

**MINUTES OF MEETING OF INTERNAL QUALITY ASSURANCE CELL
(IQAC) CORE COMMITTEE HELD ON 05/01/2023**

Date & Time: 05/01/2023, 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.Sam Thomas, Professor, School of Management Studies
6. Dr.A.Mujeeb, Senior Professor, International School of Photonics
7. Dr.G.Madhu, Professor, School of Engineering
8. 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. | Steel and Industrial Forgings Ltd. Thrissur | Division of Mechanical Engineering, School of Engineering |
| 2. | Saint Petersburg Electrotechnical University "LETI" Russia | University in general |
| 3. | University of Technology Sydney | Division of Civil Engineering, School of Engineering |

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 Steel and Industrial Forgings Ltd and verified the draft MoU. The meeting recommended to submit an activity report of the collaborative activities conducted with Steel and Industrial Forgings Ltd during the period of previous MoU and to place the report in the next meeting of IQAC Core Committee.
2. The meeting considered the matter of signing of MoU with Saint Petersburg Electrotechnical University "LETI", Russia and verified the draft MoU. The meeting recommended to sign MoU with Saint Petersburg Electrotechnical University at the university level.



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3. The meeting considered the matter of signing of MoU with University of Technology, Sydney and verified the draft MoU. The meeting recommended to sign MoU with University of Technology, Sydney at the university level.

Item II: Verification of modified guidelines for Seed Money for New Research Initiatives (SMNRI)

The meeting entrusted a sub-committee of IQAC Core Committee with the following members to study the modified guidelines for Seed Money for New Research Initiatives (SMNRI) and to submit report in the next IQAC Core Committee meeting.

1. Dr.G.Madhu, Professor, School of Engineering - Convenor
2. Dr.A.Mujeeb, Senior Professor, International School of Photonics
3. Dr.Madhu S.Nair, Professor, Dept. of Computer Science

Item II: Guidelines for evaluating academic score of candidates who have done PhD directly after BTech from Institutions of National Importance, in the recruitment process of Assistant Professors.

Though the Committee recommended to consider the course work of the PhD programme to calculate the academic score of the candidates who have done PhD directly after BTech from Institutions of National Importance, the committee felt that as it is a policy decision it may be decided by the Academic Council/Syndicate.

The meeting came to an end at 04.15 pm.



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

Approved
16/1/23

Vice-Chancellor