



**N.K.P. SALVE INSTITUTE OF MEDICAL SCIENCES &
RESEARCH CENTRE AND LATA MANGESHKAR HOSPITAL**

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NKPSIMS & RC and LMH/Dean/IQAC/12-07/2023

26th December 2023

MINUTES OF MEETING
INTERNAL QUALITY ASSURANCE CELL (IQAC)

Venue : **Conference Hall**

Date : **15th December 2023**

Time : **1.00 p.m.**

Following members were present in the meeting:-

Sr. No.	Name	Designation
1.	Dr. Kajal Mitra	Dean, NKPSIMS
2.	Dr. Mohana Majumdar	Director, IQAC
3.	Dr. Arti Kasulkar	Member Secretary
4.	Dr. Madhur Gupta	Teacher's Representative
5.	Dr. Deepali Onkar	Criteria Chairperson
6.	Dr. Rajesh Dehankar	Criteria Chairperson
7.	Dr. Pragati Karmarkar	Criteria Chairperson
8.	Dr. Pradeep Pazare	Criteria Chairperson
9.	Dr. Archana Joshi	Assoc.Prof. Pathology
10.	Dr. Shilpa Hajare	Criteria Chairperson
11.	Dr. (Mrs.) A. V. Dashputra	Assoc. Prof. Pharmacology
12.	Dr. Trupti Dongre	NAAC Representative
13.	Dr. Shadma Quazi	Asst. Prof. Pharmacology
14.	Dr. Tasneem Ansari	Asst. Prof. Physiology
15.	Dr. Meghna Gaikwad	Asst. Prof. Physiology
16.	Dr. Pallavi Tatte	Asst. Prof. Microbiology

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

1. **Compilation of Data** :Hon. Dean congratulated the members of IQAC for successful data upload on NAAC portal. He further emphasized that the next step after verification of DVV will be the inspection by NAAC Peer Team which is expected in January or February-2024. He urged all the members to be ready for the same.

2. Purchase Officer Mr. Eknath Dhengre was asked to procure all the required stationery like Box Files, A4 Papers, Folders as well as one good colour printer to be made available to the IQAC Office.

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3. Director IQAC said that all the Criteria Chairpersons will need a brief PPT as last time. This work will be started from 10/12/2023.
4. Follow up of SPD (Strategic Plan Documents) was discussed in detail. Most of the departments have achieved the target set for 2022-23.
5. Director, IQAC informed the house that IQAC is organizing a Guest Lecture on "Organ donation" on 15th December, 2023 by the eminent speakers Dr. Anagha Kulkarni and Dr. Sameer Jahagirdar. All the committee members were requested to attend the same.
6. Director, IQAC asked Director, MEU to ensure that all departments conducted regular activities on MOODLE platform.

The meeting concluded with vote of thanks to the Chair.



(Dr. Mohana Majumdar)
Director, IQAC



(Dr. Kajal Mitra)
Dean

Copy to : All concerned who attended the meeting