



DATTA MEGHE INSTITUTE OF MEDICAL SCIENCES

[Declared as Deemed to be University under Section 3 of UGC Act, 1956]

Conferred 'A' Grade Status by HRD Ministry, Govt. of India
Re-accredited by NAAC (3rd Cycle) with 'A+' Grade (CGPA Score 3.53)

Internal Quality Assurance Cell

Ref. No.: DMIMS (DU)/IQAC/2017-18/___

Date: 20/06/2018

Minutes of the Quarterly Meeting of Internal Quality Assurance Cell held on Monday, 18th June, 2018 at 10.30 a.m. in Conference Hall, JNMC

A Quarterly meeting of Internal Quality Assurance Cell, Datta Meghe Institute of Medical Sciences (Deemed to be University), held on Monday, 18th June, 2018 at 10.30 a.m. in Conference Hall, JNMC.

The Following members and Invitees attended the meeting:

Sn	Name of Member	Designation
1	Dr. Vedprakash Mishra <i>Hon'ble Pro-Chancellor, DMIMS(DU)</i>	Invitee
2	Dr. Rajiv Borle <i>Hon'ble Vice-Chancellor, DMIMS (DU)</i>	Chairman, IQAC
3	Dr. Mrs. Nilam V. Mishra <i>Hon'ble Pro-Vice Chancellor, DMIMS (DU)</i>	Member, IQAC
4	Dr. A. J. Anjankar <i>Hon'ble Registrar, DMIMS (DU)</i>	Member, IQAC
5	Dr. S.S. Patel <i>Hon'ble Chief Co-ordinator, DMIMS(DU)</i>	Invitee
6	Dr. Adarshlata Singh <i>Dean Academics, Faculty of Medicine, DMIMS(DU)</i>	Member, IQAC
7	Dr. Pradnya Nikhade <i>Dean Academics, Faculty of Dentistry, DMIMS(DU)</i>	Member, IQAC
8	Dr. Priti Desai <i>Dean Academics, Faculty of Ayurveda, DMIMS(DU)</i>	Member, IQAC
9	Dr. Irshad Qureshi <i>Dean Academics, Faculty of Paramedical Sciences, DMIMS(DU)</i>	Member, IQAC
10	Dr. Vaishali Taksande <i>Dean Academics, Faculty of Nursing, DMIMS(DU)</i>	Member, IQAC

11	Dr.AbhayMudey <i>Dean, J.N.Medical College</i>	Member, IQAC
12	Dr.SudhindraBaliga <i>Vice-Dean, SharadPawar Dental College</i>	Member, IQAC
13	Dr.ShyamButada <i>Dean, Mahatma Gandhi Ayurved College, Hospital & Research Centre</i>	Member, IQAC
14	Dr.AtharuddinKazi <i>Principal, Ravi Nair Physiotherapy College</i>	Member, IQAC
15	Dr.Seema Singh <i>Faculty of Nursing</i>	Member, IQAC
16	Dr.LalitbhushanWaghmare <i>Director, IQAC</i>	Member Secretary, IQAC

The Meeting was conducted under the Chairmanship of Hon'ble Dr.Vedprakash Mishra, Pro-Chancellor, DMIMS (DU). At the outset, the Hon'ble Chairman welcomed all the members and the invitees of the IQA Cell, DMIMS (DU) and called the meeting to order.

Dr. A. J. Pakhan, Dean, SPDC conveyed their inability to attend the meeting; accordingly leave of absence was granted to them.

As per the Agenda Following items were discussed:

ITEM NO. 1:

Confirmation of the Minutes of the last meeting of IQAC which was held on 21stFebruary, 2018:

The minutes of last meeting of IQA Cell, DMIMS(DU), held on 21stFebruary, 2018 at 1.00 p.m., at IQAC Office, DMIMS (Deemed to be University) under the Chairmanship of Dr. (Mrs.) Nilam Mishra, Pro Vice Chancellor, DMIMS (Deemed to be University). The minutes were circulated in advance to all the members of IQAC for necessary modification(s)/correction(s)/deletion(s) and or any addition(s).

Since there were no suggestion/correction to the minutes of last meeting held on 17th February, 2018 the same were confirmed.

ITEM NO. 2:

To approve the 'Action Taken Report' of the last IQAC Meeting 21st February, 2018 held at IQAC Office of DMIMS (DU), Sawnagi (Meghe) Wardha.

The Action Taken Report of the last meeting presented by Secretary, IQAC and the same discussed and observations/suggestions/ Directions of the Hon'ble Chair were noted, as under:

Sn	Actionable Points	Responsible Person	Action Taken	Observations made by the Hon'ble Chairman
1.	Operational Plan 2017-2025, 'VISION-2025' – Quantitative Indicators – to be splitted Department wise.	Director, IQAC	Complied to be presented as Agenda Item No 4	It was suggested that, 17 points/targets which were received from UGC to be incorporated in Operational Plan 2017-2025 (VISION-2025)
2.	Sandwich / Bridge Courses launched by GOI – suggested by Hon'ble Pro Chancellor, DMIMS (DU) to be studied and proposed.	Director, IQAC	<p>As per discussion with Hon Ved Sir following Courses were shortlisted:</p> <p>For MBBS/ BAMS</p> <ul style="list-style-type: none"> • 6 months Certificate Course in Diabetes • 6 months Certificate course in Blood Pressure Management • 6 months Certificate Course in HIV/AIDS • 6 months Certificate Course in Chronic Renal Diseases • 6 months Certificate Course in Clinical Research Methods for DNB <p>For BDS</p> <ul style="list-style-type: none"> • 6 months Certificate Course in Tobacco Control • 6 months Certificate Course in Oral Cancer Management <p>For all Health Professionals</p> <ul style="list-style-type: none"> • Research Methodology • Epidemiology • Effective Grant Writing • Mental Health and Dementia Care givers Course - nursing • Health Economics Healthcare Financing and Policy <p>Further working is planned on the lines of PHFI Courses; to be launched from January 2019.</p>	Committee to be constituted under the respective Dean Allied Courses within a three months for finalization of syllabi.

