

Minutes of Meeting of Internal Quality Assurance Cell (IQAC)

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Karad, Dist. : Satara (Maharashtra State) Pin : 415539
Tel : 02164-241555-8 (Extn. 558)

Website : www.kimskarad.in | E-mail: directoriqac@kimskarad.in

28.06.2021

Notice

The meeting of the **IQAC (Internal Quality Assurance cell)** of Krishna Institute of Medical Sciences "Deemed To Be University", Karad is scheduled on **Friday, 9th July, 2021 at 11.00 a.m. on Virtual Platform.**

Director IQAC

AGENDA

- 1 To read & confirm minutes of the previous meeting held on 27th March, 2021.
2. ATR of decisions taken in IQAC meeting held on 27th March 2021.
3. Issues arising out of the minutes of the previous meeting.
4. Preparation for peer team visit.
5. AQAR preparation for Academic Year 2020 – 21.
6. Accreditation Status
7. Any other matter with the permission of the chair.



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MINUTES OF THE UNIVERSITY INTERNAL QUALITY ASSUARANCE CELL

Held on Friday, 09th July, 2021 at 11.30 am on zoom meeting

The meeting of University Internal Quality Assurance Cell was held on Friday, 09th July, 2021 at 11.30 am.

Hon'ble Vice – Chancellor, Dr. Mrs. Neelam Mishra was in the Chair.

The Following members were present:

Sr. No.	Name	Designation	Designation
1	Dr. Mrs. Neelam Mishra	Hon'ble Vice Chancellor	Chairperson
2	Shri. Vinayak Bhosale	Member, Board of Management	Member
3	Dr. M. V. Ghorpade	Registrar	Member
4	Mr. P. D. John	Finance Officer	Member
5	Dr. Mrs. Rajani Gaonkar	Controller of Examination	Member
6	Dr. Arun Risbud	Director of Research	Member
7	Dr. D. K. Agrawal	Additional Director of Research	Member
8	Dr. A. Y. Kshirsagar	Medical Director	Member
9	Dr. S. T. Mohite	Dean, Faculty of Medical Sciences	Member
10	Dr. Shashikiran N. D.	Dean, Faculty of Dental Sciences	Member
11	Dr. G. Varadharajulu	Dean, Faculty of Physiotherapy	Member
12	Dr. Mrs. Vaishali Mohite	Dean, Faculty of Nursing Sciences	Member
13	Dr. S. C. Kale	Dean, Microbiology, Biotechnology, Faculty of Allied Sciences	Member
14	Dr. R. C. Doijad	Dean, Krishna Institute of Pharmacy,	Member
15	Dr. Mrs. Supriya Patil	Dean Academics, Faculty of Medical Sciences	Member

16	Dr. Mrs. Renuka Pawar	Dean Academics, Faculty of Dental Sciences	Member
17	Dr. Poovishnu devi	Dean Academics, Faculty of Physiotherapy	Member
18	Dr. Mrs. Jyoti Salunkhe	Dean Academics, Faculty of Nursing Sciences	Member
19	Mrs. Snehal Masurkar	Dean Academics, Microbiology, Biotechnology, Faculty of Allied Sciences	Member
20	Mrs. A. A. Koparde	Dean Academics, Krishna Institute of Pharmacy, Faculty of Allied Sciences	Member
21	Mr. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Member
22	Ms. Archana Kaulagekar	Assistant Registrar (Academics) & ISA	Member
23	Mr. R. K. Salunkhe	Assistant Registrar (Administration)	Member
24	Dr. Lalit Bhushan Waghmare	Dean of Interdisciplinary Health Sciences, DMIMSDU, Wardha	Member
25	Dr. P. M. Durgawale	Head, Department of Community Medicine, Faculty of Medical Sciences	Member
26	Dr. Mrs. K. C. Wingkar	Professor & Head, Department of Physiology, Faculty of Medical Sciences	Member
27	Dr. M. P. Ambali	Professor, Department of Anatomy, Faculty of Medical Sciences	Member
28	Dr. Arun Patil	Deputy Director of Research Professor, Department of Biochemistry, Faculty of Medical Sciences	Member
29	Dr. Sanjay Patil	Professor, Department of Ob/gyn, Faculty of Medical Sciences	Member
30	Dr. Sameer Zope	Reader, Department of Periodontology, Faculty of Dental Sciences	Member
31	Dr. Suraj Kanase	Associate Professor, Faculty of Physiotherapy	Member
32	Ms. Jyotsna Gandhi	Assistant Professor, Department of Pharmacognosy Krishna Institute of Pharmacy	Member
33	Dr. S. R. Patil	Professor, Department of Microbiology Faculty of Medical Sciences	Director, IQAC

Leave of absence was granted to:

Sr. No.	Name	Designation	Designation
1	Dr. Veena Prakash	Information Scientist, RTM Nagpur University, Nagpur	Member
2	Dr. Asha Jadhav	Director, Extension Activity	Member
3	Dr. Mrs. V. M. Thorat	Alumni, KIMSDU	Member
4	Adv. Sushil Patil	Advocate	Member
5	Ms. Sheham Gilani	General Secretary, Faculty of Medical Sciences	Member
6	Ms. Yogeshwar Dengawani	General Secretary, Faculty of Dental Sciences	Member

Quorum being established, the meeting was duly constituted.

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

**IQAC/04/01/20-21: To read & confirm minutes of the previous meeting held on
27th March, 2021.**

Minutes were read and confirmed.

IQAC/04/02/20-21: ATR of decisions taken in IQAC meeting held on 27th March, 2021.

Action taken report of last meeting, held on Saturday 27th March 2021 were read out and noted (As per Appendix).

IQAC/04/03/20-21: Issues arising out of the Minutes of previous Meeting.

No Issues arising out of previous Meeting.

IQAC/04/04/20-21: Preparation for peer team visit.

Director IQAC explained A & A process of NAAC. At present our University is in SSR QnM assessment for pre-qualification.

- IIQA Submitted on 31/12/2020 & IIQA Accepted on 12/02/2021
- SSR Submitted on 27/03/2021

- Student Satisfaction Survey Started immediately on 27/03/2021 & has been satisfactorily completed.
- Data Verification & Validation started on 05/04/2021 and Quires & clarification raised by DVV team on 08/04/2021 & the Expected date of submission of response was 23/04/2021.
- Data regarding inflibnet was updated on HEI Portal on 18/04/2021.
- Data Verification & Validation submitted to HEI Portal on 22/04/2021.

Director IQAC informed the inflibnet & DVV clarification data to the House.

Source	Number Of Publications	Number Of Citations	H-Index Of Institution For Last 5 Years
Scopus	725	6322	17
Web Of Science	395	6479	19
PubMed	197		0
UGC-CARE	35		

	Extended Profile	Metrics	Total
DVV	06	30	36
No Change	04	12	16
Changed After Clarification	02	09	11
HEI Clarification Accepted	00	03	03
DVV Suggestion Recommended	00	06	06

Hon'ble Dr. Vedprakash Mishra has taken a stock of DVV clarifications in detail, and he elaborately explained about how to prepare for coming NAAC peer team visit. He explained in depth for preparation of documents to be ready for peer team visit.

IQAC/04/05/20-21: AQAR preparation for Academic Year 2020 – 21.

