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Date: 09 June 2021

To,

The Members of IQAC,
IIIT Bangalore

Dear Sir/ Madam,

NOTICE AND AGENDA FOR 15th IQAC MEETING

1. Greetings to You.
2. The 15th Internal Quality Assurance Cell meeting of our institute is being conducted on 16 June 2021, at 2.00 p.m. virtually / at the Board Room.
3. The Agenda for the meeting is appended below.
 - To Confirm the Minutes of the Fourteenth IQAC meeting.
 - Quality of labs being constructed in Ramanujam Block
 - Implementation of TIDE-2.0 scheme
 - Formation of Research Council
4. You are requested to make it convenient to attend.



Yours Sincerely,

Coordinator, IQAC & Dean (Academics)

R. Shukla

Internal Quality Assurance Cell Meeting

Minutes of 15th IQAC

The 15th IQAC meeting was conducted on 16 June, 2021 virtually 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, reiterated upon the need to improve the NAAC Grading in the coming re-accreditation assessment and he requested all the IQAC members for a coordinated and collaborative efforts in achieving it.
2. The Chairman of the IQAC suggested to re-constitute the IQAC Cell as he is retiring for the position.
3. As no feedback / comments was received on the circulated Minutes of 14th IQAC, the Minutes of 14th IQAC meeting held on was confirmed, the action taken points are appended below.

Sl.No	Points Discussed	Action Taken
a.	To Confirm the Minutes of the Thirteen IQAC meeting.	As no feedback was received, the minutes of the 14 th IQAC meeting was confirmed.
b.	Analysis of Admission for the academic year 2020-21.	To tackle the issue of better gender distribution the following activities were conducted: - (a) Showcasing and advertising exclusive facilities for women in the campus like women's gym, women's' day celebrations, exclusive IT events for women (Lean-in club), health drive focusing women. (b) Creation of video interviews of successful women alumni and uploading the same on youtube chanel. (c) Prof Meenakshi D'Souza was requested to examine the issue in detail and come up with strategy.
c.	Need for Academic integrity policy	Dean (Academics) presented the Academic Integrity policy in the 78 th Senate Meeting on February 17, 2021. The matter was discussed and the Senate directed to seek a legal opinion on the same before implementation.
d.	Extracurricular activities for students during the pandemic	Events is being planned by Students Coordinator, Prof Amit Prakash along with the various clubs to organize events for students on online / hybrid mode. The events will be in the lines of health and wellness, articulating creativity, self-development during the pandemic.
e.	Review of online classes	The committee members studied the Code Tantra platform and suggested to implement this platform for academic activities. Code Tantra includes the modules from teaching to examination evaluation process.

4. The proceedings of the 15th IQAC Meetings are as follows

Sl. No.	Quality Feedback	Action To be Taken
a.	Quality of labs being constructed in Ramanujam Block	Prof Madhav Rao expressed his concern about the quality of the ongoing construction of the Labs in Ramanujan, especially that of leakage and seepage. He also ascertained from CAO if the plans are being executed in accordance with the specific requirements for the labs. CAO briefed the committee with regard to steps being taken with regard to the quality of construction and he shared the processes involved in close monitoring of the project. He confirmed to all that the construction process is being undertaken as per the laid down specifications given to the architect and builder.
b.	Implementation of TIDE-2.0 scheme	IITB Innovation Center is a MeitY TIDE 2.0 G2 Center, approved by Ministry of Electronics and IT. The scheme is for a period of 5 years. The scheme is envisioned to create a holistic ecosystem to incubators engaged in emerging technologies such as IoT, AI, Block Chain, Robotics etc. Financial and technical support will be provided to the startups.
c.	Formation of Research Council	Research council is being set up to monitor projects from all domains and suggest best procedure to be followed to implement a project in a successful manner to attain the deliverables. Research council will evaluate the proposal and approve them for funding through project funds or Institute research grant.

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

Yours Sincerely,

Coordinator, IQAC & Dean (Academics)