3.	Meeting on maintenance issues to be conducted by Architect, DMIMS (DU) with Hon'ble Smt. Vrindatai Meghe and necessary action to be taken on observations	Architect, DMIMS (DU)	Meeting was conducted. Hostel maintenance work is in process as per priority basis.	RO- the maintenance of RO to be made centralised.
4.	JNMC: Activities not held - Regional level CME on Retina / Workshop on Clinical Neurophysiology / Workshop for PGs in Psychiatry / CME on Pulmonology and Ped. Cardiology - letter to be issued to be signed by Pro Chancellor, DMIMS (DU) to Vice Chancellor, Pro Vice Chancellor, Registrar and concerned persons for the activities planned but not held & henceforth to be held as planned.	Dean, JNMC	All said activities are held in February and March 2018 Month.	Circular to be issued under the signature of Hon'ble Registrar, DMIMS (Deemed to be University) to the concerned persons regarding, while planning the activities, a tentative concept of the concern faculty should be obtained to avoid further issues.
5.	SPDC: NABH planning - meeting already conducted by Dr. Sandeep Sir regarding preparation and planning of NABH. Accordingly, action plan should be prepared as per NABH criteria's with the existing infrastructure along with gap analysis in view of implementation of the process.	NABH Co-ordinator, SPDC/Dean, SPDC		Inform to the NABH coordinator to submit the revised schedule of SPDC NABH planning within two days.

ITEM NO. 3:

To Review the status of the Prospective Developmental Plan 2013-2017:

3.1. Spillage of 2017 to be added in new Prospective Developmental Plan 'VISION-2025'.

- 3.2. The Hon'ble Chair enhanced for working and achieving the new set targets that, the spillage of 2017 has to be quantify, actual load, how it is tackled, spillage is to be computed in terms of new guidelines, optimal achievements, spillage how to be consolidated.
- 3.3. Further, the Hon'ble Chair enhanced for achieving the Ph.D. target; to identify twenty M.Phil. scholars among the existing faculties of DMIMS (DU) and encourage them to register for Ph.D. in Health Profession Education also the Chair suggested to find twenty Fellowship scholars from the existing faculties of the institution and link their programme with Ph.D. in their respective department. In these context, we can achieve two aims in the light of Quantitative Indicators of IDP i.e. hike in the number of Ph.D. qualified facilities and institute can launch a new programme i.e. integrated Ph.D.

ITEM NO. 4:

To deliberate on 'VISION-2025': Yearly split targets of Quantitative Parameters from the Academic Year 2017-18 to 2024-25:

- 4.1. Seventeen new points which were received from UGC to be incorporated in the previous Quantitative Indicators of the IDP 'VISION-2025'. Assign the responsibilities of these newly added points to the expert candidate as per the expertise.
- 4.2. Secretary, IQAC informed that, for underachievers the set targets pertaining to the Quantitative Indicators of IDP 'VISION-2025' will be carry forward in 2019.
- 4.3. As suggested, the set targets is to be made a part of Monthly IQAC review Meeting and the same to be included in quarterly meeting.
- 4.4. Department wise targets to be splitted on individual faculty level.

ITEM NO. 5:

To Deliberate on the revised Citizen Charter of the DMIMS Deemed to be University:

- 5.1. The Secretary, IQAC presented the detailed draft of Citizen Charter of the DMIMS (Deemed to be University), as suggested by Hon'ble Chair, the draft of the same to be presented in Joint College Council Meeting and followed by Academic Council Meeting (both scheduled on 18/06/2018) for approval.

ITEM NO. 6:

To deliberate on Revised website update Policy:

- 6.1. The Hon'ble Chair suggested that, the Website Updation Officer should be in a public domain.

6.2. The Secretary, IQAC informed that, the draft of policy pertaining to the Website Updation have to present in Joint College Council Meeting and followed by Academic Council Meeting (both scheduled on 18/06/2018) for approval.

ITEM NO. 7:

For suggesting University's Publicity and Promotion Policy:

7.1. Hon'ble Chief Coordinator, DMIMS (DU) suggested that, the Hospital Policy should not be included in university's publicity and promotion policy. The point of hospital policy to be deleted from university's publicity and promotion policy.

ITEM NO. 8:

Any other point with the permission of the Hon'ble Chair:

8.1. The proposal of establishment of School of Distance Learning to be placed in Academic council meeting (scheduled on 18/06/2018) for approval.

As there were no any other matter, the meeting concluded with the vote of thanks by the chairman.

