

## **Minutes of the Meeting**

(22A - Meeting 1 of 2022-23) Date: Thursday, 25<sup>th</sup> August 2022

Venue: Conference Room-1

Time: 2:00 PM – 4.45 PM

## Agenda for the Meeting

- Welcome Remarks by Chair
- Approval of Certificate Courses proposed by the Departments.
- Discussion on Strategic Plans proposed by the Departments.
- Any other matter, allowed by the Chair.
- Vote of thanks

## **Members Present:**

- 1. Ms. Jaimole Cross, Principal (Chair)
- 2. Mr. J. Mathew George, Director (Higher Education), SMES (Management Representative)
- 3. Dr. Srinath Naganathan, Coordinator IQAC & Assistant Professor of Biotechnology
- 4. Ms. D. Jayalaxmi, Head- Department of Commerce
- 5. Ms. Anu Victor, Head, Department of Sciences
- 6. Dr Maithry Shinde, Head, Department of English & Languages
- 7. Dr. Ramesh Kumar, Head, Department of Social Sciences & Humanities
- 8. Mr. V. Dayananda Babu, Sr. Manager-Academic Operations
- 9. Ms. Deepa Agrawal, Head-Student Activities & Alumni Relations
- 10. Ms. Raga Sudha Jonnada, Head Corporate Relations
- 11. Dr. Padmaleela, Asst. Professor of Computer Science & Member, IQAC
- 12. Mr. Anugula Sridhar, Head Administration

## **Invitees Present: NA**

#### Part-A (Statutory Items)

**22A.1.** The meeting commenced at 2:00 PM. The Principal, Ms. Jaimole Cross, presided over the meeting. She welcomed all members to the meeting.

## 22A.1.1 Leave of Absence, if any

- 1. Dr. Sharada C., Associate Professor of English, English & Foreign Languages University (EFLU), Hyderabad External Member
- 2. Mr. Debashish Ghosh, Vice President Berkadia India External Member
- 3. Dr. Himani Raval, Head, Department of Business Management
- 4. Dr. Rebecca Vedavathy, Asst. Prof of French & Member, IQAC

Leave of Absence granted.

22 A.2	Topic: Approval of Certificate Courses proposed by the Departments.	
Discussion Summary	<ul> <li>The Coordinator Dr. Srinath Naganathan welcomed all members of the IQAC and briefed the members about the agenda for the meeting and started the discussion.</li> <li>All the HoDs 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, their content, assessment and grading system. Mr. V. Dayanand Babu from the Examination Department suggested a common assessment and grading system for all the course offered by the institution.</li> <li>Mr. J. Mathew George suggested that for those courses offered by external organizations, the onus of conducting and certifying the student is on them. Mr. J. Mathew George informed about the details on revenue sharing with the concerned internal faculty for paid certificate courses.</li> </ul>	

#### Part-B (Agenda Items)

	<ul> <li>The IQAC recommended changes and grading system in all courses. All value-added courses were approved the Departments were asked to reviand grading system according recommendation for their respective resubmit the same by 30<sup>th</sup> August 202</li> </ul>	the certificate and and the Heads of se the assessment to the IQAC re courses and to
Conclusion	The members agreed to re-submit the revised certificate/ value added courses with changes in the assessment and grading system of certificate/ value added courses	
Action Items	Responsible Person	Target Date
Submission of certificate courses/ value added courses with revised assessment/ grading system	Academic Heads	30 <sup>th</sup> August 2022
Preparation of Google drive links for collecting AQAR documents from Department, Club and Committees	Dr. Srinath Naganathan Dr. D. Padmaleela Dr. Rebecca Vedavathy	5 <sup>th</sup> September 2022.

## **Recommendation on Certificate/ Value added courses**

- 1. There will be centralized assessment, and a common examination pattern shall be followed for final assessment of all the courses.
- 2. There shall be 3 components to the assessment.

