KMEA ENGINEERING COLLEGE

INTERNAL QUALITY ASSURANCE CELL (IQAC)

College Council Meeting on 02-09-2024

Agenda

- 1. Confirmation of the minutes of the previous meeting held on 16/02/2024
- 2. Recommendation to Governing Council on fund allocation (Budget)
- 3. Admission status of 2024 Batch
- 4. Admission strategy for 2025 Batch
- 5. Admission Regulations
- 6. Facilitating supervision of the functioning of IT Infrastructure Current status and future requirements
- 7. Facilitating supervision of the functioning of Library & Learning resources Current status and future requirements
- 8. Approval of action plan of KSEC
- 9. Approval of action plan of KCEC
- 10. Approval of action plan of KCGPU
- 11. Approval of action plan of KIC
- 12. Approval of action plan of Physical Education department
- 13. Approval of action plan of Infrastructure management, maintenance & purchase 14. Approval of action plan of MOU with industries
- 15. Discussion of starting new academic programs in 2025
- 16. Status of new academic programs started in 2024
- 17. Approval of annual report of office administration
- 18. Approval of activity calendar for upcoming semester
- 19. Approval of action plan for requirements of Exam Cell
- 20. Discussion on any disciplinary action reported to council
- 21. Annual report regarding hostel administration, canteen functioning, transportation, waste management, rain water harvesting and all general amnesties as given by KTU 22.

Appointment of HRM & PRO

- 23. Faculty and Staff Promotion Policy
- 24. Report on annual plan of Alumni cell
- 25. Website and social media updating policy