



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:20/06/2021

Minutes of meeting

Quarterly IQAC 10th June 2021

The meeting was chaired by Hon Pro Chancellor and following members 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 Sagarji 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
	4. Dr. Vandana Gudhe - Member
	5. Mr. Manish Deshmukh -Member



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	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 Wadhwani
	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

Agenda Item no 1

1. To confirm the minutes of the last Quarterly IQAC Meeting held on 16th January,2021 at IQAC Board Room Sawangi (Meghe), Wardha.

The minutes of Quarterly IQAC held on 16th January 2021 was confirmed as there were no observations or suggestions.

Agenda Item no 2

2. To approve the 'Action Taken Report' of the last Quarterly IQAC Meeting held on 16th January,2021 at IQAC Board Room of DMIMS (DU), Sawangi (Meghe) Wardha, as follows,



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Sr no	Actionable point	Person responsible	Action taken report
1	The Student Apprenticeship program be rechristened as 'Structured embedded Apprenticeship' Program and be considered as one of the initiatives towards actualization of NEP 2020	Director IQAC	Structured embedded apprenticeship program is incorporated in revised curriculum of AHS & ODL courses (BA, BBA & B Com) as an initiative towards actualization of NEP along with allocation of credits , credit transfers and multiple entry / exit option.
2	'School of One Health Sciences' be established in DMIMS (DU) to actualize the recommendations of Planning and Monitoring Board. A collaboration be worked out with the Government Animal Husbandry Unit for the purposes of broadening the horizons of the School.	Director R&D	A department of 'One Health Sciences' is established under the 'School of Epidemiology' in 2020. As such the objective of incorporating the veterinary sciences is after the phase 1 and the collaboration will be worked out within the next six months.
3	Venture into Application for 'Institute of Eminence' for the year 2021-22 as and when the next cycle of application is initiated by the UGC and MOE.	Hon Pro VC Director IQAC	The actionable points for IOE application is prepared. Call for Applications are awaited.
4	The International Accreditations wing of IQAC recommends venturing into QS Star Ratings and TIMES Impact rankings with a tangible 5 year action plan for International Accreditations.	IRAW wing of IQAC Director IQAC	The concept note and road map of International rankings and accreditations (TIMES & QS) is submitted by IRAW of IQAC. The five year road map is included in Agenda Item



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5	Allocation of a team of experts with a targeted action plan for preparing UGC - 'SWAYAM' courses. Quarterly IQAC to monitor.	Director IQAC	SWAYAM / SWAYAM PRABHA courses JNMC : 25 thematic lectures identified. Application mailed to SWAYAM PRABHA portal MGAC : Dr Vaishali Kuchewar, Dr Priti Desai 1.Fundamentals of Ayurveda 2.Ayurvedic Dietetics system of Medicine, Dieticians , Health care workers etc. Application mailed to SWAYAM PRABHA portal IFFW & ICC : Dr Nilima Thosar, Dr Bhavana Lakhkar, Course on 'Women safety & empowerment at Workplace'
6	Application for copyright of three Literary work "An operational framework for Validity and Authenticity of theory examination in a Competency Based Curriculum", 'Utility document on policy frame for reference for mentee colleges' and 'Concept note on Research Advancement in High priority areas under Intramural Grant Scheme' presented in Quarterly IQAC Jan 2021.	Director IQAC	All documents have attained copyright status by IPR Office, GOI 1. An operational framework for Validity and Authenticity of theory examination in a Competency Based Curriculum : L- 102034/2021 2. a. Utility document on policy frame for reference for mentee colleges : L- 103960/2021 2.b. Activity plan for mentorship under Paramarsh by Datta Meghe Institute Of Medical Sciences, L- 103960/2021 3. Concept note on Research Advancement in High priority areas under Intramural Grant Scheme : L- 102491/2021



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8	The Concept note on Research Advancement in High priority areas under Intramural Grant Scheme be incorporated in Research Policy of the Institute with provision of financial bearing in the existing intramural grant budget of R&D.	Director R &D	Concept note on Research Advancement in High priority areas is incorporated in Research Policy of the Institute with provision of intramural grant.
10	Compilation of 'Evidence based Health Professions Education practices' at DMIMS(DU) with regards to Teaching, Learning, Assessments, Examinations and Evaluation.	Director IQAC	The compilation of Evidence based Education practice in 1. Teaching Learning & 2. Assessment and Evaluation practices at DMIMS is being prepared taking into account various projects, publications, copyrights, processes and SOPs generated by DMIMS till date and will be completed by 15 th July 2020.
11	The Perspective Development Plan (PDP) and aligned quantitative indicators for the off campus center of DMIMS (DU), DMMC, be structured and put to regular monitoring of targets against identified indicators by IQAC.	Director IQAC	PDP of DMMC is prepared and put to regular monitoring of targets by IQAC.

The action taken report was noted with satisfaction.

