

FIRST INTERAL QUALITY ASSURANCE CELL MEET

Date & Time: February 9, 2017 at 11.00am

Venue: Board Room, 4th Floor, manipal.edu

Agenda:

- Review / follow up of actions from previous IQAC meeting
- Review of actions initiated based on NAAC peer team observations (2016)
- Activities Planned for the year and their Progress
- Best practices sharing and new initiatives
- Review / approval of the Annual Quality Assurance Report 2015-16
- Review of Academic audit outcomes (if conducted during the period)
- Suggestions for Improvement
- Any other matter with the permission of the chair

Attendance as per the attendance register

Discussion:

Vice Chancellor chaired the meeting and after his opening remarks, Director, Quality & Compliance / Director & Coordinator, IQAC, continued the proceedings as per agenda.

Sl. No.	Agenda Point	Discussion	Action	Responsibility	Target date
1	Review / follow up of actions from previous IQAC meeting	As this is the first IQAC meeting after bifurcating it from Management Review meeting, there is no review / follow up of actions this time from previous IQAC meeting.	--	--	--
2	Review of actions initiated based on NAAC peer team observations (2016)	Already initiated actions through respective process owners. Also, a software is being developed with the help of IT team to monitor the progress of actions taken	As discussed & briefed the respective process owners in the one to one meeting earlier	Respective process owner	--

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3	Activities Planned for the year and their Progress	<input type="checkbox"/> Arranging Academic audit during May-June this year <input type="checkbox"/> Organizing Quality related conference / workshop with the assistance of NAAC – VC suggested to organize two separate events one with the support of NAAC & other with M/s TUV Rheinland Pvt. Ltd. <input type="checkbox"/> Quality objectives – Vice Chancellor suggested to focus on outcome based measures and Institutional IQAC can focus on developing outcome matrix in alignment with University objectives. <u>To be in the top 200 in QS and THE World University Rankings by 2020</u> • <u>ACADEMIC REPUTATION</u> To enhance the Academic Reputation Score of MAHE in International Rankings	As suggested To be reviewed periodically for compliance & progress	Director, IQAC Vision 2020 Strategic group & HoIs																
		<table border="1"> <thead> <tr> <th>#</th> <th>Objective</th> <th>Measure/Target</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>To recruit and appoint distinguished international and national faculty (Target will be set in Senior MRM)</td> <td> 1. Number of Adjunct Faculty on rolls a) National b) International 2. Number of Visiting Faculty a) National b) International </td> </tr> <tr> <td>2</td> <td>Fostering innovative pedagogy and technology enhanced learning (Target will be set in Senior MRM)</td> <td> 1. No of E-learning initiatives 2. No of innovative pedagogies introduced </td> </tr> <tr> <td>3</td> <td>Encourage and facilitate accreditation (Target will be set in Senior MRM)</td> <td> 1. No of academic programmes accredited by National agencies 2. No of academic programmes accredited by International Agencies </td> </tr> <tr> <td>4</td> <td>Increase academic and research visibility by enhancing collaboration and partnership (Target will be set in Senior MRM)</td> <td> 1. No of Academic Collaborations a) National b) International 1. Faculty involvement in Board of Studies/ Examinership in top ranked Universities in India and Abroad (Top </td> </tr> </tbody> </table>	#	Objective	Measure/Target	1	To recruit and appoint distinguished international and national faculty (Target will be set in Senior MRM)	1. Number of Adjunct Faculty on rolls a) National b) International 2. Number of Visiting Faculty a) National b) International	2	Fostering innovative pedagogy and technology enhanced learning (Target will be set in Senior MRM)	1. No of E-learning initiatives 2. No of innovative pedagogies introduced	3	Encourage and facilitate accreditation (Target will be set in Senior MRM)	1. No of academic programmes accredited by National agencies 2. No of academic programmes accredited by International Agencies	4	Increase academic and research visibility by enhancing collaboration and partnership (Target will be set in Senior MRM)	1. No of Academic Collaborations a) National b) International 1. Faculty involvement in Board of Studies/ Examinership in top ranked Universities in India and Abroad (Top			
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			200 in QS Asia, Top 800 in THE/QS World University Rankings)				
			2. Short term faculty exchanges				
		5	Improve quality of faculty and maintain healthy faculty student ratio (Target will be set in Senior MRM)	1. Number of faculty with Terminal degrees 2. Faculty: Student Ratio 3. Faculty cadre ratio			
		RESEARCH: To enhance focus on research through funds, publications and intellectual property					
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		1	To facilitate research collaborations	10 National and 5 International collaborations			
		2	To facilitate good quality research programs with national and international grants and to meet the research grant targets set by the board of management	100 research grants proposals worth of Rs 40 Crores, Rs. 40 Crores			
		3	To provide expertise and training to investigators, researchers and PhD Guides	10 awareness and training programs			
		4	To facilitate research publications	1000 national and 500 international publications			
		5	To support patent filing activities and Technology Transfer	10 patents			
		6	To facilitate good quality research publications	Scopus Indexed with average (JCR) Impact factor more than 1 and an Increase in Average Journal impact factor at least by 0.2 every year			
		INTERNATIONALIZATION: To be a globally reputed university in the next five years					
		#	Objective	Measure/Target			
		1	Strengthen our collaborative activities both numerically and qualitatively	No. of partnerships to increase every year – culminating into 1000 institutional collaborations by 2020			



