FATHER MULLER MEDICAL COLLEGE, MANGALORE IQAC MEETING MINUTES <u>12th October 2017 at 3 pm at Senate Hall</u>

Agenda:

- 1. To review the previous meeting.
- 2. To discuss AQAR 2016-17.
- 3. Any other related matter.

Members Present:

- 1. Rev. Fr. Ajith Menezes, Administrator, FMMC Rev.
- 2. Dr. Sanjeev Rai, CMS, FMCI.
- 3. Dr. Jayaprakash Alva, Chairperson, IQAC.
- 4. Dr. Padmaja Udaykumar, Vice-Dean & Member, IQAC.
- 5. Dr. Ramesh Bhat, Co-ordinator, IQAC.
- 6. Dr. Hareesh S Gouda, Secretary, IQAC.

- 7. Dr. Varadaraj Shenoy, Member.
- 8. Dr. Smitha Bhat, Member, IQAC.
- 9. Dr. Anup Kumar Shetty, Member, IQAC.
- 10. Dr. Namratha S., Member, IQAC.
- 11. Dr. Prathvi Shetty, Member, IQAC.
- 12. Members absent/ on leave: Mr. Sudeep Pais, Member.

Agenda 1: To review the previous meeting.

The Administrator, FMMC welcomed the gathering. The Secretary, IQAC read the minutes of previous meeting held on 23rd September 2017. The Administrator informed the members that purchase of LED board to display the facilities available in the hospital, information about Conference etc has been permitted by the management. He also informed that Digitalisation of medical records has been started.

Agenda 2: To discuss AQAR 2016-17.

The Secretary presented the AQAR for 2016-17. Discussions were held about the AQAR and suggestions are made by the members. The Administrator requested Dr. Smitha Bhat to work on the program 'Emotional well being: keeping the healers healthy' and plan for implementation during 2017-18. The Administrator instructed the Secretary to make necessary modifications in the AQAR by incorporating the suggestions made by the members.

Agenda 3. Any other related matter.

- Dr. Namratha S suggested of identifying the departments which can have collaborations with Government & non-government organisations.
- Members suggested that the institution can have collaborations with Tata Hospital, Mumbai, St Joseph Engineering college, Mangalore, Srinivas University, Mangalore, KDWAI, NIMHANS & Jayadeva Institute of Cardiology, Bangalore.
- Dr. Sanjeev Rai suggested for revival of old collaborations.
- Plans for 2017-18 has been discussed.

The meeting concluded with the words of thanks from Administrator, FMMC at 5 pm.

Dr. Hareesh S. Gouda

Secretary, IQAC, FMMC, Mangalore.