



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/2023/1509

Date: 03/09/2023

Notice of Meeting

The Meeting of Internal Quality Assurance Cell (IQAC) of Pravara Institute of Medical Sciences (Deemed to be University), Loni is scheduled on 6th September, 2023 at 10.00 AM at Conference Hall, of PIMS-DU (6th floor of DRBVPRMC Building).

Dr. V.N. Magare Vice Chancellor, will preside over the meeting. Hence all IQAC 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 03.07.2023
2. Action Taken Report on the Proceedings/Minutes of the Meeting held on 03.07.2023
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 2022-23
7. Preparation of Submission of Institutional Information for Quality Assessment (IIQA) for NAAC Cycle 3rd (Letter of Intent) to NAAC Bangalore.
8. Any other item with the permission of the Chair.




Dr. Sandeep Pakhale
Director, PIMS-DU
Director

Internal Quality Assurance Cell
Pravara Institute of Medical Sciences (DU)
Loni Bk. 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 IQAC Committee Members
2. The Manager IT, PIMS-DU – For arrangement of Laptop & internet connectivity
3. HOD, Electronics Dept. – For arrangement of LCD & LCD Operator
4. The In charge Guest House- for necessary arrangement of Tea (50 Cups) & Biscuits

Submitted for Perusal & Approval Please


Hon'ble Vice Chancellor & Chairman of IQAC



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PIMS-DU/IQAC/2023/

Date: 07/09/2023

Minutes of Meeting IQAC, PIMS-DU held on 06.09.2023

The Meeting of University Internal Quality Assurance Cell (IQAC) held on Friday, 6th September, 2023 at 10:00 am at Conference Hall, PIMS-DU.

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

Following members were present for the meeting

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



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Agenda for the Meeting held on 06.09.2023

1. Confirmation of the Proceedings/Minutes of the meeting held on 03.07.2023
2. Action Taken Report on the Proceedings/Minutes of the Meeting held on 03.07.2023
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7. Preparation of Submission of Institutional Information for Quality Assessment (IIQAC) for NAAC Cycle 3rd (Letter of Intent) to NAAC Bangalore
8. 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:

Item No. 1: Confirmation of the proceedings of the meeting held on 03.07.2023

Discussion: Noted

Resolution No.1: It was resolved that the minutes of the last meeting on Internal Quality Assurance Cell (IQAC) held on 03.07.2023 were read and confirmed.

Item No. 2: Action Taken Report on the proceedings of the meeting held on 03.07.2023

Discussion: Noted

Resolution No. 2: The Action Taken Report on the Proceedings of meeting held on 03.07.2023 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**



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Item No. 3: To discuss documentation for SSR Preparation NAAC Re-accreditation (3rd Cycle)

Discussion: 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 Criteria.

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.

Item No. 4: Preparation of SOPs of the teaching learning methods

Discussion: 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.



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Item No. 5: To organize workshop on outcome analysis of POs & COs as per NAAC HSM under Criteria I- Curriculum Design & Development.

Discussion: 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 Oct. 2023 or first week of Nov. 2023.

Item No. 6: To review the Submission of AQAR 2022-23.

Discussion: The Director of IQAC, PIMS-DU presented the status report of AQAR submission to the house. The preparation and collection of data, documents process is going on. After compilation of data and documents of AQAR 2022-23 will be submitted to the 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 prepared AQARs from 2017-18 to 2021-2022 and submitted to NAAC successfully. It was also resolved that after completion of AQAR 2022-23 will be submitted to NAAC in deadline of time

Item No. 7: Preparation of Submission of Institutional Information for Quality Assessment (IIQAC) for NAAC Cycle 3rd (Letter of Intent) to NAAC Bangalore

Resolution No.7: 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.

Item No. 8: 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
Director, PIMS-DU

Director
Internal Quality Assurance Cell
Pravara Institute of Medical Sciences (DU)
Loni Bk, 413736, Tal. Rahata
Dist. Ahmednagar (M.S. India)

'A' | Submitted for Perusal & Approval Please

A: Perused & approved

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



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PIMS-DU/IQAC/2023/

Date: 07/09/2023

ACTION TAKEN REPORT ON IQAC Meeting held on 03.07.2023

PRAVARA INSTITUTE OF MEDICAL SCIENCES, DU, LONI BK

ACTION TAKEN REPORT - (Meetings held on 03.07.2023)

Presented at Internal Quality Assurance Cell & Institutional IQAC Coordinator Meeting held on
06.09.2023

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 03.07.2023 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.

