



Pravara Institute of Medical Sciences (Deemed to be University)

Established under section (3) of UGC Act 1956 -
NAAC Accredited with 'A' Grade (CGPA 3.17)

University Level Internal Quality Assurance Cell

PMT Campus Loni Bk. 413736, Tal: Rahata, Dist: Ahmednagar, Maharashtra, INDIA

Phone : 02422 - 273600, 272353, Fax: 02422 - 273442, E-mail : contact@pmtpims.org, Home Page: http://www.pravara.com

PIMS-DU/IQAC/2021/1577

Date: 11/9/2021

Notice of Meeting

By the direction of Hon'ble Vice Chancellor the meeting of all Institutional IQAC (Internal Quality Assurance Cell) Coordinators of Constituent Institutions of PIMS-DU will be held on **15th September, 2021 at 3:00 PM** at IQAC Cell Office, New RMC Building, 6th Floor, PIMS-DU. The Hon'ble Vice Chancellor will preside over the meeting.

Agenda

1. Confirmation of the Proceedings/Minutes of the meeting held on **30.7.2021**
2. Action Taken Report on the proceedings/Minutes of the meeting held on **30.7.2021**
3. **Review of Status Report on AQAR 2020-21.**
4. Any other matter with the permission of chair.

Hence All IQAC Coordinators of Constituent Institutions of PIMS-DU are requested to attend the meeting.

Dr. Sandeep Pakhale
Coordinator, IQAC, PIMS-DU

Copy for Information:

1. Hon'ble Chancellor.
2. Hon'ble Vice Chancellor.
3. All Head of the Institutions (HOIs)

Copy To:

1. Dr. Mohan Pawar - IQAC Coordinator, RMC
2. Dr. Raju Anarthe - IQAC Coordinator, RDC
3. Dr. Shrikant Sant - IQAC Coordinator, COPT
4. Dr. Sunil Thitame - Co-Coordinator, IQAC, PIMS-DU & IQAC Coordinator CSM
5. Mr. Rajendra Lamkhede - IQAC Coordinator, CON
6. Ms. Jyoti Kulkarni - IQAC Coordinator, CBT

'A' | Submitted for Perusal & Approval Please

'A': Approved
N. Nagar

Vice Chancellor & Chairman, IQAC
PIMS "Deemed To Be University", Loni
Vice Chancellor

Pravara Institute of Medical Sciences
(Deemed to be University)
Loni - 413736, Tal. Rahata





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PIMS-DU/IQAC/2021/1623

Date: 16/09/2021

Minutes of Meeting held on 15.9.2021

By the direction of Hon'ble Vice Chancellor the Meetings related to AQAR 2020-21 of Pravara Institute of Medical Sciences (Deemed to be University) was held on **15.9.2021 at 3:00 PM at Board Room, PIMS-DU**. The Vice Chancellor, PIMS-DU presided over the meetings.

The following members were present for the meeting:-

1. **Dr. V.N. Magare, Vice Chancellor, PIMS-DU**
2. Dr. S. R. Walunj, Registrar, PIMS-DU
3. Dr. Pakhale Sandeep, IQAC, Coordinator, PIMS-DU
4. Dr. Sunil Thitame, Co-Coordinator, IQAC, PIMS-DU
5. Dr. Mohan Pawar, IQAC Coordinator, RMC
6. Dr. Raju Anarthe , IQAC Coordinator – Rural Dental College
7. Dr. Shrikant Sant , IQAC Coordinator –Dr. APJAK , COPT
8. Mr. Rajendra Lamkhede, IQAC Coordinator, College of Nursing
9. Miss. Jyoti Kulkarni, IQAC Coordinator, Centre for Biotechnology

Agenda of the Meeting:

1. Confirmation of the Proceedings/Minutes of the meeting held on **30.7.2021**
2. Action Taken Report on the proceedings/Minutes of the meeting held on **30.7.2021**
3. **Review of Status Report on AQAR 2020-21.**
4. Any other matter with the permission of chair.

Dr. Sandeep Pakhale, Coordinator, IQAC, Pravara Institute of Medical Sciences (Deemed to be University) welcomed the Vice Chancellor, Dr. V.N. Magare and all Institutional IQAC Coordinators on the behalf of University's Internal Quality Assurance Cell (IQAC), PIMS-DU.

The Vice Chancellor, Dr. V.N. Magare, Pravara Institute of Medical Sciences (Deemed to be University), Loni appealed to all the institutional IQAC Coordinators to extend their cooperation in transacting QA and QE measures set on the agenda.

Resolutions:

1. Proceedings of the meeting of all Institutional IQAC Coordinators of PIMS-DU held on 30.7.2021 were read and confirmed.
2. The Action Taken Report on the proceedings of meeting held on 30.7.2021 was read & discussed. While accepting and approving the ATR it was resolved to carry forward the actions initiated by the concerned authorities and to complete the assignments/ responsibilities as entrusted, in the light of discussion
3. **Review of Status Report on AQAR 2020-21**

The Coordinator, IQAC, PIMS-DU explained methodology/ process of submission of AQAR for last 4 years to NAAC, as under:

- The AQAR for the academic Year 2016-2017 and 2017-18 were prepared & submitted as per the format given by NAAC in the word file format “through email to NAAC.
- The AQAR for the Academic Year 2018-19 & 2019-20 were prepared and submitted as per online format to NAAC portal by using login ID and password.
- However, NAAC has designed/launched a new online format on the basis of Health Sciences Institutions Manual for Self-Study Report which is applicable from the academic year 2020-21. The new format of AQAR is like a mini SSR format & stands very helpful in preparing 5 years Self Study Report(SSR) for NAAC Cycle 3rd.

As per decision taken in the meeting chaired by Vice Chancellor on **14.7.2021**, **IQAC, PIMS-DU** the circular was issued to all HOIs for seeking inputs/ data for the AQAR 2020-21 preparation in accordance with letter **Ref. No/PIMSDU/ R/IQAC/ AQAR / 2021/1185 dated 14/07/2021** and submit data/information/ inputs for AQAR 2020-21 on or **before 28/7/2021**.but it was not happened as per time given to all Institute. Hence, The Vice Chancellor appealed to all Institutional IQAC Coordinators to put up status report on AQAR 2020-21 preparation of their institutes respectively.

All 6 Institutional IQAC Coordinators presented status report one by one with some issues/problems /difficulties encountered and requested the University for Extension in time to submit report to the University IQAC Cell.

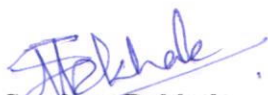
Institutional IQAC Coordinators told that they are facing common problems like definition of Academic Year for the purpose of collecting data pertaining to Research Publications, definition of Financial Year for the purpose of collecting data on the Project Grants and physical infrastructures and the definition of Academic Calendar for the purpose of collecting data on Exam. Results and Academic Activities

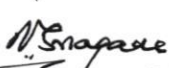
It was resolved decided that to consider Finances & Project Grants under Financial Year i.e. **April to March and Publication data be considered under calendar year i.e. January to December and remaining data/information be considered under Academic Year.**

It was decided further that to prepare the AQAR for academic year 2020-21 with all documents /evidences along with Geotagged Photographs.