**Member Secretary
IQAC, DMIMS (DU)**

Copy with complements to:

- 1) Hon'ble Pro Chancellor, DMIMS(DU)
- 2) Hon'ble Vice Chancellor, DMIMS (DU)
- 3) Hon'ble Pro Vice Chancellor, DMIMS (DU)
- 4) Hon'ble Chief Co-ordinator, DMIMS (DU)
- 5) Hon'ble Registrar, DMIMS (DU)
- 6) All respective HoI, DMIMS (DU)
- 7) All Deans of Faculty, DMIMS (DU)
- 8) All above the concern members.



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Internal Quality Assurance Cell

Ref. No.: DMIMS (DU)/IQAC/2018-19/___

Date: 20/10/2018

Minutes of the Quarterly Meeting of Internal Quality Assurance Cell held on Wednesday, the 17th October, 2018 at 2.30 p.m. in IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha

A Quarterly meeting of Internal Quality Assurance Cell, Datta Meghe Institute of Medical Sciences (Deemed to be University), held on Wednesday, the 17th October, 2018 at 2.30 p.m. in IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha.

The Following members and Invitees attended the meeting:

Sn	Name of Member	Designation
1	Dr. Vedprakash Mishra <i>Hon'ble Pro-Chancellor, DMIMS(DU)</i>	Invitee
2	Shri. Sagarji Meghe <i>Hon'ble, Treasurer, DMIMS (DU)</i>	Invitee
3	Dr. S.S. Patel <i>Hon'ble Chief Co-ordinator, DMIMS(DU)</i>	Invitee
4	Dr. Rajiv Borle <i>Hon'ble Vice-Chancellor, DMIMS (DU)</i>	Chairman, IQAC
5	Dr. Mrs. Nilam V. Mishra <i>Hon'ble Pro-Vice Chancellor, DMIMS (DU)</i>	Member, IQAC
6	Dr. A. J. Anjankar <i>Hon'ble Registrar, DMIMS (DU)</i>	Member, IQAC
7	Dr. Adarshlata Singh <i>Dean Academics, Faculty of Medicine, DMIMS(DU)</i>	Member, IQAC
8	Dr. Pradnya Nikhade <i>Dean Academics, Faculty of Dentistry, DMIMS(DU)</i>	Member, IQAC
9	Dr. Priti Desai <i>Dean Academics, Faculty of Ayurveda, DMIMS(DU)</i>	Member, IQAC

10	Dr. Irshad Qureshi <i>Dean Academics, Faculty of Paramedical Sciences, DMIMS(DU)</i>	Member, IQAC
11	Dr. VaishaliTaksande <i>Dean Academics, Faculty of Nursing, DMIMS(DU)</i>	Member, IQAC
12	Dr. AbhayMudey <i>Dean, J.N.Medical College, Sawangi (Meghe), Wardha</i>	Member, IQAC
13	Dr. A.J. Pakhan <i>Dean, SharadPawar Dental College, Sawangi (Meghe), Wardha</i>	Member, IQAC
14	Dr. ShyamButada <i>Dean, Mahatma Gandhi Ayurved College, Hospital & Research Centre</i>	Member, IQAC
15	Dr. AtharuddinKazi <i>Principal, Ravi Nair Physiotherapy College</i>	Member, IQAC
16	Dr. Seema Singh <i>Faculty of Nursing</i>	Member, IQAC
17	Dr. LalitbhushanWaghmare <i>Director, IQAC</i>	Member Secretary, IQAC

The Meeting was conducted under the Chairmanship of Hon'ble Dr. Vedprakash Mishra, Pro-Chancellor, DMIMS (DU). At the outset, the Hon'ble Chairman welcomed all the members and the invitees of the IQA Cell, DMIMS (DU) and called the meeting to order.

As per the Agenda Following items were discussed:

ITEM NO. 1:

Confirmation of the Minutes of the last Quarterly Meeting of IQAC which was held on Monday, the 18th June, 2018.

The minutes of last Quarterly Meeting of Internal Quality Assurance Cell, DMIMS(DU), held on Monday, the 18th June, 2018 at 1.00 p.m., at IQAC Board Room, under the Chairmanship of Dr. Vedprakash Mishra, Hon'ble Pro Chancellor, DMIMS (Deemed to be University). The minutes were circulated in advance to all the members of IQAC for necessary modification(s)/correction(s)/deletion(s) and or any addition(s).

Since there were no suggestion/correction to the minutes of last meeting held on 18th June, 2018 the same were confirmed.

ITEM NO. 2:

To approve the 'Action Taken Report' of the last IQAC Meeting held on Monday, the 18th June, 2018 at IQAC Office of DMIMS (DU), Sawangi (Meghe) Wardha.

The Action Taken Report on the actionable points emanating out of the Minutes of the last Quarterly IQAC Meeting held on **Monday, the 18th June, 2018** were placed before the Chair.

The Chair reviewed the Action Taken Report point-wise. It expressed its satisfaction over the time bound compliance of all actionable points and noted the Action Taken Report with satisfaction.

ITEM NO. 3:

To Review the AQAR for the year 2017-18 to be submitted to Joint College Council for approval.

The Annual Quality Assurance Report (AQAR) for the Academic Year 2017-18 was prepared by Director, IQAC. He briefed to the Chair about the numeric data which is presented in the AQAR and being submitted to the NAAC after the approval of the Statutory Bodies.

