



UNIVERSITY OF CALICUT

INTERNAL QUALITY ASSURANCE CELL

MINUTES

MEETING OF IQAC BORD
Held on 22-10-2020



INTERNAL QUALITY ASSURANCE CELL UNIVERSITY OF CALICUT

Minutes of the Meeting of IQAC Board held at 10.30 AM on 22.10.2020 through Online

Members in Attendance

1. The Vice Chancellor
2. The Pro. Vice Chancellor
3. The Registrar
4. Prof. (Retd.) K V Mohanan
5. Prof. Sivadasan P, Director, IQAC
6. Dr. V K Subramanian, Director, SDE
7. Prof. John E Thoppil, Dept. of Botany
8. Dr. K M Sherrif, Head, Dept. of English
9. Dr. Denoj Sebastian, Dept. of Life Sciences.
10. Dr. Lajish V L, Director CUCC
11. Dr. Mohamed Shahin Thayyil, Dept. of Physics
12. Dr. Preethi Kuttipulackal, Head, Dept. of Mathematics
13. Dr. A Yusuf, Dept. of Botany.
14. Mr. Biju George K, Deputy Registrar, Pl. D

The Director IQAC welcomed the dignitaries to the meeting of IQAC Board. Further he presented action taken report on actionable point of the minutes of previous meeting of IQAC Board as follows.

1. **Building for the IQAC:** Administrative and financial sanction has been accorded for the construction of the IQAC and DoR building at a total cost of 3.35 crore, e tendered the work and subsequently awarded the work. IQAC may shift to more convenient office.
2. **IQAC Website:** Revamped IQAC portal and regularly updating contents and also created a module in IQAC Portal for data collection for various purposes.

3. **Research Journal** : A portal was created for Calicut University Research Journal (CURJ). It is visible in the University website Home page. The process for publishing the latest issue of CURJ is in its final stage.
4. **Registration of Alumni**: A committee constituted for framing the bylaw, for the registration of alumni association and to propose detailed plan of action for the effective functioning of alumni association at the University level as well as in the teaching departments. The committee prepared a draft of bylaw and submitted for legal vetting.
5. **IQAC Coordinator** : IQAC coordinators have been appointed in each teaching department to coordinate works related to IQAC.

Based on the opinions/suggestions arised, the following decisions were made:

1. To continue in dual Mode University and the final decision would be taken later.
2. To strengthen the Placement Cell of the University.
3. To recommend to take necessary steps to fill the vacancy of faculty expeditiously.
4. To seek special financial assistant from the Government for preparing ensuing NAAC assessment and accreditation.
5. To conduct AAA and internal mock-visits in the department

The meeting came to an end at 12.30pm.

Sd/-
Director, IQAC



Sd/-
Vice Chancellor
(Chairman, IQAC)