

Minutes of Meeting of Internal Quality Assurance Cell (IQAC)

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KRISHNA INSTITUTE OF MEDICAL SCIENCES "DEEMED TO BE UNIVERSITY", KARAD

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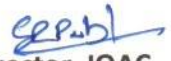
NIRF Rankings 2020 - University Ranking 90, Medical College Ranking 37

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 : 415539 Tel : 02164-241555-8 Fax: 02164-243272/242170
Website : www.kimskarad.in E-mail: directoriqac@kimskarad.in

12.06.2020

NOTICE

The meeting of University Internal Quality Assurance Cell is scheduled on **Friday, 26th June 2020** at 03.00 PM on **virtual platform**.


Director, IQAC
KIMSDU, KARAD

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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Website : www.kimskarad.in

E-mail: registrar@kimskarad.in

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. -

The following members were present:

S. N.	Name	Designation	Designation
1.	Dr. Mrs. Neelam Mishra	Hon'ble Vice Chancellor	Chairperson
2.	Dr. M. V. Ghorpade	Registrar	Member
3.	Dr. Mrs. Rajani Gaonkar	Controller of Examination	Member
4.	Mr. P. D. John	Finance Officer	Member
5.	Dr. Arun Risbud	Director of Research	Member
6.	Dr. D. K. Agrawal	Additional Director of Research	Member
7.	Dr. A. Y. Kshirsagar	Medical Director	Member
8.	Dr. S. T. Mohite	Dean, Faculty of Medical Sciences	Member
9.	Dr. Shashikiran N. D.	Dean, Faculty of Dental Sciences	Member
10.	Dr. G. Varadharajulu	Dean, Faculty of Physiotherapy	Member
11.	Dr. Mrs. Vaishali Mohite	Dean, Faculty of Nursing Sciences	Member
12.	Dr. S. C. Kale	Dean, Faculty of Allied Sciences	Member

13.	Dr. Mrs. Supriya Patil	Dean Academics, Faculty of Medical Sciences	Member
14.	Dr. Mrs. Renuka Pawar	Dean Academics, Faculty of Dental Sciences	Member
15.	Dr. Poovishnu devi	Dean Academics, Faculty of Physiotherapy	Member
16.	Dr. Mrs. Jyoti Salunkhe	Dean Academics, Faculty of Nursing Sciences	Member
17.	Mrs. A. A. Koparde	Dean Academics, Krishna Institute of Pharmacy, Faculty of Allied Sciences	Member
18.	Ms. Archana Kaulagekar	Assistant Registrar (Academics) & ISA	Member
19.	Dr. P. M. Durgawale	Professor & Head, Department of Community Medicine, Faculty of Medical Sciences	Member
20.	Dr. Mrs. K. C. Wingkar	Professor & Head, Department of Physiology, Faculty of Medical Sciences	Member
21.	Dr. Arun Patil	Deputy Director of Research Professor, Department of Biochemistry, Faculty of Medical Sciences	Member
22.	Dr. Sanjay Patil	Professor, Department of Ob/gyn, Faculty of Medical Sciences	Member
23.	Dr. Sameer Zope	Reader, Department of Periodontology, Faculty of Dental Sciences	Member
24.	Dr. Suraj Kanase	Associate Professor, Faculty of Physiotherapy	Member
25.	Ms. Jyotsna Gandhi	Assistant Professor, Department of Pharmacognosy	Member

		Krishna Institute of Pharmacy Faculty of Allied Sciences	
26.	Dr. Mrs. V. M. Thorat	Alumni, KIMSDU	Member
27.	Dr. S. R. Patil	Professor, Department of Microbiology	Director, IQAC

Leave of absence was granted to:

S. N.	Name	Designation	Designation
1.	Dr. R. C. Doijad	Dean, Faculty of Pharmacy,	Member
2.	Shri. Vinayak Bhosale	Member, Board of Management	Member
3.	Dr. Lalit Bhushan Waghmare	Dean of Interdisciplinary Health Sciences, DMIMSDU, Wardha	Member
4.	Dr. Veena Prakash	Information Scientist, RTM Nagpur University, Nagpur	Member
5.	Mr. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Member
6.	Mr. R. K. Salunkhe	Assistant Registrar (Administration)	Member
7.	Mrs. Snehal Masurkar	Dean Academics, Microbiology, Biotechnology, Faculty of Allied Sciences	Member
8.	Dr. Mahadeo Shinde	Professor, Faculty of Nursing Sciences	Member
9.	Dr. Asha Jadhav	Director, Extension Activity	Member
10.	Dr. M. P. Ambali	Professor, Department of Anatomy, Faculty of Medical Sciences	Member
11.	Adv. Sushil Patil	Advocate	Member
12.	Ms. Sheham Gilani	General Secretary, Faculty of Medical Sciences	Member
13.	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 agenda and following resolutions were adopted.

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 I).

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

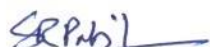
- **AAA Audit 2019 - 2020**
- **Gender Audit 2019 - 2020**
- **Green Audit 2019 - 2020**

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 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,

**Internal Quality Assurance Cell
KIMSDU, Karad**

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



**Vice-Chancellor & Chairman,
Internal Quality Assurance Cell
KIMSDU, 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, 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
KIMSDU, KARAD

DIRECTOR, IQAC
Krishna Institute of Medical Sciences
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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 IQA & SSR.

S.R.P.

Director, IQAC

KIMSDU, KARAD

DIRECTOR, IQAC

Krishna Institute of Medical Sciences
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09.09.2020

NOTICE

The meeting of University Internal Quality Assurance Cell is scheduled on WEDNESDAY, 23rd September 2020 at 11.30 am on zoom meeting.


