

# **IQAC Minutes of Meetings**



Post Box No. 145,  
Sakri Road,  
Dhule - 424 001.

Jawahar Medical Foundation's

# Annasaheb Chudaman Patil Memorial Medical College

Ph. (02562)278317, 18, 19  
Fax : (02562) 278327  
e-mail : acpmmc@dhule@gmail.com  
web : www.acpmmc.com

Ref. No. 02 / ACPMMC/DHULE

Date: 01/01/2020

## Circular Composition of Internal Quality Assurance Cell (IQAC) Committee

1	Dr Vijay B. Patil	Chairman	Dean
2	Dr. Aarti Karnik	Coordinator	Vice-Principal
3	Dr Mrs. Mamta Patil	Member	Management Representative
4	Dr. Pranjali Shinde	Member	Preclinical
5	Dr A. W. Patil	Member	Para-clinical
6	Dr. Kailash Gindodiya	Member	Surgery & allied
7	Dr. Tushar Bhatt	Member	Medicine & allied
8	Dr. Nitin Kulkarni	Member	Obstet. Gynaec
9	Dr. Ashish Raj	Member	Community Medicine
10	Mr. Heramb Patil 1 <sup>st</sup> MBBS	Member	Student council representative
11	Ms. Chahat Singh Pumbare 1 <sup>st</sup> MBBS	Member	Student council representative
12	Pramod Jain	Member	Industrial representative



Copy to :

- The Chairman Sir
- All Department

*S. Patil*

Dr. Vijay B. Patil  
Dean

A.C.P.M. Medical College, Dhule

**DEAN**  
A.C.P.M. MEDICAL COLLEGE & HOSPITAL  
DHULE



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

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● acpmmcdhule@gmail.com  
● website : www.jmfacpm.com

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

Ref: 05 /ACPMMC/Dhule

Date: 01.12.2020

**Internal Quality Assurance Cell Committee**

Sr.No.	Name	Department	Designation
1	Dr. Vijay B. Patil	Dean	Chairman
2	Dr. P.V. Solanke	Secretary, IQAC	Cordinator
3	Dr. Shailendra Patil	Management Representative	Member
4	Dr.N.V. Dravid	Chairman, Curriculum Committee	Member
5	Dr .A.W.Patil	Prof. & HOD,Pharmacology	Member
6	Dr .M.S.Pawar	Senior Faculty	Member
7	Dr. Kailash Gindodia	Senior Faculty	Member
8	Dr. Shahin Kazi	Gender Harassment Committee	Member
9	Mr. Sharad Desale	Parent Representative	Member
10	Mr. Heramb Patil	Student council representative	Member
11	Ms. Harpreet Kaur	Student council representative	Member
12	Mrs. Snehal Parkhi	External Expert	Member
13	Dr. R.C.Sharma	I/C NACC Steering Committee	Member

  
Dr. Vijay B. Patil

Dean

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Copy to:

- The Chairman Sir
- All Department
- Office file





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RefNo. 1163/ACPM/ Dhule

Date :- 23/12/2019.

**C I R C U L A R**

Meeting of IQAC will be held in the college council on 27/12/2019 at 11.00 am to discuss pre-circulated agenda. All IQAC committee members are informed to be present in the meeting

**Agenda:-**

1. Welcome of the members of first IQAC Committee
2. To review and discuss vision & mission of the College
3. To discuss and recommends the minutes of meeting of curriculum committee, pre-clinical academic board, para-clinical academic board, & clinical academic board to College council.
4. Review and recommendation of approval of policy documents governing slow and advanced learner for implementation:
5. Review and approve Hand book of employee's Code of conduct of ACPM Medical College & Hospital:

  
Dean

A.C.P.M. Medical College, Dhule.

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- 1) Hon'ble Chairman,
- 2) All Concerned.
- 3) Office file.







Ref No. 1229 / ACpmc / Dhule

Date : 28/12/2019

### Minutes of meeting of IQAC committee

Meeting of IQAC was held in the college council room on 27/12/2019 at 11.00 am to discuss pre-circulated agenda.

