Members Present: P J Narayanan, R Pradeep Kumar, Marimuthu Krishnan, P Krishna Reddy, Priyanka Srivastava, N N Appaji, P V S Rambabu and Shri J Ramachandran

The members discussed the following points

1. **Examinations**: It is felt that there is a need to collect the feedback on conduct of the UGEE 2018 examinations through TCS-IoN Mode.

2. **Admissions**: The members have discussed the recently introduced new mode of admissions (SPEC) aimed at improving the diversity (gender, urban/rural) among the students. They have also deliberated on the female student’s selection process under UDAAN scheme of CBSE and planned to pull them into the SPEC channel admissions.

3. **New Faculty**: The members have discussed the option of hiring adjunct faculty those who have vast experience in their own fields i.e., from industry and academia etc.

4. **Research oriented programmes**: It is felt that R&D Showcase and Excitement of Research (ExOR) workshops to be conducted for promoting the research culture to the students and newly joined faculty members, regularly.

The meeting ended at 1630hrs.

Sd/-

(Registrar)