# Third meeting of the IQAC for the academic year 2021 – 2022 27.5.2022 at 3.30pm in the IQAC room

#### **Members Present**

- 1. Sr. Dr. Venissa
- 2. Sr. Clara
- 3. Dr. Ita Dsouza
- 4. Mrs Helen Serrao
- 5. Mrs Shanthi Nazareth
- 6. Mrs Nimitha
- 7. Mrs. Vinatha
- 8. Dr. Devi Prabha
- 9. Dr. Vishala
- 10. Sr Dr. Vinora
- 11. Mrs Deepa Kothari
- 12. Sr. Carmel Rita
- 13. Mrs. Marina Lobo

### **Members Absent**

- 1. Mr Charles Pais
- 2. Mrs Shubharekaha

## **AGENDA**

- 1. Prayer and opening remarks by the Principal.
- 2. Minutes of the previous meeting held on 8.2.22
- 3. Endowment lecture
- 4. NAAC and NEP
- 5. Dry run for 2021-2022
- 6. Any other matter with the permission of the chair

### Minutes of the meeting held on 27.5.2022 at 3.30pm in the IQAC room

- 1) The meeting started with the Principal invoking God's blessings after which she welcomed the members present.
- 2) Minutes of the meeting held on 8.2.22 were read by the secretary. It was found to be in order with Dr Deviprabha proposing and Dr Sr Vinora seconding them.
- 3) The date for the endowment lecture was scheduled for July 2, 2022. An open ended letter to the Governor of Kerala was given to him to speak at the institution on any occasion. It was befitting to call him for the endowment lecture. In case there would be an inability on his part to address on the said day, Mr Amit Prabhu would be contacted and requested to suggest a suitable speaker.
- 4) The requirement by the NAAC under NEP showed changes in many aspects. A thorough discussion on the same was initiated by the coordinator and it was decided to delegate responsibilities to the IQAC members to look into these aspects. To encourage Indian art and culture the dean of Arts was requested to hold a meeting with the language teachers to exhibit various items which highlighted the culture of

- Karnataka. Dr Vishala said that a book exhibition on tulu and Konkani literature would be kept in the exhibition. Also, books pertaining to the art and culture of India would be kept on display.
- 5) The dry run of the departments for 2021-2022 would be held in the last week of July. Dates would be finalized later and these would be intimated to the departments.
- 6) The BOE meetings would be held in the 1<sup>st</sup> week of July. This was intimated by the Principal.

The meeting then ended with the Principal thanking all the members present for their participation.

(SECRETARY) (COORDINATOR) (PRINCIPAL)