. Arun Patil	Deputy Director of Research	Invitee
26.	Dr. Mahadeo Shinde	Professor, Faculty of Nursing Sciences	Invitee
27.	Dr. S. R. Patil	Professor, Department of Microbiology & President KIMS Alumni Association	Director, IQAC

Leave of absence was granted to:

Sr. No.	Name	Designation	Designation
1.	Mr. P. D. John	Finance Officer	Member
2.	Hon'ble Shri. Vinayak Bhosale	Member Board of Management	Member
3.	Ms. Isha Lal	Vice-dean, Faculty of Medicine	Member
4.	Dr. Veena Prakashe	Information Scientist, RTM Nagpur University, Nagpur	Member
5.	Mrs. A. A. Koparde	Dean Academics, Krishna Institute of Pharmacy, Faculty of Allied Sciences	Invitee

Quorum being established, the meeting was duly constituted.

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

IQAC/02/01/19-20 Minutes of previous meeting held on 24th September 2019 to be read and confirmed:

Minutes were read and confirmed.

IQAC/02/02/19-20 Action Taken Report of IQAC Meeting held on Tuesday, 24th September 2019.

Action taken report of last meeting held on Tuesday, 24th September 2019 were read out and noted

- i) The finalized AQAR for the year 2018 -19
- ii) The AAA audit was conducted
- iii) The quality initiative taken by IQAC

IQAC/02/03/19-20 Issues arising out of the Minutes of previous Meeting.

No points came for discussion from the minutes of previous meeting held on 24th September 2019

IQAC/02/04/19-20 To discuss about conduct of Library Quality Audit / Library Utilization Index.

Director IQAC informed the members about the Library as learning resource has got much weightage in IQAR and SSR of NAAC and hence the resources in the library and its functioning have high importance hence it was resolved that a committee be formed for the audit of library, Dr. Lalit Bhushan Waghmare will be one of the external member and Mr. Arun Pawar, Librarian, will be coordinator for the same. The other members for the committee will be decided in consultation with Honorable Vice Chancellor.

IQAC/02/05/19-20 To discuss and plan for Industry interface / Industry visits.

The need to increase the industry interface and industry visits was discussed in length. Dr. Latit explained the house that pharmaceutical industries and corporate hospitals are to be considered mainly for industry interface and industry visits so it was resolved that the main focus was to increase MOUs and tie ups with the pharmaceutical industries and corporate hospitals in nearby vicinity.

The faculty from the corporate hospitals can be appointed as adjunct faculty which may be used for teaching purpose. All their services to be utilized.

Consultancy may also be generated e.g vaccination programmes, placement and higher studies (official letters can be obtained from these organisations) with fellowship programmes.

The activities related to alternative medicine, phase IV trials, seasonal trials, MOUS with rehabilitation centers , old age homes in the physiotherapy units which requires a CRO(clinical research officer) All these activities shall increase the quantum of industrial interface

- i) The industrial visits in relevance to the associated faculties like microbiology and biotechnology, nursing and be increased in accordance with the need assessment and objectives.
- ii) Advocacy of competency in terms of academic linkages in terms of visit orientation, feedback etc can be considered
- iii) Conduct of Seminars/Workshop/Conferences on a particular theme which defines institute industry interface.
- iv) Interaction with the healthcare device industries & exchange of views by the researchers of our institute.
- v) A demographic study of peripheral industry & creating a document which demonstrate the impact of industries of various commodities on the stakeholders of particular industry & its remedial measures.
- vi) A journey from patent to startup & commercialization of product invented by the inventors of our institute in the form of design of

medico health devices & patent awarded to them, can also demonstrate the activities between academia and industry.

Dr. D. K. Agarwal, Additional Director of Research was entrusted with the responsibility for the same.

IQAC/02/06/19-20 To discuss about implementation of startup related activity.

Startup center is a bridge between the product which comes out by the inventors of the institution after their research either in the form of Patent, Design or any other innovative activities.

The matter was discussed in length. It has been decided to –

- Create an idea bank
- Formation of innovation gallery in which new ideas are displayed
- Certain ideas can be taken up for research

It was resolved to have collaboration with DMIMSDU Wardha, which has a Biotech centre in joint collaboration with DST, and projects can be collaborated.

Dr A. R. Risbud, Director Research along with research department was entrusted with the responsibility of startup related activities and research collaboration with DMIMSDU, Wardha.

Along with this activity it was also resolved that a 5-6 member committee from DMIMSDU, Wardha will visit to KIMSDU, for AQAR & SSR related activities. Dr. D. K. Agarwal will be the coordinator for this activity.

