## POMPEI COLLEGE AIKALA INTERNAL QUALITY ASSURANCE CELL MINUTES OF THE MEETING 2017-18

### Notice for the meeting

The Internal Quality Assurance Cell (IQAC) of Pompei College has convened a meeting on 10.06.2017 at 2.00 p.m. in Audio Visual Room. All the members are requested to present.

#### Agenda

- 1. Silent Prayer
- 2. Welcome
- 3. Minutes of the previous meeting
- 4. Points of discussion:
  - a. Discussion of Plan of Action for the year 2017-18
  - b. Approval of Academic Calendar for the year 2017-18
  - c. AQAR 2016-17
  - d. Approval of NAAC Criteria Coordinators for the year 2017-18
  - e. Any other matter
- 5. Presidential Remark
- 6. Vote of thanks

	Name	Designation	Signature
1.	Dr Victor Vaz E.	IQAC Coordinator	_
2.	Mr Yogindra B.	NAAC Coordinator	
3.	Dr Gunakar S.,	Documentation Officer	
4.	Mr. Purushothama K.V.	Staff Member	

5.	Mr Michael Pinto	Librarian Pentom
6.	Mr Rocky G Lobo	Office Superintendent
7.	Mr Patrick Menezes	Member of the Management Committee fuery
8.	Mrs Anitha D'Souza	Member of the Management Committee
9.	Mr Balakrishna Shetty	Principal, SDPT College, Kateel
10.	Mr Maxim Pinto	P.T.A representative
11.	Mr Swaraj Shetty	Alumni representative
12.	Melwil Assis D'Souza, I	II B.A. Student representative Welmil Deaga
13.	Preema Pinto, III B.Com	B Student representative De malinto
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Dr V	victor Vaz E	Dr John C Miranda
IQA	C Coordinator	PRINCIPAL POMPEI COLLEGE
		AIKALA POST - 574 141 MANGALORE, D.K.
Plac	e: Aikala	WANGALORE, D.R.

Date: 10.06.2017

### Minutes of Meeting

Internal Quality Assurance Cell (IQAC) of Pompei College convened a meeting on 10.06.2017 at 2.30 p.m. in Audio-Visual Room. Dr John C Miranda, Principal – Chairperson of IQAC presided over the meeting and following is the minutes of the meeting:

- 1. Silence prayer marked the commencement of the meeting.
- 2. Dr Victor Vaz E., IQAC Coordinator warmly welcomed everyone.
- 3. IQAC Coordinator presented the minutes of the previous meeting which was approved without any modifications.
- 4. Points of discussion:
  - a. After discussion Plan of action for the year 2016-17 was approved.
  - b. Mr Yogindra B., NAAC Coordinator presented the Academic Calendar for the year 2017-18. After discussion Academic Calendar for the year 2017-18 was approved.
  - c. NAAC Coordinator briefed about the status of AQAR of 2016-17 stating that the preparation of the draft of AQAR of 2016-17 is in progress.
  - d. The approved list of NAAC Criteria Coordinators for the year 2017-18 are:

Sl. No	Name	Designation
1	Dr John C Miranda	Chairman
2	Mr Yogindra B	Coordinator NAAC
3	Dr Victor Vaz	Coordinator IQAAC
4	Dr Purushothama KV	NAAC CR. I
5	Dr Vishwith Shetty	NAAC CR. II
6	Dr Gunakar S	NAAC CR. III
7	Mr Michael Pinto	NAAC CR. IV
8	Mr Nemichandra G	NAAC CR. V
9	Mr Herald D'Souza	NAAC CR. VI
10	K. Jagadisha Holla	NAAC CR. VII
11	Mr Rocky G. Lobo	Member, IQAC

- e. On any other matter after discussion it was decided that the NCC should take leadership to conduct International Yoga Day and NSS to felicitate to the superannuated teachers of in around Kinnigoli on teacher's day.
- 5. Dr John C Miranda, president of the meeting made presidential remarks and expressed his gratitude to all the members of the IQAC for their constant support.
- 6. Mr Yogindra B., NAAC Coordinator proposed the vote of thanks.

#### **Members Present:**

	Name	Designation Signature
1.	Dr Victor Vaz E.	IQAC Coordinator
2.	Mr Yogindra B.	NAAC Coordinator
3.	Dr Gunakar S.,	Documentation Officer L
4.	Mr. Purushothama K.V.	Staff Member
5.	Mr Michael Pinto	Librarian Photom
6.	Mr Rocky G Lobo	Office Superintendent
7.	Mr Patrick Menezes	Member of the Management Committee
8.	Mrs Anitha D'Souza	Member of the Management Committee
9.	Mr Balakrishna Shetty	Principal, SDPT College, Kateel
10.	Mr Maxim Pinto	P.T.A representative
11.	Mr Swaraj Shetty	Alumni representative
12.	Melwil Assis D'Souza, II	I B.A. Student representative Meluil Biocyc
13.	Preema Pinto, III B.Com	B Student representative Resmarinto
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MANGALORE, D.K.

