Minutes of Sixth(6th) IQAC Committee Meeting held on 26th Oct' 2024
at University House, S1 Board Room, Gnanagangothri Campus

Members Present:

Chairperson: Dr. Kuldeep. K. Raina, Hon'ble Vice Chancellor

Members:

1. Dr. P. N. Razdan, Principal Advisor - Quality Assurance and Excellence Cell, GEF(M)
2. Dr. Govind R Kadambi, Pro Vice Chancellor, Research
3. Dr. Om Prakash Kharbanda, Pro Vice Chancellor, Health Sciences
4. Dr. G S Venkatesh, Registrar
5. Dr. Mumtaj A, Director, IQAC
6. Dr. Soma Chaki, Associate Dean-Academics
7. Dr. Nagappa Veerappa B, Head, CEG – TCS
8. Mr. Parameshwar. S, Chief- QA
9. Ms. Varsha S, Alumni (2020 – 2022)
10. Dr. S.K. Maharana, Dean-FET
11. Dr. S. Bharath, Dean, FPH
12. Prof. Abby Mathew, Dean, FHMCT
13. Dr. Silju Mathew, Dean, FDS
14. Dr. Sonali Jadhav, Dean and Principal, RINER
15. Dr. Janaki M G, Professor, RMC
16. Dr. Veena Kiran, Professor, RCPT
17. Dr. Prathab A G, CoE
18. Ms. Priya Arjun, Asst. Director, Student Affairs
19. Mr. H S Srikishen, Head, DSA
20. Ms. Shilpa R G, Asst. Professor, FMC
21. Ms. Suhasini D, Manager, FMC
22. Dr. Deepa Srinivasan, Dean, Office of Research & Innovation
23. Dr. Niranjana Prabhu, Associate Dean, Office of Research & Innovation
24. Dr. Nanda Kumar K S, Associate Dean, Office of Research & Innovation
25. Dr. Nagendra Prathap Singh, Associate Dean, Office of Research & Innovation
26. Dr. Kiran Kumar B M, Convenor, IIC, RUAS
27. Ms. Prathima Mohan, Corporate Trainer, DTPCS
28. Mr. Vinay Reddy, Head, T & P
29. Mr. Pavan S, Asst. Manager, Office of Registrar
30. Ms. Vijayalakshmi. T, Head, QA
31. Ms. Ashwini S, Executive, QA
32. Ms. Geetha B E, Head, QA

Meeting Recorded Details available in the following links:

https://msruas-my.sharepoint.com/personal/am_regoffice_msruas_ac_in/_layouts/15/stream.aspx?id=%2Fpersonal%2Fam%5Fregoffice%5Fmsruas%5Fac%5Fin%2FDocuments%2FAttachments

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Grant of Leave of Absence:

1. Dr. Shalini Nooyi, Principal and Dean, RMC
2. Dr. T. Hemanth, Joint Registrar and Director, Admissions
3. Shri CA Udayakumara Shetty, Head, Finance and Accounts
4. Dr. Sharath Kumar, Dean, FMC
5. Dr. Anbalagan Heroji, Director, Training and Placement
6. Mr. Sankar Ganesh Soundayan, Head, HR

Call to Order and Quorum:

The meeting was called by Hon'ble Vice Chancellor at 11.00 AM in the S1 Board Room of University House at Gnanagangothri campus.

With sufficient quorum being present the proceedings of the meeting commenced by the Chairperson

Welcome and Overview:

Prof. K. K. Raina, Vice Chancellor and Chairperson, IQAC extended a warm welcome to new members, industry expert, alumni representative, and invitees to the meeting. He introduced Dr. S K Maharana, Dean-FET and Dr. Deepa Srinivasan, Dean-Research.

The Chair granted leave of absence for members who could not attend the meeting due to some of their prior engagements.

Dr. Mumtaj, Director QA, welcomed all the participants and proceeded with the presentation of the meeting agenda.

