



# KRISHNA INSTITUTE OF MEDICAL SCIENCES DEEMED UNIVERSITY, KARAD

Accredited by NAAC with 'A' Grade (CGPA: 3.20 on 4 Point Scale)

An ISO 9001:2008 Certified University

Declared U/s 3 of UGC ACT, 1956 vide Notification no.F.9-15/2001-U.3 of the Ministry of Human Resource Development, Govt. of India

Karad, Dist : Satara (Maharashtra State) Pin : 415110

Tel : 02164-241555-8 Fax: 02164-243272/242170

Website : [www.kimsuniversity.in](http://www.kimsuniversity.in)

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## NOTICE

The meeting of Internal Quality Assurance Cell (IQAC) is scheduled on Friday, 11<sup>th</sup> December 2015 at 11.00 a.m. in IQAC Meeting Hall, Krishna Institute of Medical Sciences Deemed University, Karad.

All members are requested to attend the same.

## AGENDA

1. Confirmation of minutes of the previous meeting.
2. Review of NAAC Peer team Visit and its outcome.
3. Discussion on perspective plan.
4. Any other matter with the permission of the Chair.



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## MINUTES OF THE MEETING OF THE UNIVERSITY INTERNAL QUALITY ASSUARANCE CELL

HELD ON FRIDAY, 11<sup>TH</sup> DECEMBER, 2015.

The meeting of University Internal Quality Assurance Cell was held on 11<sup>th</sup> December 2015 in the IQAC Meeting Hall. Hon'ble Vice-Chancellor, Dr. A. V. Nadkarni was in the Chair.

**Following members were present :**

Sr. No.	Name	Designation	Designation
1.	Dr. A. V. Nadkarni	Hon'ble Vice-Chancellor	Chairperson
2.	Dr. R. K. Ayachit	Director Health Sciences	Coordinator/ Director
3.	Dr. R. K. Gaonkar	Controller of Examinations	Member
4.	Dr. S. T. Mohite	Principal, KIMS	Member
5.	Dr. Renuka Pawar	Principal, SDS	Member
6.	Mrs. Vaishali Mohite	Principal, KINS	Member
7.	Dr. G. Varadhrajulu	Principal, KCPT	Member
8.	Dr. Renuka Pawar	Vice-Principal, SDS	Member
9.	Dr. K. C. Wingkar	Prof. & Head, Physiology	Member
10.	Dr. P. M. Durgawale	Prof. & Head, Community Medicine	Member
11.	Dr. R. P. Patange	Prof. & Head, Ob. & Gyn.	Member
12.	Dr. C. C. Khanwelkar	Prof. & Head, Pharmacology	Member
13.	Mr. Avinash Salunkhe	Vice Principal, KINS	Member
14.	Dr. M. V. Ghorpade	Registrar	Member
15.	Ms. Archana Kaulgekar	Assistant Registrar (Academics)	Member

**Leave of absence was granted to :**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Designation</b>
1	Dr. A. K. Pratinidhi	Director of Research	Member
2	Dr. (Brig) K. Sahoo	Prof. & Head, Radiology	Member

Quorum being established, the meeting was duly constituted.

At the outset the Chairman welcomed all the members and expressed gratitude to Hon'ble Chancellor for his esteemed presence.

**IQAC/01/01/15-16 Confirmation of minutes of the previous meeting.**

The minutes of last meeting held on Wednesday, 16<sup>th</sup> September 2015 were read out. It was resolved to pass and confirm the minutes.

**IQAC/01/02/15-16 Review of NAAC Peer Team Visit and Its Outcome.**

Dr. R. K. Ayachit, Coordinator/Director informed the members of the NAAC peer team visit on 20<sup>th</sup> to 22<sup>nd</sup> October, 2015.

NAAC Peer team led by Prof. G.D. Sharma (Chairperson), Dr. S. P. Singh (Member Co-ordinator), Dr. S. P. Srivatsava (Member), Prof. Sravan Kumar (Member), Dr. Arbind Kumar Sharma (Member), Dr. (Mrs.) Chintamani Chauhan (Member) visited KIMSDU between 20-22<sup>nd</sup> October 2015 for accreditation and assessment.

