

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

Notice of Meeting

By the direction of Hon'ble Vice Chancellor the Meeting of Internal Quality Assurance Cell, PIMS-DU, all In charges Criterion wise SSR Preparation Committees and Institutional IQAC (Internal Quality Assurance Cell) Coordinators of Pravara Institute of Medical Sciences (Deemed to be University), Loni will be held on Thursday, 8.9.2022 at 2:30 PM 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 11.3.2022
- 2. Action Taken Report on the Proceedings/Minutes of the Meeting Held on 11.3.2022
- 3. Preparations for 19th Anniversary scheduled on 29th September, 2022
- 4. Preparation for Annual Quality Assurance Report (AQAR) of PIMS-DU for the year 2021-2022
- 5. Status of Preparation of AQAR 2020-2021
- 6. To constitute Steering Committee for NAAC Re-accreditation for 3rd Cycle
- 7. Any other matter with the permission of chair.

Hence All IQAC Members, Coordinators of Constituent Institutions of PIMS-DU are requested to attend

Dr. Sandeep Pakhale Director, IQAC, PIMS-DU

Copy for Information:

- 1. Hon'ble Chancellor, PIMS-DU
- 2. Hon'ble Vice Chancellor, PIMS-DU Copy To:
 - 1. All IQAC Members: List is enclosed
 - 2. All Institutional IQAC Coordinators



Submitted for Approval Please

SAA eare

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

Date: 7/9/2022



Pravara Institute of Medical Sciences (Deemed to be University) Established under section (3) of UGC Act 1956 -

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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

Date: 7/9/2022

Notice of Meeting scheduled on 8.9.2022

| Chancellor Chairman, IQAC, PIMS DU Three to eight) Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU |
|--|
| Chairman, IQAC, PIMS DU Three to eight) Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU |
| Chairman, IQAC, PIMS DU Three to eight) Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU |
| DU Three to eight) Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU |
| DU Three to eight) Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU |
| Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU |
| Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU Member, IQAC, PIMS-DU |
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| N | Name of the IQAC Member | |
|--------|--|--------------------------|
| 14 | Prof. K. V. Somasundaram, | Designation |
| 10 | Director, School of Public Health & Social Medicine I | Member, IQAC, PIMS-D |
| 15 | | |
| 16 | Registrar, Pravara Institute of Medical Sciences (DII) | Member, IQAC, PIMS-D |
| 16 | - Dalasallel) Nalk | |
| 17 | Controller of Examinations, PIMS-DU | Member, IQAC, PIMS-D |
| 17 | Dr. Rahul Kunkulol Prof. & LL LD | |
| 10 | PINCEDIAL PINCEDIAL | Member, IQAC, PIMS-DI |
| 18 | Di. M. F. Kalan | |
| 10 | Academic Advisor, Pravara Medical Trust, Loni | Member, IQAC, PIMS-DU |
| 19 | Mr. Madhukar Gore | |
| 20 | Finance Officer, Pravara Institute of Medical Sciences (DU), Loni Mr. Nakul Tamba | Member, IQAC, PIMS-DU |
| 20 . | | |
| 21 | Asst. Registrar, Pravara Institute of Medical Sciences (DU), Loni Dr. Sunil Bular | Member, IQAC, PIMS-DU |
| 21 | Dr. Sunil Bular | |
| 22 | Asst. Director, Sports & Cultural Activities, PIMS-DU, Loni | Member, IQAC, PIMS-DU |
| | | M |
| Dag NI | Librarian, Central Library, PIMS-DU, Loni | Member, IQAC, PIMS-DU |
| | ominee each from Local Society, Students & Alumni | |
| | ar. Anii Eknath Vikhe | |
| E | x. Senate Member, Savitribai Phylo Dung II. (Local Society Member | r) Member, IQAC, PIMS-DU |
| | DK Tal. Kallala [JISI · Ahmednages | |
| 11 | 15. Divya Aggrawal | M |
| 5 D | Di Dalasallen Vikne Potil Dunol Mali La ti | Member, IQAC, PIMS-DU |
| | - Sundid Kauli Prof & HOID David C David | M |
| 1 | Culcul Cullege Vilad (that Alam 1 | Member, IQAC, PIMS-DU |
| D | minee form Employers/Industrialists / Stakeholders | |
| | · Abhilit Diwafe | M. I IO |
| 8 | | Member, IQAC, PIMS-DU |
| | Medical.College, Vilad Ghat, Ahmednagar | |
| Pre | esident, Clinical Services Accutact Desident, Clinical Services Accutact Desident | Member, IQAC, PIMS-DU |
| A- | 77, Khairne MIDC, TTC Industrial Annual Aboratories (I) Pvt. Ltd | , iqne, i iwi3-D0 |
| Na | vi Mumbai-400709. Ph.: +91-22-27780718/19/21. Ext. 450 | |
| Mc | b: 9833606967 | |
| | Narwade Vuvarai Madu | |
| The | Narwade Yuvaraj Madhavrao (From Stakeholders) | Member, IQAC, PIMS-DU |
| Tal | Executive Director, PMT's Ayurved College, Shevgaon Shevgaon, Dist.: Ahmednagar-414 502 | |
| of th | Senior Teachers and C | |
| D | e Senior Teachers as the Coordinator / Director of the IQAC | |
| DI. | Sandeep Pakhale | |
| I TIOI | & Head, Dept. of Anatomy, | Director, IQAC, PIMS-DU |
| Dr | | |
| Dr. | Balasaheb Vikhe Patil Rural Medical Collge, Loni | , , Q. IC, I INIS-DO |

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0 Director, IQAC, PIMS-DU



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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/2022/1548 Date: 10/09/2022

Minutes of the Meeting held on 8.9.2022

By the direction of Hon'ble Vice Chancellor the Meeting of Internal Quality Assurance Cell, PIMS-DU, all

Institutional IQAC (Internal Quality Assurance Cell) Coordinators of Pravara Institute of Medical Sciences

(Deemed to be University), Loni will be held on Thursday, 8.9.2022 at 2:30 PM at Conference Hall, PIMS-

DU, New RMC Building, 6th Floor, PIMS-DU. Hon'ble Vice Chancellor will preside over the meeting.

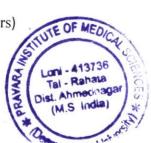
The following members were present for the meeting:

- Dr. V.N. Magare, Vice Chancellor, Pravara Institute of Medical Sciences (DU), Loni 1. 2.
- Dr. Sandeep Pakhale, Director, IQAC, PIMS-DU 3.
- Dr. Mohan Pawar, Coordinator, IQAC, Dr. Balasaheb Vikhe Patil Rural Medical College 4.
- Dr. Raju Anarathe, Coordinator, IQAC, Rural Dental College, Loni 5.
- Dr. Madhur Kulkarni, Coordinator IQAC, Dr. APJAK, College of Physiotherapy, Loni 6.
- Dr. Rajendra Lamkhede, Coordinator, IQAC, College of Nursing, Loni 7.
- Dr. Sonali Das Coordinator, IQAC, Centre for Biotechnology, Loni 8.
- AVM(Retd) Dr. Rajvir Bhalwar, Dean, Dr. Balasaheb Vikhe Patil Rural Medical College, Lon 9.
- Col.(Retd) Dr. Ravindra Manerikar, Principal, Rural Dental College, Loni
- 10. Dr. Rakesh Kumar Sinha, Principal, Dr. APJAK College of Physiotherapy, Loni
- 11. Prof. K. V. Somasundaram, Director, School of Public Health & Social Medicine, Loni
- 12. Dr. Raghvendra H. L, Director, Centre for Biotechnology, Loni
- 13. Mr. Balasaheb Naik, Controller of Examinations, PIMS-DU
- 14. Dr. Rahul Kunkulol, HOD Dept. of Pharmacology & Directorate of Research, PIMS-DU, Loni
- 15. Mr. Madhukar Gore, Finance Officer, Pravara Institute of Medical Sciences (DU), Loni
- 16. Mr. Nakul Tambe, Asst. Registrar, Pravara Institute of Medical Sciences (DU), Loni
- 17. Dr. Sunil Bular, Asst. Director, Sports & Cultural Activities, PIMS-DU, Loni
- 18. Dr. Sunil Hapase, Librarian, Central Library, PIMS-DU, Loni
- 19. Ms. Divya Aggrawal, II/I MBBS Student, Dr. Balasaheb Vikhe Patil Rural Medical College

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

- 1. Dr. Sunil Thitame, Coordinator, IQAC, SPHSM
- 2. Mr. Panjabrao Aher Patil, Executive Director, PMT, Loni
- 3. Dr. S.R. Walunj, Registrar, PIMS-DU, Loni
- 4. Mr. Anil Eknath Vikhe (Local Society Member)
- 5. Dr. Sandip Kadu, (Alumni Member)
- 6. Dr. Abhijit Diwate (From Employers)
- 7. Dr. Suhas Khandave (From Industrialists)
- 8. Mr. Narwade Yuvaraj Madhavrao (From Stakeholders)

Minutes of Meeting held on 8.9.2022



Agenda of Meeting

- 1. Confirmation of the Proceedings/Minutes of the meeting held on 11.3.2022
- 2. Action Taken Report on the Proceedings/Minutes of the Meeting Held on 11.3.2022
- 3. Preparations for 19th Anniversary scheduled on 29th September, 2022
- 4. Preparation for Annual Quality Assurance Report (AQAR) of PIMS-DU for the year 2021-2022
- 5. Status of Preparation of AQAR 2020-2021
- 6. To constitute Steering Committee for NAAC Re-accreditation for 3rd Cycle
- 7. 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 SSP and & methods in a 2000
- 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.

