

N.K.P. Salve Institute of Medical Sciences & Research Centre and Lata Mangeshkar Hospital

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NKPSIMS & RC and LMH/IQAC/08-01 (A) / 2023

Date:23rd August ,2023

MINUTES OF MEETING INTERNAL QUALITY ASSURANCE CELL (IQAC)

Venue: Conference Hall

Date: 22nd August, 2023

Time: 11.00 a.m

Following members were present for the meeting:

1	Dr Kajal Mitra	and u	Chairperson
2	Dr Mohana Majumdar		Director IQAC
3	Dr Arti Kasulkar	kelf to	Member Secretary
4	Dr Madhur Gupta		Administrative Representative
5	Dr Deepali Onkar		Teacher Representative
6	Dr Tanuja Manohar		Teacher Representative
7	Dr Kalpana P.Date		Teacher Representative
8	Dr Pragati J.Karmarkar		Teacher Representative
9	Dr Pradeep Pazare		Teacher Representative
10	Dr Shilpa Hajare		Teacher Representative
11	Dr Trupti Dongre	OTT 44	Teacher Representative
12	Dr Prantik Banerjee	Chair	Society Representative
13	Dr Rajesh Dehankar		Alumni Representative
14	Dr Amruta Dashputra		Alumni Representative
15	Dr Shadma Quazi		Alumni Representative
16	Dr Archana Joshi		Stakeholder Representative (Parent)
17	Dr Sharjeel Khan		Invited Member
18	Dr Madhavi Walulkar		Invited Member
19	Dr Sayali Bhagat		Invited Member
20	Dr Harsh Salankar		Invited Member
21	Dr Meghana Gaikwad		Invited Member
22	Dr Smita Pakhmode		Invited Member
23	Dr Anant Fulse		Invited Member
24	Dr. Pallavi Tatte		Invited Member

At the outset Dr. Mohana Majumdar, Director IQAC welcomed Hon. Dean and all members present for meeting and discussion was held as under: -

1. Hon. Dean informed that IIQA has been accepted by NAAC and we have to submit SSR within 45 days. Before that we have to go through screening of data to be submitted. He directed all criteria Chaipersons to submit the final on or before 23rd September 2023. Director, IQAC Dr. Mohana Majumdar insisted that we have to complete the NAAC work within the time limit taking into consideration about the possibility of technical issues.



- 2. After submission of SSR, a team of NAAC will be visiting the campus shortly in next few months, after successful DVV and SSS.
- 3. Director IQAC discussed the queries related to SSR submission with all the Criteria Chairpersons and suggested improvements.
- 4. Hon. Dean directed IT Department to provide high speed data and updated computers to IQAC.
- 5. Dr Neena Nagdeo, In-charge UG Cell, Dr. Harsh Salankar, PG Cell; Mr. Ashish Jain and Mr. Harpreet Singh from Account Department, have been directed to provide the required information in respect of SSR.

The meeting concluded with vote of thanks to the Chair.

Dr. Mohana Majumdar)

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Copy to

: 1. All concerned who attended the meeting

2. All Criterion Chairpersons

Il members present for meeting and discussion was held as under:

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