

21-08-2018

MINUTES OF MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC)

Meeting Date: 20th August 2018

Venue: Board Room, NITTE (Deemed to be University)

Members present

1.	Dr. Satheesh Kumar Bhandary	Chairperson
2.	Dr. M. S. Moodithaya	Member
3.	Dr. Alka Kulkarni	Member
4.	Mr. Vishal Hegde	Member
5.	Mrs. Vinutha J Shetty	Member
6.	Dr. Shivakumar Hiremath	Member
7.	Dr. Sukanya Shetty	Member
8.	Dr. MS Ravi	Member
9.	Dr. Marina Koland	Member
10.	Ms. Cleeta Fernandes	Member
11.	Mr. Purushottam Chippala	Member
12.	Dr. Anriban Chakraborty	Member
13.	Ms. Aneesha	Member
14.	Mr. Krishna Kumar Punja	Member
15.	Ms. Indu Kurup	Member
16.	Mr. Sushruth	Member
17.	Dr. Shuban Alva	Member
18.	Ms. Bridget D'Silva	Member
19.	Dr. Harsha Halahalli	IQAC Co-ordinator

Leave of Absence

1.	Ms. Nikita Manvi	Member
2.	Mr. Ramakant Kunte	Member
3.	Mr. Suresh Pai	Member

Agenda

1.	Approval of minutes of IQAC meeting held on 11-06-2018
2.	Approval of Action Taken Report based on recommendations of the IQAC at the meeting held on 11-06-2018
3.	Update on 2 nd Cycle NAAC accreditation process
4.	Plan of Action for Quality Enhancement (2018-19)
5.	Any other matter with permission of the Chair

Proceedings

The meeting began with the Vice-Chancellor welcoming the attendees.

1. **Approval of Minutes of Meeting of IQAC held on 11-06-2018**
 - The Minutes of the previous IQAC meeting held on 11-06-2018 was placed for approval
 - The Minutes of Meeting was confirmed and approved
2. **Approval of Action Taken Report based on recommendations of the IQAC at the meeting held on 11-06-2018**
 - The Action taken Report on the recommendations of the previous IQAC meeting was placed for approval.

Sl. No	Resolution / Recommendation	Action
1.	Reg: NAAC 2nd Cycle Accreditation - changes in process and update on preparation <ul style="list-style-type: none">- It was resolved that the IIQA would be prepared in time for a submission in second half of August 2018	<ul style="list-style-type: none">• IIQA is ready for submission and will be presented to IQAC for approval
2.	Reg: NIRF2018 rankings results <ul style="list-style-type: none">- The improvement in rankings was appreciated by the members. It was resolved to discuss strategies for improving efficiency of data collection at a later meeting	<ul style="list-style-type: none">• No action required
3.	Reg: IPR policy draft <ul style="list-style-type: none">- suggested that it may be placed before the Board of Management for approval	<ul style="list-style-type: none">• IPR policy will be placed before next Board of Management
4.	Reg: Feedback on curriculum (2018) <ul style="list-style-type: none">- suggested that the Institutions prepare a summary of the feedback and develop action plans where appropriate. It was suggested that if any major curricular revisions are indicated, it may be proposed through the respective board of studies	<ul style="list-style-type: none">• Feedback summary is being reviewed by respective departments / colleges for identifying action required.

The Action Taken Report was confirmed and approved

3. **Update on NAAC accreditation process**
 - NitteDU's 1st Cycle of NAAC accreditation is valid till 24-10-2018. The accreditation process for 2nd cycle should be initiated within the last six months of the current cycle. Earlier NAAC had two windows during an year to accept accreditation applications, however, as per recent changes, NAAC is accepting the Institutional Information for Quality Assessment (IIQA) throughout the year.

- The University is in the final stages of preparing the IIQA and will be submitting it by the end of August 2018.
- A draft of the IIQA was presented for review.

The draft IIQA was approved. It was resolved that the IQAC will submit the IIQA by 31-08-2018.

