



MGM INSTITUTE OF HEALTH SCIENCES

(DEEMED UNIVERSITY u/s 3 of UGC Act, 1956)

Accredited by NAAC with 'A' Grade

Post Box no 06, 3rd Floor MGM Educational Campus, Plot No. 1 & 2, Sector -1, Kamothe, Navi Mumbai – 410 209.

Tel: 022-27432471/27431994, Fax: 022-27431092/94

Website: www.mgmuhs.com Email: mgmuniversity@mgmuhs.com

MGMIHS – IQAC – MINUTES OF MEETING

Date: 23rd -Nov-2016

Venue: Pro-V.C Cabin, M.G.M.I.H.S

Participants:

1. Hon Pro V.C. Dr. S.K Kaul (MGMIHS IQAC Coordinator)
2. Dr. Padma Ramesh (MGMIHS IQAC Member)
3. Dr. Rishikesh Wadke (MGMIHS IQAC Member)
4. Dr. Samir Pachpute (MGMIHS IQAC Member)

Agenda:

1. To discuss action taken on points of last meeting held on 21st September 2016.
2. To deliberate upon environment-friendly initiatives on the campus.

Minutes:

1. Coordinator welcomed all members to the quarterly IQAC meeting.
2. Members presented the action taken on points raised during the last IQAC meeting.
 - a) It was informed that collection of data collection for preparation of AQAR 2016 was being carried out by the MGM Medical College, Navi Mumbai IQAC team in an orderly and timely manner.
 - b) An additional Faculty Member of MGMIHS IQAC, Dr Samir Pachpute, Assistant Professor (Microbiology) had been appointed as on 15th November 2016. He was introduced to Hon. Pro Vice Chancellor (IQAC Coordinator).



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3. The following fresh points were deliberated upon:

Measures required to improve the status of environment in the MGMIHS campus and eco-friendly initiatives which are to be undertaken to achieve the same:

- a) Paperless functioning of Departments: The IQAC Coordinator suggested that the feasibility of implementing a completely paperless system of functioning is to be examined.
- b) Solar lighting: The process of beginning conversion of electric to solar lighting in both outdoor and indoor lighting is to be recommended to Institutional Heads.
- c) LED lighting: The process of replacing fluorescent tube and CFL lights with LED lights in the campus is already ongoing, and it was informed to the IQAC Coordinator that about 40% was completed.
- d) Solar water heaters/geysers: The replacement of electric water heaters in the accommodation on campus (hostels and staff quarters) by solar water heaters is to be recommended.
- e) Use of plastic bags on campus: The members observed that despite the ban on use of plastic bags, they were still being used on campus in some instances. It was recommended that the ban should be strictly enforced and canteen/shop vendors should be sensitized regarding the same.
- f) Disposal of food waste from canteens and mess: It was directed by the IQAC Coordinator that the current system of food waste disposal is to be examined, and the feasibility and financial implications of acquiring composting machines are to be considered.
- g) Constitution of a Campus Environmental & Sanitation Committee: The IQAC Coordinator suggested that constitution of this Committee (to be headed by the Medical Superintendent of the hospital) would significantly improve the environmental state of not only the hospital but also the other institutes and the common areas on the campus. The Committee is to include representatives of all institutions on the MGM campus and to frame its working objectives clearly.



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4. The working schedule of the faculty members of MGMIHS IQAC was discussed and the IQAC Coordinator instructed that a written request be sent to the Dean to issue a circular designating Tuesdays and Thursdays for all three IQAC faculty members to be present in the IQAC cell during working hours.
5. Since there were no other points, the meeting was concluded with thanks to the Chair.

-----S/d-----

Dr. Samir Pachpute
(Faculty Member)

-----S/d-----

Dr. Rishikesh Wadke
(Faculty Member)

-----S/d-----

Dr. Padma Ramesh
(Faculty Member)

-----S/d-----

Dr S.K. Kaul
Hon. Pro Vice Chancellor,
IQAC Coordinator, MGMIHS, Navi Mumbai