

MINUTES OF IQAC MEETINGS: 2016-2017.

Minutes of IQAC Meeting held on 2nd June 2016 at 2.30 p.m.

Agenda

1. To discuss the progress of criterion-wise report of SSR.
2. To discuss the activities to be done in this academic year.
3. To distribute Teacher's diary to each faculty.
4. To fix a date to present the criteria by each group.
5. To motivate the departments to do more activities and extension works.

Members Present

Dr. Dr. Daphne M.K.

Syabus

Dr. Dr. Rosily A.V.

Dr. Rosily

Dr. Laisa Thomas

Laisa

Mr. Usha K.R.

usha

Ms. Shiny K. Ettachen

Shiny

Ms. Sophie James

Sophie

Dr. Lorraine Goodwin

Lorraine

Dr. Beena George

Beena

Mr. Iwolini K.S.

Iwolini

Ms. Reine K. Louis - Staff Secretary

Reine

Dr. De Brugisha CNS

De Brugisha

Dr. Pushpa Mathew CNS

Pushpa Mathew

Dr. Linda CNS

Linda

Dr. D. Naveen CNS

D.Naveen

Dr. Anupama CNS

Anupama

Ms. Testy Poly

Testy

Minutes

1. The first IQAC meeting of this academic year was held on 2nd June 2016 at MORNING STAR in the IQAC room.
2. The meeting started with a silent prayer.



Dr. Rosily

DR. ROSILY A.V.
Principal-In-Charge
Morning Star Home Science College
Angamaly - 683 573

3. Sr.Dr. Alphonse M.K., Principal presided over the meeting.
4. Dr. Laisa Thomas, Co-ordinator ^{welcomed and} lead the minutes of the previous meeting and after discussion, the minutes was approved.
5. Analysed the progress of the decisions taken in the previous meeting.
6. The meeting also discussed the progress of criteriwise report writing of SSR.
7. Also declared this year as the NAAC year and discussed the programmes to be done in this academic year.
8. Also decided to distribute 'Teacher's Diary' among the faculty. Teaching plan, internal marks, details of the students etc. can be entered in this diary.
9. The meeting decided to fix a date for criteriwise presentation by the leaders. 7th & 8th June 2016 are the dates fixed for presentation.
10. Motivated the teachers to do more activities and extension works in the department and outside the campus.
11. Ms. Sophie Janes proposed the vote of Thanks.
12. The meeting came to an end by 3.45 p.m.

Minutes of SAAC Meeting held on 15th June 2016 at 2.30 p.m.

Agenda

1. To discuss the programmes to be conducted in the adopted ward VII & VIII of Nedumbassery Panchayat.
2. To keep a register regarding the flora & fauna of the campus.
3. To make butterfly garden.
4. To introduce Morning ^{Song} Anthem and National Anthem.

Members Present

Sr.Dr. Alphonse M.K.

Sophia

Sr.Dr. Rosily A.V.

Rosily

Dr. Laisa Thomas

Laisa

Ms. Usha K.R.

Usha

Ms. Shiny K. Jithaik

Shiny

Ms. Sophie Janes

Sophie



Sophy

DR. ROSILY A.V.

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Dr. Lirimitha Andwe

Dr. Beera George

Ms. Iwalini K.S.