Inter	examination	(halfway	through	the	20 M
syll	abus)				
Assig	nment				20 M
Final	Examination				60 M

3. A common examination final paper pattern has been recommended by IQAC for all courses.

The paper pattern shall be:

• The question paper shall consist of two parts A & B. The time for the examination shall be 1 ½ hours. Total Marks shall be 60

Part A	8 questions X 5 marks = 40 M (the students have a choice
	of answering <b>8 questions out of a total of 10 questions</b> )
Part B	2 questions X 10 marks = 20 M (the students have a choice
	of answering <b>2 questions out of a total of 3 questions</b> )

• A supplementary examination would be conducted for medical cases/ failures two weeks after the final exam.

PERCENTAGE	GRADE
90-100	0
80-89	А
70-79	В
60-69	С
50-59	D
<=49	FAIL

4. There shall be a common grading system for the assessment.

22 A.3	<b>Topic:</b> Discussion on Strategic Plans proposed by the Departments
Discussion	The Heads of the Departments presented the strategic
Summary	plan for their respective departments for the odd
	semester. Ms. Jaimole Cross and Mr. J. Mathew George
	suggested that the strategic plan should align with the
	common institutional strategic plan and at the same
	time should include certain requirements specific to a
	department. The chair also asked the IQAC team to
	prepare the college calendar based on the strategic
	plan.

Conclusion	The members were asked to finalize the strategic plan after discussion with their respective department's staff members.		
Action Items	Responsible Person	Target Date	
Submission of Revised Strategic Plans	Heads of the Departments	30th August, 2022	
Updating of college Almanac with the Department events/activities	Dr. Padmaleela - Member IQAC	23rd September, 2022	

22 A.4	Topic: Any other matters of discussion
Discussion Summary	The Chair and IQAC Coordinator emphasized on the quality enhancement of each event/activity. It was decided that each activity should align with the vision and mission of the college and the complied with the criteria provided by the NAAC
Conclusion	The members decided to meet on the 7 <sup>th</sup> September 2022.

**22 A. 5**: The meeting ended at 4:45 PM with a decision to meet on 7<sup>th</sup> September 2022.



## **Minutes of the Meeting**

## (22B - Meeting 2 of 2022-23)

## Date: Wednesday, 14th September 2022

Venue: Room No. 207 – Digital Classroom Time: 2:00 PM – 5.00 PM

## Agenda for the Meeting

- Welcome Remarks by Chair
- Approval of Minutes of the 1<sup>st</sup> IQAC Meeting
- Presentation and Approval of IQAC guidelines to conduct activities and events in the department and committees in 2022 2023.
- Discussion on AAA cell compiled audit report of 2021 2022.
- Presentation and approval of strategic plan from all committees and clubs
- Vote of thanks

## **Members Present:**

- 1. Ms. Jaimole Cross, Principal (Chair)
- 2. Mr. J. Mathew George, Director (Higher Education), SMES (Management Representative)
- 3. Dr. Srinath Naganathan, Coordinator IQAC & Assistant Professor of Biotechnology
- 4. Ms. D. Jayalaxmi, Head- Department of Commerce
- 5. Ms. Anu Victor, Head, Department of Sciences
- 6. Dr Maithry Shinde, Head, Department of English & Languages
- 7. Dr. Ramesh Kumar, Head, Department of Social Sciences & Humanities
- 8. Mr. V. Dayananda Babu, Sr. Manager-Academic Operations
- 9. Ms. Deepa Agrawal, Head-Student Activities & Alumni Relations
- 10. Ms. Raga Sudha Jonnada, Head Corporate Relations
- 11. Dr. Padmaleela, Asst. Professor of Computer Science & Member, IQAC
- 12. Dr. Rebecca Vedavathy, Asst. Prof of French & Member, IQAC

#### **Invitees Present:**

- 1. Dr. C. Kusuma Reddy, Assistant Professor of Commerce Equal Opportunity Cell
- 2. Dr. Kavitha Thakur, Asst. Professor of Commerce Grievance Redressal Committee
- 3. Ms. Sadbhavana Sharat, Counselling Psychologist Counselling Cell
- **4.** Mr. J. Michael Preetham, Asst. Prof. of English Library and Social Outreach Committee

## Part-A (Statutory Items)

**22B.1.** The meeting commenced at 2:00 PM. The Principal, Ms. Jaimole Cross, presided over the meeting. She welcomed all members to the meeting.