The proposal to club the department of Prosthetics & Orthotics with the startup center for Krishna Institute of Medical Sciences, “Deemed To Be University”, Karad was put forward by Dr. D. K. Agarwal, it was discussed in detail. Dr. Lalit suggested not to have the clubbing of the department with startup centre, in this regard Dr. Varadrajulu, Dean, faculty of Physiotherapy shall go through the details and submit it the report within 8 days.

IQAC/02/07/19-20 Quality initiatives related to Workshops to be conducted under the auspices of IQAC.

Director IQAC proposed the workshop to be conducted under auspices of IQAC

- ❖ Workshop on Faculty Development and Skills Enhancement Programme for teaching staff.
- ❖ Workshop on Enhanced Etiquettes and Eloquent Writing for nonteaching staff.
- ❖ Workshop on soft skills for students.

It was resolved to conduct the above workshops under the auspices of IQAC. The respective academic deans have been entrusted with responsibility for conduction of these activities.

IQAC/02/08/19-20 ISO 9001:2015 Surveillance Audit Report -for information.

Director IQAC read Surveillance Audit Report of ISO 9001:2015 -for information.

The 2nd surveillance audit for ISO 9001:2015 certification was held on 02nd and 03rd December, 2019. The lead assessors were Mr. M. C. Mishra and Mr. Jayant Deshpande. Mr. Manish Wath was the internal auditor. Only on 1 NC was detected which was subsequently closed. In the closing meeting the lead assessors declared that University was recommended for the continuation of the certification.

The report was noted with satisfaction by the members. House appreciated the efforts taken by Registrar and his team. The Registrar and team members were congratulated in the meeting.

IQAC/02/09/19-20 Any other matter with the permission of the chair.

There being no other point raised by any member, the meeting was concluded with Vote of Thanks to the 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 Tuesday, 24th September 2019.

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on Tuesday, 24th September 2019.

Resolution No. IQAC/01/03/19-20

Consideration of AQAR for Academic Year 2018-2019

Particulars	Action to be taken by	Status of compliance
<p>Co-coordinator of Internal Quality Assurance Cell (IQAC) informed the members that it was mandatory to submit the AQAR to NAAC as per the new revised accreditation framework and upload it on the University website.</p> <p>In view of this the AQAR for the Academic Year 2018-2019 was presented before the members.</p> <p>The AQAR was discussed in detail. After a lot of discussion and deliberations member suggested few corrections in the AQAR. Apart from the corrections suggested the rest of the AQAR was noted with satisfaction.</p> <p>It was resolved to submit the AQAR after making the necessary corrections to the Academic council and finally to Board of Management for the final approval before uploading it on the website and submitting it to NAAC.</p>	Director IQAC	AQAR for the Academic Year 2018-19 was submitted to the Academic Council and subsequently to Board of Management and approved in the meeting held on 27 th September 2019 vide Resolution No. BOM-01/03/19-20

Director, IQAC

KIMSDU, KARAD

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Resolution No. IQAC/01/04/19-20 Consideration of Academic Administrative Audit for the Academic Year 2018-19.

Particulars	Action to be taken by	Status of compliance
Dr. D. K. Agarwal, Additional Director of Research presented before the members the report of the Internal Academic Administrative Audit for the Academic Year 2018-2019. Dr. D. K. Agarwal was the co-ordinator for this audit which was conducted by Internal experts it was conducted during last week of July 2019. The SWOC analysis 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.	Additional Director of Research	Done.

S. Rabi

Director, IQAC
KIMSDU, KARAD

DIRECTOR, IQAC
Krishna Institute of Medical Sciences
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Resolution No. IQAC/01/05/19-20 Quality initiatives to be conducted under the auspices of IQAC.

Particulars	Action to be taken by	Status of compliance
Co-ordinator IQAC informed the members that as a part of quality initiatives by IQAC for promoting quality culture the above workshops have been planned in the next quarter. The responsibility of the same is entrusted to	1. Dr. M. V. Ghorpade - Registrar 2. Dr. A. R. Risbud - Director of Research 3. Dr. T. Poovishnudevi - Dean (Academics), Faculty of Physiotherapy	<ul style="list-style-type: none">Workshop on Enhanced Etiquettes and Eloquent Writing for nonteaching staff conducted on 16.12.2019 – Report Appended.Workshop on Systematic Review for Ph.D. Students conducted on 16 & 17.12.2019 – Report Appended.Workshop on Bioethics for Clinicians conducted on 16, 17 & 18.10.2019 – Report Appended.
1. Dr. M. V. Ghorpade - Registrar		
2. Dr. A. R. Risbud - Director of Research		
3. Dr. T. Poovishnudevi - Dean (Academics), Faculty of Physiotherapy		

SRP/21

Director, IQAC

KIMSDU, KARAD

DIRECTOR, IQAC

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Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on Tuesday, 24th September 2019.

