

Ref. No. KAHER/IQAC/22-23/D- 24012321

28th January 2023


MEETING NOTICE

I am directed to convene the 61st Meeting of the Internal Quality Assurance Cell (IQAC) of the University on **Wednesday, 8th February 2023 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 60th Meeting of the IQAC held on 02/12/2022
2. Action taken on various decisions of the 60th Meeting of the IQAC held on 02/12/2022
3. NIRF profile 2023
 - Presentation by Dr. M.S. Ganachari, Dy. Registrar, KAHER
4. Key points of AQAR – 2022
 - Presentation by Dr. Arati Mahishale, Asst. Co-ordinator, IQAC, KAHER
 - Approval of members for AQAR submission to NAAC office
5. Subscription for Scopus Database
 - Reapproval by Members
6. Perspective Plans for in the year 2023
 - Principals to present three important plans: one slide
(Plan either in Academics / Research/ Infrastructure Development / Governance etc.)
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- 08032310

6th March 2023

PROCEEDINGS OF THE 61st MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC)
HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 08-02-2023

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V. A. Kothiwale, Registrar welcomed the distinguished members for 1st meeting of the year 2023 and 61st meeting of IQAC. On behalf of the University and IQAC, Registrar welcomed Dr. Nitin Gangane, Hon. Vice-Chancellor who has taken over his charges from 16th January 2023. He wished and expressed his confidence that, under his able guidance and leadership, KAHER will continue to grow leaps and bounds in the years to come.

In his introductory remarks Hon. Vice-Chancellor emphasized the need and importance of involvement of faculty members towards research projects, publications and effective utilization of the financial grant under various schemes to strengthen research.

Dr. Seema Hallikarimath, Director-IQAC welcomed the members of the IQAC and requested Hon Vice-chancellor to chair the meeting and the agenda for 61st meeting was taken up for discussion.

Item No. 1: Confirmation of the minutes of the 60th meeting of the IQAC held on 2nd December 2022.
- Confirmed.

Item No. 2: Action Taken on various decisions of the 60th meeting of the IQAC held on 2nd December 2022.
- Noted and taken on records.

While taking note the same, (Item No.4 from the Action Taken Report), Dr. A. S. Godhi, Former Professor, Department of General Surgery, JNMC suggested that creation of WhatsApp Community for the Alumni / Students can be thought of along with existing LinkedIn Profile, as it can have 5000 students in it. For better communication and co-ordination Hon. Vice-Chancellor suggested to create the same at College level to follow-up with the Alumni members. He also suggested that the students' details have to be collected and maintained by the respective College Offices while issuing the Transfer Certificate.

Dr. Seema Hallikerimath informed that one of the faculty members from KLE Institute of Physiotherapy, Belagavi has suggested some Alumni Engagement Software's that may be outsourced for strengthening Alumni contacts, as it is the digital platform for effective communication between the Alumni members and the Institutions.

Dr. M. S. Ganachari, Deputy Registrar expressed that the respective Institutions needs to follow up with the students and ensure required information in LinkedIn Profile. In order to track the placement / status of the students after completion of their graduation, the students linked in profiles from colleges have to be linked to University LinkedIn Profile.

Item No. 3: **National Institutional Ranking Framework (NIRF) Profile 2023.**

Dr. M.S.Ganachari, Deputy Registrar made presentation with regard to NIRF Profile - 2023.

Resolution:

Detailed deliberations were taken up as follows.

- There should be Effective co-ordination among IQAC, Admission Section and Office of Academic Affairs relating to number of courses, annual intake, discontinuation, etc. The same shall be reviewed with the concerned Principals, Heads of the Departments / Sections at the time of submission of AQAR.
- The existing Scholarship Policy needs to be modified / revised particularly for the benefit of the students belonging to backward community, economically backward community (SC/ST/OBC, etc.) and for meritorious students.
- The budgetary provision made for research needs to be effectively utilized by the faculty, research scholars and students for research activities, publications, patents, etc. the applications for availing the funds will be circulated shortly by R&D cell. However, the faculty members should also apply to various external funding agencies to avail financial grant for research activities.
- The Principals and the Heads of the Departments shall motivate the faculty members so that each faculty member will publish one research article every year.
- The KAHER may explore the possibility of offering Fellowship Programs / Certificates in hybrid mode with On-line teaching and Off-line practical's before taking any decision for discontinuation.
- Measures to improve the bed occupancy in the Teaching Hospital can be looked into as the required facilities both in terms of infrastructure and faculty are available.
- Establishment of Genetic Lab by the University is under process.
- As a part of innovation, Examination section will be introducing digital examination with help of Tablets. The same will be introduced from internal examinations as the students need to get introduced to the process. The tablet has inbuilt innovative and

secured features that will allow uploading the answers.

- Green Audit of the campus and constituent colleges needs to be conducted every year by an external agency as per the requirements of NAAC. This has to be looked after by office of Civil and Maintenance Department.

Item No. 4 : Key points of Annual Quality Assurance Report (AQAR) - 2022.

Dr. Arati Mahishale, Assistant Co-ordinator, IQAC made presentation of the key points of AQAR – 2022 and briefed the members about Criteria-wise details.