The Chair congratulated all the Deans/Directors/ HoDs /Functional Heads and all faculty members and staff of the University in securing A+ grade with CGPA 3.33 in NAAC Accreditation for their enormous contribution.

In view of token of appreciation, Chair, Principal Advisor, QAEF, GEF(M), PVC-Research and PVC-Health Sciences handed over NAAC certificate copies to all Deans and Directors.

Agenda No.	Agenda Item, Minutes and Resolution
IQAC 6.1	To approve the minutes of the 5th IQAC meeting held on 9th Dec' 23. The Minutes of the Meeting were circulated to the members of IQAC for their inputs on 15th Dec' 23 and no comments were received. **Resolution:** In view of no comments received, Chair consent with all the members approved the 5th IQAC Minutes of Meeting. **Chair approved and signed the copy of the Minutes of the 5th IQAC Meeting**

IQAC 6.2	To consider the Action Taken Report on the matters arising from the 5th IQAC meeting held on 9th Dec' 23.

Director, QA presented Action Taken Report on the actionable items as below:

Agenda No.	Actionable Items	Action Taken
IQAC 5.10	The complete details of admissions made for 2023-24 will be submitted in the next IQAC meeting.	The sanctioned intake of the students for the academic year 2023-24 was 3443 against which a total of 2648 students were admitted giving 76% of student admission. Detailed admission report is attached to **Annexure-1**
IQAC 5.12	Matters from Controller of Examinations (COE): Dr. Razdan, Principal Advisor, QAEC, GEF(M), suggested developing a separate SOP guideline based on NMC for all the Health Science Programmes Assessment	COE informed that for Programme related to Health Sciences, MSRUAS Examinations Regulations have considered all the guidelines specified by the apex bodies (NMC, INC, DCI, PCI). The reference to this has been provided in the **Annexure-2**
IQAC 5.13	Report on Research and Innovation Council (RIC) committee for the year 2022-23 to till date. Mr. Nagappa, External member, IQAC, suggested to establish self-evaluative mechanism to improve on all Research activities.	Dean- Research has submitted several measures initiated: • Boot camps for publications. • Incentivizing faculty members for good publications • Research Scholars Symposium • Talks by eminent Researchers. • Journal Club for research scholars. • IPR workshop • Panel discussion from Industry experts for translational research • Research workshops for students. • Facilitation of Characterization facilities • Engaging and connecting with other Universities and Industries • Outreach to attract research scholars. The detailed report of the above details is attached to **Annexure-3**
IQAC 5.14	The Committee informed Director, TPO to present the graphical statistical data of placement activities including	Percentage of students -Placed for the year 2023-24: 70%. Median Salary: 6 LPA

		No of Placements and median salary ranges in the next IQAC Meeting	Graduates from Health Sciences group (RMC, DCI) come under self-employed and in this regard their Registered Numbers collection is in process. Placement & Training report from Director-TPO are attached in **Annexure-4**

Resolution:
The members of the Board reviewed and deliberated the Action Taken Report on matters arising on MoM of the 5th IQAC meeting and based on all discussion, the Committee approved the Action Taken Report.

