

Shri Shivaji Education Society, Amravati's

डॉ. पंजाबराव उपाख्य भाऊसाहेब देशमुख स्मृती वैद्यकीय महाविद्यालय, अमरावती.

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NABII Certified. PEI-2021-1399

Dr. M. W. Jagtap
Coordinator

NAAC STEERING COMMITTEE

Dr. A. T. Deshmukh
Dean

Out. No. PDMMC/NAAC/39/2022

Date: -25/07/2022

Minutes of Meeting- Criteria VIII- Part- B

Third online serial meeting of Criteria VIII Chairperson and members with Administrative Audit Administration (AAA) Advisor- Dr. Shubhangi was held on 08/07/2022 at 12:00 noon onwards.

Following members were **present** in the meeting:-

Dr. M. W. Jagtap	NAAC Co-Ordinator
Dr. P. S. Junghare	Chairperson Criteria VIII- PART B
Dr. S. S. Ingle	Member Secretary Criteria VIII- PART B

Following **points** were discussed in the meeting:-

Direct one to one interaction was held between the chairperson (& committee members) and the AAA Advisor online. Every metric was discussed at length and feedback from both sides was exchanged. The AAA Advisor was shown/ shared the homework and preparations in soft copy done by the committee. Available documents were also shared with the Advisor.

Advisor instructed the committee to get genuine documents from Dean's office duly scanned at source of generation of documents and duly signed/certified by Head of Institute (HOI).

Following specific instructions were given by Advisor:-

- 1) 8.1.4- Get the details of OSCE & OSPE and include then in the description with documental evidence.
- 2) 8.1.5- Nominate Committee for Organ Transplantation & Body Donation which will work and prepare documents for this metric.
- 3) Advisor opined that there are only two active members in this committee, so it is better to expand the committee by including new members on the suggestions of Criteria VIII (PART- B) - Chairperson, so that the non-functioning members are removed and new active members should be included. These new members should be entrusted with different metrics specifically and individually. After that, each metric In-Charge will collect the data required for the allotted metric.

The chairperson and members asked their questions, doubts and received satisfactory answers from Dr. Jedhe-Mhaske. It was stressed by Dr. Jedhe-Mhaske that, few metrics will require revision and screening by Advisor. She also instructed the committee to prepare the data/documents by her and have another meeting online to see the correctness of documents.

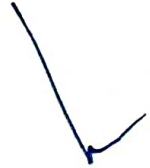
Committee Chairperson and metric In-Charge were given specific instructions by the Advisor and were noted by respective metric In-Charge and Chairperson.

The meeting ended with vote of thanks by NAAC Co-Ordinator.



NAAC Co-Ordinator

Co-ordinator NAAC
Dr. P.D.M.M.C., Amravati



DEAN

- Copy To: - 1) Hon'ble Director- Dr. P. D. M. M. C.
2) Hon'ble Dean -Dr. P. D. M. M. C.
3) Dr. P. S. Junghare –NAAC Criteria VIII Chairperson-Through Mail/Whatsapp/Official Groups.
4) PDMC Google Group, CC Whatsapp Group, MUHS Part II 80/21- NAAC Committee Whatsapp Group, all other official online groups.