4. Outcomes of Plan of action for 2017-18

	Plan	Action
1	Introduction of certificate courses for skill development	Four new Value added courses introduced
2	Introduction of OSCE for formative assessment	Introduced for BDS program Existing in MBBS for some courses
3	Introduction of PG programs in MLT, MIT, A&OTT	Introduced + MPhil PSW
4	Development of SOP for Emergency and Casualty Management	Completed
5	To start fellowship program in Oral Implantology	Introduced

It was resolved to approve the outcome report

5. Plan of Action for Quality Enhancement

The plan of action for the current academic year was presented:

Sl. No.	Plan element	Office / Person Responsible
1.	Starting of new academic programs - Explore possibility of starting new PG programs in biological sciences and hospital management	Director, NUCSER, Dean KSHEMA, Director (CD)
2.	Starting new Value Added Courses	All Head of Institutions, Director (CD)
3.	Increasing student diversity by strengthening existing NAMASTE program (Student exchange with North-Eastern states)	Deputy Director (Admissions)
4.	Increase PhD enrolment Plan for additional round admissions in December / January	Director (RD)
5.	Measure to promote research - Introduce awards for successful researchers	Director (RD)
6.	Streamlining of extension activities - Improve documentation	Deputy Director (Community Health)
7.	Infrastructure enhancement in AB Shetty Memorial Institute of Dental Sciences - Extension of departmental facilities - Commissioning of new auditorium space	Principal-ABSMIDS

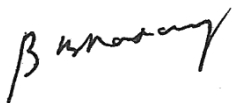
8.	Upgrading of Integrated Library Management System software	Librarians
9.	Initiate NABH and NABL accreditation	Medical Superintendent, JKSHCH
10.	Extend Electronic Medical Records Systems (ERMS) to all hospital departments	Medical Superintendent, JKSHCH
11.	Upgrade and strengthen following information management systems <ul style="list-style-type: none"> - Student Information System - Faculty Information System - Academic Management System 	System Administrator
12.	Participation in International Ranking and Ratings	IQAC Coordinator
13.	Increase Faculty Development Programs to cover >90% of faculty	Director (CD)

It was resolved to approve the Plan of Action for 2018-19

6. Any other matter with permission of the Chair

None

The meeting ended with thanks to the Chair



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Prof. (Dr.) Satheesh Kumar Bhandary
Vice-Chancellor/Chairman



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Dr. Harsha Halahalli
IQAC Co-ordinator

28-12-2018

MINUTES OF MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC)

Meeting Date: 27th December 2018

Venue: Board Room, NITTE (Deemed to be University)

Members present

1.	Dr. Satheesh Kumar Bhandary	Chairperson
2.	Dr. M. S. Moodithaya	Member
3.	Dr. Alka Kulkarni	Member
4.	Mrs. Vinutha J Shetty	Member
5.	Dr. Shivakumar Hiremath	Member
6.	Dr. Sukanya Shetty	Member
7.	Dr. MS Ravi	Member
8.	Dr. Marina Koland	Member
9.	Ms. Cleeta Fernandes	Member
10.	Mr. Purushottam Chippala	Member
11.	Dr. Anriban Chakraborty	Member
12.	Ms. Aneesha	Member
13.	Mr. Krishna Kumar Punja	Member
14.	Ms. Indu Kurup	Member
15.	Mr. Sushruth	Member
16.	Dr. Shuban Alva	Member
17.	Ms. Bridget D'Silva	Member
18.	Dr. Harsha Halahalli	IQAC Co-ordinator

Leave of Absence

1.	Mr. Vishal Hegde	Member
2.	Ms. Nikita Manvi	Member
3.	Mr. Ramakant Kunte	Member
4.	Mr. Suresh Pai	Member

Agenda

1.	Approval of minutes of IQAC meeting held on 20-08-2018
2.	Approval of Action Taken Report based on recommendations of the IQAC at the meeting held on 20-08-2018
3.	Update on NAAC accreditation process
4.	Annual Quality Assurance Report
5.	Proposal for Revision in Research Incentive Policy
6.	Proposal for University / Institution Awards for faculty members
7.	Any other matter with permission of the Chair

Proceedings

The meeting began with the Vice-Chancellor welcoming the attendees.