It was resolved that all 6 Institutes allowed to submit full and final AQAR Report for the academic year 2020-21 on or before **15th October, 2021** to University IQAC Office, PIMS-DU. It was also resolved that IQAC, PIMS-DU should compile the reports and finalize the AQAR report of the University by first week of Nov. 2021.

Meeting ended with vote of thanks to the Chair.


Dr. Sandeep Pakhale
Coordinator, IQAC, PIMS-DU

Approved by: /A'
A: Approved 
Vice Chancellor & Chairman, IQAC
PIMS "Deemed To Be University", Loni
Vice Chancellor
Pravara Institute of Medical Sciences
(Deemed to be University)
Loni - 413736, Tal. Rahata
Dist. Ahmednagar (M.S. India)



2021-22



Pravara Institute of Medical Sciences (Deemed to be University)

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PIMS-DU/IQAC/2021/1934

Date: 11/11/2021


Circular

The Meeting of Internal Quality Assurance Cell (IQAC) of Pravara Institute of Medical Sciences (Deemed to be University), Loni will be held on **Monday 15th November, 2021 at 10.00 AM at Board Room of PIMS-DU (6th floor of RMC Building)**. Dr. Rajendra Vikhe Patil Sir, Hon'ble Chancellor, PIMS-DU will preside over the meeting.

Agenda

1. Preparation of SSR (Self Study Report) for forthcoming NAAC Assessment (3rd Cycle)
2. Submission of updated AQAR 2020-21
3. Constitution of Various Committees for forthcoming NAAC Assessment (3rd Cycle)
4. Submission of Letter of Intent to NAAC Bangalore
5. IQAC Coordinators should work full time for forthcoming NAAC Assessment (3rd Cycle)
6. Discussion regarding Examination Evaluation software.
7. Any other item with the permission of the Chair.




Dr. S. R. Walunj
Registrar PIMS-DU
Pravara Institute of Medical Sciences
(Deemed to be University)
Loni - 413736, Tal. Rahata
Dist. Ahmednagar (M.S. India)

Copy for Information:

1. Hon'ble Chancellor, PIMS-DU
2. Hon'ble Vice Chancellor, PIMS-DU

Copy for necessary action and attend the meeting:

1. All Dean, Principal and Director of the Constituent units of PIMS-DU
2. IQAC Coordinator & Co-coordinator, IQAC - PIMS-DU
3. All Institutional Coordinators of the Constituent units of PIMS-DU
4. The Controller of Examinations, PIMS-DU
5. The Finance Officer, PIMS-DU
6. The Manager IT, PIMS-DU
7. The Librarian, PIMS-DU
8. Asst. Director of Sports, PIMS-DU
9. Dr. S. N. Jangle, Prof. & HOD, Bio-chemistry
10. Dr. R. R. Karle, Prof. & HOD, Pathology
11. Dr. Rahul Kunkulol, Prof. & HOD, Pharmacology
12. Dr. S. B. Roushani, Prof. & HOD, Microbiology
13. Mr. Sanjeev Kulkarni, Directorate of International Relations



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PIMS-DU/IQAC/2021/1934

Date: 11/11/2021

The Meeting of Internal Quality Assurance Cell (IQAC) of Pravara Institute of Medical Sciences (Deemed to be University), Loni will be held on **Monday 15th November, 2021 at 10.00 AM at Board Room of PIMS-DU (6th floor of RMC Building)**. Dr. Rajendra Vikhe Patil Sir, Hon'ble Chancellor, PIMS-DU will preside over the meeting.

S.N.	Name of the Person to be attend	Signature
1.	Dr. Rajendra Vikhe Patil, Hon'ble Chancellor, PIMS-DU	
2.	Dr. V. N. Magare , Vice Chancellor, PIMS-DU	
3.	Dr. S. R. Walunj, Registrar, PIMS-DU	
4.	AVM (Retd) Dr. Rajvir Bhalwar , Dean, RMC, Loni	
5.	Col. (Retd) Dr. Ravindra Manerikar, Principal, RDC	
6.	Dr. Neeraj Kumar, Vice Principal, Dr. APJAK, COPT	
7.	Dr. T. Sivabalan, Principal, College of Nursing, Loni	
8.	Dr. Sonali Das, I/C Director, Centre for Biotechnology	
9.	Prof. K.V. Somasundaram, Director, CSM, Loni	
10.	Dr. Sandeep Pakhale, Coordinator, IQAC, PIMS-DU	
11.	Dr. Sunil Thitame, Co-Coordinator, IQAC, PIMS-DU	
12.	Dr. Mohan Pawar, IQAC Coordinator, RMC	
13.	Dr. Raju Anarthe, IQAC Coordinator, RDC, Loni	
14.	Dr. Shrikant Sant, IQAC Coordinator, Dr.APJAK	
15.	Mr. Rajendra Lamkhade, Coordinator, IQAC, CON	
16.	Ms. Jyoti Kulkarni, Coordinator, IQAC, CBT	
17.	Shri. Balasaheb Naik, Controller of Examinations, PIMS-DU	
18.	Shri. Vipulkumar Joshi, Finance Officer, PIMS-DU	
19.	Shri. Mahesh Tambe, Manager IT, PIMS-DU	
20.	Dr. Sunil Hapse, Librarian, PIMS-DU	
21.	Dr. Sunil Bular, Asst. Director of Sports, PIMS-DU	



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PIMS-DU/IQAC/2021/1954

Date: 16/11/2021

Minutes of Meeting held on 15.11.2021

Minutes of Meeting of Internal Quality Assurance Cell (IQAC), PIMS-DU with all HOIs, all Institutional IQAC Coordinators, University Officers and other invited members held on Monday, 15.11.2021 at 10:00 AM at Board Room of PIMS-DU. The Hon'ble Chancellor Dr. Rajendra Vikhe Patil sir presided over the meeting in the presence of Hon'ble Vice Chancellor Dr. V.N. Magare sir.

The following members were present for the meeting

1. Dr. Rajendra Vikhe Patil, Chancellor, PIMS-DU
2. Dr. V. N. Magare , Vice Chancellor, PIMS-DU
3. Dr. S. R. Walunj, Registrar, PIMS-DU
4. AVM (Retd) Dr. Rajvir Bhalwar , Dean, RMC, Loni
5. Col. (Retd) Dr. Ravindra Manerikar, Principal, RDC
6. Dr. T. Sivabalan, Principal, College of Nursing
7. Dr. Neeraj Kumar, Vice Principal, Dr. APJAK, COPT
8. Dr. Sunil Thitame for Prof. K.V. Somasundaram, Director, CSM
9. Dr. Sonai Das, I/C Director, CBT, Loni
10. Dr. R.R. Karle, Prof. & HOD, Pathology
11. Dr. Rahul Kunkulol, Prof. & HOD, Pharmacology
12. Dr. Sujata Sawant , Professor , College of Nursing
13. Dr. K. N. Hotkar for Dr.S.N. Jangle, Prof.& HOD, Biochemistry
14. Dr. Sandeep Pakhale, Coordinator, IQAC, PIMS-DU
15. Dr. Sunil Thitame, Co-Coordinator, IQAC, PIMS-DU
16. Dr. Mohan Pawar, IQAC Coordinator, RMC
17. Dr. Raju Anarthe, IQAC Coordinator, RDC, Loni
18. Dr. Shrikant Sant, IQAC Coordinator, Dr.APJAK
19. Mr. Rajendra Lamkhede, IQAC, Coordinator, CON
20. Mr. B.D. Naik, Controller of Examination, PIMS-DU
21. Mr. Mahesh Tambe, Manager IT, PIMS-DU
22. Dr. Sunil Bular, Asst. Director, Sports, PIMS-DU
23. Dr. Sunil Hapase, Librarian, PIMS-DU
24. Mr. Vipul Joshi, Finance Officer , PIMS-DU

