R.V. COLLEGE OF ENGINEERING

Bengaluru - 560059.

IQAC MEETING

Date: 2nd Nov. 2017

Time: 10.30 a.m.

Venue: Board Room, RVCE

AGENDA

Sub. No. 4: To read and record proceedings of the previous meeting held on 21:8.2015 and consolidated proceedings of internal IQAC meetings held during 2016-17.

Sub. No. 5: Activities of the institution including new initiatives.

Sub. No. 6: Performance Measurement System of the Institution (KPIs)

Sub. No. 7: Status on submission of Compliance Reports of NAAC and to apply for reaccreditation.

Sub. No. 8: NBA - PG Programs

Sub. No. 9: Approval for visit to premier institutions and training programmes.

Any other subject with the permission of the chair.

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Chairperson
Principal

R V College of Engineering Mysuru Road Bengaluru - 560 059

R.V.COLLEGE OF ENGINEERING Bengaluru -560 059

IQAC MEETING- ATTENDANCE SHEET

Date: 02.11.2017

Time: 10.30 am

SI. No	Name	Signature
1	Dr. K.N. Subramanya, RVCE	In Lamanya to
2	Sri. A. R. Krishna Reddy, RVCE	
3	Sri. S.K. Venkatesh, RVCE	3
4	Sri. Ganapahty Aithal, RVCE	Aikock 2111
5	Prof. K. Vasudeva Banninthaya, RVCE	K. Wandre Be J.
6	Dr. B. Anand, RVCE	B. Anel
7	Dr. S.C. Prasanna Kumar, RVCE	
8	Dr. Nagashree N Rao, RVCE	Nojuheen Ru
9	Dr. A. Ramaa, RVCE	Ramaa. A
10	Prof. M.R. Archana, RVCE	Anamot
11	Sri. D.P.Nagaraj, Hon. JT Secretary, RSST	Aroparay
12	Dr. Sudarshan Rao, M/s. BigSlov Labs.	
13	Dr. M.H. Kori, Technology Consultant	Leontelli
14	Prof. U.H. Acharya, Professor, ISI, Bengaluru	A A A A A A A A A A A A A A A A A A A
15	Ms. Girija Kolagada, Director, Software Development	GUK.
16	Dr.N.K. Srinath, RVCE	N. K. Siralt

R.V. COLLEGE OF ENGINEERING Bengaluru – 560059.

Proceedings of IQAC Meeting held on 2nd Nov. 2017

Members Present:

1) Dr. K.N. Subramanya, Principal

2) Sri. A.R. Krishna Reddy, Registrar

3) Sri. D.P. Nagaraj, Hon. Jt. Secretary, RSST.

4) Mr. S.K. Venkatesh, Admin Manager

5) Mr. Ganapathy Aithal, Accounts Superintendent

6) Prof. K. Vasudeva Banninthaya, Professor, Dept. of EEE

7) Prof. B. Anand, Professor, Dept. of ME

8) Prof. Nagashree N. Rao, Assoc. Professor, Dept. of BT

9) Prof. Ramaa A., Assoc. Professor, Dept. of IEM

10) Prof. Archana M.R, Asst. Professor, Dept. of CV

11) Dr. N.K. Srinath, Dean (Academics) - Co-ordinator

External Members:

11) Dr. M.H. Kori, Technology Consultant

12) Prof. U.H. Acharya, Professor, SQC & OR Unit, Indian Statistical Institute.

 Mr. Girija Kolagada, Director, Software Development, Cloud Native Engg. Group & GBU, Oracle India Pvt. Ltd.

Leave of Absence:

1) Dr. Sudarshan Rao, M/s. BigSolv Labs

2) Prof. S.C. Prasanna Kumar, Professor, Dept. of EIE

At the outset, the Chairman & Principal welcomed all the members. A minute of silence was observed.

The Chairman introduced all the external and internal members.

Sub. No. 4: To read and record proceedings of the previous meeting held on 21.8.2015 and consolidated proceedings of internal IQAC meetings held during 2016-17.

Principal briefed about the discussions had in the previous IQAC Meeting held on 21.8.2015. Further, he briefed about the gist of the internal IQAC meetings held during 2016-17.

Sub. No. 5: Activities of the institution including new initiatives.

The Principal highlighted about various activities of the institution through presentation. (Annex. A).

Sub. No. 6: Performance Measurement System of the Institution (KPIs)

Principal briefed that student feedback will be taken twice in a year.

Dr. Kori and Girija enquired regarding the procedure adopted by the institution for removal of non-performed employees.

Ms. Girija and Dr. Kori briefed that, in industries they allow non-performed employees to attend PIP programmes to upgrade their skills. Principal clarified that, based on HODs recommendation only,

the institution give prior notice to the faculty to look for alternatives, before initiating the process of removal from the service. Ms. Girija and Dr. Kori suggested to maintain proper documentation in such cases.

Principal also briefed that the institution has made a policy that each faculty should publish one paper (first author) per year, in scopus indexed / web of science journals.

Dr. Kori and Ms. Girija appraised the institution reg. its initiatives to utilize quicklearn app for students.

