



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

Date: 5/11/19

COP/19/2069

Sub: Minutes of the 10th Meeting of Internal Quality Assurance Cell.

The 10th meeting of IQAC was held under the chairmanship of Ld. Vice-Chancellor on 07.10.2019 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. Rohtas K. Yadav	Director, PGIMS
3	Prof. RS Jolly	Former Ag. Director & Chief Scientist, IMTECH (CSIR), Chd.
4	Prof. Sanjay Tiwari	Principal, PGIDS, Rohtak
5	Dr. Rajiv Gupta	Director and CEO, SIMH
6	Prof. MG Vashist	Medical Superintendent
7	Dr. Vivek Kaushal	Sr. Prof. & Head, Radiotherapy
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. SK Rathee	Sr. Professor and Head, Department of Anatomy
12	Prof. Santosh Hooda	Principal, College of Nursing
13	Dr. Preeti Solanki	Research Scientist, MRU
14	Gajendra Singh	Co-ordinator, IQAC

The Chairman, Hon'ble Vice-chancellor, Prof. OP Kalra welcomed all the members and thanked them for sparing their valuable time for attending the meeting.

Agenda Item No. 1: Confirmation of minutes of 9th meeting:

The minutes of 9th meeting were confirmed unanimously. Dr. RS Jolly proposed and Dr. Pardeep Khanna seconded the confirmation.

Agenda Item No. 2: Action taken report on the minutes of 9th meeting of IQAC:

SN	Minutes of the meeting	Action taken/ Remarks
1.	The minutes of 8 th meeting of IQAC.....	Minutes were confirmed, no action required
2.	The 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).	Director cum CEO, SIMH informed that various steps regarding making half way homes have been initiated.



3.	<p>Permission for filing the AQAR was granted by the House for after completion of 2nd year of accreditation, (Action: Coordinator, IQAC).</p>	<p>AQAR has been filed online by the Coordinator, IQAC. The report is available on web site (www.uhsr.ac.in) as per norms of the NAAC. The report has been sent back for review online (if any).</p>
4.	<p>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).</p> <p>Dr. Simmi Kharb, Nodal Officer, MRU was advised to file the utilization certificate for getting remaining grant for MRU from ICMR.</p> <p>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).</p>	<p>Following two events have been organized by the MRU so far.</p> <ol style="list-style-type: none"> 1. Workshop on Research Methodology (WORM-I) during August, 9-10, 2019. 2. Training the next generation of Health Care Research in digital Health Care solutions and interdisciplinary Research under MRU on August, 29, 2010. <p>Nodal Officer, MRU has filed the Utilization certificate for getting remaining grant for MRU from ICMR (DHR).</p> <p>Process to accommodate the adhoc staff of MRU after 5 years subject to the mandate of ICMR has been initiated. Action would be taken by the University as per prevailing practice at various MRUs round the country.</p>
5.	<p>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).</p>	<p>The action is yet to be taken because of shortage of manpower. Steps would be taken to initiate the programme at the earliest. The problems shall be overcome to get the needful done.</p>
6.	<p>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 Incharge Library).</p>	<p>Sr. Professor Incharge Library informed that various HODs have been informed to ask their PG's to submit a copy of Digital form of thesis in the library.</p> <p>Process has been initiated for purchase of appropriate legal software for scanning of plagiarism of research being conducted at our University.</p>
7.	<p>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.).</p>	<p>Dr. Ashish Devgan has informed that the process has been initiated to start MD, Sports Medicine and for establishing "Sports Injury Centre" in our University.</p>



Agenda Item No. 3: Documentation of mandatory policies of University:

The University has been taking initiatives for providing more and more facilities for training of students at UG and PG levels including patient care for whole Haryana and nearby states. Yet the policy documents are not in place properly. Honorable Vice Chancellor suggested that policy documents need be prepared for all initiatives being taken by the University so that all stake holders are made aware about these policies. Various committees shall be made to make or review the policies (already in place) for under mentioned subjects:

1. Policy for green practices.
2. Policy for migration of students.
3. Policy for mentoring.
4. Policy for information technology.
5. Policy for Differently abled persons.
6. Policy for satisfaction survey of stake holders.
7. Policy for central instrumentation facility.
8. Policy for infection control.
9. Policy for vaccination.

Chairpersons of various committees shall take initiative to frame the respective policies within one month.

Agenda Item No. 4: Inviting innovative ideas for further development of the University:

The HODs of all the Departments shall be initiating the submission of research projects for getting Extra Mural funding from various funding agencies.

Agenda Item No. 5: Any other agenda with permission of Chair:

- a. Faculty and supporting staff for Sport Injury Centre shall be provided so that MCI approval is obtained for starting Sport Injury Centre and PG in Sports Medicine (Action Dr. Ashish Devgan).
- b. Achievable goals for getting accreditation done by NABH and NABL shall be executed so as to provide better facilities for teaching and patient care (Action Principal PGIDS and the MS).
- c. Preparation for next cycle of NAAC shall be initiated through coordinators of each constituent College.

The meeting ended with a vote of thanks to chair.

The minutes have been approved by the competent authority and shall be tabled for conformation during next meeting of IQAC. Any observation may be conveyed within seven days.

-Sd-
Co-ordinator