Date of	Meeting: 11/02/2024	Time: 2pm	
Venue:	Board Room		
To: Pri	ncipal		
CC; Co	ordinator & Members		
Date of	lissue: 11/02/2024		
Ref: C	OMM/IQAC/C-5/2024	Pages:2	
Core C	ommittee Members Present		
St.no	Control of the Contro	Designation	Signature
1,	Dr. Amar Nishad- Principal		(A)
2.	Dr. Rekha Lakshmanan- Vice Princi	pal	- And
3.	Dr. Bijesh Paul-Coordinator		
4.	Prof Muhammed Ajmal -Co-Coordi	nator & Secretary	Clark
5.	Dr. Smitha K.M -Dean Academies		ملك المالي
6.	Dr. Sajith T.A-Dean Research		
7.	Dr. Reena Sebastian-Dean S & S Aft	fairs & HOD EE	beer
8.	Prof Veena K Vishwom-A.0		ale
9.	Dr. Sija Arun-HOD,CE		Sur,
10.	Dr. Benazir K.K-HOD, Cs		Gerar
11.	Dr. Sangeetha C P-HOD RA		Spethe
12.	Dr. Leera Raju-HOD, ME		June,
13.	Dr. Dr. Shahin Abdullak-HOD, EC		Smoken
14.	Prof Rijul-HOD, SF		A sign
15.	Dr B iji Chimamma Thomas-Assoc	Professor, CE	Bi
16.	Prof Shahina M.S- Asst Professor, B	SII	Shehung
17.	Prof Ajn Philip-Placement office-Spe	ecial invitee	A2

SLno	Minutes	Action By	Remarks/ Target date
	Meeting started with a word of welcome by the coordinator at 2pm		

	a MOUs & Academic Collaborations as per SOP Professional Bodies	
l.	sion & Decisions taken.  Meeting decided to enhance MOUs with industries & International Universities, association with professional bodies with specific target to each department Meeting decided to encourage faculty extension activities & interaction with outside world	Throughout
Concl All m	usion embers decided to implement the decisions as per schedule	

Subject	: IQAC CORE COMMITTEE MEET	ING-4	
Date of	Meeting: 24/11//2023	Time:2pm	
Venue:	Board Room		
To: Pri	ncipal		
CC: Co	ordinator & Members		
Date of	issue: 24/11/2023		
Ref: C	ОММЛQАС/С-4/2023	Pages:2	
Core C	ommittee Members Present		
SLno	Name & D	esignation	Signature
1.	Dr. Amar Nishad- Principal		4 19
2.	Dr. Rekha Lakshmanan- Vice Princip	al	Park
3.	Dr. Bijesh Paul-Coordinator		1/2
4.	Prof Muhammed Ajmal -Co-Coordin	ator & Secretary	- Change
5.	Dr. Sajith T.A-Dean Research		A)-
6.	Dr. Reena Sebastian-Dean S & S Affa	irs & HOD EE	deero
7.	Prof Mohammed Ismail H- Asst Pro	ofessor, ECE	dlluid
8.	Dr. Sija Arun-HOD,CE		Sym
9.	Dr. Benazir K.K-HOD, Cs		Brate
10.	Dr. Dr. Shahin Abdulla¥-HOD, EC		The state of the s
	Prof Rijul-HOD, SF		
12.	Bushra A R - Asst Professor, ECE		Cha
13.	Prof Shahina M.S. Asst Professor, BS	Н	8 helia
14.	Prof Aju Philip-Placement office-Spec	cial invitee	(Josephan )
	ees with apology: Nil		- 5,

S1.no	Minutes	Action By	Remarks/ Target date
	Meeting started with a word of welcome by the coordinator at 2pm		

Agenda     Action plan of Placement & Higher Learning as per SOP     Career guidance and placement SOP for formation of internal placement conduction cell and external bodies.     SOP for placement conduction	
Discussion & Decisions taken.  1. The Placement Co-ordinator presented the SOP for career guidance and placement  2. Meeting discussed about the formation of internal placement conduction cell and external bodies  3. Meeting discussed to decentralise the placement cell by forming department wise placement committee.	Throughout semester 02/01/2024 Throughout the semester
Conclusion All members decided to implement the decisions as per schedule	

Subject: IQAC CORE COMMITTEE MEE	TING3	
Date of Meeting: 03/11/2023	Time:2pm	
Venue: Board Room		
Toe Principal		
CC: Coordinator & Members		
Date of issue: 03 11 2023		
Ref: COMM 1QAC/C-03/11/2023	Pages:2	

