



SRI RAMACHANDRA

INSTITUTE OF HIGHER EDUCATION AND RESEARCH

(Deemed to be University)

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Minutes of the General Body Meeting

Venue: IQAC Board Room	Date: 14.10.2020	Time: 11.00 AM – 1.00 PM	
Chairman	Prof.P.V.Vijayaraghavan		
Co-Chairman	Prof. Mahesh Vakamudi		
Senior Coordinator	Dr. A. Ravi		
Coordinator	Dr. D. Chamundeeswari		
Ex-Officio Members			
Thiru R.V. Sengutuvan, Pro-Chancellor			
Dr. S. P. Thyagarajan, Professor of Eminence and Dean (Research)			
Prof. K. V. Somasundaram, Professor of Eminence & Advisor (Academic)			
Dr.V.Raju, Provost, SRET			
External Members		Status	
Prof.C.Thangamuthu, Former Vice Chancellor, Bharathidasan University, Trichy		Present	
Dr. Sudha Seshayyan, Vice-Chancellor, The Tamil Nadu Dr.M.G.R. Medical University		Present	
Mr.P.Balasubramaniam, Retired Commissioner of Police, Madurai		Present	
Core Committee Members			
Dr.Uma Sekar	Present	Dr. A. Lakshmi Venkatesh	Present
Dr.Latha Ravichandiran	Present	Dr. V. Vettriselvi	Present
Dr.Padmavathi	Present	Dr. Deepak Moses Ravindran	Present
Dr.P.Antony Leo Aseer	Present	Dr. Mohanapriya T	Apologies
Prof. Narasimman Swaminathan	Present	Dr.R. Sumitha	Present

Dr.Pankaj Badamilal Shah	Present	Dr. A. Porkodi	Present
Dr.D.C. Mathangi	Present	Mr. V Sundaravadivel	Present
Dr. Leena Dennis Joseph	Present	Dr. P. Sankar	Present
Dr. A. Seethalakshmi	Apologies		
University Officials			
Thiru.V. Swaminathan	Apologies	Thiru. N. Natarajan	Present
Prof. K. Balaji Singh	Present	Thiru. J. Ravisankar	Apologies
Dr. D. Prathiba	Present	Ms.Jhansi Lakshmi	Present
Prof. Roopa Nagarajan	Present	Mr. Vasanth Kumar	Present
Special Invitees			
Dr. S. Anandan	Present	Dr. S. Senthil Kumar	Apologies
Dr. C. Ravindran	Present	Prof. R. Sivakumar	Apologies
Dr. S. Arumugam	Apologies	Dr. Solomon. F.D. Paul	Present
Dr. Kalpana Balakrishnan	Apologies	Dr. S. Sankar	Present
Dr. Ciddi Veeresham	Present	Dr. Selvam Jesiah	Present
Dr.S.J. Nalini	Present	Prof.M. Prema	Present
Alumni Members			
Dr. M. Koushik Muthuraja	Apologies	Dr. V. Pavithra	Present
Student Members			
Mr.Shree Krishnamoorthy	Present	Ms.Balaji Vijayanthi	Present
Parent Members			
Mr.LakshminarayananSaravanan	Present	Mr.A. Karthick	Present
Agenda	<ol style="list-style-type: none"> 1. Approval of the minutes of the previous meeting 2. Action taken report 3. NIRF – 2020- 4. Submission of SSR for Cycle 3 NAAC accreditation 5. Report on the quality initiatives taken for the year 2019-20 6. Analytical report on stake holders feedback of 2019-20 7. Approval for NAAC Peer team visit 8. Any other matter permission by chair. 		
<p>The Dean Research welcomed and introduced the new external members Dr. Sudha Seshayyan, Vice Chancellor, The TN Dr. M G R Medical University, Chennai, Mr. Balasubramanian, Retired Commissioner of Police, Madurai and also the external member, Dr. C. Thangamuthu, new core committee members, and the invited deans/Principals. He started the meeting on a positive note and informed the members on the India Today ranking and SRIHER at the 5th position among the universities. He requested the external members to give their opening remarks.</p>			

S. No	Issue/Report findings/ Conclusions	Response	Action to be taken	Responsible person	Target date
1.		<p>Dr. Sudha Seshayyan – Thanked the Vice Chancellor for inviting as external expert and said that she had gone through the reports and appreciated the initiatives. She emphasised on having long term goals for sustenance of quality</p> <p>Dr.Thangamuthu – He appreciated the well-defined verifiable perspective strategic plan. And he reserved his comments for the presentations to complete.</p> <p>Mr. Bala Subramanian - appreciated the university and infrastructure facility of the university with scope for further expansions too.</p>	Prof. SPT - Future vision of SRIHER has been prepared based on IOE Vision/ 2025 document	Hon. Vice Chancellor	15.11.2020
2.	Dr. S P Thyagarajan – presented the minutes of the previous meeting held on 26 th November 2019.	Presented minutes was approved by the members			
3	Nirf 2020 ranking analytical report and action plan for improvement was presented by Dr. D. Chamundeeswari - Coordinator IQAC		To concentrate on all the 5 metrics- Teaching Learning and Resources, Graduation outcome, Research and Professional practice, Outreach and Inclusivity and Perception	Core Committee and focussed Nirf committee members	15.11.2020
	Dr. Ciddi Veeresham- Principal, Faculty of Pharmacy - To focus		Dr. S P Thyagarajan – suggested the Principal to prepare a strategic	Dr. Ciddi Veeresham	15.11.2020

