

## **FATHER MULLER COLLEGE OF NURSING**

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

## **IQAC** Core member meeting report

Venue

Syndicate Hall

Date and time:

27.08.2015 @ 3.30pm

## Members present:

Sr. Winnifred D' Souza

Prof. Victoria D'Almeida

Prof. Chanu Bhattacharya

Prof. Irene Alvares

Prof. Agnes E J

Dr. Leena K C

Prof. Savitha Pramilda Cutinho

Mrs. Bridget D'Silva

Sr. Deepa Peter

Mrs. Shiji P J

Ms. Seema S Chavan

## Agenda:

- 1. Evaluation of the IQAC work 2014-15
- 2. Election of IQAC coordinator and Secretary

The IQAC coordinator thanked the members for their support and cooperation in the smooth functioning of the IQAC 2014-15. She read the analysis of second audit and external audit report. The members discussed on the analysis of second audit report. The points discussed are:

- 1. Modification of departmental audit checklist
- 2. Cleared definition of extension activities and beyond syllabus activities
- 3. Report of the external audit: The members suggested that the external auditor must give his written report along with the oral report after the external audit.
- 4. Orientation on AQAR document collection and filling for the year 2015-16 for the faculty

The coordinator requested to appoint new IQAC coordinator for the year 2015-16 with a view to get opportunity and gain experience by other faculty. After a brief discussion the members shared their opinions with rationale on continuation of the same coordinator for the smooth functioning of the IQAC and decided that the next year (2016-17) Dr. Leena K C will be appointed as the IQAC coordinator and will continue until the next NAAC assessment. For the secretary post many names

were nominated the finalization of the secretary will be done in the next IQAC Core committee meeting.

The meeting adjourned at 04.45pm.

Signature of the Coordinator

Date: 01.08.2015

Signature of the chairperson