1. Approval of Minutes of Meeting of IQAC held on 20-08-2018

- The Minutes of the previous IQAC meeting held on 20-08-2018 was placed for approval
- The Minutes of Meeting was confirmed and approved

2. Approval of Action Taken Report based on recommendations of the IQAC at the meeting held on 20-08-2018

- The Action taken Report on the recommendations of the previous IQAC meeting was placed for approval.

Sl. No	Resolution / Recommendation	Action
1.	Reg: Update on NAAC accreditation process - The draft IIQA was approved. It was resolved that the IQAC will submit the IIQA by 31-08-2018	<ul style="list-style-type: none">• IIQA was submitted on 25-08-2020
2.	Reg: Outcomes of Plan of action for 2017-18	<ul style="list-style-type: none">• No action required
3.	Reg: Plan of Action for Quality Enhancement	<ul style="list-style-type: none">• Plan has been communicated to stakeholders

- The Action Taken Report was confirmed and approved

3. Update on NAAC accreditation process

- The IQAC coordinator Dr. Harsha briefed the members on the sequence of events related to the 2nd Cycle of NAAC accreditation. The following is a summary of the same:
 - NitteDU had initiated the 2nd Cycle of Accreditation by submitting the Institutional Information for Quality Assurance (IIQA) on 25th August 2018.
 - NAAC communicated to NitteDU on 18-09-2018 that it will be temporarily discontinuing the accreditation of Health Science Institutions as it was in the process of developing a separate Manual for Health Sciences Institutions. It advised the University to wait for the release of the new manual as it would be considered a Health Sciences University.
 - As the First Cycle accreditation by NAAC was valid until 27-10-2018, NitteDU sought for extension of the validity. Taking cognizance of this, NAAC has extended the validity of accreditation for a period of 1 year or completion of 2nd cycle accreditation process, whichever is earlier.
 - NitteDU responded to NAAC's call for feedback on the draft manual for Health Sciences University and submitted its observations, many of which were the basis for the first revision of the draft Manual.
 - NAAC has invited NitteDU to participate in a pilot study of the proposed Manual for Health Sciences Universities. The University will be completing the pilot study submission in the first week of January 2019.
 - The process of accreditation will be re-initiated once the Manual for Health Sciences Universities is released by NAAC. This is expected to happen by the end of February 2019.

- Preparation for NAAC assessment will need to take into account the proposed changes in the SSR manual.

It was resolved that the IQAC will coordinate preparation for the NAAC assessment as per the proposed changes in the SSR manual.

4. Annual Quality Assurance Report

- The Registrar, Dr. Alka Kulkarni informed the house that four Annual Quality Assurance Reports (AQAR) are required to be submitted during the five year accreditation cycle and the University had submitted the Fourth AQAR in November 2017. In the revised framework, AQAR submission is through a dedicated online portal and the portal does not accept a fifth AQAR during an assessment cycle. However, in view of the deferred schedule for initiating the second cycle of accreditation, a brief AQAR for the preceding academic year (2017-18) has been prepared.
- The IQAC coordinator presented the AQAR for the period Aug 2017 – July 2018.

The Committee approved the AQAR that was presented and noted that this fifth AQAR is not required to be submitted.

5. Proposal for Revision in Research Incentive Policy

- NitteDU has a policy of offering monetary incentives to its faculty based on achievements related obtaining external research funding, research publications and publications of academic books / book sections.
- The following key revisions were proposed
 - Replacing monetary incentives with credit points which can be used for support for registration and travel to academic conferences, workshops, training programs, travel related to collaborative activities etc.
 - Limiting incentives to publications in indexed journals
 - Providing credit for guiding PhD scholars and for awards / recognitions for research achievements.
- Feedback from members was requested

It was resolved that the committee members would provide feedback, if any by the 5th of January 2019, based on which a revised proposal would be prepared for the consideration of the Core Committee.