Agenda Item no 3

4. To consider the policy contribution for "Preparation of Competency based Guidelines and Minimum Standard Requirements (MSR) for DM in Geriatric Mental Health' under convenorship of Dr Sunil Kumar, Professor, Medicine



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The chair recorded his appreciation for such policy contribution in a timely manner to Dr Sunil Kumar. As recorded by chair, the most significant contribution within the document was 'Minimum Standard requirements' for DM in Geriatric Mental Health'.

Agenda Item no 4

5. To review the status of AQAR 2019-20.

Director IQAC informed the IQAC that the last date of AQAR 2019-20 submission has been extended to August 2021. It was further informed that in view of AQAR being ready for submission, it will be submitted to the portal once it becomes functional and not wait till the last date.

Agenda Item no 5

6. To deliberate upon revised AQAR format to be filled from 2020-2021

Director IQAC presented the new AQAR guidelines for Health Sciences University. The areas which needs strengthening were highlighted especially Media laboratory/Business Lab/e-resource Studios & Research/Statistical Databases/Health Informatics & Ratio of research projects/clinical trials per teacher funded by Government/Industries and Non-Government agencies during the year in Criteria III and areas of contribution by the Alumni Association in Criteria V. Revisiting and revising PDP targets in this regard was suggested along with an action plan to achieve the desired outcome.

Agenda Item no 6

7. To deliberate upon the action plan of DMIMS regarding its preparedness for the 3rd wave of COVID pandemic.

Director IQAC, on behalf of the University, presented a note on 'DMIMS Preparedness for 3rd wave of COVID - 19'. The presentation included situation analysis, measures to maintain academic standards if 3rd wave strikes in, mechanisms to ensure academic progression, need to impart orientation about Global and National guidelines, Knowledge and necessary skills to



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frontline Health care workers, Brace the community in terms of knowledge, preventive and curative measures to deal with 3rd wave and ways to cater to society with quality health care. The preparedness plan was suggested to be well found by the chair. It was also suggested by chair to segregate the 'DMIMS preparedness plan for 3rd wave of COVID - 19' into two parts; Academic pursuits and Public health with inclusion of Vaccination drive and Psychosocial support initiatives to frontline health workers. The related parts of the document to be shared with Divisional Commissioner and DMER. To conceptualize a blueprint for actualization of the seven opportunities, as envisioned in DMIMS preparedness document, in operational terms.

Agenda Item no 7

8. To adopt the

1. Draft Competency Based Dental Education (CBDE), 2. ICT based Teaching Learning and Assessment strategies during COVID - 19 Pandemic and

Tangible Outcomes 3. The Roll out model of CBDE

Hon Chair particularly appreciated the efforts put in by the team of Dental Education Unit headed by Dr Anjali Borle as convener in leading the entire document of CBDE in a very meticulous and timely manner. The document on 'ICT based Teaching Learning and Assessment strategies during COVID - 19 Pandemic and Tangible Outcomes' prepared by Dean Academics, Dr Shweta Pisulkar was equally appreciated, which include blended learning and assessment strategies apart from other instructional approaches in a competency based curriculum. As mentioned by chair, the Roll out model of CBDE, prepared by Director IQAC and team complete the entire action plan for smooth implementation of CBDE across the country. Hon Chair suggested that the three documents must be personally handed over to MoHFW, GOI , DCI and NITI Aayog.

Agenda Item no 8



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9. To standardize the concept note of 'Validation of Outcome based Electronic Question bank by learners : A quality initiative towards Empowering learners as proponents of curricular change DMIMS(DU)'

Director IQAC presented the concept note on 'Validation of Outcome based Electronic Question bank by learners : A quality initiative towards Empowering learners as proponents of curricular change DMIMS(DU)'. The objectives of the initiative as mentioned in the concept note was to;

1. formally train the learners towards University policy about outcome based education (OBE), program and course outcomes, mapped questions with course outcomes and type, level and difficulty level of questions of questions in electronic question bank to ensure meaningful engagement.

2. systematically integrate the learner's role in curriculum design, implementation and revision, thus supporting an Institution-wide cultural shift that empowers students to play a significant role in decision making.

3. to materialize collaborative learning of students under guidance of faculty with a solutions-based approach to electronic question bank of the University. The seven step SOP for outcome based eQB validation by learners was presented within the concept note. Hon Chair suggested that all such initiatives must be included under Umbrella mechanism for meaningful student engagement in all curricular transactions and to be adopted as one of the best practices of the University.

Agenda Item no 9

10. To propose 'Elective in Obstetric Ultrasound for MD/MS Obstetrics and Gynecology - A value added course'

Hon Chair expressed his appreciation towards well conceptualised 'Elective in Obstetric Ultrasound for MD/MS Obstetrics and Gynecology - A value added course' By Dr Neema Acharya, HOD OBGY, Dr Rajasbala Dhande, HOD, Radiology, Dr Gaurav Mishra, Dean IDS and Dr Tripti Srivastava, Director IQAC and directed to introduce this course in the coming



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academic session. Sir also suggested that the credits must be suitably allocated within the curriculum of this course.