No	<u>RESOLUTINS of the meeting as on 03.07.2023</u>	Action Taken as on 06.09.2023
1.	Proceedings/Minutes of the meetings held on 03.07.2023 were read and confirmed	Noted & Approved
2.	The Action Taken Report on the proceedings of meeting held on 03.07.2023 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.	Action Taken report is approved
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 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 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 & summated 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.	• Action is done by all concerned institutes • Inputs /Data & documents are received from Institutional IQAC Coordinators. • PIMS-DU, IQAC office started finalization of inputs/data and documents for AQAR 2021-22.
5.	Any other matter with the permission of chair. 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 & preparation of SSR.	• Noted and action is initiated by the Heads of the Institutes.

ATR of Meeting held on 03.07.2023



Approved by

Approved

Vice Chancellor & Chairman, IQAC

[Signature]
Dr. Sandeep Pakhale
 Director, IQAC, PIMS-DU
 Director
 Internal Quality Assurance Cell
 Pravara Institute of Medical Sciences (DU)
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PIMS-DU/IQAC/2023/2067

Date: 07/12/2023

Notice of Meeting

The Meeting of Internal Quality Assurance Cell (IQAC) of Pravara Institute of Medical Sciences (Deemed to be University), Loni & Criterion wise In charges of SSR Preparation Committee is scheduled on **9th December, 2023 at 10.15 AM at Conference Hall, of PIMS-DU (6th floor of DRBVPRMC Building)**

Dr. V.N. Magare, Hon'ble Vice Chancellor will preside over the meeting. Hence all 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 06.09.2023
2. Action Taken Report on the Proceedings/Minutes of the Meeting held on 06.09.2023
3. Submission of Institutional Information for Quality Assessment (IIQA) for NAAC Cycle 3rd (Letter of Intent) to NAAC Bangalore
4. To review Status of Criterion wise SSR Preparation & Submission to NAAC.
5. Any other item with the permission of the Chair.



Copy for Information:

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

Copy for necessary action and attend the meeting:

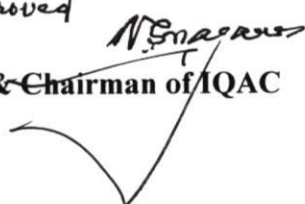
1. All IQAC Committee Members
2. The Manager IT, PIMS-DU – For arrangement of Laptop & internet connectivity
3. HOD, Electronics Dept. – For arrangement of LCD & LCD Operator
4. The In charge Guest House- for necessary arrangement of Tea (50 Cups) & Biscuits


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'A' | Submitted for Perusal & Approval Please

'A': Perused & approved

Hon'ble Vice Chancellor & Chairman of IQAC





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PIMS-DU/IQAC/2023/ 2093

Date: ~~15/12/2023~~
11/12/2023

Minutes of Meeting IQAC, PIMS-DU held on 09.12.2023

The Meeting of University Internal Quality Assurance Cell (IQAC) and Criterion wise In charges of SSR Preparation Committees is held on Friday, 9th December, 2023 at 10:15 am at Conference Hall, PIMS-DU.

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

Following members were present for the meeting

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. Dr. Mrs. V.D. Phalke, DRBVPRMC
22. Dr. Meghna, RDC
23. Miss Divya Aggarwal, II/I MBBS Student, Dr.BVPRMC

Agenda for the Meeting held on 09.12.2023

1. *Confirmation of the Proceedings/Minutes of the Meeting held on 06.09.2023*
2. *Action Taken Report on the Proceedings/Minutes of the Meeting held on 06.09.2023*
3. *Submission of Institutional Information for Quality Assessment (IIQA) for NAAC Cycle 3rd (Letter of Intent) to NAAC Bangalore*
4. *To review Status of Criterion wise SSR Preparation & Submission to NAAC.*
5. *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:

Item No. 1: Confirmation of the proceedings of the meeting held on 06.09.2023

Discussion: Noted

Resolution No.1: It was resolved that the minutes of the last meeting on Internal Quality Assurance Cell (IQAC) held on 06.09.2023 were read and confirmed.