6. Proposal for University / Institution Awards for faculty members

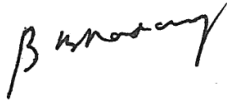
- Based on the Vice-Chancellor suggestion that Awards be instituted to recognize contributors to research and development, a draft of guidelines was placed before the committee
- The proposal is for “Best researcher award” at the university level and the Institution levels as well awards for “Best paper of the year”.
- The members welcomed the proposal.

It was resolved that the committee members would provide feedback on the guidelines for the proposed research awards, if any by the 5th of January 2019, based on which a revised proposal would be prepared for the consideration of the Core Committee.

7. Any other matter with permission of the Chair

None

The meeting ended with thanks to the Chair



Prof. (Dr.) Satheesh Kumar Bhandary
Vice-Chancellor/Chairman



Dr. Harsha Halahalli
IQAC Co-ordinator

20-03-2019

MINUTES OF MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC)

Meeting Date: 19th March 2019

Venue: Board Room, NITTE (Deemed to be University)

Members present

1.	Dr. Satheesh Kumar Bhandary	Chairperson
2.	Dr. M. S. Moodithaya	Member
3.	Dr. Alka Kulkarni	Member
4.	Mrs. Vinutha J Shetty	Member
5.	Dr. Shivakumar Hiremath	Member
6.	Dr. Sukanya Shetty	Member
7.	Dr. MS Ravi	Member
8.	Dr. Marina Koland	Member
9.	Ms. Cleeta Fernandes	Member
10.	Mr. Purushottam Chippala	Member
11.	Dr. Anriban Chakraborty	Member
12.	Ms. Aneesha	Member
13.	Ms. Nikita Manvi	
14.	Mr. Krishna Kumar Punja	Member
15.	Ms. Indu Kurup	Member
16.	Mr. Sushruth	Member
17.	Dr. Shuban Alva	Member
18.	Ms. Bridget D'Silva	Member
19.	Dr. Harsha Halahalli	IQAC Co-ordinator

Leave of Absence

1.	Mr. Vishal Hegde	Member
3.	Mr. Ramakant Kunte	Member
4.	Mr. Suresh Pai	Member

Agenda

1.	Approval of minutes of IQAC meeting held on 27-12-2018
2.	Approval of Action Taken Report based on recommendations of the IQAC at the meeting held on 27-12-2018
3.	Introduction of new value-added courses
4.	Proposal to start new MSc programs in Biological Sciences
5.	Curriculum Feedback
6.	Participation in QS rankings and QS I-Gauge Ratings
10.	Any other matter with permission of the Chair

Proceedings

The meeting began with the Vice-Chancellor welcoming the attendees.

1. Approval of Minutes of Meeting of IQAC held on 27-12-2018

- The Minutes of the previous IQAC meeting held on 27-12-2018 was placed for approval

Resolution: The Minutes of Meeting was confirmed and approved.

2. Approval of Action Taken Report based on recommendations of the IQAC at the meeting held on 27-12-2018

- The Action taken Report on the recommendations of the previous IQAC meeting was placed for approval.

