

# MINUTES

3<sup>rd</sup> MEETING OF IQAC  
UNIVERSITY OF KERALA

*On 14-08-2018*



# Minutes of the Third Meeting of IQAC, University of Kerala

**Date: 14-08-2018**

**Time: 2 pm**

**Venue: Syndicate Room**

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## **Members: Present**

1. Prof. C Ganesh, Vice - Chancellor(i/c) (**Chairman**)
2. Dr P Rajesh Kumar, Assistant Professor, Dept of Vedhanta, Govt. Sanskrit College, TVPM
3. Dr. Mini Dejo Kappen, Registrar(i/c)
4. Dr. Vinod Chandra, Director, Computer Centre
5. Sri. Athul S., Chairman, Departments' Union
6. Sri. Vishnu K. P., Chairman, Researchers' Union
7. Dr. B. Hariharan, Professor, Institute of English
8. Dr. K.G. Gopchandran, Associate Professor & Head, Dept. of Optoelectronics
9. Dr. Joseph Antony, Associate Professor & Head, Dept. of Political Science
10. Dr. K.S. Chandrasekhar, Professor & Head, Institute of Management in Kerala
11. Dr. A K Prasad, Associate Professor, Dept of Economics
12. Dr. E. Shaji, Assistant Professor, Dept. of Geology
13. Dr. S. R. Sheeja, Assistant Professor of Economics, School of Distance Education
14. Dr. S. Aji, Assistant Professor & Head, Dept. of Computer Science
15. Dr. Gabriel Simon Thattil, Director, IQAC

## **Members: Absent**

1. The Pro - Vice - Chancellor (Vice-Chairman)
2. Dr. Nazeeb, Assistant Professor, Dept of Malayalam, School of Distant Education, University of Kerala.
3. The Finance Officer
4. Dr. T. S. Anirudhan, Vice -Chairman, Credit and Semester System
5. Dr. S. Mini, Associate Professor & Head, Dept. of Biochemistry
6. Sri. Anoop. M. Ambika, CEO & Managing Director, Cognub-Decision Solutions Pvt. Ltd, T4, 7<sup>th</sup> Floor, Thejaswini Building, Technopark, Thiruvananthapuram
7. Dr. Bivesh U.C., RO & Nodal Officer, RUSA, State Office, Thiruvananthapuram

**Item No. III. 01.01: Approval of the minutes of 2<sup>nd</sup> IQAC meeting held on 16-07-2018:** The minutes of the meeting was circulated via email through IQAC and the members have confirmed the same.

**Item No. III. 01.02: Action Taken Report (ATR) on meeting held on 16-07-2018:**

<b>Decision</b>	<b>Action Taken</b>
<b>Item No. II. 01.03: Merit Evening 2019:-</b> Resolved to organize the merit evening honoring students with outstanding achievement.	Proposed for March- April 2019
<b>Item No. II. 01.04: UGC Mandate:</b> Resolved to take steps in this regard to achieve the objectives.	Action Initiated
<b>Item No. II. 01.05: State level awareness programme by NAAC: IQAC</b> approved the proposal and resolved to entrust the Director to coordinate the same.	Proposal to be put forward.
<b>Item No. II. 01.06: Workshop on Research Methods ICSSR – SRC:</b>	Workshop scheduled as proposed, September 5-7, 2018
<b>Item No. II. 01.07: Marginal increase in seats for PG programmes:</b>	Proposal put forward for approval.
<b>Item No. II. 01.08: University Heritage Museum: IQAC</b> accepted the proposal.	Resolved to form a committee with Dr. K.S. Chandrasekhar, Professor & Head, Institute of Management in Kerala and Dr. Rajesh S. V., Department of Archaeology.
<b>Item No. II. 01.09: Teachers meeting at Kariavattom</b>	Proposed for first week of September.
<b>Item No. II. 01.10: Nobel Outcomes - 2018 Sharing thoughts and Learnings:</b>	Resolved to invite a Nobel Laureate at the earliest. A committee was constituted to find available Nobel Laureates with the following members: Dr. T.S. Anirudhan, Dr.

	Shaji.E, Dr. K.G. Gopchandran and Dr. B. Hariharan.
<p><b>Item No. II. 01.11: Additional Items: Change guidelines of NET under NTA:</b> Broad discussions were conducted and resolved to organize a workshop regarding the changing pattern of the examinations. Also it was resolved to recommend:</p> <ol style="list-style-type: none"> <li>1. PG admission to the university departments based on Entrance marks only.</li> <li>2. The PG entrance may be done in OMR and equip reader for the university.</li> </ol>	Action taken

**Item No. III. 01.03: CAS of teachers:**

**IQAC decision:** The Vice-Chancellor-in-charge Prof. C. Ganesh presented the current status on CAS based promotion for teachers and also referred to the Supreme Court Record of Proceedings dated 31/07/2018 on compliance with UGC regulations 2010. The court has upheld the full bench decision of the Kerala High Court that UGC regulations 2010 would be effective from 23.02.2016 and has remarked that where the statutes of the Universities have been amended prior to 23.02.2016, the effective date would be the date as indicated in the amendment.

IQAC resolved to accept the screening for CAS of teachers as undertaken and to review the screening outcome in cases where the teachers are short of API or performance based Index as per UGC regulations 2010. Such teachers may also be considered for promotion as the statute amendments are yet to take place and UGC as well as the court orders have taken a liberal stand on imposing the UGC regulations 2010 in its original form.

Approved the minutes of the 3rd meeting of IQAC.

**Sd/-**

**DIRECTOR**

Internal Quality Assurance Cell  
University of Kerala

**Sd/-**

**CHAIRMAN**

Internal Quality Assurance Cell  
University of Kerala