College of Nursing, Christian Medical College, Vellore

Minutes of IQAC Core Committee meeting

(naac/certpromeet 20-15/09/2021)-DUPLICATE

Date: 15.09.2021, 3.00pm

MS teams

Chairperson: Dr. Vathsala Sadan, Dean, College of Nursing, CMC, Vellore

Members Present	Apology
 Dr. Vathsala Sadan Dr. Vinitha Ravindran Ms. Margaret Manoharan Mrs. Regina Xavier Ms. Reena Santhosh Ms. Angeline Esther Mrs. Emily Daniel Mrs. Sarah Emma Rosalind Ms. Ilavarasi Jesudoss Ms. Jenny S Ms. Anita Kiruba Jeyakumar 	1. Dr. Manoranjitham Sathiyaseelan 2. Mrs. Alice Sony 3. Ms. Dorothy Singh 4. Ms. Rajeswari Siva 5. Ms. Sophia Vijayananthan 6. Mrs. Shandrila Immanuel The meeting commenced at 3.00 pm with prayer by Ms. Sarah Emma Roslind, Co-Convener Criterion V. The Chairperson welcomed the core committee members. The minutes of the previous meeting held on 18.08.2021 was projected for the members to go through.

Agenda

57/IQ/15/09/21 - To quicken SSR process

The Chairperson informed that NAAC is updating its manual and data template very often; hence quickening the process can reduce added work.

• 58/IQ/15/09/21- Conveners, Co-conveners and Dean's Meet - Mon to Fri- 4-4.30pm

The Chairperson informed the core committee members the need to discuss about the way forward. It was informed that the Dean will meet-the Criterion Conveners one on one in the upcoming week from Mon-Fri between 4 and 4.30pm. The tentative plan presented is as follows

TENTATIVE PLAN

Date /Day	Criterion	Conveners
20.09.2021	I & VII	Ms. Reena Santhosh
Monday		Ms. Regina Xavier
		Ms. Shandrila Immanuel
		Ms. Jenny S
21.09.2021	II & V	Dr. Manoranjitham S
Tuesday		Ms. Angeline Esther
		Ms. Sophia Vijayanthan
		Ms. Dorothy Singh



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22.09.2021 Wednesday	III& IV	Dr. Vinitha RavindranMs. Alice SonyMs. Emily Daniel
24.09.2021	VI	Ms. Sarah Emma Rosalind Ma Rojachwani Siya
Friday	VI	Ms. Rajeshwari SivaMs. Ilavarasi Jesudoss

59/IQ/15/09/21- SSR draft preparation- Slots for Criterion reps

The Chairperson requested the criterion conveners to allot a representative to draft the SSR on Tuesdays, Wednesdays & Fridays every week until 2nd week of October as follows:

Day/Date	Slot	Criterion rep from	
21& 28.09.21	8-11	I	
Tuesdays	11.30-12.30		
	1.30-2.30	11	
	2.30-4.30	III	
22&29.09.21 8-11		IV	
Wednesday	11.30-12.30	V	
	1.30-2.30		
	2.30-4.30	VII	
24& 01.09.21 Friday	8-11	VI	

- 60/IQ/15/09/21- IIQA submission- Oct 2nd week
 The Chairperson informed the core committee the deadline for submitting IIQA as Oct 2nd week.
- 61/IQ/15/09/21- Presentation of the Metrics that lack supportive documents- 5,6,7 The above criterion conveners presented the metrics that lacked supportive documents. The team along with the suggested various options

The meeting adjourned at 4.15 pm.

Ms. Anita Kiruba Jeyakumar IQAC, Coordinator

(DUPLICATE - MINUTES)