

Vel Tech Rangarajan Dr.Sagunthala R&D Institute of Science and Technology

Minutes of 5th IQAC Committee Meeting

Date & Time: 09.09.17 & 10.30AM

Venue : Vice Chancellor Office

Meeting called to order at 10.30AM Chair **Prof. Beela Satyanarayana**

The Vice Chancellor welcomed the members of the IQAC committee. He specially welcomed three external members Dr. Baskar Prof and Head of EEE, Thiagarajar college of Engg, Madurai, Mr. V. Thiagarajan, General Manager, WABCO INDIA Ltd., Chennai, Mr. K. Dinesh Kumar, Senior Marketing Engineer, WABCO INDIA Ltd, Chennai.

Members attended the meeting

Prof. Beela Satyanarayana, Vice Chancellor
Dr. U. Chandrasekhar, Pro Vice Chancellor
Dr. A. Koteswara Rao, Director Academics
Dr. P. Sarasu, Director Industry Relations
Dr. E. Kannan, Registrar
Dr. J. Francis Xavier, Controller of Examinations
Dr. A.T. Ravichandran, Professor, Mechanical
Dr. G. Vairavel, Professor, ECE
Dr. E.B. Perumal Pillai, Professor, Civil
Dr. Amala Justus Selvam, Professor, Auto
Dr. N. Malarvizhi, Professor, CSE
Dr. S. Sivaperumal, Associate Professor, ECE
Dr. B. Jeyaprabha, Professor, MBA
Mr. M. Mohan Kumar, Chief Librarian
Dr. S. Baskar, Professor, Head Dept. EEE, Thiagarajar College of Engineering, Madurai
Mr. V. Thiagarajan, General Manager, WABCO INDIA Ltd., Chennai
Mr. K. Dinesh Kumar, Senior Marketing Engineer
Mr. K. Shanmuka Krishna Chaitanya, VTU 5242, III Year Mechanical
Dr. A. Abudhahir, Director (IQAC)

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09.09.17

Review of Action Taken Report (ATR) in respect of

4th Meeting of IQAC Committee

Sl. No.	Action Suggested	Action Taken
1.	Motivating faculty members towards research activities	Research Policy for Incentives 1. Rs.5000 for each scopus publication over and above the compliance 2. Rs.10000 for each SCI publication over and above the compliance 3. Rs.500 for each citation (excluding self citation) over and above the compliance 4. Up to Rs.25000 for each book publication depending on the publisher 5. 5% of fund received for each funded project Rs.10000 for each patent applied which are recommended after scrutiny
2.	Identification of interested students, faculty & location for exploration phase. Facilitating students & faculty the next phases	V-Doers (Vel Tech – Doing Engineering for the Society) a new initiative has been implemented in the institution. The four phases, namely Exploration, Ideation, Prototyping and Deployment, where in students from different disciplines together will go to one particular community of the society, may be tribal or fisherman or differently abled people or mentally challenged and stay there; interact & convert that as an engineering problem; developing ideas to arrive solution; design & implementing the solution and finally operating the developed product there in the field.

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07.07.17

Members who could not attend the meeting

Mr. Viswanathan Venkata Subramanian, National Head -Engineering Hiring WIPRO Ltd

The member, who hasn't attended the meeting, conveyed his leave of absence to the Chair/ Member secretary.

Approval of Agenda

Motion: To approve the agenda for 9th September 2017 meeting.

Vote: Motion Carried.

Resolved: Agenda for the meeting on 9th September 2017 approved without modification.

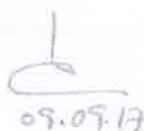
The minutes of the 4th IQAC meeting – 24.06.2017 were conformed unanimously by the members.

The detailed discussion on agenda item #5.5, Action(s) to be taken and Person(s) responsible are given below.