Dr. Acharya sought clarification regarding the outcomes of quicklearn app used by the students.

Sri. D.P. Nagaraj enquired about student's feedback reg. usage of quicklearn app. Principal clarified that it will be known after the evaluation of 1st sem. results.

Sub. No. 7: Status on submission of Compliance Reports of NAAC and to apply for re-accreditation.

Principal informed the members that the Institution has prepared the Compliance Report and it would be submitted within 30th Nov. 2017 to NAAC. He also mentioned that, the institution intends to apply for re-accreditation during 2018.

Sub. No. 8: NBA - PG Programs

Principal highlighted about the UG programmes accredited by NBA, as well as the status of PG NBA processes.

The IQAC members accorded its approval to go in for re-accreditation.

Sub. No. 9: Approval for visit to premier institutions and training programmes.

Principal briefed about the initiatives of the institution to depute faculty / management representatives to visit premier institutions / attend training programmes.

 By interactions with eminent persons, feedback shows that RVCE has to be more visible in the country and hence better branding exercise to be carried out.

 Proposed to visit IITM- Chennai, IIT-Mumbai and other universities to benchmark the best practices on OBE, infrastructure, research and innovations

 Approval for international Universities visits: NUS (Singapore), GIT, MIT, Stanford University and Harvard University (USA), German Universities (FHWS), Tokyo Institute of Technology (Japan)

 Approval for attending high impact leadership programs by HODs, Deans and faculty at various levels.

Sri. D.P. Nagaraj suggested to include Georgia Tech University too in the list.

Any other subject with the permission of the chair.

(a) Sri. D.P. Nagaraj suggested that the institution could look at minimizing transition rate of 1st year students.

IQAC Co-ordinator

N.K. finets

R V COLLEGE OF ENGINEERING BANGALORE - 560 059

Action taken report (ATR) of IQAC MoM of 02 Nov 2017

R V College of Engineering, Bengaluru -560059

Subject No	Minutes of Meeting	Action proposed/ taken	Resolution
4	To read and record proceedings of the previous meeting held on 21.8.2015 and consolidated proceedings of internal IQAC meetings held during 2016-17.	Principal briefed about the discussions had in the previous IQAC Meeting held on 21.8.2015. Further, he briefed about the gist of the internal IQAC meetings held during 2016-17.	Approved & closed
5	Activities of the institution including new initiatives.	The Principal highlighted about various activities of the institution through presentation. (Annex. A).	Approved & closed
6	Performance Measurement System of the Institution (KPIs)	Principal briefed that student feedback will be taken twice in a year. Dr. Kori and Girija enquired regarding the procedure adopted by the institution for removal of non-performed employees. Ms. Girija and Dr. Kori briefed that, in industries they allow non-performed employees to attend PIP programmes to upgrade their skills. Principal clarified that, based on HODs recommendation only, the institution give prior notice to the faculty to look for alternatives, before initiating the process of removal from the service. Ms. Girija and Dr. Kori suggested to maintain proper documentation in such cases. Principal also briefed that the institution has made a policy that each faculty should publish one paper (first author) per year, in scopus indexed / web of science journals. Dr. Kori and Ms. Girija appraised the institution reg. its initiatives to utilize quicklearn app for students. Dr. Acharya sought clarification regarding the outcomes of quicklearn app used by the students. Sri. D.P. Nagaraj enquired about student's feedback reg. usage of quicklearn app. Principal clarified that it will be known after the evaluation of 1st sem. results.	Approved & closed
7	Status on submission of Compliance Reports of NAAC and to apply for re-accreditation.	Principal informed the members that the Institution has prepared the Compliance Report and it would be submitted within 30 th Nov. 2017 to NAAC. He also mentioned that, the institution intends to apply for re-accreditation during 2018. Also proposed to organise a series of meetings under this subject, as it covers sending compliance reports & Applying for reassessment.	Approved & on continuous process.
8	NBA – PG Programs	Principal highlighted about the UG programmes accredited by NBA, as well as the status of PG NBA processes. The IQAC members accorded its approval to go in for reaccreditation.	Approved

9	Approval for visit to premier institutions and training programmes.	Principal briefed about the initiatives of the institution to depute faculty / management representatives to visit premier institutions / attend training programmes.	Approved & on process for further
		 By interactions with eminent persons, feedback shows that RVCE has to be more visible in the country and hence better branding exercise to be carried out. Proposed to visit IITM- Chennai, IIT-Mumbai and other universities to benchmark the best practices on OBE, infrastructure, research and innovations Approval for international Universities visits: NUS (Singapore), GIT, MIT, Stanford University and Harvard University (USA), German Universities (FHWS), Tokyo Institute of Technology (Japan) 	actions.
	\$ 8	 Approval for attending high impact leadership programs by HODs, Deans and faculty at various levels. Sri. D.P. Nagaraj suggested to include Georgia Tech University too in the list. 	
	Any other subject with permission of Chair.	Sri. D.P. Nagaraj suggested that the institution could look at minimizing transition rate of 1 st year students.	Approved for initiating further actions.

IQAC Coordinator

Chairperson

R V COLLEGE OF ENGINEERING BANGALORE -,560 059