### SAHRDAYA COLLEGE OF ADVANCED STUDIES, KODAKARA



## INTERNAL QUALITY ASSURANCE CELL

# MINUTES OF MEETING

## 2022-2023





**Q** Venue:-IQAC Room

<sup>(i)</sup> Time:- 11.30 am to1.00 pm



A meeting of the Internal Quality Assurance Cell was held at 11.30am on Friday, 12<sup>th</sup> July 2022 in the IQAC Room.

#### Agenda

- 1. NAAC Preparatory Mock Visit and Department Presentation
- 2. Any other matter permitted by chair

- 1. Rev.Dr.DevisChenginiyadan
- 2. Dr.Mathew Paul Ukken
- 3. Dr.K.L Joy
- 4. Dr.Rani M J
- 5. Dr.Karuna K Nair
- 6. Ms.Shiji V K
- 7. Ms.SandhyaGopinathan
- 8. Ms. Preeji K P
- 9. Mr.Renjith M
- 10. Ms. Jisha Sivadasan
- 11. Ms.Esmi Davis
- 12. Mr.Ajish Paul George
- 13. Ms.Sheena Sarah Winny

IQAC Coordinator Ms.Sheena Sarah Winny, welcomed the gathering. The Principal Dr.MathewPaul Ukken gave the introductory address and introduced the agenda for the meeting. The discussion followed and following decisions were taken against them.

AGENDA	DECISIONS
Action Taken Report	The action taken report against the 22 <sup>nd</sup> meeting was
	discussed. It was decided to conduct department audit to
	scrutinize the progress of data submission
Conduct of Department	It was decided to conduct a department audit to assess the
Audit	preparation for NAAC Peer Team Visit.
Presentation by the Head	It was also decided that the Head of the department should
of the Departments	prepare and present the department profile which will be
	assessed by the IQAC Core Committee.

Dr.Joy K L, Vice Principal proposed the Vote of Thanks. Meeting came to an end by 1.00 pm.

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IQAC COORDINATOR

IQAC COORDINATOR SAHRDAYA COLLEGE OF ADVANCED STUDIES KODAKARA - 680684



CHAIRPERSON, IQAC

PRINCIPAL SAH RDAYA COLLEGE OF ADVANCED STUDIES KODAKARA - 680684





**Q** Venue:-IQAC Room

<sup>(2)</sup> Time:- 3.15pm to 04:00 pm



A meeting of the Internal Quality Assurance Cell was held at 3.15 pm on Monday, 26<sup>th</sup>September 2022 in the IQAC Room.

#### Agenda

1. NAAC Peer Team Visit Preparedness.

- 1. Rev.Dr.Devis Chenginiyadan
- 2. Dr.Mathew Paul Ukken
- 3. Dr.K.L Joy
- 4. Dr.Rani M J
- 5. Dr.Karuna K Nair
- 6. Ms.Shiji V K
- 7. Ms.Sandhya Gopinathan
- 8. Ms. Preeji K P
- 9. Mr.Renjith M
- 10. Ms. Jisha Sivadasan
- 11. Ms.Esmi Davis
- 12. Mr.Ajish Paul George
- 13. Ms.Sheena Sarah Winny

IQAC Coordinator Ms.Sheena Sarah Winny, welcomed the gathering. The Principal Dr.Mathew Paul Ukken gave the introduction. IQAC Coordinator introduced the Agenda and discussion followed. The following decisions were discussed against each item

AGENDA	DECISIONS
Action Taken Report	The action taken report against the meeting held on 22 <sup>nd</sup> April 2022 was discussed. All departments have updated the criterion files in the concerned departments, in order to be ready for NAAC Peer Team Visit.
NAAC PTV Preparedness	NAAC visit preparations must be regularly monitored
Updations of Data Collection	The data collected after assessment period must be updated within two weeks

Dr.Joy K L,Vice Principal proposed the Vote of Thanks. Meeting came to an end by 4.00 pm