The following members remained absent due to other emergency work/ leave, with prior permission

1. Dr. Shahriar Roushani, Dean, Faculty of Medicine
2. Dr. S.N. Jangle, Prof. & HOD, Biochemistry, RMC
3. Prof. K.V. Somasundaram, Director, SPHSM & Dean, Faculty of Allied Health Sciences
4. Sanjeev Kulkarni, Incharge Directorate of International Relations
5. Ms. Kulkarni Jyoti, IQAC Coordinator, CBT

Agenda of the Meeting:

1. Preparation of SSR (Self Study Report) for forthcoming NAAC Re-accreditation (3rd Cycle).
2. Submission of updated AQAR 2020-21.
3. Constitution of Various Committees for forthcoming NAAC Re-accreditation (3rd Cycle)
4. Submission of Letter of Intent (i.e. IIQA- Institutional Information for Quality Assessment)
5. IQAC Coordinators should work full time for forthcoming NAAC Re-accreditation (3rd Cycle).
6. Discussion regarding Examination Evaluation Software.
7. Any other Item with the permission of the Chair.

Dr. S. R. Walunj, Registrar, PIMS-DU welcomed all the Members and **The Hon'ble Vice Chancellor explained the purpose of this meeting and Agenda. The Hon'ble Vice Chancellor, Dr. V.N. Magare, Pravara Institute of Medical Sciences (Deemed to be University), Loni** appealed to all the Members to extend their cooperation in QA and QE measures the house deliberated on the agenda and reviewed as under.

Proceedings and Resolutions:

The following Resolutions were made after detailed discussion and deliberations.

RESOLUTIONS:

1. Confirmation of the Proceedings / Minutes of the Meeting held on 15.9.2021

Proceedings of the meeting of all Institutional IQAC Coordinators of PIMS-DU related to review of AQAR 2020-21 held on 15.9.2021 were read and confirmed.

2. The action taken report on the proceedings of meeting held on 15.9.2021 was read & discussed.

While accepting and approving the ATR it was resolved to carry forward the actions initiated by the concerned authorities and to complete the assignments/responsibilities as entrusted, in the light of discussion

3. Preparation of SSR (Self Study Report) for forthcoming NAAC Re-accreditation (3rd Cycle).

The Coordinator of IQAC & Registrar of University presented the detail process of **Re-assessment & Re-accreditation & subsequent cycle of Accreditation.**

The NAAC Authority finalized the separate Self Study Report (SSR) Manual of Health Sciences for Universities online mode.

The Re-accreditation process will be carried out in 3 stages.

- a) **Submission of Institutional Information for Quality Assessment (IIQA) online.**
- b) **After the acceptance of IIQA, NAAC will be asked to submit Self-Study Report (SSR) with the required documents to be uploaded in the portal of NAAC website within a stipulated time of 45 days.**
- c) **Student Satisfaction Survey (SSS): It will be conducted by NAAC.**

It was decided that firstly to prepare the AQAR for the Academic Year 2020-21 documents/Evidences and then with help of this AQAR we will start the preparation of Self Study Report (SSR) of PIMS-DU.

4. Submission of updated AQAR 2020-21.

The NAAC has designed/launched a new online format on the basis of Manual of Health Sciences for Universities for Self-Study Report which is applicable from the academic year 2020-21. The new format of AQAR is like a mini SSR format and stands very helpful in preparing 5 years Self Study Report(SSR) for NAAC Cycle 3rd .

It was decided that all the Institutional IQAC Coordinators to prepare and submit AQAR 2020-21 to University IQAC Office and IQAC , PIMS-DU will be compile the data/information and finalized it & then upload on NAAC Portal.

5. Constitution of Various Committees for forthcoming NAAC Re-accreditation (3rd Cycle)

It was decided to constitute the following committees for preparation of Self-Study Report

- i. **Steering Committee**
- ii. **Committee for Preparation of University Profile & Extended Profile**
- iii. **Committee for Preparation of Criterion wise Executive Summary**
- iv. **Criterion wise SSR Preparation Committees for 7 Criteria**
- v. **Committee for Preparation of Departmental Evaluative Report (DER)**

It was also decided to adopt 1-2 faculty members from each constituent Institutions in each committee & Steering Committee have to take policy decisions.

6. Submission of Letter of Intent (i.e. IIQA- Institutional Information for Quality Assessment)

It was decided that IIQA will be initiated only after complete preparation of draft of Self-Study Report and related documents/ reports.

7. IQAC Coordinators should work full time for forthcoming NAAC Re-accreditation (3rd Cycle).

It was decided that Institutional IQAC Coordinators will work fulltime on Self Study Report preparation till NAAC re-accreditation (3rd) Cycle.

This was also conveyed to all Head of the Institutions.

8. Discussion regarding Examination Evaluation Software.

It was decided to implement the EMS (Examination Management System) software as soon as possible.

The responsibility is given to Controller of Examinations and IT department to complete said task

7. Any other Item with the permission of the Chair.

It was decided to conduct the workshops/ Seminars on Quality Initiatives by Institutional IQAC's regularly

Meeting ended with vote of thanks to chair.

S. Pakhale

Dr. Sandeep Pakhale
Coordinator, IQAC, PIMS-DU

Approved by: 'A'

'A': Approved
U. Nagarkar

Vice Chancellor & Chairman, IQAC
PIMS "Deemed To Be University", Loni

Vice Chancellor

Pravara Institute of Medical Sciences
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13.11.22

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PIMS-DU/IQAC/2022/70

Date: 12/1/2022


Notice of Meeting

By the direction of Hon'ble Vice Chancellor the meeting of Internal Quality Assurance Cell (IQAC) PIMS-DU with all Head of the Institutions, all In charges, Criterion wise Self-Study Report (SSR) Preparation Committees & Institutional IQAC Coordinators will be held on **Thursday, 13.01.2022 at 10:00 am** at Conference Hall, PIMS-DU, New RMC Building, 6th Floor, PIMS-DU. Hon'ble Vice Chancellor will preside over the meeting..

Agenda

1. Confirmation of the Proceedings/Minutes of the meeting held on 15.11.2021
2. Action Taken Report on the Proceedings/Minutes of the Meeting held on 15.11.2021
3. To review Preparation of SSR (Self Study Report) for forthcoming NAAC (3rd Cycle)
4. To organize workshop on new methodology of NAAC Accreditation Process as per Manual for Health Sciences Universities.
5. To finalize period of Academic Year 2021-22 for preparation of AQAR 2021-22.
6. To re-constitute University level IQAC Committee and Institutional IQAC Committees
7. Any other matter with the permission of chair.

Hence all the Institutional IQAC, Coordinators are requested to attend the meeting.


