

Minutes of council meeting of Institution's Innovation Council (IIC)

The council meeting was conducted at Conference Hall on **03.09.2024** at 3.30 PM.

AGENDA of Meeting:

- 1. Formation of IIC and Student Council.
- 2. Planning of IIC Activities for the month of September to November.

The meeting commenced with the opening remarks about the importance of the IIC objectives and types of activities.

- 1. IIC Council Meeting started with a prayer.
- 2. Dr. Joseph Varghese welcomed all the staff for the meeting
- 3. Dr. Tomy Antony, President, IIC YIMS briefed about the functionalities of IIC.
- 4. Ms. Shilpa S Kumar, Convener, IIC shared the presentation about the IIC activities of first quarter.
- 5. Discussed the formulation and functions of IIC & shared roles of responsibilities among newly joined council members as per the guidelines of MHRD's Innovation cell.
- 6. Discussed about the objective of IIC, type of activities (IIC calendar, MIC Driven and Self-Driven), features of IIC portal for monthly report submission mechanism.
- 7. All the Activities were listed and assigned as per choice for conduction.
- 8. Minutes of meeting will be recorded by Dr. Siji George C G.
- 9. Dr. Siji George C G has taken the Responsibility for the IIC portal Login to upload all reports along with Ms. Shilpa S Kumar and Dr. Joseph Varghese.
- 10. The council members also discussed about collaborations with organizations to accelerate the activities of IIC.

- 11. The council also deliberated on quarterly action plan in synchronization with activities and initiatives of other departments, centers and facilities in the Institute working towards promoting IPR, Innovation and Start up.
- 12. The council unanimously decided to carry out all the IIC activities in regular basis throughout the year and meet regularly in the beginning of every quarter to review the progress made in previous quarter and also to plan for upcoming quarter.
- 13. The council reviewed the various activities were completed as IIC calendar and Self driven activities as per institution strategic plan from June 2024 to November 2024.
- 14. The following IIC Calendar activities, Meetings and MIC driven activities are planned to conduct within December 2024.

<u>Institutions Innovation Council (IIC) Calendar Activities/Council Meeting Details</u> <u>Quarter 01 (1st September to 30th November 2024)</u>

SI. No	Activity	Date of the Activity	Mode of Activity	Department	Level
1.	Workshop on "Entrepreneurship and Innovation" as a Career Opportunity	23.09.2024	Offline	BBA	2
2.	Session on Problem Solving and Ideation Workshop	12.09.2024	Offline	Computer Science	1
3.	From Idea to Impact - Motivational Session by Successful Entrepreneur/Start-up Founder	01.11.2024	Offline	BBA	1
4.	My Story - Motivational Session by Successful Innovators	04.11.2024	Offline	BCA	1
5.	Exposure and Field Visits for Problem Identification: Aligning with UN SDGs and Exploring Emerging Areas of Technologies.	25.11.2024	Offline	BCA	2
6.	Session on the "Basics of Intellectual Property Rights and its Importance for Innovators and Entrepreneurs".	28.11.2024	Online	BCA	2
7.	National Education Day	11.11.2024	Offline	BCA	1

- 15. The council has agreed to convener and the next meeting will be on 22.11.2024.
- 16. Dr. Praveen S, HoD, Department of BCA proposed the vote of thanks.

1. Dr. Joseph Varghese

2. Ms. Shilpa S Kumar

Convener of IIC

resident of IIC

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Council Meeting of Institution's Innovation Council (IIC)

ATTENDANCE SHEET

Sl. No	Name of the Member	Key Role / Position assigned in IIC	Signature
1.	Rev. Dr. Mathew George Vazhayil,	Head of Institution	
2.	Dr. Tomy Antony	President	Carlo
3.	Josen P Jose	Vice President	1
4.	Ms. Shilpa S Kumar		A Cor.
5.	Dr. Joseph Varghese	Conveners	de
6.	Dr. Praveen S	Member	Pool .
7.	Dr. Jisha Sankar	Innovation Coordinator	Or .
8.	Ms. Shylaja Menon	Startup Activity	oni.
9.	Ms. Akhila Gopi S	Coordinator	Colabor
10.	Dr. Siji George C G	Internship Coordinator	Sapo-
11.	Ms. Keerthika M	IPR Activity	M. Otuthika
12.	Ms. Sruthi K	Coordinator	Solle
13.	Mr. Anil Kumar B	Social Media	De jui
14.	Ms. Anupama N	Coordinator	

President of IIC

Principal

yuva kshētra

Institute of Management Studies

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