Director, IQAC,

AGENDA

1. To read & confirm minutes of the previous meeting held on 26th June 2020.
2. ATR of decisions taken in IQAC meeting held on 26th June 2020.
3. Issues arising out of the Minutes of previous Meeting.
4. Discussion on provisional SSR for the cycle 2015 – 16 to 2019–20.
5. Discussion on provisional IIQA to be submitted in 2020.
6. Activities conducted by IQAC during third quarter
7. Feedback Analysis for the Academic Year 2019-2020.
8. Any other matter with the permission of the chair.



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MINUTES OF THE UNIVERSITY INTERNAL QUALITY ASSUARANCE CELL

Held on Wednesday, 23rd September 2020 at 11.30 am on zoom meeting

The meeting of University Internal Quality Assurance Cell was held on WEDNESDAY, 23rd September 2020 at 11.30 am on zoom meeting.

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. 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, Microbiology, Biotechnology, Faculty of Allied Sciences	Member
19.	Mrs. A. A. Koparde	Dean Academics, Krishna Institute of Pharmacy, Faculty of Allied Sciences	Member
20.	Ms. Archana Kaulagekar	Assistant Registrar (Academics) & ISA	Member
21.	Mr. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Member
22.	Mr. R. K. Salunkhe	Assistant Registrar (Administration)	Member
23.	Dr. Lalit Bhushan Waghmare	Dean Of Interdisciplinary Health Sciences, DMIMSDU, Wardha	Member
24.	Dr. Mrs. K. C. Wingkar	Professor & Head, Department of Physiology Faculty of Medical Sciences	Member
25.	Dr. M. P. Ambali	Professor, Department of Anatomy, Faculty of Medical Sciences	Member
26.	Dr. Arun Patil	Deputy Director of Research Professor, Department of Biochemistry, Faculty of Medical Sciences	Member
27.	Dr. Sanjay Patil	Professor, Department of Ob/Gyn, Faculty of Medical Sciences	Member
28.	Dr. Sameer Zope	Reader, Department of Periodontology, Faculty of Dental 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 Faculty of Allied Sciences	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	Director, IQAC

Leave of absence was granted to:

Sr. No.	Name	Designation	Designation
1.	Dr. R. C. Doijad	Dean, Krishna Institute of Pharmacy, Faculty of Allied Sciences	Member
2.	Dr.Veena Prakashe	Information Scientist, RTM Nagpur University, Nagpur	Member
3.	Dr. P. M. Durgawale	Head, Department of Community Medicine, Faculty of Medical Sciences	Member
4.	Dr.Asha Jadhav	Director Extension Activity	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/01/01/20-21: To read & confirm minutes of the previous meeting held on 26th June 2020.

Minutes were read and confirmed.

IQAC/01/02/20-21: ATR of decisions taken in IQAC meeting held on 26th June 2020.

Action taken report of last meeting, held on Wednesday, 26th June 2020 were read out and noted (As per Appendix I).

IQAC/01/03/20-21: Issues arising out of the Minutes of previous Meeting.

In last meeting it was resolved to send a query to NAAC on portal regarding calendar data to be submitted for criterion III. The query was put on the NAAC portal and it was answered by NAAC that "Inflibnet will extract the data for these you will not enter". Upon which discussion took place, Dr. D. K. Agarwal, Add. Director Research was of opinion that all the data is to be uploaded in the portal, Hon'ble adviser Dr. VedPrakash Mishra suggested that before doing so it should be prospectively get confirmed from the NAAC. If there is no reply from NAAC, action will be taken as per the reply of the NAAC, mentioned above.

IQAC/01/04/20-21: Discussion on provisional SSR for the cycle 2015 – 16 to 2019–20.

Director IQAC informed to the house about preparation of SSR in detail. Meetings along with criterion conveners of college, university co-conveners and University conveners were done criterion I to VI. Dean academics presented complied presentations of all criterions divided in Qualitative & Quantitative metrics along with deans of the colleges. Data thus prepared was discussed college wise of Criterion I to VII. Quantitative & Qualitative metrics college wise were provisionally finalized by summation. Quantitative metrics and qualitative metrics will be sent now for approval to the Hon'ble VC & Hon'ble Adviser. Verification of 430 documents to be uploaded is in process, once finalized its set will be sent by e-mail for approval to the Hon'ble VC & Hon'ble Adviser.

In view of 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. But there were two notifications from the NAAC in respect of COVID-19 pandemic about extension of validity period after completion of academic term 2019-20. UGC releases revised 2020-21 academic calendar for universities; classes to begin from Nov 1. Universities can push the start date until November 18 if there is a delay in the results of

the entrance exams. This was discussed and resolved that we have to get the official clarification from NAAC.

IQAC/01/05/20-21: Discussion on provisional IIOQA to be submitted in 2020.

The 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. But there were two notifications from the NAAC in respect of COVID-19 pandemic about date extension for submission of IIOQA. There is no celerity about 1. Last date to submit IIOQA and 2. To submit SSR. Institutions opting for Subsequent Cycles (Cycle 2, Cycle 3, Cycle 4....) of Accreditation can submit the Institutional Information for Quality Assessment (IIOQA), beginning of the last quarter of the validity period subject to the fulfillment of other conditions specified by NAAC from time to time for the purpose. Our validity is up to 15th Nov 2020. This was discussed and resolved that we have to get the official clarification from NAAC when we shall upload the IIOQA.

UGC releases revised 2020-21 academic calendar for universities; classes to begin from Nov 1. Universities can push the start date until November 18 if there is a delay in the results of the entrance exams.

**IQAC/01/06/20-21: Activities conducted by IQAC during third quarter
(July – August – September – 2020)**

Director IQAC informed to the house about different activities conducted during July to Sept quarter.

A. Quality issues:

- a) Department of Molecular Biology & Genetics, Krishna Institute of Medical Sciences Deemed to be university, Karad – NABL Desktop surveillance completed.

