



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

No. PGIPS/20/

Dated:22.09.2020

Sub: Minutes of the 11th Meeting of Internal Quality Assurance Cell.

The 11th meeting of IQAC was held under the chairmanship of Ld. Vice-Chancellor on 21.09.2020 at 11:00 AM through Zoom App to discuss various issues for quality enhancement of the University. Worthy Registrar, Prof. H. K. Aggarwal and the Co-ordinator IQAC were physically present along with Hon'ble Vice-Chancellor in the meeting room.

The following attended the meeting:

Sr. No.	Name	Designation
1.	Prof. OP Kalra	Vice Chancellor
2.	Prof. H. K. Aggarwal	Registrar
3.	Prof. Rohitas K. Yadav	Director, PGIMS
4.	Dr. B. K. Rao	Chairman NABH
5.	Prof. R S Jolly	Former Ag. Director & Chief Scientist, IMTECH (CSIR), Chd.
6.	Prof. Sarita Magu	Dean, PGIMS
7.	Prof. MG Vashist	Medical Superintendent
8.	Prof. Sanjay Tewari	Principal, PGIDS, Rohtak
9.	Prof. Rajiv Gupta	Director and CEO, JMII
10.	Prof. Vivek Kaushal	Sr. Prof. & Head, Medical Oncology
11.	Prof. S K Rathee	Sr. Professor and Head, Department of Anatomy
12.	Prof. SC Narula	Sr. Professor and Head, Periodontics, PGIDS, Rohtak
13.	Prof. Surekha Dabla	Sr. Professor, Deptt. of Neurology
14.	Prof. Antariksh Deep	Controller of Examination
15.	Prof. Santosh Hooda	Principal, College of Nursing
16.	Prof. Savita Verma	Professor, Deptt. of Pharmacology
17.	Prof. Gajendra Singh	Co-ordinator, IQAC

The Chairman, Ld. Vice-Chancellor, Prof. OP Kalra welcomed all the members and thanked them for sparing their valuable time for attending the meeting online.

Agenda Item No. 1: Confirmation of minutes of 10th meeting:

The Minutes of the 10th meeting were circulated. In response to this, one comment was received that the minutes were well worded. Dr. Sanjay Tewari proposed and Dr. S.C. Narula seconded the confirmation.

Agenda Item No. 2: Action taken report on the minutes of 10th meeting of IQAC:

No.	Minutes of the meeting	Action taken/ Remarks
1.	The minutes of 9 th meeting of IQAC	Minutes were confirmed, no action required
2.	<p>Documentation of mandatory policies of University: The University has been taking initiatives for providing more and more facilities for training of students at UG and PG levels including patient care for whole Haryana and nearby states. Yet the policy documents are not in place properly. Honorable Vice Chancellor suggested that policy documents need be prepared for all initiatives being taken by the University so that all stake holders are made aware about these policies. Various committees shall be made to make or review the policies (already in place) for under mentioned subjects:</p> <ol style="list-style-type: none"> 1. Policy for green practices. 2. Policy for migration of students. 3. Policy for mentoring. 4. Policy for information technology. 5. Policy for Differently abled persons. 	<p>Seven policy documents have been submitted by various committees for further necessary approval by competent authority.</p> <p>Documents pertaining to Policy for mentoring (supervised by Dr. Manjunath BC) and Policy for satisfaction survey of stake holders (supervised by Dr. Ramesh Verma), have not been submitted so far.</p>



	<p>6. Policy for satisfaction survey of stake holders, 7. Policy for central instrumentation facility, 8. Policy for infection control, 9. Policy for vaccination</p> <p>Chairpersons of various committees shall take initiative to frame the respective policies within one month</p>	
3	<p>Inviting Innovative ideas for further development of the University: The HODs of all the Departments shall be initiating the submission of research projects for getting Extra Mural funding from various funding agencies</p>	<p>Action taken/Remarks:</p> <ol style="list-style-type: none"> 1. SDPGIPS filed extramural project with DST, Govt of India for Rs 20 crore. 2. SDPGIPS filed extramural project with DST, Haryana for Rs 20 Lac 3. MRU filed extramural project with Department of Biotechnology, Ministry of Science & Technology, Government of India: Screening of Genetic and Environmental Determinants of Polycystic Ovarian Syndrome in female population of reproductive age in Haryana. 4. MRU filed extramural project with John Templeton Foundation, USA : Vedic music as epigenetic therapy in women centric issues, PCOS and associated psychological distress, and genome & epigenome- associated studies. 5. MRU filed extramural project with DST, Govt. of India: Quantifying Gene and Protein Expression of Prostate Cancer Using Systems Integrated multi-omics in Indian and Portugal Sub-populations: A COVID timeline study. 6. MRU filed extramural project with HSCSIT, DST, Govt. of Haryana: Setting up of "WOMEN TECHNOLOGY PARK" at Pt. B. D. Sharma PGIMS, Rohtak.
4.	<p>Other agenda with permission of Chair:</p> <ol style="list-style-type: none"> a. Faculty and supporting staff for Sport Injury Centre shall be provided so that MCI approval is obtained for starting Sport Injury Centre and PG in Sports Medicine. b. Achievable goals for getting accreditation done by NABH and NABL shall be executed so as to provide better facilities for teaching and patient care (Action Principal PGIDS and the MS). <p>Preparation for next cycle of NAAC shall be initiated through coordinators of each constituent College.</p>	<ol style="list-style-type: none"> a. Faculty has been provided for Sport Injury Centre. PGIMS has been granted permission by MCI to start MD program in Sports Medicine w.e.f. Academic Session 2019-20 and two PG students have been admitted. b. Due to Corona issue in the country, the institution diverted its attention towards immediate patient care by developing Corona Care Hospital. Actionable issues are being taken up for accreditation by the Principal, PGIDS.



Agenda Item No. 3: Presentation by Dr. Savita Verma, Professor Deptt. of Pharmacology & Current Status & Scope of COVID Vaccine-COVAZIM.

Dr. Savita Verma gave a presentation on clinical trials of Covazim going in India in which PGIMS, Rohtak is one of the participating centers. She gave the details of Phase-1 trial and Phase-2 trial. She also informed the house that so far no serious adverse reactions have been reported either during 1st Phase and 2nd Phase. Her presentation was very informative and was appreciated by all the members.

One project under MRU: Screening of Genetic and Environmental Determinants of Polycystic Ovarian Syndrome in female population of reproductive age in Haryana, has been shortlisted for second round of review by DBT.

Agenda Item No. 4: Inviting Innovative Ideas for further development of the University:

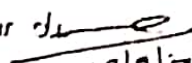
Dr. B. K. Rao volunteered himself to help the institution by providing all possible support for NABH Accreditation. Dr. Sanjay Tewari, Principal, PGIMS, Rohtak has initiated the process of accreditation by taking help from concerned quarters. The House thanked Dr. B. K. Rao for his offer to provide support in the matter. Dr. R. S. Jolly volunteered to speak about research grants from India and Abroad for the benefit of faculty members of the University whenever he is given opportunity.


Agenda Item No. 5: Any other agenda with permission of Chair:

- a. Id. Vice-Chancellor informed the House that the institution obtained certain Govt. projects from various agencies including ICAR, DBT etc. related to research projects on COVID-19.
- b. The Vice-Chancellor also informed that the institution is committed to provide best possible care to COVID-19 patients in and around Haryana to support the mission of the country.

The meeting ended with a vote of thanks to the chair.


Co-ordinator

The Registrar 
29/1/20

The Chairman 
29/1/20