NAAC has updated new AQAR format along with data templates for Health Sciences University. The revised AQAR format will be

implemented from the academic year 2020-2021. Hon'ble Dr. Vedprakash Mishra explained about the new AQAR format, once submitted & approved of AQAR, the edit option will not be provided. The New AQAR format is like of mini SSR and it will be compiled automatically online after submission of subsequent AQAR's in with final SSR. So due care has to be taken for submission of AQAR's. After these deliberations he explained about need of five year prospective plan divided in to yearly targets according to SSR criterion matrices wise. Hon'ble Vice – Chancellor Dr. Mrs. Neelam Mishra directed IQAC to prepare prospective plan SSR Criterion matrices wise, targeting 20% of total five year targets for each year. The academic year 2019-20 because of COVID-19, NAAC has extended up to 31st Dec 2020. So the data for academic year 2019-20 for 2nd cycle of KIMSDU for NAAC is computed up to Dec 2020. Hence the academic year for 2020-21 will start w. e. f. 1st Jan 2021.

IQAC/04/06/20-21: Accreditation Status.

Director IQAC informed the accreditation status of institution to the House for information.

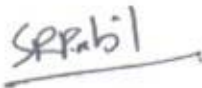
- a) **Institutional Ethics Committee** - which has already registered with the Drug Controller General (India), DGHS & Department of Health Research, Ministry of Health & Family Welfare has started the process of 'NABH' accreditation. Documents updation with registration & fee processing has been done. Documents has been accepted and virtual assessment in this month will be carried out.
- b) **NABL** – Department of molecular Biology & Genetics – Reaccreditation is due in this month. Quality manual and other documents are accepted. Assessment in this month will be carried out.
- c) **NABL** – KIMS Diagnostics has been reaccredited for third time by NABL, Validity of NABL accreditation of KIMS Diagnostics is now up to 23/07/2022

- d) **NABH** - Surveillance after successful completion of reaccreditation of KH& MRC was carried out as desktop surveillance and is successfully completed
- e) **NABH (BLOOD BANK)** - Virtual assessment for renewal was conducted on 27th May 2021. Working on Non conformity raised during assessment is in process (completed work on NC around 90%). Shortly we will submit the NC Closure report to NABH.
- f) **NICU** - The neonatology unit of the Krishna Hospital & MRC, KIMSDU, Karad has been declared as accredited level III - A special care neonatal unit by National Neonatology forum, New Delhi valid up to 27.02.2023

IQAC/04/07/20-21: Any other matter 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.



Director, IQAC
KIMS "Deemed To Be University", Karad.

DIRECTOR, IQAC
Krishna Institute of Medical Sciences
"Deemed To Be University", Karad



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

Vice Chancellor
Krishna Institute of Medical Sciences
"Deemed To Be University", Karad



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To note the Action Taken Report on the points discussed in the Meeting of University Internal Quality Assurance Cell held on **Saturday, 27th March 2021, at 03.00 pm**

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Saturday, 27th March 2021, at 03.00 pm**

Resolution No. IQAC/03/04/20-21 SSR 2015 – 16 to 2019 – 20.

Particulars	Action to be taken by	Status of compliance																				
Director IQAC, Presented the prepared SSR to be submitted to NAAC. After deliberations and discussion it as resolved to accept the said SSR and will be uploaded on NAAC portal on or before 28th March 2021. The chair is authorized to make any corrections /alterations needed.	Director, IQAC	<ul style="list-style-type: none"> • SSR Submitted on 27/03/2021 • Student Satisfaction Survey Started immediately on 27/03/2021 & has been satisfactorily completed. • Data Verification & Validation started on 05/04/2021 and Quires & clarification raised by DVV team on 08/04/2021 & the Expected date of submission of response was 23/04/2021. • Data Verification & Validation submitted to HEI Portal on 22/04/2021 • Simultaneously inflibnet input & review started 18.04.201 & it has given data. <table border="1"> <thead> <tr> <th>Source</th> <th>Number Of Publications</th> <th>Number Of Citations</th> <th>H-Index Of Institution For Last 5 Years</th> </tr> </thead> <tbody> <tr> <td>Scopus</td> <td>725</td> <td>6322</td> <td>17</td> </tr> <tr> <td>Web Of Science</td> <td>395</td> <td>6479</td> <td>19</td> </tr> <tr> <td>PubMed</td> <td>197</td> <td></td> <td>0</td> </tr> <tr> <td>UGC-CARE</td> <td>35</td> <td></td> <td></td> </tr> </tbody> </table>	Source	Number Of Publications	Number Of Citations	H-Index Of Institution For Last 5 Years	Scopus	725	6322	17	Web Of Science	395	6479	19	PubMed	197		0	UGC-CARE	35		
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Sprabhi

Director, IQAC

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Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Saturday, 27th March 2021, at 03.00 pm.**

Resolution No. IQAC/03/07/20-21 Developmental Budgetary proposal for the year 2021-22.

Particulars	Action to be taken by	Status of compliance
Finance officer placed the Developmental Budgetary proposal for the year 2021-22 it was decide to include budgetary allocation suggested in action plan on the AAA external committee headed by Hon'ble S. P. Tygrajan.	Executive Director, Secretary of Finance Committee	Developmental Budgetary proposal after approval of finance committee, is approved in BOM Meeting – 31 st March 2021.

Director, IQAC

DIRECTOR, IQAC

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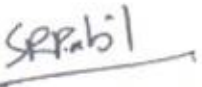
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16.10.2021

Notice

The meeting of the **IQAC (Internal Quality Assurance cell)** of Krishna Institute of Medical Sciences "Deemed To Be University", Karad is scheduled on **Tuesday, 26th October, 2021 at 11.30 a.m. in Tierra (S1) Hall, KIMS.**


Director IQAC

AGENDA

1. To read & confirm minutes of the previous meeting held on 09th July, 2021.
2. ATR of decisions taken in IQAC meeting held on 09th July, 2021.
3. Issues arising out of the minutes of the previous meeting.
4. To discuss on NAAC Assessment & Accreditation outcome Report.
5. IQAC future road map.
6. To discuss about new NEP – 2020 in relation to strategic plan
7. Any other matter with the permission of the chair.



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MINUTES OF THE UNIVERSITY INTERNAL QUALITY ASSUARANCE CELL

Held on Tuesday, 26th October, 2021 at 11.30 a.m. in Tierra (S1) Hall, KIMS.

The meeting of University Internal Quality Assurance Cell was held on Friday, 09th July, 2021 at 11.30 am.

Hon'ble Dr. Vedprakash Mishra was in the Chair.

The Following members were present:

Sr. No.	Name	Designation	Designation
1	Dr. Mrs. Neelam Mishra	Hon'ble Vice Chancellor	Chairperson
2	Shri. Vinayak Bhosale	Member, Board of Management	Member
3	Dr. M. V. Ghorpade	Registrar	Member
4	Dr. Mrs. Rajani Gaonkar	Controller of Examination	Member
5	Dr. Arun Risbud	Director of Research	Member
6	Dr. S. T. Mohite	Dean, Faculty of Medical Sciences	Member
7	Dr. Shashikiran N. D.	Dean, Faculty of Dental Sciences	Member
8	Dr. G. Varadharajulu	Dean, Faculty of Physiotherapy	Member
9	Dr. Mrs. Vaishali Mohite	Dean, Faculty of Nursing Sciences	Member
10	Dr. R. C. Dojjad	Dean, Krishna Institute of Pharmacy	Member
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12	Dr. Mrs. Renuka Pawar	Dean Academics, Faculty of Dental Sciences	Member

