



Sakri Road, Dhule - 424001 (Maharashtra)

Ph.No.: 02562 - 276317,18,19 Mob. 8686585839

Ref No. 675/ACPM/ Dhule

Date: 20/02/2022

Minutes of Meeting of College Council

Meeting of College Council of the ACPM Medical & Hospital Dhule was held on 20th February 2022 at 11,00 am in the council hall to discuss following agenda,

Following members were present in the meeting

S.N.	Name	Department	Designation	Signature
1.	Dr. Vijay B. Patil	Dean	Chairperson	
2.	Dr. Aarti Y. Mahale	Vice- Principal & HOD, Biochemistry	Member	
3.	Dr. Gopal G. Bagal	Prof. & HOD, Anatomy	Member	
4.	Dr. Rajesh C. Sharma	Prof. & HOD, Physiology	Member	
5.	Dr. Dhananjay V. Newadkar	Prof. & HOD, Pathology	Member	
6.	Dr. Arun W. Patil	Prof. & HOD, Pharmacology	Member	
7.	Dr. Prashant V. Solanke	Prof. & HOD, PSM	Member	
8.	Dr. Dilip R. Patil	Prof. & HOD, General Medicine	Member	
9.	Dr. Gauri S. Kulkarni	Prof. & HOD, T.B. & Chest	Member	
10.	Dr. Devidas.Y Mahajan	Prof. & HOD, Skin & V.D.	Member	
11.	Dr. Jitendra. D. Sachdev	Prof. & HOD, Psychiatry	Member	
12.	Dr.Sanjay .S. Joshi	Prof. & HOD, Pediatrics	Member	
13.	Dr. Arif E. Kaderi	Prof. & HOD, General Surgery	Member	
14.	Dr.Yashwant. J. Mahale	Prof. & HOD, Orthopaedics	Member	
15.	Dr. Alka.B.Patil	Prof. & HOD, Obst. & Gynae.	Member	
16.	Dr.Rajendrakumar.V.Patil	Prof. & HOD, E.N.T.	Member	
17.	Dr. Sanjay P. Gadre	Prof. & HOD, Anesthesiology	Member	
18.	Dr. Meghkumar U. Jain	Prof. & HOD, Radiology	Member	

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Following member were granted leave of absence was granted to following member due to their inability to attend the meeting owing to personal pre-occupation.

S.N.	Name	Department	Designation	Signature
1.	Dr. Rahul G. Wadile	Prof. & HOD, Microbiology	Member	
2.	Dr. Surendra P. Wadgaonkar	Prof.& HOD, Ophthalmology	Member	

The Chairman welcome all the commence the proceeding of the meeting,

Agenda: 1 To confirm the minutes of previous minutes of meeting and approve action taken report. the minutes of meeting dated 10/11/2021 were read by member secretary. It is resolved unanimously that minutes of meeting be confirmed and approved

2. Organization of skill development workshops for staff and students

Recommendations of IQAC regarding proposal for organizing professional and skill development activities to be conducted were submitted to college council for consideration and necessary action by the college council. The members of college council discussed at length the method, objectives and expected outcome of these programmes and directed that each department of the college need to identify relevance of training with their department and organize at least one activity. It was decided that schedule of the activities submitted by college council is approved and recommended to governing council for implementation.

3. To develop SOPs for enhancement of skill learning modules for the MBBS, interns and postgraduate students

Recommendations of IQAC for implementation of skill learning modules prescribed by the in CBME Curriculum were discussed in meeting of college council. The members of the College council after discussion approved the recommendation of IQAC and forwarded to governing council for implementation.

4. To develop, review and recommends Intellectual Property Right [IPR] policy

Recommendations of IQAC for holding seminar, workshop on IPR and policy document on intellectual property right was discussed in meeting of College council and recommended to governing council for approval and for implementation.

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5. To develop action plan for energy conservation & wheeling to grid installation in the campus.

IQAC submitted its recommendation of green audit pertaining to electricity & rain water conservation practices. The resolution of IQAC about possible methods of electricity & rain water conservation and suggested initiatives as an action plan to be incorporated in prospective plan 2020-2025 was accepted by the college council and resolved that college council should take forward its recommendations to governing council for approval and necessary action.

6. To develop SOP for quality assurance mechanisms for governance of teaching learning process of MBBS, interns and postgraduate students

Recommendations of IQAC on preparation of SOP for implementation of internal quality assurance mechanisms for governance of teaching learning process of MBBS, interns and postgraduate students were discussed in meeting of college council. It was decided to approve the recommendation of IQAC and be forwarded to governing council for approval & implementation.