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IQAC COORDINATOR

IQAC COORDINATOR SAHRDAYA COLLEGE OF ADVANCED STUDIES KODAKARA - 680684



CHAIRPERSON, IQAC

Dr. MATHEW PAUL UKKEN PRINCIPAL SAHRDAYA COLLEGE OF ADVANCED STUDIES KODAKARA - 680684





### **Q** Venue:- IQAC Room

<sup>(2)</sup> Time:- 2.30 pm to 4.00 pm



A meeting of the Internal Quality Assurance Cell was held at 2.30 pm on Tuesday, 24<sup>th</sup> November 2022 in the IQAC Room.

#### Programme Chart

- 1. Prayer
- 2. Welcome address
- 3. Report presentation of previous meeting
- 4. Agenda discussion
  - a. Evaluation of NAAC PTV preparations
  - b. MOCK Visit
  - c. Any other matter permitted by the chair

- 1. Rev.Dr.DevisChenginiyadan
- 2. Dr.Mathew Paul Ukken
- 3. Dr.K.L Joy
- 4. Dr.Rani M J
- 5. Dr.Karuna K Nair
- 6. Ms.Shiji V K
- 7. Ms.Sandhya Gopinathan
- 8. Mr.Renjith M
- 9. Ms. Jisha Sivadasan
- 10. Ms. Sheena Sarah Winny
- 11. Mr. Ajish Paul George
- 12. Ms. Esmi Devis
- 13. Dr. Preeji K P

IQAC Coordinator Ms.Sheena Sarah Winny, welcomed the gathering. The Principal Dr.Mathew Paul Ukken gave the introductory address and introduced the agenda for the meeting. The discussion followed and following decisions were taken against them.

AGENDA	ACTION TAKEN
Documentation review	It was decided in the meeting that a documentation review
meeting	meeting should be convened once in a month
NAAC visit committee	It was decided that the Seven criterion in charges should verify
meetings	the documentation with regards to their criterion in
	departments
Best Practices	It was also decided that the The best practices of the
	institution Sapthasadassu and Sahrdayamshould be3
	showcased in an appropriate manner
Labels and Boards to be	Labels and Name boardsrequired should be collected from all
placed	departments and sections and to be placed before 2 <sup>nd</sup>
	December.
Mock Visit	Mock visit may be planned to be conducted in the second week
	of December
Filing of documents	Criterion In charges to complete the filing of metric wise
	documents before 2 <sup>nd</sup> december
Statutory books	All the statutory books like minute's books, reports etc of
	mandatory Clubs, Cells and Committees should be kept at the
	Principals office with Principal as the custodian.

Dr.Joy K L, Vice Principal proposed the Vote of Thanks. Meeting came to an end by 4.00 pm

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**IQAC COORDINATOR** 

IQAC COORDINATOR SAHRDAYA COLLEGE OF ADVANCED STUDIES KODAKARA - 680684



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#### CHAIRPERSON, IQAC

Dr. MATHEW PAUL UKKEN PRINCIPAL SAHRDAYA COLLEGE OF ADVANCED STUDIES KODAKARA - 680684



**Q** Venue:-IQAC Room



A Special meeting of the Internal Quality Assurance Cell was held at 9.15 am on Tuesday, 3<sup>rd</sup> January 2023 in the IQAC Room.

#### **Programme Chart**

- 1. Prayer
- 2. Welcome address
- 3. Report presentation of previous meeting
- 4. Agenda discussion
  - a. NAAC Accreditation result
  - b. Appeal Process
  - c. New IQAC Coordinator
  - d. Any other matter permitted by the chair

- 1. Rev.Dr.DevisChenginiyadan
- 2. Dr.Mathew Paul Ukken
- 3. Dr.K.L Joy
- 4. Dr.Rani M J
- 5. Dr.Karuna K Nair
- 6. Ms.Shiji V K
- 7. Ms.SandhyaGopinathan
- 8. Mr.Renjith M
- 9. Ms. Jisha Sivadasan
- 10. Ms.Sheena Sarah Winny

IQAC Coordinator Ms. Sheena Sarah Winny, welcomed the gathering. The Principal Dr. Mathew Paul Ukken gave the introductory address and introduced the agenda for the meeting. The discussion followed and following decisions were taken against them.