	on all colleges of SRIHER to make an impact and contribute to the university ranking significantly.		plan specific for Pharmacy college and present in the UDC meeting	- Principal, Faculty of Pharmacy	
	Dr. Ravindran- Dean Dental college- A single format and metric used across all colleges in Nirf needs to be looked into.	Dr. C. Thangamuthu- Special strengths of every college is not reflected in the Nirf proforma. Dr.CT further suggested that internal audits could be made specific for each of the college looking into their distinctiveness and also to develop competitive spirit.	Prof.SPT, informed that feedback on discipline specific metrics of Nirf assessment methodology was highlighted on these points to Nirf already. S P Thyagarajan- To develop formats for program level accreditation as used by NBA An overall ranking process with National Accreditation Authority coming up.	IQAC Core committee members	30-11-2020
4	Dr. A. Ravi - summarised the e- SSR submitted to NAAC. He said a total of 122 metric with 102 excel formats, 438 pdf, 32398 documents, 12 videos and 85 Geo Tagged units formed part of e-SSR report. He also apprised the members that SRIHER has completed the DVV process and awaiting the final approval and Peer team visit dates. Dr.S P Thyagarajan- informed the members that SRIHER would be the first Health Science University to go through	Dr. C. Thangamuthu –What are the Quality initiatives taken based on the last assessment & the e SSR prepared now? Institution after attaining graded autonomy and awarded “A” grade in all 2 Cycles of accreditation should go for self-assessment and	Dr.A.Ravi - quality improvement is seen across all the criteria including introduction of new program, training of faculty in blended learning (which resulted in non-disruption in student teaching even during the pandemic as faculty were empowered) and College Council Cell. Introspection would be made once NAAC approves our submission and presented in the subsequent meeting. This needs to be introspected by the IQAC and the institution. However Quality and quality benchmark are		

	accreditation using the new Health Science Manual of NAAC.	to create a system on its own for quality sustenance.	dynamic and hence such process helps the institution		
5.	Dr. A. Ravi- presented report on the quality initiatives taken for the year 2019-2020	Dr. C. Thangamuthu- What is the role in mentoring other institutions?	S P Thyagarajan- a formal Memorandum of Understanding signed with the Central University, Arunachal Pradesh and submitted to UGC under Paramarsh Scheme. Dr. Ciddi veeresham- Pharmacy college (NBA Accredited) applied under AICTE Margadharshi scheme for a grant of Rs 25 lakhs.		
6.	Dr. Latha Ravichandran, Assoc Dean Academics- presented feedback analysis on curriculum taken from various stake holders viz. students, alumni, employers, professionals S P Thyagarajan – The feedback from Professionals & Employer Feedback - Mostly only good response is shown.	Dr. C. Thangamuthu - 360° feedback is required. Four level checks are required. Methodology of collection of data and statistical analysis to calculate student satisfaction index is required.	Dr. Ravi- The Feedback on curriculum is taken based on NAAC requirement to complete the 2019-20 e-SSR preparation. 360° feedback will be collected in future. Dr. Latha Ravichandran - Individual college is also doing analysis based on curriculum in alignment with curricular requirements. S P Thyagarajan – suggested that feedback on the innovations done during COVID 19 - APPS, portals developed may also be obtained BOS/ Academic council members formed part of professionals. This needs to be further expanded	Department of Medical Education and IQAC Core committee members	
Based on the presentations made and the deliberations, the External experts wished team SRIHER for a successful Peer Team Visit					

7	Comments by Experts	Remarks
	<p>Dr. C. Thangamuthu- Suggestions:</p> <ol style="list-style-type: none"> 1. Asked whether project at UG level and internship program can be structured as part of regulation. 2. Whether incentives/ extra credits given for students publishing out of their projects. 3. Yearly conduct of innovation bazaar and a jury to select best innovations is worthy to file patent and create entrepreneurship through incentives. However he suggested that this be initiated at the beginning of the academic year and top 10 innovations can be mentored to product and patent as well 4. Research professor position can be created. Multidisciplinary research to improve. 5. SRIHER has been focusing on health sciences predominantly. With years of standing, expanding into other faculty is required and suggested Faculty of liberal arts and school of commerce can be an initiative 	<p>Dr. Balaji Singh - Six month internship is provided and the project work carried out is published in journals. Extra credits are given for some PG programs (Pharmacy). Prof.SPT- Incentives for student publication out of summer research project can be given.</p> <p>Prof.SPT informed the members that SRIHER has recently got DBT BIRAC, BIONEST incubator provides facility, and will follow up on this as suggested.</p> <p>Research professor – 3 nos in clinical discipline is created Strategic plan developed to create a multi-disciplinary courses</p> <p>Hon Vice Chancellor informed that Faculty of Liberal arts and Humanities has been approved by the BoM and will be initiated shortly.</p>
	<p>Mr. Bala Subramanian Appreciated SRIHER for the commitment to quality and the growth of the institution that he has been seeing over the years. He suggested that before starting any new course, faculties, infrastructure should be created Strategic plan should be monitored properly.</p>	<p>Prof.P.V.Vijayaraghavan –As per IOE presented to MHRD, new faculties have been started. All new programmes are started after carrying out needs assessment survey, infrastructure in the form of new block is being provided. He informed the members that the proposal of a 8 storey block and will take care of the infrastructural requirements for our expansion.</p>
<p>Prof.S.P.Thyagarajan informed the members that the Peer Team visit may be expected during November/ December 2020. The Vice Chancellor appreciated Prof.SPT for summarizing the university initiatives as applicable to the NAAC and the efforts taken by IQAC to enhance quality initiatives in the university. The IQAC coordinator thanked all members for giving their valuable inputs and the meeting adjourned.</p>		