#### Agenda:

1. Welcome of the members of first IQAC Committee
2. To review and discuss vision & mission of the College
3. To discuss and recommends the minutes of meeting of curriculum committee, pre-clinical board, para-clinical board, & clinical board to College council.
4. Review and recommendation of approval of policy documents governing slow and advanced learner for implementation:
5. Review and approve Hand book of employee's Code of conduct of ACPM Medical College & Hospital:

#### Discussion and Resolution

The chairman welcomes the members of committee and expressed confidence that all the members shall contribute effectively to ensure implementation of aims and objectives of the IQAC for restoration of quality assurance mechanism and promote initiative to achieve goal of the vision and mission of the institution. He requested the secretary to begins the business of the meeting as per pre-circulated agenda.

**To review and discuss vision & mission of the College:** The vision and mission document were already appended with circular of the meeting. The members sought clarifications during discussion on vision mission document. After detailed discussion vision & mission document was re-written incorporating the suggestions. It is resolved that vision & mission document be approved and recommended to college council as well as governing council of the college for approval.

**Resolution:** It is resolved that vision & mission document be approved and recommended to college council as well as governing council of the college for approval.

**To discuss and recommends the minutes of meeting of curriculum committee, pre-clinical board, para-clinical board, & clinical board to College council.**

The secretary circulated minutes of meeting of curriculum committee, pre-clinical board, para-clinical board, & clinical board for seeking opinion, suggestions and critical review of the 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 recommends to college council.

**Resolution:** It is resolved that minutes of meeting curriculum committee, pre-clinical board, para-clinical board, & clinical board were resolved to be approved and to be sent with recommends to college council.





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**Review and recommendation of approval of policy documents governing slow and advanced learner for implementation:**

IQAC Coordinator place on record recommendations of curriculum committee regarding criteria for identification of slow learners and advanced learner, measures to be undertaken for promotion of teaching learning abilities of slow and advanced learner, tools for measuring learning outcome of slow and advanced learner for discussion and approval. Members of IQAC after detailed discussion and suggestions, approved the policy documents governing slow and advanced learner for implementation and recommended its resolution to college council for approval.

**Resolution:** It is resolved that the policy documents governing slow and advanced learner be approved for implementation and it is recommended that resolution be submitted to college council for approval.

**Review and approve Hand book of employee's Code of conduct of ACPM Medical College & Hospital:**

Administrative section of dean office prepared code of conduct for teaching and non-teaching employee of the medical college and hospital and submitted to IQAC for discussion and its recommendations for submission to college council. Members of the IQAC exchange the views and suggestions in the meeting. After incorporation of suggestions of the members, IQAC committee finalized the code of conduct for employees of the college & hospital and recommended that policy documents of code of conduct be approved by the college council and implemented with immediate effect.



Dr. Aarti Karnik-Mahale  
IQAC Coordinator

IQAC Committee MEETING  
Attendance Sheet

Time: 2 pm

Date: 27/12/19

Sr.No.	Name	Signature
01.	Dr vijay (K.H)	
02.	Dr. Shailendra Patil	
03.	Dr. Anurag Karmal	
04.	Dr R C Sharma	
05.	Dr A W Patil	
06.	Dr. N.V. Dhand	
07.	Dr. M.S. Pawar	
08.	Dr. K.R. Gindodia	
09.	Dr. Shalin Kasi	
10.	Mrs. Snehal Patil	
11.		
12.	Sharad Desale	
13.	Harpreet Kaur	
14.	Hemant B. Patil	
15.		







Refno. 486 /ACPMCC/Dhule

Date:- 09/02/2020

### Minutes of meeting of IQAC Committee

Meeting of IQAC was held in the college council room on 07/02/2020 at 2.00 pm to discuss pre-circulated agenda.

#### Agenda:

1. To approve minutes of Meeting dated 27.12.2019
2. To consider Action taken report of resolution of the meeting dated 27.12.2019
3. Approval of Code of Conduct & Handbook for Medical Students;
4. Approval of Gender Redressal Constitution and Policy;
5. Review & Approval of constitution of Anti-Ragging Policy;
6. Review and approval of Student Grievances Redressal policy;
7. Review and recommends the value- added courses for students of the College and Hospital.

