

KRISHNA INSTITUTE OF MEDICAL SCIENCES

“DEEMED TO BE UNIVERSITY”, KARAD

MINUTES OF THE UNIVERSITY INTERNAL QUALITY ASSUARANCE CELL

HELD ON FRIDAY, 26TH JUNE 2020 AT 03.00 PM on virtual platform

The meeting of University Internal Quality Assurance Cell was held on FRIDAY, 26TH JUNE 2020 AT 03.00 PM on **virtual platform**

Hon’ble Vice-Chancellor, Dr. Mrs. Neelam Mishra was in the Chair. -

Quorum being established, the meeting was duly constituted.

Director IQAC welcomed all the members. Business was transacted as per the agenda and following resolutions were adopted.

AGENDA

1. Minutes of previous meeting held on Tuesday, 25th February 2020 to be read and confirmed.
2. Action Taken Report of Internal Quality Assurance Cell (IQAC) Meeting held on Tuesday, 25th February 2020.
3. Issues arising out of the Minutes of previous Meeting.
4. NIRF Ranking of KIMSDU – For information.
5. NABL Scope extension and ICMR approval of DMBG – For information.
6. Dedicated Covid hospital – KH & MRC – For information.
7. Discussion for Audits to be conducted
 - AAA Audit 2019 - 2020
 - Gender Audit 2019 - 2020
 - Green Audit 2019 - 2020
8. Any other matter with the permission of the chair.

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“DEEMED TO BE UNIVERSITY”, KARAD

MINUTES OF THE MEETING OF THE UNIVERSITY INTERNAL QUALITY ASSUARANCE CELL

(IQAC)

HELD ON FRIDAY, 26TH JUNE 2020 AT 03.00 PM ON VIRTUAL PLATFORM

IQAC/04/01/19-20 Minutes of previous meeting held on Tuesday, 25th February 2020 to be read and confirmed.

Minutes were read and confirmed.

IQAC/04/02/19-20 Action Taken Report of Internal Quality Assurance Cell (IQAC) Meeting held on Tuesday, 25th February 2020.

Action taken report of last meeting held on Tuesday, 25th February 2020 were read out and noted (As per Appendix).

IQAC/04/03/19-20 Issues arising out of the Minutes of previous Meeting.

Accreditation of KIMSDU is valid up to 15th November 2020. The SSR has to be submitted in the last quarter (15 Aug to 15 Nov 2020) of the accreditation online. **Regarding this following issues are arising-**

A) For Criterion III - NAAC SSR guideline (3.4.5,3.4.6,3.4.7,3.4.8, 3.4.9- page no-84 to 86) are to submit the data as per calendar year, accordingly information will be from 1st January 2015 to 31st December 2019 or 1st January 2016 to 31st December 2020 .

B) The data to be taken up to Nov 2020 or as per academic year.

Regarding calendar data to be submitted for criterion III it was resolved to send a query to NAAC on portal.

IQAC/04/04/19-20 NIRF Ranking of KIMSDU – For information.

Krishna institute of Medical Sciences Deemed To Be University - Ranked at 90 in the country among all Universities. (In top 100 universities).

Krishna Institute of Medical Sciences - Ranked 37 among all Medical colleges in the country.

House Congratulated Dr D.K.Agarwal, Dr S. T. Mohite & team NIRF, KIMSDU.

IQAC/04/05/19-20 NABL Scope extension and ICMR approval of DMBG – For information.

Director IQAC informed to the house that Department of Molecular Biology & Genetics was accredited for Influenza Testing by RT-PCR by NABL and issued Certificate (MC-3214) for the scope of extension on 27th April 2020.

Thereafter, Department of Molecular Biology & Genetics was permitted by Indian Council of Medical Research (ICMR) for SARS-CoV-2 Virus (COVID-19) testing by real time RT-PCR. After permission initiation of Covid-19 Testing was started on 02nd May 2020

Till 24th June 2020 in the laboratory total number of Tests done were 1331 of those 83 were positive. Honorable Pro-Chancellor added that our laboratory is doing quality work as well our results are at par with National Institute. Our positivity rates are very much comparable with national & state positivity rates.

