



Minutes of Meeting

Date:	24/08/2016
Time:	02:30PM
Location:	Director's Conference Room

Members Present		Members Absent	
i.	Dr S Bhattacharya		NIL
ii.	Dr S Senthil Kumar		
iii.	Prof S Banerjee		
iv.	Prof H Rajpal		
v.	Prof R Kamble		
vi.	Dr S Singh		
vii.	Dr J Sharma		
viii.	Dr K Nilakantan		
ix.	Gp. Capt. K. Nath		

Meeting Agenda

The inputs given by Professors Hanish Rajpal, Rajiv Kamble, Sayan Banerjee, and K Nilakantan regarding the quality policies followed in leading corporate as well as leading universities abroad and in India were discussed.

Points Discussed

- The Academic Quality Process followed in University of Glasgow was discussed and found as one of the appropriate ways to consider for IMT-N.
- It was also found that these policies are essentially process driven and relate to the ways and means to ensure adherence to the stated academic quality processes across all the academic and administrative activities.
- It was found that we already have a lot of these functioning in our institute, and it is now required to put them down in the specific context of the quality objectives of IMT-N.



Action Plan

- To frame our academic quality process and our quality objectives along the four major heads, and keeping them aligned to our vision and mission of IMT-N, as under:
 - Teaching (curriculum, pedagogy, delivery)
 - Research
 - Collaboration (with external agencies, Universities, Corporates, Industry etc)
 - External Dissemination (MDPs etc)
- The theme of the policy is to frame and delineate the processes by which our stated quality objectives are achieved and reviewed, and mechanisms to capture feedback from the students and other recipients of, and involved in our academic processes.
- It was decided that Dr K Nilakantan, Prof Sayan Banerjee, and Dr Sarbjit Singh would work together in framing these processes.
- Prof Sarbjit Singh will be a special invitee for all subsequent meetings

Next Meeting

Date:	31/08/2016 and 01/09/2016	Time:	11:30 AM	Location:	Director's Conference Room
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