

Ref. No. KAHER/IQAC/20-21/D- 040121001

2nd January 2021


MEETING NOTICE

I am directed to convene the 54th meeting of the Internal Quality Assurance Cell (IQAC) of the University on **Monday, 11th January 2021 at 3.00 PM** in the Academic Council Hall of the University to discuss the following matters:

A G E N D A

1. Confirmation of the Minutes of the 53rd meeting of the IQAC held on 14-09-2020
2. Action taken on various decisions of the 53rd meeting of the IQAC held on 14-09-2020.
3. Presentation of prospective plans for the year 2021
 - On quality sustenance and enhancement issues relating to
 - Infrastructure
 - Innovative teaching-learning and enhancement practices
 - Research culture
 - Hospital and patient care services (wherever applicable)
 - Use of library resources
 - Technology based education
 - Faculty development
 - Student support
 - Presentation by all Principals of constituent colleges on above points. May add any other quality sustenance / enhancement issues related to their faculty.
4. Preparedness of Self-Study Report 2021
 - Presentation by Coordinator, IQAC, KAHER
5. Any other matter with permission of chair.




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

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To,

The Members,

IQAC, KAHER,

Belagavi.

CC to:

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

PROCEEDINGS OF THE 54th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 11th JANUARY 2021

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 15th September 2020 to till date and also the compliance actions initiated, based on the resolutions adopted in the previous meeting.

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

- The year 2020 witnessed lot of challenges and unprecedented situation due to COVID-19 pandemic, nevertheless KAHER, has continued its academic/administrative activities by converting the challenges into opportunities
- The Institution is due for 3rd Cycle of NAAC accreditation in 2021 for which IQAC has been playing pivotal role .
- KAHER is due for continuation of Deemed-to-be-University status by UGC in 2021.
- The proposal for increase in annual intake of MBBS course at JNMC from 200 to 250 is under preparation and the same is being sent to NMC.
- KAHER will apply for **Institute of Eminence 2021** based on the guidelines, as applications are invited by MHRD from eligible institutions.
- The Institution needs to sustain the ranking with certain quality benchmark which are defined by various ranking / accreditation agencies as students admissions are based on the quality of education / ranking / accreditation of the University / Institutions.
- In view of all these activities, the year 2021 is going to be crucial and we all have to ensure of proper documentation and its timely

submission. Further everyone must be involved in these processes and familiarize with the norms and methodology.

- The faculty and staff members need to be motivated and also be part of the process that are going on.
- The Heads of the Departments need to prepare plan of action proposed to be implemented. In the first meeting of IQAC, the plan proposed by the concerned Heads of the Departments will be reviewed and in the last meeting, the progress of implementation of the plan will be reviewed.
- In view of the forthcoming NAAC inspection, Principals / Deans/Heads of the Departments / KAHER Officials need to prepare criteria wise information and relevant documents for the Peer Team visit.
- Best and Innovative practices of the University for criteria VII shall be considered that are applicable across the constituent colleges.

Dr. Jalalpure, Deputy Director, KLE Dr. PK BSRC informed that the Incubation Centre has been finalized after taking inputs from experts.

The Agenda was taken up for further discussion and consideration:

Item No. 1: Confirmation of the minutes of the 53rd meeting of the IQAC held on 14th September 2020.
- Confirmed.

Item No. 2: Action taken on various decisions of the 53rd meeting of the IQAC held on 14th September 2020.
- Noted and taken on records.

Item No. 3: Presentation of prospective plans for 2021:

Each of the Head of the institutions was requested to make a presentation regarding prospective plan including the following points.

- Infrastructure
- Innovative teaching-learning and enhancement practices
- Research culture
- Hospital and patient-care services (wherever applicable)
- Use of library resources
- Technology based education
- Faculty Development
- Student Support

The following members made presentations with regard to Prospective Plans of their respective Institutions for 2021:

- a) Dr. N.S.Mahantashetti, Principal, JNMC, Belagavi
- b) Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi
- c) Dr. B.Srinivas Prasad, Principal, KLE BMK AM, Belagavi
- d) Dr. S.S.Jalalpure, Principal, KLE CoP, Belagavi
- e) Dr. Swamy, Principal, KLE CoP, Hubballi
- f) Dr. Ramesh Dang, Principal, KLE CoP, Bengaluru
- g) Dr. Sanjiv Kumar, Principal, KLE IoPT, Belagavi
- h) Dr. Sudha A.Raddi, Principal, KLE IoNS, Belagavi
- i) Dr. M.A.Udachankar, Principal, KLE HMC and Hospital, Belagavi.

Resolution:

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

- The presentations may please be made pertaining to activities / plans for the year 2021. What has been done before need not be mentioned and the presentations could be more focused with specific purpose, planning and its implementation.
- The projects which are under various stages of implementation (yet to be taken up, under implementation and completed) during the year may be highlighted.
- Available Infrastructure/ICT facilities and training of faculty to be ensured before initiating newer technology based teaching methods. (Moodle [Modular Object-Oriented Dynamic Learning Environment], KAHOOT etc.)
- Dr. M.V.Jali, MD and CE, KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi informed that Adult Vaccine Centre has been inaugurated and functional since 23-11-2015.
- Summary of the presentations and salient points are annexed with the report as – **Annexure -I**

Item No.4 : Preparedness of Self-Study Report 2021.

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation with regard to the preparedness of Self-Study Report 2021.

