

Minutes of the ninth meeting of the Internal Quality Assurance Cell (IQAC) held on Wednesday, 11 January 2017 at 3 p.m. in the Board Room, Central Block, Christ University

In the Chair: Dr Fr Thomas C Mathew, Vice Chancellor

Members Present

Members as per the attendance list were present

Leave of Absence

Leave of absence was received from the absentee members

The Director of the IQAC Dr Kennedy Andrew Thomas welcomed the members and the invitees. Having confirmed the quorum he invited the Chair to conduct the meeting.

Matters on the Agenda

1. To consider and approve the minutes of the meeting held on 21 September 2016 and to consider matters arising thereon

The minutes of the meeting of the IQAC held on 21 September 2016 as circulated with the Notice as Annexure A (page 3-4) was duly reviewed and approved by the Council. On the matters arising out of the Minutes, referring to the Item 2 of the Minutes the Registrar clarified that Annual Quality Assurance Report (AQAR) will be due only from Academic Year 2016-17 and hence was not sent to NAAC as per expert advice. Accordingly the meeting approved that the IQAR prepared for 2015-16 need not be uploaded in the University website but may be taken as preparatory exercise for 2016-17. The Chairperson suggested to have a Committee for preparation of IQAR 2016-17 so that it will be comprehensive for submission to NAAC at the right time. There was no other matter arising out of the minutes.

2. To consider and approve the report of the review meetings of the Faculty Development Programme – II (FDP II)

A consolidated report of the FDP II was presented to the Council and among other things; Graduate Attribute was discussed in length. A graphical representation of the progressive change in the understanding of graduate attributes by the departments was presented. Pursuant to the discussion on the presentation, it was decided to standardize the Graduate Attributes for the University and to prescribe methodology to create its impact. A five member Committee consisting of the Director and Secretary of IQAC, the Registrar, Prof. Sunithi Phadke and Prof. Subramanian (Consultant) was constituted for the purpose who will submit its recommendation to VC before the end of January 2017. The Committee will also consider and recommend on the FDP suggestion on 'Internationalization of Curriculum'



3. **To consider and approve the proposal for the Academic Audit for the year 2016-17**

The IQAC presented the proposal and schedule for the academic audit to be held in the month of April 2017. It was proposed that the audit manual will be the same as last year with some changes in the process. The Compliance Report will be discussed with the departments prior to the audit and orientation will be given to the audit panel and to the departments about the audit process. The Council approved the proposals and the schedule.

4. **To take note of the progress of Strategic Plan 2015-18**

Dr. Somu, the Member of IQAC, who oversees the Strategic Plan Implementation Office (SIO), observed that the Progress of implementation is not very encouraging particularly in the matter of Publications to be achieved. The Council suggested for a more discrete interaction with the Deans/HODs to ensure planned achievements. The Council also advised SIO to consider the revision of the Goals for 2017-18 in 2015-18 Plan and suitable inclusion in the Strategic Plan 2018-21 based on the Report of NAAC (Re-Visit) in December 2016.

5. **Any other matter with the permission of the chair**

a) To take note of the Post-NAAC Revisit address by VC to HODs.

The Council took note of the address by VC to the Heads of Departments post NAAC Re-Visit, highlighting a few significant criteria which the University must give immediate priority. IQAC may include these criteria for qualitative assessment in the activities of its relevant support Department/Centres.

b) To take note of the proposed workshop for IQAC Support Centres about half yearly Reporting:

The Council was informed of the proposed workshop to be conducted by Prof. Subramanian (Consultant) on 18 January 2017 for the benefit of IQAC Support Centres to enable them to format the reporting of their activities IQAC from the perspective of Quality. The Council took note of the idea and hoped that the presentation by IQAC Centres henceforth will include qualitative aspects of its functioning to reveal the Centre Effectiveness.

6. **Next Meeting of the Internal Quality Assurance Cell**

The next meeting of the IQAC will have participation of representatives of IQAC Support Centres as Invitees. The meeting is tentatively scheduled for Wednesday, 22 March 2017

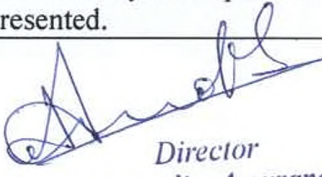
With no other matter to discuss, the Chairperson adjourned the meeting, thanking all the members and invitees for their active participation. The Secretary of IQAC thanked the Chairperson on behalf of the members of the Council.

CHRIST (DEEMED TO BE UNIVERSITY), BANGALORE
MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC)

11 January 2017

ACTION TAKEN REPORT

S.No	Proposal/Suggestion	Action taken
1	In the Council meeting held on 21 st September 2016, IQAC proposed to conduct Faculty Development Programme –II in November 2016 and projected Graduate Attribute as the theme.	The details of the Faculty Development Programme – II ‘Sustainable Drive towards World Class University’ organized between 11 th November to 3 rd December 2016 was presented to the Council. A graphical representation of the progressive change in the understanding of the Graduate Attributes by the departments was presented.


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