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		2	Promote overseas destinations to our students for better exposure	An ambitious goal of 10% of enrolled students		
		3	Promote our self as a choice destination there by increasing foreign students on campus	Increase 10% every year culminating to 2000 students per year by 2020		
		4	Enhance overseas academic opportunities for faculty	10% of MU Faculty every year		
		5	Foreign faculty on-board on a regular basis	10% of total faculty to be international		
		EMPLOYER REPUTATION: To enhance employer reputation score of MAHE in World Rankings By increasing				
		#	Objective	Measure/Target		
		1	Percentage of eligible Students to be placed (for the applicable disciplines).	92% by year 2020		
		2	Number of companies to participate in the campus placements	200 companies by 2020		
		3	Number of Fortune 500 companies to participate in campus placements	50 companies by year 2020		
		4	Average compensation	CTC 5 lacs per annum by 2020		
		5	Alumni Engagement through <ul style="list-style-type: none"> • Registrations on Alumni Portal • Setting of Alumni Chapters • Facilitating Reunions 	50000 by 2020 12 chapters by 2020 At least 6 per year		
		<u>EMS Objectives</u>				

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		1 Potable water consumption to be maintained at maximum of 170 litres Per capita /day <u>Role of Institutes:</u> Awareness to student and staff community on conservation measures at institutes, set and monitor targets for consumption at hostels.			
		2 To be ranked within the top 20 Universities globally under the suburban category in the UI Green metric World University Ranking by 2019.			
4	Best practices sharing and new initiatives	Best Practices: 1. Incentives for research – PRAISE policy for Student & Faculty and FAIR policy for Faculty 2. Student Support Centre (SSC) – An exclusive centre to enable students cope with personal and professional challenges; one of a kind campus facility in the country 3. Innovative practices in Student Assessment - Examination using e-Pad (Paperless exam) 4. Student Life Cycle Management at MIT <hr/> New Initiatives: 1. THE University Branding Solutions to build Academic and Research Reputation 2. THE DataPoints for Benchmarking world class universities			
5	Review / approval of the Annual Quality Assurance Report 2015-16	Draft AQAR was circulated among the members for review with request to offer suggestions / modifications if any at the meeting. Same was tabled in the meeting. VC & Registrar said that, they will get back shortly on the report			
6	Review of Academic audit outcomes (if conducted during the period)	IQAC Director / Coordinator said that the Academic audits are planned to be conducted during May-June 2017. Vice Chancellor suggested to schedule the audit at the earliest by fixing date and identifying auditors	As suggested	Director, IQAC	April 30, 2017

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7	Suggestions for Improvement	<ol style="list-style-type: none"> To invite student observers for the next Senate meeting Student participation in BOS to be encouraged. Also Focused discussion by student groups on relevance of the curriculum and teaching pedagogy can encouraged at the institutions Directorate of Research need to strengthen the activities and functioning of grant office . Director, IQAC suggested that, there are many good projects in SMILE program, which could be good platform for knowledge sharing. Therefore this could be disseminated in Knowledge bank in IMS portal. VC suggested to obtain this information from HR dept. 	<p>Registrar to invite Dy. Registrar Academics to inform HOIs and monitor implementation Directorate of Research to take necessary action Deputy Director HR to share the information</p>	<p>Registrar Dy Registrar Academics(Tech and HS) Directorate of Research (HS & T) Deputy Director HR and Director IQAC</p>	<p>Next Senate meet Next BOS March 31,2017 March 31,2017</p>
9.	Any other matter with the permission of the chair	<ul style="list-style-type: none"> Students from Medical and Engineering streams has actively participated and expressed their opinion about the e-platform for learning . Vice Chancellor suggested to conduct a survey to understand the effectiveness of LMS in being student centric and meeting their learning requirements . The survey to be conducted among two student groups ,one will be KMC Manipal/Mangalore and other will be MIT . Students from KMC and MIT also gave their the feedback on e-pad examination. Further discussion about epads will be initiated after meeting of March 3rd 2017. 	<p>Q & C Dept to implement this suggestion Separate feedback meeting on e-pad is scheduled for HOIs</p>	<p>Director Q & C Registrar Evaluation</p>	<p>May 2017 March 31,2017</p>

Meeting was adjourned with the vote of thanks by the Director / Coordinator, IQAC.

Sd/-
Director / Coordinator, Internal Quality Assurance cell