AGENDA	DECISIONS
Word of gratitude	IQAC Coordinator expressed a word of gratitude to all the members of the IQAC for the support in the accreditation process
Appreciation by the Exe.	Executive director appreciated the efforts of the IQAC
Director	Coordinator, NAAC Coordinator and other Criterion In charges
	for their whole hearted support in achieving the grade of B++
	with a score of 2.91 in the first cycle of accreditation.
Appeal process	The Principal raised the matter whether the grade should be
	contested through Appeal which was seconded by the NAAC
	Coordinator
Review and sanction	It was decided that the decision of appeal shall be forwarded
	to the college council
Appointment of New IQAC	It was decided that Dr. Karuna K shall be appointed as the IQAC
Coordinator	coordinator for the next cycle.

Dr.Joy K L, Vice Principal proposed the Vote of Thanks. Meeting came to an end by 10.15 am.

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**IQAC COORDINATOR** 

IQAC COORDINATOR SAHRDAYA COLLEGE OF ADVANCED STUDIES KODAKARA - 680684

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CHAIRPERSON, IQAC

Dr. MATHEW PAUL UKKEN PRINCIPAL SAH R DAYA COLLEGE OF ADVANCED STUDIES KODAKARA - 680684







<sup>(i)</sup> Time:- 11am to 12 pm



A meeting of the Internal Quality Assurance Cell was held at 11 am on Tuesday, 9<sup>th</sup> February 2023 in the IQAC Room.

#### Programme Chart

- 1. Prayer
- 2. Welcome address
- 3. Report presentation of previous meeting
- 4. Agenda discussion
  - a. Continuance of Ms. Sheena Sarah Winny
  - b. Continuance of the Criterion In charges and DQAC Coordinators
  - c. UnnathBharathAbhiyan
  - d. Any other matter permitted by the Chair

- 1. Rev.Dr.DevisChenginiyadan
- 2. Dr.Mathew Paul Ukken
- 3. Dr.K.L Joy
- 4. Dr.Rani M J
- 5. Dr.Karuna K Nair
- 6. Ms.Shiji V K
- 7. Ms.Sandhya Gopinathan
- 8. Mr.Renjith M
- 9. Ms.JishaSivadasan
- 10. Mr. Ajish Paul George
- 11. Ms. EsmiDevis
- 12. Dr. Preeji K P

The meeting began with the Welcome address by the Principal who also appreciated the efforts of the Criterion Incharges in the first cycle of Accreditation. The new IQAC Coordinator informed of the progress with regards to the previous meeting and also stated the Agenda for the present meeting. Executive Director in his introductory remarks applauded the efforts of the members of IQAC for their efforts in the successful completion of the first cycle and requested all support from all members in the upcoming cycle and in the appeal process

AGENDA	DECISIONS
Continuance of Ms. Sheena Sarah Winny	It was decided that Ms. Sheena Sarah Winny, former IQAC Coordinator shall continue the work related to appeal and re accreditation supported by Dr. Karuna K the present IQAC Coordinator who was also the NAAC Coordinator in the first cycle.
Criterion Incharges for next cycle	It was decided that all Criterion In charges shall continue the work related to their respective criterion in the next cycle also
DQAC Members	It was also decided that the same team of DQAC Members may continue their work in the departments
Unnat Bharat Abhiyan	It was decided that the institution should Apply for the UBA programme at the earliest.

Dr. Joy K L, Vice Principal proposed the Vote of Thanks. Meeting came to an end by 12 pm.