After going through the report, the Chair observed that all the inclusions in the report are absolutely pertinent, and practically all that is needed have been appropriately included in the IQAR Report.

ITEM NO. 4:

To deliberate on Revised AQAR format made applicable from the year 2018-19.

The Director (IQAC) brief to the Chair about the revised guidelines and proforma of AQAR which is mandatorily to be submitted from the next Academic Session. He further informed that for the current year the information is furnished in the old AQAR proforma however from the next session the deemed to be university need to utilize the new guidelines and revised AQAR proforma which is already put on NAAC's website.

The report for the next six years shall be in terms of new guidelines issued by the NAAC wherein target setting, compliance and outcome thereto of the given year is supposed to be submitted at the end of each year and marking will be done every year at the end of year based on the compliance of targets. Therefore we will not be getting any opportunity for upgradation/ correction/ modification at the given point of time.

ITEM NO. 5:

To deliberate on the proposed Late Atal Bihari Vajpeyee Scholarship Scheme for the students under the Deemed to be University.

The Director, IQAC proposed new scholarship scheme for the learners of DMIMS (DU) i.e. Late Dr. A.P.J. Abdul Kalam Scholarship and Dr. Sarvepalli Radhakrishnan Freeship

Programme. He further stated that Right to Education is one of the fundamental rights of every Indian citizen. DMIMS (DU) believes that money should not be a road block for a student with innovative ideas in his mind and passion in his heart. At DMIMS (DU) **Late APJ Abdul Kalam / Dr. SarvapalliRadhakrishnan Freeship** Programme proposes to extend Scholarships and Financial assistance to meritorious students based on their academic achievements. The Scholarship proposes to support the students who have strong commitment and determination towards education.

He informed to the Chair that the Tuition Fees waiver budget for the each academic year shall be decided at the beginning of the financial year by the Board of Management. This shall in no circumstances exceed 5% of the total fees receipts of the University for the said year.

The chair appreciated both proposed Scholarship/Freeship programme and instructed to put the same in to the upcoming statutory bodies meeting for further consideration.

ITEM NO. 6:

To deliberate the participation of the Deemed to be University in NIRF for the year 2018.

The Director, IQAC briefed to the Chair about the prestigious National Institutional Framework Ranking 2018 which is a ranking mechanism for the Indian Universities. This programme launched by the Ministry of HRD, Government of India. He also put the comparative study pertaining to various points whichever needs to provide in NIRF and describe the scope / where Deemed to be University can stand for.

The Chair note his satisfaction towards the comparative study work done by the Director, IQAC and further suggested to apply for NIRF in both the discipline i.e. Overall Ranking and Single Discipline Medical Ranking. He also commented to collect fill and submit the data on NIRF portal in time bound manner.

ITEM NO. 7:

To Review the status of the Yearly Targets for the year 2018 as per Vision 2025 document.

The Director, IQAC informed about the status of the yearly targets for the year 2018. Yearly targets is an integral part of Prospective Development Plan (Vision 2025) on the basis of the quantitative indicators the yearly targets are set for next 7 years i.e. upto 2025.

He briefed the current status of the each quantitative indicator in the light of target set. It is observed that almost all the targets are achieved or over achieved; only one quantitative indicator remain under achiever i.e. no of patents filed.

ITEM NO. 8:

To Review policy for Rapid Learners as proposed by the Director Student Welfare and Dean Allied Health Sciences

The Director, Student Welfare Cell and Dean, Allied Health Sciences, DMIMS (DU) proposed a new Review Policy for Rapid Learners named as Higher Educational Achievers Recognition Track (HEART). Director, IQAC informed that The Deemed to be University has an enviable reputation for providing quality, student-focused education in a professional and friendly environment. The Higher Educational Achievers Recognition Track (HEART) will be the only scheme of its kind in the Country which shall support students at University level to step on and step up and maximise their potential to become the best that they can be alongside their degree qualification.

DMIMS DU's core values are Excellence, Stakeholder Centricity, Meaningful Liaising , Fairness and integrity. Keeping in tune with the Core values, students accessing this scheme will tailor their own journeys through the scheme during their studies and will access any available opportunity provided by the scheme, through attendance at courses, seminars, events and workshops.

The chair delightfully accept the review policy for rapid learners and suggested to present the same into forthcoming statutory body meetings for further recommendations.

ITEM NO 9:

Any other matter with the permission of the Chair.

As there were no any other matter, the meeting concluded with the vote of thanks by the chairman.

**Member Secretary
IQAC, DMIMS (DU)**

Copy with complements to:

- 1) Hon'ble Pro Chancellor, DMIMS(DU)
- 2) Hon'ble Vice Chancellor, DMIMS (DU)
- 3) Hon'ble Pro Vice Chancellor, DMIMS (DU)
- 4) Hon'ble Chief Co-ordinator, DMIMS (DU)
- 5) Hon'ble Registrar, DMIMS (DU)
- 6) All respective HoI, DMIMS (DU)

- 7) All Deans of Faculty, DMIMS (DU)
- 8) All above the concern members.



