

# MINUTES

## SPECIAL MEETING OF IQAC

*Held on 16-10-2019*



UNIVERSITY OF KERALA

**Minutes****Special Meeting of IQAC, University of Kerala**

Date: 16.10.2019

Day: Wednesday

Time: 4.00 p.m.

Venue: Syndicate Room,  
S.H. Campus**INDEX**

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# Items for Consideration

## Item No.01: Meet the Scholar

IQAC, University of Kerala proposes to initiate a year long lecture series 'Meet the Scholar', 2019-20, with the objective of promoting transformational learning through sharing of experiences and observations from research and on other social, developmental and environmental issues. (*Appendix 1*)

**—IQAC Decision—: Resolved to approve the proposal. A committee with the following constitution would scrutinize the proposal received for implementation before approval. The committee proposed consists of:**

1. Prof. P. P. Ajayakumar, Pro-Vice-Chancellor(Convenor)
2. Prof. K. G. Gopchandran, Member ,Syndicate
3. Prof. Gabriel Simon Thattil, Director, IQAC

A budget of Rs.10 lakhs may be approved for the programme.

## Item No.02:Nobel Outcomes - 2019 Sharing thoughts and Learnings

Recommended to have invited lectures and presentation on Nobel Prize winning achievements.

**—IQAC Decision—: Resolved to approve the proposal. A committee with the following constitution would scrutinize the proposals for approval. The committee would consist of:**

1. Prof. A. Bijukumar, Professor and Head, Department of Aquatic Biology and Fisheries
2. Prof. Sibi K.S., Assistant Professor, Department of Physics
3. Dr. Suneesh C.V., Assistant Professor, Department of Chemistry
4. Dr. Manju S. Nair, Assistant Professor, Department of Economics
5. Dr. Gangaprasad, Associate Professor, Department of Botany

### Any other items:

## Item No.03: Learning Management System for courses under CSS in the teaching departments.

**—IQAC Decision—: Resolved to recommend mandatory adoption of Learning Management System under the ICT mode for all courses of the CSS programme in the teaching departments from the fourth semester for the 2018 admission and to implement the same subsequently for all other semesters.**

## Item No.04: Plastic free campus:

**—IQAC Decision—: A joint meeting of teachers and students in association with students' union to be convened.**

**Item No.05: Change in Constitution of IQAC**

**—IQAC Decision—: The Hon'ble Vice Chancellor, proposed to include Dr. Jayachandran R., Professor and Head, Department of Hindi as a member in place of Dr. P. Mohanachandran Nair, who wishes to opt out. The new CSS Vice-Chairman, Prof. A. Biju Kumar, Professor and Head, Department of Aquatic Biology and Fisheries would now act as CSS nominee in IQAC.  
Resolved to approve the same.**

Approved the minutes of the special meeting of IQAC.

**DIRECTOR**

Internal Quality Assurance Cell  
University of Kerala

**CHAIRMAN**

Internal Quality Assurance Cell  
University of Kerala

**Members: Present**

1. The Vice - Chancellor (**Chairman**)
2. The Pro Vice - Chancellor (Vice-Chairman)
3. Dr. S. Nazeeb, Assistant Professor, Dept. of Malayalam, School of Distance Education (Syndicate Member)
4. Dr. K.G. Gopchandran, Professor & Head, Dept. of Optoelectronics (Syndicate Member)
5. Dr. Vinod Chandra S. S., Director, Computer Centre
6. Dr. R. B. Binoj Kumar, Associate Professor and Head, Dept. of Geology
7. Dr. S. Mini, Associate Professor & Head, Dept. of Biochemistry
8. Dr. S. R. Sheeja, Assistant Professor of Economics, School of Distance Education
9. Dr. E. Shaji, Assistant Professor, Dept. of Geology (Joint Director, IQAC)
10. Dr. Gabriel Simon Thattil, Director, IQAC

**Members: Absent**

1. The Registrar
2. The Finance Officer
3. The Vice -Chairman, Credit and Semester System
4. The Chairman, Departments' Union
5. The Chairman, Researchers' Union
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., Research Officer & Nodal Officer, RUSA State Office, Tvpm
8. Dr. A. K. Prasad, Associate Professor, Dept. of Economics
9. Dr. K.S. Chandrasekhar, Professor & Head, Institute of Management in Kerala
10. Dr. B. Hariharan, Professor, Institute of English
11. Dr. A. Bijukumar, Professor and Head, Dept. of Aquatic Biology and Fisheries
12. Dr. S. Aji, Assistant Professor, Dept. of Computer Science



# MEET THE SCHOLAR

2019-20

*52 Enlightening Talks for Transformational Learning*



IQAC, University of Kerala proposes to initiate a lecture series MEET THE SCHOLAR, 2019-20, with the objective of promoting transformational learning through sharing of experiences and observations from research and other social and developmental issues.

## Objectives

1. Creating awareness on issues of concern in the domain of learning and research, which have high-end societal implications
2. Promoting dialogue and sharing of thoughts on the chosen topics.
3. Developing a positive attitude that promotes transformational learning

The lectures are to be organized on topics of contemporary relevance where learning and research gets linked with societal issues that would demand policy support and action for wider interventions. Invited speakers would be academicians or experts of repute who are eminent in their chosen area with well studied experiences and observations such that sharing would impart qualitative change.

We propose 52 such lectures, one in a week, commencing from mid November 2019. Each lectures to be organized and coordinated by one of our teaching Departments or Centres with an inter-disciplinary approach so as to include teachers and students of other Departments as well.

## Guidelines

1. **Venue:** - Seminar Halls in the Kariavattom Campus or Palayam Campus
2. **Duration:** - 60 to 90 minutes (with atleast **20 min** for Question and Answers), proposed time: **After 3 p.m.**
3. **Proposals** (one each from a Department/Centre) to be forwarded to IQAC indicating
  - Theme
  - Name of the Speaker
  - Interdisciplinarity
  - Social Implications
  - Probable week identified
  - Outcome envisaged
4. Video recording of the session is mandatory
5. Post presentation review report to be submitted

## Budget

IQAC seeks a budgetary support of **Rs. 10 lakhs (Rupees Ten Lakhs Only)** for the 52 lectures.