Sl. No	Resolution / Recommendation	Action
1.	Reg: Update on NAAC accreditation process <i>It was resolved that the IQAC will coordinate preparation for the NAAC assessment as per the proposed changes in the SSR manual.</i>	<ul style="list-style-type: none"> • SSR is being recompiled as per the new Health Sciences Universities Manual released in March 2019.
2.	Annual Quality Assurance Report <i>The Committee approved the AQAR that was presented and noted that this fifth AQAR is not required to be submitted.</i>	<ul style="list-style-type: none"> • No action required
3.	Proposal for Revision in Research Incentive Policy <i>It was resolved that the committee members would provide feedback, if any by the 5th of January 2019, based on which a revised proposal would be prepared for the consideration of the Core Committee.</i>	<ul style="list-style-type: none"> • The Hols felt that the monetary initiatives be continued instead of replacing it with credit points. Hence revision in the Research Incentive Policy is deferred for now.
4.	Proposal for University / Institution Awards for faculty members <i>It was resolved that the committee members would provide feedback on the guidelines for the proposed research awards, if any by the 5th of January 2019, based on which a revised proposal would be prepared for the consideration of the Core Committee.</i>	<ul style="list-style-type: none"> • NitteDU has constituted Best researcher of the Year Awards and Best Research Paper of the Year Award. • These are based on objective assessment of research achievement during the preceding years. • One best research Award at the University Level (Rs. 50,000) and three best Researcher Awards (Rs. 25,000 each) at the Institutional Level have identified. • Four best papers have also been identified for Best Paper Award 2018.

Resolution: The Action Taken Report was confirmed and approved

3. Introduction of new value-added courses

The following value added courses have been introduced to create more opportunities for students to take up these courses:

- Personal Empowerment and Life Skills Development (in association with Art of living)
- Bharatanatyam – An Indian Classical Dance Form (in association with Mantra Natyakala Gurukula)
- Pre-hospital and Emergency Life Support
- Bioethics

Resolution: The action was noted.

4. Proposal to start new MSc programs in Biological Sciences

Nitte University Centre for Science Education and Research (NUCSER) has initiated the process of introducing two new MSc programs – in Microbiology and Biotechnology – from the next academic year. The Curricula are being developed and will be placed before Academic Council for approval

Resolution: The proposal approved and recommended to be forwarded to Academic Council .

5. Curriculum Feedback

Curriculum Feedback for the previous academic year is being sought form Students, teachers, alumni and external experts. This will be compiled and reviewed by respective departments and Institutions.

Resolution: The action was noted.

6. Participation in QS rankings and QS I-Gauge Ratings

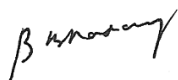
- As per the Plan of action for 2018-19, the University has initiated steps required for participating in QS World Rankings, QS Asia Rankings, QS India Rankings and QS I-Gauge India University Ratings.
- It was suggested that a Director for Accreditations and Rankings be appointed to lead the rankings and accreditation activities.

Resolution: It was resolved to recommend to the Vice Chancellor to pursue International rankings as decided in Plan of action. Appointment of a Director to oversee these activities was recommended.

7. Any other matter with permission of the Chair

None

The meeting ended with thanks to the Chair



Prof. (Dr.) Satheesh Kumar Bhandary
Vice-Chancellor/Chairman



Dr. Harsha Halahalli
IQAC Co-ordinator

08-06-2019

MINUTES OF MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC)

Meeting Date: 06th June 2019

Venue: Board Room, NITTE (Deemed to be University)

Members present

1. Dr. Satheesh Kumar Bhandary	Chairperson
2. Dr. M. S. Moodithaya	Member
3. Dr. Alka Kulkarni	Member
4. Dr. Shivakumar Hiremath	Member
5. Dr. Sukanya Shetty	Member
6. Dr. MS Ravi	Member
7. Dr. Marina Koland	Member
8. Ms. Cleeta Fernandes	Member
9. Mr. Purushottam Chippala	Member
10. Dr. Anriban Chakraborty	Member
11. Ms. Aneesha	Member
12. Ms. Nikita Manvi	Member
13. Mr. Krishna Kumar Punja	Member
14. Ms. Indu Kurup	Member
15. Dr. Shuban Alva	Member
16. Ms. Bridget D'Silva	Member
17. Dr. A G Prathab, Ramaiah Medical College, Bangalore	Special Invitee
18. Dr. Harsha Halahalli	IQAC Co-ordinator