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Internal Quality Assurance Cell

Actionable Points of the Quarterly Meeting of Internal Quality Assurance Cell held on Monday, 18th June, 2018 at 10.30 a.m. in Conference Hall, JNMC

Sn	Actionable Points	Responsible Person	Action Taken
1	Spillage of 2017 to be added in new Prospective Developmental Plan 'VISION-2025'	Director, IQAC, DMIMS(DU)	Complied. The Spillage portion of 7% has been distributed to the extent of 78% in the year 2018-19 and 22 % in the year 2019-20. Overachieved targets from the PDP 2013-17 have been proportionately revised as per the trends to the tune of 7-9%
2	To work on the spillage of 2017 has to be quantify, actual load, how it is tackled, spillage is to be computed in terms of new guidelines, optimal achievements, spillage how to be consolidated.	Director- IQAC, DMIMS(DU)	
3	Regarding the Ph.D. Target: To identify twenty M.Phil Scholars from the existing faculties of the DMIMS(DU) and convert them for Ph.D. in Health Profession Education also identify twenty Fellowship Scholars and link their fellowship programme with the Ph.D. (Integrated Ph.D. programme can start)	Director, SHPER	The Fellowship under SHPER has been introduced. Currently 13 MPhil Candidates have been identified who can pursue PhD in Next two years. Feasibility Integrated PhD program in terms of its validity as per current PhD regulation needs to be verified.
4	Seventeen new points/targets which were received from UGC to be incorporated in IDP 'VISION-2025'.	Director, IQAC, DMIMS(DU)	Complied
5	Set targets is to be made a part of Monthly IQAC review Meeting and the same to be included in quarterly meeting	Director, IQAC, DMIMS(DU)	Complied the report of the previous three quarters for the year 2018 is placed as item No 7
6	Department wise targets to be splitted on	Director, R&D	Complied the faculty level targets are communicated to

	individual faculty level.	Cell, DMIMS(DU)	the Departments
7	The draft of Charter Citizen of the DMIMS (Deemed to be University) to be presented in Academic Council Meeting (scheduled on 18.06.2018) for approval.	Director, IQAC, DMIMS(DU)	Complied the Citizen Charter has been Approved by the Academic Council o 18.06.2018 Link of the Citizen Charter
8	The Website Updation Officer should be in a public domain.	Director, IQAC, DMIMS(DU)	Dr ArtiPanchabhai, Convenor of the Website Committee has been designated as Website Updation Officer of the University. the said information is made available on the website of the University. Link of the Website updation
9	The point of Hospital Policy to be deleted from University's Publicity and Promotion Policy.	Director, IQAC, DMIMS(DU)	Complied
10	The proposal of establishment of School of Distance Learning to be placed in Academic Council Meeting (Scheduled on 18.06.2018) for approval	Director, IQAC, DMIMS(DU)	Complied and has been Approved by the Academic Council on 18.06.2018



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Internal Quality Assurance Cell

Ref. No.: DMIMS (DU)/IQAC/2018-19/___

Date: 19/01/2019

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A Quarterly meeting of Internal Quality Assurance Cell, Datta Meghe Institute of Medical Sciences (Deemed to be University), held on Wednesday, the 17th October, 2018 at 2.30 p.m. in IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha.

The Following members and Invitees attended the meeting:

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2	Shri. Sagarji Meghe <i>Hon'ble, Treasurer, DMIMS (DU)</i>	Invitee
3	Dr. S.S. Patel <i>Hon'ble Chief Co-ordinator, DMIMS(DU)</i>	Invitee
4	Dr. Rajiv Borle <i>Hon'ble Vice-Chancellor, DMIMS (DU)</i>	Chairman, IQAC
5	Dr. Mrs.Nilam V. Mishra <i>Hon'ble Pro-Vice Chancellor, DMIMS (DU)</i>	Member, IQAC
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The Meeting was conducted under the Chairmanship of Hon'ble Dr. Vedprakash Mishra, Pro-Chancellor, DMIMS (DU). At the outset, the Hon'ble Chairman welcomed all the members and the invitees of the IQA Cell, DMIMS (DU) and called the meeting to order.

As per the Agenda Following items were discussed:

ITEM NO. 1:

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Since there were no suggestion/correction to the minutes of last meeting held on 18th June, 2018 the same were confirmed.

ITEM NO. 2:

To approve the 'Action Taken Report' of the last IQAC Meeting held on Monday, the 18th June, 2018 at IQAC Office of DMIMS (DU), Sawangi (Meghe) Wardha.

The Action Taken Report on the actionable points emanating out of the Minutes of the last Quarterly IQAC Meeting held on Monday, the 18th June, 2018 were placed before the Chair.

The Chair reviewed the Action Taken Report point-wise. It expressed its satisfaction over the time bound compliance of all actionable points and noted the Action Taken Report with satisfaction.

ITEM NO. 3:

To Review the AQAR for the year 2017-18 to be submitted to Joint College Council for approval.

The Annual Quality Assurance Report (AQAR) for the Academic Year 2017-18 was prepared by Director, IQAC. He briefed to the Chair about the numeric data which is presented in the AQAR and being submitted to the NAAC after the approval of the Statutory Bodies.

After going through the report, the Chair observed that all the inclusions in the report are absolutely pertinent, and practically all that is needed have been appropriately included in the IQAR Report.

ITEM NO. 4:

To deliberate on Revised AQAR format made applicable from the year 2018-19.

The Director (IQAC) brief to the Chair about the revised guidelines and proforma of AQAR which is mandatorily to be submitted from the next Academic Session. He further informed that for the current year the information is furnished in the old AQAR proforma however from the next session the deemed to be university need to utilize the new guidelines and revised AQAR proforma which is already put on NAAC's website.