Item #5.5: Student support and Campus facility	
Presented/ Brought forward by: Chair	
Suggestions given by: All the members	
Discussion: The adequateness and quality of student support facilities like canteen, student centre for DTP works, ATM, health centre, sports & games, washrooms, Transport, vehicle parking, etc. One more canteen may be established for the students in Block4 and Block6. Students centre for DTP shall be outsourced. In addition to three staff, two more nursing staff may be appointed. As students' strength got increased, more equipment shall be produced for sports & games. Buses may be operated till 8.45PM up to Avadi for the students and faculty spending their time after 4.45PM.	
Action(s) to be taken	Person(s) responsible
a) Campus facilities to be improved based on the discussion	Registrar

The detailed discussion on agenda item #5.6, Action(s) to be taken and Person(s) responsible are given below.

Item #5.6: Conduct of Academic Audit for 2017-18 odd semester
Presented/ Brought forward by: Director IQAC
Suggestions given by: All the members



Discussion:

Vice Chancellor asked Director (IQAC) for conducting Academic Audit for all the departments. Other members suggested developing Audit Manual for other functional divisions such as Industry Relations, International Relations, R&D, Campus to Corporate and Campus Facilities.

Action(s) to be taken	Person(s) responsible
a) Academic Audit to be conducted. Audit manual to be prepared for other functional divisions.	Director (IQAC)

The detailed discussion on agenda item #5.7, Action(s) to be taken and Person(s) responsible are given below.

Item #5.7: Admission Quality Analysis

Presented/ Brought forward by: Director IQAC

Suggestions given by: All the members

Discussion:

Vice chancellor appreciated efforts of various functional divisions especially Admission office for increasing admission strength & quality during last three years. To attract good students, performed phenomenally in their schooling either in academics or in sports/ games, and economically weak, some special scholarship may be provided.

Action(s) to be taken	Person(s) responsible
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The details of the reported items are given below.

Item #5.8: THE Branding Solutions

Presented/ Brought forward by: Director (IQAC)

Suggestions given by: -

Discussion:

Director (IQAC) reported about the Times Higher Education Branding solutions.

- Double page print digital ad – World Reputation Ranking 2017 Digital Supplement – Published
- Full page print ad – World University Rankings 2018 – Submitted

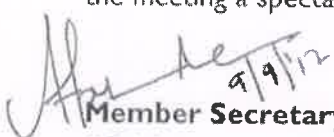
Item #5.9: National Rankings

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08.08.17

Presented/ Brought forward by: Director IQAC
Suggestions given by: -
Discussion: Director (IQAC) reported the following achievements on National Rankings. Times i3RC ○ 12th Rank in i3RC Times Top 100 Engineering Institute Rankings 2017 ○ 5th Rank in i3RC Times Top 50 Private Engineering Institute Rankings 2017 ○ 3rd Rank in i3RC Times Top Engineering Institute Rankings 2017 - (South Zone) SiliconIndia ○ Top10 Private Deemed Universities in India, 2017 – 2nd Rank ○ 10 Most Promising Universities in Tamilnadu, 2017 – 1st Rank
Item #5.10: National Rankings Applied & Awaiting
Presented/ Brought forward by: Director IQAC
Suggestions given by: -
Discussion: Director (IQAC) affirmed that university has applied for the following National Rankings. • BT-MRDA B-School Ranking Survey 2017 • GHRDC B-School Ranking Survey 2017 • Outlook- Drshti university Survey 2017
Item #5.11 & 5.12: Status of NBA Tier-I Accreditation
Presented/ Brought forward by: Director IQAC
Suggestions given by: -
Discussion: Director (IQAC) reported about the status of NBA-SAR preparation of four B.Tech programmes namely Automobile Engineering, Civil Engineering, Computer Science and Engineering and Electronics and Communication Engineering. He also reported about the completion of review of draft SAR for Criteria I to Criteria 7. He informed about the submission of compliance report and I phase fees for the two B.Tech programmes Aeronautical Engineering, Mechanical Engineering.

Dr. A. Abudhahir, Director (IQAC), proposed the vote of thanks to all the members of the IQAC Committee and expressed gratefulness for their invariable contribution and for making the meeting a spectacular achievement.


Member Secretary
 (IQAC Committee)
 09/09/17


CHAIRMAN
 (IQAC Committee)