

FATHER MULLER MEDICAL COLLEGE, MANGALORE

IQAC MEETING MINUTES

27th June 2019 at 10.30 am at Senate Hall

Agenda:

1. To review the previous meeting.
2. To discuss Plan of Action for NAAC Re Assessment.
3. To discuss SSR.
4. Any other related matters.

Members Present:

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| 1. Rev. Fr. Ajith Menezes, Administrator, FMMC. | 7. Dr. Ramesh Bhat, Co-ordinator, IQAC. |
| 2. Rev. Fr. Nelson Pais, Asst Administrator, FMMCH | 8. Dr. Hareesh S Gouda, Secretary, IQAC. |
| 3. Dr. B Sanjeev Rai, Cheif of Research, FMCI | 9. Dr. K Varadaraj Shenoy, Member, IQAC |
| 4. Dr. Jayaprakash Alva, Dean & Chairperson, IQAC. | 10. Dr. Namratha S., Member, IQAC. |
| 5. Dr. Padmaja Udaykumar, Vice-Dean & Member, IQAC. | 11. Mr. Sudeep Pais, Member, IQAC |
| 6. Sr. Janet Dsouza, Cheif Nursing Officer. | |

Members absent/on leave: Dr. Prathvi Shetty, Member, Dr. Smitha Bhat, Member, 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 on 27th April 2019. The Secretary informed the members that website has been updated about renaming of Prevention of Sexual harassment committee for staff and student as Internal Complaints Committee.

Agenda 2. To discuss Plan of Action for NAAC Re Assessment.

The Secretary informed the members that new manual has been uploaded on NAAC website on 13th June 2019 but manual could not be opened due to some technical issues which have been already brought to the notice of the concerned. Hence it was decided to submit IIQA for NAAC re-assessment once the problem gets rectified. Members suggested to include academic year 2018-19 also as the institution has got extension of validity till October 2019. The Administrator requested the Co-ordinator to clarify with NAAC about inclusion of activities of 2018-19.

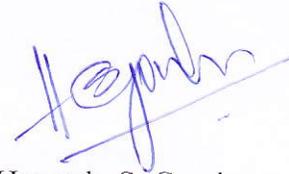
Agenda 3. To discuss SSR.

- The Secretary presented the metrics of SSR which require further discussion and clarification. Discussions were held and various suggestions were given by the members.

- The Chairperson suggested having awareness programme for staff and students about functions of Internal Complaints Committee on regular basis.
- The Administrator informed that management is planning to start few more value added courses.

Agenda 4. Any other related matters.

The meeting concluded with the words of thanks by the Administrator, FMCC at 12.10 pm.



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