

Minutes of the First meeting of the IQAC held on 26 June 2019 at 3.45 pm in the IQAC room

Members Present:

1. Sr. Dr. Vennisa AC	Vice Principal
2. Dr. Ita D'Souza	Coordinator
3. Dr. Malina Hebbar	IQAC guide
4. Mr. Charles Pais	Registrar
5. Mrs. Shubharekha	Dean Administration
6. Mrs. Shanthi Nazereth	Dean Arts
7. Mrs. Sheryl Preethika Management	Dean Commerce and
8. Mrs. Emima David	Dean Science
9. Dr. Devi Prabha	Senior Faculty
10. Dr. Vishala B K	Chief Librarian
11. Sr. Vinora	PG Coordinator
12. Mrs. Marina Lobo	IQAC Secretary

Members Absent:

1. Sr Dr Jeswina AC	Principal
2. Dr. Catherine David	PG representative
3. Mrs. Vinatha	IDBOS Chairperson

Agenda:

1. Prayer
2. Reading of the minutes of the previous meeting
3. Mother Mary Aloysia Endowment lecture
4. Starting of Entrepreneurship Cell
5. Approval of action plan for the year 2019-2020
6. Appointment of new external members of the IQAC
7. Preparation of AQAR and collation of criteria data f04 2018-2019
8. Any other matter with the permission of the chair

Minutes of the meeting

1. Sr. Dr. Vennisa AC, the Vice Principal chaired the meeting. She began the meeting with a prayer. She warmly welcomed all the members to the first IQAC meeting of the year.

2. The Secretary Mrs Marina Lobo read the minutes of the previous meeting held on 5 March 2019. They were found to be in order with Mr. Charles Pais proposing and Dr Devi Prabha seconding them.

3. The Mother Mary Aloysia endowment lecture would be held on 2 July 2019 at 3.30 pm. The IQAC would be in charge of the programme with Mrs. Mariola Pinto HOD Physics as the convener of the event. Mrs. Meena Vaidhyanathan founder and CEO of Niiti Consulting would be the guest speaker. She would speak on startups, innovation, technology-future of the millennials.

Two alumni Ms. Shamitha Rao and Ms. Renita Lobo would be felicitated. They were instrumental in starting a school at Shankaranarayana which has been named as Mother Theresa memorial school. This school was set up in a forest region and was initiated without any funds.

4. As a post NAAC initiative Dr. Devi Prabha would be heading the entrepreneurship cell. The name given to this cell is 'Unnathi'- Power to empower. The vision, mission and action plan of the cell will be given by Mrs Vinatha (IDBOS Chairperson) to be passed at the Academic Council meeting held in August 2019.

5 a) It was proposed to conduct an intercollegiate workshop on water harvesting under the guidance of Mr. Michael Baptist. The tentative dates would be finalized at a later date.

b) The data for NIRF would be loaded for up dation once the portal would be made available.

c) Rules and regulations pertaining to the choice-based system would be looked into by the Registrar and Dean Administration.

6. The external members for the IQAC for 2019-20 would be as follows

Dr Vishalakshi (Alumni)

Mr. Brian Fernandes CEO news Karnataka (Industry)

Mr. Ronald Pereira (PTA Vice President)

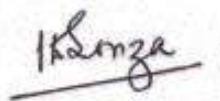
7. The IQAC Coordinator along with the Secretary would see to the preparation of AQAR and collating the data of the criteria by the end of August 2019

8. The NIRF ranking for the year 2018-2019 was compared with the ranking for 2017-18. The marks allotted for the different criteria too were looked into by the members.

The meeting then ended by the Vice Principal thanking all present for their participation



Mrs. Marina Lobo
Secretary



Dr. Ita D'Souza
Coordinator



Sr. Dr. M Vennisa A C
Vice Principal