NABL is pleased to continue the accreditation to your laboratory in accordance with ISO 15189:2012 in the medical field for existing scope (Genetics, Molecular Testing).

- b) KIMS DIAGNOSTIC - Desktop surveillance completed successfully on 17.07.2020 & certificate received on 26.07. 2020 for continuation with date from 25.07. 2020 to 24.07. 2021
- c) ISO: DEC 2020: The committee to formed for ISO preparation for ISO new renewal in Jan 2021

B. The Department of Education UNESCO chair and KIMSDU conducted an International Seminar on "Bioethics in Covid 19 Pandemic" on virtual platform ZOOM on Friday, 4th September 2020 from 12 PM-2.30 PM

C. Webinars:

The series of webinars presented by the constituent colleges of the university (Dental, Physiotherapy & Pharmacy) were informed to the house. The work was appreciated by the house with the note of Hon'ble VedPrakash Mishra that there should be scientific activities conducted with pre & posttest, objectives defined, and beneficiaries with learning gain when any scientific activity is planned.

IQAC/01/07/20-21: Feedback Analysis for the Academic Year 2019-2020.

Director, IQAC submitted the Feedback from the stake holders for the Academic Year 2019-2020. The analysis of the same was done and it was resolved to take action on the implementable points

IQAC/01/08/20-21: Any other matter with the permission of the chair.

Hon'ble Dr. VedPrakash Mishra suggested that as we are in process of submission IIQA & SSR there is need of huge documents to be prepared. In this regard he suggested to have 'Documentation Officer' for same. Registrar Dr. M. V. Ghorpade agreed to appoint the same within a week.

The minutes were read out and confirmed.


Director,

Internal Quality Assurance Cell
KIMSDU, Karad
DIRECTOR, IQAC
Krishna Institute of Medical Sciences
"Deemed To Be University", Karad


Vice-Chancellor & Chairman,
Internal Quality Assurance Cell
KIMSDU, 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 **Friday, 26th June 2020 at 03.00 pm.**

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Friday, 26th June 2020 at 03.00 pm.**

Resolution No. 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.

Particulars	Action to be taken by	Status of compliance
1. Report of conduction of the AAA Audit	Hon'ble Vice Chancellor	Committee constituted for conduction of AAA. Dr. D. K. Agarwal has been appointed as the Coordinator to the same as per Annexure - I
2. Report of conduction of the Gender Audit	Director, IQAC	Internal committee formed for gender audit submitted the report but Hon'ble Pro-Chancellor, director IQAC & Registrar were of the opinion that there were many lacunae in the report and they are requested to submit recommendations, hence the report was referred back to the committee. It will be resubmitted.
3. Report of conduction of the Green Audit	Director, IQAC	Internal Green Audit conducted as per Annexure - II



Director, IQAC

KIMSDU, KARAD

DIRECTOR, IQAC

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Tel : 02164-241555-8 Fax: 02164-243273/242170
Website : www.kimskarad.in E-mail: registrar@kimskarad.in

KIMSDU/G-3/2771/2020

Date: 14.09.2020

: OFFICE ORDER :

This is to inform the following staff members that, they are deputed to work under the supervision of **Dr. D. K. Agarwal, Additional Director of Research & Coordinator AAA, KIMSDU** for the smooth conduct of the Academic and Administrative Audit (AAA) (For Academic Year 2019-20). This work pertains to the compilation of data related to Academic Year 2019-20 to be presented to the external experts.

Sr. No.	Name	Designation / College
1	Dr. Avinash Salunkhe	Professor & Vice-Principal, KINS, Karad.
2	Dr. Shekhar Kumbhar	Associate Professor, KIMS, Karad.
3	Dr. Sushma Bommanwar	Assistant Professor, SDS, Karad.
4	Dr. Mandar Malwade	Assistant professor, KCP, Karad.
5	Dr. Pratiksha Jadhav	Assistant Professor, KIP, Karad
6	Mrs. Shilpa Ruikar	Assistant Professor, KIBB, Karad.
7	Mr. Dhirajkumar Mane	Statistician, KIMSDU, Karad.
8	Mr. Mahendra Alate	Statistician, KIMSDU, Karad.

All the faculty members are expected to co-operate and work for the same with immediate effect.
Kindly contact Dr. D. K. Agarwal for details.


Registrar,
KIMSDU, Karad.

CC:
 Hon'ble Pro Chancellor
 Hon'ble Vice Chancellor
 Dr. D. K. Agarwal, Additional Director of Research
 All Faculty Members.

Annexure - II

9th June 2020

To

The Registrar; KIMS (Deemed to be University)

Through

Assistant Registrar – Estate and Security; KIMS (Deemed to be University)

Subject: Green audit report VII (Internal); KIMSDU.

Respected Sir

Last census and green audit was conducted on the the 8th June 2020 for academic year 2019-20.