	Ratification Agenda
IQAC 6.3	**To ratify the constitution of IQAC committee for the year 2024-26.** Director-QA appraised the members about the revised constitution of the IQAC Committee for the years 2024-26 annexed in **Annexure-5.** **The Committee ratified the new IQAC Committee constitution for 2 years (2024-26)**
IQAC 6.4	**To ratify the Equal Opportunity Cell Committee.** Director-QA brought to the notice of the committee that in line with UGC guidelines, University had decided to constitute the Equal Opportunity Cell with an objective to address the issue related to the students, faculty members belonging to Scheduled Casts, Scheduled Tribes, Other Backward Classes, Minorities and Persons with disabilities (PWDs) including Gender and General Category. Equal Opportunity has to ensure that there is an equal opportunity for every individual who deserves merit in all categories from leadership to student level. The details of the committee members constituted are annexed in Annexure 6. Dr. P N Razdan suggested reporting activities of the cell with the grievances received and action taken report with minutes of meeting of the committee in the next IQAC meeting. **The Committee ratified the Constitution of the Equal Opportunity Cell.**
IQAC 6.5	**To ratify the IQAC Faculty coordinators for the year 2024-26** Director-QA **appraised the members on** the revised IQAC Faculty coordinators list appointed for the year 2024-26 annexed in **Annexure - 7**. The tenure of the committee is for two years. In the revised list coordinators from the various directorates and functional units are included. The Chair instructed effective coordination from coordinators nominated to achieve Quality excellence and benchmarks. IQAC to collect the data based on the requirements and access the reports monthly on the need basis. **The Committee ratified the formation of the IQAC Faculty coordinators for the year 2024-26.**
	Reporting Agenda

IQAC 6.6	**To discuss the Action Plan for the National Assessment and Accreditation Council (NAAC) Peer Team observations/suggestions.** Director-QA brought to the notice of the committee regarding the NAAC Peer Team Visit Report which was held between 28th May to 30th May 2024. The observations from the Peer Team annexed in **Annexure-8.** Chair informed Director-QA to quantify the action taken report on the Peer Team observations in terms of numbers, resources addition, cost involved, participation from students and staff from June to December'2024 to each of the comments received from PTV and plan of action. Compiled Report on the Action Taken to be presented in the next IQAC meeting. **Report on NAAC Peer Team Visit and Grade obtained.** Director appraised the Committee about MSRUAS securing A+ Grade with 3.33 CGPA Details are enclosed as **Annexure-9**
IQAC 6.7	**To report on new programmes offered from 2024-25 and proposed New Programmes to be offered from 2025-26.** **2024-25:** **Associate Dean-Academics appraised the committee that** RUAS introduced 8 new programmes (4 from SSS, 3 from SOL and 1 from FPH and the details of these programmes are attached in **Annexure-10**) and Intake in B.Tech Computer Science Engineering increased from 180 to 240, B.Tech Information Science and Engineering increased from 60 to 90 , B.Tech Artificial Intelligence and Machine Learning increased from 60 to 90. B Sc (Hons) in Psychology increased from 60 to 120 and B.Sc. (Hons) in Data Science and Analytics increased from 60 to 120. The details are attached in **Annexure-11** **Proposed Programmes for 2025-26:** The Chair informed Associate Dean-Academics to present proposed new programmes for the academic year 2025-26 from all faculties on par with the Statutory Regulatory Bodies recommended in the respective BoS meetings in the next Academic Council. At present, FLAHS is proposing three new PG programmes and FET proposing one UG programme and details annexed in **Annexure-12**
IQAC 6.8	**Report on Research and Innovation Council (RIC) and Institution Innovation Council (IIC) for the year 2024:** Dean-Research presented the various research activities conducted and submitted a report for the periods Jan 2023 to Dec 2023 and Jan 2024 to July 2024. The key activities are depicted in **Annexure-13** and Institution Innovation Council conducted various activities for the year 2023-24 involving four quarters and reports are enclosed in **Annexure-14** Chair informed Dean-Research to highlight the progress in research publications, patents, H-index, Citations, grants received, effective collaborations outcomes and strategies employed in the next IQAC meeting.
IQAC 6.9	**Report on NEP activities** Director-QA brought to the notice of the committee that RUAS has implemented NEP from the year 2021 and presently seven faculties are under the NEP model except Health Sciences and Law.

ABC and NAD have been implemented and other features of NEP are in the process of the implementation. The above details are attached in Annexure 15.

Chair informed that NEP committee to examine State Education Policy (SEP) gazette released by the Government of Karnataka, GoK as applicable to State Private Universities and report. The chair also informed after approval of the reconstitution of NEP Core Committee and constitution of NEP Working Committee to be uploaded on RUAS Website.

