



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: 30/09/2020

MINUTES OF MEETING IQAC MEETING HELD ON 21.09.2020

Minutes of the Quarterly Meeting of Internal Quality Assurance Cell held on the 21st September 2020 at 12.30 p.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 the 21st September 2020 at 12.30 p.m. in IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha.

The Following members and Invitees attended the meeting:

Designation	Name
Chairperson : Head of the Institution	1. Dr. Rajiv M. Borle, Vice Chancellor, DMIMS(DU)
One member from Management	1. Shri Sagatji Meghe, Member Board of Management
One of the senior teachers as the Coordinator/Director of the IQAC	1. Dr. Tripti Srivastava
Co-convener	2. Dr. Gaurav Mishra
A few administrative officers	1. Dr. Lalit Waghmare - Member
	2. Dr. Babaji Ghewade - Member
	3. Dr. C. Mahakalkar - Member
	4. Dr. Abhyuday Meghe - Member
	5. Dr. Minal Chaudhary - Member
	6. Dr. S.Z. Quazi – Member
	7. Mr. Ajay Punwatkar - Member
Teachers (three to eight)	1. Dr. Alka Rawekar - Member
	2. Dr. S. Shrihari –Member
	3. Dr. Gaurav Sawarkar –Member



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	4. Dr. Vandana Gudhe – Member
	5. Mr. Manish Deshmukh -Member
	6. Ms. Darshana Kumari – Member
One /two nominees from Local Society, Students and Alumni	1. Local Society - Dr. S.S. Patel
	2. Students - Ms. Priyal Shrivastava
	3. Alumni - Dr. Sohan Selkar - Dr. Jayant Gaiki
One /two nominees from Employers/Industrialists/Stakeholders	1. Employer – Dr. Soumya Somani
	2. Industrialist – Dr. Kapil Wadhvani
	3. Stake Holder – Dr. Rajimale
Member Secretary	1. Dr. Pawan Bajaj
Permanent Invitee	1. Hon. Dr. Vedprakash Mishra
	2. All Heads of Institutions
	3. All Deans of Faculties
Member, IQAC	1. Dr. Sandeep Shrivastava
	2. Dr. Swanand Pathak
	3. Dr. Ranjit Ambad

The Meeting was conducted under the Chairmanship of Hon'ble Dr. Rajiv Borle, Vice 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 20th June, 2020.



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The minutes of last Quarterly Meeting of Internal Quality Assurance Cell, DMIMS (DU), held on 20/06/2020 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 20th June, 2020 the same were confirmed.

ITEM NO. 2:

To approve the 'Action Taken Report' of the last Quarterly IQAC Meeting held on the 20th June, 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 20th June, 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	Two to three Start up ideas to be identified and action plan to be prepared accordingly	Director R&D	Six Start up ideas identified. <ol style="list-style-type: none">1. Trio paste2. Door to door health care services3. Virtual Reality (VR), Augmented Reality (AR) in healthcare4. 3d printing and additive manufacturing services5. Data analytics6. Thermal Imaging Selected & approved start-up ideas will be put in process of Start-up registration by last week of Sept 2020
2	Research funded Projects above 1 Cr to be focussed	Director R&D	Six proposals submitted. One shortlisted for next round.



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3	Undergraduate research and Publication should be given weightage in Internal Assessment	Director R&D	Commensurate modification done in scheme of IA
4	To prepare document on future Accreditation plan for the University to be presented in ensuing PM Board Meeting	Director IQAC	Complied and Presented in PM Board Meeting held on virtual platform, QS I gauge one of the planned accreditation is achieved.
5	NIRF ranking analyses with other universities to be presented in ensuing PM Board Meeting	Director IQAC	Complied and Presented in PM Board Meeting held on virtual platform

ITEM NO. 3:

