

Ref. No. KAHER/IQAC/22-23/D- 22112212

21st November 2022

MEETING NOTICE

I am directed to convene the 60th Meeting of the Internal Quality Assurance Cell (IQAC) of the University on **Friday, 2nd December 2022 at 11.00 AM** 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 59th Meeting of the IQAC held on 09/08/2022
2. Action taken on various decisions of the 59th Meeting of the IQAC held on 09/08/2022

Agenda for Discussion


3. Quality enhancement of Scholarship Policy
 - Dr. Chandra Metgud, Advisor, IQAC, KAHER to facilitate
4. Enhancement of placement profile of students
 - Creation of linked-in profile of all passing out students
 - Reporting by Principals of Constituent Colleges, KAHER
5. Modification in the course of Application and Award of Research Grants

Agenda for Information

1. Automation of IQAC
 - NAAC Software – features and functions
 - Presentation by Dr. Seema Hallikerimath, Director, IQAC, KAHER
2. Quality initiatives - Combined Meeting of IQAC, Academic Affairs, Examination Section and UDEHP
 - Minutes to be presented by Dr. Sunita Patil / Dr. Seema Hallikerimath
3. Implementation of UGC guidelines - R & D Cell of University and its sub-committees and IIC Registration
 - Presentation by Dr. Punnya Angadi
4. Quality sustenance measure in Curriculum Design and Development
 - Process of Curricular Development and Notification
 - Dr. Roopa Bellad, Director, Academic Affairs
5. Enhancement of innovation ecosystem
 - IPR Appointment of IPR Agent for Patent Application
 - Reporting by Dr. Shivayogi Hugar

6. Accomplishment of Perspective Plans of constituent colleges as projected in the beginning of the year 2022
 - Reporting by Principals of all constituent colleges, KAHER
7. Any other matter with permission of Chair.




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.

Ref. No. KAHER/IQAC/22-23/D- 12012311

12th January 2023

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,

Sub : Minutes of the 60th Meeting of IQAC held on 02-12-2021

Please find enclosed the minutes of the 60th meeting of the Internal Quality Assurance Cell (IQAC) of KAHER held on 2nd December 2022, for your kind information and reference.

Thanking you,



Yours Sincerely,



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

Encl : As above.

CC to:

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

Ref. No.KAHER/IQAC/22-23/D- 11012328

6th January 2023

**PROCEEDINGS OF THE 60th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL
(IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 02-12-2022**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar, welcomed the distinguished new members of Internal Quality Assurance Cell (IQAC) of KAHER.

Officiating Hon. Vice-Chancellor madam Dr. N.S Mahantashetti gave the opening remarks appreciated active participation of all members of IQAC towards enhancement of quality of the University.

The meeting started with self-introduction by the members.

Dr. Seema Hallikerimath, Director-IQAC welcomed the members of the Committee. She informed that the IQAC has been reconstituted for a period of three years w.e.f. 1st September 2022. As earlier, the composition of IQAC is as per the guidelines of NAAC. The Chairperson is Hon. Vice-Chancellor and the university officials, Principals of Constituent Colleges and Deans are the administrative officers. Other members of IQAC are senior academicians under category of teachers. Dr. V.S. Sadhunavar, Director, Board of Management, Dr. Preeti Kore, Life Member, KLE Society, Member secretary for Health Science Institutions as representatives from Management. The cell also includes nominees from local society, Students and Alumni, nominees from Employers /Industrialists/stakeholders. Director of the IQAC is member secretary for the same. IQAC has also inducted two external advisors, Dr.Chamundeshwari, Director Accreditation, Meenaxi Academy of Higher education and research, Chennai and Dr. Prashant Vishwanath, Director Research, JSS Academy of Higher Education and Research along with resident internal advisors.

The external members were briefed with following information before taking up the agenda for the meeting:

- At present, the University has ten Constituent Colleges under its ambit.
- The KAHER has been accredited with **A+ Grade** by NAAC with CGPA of 3.39 in the 3rd Cycle of Accreditation for a period of five years w.e.f. 21-02-2022.

