

**MINUTES OF THE MEETING OF THE IQAC HELD ON 07.10.2016, 12.00 P.M.
AT THE VICE CHANCELLOR'S ANTE ROOM**

Members Present:

1. Dr.J.Letha, Vice Chancellor (in the Chair)
2. Dr.K.Poulose Jacob, Pro-Vice-Chancellor
3. Dr.David Peter S., Registrar
4. Sri. Sebastian Ouseph, Finance Officer
5. Dr.Suman Mary Idicula, Professor, Dept. of Computer Science
6. Dr.A.A Mohamed Hatha, Professor, Dept. of Marine biology, microbiology and Biochemsitry
7. Dr.G.Madhu, Professor, School of Engineering
8. Dr.K.Girish Kumar, Professor, Dept. of Applied Chemistry
9. Dr.A.Mujeeb, Professor, International School of Photonics
10. Dr.Thomas Kurian, Professor, Dept. of polymer Science & Rubber Technology
11. Dr.S. Harikumar, Professor, Dept. of Applied Economics
12. Dr.A.N.Balchand, Director, IQAC

Also present:

13. Smt. M. Raji , Planning and Development Officer

1. The Vice-Chancellor welcomed the IQAC members to the meeting and congratulated all on securing A grade in NAAC accreditation.
2. Dr. A. N. Balchand, Director, IQAC acknowledges the support and cooperation given by IQAC members, faculty members, students and staff towards the accreditation activities.
3. The meeting broadly discussed the NAAC Peer Team Report in detail and recommended the following:

Sl. No.	Recommendations in the Peer Team Report	Resolutions of the IQAC meeting
1.	Recruitment of regular faculty, with special emphasis on Engineering, Languages and Social Science departments, to ensure sustained growth towards excellence	The meeting recommended to continue the ongoing recruitment process
2.	Stabilization of resource base of the University by enhancing resource generation and Inter-Departmental collaboration and cooperation	Steps to be taken to strengthen interdisciplinary research
3.	Harness the locational advantage to make the University, a Centre of National Importance in Marine and Atmospheric Science and Marine Engineering, with due support in terms of Research Vessel, Girls' Hostel	Steps to be initiated
4.	Enhancement of Residential facilities for students and faculty to make the campuses for vibrant research and learning activities	Proposal to enhance residential facilities has been included in Detailed Project Report (DPR) which is to be submitted to MHRD under RUSA scheme
5.	Manpower planning for the next ten years in all Schools for a proper mentoring and	Steps to be initiated

	sustaining research and consultancy efforts	
6.	Efforts for enhancing analytical ability of the Engineering students through new programmes in Mathematical Sciences	New courses may be included in the syllabi
7.	Double entry accounting system to be practised instead of the present single entry system and single answer book in examination	Steps to be initiated
8.	Facilities for differentially abled to be provided at all locations and promotion of sports	Proposal to enhance Facilities for differentially abled has been included in Detailed Project Report (DPR) which is to be submitted to MHRD under RUSA programme
9.	Efforts to be made to create a Corpus Fund for financial sustainability	Steps to be initiated

The meeting came to an end at 1.15 P.M.

Sd/-
Director
Internal Quality Assurance Cell