Subsequently the result was uploaded on NAAC website on 21st November 2015 and communication vide letter received on 00/11/2015, KIMSDU was awarded NAAC 'A' grade with a score of 03.20 on a four point scale.

**IQAC/01/03/15-16 Discussion on perspective plan.**

Dr. R. K. Ayachit, Coordinator/Director informed the members that as per the 05 year perspective plan approved in the Board of Management meeting held on 30<sup>th</sup> June 2014 additional IQAC targets need to be set. Apart from this target segregation year wise should be also done. After a lot of deliberation and discussion it was decided to set additional IQAC targets criteria wise and also the target segregation year wise should be done yearly according to the 05 year perspective plan.

**IQAC/01/04/15-16 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.



**Coordinator/ Director  
Internal Quality Assurance Cell  
KIMSDU, Karad.**

**Coordinator/Director  
Internal Quality Assurance Cell  
KIMSDU, KARAD.**



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

**Vice Chancellor  
Krishna Institute of Medical Sciences  
Deemed University, Karad**



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## NOTICE

The meeting of Internal Quality Assurance Cell (IQAC) is scheduled on 4<sup>th</sup> February, 2016 in the IQAC Meeting Hall, Krishna Institute of Medical Sciences Deemed University, Karad.

All members are requested to attend the same.

## AGENDA

1. Matters arising out of the previous minutes.
2. Celebration of National Day of Sri Lanka
3. Formation of criteria wise cells at University level
4. Development budget of IQAC
5. Perspective plan
6. Setting of IQAC targets
7. Standing Monitoring Mechanism to measure outcomes against set targets
8. Formation of Formative Examination Cell
9. To establish Expert Cell for validation pre-tests for the academic activities
10. To establish Education Technology Department
11. Updates from Value Education Cell
12. Concept paper



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## **MINUTES OF THE MEETING OF THE UNIVERSITY INTERNAL QUALITY ASSURANCE CELL**

**HELD ON 4<sup>th</sup> FEBRUARY, 2016**

The meeting of Revised University Internal Quality Assurance Cell was held on 4<sup>th</sup> February, 2016 in the IQAC Meeting Hall. Hon'ble Vice-Chancellor, Dr. A. V. Nadkarni was in the Chair.

**Following members were present :**

Sr. No.	Name	Designation	Designation
1.	Dr. A. V. Nadkarni	Hon'ble Vice Chancellor	Chairperson
2.	Dr. R. K. Ayachit	Director Health Sciences	Coordinator/ Director
3.	Mr. Vinayak Bhosale	Member, Board of Management	Member
4.	Dr. M. V. Ghorpade	Registrar	Member
5.	Mr. P. D. John	Finance officer	Member
6.	Dr. R. K. Gaonkar	Controller of Examinations	Member
7.	Dr. S. T. Mohite	Dean, Faculty of Medical Sciences	Member
8.	Dr. Shashikiran N. D.	Dean, Faculty of Dental Sciences	Member
9.	Dr. G. Varadhrajulu	Dean, Faculty of Physiotherapy	Member
10.	Mrs. Vaishali Mohite	Dean, Faculty of Nursing Sciences	Member
11.	Dr. S. C. Kale	Dean, Faculty of Allied Sciences	Member
12.	Dr. A. Y. Kshirsagar	Medical Director, KH	Member
13.	Dr. R. G. Naniwadekar	Medical Administrator	Member
14.	Dr. P. M. Durgawale	Professor & Head, Department of Community Medicine	Member
15.	Dr. C. C. Khanwelkar	Professor & Head, Department of Pharmacology	Member

