DATE: 06.01.2020, Monday

Time: 12.45 pm.

Venue: Conference Hall

Points Discussed	Action Taken
Interim report on departmental activities.	Will be furnished by each department.
NAAC mock team visit.	Arrangements were made and various committees formed for the effective conduct of Mock visit.
NAAC Peer team visit.	For NAAC peer team visit scheduled for 23 <sup>rd</sup> & 24 <sup>th</sup> January 2020, All the required arrangements will be made at institute level and department level. Presentations will be scrutinised and finalised, taking in to account the feedback of NAAC mock visit team.
University valuation camp.	Proper participation of faculty will be ensured for the university centralised valuation camp.

Dr.Deviprasad Varma

IQAC Co-ordinator

Date: 06/03/2020, Monday

Time: 02:00 pm

**Venue: IQAC Room MBITS** 

Points Discussed	Action Taken	
Administrative and Academic	Prepared a draft format of Department Appraisal for	
Auditing.	each department. Asst. Prof. Thomas George is the in-	
_	charge for the preparation.	
Decided to start training placement for	Placement and Training Cell officer Mr. Jenty Joy has	
2 <sup>nd</sup> and 3 <sup>rd</sup> semester students.	been instructed to prepare a plan for the current year.	
Decided to submit proposal for NAAC	Application submitted for the NAAC sponsored	
sponsored seminar.	two=day seminar by IQAC. The proposed month of the	
	seminar is on December,2020.	
Decided to conduct all staff meeting to	Due to Covid'19 Pandemic we were not able to conduct	
address about AQAR preparation and	the all staff meeting.	
maintenance of all general and criteria	All staff manufactors are instructed to continue the	
wise files of NAAC.	All staff members are instructed to continue the	
	document preparations as before.	

Date: 09/03/2020, Monday

Time: 01:00 pm

Venue: Google meet: Meeting URL: <a href="https://meet.google.com/bgr-ouky-nit">https://meet.google.com/bgr-ouky-nit</a>

