

# MINUTES

## SPECIAL MEETING OF IQAC

*Held on 04-06-2021*



UNIVERSITY OF KERALA

## **Minutes**

### **Special Meeting of IQAC, University of Kerala (Online)**

**Date: 04.06.2021**

**Day: Friday**

**Time: 2 p.m.**

#### **Members (Present)**

1. Prof. (Dr.) V. P. Mahadevan Pillai, Vice - Chancellor (Chairman)
2. Prof. (Dr.) 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. Dr. A. Bijukumar, Vice - Chairman, Credit and Semester System
7. Dr. Vinod Chandra S.S., Director, Computer Centre (i/c)
8. Dr. A. K. Prasad, Professor, Department of Economics
9. Dr. K. S. Chandrasekhar, Professor and Head, Institute of Management in Kerala
10. Dr. B. Hariharan, Professor and Head, Institute of English
11. Dr. Jayachandran R., Professor and Head, Department of Hindi
12. Dr. R. B. Binoj Kumar, Professor, Department of Geology
13. Dr. S. Mini, Professor, Dept. of Biochemistry
14. Dr. S. R. Sheeja, Professor, Department of Economics
15. Dr. S. Aji, Associate Professor, Department of Computer Science
16. Dr. E. Shaji, Associate Professor and Head, Department of Geology (Joint Director, IQAC)
17. Dr. Gabriel Simon Thattil, Director, IQAC

#### **Members (Absent)**

1. The Finance Officer
2. Sri. Ramshad Khan R., Chairman, Department Students' Union
3. Smt. Ilfa K. M., Chairman, Research Students' Union
4. Dr. Unnikrishnan S. M., Associate Vice – President, International Business & Strategic Planning, HLL Life care Ltd, Poojappura.
5. Dr. Biveesh U. C., Research Officer & Nodal Officer, RUSA State Office, Thiruvananthapuram.

# Items for Consideration

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## Item No. 01: Filing of IIQA for NAAC Accreditation

**---IQAC Decision---**

***The meeting considered in detail the NAAC accreditation work undertaken by the NAAC Directorate of the University. Each SSR criteria-wise preparation and compilation work done was presented by the criteria conveners or members who were part of IQAC.***

***Considering the extend of work undertaken and the fact that the academic year 2020-2021 was coming to an end in June 2021, it was resolved to file IIQA for NAAC accreditation of the University on June 16 2021.***

## Item No. 02: Compilation of SSR – Preliminary work

**---IQAC Decision---**

***Resolved to have criteria wise presentation on SSR compilation and documentation work from 17<sup>th</sup> June 2021 taking one criterion each day.***

The meeting came to an end by 3 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