

(Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Accredited 'A' Grade by NAAC (2nd Cycle) JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

Placed in Category 'A' by MHRD (Gol)

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Ref. No. KAHER/IQAC/19-20/D- 050719013

5th July 2019

#### MEETING NOTICE

I am directed to convene the 49th meeting of the Internal Quality Assurance Cell (IQAC) of the University on Tuesday, 30th July 2019, at 3.30 PM in the Academic Council Hall of the University to discuss the following subjects:

#### AGENDA

- 1. Confirmation of the Minutes of the 48th meeting of the IQAC held on 10-04-2019.
- 2. Action taken on various decisions of the 48th meeting of the IQAC held on 10-04-2019.
- 3. Reporting of Progress in Incubation Centers at J. N. Medical College and Sri BMK Ayurveda College (Norms and Policies of the centers, Instruments, Activities conducted in the center for the academic year 2018-19, Details of Incubatees, Resource mobilization and Publications, )
  - Presentation by Principals of J N Medical College and KLE Sri BMK AM
- 4. Consideration of KLE Dr. Prabhakar Kore Basic Science Research Center as incubation center of KAHER
  - Presentation by Dr. Alka Kale, Administrator, KLE Dr. Prabhakar Kore BSRC, Belagavi
  - For approval of members
- 5. Consideration of starting new Inter-disciplinary Courses and reviewing existing courses.
  - Presentation by the Co-ordinator, IQAC, KAHER
- 6. CBME update on curricula reforms
  - Presentation by Dr. Sunita Patil / Dr. Roopa Bellad, J N Medical College, Belagavi
- 7. Any other matter with permission of Chair.

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Prof. (Dr.) Registrar

To.

The Members, IQAC, KAHER, Belagavi.

#### CC to:

- 1. The Special-Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
- 2. The Finance Officer, KAHER, Belagavi.

ATTESTED

Dr. V.A.Kothiwale



(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)
Accredited 'A' Grade by NAAC (2<sup>nd</sup> Cycle) Placed in Category 'A' by MHRD (Gol)

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Ref. No. KAHER/IQAC/19-20/D- 091 019036

9th October 2019

To.

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER.

Belagavi.

Sir / Madam,

Sub: Minutes of the 49th Meeting of IQAC held on 30-07-2019.

Please find enclosed the minutes of the 49<sup>th</sup> meeting of the Internal Quality Assurance Cell (IQAC) of KAHER held on 30<sup>th</sup> July 2019, for your kind information and reference.

Thanking you,

Deemed-to-be University

Yours Sincerely,

Prof. (Dr.) V. D. PATIL

Encl: As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

ATTESTED

Dr. V.A.Kothiwale



(Formerly known as KLE University)
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Ref. No. KAHER/IQAC/19-20/D-09101903-6

9th October 2019

PROCEEDINGS OF THE 49th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 30th JULY 2019 MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members. She briefed the activities conducted by the IQAC for the period 10<sup>th</sup> April 2019 to till date and also the compliance actions initiated, based on the resolutions adopted in the previous IQAC meeting held on 10<sup>th</sup> April 2019.

Hon. Vice-Chancellor briefed the members with the following information:

- The IQAC has been active and based on the approval accorded by various authorities of the University, has been implementing a number of quality initiatives leading to academic and research excellence with much focus on submission of applications to various rankings / accreditating agencies like NIRF, NABH, NBA, Swachha Campus Ranking, Times Higher Education Impact Ranking and World Rankings etc. for ranking of the University at national / international level.
- The University has been adopting various initiatives to ensure quality of teaching-learning & evaluation, administrative aspects and other areas, keeping in view the guidelines / norms laid down by the UGC / MHRD and the respective Regulating Councils.
- The Heads of the Institutions and the Departments should get familiarized with the innovative and best practices that are being adopted in other reputed universities / institutions who are ranked within 50 at national level so that we can adopt similar ones and project better on the parameters to be considered during the accreditation process.
- The draft of the new National Education Policy has been circulated for suggestions and comments by experts and National Medical Council has been approved by the Lok Sabha. The new policy emphasizes on

Dr. V.A.Kothiwale

Dr. V.A.Kothiwale

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Research,

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interdisciplinary courses / education. The guidelines issued in this regard are to be strictly implemented by all the constituent units.

- With the introduction of new curriculum for MBBS course by MCI, the
  faculty members are required to get acquainted / appraised with the
  same so that it can be implemented from the academic year 2019-20.
   J N Medical College being a National Nodal Center for training the
  medical faculty in medical education, the institution is also training
  the faculty with regard to Competency Based Medical Education by
  conducting intensive training programs / workshops.
- The Principals of the constituent units shall identify the advanced-learners and slow-learners. The performance of the students with regard to attendance, internal assessment marks, etc. has been available on-line and the teachers / mentors and the parents / students can directly access the same. The concerned Heads of the Departments shall immediately report to the parents with regard to poor-performance in the examinations, non-fulfillment of the prescribed attendance, in disciplined behavior, etc. of the students. The concerned Principals shall initiate appropriate actions in this regard under intimation to the concerned parents.
- The student-mentor interaction is very important in resolving various issues / problems of the students. The students need to be counseled for the same and the parents are to be informed and involved. Identify a group of 25 senior students who will co-ordinate with the students in resolving various issues / problems so as to develop confidence in them for improving their performance. The rapport between the staff and students by frequently should be developed by contacting the students.
- The Ministry of Human Resource Development (MHRD) has established MHRD Innovation Cell (MIC) to systematically foster the culture of Innovation amongst all Higher Education Institutions (HEIs). The primary mandate of MIC is to encourage, inspire and nurture young students by supporting them to work with new ideas and transform them into prototypes. The Heads of the Institutions Departments

Dr. V.A.Kothiwale
Registrar
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REducation and Research,
St.E. Academy of Higher Education and Research,
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shall initiate appropriate measures in this regard. The details are available on the website of the MHRD.

- The Information and Communication Technology (ICT) facilities made available by the University in teaching-learning and evaluation, examinations, research analysis, etc. need to be effectively and optimally utilized by the staff and students.
- Taking into consideration the community-oriented programs being conducted for the benefit of the public at large, the University may consider KAHER Cell for Women as Incubation Centre. The Chief Co-ordinator, KAHER Cell for Women may submit a proposal to the University for consideration.

The Agenda was taken up for further discussion and consideration:

- Item No. 1: Confirmation of the minutes of the 48<sup>th</sup> meeting of the IQAC held on 10<sup>th</sup> April 2019.

   Confirmed.
- Item No. 2: Action taken on various decisions of the 48<sup>th</sup> meeting of the IQAC held on 10<sup>th</sup> April 2019.

   Noted and taken on records.
- Item No. 3: Reporting of progress in Incubation Centres at J.N.Medical College and KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya.

The respective Principals of the constituent units made presentations with regard to the progress made towards establishment of Incubation Centres at J.N.Medical College and KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi including framing of policies of the centres, instruments, activities conducted in the center for the academic year 2018-19, resource mobilization and publications, etc..

#### Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested to ensure that the patents are commercialized for which the University will consider extending necessary support both in terms of funding and infrastructure. The constituent units should work on design, product and process patents in their fields. The center should provide guidance, resource, support, cost effective solution etc. for incubatees and start-ups.

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Dr. V.A.Kothiwale Registrar



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#### Item No. 4: Consideration of KLE Dr. Prabhakar Kore Basic Science Research Centre as Incubation Centre of the KAHER.

Dr. Alka D.Kale, Principal, KLE VK IDS and Administrator, KLE Dr. Prabhakar Kore Basic Science Research Centre made presentation with regard to consideration of KLE Dr. Prabhakar Kore Basic Science Research Centre as Incubation Centre of the KAHER.

#### Resolution:

Based on the work done so far and the future scope available it was resolved to approve KLE Dr. Prabhakar Kore Basic Science Research Centre as Incubation Centre of the KAHER. Chairman also suggested to consider BSRC as one more "Idea Incubation Center".

# Item No. 5: Consideration of starting of new Inter-disciplinary courses and reviewing existing courses.

Dr. (Mrs) Seema Hallikerimath, Co-ordinator, IQAC made presentation with regard to starting of new Inter-disciplinary courses and review of existing courses. The principals of the constituent units have been directed to identify new inter-disciplinary courses from the programs offered at their institutions and submit the same to IQAC.

#### Resolution:

Resolved to approve starting of new Inter-disciplinary courses based on the approval accorded by the academic and administrative statutory bodies of the University.

# Item No. 6: Curriculum-based Medical Education update on curricula reforms.

Dr. Sunita Patil, Director, UDEHP made presentation with regard to implementation of Curriculum-Based Medical Education (CBME) for the MBBS students to be admitted from the academic year 2019-20, as suggested by Medical Council of India (MCI). The IQAC noted the same.

4



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## Resolution:

Resolved that the UDEHP / DOME shall take appropriate measures to ensure that the guidelines issued by MCI are implemented in toto and applicable to the MBBS students to be admitted from the academic year 2019-20. The same can also be adopted by other institutes.

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

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CO-ORDINATOR, IQAC

REGISTRAR

Deemed-to-be University

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CHAIRMAN

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## KAHER, BELAGAVI

ACTION TAKEN ON VARIOUS DECISIONS OF THE 49th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) OF KAHER HELD ON 30-07-2019

Page 1 of 6

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Dr. V.A.Kothiwale

| Agend<br>a<br>No | Subject/Item   | Discussion/Briefing                | Resolution   | Action Taken   |
|------------------|--|------------------------------------|--|--|
| Item<br>No. 1    | Confirmation of the minutes of the 48th meeting of the IQAC held on 10th April 2019.       | The minutes were read              | Confirmed  | Noted  |
| Item<br>No. 2    | Action taken on various decisions of the 48th meeting of the IQAC held on 10th April 2019. | Decisions taken were<br>discussed. | Confirmed  | Quality assurance initiatives were presented by constituent units.      Methodology and criteria adopted for assessment of advanced and low performers including outcome measures. |
| Item<br>No. 3    | progress in<br>Incubation Centres  |                                    | ensure that the patents are commercialized for which the University will consider extending necessary support both in terms of funding and | Belagavi has been directed to initiate   |

Page 2 of 6

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|               | Ayurveda           | B.M.Kankanawadi Ayurveda      | units should work on design,            | BMK Ayurveda has applied for 7       |
|---------------|--------------------|-------------------------------|---|--------------------------------------|
|               | Mahavidyalaya.     | Mahavidyalaya, Belagavi       | product and process patents in          | patents. None of them are still      |
|               |                    | including framing of policies | their fields. The center should         | patented.                            |
|               |                    | of the centres, instruments,  | provide guidance, resource,             |                                      |
|               |                    | activities conducted in the   | support, cost effective solution        | KLE VK Institute of Dental Sciences  |
|               |                    | center for the academic year  | etc. for incubatees and start-          | has 9 patents. Three (3) among these |
|               |                    | 2018-19, resource             | ups.                                    | have been commercialized for which   |
|               |                    | mobilization and              |   | Rs. 1 lakh has been earned.          |
|               |                    | publications, etc.            |   |                                      |
|               | 0 11 11 0          | D 411 D 17 1 D' ' 1           | D 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | VID D. Darbhalan V. Darb             |
| Item<br>No. 4 |                    |                               |   | KLE Dr. Prabhakar Kore Basic         |
| 2101          | KLE Dr. Prabhakar  | KLE VK IDS and                | _                                       | Science Research Centre has been     |
|               | Kore Basic Science | Administrator,                | was resolved to consider KLE            | approved as third Incubation Centre  |
|               | Research Centre as | KLE Dr.Prabhakar Kore Basic   | Dr. Prabhakar Kore Basic                | of the KAHER and same has been       |
|               | Incubation Centre  | Science Research Centre       | Science Research Centre as              | intimated.                           |
|               | of the KAHER.      | made presentation with        | third Incubation Centre of the          |                                      |
|               |                    | regard to consideration of    | KAHER.                                  |                                      |
|               |                    | KLE Dr. Prabhakar Kore        |   |                                      |
|               |                    | Basic Science Research        |   |                                      |
|               |                    | Centre as Incubation Centre   |   |                                      |
|               |                    | of the KAHER.                 |   |                                      |
|               |                    |                               |   |                                      |
|               |                    |                               |   |                                      |

Page 3 of 6

| Item  | Consideration of   | Dr. (Mrs) Seema                 | Resolved to approve starting of | Meeting was held with all Principals            |
|-------|--------------------|---------------------------------|---------------------------------|---|
| No. 5 | starting of new    | Hallikerimath, Co-ordinator,    | new Inter-disciplinary courses  | on 3 <sup>rd</sup> September 2019 and as per    |
|       | Inter-disciplinary | IQAC made presentation with     | based on the approval accorded  | resolution of 42 <sup>nd</sup> Academic council |
|       | courses and        | regard to starting of new       | by the academic and             | meeting held on 20th Sept. 2019, it             |
|       | reviewing existing | Inter-disciplinary courses and  | administrative statutory bodies | was resolved that the following                 |
|       | courses.           | review of existing courses.     | of the University.              | inter-disciplinary courses will be              |
|       |                    | The principals of the           |                                 | offered by the constituent units:               |
|       |                    | constituent units have been     |                                 | 1. Yoga and Wellness - KLE Sri                  |
|       |                    | directed to identify new inter- |                                 | BMK AM, Belagavi                                |
|       |                    | disciplinary courses from the   |                                 | 2. Personality Development - KLE                |
|       |                    | programs offered at their       |                                 | VKIDS, Belagavi                                 |
|       |                    | institutions and submit the     |                                 | 3. Communication and Leadership                 |
|       |                    | same to IQAC.                   |                                 | - KLE VK Institute of Dental                    |
|       |                    |                                 |                                 | Sciences, Belagavi                              |
|       |                    |                                 |                                 | 4. Health Care Profession and Law               |
|       |                    |                                 |                                 | - J.N. Medical College,                         |
|       |                    |                                 |                                 | Belagavi  |
|       |                    |                                 |                                 | 5. Basic Life Support - J.N.                    |
|       |                    |                                 |                                 | Medical College, Belagavi                       |
|       |                    |                                 |                                 | 6. Basic Entrepreneurship Skills -              |
|       |                    |                                 |                                 | KLE College of Pharmacy, KLE                    |
|       |                    |                                 |                                 | Institute of Physiotherapy                      |
|       |                    |                                 |                                 | and MHA   |

Page 4 of 6

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|               |  |  |   | 7. Certificate Course in Music - School of Music, KAHER, Belagavi  8. Basic Procedure for Patient Care - KLE Inst. of Nursing Sciences, Belagavi  9. WHO Multi Professional Patient Safety Measures - KLE Inst. of Nursing Sciences, Belagavi  10. CRC - Compassionate Respectful Caring Health Work Force - KLE Institute of Nursing Sciences, Belagavi |
|---------------|--|--|---|--|
| Item<br>No. 6 | Curriculum-based Medical Education update on curricula reforms | Dr. Sunita Patil, Director, UDEHP made presentation with regard to implementation of Curriculum-Based Medical Education (CBME) for the MBBS students to be admitted from the academic year 2019-20, as suggested by Medical Council of India (MCI). The IQAC noted the same. | DOME shall take appropriate measures to ensure that the guidelines issued by MCI are implemented in toto and applicable to the MBBS students to be admitted from the academic year 2019-20. The |  |

Page 5 of 6

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Page 6 of 6

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Ref. No. KAHER/IQAC/19-20/D- 261019007

24th October 2019

#### MEETING NOTICE

I am directed to convene the 50th meeting of the Internal Quality Assurance Cell (IQAC) of the University on Thursday, 7th November 2019, at 3.30 PM in the Academic Council Hall of the University to discuss the following subjects:

#### AGENDA

- 1. Confirmation of the Minutes of the 49th meeting of the IQAC held on 30-07-2019.
- 2. Action taken on various decisions of the 49th meeting of the IQAC held on 30-07-2019.
- 3. Reporting of analyses and outcome of quality initiatives adopted by the constituent units (only 3-5 best quality initiatives)
  - Presentation by Principals of Constituent Units, KAHER, Belagavi
- 4. Reporting of analyses of students feedback on curricula
  - By Dr. M.S. Ganachari, Deputy Registrar, KAHER
- 5. Discussion on progress of Green Audit and Access Audit of the campus by external agencies

Ethaner Education

6. Any other matter with permission of Chair

Prof. (Dr.) Y Registrar

To,

The Members. IQAC, KAHER, Belagavi.

CC to:

1. The Special-Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

2. The Finance Officer, KAHER, Belagavi.

ATTESTED

Dr. V.A.Kothiwale



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Ref. No. KAHER/IQAC/19-20/D-2119010

20th December 2019

To.

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,

Sub: Minutes of the 50th Meeting of IQAC held on 07-11-2019.

Please find enclosed the minutes of the 50<sup>th</sup> meeting of the Internal Quality Assurance Cell (IQAC) of KAHER held on 7<sup>th</sup> November 2019, for your kind information and reference.

Thanking you,

Deemed-to-be University

Yours Sincerely,

Prof. (Dr.) V. A. Kothiwale Registrar

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Encl: As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

ATTESTED

Dr. V.A.Kothiwale



(Formerly known as KLE University) [Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Ref. No. KAHER/IQAC/19-20/D-2/12/19010

20th December 2019

PROCEEDINGS OF THE 50th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH ON 7th NOVEMBER 2019

#### MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members. She made presentation of the activities conducted by the IQAC from 30th July 2019 to date and also the compliance actions initiated, based on the resolutions of the previous meeting.

Hon. Vice-Chancellor in his opening remarks mentioned the following:

- · Dr. V.A.Kothiwale, Professor of General Medicine, J.N.Medical College, Belagavi has been appointed as Registrar of the University in place of Dr. V.D. Patil w.e.f. 2nd November 2019.
  - Resolved to place on record the valuable contribution made by Dr.V.D.Patil as Registrar of the University for the last seven years and welcomed Dr. V. A. Kothiwale as the new Registrar of the University.
- Dr.V.D.Patil has been appointed as Director, KAHER Hospital Development and New Projects w.e.f. 4th November 2019 mainly to charitable the and supervise co-ordinate, monitor developments / New projects (including Simulation Lab which is coming up in the JNMC campus) at Pune, Hubballi, Bengaluru etc.
- Dr. Raman Dang has been appointed as Principal of KLE College of Pharmacy at Bengaluru w.e.f. 2nd November 2019. The Committee extended a warm welcome to Dr. Raman Dang.
- IQAC has been coordinating and preparing proposals / applications to various accreditating agencies / institutions after collecting necessary data, information and documents pertaining to the University and its constituent units, the Vice-Chancellor appreciated the work done by IQAC and all others in these exercises.
- The unique achievements of the University for the last six months include:



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- 2<sup>nd</sup> Rank by Karnataka State University Ranking Framework (K-SURF), Government of Karnataka under Established University Category.
- 66-70<sup>th</sup> rank in OVERALL Category by Regional Ranking India –
   2020 (QS World University Rankings).
- o JNMC's Women's and Children's Health Research Unit has been recognized as WHO Collaboration Centre for Maternal and Perinatal Health for a period of 4 years which is one among five institutions to get such recognition in private sector in the country.
- Visit by the team from MHRD to the villages adopted by the University in view of Swachhata Rankings 2019-20.
- o 'Writing retreat' was another quality initiative undertaken by the examination section and UDEHP of the University to enhance quality and quantity of validated question bank.
- The University has reviewed the Memorandum of Understanding (MoU)
  with Health Minds Consultants, Bengaluru mainly to assist the faculty
  members, research scholars and the students to boost research
  publications, generate research grants, etc. and stressed the
  importance to focus on certain areas which has potential for funding.
- It is observed that the expected outcome was not being accomplished.
   A review meeting was held and the shortcomings have to be bridged with new initiatives and strategies to make it successful.
- It is resolved in the meetings of the Board of Management and Finance Committee that financial grant will be revised and increased, towards the incentives for research work. The faculty and students should take benefit of these schemes.
- The University has also decided to consider extending financial grant (seed money) upto Rs.5.00 lakhs towards research projects which are unique in nature and especially those which are inter-disciplinary and trans-disciplinary in nature. The HoD's and Principals to initiate such projects.

2



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- There is a need for strengthening the teaching-learning, research and clinical services in all the constituent units to keep up the changing scenario, all the concerned should review the present activities and plan for the future.
- Dr. Ramesh Paranjape, Former Director, National AIDS Research Institute (NARI) has been appointed as Research Advisor w.e.f.
   November 2019 mainly to help and guide the faculty / staff and students with regard to research activities.
- A team of assessors is visiting KLE College of Pharmacy, Belagavi on 8th November 2019 for NBA accreditation.
- There are a lot of opportunities for research and patents in all the three Pharmacy Colleges. They need to undertake Basic Science Research projects that can augment patents and publications. Overall their research outcome is inadequate, they have to make and submit a strategic plan to boost the research output in their colleges.
- The patents and commercialization of the same done at KLE VK IDS is appreciated. Also appreciations to Ayurveda Mahavidyalaya for their collaboration with Technology Institute that has won award at India Innovation Contest. Others should also take a cue from them and generate patents out of their quality research outcomes.
- The KLE College of Pharmacy, Hubballi has been accredited by NBA for B,Pharm program for three years from 2019 onwards. The committee congratulated the Principals and all the faculty and students for this achievement.
- The work of Incubation Centre of J.N.Medical College, Belagavi has to be described in terms of short, mid and long term along-with intended outcome.
- The University based on the directions of the Medical Council of India
  has implemented Competency Based Medical Education / Curriculum
  (CBME) for MBBS students from the academic year 2019-20. This is a
  major shift from the traditional discipline based curriculum and lot of
  faculty development is required for its successful implementation.
  Principal JNMC should ensure its effective implementation.

ATTESTED

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The Agenda was taken up for further discussion and consideration:

- Item No. 1: Confirmation of the minutes of the 49<sup>th</sup> meeting of the IQAC held on 30<sup>th</sup> July 2019.

   Confirmed.
- Item No. 2: Action taken on various decisions of the 49<sup>th</sup> meeting of the IQAC held on 30<sup>th</sup> July 2019.
  - Noted and taken on records. However, there are certain items where limited action or no action was taken on the points discussed during the previous meeting. It has to be noted that if there are any specific challenges in implementing the suggestions, they may be mentioned in the ATR and else the points discussed have to be implemented without any excuse. For lack of implementation, accountability has to be sought and remediation done accordingly.

Item No. 3: Reporting of analysis and outcome of quality initiatives adopted by the constituent units (only 3-5 best quality initiatives).

The Principals of the following constituent units made presentations with regard to Agenda Item No.3 [Quality assurance initiatives adopted by the constituent units]:

- a) Dr. (Mrs) N.S. Mahantashetti, Principal, JNMC
- b) Dr. (Mrs) Alka D. Kale, Principal, KLE VK IDS
- c) Dr. B. Srinivas Prasad, Principal, KLE BMK AM
- d) Dr. B.M.Patil, Principal, KLE CoP, Belagavi
- e) Dr. V.G.Jamakhandi, Principal, KLE CoP, Hubballi
- f) Dr. Raman Dang, Principal, KLE CoP, Bengaluru
- g) Dr. M.A. Udachankar, Principal, KLE HMC, Belagavi.
- h) Dr. Sanjiv Kumar, Principal, KLE IoPT, Belagavi
- i) Dr. Sudha A.Raddi, Principal, KLE IoNS, Belagavi

#### Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman / distinguished members suggested the following:

ATTESTED

1

Dr. V.A.Kothiwale



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a) While presenting the best practices / quality initiatives the emphasis has to be on teaching-learning processes, student assessment, innovative curricular changes, research, enhancing student learning experiences, any specific or distinctive achievement by the faculty or department at national / international level and not just nearly reporting all the activities during the ensuing period. It has to be focused and purposeful, which will add to repute a faculty, department, college and University. The presentations however lack this critical element. All the Principals / IQAC Co-ordinators to please note that they present about what is mentioned in the agenda. Further repetitions of the events must be avoided in their presentations. All are requested to take a note of the above.

- b) One of the members suggested that it is important to have morbidity meetings along-with mortality meetings and Patient Satisfaction survey that will enhance Post-Graduate teaching and patient-care. Patients who are getting discharged against medical advice should also be analyzed.
- c) The Principals shall discuss with the concerned Heads of the Departments and Post-Graduates and also in the form of CPC if it is inter-departmental case presentation.
- d) One of the external members suggested appointment of General Physician in each of the Super-specialty Department to have better co-ordination between the patient and the doctor however its feasibility has to be looked into it.
- e) In view of the growing trend for blended learning and use of ICT in Teaching-Learning process. The University has installed the lecture capture system in each class room. These recorded lectures should be edited, validated and uploaded on the University portal, some of them may be sent to the Swayam platform for uploading, so that we can be listed as contributors to the Swayam portal.
- f) The effort like 'Tobacco Cessation Program' need to be collaborated with NGOs who are working at larger scale so as to benefit the community and give more visibility.

ATTESTED

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-590 010, Karnataka -



(Formerly known as KLE University)
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# Item No.4: Reporting of analysis of student's feedback on curricula.

Dr. M.S.Ganachari, Deputy Registrar made presentation with regard to analysis of student's feedback on curricula.

#### Resolution:

The committee appreciated the initiative of University for adopting and implementing the online mechanism of feedback on curriculum, department, infrastructure etc. from the students and linking the same with examination process to ensure 100% feedback from all the students and also to ease the process of analyses of the feedback. However, based on the analyses report presented the committee suggested to consider counseling of the students before examination to ensure that the appropriate answers are ticked in the feedback forms. They also suggested to relook into some of the questions and reframe using small group discussion if required and review them periodically to make it more rational and feasible.

# Item No.5: Discussion on progress of Green Audit and Access Audit of the campus by external agencies.

Dr. Seema Hallikerimath, Co-ordinator informed that external agency IGBC has been identified for Green Audit and Access Audit of the campus and the same will be considered.

#### Resolution:

Resolved to contact and negotiate with the external agency for Green and Access audit and ensure the completion of the task in the stipulated time.

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

CO-ORDINATOR, IQAC

REGISTRAR

CHAIRMAN

ATTESTED

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Belagavi-590 010, Karnataka

6

# KAHER, BELAGAVI

# ACTION TAKEN ON VARIOUS DECISIONS OF THE 50<sup>th</sup> MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) OF KAHER HELD ON 07-11-2019

Page 1 of 7

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| Agend<br>a<br>No | Subject/Item   | Discussion/Briefing  | Resolution   | Action Taken  |
|------------------|--|--|--|---|
| Item<br>No. 1    | Confirmation of the minutes of the 49 <sup>th</sup> meeting of the IQAC held on 30 <sup>th</sup> July 2019                     | The minutes were read  | Confirmed  | Noted   |
| Item<br>No. 2    | Action taken on<br>various decisions of<br>the 49 <sup>th</sup> meeting of<br>the IQAC held on<br>30 <sup>th</sup> July 2019   | Decisions taken were<br>discussed.   | Confirmed  |   |
| Item<br>No. 3    | Reporting of analysis and outcome of quality initiatives adopted by the constituent units (only 3-5 best quality initiatives). | following constituent units made presentations with regard to Agenda Item No.3 [Quality assurance initiatives adopted by the constituent | The Chairman and distinguished members suggested the following:  a) While presenting the best practices / quality initiatives the emphasis has to be on teaching-learning processes, student assessment, innovative curricular changes, research, enhancing student learning experiences, any specific or distinctive achievement by the faculty or department at national / international level and not just nearly reporting all | The presentations lacked critical element.  Henceforth the presentations have to be focused and purposeful. The quality initiatives shall add to the repute of faculty, department, college and University. |

Page 2 of 7

Dr. V.A.Kothiwale
Registrar

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Belagavi-590 010; Karnataka

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- 2. Dr. (Mrs) Alka D. Kale, Principal, KLE VK IDS
- Dr. B.Srinivas Prasad, Principal, KLE BMK AM
- Dr. B.M.Patil, Principal, KLE CoP, Belagavi
- Dr. V.G.Jamakhandi,
   Principal, KLE CoP,
   Hubballi
- Dr. Raman Dang, Principal, KLE CoP, Bengaluru
- Dr. M.A.Udachankar, Principal, KLE HMC, Belagavi.
- Dr. Sanjiv Kumar, Principal, KLE IoPT, Belagavi
- Dr. Sudha A.Raddi, Principal, KLE IoNS, Belagavi

- the activities during the ensuing period.
- b) All the Principals / IQAC Co-ordinators to strictly adhere to the agenda. Repetitions of the events must be avoided in their presentations.
- c) One of the members suggested that it is important to have morbidity meetings along-with mortality meetings. Patient satisfaction survey will enhance Post-Graduate teaching and patient-care. Patients who are getting discharged against medical advice should also be analyzed. The Principals shall discuss with the concerned Heads of the Departments and Post-Graduates regarding such cases, may be in the form of CPC if it is inter-departmental case.
- d) One of the external members suggested appointment of General Physician in each of the Super-specialty Department to have better co-ordination between the patient and the doctor, however the

- The Principal, JNMC to have clinical HoDs to monitor things.
- Schedule this meeting once a month on a fixed day & time. A few cases of morbidity &mortality should be discussed without blame game but with an aim to improve the outcome.

A committee to look at the feasibility of this proposal has been setup.

Page 3 of 7

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Dr. V.A.Kothiwale

looked into it. All the constituent units e) In view of the growing trend for blended have been informed on 21st learning and use of ICT in Teaching-December 2019, regarding Learning process, the University has installed the lecture capture system in the steps to be followed for These recorded lecture editing and each class room. after lecture lectures should be edited, validated and uploading uploaded on the University portal. Some through recording of them may be sent to the Swayam impartus before the next platform for uploading, so that we can be scheduled time-table of listed as contributors to the Swayam lectures. portal. f) The effort like 'Tobacco Cessation Department Oral Medicine KLE VK Institute Program' need to be collaborated with NGOs who are working at larger scale so of Dental Sciences has as to benefit the community and give established 'Tobacco Cessation Cell' since more visibility.

feasibility of this proposition has to be

Page 4 of 7

6380 number of

been

have

counseled so far regarding the ill effects of tobacco and 430 have quit the

2012.

individuals

| analysis of Registrar made pres | habit. The in charge has been trained online or tobacco cessation by NIMHANS and workshop by NTCP Bangalore.  Principal VK Institute of Dental Sciences has initiated talks with Dr Shekhar Salkar from Gos who has been working on Tobacco Cessation to establish collaboration.  Deputy Intation University for adopting and implementing the online mechanism of feedback on curriculum, department, infrastructure etc. 100% feedback from all the students is ensured because they are linked with prior examination process. However, based on the analyses report presented, the committee suggested to consider counseling of the students before examination to ensure that the appropriate answers are ticked in the |
|---------------------------------|--|
|---------------------------------|--|

Page 5 of 7

|               |  |   | feedback forms. It is suggested to relook<br>and review the questions periodically and<br>reframe the questions if required after<br>discussions with concerned small group<br>members |                       |
|---------------|--|---|--|-----------------------|
| Item<br>No. 5 | Discussion on progress of Green Audit and Access Audit of the campus by external agencies. | external agency IGBC has<br>been identified for Green | external agency for Green and Access audit and ensure the completion of the task in the  | done by with external |

Page 6 of 7

ATTESTED

Dr. V.A. Kothiwale

Registrar

Registrar

Registrar

Relacation and Research,

(Deemed-to-be-University uls 3 of the UGC Act, 1956)

Belagavi-580 010, Kamataka



(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Accredited 'A' Grade by NAAC (2<sup>nd</sup> Cycle) Placed in Category 'A' by MHRD (Gol)

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

FAX: 0831-2493777 Web: http://www.kledeemeduniversity.edu.in E-mail. info@kledeemeduniversity.edu.in

Ref. No. KAHER/IQAC/19-20/D-040120003

7<sup>th</sup> January 2020

#### MEETING NOTICE

I am directed to convene the 51<sup>st</sup> meeting of the Internal Quality Assurance Cell (IQAC) of the University on Thursday, 16<sup>th</sup> January 2020, at 3.30 PM in the Academic Council Hall of the University to discuss the following subjects:

#### AGENDA

- 1. Confirmation of the Minutes of the 50th meeting of the IQAC held on 07-11-2019.
- 2. Action taken on various decisions of the 50th meeting of the IQAC held on 07-11-2019.
- 3. Changes done after 24/11/2019 in Health Science Manual for Universities.
  - Presentation by The Asst. Co-ordinator, IQAC, KAHER, Belagavi
- 4. Time line for 2021 NAAC Accreditation process.
- 5. Information regarding UGC CARE Journals.
- Submission of quantitative data as per Health Science Manual for Universities from 1<sup>st</sup> January 2019 – 31<sup>st</sup> December 2019.
  - To be submitted on or before 25th January 2020
  - Principals of constituent units, KAHER, Belagavi
  - Medical Director / Medical Superintendent KLE Dr. PKH & MRC and CH, Belagavi

7. Any other matter with permission of Chair

Decemed to be University

Registrar

To.

The Members, IQAC, KAHER, Belagavi.

#### CC to:

1. The Special-Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

2. The Finance Officer, KAHER, Belagavi.

\*\*\*\*

Dr. V.A.Kothiwale



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Ref. No. KAHER/IQAC/19-20/D- 2005 20007

20th May 2020

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,

Sub: Minutes of the 51st Meeting of IQAC held on 16-01-2020.

Please find enclosed the 51st minutes of the meeting Internal Quality Assurance Cell (IQAC) of KAHER held on 16th January 2020, for your kind information and reference.

Thanking you,

Yours Sincerely,

Killer

Prof. (Dr.) V. A. Kothiwale Registrar

Encl: As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

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Ref. No. KAHER/IQAC/19-20/D-

16th May 2020

PROCEEDINGS OF THE 51st MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 16th JANUARY 2020 MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members. She presented the details of the activities conducted by the IQAC from 8<sup>th</sup> November 2019 to date and also the compliance actions initiated, based on the resolutions of the previous meeting.

Hon. Vice-Chancellor welcomed all the members, wished the members a very happy new year and briefed the members with the following information:

- It is a matter of great pride for the University that Dr. Prabhakar Kore, Chancellor of KAHER and Chairman, KLE Society has been conferred honorary Degree of Doctor of Science by Thomas Jefferson University, the 2nd oldest University in USA in recognition of his visionary leadership, outstanding and selfless contribution in Higher Education, Health care / social transformation and particularly in Maternal and Child Health Research.
- The India Center for studies at Thomas Jefferson University will be launched during the ceremony.
- KLE College of Pharmacy Belagavi, B.Pharm programme is accredited by NBA for a period of 6 years and is the only college in Karnataka to get accreditation up to 6 years.
- The year 2020 is important, as the University is required to initiate the process for 3<sup>rd</sup> Cycle of NAAC accreditation and complete the documentation work, along with quality initiatives in all criteria's.
- The Principals of the constituent units shall ensure that the entire information relating to academics, research, notifications, etc. is to be displayed on the websites of the respective institutions and shall ensure that appropriate actions are initiated in the constituent units based on the resolutions adopted in various meetings convened from time to time.