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15	Mrs. Snehal Masurkar	Dean Academics, Microbiology, Biotechnology, Faculty of Allied Sciences	Member
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17	Ms. Archana Kaulagekar	Assistant Registrar (Academics) & ISA	Member
18	Mr. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Member
19	Mr. R. K. Salunkhe	Assistant Registrar (Administration)	Member
20	Dr. Lalit Bhushan Waghmare	Dean of Interdisciplinary Health Sciences, DMIMSDU, Wardha	Member
21	Dr. Veena Prakashe	Information Scientist, RTM Nagpur University, Nagpur	Member
22	Dr. P. M. Durgawale	Head, Department of Community Medicine, Faculty of Medical Sciences	Member
23	Dr. Asha Jadhav	Director, Extension Activity	Member
24	Dr. Mrs. K. C. Wingkar	Professor & Head, Department of Physiology, Faculty of Medical Sciences	Member
25	Dr. Arun Patil	Deputy Director of Research Professor, Department of Biochemistry, Faculty of Medical Sciences	Member
26	Dr. Sanjay Patil	Professor, Department of Ob/gyn, Faculty of Medical Sciences	Member
27	Dr. Suraj Kanase	Associate Professor, Faculty of Physiotherapy	Member
28	Dr. Mahadeo Shinde	Professor, Faculty of Nursing Sciences	Member
29	Ms. Jyotsna Gandhi	Assistant Professor, Department of Pharmacognosy Krishna Institute of Pharmacy	Member
30	Adv. Sushil Patil	Advocate	Member
31	Ms. Yogeshwar Dengawani	General Secretary, Faculty of Dental Sciences	Member
32	Dr. Mrs. V. M. Thorat	Alumni, KIMSDU	Member
33	Dr. S. R. Patil	Professor, Department of Microbiology Faculty of Medical Sciences	Director, IQAC

Leave of absence was granted to:

Sr. No.	Name	Designation	Designation
1	Mr. P. D. John	Finance Officer	Member
2	Dr. D. K. Agrawal	Additional Director of Research	Member
3	Dr. A. Y. Kshirsagar	Medical Director	Member
4	Dr. S. C. Kale	Dean, (Microbiology, Biotechnology), Faculty of Allied Sciences	Member
5	Dr. M. P. Ambali	Professor, Department of Anatomy, Faculty of Medical Sciences	Member
6	Dr. Sameer Zope	Reader, Department of Periodontology, Faculty of Dental Sciences	Member
7	Ms. Sheham Gilani	General Secretary, Faculty of Medical Sciences	Member

Quorum being established, the meeting was duly constituted.

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

IQAC/01/01/21-22: To read & confirm minutes of the previous meeting held on

09th July, 2021.

Minutes were read and confirmed.

IQAC/01/02/21-22: ATR of decisions taken in IQAC meeting held on 09th July, 2021.

Action taken report of last meeting, held on Friday, 09th July, 2021 were read out and approved (As per Appendix).

IQAC/01/03/21-22: Issues arising out of the Minutes of previous Meeting.

1. The Criterion wise targets mitigating 20% of total 5 year targets for yearly basis were presented in IQAC meeting. Hon'ble Dr. Vedprakash Mishra suggested that these targets should be aligned with the new NEP 2020 guideline. He also deliberated that these targets should be crystalized into the constituent college wise. For the same heads of institutions of constituent colleges, college criterion conveners along with university criterion

conveners should sit together and decide the targets and should be aligned to get the accreditation in next cycle thinking to be (A++) and above 3.59.

2. Institutional Ethics Committee KIMSDU applied for NABH Accreditation on 24th May 2021. IEC KIMSDU has been allotted the reference number for all correspondence - CT-2021-0302 by the NABH. IEC KIMSDU submitted the documents to the NABH. The accreditation assessment visit on 24th July 2021 was duly conducted on a virtual platform by the assessors, Chandana Pal and Dr. Subhrojyoti Bhowmick. As per the email received on 19th October 2021, all NCs have been closed and the corrective actions submitted by the IEC has been accepted for the cycle I & II. The said information was submitted by Dr. Vandana thorat, Secretary IEC in the meeting.

IQAC/01/04/21-22: To discuss on NAAC Assessment & Accreditation outcome Report.

Director IQAC presented the outcome report of NAAC.

Krishna Institute of Medical Sciences Deemed To Be University", Karad got 3.39 in 2nd cycle of accreditation.

The Criterion wise distribution of weighted scores (QnM & QIM) for the institution & Comparison of Criteria based on Criteria Grade Point Average

Cr. No	Criterion	Weightage scored	Grade Point
I	Curricular Aspects	87.83	3.51
II	Teaching-Learning and Evaluation	81.81	3.27
III	Research, Innovations and Extension	80.3	3.21
IV	Infrastructure and Learning Resources	91	3.64
V	Student Support and Progression	76.5	3.06
VI	Governance, Leadership and Management	89.25	3.57
VII	Institutional Values and Best Practices	94.5	3.78

Criterion wise, Key indicator wise and metrics wise analysis was presented and action plan on the same is also discussed in the meeting.

In view of getting the accreditation by NAAC as A+ having score 3.39 out of 4 in 7 point scale, the university is placed in category II as per UGC regulations of universities for grant of graded autonomy regulations, 2018.

In this context IQAC recommends Academic council that the advantage of dimensions of autonomy clause 5.1 to 5.6 of said regulations to be worked out and availed. The said status of category should be communicated to university grant commission.

The work done for the assessment & accreditation process of NAAAC throughout the cycle by the IQAC and outcome thereupon was appreciated by the house. Hon'ble Dr. Vedprakash Mishra congratulated the team and it was put on records.

IQAC/01/05/21-22: IQAC future road map.

The preparation of AQAR 2020-21 was discussed. Hon'ble Dr. Vedprakash Mishra stressed that the period remaining too complied upon the preparation is only two months. So the action plan to get the target covered of 20% each year to be looked for and action plan to be prepared to achieve these targets by HOI. He also stressed upon the responsibilities to be shouldered by each constituent unit of university and they should act pro-activity.

IQAC/01/06/21-22: To discuss about new NEP – 2020 in relation to strategic plan.

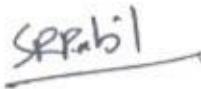
The Chairman IQAC, Hon'ble Vice Chancellor briefed to all the members about the new NEP – 2020. He stressed the importance of necessary changes to be made in our strategic plan so that it will be in consonance with NEP – 2020. After due deliberations it was resolved to make necessary changes in the strategic plan. The list of said changes are annexed herewith as annexure – A.

It was resolve to recommend these changes to the academic council for approval

IQAC/01/07/21-22: Any other matter with the permission of the chair.


- 1. NIRF ranking 2021:** - Dr. D. K. Agarwal, Additional Research Director, informed the house that the NIRF results were declared. In Medical College category Krishna Institute of Medical Sciences ranked 42 and Dental College Category School of Dental Sciences ranked 38. House congratulated the team NIRF.

The meeting was concluded with Vote of Thanks to the Chair.



Director, IQAC
KIMS "Deemed To Be Un0iversity", Karad.

DIRECTOR IQAC
Krishna Institute of Medical Sciences
"Deemed To Be University", Karad



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

Vice Chancellor
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Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Friday, 09th July, 2021 at 11.30.**

Resolution No. IQAC/04/04/20-21 Preparation for peer team visit.

