



# MGM INSTITUTE OF HEALTH SCIENCES

(Deemed University u/s 3 of UGC Act, 1956)

Grade 'A++' Accredited by NAAC

Sector-01, Kamothe, Navi Mumbai - 410 209

Tel 022-27432471, 022-27432994, Fax 022 - 27431094

E-mail : [registrar@mgmuhs.com](mailto:registrar@mgmuhs.com) ; Website : [www.mgmuhs.com](http://www.mgmuhs.com)

**University Internal Quality Assurance Cell**

MGM/IQAC/2023/119

Date: - 26<sup>th</sup> April, 2023

## **University IQAC meeting**

University IQAC meeting was conducted on 26.04.2023, Wednesday from 11.00 am to 2.00 pm at the University IQAC meeting hall, 3<sup>rd</sup> Floor, MGMIHS, Navi Mumbai.

The meeting was attended by the following members physically at Navi Mumbai campus and online through google meet by the Aurangabad campus members.

### Members Present:

Sr. No.	Name of the Member	Designation
1.	Dr. Shashank D. Dalvi	Vice Chancellor, MGMIHS (Chairperson)
2.	Dr. N. N. Kadam	Pro-Vice Chancellor, Navi Mumbai (Management)
3.	Dr. P. M. Jadhav	Vice Chairman, MGM Trust (Society)
4.	Dr. S. N. Kadam	Medical Director, MGMIHS, Navi Mumbai (Management)
5.	Dr. Rita M. Khadkikar	Associate Professor. Physiology, IQAC Coordinator, MGMIHS, Navi Mumbai (IQAC Coordinator)
6.	Dr. Swati Shiradkar	Professor. OBGY, MGMIHS, Aurangabad (IQAC Coordinator at Aurangabad Campus)
7.	Dr. Rajesh B Goel	Registrar, MGMIHS, Navi Mumbai (Administrative Officer)
8.	Dr. Rajesh Kadam	Deputy Registrar, MGMIHS, Aurangabad (Administrative Officer)
9.	Dr. Chandramani Pathak	Director Research, MGMIHS, Navi Mumbai (Administrative Officer)
10.	Dr. Pravin Suryavanshi	Professor and HOD Surgery, MGM Medical College, Aurangabad (Administrative Officer)
11.	Dr. Gautam Shroff	Prof. & HOD, Anatomy, MGM Medical College, Aurangabad
12.	Dr. R. Ponchitra	Professor MGMNBCON, Navi Mumbai (Teacher)
13.	Dr. Bhavana Junagade	Associate Prof. Anatomy, MGMMC, Navi Mumbai (Teacher)
14.	Dr. Mamta Shetty	Assistant Prof., MGMSOP, Navi Mumbai (Teacher)
15.	Dr. Ajay Bhagwanrao Kale	Alumnus, MGMIHS, Aurangabad (Alumni)
16.	Mr. Ramesh Kotkar	Sport Incharge, MGM Navi Mumbai Campus
<b>Invitee</b>		
17.	Dr. G. S. Narshetty	Dean, MGM Medical College, Navi Mumbai
18.	Dr. R. B. Bohra	Dean, MGM Medical College, Aurangabad
19.	Dr. Kavita More	IQAC Co-ordinator of MGMMC, Navi Mumbai
20.	Dr. Himanshu Gupta	IQAC Co-ordinator of MGMSBS, Navi Mumbai
21.	Dr. Susan Jacob	IQAC Co-ordinator of MGMNBCON, Navi Mumbai
22.	Dr. Shutika Parab	IQAC Co-ordinator of MGMSOP, Navi Mumbai
23.	Mr. Subhasish Paikray	IQAC Co-ordinator of MGMIUDPO, Navi Mumbai



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24.	Dr. Shrikant Sant	IQAC Coordinator, MGM School of Physiotherapy, Aurangabad
25.	Dr. Anugreeta	IQAC Coordinator, MGM School of Biomedical Sciences, Aurangabad

The following members conveyed their inability to attend the meeting and were granted leave of absences:

Sr. No.	Name of the Member	Designation
1	Dr A. G. Shroff	Medical Director, MGM Medical College, Aurangabad
2	Dr. Parineeta Samant	Controller of Examination, MGMIHS, Navi Mumbai
3	Dr. Jigna Pathak	External Member, IQAC coordinator, MGM Dental college, Navi Mumbai
4	Dr Mahek Malhotra	PG Student, MGM Medical College, Aurangabad
5	Dr.Ashwin Balasubramanian	PG Student, MGM Medical College, Navi Mumbai
6	Mr Pushpak Kadam	UG Student, MGM Medical College, Aurangabad
7	Ms. Anusha Hingorani	UG Student, MGM Medical College, Navi Mumbai
8	Dr. Kiran Mali	Alumnus, MGMIHS
9	Dr. Sameer Kadam	Alumnus, MGMIHS, MGM Medical College, Navi Mumbai
10	Dr. Ajay Bhagwanrao Kale	Alumnus, MGM Medical College, Aurangabad
11	Dr. Jigna Pathak	IQAC Coordinator, MGMDCH, NM
12	Dr.Vishal G. Warke	Director, Himedia Laboratories

## **Agenda for the meeting**

### **A) For Discussion & Action:**

1. Confirmation of previous IQAC minutes (**Annexure 1**) conducted on 6th December, 2022.
2. Suggestions by NAAC for the Year 2022-2023 based on AQAR 2021-22. (**Annexure 2**).
3. Future need.
  - a) Reconstitution of Alumni.
  - b) Enhancing of Student welfare cell.
  - c) Reimbursement for SWAYAM participants & VAC facilitator.
  - d) ERP.
  - e) Single point of contact (SPOC) regarding SWAYAM platform.
4. Updating Vision Document (3years, 7years, 10years plan) with inclusion of NEP 2020.
5. Best Practice and Institutional distinctiveness.
6. Audit: (Environment, Energy and Green).
7. ISO Certification for Education (21000).



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8. Period for QS I-Gauge assessment. Methodology of QS I-Gauge assessment. (**Annexure 3**)

## **B) For Information:**

9. AQAR 2021-22 was submitted to NAAC on 9th March, 2023, it was accepted on 3rd April, 2023 and uploaded on University website under IQAC tab.
10. NAAC awareness program is planned in 2<sup>nd</sup> week of August.
11. NAAC Margdarshan scheme: A mail sent to 20 institutes for acceptance of MGMIHS as mentor for their institute. (**Annexure 4**)
12. In response to the suggestions for AQAR 2021-22 University IQAC conducted 8 criterion wise meetings for preparing AQAR 2022-23.
13. University IQAC composition for the year 2022-23 & year 2023-24. (**Annexure 5**)
14. Value added courses for approval in AC for AY 2023-24. (**Annexure 6**)
15. List of SWAYAM/MOOC programs for students and faculty. (**Annexure 7**)
16. FDP by Ramanujan College Managing Online Classes & Co-creating MOOCs 25.0. It was planned to implement the E-resource development by June 2023.
17. JCI International Accreditation planned.

## **C) Any other matter with permission of the Chair.**

Hon'ble Vice Chancellor, MGMIHS invited all the IQAC team members.

Dr. Rita M. Khadkikar, University IQAC coordinator presented the agenda and discussed the following points.

## **A) For Discussion & Action:**

**Agenda Point No. 1:** Confirmation of previous IQAC minutes (**Annexure 1**) conducted on 6th December, 2022.

Dr. Rita M. Khadkikar presented the action taken report of the University IQAC meeting conducted on 06<sup>th</sup> December, 2022 on the following points:

### **1A.a. Enhancing Research activity:**

The concessions on investigations used for research is not reflected in account statement, Vice Chancellor & Director Research, suggested that the amount for research can be paid to the Principal Investigator and then MGMIHS can reimburse the amount with approval. Dr. Sudhir Kadam, Dr. P.M. Jadhav and Dr. Swati Shiradkar suggested that a certain amount can be transferred in the Head of the Institute's account and the Head of the Institute can provide the funds to PI. Dr. G.S. Narshetty suggested that the PI is responsible for the expenses. Dr. P.M. Jadhav suggested that a separate budget should be there in each Institute and the expenses should be made in that head only.

