



Pt. B.D. Sharma University of Health Sciences, Rohtak

No. PGIPS/21/

Dated: 10.02.2021

Sub: Minutes of the 12th Meeting of Internal Quality Assurance Cell.

The 12th meeting of IQAC was held under the chairmanship of Ld. Vice-Chancellor on 22.12.2020 at 11:00 AM through Zoom App to discuss various issues for quality enhancement of the University. The Registrar, Prof. HK Aggarwal, the Director, Prof. Rohtas K Yadav, Dean Academic Affairs, Prof. SS Lochab and the Co-ordinator were physically present alongwith Hon'ble Vice-Chancellor in the Swarna Jayanti Sabhagar of Vice-Chancellor's Secretariat.

The following attended the meeting:

Sr. No.	Name	Designation
1.	Prof. OP Kalra	Vice Chancellor
2.	Prof. HK Aggarwal	Registrar
3.	Prof. Rohtas K. Yadav	Director, PGIMS
4.	Prof. SS Lochab	Dean Academic Affairs
5.	Prof. Yogesh Chawla	Ex-Director, PGIMER, Chandigarh
6.	Dr. BK Rao	Chairman, NABH
7.	Prof. Pushpa Dahiya	Medical Superintendent
8.	Prof. Sanjay Tiwari	Principal, PGIDS, Rohtak
9.	Dr. Rajiv Gupta	Director and CEO, SIMH
10.	Prof. Santosh Hooda	Principal, College of Nursing
11.	Dr. Vivek Kaushal	Sr. Prof. & Head, Medical Oncology
12.	Prof. SK Rathee	Sr. Professor and Head, Department of Anatomy
13.	Prof. Surekha Dabla	Sr. Professor, Deptt. of Neurology
14.	Prof. RK Sharma	Sr. Professor, Periodontics, PGIDS, Rohtak
15.	Prof. Simmi Kharb	Nodal Officer, MRU, PGIMS, Rohtak
16.	Prof. Sukhdev Chandla	Prof. I/c IT
17.	Gajendra Singh	Co-ordinator, IQAC
18.	Principals of various affiliated colleges of the University	

The Chairman, Ld. Vice-chancellor, Prof. OP Kalra welcomed all the members and thanked them for sparing their valuable time for attending the meeting online. Prof. RS Jolly and Prof. Mahesh Verma, Vice Chancellor, IP University, N. Delhi were granted leave of absence.

Agenda Item No. 1: Confirmation of minutes of 11th meeting:

The minutes of 11th meeting were circulated for observations, if any. No comment was received. Dr. RK Yadav proposed and Dr. SS Lochab seconded the confirmation.

Agenda Item No. 2: Action taken report on the minutes of 11th meeting of IQAC:

Agenda No.	Minutes of the meeting	Action taken/ Remarks
1.	The minutes of 10 th meeting of IQAC.....	Minutes were confirmed, no action needed.



2.	Action Taken report of 10 th meeting held on 7.10.2019	Action taken report was presented
3.	Presentation by Dr. Savita Verma, Professor Deptt. of Pharmacology; Current Status & Scope of COVID Vaccine-COVAXIN.	Presentation was made, Phase-3 trials are in progress. No action needed.
4.	Inviting innovative ideas for further development of the University.	Support from Dr. BK Rao and Dr. RS Jolly has been initiated.
5.	Ld. Vice-Chancellor informed the House that the institution obtained certain Govt. projects from various agencies including ICMR etc. even in odd situation like COVID-19.	No action needed.
6.	The Vice-Chancellor also informed that the institution is committed to provide best possible care to COVID-19 patients in and around Haryana to support the mission of the country.	Needful is being done as per requirements.

Agenda Item No. 3: Presentation by Professor OP Kalra, the Vice-Chancellor of Pt. BD Sharma University of Health Sciences, Rohtak: "Scenario and relevance of online Medical and Allied Health Education during COVID-19 pandemic."

Agenda Item No. 4: Inviting innovative ideas for further development of the University:
It was proposed unanimously that University should take necessary steps towards complete digitalization.

Agenda Item No. 5: Any other agenda with permission of Chair: Ld. Vice-Chancellor informed the house that most of the persons proposed to hold IQAC meetings in afternoon from next time onwards to give room for office work in the morning session.

The meeting ended with a vote of thanks to chair.

Draft minutes were circulated online for observations, if any. Two observations received from Prof. Yogesh Chawla and Prof. Sukhdev Chandla regarding attendance of the incumbents were redressed. Prof. Chawla approved the draft minutes in his communication.

-Sd-
Coordinator

-Sd-
The Vice Chancellor