Particulars	Action to be taken by	Status of compliance
<p>Director IQAC explained A & A process of NAAC. At present our University is in SSR QnM assessment for pre-qualification.</p> <ul style="list-style-type: none">• IIQA Submitted on 31/12/2020 & IIQA Accepted on 12/02/2021• SSR Submitted on 27/03/2021• Student Satisfaction Survey Started immediately on 27/03/2021 & has been satisfactorily completed.• Data Verification & Validation started on 05/04/2021 and Quires & clarification raised by DVV team on 08/04/2021 & the Expected date of submission of response was 23/04/2021.• Data regarding infibnet was updated on HEI Portal on 18/04/2021.• Data Verification & Validation submitted to HEI Portal on 22/04/2021. <p>Director IQAC informed the infibnet & DVV clarification data to the House.</p>	Director, IQAC	<ul style="list-style-type: none">• KIMSDU Self Study Report (SSR) has been prequalified for assessment on 4th Sep. 2021.• 2nd level payment & logistic advance payment were done accordingly and three slots of dates were suggested to NAAC by institution.• The dates of peer team visit were 11th to 13th Oct. 2021 were confirmed by the NAAC.• The scheduled peer team visit was completed as per day wise schedule mutually agreed by peer team & institution done with 100% mitigation on 11th to 13th Oct. 2021.• Peer team visit was completed with satisfaction.

Sprabhi

Director, IQAC

DIRECTOR, IQAC

Krishna Institute of Medical Sciences
Deemed To Be University, Karad



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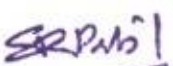
Tel : 02164-241555-8 (Extn. 558)

Website : www.kimskarad.in | E-mail: directoriqac@kimskarad.in

03.01.2022

Notice

The meeting of the **IQAC (Internal Quality Assurance cell)** of Krishna Institute of Medical Sciences "Deemed To Be University", Karad is scheduled on **Wednesday, 12th January, 2022 at 11.30 a.m. in Tierra (S1) Hall, KIMS on Hybrid mode.**


Director IQAC

AGENDA

1. To read & confirm minutes of the previous meeting held on 26th October, 2021.
2. ATR of decisions taken in IQAC meeting held on 26th October, 2021.
3. Issues arising out of the minutes of the previous meeting.
4. Formation of college level IQAC.
5. Formation of college level Alumni cell.
6. Formation of college level Placement cell
7. Revision in the university criterion conveners & co – conveners.
8. Progress in the preparation of AQAR.
9. Surveillance audit & report of ISO.
10. Status of NIRF 2022.
11. Any other matter with the permission of the chair



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MINUTES OF THE UNIVERSITY INTERNAL QUALITY ASSUARANCE CELL

Held on Wednesday, 12th January, 2022 at 11.30 a.m. in Tierra (S1) Hall, KIMS on Hybrid mode.

The meeting of University Internal Quality Assurance Cell was held on Wednesday, 12th January, 2022 at 11.30 a.m.

Hon'ble Vice – Chancellor, Dr. Mrs. Neelam Mishra was in the Chair.

The Following members were present:

Sr. No.	Name	Designation	Designation
1	Dr. Mrs. Neelam Mishra	Hon'ble Vice Chancellor	Chairperson
2	Shri. Vinayak Bhosale	Member, Board of Management	Member
3	Dr. M. V. Ghorpade	Registrar	Member
4	Mr. P. D. John	Finance Officer	Member
5	Dr. Mrs. Rajani Gaonkar	Controller of Examination	Member
6	Dr. Arun Risbud	Director of Research	Member
7	Dr. D. K. Agrawal	Additional Director of Research	Member
8	Dr. A. Y. Kshirsagar	Medical Director	Member
9	Dr. S. T. Mohite	Dean, Faculty of Medical Sciences	Member
10	Dr. Shashikiran N. D.	Dean, Faculty of Dental Sciences	Member
11	Dr. G. Varadharajulu	Dean, Faculty of Physiotherapy	Member
12	Dr. Mrs. Vaishali Mohite	Dean, Faculty of Nursing Sciences	Member
13	Dr. S. C. Kale	Dean, Microbiology, Biotechnology Faculty of Allied Sciences	
14	Dr. R. C. Doijad	Dean, Krishna Institute of Pharmacy	Member

15	Dr. Mrs. Supriya Patil	Dean Academics, Faculty of Medical Sciences	Member
16	Dr. Mrs. Renuka Pawar	Dean Academics, Faculty of Dental Sciences	Member
17	Dr. Poovishnu devi	Dean Academics, Faculty of Physiotherapy	Member
18	Dr. Mrs. Jyoti Salunkhe	Dean Academics, Faculty of Nursing Sciences	Member
19	Mrs. Snehal Masurkar	Dean Academics, Microbiology, Biotechnology, Faculty of Allied Sciences	Member
20	Mrs. A. A. Koparde	Dean Academics, Krishna Institute of Pharmacy	Member
21	Ms. Archana Kaulagekar	Assistant Registrar (Academics) & ISA	Member
22	Mr. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Member
23	Dr. Lalit Bhushan Waghmare	Dean of Interdisciplinary Health Sciences, DMIMSDU, Wardha	Member
24	Dr. Veena Prakash	Information Scientist, RTM Nagpur University, Nagpur	Member
25	Dr. P. M. Durgawale	Head, Department of Community Medicine, Faculty of Medical Sciences	Member
26	Dr. Asha Jadhav	Director, Extension Activity	Member
27	Dr. Mrs. K. C. Wingkar	Professor & Head, Department of Physiology, Faculty of Medical Sciences	Member
28	Dr. Arun Patil	Deputy Director of Research Professor, Department of Biochemistry, Faculty of Medical Sciences	Member
29	Dr. Suraj Kanase	Associate Professor, Faculty of Physiotherapy	Member
30	Dr. Mahadeo Shinde	Professor, Faculty of Nursing Sciences	Member
31	Ms. Jyotsna Gandhi	Assistant Professor, Department of Pharmacognosy Krishna Institute of Pharmacy	Member
32	Adv. Sushil Patil	Advocate	Member
33	Dr. Mrs. V. M. Thorat	Alumni, KIMSDU	Member
34	Dr. S. R. Patil	Professor, Department of Microbiology Faculty of Medical Sciences	Director, IQAC

Leave of absence was granted to:

Sr. No.	Name	Designation	Designation
1	Mr. R. K. Salunkhe	Assistant Registrar (Administration)	Member
2	Dr. Sanjay Patil	Professor, Department of Ob/gyn, Faculty of Medical Sciences	Member
3	Dr. Sameer Zope	Reader, Department of Periodontology, Faculty of Dental Sciences	Member
5	Ms. Sheham Gilani	General Secretary, Faculty of Medical Sciences	Member
6	Ms. Yogeshwar Dengawani	General Secretary, Faculty of Dental Sciences	Member

Quorum being established, the meeting was duly constituted.

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

IQAC/02/01/21-22: To read & confirm minutes of the previous meeting held on 26th October, 2021.

Minutes were read and confirmed.

IQAC/02/02/21-22: ATR of decisions taken in IQAC meeting held on 26th October, 2021.

Action taken report of last meeting, held on Friday, 09th July, 2021 were read out and approved (As per Appendix).

IQAC/02/03/21-22: Issues arising out of the Minutes of previous Meeting.

No Issues arising out of previous Meeting.

IQAC/02/04/21-22: Formation of college level IQAC.

The formation of college level IQAC were done as per the following constitution

1. Chairman –Dean
2. Co- Chairman – Professor
3. To 9.7 Criterion Conveners

10. Alumni Member
11. Member of Placement Cell
12. General Secretary student Asso.
13. Co-Chairman of College curriculum Committee
14. Co-Chairman of College Education Unit
15. Member Secretary

Accordingly the college level IQAC in each constituent college is being established.

IQAC/02/05/21-22: Formation of college level Alumni Cell.

The formation of college level IQAC were done as per the following constitution

1. Chairman –Dean
2. Co- Chairman – Professor
3. Member of University Alumni cell
4. One representative Alumni from Professor or Associate Professor
5. One representative Alumni from Assistant Professor
6. Member Secretary
7. Other members

Accordingly the college level Alumni cell in each constituent college is being established.