Item No. 2: Action Taken Report on the proceedings of the meeting held on 06.09.2023

Discussion: Noted

Resolution No. 2: The Action Taken Report on the Proceedings of meeting held on 06.09.2023 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**

Item No. 3: Preparation of Submission of Institutional Information for Quality Assessment (IIQA) for NAAC Cycle 3rd (Letter of Intent) to NAAC Bangalore

Resolution No.3: After detailed discussion, it was resolved that to complete the SSR preparation work at end of the Month December or first week of January 2024.

It was also resolved that finalize all data/information and prepare required documents for IIQA at 15th January 2024 then IIQA will be submitted in the month of Jan.2024.

Item No. 4: To review Status of Criterion wise SSR Preparation & Submission to NAAC

Discussion:

- 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.

Dr. Sandeep Pakhale Director, IQAC informed all the members the status of SSR.

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 Criteria.

- Hon'ble Vice Chancellor sir suggested the validation of all data is very important. The decided deadline for preparation is already over and we need to work fast. The probable date of IIQA submission will be 15th January 2024. He directed all not to lose momentum. He asked all Principals/Directors to spare the staff for this work. He also asked to inform all students about Student Satisfaction Survey (SSS) as it is very important.

Resolution No. 4:

- After detailed discussions, it was resolved that information and supporting documents provided by the Institutes should be incorporated at appropriate places in SSR, data templates etc.
- Further it was resolved that all seven criterion wise in charges to be present their criteria's status through PPT with documents. PPT presentation and documents verification will be scheduled from 25th December 2023
- 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

- It was resolved to expedite the work of SSR preparation and submit IIQA in time.**

Item No. 5: Any other item with the permission of the Chair.

Discussion: Hon'ble Vice Chancellor sir asked for any other suggestions for improvement. Some of the members gave the following suggestions related to SSR Work.

1. They suggested SSR should be 80 % ready including all QnM and QIM before IIQA submission.
2. Websites of all constituent Units and University need to verify especially related to criteria 1 data and programmes
3. A list of value –added courses should be available on the website
4. All policies should be available on the University Website
5. All programmes recognition should also be ready
6. University website should be updated before submission of IIQA

Resolution No. 5: The suggestions of the members are noted.

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.

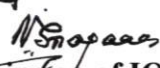



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Submitted for Perusal & Approval Please

A: Perused & approved


Hon'ble Vice Chancellor & Chairman of IQAC
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PIMS-DU/IQAC/2023/

Date: 15/12/2023

ACTION TAKEN REPORT ON IQAC Meeting held on 09.12.2023

PRAVARA INSTITUTE OF MEDICAL SCIENCES, DU, LONI BK

ACTION TAKEN REPORT - (Meetings held on 06.09.2023)

Presented at Internal Quality Assurance Cell & Criterion wise In charges SSR Preparation Committees Meeting held on 09.12.2023

Proceedings and Resolutions of the Meeting of IQAC of PIMS-DU, Loni was held on 06.09.2023 at 10:00 AM at Board Room, PIMS-DU Hon'ble Dr. V.N. Magare Vice Chancellor, PIMS-DU presided over the meeting. 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.

No	<u>RESOLUTIONS of the meeting as on 06.09.2023</u>	Action Taken as on 09.12.2023
1.	Proceedings/Minutes of the meetings held on 06.09.2023 were read and confirmed	Noted & Approved
2.	The Action Taken Report on the proceedings of meeting held on 06.09.2023 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.	Action Taken report is approved
3.	<i>To discuss documentation for SSR Preparation NAAC Re-accreditation (3rd Cycle)</i> • 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	Noted. • Series of Meetings conducted for review of SSR Preparation • Action is done by all Criterion wise In charges.

4.	Preparation of SOPs of the teaching learning methods Discussion: 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 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.	• Action is done by all concerned institutes • Registrar and it's office started collection of various SOPs from each institutes.
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. 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 Oct. 2023 or first week of Nov. 2023.	• Noted and action is initiated by the IQAC, PIMS-DU
6.	To review the Submission of AQAR 2022-23. The Director of IQAC, PIMS-DU presented the status report of AQAR submission to the house. The preparation and collection of data, documents process is going on. After compilation of data and documents of AQAR 2022-23 will be submitted to the NAAC by IQAC, Office PIMS-DU. It was resolved that Hon'ble Chairman and the house appreciated to IQAC, Office PIMS-DU to prepared AQARs from 2017-18 to 2021-2022 and submitted to NAAC successfully.	• Noted . • Action is initiated by IQAC, PIMS-DU
7.	Preparation of Submission of Institutional Information for Quality Assessment (IIQAC) for NAAC Cycle 3rd (Letter of Intent) to NAAC Bangalore 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.	• Noted. • Action is done • Preparation of SSR and IIQA is completed more 60%.
8.	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.	• Noted.

