

**AGENDA ITEMS PLACED BEFORE THE SECOND IQAC MEETING OF 2019-20**  
**TO BE HELD ON FRIDAY 16 AUGUST 2019 at 3.00 PM**

**Agenda Notes:**

**A. Confirmation of the minutes of the previous meeting of the IQAC held on 27 June 2019.**

The minutes will be placed before the members at the meeting scheduled for 16 August 2019 where approval of the members will be sought.

**B. Action taken on the resolutions and decisions of the IQAC meeting held on 27 June 2019.**

<b>IQAC resolution/decision</b>	<b>Action Taken</b>
<b>No.1/ 1 IQAC 2019-20: Mother Mary Aloysia Endowment Lecture</b>	Ms Meena Vaidyanathan, Founder and CEO – Nitti Consulting, New Delhi delivered the V Mother Mary Aloysia Endowment Lecture. The speaker spoke on the “Start Ups, Innovation, and Technology – Future of the Millennials”. The programme was held at 3.30pm on 2 July 2019. During the occasion, Two distinguished Alumni Ms Renitia Lobo and Ms Shamitha Rao, the founders of Mother Theresa Memorial School, Shankaranarayana, Kundapur Taluk, Udupi Dist. were awarded The Mother Mary Aloysia award for their path breaking services in the field of education.
<b>No.2 / I IQAC 2019-20: Starting of Entrepreneurship Cell- post NAAC initiative</b> During the previous NAAC accreditation, it was recommended to start an EDC in the College.	Dr Devi Prabha has taken the initiative to start this cell. It will be called ‘Unnathi” Entrepreneur development forum. It will form a part of the ECA.
<b>No.3/ 1 IQAC 2019-20: Approval of action plan for the academic year 2019-20.</b>	Action plan for the coming academic year was placed before the members and suggestions were noted.
<b>No.4/ 1 IQAC 2019-20: Appointment of new external members to the IQAC</b>	Names of External members: Mr Brian Fernandes, news Karnataka Alumni: Dr Vishalakshi Parent: Mr Ronald Pereira
<b>No.5/ 1 IQAC 2019-20: Preparation of AQAR and collation of criterion data for 18-19.</b> The process of data compilation, verification and documentation for last year has been initiated.	The AQAR is prepared and it will be placed before the IQAC.
<b>No.6/ 1 IQAC 2019-20: Any other matter</b> XBHEI workshop on NAAC Accreditation was held in our college on 20, 21, 22 June 2019.	

**C. Items to be placed before the second meeting of the IQAC for 2018-19 to be held on 16 August 2019.**

**No.1/II IQAC 2019-20: Approval of AQAR for the year 2018-19.**

The AQAR has been prepared and is placed before the body for approval. It is to be placed before the Governing Body and then will be uploaded online.

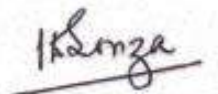
**No.2/ II IQAC 2019-20: Paramarsh - UGC Scheme for Mentoring NAAC Accreditation Aspirant Institutions to Promote Quality Assurance in Higher Education.**

Please go through the attached file for details. This was discussed on 13 August 2019.

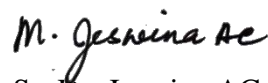
**No.3/ II IQAC 2019-20: Feedback on Curricular Aspects for 2018-19.**

The feedback from various stake holders has been collected and collated by Dr Catherine and Dr Uday Kumar. It is placed before the IQAC and will then be presented to the Governing Body.

**No.4/ II IQAC 2019-20: Any other matter**



Dr. Ita Dsouza  
IQAC Coordinator



Sr. Dr. Jeswina AC  
Principal