

Minutes of 4<sup>th</sup> meeting held under the chairmanship of the Vice-Chancellor on 23-01-18 at 12.00 Noon in Swarna Jayanti Sabhagar of Vice-Chancellor Secretariat to discuss various recommendations made by NAAC Peer Team for quality enhancement of the University. The following attended the meeting.

Sr.No.	Name	Designation
1.	Prof. O. P. Karla (Chairman)	Vice Chancellor
2.	Prof. H.K. Aggarwal	Registrar
3.	Prof. R. K. Yadav	Dean Academic Affairs
4.	Prof. K. K. Kalra	Ex-CEO, NABL, New Delhi
5.	Prof. B. Batra	Ex-CEO, NBA, New Delhi
6.	Prof. Pradeep Garg	Deptt. of Surgery
7.	Prof. Ishawar Singh	Deptt. of Neurosurgery
8.	Prof. M.S. Griwan	Deptt. of Surgery
9.	Prof. Harpreet Singh	Deptt. of Medicine
10.	Prof. Rajeev Sen	Deptt. of Pathology
11.	Prof. Veena Singh Gahalot	Deptt. of Biochemistry
12.	Prof. Santosh Hooda	Principal, College of Nursing
13.	Prof. Roop Singh	Principal, College of Physiotherapy
14.	Prof. M.C. Gupta	Dean (Ag. Director), PGIMS, Rohta.
15.	Prof. Manju Nath B.C.	PGIDS
16.	Prof. Rajiv Gupta	CEO cum Director, State Institute of Mental Health
17.	Prof. Dhruva Chaudhary	DSW
18.	Prof. Sukhdev Chandla	Professor Incharge I.T.
19.	Prof. Sarita Magu	Deptt. of Radiodiagnosis in capacity of MS
20.	Prof. Sanjay Tewari	Principal, PGIDS
21.	Prof. Vijay Kumar Arora	Ex-Vice Chancellor, Santosh University, Ghaziabad
22.	Prof. Gajendra Singh	Co-ordinator, NAAC


The Vice-Chancellor conveyed that the newly developed Trauma Centre has been operationalized w.e.f. 01.01.2018 and dedicated to the society. It was also informed that haemodialysis unit and cathlab facilities are being developed under PPP (Public Private Partnership) mode in the interest of patients.

**Following decisions were taken during the meeting after thorough discussions.**

1. The minutes of 3<sup>rd</sup> meeting of IQAC held on 20-11-17 were circulated to all the members and positive remarks were received. In the meeting, once again the comments were invited and minutes were confirmed.
2. Two presentations were made as under:
  - a) Dr. Ishwar Singh, Prof. I/c Trauma Center gave presentation on the newly developed Trauma Center and gave description of facilities available at the Center. The University has 4 storied Trauma Center with 24X 7 services having laboratory facilities, 5 major OTs, 2 minor OTs, Administrative floor, ward, central oxygen supply, suction facility and compressed air facility. The process for Central Air Conditioning of the entire building is nearing completion. The Center has AC waiting hall, 2 ambulances and dedicated parking. Internal audit and patient feed back shall be in place shortly. A separate room shall be developed for medical consultation in Trauma Center. Isolation room shall be developed for dealing victims of sexual assault. All quality parameters shall be practiced and recorded for future reference. Psychosocial support shall be provided for Trauma Center. One 500 KVa generator is already available. Additional power back up system is being procured for un-interrupted power supply (24X 7). Rehabilitation programme shall be in place in Trauma Center. Fire safety system shall be strengthened for Trauma Center including fire van for campus. Weekly mortality meetings shall be conducted in Trauma Center.
  - b) Dr. Veena Singh Ghalaut, Prof. of Biochemistry gave presentation on Quality assurance of laboratories at PGIMS, Rohtak. She emphasised on the quality of reagents, man power, machines and samples. Such practice shall result in right report at right time. Internal and external quality checks are already in place.
3. Dr. Sukhdev Chandla, Prof. Incharge I.T. informed that around 80% work of online registration of patients is complete. Online registration for Lab. tests shall also be in place, shortly. Online hospital management systems and Pharmacy software shall be made functional shortly. The 3<sup>rd</sup> presentation that was to be made by Prof. Pradeep Garg regarding development of e-library facility was postponed to next meeting because of paucity of time.
4. Online dynamic directory of alumni associations of respective colleges will be developed. Rs.500/- shall be deducted from the security at the time of leaving the institute to develop corpus for respective alumni associations.

It was also decided that the next meeting of IQAC shall be scheduled in Feb., 2018 so that AQAR shall be submitted for first year on time.

The meeting ended with a vote of thanks to chair.

  
Hob'ble Vice-Chancellor  
For permission to circulate, please.

  
Co-Ordinator  
NAAC