Dr. Sandeep Pakhale
Director, IQAC, PIMS-DU

Copy for Information:

1. Hon'ble Chancellor, PIMS-DU
2. Hon'ble Vice Chancellor, PIMS-DU
3. All Head of Institutions of PIMS-DU


Copy for necessary action to:

1. In charges Criterion wise SSR Preparation Committees- list is enclosed
2. All Institutional IQAC Coordinators- list is enclosed



Submitted for Approval Please | 'A'

A: Approved


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



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PIMS-DU/IQAC/2021/70

Date: 12/1/2022

Subject: Notice of Meeting scheduled on 13.1.2022 at 10:00 AM

S.N	Name of the Members	Designation
1.	Dr. Rajendra Vikhe Patil, Hon'ble Chancellor, PIMS-DU	Chancellor, PIMS-DU
2.	Dr. V. N. Magare, Vice Chancellor, PIMS-DU	Vice Chancellor, PIMS-DU
3.	Dr. S. R. Walunj, Registrar	In charge, SSR Criterion- Profile of the University
Head of Institutions:		
4.	AVM (Retd) Dr. Rajvir Bhalwar	Dean, Dr. Balsaheb Vikhe Patil Rural Medical College, Loni (DRBVPRMC)
5.	Col.(Retd) Dr. Ravindra Manerikar,	Principal, Rural Dental College, Loni (RDC)
6.	Dr. Rakesh Kumar Sinha	Principal, Dr. APJAK College of Physiotherapy (COPT)
7.	Dr. T. Sivabalan,	Principal, Smt. Sindhutai Eknathrao Vikhe Patil College of Nursing, Loni (SSEVPCON)
8.	Dr. Sonali Das	I/C Director, Centre for Biotechnology, Loni (CBT)
9.	Prof. K.V. Somasundaram,	Director, School of Public Health & Social Medicine
In charge : Criterion wise SSR Preparation Committees		
10.	AVM (Retd) Dr. Rajvir Bhalwar	In charge – Criterion - I
11.	Dr. Sandeep Pakhale Prof. & Head Dept. of Anatomy	Coordinator, IQAC, PIMS-DU & In charge – Criterion - II
12.	Dr. Rahul Kunkulol, Prof. & Head, Pharmacology	Directorate, Research Cell PIMS-DU & In charge – Criterion - III
13.	Col.(Retd) Dr. Ravindra Manerikar,	In charge – Criterion - IV
14.	Prof. Hemant Pawar HOD, MRD	In charge – Criterion - V
15.	Prof. K.V. Somasundaram,	In charge – Criterion –VI & Executive Summary of HEI
16.	Dr. T. Sivabalan,	In charge – Criterion - VII
17.	Dr. S. N. Jangle, HOD, Biochemistry	In charge, Evaluate Reports of the Departments (DER)
Coordinators: Institutional IQAC		
18.	Dr. Mohan Pawar , HOD, Dept. of FMT	Coordinator, IQAC, DRBVPRMC
19.	Dr. Raju Anarthe, Prof. RDC	Coordinator, IQAC, Rural Dental College, Loni
20.	Dr. Shrikant Sant, Assoc. Prof	Coordinator, IQAC, Dr.APJAK Physiotherapy, Loni
21.	Dr. Rajendra Lamkhede – Assoc. Prof. College of Nursing	Coordinator, IQAC, SSEVPCON, Nursing, Loni
22.	Ms. Jyoti Kulkarni, Asst. Prof.	Coordinator, IQAC, CBT, Biotechnology
23.	Dr. Sunil Thitame , Asst. Prof.	Coordinator, IQAC, SPHSM


Director, IQAC, PIMS-DU



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PIMS-DU/IQAC/2022/99

Date: 18/01/2022

Minutes of Meeting held on 13.1.2022

By the direction of Hon'ble Vice Chancellor the meeting of all In charges, Criterion wise Self-Study Report (SSR) Preparation Committees & Institutional IQAC Coordinators was held on **Thursday, 13.01.2022 at 10:00 am** at Conference Hall, PIMS-DU, New RMC Building, 6th Floor, PIMS-DU.

The Hon'ble Vice Chancellor presided over the meeting..

The following members were present for the meeting:-

S.N	Name of the Members	Designation
1.	Dr. Rajendra Vikhe Patil, Hon'ble Chancellor, PIMS-DU	Chancellor, PIMS-DU
2.	Dr. V. N. Magare, Vice Chancellor, PIMS-DU	Vice Chancellor, PIMS-DU
3.	Dr. S. R. Walunj, Registrar	In charge, SSR Criterion- Profile of the University
Head of Institutions:		
4.	AVM (Retd) Dr. Rajvir Bhalwar	Dean, Dr. Balsaheb Vikhe Patil Rural Medical College, Loni (DRBVPRMC)
5.	Col.(Retd) Dr. Ravindra Manerikar	Principal, Rural Dental College, Loni (RDC)
6.	Dr. Rakesh Kumar Sinha	Principal, Dr. APJAK College of Physiotherapy (COPT)
7.	Dr. T. Sivabalan,	Principal , Smt. Sindhutai Eknathrao Vikhe Patil College of Nursing , Loni (SSEVPCON)
8.	Dr. Sonali Das	I/C Director, Centre for Biotechnology, Loni (CBT)
9.	Prof. K.V. Somasundaram,	Director, School of Public Health & Social Medicine
In charge : Criterion wise SSR Preparation Committees		
10.	AVM (Retd) Dr. Rajvir Bhalwar	In charge – Criterion - I
11.	Dr. Sandeep Pakhale Prof. & Head Dept. of Anatomy	Coordinator, IQAC, PIMS-DU & In charge – Criterion - II
12.	Dr. Rahul Kunkulol, Prof. & Head, Pharmacology	Directorate, Research Cell PIMS-DU & In charge – Criterion - III

13.	Col.(Retd) Dr. Ravindra Manerikar	In charge – Criterion - IV
14.	Prof. Hemant Pawar HOD, MRD	In charge – Criterion - V
15.	Prof. K.V. Somasundaram,	In charge – Criterion –VI & Executive Summary of HEI
16.	Dr. T. Sivabalan,	In charge – Criterion - VII
17.	Dr. S. N. Jangle, HOD, Biochemistry	In charge, Evaluate Reports of the Departments (DER)
Coordinators: Institutional IQAC		
18.	Dr. Mohan Pawar , HOD, Dept. of FMT	Coordinator, IQAC, DRBVPRMC
19.	Dr. Raju Anarthe, Prof. RDC	Coordinator, IQAC, Rural Dental College, Loni
20.	Dr. Shrikant Sant, Assoc. Prof	Coordinator, IQAC, Dr.APJAK Physiotherapy, Loni
21.	Rajendra Lamkhede – Assoc. Prof. College of Nursing	Coordinator, IQAC, SSEVPCON, Nursing, Loni
22.	Ms. Jyoti Kulkarni, Asst. Prof.	Coordinator, IQAC, CBT, Biotechnology
23.	Dr. Sunil Thitame , Asst. Prof.	Coordinator, IQAC, SPHSM

Agenda for the Meeting

1. Confirmation of the Proceedings/Minutes of the meeting held on 15.11.2021
2. Action Taken Report on the Proceedings/Minutes of the Meeting held on 15.11.2021
3. To review Preparation of SSR (Self Study Report) for forthcoming NAAC (3rd Cycle)
4. To organize workshop on new methodology of NAAC Accreditation Process as per Manual for Health Sciences Universities.
5. To finalize period of Academic Year 2021-22 for preparation of AQAR 2021-22.
6. To re-constitute University level IQAC Committee and Institutional IQAC Committees
7. Any other matter with the permission of chair.