- Our prime focus in academics has been identifying thrust and employment need areas for starting new programs, add value addition to the existing programs, identify Newer Teaching-Learning & Assessment Methods, train the faculty in those and implement the same under the guidance of UDEHP and office of Director, Academic affairs.
- The teaching hospital, KLE Dr. Prabhakar Kore Hospital & MRC, KLE Dental Hospital and KLE Ayurveda Hospital have been providing quality health-care services to the patients.
- All constituent colleges and Research Unit are doing well in Research activities. We have many national and international accolades for research work. Research Unit is a WHO Collaborating center. Undergraduate students are also sensitized about research apart from postgraduates and research scholars. inter-disciplinary research is taking momentum. as per the UGC guidelines the Research and Development Cell has been constituted for catalyzing all types of research including multi-disciplinary / transdisciplinary research.
- Like the parent society, the Institution has been contributing greatly in its Social Responsibility and has been providing community-oriented education and health-care services.

The Agenda was taken up for discussion and consideration:

Item No. 1: Confirmation of the minutes of the 59th meeting of the IQAC held on 9th August 2022.
- **Confirmed.**

Item No. 2: Action Taken on various decisions of the 59th meeting of the IQAC held on 9th August 2022.
- **Noted and taken on records.**

While taking note of the same, Dr. Seema Hallikerimath, Director-IQAC, informed that the KAHER has introduced On-line feed-back system from the stakeholders (faculty, students, external members, etc.) (ATR -Item. No-3). The structured feedbacks were indigenously prepared by members of UDEHP and office of Director, Academic Affairs. Dr. Arati Maishale, Assistant Co-ordinator, IQAC also briefed the members regarding strategies being followed towards feedback collection, analysis and ATR. The questionnaire of 22 questions with 2 open-ended questions are being collected and the outcome analysis is being done and shared with all constituent colleges. The colleges in turn will be sharing the ATR on these with IQAC.

In continuation of the above, the distinguished external advisor, Dr. D. Chamundeeswari, expressed that the analysis part is very important and focus needs to be given on the follow-up of the action taken. This feedback may be utilized effectively for improvisation and quality initiatives in other fields.

Item No. 3: **Quality enhancement of Scholarship Policy.**

Dr. Seema Hallikerimath, Director-IQAC, informed that as per inputs given by the Peer team of NAAC during the 3rd Cycle of accreditation, the KAHER's Scholarship Policy needs to be improvised. The members were requested to give their valuable inputs towards the same.

In this regard Dr. Chandra Metgud, Internal Advisor-IQAC, briefed the members that, KAHER has certain policies / Scholarships like Research Scholarship, Scholarship for UG & PG Students, Ph.D. Scholarship, Earn While Learn Scholarship, Fee Concession for Faculty and Scholarship for single girl child for Non-Teaching employees, etc. However, looking in to the less scores obtained for this metric, the University has to strengthen the existing policies. As suggested by Chairman of peer team, the University could add the following points to the existing policy. 1) While admitting the students, top 5 NEET meritorious students can be considered for fees concession (5% to 10%). 2) Fee concession for the subsequent academic year for top 3 meritorious students.

Hon. Vice-Chancellor Madam informed that at present the students opt for the Government Scholarships like NSP and SSP. About 5% of students receive scholarship and are mainly from the Allied Courses where the fee is less. However, KAHER being a private Deemed University, the number of beneficiaries is very less and hence the Peer Team had suggested to consider concession in payment of fee to the meritorious students. Madam informed that the matter will be discussed with the Management and appropriate decisions will be taken.

The external member Dr. Prashant Vishwanath suggested that:

- 1) KAHER has to consider granting Scholarships at the institutional level.
- 2) Promote the students to apply for National and State Level Scholarships.
- 3) Students need to be made aware of Student Scholarship Portal (SSP), and guided on how to apply, when to apply and the documents required for the same that will facilitate applications within the stipulated time.
- 4) The Institution can consider appointment of Nodal Officer and make strategies for the constituent units so that the students can be given guidance regarding scholarships.

Dr. Sunil S. Jalalpure, Principal of KLE College of Pharmacy, Belagavi informed the members that the college of Pharmacy Belagavi brings it to the notice of students regarding student's scholarship portal through the Nodal Officer. Students are being informed about various scholarships like NSP, SSP GATES scholarship, INSA Fellowship scholarship, Prime Ministers Fellowship Scholarship, Circular received from AICTE wherein faculty in-charge will help the

students to motivate and apply for the same. The students are provided information through the help-desk in the institution.

Dr. Deepa Metgud, Advisor-IQAC informed about the new scholarship that has been introduced by the Government of Karnataka, named 'Farmers Children Scholarship- 'CM Raita Vidya Nidhi' -2022 which can be made aware for the para medical students who are economically backward.