SLno	ommittee Members Present Name & Designation	Signature
1	Dr. Amar Nishad- Principal	a h
2	Dr. Bijesh Paul-Coordinator	1
-3	Prof Muhammed Ajmal -Co-Coordinator & Secretary	- Frank
4	Dr. Sajith T.A-Dean Research	Jan-
5	Dr. Reena Sebastian-Dean S & S Affairs & HOD EE	oreins
6	Prof Veena K Vishwom-A.0	38
7	Dr. Sija Arun-HOD.CE	Sur
S	Dr. Benazir K.K-HOD, CS	Berne
9	Dr. Sangeetha C P-HOD RA	سيانيا کي
10	Dr. Leera Rajul-HOD, ME	- Gue
11	Dr. Dr. Shahin Abdullat-HOD, EC	bottu
12	Dr Panolose Panolose - Assoc Professor, CE	Grade Comment
13	Prof Rijul-HOD, SF	Tribing .
14	Dr B iji Chinnamma Thomas-Assoc Professor, CE	Obazina
15	Bushra A R - Asst Professor, ECE	Oth
16	Prof Shahina M.S- Asst Professor, BSH	Sterry
Absen	tees with apology: Nil	

Sl.no	Minutes	Action By	Remarks/ Target date
	Meeting started with a word of welcome by the coordinator at 2pm		
	Agenda 1. SOP for research and students project.		

2.	The Dean Research presented SOP for research and all HODs and members approved it.  It is decided to prepare a plan of action for enriching research & entrusted the same to the coordinator  It is decided to increase the student projects and give importance to their research works	Dr Sajith T A	Throughou Semester
Conclu All me schedu	mbers decided to implement the decisions as per		



#### KMEA ENGINEERING COLLEGE

#### Minutes of the meeting

Date o	of Meeting: 27/10/2023 Time	:2рт
enue	: Board Room	
To: Pri	incipal	
CC: C	oordinator & Members	
Date of	f issue: 27/10/2023	
Ref: C	COMMIQACC-22023 Pages	r:2
Core C	Committee Members Present	
SLno	Name & Designation	Signature
1	Dr. Amar Nishad- Principal	4 2
2	Dr. Rekha Lakshmanan-Vice Principal	300
3	Dr. Bijesh Paul-Coordinator	A STATE OF THE PARTY OF THE PAR
4	Prof Muhammed Ajmal -Co-Coordinator & Secretar	y Chia
5	Dr. Smitha K.M -Dean Academics	عنو
6	Dr. Sajith T.A-Dean Research	(D)-
7	Dr. Reena Sebastian-Dean S & S Affairs & HOD EE	diera
8	Prof Veena K Vishwom-A.0	25
9	Dr. Sija Arun-HOD,CE	5,00
10	Dr. Benazir K.K-HOD. CS	Sur
11	Dr. Sangeetha C P-HOD RA	سستطلطه
12	Dr. Leera Raju-HOD, ME	بسيط بدات
13	Dr. Dr. Shahin Abdullal-HOD, EC	
14	Paulose Paulose - Assoc Professor, ME	
15	Prof Rijul-HOD. SF	A second
16	Dr B iji Chinnamma Thomas-Assoc Professor, CE	1500
17	Bushra A R - Asst Professor, ECE	CLI 2
18	Prof Shahina M.S- Asst Professor, BSH	Shehip
19	Prof Aju Philip-Placement office-Special invitee	100
20	Prof Kannan Ramesh-Physical Education Director-Sp	pecial invitee

Sl.no	Minutes	Action By	Remarks/

			Target date
Meeti	ng started with a word of welcome by the coordinator at 2pm		
Agends 1. 2. 3.	SOP for condemies SOP for ODE implementation		
	SOP for remedial classes		
	sion & Decisions taken.		
	The Dean academics presented SOP for academics and all HODs and members approved it.		Throughout Semester
	The meeting discussed about the implementation of OBE and the calculation of attainment and remedial measures based on it.	Bushin A R	Throughout Semester
3.	The focus shifted to discussing the identification of number backlogs of each students from every semester and discussed about the reduction of backlogs.	Muhammed Ismail Sabeena Salam)	
4.			Semester
Conch	usion		
	embers decided to implement the decisions as per		

