

**GANDHI INSTITUTE OF TECHNOLOGY AND MANAGEMENT
(GITAM)
(Deemed to be University u/s 3 of the UGC Act, 1956)
Accredited by NAAC with 'A+' Grade**



**MINUTES OF THE MEETING (3/16), (THE THIRD MEETING OF 2016-17) OF
THE IQAC HELD AT 11.00 AM ON SATURDAY, THE 08TH APRIL, 2017**

**Gandhinagar Campus, Rushikonda
Visakhapatnam - 530 045, A.P., India**

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MINUTES OF THE MEETING (3/16 , THE THIRD MEETING OF 2016-17) OF THE IQAC HELD AT 11.00 AM ON SATURDAY, THE 08TH APRIL, 2017, IN THE VICE-CHANCELLOR'S CONFERENCE HALL, GITAM BHAVAN, GANDHINAGAR CAMPUS, RUSHIKONDA, VISAKHAPATNAM.

Members Present:

Prof. M. S. Prasada Rao	Vice-Chancellor	Chairperson
Prof. K. Siva Rama Krishna	Pro Vice-Chancellor, VSP	Member
Prof. K. Lakshmi Prasad	Principal, GIT, VSP	Member
Prof. K. Aruna Lakshmi	Principal, GIS, VSP	Member
Prof. P. Sheela	Principal, GIM, VSP	Member
Sri. B. V. Mohana Rao	Secretary, GITAM University	Member
Prof. Y. Satyanarayana	School of Law, VSP	Member
Prof. Ch. Rama Krishna	Director, UGC Affairs & Research Activities	Member
Mr. O. Naresh Kumar	CEO, Symbiosis Technologies, VSP	Member
Prof. M. Potharaju	Registrar	Member
Prof. K. Thammi Reddy	Director, IQAC	Member Secretary

Leave of absence is granted to Prof. N. Siva Prasad, Pro Vice-Chancellor, Hyderabad Campus; Dr. P.V. Sivapullaiah, Pro Vice-Chancellor, Bengaluru Campus; Prof. Ch. Sanjay, Principal, School of Technology, Hyderabad; Prof. K. BhaskarRaju, Director, School of Technology, Bengaluru; Mr. E. Srinivasa Chakravarthy, Centre Head, TCS, Bengaluru; Mr. Prem Ojha, Chief Operating Officer, Videocon, Chandigarh; Mr. Preetham Gandhi, Post Graduate Student, IIM, Ahmedabad.

The Vice- Chancellor has extended a warm welcome to the members and appraised the various activities organized by IQAC in the academic year 2016-17.

Then the detailed agenda is taken up.

ITEM-1: Observations on the key aspects of NAAC Peer Team Visit

The NAAC has accredited GITAM with A+ grade with a score of 3.53 dated March 28,2017 for a period of five valid till 27 March,2022.

The Vice Chancellor has informed the members about the accreditation achieved by the University and appreciated the efforts of all the stakeholders. He thanked the

NAAC Peer Team members for their tireless effort in the process of accreditation of the University.

Further, the observations provided on the key aspects provided by the members of the Peer Team of NAAC were discussed.

The members expressed their views on the following.

- Implementation of e-Governance: The Vice Chancellor has directed the Director, CATS to chalk a plan of action to make paperless administration from the next Academic Year onwards.
- The Vice Chancellor has directed Registrar to recruit quality faculty by maintaining Teacher Student Ratio with proper cadre Ratio.
- More funds will be allocated towards Library Automation for the coming financial year.

Various other suggestions of the Peer Team will be circulated to concerned Heads of the Institutes\Departments for further follow up action.

ITEM-2: Initiating Academic Audit with revised format

The Director- IQAC has proposed the Revised Academic Audit Proforma for discussion and feedback for year 2016-17. The Proforma format was approved and appreciated by the members. The Vice Chancellor requested the Director, IQAC to initiate the process by auditing the Departments based on the format and submit the observations.

ITEM-3: ISO Certification accorded to University

The University prepared the ISO Quality Manual and accordingly the Audit was done by the External agency ISO TUV SUD for three campuses and accorded ISO 9001:2015 Certification from 16 February 2016 for a period of three years with Annual Surveillance Audit every year.

The members congratulated the IQAC team for their efforts and requested for regular follow up.

ITEM-4: NIRF Rank to the University

The Vice Chancellor has placed before the committee, a significant achievement of NIRF Rank 89 for the 2017. The University has stood with in the Top 100 in NIRF University Rankings announced by MHRD.

ITEM-5: Discussion on Admission Process

The Director conveyed the members that the GITAM Admission process has started and demand ratio need to improve when compared to previous year where 68,488 applications had received out of which 4,646 have admitted. The members suggested increasing brand-building activity of GITAM for improvement especially engineering and management programmes.

