IQAC Working Committee MINUTES OF MEETING

MEETING SUMMARY

Meeting Ref.	COMM/	IQAC(W)/2	Date/	22/5/2024	D	uration	30 mins	
No:	1		Time:	2:00pm to 2:30pm				
Venue: IQAC R		Room, 1st floor, PG Centre P		Purpose/Subject:	urpose/Subject: CO I		PO Attainment	
List of Attend	List of Attendees:							
1. Dr. Manoj G		2. Dr. Elizabeth Rita		3. Mr. Jebin		4.	Ms. Aparna	
Tharian		Samuel		Francis		George		
5. Dr. Aysha		6. Dr. Ranju S Kartha		7. Dr. Deepti Jayar	7. Dr. Deepti Jayan K		8. Ms. Deepthy	
Zeneeb						G S		
9. Mr. Jithin P N		10. Ms. Bindu V A		11. Dr. Jisha G	11. Dr. Jisha G		12. Dr. Varghese	
						Choo	oralil	
13. Ms. Shyama								
Sreekumar								
List of Absentees:								
1. Mr. Nit	heesh	2. Ms. Sang	geetha Jamal	3. Ms. Prathibha P	K	4. Dr. Di	vya James	
Kurian								

AGENDA / DISCUSSION POINTS

Sl No.	Agenda point	Discussion points/Remarks
1.	Retest Mark Entry	 Ineligible students (attendance shortage) - Software team is working on entering the marks in RSMS for S2/S4/S6 Verify the marks under assignment
2.	Attendance percentage in RSMS	Whether there is provision for updating the attendance percentage after approving medical leaves etc for checking eligibility during internal exams
3.	Lab Exam	 Daily exam for only attainment calculation No need to include internal exam for labs for attainment calculation

4.	Attainment weightages	 1st internal - 12.5 (CO1/CO2) 2nd internal - 12.5 (CO3/CO4) Assignment - 15 End Semester Exam - 100 (5 CO's 20 mark each)
5.	Accreditation	 Expires on June 30, 2025. All the departments are going for Tier 1 accreditation (full). SAR should be submitted by December 31, 2024. Outcome attainment is required for SAR submission Attainment calculation should be completed in RSMS by 2024 August.
6.	Second audit	• Second Internal audit is scheduled from June 3 to June 5, 2024

ACTION ITEMS

Action No.	Action item description	Action by	Target date	Status
1.	NBA Tier I accreditation	All faculty, IQAC and	31-12-2024	Open
		NBA coordinator		
2.	Second internal audit	All faculty	05-06-2024	Open

Prepared By:	Prepared Date: 22/5/2024	Reviewed By:
Ms. Shyama Sreekumar		•
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		_ ,
		Dr. Manoj G Tharian,
		IQAC Coordinator
		IQAC Cool ulliator