22B.1.1 Leave of Absence if any

- 1. Dr. Sharada C., Associate Professor of English, English & Foreign Languages University (EFLU), Hyderabad – External Member
- 2. Mr. Dabashish Ghosh, Vice President- HR, Berkadia, India. External Member
- 3. Mr. Anugula Sridhar, Head Administration

Leave of Absence granted.

## 22B.1.2 Approval of the Previous Minutes & Action Taken

The minutes of the previous meeting held on 25<sup>th</sup> August 2022 were approved by the members.

22 B.2	Topic: Action Taken Report	
Action Items	Responsible Person	Action Taken
Submission of certificate courses/ value added courses with revised assessment/ grading system	Academic Heads	Submitted to IQAC on time

Preparation of Google drive links for collecting AQAR documents from Department, Club and Committees	Dr. Srinath Naganathan Dr. D. Padmaleela Dr. Rebecca Vedavathy	Completed and shared with all HoDs and coordinators.
Submission of Revised Strategic Plans	Heads of the Departments	Submitted to IQAC on time
Updating of college Almanac with the events/activities	Dr. D. Padmaleela, Member IQAC	Almanac will be completed in a week's time, and it will be share with all Heads of the departments.

22 B.3	Topic: Presentation and Approval of IQAC guidelines to conduct activities and events in the department and committees in 2022 – 2023.	
Discussion Summary	The IQAC Coordinator, Dr. Srinath Naganathan, proposed the newly amended guidelines for conducting and documenting events and activities.	
	• Based on the discussions about the common guidelines for organizing activities and events, it has been proposed by the IQAC members that the number of participants should be a minimum of 50% of the targeted participant for any event, conference, seminar, workshop, competition, or activities.	
	<ul> <li>As per the discussions on the student mentorship program, the mentorship could be conducted as per the day and time suitable for both the mentor and mentee. The meeting must be documented in the format proposed by the IQAC committee.</li> <li>Based on the discussion over the phone call register</li> </ul>	

Conclusion	<ul> <li>format, it has been agreed to follow which was used during 2019 – 2 teachers.</li> <li>After each event, the certificates for the well as winners in the competition in immediately. Also, it has been incomplete certificates should never participants.</li> <li>For the event report, only the IQAG used for documentation purposes.</li> <li>All the certificate courses proposed have been accepted and approved by The members agreed and approved the guidelines proposed by the IQAC team to share mentorship format and phone call regentering the data</li> </ul>	2020 by the class the participants as must be provided suggested that r be given to the C format must be d by the faculties r the IQAC. the new amended am. The members the new student
Action Items	Responsible Person	Target Date
Preparation of Mentor- Mentee Format	Dr. Srinath Naganathan	23 <sup>rd</sup> September, 2022

22 B.4	<b>Topic:</b> Discussion on AAA cell compiled audit report of 2021 – 2022
Discussion Summary	<ul> <li>Ms. Deepa Agrawal, Head, Student Activities &amp; Alumni relations and Chairperson, AAA Cell, presented the compiled AAA cell report of 2021 – 2022.</li> <li>As per the discussions with the members, following suggestions have been provided and agreed upon by all the members, they are: <ul> <li>Intra-departmental assessment would be conducted at the end of the odd semester by the peer member of the department.</li> </ul> </li> </ul>

	<ul> <li>One member from every department would be part of the main audit team during the even semester annual audit.</li> <li>The audit report by the peer auditor must be duly signed by the Head of the department and a copy of the same needs to be submitted to AAA cell.</li> <li>Regarding the Alumni relations, it has been agreed to place an Alumni register in all departments. The Alumni register could be used for creating the Alumni database for the college.</li> </ul>	
Conclusion	The members agreed upon the previous year's AAA cell audit report and agreed to conduct intra department assessment after every odd semester and an annual audit during the even semester. Also, for alumni relations, an Alumni register would be placed in all the department and the reception area for collecting alumni data	
Action Items	Responsible Person	Target Date
Nomination of audit member from departments	All HoDs	30 <sup>th</sup> September, 2022
Submission of Signed audit reports to AAA Cell	All HoDs and In charges concerned	23 <sup>rd</sup> September, 2022
Placing of registers to enter Alumni data at departments.	Ms. Deepa Agrawal, Alumni Coordinator	30 <sup>th</sup> September, 2022

