



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

Date: 31/01/2019

MINUTES OF MEETING IQAC HELD ON 23.01.2019

Minutes of the Quarterly Meeting of Internal Quality Assurance Cell held on Wednesday, the 23rd January, 2019 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 23rd January 2019 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	Member, IQAC



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	<i>Dean Academics, Faculty of Paramedical Sciences, DMIMS(DU)</i>	
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 17th October, 2018.

The minutes of last Quarterly Meeting of Internal Quality Assurance Cell, DMIMS (DU), held on Monday, the 17th October, 2018 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.



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ITEM NO. 2: To approve the 'Action Taken Report' of the last IQAC Meeting held on the 17th October, 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 17th October, 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.

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. Matchability 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 matchability 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



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			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.

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



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year the information is furnished in the old AQAR proforma however from the next session the deemed to be university need to utilized 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.



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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



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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.



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Actionable Points of the Quarterly Meeting of Internal Quality Assurance Cell held on Wednesday, the 23rd January, 2019 in IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha

Sn	Actionable Points	Responsible Person
1	NRIF, NAAC – DMIMS (DU), information to be planned withall HOI and group discussion with all required parameters for collecting the data in same format on monthly basis. Updated in next meeting.	Director- IQAC, DMIMS(DU)
2	DMIMS(DU) having a separate Student Learning Resource to be provided to all the undergraduate students.	Director- IQAC, DMIMS(DU)
3	Establishment of the Off Campus at Nagpur under DMIMS (DU) in view of the Category 1 status received by the Deemed to be University. Status to be update.	Hon'ble Vice Chancellor, DMIMS(DU).
4	Nursing PBBSC and MSc students to be started separate scholarship for by the name "Florence Nightangle Scholarship for Nursing Students" update in next meeting.	Director- IQAC, DMIMS(DU)
5	Set the new yearly targets for the year 2019 as per Vision 2025 document. to be updated.	Director- IQAC, DMIMS(DU)

**Director IQAC
DMIMS (DU)**



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Sn	Name of Member	Designation	Signature
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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	
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	



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16	Dr. Seema Singh Faculty of Nursing	Member, IQAC	
17	Dr. Lalitbhusan Waghmare Director, IQAC	Member Secretary, IQAC	