Col. (Dr.) M. Dayananda, Medical Director, KLES Dr. PK Hospital & MRC, Belagavi suggested that, apart from Government Scholarship, Institution needs to develop policy for Scholarship in the form of concession in fee for the meritorious students.

Dr. M. S. Ganachari, Deputy Registrar, KAHER requested the Principals and the Nodal Officers to visit the SSP portal and download the list of students who have applied for scholarship. He also informed that the Institution is in the process of considering policy for subsidizing the fee for students pursuing Allied Courses in the form of stipend.

Resolution:

Resolved to take note of the same and frame necessary Policy / Guidelines in this regard.

Item No. 4 : ***Enhancement of placement profile of students.***
 - ***Creation of linked-in profile of students***

Dr. Seema Hallikerimath informed that, it is difficult for all constituent colleges to track the status of passed out students / their placements, particularly those of Under-Graduate students. Hon Vice-Chancellor also informed that it is very difficult to get the details from the students regarding their placements as most of the UG students after their graduation may go for pursuing higher education either immediately or at later date. Hence, in previous IQAC meeting, the student members had suggested to consider creation of LinkedIn profile of students in order to ascertain the status of students with regard to their placements / professional engagement (practice), etc.

In this regard, the principals of the constituent colleges explained about the LinkedIn Profile created for the students by the institutions. This might help us to improve the placement profile. Also, Dr. M.S. Ganachari requested the principals to tag these LinkedIn Profile's with the LinkedIn Profile of the University so that the status of the students can be ascertained.

External advisor, Dr. Prashant was also of the opinion that as per the NIRF requirement, it is not possible to get the information relating to the placement of students. In some of the Universities (Particularly Government), as the students are giving Bonds to serve the community (Primary / Rural Health Centers), it is possible to get the details of the placements of the students. He also informed that the criteria relating to placement of students is difficult for Health Science Institutions as the students either go in for higher education or start with private practice.

Resolution:

Resolved to take note of the same. It was resolved to continue with LinkedIn profile creation for all passing out students and to ascertain its link with University linked in profile.

Item No. 5 : Modification in the course of Application and Award of Research Grants.

Dr. Roopa Bellad, Director-Academic Affairs briefed the members that, all the applications relating to research grant / stipend to the Ph.D. Scholars, UG&PG students, faculty members are being processed by the Department of Academic Affairs. After examining the proposals by the Screening Committee as per the norms of KAHER, the applications are being considered and approved for research grant.

However, now with constitution of Research and Development Cell, the IQAC was of the opinion that the approving authority for research grant needs to be reviewed and hence forth the applications for research grants for UG, PG and faculty can be directed to R&D cell through the office of Registrar. The contingency amount, other grants for PhD scholars can remain with office of Director, Academic affairs.

Resolution:

It was resolved that meeting of committees of R&D cell can be convened to take appropriate decisions with regard to receipt of grants, frequency of applications, steps and timeline to be followed from receipt of applications to award of grant to the deserving candidates.

Agenda for Information

Item No. 1: Automation of IQAC – NAAC Software - Features and functions.

Dr. Seema Hallikerimath, Director-IQAC made presentation with regard to automation of IQAC - NAAC Software - Features and Functions.

It was informed to all members that a software for routine functioning of IQAC has been procured. All staff members of all constituent colleges have been trained regarding the use of it through series of workshops organized by IQAC. The same is being used for preparation of AQAR 2021-2022. Also, it was informed that the software is equipped with some more additional features which will be put to use following some changes, after submission of AQAR

Resolution:

Ensure complete utilization of the same for preparation of AQAR 2021-2022. Also, software is equipped with some more additional features that can be put to use following some changes, after submission of AQAR.

Item No. 2: Quality initiative - Combined meeting of IQAC, Academic Affairs, Examination Section and UDHEP

Dr. Seema Hallikerimath, Director-IQAC informed to the members that, since amalgamation is required in the work process IQAC, Academic Affairs, Examination Section and UDHEP, as a quality initiative combined meetings have been started from April 2022. The minutes of the meetings held were presented.

Resolution:

It was resolved that the initiative is good and should be practiced regularly to enable quality progress made with regard to academic matters, T-L practices, exam related issues, etc.

Item No. 3: Implementation of UGC guidelines – RDC Cell of University and its Sub-committees and IIC Registration.

Dr. Punnya Angadi, Deputy Director, RDC Cell made presentation with regard to implementation of UGC guidelines, constitution of RDC and registration of Institution Innovation Council (IIC).

