

IQAC

**MINUTES OF MEETING OF INTERNAL QUALITY ASSURANCE CELL  
(IQAC) CORE COMMITTEE HELD ON 16/11/2022**

*Date & Time: 16/11/2022, 03.00 PM*  
*Venue: Vice Chancellor's Ante Room*

**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.K.Girish Kumar, Director, IQAC
5. Dr.S.M Sunoj, Member Syndicate & Professor, Dept. of Statistics
6. Dr.G. Madhu, Professor, School of Engineering
7. Dr.Madhu S. Nair, Professor, Dept. of Computer Science

The meeting considered the agenda items as detailed below:

**Item I:**

**MoU Collaboration of the University with following institutes/ organisations and verification of the draft MoUs:**

<i>Sl. No.</i>	<i>Name of the Collaborating Institution</i>	<i>Participating University Department</i>
1.	St. Peter's College, Kolenchery	Dept. of English & Foreign Language
2.	Modern College of Science and Technology, MUSCAT	University in General
3.	Niigata University, Japan, Extension Agreement	Dept. of Marine biology, Microbiology & Biochemistry

The meeting verified draft MoUs with the above institutions/organisations in detail and the following recommendations have been made:

1. The meeting considered the matter of signing of MoU with St. Peter's College, Kolenchery and recommended to reject the matter of signing of MoU with St. Peter's College, Kolenchery, since the committee is of the opinion that the MoU is not worth to the University.
2. The meeting considered the matter of signing of MoU with Modern College of Science and Technology, Muscat and recommended to redraft the MoU as per University's general MoU format. The committee also recommended that the objectives, activities etc. shall be more specific.
3. The meeting considered the matter of extending MoU collaboration with Niigata University, Japan for another five years with effect from 24/11/2022. The committee recommended to extend the MoU collaboration with Niigata University, Japan to another five years, subject to submission of the last five year's report on collaborative activities with Niigata University.

**Item II: Participation of the University in NIRF India Ranking 2023- Committee formed – Reporting of.**



COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY  
INTERNAL QUALITY ASSURANCE CELL

The Director IQAC informed the meeting that as per the request of Director IQAC, the Vice Chancellor has nominated a committee for preparation of University's report for NIRF ranking 2023 and the first meeting of the committee is scheduled for 24/11/2022.

The meeting noted the action.

**Item III: The matter of procuring a Data Capturing software for collection and analysis of University's data on various parameters, as per format of NAAC, NIRF and other Ranking Processes.**

The meeting discussed the matter in detail and recommended to modify/restructure the existing data collection portal of IQAC as per format of NAAC, NIRF etc. A committee with the following members shall be entrusted with the modification of data collection portal of IQAC.

1. Dr. Sam Thomas, Professor, School of Management Studies
2. Dr. A Mujeeb, Senior Professor, International School of Photonics
3. Dr. G Santhosh Kumar, Professor, Dept. of Computer Science
4. Dr. Madhu S Nair, Professor, Dept. of Computer Science - Convenor

**Item IV: Proposal of conducting Sasthrayaan 2023, CUSAT Open House**

The meeting considered the proposal submitted by the Director, IQAC for conducting Sasthrayaan 2023, CUSAT Open House and recommended to approve the proposal.

The meeting came to an end at 03.45 pm.

**DIRECTOR  
INTERNAL QUALITY ASSURANCE CELL (IQAC)**

**Vice-Chancellor**