



IQAC Meeting Notice

All members of Internal Quality Assurance Cell are cordially invited to attend the “**IQAC Meeting**” scheduled on **22nd January 2018** at 10 am at Board Room of SDM College, Ujire to transact the following agenda.

SDMCU /IQAC/ 2017-18/02/01	:	Approval of the minutes of last IQAC meeting
SDMCU /IQAC/ 2017-18/02/02	:	Action taken report on the last IQAC meeting Compliance report by HODs/ Chairpersons of Functional Committees
SDMCU /IQAC/ 2017-18/02/03	:	Annual Plan: Department /Committee wise
SDMCU /IQAC/ 2017-18/02/04	:	Suggested activities with extension focus.
SDMCU /IQAC/ 2017-18/02/05	:	Constitution of External Peer Team to evaluate performance of the college under Autonomous status
SDMCU/IQAC/2017-18/02/06	:	Reconstitution of IQAC in the event of change of the IQAC
SDMCU /IQAC/ 2017-18/02/07	:	Any other matter

S.No	Designation	Status	Name
01	Principal	Chairman	Keshav.T.N
02	Secretary, SDME Society	Member	Dr.B.Yashovarma
03	Vice Principal	Member	Mr.Satheeshchandra.S
04	Dean-Humanities	Member	Dr.A.Jaya Kumar Shetty
05	Dean-Science/ Curricular	Member	Prakash Prabhu
06	Dean-Commerce/ Research	Member	Dr.Udayachandra.P.N
07	Dean- PG	Member	Dr.M.Y.Manjula
08	Registrar(A)	Member	Dr.Sampath Kumar.B.P
09	Registrar(E)	Member	Shanthi Prakash
10	Office Manager	Member	Yuvaraj Poovani
11	Industry Nominee	Member	Prof.Bhaskar Shetty
12	Prominent Alumni	Member	Dhananjaya Rao.B K
13	TLE	Member	Dr.Vishwanath
14	Governance	Member	Dr.Shalip
15	Innovations	Member	Dr.B.A.Kumar Hegde
16	Convener	Coordinator	Dr.Shankaranarayan.K

PROCEEDINGS

S.No	Proceeding
01	Dr.Shankaranarayan.K, Coordinator welcomed and presented the agenda for discussion
02	Agenda: SDMCU /IQAC/ 2017-18/02/01 Approved and adopted the minutes of last IQAC meeting held on 05-06-2017
03	Agenda: SDMCU /IQAC/ 2017-18/02/02 Action taken report on the last IQAC meeting Compliance report by HODs/ Chairpersons of Functional Committees were presented As a part of further quality enhancement initiatives (Q.E.I), it was suggested to have a consolidation of list of activities undertaken in the college and matching the activities with that of NAAC 7 criteria's. It was decided to evolve Institutional frame work for evaluation of activities. <ul style="list-style-type: none"> • Title • Objective • Desired outcomes • Implementation scheme • End review to assess the desired outcomes and actual results Decision to continue or discard the activity based on the feedback. ❖ Enclosed in the Annexure
04	Agenda: SDMCU /IQAC/ 2017-18/02/03 Annual Plan: Department /Committee wise ❖ Activity reports of departments and functional committees were presented. Resolved to carryout self evaluation of the activities carried out by functional committees and various best practices initiated. Each committee shall list out mechanisms to strengthen their performance.
05	Agenda: SDMCU /IQAC/ 2017-18/02/04 Further suggested activities with extension focus. <ol style="list-style-type: none"> a) Project Guidance: Guiding the survey of High School Students during vacations by the staff. b) Popular Lecture Series: Lecturer for school children in neighborhood school and PU Colleges c) Swatch Bharath Awareness by involving all students ❖ Enclosed in the Annexure
06	Agenda: SDMCU /IQAC/ 2017-18/02/05 Constitution of External Peer Team to evaluate performance of the college under Autonomous status Resolved to constitute IQAC External Peer Team under the chairmanship of Prof(Dr). Sripathi Kalluraya P, Professor of Economics, Mangalore University, Dr.Parameshwar(Asst. Prof of Commerce, Mangalore University), Dr.Devaraj.K (Director, SDM PG College of Business Management,

	Mangalore), Dr.Joseph.N.M(Associate Prof of Economics, Sacred Heart College, Madanthyar) and Dhananjay Rao B. K. (Alumni & Advocate) as members with a request to submit a report.
07	Agenda: 05 SDMCU /IQAC/ 2017-18/02/06 Any other matter: To plan, implement and monitor sustainable innovations and best practices in the college and Getting the favorable grade in NAAC must be the outcome of institutional Quality initiatives.
08	Agenda: 06 The IQAC has been reconstituted(attached)
09	Vote of thanks by Dr.Shankaranarayan.K

T.N.Keshav
Principal

Dr.Shankaranarayan.K
Convener, SDMC-IQAC

Board Room
SDM College(Autonomous)
22-01-2018