



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: 30/06/2020

MINUTES OF MEETING

IQAC HELD ON 20.06.2020

Minutes of the Quarterly Meeting of Internal Quality Assurance Cell held on the 20th June 2020 at 12.30 p.m. in 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 the 20th June, 2020 at 12.30 p.m. in 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
9	Dr.PradnyaNikhade <i>Dean Academics, Faculty of Dentistry, DMIMS(DU)</i>	Member, IQAC



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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
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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.LalimbhushanWaghmare <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 7th January, 2020.

The minutes of last Quarterly Meeting of Internal Quality Assurance Cell, DMIMS (DU), held on 7th January, 2020 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 7th January, 2020 the same were confirmed.

ITEM NO. 2:

To approve the 'Action Taken Report' of the last Quarterly IQAC Meeting held on the 7th January, 2020 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 7th January, 2020 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	Status update regarding new Courses/ Increase in intake capacity of various courses for 2020-21 as per Category - I	Pro Vice Chancellor , DMIMS(DU)	Complied. As per the recommendations of the study group report various courses to be launched / increase intake is annexed.
2	All the actionable points for NIRF data submission/verification regarding graduate outcomes	Director IQAC, DMIMS(DU)	Complied. NIRF ranking analysis report annexed



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	(GO) and Research & Professional Practice (RPC) to be submitted		
3	Action plan for version II of notebook as per student feedback	Director IQAC Vice Dean JNMC	Complied. Version II of all professional years of all SPDC, MGAC, SRMMCON, RNPC and 1 st Professional year of JNMC is complete.
4	To prepare action plan with timeline for implementation of Paramarsh scheme	Director IQAC & In-charge Paramarsh	Complied. The action plan and status report is annexed.
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	Complied.
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	Complied. Registered : 121 (100%), Qualified for onsite 105, yet to qualify : 16 Certificates are being issued to candidates who have 50% or more of average assignment score.
7	Identification of PO, PSO and CO outcomes and mapping of POs with COs for all courses of the University.	Director SHPER Director IQAC	Complied. The COs are also mapped with eQB for undergraduate courses across the University.

ITEM NO. 3:

To Note and Deliberate upon current status of PDP and targets achieved there to:

Director, IQAC informed to the Chair for the deliberate current status of PDP and targets achieved. PDP under achieved target is start up, no. of research project target, income of patent, research expenditure,



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Research funded Projects, H-index, off campus, UGC grants and foreign students. Few quantitative indicators should be added based on the revised NIRF & NAAC guidelines, for eg : generation of e-resources for Government platforms, value added courses, Academic-industry collaborations etc. Revised target can be planned for the ones that were overachieved in PDP. PDP Indicators should be depicted Institution wise.

ITEM NO. 4:

To the report of External Peer Team for AAA.

Director, IQAC brief to the Chair for The Peer team consisting of the completed Virtual Assessment of Academic and Administrative Audit of Datta Meghe Institute of Medical Sciences Deemed to be University Sawangi (Meghe) Wardha from 15.06.2020 to 18.06.2020.

Significant progress in terms of the achievement of the Goals and objectives set by the University through its Vision and Mission. A holistic approach has been incorporated taking into consideration the NAAC Core Values, Higher Education Policies of the UGC and Government of India, recommendations of the Statutory Councils, the Need of the Nation in general, and the region in particular in all its transactions by the University.

ITEM NO. 5:

To discuss and approve Research and Publication model for Undergraduate Competency- based Medical Education.

Director, IQAC informed to the Chair for discuss and approve Research and Publication model for Undergraduate Competency- based Medical Education. Competency based Medical Education (GMER amendment 2019), the undergraduate curriculum need to be strategized towards attainment of 36 global competencies for realization of five roles of an Indian Medical Graduate (IMG) viz Clinician, Leader and member of Health care team, Professional, Communicator and Life long learner. Out of the five roles, the role of Clinician, Lifelong learner and Professional comprise of global competencies that necessitate the inclusion of knowledge and experience of generating and utilizing and evidence for better patient outcomes as stated.



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ITEM NO. 6:

To discuss the analysis of NIRF Ranking 2020 with regards to various parameters.

Director, IQAC brief to the Chair for NIRF Ranking 2020 in University Category 61 Rank, Medical Category 29 Rank & Dental Category 14 Rank more than 1700+ University participate in this ranking. Analysis of NIRF Ranking 2020 various parameters with other university the purpose of build up the quality education provide to the students.

ITEM NO. 7:

To discuss future plan of accreditations and the status report of applications for accreditation and certification.

The Director, IQAC informed to the Chair, DMIMS (DU) accredited of various Governing bodies and agency like NIRF, NAAC, AAA, NABH etc. Future plan of various accreditations for university and hospital. Joint Commission International standards (JCI) for the accreditation in International standards of quality and patient safety. DMIMS (DU) would be apply for the JCI accreditation for Hospital and college.

ITEM NO. 8:

To Note and discuss the best practices of the University during COVID-19 pandemic.

Director IQAC brief to the Chair for the best practices of the University during Covid-19 for academics, research, administrative, clinical/hospital etc. Training of faculty for using e platforms and e-resources, Harvard online courses by faculty, Focus on publication in pubmed/scopus/WOS, ICT based FAs – Open book exam and viva voce on virtual platform, LRM competition, EQB – CO mapping for attainment of course outcomes, PO-CO mapping of PG courses & Updation of previous records and archives.



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Actionable Points of the Quarterly Meeting of Internal Quality Assurance Cell held the 20th June, 2020 in IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha

Sn	Actionable Points	Responsible Person
1	Two to three Start up ideas to be identified and action plan to be prepared accordingly	Director R&D
2	Research funded Projects above 1 Cr to be focused	Director R&D
3	Undergraduate research and Publication should be given weightage in Internal Assessment	Director R&D
4	To prepare document on future Accreditation plan for the University to be presented in ensuing PM Board Meeting	Director IQAC
5	NIRF ranking analyses with other universities to be presented in ensuing PM Board Meeting	Director IQAC

Director IQAC
DMIMS (DU)



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11	Dr. Irshad Qureshi	Member, IQAC	



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