Dr. Sandeep Pakhale, Coordinator, IQAC, Pravara Institute of Medical Sciences (Deemed to be University) welcomed the Vice Chancellor, Dr. V.N. Magare and all Institutional IQAC Coordinators on the behalf of University's Internal Quality Assurance Cell (IQAC), PIMS-DU.

The Vice Chancellor, Dr. V.N. Magare, Pravara Institute of Medical Sciences (Deemed to be University), Loni appealed to all the institutional IQAC Coordinators to extend their cooperation in transacting QA and QE measures set on the agenda.

Resolutions:

1. Confirmation of the Proceedings of the meeting of held on 15.11.2021

Proceedings/Minutes of the meeting held on 15.11.2021 of IQAC-PIMS-DU meeting were read and confirmed

2. Action Taken Report on the Proceedings/Minutes of the Meeting held on 15.11.2021.

The Action Taken Report on the proceedings of meeting held on 15.11.2021 was read & discussed. While accepting and approving the ATR it was resolved to carry forward the actions initiated by the concerned authorities and to complete the assignments/ responsibilities as entrusted, in the light of discussion

3. To Review Preparation of SSR (Self-Study Report) for forthcoming NAAC (3rd Cycle)

The Hon'ble Vice Chancellor Dr. V.N. Magare appealed to all In charges Criterion Wise SSR Preparation Committees to put up criterion wise work done report.

All the In charges reported their problems/ difficulties and doubts one by one.

It was decided that firstly workout on **Quantitative Matrices**, Collection of data, preparation of documents etc. then workout on the Qualitative Matrices.

4. To Organize Workshop on New Methodology of NAAC Assessment & Accreditation Process as per Manual for Health Sciences Universities.

The New Methodology of NAAC Assessment & Accreditation Process as per Manual for Health Sciences Universities is totally on online mode and very difficult to prepare report, files and collection of documents and evidences.

It was decided that to organize 2 days' workshop and call to Dr. Y.M. Jayaraj, former Vice Chancellor & Member, Board of Management, PIMS-DU as Resource Person in the month of February, 2022 as per their suitable date & time.

5. To finalize period of Academic Year 2021-22 for preparation of AQAR 2021-22

It was decided that period of academic year 2021-22 to be consider **1st August, 2021 to 31st July 2022**


6. To re-constitute University Level IQAC Committee and Institutional IQAC Committees

Dr. Sandeep Pakhale ,Coordinator, IQAC, PIMS-DU explain need of re-constitute University level IQAC Committee as well as Institutional IQAC Committees because some of IQAC committee members leave service of our organization, some of the member not willing to remain as member of IQAC, some of the member completed 2 years tenure.

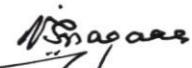
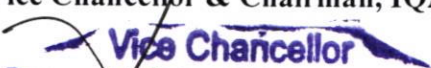
It was resolved that Head of the Institution permitted to re-constitute their institutional IQAC committees and submit revised committees to the University IQAC office.

7. Any other matter with the permission of chair. Nil

Meeting ended with vote of thanks to the Chair.


Dr. Sandeep Pakhale
Coordinator, IQAC, PIMS-DU

Approved by:


Vice Chancellor & Chairman, IQAC

Vice Chancellor
Pravara Institute of Medical Sciences
(Deemed to be University)

Loni - 413736, Tal. Rahata
Dist. Ahmednagar (M.S. India)





Pravara Institute of Medical Sciences (Deemed to be University)

Established under section (3) of UGC Act 1956 -
NAAC Accredited with 'A' Grade (CGPA 3.17)

University Level Internal Quality Assurance Cell

PMT Campus Loni Bk. 413736, Tal: Rahata, Dist: Ahmednagar, Maharashtra, INDIA

Phone : 02422 – 273600, 272353, Fax: 02422 – 273442, E-mail : contact@pmtpims.org, Home Page: <http://www.pravara.com>

PIMS-DU/IQAC/2022/99

Date: 18.1.2022

ACTION TAKEN REPORT IQAC Meeting held on 15.11.2021

PRAVARA INSTITUTE OF MEDICAL SCIENCES, DU, LONI BK

ACTION TAKEN REPORT - (On decision of Meetings related to SSR Preparation, Constitution of Various Committees, AQAR 2020-21 and forth coming NAAC Cycle (3rd) of PIMS-DU meetings held on 15.11.2021)

Presented at Institutional IQAC Coordinator Meeting held on 15.11.2021

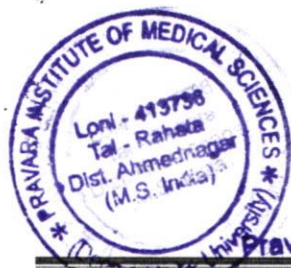
Proceedings and Resolution of the Meetings related to preparation of forthcoming NAAC Cycle (3rd) , Submission of IIQA, AQAR 2020-21 and Constitution of Various Committees of Pravara Institute of Medical Sciences (Deemed to be University), Loni was held on 15.11.2021 at 10:00 AM at Board Room, PIMS-DU in the presence of Hon'ble Dr. V.N. Magare Vice Chancellor, PIMS-DU. Dr. Rajendra Vikhe Patil, Hon'ble Chancellor, PIMS-DU presided over the meetings.

And Action Taken by the Coordinators, IQAC, PIMS-DU and concerned Institutional IQAC Coordinators/ Head of the Institutions (HOIs) and others as informed in the meeting.

No	<u>RESOLUTINS of the meeting as on 15.11.2021</u>	Action Taken as on 13.1.2022
1.	Proceedings/Minutes of the meetings held on 15.11.2021 were read and confirmed	Noted & Approved
2.	The Action Taken Report on the proceedings of meeting held on 15.11.2021 was read & discussed. Action Taken Report (enclosed) was presented and discussed. The same was accepted. Action initiated needs to be carried forward by the concerned authorities to complete the assignment responsibility entrusted and assigned.	Action Taken report is approved
3.	Preparation of SSR (Self Study Report) for forthcoming NAAC Re-accreditation (3rd Cycle). The Coordinator of IQAC & Registrar of University presented the detail process of Re-assessment & Re-accreditation & subsequent cycle of Accreditation. The NAAC Authority finalized the separate Self Study Report (SSR) Manual of Health Sciences for Universities online mode. The Re-accreditation process will be carried out in 3 stages. a. Submission of Institutional Information for Quality Assessment (IIQA) online b. After the acceptance of IIQA, NAAC will be asked to submit Self-Study Report (SSR) with the required documents to be uploaded in the portal of NAAC website within a stipulated time of 45 days.	<ul style="list-style-type: none">• Action is initiated by all constituent units of PIMS-DU and started the preparation.• Hard Copy as well as Soft copy Manual for Health Sciences Universities handed to all Head of the Institutions and Institutional IQAC Coordinators for study and reference.

