

FATHER MULLER MEDICAL COLLEGE, MANGALORE
IQAC MEETING MINUTES
28th August 2018 at 3.00 pm at Senate Hall

Agenda:

1. To review the previous meeting.
2. To update NAAC Re- accreditation Process.
3. Any other related matters.

Members Present:

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| 1. Rev. Fr. Ajith Menezes, Administrator, FMMC. | 7. Dr. Anup Kumar Shetty, 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. | |
| 6. Dr. K Varadaraj Shenoy, Member, IQAC. | |

Members absent/ on leave: Dr. Smitha Bhat, Member, IQAC.

Agenda 1. To review the previous meeting.

The Administrator, FMMC welcomed the gathering. The Secretary read the minutes of previous meeting held on 7th August 2018 and informed members that existing Academic audit module of the institution has been modified according to the new SSR and AAA module of Consortium of Gujarat. Modified module has been sent to the members for their perusal. Secretary requested the members to give their suggestions. He has also informed that draft of module for Administrative audit will also be sent shortly to the members for review.

Agenda 2. To update NAAC Re- accreditation Process.

The Secretary informed the members that letter and e mail has been sent to the NAAC regarding clarification on accreditation status of the institution after the expiry of 1st Cycle accreditation. He also informed that as per e mail communication from Dr. Sujata Shanbhag, Deputy Advisor, NAAC, status of the accreditation will be informed after discussing the matter with internal members of NAAC.

Agenda 3. Any other related matters.

- i. Preparation of AQAR for 2017-18: It was decided to include the following activities as Best Practices and Innovative Practices for the academic year 2017-18.

Best Practices:

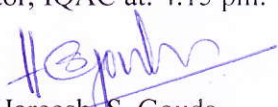
- Implementation of ACLS and BLS training for interns and post graduates.
- Student support for extra - curricular activities.

Innovative Practices:

- Staff annual appraisal through Management Information System.
- Research methodology workshop for Undergraduates and Postgraduates.

- ii. Members suggested for starting of Online certificate course.

The meeting concluded with the words of thanks from the Administrator, IQAC at. 4.15 pm.


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