

[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: 22/09/2021

MINUTES OF MEETING IQAC MEETING HELD ON 17.09.2021

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	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	
	6. Ms. Darshana Kumari – Member	



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DIRECTORATE OF IQAC

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: To confirm the minutes of the last Quarterly IQAC Meeting held on 10th June 2021 at IQAC Board Room Sawangi (Meghe), Wardha.

The minutes of Quarterly IQAC held on 10th June 2021 was confirmed as there were no observations or suggestions.

Agenda Item no 2: To approve the 'Action Taken Report' of the last Quarterly IQAC Meeting held on 10th June 2021 at IQAC Board Room of DMIMS (DU), Sawangi (Meghe) Wardha The action taken report was noted with satisfaction.

Sr.	Actionable points	Person	ATR
no		responsible	



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2	To incorporate the future targets of NIRF ranking into a set targets and move in accordance with the same To structure standing planning	Director IQAC Director IQAC	The future targets for NIRF ranking are included in PDP along with inclusion of 5 new indicators and 2 revised indicators The Planning mechanism to align
	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.		PDP is structured. The suggested inclusions are presented as an agenda item for discussion
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	Complied . Areas identified. Concept note on 'Research Advancement in high priority areas under intramural grant scheme' submitted.
4	 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 centers To 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. 	Director IQAC	SRIHER has principally agreed for a multicentric project on our copyrighted model '4 step escalating DMIMS blended learning mode of higher education' for operational implementation of OUTCOME Assessment. A virtual meeting for further plan of action will be scheduled under chairmanship of Hon Pro Chancellor sir once the date is confirmed from their end.



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	To undertake some pilot projects in some PG Subjects i.e. dermatology, psychiatry, ENT etc.	
5	1. To analyze the	1. Operational plan for
3	underachieved targets in terms of operational constraints and to work out the action plan to bridge the gap.	underachieved targets is prepared and being implemented accordingly
	2. To indicate/categorize the Aspirational targets separately in the PDP.	2. Aspirational targets indicated within PDP
	3. To analyze the consistently over achieved, optimally achieved and under achieved	3. Will be presented in PMB meeting in July 2021
	targets and present the same in the in the next meeting of P & M Board.	4. Resetting of targets done
	4. To work out consolidation/strengthening mechanism with regard to optimally achieve targets including resetting of the targets.	5. Included in agenda item for discussion
	5.To incorporate certain tangible areas in PDP which are over and above the prescribed by the Accrediting body.	6. The contextual resetting were done in PDP in view of COVID
	6.To work out the addition/deletion/modification s 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	



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6	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. o To set a target of 3.75 score in the next AAA due in 2023.	Director IQAC Convener AAA	Incorporated in PDP of the University
7	To Ensure the incorporations included in the Study Group Report as prepared by Dr. Lalitbhushan Waghmare, Pro Vice Chancellor in the PDP of the university.	Hon Pro VC	Incorporated in PDP of the University
8	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. 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. 3. To plan for	Director IQAC	 Compendium published Telemedicine and Teleconsultation services initiated at AVBRH in regular mode. IT capacity augmented in terms of designing Institutional Learning Management System. Complete Automation of Library and Examination is underway. Included in PDP.
	augmentation/strengthening		



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		T	
	the IT Capacity of the		
	University and incorporation		
	of the same in the future plans		
	of the university in PDP		
8	1. To Venture into	Director IQAC	1. 3 new ODL programs initiated
	starting/launching many more		(BA,BBA,BSc-IT) . Applied to
	ODL and online programs in	Director R&D	UGC for online programs.
	recent future within the		1 0
	boundaries of the Regulatory		2. UG, PG and PhD programs in
	frameworks of UGC. 2. To		SOE&PH launched
	launch UG/PG/Ph.D. courses		~ 0 2001 11 10000000
	under School for		3. AIML courses launched in
	Epidemiology and Public		undergraduate courses of
	Health		Medicine & Dentistry
	Heartii		Wedienie & Dentistry
	3.To Establish and develop the		4. Clinical Research Division
	Artificial Intelligence in		established
	Health Sciences Education.		established
	Health Sciences Education.		5.
	4 To establish and anniah		
	4. To establish and enrich		6. Department of 'One health' established at SOE&PH.
	Clinical Research Division		
	5. To Establish many more		1) One Seminar activity
	Super-specialities courses and		conducted - Topic 'One Health-
	Oncology Centre at Teaching		An interface between Veterinary
	Hospital		and Human health'
	6. To establish 'One Health'		2) Review article on One Health -
	concept and to implement		Manuscript drafting is ongoing
	related activities in the		3) Research Project - In Planning
	university.		Phase
	7. Strengthening of Animal		
	experimentation and animal		7. Strengthening of Animal
	research and reflect the them		experimentation and animal
	in the futuristic development		research reflected in clinical
	concept of clinical research		research division
	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	Director R&D	Areas identified.
	terms of directional details		Concept note on 'Research
	probable areas and areas of		Advancement in high priority
	probable operation pertaining		areas under intramural grant
	to the Tribal health		scheme' submitted.
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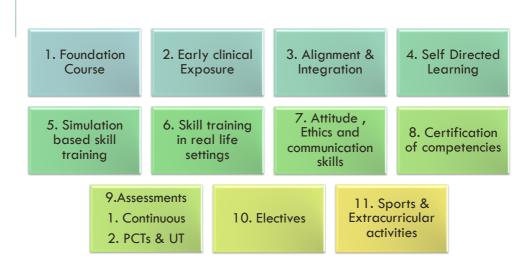
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Agenda Item no 3 : To do gap analysis of Competency based Medical Education and suggest action plan to mitigate the gaps

