



*Minutes of meeting of IQAC Core Committee held on 14/11/2019, 2.30P.M at VC's
Ante Room*

Members Present:

1. Vice Chancellor (in the Chair)
2. Dr.P.G.Sankaran, Pro Vice Chancellor
3. Dr.K.Ajitha, Registrar
4. Dr.K.Girish Kumar, Director, IQAC
5. Dr.M.Bhasi, Professor, School of Management Studies
6. Dr.Alexander K.Samuel, Member Syndicate
7. Dr.S.M.Sunoj, Member Syndicate & Professor, Dept. of Statistics
8. Dr.S.Harikumar, Dean, Faculty of Social Science
9. Dr.K.Satheesan, Associate Professor, Dept. of Atmospheric Sciences
10. Dr.Aneesh V. Pillai, Assistant Professor, School of Legal Studies
11. Dr.Sangeetha K.Prathap Assistant Professor, School of Management Studies
12. Dr.A.B.Bhasi, Professor, School of Engineering

Also present:

13. Dr.Sam Thomas, Director, CITTIC

The meeting discussed the agenda items and the following decisions were made:

1. Notification for Distinguished Young Faculty/ Researcher Award 2018-19

The meeting decided to invite applications for Distinguished Young Faculty/ Researcher Award 2018-19. The meeting approved to modify the guidelines for awarding "Distinguished Young Faculty Award" by adding one more criteria "Sl.No.14- Other significant achievements, if any (One Page Note)- Maximum Score-10."

2. Conduct of orientation programme of 28 days for faculty members of CUSAT

The newly recruited faculty members have requested to conduct an orientation programme of 28 days for CAS at the University and the Vice Chancellor has given approval for the conduct of it. The meeting resolved to place the matter before the Academic Council to get approval for equivalency of the course with UGC sponsored orientation course, so that the faculty members can use this for their career advancement. The meeting nominated Dr.Aneesh V.Pillai as the Coordinator of the programme.

3. Conduct of FDP on 'Outcome Based Teaching, Learning and Assessment Strategies' during 27th November to 01st December 2019.

As part of implementing outcome based education in the University, IQAC is conducting a Faculty Development Programme on Outcome Based Education (OBE) and Prof. B.V.Apparao, Visiting Professor, University of Hyderabad is the resource person.



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The meeting decided to conduct it in five days from 27th November to 1st December 2019. The meeting also decided that three faculty members each from the 19 identified departments shall be selected for participating in the programme.

4. Conduct of National Seminar on “Ensuring Quality in Higher Education: Opportunities and Challenges” in association with NAAC on 07/12/2019.

The Director, IQAC informed the meeting that Mr.B S Ponmudiraj, Deputy Adviser, NAAC, Bangalore Prof. L S Ganesh, Dept. of Management Studies, IIT Madras and Prof. N J Rao, Visiting Prof. IIIT Bangalore & IISc Bangalore, Consultant (Higher Education) are the resource persons of the seminar.

The meeting noted the action.

5. Celebration of Golden Jubilee year of the University

The Vice Chancellor informed the meeting that the golden jubilee of the University shall be celebrated by commencing new innovative research and academic initiatives and the meeting resolved to celebrate it in the following way:

- i. Commencing new academic programmes in Data Analytics, Forensic Science, Media Analytics etc.
- ii. Promoting research in advanced areas at a higher level. Identify two to three advanced research areas and initiate collaborative research with internationally acclaimed institutions.
- iii. Conducting international conferences in the two to three identified areas
- iv. Development of an Innovation Hub; Dr.Sam Thomas , Director, CITTIC is entrusted to prepare a proposal in this connection.
- v. Expansion of CSiS
- vi. Review the existing less demanding academic programmes, wind up the programmes if necessary and commence new highly demanding/ innovative programmes.

The meeting came to an end at 4.00 PM.

**DIRECTOR
INTERNAL QUALITY ASSURANCE CELL**