

Rashtreeya Sikshana Samithi Trust R V Institute of Management

CA - 17, 36th Cross, 26th Main, 4th T Block Jayanagar, Bangalore - 41

Internal Quality Assurance Cell

Minutes of the Meeting

A quarterly IQAC members meeting was held on 28th September, 2018 from 4.00 pm onwards in the board room of the institute to discuss the following agenda:

- 1. Reading and approval of minutes of the previous meeting
- To brief the members about the various activities conducted held in the Institute from July 2018 till date
- 3. Progress made w.r.t NAAC Re-accreditation.
- 4. To discuss and freeze Strategic path for the future.
- 5. To take suggestions from the members towards achieving excellence
- 6. Any other issues with the permission of the chair

The meeting was presided over by the Dr. Purushottam Bung, Director and the following members were present in the meeting.

- 2. Dr. R Krishna
- 3. Smt. Shashikala Chakrapani
- 4. Dr. Noor Firdoos Jahan
- 5. Dr. Anupama K Malagi
- 6. Prof. Payal Jindal
- 7. Prof. Dileep
- 8. Ms. Anupama S M
- 9. Ms. Namratha Shetty

Minutes

IQAC meeting was started with welcome address by Prof. Dileep, member of IQAC, at the outset the chairman welcomed new member Ms. Anupama S M Librarian and thanked outgaining members Dr. D R Rjashekhar Swamy, Prof. Manjunath S M and Prof Gowrisha for their contribution to IQAC.

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1. Reading and Approval of minutes of the meeting held on 20 July, 2018.

Dr. Anupama K Malagi coordinator IQAC presented the minutes of the previous meeting and action taken report. All the members approved unanimously confirmed as no objection or comments were received.

2. To brief the members about the various activities conducted held in the Institute from July 2018 till date

Dr. Anupama K Malagi made a presentation about the various activities and programmes organized by the institute during the stated period which includes;

- Workshop on Accreditation Process An Overview
- Conducted Academic and Administrative Audit
- Organised Faculty Development Programme
- Conducted workshop on coaching the mentors was organised for the faculty.
- Organised Library Day Celebrations
- Organised Swachh Bharat Abhiyan
- Conducted National Management Week 2018
- Organised World Ozone Day Painting Competition for school children
- Conducted RVIM-SPARSH Hospital Project: RVIM-CSR and SPARSH Hospital
- Screening movies/documentary
- Recording of audio and video lectures to support student learning
- Add-on Certificate Courses: SAP, Digital Marketing and MS-Office 2013.
- Set up of wellness centre
- Connected and by giving students new opportunities to build their networks with alumni
- Students of RVIM participated in the International B-Plan Championship at IIM Indore on 17th and 18th August, 2018 the team was at 4th position out of 40 teams from across India.

3. Progress made w.r.t NAAC Re-accreditation.

Academic and Administrative Audit carried out by external consultant, Prof. J R Sharma on 13th and 14th August 2018. Dr. Purushottam Bung explained the progress of NAAC work and the preparation of SSR as per new guidelines along with documentation work along with the NAAC faculty also involved for preparation for NBA the same he appreciated all the faculty members for their great efforts.

4. To discuss and freeze Strategic path for the future.

Dr. Purushottam Bung presented Strategic path for the future to all regarding the changes of Graduates Attributes, Vision and Mission statement of the college, PEOs, POs and Values and all the members approved unanimously and all external members appreciated for the same.

5. To take suggestions from the members towards achieving excellence

- Dr. R Krishna advised for implementing departmental library and suggested the entire faculty to visit central library frequently
- Dr. R Krishna suggested to improve the e-media and brand building activities and active involvement with social media
- Dr. R Krishna suggested each department should make at least one research project in a year
- Dr. R Krishna suggested conducting some personality development program programme to non-teaching group
- Dr. Prushottam Bung suggested that one should be Alumni member for GC meeting
- Dr. Prushottam Bung also stressed on encourage the student participation in the curricular and co-curricular activities of the college and the department.

6. Any other issues with the permission of the chair

- a. Inducting new members to the IQAC:
 - Ms. Anupama S M Chief Librarian
- b. Prof. Manjunath will be relived from the IQAC since he has resigned.
- c. Ms. Payal Jindal got approval about mentor mentee ratio of 1:1 of alumni to present existing students for the same the data base was ready and all the members approved implement it in this semester

At the end of the meeting, Dr. Noor Firdoos Jahan proposed Vote of thanks. She expressed her sincere gratitude to all the members for contributing to the healthy discussion related to various aspects of quality initiatives in the institute.

Director & Shairnan 12AG Professor & Director RV Institute of Management CA-17, 36th Cross, 26th Main, 4th T Block, Jayanacar, Bendaluru - 560041. 3

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