

**Minutes of the Meeting of the IQAC convened on 30- 07- 2018 at 2.00 pm in the IQAC Conference Hall**

Present:

1. Dr. Sabu Thomas, Pro-vice Chancellor
2. Dr. A.M. Thomas, Director, IQAC
3. Dr. Robinet Jacob, Joint Director, IQAC
4. Dr. Beena Mathew, Professor, SCS, Member, IQAC
5. Dr. Sudarsana Kumar, Professor, SPAP, Member, IQAC
6. Dr. M.S. Latha, Professor, SBS, Member, IQAC
7. Dr. B. Prakash Kumar, Professor, SBS, Member, IQAC

The meeting started at 2 pm. The agenda of the meeting were the following:

1. Revision of the Guidelines prepared for the Academic Awards declared in the Budget of the University for the Financial Year, 2017-18.
2. Preparation of comments/suggestions on the draft Act offsetting up of Higher Education Commission of India by repealing UGC Act, to be forwarded to Government.

The Guidelines prepared for the academic awards were subjected to detailed discussion in the meeting. The following decisions were taken:

1. To prepare new guidelines for the academic awards, incorporating the points that were discussed and confirmed in the meeting.
2. To recommend the CAS promotion of Dr. Siby Zacharias, School of Management and Business Studies, from Associate Professor, Stage IV, to Professor, Stage V.

The agenda item 2 , stated above, was not taken up due constraint of time.

DIRECTOR, IQAC