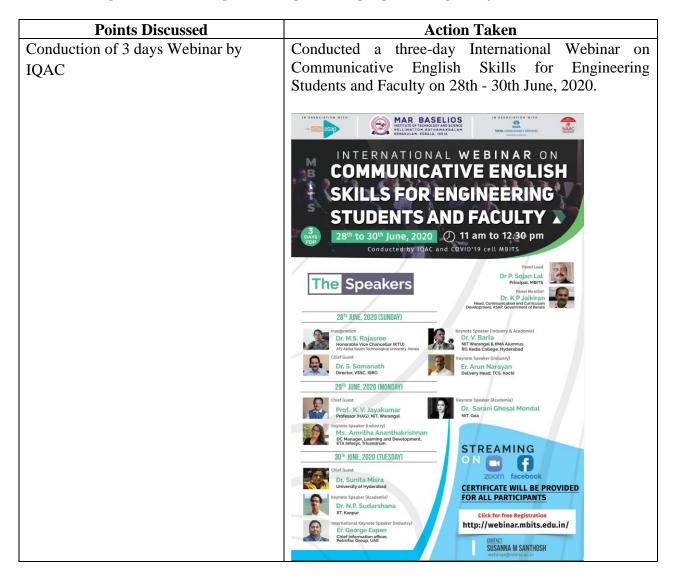
#### **Points Discussed Action Taken** Formulated a committee called E4IC Decided to form a committee for online activities of the college in case MBITS MAR BASELIOS INSTITUTE OF TECHNOLOGY AND SCIENCE of Covid'19 Pandemic. The Affiliated to APJ About Ratem Technological University, Revisit & approved by ALCTE, New Gelth Nellimattom P.O, Kothamangalam, Ernakulam District, Kerala-686 593, India @www.mbis.ndu.in @winfo@mbis.edu.in \(\frac{1}{2}\) 0.485-983 7801 (30 lines) \(\frac{2}{2}\) 0.485-283 7803 Under the auspices of Mar Thoma Cheria Pally. Kothamangalam Committee should contain Chair, Convenor, Joint Convenor, leads and MBITS/2020/1401/ 20<sup>th</sup> March, 2020 members from each department and Notice Sub: Education 4.0 Implementation Committee (E4IC) also from ERP, technical, digital We are extremely pleased to nominate "Education 4.0 implementation Committee" (E4IC) media and public relations. for realizing various objectives of Education 4.0, based on the proposal from IQAC on 09.03.2020 and recommendation of Academic Committee on 16.03.2020 and 18.03.2020. 1. Dr. P. Sojan Lal. Principal. Mr. Jinto Mathew, Asst. Professor, ECE Convener Mr. Nedheesh Eldho Baby, Asst. Professor, ME Joint Convener 4. Mrs. Geethu Shanmughan, Asst. Professor, CE - Dept. Lead 5. Mr. Jobin Joy, Asst. Professor, ME Dept. Lead 6 Mr. Paul Mathews Asst Professor ECF Dept. Lead 7. Mrs. Teena Skaria, Asst. Professor, CSE - Dept. Lead 8. Mr. Basil Kumar N K, Asst. Professor, EEE Dept Lead 9. Mr. Eldho Paul, Asst. Professor, S&H Dept Lead 10. Mrs. Ammu Thomas, Asst. Professor, CE Member 11 Mrs. Mintu Thomas, Asst. Professor, CSF Member 12. Mrs. Renu Mary George, Asst. Professor, EEE 13.Mr. Vipin Jacob, Asst. Professor, S&H Member 14.Mr. Jimson Varghese, Asst. Professor, EEE FRP 15.Mr. Eldhose Varghese, System Administrator Technical Lead 16.Mr. Eldhose Lomy, Asst. Professor, ME Digital Media Lead 17. Mr. Shiju Ramachandran, Asst. Professor, EEE - Public Relations Lead E4IC shall be laying a strong pathway to Industry 4.0, through Education 4.0. To Team Members To All staff & students by e-mail/ Copy to : 1. HODs Dean (Academic) Dean (P &D) IQAC Coordinator Decided to apply for UGC 12B and Gave the charge to apply for UGC 12B and 2F to Dr. Solly George, Dean Planning and Development and 2F. Naveen B Parapatt, AP, Dept. of ME. Decided to give instructions to all Conducted one day webinars by IQAC: departments for conducting one day 1. One Day National Webinar on UGC NAAC seminar and 3 days FDP during the Teaching Learning Excellence by IQAC and semester break of current academic Covid'19 Cell year. 2. One day National Webinar on The Future of

- Engineering Education by IQAC and Covid'19 Cell
- 3. One day National Webinar on How to write a Research Paper? by IQAC and Covid'19 Cell
- 4. One day National Webinar on How to get Research Grants from UGC, AICTE by Department of Science and Humanities and Covid'19 Cell
- 5. Three day Webinar Pedagogy to Panic-gogy Technology to Recover Back by Department of Electronics and Communication.

Date: 16/06/2020, Tuesday

Time: 11:00 am

Venue: Google meet: Meeting URL: <a href="https://meet.google.com/bgr-ouky-nit">https://meet.google.com/bgr-ouky-nit</a>



Date: 12/10/2020, Monday

Time: 03:15 pm

Venue: Google meet: Meeting URL: <a href="https://meet.google.com/puu-rgny-muc">https://meet.google.com/puu-rgny-muc</a>

