

R.V. COLLEGE OF ENGINEERING
Bengaluru – 560059.

Proceedings of IQAC Meeting held on 14th Sep. 2018

Members Present:

- 1) Dr. K.N. Subramanya, Principal
- 2) Prof. Jason D. Ugargol, 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 Banninathaya, 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)
- 12) Prof. S.C. Prasanna Kumar, Professor, Dept. of EIE
- 13) Dr. Sreenath.K, Dy.Registrar – Co-ordinator

External Members:

- 14) Dr. M.H. Kori, Technology Consultant

Leave of Absence:

- 1) Dr. Sudarshan Rao, M/s. BigSolv Labs
- 2) Prof. U.H. Acharya, Professor, SQC & OR Unit, Indian Statistical Institute.
- 3) Mr. Girija Kolagada, Director, Software Development, Cloud Native Engg. Group & GBU, Oracle India Pvt. Ltd.

At the outset, the Chairman & Principal welcomed all the members.

The Chairman introduced all the external and internal members.

Sub. No. 10: To read and record proceedings of the previous meeting held on 02.11.2017 and consolidated proceedings of internal IQAC meetings held during 2017-18.

Principal briefed about the discussions had in the previous IQAC Meeting held on 02.11.2017. Further, briefed about the gist of the internal IQAC meetings held during 2017-18.

Sub. No. 11: Approval of new IQAC Members. (Annex-1)

The Principal explained to the committee regarding few changes of members & coordinator in IQAC committee, which has been put forward for approval.

The Principal expressed thanks & best wishes to the outgoing members and placed on the record the efforts done by them.

Sub. No. 12: Activities of the institution

The Principal briefed the committee regarding on-going activities and the new initiatives which are being implemented in the institution which were very well received & applauded by the members.

Dr. Kori enquired regarding the procedure adopted by the institution for analysing Student feedback; Principal briefed that student feedback will be taken twice in a year

Principal also briefed the committee regarding the outcomes of quick learn app used by the students.

Sub. No. 13: Preparedness for applying to re-assessment of NAAC application.

The Principal stated that, as opined by the committee members on previous IQAC meetings that institution has the capability for achieving better grade than the existing grade accorded by NAAC, it was decided to apply for Re assessment in reference with Sub No: 7 of IQAC meeting held on 02 Nov 2017.

In line with this the committee members have been briefed on the changes in pattern of NAAC Assessment & accreditation (Annex-2) and the preparedness of the institution to that effect on the new guidelines.

Also it is proposed to initiate application filing for IIQA in October first week (2018), wherein also it was discussed to do a thorough analysis of previous gaps raised, submitted documents till date to NAAC(AQARs) and to list out grey areas if any to identify the areas for improvement as internal process to further strengthen the preparedness level.

Sub. No. 14: Any other subject/s with the permission of the chair

Principal highlighted about the re accreditation status of programmes by NBA.

Principal briefed about the new organogram of the institution & Process streamlining efforts done by Vertibrand & also briefed on Status of SAP implementation process.


IQAC Co-ordinator


Chairperson
PRINCIPAL
R V COLLEGE OF ENGINEERING
BANGALORE - 560 059

Annex-1

The chairperson explained to the committee regarding few changes of members & coordinator in IQAC committee, which has been put forward for approval.

A few senior administrative officers	1) Dr. K.N. Subramanya, Principal 2) Prof. Jason D. Ugargol, Registrar, RVCE 3) Mr. S.K. Venkatesh, Admin Manager 4) Mr. Ganapathy Aithal, Accounts Superintendent
Three to eight teachers	1) Prof. K. Vasudeva Bannintha, Professor, Dept. of EEE 2) Prof. B. Anand, Professor, Dept. of ME 3) Prof. S.C. Prasanna Kumar, Professor, Dept. of EIE 4) Prof. Nagashree N. Rao, Assoc. Professor, Dept. of BT 5) Prof. Ramaa A., Assoc. Professor, Dept. of IEM 6) Prof. Archana M.R, Asst. Professor, Dept. of CV 7) Dr. N.K. Srinath, Dean (Academics)
One member from the Management	Sri. D.P. Nagaraj, Hon. Jt. Secretary, RSST.
One/two nominees from local society, Students and Alumni	1) Dr. Sudarshan Rao M/s. BigSolv Labs, Bengaluru. 2) Dr. M.H. Kori, Technology Consultant, Bengaluru.
One/two nominees from Employers/Industrialists/ stakeholders	1) Prof. U.H. Acharya Professor, SQC & OR Unit, Indian Statistical Institute, Bengaluru. 2) Ms. Girija Kolagada Director, Software Development, Oracle India Pvt. Ltd.,
Co-ordinator	Dr. Sreenath.K, Dy.Registrar, RVCE

Annex:2

Requisites for IIQA submission:

- Closure note of gaps raised during initial assessment.
- IQAC MoM per criteria with action take reports- till date (since IQAC inception; for every quarter there should be a meeting) including mandatory 3 IQAC MoM & action taken reports per criteria for this year 2018 to initiate IIQA application filing.
- Hyperlinks of Submitted AOAR reports, data evidences for documents submitted during Appeal- as we are applying for Reassessment.
- List of administration/Statutory committees in the institution.
- Declaration by the head of the Institution regarding Preparedness for IIQA & SSR submission.
- Dead line for filing SSR is November 13 2018 i.e ideally within 30-45 days of IIQA Submission.