### **Resolution:**

**A certain amount as research fund from Research, MGMIHS can be transferred to the Head of the Institute's account. The Head of the concerned Unit will grant and transfer the research**





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**fund to laboratories of the Hospital for the investigation at the end of the project by guide/student PG/Ph.D. This needs to be communicated to Finance Committee for implementation.**

## **1A.b. Enhancing Expenditure Incurred:**

Dr. Rita Khadkikar presented the annexure received from the Finance Officer, MGMIHS regarding the different heads required by NAAC to verify the data. Dr. P. M. Jadhav sir asked to sensitize all the accounts person of MGMIHS and constituent units to follow the heads as per NAAC format.

### **Resolution:**

**The heads as per NAAC requirement needs to be followed for further accounting practice. The heads are communicated to Finance Officer for further action.**

## **1A.c. Measures to increase Student Demand Ratio:**

Dr. Rita Khadkikar requested that the matter can be put in the AC/BOM for guidance. Dr. G.S. Narshetty suggested to retain the programs which are affordable and sustainable.

### **Resolution:**

**All unit heads to relook into the programs where intake is less and make efforts where required. The matter will be discussed in forthcoming AC/BOM.**

## **1A.d. Measures to increase Average percentage of fulltime teachers with Ph.D:**

Dr. Rita Khadkikar mentioned that the Director Research has requested the Head of the Department to motivate their faculty for the enrollment in the Ph.D. The matter is being put up in BOM for exemption of fees by the faculty of medical colleges who enroll for Ph.D.

### **Resolution:**

**The matter is referred by Director Research to Finance Committee & AC/BOM for approval.**

## **1A.e. Enhancing Accreditation:**

To be discussed in agenda point no. 6,7 & 8 (for discussion & action).

## **1A.f. Strengthening Alumni Association.**

To be discussed in agenda point no. 3 (a) (for discussion & action).

## **1A.g. Improving Staff welfare measures.**

To be discussed in agenda point no. 3 (b) (for discussion & action).

## **1A.h. Enhancing Performance Based Appraisal System (PBAS)**

To be discussed in agenda point no. 1B.f (Discussion on Plan for implementation of Peer Team Recommendation).



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## **Discussion on Plan for implementation of Peer Team Recommendation**

**1B.a There is a need to provide more academic flexibility in the programs through electives and value-added programs.**

To be discussed in agenda point no. 14 (for Information) can be discussed separately

**1B.b Policies on curriculum development and faculty development need to be evolved and implemented.**

Dr. Rita Khadkikar mentioned that there were suggestions to include External member and requested faculty names for inclusion in the curriculum development and faculty development committee.

Also enhance FDP through M.Sc. HPE. Dr. Sudhir Kadam suggested that every faculty should enroll and complete the M.Sc. HPE course. Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor suggested the matter be referred to Medical Education Unit in collaboration with IQAC for further implementation.

### **Resolution:**

**The names of the External Member will be provided by the Hon'ble Vice Chancellor for inclusion in Curriculum Development Committee MGMIHS.**

**IQAC in collaboration with Medical Education Unit will work on implementation of M.Sc. HPE course.**

**1B.c Institution should encourage more medical and allied professionals including faculty to register for Ph.D.**

Was discussed in agenda point no. 1A.d.

**1B.d Institution needs to develop/procure and implement its own customized Learning Management System (LMS).**

Dr. Rita Khadkikar mentioned that the demonstration of WordPro ERP was done during AA meeting on April 2023. The matter for purchase will be discussed in BOM.

### **Resolution:**

**The matter is referred to the BOM for approval.**

**1B.e University should include more stringent criteria on research matrix for annual performance-based appraisal for faculty besides develop promotion policy.**

Dr. Rita Khadkikar mentioned that as per the Peer Team observations there is a need to have a robust performance-based appraisal policy and process and to include more stringent criteria on research matrix.

