

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

Sub: **Minutes of the 6th Meeting of Internal Assurance Cell.**

Minutes of meeting of IQAC held under the chairmanship of Ld. Vice-Chancellor on 21.05.2018 at 12.00 Noon in Swarna Jayanti Sabhagar of Vice-Chancellor's 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. OP Kalra	Vice Chancellor
2.	Prof. HK Aggarwal	Registrar
3.	Prof. Rohtas K. Yadav	Dean Academic Affairs
4.	Prof. Veena Singh Ghalaut	Deptt. of Biochemistry
5.	Prof. Sanjay Tewari	Principal, PGIDS
6.	Prof. Manju Nath BC	PGIDS
7.	Prof. Bipin Batra	Ex-CEO, NBE, New Delhi
8.	Prof. Vijay Kumar Arora	Ex V.C. Santosh University, Gzd. UP
9.	Dr. Sukhbir Singh	DMS I/c
10.	Prof. Roop Singh	Principal, College of Physiotherapy
11.	Prof. Harpreet Singh	Deptt. of Medicine
12.	Prof. M.S. Griwan	Deptt. of Surgery
13.	Prof. Rajeev Sen	Deptt. of Pathology
14.	Prof. Vikas Kakkar	DSW
15.	Gajendra Singh	Co-ordinator

Prof. V. P. Gupta and Dr. K. K. Kalra could not attend the meeting and were granted leave of absence.

Worthy Vice Chancellor informed that our University received accreditation from NAAC on 22.02.2017. First AQAR was filed on 04.05.2018 and acknowledgement was received through Email on 10.05.2018. The Vice Chancellor also informed that the College of Pharmacy of our University has been awarded 38th rank by NIRF out of 1113 PCI degree approved Pharmacy institutions in the country. MDRA ranking of the University for PG medical courses is under process. He also informed that there is steep improvement in diagnostic facilities of Radiology, Biochemistry and Pathology. Further improvement is taking place in respect of all laboratories. Now there is no waiting list for MRI. It was also informed that training programmes for Non-Physician Health Workers shall be strengthened in the interest of patient care. The University has around 60 ventilators as of now and further purchase would be made in due course of time. Special training of Pharmacists and Nurses shall be conducted regularly in order to prevent nosocomial infections. Separate AHUs shall be in place wherever needed. The Chairman, IQAC apprised the House that widening of roads is taking place so that arrival in Emergency and Trauma facility for critically ill patients become hassle free.

Following decisions were taken during the meeting after thorough discussions:

1. Confirmation of minutes of 5th meeting of IQAC held on 21.02.2018.

The minutes of 5th meeting of IQAC held on 21.02.2018 were circulated to all members online for any observations. No observation was received. In meeting once again, the comments were invited and minutes were confirmed after thorough discussion on action taken report.

2. Action taken report on the minutes of 5th meeting of IQAC.

Sr. No.	Minutes of the meeting	Action taken/ Remarks
1.	The minutes of 4 th meeting of IQAC.....	No action required
2.	Appointment of Professor I/c for development of various Alumni Associations....	Under process in the office of Registrar.
3.	Development of e-library facility....	Development is under process.
4.	Operationalization of Mother & Child Hospital facility.	Operation theatres have been commissioned.
5.	Biomedical waste disposal....	Concerned quarters have been asked to enforce the regulations of Biomedical waste disposal and issue is being taken up today, also.
6.	Examination reforms	The MD/MS/MDS and other PG examinations are being conducted as per ordinance and guidelines of MCI/DCI.
7.	AQAR shall be filed	<ol style="list-style-type: none"> 1. NAAC approval was received on 22/2/2017. 2. First AQAR has been filled on 4/5/2018. 3. Acknowledgement has been received on 10/5/2018.

3. Presentation on strengthening of ICU care.

Dr. Dhruva Chaudhary made a presentation on ICU care at PGIMS, Rohtak. He gave the details of facilities available and emphasized on further development in the interest of patients of Haryana and nearby areas who come to ICU. The House appreciated the presentation made by Dr. Dhruva Chaudhary and members gave suggestions for further strengthening of this facility.

4. Presentation on biomedical waste management.

Dr. Sukhbir Singh DMS I/c gave a presentation on Biomedical Waste Management. He explained the current practice as per the regulations of Haryana State Pollution Control Board. He presented the pollution data of the hospital. The DMS I/c was requested to work out the possibility and advantage of having our own incinerator. It was suggested that the needles/syringes/sharp edged scrap need be disposed off in plastic boxes instead polybags.

5. Inviting suggestions for further development of the University in light of NAAC observations.

- a. It was suggested by Dr. Bipin Batra that UHS should have greater environment sensitivity and needs to have Green Hospital practices in place where non-conventional energy sources may be utilised in the interest of public. (Action Registrar, Dean, Medical Superintendent)

- b. Prof. V. K. Arora emphasized for giving greater importance to innovative projects, research and development. Impetus should be given to file patents to get recognition. There is a need to use smart phone technology for improving interdisciplinary research programmes. University may help other Health institutions of Haryana by providing digital library facility in remote areas.
- c. Students' participation can be enhanced through office of Dean Students' Welfare for further development of the curricular activities.

6. Any other agenda with permission of chair.

- i) It was decided to work out the modalities for floating tender for having ETP in place at the earliest (Action: Dean, PGIMS).
- ii) The information regarding disposal of radioactive waste shall be obtained from HODs of Radiotherapy/ Biochemistry/ Endocrinology. Proper SOPs for such disposal shall be brought to the knowledge of all stakeholders (Action: Dean, PGIMS and HODs of concerned Departments).
- iii) Portable ultrasound machines need be purchased at the earliest for effective diagnosis on site (Action: Dean, PGIMS and HOD of Radio-diagnosis Department).
- iv) Professor I/c Research shall be appointed shortly to look after the MRU facility of the University and related issues (Action: Registrar).
- v) Next time presentation shall be made on following topics.
 - 1. Green Hospital
 - 2. Any other topic(s) as decided by the University.
- vi) It was decided that the departments must send academic information to Coordinator NAAC regularly (Action all HODs and Heads of branches).

The meeting ended with a vote of thanks to chair.

Sd/-
Co-ordinator
NAAC

Sd/- dt. 23-5-2018
The Vice Chancellor, please
for permission to circulate