

FATHER MULLER MEDICAL COLLEGE, MANGALORE

IQAC MEETING MINUTES

7th August 2018 at 10.30 am at Senate Hall

Agenda:

1. To review the previous meeting.
2. To discuss NAAC re-accreditation process plan of action.
3. To discuss Academic & Administrative Audit.
4. Any other related matters.

Members Present:

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

Members absent/ on leave: Dr. Anup Kumar Shetty, Member.

Agenda 1. To review the previous meeting.

The Administrator, FMMC welcomed the gathering. The Secretary read the minutes of previous meeting held in the month of June 2018. The Secretary informed the members that IQA is ready and data collected for preparation of SSR has been compiled.

Agenda 2. To discuss NAAC re-accreditation process plan of action.

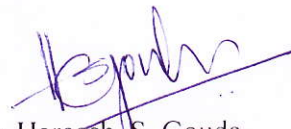
The Secretary informed that NAAC is preparing specific manual for Assessment and Accreditation of Health Science Institutions (HSIs), so the application from HSIs is temporarily not being accepted. The Co-ordinator informed that SSR for HSIs will be available in two months time as communicated by the NAAC.

Agenda 3. To Discuss Academic & Administrative Audit (AAA).

The Secretary presented the AAA module Knowledge Consortium of Gujarat. The Chairperson requested Secretary to modify the Annual Academic audit module of the institution and include criteria for Administration audit; and, to send the modified module to the members for review.

Agenda 3. Any other related matters.

It was decided to submit AQAR of the academic year 2017-18 as per old format. The meeting concluded with the words of thanks from The Chairperson, IQAC at 11.10 am.


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