<b>Points Discussed</b>	Action Taken
Discussed about the department appraisal format. Decided to add webinars along with conferences.	Corrections told during the discussions were incorporated by Asst. Prof. Thomas George and further discussion planned on next meeting planned on 19-10-2020.
Decided to give instructions to all department to conduct more online programs through Zoom platform.	Dept of CSE conducted a one-day National Webinar on #Future on 23/10/2020 from 2:30pm to 4:00pm.  Instructed all departments to plan similar sessions.
Discussed about AQAR submission on December.	Decided to prepare a draft of AQAR by last of December.
Discussed about conducting PTA meeting in Zoom platform from 2 to 3 pm on October last week. Schedule of PTA meeting for S3, S5 and S7 was also discussed. And thereafter to conduct department PTA meeting of all semesters in Google meet platform on 27 <sup>th</sup> , 28 <sup>th</sup> and 30 <sup>th</sup> October 2020 respectively after the common meeting.	PTA meeting for S3,S5,S7 B Tech (Online through Zoom) Imbox ×  Tue, 20 Oct, 16:36 (6 days ago)   Tue, 20 Oc
Decided to submit the report of all activities conducted by college and department.	All the committees are instructed to submit their activity reports for 2019-2020 academic year and also for the ongoing academic year till date of submission of Report.
Decided to give instructions to all departments for conducting one day seminar and 3 days	Other than 5 webinars mentioned in ATR on 6/03/2020, conducted 5 more webinar.  1. International Webinar on Communicative English Skills

FDP during the semester break of current academic year. (Action Taken Report Continuation-6<sup>th</sup> March 2020)

- for Engineering Students and Faculty, by IQAC and Covid'19 Cell
- 2. Three day International Webinar on Role of Civil Engineers for Sustainable Development by Department of Civil Engineering and Covid'19 Cell.
- 3. Three day International Webinar on Professional Development of Women Engineers by Women Cell of MBITS and Covid'19 Cell
- 4. Three day FDP on Outcome Based Education (OBE) in Higher Education Sector by Department of Electrical and Electronics Engineering and Covid'19 Cell.
- 5. Three day International Webinar on How to turn Engineers to Entrepreneurs by IEDC Cell of MBITS and Covid'19 cell.

Date: 19/10/2020, Monday

Time: 04:00 pm

Venue: Google meet: Meeting URL: <a href="https://meet.google.com/puu-rgny-muc">https://meet.google.com/puu-rgny-muc</a>

Points Discussed	Action Taken
Department appraisal.	Finalized the department appraisal format and decided to give
	instructions to departments to fill it and complete all department files for the proofs to support AQAR.
	Suggested to Academic committee to discuss in their meeting and finalize the date of submission preferably by December.
Discussed about general	Dept of CSE conducted a one-day seminar on #Future on
guidelines and conduct	23/10/2020 from 2:30pm to 4:00pm.
of internal auditing.	Instructed all departments to plan similar sessions.
Discussed about the	Instructed the Internal Audit Cell to perform the academic audit before 30 <sup>th</sup> of October 2020 and to hand over the report to
conduct of internal audit	IQAC before 1 <sup>st</sup> November,2020.
in the last week of	Also included IQAC members in the Audit Committee.
October and suggested	
to give charge of	
internal audit to Prof.	
Shiney Varghese	
(Internal Audit	
Coordinator)	
4. Decided to conduct	Training and Placement activities for the academic year 2020-
the placement training	2021 are scheduled in online mode from 27-10-2020 to 02-12-2020. Detained schedule is published to students.
for second and third year	Formation of Francisco
students by Training and	
Placement Cell other	
than regular class time.	
5. Decided to conduct	Parents feed back form with queries both in English and
Parent's feedback in	Malayalam is prepared and handed over to PTA meeting incharge Ms. Cerin C George and instructed all Faculty

online mode.	Advisors to conduct the feedback during Department wise PTA meeting.
Decided to create a	
Google form for PTA	
feedback with queries	
both in Malayalam and	
English.	

