



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: 10/07/2022

MINUTES OF MEETING

IQAC Meeting held on 25.06.2022

Minutes of the Quarterly Meeting of Internal Quality Assurance Cell held on 25 June 2022 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) was held on 25/06/2022 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 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



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	3. Dr. Gaurav Sawarkar –Member
	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



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Agenda Items discussed during the meeting

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1	To confirm the minutes of the last Quarterly IQAC Meeting held on 7.2.22 at IQAC Board Room Sawangi (Meghe), Wardha.
2	To approve the 'Action Taken Report' of the last Quarterly IQAC Meeting held on 7.2.22 at IQAC Board Room of DMIMS (DU), Sawangi (Meghe) Wardha.
3	To note International Rankings and Accreditation status
4	To note status of AQAR 2021 and NIRF India Rankings 2022
5	To consider the 'Best Practices' to be showcased in every criteria for 4 th Re accreditation cycle of NAAC 2024
6	To consider the new PDP indicators for University aligned with UN Sustainable Developmental Goals (SDGs)
7	To consider the Status of Perspective Development Plan (PDP)
8	To consider the initiatives targeted towards Internationalization in Academic programs, student training, research , externships and employment opportunities
9	To consider document on Competency based Pharmacy education
10	To consider document on Competency based Physiotherapy education
11	Any other matter with the permission of the Chair

Agenda item no 1 : To confirm the minutes of the last Quarterly IQAC Meeting held on 07.02.2022 at IQAC Board Room Sawangi (Meghe), Wardha.



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The minutes of last Quarterly Meeting of Internal Quality Assurance Cell, DMIMS (DU), held on 07.02.2022 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 07.02.2022 , the minutes were confirmed.

Agenda item no 2 : To approve the 'Action Taken Report' of the last Quarterly IQAC Meeting held on 07.02.2022 at IQAC Board Room 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 07.02.2022 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.

S. No.	Actionable	Person Responsible	ATR
1.	The signature of competent authority to be affixed after confirmation of ' Minutes of meeting ' in all statutory meetings of the University	Hon Registrar Director IQAC Director EAE Director PhD	Practice adopted for all statutory meetings
2.	To work out application of relevant SDGs to various centers of Excellence	Dr. Tripti Waghmare	The document on aligning SDGs with various Centers of excellences prepared with Dr Preeti Desai, Convener COE. Taken up for discussion during Quat meeting of COE on 25 th June 2022
3.	Final log book to be vetted by HOI of JNMC & DMMC and a common logbook to be utilized at JNMC & DMMC	Dr Sandeep Srivastava & Dr Ujjwal Gajbe	Common CBME log book in vogue for JNMC and DMMC after being duly vetted by both Head of Institutions



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4.	Structuring of the two courses - Sessions on Yoga and Sessions on Boosting Wellbeing on Campus to be done putting forward setout objectives (objectives) and sessions as per timeline. Also, the operational documents to be prepared gauging the feasibility and availability of in-house expertise.	Dr. Sunita Vagha + Dr. Shubhada Gade	The objectives were set along with an operational document for Yoga and Sessions on Boosting Wellbeing on Campus and was implemented during the foundation course of 1 st MBBS at JNMC & DMMC. The International Yoga day was also commemorated on 21 st June 2022.
5.	The suggested change in ratio of alignment : integration from pre-clinical to para-clinical to clinical (80:20 - 60:40 - 20:80) must be worked up with regards to : a. Themes that may be Integrated in every subject along with type of integration (Sharing, Nesting and Corelation) with the proposed ratio. b. Hours required vis a vis available for implementing the desired ratio of integration phase-wise. Availability of cushioning hours to be analysed. c. Required/ revised Learning resource Material (LRM) and other instructional material like case scenarios , supportive case history documents, videos etc. d. Proposed change in assessment (theory and practical) in terms of type of questions within question paper and exercises in practical exam, ratio of distribution of difficulty level of	Dr Ujjwal Gajbe , Dean DMMC Dr Brij Singh	Complied Complied Annexure 1 & Annexure 2 Complied Changes in Assessment proposed to be at SHPER, DOME [involving both JNMC and DMMC]



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	question, Test blueprints and Electronic question bank.		
6.	Align ' Credits system for Graduate Indian Medical Curriculum: Actualizing NEP 2020 ' with the already existing document of DMIMS model of Academic credit bank	Dr Alka Rawekar	Credits system for Graduate Indian Medical Curriculum aligned with DMIMS model of Academic credit bank prepared for CBME and CBDE.
7.	Competency based Ayurveda, Physiotherapy and Pharmacy module to be launched from 2022 - 23 AY. The Competency based module should be prepared in lines with CBDE	HOI & Dean Academics respective colleges	The competency based curriculum of Pharmacy and Physiotherapy ready. To be taken for discussion in agenda. The revised outcome based Ayurveda curriculum is already notified by NCISM and adopted by MGAC.
8.	An IQAC in-charge to be appointed from DMCP	Dr Anil Pethe	Dr Surendra Agrawal is appointed as IQAC incharge from DMCP
9.	Commendation certificated must be issued by University in recognition of any exemplary work by faculty.	Hon Registrar	Practice adopted
10.	Proposed best practices: "Quality sustenance in adversity" and "Systematic review and Meta-analysis for PG & PhD" to be picked up for AQAR 2021	Director IQAC	Both the best practices depicted in AQAR 2021
11.	Distinctiveness: "Competency based Dental Education" to be taken for AQAR 2021	Director IQAC	The proposed distinctiveness depicted in AQAR 2021
12.	To Prepare suggestions for draft guidelines for Women's Cell by UGC and get it vetted by Director IQAC	Dr Bhavna Lakhkar Dr Nilima Thosar	Suggestions mailed to UGC after vetting by Director , IQAC



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Agenda item no 3 : To note International Rankings and Accreditation status

Director IQAC presented the TIMES Impact rankings 2022 report of DMIMS (DU) for SDG 3,4,5 and 17. A detailed analysis was of Impact rankings were also presented in the meeting.

