



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: 14/01/2020

MINUTES OF MEETING IQAC MEETING HELD ON 07.01.2020

Minutes of the Quarterly Meeting of Internal Quality Assurance Cell held on Tuesday, the 7th January 2020 at 11.00 a.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 Tuesday, the 7th January, 2020 at 11.00 a.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. Neelam V. Mishra <i>Hon'ble Pro-Vice Chancellor, DMIMS (DU)</i>	Member, IQAC
5	Dr Sandeep Srivastava <i>Hon CEO, AVBRH,DMIMS (DU)</i>	Member, IQAC
6	Dr. A. J. Anjankar <i>Hon'ble Registrar, DMIMS (DU)</i>	Member, IQAC
7	Dr Meenal Choudhary <i>Hon Director, EAE, DMIMS (DU)</i>	Member, IQAC
8	Dr.Adarshlata Singh <i>Dean Academics, Faculty of Medicine, DMIMS(DU)</i>	Member, IQAC



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9	Dr.PradnyaNikhade <i>Dean Academics, Faculty of Dentistry, DMIMS(DU)</i>	Member, IQAC
10	Dr.Priti Desai <i>Dean Academics, Faculty of Ayurveda, DMIMS(DU)</i>	Member, IQAC
11	Dr. Irshad Qureshi <i>Dean Academics, Faculty of Paramedical Sciences, DMIMS(DU)</i>	Member, IQAC
12	Dr. Vaishali Taksande <i>Dean Academics, Faculty of Nursing, DMIMS(DU)</i>	Member, IQAC
13	Dr. Abhay Mudey <i>Dean, J.N.Medical College, Sawangi (Meghe), Wardha</i>	Member, IQAC
14	Dr.S. Baliga <i>Dean, SharadPawar Dental College, Sawangi (Meghe), Wardha</i>	Member, IQAC
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16	Dr. K.K. Singh <i>Principal, Ravi Nair Physiotherapy College</i>	Member, IQAC
17	Dr. Seema Singh <i>Faculty of Nursing, DMIMS(DU)</i>	Member, IQAC
18	Dr Chandrashekhar Mahakalkar <i>CMS, AVBRH</i>	Member, IQAC
19	Mr Uday Meghe <i>Dean, Allied Sciences</i>	Member, IQAC
20	Mr Shailesh Kedia <i>Director, ODL</i>	Member, IQAC
21	Mr Manish Deshmukh <i>Asstt Registrar, DMIMS(DU)</i>	Member, IQAC
22	Dr.LalitbushanWaghmare <i>Director, IQAC</i>	Member Secretary, IQAC



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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 Tuesday, 29th June, 2019.

The minutes of last Quarterly Meeting of Internal Quality Assurance Cell, DMIMS (DU), held on 29th June, 2019 at 11.00 a.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 Quarterly IQAC Meeting held on Tuesday, 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 Tuesday, 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.

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 Compiled. In the Current year four new faculties namely



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			<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. <p>Have been created and 25 new courses have been launched</p>
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	<p>Complied. The Mentee Institutions selected by the University are</p> <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



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		<ul style="list-style-type: none">Bhausahab Mulak Ayurved College and Research Hospital, Nandanvan, Nagpur
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ITEM NO. 3:

To Discuss Starting of new Courses/ Increase in intake capacity of various course as per Category - I.

Director, IQAC informed to the Chair about the launching of Faculty of Pharmaceutical Sciences, Faculty of Liberal Arts, Humanities & Social Sciences, Faculty of Allied Sciences and Faculty of Commerce & Management Sciences this 4 new Faculties academic session 2019-20 under DMIMS (DU) and have been created and 25 new courses have been launched. The Chair observed that and suggested to the matter of starting of new courses and increase capacity of various courses.

ITEM NO. 4:

To converse Establishment of CIQA and submission of its annual report to the DEB of UGC.

Director, IQAC brief to the Chair for establishment of CIQA annual report to submitted to the DEB of UGC on dated 10th October, 2019. The Chair suggested CIQA is the formation of quality

ITEM NO. 5:

To undertake the Paramarsh Scheme as Mentor Institute mentoring at least five institutes in the region.

Director, IQAC informed to the Chair for Paramarsh Scheme as Mentor Institute mentoring at least five institutes in the region. The Mentee Institutions selected by the University are VYWS Dental College, Hitkarni Dental College, Datta Meghe College of Physiotherapy, Datta Meghe Ayurveda College, hospital and Research Centre, Nagpur College of Pharmacy, NYSS's Datta Meghe College of Nursing, Agnihotri College of pharmacy, Bhausahab Mulak Ayurved College and Research Hospital.



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As per the Paramarsh Scheme mentor institute guide for mentoring institute preparing for NAAC accreditation.

ITEM NO. 6:

Status of AQAR Submission for the year 2018-19.

Director, IQAC brief to the Chair for NAAC AQAR submission for the Academic year 2018-19. Regarding this AQAR some statistical points include in our DMIMS website and External Academic and Administrative Audit (AAA) has been done in this year. Student Satisfaction Survey (SSS) on overall institutional performance results and details be provided as weblink.

ITEM NO. 7:

Feedback received from I year students about the Notebook.

The Director, IQAC informed to the Chair for the Notebook feedback received from 250 I MBBS students give the some question regarding feedback form. We observed that students suggestion for the Notebook ratio is very good. It is useful for the preparation for the study.

ITEM NO. 8:

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

Director IQAC brief to the Chair for IQAC Study Report for undertaking the task of QS India Ranking Participation of DMIMS. 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.

Meeting ended with vote of thanks to the chair



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Actionable Points of the Quarterly Meeting of Internal Quality Assurance Cell held the 7th January, 2020 in IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha

Sn	Actionable Points	Responsible Person
1	Status update regarding new Courses/ Increase in intake capacity of various courses for 2020-21 as per Category - I	Pro Vice Chancellor , DMIMS(DU)
2	All the actionable points for NIRF data submission/verification regarding graduate outcomes (GO) and Research & Professional Practice (RPC) to be submitted	Director IQAC, DMIMS(DU)
3	Action plan for version II of notebook as per student feedback	Director IQAC Vice Dean JNMC
4	To prepare action plan with timeline for implementation of Paramarsh scheme	Director IQAC& In-charge Paramarsh
5	To modify the University PhD byelaws in accordance with UGC regulations for PhD and MPhil courses 2016 and its amendment from time to time.	Hon Vice Chancellor, Director PhD cell
6	To register all PG students of 2019- 20 batch under the faculty of Medicine for ICMR Research Methodology course on or before 31 st March 2020 and ensure its periodic review.	Director PG courses
7	Identification of PO, PSO and CO outcomes and mapping of POs with COs for all courses of the University.	Director SHPER Director IQAC

Dr Lalitbhusan Waghmare

Director, IQAC, DMIHER (DU)



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9	Dr. Pradnya Nikhade <i>Dean Academics, Faculty of Dentistry, DMIMS(DU)</i>	Member, IQAC	
10	Dr.Priti Desai <i>Dean Academics, Faculty of Ayurveda, DMIMS(DU)</i>	Member, IQAC	
11	Dr. Irshad Qureshi	Member, IQAC	



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