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- Dr. Sudha Raddi, Principal, Institute of Nursing Sciences, suggested that labour room of KLE Prabhakar Kore Hospital have to be accredited by "Laqshya" labour room quality improvement initiative, National Health Mission, Ministry of Health & Family Welfare, Government of India. The necessary infrastructure is already present. Hence, College of Nursing and Department of ObG of J N Medical College have initiated the process of Laqshya accredited.
- Chairman suggested to have timeline for the same.
- He also suggested that learning material needs to be uploaded on "Swayam Platform". Steps towards the same have to be taken so that we have quality e-learning resources at constituent units.
- The Karnataka State Council for Science and Technology, Government of Karnataka, Bengaluru has invited applications from eligible candidates for State Awards for Scientists and Engineers for 2019. The details of which are available on the website. The faculty members and scientists may apply for the awards.
- The Principals and the co-ordinators of the constituent units and the KAHER officials while furnishing the data / information to IQAC/NAAC, need to ensure that the same will tally and be verified with the information made available to UGC / NAAC office / AISHE, NIRF. Appropriate links are to be provided in the websites of the University and its constituent units for information that furnished in the SSR, as per the data sheets. The documentation evidence has to be very specific and full proof.
- The activities being carried out by the International / NRI Cell to be properly documented. The efforts made for attraction of foreign students for admission to various courses to be highlighted.
- The number of research publications has come down for the last three years. The faculty, students and Ph.D. Research Scholars are to be motived for research publications. While publishing research articles, they shall ensure that the articles are published only in those journals that are approved for consideration in NAAC / NIRF / UGC or other

2

**ATTESTED** 

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act,1956) Belagavi-590 010,Karnetaka



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accrediting agencies. This component carries highest weightage for ranking / accreditation.

The Agenda of present meeting was taken up for discussion and consideration:

- Item No. 1: Confirmation of the minutes of the 50th meeting of the IOAC held on 7th November 2019.
  - Confirmed.
- Item No. 2: Action taken on various decisions of the 50th meeting of the IQAC held on 7th November 2019. - Noted and taken on records.
- Item No. 3: Reporting of changes done after 24-11-2019 in Health Science Manual for Universities by NAAC.

Dr. Deepa Metgud, Assistant Co-ordinator, IQAC made presentation on the changes done after 24-11-2019 in Health Science Manual for Universities by NAAC. Essential Notes to HEI for selection of Manual for Assessment and Accreditation, revised assessment and accreditation framework representing an explicit paradigm shift, SOP for Geotagging, changes made in 3.4.5, 3.4.6 and 3.4.7 were presented to all the members.

#### Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested the Principals and the KAHER officials shall go through the same and all the faculty, staff and students should be well-versed with the criteria / guidelines issued by NAAC.

#### Item No.4: Timeline for 2021 NAAC Accreditation process.

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation of the timeline for 2021 NAAC accreditation process. The stipulated IIQA submission is in July 2020, following which SSR submission period will be 45 days. Hence, the required data from 2016- June 2020 to be kept ready by IQAC.

#### Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested to strictly adhere to the timeline.

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#### Item No.5: Information regarding UGC CARE Journals

Dr. Seema Hallikerimath made presentation and briefed the members regarding UGC CARE journals. UGC CARE list Group I and II were presented. The articles that have been published since 2015, have to be verified for their status and UGC CARE and only those published under this list will be included for NAAC accreditation as per Manual of Health Science for Universities.

#### Resolution:

Resolved to take note of the above.

Item No.6: Submission of quantitative data as per Health Science Manual for Universities from 1st January 2019 to 31st December 2019.

The Chairman informed that the quantitative data as per Health Science Manual for Universities pertaining to the period from 2015-18 has been collected and for the remaining period i.e. from 1<sup>st</sup> January 2019 to 31<sup>st</sup> December 2019 needs to be submitted by the respective Principals / KAHER Officials on priority so that the same can be compiled for preparation of SSR. The Chairman suggested to furnish the same to IQAC on or before 25<sup>th</sup> January 2020. The Chairman also suggested that separate Annexures be prepared highlighting the strengths / facilities available in the Hospital including clinical research and trials.

#### Resolution:

Resolved to take note of the same.

# Item No.7: Any other subject with the permission of the Chair 7.1 Work done and perspective plan of IQAC

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation on the progress of work done so far and perspective plan of IQAC for the forthcoming accreditation process by NAAC for 3<sup>rd</sup> Cycle.

#### Resolution:

Resolved to take note of the same. The Chairman suggested the following:

4

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- a) The perspective plan of IQAC (Department-wise and Institution-wise) is to be prepared at the beginning of the calendar year (January) and the same is to be placed in the 1st meeting for information.
- b) Principals and KAHER officials to ensure that all documents pertaining to the information furnished in the SSR is made available during the visit by the peer team of NAAC.

# 7.2 Reporting of work done so far by Core Committee for NAAC inspection 2021

Dr. Alka D. Kale, Principal, KLE VK IDS, Belagavi made presentation regarding the work done so far by Core Committee for NAAC inspection 2021.

#### Resolution:

Resolved to take note of the same. The Chairman suggested that the Committee shall meet frequently and co-ordinate for accreditation process. The core committee has to debate / discuss and suggest two best practices.

#### 7.3 Workshop by NAAC for assessors at NAAC office, Bangalore

The Chairman informed that the NAAC had conducted Assessors' Orientation Program at Bengaluru on 1st and 2nd January 2020 in which 52 delegates from different parts of the country were invited. Vice-Chancellor and the Controller of Examinations were invited form KAHER. Along with changes made in Manual of Health Science for Universities the need and importance of assessing the research outcome was put forth. Dr. S.S. Jalalpure suggested that the website have to be dynamic and all information has to be uploaded on University website. The DVV process will access the website and necessary information will be sought.

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

CO-ORDINATOR, IQAC

REGISTRAR

CHAIRMAN

-

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Dr. V.A.Kothiwale

# KAHER, BELAGAVI

ACTION TAKEN ON VARIOUS DECISIONS OF THE 51st MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) OF KAHER HELD ON 16-01-2020

Page 1 of 7

Dr. V.A.Kothiwale

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| Agenda<br>No  | Subject/Item  | Discussion/Briefing  | Resolution  | Action Taken   |  |
|---|---|--|---|--|--|
| No. 1 Confirmation of the minutes of the 50 <sup>th</sup> meeting of the IQAC held on 7 <sup>th</sup> November 2019 |   | The minutes were read  | Confirmed   | Noted  |  |
| Item<br>No. 2   | Action taken on<br>various decisions of<br>the 50 <sup>th</sup> meeting of<br>the IQAC held on<br>7 <sup>th</sup> November 2019 | Decisions taken were discussed.  | Confirmed   |  |  |
| Item<br>No. 3   | Reporting of changes done after 24-11-2019 in Health Science Manual for Universities by NAAC.                                   | Dr. Deepa Metgud, Assistant Co-ordinator, IQAC made presentation on the changes done after 24-11-2019 in Health Science Manual for Universities by NAAC. Essential Notes to HEI for selection of Manual for Assessment and Accreditation, revised assessment and accreditation framework representing an explicit paradigm shift, SOP for Geotagging, changes made in 3.4.5, 3.4.6 and 3.4.7 were presented to | note of the same. While taking note of the same, the Chairman suggested the Principals and the KAHER officials shall go through the same and all the faculty, staff and | Universities dated 24/11/2019 and power point presentation of the changes done in new manual have been |  |

Page 2 of 7

Dr. V.A.Kothiwale

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KLE Academy of Higher Education and Research,
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| Item          | Submission of  | The Chairman informed that the quantitative   | Resolved to take note of   | The constituent colleges   |
|---------------|--|---|--|--|
| Item<br>No. 6 | quantitative data as<br>per Health Science<br>Manual for<br>Universities from 1st<br>January 2019 to | data as per Health Science Manual for Universities pertaining to the period from 2015-18 has been collected and for the remaining period i.e. from 1st January 2019 to 31st December 2019 needs to be submitted by the respective Principals / KAHER Officials on priority so that the same can be compiled for | 1  | have timely submitted data for January 2019 – December 2019 to IQAC. The data verification and compilation from 2016 to 2019 is in progress. IQAC is seeking clarification |
|               |  | preparation of SSR. The Chairman suggested to furnish the same to IQAC on or before 25 <sup>th</sup> January 2020. The Chairman also suggested that separate Annexures be prepared highlighting the strengths / facilities available in the Hospital including clinical research and trials.                    |  | wherever required from<br>the Co-ordinators and<br>obtaining necessary<br>information.   |
| Item          | Any other subject  |   |  |  |
| No. 7         | with the permission of the Chair  1. Work done and perspective plan of IQAC                          | Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation on the progress of work done so far and perspective plan of IQAC for the  | Resolved to take note of<br>the same. The Chairman<br>suggested the following: | IQAC will implement the same and perspective plan will be put forth in   |

Page 4 of 7

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| forthcoming accreditation process by NAAC for | a) The perspective plan the first meeting of th |
|---|---|
| 3 <sup>rd</sup> Cycle.                        | of IQAC (Department- year and the same will be  |
|   | wise and Institution- analyzed in the las       |
|   | wise) is to be meeting of the year.             |
|   | prepared at the                                 |
|   | beginning of the                                |
|   | calendar year                                   |
|   | (January) and the                               |
|   | same is to be placed                            |
|   | in the 1st meeting for                          |
|   | information.                                    |
|   | b) Principals and                               |
|   | KAHER officials to                              |
|   | ensure that all                                 |
|   | documents pertaining                            |
|   | to the information                              |
|   | furnished in the SSR                            |
|   | is made available                               |
|   | during the visit by                             |
|   | the peer team of                                |
|   | NAAC.   |

Page **5** of **7** 

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|   | 2. Reporting of  | Dr. Alka D. Kale, Principal, KLE VK IDS, Belagavi | Resolved to take note of | The following topics were |
|---|------------------|---|--------------------------|---------------------------|
|   | work done so far | made presentation regarding the work done so      | the same. The Chairman   | identified                |
|   | by Core          | far by Core Committee for NAAC inspection 2021    | suggested that the       | • Community oriented      |
|   | Committee for    |   | Committee shall meet     | research                  |
|   | NAAC inspection  |   | frequently and co-       | Translation research      |
|   | 2021             |   | ordinate for             | Teaching-learning         |
|   |                  |   | accreditation process.   | methods                   |
|   |                  |   | The core committee has   | Technology in teaching    |
|   |                  |   | to debate / discuss and  | • Student centric         |
|   |                  |   | suggest two best         | teaching                  |
|   |                  |   | practices.               | • Environment Clean       |
|   |                  |   |                          | and green campus          |
|   |                  |   |                          | initiatives               |
|   |                  |   |                          | • Inclusiveness in        |
|   |                  |   |                          | decision making           |
|   |                  |   |                          | Internationally           |
|   |                  |   |                          | accepted / funded         |
|   |                  |   |                          | research projects         |
|   |                  |   |                          | Public-Private            |
|   |                  |   |                          | Partnership               |
|   |                  |   |                          | Hospital services         |
|   |                  |   |                          | The two best practices    |
|   |                  |   |                          | out of these which are    |
| 4 |                  | <del>//</del>                                     |                          | Page 6 of 7               |

Page 6 of 7

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Dr. V.A.Kothiwale
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KLE Academy of Higher Education and Research,
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|        |  | applicable to University and all constituent units will be selected after approval by Hon. Vice-Chancellor.   |
|--------|--|---|
|        |  | The topics need approval by Hon. Vice-Chancellor.   |
| NAAC f | The Chairman informed that the NAAC had conducted Assessors' Orientation Program at Bengaluru on 1st and 2nd January 2020 in which 52 delegates from different parts of the country were invited. Vice-Chancellor and the Controller of Examinations were invited form KAHER. Along with changes made in Manual of Health Science for Universities the need and importance of assessing the research outcome was put forth. Dr. S.S. Jalalpure suggested that the website have to be dynamic and all information has to be | The Hon. Vice-Chancellor and the Controller of Examination shared their experience and highlighted the important features to be adopted and followed throughout the NAAC process for the 3rd Cycle. |
|        | uploaded on University website. The DVV process will access the website and necessary information will be sought.  |   |

Page **7** of **7** 

Dr. V.A.Kothiwale
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JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

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Ref. No. KAHER/IQAC/19-20/D- 1 60 62-8005

16th June 2020

#### MEETING NOTICE

I am directed to convene the 52<sup>nd</sup> meeting of the Internal Quality Assurance Cell (IQAC) of the University on Tuesday, 23<sup>rd</sup> June 2020, at 3.00 PM to discuss the following items:

#### AGENDA

- 1. Confirmation of the Minutes of the 51st meeting of the IQAC held on 16-01-2020.
- 2. Action taken on various decisions of the 51st meeting of the IQAC held on 16-01-2020.
- 3. Innovative practices developed in connotation to technology and quality related matters during Pandemic in constituent colleges, (maintenance of records / archiving the records. and faculty and student feedback on the same.
  - -Presentations by all the Principals of constituent colleges, KAHER
    (Requested to share your presentation on or before 20th June 2020 to IQAC office of the University)
- 4. Gist of work done at 3 incubation centres and KLE College of Pharmacy, Bengaluru (Presentation of number of on-going projects, number of incubatees and companies based. Aim and Objectives need not be presented again)
  - -Presentation by Principals of J N Medical College / KLE Sri BMK AM / KLE Dr. PK BSRC, Principal, KLE College of Pharmacy Bengaluru
- 5. Reporting of progress in value added courses (identified by constituent colleges) and interdisciplinary courses (approved by the University) as per NAAC Manual data template for 1.2.3 and 1.3.2 respectively of Criteria I (only those institutes who have identified value-added courses)
  - -Presentation by Principals of J N Medical College / KLE VKIDS / KLE Sri BMK AM / KLE College of Pharmacy Belagavi & Bengaluru / KLE INS
- Report on Student Satisfaction Survey in all constituent colleges (based on the questionnaire; NAAC Manual)
  - -Reporting by all the Principals of constituent colleges

ATTESTED

7. Consideration of preparation of compendium of research findings of University Committee to be made.

Dr. V.A.Kothiwale Registrar KLE Academy of Higher Education and Research, (Germad-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-590 (2014) mataka



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16th June 2020

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  - -Reporting by all the Principals of constituent colleges
- 7. Consideration of preparation of compendium of research findings of University Committee Dr. V.A.Ko
  - University to formulate the Committee

Registrar KLE Academy of Higher Education and Resi (Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Belagavi-590 010, Karnataka

ATTESTED



(Formerly known as KLE University)

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- 8. Progress of work towards NBA accreditation
  - -Presentation by College of Pharmacy Bengaluru
- 9. Progress report of preparedness for NAAC / UGC visits
- 10. Establishment of certain taskforces / focus groups for introduction of ICT in teaching learning and assess research grant writing etc.
- 11. Conduct of Energy Audit
  - For consideration
- 12. Any other matter with permission of Chair

Note: only those Principals and Deans ( those who are members of IQAC) and Vice-Principals in campus are requested to assemble in Academic Council Hall. Rest of the members are requested to join the meeting online. The link will be shared soon.



Kellen Prof. (Dr.) V.A. Kothiwale Registrar

To,

The Members, IQAC, KAHER, Belagavi.

#### CC to:

- 1. The Special-Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
- 2. The Finance Officer, KAHER, Belagavi.

Dr. V.A.Kothiwale

KLE Academy of Higher Education and Research (Deemed-to-be-University u/s 3 of the UGC Act,1956)

Belagavi-590 010, Kamataka



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FAX: 0831-2493777 Web: http://www.kledeemeduniversity.edu.in

23/06/2020

### Members Present in the 52<sup>nd</sup> Meeting of Internal Quality Assurance Cell (IQAC) of the KLE Academy of Higher Education and Research held on 23rd June 2020 at 3.00 PM in the Academic Council Hall of the University

| SI. No  | Name and Designation   | IQAC<br>Designation | Signature |
|---|--|---------------------|-----------|
|   | Chairperson  | -                   |           |
| 1.  | Vice-Chancellor, KAHER, Belagavi   | Chairperson         | Max       |
| Verrego de como de la | Administrative Officers  |                     | 100       |
| 2.  | Registrar, KAHER, Belagavi   | Member              | rulle     |
| 3.  | Director, KAHER Research Foundation, Belagavi  | Member              | - Pan-    |
| 4.  | MD & CE, KAHER Dr. PKH & MRC, Belagavi   | Member              |           |
| 5.  | Dr. V.D. Patil, Director Hospital Development & New Projects, KLE Dr. PKH & MRC Belagavi                                     | Member              | VEL       |
| 6.  | Director, Academic Affairs, KAHER, Belagavi  | Member              |           |
| 7.  | Controller of Examinations, KAHER, Belagavi  | Member              | Time -    |
| 8.  | Dr. M.S. Ganachari Deputy Registrar, KAHER, Professor & Head, Dept. of Pharmacy Practice KAHER College of Pharmacy, Belagavi | Member              |           |
| 9.  | Medical Supdt., KAHER Dr. PK CH, Belagavi  | Member              | 1.0       |
| 10.   | Director, Student's Welfare, KAHER, Belagavi   | Member              |           |
| 11.   | NSS Co-ordinator, KAHER, Belagavi  | Member              | P         |
| 12.   | Dr. Harpreet Kour, Assistant Registrar, KAHER, Belagavi  | Member              | <i>P</i>  |
| 7   | Teachers   |                     |           |
| 13.   | Principal, J N Medical College, Belagavi   | Member              | <b>h</b>  |
| 14.   | Principal, KAHER VK IDS, Belagavi  | Member 1            |           |
| 15.   | Principal, KAHER Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi   | Member              | Chr.      |
| 6.  | Principal, KAHER Institute of Physiotherapy, Belagavi  | Member              | Saylv     |

Dr. V.A.Kothiwale

Registrar KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act,1956) Belagavi-550 010,Kamataka



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH (Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956)

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| 17. | Principal, KAHER Institute of Nursing Sciences, Belagavi   | Member        | Sucha             |
|-----|--|---------------|-------------------|
| 18. | Principal, KAHER College of Pharmacy, Hubballi   | Member        | f                 |
| 19. | Principal, KAHER College of Pharmacy Belagavi  | Member        | June -            |
| 20. | Principal, KAHER College of Pharmacy, Bengaluru  | Member        |                   |
| 21. | Principal, KLE Homeopathy Medical College, Belagavi  | Member        |                   |
| 22. | Dr. R.S. Mudhol, Dean Faculty of Medicine, Professor Dept. of ENT, J N Medical College, Belagavi   | Member        |                   |
| 23. | Dr. K.M. Keluskar Professor. Dept. of Orthodontics, KLE VK IDS Belagavi  | Member        | P                 |
| 24. | Dr. M.S. Somannavar, Asso. Professor, Dept. of<br>Biochemistry, Research Co-ordinator, Women's and Child<br>Health Research Unit, Belagavi | Member        |                   |
| 25. | Co-ordinator, JNMC, Belagavi   | Member        |                   |
| 26. | Co-ordinator, KAHER VK Institute of Dental Sciences, Belagavi  | Member        |                   |
| 27. | Co-ordinator, KAHER Sri BMK AM, Belagavi   | Member        | (d) many          |
| 28. | Co-ordinator, KAHER Institute of Nursing Sciences, Belagavi  | Member        | Skhardi           |
| 29. | Co-ordinator, KAHER Institute of Physiotherapy, Belagavi   | Member        | Merch             |
| 30. | Co-ordinator, KAHER College of Pharmacy, Belagavi  | Member        | 13                |
| 31. | Co-ordinator, KAHER College of Pharmacy, Hubballi  | Member        | 2                 |
| 32. | Co-ordinator, KAHER College of Pharmacy, Bengaluru   | Member        | P                 |
|     | Nominees from Management   |               |                   |
| 33. | Dr. V.S. Sadhunnavar, Member, BoM, KLE Society, Belagavi   | Member        | whe               |
|     | Dr. H.B.Rajashekhar Former Principal, J.N.Medical College, Belagavi  | Member        |                   |
|     | Dr. Preeti Dodwad, Professor of Conservative Dentistry,<br>KAHER VK IDS, Belagavi and Life Member, KLE Society,<br>Belagavi                | Membertet     |                   |
|     | Nominees from Local Society/ Students / Alumni   | Dr. V.A.Kothi | /al <b>e</b>      |
| 36. | Dr. Ajit Kulkarni, Practitioner, Belagavi KLE Acader   | Registrat     | tion and Research |

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| 7          | JNMC Campus, Neura Hogar, Belagavi 9886762578  Dr Rahul Sathe, Dental Surgeon, Belagavi 9886762578   | Member              |          |
|------------|--|---------------------|----------|
| 0          | Dr Raiesh Powar, Professor & Head of Plastic Surgery,  | Member              |          |
| 39.        | J.N.Medical College, Belagavi  Dr. Pramod H.J. Professor of Pharmacy Bio-technology, KAHER College of Pharmacy, Belagavi and SO to Hon. VC-cum-Asst. Registrar, KLE University, Belagavi | Member              | A.A.     |
| ,          | Nominees from Employers / Industrialists / Stakeholders  | <del></del>         |          |
| 40.        | Dr. A.S. Godhi, Former Professor of Surgery, J. N. Medical College, Belagavi   | Member              |          |
| 41.        | Dr. Anjana Bagewadi, Vice-Principal and Professor of Oral<br>Medicine and Radiology, KAHER VK Institute of Dental  | Member              |          |
| 42.        | Sciences, Belagavi  Mr. Chaitanya Kulkarni, Chaitannya Associates, Pl Gurupadma, Second Cross, Ranade Colony, Hindwadi,  | Member              |          |
|            | Belagavi - 590011  Dr. Nitin Khot, B.C. 27, Fort, Belagavi - 590016  | Member              | 1        |
| 43.<br>44. | Ma Vuyarai R. Basarimarad, Assistant Registrar   | Member              | JB (m)   |
|            | (Administration), KAHER Belagavi   | Member              |          |
| 45.        | General Secretary, J.N. Medical College, Belagavi  | Member              |          |
| 46.        | General Secretary, KAHER VKIDS, Belagavi   | Member              |          |
| 47.        | General Secretary, KAHER, College of Pharmacy, Belagavi  |                     |          |
| 48.        | General Secretary, KAHER Institute of Nursing Sciences,<br>Belagavi  | Member              |          |
|            | IQAC Co-ordinators   |                     |          |
| 49.        | Dr. Seema Hallikerimath Professor and HoD of Oral<br>Pathology. KAHER VKIDS, Belagavi  | Co-ordinate         | or l     |
| 50.        | Mand   | Asst.<br>Co-ordinat | or Art   |
| 51.        | Oli wilner Dandagi Asst Professor, KLE Institute of  |                     | tor      |
| 52         | Cl. de Metgud Professor, Dept. of Communic   | Asst.<br>Co-ordina  | To Order |

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)

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| 53. | Dr. Punnya Angadi, Prof & HoD, Dept. of Oral Pathology, KLE VKIDS | Asst.<br>Co-ordinator | Duge |
|-----|---|-----------------------|------|
|     | Special-Invitee   |                       | -/-1 |
| 54. | Shri S.G. Patil Administrator, KAHER, Belagavi                    | Member                |      |

### Deans, Faculty of Medicine, Dentistry, Ayurveda, Pharmacy, Science, Physiotherapy and Nursing Sciences

| SL.No | Name of the College  | Name of the Deans       | w.e.f                          | Signature |
|-------|--|-------------------------|--------------------------------|-----------|
| 1,    | J N Medical College<br>Belagavi                                    | Dr. R.S. Mudhol         | 17 <sup>th</sup> February 2020 |           |
| 2.    | KLE VK Institute of<br>Dental Sciences<br>Belagavi                 | Dr. Sonal Joshi         | 17 <sup>th</sup> February 2020 | Cost      |
| 3.    | KLE Sri B M<br>Kankanwadi<br>Ayurveda<br>Mahavidyalaya<br>Belagavi | Dr. Prashant G Jadar    | 17 <sup>th</sup> February 2020 | restul    |
| 4.    | KLE College of<br>Pharmacy Belagavi,<br>Hubballi &<br>Bengaluru    | Dr. M.S. Ganachari      | 17 <sup>th</sup> February 2020 |           |
| 5.    | KLE Institute of<br>Nursing Sciences<br>Belagavi                   | Mrs. Sumitra Aribenchi  | 17 <sup>th</sup> February 2020 | Son       |
| 6.    | KLE Institute of<br>Physiotherapy<br>Belagavi                      | Dr. Jeba Chitra         | 17 <sup>th</sup> February 2020 | Rila      |
| 7.    | KLE Academy of<br>Higher Education and<br>Research                 | Dr. (Mrs) Rekha S Patil | 17 February 2020<br>ALLESTED   | Fals      |

Dr. V.A.Kothiwale Registrar
KLE Academy of Higher Education and Research,
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Ref. No. KAHER/IQAC/20-21/D-011020001

24th July 2020

PROCEEDINGS OF THE 52<sup>nd</sup> MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 26<sup>th</sup> JUNE 2020

#### MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members and made presentation of the details of the activities conducted by the IQAC from 17th January 2020 to till date and also the compliance actions initiated, based on the resolutions of the previous meeting and also the rankings awards to KAHER and its constituent units by various accreditating agencies in the recent past.

Hon. Vice-Chancellor briefed the members with the following information:

- It is for the first time that the IQAC meeting is convened On-line in view of the COVID-19 situation and lockdown imposed by the Government of India / Government of Karnataka.
- The Ayurveda Book on Yoga and Wellness' authored by Dr. Sanjeev S.
   Tonni and published by KLE Shri B.M.Kankanawadi Ayurveda
   Mahavidyalaya, Belagavi was released by Hon. Vice-Chancellor with
   1000 copies of publications.
- The COVID-19 pandemic has resulted in schools shut all across the world. Statistics suggests that globally, over 1.2 billion children are out of the classroom. As a result, education has changed dramatically, with the distinctive rise of e-learning, whereby teaching is undertaken remotely and on digital platforms. As per the directions of the UGC / MHRD, the faculty members of the University and its constituent colleges are engaging the classes On-line. A total of 546 seminars, 41 Journal clubs, regular classes:3786, and 48 internal assessments, 25 alumni talk series conducted on synchronous and asynchronous online platforms demonstrates our faculty's preparedness and foresight in delivering duties even in these unforeseen circumstances.

Dr. V.A.Kothiwale

Registrat

KLE Academy of Higher Education and Research,
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- This has fast forwarded the use of technology in Teaching-Learning process, which now has to be strengthened and practiced even after the Covid pandemic.
- There is further need to explore newer methods if any for development of e-content apart from the ones being followed.
- However, the constituent colleges have to develop modules for practical component / assessment. We also need to ascertain the outcome of the on-line teaching by taking regular feed-back from the students. The Online teaching activities are to be continued till further orders.
- The situation has also enabled us to focus and enhance the quality of teaching-learning process by blended learning and online teaching methodologies.
- The NIRF ranking for 2019-20 has been announced. There is a need to analyze / ascertain the rankings stated. Since it is a compitative area, we need to find the grey areas to take appropriate measures for better rankings in future.
- University has been scoring less in 'parameter peer perception'. Hence perceptible change has to be bought in.
- University has recently enhanced stipend for PhD students. In view of this more enrollments for Ph.D. by the faculty members mainly full-time has to be looked in to.
- More impetus needs to be given for industry placement. A Committee needs to be constituted comprising of Dr.M.S.Ganachari, Dr. Ramesh Dang and Dr. S.S.Jalalpure to facilitate industry placement.
- We need to identify best practices one at University and one college level so that we can have at least 18 best practices out of which we can shortlist two of them to be included in the SSR.
- The website should be dynamic and the same should be updated regularly (daily or weekly) by the University and its constituent colleges.
   In view of the students coming to campus / institutions from various corners across the country, the respective Principals need to exercise

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### KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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due care with regard to home / institutional quarantine as per the guidelines issued by the Government of India / Government of Karnataka.

Agenda for the 52nd meeting was taken for discussion and consideration:

- Item No. 1: Confirmation of the minutes of the 51st meeting of the IQAC held on 16th January 2020. - Confirmed.
- Item No. 2: Action taken on various decisions of the 51st meeting of the IQAC held on 16th January 2020. - Noted and taken on records.
- Item No. 3: Innovative practices developed in connotation to technology and quality related matters during Pandemic in the constituent colleges (maintenance of records / archiving the records and faculty and student feed-back on the same.

Dr. Alka Kale, Principal, KLE VK IDS made presentation on behalf of all the Principal's with regard to the on-line teaching activities conducted and the best practices adopted by the faculty members of the constituent units during the lockdown period.

While taking note of the same, Hon. Vice-Chancellor suggested the following:

- · The faculty members need to develop video-recordings of the on-line lectures in such a way that they are editable and useful learning resource at a later stage for the students to revise and learn. These recordings will be archived as e-learning resources. Regular online assessments are conducted and periodically assignments given to students to check on their learning.
- We should give group activities / assignments, to make the on-line teaching and learning more meaningful. We should try to maximize the engagement / involvement of the students in on-line teaching and learning.

ATTESTED

V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-590 010, Kemataka



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## Item No.4: Summary of work done at 3 incubation centers and KLE College of Pharmacy, Bengaluru.

Dr. Sunil Jalalpure, Principal, College of Pharmacy presented the summary of work done at three incubation centers and KLE College of Pharmacy, Bengaluru

#### Resolution:

Resolved to take note of the same.

As resolved in the previous meetings, work done at three incubation centers need to be compiled and projected appropriately. Work carried out in inter-disciplinary area with involvement of KLE Technological University / KLE Engineering College has to be highlighted.

Hon. Vice-Chancellor informed that a committee headed by Dr. S.S. Jalalpure along with two nominees from each constituent unit will look in to this work and facilitate the showcase of innovation ecosystem.

Item No.5: Reporting of progress in value added courses (identified colleges) by constituent and (approved inter-disciplinary courses bu the University) as per NAAC Manual data template for 1.2.3 and 1.3.2 respectively of Criteria-I (only those institutions who have identified value-added courses)

IQAC informed that all constituent colleges have been conducting the value added courses identified by respective colleges and certificates have been issued to the students on completion.

Resolved to take note of the same.

Item No.6: Reporting on Student Satisfaction Survey in all constituent colleges (based on the Questionnaire - NAAC Manual)

The respective Principals reported that the Student Satisfaction Survey is being conducted in their respective institutions based on the Questionnaire of NAAC Manual.

ATTESTED

Resolution:

Resolved to take note of the same

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act,1956) Belagavi-590 010, Kamataka



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Item No.7: Consideration of preparation of compendium of research findings of University Committee to be made.

The IQAC considered the proposal for preparation of compendium of research findings of the University Committee.

#### Resolution:

The committee working on incubation center activities will look in to this matter subsequently once the compilation is complete.

#### Item No.8: Progress of work towards NBA accreditation

The Principal, KLE College of Pharmacy, Bengaluru informed that the accreditation process of NBA is in progress and will keep the university informed.

#### Resolution:

Resolved to take note of the same.

### Item No.9: Progress report of preparedness for NAAC / UGC visits

Dr. Seema Hallikermath, Co-ordinator, IQAC made presentation on the time-line for IIQA / SSR submission and the format for UGC.

While taking note of the same, Hon. Vice-Chancellor suggested the Co-ordinator, IQAC to hasten up the work at IQAC to meet the timeline that will enable us to ensure submission of information/SSR to NAAC office towards 2021 accreditation.

Vice-Chancellor also recommended that criteria-wise compilation will be reviewed twice in a week based on the weightage of criteria.

The Chairman informed that the University is due for UGC inspection for continuation of the Deemed-to-be-University status.

IQAC informed that University has registered in Deemed to be university monitoring portal of UGC and has been filling up data towards the same. However waiting for technical queries reply from UGC.

Resolved to take note of the same.

ATTESTED

Dr. V.A Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-590 010, Karnataka



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Item No.10: Establishment of certain task forces / focus groups of ICT in teaching-learning and assess research grant writing, etc.

The Chairman informed that in view of the lockdown imposed by the Government due to COVID-19 and to ensure continuation of On-line teaching as per the directions of the UGC and MHRD, there is a need to constitute task forces / focus groups of ICT to facilitate smooth conduct of academic classes.

#### Resolution:

Chairman suggested that based on the feedback obtained by the staff members, group of tech savvy faculty have been identified.

#### Item No.11: Conduct of Energy Audit

This matter will be discussed at University for necessary further action.

#### Resolution:

Resolved to take note of the same.