Total number of trees (2014): 2096

Total number of current trees (2015): 2181

Total number of trees (2016): 2294

Total number of trees (2017): 2462

Total number of tree (2018):2741

Total number of trees (2019) – 2916

Total number of trees (2020) - 3096

Proposed plantation plan: 200 tress (Academic year 2020-21)

Types of trees and their number:

Sr. No	Name	No.	Sr. No	Name	No.
1	Subabul	273	34	Nilgiri	8
2	Bougainvillea	275	35	Kanchan	8
3	Coconut	242	36	Jambul	8
4	Teak	160	37	Tamarind	22
5	Mango	102	38	Non-native tamarind	18

6	Palm	611	39	Drumsticks	12
7	Kashid	79	40	Banyan	4
8	Sandalwood	62	41	Berry	5
9	Ficus	162	42	Crotan	5
10	Yellow gulmohar	58	43	Rentry	5
11	Nimb	57	44	Pomogranate	4
12	Silver Oak	134	45	Karanji	4
13	Plumeria	64	46	Karaja	23
14	Neelmohar	50	47	Fuchsia	4
15	Custard Apple	47	48	Jackfruit	4
16	Sesam	45	49	Parijaat	3
17	Saras	65	50	Tububuya	2
18	Giripushpa	31	51	Rudraksha	3
19	Ashoka	27	52	Akrol	2
20	Ramphal	27	53	Mehendi	2
21	Booc	31	54	Kawat	2
22	Bottle Brush	32	55	Christmas	1
23	Gulmohar	21	56	Anant	2
24	Indian Almonds	15	57	Cyprus	2
25	Audumbar	15	58	Bakul	2
26	Thuja	18	59	Bel	2
27	Guava	42	60	Saragi	16
28	Cherry	19	61	Bhokar	1

29	Chiku	13	62	Baldoli	1
30	Suru	13	63	Taman	1
32	Indian gooseberry	9	64	Yellow Bamboo	100
33	Rubber	8	65	Rakta Chandan	2
			66	Betelnut	11

KRISHNA INSTITUTE OF MEDICAL SCIENCES "DEEMED TO BE UNIVERSITY"

Green Lawn area

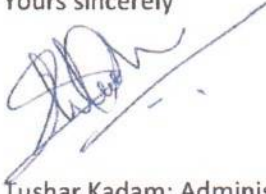
sr.no	Name of area	area in sq.m
1	medical college north side	680
2	medical college east side	4000
3	Annexure college front	330
4	administrative building south side	13500
5	Transport front side	250
6	Library & pharmacy front	900
7	ward no.12 front	1950
8	faculty of Dental sciences north side	1300
9	faculty of Dental sciences west side	3000
10	faculty of Dental sciences east side	1750
11	main water tank south side	3000
12	I.H.R Hostel south	270
13	senior ladies hostel memorial park	1000
14	senior ladies hostel	760

15	ladies hostel no.6 north side	300
16	bds hostel	465
17	Guest house-front side	200
18	Guest house-west side	500
19	Guest house - north side to civil main office	1100
20	swmming pool east side	400
21	Nursing school/hostel	400
22	Cobalt north side	1620
23	Pediatric ward sides	1300
24	E-type quarter	5000
25	behind ward no.10,11	950
26	boy' s hostel	4500
27	near cafeteria	100
	Total area	49525
		Sq.m

TOTAL PLOT AREA	233757	sq.m.
BUILT UP AREA	129393	sq.m.
OPEN SPACE	131355	sq.m.
LAWN AREA	49525	sq.m.
Green area is currently at 38% of the Builtup area		

Thanking you

Yours sincerely

A handwritten signature in blue ink, appearing to be 'Tushar Kadam', written over a horizontal line.A second handwritten signature in blue ink, similar to the first, written over a horizontal line.

Tushar Kadam; Administrative Officer, KIMS "Deemed to be University"



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NIRF Rankings 2020 - University Ranking 90, Medical College Ranking 37

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10.12.2020

NOTICE

The meeting of University Internal Quality Assurance Cell is scheduled on Thursday, 24th December 2020 at 03.00 pm on zoom meeting.


Director, IQAC
KIMSDU, KARAD

AGENDA

1. To read & confirm minutes of the previous meeting held on 23rd September 2020.
2. ATR of decisions taken in IQAC meeting held on 23rd September 2020.
3. Issues arising out of the Minutes of previous Meeting.
4. Discussion on Executive Summary for SSR.
5. Discussion on Profile of the Health Sciences University for SSR.
6. Discussion on Evaluative Report of the Department (of the Health Sciences University).
7. Discussion on IIQA for SSR.
8. Discussion on Time line for submission of IIQA and SSR.
9. Discussion on duration of SSR of 2015-16 to 2019-20.
10. Activities conducted by IQAC during third quarter (October – November – December – 2020)
11. Consideration of Academic Administrative Audit for the Academic Year 2019 -2020
12. Any other matter with the permission of the chair.



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MINUTES OF THE UNIVERSITY INTERNAL QUALITY ASSUARANCE CELL

Held on Thursday, 24th December 2020 at 03.00 pm on zoom meeting

The meeting of University Internal Quality Assurance Cell was held on Thursday, 24th December 2020 at 03.00 pm on **zoom meeting**.

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. Mrs. Supriya Patil	Dean Academics, Faculty of Medical Sciences	Member
15.	Dr. Poovishnu devi	Dean Academics, Faculty of Physiotherapy	Member

16.	Dr. Mrs. Jyoti Salunkhe	Dean Academics, Faculty of Nursing Sciences	Member
17.	Mrs. Snehal Masurkar	Dean Academics, Microbiology, Biotechnology, Faculty of Allied Sciences	Member
18.	Mrs. A. A. Koparde	Dean Academics, Krishna Institute of Pharmacy, Faculty of Allied Sciences	Member
19.	Ms. Archana Kaulagekar	Assistant Registrar (Academics) & ISA	Member
20.	Mr. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Member
21.	Mr. R. K. Salunkhe	Assistant Registrar (Administration)	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. 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. 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 Faculty of Allied Sciences	Member
32.	Dr. Mrs. V. M. Thorat	Alumni, KIMSDU	Member
33.	Dr. S. R. Patil	Professor, Department of Microbiology	Director, IQAC

Leave of absence was granted to:

Sr. No.	Name	Designation	Designation
1.	Dr. R. C. Doijad	Dean, Krishna Institute of Pharmacy, Faculty of Allied Sciences	Member
2.	Dr. Mrs. Renuka Pawar	Dean Academics, Faculty of Dental Sciences	Member
3.	Dr. Sameer Zope	Reader, Department of Periodontology, Faculty of Dental Sciences	Member
4.	Dr. Sanjay Patil	Professor, Department of Ob/Gyn, Faculty of Medical Sciences	Member
5.	Adv. Sushil Patil	Advocate	Member
6.	Ms. Sheham Gilani	General Secretary, Faculty of Medical Sciences	Member
7.	Mr. 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/02/01/20-21: To read & confirm minutes of the previous meeting held on 23rd September 2020.