Resolution No. IQAC/01/06/19-20 To Approve the Strategic Plan Document.

Particulars	Action to be taken by	Status of compliance
<p>Co-ordinator IQAC presented before the members the Strategic Plan of the Institution. The strategic plan was prepared by a committee appointed by Hon'ble Vice Chancellor. The Strategic Plan for the next 15 years was discussed in detail by all the members. Hon'ble Vice Chancellor gave inputs and suggestions regarding the plan. All the members also gave their suggestion and inputs.</p> <p>The suggestions being incorporated the plan was approved. Further it was resolved to recommend it to the BOM for approval.</p>	Co-ordinator IQAC	Submitted to Board of Management for approval vide resolution no. BOM-01/12/19-20 Dt.27.09.2019


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Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on Tuesday, 24th September 2019.

Resolution No. IQAC/01/07/19-20 To Approve the Perspective Plan :

Particulars	Action to be taken by	Status of compliance
<p>Co-ordinator IQAC presented before the members the Perspective Plan (Five Years) of the Institution. The perspective plan was prepared by a committee appointed by Hon'ble Vice Chancellor. The Perspective Plan from Academic Year 2020-2021 to 2024-2015 was discussed in detail by all the members. Hon'ble Vice Chancellor gave inputs and suggestions regarding the plan. All the members also gave their suggestion and inputs.</p> <p>The suggestions being incorporated the plan was approved. Further it was resolved to recommend it to the BOM for approval</p>	Co-ordinator IQAC	Submitted to Board of Management for approval vide resolution no. BOM-01/13/19-20 Dt.27.09.2019


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KIMSDU, KARAD

DIRECTOR, IQAC

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Resolution No. IQAC/01/09/19-20 Feedback Analysis for the Academic Year 2018-2019 :

Particulars	Action to be taken by	Status of compliance
Co-ordinator IQAC submitted the Feedback from the stake holders for the Academic Year 2018-2019. The analysis of the same was done and it was resolved to take action on the implementable points.	Co-ordinator IQAC	<ul style="list-style-type: none">• Done• Feedback Analysis submitted to Academic Council and Board of Management


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11.02.2020

NOTICE

The meeting of **Internal Quality Assurance Cell (IQAC)** is scheduled under Chairmanship of Honorable **Vice-Chancellor Dr. Mrs. Neelam Mishra** on **Tuesday, 25th February 2020, at 11.30 am** in S-1 Hall, Krishna Institute of Medical Sciences “Deemed To Be University”, Karad.

All members are requested to attend the meeting.


Director, IQAC,
KIMSDU, Karad

AGENDA

1. Welcome and felicitation of Hon'ble Dr. Mrs. Neelam Mishra, Vice Chancellor.
2. Minutes of previous meeting held on 21st December 2019 to be read and confirmed.
3. Action Taken Report of Internal Quality Assurance Cell (IQAC) Meeting held on Tuesday, 21st December 2019.
4. Issues arising out of the Minutes of previous Meeting.
5. Developmental Budgetary proposal for the year 2020-21.
6. Deliberation on preparation of SSR for 2nd Cycle accreditation by NAAC as per the new revised accreditation framework.
7. Any other matter with the permission of the chair.



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MINUTES OF THE UNIVERSITY INTERNAL QUALITY ASSUARANCE CELL

HELD ON TUESDAY, 25TH FEBRUARY 2020 AT 11.30 AM

The meeting of University Internal Quality Assurance Cell was held on Tuesday, 25th February 2020
At 11.30 AM in S-1 Hall.

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

The following members were present:

S. N.	Name	Designation	Designation
1.	Dr. Mrs. Neelam Mishra	Hon'ble Vice Chancellor	Chairperson
2.	Dr. M. V. Ghorpade	Registrar	Member
3.	Dr. Mrs. Rajani Gaonkar	Controller of Examination	Member
4.	Dr. Arun Risbud	Director of Research	Member
5.	Dr. A. Y. Kshirsagar	Medical Director	Member
6.	Dr. S. T. Mohite	Dean, Faculty of Medical Sciences	Member
7.	Dr. Shashikiran N. D.	Dean, Faculty of Dental Sciences	Member
8.	Dr. G. Varadharajulu	Dean, Faculty of Physiotherapy	Member
9.	Dr. Mrs. Vaishali Mohite	Dean, Faculty of Nursing Sciences	Member
10.	Dr. S. C. Kale	Dean, Faculty of Allied Sciences	Member
11.	Dr. R. C. Doijad	Dean,	Member