1. Confirmation of the Proceedings/Minutes of the meeting held on 11.3.2022

Proceedings/Minutes of the meetings held on 13.01.2022 were read and confirmed

2. Action Taken Report on the Proceedings/Minutes of the Meeting Held on 11.3.2022

The Action Taken Report on the proceedings of meeting held on 11.03.2022 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.

3. Preparations for 19th Anniversary scheduled on 29th September, 2022

The preparation for the 19th Anniversary of the University scheduled on 29th September 2022 was reviewed. All the HOIs were requested to provide inputs for the Report.

4. Preparation for Annual Quality Assurance Report (AQAR) of PIMS-DU for the year 2021-2022

Preparation of AQAR 2021-22 work was started. All Institutional IQAC Coordinators were requested to collect data/inputs with related documents and evidences from concerned Institutes and submit to University IQAC Office for finalization.

Hon'ble Vice Chancellor instructed to all HOIs and Institutional IQAC Coordinators, to prepare and submit AQAR report to PIMS IQAC Cell on or before 10th October, 2022.

It was decided that to consider period for academic year 2021-22 is 1st Aug. 2021 to 31st July 2022.

5. Status of Preparation of AQAR 2020-2021

Dr. Sandeep Pakhale, Director, IQAC PIMS-DU presented the status report of preparation of AQAR 2020-21. There were a lot of problems/doubts and queries regarding preparation of documents & collection of data due the online format. The 60% to 70% work is done with the help of Institutional IQAC Coordinators. Hon'ble Vice Chancellor instructed to all HOIs and Institutional IQAC Coordinators, to prepare and submit AQAR 2020-21 report to PIMS IQAC office on the priority basis and University IQAC, Office will be submit to NAAC with in timeline given by NAAC

6. To constitute Steering Committee for NAAC Re-accreditation for 3rd Cycle

Pravara Institute of Medical Sciences (Deemed to be University), Loni is preparing for its Assessment and Accreditation (3rd Cycle) by NAAC, Bangalore in 2022, as per the mandate of UGC. Accordingly, a Self-Study Report (SSR) in prescribed form has to be prepared, finalized and submitted to NAAC. Hence, there is need to constitute a **Steering Committee at University level** for drafting, preparing & finalizing Criterion wise Self Study Report (SSR).

It was decided that to constitute Steering Committee for NAAC Re-accreditation for 3rd Cycle under the chairman ship of Dr. Rahul Kunkulol, Directorate of Research Cell, PIMS-DU including 2 to 3 faculty members from constituent units /colleges of PIMS-DU.

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

The meeting was concluded with Vote of Thanks to one and all

Dr. Sandeep Pakhale Director, IQAC, PIMS-DU

Approved by:

Sneenee Vice Chancellor & Chairman, IQAC PIMS DU Institute of Medical Sciences (Deemed to be University) Loni - 413736, Tal. Rahata Dist. Ahmednagar (M.S. India)

Minutes of Meeting held on 8.9.2022



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ACTION TAKEN REPORT ON IQAC Meeting held on 11.03.2022

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 11.03.2022)

Presented at Internal Quality Assurance Cell & Institutional IQAC Coordinator Meeting held on 8.9.2022

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 **11.3.2022 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.

| N o | RESOLUTINS of the meeting as on 11.03.2022 | Action Taken as on 08.09.2022 |
|--------|---|--|
| 1. | Proceedings/Minutes of the meetings held on 11.03.2022 were read and confirmed | Noted & Approved |
| 2. | The Action Taken Report on the proceedings of meeting held on 11.03.2022 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 |
| 3. | To Review Status of Preparation of SSR (Self Study Report) for 3 rd Cycle of NAAC | • Action is initiated by all constituent units of PIMS-DU and started the preparation. |

| | ise PPT Presentation by C | Action is initiated by In charges- Criterion SSR |
|------------------|--|--|
| Criterio | n wise PPT Presentation b | y Criterion In charges |
| Criterion No. | Criterion Name | Presented by the Incharges |
| Ι | Curricular Aspects | AVM(Retd) Dr. Rajvir Bhalwar |
| II | Teaching Learning & Evaluation | Dean, Dr. Balasaheb Vikhe Patil Rural Medical College, Lon Dr. Sandeep Pakhale, Director, IQAC, PIMS-DU |
| 111 | Research, Innovation & Extension | Dr. Rahul Kunkulol, Directorate, Research Cell, PIMS-DU |
| IV | Infrastructure & Learning Resources | Col.(Retd) Dr. Ravindra Manorikan |
| V | Student Support & Progression | Principal, Rural Dental College, Loni Prof. Hemant Pawar, Dr. Balasaheb Vikhe Patil Rural Medical College, Loni |
| VI | Governance, Leadership & Management | Prof. K. V. Somasundaram |
| VII | Institutional Values & Best Practices | Director, School of Public Health & Social Medicine, Loni Dr. Mrs. Vaishali Phalke, Prof., Dr. Balasaheb Vikhe Patil Rural Medical College, Loni |

Noted

ATR of Meeting held on 11.03.2022

Dr. Sandeep Pakhale Director IQAC, PIMS-DU

Snagare Vice Chancellor & Chairman, IQAC - Vice Chancellor Pravara Institute of Medical Sciences (Deemed to be University) Loni - 413736, Tal. Rahata 9 Dist. Ahmednagar (M.S. India)



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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/IOAC/2023/108 Date: 16/1/2023

Notice of Meeting

By the direction of Hon'ble Vice Chancellor the Meeting of all Institutional IQAC (Internal Quality Assurance Cell) Coordinators, Head of the Institutions, In charges of Criterion wise SSR Preparation Committees, University Officers of Pravara Institute of Medical Sciences (Deemed to be University), Loni & Head of Service Departments of PMT/PIMS will be held on Wednesday, 25.1.2023 at 10:30 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 08.09.2022
- 2. Action Taken Report on the Proceedings/Minutes of the Meeting Held on 08.09.2022
- 3. Finalization and Submission of online AQAR 2020-21 of PIMS-DU
- 4. Status of Preparation of AQAR 2021-22
- 5. To review status of Criterion wise SSR Preparation for NAAC 3rd Cycle.
- 6. Any other matter with the permission of chair.

Hence all the members as per list enclosed herewith are requested to attend the meeting.

Dr. Sandeep Pákhale Director, IQAC, PIMS-DU

Copy for Information:

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

Copy To:

1. As per list enclosed



Submitted for Approval Please

Spagage Hon'ble Vice Chancellor

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

List of Members:

The Meeting of Internal Quality Assurance Cell (IQAC), of Pravara Institute of Medical Sciences (Deemed to be University), Loni will be held on 25.1.2023 at 10:30 AM at Conference Hall, PIMS-DU, New RMC Building, 6th Floor, PIMS-DU.

The following members are requested to attend the meeting.

| SN | Name of the Members | |
|--------|--|--|
| 1 | Hon'ble Dr. Rajendra Vikhe Patil Chancellor / President, Pravara Institute of Medical Sciences (DU), Loni | |
| 2 | Dr. V.N. Magare Vice Chancellor, Pravara Institute of Medical Sciences (DU), Loni | |
| 3 | Dr. Arunkumar Vyas Registrar, Pravara Institute of Medical Sciences (DU), Loni & In charge, Preparation of University Profile Committee | |
| 4 | AVM(Retd) Dr. Rajvir Bhalwar Dean, Dr. Balasaheb Vikhe Patil Rural Medical College, Loni & In charge, Criterion- I - Curricular Aspects, SSR Preparation Committee | |
| 5 | Col.(Retd) Dr. Ravindra Manerikar Principal, Rural Dental College, Loni & In charge, Criterion- IV- Infrastructure & Learning Resources Committee | |
| 6 | Dr. Rakesh Kumar Sinha Principal, Dr. APJAK College of Physiotherapy, Loni | |
| 7 | Dr. Srinivas Gandhi Principal, Smt. Sindhutai Eknathrao Vikhe Patil 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 | |
| 10 | Dr. Rahul Kunkulol, Director, Research, PIMS-DU and Chairman, Steering Committee SSR Preparation | |
| In cha | arge : Criterion wise Preparation of SSR Committees | |
| 10 | AVM(Retd) Dr. Rajvir Bhalwar Dean, Dr. Balasaheb Vikhe Patil Rural Medical College, Loni & In charge, Criterion- I - Curricular Aspects, SSR Preparation Committee | |
| 11 | Dr. Sandeep Pakhale, In charge, Criterion – II – Teaching Learning & Evaluation, Committee | |
| 12 | Dr. Rahul Kunkulol In charge, Criterion – III – Research, Innovations & Extension, Committee | |
| 13 | Col.(Retd) Dr. Ravindra Manerikar Principal, Rural Dental College, Loni & In charge, Criterion- IV- Infrastructure & Learning Resources Committee | |
| 14 | Dr. Mohan Pawar In charge, Criterion – V- Student Support & Progression , Committee | |