Resolution:

It was resolved that IQAC will co-ordinate with R&D Cell for all Research related parameters. The same shall be used for Criteria III and NIRF data.

Item No. 4 : Quality sustenance measures in Curriculum Design and Development – process of Curricular Development and Notification

Dr. Roopa Bellad, Director-Academic Affairs informed the members with regard to quality sustenance measures in Curriculum Design and Development and the process involved for Curricular Development and issue of Notification.

Resolution:

It was resolved that the process will be abided by all constituent colleges.

Item No. 5 : ***Enhancement of innovation ecosystem
-IPR appointment of IPR Agent for Patent Application.***

Dr. Shivayogi M. Hugar made presentation / briefed the members regarding enhancement of innovation ecosystem and appointment of attorney for review of Patent Application and process regarding the same that will help the researchers interested in the same. He also informed that the IPR cell of the University has been conducting CDE/Workshops (14) for faculty of all constituent colleges and has been training faculty of other universities (10) in association with Indian Patent Office. Members were also informed that so far the University has 55 patents. 17 Granted (5: International, 12: National).

Resolution:

Resolved to take note of the same. While taking note of the same the efforts of IPR cell were complimented and asked to ensure sustenance and look into further improvement processes if any.

Item No. 6 : ***Accomplishment of perspective plans of constituent colleges as projected in the beginning of the year 2022.***

The respective Principals of the constituent units made presentation with regard to accomplishment of perspective plans of their institutions as envisaged in the beginning of the year 2022 in the first IQAC meeting of the year.

Resolution:

Resolved to take note of the same. While taking note of the same, the principals were informed to make specific presentations with regard to new programs, research endeavors, infrastructure augmentation etc. It was also resolved that a format may be designed for such presentations.


Item No. 7 : ***Any other matter with the information of the Chair :***

Dr.Prashant Vishwanath, External Advisor suggested:

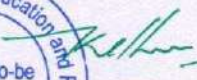
- To deliberate on important proposals relating to starting of new institutions, departments, schools, etc. plans and programs envisaged with short-term, medium-term and long-term goals and objectives, in line with vision and mission of university can be the general points for discussion.
- IQAC can consider having an Annual General Meeting.

- IQAC can develop benchmarks on each metric by frequent audit on finance, administration, academics, research, etc.
- ISO Certification can be considered for IQAC.

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


MEMBER-SECRETARY




REGISTRAR


CHAIRMAN

KAHER, BELAGAVI

**ACTION TAKEN ON VARIOUS DECISIONS OF THE 60th MEETING OF THE INTERNAL
QUALITY ASSURANCE CELL (IQAC) OF KAHER**

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
Item No. 1	Confirmation of the minutes of the 59th meeting of the IQAC held on 9th August 2022	The minutes were read	Confirmed	Noted
Item No. 2	Action taken on various decisions of the 59th meeting of the IQAC held on 9th August 2022	Action taken on various decisions was discussed and taken on record	Confirmed	Noted
Item No. 3	Quality enhancement of Scholarship Policy	<p>Dr. Seema Hallikerimath, Director-IQAC, informed that as per inputs given by the Peer team of NAAC during the 3rd Cycle of accreditation, the KAHER's Scholarship Policy needs to be improvised. The members were requested to give their valuable inputs towards the same.</p> <p>In this regard Dr. Chandra Metgud, Internal Advisor-IQAC, briefed the members that, KAHER has certain policies / Scholarships like Research Scholarship, Scholarship for UG & PG Students, Ph.D. Scholarship, Earn While Learn Scholarship, Fee Concession for</p>	Resolved to take note of the same and frame necessary Policy / Guidelines in this regard	The matter to be placed in the meetings of Finance Committee and BoM for discussion