Resolution: Efforts of IQAC in compilation of criteria wise information was appreciated and suggestions provided by the committee members were asked to be incorporated.

Hon. Vice-Chancellor suggested to share the data compiled with Heads and IQAC coordinators of constituent colleges for final verification, feedback if any and approval

It was also suggested to invite an external expert to verify and provide feedback on the data compiled.

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



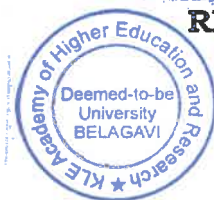
CO-ORDINATOR, IQAC



REGISTRAR



CHAIRMAN



KAHER, BELAGAVI

**ACTION TAKEN ON VARIOUS DECISIONS OF THE 54th MEETING OF THE
INTERNAL QUALITY ASSURANCE CELL (IQAC) OF KAHER**

HELD ON 11-01-2021

Agenda No	Subject/Item	Discussion/Briefing	Resolution	Action Taken
Item No. 1	Confirmation of the minutes of the 53rd meeting of the IQAC held on 14th September 2020	The minutes were read	Confirmed	Noted
Item No. 2	Action taken on various decisions of the 53rd meeting of the IQAC held on 14th September 2020	Action taken on various decisions was discussed and taken on record	Confirmed	Noted
Item No. 3	Presentation of prospective plans for 2021 <ul style="list-style-type: none"> ○ Infrastructure ○ Innovative teaching-learning and enhancement practices ○ Research culture ○ Hospital and patient-care services (wherever applicable) ○ Use of library resources ○ Technology based education ○ Faculty Development 	<p>The following members made presentations with regard to Prospective Plans of their respective Institutions for 2021:</p> <ul style="list-style-type: none"> a) Dr. N.S.Mahantashetti, Principal, JNMC, Belagavi b) Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi c) Dr. B.Srinivas Prasad, Principal, KLE BMK AM, Belagavi d) Dr. S.S.Jalalpure, Principal, KLE CoP, Belagavi e) Dr. Swamy, Principal, KLE CoP, 	<p>After going through the presentations Chairman suggested the following:</p> <ul style="list-style-type: none"> • The presentations may please be made pertaining to activities / plans for the year 2021. What has been done before need not be mentioned and the presentations could be more focused with specific purpose, planning and its implementation. 	<p>IQAC meeting scheduled in the beginning of the year will have presentations by Principals of all constituent colleges that will be focused on quality initiatives and activities planned for that particular year. The presentation should be target oriented.</p>

	Student Support	<p>Hubballi</p> <p>f) Dr. Ramesh Dang, Principal, KLE CoP, Bengaluru</p> <p>g) Dr. Sanjiv Kumar, Principal, KLE IoPT, Belagavi</p> <p>h) Dr. Sudha A.Raddi, Principal, KLE IoNS, Belagavi</p> <p>i) Dr. M.A.Udachankar, Principal, KLE HMC and Hospital, Belagavi.</p>	<ul style="list-style-type: none"> • The projects which are under various stages of implementation (yet to be taken up, under implementation and completed) during the year need to be highlighted. • Available Infrastructure/ICT facilities and training of faculty to be ensured before initiating newer technology based teaching methods. (Moodle [Modular Object-Oriented Dynamic Learning Environment], KAHOOT etc.) • Dr. M.V.Jali, MD and CE, KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi informed that Adult Vaccine Centre has been inaugurated and functional since 23-11-2015. The same need to be incorporated in the SSR. 	<p>Summary of the presentations and salient points are annexed with the report as – Annexure -I</p> <p>The year-end meeting will analyse the activities carried out that were proposed in the beginning of the year.</p> <p>All faculty members are requested to make best use of available infrastructure / ICT facilities to develop e-learning resources, host the indigenously developed e-learning resources on various platforms.</p> <p>Information regarding adult vaccine centre has been incorporated in SSR.</p>
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<p>Item No. 4</p>	<p>Preparedness of Self-Study Report 2021.</p>	<p>Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation with regard to the preparedness of Self-Study Report 2021.</p>	<p>Efforts of IQAC in compilation of criteria wise information were appreciated and suggestions provided by the committee members were asked to be incorporated.</p> <p>Hon. Vice-Chancellor suggested to share the data compiled with Heads and IQAC coordinators of constituent colleges for final verification, feedback if any and approval</p> <p>It was also suggested to invite an external expert to verify and provide feedback on the data compiled.</p>	<p>All the suggestions provided by the members were noted and the same were incorporated in the SSR wherever appropriate.</p> <p>The data compiled for SSR was shared with all constituent colleges in last week of January 2021 for final verification and approval.</p> <p>Dr. Jayraj Hon. Vice-Chancellor, Pravara Institute of Medical Sciences, Deemed to be University, Loni, was invited on 7th and 8th February 2021 for external validation of the data collected and verify the documentary evidence on all criteria.</p> <p>The visit was great help to</p>
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				<p>further refine the documents collected by IQAC.</p> <ul style="list-style-type: none"> • The pre-final criteria-wise SSR draft was discussed with Hon. Vice-Chancellor on 18th January – 28th January 2021. • Final discussion with all the Principals was held on 30th January 2021. • Final SSR was submitted on 26th February 2021 to NAAC. • Received clarifications from NAAC on 26th March 2021. • Answers to the clarifications were sent on 9th April 2021.
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