Dr. P. M. Jadhav suggested to have a full time HR for the performance-based appraisal and other IIR related work. There should be one at Aurangabad and one at Navi Mumbai campus.

Dr. Sudhir Kadam suggested to advertise for professional HR of the staff.



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Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor & Dr. P. M. Jadhav suggested to put up this matter to BOM for further action.

**Resolution:**

**Appointment of professional HR for each Campus is referred to BOM for approval.**

**1B.f. There is a scope for strengthening the student support services with additional manpower and part-time faculty involvement along with creation of the positions of Assistant Dean (Student Welfare).**

Dr. Rita Khadkikar mentioned that as per the Peer Team observations there is need to have the position of Assistant Dean (Student Welfare). Dr. P. M. Jadhav suggested to have a full time Dean for Student welfare for keeping the track of the activities of Student Council. The Student Council members should be more actively visiting the play-ground, library, hostels, ect to find out the issues of the students.

Dr. Sudhir Kadam suggested to have full time Director (Student Welfare). Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor & Dr. P. M. Jadhav suggested to put up this matter to BOM for further action.

**Resolution:**

**Appointment of a full-time Director (Student Welfare) for each Campus is referred to BOM for approval.**

**1B.g. Strengthening of Information Technology and Support System along with introduction of an integrated Management Information System through e-governance initiatives is needed.**

Was discussed in agenda point no. 1B.d.

**1B.h. There is a need to improve the infrastructure and faculty for the University Department of Prosthetics and Orthotics at the Navi Mumbai Campus and the School of Biomedical Sciences at Aurangabad Campus.**

**Resolution:**

**The matter is referred to BOM for suggestions & approval.**

**1B.i. Allocation of more funds for research activities.**

Was discussed in agenda point no. 1A.b.

**2. AQAR 2021-22 Student Satisfaction Survey analysis.**

Dr. Rita Khadkikar presented the suggestions received by the students in the Students Satisfaction Survey for the AQAR 2021-22.



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## 1. More Online lectures or blended teaching learning for time management.:

There was discussion about having more interactive sessions. The University IQAC is planning to create more E-resources.

### **Resolution:**

**The University IQAC is organizing Faculty Development Program for E-content development by June 2023 and create E-content resources at all units.**

## 2. More time for self-study.

Dr. Sudhir Kadam suggested that we can keep 5 days working for all the students.

Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor suggested that for the Medical College As per NMC, specific number of hours are compulsory, hence it is not possible to give off to the UG students on Saturdays. Dr. P.M. Jadhav suggested that the time for clinical posting, library hours can be included as self-study time. Dr. Rita Khadkikar mentioned that self-study hours is important in the QS-I Gauge rating process as well.

**Resolution: The NMC requirement of number of hours will be calculated and if there is a possibility will be put forth to the Management for the considering off to the UG students on Saturdays.**

## 3. Regular assessment for covered chapters with feedback on tests.

There was discussion and suggestion to plan regular assessments on Saturday's.

**Resolution: Regular assessments and feedback to students on Saturdays the matter to be referred to curriculum committee.**

## 4. Mentoring sessions to be taken seriously.

Dr. P.M. Jadhav suggested that students require support and there should be a Psychiatric test taken before the admission of the student. He also suggested that yoga and wellness session will benefit to students. Dr. Rita Khadkikar said that Yoga sessions are being conducted regularly. Dr. Sudhir Kadam suggested that mentoring meeting can be kept on Saturdays.

**Resolution: University IQAC will inform the IQAC coordinators and Heads of the Institute to inform the faculty regarding the students concerns for effective mentoring.**





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## **5. Invigilation in internal exams must be strict.**

**Resolution: This suggestion will be communication to Head of the Units.**

## **6. The paper correction must be uniform.**

Dr. Rita Khadkikar told that the students feels that there is no uniformity of paper correction by faculty. She mentioned that in Manipal University the topic taught by a faculty sets as well as corrects those specific questions for all students. Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor mentioned that it could cause delay and suggested that the model answers can be given to the Examiner. Dr. Sudhir Kadam suggested that the one who is setting the paper can provide the model answers.

