



Dr. Vithalrao Vikhe Patil Foundation's
MEDICAL COLLEGE & HOSPITAL
Opp. Govt. Milk Dairy, Vadgaon Gupta, M.I.D.C.,
Ahmednagar - 414 111
Tel: (0241) 2778042, 2777059, 2779757, Fax:
2779782



DVVPF/MCHA/e-gov/2020/127-2

Date: 31/01/2020

MINUTES OF MEETING

Meeting was held under the **Chairmanship of Dr. Sunil Mhaske, Dean, Dr. Vithalrao Vikhe Patil Foundation's Medical College** on **Thursday the 30th January 2020 at 04.30 p.m.** in the MET. Board Room, Block No.1, Medical College.

The following Members were present:

01. Dr. Sunil Natha Mhaske	Dean
02. Dr. Sameer Chatopadyay	Medical Superintendent
03. Dr. Sudhir Pawar	Professor & Head, Anatomy
04. Dr. Shubhada Avachat	Professor & Head, Comm. Medicine
05. Dr. Sadhana Khaparde	Professor & Head, Pathology
06. Dr. Abhijeet Awari	Professor & Head, Microbiology
07. Dr. Sandeep S Kadu	Professor & Head, F.M.T.
08. Dr. Kiran Wakade	Asso. Professor, Pharmacology
09. Dr. A. K. Shrivastava	Professor, General Medicine
10. Dr. Niranjana Das	Professor & Head, General Surgery
11. Dr. Suhas Shinde	Asso. Professor, Obst. & Gynaecology
12. Dr. Ramesh Kothari	Professor & Head, Paediatrics
13. Dr. Roopa Naik	Professor & Head, Ophthalmology
14. Dr. Nitin Bhalerao	Asst. Professor, Orthopaedics
15. Dr. D. L. Lakhkar	Professor & Head, Radio Diagnosis
16. Dr. Hukamsing Rawat	Professor & Head, anaesthesiology

Point No. 1: To confirm the Minutes of last meeting held on 13th December 2019.

Resolution : The committee approved the minutes of 13th December 2019.

Point No.2 : discussion on SOP for e-governance system.

Resolution: Professor & Heads of all Departments of Pre, Para & Clinical departments studied the SOP for e-governance system.

Point No.3 : Brief for improvements in e-governance system.

Resolution: Professor & Heads of all Departments of Pre, Para & Clinical departments were already having an information about the e-governance system. Most of the daily official documentation & workings are done through e-governance system.

Dean asked all the HOD's to advise to all their subordinate staffs to use e-governance system for all daily official documentation & workings. He assured that it will be beneficial for them. Thus every teaching, non teaching staff must use daily official documentation & working.

All the Head & Professor unanimously accepted the Dean's suggestion & gave an assurance about their devotional active support for the e-governance.

Point No. 04: To review of the budgetary allocation for e-governance.

Resolution: Institute has always trying to give its best efforts for implementation of for e-governance. For that the skilled personnel are already recruited & dedicated budget is also allocated for the e-governance. Hence it is also the responsibility of Professors & Heads to increase the use of for e-governance for all purposes like academic, exam related, financial, & for students support. All the HODs supported the point & given an assurance for their active & positive support .

Point No. 05: To fix the next date of the meeting.

Resolution: It has been unanimously decided that the next meeting will be held in December 2020.

Point No. 06: Collection of regular feedback from all the stakeholders about e-governance.

Resolution: Dean Sir instructed all HODs to ensure regular feedback from all the stakeholders on regular basis and proper action should be taken accordingly.

Point No. 07: e-governance Policy

Resolution: Dean Dr. Mhaske sir made aware the house about new 'e-governance Policy' .

After transacting the above business meeting ended with vote of thanks to the chair.



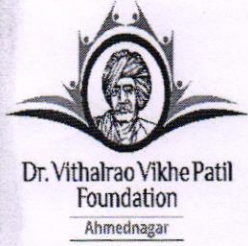
Dr. Sunil Mhaske

Dean,

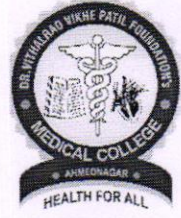
DVVPF's Medical College & Hospital,
Ahmednagar.

Copy to:

The Secretary General
The Deputy Director
The Medical Superintendent
All the Heads of Department:



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DVVPF/MCHA/e-gov/2020/2000-1

Date: 16/ 12/2020

MINUTES OF MEETING 15/12/2020

The following members were present.