#### Approval of Code of Conduct & Handbook for Medical Students:

Administrative section of dean office prepared code of conduct for students undergoing MBBS as well as MD/MS programme of the medical college and hospital and submitted to IQAC for discussion and its recommendations for submission to college council. Members of the IQAC exchange the views and suggestions in the meeting. After incorporation of suggestions of the members, IQAC committee finalized the code of conduct for students undergoing 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 college council and implemented with immediate effect.

#### Approval of Gender Redressal Constitution and Policy:

Chairman of Gender sensitization and redressal Committee constituted by Dean was placed constitution, duties and power & penalties for defaulters drafted in pursuance of directions of hon'ble Supreme Court of India for discussion and implementation to IQAC Committee. Members of IQAC after detailed discussion and suggestions, approved the constitution, duties and power & penalties for defaulters for implementation and recommended its resolution to college council for approval.

#### Review & Approval of constitution of Anti-Ragging Policy:

Secretary of Anti-Ragging Committee was placed policy documents comprise of constitution, duties and power & penalties for defaulters drafted in pursuance of directions of Erstwhile MCI/NMC of India for discussion and implementation to IQAC Committee. Members of IQAC after detailed discussion and suggestions, approved the constitution, duties and power & penalties for defaulters for implementation and recommended its resolution to college council for approval.







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

✉ Email : deanacpm@gmail.com  
✉ acpmmc Dhule@gmail.com  
🌐 website : www.jmfacpm.com

Ref No HSI / ACPMMC / Dhule

Date: - 03/02/2020.

### CIRCULAR

Meeting of IQAC will be held in the college council on 7/2/2020 at 2.00 pm to discuss pre-circulated agenda. Following members hereby informed to attend the meeting. All IQAC committee members are hereby informed to be present for the meeting.

#### **Agenda:-**

- 1 To approve minutes of meeting dated 27.12.2019
- 2 To consider action taken report of resolution of the meeting dated 27.12.2019
- 3 Approval of Code of Conduct & Handbook for Medical Students:
- 3 Approval of Gender Redressal Constitution and Policy:
- 4 Review & Approval of constitution of Anti-Ragging Policy:
- 5 Review and approval of Student Grievances Redressal policy:
- 6 Review and recommends the value- added courses for students of the College and Hospital.

Dean

A.C.P.M. Medical College, Dhule.

**DEAN**  
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#### Copy to :-

- 1) Hon'ble Chairman,
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- 3) Office file.





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**Review and approval of Student Grievances Redressal policy:**

Secretary of Student Grievances Redressal policy was placed 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 IQAC Committee. Members of IQAC after detailed discussion and suggestions, approved the policy documents comprise of constitution, duties and power & mechanism of redressal & penalties for defaulters for implementation and recommended its resolution to college council for approval

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

Chairman of curriculum committee submitted its recommendation for starting Value added courses being conducted and new 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 for discussion and approval. Members of IQAC 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 for implementation and recommended its resolution to college council for approval.



  
Dr. Aarti Karnik-Mahale  
IQAC Coordinator

A.C.P.M. Medical College, Dhule

IQAC Committee MEETING

Attendance Sheet

Time: 11 am

Date: 7/02/20

Sr.No.	Name	Signature
01.	Dr vijay patil	S
02.	Dr. Anjali Karmel	AK
03.	Dr. Shailendra Patil	SP
04.	Dr N V Dhand	NV Dhand
05.	Dr R C Shalme	RC Shalme
06.	Dr. A W Patil	AW Patil
07.	Dr. M. S. Pawar	MS Pawar
08.	Dr. K. R. Gindodig	KR Gindodig
09.	Dr. Shahn Kazi	Shahn Kazi
10.	Mrs. Snehal Patki	Snehal Patki
11.		
12.	Sharad Desale	SS Desale
13.	Harpreet Kaur	Harpreet Kaur
14.	Merambh S. Patil	Merambh S. Patil
15.		







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RefNo./209/A.C.P.M.C./Dhule

Date :- 13/05/2020.

**C I R C U L A R**

Meeting of IQAC will be held in the college council on 16/5/2020 at 2.00 pm to discuss pre-circulated agenda. Following members hereby informed to attend the meeting. All IQAC committee members are informed to be present in the meeting.