		<p>Faculty and Scholarship for single girl child for Non-Teaching employees, etc. However, looking in to the less scores obtained for this metric, the University has to strengthen the existing policies. As suggested by Chairman of peer team, the University could add the following points to the existing policy. 1) While admitting the students, top 5 NEET meritorious students can be considered for fees concession (5% to 10%). 2) Fee concession for the subsequent academic year for top 3 meritorious students.</p> <p>Hon. Vice-Chancellor Madam informed that at present the students opt for the Government Scholarships like NSP and SSP. About 5% of students receive scholarship and are mainly from the Allied Courses where the fee is less. However, KAHER being a private Deemed University, the number of beneficiaries is very less and hence the Peer Team had suggested to consider concession in payment of fee to the meritorious students. Madam informed that the matter will be discussed with the Management and appropriate decisions will be taken.</p> <p>The external member Dr. Prashant Vishwanath suggested that:</p> <ol style="list-style-type: none"> 1) KAHER has to consider granting Scholarships at the institutional level. 2) Promote the students to apply for National and State Level 		
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		<p>Scholarships.</p> <p>3) Students need to be made aware of Student Scholarship Portal (SSP), and guided on how to apply, when to apply and the documents required for the same that will facilitate applications within the stipulated time.</p> <p>4) The Institution can consider appointment of Nodal Officer and make strategies for the constituent units so that the students can be given guidance regarding scholarships.</p> <p>Dr. Sunil S. Jalalpure, Principal of KLE College of Pharmacy, Belagavi informed the members that the college of Pharmacy Belagavi brings it to the notice of students regarding student's scholarship portal through the Nodal Officer. Students are being informed about various scholarships like NSP, SSP GATES scholarship, INSA Fellowship scholarship, Prime Ministers Fellowship Scholarship, Circular received from AICTE wherein faculty in-charge will help the students to motivate and apply for the same. The students are provided information through the help-desk in the institution.</p> <p>Dr. Deepa Merged, Advisor-IQAC informed about the new scholarship that has been introduced by the Government of Karnataka, named 'Farmers Children Scholarship- 'CM Raita Vidya Nidhi' -2022 which can be made aware for the para medical students who are</p>		
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		<p>economically backward.</p> <p>Col. (Dr.) M. Dayananda, Medical Director, KLES Dr. PK Hospital & MRC, Belagavi suggested that, apart from Government Scholarship, Institution needs to develop policy for Scholarship in the form of concession in fee for the meritorious students.</p> <p>Dr. M. S. Ganachari, Deputy Registrar, KAHER requested the Principals and the Nodal Officers to visit the SSP portal and download the list of students who have applied for scholarship. He also informed that the Institution is in the process of considering policy for subsidizing the fee for students pursuing Allied Courses in the form of stipend.</p>		
Item No. 4	<p>Enhancement of placement profile of students.</p> <p>- Creation of linked-in profile of students</p>	<p>Dr. Seema Hallikerimath informed that, it is difficult for all constituent colleges to track the status of passed out students / their placements, particularly those of Under-Graduate students. Hon Vice-Chancellor also informed that it is very difficult to get the details from the students regarding their placements as most of the UG students after their graduation may go for pursuing higher education either immediately or at later date. Hence, in previous IQAC meeting, the student members had suggested to consider creation of LinkedIn profile of students in order to ascertain the status of students with regard to their placements / professional engagement (practice), etc.</p>	<p>It was resolved to continue with LinkedIn profile creation for all passing out students and to ascertain its link with University linked in profile</p>	<p>Information is being collected at the time of issuing of migration certificate / transcript.</p>

		<p>In this regard, the principals of the constituent colleges explained about the LinkedIn Profile created for the students by the institutions. This might help us to improve the placement profile. Also, Dr. M.S. Ganachari requested the principals to tag these LinkedIn Profile's with the LinkedIn Profile of the University so that the status of the students can be ascertained.</p> <p>External advisor, Dr. Prashant was also of the opinion that as per the NIRF requirement, it is not possible to get the information relating to the placement of students. In some of the Universities (Particularly Government), as the students are giving Bonds to serve the community (Primary / Rural Health Centers), it is possible to get the details of the placements of the students. He also informed that the criteria relating to placement of students is difficult for Health Science Institutions as the students either go in for higher education or start with private practice.</p>		
Item No. 5	Modification in the course of Application and Award of Research Grants.	Dr. Roopa Bellad, Director-Academic Affairs briefed the members that, all the applications relating to research grant / stipend to the Ph.D. Scholars, UG & PG students, faculty members are being processed by the Department of Academic Affairs. After examining the proposals by the Screening Committee as per the norms of KAHAR, the applications are being considered and approved for research grant.	It was resolved that meeting of committees of R&D cell can be convened to take appropriate decisions with regard to receipt of grants, frequency of	<ul style="list-style-type: none"> • Meeting has been convened. • Policy has been decided. • Submitted for approval

