



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 07.01.2020

Agenda Paper





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Internal Quality Assurance Cell

Date: 07/01/2020

Agenda for Quarterly Meeting of Internal Quality Assurance Cell to be held on Tuesday, 7th January, 2020 at 11.00 am at IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha.

	Item to be discussed
1	To confirm the minutes of the last Quarterly IQAC Meeting held on Saturday, 29 th June, 2019 at IQAC Board Room Sawangi (Meghe), Wardha.
2	To approve the 'Action Taken Report' of the last Quarterly IQAC Meeting 29 th June, 2019 held at IQAC Board Room of DMIMS (DU), Sawangi (Meghe) Wardha.
3	To Note the status of AQAR Submission for the year 2018-19 and actionable matters thereof
4	To take note of the NIRF Data Submission for the year 2020 Rankings and analyze the performance of the University against the set targets.
5	To take note of Feedback received from I year students about the Notebook.
6	IQAC Study Report for undertaking the task of QS India Ranking Participation of DMIMS (DU)
7	To deliberate on the Letter from UGC regarding Research and Publication Ethics for PhD and MPhil students
8	To deliberate of the MCI Gazette Notification dated 11.12.2019 amending the PG regulations 2000 under the heading of Training Program
9	Any other matter with the permission of the Chair.

Agenda Item No 1:

To confirm the minutes of the last Quarterly IQAC Meeting held on Saturday, 29th June, 2019 at IQAC Board Room Sawangi (Meghe), Wardha.



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Internal Quality Assurance Cell

Date: 01/07/2019

Minutes of the Quarterly Meeting of Internal Quality Assurance Cell held on Saturday, the 29th June, 2019 at 12.30 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 Saturday, the 29th June, 2019 at 12.30 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. Vaishali Taksande <i>Dean Academics, Faculty of Nursing, DMIMS(DU)</i>	Member, IQAC

12	Dr. Abhay Mudey <i>Dean, J.N.Medical College, Sawangi (Meghe), Wardha</i>	Member, IQAC
13	Dr. S. Baliga <i>Dean, Sharad Pawar Dental College, Sawangi (Meghe), Wardha</i>	Member, IQAC
14	Dr. Shyam Butada <i>Dean, Mahatma Gandhi Ayurved College, Hospital & Research Centre</i>	Member, IQAC
15	Dr. K.K. Singh <i>Principal, Ravi Nair Physiotherapy College</i>	Member, IQAC
16	Dr. Seema Singh <i>Faculty of Nursing</i>	Member, IQAC
17	Dr. Lalitbushan Waghmare <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 Saturday, 29th June, 2019.

The minutes of last Quarterly Meeting of Internal Quality Assurance Cell, DMIMS (DU), held on 29th June, 2019 at 12.30 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 29th June, 2019 the same were confirmed.

ITEM NO. 2:

To approve the 'Action Taken Report' of the last IQAC Meeting held on Saturday, the 29th June, 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 Saturday, the 29th June, 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 Discuss and Approve the Report of the Study Group Constituted under the Chairmanship of Hon. Pro-Vice Chancellor for starting of new Courses/ Increase in intake capacity of various course as per Category 1 status

Universities may start a new course /programme/ department/ school/centre in disciplines that form a part of its existing academic framework without approval of the UGC, provided no demand for fund is made from the government on account of starting the new course/programme/department/school/ centre. Degree programs shall be consistent with the approved nomenclature of the UGC. Diploma and certificate courses approved by its Statutory Authorities or Statutory Regulatory Authorities wherever required, may be started in new and innovative areas that are relevant to local, national or international needs, with information to the UGC .

The Courses proposed were based on the need analysis, (regional as well as global), financial, academic and infrastructural feasibility.

ITEM NO. 4:

To adopt revised perspective developmental plan of vision 2025 in the light of NAAC/ NIRF/ MOA and Category 1 status.

The Director (IQAC) brief to the Chair, to adopt revised perspective development plan of vision 2025 this is to constructive for NAAC, NIRF, MOA and University Category –I status. Perspective development plan separated quarterly and yearly target for every year.

ITEM NO. 5:

To deliberate upon the proposal of Director IQAC on establishing Centre for Internal Quality Assurance (CIQA) for ODL Courses.

The Director, IQAC briefed to the Chair A Centre for Internal Quality Assurance Committee should be constituted which shall be chaired by its Director, and consisting of academic staff and internal quality auditors nominated from various functions or departments of the Higher Educational Institution.

The Chair delightfully accepts the establishing Centre for Internal Quality Assurance (CIQA) for ODL Courses.

ITEM NO. 6:

To deliberate upon Internship SOP for DMIMS(DU).

The Director, IQAC briefed to the Chair about to deliberate upon Internship SOP for DMIMS(DU). Specific Objectives proposed under DMIMS (DU) state that at the end of the internship training. Our experience has taught us that the most important assurance regarding performance of the students comes from his/her regular attendance in the classes and maximum involvement in the teaching-learning activity. Similarly, performance of interns can be best assessed by his participation in bedside procedures and learning the expected skills. To ensure same and also to keep the accountability of regular participation of interns in the

rotatory internship programme which can emphasize their learning under all the aspects of learning needed during the phase of internship, the attendance cell will monitor attendance of all interns posted with various departments as a part of Internship. Our best performing interns not only have attendance constantly above 95% but also whole-hearted participation in clinical procedures performed on patients.

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

Agenda Item No 2:

To approve the 'Action Taken Report' of the last Quarterly IQAC Meeting 29th June, 2019 held at IQAC Board Room of DMIMS (DU), Sawangi (Meghe) Wardha.