The report for the next six years shall be in terms of new guidelines issued by the NAAC wherein target setting, compliance and outcome thereto of the given year is supposed to be submitted at the end of each year and marking will be done every year at the end of year based on the compliance of targets. Therefore we will not be getting any opportunity for upgradation/ correction/ modification at the given point of time.

ITEM NO. 5:

To deliberate on the proposed Late Atal Bihari Vajpeyee Scholarship Scheme for the students under the Deemed to be University.

The Director, IQAC proposed new scholarship scheme for the learners of DMIMS (DU) i.e. Late Dr. A.P.J. Abdul Kalam Scholarship and Dr. Sarvapalli Radhakrishnan Freeship

Programme. He further stated that Right to Education is one of the fundamental rights of every Indian citizen. DMIMS (DU) believes that money should not be a road block for a student with innovative ideas in his mind and passion in his heart. At DMIMS (DU) **Late Dr. APJ Abdul Kalam / Dr. SarvapalliRadhakrishnan Freeship** Programme proposes to extend Scholarships and Financial assistance to meritorious students based on their academic achievements. The Scholarship proposes to support the students who have strong commitment and determination towards education.

He informed to the Chair that the Tuition Fees waiver budget for the each academic year shall be decided at the beginning of the financial year by the Board of Management. This shall in no circumstances exceed 5% of the total fees receipts of the University for the said year.

The chair appreciated both proposed Scholarship/Freeship programme and instructed to put the same in to the upcoming statutory bodies meeting for further consideration.

ITEM NO. 6:

To deliberate the participation of the Deemed to be University in NIRF for the year 2018.

The Director, IQAC briefed to the Chair about the prestigious National Institutional Framework Ranking 2018 which is a ranking mechanism for the Indian Universities. This programme launched by the Ministry of HRD, Government of India. He also put the comparative study pertaining to various points whichever needs to provide in NIRF and describe the scope / where Deemed to be University can stand for.

The Chair note his satisfaction towards the comparative study work done by the Director, IQAC and further suggested to apply for NIRF in both the discipline i.e. Overall Ranking and Single Discipline Medical Ranking. He also commented to collect fill and submit the data on NIRF portal in time bound manner.

ITEM NO. 7:

To Review the status of the Yearly Targets for the year 2018 as per Vision 2025 document.

The Director, IQAC informed about the status of the yearly targets for the year 2018. Yearly targets is an integral part of Prospective Development Plan (Vision 2025) on the basis of the quantitative indicators the yearly targets are set for next 7 years i.e. upto 2025.

He briefed the current status of the each quantitative indicator in the light of target set. It is observed that almost all the targets are achieved or over achieved; only one quantitative indicator remain under achiever i.e. no of patents filed.

ITEM NO. 8:

To Review policy for Rapid Learners as proposed by the Director Student Welfare and Dean Allied Health Sciences

The Director, Student Welfare Cell and Dean, Allied Health Sciences, DMIMS (DU) proposed a new Review Policy for Rapid Leaners named as Higher Educational Achievers Recognition Track (HEART). Director, IQAC informed that The Deemed to be University has an enviable reputation for providing quality, student-focused education in a professional and friendly environment. The Higher Educational Achievers Recognition Track (HEART) will be the only scheme of its kind in the Country which shall support students at University level to step on and step up and maximise their potential to become the best that they can be alongside their degree qualification.

DMIMS DU's core values are Excellence, Stakeholder Centricity, Meaningful Liaising , Fairness and integrity. Keeping in tune with the Core values, students accessing this scheme will tailor their own journeys through the scheme during their studies and will access any available opportunity provided by the scheme, through attendance at courses, seminars, events and workshops.

The chair delightfully accept the review policy for rapid learners and suggested to present the same into forthcoming statutory body meetings for further recommendations002E

ITEM NO 9:

Any other matter with the permission of the Chair.

As there were no any other matter, the meeting concluded with the vote of thanks by the chairman.

**Member Secretary
IQAC, DMIMS (DU)**

Copy with complements to:

- 1) Hon'ble Pro Chancellor, DMIMS(DU)
- 2) Hon'ble Vice Chancellor, DMIMS (DU)
- 3) Hon'ble Pro Vice Chancellor, DMIMS (DU)
- 4) Hon'ble Chief Co-ordinator, DMIMS (DU)
- 5) Hon'ble Registrar, DMIMS (DU)
- 6) All respective HoI, DMIMS (DU)

- 7) All Deans of Faculty, DMIMS (DU)
8) All above the concern members.



DATTA MEGHE INSTITUTE OF MEDICAL SCIENCES

[Declared as Deemed to be University under Section 3 of UGC Act, 1956]

Conferred 'A' Grade Status by HRD Ministry, Govt. of India
Re-accredited by NAAC (3rd Cycle) with 'A+' Grade (CGPA Score 3.53)

Internal Quality Assurance Cell

Actionable Points of the Quarterly Meeting of Internal Quality Assurance Cell held on Wednesday, the 17th October, 2018 at 2.30 p.m. in IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha.