<b>Topic:</b> Presentation and approval of strategic plan from all committees and club
<ul> <li>The invited committee and club</li> <li>The invited committee coordinators and club coordinators were asked to present the strategic plan for the odd semester of 2022 – 2023.</li> <li>Ms. Deepa Agrawal, Head, Student Activities presented the almanac for club activities and highlighted various guidelines provided to each club.</li> <li>Dr. C. Kusuma Reddy, Convener, Equal opportunity cell, presented the strategic plan of the cell for the odd semester. The plan was approved by the IQAC members.</li> <li>Dr. Kavitha Thakur, Coordinator, Grievance Redressal Committee highlighted the procedures followed by the committee and suggested that a register should be placed in every department to record the grievances at minor level.</li> <li>Ms. Sadbhavana Sharat, from Counselling cell, presented the strategic plan for the odd semester which was approved by the IQAC team. She also presented the Leadership and Life Skill course with modified course content having 4 modules. This course would be offered to first year students of all the departments. The course was accepted and approved by the IQAC team. It was finalized that the course should be conducted once a week along with the regular timetable of the first year students.</li> <li>Mr. J. Michael Preetham, Coordinator for Library Committee and Social Outreach Committee presented the strategic plan for the odd semester which was approved by the IQAC team.</li> </ul>

Conclusion	The IQAC members approved all	the strategic plans
	from the clubs and commit committee approved the Leaders course presented by Ms. Sadbha the Counseling cell.	hip and Life Skills
Action Items	Responsible Person	Target Date
Updating of college Almanac with the events/activities of Clubs and Committees	Dr. Padmaleela -Member IQAC	30 <sup>th</sup> September, 2022

**22 B. 6**: The meeting ended at 5:00 PM with a decision to meet on 18<sup>th</sup> October 2022.



## Minutes of the Meeting

(22C - Meeting 3 of 2022-23) Date: Thursday, 9<sup>th</sup> November 2022 Venue: Digital Classroom Time: 2:00 PM – 4.30 PM

## Agenda for the Meeting

- Welcome Remarks by Chair
- Approval of Minutes of the 2<sup>nd</sup> IQAC Meeting
- Presentation on Quarterly Report by all the Head of the Departments and Committee Coordinators.
- Vote of thanks

#### **Members Present:**

- 1. Ms. Jaimole Cross, Principal (Chair)
- 2. Mr. J. Mathew George, Director (Higher Education), SMES (Management Representative)
- 3. Dr. Srinath Naganathan, Coordinator IQAC & Asst Prof of Biotechnology
- 4. Ms. D. Jayalaxmi, Head- Department of Commerce
- 5. Ms. Anu Victor, Head, Department of Sciences
- 6. Dr Maithry Shinde, Head, Department of English & Languages
- 7. Dr. Ramesh Kumar, Head, Department of Social Sciences & Humanities
- 8. Mr. V. Dayananda Babu, Sr. Manager-Academic Operations
- 9. Ms. Deepa Agrawal, Head-Student Activities & Alumni Relations
- 10. Ms. Raga Sudha Jonnada, Head Corporate Relations
- 11. Dr. D Padmaleela, Asst. Professor of Computer Science & Member, IQAC

#### **Invitees Present:**

- 1. Dr. C. Kusuma Reddy, Asst Prof. of Commerce Equal Opportunity Cell
- 2. Mr. J. Michael Preetham, Asst. Prof. of English Library & Social Outreach Committees
- 3. Dr. Anamika Sukul, Asst. Prof. of English Women Empowerment Cell

## Part-A (Statutory Items)

**22C.1.** The meeting commenced at 2:00 PM. The Principal, Ms. Jaimole Cross, presided over the meeting. She welcomed all members to the meeting.

