



DATTA MEGHE INSTITUTE OF HIGHER EDUCATION & RESEARCH

[Declared as Deemed-to-be-University]

[Formerly known as Datta Meghe Institute of Medical Sciences (Deemed to be University)]

Conferred 'A' Grade status by H.R.D. Ministry Govt. of India.

Re-accredited by NAAC (3rd Cycle) with 'A+' Grade

Office: Sawangi (Meghe), Wardha – 442 107, Maharashtra, India

Ph. No. : 07152 – 287701-06 Email: info@dmimsu.edu.in Website: www.dmimsu.edu.in

DIRECTORATE OF IQAC

Date: 30/10/2022

MINUTES OF MEETING

IQAC Meeting held on 15th October, 2022

Minutes of the Quarterly Meeting of Internal Quality Assurance Cell held on 15th October, 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 15.10.2022 in IQAC Board Room, DMIMS (DU), Sawangi (Meghe), Wardha.

The Following members and Invitees attended the meeting:

Chairperson : Head of the Institution	1. Dr. Lalitbhusan S Waghmare, Vice Chancellor, DMIMS(DU)
One member from Management	1. Shri Anil Parakh
One of the senior teachers as the Coordinator/Director of the IQAC	1. Dr. Tripti Srivastava
Convenor and Member Secretary IQAC	1. Dr Pawan Bajaj
External Expert	1. Dr Mohana Majumdar, NKP SIMS , Nagpur
A few administrative officers	1. Dr. Gaurav Mishra, Pro Vice Chancellor - Member 2. Dr. C. Mahakalkar - Member 3. Dr. S.Z. Quazi – Member 4. Mr. Ajay Punwatkar – Member 5. Dr Shweta Pisulkar 6. Dr Priyanka Banode 7. Dr Adarshlata Singh 8. Mrs Padmapriya Samuel 9. Ms Himanshi Bhatnagar
Teachers (three to eight)	1. Dr. Alka Rawekar - Member 2. Dr. Gaurav Sawarkar –Member 3. Dr Archana Dhok - Member 4. Dr Anuja Ikhar – Member 5. Dr Tanvi Jaiswal – Member 6. Dr Surendra Agrawal – Member



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One /two nominees from Local Society, Students and Alumni	1. Local Society - Shri Ravi Meghe 2. Students - Ms. Tanisha , Ms Jasnoor kaur Makan 3. Alumni - Dr. Monika Kotpalliwar - Dr. Vikram Belkhode
One /two nominees from Employers/Industrialists/Stakeholders	1. Employer – Dr. Soumya Somani 2. Industrialist – Dr. Kapil Wadhvani 3. Stake Holder – Dr. Shrikant Rajimale
Permanent Invitee	Hon. Dr. Vedprakash Mishra Dr RM Borle, Director General Dr SS Patel , Chief Coordinator Dr. Minal Chaudhary Director EAE All Head of Institutions All Dean of Faculties

Agenda Items discussed during the meeting :

1	To confirm the minutes of the last Quarterly IQAC Meeting held on 25 th June, 2022 at IQAC Board Room Sawangi (Meghe), Wardha.
2	To approve the 'Action Taken Report' of the last Quarterly IQAC Meeting held on 25 th June, 2022 at IQAC Board Room of DMIMS (DU), Sawangi (Meghe) Wardha.
3	PDP indicators review and proposed new indicators w.r.t Internationalization
4	Status of QnM for SSR, NAAC 4th Cycle reaccreditation
5	Other relevant Information to be included in SSR
6	Best Practices and Institutional Distinctiveness
7	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 25th June, 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) was held on 25th June, 2022 at IQAC Board Room Sawangi (Meghe), Wardha, 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 were confirmed.

Agenda item no 2 : To approve the 'Action Taken Report' of the last Quarterly IQAC Meeting held on 25th June, 2022 at IQAC Board Room of DMIMS (DU), Sawangi (Meghe) Wardha. The following ATR was approved :

Sr no	Actionable point	Action taken report
1	IQAC to ensure timely submission of suggestions and recommendations from DMIMS(DU) on all relevant UGC draft regulations and notified regulations.	The suggestions are being mailed regarding UGC draft regulations. The last was regarding PhD regulations on 13 th July 2022.
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.	Booklet on SDG 3 – Good health and well being is prepared. SDG 4 – Not yet initiated Suggestion : information booklet of SHPER may have these inclusions



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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.	PDP indicators identified regarding Internationalization. Elaborated in Agenda no 3
4	The Competency based Pharmacy education document to be approved for adoption and subsequent implementation in DMCP, DMIMS(DU).	Competency based Pharmacy education document adopted for implementation. Faculty Orientation is scheduled under guidance of SHPER.
5	Advisory committee for Internationalization to be notified on priority basis.	DMIHER Global is notified vide notification no 74 of 2022 dated 3 rd Oct 2022

Agenda item no 3: To note the status of PDP indicators and proposed new indicators w.r.t Internationalization.

Director IQAC presented the status of achievement of PDP as against identified targets. There were 31 Overachieved, 6 underachieved and 54 optimally achieved targets. The underachieved were Faculty Exchange, Internationally Qualified Faculty, Number of online courses developed for MOOC platform like SWAYAM , Twinning programs , Joint degree programs and Dual degree programs.

