

[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: 20/01/2021

MINUTES OF MEETING IQAC HELD ON 16.01.2021

The meeting was chaired by Hon Vice Chancellor, DMIMS(DU) 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 | 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 | 1. Local Society - Dr. S.S. Patel | | |
| Society, Students and Alumni | 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 21.09.2020 at IQAC Board Room Sawangi (Meghe), Wardha.

The minutes of Quarterly IQAC held on 21.09.2020 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 21.09.2020 at IQAC Board Room of DMIMS (DU), Sawangi (Meghe) Wardha

Sciences, W.

DATTA MEGHE INSTITUTE OF MEDICAL SCIENCES

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| Sr. | Actionable point | Person | ATR |
|-----|---|--------------------------------|---|
| | | responsible | |
| 1 | To submit AQAR for the year 2019-20 | Director IQAC | AQAR completed for academic year 2019-20, however, date extended to 31st May 2021 by NAAC in view of pending University examinations due to COVID -19 pandemic |
| 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 | Complied. Didactic component: live lectures, recorded lectures, video demonstrations and flipped classroom activities on Google G Suit. Non didactic component: Onsite practical, clinics (actual patient, standardized patient and mannequins – low & high fidelity) |
| 3 | Preparation of compendium for all initiatives of the University during COVID – 19 Pandemic | Hon Registrar Director IQAC | Compendium prepared. Categorized into Academic (general & specific), Research, Patient care and Administrative initiatives. Placed for approval in agenda item no 6 |
| 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 | Complied |

iences, W

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| 5 | To propose or action size | Co Converse | Complied Included in Accord |
|---|---------------------------|--------------|------------------------------------|
| 5 | To prepare an action plan | Co-Convener | Complied. Included in Agenda |
| | for accreditations, | IQAC | item no1 |
| | rankings and AAA for | | |
| | academic year 2020- | | |
| | 2021 and 2021-2022 | | |
| 6 | To indulge in | Hon Pro Vice | Webinar on "National |
| | dissemination activities | Chancellor | Education Policy 2020" |
| | of National Education | | especially focusing on the |
| | Policy 2020 as per | | Health Sciences Education |
| | directives of UGC | | on 14th October 2010 from |
| | | | 2.00 to 5.00 PM <u>ANNEXURE</u> |
| | | | <u>I</u> |
| | | | Credit allocation, Credit |
| | | | transfers, credit banking: |
| | | | 1. Credit framework for |
| | | | Various courses under |
| | | | DMIMS (DU), |
| | | | 2. Concept note on Academic |
| | | | Bank of credit and credit |
| | | | transfer 3. Academic Credit bank - |
| | | | DMIMS Model |
| | | | Application for ODL & |
| | | | Online courses |
| | | | Redesign UG program for |
| | | | Liberal education : |
| | | | Introduction of Honors and |
| | | | Minors in AHS |
| | | | Focus on building |
| | | | technology based learning |
| | | | resources |
| | | | Artificial Intelligence (AI), 3- |
| | | | D machining, big data |
| | | | analysis and machine |
| | | | learning, genomic studies, |
| | | | biotechnology, |
| | | | |
| | | | nanotechnology, |



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| | | | neuroscience must be woven into undergraduate education at the earliest: Al courses introduced for UG & PG courses from 2020-2021. Centre of Excellence for Artificial Intelligence and Applied Computing |
|---|--|---------------|---|
| | waan | D 4111. | established. |
| 7 | UGC Paramarsh | Dr Abhishek | a. Complied |
| | Scheme | Ingole, | |
| | a. To ensure timely | Co-ordinator | b & c. Utility document |
| | participation of mentee | Paramarsh | prepared. Included in agenda |
| | colleges in all the | | item no. |
| | activities involved in the | | |
| | scheme | | d. Ongoing |
| | 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 | | |
| | | | |
| 8 | mentee colleges Status of actionable | Director IOAC | ANNEVIDE II |
| 0 | points of Planning and | Director IQAC | ANNEXURE II |
| | _ | | |
| | Monitoring board vis a vis current status of ATR | | |
| | vis current status of ATR | | |



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The action taken report was noted with satisfaction.

Item no 3: To note plan of Accreditation, Rankings & Awards and Academic and Administrative Audit for 2020-2021 and 2021-2022

The Accreditation plan for the year 2020-2021 and 2021-2022 was presented in detail. The various issues related to NIRF 2021 application were presented by Director IQAC as follows;

- a. Number of PhD (ongoing and registered in relevant year): MD/MS/MDS to be added both at number and passing: Hon Pro VC suggested that the number of passes MD/MS/MDS students during the given year must be included under this category unlike previous year.
- b. Online Education regarding Number of courses developed and available online on SWAYAM platform by your Institution faculty. Hon Pro Chancellor suggested that preparation of SWAYAM courses must be undertaken on priority. A separate expert group must be formed for this task and the work should be undertaken with defined targets.
- c. Mean salary in placement
- d. Student Faculty ratio: Hon Pro Chancellor and Hon Chief Co-ordinator suggested that the optimum faculty: student ratio must be worked out taking into consideration various parameters where faculty number is considered in denominator.

