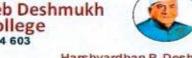


SHRI SHIVAJI EDUCATION SOCIETY, AMRAVATI'S Dr. Panjabrao Alias Bhausaheb Deshmukh Memorial Medical College Shivaji Nagar, Amravati - 444 603





Harshvardhan P. Deshmukh PRESIDENT

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Policy for Indemnity Insurance

It is decided that all clinical faculties shall be insured for Indemnity Insurance during their tenure in Dr. Dr. Panjabrao Alias Bhausaheb Deshmukh Memorial Medical College, Amravati. Institute will take indemnity policy from New India Assurance Co. LTD with the indemnity cover of Rs. 1 crore.

> Dean, Dr. P.D.M. Medical College, Amravati

Chairperson - Criteria No.wi NAAC Steering Committee Dr. P. D. M. M. C. Amravati



SHRI SHIVAJI EDUCATION SOCIETY, AMRAVATI'S Dr. Panjabrao Alias Bhausaheb Deshmukh Memorial Medical College

Shivaji Nagar, Amravati - 444 603

Dr. Anil T. Deshmukh M.D. (Pathology) DEAN



Harshvardhan P. Deshmukh PRESIDENT

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• Website:http://pdmmc.edu.in

Date: 26/12/2022

No. PDMMC/Est/10093/2022

Minutes of the Meeting

The joint meeting of "College Council & Hospital Committee" was held on Wednesday, 21st December, 2022 at 4.00 PM in the 'Council Hall' of Dean Office under the Chairmanship of Dean Dr. A. T. Deshmukh.

Following Members of the College Council were present :-

HODs of Anatomy, Physiology, Biochemistry, Pathology, Microbiology, Pharmacology, Forensic Medicine, Community Medicine, General Medicine, Pediatrics, Psychiatry, HOD, Dermatology,

Respiratory Medicine, General Surgery, Orthopedics, Radio-Diagnosis, E.N.T., Ophthalmology, Obstetrics & Gynecology, Anesthesiology, Dentistry, Emergency Medicine, I/c MEU.

Following special invitees were present :-

Medical Superintendent, Administrative Officer, I/c RHTC, I/c Resident & Interns Hostel, Warden, Boys Hostel, Nursing Superintendent.

Following members were absent :-

HOD, Physical Medicine & Rehabilitation & I/c Repair Section were busy in Exam duty. Warden, Girls Hostel, Warden, Nursing Hostel, Librarian, I/c Central Store, I/c Sport.

Following members of Hospital Committee were present :- Medical Superintendent,

HODs & Unit Incharges :- Dr. A.V. Daphale, Dr. S. H. Verma, Dr. P.R. Somwanshi, Dr. S. G. Vyas, Dr. S. N. Bhasme, Dr. G. R. Dubey, Dr. A. V. Saboo, Dr. G. R. Mundhada, Dr. N. P. Umale, Dr. R. M. Mulmule, Dr.V. N. Bijwe, Dr. M.W.Barbde, Dr. A. V. Kharia, Dr. G. N. Pundkar, Dr. R. W. Baitule, Dr.S. K. Kadu, Dr. A. V. Manekar, Dr. S. K. Tiwari, Dr. P.S.Junghare, Dr. S. A. Bijwe, Dr. S.A.Karale (Bhuyar), Dr. M.W.Jagtap, NAAC Co-ordinator, HOD, Biochemistry, Pathology, Microbiology, P.S.M., Radio-diagnosis, Anesthesia, Dentistry, I/c Cytology, I/c Histopathology, I/c, Hematology, I/c CBL, I/c CML, I/c MRS, I/c Medical Store, I/c, RHTC, I/c, Resident Hostel & Intern Hostel, Warden, Boys Hostel, Nursing Superitendent, Assistant Hospital Manager.

Following members were absent :-

Dr. S.N.Agrawal, Dr. V. V. Saoji, Dr. A. V. Darokar, Dr. H. S. Saodekar, Dr. R. H. Nistane, I/c, CCL, I/c Research Lab, I/c, Blood Bank, I/c UHTC, I/c Repair Section (Busy in Exam) Warden, Girls Hostel, Warden, Nursing Hostel, Biomedical Engineer, Engineer, Electrician, I/c Water Supply, I/c Central Store, Sanitary Inspector, Technical Expert.