<p>c. Student Satisfaction Survey (SSS): It will be conducted by NAAC. It was decided that firstly to prepare the AQAR for the Academic Year 2020-21 documents/Evidences and then with help of this AQAR we will start the preparation of Self Study Report (SSR) of PIMS-DU.</p>	
<p>4. Submission of updated AQAR 2020-21. The NAAC has designed/launched a new online format on the basis of Manual of Health Sciences for Universities for Self-Study Report which is applicable from the academic year 2020-21. The new format of AQAR is like a mini SSR format and stands very helpful in preparing 5 years Self Study Report(SSR) for NAAC Cycle 3rd. It was decided that all the Institutional IQAC Coordinators to prepare and submit AQAR 2020-21 to University IQAC Office and IQAC, PIMS-DU will be compile the data/information and finalized it & then upload on NAAC Portal.</p>	<ul style="list-style-type: none"> • Updated AQAR 2020-21 received from all 6 institutions. • IQAC PIMS-DU office started the process of compilation of inputs/data received.
<p>5. Constitution of Various Committees for forthcoming NAAC Re-accreditation (3rd Cycle) It was decided to constitute the following committees for preparation of Self Report</p> <ol style="list-style-type: none"> Steering Committee Committee for Preparation of University Profile & Extended Profile Committee for Preparation of Criterion wise Executive Summary Criterion wise SSR Preparation Committees for 7 Criteria Committee for Preparation of Departmental Evaluative Report (DER) <p>It was also decided to adopt 1-2 faculty members from each constituent Institutions in each committee & Steering Committee have to take policy decisions.</p>	<ul style="list-style-type: none"> • Following Committees are formed for SSR Preparations • Steering Committee- • University & Extended Profile • Criterion Wise Committees for seven Criterion • Committee for Executive Summary • Committee for DER.
<p>6. Submission of Letter of Intent (i.e. IIQA- Institutional Information for Quality Assessment) It was decided that IIQA will be initiated only after complete preparation of draft of Self-Study Report and related documents/ reports.</p>	<ul style="list-style-type: none"> • Action is initiated and noted.
<p>7. IQAC Coordinators should work full time for forthcoming NAAC Re-accreditation (3rd Cycle). It was decided that Institutional IQAC Coordinators will work fulltime on Self Study Report preparation till NAAC re-accreditation (3rd) Cycle. This was also conveyed to all HOIs.</p>	<ul style="list-style-type: none"> • Action is initiated by all Head of Institutions. • Noted
<p>8. Discussion regarding Examination Evaluation Software. It was decided to implement the EMS (Examination Management System) software as soon as possible. The responsibility is given to Controller of Examinations and IT department to complete said task</p>	<ul style="list-style-type: none"> • Action is initiated by Controller of Examinations & In charge of Computer Department – PMT/PIMS
<p>9. Any other Item with the permission of the Chair. It was decided to conduct the workshops/ Seminars on Quality Initiatives by Institutions regularly</p>	<ul style="list-style-type: none"> • Noted and action is initiated by all Institutions/Departments

ATR of Meeting held on 15.11.2021



Shri. S. S. S. S.
Vice Chancellor
Pravara Institute of Medical Sciences
(Deemed to be University)
Loni - 431736, Tal. Rahata
Dist. Ahmednagar (M.S. India)

Shri. S. S. S. S.
Director
IQAC, PIMS-DU



Pravara Institute of Medical Sciences (Deemed to be University)

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University Level Internal Quality Assurance Cell

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PIMS-DU/IQAC/2022/427

Date: 10/3/2022

Notice of Meeting


The Meeting of Internal Quality Assurance Cell (IQAC), PIMS-DU with all HOIs, all In charges, Criterion wise Self Study Report (SSR) Preparation Committees, Institutional IQAC Coordinators, University Officers and other invited members scheduled on **Friday, 11th March, 2022 at 10:00 AM at Board Room of PIMS-DU.**

The Hon'ble Chancellor Dr. Rajendra Vikhe Patil sir will preside over the meeting in the presence of Hon'ble Vice Chancellor PIMS-DU.

Agenda of Meeting

1. Confirmation of the Proceedings/Minutes of the meeting held on 13.01.2022
2. Action Taken Report on the Proceedings/Minutes of the meeting held on 13.01.2022
3. To Review Status of Preparation of SSR (Self Study Report) for 3rd Cycle of NAAC
4. Criterion wise PPT Presentation by Criterion In charges.
5. Any other matter with the permission of Chair.

Hence all HOIs, all Criterion wise In charge, Institutional IQAC Coordinators and PIMS-DU Officers are requested to attend the same.

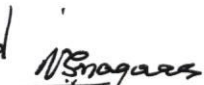

Dr. Sandeep Pakhale
Director, IQAC, PIMS-DU

Copy to:

1. The Hon'ble Chancellor/President, PIMS-DU
2. The Hon'ble Vice Chancellor, PIMS-DU
3. All Head of the Institutions (RMC, RDC, Dr.APJAK, CON, CBT, SPHSM)
4. All Institutional IQAC Coordinators
5. University Officers, PIMS_DU

'A' Submitted for perusal & approval please



'A': Approved 
Vice Chancellor & Chairman, IQAC
PIMS-DU
Pravara Institute of Medical Sciences
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PIMS-DU/IQAC/2022/469

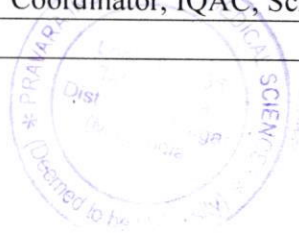
Date: 17/03/2022

Minutes of the Meeting held on 11.03.2022

The Meeting of Internal Quality Assurance Cell (IQAC), PIMS-DU with all HOIs, all In charges, Criterion wise Self Study Report (SSR) Preparation Committees, Institutional IQAC Coordinators, University Officers and other invited members was held on Friday, 11th March, 2022 and on Tuesday, 15th & on Wednesday, 16th March, 2022 at 10:00 AM at Board Room of PIMS-DU. The Hon'ble Chancellor Dr. Rajendra Vikhe Patil sir presided over the meeting in the presence of Hon'ble Vice Chancellor PIMS-DU.

The following members were present for the meeting:

SN	Name of the Members	Designation
1.	Hon'ble Dr. Rajendra Vikhe Patil	Chancellor / President, PIMS-DU
2.	Dr. V.N. Magare	Vice Chancellor & Chairman, IQAC, PIMS-DU
3.	Dr. S. R. Walunj	Registrar & In charge University , Extended Profile Committee
4.	AVM(Retd) Dr. Rajvir Bhalwar	Dean, Dr. Balasaheb Vikhe Patil Rural Medical College, Loni
5.	Col.(Retd) Dr. Ravindra Manerikar	Principal, Rural Dental College, Loni
6.	Dr. Rakesh Kumar Sinha	Principal, Dr. APJAK College of Physiotherapy, Loni
7.	Dr. Sujata Sawant	I/C Principal, College of Nursing, Loni
8.	Dr. Raghvendra H. L.	Director, Centre for Biotechnology, Loni
9.	Prof. K. V. Somasundaram,	Director, School of Public Health & Social Medicine, Loni
In charge : Criterion wise Preparation of SSR Committees		
10.	AVM(Retd) Dr. Rajvir Bhalwar	In charge, Criterion- I - Curricular Aspects
11.	Dr. Sandeep Pakhale,	In charge, Criterion – II – Teaching Learning & Evaluation
12.	Dr. Rahul Kunkulol	In charge, Criterion – III – Research, Innovations & Extension
13.	Col.(Retd) Dr. Ravindra Manerikar	In charge, Criterion- IV- Infrastructure & Learning Resources
14.	Mr. Hemant Pawar	In charge, Criterion – V- Student Support & Progression
15.	Prof. K. V. Somasundaram,	In charge, Criterion – VI- Governance, Leadership & Management & Executive Summary , Committee
16.	Dr. Mrs. V.D. Phalke	In charge, Criterion –VII- Institutional Values & Best Practices
17.	Dr. S. N. Jangle	In charge, Preparation of Evaluative Reports of Departments
Institutional IQAC Coordinators:		
18.	Dr. Mohan Pawar, HOD. FMT Dept	Coordinator , IQAC, Dr. Balasaheb Vikhe Patil Rural Medical College, Loni
19.	Dr. Raju Anarathe,	Coordinator, IQAC, Rural Dental College, Loni
20.	Dr. Shrikant Sant , Assoc. Prof.	Coordinator IQAC, Dr. APJAK , College of Physiotherapy, Loni
21.	Dr. Rajendra Lamkhede, Assoc. Prof	Coordinator, IQAC, College of Nursing, Loni
22.	Dr. Sonali Das / Ms. Jyoti Kulkarni,	Coordinator, IQAC, Centre for Biotechnology, Loni
23.	Dr. Sunil Thitame , Asst. Prof	Coordinator, IQAC, School of Public Health & Social Medicine,
	University Officers- PIMS-DU	