## 22C.1.1 Leave of Absence if any

- 1. Mr. Debashish Ghosh, Vice President- HR, Berkadia India- External Member
- 2. Dr. Sharada C., Associate Professor of English, English & Foreign Languages University (EFLU), Hyderabad – External Member
- 3. Mr. Anugula Sridhar, Head Administration
- 4. Dr. Himani Raval, Head, Business Management
- 5. Dr. Rebecca Vedavathy, Asst. Prof of French & Member, IQAC

Leave of Absence granted.

**22C.2. Minutes of the Meeting and Action Taken** The minutes of the

previous meeting held on 14<sup>th</sup> September 2022 were approved by the members.

22 C.2	Topic: Action Taken Report	
Action Items	Responsible Person	Action Taken
Preparation of Mentor- Mentee Format	Dr. Srinath Naganathan	New format was prepared and shared with all HoDs
Nomination of audit member from departments	All HoDs	HoDs nominated one member each from their department.
Submission of audit reports to AAA Cell	All HoDs and In-charges concerned	Successfully submitted
Placing of registers in Departments to enter Alumni data.	Ms. Deepa Agrawal, Alumni Coordinator	Registers are placed in all locations
Updating of college Almanac with the events/activities of Clubs and Committees	Dr. D Padmaleela, Member - IQAC	Almanac work is completed and shared with all members.

22 C.3	Topic: Presentation on Quarterly rep of the Department and Coordinators	5
Discussion Summary	<ul> <li>All the Heads of the Departmer Coordinators presented their Quar events and activities held between 2022.</li> <li>Mr Mathew George, Director-F suggested maintaining an Alumni v the information center. This regis creating an Alumni database.</li> </ul>	terly report of the July and October Higher Education visitor register near
Conclusion	The chair appreciated the efforts of a and committees in executing the effectively.	department plans
Action Item	Responsible Person	Target Date
Maintain an alumni visitor register at the information center	Ms. Deepa Agrawal, Alumni Coordinator	16th November, 2022

**22 C. 4:** The meeting ended at 4:30 PM with a decision to meet again on 15<sup>th</sup> December.



## **Minutes of the Meeting**

(22D - Meeting 4 of 2022-23) Date: Tuesday, 20<sup>th</sup> December 2022 Venue: Digital Classroom Time: 2:00 PM – 3.30 PM

## Agenda for the Meeting

- Welcome Remarks by Chair
- Approval of Minutes of the 3<sup>rd</sup> IQAC Meeting
- Presentation of Strategic Plan of Even Semester by all the Academic Departments, Committees and Clubs
- Any other matter, allowed by the Chair.
- Vote of thanks

## **Members Present:**

- 1. Ms. Jaimole Cross, Principal (Chair)
- 2. Mr. J. Mathew George, Director (Higher Education), SMES (Management Representative)
- 3. Dr. Sharada C., Associate Professor of English, English & Foreign Languages University (EFLU), Hyderabad – External Member
- 4. Dr. Srinath Naganathan, Coordinator IQAC & Assistant Professor of Biotechnology
- 5. Ms. D. Jayalaxmi, Head- Department of Commerce
- 6. Ms. Anu Victor, Head, Department of Sciences
- 7. Dr Maithry Shinde, Head, Department of English & Languages
- 8. Dr. Ramesh Kumar, Head, Department of Social Sciences & Humanities
- 9. Dr. Himani Raval, Head, Business Management
- 10. Mr. V. Dayananda Babu, Sr. Manager-Academic Operations
- 11. Ms. Deepa Agrawal, Head-Student Activities & Alumni Relations
- 12. Ms. Raga Sudha Jonnada, Head Corporate Relations

- 13. Mr. Anugula Sridhar, Head Administration
- 14. Dr. Padmaleela, Asst. Professor of Computer Science & Member, IQAC
- 15. Dr. Rebecca Vedavathy, Asst. Prof of French & Member, IQAC
- 16. Mr. Ramesh, III BBA, President, Student Council
- 17. Ms. Bellary Raagini, II BA, Vice President, Student Council

