

Minutes of the Internal Quality Assurance Cell (IQAC) Meeting held on 17th March 2020 at 3.00 pm at the Board Room, Central Block, CHRIST (Deemed to be University), Bangalore.

In the Chair: Dr Fr Abraham V M, Vice Chancellor.

Members Present

Members as per the attendance list were present.

Leave of Absence

Leave of absence was received from Dr Somu CS, Dr Iven Jose and Prof. Johny Joseph. Having confirmed the quorum, the meeting began with a silent prayer.

Dr Fr Abraham V M, Vice Chancellor, welcomed Prof. Chandrasekharan K A, the newly appointed Director of IQAC. He thanked Prof. Joy Paulose, the former IQAC Director, for his valuable services. The Chairperson greeted all the members and the invitees.

Prof Chandrasekharan K A, Director, IQAC presented the agenda of the meeting.

Matters on the Agenda

1. To consider and approve the minutes of the meeting held on 09th December 2019 and to consider matters arising thereon.

The minutes of the meeting of the IQAC held on 09th December 2019 as circulated with the Notice as Annexure A was duly reviewed and approved by the council.

2. To take note of the Programmes conducted by CEDBEC.

Dr Kennedy Andrew Thomas, Director of CEDBEC presented the report on the programmes conducted by CEDBEC between December 2019 and March 2020.

1. 'Walk with a Scholar' Programme on the theme 'Research using Modern Technology' and Talk on Career Guidance was organized for St Mary's College, Thrissur, Kerala, on 29th January 2020.
2. National Seminar on Democracy: 'An Educational Urgency in Multicultural and Multi-Religious Contexts' was conducted on 11- 12 February 2020 with a Panel Discussion on Ethics and Democracy, Economy and Democracy, and Media and Democracy.
3. IQAC and CEDBEC, CHRIST Deemed to be University in association with NAAC organised a National Seminar on NAAC Assessment and Accreditation 'Building Institutional Competencies' on 5 – 7 March 2020. The seminar focused on the following themes: Building key University Personnel for Institutional capacity; Quality Indicator Framework (QIF); Conceptual clarity of the revised NAAC Assessment and Accreditation; Data Validation and Verification; Developing support systems; mentoring departments in quality assurance process; Capacity building for developing Best Practices; Developing the efficiency and developmental procedures of IQAC; Developing capacity building for preparation of SSR; data mining and articulating as per NAAC frame work. 76 participants from 22 institutions attended the seminar.



3. To consider and approve the revised schedule for the Academic Audit

On behalf of Dr Somu CS, Director of Strategic Planning and Audit, Dr Charles J A, Associate Director of IQAC, presented the revised schedule for the Academic Audit. He informed the inclusion of the department of Philosophy and Theology in the present academic audit.

4. Report of the Holistic Education and Development Cell (HED)

Prof. Ruben VM, Co-ordinator of HED presented the activities of the Holistic Education and Development Cell. He briefed about the Road Map Ahead for HED from March to June 2020. Registrar suggested to bring the HED Syllabus and Curriculum under the School of Education and insisted to get the approval from the Academic Council.

5. Activities of the Academic Staff College

The induction programme organized by the Academic Staff College in January 2020 was presented by Dr Louis George, Associate Director of Academic Staff College. The Council appreciated the efforts taken by the Academic Staff College

6. To consider the recommendations of IQAC

Prof Chandrasekharan K A, Director of IQAC presented the following recommendations.

1. Renaming the Academic Staff College as Human Resource Development Cell.
2. Constituting a Curriculum Development Cell for CHRIST Deemed to be University.
3. Regulation for providing Seed Money.

Dr Fr Abraham V M, Vice Chancellor, acknowledged the recommendations and assured the presentation of the same in the Academic Council and Board of Management for Approval.

7. Any other matter with the permission of the Chair.

Dr Suniti Phadke, Dean of International Affairs, wished to know the institutional preparation towards the forthcoming NAAC assessment. Dr Charles, Associate Director of IQAC, informed the formation of NAAC Core Committee by Dr Fr Abraham V M, Vice Chancellor. Also, he described the discussion meetings of the committee on all the metrics of NAAC assessment, the IQAC follow-up with the Management, Registrar and Chief Finance Officer.

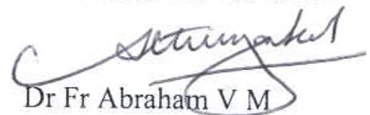
Prof Chandrasekharan K A, Director of IQAC, informed the council, the plan to prepare a Self-Study Report based on the three years data from 2017 to 2020 to identify the present strength and weakness of the institution. Fr. Jose CC, Pro-Vice Chancellor welcomed the plan and emphasized on practical approach and proper documentation.

Mr. Jugnu Uberoi, President, Alumni Association insisted that the departments should provide the data requested by IQAC within the time frame. He appreciated Prof Chandrasekharan K A, Director of IQAC, for presenting the agenda with lots of analytical data for reference.

It has been decided to conduct the next IQAC Council meeting in the month of June 2020. With no other matter to discuss, the Chairperson thanked all the members for the active participation and adjourned the meeting.

Prof. Chandrasekharan K A
Secretary

Director 
Internal Quality Assurance Cell
CHRIST (Deemed to be University)
Bengaluru - 560 029, Karnataka, India


Dr Fr Abraham V M

Chairperson
Vice Chancellor
CHRIST (Deemed to be University)
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CHRIST (DEEMED TO BE UNIVERSITY), BANGALORE
MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC)

17 March 2020

ACTION TAKEN REPORT

S.No	Proposal/Suggestion	Action taken
1	To consider and approve the revised schedule for the Academic Audit. On behalf of Dr Somu CS, Director of Strategic Planning and Audit, Dr Charles J A, Associate Director of IQAC, presented the revised schedule for the Academic Audit.	The approved schedule for the academic audit has been postponed due to COVID-19 pandemic.
2	Prof. Chandrasekharan K A, Director, IQAC recommended renaming the Academic Staff College as Human Resource Development Cell.	Renaming the Academic Staff College as Human Resource Development Cell has been approved by the Management and the HRDC committee is working on the regulation.
3	Prof. Chandrasekharan K A, Director, IQAC recommended constituting a Curriculum Development Cell for CHRIST Deemed to be University	The Management approved for constituting a Curriculum Development Cell for CHRIST Deemed to be University. Teaching Learning Enhancement Cell (TLEC) has been requested to function as the CDC of the Institution.
4	Prof. Chandrasekharan K A, Director, IQAC recommended regulation for providing Seed Money	The Management acknowledged the recommendation for Seed Money and the Center for Research is working on the regulation.


Director

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