IQAC/02/06/21-22: Formation of college Placement Cell.

The formation of college level IQAC were done as per the following constitution

1. Chairman –Dean
2. Co- Chairman – Professor
3. Member of University placement cell
4. One member from Professor or Associate Professor
5. One member from Assistant Professor
6. Member Secretary

Accordingly the college level Placement cell in each constituent college is being established.

IQAC/02/07/21-22: Revision in the university criterion conveners & co – conveners.

The university criterion convener & co – conveners were appointed as per criterion. They will work along with the IQAC for specific criterions. The names were finalized as

Criterion No.	University convener	University Co – Convener
I	Dr. A. G. Joshi	Dr. Sandesh Phape
II	Dr. Y. R. Kadam	Mr. Anup Patil
IV	Dr. Ajay Gaikwad	Dr. Satyajeet Pawar
V	Dr. Manoj Ambali	Dr. Suraj Kanase
VI	Dr. Sanjay Patil	Dr. Sandeep Shinde
VII	Dr. Abhijeet Kore	Dr. Amrutkuvar Rayjade

The Agenda IQAC/02/04/21-22 to IQAC/02/07/21-22 – Internationalization of quality culture and institutionalization of best practices was appreciated by the house.

IQAC/02/08/21-22: Progress in the preparation of AQAR.

The Director IQAC presented the work done in tandem with preparation of AQAR. The timeline for updation up to 28th January after approval of Hon'ble Vice –Chancellor Dr. Neelam Mishra was decided. It was resolve to authorize Hon'ble Vice –Chancellor to approve the AQAR 2020 – 21 after compilation of it. Hon'ble Dr. Vedprakash Mishra suggested that after compilation of data for AQAR 2020 – 21, it has to seen that how much is remainder as per the targets set for the five years. The remainder should be added in the next years' targets as the addition and should be circulated to college IQAC's for the target of next years'.

IQAC/02/09/21-22: Surveillance audit & report of ISO.

ISO 9001:2015 Surveillance Audit Report: -

The 1st surveillance audit (post renewal of certification) was conducted by Mr. Jayant Deshpande (Lead Auditor for ISO 9001:2015) on the 3rd, 4th and 5th of Jan 2022 between 09:00 to 1700. The audit was conducted in an online mode through zoom at N1 hall (KIMS).

The audit was done on sample basis and randomly chosen faculties / areas / departments were audited for compliance with the ISO 9001:2015 standards.

The overall feedback from the assessor was very positive and it was communicated verbally the continuity of the certification. Appropriate written communication to the same effect will be received within 15 working days.

The report was noted satisfactorily.

IQAC/02/10/21-22: Status of NIRF 2022.

Director IQAC presented status of NIRF 2022. The university has applied to NIRF in the categories of University, Medical College & Dental College for NIRF 2022. The last date of uploadation of data to NIRF is 31st January 2022.

IQAC/02/11/21-22: Any other matter with the permission of the chair.

1. Director IQAC requested:

All the Deans are requested to spare the full time services of all the officers and ancillary staff related to document / data collection for timely submission of AQAR, w. e. f. 17th January 2022 onwards in the university office. The said officer will join his/her college/department only after his/her work is satisfactorily completed.

It was resolved to approve the same as it is very important task to be dispensed in timely manner.

2. Three Level verification of data:

Hon'ble Dr. Vedprakash Mishra suggested "three level verification" of data to be uploaded for any purpose by the university in public platform like NAAC, NIRF, NABH or AISHE or for UGC. The data should be proposed, checked & verified and should have vetted by authorities. The college criterion conveners will propose the data. The data proposed by college criterion conveners should be checked & verified by the heads of the institutions and thirdly same should be vetted by the university criterion conveners & co – conveners in the IQAC. This three level verification methodology should be meticulously followed for authentication of the data.

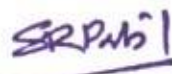
3. Policy Documents for impact analysis:

Hon'ble Dr. Vedprakash Mishra explained about the new methodology adopted by NAAC for the AQAR quality updates. IQAC should note that up till now AQAR was outcome analysis, hereafter AQAR - It should of impact analysis, which is more than outcome analysis. To have the impact analysis, IQAC should prepare the policy documents as

1. Benchmarking Policy
2. Optimization policy for the assessment of outcome analysis
3. Policy on Evaluation of programmes & processes

It was resolved have SOP's for the same and will be implemented for next year AQAR.

The meeting was concluded with Vote of Thanks to the Chair.



Director, IQAC
KIMS "Deemed To Be University", Karad.
DIRECTOR, IQAC
Krishna Institute of Medical Sciences
"Deemed To Be University", Karad



Vice-Chancellor & Chairman
KIMS "Deemed To Be University", Karad.
Vice Chancellor
Krishna Institute of Medical Sciences
"Deemed To Be University", Karad



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To note the Action Taken Report on the points discussed in the Meeting of University Internal Quality Assurance Cell held on **Tuesday, 26th October 2021, at 11.30 am.**

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Tuesday, 26th October 2021, at 11.30 am.**

Resolution No. IQAC/01/03/21-22

Issue arising out of the meeting of the previous meeting.

Particulars	Action to be taken by	Status of compliance
Institutional Ethics Committee KIMSDU applied for NABH Accreditation on 24 th May 2021. IEC KIMSDU has been allotted the reference number for all correspondence - CT-2021-0302 by the NABH. IEC KIMSDU submitted the documents to the NABH. The accreditation assessment visit on 24 th July 2021 was duly conducted on a virtual platform by the assessors, Chandana Pal and Dr. Subhrojyoti Bhowmick. As per the email received on 19 th October 2021, all NCs have been closed and the corrective actions submitted by the IEC has been accepted for the cycle I & II. The said information was submitted by Dr. Vandana thorat, Secretary IEC in the meeting.	Director, IQAC	Institutional Ethics Committee: NABH: - In spite of corrective actions certificate is not received. They inform to conduct the workshop and said workshop is conducted. We are waiting for the certificate.

Director, IQAC

DIRECTOR, IQAC

Krishna Institute of Medical Sciences
"Deemed To Be University", Karad



To note the Action Taken Report on the points discussed in the Meeting of University Internal Quality Assurance Cell held on **Tuesday, 26th October 2021, at 11.30 am.**

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Tuesday, 26th October 2021, at 11.30 am.**

Resolution No. IQAC/01/04/21-22

To discuss on NAAC Assessment & Accreditation outcome Report.

Particulars	Action to be taken by	Status of compliance
In view of getting the accreditation by NAAC a A+ having score 3.39 out of 4 in 7 point scale, the university is placed in category II as per UGC regulations of universities for grant of graded autonomy regulations, 2018. In this context IQAC recommends Academic council that the advantage of dimensions of autonomy clause 5.1 to 5.6 of said regulations to be worked out and availed. The said status of category should be communicated to university grant commission.	Registrar	<ul style="list-style-type: none">Registrar has communicated to the UGC.As per recommendation of IQAC "Advantages of dimensions of autonomy" was included in Academic Council meeting.

Director, IQAC

DIRECTOR, IQAC

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Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Tuesday, 26th October 2021, at 11.30 am.**

Resolution No. IQAC/01/05/21-22

IQAC future road map.

Particulars	Action to be taken by	Status of compliance
The preparation of AQAR 2020-21 was discussed. Hon'ble Dr. Vedprakash Mishra stressed that the period remaining to comply upon the preparation is only two months. So the action plan to get the target covered of 20% each year to be looked for and action plan to be prepared to achieve these targets by HOI. He also stressed upon the responsibilities to be shouldered by each constituent unit of university and they should act pro-activity.	Director, IQAC	The target approximately 20% was communicated to all the Deans in the meeting held on 17 th November 2021. The said information was communicated to all chairman & Co – Chairman of college IQAC.