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

Deemed-to-be University

CO-ORDINATOR, IQAC

GISTRAR

CHAIRMAN

ATTESTED

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Bolagavi-590 010, Karnataka

|  |                 |  | -   |                    |  |  |      |
|--|-----------------|--|---|--------------------|--|--|------|
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|  | KAHER, BELAGAVI | RIOUS DECISIONS OF THE 52 <sup>nd</sup> MEETING OF THE | INTERNAL QUALITY ASSURANCE CELL (IQAC) OF KAHER | HELD ON 23-06-2020 |  |  | -    |
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|  |                 |  |   |                    | Dr. V.A.Kothiwale  |  |      |
|  |                 |  | KL  | E Academy          | Dr. V.A.Kothiwale<br>Registrar<br>of Higher Education an   | d Research,  |      |

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Beland 590 010,Karnataka

| <b>d</b>    | Subject/Item  | Discussion/Briefing  | Resolution  | Action Taken  |
|-------------|---|--|---|---|
| H .         | Confirmation of the minutes of the 51st meeting of the 1QAC held on 16th January 2020   | The minutes were read  | Confirmed   | Noted   |
| ä .         | Action taken on various decisions of the 51st meeting of the IQAC held on 16th January 2020   | Action taken on various decisions<br>was discussed and taken on record                     | Confirmed   | Noted   |
| H           | Innovative practices Dr. developed in connotation to IDS  | Dr. All  | While taking note of the All constituent colleges have same, Hon. Vice- developed e-contents and  | All constituent colleges<br>developed e-contents  |
| Dr. V.      | technology and quality related<br>matters during Pandemic in  | all the Principal's with regard to the Chancellor on-line teaching activities the followin | Chancellor suggested the following:   | submitted to IQAC inclusion in the SSR.   |
| A.Kothiwale | the constituent colleges conducted and maintenance of records / adopted by the archiving the records and the constituent faculty and student feed-back lockdown period. | conducted a adopted by the constitution lockdown per                                       | • The faculty members need to develop video-recordings of the on-line lectures in such a way that | same will be shared with students on different platforms.  The matter was also discussed in UDEHP |

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|                            | meaningful. We  |                                    |
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|                            | should try to   |                                    |
|                            | maximize the  |                                    |
|                            | / engagement  |                                    |
|                            | involvement of the  |                                    |
|                            | students in on-line   | -                                  |
|                            | teaching  |                                    |
|                            | learning.   |                                    |
| Gist of work done at 3     | Dr. Sunil Jalalpure, Principal, Committee will be                   | A meeting was called by            |
| incubation centers and KLE | College of pharmacy presented the framed to look into the committee | headed                             |
| College of Pharmacy,       | gist of work done at three work that will be                        | Dr. Sunil Jalalpu                  |
| Bengaluru.                 | incubation centres and KLE College projected under the              | under the Dr. Alka Kale, Chairman, |
|                            | of Pharmacy, Bengaluru centers                                      | centers   Core Committee NAAC 2021 |
|                            | apart from the research   | on 17/7/2020 and 26th              |
| Di                         | innovation eco-system   | August 2020.                       |
| 10%                        | that has enabled,   | The members identified from        |
| Kot                        | many research with  | with the constituent colleges      |
| hiwal                      | tangible outcomes.  | attended the meeting.              |
|                            |   | A format for compilation of        |
|                            |   | the work to be showcased           |
|                            |   | under incubation centers           |

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|  |  | constituent colleges on 28th         |
|--|--|--------------------------------------|
|  |  | August 2020. Information             |
| and the second of the                    |  | regarding the same has               |
|  |  | been received from all               |
|  |  | colleges and will be                 |
|  |  | discussed in IQAC meeting            |
|  |  | to be held on 14th                   |
|  |  | September 2020.                      |
| Item Reporting of progress in value IOAC | OAC informed that all constituent Boot |                                      |
| No. 5 added courses (identified by co    |  | uke note of There are 48 value-added |
| constituent colleges and va              | value added conress idoaties a         | courses offered by all               |
| inter-disciplinary courses               | - /                                    | constituent colleges.                |
| Uni                                      | ave been issued to the children        | Brochures: Received from             |
| as per NAAC Manual data                  | completion                             | all constituent colleges             |
| template for 1.2.3 and 1.3.2             |  | • List of students                   |
| respectively of Criteria-I (only         |  | completing the course                |
| Athose institutions who have             |  | yet to receive form JNMC             |
| Hentified value-added                    |  | • e-certificates : yet to            |
| Courses)                                 |  | receive from JNMC                    |

Dr. Registrar

Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-ba-University u/s 3 of the UGC Act, 1956)
Balagavi-590 010, Karnetaka

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| Reporting on Student           | The respective Principals                    | Resolved to take note of                     | Resolved to take note of A mail has been sent to the |
|--------------------------------|--|--|--|
| Satisfaction Survey in all     | reported that the                            | the same                                     | Principals of the constituent                        |
| constituent colleges (based on | Satisfaction Survey is being                 |  | colleges to conduct                                  |
| the Questionnaire - NAAC       | conducted in their resp                      |  | s Jo uoi   |
| Manual)                        | institutions based on the                    |  | -  |
|                                | Questionnaire of NAAC Manual.                |  | on Survey  |
| -                              |  |  | the NAAC inspection.                                 |
| Consideration of preparation   | The IQAC considered the proposal             | Once the compilation of IQAC Coordinators of | IQAC Coordinators of                                 |
| of compendium of research      | for preparation of compendium of             | Criteria – III is complete                   | Criteria –III will follow up on                      |
| findings of University         | research findings of the University          | the matter to be                             | this.  |
| Committee to be made.          | Committee.                                   | reproduced in the                            |  |
|                                |  | research compendium                          |  |
|                                |  | will be decided.                             |  |
| Progress of work towards NBA   | The Principal, KLE College of                | The accreditation of                         | Noted.   |
| accreditation                  | Pharmacy, Bengaluru informed that   Pharmacy | Pharmacy College                             | The B.Pharm program of                               |
| D                              | the accreditation process of NBA is          | Bengaluru was from                           | College of Pharmacy                                  |
| A                              | in progress and will keep the                | January 2013 to                              | Belagavi is accredited for                           |
| (EST                           | university informed.                         | January 2018 for 5                           | NBA for the period of 6                              |
| ED                             |  | years.                                       | years. It is first of its kind in                    |
| e                              |  | All the necessary Karnataka                  | Karnataka  |
|                                |  | preparations to be                           |  |

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14/09/2020

Members Present in the 53<sup>rd</sup> Meeting of Internal Quality Assurance Cell (IQAC) of the KLE Academy of Higher Education and Research held on 14th September 2020 at 3.00 PM in the Academic Council Hall of the University

| Sl. No.  | Name and Designation   | IQAC Designation | Signature |
|--|--|------------------|-----------|
|  | Chairperson  |                  |           |
| 1.   | Vice-Chancellor, KAHER, Belagavi   | Chairperson      | Man       |
| 1 (a) (a) (b) (b) (b) (b) (b) (b) (b) (b) (b) (b | Administrative Officers  |                  | , album   |
| 2.   | Registrar, KAHER, Belagavi   | Member           | 711       |
| 3.   | Director, Research, KAHER Belagavi   | Member           | <u>C</u>  |
| 4.   | MD & CE, KAHER Dr. PKH & MRC, Belagavi   | Member           | M some    |
| 5.   | Dr. V.D. Patil, Director Hospital Development & New Projects, KLE Dr. PKH & MRC Belagavi                                     | Member           | y Li      |
| 6.   | Director, Academic Affairs, KAHER, Belagavi  | Member           | lur_      |
| 7.   | Controller of Examinations, KAHER, Belagavi  | Member           | mind      |
| 8.   | Dr. M.S. Ganachari Deputy Registrar, KAHER, Professor & Head, Dept. of Pharmacy Practice KAHER College of Pharmacy, Belagavi | Member           | B         |
| 9.   | Medical Supdt., KAHER Dr. PK CH, Belagavi  | Member           | Moule     |
| 10.  | Director, Student's Welfare, KAHER, Belagavi   | Member           |           |
| 11.  | NSS Co-ordinator, KAHER, Belagavi  | Member           | ρ         |
| 12.  | Dr. Harpreet Kour, Assistant Registrar, KAHER, Belagavi  | Member           |           |
|  | Teachers   |                  |           |
| 13.  | Principal, J N Medical College, Belagavi   | Member           | DIL       |
| 14.  | Principal, KAHER VK IDS, Belagavi  | Member -         | 1AAAA     |
| 15.  | Principal, KAHER Shri B.M.Kankanawadi Ayurveda<br>Mahavidyalaya, Belagavi  | Member<br>TESTED | Ch        |
| 6.   | Principal, KAHER Institute of Physiotherapy, Belagavi  | Member 💆         | المحالمين |

Dr. V.A.Kothiwale Registrar KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Bologavi-590 010, Kamataka



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| 17. | Principal, KAHER Institute of Nursing Sciences, Belagavi   | Member                   | Swar  |  |
|-----|--|--------------------------|-------|--|
| 18. | Principal, KAHER College of Pharmacy, Hubballi   | Member                   |       |  |
| 19. | Principal, KAHER College of Pharmacy Belagavi  | Member                   | Three |  |
| 20. | Principal, KAHER College of Pharmacy, Bengaluru  | Member                   | P     |  |
| 21. | Principal, KLE Homeopathy Medical College, Belagavi  | College, Belagavi Member |       |  |
| 22. | Medical College, Belagavi  |                          | 3 2 2 |  |
| 23. | Dean Faculty of Dentistry, KAHER, Belagavi   | Member                   |       |  |
| 24. | Dr. M.S. Somannavar, Asso. Professor, Dept. of Biochemistry, Research Co-ordinator, Women's and Child Health Research Unit, Belagavi |                          | ρ.    |  |
| 25. | Co-ordinator, JNMC, Belagavi   | Member                   | P.    |  |
| 26. | Co-ordinator, KAHER VK Institute of Dental Sciences,<br>Belagavi   | Member                   |       |  |
| 27. | Co-ordinator, KAHER Sri BMK AM, Belagavi   | Member                   |       |  |
| 28. | Co-ordinator, KAHER Institute of Nursing Sciences, Belagavi  | Member                   | 4     |  |
| 29. | Co-ordinator, KAHER Institute of Physiotherapy, Belagavi   | Member                   | P.    |  |
| 30. | Co-ordinator, KAHER College of Pharmacy, Belagavi  | Member                   |       |  |
| 31. | Co-ordinator, KAHER College of Pharmacy, Hubballi  | Member                   | P.    |  |
| 32. | Co-ordinator, KAHER College of Pharmacy, Bengaluru   | Member                   | ρ.    |  |
|     | Nominees from Management   |                          |       |  |
| 33. | Dr. V.S. Sadhunnavar, Member, BoM, KLE Society, Belagavi   | Member                   |       |  |
| 34. | Dr. H.B.Rajashekhar Former Principal, J.N.Medical College,<br>Belagavi   | Member                   |       |  |
| 35. | Dr. Preeti Dodwad, Professor of Conservative Dentistry,<br>KAHER VK IDS, Belagavi and Life Member, KLE Society,<br>Belagavi          | Member                   | ρ.    |  |
|     | Nominees from Local Society/ Students / Alumni   |                          |       |  |
| 36. | Dr. Ajit Kulkarni, Practitioner, Belagavi  | Member                   |       |  |
| 37. | 1,000,000,000  |                          |       |  |

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Dr. V.A. Kothiwale

Registrar

KLE Academy of Higher Education and Research (Deemed-to-be-University u/s 3 of the UGC Act,1956) Belagawi-590 010,Kamataka



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| 37. | Dr Rahul Sathe, Dental Surgeon, Belagavi 9886762578   | Member                | -                                     |
|-----|---|-----------------------|---------------------------------------|
| 38. | Dr. Rajesh Powar, Professor & Head of Plastic Surgery, J.N.Medical College, Belagavi  | Member                | P.                                    |
| 39. | Dr. Pramod H.J. Professor of Pharmacy Bio-technology,<br>KAHER College of Pharmacy, Belagavi and SO to Hon.<br>VC-cum-Asst. Registrar, KLE University, Belagavi | Member                |                                       |
|     | Nominees from Employers / Industrialists / Stakeholders   |                       | <u> </u>                              |
| 40. | Dr. A.S. Godhi, Former Professor of Surgery, J. N. Medical College, Belagavi  | Member                | P.                                    |
| 41. | Dr. Anjana Bagewadi, Vice-Principal and Professor of Oral<br>Medicine and Radiology, KAHER VK Institute of Dental<br>Sciences, Belagavi                         | Member                |                                       |
| 42. | Mr. Chaitanya Kulkarni, Chaitannya Associates, Pl<br>Gurupadma, Second Cross, Ranade Colony, Hindwadi,<br>Belagavi - 590011                                     | Member                |                                       |
| 43. | Dr. Nitin Khot, B.C. 27, Fort, Belagavi - 590016  | Member                | P.                                    |
| 44. | Mr. Yuvaraj R. Basarimarad, Assistant Registrar (Administration), KAHER Belagavi  | Member                | -                                     |
| 45. | General Secretary, J.N. Medical College, Belagavi   | Member                | and the second of the second          |
| 46. | General Secretary, KAHER VKIDS, Belagavi  | Member                | · · · · · · · · · · · · · · · · · · · |
| 47. | General Secretary, KAHER, College of Pharmacy, Belagavi   | Member                |                                       |
| 48. | General Secretary, KAHER Institute of Nursing Sciences,<br>Belagavi   | Member                |                                       |
|     | IQAC Co-ordinators  |                       |                                       |
| 49. | Dr. Seema Hallikerimath Professor and HoD of Oral<br>Pathology, KAHER VKIDS, Belagavi   | Co-ordinator          | R                                     |
| 50. | Dr. Deepa Metgud Professor, KAHER Institute of Physiotherapy, Belagavi  | Asst.<br>Co-ordinator |                                       |
| 51. | Mr. Shivrajkumar Dandagi, Asst. Professor, KLE Institute of<br>Nursing Sciences, Belagavi   | Asst.<br>Co-ordinator | 100                                   |
| 52. | Dr. Chandra Metgud, Professor, Dept. of Community<br>Medicine, J N Medical College  | Co-ordinator          | Mela                                  |



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Ref. No. KAHER/IQAC/18-19/D- 1302

20th August 2018

#### MEETING NOTICE

I am directed to convene the 45<sup>th</sup> meeting of the Internal Quality Assurance Cell (IQAC) of the University on Tuesday, 4<sup>th</sup> September 2018, at 3.00 PM in the Academic Council Hall of the University to discuss the following subjects:

#### AGENDA

- 1. Confirmation of the Minutes of the 44th meeting of the IQAC held on 04-05-2018.
- 2. Action taken on various decisions of the 44th meeting of the IQAC held on 04-05-2018.
- 3. Reporting of conduct of Academic and Administrative Audit of KAHER
  - by Hon. Vice-Chancellor, KAHER, Belagavi
- 4. Implementation of Software / Automation for data management at IQAC
- 5. New Manual of NAAC
  - briefing by Dr. Seema Hallikerimath, Co-ordinator, IQAC, KAHER
- 6. Submission of Criteria wise activities from 1st April 31st July 2018
  - Principals of constituent units, KAHER, Belagavi
  - Medical Director / Medical Superintendent KLE Dr. PK Hospital & MRC, Belagavi
- 7. Any other matter with permission of Chair.

Deemed-to-he University

Prof. (Dr.) V. D. PATIL

Registrar

To,

The Members, IQAC, KAHER, Belagavi.

#### CC to:

- 1. The Special-Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
- 2. The Finance Officer, KAHER, Belagavi.

ATTESTED

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-ba-University us 3 of the UGC Act, 1956) Belagavi-590 010, Karnalaka



(Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956)

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Ref. No. KAHER/IQAC/18-19/D-1905

15th October 2018

To.

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,

Sub: Minutes of the 45th Meeting of IQAC held on 04-09-2018.

Please find 45<sup>th</sup> enclosed the minutes the meeting the Internal Quality Assurance Cell (IQAC) of KAHER held on 4th September 2018, for your kind information and reference.

Thanking you,

Yours Sincerely.

Prof. (Dr. D. PATIL

Encl: As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

2. The Co-ordinator, IQAC, KAHER, Belagavi.

TESTED

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act,1956) Rolagavi-590 010,Kamataka



(Formerly known as KLE University) [Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Ref. No. KAHER/IQAC/18-19/D-1905

15th October 2018

PROCEEDINGS OF THE 45th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 4th SEPTEMBER 2018

#### MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members. She briefed the activities conducted by the IQAC from 4th May 2018 to 3rd September 2018.

Item No. 1: Confirmation of the minutes of the 44th meeting of the IQAC held on 4th May 2018. - Confirmed.

The compliance actions initiated based on the resolutions adopted in the previous IQAC meeting held on 4th May 2018 was discussed.

- Item No. 2: Action taken on various decisions of the 44th meeting of the IQAC held on 4th May 2018. - Noted and taken on records.
- The existing academic programs / courses including Fellowship Programs and Certificate Courses for which there are no admissions need to be strengthened. The respective Principals and Deans shall personally review and monitor these courses for effective functioning / running of such courses.
- The courses which have demand and are viable need to be continued.
- The University needs to identify new areas for starting of new courses / sub-specialties as an innovative method.
- The BoM and Academic Council have approved grant of stipend to the candidates who enroll for the Fellowship Programs so as to strengthen admissions and also to utilize their services for PG training and patientcare in the respective Hospital during the course period by appointing them as Residents / Junior Residents or enrollment for Housemanship. The Principals shall explore the same and forward the deserving applications to the University for consideration.

ATTESTED

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-590 010, Kamataka

### ≈ KLE

### KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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- Stipend has already been initiated in four departments like Neonatology, Diabetology, Oncology etc.
- The University may consider giving advertisement in the professional journals highlighting the academic programs including Fellowship Programs and Certificate Courses which are being offered.
- The Principals of the constituent units shall put efforts for getting significant contribution from the alumni members for the developmental activities / infrastructure of their institutions.

The Agenda was taken up for further discussion and consideration:

### Item No. 3: Reporting of conduct of Academic and Administrative Audit of KAHER.

- The Chairman briefed the members with regard to conduct of Academic and Administrative Audit of KAHER and its constituent units by a Committee of distinguished academicians and administrators. He read out the suggestions made by the Committee. A committee consisting of five members conducted Academic and Administrative Audit on 3rd and 4th August 2018 has given some valuable suggestion which will be implemented soon. The report has been circulated to all the constituent units, Research Foundation and BSRC etc.
- The Report submitted by Academic and Administrative Audit will be circulated amongst the constituent units / university departments. The Heads of the Institutions / Departments shall go through the same and initiate appropriate compliance actions under intimation to the University.

#### Resolution:

Resolved to take note of the same.

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Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010,Kcmetaka

### KLE

### KLE KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)
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## Item No. 4: Implementation of Software / Automation for data management of IQAC.

The Chairman briefed the members with regard to software / automation process initiated by KAHER for data management of IQAC and also the automation process which is underway for various Departments of KAHER.

Dr. V.S. Sadhunnavar informed that automation was discussed in Governor Body Meeting with technical expert advice from our engineering college principal. He assured that it is taken up seriously.

- The University is in the process of preparing a new software in which the feed-back from the students is obtained at the end of the year before filling up the examination form. The feed-back received from various stakeholders need to be analyzed. Validation of feedback has to be done the departments of education (DOME, DAME, DOPE, DONE) of should be involved in preparation of feedback forms from various stakeholders. Validation of question and analyses to be done.
- The automation process for various Constituent units / University

  Departments is underway and all the Principals and Heads of the

  University Departments shall provide all necessary information /

  inputs for successful implementation of the IT.

#### Resolution:

Resolved to take note of the same.

3

ATTESTED

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University uts 3 of the UGC Act,1956) Balagavi-590 010,Kamataka

(Formerly known as KLE University) [Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Item No. 5: New Manual of NAAC.

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation with regard to new manual recently released by NAAC for accreditation of institutions.

#### Resolution:

Resolved to take note of the same.

Item No. 6: Submission of criteria-wise activities for the period from 1st April 2018 to 31st July 2018.

IQAC informed that all constituent units and hospital has submitted soft copy of criteria-wise inputs. The data will be compiled at IQAC.

#### Resolution:

Resolved to take note of the same.

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

Deenied-to-be

CO-ORDINATOR, IQA

REGISTRAR

**ATTESTED** 

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University uls 3 of the UGC Act, 1956) Belagavi-590 010, Kamataka

### KAHER, BELAGAVI

ACTION TAKEN ON VARIOUS DECISIONS OF THE 45th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) OF KAHER HELD ON 04-09-2018

Page 1 of 5

ATTESTED

Dr. V.A.Kothiwale

Registrar
KLE Academy of Higher Education and Research,
(Deamed-to-ba-University u/s 3 of the UGC Act,1956)
Balagavi-630 010,Karnataka

| Agenda<br>No  | Subject/Item  | Discussion/Briefing   | Resolution        | Action Taken   |
|---------------|---|---|-------------------|--|
| Item<br>No. 1 | Confirmation of the Minutes of the 44th meeting of the IQAC held on 04-05-2018                              | The minutes were read   | Confirmed         | Noted  |
| Item<br>No. 2 | Action taken on various decisions of the 44th meeting of the IQAC held on 04-05-2018                        | Decisions taken were discussed.   | Confirmed         | Noted and taken on records.  |
| Item<br>No. 3 | Reporting of conduct of Academic and Administrative Audit of KAHER by Hon. Vice-Chancellor, KAHER, Belagavi | The Chairman briefed the members with regard to conduct of Academic and Administrative Audit of KAHER and its constituent units by a Committee of distinguished academicians and administrators. He read out the suggestions made by the Committee. A committee consisting of five members conducted Academic and | note of the same. | Assessors Evaluative Report of AAA has been mailed to all the Principals, University officials and Coordinators of constituent units on 6th September 2018 to initiate appropriate compliance actions. |

Page 2 of 5

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University uls 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

|               |   | Administrative Audit on 3 <sup>rd</sup> and 4 <sup>th</sup> August 2018 has given some valuable suggestion which will be implemented soon. The report has been circulated to all the constituent units, Research Foundation and BSRC etc.   |                                    |   |
|---------------|---|---|------------------------------------|---|
| Item<br>No. 4 | Implementation of Software / Automation for data management at IQAC | The Chairman briefed the members with regard to software / automation process initiated by KAHER for data management of IQAC and also the automation process which is underway for various Departments of KAHER.  Dr. V.S. Sadhunnavar informed that automation was discussed in Governor Body Meeting with technical expert advice from our engineering college principal. He assured that it is taken up seriously.  The University is in the process of preparing a new software in which the feed-back from the students is obtained at the end of the year before filling up the examination form. The feed-back received from various stakeholders need to be | Resolved to take note of the same. | Team of IQAC members have gone through the software. Some changes / recommendations are submitted to the software company. The process is temporarily as the new health science manual is undergoing changes by NAAC office. Validation of feedback forms from various stakeholders regarding curriculum, teaching, department, infrastructure of the |

Page 3 of 5

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Kamataka

ATTESTED

|               |  | analyzed. Validation of feedback has to be done the departments of education (DOME, DAME, DOPE,DONE) of should be involved in preparation of feedback forms from various stakeholders. Validation of question and analyses to be done.  The automation process for various Constituent units / University Departments is underway and all the Principals and Heads of the University Departments shall provide all necessary information / inputs for successful implementation of the IT. |                                    | constituent units is done by UDEHP and final structured format will be presented by Director, UDEHP on 20th Dec. 2018 at 46th meeting of IQAC   |
|---------------|--|--|------------------------------------|---|
| Item<br>No. 5 | New Manual of NAAC - briefing by Dr. Seema Hallikerimath, Co- ordinator, IQAC, KAHER | Dr. Seema Hallikerimath, Coordinator, IQAC made presentation with regard to new manual recently released by NAAC for accreditation of institutions.  | Resolved to take note of the same. | Noted Co-ordinator, IQAC attended a meeting on 5th Dec. 2018 regarding pilot testing of new health science manual at NAAC office, Bengaluru. The same will be briefed in 46th meeting of IQAC |

Page 4 of 5

ATTESTED

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1958)
Belagavi-590 010, Karnataka

|               |   |                   | on 20th Dec. 2018.                                       |
|---------------|---|-------------------|--|
| Item<br>No. 6 | IQAC informed that all constituent units and hospital has submitted soft copy of criteria-wise inputs. The data will be compiled at IQAC. | note of the same. | Received criteria-wise information from all the colleges |

Page 5 of 5

**ATTESTED** 

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University us 3 of the UGC Act, 1958)
Belagavi-590 010, Kamataka



(Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (GoI)

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

2: 0831-2444444 FAX: 0831-2493777 Web: http://www.kledeemeduniversity.edu.in E-mail: info@kledeemeduniversity.edu.in info@kleuniversity.edu.in

Ref. No. KAHER/IQAC/18-19/D- 2405

4th December 2018

#### **MEETING NOTICE**

I am directed to convene the 46<sup>th</sup> meeting of the Internal Quality Assurance Cell (IQAC) of the University on Thursday, 20<sup>th</sup> December 2018, at 3.00 PM in the Academic Council Hall of the University to discuss the following subjects:

#### AGENDA

- 1. Confirmation of the Minutes of the 45th meeting of the IQAC held on 04-09-2018.
- 2. Action taken on various decisions of the 45th meeting of the IQAC held on 04-09-2018.
- 3. Structured feedback form of University to be incorporated in software (related to curriculum, teaching, department, peer and infrastructure)
  - Presentation by Director, UDEHP, KAHER, Belagavi
- 4. Discussion on validation, compilation and analyses of feedback forms
  - All the Principals to come prepared for the same
- 5. Information on programme outcomes, program specific outcome and course outcome
  - Briefing by Hon. Vice-Chancellor, KAHER, Belagavi
- 6. Pilot study of newly developed Manual of Health Sciences for Universities
  - -Briefing by the Coordinator, IQAC, KAHER, Belagavi
- 7. Persepective plan for the year 2019 of the institutions
  - Presentation by all the Principals of constituent units, KAHER, Belagavi
- 8. Any other matter with permission of Chair.

Deemed-to-by Reserved to my cristy

Prof. (Dr.) V. D. PATIL Registrar

To,

The Members, IQAC, KAHER, Belagavi.

#### CC to:

- 1. The Special-Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
- 2. The Finance Officer, KAHER, Belagavi.

**ATTESTED** 

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belacovi-550 010, Kametaka



(Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Accredited 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (Gol) JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

2: 0831-2444444 FAX: 0831-2493777 Web: http://www.kledeemeduniversity.edu.in E-mail: Info@kledeemeduniversity.edu.in info@kleuniversity.edu.in www.kleuniversity.edu.in

Ref. No. KAHER/IQAC/18-19/D- 2810

10th January 2019

To.

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,

Sub: Minutes of the 46th Meeting of IQAC held on 20-12-2018.

46<sup>th</sup> meeting of minutes enclosed the find Please Internal Quality Assurance Cell (IQAC) of KAHER held on 20th December 2018, for your kind information and reference.

Thanking you,

BELAGE

Yours Sincerely,

D. PATIL Prof. (Dr.) Registrar

Encl : As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

ATTESTED

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research, (Deereed-to-be-University u/s 3 of the UGC Act, 1956) Balagavi-590 010, Ksmataka

## KLE ALASTER OF HEARTS WILLIAM ASSESSMENTS

## CLE KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)
[Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Ref. No. KAHER/IQAC/18-19/D- 2810

10th January 2019

PROCEEDINGS OF THE 46th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 20th DECEMBER 2018

### MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members. She made presentation of the activities conducted by the IQAC from 4th September to 19th December 2018 and also the compliance actions initiated, based on the resolutions adopted in the previous IQAC meeting held on 4th September 2018.

Hon. Vice-Chancellor briefed the members with the following information:

- The data along-with supportive documents relating to accreditation needs to be computerized. The IT Department shall develop necessary software in consultation with IQAC and the Principals of the respective constituent units.
- The University has prepared Vision-2030. The Principals and the officials of the University shall go through the same and ensure implementation of the plans and programs envisaged in the aforesaid document.
- The University has developed On-line feed-back system / mechanism to
  facilitate the students to give feed-back during the filling up of exam forms.
  The respective Principals of the constituent units / Heads of the Institutions
  shall analyze the data and initiate appropriate compliance actions
  accordingly.

Hon. Vice-Chancellor welcomed special invitee Dr. Prashant Vishwanath, Professor of Biochemistry and co-ordinator of IQAC of JSS Academy of Higher Education and Research, Mysuru with a floral presentation.

Dr. Prashant shared his experience about new health science manual with the committee as the manual with quantitative matrix had been executed by his university during the second cycle of NAAC.

 He emphasized the importance of maintaining and uploading the supporting documents. PDF files and backup files on website have to be created criteriawise.

ATTESTED

. 1

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University US 3 of the UGC Act, 1956) Behagani-590 010, Kamataka

(Formerly known as KLE University) [Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

- Feedback mechanism needs to be in place as it has good weightage in the revised manual.
- Students to be oriented regarding student satisfaction survey and feedback forms.

The Agenda was taken up for further discussion and consideration:

- Item No. 1: Confirmation of the minutes of the 45th meeting of the IOAC held on 4th September 2018. - Confirmed.
- Item No. 2: Action taken on various decisions of the 45th meeting of the IQAC held on 4th September 2018. - Noted and taken on records.
- Item No. 3: Structured feed-back form of the University to be incorporated in software (related to curriculum, teaching, department, peer and infrastructure).

Dr. Padmaja R. Walvekar, Director, UDEHP made presentation of the Structured feed-back forms of the University to be incorporated in software (related to curriculum, teaching, department, peer alumni and infrastructure).

#### Resolution:

Resolved to take note of the same. The Chairman suggested the Director, UDEHP to send the draft format to the members of the IQAC and Principals of constituent units. The inputs / suggestions shall be incorporated and submitted to the University for approval and incorporation in the software,

Item No. 4: Discussion on validation, compilation and analysis of feed-back forms.

Members addressed the challenges in analyzing the feedback manually and suggested to have common software for collection and analyses of ATTESTED feedbacks.

Resolution:

IQAC to ensure the implementation of the same. Pr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research. (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-590 010, Kamataka



(Formerly known as KLE University)
[Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

## Item No. 5: Information on program outcomes, program specific outcome and course outcome.

The Chairman made presentation with regard to program outcomes, program specific outcome and course outcome.

#### Resolution:

Resolved to take note of the same and suggested that the Principals to develop programme and course outcomes and adopt strategies to measure the program and course outcomes that will be discussed in upcoming meeting of IQAC.

# Item No. 6: Pilot study of newly developed Manual of Health Sciences for Universities.

Dr. Seema Hallikerimath, Co-ordinator, IQAC briefed the member with regard to Pilot study of newly developed Manual of Health Sciences for Universities.

#### Resolution:

- In the new health science manual, 65% will be quantitative and 35% will be qualitative metric values respectively.
- After submission of SSR within seven days data verification and validation
  will be done and deviation report will be submitted within seven days. The
  validation will also involve values across supporting documents like NIRF,
  AISHE etc. clarification is asked when the claimed data does not match.
- The NAAC accreditation henceforth will involve computer generated score by that is derived by inputs by the University submitted in quantitative metrics, students satisfaction survey and peer team visit.
- The sample copy of students satisfaction survey will be shared with all the constituent units.
- The University has been selected for pilot-testing of the new health science manual, among the few Deemed-to-be Universities.
- The five years data (2013-2017) will be submitted to NAAC office along with the remarks on or before 5th January 2019.

Dr. V.A. Kothiwale



(Formerly known as KLE University) [Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Item No. 7: Perspective plan of the institutions for the year 2019.

The following Principals of the constituent units made presentations with regard to Perspective plan of the institutions for the year 2019:

- a) Dr. V.A.Kothiwale, Dean, FoM and Vice-Principal, JNMC
- b) Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi
- c) Dr. B.M. Patil, Principal, KLE CoP, Belagavi
- d) Dr. V.G.Jamakhandi, Dean, FoP and Principal, KLE CoP, Hubballi
- e) Dr. B. Sreeinivasa Prasad, Dean, FoA and Principal, KLE Shri BMK AM
- f) Dr. Subhash Karki, Principal, KLE CoP, Bengaluru
- g) Dr. Sudha A.Raddi, FoNS and Principal, KLE IoNS, Belagavi
- h) Dr. Jeba Chitra, Vice-Principal, Rep. Principal, KLE IoPT, Belagavi.

### Resolution:

Resolved to take note of the same.

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

1. 11 3 6 - 19 University

BELAGA

CO-ORDINATOR, IOAC

CHAIRMAN

ATTESTED

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, 1.590 010,Kamataka

### KAHER, BELAGAVI

## ACTION TAKEN ON VARIOUS DECISIONS OF THE 46th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) OF KAHER HELD ON 20-12-2018

Page 1 of 6

ATTESTED

Dr. V.A.Kothiwale

Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Kamataka

| Agenda<br>No  | Subject/Item   | Discussion/Briefing                      | Resolution  | Action Taken  |
|---------------|--|--|---|---|
| Item<br>No. 1 | Confirmation of the Minutes of the 45th meeting of the IQAC held on 04-09-2018   | The minutes were read                    | Confirmed   | Noted   |
| Item<br>No. 2 | Action taken on various decisions of the 45th meeting of the IQAC held on 04-09-2018   | Decisions taken were discussed.          | Confirmed   | Noted and taken on records.   |
| Item<br>No. 3 | Structured feed-back form of the University to be incorporated in software (related to curriculum, teaching, department, peer and infrastructure). | Director, UDEHP made presentation of the | Resolved to take note of the same. The Chairman suggested the Director, UDEHP to send the draft format to the members of the IQAC and Principals of constituent units. The inputs / suggestions shall be incorporated and submitted to the University for approval and incorporation in the software. | <ul> <li>all the IQAC members on 21/12/2018 for inputs.</li> <li>Inputs received from constituent units were sent to Director, UDEHP on 29th Dec. 2018</li> </ul> |
| Item          | Discussion on  | Members addressed the                    | IQAC to ensure the implementation   | Analyses of feedback forms  |

Page 2 of 6

**ATTESTED** 

Dr. V.A.Kothiwale Registrar KLE Academy of Higher Education and Research, armodechaetonicarsity at 0 of the UGC Act, 1956) Scar glavi-590 010, Kamataka

| No. 4         | validation, compilation<br>and analysis of feed-<br>back forms.                     | challenges in analyzing the feedback manually and suggested to have common software for collection and analyses of feedbacks. | of the same.   | will be taken up after final approval of the forms.  |
|---------------|---|---|--|--|
| Item<br>No. 5 | Information on program outcomes, program specific outcome and course outcome.       | The Chairman made presentation with regard to program outcomes, program specific outcome and course outcome.                  | Resolved to take note of the same and suggested that the Principals to develop programme and course outcomes and adopt strategies to measure the program and course outcomes that will be discussed in upcoming meeting of IQAC.   | agenda in 47 <sup>th</sup> meeting of IQAC on 25/1/2019.   |
| Item<br>No. 6 | Pilot study of newly<br>developed Manual of<br>Health Sciences for<br>Universities. |   | <ul> <li>In the new health science manual, 65% will be quantitative and 35% will be qualitative metric values respectively.</li> <li>After submission of SSR within seven days data verification and validation will be done and deviation report will be submitted within seven days. The validation</li> </ul> | <ul> <li>KAHER was one of among the Universities identified by NAAC for Pilot testing of new health science manual.</li> <li>The Qnm sheet of Pilot Study was filled based on compilation of information from the</li> </ul> |

Page 3 of 6

**ATTESTED** 

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
From de Ho-University vis 0 of the UGC Act, 1956)
resvi-590 010,10smm\*raka

| will also involve values across constituent units an   |
|--|
| supporting documents like NIRF, was mailed to NAA      |
| AISHE etc. clarification is asked office on 7th Januar |
| when the claimed data does not 2019.                   |
| match. • Have receive                                  |
| The NAAC accreditation acknowledgement for             |
| henceforth will involve computer the same.             |
| generated score by that is derived                     |
| by inputs by the University                            |
| submitted in quantitative metrics,                     |
| students satisfaction survey and                       |
|  |
| peer team visit.                                       |
| The sample copy of students                            |
| satisfaction survey will be shared                     |
| with all the constituent units.                        |
| • The University has been selected                     |
| for pilot-testing of the new health                    |
| science manual, among the few                          |
| Deemed-to-be Universities.                             |
| • The five years data (2013-2017)                      |
| will be submitted to NAAC office                       |
| along with the remarks on or                           |
| before 5th January 2019.                               |

Page 4 of 6

**ATTESTED** 

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-te-be-University u/s 3 of the UGC Act, 1956)
Belegavi-590 010, Karmetaka

| Item          | Perspective plan of the | The following Principals of   | Resolved to take note of the same. | Noted and taken on          |
|---------------|-------------------------|---|------------------------------------|-----------------------------|
| Item<br>No. 7 |                         | The following Principals of the constituent units made presentations with regard to Perspective plan of the institutions for the year 2019:  a) Dr. V.A.Kothiwale, Dean, FoM and Vice-Principal, JNMC  b) Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi c) Dr. B.M.Patil, Principal, KLE CoP, Belagavi d) Dr. V.G.Jamakhandi, Dean, FoP and Principal, KLE CoP, Hubballi | Resolved to take note of the same. | Noted and taken on records. |
|               |                         | e) Dr. B.Sreeinivasa Prasad,<br>Dean, FoA and Principal,<br>KLE Shri BMK AM   |                                    |                             |

Page 5 of 6

**ATTESTED** 

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research.
(Onemod-to-de-University as 3 of the UGC Act, 1956)
Enlogavi-390 010, Kernataka



(Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (GoI)

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

2: 0831-2444444 FAX: 0831-2493777 Web: http://www.kledeemeduniversity.edu.in E-mail: info@kledeemeduniversity.edu.in info@kleuniversity.edu.in www.kleuniversity.edu.in

Ref. No. KAHER/IQAC/18-19/D- 2003

8th January 2019

### MEETING NOTICE

l am directed to convene the 47th meeting of the Internal Quality Assurance Cell (IQAC) of the University on Friday, 25th January 2019, at 3.30 PM in the Academic Council Hall of the University to discuss the following subjects:

### AGENDA

- 1. Confirmation of the Minutes of the 46th meeting of the IQAC held on 20-12-2018.
- 2. Action taken on various decisions of the 46th meeting of the IQAC held on 20-12-2018.
- 3. E-content development and utilization by all the constituent units
  - Presentation by Coordinator, IOAC, KAHER, Belagavi
- 4. Presentation of programme outcome, programme specific outcome and course outcome for UG courses and measures adopted for outcome analysis.
  - By Principals of constituent units, KAHER, Belagavi
- 5. Presentation of program / course code for all the courses offered by the University
  - By Controller of Examinations, KAHER, Belagavi
- 6. Any other matter with permission of Chair.

ic, med r

Prof. (Dr.) V. D. PATIL Registrar

To.

