To

All members of IQAC UHS, Rohtak

Subject:- Minutes of meeting of Internal Quality Assurance Cell [IQAC] held on 23.4.25 at 12.00 Noon in Swaran Jayanti Sabhagar, Admin, Block, UHS, Rohtak.

Please find enclosed herewith the minutes of meeting of IQAC held on 23.4.25 at 12.00 Noon under the Chairmanship of Hon'ble Vice -Chancellor, Pt. B.D.Sharma UHS, Rohtak.

This is for your kind information and further necessary action please

(Dr. Tarana Gupta)

Co-ordinator of IQAC

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Pt. B.D. Sharma UHS, Rohtak

MINUTES OF MEETING OF INTERNAL QUALITY ASSURANCE CELL (IQAC) UNDER THE CHAIRMANSHIP OF HON'BLE VICE-CHANCELLOR, PT. B.D. SHARMA UNIVERSITY OF HEALTH SCIENCES, ROHTAK ON 23.04.2025 AT 12:00 NOON IN SWARN JAYANTI SABHAGAR, ADMIN. BLOCK, UHS, ROHTAK.

Following attended the meeting:-

- 1. Dr. S.K. Singhal, Director, PGIMS
- 2. Dr. Dhruva Chaudhary, Dean Academic Affairs, UHS
- 3. Dr. K.S. Laller, Dean, PGIMS
- 4. Dr. Rajiv Gupta, Director-cum-CEO, SIMH
- 5. Dr. M.G. Vashisht, Dean Student Welfare, UHS
- 6. Dr. Kundan Mittal, Medical Superintendent, PGIMS
- 7. Dr. Sukhdev Singh Chandla, Controller of Examinations & Prof. I/c IT, UHS
- 8. Dr. M.C. Gupta, Alumni, PGIMS
- 9. Dr. Sunita Singh, Sr. Prof. & Head, Deptt. of Pathology, PGIMS
- 10. Dr. Roop Singh, Principal, College of Physiotherapy, PGIMS
- 11. Dr. Ishwar Singh, Sr. Prof. & Head, Deptt. of Neurosurgery, PGIMS
- 12. Dr. R.K. Sharma, Sr. Prof. & Head, Dept. of Periodontics, PGIDS
- 13. Dr. Manjunath, Sr. Prof. & Head, Dept. of PHD, PGIDS
- 14. Dr. Sanjay Kumar, Prof., Deptt. of Pathology, PGIMS
- 15. Dr. Prashant Kumar, Prof., Deptt. of Anesthesiology, PGIMS
- 16. Dr. Rakesh Mittal, Coordinator, Deptt. of Medical Education Unit, PGIMS
- 17. Dr. Kapil Bhalla, Prof. Deptt. of Pediatrics, PGIMS
- 18. Dr. Monica Chikkara, Prof., Deptt. of Anesthesiology, PGIMS
- 19. Dr. Vipul Yadav, Assoc. Professor, Dept. of PHD, PGIDS
- 20. Dr. Naveen Khatri, Officiating Principal, College of Pharmacy, PGIMS
- 21. Dr. Manita, Assistant Prof., Deptt. of Medicine, PGIMS
- 22. Dr. Tarana Gupta, Sr. Prof. of Medicine & Coordinator, IQAC, UHS

Outside Experts

- 23. Dr. Surender Gakhar, Vice-Chairperson, Haryana State Higher Education Council, Chandigarh
- 24. Dr. Nitin M Nagarkar, Pro-Chancellor, SRM University, Chennai

At the outset, Hon'ble Vice-Chancellor extended a warm welcome and introduced all the members of re-constituted IQAC of the University. It was apprised that this is the 1st meeting of IQAC after completing the 2nd Cycle successfully. Coordinator, IQAC prepared and presented a power point presentation on various agenda items for discussion. During 2nd Cycle NAAC Peer Team visited the University Campus and the members of team submitted a report having various suggestions and recommendations. The report submitted was in accordance with the criterion laid down by NAAC for the accreditation. This Team also pointed out some points for improvement observed during its visit to the campus which need to be looked into.

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The following agenda items were placed before the IQAC and decided as under:-

 Quarterly meeting of the IQAC should be held and action taken report on the decisions of IQAC should be submitted in the meetings.

(Action by Coordinator, IQAC)

2. <u>In respect of Curriculum</u>: Interdisciplinary programs can be introduced such as clinical psychology, Information Technology, Ethics, Bioethics, AI Healthcare and can be clubbed with the regular degrees i.e. MD/MS/MBBS/Para medical courses. It was decided that a Committee will be formed by the Hon'ble Vice-Chancellor to work out the feasibility of such courses in our University.

(Action by: Dean Academic Affairs, UHS)

3. <u>In terms of Teaching-Learning Evaluation</u>: It was discussed and suggested during meeting that the University should take steps to increase in-house availability of e-contents. The COE conveyed that Video Lectures can be recorded and uploaded as the University has the recording room in IT Department for doing such activity. He further informed that the process of digitization of examination process is underway and will get implemented soon.

(Action by: Dean, PGIMS and Prof I/c IT UHS)

4. Filling up AQAR data: It was noticed in previous inspection that AQAR data was inadequately filled by faculty and data collection was not up to the mark. Hon'ble Vice-Chancellor emphasized to develop University Mobile App where data related to academics, lectures, publications, conferences, paper presentations, guest lectures, research work can be entered directly by faculty and subsequently this data can be retrieved at university level. This will ensure complete collection of data as per requirement from time to time.

(Action by: Prof I/c IT UHS)

5. Research, Innovations and Extensions: The Hon'ble Vice-Chancellor apprised that research projects have been increased tremendously in the recent past. However, the faculty should be asked to increase the number of publications. At present, Research & Development Cell and Multidisciplinary Research Unit provide intramural grants to faculty. The faculty members should be motivated for writing project report to enhance research activities. Further, Extramural Grant can also be explored from other sources.

(Action by: Sr.Prof. I/c R&D)

6. It was suggested that the University should make use of existing MoUs signed with various renowned Universities and Bodies for doing research work, incorporating digital aspects like creation of digital portfolio.

(Action by: Dean Academic Affairs, UHS)

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7. Infrastructure and Learning Resources: Dr. Surender Gakhar sugg

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7. <u>Infrastructure and Learning Resources</u>: Dr. Surender Gakhar suggested that Open Source software can be used for improving the learning experience. Prof. I/C IT was asked to look into it and to submit his recommendations in this regard. It was also desired by IQAC that feedback system should be developed which will be helpful in understanding the common issues being faced by beneficiaries.

(Action by: Prof. I/e IT, UHS)

8. Governance, Leadership and Management: After discussion among members, it was suggested that the financial support for attending National and International conferences should be increased. Also, the training budget can be utilized for organizing the conferences and training programs.

(Action by: Registrar, UHS)

In respect of vacant positions of faculty, it was emphasized that the University should fill
up vacant posts of faculty at the earliest.

(Action by: Registrar, UHS)

10. It was also discussed during the meeting that the Account process needs to be streamlined for speedy clearance of files related to Research Work done by different departments. For this purpose, checklist be got prepared and purchase file be submitted for payment accordingly.

(Action by: COF, UHS & FA, PGIMS)

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

Coordinator, IQAC

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Approved

(Prof. H.K. Aggarwal) 6 5 25

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