To Note and Approve Revised PDP as approved by the Planning and Monitoring Board: The revised PDP was approved by the chair and following revisions were approved;

a. Indicators added

1. Number of published conference proceedings in Pubmed/Scopus/WOS
2. Number of books/chapter published
3. Percentage of students enrolled in subject related certificate/diploma/add-on program
4. Number of Value added courses offered
5. Number of extramural activities/beyond classroom activities – student club/cultural societies etc.
6. Teachers trained in delivery of e-content /e-courses
7. Number of training programs in IPR, RM, GC & lab practices, Research grant writing & Industry academia collaboration
8. Number of student / faculty exchange
9. Number of student training programs for capability enhancement and career counselling

b. Indicators modified

1. Number of Publications in Scopus, Pubmed & WOS database
2. Research Expenditure on seminar workshop conference

c. Indicators deleted

1. Income generated from patents



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ITEM NO. 4:

To recommend adoption of ODL online Regulations 2020 to the Joint College Council and To Deliberate upon immediate and overall actionable points arising out of ODL & Online courses Regulations 2020:

The house recommended to adopt ODL online Regulations 2020 to the Joint College Council. Overall and immediate actionable points were identified and discussed. It was decided to submit application for ODL and online courses after diligent planning of the aspects as given in the regulations. A separate meeting on this account was recommended.

ITEM NO. 5:

To Approve the AQAR for the academic Year 2019-20: The AQAR was displayed and found satisfactory for submission to IQAC.

ITEM NO. 6:

To Note discuss Experiences and Outcomes of Online teaching learning @ DMIMS (DU) during COVID-19: The Entire spectrum of online teaching at DMIMS (DU), its planning, capacity building, range of activities, monitoring plan, generation of e resources and tangible outcomes was presented by Dr Tripti Waghmare, Director IQAC. The chair recommended to undertake an aligned research project, for M.Ed or Doctoral , analytical in character. The entire gamete of activities was noted with satisfaction and analysis its replicability in post COVID era was recommended.

ITEM NO. 7:

To recommend adoption of PG regulation 2000 Amendment notification regarding district residency program. The chair recommended adoption of PG regulation 2000 amendment notification regarding district residency program. The Programme shall be coordinated jointly by the Department the MCI BOG constituting a National Steering Committee to guide and oversee the various program aspects.

ITEM NO. 8:

To Consider Amendment to the Existing APJ Abdul Kalam Scholarship and Sarvapalli Radhakrishnan Freeship Scheme in view of addition of faculties and NIRF Criteria : Hon Pro VC observed that in comparison to other university DMIMS has zero number of students who have received full tuition fees



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reimbursement, in-spite of having two dedicated schemes for student fees concessions. It was recommended that :

- Both the Scholarship Scheme are proposed to be changed in terms of providing the full reimbursement of fees rather than 90%, 75%, 50% and 25% brackets which are currently in vogue
- Number for Medical faculty to increase from existing 16 to 25 for UG and 20 for PG, additionally 5 students from MSc programmes in faculty of Medicine are proposed to be added under the scheme.
- In order to increase the number of students getting full reimbursement of fees, 50 students each are proposed to be added in the faculty of allied Sciences and ODL.
- 10 students are proposed to be added each in faculty of Allied health sciences
- This will require additional budgetary provision of Rs 2.5 Crore for the current financial year and total of Rs 6 Crore in the cycle of four and half years.



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Actionable Points of the Quarterly Meeting of Internal Quality Assurance Cell held on 21st September, 2020 at 12.30 p.m. in IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha.

Sr.	Actionable point	Person responsible
1	To submit AQAR for the year 2019-20	Director IQAC
2	To incorporate Technology based Instructional strategies within the curriculum of all Professional courses of the University based on the experiences and best practices evolved during online Teaching , learning and Assessment during COVID-19 Pandemic	Director IQAC
3	Preparation of compendium for all initiatives of the University during COVID – 19 Pandemic	Hon Registrar Director IQAC
4	To amend the Existing APJ Abdul Kalam Scholarship and Sarvapalli Radhakrishnan Freeship Scheme in view of addition of faculties and NIRF Criteria	Hon Pro Vice Chancellor
5	To prepare an action plan for accreditations, rankings and AAA for academic year 2020-2021 and 2021-2022	Co-Convener IQAC
6	To indulge in dissemination activities of National Education Policy 2020 as per directives of UGC	Hon Pro Vice Chancellor
7	UGC Paramarsh Scheme a. To ensure timely participation of mentee colleges in all the activities involved in the scheme b. To prepare/work out a utility document on policy frame for reference for mentee colleges c. To work out broad guidelines with timeline for making application by mentee colleges for accreditation by NAAC d. To expedite the procedure / the process of application at the mentee colleges	Dr Abhishek Ingole, Co-ordinator Paramarsh
8	Status of actionable points of Planning and Monitoring board vis a vis current status of ATR	Director IQAC