The Members, IOAC, KAHER, Belagavi.

#### CC to:

- 1. The Special-Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
- 2. The Finance Officer, KAHER, Belagavi.

Dr. V.A.Kothiwale

gher inducation and Research, s 3 of the UGC Act, 1956)



(Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Accredited 'A' Grade by NAAC (2<sup>nd</sup> Cycle) Placed in Category 'A' by MHRD (GoI)

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

#: 0831-244444 FAX: 0831-2493777 Web: http://www.kledeemeduniversity.edu.in E-mail: info@kledeemeduniversity.edu.in info@kleuniversity.edu.in

Ref. No. KAHER/IQAC/18-19/D- 3276

19th February 2019

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,

Sub: Minutes of the 47th Meeting of IQAC held on 25-01-2019.

Please find enclosed the minutes of the 47<sup>th</sup> meeting of the Internal Quality Assurance Cell (IQAC) of KAHER held on 25<sup>th</sup> January 2019, for your kind information and reference.

Thanking you,

Deemed-to-by Control of Line ersity

Yours Sincerely,

Prof. (Dr.) V. D. PATIL

Registrar

Encl: As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

ATTESTED

Dr. V.A.Kothiwale Registrar

KLS Academy of Higher Education and Research, be-University utside the UGC Act,1956) seavi-580 ft in the stake



(Formerly known as KLE University) [Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Ref. No. KAHER/IQAC/18-19/D-

19th February 2019

PROCEEDINGS OF THE 47th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 25th JANUARY 2019 MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members. She made presentation of the activities conducted by the IQAC from 21st Dec. 2018 to 24th Jan. 2019 and also the compliance actions initiated, based on the resolutions adopted in the previous IQAC meeting held on 20th December 2018.

Hon. Vice-Chancellor briefed the members with the following information:

- . The IQAC has been reconstituted for a period of three years w.e.f. 1st January 2019.
  - The Chairman welcomed all the new members of IQAC and particularly the external members, chariman briefed them about the mandate of IQAC and requested them for their active contribution in the proceedings.
  - o Resolved to place on record the valuable contribution made by the erstwhile members of IQAC for their suggestions for the enhancement of quality in the field of academics, research.
  - o Resolved that the University will be further enriched by the professional knowledge and experience of the new members and their valuable contributions / suggestions for further quality enhancement measures.
- The University has been providing ICT enabled teaching-learning for the benefit of students. The facility needs to be utilized effectively for teachinglearning process and evaluation.
- The required infrastructural facilities both in terms of equipment and human resource are available and the same needs to be effectively utilized by the faculty and students.

ATTESTED

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act,1956)
Bologavi-530 010, Karnataka

## KLE

### F KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)
[Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

The Agenda was taken up for further discussion and consideration:

- Item No. 1: Confirmation of the minutes of the 46th meeting of the IQAC held on 20th December 2018.

   Confirmed.
- Item No. 2: Action taken on various decisions of the 46<sup>th</sup> meeting of the IQAC held on 20<sup>th</sup> December 2018.

   Noted and taken on records.
- Item No. 3: e-content development and utilization by all the constituent units.

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation on the facility available for e-content development and utilization by all the constituent units.

#### Resolution:

Resolved to take note of development of e-content by all the constituent units. While taking note of the same, the IQAC suggested the following:

- The Anatomy, Physiology, Pharmacology and Pathology lecture halls of J.N. Medical College are equipped with lecture capture system, a service provide 'Impartus'. The facilities available with this system are lecture capturing, virtual classrooms, live streaming, flipped classroom, lecturer video library.
- The facility can be used by other constituent units for development of e-contents for some of the important topics identified by each discipline.
- Item No. 4: Presentation of programme outcome, programme specific outcome and course outcome for UG courses and measures adopted for outcome analysis.

Dr. Lingangouda Kulkarni, Rtd Professor of BVB Engineering college, made presentation with regard to outcome-based education and competence-based education. He highlighted the probable challenges to be faced in preparation of outcome based education and competency based education for the courses offered by the University.

2

**ATTESTED** 

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act,1956) Belagavi-590 010, Karnataka

(Formerly known as KLE University) [Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

### Item No. 6: Presentation of program / course code for all the courses offered by the University

Dr. Sunil Jalalpure, Controller of Examinations briefed the members with regard to program / course code for all courses offered by the University.

#### Resolution:

Resolved to take note of the same. While taking note of the same, the IQAC suggested that the identified value-added courses by the institutes need to be submitted to IQAC / CoE office so that the course code can be allotted.

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

University

**ATTESTED** 

Dr. V.A.Kothiwale

Registrar KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act,1956) Belagavi-590 010 Karnataka

### KAHER, BELAGAVI

ACTION TAKEN ON VARIOUS DECISIONS OF THE 47<sup>th</sup> MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) OF KAHER HELD ON 25-01-2019

Page 1 of 5

ATTESTED

Dr. V.A.Kothiwale

Registrar
KLE Academy of Higher Education and Research,
(Treemod-to-be-University of 3 of the UGC Act, 1956)
Bolagay 12. 3(1)(Kornataka

| Agenda<br>No  | Subject/Item   | Discussion/Briefing  | Resolution  | Action Taken   |
|---------------|--|--|---|--|
| Item<br>No. 1 | Confirmation of the Minutes of the 46 <sup>th</sup> meeting of the IQAC held on 20-12-2018 | The minutes were read  | Confirmed   | Noted  |
| Item<br>No. 2 | Action taken on various decisions of the 46th meeting of the IQAC held on 20-12-2018       | Decisions taken were<br>discussed.   | Confirmed   | Noted and taken on records.  |
| Item<br>No. 3 | e-content development<br>and utilization by all<br>the constituent units.                  | Dr. Seema Hallikerimath,<br>Co-ordinator, IQAC made<br>presentation on the<br>facility available for e-<br>content development and<br>utilization by all the<br>constituent units. | development of e-<br>content by all the<br>constituent units. While | Received e-content topics with time schedule from all constituent units. The same has been forwarded to IT department for further action and implementation. |

Page 2 of 5

**ATTESTED** 

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 cf the UGC Act, 1956)
Belagavi-590 010, Karnetaka

| Physiology,             |  |
|-------------------------|--|
| Pharmacology and        |  |
| Pathology lecture       |  |
| halls of J.N. Medical   |  |
| College are equipped    |  |
| with lecture capture    |  |
| system, a service       |  |
| provided by             |  |
| Impartus'. The          |  |
| facilities available    |  |
| with this system are    |  |
| lecture capturing,      |  |
| virtual classrooms,     |  |
| live streaming,         |  |
| flipped classroom,      |  |
| lecturer video library. |  |
| The facility can be     |  |
| used by other           |  |
| constituent units for   |  |
| development of e-       |  |
| contents for some of    |  |
|                         |  |
| the important topics    |  |
| identified by each      |  |

Page 3 of 5

ATTESTED

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemad-to-be-University u/s 3 of the UGC Act, 1956)
Balaguvi-590 010, Kamataka

|               |  | discipline.                       |   |
|---------------|--|-----------------------------------|---|
| Item<br>No. 4 | Kulkarni, Rtd Professor of<br>BVB Engineering college,<br>made presentation with<br>regard to outcome-based<br>education and | Resolved to take note of the same | <ul> <li>Programme outcomes, programme specific outcome and course outcome for UG courses have already been implemented in all the three Pharmacy colleges for B.Pharm as a part of NBA requirement.</li> <li>J.N. Medical college is in the process of implementing competency based education from the academic year 2019-20 as per the directions of MCI.</li> <li>College of Physiotherapy has also adopted outcome based evaluation and will be implementing for BPT programme from the academic year 2019-20. The approval for the same was obtained in Academic Council meeting held 22nd March 2019.</li> </ul> |

Page 4 of 5

ATTESTED

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

(Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Gol)

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

JIVMC Campus, Ivenru Ivagar, Delagavi-520 VIV, Lamber of the Compus of t

Ref. No. KAHER/IQAC/18-19/D- 01 071900C

24th June 2019

To.

The Members.

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,

Sub: Minutes of the 48th Meeting of IQAC held on 10-04-2019.

48<sup>th</sup> Please find enclosed minutes of the meeting the the Internal Quality Assurance Cell (IQAC) of KAHER held on 10th April 2019, for your kind information and reference.

Deemed-to-b

University

Thanking you,

Yours Sincerely.

Prof. (Dr.) D. PATIL

Registrar

Encl: As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

ATTESTED

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research, (Decme 1-to-be-University of 3 of the UGC Act, 1956)

Jagavi f



(Formerly known as KLE University)

[Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Ref. No. KAHER/IQAC/19-20/D- 0107 1900L

24th June 2019

PROCEEDINGS OF THE 48th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IOAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 10th APRIL 2019

#### MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members. She briefed the members about the activities conducted by the IQAC from 26<sup>th</sup> January 2018 to 9<sup>th</sup> April 2019 and also the compliance actions initiated, based on the resolutions adopted in the previous IQAC meeting held on 25<sup>th</sup> January 2019.

Hon. Vice-Chancellor briefed the members with the following information:

- The 9th Convocation of the KAHER, Deemed-to-be-University, Belagavi will be held on 25th April 2019. Shri M.Venkaiah Naidu, Hon. Vice-President of India will be the Chief Guest and deliver the Convocation Address. Shri Vajubhai R. Vala, Hon. Governor of Karnataka will be the Guest of Honour.
- The NIRF Rankings for 2018 have been announced and the details of the same have been disseminated on the website of NIRF. The ranks for KAHER under various categories are given below:
  - KAHER Placed 98th Rank in Overall Category
  - Placed 69th Rank in University Category
  - College of Pharmacy, Belagavi placed 22<sup>nd</sup> Rank in Pharmacy
     Colleges Category
- KLE University has been ranked 301+ in Times Higher Education Impact Rankings 2019 in overall category. This result is based on seven point (and pre-rounded performance on Sustainable Development Goal 17 -Partnership for the Goals.)
- As we have the required infrastructure, all the Principals and faculty members need to identify the areas / parameters those need improvisation in performance, that will enable better ranking TESTED

Dr. VA Kethiwale

1

(Formerly known as KLE University)
[Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

- As per the new UGC (Institutions Deemed-to-be-Universities) Regulations, 2019, the University may apply for world universities rankings with 'Times Higher Education'. The University has already applied for the same on 05/03/2019 and the results are awaited.
- Though the University spends substantial amount towards research, faculty development programs, etc. there is a need to ascertain the outcome of the same and how such participation helps the faculty and students to improve in their performance.

Dr. M.S.Ganachari, Deputy Registrar made presentation of the parameters of Universities considered by NIRF for various categories. KAHER scores were compared with other Universities in Karnataka that may help us for introspection and for future improvement.

The Agenda was taken up for further discussion and consideration:

- Item No. 1: Confirmation of the minutes of the 47<sup>th</sup> meeting of the IQAC held on 25<sup>th</sup> January 2019.

   Confirmed.
- Item No. 2: Action taken on various decisions of the 47<sup>th</sup> meeting of the IQAC held on 25<sup>th</sup> January 2019.

   Noted and taken on records.
- Item No. 3: Quality assurance initiatives adopted by constituent units.
- Item No. 4: Presentation of methodology and criteria adopted for assessment of advanced and low performers including outcome measures.

The Principals of the following constituent units made presentations with regard to Agenda Item No.3 [Quality assurance initiatives adopted by the constituent units] and Item No.4 [Methodology and criteria adopted for assessment of advanced and low performers including outcome measures]:

- a) Dr. (Mrs) N.S.Mahantashetti, Principal, JNMC
- b) Dr. (Mrs) Alka D.Kale, Principal, KLE VK IDS
- c) Dr. B. Srinivas Prasad, Principal, KLE BMK AM
- d) Dr. Kiran Hullatti, Re. Principal, KLE CoP, Belagavi
- e) Dr. V.G.Jamakhandi, Principal, KLE CoP, Hubballi ED

2



(Formerly known as KLE University)
[Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

- f) Dr. S.S.Karki, Principal, KLE CoP, Bengaluru
- g) Dr. Sanjiv Kumar, Principal, KLE IoPT, Belagavi
- h) Dr. Sudha A.Raddi, Principal, KLE IoNS, Belagavi

### Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested to identify 1-5 well-focused areas of quality assurance initiatives adopted in each of the constituent units, that may be implemented by the other constituents units subsequently. Impact of these quality assurance initiatives need to be analyzed. Chairman suggested to develop a common format for slow and advanced learners based on existing formats available in constituent units. IQAC to ensure implementation of the same.

### Item No. 5: CBME update on curricula reforms

The matter was deferred as the faculty members viz. Dr. Sunita Patil and Dr. Roopa Bellad who were supposed to make presentations could not make it in view of their prior professional commitment. IQAC office was informed in advance.

### Item No. 6: Value added courses offered by the constituent units

Dr. (Mrs) Seema Hallikerimath, Co-ordinator, IQAC made presentation with regard to value added courses being offered by the constituent units.

### Resolution:

While taking note of the same, the Chairman suggested that the University may consider starting value added courses for the existing students involving more than 15 hours over and above the course curriculum aimed at developing competency, value addition, etc. The focused topics of such courses may include communication skills, bio-ethics, leadership, attributes for practicing professionalism, decision making, conflict management, professionalism, etc. A Committee consisting of the following members may deliberate and recommend the value added courses in the respective disciplines: ATTESTED

3

Dr. V.A.Kothiwale Registrar



(Formerly known as KLE University)
[Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

1. Principal, KLE VKIDS

. Chairperson

2. Principals of local constituent units

Member

3. Deputy Registrar

", Member

4. Student representatives (VKIDS & KIPT)

... Member

5. Co-ordinator, IOAC

,,, Member-Secretary

The Committee shall submit its recommendations in this regard in the 1st week of May 2019.

Item No. 7: Submission of Criteria-wise activities from 1<sup>st</sup> August to 31<sup>st</sup> December 2018.

The Principals of all constituent units including hospitals submitted the Criteria-wise activities from 1st August to 31st December 2018 to IQAC Office of the University.

Item No. 8: Submission of information to prepare Annual Quality Assurance Report (AQAR) for the year 2018-19.

Co-ordinator, IQAC informed that the compilation of data for AQAR (2018-19) is in process in the format prescribed by NAAC for online submission. The Principals of constituent units / Heads of the Institutions were requested for timely submission of the necessary information as per the prescribed format.

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

CO-ORDINATOR, IQAC

Precined-to-ne Control of the Contro

CHAIRMAN

ATTESTED

Dr. V.A.Kolinwale

Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)

4

| Agenda<br>No            | Subject/Item   | Discussion/Briefing             | Resolution                       |
|-------------------------|--|---------------------------------|----------------------------------|
| Item<br>No. 1           | Confirmation of the minutes of the 47 <sup>th</sup> meeting of the IQAC held on 25 <sup>th</sup> January 2019.       | The minutes were read           | Confirmed                        |
| Item<br>No. 2           | Action taken on various decisions of the 47 <sup>th</sup> meeting of the IQAC held on 25 <sup>th</sup> January 2019. | Decisions taken were discussed. | Confirmed                        |
| Item                    | Quality assurance  | The Principals of the following | Resolved to take note o          |
| No. 3 initiatives adopt |  | constituent units made          | same. While taking note of the   |
|                         | by constituent units.  | presentations with regard to    | the Chairman suggested to ident  |
|                         | CALAL CITY   | Agenda Item No.3 [Quality       | 5 well-focused areas of q        |
| Item                    | Presentation of  | assurance initiatives adopted   | assurance initiatives adopted in |
| No. 4                   | methodology and criteria adopted for   | by the constituent units] and   | of the constituent units that m  |
|                         | assessment of  | Item No.4 [Methodology and      | implemented by the               |
|                         | advanced and low performers  | criteria adopted for            | constituents units subsequ       |
|                         | including outcome  | assessment of advanced and      | Impact of these quality assu     |
|                         | measures.  | low performers including        | initiatives need to be ana       |
|                         |  | outcome measures]:              | Chairman suggested to devel      |
|                         |  |                                 | common format for slow           |
|                         |  | a) Dr. (Mrs)                    | advanced learners based on ex    |

ATTESTED

Dr. V.A.Kothiwale

Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-he-University w/s 3 of the UGC Act, 1956)
Belegavi-500 010, Karnataka

| N.S.Mahantashetti,         | formats available in constituent |
|----------------------------|----------------------------------|
| Principal, JNMC            | IQAC to ensure implementation    |
| b) Dr. (Mrs) Alka D. Kale, | same.                            |
| Principal, KLE VK IDS      |                                  |
| c) Dr. B. Srinivas Prasad, |                                  |
| Principal, KLE BMK AM      |                                  |
| d) Dr. Kiran Hullatti, Re. |                                  |
| Principal, KLE CoP,        |                                  |
| Belagavi                   |                                  |

e) Dr. V.G.Jamakhandi,

f) Dr. S.S.Karki, Principal,

Principal, KLE IoPT,

h) Dr. Sudha A.Raddi,

Principal, KLE

KLE CoP, Bengaluru

Principal,

Hubballi

g) Dr.

Belagavi

Belagavi

KLE

Sanjiv Kumar,

CoP,

IoNS,

ATTESTED

Dr. V.A.Kothiwale

Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belmayi-590 010, Karnataka

| Item  | CBME update on     | The matter was deferred as     | Noted                            |  |
|-------|--------------------|--------------------------------|----------------------------------|--|
| No. 5 | curricula reforms  | the faculty members viz. Dr.   |                                  |  |
|       |                    | Sunita Patil and Dr. Roopa     |                                  |  |
|       |                    | Bellad who were supposed to    |                                  |  |
|       |                    | make presentations could not   |                                  |  |
|       |                    | make it in view of their prior |                                  |  |
|       |                    | professional commitment.       |                                  |  |
|       |                    | IQAC office was informed in    |                                  |  |
|       |                    | advance.                       |                                  |  |
| Item  | Value added        | Dr. (Mrs) Seema                | While taking note of the same    |  |
| No. 6 | courses offered by | ` '                            |                                  |  |
|       |                    | IQAC made presentation with    |                                  |  |
|       | units              | <u> </u>                       | value added courses for the exi  |  |
|       |                    | being offered by the           |                                  |  |
|       |                    | constituent units.             | hours over and above the co      |  |
|       |                    |                                | curriculum aimed at develo       |  |
|       |                    |                                | competency, value addition, etc. |  |
|       |                    |                                | focused topics of such courses   |  |
|       |                    |                                | include communication skills,    |  |
|       |                    |                                | ethics, leadership, attributes   |  |
|       |                    |                                | practicing professionalism, dec  |  |
|       |                    |                                | making, conflict manager         |  |
|       |                    |                                | , Julian                         |  |

ATTESTED

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belanari-590 010, Kamataka

|  | professionalism, etc. A Common consisting of the following mer may deliberate and recomment value added courses in the responship disciplines:  1. Principal, KLE VKIDS Chairperson 2. Principals of local constituent units Member 3. Deputy Registrar Member 4. Student representatives (VKID KIPT) Member 5. Co-ordinator, IQAC Member 5. Co-ordinator, IQAC Member 6. Committee shall submon recommendations in this regares the 1st week of May 2019. |
|--|--|
|  |  |

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Dsemed-in-be-University uts 3 of the UGC Act, 1956)

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| Item<br>No. 7 | Submission of       | The Principals of all         | Noted. |
|---------------|---------------------|-------------------------------|--------|
|               | Criteria-wise       | constituent units including   |        |
|               | activities from 1st | hospitals submitted the       |        |
|               | August to 31st      | Criteria-wise activities from |        |
|               | December 2018.      | 1st August to 31st December   |        |
|               |                     | 2018 to IQAC Office of the    |        |
|               |                     | University.                   |        |
| Item<br>No. 8 | Submission of       | Co-ordinator, IQAC informed   | Noted  |
|               | information to      | that the compilation of data  |        |
|               | prepare Annual      | for AQAR (2018-19)            |        |
|               | Quality Assurance   | is in process in the format   |        |
|               | Report (AQAR) for   | prescribed by NAAC for online |        |
|               | the year 2018-19.   | submission. The Principals of |        |
|               |                     | constituent units / Heads of  |        |
|               |                     | the Institutions were         |        |
|               |                     | requested for timely          |        |
|               |                     | submission of the necessary   |        |
|               |                     | information as per the        |        |
|               |                     | prescribed format.            |        |

ATTESTED

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Kamataka

ATTESTED

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act 1956)
Belagavi-590 010,Karnataka



## KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research, Belagavi)
[Declared as Decmed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)] Placed in Category 'A' by MHRD (Gol) Accredited at 'A' Grade by NAAC (2nd Cycle)

Office of the Registrar, KLE University,

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India 2: 0831-2444444 FAX: 0831-2493777 Web: http://www.kleuniversity.edu.in

Ref. No. KLEU/IQAC/16-17/D- 716

15th June 2017

### MEETING NOTICE

I am directed to convene the 40<sup>th</sup> meeting of the Internal Quality Assurance Cell (IQAC) of the University on Friday, 23rd June 2017, at 3.00 PM in the Academic Council Hall of the University to discuss the following subjects:

### AGENDA

- meeting of the IQAC held on 1. Confirmation of the Minutes of the 39th 23-03-2017.
- 2. Action taken on various decisions of the 39th meeting of the IQAC held on 23-03-2017.
- 3. Consideration of revised key indicators as per the new QIF guidelines by NAAC (Key indicators enclosed)\*.
  - -Presentation by Dr. Seema Hallikerimath, Co-ordinator, IQAC
- 4. University representation to NIRF Detailed placement records of all students with proof Student feedback, details of students higher studies etc. - NIRF by - Dr. M.S. Ganachari, Dy. Registrar, KLE University, Belagavi
- 5. Reporting of conduct of National Symposium on "Health Economics".
  - Reporting by Chairman, Dr. N.S. Mahantshetti / Convener, Dr. Mubashir Angolkar
- 6. Submission of Criteria-wise activities from 1st January 2017 to 31st May 2017.
  - Principals of all Constituent Units.
  - Medical Director / Medical Superintendent, KLE Dr. PK Hospital & MRC, Belagavi.

7. Any other matter with permission of Chair.

Prof. (Dr.) V.D. PATIL Registrar

ATTESTED

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Reference 590 010, Karnefaka



## KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research, Belagavi)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Accredited at 'A' Grade by NAAC (2<sup>nd</sup> Cycle) Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University.

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India 2: 0831-2444444 FAX: 0831-2493777 Web: http://www.kleuniversity.edu.in

- 2-

Encl: Key Indicators \* Kindly ensure preparedness for the same.

- Incubation Centre Key Indicator 3.3 Innovations
- Workshops / Seminars to be conducted on Intellectual Property Rights (IPR) Key Indicator 3.3 Innovations
- Award for innovation, Commercialization of research generated through IPR- Key Indicator 3.3 Innovations
- Publications preferably in journals notified on UGC website.
   Key Indicators 3.4 Research Publications and Awards
- ILMS Integrated Library Management Software to be installed: e-shodh sindhu, e-shodh Ganga and N-List Key Indicator 4.2 Library as a Learning Resource
- Teachers involvement in e-content development: e- pathashala, CEC/MOOCS/MOODLE SWAYAM, NPTEL- Key Indicator 4.3 IT Infrastructure
- Facility for e-content development Key Indicator 4.2 Library as a Learning Resource
- · Energy audit of the institution budget for given initiatives and its utilization-QIF pilot study
- Code of conduct handbook for teachers and support staff QIF pilot study
- Sports Policy as per proceedings of IQAC meeting
- Patent Policy Proceedings of IQAC meeting
- Energy audit QIF pilot study
- Bicycle usage in campus QIF pilot study
- Public private partnership- in all constituent units OIF pilot study
- · Observation of no fuel day Academic Council meeting
- Alumni website to be strengthened IQAC meeting proceedings
- Separate department for Allied Courses to be started Academic Council meeting
- Access audit by external organization following the guidelines of Department of Empowerment of Persons with Disabilities (DEPwD), Ministry of Social Justice & Empowerment (MSJE) – UGC suggestion
- Alumni and Parent Teacher association registration date

To,

The Members, IQAC, KLE University, Belagavi.

### CC to:

- 1. The Special-Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
- 2. The Finance Officer, KLE University, Belagavi.

ATTESTED

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act,1956) Belagavi-590 010, Kamataka

# KLE UNIVERSITY

## KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

In this regard Hon. Vice-Chancellor briefed the members with the following information:

- Review format by NAAC for future inspections has been changed.
   Weightage will be more on online submission and 20% weightage for actual visit. New format requires sustained effort.
- The faculty members need to give more importance for patents preferably saleable patents. Patenting Committee chaired by Dr. B.S. Prasad with one representative from each faculty will look into this matter. University research fund can be used for the right proposals that will be submitted.
- University needs to identify Incubation centre Center has to be recognized based on research, publication, patents and research outcome and will have special budget allocation. Visiting faculty will be appointed for the same and should have a wide publicity. The center will also have facility for training outsiders.

Following two centers were identified for the same:

- 1. Ayurtech at KLE Sri BMK Ayurveda Mahavidyalaya, Belagavi
- 2. Centre of Reproductive Health, Women and Child Health along with Paediatric, Public Health and DOME at J N Medical College, Belagavi
- 1st August- 2 incubation centers to be inaugurated Ayurtech, Women and Child Health.
- The University shall conduct National level workshop / seminar on Intellectual Property Rights'. College of Pharmacy in collaborations with RMRC will take up the responsibility.
- The University shall prepare 'Code of Conduct' for teaching and non-teaching members. Dr. A.S.Godhi, Professor of Surgery, JNMC and Shri S.G.Patil, Administrative shall prepare the 'Code of Conduct' for teaching and non-teaching members respectively.
- · Awards for innovations to be identified.
- It was suggested that for medical innovation award funds are given by ICMR. Committee consisting of Principal KLE Anademy of Higher Education and Research, 1970 to Committee Consisting of Principal Release 500 040 Kernataka



## KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

representative from each faculty in collaboration with bio medical engineering department of KLE engineering college will look into this.

- E-content development to be strengthened by the University. Virtual classrooms at JNMC and Ayurveda intranet will be made use for the same.
- Energy auditing and Access audit by external organization to be done for the campus.
- All constituent colleges to link the Alumni website with KLE University website.
- Separate department for allied courses -separate professor to be appointed as director with Dr. Urmila Kagal and Dr. Harpreet Kaur.
- Registration dates of Alumni and Parent teachers association to be renewed by all constituent units.
- Pharmacy colleges of Belagavi and Bengaluru to renew their NBA status.

Item No. 4: University representation to NIRF - Detailed placement records of all students with proof student feedback, details of students higher studies, etc. - NIRF.

Dr. Seema Hallikerimath made presentation on behalf of Dr. M.S. Ganachari, Deputy Registrar.

- The points scored in NIRF 2017 were discussed. Areas to look into peer perception letter to NIRF from University regarding placement cell, entrepreneurship etc.
- The Principals of the respective constituent units shall constitute a
  Committee at college level involving Vice-Principal, senior faculty
  members and IQAC Co-ordinator to ensure required data submission
  to NIRF for the year 2017-18.

ATTESTED

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act,1956) Balagavi-590 010,Kamataka



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Item No. 5: Reporting of conduct of National Symposium on 'Health Economics'.

Dr. Mubashir Angolkar, I/c HoD, Department of Public Health informed that it is proposed to be conducted on 18th and 19th August 2017.

Item No. 6: Consideration of criteria-wise activities from 1<sup>st</sup> January 2017 to 31<sup>st</sup> May 2017.

The concerned Principals / Heads of the Departments submitted the criteria-wise activities from 1st January 2017 to 31st May 2017.

Item No. 7: Any other subject with the permission of the Chair.

Item No.1: Consideration of establishment of Off-campus Basic Science Research Centre in the premises at KLE College of Pharmacy, Hubballi.

It was resolved that an off-campus Basic Science Research Centre (BSRC) will be established in the premises at KLE College of Pharmacy, Hubballi.

Item No.2: Consideration of introduction of Kannada language in 4 semesters as per the directions of Chairman, Kannada Development Authority, Government of Karnataka, Bengaluru.

Dr. V.D.Patil, Registrar informed that the Chairman, Kannada Development Authority, Government of Karnataka, Bengaluru has directed all Autonomous / Private / Deemed to be Universities to impart education in Kannada language in first four semesters.

#### Resolution:

Kannada language education is already in place for the same to four semesters in all the constituent colleges. It was resolved to extend the same to four semesters from the academic year 2017-18. The University shall appoint a Kannada Dr. V.A. Kothiwale Registrar Registrar tree and Research.

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-593 010, Kamataka



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Item No.3: The compiled University activities at different spheres such as Dasham' – 10 years of dedicated service to the community, 'Dasham' – Collection of University Orations, 'Dasham' – 'Convocation Addresses' in the last 10 years were released.

Dr. Harpreet and team were congratulated for the excellent compilation of the data.

Item No.4: Indian Journal of Health Science bi-annual journal of University was released.

Editorial Secretary of Indian Journal of Health Science Dr. Harpreet Kaur was congratulated for the new issue of the journal that has been brought out.

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

CO-ORDINATOR, IQAC

REGISTRAR

CHAIRMAN

ATTESTED

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University uts 3 of the UGC Act,1958)

Belagavi-590 010,Karnataka

| Agenda<br>No  | Subject/Item  | Discussion/Briefing   | Resolution  |
|---------------|---|---|---|
| Item<br>No. 1 | Confirmation of the Minutes of the 39 <sup>th</sup> meeting of the IQAC held on 23-03-2017. | The minutes were read   | Confirmed.  |
| Item<br>No. 2 | Action taken on various decisions of the 39th meeting of the IQAC held on 23-03-2017.       | Decisions taken were<br>discussed.  | Confirmed.  |
| Item<br>No. 3 | Consideration of revised key indicators as per the new QIF guidelines by NAAC.              | Dr. Seema Hallikerimath,<br>Co-ordinator, IQAC made<br>presentation of the<br>revised key indicators as<br>per the new QIF<br>guidelines by NAAC. | briefed the members with the following information: |

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010,Kamataka

| sustained effort |  |
|------------------|--|
|------------------|--|

- The faculty members need to give more importance for patents preferably saleable patents. Patenting Committee chaired by Dr. B.S. Prasad with one representative from each faculty will look into this matter. University research fund can be used for the right proposals that will be submitted.
- University needs to identify Incubation Centre - Center has to be recognized based on research, publication, patents and research outcome and will have special budget allocation. Visiting faculty will be appointed for the same and should have a wide publicity. The center will also have facility for training outsiders.

