Minutes of IQAC Meeting

Venue: Emerald Hall Date: 13.02.2020 Time: 1.30 pm

Agenda of the meeting:

- 1. Ratification of the Previous Minutes
- 2. Quality Assurance Initiatives of the Institution NAAC Accreditation
- 3. Quality Enhancement Programs
- 4. Review of Attainment Analysis of POs and PSOs
- 5. Strategic Plan and its Achievement of Targets
- 6. Academic Audit
- 7. Any other matter with the permission of the chair

Members Present

S.No	Name	Designation	Role in IQAC
1.	Dr.K.Raja	Principal	Chairman
2.	Dr. B.Sridhar	HoD-ECE	Member-Senior Teacher
3.	Dr.A.Saravanan	HoD-EEE	Member-Senior Teacher
4.	Dr.C.Sureshkumar	HoD-CSE	Member-Senior Teacher
5.	Dr.R.Senthilkumar	HoD-MECH	Member-Senior Teacher
6.	Mr.Jerin Ross	HoD I/C-PETRO	Member-Senior Teacher
7.	Mr.N.	HoD I/C-CIVIL	Member-Senior Teacher
	Shanmuganathan		
8.	Dr.N.Aminur Rahaman	HoD-MBA	Member-Senior Teacher
9.	Ms.K.Kalpana	HoD I/C-S&H	Member-Senior Teacher
10.	Mr.T.K.Mohammed	Manager	Member-Administrative Officer
4.4	Mr. D. Dowth accorathy	Training Hood Codrai	
11.	Mr.P.Parthasarathy	Training Head, Godrej, Chennai	Member- Industry
12.	Mr.H.Shoiab	CEO, Harris Infotech, Chennai.	Member-Industry
13.	Mr. A. Mujubar Rahuman	Data Analyst, TCS Chennai	Member- Alumni
14.	Mr.M.I.Abdul Baasith	Junior Engineer, Flextronics Technologies Pvt. Ltd, Chennei	Member- Alumni
15.	Mr.S.Shanmugavel	Kumaran Systems, Chennai	Member- Parent



S.No	Name	Designation	Role in IQAC
16.	Mr.H.Mohamed Ashif	IV CSE	Student Member
17.	Mr.A Santhakumar	IV CIVIL	Student Member
18.	Ms.S.Hemapriya	IV ECE	Student Member
19.	Dr.J.Sendhil	ASP-PETRO	Head - IQAC

Points Discussed

Agenda No.1: Ratification of the Previous Minutes

Resolution: The minutes of the previous meeting were ratified by the IQAC. The cell also reviewed the Action Taken Report and approved the same.

Agenda No.2: Quality Assurance Initiatives of the Institution - NAAC Accreditation

Resolution: It is noted that the NAAC working committee is reconstituted and the coordinators are requested to start collecting all the data from the Departments and proceed with the activities as per the Action Plan.

Agenda No.3: Quality Enhancement Programs

(i)Programs conducted by IQAC

Resolution: The details of the programs conducted by the IQAC on clarity of PO's and Examination Reforms on Assessment Strategy noted by IQAC.

(ii) Internal Quality Assurance Initiatives Meetings

Resolution: The details of Internal Quality Assurance Initiatives Meetings conducted at the institutional level to institutionalize the quality assurance practices as per NAAC criteria were noted by IQAC.

Agenda No.4: Review of Attainment Analysis of POs and PSOs

(i) Consolidated Attainment Analysis of POs and PSOs of 2015-2019 Batch

Resolution: The attainment of POs and PSOs of three batches of the Academic Year 2015-2019 were reviewed. The following consolidated suggestions for all programs for the improvement in POs and PSOs of all programs

- Students may be encouraged to use research methodologies and software analytical tools to investigate and analyze complex engineering problems
- To promote self-learning students may be motivated to participate in various SWAYAM online courses and other certificate courses.

Agenda No.5: Strategic Plan and its Achievement of Targets

Resolution: The IQAC appreciated the efforts taken to achieve the targets for the Academic Year 2019-2020. The IQAC reviewed the targets for the Academic Year 2020-2021 and approved the same.

Agenda No.6: Academic Audit

Resolution: It was decided to conduct an Academic audit at the end of the semester

Agenda No.7: Any other matter with the permission of the chair

Copy to:

- 1. The Chairman/Secretary
- 2. The Director
- 3. The Members of IQAC
- 4. Heads of all Departments

ACTION TAKEN REPORT ON MINUTES OF IQAC MEETING

Academic Year 2019-2020

Action Taken Report on the decision of the IQAC meeting held on **13.02.2020** during the academic year **2019-2020**. To implement the decision of the IQAC meeting the following action were taken:

Plan of Action	Action Taken	
Consolidated	Based on the suggestions given by the members, the	
Attainment Analysis	Departments are requested to promote self-learning	
of POs and PSOs of	skills through online learning certification modes	
2015-2019 Batch	offered by SWAYAM, Coursera, etc.,	