24.	Mr. Balasaheb Naik	Controller of Examination, PIMS-DU
25.	Mr. Vipul Joshi	Finance Officer, PIMS-DU
26.	Dr. Sunil Hapase	Librarian, PIMS-DU
27.	Dr. Sunil Bular	Asst. Director, Sports & C.A. PIMS-DU
28.	Mr. Nakul Tambe	Asst. Registrar, PIMS-DU

Agenda of Meeting

1. Confirmation of the Proceedings/Minutes of the meeting held on 13.1.2022
2. Action Taken Report on the Proceedings/Minutes of the Meeting held on 13.1.2022
3. To Review Status of Preparation of SSR (Self Study Report) for 3rd Cycle of NAAC
4. Criterion wise PPT Presentation by Criterion In charges
5. Any other matter with the permission of Chair.

The Agenda was taken for deliberations and discussion

- Hon'ble Vice Chancellor & the Chairman of IQAC – PIMS- DU welcomed the Hon'ble Chancellor sir & members and highlighted the importance of new Methodology of Self Study Report (SSR) Manual for Health Sciences Universities & format of SSR and & submission of SSR to NAAC through online portal .
- He appealed to all the IQAC Committee Members, All Head of Institutions, and All In charges Criterion wise SSR Preparation Committees, Institutional IQAC Coordinators & University Level Coordination Committees and University Officers to extend their cooperation in QA (Quality Assurance and QE (Quality Enhance) measures.
- The SSR Manual and format was presented by Dr. Sandeep Pakhale, Director, IQAC, PIMS-DU
- The Criterion wise presentation (PPT) shown by each Criterion In charges.
- In charges of each Criterion Wise SSR Preparation Committee presented power point presentation (PPT)

Based on the NAAC Criterion Wise SSR format & PPT Presentation, following Changes/ Modifications/ Decisions were made.

NOTED POINTS IN THE NAAC MEETING AS CRITERIA WISE TO BE RACTIFY

CRITERIA-1 : CURRICULAR ASPECTS

- Add more value added course to make increase percentage of the Matrix.
 - Delete CBCS from EMPLOYABILITY
 - 2016-17 year should be deleted.
 - Email to NAAC regarding suggestion of academic year 1st August to 31st July for SSR?
 - Add some Fellowship programme.
 - Discuss title of Value added courses with HOIs
 - **1.3.4-** Make reports, brochures, photos etc.
 - **1.4.1-** Prepare another format for curriculum Development
 - **1.4.2-** Stakeholders feedback sends to NMCs for suggestions for Design and Development.
 - Senior Resident can be added as participation in value added courses.
- 1.1.1-** The suggestions given by Dean, DRBVPRMC are to be in corporate in this write up towards updating the Syllabus & curriculum for Medical institutions by NMC. When it was done around 2018-19

1.1.2- Get the clarification from NAAC on newly introduced programs shall be included as revision of Syllabus also. (i.e. denominate & in numerator) , or not?

1.3.2.1- Plan for Saturday and Sunday hours for Value Added Courses.

CRITERIA-II : TEACHING LEARNING AND EVALUATION:

- Reservation of Seat to all categories during the admission process is not applicable for Deeme to be University.
- Prepare policy for Slow Learners & fast Learners
- To identify slow learners
 - Interview time of admission
 - 1st internal Assessment
 - Entry level mechanism
- Constitute committee to make mechanism.
- Activities for slow learner
 - Collaborative Study to uplift students
 - Counseling with counselor with mentor
 - Personal counseling to parents
 - Special coaching on basic learning in admission level
 - Motivational talk, Notes
- Activities for fast learner
 - Coaching classes, Reference books
 - Incorporate with Research Department
 - Debate programme
- Read other Institute SSR to compare our activities, scripts etc
- High standard Media center
- Mentoring polices: Mechanism of functioning
- Arrange faculty development programme for teachers
- Complete automation of examination management system
- Outcome assessment to be done

CRITERIA-III : RESEARCH, INNOVATIONS & EXTENSION:

- Policies for funding seed money
- Research advice meeting minutes
- 3.1.3-Add participation of National and International Conferences.
- 3.1.5- Constitute Business Lab
- Health informatics/ Global Choice
- Conduct Museum Exhibition for all centers
- Formation of Students IQAC
- Health and Statistical Center
- Coordinating ICMR Clinical Trials
- 3.3.4-Do startup for students
- 3.7.1-Making Collaboration of 100 MOU

CRITERIA-IV : INFRASTRUCTURE & LEARNING RESOURCES

General

- Infrastructural facilities for community, faculties & even gender related utilities.
- Revise the infrastructural development on regular basis in SSR
- PIMS IT to incorporate additional four facilities in existing library related software for all stakeholders.
- Purchasing & Utilizing smart board may be shown as PIMS's Best Practice for NAAC
- Add uniqueness in first paragraph along with community learning as introductory remark, along with the analysis of utilization of every teaching & learning modalities, building area subtitles
- Board of Management , Maintenance Committee minutes to be kept in relevant write-up
- Total number of Health Camps in last 5 years to be included, along with medicinal garden,

- Write-up shall be in bullet form if existing script exceed 1000 words.
- 4.1.2-Functional sport committee shall be existence.
- 4.1.3- Total area of gardening shall be shown as STPs water utilized areas.
- 4.1.4- Double the 18.29% of expenditure on Infrastructure augmentation.

CRITERIA-V : STUDENT SUPPORT AND PROGRESSION

SCHOLARSHIP

- Centralize mechanism for Scholarship
- Make reports in committee
- Central Committee than Sub Committees as college wise for analyzing different Scholarships
- Govt. Schemes, Fee waiver schemes, CSR Industrial Fund etc.
- Constitute committee for monitoring scholarship schemes
- **Members for the Meeting**
 - Dr. Sanjeev- Chairperson, Finance Officer, Assistant Registrar

ALUMNI

- All college alumni president should conduct meeting with University Alumni Association.
- Show first in script Registered alumni, college wise

SKILL ACTIVITIES

- Open Seven centers as college wise and two for RMC
- Change of Title “Human Value Develop”
- Every activity should have available,
 - Name Board,
 - Photos,
 - Papers, reports
 - Brochures
- Policies for scholarships and Skill development should decide in committees and available on website.

