

## MINUTES OF MEETING OF IQAC CORE COMMITTEE HELD ON 06/12/2021

Date & Time: 06/12/2021, 3.30 pm

Venue: Syndicate Hall of the University

### **Members Present:**

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

### **Also Present:**

10. Dr.Sangeetha K.Prathap,  
Assistant Professor, School of Management Studies  
& Member, IQAC

### **Agenda of the meeting:**

1. *Self Study Report prepared for NAAC accreditation- for approval.*
2. *Self Study Report Preparation- Language verification of the Report – Remuneration to Dr.N.K.Vijayan, Professor (Retd.), Maharajas College, Ernakulam.*

### **Item 1: Self Study Report prepared for NAAC accreditation- for approval.**

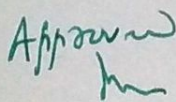
The meeting considered the matter of submission of Self Study Report(SSR) to NAAC in connection with re-accreditation of the University.

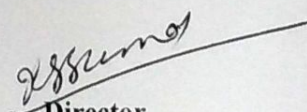
The meeting verified the SSR in detail and recommended to approve the Self Study Report for submission to NAAC.

### **Item 2: Self Study Report Preparation- Language verification of the Report – Remuneration to Dr.N.K.Vijayan, Professor (Retd.), Maharajas College, Ernakulam.**

The meeting acknowledged the services of Dr.N.K.Vijayan, Professor (Retd.), Maharajas College, Ernakulam in connection with language verification of the Self Study Report and recommended to sanction Rs.10,000/- (Rupees Ten thousand only) to Dr.N.K.Vijayan, Professor (Retd.), Maharajas College, Ernakulam, as remuneration towards the report verification. The expenditure in this connection shall be met from the permanent advance maintained by the Director, IQAC.

The meeting came to an end at 4.30 p.m.

  
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Vice-Chancellor

  
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Director

**Internal Quality Assurance Cell (IQAC)**