

**Minutes of Eighth (8<sup>th</sup>) IQAC Committee Meeting held on 23rd May 2025  
at University House, S18 Board Room, Gnanagangothri Campus**

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

**Members Present:**

1. Dr. P. N. Razdan, Principal Advisor - QAEC, GEF(M)
2. Dr. Govind R Kadambi, Pro Vice Chancellor, Research
3. Dr. G S Venkatesh, Registrar
4. Dr. Mumtaj A, Director, IQAC
5. Dr. R V Ranganath, Dean, Academics
6. Mr. Parameshwar S, Office of the Registrar
7. Dr. Shalini Nooyi, Principal and Dean, RMC
8. Dr. Sarat Kumar Maharana, Dean, FET
9. Dr. Nagappa Veerappa B, Head, CEG – TCS (Attended online)
10. Dr. S. Bharath, Dean, FPH
11. Dr. Soma Chaki, Dean, FLAHS
12. Dr. Amudha, Asst. Registrar
13. Prof. Abby Mathew, Dean, FHMCT
14. Dr. Sweetly Jamgade, Assoc. Professor, FHMCT
15. Dr. Sharath Kumar K M, Dean, FMC
16. Dr. Sonali Jadhav, Dean & Principal, RINER
17. Dr. H. S Srivatsa, Dean, CPD
18. Dr. Veena, Professor RCPT
19. Ms. Priya Arjun, Asst. Director, Student Affairs
20. Dr. Anbalagan Hiroji, Director, Placements
21. Dr. T Niranjana Prabhu, Assoc. Dean, ORI
22. Dr. Nandakumar B S, Assoc. Dean, ORI
23. Dr. Vidya Baliga, Deputy CoE,
24. Ms. Prema N, Asst. Director, ERP
25. Mr. Goutham N, Manager, Data Center
26. Ms. Sunita Chakraborty, Trainer, DPD
27. Ms. Prathima Mohan, Corporate Trainer
28. Ms. Varsha Shivaswamy, Alumni (2020 – 2022)
29. Ms. Ashwini S, Executive, QA
30. Ms. Veena Karunakaran, FDS

**Meeting Recorded Details available in the following links:**

<https://msruas->

[my.sharepoint.com/:u:/g/personal/assistantregistrar\\_msruas\\_ac\\_in/ES8qAc2aJYIH6sS-a8\\_7NcBwNvZB4\\_VPfdV7a8mQNgmva](https://my.sharepoint.com/:u:/g/personal/assistantregistrar_msruas_ac_in/ES8qAc2aJYIH6sS-a8_7NcBwNvZB4_VPfdV7a8mQNgmva)

**Grant of Leave of Absence:**

NIL



**Call to Order and Quorum:**

The meeting was called by Hon'ble Vice Chancellor at 12.00 PM in the S18 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.

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.

Agenda No.	Agenda Item, Minutes and Resolution												
IQAC 8.2	<p><b>To approve the minutes of the 7<sup>th</sup> IQAC meeting held on 27<sup>th</sup> Dec'2024.</b></p> <p>The Minutes of the Meeting were circulated to the members of IQAC for their input on 8th January 2025 and no comments were received.</p> <p><b>Resolution:</b></p> <p>In view of no comments received, Chair consent with all the members approved the 7<sup>th</sup> IQAC Minutes of Meeting.</p> <p><b>Chair approved and signed the copy of the Minutes of the 7<sup>th</sup> IQAC Meeting</b></p>												
	<p>To consider the Action Taken Report on the matters arising from the 7<sup>th</sup> IQAC meeting held on <b>27<sup>th</sup> Dec'2024.</b></p> <p>Director, QA presented Action Taken Report on the actionable items as below:</p> <table><tr><th>Agenda No.</th><th>Actionable Items</th><th>Action Taken</th></tr><tr><td>IQAC 7.7</td><td>To report on the student Admission criteria, merit progression, National Perspective, and distribution.</td><td rowspan="3"><b>Approved</b></td></tr><tr><td>IQAC 7.9</td><td>To report on Academic and Administrative Audit (AAA).</td></tr><tr><td>IQAC 7.12</td><td>To report on Annual Quality Assurance Report (AQAR).</td></tr></table>			Agenda No.	Actionable Items	Action Taken	IQAC 7.7	To report on the student Admission criteria, merit progression, National Perspective, and distribution.	<b>Approved</b>	IQAC 7.9	To report on Academic and Administrative Audit (AAA).	IQAC 7.12	To report on Annual Quality Assurance Report (AQAR).
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Items for Reporting													



