MINUTES OF THE 15TH MEETING (PHASE I & II) OF THE INTERNAL QUALITY ASSURANCE CELL, FACULTY OF SCIENCE

Phase I

Date: 25.06.2021 **Time:** 11.00 am

Phase II

Date: 29.06.2021 **Time:** 10.00 am

Venue: Board Room, Office of the Dean

Present:

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S.N o	Name	10 th	11 th	12 th	13 th	14 th	15 th	15 ^њ (П)
1	Prof. P.Ravirajan - Dean/Science (Chairperson)	Р	P	Р	P	P	P .	P
2	Prof. S. N.Surendran - Coordinator/IQAC	Р	P	P	P	P	P	Р
K			1					
į ·	Heads of Departments							
3	Prof.R.Kapilan - Head/Botany	P	Р	AВ	AB	AB	AB	AB
4	Dr.P.Iyngaran - Head/Chemistry, Chairperson/Research	P	AB	AB	EX	AB	P	Р
	Committee					.		į
5	Mr,S.Suthakar - Head/Computer Science	P	P	Р	P	Р	P	Р
6	Dr.S.Arivalzahan - Head/Mathematics & Statistics	P	AB	AB	AB	АВ	P	Р
7	Prof (Mrs) S. Kuganathan - Head/Fisheries	Р	P	AB	· AB	AB	AB	AB
8	Dr. T. Pathmathas - Head/Physics	P	AB	P	Р	Р	AB	P
9.	Dr. (Ms) A. Sivaruban- Head/Zoology	_	<u> </u>		EX	AB	Р	Р
	8)		 					
	Chairpersons/Faculty sub-committees, coordinators and members			<u>.</u>				
10	Dr. K. Thabotharan - Coordinator/Curriculum	Р	P	Р	AB	P	Р	P
	Development							
11	Mrs. S. Rajashanthan - Coordinator/English Language	. P	AB	AB	AB	P	AB	AB
	Teaching Sub-Unit		<u> </u>					
12	Dr. R. Srikaran – Faculty Coordinator/ Well Being Cell	AB	AB	AB_	AB	AB	AB	AB
(].	Dr. (Mrs) G. Rajkumar - Representative / Career Guidance Unit	Þ	AB	АВ	E	AB	P	AB
14	Dr. M. Thanihaichelvan - Representative /Career Guidance Unit	AB	AB	ΑВ	Р	Р	AB	Р
15	Dr. R. Prashanthan - Representative / Sports Advisory Board	-	-	Р	AB	АВ	P	Р
16	Mrs. P. Sivakumar - Representative / Sports Advisory			Р	Р	Р	AB	AB
	Board	***		_				
17	Prof. K. Velauthamurty - Deputy Proctor	Р	P	P	AB	EX	Р	Р
18	Dr.(Mrs) B.Mayurathan - Senior Student Counsellor	-			P.	AB	AB	P
19	Mr. S. Ketheeswaran- Senior Assistant Librarian	_	 -	-	-	P	Р	EX
20	Dr. S. Mahesan - Member	AB	AB	AB	EX	P	AB	P
21	Dr. G. Sashikesh - Member	P	P	P	AB	P	P	P
22	Dr. K. Gajapathy - Member	P	P	P	AB	P	EX	AB
23	Mrs. G. Sutharsan - Assistant Registrar (Secretary)	P	P	P		P	AB	P
	On Invitations		 			 		
24	Prof.M.Senthilnanthanan -Director/CQA		 			 		P
L	Dr.A.Ramanan- Chairperson/Handbook		 		,. <u>.</u>	 	P	P
25	DIANAHAHAT CHEHPEISON/ HARUPOUK	ļ		L			<u>I</u>	

Phase I of the 15th meeting of the IQAC

1. Confirmation of the Minutes:

Minutes of the 14th meeting of Internal Quality Assurance Cell held on 10.05.2021 was confirmed with the following corrections,

G-Matters wising from the minutes and Main Discussions and Decisions

The followings were discussed in the meetings

- 2.1. Most of the documents related SER are filed at the Dean's Office. The rest will be collected by contacting the person-in-charge for each activity
- 2.2. It was decided to request all heads to make arrangents to upload past question papers in the LMS Such as Ins. Shored Law, available online.
- 2.3. It was decided to regularly update the IQAC website and Dr. K. Gajapathy and Mr.
- \mathcal{S} - \mathcal{K} . Suthakar were asked to do this for the IQAC.
 - 2.4. It was decided to call for a meeting with Head/Media Studies and IT Committee to develop a Video Clip for the Faculty.
 - 2.5. With the limitation of time the second phase of the meeting was fixed for 28 June, 2021

First phase of the meeting was adjourned at 01.20 pm.

Phase II of the 15th meeting of the IQAC

3. Main Discussions and Decisions

The followings were discussed in the meetings

3.1. Amendments/Changes to the new structure of the BSc degree programmes

The IQAC had a lengthy discussion on the memo SFB/183/7.0 presented at the 183rd meeting of the Faculty Board of Science held on 14.06.2021 and made the following recommendations to amend the existing structure of the degree programmes of the faculty. In connection to the OGPA calculation, the existing weighted scheme and the proposed un-weighted scheme were compared based on the current GPA of the batch to be graduated in the academic year 2018/2019 and OGPAs of the last four batches (Academic Years 2014/2015, 2015/2016, 2016/2017, and 2017/2018) of students. Dr. P. lynkaran was of the view that the amendments should be made on a policy basis than evidence-based. Further, the Chairperson/IQAC tabled the following students' requests presented at the 183rd meeting of the Board of the Faculty of Science: (i). The highest grade that could be upgraded to 'B' instead of 'C', (ii). Total credit value of the courses in which the student obtains D or E in any level is not more than 9 as one of the criteria

for awarding a degree and (iii). OGPA calculation to be performed without considering weightage.

It was decided to submit the recommendations as memo to be placed before the forthcoming faculty board.

3.2 Online Staff Appraisal form

A draft of an online-based Staff Appraisal Form, developed and submitted by the CQA for observations and comments of the IQAC, was discussed. After a brief discussion, Heads of Departments were asked to circulate the document among academic staff to get their feedback and convey them to the Coordinator/CQA.

The meeting was adjourned at 11.25 am.

Assistant Registrar Faculty of Science