**Agenda:-**

1. To approve minutes of Meeting dated 7.2.2020
2. To consider Action taken report of resolution of the meeting dated 7.2.2020
3. Review and recommends the annual appraisal of teaching & non-teaching employees of the College and Hospital.
4. Review and recommendation of SOP of Board of Research Committee and institutional Ethics Committee.
5. Review and recommendations of Workshops, seminar, CME and Symposium calendar of Medical Education Unit.
6. Review and recommendations of SOP of Examination grievances Cell of Institutional Examination Committee.
7. Review of feedback analysis and action taken report about course outcome from students, faculty, professionals and Alumni.
8. Any other matter with the permission of Chair :

  
Dean

A.C.P.M. Medical College,

**DEAN**  
**A.C.P.M.MEDICAL COLLEGE & HOSPITAL**  
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- 1) Hon'ble Chairman,
- 2) All Concerned.
- 3) Office file.



Ref No 1222/ACPMCDhule

Date:-17/05/2020

### Minutes of meeting of IQAC Committee

Meeting of IQAC was held in the college council room on 16/05/2020 at 2.00 pm to discuss pre-circulated agenda.

#### Agenda:

1. To approve minutes of Meeting dated 7.2.2020
2. To consider Action taken report of resolution of the meeting dated 7.2.2020
3. Review and recommends the annual appraisal of teaching & non-teaching employees of the College and Hospital.
4. Review and recommendation of SOP of Board of Research Committee and institutional Ethics Committee.
5. Review and recommendations of Workshops, seminar, CME and Symposium calendar of Medical Education Unit.
6. Review and recommendations of SOP of Examination grievances Cell of Institutional Examination Committee.
7. Any other matter with the permission of Chair : Review of feedback analysis and action taken report about course outcome from students, faculty, professionals and Alumni.

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

IQAC took the initiatives to develop 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. After seeking approval of college council, process of determination of Key performance index was implemented by HR officer of the dean office. Analysis of annual appraisal was carried out and placed before the IQAC for ascertaining efficacy of KPI tool and suggestions. Members of the IQAC exchange the views and suggestions in the meeting. After incorporation of suggestions of the members, IQAC committee approved the appraisal process and recommended college council for approval and necessary action.

#### **Review and recommendation of SOP of Board of Research Committee and institutional Ethics Committee.**

Secretary of the Research committee submitted draft SOP and appraisal mechanism of research projects for discussion and recommendation to the IQAC Committee. During discussion, members of IQAC suggested a check list to be filled by the investigator and submitted along with research project to the research committee. IQAC also formulated checklist for scientific appraisal of the research project to be adopted by the postgraduate students and other investigators while submitting research project to the research committee. After details discussion on various aspects, it is decided to approve the SOP and appraisal mechanism of research projects to be undertaken at the college and resolved to forward its recommendations to college council for approval.







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

Medical Education unit of Medical College prepared activity calendar for organizing scientific events during entire year for career development of the faculty and students. IQAC committee members reviewed the draft calendar and resolved to forward the same to College council for approval. It is also suggested that Medical Education unit should sought permission of State Medical Council for credit points for some of the events to benefit the faculty.

**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 was discussed in IQAC meeting. After detailed discussion and review of the draft submitted to IQAC was approved and resolved to submit its recommendations to College Council for necessary approval for implementation.

**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 the head of criterion -I for perusal and review of IQAC. The feedback analysis reports reveals the satisfaction by the students and faculty and other stakeholders. However, members of IQAC suggested that poor response from the beneficiaries must be given adequate attention to identify their concern and their challenges needs to be addressed. The ATR of feedback analysis has addresses some of the issues after its implementation. The members of the IQAC appreciate the efforts of Criterion -I team for its mechanism of feedback analysis implementation and approves the feedback analysis report and ATR for recommendation to college council for necessary approval and further action.