Following two centers were identified for the same:

- Ayurtech at KLE Sri BMK Ayurveda Mahavidyalaya, Belagavi
- 2. Centre of Reproductive Health,

ATTESTED

Dr. V.A.Kothiwale

Registrar
KLE Academy of Higher Education and Research,
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Belagavi-590 010,Karnataka

|               |  |  | • | All constituent colleges to link the Alumni website with KLE University website.  Separate department for allied courses –separate professor to be appointed as director with Dr. Urmila Kagal and Dr. Harpreet Kaur. |
|---------------|--|--|---|---|
|               |  |  | • | Registration dates of Alumni and Parent teachers association to be renewed by all constituent units.  |
|               |  |  | • | Pharmacy colleges of Belagavi and<br>Hubballi to renew their NBA status.  |
| Item<br>No. 4 | University representation to NIRF - Detailed placement records of all students with proof student feedback, details of students higher | Dr. Seema Hallikerimath made presentation on behalf of Dr. M.S. Ganachari, Deputy Registrar.  • The points scored in |   | Resolved to take note of the same.  |

Dr. V.A. Kothiwale
Registrar
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Belagavi-590 010, Karnataka

|       | studies, etc NIRF.   | NIRF 2017 were            |
|-------|----------------------|---------------------------|
|       |                      | discussed. Areas to       |
|       |                      | look into peer            |
|       |                      | perception letter to      |
|       |                      | NIRF from University      |
|       |                      | regarding placement       |
|       |                      | cell, entrepreneurship    |
|       |                      | etc.                      |
|       |                      | • The Principals of the   |
|       |                      | respective constituent    |
|       |                      | units shall constitute    |
|       |                      | a Committee at            |
|       |                      | college level involving   |
|       |                      | Vice-Principal, senior    |
|       |                      | faculty members and       |
|       |                      | IQAC Co-                  |
|       |                      | ordinator to ensure       |
|       |                      | required data             |
|       |                      | submission to NIRF        |
|       |                      | for the year 2017-18.     |
| Item  | Reporting of conduct | Dr. Mubashir Angolkar,    |
| No. 5 | of National          | I/c HoD, Department of    |
|       | Symposium on         | Public Health informed    |
|       | 'Health Economics'.  | that it is proposed to be |
|       |                      | conducted on 18th and     |

Dr. V.A.Kothiwale
Registrar
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Belagavi-590 010, Karnataka

|               |   | 19 <sup>th</sup> August 2017.   |   |
|---------------|---|---|---|
| Item<br>No. 6 | Consideration of criteria-wise activities from 1st January 2017 to 31st May 2017  | The concerned Principals  / Heads of the Departments submitted the criteria-wise activities from 1st January 2017 to 31st May 2017. |   |
| Item<br>No. 7 | Any other subject with  | the permission of the Chair   | r.  |
|               | 1. Consideration of establishment of Off-campus Basic Science Research Centre in the premises at KLE College of Pharmacy, Hubballi. | will be established in the<br>premises at KLE College<br>of Pharmacy, Hubballi.   |   |
|               | 2. Consideration of introduction of Kannada language in 4   | informed that the<br>Chairman, Kannada<br>Development Authority,  | Kannada language education is already in place for the 2 semesters in all the constituent colleges. It was resolved to extend the same to four semesters from the academic year 2017-18. The University shall appoint a Kannada |
|               | semesters as per  | Government of   | Teacher for the same.   |

Dr. V.A.Kothiwale

Registrar

Registrar

Registrar

Registrar

Registrar

Of Higher Education and Research, 1956)

(Deemed-to-be-University uls 3 of the UGC Act, 1956)

Relagavi-590 010, Kamataka

| the directions of               | Karnataka, Bengaluru     |  |
|---------------------------------|--------------------------|--|
| Chairman,                       | has directed all         |  |
| Kannada                         | Autonomous / Private /   |  |
| Development                     | Deemed to be             |  |
| Authority,                      | Universities to impart   |  |
| Government of                   |                          |  |
| Karnataka,                      | language in first four   |  |
| Bengaluru.                      | semesters.               |  |
| Bongara.                        | comocord.                |  |
| 3. The compiled                 | Dr. Harpreet Kaur and    |  |
| University                      | team were congratulated  |  |
| activities at                   | for the excellent        |  |
| different spheres               |                          |  |
| such as Dasham'                 | compilation of the data. |  |
| - 10 years of dedicated service |                          |  |
| to the                          |                          |  |
| community,                      |                          |  |
| 'Dasham' –                      |                          |  |
| Collection of                   |                          |  |
| University                      |                          |  |
| Orations,                       |                          |  |
| 'Dasham' –                      |                          |  |
| 'Convocation                    |                          |  |
| Addresses' in the               |                          |  |
| last 10 years                   |                          |  |
| were released.                  |                          |  |
| 4. Indian Journal of            | Editorial Secretary of   |  |
| Health Science                  | Indian Journal of Health |  |
| bi-annual journal               | Science Dr. Harpreet     |  |
|                                 | Science Dr. Harpreet     |  |

Dr. V.A.Kothiwale
Registrar
Registrar and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

| of University was | Kaur was congratulated   |  |
|-------------------|--------------------------|--|
| released.         | for the new issue of the |  |
|                   | journal that has been    |  |
|                   | brought out.             |  |

Dr. V.A.Kothiwale
Registrar
Registrar
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Accredited at 'A' Grade by NAAC (2<sup>nd</sup> Cycle) Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

Ref. No. KLEU/IQAC/17-18/D- 1672

6<sup>th</sup> September 2017

#### MEETING NOTICE

I am directed to convene the 41<sup>st</sup> meeting of the Internal Quality Assurance Cell (IQAC) of the University on Wednesday, 27<sup>th</sup> September 2017, at 3.00 PM in the Academic Council Hall of the University to discuss the following subjects:

#### AGENDA

- 1. Confirmation of the Minutes of the 40<sup>th</sup> meeting of the IQAC held on 24-06-2017.
- 2. Action taken on various decisions of the 40th meeting of the IQAC held on 24-06-2017.
- 3. NBA Accreditation progress
  - Reporting by the Principals of KLE College of Pharmacy, Belagavi & Hubballi
- 4. Reporting of Incubation Centres Centre of Reproductive Health, Women and Child Health along with Paediatric, Public Health and DOME at J N Medical College, Belagavi and Ayurtech at KLE Sri BMK Ayurveda Mahavidyalaya, Belagavi
  - Presentation by Dr. B.S. Prasad, Principal, KLE Sri BMKAM and Dr. N.S. Mahantshetti, Principal, JNMC
- 5. Green Audit and Access Audit by external agencies.
  - For members to deliberate
- 6. Reporting of Code of Conduct for teaching staff and non-teaching staff
  - Presentation of highlights by Dr. A.S. Godhi, Professor of Surgery, JNMC and Shri S.G. Patil, Administrator, KLEU
- 7. Renewal of registration dates of Alumni and Parent Teachers Association of all constituent units to be submitted to IQAC.
- 8. Off-campus Basic Science Research Centre at KLE College of Pharmacy, Hubballi
  - Reporting of progress made by the Principal, KLE College of Pharmacy, Hubballi
- 9. National level workshop / seminar on 'Intellectual Property Rights' in collaboration with RMRC, Belagavi
  - Reporting by Dr. B. M. Patil, Principal, KLE College of Pharmacy, Belagavi

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KLE Academy of Higher Education and Research,
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Belagavi-590 010, Karnataka



(Formerly known as KLE Academy of Higher Education & Research, Belagavi) [Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)] Accredited at 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (Gol)

Office of the Registrar, KLE University,

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India 1: 0831-2444444 FAX: 0831-2493777 Web: http://www.kleuniversity.edu.in E-mail: info@kleuniversity.edu.in

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- 10. National Symposium on "Health Economics".
  - Reporting by Dr. Mubashir Angolkar, Convener
- 11. Submission of Criteria-wise activities from 1st June 2017 to 31st August 2017.
  - Principals of all Constituent Units.
  - Medical Director / Medical Superintendent, KLE Dr. PK Hospital & MRC, Belagavi.
- 12. Any other matter with permission of Chair.

To,

The Members. IQAC, KLE University, Belagavi.

#### CC to:

1. The Special-Officer to Hon. Vice-Chancellor, KLE University, Belagavi.

2. The Finance Officer, KLE University, Belagavi.

ATTESTED

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act,1956)

Belagavi-590 010, Kamataka



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[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Ref. No. KLEU/IQAC/17-18/D- 2700.

13th December 2017

PROCEEDINGS OF THE 41st MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC)
HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 28th SEPTEMBER 2017
MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members. She made presentation of the activities conducted by the IQAC from 24th June 2017 to 27th September 2017 and also the actions initiated based on the resolutions adopted in the previous IQAC meeting held on 24th June 2017.

The Agenda was taken up for further discussion and consideration:

- Item No. 1: Confirmation of the minutes of the 40<sup>th</sup> meeting of the IQAC held on 24<sup>th</sup> June 2017.

   Confirmed.
- Item No. 2: Action taken on various decisions of the 40<sup>th</sup> meeting of the IQAC held on 24<sup>th</sup> June 2017.

   Noted and taken on records.
- Item No. 3: Reporting of the accreditation progress initiated by the KLE Colleges of Pharmacy, Belagavi / Hubballi and Bengaluru.

Dr. B.M.Patil informed that in view of revision in the parameters by AICTE for NBA accreditation for the Pharmacy Institutions / Colleges, the KLE College of Pharmacy, Belagavi and Hubballi shall apply to AICTE for NBA accreditation only after ensuring necessary compliance / fulfillment of the terms and conditions stipulated by AICTE. He also informed that the validity of the NBA accreditation in respect of KLE College of Pharmacy, Bengaluru is upto 2018.

#### Resolution:

Resolved that the KLE Colleges of Pharmacy, Belagavi and Hubballi shall apply to AICTE for NBA accreditation, after necessary compliance as regards to the parameters prescribed by AICTE / NBA within the stime frame without any further delay.

Dr. V.A.Kothiwale Registrar

Page 1 of 6

KLE Academy of Fig. et al. 14 Sessard. (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-590 010, Karnataka



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Item No. 4: Reporting of Incubation Centres - Centre of Reproductive Health, Women and Child Health along-with Paediatrics, Public Health and DoME at J.N.Medical College, Belagavi and Ayurtech at KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.

Dr. (Mrs) N.S.Mahantashetti, Dean, Faculty of Medicine and Principal, J.N.Medical College and Dr. B.Srinivas Prasad, Dean, Faculty of Ayurveda and Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi made presentation as regards to establishment of Incubation Centers - Centre of Reproductive Health, Women and Child Health along-with Paediatrics, Public Health and DOME at J.N.Medical College, Belagavi and Ayurtech at KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.

The Chairman informed that the University has state-of-art facilities for establishment of the aforesaid Incubation Centers to support entrepreneurship where the students, immediately after graduation, get practical training, guidance, mentoring, physical space and network for funding and value based collaboration in the field of medical and ayurveda. The Chairman informed the Dean, Faculty of Medicine shall identify 3-5 core faculty for establishment of the Incubation Centers at J.N. Medical College, duly complying with the infrastructural facilities. The IQAC noted that the Ayurtech Incubation Centre has been already established at KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi and the same has been inaugurated at the gracious hands of Hon. Vice-Chancellor Dr. Vivek A. Saoji on 3rd August 2017. It was suggested to follow the WHO model of incubation centre and work on the operational guidelines, infrastructure and facilitate the process at the earliest.

#### Resolution:

Resolved that the Dean, Faculty of Medicine and Principal, J.N.Medical College shall initiate the process of establishing Incubation Centers - Centre of Reproductive Health, Women and Child Health along with Paediatrics,

Dr. V.A.Kothiwale

Page 2 of 6

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act,1956) Belagavi-590 010, Karnataka



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Public Health and DoME at J.N.Medical College, Belagavi duly complying with the infrastructural facilities and identifying 3-5 core faculty to facilitate early establishment of the aforesaid Incubation Centres.

#### Item No. 5: Green Audit and Access Audit by external agencies.

The Chairman informed that the University shall explore the possibility of identifying panel of agencies who can undertake Green Audit and Access Audit. The short comings of internal auditing has to be looked into and rectify before considering auditing by external. LEAD certification of buildings to be considered as it is important. University has been ranked Fourth among the cleanest Higher Educational Institutions in the country in the category University and was awarded on 14th September 2017.

#### Resolution:

Resolved that Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi shall suggest panel of external agencies for conduct of Green Audit and Access Audit of the campus.

# Item No. 6: Reporting of Code of Conduct for teaching staff and non-teaching staff members.

Dr. A.S.Godhi, Professor of Surgery, J.N.Medical College, Belagavi made presentation of the Code of Conduct for the teaching staff members. He informed that the aforesaid Code of Conduct has been prepared keeping in view the guidelines issued by the UGC.

Shri S.G.Patil, Administrator made presentation of the Coe of Conduct for the non-teaching staff members. He informed that the aforesaid Code of conduct has been prepared keeping in view the Rules and Regulations governing the working of the employees of the KLE Society.

#### Resolution:

Resolved to approve the Code of Conduct for teaching staff and non-teaching staff members. While considering the Code of Conduct for the non-ATTESTED

Page 3 of 6

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-590 010, Kamataka



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[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

teaching staff members, the Chairman suggested to consult KLE Society HO before implementation of the same at the University. The Code of Conduct booklet to be given to all staff members and new recruits.

Item No. 7: Renewal of registration of Alumni and Parent-Teachers Association of all the constituent units submitted to IQAC.

The Principals of the constituent units informed that Alumni Associations of their institutions are being registered but Parent-Teachers Association are not re-registered regularly.

#### Resolution:

Resolved to make it mandatory for all the constituent units to get the Alumni Association registered with the concerned authorities and submit proof to that effect to IQAC. As regards to Parent-Teachers Association, it is not mandatory to register however, it is suggested that all the constituent units to get registered with the concerned authorities.

Item No. 8: Off-campus Basic Science Research Centre at KLE College of Pharmacy, Hubballi.

Dr. V.G.Jamakhandi, Principal, KLE College of Pharmacy, Hubballi made the presentation of the activities conducted in the Off-campus Basic Science Research Centre (BSRC) at KLE College of Pharmacy, Hubballi. He informed that a provision of Rs.13.70 lakhs has been made for conduct of research activities and equipments have been procured.

#### Resolution:

Resolved to take note of the same. Chairman suggested to have a Calendar of Events for the center and plan research related programmes.

Item No. 9: National level workshop / seminar on 'Intellectual Property Rights' in collaboration with RMRC, Belagavi.

Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi presented the details of the National level workshop / seminar on 'Intellectual Property Rights'

Page 4 of 6

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
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Belagavi-590 010, Karnataka





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[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

in collaboration with RMRC, Belagavi. He informed that it has been proposed to conduct the aforesaid workshop / seminar on 24<sup>th</sup> Nov. 2017. He informed that topics. Resource person have been identified and budget has been submitted to University for approval.

#### Resolution:

Resolved to take note of the same.

Item No.10: Conduct of National Symposium on 'Health Economics'

Dr. Mubashir Angolkar, I/c HoD of Public Health briefed the members as regards to conduct of National Symposium on 'Health Economics'. She informed that it has been proposed to conduct the aforesaid National Symposium in the month of October / November 2017.

#### Resolution:

Resolved to take note of the same.

Item No. 11: Submission of criteria-wise activities from 1st June 2017 and 31st August 2017.

The respective Principals / MD & CE Rep. & Medical Superintendent, KLE Dr. Prabhakar Kore Hospital informed that criteria-wise activities for the period from 1st June 2017 to 31st August 2017 have been submitted to IQAC.

#### Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested the Principals shall submit necessary documents as proof to IQAC as regards to the activities conducted by their institutions. Chairman suggested to feed institute-wise data in excel sheet and kept data of constituent units ready.

Any other subject with the permission of the Chair.

Registration for submission of applications for NIRF Rankings 2018 by the constituent units of the University.

1) The Chairman informed that the National Institutional Ranking

Page 5 of 6

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-590 010, Karnataka



(Formerly known as KLE Academy of Higher Education & Research)
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Framework (NIRF) has initiated the ranking exercise for India Rankings 2018, the 3<sup>rd</sup> edition of this annual exercise, Institutions who have participated in the earlier ranking and also those who have submitted the data to All India Survey on Higher Education (AISHE) 2017 have to be pre-registered. The Principals of the respective constituent units have been informed to visit the website of the NIRF and complete the registration formalities latest by 6<sup>th</sup> October 2017, duly complying with all the norms / requirements. The University has issued necessary guidelines in this regard.

#### Resolution:

Resolved to take note of the same.

To create distinct categories of Deemed to be Universities called 'Institutions of eminence' to be Universities, application has been called by MHRD / UGC in a specific format along with necessary documentation.

2) Consideration to apply for Institute of Eminence. Hon. Vice-Chancellor informed that Board of Members have approved in principle for proceeding ahead with application of Institute of Eminence. He informed that notification was issued on 30<sup>th</sup> Sept. 2017by UGC and report needs submitted before 13<sup>th</sup> Dec. 2017. Vice-Chancellor constituted Committees to work for the same.

#### Resolution:

Resolved to take note of the same.

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

CO-ORDINATOR, IQAC

REGISTRAR

CHAIRMAN

Dr. V.A. Kothiwale

ATTESTED

Page 6 of 6

Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Kamataka

# KAHER, BELAGAVI

ACTION TAKEN ON VARIOUS DECISIONS OF THE 41<sup>st</sup> MEET

INTERNAL QUALITY ASSURANCE CELL (IQAC) OF F

HELD ON 27-09-2017

Dr. V.A.Kothiwale Registrar

ATTESTED

KLE Academy of Higher Education and Research, (Desmed-to-bo-University u/s 3 of the UGC Act, 1956) Pelacayi-590 010, Kamataka

| Agenda<br>No  | Subject/Item  | Discussion/Briefing                       | Reso  |
|---------------|---|---|---|
| Item<br>No. 1 | Confirmation of the Minutes of the 40 <sup>th</sup> meeting of the IQAC held on 24-06-2017.       | The minutes were read                     | Cont  |
| Item<br>No. 2 | Action taken on various decisions of the 40 <sup>th</sup> meeting of the IQAC held on 24-06-2017. | Decisions taken were discussed.           | Conf  |
| Item<br>No. 3 | accreditation   | the KLE College of Pharmacy, Belagavi and | Pharmacy, Belags shall apply to accreditation, compliance as parameters presoned NBA within the topic shall be accreditation. |

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010, Karnataka

| Item          | _   | Dr. (Mrs) N.S.Mahantashetti, Dean, Faculty   | Resolved that the  |
|---------------|---|--|--|
| No. 4         | Incubation Centers  - Centre of                         | 1 /  | Medicine and Pri   |
|               | – Centre of Reproductive                                | College and Dr. B.Srinivas Prasad, Dean, Faculty of Ayurveda and Principal, KLE Shri   | College shall init   |
|               | Health, Women   | B.M.Kankanawadi Ayurveda Mahavidyalaya,  | establishing Inci  |
|               | and Child Health  | Belagavi made presentation as regards to   | Centre of Repr   |
|               | along-with Paediatrics, Public                          | establishment of Incubation Centers – Centre of Reproductive Health, Women and Child   | Women and Ch   |
|               | Health and DoME   | Health along-with Paediatrics, Public Health   | with Paediatric  |
|               | at J.N.Medical  | and DOME at J.N.Medical College, Belagavi  | and DoME at J.1  |
|               | College, Belagavi<br>and Ayurtech at                    | and Ayurtech at KLE Shri BMK Ayurveda<br>Mahavidyalaya, Belagavi.  | Belagavi duly co   |
|               | KLE Shri BMK  | Manavagaaya, Belagavi.   | infrastructural  |
|               | Ayurveda  |  | identifying 3-5  |
|               | Mahavidyalaya,  |  | facilitate early es  |
|               | Belagavi.   |  | aforesaid Incubat  |
| Item<br>No. 5 | Green Audit and<br>Access Audit by<br>external agencies | The Chairman informed that the University shall explore the possibility of identifying panel of agencies who can undertake Green Audit and Access Audit. The short comings of internal auditing has to be looked into and rectify before considering auditing by external. LEAD certification of buildings to be considered as it is important. University has been ranked Fourth among the cleanest Higher Educational Institutions in the country in the category University and was awarded on 14th September 2017. | Resolved that Dr<br>Principal, KLE<br>Physiotherapy,<br>suggest panel of<br>for conduct of<br>Access Audit of th |

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
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| Item<br>No. 6 | Reporting of Code of Conduct for teaching staff and non-teaching staff members.                                   | Dr. A.S.Godhi, Professor of Surgery, J.N.Medical College, Belagavi made presentation of the Code of Conduct for the teaching staff members. He informed that the aforesaid Code of Conduct has been prepared keeping in view the guidelines issued by the UGC.  Shri S.G.Patil, Administrator made presentation of the Coe of Conduct for the non-teaching staff members. He informed that the aforesaid Code of conduct has been prepared keeping in view the Rules and Regulations governing the working of the employees of the KLE Society. | Conduct for teach<br>teaching staff<br>considering the C<br>the non-teaching<br>Chairman sugges<br>Society HO befo<br>of the same at t                             |
|---------------|---|---|--|
| Item<br>No. 7 | Renewal of registration of Alumni and Parent-Teachers Association of all the constituent units submitted to IQAC. |   | Resolved to make all the constituer Alumni Association the concerned submit proof to the Association, it is register however that all the constituent authorities. |
| Item<br>No. 8 | Off-campus Basic<br>Science Research<br>Centre at KLE   | Dr. V.G.Jamakhandi, Principal, KLE College<br>of Pharmacy, Hubballi made the<br>presentation of the activities conducted in   | Chairman sugge   |

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|        | College of          | ^   | and plan 1        |
|--------|---------------------|---|-------------------|
|        | Pharmacy,           | Centre (BSRC) at KLE College of Pharmacy,       | programmes.       |
|        | Hubballi.           | Hubballi. He informed that a provision of       |                   |
|        |                     | Rs.13.70 lakhs has been made for conduct        |                   |
|        |                     | of research activities and equipments have      |                   |
|        |                     | been procured.                                  |                   |
| Item   | National level      | Dr. B.M.Patil, Principal, KLE College of        | Resolved to take  |
| No. 9  | workshop /          | Pharmacy, Belagavi presented the details of     |                   |
|        | seminar on          | the National level workshop / seminar on        |                   |
|        | Intellectual        | 'Intellectual Property Rights' in collaboration |                   |
|        | Property Rights' in |   |                   |
|        | collaboration with  | has been proposed to conduct the aforesaid      |                   |
|        | RMRC, Belagavi.     | workshop / seminar on 24th Nov. 2017. He        |                   |
|        |                     | informed that topics. Resource person have      |                   |
|        |                     | been identified and budget has been             |                   |
|        |                     | submitted to University for approval.           |                   |
|        |                     |   |                   |
| Item   | Conduct of          |   | Resolved to take: |
| No. 10 | National            | Health briefed the members as regards to        |                   |
|        | Symposium on        | J 1   |                   |
|        | 'Health Economics'  | Economics'. She informed that it has been       |                   |
|        |                     | proposed to conduct the aforesaid National      |                   |
|        |                     | Symposium in the month of October /             |                   |
|        |                     | November 2017.                                  |                   |
|        |                     |   |                   |
| Item   | Submission of       | The respective Principals / MD & CE Rep. &      | Resolved to take  |
| No. 11 | criteria-wise       | Medical Superintendent, KLE Dr. Prabhakar       | While taking not  |
|        | activities from     | Kore Hospital informed that criteria-wise       | Chairman sugge    |
|        | 1st June 2017 and   | activities for the period from 1st June 2017    | shall submit nec  |
|        | 31st August 2017.   | to 31st August 2017 have been submitted to      | as proof to IQAC  |
|        |                     |   |                   |

Dr. V.A.Kothiwale Registrar KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Botagavi-590 010, Karnataka

|             |   | IQAC.   | activities condinstitutions. Cha feed institute-wisheet and kept ounits ready. |
|-------------|---|---|--|
| Item No. 12 |   | initiated the ranking exercise for India Rankings 2018, the 3 <sup>rd</sup> edition of this annual exercise, Institutions who have participated in the earlier ranking and also                     | Resolved to take   |
|             | 2. To create distinct categories of Deemed to be Universities | Consideration to apply for Institute of Eminence. Hon. Vice-Chancellor informed that Board of Members have approved in principle for proceeding ahead with application of Institute of Eminence. He | Resolved to take   |

Dr. V.A.Kothiwale
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called Institutions of eminence' to be Universities, application has been called by MHRD / UGC in a specific format along with necessary documentation.

informed that notification was issued on 30th Sept. 2017 by UGC and report needs submitted before  $13^{th}$ Dec. 2017. Vice-Chancellor constituted Committees to work for the same.

**ATTESTED** 

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-590 010, Kamataka



(Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956)

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Ref. No. KLEU/IQAC/17-18/D-2755

16th December 2017

#### MEETING NOTICE

I am directed to convene the 42<sup>nd</sup> meeting of the Internal Quality Assurance Cell (IQAC) of the University on Thursday, 28<sup>th</sup> December 2017, at 3.00 PM in the Academic Council Hall of the University to discuss the following subjects:

#### AGENDA

- 1. Confirmation of the Minutes of the 41st meeting of the IQAC held on 28-09-2017.
- 2. Action taken on various decisions of the 41st meeting of the IQAC held on 28-09-2017.
- 3. Reporting of submission of proposal for Institutions of Eminence
  - Briefing by the Hon. Vice-Chancellor, KAHER, Belagavi
- 4. Reporting of submission of data to NIRF-2017
  - By Dr. M. S. Ganachari, Deputy. Registrar, KAHER, Belagavi
- 5. Further action and activities at Incubation Centres -
  - Centre of Reproductive Health, Women and Child Health along with Paediatric, Public Health and DOME at J N Medical College, Belagavi
  - Ayurtech at KLE Sri BMK Ayurveda Mahavidyalaya, Belagavi
    - Briefing by Dr. N.S. Mahantshetti, Principal, JNMC and Dr. B.S. Prasad, Principal, KLE Sri BMKAM
- 6. Reporting of Green Audit and Access Audit by external agencies.
  - . By Members to finalize the audit sequence
- 7. Submission of Criteria-wise activities from 1st Sept. 2017 to December 2017.
  - Principals of all Constituent Units.
  - Medical Director / Medical Superintendent, KLE Dr. PK Hospital & MRC, Belagavi

8. Any other matter with permission of Chair.

rof. (Dr.) V.D. PATI

Registrar

Dr. V.A.Kothiwale Registrar

Deemed-to-be

University

Page 1 of 2

KLE Academy of Higher Education and Research, (Deemed-to-ba-University u/s 3 of the UGC Act,1956) Belagavi-590 010,Karnataka



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JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

-2 -

To,

The Members, IQAC, KAHER, Belagavi.

#### CC to:

- 1. The Special-Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
- 2. The Finance Officer, KAHER, Belagavi.

**ATTESTED** 

Dr. V.A.Kothiwale

Registrar

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Page 2 of 2



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Ref. No. KLEU/IQAC/17-18/D- 3073 .

13th January 2018

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KLE University,

Belagavi.

Sir / Madam,

Sub: Minutes of the 42<sup>nd</sup> Meeting of IQAC held on 28-12-2017.

42<sup>nd</sup> the meeting the minutes of Please find enclosed the. KLE held Assurance Cell (IOAC) of the University on **Ouality** 28th December 2017, for your kind information and reference.

Deemed-10-be

University

LAGA

Thanking you,

Yours Sincerely,

Prof. (Dr.) W.D. PATIL

Registrar

Encl: As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

2. The Co-ordinator, IQAC, KAHER, Belagavi.

ATTESTED

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University c/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka



(Formerly known as KLE University) [Deemed-to-be-University established u/s 3 of the UGC Act, 1956]

Ref.No.KAHER/IQAC/17-18/D- 3073

10th January 2018

PROCEEDINGS OF THE 42nd MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 28th DECEMBER 2017

#### MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members. She made presentation of the activities conducted by the IQAC for the period from 29th September 2017 to 27th December 2017 and also the compliance actions initiated, based on the resolutions adopted in the previous IQAC meeting held on 28th September 2017.

The Chairman briefed the members with the following information:

- Three Pharmacy colleges of the KAHER need to undergo NBA accreditation for which the concerned Principals are required to initiate appropriate action to prepare and submit the proposal to AICTE for accreditation. This is mandatory requirement as the funding agencies / AICTE insist on NBA accreditation to become eligible for availing financial grant by Pharmacy Colleges. The Principals of KLE Colleges of Pharmacy of Belagavi and Hubballi shall prepare the proposal and submit the same to the KAHER on or before 31st January 2018 The Principal, KLE College of Pharmacy, Bengaluru shall also prepare and submit the proposal to NBA and AICTE for renewal of the accreditations well-in-advance.
- Faculty members need to dedicate their time towards teaching and other assignments entrusted by the concerned Heads of the Institutions and other authorities in order to ensure quality of teaching-learning process and effective functioning of the Institution.
- Information relating to academics, research, administration, schemes, etc. pertaining to the constituent units and the KAHER need to be uploaded on the websites of the respective institutions on daily basis so that the information is made available to the needy persons through website instantaneously.

Page 1 of 4

Education and Research. (Deemed-to-be-University un-Belagavi-590 010, Karnatan

Dr. A.Kothiwale

Registrar



4

### KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)
[Deemed-to-be-University established u/s 3 of the UGC Act, 1956]

- Concerned Principals and the Heads of the Departments shall motivate and encourage the faculty members to undertake research activities.
- As regards to funding for research projects by KAHER, the concerned
  faculty members who wish to seek financial grant from KAHER may
  submit their applications to KAHER through proper channel justifying
  the proposal with research outcome so that financial grant for such
  research projects can be considered based on the merits.
- KAHER has created infrastructural facilities at BSRC and the faculty,
   Ph.D. Research Scholars and the faculty members need to ensure optimum utilization of the same for conduct of research activities.
- There is a need to appoint international faculty and dedicated scientists
   / scholarly candidates who can contribute towards academics and research so as to ensure tangible outcome of the academics and research. Inter-disciplinary / inter professional courses be submitted on broad ideas can be fine-tuned.

The Agenda was taken up for further discussion and consideration:

- Item No. 1: Confirmation of the minutes of the 41<sup>st</sup> meeting of the IQAC held on 28<sup>th</sup> September 2017.

   Confirmed.
- Item No. 2: Action taken on various decisions of the 41<sup>st</sup> meeting of the IQAC held on 28<sup>th</sup> September 2017.

   Noted and taken on records.
- Item No. 3: Reporting of the submission of proposal to UGC for 'Institute of Eminence'.

As per Government of India scheme, 10 institutes in private sector and Government sector, the University was able to submit the application along with required annexures well in time. The application included well-crafted 15 years strategic plan, 5 years rolling plan under various categories. Road map was made. The implementation of the same should start based on the priority. The Chairman informed that the KAHER submitted its proposal to UGC for Institutions of Eminence' on 10/12/2017.

#### Resolution:

Resolved to take note of the same. While taking note of the same, the forum placed on record its appreciation for the valuable contribution made

Page 2 of 4

Dr. V.A.Kothiwale

Rogistra

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Belagavi-590 010, Karnataka



(Formerly known as KLE University)

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by all the faculty and of constituent units, more particularly by the officials of the IQAC in preparation and submission of the proposal.

'Ginger Group' to be identified with 3-4 staff from each constituent units.

#### Item No. 4: Reporting of submission of data to NIRF-2017.

Dr. M.S.Ganachari, Deputy Registrar informed that the KAHER has submitted the proposal to Government of India (MHRD) on 06-12-2017 for institutional ranking and the peer perception will be open in 2nd week of January 2018 and all constituent units have to prepare and fill in the requirement of alumni, public and employers perception.

#### Resolution:

Resolved to take note of the same.

- Item No. 4: Reporting of further actions and activities at Incubation Centers.
  - Centre of Productive Health, Women and Child Health along-with Paediatrics, Public Health and DoME at J.N.Medical College, Belagavi
  - Ayurtech at KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi.

Dr. (Mrs) N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi presented the details of the progress of action initiated for establishment of Centre of Productive Health, Women and Child Health along-with Paediatrics, Public Health and DoME at J.N.Medical College, Belagavi.

The activities of Incubation Center - Ayurtech at KLE Sri BMK Ayurveda Mahavidyalaya were submitted to IQAC.

Medicine, technology, industries and policy ventures – all these need to have a collaborative work to facilitate future research translation.

#### Resolution:

These centers are called as Centers of Accelerators.

Item No. 5: Reporting of Green Audit and Access Audit of the campus by external agencies.

Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy presented the details of agencies available for Green Audit and Access Audit of the campus

Dr. V.A.Kothiwale Registrar

Page 3 of 4

Lisher Education and Research.

(Deemed-to-be-University u/s of a Georgia and Georgia



(Formerly known as KLE University) [Deemed-to-be-University established u/s 3 of the UGC Act, 1956]

by external agencies. He informed that there are 18 external agencies (of which 4 are in Bengaluru) which are conducting Access Audit and 8 organizations in India to conduct Green auditing.

University has to do the correspondence regarding built up area infrastructure details, existing facilities to the organization so as to make necessary changes / alterations / new infrastructure developments before auditing. etc.

#### Resolution:

Resolved to approve initiation of the process for conduct of Green Audit and Access Audit of the campus by an external agency after ascertaining the necessary details / information. The Principal, KLE Institute of Physiotherapy shall co-ordinate and ensure Green Audit / Access Audit of the KAHER / JNMC campus by an external agency which will be appointed by KAHER.

### Item No. 5: Reporting of the criteria-wise activities for the period from 1st September to December 2017.

The Principals / Heads of the Institutions submitted the criteria-wise activities conducted for the period from 1st September to December 2017 to IQAC.

#### Resolution:

Resolved to take note of the same.

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

CO-ORDINATOR, IQAC

Dr. V.A.Kothiwale

KLE Academy of Higher Education and Research Page 4 of 4 (Deemed-to-be-University u/s 3 of the USC Act, 1956) Page 4 of 4

Belagsvi-591 010, Kamataka

## KAHER, BELAGAVI

ACTION TAKEN ON VARIOUS DECISIONS OF THE 42<sup>nd</sup> MEET

INTERNAL QUALITY ASSURANCE CELL (IQAC) OF F

HELD ON 28-12-2017

Dr. VA.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
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Belagavi-590 010, Karnataka

| Agenda<br>No  | Subject/Item  | Discussion/Briefing              | F       |
|---------------|---|----------------------------------|---------|
| Item<br>No. 1 | Confirmation of the Minutes of the 42 <sup>nd</sup> meeting of the IQAC held on 28-12-2017.       | The minutes were read            | (       |
| Item<br>No. 2 | Action taken on various decisions of the 42 <sup>nd</sup> meeting of the IQAC held on 28-12-2017. | Decisions taken were discussed.  | C       |
| Item<br>No. 3 | Reporting of the submission of proposal to UGC for 'Institutions of Eminence'.                    | institutes in private sector and | the sar |

Dr. V.A. Kothiwale
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Belagavi-590 010, Karnataka

|       |                            | along with required annexures.           | record    |
|-------|----------------------------|--|-----------|
|       |                            | Accordingly, KLE Academy of Higher       | for       |
|       |                            | Education and Research submitted its     | contrib   |
|       |                            | proposal for the same on 10/12/2017.     | the f     |
|       |                            | The application included well-crafted    | constitu  |
|       |                            | 15 years strategic plan, 5 years rolling | particu   |
|       |                            | plan under various categories. Road      | officials |
|       |                            | map was made. The implementation of      | prepara   |
|       |                            | the same should start based on the       | submis    |
|       |                            | priority.                                | proposa   |
|       |                            |  | It was    |
|       |                            |  | make      |
|       |                            |  | with 3-   |
|       |                            |  | constitu  |
|       |                            |  | toward:   |
| Item  | Reporting of submission of | Dr. M.S.Ganachari, Deputy Registrar      | Resolve   |
| No. 4 | data to NIRF-2017          | informed that the KAHER has              | the san   |
|       |                            | submitted the proposal to Government     |           |
|       |                            | of India (MHRD) on 06-12-2017 for        |           |
|       |                            | institutional ranking and the peer       |           |
|       |                            | perception will be open in 2nd week of   |           |
|       |                            |  |           |

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
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Belagavi-590 010, Karnataka

|       |  | January 2018 and all constituent units   |         |
|-------|--|--|---------|
|       |  | have to prepare and fill in the          |         |
|       |  | requirement of alumni, public and        |         |
|       |  | employers perception.                    |         |
|       |  | ·  |         |
| Item  | Reporting of further actions and activities at Incubation Centers.  - Centre for Reproductive Health, Women and Child Health along-with Paediatrics, Public Health and DoME at J.N.Medical College, Belagavi  - Ayurtech at KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi. | Dr. (Mrs) N.S.Mahantashetti,             | These c |
| No. 5 |  | Principal, J.N.Medical College, Belagavi | as Cent |
|       |  | presented the details of the progress of |         |
|       |  | action initiated for establishment of    |         |
|       |  | Centre for Reproductive Health,          |         |
|       |  | Women and Child Health along-with        |         |
|       |  | Paediatrics, Public Health and DoME      |         |
|       |  | at J.N.Medical College, Belagavi.        |         |
|       |  | The activities of Incubation             |         |
|       |  | Center – Ayurtech at KLE Sri BMK         |         |
|       |  | Ayurveda Mahavidyalaya were              |         |
|       |  | submitted to IQAC.                       |         |
|       |  | A collaborative initiative of            |         |
|       |  | Medicine, technology, industries and     |         |
|       |  | policy ventures to facilitate future     |         |
|       |  | research translation.                    |         |
|       |  |  |         |

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research,
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Belagavi-590 010,Kamataka

| Item  | Reporting of Green Audit                             | Dr. Sanjiv Kumar, Principal, KLE            | Resolve   |
|-------|--|---|-----------|
| No. 6 | and Access Audit of the campus by external agencies. | Institute of Physiotherapy presented        | initiatio |
|       |  | the details of agencies available for       | for co    |
|       |  | Green Audit and Access Audit of the         | Audit     |
|       |  | campus by external                          | of the    |
|       |  | agencies. He informed that there are        | externa   |
|       |  | 18 external agencies                        | ascerta   |
|       |  | (of which 4 are in Bengaluru) which         | necess    |
|       |  | are conducting Access Audit and 8           | informa   |
|       |  | organizations in India to conduct           | Princip   |
|       |  | Green auditing.                             | of Phy    |
|       |  | University has to do the                    | co-ordi   |
|       |  | correspondence regarding built up area      | Green     |
|       |  | infrastructure details, existing facilities | Audit     |
|       |  | to the organization so as to make           | JNMC      |
|       |  | necessary changes / alterations / new       | externa   |
|       |  | infrastructure developments before          | will b    |
|       |  | auditing. etc.                              | KAHER     |
|       |  |   |           |

Dr. V.A.Kothiwale
Registrar
Registrar
KLE Academy of Higher Education and Research,
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Belagavi-590 010, Karnataka

|  | The Principals / Heads of the Institutions submitted the criteria-wise activities conducted for the period from 1st September to December 2017 to IQAC. | activitie |
|--|---|-----------|
|--|---|-----------|

Dr. V.A. Kothiwale
Registrar
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KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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Ref. No. KLEU/IQAC/17-18/D- 3194 .

