

The Minutes of the 1st IQAC Meeting held on 2nd August, 2017 at 3.00 PM

Members present:

1. Dr. Niranjana Chiplunkar- Chairman
2. Mr. Ashok Adyanthaya
3. Dr. I R Mithanthaya
4. Dr. Shrinivasa Rao B R
5. Dr. Sudesh Bekal
6. Dr. Nagesh Prabhu
7. Dr. Shashikanth Karinka
8. Dr. Mohith P. Tahiliani
9. Mr. Xanley D'Souza
10. Mr. Yogeesh Hegde
11. Dr. Subrahmanya Bhat K – Director
12. Mr. Jnaneshwara Pai

Mr. Keshava Mugeraya could not attend the meeting.

Agenda:

The agenda is as follows:

1. To confirm the minutes of last IQAC meeting held on 16th May 2017.
2. Action taken report on the proposals of fourth IQAC meeting.
3. Discussion and approval of filled AQAR for the year 2016-17.
4. Approval of academic calendar for the year 2017-18.
5. Activities proposed for the year 2017-18.
6. Any other academic matter with the permission of the chair.

Minutes of meeting:

Chairman welcomed the members for the meeting.

1. Members confirmed the minutes of last IQAC meeting held on 16th May 2017 after discussion on the matter.

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

3. Discussion and approval of filled AQAR for the year 2016-17:

The filled AQAR was presented to the members through PPT. Members suggested some changes like updation and inclusion of some more information and data in the AQAR. It was decided that the Coordinator will update the data and AQAR will be submitted to the NAAC by 20th of August, 2017.

4. Approval of academic calendar for the year 2017-18:

Coordinator presented the Academic calendar for the year 2017-18. It was approved by the members. It was also decided that this calendar will be sent to all HOD's through mail for information and action.

5. Activities proposed for the year 2017-18:

The activities proposed by the departments were approved.

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

- It was discussed and approved to include the task marks as a component along with MSE marks while calculating the attainment of individual CO's. Number of tasks to be conducted is left to the individual department/course coordinators (minimum two tasks). If no task and MSE is conducted for a particular unit, CO attainment analysis is to be done based only on SEE marks.
- Sanction of Rs.110 lakhs by the management for the R&D activities for the academic year 2017-18.
- Industry powered automotive laboratory is being established in Technical Collaboration with M/S. Ashok Leyland, Chennai. The Laboratory houses 222 Viking BS4 – SCR (Selective Catalytic Reduction) Chassis and other related accessories.

- Chairman informed the members about good admissions in this academic year 2017-18.
- Dr. Sudesh Bekal, Dean(R&D) proposed the chair to beautify the main entrance arch and installation of a Sustainability wind turbine.

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

Dr. Subrahmanya Bhat K

Director-IQAC

Dr. Niranjan N. Chiplunkar

Chairman-IQAC