Minutes were read and confirmed.

IQAC/02/02/20-21: ATR of decisions taken in IQAC meeting held on 23rd September 2020.

Action taken report of last meeting, held on Wednesday, 23rd September 2020 were read out and noted (As per Appendix I).

IQAC/02/03/20-21: Issues arising out of the Minutes of previous Meeting.

In the last meeting it was resolved to form the committee for ISO preparation for ISO renewal in Jan 2021. A committee was constituted for smooth conduction of ISO inspection preparation. Dr. Shivkumar K. M., Mr. S. A. Mashalkar, Dr. Namrata Gaonkar were members & Mr. Tushar Kadam was member secretary. They made necessary preparations for ISO Inspection. It was followed by the ISO team virtual Inspection on 20th and 21st of November 2020. The auditors for the same were Mr. S. P. Mishra and Mr. Jayant Deshpande. Due to COVID - 19 pandemic the audit was conducted online with certain documentation mailed across to the auditors for verification and as evidence. The entire process went along smoothly. The result of inspection is awaited.

IQAC/02/04/20-21: Discussion on Executive Summary for SSR.

The IQAC has prepared the draft of Executive summary and was circulated to the members beforehand which is to be uploaded along with SSR to the NAAC portal. It was resolved to accept the executive summary in principle and chair is authorized to make the corrections as needed as per alignment with the finalization of seven criterions. The Honorable Pro-Chancellor Dr. Praveen Shingare directed to Dean Academics to shoulder the responsibility with criterion conveners to align the executive summary document with final draft of criterion document.

IQAC/02/05/20-21: Discussion on Profile of the Health Sciences University for SSR.

Profile of the Health Sciences University of KIMSDU for SSR was presented to house. It was resolved to accept the same in principle and chair is authorized to make the corrections as needed as per alignment with the finalization of seven criterions.

IQAC/02/06/20-21: Discussion on Evaluative Report of the Department (of the Health Sciences University).

As of requirement of SSR evaluative report of department in prescribed format has to be uploaded on NAAC portal. In the "Manual of Health Sciences for Universities" the department/ faculty for evaluative report, example given is Medical, Dental, and Pharmacy...likewise. So it was adopted to prepare the evaluative report according to faculties and not of individual academic department. Same report presented in the meeting. It was resolved to accept the evaluative report of department in principle and chair is authorized to make the corrections as needed as per alignment with the finalization of seven criterions.

IQAC/02/07/20-21: Discussion on IIQA for SSR.

Institutional Information for Quality Assessment (IIQA) is to be uploaded before SSR. Provisional draft of IIQA was presented to the house. It was resolved to accept the evaluative report of department in principle and chair is authorized to make the corrections as needed as per alignment with the finalization of seven criterions.

IQAC/02/08/20-21: Discussion on Time line for submission of IIQA and SSR.

The IIQA and SSR for the period of academic year 2015-16 to 2019-20 is due for submission to NAAC. The validity of NAAC accreditation for KIMSDU expired on 15th November 2020. Due to Covid-19 pandemic there are NAAC notification on 9th & 10th July 2020.

(i)Notification-to-HEI-Extension-of-validity-period-of-accreditation-considering-COVID-19-pandemic- 9th JULY 2020

<http://www.naac.gov.in/images/docs/notification/Notification-to-HEI-Extension-of-validity-period-of-accreditation-considering-COVID-19-pandemic.pdf>

(ii) Notification-to-HEIs-Academic-Year-2019-2020-Considering-COVID-19-pandemic- 10th JULY 2020

<http://www.naac.gov.in/images/docs/notification/Notification-to-HEIs-Academic-Year-2019-2020-Considering-COVID-19-pandemic.pdf>

The notifications were discussed in length. After deliberations it was considered that if we start of normal functioning of KIMSDU on 1st Jan 2021 as per guidelines we have to submit IIQA within three months i.e. up to 30th March 2021 and SSR to be submitted within 45 days of IIQA that comes to 15th May 2021. These are the last dates to submit/ upload documents online. Considering the huge amount of documents to be uploaded IQAC proposed the timeline as follows

	NAAC	KIMSDU
START OF FUNCTIONING OF UNIVERSITY	01.01.2021	01.01.2021
IIQA	UPTO 30 TH MARCH 2021	1 ST -15 TH MARCH
SSR	UPTO 15 TH MAY 2021	15 TH -30 TH APRIL

It was resolved to follow strict timeline and also discussed that as IIQA is extract of SSR, the SSR also to be ready along with IIQA.

IQAC/02/09/20-21: Discussion on duration of SSR of 2015-16 to 2019-20.

NAAC has extended validly period and period for submission of IIQA and SSR documents. The data computation for the academic year 2019-20 was in dilemma because of these extension of term period. Director IQAC informed house about telephonic conversation with NAAC adviser and as per these directions data for to be computed for academic year 2019-20 is up to 30th June 2020 and not extended dates except examination related data. The Honorable Dr Vedprakash Mishra also added that no extension of dates for computation of data beyond 30th June 2020 except summer examination related data. It was resolved to follow the 30th June 2020 as cutoff date for computation of data except summer exam data.

**IQAC/02/10/20-21: Activities conducted by IQAC during third quarter
(October – November – December – 2020)**

Director IQAC informed to the house about different activities conducted during October to December quarter (Appendix II).