## **Invitees Present:**

- 1. Dr. C. Kusuma Reddy, Asst. Prof. of Commerce & Coordinator, Equal Opportunity Cell
- 2. Dr. Akshara Singh, Asst. Prof. of Hindi & Coordinator, Women Empowerment Committee
- 3. Mr. J. Michael Preetham, Asst. Prof. of English Library and Social Outreach Committee

## Part-A (Statutory Items)

**22D.1.** The meeting commenced at 2:00 PM. The Principal, Ms. Jaimole Cross, presided over the meeting. She welcomed all members to the meeting and introduced the external member Dr. Sharada C, Associate Professor of English, EFLU and Student council President Mr. Ramesh and Vice President Ms. Bellary Raagini.

## 22D.1.1 Leave of Absence if any

1. Mr. Debashish Ghosh, Vice President – HR, Berkadia India - External Member.

Leave of Absence granted.

**22D.2. Minutes of the Meeting & Action Taken** The minutes of the previous meeting held on 9<sup>th</sup> November 2022 were approved by the members.

22 D.2	Topic: Action Taken Report	
Action Items	Responsible Person	Action Taken
Maintain an alumni visitor register at the information center	Ms. Deepa Agrawal, Alumni Coordinator	Register is placed at Information Center

22 D.3	Topic: Presentation of Strategic Plan of all Academic	
	Department, Committee and Clubs	
Discussion Summary	The IQAC Coordinator Dr. Srinath Naganathan briefed the members about the agenda for the meeting. Detailed plans of all the academic departments, committees and clubs for January to June 2023 were presented with the activities and events to be organized in this period.	
	<ul> <li>The external member Dr. C. Sharada, Associate Professor of English, EFLU gave the following suggestions based on the proposed strategic plan:</li> <li>1. Based on the Criteria 1 – Curricular Aspects, she suggested that the English and Language department could initiate value added courses such as Spoken Sanskrit, French, etc.</li> <li>2. Based on the 3<sup>rd</sup> Criteria – Research, Innovation &amp; Extension, the faculties with Ph.D. were encouraged to apply for Minor and Major research projects in their respective field. Dr. C. Sharada encouraged the faculty to publish in peer journals and UGC-Care listed journals and to act as a Resource person or Keynote speaker in National/ International conferences.</li> <li>3. As per the NAAC recommendations, she advised IQAC to accept only Geo – Tagged photographs as proof for all college events.</li> <li>4. For the Alumni Relations, she appreciated the idea of Alumni Homecoming which is going to be organized in the month of January 2023. She recommended that the college should ask the Alumni to contribute to the college:</li> </ul>	

	<ul> <li>by supporting the Institutional Social Responsibility (ISR) activity of the college</li> <li>to provide scholarship to the needy candidates of their respective courses and programs</li> <li>Monetary support for the development of their respective departments and the college overall.</li> <li>5. For Governance, Leadership and Management Criteria, she encouraged the IQAC to organize interactive sessions/ workshops of 1 to 2 hours on professional</li> </ul>		
	<ul> <li>workshops of 1 to 2 hours on professional development for all faculty members.</li> <li>6. The external member also suggested that the Student Council should participate in various</li> </ul>		
	inter collegiate events actively. The Council was also asked to gather information about the various inter-collegiate events so that they can circulate the information among the		
Conclusion	students and encourage them to participate.The members agreed to the suggestions and		
	recommendations provided by the external member.		
Action Items	Responsible Person	Target Date	
Initiate Value-added courses Sanskrit/French	Dr. Maithry Shinde, Head, Dept of English and Languages	5 <sup>th</sup> January, 2023	
Enhance Alumni contributions	Deepa Agrawal, Alumni Coordinator	23 <sup>rd</sup> January, 2023	
Geo-tagged photos for all college events	All HoDs and Coordinators	With immediate effect	
Organize professional development programs	HR and IQAC	With immediate effect	