Mr. Reiu K. Louis - Staff Secretary

Sr. Dr. Anugraha CSN

Sr. Parsha Mathew CSN

Sr. Linda CSN

Sr. Dr. Naveena CSN

Sr. Dr. Anupama CSN

Ms. Jesly Poly

Minutes

~~not done~~

~~3/6~~

~~done~~

~~IN Progress~~

Sr. Pushpa Mathew

Sr. Lilly Paul

Sr. Jesly Poly

1. The second task meeting was held on 15th June 2016 at 2.30 p.m. in the LABC room.
2. The meeting started with a silent prayer.
3. Sr. Dr. Alphonsa M.K., Principal, presided over the meeting.
4. Dr. Laiza Thomas, Co-ordinator, welcomed the gathering.
5. Dr. Laiza Thomas presented the minutes of the previous meeting and after that a brief discussion was carried on before approving the minutes.
6. Evaluated the progress of the previous decisions taken.
7. The meeting discussed the programmes to be conducted in the adopted ward of the college.
8. Decided to ^{select} give Department of Botany and Zoology as in-charge in identifying, auditing and naming the flora and fauna in the campus. And also decided to keep a register for the same.
9. Department of Zoology is in charge of making the butterfly garden also.
10. The meeting also decided to introduce Morning Star Anthem and National anthems.
11. Ms. Sophie James proposed the Vote of Thanks.
12. The meeting came to an end by 3.30 p.m.



Sr. Rosily A.V.

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Minutes of IQAC Meeting held on 15th July 2016 at 11:30 am.

Agenda

1. To discuss the re-submission of Criteria
2. To discuss the preparation of files
3. To fix the dates for the inauguration of associations

Members Present

Dr. De Alphonse M.K.	<u>DR. ALPHONSE</u>
Dr. De Roily A.V.	<u>DR. ROILY</u>
Dr. Laisa Thomas	<u>DR. LAISA</u>
Ms. Usha K.R.	<u>DR. USHA</u>
Mr. Shing K. Thiachen	<u>DR. SHING</u>
Ms. Sophia James	<u>DR. SOPHIA</u>
Dr. Lennitha Godwin	<u>DR. LENNITHA</u>
Dr. Beena George	<u>DR. BEENA</u>
Mr. Jawadhi K.S.	<u>DR. JAWADHI</u>
Mr. Rines K. Louis - Staff Secretary	<u>DR. RINES</u>
Dr. De Boingrehe CSN	<u>DR. DE BOINGREHE</u>
Dr. Pushpa Mathew CSN	<u>DR. PUSHPA MATHEW</u>
Dr. Linda CSN	<u>DR. LINDA</u>
Dr. De Naveena CSN	<u>DR. DE NAVENA</u>
Dr. Donyama CSN	<u>DR. DONYAMA</u>

Minutes

1. The third IQAC meeting was held on 15th July 2016 at 11:30 am in the IQAC Room.
2. The meeting started with a silent Prayer.
3. Dr. De Alphonse M.K., Principal, presided over the meeting.
4. Dr. Laisa Thomas, Co-ordinator, welcomed the gathering.
5. Dr. Laisa Thomas presented the minutes of the previous meeting and after brief discussion approved the minutes.
6. The main agenda of this meeting was to discuss Dr. Rosily A.V. by Principal-In-Charge.
7. Decided to submit the criterion within one week.



making necessary corrections.

8. Discussed the preparation of files and Dr. Rosily A.V. is selected in-charge of file collection and documentation.
9. Also decided the dates for the inauguration of associations of each department.
10. Ms. Sophie Jones proposed the Vote of Thanks.
11. The meeting came to an end by 2.30 p.m.

Minutes of TCRAC Meeting held on 3rd August 2016 at 2.30 pm.

Agenda

1. To clarify the doubts in criteria.
2. To discuss SWOC analysis.
3. To form committees for SWOC analysis, Alumni, PTA and Students.
4. To discuss ACCR of 2015-2016.

Members Present

Sr. Dr. Alphonse McK.

Alphonse

Sr. Dr. Rosily A.V.

Rosily

Dr. Laisa Thomas

Laisa

Mr. Usha K.R.

Usha

Ms. Shiny K. Mathew

Shiny

Ms. Sophie Jones

Sophie

Dr. Lorinthe Crodin

Lorinthe

Dr. Beena George

Beena

Mr. Parvya Niyas

Parvya

Mr. Renu K. Louis - Staff Secretary

Renu

Sr. Dr. Anugraha CN

Anugraha

Sr. Pushpa Mathew CN

Pushpa Mathew

Sr. Linda CN

Linda

Sr. Dr. Naveena CN



Sr. Anupama CN

Anupama

Ms. Dora Shaik CN

Dora

DR. ROSILY A.V.

