

Chettinad Academy of Research and Education
(Deemed to be University u/s 3 of the UGC act, 1956)

Internal Quality Assurance Cell (IQAC) 37th MOM

Minutes of the 37th Meeting of the IQAC held on 23.09.2020 (Wednesday) at 11.00 am through Zoom platform in view of the national lockdown due to COVID-19 crisis.

Members participated the meeting

1	Dr.Balasubramanian T	Vice Chancellor, Chettinad Academy of Research and Education
2	Ms.Jeyendrasaraswathi S	Registrar, Chettinad Academy of Research and Education
3	Dr.Murugesan R	Director Research, Chettinad Academy of Research and Education
4	Mr.Mohan R	Finance Officer, Chettinad Academy of Research and Education
5	Mr.Dhinakaran D	Legal Officer, Chettinad Academy of Research and Education
6	Mr.Manickam M	Head Infrastructure, Chettinad Academy of Research and Education
7	Mr.Satish Babu B	IT Head, Chettinad Academy of Research and Education
8	Dr.Prince Johnson Samuel	Deputy Registrar - Academics, Chettinad Academy of Research and Education
9	Dr.Jagannathan N R	Professor of Eminence, Dept. of Radiology, Chettinad Hospital & Research Institute
10	Dr.SripathiKandula	Principal, Faculty of Allied Health Sciences, Chettinad Hospital & Research Institute
11	Dr.Veena M Joseph	Principal, Chettinad College of Nursing
12	Dr.Lakshmi K	Professor & Dean In-charge, Chettinad School of Pharmaceutical Sciences
13	Dr.Mohan Rao	Professor & Head, General Medicine, Chettinad Hospital & Research Institute
14	Dr.Ruckmani A	Professor & Head, Pharmacology, Chettinad Hospital & Research Institute
15	Dr.Priyadarshinishanmugam	Professor & Head, Microbiology, Chettinad Hospital & Research Institute
16	Dr.Maignana Kumar R	Associate Professor, Pharmacology, Chettinad Hospital & Research Institute
17	Ar.Vaidyanathan K	Associate Professor, Chettinad School of Architecture
18	Dr.Shyamtanu Pal	Associate Professor, Chettinad School of Law
19	Dr.Shoba Narayan	Assistant Professor, Chettinad Hospital & Research Institute
20	Dr.Rajesh Kannan S	Assistant Professor, Community Medicine, Chettinad Hospital & Research Institute

21	Dr.Rajesh P	Principal, Chettinad Dental College & Research Institute
22	Ms.Ruchi Sinha	Assistant Professor, Chettinad School of Law
23	Dr.Arun Kumar R	Vice Principal & Professor, Pharmacology, Chettinad Hospital & Research Institute

Director IQAC, welcomed all the members to the 37th Meeting of IQAC

Agenda items were taken up for discussion.

Agenda No. 1

To confirm the Minutes passed in the 36th Meeting of the IQAC held on 15.05.2020.

Resolved to confirm and approve the Minutes of the 36th meeting held on 15.05.2020.

Agenda No. 2

To consider the acceptance of the action taken report on the Minutes passed in the 36th meeting of the IQAC held on 15.05.2020.

Discussion Points	Action Taken Report
Proposed to appoint Dr. Arun Kumar R, Vice Principal & Professor, Pharmacology, Chettinad Hospital & Research Institute as new Director for IQAC	Dr. Arun Kumar R, Vice Principal & Professor, Pharmacology, Chettinad Hospital & Research Institute was appointed as new Director for IQAC
Appointment of new Finance Officer, CARE	Mr. Mohan R appointed as a new Finance Officer, CARE and included in IQAC members
Responsibilities for the preparation of SSR for NAAC were assigned.	The members who were assigned the responsibilities submitted the data for verification to the respective in-charges.
The IQAC members were informed about various accreditation processes.	The status of various accreditations was reviewed and steps were taken to minimize loopholes (if any) in the processes.

Resolved to accept the action taken on the resolutions passed in the 36th meeting of the IQAC held on 15.05.2020.

Agenda No. 3

To inform the IQAC about NAAC notification on extension of validity period of accreditation (considering COVID 19 pandemic)

'For those institutions whose timelines for submitting IIQA to NAAC is scheduled up to July 2020 and/or during this lockdown period, the Accreditation validity period shall stand extended for six months or until the completion of A&A process by NAAC whichever is earlier, provided the HEIs submit the IIQA within one month from the Govt. notification to resume the normal academic activities by the HEI.'

The IQAC took the information on record.

Agenda No. 4

To inform the IQAC about the review of the submitted data for the preparation of SSR for NAAC.

Resolved to designate a time line for the submission of the pending documents to the respective criteria champions.

Agenda No. 5

To inform the resignation submitted by Dr. B. Santhakumar, Dean, Chettinad hospital and Research Institute

Chairperson informed all the members about the resignation of Dr. B. Santhakumar, Dean, Chettinad hospital and Research Institute due to personal reasons and to include the newly appointed Dean Dr. K. Pitchai Balashanmugam in place of Dr. B. Santhakumar.

Resolved to accept the resignation submitted by by Dr. B. Santhakumar, Dean, Chettinad hospital and Research Institute and to include Dr. K. Pitchai Balashanmugam in IQAC members.

Agenda No. 6

To inform IQAC about various accreditation process

NIRF RANKING	Secured 98 Rank in NIRF Ranking, 2020
Participated in Outlook ICARE RANKINGS 2020	Ranked 11 th Best Private Medical Institution
Participated in The Week's Rankings	Awarded 32 nd Best Medical College in India, 15 th Best Medical College in India and 10 th Best Private Medical College in South Zone by The Week
Participation in the E-LEAD certification by QS I Gauge	Awarded E-LEAD certification by QS I Gauge
Participation in ISO certification for CARE IQAC	Awarded ISO Certification for IQAC, CARE

The meeting was concluded with a thanks note from Vice chancellor to all the members for their active participation.


CHAIRPERSON