<b>IQAC 8.3</b>	<p><b>To report on National Institutional Ranking Framework (NIRF) – 2025.</b></p> <p>Director - QA informed the committee that MSRUAS submitted NIRF -2025 Data in portal on <b>30th January 2025</b> under the following <b>Nine categories</b>: Medical, Dental, Pharmacy, Engineering, Management, Research, Innovation, SDG and Overall and the same has been published in the University IQAC web page. Three mails were received on the clarification 1. the finance metrics on Salary (Teaching and Non-teaching Staff), Maintenance of Academic Infrastructure or consumables, other running expenditure (excluding maintenance of hostels and allied services) ; 2. Seminars / Conferences / Workshops and Executive Development Programmes / Management Development Programmes for the three Academic Years ie 2023-24, 2022-23 and 2021-22 ; and 3. item-wise breakup of <b>Consumables &amp; lab Maintenance and Repairs &amp; Maintenance</b> under the head '<b>Maintenance</b>' in the provided format along with Seminars / Conferences/ Workshops types of events. The same has been submitted to NIRF on <b>7<sup>th</sup> April, 2025</b> and <b>21<sup>st</sup> April, 2025</b>. On <b>22<sup>nd</sup> May, 2025</b> another query on Research – Scopus and Web of Science publication and patent details was received from NIRF – 2025 and the reply was submitted on <b>29<sup>th</sup> May 2025</b>.</p>
<b>IQAC 8.4</b>	<p><b>To report on Karnataka State Higher Education Council (KSHEC) – Annual Report 2023-24</b></p> <p>Director – QA reported that IQAC Submitted KSHEC – Annual Report 2023-24 in the month of <b>January 2025</b></p>
<b>IQAC 8.5</b>	<p><b>To report on UGC-UTSAH &amp; POP Portal / Guidelines for HEIs</b></p> <p>Director – QA informed that IQAC submitted data of the committee details constituted by RUAS as per UGC and same is submitted in google forms from time to time.</p>
<b>IQAC 8.6</b>	<p><b>To report on One Day Workshop on Standardization of data through Annual Quality Assurance Report (AQAR)</b></p> <p>Director – QA reported that IQAC Conducted One Day Workshop on Standardization of data through Annual Quality Assurance Report (AQAR) on <b>12<sup>th</sup> February 2025</b> and the outcome of the workshop was to create awareness in the participants (IQAC Faculty Coordinators and the representatives from the Directorates / Centers / Cells) to disseminate the precise documentation for both qualitative and quantitative data to IQAC so that the uniform / standardized data can be utilized for University Accreditations / Rankings / Ratings / Surveys etc. as and when it is required throughout the academic years. The objectives of the workshop was met and the IQAC Faculty Coordinators and the representatives from the Directorates / Centers / Cells have started collecting the data in the prescribed format of AQAR for the Academic Year 2023-24 and 2024-25.</p>
<b>IQAC 8.7</b>	<p><b>To report on All India Survey for Higher Education (AISHE) - 2023-24</b></p> <p>Director – QA informed that IQAC has successfully submitted DCF for the Survey year 2023-24 in AISHE portal on <b>28<sup>th</sup> February 2025</b> and displayed the certificate received from AISHE for the Academic Year 2023-24</p>
<b>IQAC 8.8</b>	<p><b>To report on QS I GAUGE Audit and Renewal Process.</b></p> <p>Director – QA communicated to the committee that QS – I-GAUAGE Audit result was declared on <b>15<sup>th</sup> April 2025</b> with <b>"GOLD RATING"</b>. The members deliberated in detail</p>

