

# 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: 26.03.2015 @ 3.30pm

## Members present

Sr. Winnifred D' Souza

Prof. Victoria D'Almeida

Prof. Chanu Bhattacharya

Prof. Irene Alvares

Prof. Leena K C

Prof. Savitha Pramilda Cutinho

Mrs. Malarvizhi M

Mrs. Shiji P J

Mrs. Bridget D'Silva

Dr. Namratha

### Members absent

Prof. Agnes E J

Sr. Deepa Peter

### Agenda

- 1. Departmental Audit Report
- 2. Review of Action Plans
- 3. IQAC programmes
- 4. Decision of the cells: Red Cross and Academic Integrity

IQAC core meeting started at 3.30pm in the Syndicate Hall. Meeting commenced with the agenda of the sitting.

- 1. Departmental Audit Report: The coordinator orally presented the analysis report of the Departmental Audit. Auditors shared their experiences and the suggestions for the improvement of the Departmental documentation. The teaching post and administrative post details will be provided by the Principal to the IQAC. The responsibility of enhancement of publication, book writing, chapter writing and monographs is delegated to the HOD of the Departments.
- 2. Review of Action plans: The coordinator updated the members with the completed action plans and to be completed will be displayed and notified to the departments.

- 3. IQAC programmes: Briefly discussed on forth coming IQAC programmes along with the departmental audit report.
- 4. Decision of the Cells: Red Cross and Academic Integrity

The members decided to dissolve academic integrity cell as there was a lack of clarity on establishment of the cell. Due to the non establishment of the Red Cross Cell the decision is taken to merge Red Cross Cell along with the NSS.

As there was an honoring ceremony the meeting adjourned at 4.15 pm leaving behind the following agenda which will be discussed in the next meeting.

- 1. Re appointing the members for Mentor Mentee and Counseling committee
- 2. Result analysis
- 3. Record books (Anatomy, Microbiology and Biochemistry)

Signature of the Coordinator

Signature of the chairperson

27.03.2015