16.	Dr. S. R. Patil	Professor, Department of Microbiology	Member
17.	Dr. Pravin Raje Bhosale	Vice-Dean, Faculty of Medical Sciences	Member
18.	Mrs. Manisha Meghe	Co-rdinator, Radhika Meghe College of Nursing, Wardha	Permanent Invitee
19.	Ms. Archana Kaulgekar	Assistant Registrar (Academics)	Permanent Invitee
20.	Mr. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Permanent Invitee
21.	Dr. Mrs. S. C. Aundhakar	Professor& Head, Department of Medicine	Permanent Invitee
22.	Dr. R. P. Patange	Professor& Head, Department of Ob/Gyn	Permanent Invitee
23.	Dr. Mrs. S. R. Kanetkar	Professor& Head, Department of Pathology	Permanent Invitee
24.	Dr. M. P. Ambali	Professor, Department of Anatomy	Permanent Invitee
25.	Dr. Sachin Gugawad	Professor, Department of Pedodontics	Permanent Invitee

**Leave of absence was granted to:**

Sr. No.	Name	Designation	Designation
1.	Dr. A. K. Pratinidhi	Director of Research	Member
2.	Dr. V. D. Patil	Registrar, KLE University	Member
3.	Dr. R. D. Kulkarni	Head, Department of Microbiology, SDM, Dharwad	Member
4.	Dr. Lalitbushan Waghmare	Dean, Interdisciplinary Students, Datta Meghe Institute of Medical Sciences Deemed University, Karad	Permanent Invitee

Quorum being established, the meeting was duly constituted.

At the outset the Chairman welcomed all the members and expressed gratitude to Hon'ble Chancellor for his esteemed presence.

Hon'ble Chancellor congratulated all members for successful assessment by NAAC peer team and for receiving accreditation with 'A' Grade scoring CGPA: 3.20 on 4 Point Scale. It was recorded that this is the highest score for any university to achieve in 1<sup>st</sup> cycle in Maharashtra.

He has emphasized the importance of quality sustenance, enrichment and enhancement for the next cycle of the assessment. He has set the benchmark of CGPA 3.50 to be achieved in next cycle of accreditation and explained in detail how it can be achieved.

Other issues discussed in the meeting were :

**IQAC/02/01/15-16 Matters arising out of the previous minutes**

No points came for discussion from the minutes of previous meeting.

**IQAC/02/02/15-16 Celebration of National Day of Sri Lanka**

The IQAC has set the practice of celebration of national days of the Foreign National students studying in the University. February 4<sup>th</sup> happened to be the National Day of Sri Lanka. Lone Sri Lankan national student Ms. Surani Ridmala Roshini Pieris, enrolled in the MBBS course, was felicitated at the hands of Hon'ble Chancellor Dr. Vedprakash Mishra by offering Shawl, Shrifal, sweets and gift. On behalf of the University Hon'ble Chancellor conveyed the best wishes on the day. It was also decided to send the report to High Commission of Sri Lanka in India and to the Govt. of Sri Lanka at Colombo. Ms. Roshini expressed her gratitude to all for this gesture.

**IQAC/02/03/15-16 Formation of criteria wise cells at University level**

The matter was discussed thoroughly. It was decided to form the cell for each criterion at the University level. These cells will take the responsibility of collection and compilation of information from relevant faculties and departments which will later help to prepare the Annual Quality Assurance Report (AQAR). It was further discussed that a cell in-charge should be identified who will prepare the team inclusive of representation of all faculties and students. It was noted that AQAR is a prerequisite for the next cycle of accreditation which need to be submitted to NAAC every year.



## **IQAC/02/04/15-16 Development budget of IQAC**

Hon'ble Chancellor had placed before the meeting an innovative proposal for consideration. As IQAC plays a major role in quality initiation, sustenance, enrichment and enhancement of all aspects of the University, IQAC should be vested with some financial powers such as preparation of the development budget of the University. He further discussed the modalities for the same.

- IQAC will propose budgetary appropriation for the developmental perspective of the University commensurate with the perspective plan of the University to the extent of 20% of the overall allocations.
- The proposed allocation will be sent to Finance committee for consideration and recommendation to Board of Management. The Finance Committee may accept or refer back the same for reconsideration in the light of its observations .
- A subcommittee within IQAC may shoulder this responsibility which will have one of the members as working chairman and a chartered accountant as an invitee of the subcommittee.

The proposal was unanimously accepted. It was decided to put this proposal before Board of Management for its approval. It was particularly mentioned that if approved by the BoM, KIMS Deemed University will become the first ever university to facilitate IQAC with financial powers and will set an innovative example before all other universities in India.