Dr Victor Vaz E IQAC Coordinator

Place: Aikala

Date: 10.06.2017

## POMPEI COLLEGE AIKALA INTERNAL QUALITY ASSURANCE CELL MINUTES OF THE MEETING 2017-18

#### Notice for the meeting

A meeting of the Internal Quality Assurance Cell (IQAC) of Pompei College has convened a meeting on 15.10.2017 at 2.00 p.m. in Audio Visual Room. All the members are requested to be present.

#### Agenda

- 1. Silent Prayer
- 2. Welcome
- 3. Minutes of the previous meeting
- 4. Points of discussion:
  - a. Presentation of the draft AQAR for the year 2016-17 for approval
  - b. Review of the various programmes conducted during the previous semester
  - c. Any other matter
- 5. Presidential Remark
- 6. Vote of thanks

Name	Designation	Signature
Dr Victor Vaz E.	IQAC Coordinator	
Mr Yogindra B.	NAAC Coordinator	
Dr Gunakar S.,	Documentation Officer 1	
Mr. Purushothama K.V.	Staff Member	
Mr Michael Pinto	Librarian Antim	
Mr Rocky G Lobo	Office Superintendent	
	Dr Victor Vaz E.  Mr Yogindra B.  Dr Gunakar S.,  Mr. Purushothama K.V.  Mr Michael Pinto	Dr Victor Vaz E. IQAC Coordinator  Mr Yogindra B. NAAC Coordinator  Dr Gunakar S., Documentation Officer 1  Mr. Purushothama K.V. Staff Member  Mr Michael Pinto Librarian

Member of the Management Committee Mr Patrick Menezes Member of the Management Committee Mrs Anitha D'Souza 8. Principal, SDPT College, Kateel Mr Balakrishna Shetty P.T.A representative Mr Maxim Pinto 10. Alumni representative Mr Swaraj Shetty 11. Melwil Assis D'Souza, III B.A. Student representative 12. Student representative Bu malloto Preema Pinto, III B.Com B 13. Dr John C Miranda Dr Victor, Vaz E PRINCIPAL PONIPEIPSOLLEGE **IQAC** Coordinator AIKALA POST - 574 141

MANGALORE, D.K.

Place: Aikala

Date: 15.10.2017

#### Minutes of Meeting

Following is the proceedings of the meeting of Internal Quality Assurance Cell (IQAC) of Pompei College convened on 15.10.2017 at 2.30 p.m. in Audio-Visual Room presided over by Dr John C Miranda, Principal – Chairperson of IQAC.

- 1. Meeting commenced with a silence prayer.
- Dr Victor Vaz E., IQAC Coordinator cordially welcomed everyone for the meeting.
- IQAC Coordinator read out the minutes of the previous meeting which was duly approved.
- 4. Points of discussion:
  - a. The IQAC Coordinator presented the draft of the AQAR for the year 2016-17.
    After the criterion wise discussion, the report was accepted and it was resolved to send the report to the NAAC office.
  - b. A detail review of the various programmes conducted during the previous semester was held. It was felt that students' participation needs to increase and more contemporaneous programmes have to be conducted for the benefit of the students.
  - c. On any other matter the conduct of the internal examination was raised. It was felt since more and more students have access to smart phones the invigilators need to be extra vigilant to observe that no one brings the mobile and uses it during the exam.
- 5. Dr John C Miranda, made presidential remarks.
- 6. Mr Yogindra B., NAAC Coordinator proposed the vote of thanks.

#### **Members Present:**

Name Designation

Dr Victor Vaz E. IQAC Coordinator

2. Mr Yogindra B. NAAC Coordinator

Signature

	3.	Dr Gunakar S.,	Documentation Officer 2
	4.	Mr. Purushothama K.V.	Staff Member
	5.	Mr Michael Pinto	Librarian Pontom
	6.	Mr Rocky G Lobo	Office Superintendent
	7.	Mr Patrick Menezes	Member of the Management Committee
	8.	Mrs Anitha D'Souza	Member of the Management Committee
	9.	Mr Balakrishna Shetty	Principal, SDPT College, Kateel
	10.	Mr Maxim Pinto	P.T.A representative
	11.	Mr Swaraj Shetty	Alumni representative
	12.	Melwil Assis D'Souza, III	I B.A. Student representative Woluis Oborgo
	13.	Preema Pinto, III B.Com	B Student representative Furma Pinto
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		ictor Vaz E	Dr John C Miranda
N		ordinator CoordinatorELL	PRINCIPAL POWINEIPOBLLEGE
	COLLE	GE, AIKALA - 574 141	AIKALA POST - 574 141 MANGAL ORF, D.K
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Place: Aikala

Date: 15.10.2017

# POMPEI COLLEGE AIKALA INTERNAL QUALITY ASSURANCE CELL MINUTES OF THE MEETING 2017-18

### NOTICE FOR THE MEETING

The meeting of the Internal Quality Assurance Cell (IQAC) of Pompei College is scheduled to be held on 13.04.2018 at 2.00 p.m. in Audio Visual Room. Kindly be present.