The 5 new indicators were proposed to be included as new PDP indicators w.r.t Internationalization viz :

1. Number of MOUs with top 500 Universities across the globe (THE) for Twinning , Joint , Dual degree
2. Number of Electives/Externships/Observer ships offered by foreign Universities
3. Joint Publications with International faculty
4. Collaborative/Consortia research projects with International organizations
5. International PhD registrations



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Hon Pro Chancellor Dr Vedprakash Mishra advised that the proposed indicators must be considered as a sub-indicator to the already existing parent indicators without increasing the number of indicators. Thus the objective of Internationalization and thereby depicting the progressive nature of the University will be justified. Also, targets of these indicators must be finalized for next 3/5/7/10 years.

Agenda item no 4: To note the status of QnM for SSR, NAAC 4th Cycle reaccreditation.

Following timeline was presented during the meeting :

SSR preparation

Timeline	Milestones
August 2022 – 15 th November 2022	QnM
29 th and 30 th September 2023	Mid term audit of data
November 2022	QIM
20 th November 2022	SSR Audit
25 th November 2022	SSR Draft

It was suggested by Hon Vice Chancellor to extend the date of SSR submission by two months which was mutually agreed by all present in the meeting. As directed, the IIQA submission month was shifted to January 2023.

Agenda item no 5: To discuss other relevant Information to be included in SSR

Director IQAC presented a list of additional documents that need to be included in SSR as follows :



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Booklets to be prepared for SSR NAAC 4 th Cycle	Booklets to be included in SSR NAAC 4 th Cycle
1. SHPER information booklet	1. Compendium on COVID-19 initiatives
2. Research and Innovation Ecosystem	2. DMIHER (DU) policies
3. Stakeholders Feedback mechanisms at DMIMHER (DU)	3. HR policy
4. e - Governance at DMIHER (DU)	4. Service Rules
5. Student Welfare and Outreach activities	5. Decade report of Nodal centre
6. School of Virtual Learning	6. Student Notebooks - samples
7. Value added Courses (VAC) brochure	7. ECE handbooks
8. Various Brochures – Brand Harvest	8. Integration modules
9. Outcome based education at DMIHER (DU)	9. Foundation course booklet
10. Academic experience at DMIHER – Learner's handbook	10. Log books – CBME, PG, SVL – sample copies
11. Community based training at DMIHER(DU) – an information brochure	
12. Booklet on SDG 3 & SDG 4 initiatives at DMIHER	
13. Annual reports of Centres of Excellence	

Hon Vice Chancellor approved the overall list and directed Director IQAC to assign individual responsibilities with a timeline to prepare / edit the said documents in a time bound manner. It was suggested that the relevant criteria and matrix for each document must be identified to ensure relevance to the document. Following suggestions were made by Hon Pro Chancellor regarding the suggested document themes:

1. e - Governance at DMIHER (DU) : **University on E-wheels**
2. Academic experience at DMIHER – Learner's handbook : **Babysteps to Footprints**
3. Community based training at DMIHER(DU) – an information brochure : **Community – Industry- Academic Partnerships**

Agenda item no 6 : Best Practices and Institutional Distinctiveness

The following Best practices and Institutional Distinctiveness were suggested by director IQAC to be included in SSR :



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Agenda 5 : Best Practices & Institutional Distinctiveness

Best Practices

1. Umbrella mechanism of the University for Meaningful Student Engagement (MSE) in all curricular initiatives and related decision making
2. Research and Publication model for Competency- based Graduate Education
3. Analytical skill development ecosystem for learners at DMIMS

Distinctiveness

1. Competency Based Education in Health Professions Education
2. Community based Training in Health Professions at DMIHER
3. Accomplishing SDG 3 through extension, outreach and community services

Hon Pro Chancellor , Dr Vedprakash Mishra advised that the Best practices for SSR must primarily focus on 1. SDG 3 and 2. SDG 4 with showcasing of tangible outcome in each SDG since the University has performed exceptionally well in SDG 3 – Good Health and Well being in TIMES IMPACT RANKINGS 2022. He also advised that Institutional Distinctiveness for SSR can be 'in-silico Skill training and Capacity building at DMIHER ' OR ' Competency Based Health Professions Graduate Education at DMIMHER'.

Agenda item no 7 : Any other matter with the permission of the Chair

No other matter was placed on table for discussion. Meeting ended with vote of thanks to the chair.



