



MGM INSTITUTE OF HEALTH SCIENCES

(Deemed University u/s 3 of UGC Act. 1956)

Grade 'A++' Accredited by NAAC

Sector-01, Kamothe, Navi Mumbai - 410 209

Tel 022-27432471, 022-27432994, Fax 022 - 27431094

E-mail : registrar@mgmuhs.com ; Website : www.mgmuhs.com

University Internal Quality Assurance Cell

MGM/IQAC/2024/168

Date: - 18th October, 2024

University IQAC meeting

University IQAC meeting was conducted on 16.10.2024, Friday from 11.00 am to 2.00 pm at the University IQAC meeting hall, 3rd Floor, MGMIHS, Navi Mumbai.

The following members attended physically at Navi Mumbai campus and through Video Conferencing for the Aurangabad campus.

Members Present:

Sr. No.	Name of the Member	Designation
1.	Dr. Shashank D. Dalvi	Vice Chancellor, MGMIHS (Chairperson)
2.	Dr. N. N. Kadam	Pro-Vice Chancellor, Navi Mumbai (Management)
3.	Dr. P. M. Jadhav	Vice Chairman, MGM Trust (Society)
4.	Dr. Rita M. Khadkikar	Prof.& Head Physiology, MGM Medical College, Kamothe & Director IQAC, MGMIHS, Navi Mumbai (Director IQAC)
5.	Dr. Rajesh B Goel	Registrar, MGMIHS, Navi Mumbai (Administrative Officer)
6.	Dr. Rajesh Kadam	Deputy Registrar, MGMIHS, Aurangabad (Administrative Officer)
7.	Dr. Parineeta Samant	Controller of Examination, MGMIHS, Navi Mumbai
8.	Dr. Chandramani Pathak	Director Research, MGMIHS, Navi Mumbai (Administrative Officer)
9.	Dr. G. S. Narshetty	Dean, MGM Medical College, Kamothe, Navi Mumbai
10.	Dr. R. B. Bohra	Dean, MGM Medical College, Aurangabad
11.	Dr. Sulbha V. Akarte	Dean, MGM Medical College, Vashi
12.	Dr. Sandhya Khadse	Dean, MGM Medical College, Nerul
13.	Dr. Rajani Mullerpatan	Director, MGM School of Physiotherapy, Navi Mumbai
14.	Dr. Mansee Thakur	In-Charge Director, MGM School of Biomedical Sciences, Navi Mumbai
15.	Dr. Sanjay Guddetwar	Director, MGM School of Biomedical Sciences, Aurangabad



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16.	Dr. Prabha K. Dasila	Director, MGM New Bombay College of Nursing, Kamothe, Navi Mumbai
17.	Dr. Uttara Deshmukh	Principal, MGM Institute's University Department of Prosthetics & Orthotics
18.	Dr. Nirmal Kasekar	Vice-Principal, MGM School of Pharmacy, Navi Mumbai
19.	Dr. R. Ponchitra	Professor MGMNBCON, Navi Mumbai (Teacher)
20.	Dr. Bhavana Junagade	Associate Prof. Anatomy, MGMMC, Navi Mumbai (Teacher)
21.	Dr. Mamta Shetty	Assistant Prof., MGMSOP, Navi Mumbai (Teacher)
22.	Mr. Ramesh Kotkar	Sport Incharge, MGM Navi Mumbai Campus
Special Invitee		
23.	Dr. Samir Pachpute	IQAC Coordinator, MGM Medical College, Navi Mumbai
24.	Dr. Kavita More	IQAC Coordinator, MGM Medical College, Vashi
25.	Dr. Bela Agarwal	IQAC Coordinator, MGM School of Physiotherapy, Navi Mumbai
26.	Dr. Himanshu Gupta	IQAC Coordinator, MGM School of Biomedical Sciences, Navi Mumbai
27.	Dr. Anugreetha	IQAC Coordinator, MGM School of Biomedical Sciences, Aurangabad
28.	Dr. Deepshikha Raut (P&O)	IQAC Coordinator, MGM Institute's University Department of Prosthetics & Orthotics, Navi Mumbai
29.	Ms. Priyanka R. Varade	IQAC Coordinator, MGM School of Pharmacy, Navi Mumbai
30.	Dr. Debapriya Das Choudhury	NEP2020 Coordinator, MGMIHS
31.	Dr. Rupali Gujar	Assistant Registrar Student Affair