## **IQAC/02/05/15-16 Perspective plan**

Any University needs to have a long term perspective plan which showcases the direction of progress in a timely manner. It should translate the vision and mission of the Institute in practice. Dr. R. K. Ayachit, Co-ordinator/Director, IQAC conveyed the meeting that a 5 year perspective plan has been prepared considering the baseline of 31<sup>st</sup> December, 2015. He has explained to all that next cycle is due after 5 years. The plan has set the targets for 4½ calendar years as the application for reaccreditation has to be submitted 6 months in advance i.e. June 2020.

**IQAC/02/06/15-16    Setting of IQAC targets**

Dr. R. K. Ayachit, Co-ordinator/Director, IQAC put before the august gathering that he is in constant process of compiling the annual target statement of IQAC for year 2016 based on the outputs from members of IQAC and other faculty members. These targets are other than perspective plan. They will be set for each year and will be achievable in that particular year. He has presented the list of targets before the committee. It was decided to reframe the list as per 7 criteria of accreditation parameters.

**IQAC/02/07/15-16    Standing Monitoring Mechanism to measure outcomes against set targets**

Hon'ble Chancellor expressed the need of Standing Monitoring Mechanism to measure outcomes against set targets. As the targets are set at various levels such as perspective plan, IQAC targets or in comprehensive calendar with the timeline, they need to be monitored by standing monitoring mechanism. He has suggested that a core group within the IQAC may be given this responsibility which will measure the outcomes against the set targets. The necessary information has to be submitted every quarterly through a structured Management Information System.

**IQAC/02/08/15-16    Formation of Formative Examination Cell**

Hon'ble Chancellor felt that it is necessary to train faculty in paper setting, moderation, validation, evaluation so that it can do the job satisfactorily as examiners/valuers for summative examination.

Composition of the cell :

- Dean of the faculty – Chairman
- One faculty member by rotation from each year/batch of the course member.

**Responsibility :**

- The Cell will formulate the guidelines, time-table, organize setting of papers, moderation, evaluation & declaration of result.
- Training of faculty in moderation and evaluation and certification.

Only after such certification they will be eligible for appointment as examiners for university examinations.

Dr. R. K. Ayachit, Co-ordinator/Director, IQAC in consultation with the Vice Chancellor would and heads of the constituent institutions constitute these cells and decide the modalities.

**IQAC/02/09/15-16 To establish Expert Cell for validation pre-tests for the academic activities**

The University and its faculties conduct various academic and scientific activities for benefit of teachers and students. Pre-test and post-test is a standard tool to measure the outcome of such activities. It was discussed and decided to establish an Expert Cell for validation of such test. The cell will include:

Dean of the Faculty	:	Chairman
Head of the department concerned	:	Member
One senior faculty member from the department	:	Member
Guest faculty/speaker of the said activity	:	Member

The cell will validate the tests and will observe that they are conducted at each activity. The bench mark for gain from the activity is set to 60%.

**IQAC/02/10/15-16 To establish Education Technology Department**

In health sciences teachers need to undergo education technology training. So far the Medical Education Technology Cell was carrying this responsibility for all the faculties. It was discussed and decided to establish an Education Technology Department at University level and Education Technology Cells at faculty level such as Medical Education Technology Cell, Dental Education Technology Cell, Nursing Education Technology Cell, Physiotherapy Education Technology Cell. The central department will facilitate the cells with expertise in education technology.

**IQAC/02/11/15-16 Updates from Value Education Cell**

Dr. Sujata Kanetkar, HoD Pathology and Convener of the Value Education Cell informed the committee about conduction of workshop on 'Peace' module of 'VIHASA' program. It is a renowned program offered by Prajapita Bramhakumari Ishwariya Vidyalaya. While appreciating the program Hon'ble Chancellor instructed her to write a report about it and submit the same to Chairman of Academic Council of Medical Council of India.

**IQAC/02/12/15-16 Concept paper**

Hon'ble Chancellor expects all the members of IQAC to come out with a concept paper with new ideas, innovations which will set a bench mark for others to emulate and also to generate Copyrights and patents from these papers.