Principal-In-Charge

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Angamaly - 683 573**

Minutes

1. The fourth TQDC meeting was held on 3rd August 2016 at 2.30 pm in the TQDC room.
2. The meeting started with a silent prayer.
3. Sr. Dr. Alphonsa M.K., Principal, presided over the meeting.
4. Dr. Laisa Thomas, Co-ordinator, welcomed the gathering.
5. The minutes of the previous meeting was presented by Dr. Laisa Thomas and was approved after a brief discussion.
6. Evaluated the progress of the decisions taken in the previous meeting.
7. The meeting clarified some doubts in the criteria.
8. Discussed the preparation of SWOC analysis.
9. Committees were formed for different activities.
 - SWOC analysis: - Sr. Dr. Rosily, Dr. Beena George, Sr. Mary Joe, Leena Joseph.
 - PTA: - Dr. Beena, Megha Thampi, Mr. Rajegopal, Mr. Vareadarajan.
 - Students: - Leena Joseph, Neenu, Sherin Alex, Sr. Iesmaria.
10. Decided to send the ADAR of the previous year 2015-16 by this month.
11. Mr. Sophia James, proposed the vote of Thanks.
12. The meeting came to an end by 3.30 pm.

Minutes of TQDC Meeting held on 25th October 2016 at 2.30 pm.

Agenda

1. To discuss the first draft of SSR
2. To make corrections in the criteria of SSR
3. To present the Academic audit.
4. To present the Career audit.

Members Present

Sr. Dr. Alphonsa M.K.

Alphonsa

Sr. Dr. Rosily A.V.

Rosily

Dr. Laisa Thomas

Laisa

Mr. Usha K.R.

Usha

Mr. Sherry K. Thiagarajan

Sherry

Mr. Sophia James

Sophia



Sr. Rosily

DR. ROSILY A.V.

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Dr. Elizabeth Grodwin

Dr. Beena George

Ms. Soumya Dices

Ms. Reena K. Louis - Staff Secretary

Sr. Dr. Bruneche CW

Sr. Pushpa Mathew CW

Sr. Linda CW

Sr. Dr. Naveena CW

Sr. De Anupama CW

Mr. Dona John

Minutes

~~Mr. John~~
~~Sr. Anu~~
~~Mr. John~~
~~SMT Angamaly~~

Sr. Pushpa Mathew

~~Sr. Dorothy Pan~~

~~Ab~~

~~Ben~~

~~Dmj.~~

1. The fifth ICSE meeting was held on 25th October 2016 at 2.30 p.m. in the ICSE room.
2. The meeting started with a silent prayer.
3. Sr. Dr. Alphonsa M.K., Principal, presided over the meeting.
4. Dr. Lais Thomas, Co-ordinator, welcomed the gathering.
5. The minutes of the previous meeting was presented by Dr. Lais Thomas and after a brief discussion the minutes was approved.
6. The first draft of the SSR was ready and distributed the copies of SSR to each department.
7. Discussed the SSR by taking each criterion and clarify the doubts.
8. Members pointed out the necessary corrections and also included their suggestions.
9. Presented the Academic audit.
10. Presented the Greers audit also and handed over a copy of the report.
11. Fixed the date for the preparation of files to support the documents in the SSR.
12. Mr. Sophie Jane proposed the vote of Thanks.
13. The meeting came to an end by 3.30 p.m.



Sr. Rosily

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Meeting of TANC held on 28th October 2016 at 2.30 p.m.

Agenda

1. To discuss the files.
2. To update the files in each criteria.
3. To discuss the files to be kept in the TANC room.
4. To conduct an orientation class for teaching and non-teaching staff.

Members Present

Sr.Dr. Alphonsa McK.

Deppban

Sr.Dr. Rosily A.V.