PLACEMENT CELL

- Establish placement committee to constitute placement cell
- Central(University) Placement Cell
- Constitute college wise placemen cell

5.3.1. Arrange some other Cultural programme.

CRITERIA-VI : GOVERNANCE,LEADERSHIP & MANAGEMENT

- Curriculum development & teaching delivery design
 - Mention ‘E’ Governance
 - Describe main Governance structure, Statuary body guidelines, norms etc.
 - Participation Management and development related to academic matter (A CASE STUDY)
 - DIGITALIZATION in teaching learning process
 - Digitalization of T& L process with ICT may be considered from all constituent institutes, as a case study in above points.
 - ERP should be implement before 31st May
- 6.1.1 Participatory & decentralized case studies of clinical practices from all institutes are to be collected to include, also on academic & research.
- 6.2.2 Show organ gram, framework, duties & responsibilities of administrative heads.
- 6.3.2- Profession bodies/ Association membership bees before 31st May
- 6.3.3- Trainings for administrative & Non- Teaching, technical staff details need to be collected from various institute & various departments.
- Year 2021-22 has got good member under skill development trainings & will increase the values here.
- 6.4.3- Policies of Internal & External audits & mechanism of implementations of their suggestions.

CRITERIA-VII : INSTITUTIONAL VALUES & BEST PRACTICES


- New Camera with Geo-tag facilities
 - The entire photographs with Geo-tag before 31st May 2022.
 - 7.1.2- whatever equipment purchased should be installed in their places
 - All the bills decisions reports of the committee should be available
 - Constitute entire WASTE MANAGEMENT COMMITTEE
 - Committee decision, policies regarding Entry of automobiles in campus and entry restriction.
 - 7.1.6- Audit reports available with proper details reports and papers.
 - 7.1.7- Signage Board should be available
 - 7.1.7 Mention first and second point to the Non- Teaching Staff Welfare Schemes.
 - 7.1.9- Send these points to the Non- Teaching Staff Welfare Schemes.
 - Awards are given to the best support staff in all categories
 - Rights of employees are explained by personnel Office to newly joining staff.
 - 7.1.10- Conduct Annual Awareness Programme for Students with Broachers for all the Colleges.
- The meeting was concluded with Vote of Thanks to one and all


Dr. Sandeep Pakhale
Director, IQAC, PIMS-DU

Approved by: | 'A'

A: Approved




Vice Chancellor & Chairman, IQAC
Vice Chancellor
Pravara Institute of Medical Sciences
(Deemed to be University)
Loni - 413736, Tal. Rahata
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PIMS-DU/IQAC/2022/469

Date: 17/03/2022

ACTION TAKEN REPORT IQAC Meeting held on 13.01.2022

PRAVARA INSTITUTE OF MEDICAL SCIENCES, DU, LONI BK

ACTION TAKEN REPORT - (On decision of Meetings related to SSR Preparation, Constitution of Various Committees, AQAR 2020-21 and forth coming NAAC Cycle (3rd) of PIMS-DU meetings held on 13.1.2022)

Presented at Institutional IQAC Coordinator Meeting held on 13.01.2022


Proceedings and Resolution of the Meetings related to preparation of forthcoming NAAC Cycle (3rd) , Submission of IIQA, AQAR 2020-21 and Constitution of Various Committees of Pravara Institute of Medical Sciences (Deemed to be University), Loni was held on **13.1.2022 at 10:00 AM** at Board Room, PIMS-DU Hon'ble Dr. V.N. Magare Vice Chancellor, PIMS-DU presided over the meetings.

And Action Taken by the Coordinators, IQAC, PIMS-DU and concerned Institutional IQAC Coordinators/ Head of the Institutions (HOIs) and others as informed in the meeting.


No	<u>RESOLUTINS of the meeting as on 13.01.2022</u>	Action Taken as on 11.03.2022
1.	Proceedings/Minutes of the meetings held on 13.01.2022 were read and confirmed	Noted & Approved
2.	The Action Taken Report on the proceedings of meeting held on 13.01.2022 was read & discussed. Action Taken Report (enclosed) was presented and discussed. The same was accepted. Action initiated needs to be carried forward by the concerned authorities to complete the assignment responsibility entrusted and assigned.	Action Taken report is approved
3.	To review Preparation of SSR (Self Study Report) for forthcoming NAAC (3rd Cycle) The Hon'ble Vice Chancellor Dr. V.N. Magare appealed to all In charges Criterion Wise SSR Preparation Committees to put up criterion wise work done report. All the In charges reported their problems/ difficulties and doubts one by one. It was decided that firstly workout on Quantitative Matrices , Collection of data, preparation of documents etc. then workout on the Qualitative	• Action is initiated by all constituent units of PIMS-DU and started the preparation.

<p>4. To Organize Workshop on New Methodology of NAAC Assessment & Accreditation Process as per Manual for Health Sciences Universities.</p> <p>The New Methodology of NAAC Assessment & Accreditation Process as per Manual for Health Sciences Universities is totally on online mode and very difficult to prepare report, files and collection of documents and evidences.</p> <p>It was decided that to organize 2 days' workshop and call to Dr. Y.M. Jayaraj, former Vice Chancellor & Member, Board of Management, PIMS-DU as Resource Person in the month of February, 2022 as per their suitable date & time.</p>	<ul style="list-style-type: none"> • Action is initiated by IQAC, PIMS-DU and • Workshop /Visit of Dr. Y.M. Jayaraj ,former Vice Chancellor & Member, Board of Management, PIMS-DU is scheduled in the month of February, 2022. Detail timetable will be declared very soon
<p>5. To finalize period of Academic Year 2021-22 for preparation of AQAR 2021-22</p> <p>It was decided that period of academic year 2021-22 to be consider 1st August, 2021 to 31st July 2022</p>	<ul style="list-style-type: none"> • Noted
<p>6. To re-constitute University Level IQAC Committee and Institutional IQAC Committees</p> <p>Dr. Sandeep Pakhale ,Coordinator, IQAC, PIMS-DU explain need of re constitute University level IQAC Committee as well as Institutional IQAC Committees because some of IQAC committee members leave service of our organization, some of the member not willing to remain as member of IQAC, some of the member completed 2 years tenure.</p> <p>It was resolved that Head of the Institution permitted to re-constitute their institutional IQAC committees and submit revised committees to the University IQAC office.</p>	<ul style="list-style-type: none"> • Action is initiated by IQAC office. • University Level Internal Quality Assurance Cell has been re-constituted by the Notification No. CIRCULAR NO. 14/2022 Ref. No. PIMS-DU/IQAC/2022/494 dated 24.3.2022 w. e. f 02/03/2022 • The designation of "Coordinator", IQAC has been changed as "Director" w. e. f 02/03/2022
<p>7. Any other matter with the permission of chair. Nil</p>	<ul style="list-style-type: none"> • Noted

ATR of Meeting held on 13.1.2022


Dr. Sandeep Pakhale
 Director
 IQAC, PIMS-DU




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