29th January 2018

I am directed to convene the 43rd meeting of the Internal Quality Assurance Cell (IQAC) of the University on 9th February 2018, at 4.00 PM in the Academic Council Hall of the University to discuss the following subjects:

### AGENDA

- 1. Confirmation of the Minutes of the 42<sup>nd</sup> meeting of the IQAC held on 28-12-2017.
- 2. Action taken on various decisions of the 42<sup>nd</sup> meeting of the IQAC held on 28-12-2017.
- 3. Reporting of action plan and implementation strategies for 0-5 years (year wise) as stated in Institutions of Eminence by constituent units
  - Presentation by all the Principals of Constituent Units, Research Unit and BSRC of KALER, Belagavi
- 4. Academic and Administrative Auditing of University -Briefing by Hon. Vice -Chancellor.
- 5. New Institutional Accreditation Manual for Self-Study-Report by NAAC. -Presentation by Dr. Seema Hallikerimath, Co-ordinator, IQAC, KAHER, Belagavi
- 6. Any other matter with permission of Chair.

Deemed-to-be

Prof. (Dr. V. I). PATIL

To,

The Members, IOAC, KAHER, Belagavi.

CC to:

1. The Special-Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

2. The Finance Officer, KAHER, Belagavi.

Dr. V.A.Kothiwale Registrar

KLE Academy of Highe



### KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (GoI)

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State. India

\$: 0831-2444444 FAX: 0831-2493777 Web: http://www.kledeemeduniversity.edu.in E-mail: info@kledeemeduniversity.edu.in www.kleuniversity.edu.in info@kleuniversity.edu.in

Ref. No. KLEU/IQAC/17-18/D- 38/4.

31st March 2018

To.

The Members,

Internal Quality Assurance Cell (IQAC),

KLE University,

Belagavi.

Sir / Madam.

Sub: Minutes of the 43rd Meeting of IQAC held on 09-02-2018.

43<sup>rd</sup> of the meeting find enclosed the minutes the Please Quality Assurance Cell of the KLE University held (IQAC) on 9th February 2018, for your kind information and reference.

Thanking you,

KHIgher Educally Deemed-to-be University PELAGR

Yours Sincerely,

Prof. (Dr.)

Encl: As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

2. The Co-ordinator, IQAC, KAHER, Belagavi.

TESTED

V.A.Kothiwale

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1936)

Released, 500 n.t.n. Kernetaba Belagavi-590 010,Kamataka

# KLE KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)
[Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

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Ref. No. KAHER/IQAC/17-18/D- 3 8/4.

28th March 2018

PROCEEDINGS OF THE 43rd MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 9th FEBRUARY 2018

#### MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members. She made presentation of the activities conducted by the IQAC from 29th December 2017 to 8th February 2018 and also the actions initiated, based on the resolutions adopted in the previous IQAC meeting held on 28th December 2017.

Hon. Vice-Chancellor briefed the members with the following information:

- World Blaze, an international consulting agency has ranked KLE Dr. Prabhakar Kore Hospital as one of the top 15 Hospitals in India for 2018. Chairman congratulated and complimented all the members and asked them to involve themselves and continue to strive harder to acquire laurels.
- IQAC is an important unit of KAHER and has been maintaining all records and documents pertaining to conduct of various activities / programs / events being conducted by KAHER and its constituent units in addition to co-ordinating with them regarding the developmental plans envisaged and to be implemented for further growth and development of KAHER in the years to come.
- The KAHER has submitted proposal to NIRF for ranking for the year 2018. The inspection may take place at any time. The IQAC shall maintain all records and documents as per the information provided in the NIRF proposal.
- The Principals of the respective constituent units shall identify a group of 5 - 7 senior faculty members who will provide valuable inputs for the preparation of Vision-2030 document and implementation of the same.
   The respective Principals shall nominate the members accordingly and intimate the same to the KAHER.

Dr. V.A.Kolniviale
Registrar
Registrar
Registrar
REAcademy of Higher Education and Research
(Deemed-to-tre-University ufs 3 of the UGC Act, 1956)
(Deemed-to-tre-University ufs 3 of the UGC Act, 1956)
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### KIE KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)
[Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

- The UGC and Regulating Councils insist on introduction of competency based curriculum, blended learning, ICT based learning, etc. The constituent units need to develop mechanism as to how the feed-back from the students and stakeholders to be more effective and operational.
- The Principals of the constituent units shall prioritize the creation of infrastructural facilities and ensure availability of budget for the same.

The Agenda was taken up for further discussion and consideration:

- Item No. 1: Confirmation of the minutes of the 42<sup>nd</sup> meeting of the IQAC held on 28<sup>th</sup> December 2017.

   Confirmed.
- Item No. 2: Action taken on various decisions of the 42<sup>nd</sup> meeting of the IQAC held on 28<sup>th</sup> December 2017.

   Noted and taken on records.
- Item No. 3: Reporting of action plan and implementation strategies 0-5 years (year-wise) as stated in 'Institute of Eminence' by constituent units.

The Principals of the following constituent units made presentations with regard to action plan and implementation strategies 0-5 years (year-wise) as stated in 'Institute of Eminence' by the constituent units:

- a) Dr. R.S.Mudhol, Vice-Principal, JNMC, Belagavi.
- b) Dr. (Mrs) Alka D.Kale, Principal, KLE VK IDS, Belagavi
- c) Dr. B.S. Prasad, Principal, KLE Shri BMK AM, Belagavi
- d) Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi
- e) Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi
- f) Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- g) Dr. S.S.Jalalpure, Deputy Director, KLE Dr. Prabhakar Kore BSRC

#### Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested that the constituent units will start functioning according the immediate goals that are mentioned.

ATTESTED

A. The

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research (Deemed-to-be-University u/s 3 of the UGC Act,1956) Belagavi-590 010,Kamataka

# KLE REPORTED

### KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)
[Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

### Item No. 4: Academic-cum-Administrative Audit of the KAHER.

The Chairman informed that the Academic-cum-Administrative Audit of KAHER was done in 2015 and the same will be done within next three months covering the period from 2015-2017.

• The KAHER will arrange for conduct of Academic and Administrative Audit for which a Committee consisting of 3 - 5 members will be constituted.

#### Resolution:

Resolved to take note of the same.

Item No. 5: New Institutional Accreditation Manual for Self-Study-Report by NAAC.

Dr. (Mrs) Seema Hallikerimath, Co-ordinator, IQAC made presentation as regards to the guidelines / manual issued by NAAC for the new institutional accreditation manual for Self-Study-Report which is available on the website of NAAC.

#### Resolution:

Resolved to take note of the same.

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

CO-ORDINATOR, IQAC

REGISTRAR

CHAIRMAN

Dr. A.Kothiwale

Registrar
Registrar
Architecture and Research
Architecture
Registrar
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### KAHER, BELAGAVI

ACTION TAKEN ON VARIOUS DECISIONS OF THE 43<sup>rd</sup> MEET

INTERNAL QUALITY ASSURANCE CELL (IQAC) OF K

HELD ON 09-02-2018

Dr. V.A. Kothiwale
Registrar
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010, Kamataka

| Agenda<br>No  | Subject/Item   | Discussion/Briefing  | 1   |
|---------------|--|--|---|
| Item<br>No. 1 | Confirmation of the Minutes of the 42 <sup>nd</sup> meeting of the IQAC held on 28-12-2017.  | The minutes were read  |   |
| Item<br>No. 2 | Action taken on various decisions of the 42 <sup>nd</sup> meeting of the IQAC held on 28-12-2017.                                      |  | -   |
| Item<br>No. 3 | Reporting of action plan and implementation strategies 0-5 years (yearwise) as stated in 'Institute of Eminence' by constituent units. | made presentations with regard to action plan and implementation | the sar note o Chairm that units functio the immare me: |

Dr. V.A. Kothiwale
Registrar
Registrar
RLE Academy of Higher Education and Research,
(Deemed-to-be-University uis 3 of the UGC Act, 1956)
Belagavi-520 010, Kamataka

|       |                             | BMK AM, Belagavi                         |         |  |  |  |
|-------|-----------------------------|--|---------|--|--|--|
|       |                             | d) Dr. B.M.Patil, Principal, KLE College |         |  |  |  |
|       |                             | of Pharmacy, Belagavi                    |         |  |  |  |
|       |                             | e) Dr. Sudha A.Raddi, Principal, KLE     |         |  |  |  |
|       |                             | Institute of Nursing Sciences,           |         |  |  |  |
|       |                             | Belagavi                                 |         |  |  |  |
|       |                             | f) Dr. Sanjiv Kumar, Principal, KLE      |         |  |  |  |
|       |                             | Institute of Physiotherapy, Belagavi     |         |  |  |  |
|       |                             | g) Dr. S.S.Jalalpure, Deputy Director,   |         |  |  |  |
|       |                             | KLE Dr. Prabhakar Kore BSRC              |         |  |  |  |
|       |                             |  |         |  |  |  |
| Item  | Academic-cum-               | The Chairman informed that the           | Resolve |  |  |  |
| No. 4 | Administrative Audit of the | Academic-cum-Administrative Audit of     | the san |  |  |  |
|       | KAHER                       | KAHER was done in 2014 and the           |         |  |  |  |
|       |                             | same will be done within next three      |         |  |  |  |
|       |                             | months.                                  |         |  |  |  |
|       |                             | The University will arrange for conduct  |         |  |  |  |
|       |                             | of Academic and Administrative Audit     |         |  |  |  |
|       |                             | for which a Committee consisting of      |         |  |  |  |
|       |                             | 3 – 5 members will be constituted.       |         |  |  |  |
|       |                             |  |         |  |  |  |
|       |                             |  |         |  |  |  |

Dr. V.A. Kothiwale
Registrar
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University uls 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

| Item  | New | Institutional                          | Dr.  | (Mrs)   | Seema    | Hallike  | erimath, | Co-     | Resolve |
|-------|-----|--|------|---------|----------|----------|----------|---------|---------|
| No. 5 |     | TOTUINATOL TOAC MAUC DICSCHIATION OF   |      |         |          |          |          | the san |         |
|       |     | new institutional accreditation manual |      |         |          |          |          |         |         |
|       |     |  | for  | Self-   | -Study-R | eport    | which    | is      |         |
|       |     |  | avai | lable o | n the we | bsite of | NAAC.    |         |         |

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University ufs 3 of the UGC Act, 1956)
Belagavi-590 010, Kamataka



#### KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Gol)

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

Ref. No. KAHER/IQAC/18-19/D- 200

24th April 2017

#### MEETING NOTICE

I am directed to convene the 44<sup>th</sup> meeting of the Internal Quality Assurance Cell (IQAC) of the University on Friday, 4<sup>th</sup> May 2018, at 3.00 PM in the Academic Council Hall of the University to discuss the following subjects:

#### AGENDA

- 1. Confirmation of the Minutes of the 43<sup>rd</sup> meeting of the IQAC held on 09-02-2018.
- 2. Action taken on various decisions of the 43rd meeting of the IQAC held on 09-02-2018.
- 3. Academic programs with lack of admission in last five years
  - For the respective Principals come to prepared for discussion (List enclosed as attachment)
- 4. Briefing of NIRF Ranking
  - By Hon. Vice-Chancellor, KAHER, Belagavi
- 5. Presentation of analysis of NIRF Ranking
  - By Dr. M.S. Ganachari, Dy Registrar, KAHER, Belagavi
- 6. Discussion on strengthening publications, research output and peer perception and comments on budget utilisation
  - Members to come prepared for
- 7. Submission of Criteria-wise activities from 1st Jan. 2018 to 30th April 2018.
  - Principals of all Constituent Units.
  - Medical Director / Medical Superintendent, KLE Dr. PK Hospital & MRC, Belagavi
- 8. Any other matter with permission of Chair.

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University

Prof. (Dr.) V. D. PATIL

Registrar

To,

The Members, IQAC, KAHER, Belagavi.

CC to:

1. The Special-Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

2. The Finance Officer, KAHER, Belagavi.

ATTESTED

Dr. V.A.Kothiwale Registrar

Registrar

Higher Education and Research,
Act, 1956)

(Deemed-to-be-University 153 O.K.armataka Belagavi-590 010,Karmataka

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## KIE KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University) [Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Ref. No. KAHER/IQAC/18-19/D-300

14th May 2018

PROCEEDINGS OF THE 44th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 4th MAY 2018

#### MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members. She made presentation of the activities conducted by the IQAC from 10th February 2018 to 3rd May 2018 and also the compliance actions initiated, based on the resolutions adopted in the previous IQAC meeting held on 9th February 2018.

Hon. Vice-Chancellor briefed the members with the following information:

- The IQAC has been playing a vital role with regard to accreditation of KAHER and its constituent units by various agencies by preparing the proposals and submitting the same to such agencies for accreditation / ranking, that will give visibility to the University.
- The KAHER has been asked to make presentation before the Empowered Committee to consider its proposal for Institute of Eminence' at New Delhi on 8th May 2018.
- The KAHER undergoing Academic-cum-Administrative will be Audit after 15th June 2018 by a team of administrators / former Vice-Chancellors

The Agenda was taken up for further discussion and consideration:

- Item No. 1: Confirmation of the minutes of the 43rd meeting of the IQAC held on 9th February 2018. - Confirmed.
- Item No. 2: Action taken on various decisions of the 43rd meeting of the IQAC held on 9th February 2018. Noted and taken on records.
- Item No. 3: Academic programs with lack of admission in the last five years. ATTESTED

The respective Principals of the constituent units made presentations as Coemed to be University us 3 of the UGC Act, 1958)

KLE Academy of Higher Education and Research to be University us 3 of the UGC Act, 1958)

(Deemed to be University us 3 of the UGC Act, 1958)

Epiagavi-590 010, Kamataka regards to lack of admissions in the last five years. While taking note of the same, the IQAC suggested the following:

KLE ACADEMY OF HIGHER ACADEMY AND HIGHER

### KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)
[Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

- The respective Deans / Principals shall work out strategies to attract the admissions for various Fellowship Programs & Certificate Courses with provision for stipend / scholarship to the candidates who enroll for the said courses. The Post-Graduate students may be encouraged to take up these courses.
- The KAHER shall give advertisement in local / leading dailies with regard to admission of students for allied courses including Fellowship Programs / Certificate Courses being offered, in addition to disseminating the same on the website of KAHER.

#### Resolution:

Resolved to take note of the same. The respective Principals and Deans of the constituent units / faculties shall deliberate upon and review the existing courses for which there are no admissions for the last five years and submit specific recommendations to IQAC to place the same before the competent authority for appropriate decision.

### Item No. 4: Briefing of NIRF Ranking.

The Chairman informed that it is a matter of great pride that the National Institutional Ranking Framework (NIRF-2018), Ministry of Human Resource Development (MHRD), Government of India has ranked the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka with the following:

- a. 57th in 'University Category'
- b. 22<sup>nd</sup> in 'Pharmacy'
- c. 25th in 'Medical'
- d. 84th in 'Overall Category'

#### Resolution:

Resolved to take note of the same.

Item No. 5: Analysis of NIRF Rankings - 2018:

Item No. 6: Discussion on strengthening publications, research output and peer perception and comments on budget utilization.

Dr. M.S.Ganachari, Deputy Registrar made presentation items.

Dr. V.A. Kothiwale presentation items the above KLE Academy of Higher Education and the UGC Act, 1956) (Deemed-to-be-University u/s 3 of the UGC Act, 1956)



### KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)
[Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

#### Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested the following:

- need to give more impetus in improving the performance parameters for better ranking in the coming years.
- much emphasis needs to be given for sponsored research projects and its outcome, develop a mechanism to know the UG and PG placements, etc.
- all the faculty members shall register with Orchid, Research Gate, Web
  of Science and Scopus. These engines pool all the publications of an
  individual, calculate citations and H Index of an individual. It also
  provides more visibility to the published article.

Item No. 7: Submission of Criteria-wise activities from 1st January 2018 to 30th April 2018.

The respective Principals of the constituent units informed that they have submitted the information relating to criteria-wise activities of their respective institutions to IQAC from 1st January 2018 to 30th April 2018.

#### Resolution:

Resolved to take note of the same.

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

CO-ORDINATOR, IQAC

REGISTRAR

CHAIRMAN

ATTESTED

Dr. V.A.Kothiwale

Registrar
KLE Academy of Higher Education and Research
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Kamataka

### KAHER, BELAGAVI

ACTION TAKEN ON VARIOUS DECISIONS OF THE 44th MEET INTERNAL QUALITY ASSURANCE CELL (IQAC) OF K HELD ON 04-05-2018

ATTESTED

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University tris 3 of the UGC Act, 1956)

Belagavi-590 010, Kamataka

| Agenda<br>No  | Subject/Item   | Discussion/Briefing  | Resolutio           |
|---------------|--|--|---------------------|
| Item<br>No. 1 | Confirmation of the Minutes of the 43 <sup>rd</sup> meeting of the IQAC held on 09-02-2018       | The minutes were read  | Confirmed           |
| Item<br>No. 2 | Action taken on various decisions of the 43 <sup>rd</sup> meeting of the IQAC held on 09-02-2018 | Decisions taken were<br>discussed.   | Confirmed           |
| Item<br>No. 3 | Academic programs with lack of admission in the last five years.                                 | The respective Principals of the constituent units made presentations as regards to lack of admissions in the last five years. While taking note of the same, the IQAC suggested the following:  • The respective Deans / Principals shall work out strategies to attract the admissions | The respective Prin |

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

- Fellowship for various Programs Certificate Courses with provision for stipend / scholarship to the candidates who enroll for the said courses. The Post-Graduate students may be encouraged to take up these courses.
- The KAHER shall give advertisement in local / leading dailies with regard to admission of students allied for courses including Fellowship / Certificate Programs Courses being offered, in addition to disseminating the same on the website of KAHER.

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-690 010, Karriataka

| Item      | Briefing   | of NIRE | The Chairman informed that   | Resolved to take note |
|-----------|------------|---------|--|-----------------------|
| No. 4     | Ranking.   |         | it is a matter of great pride  |                       |
|           |            |         | that the National  |                       |
|           |            |         | Institutional Ranking  |                       |
|           |            |         | Framework (NIRF-2018),   |                       |
|           |            |         | Ministry of Human Resource   |                       |
|           |            |         | Development (MHRD),  |                       |
|           |            |         | Government of India has  |                       |
|           |            |         | ranked the KLE Academy of  |                       |
|           |            |         | Higher Education and   |                       |
|           |            |         | Research (KAHER), Deemed-  |                       |
|           |            |         | to-be-University, Belagavi,  |                       |
|           |            |         | Karnataka with the following:  |                       |
|           |            |         | <ul> <li>a. 57<sup>th</sup> in 'University Category'</li> <li>b. 22<sup>nd</sup> in 'Pharmacy'</li> <li>c. 25<sup>th</sup> in 'Medical'</li> <li>d. 84<sup>th</sup> in 'Overall Category'</li> </ul> |                       |
| Item      | Analysis   | of NIRF | Dr. M.S.Ganachari, Deputy  | Resolved to take note |
| No. 5 & 6 | Rankings - | 2018:   | Registrar made presentation  | While taking note of  |
| •         |            |         | on the above items.  | Chairman suggested    |

DI. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University v/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

| <ul> <li>Need to give morimproving the parameters for bein the coming year</li> <li>Much emphasis given for sponso projects and it develop a mechan the UG and PG etc.</li> <li>All the faculty m register with Orch Gate, Web of Scopus. These en the publication individual, calculand h-Index of an also provides morthe published artic</li> </ul> |  |   |
|--|--|---|
|  |  | improving the parameters for bein the coming year. Much emphasis given for sponsor projects and it develop a mechan the UG and PG etc.  All the faculty m register with Orch Gate, Web of Scopus. These en the publication individual, calculant and h-Index of an also provides more |

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Betagavi-590 010, Kamataka

|               | Discussion on strengthening publications, research output and peer perception and comments on budget utilization. |  |                       |
|---------------|---|--|-----------------------|
| Item<br>No. 7 | wise activities from  | The respective Principals of the constituent units informed that they have submitted the information relating to criteria-wise activities of their respective institutions to IQAC from 1st January 2018 to 30th April 2018. | Resolved to take note |

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Kamataka



(Formerly known as KLE Academy of Higher Education & Research, Belagavi)
[Declared as Deemed-to-be-University w/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Accredited at 'A' Grade by NAAC (2<sup>nd</sup> Cycle) Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India 2: 0831-2444444 FAX: 0831-2493777 Web: http://www.kieuniversity.edu.in E-mail; info@kieuniversity.edu.in

Ref. No. KLEU/IQAC/15-16/D- 1807

5th August 2016

#### **MEETING NOTICE**

I am directed to convene the 37<sup>th</sup> meeting of the Internal Quality Assurance Cell (IQAC) of the University on Friday, 26<sup>th</sup> August 2016, at 3.00 PM in the Academic Council Hall of the University to discuss the following subjects:

#### AGENDA

- 1. Confirmation of the Minutes of the 36<sup>th</sup> meeting of the IQAC held on 05-05-2016.
- 2. Action taken on various decisions of the 36th meeting of the IQAC held on 05-05-2016.
- 3. National Seminar/Symposium on Health Economics to be organized.
- 4. Plan of action to implement the recommendations of the Academic and Administrative Audit conducted in the year 2014.
- 5. Consideration of new best practices in relation to academic and administrative functioning to be incorporated in Self-Study-Report 2021.
- 6. Reporting of submission of UGC 12B application.
- 7. Briefing of UGC Review Committee visit.
- 8. Submission of Criteria-wise activities for four months (1st April 2016 to 31st July 2016).
  - Principals of all Constituent Units.
  - Medical Director / Medical Superintendent, KLE Dr. PK Hospital & MRC, Belagavi.

9. Any other matter with permission of Chair.

P

Prof. (Dr.) V. D. PATIL

Registrar

To.

The Members, IQAC, KLE University, Belagavi.

CC to:

1. The Special-Officer to Hon. Vice-Chancellor, KLE University, Belagavi.

2. The Finance Officer, KLE University, Belagavi.

ATTESTED

KLE Academy of Higher Education and Research, (Deemed-to-be-University vis 3 of the UGC Act, 1956) Belagsvi-590 010, Kamataka



(Formerly known as KLE Academy of Higher Education & Research, Belagavi)
[Declared as Decined-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Accredited at 'A' Grade by NAAC (2<sup>nd</sup> Cycle) Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India : 0831-2444444 FAX: 0831-2493777 Web: http://www.kleuniversity.edu.in E-mail: info@kleuniversity.edu.in

Ref. No. KLEU/IQAC/16-17/D- 22-05

13th September 2016

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KLE University,

Belagavi.

Sir / Madam,

Sub: Minutes of the 37th Meeting of IQAC held on 26-08-2016.

37<sup>th</sup> meeting the Please find enclosed the minutes Cell KLE University Internal **Ouality** Assurance (IOAC) of the held on 26th August 2016, for your kind information and reference.

Thanking you,

. .

Yours faithfully,

Prof. (Dr.) D. PATIL

Registrar

Encl: As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KLE University, BelagavitED

2. The Co-ordinator, IQAC, KLE University, Belagavi.

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research (Deemed-to-be-University u/s 3 of the UGC Act,1956) Belagavi-590 010,Kamataka



(Formerly known as KLE Academy of Higher Education & Research) [Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Ref. No. KLEU/IQAC/16-17/D-2205

13th September 2016

PROCEEDINGS OF THE 37th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 26th AUGUST 2016

#### MEMBERS PRESENT:

As appended to the minutes.

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed members and presented the activities conducted by IQAC for the period from May to August 2016.

Hon. Vice-Chancellor briefed the members with the following information:

- Timely submission of AQAR has been made mandatory by NAAC and KLE University
  has been prompt in well-timed submission of AQAR.
- The Annual Quality Assurance Report (AQAR) of the University for the year 2015-16
  has been submitted On-line to NAAC and was also approved in Academic Council
  Meeting held on 3<sup>rd</sup> June 2016.
- As per the discussions held in 36<sup>th</sup> meeting of IQAC, the SMO office has been functional in new premises at KLE Dr. Prabhakar Kore Hospital with all necessary facilities.

The Agenda was taken up for further discussion and consideration:

- Item No. 1: Confirmation of the minutes of the 36th meeting of the IQAC held on 26th August 2016.

   Confirmed.
- Item No. 2: Action taken on various decisions of the 36<sup>th</sup> meeting of the IQAC held on 26<sup>th</sup> August 2016.

   Noted and taken on records.
- Item No. 3: National Seminar / Symposium on Health Economics to be organized.

The IQAC considered the proposal for conduct of National Seminar / Symposium on Health Economics by the University.

Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-599 010,Kamataka

V.A.Kothiwale

### KLE UNIVERSITY BYOVERNE MANASONAU

### KLE UNIVERSITY

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#### Resolution:

Resolved that J.N. Medical College shall host / conduct the Symposium before 31<sup>st</sup> December 2016. A Committee comprising of the following members will meet to discuss and submit a report on this event in next IQAC meeting.

- 1. Dr. V.A.Kothiwale, Professor of Medicine, JNMC, Belagavi
- 2. Dr. M.B.Bellad, Professor of ObG, JNMC, Belagavi
- 3. Dr. R.S.Mudhol, Vice-Principal, JNMC, Belagavi
- 4. Dr. Mubashir Angolkar, I/c HoD of Public Health

Item No. 4: Plan of action to implement the recommendations of the Academic and Administrative Audit conducted in the year 2014.

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation on the plan of action to implement the recommendations of the Academic and Administrative Audit conducted in the year 2014.

#### Resolution:

Resolved to take note of the same. The Chairman briefed the members with the following information as regards to implementation of the recommendations of the Academic and Administrative Audit conducted in the year 2014:

- As regards to adoption of CBCS, the Chairman informed that as the academic programs
  / courses are governed by the respective Regulating Councils, the University cannot
  adopt the same.
- The University has adopted the same for Doctor of Philosophy (Ph.D) and Master of Public Health programs.
- Credit System has been introduced for faculty of Pharmacy from the academic year
   2016.
- CBCS has been emphasized by UGC. In regards to this the University is considering adoption of CBCS for Allied Health Science courses. The Chairpersons of various Boards of Studies including Allied Health Sciences that are convened in the month of September 2016 shall deliberate and recommend adoption of CBCS.
- Credit System for Pharmacy is introduced in 2016. This System Cannot be done for KLE Academy of Higher Education and Research.

(Deemed-to-be-University u/s 3 of the UGC Act,1956) Belagavi-590 010, Karmataka



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Medical /Dental college till MCI and DCI approval. So letter by UGC to be written to Committee where than to University.

- Committee suggested to consider possibilities of introduction of CBSC system in Ayurveda for the next academic year.
- Deans of all faculty to consider revision of syllabus based on outcome based curriculum and emphasize on Competence Based Evaluation.
- Dean faculty of authority was asked to be the Convener of Committee and discuss with all the Deans about outcome based assessment and submit ATR related to Outcome Based Curriculum (OBC) in next IQAC meeting.
- The University may consider adoption of digitalization in valuation of Internal Assessment examinations.
- The University may consider conduct of theory examination on alternate days for final MBBS course. However there shall be proportionate reduction in the preparatory days.
- The University may consider starting of B.Sc. (Voc.) course. The Dean, Faculty of Science and the Chairperson of the concerned BoS shall deliberate in this regard and a report be submitted so as to place in the forthcoming meeting of the Academic Council.
- The University will advertise for recruitment of Librarian with Ph.D in library sciences for the University.

Item No. 5: Consideration of new best practices in relation to academic and administrative functioning to be incorporated in Self-Study Report 2021.

The Chairman informed that the University is yet to receive the information as regards to new best practices in relation to academic and administrative functioning to be incorporated in Self-Study Report 2021.

#### Resolution:

Resolved to constitute a Committee comprising of the following members to suggest the best practices in relation to academic and administrative functioning to be incorporated in Self-Study Report (SSR) 2021:

Dr. V.A.Kothiwale
Registrar
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

| 1. Dr. A.S.Godhi, Professor of Surgery, JNMC | Chairman |
|--|----------|
|--|----------|

2. Dr. Alka D. Kale, Principal, KLE VKIDS ... Member

3. Dr. M.B.Bellad, Professor of ObG, JNMC ... Member

4. Dr. Sudha A.Raddi, Principal, KLE IoNS ... Member

5. Dr. B.S.Prasad, Principal, KLE Shri BMK AM ... Member

6. Dr. Seema Hallikerimath, Co-ordinator, IQAC ... Convener

7. Dr. Deepa Metgud, Assistant Co-ordinator, IQAC ... Member

The Committee shall submit its report on or before 1st week of October 2016.

Item No. 6: Reporting of submission of UGC 12B application.

The University is in the process of submitting application for grant of 12B status. The University will submit the same by the end of September 2016.

#### Resolution:

Resolved to take note of the same.

Item No. 7: Briefing of UGC Review Committee visit.

The Chairman informed that the UGC has constituted Expert Committee to review the functioning of the Deemed-to-be-University (KLE University). The Principals of the constituent units and the Heads of the University Departments have been informed to keep the documents / information to facilitate review of the functioning of the KLE University by the Expert Committee of the UGC.

#### Resolution:

Resolved to take note of the same.

Item No. 8: Submission of Criteria-wise activities for four months (1<sup>st</sup> April 2016 to 31<sup>st</sup> July 2016).

All the Principals of constituent units have submitted activities conducted by their institution for four months to IQAC.

Registrar
Registrar
Registrar
KLE Academy of Higher Education and Research
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)

| Agenda<br>No  | Subject/Item  | Discussion/Briefing   | Resolution   |
|---------------|---|---|--|
| Item<br>No. 1 | Confirmation of the Minutes of the 36 <sup>th</sup> meeting of the IQAC held on 05-05-2016.       | The minutes were read   | Confirmed.   |
| Item<br>No. 2 | Action taken on various decisions of the 36 <sup>th</sup> meeting of the IQAC held on 05-05-2016. | Decisions taken were discussed.   | Confirmed.   |
| Item<br>No. 3 | National Seminar / Symposium on Health Economics to be organized.                                 | The IQAC considered the proposal for conduct of National Seminar / Symposium on Health Economics by the University. | Resolved that J.N. Medical College shall he Symposium before 31 <sup>st</sup> December 2016. comprising of the following members will and submit a report on this event in next IQA.  1. Dr. N.S. Mahantshetti, Principal, JNMC. 2. Dr. V.A.Kothiwale, Professor of Members and Belagavi 3. Dr. M.B.Bellad, Professor of ObG, JNM. 4. Dr. R.S.Mudhol, Vice-Principal, JNMC, 5. Dr. Mubashir Angolkar, I/c HoD of Publications. |
| Item<br>No. 4 | Plan of action to implement the   | Dr. Seema Hallikerimath,<br>Co-ordinator, IQAC made   | Resolved to take note of the sar   |

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-ba-University u/s 3 of the UGC Act, 1955)
Enlogavi-090 010, Kametaka

recommendations of the Academic and Administrative Audit conducted in the year 2014

presentation on the plan of action to implement the recommendations of the Academic and Administrative Audit conducted in the year 2014.

The Chairman briefed the members with the 1 information as regards to implementation of t recommendations of the Academic and Admi Audit conducted in the year 2014:

- As regards to adoption of CBCS, informed that as the academic programs governed by the respective Regulating University cannot adopt the same.
- The University has adopted the same Philosophy (Ph.D) and Master of programs.
- Credit System has been introduced f

  Pharmacy from the academic year 2016.
- CBCS has been emphasized by UGC. In the University is considering adoption Allied Health Science courses. The C various Boards of Studies including Sciences that are convened in the month 2016 shall deliberate and recommend CBCS.
- Credit System for Pharmacy is introduced System Cannot be done for Medical /Der MCI and DCI approval.

Dr. V.A. Kothiwale
Registrar
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Relagavi-590 010, Karnataka

|  | _  |   |
|--|----|---|
|  |    |   |
|  | *  | Committee suggested to consider p           |
|  |    | introduction of CBSC system in Ayurve       |
|  |    | academic year.                              |
|  |    | Deans of all faculty to consider revision   |
|  |    | based on outcome based curriculum and       |
|  |    | Competence Based Evaluation.                |
|  | .9 | Dean faculty of Dentistry was asked to be   |
|  |    | of Committee and discuss with all the       |
|  |    | outcome based assessment and submit A       |
|  |    | Outcome Based Curriculum (OBC) in           |
|  |    | meeting.                                    |
|  | •  | The University may consider adoption o      |
|  |    | in valuation of Internal Assessment exami   |
|  | •  | The University may consider condu           |
|  |    | examination on alternate days for final     |
|  |    | However there shall be proportionate re     |
|  |    | preparatory days.                           |
|  | •  | The University may consider starting o      |
|  |    | course. The Dean,                           |
|  |    | Science and the Chairperson of the conce    |
|  |    | deliberate in this regard and a report be s |
|  |    | to place in the forthcoming meeting of      |
|  |    | Council.                                    |

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

| U             |  | 9  |  |
|---------------|--|--|--|
| Item<br>No. 5 | Consideration of new best practices in relation to academic and administrative functioning to be incorporated in Self-Study Report 2021. | The Chairman informed that the University is yet to receive the information as regards to new best practices in relation to academic and administrative functioning to be incorporated in Self-Study Report 2021 | <ul> <li>The University will advertise for r Librarian with Ph.D in library scie University.</li> <li>Resolved to constitute a Committee complete following members to suggest the best praction to academic and administrative function incorporated in Self-Study Report (SSR) 202</li> <li>Dr. A.S.Godhi, Prof. of Surgery, JNMC</li> <li>Dr. Alka D. Kale, Principal, KLE VKIDS</li> <li>Dr. M.B.Bellad, Professor of ObG, JNMC</li> <li>Dr. Sudha A. Raddi, Principal, KLE IoNS</li> <li>Dr. B.S.Prasad, Principal, KLE Shri BMK AN</li> <li>Dr. Seema Hallikerimath, Co-ordinator, IQAC</li> <li>The Committee shall submit its report</li> <li>1st week of October 2016.</li> </ul> |
| Item<br>No. 6 | Reporting of submission of UGC 12B application   | The University is in the process of submitting application for grant of 12B status. The University will submit the same by the end of September 2016   | Resolved to take note of the sa  |
| Item<br>No. 7 | Briefing of UGC Review Committee visit   | The Chairman informed that the UGC has constituted   | Resolved to take note of the sa  |

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University uls 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

|               |                              | Expert Committee to review     |                                |
|---------------|------------------------------|--------------------------------|--------------------------------|
|               |                              | the functioning of the         |                                |
|               |                              | Deemed-to-be-University        |                                |
|               |                              | (KLE University). The          |                                |
|               |                              | Principals of the constituent  |                                |
|               |                              | units and the Heads of the     |                                |
|               |                              | University Departments have    |                                |
|               |                              | been informed to keep the      |                                |
|               |                              | documents / information to     |                                |
|               |                              | facilitate review of the       |                                |
|               |                              | functioning of the KLE         |                                |
|               |                              | University by the Expert       |                                |
|               |                              | Committee of the UGC.          |                                |
| Item<br>No. 7 | Submission of Criteria-      | All the Principals of          |                                |
|               | wise activities for four     | constituent units have         |                                |
|               | months (1st April 2016 to    | submitted activities           | Resolved to take note of the s |
|               | 31 <sup>st</sup> July 2016). | conducted by their institution |                                |
|               |                              | for four months to IQAC        |                                |
|               |                              |                                |                                |
|               |                              |                                |                                |
|               |                              |                                |                                |

Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka



(Formerly known as KLE Academy of Higher Education & Research, Belagavi)
[Declared as Decemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Accredited at 'A' Grade by NAAC (2<sup>nd</sup> Cycle) Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India 2: 0831-2444444 FAX: 0831-2493777 Web: http://www.kleuniversity.edu.in

Ref. No. KLEU/IQAC/16-17/D- 3110

22<sup>nd</sup> November 2016

#### **MEETING NOTICE**

I am directed to convene the 38<sup>th</sup> meeting of the Internal Quality Assurance Cell (IQAC) of the University on Tuesday, 29<sup>th</sup> November 2016, at 3.00 PM in the Academic Council Hall of the University to discuss the following subjects:

#### AGENDA

- 1. Confirmation of the Minutes of the 37<sup>th</sup> meeting of the IQAC held on 26-08-2016.
- 2. Action taken on various decisions of the 37th meeting of the IQAC held on 26-08-2016.
- 3. Reporting of NIRF 2017.
  - Presentation by Dr.Seema Hallikerimath, Co-ordinator, IQAC
- 4. Renewal of NBA Accreditation status
  - Reporting by The Principal, KLE CoP, Belagavi
  - Reporting by The Principal, KLE CoP, Hubballi
- 5. Reporting of NABH Accreditation.
  - KLE Dr. PK Hospital & MRC, Belagavi
  - Ayurveda Hospital, Belagavi
  - Dental Hospital, Belagavi
- 6. Conduct of National Symposium on "Health Economics".
  - Reporting by Chairman, Dr. N.S. Mahantshetti / Convener, Dr. Mubashir Angolkar
- 7. The status of MoUs / Collaborations
  - -Reporting by Dr. Pramod H.
- 8. Submission of Criteria-wise activities for three months (1st August 2016 to 31st October 2016).
  - Principals of all Constituent Units.
  - Medical Director / Medical Superintendent, KLE Dr. PK Hospital & MRC, Belagavi.