ATR of Meeting held on 06.09.2023



'A' / Approved by

'A': Approved *N. S. Nagar*
Vice Chancellor & Chairman, IQAC

S. S. Khale
Dr. Sandeep Pakhale
Director, IQAC, PIMS-DU
Director
Internal Quality Assurance Cell
Pravara Institute of Medical Sciences (DU)
Loni Bk, 413736, Tal. Rahata
Dist. Ahmednagar (M.S. India)



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/2024/755

Date: 10/04/2024

Notice of Meeting

The Meeting of Internal Quality Assurance Cell (IQAC) of Pravara Institute of Medical Sciences (Deemed to be University), Loni & Criterion wise In charges of SSR Preparation Committee is scheduled on **Friday 12th April, 2024 at 03.00 pm at Conference Hall, of PIMS-DU (6th floor of DRBVPRMC Building)**.
Dr. V.N. Magare, Hon'ble Vice Chancellor will preside over the meeting. Hence all 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 09.12.2023
2. Action Taken Report on the Proceedings/Minutes of the Meeting held on 09.12.2023
3. Status of IIQA Submission to NAAC
4. SSR Preparation & Submission to NAAC.
5. Any other item with the permission of the Chair.



[Signature]

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

Internal Quality Assurance Cell
Pravara Institute of Medical Sciences (DU)
Loni Bk. 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 IQAC Committee Members
2. The Manager IT, PIMS-DU – For arrangement of Laptop & internet connectivity
3. HOD, Electronics Dept. – For arrangement of LCD & LCD Operator
4. The In charge Guest House- for necessary arrangement of Tea (50 Cups) & Biscuits

A/ Submitted for Perusal & Approval Please

A: Perused & approved *[Signature]*
Hon'ble Vice Chancellor & Chairman of IQAC



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PIMS-DU/IQAC/2023/ 775

Date: ~~15/12/2023~~

15/04/2024

Minutes of Meeting IQAC, PIMS-DU held on 12.04.2024

The Meeting of University Internal Quality Assurance Cell (IQAC) and Criterion wise In charges of SSR Preparation Committees is held on Friday, 12th April, 2024 at 03:00 pm at Conference Hall, PIMS-DU.

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

Following members were present for the meeting

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

Agenda for the Meeting held on 12.04.2024

1. Confirmation of the Proceedings/Minutes of the Meeting held on 09.12.2023
2. Action Taken Report on the Proceedings/Minutes of the Meeting held on 09.12.2023
3. Status of IIQA Submission to NAAC
4. SSR Preparation & Submission to NAAC.
5. 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:

Item No. 1: Confirmation of the proceedings of the meeting held on 09.12.2023

Discussion: Noted

Resolution No.1: It was resolved that the minutes of the last meeting on Internal Quality Assurance Cell (IQAC) held on 09.12.2023 were read and confirmed.

Item No. 2: Action Taken Report on the proceedings of the meeting held on 09.12.2023

Discussion: Noted

Resolution No. 2: The Action Taken Report on the Proceedings of meeting held on **09.12.2023** 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**

Item No. 3: Status of IIQA Submission to NAAC

Dr. Sandeep Pakhale, Director IQAC informed to all the members about the status of IIQA Submission to NAAC. He informed all that IIQA was submitted on **22/01/2024** to NAAC. NAAC asked some clarifications regarding Names of constituents units of PIMS-DU, Institutional Website updation, No. of Programmes, Names of Programmes etc.

All clarifications were rectified by the IQAC office within given time. And finally IIQA got accepted on **12/03/2024**.

Resolution No.3: After detailed discussion, the points were noted by the members.

Item No. 4: SSR Preparation & Submission to NAAC.

Discussion:

- 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.

Dr. Sandeep Pakhale Director, IQAC informed all the members IIQA got accepted by NAAC on 12/03/2024. Accordingly, the Online Portal Window was opened /active for filling the SSR & with the help of Criterion Wise Committee Members IQAC started filling the SSR. The last date of submission of SSR is 10/5/2024.

All the Criterion wise In charges submitted metrics wise data/information and documents to the IQAC office.