Item no 4: To consider the Status of PDP indicators – revised in September 2020 in view of new key indicators and metrices by NAAC for Health Sciences and NIRF rankings

The newly added PDP indicators were discussed regarding action plan to achieve the targets. It was discussed that student training programs for capability enhancement and career counselling must be planned and implemented under the guidance of Director Student Welfare for various courses of the University.

Item no 6: To propose 'An operational framework for Validity and Authenticity of theory examination in a Competency Based Curriculum".

Hon Pro VC appreciated the proposed model and directed IQAC to be copyrighted and be



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piloted from 2nd Year CBME batch onwards and the experience generated thereto upon completion of the first admitted batch under the CBME Mode be catalogued and forwarded to the competent authorities for their usage thereon for policy framework as a 'basal or a referral document'

Item no 7. To present the 'Compendium on COVID-19 Initiatives of DMIMS(DU)'

Director IQAC informed the house that the compendium has been complied and is organized into Academics, Research, Health Care and Administrative initiatives. The Compendium was approved by Chair with a suggestion to incorporate the Immunization of COVID – 19 vaccine within 'healthcare' initiatives.

Item no 8: To present the 'Utility document on policy frame for reference for mentee colleges'.

The Utility document was appreciated and found to be of significant consequence to any mentee college. The said document was suggested to be submitted for copyright.

Item no 9: To recommend the Modified Academic Calendar DMIMS (DU) course in view of COVID-19 Pandemic

Modified academic calendar prepared under guidance of Dean faculty of all courses of the University was appreciated and approved by Hon Pro Chancellor Dr Vedprakash Mishra. Director IQAC informed the chair that prepared the academic calendar is prepared taking into account the residual portion of curriculum after notional promotion, policy guidelines and academic calendar as prescribed by various regulatory bodies.

Item no 10: To note Introduction of Standardised Patient (SP) for Skill training in Medicine, Dentistry, Ayurveda, Physiotherapy and Nursing Faculty of DMIMS(DU)

a. Director IQAC informed the house the University has taken initiative to introduce Standardized patient based clinical Skill training of undergraduate students for all health care courses. The objectives of the initiative is to offer ethical ground for practice of clinical skills and multiple opportunities to practice those skills in a safe and controlled environment



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b. To foster clinical skills (History taking skills, procedural skills, physical examination, clinical reasoning skills etc.) in an Indian Health Professional Graduate.

A total of 362 case scenarios are prepared and role actors are coached to portray the same.

Item no 11: To recommend the plan of on-boarding and Integration of the off campus centre of DMIMS (DU), Datta Meghe Medical College, Nagpur with various Academic, Research and Administrative process and practices of DMIMS(DU)

Hon Pro Chancellor approved the plan of on boarding and Integration of the off campus centre of DMIMS (DU), Datta Meghe Medical College, Nagpur with various Academic, Research and Administrative process and practices of DMIMS(DU), as suggested by Hon Vice Chancellor.

Item no 12: To present the 'Concept note on Research Advancement in High priority areas under Intramural Grant Scheme'.

The Concept note was appreciated and found to be relevant for targeted intramural grant applications. Hon Pro Chancellor suggested the concept note to be incorporated in Research Policy of the Institute with provision of financial bearing in the existing intramural grant budget of R&D.

Item no 13. Any other matter with the permission of the Chair

The status of PO-CO mapping and EQP Mapping with CO was presented by Director IQAC and Director SHPER. Hon Pro Chancellor directed Director SHPER to certify the content and format of electronic question bank and Test blueprints.



