

UNIVERSITY COLLEGE OF MEDICAL SCIENCES
DILSHAD GARDEN, DELHI-110095

MC/Acad./NAAC/2017/

Dated: 25th July, 2017

INTERNAL QUALITY ASSURANCE CELL (IQAC)
MINUTES OF THE MEETING HELD ON 24th July, 2017 AT 2:00 PM.

As per the requirement of the NAAC, a meeting of the Committee constituted for Internal Quality Assurance Cell (IQAC) comprising of the following members was held in the Principal's Chamber on 24th July, 2017 (Monday) at 2:00 pm under the Chairmanship of Prof. V.P. Gupta, Principal, University College of Medical Sciences, Delhi.

The following members were present:

• Prof. V.P. Gupta, Principal	Chairperson
• Prof. S.V. Madhu, Prof. I/c/. Acad. Act.	Member
• Prof. Navjeevan Singh, Deptt. of Pathology	Member
• Prof. S.N. Bhattacharya, HOD, Dermatology	Member
• Prof. Neelima Shankar, HOD, Physiology	Member
• Dr. Rahul Sharma, Assoc. Prof., Comm. Medicine	Member
• Dr. Khan Amir Maroof, Assoc. Prof. Comm. Medicine	Member
• Mr. Jay Chanda, Joint Registrar	Member
• Dr. Amitesh Aggarwal, Assoc. Prof., Deptt. of Medicine	Coordinator/Director

In addition to the above, the following were also attended the meeting:

- Prof. A.K. Jain, HOD, Deptt. of Orthopaedics, UCMS & GTBH;
- Prof. Meera Sikka, HOD, Deptt. of Pathology, UCMS;
- Prof. B.D. Banerjee, – Chairman, RPAC, UCMS;
- Prof. Sonal Sharma, Deptt. of Pathology, UCMS;
- Dr. Rafat Ahmed, Prof., Deptt. of Biochemistry, UCMS;
- Dr. A.K. Bansal, Deptt. of BMI, UCMS;
- Ms. Geeta Paliwal - I/C, Library, UCMS.

Due to pre-occupation, the following external expert members could not attend the meeting:

Prof. Manoj K. Singh, Prof. of Pathology AIIMS, New Delhi.	External Expert
Dr. Puneeta Saxena, Associate Professor Deptt. of Mathematics, Shaheed Rajguru College of Applied Sciences for Women, University of Delhi, Vasundhara Enclave, New Delhi, Delhi-110096	External Expert
Dr. Arvind Narayan, President UCMS Alumni Association	External Expert

Dr. Amitesh Aggarwal, Coordinator (IQAC) extended welcome to Prof. V.P. Gupta, Principal, UCMS and Chairperson (IQAC), and Hon'ble members of the Internal Assurance Cell (IQAC) to the meeting.

Thereafter, the following issues were taken up for discussion with the permission of the Chair.

- **Quarterly Meeting Schedule:** The members of the committee have suggested that a schedule may be prepared for the IQAC meetings which shall be held on quarterly basis.
- **Induction of new members:** With the permission of the Chair, new members, i.e., Prof. Piyush Gupta, Deptt. of Paediatrics, and Mr. Jay Chanda, Joint Registrar.
- **To explore external members:** The Committee has observed that above external members could not attend the IQAC meeting(s) due to their inability or pre-occupation at their institution, the committee members have unanimously decided that two external members to be explored and co-opted in the IQAC.