9. Any other matter with permission of Chair.

Prof. (Dr.) V. D. PATIL

Haerthauge



(Formerly known as KLE Academy of Higher Education & Research, Belagavi)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Accredited at 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

2: 0831-2444444 FAX: 0831-2493777 Web: http://www.kleuniversity.edu.in E-mail: info@kleuniversity.edu.in

Ref. No. KLEU/IQAC/16-17/D-3249

7th December 2016

To.

The Members,

Internal Quality Assurance Cell (IQAC),

KLE University,

Belagavi.

Sir / Madam,

Sub: Minutes of the 38th Meeting of IQAC held on 29-11-2016.

38th the the meeting of the minutes of find enclosed Please of KLE University on (IOAC) the Quality Assurance Cell 29th November 2016, for your kind information and reference.

Thanking you,

KLE STANGERSTY, BELLEVILLE

Yours faithfully,

Prof. (Dr.) V. D. PATIL

Encl: As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.

2. The Co-ordinator, IQAC, KLE University, Belagavi.

ATTESTED

Dr. V.A.Kothiwale Registrar

Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010,Kamataka



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the USC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Ref. No. KLEU/IQAC/16-17/D-3249

7<sup>th</sup> December 2016

PROCEEDINGS OF THE 38th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (1QAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 29th November 2016 MEMBERS PRESENT:

As appended to the minutes.

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed members and presented the activities conducted by IQAC for the period from 1<sup>st</sup> September 2016 to 28<sup>th</sup> November 2016.

Hon. Vice-Chancellor briefed the members with the following information:

- The IQAC noted with pride that Prof. C.K.Kokate, Vice-Chancellor in the capacity of Vice-President of Association of Indian Universities (AIU) was invited by Federation of University Sports of China (FISU) to participate in the 9<sup>th</sup> Asian University Sports Federation (AUSF) General Assembly meeting at Xiamen, China on 20<sup>th</sup> and 21<sup>st</sup> November 2016. He also participated in the FISU-AUSF Strategic Dialogue and Seminar which was held on 22<sup>nd</sup> and 23<sup>rd</sup> November 2016. Detailed deliberations were held as regards to preparation of the students of the Universities for competition in various International Events in the coming years in the light of the poor performance of the participants from Asian countries in the Rio Olympics held at Rio de Janeiro, Brazil from 5<sup>th</sup> to 21<sup>st</sup> August 2016.
- The IQAC will act according to the contents of speech delivered by Hon. Prime Minister of India during the Centenary celebrations of the KLE Society on 13<sup>th</sup> November 2016 in which he informed that the Universities / Institutions of Higher Education need to give more impetus on the following:
  - 1. To be one among the top 100 Universities in the world.
  - 2. Quality Research and innovative programs.
  - 3. Encouragement and motivation for students to be competent enough for participation in the international games in the coming years.
- The Principals of the constituent units / Director, Students Welfare shall identify suitable students who have proven records in the field of sports and groom them to become competent to participate in national / international events to represent the University / country. At least five such top students will be identified and encouraged to participate in such events. If required national coaches can be appointed for training. A Committee comprising of the following members shall deliberate and recommend Sports Policy for (Deemed-to-be-University and Research).



(Formerly known as KLE Academy of Higher Education & Research) [Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

the University:

1. Dr. Alka D. Kale, Principal, KLEVKIDS

- Chairperson

2. Dr. Sanjeevkumar, Principal, KLEIPT

- Member

3. Dr. Ramesh Chavan, Prof. of Pathology, JNMC

- Member

4. Shri S.G.Patil, Administrator, KLEU

- Member

5. Shri Raveendra Khot, Physical Director

Member

6. Dr. Ranjit Kangle, Director, Students' Welfare

- Convener

The Sports Policy will be submitted before 31st December 2016 to the University.

As a part of the centenary celebrations of the KLE Society, enormous community service was taken-up. Large number of community-oriented programs including health check-up camps, awareness programs, etc. were organized for the benefit of the public at large. A documentary evidence including the number of beneficiaries will be prepared and submitted to Limca Book of World Record. The following Committee will look into the same.

1. Dr. (Mrs.) N.S. Mahantshetti

-- Chairperson

2. Dr. R.S. Mudhol

-- Member Secretary

3. Dr. (Mrs.) Alka Kale

-- Member

4. Dr. V.A. Kothiwale

-- Member

5. Dr. Rajashekhar Somanatti

-- Member

6. Dr. Preeti Dodwad

-- Convener

7. Dr. Harpreet Kaur

-- Co-Convener

- The experience and knowledge of the faculty needs to be projected at different academic platforms. In-view of this any Workshop / Conference / CMEs conducted by the Institution / Department, shall have at least two Resource Persons from the constituent unit / KLE University.
- The University needs to frame Patent Policy. A Committee comprising of the following members shall deliberate and recommend Patent Policy for the University:
  - 1. Dr. B.S.Prasad, Principal, KLE Shri B.M.K.Ayurveda Mahavidyalaya Chairman
  - 2. Dr. Sunil S.Jalalpure, Deputy Director, KLE Dr. PK BSRC

- Convener

3. Dr. M.S. Ganachari, Deputy Registrar, KLE University

Dr. M.A. Kothiwale Member Registrar Reg Negroudl Negrotal Negroudle Research, MLE Academy of Higher Education and Research, VILE Academy of Higher Education and Research, St. E. Academy of Higher Education and Research, St. E. Academy of Higher Education and Research, St. E. Academy of Higher Education and Research, St. Education and Research, St.

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[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

- The Patent Policy will be submitted before 31st December 2016 to the University.
- In-view of Hon. Prime Minister's speech at Belagavi on 13th November 2016 and emphasis on Indian Universities to be competent to be ranked amongst top 100 universities in the world by giving more impetus for quality research and innovative
- The colleges of Pharmacy and Nursing to develop the industry-academia cell for placements.
- The University will continue to provide training programs for the benefit of the non-teaching employees working in the University and its constituent units.

The Agenda was taken up for further discussion and consideration:

Confirmation of the minutes of the 37th meeting of the IOAC held Item No. 1: on 26th August 2016. - Confirmed.

Action taken on various decisions of the 37th meeting of the IQAC Item No. 2: held on 26th August 2016. - Noted and taken on records.

Reporting of NIRF-2017. Item No. 3:

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation as regards to submission of application to NIRF for ranking of the University.

#### Resolution:

Resolved to take note of the same.

Renewal of NBA Accreditation status in respect of KLE College of Item No. 4: Pharmacy, Belagavi and Hubballi.

Dr. B.M.Patil, Dean, Faculty of Pharmacy and Dr. V.G.Jamakhandi, Principal, KLE College of Pharmacy, Hubballi reported as regards to NBA accreditation status in respect of their institutions.

#### Resolution:

Resolved to make necessary documentary evidences and arrangements so as to renew the ATTESTED accreditation status.

Reporting of NABH accreditation. Item No. 5:

Dr. B.S.Prasad, Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya,

KLE Academy of Higher Education Mah (Deemed-to-be-University u/s 3 of the UGC (Deemed-to-be-University u/s 3 of the UGC Belagavi-590 010, Karnataka



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Belagavi and Dr. Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi and Dr.Rajashekhar Somanatti, briefed the members as regards to accreditation of the Hospitals attached to the respective institutions by NABH.

## Resolution:

Resolved to take note of the same. NABH final audit of KLE PK Hospital & MRC is due on  $14-15^{th}$  December 2016. Non compliance areas have been looked and doctors have been trained regarding antibiotic policy. Internal auditing is going on. 900 sessions have been done for nurses and list of clinical protocols is ready.

# Item No. 6: Conduct of National Symposium on 'Health Economics'.

Dr. Mubashir Angolkar, I/c HoD, Department of Public Health made presentation as regards to conduct of National Symposium on 'Health Economics'.

## Resolution:

Resolved to take note of the same. It was suggested to consider Health Insurance, Pharmaceutical Health Care, etc. in the topics. A Committee consisting of the following members shall finalize the details of the program:

1. Dr. (Mrs) N.S.Mahantashetti, Principal, JNMC - Chairperson

2. Dr. V.A.Kothiwale, Vice - Principal, JNMC - Member

3. Dr. R.S. Mudhol, Vice-Principal, JNMC – Member

4. Dr. M.B.Bellad, HoD of ObG, JNMC - Member

5. Dr. Mubashir Angolkar, I/c, HoD, Dept. of Public Health - Convener

6. Dr. Harapreet Kour, Assistant Registrar, KLEU - Co-Convener

# Item No. 7: Status of Memorandum of Understanding / collaborations.

# Resolution:

Dr. Pramod H.J, SO to Hon. Vice-Chancellor, who was supposed to make presentation in this regard, was out of station, hence it was decided that he shall make presentation of the status of Memorandum of Understanding / collaborations in the next meeting of the IQAC.



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Submission of Criteria-wise activities for three months for the Item No. 8: period from 1st August 2016 to 31st October 2016.

The Principals of the respective constituent units submitted criteria-wise activities for the three months for the period from 1st August 2016 to 31st October 2016. Henceforth, the submission will be in the form of softcopy only towards University's policy of paperless administration.

### Resolution:

The submissions are accepted and recorded.

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

CO-ORDINATOR, IOAC

**CHAIRMAN** 

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

| Item  | Reporting of NABH    | Dr. B.S.Prasad, Principal,    | Resolved to take note of the same. NABI                   |
|-------|----------------------|-------------------------------|---|
| No. 5 | accreditation        | KLE Shri B.M.Kankanawadi      |   |
|       |                      | Ayurveda Mahavidyalaya,       | 15 <sup>th</sup> December 2016. Non compliance areas      |
|       |                      | Belagavi and Dr. Alka         | been looked and doctors have been t                       |
|       |                      | D.Kale, Principal, KLE VK     | regarding antibiotic policy. Internal audit               |
|       |                      | Institute of Dental Sciences, | going on. 900 sessions have been complet                  |
|       |                      | Belagavi and Dr.Rajashekhar   | nurses and list of clinical protocols is ready.           |
|       |                      | Somanatti, briefed the        | process is ready.   |
|       |                      | members regarding NABH        |   |
|       |                      | accreditation status of the   |   |
|       |                      | hospitals attached to their   |   |
|       |                      | respective institutions.      |   |
| Item  | Conduct of National  | Dr. Mubashir Angolkar, I/c    | Resolved to take note of the same. It was                 |
| No. 6 | Symposium on 'Health | HoD, Department of Public     | suggested to consider Health Insurance,                   |
|       | Economics'           | Health made presentation as   | Pharmaceutical Health Care, etc. in the topics            |
|       |                      | regards to conduct of         | Committee consisting of the following member              |
|       |                      | National Symposium on         | shall finalize the details of the program:                |
|       |                      | 'Health Economics'.           | Dr. (Mrs) N.S.Mahantashetti, – Chairpe<br>Principal, JNMC |
|       |                      |                               | 2. Dr. V.A.Kothiwale Vice - – Membe Principal, JNMC       |
|       |                      |                               | 3. Dr. R.S. Mudhol, Vice- – Membe Principal, JNMC         |
|       |                      |                               | 4. Dr. M.B.Bellad, HoD of – Membe<br>ObG, JNMC            |

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
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Belagavi-590 010, Kamataka

|               |                                     |   | <ul> <li>5. Dr. Mubashir Angolkar, I/c, — Conversion HoD, Dept. of Public Health</li> <li>6. Dr. Harapreet Kour, Assistant — Co-Registrar, KLEU Convener</li> </ul> |
|---------------|-------------------------------------|---|---|
| Item          | Status of Memorandum of             | Dr. Pramod H.J, SO to Hon.                      | The presentations of the status of Memorano   |
| No. 7         | Understanding /                     | Vice-Chancellor, was out of                     | Understanding / collaborations shall be taken   |
|               | collaborations.                     | station, hence the agenda                       | the next meeting of IQAC.   |
|               |                                     | was deferred                                    |   |
|               |                                     |   |   |
| <u>.</u>      |                                     |   | The attention and and and another   |
| Item<br>No. 8 | Submission of Criteria-             | The Principals of the                           | The submissions are accepted and recor  |
| 110.0         | wise activities for three           | respective constituent units                    |   |
|               | months for the period               | submitted criteria-wise                         |   |
|               | from 1 <sup>st</sup> August 2016 to | activities for the three                        |   |
|               | 31 <sup>st</sup> October 2016.      | months for the period from                      |   |
|               |                                     | 1 <sup>st</sup> August 2016 to 31 <sup>st</sup> |   |
|               |                                     | October 2016. Henceforth,                       |   |
|               |                                     | the submission will be in the                   |   |
|               |                                     | form of softcopy only                           |   |
|               |                                     | towards University's policy                     |   |
|               |                                     | of paperless administration.                    |   |
|               |                                     |   |   |

Dr. V.A.Kothiwale
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6r/agavi-590 010, Kamataka



(Formerly known as KLE Academy of Higher Education & Research, Belagavi)

[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Accredited at 'A' Grade by NAAC (2<sup>nd</sup> Cycle) Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

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Ref. No. KLEU/IQAC/16-17/D- 405 +

6th March 2016

### MEETING NOTICE

I am directed to convene the 39<sup>th</sup> meeting of the Internal Quality Assurance Cell (IQAC) of the University on Thursday, 23<sup>th</sup> March 2017, at 3.00 PM in the Academic Council Hall of the University to discuss the following subjects:

### AGENDA

- 1. Confirmation of the Minutes of the 38<sup>th</sup> meeting of the IQAC held on 29-11-2016.
- 2. Action taken on various decisions of the 38th meeting of the IQAC held on 29-11-2016.
- 3. Briefing of visit by UGC Expert Committee-14th -17th Feb. 2017
  - By Hon. Vice-Chancellor, KLE University, Belagavi
- Reporting of continuance of the Deemed -to-be-University status granted to KLE Academy of Higher Education and Research (KLE University), Belagavi for five years from 13<sup>th</sup> April 2011 to 12<sup>th</sup> April 2016 by the Government of India (MHRD)
  - By Hon. Vice-Chancellor, KLE University, Belagavi
- Reporting of the registration of KLE University, Belagavi in the Department of Scientific and Industrial Research, Ministry of Science and Technology, Government of India, New Delhi
  - By Hon. Vice-Chancellor, KLE University, Belagavi
- 6. Conduct of National Symposium on "Health Economics".
  - Reporting by Chairman, Dr. N.S. Mahantshetti / Convener, Dr. Mubashir Angolkar
- 7. Presentation of Criteria-wise activities from 1st January 2016 to 31st December 2016.
  - Principals of all Constituent Units.
  - Medical Director / Medical Superintendent, KLE Dr. PK Hospital & MRC, Belagavi.
- 8. Any other matter with permission of Chair.





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Office of the Registrar, KLE University,

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JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

2: 0831-2444444 FAX: 0831-2493777 Web: http://www.kleuniversity.edu.in E-mail: Info@kleuniversity.edu.in

-2-

To.

The Members, IQAC, KLE University, Belagavi.

CC to:

- 1. The Special-Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
- 2. The Finance Officer, KLE University, Belagavi.



ATTESTED

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-590 010, Karnataka



(Formerly known as KLE Academy of Higher Education & Research, Belagavi)
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Ref. No. KLEU/IQAC/16-17/D- 4355

3<sup>rd</sup> April 2017

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KLE University,

Belagavi.

Sir / Madam,

Sub: Minutes of the 39th Meeting of IQAC held on 23-03-2017.

Please find enclosed the minutes the - 39th of meeting of the Internal Quality Assurance Cell (IQAC) of the KLE University held on 23rd March 2017, for your kind information and reference.

Thanking you,

Yours faithfully,

THE REGISTRATION OF THE RESIT AND THE RESIT

Prof. (Dr.) V. D. PATIL Registrar

Encl: As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.

2. The Co-ordinator, IQAC, KLE University, Belagavi.

**ATTESTED** 

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-590 010, Kamataka



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Ref. No. KLEU/IQAC/16-17/D-4355

3rd April 2017

PROCEEDINGS OF THE 39th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC)
HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 23rd MARCH 2017

## MEMBERS PRESENT:

As per the Attendance-Sheet:

Hon, Vice-Chancellor briefed the members with the following information:

- The Principals of the constituent units / Heads of the Departments shall ensure that:
  - o They shall not conduct any co-curricular or extra-curricular activities at the cost of teaching during the working / teaching hours and prior permission of the University is to be taken in case any function / event is to be organized during the working / teaching hours.
  - o Greater impetus needs to be given for teaching methodology.
  - o Faculty members shall utilize the infrastructural facilities created by the University at KLE Dr. Prabhakar Kore Basic Science Research Centre for conduct of research activities.
  - o Leave Policy of the University is to be strictly followed by the faculty members. It is mandatory to apply for leave on-line. Except CL and RH, all the leave applications of the faculty members are to be sanctioned and approved by the University.
  - o Principals / Vice-Principals shall report regarding leave availment to the University with a copy to Special Officer to Hon.Vice-Chancellor.
- Academic and administrative discipline is a must and it is mandatory on the part of all faculty members to strictly adhere to the Rules and Regulations governing the functioning of the University.
- Dr. A.S.Godhi, Professor of Surgery, J.N.Medical College, Belagavi has been conferred with 'Fellow of Royal College of Surgeons (FRCS)', London.

Dr. V.A. Kothiwale
Registrar
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Belagavi-590 010, Kamataka



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

'IQAC resolved to place on record its appreciation for the unique achievement.

- The University shall come out with a Book / Publication highlighting the activities conducted by the Hospitals attached to the constituent units on the community health check up / health aware programs organized on the eve of centenary celebrations of the KLE Society. The same will be released on the occasion of Labor Day i.e. on 1st May 2017. Dr.R.S. Mudhol, Vice-Principal, JNMC was entrusted with responsibility of bringing the publication in the stipulated time.
- The IQAC shall design a format in which the criteria-wise presentation is
  to be made and circulate the same amongst the constituent units. They
  shall make the presentations in the forthcoming meetings in the
  prescribed format.
- The feed-back received from the experts / stakeholders / students regarding curriculum needs to be analyzed and discussed and deliberated in the meetings of the BoS and the recommendations are to be presented in the meetings of the Academic Council for consideration / appropriate decision.

The Agenda was taken up for further discussion and consideration:

- Item No. 1: Confirmation of the minutes of the 38<sup>th</sup> meeting of the IQAC held on 29<sup>th</sup> November 2016.

   Confirmed.
- Item No. 2: Action taken on various decisions of the 38<sup>th</sup> meeting of the IQAC held on 29<sup>th</sup> November 2016.

   Noted and taken on records.
- Item No. 3: Reporting of visit of Expert Committee of UGC from 14th to 17th February 2017.

The IQAC noted the visit of the Expert Committee of UGC from 14th to 17th February 2017 to review the functioning of the University and its constituent units, as detailed in the Agenda.

Dr. V.A.Kothiwale
Regisfrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
(Belagavi-590 010, Karnafaka



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

### Resolution:

Resolved to take note of the same.

Item No. 4: Reporting of the continuance of the Deemed-to-be-University status granted to KLE Academy of Higher Education and Research, Belagavi for a period of five years from 13<sup>th</sup> April 2011 to 12<sup>th</sup> April 2016.

The IQAC noted continuance of the Deemed-to-be-University status granted to KLE Academy of Higher Education and Research (KLE University), Belagavi for a period of five years from 13th April 2011 to 12th April 2016, as detailed in the Agenda.

### Resolution:

Resolved to take note of the same.

Item No. 5: Reporting of registration of KLE University, Belagavi in the Department of Scientific and Industrial Research (DSIR), Ministry of Science and Technology, Government of India.

The noted IOAC registration of KLE University, Belagavi in the Department of Scientific and Industrial Research (DSIR), Ministry of Science Technology and (MST). Government which would facilitate to avail duty exemptions on purchase of equipments exclusively meant for conduct of research activities. Dr. Sunil Jalalpure informed that 30% concession is given by the Department of Scientific and Industrial Research (DSIR), Ministry of Science and Technology, Government of India for purchase of research equipments and expressed that a committee should be formed at the University exclusively for developing policies and consideration of purchase of equipments related to research.

### Resolution:

Resolved to take note of the same. .

ATTESTED

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University w/s 3 of the UGC Act, 1956)

Belagavi-590 010, Kamataka



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Item No. 6: Conduct of National Symposium on 'Health Economics'.

Dr. A.P.Hogade, Vice-Principal briefed the members as regards to conduct of National Symposium on 'Health Economics' and informed that it has been decided to organize the same in May 2017.

### Resolution:

Resolved to take note of the same.

Item No. 7: Submission of Criteria-wise activities for the year 2016 i.e. from 1<sup>st</sup> January 2016 to 31<sup>st</sup> December 2016.

The representatives of the following constituent units made presentations of the criteria-wise activities for the year 2016 i.e. for the period from 1st January 2016 to 31st December 2016:

- Dr. A.P. Hogade, Vice-Principal, JNMC Rep. Principal
- Dr. Anjana Bagewadi, Vice-Principal, KLE VKIDS, Belagavi.
- Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi.
- Dr. Jeba Chitra, Prof. & Vice-Principal, KLE Institute of Physiotherapy.
- Dr. Milka Madale, Professor, KLE Institute of Nursing Sciences, Belagavi.
- Dr. Manjunath, Co-ordinator, IQAC, KLE College of Pharmacy, Hubballi
- Dr. G.S.Prasanna, Asso. Professor & HoD of Pharmacology, KLE CoP, Blore
- Dr. Rajeshwari Kamat, Ass. Professor, KLE's BMK Ayurveda College, Belagavi

The Chairman informed the Principals / Vice-Principals of the constituent units to present in brief and highlight only important achievements. Chairman also emphasized on applying for patents and mentioned that quality statement of the institute and

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Registrar

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# KILIB UNIVERSITY BROWNER ROMAND

# KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

University depends on the patents and publications in good quality journals. He also stressed on having innovative practices in curriculum and teaching-learning. KLE VK Institute of Dental Science was informed to expedite the process of NABH Accreditation of their hospital.

## Resolution:

Resolved to take note of the same.

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

CO-ORDINATOR, IQAC

REGISTRAR

CHAIRMAN

ATTESTED

Page 5 of 5

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-590 010, Kamataka

# KLE UNIVERSITY, BELAGAVI

ACTION TAKEN ON VARIOUS DECISIONS OF THE 39<sup>th</sup> MEETINC

INTERNAL QUALITY ASSURANCE CELL (IQAC) OF THE UNIV

HELD ON 23-03-2017

ATTESTED

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Belagavi-590 010, Kamataka

| Agenda<br>No  | Subject/Item   | Discussion/Briefing  | Resolution   |
|---------------|--|--|--|
| Item<br>No. 1 | Confirmation of the Minutes of the 38 <sup>th</sup> meeting of the IQAC held on 29-11-2016.  | The minutes were read  | Confirmed.   |
| Item<br>No. 2 | Action taken on various decisions of the 38 <sup>th</sup> meeting of the IQAC held on 29-11-2016.  | Decisions taken were discussed.  | Confirmed.   |
| Item<br>No. 3 | Reporting of visit of Expert Committee of UGC from 14 <sup>th</sup> to 17 <sup>th</sup> February 2017  | Expert Committee of UGC Visited the University and its constituent units, from 14 <sup>th</sup> to 17 <sup>th</sup> February 2017 to review the functioning.   | <ul> <li>The visit was satisfactory         University     </li> <li>Received a letter from UGO         Delhi No. F.No.6-44/2004         DU) dated 6<sup>th</sup> April 2017     </li> </ul> |
| Item<br>No. 4 | Reporting of the continuance of the Deemed-to-be-University status granted to KLE Academy of Higher Education and Research, Belagavi for a period of five years from 13 <sup>th</sup> April 2011 to 12 <sup>th</sup> April 2016. | The IQAC noted continuance of the Deemed-to-be-University status granted to KLE Academy of Higher Education and Research (KLE University), Belagavi for a period of five years from 13 <sup>th</sup> April 2011 to 12 <sup>th</sup> April 2016, as detailed in the Agenda. | Resolved to take note of th  |

ATTESTED

Dr. V.A.Kothiwale

Registrar

Registrar

KLE Academy of Higher Education and Research,

(Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Belagavi-590 010, Karnataka

| Item<br>No. 5 | Reporting of registration of KLE University, Belagavi in the Department of Scientific and Industrial Research (DSIR), Ministry of Science and Technology, Government of India | Registration of KLE University, Belagavi in the Department of Scientific and Industrial Research (DSIR), Ministry of Science and Technology (MST), Government of India which would facilitate to avail duty exemptions on purchase of equipments exclusively meant for conduct of research activities. Dr. Sunil Jalalpure informed that 30% concession is given by the Department of Scientific and Industrial Research (DSIR), Ministry of Science and Technology, Government of India for purchase of research equipments and expressed that a committee should be formed at the University exclusively for developing policies and consideration of purchase of equipments related to research. | Resolved to take note of the sa |
|---------------|---|---|---------------------------------|
| Item<br>No. 6 | Conduct of National Symposium on 'Health Economics'   | Dr. A.P.Hogade, Vice-Principal briefed the members as regards to conduct of National Symposium on 'Health Economics' and informed that it has been decided to organize the same in May 2017   | Resolved to take note of        |
| Item<br>No. 7 | Submission of Criteria-<br>wise activities for the year<br>2016 i.e. from 1 <sup>st</sup> January<br>2016 to 31 <sup>st</sup> December<br>2016.                               | The representatives of the following constituent units made presentations of the criteria-wise activities for the year 2016 i.e. for the period from 1 <sup>st</sup> January 2016 to 31 <sup>st</sup> December 2016:  | Resolved to take note of the s  |

Dr. V.A. Kothiwale
Registrar
KLE Academy of Higher Education and Research,
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Bolagavi-590 010, Karnataka

- Dr. A.P. Hogade, Vice-Principal, JNMC Rep. Principal
- Dr. Anjana Bagewadi, Vice-Principal, KLE VKIDS, Belagavi.
- Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi.
- Dr. Jeba Chitra, Prof. & Vice-Principal, KLE Institute of Physiotherapy.
- Dr. Milka Madale, Professor, KLE Institute of Nursing Sciences, Belagavi.
- Dr. Manjunath, Co-ordinator, IQAC, KLE College of Pharmacy, Hubballi
- Dr. G.S.Prasanna, Asso. Professor & HoD of Pharmacology, KLE CoP, B'lore
- Dr. Rajeshwari Kamat, Asso. Professor, KLE's BMK Ayurveda College, Belagavi

Dr. V.A.Kothiwale

Registrar

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Accredited 'A' Grade by NAAC

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No. KLEU/IQAC/15-16/D- 1765

TIY

20<sup>th</sup> June 2015

### **MEETING NOTICE**

I am directed to convene the 33rd meeting of the Internal Quality Assurance Cell (IQAC) he University on Monday, 27th July 2015, at 3.00 PM in the Academic Council Hall of the versity to discuss the following subjects:

### AGENDA

- 1. Confirmation of the Minutes of the 32<sup>nd</sup> meeting of the IQAC held on 01-04-2014.
- 2. Action taken on various decisions of the 32<sup>nd</sup> meeting of the IQAC held on 01-04-2014.
- 3. Submission of Criteria-wise activities for six months (1st January 2015 to 30th June 2015).
  - Principals of all Constituent Units.
  - Medical Director / Medical Superintendent, KLE Dr. PK Hospital & MRC, Belagavi.
- 4. Progress in preparation of booklet to be displayed for IQAC museum.
  - Centre for Diseases Surveillance in hospital by Dr. Avinash Kavi, Asst. Professor, Dept. of Community Medicine, JNMC, Belagavi.
  - Student Satisfaction Index by Dr. N.K. Tyagi, Professor & Head, Dept. of Bio-Statistics, JNMC, Belagavi,
  - Academic growth from disadvantaged sections of society, economically disadvantaged, differently-abled etc. - by Dr. S.G. Karadesai, Director, Academic Affairs, KLEU, Belagavi.
  - Review of Value Education in spirituality by Dr. Alka D. Kale, Principal, VKIDS, Belagavi.
  - Booklet of Green Audit Report by Dr. Sanjeev Kumar, Principal, KIPT, Belagavi.

5. Any other matter with permission of Chair.

Prof. (Dr.) Registra

Dr. V.A.Kothiwale KLE Academy of Higher Education and Research, (Deemed-to-be-University uls 3 of the UGC Act, 1956) Belagavi-590 010, Karnataka



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[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

lef. No. KLEU/IQAC/14-15/D- \ 20.

27th July 2015

PROCEEDINGS OF THE 33<sup>rd</sup> MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 27-08-2015

## MEMBERS PRESENT:

As appended to the minutes.

The Registrar welcomed the members.

The Agenda was taken up for further discussion and consideration:

Item No. 1: Confirmation of the Minutes of the 32<sup>nd</sup> meeting of the IQAC held on 01-04-2014.

- Confirmed.

Item No. 2: Action taken on various decisions of the 32<sup>nd</sup> meeting of the IQAC held on 01-04-2014.

- Noted and taken on records.

Item No. 3: Submission of Criteria-wise activities for six months (1st January 2015 to 30th June 2015).

- Principals of all Constituent Units.
- Medical Director / Medical Superintendent, KLE Dr. PK Hospital & MRC, Belagavi.

PowerPoint presentations were made by the Principals of all the constituent units for the period from 1<sup>st</sup> January 2015 to 30<sup>th</sup> June 2015.

### Resolution:

Resolved to take note of the same.

Hon. Vice-Chancellor suggested changes and emphased that the strengths of the institutions should be highlighted. All compiled information to be highlighted as total on top followed by the split-up. As the SSR contains data from 2010-2014, additional information of constituent units from January 2015 onwards shall be included in the PowerPoint presentations to be made by respective principals during NAAC peer team visit.

ATTESTED

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act,1956) Belagavi-590 010,Karnataka

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Kavi, Asst. Professor, Dept. of Community Medicine, JNMC, Belagavi.

- Student Satisfaction Index by Dr. N.K. Tyagi, Professor & Head, Dept. of Bio-Statistics, JNMC, Belagavi.
- Academic growth from disadvantaged sections of society, economically disadvantaged, differently-abled etc. by Dr. S.G. Karadesai, Director, Academic Affairs, KLEU, Belagavi.
- Review of Value Education in spirituality by Dr. Alka D. Kale, Principal, VKIDS, Belagavi.
- Booklet of Green Audit Report by Dr. Sanjeev Kumar, Principal, KIPT, Belagavi.

sentations were made by the following members.

Dr. Avinash Kavi, Asst. Professor, Dept. of Community Medicine, JNMC, Belagavi.

Dr. N.K. Tyagi, Professor & Head, Dept. of Bio-Statistics, JNMC, Belagavi.

Dr. S.G. Karadesai, Director, Academic Affairs, KLEU, Belagavi.

Dr. Alka D. Kale, Principal, VKIDS, Belagavi.

Dr. Sanjeev Kumar, Principal, KIPT, Belagavi.

### solution:

Resolved to take note of the same.

Members suggested to include information regarding non-communicable diseases and data om various PHC's and UHC's under KLE University.

ata analysis of the questionnaire pertaining to students satisfaction index was presented.

Espective constituent units Principals were instructed to make improvement in the area of lacunae.

r. R.S. Mudhol suggested to add information regarding green areas in the hospital and solar nergy conservation and water filter.

ATTESTED

Dr. V.A.Kothiwale

Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010 Karmataka



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Resolved to take note of the same.

Hon. Vice-Chancellor instructed the members of museum committee to complete the pending work on or before 15th August 2015.