Director, IQAC

DIRECTOR, IQAC

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04/03/2022

Notice

The meeting of the **IQAC (Internal Quality Assurance cell)** of Krishna Institute of Medical Sciences "Deemed To Be University", Karad is scheduled on **Thursday, 10th March, 2022 at 03.00 pm in Tierra (S1) Hall, KIMS.**


Director IQAC

AGENDA

1. To read & confirm minutes of the previous meeting held on 12th January, 2022.
2. ATR of decisions taken in IQAC meeting held on 12th January, 2022.
3. Issues arising out of the minutes of the previous meeting.
4. Developmental Budgetary proposal for the year 2022-23.
5. 1st AQAR of third cycle 2020-2021.
6. NIRF Status Report
7. Any other matter with the permission of the chair.



KRISHNA INSTITUTE OF MEDICAL SCIENCES

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MINUTES OF THE UNIVERSITY INTERNAL QUALITY ASSUARNCE CELL

Held on Thursday, 10th March, 2022 at 03.00 pm in Tierra (S1) Hall, KIMS.

The meeting of University Internal Quality Assurance Cell was held on Thursday, 10th March, 2022 at 03.00 pm in Tierra (S1) Hall, KIMS. (Hybrid Mode)

Hon'ble Vice – Chancellor, Dr. Mrs. Neelam Mishra was in the Chair.

The Following members were present:

Sr. No.	Name	Designation	Designation
1	Dr. Mrs. Neelam Mishra	Hon'ble Vice Chancellor	Chairperson
2	Shri. Vinayak Bhosale	Member, Board of Management	Member
3	Dr. M. V. Ghorpade	Registrar	Member
4	Mr. P. D. John	Finance Officer	Member
5	Dr. Mrs. Rajani Gaonkar	Controller of Examination	Member
6	Dr. Arun Risbud	Director of Research	Member
7	Dr. D. K. Agrawal	Additional Director of Research	Member
8	Dr. A. Y. Kshirsagar	Medical Director	Member
9	Dr. S. T. Mohite	Dean, Faculty of Medical Sciences	Member
10	Dr. Shashikiran N. D.	Dean, Faculty of Dental Sciences	Member
11	Dr. G. Varadharajulu	Dean, Faculty of Physiotherapy	Member
12	Dr. Mrs. Vaishali Mohite	Dean, Faculty of Nursing Sciences	Member
13	Dr. S. C. Kale	Dean, Microbiology, Biotechnology Faculty of Allied Sciences	Member



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14	Dr. R. C. Doijad	Dean, Krishna Institute of Pharmacy	Member
15	Dr. Mrs. Supriya Patil	Dean Academics, Faculty of Medical Sciences	Member
16	Dr. Mrs. Renuka Pawar	Dean Academics, Faculty of Dental Sciences	Member
17	Dr. Poovishnu devi	Dean Academics, Faculty of Physiotherapy	Member
18	Dr. Mrs. Jyoti Salunkhe	Dean Academics, Faculty of Nursing Sciences	Member
19	Mrs. Snehal Masurkar	Dean Academics, Microbiology, Biotechnology, Faculty of Allied Sciences	Member
20	Mrs. A. A. Koparde	Dean Academics, Krishna Institute of Pharmacy	Member
21	Ms. Archana Kaulagekar	Assistant Registrar (Academics) & ISA	Member
22	Mr. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Member
23	Dr. Lalit Bhushan Waghmare	Dean of Interdisciplinary Health Sciences, DMIMSDU, Wardha	Member
24	Dr. Veena Prakash	Information Scientist, RTM Nagpur University, Nagpur	Member
25	Dr. P. M. Durgawale	Head, Department of Community Medicine, Faculty of Medical Sciences	Member
26	Dr. Asha Jadhav	Director, Extension Activity	Member
27	Dr. Mrs. K. C. Wingkar	Professor & Head, Department of Physiology, Faculty of Medical Sciences	Member
28	Dr. Arun Patil	Deputy Director of Research Professor, Department of Biochemistry, Faculty of Medical Sciences	Member
29	Dr. Suraj Kanase	Associate Professor, Faculty of Physiotherapy	Member
30	Dr. Mahadeo Shinde	Professor, Faculty of Nursing Sciences	Member
31	Ms. Jyotsna Gandhi	Assistant Professor, Department of Pharmacognosy Krishna Institute of Pharmacy	Member
32	Adv. Sushil Patil	Advocate	Member



33	Dr. Mrs. V. M. Thorat	Alumni, KIMSDU	Member
34	Dr. S. R. Patil	Professor, Department of Microbiology Faculty of Medical Sciences	Director, IQAC

Leave of absence was granted to:

Sr. No.	Name	Designation	Designation
1	Mr. R. K. Salunkhe	Assistant Registrar (Administration)	Member
2	Dr. Sanjay Patil	Professor, Department of Ob/gyn, Faculty of Medical Sciences	Member
3	Dr. Sameer Zope	Reader, Department of Periodontology, Faculty of Dental Sciences	Member
5	Ms. Sheham Gilani	General Secretary, Faculty of Medical Sciences	Member
6	Ms. Yogeshwar Dengawani	General Secretary, Faculty of Dental Sciences	Member

Quorum being established, the meeting was duly constituted.

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

**IQAC/03/01/21-22: To read & confirm minutes of the previous meeting held on
12th January, 2021.**

Minutes were read and confirmed.

IQAC/03/02/21-22: ATR of decisions taken in IQAC meeting held on 12th January, 2021.

Action taken report of last meeting, held on Friday, 09th July, 2021
were read out and approved (As per Appendix).

IQAC/03/03/21-22: Issues arising out of the Minutes of previous Meeting.

No Issues arising out of previous Meeting.



IQAC/03/04/21-22: Developmental Budgetary proposal for the year 2022-23.

On behalf of IQAC, Mr. P. D. John presented the developmental budgetary proposal. After deliberations it was decided to include the research budget component in to it and was resolve to accept the budgetary proposal. (Appendix).

IQAC/03/05/21-22: 1st AQAR of third cycle 2020-2021.

The finalized and approved AQAR of 2020 – 21 was presented by Director IQAC. The QIM metrics were approved as well with some minor corrections, in the QnM, AQAR of 2020 -21 was approved for upload to NAAC portal before due date.

IQAC/03/06/21-22: NIRF Status Report

Nodal officer for NIRF Dr. D. K. Agarwal informed the house the NIRF for 2022 has been submitted successfully to NIRF portal. The institution has applied in University, Medical, Dental & Research category for NIRF ranking for 2022

IQAC/03/7/21-22: Any other matter with the permission of the chair.

1. Ethics Committee :- NABH Accreditation : -

The NABH accreditation for Ethics Committee of KIMSDU has been approved by NABH and Ethics Committee got the certificate of accreditation w. e. f. 4th February 2022 and valid up to 3rd February 2025 (Valid for 3 years with surveillance audits every year)

2. Letter from Directorate of Research : -



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Additional Director of Research Dr. D. K.

Agarwal suggested about the research elective to be started for undergraduate students and post graduate students. It was resolve to send the proposal to academic council for further approval.

The meeting was concluded with Vote of Thanks to the Chair.

Director, IQAC

KIMS "Deemed To Be Un0iversity", Karad.

DR. S. R. PATIL
DIRECTOR, IQAC

Krishna Institute of Medical Sciences
"Deemed To Be University", Karad

Vice-Chancellor & Chairman

KIMS "Deemed To Be University", Karad.

