

INTERNAL QUALITY ASSURANCE CELL

Minutes of Meeting

| Meet | ting reference No: MITS/IQAC/22-23/07 | |
|------------|--|------------------------|
| Date | , Time and Venue of meeting: 23/JUNE/2023, 3:00 pm; Board F | Room |
| Meet | t ing Called by: Dr Neelakantan P.C., Chairperson | |
| Agen | ida: 1. Post Audit Evaluation | |
| Oper | ning: The meeting was called to order by Dr Neelakantan P.C. at 3:00p | em. |
| Statı | is of Action Items from Previous Meeting: Audit Reports were | evaluated thoroughly |
| Sl. No. | Item | Status |
| 1. | Evaluation of audit reports | Completed |
| Disc | ussions (attach additional sheets, if required): | |
| 1. | Progress evaluation of EVEN semesters and alignment with ac | ademic calendar |
| 2. | Common defaulters/effective use of course diary | |
| 3. | If ungraded – mention reason behind | |
| 4. | Level of preparation for KTU external audit | |
| 5. | Status of common files like advisory, class and course committ | ee, activity files etc |
| Addi | tions to Agenda (if any): NIL | |
| | urnment: The Meeting was adjourned at 3:45 pm by Dr Neelakantan P.C. | |
| | Post Meeting Action Items (attach additional sheets | , if required): |
| Sl No. | Item | Marked To |
| 1. | Give a closing date back to department heads – fix the same (preferably before June 25) | All auditors |

Attendees:

| Sl. No. | Name of Member | Signature |
|---------|--|-----------|
| 1 | Dr Neelakantan P.C., Principal | |
| 2 | Dr Shajimon K John, Dean Academics | |
| 3 | Mr Tony Mathew, Asst Prof., Dept of EE | |
| 4 | Ms Rakhee M, Asst Prof., Dept of CSE | |
| 5 | Ms Jincy P Mathai, Asst Prof., Dept of BSH | |
| 6 | Ms Shareena Basheer, Asst. Prof., Dept of AI-DS | |
| 7 | Dr. Kavitha M, Asst Prof., Dept of BSH | |
| 8 | Mr. Prisley Varghese, Asst Prof., Dept of ME | |
| 9 | Mr. Juby Joseph, Asst Prof., Dept of ME | |
| 10 | Dr. Manoj Kumar, IQAC Coordinator | |
| 11 | Ms. Sruthy T G, Asst Prof., Dept of CE | |
| 12 | Mr. Daniel AV, Asst Prof., Dept of CE | |
| 13 | Ms. Ambily, Asst Prof., Dept of EE | |
| 14 | Ms. Deepa Prabhu, Asst. Prof., Dept of ECE | |
| 15 | Ms. Dimple Elizabeth, Asst. Prof., Dept of AI-DS | |
| 16 | Ms. Nayana P K, Asst. Prof., Dept of ECE | |

<u>Apology:</u>

| Sl. No. | Name of Member |
|---------|---|
| 1 | Dr. Resmi N G, Asso. Prof., Dept of CSE |
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Prepared by: Dr. Manoj Kumar K

Approved by: Dr Neelakantan P.C.