

Ref. No. KAHER/IQAC/18-19/D- 2903

8th January 2019

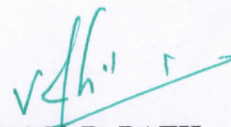
MEETING NOTICE

I 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:

A G E N D A

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, IQAC, 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.




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.

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 47th meeting of the **Internal Quality Assurance Cell (IQAC)** of KAHER held on **25th January 2019**, for your kind information and reference.

Thanking you,



Yours Sincerely,

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

Encl : As above.

CC to:

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

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. Chairman briefed them about the mandate of IQAC and requested them for their active contribution in the proceedings.

- 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.
- 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 teaching-learning 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.

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 46th meeting of the IQAC held on 20th 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.

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.


CO-ORDINATOR, IQAC




REGISTRAR


CHAIRMAN

KAHER, BELAGAVI

**ACTION TAKEN ON VARIOUS DECISIONS OF THE 47th MEETING OF THE
INTERNAL QUALITY ASSURANCE CELL (IQAC) OF KAHER**

HELD ON 25-01-2019

Agenda No	Subject/Item	Discussion/Briefing	Resolution	Action Taken
Item No. 1	Confirmation of the Minutes of the 46 th meeting of the IQAC held on 20-12-2018	The minutes were read	Confirmed	Noted
Item No. 2	Action taken on various decisions of the 46 th meeting of the IQAC held on 20-12-2018	Decisions taken were discussed.	Confirmed	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.	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,	Received e-content topics with time schedule from all constituent units. The same has been forwarded to IT department for further action and implementation.

			<p>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.</p> <ul style="list-style-type: none"> • The facility can be used by other constituent units for development of e-contents for some of the important topics identified by each 	
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			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.	Resolved to take note of the same	<ul style="list-style-type: none"> • 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. • 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. • 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.

				<p>. The other constituent units have been directed to develop PO's based on the guidance from external experts and faculty of Pharmacy.</p>
Item No. 5	<p>Presentation of program / course code for all the courses offered by the University</p>	<p>Dr. Sunil Jalalpure, Controller of Examinations briefed the members with regard to program / course code for all courses offered by the University.</p>	<p>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.</p>	<p>Received the list of value-added courses from constituent units which will be forwarded to examination section for course code after necessary approval.</p>