ITEM-6: Any other points

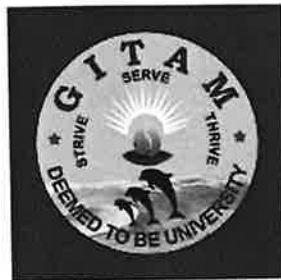
The Director has conveyed the members about the importance of applying for UI Green metric Ranking and requested for approval.

Prof. K. Aruna Lakshmi has suggested to initiate the Research Forum to discuss scientific innovations among the faculties by inviting Experts to build a culture of inter-disciplinary research in University and collaborate activities. The suggestion was welcomed by members and requested to follow it up for implementation.

The meeting ended with thanks to the chair.


(Prof. K. Thamimi Reddy)
Director IQAC
Internal Quality Assurance Cell
GITAM (Deemed to be University)
VISA KHAPATNAM-530 045

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**MINUTES OF THE MEETING (4/16), (THE FOURTH MEETING OF 2016-17) OF
THE IQAC HELD AT 11.00 AM ON MONDAY, THE 19TH JUNE , 2017**

**Gandhinagar Campus, Rushikonda
Visakhapatnam - 530 045, A.P., India**

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MINUTES OF THE 4/16 (THE FOURTH MEETING OF 2016-17) OF THE IQAC HELD AT 11.00 AM ON MONDAY, THE 19TH JUNE, 2017, IN THE VC BOM HALL, GITAM BHAVAN, GANDHINAGAR CAMPUS, RUSHIKONDA, VISAKHAPATNAM.

Members Present:

Prof. M. S. Prasada Rao	Vice-Chancellor	Chairperson
Prof. K. Siva Rama Krishna	Pro Vice-Chancellor, VSP	Member
Prof. N. Siva Prasad	Pro Vice-Chancellor, HYD	Member
Prof. K. Bhaskar Raju	Director, BLR Campus	Member
Prof. K. Lakshmi Prasad	Principal, GIT, VSP	Member
Prof. K. Aruna Lakshmi	Principal, GIS, VSP	Member
Prof. P. Sheela	Principal, GIM, VSP	Member
Mr. E. Srinivasa Chakravarthy	Centre Head, TCS, Bengaluru	
Mr. Prem Ojha	Chief Operating Officer, Videocon	Member
Sri. B. V. Mohana Rao	Secretary, GITAM University	Member
Prof. Y. Satyanarayana	School of Law, VSP	Member
Prof. Ch. Rama Krishna	Director, UGC Affairs & Research Activities	Member
Mr. Preetham Gandhi	IIM, Ahmedabad	Member
Mr. O. Naresh Kumar	CEO, Symbiosis Technologies, VSP	Member
Prof. M. Potharaju	Registrar	Member
Prof. K. Thammi Reddy	Director, IQAC	Member Secretary

Leave of absence is granted to Dr. P.V. Sivapullaiah, Pro Vice-Chancellor, Prof. Ch. Sanjay, Principal, School of Technology, Hyderabad.

Mr. E Srinivas Chakravarthy, Mr. Prem Ojha, Mr. Preetham Gandhi have joined through Skype Conference Call.

The Vice- Chancellor has extended a warm welcome to the members and appraised the various activities organized by IQAC in the academic year 2016-17.

Then the detailed agenda is taken up.

ITEM-1: Approval of Academic Audit for the year 2016-17

IQAC has successfully completed the Academic Audit of all the institutes across three campuses and the report have been shared with the members for Approval.

The members recommended to share the same with the concerned Institute Heads for necessary action. The key observations are attached as Annexure.

ITEM-2: Submission of AISHE Data for 2016-17

The Director- IQAC has informed the members about the successful submission of AISHE Data pertaining to Students, Faculty and Institute information for the year 2016-17 and received the acknowledgement from the concerned authority.

ITEM-3: To Review the preparedness of programmes offered by University

The Director, IQAC has informed to the members that the Board of Management has approved 25 UG Programmes and 39 PG Programmes for the year 2016-17. The board has gone through the preparedness of Departments and availability of infrastructure, Teaching staff and other support systems needed for the programmes offering. The same has been noted by the members.

ITEM-4: Result Analysis of all the programmes offered by the University

The Result Analysis all the programmes was presented to the members of the IQAC and was found satisfactory. It is observed that UG students had secured good results comparative to PG students. The same was noted and suggestive steps were presented on the same for improvement.

ITEM-5: Placements for the year 2016-17

The students of the University has received good number of placements around 1900+ with an average package of 3.6 Lakhs per annum. The highest package being 10 Lakhs.

The members appreciated the efforts of the Placement Cell of all the institutes.

The meeting ended with thanks to the chair.


Prof. K. Thammi Reddy
Director - IQAC
Internal Quality Assurance Cell (IQAC),
GITAM (Deemed to be University)
VISAKHAPATNAM-530 045