



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: 05/07/2019

MINUTES OF MEETING

IQAC MEETING HELD ON 29.06.2019

Minutes of the Quarterly Meeting of Internal Quality Assurance Cell held on the 29rd June, 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 29th June, 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. 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	Member, IQAC



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	<i>Dean Academics, Faculty of Dentistry, DMIMS(DU)</i>	
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. A.J. Pakhan <i>Dean, SharadPawar 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.Atharuddin Kazi <i>Principal, Ravi Nair Physiotherapy College</i>	Member, IQAC
16	Dr. Seema Singh <i>Faculty of Nursing</i>	Member, IQAC
17	Dr.Lalitbhushan 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:



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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 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.

Sn	Actionable Points	Responsible Person	Action Taken
1	NRIF, NAAC - DMIMS (DU), information to be planned with all 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)	Complied
2	DMIMS(DU) having a separate Student Learning Resource to be provided to all the undergraduate students.	Director- IQAC, DMIMS(DU)	The separate student learning resource is being prepared in form of notebook in collaboration with Innovinc. The same shall be delivered



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			to the students by August first week
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).	application to MHRD is ready and shall be submitted by 30 th June 2019.
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)	Complied, it is a part of university notification.
5	Set the new yearly targets for the year 2019 as per Vision 2025 document. to be updated.	Director- IQAC, DMIMS(DU)	Complied. Covered in agenda item no 5

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.



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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



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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 there. 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). Datta Meghe 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



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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.



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Actionable Points of the Quarterly Meeting of Internal Quality Assurance Cell held on the 29th June, 2019 at 2.30 p.m. in IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha.

Sn	Actionable Points	Responsible Person
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)
2	All the undergraduate Student Learning Resource to be provided in August first week; status to be updated.	Director IQAC, DMIMS(DU)
3	Establishment of CIQA and submission of its annual report to the DEB of UGC	Director School of Distance Learning
4	To undertake the Paramarsh Scheme as Mentor Institute mentoring at least five institutes in the region	Director IQAC

**Director IQAC
DMIMS (DU)**



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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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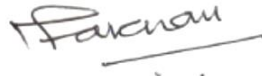
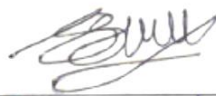
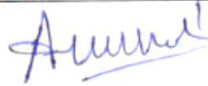

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