| 15 | Drof V V Somernal | |
|-------|---|--|
| 15 | Prof. K. V. Somasundaram, | |
| | Director, School of Public Health & Social Medicine, Loni | |
| | In charge, Criterion – VI- Governance, Leadership & Management & Executive Summary, Committee | |
| 16 | Dr. Mrs. V.D. Phalke | |
| 10 | | |
| 17 | In charge, Criterion –VII- Institutional Values & Best Practices Committee | |
| | In charge, Preparation of Evaluative Reports of Departments Committee | |
| Insti | tutional IQAC Coordinators: | |
| 18 | Dr. Mohan Pawar, Prof. & Head, Dept. of FMT & | |
| | Coordinator, IQAC, Dr. Balasaheb Vikhe Patil Rural Medical College, Loni | |
| 19 | Dr. Pain Anaratha Drafano D. A. OD. A. Anaratical College, Loni | |
| | Dr. Raju Anarathe, Professor Dept. of Periodontics & Coordinator, IQAC, Rural Dental College, Loni | |
| | | |
| 20 | Dr. Shrikant Sant, Associate Professor & | |
| | Coordinator IQAC, Dr. APJAK, College of Physiotherapy, Loni | |
| 21 | Dr. Rajendra Lamkhede, Assoc. Professor | |
| | Coordinator, IQAC, College of Nursing, Loni | |
| | | |
| 22 | Dr. Sonali Das | |
| | Coordinator, IQAC, Centre for Biotechnology, Loni | |
| 23 | Dr. Sunil Thitame , Asst. Prof. | |
| | Coordinator, IQAC, School of Public Health & Social Medicine, Loni | |
| 25 | | |
| | Mr. Madhukar Gore, Finance Officer, PIMS-DU | |
| 26 | Mr. Balasheb Naik, Controller of Examinations, PIMS-DU | |
| 27 | | |
| | Mr. Nakul Tambe, Asst. Registrar, PIMS-DU | |
| 28 | Mr. Bhavar B.P. Civil Engineer, Civil Department, PMT | |
| 29 | Dr. Mohan Hapase, Librarian, PIMS-DU | |
| | | |
| 30 | Dr. Sunil Bular, Asst. Director, Sports & Cultural PIMS-DU | |
| | Mr. Anil Thoke, Electrical Engineer, Electrical Dept. | |
| 21 | | |
| 31 | Mr. Swapnil Jorvekar, In charge, Computer Dept.: Please make the provision | |
| 22 | of Laptop IT person for the meeting | |
| .32 | Mr. Mahesh Tambe : Please make the Provision of LCD Operator for the | |
| | meeting | |

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Dr. Sandeep Pakhale Director, IQAC, PIMS-DU

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Minutes of the Meeting held on 25.01.2023

By the direction of Hon'ble Vice Chancellor the Meeting of Internal Quality Assurance Cell, all Institutional IQAC (Internal Quality Assurance Cell) Coordinators, Head of the Institutions, In charges of Criterion wise SSR Preparation Committees, University Officers of Pravara Institute of Medical Sciences (Deemed to be University), Loni & Head of Service Departments of PMT/PIMS was held on Wednesday, 25.1.2023 at 10:30 AM at Conference Hall, PIMS-DU, New RMC Building, 6th Floor, PIMS-DU. Hon'ble Vice Chancellor presided over the meeting.

The following members were present for the meeting:

- 1. Dr. V.N. Magare, Vice Chancellor, Pravara Institute of Medical Sciences (DU), Loni
- 2. Dr. Arunkumar Vyas, Registrar, PIMS-DU & In charge- University Profile
- 3. Dr. Sandeep Pakhale, Director, IQAC, PIMS-DU & In charge- Criterion- II
- 4. Dr. Mohan Pawar, Coordinator, IQAC, DRBVPRMC,& In charge- Criterion- V
- 5. Dr. Raju Anarathe, Coordinator, IQAC, Rural Dental College, Loni
- 6. Dr. Madhur Kulkarni, Coordinator IQAC, Dr. APJAK, College of Physiotherapy, Loni
- 7. Dr. Rajendra Lamkhede, Coordinator, IQAC, College of Nursing, Loni
- 8. Dr. Sonali Das Coordinator, IQAC, Centre for Biotechnology, Loni
- 9. Dr. Swanand Tilekar, Coordinator, IQAC, SPHSM
- AVM(Retd) Dr. Rajvir Bhalwar, Dean, Dr. Balasaheb Vikhe Patil Rural Medical College, Loni & In charge- Criterion- I
- 11. Col.(Retd) Dr. Ravindra Manerikar, Principal, Rural Dental College & In charge- Criterion-IV
- 12. Dr. Rakesh Kumar Sinha, Principal, Dr. APJAK College of Physiotherapy, Loni
- 13. Prof. K. V. Somasundaram, Director, SPHSM, Loni & In charge, Criterion-VI
- 14. Dr. Raghvendra H. L, Director, Centre for Biotechnology, Loni
- 15. Dr. Mrs. Vaishali Phalke, In charge Criterion- VII
- 16. Mr. Balasaheb Naik, Controller of Examinations, PIMS-DU
- 17. Dr. Rahul Kunkulol, HOD Dept. of Pharmacology & In charge, Criterion III
- 18. Mr. Madhukar Gore, Finance Officer, Pravara Institute of Medical Sciences (DU), Loni
- 19. Mr. Nakul Tambe, Asst. Registrar, Pravara Institute of Medical Sciences (DU), Loni
- 20. Dr. Sunil Bular, Asst. Director, Sports & Cultural Activities, PIMS-DU, Loni

- 21. Dr. Sunil Hapase, Librarian, Central Library, PIMS-DU, Loni
- 22. Mr. Bhavar B. P., Civil Engineer ,PMT/PIMS-DU
- 23. Mr. Anil Thoke, Electrical Engineer, PMT/PIMS-DU
- 24. Mr. Swapnil Jorvekar, In charge, IT Dept.
- 25. Mr. Mahesh Tambe, In charge, Electronic Dept.
- 26. Dr. Meghna Padubridri, Rural Dental College

27. Ms. Divya Aggrawal, II/I MBBS Student, Dr. Balasaheb Vikhe Patil Rural Medical College

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

- 1. Mr. Anil Eknath Vikhe (Local Society Member)
- 2. Dr. Sandip Kadu, (Alumni Member)
- 3. Dr. Abhijit Diwate (From Employers)
- 4. Dr. Suhas Khandave (From Industrialists)
- 5. Mr. Narwade Yuvaraj Madhavrao (From Stakeholders)

Agenda of Meeting

- 1. Confirmation of the Proceedings/Minutes of the meeting held on 08.09.2022
- 2. Action Taken Report on the Proceedings/Minutes of the Meeting Held on 08.09.2022
- 3. Finalization and Submission of online AQAR 2020-21 of PIMS-DU
- 4. Status of Preparation of AQAR 2021-22
- 5. To review status of Criterion wise SSR Preparation for NAAC 3rd Cycle.
- 6. 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.

1. Confirmation of the Proceedings/Minutes of the meeting held on 08.09.2022

Proceedings/Minutes of the meetings held on 08.09.2022 were read and confirmed

2. Action Taken Report on the Proceedings/Minutes of the Meeting Held on 08.09.2022

The Action Taken Report on the proceedings of meeting held on **08.09.2022** 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.

3. Finalization and Submission of online AQAR 2020-21 of PIMS-DU

The IQAC Office, PIMS-DU prepared and complied the data/ inputs which are received from institutions through institutional IQAC Coordinators. The Director IQAC presented criterion wise/ matrices wise data/files.

After detailed discussion it was resolved that all institutional IQAC Coordinators will prepare or rectify data with all supporting documents for AQAR 2020-21. The data and documents must be verified and authenticated by respective Dean/Director/Principal before uploading on online portal of NAAC. It was also resolved to submit AQAR 2020-21 data as per the NAAC guideline within given timeline.

4. Status of Preparation of AQAR 2021-22

Hon'ble Chairman requested all the Heads of the Institutes, Heads of the departments, Institutional IQAC coordinators to give their work status for AQAR 2021-22 preparation.

All the Institutional IQAC Coordinators provided updates of the work done by their institute one by one.

After detailed discussions, it was resolved that the information and supporting documents provided by the Institutes should be incorporated at appropriate places in AQAR, data templates etc.