#### **AGENDA**

- 1. Silent Prayer
- 2. Welcome
- 3. Minutes of the previous meeting
- 4. Points of discussion:
  - a. Approval of the appointment of the chairperson of the IQAC
  - b. Review of the activities of the academic year
  - c. Plan of action for 2018-19
  - d. Status of the AQAR 2017-18
  - e. Feedback from various stakeholders
  - f. Any other matter
- 5. Presidential Remark
- 6. Vote of thanks

Name

Designation

Signature

1. Dr Victor Vaz E.

**IQAC** Coordinator

2. Mr Yogindra B.

**NAAC** Coordinator

3.	Dr Gunakar S.,	Documentation Officer 2
4.	Mr. Purushothama K.V.	Staff Member
5.	Mr Michael Pinto	Librarian Sorton
6.	Mr Rocky G Lobo	Office Superintendent
7.	Mr Patrick Menezes	Member of the Management Committee
8.	Mrs Anitha D'Souza	Member of the Management Committee
9.	Mr Balakrishna Shetty	Principal, SDPT College, Kateel
10.	Mr Maxim Pinto	P.T.A representative Mouth
11.	Mr Swaraj Shetty	Alumni representative
12.	Melwil Assis D'Souza, III	B.A. Student representative Melwil Obaya
13.	Preema Pinto, III B.Com I	B Student representative Free marinto
(		K. Jagani HM
DrV	ictor Vaz E	Mr Jagadisha Holla K.
ITERNAL O	Coordinator UALITY ASSURANCE CELL	PTHYCIPAL POMPEI COLLEGE
	: Aikala	AIKALA POST - 574 141 MANGALORE, D.K.

Date: 13.04.2018

## MINUTES OF MEETING

Meeting of Internal Quality Assurance Cell (IQAC) of Pompei College was convened on 13.04.2018 at 2.30 p.m. in Audio-Visual Room under the chairmanship of Mr Jagadisha Holla K. Following is the minutes of the meeting:

- 1. Silent prayer marked the beginning of the meeting.
- 2. Dr Victor Vaz E., IQAC Coordinator warmly welcomed all for the meeting.
- 3. The minutes of the previous meeting was approved after being presented by the IQAC Coordinator.

#### 4. Points of discussion:

- a. Mr Yogindra B., the NAAC Coordinator informed the house about the appointment of Mr Jagadisha Holla K, as the Principal of the College, who would be Chairperson of IQAC because of the office that he has assumed. Every member approved the appointment of new Chairperson with a round of applause. The services of Dr John C Miranda, the former IQAC Chairperson was also placed on record.
- b. A detail review of all the curricular, co-curricular and extra-curricular activities of the academic year 2017-18 was conducted.
- c. After the review of the activities of the academic year, the IQAC team was vested with the responsibility of chalking out a Plan of action for the academic year 2018-19, keeping in mind the strengths and weaknesses of the academic year 2017-18.
- d. With regard to the preparation of the draft of the AQAR for the year 2017-18, Prof Yogindra B, NAAC Coordinator informed that IQAC is in discussion with criteria heads. Criterion wise report is being prepared, he added.
- e. A discussion was carried on with regard to the collection of feedback from various stakeholders, its analysis and action to be taken.
- f. On any other matter strict enforcement of dress code was discussed.
- 5. Mr Jagadisha Holla K. made presidential remarks and sought the cooperation of all the members of the IQAC.
- 6. Mr Yogindra B., NAAC Coordinator proposed the vote of thanks.

## **MEMBERS PRESENT:**

	Name	Designation Signature
1.	Dr Victor Vaz E.	IQAC Coordinator
2.	Mr Yogindra B.	NAAC Coordinator
3.	Dr Gunakar S.,	Documentation Officer
4.	Mr. Purushothama K.V.	Staff Member
5.	Mr Michael Pinto	Librarian Antim
6.	Mr Rocky G Lobo	Office Superintendent
7.	Mr Patrick Menezes	Member of the Management Committee
8.	Mrs Anitha D'Souza	Member of the Management Committee
9.	Mr Balakrishna Shetty	Principal, SDPT College, Kateel
10.	Mr Maxim Pinto	P.T.A representative Wal / mput
11.	Mr Swaraj Shetty	Alumni representative
12.	Melwil Assis D'Souza, II	I B.A. Student representative Melnul Oyonzo
13.	Preema Pinto, III B.Com	B Student representative Presmakinto

Dr Victor Vaz E
Co ordinator
INTEQACICOORDINATORNCE CELL
POMPEI COLLEGE, AIKALA - 574 141

Place: Aikala

Date: 13.04.2017

K. Jagani HM

Mr Jagadisha Holla K.
PRINCIPAL
POMINE DAPLLEGE
AIKALA POST - 574 141
MANGALORE, D.K.