Director IQAC gave a presentation of 'CBME Gap Analysis' in terms of mandatory CBME inclusions; as per Amended Graduate Medical Education regulations 2019.status of implementation of CBME at JNMC, Wardha & DMMC, Nagpur and identification of gaps in implementation and suggest initiatives to bridge the gaps. The possible implications of CBME implementation on student performance in proposed National Exit Exam (NEXT) was also discussed in detail. All the 11 inclusions of CBME as depicted below;

MANDATORY CEMEINGLUSIONS AS PER GMER, 2019



All the inclusions were discussed in terms of Conduction, SOP & guidelines, Monitoring mechanisms and entry in log book. It was decided that State of Art room/area for OSCE need to be developed. Logbook to be included in Portfolio as one of the desirable initiatives. Internship program to be revised as per new guidelines. Format for monthly report submission by each Department to Dean Academics was discussed in detail and finalised. It was advised by Hon Vice Chancellor that two CBME review mechanisms, apart from Monitoring report, viz Monthly college council, Quarterly college council and Student satisfaction survey must be included in CBME implementation plan.

Agenda Item no 4: To discuss about about analysis report of NIRF rankings 2021, submitted by Director IQAC. Following points were observed:





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- It has been announced that from India Rankings 2022 onwards, PhD data will be considered only as per the data uploaded in Shodhganga. The data of our pursuing PhDs is to be uploaded in Shodhganga.
- This time NIRF has given around **30% weightage** to the **Published Patents**. The aim for NIRF 2022 is to have at least 20 more published and 10 more granted patents.
- It was noted that for Medical Category, Super-speciality was our major fall area as it is still in the nascent stage. It was planned that we would work on the intellectual property and research to compensate for this drawback.
- An actionplan for benchmarking of FPPP Components to be done.
- 1. Agenda Item no 5: To review the metrices and weightages against metrices of NAAC Manual of University and Health Sciences University. Director IQAC gave a comparative presentation on the two manuals and its bearing on the University performance during 4th cycle of NAAC. The various objective of presentation were to Review the revised NAAC manual of HSU, HSU versus HEI metrices, Reflect upon the DVV process, identify sensitive zones and pain points, SWOC Analysis of our preparedness for 4th Cycle and IQAC Recommendations. Following were IQAC recommendations that were agreed upon:
- 2. Revisit Vision Mission in view of NEP 2022
- 3. Identify USPs college-wise and target accordingly: as per NAAC core Values
- 4. Identify Process owners for all seven criteria
- 5. AAA audits must include audit of data (records) for its authenticity
- 6. Strengthening feedback (all stakeholders) with proper record, Actionable points and ATR
- 7. Geotagging of photos for all activities and events on priority
- 8. A focused work on criteria V Placement, Higher studies, Alumni
- 9. Website to be very dynamic
- 10. Sensitization of all faculty and non teaching about revised parameters and particularly record keeping as per defined data templates

