



Pt. B.D. Sharma University of Health Sciences, Rohtak.

Date:

COP/19/

Sub: **Minutes of the 9th Meeting of Internal Quality Assurance Cell.**

The 9th meeting of IQAC was held under the chairmanship of Ld. Vice-Chancellor on 06.05.2019 at 11:00 AM in Swaran Jayanti Sabhagar of Vice.Chancellor's Secretariat to discuss various issues for quality enhancement of the University.

The following attended the meeting:

Sr. No.	Name	Designation
1.	Prof. OP Kalra	Vice Chancellor
2.	Prof. HK Aggarwal	Registrar
3.	Prof. Rohtas K. Yadav	Director, PGIMS & Dean Academic Affairs
4.	Prof. Sanjay Tiwari	Principal, PGIDS, Rohtak
5.	Prof. Sarita Magu	Dean, PGIMS, Rohtak
6.	Prof. MG Vashist	Sr. Professor and Medical Superintendent
7.	Prof. R.S. Jolly	Former Ag. Director and Chief Scientist, IMTECH (CSIR) Chandigarh
8.	Prof. Pardeep Khanna	Sr. Prof. & Head, Community Medicine
9.	Prof. SC Narula	Sr. Professor and Head, Periodontics
10.	Prof. Roop Singh	Sr. Professor and Principal, College of Physiotherapy
11.	Prof. Suresh Kanta Rathee	Sr. Professor and Head, Department of Anatomy
12.	Prof. Surekha Dabla	Sr. Professor, Neurology
13.	Prof. Manjunath B.C	Sr. Prof. & Head, PGIDS, Invited member
14.	Prof. Simmi Kharb	Nodal Officer, MRU
15.	Prof. Sunita	For Principal College of Nursing
16.	Dr. Vandana	Assoc. Professor, MRU coordinator
17.	Dr. Shelja	Asstt. Professor, MRU coordinator
18.	Dr. Anjali	Asstt. Professor, MRU coordinator
19.	Ms. Ridhi Bajaj	Asstt. Professor, MRU coordinator
20.	Gajendra Singh	Co-ordinator, IQAC

Some members informed in advance that they might be excused due to their narrated prior commitments. Dr. B.K. Rao, Chairman NABH, Mr. Anil Relia, Dr. Mahesh Verma, Dr. Zile Singh Kundu, Dr. Vivek Kaushal, Principal, College of Nursing and Dr. Rajiv Gupta, Director cum CEO, SIMH could not attend the meeting and were granted leave of absence.

The Chairman Hon'ble Vice-chancellor, Prof. OP Kalra welcomed all the members and informed that University had completed two years after getting NAAC accreditation and would file AQAR for 2nd completed year, shortly.



Agenda Item No. 1 : Confirmation of minutes of 8th meeting:

The minutes of 8th meeting were confirmed unanimously. Dr. RK Yadav proposed and Dr. Pardeep Khanna seconded the confirmation.

Agenda Item No. 2 : Action taken report on the minutes of 8th meeting of IQAC:

SN	Minutes of the meeting	Action taken/ Remarks
1.	The minutes of 7 th meeting of IQAC.....	Minutes were confirmed, no action required
2.	The issues pertaining to Mental Health Care Act shall be taken up by the authorities with the government so that Mental Health Review Board is constituted in the interest of patients and the state of Haryana.	1. Minutes of the second meeting of Steering Committee for monitoring, supervision and control of SIMH held on 17. 7. 2018 have been approved by the competent authority. 2. Notification of the State Mental Health Authority: A meeting was held with the ACS, Health on 9.4.2019. He conveyed that the notification of the new Mental Health Authority is under process and is pending with the Government. It was told that it will be notified soon after code of conduct is lifted.
3.	University authorities shall take up the matter with the DC and the Commissioner of the concerned District to get land for making halfway homes for patients suffering from mental illness. As many homes shall be established as needed for catering to the needs of whole Haryana. The Vice-Chancellor emphasised on actionable points in relation to implementation of MHC Act on ground reality.	1. In the meeting of the first Governing Body of Haryana State Society for Prevention of Substance Use under chairmanship of Chief Secretary Haryana on 24.4.2019, the Supreme Court order was discussed that every State should give the status report regarding the rehabilitation facilities. 2. Dr. Rajeev Gupta had a meeting with Shri Pankaj Yadav, Commissioner, Rohtak on 25.4.2019 and discussed various points to expedite the process. 3. Visits to Sanghi and Meham were conducted on 26.4.2019 and 1.5.2019 by the authorities to identify the accommodation.
4.	Dr. BK Rao gave suggestions regarding NABH accreditation for our hospital. He was requested to depute some young professional to provide gap analysis of our hospital before being filed the application for accreditation. The Medical Superintendent was requested to send the communication to NABH to this effect.	Dr. MG Vashist, Medical Superintendent informed that he contacted the Consultant who is alumnus of our institute regarding NABH accreditation. The consultant would visit the hospital and advise the gap issues before proceeding further in the matter. PGIDS has initiated some ground work for getting NABH accreditation.
5.	In the interest of the University, IPR policy shall be finalized shortly to give boost to young scientist and sensitize those who do innovative research and wish to file patents. The Vice-Chancellor informed that a committee has already been constituted for this purpose. It was approved by the house to co-opt Dr. RS Jolly as expert member of this committee.	A Committee was constituted for this purpose by the University. The IPR Policy of University has been framed on 2/5/2019. The Policy document shall be processed for approval by the competent authority, shortly.
6.	A seminar on IPR shall be organised by the University for Faculty Members to sensitize the teachers for filing up the patents.	Seminar on IPR and patent filing for Faculty members and PG Students has been scheduled on 20/05/2019. There shall be three lectures by the experts.