IQAC 6.10	**Report on student support and extra-curricular and Outreach activities for the year 2023-24.** Head-Student Affairs brought to the notice of the committee that the Directorate of Student Affairs has conducted many cultural activities, sports activities, NSS activities, service to society activities, student club activities, hostel activities and Teachers' Day activities in the year 2023-24, the details of which are given in **Annexure-16.** Chair informed to categorize the activities and quantify in numbers of events conducted, participation, cost incurred, achievements and related.
IQAC 6.11	**Report on the details of Scholarship disbursed under Ten different schemes and Government Scholarship (SC/ST/OBC/EWS) details for the year 2023-24.** Assistant Director, Student affairs informed the Committee that the process of finalisation of scholarships received from Government, Non-Government and MSRUAS Schemes and the presents status are given in **Annexure-17.** Chair informed to Consolidate the various scholarship received in full or partial and submit the report in the next IQAC meeting for the years 2023-24 and 2024-25.
IQAC 6.12	**Report on Teaching and Non-Teaching faculty members for the year 2024-25 and Faculty members with PhD (Non- Medical and Medical departments)** Director-QA brought to the notice of the committee that there is an increase in number of PhDs in the faculty strength adhering to the norms of the apex bodies maintaining Faculty Student Ratio (FSR) at the University level around 1: 11. The break-up of various categories of positions filled and number of non-teaching staff of various cadres are attached in **Annexure-18.** Chair informed to analyse and report FSR in individual faculties and submit the report in the next IQAC meeting.
IQAC 6.13	**To report about National Institutional Ranking Framework (NIRF) 2024 secured in various categories and status of preparation for NIRF 2025 rankings.** Director-QA appraised the committee that the following are the ranks secured in various categories in NIRF 2024 rankings: Dental :16th, Medical: 46th, Pharmacy: 68th and Overall: 151 to 200 Band (Details enclosed in **Annexure 19**) The Perception score of the University has increased from 3% to 26%. Also, informed that MSRUAS will be applying for the following categories in NIRF 2025 rankings. 1) Dental, 2) Pharmacy, 3) Medical, 4) Engineering, 5) Management, 6) Innovation, 7) Research 8) Overall, 9) SDG. Pre-registration completed. The details are enclosed with Annexure 20(Pre-Registration completed) Chair informed that all respective Deans of the categories to be applied to review the data and get approval before final submission to the portal in coordination with Director-QA

To report on the various IQAC activities related to Accreditation, Rankings, Ratings, Surveys, SDG goals achieved and other initiatives.

Director-QA brought to the notice of the committee that the following are the various Rankings/Ratings/Survey including Accreditations and Recognitions achieved by MSRUAS for the year 2023-24.

IQAC 6.14

National Assessment and Accreditation Council (NAAC)	**A+ (3.33 CGPA)**
GREEN RANKING – 2024	DIAMOND
Times of India B-School Survey – 2024	**First Rank**
Top Emerging BBA Institutes - Placement (under the Emerging Category)	
OUTLOOK - Top 20 Private Medical Universities	**Third Rank**
M S Ramaiah Medical College, Bangalore	3rd Rank - 893.39/1000
CAREER -360 Rating 2024	AAAA (4.4/5) Graded
India's Best Young Private Universities Ranking	17th Rank - Score-354.73/650
India's Best Medical Colleges -Medical Ranking – Private	19th Rank - Score-280.03/500
India's Best Dental Colleges - Dental Ranking – Private	13th Rank - Score-266.27/500
India's Best Universities - Multidisciplinary - Ranking Private	45th Rank - Score -213.63/800
India's Best Engineering Institutes - 2024 in India	AAAA Graded
THE WEEK - HANSA RESEARCH - SURVEY-2024	
Among South Zone Private Medical Colleges – RMC	5th Rank - Score- 382
Among Private Colleges - All India – RMC	6th Rank - Score- 382
All India Medical Colleges – RMC	20th Rank - Score- 382
Among Private Hotel Management Colleges (FHMCT) South Zone	16th Rank -Score-125
All India Dental Colleges – FDS	25th Rank -Score - 346
Among All India Private Dental Colleges – FDS	16th Rank - Score -346
India Today Ranking – 2024	
Top Emerging Management Colleges	9th Rank out of 54
Top Emerging Commerce Colleges	20th Rank out of 90
Top Dental Colleges	13th Rank out of 62
Top Hotel Management Colleges	20th Rank out of 76
Top Medical Colleges	26th Rank out of 55
Top Management Colleges	51st Rank out of 211
Top Commerce Colleges	84th Rank out of 229
Other Works - AISHE / UGC / AICTE /KSHEC/ NPTEL	
AISHE - 2022-23	RMC - submitted; MSRUAS-submitted
AICTE Extension of Approval (EOA)	received for the year 2024-25