### **Resolution:**

**Examiner/assessor to be given the Model answers. The matter to be referred to BOE for feasibility and implementation.**

## **7. Teaching should be more practical based which will be helpful for preparing exit exams like NExT/PLAB/USMLE.**

Dr. P.M. Jadhav suggested that the students be trained so that they are competent to pass the upcoming NExT exam. As very few students were eligible after PG NEET exam in the first attempt. Both the Deans were to report about the number of students who were eligible based on the previous PG NEET exam of 2023.

### **Resolution:**

**Plan to teach and enhance competency of students to make them eligible for NExT. The committee of three Dean/representatives will be formulated to give suggestion to VC office.**

## **8. Kindly make library accessible to every student till 10pm with more books.**

Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor suggested this point can be put up in the library committee meeting.

### **Resolution:**

**The matter is referred to Library Committee for approval.**





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## **Agenda Point No. 2: Suggestions by NAAC for the Year 2022-2023 based on AQAR 2021-22. (Annexure 2).**

Dr. P.M. Jadhav suggested to prepare a table with suggestion and plan of action for each suggestion to be implemented and present in the next University IQAC meeting. Some of the discussion of suggestions by NAAC for the Year 2022-2023 based on AQAR 2021-22 are as follows:

There was a discussion on a few suggestions as follows:

- **Few more Certificate/ Diploma Courses may be introduced during the next academic year.**

Dr. Sudhir Kadam suggested to enrol faculty for M.Sc. HPE program. There was a discussion to increase the number of fellowship programs and to enroll faculty in fellowship programs in their respective departments.

- **Institution may make efforts for adding value-added courses imparting transferable and life skills in the forthcoming years.**

To be discussed in agenda point no. 14 (for Information) can be discussed separately

- **Efforts be made for updating the Program outcomes, program specific outcomes and course outcomes for all programs offered by the institution are stated and displayed in website of the institution.**

Dr. Rita Khadkikar told that University IQAC is scheduling a workshop and updating the Program outcomes, program specific outcomes and course outcomes for all programs offered by the MGMIHS on the website.

- **Workshops/Seminars may be conducted on Intellectual Property Rights (IPR).**
- **Faculty may be encouraged to publish papers in good Scopus, Indian Citation Index journals or UGC recognised Journals.**

These two points were communicated to director research where he responded that Institutional Innovation Council (IIC) has already taken the initiatives.

Dr. Sudhir Kadam suggested to that the Director Research, MGMIHS has to sensitize/motivate & guide the students and the staff to publish paper/article and also guide them to write case reports in the good Scopus, Indian Citation Index journals or UGC recognised Journals.

- **Efforts may be made by the HEIs for Implementation of e-governance in its areas of operations**

Dr. P.M. Jadhav suggested that all the Head of the Institution must present NAAC criterion wise data in the next month's Academic & Administrative (A&A) meeting.



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## **Resolution:**

**University IQAC coordinator should present the NAAC suggestions action taken after one year.**

### **Agenda Point No. 3: Future Need.**

- a. **Reconstitution of Alumni.**
- b. **Enhancing of Student welfare cell.**
- c. **Reimburse for SWAYAM participants & VAC facilitator.**
- d. **ERP.**
- e. **Single point of contact (SPOC) regarding SWAYAM platform.**

#### **a. Reconstitution of Alumni:**

Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor thanked all the old members of Alumni Cell of the MGMIHS. There was discussion that the old members in the committee should suggest the names of the new members which has to be confirmed by the Head of the institution.

Dr. Nitin Kadam & Dr. G. S. Narshetty, Dean suggested that the Alumni should be from the respective campuses and have to perform the administrative and other activities related to Alumni.

## **Resolution:**

**New composition of Alumni at MGMIHS to be constituted with confirmation from HOIs. IQAC will organize this meeting.**

#### **b. Enhancing of Student welfare cell.**

Was discussed in Agenda Point no. 1. 1B.f.

