## Action Taken Report of the IQAC Meeting held on 26.05.2023

- Plan of Action for the last quarter was evaluated. Plan of Action (POA) for the academic year 2023-24 prepared.
- The Self-Study Report (SSR) was submitted. Data Validation and Verification (DVV) queries were also submitted on time with the necessary proof.
- The Internal Quality Assurance Cell (IQAC) and NAAC core team have prepared all necessary documents for Peer Team Visit.
- Application for M.Sc Psychology and MSW programmes submitted. The M.Sc Psychology course has been approved.
- A workshop on Intellectual Property Rights (IPR) was conducted in June as planned with funding from the Kerala State Council for Science, Technology and Environment (KSCSTE).
- The progress of the Faculty Development Programs, publications, and workshops/conferences has been consolidated.

Date: 26.08.2023

Dr. G Sashi Kumar

# Minutes of IQAC Meeting held on 26.08.2023.

Time and Venue of the Meeting

9:15 A.M, Board Room

Convener and Chair of the Meeting

Dr. Sashi Kumar G, Principal, SSTM

### **Members Present**

| SI No | Name   | Designation                          |
|-------|--|--------------------------------------|
| 1     | Dr.G Sashi Kumar, Chairperson: Head of the Institution                                 | Principal and Chairman IQAC,<br>SSTM |
| 2     | Dr. Indu Nair, Group Director, SCMS Group of Educational Institutions                  | Governing Council Representative     |
| 3     | Ms.Shoby Sunny   | IQAC Coordinator                     |
| 4     | Dr. Harish M   | IQAC Co-Coordinator                  |
| 5     | Ms.Rinu Jayaprakash  | IQAC Co-Coordinator                  |
| 6     | Mr. T J Subhash,<br>Managing Director,Supra Hitech Electro<br>Equipment Private Ltd    | Nominee from Industrialists          |
| 7     | Mr.Vijayakumar Menon N,<br>Chief General Manager, Hindusthan Organic<br>Chemicals Ltd. | Nominee from Industrialists          |
| 8     | Dr. J M Lakshmi Mahesh   | Vice Principal                       |
| 9     | Dr. Praveena K   | Associate Professor                  |
| 10    | Dr.Anjana S Chandran   | Associate Professor                  |
| 11    | Dr. Arsha A  | Assistant Professor                  |
| 12    | Dr.Sethulekshmy Nair   | Director                             |
| 13    | Mr. Harigovind M   | Nominee From Student, SSTM           |
| 14    | Ms. Kavitha James  | Secretary, SSTM                      |
| 15    | Ms. Geetha N   | Librarian, SSTM                      |
| 16    | Mr. Praveen S Kamath   | System Administrator, SSTM           |
| 17    | Mr. Sulfikar Ali   | Nominee From Parent                  |
| 18    | Mr. Rijo George Thomas   | Nominee From Alumni                  |

## Members absent

| 1 | Mr. P M A Latheef | Liaison Officer |
|---|-------------------|-----------------|
|---|-------------------|-----------------|

#### Agenda of the meeting

- Review of the minutes of the previous meeting.
- · Action taken report of the previous meeting.
- Review of Plan of Action (POA).
- Conducting Academic and Administrative Audit (AAA).
- NAAC Peer Team Visit.
- · Review of academic activities.

#### **Minutes**

- The Principal, Dr. Sashi Kumar G, welcomed the members. The Principal's address was followed by a review of the minutes of the previous meeting. Action taken report was submitted and discussed.
- Plan of Action was evaluated for the last quarter.
- Based on the Quantitative Metrics evaluation of Self Study Report (SSR), institutional attainment is 87%.
- The principal suggested conducting an Academic and Administrative Audit (AAA) before the Peer Team Visit.
- Dates for Peer Team Visit has been submitted.
- All classes have been functioning as planned. Exams for Undergraduate students will be in the first week of November.
- The meeting concluded at 10.30 a.m.

#### **Important Decisions Taken:**

- Various committees were formed to prepare for the Peer Team Visit.
- Team to work on achieving good scores in Qualitative Metrics to improve scores.
- Onam celebration to be conducted on September 3<sup>rd</sup> and vacations to be given as specified by the university.
- Student lift to be replaced. Purchase order to be forwarded soon.
- Academic and Administrative Audit (AAA) to be planned for the last week of October 2023.
- 5<sup>th</sup> semester Undergraduate classes and internal exams to conclude by October third week.

