

# Minutes of the Meeting

(21A: Meeting 1 of 2021-22)

Date: Friday, 1st October 2021

Venue: Conference Room-1 Time: 2:30 PM – 5.00 PM

## Agenda for the Meeting

- Welcome Remarks by Chair
- Working of IQAC -by I/c Coordinator, IQAC
- Preparation of AQAR 20-21
- Any other issues by the permission of Chair
- Vote of thanks

### **Members Present:**

- 1. Mr. J. Mathew George, Principal (Chair)
- 2. Mrs. Jaimole Cross, I/c Coordinator IQAC & Head-Department of Sciences
- 3. Mrs. Deepa Agrawal, Member, IQAC & Coordinator-AAA Cell
- 4. Mrs. D. Jayalaxmi, Head-Department of Commerce
- 5. Mr. M.Bobby- Head- Department of Management
- 6. Dr. Maithry Shinde, Head- English & Languages
- 7. Dr. Ravi Kumar Tati, Associate Professor & Member IQAC

#### **Invitees Present**

1. Dr. Ramesh Kumar, Assistant Professor of Political Science

**21A.1** The meeting commenced at 2:30 PM. The Principal, Mr. J Mathew George, presided over the meeting. He welcomed all members to the meeting.

### A.1.1 Leave of Absence, if any

- 1. Mr. B. Mahender Reddy, CEO, SMES (Management Representative)
- 2. Ms. Hilda Amalraj, Director, Industrial Motion India Pvt Ltd (External Member)
- 3. Ms. Pratyusha Sharma, Sr Director HR & Learning, Cognizant (External Member)
- 4. Mr. T. Joseph Christadoss, Head-Department of Social Sciences
- 5. Mr. V. Dayananda Babu, Head- Examinations
- 6. Ms. Raga Sudha- Head Corporate Relations and Student Activities.

### Leave of Absence granted

#### Part-B (Agenda Items)

21 A.2	Topic: Review of Department and IQAC Presentations.
Discussion Summary	The I/c Coordinator Ms. Jaimole Cross welcomed all
	members of the IQAC and briefed about the digitization of
	the documentation process on the tech-center through a
	presentation. In the context of AQAR preparation, the Chair
	suggested the IQAC collect the documents from the
	departmental G-sites. The meeting urged the academic
	heads about compliance diligence. In turn the heads would
	equip the programme coordinators, club coordinators, class
	mentors and other members of their departments. The
	discussion on the departmental calendar and master
	calendar involved all the members. The importance of
	quality enhancement and assurance with regard to
	certificate courses, bridge courses, and faculty development
	programmes (FDPs) was discussed at length. Ms. Jayalaxmi
	and Mr. Bobby suggested standard operating
	procedure/guidelines for the quality enhancement events.
	The IQAC tabled the idea of launching the College Journal
	proposed by Principal Mathew George which would cover
	the areas of commerce, management, and social science. The
	responsibility was entrusted to Dr. Swathi and Dr. Ravi Tati

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	from the Department of Commerce.	
	feedback from stakeholders on the cu	•
	the Chair. During the discussion, the members unanimously	
	agreed to plug-in the gap between the	ne Osmania University
	Curriculum and the industry expec	ctation through short-
	term certification courses. Dr. Maithi	ry Shinde and Dr. Ravi
	Tati suggested a physical depository	of all the documents in
	addition to the soft copies on the colle	ege drive. Dr. Ravi Tati
	proposed an expert talk series, titled	d Expert Speak Series.
	The members suggested at least 10 of	events in an academic
	year.	
Conclusion	The members assured the Chair and	IQAC Coordinator
	that the filing and documentation pro	ocess for the year 2021
	and 2022 will be completed.	,
Action Items	Responsible Person	Target Date
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Guideline for certificate	Ms. Jaimole Cross	25 <sup>th</sup> October 2021
courses and FDPs	Ms. Deepa Agrawal	
	Dr. Ravi Tati	
ExpertSpeak-2021-22	Dr. Ravi Tati and all	18th October 2021.
	Departmental Heads	
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Journal Process and	Dr. B. Swathi	12 <sup>th</sup> October 2021.
Discussion with ISSN International	Dr. Ravi Tati	
Structured feedback	Academic Heads	
from all stakeholders	Academic Heads	
	Donartmantal Hands	For Heads: 20 <sup>th</sup>
Academic Calendars	Departmental Heads	October 2021
		Activities: 25 <sup>th</sup>
		October 2021
AQAR Submissions	All Heads	7 <sup>th</sup> November 2021
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21 A.5	Topic: Any other matters of discussion
Discussion Summary	The Chair and the IQAC Coordinator emphasized the need for quality enhancement of each event/activity. It is decided that each activity should align with the vision and mission of the college and be mapped to the criteria provided by the NAAC.
Conclusion	The members decided to meet on the 29 <sup>th</sup> October, 2021 based on the availability of the external members and the Group CEO.