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Internal Quality Assurance Cell

Date: 07/01/2020

Actionable Points of the Quarterly Meeting of Internal Quality Assurance Cell held on 29th June, 2019 at 12.30 p.m. in IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha.

Sn	Actionable Points	Responsible Person	Action Taken
1	Starting of new Courses/ Increase in intake capacity of various course as per Category – I, Status to be updated for	Director IQAC, DMIMS(DU)	Complied. The Courses which can be launched in regular as well as ODL mode in the next three years have been Complied. In the Current year four new faculties namely <ul style="list-style-type: none">• Faculty of Pharmaceutical Sciences.• Faculty of Liberal Arts, Humanities & Social Sciences.• Faculty of Allied Sciences.• Faculty of Commerce & Management Sciences. Have been created and 25 new courses have been launched
2	All the undergraduate Student Learning Resource to be provided in August first week; status to be updated.	Director IQAC, DMIMS(DU)	Complied. The Schedule for the next submission is annexed herewith
3	Establishment of CIQA and submission of its annual report to the DEB of UGC	Director School of Distance Learning	Complied. The Report of CIQA is submitted to DEB of UGC on 10.10.2019
4	To undertake the Paramarsh Scheme as Mentor Institute mentoring at least five institutes in the region	Director IQAC	Complied. The Mentee Institutions selected by the University are <ul style="list-style-type: none">• VYWS Dental College, Amaravati• Hitkarni Dental College, Jabalpur• Datta Meghe College of Physiotherapy, Nagpur• Datta Meghe Ayurveda College, hospital and Research Centre• Nagpur College of Pharmacy• NYSS's Datta Meghe College of

Nursing

- Agnihotri College of pharmacy, Wardha
- Bhausahab Mulak Ayurved College and Research Hospital, Nandanvan, Nagpur

Agenda Item No 3:

To Note the status of AQAR Submission for the year 2018-19 and actionable matters thereof.

Actionable Point AQAR 2018-19

AQAR Point No	Activity	ActionablePoint
10.	The minutes of IQAC meeting and compliances to the decisions have been uploaded on the institutional website	To be Uploaded on website
2.6.1	Program outcomes, program specific outcomes and course outcomes	To be Uploaded on website
2.7.1	Student Satisfaction Survey (SSS) on overall institutional performance (Institution may design the questionnaire) (results and details be provided as weblink)	To be Uploaded on website
3.3.3	No. of Incubation centre created, start-ups incubated on campus during the year	Nil – To have at least One Startup by next submission
4.2.3	E-content developed by teachers such as: e-PG- Pathshala, CEC (under e-PG- Pathshala CEC (Under Graduate) SWAYAM other MOOCs platform NPTEL/NMEICT/any other Government initiatives & institutional (Learning Management System (LMS) etc	Only Dr. Shourya
4.4.2	Procedures and policies for maintaining and utilizing physical, academic and support facilities - laboratory, library, sports complex, computers, classrooms etc.	To be Uploaded on website
6.5.1	Whether Academic and Administrative Audit (AAA) has been done?	External Audit Next Year
7.1.6	Activities conducted for promotion of universal Values and Ethics	Activity not captured
7.2.1	Describe at least two institutional best practices	To be Uploaded on website

Agenda Item No 4:

To take note of the NIRF Data Submission for the year 2020 Rankings and analyze the performance of the University against the set targets.

Agenda Item No 5:

To take note of Feedback received from I year students about the Notebook.

Agenda Item No 6:

IQAC Study Report for undertaking the task of QS India Ranking Participation of DMIMS (DU)

QS India Rankings Profile

The eight indicators used to create the India ranking are:

- **Academic reputation (30%)**
This is based on analysis of QS's major global survey of academics, who are asked to identify the top-performing universities in their own field of expertise.
- **Employer reputation (20%)**
This is based on QS's major global survey of graduate employers, who are asked to identify the universities they perceive as producing the best graduates.
- **Faculty/student ratio (20%)**
This reflects the number of students enrolled per full-time academic faculty member employed. The aim is to give an indication of commitment to teaching and student support.
- **Staff with a PhD (10%)**
Based on the proportion of academic staff members with a PhD, this indicator aims to assess how successful universities have been in recruiting highly qualified faculty members – a major priority for many institutions in the region.
- **Papers per faculty (10%)**
Calculated using data from Scopus, this indicator assesses research productivity, based on the number of research papers published per academic staff member.
- **Citations per paper (5%)**
Again calculated using the Scopus database, this indicator aims to assess research impact, based on the frequency with which an institution's research is cited by other researchers.
- **International faculty (2.5%)**
This score reflects the percentage of faculty members at the university who are international, to show how successful each institution has been in attracting academics from further afield.
- **International students (2.5%)**
This last indicator reflects the percentage of students enrolled at the university who are international, giving a further indication of each institution's global appeal.

The overall results of the QS India University Rankings are published in an interactive online table, which allows users to compare universities' performance on individual indicators, or view those with the highest combined scores.

The Application fees is Rs 25 Lacs plus GST, the ranking Holds true for one year.

Agenda Item No 7:

To deliberate on the Letter from UGC regarding Research and Publication Ethics for PhD and MPhil students

Agenda Item No 8:

To deliberate of the MCI Gazette Notification dated 11.12.2019 amending the PG regulations 2000 under the heading of Training Program

Agenda Item No 9:

Any other matter with the permission of the Chair

IQAC has received the copyright for the development of PDP for any Institution

A handwritten signature in blue ink, appearing to be 'S. K. Sharma', written in a cursive style.

**Director IQAC
DMIMS (DU)**