Vice Chancellor

Krishna Institute of Medical Sciences
"Deemed To Be University", Karad



To note the Action Taken Report on the points discussed in the Meeting of University Internal Quality Assurance Cell held on **Wednesday, 12th January 2022, at 11.30 am.**

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Wednesday, 12th January 2022, at 11.30 am.**

Resolution No. IQAC/02/04/21-22

Formation of college level IQAC.

Particulars	Action to be taken by	Status of compliance
<p>The formation of college level IQAC were done as per the following constitution</p> <ol style="list-style-type: none">1. Chairman –Dean2. Co- Chairman – Professor3. To 9.7 Criterion Conveners10. Alumni Member11. Member of Placement Cell12. General Secretary student Asso.13. Co-Chairman of College curriculum Committee14. Co-Chairman of College Education Unit15. Member Secretary <p>Accordingly the college level IQAC in each constituent college is being established.</p>	<p>Director, IQAC</p>	<p>College level IQAC started functioning, they collected the college level data & submitted to IQAC.</p>

S.R.Patil

Director, IQAC

DIRECTOR, IQAC

Krishna Institute of Medical Sciences
"Deemed To Be University"



To note the Action Taken Report on the points discussed in the Meeting of University Internal Quality Assurance Cell held on **Wednesday, 12th January 2022, at 11.30 am.**

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Wednesday, 12th January 2022, at 11.30 am.**

Resolution No. IQAC/02/05/21-22

Formation of college level Alumni Cell.

Particulars	Action to be taken by	Status of compliance
<p>The formation of college level IQAC were done as per the following constitution</p> <ol style="list-style-type: none">1. Chairman –Dean2. Co- Chairman – Professor3. Member of University Alumni cell4. One representative Alumni from Professor or Associate Professor5. One representative Alumni from Assistant Professor6. Member Secretary7. Other members <p>Accordingly the college level Alumni cell in each constituent college is being established.</p>	<p>Director, IQAC</p>	<p>College level Alumni committees started functioning and they have submitted the data IQAC.</p>

SRPwbl

Director, IQAC

DIRECTOR, IQAC

Krishna Institute of Medical Sciences
Deemed to Be University, Karad



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Resolution No. IQAC/02/06/21-22

Formation of college Placement Cell.

Particulars	Action to be taken by	Status of compliance
<p>The formation of college level IQAC were done as per the following constitution</p> <ol style="list-style-type: none">1. Chairman –Dean2. Co- Chairman – Professor3. Member of University placement cell4. One member from Professor or Associate Professor5. One member from Assistant Professor6. Member Secretary <p>Accordingly the college level Placement cell in each constituent college is being established.</p>	<p>Director, IQAC</p>	<p>College level Placement cell started functioning and they have submitted the data IQAC.</p>

Director, IQAC

DIRECTOR, IQAC

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Resolution No. IQAC/02/08/21-22

Progress in the preparation of AQAR.

Particulars	Action to be taken by	Status of compliance
The Director IQAC presented the work done in tandem with preparation of AQAR. The feedback on curriculum 1.4.1 & 1.4.2, the analysis and action taken report is also under preparation as the feedback is taken after December 2021. The timeline for updation of AQAR is decided up to the 28th January 2021 on NAAC portal. It was resolved to authorize Hon'ble V. C. to accept the feedback report and its action taken report on recommendation of IQAC Director, on behalf IQAC. The said report will be placed by IQAC Director in the next IQAC meeting for ratification. Also it was resolve to authorize Hon'ble Vice – Chancellor to approve the AQAR 2020 – 21 after compilation of it.	Director, IQAC	Feedback analysis & Action taken report Finalized and approved by Hon'ble Vice – Chancellor on 1.4.1 & 1.4.2 is Placed.

Director, IQAC

DIRECTOR, IQAC

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23/06/2022

Notice

The meeting of the **IQAC (Internal Quality Assurance cell)** of Krishna Institute of Medical Sciences "Deemed To Be University", Karad is scheduled on **Monday, 04th July, 2022 at 03.00 pm in Tierra (S1) Hall, KIMS.**


Director IQAC

AGENDA

1. To read & confirm minutes of the previous meeting held on 10th March, 2022.
2. ATR of decisions taken in IQAC meeting held on 10th March, 2022.
3. Issues arising out of the minutes of the previous meeting.
4. Process of collection of QIM & QnM metrics for 2nd AQAR.
5. Report of activities conducted for quality.
6. Proposed activities from IQAC for quality.
7. Institutional preparedness for NEP.
8. White paper of NAAC for information.
9. Changes in the members of IQAC.
10. Any other matter with the permission of the chair.



KRISHNA INSTITUTE OF MEDICAL SCIENCES

"DEEMED TO BE UNIVERSITY", KARAD

MINUTES OF THE UNIVERSITY INTERNAL QUALITY ASSURANCE CELL

Held on Monday, 04th July, 2022 at 03.00 pm in Tierra (S1) Hall, KIMS.

The meeting of University Internal Quality Assurance Cell was held on Monday, 04th July, 2022 at 03.00 pm in Tierra (S1) Hall, KIMS.

Hon'ble Vice – Chancellor, Dr. Mrs. Neelam Mishra was in the Chair.

The Following members were present:

Sr. No.	Name	Designation	Designation
1	Dr. Mrs. Neelam Mishra	Hon'ble Vice Chancellor	Chairperson
2	Shri. Vinayak Bhosale	Member, Board of Management	Member
3	Dr. M. V. Ghorpade	Registrar	Member
4	Mr. P. D. John	Finance Officer	Member
5	Dr. Mrs. Rajani Gaonkar	Controller of Examination	Member
6	Dr. Arun Risbud	Director of Research	Member
7	Dr. D. K. Agrawal	Additional Director of Research	Member
8	Dr. A. Y. Kshirsagar	Medical Director	Member
9	Dr. S. T. Mohite	Dean, Faculty of Medical Sciences	Member
10	Dr. Shashikiran N. D.	Dean, Faculty of Dental Sciences	Member
11	Dr. G. Varadharajulu	Dean, Faculty of Physiotherapy	Member
12	Dr. Mrs. Vaishali Mohite	Dean, Faculty of Nursing Sciences	Member
13	Dr. R. C. Doijad	Dean, Krishna Institute of Pharmacy	Member



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14	Dr. Mrs. Supriya Patil	Dean Academics, Faculty of Medical Sciences	Member
15	Dr. Mrs. Renuka Pawar	Dean Academics, Faculty of Dental Sciences	Member
16	Dr. Poovishnu devi	Dean Academics, Faculty of Physiotherapy	Member
17	Dr. Mrs. Jyoti Salunkhe	Dean Academics, Faculty of Nursing Sciences	Member
18	Mrs. Snehal Masurkar	Dean Academics, Faculty of Allied Sciences	Member
19	Mrs. A. A. Koparde	Dean Academics, Krishna Institute of Pharmacy	Member
20	Ms. Archana Kaulagekar	Assistant Registrar (Academics) & ISA	Member
21	Mr. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Member
22	Dr. Lalit Bhushan Waghmare	Dean of Interdisciplinary Health Sciences, DMIMSDU, Wardha	Member
23	Dr. Veena Prakash	Information Scientist, RTM Nagpur University, Nagpur	Member
24	Dr. P. M. Durgawale	Head, Department of Community Medicine, Faculty of Medical Sciences	Member
25	Dr. Asha Jadhav	Director, Extension Activity	Member
26	Dr. Mrs. K. C. Wingkar	Professor & Head, Department of Physiology, Faculty of Medical Sciences	Member
27	Dr. Sanjay Patil	Professor, Department of Ob/gyn, Faculty of Medical Sciences	Member
28	Dr. Suraj Kanase	Associate Professor, Faculty of Physiotherapy	Member
29	Dr. Mahadeo Shinde	Professor, Faculty of Nursing Sciences	Member
30	Ms. Jyotsna Gandhi	Assistant Professor, Department of Pharmacognosy Krishna Institute of Pharmacy	Member
31	Adv. Sushil Patil	Advocate	Member
32	Dr. Mrs. V. M. Thorat	Alumni, KIMSDU	Member
33	Dr. S. R. Patil	Professor, Department of Microbiology Faculty of Medical Sciences	Director, IQAC



