



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

Placed under Group-I Category (Autonomous Deemed to be University) by UGC

Office: Sawangi (Meghe), Wardha - 442 004, Maharashtra, India

Ph.No. : 07152 - 304000, 287701-06 Fax: 07152 - 287714, 287719,

Email: dmimsduiqac@gmail.com, Website: dmimsu.edu.in

DIRECTORATE OF IQAC

MINUTES OF MEETING IQAC HELD ON 17.10.2018

Date: 20/06/2018

A Quarterly meeting of Internal Quality Assurance Cell, Datta Meghe Institute of Medical Sciences (Deemed to be University), held on 17th October, 2018 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. Abhay Mudey	Member, IQAC



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	<i>Dean, J.N.Medical College</i>	
12	Dr. Sudhindra Baliga <i>Vice-Dean, Sharad Pawar Dental College</i>	Member, IQAC
13	Dr. Shyam Butada <i>Dean, Mahatma Gandhi Ayurved College, Hospital & Research Centre</i>	Member, IQAC
14	Dr. Atharuddin Kazi <i>Principal, Ravi Nair Physiotherapy College</i>	Member, IQAC
15	Dr. Seema Singh <i>Faculty of Nursing</i>	Member, IQAC
16	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.

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 18th June, 2018.

The minutes of last meeting of IQA Cell, DMIMS(DU), held on 18th June, 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 18th June, 2018 the same were confirmed.



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ITEM NO. 2:

To approve the 'Action Taken Report' of the last IQAC Meeting 18th June, 2018 held at IQAC Office of DMIMS (DU), Sawangi (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
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.
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)	Overachieved targets from the PDP 2013-17 have been proportionately revised as per the trends to the tune of 7-9%
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



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6	Department wise targets to be splitted on individual faculty level.	Director, R&D Cell, DMIMS(DU)	Complied the faculty level targets are communicated to 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 on 18.06.2018 Link of the Citizen Charter
8	The Website Updation Officer should be in a public domain.	Director, IQAC, DMIMS(DU)	Dr Arti Panchabhai, 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

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.



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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:



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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.

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

Sn	Actionable Points	Responsible Person
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)
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)
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)
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)
5	Policy and working mechanism to be developed for Rapid Learners	Director, IQAC, DMIMS(DU)

**Director IQAC
DMIMS (DU)**



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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	
6	Dr. A. J. Anjankar <i>Hon'ble Registrar, DMIMS (DU)</i>	Member, IQAC	
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10	Dr. Irshad Qureshi <i>Dean Academics, Faculty of Paramedical Sciences, DMIMS(DU)</i>	Member, IQAC	



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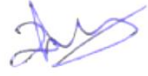

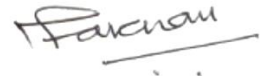



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11	Dr. Vaishali Taksande Dean Academics, Faculty of Nursing, DMIMS(DU)	Member, IQAC	
12	Dr. Abhay Mudey Dean, J.N. Medical College, Sawangi (Meghe), Wardha	Member, IQAC	
13	Dr. A.J. Pakhan Dean, Sharad Pawar Dental College, Sawangi (Meghe), Wardha	Member, IQAC	
14	Dr. Shyam Butada Dean, Mahatma Gandhi Ayurved College, Hospital & Research Centre	Member, IQAC	
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16	Dr. Seema Singh Faculty of Nursing	Member, IQAC	
17	Dr. Lalitbhusan Waghmare Director, IQAC	Member Secretary, IQAC	