Ref: IIITB/IQAC/2019-2020/11   Date: June 05, 2019

To,

 The Members of IQAC,
 IIIT Bangalore

Dear Sir/ Madam,

NOTICE AND AGENDA FOR 11th IQAC MEETING

1. Greetings to You.

2. The 11th Internal Quality Assurance Cell meeting of our institute is being conducted on June 13, 2019 at 2.00 p.m. in the Board Room of the Institute.

3. The Agenda for the meeting is appended below.

    o   To Confirm the Minutes of the Tenth IQAC meeting.
    o   Preparations for NAAC reaccreditation.
    o   Recommendation of New course proposals
    o   Revamping of iMTech Admission process
    o   Re-structuring the course work and comprehensive examination milestones of Ph. D. Programme
    o   General Discussions.

4. You are requested to make it convenient to attend.

Yours Sincerely,

Coordinator, IQAC & Dean (Academics)

Internal Quality Assurance Cell Meeting

Minutes of 11th IQAC

The 11th IQAC meeting was conducted on January 13, 2019 in the Board Room of the institute at 2.00 PM, the following members were present in the meeting.

Sl. No.	Name	Designation	Role
1.	Prof. S Sadagopan	Director	IQAC Chairperson
2.	Prof. Chandrashekar Ramanathan	Dean (Academics)	IQAC Coordinator
3.	Prof. Jyotsna Bapat	Dean (Faculty)	Faculty Member, IQAC
4.	Prof. Srinath Srinivasa	Dean (R & D)	Faculty Member, IQAC
5.	Prof. Manisha Kulkarni	Coordinator (MS by Research & Ph.D)	Faculty Member, IQAC
6.	Prof. V. N. Muralidhara	Coordinator (MTech)	Faculty Member, IQAC
7.	Prof. Madhav Rao	Coordinator (iMTech)	Faculty Member, IQAC
8.	Prof. Amit Prakash	Coordinator (M.Sc. Digital Society)	Faculty Member, IQAC
9.	Prof. G. Srinivasaraghavan	Coordinator (Placements & Internships)	Faculty Member, IQAC
10.	Prof. Chetan D. Parikh	Coordinator (Student Affairs)	Faculty Member, IQAC
11.	Prof. Debabrata Das	Professor	Faculty Member, IQAC
12.	Prof. S. Rajagopalan	Professor	Faculty Member, IQAC
13.	Prof. V. Sridhar	Professor	Faculty Member, IQAC
14.	Mr. Vivek Yadav	Alumnus	Invited Member
15.	Cmde. S. R. Sridhar (Retd.)	Registrar	Senior Staff Member, IQAC

1. Director and IQAC Chairperson welcomed the committee members, stressed upon the need to enhance our NAAC Grading in the coming re-accreditation assessment and he appealed to all members to make concerted efforts towards it.

2. As no feedback / comments was received on the circulated Minutes of 10th IQAC, the Minutes of 10th IQAC meeting held on January 07, 2019 was confirmed, the action taken points are appended below.

Sl.No	Points Discussed	Action Taken
a.	Preparations of NAAC reaccreditation	IQAC Committee took note of the impending reaccreditation process, and requested all the stakeholders to be prepared to provide/share the requisite details as per the NAAC data templates.
b.	Organizing workshop on Research	Dean (R& D) will be conducting a workshop
c.	Orientation to Faculty Members	Dean (Faculty) will be promulgating a schedule.
d.	POSH workshop for Faculty, Staff and Students	Organized training sessions for Faculty, Staff and Research Scholars during April and May 2019.
e.	Content Discussions for RISE Events	Discussed amongst the core committee members
f.	Extracurricular Activities and Events	Being done as per calendar
g.	Updating of MS By Research manual	Committee debated and discussed the proposed changes in the MS by Research Program and recommended the changes in the Program Manual to be further discussed in the senate meeting and seek approval if deemed fit and implement the same.
h.	Upgradation of Institute Website	The IT Committee is identifying a suitable vendor for undertaking the work.

3. The proceedings of the 11th IQAC Meetings are as follows

Sl. No.	Quality Feedback	Action To be Taken
a.	Preparations for NAAC reaccreditation	IQAC discussed in detail the data gathered so far from the different departments and fine tuning them based on suggestions received and to maintain data accuracy and synchronization while filling the same in different sections of the report.
b.	Recommendation of New course proposals	Discussed at length the new course proposals put forth by Prof. Bidisha Chadhuri (Digital Sociology) and Prof. Preeti Mudliar (New Media Literacies)

c.	Revamping of Admission process of iMTech Programme	Discussed in detail the proposal of the admissions committee to expand the admission pool with additional channels of admissions for the Integrated M.Tech. programmes
d.	Re-structuring the course work and comprehensive examination framework of Ph. D. Programme	Proposed changes in Comprehensive Examination pattern and process of the Ph.D programme was tabled in the meeting for discussion, the committee reviewed the proposed changes and recommended the same for senate approval

4. As there were no other points for further discussions, the meeting ended with the chairman thanking the members.

Yours Sincerely,

Coordinator, IQAC & Dean (Academics)