#### **c. Reimburse for SWAYAM participants & VAC facilitator.**

Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor mentioned that the faculty can avail the facility of reimbursement after clearing the SWAYAM/NPTL/ICMR/any other online courses. The faculty should also develop their own MOOCs as it was one of the Peer Team Member recommendation. Regarding the incentive for VAC facilitator Dr. P.M. Jadhav and Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor suggested to put up the matter in the BOM for approval.

## **Resolution:**

**Reimbursement for the faculty regarding participation in SWAYAM, MOOC courses and for VAC facilitator will be put forth before BOM.**

#### **d. ERP**

Was discussed in agenda point no. 1B.d.



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**e. Single point of contact (SPOC) regarding SWAYAM platform.**

Dr. Rita Khadkikar mentioned that we need to register MGMIHS as a local chapter on the SWAYAM platform to avail the benefits of being updated regularly. A SPOC needs to be appointed for communication.

**Resolution:**

**Agenda Point No. 4. Updating Vision Document (3years, 7years, 10years Plan) with Inclusion of NEP 2020.**

Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor told that the Vision document was prepared in 2018 which did not include plans of implementing NEP 2020. In view of including the NEP 2020 in the Vision document he suggested to put up the matter in the AC/BOM for approval. Dr. Sudhir Kadam suggested to have a separate meeting for discussion of updating the Vision Document. He also suggested to circulate the Vision 2020 document to all the HOIs for their suggestion. Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor told University IQAC coordinator to circulate the Vision Document to all the Heads of the Institutions.

**Resolution:**

**University IQAC coordinator to circulate the Vision Document to all the Heads of the Institutions to get suggestions for updating and implementing it.**

**Point No. 5 Best Practice and Institutional Distinctiveness.**

Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor informed to all the members that the AQARs of all the years will be compiled as SSR for the forthcoming period as per the NAAC guidelines.

**Best Practice:**

Dr. Sudhir Kadam suggested that the Trauma and Care centre of MGM Medical Hospital can be one of the best practices of the University. He also suggested to take a clips/videos regarding the handling the trauma patients at emergency ward from the MGM Medical Hospital Kamothe. He also told that Dr. M.C. Mishra, former Director of AIIMS asked the skills lab Director for the protocol of handling the Trauma patients at MGM Hospital Kamothe. The second-best practice can be for the compulsory Life support courses like BLS, ACLS and ATLS for the PG students and staff. As it was observed that students who have undergone the training were able to manage emergency patients effectively. Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor suggested that the minimal invasive surgeries in Aurangabad campus can also be considered as one of the Best practices.

**Institutional Distinctiveness:**

Dr. Sudhir Kadam suggested that the MGM adopted 5 villages under the Unnat Bharat Abhiyaan in which there is zero maternal mortality rate, we can increase the number of villages and ensure zero



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maternal mortality which will be a great achievement of MGM. Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor also asked Registrar, MGMIHS to mail the all the Heads of the Institutions to present the Best Practices and the Institutional Distinctiveness in the next A&A meeting.

**Resolution:**

**All the Heads of the Institutions to present the Best Practices and the Institutional Distinctiveness in the next A&A meeting.**

**Agenda Point No. 6: Audit: (Environment, Energy and Green)**

**&**

**Agenda Point No. 7: ISO Certification for Education (21000).**

Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor suggested to put up the matter in the BOM for approval.