Dr. Aarti Karnik-Mahale  
IQAC Coordinator





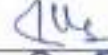


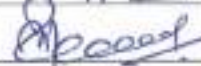

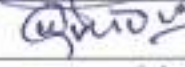
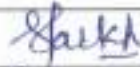
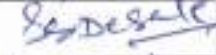
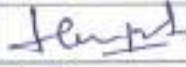

A.C.P.M. Medical College, Dhule

IQAC Committee MEETING

Attendance Sheet

Time: 2PM

Date: 16/5/20

Sr.No.	Name	Signature
01.	Dr vijay pati	
02.	Dr. Anurag Kaur	
03.	Dr R C Sharma	
04.	Dr. Shailendra Patil	
05.	Dr. A W Patil	
06.	Dr. N.V. Dhand	
07.	Dr. M.S. Pawar	
08.	Dr. K.R. Girdadia	
09.	Dr. Shahin Kazi	Shahin Kazi
10.	<del>Mrs. SP</del>	
11.	Mrs. Snehal Patki	
12.	Sharad Desale	
13.	Harpreet Kaur	
14.	Verambh B patil	
15.		





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RefNo, 1633/ACPMCDhule

Date :- 07/08/2020.

### CIRCULAR

Meeting of IQAC will be held in the college council on 10/8/2020 at 2.00 pm to discuss pre-circulated agenda. Following members hereby informed to attend the meeting. IQAC committee members are informed to be present in the meeting .

Agenda:-

1. To approve minutes of Meeting dated 16.5.2020
2. To consider Action taken report of resolution of the meeting dated 16.5.2020
3. Organization of skill development workshops for staff and
4. To develop SOPs for enhancement of skill learning modules for the MBBS, interns and postgraduate students
5. To develop, review and recommends Intellectual Property Right [IPR] policy
6. To develop action plan for energy conservation & wheeling to grid installation in the campus.
7. To develop SOP for quality assurance mechanisms for governance of teaching learning process of MBBS, interns and postgraduate students
8. Any other matter with the permission of Chair

Dean

A.C.P.M. Medical College,

**DEAN**  
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DHULE



Copy to :-

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- 2) All Concerned.
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Ref No. 1616 / ACpmcdhule

Date:- 12/08/2020

### Minutes of meeting of IQAC Committee

Meeting of IQAC was held in the college council room on 10/08/2020 at 2.00 pm to discuss pre-circulated agenda.

#### Agenda:

1. To approve minutes of Meeting dated 16.5.2020
2. To consider Action taken report of resolution of the meeting dated 16.5.2020
3. Organization of skill development workshops for staff and
4. To develop SOPs for enhancement of skill learning modules for the MBBS, interns and postgraduate students
5. To develop, review and recommends Intellectual Property Right [IPR] policy
6. To develop action plan for energy conservation & wheeling to grid installation in the campus.
7. To develop SOP for quality assurance mechanisms for governance of teaching learning process of MBBS, interns and postgraduate students
8. Any other matter with the permission of Chair

#### Organization of skill development workshops for staff and students

In pursuance of objectives of IQAC, members of IQAC prepare gamut of skill development activities for teaching, non-teaching and students as measure for professional development and enhancement of skill learning. Accordingly, following professional and skill development activities are proposed to be conducted for every year.

1. Mock drill for patient safety in OPD and IPD setting.
2. Upgrading workshop for use of ICT enable techniques
3. Reinforcement of universal precaution practices
4. Behavioral aseptic skills for handling surgical patients
5. Internal quality control methods in clinical laboratory
6. Use of innovative methods of assessments
7. Preparation of extramural research projects for external funding.
8. Methods of periodical governance of implementation of curriculum.
9. Overview of hospital infection control practices
10. Safe handling of biomedical instruments & its maintenance
11. Reinforcement of basic life support training
12. First aid training of non-teaching staff

The members of IQAC discussed at length the method, objectives and expected outcome of these programmes and suggested 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 final schedule of the activities be placed in IQAC forthcoming meeting for approval and recommendations to College Council.

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

Skill Lab in charge submitted the SOP for implementation of skill learning modules prescribed by the in CBME Curriculum. The members of the IQAC suggested that detailed schemes of each skill training be prepared to ensure acquisition of desired learning outcome.







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The skill lab should also submit detailed time line of implementation of skill module schedules with content, scheme and method of evaluation to IQAC for further action.

