



# 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](mailto:registrar@mgmuhs.com) ; Website : [www.mgmuhs.com](http://www.mgmuhs.com)

**University Internal Quality Assurance Cell**

MGM/IQAC/2024/ 191

Date: - 12<sup>th</sup> February, 2025

## **University IQAC Minutes of Meeting**

University IQAC meeting was conducted on 12.02.2025, Friday from 11.00 am to 2.00 pm at the University IQAC meeting hall, 3<sup>rd</sup> Floor, MGMIHS, Navi Mumbai.

The following members attended physically at Navi Mumbai (Kamothe, Vashi & Nerul) campus and through Video Conferencing for the Aurangabad campus.

### **Members Present:**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation</b>
1.	Dr. Shashank D. Dalvi	Vice Chancellor, MGMIHS (Chairperson)
2.	Dr. P. M. Jadhav	Vice Chairman, MGM Trust (Society)
3.	Dr. Rita M. Khadkikar	HOD & Professor, Physiology, MGMMC, Kamothe & Director IQAC, MGMIHS, Navi Mumbai (Director IQAC).
4.	Dr. Rajesh B Goel	Registrar, MGMIHS, Navi Mumbai (Administrative Officer)
5.	Dr. Rajesh Kadam	Deputy Registrar, MGMIHS, Aurangabad (Administrative Officer)
6.	Dr. Parineeta Samant	Controller of Examination, MGMIHS, Navi Mumbai
7.	Dr. Chandramani Pathak	Director Research, MGMIHS, Navi Mumbai (Administrative Officer)
8.	Dr. G. S. Narshetty	Dean, MGM Medical College, Kamothe, Navi Mumbai
9.	Dr. Sanjay Guddetwar	Director, MGM School of Biomedical Sciences, Aurangabad
10.	Dr. Uttara Deshmukh	Principal, MGM Institute's University Department of Prosthetics & Orthotics
11.	Dr. Nirmal Kasekar	Vice-Principal, MGM School of Pharmacy, Navi Mumbai
12.	Dr. Gautam Shroff	Prof. & HOD, Anatomy, MGM Medical College, Aurangabad
13.	Dr. Bhavana Junagade	Associate Prof. Anatomy, MGMMC, Kamothe (Teacher)
14.	Dr. Mamta Shetty	Assistant Prof., MGMSOP, Navi Mumbai (Teacher)
15.	Mr. Ramesh Kotkar	Sport Incharge, MGM Navi Mumbai Campus
<b>Special Invitee</b>		
16.	Dr. Samir Pachpute	IQAC Coordinator, MGM Medical College, Kamothe
17.	Dr. Benazeer Jadhav	IQAC Co-ordinator of MGMMC, Aurangabad
18.	Dr. Kavita More	IQAC Coordinator, MGM Medical College, Vashi



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19.	Dr. Sarita Srivastava	IQAC Coordinator, MGM Medical College, Nerul
20.	Dr. Bela Agarwal	IQAC Coordinator, MGM School of Physiotherapy, Navi Mumbai
21.	Dr. Shrikant Sant	IQAC Coordinator, MGM School of Physiotherapy, Navi Mumbai
22.	Dr. Himanshu Gupta	IQAC Coordinator, MGM School of Biomedical Sciences, Navi Mumbai
23.	Dr. Anugreetha	IQAC Coordinator, MGM School of Biomedical Sciences, Aurangabad
24.	Mrs. Susan Jacob	IQAC Coordinator, MGM New Bombay College of Nursing
25.	Dr. Deepshikha Raut (P&O)	IQAC Coordinator, MGM Institute's University Department of Prosthetics & Orthotics, Navi Mumbai
26.	Ms. Priyanka R. Varade	IQAC Coordinator, MGM School of Pharmacy, Navi Mumbai
27.	Dr. Rupali Gujar	Assistant Registrar Student Affair, MGMIHS, Navi Mumbai
28.	Dr. S. A. Rane	Professor, Physiology, MGMMC, Nerul

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. N. N. Kadam	Pro-Vice Chancellor, Navi Mumbai (Management)
2.	Dr. S. N. Kadam	Medical Director, MGM Hospital, Kamothe
3.	Dr. R. B. Bohra	Dean, MGM Medical College, Aurangabad
4.	Dr. Pravin Suryavanshi	Professor and HOD Surgery, MGM Medical College, Aurangabad (Administrative Officer)
5.	Dr. Sandhya Gujar	Dean, MGM Medical College, Vashi
6.	Dr. Sandhya Khadse	Dean, MGM Medical College, Nerul
7.	Dr. Rajani Mullerpatan	Director, MGM School of Physiotherapy, Navi Mumbai
8.	Dr. Mansee Thakur	In-Charge Director, MGM School of Biomedical Sciences, Navi Mumbai
9.	Dr. Prabha K. Dasila	Director, MGM New Bombay College of Nursing, Kamothe, Navi Mumbai
10.	Dr. R. Ponchitra	Professor MGMNBCON, Navi Mumbai (Teacher)
11.	Dr Mahek Malhotra	PG Student, MGM Medical College, Aurangabad
12.	Mr Pushpak Kadam	UG Student, MGM Medical College, Aurangabad



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13.	Ms. Anusha Hingorani	UG Student, MGM Medical College, Kamothe
14.	Dr.Vishal G. Warke	Director, Himedia Laboratories

## **Agenda**

1. Action Taken Report of previous University IQAC meeting held on 16th October 2024.
2. Comparison of AQAR data of the last 4 years (2020-21, 2021-22, 2022-23 & 2023-24).
3. Students Satisfaction Survey (SSS) analysis.
4. Finalization of Value-Added Courses (VAC).
5. Registration and reconstitution of Alumni.
6. Any other matter with the permission with the Chair.