Sn	Actionable Points	Responsible Person	Action Taken
1	To work on the spillage of 2017 has to be quantify, actual load, how it is tackled, spillage is to be computed in terms of new guidelines, optimal achievements, spillage how to be consolidated.	Director- IQAC, DMIMS(DU)	Complied
2	All Doctoral Programme to be link with SWAYAM. Total 6 SWAYAM programme can be link with the Ph.D. Programmes.	Vice Chancellor DMIMS (DU)	Complied
3	AQAR for next Academic Session to be filled as per NAAC New guidelines and proforma. Current AQAR to be sent in the old format. Matcheability with NIRF; Annual report and other mandatory submissions to be ensured	Director, IQAC, DMIMS(DU)	Complied. As decided in the meeting the AQAR for the year 2017-18 was submitted to NAAC in the old format on 31.12.2018 after confirming the matcheability with other mandatory submissions. The New AQAR format has been adopted by the IQAC in the meeting held on 17.10.2018 and the AQAR for the academic year 2018-19 shall be uploaded in the New format.
4	Policy and mechanism to be developed for proposed Late Dr. APJ Abdul Kalam	Director, IQAC, DMIMS(DU)	Complied. The Scholarship and Freeship as desired have been

	Scholarship and Dr. SarvapalliRadhakrishnan Freeship Programme for the students under the Deemed to be University		approved by the Finance committee and the Board of Management both meeting held on 29.10.2018 respectively. Upon receiving feedback from the students and HOIs and looking into the specific needs of the Nursing students a separate scholarship proposal is thought to be proposed and is itemized at Agenda item no 5. The schedule for current year Dr. APJ Abdul Kalam Scholarship programme is attached herewith as Annexure 1
5	Policy and working mechanism to be developed for Rapid Learners	Director, IQAC, DMIMS(DU)	The policy for slow and rapid learners is adopted and approved by the academic council in its meeting dated 19.10.2018. However in terms of the revised NAAC guidelines identification of rapid and slow learners is pending. The proposal regarding the same is itemized as agenda point No. 8.

Member Secretary
IQAC, DMIMS (DU)



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Internal Quality Assurance Cell

Ref. No.: DMIMS (DU)/IQAC/2019-20/___

Date:

15/02/2019

Minutes of the Quarterly Meeting of Internal Quality Assurance Cell held on Wednesday, the 23rd January, 2019 at 2.30 p.m. in IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha

A Quarterly meeting of Internal Quality Assurance Cell, DattaMeghe Institute of Medical Sciences (Deemed to be University), held on Wednesday, the 23rd January, 2019 at 2.30 p.m. in IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha.

The Following members and Invitees attended the meeting:

Sn	Name of Member	Designation
1	Dr. Vedprakash Mishra <i>Hon'ble Pro-Chancellor, DMIMS(DU)</i>	Invitee
2	Shri. SagarjiMeghe <i>Hon'ble, Treasurer, DMIMS (DU)</i>	Invitee
3	Dr. S.S. Patel <i>Hon'ble Chief Co-ordinator, DMIMS(DU)</i>	Invitee
4	Dr. Rajiv Borle <i>Hon'ble Vice-Chancellor, DMIMS (DU)</i>	Chairman, IQAC
5	Dr. Mrs.Nilam V. Mishra <i>Hon'ble Pro-Vice Chancellor, DMIMS (DU)</i>	Member, IQAC
6	Dr. A. J. Anjankar <i>Hon'ble Registrar, DMIMS (DU)</i>	Member, IQAC
7	Dr. Adarshlata Singh <i>Dean Academics, Faculty of Medicine, DMIMS(DU)</i>	Member, IQAC
8	Dr. PradnyaNikhade <i>Dean Academics, Faculty of Dentistry, DMIMS(DU)</i>	Member, IQAC
9	Dr. Priti Desai	Member, IQAC

	<i>Dean Academics, Faculty of Ayurveda, DMIMS(DU)</i>	
10	Dr. Irshad Qureshi <i>Dean Academics, Faculty of Paramedical Sciences, DMIMS(DU)</i>	Member, IQAC
11	Dr. VaishaliTaksande <i>Dean Academics, Faculty of Nursing, DMIMS(DU)</i>	Member, IQAC
12	Dr. AbhayMudey <i>Dean, J.N.Medical College, Sawangi (Meghe), Wardha</i>	Member, IQAC
13	Dr. A.J. Pakhan <i>Dean, SharadPawar Dental College, Sawangi (Meghe), Wardha</i>	Member, IQAC
14	Dr. ShyamButada <i>Dean, Mahatma Gandhi Ayurved College, Hospital & Research Centre</i>	Member, IQAC
15	Dr. AtharuddinKazi <i>Principal, Ravi Nair Physiotherapy College</i>	Member, IQAC
16	Dr. Seema Singh <i>Faculty of Nursing</i>	Member, IQAC
17	Dr. LalitbhushanWaghmare <i>Director, IQAC</i>	Member Secretary, IQAC

The Meeting was conducted under the Chairmanship of Hon'ble Dr.Vedprakash Mishra, Pro-Chancellor, DMIMS (DU). At the outset, the Hon'ble Chairman welcomed all the members and the invitees of the IQA Cell, DMIMS (DU) and called the meeting to order.

As per the Agenda Following items were discussed:

ITEM NO. 1:

Confirmation of the Minutes of the last Quarterly Meeting of IQAC which was held on Wednesday, the 23rd January, 2019.

