

Minutes of the IQAC Advisory committee meeting held on 27/03/2018 at Senate Hall, CAO, AU at 3:00pm

Members Present:

S.No	Name
1.	Vice Chancellor
2.	Rector
3.	Principal, College of Arts, Commerce & Mgt. Studies
4.	Principal, College of Science & Technology
5.	Principal, College of Engineering(A)
6.	Principal, College of Engineering for women
7.	Principal, Dr.B.R. Ambedkar College of Law
8.	Principal, College of Pharmaceutical Sciences
9.	Registrar
10.	Prof.K.Srinivasa Rao Member
11.	Prof. K.Niranjan Member
12.	Prof. k.Venkata Subbaiah Member
13.	Prof. G.M.J.Raju Member
14.	Prof. K.Rama Sudha Member
15.	Prof. P. Hari Prakash Member
16.	Prof. M.Jagannadha Rao Member
17.	Prof. K.Basavaiah Member
18.	Dr. K. Sitamanikyam, Member
19.	Nominee from Education Department
20.	Prof.Prasanna Kumar, Former Rector,AU Member - Local Society
21.	Dr.Nanda Gopan, Director,NSTL Visakhapatnam - External Experts
22.	Commodore Ajay Gule, Commanding Officer, INS Viswa Karma - External Experts
23.	Finance officer , AU- Members from Non Teaching Staff
24.	Topper, College of Arts, Commerce & Mgt. Studies Topper, College of Science & Technology Topper, A.U. College of Engineering(A)
25.	Prof. D.Lalitha Bhaskari, Convener

Minutes:

Resolution 1: The advisory board has ratified the action taken report on the minutes of the IQAC advisory Committee meeting held on 12/04/2017 at CAO office Andhra University presented by Prof.D.Lalitha Bhaskari, Coordinator, IQAC.

Resolution 2: The IQAC advisory committee has discussed regarding the rankings and accreditations of Andhra University and resolved to submit the data to NIRF2018, Times Higher Education World University Ranking for the year 2017-18. The IQAC coordinator is authorised to collect the data and upload in the respective ranking frame works.

Resolution 3: The IQAC coordinator has appraised that the present validity of ISO 9001:2008 certification is over, Andhra university has to upgrade to ISO 9001:2015 standard and train Internal

auditors as per the latest ISO standard. The advisory committee resolved to identify 20 internal auditors and conduct the training program for the Internal auditors in the month of July 2018. The IQAC coordinator is authorised to take initiative to conduct the training program of ISO 9001:2015 standard followed by internal and external ISO audits in the month of September 2018.

Resolution 4: The committee discussed regarding AQAR of 2017-2018 and advised the IQAC coordinator to upload the required data in the AU IQAC website and submit the same to NAAC for the year 2017-2018. The Vice Chancellor has advised the IQAC coordinator to conduct annual Academic audits of the department along with ISO audits.

Resolution 5: The IQAC coordinator has intimated and presented the initiatives taken for the quality improvement. The advisory committee has advised the coordinator to further enhance the quality improvements in the university and also authorised the IQAC coordinator to conduct the Green campus audit, Energy audit, Environmental audit and Gender audit for 2017-2018.

Resolution 6: The committee reviewed the various initiatives taken regarding teaching & learning and research collaborative initiatives. The VC has appraised the committee about the MoU's signed with the Triforces with Directorate General of Resettlement, GoI. He also appraised that Andhra university has initiated SWAYAM Digital Monitoring plan as per the directions of National Convention on Digital initiatives for higher education which was conducted in New Delhi.

IQAC Coordinator

Prof. D. LALITHA BHASKARI
Coordinator IQAC & ISO
Andhra University
Visakhapatnam-530 003

Vice Chancellor

VICE CHANCELLOR
ANDHRA UNIVERSITY
VISAKHAPATNAM



INTERNAL QUALITY ASSURANCE CELL

ACTION TAKEN REPORT

On the decisions/minutes of the IQAC Advisory meeting held on 27/03/2018

S.N o	Item Discussed	Action taken
1	Rankings and Accreditations	The office of IQAC has collected, compiled and presented the data formats which were submitted to NIRF portal, Times Higher Education (THE)-World University Ranking and QS World University rankings for the year 2017-2018.
2	ISO 9001:2015 Audits	<p>The office of IQAC has conducted a two day ISO 9001:2015 Internal auditors training program during July 2018. 20 internal auditors were trained on the latest standard of ISO by external agency RTMS, Hyderabad. Quality Management Manual and Procedures were prepared. The coordinator IQAC has created awareness on ISO 9001:2015 standards to all Heads and administrative officers of the university.</p> <p>The internal audits for all the departments, offices and Top Management were conducted during August last week of 2018. Surveillance ISO audit was conducted by four external auditors from TUV-SUD during 30th – 31th August 2018.</p> <p>There were no major non-Conformities from the external auditors</p>
3	Review of AQAR 2017-2018	The data collection regarding AQARs of 2017-2018 is in process as the date for submission is due in December 2018.
4	Annual Quality Initiatives by IQAC	Academic audits were conducted for all the departments along with ISO internal audits. Green campus, Energy, Environmental and Gender audits were conducted for the year 2017-2018.
5	Review of Teaching, Learning, Research Industry Institute collaborations	Coordinator IQAC has appraised the quality initiatives taken up by the University with respect to teaching, learning and research. The committee members have been appraised about the initiatives taken up the authorities in signing up MoU's with Director General Resettlement, GoI to conduct certificate courses for retired personnel of Tri forces. Under SWAYAM Digital Monitoring initiatives Prof.K.Ramasudha was appointed as SWAYAM Coordinator from AU.


Coordinator, IQAC
Prof. D. LALITHA BHASKARI
Coordinator IQAC & ISO
Andhra University
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Vice-Chancellor
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