



UNIVERSITY OF CALICUT

INTERNAL QUALITY ASSURANCE CELL

MINUTES

MEETING OF IQAC BORD

Held on 20-12-2017



INTERNAL QUALITY ASSURANCE CELL UNIVERSITY OF CALICUT

IQAC BOARD MEETING HELD ON 20.12.2017 (WEDNESDAY) IN THE SYNDICATE HALL OF THE UNIVERSITY AT 10.30 AM

Members Present

1. Vice Chancellor
2. Pro Vice Chancellor
3. Registrar
4. Controller of Examinations
5. Dr M Manoharan, Director, IQAC
6. Dr. Sivadasan. P
7. Dr N Muhammedali
8. Dr T M Vasudevan
9. Dr V M Kannan
10. PRO
11. DR, Planning and Development

Agenda

1. Approval of the minutes of meeting held on 23/09/2017.
2. Approval of Action Taken Report of the minutes of the meeting held on 23/09/2017.
3. Chancellor's Award.
4. NIRF.
5. Hand Book for Research Scholars.
6. Report on MOOC Courses.

Minutes of the meeting

The Vice Chancellor made introductory remarks and the meeting started.

1. Approval of the minutes of meeting held on 23/09/2017.

The Meeting considered the Minutes of the Meeting held on 23/09/2017 and resolved to approve it

2. Approval of Action Taken Report of the minutes of the meeting held on 23/09/2017.

Approved the Action Taken Report.

3. Chancellor's Award.

Considered the matter of submission of data for the Chancellor's Award 2017 and entrusted the Director IQAC to submit necessary data for the same in time.

4. NIRF.

Also entrusted the Director, IQAC to upload the data for the NIRF.

5. Hand Book for Research Scholars.

The request of the Director, DOR for publishing a hand book for research scholars came up for consideration. The meeting after the detailed discussions entrusted the Director, DOR to submit file for constituting a committee for publishing hand book for research scholars.

6. Report on MOOC Courses.

To encourage faculty members to launch more MOOC courses, the Hon'ble Vice Chancellor suggested to convene an urgent meeting of all faculty members along with the Director, EMMRC to chart plans for the same. Resolved to entrust the GA Branch to convene a meeting urgently.

The meeting concluded at 12.00 noon.

Sd/-
Director, IQAC



Sd/-
Vice Chancellor
(Chairman, IQAC)