PROCEEDINGS OF THE MEETING OF THE IQAC HELD ON 15.09.2017 AT 4.00 P.M. IN COFERENCE ROOM

A Meeting of the Committee Constituted for Internal Quality Assurance Cell was held in Conference Room on **15.09.2017** at 4.00 P.M. under the Chairmanship of Dr. SMV Narayana, Principal of Annamacharya Institute of Technology & Sciences (Autonomous), Rajampet.

Members Present:

- 1. **Dr. SMV Narayana** Chairman
- 2. **Prof M Subba Rao** Member
- 3. **Dr. M C Raju** Member
- 4. **Head of the Departments** EEE, IT, HS & MCA
- 5. **Dr. SenthilMagesh**-Member
- 6. **Sri N Subba Reddy** Member
- 7. **Mr. A Hemanth Kumar**-Member
- 8. **Mr. O.Hemakesavulu**-Member
- 9. **Dr. S Fahimuddin** Member
- 10. **Mr. S Suraj Kamal** Member
- 11. **Mr. D. Sivasankar Reddy** Member
- 12. **Ms N R Gouthami** Member
- 13. Mr. P Venkata Subbaiah-Member
- 14. **Mr. V Sathyendra Kuamr** Member
- 15. **Mr. C Abhishek Reddy**, Management Member
- 16. **Sri Nagaraju Gupth** Member from Society
- 17. **Mr. Sri Abhijeeth Bhallurkar** Member from Employee Group
- 18. **Mr. K Prasad** Alumni
- 19. Mr. K Anjanevulu- Student Member
- 20. **Ms. D. Jayanthi-** Student Member
- 21. **Dr. N. Mallikharjuna Rao** Coordinator/Member Secretary

At the outset Dr. N. Mallikharjuna Rao, Director, Internal Quality Assurance Cell welcomed Dr. SMV Narayana Principal of AITS and Chairmen of Internal Quality Assurance Cell, and Hon'ble members of the Internal Quality Assurance Cell to the 8th meeting of the IQAC.

Next, the agenda items were taken up for discussions with the permission of the Chair.

Item No 1: Introduction of new IQAC members by Chairman

Item No 2: Review of 7th meeting minutes and ratification

Ratified 7th meeting minutes

Item No 3: Governing Body has recommended applying for reassessment to make an improvement in the accredited status

Director has presented significance of re-assessment which makes an improvement in the accredited status. Committee has approved and accepted.

Item No 4: Quality Circles (QC) functioning Monitoring Mechanism

IQAC has proposed to create Quality circles in all the Departments in the institute. The director of IQAC has presented the functionality and monitoring mechanism of quality circles for the benefit of other members and heads of the departments. All the members has approved and accepted.

Item No 5: Review on Quality Assurance Initiatives for the year 2017-18

- 1. Preparation of Annual action plan / strategic plan
- 2. Introduce Internal Academic and Administrative Audits (AAA)
- 3. Pedagogy Training
 - a. QEEE
 - b. Training on Blooms' Taxonomy
 - c. Curriculum design and development workshops etc.,
- 4. Initiatives related to Industry Interaction
- 5. Scheduling PAC and DAB Meetings regularly for improvements in Curriculum

- 6. Annual faculty review
- 7. Departmental Interactions with IQAC
- 8. Established Quality circles in all the Departments

Member have suggested few modifications and later approved by all the members.

Item No 6: Review on Annual Quality Assessment Report (AQAR) for the year 2016-17

Director has discussed and presented the contents of AQAR report for the year 2016-17. All the members has approved and accepted.

Item No 7: Review on Institute funding projects for students for 2017-18

Committee has decided to offer funding for innovative projects for the academic 2017-18.

Item No 8: Any other items with permission of chair

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Table Item No 1: To conduct awareness programme on "NAAC revised accreditation framework"

Committee has decided to conduct one day awareness programme on "NAAC revised accreditation framework" to all the faculty members of the Institute.

Dr. Nuka Mallikharjuna Rao

Director Internal Quality Assurance Cell AITS, Rajampet