



**MINUTES OF MEETING OF INTERNAL QUALITY ASSURANCE CELL
(IQAC) CORE COMMITTEE HELD ON 11/05/2023**

Date & Time: 11/05/2023, 03.45 PM

Venue: Vice Chancellor's Ante Room

Members Present:

1. Dr.P.G.Sankaran, Vice Chancellor (in the Chair)
2. Dr.Benjamin Varghese P
Controller of Examinations in charge of Registrar
3. Dr.Sam Thomas, Director, IQAC
4. Dr.Madhu S Nair, Professor, Dept. of Computer Science

Also Present:

5. Dr.Hareesh N Ramanathan, Director, International Relations

The meeting considered the agenda items as detailed below:

Item: 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>
i	Institute of Marine Engineers (India), Mumbai	KM School of Marine Engineering
ii	Laboratoire Microorganismes: Genome et Environnement (LMGE), University of Clermont Auvergne, France	Dept. of Biotechnology
iii	Sree Chitra Tirunal Institute for Medical Sciences and Technology (SCTIMST)	Dept. of Biotechnology
iv	Institute of Analytics (IoA), London, UK and International Skill Development Corporation (ISDC)	University in general
v	The University of Las Palmas De Gran Canaria, Spain	University in general
vi	University of Adelaide, Australia	University in general

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 MoU with Institute of Marine Engineers (India), Mumbai and verified the draft MoU.
The meeting recommended signing MoU with Institute of Marine Engineers (India), Mumbai at the department level.



2. The meeting considered the matter of signing MoU with Laboratoire Microorganismes: Genome et Environnement (LMGE), University of Clermont Auvergne, France and verified the draft MoU.

Dr. Hareesh N Ramanathan, Director, International Relations explained the scope, objectives and areas of collaboration of the MoU. The meeting recommended signing MoU with Laboratoire Microorganismes: Genome et Environnement (LMGE), University of Clermont Auvergne, France at the University level.

3. The meeting considered matter of signing MoU with Sree Chitra Tirunal Institute for Medical Sciences and Technology (SCTIMST) and verified the modified draft MoU.

The meeting noted that the draft MoU which was vetted by the IQAC Core Committee and Legal Wing earlier, has been modified by the SCTIMST. The meeting recommended approving the modified draft MoU without further legal vetting, since only minor modifications have been made in the draft MoU.

4. The meeting considered the matter of signing MoU with Institute of Analytics (IoA) and International Skill Development Corporation (ISDC) and verified the draft MoUs.

Dr. Hareesh N Ramanathan, Director, International Relations explained the scope, objectives and areas of collaboration of the MoUs. The meeting recommended signing MoU with Institute of Analytics (IoA) and International Skill Development Corporation (ISDC) at the University level.

The meeting also recommended removing Clause 3 of both the MoUs and adding a clause: "The University shall not have any financial obligations under this MoU".

It is recommended to add a clause such as "ISDC is the facilitator for IoA accreditation in India" in both MoUs. Further, ISDC shall submit a documentary proof regarding this.

5. The meeting considered the matter of signing MoU with the University of Las Palmas De Gran Canaria, Spain and verified the draft MoU.

Dr. Hareesh N Ramanathan, Director, International Relations explained the scope, objectives and areas of collaboration of the MoU. The meeting recommended signing MoU with the University of Las Palmas De Gran Canaria, Spain at the University level.

6. The meeting considered the matter of signing MoU with the University of Adelaide, Australia and verified the draft MoU.

Dr. Hareesh N Ramanathan, Director, International Relations explained the scope, objectives and areas of collaboration of the MoU. The meeting recommended signing MoU with the University of Adelaide, Australia at the University level.

The meeting came to an end at 4.30 pm.

DIRECTOR
INTERNAL QUALITY ASSURANCE CELL (IQAC)

Approved

Srj
15-5-23
Vice-Chancellor