KPIs Steering Committee
Fifth Meeting

Date: Tuesday, May 19, 2015; Time: 10:00-11:00am; Venue: DAD

Attendees

Prof Mahmoud S Salah, Prof Ahmed Abdel Hamid Al-Boghdady, Dr Alok K Das, Mr Anwar Katrawi, Mr Intikhab Hussain Bhat, Mr Tuan Hassan Tuan Lah (Reported unable to attend due to other pressing official preoccupations: the Chair, Dr Naief G Azyabi)

In Chair/ Scribe

Dr Alok K Das (for, Dr Naief G Azyabi)

Agenda

- Collected data on the KPIs to be finalized and put in a table, and to try and source, if possible, the data so far unavailable
- To follow up on the action plan as set out in the previous meetings on 14/04/2015, 20/04/2015, 27/04/2015, and 04/05/2015
- Any such matter as pertaining to the KPIs data finalization for the SSRi and/or falling under the purview of this committee

Discussion/ Action Plan

- Status on the KPIs data-collection reported as under:

<table>
<thead>
<tr>
<th>KPIs under STDs</th>
<th>SCM responsible</th>
<th>Status/ Follow-Up</th>
<th>KPIs under STDs</th>
<th>SCM responsible</th>
<th>Status/ Follow-Up</th>
</tr>
</thead>
<tbody>
<tr>
<td>STD1</td>
<td>Naief Azyabi</td>
<td>Done/ Data reported</td>
<td>STD7</td>
<td>Mahmoud Salah</td>
<td>Done/ Data reported</td>
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<tr>
<td>STD2</td>
<td>Naief Azyabi</td>
<td>Done</td>
<td>STD8</td>
<td>Ahmed Al-Boghdady</td>
<td>Done/ Data reported</td>
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<tr>
<td>STD3</td>
<td>Tuan Hassan</td>
<td>Done/ Data reported</td>
<td>STD9</td>
<td>Naief Azyabi</td>
<td>Done</td>
</tr>
<tr>
<td>STD4</td>
<td>Alok Das</td>
<td>Done/ Data reported</td>
<td>STD10</td>
<td>Ahmed Al-Boghdady</td>
<td>Done/ Data reported</td>
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<td>STD11</td>
<td>Ahmed Al-Boghdady</td>
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<tr>
<td>STD6</td>
<td>Mahmoud Salah</td>
<td>Done/ Data reported</td>
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<td>*SCM: Steering Committee Member</td>
</tr>
</tbody>
</table>

- Propose, for future use at JU, a final list of KPIs, including those from the JU Strategic Plan – Vision 2020, JU KPIs for Standard 1 & 2, and NCAAA KPIs, for further development and improvement requirements; to be done by Prof Ahmed Al-Boghdady, which will also include the final report on KPIs, and be submitted to the Dean, DAD.
- Prepare a final KPIs report for SSRi 2015, based on the data available and to be put in a table, and to try and source, if possible, the data so far unavailable; to be done by Prof Mahmoud Salah.
Recommendations

- Some data collected need to be verified and their veracity ascertained before dissemination
- All data collected need to be put in a consistent form of representation (uniform numerical scaling)

Next Meeting

To be notified later

Next Meeting Agenda Items

- Finalize the report on the KPIs to be submitted to the Dean, DAD, Prof Ageel
- Listing of the final KPIs, with relevant data, benchmarks and plan of action for improvements, under appropriate Standards
- Any such matter as pertaining to the KPIs and/or falling under the purview of this committee

Adjournment

All the members concluded the meeting with the hope that the Chair, Dr Naief G Azyabi, is able to attend the next meeting which might be the last under the present dispensation.