Sr.Rosily

Dr. Laisa Thomas

L

Mr. Usha K.R.

usha

Mr. Shing K. Thiachan

T

Ms. Sophia James

Sophia

Dr. Lizmitra Rodwin

Lizmitra

Dr. Beena George

Beena

Ms. Sonuya Aliyas

Sonuya

Ms. Renie K. Louis Staff Secretary

Renie

Sr.Dr.Brugeha CSN

Brugeha

Sr.Pushpa Mathew CSN

Pushpa Mathew

Sr.Linda CSN

Lilly

Sr.Dr. Naveena CSN

Naveena

Sr.Dr. Anupama CSN

Anupama

Mr. Dines John

Dines

Dines

Minutes

1. The Sixth TANC meeting was held on 28th October 2016 at 2.30 pm in the TANC room.
2. The meeting started with a silent prayer.
3. Sr.Dr. Alphonsa McK. Principal, presided over the meeting.
4. Dr. Laisa Thomas, Vice-Principal welcomed the gathering.
5. Dr. Laisa Thomas presented the previous minutes of the meeting and after a brief discussion the minutes was approved. Sr.Rosily
6. The meeting discussed the files to be updated.



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7. Decided to update the files in each criteria. The leader presented the files which come under each criteria.
8. The meeting also discussed the files to be kept in the Gade Room.
9. Decided to conduct an orientation class for teaching and non-teaching Staff.
10. Decided to invite Rev. Harry deatus, Retd. Principal and NBBK Team member to conduct the orientation class on 4th November 2016.
11. Ms. Sophie James, proposed the vote of Thanks.
12. The meeting came to an end by 3.30 p.m.

Meeting Minutes of IQAC held on 7th November 2016 at 2.30 p.m.

Agenda

1. To decide sending letter to Regional Advisor regarding our willingness to undergo NBBK accreditation.
2. To select steering committee members.
3. To introduce motivational award.
4. To select Power leaders in each class.

Members Present

Sr. Dr. Alphonsa M.K.

Alphonsa

Sr. Dr. Rosily A.V.

Rosily

Dr. Laisa Thomas

Laisa

Mr. Usha K.R.

Usha

Ms. Shiny K. Thiacher

Shiny

Ms. Sophie James

Sophie

Dr. Lorraine Godwin

Lorraine

Dr. Beena George

Beena

Ms. Sonuya Dlyes

Sonuya

Ms. Reini K. Louis - Staff Secretary

Reini

Sr. Dr. Anugraha

Anugraha

Mr. Morning Star

Morning Star

Sr. Pushpa Mathew

Pushpa

Sr. Linda C

Linda



I.M. Arun Jayaraj

Dr. Rosily A.V.

Principal-In-Charge

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Sec-Dr. Narveena C.S.W

do

Sec-Dr. Brupama C.S.W

Sew

Mr. Done John

Donge

Minutes

1. The Seventh IQAC meeting was held on 7th November 2016 at 2:30 pm in the IQAC room.
2. The meeting started with a silent prayer.
3. Sr. Dr. Alphonsa M.K., Principal, presided over the meeting.
4. Dr. Laisa Thomas, Co-ordinator, welcomed the gathering.
5. Dr. Laisa Thomas, read the minutes of the previous meeting and was approved after a discussion.
6. The meeting decided to send a letter to Regional advisor of NAAC regarding our willingness for NAAC accreditation process.
7. Selected the NAAC steering committee members.
8. Decided to introduce motivational awards to teachers who got awards, recognitions etc.
9. Decided to select form leaders in each class.
10. Ms. Sophia James proposed the Vote of Thanks.
11. The meeting came to an end by 3:30 p.m.

Minutes of IQAC Meeting held on 2nd December 2016 at 3 p.m.

Agenda

1. To discuss the general files.
2. To send the hardcopy of SSR to NAAC.
3. To conduct an orientation class to teaching and non-teaching staff.

Members Present

Sr. Dr. Alphonsa M.K.

Sipham

Sr. Dr. Rosily A.V.