Since no matter came up for discussion, the meeting was concluded with Vote of thanks to the Chair.

  
Dyachit

**Coordinator/Director  
Internal Quality Assurance Cell  
KIMSDU, Karad.**

**Coordinator/Director  
Internal Quality Assurance Cell  
KIMSDU, KARAD.**

  
Marjow

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

**Vice Chancellor  
Krishna Institute of Medical Sciences  
Deemed University, Karad**



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10.06.2016

## NOTICE

A meeting of the University Internal Quality Assurance Cell of Krishna Institute of Medical Sciences Deemed University, Karad will be held at 11.00 am on Friday, 24<sup>th</sup> June 2016 in the IQAC Meeting Hall. All Members & the invitees are requested to attend the Meeting.

Co-ordinator  
IQAC

## AGENDA

1. Approval of minutes & Action Taken Report of last meeting held on Thursday, 04<sup>th</sup> February 2016.
2. Matters arising out of the Minutes of previous Meeting.
3. Review of Additional Targets set by IQAC.
4. Preparation of AQAR for the Academic Year 2015-16.
5. Formation of subcommittee for setting up of targets for academic year 2016-17.
6. Review of targets achieved of the perspective plan of academic year 2015-16.
7. To conduct Green Audit for the Academic Year 2015-16.
8. Any other Matter with the permission of the chair.



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## MINUTES OF THE MEETING OF THE UNIVERSITY INTERNAL QUALITY ASSUARANCE CELL

HELD ON 24<sup>th</sup> JUNE, 2016.

The meeting of University Internal Quality Assurance Cell was held on 24<sup>th</sup> June, 2016 in the IQAC Meeting Hall. Hon'ble Vice-Chancellor, Dr. Mrs. Neelima Malik was in the Chair. Hon'ble Chancellor Dr. Vedprakash Mishra guided the proceedings.

**Following members were present :**

S. N.	Name	Designation	Designation
1.	Hon'ble Dr. Mrs. Neelima Malik	Hon'ble Vice Chancellor	Chairperson
2.	Dr. M. V. Ghorpade	Registrar	Co-ordinator / Director of the IQAC
3.	Dr. (Mrs) Rajani Gaonkar	Controller of Examination	Member
4.	Mr. P. D. John	Finance Officer	Member
5.	Dr. S. T. Mohite	Dean, Faculty of Medical Sciences	Member
6.	Dr. Shashikiran N. D.	Dean, Faculty of Dental Sciences	Member
7.	Dr. Mrs. Vaishali Mohite	Dean, Faculty of Nursing Sciences	Member
8.	Dr. G. Varadharajulu	Dean, Faculty of Physiotherapy	Member
9.	Dr. S. C. Kale	Dean, Faculty of Allied Sciences	Member
10.	Dr. P. M. Durgawale	Head, Department of Community Medicine, Faculty of Medical Sciences	Member
11.	Shri. Vinayak Bhosale	Member BOM	Member
12.	Dr. S. R. Patil	President, KIMS Alumni Association	Member
13.	Dr. S. C. Aundhakar	HoD Medicine	Member

14.	Dr. R. P. Patange	HoD Ob/Gyn	Member
15.	Dr. S. R. Kanetkar	HoD Pathology	Member
16.	Dr. M. P. Ambali	Professor, Department of Anatomy, Faculty of Medical Sciences	Member
17.	Dr. Sachin Gugwad	Reader, Department of Pedodontics, Faculty of Dental Sciences	Member
18.	Ms. Archana Kaulagekar	Assistant Registrar (Academics) & ISA	Invitee
19.	Mr. S. A. Mashalkar	Assistant Registrar (Estate & Security)	Invitee