Resolution No. 4:

- After detailed discussions, it was resolved that information and supporting documents provided by the Institutes should be incorporated at appropriate places in SSR, data templates etc.
- Further it was resolved that the points were noted by all members
- It was resolved to expedite the work of SSR preparation and submit SSR on before 10/5/2024.

Item No. 5: Any other item with the permission of the Chair.

Resolution No. 5: 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.



[Signature]
Dr. Sandeep Pakhale
Director, IQAC, PIMS-DU

Director
Internal Quality Assurance Cell
Pravara Institute of Medical Sciences (DU)
Loni Bk, 413736, Tal. Rahata
Dist. Ahmednagar (M.S. India)

'A' / Submitted for Perusal & Approval Please

'A': Perused & approved

[Signature]
Hon'ble Vice Chancellor & Chairman of IQAC
PIMS-DU



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PIMS-DU/IQAC/2023/

Date: 15/12/2023

ACTION TAKEN REPORT ON IQAC Meeting held on 09.12.2023

PRAVARA INSTITUTE OF MEDICAL SCIENCES, DU, LONI BK

ACTION TAKEN REPORT - (Meetings held on 09.12.2023)

Presented at Internal Quality Assurance Cell & Criterion wise In charges SSR Preparation Committees Meeting held on 12.04.2024

Proceedings and Resolutions of the Meeting of IQAC of PIMS-DU, Loni was held on 09.12.2023 at 10:00 AM at Board Room, PIMS-DU Hon'ble Dr. V.N. Magare Vice Chancellor, PIMS-DU presided over the meeting. 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.

No	<u>RESOLUTINS of the meeting as on 09.12.2023</u>	Action Taken as on 12.04.2024
1.	Proceedings/Minutes of the meetings held on 09.12.2023 were read and confirmed	Noted & Approved
2.	The Action Taken Report on the proceedings of meeting held on 09.12.2023 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.	Action Taken report is approved
3.	Preparation of Submission of Institutional Information for Quality Assessment (IIQAC) for NAAC Cycle 3rd (Letter of Intent) to NAAC Bangalore After detailed discussion, it was resolved that to complete the SSR preparation work at end of the Month December or first week of January 2024. It was also resolved that finalize all data/information and prepare required documents for IIQA at 15 th January 2024 then IIQA will be submitted in the month of Jan.2024.	Noted. • Series of Meetings conducted for review of SSR Preparation • Action is done by all Criterion wise In charges.
4.	To review Status of Criterion wise SSR Preparation & Submission to NAAC Discussion: • 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. Dr. Sandeep Pakhale Director, IQAC informed all the members the status of SSR. 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 Criteria. Hon'ble Vice Chancellor sir suggested the validation of all data is very important. The decided deadline for preparation is already over and we need to work fast. The probable date of IIQA submission will be 15 th January 2024. He directed all not to lose momentum. He asked all Principals/Directors to spare the staff for this work. He also asked to inform all students about	• Action is done by all SSR Preparation Committee Members • SSR data and documents 80 % are ready for uploading • IIQA Submitted to NAAC On 22/01/2024.

	Student Satisfaction Survey (SSS) as it is very important. Resolution No. 4: After detailed discussions, it was resolved that information and supporting documents provided by the Institutes should be incorporated at appropriate places in SSR, data templates etc. Further it was resolved that all seven criterion wise in charges to be present their criteria's status through PPT with documents. PPT presentation and documents verification will be scheduled from 25th December 2023 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 It was resolved to expedite the work of SSR preparation and submit IIQA in time.	
5.	Any other item with the permission of the Chair. Discussion: Hon'ble Vice Chancellor sir asked for any other suggestions for improvement. Some of the members gave the following suggestions related to SSR Work. 1. They suggested SSR should be 80 % ready including all QnM and QIM before IIQA submission. 2. Websites of all constituent Units and University need to verify especially related to criteria 1 data and programmes 3. A list of value –added courses should be available on the website 4. All policies should be available on the University Website 5. All programmes recognition should also be ready 6. University website should be updated before submission of IIQA Resolution No. 5: The suggestions of the members are noted.	• Noted and action is initiated.