The following members conveyed their inability to attend the meeting and were granted leave of absences:

Sr. No.	Name of the Member	Designation
1.	Dr. Pravin Suryavanshi	Professor and HOD Surgery, MGM Medical College, Aurangabad (Administrative Officer)
2.	Dr. Benazeer Jadhav	IQAC Co-ordinator of MGMMC, Aurangabad



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3.	Dr. Gautam Shroff	Prof. & HOD, Anatomy, MGM Medical College, Aurangabad
4.	Dr Mahek Malhotra	PG Student, MGM Medical College, Aurangabad
5.	Mr Pushpak Kadam	UG Student, MGM Medical College, Aurangabad
6.	Ms. Anusha Hingorani	UG Student, MGM Medical College, Navi Mumbai
7.	Dr.Vishal G. Warke	Director, Himedia Laboratories

Agenda for the meeting

A For Discussion

1. Hon'ble Vice Chancellor's brief.
2. To confirm the minutes and approve the Action Taken Report (ATR) of University IQAC meeting conducted on 16th February, 2024.
3. IQAC calendar of activities 2024-25 as per NAAC.
4. QS I-Gauge rating: Areas of improvement.
5. Highlights of Binary Accreditation Framework
6. To revisit the Peer Team recommendations.

B For Information

1. **MGMIHS participated and submitted the data for:**
 - Participated in NAAC's Pilot Survey for Health Science University under Binary Accreditation Framework and the survey submitted to NAAC on 5th July, 2024
 - MGMIHS got 15th rank in India Today MDRA Best University Ranking 2024 on 14th August, 2024.
 - MGMIHS scored Dimond rating in QS I-Gauge on 19th September, 2024 and the grade is valid till 27.08.2026.
2. **Faculty Development Program by University IQAC:**
 - The FDP on "Canva E-Content Development" on 2nd April, 2024.
 - The FDP on Creating Concept Maps using technology software conducted on 15th April, 2024.
 - The FDP on "Designing, mapping and assessing Educational Outcomes" 14th & 15th June 2024.
 - "Reforms for Strengthening Assessment and Accreditation of Higher Education Institutions in India" held on 17th June, 2024.
 - Inpods training session / meeting held on 14th May, 2024.



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3. Conducted of orientation Programme for NAAC and IQAC for MGM Medical College, Vashi and for MGM School of Pharmacy.
4. Series of meetings conducted for finalization of COs of all courses.
5. Green, Environment, Energy Audit completed on 30th and 31st August, 2024 for the Kamothe, Navi Mumbai campus.

C Any other matter with the permission of the Chair.

Agenda Point No. 1: Hon'ble Vice Chancellor's brief

Hon'ble Vice Chancellor, MGMIHS welcomed all the IQAC team members. He briefed and presented about the highlights of Binary Accreditation Framework and NAAC reforms. There will be implementation of one nation one data (ONOD) platform.

Dr. P.M.Jadhav and Dr. S.N. Kadam suggested that MGMIHS should apply for Level 5. There was discussion that for Level 5, MGMIHS must have a greater number of International Students, International Faculties on MGMIHS payroll and Student Exchange, a greater number of active International MOUs.

There was discussion of there was ERP system for systematic working process. Dr. Sulbha Aakarte, Dean, MGM Medical College, Vashi suggested to have one senior faculty and one clerical staff for effective implementation of ERP. Hon'ble Vice Chancellor also suggested remuneration for the IQAC coordinators.