	: IQAC CORE COMMITTEE MEETING-1	
		ime:2pm
	Board Room	
	ncipal	
	pordinator & Members	
	f issue: 20/10/2023	
		ages:3
	ommittee Members Present	
Sl.no	Name & Designation	Signature
1.	Dr. Amar Nishad- Principal	- An-
2.	Dr. Rekha Lakshmanan- Vice Principal	- Or
3.	Dr. Bijesh Paul-Coordinator	
4.	Prof Muhammed Ajmal -Co-Coordinator & Sec	retary
5.	Dr. Sajith T.A-Dean Research	A.
6.	Dr. Reena Sebastian-Dean S & S Affairs & HOL	DEE Bleing
7.	Prof Veena K Vishwom-A.0	as
8.	Dr. Sija Arun-HOD,CE	Sie
9.	Dr. Sangcetha C P-HOD RA	85-16-
10	Dr. Leera Raju-HOD, ME	Leva
11	Dr. Dr. Shahin Abdullall-HOD, EC	Thatas
12	Dr. Poulose Poulose- Assoc Professor, ME	Que Line
13	Dr Shyni Shajahan - Assoc Professor, CS	Syria
14	Bushra A R- Asst Professor, ECE	CNG
15	Farcetha A Karcem - Asst Professor, EEE	On_
16	Prof Rijul-HOD, SF	A second
17	Dr B iji Chinnamma Thomas-Assoc Professor, C	CE Bri
18	Prof Shahina M.S- Asst Professor, BSH	x of a
19	Prof Aju Philip-Placement office-Special invited	· An
20	Prof Kannan Ramesh-Physical Education Direct	tor-Special invitee
Absent	tees with apology: Nil	

Sl.no	Minutes	Action By	Remarks/ Target date
	Meeting started with a word of welcome by the coordinator at 2pm		
	Agenda		

SOP for Academic planning for the upcoming semester     SOP for work allocation     SOP for Time table preparation     SOP for gap analysis     SOP for Instructional Resources Preparation	
Discussion & Decisions taken.  1. The IQAC coordinator presented SOP for workload Allocation. Meeting discussed about the same and approved after necessary modification.  2. Through discussion regarding SOP for Timetable was done and the same was approved during the meeting.  3. Based on the attainment and data of the previous even semester it was decided to conduct gap analysis and to formulate necessary measures to address these gaps.  4. SOP for instructional resources preparation was analysed and the meeting decided to implement the same.	January 2nd
 Conclusion All members decided to implement the decisions as per schedule	

Subject: IQAC CORE COMMITTEE ME.	ETING-I	
Date of Meeting: 13/6/2024	Time:2pm	
Venue: Board Room		
To; Principal		
CC: Coordinator & Members		
Date of issue: 13/6/2024		
Ref: COMM/IQAC/C-1/2024	Pages:3	
Core Committee Members Present		

St.no	Name & Designation	Signature
I.	Dr. Amar Nishad- Principal	Bo
2.	Dr. Rekha Lakshmanan- Vice Principal	In
3.	Dr. Bijesh Paul-Coordinator	
4.	Prof Muhammed Ajmal -Co-Coordinator & Secretary	( Thail
<b>5</b> .	Dr. Smitha K.M -Dean Academies	9
ô.	Dr. Sajith T.A-Dean Research	CAN.
7.	Dr. Reena Sebastian-Dean S & S Affairs & HOD EE	diena
8.	Prof Veena K Vishwom-A.0	038
9.	Dr. Sija Arun-HOD,CE	Silver
10.	Dr. Benazir K.K-HOD, Cs	Orres.
11.	Dr. Sangcetha C P-HOD RA	& fith-
12.	Dr. Leera Raju-HOD, ME	Jurin
13.	Dr. Dr. Shahin Abdullak-HOD, EC	Jachun
14.	Prof Rijul-HOD, SF	300
	Dr B iji Chinnamma Thomas-Assoc Professor, CE	05
	Prof Shahina M.S- Asst Professor, BSH	8 hely
17.	Prof Aju Philip-Placement office-Special invitee	Som
	Prof Kannan Ramesh-Physical Education Director-Special invitee	250/2
	es with apology: Nil	

S1 no	Minutes	Action By	Remarks/ Target date
	Meeting started with a word of welcome by the coordinator at 2pm		
	Agenda 1. Vision & Mission 2. Subject or Course Allotment as per SOP 3. Work Load Preparation as per SOP		