ATR of Meeting held on 09.12.2023



A. Approved by

A. Approved

Vice Chancellor & Chairman, IQAC

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

Internal Quality Assurance Cell
Pravara Institute of Medical Sciences (DU)
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PIMS-DU/IQAC/2024/1315

Date: 15/07/2024

Notice of Meeting

The Meeting of Internal Quality Assurance Cell (IQAC) of Pravara Institute of Medical Sciences (Deemed to be University), Loni & Criterion wise In charges of SSR Preparation Committee is scheduled on **Thursday, 18th July, 2024 at 03.00 PM at Conference Hall, of PIMS-DU (6th floor of DRBVPRMC Building)**

Dr. V.N. Magare, Hon'ble Vice Chancellor sir will preside over the meeting. Hence all 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 12.04.2024
2. Action Taken Report on the Proceedings/Minutes of the Meeting held on 12.04.2024
3. SSR Submission and DVV Clarifications
4. Preparation of Peer Team Visit
5. Any other item with the permission of the Chair.




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

Internal Quality Assurance Cell
Pravara Institute of Medical Sciences (DU)
Loni Bk, 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 IQAC Committee Members
2. The Manager IT, PIMS-DU – For arrangement of Laptop & internet connectivity
3. HOD, Electronics Dept. – For arrangement of LCD & LCD Operator
4. The In charge Guest House- for necessary arrangement of Tea (50 Cups) & Biscuits

'A' / Submitted for Perusal & Approval Please


Hon'ble Vice Chancellor & Chairman of IQAC



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PIMS-DU/IQAC/2024/1366

Date: 20.07.2024

Minutes of Meeting IQAC, PIMS-DU held on 18.07.2024

The Meeting of University Internal Quality Assurance Cell (IQAC) and Criterion wise In charges of SSR Preparation Committees is held on Thursday, 18th July, 2024 at 03:00 pm at Conference Hall, PIMS-DU.

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

Following members were present for the meeting

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

Agenda for the Meeting held on 18.07.2024

1. Confirmation of the Proceedings/Minutes of the Meeting held on 12.04.2024
2. Action Taken Report on the Proceedings/Minutes of the Meeting held on 12.04.2024
3. SSR Submission and DVV Clarifications
4. Preparation of Peer Team Visit
5. 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:

Item No. 1: Confirmation of the proceedings of the meeting held on 12.04.2024

Discussion: Noted

Resolution No.1: It was resolved that the minutes of the last meeting on Internal Quality Assurance Cell (IQAC) held on 12.04.2024 were read and confirmed.

Item No. 2: Action Taken Report on the proceedings of the meeting held on 12.04.2024

Discussion: Noted

Resolution No. 2: The Action Taken Report on the Proceedings of meeting held on **12.04.2024** 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**

Item No. 3: SSR Submission and DVV Clarifications

Discussion: Dr. Sandeep Pakhale, Director IQAC informed to all the members about the status of IIQA Submission to NAAC. He informed all that IIQA was submitted on **22/01/2024** to NAAC and got accepted on 12.03.2024. Accordingly, the preparation for SSR submission started. The SSR was submitted on 10.05.2024 well within the timeline of submission. Infilbnet queries on publications were also received which were answered. Dr. Pakhale further informed all the members that the DVV clarifications were received on 04.06.2024. There was a total of 81 queries for extended profile and Criteria-wise metrics. Some of the data was asked in different way, some sample proofs were asked again for DVV. All the DVV clarifications were answered also within a timeline of 15 days. The final acceptance mail of DVV clarification is awaited.

Dr. V.N. Magare, Hon'ble Vice Chancellor acknowledged effort of all Criteria heads, IQAC office PIMS-DU staff, Coordinators of institutes and faculty for help and cooperation during DVV clarification work. He informed all that even if DVV is done for QnM, the QIM is equally important, and we all should prepare hard for the NAAC Peer Team Visit

Resolution No.3: After detailed discussion, the points were noted by the all members.

Item No: 4 Preparation of Peer Team Visit

Discussion: Dr. Sandeep Pakhale Director, IQAC, informed all the members of IQAC the preparation going on for the NAAC peer team visit. The list of mandatory documents criteria wise was prepared and shared to all colleges for their preparation. The checklist for mock peer team visit was prepared and shared to all colleges (Copy enclosed). The checklist will be utilized during the mock visit. The guidelines for the PPT of Principal/Director were also circulated (copy enclosed). He informed all the members about the meeting held on 20.06.2024 under guidance of Hon. Chancellor & Vice Chancellor , Pravara Institute of Medical Sciences (Deemed to be University) to check the peer team visit preparation status. Hon. VC sir asked all to check the mails and do necessary preparation.

Dr. Pakhale informed that after DVV acceptance there will be plan of internal mock visit and the concerned unit will be informed in advance regarding the Mock visit.