Dr. P.M. Jadhav suggested an effective mentor mentee system. Dr. Sulbha Aakarte, Dean, MGM Medical College, Vashi mentioned that as per NMC guidelines there will one mentor for the mentee throughout the MBBS program. Dr. S.N. Kadam suggested that we can modify the guidelines as per institute's convenience.

Other points discussed were revision of Program Outcome (PO's) and Course Outcome (CO's). The Hon'ble Vice Chancellor mentioned that University IQAC took the initiative and was of revision and putting it forth in the Board of Studies (BOS) meeting held in September, 2024. Hon'ble Vice Chancellor mentioned that the reforms were focused on Input-Process-Outcome-Impact. Dr. P.M. Jadhav emphasized on the importance of faculty development program (FDPs). Hon'ble Vice Chancellor mentioned that MGMIHS is sponsoring the faculty



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development program. Also, MGMIHS is providing the exam fees for faculty on completion of Coursera, Swayam courses.

It was discussed that each faculty must publish one research article and have one funded project per department.

Public disclosure on institutional website is important and hence upgradation of website is required.

Resolutions:

- **MGMIHS needs to plan for Level 5.**
- **The ERP to be implemented**
- **Need to increase faculty development program.**
- **MGMIHS can provide the exam fees for faculty on completion of MOOCs.**
- **Suggestion -Publication of one research article per faculty/year.**
- **Suggestion - One funded project intramural or extramural per department.**

Agenda Point No. 2: Action Taken Report of previous University IQAC meeting held on 16th February, 2024.

Dr. Rita M. Khadkikar confirmed the minutes with the action taken of the pervious IQAC meeting conducted on 16th February, 2024 & 17th June, 2024.

Agenda Point No. 3: IQAC calendar of activities 2024-25 as per NAAC.

Dr. Rita M. Khadkikar presented the IQAC calendar of activity suggested by NAAC.

- Conducting IQAC meetings with its revised sub-committees for efficient functioning.
 - All the sub-committees mentioned in the NAAC document are in place with regular interaction and implementation.
- Faculty and Students Development and empowerment.
 - It was discussed to have FDP's (6 at University level & 6 at each constituent Unit).
 - 12 Expert talk on Quality.
 - Be a nodal point for IQAC
 - Policy Development.
 - Collaborate with Director Career and Placement Cell.
 - Be a part of R&D Committee & BOS.



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- Development of Quality Management System, Perspective Plan, Policies and quality benchmarks.
 - It was discussed to prepare Institutional Development Plan (IDP) as per the UGC guidelines.
 - Implementation of Outcome Based Education.
 - Implementation of ERP.
 - Developing Best Practices. It was discussed whether best practices will be planned at the Institute or University Level.
- Database and MIS management, continuous Website up-dation, Newsletter and Social-Media and public relation Management. A separate cell should be developed within the university for this complex area requiring regular engagement.
- Scheduling a high-impact AAA of university, constituent schools and every department by an external expert and pursue follow-up action, meticulously with schools and departments. Review of progress every quarter during the IQAC meeting.
 - It was discussed that there is need to plan for Internal AAA and External AAA.
- Preparation and submission schedule of AQAR as per the revised format.
- Review of Feedback policy of all stakeholders, process formulation, execution and followup. It would require IQAC's high level of engagements with the Schools and Departments.
- Review of implementation of Regulatory bodies notifications, including NEP-2020, Credit and Curriculum framework. IQAC shall be the nodal agency to get it implemented.
- Review of national and foreign accreditations and ranking progress and review the progress during various IQAC meetings.
- Assist Registrar in national and international collaborations and later follow-up of activities of the collaborations.

Resolutions:

- **Need to finalise whether the best practices will be planned at the Institute or University Level.**
- **Need to plan for AAA.**
- **Prepare and submit AQAR as per the revised format.**

Agenda Point No. 4: QS I-Gauge rating: Areas of improvement.

Dr. Rita M. Khadkikar presented the QS I-Gauge rating grade and percentages achieved in each criteria.



