



# Pravara Institute of Medical Sciences (DU)

Loni Bk. 413 736, Tal. Rahata, Dist. Ahmednagar, (MS)

**UNIVERSITY LEVEL INTERNAL QUALITY ASSURANCE CELL**

Ref/ PIMS/NAAC/ IQAC/2017/ 1047

Date: 30 / 06 / 2017

## NOTICE OF MEETING

The meeting of all the Heads of the Institutions, IQAC members and Coordinators of university level Committee is scheduled at 3.30 PM on **Friday, 30/06/2017, at RDC Conference Hall**. Hon'ble Pro – Chancellor will preside over the meeting, Hon'ble Vice Chancellor, Hon'ble Pro VC will be present in the said meeting.

## AGENDA

**Item No. 1: NAAC Score Sheet.**

**Item No. 2: Preparation of AQAR 2016-17.**

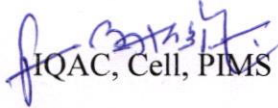
**Item No. 3: Scheule of 25 University Level Co-ordination Committee meetings .**

**Item No. 4: IQAC activities / workshops for 2017- 18 on BOS/Faculty/CBS/ CBCS.**

**Item No. 5: UGC Review Committee Visit 2017**

**Item No. 4: Any other matter with the permission of the chair(CEO & VC)**

Hence all the invited members are here by instructed to attend the meeting without fail.

  
IQAC, Cell, PIMS



  
(Hemant J. Pawar)

**Registrar**  
**Registrar**

Pravara Institute of Medical Sciences  
(Deemed to be University)  
Loni-413736, Tal Rahata, Dist Ahmednagar  
(M.S.India)

Encl: 1. List of NAAC Steering Committee

**Copy to :**

- 1. Pro Chancellor.**
- 2. Vice Chancellor.**
- 3. Pro Vice Chancellor**
- 4. Administrative Adviser**
- 5. All the Principals / Directors of the Constituent Colleges**
- 6. IQAC members and Coordinators of university level Committee**



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## UNIVERSITY LEVEL INTERNAL QUALITY ASSURANCE CELL

Ref.No./PIMS-DU/R/IQAC/SSR/2017/1078

Date : 05/07/2017

### PROCEEDINGS OF THE MEETING of INTERNAL QUALITY ASSURANCE CELL

Meeting of the IQAC, PIMS-DU was held on 30.06.2017 at 3.30 pm. Hon'ble Vice Chancellor presided over the meeting. Pro. Vice Chancellor, Statutory Officers, Heads of the Institution / Centers / Sections and members of IQAC were present. Hon'ble Vice Chancellor briefed the IQAC about the purpose of the visit of The Expert Committee in July 2017 and the need for preparation towards the same.

Hon'ble Pro VC presented the NAAC Accreditation Certificate Score Sheet and comparative evaluation of the score of 2011 and 2017 NAAC accreditation.

IQAC places on record their sincere thanks to all the stake holders for their valuable contribution towards NAAC accreditation.

Hon'ble Pro Vice Chancellor explained the tentative visit schedule of the UGC Expert Committee, the day to day / hourly schedule during the actual visits, the presentations interactions and document verifications. Based on the need, the following decisions were taken for implementation. The following resolutions were made after thorough deliberations on the agenda.

1. It was decided to hold **MOCK Expert Committee / Team** visit review of the functioning of Deemed to be University during 12<sup>th</sup> to 15<sup>th</sup> June 2017.
2. **All the Deans, Principals and Heads of the Departments as well as Heads of the Supporting Services and facilities** are to be instructed to finalize their PPT (Power Point Presentation) and send the soft copy of final PPT to IQAC before 8<sup>th</sup> July 2017. The headings for the preparation of PPT is given in the enclosure. .
3. **Heads of the Institution and support Services, Facilities and Heads of the Departments and Officers of PIMS-DU** are instructed to ensure the documentation and completion the filing procedure as per the list given by IQAC (to ensure numbering and labeling of files)(as was done for NAAC documentation with file numbers and titles).
4. It was decided to **nominate Dr. Karle, Dr. Rahul Kunkulol, Dr. Sai Kalyan, Dr. Harish Saluja, Dr. Vinod Vadadgi and Mr. Vikhe Ganesh**, as Coordinators to arrange for **Alumni Interaction** during UGC Expert Committee Visit. (They may start contacting the alumni students from now on).