## **For Information**

1. Request to use MGMIHS new logo on every report, MOM and other correspondence.

Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor of MGMIHS during his opening remarks he welcomed the members. He briefed about One Nation One Data (ONOD) platform. He also insisted for urgent action on ERP to make available. NEP 2020 has insisted on Binary NAAC Accreditation. After the report of Radhakrishnan committee, there are certain changes made in accreditation process by NAAC. Soon the manual for this will be made available. The process will be of two types.

Binary accreditation without to all the institutes which are applying for first time to NAAC. Those institutes which are can previously accredited by NAAC can opt for Maturity Based Graded Level (MBGL) accreditation. There will be five levels in ascending order of the accreditation.

For Level 5 of Maturity Based Graded Level for where the institute must be multidisciplinary with International Collaborations. Prequalification is required for the particular level. Though the process is online mainly for higher levels it will be offline as well as online

The need to conduct a national level workshop for Revised Attributes and MBGL after the manual is released by NAAC.

**Agenda Point No. 1:** Action Taken Report of previous University IQAC meeting held on 16th October 2024.

Dr. Rita M. Khadkikar confirmed the minutes with the action taken of the pervious IQAC meeting conducted on 16th October 2024.



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Hon'ble Vice Chancellor, MGMIHS enquired regarding "Learning Development Center. Dr. Rita M. Khadkikar explained that as per QS I-Gauge, specific infrastructure for the Learning Development Center requires 50 persons seating capacity.

Hon'ble Vice Chancellor, MGMIHS mentioned that regarding NAAC Peer Team recommendation **"We should include more stringent criteria on research matrix for annual performance-based appraisal for faculty besides develop research promotion policy."** Publication of one research article per faculty/year will be made mandatory.

Hon'ble Vice Chancellor, MGMIHS mentioned that separate certificates unit wise are required regarding Green Audit, Environment Audit and Energy Audit.

## **Resolutions:**

- **Publication of one indexed research article per faculty/year will be made mandatory.**

**Agenda Point No. 2:** Comparison of AQAR data of the last 4 years (2020-21, 2021-22, 2022-23 & 2023-24).

Hon'ble Vice Chancellor mentioned that we need to continue collection of data as per the Health Sciences Manual AQAR format for 2024-25.

This point may not be beneficial as the comparison of the AQARs data is as per the old format.

## **Resolutions:**

- **Continue with HSM-AQAR Manual for AQAR 2024-25.**
- **Plan for workshop NAAC Maturity Based Graded System waiting for new Manual.**

**Agenda Point No. 3:** Students Satisfaction Survey (SSS) analysis.

Dr. Rita M. Khadkikar presented the Students Satisfaction Survey (SSS) analysis. Dean, MGM Medical College, Kamothe mentioned that more workshops related to research (Paper publication, research opportunities and funding agencies & journal club) for all PhD scholars as well as all PG students must be conducted. The SSS has been segregated program wise as well as Institute wise. Dr. Rita M. Khadkikar mentioned that Institute wise data will be mailed for their perusal, and for corrective actions if any.

## **Resolutions:**

- **The Institute wise SSS will be mailed to all the Constituent Institute for their perusal.**





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- **More FDP's will be conducted for capacity building.**

### **Agenda Point No. 4: Finalization of Value-Added Courses (VAC).**

Dr. Rita M. Khadkikar presented the updation of Value-Added Courses (VAC). She mentioned that Dr. Bhavana took several institute wise meetings to finalise the VAC. Hon'ble Vice Chancellor & Registrar mentioned that the VAC can be designed & planned to achieve the 8 Graduates Attributes of MGMIHS. It was discussed & emphasized that the VAC coordinator should sensitize the students regarding VAC. Hon'ble Vice Chancellor & Dr. Samir Pachpute suggested that VAC can be conducted in hybrid mode. There was discussion on whether VAC must be approved or discontinued by BOS. Dr. P.M. Jadhav sir mentioned that VAC can be finalized in IQAC meeting and not to delay the process for approval through BOS.

### **Resolutions:**

- **VAC will be scrutinized in University IQAC / Nodal officer & approved in the respective BOS and Academic Council.**

### **Agenda Point No. 5: Registration and reconstitution of Alumni.**

Dr. Rita M. Khadkikar presented regarding the MGMIHS Alumni association. Hon'ble Vice Chancellor & Dr. P.M. Jadhav suggested that MGM Medical College, Vashi & MGM Medical College, Nerul need not register as MGMIHS chapter until they have Alumni. MGM Institute's University Department of Prosthetics and Orthotics, Navi Mumbai and MGM School of Pharmacy should be registered as chapters in Alumni association of MGMIHS.

Dean, MGM Medical College, Kamothe suggested to call overseas & renowned alumni for convocation, workshops, guest lectures and alumni meet, ect. and felicitate them.

Dr. P.M. Jadhav suggested to have Student Welfare office. He also suggested that Student Welfare officer should focus on organizing Alumni meet and other student activities at the University.

Hon'ble Vice Chancellor suggested that Alumni association will look into Alumni meet, annual mazing, ect.

### **Resolutions:**

- **To register MGM Institute's University Department of Prosthetics and Orthotics, Navi Mumbai and MGM School of Pharmacy as additional MGMIHS chapter in Alumni association.**



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## **Agenda Point 6: For Information**

**Request to use MGMIHS new logo on every report, MOM and other correspondence.**

MGMIHS has new logo and all the Institute's should use the logo sent by Registrar, MGMIHS.

## **Resolutions:**

- **The MGMIHS new logo should be used for all documents, the new logo has been mailed to all units by Registrar, MGMIHS.**

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  
MGM Institute of Health Sciences  
Navi Mumbai - 410209**