Further it was resolved that all institutes should provide additional/more information and documents for AQAR, Publications, library, maintains, E-content development, SOPs, innovation, Alumni meets, workshops/Seminars organized for faculties etc.

It was also decided that the data and documents must be verified and authenticated by respective Dean/Principal/Director before uploading on line portal of NAAC. It was also resolved to submit AQAR 2021-22 data as per NAAC guideline and within given time.

5. To review status of Criterion wise SSR Preparation for NAAC 3rd Cycle.

Hon'ble chairman requested all In charges, Criterion wise SSR Preparation Committees to give their work status for SSR preparation for NAAC Cycle 3rd

All In charges & their team members, Criterion wise SSR Preparation Committees presented Key Indicator wise power point presentation.

After detailed discussion it was resolved that following points must be rectify/ considered while preparation and finalizing SSR preparation

CRITERION-I

- Protocol for Syllabus
- Add new offered program as revised programme
- Collect all the MOUs
- Syllabus improvement procedures

CRITERIA-2

- Internal programme 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
- Constitute NAAC steering committee to discuss different ideas
- 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-3

- 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
- provide Audited statement

CRITERIA-4

- All Geo tag photos of activities with caption only
- Details of all the equipment, GYM, SPORTS ETC
- Two meetings to be conducted annually to evaluate the process of sports and culture activities.

- MOU for swimming pool
- · Mention GYM and SPORTS trainers details
- Constitute meeting to make a team to write a good script for NAAC (Dr. Ragheuvendra and Dr. Kulkarni)
- All facilities to show with details by the entire center's capabilities enhancement, soft skills, computing skills, Museum, Placement cell etc.
- Establishment of Media center.

CRITERIA-5

- Percentage of student benefited scholarship/free ship to be increased.
- Nos. of student attendant programme and get percentage
- Finalize committee to conduct more nos. of programme.
- Placement Cell
- Check SOP documents

CRITERIA-6

- Select Member to constitute committee for strategic plan
- Governing Board Decision documents to be shown (6.3.1)
- Health professional education
- Policy write up from Personnel Office

CRITERIA-7

- Geo tag photos
- · Bio gas plant
- Required LED Bulb percentage
- Sensor based system
- Invoice, Audited statement
- MOU for E waste management to be procured
- Prepare a small report on each item as additional documents. (7.1.4)
- Required one Battery powered vehicle
- Green campus initiative committee to be constituted
- Brief report to be prepared by Auditors (7.1.6)
- Assistive technology and facilities for persons with disabilities to be provided
- Provision and enquiry and information : Human Assistance (7.1.7)
- > Required reader scribe, soft copies reading material, screen reading
- Constitute committee for code of conduct
- > Committees for design policy and monitoring adherence

Further it was resolved that all Institutes should provide additional /more information and documents for SSR, Publications, Library, maintenance, E-content development, SOPs, innovation Incubation, Alumni meets, training provided to students, etc. and to provide syllabus booklets and minutes of various meetings conducted at college / Institute.

Further all Heads of the Institutes should sensitize the students on Gender sensitization, code of conducts, anti-ragging etc. and also to ensure that maximum students should actively participate in NSS, Sports and extracurricular activities

- 6. Any other matter with the permission of chair.
 - It was informed to all Heads of the institutes to give relaxation to all Institutional IQAC Coordinators and SSR Preparation Committee members from their regular duty work to complete NAAC assignment work allotted to them.

The meeting was concluded with Vote of Thanks to one and all

Dr. Sandeep Pakhale Director, IQAC, PIMS-DU

Approved by:



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



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/2023/158 Date: 28.01.2023

ACTION TAKEN REPORT ON IQAC Meeting held on 08.09.2022

PRAVARA INSTITUTE OF MEDICAL SCIENCES, DU, LONI BK

ACTION TAKEN REPORT - (On decision of Meetings related to preparation of AQAR 2020-21 &

AQAR 2021-22 Preparation & submission, SSR Preparation, for forth coming NAAC Cycle (3rd) of PIMS-DU meetings held on 08.09.2022)

Presented at Internal Quality Assurance Cell & Institutional IQAC Coordinator Meeting held on 25.01.2023

Proceedings and Resolutions of the Meetings related to preparation of AQAR 2020-21 & AQAR 2021-22 Preparation & submission, SSR Preparation, for forth coming NAAC Cycle (3rd) of PIMS-DU meetings of Pravara Institute of Medical Sciences (Deemed to be University), Loni was held on 08.09.2022 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 IQAC, PIMS-DU and concerned Institutional IQAC Coordinators/ Head of the Institutions (HOIs) and others as informed in the meeting.

| Ν | RESOLUTINS of the meeting as on 08.09.2022 | Action Taken as on 25.01.2023 |
|----|---|---|
| 0 | | 14 |
| 1. | Proceedings/Minutes of the meetings held on 08.09.2022 were read and confirmed | Noted & Approved |
| 2. | The Action Taken Report on the proceedings of meeting held on 08.09.2022 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. | Preparations for 19th Anniversary scheduled on 29th September, 2022 The preparation for the 19 th Anniversary of the University scheduled on 29 th September 2022 was reviewed. All the HOIs were requested to provide inputs for the Report. | Action is initiated by Registrar office Various Committees are formed for smooth function of the programme. Committee wise work /duties distribution is done. |

| | eparation for Annual Quality Assurance Report (AQAR) of | • Action is initiated by all |
|--------|---|--|
| | MS-DU for the year 2021-2022 | Institutional IQAC |
| | eparation of AQAR 2021-22 work was started. All Institutional IQAC | Coordinators and Constituent |
| Co | ordinators were requested to collect data/inputs with related | units of PIMS-DU |
| | cuments and evidences from concerned Institutes and submit to | |
| | iversity IQAC Office for finalization. | |
| | on'ble Vice Chancellor instructed to all HOIs and Institutional IQAC | |
| | ordinators, to prepare and submit AQAR report to PIMS IQAC Cell | |
| | or before 10 th October, 2022. It was decided that to consider period | |
| for | academic year 2021-22 is 1 st Aug. 2021 to 31 st July 2022. | |
| 5. Sta | atus of Preparation of AQAR 2020-2021. | Action is done |
| Dr. | . Sandeep Pakhale, Director, IQAC PIMS-DU presented the status | • All Institutes are submitted |
| rep | ort of preparation of AQAR 2020-21. There were a lot of | inputs and documents to the |
| pro | oblems/doubts and queries regarding preparation of documents & | University IQAC, Office for |
| col | lection of data due the online format. The 60% to 70% work is done | finalization |
| wit | th the help of Institutional IQAC Coordinators. | • IQAC, PIMS-DU will be |
| Ho | n'ble Vice Chancellor instructed to all HOIs and Institutional IQAC | submit AQAR 2020-21 to |
| Co | ordinators, to prepare and submit AQAR 2020-21 report to PIMS | NAAC portal within given |
| IQ | AC office on the priority basis and University IQAC, Office will be | timeline by NAAC. |
| sub | omit to NAAC with in timeline given by NAAC | |
| 6. To | constitute Steering Committee for NAAC Re-accreditation for 3rd | • Action is initiated by PIMS- |
| Cy | | IQAC |
| Pra | avara Institute of Medical Sciences (Deemed to be University), Loni is | • Steering Committee is |
| pre | eparing for its Assessment and Accreditation (3rd Cycle) by NAAC, | constituted for NAAC 3rd |
| | ngalore in 2022, as per the mandate of UGC. Accordingly, a Self- | Cycle by Notification / |
| | dy Report (SSR) in prescribed form has to be prepared, finalized and | Circular No. 85/2022 Ref. No. |
| | omitted to NAAC. Hence, there is need to constitute a Steering | PIMS-DU/IQAC/2022/2010 |
| | mmittee at University level for drafting, preparing & finalizing | dated 22/11/2022. |
| | iterion wise Self Study Report (SSR). | 18 faculty members are |
| | was decided that to constitute Steering Committee for NAAC Re- | included in the steering |
| | creditation for 3 rd Cycle under the chairman ship of Dr. Rahul Kunkulol | committee from constituent |
| | Directorate of Research Cell, PIMS-DU including 2 to 3 faculty | units of PIMS-DU. |
| 2000 | mbers from constituent units /colleges of PIMS-DU. | units of FIMS-DU. |
| | y other matter with the permission of chair. Nil | • Noted |
| | C of Meeting held on 08 09 2022 | - 110104 |

ATR of Meeting held on 08.09.2022

Dr. Sandeep Pakhale Director, IQAC, PIMS-DU

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Minutes of the Meeting held on 25.1.2023

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

Pravara

Approved by

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of Medical Sciences

Vice Chancellor & Chairman, IQAC



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/2023/216

Date: 06/02/2023

Notice of Meeting

By the direction of Hon'ble Vice Chancellor the Meeting of all Institutional IQAC Coordinators will be held on Wednesday, 08.02.2023 at 10:30 AM at Conference Hall, PIMS-DU, New RMC Building, 6th Floor, PIMS-DU. Hon'ble Vice Chancellor will preside over the meeting.