**Leave of absence was granted to:**

S. N.	Name	Designation	Designation
1	Dr. Lalit Bhushan Waghmare	Dean of Interdisciplinary Health Sciences, DMIMSDU, Wardha	Member
2	Dr. Mrs. K. C. Wingkar	HoD, Physiology	Member
3	Dr. V. D. Patil	(Registrar, KLE University)	Member
4	Dr. R. D. Kulkarni	(HoD Microbiology SDM, Dharwad.)	Member
5	Mr. Pavan Raje Bhosale	Vice-dean Faculty of Medicine	Member
6	Dr. Asha Pratinidhi	Director Research	Member
7	Dr. Naniwadekar R. G	Medical Administrator	Member
8	Mrs. Manisha Meghe	Nursing Education Coordinator, SRMMCON, Wardha	Member
9	Dr. A. Y. Kshirsagar	Medical Director	Member

Quorum being established, the meeting was duly constituted.

At the outset the Chairman welcomed all the members and expressed gratitude to Hon'ble Chancellor for his esteemed presence.

**IQAC/03/01/15-16 (a) Approval of minutes of last meeting held on Thursday, 04<sup>th</sup> February 2016.**

The minutes of last meeting held on Thursday, 04<sup>th</sup> February 2016 were read out. It was resolved to pass and confirm the minutes.

**(b) Action taken report :**

Action taken report of last meeting held on Thursday, 04<sup>th</sup> February 2016 were read out and noted.

**IQAC/03/02/15-16 Matters arising out of the Minutes of previous Meeting.**

No points came for discussion from the minutes of previous meeting held on Thursday, 04<sup>th</sup> February 2016.

**IQAC/03/03/15-16 Review of Additional Targets set by IQAC.**

Coordinator/Director, IQAC informed the members about the base line targets set as suggested by Hon'ble Chancellor as on 31<sup>st</sup> December.

As suggested by former Director Dr. R. K. Ayachit some targets other than those in the perspective plan will be set for each year and will be achievable in that particular year.

A review of all the additional targets was presented before the members.

It was resolved to look into those targets which were not achieved.



**IQAC/03/04/15-16 Preparation of AQAR for the Academic Year 2015-16.**

Co-ordinator IQAC informed the members that the AQAR for the Academic Year 2015-16 needs to be prepared as KIMSDU would complete one year of NAAC Accreditation in November 2016. It was mandatory to upload the AQAR for the Academic Year 2015-16 on the website and submit it to NAAC. Members were sensitized regarding this and it was resolved to start preparation of the AQAR.

**IQAC/03/05/15-16 Formation of subcommittee for setting up of targets for academic year 2016-17.**

Hon'ble Vice Chancellor informed the members the need for formation of a subcommittee for setting up of targets for academic year 2016-17.

It was resolved to authorize Hon'ble Vice Chancellor to constitute a committee for the same.

**IQAC/03/06/15-16 Review of targets achieved of the perspective plan of academic year 2015-16.**

Secretary IQAC presented before the members review of targets achieved of the perspective plan of academic year 2015-16.

It was noted with satisfaction that most of targets were achieved.

**IQAC/03/07/15-16 To conduct Green Audit for the Academic Year 2015-16.**

Coordinator IQAC informed the members that the Green Audit for the Academic Year 2015-16 would be conducted in the last week of June 2016. The responsibility of the same was entrusted to Mr. S. A. Mashalkar, Assistant Registrar (Estate & Security).

**IQAC/03/08/15-16 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.



**Co-ordinator / Director  
Internal Quality Assurance Cell  
KIMSDU, Karad**



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

**Coordinator/Director  
Internal Quality Assurance Cell  
KIMSDU, KARAD.**

**Vice Chancellor  
Krishna Institute of Medical Sciences  
Deemed 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 4<sup>th</sup> February, 2016.

Actionable points arising out of the minutes of the University Internal Quality Assurance Cell held on 4<sup>th</sup> February, 2016.