	about the Scores that was allotted by QS-I-Gauge and decided to convene a meeting on the results obtained and to work towards the betterment of ranking and rating in the scores.
<b>IQAC 8.9</b>	<p><b>To report on the Official University Newsletter- Arohana.</b></p> <p>Hon'ble Vice Chancellor said to the committee that it was decided to record the four months every day activity of the University to be brought precisely in the Arohana – Official University Newsletter and simultaneously it was also recommended to put the daily activity of the University to be put up in official University website as a flash news so that it will be communicated to all on daily basis. Director – QA assured of the same in coordination with the website team.</p>
<b>IQAC 8.10</b>	<p><b>To report on Green Audit initiatives-2025</b></p> <p>The “<b>Proposal for Green, Environment and Energy Audit at MSRUAS</b>” was presented to the committee along with the budget – bills proposed for the same for the Academic Year 2025-26 and the validity of the certificate obtained will be valid for three years. Hon'ble Vice Chancellor opined that the certificate has to be obtained after systematically audited related to Green Initiatives and a special report needs to be prepared on the e-waste generated and its disposal in the university. Director – QA informed that there will be eleven different types of Green Audits that will be done, and it is mandatory requirement for all accrediting / rating bodies.</p>
<b>IQAC 8.11</b>	<p><b>To report on the initiatives taken on non-statutory committees.</b></p> <p>IQAC has initiated documenting the non-statutory committees / clubs etc. and uploaded all details in the RUAS website. A Circular (21<sup>st</sup> April 2025) was sent to all Deans / Directorates to conduct at least four meetings in an academic year and maintain all MOMs, documents etc related to the non-statutory bodies / committees / cells etc</p> <p>Hon'ble Vice Chancellor suggested to have the Committee meetings periodically and month wise documentation of the activities. The regular review of those Committees input need to be done for the compliances.</p>
<b>IQAC 8.12</b>	<p><b>To report on the National Board of Accreditation (NBA) activities</b></p> <p><b>Director, QA informed the committee that</b> FPH - B.Pharm has been pre-qualified for NBA and Third Mock Review Meetings was conducted. The Final NBA Peer Team Visit was held between <b>16<sup>th</sup> to 18<sup>th</sup> May, 2025</b> successfully. FPH Team completed their first cycle B. Pharma NBA Accreditation Process and its results are awaited.</p> <p>FHMCT is in the process of reapplying for second cycle (B.H.M) as validity is about to expire in the month of June-2025. FHMCT had submitted their application for pre-qualifier and got pre-qualified on <b>14<sup>th</sup> May, 2025</b>. FHMCT Team is in the process of SAR submission</p>