Dr Pawan Bajaj

Member Secretary, IQAC, DMIHER (DU)

Dr Tripti Waghmare

Director, IQAC, DMIHER (DU)



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	4. Dr. Vandana Gudhe - Member	



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	5. Mr. Manish Deshmukh -Member	
	6. Ms. Darshana Kumari - Member	
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	2. Students - Ms. Priyal Shrivastava	
	3. Alumni - Dr. Sohan Selkar - Dr. Jayant Gaiki	
One /two nominees from Employers/Industrialists/Stakeholders	1. Employer - Dr. Soumya Somani	
	2. Industrialist - Dr. Kapil Wadhvani	
	3. Stake Holder - Dr. Rajimale	
Member Secretary	1. Dr. Pawan Bajaj	
Permanent Invitee	1. Hon. Dr. Vedprakash Mishra	
	2. All Heads of Institutions	Annexure 1 Attached
	3. All Deans of Faculties	Annexure 1 Attached
Member, IQAC	1. Dr. Sandeep Shrivastava	
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Annexure-I

Sr.No	Name of Head of Institution, DMIMS(DU)	Signature
1.	Dr. Abhay Mudey Dean, Jawaharlal Nehru Medical College, DMIMS(DU)	
2.	Dr. Dilip Gode Dean, Datta Meghe Medical College, DMIMS(DU)	Leave of absence
3.	Dr. Manoj Chandak Dean, Sharad Pawar Dental College, DMIMS(DU)	
4.	Dr. Vaishali Kuchewar Dean, Mahatma Gandhi Ayurved College, Hospital & Research Centre, DMIMS(DU)	
5.	Dr. Irshad Qureshi Principal, Ravi Nair Physiotherapy College	
6.	Dr. Seema Singh Principal, Smt. Radhikabai Meghe Memorial College of Nursing, DMIMS(DU)	
7.	Dr. Sagar Wankhae Principal, Datta Meghe College of Pharmacy, DMIMS(DU)	
8.	Dr. Abhyudaya Meghe Dean, School of Allied Sciences, DMIMS(DU)	
9.	Dr. Alka Rawekar Dean, School of Allied Health Sciences, DMIMS(DU)	

Sr.No	Name of Deans Faculties, DMIMS(DU)	Signature
1.	Dr. Sunita Vagha Dean Faculty of Medicine, Jawaharlal Nehru Medical College, DMIMS(DU)	
2.	Dr. Sweta Kale(Pisulkar) Dean Faculty of Dentistry, Sharad Pawar Dental College, DMIMS(DU)	
3.	Dr. Pradnya Dandekar Dean Faculty of Ayurveda, Mahatma Gandhi Ayurved College, Hospital & Research Centre, DMIMS(DU)	
4.	Dr. Jaya Gawai Dean Faculty of Nursing, Smt. Radhikabai Meghe Memorial College of Nursing, DMIMS(DU)	
5.	Dr. Irshad Qureshi Dean Faculty of Physiotherapy, Ravi Nair Physiotherapy College, DMIMS(DU)	
6.	Dr. Deepak Khobragade Principal, Datta Meghe College of Pharmacy, DMIMS(DU)	
7.	Dr. Abhyudaya Meghe Dean Faculty of Allied Sciences, School of Allied Sciences, DMIMS(DU)	
8.	Dr. Alka Rawekar Dean Faculty of Allied Health Sciences, School of Allied Health Sciences, DMIMS(DU)	