## Resolution No. IQAC/02/03/15-16 Formation of criteria wise cells at University level :

Particulars : -	:-	Formation of Cell : It was resolved to form cells for each criterion at the university level. It was further resolved that a cell in-charge should be identified who will prepare the team inclusive of representation of all faculties and students.
Action to be taken by	:-	Director of the IQAC
Status of compliance	:-	Cells formed with Cell In-charge

**Coordinator/Director, IQAC  
KIMSDU, KARAD**

**Coordinator/Director  
Internal Quality Assurance Cell  
KIMSDU, KARAD.**



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## Resolution No. IQAC/02/04/15-16 Development budget of IQAC :

Particulars : -	:-	<p>Hon'ble Chancellor had placed before the meeting an innovative proposal for consideration. As IQAC plays a major role in quality initiation, sustenance, enrichment and enhancement of all aspects of the University, IQAC should be vested with some financial powers such as preparation of the development budget of the University. He further discussed the modalities for the same.</p> <ul style="list-style-type: none"><li>- IQAC will propose budgetary appropriation for the developmental perspective of the University commensurate with the perspective plan of the University to the extent of 20% of the overall allocations.</li><li>- The proposed allocation will be sent to Finance committee for consideration and recommendation to Board of Management. The Finance Committee may accept or refer back the same for reconsideration in the light of its observations .</li><li>- A subcommittee within IQAC may shoulder this responsibility which will have one of the members as working chairman and a chartered accountant as an</li></ul>
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		<p>invitee of the subcommittee.</p> <p>The proposal was unanimously accepted. It was decided to put this proposal before Board of Management for its approval. It was particularly mentioned that if approved by the BoM, KIMS Deemed University will become the first ever university to facilitate IQAC with financial powers and will set an innovative example before all other universities in India.</p>
Action to be taken by	:-	Director of the IQAC
Status of compliance	:-	Approved in the BOM, Subcommittee formed

**Coordinator/Director, IQAC  
KIMSDU, KARAD**

**Coordinator/Director  
Internal Quality Assurance Cell  
KIMSDU, KARAD.**



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## Resolution No. IQAC/02/05/15-16 Perspective plan :

Particulars : -	:-	Dr. R. K. Ayachit, Co-ordinator/Director, IQAC conveyed the meeting that a 5 year perspective plan has been prepared considering the baseline of 31 <sup>st</sup> December, 2015. He has explained to all that next cycle is due after 5 years. The plan has set the targets for 4½ calendar years as the application for reaccreditation has to be submitted 6 months in advance i.e. June 2020.
Action to be taken by	:-	Director of the IQAC
Status of compliance	:-	Completed

  
Coordinator/Director, IQAC  
KIMSDU, KARAD  
Coordinator/Director  
Internal Quality Assurance Cell  
KIMSDU, KARAD.



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## Resolution No. IQAC/02/06/15-16 Setting of IQAC targets :

Particulars :-	:-	Dr. R. K. Ayachit, Co-ordinator/Director, IQAC put before the august gathering that he is in constant process of compiling the annual target statement of IQAC for year 2016 based on the outputs from members of IQAC and other faculty members. These targets are other than perspective plan. They will be set for each year and will be achievable in that particular year. He has presented the list of targets before the committee. It was decided to reframe the list as per 7 criteria of accreditation parameters.
Action to be taken by	:-	Director of the IQAC
Status of compliance	:-	Targets set and reframed as per the 7 criteria of accreditation.

Coordinator/Director, IQAC

KIMSDU, KARAD

Coordinator/Director  
Internal Quality Assurance Cell  
KIMSDU, KARAD.



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## Resolution No. IQAC/02/07/15-16 :

### Standing Monitoring Mechanism to measure outcomes against set targets :

Particulars :-	:-	Hon'ble Chancellor expressed the need of Standing Monitoring Mechanism to measure outcomes against set targets. As the targets are set at various levels such as perspective plan, IQAC targets or in comprehensive calendar with the timeline, they need to be monitored by standing monitoring mechanism. He has suggested that a core group within the IQAC may be given this responsibility which will measure the outcomes against the set targets. The necessary information has to be submitted every quarterly through a structured Management Information System.
Action to be taken by	:-	Director of the IQAC
Status of compliance	:-	Standing Monitoring Committee constituted and the required information filled in the MIS format.

  
Coordinator/Director, IQAC  
KIMSDU, KARAD

Coordinator/Director  
Internal Quality Assurance Cell  
KIMSDU, KARAD.