Following points were discussed in the meeting :-

- Chair welcomed all the Members of College Council & Hospital Committee.
- Minutes of the 'College Council' dated 07.12.2022 were confirmed. Action taken on the items was noted.
- Chair reviewed "Free Diagnostic & Operations Camps" organized on the occasion of 124 Birth Anniversary of Late Dr. Panjabrao alias Bhausaheb Deshmukh. Seperate Circular

Chairperson - Criteria Novii 14.4.C Steering Committee 1.1 M C. Amray

DEAN Dr Panjabrao Alias Bhausaheb Deshmukh Memorial Medical College, Amravati

registrations of the patients. NAAC Criteria wise meetings are scheduled from 19th to 29th December, 2022 under the Chairmanship of Dean. Chair observed the criteria wise progress. Chair directed the concerned to take fulfledged meetings of 'Clinical and Death Review' Hospital OPD, IPD & Clinical data was reviewed by Chair and directed the concerned to maintain as per norms. Chair discussed about Biometric Attendance and directed to understand leave categories. Inspections is concerned Chair informed that UG admissions are not over & due to this 10 Inspections will be held in the month of January, 2023. New HMIS software (Hospital Management Information System) is started in Hospital for OPD & IPD registration. Computers are installed in Wards. HOD, ObGy informed that because of construction work in adjoining area of ObGy Department it is difficult to carry out day to day work & PG activities due to noise and dust. Chair directed her to suggest place for temporary arrangement. Chair directed to start classes in 'New Lecture Hall-A' Dr.S.S.Pande, HOD, Physiology informed that 'Smart Board' is not yet started. Chair directed Rahul Dhande, Electric Department to take urgent necessary action and solve the problem. The Workshop regarding "Conduct of Inspection & Teaching and Learning Evaluation" for Affiliation of College scheduled on 22nd December, 2022, 11.00 AM. Chair directed Technical Expert Mr. Vikrant Pandit to make arrangement in Council Hall. Medical Superintendent Dr. S. R. Nirmal informed that Birth & Death patients information should fill online within 15 days. After completion of time limit software will not consider. Chair directed Nursing Superintendent to inform the names of Doctors whos work is pending about Death Form. He also informed that HMIS Software will solve the issue in near future. HOD, Community Medicine requested for Scanner and informed that Net problem is not solved. Chair directed Technical Expert Mr. Vikrant Pandit to solve the issue at the earliest. Chair informed that our College has decided to award the best teachers and non-teaching 17 staff from this year. For that, the information of the non-teaching staff has been requested through the head of the department in the format. Everyone should attend this program so that everyone's enthusiasm increases. Chair directed Medical Superintendent to install new Televisions of 32" in OPD premises & call programmes from concerned departments to release on Television. Chair informed that this is the last meeting of this year. I am thankful all of us for supporting me as Dean in the development of College and Hospital & expressed that similar cooperation will get in the coming year and wished everyone a 'Happy Merry Christmas' & 'Happy New Year-2023' It was decided that, "Insurance Policy and Medical Indemnity Insurance Cover" for the clinical faculties will be carried out by the Institution for those who are not already having

Meeting ended with vote of thanks to the Chair.

Dean.

Dr.P.D.M.Medical College,

Amravati. Dr. Panjabrao Alias Bhausaheb Deshmukh

Memorial Medical College, Amravati

Copy for information & necessary action to:-

Medical Superintendent, Dr.PDH&RC, Amravati.

2. (All Departments) HOD, Dept. of

- Dy.Medical Superintendent. 3.
- 4. Administrative Officer
- 5. Nursing Superintendent
- I/c Medical Record Section 6.
- 7. I/c Central Store
- I/c Repair Section 8.

DEAN

Dr Panjabrao Alias Bhausaheb Deshmukh

Departments/Sections: - Establishment (T) & (NT) / Students Memorial Medical College. Amravati 9.

Chairperson - Criteria Novil NAAC Steering Committee DD M M C Amravati



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Harshvardhan P. Deshmukh

Dr. Anil T. Deshmukh M.D. (Pathology) DEAN

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ollege, AMRAVATI

Resolution No. 20

Following resolution was passed in joint "college Council and Hospital"

Committee" meeting held on 21st December 2022 "Insurance policies and medical Indemnity Insurance Cover" for the clinical faculties will be carried out by the Institution for those who are not already having the same.

Dean,

Dr. P.D.M. Medical College, Amravati

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Chairperson - Criteria Nowill NAAC Steering Committee Dr. P. D. M. M. C. Amravati