



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 (Score 3.53 on 4 Point Scale)

Sawangi (Meghe), Wardha



Internal Quality Assurance Cell

Quarterly Meeting 23.01.2019

Agenda Paper





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

Date: 23/01/2019

Agenda for Quarterly Meeting of Internal Quality Assurance Cell to be held on Wednesday, 23rd January, 2019 at 2.30 pm at IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha.

	Item to be discussed
1	To confirm the minutes of the last IQAC Meeting held on Wednesday, 17 th October 2018 at IQAC Board Room Sawangi (Meghe), Wardha.
2	To approve the 'Action Taken Report' of the last Quarterly IQAC Meeting 17 th October, 2018 held at IQAC Board Room of DMIMS (DU), Sawangi (Meghe) Wardha.
3	To appraise the IQAC about participation of DMIMS DU in health science manual pilot testing and discuss the important takeaways
4	IQAC Point of views on the workshop conducted by the Engineering team on Programme outcome, PSO CO
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
6	Proposal of Director Student Welfare of establishing a Florence Nightangle Scholarship for Nursing Students
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
8	To discuss and finalize the contents of the Student Learning Resource to be provided to all the undergraduate students of DMIMS (DU).
9	To discuss the legal opinion regarding PG courses started under RNPC
10	To Review the status of the Yearly Targets for the year 2018 as per Vision 2025 document.
11	Any other matter with the permission of the Chair.

Agenda Item No 1:

To confirm the minutes of the last IQAC Meeting held on Wednesday, the 17th October 2018 at IQAC Board Room Sawangi (Meghe), Wardha.



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

Date: 23/01/2019

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. PradnyaNikhade <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. LalitbhusanWaghmare <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. 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. Sarvapalli Radhakrishnan 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 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.

Agenda Item No 2:

To approve the 'Action Taken Report' of the last IQAC Meeting 17stOctober, 2018 held at IQAC Board room of DMIMS (DU), Sawangi (Meghe) Wardha.



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 Scholarship and Dr. Sarvapalli Radhakrishnan Freeship Programme for the students under the Deemed to be University	Director, IQAC, DMIMS(DU)	Complied. The Scholarship and Freeship as desired have been 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.

Agenda Item No 3:

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

[Health Science University Pilot Study DMIMS \(DU\)](#)

Important Takeaways

Agenda Item No 4:

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

Outcome based Education

DMIMS INTERACTION FINAL ARBP

Attitude and Communication

Agenda 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

Administrative Note

Agenda Item No 6:

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

Nursing College Letter

- In view of the said representation by the college of Nursing; it is proposed that a separate scholarship for PBBSC and MSc Nursing students 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
- All the students while they are in clinical block shall be paid a monthly sustenance amount through the said scholarship to cover upto 70% of their tuition fees in monthly manner
- They however shall not be entitled to any other scholarship scheme of the university

Submitted for the kind approval of IQAC

Director
IQAC

Agenda 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

Psychometric analysis of students

Agenda 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)

Template Atherosclerosis

Notebook Generation

Agenda Item No 9:

To discuss the legal opinion regarding PG courses started under RNPC

Director P&P to present in the meeting

Agenda Item No 10:**To Review the status of the Yearly Targets for the year 2018 as per Vision 2025 document.**

Sn	Quantitative Indicators of PDP based	Targets for 2019	Current Status
1	Syllabi Revision	PG + Fellowship	--
2	Teachers with PhD Qualification	49	52
3	Student Computer Ratio	1:40	Complied
4	The Number of Departments with UGC/SAP/CAS/DST/FIST etc, in university	18-20	14
5	No. of Post-Doctoral Fellows/ Research Associates working a) Locals b) outsiders	65	64
6	Total Ongoing Research Projects	500	472
7	International Collaborative Research Projects	25	25
8	No. of completed Research Projects/Per Teacher (Funded by National/ International Agencies)	96	50
9	National Recognitions for Faculty for Teaching/Research/ Consultancy/ Extension (Reputed/recognized bodies)	230	280
10	No. of Patents Filed	65	38
11	PHD Registrations per Supervisor	1-1.5	1
12	Revenue Generated from Consultancy per year	58	To be compiled in March
13	Number of MoUs with International Recognized Bodies	53	54
14	Publications per faculty Total number of publications of the university.	560	611 (419 Published & 192 accepted)
15	Percentage of Papers Published in Journals listed in well-known International Databases	570	212
16	Number of Papers with more than 10 Citations.	39	109
17	Number of Book Titles per Student (in the Central Library) excluding Book Bank	110-115	102
18	Percentage of Annual Allocation for Library spent on purchase of Journals (National & International) and other Library Resources (CDs, Cassettes, etc.)	>20%	Budgeted to be spent in December
19	No. of National/International Conferences /Workshops organized per year.	3+1	3 National

20	Student Performance in National/ International Level Exams (eg: NET/ SLET /GATE/GMAT/CAT, GRE/TOFEL, Civil Services)	31-36%	Due in January
21	Centers of Excellence	10	15
22	University has the following. i)IQAC ii)Accreditation by National Body iii)International Accreditation/ISO Certification iv)AAA	AAA QS	--
23	Outstanding Achievements/ Recognition by faculty/alumni both at national and international level	60-70 Per Year	79
24	Outstanding Performance of Students in Sports/Cultural Activities at National Level	10-12 Per Year	14
25	Feedback received from different stakeholders on syllabi etc. i) Students ii)Alumni iii)Parents, iv)Employers v)peers	All Stakeholders per year	Planned in February
26	Percentages of recommendations of the stakeholders implemented	75-80% On Yearly Basis	Complied for previous year
27	Number of interdisciplinary course combinations introduced during last five years as percentage of total programmes	8	5+14 Allied Courses
28	Percentage of Departments conducting Tutorial Classes	100%	100%
29	Number of courses, where continuous assessment of student performances is structured into the system	All	Achieved
30	Percentage of faculty availing international fellowship for advance studies	22-25%	26.53%
31	e-learning resources from National Programmed Teaching Enhanced Learning (NPTEL) Digital library retrieval	1 new	Complied under Digital Action Plan
32	Percentage of annual budget allocated for augmentation of infrastructure facilities (average of last 3 years).	>15% On Annual Basis	Budgeted
33	Total number of class rooms, seminar halls with LCD/OHP etc.	100%	Achieved
34	Declaration of results within	15 Days	15 Days
35	Percentage of student progression to higher education	85-90%	Due in January & May
36	Student Placement percentage average per year		Due in January & May
37	Average pass percentage of students	85-90%	Awaited
38	Average drop-out percentage of students	<2%	0.75%
39	Unit cost of Education (excluding salary)	>Rs. 50,000	Complied
40	Percentage of teachers from other states	>10%	Achieved
41	No. of differently abled persons on roll: Teaching / Non-Teaching/ Students	1-2%	--

42	Percentage representation of staff (teaching/ nonteaching) in decision making bodies	>20%	Achieved
43	Donations received for institution of Chairs, endowments, seminars, and lecture series in crores of INR in last 5 years.	2 chair	Planned
44	Contribution of Alumni/parents for development of university in lakhs	20-25 lacs per annum	Planned
45	Percentage of Female Students	> 50%	63.15%
46	Programme for professional development of staff per year	7 per year	6
47	Projection of successful innovative practices (Cumulative)	11	10
48	National Level Sports competition	1	0
49	National level Cultural competition	1	1
50	ICT Incorporations	Online Paper Valuation	--

Agenda Item No 11:

Any other matter with the permission of the Chair.

**Director IQAC
DMIMS (DU)**