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## Resolution No. IQAC/02/08/15-16 Formation of Formative Examination Cell :

Particulars : -	:-	<p>Hon'ble Chancellor felt that it is necessary to train faculty in paper setting, moderation, validation, evaluation so that it can do the job satisfactorily as examiners/valuers for summative examination.</p> <p>Composition of the cell :</p> <ul style="list-style-type: none"><li>- Dean of the faculty – Chairman</li><li>- One faculty member by rotation from each year/batch of the course – member.</li></ul> <p>Responsibility :</p> <ul style="list-style-type: none"><li>- The Cell will formulate the guidelines, time-table, organize setting of papers, moderation, evaluation &amp; declaration of result.</li><li>- Training of faculty in moderation and evaluation and certification.</li></ul> <p>Only after such certification they will be eligible for appointment as examiners for university examinations.</p> <p>Dr. R. K. Ayachit, Co-ordinator/Director, IQAC in consultation with the Vice Chancellor would and heads of the constituent institutions constitute these cells and decide the modalities.</p>
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Action to be taken by	:-	Director of the IQAC
Status of compliance	:-	Formative examination cell formed at faculty level.

  
**Coordinator/Director, IQAC**  
**KIMSDU, KARAD**  
**Coordinator/Director**  
**Internal Quality Assurance Cell**  
**KIMSDU, KARAD.**



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**Resolution No. IQAC/02/09/15-16 To establish Expert Cell for validation pre-tests for the academic activities :**

Particulars : -	:-	The University and its faculties conduct various academic and scientific activities for benefit of teachers and students. Pre-test and post-test is a standard tool to measure the outcome of such activities. It was discussed and decided to establish an Expert Cell for validation of such test. The cell will include: Dean of the Faculty : Chairman Head of the department concerned : Member One senior faculty member from the department : Member Guest faculty/speaker of the said activity : Member The cell will validate the tests and will observe that they are conducted at each activity. The bench mark for gain from the activity is set to 60%.
Action to be taken by	:-	Director of the IQAC
Status of compliance	:-	Expert Cell for validation pre-tests for the academic activities - Established.

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KIMSDU, KARAD  
Coordinator/Director  
Internal Quality Assurance Cell  
KIMSDU, KARAD.



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## Resolution No. IQAC/02/10/15-16 To establish Education Technology Department :

Particulars :-	:-	In health sciences teachers need to undergo education technology training. So far the Medical Education Technology Cell was carrying this responsibility for all the faculties. It was discussed and decided to establish an Education Technology Department at University level and Education Technology Cells at faculty level such as Medical Education Technology Cell, Dental Education Technology Cell, Nursing Education Technology Cell, Physiotherapy Education Technology Cell. The central department will facilitate the cells with expertise in education technology.
Action to be taken by	:-	Director of the IQAC
Status of compliance	:-	Education Technology Department Established

  
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KIMSDU, KARAD

Coordinator/Director  
Internal Quality Assurance Cell  
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## Resolution No. IQAC/02/11/15-16 Updates from Value Education Cell :

Particulars :-	:-	Dr. Sujata Kanetkar, HoD Pathology and Convener of the Value Education Cell informed the committee about conduction of workshop on 'Peace' module of 'VIHASA' program. It is a renowned program offered by Prajapita Bramhakumari Ishwariya Vidyalaya. While appreciating the program Hon'ble Chancellor instructed her to write a report about it and submit the same to Chairman of Academic Council of Medical Council of India.
Action to be taken by	:-	Director of the IQAC
Status of compliance	:-	In process, Steps initiated.

  
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**Resolution No. IQAC/02/12/15-16 Concept paper :**

Particulars :-	:-	Hon'ble Chancellor expects all the members of IQAC to come out with a concept paper with new ideas, innovations which will set a bench mark for others to emulate and also to generate Copyrights and patents from these papers.  Since no matter came up for discussion, the meeting was concluded with Vote of thanks to the Chair.
Action to be taken by	:-	Director of the IQAC
Status of compliance	:-	In process, Steps initiated.

  
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KIMSDU, KARAD

Coordinator/Director  
Internal Quality Assurance Cell  
KIMSDU, KARAD.