		Faculty of Pharmacy,	
12.	Dr. Mrs. Supriya Patil	Dean Academics, Faculty of Medical Sciences	Member
13.	Dr. Mrs. Renuka Pawar	Dean Academics, Faculty of Dental Sciences	Member
14.	Dr. Poovishnu devi	Dean Academics, Faculty of Physiotherapy	Member
15.	Dr. Mrs. Jyoti Salunkhe	Dean Academics, Faculty of Nursing Sciences	Member
16.	Mrs. Snehal Masurkar	Dean Academics, Microbiology, Biotechnology, Faculty of Allied Sciences	Member
17.	Mrs. A. A. Koparde	Dean Academics, Krishna Institute of Pharmacy, Faculty of Allied Sciences	Member
18.	Ms. Archana Kaulagekar	Assistant Registrar (Academics) & ISA	Member
19.	Dr. P. M. Durgawale	Professor & Head, Department of Community Medicine, Faculty of Medical Sciences	Member
20.	Dr. Mrs. K. C. Wingkar	Professor & Head, Department of Physiology, Faculty of Medical Sciences	Member
21.	Dr. Arun Patil	Deputy Director of Research Professor, Department of Biochemistry, Faculty of Medical Sciences	Member
22.	Dr. Sanjay Patil	Professor, Department of Ob/gyn, Faculty of Medical Sciences	Member
23.	Dr. Sameer Zope	Reader, Department of Periodontology,	Member

		Faculty of Dental Sciences	
24.	Dr. Suraj Kanase	Associate Professor, Faculty of Physiotherapy	Member
25.	Dr. Mahadeo Shinde	Professor, Faculty of Nursing Sciences	Member
26.	Ms. Jyotsna Gandhi	Assistant Professor, Department of Pharmacognosy Krishna Institute of Pharmacy Faculty of Allied Sciences	Member
27.	Ms. Sheham Gilani	General Secretary, Faculty of Medical Sciences	Member
28.	Ms. Yogeshwar Dengawani	General Secretary, Faculty of Dental Sciences	Member
29.	Dr. Mrs. V. M. Thorat	Alumni, KIMSDU	Member
30.	Dr. S. R. Patil	Professor, Department of Microbiology	Director, IQAC

Leave of absence was granted to:

S. N.	Name	Designation	Designation
1.	Shri. Vinayak Bhosale	Member, Board of Management	Member
2.	Mr. P. D. John	Finance Officer	Member
3.	Dr. D. K. Agrawal	Additional Director of Research	Member
4.	Mr. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Member
5.	Mr. R. K. Salunkhe	Assistant Registrar (Administration)	Member
6.	Dr. Lalit Bhushan Waghmare	Dean of Interdisciplinary Health Sciences, DMIMSDU, Wardha	Member

7.	Dr. Veena Prakashe	Information Scientist, RTM Nagpur University, Nagpur	Member
8.	Dr. Asha Jadhav	Director, Extension Activity	Member
9.	Dr. M. P. Ambali	Professor, Department of Anatomy, Faculty of Medical Sciences	Member
10.	Adv. Sushil Patil	Advocate	Member

Quorum being established, the meeting was duly constituted.

Co-ordinator IQAC of the University welcomed all the members. Business was transacted as per the agenda and following resolutions were adopted.

IQAC/03/01/19-20 Welcome and felicitation of Hon'ble Dr. Mrs. Neelam Mishra, Vice Chancellor.

Dr. M. V. Ghorpade, Registrar welcomed and felicitated Hon'ble Dr. Mrs. Neelam Mishra as this was the first IQAC meeting to be chaired by Hon'ble Vice Chancellor after assuming charge as Vice Chancellor of KIMSDU.

IQAC/03/02/19-20 Minutes of previous meeting held on 24th December 2019 to be read and confirmed.

Minutes were read and confirmed.

IQAC/03/03/19-20 Action Taken Report of Internal Quality Assurance Cell (IQAC) Meeting held on Tuesday, 24th December 2019.

Action taken report of last meeting held on Tuesday, 24th December 2019 were read out and noted (As per Appendix I).

IQAC/03/04/19-20 Issues arising out of the Minutes of previous Meeting.

