

Date

Minutes of the Meeting 10.05.2016

To plan and implement various quality initiatives for the forth coming academic year.

Members of the Board met on 10.05.2016 at 10.30am

Itemized matters for discussion were:

Trust Members:

1. Smt. Sumathi Krishnaprasad

2. Mr. M. Amarnath

3. Mr. G. Raveendran

4. Mr. G. R. Vishnuvardhan.

S. S. L. P. S.  
G. Raveendran  
G. R. Vishnuvardhan

Item No: 1 Quality Sustainance Measures.

(i) The IQAC of the college submitted their proposal to conduct a one day Colloquium on "Sustainability in Higher Education Models and Tools" as a Faculty Development Programme. The same was acknowledged by the Board of Trust and they also requested to conduct many more programmes for the development of the faculty.

(ii) To keep in pace with the paradigm shifts in higher education sector and to focus on providing a quality education to women and to make the students realize their learning outcomes which is an indicator of their preparedness to enter into their next stage of their education/career, the members of the Trust proposed to introduce the Outcome Based Education from the academic year 2017-2018. It was



directed to take necessary measures in preparing and executing the same from the academic year 2017-2018 onwards.

Item No: 2 Feedback of Stakeholders.

Members of the Board made an overview of the Summary report presented by the IQAC including the feedback. They proposed their views regarding the same.

Item No: 3 Preparations for the fourth Cycle OF NAAC

The Board Members emphasized on the preparation for the fourth cycle of NAAC Assessment.

Item No: 4 Admission report.

Recommendations of the admission Committee were considered for discussion. It was resolved to introduce new course B.Sc Statistics from the academic year 2016-2017 onwards and M.Phil Computer Science from the academic year 2017-2018 onwards.

Item No: 5 Autonomous review report regarding

Principal's opinion on submission of Autonomous review report for the extension of Autonomy by May 2017 was acknowledged by the Board and motivated to go ahead with the preparation and submission of the report.



Item No : 6 Enhancing soft skills.

The recommendations of the placement cell to hire the services of professional trainers to enhance the level of soft skills and aptitude of the students was accepted and it was decided to appoint a professional trainer.

Item No : 7 Policy for Research and Consultancy.

The Board approved the framed policy for promotion of Research and Consultancy, Code of ethics to be followed in Research, methods of checking malpractices and Plagiarism.

Item No : 8 Support for Research activity

It has been resolved to sanction an amount of Rs. 88,000 to Dr. E. Vaishnavi from May 2016 to March 2017 towards research Proposal on NanoChemistry Submitted.