Agenda 7: Any other matter with the permission of Chair

Since there was no other matter, meeting of college council is concluded with vote of thanks to chair

Member Secretary



Action taken Report of **Minutes of Meeting of College Council**

Dated 20th February 2022

1. Member secretary forwarded the copy of minutes of meeting to Chairman of IQAC for perusal and necessary action with request to forward amendments if any need to be done in resolutions adopted by the College Council.
2. Member secretary also requested the chairman of IQAC to forward the amendments if any in resolutions to Chairman, College Council for consideration and necessary approval
3. All the resolutions of College Council were submitted to Chairman, for consideration and necessary approval for implementation.

Action taken report for resolutions of college council meeting dated 20th February 2022 is submitted for perusal and necessary approval.

Member Secretary





Sakri Road, Dhule - 424001 (Maharashtra)

Ph.No.: 02562 - 276317,18,19 Mob. 8686585839

Ref No. 506/Acpmmc/Dhule

Date: 30/05/2022

Minutes of Meeting of College Council

Meeting of College Council of the ACPM Medical & Hospital Dhule was held on 30th May 2022 at 11,00 am in the council hall to discussed following agenda,

Following members were present in the meeting

S.N.	Name	Department	Designation	Signature
1.	Dr. Prashant V. Solanke	Dean	Chairperson	
2.	Dr. Aarti Y. Mahale	Vice- Principal & HOD, Biochemistry	Member	
3.	Dr. Gopal G. Bagal	Prof. & HOD, Anatomy	Member	
4.	Dr. Rajesh C. Sharma	Prof. & HOD, Physiology	Member	
5.	Dr. Rahul G. Wadile	Prof. & HOD, Microbiology	Member	
6.	Dr. Ananta N. Borde	Prof. & HOD, PSM	Member	
7.	Dr. Dilip. R. Patil	Prof. & HOD, General Medicine	Member	
8.	Dr. Gauri S. Kulkarni	Prof. & HOD, T.B. & Chest	Member	
9.	Dr. Devidas.Y Mahajan	Prof. & HOD, Skin & V.D.	Member	
10.	Dr. Jitendra. D. Sachdev	Prof. & HOD, Psychiatry	Member	
11.	Dr.Sanjay .S. Joshi	Prof. & HOD, Pediatrics	Member	
12.	Dr. Arif E. Kaderi	Prof. & HOD, General Surgery	Member	
13.	Dr.Yashwant. J. Mahale	Prof. & HOD, Orthopaedics	Member	
14.	Dr.Rajendrakumar.V.Patil	Prof. & HOD, E.N.T.	Member	
15.	Dr. Surendra P. Wadgaonkar	Prof.& HOD, Ophthalmology	Member	

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Leave of absence was granted to following member due to their inability to attend the meeting owing to personal pre-occupation.

S.N.	Name	Department	Designation	Signature
1.	Dr. Arun W. Patil	Prof.& HOD, Pharmacology	Member	
2.	Dr.Dhananjay V. Newadkar	Prof.& HOD, Pathology	Member	
3.	Dr. Alka B. Patil	Prof. & HOD, General Medicine	Member	
4.	Dr. Sanjay P. Gadre	Prof. & HOD, Anesthesiology	Member	
5.	Dr. Meghkumar U. Jain	Prof. & HOD, Radiology	Member	

The Chairman welcome all the members and commence the proceeding of the meeting,

Agenda: 1 To confirm the minutes of previous minutes of meeting and approve action taken report. the minutes of meeting dated 20/02/2022 were read by member secretary. It is resolved unanimously that minutes of meeting be confirmed and approval,

2. Review and recommends the annual appraisal of teaching & non-teaching employees of the College and Hospital.

Recommendations of IQAC pertaining to annual appraisal mechanism for annual assessment of work performance and determination of key-performance index. The format was prepared and placed for approval before the college council. Members of the College council approve the recommendations of college council and recommended to governing council for approval and implementation.

3. Review and recommendation of SOP of Board of Research Committee and institutional Ethics Committee.

Recommendation of IQAC submitted by college council regarding draft SOP and scientific appraisal mechanism of research projects for discussion and recommendation to the College council. During discussion, members of college council appreciated check list to be filled by the investigator and submitted along with research project to the research committee for scientific appraisal. it is decided to approve the SOP and appraisal mechanism of research projects to be undertaken at the college for implementation.

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4. Review and recommendations of Workshops, seminar, CME and Symposium calendar of Medical Education Unit.

