Veltech Dr.RR & Dr.SR University

Minutes of 4th IQAC Committee Meeting

Date & Time: 24.06.17 & 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.

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)

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 24th June 2017 meeting.

Vote: Motion Carried.

Resolved: Agenda for the meeting on 24th June 2017 approved without modification.

The minutes of the 3rd meeting – 29.04.17 meeting were conformed unanimously by the members.

The detailed discussion on agenda item #4.5, Action(s) to be taken and Person(s) responsible are given below.

Item #4.5: Faculty Research Publications
Presented/ Brought forward by: Director IQAC
Suggestions given by:

Discussion:

A draft policy vis-à-vis promoting research activity was discussed elaborately. Category A, B, & C – prime focus is research, equal importance is academic respectively. Incentives for research/ text book publications were also discussed to enhance both quantity and quality of publication. The research policy for the regular Increment is as follows.

Ph.D Faculty

Category	Academics	Research	Minimum Teaching Hours per Week	Indexed Publications per Year	Citations per year	New project proposals per year (as PI)	On going funded projects (as PI)
C	80%	20%	12	2 (if scopus indexed) or 1 (if SCI indexed)	3	1	-
B	50%	50%	8	4 (if scopus indexed) or 2 (if SCI indexed)	4	1	-
A	20%	80%	4	4 (if scopus indexed) or 2 (if SCI indexed)	6	2	1

For Category A& B: Publications shall be as I author and other 2 as II author (if all are scopus indexed) OR 2 publications in Scopus indexed shall be as I author and other 1 in SCI indexed as I author OR I publication shall be as I author as II author (if both are SCI indexed).

For C Category: All publications shall be as I author

M.Tech Faculty

M.Tech qualified faculty must publish minimum 2 papers per year (one as I author) in any journal/ conference proceedings/ book chapter etc. (all scopus indexed). Their minimum citation must be 3 per year.

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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
6. Rs.10000 for each patent applied which are recommended after scrutiny

Action(s) to be taken	Person(s) responsible
a) Motivating faculty members towards research activities	a) HoDs and Deans

The detailed discussion on agenda item #4.6, Action(s) to be taken and Person(s) responsible are given below.

Item #4.6: V-Doers
Presented/ Brought forward by: Director Academics
Suggestions given by: All the members

Discussion:

V-Doers (Vel Tech – Doing Engineering for the Society)

  This new initiative was proposed by Director (Academics) and explained by him. It has 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 tribel or fisherman or differently abled people or mentally challenged and stay there; interact & covert that as an engineering problem; developing ideas to arrive solution; design & implementing the solution and finally operating the developed product there in the field. All the members shared their views to fine-tune this pilot project.

Action(s) to be taken	Person(s) responsible
a) Identification of interested students, faculty & location for exploration phase. b) Facilitating students & faculty to motivate the next phases.	HoDs/ Deans/ Director (Academics)

The details of the reported items are given below.

Item #4.7: To report the status of NBA
Presented/ Brought forward by: Director IQAC
Suggestions given by: -

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Discussion:

   Director (IQAC) reported about the status of NBA-SAR preparation of four programmes namely Automobile Engineering, Civil Engineering, Computer Science and Engineering and Electronics and Communication Engineering. He also reported about the completion of first review for Criteria1, Criteria2, Criteria4, Critera5 and Criteria6.

Item #4.8: THE Branding Solutions

Presented/ Brought forward by: Director IQAC

Suggestions given by: -

Discussion:

   Director IQAC reported about the publication of the university advertisement in THE Reputation Rankings 2017 and the completion of payment.

Item #4.9: To report the Quality Enhancement programmes conducted by IQAC

Presented/ Brought forward by: Director IQAC

Suggestions given by: -

Discussion:

   One day workshop on "Preparation of NBA Self Assessment Report(SAR)" on 09.05.17

Item #4.10: To report the Achievements on National Rankings

Presented/ Brought forward by: Director IQAC

Suggestions given by: -

Discussion:

Director (IQAC) reported the following achievements on National Rankings

- Times – i3RC -Top Engineering Institutes Ranking Survey, 2017
  - 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 #4.11: To report the National Rankings applied

Presented/ Brought forward by: Director IQAC

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Suggestions given by: -

Discussion:
Director (IQAC) reported about the participation in the following National Rankings and awaiting for results.
   • BT-MRDA B-School Ranking Survey 2017
   • GHRDC B-School Ranking Survey 2017

The Director (IQAC) thanked all the members for spending their valuable time towards the quality enhancement of VTU.

Member Secretary

(IQAC Committee)

CHAIRMAN

(IQAC Committee)