Leave of Absence

1. Mr. Vishal Hegde	Member
2. Mrs. Vinutha J Shetty	Member
3. Mr. Ramakant Kunte	Member
4. Mr. Suresh Pai	Member
5. Mr. Sushruth	Member

Agenda

1.	Approval of minutes of IQAC meeting held on 19-03-2019
2.	Approval of Action Taken Report based on recommendations of the IQAC at the meeting held on 19-03-2019
3.	Update on NABH and NABL accreditation
4.	Review of Electronic Medical Records implementation (EMR) implementation in OPD
5.	Proposal for upgrading Faculty Information System and Student Information & Academic Management Systems

6.	Review of practical medical post-graduate examination process
7.	Streamlining the reporting and compilation of extension activities.
8.	Rankings and Ratings in 2019 (QS and NIRF)
9.	Update on NAAC Accreditation Cycle 2
10.	Any other matter with permission of the Chair

Proceedings

The meeting began with the Vice-Chancellor welcoming the attendees.

1. Approval of Minutes of Meeting of IQAC held on 19-03-2018

- The Minutes of the previous IQAC meeting held on 19-03-2018 was placed for approval

Resolution: The Minutes of Meeting was confirmed and approved.

2. Approval of Action Taken Report based on recommendations of the IQAC at the meeting held on 19-03-2018

- The Action taken Report on the recommendations of the previous IQAC meeting was placed for approval.

Sl. No	Resolution / Recommendation	Action
1.	Reg: Introduction of new value-added courses - <i>The action was noted.</i>	<ul style="list-style-type: none"> No action needed
2.	Reg: Proposal to start new MSc programs in Biological Sciences <i>The proposal approved and recommended to be forwarded to Academic Council.</i>	<ul style="list-style-type: none"> The Curricula for MSc Microbiology and MSc Biotechnology has been approved by Sub Committee of Academic Council and will be placed for ratification by Academic Council in it's next meeting
3.	Reg: Curriculum Feedback - <i>The action was noted.</i>	<ul style="list-style-type: none"> No action needed
4.	Reg: 6. Participation in QS rankings and QS I-Gauge Ratings - It was resolved to recommend to the Vice Chancellor to pursue International rankings as decided in Plan of action. Appointment of a Director to oversee these activities was recommended	<ul style="list-style-type: none"> The University has submitted data for QS Rankings and QS I-Gauge India University Rankings. Results are awaited Dr. Ashutosh Shetty, Professor of Orthodontics has been appointed as Director (Accreditation and Compliance)

Resolution: The Action Taken Report was confirmed and approved

3. Update on NABH and NABL accreditation

The Teaching Hospital of the University, KS Hegde Hospital is in the process of accreditation with NABH and NABL. The Medical Superintendent, Dr. Shivakumar Hiremath briefed the Committee on the progress:

- a. The pre-assessment visit for NABH which was completed on 2nd and 3rd of March 2019.
- b. The team has shared feedback on specific issues for which corrective actions are required.
- c. The corrective actions are being undertaken and the final report will be submitted.
- d. The final assessment is expected to be completed by August 2019.

The Dean of KS Hegde Medical Academy, Dr. Prakash suggested that the mechanism for Radiology peer review be established at the earliest.

Dr. Shivakumar Hiremath informed the house that the application for NABL will be made soon once some of the required procedures have been put in place.

Resolution: The Committee noted the progress made in NABH accreditation.

4. Review of Electronic Medical Records implementation (EMR) implementation in OPD

The Medical Superintendent, Dr. Shivakumar Hiremath briefed the house on the progress made in implementation of Electronic Medical Records (EMR) at the OPD.

- a. An OPD EMR solution is being deployed. It includes Patient Information, Vitals, clinical notes, diagnosis and prescription sections.
- b. All OPDs are being provided with the necessary IT infrastructure.
- c. Many departments have opted to start with the prescription section. It is planned to promote utilization of other sections too.

