## MINUTES OF IQAC MEETING

Date: 9<sup>th</sup> June 2017

Time: 10.00am-5.00pm

## Members present were

- Prof. Dr. Jaya Kuruvilla
- Prof. Wilma Valsalan
- Prof. Jacintha Lobo
- Prof. Shubhangi Pangam
- Asso. Prof. JacinthaFernandes
- Asso. Prof. Siman Xavier.
- Ms. Reena DSouza
- Ms. Savita Raut
- Ms. Meghna Shirke
- Ms. Seema Samudre.
- Ms. Pooja Nair
- Ms. Dakshata Nijai.

**Signature of IQAC Secretary** 

**Signature of Principal** 

## MINUTES OF IQAC MEETING

Date: 9th June 2017----Criterion wise Action plan developed as follows;

SN	CRITERION	ACTION PLAN
1	VII – Innovations and	✓ Draft of code of conduct
	best practices	✓ Draft of Best practices – One best practice will be selected for
		QIF rating
		✓ Discussion of 7.2.1 & 7.3.1 in steering committee meeting
2	VI – Governance,	✓ Perspective plan
	Leadership &	✓ Recruitment process & faculty progression in website (PR
	Management	Cell)
		✓ NRIF (Madam Jacinta Lobo)
3	V – Student support &	✓ Placement cell to be formed (SR)
	progression	✓ Alumni Registration
		✓ Study analysis of drop out data (SP)
4	IV – Infrastructure &	✓ Open gymnasium
	Learning resources	✓ Kala corner
		✓ Herbarium
5	I – Curricular aspects	✓ Curricular convention
	_	✓ Shloka recitation
		✓ Multi/Interdisciplinary course – steering committee discussion
		(Counseling Cell)
6.	Criterion II teaching	✓ Audit admission process
	learning	✓ Analysis of best practices
		✓ Approval & feedback of learning outcome
		✓ Schematic representation of feedback analysis
		✓ Faculty & student exchange
7	Criterion III Research,	✓ Drafting of research policy
	extension & facilities	✓ Research reflection
		✓ Research meet
		✓ Research proposal writing for teachers and PG students
		✓ Research fund to be shown as this year's recommendations
		for department
		✓ Excel sheet of utilization of research fund
		✓ Operational research
		✓ Explore Author aid for GCP
		✓ International fellowship for advanced studies
		✓ Intellectual property rights (IPR)& incubation center
		✓ Start up for Performa development
		✓ One research to be conducted by department for the grant
	Meeting got adjourned.	

Prof. Dr. Jaya Kuruvilla Principal & Chairperson