Agenda of Meeting

- 1. Confirmation of the Proceedings/Minutes of the meeting held on 25.1.2023
- 2. Action Taken Report on the Proceedings/Minutes of the Meeting Held on 25.1.2023
- 3. To review Status of NIRF data Submission for the year 2021-22
- 4. Finalization and Submission of AQAR 2021-2022
- 5. Any other matter with the permission of chair.

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

Dr. Safidèèp Pathale Director, IQAC, PIMS-DU

Copy for Information:

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

Copy for necessary action to:

- 1. Dr. Mohan Pawar- Coordinator, IQAC, RMC
- 2. Dr. Raju Anarthe- Coordinator, IQAC, RDC
- 3. Dr. Madhur Kulkarni- Coordinator, IQAC, Dr.APJAK
- 4. Dr. Rajendra Lamkhede Coordinator, IQAC, CON
- 5. Dr. Sonali Das Coordinator, IQAC, CBT
- 6. Dr. Swanand D. Tilekar Coordinator, IQAC, SPHSM



Approved by

Spagara Hon'ble Vice Chancellor & Chairman, IOAC Vice Chancellor Pravara Institute of Medical Sciences (Deemed to be University)

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

The Meeting of Internal Quality Assurance Cell (IQAC), PIMS-DU, Loni will be held on 8.2.2023 at 10:30 AM at Conference Hall, PIMS-DU, New RMC Building, 6th Floor, PIMS-DU.

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| SN | Name of the Members | |
|----|---|-------|
| 1. | Dr. V.N. Magare Vice Chancellor, Pravara Institute of Medical Sciences (DU), Loni | |
| 2. | Dr. Arunkumar Vyas Registrar, Pravara Institute of Medical Sciences (DU), Loni & In charge, Preparation of University Profile Committee | |
| 3. | Dr. Sandeep Pakhale Director, IQAC, PIMS-DU | Attal |
| 4. | Dr. Mohan Pawar, Prof. & Head , Dept. of FMT & Coordinator , IQAC, Dr. Balasaheb Vikhe Patil Rural Medical College, Loni | |
| 5. | Dr. Raju Anarathe, Professor Dept. of Periodontics & Coordinator, IQAC, Rural Dental College, Loni | |
| 6. | Dr. Shrikant Sant, Associate Professor & Coordinator IQAC, Dr. APJAK, College of Physiotherapy, Loni | |
| 7. | Dr. Rajendra Lamkhede, Assoc. Professor Coordinator, IQAC, College of Nursing, Loni | |
| 8. | Dr. Sonali Das Coordinator, IQAC, Centre for Biotechnology, Loni | |
| 9. | Dr. Swanand Tilekar, Asst. Prof. Coordinator, IQAC, School of Public Health & Social Medicine, Loni | |



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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/2023/251 Date: 10.02.2023

Minutes of the Meeting held on 08.02.2023

By the direction of Hon'ble Vice Chancellor the Meeting of all Institutional IQAC Coordinators wad held on Wednesday, 08.02.2023 at 10:30 AM at Conference Hall, PIMS-DU, New RMC Building, 6th Floor, PIMS-DU. Hon'ble Vice Chancellor presided over the meeting.

By the direction of Hon'ble Vice Chancellor the Meeting of Internal Quality Assurance Cell, all Institutional IQAC (Internal Quality Assurance Cell) Coordinators, Head of the Institutions, In charges of Criterion wise SSR Preparation Committees, University Officers of Pravara Institute of Medical Sciences (Deemed to be University), Loni & Head of Service Departments of PMT/PIMS was held on Wednesday, 25.1.2023 at 10:30 AM at Conference Hall, PIMS-DU, New RMC Building, 6th Floor, PIMS-DU. Hon'ble Vice Chancellor presided over the meeting.

The following members were present for the meeting:

- 1. Dr. V.N. Magare, Vice Chancellor, Pravara Institute of Medical Sciences (DU), Loni
- 2. Dr. Arunkumar Vyas, Registrar, PIMS-DU & In charge- University Profile
- 3. Dr. Sandeep Pakhale, Director, IQAC, PIMS-DU & In charge- Criterion- II
- 4. Dr. Mohan Pawar, Coordinator, IQAC, DRBVPRMC, & In charge- Criterion- V
- 5. Dr. Raju Anarathe, Coordinator, IQAC, Rural Dental College, Loni
- 6. Dr. Madhur Kulkarni, Coordinator IQAC, Dr. APJAK, College of Physiotherapy, Loni
- 7. Dr. Rajendra Lamkhede, Coordinator, IQAC, College of Nursing, Loni
- 8. Dr. Sonali Das Coordinator, IQAC, Centre for Biotechnology, Loni
- 9. Dr. Swanand Tilekar, Coordinator, IQAC, SPHSM



Agenda of Meeting

- 1. Confirmation of the Proceedings/Minutes of the meeting held on 25.01.2023
- 2. Action Taken Report on the Proceedings/Minutes of the Meeting Held on 25.01.2023
- 3. To review status of NIRF data submission for the Year 2021-2022
- 4. Finalization and Submission of AQAR 2021-22
- 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 all Institutional IQAC Coordinators.
- He appealed to all the Institutional IQAC Coordinators to extend their cooperation in QA (Quality Assurance and QE (Quality Enhance) measures.
- 1. Confirmation of the Proceedings/Minutes of the meeting held on 25.01.2023

Proceedings/Minutes of the meetings held on 25.01.2023 were read and confirmed

2. Action Taken Report on the Proceedings/Minutes of the Meeting Held on 25.01.2023

The Action Taken Report on the proceedings of meeting held on **25.01.2023** 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.

3. To review status of NIRF data submission for the Year 2021-2022

Dr. Sandeep Pakhale, Director, IQAC presented status of NIRF 2021-2022. The University has applied to NIRF in the categories of University, Medical & Dental for NIRF 2022. The last date of uploadation of data to NIRF portal was 31st January 2023 and we have submitted data within given timeline.

4. Finalization and Submission of AQAR 2021-22

Hon'ble Chairman requested all the Institutional IQAC coordinators to give their work status for AQAR 2021-22 preparation.

All the Institutional IQAC Coordinators provided updates of the work done by their institute one by one.

The data and documents which are required for AQAR 2021-22 has been finalized & summited to University IQAC office by Institutional IQAC Coordinators.

After detailed discussions, it was resolved that the information and supporting documents provided by the Institutes should be incorporated at appropriate places in AQAR, data templates etc.

It was also decided that the data and documents submitted by Institutional IQAC Coordinators must be verified and authenticated from respective Dean/Principal/Director before uploading on line portal of NAAC. It was also resolved to submit AQAR 2021-22 data as per NAAC guideline and within given time.

Minutes of the Meeting held on 08.02.2023

5. Any other matter with the permission of chair.

1. Director IQAC requested:

The Hon'ble Vice Chancellor & Chairman of IQAC, PIMS-DU give the instructions to Heads of the Institutions to spare the full time services of all faculty members and ancillary staff related to document/data collection for timely submission of AQAR.

It was resolved to approve the same as it is very important task to be dispensed in timely manner. The meeting was concluded with Vote of Thanks to one and all

Dr. Sandeep Pakhale Director, IQAC, PIMS-DU

Approved by:



Vice Chancellor & Chairman, IQAC PIMS-DU 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)

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ACTION TAKEN REPORT ON IQAC Meeting held on 25.01.2023

PRAVARA INSTITUTE OF MEDICAL SCIENCES, DU, LONI BK

ACTION TAKEN REPORT - (On decision of Meetings related to preparation of AQAR 2020-21 &

AQAR 2021-22 Preparation & submission, SSR Preparation, for forth coming NAAC Cycle (3rd) of PIMS-DU meetings held on 08.09.2022)

Presented at Internal Quality Assurance Cell & Institutional IQAC Coordinator Meeting held on 25.01.2023

Proceedings and Resolutions of the Meetings related to preparation of AQAR 2020-21 & AQAR 2021-22 Preparation & submission, SSR Preparation, for forth coming NAAC Cycle (3rd) of PIMS-DU meetings of Pravara Institute of Medical Sciences (Deemed to be University), Loni was held on 08.09.2022 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 IQAC, PIMS-DU and concerned Institutional IQAC Coordinators/ Head of the Institutions (HOIs) and others as informed in the meeting.