Sos Rosely

Dr. Laisa Thomas

CML

Ms. Usha K.R.

usha

Ms. Shiny K. Mathew

Sh

Ms. Sophia James

Sos Rosely

sh

DR. ROSILY A.V.
Principal-In-Charge
Morning Star Home Science College
Angamaly - 683 573



Dr. Lennitha Godwin

Dr. Beena George

Mrs. Saranya Aliyas

Ms. Reena K. Louis - Staff Secretary

Sr. Dr. Anugraha CNS

Sr. Pushpa Mathew CNS

Sr. Linda CNS

Sr. Dr. Naveena CNS

Sr. Dr. Anupama CNS

Mrs. Doma John

Minutes

1. The eighth TQAC Meeting was held on 2nd December 2016 at 3 p.m. in the TQAC Room.
2. The meeting started with a silent prayer.
3. Sr. Dr. Alphonsa M.K., Principal, presided over the meeting.
4. Dr. Laisa Thomas, Co-ordinator welcomed the gathering.
5. Dr. Laisa Thomas presented the minutes of the previous meeting and it was passed after a brief discussion.
6. The meeting discussed the progress of the general files.
7. Discussed the sending of hardcopy of SSR and the necessary documents to be prepared along with SSR. ^{The NQPC}
8. Also decided to conduct another awareness class to teaching and non-teaching staff with regard to NAAC visit.
9. Mrs. Sophie James, proposed the vote of Thanks.
10. The meeting came to an end by 3.45 p.m.

Minutes of TQAC Meeting held on 27th January 2017 at 10.00 am.

Agenda

1. To decide the matters to be included in the departmental presentation.
2. To present the progress report of the Department. *Dr. Rosily*
3. To fix a date to complete the files.



Members Present

Sr. Dr. Alphonsa M.K.
 Sr. Dr. Rosily A.V.
 Dr. Laisa Thomas
 Ms. Usha K.R.
 Mr. Shiry K. Ithaeer
 Mr. Sophie James
 Dr. Lizimtha Godwin
 Dr. Beena George
 Ms. Savanya Alyas
 Mr. Reine K. Louis - Staff Secretary
 Sr. Dr. Anugraha CSN
 Sr. Pushpa Mathew CSN
 Sk. Linda CSN
 Dr. Dr. Naveena CSN
 Sr. Dr. Anugraha CSN Sr. Dr. Anupama CSN
 Ms. Donna John

Sr. Alphonsa
Sr. Rosily
Dr. Laisa
Ms. Usha
Mr. Shiry
Mr. Sophie
Dr. Lizimtha
Dr. Beena
Ms. Savanya
Mr. Reine
Mr. Reine
Sr. Anugraha
Sr. Pushpa Mathew
Sr. Linda
Dr. Naveena
Sr. Anugraha
Sr. Anupama
Donna

Minutes

1. The ninth LOOC meeting was held on 27th January 2017 at 10.00 a.m. in the Seminar Hall.
2. The meeting started with a silent prayer.
3. Sr. Dr. Alphonsa M.K., Principal, presided over the meeting.
4. Dr. Laisa Thomas, Co-ordinator welcomed the gathering.
5. LOOC members and representatives from the departments were also present.
6. Dr. Laisa Thomas presented the minutes of the last meeting and after a discussion it was passed.
7. The meeting discussed the progress of the arrangements for the NODC visit.
8. The Head of the Departments presented the power point of each department.
9. Discussion carried on after each presentation. ~~Finally~~ recommended the changes to be done.



10. Discussed the matters to be included in the department presentation.
11. Fixed the date as February 1st week to complete the files.
12. Mr. Sophia James, proposed the vote of Thanks.
13. The meeting came to an end by 1:30 pm.

Minutes of ICAC Meeting held on 31st January 2017 at 10.00 a.m.

Agenda

1. To discuss the presentation of Principal.
2. To prepare the dutylist of NAAC visit
3. To decide the meetings of PTA and Alumni.

Members Present

Sr. Dr. Alphonsa M.K.

Alphonsa

Sr. Dr. Rosely A.V.

Rosely

Dr. Laisa Thomas

Laisa

Ms. Usha K.R.

