

INTERNAL QUALITY ASSURANCE CELL

MINUTES

MEETING OF IQAC BORD Held on 22-05-2020



INTERNAL QUALITY ASSURANCE CELL UNIVERSITY OF CALICUT

Minutes of the meeting of IQAC Board held at 10.30 am on 22.05.2020

in the Syndicate Conference Hall

Members present:

- 1. The Vice Chancellor
- 2. The Registrar
- 3. Prof. M Manoharan, Member Syndicate
- 4. Sri. K.K Haneefa, Member Syndicate
- 5. Sri. Rameshan Paleri, Chairman, ULCCS Ltd.
- 6. Prof.(Retd.) K V Mohanan
- 7. Prof. Sivadasan P, Director, IQAC
- 8. Dr. V K Subramanian, Director, SDE
- 9. Prof. John E Thoppil
- 10. Prof. Abraham Joseph
- 11. Dr. K M Sherrif
- 12. Dr. Denoj Sebastian
- 13. Dr. Lajish V L
- 14. Dr. Mohamed Shahin Thayyil
- 15. Dr. Herman P J
- 16. Dr. Preethi Kuttipulackal
- 17. Smt. Valsa A K, J R, Pl. D
- 18. Sri. P Asokan
- 19. Chairman, DSU

Agenda for Consideration:

No.	Item	Decision
1.	Appointment of NAAC Coordinator- to coordinate all activities of the ensuing NAAC visit in 2021	Resolved to appoint Prof. M Manoharan, Dept. of Statistics as the NAAC Coordinator & Prof. Abraham Joseph, Dept. of Chemistry as the Assistant NAAC Coordinator.
2.	To open a new budget head for IQAC to meet the expenditure incurred for the conduct of various programmes.	Resolved to approve the same and entrusted the Director, IQAC to take necessary steps in this regard

The meeting came to an end at 1.30pm.

Sd/-

Director, IQAC



Sd/-Vice Chancellor (Chairman, IQAC)