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

It was discussed in the college council that College should organize seminar, workshop on IPR and we must have IPR policy and assigned the task to IQAC members to develop IPR Policy. Consequently, the member of IQAC were distributed to section of IPR and prepared a draft policy document on IPR. The policy document on IPR was discussed and approved the IPR Policy documents for recommendation to College council for its perusal and approval.

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

IQAC discussed the agenda of college maintenance committee regarding review of electricity conservation practices. It was suggested that IQAC may explore possible methods of electricity conservation and suggest action plan to be incorporated in prospective plan 2020-2025. After discussion, it is suggested that wind turbine system and solar PV system may be installed in due course of time as measure to energy conservation and production. It is resolved that college council may approve proposal of IQAC for wind turbine system and solar PV system installation in due course of time as measure to energy conservation and production.

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

In pursuance to aims and objectives of vision & mission to achieve excellence, IQAC taken lead to implement internal quality assurance mechanisms for governance of teaching learning process of MBBS, interns and postgraduate students. SOPs for following internal quality control assurance mechanism were prepared for approval of college council.

Structured feedback from students about all teachers to taken after each internal examination  
Preparation and analysis of outcome of students after every internal assessment to ascertain continuous enhancement in learning.

Mapping of learning outcome with teaching learning process after each system outcome and formative assessment

Quarterly review of competencies acquired by interns

Quarterly review of teaching learning abilities by the postgraduate students

Structured student satisfaction feedback from outgoing students about course content, competencies achieved, infrastructural facilities, patient health care services, and professional development.

It is decided by the IQAC to submit all SOPs to College council for discussion and approval for implementation with immediate effect.



  
Dr. Aarti Karnik-Mahale  
IQAC Coordinator

A.C.P.M. Medical College, Dhule

IQAC Committee MEETING  
Attendance Sheet

Time: 2 Pm

Date: 10/8/20

Sr.No.	Name	Signature
01.	Dr vijay patil	J
02.	Dr R C Sharma	Dr R C Sharma
03.	Dr. Jyoti Kanne	Dr
04.	Dr. Shailenda Salil	Dr
05.	Dr A W Patil	Dr A W Patil
06.	Dr N. V. Dhande	Dr N. V. Dhande
07.	Dr M. S. Pawar	Dr M. S. Pawar
08.	Dr. K. R. Gindodia	Dr. K. R. Gindodia
09.	Dr. Shabir Kazi	Shabir Kazi
10.	Mrs. Snehal Patil	Snehal Patil
11.		
12.	Sharad Desale	Sharad Desale
13.	Harpreet Kaur	Harpreet Kaur
14.	Krambh B. patil	Krambh B. patil
15.		





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- ✉ acpmcdhule@gmail.com
- 🌐 website : www.jmfacpm.com

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

Ref No. 2315/Acpmcdhule

Date :-09/12/2020.

**C I R C U L A R**

Meeting of IQAC will be held in the college council on 12/12/2020 at 2.00 pm to discuss pre-circulated agenda. IQAC committee members are hereby informed to attend the meeting positively.

Agenda:

1. To approve minutes of Meeting dated 10.8.2020
2. To consider Action taken report of resolution of the meeting dated 10.8.2020
3. To review and action plan linear growth of infrastructural, facilities for training of MBBS, interns and postgraduate students as well as patient care services.
4. To review faculty incentive scheme of the college & hospital to promote extra-mural research & clinical trial activities, research publication, participation in seminar & conference, hosting conferences in the institution, and awards to achieve excellence in pursuance of vision and mission.
5. To undertake initiatives for enrichment of e-learning resources for promotion of remote usage abilities of the students and faculty.
6. Any other matter with the permission of chair

  
Dean

A.C.P.M. Medical College, Dhule.  
**DEAN**  
**A.C.P.M.MEDICAL COLLEGE & HOSPITAL**  
**DHULE**

Copy to :-

- 1) Hon'ble Chairman,
- 2) All Concerned,
- 3) Office file.







Ref No. 2478 / ACPMCDHULE

Date:-13/12/2020

### Minutes of meeting of IQAC Committee

Meeting of IQAC was held in the college council room on 12/12/2020 at 2.00 pm to discuss pre-circulated agenda.