Activity calendar for organizing scientific events during entire year for career development of the faculty and students was submitted to college council for consideration. The College council reviewed the draft calendar and resolved to approve for implementation with immediate effect.

5. Review and recommendations of SOP of Examination grievances Cell of Institutional Examination Committee.

Draft SOP of the institutional Examination committee functioning and redressal of student grievances regarding internal examination recommended by the IQAC was discussed in college council meeting. After detailed discussion and review of the draft, it is resolved to approved recommendations of IQAC and forwarded to governing council for for necessary approval & implementation.

6. Review of feedback analysis and action taken report about course outcome from students, faculty, professionals and Alumni.

A consolidated report of feedback analysis and action taken report was submitted by IQAC to the college council for perusal and review. High percentage of satisfaction by the students and faculty and other stakeholders in the feedback analysis reports was appreciated by the members of college council. The members of the college council appreciate the efforts of IQAC and feedback appraisal committee for its mechanism of feedback analysis implementation and approves the feedback analysis report and ATR. The recommendations of college council were forwarded to governing council for approval and record.

Agenda 7: Any other matter with the permission of Chair

Since there was no other matter, Meeting of College council is concluded with vote of thanks to chair

Member Secretary



Action taken Report of Minutes of Meeting of College Council

Dated 30th May 2022

1. Member secretary forwarded the copy of minutes of meeting to Chairman of IQAC for perusal and necessary action with request to forward amendments if any need to be done in resolutions adopted by the College Council.
2. Member secretary also requested the chairman of IQAC to forward the amendments if any in resolutions to Chairman, College Council for consideration and necessary approval
3. All the resolutions of College Council were submitted to Chairman, for consideration and necessary approval for implementation.

Action taken report for resolutions of college council meeting dated 30th May 2022 is submitted for perusal and necessary approval.

Member Secretary





Sakri Road, Dhule - 424001 (Maharashtra)
Ph.No.: 02562 - 276317,18,19 Mob. 8686585839

Ref No. 452 / ACPMMC / Dhule

Date: 16/08/2022

Minutes of Meeting of College Council

Meeting of College Council of the ACPM Medical & Hospital Dhule was held on 16th August 2022 at 11,00 am in the council hall to discussed following agenda.

Following members were present in the meeting

S.N.	Name	Department	Designation	Signature
1.	Dr. Prashant V. Solanke	Dean	Chairperson	
2.	Dr. Aarti Y. Mahale	Vice-Principal & HOD, Biochemistry	Member	
3.	Dr. Rajesh C. Sharma	Prof. & HOD, Physiology	Member	
4.	Dr. Dhananjay V. Newadkar	Prof. & HOD, Pathology	Member	
5.	Dr. Rahul G. Wadile	Prof. & HOD, Microbiology	Member	
6.	Dr. Arun W. Patil	Prof. & HOD, Pharmacology	Member	
7.	Dr. Ananta N. Borde	Prof. & HOD, PSM	Member	
8.	Dr. Dilip R. Patil	Prof. & HOD, General Medicine	Member	
9.	Dr. Gauri S. Kulkarni	Prof. & HOD, T.B. & Chest	Member	
10.	Dr. Sanjay .S. Joshi	Prof. & HOD, Pediatrics	Member	
11.	Dr. Arif E. Kaderi	Prof. & HOD, General Surgery	Member	
12.	Dr. Yashwant. J. Mahale	Prof. & HOD, Orthopaedics	Member	
13.	Dr. Alka.B.Patil	Prof. & HOD, Obst. & Gynae.	Member	
14.	Dr. Rajendrakumar.V.Patil	Prof. & HOD, E.N.T.	Member	
15.	Dr. Surendra P. Wadgaonkar	Prof. & HOD, Ophthalmology	Member	
16.	Dr. Sanjay P. Gadre	Prof. & HOD, Anesthesiology	Member	
17.	Dr. Meghkumar U. Jain	Prof. & HOD, Radiology	Member	

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Following member were granted leave of absence was granted to following member due to their inability to attend the meeting owing to personal pre-occupation.

.N.	Name	Department	Designation
1.	Dr. Gopal G. Bagal	Prof. & HOD,	Member
2.	Dr. Jitendra D. Sachdev	Prof. & HOD, Psychiatry	Member
3.	Dr. Devidas.Y Mahajan	Prof. & HOD, Skin & V.D.	Member

The Chairman welcome all the members and request members to commence the proceeding of the meeting,

Agenda: 1 the minutes of meeting dated 30/05/2022 were read by member secretary and placed the action taken Report before to member for approval & implementation. It is resolved unanimously that minutes of meeting & action taken report be confirmed and approval,

2. Approval of Code of Conduct for Medical Students:

IQAC recommended code of conduct for students of the medical college and hospital and submitted to college council for discussion and necessary approval for implementation. Members of the College council exchange the views and suggestions in the meeting. After incorporation of suggestions of the members, College council recommended the code of conduct for students of MBBS as well as MD/MS programme of the medical college and hospital of the college & hospital and recommended that policy documents of code of conduct for students undergoing MBBS as well as MD/MS programme of the medical college and hospital be approved by the Governing council and implemented with immediate effect.