Congratulations team DMBG

IQAC/04/06/19-20 Dedicated Covid hospital – KH & MRC – For information.

It was informed to the house that NABH reaccreditation successfully completed for the KH& MRC and blood bank with renewal for 3 years.

As well KH&MRC has been declared as Dedicated Covid Hospital as tertiary care center in Satara district. At present we have reserved 200 beds as COVID beds. In this period there were 2793 suspected cases. Out of which in the hospital 295 confirmed cases were treated and 214 patients were discharged after successful treatment. At present 75 active cases are under treatment.

In lockdown situation hospital is working not only for Covid patients but also has performed very well for non Covid patients also.

House congratulated Dr Kshirsagar and Team K.H & MRC for their efforts and commendable work. Honorable Chief Adviser Dr VedPrakash Mishra advised to have proper documentation and should have proper research on this activities.

IQAC/04/07/19-20 Discussion for Audits to be conducted

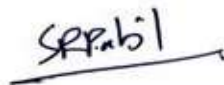
- **AAA Audit 2019 – 2020**
- **Gender Audit 2019 – 2020**
- **Green Audit 2019 - 2020**

The audits for the year 2019-20 to be done as the reports of these audits will be required to be uploaded on NAAC portal for SSR. It was resolved that Honorable Vice Chancellor Dr Mrs Neelam Mishra with consultation with Honorable Pro-Chancellor Dr Praveen Shingare will nominate external members and audits will be completed in July 2020, if needed on virtual mode. Director IQAC will co-ordinate the matter.

IQAC/04/08/19-20 Any other matter with the permission of the chair.

There being no other point raised by any member, the meeting was concluded with Vote of Thanks to the Chair.

The minutes were read out and confirmed.



Director, IQAC
KIMS “Deemed To Be University”, Karad.



Vice-Chancellor & Chairman
KIMS “Deemed To Be University”, Karad.



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An ISO 9001:2015 Certified University

Declared U/s 3 of UGC ACT, 1956 vide Notification no.F.9-15/2001-U.3 of the Ministry of Human Resource Development, Govt. of India
Karad, Dist. : Satara (Maharashtra State) Pin : 415110 Tel : 02164-241555-8 Fax: 02164-243272/242170
Website : www.kimskarad.in E-mail: iqac@kimskarad.in

To note the Action Taken Report on the points discussed in the Meeting of University Internal Quality Assurance Cell held on **Tuesday, 25th February 2020, at 11.30 am**

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Tuesday, 25th February 2020, at 11.30 am**

Resolution No. IQAC/03/05/19-20

Developmental Budgetary proposal for the year 2020-21.

Particulars	Action to be taken by	Status of compliance
Registrar Dr. M. V. Ghorpade presented the proposed developmental budget for the year 2020-21 in the IQAC meeting. This was in respect to the perspective plan of the University. It was resolved to recommend and submit the same to the Finance Committee for approval.	Director IQAC	Developmental budget for the year 2020-21 has been submitted to Secretary, finance committee.


Director, IQAC



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Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Tuesday, 25th February 2020, at 11.30 am**

Resolution No. IQAC/03/06/19-20

Deliberation on preparation of SSR 2nd Cycle accreditation by NAAC as per the new revised accreditation framework.

Particulars	Action to be taken by	Status of compliance
<p>Director IQAC informed the members that the IV AQAR for Academic Year 2018-19 was submitted online to NAAC on 15th February 2020. The final countdown for preparation of the SSR has begun as the accreditation of KIMSDU is valid upto 15th November 2020. The SSR has to be submitted in the last quarter of the accreditation online.</p> <p>Hon'ble Vice Chancellor Madam and Hon'ble Chief Advisor Sir guided the members regarding the preparation of the SSR. Members participated in the discussion and deliberations. Hon'ble Chief Advisor Sir suggested that integration of the four AQAR's should be done meticulously and the 5th AQAR be amalgated into the SSR. Steps should be taken to mitigate the deficiencies.</p>	Director, IQAC	As per suggestion from Hon'ble Chief Adviser, necessary instruction were given by the Director IQAC, to Academic Deans and criterion university conveners to follow strictly these instructions. Accordingly they have started the work preparation for IIQA & SSR.

Sppabil

Director, IQAC