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

CO-ORDINATOR, IQAC

**CHAIRMAN** 

ATTESTED

Dr. V.A.Kothiwale

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1958)

Belagavi-593 010, (Camataka

# KLE UNIVERSITY, BELGAUM

ACTION TAKEN ON VARIOUS DECISIONS OF THE 33" MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) OF THE UNIVERSITY

HELD ON 27-07-2015

ATTESTED

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010,Kamataka

| Agenda<br>No.                  | Subject/Item  | Discussion/Briefing                                     | Resolution   | Action Taken                                 |
|--------------------------------|---|---|--|--|
| Item<br>No. 1                  | Confirmation of the Minutes of the 32nd meeting of the IQAC held on 01-04-2014.                         | The minutes were read                                   | Confirmed.   | Noted.                                       |
| Item<br>No. 2                  | Action taken on various decisions of the 32 <sup>nd</sup> meeting of the IQAC held on 01-04-2014.       | Decisions taken were discussed                          | Confirmed.   | Noted and taken on records.                  |
| Item<br>No. 3                  | Submission of Criteria-wise activities for six months (1st January 2015 to 30th                         | The respective  | Confirmed.  Hon. Vice-Chancellor informed that as the  | Information of the constituent units         |
|                                | June 2015) Principals of all  | Principals made the power-point                         | SSR contains data from 2010-2014, additional information of constituent units  | was submitted to IQAC in soft and hard copy. |
| Dr. V.A.Kothiwale<br>Registrar | Constituent Units.  Medical Director /  Medical  Superintendent, KLE  Dr. PK Hospital &  MRC, Belagavi. | wise activities six months i.e. January 2015 June 2015. | for the included in the PowerPoint presentations to from 1st be made by respective principals during to 30th NAAC peer team visit. |  |
| No. 4                          | Progress in preparation of<br>modelet to be displayed for<br>UAL statems                                |   |  |  |

|             | Project Section Sectio | differently-abled etc. by Dr. S.G. Karadesai, Director, Academic Affairs, KLEU, Relayawi | Academic growth from disadvantaged sections of society, economically disadvantaged, | • Student Satisfaction Index – by Dr. N.K. Tyagi, Professor& Head, Dept. of Bio-Statistics, JNMC, Belagavi.   | Community Medicine,<br>JNMC, Belagavi.                  |
|-------------|--|--|---|---|---|
|             | disadvantaged, differently-abled etc. of the constituent units.  | disadvantaged sections of society, economically  | Dr. S.G. Kardesai briefed the report of the Academic growth of students from        | Presentations was made<br>by Dr. N.K. Tyagi   | by lite Artmadi Perel                                   |
|             |  |  |   | Data analysis of the questionnaire pertaining to students satisfaction index was presented. Respective constituent units Principals were instructed to make improvement in the area of lacunae. | data from various PHC's and VHC's under KLE University. |
| Page 2 of 3 |  | *8   | Recommended to submit the report of the same in the form of booklet.                | Recommended to submit the report of student Satisfaction Index in the form of booklet.  | With it and the second                                  |

(Deemed-to-be-University of O10, Karnataka

| Dr. Alka Kale was asked to submit review report in the form of booklet to be placed in the museum. | Recommended to submit revised Green Audit booklet by incorporating the suggestions.   | KLE University Museum was inaugurated on 19th August 2015.  |
|--|---|---|
| Confirmed  | Dr. R.S. Mudhol suggested to add Recommended to submit revised information regarding green areas in the hospital and solar energy conservation and incorporating the suggestions. | Hon. Vice-Chancellor reviewed the work KLE University Museum of museum committee and instructed to inaugurated on 19th August 2015. |
| Presentation was made<br>by Dr. Alka D. Kalc   | Presentation was made<br>by Dr. Sanjeev Kumar   | Progress work of KLE<br>University Museum   |
| Review of Value Education in spirituality by Dr. Alka D. Kale, Principal, VKIDS, Belagavi.         | Booklet of Green Audit Report – by Dr. Sanjeev Kumar, Principal, KIPT, Belagavi   | Any other matter with permission of Chair.  |
|  | *   | Item<br>No. 5   |

Dr. V.A.Kothiwale
Registrar
Registrar
Reserve of Higher Education and Reserve
(Deemed-to-be-University u/s 3 of the UGC Act, 1930)
(Deemed-to-be-University u/s 3 of the UGC Act, 1930)
(Deemed-to-be-University u/s 3 of the UGC Act, 1930)



(Formerly known as KLE Academy of Higher Education & Research, Belagavi)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Accredited 'A' Grade by NAAC

Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India 2: 0831-2444444 FAX: 0831-2493777 Web: http://www.kleuniversity.edu.in E-mail: info@kleuniversity.edu.in

Ref. No. KLEU/IQAC/15-16/D-4322

10<sup>th</sup> December 2015

# MEETING NOTICE

I am directed to convene the 34<sup>th</sup> meeting of the Internal Quality Assurance Cell (IQAC) of the University on Tuesday, 22<sup>nd</sup> December 2015, at 3.30 PM in the Academic Council Hall of the University to discuss the following subjects:

## AGENDA

- 1. Confirmation of the Minutes of the 33<sup>rd</sup> meeting of the IQAC held on 27-07-2015.
- 2. Action taken on various decisions of the 33<sup>rd</sup> meeting of the IQAC held on 27-07-2015.
- 3. Submission of Criteria-wise activities for eleven months (1<sup>st</sup> January 2015 to 30<sup>th</sup> November 2015).
  - Principals of all Constituent Units.
  - Medical Director / Medical Superintendent, KLE Dr. PK Hospital & MRC, Belagavi.
- 4. Review of NAAC Inspection Cycle-2.
- 5. Procurement of models for University museum.
- 6. Any other matter with permission of Chair.

Prof. (Dr.) D. PATIL Registrar

To,

The Members, IQAC, KLE University, Belagavi.

CC to:

1. The Special-Officer to Hon. Vice-Chancellor, KLE University, Belagavi.

2. The Finance Officer, KLE University, Belagavi.

Or. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Bolagovi-590 010, Kamataka



(Formerly known as KLE Academy of Higher Education & Research, Belagavi) [Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)] Placed in Category 'A' by MHRD (Gol)

Accredited 'A' Grade by NAAC

Office of the Registrar, KLE University,

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

함: 0831-2444444 FAX: 0831-2493777 Web: http://www.kleuniversity.edu.in E-mail: info@kleuniversity.edu.in

Ref. No. KLEU/IQAC/15-16/D-4737-

26th December 2015

To.

The Members,

Internal Quality Assurance Cell (IQAC),

KLE University,

Belagavi.

Sir/Madam,

Sub: Minutes of the 34th Meeting of IQAC held on 22-12-2015.

the 34th meeting of the of minutes the enclosed find Please on University held KLE the (IQAC) of Cell Assurance Quality Internal 22<sup>nd</sup> December 2015, for your kind information and reference.

Thanking you,

Yours faithfully,

Prof. (Dr.) V D. PATIL

Registrar

Encl: As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.

2. The Co-ordinator, IQAC, KLE University, Belagavi.

V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Belagravi-590 010, Kamataka



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Ref. No. KLEU/IQAC/15-16/D-4737

26th December 2015

PROCEEDINGS OF THE 34th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 22-12-2015

## MEMBERS PRESENT:

As appended to the minutes.

The Co-ordinator of IQAC welcomed the members.

Hon. Vice-Chancellor congratulated and welcomed the new members of IQAC.

- The Peer Team of the NAAC visited the University and its constituent units from 28<sup>th</sup> September 2015 to 1<sup>st</sup> October 2015. The Chairman thanked all the IQAC officials, faculty members and staff members of the University and its constituent units for their co-operation during the visit of the Peer Team of the NAAC.
- Congratulated the Co-ordinators of IQAC for good job. Placed on record and appreciated their work.
- The Internal Quality Assurance Cell of the University has been reconstituted for a period of three years w.e.f. 3<sup>rd</sup> December 2015.
- Uniform format of feedback for University with the team of Dr. A.S. Godhi, and Dr. Seema Hallikerimath to work together and comeout with common format before next meeting.
- As observed by NAAC, it has been made mandatory on the part of all teaching faculty
  members to ensure that they shall mention KLE University name along with the required
  details in research publications. The University shall not consider any financial
  assistance for publications in the absence of the aforesaid compliance.
- In order to ensure that the teaching faculty members publish their research articles in reputed / refereed journals and also ensure quality research papers, a Committee is to be constituted at college level involving 3-4 senior faculty members. The Principals shall forward only those applications to the University for research publications which have been cleared / recommended by the aforesaid Committee.
- SCI and SCI expanded can be used as criteria for accepting publication incentives.
- Automation of library is mandatory, which needs to be done within 6 months.
- NABH accreditation has to be completed.

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deerned-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010,Kamataka



(Formerly known as KLE Academy of Higher Education & Research) [Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

- The Co-ordinator, IQAC shall ensure that the University documentation Room is maintained well with all updated information / records / documents.
- Separate facility to be provided in Charitable Hospital for SMO documentation. All records have to be stored here for 15 years.
- The University shall constitute a Committee comprising of the following members to modernize and upgrade the existing Site Management Office (SMO) by providing state-of-art infrastructural facilities:

| e-of-art infrastructural facilities:  |             | Chairman        |
|---|-------------|-----------------|
| washiwale Dean, racury  | •••         | Member          |
| and the product of the form of the first of | •••         | Member          |
| ** 1 X 4 × d1C91 (3110 × 1 × 1 × 1 × 1 × 1 × 1 × 1 × 1 × 1  |             | Member          |
| Officer Illulation  |             | Member          |
| 1 - Landar Executive Dis  | ***         | Member          |
| a shori Denuty Rosis  | ***         | Convener        |
|   | • •         |                 |
| 7. Dr. S.G. Fam, 12000  | celebration | on. All arrange |

It will be a project to be taken up as a part of KLE Centenary celebration. All arrangements are to be made to ensure that the same is inaugurated on the occasion of University Foundation Day i.e. on 13th April 2016.

- As regards to the activities to be planned on behalf of Alumni, Dr. Rajesh Powar, Professor & HoD of Plastic Surgery, JNMC will make a blueprint and the activities proposed to be carried out during the next five years. A separate directory of all alumni is also to be prepared.
  - Separate room for alumni can be created with separate clerk and make it functional.

The Agenda was taken up for further discussion and consideration:

- Confirmation of the minutes of the 33rd meeting of the IQAC held on 27th July 2015. Item No. 1: - Confirmed.
- Action taken on various decisions of the 33rd meeting of the IQAC held on 27th July 2015 Item No. 2: - Noted and taken on records. ATTESTED
- Submission of criteria-wise activities for eleven months (1st January 2015 to 30th November 2015). Item No. 3:

The respective Principals and the Heads of the Hospitals made presentation as regards to (Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Belagavi-590 010,Kemataka



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[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

criteria-wise activities for eleven months for the period from 1<sup>st</sup> January 2015 to 30<sup>th</sup> November 2015..

### Resolution:

Resolved to take note of the same.

Item No. 4: Review of NAAC inspection Cycle -2.

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation of the review of NAAC inspection Cycle-2. The Chairman suggested that the valuable suggestions / inputs given by the members of the Peer Team of the NAAC are to be strictly implemented / complied with.

### Resolution:

Resolved to take note of the same.

Item No. 5: Procurement of models for University Museum.

All the Principals of constituent units were requested to submit teaching models and materials for permanent documentation.

## Resolution:

Resolved to take note of the same.

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

(Dr. Seema Hallikerimath)
Co-ordinator

Registrar

(Dr. C.K.Kokate) Chairman

ATTESTED

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University us 3 of the UGC Act, 1956)
(Deemed-to-be-University us 3 of the UGC Act, 1956)
(Deemed-to-be-University us 3 of the UGC Act, 1956)

# KLE UNIVERSITY, BELGAUM

ACTION TAKEN ON VARIOUS DECISIONS OF THE 34th MEETING OF THE

INTERNAL QUALITY ASSURANCE CELL (IQAC) OF THE UNIVERSITY

HELD ON 22-12-2015

ATTESTED

Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research
the be-University uts 3 of the UGC Act, 1956)

| Agenda<br>No.  | Subject/Item   | Discussion/Briefing   | Resolution  | Action Laken                |
|--|--|---|---|-----------------------------|
| Item<br>No. 1  | Confirmation of the Minutes of the 33 <sup>rd</sup> meeting of the IQAC held on 27-07-2015.        | The minutes were read   | Confirmed.  | Noted.                      |
| No. 2  | Action taken on various decisions of the 33 <sup>rd</sup> meeting of the IQAC held on 27-07-2015.  | Decisions taken were discussed.   | Confirmed.  | Noted and taken on records. |
| No. 3  | Submission of criteria-wise activities for eleven months (1st January 2015 to 30th November 2015). | The respective Principals and the Heads of the Hospitals submitted criteria-wise activities for eleven months for the period from 1st January 2015 to 30th November 2015. | Received softcopy of the criteria wise activities information from all the constituent units.                             | Compilation has began.      |
| N. V.A. Kothiwale<br>Registrar<br>Germy of Higher Education at<br>Injurersity u/s 3 of the U | inspection Cycle -2.   | Hallikerimath, Coordinator, IQAC made presentation of the review of NAAC  | It was resolved to strictly consider the valuable suggestions / inputs given by the members of the Peer Team of the NAAC. |                             |

|   | inspection Cycle-2. | • | Implementation of               |  |
|---|---------------------|---|---------------------------------|--|
|   |                     | _ | e-governance.                   | and strengthening e-governance.                                |
|   |                     |   |                                 |  |
|   | ****                | • | Uniform format of feedback      | Yet to be framed.  |
|   |                     | _ | for all constituent units of    |  |
|   |                     | _ | KLE University.                 |  |
|   |                     | • | Mandatory mention of the        | <ul> <li>Same was circulated to all the Principals,</li> </ul> |
|   |                     | _ | name of KLE University in       | Director, Research Foundation, KLE Dr.                         |
|   |                     | _ | the publications by the         | PK BSARC. Medical Director, Medical                            |
|   |                     | - | y members                       | Supdt, KLE Dr. PK Hospital & MRC and                           |
|   |                     |   | - 4                             | University Officials letter No.                                |
|   |                     |   |                                 | KLEU/IQAC/15-16/D-4650 dated 11th                              |
|   |                     |   |                                 | January 2016.  |
| á |                     | • | • To ensure that the teaching   | <ul> <li>Same was circulated to all the Principals,</li> </ul> |
|   |                     |   | faculty members publish         | letter No.KLEU/IQAC/15-16/D-5077                               |
|   |                     |   | their research articles in      | dated 16th February 2016.                                      |
|   |                     |   | reputed / refereed journals     |  |
|   |                     |   | and also ensure quality         |  |
|   |                     |   | research papers, a Committee    |  |
|   |                     |   | is to be constituted at college |  |
|   |                     |   | level involving 3-4 senior      |  |
|   |                     |   | faculty members. The            |  |
|   |                     |   | Principals shall forward only   |  |
|   |                     |   | those applications to the       |  |

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University us 3 of the UGC Act, 156)
Belagswi-E90 010, Karnataka

| research   | h have       | mmended                    | nmittee.                    |
|------------|--------------|----------------------------|-----------------------------|
| for        | which        | / recol                    | aid Cor                     |
| University | publications | been cleared / recommended | by the aforesaid Committee. |

- Compulsory Automation of library.
- in all hospitals (KLE Dr.Prabhakar Kore Hospital, Ayurveda Hospital & Dental Hospital) to be hastened.
- Site Management Office (SMO) to be upgraded and modernized.
- directory to be prepared.

  Dr. Rajesh Powar Professor
  & HoD of Plastic Surgery,
  JNMC will make a blueprint
  and the activities proposed to
  be carried out during the next
  five years.
- A Committee has been constituted in this regard to look into further work.

  Order No. KLEU/IQAC/15-16/D-4651 has been circulated on 11<sup>th</sup> January 2016.
- Meeting was conducted on 27th January 2016 at 4.30 PM. by Dr. Rajesh Powar, Member-IQAC and Incharge for Alumni, to discuss regarding the activities of the Alumni of various constituent units of the University for the next five years.
- An Order has been circulated to all the Principals of constituent units to send the

Dr. V.A.Kothiwale

Registrar
Registrar
Academy of Higher Education and Research

Deemed-to-be-University 010 Kamataka

|  |                               | Alumni Registration Certificate and its       |
|--|-------------------------------|---|
|  |                               | bye-laws. Letter dated Ref.No.                |
|  |                               | KLEU/IQAC/15-16/D-5356 dated 10 <sup>th</sup> |
|  |                               | March, 2016.                                  |
| Item Procurement of models for All the Principals of | or All the Principals of      |   |
| University Museum.                                   | constituent units were Noted. | Mailed to all the Principals in this recent   |
|  | requested to submit           | Received models for University management     |
|  | teaching models and           | from some constituent units                   |
|  | materials for permanent       |   |
|  | documentation.                |   |

Dr. V.A.Kothiwale
Registrar
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u's 3 of the UGC Act, 1956)
Belagani-580 010.//cornetaka



(Formerly known as KLE Academy of Higher Education & Research, Beauty [Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notifica:

Accredited 'A' Grade by NAAC

Placed in Catego

Office of the Registrar, KLE University,

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State 2: 0831-2444444 FAX: 0831-2493777 Web: http://www.kleuniversity.edu.in E-mail: info@↓

Ref. No. KLEU/IOAC/15-16/D- 4652

### MEETING NOTICE

I am directed to convene the 35th meeting of the Internal Quality Assurance of the University on Friday, 29th January 2016, at 3.30 PM in the Academic Council University to discuss the following subjects:

### AGENDA

- 1. Confirmation of the Minutes of the 34th meeting of the 22-12-2015.
- 2. Action taken on various decisions of the 34th meeting of the 10 22-12-2015.
- 3. Update regarding SMO office.
  - by Dr. V.A. Kothiwale, Chairman, SMO office.
- 4. Progress regarding NABH accreditation of KLE Dr. PK Hospital & MRC Beautiful MRC Be
  - by Medical Director, KLE Dr. PKH & MRC, Belagavi.
- 5. Quality enhancement measures in teaching learning and research.
- 6. Any other matter with permission of Chair.

Prof. (Dr.) Reg

To,

The Members, IQAC, KLE University, Belagavi.

### CC to:

- 1. The Special-Officer to Hon. Vice-Chancellor, KLE University, Belagant ATTESTED
- 2. The Finance Officer, KLE University, Belagavi.

KLE Academy of Higher Eld - at (Doubled to be United ) Day 12 and 160



(Formerly known as KLE Academy of Higher Education & Research, Belagavi) [Declared as Deemed-to-be-University u/s 3 of the UGC Act. 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Accredited 'A' Grade by NAAC

Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

JNMC Campus, Nehru Nugar. Belagavi-590 010; Karnataka State, India

2: 0831-2444444 FAX: 0831-2493777 Web; http://www.kleuniversity.edu.in E-mail: info@kleuniversity.edu.in

Ref. No. KLEU/IQAC/15-16/D- 4905 (A)

2<sup>nd</sup> February 2016

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KLE University.

Belagavi.

Sir/Madam,

Sub: Minutes of the 35th Meeting of IQAC held on 29-01-2016.

Please find enclosed the 35th minutes meeting the Internal Quality Assurance Cell (IQAC) of the **KLE** University held on 29th January 2016, for your kind information and reference.

Thanking you,

CLOF THE REGISTRATION OF T

Yours faithfully,

Prof. (Dr.) D. PATIL Registrar

Encl: As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagaviested

2. The Co-ordinator, IQAC, KLE University, Belagavi.

Dr. V.A.Kothiwale

Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010 Karnataka



(Formerly known as KLE Academy of Higher Education & Research) [Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Ref. No. KLEU/IQAC/15-16/D-4905 (A-)

2<sup>nd</sup> February 2016

PROCEEDINGS OF THE 35th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 29-01-2016

#### MEMBERS PRESENT:

As appended to the minutes.

The Co-ordinator of IOAC welcomed the members.

Hon. Vice-Chancellor briefed the new members regarding activities of Internal Quality Assurance Cell.

The Agenda was taken up for further discussion and consideration:

Confirmation of the minutes of the 34th meeting of the IOAC held Item No. 1:

on 22nd December 2015.

- Confirmed.

Action taken on various decisions of the 34th meeting of the IQAC held on 22nd December 2015. Item No. 2:

- Noted and taken on records.

Item No. 3: Quality enhancement measures in teaching learning and research.

The teaching methods adopted by the constituent units are good which is reflected in the feedbacks obtained from the students and the UG, PG results. The quality measures taken are also projected by increase in the percentage of students being selected for higher studies at various levels.

However, some senior members suggested to utilize advance technology in teaching and research.

#### Resolution:

Resolved to take note of the same.

(Deemed-to-be-University u/s 3 of the KLE Academy o Belagavi-500 010 Karnataka



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Item No. 4: Any other matter with permission of Chair.

Received letter of Reaccreditation with 'A' Grade with CGPA 3.34 by National Assessment and Accreditation Council (NAAC), Bangalore, on 19/01/2016. Hon. Vice-Chancellor congratulated all the constituent units and appreciated the efforts of all the teaching and non-teaching staff and students.

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

(Dr. Seema Hallikerimath)
Co-ordinator

(Dr. V.D.Patil) Registrar

(Dr. C.K.Kokate) Chairman



ATTESTED

Dr. V.A.Kothiwale

Registrar
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

### KLE UNIVERSITY, BELGAUM

ACTION TAKEN ON VARIOUS DECISIONS OF THE 35<sup>th</sup> MEETING

INTERNAL QUALITY ASSURANCE CELL (IQAC) OF THE UNIV

HELD ON 29-01-2016

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belanavi-590 010 (Karmataka

| Agenda<br>No. | Subject/Item  | Discussion/Briefing  | Resolution |
|---------------|---|--|------------|
| Item<br>No. 1 | Confirmation of the Minutes of the 34 <sup>th</sup> meeting of the IQAC held on 22-12-2015.       | The minutes were read  | Confirmed. |
| Item<br>No. 2 | Action taken on various decisions of the 34 <sup>th</sup> meeting of the IQAC held on 22-12-2015. | Decisions taken were discussed.  | Confirmed. |
| Item<br>No. 3 | Quality enhancement measures in teaching learning and research                                    | The teaching methods adopted by the constituent units are good which is reflected in the feedbacks obtained from the students and the UG, PG results. The quality measures taken are also projected by increase in the percentage of students being selected for higher studies at various levels. | Confirmed. |
| Item<br>No. 4 | Any other matter with permission of Chair.  | Received letter of Reaccreditation with 'A' Grade with CGPA 3.34 by National Assessment and Accreditation Council (NAAC), Bangalore, on 19/01/2016. Hon. Vice-Chancellor congratulated   | Confirmed. |

Dr. V.A.Kothiwale Registrar KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act, 1956) Belagavi-590 010, Karnataka



(Formerly known as KLE Academy of Higher Education & Research, Belagavi) [Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Accredited at 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Gol)

Office of the Registrar, KLE University,

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

2: 0831-2444444 FAX: 0831-2493777 Web: http://www.kleuniversity.edu.in E-mail: info@kleuniversity.edu.in

Ref. No. KLEU/IQAC/15-16/D-10-6

9th April 2016

#### MEETING NOTICE

I am directed to convene the 36th meeting of the Internal Quality Assurance Cell (IQAC) of the University on Friday, 29th April 2016, at 3.30 PM in the Academic Council Hall of the University to discuss the following subjects:

#### AGENDA

- meeting of the IQAC held on 1. Confirmation of the Minutes of the 35th 29-01-2016.
- 2. Action taken on various decisions of the 35th meeting of the IQAC held on 29-01-2016.
- 3. Progress regarding NABH accreditation.
  - KLE Dr. PK Hospital & MRC, Belagavi
  - KLE Sri BMK Ayurveda Hospital, Belagavi
  - KLE VK Institute of Dental Sciences, Belagavi.
- 4. Blueprints of activities for next five years of KLE University Alumni.
  - by Dr. Rajesh Powar, Convener, Alumni Committee
- 5. Update regarding SMO office.
  - by Dr. V.A. Kothiwale, Chairman, SMO office
- 6. Power-point presentation of Criteria-wise activities for three months (1st January 2016 to 31st March 2016).
  - Principals of all Constituent Units.
  - Medical Director / Medical Superintendent, KLE Dr. PK Hospital & MRC, Belagavi.

7. Any other matter with permission of Chair.

Prof. (Dr.) Registrar

To,

The Members, IQAC, KLE University, Belagavi.

1. The Special-Officer to Hon. Vice-Chancellor, KLE University, Belagavingher Education and Research, KLE Academy of Frigher Education and Nessaus (Deemed-to-be-University uto 3 of the UGC Act, 1956) (Deemed-to-be-University uto 3 of the UGC Act, 1956) (Deemed-to-be-University uto 3 of the UGC Act, 1956)

ATTESTED



(Formerly known as KLE Academy of Higher Education & Research, Belagavi) [Declared as Deemed-to-he-University u/s 3 of the UGC Act, 1936 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Accredited 'A' Grade by NAAC

Placed in Category 'A' by MHRD (Gol)

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Ref. No. KLEU/IQAC/15-16/D-749

23rd May 2016

To.

The Members,

Internal Quality Assurance Cell (IQAC),

KLE University,

Belagavi.

Sir / Madam.

Sub: Minutes of the 36th Meeting of IQAC held on 05-05-2016.

36th Please enclosed minutes of the meeting of the find the Cell of University held Internal Quality Assurance (IOAC) the KLE on 5<sup>th</sup> May 2016, for your kind information and reference.

Thanking you,

Yours faithfully,

Prof. (Dr.) Y

Enel: As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi. ATTESTED

2. The Co-ordinator, IQAC, KLE University, Belagavi.

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research. (Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Belagavi-590 010, Kamataka



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Ref. No. KLEU/IQAC/16-17/D-749

23rd May 2016

PROCEEDINGS OF THE 36th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 5th MAY 2016

#### MEMBERS PRESENT:

As appended to the minutes.

The Registrar welcomed the members.

Hon. Vice-Chancellor briefed the members with the following information:

- The Peer Team of the NAAC visited the University and its constituent units from 28<sup>th</sup> September 2015 to 1<sup>st</sup> October 2015.
- Hon. Vice-Chancellor shared the quality profile of NAAC accreditation.
- It is a matter of great pride that the KLE University has been accredited with 'A' Grade by NAAC in the 2<sup>nd</sup> Cycle with CGPA of 3.34 for a period of 5 years w.e.f. 19<sup>th</sup> January 2016 till 2021.

Resolved to place on record the excellent contribution made by the officials of IQAC, MD & CE, KLE Dr. PK Hospital & MRC, Medical Superintendent, KLE Dr. PK Charitable Hospital, all the faculty and staff members of the University and its constituent units.

- Hon. Vice-Chancellor also highlighted the marks in criteria III 3.44 credit the entire
  team of criteria III. Research Unit, BSRC and Research work being carried out by all
  constituent units. The highest number of publications, patents, extension activities and
  community oriented camps could be quantified and helped in increasing the output.
- It is also matter of pride as our University is the only University to have been credited four out of four for criteria -VII innovations.
- The faculty and staff members try to improve upon the areas wherein the grade points are less with much emphasis on curricular aspects.
- Curricular aspects needs more attention. So, we need to plan and implement newer methods like CBCS, semester system, inter-disciplinary courses and well focused certificate courses. We also need to amalgamate some courses.
- New academic programs including Fellowship Programs and Certificate Courses, Value addition programs, In-service Programs, etc. are to be started wherein there is good scope.

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act,1956) Belagavi-590 010,Karnataka



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- The feedback received from the stakeholders / faculty members / students are to be analyzed and the same is to be placed in the respective meetings of the Boards of Studies for appropriate decisions. The concerned Deans shall be present in the meetings of the BoS whenever such matters are placed for deliberations in the BoS meetings.
- Teachers in all the disciplines may have to undergo Fellowship / Certificate Courses for
  promotion. Welcoming the suggestions made by Hon. Vice-Chancellor.
  Dr. V.S.Sadhunavar, Member, Board of Management, KLE Society, assured that he will
  place the matter in the meeting of the Board of Management of the KLE Society.

The Agenda was taken up for further discussion and consideration:

Item No. 1: Confirmation of the minutes of the 35th meeting of the IQAC held on 29th January 2016.

- Confirmed.

Item No. 2: Action taken on various decisions of the 35th meeting of the IQAC held on 29th January 2016.

- Noted and taken on records.

Item No. 3: Review of progress regarding accreditation of the Hospitals by NABH.

The following members made power-point presentations as regards to the progress made with regard to accreditation of the Hospitals by NABH:

- 1. Shri Rajeev Palled, Junior Administrator, NABH- KLES Dr.PKH & MRC, Belagavi
- 2. Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi
- 3. Dr. B. Srinivas Prasad, Principal, KLE Sri BMK AM, Belagavi

#### Resolution:

- Dr. Rajeev Palled said that antibiotic policy is the main area of concern. The gaps have been worked out.
- Dr. Alka Kale said NABH process, of Dental College has been initiated. Manuals of infection control, life support etc. are prepared.
- Dr. B. Srinivas Prasad said NABH accreditation final assessment was completed on 29<sup>th</sup> February 3<sup>rd</sup> March 2016. It will be the first in Karnataka and 2<sup>nd</sup> in India to get NABH accreditation among ayurveda hospital.

Registrat.

KLE Academy of Higher Education and Research,
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Belagavi-590 010, Kamataka



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Item No. 4: Blueprints of activities for next five years of KLE University Alumni.

Dr. Rajesh Powar, Professor & HoD of Plastic Surgery and Convener made presentation of the blueprints of the activities for the next five years of KLE University Alumni.

#### Resolution:

After detailed deliberations, the IQAC suggested the following:

- Faculty members are to be actively involved for all the Alumni activities with sense-of-belongingness.
- Suggestion was given to consider inclusion of the eligible Alumni members working in academic institutions as external examiners in the panel of examiners for various courses of the University.
- The Alumni of the respective constituent units / departments are to be linked with the University website.
- Explore the possibility of developing Mobile app for the Alumni Cell.
- A Core Committee to be constituted to bring out uniform policies and membership fees.
   One staff quarter in the campus has to be identified as 'Alumni House' fitted with necessary arrangements and furnished.
- Registrar in consultation with the Principal, JNMC shall allot space for establishment of Alumni Office in the JNMC campus.

Item No. 5: Update regarding Site Management Office.

Dr. V.A.Kothiwale, Vice-Principal and Professor of Medicine, JNMC made presentation as regards to renovation of the existing Site Management Office (SMO).

#### Resolution:

After detailed deliberations, the Committee resolved as under:

- Resolved that the clinical trials shall continue and all such clinical trials are to be registered.
- Resolved that the Principal, JNMC shall provide space of minimum 400 sq.ft. to establish Archival facilities at KLES Dr. Prabhakar Kore Charitable Hospital, in Suvarna JNMC Ward.
- Resolved that the Committee already constituted for renovation of the SMO shall also

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look into the infrastructural facilities required for establishment of PKPD unit in the KLES Dr. Prabhakar Kore Charitable Hospital and submit a report along-with the detail of the infrastructural facilities to the University.

Item No. 6: Power-point presentation of Criteria-wise activities for three months (1st January 2016 to 31st March 2016).

- Principals of all Constituent Units.

- Medical Director / Medical Superintendent, KLE Dr. PK Hospital & MRC, Belagavi.

The following members made power-point presentations regarding activities conducte by their institution from the period for January 2016 to March 2016.

- Dr. Alka Kale, Principal, KLE VKIDS, Belagavi
- Dr. B. Srinivas Prasad, Principal, KLE Sri BMK AM, Belagavi
- Dr. R.S. Mudhol, Medical Supdt, KLE Dr. PK CH, Belagavi

#### Resolution:

The work carried out was appreciated.

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

CO-ORDINATOR, IQAC

REGISTRAR

CHAIRMAN

ATTESTED

Dr. V.A.Kothiwale Registrar

KLE Academy of Higher Education and Research, (Deemed-to-be-University u/s 3 of the UGC Act,1956) Belagavi-590 010, Karnataka

### KLE UNIVERSITY, BELAGAVI

ACTION TAKEN ON VARIOUS DECISIONS OF THE 36<sup>th</sup> MEETIN(
INTERNAL QUALITY ASSURANCE CELL (IQAC) OF THE UNIV
HELD ON 05-05-2016

Dr. VA.Kothiwale

Registrar

Registrar

Rejistrar

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Rejistrar

All E Academy of Higher Education and Research, 1956 (Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Relagavi-590 010, Karnataka

| Agenda<br>No  | Subject/Item  | Discussion/Briefing  | Resolution  |
|---------------|---|--|---|
| Item<br>No. 1 | Confirmation of the Minutes of the 35 <sup>th</sup> meeting of the IQAC held on 29-01-2016.       | The minutes were read  | Confirmed.  |
| Item<br>No. 2 | Action taken on various decisions of the 35 <sup>th</sup> meeting of the IQAC held on 29-01-2016. | Decisions taken were discussed.  | Confirmed.  |
| Item<br>No. 3 | Review of progress regarding accreditation of the Hospitals by NABH.                              | The following members made power-point presentations as regards to the progress made with regard to accreditation of the Hospitals by NABH:  1. Shri Rajeev Palled, Junior Administrator, NABH- KLES Dr.PKH & MRC, Belagavi  2. Dr. Alka D. Kale, Principal, KLE VK IDS, Belagavi  3. Dr. B.Srinivas Prasad, Principal, KLE Sri BMK AM, Belagavi | policy is the main area of con The gaps have been worked out.  • Dr. Alka Kale said NABH proc Dental College has been init Manuals of infection control |

Dr. V.A. Kothiwale

Registrar

KLE Academy of Higher Education and Research,

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Belagavi-590 010, Kamataka

| Item  | Blueprints of activities for              | Dr. Rajesh Powar, Professor &   | Ayurveda hospital will be the fill Karnataka and 2 <sup>nd</sup> in India to NABH accreditation an Ayurveda hospitals.  After detailed deliberations, the India to NABH accreditation and Ayurveda hospitals.   |
|-------|---|---|---|
| No. 4 | next five years of KLE University Alumni. | HoD of Plastic Surgery and Convener made presentation of the blueprints of the activities for the next five years of KLE University Alumni. | suggested the following:  • Faculty members are to be act involved for all the Alumni acti with sense-of-belongingness.  • Suggestion was given to con inclusion of the eligible Al members working in acad institutions as external examine the panel of examiners for va courses of the University.  • The Alumni of the respectonstituent units / departments are be linked with the University.  • Explore the possibility of developments are be linked with the University.  • A Core Committee to be constituted bring out uniform policies membership fees. |

Dr. V.A.Kothiwale
Registrar

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|               |  |   | <ul> <li>One staff quarter in the campus hat to be identified as 'Alumni House fitted with necessary arrangements furnished.</li> <li>Registrar in consultation with the Principal, JNMC shall allot spacestablishment of Alumni Office i JNMC campus.</li> </ul>  |
|---------------|--|---|--|
| Item<br>No. 5 | Update regarding Site Management Office. | Dr.V.A.Kothiwale, Vice-Principal and Professor of Medicine, JNMC made presentation as regards to renovation of the existing Site Management Office (SMO). | After detailed deliberations, the Committee resolved as under:  Resolved that the clinical trials continue and all such clinical are to be registered.  Resolved that the Principal, JI shall provide space of minimum sq.ft. to establish Archival facilit KLES Dr. Prabhakar Kore Chari Hospital, in Suvarna JNMC War.  Resolved that the Committee all constituted for renovation of SMO shall also look into infrastructural facilities required establishment of PKPD unit in KLES Dr. Prabhakar Kore Chari |

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Registrar
KLE Academy of Higher Education and Research,
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|               |   |   | Hospital and submit a report a with the details of the infrastruction facilities to the University. |
|---------------|---|---|---|
| Item<br>No. 6 | Power-point presentation of Criteria-wise activities for three months (1st January 2016 to 31st March 2016).  - Principals of all Constituent Units Medical Director / Medical Superintendent, KLE Dr. PK Hospital & MRC, Belagavi. | The following members made power-point presentations regarding activities conducted by their institution from the period for January 2016 to March 2016.  • Dr. Alka Kale, Principal, KLE VKIDS, Belagavi • Dr.B.Srinivas Prasad, Principal, KLE Sri BMK AM, Belagavi • Dr. R.S. Mudhol, Medical Supdt, KLE Dr. PK CH, Belagavi | The work carried out was apprec   |

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