| N | | |
|----|---|---------------------------|
| N | RESOLUTINS of the meeting as on 25.01.2023 | Action Taken as on |
| 0 | | 08.02.2023 |
| 1. | Proceedings/Minutes of the meetings held on 25.1.2023 were read and | Noted & Approved |
| | confirmed | |
| 2. | The Action Taken Report on the proceedings of meeting held on 25.1.2023 was | |
| | read & discussed. Action Taken Report (enclosed) was presented and | Action Taken report is |
| | discussed. The same was accepted. Action initiated needs to be carried | approved |
| | forward by the concerned authorities to complete the assignment | |
| | responsibility entrusted and assigned. | |
| 3. | Finalization and Submission of online AQAR 2020-21 of PIMS-DU | • Action is done by IQAC, |
| | The IQAC Office, PIMS-DU prepared and complied the data/ inputs which are | PIMS-DU & Institutional |
| | received from institutions through institutional IQAC Coordinators. The | IQAC coordinators |
| | Director IQAC presented criterion wise/ matrices wise data/files. | |
| | After detailed discussion it was resolved that all institutional IQAC | |
| | Coordinators will prepare or rectify data with all supporting documents | |
| | for AQAR 2020-21. The data and documents must be verified and | |
| | authenticated by respective Dean/Director/Principal before uploading on | |
| | online portal of NAAC. It was also resolved to submit AQAR 2020-21 data | |
| | as per the NAAC guideline within given timeline. | |

| 4 | Status of D | |
|----|--|------------------------------|
| 4. | entre of reparation of AQAR 2021-22 | • Action is initiated by all |
| | Hon'ble Chairman requested all the Heads of the Institutes, Heads of the | Institutional IQAC |
| | departments, Institutional IQAC coordinators to give their work status for | Coordinators and |
| | AQAR 2021-22 preparation. | Constituent units of |
| | All the Institutional IQAC Coordinators provided updates of the work done by | PIMS-DU |
| | their institute one by one. | |
| | After detailed discussions, it was resolved that the information and | |
| | supporting documents provided by the Institutes should be incorporated | |
| | at appropriate places in AQAR, data templates etc. | |
| | Further it was resolved that all institutes should provide additional/more | |
| | information and documents for AQAR, Publications, library, maintains, | |
| | E-content development, SOPs, innovation, Alumni meets, | |
| | workshops/Seminars organized for faculties etc. | |
| | It was also decided that the data and documents must be verified and | |
| | authenticated by respective Dean/Principal/Director before uploading on | |
| | line portal of NAAC. It was also resolved to submit AQAR 2021-22 data | |
| | as per NAAC guideline and within given time. | |
| 5. | To review status of Criterion wise SSR Preparation for NAAC 3rd Cycle. | Action is initiated by all |
| | Hon'ble chairman requested all In charges, Criterion wise SSR Preparation | In charges Criterion wise |
| | Committees to give their work status for SSR preparation for NAAC Cycle 3rd | SSR Preparation |
| | All In charges & their team members, Criterion wise SSR Preparation | Committees |
| | Committees presented Key Indicator wise power point presentation. | commutees |
| | After detailed discussion it was resolved that following points must be | |
| | rectify/ considered while preparation and finalizing SSR preparation | |
| | | |
| 6. | Any other matter with the permission of chair. | Action is initiated by all |
| | It was informed to all Heads of the institutes to give relaxation to all | the Heads of the |
| | Institutional IQAC Coordinators and SSR Preparation Committee members | Institutions |
| | from their regular duty work to complete NAAC assignment work allotted to | monutions |
| 1 | them. | |
| | ATD of Mosting hold on 25.01.2022 | |

ATR of Meeting held on 25.01.2023

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Dr. Sandeep Pakhale Director, IQAC, PIMS-DU

Approved by

UTE OF MED Loni - 413736 Tal - Rahata Dist Ahmednag (M.S India) hed in he Ur

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

Minutes of the Meeting held on 08.02.2023



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 Date: 23/06/2023

PIMS-DU/IQAC/2023/993

Notice of Meeting

The Meeting of Internal Quality Assurance Cell (IQAC) of Pravara Institute of Medical Sciences (Deemed to be University), Loni and The Steering Committee for NAAC Cycle 3rd is scheduled on Monday, 03/07/2023 at 10.00 AM at Conference Hall, of PIMS-DU (6th floor of DRBVPRMC Building). Dr. V.N. Magare Vice Chancellor, Sir will preside over the meeting. Hence all IQAC Committee Members and Steering Committee Members are requested to attend the meeting without fail. The List of members is enclosed herewith.

Agenda

- 1. Confirmation of the Proceedings/Minutes of the Meeting held on 08.02.2023
- 2. Action Taken Report on the Proceedings/Minutes of the Meeting held on 08.02.2023
- 3. To discuss documentation for SSR Preparation NAAC Re-accreditation (3rd Cycle)
- 4. Preparation of SOP of the Teaching Learning Methods
- 5. To organize workshop on outcome analysis of POs & Cos as per NAAC HSM under Criteria-I Curriculum Design & Development.
- 6. To review the Submission of AQAR 2020-21 & AQAR 2021-2022
- 7. To re-constitute 7 Criterion wise SSR Preparation Committees
- 8. Preparation of Submission of Institutional Information for Quality Assessment (IIQA) for NAAC Cycle 3rd (Letter of Intent) to NAAC Bangalore.
- 9. Any other item with the permission of the Chair.

Dr. Sandeep Pakhale **Director**, **PIMS-DU**

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 IQAC Committee Members
- 2. All Steering Committee Members
- 3. The Manager IT, PIMS-DU For arrangement of Laptop & internet connectivity
- 4. HOD, Electronics Dept. For arrangement of LCD & LCD Operator
- 5. The In charge Guest House- for necessary arrangement of Tea (50 Cups) & Biscuits

Submitted for Perusal & Approval Please



maganes Hon'ble Vice Chancellor & Chairman of IQAC 1 Pravara Institute o Medical Sciences (Deemed : be University) 13736, Tal. Rahata Loni - 4 Dist. Ahmednagar (M.S. India)



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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/2023/993

Date: 23/06/2023

1) List of IQAC Committee Members- PIMS-DU: Date of Meeting 03/07/2023 at 10:00 AM

| S. N | Name of the IQAC Member | Designation | Signature |
|-------|---|---------------|-----------|
| Chie | f Patron | | |
| | Hon'ble Dr. Rajendra Vikhe Patil President, Pravara Institute of Medical Sciences (DU), Loni | Chancellor | |
| The C | Chairperson – Head of the Institution | | |
| 1 | Dr. V.N. Magare Vice Chancellor, Pravara Institute of Medical Sciences (DU), Loni | Chairman | Menagana |
| Teach | ners to represent all levels (Assistant Professor & Associate Professor) (Th | ree to eight) | |
| 2 | Dr. Mohan Pawar, Prof. & Head , Dept. of FMT & Coordinator, IQAC, Dr. Balasaheb Vikhe Patil Rural Medical College | Member | |
| 3 | Dr. Raju Anarathe, Professor Dept. of Periodontics & Coordinator, IQAC, Rural Dental College, Loni | Member | |
| 4 | Dr. Madhur Kulkarni, Associate Professor & Coordinator IQAC, Dr. APJAK, College of Physiotherapy, Loni | Member | |
| 5 | Dr. Rajendra Lamkhede, Assoc. Professor Coordinator, IQAC, College of Nursing, Loni | Member | |
| 6 | Dr. Sonali Das Asst. Prof. Coordinator, IQAC, Centre for Biotechnology, Loni | Member | |
| .7 | Dr. Swanand Tilekar, Asst. Prof. Coordinator, IQAC, School of Public Health & Social Medicine, Loni | Member | |
| One | Member from the Management | | |
| 8 | Mr. Panjabrao Aher Patil Executive Director, Pravara Medical Trust, Loni | Member | |
| Few | Senior Administrative Officers | 1 | |
| 9 | AVM(Retd) Dr. Rajvir Bhalwar Dean, Dr. Balasaheb Vikhe Patil Rural Medical College, Loni | Member | |
| 10 | Col.(Retd) Dr. Ravindra Manerikar Principal, Rural Dental College, Loni | Member | |
| 11 | Dr. Rakesh Kumar Sinha Principal, Dr. APJAK College of Physiotherapy, Loni | Member | |
| 12 | Dr. Rajendra Lamkhede Principal, Smt. Sindhutai Eknathrao Vikhe Patil College of Nursing, Loni | Member | |
| 13 | Dr. Raghvendra H. L. Director, Centre for Biotechnology, Loni | Member | |
| 14 | Prof. K. V. Somasundaram, Director, School of Public Health & Social Medicine, Loni | Member | |

| S.N | Name of the IQAC Member | Designation | Signature |
|-------|---|------------------|-----------|
| 15 | Dr. Arun Kumar Vyas Registrar, Pravara Institute of Medical Sciences (DU), Loni | Member | |
| 16 | Mr. Balasaheb Naik Controller of Examinations, PIMS-DU | Member | |
| 17 | Dr. Rahul Kunkulol , Prof. & Head Dept. of Pharmacology & Coordinator, Directorate of Research, PIMS-DU, Loni | Member | |
| 18 | Dr. M. P. Rajan Academic Advisor, Pravara Medical Trust, Loni | Member | |
| 19 | Mr. Madhukar Gore Finance Officer, Pravara Institute of Medical Sciences (DU), Loni | Member | |
| 20 | Mr. Nakul Tambe Asst. Registrar, Pravara Institute of Medical Sciences (DU), Loni | Member | |
| 21 | Dr. Sunil Bular Asst. Director, Sports & Cultural Activities, PIMS-DU | Member | |
| 22 | Dr. Sunil Hapase, Librarian, Central Library, PIMS-DU, Loni | Member | |
| One l | Nominee each from Local Society, Students & Alumni | | |
| 23 | Mr. Anil Eknath Vikhe(Local Society Member)Ex.Senate Member, Savitribai Phule Pune University, Pune,At/Po: Loni Bk Tal: Rahata Dist.: Ahmednagar | Member | |
| 24 | Ms. Divya Aggrawal(Student Member)II/I MBBS Student, Dr. Balasaheb Vikhe Patil Rural Medical College | Member | |
| 25 | Dr. Sandip Kadu, Prof. & HOD, Dept. of FMT (Alumni Member) Medical College, Vilad Ghat, Ahmednagar | Member | |
| One | Nominee form Employers/Industrialists / Stakeholders | | |
| 26 | Dr. Abhijit Diwate(From Employers)Dy. Director, Padmashree Dr. Vitthalrao Vikhe Patil Memorial Hospital & Medical College, Vilad Ghat, Ahmednagar | Member | |
| 27 | Dr. Suhas Khandave(From Industrialists)President, Clinical Services, Accutest Research Laboratories (I) Pvt. LtdA-77, Khairne MIDC, TTC Industrial Area, Koperkhairne,Navi Mumbai-400709. Ph.: +91-22-27780718/19/21. Ext. 450Mob: 9833606967 | Member | |
| 28 | Mr. Narwade Yuvaraj Madhavrao The Executive Director, PMT's Ayurved College, Shevgaon Tal: Shevgaon, Dist.: Ahmednagar-414 502(From Stakeholders) | Member | |
| One | of the Senior Teachers as the Coordinator / Director of the IQAC | | |
| 29 | Dr. Sandeep Pakhale Prof. & Head, Dept. of Anatomy, Dr. Balasaheb Vikhe Patil Rural Medical College, Loni | Director IQAC | Aptero |



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/2023/993 Date: 23/06/2023

2) List of Steering Committee Members for NAAC 3rd Cycle:

| S.N | Name of the Members | Designation | Signature |
|-----|--|-------------|-----------|
| 1. | Dr. Rahul Kunkulol, HOD, Dept. of Pharmacology, Dr.BVP RMC | Chairman | |
| 2. | Dr. Deepak Phalke, HOD, Dept. of Community Medicine | Member | |
| 3. | Prof. K.V. Somasundharam, Director, School of Public Health & Social Medicine, Loni | Member | |
| 1. | Dr. (Col) Rama Krishna Sanjeev, Dept. of Pediatrics | Member | |
| 5. | Brig. (Retd) Dr. Bhat P.S. Dept. of Psychiatry | Member | |
| 5. | Prof Akshay Shetty Dept. Anesthesiology | Member | |
| 7. | Prof Saurabh Joshi, Dept. Of Pedodontics, RDC | Member | |
| 8. | Prof H.L. Raghavendra, Director, Centre for Biotechnology | Member | |
| 9. | Dr. Tayde M.C., Prof. Dept. of Physiology | Member | |
| 10. | Dr. Baviskar M.P., Dept. of Community Medicine | Member | |
| 11. | Dr. Narwane S.P. Dept. of Pharmacology | Member | |
| 12. | Dr. Ashirwad Mahajan, Dr. APJAK | Member | |
| 13. | Dr. Dipika Bhalerao, Prof, dept. Of Microbiology | Member | |
| 14. | Dr. Farooqui J.M. Prof., dept. Of Forensic Medicine | Member | |
| 15. | Dr. (Mrs) Bindu K., Dept. of Physiology | Member | |
| 16. | Dr. Rajendra Lamkhede, SSEVP CON | Member | |
| 17. | Dr. Mrs. Aparna Palekar, MDS, dept. Of Conservative Dentistry | Member | |
| 18. | Dr. Meghna Padubidri, dept. of Pedodontics | Member | |
| 19. | In charge IT, PMT– For arrangement of Laptop & internet connectivity | | |
| 20. | HOD, Electronics Dept. – For arrangement of LCD & LCD Operator | | |
| 21. | In charge Guest House- for necessary arrangement of Tea (50 Cups) & Biscuits | | |

ned to

Dr. Rahul Kunkulol Chairman, Steering Committee

Nese

Dr. Sandeep Pakhale

Dr. Sandeep Pakhale Director, IQAC, PIMS-DU



Pravara Institute of Medical Sciences (Deemed to be University) Established under section (3) of UGC Act 1956 -

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University Level Internal Quality Assurance Cell

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Minutes of Meeting IQAC, PIMS-DU held on 03.07.2023

The Meeting of University Internal Quality Assurance Cell (IQAC) and Steering Committee Members (for NAAC SSR Preparation) held on Monday, 3rd July 2023 at 10:00 am at Conference Hall, PIMS-DU.

The Hon'ble Vice Chancellor Dr. V.N. Magare sir was presided over the meeting.

Following members were present for the meeting

- ✤ IQAC Committee Members:
- 1. Hon'ble Dr. V.N. Magare ,Vice Chancellor, PIMS (DU), Chairman
- 2. AVM(Retd) Dr. Rajvir Bhalwar, Dean, DRBVP Rural Medical College
- 3. Col. (Retd) Dr. Ravindra Manerikar, Principal, RDC
- 4. Dr. Rakesh Kumar Sinha, Principal, Dr. APJAK, COPT
- 5. Dr. Rajendra Lamkhede, Principal, College of Nursing
- 6. Dr. Raghavendra H.L Director, Centre for Biotechnology
- 7. Prof. K.V. Somasundaram, Director, SPHSM
- 8. Mr. B.D. Naik,, COE & I/C Registrar
- 9. Dr. Sandeep Pakhale, Director, IQAC, PIMS-DU
- 10. Dr. Rahul Kunkulol, Chairman, Steering Committee, for NAAC
- 11. Mr. Madhukar Gore, Finance Officer, PIMS-DU
- 12. Mr. Nakul Tambe, Asst. Registrar, PIMS-DU
- 13. Dr. Sunil Bular, Asst. Director, Sports &C.A PIMS-DU
- 14. Dr. Sunil Hapase, Librarian, PIMS-DU
- 15. Dr. Mohan Pawar, Coordinator, IQAC, DRBVPRMC
- 16. Dr. Raju Anarthe, Coordinator, IQAC, RDC
- 17. Dr. Madhur Kulkarni, Coordinator, IQAC, Dr.APJAK
- 18. Mr. Sharad Dighe, Coordinator, IQAC, CON
- 19. Dr. Sonali Das, Coordinator, IQAC, CBT
- 20. Dr. Swanand Tilekar, Coordinator, IQAC, SPHSM
- 21. Miss Divya Aggarwal, II/I MBBS Student, Dr.BVPRMC

Steering Committee Members:

- 22. Dr. Rahul Kunkulol, Chairman, Steering Committee
- 23. Dr. Deepak Phalake, HOD, Dept. Community Medicine,
- 24. Prof. K.V. Somasundharam, Director, SPHSM
- 25. Dr.Prof. Akshay Shetty, Dept. Anesthesiology
- 26. Dr. Raghavendra H.L. Director, CBT
- 27. Dr. Aparana Palekar, HOD, Dept. of Conservative, RDC
- 28. Dr. Prof. Saurabh Joshi, Dept. of Pedodonitcs, RDC
- 29. Dr. Baviskar M. P. Dept. of Community Medicine
- 30. Dr. Ashirwad Mahajan, Dr. APJAK College of Physiotherapy
- 31. Dr. Deepika Bhalerao, Prof. Dept. of Microbiology
- 32. Dr. Farooqui J. M. Prof. FMT, RMC
- 33. Dr. Rajendra Lamkhede, Principal, SSEVPCON
- 34. Dr. Meghna Padubidri, Dept. of Pedodontics

Agenda for the Meeting

- 1. Confirmation of the Proceedings/Minutes of the meeting held on 08.02.2023
- 2. Action Taken Report on the Proceedings/Minutes of the Meeting held on 08.02.2023
- 3. To discuss documentation for SSR Preparation NAAC Re-accreditation (3rd Cycle)
- 4. Preparation of SOP of the teaching learning methods
- 5. To organize workshop on outcome analysis of POs & COs as per NAAC HSM under Criteria I-Curriculum Design & Development.
- 6. To review the Submission of AQAR 2020-21 & AQAR 2021-22
- 7. To re-constitute 7 Criterion wise SSR Preparation Committees.
- Preparation of Submission of Institutional Information for Quality Assessment (IIQAC) for NAAC Cycle 3rd (Letter of Intent) to NAAC Bangalore
- 9. Any other item with the permission of the Chair.

The Hon'ble Dr. V.N. Magare, Vice Chancellor & Chairman of IQAC welcomed the members and highlighted the importance of IQAC in the preview context. He appealed to all the members to extend their cooperation in QA and QE measures the house deliberated on the agenda and reviewed as under.