	FMC and FET are in the process of Applying for NBA Accreditation and in the process of Preparation of Application and SAR for various programmes.
<b>IQAC 8.13</b>	<b>To report on the Gender Audit</b> It was brought to the notice of the committee that IQAC along with the Women Cell conducted a Gender Audit in which the total number of male / female students ratio, male/female faculty members ratio was recorded.
<b>IQAC 8.14</b>	<b>To report on the LMS Training Programmes</b>  It was brought to the notice of the committee that a training programme was organized on Academic Modules each day for respective members of the faculties starting from <b>12th May 2025 to 15th May 2025</b> . Two trainers nominated by JUNO handled the sessions separately in different venues as per the schedule. Hon'ble Vice Chancellor verified with the JUNO portal for an event conducted previous day and whether it is uploaded in the portal.  Prof. Razdan, Principal Advisor, QAEC, GEF(M), enquired about the effectiveness of LMS training for which Dean, Academics replied that 70% of Faculty members have been trained and remaining will be trained in a phased manner. Also Dean Academics informed to the committee that complete coordination of LMS training was coordinated by Dr. Soma Chaki and the Dean, Academics office.
<b>Items for Approval</b>	
<b>IQAC 8.15</b>	<b>To report on Student Club / Committee Activities</b> It was brought to the notice of the committee on the details of the students' club/ committee activities conducted from the Directorate of Student Affairs, SOPs for all Faculties across to be followed and the constitution of the members in charge of each club / activity to whom students can meet to enroll for the activity / Club.  Hon'ble Vice Chancellor initiation of club activities well in advance so that proper Resource Persons can be invited as chief guests for the event and suggested for month wise documentation of all the activities carried out.
<b>IQAC 8.16</b>	<b>To report on the inspection of NCC Team</b> It was brought to the notice of the committee that The NCC process was started on 18 <sup>th</sup> April 2024 and submitted the application form for starting an NCC unit on 24 <sup>th</sup> June 2024. A word of confirmation from MSRUAS was given to NCC on 8 <sup>th</sup> July 2024 to be in the waiting list and the approval inspection was held successfully. On <b>14<sup>th</sup> May, 2025</b> , Lt. Col. Amar Ruggee S M SQN Commander, 1 KAR ARMD SQN NCC visited MSRUAS and inspected the infrastructure, ground and classroom facilities and approved orally for the sanction of two NCC units one at GG Campus and one at RTC campus. Ms. Veena Bai (FDS) was identified as the ANO for MSRUAS.
<b>IQAC 8.17</b>	Director, QA requested approval for conducting a five days FDP on consolidation for the Academic Year - 2023-24 and standardize the process of data collection in the prescribed format. The FDP will be exclusively for the IQAC Faculty Coordinators and





	Representatives of Administrative Offices who will document the data faculty-wise / directorate -wise with the standard number for 2024 data. The Hon'ble Vice Chancellor, Chairperson IQAC approved the same.
<b>IQAC 8.18</b>	Director, QA requested approval for conducting a one-day Leadership Development Program for the Leaders / Deans / Directors of the University in collaboration with AXIS BANK who volunteered to conduct the event for MSRUAS in association with IQAC and it was approved with the suggestion from Dean, Academics that there should not be any overlapping / repetition of the program with CPD, who also conducts LDP. The Hon'ble Vice Chancellor, Chairperson IQAC approved the same.
<b>IQAC 8.19</b>	<p><b>Any other matter with the permission of the Chair</b></p> <p><b>Director, QA, briefed on the following;</b></p> <p><b>1)Public Disclosure of Information as per UGC ;</b> disclosed all important University information in the University website and the link is also created and sent to the Registrar Office to send it to UGC</p> <p><b>2) AICTE Approval ;</b> Three Year Approval Letter 2025-2028 obtained from AICTE</p> <p><b>3) Student Clubs;</b> 13 clubs are functioning, and SOPs are ready. A Committee will be there to review the SOPs and after approval, it will be put in the University website.</p> <p><b>4) International Rankings;</b> University had applied for <b>Times International Rankings</b> and MSRUAS Ranked under various categories including overall and mentioned in (Annexure15d)- Page 240</p> <p><b>5) German &amp; Japanese Language Basic Conversation Program;</b> Ms. Prathima Mohan, Corporate Trainer presented the status of foreign language trainings(Japanese and German Languages) conducted from placement cell.</p> <p><b>6) NEP Core Committee &amp; Working Committee;</b> Constituted, approved and disclosed in the University website.</p>

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

Dr. Mumtaj A  
Director-QA  
Member Secretary, IQAC



Prof. K. K. Raina  
Vice Chancellor  
Chairperson, IQAC

**Vice Chancellor**  
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