Usha

Ms. Shiny K. Mathew

Shiny

Ms. Sophia James

Sophia

Dr. Lironette Goodwin

Lironette

Dr. Beena George

Beena

Ms. Soumya Sivas

Soumya

Ms. Renu K. Louis - Staff Secretary

Renu

Sr. Dr. Anugsha CN

Anugsha

Sr. Pushpa Mathew CN

Pushpa Mathew

Sr. Linda CN

Linda

Sr. Dr. Naveena CN

Naveena

Sr. Dr. Anupama CN

Anupama

Ms. Donna John

Donna

Minutes

1. The tenth ICAC meeting was held on 31st Jan 2017 at 10.00 a.m. in the ICAC room.



Sr. Rosely

DR. ROSELY A.V.
Principal-In-Charge
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2. The meeting started with a silent prayer.
3. Sr. De Alphonsa M.K., Principal, presided over the meeting.
4. Dr. Laisa Thomas, Co-ordinator of ICDC, welcomed the gathering.
5. Dr. Laisa Thomas, presented the minutes of the previous ICDC meeting and it was passed after a brief discussion.
6. The meeting also discussed the progress of the decisions taken in the last meeting.
7. Principal presented the points of the presentation and discussed the matters to be included.
8. Prepared the dutylist for NBBAC visit.
9. The meeting fixed the dates for PTA and Alumni meeting.
10. Decided to convene the meeting of Alumni on Second Sunday of this month. And also fixed the date of PTA as 10th February 2017.
11. Ms. Sophia James proposed the vote of thanks.
12. The meeting came to an end by 1.30 p.m.

Minutes of ICDC Meeting held on 10th February 2017 at 2.00 pm

Agenda

1. To discuss the preparation for NBBAC visit.
2. To conduct Mock visit.
3. To fix the dates for final presentations.

Members Present

Sr. De Alphonsa M.K.

Alphonsa

Sr. De. Rosily A.V.

Rosily

Dr. Laisa Thomas

Laisa

Mr. Usha K.R.

Usha

Mr. Shing K. Ithachen

Ithachen

Ms. Sophia James

Sophia

Dr. Lorraine Crodin

Lorraine

Dr. Beena George

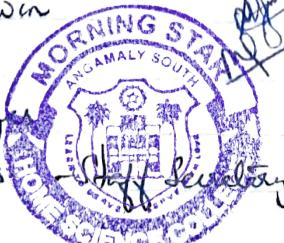
Beena

Ms. Savanya Meyer

Savanya

Mr. Renji K. Louis

Renji



Sr. Rosily

DR. ROSILY A.V.

Principal-In-Charge

**Morning Star Home Science College
Angamaly - 683 573**

Sr. Dr. Anupradee CSN
Sr. Pushpa Mathew CSN
Sr. Linda CSN
Sr. Dr. Naveena CSN
Sr. Dr. Anupama CSN
Mr. Dona John

Sr. A. Amgeetha
Sr. Pushpa Mathew
Sr. L. Lily Ren
~~DR.~~
~~DR.~~
~~DR.~~

Minutes

1. The eleventh IQAC meeting was held on 10th February 2017 at 2.00 pm in the Seminar hall.
2. The meeting started with a silent prayer.
3. Sr. Dr. Alphonsine McK, Principal of the college presided over the meeting.
4. Dr. Laisha Thomas, IQAC Co-ordinator presented the report after welcoming the IQAC members.
5. After a brief discussion, the minutes was approved.
6. The meeting also evaluated the progress of the last meeting's decisions.
7. The meeting discussed the preparations to be made for the NAAC visit.
8. Ms. fixed a date for conducting Mock NAAC visit, decided to invite Dr. S. Sudha, Director, Academic Staff College for the visit.
9. The meeting also fixed dates for final presentations of departments.
10. Ms. Sophie James, Joint Co-ordinator, proposed the vote of thanks.
11. The meeting came to an end by 3.30 pm.



Sr. Rosily
DR. ROSILY A.V.
Principal-In-Charge
Morning Star Home Science College
Angamaly - 683 573