The Dean of KS Hegde Medical Academy, Dr. Prakash raised the point that unless all departments use the EMR option, information of referrals is missing / incomplete. Also, the time that is required to complete the EMR record is a challenge. He also pointed out the issues with adequacy for medic-legal purposes.

Dr. Prathab, Special Invitee, suggested that a dual documentation – hardcopy based and EMR – be adopted for medico-legal cases

Resolution: The Committee noted the progress made in EMR implementation.

5. Proposal for upgrading Faculty Information System and Student Information & Academic Management Systems

- Modules for aspects of HR management like salary disbursement, generation of salary slips are being used. However, the faculty profile is incomplete and deficient in some fields of information that are required by various regulatory bodies, accreditation agencies etc.
- Hence it is proposed to develop a better integrated Faculty Information management System with an active profile page.
- For students, modules for attendance entry, internal assessment entry are currently being used. It is proposed to develop a comprehensive student management system with integrated modules for admission, program and course management, academic scheduling, attendance entry, marks entry and related services.

Resolution: The Committee approved the proposal. It was resolved to develop new Faculty Information System, Student Information & Academic Management Systems by the NitteDU IT department with requirements and specifications from users.

6. Review of practical medical post-graduate examination process

The Vice Chancellor sought suggestions from the members for reforming and streamlining the post-graduate medical practical examinations. Members suggested exploring more contemporary assessment methods and developing better documentation to ensure validity and transparency of the practical examinations. It was suggested that a panel of experts including external members deliberate on the issues.

Resolution: The Committee resolved to seek the views of teachers, examiners and external experts on streamlining the medical post-graduate examination process. A panel discussion with external as well as internal experts and stakeholders was recommended.

7. Streamlining the reporting and compilation of extension activities.

The IQAC Co-ordinator Dr. Harsha Halahalli presented templates for reporting and compiling of extension activities. A common template was proposed to ensure the archiving of the sizeable number of extension and social responsibility activities organized by the constituent colleges.

Resolution: The Committee accepted the proposal and approved the templates for reporting and compilation of extension activities.

8. Rankings and Ratings in 2019 (QS and NIRF)

The Vice Chancellor informed the house of the achievements of NitteDU and its constituent colleges in NIRF rankings as well as media house surveys like the Week-Hansa survey.

- NitteDU - 70th overall in NIRF and 50th overall in Week-Hansa survey.
- NGSMIPS - 33rd in NIRF Pharmacy Colleges.
- ABSMIDS – 14th amongst Dental Colleges of India in India Today – Marg survey.

Resolution: The Committee noted the rankings and Congratulated the Vice Chancellor.

9. Update on NAAC Accreditation Cycle 2

The Vice Chancellor informed the house that the University would be re-initiating the process for the 2nd cycle of NAAC accreditation.

- The University had submitted IIQA in 24th August 2018.
- NAAC had advised the university to defer the process as a new Assessment Manual health sciences Universities was being prepared.
- NAAC had extended the validity of the 1st cycle accreditation by one year to 27th October 2019.
- The new manual for assessment of health sciences Universities was released by NAAC in March 2019.

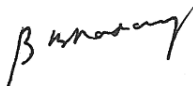
- The SSR is being re-compiled as per the new guidelines.
- The IIQA that is ready for submission was presented. If approved, it will be submitted by the 15th of June 2019.

Resolution: The Committee noted the preparations for NAAC accreditation. It approved the draft IIQA. It was resolved to proceed with the submission of the IIQA. It recommended that the SSR draft be presented for review in a meeting in July / August prior to submission.

10. Any other matter with permission of the Chair

The Vice-Chancellor informed the house that the University was taking initiatives towards a “Healthy University” by offering free annual health check-ups for all students and employees.

The meeting ended with thanks to the Chair



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Prof. (Dr.) Satheesh Kumar Bhandary
Vice-Chancellor/Chairman



.....
Dr. Harsha Halahalli
IQAC Co-ordinator