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Requirement of LMS was emphasized. The number of faculty with Ph.D need to improved. campus fair and industrial collaboration need to be strengthened for good placement.

Dr. S.N. Kadam mentioned to improve the MGMIHS website. He also mentioned to use the .edu mail ids as it is assigned by the Government of India and must be made compulsory.

Regarding seed funding the acceptance letter should be there for each faculty. Dr. Rajani Mullerpant suggested to have Audited statement that reflect the transfer of charges from the Research Account to Hospital Account.

Learning development center must be available at each constituent unit. Dr. N.N. Kadam mentioned to strengthen academic network.

Resolutions:

- **Seed funding needs to be reflected in the research account**
- **Learning Development Center can be available at each constituent unit.**

Agenda Point No. 5: Highlights of Binary Accreditation Framework

Dr. Rita M. Khadkikar presented about the highlights of Binary Accreditation Framework and levels as per NAAC reforms. The depth and the breath of the metrics is varying as per levels. For every level there will be a separate manual.

Resolutions:

- **Sensitization of all the stockholders of MGMIHS regarding the new manual to be released at the end of February 2025.**

Agenda Point No. 6: To revisit the Peer Team recommendations.

Dr. Rita M. Khadkikar presented the Peer Team recommendations. They were discussed and resolved as follows

Resolutions:

Sr. No.	NAAC Peer Team Recommendation	Resolution
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1	There is a need to provide more academic flexibility in the programmes through electives and value-added programmes.	Implementing CBCS curriculum wherever regulatory authorities permit. Need to revise the value-added programmes.
2	Policies on curriculum development and faculty development need to be evolved and implemented.	University conducted FDPs should be conducted at each institute .
3	Institution should encourage more medical and allied professionals including faculty to register for Ph.D.	Registration of faculty for Ph.D has increased. To motivate more faculty to register for Ph.D.
4	Institution needs to develop/procure and implement its own customized Learning Management System (LMS).	MGMIHS is planning to implement MOODLE system
5	University should include more stringent criteria on research matrix for annual performance-based appraisal for faculty besides develop promotion policy.	The Annual performance-based appraisal needs to be revised ..
6	There is a scope for strengthening the student support services with additional manpower and part-time faculty involvement along with creation of the positions of Assistant Dean (Student Welfare).	Dr. Rupali Gujar has been appointed as Assistant Registrar, Student Affairs.
7	Strengthening of Information Technology and Support System along with introduction of an integrated Management Information System through e-governance initiatives is needed.	Need to have a strong Information Technology and Support System.
8	There is a need to improve the infrastructure and faculty for the University Department of Prosthetics and Orthotics at the Navi Mumbai Campus and the School of Biomedical Sciences at Aurangabad Campus.	Suggestion to improve infrastructure for the University Department of Prosthetics and Orthotics at the Navi Mumbai Campus and the School of Biomedical Sciences at Aurangabad Campus.
9	Allocation of more funds for research activities.	More funding to be provided by MGMIHS for research

Agenda Point B: For Information

Regarding Point No. 5: Green, Environment, Energy Audit completed on 30th and 31st August, 2024 for the Kamothe, Navi Mumbai campus.

Dr. Rita M. Khadkikar told that Navi Mumbai, Kamothe campus recently underwent the Green, Environment, Energy Audit on 30th and 31st August, 2024 for the Kamothe, Navi Mumbai campus. Dr. P.M. Jadhav suggested to have the Green, Environment, Energy Audit for Aurangabad Campus.



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Resolutions: Need to conduct Green, Environment, Energy Audit for the Aurangabad Campus.

The meeting ended with a vote of thanks to all the members.

Dr. Rita Khadkikar
Director IQAC
MGMIHS

Director IQAC

MGM Institute of Health Sciences

Navi Mumbai - 410209.

Dr. Shashank Dalvi
Vice Chancellor
MGMIHS

Dr. Shashank D. Dalvi
Vice Chancellor

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