**Date: 02/11/2020, Monday** 

Time: 04:00 pm

Venue: Google meet: Meeting URL: <a href="https://meet.google.com/rjs-qick-vex">https://meet.google.com/rjs-qick-vex</a>

Points Discussed	Action Taken
Discussed about the theme and subthemes of NAAC sponsored seminar	Topic for NAAC sponsored seminar is decided as "Quality enhancement in Higher Education Institutions". Decided to conduct the NAAC sponsored seminar on 10th & 11th of Decemer 2020. Discussed and finalized about some of keynote speakers for the program
2. Discussed about the progress of Internal Auditing.	Instructed the Internal Audit Cell to perform the academic audit before 2 <sup>nd</sup> of Novemer 2020 and to hand over the report to IQAC before 7 <sup>th</sup> November,2020.
3. Discussed about the faculty feedback form and also the response of parents feedback.	Feedback taken through google form on Novemer 5 & 6 coordinated by staff advisors if S3, S5 & S7 students
4. Discussed about the progress of online placement training Discussed about the progress of online placement training.	Training and Placement activities for the academic year 2020- 2021 are conducted in online mode from 27-10-2020 to 02-12-2020.
5. Decided to call the students those who didn't attend the training program regularly and tell them about the importance of attending such programs.	Staff advisors called the students those who didn't attend the training program regularly from 27-10-2020 to 02-12-2020.
6. Decided to conduct an advisory committee meeting on this week and prepare minutes for the same.	Done in proper manner through advisory committee members in each department for S3 students

7. Decided to finalize the nominee in place of Dr. Roy N Mathews in the Academic Committee Meeting (HOD Meeting)

Mr. Nedheesh Eldho Baby, Asst. Professor ME is substituted as H.O.D (ME) with effect from 2/11/2020.

**Date: 23/11/2020, Monday** 

Time: 2:30 pm

Venue: Google meet (LMS Platform)

Points Discussed	Action Taken
Finalised the brochure & the duty list NAAC sponsored webinar.	NAAC sponsored Webinar on "Quality enhancement in Higher Education Institutions" decided to conduct on 10th & 11th of Decemer 2020. The chief guest of the webinar is Prof. Dr. M.P. Poonia, Vice Chairman, AICTE. Also various sessions of the webinar will be handled by eminent resource persons in and around the country.
2. Preliminary discussion is done about the procedure and format for duty handover. Asst. Professor Susanna M Santhosh and Asst. Prof. Deepthy Varkey was given in-charge.	As per the recommendation of IQAC, duties and responsibilities handing over form is circulated on 30 <sup>th</sup> Nov.2020. All staff members are directed to hand over their duties while relieving from their responsibilities.
3. Decided to conduct an IQAC meeting will all IQAC members on 30/11/2020 (Monday) at 2.30 pm.	IQAC meeting with all IQAC members conducted on 30 <sup>th</sup> November 2020.
4. Decided to finalise the department appraisal form and circulate the same to all departments.	As per the recommendation of IQAC, all departments submitted the annual departmental appraisal in the prescribed format on 15th December 2020.
5. Decided to circulate the AICTE funding schemes for various programs to faculties to register.	All H.O.D and staff members are advised to go through the schemes and submit the proposals before the closing dates of various AICTE funding schemes

**Date: 30/11/2020, Monday** 

Time: 2:30 pm

Venue: Zoom Platform

Points Discussed	Action Taken
1. Decided to ensure maximum participation for NAAC sponsored webinar conducted by IQAC.	NAAC sponsored Webinar on "Quality enhancement in Higher Education Institutions" conducted on 10th & 11th of December 2020. The chief guest of the webinar is Prof. Dr. M.P. Poonia, Vice Chairman, AICTE. Also various sessions of the webinar handled by eminent resource persons in and around the country.
2. Student coordinators suggested to arrange a meeting of all final year students and to explain them about the internships and its importance.	IQAC coordinator motivated the students to do their summer internships and projects in premiere institute like NITs, IITs etc. This message is conveyed to students of final year through H.O.D of various departments
3. Decided to give recorded videos of teaching to students to resolve connectivity issues of students.	Connectivity issues of students conveyed to staff members and instructed to give recorded videos for helping students