The point that came for discussion from the minutes of the previous meeting held on 21st December, 2019 was related to research proposals. The Director of Research Dr. Arun Risbud pointed out that the research proposals were sent to Dr. Lalit Waghmare, Pro Vice Chancellor, DMIMSDU, Wardha for further response, Hon'ble Dr. Vedprakash Mishra, Chief Adviser, KIMSDU, Karad took the responsibility to expedite the matter at the earliest.

IQAC/03/05/19-20 Developmental Budgetary proposal for the year 2020-21.

Registrar Dr. M. V. Ghorpade presented the proposed developmental budgetary proposal for the year 2020-21 in the IQAC meeting in absence of Finance Officer Mr. P. D. John. This was in respect to the perspective plan of the University.

It was resolved to recommend and submit the same to the Finance Committee for approval before presenting it to the Board of Management.

IQAC/03/06/19-20 Deliberation on preparation of SSR for 2nd Cycle accreditation by NAAC as per the new revised accreditation framework.

Director IQAC informed the members that the IV AQAR for Academic Year 2018-19 was submitted online to NAAC on 15th February 2020. The final countdown for preparation of the SSR has begun as the accreditation of KIMSDU is valid upto 15th November 2020. The SSR has to be submitted in the last quarter of the accreditation online.

Hon'ble Vice Chancellor Madam and Hon'ble Chief Advisor Sir guided the members regarding the preparation of the SSR. Members participated in the discussion and deliberations. Hon'ble Chief Advisor Sir suggested that integration of the four AQAR's should be done meticulously and the 5th AQAR be amalgated into the SSR. Steps should be taken to mitigate the deficiencies.

IQAC/03/07/19-20 Any other matter with the permission of the chair.

There being no other point raised by any member, the meeting was concluded with Vote of Thanks to the Chair.

The minutes were read out and confirmed.

S.R. Padi

Director,

Internal Quality Assurance Cell

KIMSDU, Karad

DIRECTOR, IQAC

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

N. N. N. N.

Vice-Chancellor & Chairman,

Internal Quality Assurance Cell

KIMSDU, Karad.

Vice Chancellor

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



KRISHNA INSTITUTE OF MEDICAL SCIENCES "DEEMED TO BE UNIVERSITY", KARAD

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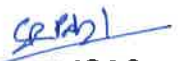
To note the Action Taken Report on the points discussed in the Meeting of University Internal Quality Assurance Cell held on Saturday, 21st December 2019.

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on Saturday, 21st December 2019.

Resolution No. IQAC/02/04/19-20

To discuss about conduct of Library Quality Audit / Library Utilization Index.

Particulars	Action to be taken by	Status of compliance
Director IQAC informed the members about the Library as learning resource has got much weightage in IQAR and SSR of NAAC and hence the resources in the library and its functioning have high importance hence it was resolved that a committee be formed for the audit of library, Dr. Lalit Bhushan Waghmare will be one of the external member and Mr. Arun Pawar, Librarian, will be coordinator for the same. The other members for the committee will be decided in consultation with Honorable Vice chancellor.	Mr. Arun Pawar, Librarian	Committee for Library Quality Audit / Library Utilization Index has been constituted.


Director, IQAC
KIMSDU, KARAD

DIRECTOR, IQAC
Krishna Institute of Medical Sciences
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Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on Saturday, 21st December 2019.

Resolution No. IQAC/02/05/19-20

To discuss and plan for Industry interface / Industry visits.

Particulars	Action to be taken by	Status of compliance
<p>The need to increase the industry interface and industry visits was discussed in length. Dr. Latit explained the house that pharmaceutical industries and corporate hospitals are to be considered mainly for industry interface and industry visits so it was resolved that the main focus was to increase MOUs and tie ups with the pharmaceutical industries and corporate hospitals in nearby vicinity.</p> <p>The faculty from the corporate hospitals can be appointed as adjunct faculty which may be used for teaching purpose. All their services to be utilized.</p> <p>Consultancy may also be generated e.g. vaccination programmes, placement and higher studies (official letters can be obtained from these organizations) with fellowship programmes.</p> <p>The activities related to alternative medicine, phase IV trials, seasonal trials, MOUS with rehabilitation centers , old age homes in the physiotherapy units which requires a CRO(clinical research officer) All these activities shall increase the quantum of industrial interface</p> <p>i) The industrial visits in relevance to the associated faculties like microbiology and biotechnology, nursing and be increased in accordance with the need</p>	<p>Dr. D. K. Agarwal, Additional Director of Research</p>	<p>In process.</p>



