

IQAC MEETING-Proceedings

IQAC meeting was held on 27-06-2019 in the conference Hall. Rev Dr Praveen Martis, Principal, presided over the meeting. Mr Naveen Mascarenhas, IQAC Coordinator, Mr Harsha Paul, Assistant coordinator and Dr JayprakashGowda, NAAC Coordinator were present.

The following members attended the meeting

Dr A.M. Narahari, Rev. Fr Vincent Pinto SJ, Dr AlwynD'Sa, Mr Naveen Mascarenhas, Mr Harsha Paul, Prof. Abdul Rahiman, CA KiranVasanth, Dr Rio D Souza G L., Dr Prakash Pinto, Dr Sucharitha Suresh, Rev. Fr Pradeep Anthony SJ, Dr Rajani Suresh, Dr JayprakashGowda, Dr Richard Gonsalves, Dr Loveena Lobo, Dr Denis Fernandes, Dr John E. Silva, Dr Chandra Shekhara Shetty T, Dr Norbert Lobo, Dr Adarsh M H., Dr Vincent Mascarenhas, Ms Margaret D Costa.

The following members were unable to attend the meeting:

Mr Gerald Colaco

Prof Venugopal

Dr Santosh D'Souza

Rev. Fr Denzil Lobo SJ

Dr Ronald Nazareth

The meeting started with a prayer led by Rev Fr Vincent Pinto, the Finance Officer.

The Principal welcomed the members by acknowledging the presence of Dr Abdul Rahiman, Dr Rio, Dr Praksh Pinto, Dr sucharita Suresh and CA KiranVasanth expert members of IQAC who have contributed valuable inputs.

While highlighting the recent developments in the college he stressed to take the quality parameters forward. He mentioned that the institution should function as an intellectual hub. In this direction, the college has started organizing public lectures by eminent persons not just to motivate the internal faculty but for the greater cause of the society. Our aim is to see that some of the faculty members of the college also are capable of delivering public lectures on societal importance.

He mentioned that the proposal for becoming Deemed to be University has been recommended by the expert committee. UGC Commission also has accepted the recommendations. The institution has to submit an action plan with regard to quality, research, and innovation.

The agenda was taken up for discussion.

Agenda-1 NAAC: To approve the minutes of the IQAC meeting held on 14-12-2018.

Resolution: The minutes were read by Mr Naveen Mascarenhas, IQAC Coordinator. The minutes were approved with Dr Abdul Rahiman proposing and Dr Rio seconding it with the following suggestions:

1. The actual number of the IQAC meeting is to be mentioned.
2. The agenda and the resolution passed are to be recorded for each item of specific agenda.
3. Action Taken could be a part of the proceedings.

Agenda-2 NAAC-: To approve the action taken report based on the decisions of the meeting held on 14-12-2018.

Resolution: The action taken report presented by the IQAC Coordinator was approved with the suggestion that the result analysis should be more comprehensive by including the number of students appearing for the examination under each category.

Agenda-3 NAAC-: To consider the future Plan of Action

Resolution: The Principal was authorized to take necessary actions on the basis of the suggestions as mentioned hereunder by the members mainly by the expert members:

1. The institution should consider incentive plans for quality research for encouraging full time research scholars both under JRF and PDF (Post-Doctoral Fellowships). Incentives may also be provided to outstanding researchers. Annual research incentive scheme to be introduced.
2. Substantial funds may be earmarked by the management for promoting research to provide seed money for researchers, teachers and students.
3. The institution should ensure that all teachers are qualified with NET/K-SET and Ph.D qualification by 2020.
4. Teachers should be encouraged to publish in standard journals like Web of Science, Scopus.
5. A Committee can be set up to identify the journals, availability of research grants, etc to help the researchers.
6. The college should finalize specific Policies relating to Research, Intellectual Property Rights (IPR), Consultancy and other institutional priority areas.
7. The institution has to advertise with regard to its research facilities in order to offer better consultancy services.
8. More academic seminars are to be conducted by involving students in the area of IFRS.
9. The research in Commerce may focus on GST, Insurance, Direct Tax Code and Actuarial Sciences.
10. Awareness to be created with regard to NTA, CSIR.
11. College should prepare for NAAC Accreditation with appropriate response-metric-wise. Triple A (AAA) audit is to be conducted.
12. Courses under AICTE should be encouraged to go for NBA assessment.
13. IQAC meeting s may be conducted without much gap between the meetings.

Agenda-4 NAAC-: Any other matter

No issue was raised.

The meeting concluded with a Vote of Thanks proposed by Dr A.M.Narahari, Registrar.