Date: 26.08.2023



Dr.G Sashi Kumar

## Action Taken Report of the IQAC Meeting held on 26.08.2023

- Onam celebration was conducted as planned in September.
- Academic and Administrative Audit (AAA) was conducted on October 27<sup>th</sup> and 28<sup>th</sup>, 2023.
- The NAAC Peer Team conducted its visit on November 16th and 17th, 2023.
- A purchase order was placed for a new student lift.
- Final year Undergraduate students have completed the 5<sup>th</sup> semester and 6<sup>th</sup> semester classes starting in December 2023.

Date: 15.12.2023

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Dr.G Sashi Kumar

# Minutes of IQAC Meeting held on 15.12.2023.

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Time and Venue of the Meeting

9:15 A.M, Board Room

Convener and Chair of the Meeting

Dr. Sashi Kumar G, Principal, SSTM

#### **Members Present**

| SI No | Name   | Designation                          |
|-------|--|--------------------------------------|
| 1     | Dr.G Sashi Kumar, Chairperson: Head of the Institution                                 | Principal and Chairman IQAC,<br>SSTM |
| 2     | Dr. Indu Nair, Group Director, SCMS Group of Educational Institutions                  | Governing Council Representative     |
| 3     | Ms.Shoby Sunny   | IQAC Coordinator                     |
| 4     | Dr. Harish M   | IQAC Co-Coordinator                  |
| 5     | Ms.Rinu Jayaprakash  | IQAC Co-Coordinator                  |
| 6     | Mr. T J Subhash,<br>Managing Director,Supra Hitech Electro<br>Equipment Private Ltd    | Nominee from Industrialists          |
| 7     | Mr.Vijayakumar Menon N,<br>Chief General Manager, Hindusthan Organic<br>Chemicals Ltd. | Nominee from Industrialists          |
| 8     | Dr. J M Lakshmi Mahesh   | Vice Principal                       |
| 9     | Dr. Praveena K   | Associate Professor                  |
| 10    | Dr.Anjana S Chandran   | Associate Professor                  |
| 11    | Dr. Arsha A  | Assistant Professor                  |
| 12    | Dr.Sethulekshmy Nair   | Director                             |
| 13    | Mr. Harigovind M   | Nominee From Student, SSTM           |
| 14    | Ms. Kavitha James  | Secretary, SSTM                      |
| 15    | Ms. Geetha N   | Librarian, SSTM                      |
| 16    | Mr. Praveen S Kamath   | System Administrator, SSTM           |
| 17    | Mr. P M A Latheef  | Liaison Officer                      |
| 18    | Mr. Rijo George Thomas   | Nominee From Alumni                  |

## Members absent

| 1 Ms. Leny Samuel Nominee From Parent | 1 | Ms. Leny Samuel | Nominee From Parent |
|---------------------------------------|---|-----------------|---------------------|
|---------------------------------------|---|-----------------|---------------------|

### Agenda of the meeting

- Review of the minutes of the previous meeting.
- Action taken report of the previous meeting.
- Review of Academic and Administrative Audit (AAA) Report
- NAAC Peer Team Visit.
- · Review of academic activities.
- Applying for autonomy

#### **Minutes**

- The Principal, Dr. Sashi Kumar G, welcomed the members. The Principal's address
  was followed by a review of the minutes of the previous meeting. Action taken report
  was submitted and discussed.
- Report of the Academic and Administrative Audit (AAA) was discussed by the Governing Council, Internal Quality Assurance Cell (IQAC) and Head of Departments'.
- NAAC peer team visited on 16<sup>th</sup> and 17<sup>th</sup> as scheduled. The institution was awarded an A+ with a score of 3.44 on November 23<sup>rd</sup>, 2023. The accreditation status stands valid upto November 22<sup>nd</sup>, 2028. All members of the core committee were felicitated for their valuable contributions towards NAAC accreditation process.
- Academic activities are ongoing as scheduled.
- The Internal Quality Assurance Cell suggested that the institution has to apply for autonomous status.
- The Internal Quality Assurance Cell also suggested upgrading the institutional website.
- Sports day and intercollegiate fests to be planned for the next quarter.

#### **Important Decisions Taken:**

- The institution will apply for autonomy.
- Website upgradation to be done before the commencement of the next academic year.
- Christmas celebration to be held on 23<sup>rd</sup> December. Vacations to follow for all students.
- Biennial Conference on Aging well to be conducted on 5<sup>th</sup> and 6<sup>th</sup> January, 2024.

- IPR Cell to organise a workshop on "Patent Analysis" in the next quarter.
- National Undergraduate Fest Aroha to be held on 22<sup>nd</sup> January, 2024.
- Founder's Day to be celebrated on 23<sup>rd</sup> January, 2024.
- Sports week for Undergraduate Programmes will begin from 29<sup>th</sup> January, 2024 and for Postgraduate programmes will be from 1<sup>st</sup> February, 2024
- International Management Fest Shikhar to be held on 22<sup>nd</sup> and 23<sup>rd</sup> February, 2024.