IQAC/02/11/20-21: Consideration of Academic Administrative Audit for the Academic Year 2019-20.

Dr. D. K. Agarwal, Additional Director of Research & Coordinator of the Vice Chancellor Review Committee presented before the members the report of the Internal Academic Administrative Audit for the Academic Year 2019-2020. Hon'ble Vice Chancellor Dr. Mrs. Neelam Mishra was the Chairperson of the committee & Dr. D. K. Agarwal was the coordinator for this audit. It was conducted by Internal experts on 7th, 8th & 9th December 2020. The report was presented along with the proposed action taken report and the remedial measures. There was a lot of discussion and deliberation and the members gave suggestions regarding the same.


The report of AAA presented by Dr. D. K. Agarwal with the action plan is noted with satisfaction.

IQAC/02/12/20-21: Any other matter with the permission of the chair.

- (i) NIRF – Dr Agarwal informed house about difficulties about the getting data for NIRF. It was resolved to form the standing committee for NIRF. Dr M.V. Ghorpade, Registrar will do the needful.
- (ii) Dr. Veena Prakashe external expert suggested that there are different formats of data to be required to be for SSR/NIRF and for the same it needs the good software for Intuitional Management System (IMS). Her suggestion was well accepted. The Honorable Dr Vedprakash Mishra requested her to prepare the concept note for

the same and Veena Prakashe accepted. She will submit the concept note within one month to Honorable Honorable Vice Chancellor/ Registrar.

Meeting ended with thanks to chair


Director,

Internal Quality Assurance Cell
KIMSDU, Karad

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



Vice-Chancellor & Chairman,
Internal Quality Assurance Cell
KIMSDU, 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 **Wednesday, 23rd September 2020 at 11.30 am.**

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Wednesday, 23rd September 2020 at 11.30 am.**

Resolution No. IQAC/01/03/20-21: Issues arising out of the Minutes of previous Meeting

Particulars	Action to be taken by	Status of compliance
In last meeting it was resolved to send a query to NAAC on portal regarding calendar data to be submitted for criterion III. The query was put on the NAAC portal and it was answered by NAAC that "Inflibnet will extract the data for these you will not enter". Upon which discussion took place, Dr. D. K. Agarwal, Add. Director Research was of opinion that all the data is to be uploaded in the portal, Hon'ble adviser Dr. Vedprakash Mishra suggested that before doing so it should be prospectively get confirmed from the NAAC. If there is no reply from NAAC, action will be taken as per the reply of the NAAC, mentioned above.	IQAC Director	A-1] Email Sent on 30/09/2020. Reply is Please referring to the GUIDELINES: BIBLIOMERIC DATA VALIDATION METHODOLOGY OF NAAC available on website. A-2] Telephonic discussion on 03/11/2020 with Dr. A. V. Prasad, Asst. Adviser, NAAC The official said to follow the sop i.e. GUIDELINES: BIBLIOMERIC DATA VALIDATION METHODOLOGY OF NAAC available on website.


Director, IQAC

DIRECTOR, IQAC

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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 **Wednesday, 23rd September 2020 at 11.30 am.**

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Wednesday, 23rd September 2020 at 11.30 am.**

Resolution No. IQAC/01/04/20-21: Discussion on provisional SSR for the cycle 2015 – 16 to 2019–20.

Particulars	Action to be taken by	Status of compliance
Director IQAC informed to the house about preparation of SSR in detail. Meetings along with criterion conveners of college, university co-conveners and University conveners were done criterion I to VI. Dean academics presented complied presentations of all criterions divided in Qualitative & Quantitative metrics along with deans of the colleges. Data thus prepared was discussed college wise of Criterion I to VII. Quantitative & Qualitative metrics college wise were provisionally finalized by summation. Quantitative metrics and qualitative metrics will be sent now for approval to the Hon'ble VC & Hon'ble Adviser. Verification of 430 documents to be uploaded is in process, once finalized its set will be sent by e-mail for approval to the Hon'ble VC & Hon'ble Adviser.	IQAC Director	It was decided to complete all 430 documents up to 15 th December 2020. However Research Department requested for additional 10 days. So final set of 430 documents will be sent by e-mail for approval to Hon'ble Vice-Chancellor and Hon'ble Adviser to Chancellor KIMSSDU, Once submitted by Research Department


Director, IQAC

DIRECTOR, IQAC
Krishna Institute of Medical Sciences
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Page 11 of 12



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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 **Wednesday, 23rd September 2020 at 11.30 am.**

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Wednesday, 23rd September 2020 at 11.30 am.**

Resolution No. IQAC/01/07/20-21: Any other matter with the permission of the chair.

Particulars	Action to be taken by	Status of compliance
Hon'ble Dr. Vedprakash Mishra suggested that as we are in process of submission IIQA & SSR there is need of huge documents to be prepared. In this regard he suggested to have 'Documentation Officer' for same. Registrar Dr. M. V. Ghorpade agreed to appoint the same within a week.	Registrar	Documentation officer appointed on 17 th November 2020. Dr. Anup Hendre , Asst. Professor, Department of Biochemistry, Faculty of Medical Sciences will do work as Documentation Officer for IQAC


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

10.03.2021

Notice

The meeting of the **IQAC (Internal Quality Assurance cell)** of Krishna Institute of Medical Sciences "Deemed To Be University", Karad is scheduled on **Saturday, 27th March, 2021 at 03.00 p.m. on Virtual Platform.**


Director IQAC

AGENDA

1. To read & confirm minutes of the previous meeting held on 24th December, 2020.
2. ATR of decisions taken in IQAC meeting held on 24th December 2020.
3. Issues arising out of the minutes of the previous meeting.
4. SSR 2015-16 to 2019-20.
5. Water audit report 2020 – 21.
6. Rain water harvesting report 2020 – 21.
7. AAA report of external peer committee.
8. AAA report of internal committee.
9. Developmental Budgetary proposal for the year 2021-22.
10. Any other matter with the permission of the chair.