**21 A. 6:** The meeting ended at 5.08 PM with a decision to meet on 29th of October 2021.



# Minutes of the Meeting

(21B - Meeting 2 of 2021-22)
Date: Tuesday, 7th December 2021

Venue: Conference Room-1 Time: 2:00 PM – 4 PM

# Agenda for the Meeting

- Welcome Remarks by Chair
- Approval of the Minutes of the 1st IQAC Meeting held on 01.10.2021.
- Discussion about restarting online classes.
- Vote of thanks

### **Members Present:**

- 1. Mr. J. Mathew George, Principal (Chair)
- 2. Ms. Jaimole Cross, I/c Coordinator IQAC, Vice Principal & Head-Dept of Sciences
- 3. Ms. Deepa Agrawal, Member, IQAC & Coordinator-AAA Cell
- 4. Ms. D. Jayalaxmi, Head- Department of Commerce
- 5. Mr. M. Bobby- Head- Department of Management
- 6. Dr. Maithry Shinde, Head- English & Languages
- 7. Dr. Ravi Kumar Tati, Associate Professor & Member IQAC
- 8. Mr. T. Joseph Christadoss, Head-Department of Social Sciences
- 9. Mr. V. Dayananda Babu, Head- Examinations
- 10. Ms. Raga Sudha- Head Corporate Relations and Student Activities

**21B. 1.** The meeting commenced at 2:00 PM. IQAC I/c Coordinator, Ms. Jaimole Cross, welcomed all members to the meeting.

### **B.1.1** Leave of Absence, if any

- 1. Mr. B. Mahender Reddy, CEO, SMES (Management Representative)
- 2. Ms. Hilda Amalraj, Director, Industrial Motion India Pvt Ltd (External Member)
- 3. Ms. Pratyusha Sharma, Sr Director HR & Learning, Cognizant (External Member)

### Leave of Absence granted

### Part-B (Agenda Items)

21 B.2	Topic: Approval of the Minutes of the 1st IQAC Meeting held on 01.10.2021.
Discussion Summary	The IQAC i/c Coordinator Ms. Jaimole Cross briefed the members about the agenda for the meeting and started the
	<ul> <li>discussion.</li> <li>The Minutes of the 1st IQAC Meeting were circulated among the heads and members one week prior to the meeting for approval.</li> <li>The Heads from various Departments and members have agreed and approved the minutes of the meeting</li> </ul>
Conclusion	The members approved the Minutes of the 1 <sup>st</sup> IQAC Meeting held on 01.10.2021.

21 B.3	Topic: Discussion about restarting online classes.
Discussion Summary	• Mr. J. Mathew George spoke about the resurgence in the covid cases and the required preparedness.
	<ul> <li>In this regard all the Heads of the departments have been</li> </ul>
	advised to be prepared with the online contents and to be
	uploaded in the Moodle LMS.
	Also, it has been advised to check the Zoom links for all
	classes before the 15th of December 2021.
	All the Heads of the Departments agreed upon the same
Conclusion	The meeting concluded to be fully prepared for the restarting
	of online classes.

**21 B. 4:** The meeting ended at 3:50 PM with a decision to meet on 17<sup>th</sup> February 2022.



# Minutes of the Meeting

(21C - Meeting 3 of 2021-22)

Date: Tuesday, 22<sup>nd</sup> February 2022

**Venue: Conference Room-1 Time: 2:00 PM – 4 PM** 

# Agenda for the Meeting

- Welcome Remarks by Chair
- Approval of the Minutes of 2<sup>nd</sup> IQAC Meeting held on 07.12.2021
- Approval of Certificate Courses proposed by the Departments
- Discussion on Strategic Plans proposed by the Departments
- Vote of thanks

### **Members Present:**

- 1. Mr. J. Mathew George, Principal (Chair)
- 2. Ms. Jaimole Cross, I/c Coordinator IQAC, Vice Principal & Head-Dept of Sciences
- 3. Ms. Deepa Agrawal, Member, IQAC & Coordinator-AAA Cell
- 4. Ms. D. Jayalaxmi, Head- Department of Commerce
- 5. Mr. M. Bobby- Head- Department of Management
- 6. Dr. Maithry Shinde, Head- English & Languages
- 7. Mr. T. Joseph Christadoss, Head-Department of Social Sciences
- 8. Mr. V. Dayananda Babu, Head- Examinations
- 9. Ms. Raga Sudha- Head Corporate Relations and Student Activities
- 10. Dr. Ravi Kumar Tati, Associate Professor & Member IQAC

**21C.1.** The meeting commenced at 2:00 PM. The Principal presided over the meeting. The IQAC Coordinator welcomed all members to the meeting.