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Actionable points arising out of the meeting :

Sr no	Actionable points	Responsibility
1	The 5 new PDP Indicators identified by IQAC with regards to 'Internationalization' to be incorporated in 'Vision 2030' as sub indicators to parent ones depicted in vision 2025.	Director IQAC
2	A compiled list of criteria-wise additional documents, reports, SOPs, processes and copyrights , as proposed by IQAC, to be included at relevant places in SSR	Director IQAC
3	A separate compilation of publications on ' Educational Research ', Case studies of ' Sustainable and Scalable research projects ' be included in relevant places in SSR	Director IQAC
4	A ' DMIHER (DU) Wall of Achievements' to be designed before NAAC Peer team visit for 4 th cycle of re-accreditation.	Registrar , DMIHER (DU)
5	IQAC to venture into NIRF rankings 2023 under the category of University, Medical and Dental category.	Director IQAC

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	Dr. Lalitbhushan S Waghmare, Vice Chancellor, DMIMS(DU)	
One member from Management	Shri Anil Parekh	
One of the senior teachers as the Coordinator/Director of the IQAC	Dr. Tripti Srivastava	
Convenor and Member Secretary IQAC	Dr Pawan Bajaj	
External Expert	Dr Mohana Majumdar, NKP SIMS , Nagpur	Attended Online
A few administrative officers	Dr. Gaurav Mishra, Pro Vice Chancellor - Member	
	Dr Sweta Pisulkar- Member	
	Dr. S.Z. Quazi - Member	
	Dr Adarshlata Singh - Member	
	Dr. C. Mahakalkar - Member	
	Dr Priyanka Banode- Member	Attended Online
	Mr. Ajay Punwatkar - Member	
	Mrs Padmapriya Samuel	
	Ms Himanshi Bhatnagar	
Teachers (three to eight)	Dr. Alka Rawekar - Member	
	Dr. Gaurav Sawarkar -Member	

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	Dr Archana Dhok - Member	<i>Archana</i>
	Dr Anuja Ikhar - Member	<i>Anuja</i>
	Dr Tanvi Jaiswal - Member	<i>Tanvi</i>
	Dr Surendra Agrawal - Member	<i>Surendra</i>
One /two nominees from Local Society, Students and Alumni	Local Society - Shri Ravi Meghe	Attended Online
	Students - Ms. Tanisha , Ms Jasnoor kaur Makan	<i>Jasnoor</i>
	Alumni - Dr. Monika Kotpalliwar - Dr. Vikram Belkhode	Attended Online
One /two nominees from Employers/Industrialists/Stakeholders	Employer- Dr. Soumya Somani	Attended Online
	Industrialist - Dr. Kapil Wadhvani	Attended Online
	Stake Holder - Dr. Shrikant Rajimale	Attended Online
Permanent Invitee	Hon. Dr. Vedprakash Mishra, Pro Chancellor	<i>Vedprakash</i>
	Dr RM Borle, Director General	<i>RM Borle</i>
	Dr SS Patel , Chief Coordinator	<i>SS Patel</i>
	Director EAE	<i>EAE</i>
	All Head of Institutions	List (Annex-I) Enclosed
	All Dean of Faculties	List (Annex-II) Enclosed



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Annexure-I

Sr.No	Name of Head of Institution	Signature
1	Dr. Abhay Gaidhane Dean, Jawaharlal Nehru Medical College, DMIHER(DU)	
2	Dr. Ujwal Gajbe Dean, Datta Meghe Medical College, DMIHER(DU)	
3	Dr. Manoj Chandak Dean, Sharad Pawar Dental College, DMIHER(DU)	
4	Dr. Vaishali Kuchewar Dean, Mahatma Gandhi Ayurved College, DMIHER(DU)	
5	Dr. Seema Singh Principal, Smt. Radhikabai Meghe Memorial College of Nursing, DMIHER(SU)	
6	Dr. Irshad Qureshi Principal, Ravi Nair Physiotherapy College, DMIHER(DU)	
7	Dr. Anil Pethe Principal, Datta Meghe College of Pharmacy, DMIHER(DU)	
8	Dr. K.T.V. Reddy Dean, Faculty of Engineering and Technology, DMIHER(DU)	
9	Dr. Abhyuday Meghe Dean, School of Allied Sciences, DMIHER(DU)	
10	Dr. Om Mahodaya Principal, School of Allied Health Sciences, DMIHER(DU)	
11	Dr. Peeyush Mittal Director, Centre for Distance and Online Education, DMIHER(DU)	



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Annexure-II

Sr.No	Name of Dean Faculties	Signature
1	Dr. Sunita Vagha Dean Faculty of Medicine, Jawaharlal Nehru Medical College, DMIHER(DU)	
2	Dr. Vidya Lohe Dean Faculty of Dentistry, Sharad Pawar Dental College, DMIHER(DU)	
3	Dr. Anita Wanjari Dean Faculty of Ayurveda, Mahatma Gandhi Ayurved College, DMIHER(DU)	
4	Dr. Jaya Gawai Dean Faculty of Nursing, Smt. Radhikabai Meghe Memorial College of Nursing, DMIHER(SU)	
5	Dr. Irshad Qureshi Dean Faculty of Physiotherapy, Ravi Nair Physiotherapy College, DMIHER(DU)	
6	Dr. Deepak Khobragade Dean Faculty of Pharmaceutical Sciences, Datta Meghe College of Pharmacy, DMIHER(DU)	
7	Dr. Utkarsha Pacharaney Dean Faculty of Engineering and Technology, Faculty of Engineering and Technology, DMIHER(DU)	
8	Dr. Pallavi Daigavhane Dean Faculty of Allied Health Sciences, School of Allied Health Sciences, DMIHER(DU)	