

**MINUTES OF MEETING OF INTERNAL QUALITY ASSURANCE CELL
(IQAC) CORE COMMITTEE HELD ON 27/10/2021**

Date & Time: 27/10/2021, 11.30 AM

Venue: Vice Chancellor's Anteroom

Members Present:

1. Dr.K.N.Madhusoodanan, Vice Chancellor (in the Chair)
2. Dr.P.G.Sankaran, Pro Vice Chancellor
3. Dr.V.Meera, Registrar
4. Dr.S.M.Sunoj, Member Syndicate
5. Dr.G. Madhu, Professor, School of Engineering
6. Dr.A.Mujeeb, Professor, International School of Photonics
7. Dr.Sam Thomas, Professor, School of Management Studies
8. Sri.Baby Chakrapani, Associate Professor, Dept. of Atmospheric Sciences
9. Dr.Madhu S. Nair, Professor, Dept. of Computer Science
10. Dr.K.Girish Kumar, Director, IQAC

The meeting considered the agenda items and following resolutions were made:

Item 1:

Verification of draft MoUs of CUSAT with following institutes/ organisations

- i. Institute of Defence Scientists and Technologists (IDST), as per request of the Head, Dept. of Electronics
- ii. Boston IT Solutions (India) Pvt.Ltd., as per request of the Head, Dept. of Electronics

The meeting verified the draft MoUs with the above organisations in detail and the following decisions were taken:

- i. The meeting recommended to enter into MoU with the Institute of Defence Scientists and Technologists (IDST), a Deemed Academic Institution recognised by the Dept. of Scientific and Industrial Research (DSIR) of Ministry of Science and Technology and recommended to approve the draft MoU.



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- ii. The meeting recommended not to enter into MoU with Boston IT Solutions (India) Pvt.Ltd. at University level. The meeting also recommended that collaboration/MoU with Boston IT Solutions (India) Pvt.Ltd. can be done at the department level.

Item 2: Review of NAAC accreditation activities

The Director, IQAC informed the meeting that application for NAAC accreditation, IIQA (Institutional Information for Quality Assessment) was filed online on 14/09/2021 and NAAC has approved IIQA on 26/10/2021. The University has to fill the Self Study Report online in the NAAC portal within 45 days of acceptance of IIQA.

Item 3: Notifying of Distinguished Young Faculty/Researcher Award 2021-For approval

The meeting recommended to invite applications for Distinguished Young Faculty/Researcher Award 2021, as per existing guidelines.

The meeting came to an end at 12.30 p.m.

**DIRECTOR
INTERNAL QUALITY ASSURANCE CELL**



Approved

28/10/21

Vice-Chancellor