**IQAC COORDINATOR** 

IQAC COORDINATOR SAHRDAYA COLLEGE OF ADVANCED STUDIES KODAKARA - 680684

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**CHAIRPERSON, IQAC** 

Dr. MATHEW PAUL UKKEN PRINCIPAL SAHRDAYA COLLEGE OF ADVANCED STUDIES KODAKARA - 680684







<sup>(2)</sup> Time: - 11am to 12 pm



A meeting of the Internal Quality Assurance Cell was held at 12 pm on Tuesday, 14<sup>th</sup> March 2023 in the IQAC Room.

#### **Programme Chart**

- 1. Prayer
- 2. Welcome address
- 3. Report presentation of previous meeting
- 4. Agenda discussion
  - a. Progress on Appeal
  - b. Unnath Bharat Abhiyan progress
  - c. Extension activity during vacation
  - d. FDP during vacation
  - e. Financial Support for faculty members for professional development
  - f. Nature club coordination
  - g. Any other matter permitted by the Chair

- 1. Rev.Dr.Devis Chenginiyadan
- 2. Dr.Mathew Paul Ukken
- 3. Dr.K.L Joy
- 4. Dr.Rani M J
- 5. Dr.Karuna K Nair
- 6. Ms.Shiji V K
- 7. Ms.Sandhya Gopinathan
- 8. Mr.Renjith M
- 9. Ms. Jisha Sivadasan
- 10. Mr. Ajish Paul George
- 11. Ms. Esmi Devis
- 12. Dr. Preeji K P

The meeting began with the Welcome address by the Principal. The IQAC Coordinator informed of the progress with regards to the previous meeting and also stated the Agenda for the present meeting.

	DECISIONS
Action taken report	The action taken report of the previous meeting was discussed
	and criterion in charges were asked to present the status of the
	work completed by them
Progress of work by	It was stated by the Criterion in charges that the data
Criterion incharges	templates shared by them to the departments are not returned
	on time which creates lag in the consolidation of their data
Unnath Bharath Abhiyan	It was decided that Dr. Preeji K P, Asst. Professor, Dept of
	Psychology shall be the Nodal Officer for UBA
Extension activity during	It was decided that as part of the Best Practice Sahrdayam-
vacation	various departments shall launch short term certificate
	programmes to the Plus Two students of nearby areas during
	vacation Free of Cost.
Collection of Feedback and	It was decided to collect feedbacks from all stake holders
Performance appraisal of staff	regarding curriculum. Also performance appraisal of faculty
	members were planned to be conducted in the months of April
	and May before which it was decided to collect various
	feedbacks like Student evaluation, Peer evaluation, Employee
	Satisfaction survey etc
Report submission by Clubs,	All clubs, cells and committees are informed to submit the
Cells and Committees	reports to the Principal on or before 31 <sup>st</sup> March 2023
Conduct of FDP and year	
nlan presentation	An FDP on Outcome Based Education was planned to be
plan presentation	An FDP on Outcome Based Education was planned to be conducted on 22 <sup>nd</sup> and 23 <sup>rd</sup> May 2023. Mr. Renjith, Asst.
plan presentation	An FDP on Outcome Based Education was planned to be conducted on 22 <sup>nd</sup> and 23 <sup>rd</sup> May 2023. Mr. Renjith, Asst. Professor Dept of Computer Science was entrusted with the
plan presentation	An FDP on Outcome Based Education was planned to be conducted on 22 <sup>nd</sup> and 23 <sup>rd</sup> May 2023. Mr. Renjith, Asst. Professor Dept of Computer Science was entrusted with the coordination of the FDP. Also it was decided to conduct draft
plan presentation	An FDP on Outcome Based Education was planned to be conducted on 22 <sup>nd</sup> and 23 <sup>rd</sup> May 2023. Mr. Renjith, Asst. Professor Dept of Computer Science was entrusted with the coordination of the FDP. Also it was decided to conduct draft year plan presentation before 2 <sup>nd</sup> week of May and final year
plan presentation Financial Assistance to	An FDP on Outcome Based Education was planned to be conducted on 22 <sup>nd</sup> and 23 <sup>rd</sup> May 2023. Mr. Renjith, Asst. Professor Dept of Computer Science was entrusted with the coordination of the FDP. Also it was decided to conduct draft

professional development	which can be utilized for Registration fee for FDP, Exam fees for NPTEL Courses etc.
Nature Club Coordination	It was decided in the meeting that coordination of Nature club may be handed over to Ms. Rosalind Manjooran Counselling Cell.