11. To review PDP status and discuss new parameters with respect to IOE/TIMES/QS/NIRF/NAAC
12. To consider the road map of IRAW for International Accreditations and Rankings
13. To adopt the AAA report for 2020
14. To Compare the NIRF data of Various Deemed to be Universities vis a vis DMIMS submitted data
15. To propose the 'Education program on Systematic literature review for Doctoral scholars' as a value added course in Doctoral program of DMIMS(DU)



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Actionable Points of the Quarterly Meeting of Internal Quality Assurance Cell held on 10/06/2021 in IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha.

Sr. no	Actionable points	Person responsible
1	To incorporate the future targets of NIRF ranking into a set targets and move in accordance with the same	Director IQAC
2	To structure standing planning mechanism to align the PDP of the university in terms of the Education Policy of UGC and policies of various Govt. Authorities in a continual manner.	Director IQAC
3	To update the thrust areas in terms of directional details for probable areas and areas of probable operation pertaining to the Tribal health	Director R & D
4	<ul style="list-style-type: none">To work out collaborative linkages between DMIMS and Sri Ramchandra Institute of Hr. Edu. And Research Chennai to work together for operational implementation of OUTCOME Assessment Model for Health Sciences Institution as DMIMS model.To structure a white paper on operational part of this model jointly by both the institutions.To put the Operational aspects/parts/modes at both the centersTo incorporate this document as referral a document (DMIMS model) for the purposes of further policy frame by the policy makers of the country on this count.To undertake some pilot projects in some PG Subjects i.e. dermatology, psychiatry, ENT etc.	Director IQAC
5	<ol style="list-style-type: none">To analyze the underachieved targets in terms of operational constraints and to work out the action plan to bridge the gap.To indicate/categorize the Aspirational targets separately in the PDP.To analyze the consistently over achieved, optimally achieved and under achieved targets and present the same in the in the next meeting of P & M Board.To work out consolidation/strengthening mechanism with regard to optimally achieve targets including resetting of the targets.	



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	<p>5.To incorporate certain tangible areas in PDP which are over and above the prescribed by the Accrediting body.</p> <p>6.To work out the addition/deletion/modifications of targets in regard to the parameters/indicators which has been changed at the ranking level and/or needs modifications in view of the prevailing COVID 2019 Pandemic situation since March, 2020</p>	
6	<p>To work out incorporation of the suggestions/ observations/analytical depiction brought out in the report of the external peer team of AAA for the purposes of appropriate target setting and future development of the university including incorporation of the same in the PDP of the university.</p> <p>o To set a target of 3.75 score in the next AAA due in 2023.</p>	Director IQAC Convener AAA
7	<p>To Ensure the incorporations included in the Study Group Report as prepared by Dr. Lalitbushan Waghmare, Pro Vice Chancellor in the PDP of the university.</p>	Hon Pro VC
8	<p>1. To workout/prepare a Compendium of the entire spectrum of various undertakings/activities invoked by the university during the CoViD 2019 period for the purposes of its objective analysis and inclusion of the same as targets in the PDP of the university.</p> <p>2. To work out Modality of Tele-working by identifying various areas of tele-working/functioning as a regular mode for the functioning of the university on the basis of the present experience.</p> <p>3. To plan for augmentation/strengthening the IT Capacity of the University and incorporation of the same in the future plans of the university in PDP</p>	Director IQAC
8	<p>1. To Venture into starting/launching many more ODL and online programs in recent future within the boundaries of the Regulatory frameworks of UGC. 2. To launch UG/PG/Ph.D. courses under School for Epidemiology and Public Health</p> <p>3.To Establish and develop the Artificial Intelligence in Health Sciences Education.</p> <p>4. To establish and enrich Clinical Research Division</p> <p>5. To Establish many more Super-specialities courses and Oncology Centre at Teaching Hospital</p>	Director IQAC Director R&D



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	6. To establish 'One Health' concept and to implement related activities in the university. 7. Strengthening of Animal experimentation and animal research and reflect the them in the futuristic development concept of clinical research and also linked with one health concept /integrated medicine initiated by the university for the purposes of future development.	
9	To update the thrust areas in terms of directional details probable areas and areas of probable operation pertaining to the Tribal health	Director R&D

Meeting ended with vote of thanks to the chair.

Dr Pawan Bajaj

Member Secretary, IQAC, DMIHER (DU)

Dr Tripti Waghmare

Director, IQAC, DMIHER (DU)



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The Following members and Invitees attended the meeting

Designation	Name	Signature
Chairperson : Head of the Institution	1. Dr. Rajiv M. Borle, Vice Chancellor, DMIMS(DU)	Leave of absence
One member from Management	1. Shri Sagarji 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	
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	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	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)	