



**MEENAKSHI ACADEMY OF HIGHER EDUCATION AND RESEARCH**  
(MEENAKSHI UNIVERSITY)

(Established under Section 3 of the UGC Act, 1956 vide Notification No.F.9-5/2002-U.3, dt.31.03.2004)

**Minutes of the 1<sup>st</sup> IQAC Meeting 2017-2018**

Venue: MAHER Board Room

**Date: 24.07.2017**

Time: 11:00 AM – 1:00 PM

<b>MEMBERS</b>	<b>STATUS</b>
Prof. Dr. Geetha Prakash, Vice-Chancellor	Present
Dr. M. Chandrasekar, Vice Principal, MMCHRI	Present
Mr. S. Varadarajan, Member-BOM MAHER	Present
Mr. Santhanam, Registrar	Present
Dr. G. Valli, Controller of Examinations	Present
Dr. Sivapathasundharam B, IQAC-Coordinator	Present
Dr. Rajendran	Present
Dr. R. Muthulakshmi	Present
Dr. M. Ganesan	Apologies
Prof. K. Saraswathi	Present
Mrs. Fabiola M. Dhanaraj	Present
Dr. Neelambikai	Apologies
Dr. N. Ambalavanan	Present
Dr. Karunakaran	Present
Dr. K. Parimala	Present
Dr. Jaideep Mahendra	Present
Dr. S. Natarajan	Present
Mr. S. Varadarajan	Present
Dr. K. V. Rajasekhar	Apologies
Dr. Velmurugan	Present
Mr. Vignesh	Apologies
Dr. Manoj Prabhakar	Apologies
Mr. Vivekananda Potti	Present

Mr. C.K. Chandrasekar	Present
Mrs. Meenakshi	Present
Dr. Urusula Sampson	Present
Dr M Chandrasekar	Present

The IQAC-Coordinator informed the chair that the quorum was complete and the meeting could start. The Chairman all the senior administrative officials and members to the meeting and called upon the IQAC-Coordinator to take forward the proceedings.

S. No.	Agenda	Action to be taken
1.	To approve the minutes of the meeting of the previous IQAC meeting	The members of the meeting unanimously approved the minutes of the previous IQAC meeting.
2.	Review of Consultancy Projects	Vice-Chancellor requested Dr M Chandrasekar to present the report on the consultancy opportunities as discussed in the previous meeting
3.	Assessment of student mentoring programs	The Chairperson requested the Academic Officer to present the report
4.	Faculty Research and Publication Analysis	To review and analyse the detailed publication analysis from 2015 to 2017
5.	Implementation of Patient Management Software	The Vice Chancellor requested to submit quotations for patient management software from various vendors and analyse them based on the needs, services required and feasibility of installation.
6.	Proposal for MOUs with National and International Universities	Registrar suggested drafting of proposals for MOUs with govt/ non-govt institutions to aid in development of the constituent units.
7.	Enhancement of library facilities	To update the library facilities, add important journal subscriptions and scientific databases and encourage the students and staffs to actively utilise the E-resources

8.	Preparation for 2 <sup>nd</sup> Cycle of NAAC Accreditation	VC suggested to form a separate NAAC committee comprising of one member from all constituent institutes to prepare for the NAAC re-accreditation process.
9.	Proposal for organizing a national level conference in MADCH	To conduct a national level conference on interdisciplinary oral rehabilitation.
10.	Targets achieved /in progress with regard to ASPIRE 2025	The Vice-Chancellor requested the IQAC Coordinator to update the members with regard to ASPIRE 2025
11	To register MMCHRI Alumni Association	The Chairperson requested the Dean, MMCHRI to coordinate with Alumni Association President
12	To conduct more skill development and career guidance programme	Student Council Coordinator

As there were no other matters for discussion, the Chairperson thanked all the members and concluded the meeting.



  
Vice Chancellor

**Dr Geeta Prakash**  
**Chairperson. IQAC MAHER**