Dr.Joy K L, Vice Principal proposed the Vote of Thanks. Meeting came to an end by 12 pm.

#### **IQAC COORDINATOR**

IQAC COORDINATOR SAHRDAYA COLLEGE OF ADVANCED STUDIES KODAKARA - 680684

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#### CHAIRPERSON, IQAC

Dr. MATHEW PAUL UKKEN PRINCIPAL SAH R DAYA COLLEGE OF ADVANCED STUDIES KODAKARA - 680684







<sup>(C)</sup> Time:- 11am to 12 pm



A meeting of the Internal Quality Assurance Cell was held at 12 pm on Tuesday, 12<sup>th</sup> May 2023 in the IQAC Room.

#### **Programme Chart**

- 1. Prayer
- 2. Welcome address
- 3. Report presentation of previous meeting
- 4. Agenda discussion
  - a. Year plan presentation
  - b. Consolidation of Previous academic year data
  - c. Induction of new staff members
  - d. Faculty development programme
  - e. Department wise LMS updation
  - f. Programmes to be conducted in June
  - g. Any other matter permitted by the Chair

- 1. Rev.Dr.Devis Chenginiyadan
- 2. Dr.Mathew Paul Ukken
- 3. Dr.K.L Joy
- 4. Dr.Rani M J
- 5. Dr.Karuna K Nair
- 6. Ms.Shiji V K
- 7. Ms.Sandhya Gopinathan
- 8. Mr.Renjith M
- 9. Ms. Jisha Sivadasan
- 10. Mr. Ajish Paul George
- 11. Ms. EsmiDevis
- 12. Dr. Preeji K P

The meeting began with a silent prayer followed by the Welcome address by the Principal. The IQAC Coordinator informed of the progress with regards to the previous meeting and also stated the Agenda for the present meeting.

	DECISIONS
Consolidation of Previous data	It was decided that the data collection of the previous academic year should be completed by 31 <sup>st</sup> May and that the consolidation of data should be completed by 15 <sup>th</sup> June 2023.
Year Plan presentation	Schedule of Year plan presentation should be given by IQAC and the departments should incorporate POS and Cos which planning each programme. It was also mentioned that before finalizing the year plan, the Head as well as Programme coordinator from each department should do a draft presentation at the IQAC and incorporate suggestions in the final. The Year plan presentation will be held on the third day of FDP
Induction of new faculty members	IQAC will organize the induction programme of new staff members on the third day of the FDP Programme. Slots have to be arranged for the Exe. Director, Principal, Vice Principals, Finance Officer, Controller of Examinations, Librarian, IQAC Coordinator during the FDP. Orientation on LMS will be arranged by Department of Computer Science.
Faculty Development Programme	Mr. Renjith, Coordinator of FDP briefed about the arrangements done so far. He mentioned that the Dept. of Computer Science is progressing with the Invitation of participants and registration will be done through Google form and attendance shall be marked through QR Code.
Programmes planned to be conducted	All departments were instructed to provide an excel sheet of the programmes planned to be conducted during the year so that it can be included in the Academic Calendar.

Dr.Joy K L, Vice Principal proposed the Vote of Thanks. Meeting came to an end by 12 pm.

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#### IQAC COORDINATOR

IQAC COORDINATOR SAHRDAYA COLLEGE OF ADVANCED STUDIES KODAKARA - 680684



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#### CHAIRPERSON, IQAC

Dr. MATHEW PAUL UKKEN PRINCIPAL SAH RDAYA COLLEGE OF ADVANCED STUDIES KODAKARA - 680684