1. Dr. S. N. Mhaske,	Dean
2. Dr. More S. C	Medical Superintendent
3. Dr. R. B. Kothari	Prof & Head Paediatrics
4. Dr. Mrs. Nighute Sunita	Prof & Head, Physiology
5. Dr. D V Andhore	Prof & Head, Biochemistry
6. Dr. S. H. Khaprde	Professor & Head Pathology
7. Dr. Gade P. R.	Prof & Head, Pharmacology
8. Dr D. L. Lakhkar	Prof & Head, Radiodiagnosis
9. Dr. Sandeep Kadu	Prof & Head, FMT
10. Dr. Mrs. S. S. Avchat	Prof. & Head, Community Med.
11. Dr J. M. Gadekar	Prof & Head Surgery
12. Dr. Arun Tyagi	Prof. & Head, Gen. Medicine
13. Dr. H. S. Rawat	Prof. & Head, Anaesthesia
14. Dr. Naikwade	Prof. & Head, Orthopaedics
15. Dr. Mrs. R. R. Naik	Prof. & Head, Ophthalmology
16. Dr. Pawar S. E.	Prof. & Head Anatomy

Chairman welcomed the staff members.. The minutes of the previous meeting were read out discussed and status ascertained. The following points for consideration of the meeting.

Point No. 01: Appreciation by Dean Dr. Mhaske sir for the increased use of e- governance.

Resolution: In beginning Dean Dr. Mhaske informed about the increased use of e- governance.. He also thanked the HODs and appreciated their hard work.

Point No. 02: Strict compliance of increased use of e- governance.

Resolution: Strict compliance and adherence to the increased use of e- governance were appreciated.

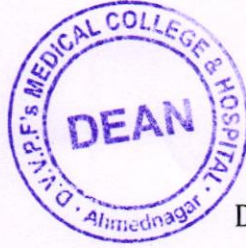
Point No. 03: improvements needed

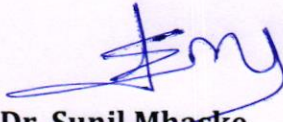
Resolution: The concise discussion about the improvements needed in e-governance were done.

The meeting ended with the vote of thanks.

Point No. 04: To fix the next date of the meeting.

Resolution: It has been unanimously decided that the next meeting will be held in January 2021.




Dr. Sunil Mhaske
Dean,

DVVPF's Medical College & Hospital,
Ahmednagar.

Copy to : Secretary General

The Deputy Director

The Medical Superintendent

All HOD's



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DVVPF/MCHA/e-gov/2021/86

Date: 28/ 01/2021

MINUTES OF COLLEGE MEETING

Meeting was held under the **Chairmanship of Dr. Sunil Mhaske, Dean, Dr. Vithalrao Vikhe Patil Foundation's Medical College** on **25th January 2021 at 04.30 p.m.** in the MET. Board Room, Block No.1, Medical College.

The following Members were present:

01. Dr. Sunil Natha Mhaske	Dean
02. Dr. Satish More	Medical Superintendent
03. Dr. Sudhir Pawar	Professor & Head, Anatomy
04. Dr. Sunita Nighute	Professor & Head, Physiology
05. Dr. Dhananjay Andure	Professor & Head, Biochemistry
06. Dr. Shubhada Avachat	Professor & Head, Comm. Medicine
07. Dr. Sadhana Khaparde	Professor & Head, Pathology
08. Dr. Kiran Wakade	Asso. Professor, Pharmacology
09. Dr. A. K. Shrivastava	Professor, General Medicine
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15. Dr. D. L. Lakhkar	Professor & Head, Radio Diagnosis
16. Dr. Hukamsing Rawat	Professor & Head, anaesthesiology

Point No. 1: To confirm the Minutes of last meeting held on 15th December 2020.

Resolution : The committee approved the minutes of 15th December 2020.

Point No.2 : Brief for improvements in e-governance system.

Resolution: Professor & Heads of all Departments of Pre, Para & Clinical departments were already having an information about the e-governance system. Most of the daily official documentation & workings are done through e-governance system.

Dean asked all the HOD's to advise to all their subordinate staffs to use e-governance system for all daily official documentation & workings. He assured that it will be beneficial

for them. Thus every teaching, non teaching staff must use daily official documentation & working.

All the Head & Professor unanimously accepted the Dean's suggestion & gave an assurance about their devotional active support for the e-governance.

Point No. 03: To review of the budgetary allocation for e-governance.

Resolution: Institute has always trying to give its best efforts for implementation of for e-governance. For that the skilled personnel are already recruited & dedicated budget is also allocated for the e-governance. Hence it is also the responsibility of Professors & Heads to increase the use of for e-governance for all purposes like academic, exam related, financial, & for students support. All the HODs supported the point & given an assurance for their active & positive support .

Point No. 04: To fix the next date of the meeting.

Resolution : It has been unanimously decided that the next meeting will be held in june 2021.

Point No. 05: Collection of regular feedback from all the stakeholders about e-governance.

Resolution: Dean Sir instructed all HODs to ensure regular feedback from all the stakeholders on regular basis and proper action should be taken accordingly.

Point No. 16: e-governance Policy

Resolution: Dean Dr. Mhaske sir made aware the house about new 'e-governance Policy' .

After transacting the above business meeting ended with vote of thanks to the chair.



Dr. Sunil Mhaske

Dean,

DVVPF's Medical College & Hospital,
Ahmednagar.

Copy to:

The Secretary General

The Deputy Director

The Medical Superintendent

All the Heads of Department: