

Minutes

Special Meeting of IQAC Held on 13.05.2022



University of Kerala

Minutes
Special Meeting of IQAC, University of Kerala

Date: 13.05.2022 Day: Friday Time:6.00 p.m. Venue: Senate Chamber

Members

Present:

1. Prof. V. P. Mahadevan Pillai, Vice - Chancellor (Chairman)
2. Prof. P. P. Ajayakumar, Pro Vice - Chancellor (Vice-Chairman)
3. Dr. S. Nazeeb, Member, Syndicate
4. Dr. K. G. Gopchandran, Member, Syndicate
5. Dr. K. S. Anil Kumar, Registrar
6. Sri. R. Mahadevan, Finance Officer
7. Dr. Vinod Chandra S. S., Director (i/c), Computer Centre
8. Dr. K. S. Chandrasekhar, Professor and Head, Institute of Management in Kerala
9. Dr. B. Hariharan, Professor, Institute of English
10. Dr. Jayachandran R., Professor and Head, Department of Hindi
11. Dr. R. B. Binoj Kumar, Professor, Department of Geology
12. Dr. S. R. Sheeja, Professor, Department of Economics, SDE
13. Dr. E. Shaji, Associate Professor and Head, Department of Geology (Joint Director, IQAC)
14. Dr. S. Aji, Associate Professor, Department of Computer Science
15. Dr. Gabriel Simon Thattil, Director, IQAC

Absent:

1. Dr. A. Bijukumar, Professor and Head, Dept. of Aquatic Biology and Fisheries
2. The Chairman, Department Students' Union
3. The Chairman, Research Students' Union
4. Dr. Unnikrishnan S. M., Associate Vice – President, International Business & Strategic Planning, HLL Life care Ltd, Poojappura.
5. Mr. Jagan Sebastian George, State Nodal Officer and Research Officer, RUSA
6. Dr. A. K. Prasad, Professor, Department of Economics
7. Dr. S. Mini, Professor, Department of Bio-Chemistry

Special Invitee:

1. Prof. N. Gopakumar, Controller of Examinations
2. Dr. Mini Dejo Kappen, Director, Planning & Development

Item No. 01: NAAC Peer Team Visit –Plan of Action

The Peer Team Visit to the University, as part of the NAAC accreditation process, is scheduled from 13/06/2022 to 15/06/2022. The Plan of action to be chalked out.

---IQAC Decision---: Resolved to convene following meetings/presentations to examine, supervise and ensure proper preparedness for the NAAC Peer Team Visit (PTV):

1. Department level PPT presentation
2. Meeting with Conveners of Special Purpose Committees
3. Meeting with Student representatives
4. Meeting with Teaching and Non-teaching staff representatives
5. Meeting with Heads of Departments, Deans of Faculty, Directors of Schools
6. Meeting with all Non-teaching Staffs- Registrar to coordinate on this

Dr. Shaji E., Joint Director, IQAC is entrusted to coordinate all the meetings.

Also resolved:

1. To constitute Committee to monitor PPT and other preparation for the library. The Committee consists of Dr. K. G. Gopchandran, Member, Syndicate, Dr. Jayachandran R., Professor and Head, Department of Hindi (Convener) and Dr. S. Aji, Associate Professor, Dept. of Computer Science
2. To constitute Committee to monitor PPT and other preparation for the Astronomical Observatory. The Committee would consist of Dr. K. G. Gopchandran, Member, Syndicate (Convener), Dr. Biju V., Professor, Department of Physics and Dr. Jayakrishnan R., Associate Professor, Department of Physics
3. To entrust Director, IQAC and Joint Director, IQAC for carrying out necessary maintenance, upkeep and furnishing of IQAC Office
4. To meet all the expenditure in connection with installation of boards, furnishing, maintenance and upkeep of departments from the Provisional Advances of Rs. 10,00,000/- and Rs. 30,00,000/- sanctioned to Director, IQAC towards meeting the expenditure in connection with the upcoming NAAC visit.
5. To continue with the Committee constituted for various purposes during NAAC Mock Peer Team Visit. The respective Conveners may co-opt members, if necessary.

Item No. 02: Part-time Ph.D Registration in Education in respect of Smt. SaumyaReghunath

The Syndicate at its meeting held on 20.01.2022 vide item No: 36.132.A3, considered the matter of granting part time Ph.D registration in Education in respect of Smt. SaumyaReghunath for taking policy decision on the matter *whether seven years teaching experience in a self-financing College be considered as an eligibility criteria for Ph.D registration for granting exemption from Ph.D Entrance test.* The meeting of the Syndicate approved the recommendation of the Standing Committee of the Syndicate on Academics and Research to entrust the Director, IQAC to submit a detailed report in this regard.

---IQAC Decision---: Resolved not to consider seven years teaching experience in a self-financing College as eligibility criteria for Ph.D registration for granting exemption from Ph.D Entrance test.

The meeting came to an end by 6.00 p.m.

Dr. Gabriel Simon Thattil
Director
Internal Quality Assurance Cell
University of Kerala

Dr. V. P. Mahadevan Pillai
Chairman
Internal Quality Assurance Cell
University of Kerala
17.05.2022