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MINUTES OF THE UNIVERSITY INTERNAL QUALITY ASSUARANCE CELL

Held on Saturday, 27th March, 2021 at 03.00 pm on zoom meeting

The meeting of University Internal Quality Assurance Cell was held on 27th March, 2021 at 03.00 pm on zoom meeting.

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	Ms. Archana Kaulagekar	Assistant Registrar (Academics) & ISA	Member
22	Mr. R. K. Salunkhe	Assistant Registrar (Administration)	Member
23	Dr. Lalit Bhushan Waghmare	Dean of Interdisciplinary Health Sciences, DMIMSDU, Wardha	Member
24	Dr. Veena Prakashe	Information Scientist, RTM Nagpur University, Nagpur	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. 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. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Member
2	Dr. Asha Jadhav	Director, Extension Activity	Member
3	Dr. Mahadeo Shinde	Professor, Faculty of Nursing Sciences	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/03/01/20-21: To read & confirm minutes of the previous meeting held on 24th December 2020.

Minutes were read and confirmed.

IQAC/03/02/20-21: ATR of decisions taken in IQAC meeting held on 24th December 2020.

Action taken report of last meeting, held on Saturday Thursday 24th December 2020 were read out and noted (As per Appendix).

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

1. It was decided in the meeting computation of data for SSR was up to 30 June 2020. After the meeting adversary form Hon'ble Dr. Vedprakash Mishra data for the SSR is updated to 31st December 2020. As per this advirsary the SSR of 1st July 2020 to 31st December 2020 Added.
2. NIRF: The Registrar formed the standing committee for NIRF, the said committee has prepared data to submit to NIRF portal, data is submitted by Dr. D. K. Agarwal for NIRF.

- Schedule of IIQA and SSR was approved in previous meeting. With consultation with chair it as decided to submit IIQA before 1st January 2021 and not to await up to 30th March 2021. The IIQA has been submitted on 31st December 2020 and has been accepted on 12th Feb 2021.

IQAC/03/04/20-21: SSR 2015-16 to 2019-20

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.

IQAC/03/05/20-21: Water audit report 2020 – 21

The water audit report prepared by EASE technology, Kolhapur was presented and it was resolve to accept the same.

IQAC/03/06/20-21: Rain Water harvesting audit report 2020 – 21

The rain water harvesting audit report prepared by EASE technology, Kolhapur was presented and it was resolve to accept the same.

IQAC/03/07/20-21: AAA report of external peer committee

The report submitted by external review committee for AAA were placed before IQAC. Due to non-availability of action plan it was decided to adjourn the meeting and meet again with action plan on AAA report submitted by external committee.

Report of AAA committee headed by Dr. S. P. Tygrajan, Hon'ble Chancellor, Avinashilingam Institute of Home Sciences and Higher Education for Women (Deemed to be university) along with the action plan towards criterion wise observations and recommendations brought out in AAA report was placed before IQAC. After deliberations and discussions it was resolved

to accept the report and decided to implement the action plan.

In alignment with the action plan on AAA it was also resolved to accept the budgetary allocation required, to be incorporated in 2021-22 budget to be presented before the finance committee.

IQAC/03/08/20-21: AAA report of internal committee.

The internal AAA report that was accepted in IQAC of 24th December 2021 was prepared up to 30th June 2020. The same committee was asked to do the AAA up to 31st December 2020. The report up to 31st December 2020 as placed in IQAC. It was resolved to accept the same and incorporate accordingly in SSR.

IQAC/03/09/20-21: Developmental Budgetary proposal for the year 2021-22.

Finance officer placed the developmental budgetary proposal for the year 2021-22. It was decided to include budgetary allocations suggested in action plan on the AAA external committee headed by Hon'ble S. P. Tygrajan.

IQAC/03/10/20-21: 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.



Vice-Chancellor & Chairman

KIMS "Deemed To Be University", Karad.



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

To note the Action Taken Report on the points discussed in the Meeting of University Internal Quality Assurance Cell on **Thursday, 24th December 2020 at 03.00 PM.**

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Thursday, 24th December 2020 at 03.00 PM.**

Resolution No. IQAC/02/03/20-21 Issues arising out of the Minutes of previous Meeting.

Particulars	Action to be taken by	Status of compliance
In the last meeting it was resolved to form the committee for ISO preparation for ISO renewal in Jan 2021. A committee was constituted for smooth conduction of ISO inspection preparation. Dr. Shivkumar K. M., Mr. S. A. Mashalkar, Dr. Namrata Gaonkar were members & Mr. Tushar Kadam was member secretary. They made necessary preparations for ISO Inspection. It was followed by the ISO team virtual Inspection on 20 th and 21 st of November 2020. The auditors for the same were Mr. S. P. Mishra and Mr. Jayant Deshpande. Due to COVID - 19 pandemic the audit was conducted online with certain documentation mailed across to the auditors for verification and as evidence. The entire process went along smoothly. The result of inspection is awaited.	Registrar	ISO team virtual Inspection was carried out on 20 th and 21 st of November 2020. KIMSDU is reaccredited by ISO for 3 Years.


Director, IQAC



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Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Thursday, 24th December 2020 at 03.00 PM.**

Resolution No. IQAC/02/04/20-21 Discussion on Executive Summary for SSR.

