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## **FATHER MULLER COLLEGE OF NURSING**

Affiliated to Rajiv Gandhi University of health Sciences, Karnataka, Bangalore (A Unit if Father Muller Charitable Institutions)

## **IQAC** Core member meeting report

Venue: Syndicate Hall

Date and time: 05.12.2014 @ 3.30pm

### Members present

Sr. Winnifred D' Souza

Prof. Victoria D'Almeida

Prof. Chanu Bhattacharya

Prof. Irene Alvares

Prof. Savitha Pramilda Cutinho

Prof. Agnes E J

Mrs. Bridget D'Silva

Mrs. Shiji P J

#### Members absent

Prof. Leena K C

Mrs. Malarvizhi M

Ms. Josvita Sandra Fernandes

#### Agenda:

- 1. AQAR criteria Audit
- 2. IQAC Conference
- 3. Execution of Action Plan
- 4. Policy Review

The IQAC core committee meeting commenced at 3.30pm in the Syndicate Hall with the agenda of the day. The coordinator welcome the members for the meeting and read the resignation letter of Sr. Prem D'Souza, IQAC local Society member. The members decided to appoint Dr. Maline · Hebbar in the place of Sr. Prem D'Souza. The letter received from the NAAC on regard to the IQAC conference was read out in the meeting, in response to that the members came to the conclusion that the IQAC conference will be meticulously planned as per the amended modalities for sanction of the seminar grants in the year 2015-16. The conference planned in the year 2016 because of the forth coming NRSI conference in November 2015.

The first internal audit date is confirmed by the members on 17.12.2014. The process of audit is explained to the members by the IQAC coordinator. The Action Plan was reviewed by the members with a brief discussion on the plans lagged behind. Discussion on MIS and employee feedback system took place. The Principal and Vice-Principal said that MIS system will be implemented soon. The IQAC coordinator put forward the IQAC programmes to be held in the month of January 2015. The programmes were Soft Skill Training and Equal opportunity, the members agreed to have the programmes and the resource persons will be from Roshini Nilaya College and St Agnes Degree College respectively. The Faculty of College of Nursing will decide on the topic for the Soft Skill Training Programme.

The agenda on policy review was unable to discuss due to the time constraint.

The meeting adjourned at 4.40pm.

11.12.2014