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<p>assessment and objectives.</p> <p>ii) Advocacy of competency in terms of academic linkages in terms of visit orientation, feedback etc can be considered</p> <p>iii) Conduct of Seminars/Workshop/Conferences on a particular theme which defines institute industry interface.</p> <p>iv) Interaction with the healthcare device industries & exchange of views by the researchers of our institute.</p> <p>v) A demographic study of peripheral industry & creating a document which demonstrate the impact of industries of various commodities on the stakeholders of particular industry & its remedial measures.</p> <p>vi) A journey from patent to startup & commercialization of product invented by the inventors of our institute in the form of design of medico health devices & patent awarded to them, can also demonstrate the activities between academia and industry.</p> <p>Dr. D. K. Agarwal, Additional Director of Research was entrusted with the responsibility for the same.</p>		
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Director, IQAC

KIMSDU, KARAD

DIRECTOR, IQAC

Krishna Institute of Medical Sciences
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Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on Saturday, 21st December 2019.

Resolution No. IQAC/02/06/19-20 To discuss about implementation of startup related activity.

Particulars	Action to be taken by	Status of compliance
<p>Startup center is a bridge between the product which comes out by the inventors of the institution after their research either in the form of Patent, Design or any other innovative activities.</p> <p>The matter was discussed in length. It has been decided to—</p> <ul style="list-style-type: none">• Create an idea bank• Formation of innovation gallery in which new ideas are displayed• Certain ideas can be taken up for research <p>It was resolved to have collaboration with DMIMSDU Wardha, which has a Biotech centre in joint collaboration with DST, and projects can be collaborated.</p> <p>Dr A. R. Risbud, Director Research along with research department was entrusted with the responsibility of</p>	<p>Dr A. R. Risbud, Director of Research</p>	<p>In process.</p>



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startup related activities and research collaboration with DMIMSDU, Wardha.

Along with this activity it was also resolved that a 5-6 member committee from DMIMSDU, Wardha will visit to KIMSDU, for AQAR & SSR related activities. Dr. D. K. Agarwal will be the coordinator for this activity.

The proposal to club the department of Prosthetics & Orthotics with the startup center for Krishna Institute of Medical Sciences, "Deemed To Be University", Karad was put forward by Dr. D. K. Agarwal, it was discussed in detail. Dr. Lalit suggested not to have the clubbing of the department with startup centre, in this regard Dr. Varadrajulu, Dean, faculty of Physiotherapy shall go through the details and submit it the report within 8 days.



Director, IQAC

KIMSDU, KARAD

DIRECTOR, IQAC

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Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on Saturday, 21st December 2019.

Resolution No. IQAC/02/07/19-20

Quality initiatives related to Workshops to be conducted under the auspices of IQAC.

Particulars	Action to be taken by	Status of compliance
<p>Director IQAC proposed the workshop to be conducted under auspices of IQAC</p> <ul style="list-style-type: none">❖ Workshop on Faculty Development and Skills Enhancement Programme for teaching staff.❖ Workshop on Enhanced Etiquettes and Eloquent Writing for nonteaching staff.❖ Workshop on soft skills for students. <p>It was resolved to conduct the above workshops under the auspices of IQAC. The respective academic deans have been entrusted with responsibility for conduction of these activities.</p>	Director, IQAC	<p>Workshop on Soft Skill for students was conducted on 16th January, 2020.</p> <p>Remaining workshops with additional activities will be conducted in the month of March 2020.</p>


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

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12.06.2020

NOTICE

The meeting of University Internal Quality Assurance Cell is scheduled on **Friday, 26th June 2020** at 03.00 PM on **virtual platform**.


Director, IQAC
KIMSDU, KARAD

AGENDA

1. Minutes of previous meeting held on Tuesday, 25th February 2020 to be read and confirmed.
2. Action Taken Report of Internal Quality Assurance Cell (IQAC) Meeting held on Tuesday, 25th February 2020.
3. Issues arising out of the Minutes of previous Meeting.
4. NIRF Ranking of KIMSDU – For information.
5. NABL Scope extension and ICMR approval of DMBG – For information.
6. Dedicated Covid hospital – KH & MRC – For information.
7. Discussion for Audits to be conducted
 - AAA Audit 2019 – 2020
 - Gender Audit 2019 – 2020
 - Green Audit 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 FRIDAY, 26TH JUNE 2020 AT 03.00 PM on virtual platform

The meeting of University Internal Quality Assurance Cell was held on FRIDAY, 26TH JUNE 2020 AT 03.00 PM on virtual platform

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

The following members were present:

S. N.	Name	Designation	Designation
1.	Dr. Mrs. Neelam Mishra	Hon'ble Vice Chancellor	Chairperson
2.	Dr. M. V. Ghorpade	Registrar	Member
3.	Dr. Mrs. Rajani Gaonkar	Controller of Examination	Member
4.	Mr. P. D. John	Finance Officer	Member
5.	Dr. Arun Risbud	Director of Research	Member
6.	Dr. D. K. Agrawal	Additional Director of Research	Member
7.	Dr. A. Y. Kshirsagar	Medical Director	Member
8.	Dr. S. T. Mohite	Dean, Faculty of Medical Sciences	Member
9.	Dr. Shashikiran N. D.	Dean, Faculty of Dental Sciences	Member
10.	Dr. G. Varadharajulu	Dean, Faculty of Physiotherapy	Member
11.	Dr. Mrs. Vaishali Mohite	Dean, Faculty of Nursing Sciences	Member
12.	Dr. S. C. Kale	Dean, Faculty of Allied Sciences	Member

13.	Dr. Mrs. Supriya Patil	Dean Academics, Faculty of Medical Sciences	Member
14.	Dr. Mrs. Renuka Pawar	Dean Academics, Faculty of Dental Sciences	Member
15.	Dr. Poovishnu devi	Dean Academics, Faculty of Physiotherapy	Member
16.	Dr. Mrs. Jyoti Salunkhe	Dean Academics, Faculty of Nursing Sciences	Member
17.	Mrs. A. A. Koparde	Dean Academics, Krishna Institute of Pharmacy, Faculty of Allied Sciences	Member
18.	Ms. Archana Kaulagekar	Assistant Registrar (Academics) & ISA	Member
19.	Dr. P. M. Durgawale	Professor & Head, Department of Community Medicine, Faculty of Medical Sciences	Member
20.	Dr. Mrs. K. C. Wingkar	Professor & Head, Department of Physiology, Faculty of Medical Sciences	Member
21.	Dr. Arun Patil	Deputy Director of Research Professor, Department of Biochemistry, Faculty of Medical Sciences	Member
22.	Dr. Sanjay Patil	Professor, Department of Ob/gyn, Faculty of Medical Sciences	Member
23.	Dr. Sameer Zope	Reader, Department of Periodontology, Faculty of Dental Sciences	Member
24.	Dr. Suraj Kanase	Associate Professor, Faculty of Physiotherapy	Member
25.	Ms. Jyotsna Gandhi	Assistant Professor, Department of Pharmacognosy	Member

		Krishna Institute of Pharmacy Faculty of Allied Sciences	
26.	Dr. Mrs. V. M. Thorat	Alumni, KIMSDU	Member
27.	Dr. S. R. Patil	Professor, Department of Microbiology	Director, IQAC

Leave of absence was granted to:

S. N.	Name	Designation	Designation
1.	Dr. R. C. Doijad	Dean, Faculty of Pharmacy,	Member
2.	Shri. Vinayak Bhosale	Member, Board of Management	Member
3.	Dr. Lalit Bhushan Waghmare	Dean of Interdisciplinary Health Sciences, DMIMSDU, Wardha	Member
4.	Dr. Veena Prakash	Information Scientist, RTM Nagpur University, Nagpur	Member
5.	Mr. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Member
6.	Mr. R. K. Salunkhe	Assistant Registrar (Administration)	Member
7.	Mrs. Snehal Masurkar	Dean Academics, Microbiology, Biotechnology, Faculty of Allied Sciences	Member
8.	Dr. Mahadeo Shinde	Professor, Faculty of Nursing Sciences	Member
9.	Dr. Asha Jadhav	Director, Extension Activity	Member
10.	Dr. M. P. Ambali	Professor, Department of Anatomy, Faculty of Medical Sciences	Member
11.	Adv. Sushil Patil	Advocate	Member
12.	Ms. Sheham Gilani	General Secretary, Faculty of Medical Sciences	Member
13.	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 agenda and following resolutions were adopted.

IQAC/04/01/19-20 Minutes of previous meeting held on Tuesday, 25th February 2020 to be read and confirmed.

Minutes were read and confirmed.

IQAC/04/02/19-20 Action Taken Report of Internal Quality Assurance Cell (IQAC) Meeting held on Tuesday, 25th February 2020.

Action taken report of last meeting held on Tuesday, 25th February 2020 were read out and noted (As per Appendix I).

IQAC/04/03/19-20 Issues arising out of the Minutes of previous Meeting.

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. **Regarding this following issues are arising-**

A) For Criterion III - NAAC SSR guideline (3.4.5,3.4.6,3.4.7,3.4.8, 3.4.9- page no-84 to 86) are to submit the data as per calendar year, accordingly information will be from 1st January 2015 to 31st December 2019 or 1st January 2016 to 31st December 2020 .