The minutes of last Quarterly Meeting of Internal Quality Assurance Cell, DMIMS (DU), held on Wednesday, the 23rd January, 2019 at 2.30 p.m., at IQAC Board Room, under the Chairmanship of Dr. Vedprakash Mishra, Hon'ble Pro Chancellor, DMIMS (Deemed to be University). The minutes were circulated in advance to all the members of IQAC for necessary modification(s)/correction(s)/deletion(s) and or any addition(s).

Since there were no suggestion/correction to the minutes of last meeting held on 23rd January, 2019 the same were confirmed.

ITEM NO. 2:

To approve the 'Action Taken Report' of the last IQAC Meeting held on Monday, the 23rd January, 2019 at IQAC Office of DMIMS (DU), Sawangi (Meghe) Wardha.

The Action Taken Report on the actionable points emanating out of the Minutes of the last Quarterly IQAC Meeting held on Wednesday, the 23rd January, 2019 were placed before the Chair.

The Chair reviewed the Action Taken Report point-wise. It expressed its satisfaction over the time bound compliance of all actionable points and noted the Action Taken Report with satisfaction.

ITEM NO. 3:

To appraise the IQAC about participation of DMIMS DU in health science manual pilot testing and discuss the important takeaways

The Health Sciences Manual Pilot Testing was prepared by Director, IQAC. He briefed to the Chair about the Data Templates in which data shall be analyzed using a fixed formula. We are now better positioned to re-align ourselves in terms of data collection and storage. Website is the mirror for the institute a separate modality than in vogue needs to be implemented for future. This format major point discussed to the all HOI and working to the same information all government bodies.

The Chair observed that and suggested to the concern person modified our website it should be better information to be given.

ITEM NO. 4:

IQAC Point of views on the workshop conducted by the Engineering team on Programme outcome, PSO CO.

The Director (IQAC) brief to the Chair, Outcome Based Education it focuses and organises educational system around what is essential for all students to be able to do successfully at the end of their learning experiences. Program Outcomes are the skills and competencies the learner will be able to demonstrate after completion of the program. The Course Outcomes are the skills and competencies the learner will be able to demonstrate after learning the course/subject.

The Chair review of the satisfactory for PSO CO.

ITEM NO. 5:

Proposal from Hon Vice Chancellor regarding establishment of the Off Campus at Nagpur under DMIMS (DU) in view of the Category 1 status received by the Deemed to be University

The Director, IQAC briefed to the Chair proposed start off campus at Nagpur and offer Allied Health Sciences courses which do not require facilities of a Medical hospital. One of the objectives of the University is to provide opportunity to the aspiring students to acquire

qualifications in allied Health Sciences courses, for generation of comprehensive health care team. We can get many more admissions for such courses, if the off campus is created at Nagpur.

The Chair delightfully accepts the review Off Campus at Nagpur under DMIMS (DU) in view of the Category 1 status received by the Deemed to be University.

ITEM NO. 6:

Proposal of Director Student Welfare of establishing a Florence Nightangle Scholarship for Nursing Students

The Director, IQAC briefed to the Chair about the separate scholarship for PBBSC and MSc Nursing students to be started by the name "Florence Nightangle Scholarship for Nursing Students". It shall be applicable to all the students who are taking admission to PBBSC and MSC program except those who join the course on deputation

The Chair note his satisfaction towards the scholarship for PBBSC and M.Sc Nursing.

ITEM NO. 7:

Proposal of IQAC To conduct psychometric analysis of all the students under DMIMS (DU) for understanding a basal level of learner capacities to categorize them as slow or Rapid learners

The Director, IQAC informed to the Chair about conducted psychometric analysis which is being proposed is to carry out a scientific psychometric analysis of the students with the objective of identifying their learning capabilities so that needful interventions can be made at appropriate times to help them to achieve their goals. Once we can identify the rapid, average and slow learners, appropriate modules can be designed to Challenge and motivate the rapid learners further to satisfy their academic zeal. Design appropriate interventions for the average learners to achieve higher goals.

This need has also been pointed out by NAAC and we should take the lead and start with this process which would be a onetime exercise for the existing students in our campus and can be carried out at the beginning of each academic year after the finalization of the admissions.

The Chair delightfully review for psychometric analysis policy for student and suggested to put on the concept note for consideration in depend person cumulative mapping yearly basis started. Psychometric analysis to be started on month of March 2019.

ITEM NO. 8:

To discuss and finalize the contents of the Student Learning Resource to be provided to all the undergraduate students of DMIMS (DU)

The Director, IQAC informed to the Chair, Student Learning Resource to be provided to all the undergraduate students of DMIMS (DU). DattaMeghe Institute of Medical Sciences (DU), has formulated a working academic plan, called as "THE NOTEBOOK", this academic plan will help to promote an easy understanding of the CBME based curriculum and generate precise and explicit notes for learning for medical under graduates. The medical graduates need to be updated regards medical conditions, diagnostic advancements and management protocols.

The Chair review of the matter for student learning resources.

ITEM NO 9:

Any other matter with the permission of the Chair.

As there were no any other matters, the meeting concluded with the vote of thanks by the chairman.

**Member Secretary
IQAC, DMIMS (DU)**

Copy with complements to:

- 1) Hon'ble Pro Chancellor, DMIMS(DU)
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- 8) All above the concern members.