Dr. Sandeep Pakhale, Prof. & HOD, Dept. of Anatomy, Rural Medical College & Director, IQAC, and PIMS-DU presented the activities and review of the University Level Internal Quality Assurance Cell, PIMS-DU. The following Business was transacted as per the agenda and following resolution were adopted/made by the house.

Resolutions of the Meeting:

Confirmation of the proceedings of the meeting held on 08.02.2023
 Resolution No. 1: It was resolved that the minutes of the last meeting on Internal Quality Assurance
 Cell (IQAC) held on 08.02.2023 were read and confirmed.

2. Action Taken Report on the proceedings of the meeting held on 08.02.2023

The Action Taken Report on the Proceedings of meeting held on **08.02.2023** 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 to the particular institutes

3. To discuss documentation for SSR Preparation NAAC Re-accreditation (3rd Cycle)

Hon'ble Dr. V. N. Magare, Vice Chancellor & Chairman, IQAC, PIMS-DU requested to all the In charges, SSR preparation Committees & Steering Committee Members to give their work status for SSR preparation.

AVM (Retd) Dr. Rajvir Bhalwar, Dean, Dr. Balasaheb Vikhe Patil Rural Medical College & In charge-Criterion – I Curricular Aspects presented/provided updates & status report work of Criterion- I and subsequently other In charges, SSR Preparation Committees projected the status of SSR work of respective Criterions.

Resolution No. 3:

- After detailed discussions, it was resolved that information and supporting documents provided by the Institutes should be incorporated at appropriate places in AQAR, SSR, data templates etc.
- Further it was resolved that all Institutes should provide additional /more information and documents for AQAR, SSR, publications, library, maintenance, E-content development, SOPS, innovation and Alumni Meets, E-Governance, Trainings programmes organized for teaching and non-teaching staff, extension activities, and minutes of various meetings conducted at Constituent College/Institute.
- Further all Heads of the Institutes should sensitize the students on Gender Sensitization, Code of Conducts, Anti-ragging etc. and also to ensure that maximum students should actively participate in NSS, Sports and extra-curricular activities.
- After detailed discussion it was also resolved that all Criterion Wise SSR Preparation Committees will prepare data with all supporting documents with help of Institutional IQAC Coordinators and Heads of the Institutes and the Steering Committee will be finalized the write up for QLM matrices and draft of SSR.

4. Preparation of SOPs of the teaching learning methods

Hon'ble Vice Chancellor focused on SOPs about teaching learning methods. It was emphasized that it is an important exercise and is a responsibility of all Heads of the Institutes

Resolution no.4: After the discussion, it was resolved that every constituent / College will prepare SOP's on Slow Learners & Advance Learners, Competitive Exam, Fire Safety, Values Added Courses etc.

- To organize workshop on outcome analysis of POs(Programme Outcomes) & COs (Course Outcome)
- 5. To organize workshop on outcome analysis of POs & COs as per NAAC HSM under Criteria I-Curriculum Design & Development.

All Programmes and Course developed and implemented (as per norms of the regulatory body) are to be analyzed accordingly.

Resolution No.5: It was resolved that workshop will be conducted by the PIMS-DU for the outcome analysis of PO's, CO's. Workshop will be conducted by the experts for all IQAC Coordinators & SSR Preparation Committees for Criteria-I and Criteria-II during last week of July 2023 or first week of August, 2023.

6. To review the Submission of AQAR 2020-21 and AQAR 2021-2022.

The Director of IQAC, PIMS-DU presented the status report of AQAR submission to the house. The AQAR 2020-21 has been submitted to NAAC on dated 9.6.2023 &the AQAR for the year 2021-2022 has been submitted on dated 10.6.2023 through online portal to NAAC by IQAC, Office PIMS-DU Resolution No.6: It was resolved that Hon'ble Chairman and the house appreciated to IQAC, Office PIMS-DU to completed AQARs submission task successfully.

7. To re-constitute 7 Criterion wise SSR Preparation Committees.

The Director, IQAC, PIMS-DU and In charges of Criteria explained need of re-constitution of Criterion wise SSR preparation committees because some of members are retired from their service, some of the members leave the service of our institution, some of the member assigned other responsibility by the University authorities and some of the members not willing to work given criteria.

Resolution No.7: After detailed discussion it was resolved that to re-constitute the Criterion Wise SSR preparation Committees as per requirement of In charges.

Further it was also resolved that to nominate one Coordinator for each criteria from the committee members and that Coordinator will be assist to the Committee In charge for smooth working of SSR preparation 8. Preparation of Submission of Institutional Information for Quality Assessment (IIQAC) for NAAC Cycle 3rd (Letter of Intent) to NAAC Bangalore.

Resolution No.8: After detailed discussion, it was resolved that to complete the SSR preparation work at end of the August month and the IIQA will be submitted in the month of September, 2023.

9. Any other item with the permission of the Chair.

There being no other point raised by any member, the meeting was conducted with vote of thanks to the chair

The minutes were read out and confirmed.

Dr. Sandeep Pakhale

Dr. Sandeep Pakhale Director, PIMS-DU

Submitted for Perusal & Approval Please

Hon'ble Vice Chancellor & Chairman of IQAC PIMS-DU 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)

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PIMS-DU/IQAC/2023/1084

Date: 05/07/02023

ACTION TAKEN REPORT ON IQAC Meeting held on 08.02.2023

PRAVARA INSTITUTE OF MEDICAL SCIENCES, DU, LONI BK

ACTION TAKEN REPORT - (On decision of Meetings related to preparation of AQAR 2020-21 &

AQAR 2021-22 Preparation & submission, SSR Preparation, for forth coming NAAC Cycle (3rd) of PIMS-DU meetings held on 08.02.2023)

Presented at Internal Quality Assurance Cell & Institutional IQAC Coordinator Meeting held on 03.07.2023

Proceedings and Resolutions of the Meetings related to preparation of AQAR 2020-21 & AQAR 2021-22 **Preparation & submission, SSR Preparation, for forth coming NAAC Cycle (3rd) of PIMS-DU meetings** of Pravara Institute of Medical Sciences (Deemed to be University), Loni was held on 08.09.2022 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 IQAC, PIMS-DU and concerned Institutional IQAC Coordinators/ Head of the Institutions (HOIs) and others as informed in the meeting.

| N | RESOLUTINS of the meeting as on 08.02.2023 | Action Taken as on 03.07.2023 |
|----|--|---|
| 0 | Proceedings/Minutes of the meetings held on 08.02.2023 were read and confirmed | Noted & Approved |
| 2. | The Action Taken Report on the proceedings of meeting held on 08.02.2023 was read & discussed. Action Taken Report (enclosed) was presented and discussed. The same was accepted. Action initiated needs to be carried | Action Taken report is approved |
| 3. | forward by the concerned authorities to complete the assignment responsibility entrusted and assigned. To review status of NIRF data submission for the Year 2021-2022 Dr. Sandeep Pakhale, Director, IQAC presented status of NIRF 2021-2022. The University has applied to NIRF in the categories of University, Medical & Dental for NIRF 2022. The last date of uploadation of data to NIRF portal was 31 st January 2023 and we have submitted data within given timeline. | Action is done by IQAC, PIMS-DU & NIRF Cell NIRF data submitted on 31.1.2023 |

| 4. | Finalization and Submission of AQAR 2021-22 | • Action is done by all |
|----|--|--|
| | Hon'ble Chairman requested all the Institutional IQAC coordinators to give | concerned institutes • Inputs /Data & |
| | their work status for AQAR 2021-22 preparation. | documents are received |
| | All the Institutional IQAC Coordinators provided updates of the work done by | form Institutional IQAC |
| | their institute one by one. | Coordinators. |
| | The data and documents which are required for AQAR 2021-22 has been | PIMS-DU, IQAC office started finalization of |
| | finalized & summited to University IQAC office by Institutional IQAC | inputs/data and |
| | Coordinators. | documents for AQAR |
| | After detailed discussions, it was resolved that the information and | 2021-22. |
| | supporting documents provided by the Institutes should be incorporated | |
| | at appropriate places in AQAR, data templates etc. | |
| | It was also decided that the data and documents submitted by Institutional | |
| | IQAC Coordinators must be verified and authenticated from respective | |
| | Dean/Principal/Director before uploading on line portal of NAAC. It was | |
| | also resolved to submit AQAR 2021-22 data as per NAAC guideline and | |
| | | |
| | within given time. | Noted and action is |
| 5. | Any other matter with the permission of chair. | initiated by the Heads of |
| | Director IQAC requested: | the Institutes. |
| | The Hon'ble Vice Chancellor & Chairman of IQAC, PIMS-DU give the | |
| | instructions to Heads of the Institutions to spare the full time services of all | 1 |
| | faculty members and ancillary staff related to document/data collection for | |
| | timely submission of AQAR & preparation of SSR. | |
| | | |

ATR of Meeting held on 08.02.2023

Dr. Sandeep Pakhale Director, 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)

Minutes of Meeting held on 3.7.2023

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AVARA INC.