

**Minutes of the meeting of Internal quality Assurance Cell
(IQAC) held on 29.08.2022**

Venue: IQAC Office

Time: 3.00 PM

Members Present:

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| 1. | Dr. M V Narayanan, Vice Chancellor | - | Sd/- |
| 2. | Dr. K Muthulekshmi, Pro Vice Chancellor | - | Sd/- |
| 3. | Dr. M B Gopalakrishnan, Registrar | - | Sd/- |
| 4. | Sri. Sunilkumar S, Finance Officer | - | Sd/- |
| 5. | Dr. Mini T, Director, IQAC | - | sd/- |
| 6. | Dr. Sheeba K M, HoD, Dept. History | - | Sd/- |
| 7. | Dr. Yamuna K, HoD, Dept. of Sanskrit Vyakarana | - | Sd/- |
| 8. | Dr. Saju T S, HoD, Dept of Geography | - | Sd/- |
| 9. | Dr. Biju Vincent, HoD, Dept of Sociology | - | Sd/- |
| 10. | Dr. Reshma Bharadwaj, Asst Prof, MC- Kalady | - | Sd/- |
| 11. | Dr. Sathian M, Associate Professor, MC- Kalady | - | Sd/- |
| 12. | Dr. Ninitha R, Assistant Professor, MC-Kalady | - | Sd/- |
| 13. | Dr. Sangeetha Thiruvall P P, Asst. Prof, RC- Thuravoor | - | Sd/- |
| 14. | Dr. Niveditha K, Asst Prof, MC- Kalady | - | Sd/- |
| 15. | Dr. Arun Jaganathan V R, Asst Prof, MC- Kalady | - | Sd/- |
| 16. | Dr. Padmadas K L, Asst Prof, MC- Kalady | - | Sd/- |
| 17. | Kum. Athulya Raj, Student Representative | - | Sd/- |

Members participated through Online

1. Dr. Pushpadasan Kuniyil, Asso. Professor, RC Koyilandy
2. Dr. Omana P.V, Asso. Professor, RC Trivandrum
3. Dr. R Sasidharan, Syndicate Member
4. Dr. K.P Vijayalekshmi, Asst. Professor, RC Panmana
5. Dr. Bindu R, RC Trivandrum
6. Dr. Jose Antony, Dept of Social Work

The meeting began at 3.00 p.m and Dr. Mini T, Director, IQAC welcomed the members to the meeting and presented the agendas. After detailed discussions on each and every item the following decisions were taken.

Agenda 1

The Committee decided to subject the white paper (“**Re-Imaging Assessment & Accreditation in Higher Education in India**”) for the detailed study of IQAC members. A separate meeting of IQAC shall be convened later for discussing the same.

Agenda 2

The Director, IQAC reported that feedback on the draft Accreditation Manual & Standard Operating Procedure (SOP) in respect of Sanskrit Universities and Institutions was submitted to the NAAC before the deadline prescribed. A committee consisting of Dr. Mini T, Director, IQAC, Dr. Yamuna K (former NAAC Co-ordinator) and Dr. Saju T.S, (former IQAC Director) studied the Draft and submitted a report regarding feedback. The Honourable Vice Chancellor has approved the same for onward transmission to NAAC.

Agenda 3

The Committee reviewed the NIRF Rank 2022 and found that the exclusion of University as a major setback. The committee made discussions on each and every criteria on NIRF ranking, especially noted the weaker areas like Perception, Research & Professional Practice etc and it is resolved to take necessary steps to improve the position so as to get in NIRF ranking 2023.

Agenda 4

The Committee accepted the inconvenience expressed by Dr. Biju Vincent to hold the convenership of NIRF subcommittee and recommended to assign the Convenership of NIRF Subcommittee to Dr. Muraleekrishnan R, Professor, Department of English. The said committee shall convene urgent meetings to review the performance of University in NIRF ranking 2022 and should initiate urgent steps to overcome the short falls of NIRF 2022.

Agenda 5

Recommendations of Chief Minister's meeting with Universities convened on 22.04.2022 and recommendations of Higher Commission 2022.

The committee requested the members to go through the recommendations & submit their suggestions in the next meeting.

Agenda 6

The Honorable Vice Chancellor sought report on the actions initiated by various sub committees constituted by IQAC. After detailed discussions the Committee decided that sub Committee conveners shall submit a status report within 15 days to Director, IQAC. Also decided to discontinue the Publication Sub Committee constituted by the IQAC since it was merged with the Publication Committee of the University.

Agenda 7

The Committee analyzed the progress of the IDP and decided to finalise IDP before 30th September 2022. Also decided to convene a meeting of IDP Core Committee on 13.09.2022 at 2.30 p.m to expedite the process.

Agenda 8

The committee considered the proposal- "**SSUS Centre for Preservation and Promotion of Mural Arts & Cultural Heritage - (SSUS C-MACH)**" submitted by Dr. Saju T.S, Asst. Professor, Department of Painting and observed that major objective of the Centre is Consultancy service. After detailed discussions, the Committee, considering the fact that *Consultancy* is a criteria for NAAC Accreditation and the University had least weightage in this area during 2nd Cycle Accreditation process, recommended to establish the SSUS C-MACH under the *Fine Arts Consortium* of the university.

After discussions on agenda items, the student representative raised certain issues pertaining to students like facilities in Library Reading room, library timing, Fellowship of Ph.D students (2021 admission), Wi-Fi facilities in hostels etc. The honourable Vice Chancellor agreed to consider these issues as par norms and by following procedures.

The meeting came to an end at 4.30 p.m.

Sd/-
VICE CHANCELLOR