Leave of absence was granted to:

Sr. No.	Name	Designation	Designation
1	Dr. S. C. Kale	Dean, Microbiology, Biotechnology Faculty of Allied Sciences	Member
2	Mr. R. K. Salunkhe	Assistant Registrar (Administration)	Member
3	Dr. Arun Patil	Deputy Director of Research Professor, Department of Biochemistry, Faculty of Medical Sciences	Member
5	Dr. Sameer Zope	Reader, Department of Periodontology, Faculty of Dental Sciences	Member
6	Ms. Sheham Gilani	General Secretary, Faculty of Medical Sciences	Member
7	Ms. Yogeshwar Dengawani	General Secretary, Faculty of Dental Sciences	Member

Quorum being established, the meeting was duly constituted.

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

**IQAC/04/01/21-22: To read & confirm minutes of the previous meeting held on
10th March, 2022.**

Minutes were read and confirmed.

IQAC/04/02/21-22: ATR of decisions taken in IQAC meeting held on 10th March, 2022.

Action taken report of last meeting, held on Thursday, 10th March, 2022 were read out and approved.

IQAC/04/03/21-22: Issues arising out of the Minutes of previous Meeting.

Suggestions received from NAAC after submission of AQAR 2020-21 were read. The action taken on these points was informed to all the members in the meeting. It was resolved to accept the action taken report.



IQAC/04/04/21-22: Process of collection of QIM & QnM metrics for 2nd AQAR.

The committee was informed about the steps taken by IQAC to collect the 2nd AQAR of 3rd cycle. The data collected is institution wise. Soon it will be compiled. The college level IQAC was instructed to take care of the backlog. The process of data collection was approved in the meeting.

IQAC/04/05/21-22: Report of activities conducted for quality.

The Director presented the list of activities conducted by the IQAC during quarter.

- Hon'ble Vice Chancellor initiatives for administrative quality improvement.
- Capacity building for NAAC (quality)
- Mail Regarding Cloned journals & "NleCer 103- Scientific Writing in Health Research"- SWAYAM Course.
- SAAKI Platform for Pharmacy College – Started.

The report was approved in the meeting.

IQAC/04/06/21-22: Proposed activities from IQAC for quality.

The Director proposed the list of proposed activities in the meeting.

- ILMS from Inlibnet
- Advanced Training Programme on Bibliometric and Research Output Analysis - 18-22 July, 2022, & Three Days Workshop on Research Information Management System (RIMS) 10 – 12 August, 2022 Gandhinagar, Gujrat
- NAAC Sponsored Seminars/ Workshop/ Conference
- SAAKI for Allied Sciences

It was resolved to approve the proposed activities to be conducted by IQAC.



IQAC/04/07/21-22: Institutional preparedness for NEP.

The Director presented the details of institutional preparedness for NEP. Hon'ble Dr. Vedprakash Mishra suggested that university should appoint the study group to finalize the steps for preparedness for NEP. It was resolved that the Registrar will appoint the committee after approval in the Academic Council. The said committee will start functioning with immediate effect. The recommendations of the committee will be submitted through the Registrar in next IQAC for incorporation in the forthcoming AQAR.

Report prepared for academic flexibility in terms of NEP 2020 was accepted. Hon'ble Dr. Vedprakash Mishra suggested the matter of academic flexibility will be presented by the Hon'ble Vice Chancellor Dr. Neelam Mirshra in the meeting to be held at Varanasi along the officiating Vice Chancellor of DMIMS & Member of BoM KIMSDU Dr. Lalit Bhushan Waghmare as a joint report of KIMSDU & DMIMS.

IQAC/04/08/21-22: White paper of NAAC for information.

The Director presented the silent futures of white paper made available in the public domain by NAAC. Hon'ble Dr. Vedprakash Mishra suggested that committee should be appointed to study the suggestions given in the white paper and to prepare the comments. The said comments should be submitted to Hon'ble Vice Chancellor for approval. After her approval these comments will be forwarded to the NAAC on behalf of the university by IQAC Director. Hon'ble Dr. Vedprakash Mishra suggested that any faculty member can give his individual suggestions directly to the NAAC.



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IQAC/04/09/21-22: Changes in the members of IQAC.

The proposed changes in the names were discussed in the meeting. As per the NAAC guidelines person can remain as member of IQAC for an average 3 years. Hon'ble Dr. Vedprakash Mishra suggested that Director IQAC will discuss with Hon'ble Vice Chancellor, who will finalize list of new members of IQAC.

IQAC/04/10/21-22: Any other matter with the permission of the chair.

Department of Molecular Biology and Genetics – NABL Scope Extension for Information

Remote assessment of the Department of Molecular Biology and Genetics (Lab ID: M-1699) Krishna Institute of Medical Sciences, Karad, WAS CARRIED OUT on 13th April 2022 FOR SCOPE EXTENSION – HPV DNA TESTING BY REAL TIME PCR.

Scope Extension has been approved by NABL as per standards of ISO: 15189:2012

The meeting was concluded with Vote of Thanks to the Chair.

Director, IQAC

KIMS "Deemed To Be University", Karad.

DIRECTOR, IQAC

Krishna Institute of Medical Sciences
"Deemed To Be University", Karad

Vice-Chancellor & Chairman

KIMS "Deemed To Be University", Karad.

Vice Chancellor

Krishna Institute of Medical Sciences
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Resolution No. IQAC/03/04/21-22

**Developmental Budgetary proposal for the year
2022-23.**

Particulars	Action to be taken by	Status of compliance
On behalf of IQAC, Mr. P. D. John presented the developmental budgetary proposal. After deliberations it was decided to include the research budget component in to it and was resolve to accept the budgetary proposal. (Appendix).	Executive Director	Developmental budget for 2022 – 23 which was approved in previous IQAC meeting was passed by the finance committee and approved by Board of Management.

Director, IQAC

DIRECTOR, IQAC

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Resolution No. IQAC/03/05/21-22

1st AQAR of third cycle 2020-2021

Particulars	Action to be taken by	Status of compliance
The finalized and approved AQAR of 2020 – 21 was presented by Director IQAC. The QIM metrics were approved as well with some minor corrections, in the QnM, AQAR of 2020 -21 was approved for upload to NAAC portal before due date.	Director, IQAC	<ul style="list-style-type: none">• AQAR of academic year 2020-21 was submitted on 17/05/2022 on NAAC portal.• The AQAR was open for editing for 15 days.• The AQAR for Academic Year 2020 – 2021 was approved by NAAC on 31/05/2022.


Director, IQAC

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Resolution No. IQAC/03/06/21-22

NIRF Status Report

Particulars	Action to be taken by	Status of compliance
Nodal officer for NIRF Dr. D. K. Agarwal informed the house the NIRF for 2022 has been submitted successfully to NIRF portal. The institution has applied in University, Medical, Dental & Research category for NIRF ranking for 2022	Nodal officer for NIRF	Result of NIRF Ranking 2022 is awaited.


Director, IQAC

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