

Sub: Minutes of the 7th Meeting of Internal Assurance Cell.

Minutes of meeting of IQAC held under the chairmanship of Ld. Vice-Chancellor on 29.08.2018 at 11.30 AM in Swarna Jayanti Sabhagar of Vice-Chancellor's Secretariat to discuss various issues for quality enhancement of the University.

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	Dean Academic Affairs
4.	Prof. Veena Singh Ghalaut	Deptt. of Biochemistry
5.	Prof. Roop Singh	Principal, College of Physiotherapy
6.	Prof. M.S. Griwan	Deptt. of Surgery
7.	Prof. Harpreet Singh	Deptt. of Medicine
8.	Prof. Rajeev Sen	Deptt. of Pathology
9.	Dr. Sarita Maggu	Dean, PGIMS
10.	Prof. Nityanand	Director, PGIMS
11.	Dr. Rajiv Gupta	Director cum CEO, SIMH
12.	Dr. Bipin Batra	Ex-CEO, NBE, New Delhi
13.	Dr. MG Vashist	Medical Superintendent
14.	Gajendra Singh	Co-ordinator

Prof. Vijay Kumar Arora, Dr. KK Kalra and Prof. VP Gupta could not attend the meeting due to their prior engagements and they were granted leave of absence. The Vice Chancellor welcomed all the members and speaker, Dr. Bipin Batra in beginning of meeting and informed that continuous strengthening of ICU and wards is going on. X-ray machines, ventilators and defibrillators are being purchased as and when needed in the interest of patient care.

Following decisions were taken during the meeting after thorough discussions:

The minutes of sixth meeting of IQAC held on 21.05.18 were confirmed with the correction in clause 6(iii) that X-ray instead of ultrasound machines need be purchased at the earliest. Biomedical waste management shall be practiced by all concerned Departments. Regular notifications shall be sent by the DMS I/c to this effect.

Training shall be imparted to all stakeholders for bio-medical waste management under the command of Director's office.

All medical and paramedical staff shall learn to dispose of sharp edged waste and other waste material. Such training would be made mandatory for all new comers.

A seminar shall be held on IPR in first week of October, 2018 to sensitize the faculty and students of the University regarding Intellectual Property issues.

The modalities are being worked out by the DMS I/C for establishment of ETP in the University.

Four mid-range X-ray machines shall be purchased for use in the interest of patients.

The MRU shall be made functional under overall incharge-ship of the Director.

Dr. Bipin Batra delivered a talk on Green Hospitals. He discussed benefits, policies, requirements, processes, mechanisms and responsibilities of stakeholders in making Green Hospital practices effective. He emphasized on use of non-conventional energy resources in the hospitals.

It was proposed by Dr. M. S. Griwan that a separate infectious disease ward be created for the benefit of patients.

Next time presentation shall be made by Rajiv Gupta, Director cum CEO of Institute of Mental Health on "Mental Health Care Act"

The meeting ended with a vote of thanks to chair.

Sd/-
Co-ordinator
NAAC

Sd/-
The Vice Chancellor
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