The main issue regarding making half way homes was discussed at length and it was decided that actionable issues should be materialized immediately because the matter has been delayed too much. The DCs of various districts may be approached for providing space/building at the earliest so that half way homes are developed and made available to the needy as early as possible. (Action: Director cum CEO, SIMH).

Agenda Item No. 3 : Permission for filing AQAR for second completed year after accreditation:

Permission was granted by the House for filing the AQAR after completion of 2nd year of accreditation. (Action: Coordinator, IQAC).

Agenda Item No. 4 : Presentation by Dr. Simmi Kharb, Nodal Officer, MRU on "Thrust areas to be explored under MRU":

Dr. Simmi Kharb, Nodal Officer gave a presentation on MRU development. She illustrated the issues pertaining to MRU established in PGIMS, Rohtak including prospective, concurrent and retrospective issues. Suggestions were made by various members for effective execution of this project in our Institute. It was informed by Dr. Simmi Kharb that so far 10 proposals have been received for intra mural research in MRU. The Chairman, IQAC observed that the faculty members should strive hard to get active research funding from outside agencies as PIs (Extra Mural funding) instead of depending on Intra Mural funding or sanctioned government projects all through. The Nodal Officer of MRU was advised by the house to conduct research training sessions for individual departments to apprise stakeholders for writing grants, making aware regarding training programme, making aware the young faculty for ICMR, UGC, CSIR, DBT, DST and other apex bodies which give Extra Mural funding for standard research work. (Action: Nodal Officer, MRU).

Dr. Simmi Kharb proposed to start with virology lab., Poison lab., 3D Printing, artificial intellect lab., PCOS referral and Drug Information Centre under MRU. It was decided that seed money may be provided to initiate the specific projects for further fetching of Extra Mural research grants. Hon'ble Vice Chancellor emphasised that at first we should go-ahead with limited specific areas of research instead of opening so many avenues with limited facilities. Dr. Simmi Kharb, Nodal Officer, MRU was advised to file the utilisation certificate for getting remaining grant for MRU from ICMR. House was of the view that new posts may be created for accommodating the adhoc staff of MRU after 5 years subject to the mandate of ICMR, decision already taken by our University and prevailing practice at various MRUs round the country. (Action: Nodal Officer, MRU).

Agenda Item No. 5 : Inviting innovative ideas for further development of the University:

Dr. Rohtas K. Yadav, Director was requested to initiate the process for starting Interventional Neuroradiology programme as far as possible in view of the developing super specialities' programmes in the institute. In view of lack of availability of superspecialists in Interventional Neuroradiology, feasibility of Public Private Partnership needs to be explored (Action : Dr. Sarita Magu, Sr. Prof. and Head, Radiodiagnosis).

It was proposed unanimously that digital theses submission may be encouraged for our PG Students and Research Scholars. Appropriate legal software shall be purchased for scanning of plagiarism of research being conducted at our University, (Action: Sr. Professor and Librarian).


Agenda Item No. 6 : Any other agenda with permission of Chair:

It was informed by Hon'ble Vice-Chancellor that MD, Sports Medicine course would be instituted as Govt. of India has provided funding for establishing "Sports Injury Centre" in our University, (Action: Dr. Ashish Devgan, Sr. Professor, Ortho.).

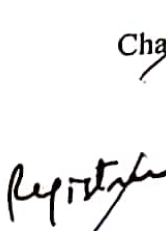


The meeting ended with a vote of thanks to chair.

The minutes were circulated among the members for any observations within seven days. Prof. RS jolly conveyed on phone that the minutes are aptly drafted and may be approved as such. No other member sent any observation. Therefore the minutes may be approved for confirmation in the next meeting of IQAC.


Co-ordinator
21/11/2019

Chairman


21/11/19


21/11/19

Principal COP.