VIMAL JYOTHI ENGINEERING COLLEGE

Chemperi, Kannur

INTERNAL QUALITY ASSURANCE CELL (IQAC)

Minutes of the meeting

Venue: Board Room	Date: 24.09.2019
Members present: 1. Dr.Benny Joseph W. 2. Dr.T.D.John 3. Fr.Bibin Antony 4. Dr.Manoj V Thomas 5. Dr.Roshini TV 6. Prof.Laly James 7. Prof.Reema Mathew 8. Cmdr.Raju K Kuriakose 9. Dr.Biju Mathew 10. Prof.Jagannath 11. Mr.Jijo Joseph	
 The meeting starts at 11.45 a.m. The IQAC Coordinator welcomed the result of the weakness and challenges based on the NAAC peer team report was Discussed about the establishment of Incubation centre in the campus. Experimental initiated the process with MSME. Discussed about the functioning of IEDC. It is suggested to conduct more sports activities. Physical education prepare a schedule for the sports activities and events. The time slot shown that is suggested by IQAC. Suggested by IQAC. Suggested to start cultural and literary clubs to improve the cultural act is also suggested to identify faculty-in-charge to coordinate the clubs. Discussed about the improvement of communication in English in the conduct more GD programs and materialize BEC program. Benchmark for faculty quality enrichment was discussed. It is suggested should attend at least one FDP of minimum five days duration in an acas should show interest in publishing research articles. Discussed about KTU internal and external academic audit. IQAC decinternal audit between 07.10.19 to 15.10.19. The Institution level IC department will be the internal auditors. 	discussed. Dean Research had already department is advised to all be after 4.30 p.m. ring system for placement divities for the students. It is suggested to all that the faculty member ademic year. Also faculty dided to conduct the first
IQAO Coordinator	IQAC Chairman

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Date: 24.09.2019	ue : Brown your.
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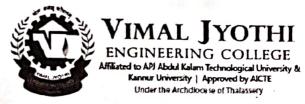
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Sl.No	Details of Discussion	Target date	Action	Remarks
1	KTU external audit report			Dr.Benny Joseph (Principal) suggested that, based on the remarks of external auditor, preparedness to be improved further
2.	Dr.T.D.John (Dean, research) suggested to strictly abide by the rules & regulations and academic calendar of the KTU. He also gave a suggestion to reduce the number of series tests from four to two so that the academic pressure of both students and faculty members can be reduced and more co-curricular activities can be implemented satisfying the OBE principle of imparting knowledge, skills and attitude in students for making them professionally competent. He also suggested that if required, a third test can be conducted for the weak students to meet the minimum eligibility conditions. He also observed that the weightage system presently followed for calculating the internals will only adversely affect the total marks of our students, as in the current system students are aiming only for 22.5 marks.		Dr.AntoSahayaDhas	Principal reiterated the 4 series exams as meant for the continuous assessment and to improve the academic performance of our students in line with the principles of continuous assessment Dr. Anto mentione that there are not improvements in results for the last four years and faculty are unable to thoroughly complete the portion before each test due to the short time gas between tests. Principal directed Dr. Anto to provide analysis and evidence to prove that there was no performance improvement by introducing 4 tests, before making any changes in the current system.
12	Dean suggested for appointing faculty members for the entire		Principal	To be brought to the attention to management for



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	hostels to closely monitor the study hours of students and for necessary mentoring. They can be provided free accommodation and food.			appropriate action.
4.	Dr. AntoSahayaDhas (IQAC Coordinator) proposed a new system by reducing the class timing to 50 minutes so that 7 hours can be engaged in a day and the working Saturdays can be utilized more for conducting curricular, co-curricular and extracurricular activities.		HoD ECE &Time table in charge	In response to this statement Principal ordered HoD ECE to handover IETE charge to Dr. Anto and provide full freedom for him to conduct programs for the students in ECE department under IETE banner. One hour per week will be allotted in the timetable for other
5.	Cdr.Raju KK (HoD/ME) suggested that the documentations should be standardized across all the departments with respect to NAAC, NBA and KTU.		IQAC Coordinator &Maintenance department	activities Principal said that an exclusive office for IQAC will be set up soon for maintaining all the centralized documents related to quality aspects.
6	Conducting the next meeting by inviting all external IQAC members	18.12.2019	IQAC Coordinator	Principal suggested to conduct the follow up meeting on 18 th December, 2019.



Min	utes and Action	taken report of	IQAC meeting 1	18.12.2019
Sl. No	Details of Discussion	Target date	Action	Remarks
1	Procedures for MSME	16.12.2019	Dean (Research), Dr.Sampath Kumar (AEI) and Mr.Sarin (EEE)	Status to be updated – Will be completed by January 1 st week
2.	IEDC	10.01.2020	Dr.Sampath Kumar (Professor /AEI)	Last year activity report (in 3 pages) and expenditure report for AY 2018-19 and 2019-20 – To be submitted by 10.01.2020 to IQAC Coordinator
3.	Sports activities	10.01.2020	Mr.Shaji M A (Physical Director)	report on list of activities conducted in AY 2019-20 (up to December) and list of activities proposed for the even semester of AY 2019-20— To be submitted by 10.01.2020 to IQAC Coordinator
4.	Cultural and Literary club	10.01.2020	Mr.Saneesh (AP/CE department)	list of activities conducted in AY 2019-20 (up to December) and list of activities proposed for the even semester of AY 2019-20— To be submitted by 10.01.2020 to IQAC Coordinator
5.	Staff development - Research contribution and FDPs	10.01.2020	HoDs of all departments	Research contribution and FDPs attended for AY 2019-20 (upto December) to be submitted to Dean Research – Except EEE all other depts are pending – google sheet https://docs.google.com/spreadsheets/d/1Pyg5M8Z5U-8WCYmriddb5oWy1gnCcjroL2HmjbklcIY/edit?usp=sharing Data can be retrieved

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1	AQAR submission for 2018-19	05.06.2020	IQAC	To be completed
2.	AQAR preparation – Work distribution	26.05.2020	Section A – Dr.D.Anto Sahaya Dhas	To be completed. Review on 05.05.2020
			Criterion 1 – Dr.Manoj V Thomas	
			Criterion 2 – Dr.Roshini TV	
			Criterion 3 – Ms.Laly James	
			Criterion 4 – Ms.Reema Mathew	
			Criterion 5 – Cdr.Raju K Kuriakose	
			Criterion 6 – Mr.Jagannath	
			Criterion 7 – Dr.Biju Mathew	
			Final Compilation – Dr.D.Anto Sahaya Dhas, Mr.Ryne	

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