

SPU/IQAC/MoM/04

Date: 25th Jan, 2024**Minutes of the 4th Meeting of IQAC**

The 4th Meeting of the Internal Quality Assurance Cell (IQAC), of Sankalchand Patel University was conducted on 25th Jan, 2024 at 11:30AM Hours in IQAC Conference Hall of University Building with IQAC core committee members. The meeting was chaired by Hon'ble provost, SPU. The following members were present during the meeting:

Following Members Were Present in the Meeting

| Sr. No. | Name | Designation |
|---------|------------------------|---|
| 01 | Dr. P. M. Udani | Provost, SPU |
| 02 | Dr. Parimal Trivedi | Registrar, SPU |
| 03 | Dr. H. N. Shah | Director, Technical Courses & Paramedical Courses |
| 04 | Dr. M. R Patel | COE, SPU |
| 05 | Dr. Vijay Singh Baghel | Dean-Medical |
| 06 | Dr. Vilas Patel | Dean- Dental |
| 07 | Dr. Jitendra Sharma | Dean, FMS |
| 08 | Dr. Rekha Savnani | Dy. Registrar- Academics |
| 09 | Mr. Chandresh V. Patel | Dy. Head-IQAC |
| 10 | Dr. Vishal Chaudhary | IQAC Co Coordinator |

The meeting commenced with a welcome address by the member secretary IQAC. He welcomed all the dignitaries and the members of IQAC to the meeting. The following agendas were placed for the discussion:

1. Review of previous meeting's action items and progress.
2. Modified IQAC Composition for the Academic year 2023-24.
3. Manual of Health Sciences for accreditation.
4. Any other matters.

Agenda 1: Review of action items from the previous meeting

Discussion: The minutes of the previous IQAC meeting were reviewed, and the action items were discussed; industrial visits, field visits arranged and outreach program conducted.

Agenda 2: Modified IQAC Composition for the Academic year 2023-24

Modification of IQAC Core Committee: The Core Committee formed for developing the quality enhancement action plan presented its progress.

Following is the modified composition proposed for IQAC for Academic Year 2023-24

| Sl. No. | Composition | Designation | Member's Name |
|---------|--|---|---|
| 1. | Chairperson | ○ Provost, SPU | Prof. (Dr.) P. M. Udani |
| 2. | Hols/Dean/Director | ○ Dean, NMCRC ○ Dean, NPDCH, NCP, AYURVEDA ○ Dean, FMS | 1. Prof. (Dr.) Vijay Singh Baghel 2. Prof. (Dr.) Vilas Patel 3. Prof. (Dr.) Jitendra Sharma |
| 3. | Nominee from Management | ○ Nominee from BoM, SPU | Shri Vijaybhai G. Patel |
| 4. | Administrative Officers | ○ Registrar, SPU ○ COE, SPU ○ Dy. Registrar-Academics | 1. Parimal Trivedi 2. Dr. M. R. Patel 3. Dr. Rekha Savnani |
| 5. | Nominees from: - 1. Local Society 2. Alumni 3. Students | ○ Local Society Representative ○ Alumni Representative ○ Student's Representative | 1. Shri Sanjaybhai P. Patel, Vice President, Tad Kadva Patidar Samaj, Visnagar 2. Mr. Dishant Soni, SGM – IT, Everest Instruments Pvt. Ltd. Gandhinagar 3. Dr. Rutvi M. Parikh, MDS |
| 6. | Nominees from Industries | ○ Industrialist(s) | 1. Mr. Anand Patel Gujarat Apollo Industries Ltd, Mehsana 2. Shri Dushyantbhai R. Patel, Industrialist |
| 7. | IQAC Members | ○ Head-IQAC/IQAC Members | ○ Prof. (Dr.) H. N. Shah, Director, IQAC ○ Mr. Chandresh V. Patel Dy. Head - IQAC ○ Dr. Vishal Choudhary IQAC Co-Coordinator |

IQAC, Chairperson approved the IQAC modified Composition for the Academic Year 2023-24 and instructed all members to take steps towards fulfilling NAAC Requirement.

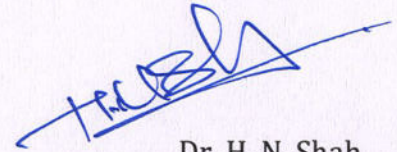
Agenda 3: Manual of Health Sciences for accreditation

Discussion: Chairperson suggested that the university is going to adopt Manual of Health Sciences for accreditation of the Sankalchand Patel University.

Agenda 4: Any other matters

Discussion: No points were discussed.

The meeting concluded with a vote of thanks by Chairperson, who thanked all the members for their active participation and valuable suggestions.



Dr. H. N. Shah
Director -IQAC

INTERNAL QUALITY ASSURANCE CELL



Signature sheet of 4th Meeting of IQAC

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