Date: 15.12.2023

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Dr.G Sashi Kumar

#### ACTION TAKEN REPORT

#### Action Taken Report of the IQAC Meeting held on 15.12.2023

- The institution has applied for autonomy. The inspection is expected by the end of February, 2024. Dr. J M Lakshmi Mahesh and Dr. K Praveena will be leading the team.
- Website upgrade is assigned to a new team. Work is in progress.
- Christmas celebration was held on 23<sup>rd</sup> December.
- International Biennial Conference on Aging Well was conducted on 5<sup>th</sup> and 6<sup>th</sup> January, 2024.
- IPR Cell organised a workshop on "Patent Analysis" on January 9th, 2024.
- National Undergraduate Fest Aroha was held on 22<sup>nd</sup> January, 2024.
- Founder's Day was celebrated on 23<sup>rd</sup> January, 2024.
- Sports week was held from 29<sup>th</sup> January to 2<sup>nd</sup> February for Undergraduate programmes and from 1<sup>st</sup> to 3<sup>rd</sup> February 2024 for Postgraduate programmes.
- International Management Fest Shikhar was held on 22<sup>nd</sup> and 23<sup>rd</sup> February, 2024.

Date: 26.02.2024

ALUVA ARMOLOGY & MANAGE MANAGE

Dr. G Sashi Kumar

## Minutes of IQAC Meeting held on 26.02.2024.

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Time and Venue of the Meeting

9:15 A.M, Board Room

Convener and Chair of the Meeting

Dr. Sashi Kumar G, Principal, SSTM

#### **Members Present**

| SI No | Name   | Designation                          |
|-------|--|--------------------------------------|
| 1     | Dr.G Sashi Kumar, Chairperson: Head of the Institution                                 | Principal and Chairman IQAC,<br>SSTM |
| 2     | Dr. Indu Nair, Group Director, SCMS Group of Educational Institutions                  | Governing Council Representative     |
| 3     | Ms.Shoby Sunny   | IQAC Coordinator                     |
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| 11    | Dr. Arsha A  | Assistant Professor                  |
| 12    | Dr.Sethulekshmy Nair   | Director                             |
| 13    | Ms. Leny Samuel  | Nominee From Parent                  |
| 14    | Ms. Kavitha James  | Secretary, SSTM                      |
| 15    | Mr. Praveen S Kamath   | System Administrator, SSTM           |
| 16    | Mr. P M A Latheef  | Liaison Officer                      |
| 17    | Mr. Rijo George Thomas   | Nominee From Alumni                  |

## Members absent

| 1 | Ms. Geetha N  | Librarian, SSTM |
|---|---------------|-----------------|
| 2 | Ms. Archana T | Student, SSTM   |

#### Agenda of the meeting

- Review the minutes of the previous meeting.
- Action taken report of the previous meeting.
- Placement Statistics
- Autonomy Inspection on 28<sup>th</sup> February 2024
- Closure of Academic Year.
- Faculty Development Programmes in the beginning of Academic Year 2024-25
- Four-Year UG Programmes
- Any Other Matter

#### **Minutes**

- The meeting commenced with a welcome address by the Principal, Dr. Sashi Kumar G.
   Following this, the minutes of the previous meeting were reviewed. An action-taken report was presented and discussed.
- The placement statistics were discussed, and it was decided that the statistics for undergraduate students should be improved. Ideas for additional training and industry outreach enhancements were also discussed.
- The Preparations for the autonomy inspection were reviewed and informed to be prompt on the day of inspection.
- The timeline for academic year closure was finalised, including internal mark submissions.
- Faculty development programmes will be conducted at the start of the next academic year, focusing on creative teaching, mentoring, and research.
- The plan for executing the Four Year Under Graduate Program (FYUGP) was discussed.

#### **Important Decisions Taken:**

- Days of National importance shall be observed. Women's Day shall be celebrated on March 8th 2024.
- Memorandum of Association and Collaborations shall be enhanced.

- The IEDC will launch additional skill development and entrepreneurial programmes to enhance students' entrepreneurial abilities.
- Faculty members should undergo at least one five-day online/face-to-face Faculty
  development Programmes [Professional Development Programmes, Orientation /
  Induction Programmes, Refresher Courses, Short Term Courses etc.]. Faculty members
  are required to apply for a refund immediately upon completion, in accordance with the
  HR policy.
- Semester 6 Under Graduate Classes and Internal Examinations is to be completed by the second week of March.

Date: 26.02.2024

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Dr.G Sashi Kumar