

**FATHER MULLER MEDICAL COLLEGE, MANGALORE**

**IQAC MEETING MINUTES**

**22<sup>nd</sup> October 2018 at 3.00 pm at Senate Hall**

**Agenda:**

1. To review the previous meeting.
2. To finalize the AQAR 2017-2018.
3. Any other related matters.

**Members Present:**

- |   |                                       |
|---|---------------------------------------|
| 1. Rev. Fr. Ajith Menezes, Administrator, FMMC.     | 7. Dr. Smitha Bhat, Member, IQAC.     |
| 2. Dr. Jayaprakash Alva, Dean & Chairperson, IQAC.  | 8. Dr. Anup Kumar Shetty, Member      |
| 3. Dr. Padmaja Udaykumar, Vice-Dean & Member, IQAC. | 9. Dr. Namratha S., Member, IQAC.     |
| 4. Dr. Ramesh Bhat, Co-ordinator                    | 10. Dr. Prathvi Shetty, Member, IQAC. |
| 5. Dr. Hareesh S Gouda, Secretary, IQAC.            | 11. Mr. Sudeep Pais, Member, IQAC.    |
| 6. Dr. K Varadaraj Shenoy, Member, IQAC.            |                                       |

**Members Absent/ on Leave:** Nil.

**Agenda 1. To review the previous meeting.**

The Administrator, FMMC welcomed the gathering. The Secretary read the minutes of previous meeting held on 28<sup>th</sup> August 2018 and informed the members that the NAAC has sent the following reply to our query with regard to extension of validity of accreditation – “in view of NAAC developing Health Science Manual, the accredited Health Science and Allied Health Science Institutions whose validity is due to expire are allowed to retain the status of Accreditation till one year from the date of expiry of the Accreditation status or till the Assessment and Accreditation process for Health Science Institutions are operationalised, whichever is earlier.”

**Agenda 2. To finalize the AQAR 2017-2018.**

The Secretary presented the AQAR for 2017-18. Discussions were held about the AQAR and suggestions were made by the members. The Chairperson instructed the Secretary to include the suggestions and modify the AQAR accordingly.

**Agenda 3. Any other related matters.**

- Action Plans for 2018-19 were discussed.
- The Administrator expressed that IT infrastructure needs to be upgraded. He also informed that the management is planning to install solar energy plant for the medical college.

- The Administrator said about having separate budget for IQAC and MEU from next Financial year.
- Dr. Padmaja Udaykumar informed the members that the POSH (Prevention of Sexual Harassment) Committee has been renamed as ICC (Internal Complaint Committee).
- Dr. Varadaraj Shenoy suggested that Action plans of the institute finalised by the Managing Committee can be communicated to the different committees of the institution through IQAC.

The meeting concluded with the words of thanks by the Chairperson, IQAC at 4.30 pm.



Dr. Hareesh S. Gouda,  
Secretary, IQAC,  
FMMC, Mangalore.