#### Agenda:

1. To approve minutes of Meeting dated 10.8.2020
2. To consider Action taken report of resolution of the meeting dated 10.8.2020
3. To review and action plan linear growth of infrastructural, facilities for training of MBBS, interns and postgraduate students as well as patient care services.
4. To review faculty incentive scheme of the college & hospital to promote extra-mural research & clinical trial activities, research publication, participation in seminar & conference, hosting conferences in the institution, and awards to achieve excellence in pursuance of vision and mission.
5. To undertake initiatives for enrichment of e-learning resources for promotion of remote usage abilities of the students and faculty.
6. Any other matter with the permission of chair

#### **To review and action plan linear growth of infrastructural, facilities for training of MBBS, interns and postgraduate students as well as patient care services.**

IQAC member reviewed the prospective plan 2015 and sought the compliance of Upgradation of infrastructural, facilities for training and patient services. It was observed that almost 97% planned outlay were achieved during 2015 to 2020. IQAC prepared prospective plan 2020 considering the necessities to address the challenges for growth of infrastructural, facilities for training of MBBS, interns and postgraduate students as well as patient care services. The prospective plan document is approved by the IQAC after extensive discussion on needs of facilities vis-à-vis challenges in medical sciences, and forwarded to college council for approval and implementation.

#### **To review faculty incentive scheme of the college & hospital to promote extra-mural research & clinical trial activities, research publication, participation in seminar & conference, hosting conferences in the institution, and awards to achieve excellence in pursuance of vision and mission.**

It is reviewed by the members of IQAC that extra-mural research & clinical trial activities, research publication, participation in seminar & conference, hosting conferences in the institution, and awards to teachers and students needs motivation to enhance research activities. There was a general consensus that college should evolve motivational scheme to promote research-oriented activities for staff and students. Consequently, IQAC prepared a draft policy documents highlighting incentives for promotion of research-oriented activities for staff and students. It is decided that draft policy document be approved by the IQAC and submit it to College Council as well as governing council for approval and immediate implementation.

#### **To undertake initiatives for enrichment of e-learning resources for promotion of remote usage abilities of the students and faculty.**





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**To undertake initiatives for enrichment of e-learning resources for promotion of remote usage abilities of the students and faculty.**

With the advancement in ICT use in teaching learning, E-learning resources has been one of the supporting tool due to instant, focused availability as compared to print and handouts. Members of IQAC feels that e-learning resources should be enriched and enhanced to promote learning experiences and remote usages abilities. Following initiatives are proposed to be undertaken by the IQAC to enhance e-learning resources for usage of Students and faculty.

Subscription of E-Shodhganga, National digital library, National Programme on Technology Enhanced Learning (NPTEL), National Digital Library,

Preparation of video lectures by the faculty

Preparation of e-handouts, e-lectures

Subscription of online e-journals, E-Books and E-Magazine

Promotion of registration in E-courses

IQAC members decided that SOPs highlighting the initiatives to enriched and enhanced to promote learning experiences and remote usages abilities for the faculty and students be forwarded to College council for approval.




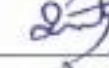
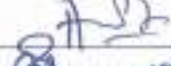
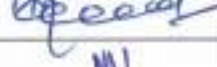

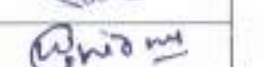
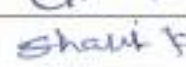

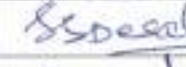
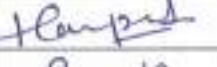




  
Dr. Prashant Solanke  
IQAC Coordinator

IQAC Committee MEETING  
Attendance Sheet

Time: 2 Pm

Date: 12/12/20

Sr.No.	Name	Signature
01.	Dr vijay patil	
02.	Dr. Satish	
03.	Dr. Anurag Kalam	
04.	Dr. Shailendra Patil	
05.	Dr. A. W. Patil	
06.	Dr. N. U. Dhand	
07.	Dr. M. S. Patil	
08.	Dr. R. Shalme	
09.	Dr. K. R. Gindodia	
10.	Dr. Shalini Kori	
11.	Mrs. Snehal Pakhi	
12.	Sharad Desale	
13.	Harpreet Kaur	
14.	Umesh B. Patil	
15.		

