

Subject:- Minutes of meeting of Internal Quality Assurance Cell (IQAC).

The 14th meeting of IQAC was held under the Chairpersonship of Ld. Vice Chancellor on 14.03.2022 at 3.00 PM.

Following members attended the meeting:-

1. Prof. Anita Saxena, Vice Chancellor, UHS, Rohtak
2. Prof. H.K. Aggarwal, Registrar, UHS, Rohtak
3. Prof. S.S. Lohchab, Director, PGIMS, Rohtak
4. Prof. R.S. Jolly, Former Director IMTECH, CSIR, Chandigarh (joined online)
5. Dr. B.K. Rao, Chairman, NABH (joined online)
6. Prof. K.K. Talwar, Former Director, PGI Chandigarh (joined online)
7. Prof. D.K. Sharma, Medical Superintendent, AIIMS, New Delhi
8. Prof. Ishwar Singh, Medical Superintendent, PGIMS, Rohtak
9. Prof. Sanjay Tiwari, Principal, PGIDS, Rohtak
10. Prof. Simmi Kharb, Nodal Officer, MRU, PGIMS, Rohtak
11. Dr. Dhruva Chaudhary, Prof. I/c Research Cell, UHS, Rohtak
12. Dr. Roop Singh, Sr. Professor of Orthopaedics, PGIMS, Rohtak
13. Dr. Yogender S. Kadian, Dean Faculty of Surgical super-specialty
14. Dr. Asha Sehrawat, DMS I/c Sanitation, PGIMS, Rohtak
15. Mr. Jaison Joseph, Jr. Lecturer, College of Nursing, PGIMS, Rohtak
16. Prof. Gajendra Singh, Co-ordinator, IQAC

The Chairperson, Ld. Vice Chancellor, Prof. Anita Saxena welcomed all the members and thanked them for sparing their valuable time for attending the meeting. She introduced newly inducted outside experts, Prof. K.K. Talwar and Dr. D.K. Sharma.

Due to vacation and ongoing counselling in the institute, some members could not attend the meeting. They were granted leave of absence.

Agenda Item No. 1:- Confirmation of minutes of 13th IQAC meeting held on 14.12.2021

The minutes of 13th meeting were circulated for observation(s) if any. No observation was received hence the minutes were approved by competent authority. Once again comments



2/3
were invited during the meeting but there was no comment and the minutes were confirmed. Dr. Sanjay Tiwari proposed the confirmation and Dr. Yogender S. Kadian seconded the confirmation.

Agenda Item No. 2:- Presentation by Dr. D.K. Sharma, Medical Superintendent, AIIMS New Delhi on "How to make University clean & green"

Dr. D.K. Sharma, Medical Superintendent, AIIMS, New Delhi gave a talk on the topic how to make University clean & green. He presented his view point based on his vast experience at AIIMS, New Delhi. His presentation described use of a number of mechanized techniques for keeping the hospital neat and clean. He shared his experiences meticulously and gave very pertinent proposals for making the University cleaner and greener. There was a lot of discussion after the presentation and it was proposed unanimously that steps be taken up for making the University free from dirt, regularly. Facilities available under Kayakalp scheme of Govt. of India shall be explored for our hospital. It was proposed that spirit of competition in cleanliness shall be created in the institution by way of awarding the performers. A committee shall be constituted under the Chairpersonship of DMS I/c Sanitation for the purpose. DMS I/c Sanitation Dr. Asha Sehrawat was given the responsibility to explore the help from various organizations under CSR on the pattern of AIIMS, New Delhi.

Agenda Item No. 3:- Presentation by Dr. Dhruva Chaudhary, Prof. I/c Research Cell, UHS Rohtak on "Research Activities of the University- The way Forward".

Dr. Dhruva Chaudhary presented the vision regarding creating research environment among young scientists including students of the University. He put forth the gaps where the University authorities could work upon to strengthen the research activities in the institution. It was proposed to give some seed money to faculty members for starting the research, initially. Hon'ble Vice Chancellor gave a clear message that research output is a very important yardstick to measure the performance of a health university. Faculty members should strive for obtaining research grants under extra mural research funding by various agencies. Dr. K.K. Talwar suggested that sessions may be conducted for research programmes by the University. It was pointed out by the Nodal Officer, MRU that training programmes are conducted regularly on research methodology and research grant writing etc. Shortly, one such programme shall be held in April 2022. Dr. B.K. Rao, suggested that Principal Investigators should be given the

responsibility to seriously execute research projects in the interest of the University. Dr. R.S. Jolly gave the recent picture regarding research status in the country and seed grant to be made available to the scientists of Health University.

Agenda Item No. 4:- Discussion on NAAC documentation for filing SSR for 2nd cycle.

The NAAC Co-ordinator informed the house that the University is going to file SSR for 2nd cycle within next 3 to 6 months to maintain the accreditation status of the University. Now-a-days NAAC has dual mode of marking system where 60% credits are given by NAAC office based on soft documentation and 40% credits are given on site by inspection team. Software for NAAC documentation is to be purchased from competent vendor who can work for the University by providing technical manpower for preparing NAAC document. This process will be done by inviting proper tenders as per norms. It was decided by the house that the presentations would be taken from various vendors by the committee already constituted for this purpose by co-opting the Prof. I/c Telemedicine so that the technical points are taken care of. It was proposed by the NAAC Co-ordinator that adequate computers/ printers etc. should be made available for smooth functioning of NAAC Co-ordinator office. It was decided by the house that the needed items shall be purchased through GeM portal, if not available in stock of the institution.

The meeting ended with a vote of thanks to chair.

The minutes were circulated among members for observations, if any within one week. Dr. Yogender S. Kadian observed after going through the minutes that comments of all the members have been included up to the mark.

In view of above, minutes may be approved.

Indu Saxena

✓ The Chairperson, please

[Signature]
2/4/22
Co-ordinator
IQAC