## Minutes of the Online IQAC meeting held on 04 March 2021 at 2.30 pm

## Agenda

- 1. Review of the status of the SAAC SSR preparation.
- 2. CAS promotion of teachers
- 3. Felicitating Faculty Members for their outstanding Achievements
- 4. Distribution of Prizes for the winners of Stars of Moore Contest 2019-20 .
- 5. ARIIA Ranking 2021
- 6. Renewal of LMS, Attendance Monitoring and SMS Alert System

The platform used for the meeting was Google Meet. The following members were present online for the meeting.

1. Dr. Jacob Chandy (Chairman)

2. Dr. Ranjith Mathew Abraham (Convener)

3. Adv. Stephen J. Daniel (Management Rep.)

4. Dr. D. Sajan

5. Dr. Lynnette Joseph

6. Dr. Nair Anup Chandrasekharan

Mrs. Merin George Dr. Divχą ξ.

8. Dr. Ashish Varughese

Mr. Santhosh Mathew (Industrialist)

Mr. Jackson Joseph (Stakeholders's Representative)

Mrs. Mercy Paul (Administrative Staff)

meeting commenced with a silent prayer and Dr. Ranjith Mathew Abraham welcomed the members. The following decisions were taken.

- 1. It was decided to submit the data for the Atal Ranking of Institutions on Innovation Achievements (ARIIA) 2021 before the last date, ie, 31 March 2021.
- 2. The committee verified that 80% of the Self Study report preparation was complete. It was decided to complete the SSR by the second week of April 2021.
- 3. It was decided to proceed with the procedures for Promotion of teachers (CAS) in the Department of Physics, Chemistry, English, Botany, Biotechnology and Biotechnology. The Selection/Screening Committee constituted for the purpose was sanctioned by the Vice-Chancellor of the University of Kerala on 03/03/2021.
- 4. It was decided to felicitate the following faculty members for their outstanding achievement. Ms. Rekha K (winner of Vaikom Muhammed Basheer Prize for Malayalam Short Story) Ms. Rekha Rose Koshy & Ms. Siji K. Mary (granted patent for Research Work)
- 5. It was also decided to give away the certificates, mementos and cash prizes for the best outgoing students of the Academic year 2019-20, on 30 March 2021.
- 6. It was decided to renew the subscription of the EduCloud 360 Learning Management System of the college for the next academic year.



## **Action Taken Report**

- Screening cum Selection Committee for Promotion from Assistant Professor (Stage 3) to Associate Professor in Physics conducted.
- 2. The Rank holders, best Outgoing students and teachers who won awards were honored in the 'Thanksgiving Ceremony-Yadah' of the College on 30 March 2021.
- 3. Data for ARIIA Ranking 2021 was submitted on 26 March 2021.
- Educloud 360 Learning Mangement System Subscription was renewed for the next academic year. The required changes in the Student Basic data Management Module was discussed with the service provider and the changes were incorporated.

PRINCIPAL

Dr. JACOB CHANDY
PRINCIPAL
BISHOP MOORE COLLEGE
MAVELIKARA

TO MAN

IQAC Co-ordinator