

**Minutes of the Hybrid Meeting of the IQAC held on 07-01-2021, 10.30
a.m.**

PRESENT:

1. Prof.(Dr.) Sabu Thomas, Vice-Chancellor
2. Prof.(Dr.) C.T Aravindakumar, Pro Vice Chancellor
3. Registrar
4. Prof.(Dr.) Robinet Jacob, Director, IQAC
5. Dr. Syllas V.P, Joint Director, IQAC.
6. Prof.(Dr.) A.M Thomas, School of International Relations and Politics
7. Prof.(Dr.) Jayachandran K, Director, School of Bio Sciences
8. Prof. (Dr.) Beena Mathew, Director, School of Chemical Sciences.
9. Prof.(Dr.) Nandakumar Kalarikkal, School of Pure and Applied Physics
10. Prof.(Dr.) Bismi Gopalakrishnan, School of Indian Legal Thought
11. Prof.(Dr.) Johnney Johnson, School of Management and Business Studies
12. Dr. Sajimon Abraham, School of Management and Business Studies

Meeting started at 10.30 am through Online. Prof. (Dr.) Sabu Thomas, Vice-Chancellor presided over the meeting. He extended a warm welcome to all. The meeting was intended to discuss the findings of 7 committees formed for improving the performance of University in the Assessment and Accreditation Process of NAAC.

The discussion on these reports were done and resolved as follows

- 1) IQAC recommended to conduct a student meet "CM at Campus" during the month of February.

- 2) It is resolved to recommend a new UGC NSQC regular programme at DASP.
- 3) Infrastructure facilities in the Teaching Departments are to be improved using the Department Development Fund.
- 4) The research activities should be done in accordance with the existing orders of the University and the research should contribute to the society.
- 5) Recommended to start UGC-entitled fully online programmes with global intake from 2022-23, for which UGC permission was sought.
- 6) Recommended to implement the 'Auticare Virtual Reality Lab' facility for effective learning of autism-affected students.
- 7) Recommended to start new teaching departments in domains like Mathematics, Artificial Intelligence and Robotics, Food Science and Technology, Nanoscience and Nanotechnology, Data Analytics and Energy Materials after conducting a comprehensive study on the institutional teaching learning requirements.
- 8) Steps to be initiated to start Online Journal Club.
- 9) Recommended to establishment of an innovation ecosystem with incubators, pilot plants and co-working facilities for startups named MGU Innovation Foundation (MGUIF) using RUSA fund.
- 10) It is decided to establish an Alumni cell and office for International Affairs in the University as per the direction of UGC.
- 11) Activities of Faculty club should be strengthened.

- 12) It is resolved to conduct an international conference on "Sustainable Agriculture & Farmers Empowerment" at IUCOFSA.
- 13) Recommended to conduct Gender Audit, Access Audit, Environment, Energy and Green Audits.
- 14) Recommended to formulate various policies of the University.
- 15) Usage of Library facilities is to be more popularized among students
- 16) It is resolved to conduct an International Faculty Development Workshop on the "Instructional Decisions Academy" at school of Pedagogical sciences.
- 17) Resolved to recommend to implement the Academic Bank of Credits (ABC) in the University.
- 18) Resolved to recommend to start an Offshore Campus in Qatar based on the demand from non-residents, after which NOC was requested to UGC.
- 19) It is recommended to invite applications for Global Korea Scholarship 2021 instituted by MHRD, Government of India.
- 20) Resolved to recommend to implement the Student Lifecycle Management in the University for incorporating the entry-to-exit system.
- 21) Resolved to recommend to establish a customized Faculty Management System in-house to automate data collection for various accreditation and ranking-related activities.

- 22) Rectify the defects pointed out during the last Assessment and Accreditation. A chart is to be prepared and identify the immediate steps to be taken.
- 23) It is resolved to conduct a national seminar on Artificial Intelligence & Robotics at SMBS.
- 24) Resolved to recommend to develop the following projects in the University in a priority basis:
- (i). Develop an in-house Journal Management System,
 - (ii). Develop an Automated Mushroom Farming System with Sensors,
 - (iii). Establishment of a Reception Robot titled "NORA" for student support,
 - (iv). Procurement of Grammarly software etc.
- 25)(v). to implement the Solid and Liquid Chemical Waste and Bio-waste Management System in the University.
- 26) Resolved to recommend to establish an Online Examination Centre along with facilities for proctored and remote proctored examinations.
- 27) It is decided to conduct a mega Hearing Aid Camp at IRLD.

The meeting concluded at 1.45 pm

Dated 07.01.2021.



Director

Internal Quality Assurance Cell



VICE CHANCELLOR