Hon Pro Chancellor suggested following points :

1. Align PDP and related initiatives with all SDGs that will improve score in SDG 17
2. Strategic initiatives to be planned in 4th and 5th SDG
3. Appropriate depiction of University initiatives in every SDG

Agenda item no 4: To note status of AQAR 2021 and NIRF India Rankings 2022 Director IQAC informed that AQAR 2021 was submitted on 24th June 2022 and 21 Evidences submitted till date. Result declaration expected in June 2022.

Agenda item 5 : To consider the 'Best Practices' to be showcased in every criteria for 4th cycle NAAC 2024

Director IQAC presented the criteria wise best practices that can be showcased in 4th cycle document of NAAC. It was advised that within criteria V one of the best practices to be showcased must be learning strategies and learning tools aligned to 7 student learning styles, particularly for Potential learners, as identified by psychometric analysis. The said initiative must be aimed towards transformation of potential to average/advanced learners. 'Reverse pharmacology' , 'Pragmatic trials' Clinical Reasoning skills with explicit mention of clinical reasoning to be included as a part of Continuous formative assessment for 4th cycle NAAC under criteria II. Wherever possible and relevant, the initiatives w.r.t Internationalization be showcased in various criteria of NAAC and its indicators be suitably incorporated in PDP of the University.

Agenda item 6 : To consider the new PDP indicators for University aligned with UN Sustainable Developmental Goals (SDGs)

As an experience gained during filing of TIMES impact rankings, Director IQAC proposed a set of nine new PDP indicators aligned with the sustainable development goals as depicted below;



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Sr no	SDG	Indicators
1	4	Percentage of teachers trained in teaching technology
2	4	Vocational programs / short courses for general public who do not attend Universities
3	5	Number of senior female academic/administrative faculty
4	9	Number of patents (from any source) that cite research conducted by University
5	9	University Spin offs (creation of new company directly from research)
6	9	Income generated from industry – also an important parameter for THE
7	17	Co-authored publications with other middle and low income countries
8	17	Conferences involving Government/ NGOs
9	17	Participation in International collaboration on data gathering for SDG

It was unanimously agreed by all members of IQAC to include these indicators in University PDP with defined targets.

Agenda Item no. 7 : To consider the Status of PDP indicators

PDP target versus achieved status was noted with satisfaction.

Agenda Item no. 8 : To consider the initiatives targeted towards Internationalization in Academic programs, student training, research , externships and employment opportunities

A detailed presentation on 'Internationalisation at DMIMS(DU)' was done by Hon Vice Chancellor sir during the meeting. He gave a defined road map with distinct initiatives for making the DMIMS (DU) academic programs and research globally relevant and viable. It was proposed that an Advisory committee for Internationalization to be notified on priority basis.

Agenda Item no. 9 : To consider document on Competency based Pharmacy education



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The competency based Pharmacy education along with Faculty development program was proposed by Dean Academics of Pharmacy Education. Hon pro Chancellor advised to prepare a roll out plan for its smooth implementation from academic year 2022-23.

Agenda Item no. 10: To consider document on Competency based Physiotherapy education

The competency based Physiotherapy education along with Faculty development program was proposed by Dean Academics of Pharmacy Education. Hon pro Chancellor advised to prepare a roll out plan for its smooth implementation from academic year 2022-23.

Agenda Item no. 11: Any other matter with the permission of the Chair

Meeting ended with vote of thanks to the chair.



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Actionable Points of the Quarterly Meeting of Internal Quality Assurance Cell held 25th June, 2022
IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha.

Sr no	Actionable point	Responsibility
1	IQAC to ensure timely submission of suggestions and recommendations from DMIMS(DU) on all relevant UGC draft regulations and notified regulations.	Director IQAC
2	Two separate booklets on initiatives, activities and outcomes pertaining to SDG 3 & SDG 4 to be prepared before 4 th cycle NAAC by IQAC.	Director IQAC
3	Wherever possible and relevant, the initiatives w.r.t Internationalization be showcased in various criteria of NAAC and its indicators be suitably incorporated in PDP of the University.	Director IQAC
4	The Competency based Pharmacy education document to be approved for adoption and subsequent implementation in DMCP, DMIMS(DU).	Director IQAC Director SHPER Convenor, Pharmacy Education Unit



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5	Advisory committee for Internationalization to be notified on priority basis.	Registrar
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Dr Pawan Bajaj

Member Secretary, IQAC, DMIHER (DU)

Dr Tripti Waghmare

Director, IQAC, DMIHER (DU)



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	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	
	2. Dr. Swanand Pathak	
	3. Dr. Ranjit Ambad	