



ALAGAPPA UNIVERSITY
(Accredited with A+ Grade by NAAC (CGPA:3.64) in the Third Cycle and Graded as
Category-I University by MHRD-UGC)



KARAIKUDI - 630 003

INTERNAL QUALITY ASSURANCE CELL

IQAC MEMBERS MEETING

Venue: Syndicate Hall

April 12, 2018

| S. No. | Name of the Member | Designation and Institution | Signature |
|--------|---------------------------------|--|-----------|
| 1. | Prof. S. Subbiah | Vice Chancellor | 12/4/18 |
| 2. | Dr. H. Gurumallesh Prabu | Registrar | |
| 3. | Dr. P. Shakkthivel | Controller of Examinations | |
| 4. | Dr. T.R. Gurumoorthy | Finance Officer i/c & Dean of Research | |
| 5. | Dr. V. Balachandran | SO (Planning & Development) | 12/4/18 |
| 6. | Dr. K. Manimekalai | Dean of Arts | 12.4.18 |
| 7. | Dr. G. Paruthimal Kalaignan | Dean of Science | |
| 8. | Dr. V. Manickavasagam | Dean of Management | |
| 9. | Dr. P. Sivakumar | Dean of Education | |
| 10. | Dr. G. Ravi | Dean of Industry and Consultancy | 12/4/18 |
| 11. | Dr. S. Rajamohan | Dean, CDC | |
| 12. | Dr. A. Narayanamoorthy | Syndicate Member | 12/4/20 |
| 13. | Thavathiru Kundrakkudi Adigalar | Social Leader-cum-Scholar, Kundrakudi | |
| 14. | Dr. S. Mohan | Director, KARC, Kundrakudi | |
| 15. | Mr. D. Jayabalan | Research Scholar, Dept. of Biotechnology | |
| 16. | Ms. S. Malarvizhi | Research Scholar, Dept. of English | 12/4/18 |
| 17. | Dr. R. Swaminathan | Correspondent and Secretary, Vidhyaa Giri College of Arts & Science, Pudukkottai | 12/4/2018 |
| 18. | Dr. R. Chandramohan | Principal, Sree Sevugan Annamalai College, Devakottai | |
| 19. | Sri R. Easwaran | General Manager, WRI & Labs., BHEL, Trichy | |
| 20. | Dr. Selvaraj Vellaisamy | President (Biosimilar) Appasamy Ocular Device (P) Ltd., Chennai | |
| 21. | Prof. S. Karutha Pandian | Director, IQAC | 12/4/18 |



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Minutes of the Meeting of the IQAC held on 12th April 2018 at the Syndicate Hall of Alagappa University, Karaikudi.

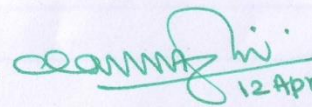
At the outset the Chairperson of IQAC and Vice Chancellor of Alagappa University Prof. S. Subbiah welcomed all the Members of the IQAC to the Meeting. He also briefed about the proposal submitted by Alagappa University to the University Grants Commission for the status of "Institution of Eminence". He was glad to inform that the Empowered Expert Committee has decided to invite Alagappa University for presentation before EEC anytime between 20th April 2018 to 10th May 2018. Thereafter, the agenda was taken up for discussion. After a detailed discussion on the agenda, the following resolutions were made.

RESOLUTIONS

1. Resolved to appreciate the determined and persistent efforts taken by the Director, IQAC and the staff members of IQAC in the preparation of the proposal for "Institution of Eminence". Also Resolved to appreciate the guidance given by Dr.SM.Ramasamy, Syndicate Member and Dr.M.Selvam, Formerly Prof. & Head, Department of IB & Commerce, Alagappa University in the preparation of the proposal.
2. Resolved to appreciate the efforts taken by the Vice-Chancellor, Faculty Members and the Administrative Staff of Alagappa University for achieving Category I and Autonomous Status conferred by MHRD.
3. Resolved to appreciate the efforts taken by the Vice-Chancellor, Faculty Members and the Administrative Staff of Alagappa University for getting 27th rank in NIRF rankings.

4. Resolved to ratify the Report of AQAR uploaded in the website.
5. Resolved that the efforts taken by IQAC and the Departments of Physics, Chemistry, Biotechnology, English, Economics and Commerce for the conduct of ACT-NeXT programs on Nobel Prize themes in this academic year be appreciated.
6. Resolved to prepare the "Power Point Presentation" for 'Institution of Eminence' under UGC (Declaration of Government Educational Institutions as Institutions of Eminence) Guidelines, 2017, for presentation before the Empowered Expert Committee (EEC) constituted for selection of Institution as IOEs as per the following:
 - 10 slides covering the Strength of the Institution, History and Journey, Vision Plan, Implementation Plan and Financial Plan - to be sent to the UGC on or before 16th April 2018;
 - 20 slides with the supporting documents to be printed and issued as Handouts during the presentation.
7. Further resolved that the Presentation team may consist of Vice-Chancellor, Registrar, Director-IQAC, Special Officer (Planning) and One Syndicate Member supported by the Dean of Faculties.

The meeting ended with a vote of thanks to the Chair.

S. 
12 Apr 18

**DIRECTOR
IQAC
ALAGAPPA UNIVERSITY
KARAIKUDI.**