It was suggested by Hon Registrar that the compilations of all policy documents





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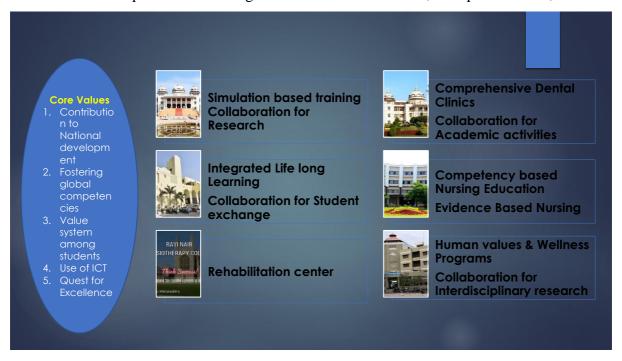
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, Brochure on Interdisciplinary courses, value added courses and elective programs , Brochure on PhD program, Consultation policy , Policy for maintenance of infra, IT policy – to be notified , Code of conduct for students, teachers, non teaching and Compilation of Impact analysis of various initiatives undertaken for quality improvement must be worked upon for 4th cycle of accreditation. It was suggested that all constituent colleges of the University must showcase one best practice that is aligned to NAAC Core Values, as depicted below;



Agenda Item no 6: To review status of indicators (planned versus achieved) of PDP indicators as against the developmental action plan of the University.

The PDP status was noted with satisfaction.

Agenda Item no 7: A brief report of Director IQAC on pattern of National Exit Exam (NExT) by NMC and desirable initiatives.

Director IQAC presented a brief report on proposed pattern of NExT and desirable initiatives from our side to prepare learners for the central National Exit Exam. The desirable initiatives agreed upon were :

1. Teaching Learning:



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- 1. Instructional pedagogy: Integrated and clinically oriented
- 2. Opportunities for Hands on student experience
- 3. Conscious implementation of CBME (As per approved plan) and strict monitoring mechanisms
- 4. Concept of Peer (near peer) teaching to be strengthened for skill training (in SVL & Clinics) eg: evening clinics and student lead in SVL
- 5. Identify pool of experts (every department)
- 6. Identify aligned VAC, IDP & Electives

2. Assessment:

- 1. IA completely aligned with NExT and rigorous
- 2. eQB Level II questions to be increased and improved and used for IA
- 3. Real time assessment of all skills including AETCOM and certifications
- 4. Increase OSCE within assessments (may develop few state of art OSCE rooms)
- 5. Portfolios for assessments and recording learning trajectory

3. Monitoring mechanisms

- 1. Academic Appraisal Program to be revised in view of CBME & NExT
- 2. Academic and Administrative Audit to include CBME parameters

The above mentioned desirable initiatives were approved upon by the members of the team. It was decided that Dean Academics, JNMC will prepare an action plan reagriding the desirable initiatives.

Agenda Item no 8: Any other matter



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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.	Actionable point	Responsibility	
no			
1	A Centralized Institutional Knowledge Portal must be established which will act as a Central Depository and Repository of DMIMS both for Digital and Physical Documents , Data Security and Safety and devise norms for Disaster Management.	Mr Samuel Ernst, Director Strategy	
2	Every constituent unit of DMIMS (DU) must have an assortment of Value Added courses, Interdisciplinary courses and Electives for every academic program. A range of value added courses and Interdisciplinary courses must be planned for every professional year (incl Internships) and program respectively. A range of Electives must be offered for all academic programs including AHS, AS and 30DL/Online program. Interdisciplinary programs may be planned in alignment wi5th 17 Sustainable Developmental Goals (SDGs)given by UN.	Director IQAC	
3	Training of teachers in preparation and delivery of e-content must be one of the quality initiative of IQAC. Certification of every teacher in handling technology for TLA must be ensured.	Director IQAC	
4	The University Website must be aligned with the requirements of NAAC manual for Health Sciences University. Accordingly a list of inclusions that are mandatorily to be displayed on the website must be worked out by IQAC and suggested to the website committee for necessary action.	Director IQAC Convener Website	
5	Impact analysis of various initiatives for Potential and Rapid learners and SDL initiatives based on different learning styles must be included in departmental presentations.	Director IQAC	
6	All future activities (Scientific, Outreach & extension, student club etc) reports must be submitted to respective monitoring authorities with geotagged photographs.	Director IQAC	
7	An action plan for diligent planning, systematic implementation, strict monitoring and robust feedback mechanisms must be worked out for Medical, Dental, Ayurveda, Nursing, Physiotherapy and Pharmacy education by respective Dean Academics & Education	Respective Dean Academics	