B) The data to be taken up to Nov 2020 or as per academic year.

Regarding calendar data to be submitted for criterion III it was resolved to send a query to NAAC on portal.

IQAC/04/04/19-20 NIRF Ranking of KIMSDU – For information.

Krishna institute of Medical Sciences Deemed To Be University - Ranked at 90 in the country among all Universities. (In top 100 universities).

Krishna Institute of Medical Sciences - Ranked 37 among all Medical colleges in the country.

House Congratulated Dr D.K.Agarwal, Dr S. T. Mohite & team NIRF, KIMSDU.

IQAC/04/05/19-20 NABL Scope extension and ICMR approval of DMBG – For information.

Director IQAC informed to the house that Department of Molecular Biology & Genetics was accredited for Influenza Testing by RT-PCR by NABL and issued Certificate (MC-3214) for the scope of extension on 27th April 2020.

Thereafter, Department of Molecular Biology & Genetics was permitted by Indian Council of Medical Research (ICMR) for SARS-CoV-2 Virus (COVID-19) testing by real time RT-PCR. After permission initiation of Covid-19 Testing was started on 02nd May 2020

Till 24th June 2020 in the laboratory total number of Tests done were 1331 of those 83 were positive. Honorable Pro-Chancellor added that our laboratory is doing quality work as well our results are at par with National Institute. Our positivity rates are very much comparable with national & state positivity rates.

Congratulations team DMBG

IQAC/04/06/19-20 Dedicated Covid hospital – KH & MRC – For information.

It was informed to the house that NABH reaccreditation successfully completed for the KH& MRC and blood bank with renewal for 3 years.

As well KH&MRC has been declared as Dedicated Covid Hospital as tertiary care center in Satara district. At present we have reserved 200 beds as COVID beds. In this period there were 2793 suspected cases. Out of which in the hospital 295 confirmed cases were treated and 214 patients were discharged after successful treatment. At present 75 active cases are under treatment.

In lockdown situation hospital is working not only for Covid patients but also has performed very well for non Covid patients also.

House congratulated Dr. Kshirsagar and Team K.H & MRC for their efforts and commendable work. Honorable Chief Adviser Dr VedPrakash Mishra

advised to have proper documentation and should have proper research on this activities.

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 members and audits will be completed in July 2020, if needed on virtual mode. Director IQAC will co-ordinate the matter.

IQAC/04/08/19-20 Any other matter with the permission of the chair.

There being no other point raised by any member, the meeting was concluded with Vote of Thanks to the Chair.

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
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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 **Tuesday, 25th February 2020, at 11.30 am.**

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Tuesday, 25th February 2020, at 11.30 am.**

Resolution No. IQAC/03/05/19-20

Developmental Budgetary proposal for the year 2020-21.

Particulars	Action to be taken by	Status of compliance
Registrar Dr. M. V. Ghorpade presented the proposed developmental budget for the year 2020-21 in the IQAC meeting. This was in respect to the perspective plan of the University. It was resolved to recommend and submit the same to the Finance Committee for approval.	Director IQAC	Developmental budget for the year 2020-21 has been submitted to Secretary, finance committee.

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KIMSDU, KARAD

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Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on
Tuesday, 25th February 2020, at 11.30 am.

Resolution No. IQAC/03/06/19-20

**Deliberation on preparation of SSR 2nd Cycle accreditation
by NAAC as per the new revised accreditation framework.**

Particulars	Action to be taken by	Status of compliance
<p>Director IQAC informed the members that the IV AQAR for Academic Year 2018-19 was submitted online to NAAC on 15th February 2020. The final countdown for preparation of the SSR has begun as the accreditation of KIMSDU is valid upto 15th November 2020. The SSR has to be submitted in the last quarter of the accreditation online.</p> <p>Hon'ble Vice Chancellor Madam and Hon'ble Chief Advisor Sir guided the members regarding the preparation of the SSR. Members participated in the discussion and deliberations. Hon'ble Chief Advisor Sir suggested that integration of the four AQAR's should be done meticulously and the 5th AQAR be amalgated into the SSR. Steps should be taken to mitigate the deficiencies.</p>	Director, IQAC	As per suggestion from Hon'ble Chief Adviser, necessary instruction were given by the Director IQAC, to Academic Deans and criterion university conveners to follow strictly these instructions. Accordingly they have started the work preparation for IQA & SSR.


Director, IQAC

KIMSDU, KARAD

DIRECTOR, IQAC

**Krishna Institute of Medical Sciences
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