1 1		Propagation of time table as per SOD	1	
		Preparation of time table as per SOP Instructional Resources Preparation as per SOP		
		Preparation of Academic Calendar @ college level &		
	35	department level based on University Calendar		
	7.	Framing of CO, PO PSO mapping		
		Formation of Stream Coordinators & CEC as per SOP		
		Fixing Curriculum Gap & Content beyond Syllabus		
1		based on previous semester academic data		
	10.	Devising Value added Programs, Certificate Programs,		
		Adjunct courses & Bridge Courses As well as sending		
		recommendations to BOS of University		
		Academic Audit		
		Department & College Budget as per SOP		
		Implementation of four SOPs related to academics		
		Formation of DAB, DAC & DQAC at department level.  Finalization of Department Activity Plan & College		
	13.	activity Plan		
	16	Placement & Higher Learning as per SOP		
		Innovation & Start up Eco system		
		Accreditations & NIRF Ranking		1
		Research & Academic Contributions as per SOP		
	20.	Research & Consultancy as per SOP		
		Research Guidance		
	22.	Interaction with outside world & Faculty Extension		
		Activities		
5		MOUs & Academic Collaborations as per SOP Professional Bodies		1
		. Journals, Magazines & Newsletters- Department &		
	ــــــــــــــــــــــــــــــــــــــ	College level		
	26.	Administration		
		Admission		
	28.	Extension activities		
		Physical Education		
		Grievance Redressal System		
	135-1-1	Alumni Interactions		
	32.	Outcome CALC MACC MCCC MCCC & MCCCHI		
		Action plan of KIC, KRCC, KCEC, KSEC & KCGPU		
		Process flow		
		l Agenda Induction program-2024		
		KTU Audit & Inspection		
	2.	RTO Audit to hispection		
	Di	sian & Desirions taken		
		sion & Decisions taken.  The meeting discussed about Vision & Mission of Col-	Coordinator	
	1.		Coordinator	
	2	lege.  The meeting discussed about collection of course prefer-		
		ences, course allotment, work load preparation, time ta-	HODs	June
		ble preparation, instructional resource preparation, inno-	11003	Julic
		vative teaching methods & academic calendar prepara-		
		tion penaining to academic planning as per the sops for		
		planning.		
-	3.	The focus shifted to discussing the identification of cur-	Dr. Sangeetha	June
		riculum gaps anticipated in the next academic year, high-	Di. Sangeema	June
		lighting the importance of industry collaboration and		
		faculty expertise in ensuring the curriculum remains up-		
		to-date and aligned with industry requirements		

.

4. The participants engaged in a productive discussion on incorporating additional content beyond the syllabus to address curriculum gaps, exploring avenues such as guest lectures, workshops, value added programs and industry driven projects to enhance students' practical exposure.	Coordinator (CEC)	June
<ol><li>The meeting decided to entrust departments &amp; other enti- ties to prepare department activity plan &amp; department budget.</li></ol>	HODs	June
<ol> <li>Meeting decided to inform KCGPU coordinator to pre- pare roadmap for placements &amp; higher studies.</li> </ol>	Prof Aju Philip	June
7. Meeting entrusted KIC coordinator to prepare action plan for enhancing innovation eco system with smart out-	Dr Sangeetha	June
8. It is decided to prepare a plan of action by KRCC for enriching research & entrusted the same to KRCC coordinator	Dr. Sajith	June
9. Meeting decided to encourage faculty extension activities & interaction with outside world  **Example 1.1.** A property MOUS with industries & Interna-  **The property of the property of	HODs	Throughout Semester
10. It is decided to enhance widos with professional bodies tional Universities, association with professional bodies with specific target to each department  11. Meeting discussed about administrative policy & decided	Dr. Sangeetha	Entire Semester
11. Meeting discussed about administration to give suggestions regarding same to college council 12. Meeting discussed about NBA & NAAC Accreditations	Prof Veena	July
as well as NIRF Rankings	Coordinators	Throughout Semester
<ul> <li>13. Meeting decided to ask Physical conductors</li> <li>prepare action plan for the current academic year with anticipatory outcomes.</li> <li>14. It is decided to prepare a road map for extension activities.</li> </ul>	Pof Kannan Ramesh	June
ties through KSEC.	Prof Bita	June
grievances redirected by admission coordinator	D. Chahin	June
17. Dr Reena briefed the committee regards	Prof Ajmal Pof Veena	Entire Semeste July
program for 2024.  18. Dr Bijesh briefed the committee about KTU inspection to be conducted and its preparation  19. Prof Ajmal briefed about the process flow & its schedule	Di. Recons	July
19, Prot Ajmai orieteo de al la	Dr. Bijesh Coordinators	June Through out semester
onclusion II members decided to implement the decisions as per schedule		