

**Minutes of meeting held under the chairmanship of the Vice-Chancellor on 20-11-17 at 12.00 Noon in Swarna Jayanti Sabhagar of Vice-Chancellor Secretariat to discuss various recommendations made by NAAC Peer Team for quality enhancement of the University.**

**The following attended the meeting.**

Sr.No.	Name	Designation
1.	Prof. O. P. Karla (Chairman)	Vice Chancellor
2.	Prof. R. K. Yadav	Dean Academic Affairs
3.	Prof. Vijay Kumar Arora	Ex-Vice Chancellor, Santosh University, Ghaziabad
4.	Prof. Harpreet Singh	Sr. Professor Medicine
5.	Prof. Rajeev Sen	Sr. Professor & Head, Pathology
6.	Prof. Veena Singh Gahalot	Sr. Professor & Head, Biochemistry
7.	Prof. Roop Singh	Sr. Professor & Principal, College of Physiotherapy
8.	Prof. Santosh Hooda	Principal, College of Nursing
9.	Prof. M.S. Griwan	Sr. Professor & Unit Head, Deptt. of Surgery
10.	Prof. Dhruva Chaudhary	Sr. Professr & Head, Deptt. of Pulmonary & Critical Care Medicine
11.	Prof. Sukhdev Chandla	Professor, Deptt. of Physiology and Professor Incharge I.T.
12.	Prof. Sanjay Tewari	Principal, PGIDS
13.	Prof. M.C.Gupta	Dean, PGIMS
14.	Prof. Nitya Nand	Medical Superintendent
15.	Prof. B. Batra	Ex-CEO, NBA, New Delhi
16.	Prof. K. K. Kalra	Ex-CEO, NABL, New Delhi
17.	Prof. Manju Nath B.C.	Sr. Professor PGIDS
18.	Prof. Gajendra Singh	Co-ordinator, NAAC

Prof. V. P. Gupta conveyed his inability to attend the meeting due to academic engagement at his parent institution.

The Vice-Chancellor welcomed all members of IQAC (Internal Quality Assurance Cell) to 3<sup>rd</sup> meeting of IQAC and convened the proceedings of meeting. The Vice Chancellor conveyed that during the preceding one week, University had got NABH accreditation of CT Scan/MRI facility developed under PPP (Public Private Partership) mode and also NABL accreditation for Biochemistry Laboratory at PGIMS.

**Following decisions were taken during the meeting after through discussions.**

1. The minutes of previous meeting of IQAC held on 14-06-17 were circulated to all the members and no remarks were received. In the meeting once again the comments were invited and minutes were confirmed.
2. Four presentations were made by four speakers as under:
  - a) Measuring the quality of health care: The key performance indicators.  
(Presentation by Hon'ble Vice-Chancellor)
  - b) Role of public private partnership in patient care and medical education.  
(Presentation by Prof. Rajiv Sen, Sr. Prof. & Head, Department of Pathology and Prof. I/c Academics)
  - c) Collaboration with other organisations for promoting Medical Education.  
(Presentation by Dr. Dhruv Chaudhary, Sr. Prof. & Head Department. of Pulmn. & Critical Care Medicine and DSW)
  - d) Role of Information Technology in medical education and patient care.  
(Presentation by Prof. Sukhdev Chandla, Department of Physiology & Prof. I/c Information Technology)

The presentations attracted a lot of discussion for maintaining the high standards for quality of higher education in the University and adopting various suggestions made during the presentations.

3. The IQAC was of the view that some additional members may be co-opted for widening the scope of IQAC for effective implementation of decisions taken. It was decided to co-opt the following members.
  - i) Dean Academic Affairs
  - ii) Dean, PGIMS, Rohtak
  - iii) Dean Student's Welfare
  - iv) Principals of all consituent Colleges and Director cum CEO of State Institute of Mental Health
  - v) Sr. Prof. Incharge (Academics)
  - vi) Controller of Examiantions.
4. All individual units shall strive to get NABH, NABL, NBA (as the case may be) accreditation as early as possible. It was impressed upon by the Vice-Chancellor that available resources of library including journals and e journals need be utilized optimally. It was also decided that some members may be invited to attend the meeting as and when needed including students.  
The meeting ended with a vote of thanks to chair.

Minutes were circulated with the permission of the Chairman. All positive comments were received hence the minutes may be confirmed.

-Sd-

Co-Ordinator NAAC

-Sd-

Vice-Chancellor