UGC-UTSAH & POP Portal	Best Practices - Submitted
KSHEC	2nd Periodical inspection completed with A+ Grade
Valuable Local Chapter with a rating of "A" based on Performance in NPTEL Online Certification Courses	NPTEL - "A" Jan-Apr 2024
SDG Goals	
SDG coordinators meetings were held with an outcome to capture all the SDG parameters achieved in the University draft report that will be submitted in the next IQAC meeting	The outcome arrived at is to capture videos and documents to support the alignment of its activities to UN's SDG) and to facilitate as support in all Rankings / Ratings / Accreditation processes

The details of which are enclosed in **Annexure-21**.

IQAC 6.15	**Report on sanctioned intake and admission details for the year 2024-25.** Director-QA appraised the committee that there is an increase in Admission Percentage from last 3 years (From 66% in 2021-22, 75% in 2022-23, 77% in 2023-24 and presently around 70% admission completed as on 26th October 2024 for (2024-25). The admission details made so far are given in **Annexure-22** The Chair, Dr P N Razdan and other members congratulated the admissions team for their efforts.
IQAC 6.16	**Report on QS I GAUGE Audit and Renewal Process.** Director-QA brought to the notice of the committee that the MSRUAS has completed the process of data upload for QS I GAUGE Audit for the year 2024-26. Further, Independent Surveys are in process and upon its completion final submission will be done with due approval of the leadership team. The Chair informed Director-QA to complete the process by 20th Nov' 24.
IQAC 6.17	**Report on Audited Financial Statement for the year 2023-24.** Director QA on behalf of Head-Finance brought to the notice of the committee that the External Auditors have Audited the Financial Statements of MSRUAS. The Chair informed the Head – Finance to provide related financial details of the University as desired by the different National Ranking, Rating and Accreditation agencies' template.
	Items for Approval
IQAC 6.19	**To approve the IQAC Annual Report for the year 2023-24.** Director-QA appraised the committee that IQAC has conducted various activities for the year 2023-24 which include SRAs Approvals details, AISHE details, NIRF Rankings, data analysis, the detailed IQAC Annual Report for the year 2023-24 annexed in **Annexure-23** **Resolution: The Committee approved the IQAC Annual Report for the year 2023-24**

IQAC 6.20	**To approve the Matters from Controller of Examinations (COE).** COE presented the Result Analysis for the examinations conducted during 2023-24. in terms of pass percentage, grievances received and addressed, number of students graduating in all categories.	

To approve the Matters from Controller of Examinations (COE).

COE presented the Result Analysis for the examinations conducted during 2023-24. in terms of pass percentage, grievances received and addressed, number of students graduating in all categories.

The Chair informed to present statistical analysis including pass percentage, duration of announcement of result from the last examination, students graduated in stipulated period in comparison with previous years to understand the improvements achieved in the processes and suggested to present the grievances reported with the action taken report in the next IQAC meeting.