**22 D. 4**: The meeting ended at 3:30 PM with a decision to meet again in February 2023.



## Minutes of the Meeting

(22E - Meeting 5 of 2022-23)

Date: Tuesday, 4th April 2023

Venue: Digital Classroom

Time: 2:00 PM – 3.30 PM

## Agenda for the Meeting

- Welcome Remarks by Chair
- Approval of Minutes of previous IQAC meeting held on 20th Dec 2022.
- Status of AQAR 2021-2022
- Academic and Administrative Audit for 2022-2023
- Any other matters allowed by the Chair
- Vote of thanks

## Members Present:

- 1. Dr. Jaimole Cross, Principal (Chair)
- 2. Mr. J. Mathew George, Director (Higher Education), SMES (Management Representative)
- 3. Dr. Srinath Naganathan, Coordinator IQAC & Assistant Professor of Biotechnology
- 4. Ms. D. Jayalaxmi, Head- Department of Commerce
- 5. Ms. Anu Victor, Head, Department of Sciences
- 6. Dr. Ramesh Kumar, Head, Department of Social Sciences & Humanities
- 7. Dr. Himani Raval, Head, Business Management
- 8. Mr. V. Dayananda Babu, Sr. Manager-Academic Operations
- 9. Ms. Deepa Agrawal, Head-Student Activities & Alumni Relations
- 10. Ms. Raga Sudha Jonnada, Head Corporate Relations
- 11. Mr. Anugula Sridhar, Head Administration
- 12. Dr. Padmaleela, Asst. Professor of Computer Science & Member, IQAC
- 13. Dr. Rebecca Vedavathy, Asst. Prof of French & Member, IQAC

Invitees Present: Mr. D Sai Kiran, Assistant Professor of English

## **Part-A (Statutory Items)**

# 22E.1.1 Leave of Absence if any

- 1. Mr. Debashish Ghosh, Vice President HR, Berkadia India.
- 2. Dr. Sharada C., Associate Professor of English, English & Foreign Languages University (EFLU), Hyderabad External Member
- 3. Dr. Maithry Shinde, Head, Department of English & Languages

Leave of Absence granted.

22E.2 Minutes of the Meeting & Action Taken

The minutes of the previous meeting held on 20<sup>th</sup> December 2022 were approved by the members.

22 E.2	Topic: Action Taken Report	
Action Items	Responsible Person	Action Taken
Initiate Value-added courses Sanskrit/French	Dr. Maithry Shinde, Head, Dept of English and Languages	Department has initiated a course in French
Enhance Alumni contributions	Deepa Agrawal, Alumni Coordinator	Communicated to Alumni during the 'Alumni Home Coming' meeting
Geo-Tagged photos for all college events	All HODs and Coordinators	All events are captured with geo-tagged enabled.
Organize programs for professional development	HR and IQAC	In progress

22 E.3	Topic: Status of AQAR-2021-2022.		
Discussion Summary	IQAC coordinator, Dr. Srinath thanked all Heads of the		
	Departments for the timely submission of data for AQAR-		
	2021-2022. He updated the members that the work		
	relating to the first 4 criteria is completed and the		
	remaining is in progress.		
Conclusion	Chair thanked all members for their support for		
	submitting data on time and urged the IQAC team to		
	complete the pending work within the stipulated time.		
Action Items	Responsible Person	Target Date	
Completion of AQAR-	IQAC	May 30th, 2023	
2021-22		-	

22 E.4	Topic: Academic and Administrative Audit 2022-2023	
Discussion Summary	Ms. Deepa Agrawal, Chairperson of AAA cell presented the findings of the Odd Sem Internal Audit and thanked all departments for the smooth conduct of the audit. She also proposed tentative dates for the upcoming Even Sem Audit.	
Conclusion	Academic & Administrative Audit for 2022-23 was approved to be conducted in the month of May 2023.	
Action Items	Responsible Person	Target Date
Audit Process	AAA Cell & Peer Teams	10th June, 2023

**22 E. 5**: The meeting ended at 3:30 PM with a decision to meet in July 2023.