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	Units regarding Competency Based education. Gap analysis w.r.t		
	implementation of Competency based education must be done. Process owners must be identified in every college to lead the mandatory inclusions of competency based education.		
8	Apart from the conventional approach to fulfill various CBME inclusions, following novel methods may be adopted; a. Integration of all three settings in ECE b. Matrix based Integration and Alignment c. Baseline analysis of Learning styles & individual traits and Clinico-psychological orientation must be ascertained to guide Self-directed Learning and choice of electives respectively. SDL approach must aim to Institutionalize SDL philosophy and strive to Individualize and Internalize SDL skills. d. Mayo clinic model must be adopted for training in Real life settings. e. AETCOM training must be oriented towards competency based rather than module based with relevant inclusion of Ethical dilemmas and humanities.	Respective Academics	Dean
10	In view of possibility of National Eligibility exit Examination (NExT) from 2023, following initiatives are warranted: a. Conscious implementation of CBME (As per approved plan) and strict monitoring mechanisms b. Integrated and clinically oriented instructional pedagogy c. Increased Opportunities for Hands on student experience by optimal inclusion of community based learning, Simulation based learning and learning in clinical settings d. Systematic introduction of Peer (near peer) teaching for skill training (in SVL & Clinics) eg: evening clinics and student lead in SVL e. Introduction of Value added courses, Interdisciplinary courses & Electives aligned to CBME & NExT Principles f. Real time assessment of all skills including AETCOM and its certification g. Introduction of student Portfolios for assessment and record of learning trajectory h. Rigorous Internal Assessment completely aligned with NExT i. Augment quantity and quality of Level II questions within eQB and its extensive use in Continuous assessments, so as to prepare learners for Step 1 NExT.	Dean Academic	
11	The Academic Appraisal program (AAP) of the University must be revisited and revised to address the necessary inclusions of	Dean JNMC	
12	undergraduate Competency based Education Flexible Curricula may be designed for academic programs of AHS, AS, ODL / Online in terms of Multiple entry/Multiple exit, opportunities for cross disciplinary and interdisciplinary learning,	Dean SAHS	



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	allocation of credits, creation of Academic Bank of credits for allocation, transfer and redemption of credits.	
13	Every Constituent Unit of DMIMS (DU) must evolve 'Best Practices' that corroborates with the five NAAC core values. These Best Practices must be unique to every constituent unit so as to showcase a wide and diverse arena of consequential initiatives.	Respective HOI

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)	Mule
One member from Management	1. Shri Sagarji Meghe, Member Board of Management	Suf
One of the senior teachers as the Coordinator/Director of the IQAC	1. Dr. Tripti Srivastava	F
Co-convener	2. Dr. Gaurav Mishra	dx 1
A few administrative officers	1. Dr. Lalit Waghmare - Member	Chy 7
	2. Dr. Babaji Ghewade - Member	4 or m
	3. Dr. C. Mahakalkar - Member	122111
	4. Dr. Abhyuday Meghe - Member	Hm to.
	5. Dr. Minal Chaudhary - Member	
	6. Dr. S.Z. Quazi – Member	hinldi
	7. Mr. Ajay Punwatkar - Member	all the state of t
Teachers (three to eight)	1. Dr. Alka Rawekar - Member	AB
***	2. Dr. S. Shrihari –Member	
	3. Dr. Gaurav Sawarkar – Member	granch
	4. Dr. Vandana Gudhe – Member	Manglether -
	5. Mr. Manish Deshmukh -Member	tis Sim
271.4	6. Ms. Darshana Kumari – Member	Tourhame



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One /two nominees from	1. Local Society - Dr. S.S. Patel	-sstat
Local Society,Students and Alumni	2. Students - Ms. Priyal Shrivastava	brile
	3. Alumni - Dr. SohanSelkar	- Est
	- Dr. Jayant Gaiki	Jayant Gents
One /two nominees from Employers/Industrialists/Stakehol	 Employer – Dr. Soumya Somani 	Jamen .
ders	2. Industrialist – Dr. Kapil Wadhwani	* Pilul
/ / / / / / / / / / / / / / / / / / / /	3. Stake Holder – Dr. Rajimale	Raynule
Member Secretary	1. Dr. Pawan Bajaj	parap
Permanent Invitee	1. Hon. Dr. Vedprakash Mishra	offenso from
	2. All Heads of Institutions	Annexure 1 Attaches
	3. All Deans of Faculties	Annexure 1 Attached
Member, IQAC	1. Dr. Sandeep Shrivastava	Land
	2. Dr. Swanand Pathak	Garde.
	3. Dr. Ranjit Ambad	a who en



[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

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2.	Dr. Dilip Gode	leave of abser
	Dean, Datta Meghe Medical College, DMIMS(DU)	Ceave of abser
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	Dean, Sharad Pawar Dental College, DMIMS(DU)	
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8.	Dr. Abhyudaya Meghe	Akonha
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11.	DR. K. T. V. Reddy	A KW
	Dean, Faculty Of Engineering and Technology	l Con l
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