### 21C.1.1 Leave of Absence, if any

- 1. Mr. B. Mahender Reddy, CEO, SMES (Management Representative)
- 2. Ms. Hilda Amalraj, Director, Industrial Motion India Pvt Ltd (External Member)
- 3. Ms. Pratyusha Sharma, Sr Director HR & Learning, Cognizant (External Member)

### Leave of Absence granted.

### Part-B (Agenda Items)

21 C.2	Topic: Approval of the Minutes of the 2 <sup>nd</sup> IQAC Meeting held on 07.12.2021.
Discussion Summary	The IQAC I/c Coordinator Ms. Jaimole Cross briefed the
	members about the agenda for the meeting and started the
	discussion.
	The Minutes of the 2 <sup>nd</sup> IQAC Meeting were circulated among
	the members one week prior to the meeting for approval.
	The Heads from various Departments and members
	discussed and approved the minutes of the meeting
Conclusion	The meeting approved the Minutes of the 2 <sup>nd</sup> IQAC Meeting
	held on 07.12.2021.

21 C.3	Topic: Approval of Certificate Courses proposed by the Departments.
Discussion Summary	The IQAC I/c Coordinator Ms. Jaimole Cross spoke about the
	need for discussion of the certificate courses before approval is
	given.
	All the Heads were asked to present the certificate courses
	proposed by the faculty from the respective departments.
	Discussion happened about the certificate courses and
	value-added courses regarding the content, assessment and
	grading system.
	Principal suggested that for those courses offered by
	external organizations, the onus of conducting and
	certifying the students must be on them.
	All the certificate and value-added courses were approved

	with suggested modifications and	the Heads of the
	Departments were asked to resubmit the	ne modified courses
	by 25 <sup>th</sup> February 2022.	
Conclusion	The members approved the certificate/ val	ue added courses.
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Action Items	Responsible Person	Target Date

21 C.4	Topic: Discussion on Strategic Plans proposed by
	the Departments
Discussion Summary	The Heads of the Department presented the strategic
	plan for their respective departments for the even
	semester. The Principal suggested that the strategic
	plan for the departments and clubs should align with
	the common institutional strategic plan. Departments
	should also include activities and events relevant to
	their department.
Conclusion	The members were asked to finalize the strategic plan
	after discussion with their respective department's staff
	members.

**21 C. 5:** The meeting ended at 4 PM with a decision to meet on 12<sup>th</sup> April 2022.



# Minutes of the Meeting (21D - Meeting 4 of 2021-22)

Date: Tuesday, 12th April 2022

**Venue: Conference Room-1 Time: 2:00 PM – 4 PM** 

# Agenda for the Meeting

- Welcome Remarks by Chair
- Approval of the Minutes of the 3<sup>rd</sup> IQAC Meeting held on 22.02.2022
- Discussion on AAA cell audit and club activities in even semester
- Vote of thanks

### **Members Present:**

- 1. Mr. J. Mathew George, Principal (Chair)
- 2. Ms. Jaimole Cross, I/c Coordinator IQAC, Vice Principal & Head-Dept of Sciences
- 3. Ms. Deepa Agrawal, Member, IQAC & Coordinator-AAA Cell
- 4. Ms. D. Jayalaxmi, Head- Department of Commerce
- 5. Mr. M. Bobby- Head- Department of Management
- 6. Dr. Maithry Shinde, Head- English & Languages
- 7. Mr. T. Joseph Christadoss, Head-Department of Social Sciences
- 8. Mr. V. Dayananda Babu, Head- Examinations
- 9. Ms. Raga Sudha- Head Corporate Relations and Student Activities
- 10. Dr. Ravi Kumar Tati, Associate Professor & Member IQAC

**21 D.1.** The meeting commenced at 2:00 PM. The Principal presided over the meeting. The IQAC Coordinator welcomed all members to the meeting.

## 21 D.1.1 Leave of Absence, if any

- 1. Mr. B. Mahender Reddy, CEO, SMES (Management Representative)
- 2. Ms. Hilda Amalraj, Director, Industrial Motion India Pvt Ltd (External Member)
- 3. Ms. Pratyusha Sharma, Sr Director HR & Learning, Cognizant (External Member)

### Leave of Absence granted.

### Part-B (Agenda Items)

21 D.2	Topic: Approval of the Minutes of the 3 <sup>rd</sup> IQAC Meeting held on 22.02.2022.
Discussion Summary	The IQAC I/c Coordinator Ms. Jaimole Cross briefed the
	members about the agenda for the meeting.
	The Minutes of the 3 <sup>rd</sup> IQAC Meeting were circulated among
	the members one week prior to the meeting for approval.
	The Heads from various Departments and members
	discussed the minutes of the meeting
Conclusion	The members approved the Minutes of the 3 <sup>rd</sup> IQAC Meeting
	held on 22.02.2022.

21 D.3	Topic: Discussion on AAA cell audit and club activities
	in even semester.
Discussion Summary	Ms. Deepa Agrawal, AAA Cell Coordinator, provided
	insights into the changes made in the auditing procedure.
	She also explained the different google forms prepared to
	collect feedback from the stakeholders such as parents,
	teachers, alumni, and students.
	Based on the University almanac, Ms. Jaimole Cross
	recommended conducting all the club activities by May
	2022.
Conclusion	The meeting approved the AAA cell audit forms, feedback
	forms and club activities for the even semester.

**21** D.4: The meeting ended at 4 PM with a decision to meet in the month of July 2022.