Dr. V.N. Magare Hon'ble Vice Chancellor sir, shared his valuable experience of NAAC SSR and peer team visit. He asked to check the final SSR after DVV clarifications. He asked to go thoroughly to find what is accepted and what is not. He gave some tips for the preparation of peer team visit. Hon'ble Vice Chancellor suggested to All Head of the Institute to prepare criteria wise PPT along with presentations of Hon. VC sir, IQAC, Director R & D etc.

Hon. VC sir asked all principals/directors to prepare a route plan for the visit. He informed all that after internal mock visit, external team will visit to us as mock peer team. He also emphasized the library preparation and asked the medical colleges Medical Directors to prepare a presentation for peer team visit. He also asked to highlight future plan of the institute.

Dr. Rahul Kunkulol, Director of Research, also informed all the members about the booklet preparation of Research and Development Cell.

Dr. Sandeep Pakhale, Director IQAC asked all to check the website of college and university

Resolution No. 4: The Suggestions and guidelines are noted and will be acted on.

Item No. 5: Any other item with the permission of the Chair.

Resolution No. 5: There being no other point raised by any member, the meeting was conducted with vote of thanks to the chair

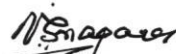
The minutes were read out and confirmed.




Dr. Sandeep Pakhale
Director, PIMS-DU

Director
Internal Quality Assurance Cell
Pravara Institute of Medical Sciences (DU)
Loni Bk, 413736, Tal. Rahata
Dist. Ahmednagar (M.S. India)

'A' Submitted for Perusal & Approval Please

A: Perused & approved 

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



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PIMS-DU/IQAC/2024/

Date: 20/07/2024

ACTION TAKEN REPORT ON IQAC Meeting held on 12.04.2024

PRAVARA INSTITUTE OF MEDICAL SCIENCES, DU, LONI BK

ACTION TAKEN REPORT - (Meetings held on 12.04.2024)

Presented at Internal Quality Assurance Cell & Criterion wise In charges SSR Preparation Committees Meeting held on 18.07.2024

Proceedings and Resolutions of the Meeting of IQAC of PIMS-DU, Loni was held on 09.12.2023 at 10:00 AM at Board Room, PIMS-DU Hon'ble Dr. V.N. Magare Vice Chancellor, PIMS-DU presided over the meeting. 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.

No	<u>RESOLUTIONS of the meeting as on 12.04.2024</u>	Action Taken as on 18.07.2024
1.	<i>Confirmation of the proceedings of the meeting held on 12.04.2024</i>	Noted & Approved
2.	The Action Taken Report on the proceedings of meeting held on 12.04.2024 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.	Status of IIQA Submission to NAAC Dr. Sandeep Pakhale, Director IQAC informed to all the members about the status of IIQA Submission to NAAC. He informed all that IIQA was submitted on 22/01/2024 to NAAC. NAAC asked some clarifications regarding Names of constituents units of PIMS-DU, Institutional Website updation, No. of Programmes, Names of Programmes etc. All clarifications were rectified by the IQAC office within given time. And finally IIQA got accepted on 12/03/2024. Resolution No.3: After detailed discussion, the points were noted by the members.	Noted. • IIQA was submitted on 22.01.2024 • IIQA was accepted on 12.03.2024
4.	SSR Preparation & Submission to NAAC. Discussion: • 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. Dr. Sandeep Pakhale Director, IQAC informed all the members IIQA got accepted by NAAC on 12/03/2024. Accordingly, the Online Portal Window was opened /active for filling the SSR & with the help of Criterion Wise	• Action is done by all SSR Preparation Committee Members • SSR Submitted on 10/05/2024

	Committee Members IQAC started filling the SSR. The last date of submission of SSR is 10/5/2024. All the Criterion wise In charges submitted metrics wise data/information and documents to the IQAC office. Resolution No. 4: • After detailed discussions, it was resolved that information and supporting documents provided by the Institutes should be incorporated at appropriate places in SSR, data templates etc. • Further it was resolved that the points were noted by all members • It was resolved to expedite the work of SSR preparation and submit SSR on before 10/5/2024.	
5.	<i>Any other item with the permission of the Chair.</i> Resolution No. 5: 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.	• Noted

ATR of Meeting held on 12.04.2024



A/ Approved by

A: Approved *M. S. Nagar*

Vice Chancellor & Chairman, IQAC

[Signature]

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

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