3. Approval of Gender Redressal Constitution and Policy:

Recommendations of IQAC on Gender sensitization and redressal Committee were reviewed regarding its constitution, duties & penalties for defaulters in pursuance of directions of Hon'ble Supreme Court of India by the College council. Members of College council after detailed discussion and suggestions, approved the constitution, duties and power & penalties for defaulters and recommended to governing council for approval and implementation.

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4. Review & Approval of constitution of Anti-Ragging Policy:

Policy documents of Anti-Ragging Committee was placed in college council for review by IQAC for discussion and approval of policy documents. College council after detailed discussion and suggestions, approved the reviewed constitution, duties and power & penalties for defaulters and recommended to governing council for approval and implementation.

5. Review and approval of Student Grievances Redressal policy:

Student Grievances Redressal policy document was placed for review policy documents comprise of constitution, duties and power & mechanism of redressal & penalties for defaulters drafted in pursuance of directions of Maharashtra University of Health Sciences for discussion and implementation to college council. Members of College council after discussion and suggestions, approved the policy documents comprise of constitution, duties and power & mechanism of redressal & penalties for defaulters recommended to governing council for approval and implementation.

6. Review and recommends the value- added courses for students of the College and Hospital.

IQAC submitted its recommendation for starting Value added courses for promotion of knowledge, skills and attitude of students mentioning regarding duration of courses, schedule of programme, courses content & tools for assessment and criteria for successful completion of the course to college council for discussion and approval. Members of College council after detailed discussion and suggestions, approved the duration of courses, schedule of programme, courses content & tools for assessment and criteria for successful completion of the course and recommended to governing council for approval and implementation.

Agenda 7: Any other matter with the permission of Chair

Since there was no other matter, Meeting of College council is concluded with vote of thanks to chair.

Member Secretary



Action taken Report of Minutes of Meeting of College Council

Dated 16th August 2022

Member secretary forwarded the copy of minutes of meeting to Chairman of IQAC for perusal and necessary action with request to forward amendments if any need to be done in resolutions adopted by the College Council.

1. Member secretary also requested the chairman of IQAC to forward the amendments if any in resolutions to Chairman, College Council for consideration and necessary approval
2. All the resolutions of College Council were submitted to Chairman, for consideration and necessary approval for implementation.

Action taken report for resolutions of college council meeting dated 16/08/2022 is submitted for perusal and necessary approval.

Member Secretary





**JAWAHAR MEDICAL FOUNDATION'S
A.C.P.M. MEDICAL COLLEGE & HOSPITAL**

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• Ph.No.: 02562 - 276317,18,19 Mob. 8686585839

Ref No. 320/ACPMMC/Dhule

Date: 08/12/2022

Minutes of Meeting of College Council

Meeting of College Council of the ACPM Medical & Hospital Dhule was held on 8th December 2022 at 11,00 am in the council hall to discussed following agenda,

Following members were present in the meeting

S.N.	Name	Department	Designation	Signature
1.	Dr. Prashant V. Solanke	Dean	Chairperson	
2.	Dr. Aarti Y. Mahale	Vice- Principal & HOD, Biochemistry	Member	
3.	Dr. Gopal G. Bagal	Prof. & HOD, Anatomy	Member	
4.	Dr. Rajesh C. Sharma	Prof. & HOD, Physiology	Member	
5.	Dr. Dhananjay V. Newadkar	Prof. & HOD, Pathology	Member	
6.	Dr. Rahul G. Wadile	Prof. & HOD, Microbiology	Member	
7.	Dr. Arun W. Patil	Prof. & HOD, Pharmacology	Member	
8.	Dr. Ananta N. Borde	Prof. & HOD, PSM	Member	
9.	Dr. Devidas.Y Mahajan	Prof. & HOD, Skin & V.D.	Member	
10.	Dr. Jitendra. D. Sachdeo	Prof. & HOD, Psychiatry	Member	
11.	Dr.Yashwant. J. Mahale	Prof. & HOD, Orthopaedics	Member	
12.	Dr. Alka.B.Patil	Prof. & HOD, Obst. & Gynae.	Member	
13.	Dr.Rajendrakumar.V.Patil	Prof. & HOD, E.N.T.	Member	
14.	Dr.Surendra P. Wadgaonkar	Prof.& HOD, Ophthalmology	Member	
15.	Dr. Sanjay P. Gadre	Prof. & HOD, Anesthesiology	Member	
16.	Dr. Meghkumar U. Jain	Prof. & HOD, Radiology	Member	

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Following members were granted Leave of absence was granted due to their inability to attend the meeting owing to personal pre-occupation.