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Actionable Points of the Quarterly Meeting of Internal Quality Assurance Cell 16th January, 2021

| Actionable point | Person responsible |
|---|---|
| The Student Apprenticeship program be rechristened as | Director IQAC |
| 'Structured embedded Apprenticeship' Program and be | |
| considered as one of the initiatives towards actualization of | |
| NEP 2020 | |
| 'School of One Health Sciences' be established in DMIMS | Director R&D |
| (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. | |
| Venture into Application for 'Institute of Eminence' for the | Hon Pro VC Director |
| year 2021-22 as and when the next cycle of application is | IQAC |
| initiated by the UGC and MOE. | |
| The International Accreditations wing of IQAC recommends | IRAW wing of IQAC |
| venturing into QS Star Ratings and TIMES Impact rankings | Director IQAC |
| with a tangible 5 year action plan for International | |
| Accreditations. | |
| Allocation of a team of experts with a targeted action plan for | |
| preparing UGC - 'SWAYAM' courses. Quarterly IQAC to | Director IQAC |
| monitor. | |
| Application for copyright of three Literary work "An | |
| operational framework for Validity and Authenticity of theory | Director IQAC |
| 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. | |
| | The Student Apprenticeship program be rechristened as 'Structured embedded Apprenticeship' Program and be considered as one of the initiatives towards actualization of NEP 2020 '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. 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. 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. Allocation of a team of experts with a targeted action plan for preparing UGC - 'SWAYAM' courses. Quarterly IQAC to monitor. 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 |



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| 8 | The Concept note on Research Advancement in High priority | Director R &D |
|----|--|---------------|
| | 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. | |
| 10 | Compilation of 'Evidence based Health Professions Education | Director IQAC |
| | practices' at DMIMS(DU) with regards to Teaching, Learning, | |
| | Assessments, Examinations and Evaluation. | |
| 11 | The Perspective Development Plan (PDP) and aligned | Director IQAC |
| | 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. | |

Meeting ended with vote of thanks to the chair.

Dr. Pavan 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 | Shri Sagarji Meghe, Member Board of Management | (8wf) |
| One of the senior teachers as the Coordinator/Director of the IQAC | 1. Dr. Tripti Srivastava | |
| Co-convener | 2. Dr. Gaurav Mishra | to |
| A few administrative officers | 1. Dr. Lalit Waghmare - Member | Existr |
| | 2. Dr. Babaji Ghewade - Member | 4-one |
| | 3. Dr. C. Mahakalkar - Member | - Selil |
| | 4. Dr. Abhyuday Meghe - Member | Aufre. |
| | 5. Dr. Minal Chaudhary - Member | 0, |
| | 6. Dr. S.Z. Quazi – Member | Mundan |
| *6 | 7. Mr. Ajay Punwatkar - Member | WILLEAST. |
| Teachers (three to eight) | 1. Dr. Alka Rawekar - Member | No. |
| | 2. Dr. S. Shrihari – Member | |
| • | 3. Dr. Gaurav Sawarkar – Member | analled |
| 92777 | 4. Dr. Vandana Gudhe – Member | v w bullion |



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| | 5. Mr. Manish Deshmukh - Member | My 3. E. J. |
|---|--|---------------------|
| | 6. Ms. Darshana Kumari – Member | Danshouse |
| One /two nominees from | 1. Local Society - Dr. S.S. Patel | -38 Jat 9 |
| Local Society, Students and Alumni | 2. Students - Ms. Priyal Shrivastava | Juviliu |
| | 3. Alumni - Dr. Sohan | -86 |
| | Selkar - Dr. Jayant Gaiki | Toyand Gazaili |
| One /two nominees from Employers/Industrialists/Stakehol | Employer – Dr. Soumya Somani | Somani |
| ders | Industrialist – Dr. Kapil Wadhwani | Lujoilute |
| | 3. Stake Holder – Dr. Rajimale | Permula |
| Member Secretary | 1. Dr. Pawan Bajaj | bajos? |
| Permanent Invitee | 1. Hon. Dr. Vedprakash Mishra | Kapan Jun |
| | 2. All Heads of Institutions | Annexure 1 Attached |
| | 3. All Deans of Faculties | Annexure 1 Attached |
| Member, IQAC | Dr. Sandeep Shrivastava | Down |
| | 2. Dr. Swanand Pathak | Carac |
| | 3. Dr. Ranjit Ambad | Bubada |

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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) | (gh) |
| 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) | syhondal C |
| 4. | Dr. Vaishali Kuchewar Dean, Mahatma Gandhi Ayurved College, Hospital & Research Centre, DMIMS(DU) | + Jorstal |
| 5. | Dr. Irshad Qureshi Principal, Ravi Nair Physiotherapy College | 60 93 |
| 6. | Dr. Seema Singh Principal, Smt. Radhikabai Meghe Memorial College of Nursing, DMIMS(DU) | Sering |
| 7. | Dr. Sagar Wankhae Principal, Datta Meghe College of Pharmacy, DMIMS(DU) | Jutalus |
| 8. | Dr. Abhyudaya Meghe Dean, School of Allied Sciences, DMIMS(DU) | thinks. |
| 9. | Dr. Alka Rawekar Dean, School of Allied Health Sciences, DMIMS(DU) | Ne |

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