

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:

A G E N D A

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.




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/19-20/D- 091019036

9th October 2019

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,

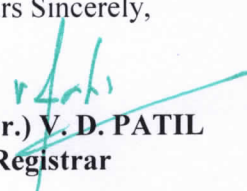
Sub : Minutes of the 49th Meeting of IQAC held on 30-07-2019.

Please find enclosed the minutes of the 49th meeting of the **Internal Quality Assurance Cell (IQAC)** of KAHER held on **30th July 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/19-20/D- 091019036

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 10th April 2019 to till date and also the compliance actions initiated, based on the resolutions adopted in the previous IQAC meeting held on 10th 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 / accrediting 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

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

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 48th meeting of the IQAC held on 10th April 2019.*
- Confirmed.

Item No. 2: *Action taken on various decisions of the 48th meeting of the IQAC held on 10th 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.

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.



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 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.


CO-ORDINATOR, IQAC




REGISTRAR


CHAIRMAN

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

Agenda No	Subject/Item	Discussion/Briefing	Resolution	Action Taken
Item No. 1	Confirmation of the minutes of the 48 th meeting of the IQAC held on 10 th April 2019.	The minutes were read	Confirmed	Noted
Item No. 2	Action taken on various decisions of the 48 th meeting of the IQAC held on 10 th April 2019.	Decisions taken were discussed.	Confirmed	Important decisions on : <ol style="list-style-type: none"> 1. Quality assurance initiatives were presented by constituent units. 2. Methodology and criteria adopted for assessment of advanced and low performers including outcome measures.
Item No. 3	Reporting of progress in Incubation Centres at J.N.Medical College and KLE Shri B.M.Kankanawadi	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	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	Incubation Centre for Reproductive and Child Health J N Medical College Belagavi has been directed to initiate work on patenting equipment's, medical / surgical procedures etc. The incubation center at KAHER Sri

	Ayurveda Mahavidyalaya.	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.	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.	BMK Ayurveda has applied for 7 patents. None of them are still patented. KLE VK Institute of Dental Sciences has 9 patents. Three (3) among these have been commercialized for which Rs. 1 lakh has been earned.
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.	Based on the work done so far and the future scope available it was resolved to consider KLE Dr. Prabhakar Kore Basic Science Research Centre as third Incubation Centre of the KAHER.	KLE Dr. Prabhakar Kore Basic Science Research Centre has been approved as third Incubation Centre of the KAHER and same has been intimated.

Item No. 5	<p>Consideration of starting of new Inter-disciplinary courses and reviewing existing courses.</p>	<p>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.</p>	<p>Resolved to approve starting of new Inter-disciplinary courses based on the approval accorded by the academic and administrative statutory bodies of the University.</p>	<p>Meeting was held with all Principals on 3rd September 2019 and as per resolution of 42nd Academic council meeting held on 20th Sept. 2019, it was resolved that the following inter-disciplinary courses will be offered by the constituent units:</p> <ol style="list-style-type: none"> 1. Yoga and Wellness - KLE Sri BMK AM, Belagavi 2. Personality Development – KLE VKIDS, Belagavi 3. Communication and Leadership - 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
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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.	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.	<p>Radical changes have been proposed in educational arena. The draft document of new National Education Policy.</p> <p>National Medical Council Bill : all amendments have to be looked into that have been passed in 2019. The same has been implemented for MBBS from the academic year 2019-20.</p>