Dr. Dilip. R. Patil	Prof. & HOD, General Medicine	Member
Dr. Suresh N. Patil	Prof. & HOD, T.B. & Chest	Member
Dr. Sanjay .S. Joshi	Prof. & HOD, Pediatrics	Member
Dr. Arif E. Kaderi	Prof. & HOD, General Surgery	Member

The Chairman welcome all the members and commence the proceeding of the meeting,

Agenda: 1 To confirm the minutes of previous minutes of meeting held in August 2022. And approve action taken report. the minutes of meeting dated 16th August 2022 were read by member secretary. It is resolved unanimously that minutes of meeting be confirmed and approved.

Agenda No 2: To discuss and approve plan and non-plan annual budget financial estimates for the college and hospital for year 2022-23.

The members of college council after detailed deliberations prepared annual non plan and plan budget financial estimates based on the recommendations of academic boards & departments for the college and hospital for the year 2022-23. It was suggested by some of the members to increase outlay for plan expenditures for enhancement in infrastructure growth, upgradations of equipments, additional of teaching & health care facilities for the student and patient welfare activities. The members of college council unanimously resolved to approve the budget for the year 2020-21 and decided to forward its recommendations to Governing council for approval & implementations.

Agenda No 3: To review, amend and approve statement of vision mission and core value for implementation.

The member secretary place before the statement of vision mission and core value with amendments proposed by the IQAC in view of advances in national health and education policy, expected health challenges in rural health care. The members discussed the amended formate & objectivity, validity measurability and feasibility to achieve excellence of the vision mission statement. The members appreciated the efforts for carrying out review and amendment in vision mission and core value and decided to submit its recommendations to governing council about upgraded statement for implementation. The members unanimously resolved to approve the upgraded amended statement of vision, mission and core value for implementation in the college to the Governing council for approval.

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Agenda No 4 To discuss and recommends the minutes of meeting of curriculum committee, pre-clinical board, para-clinical board, & clinical board.

The minutes of meeting of curriculum committee, pre-clinical board, para-clinical board, & clinical board for seeking opinion, suggestions and critical review were forwarded to college council members. After due deliberations by the members, minutes of meeting curriculum committee, pre-clinical board, para-clinical board, & clinical board were resolved to be approved and to be sent with recommendations to governing council.

Agenda 5: Review and recommendation of approval of policy documents College slow and advanced learner for implementation:

Minutes of meeting of IQAC regarding criteria for identification of slow learners and advanced learner, measures to be undertaken for enhancement of teaching learning abilities, tools for measuring learning outcome of slow and advanced learner were submitted for discussion and recommendations in college council for perusal and necessary action. College Council members after detailed discussion and suggestions, approved the policy documents for slow and advanced learner for implementation and recommended its resolution to governing council for approval.

Agenda 6: Review and approve Manual for employees & Code of conduct of ACPM Medical College & Hospital:

IQAC submitted its recommendations on manual for employees & code of conduct for teaching and non-teaching employee of the medical college and hospital to college council for discussion and its recommendations. Members exchange the views and suggestions in the meeting and discussed in details manual and code of conduct document. College council on resolved that the policy documents on manual for employees & code of conduct for teaching and non-teaching employee of the medical college and hospital College may be recommended to governing council for further action & implementations

Agenda 7: Any other matter with the permission of Chair

Since there was no other matter, Meeting of College council is concluded with vote of thanks to chair

Member Secretary



Action taken Report of **Minutes of Meeting of College Council**

Dated 8th December 2022

1. Member secretary forwarded the copy of minutes of meeting to Chairman of IQAC for perusal and necessary action with request to forward amendments if any need to be done in resolutions adopted by the College Council.
2. Member secretary also requested the chairman of IQAC to forward the amendments if any in resolutions to Chairman, College Council for consideration and necessary approval
3. All the resolutions of College Council were submitted to Chairman, for consideration and necessary approval for implementation.

Action taken report for resolutions of college council meeting dated 8th December 2022 is submitted for perusal and necessary approval.

Member Secretary