**Agenda Point No. 8: Period for QS I-gauge Assessment. Methodology of QS I-gauge Assessment. (Annexure 3)**

Dr. Rita Khadkikar that mentioned QS I-Gauge conducted an orientation program on 19<sup>th</sup> April 2023 and with consent of HOI & IQAC coordinators all the IQAC coordinators were appointed as the point of contact (POC). She requested the members to give the suggestions on the period to be consider for QS I-Gauge rating. Dr. Sudhir Kadam suggested to go for it after one year to get the good result. Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor suggested 1<sup>st</sup> November, 2021 to 31<sup>st</sup> October, 2022 can be followed. MGMIHS participate in QS I-Gauge reating for the period as some of the data was already available from AQAR 2021-22

**Resolution:**

**The period for QS I-Gauge rating for MGMIHS will be 1<sup>st</sup> November, 2021 to 31<sup>st</sup> October, 2022.**

**B) For Information:**

**Agenda Point No. 11: NAAC Margdarshan scheme: A mail was sent to 20 institutes for acceptance of MGMIHS as mentor for their institute. (Annexure 4)**

Dr. Sudhir Kadam suggested Hon'ble Vice Chancellor to give the Margdarshan to all institutes under MGM Trust.

**Resolution:**

**It was resolved to consider the NAAC Margdarshan scheme for all the institutes under MGM Trust.**





# MGM INSTITUTE OF HEALTH SCIENCES

(Deemed University u/s 3 of UGC Act, 1956)

**Grade 'A++' Accredited by NAAC**

Sector-01, Kamothe, Navi Mumbai - 410 209

Tel 022-27432471, 022-27432994, Fax 022 - 27431094

E-mail : [registrar@mgmuhs.com](mailto:registrar@mgmuhs.com) ; Website : [www.mgmuhs.com](http://www.mgmuhs.com)

**University Internal Quality Assurance Cell**

**Agenda Point No. 13: University IQAC composition for the year 2022-23 & year 2023-24. (Annexure 5)**

Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor suggested to include all the Heads of the Institute's in the University IQAC composition for quality initiatives to be implemented efficiently.

**Agenda Point No. 14: Value added courses for approval in AC for AY 2023-24. (Annexure 6)**

Dr. Rita Khadkikar shared that there were 55 Value Added courses. As per NAAC Peer Team observations the AHA BLS, ATLS courses can be shown in the consultancy not in the Value-added course list. Dr. Rajesh Goel, Registrar, MGMIHS suggested that the BLS, ACLS can be the value-added courses for other students than Medical college students as it was included in their syllabus by National Medical Council. Dr. Sudhir Kadam suggested the USG-simulation Lab are taking some courses which can be included in the value-added. Dr. Rajesh Goel, Registrar, MGMIHS told that those courses are generating funds and they are already included under consultancy in criteria III.

**Resolution:**

**University IQAC coordinator to keep one separate meeting for Value added courses to activate.**

**Agenda Point No. 15: List of SWAYAM/MOOC programs for students and faculty. (Annexure 7)**

Was discussed in agenda point no. 1B.d.

**Agenda Point No. 16: FDP by Ramanujan College Managing Online Classes & Co-creating MOOCs 25.0. It was planned to implement the E-resource development by June 2023.**

**Resolution:**

**Guidance for E-Content development was planned in June 2023.**

**Agenda Point No. 17: JCI International Accreditation planned.**

Dr. Shashank D. Dalvi, MGMIHS, Hon'ble Vice Chancellor mentioned that the JCI International Accreditation will be considered for Hospitals. Dr. Nitin Kadam mentioned that this accreditation covers both the hospital data and academic's data and we need to decide what MGMIHS opts for.

**C) Any other matter with permission of the Chair.**

1. Dr. Swati Shiradkar, IQAC coordinator of Aurangabad Campus has accepted the training of faculty for to create TOTs (training of trainers) Gender Sensitization activities.
2. Dr. Madhavi Mankar, Criterion VII incharge, MGM Medical College, Navi Mumbai has planned to conduct a survey in collaboration of University IQAC to know the views of student and staff of MGMIHS regarding Gender.



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3. Plan for workshop on POs & COs mapping and outcome analysis.
4. Plan for workshop on preparing Concept Maps.

**Dr. Rita Khadkikar**  
University IQAC Co-ordinator  
MGMIHS



**Dr. Shashank Dalvi**  
Vice Chancellor  
MGMIHS

**Dr. Shashank D. Dalvi**  
Vice Chancellor  
MGM Institute of Health Sciences  
Navi Mumbai - 410209