Requisites for SSR Submission:

- Gap Closure report of initial assessment with document evidences
- Academic & Administrative Audit of the Institution
- Administrative/Statutory Committees of the Institution with functionality Proof(Document evidences)
- Institutional process manual- Quality Manual)

SSR Report Format:

1. Executive Summary
2. Profile of the Institution
3. Extended profile of the Institution
4. Quality Indicator framework
5. Evaluative reports of the Departments
6. Best practices of the Institution
7. Quantitative metrics documents- data templates.

*IIQA & SSR submission is completely through online only (stage wise)

Action taken report(ATR) of MoM of 14 Sep 2018 - IQAC

R V College of Engineering, Bengaluru -560059

Date: 20/09/18.

Subject No	Minutes of Meeting	Action Proposed / taken	Resolution
Sub. No. 10	To read and record proceedings of the previous meeting held on 02.11.2017 and consolidated proceedings of internal IQAC meetings held during 2017-18		Read & recorded
Sub. No. 11	Approval of new IQAC Members	The Principal explained to the committee regarding few changes of members & coordinator in IQAC committee, which has been put forward for approval.	Approved
Sub. No. 12	Activities of the institution	The Principal briefed the committee regarding on-going activities and the new initiatives which are being implemented in the institution which were very well received & applauded by the members. Dr. Kori enquired regarding the procedure adopted by the institution for analysing Student feedback; Principal briefed that student feedback will be taken twice in a year Principal also briefed the committee regarding the outcomes of quick learn app used by the students.	Read & recorded and the subject is closed
Sub. No. 13		The Principal stated that, as opined by the committee members on previous IQAC meetings that institution has	Initiation of IQA application process commenced, and listing of grey areas has to be initiated

		<p>the capability for achieving better grade than the existing grade accorded by NAAC, it was decided to apply for Re assessment in reference with Sub No: 7 of IQAC meeting held on 02 Nov 2017.</p> <p>In line with this the committee members have been briefed on the changes in pattern of NAAC Assessment & accreditation (Annex-2) and the preparedness of the institution to that effect on the new guidelines.</p> <p>Also it is proposed to initiate application filing for IIQA in October first week (2018), wherein also it was discussed to do a thorough analysis of previous gaps raised, submitted documents till date to NAAC(AQARs) and to list out grey areas if any to identify the areas for improvement as internal process to further strengthen the preparedness level.</p>	immediately.
Sub. No. 14	Any other subjects with the permission of the chair	<p>Principal highlighted about the re accreditation status of programmes by NBA.</p> <p>Principal briefed about the new organogram of the institution & Process streamlining efforts done by Vertribrand & also briefed on Status of SAP implementation process.</p>	Read, recorded & subject is closed

N.K. Srinivas
IQAC Coordinator

S. S. Ramaswami
Chairperson
PRINCIPAL
R.V COLLEGE OF ENGINEERING
BANGALORE - 560 059

R.V. COLLEGE OF ENGINEERING
Bengaluru – 560059.

IOAC MEETING

Date: 14th Sept. 2018

Time: 10.30 a.m.

Venue: Board Room, RVCE

Members present

Sl. No.	Name	Signature
1	Dr. K.N. Subramanya, Principal	<i>K.N. Subramanya</i>
2	Prof. Jason D. Ugargol, Registrar, RVCE	<i>Jason Ugargol 14/09</i>
3	Mr. S.K. Venkatesh, Admin Manager	<i>S.K. Venkatesh 14/9</i>
4	Mr. Ganapathy Aithal, Accounts Superintendent	<i>Aithal 14/9</i>
5	Prof. K. Vasudeva Banninathaya, Professor, Dept. of EEE	<i>K. Vasudeva Banninathaya 14/9</i>
6	Prof. B. Anand, Professor, Dept. of ME	<i>B. Anand 14/9/18</i>
7	Prof. S.C. Prasanna Kumar, Professor, Dept. of EIE	<i>S.C. Prasanna Kumar 14/9/18</i>
8	Prof. Nagashree N. Rao, Assoc. Professor, Dept. of BT	<i>Nagashree N. Rao</i>
9	Prof. Ramaa A., Assoc. Professor, Dept. of IEM	<i>Ramaa A. 14/9/18</i>
10	Prof. Archana M.R., Asst. Professor, Dept. of CV	<i>Archana M.R. 14/09/2018</i>
11	Dr. Sreenath.K, Dy. Registrar, RVCE	<i>Sreenath.K</i>
12	Sri. D.P. Nagaraj, Hon. Jt. Secretary, RSST.	—
13	Dr. Sudarshan Rao M/s. BigSolv Labs, Bengaluru.	—
14	Dr. M.H. Kori, Technology Consultant, Bengaluru.	<i>M.H. Kori</i>
15	Prof. U.H. Acharya Professor, SQC & OR Unit, Indian Statistical Institute, Bengaluru.	—
16	Ms. Girija Kolagada Director, Software Development, Oracle India Pvt. Ltd.,	—
17	Dr. N.K. Srinath, Dean (Academics) –Co-ordinator	<i>N.K. Srinath</i>

18. Prof. R.K. Mayimath, Prof. Dept of TCE
- Special Invitee

R.K.S