

**The Minutes of the 2nd IQAC Meeting (for the year 2017-18) held on
2nd December, 2017 at 10.30 AM**

Members present:

1. Dr. Niranjan Chiplunkar - Chairman
2. Dr. I R Mithanthaya
3. Mrs. Radha Prabhu
4. Dr. Sudesh Bekal
5. Dr. Shashikanth Karinka
6. Dr. Mohit P. Tahiliani
7. Mr. Keshava Mugeraya
8. Dr. Subrahmanya Bhat K – Director

Mr. Ashok Adyanthaya, Mr. Anil Kumar Prabhu, Mr. Jnaneshwara Pai, Mr. Yogeesh Hegde, Dr. Nagesh Prabhu, Dr. Shrinivasa Rao B R and Mr. Xanley D'Souza could not attend the meeting.

Agenda:

The agenda is as follows:

1. To confirm the minutes of last IQAC meeting held on 2nd August 2017.
2. Action taken report on the IQAC meeting held on 2nd August 2017.
3. NAAC Visit – 11.09.2017 to 13.09.2017
4. Activities proposed for the next even semester
5. Academic audit for the year 2017
6. Any other matter with the permission of the chair.

Minutes of meeting:

Chairman welcomed the members for the meeting.

Chairman informed the addition of two more members for IQAC as per the suggestions made by the NAAC peer team experts. They are:

- Mr. Anil Kumar Prabhu, Senior General Manger, Lamina Foundries, Nitte

- Mrs. Radha Prabhu, Principal, Dr. NSAM Senior Secondary School, Nitte

1. Members confirmed the minutes of last IQAC meeting held on 2nd August 2017 after discussion on the matter.

2. The coordinator presented the action taken report of the previous IQAC meeting.

3. NAAC Peer Team Visit

The NAAC Peer team visited NMAMIT, Nitte during 11.09.2017 to 13.09.2017. They visited all the departments and facilities and gave A Grade with CGPA of 3.11. Principal placed the report given by the experts in the meeting. Members deliberated on the feedback given by the experts and expressed happiness about the report. Principal informed the members about the actions already taken to fulfill some of the comments made by the team. Regarding showing SEE papers to all students after the valuation, Dr. Mohit described the procedure adopted in NIT(K).

4. Activities proposed for the next even semester:

Three departments (ISE, E&E, CIVIL) have given their plan of activities for the next semester. These activities were approved. Dr. Mohit P Tahiliani expressed his concern about the selection of resource persons for the FDP's. He informed to refer GIAN, an MHRD initiative for selecting quality resource persons.

5. Academic audit for the year 2017

It has been decided to conduct Academic and Administrative audit internally by two experts namely Mr. Gopinath, and Dr. Ravichandran, Adjunct faculty of Mechanical Department before 31st of December 2017. IQAC Coordinator will coordinate the audit.

6. Any other matter with the permission of the chair:

Principal informed the members about the admissions happened for this academic year.

He also informed the members about the rupees one crore of funding received from different agencies in this year to NMAMIT.

The meeting ended with a vote of thanks to the Chair and members of IQAC.



Dr. Subrahmanya Bhat K

Director-IQAC



Dr. Niranjana Chiplunkar

Chairman-IQAC