Particulars	Action to be taken by	Status of compliance
The IQAC has prepared the draft of Executive summary and was circulated to the members beforehand which is to be uploaded along with SSR to the NAAC portal. It was resolved to accept the executive summary in principle and chair is authorized to make the corrections as needed as per alignment with the finalization of seven criterions. The Honorable Pro-Chancellor Dr. Praveen Shingare directed to Dean Academics to shoulder the responsibility with criterion conveners to align the executive summary document with final draft of criterion document.	Director, IQAC	Dean Academics completed the work of SSR finalization in alignment with executive summary documents with addition of the data from 1 st July 2020 to 31 st December 2020 as per notification of NAAC.


Director, IQAC



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To note the Action Taken Report on the points discussed in the Meeting of University Internal Quality Assurance Cell on **Thursday, 24th December 2020 at 03.00 PM.**

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on **Thursday, 24th December 2020 at 03.00 PM.**

Resolution No. IQAC/02/05/20-21 Discussion on Profile of the Health Sciences University for SSR.

Particulars	Action to be taken by	Status of compliance
Profile of the Health Sciences University of KIMSDU for SSR was presented to house. It was resolved to accept the same in principle and chair is authorized to make the corrections as needed as per alignment with the finalization of seven criterions.	Director, IQAC	The profile of the health sciences university was accepted. The profile is uploaded on NAAC portal Data was added up to 31 st December 2020.


Director, IQAC



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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 Prakashe	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 complied 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.


Vice-Chancellor & Chairman
KIMS "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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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



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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. Doijad	Dean, Krishna Institute of Pharmacy	Member
11	Dr. Mrs. Supriya Patil	Dean Academics, Faculty of Medical Sciences	Member
12	Dr. Mrs. Renuka Pawar	Dean Academics, Faculty of Dental Sciences	Member
13	Dr. Poovishnu devi	Dean Academics, Faculty of Physiotherapy	Member

14	Dr. Mrs. Jyoti Salunkhe	Dean Academics, Faculty of Nursing Sciences	Member
15	Mrs. Snehal Masurkar	Dean Academics, Microbiology, Biotechnology, Faculty of Allied Sciences	Member
16	Mrs. A. A. Koparde	Dean Academics, Krishna Institute of Pharmacy	Member
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.



Vice-Chancellor & Chairman

KIMS "Deemed To Be University", Karad.



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of the Ministry of Human Resource Development, Govt. of India

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

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

To note the Action Taken Report on the points discussed in the Meeting of University Internal Quality Assurance Cell held on **Friday, 09th July, 2021 at 11.30.**

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 inflibnet 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 inflibnet & 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.


Director, IQAC



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Annexure - I

Modifying and realigning the Strategic Plan of the University in consonance with the National Education Policy

PREAMBLE

Ministry of Education Government of India have come out with National Education Policy 2020 which is indicative of the direction of the Education at all levels to be effected prospectively for fulfilment of the set out objectives.

The said document clearly spells out directional indications for all levels of education including higher education and professional as well as technical education as well. The key features as brought out in the said document in the context of higher and professional education are mainly as under:

1. Categorizing the Universities into three distinct categories namely
 - a) Research Based Universities
 - b) Teaching and Research Based Universities
 - c) Degree Conferring Autonomous Institutions
2. The nature of the Universities apart from the aforesaid categorization would be multidisciplinary in character. It would be a deviation from exclusive monodisciplinary Universities which are in vogue as of now.
3. The emphasis in the nature of the courses to be run by the Universities would be to shape them in an interdisciplinary format with incorporation of 'electives' thereunder.
4. The structuring of the courses would be 'Credit based' in the modality of assessment would be in terms of 'Choice Based Credit System'.

5. The modality of transfer of credits is to be worked out for which a system of Academic Bank of Credits is to be put into operation entitling the learner to have retention of credits including 'add-on' Credit transfers in terms of accumulated credits including retention thereof wherever necessary.
6. This entails the academic courses to have 'multiple exits' and 'collateral entry' in such a form that depending upon the prescribed years of the course multiple level conferment's could be made in the form of 'Certificate', 'Degree', 'Degree with Honors', 'Diploma', 'Post-Graduate Degree' and 'Doctoral Degree'.

The indicative directions as brought out in the National Education Policy-2020 need to be evoked in a phasic manner and hence they need to be appropriately reflected in terms of diligent alignment in the perspective development plan of the University. The said directional shifts would be put into place in the country latest by 2035, whereby the update of the plan has to be worked out keeping that in mind.

The professional courses which are run under the ambit of the University are under the Regulatory control of the respective statutory apical council that have been created under the relevant parliamentary enactments. The stipulations in Governing regulations notified by them for the concerned Academic Programmes are binding in nature and mandatory in character.

In absence of the action plan on the National Education Policy-2020 having not been notified as yet and guidelines pertaining to incorporation thereto with reference to the academic programmes under the authority, jurisdiction and ambit of the Governing Regulatory Apical Councils, the initiatives included in the perspective development programme would be in terms of –

1. Initiation of academic courses under multiple disciplines to give the University a multidisciplinary character.
2. Incorporation of electives in the ongoing academic programmes specially those which are outside the ambit of the Apical Statutory Regulatory Councils.

3. Incorporation of Credit System and Choice Based Credit System, Mode of assessment in the academic programmes outside the ambit of Apical Statutory Regulatory Council.
4. Invocation of multiple exit and collateral entry in the academic programmes both ongoing as well as to be launched prospectively by appropriate structuring and commensurate level of certification.
5. Initiation of an Academic Credit Bank at the University level to begin with in tune with the indicational principles that have been brought out in the National Education Policy Document-2020 and thereby working out the modalities of Credit Retention and Credit Transfers in terms of prescribed governing policy thereto.

Additional plans as per National Education Plan:

- To start courses in humanities, languages, Sciences, Social Sciences, vocational fields & soft skills.
- To establish department of languages/ literature
- To establish department of statistics
- To establish department of modern arts (Music)
- Online assessment and examinations