COE reported the preparation to conduct 9th Convocation during last week of Dec' 24 or within second week of 15th Jan' 25 as decided by the leadership team.

At present tentatively 1800+ students will be graduating, which includes UG, PG and Ph. D., Activities related to Proceedings Book, Medalists and other related are in process.

The details are enclosed in **Annexure-24**

Resolution: The Committee approved the matters from COE

IQAC 6.21

To approve the list of documents to be submitted to IQAC by various Deans/Directors/ Functional Heads.

Director-QA brought to the notice of the committee that IQAC in view of standardizing data across University, IQAC has prepared a draft list of documents/reports to be submitted by various stakeholders of University from 2023-24 onwards, post accreditation of NAAC.

The duration of data submission scheduled during September of every year will be termed as "DATA-DRIVE" month.

The template for the above specified documents/ reports are in line with the NAAC AQAR template.

The outcome of this initiative will facilitate data submissions to various SRAs, Accreditation, Rankings, Ratings, Surveys, and other related activities. As part of this initiative, October 2024 was declared as "Data Drive Month" by IQAC and the process of data collection and submission by the respective faculties are in progress.

The details of the above are annexed in **Annexure-25**

The Chair informed Director QA that IQAC will be the nodal point for complete data collection, consolidation, validation, and reporting. The mechanism devised as DATA-DRIVE month must enable smooth functioning of these activities and instructed that all Deans/ Directors/ HoDs/ Functional Heads of the University to report all events such as seminars, symposiums, FDPs, MDPs, Orientation programs, prestigious lectures, etc., conducted by them to IQAC. The Chair suggested utilizing the potential of existing ERP for data integration and data capturing system.

Resolution: The Committee approved the list of documents to be submitted to IQAC by various Deans/Directors/ HoDs/Functional Heads.

IQAC 6.22	**Any other matter with the permission of the Chair** Director QA, appraised the committee on the following matters with the permission of the chair: - 1. Ramaiah Medical College Self Study Report data was from 2015 to 2020. As per the guidelines, RMC have to submit AQAR of 2020-21, 2021-22, 2022-23 and 2023-24 – four years data and consolidate with second cycle SSR of 2020-2025 data. RMC was accredited in June 2022 and merged with MSRUAS in August 2022 as a constituent college. It was informed by NAAC in the portal that from October 28th to 30th, 2024, NAAC will open the portal for all Karnataka HEIs to submit AQARs. As RMC has one year data of 2022-23 with MSRUAS SSR, MSRUAS is consolidating AQAR data of 2023-24, hence RMC can communicate to NAAC via IMS stating that RMC will submit AQAR along with MSRUAS. For raising IMS, the Principal, RMC may write a formal letter to Hon'ble VC and Registrar regarding the decision of submitting AQAR 2023-24 data with MSRUAS and with formal approval may communicate to NAAC via IMS the same. On approval from NAAC, the same can be done to avoid second cycle accreditation for RMC from NAAC as MSRUAS NAAC certificate is valid till 2029. **The committee approved the decision and informed Director QA to take further actions.** 2. Dr P N Razdan informed Director-QA to present feedback analysis and action taken report in the next IQAC meeting. 3. Dean-FDS informed us that as per their recent QCI Inspection, a separate Quality Unit is to be established in the Faculty. **The Chair approved in principle and informed Dean-FDS to constitute the Quality Cell and report it for approval.** 4. **The Chair informed Director-QA to schedule the next IQAC meeting in mid of Dec 2024 with action taken reports.** **Chair, thanked all the members for their active participation and concluded the meeting.**

There being no further business, the Chairperson declared the meeting adjourned by unanimous consent.

Signature with Date	**Signature with Date**
Dr. Mumtaj. A	**Prof. K. K. Raina**
Director-QA	Vice Chancellor
Member Secretary, IQAC	Chairperson, IQAC