		However, now with constitution of Research and Development Cell, the IQAC was of the opinion that the approving authority for research grant needs to be reviewed and hence forth the applications for research grants for UG, PG and faculty can be directed to R&D cell through the office of Registrar. The contingency amount, other grants for PhD scholars can remain with office of Director, Academic Affairs	applications, steps and timeline to be followed from receipt of applications to award of grant to the deserving candidates	
	Agenda for Information			
Item No. 1	Automation of IQAC – NAAC Software - Features and functions.	<p>Director-IQAC made presentation with regard to automation of IQAC - NAAC Software - Features and Functions.</p> <p>It was informed to all members that software for routine functioning of IQAC has been procured. All staff members of all constituent colleges have been trained regarding the use of it through series of workshops organized by IQAC. The same is being used for preparation of AQAR 2021-2022. Also, it was informed that the software is equipped with some more additional features which will be put to use following some changes, after submission of AQAR</p>	<p>Ensure complete utilization of the same for preparation of AQAR 2021-2022. Also, software is equipped with some more additional features that can be put to use following some changes, after submission of AQAR.</p>	<ul style="list-style-type: none"> • The software is being used by all the Departments of all constituent colleges. • The authors and approvers at different levels have been able to use the software conveniently. • AQAR 2022 has been compiled

				through the use of software.
Item No. 2	Quality initiative - Combined meeting of IQAC, Academic Affairs, Examination Section and UDHEP	It was informed to the members that, since amalgamation is required in the work process IQAC, Academic Affairs, Examination Section and UDEHP, as a quality initiative combined meetings have been started from April 2022. The minutes of the meetings held were presented.	It was resolved that the initiative is good and should be practiced regularly to enable quality progress made with regard to academic matters, T-L practices, exam related issues, etc.	So far five such meetings have been held and the latest one is on 4 th February 2023.
Item No. 3	Implementation of UGC guidelines – RDC Cell of University and its Sub-committees and IIC Registration	Dr. Punnya Angadi, Deputy Director, RDC Cell made presentation with regard to implementation of UGC guidelines, constitution of RDC and registration of Institution Innovation Council (IIC).	It was resolved that IQAC will co-ordinate with R&D Cell for all Research related parameters. The same shall be used for Criteria III and NIRF data.	The same has been carried forward and will be continued for further work by IQAC.
Item No. 4	Quality sustenance measures in Curriculum Design and Development – process	Dr. Roopa Bellad, Director-Academic Affairs informed the members with regard to quality sustenance measures in Curriculum Design and Development and the process involved for Curricular Development and issue of Notification.	It was resolved that the process will be abided by all constituent colleges	The same has been intimated to all constituent colleges by office of Director,

	of Curricular Development and Notification			Academic Affairs. KAHER.
Item No. 5	Enhancement of innovation ecosystem - IPR appointment of IPR Agent for Patent Application.	Dr. Shivayogi M. Hugar made presentation / briefed the members regarding enhancement of innovation ecosystem and appointment of attorney for review of Patent Application and process regarding the same that will help the researchers interested in the same. He also informed that the IPR cell of the University has been conducting CDE/Workshops (14) for faculty of all constituent colleges and has been training faculty of other universities (10) in association with Indian Patent Office. Members were also informed that so far the University has 55 patents. 17 Granted (5: International, 12: National).	Resolved to take note of the same. While taking note of the same the efforts of IPR cell were complimented and asked to ensure sustenance and look into further improvement processes if any.	The MoU draft is ready and will be signed by the University soon.
Item No. 6	Accomplishment of perspective plans of constituent colleges as projected in the beginning of the year 2022.	The respective Principals of the constituent units made presentation with regard to accomplishment of perspective plans of their institutions as envisaged in the beginning of the year 2022 in the first IQAC meeting of the year.	The principals were informed to make specific presentations with regard to new programs, research endeavors, infrastructure augmentation etc. It	Principals will be making / sharing the perspective plans for the year 2023 with regard to their respective colleges in the IQAC meeting scheduled on 8 th

			was also resolved that a format may be designed for such presentations.	February 2023.
Item No. 7	Any other matter with the information of the Chair	<p>Dr.Prashant Vishwanath, External Advisor suggested :</p> <ul style="list-style-type: none"> • To deliberate on important proposals relating to starting of new institutions, departments, schools, etc. plans and programs envisaged with short-term, medium-term and long-term goals and objectives, in line with Vision and Mission of University can be the general points for discussion. • IQAC can consider having an Annual General Meeting. • IQAC can develop benchmarks on each metric by frequent audit on finance, administration, academics, research, etc. 		IQAC will henceforth hold Annual General Meeting at the end of every year.