The numbers and data projected in AQAR 2022 were given clarification.

Resolution:

Hon. Vice-Chancellor informed Director – IQAC and Principals of all the constituent colleges that there shall be no error while uploading the data in the AQAR portal. Hence all are requested to have repeated meetings every month or quarterly to ensure the same.

Item No. 5 : Subscription for Scopus Database

Dr. V.A.Kothiwale informed that we need to re subscribe for Scopus Database as the same has expired in 2021. Dr. Seema Hallikerimath informed that the faculty members and Institution has not been able to access SCOPUS in year 2022. However Scopus authority claim the fees for 2022. University wish to subscribe at the earliest.

Resolution:

Resolved to take note of the same and subscribe for SCOPUS for three years from 2023 and onwards after negotiation for final price / subscription amount.

Item No. 5 : Perspective Plans for the year 2023


The following Principals of the constituent units made presentations of the Perspective Plans of their respective institutions for the year 2023, as per the Agenda:

1. Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi
2. Dr. Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi
3. Dr. M.G.Hiremath, Principal, J.G.M.M.C, Hubballi
4. Dr. Suhas Kumar Shetty, Principal, KLE Shri B.M.K Ayurveda Mahavidyaya, Belagavi
5. Dr. Parixit Bhandurge, Rep. Principal, KLE College of Pharmacy, Belagavi
6. Dr. A.H.M.Swamy, Principal, KLE College of Pharmacy, Hubballi
7. Dr. Sanjeev Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
8. Dr. R.J.Rajamma, I/c Principal, KLE College of Pharmacy, Bengaluru
9. Dr. M.A.Udachankar, Principal, KLE Homoeopathic Medical College & Hospital, Belagavi


Resolution:

Resolved to approve the Perspective Plans of the institutions. The same needs to be followed up by the Principals. The fulfillment of plans will be reviewed in year end meeting of IQAC.

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


MEMBER-SECRETARY




REGISTRAR


CHAIRMAN

KAHER, BELAGAVI

**ACTION TAKEN ON VARIOUS DECISIONS OF THE 61st MEETING OF THE INTERNAL
QUALITY ASSURANCE CELL (IQAC) OF KAHER ON 08-02-2023**

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
Item No. 1	Confirmation of the minutes of the 60th meeting of the IQAC held on 2nd December 2022	The minutes were read	Confirmed	Noted
Item No. 2	Action taken on various decisions of the 60th meeting of the IQAC held on 2nd December 2022	Action taken on various decisions was discussed and taken on record	Confirmed	Noted
	Remarks by Hon. Vice-Chancellor Sir		<p>Hon. Vice Chancellor, KAHER made the following remarks.</p> <ul style="list-style-type: none"> • Research Publications: The Principals and the Heads of the Departments shall motivate the faculty members to publish one research article every year. • Hybrid mode of programs: The 	<p>The same has been brought to the notice of all the constituent colleges</p> <ul style="list-style-type: none"> • All the Boards of Studies of

			<p>University may explore the possibility of offering Fellowship Programs / Certificate programs in hybrid mode with On-line teaching and Off-line practical's before taking any decision for discontinuation.</p> <ul style="list-style-type: none"> • Inpatient and Outpatient requirement: Measures to improve the bed occupancy in the Teaching Hospital can be looked into as the required facilities both in terms of infrastructure and faculty are available. • Establishment of Genetic Lab by the University is under process. 	<p>various faculties were informed to discuss regarding the programs that can be made into Hybrid mode of online teaching.</p> <ul style="list-style-type: none"> • As presented in Academic council meeting held on 21/03/2023, Certificate Course in Psychiatric Counseling and Fellowship in Joint replacement programs will be conducted in hybrid mode. <p>MD-Dr.PK Hospital and MRC, Dr. Dayanand informed the members regarding the inpatient and outpatient status at the hospital.</p>
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			<ul style="list-style-type: none"> As a part of innovation, Examination section will be introducing digital examination with help of Tablets. The same will be introduced from internal examinations as the students need to get introduced to the process. The tablet has inbuilt innovative and secured features that will allow uploading the answers. Green Audit of the campus and constituent colleges needs to be conducted every year by an external agency as per the requirements of NAAC. This has to be looked after by office of Civil and Maintenance Department. 	<p>120 tablets have been procured by the University.</p> <p>Shortly the use of this digital mode will be implemented from 1st Internal assessment of students of four programs (Dental, Ayurveda, Nursing and Homoeopathy).</p> <p>The office of the site engineer has been asked to look into the same.</p>
Item No. 3	National Institutional Ranking Framework (NIRF) Profile 2023.	Dr. M.S.Ganachari, Deputy Registrar made presentation with regard to NIRF Profile - 2023.	<p>The following areas related to NIRF were deliberated upon</p> <ul style="list-style-type: none"> Number of programs: Effective co-ordination between Admission Section, Office of Academic Affairs and IQAC, 	<p>Office of the Controller of Examinations, Academic Affairs, UDEHP and IQAC</p>

			<p>relating to number of courses, annual intake, discontinuation, etc. is required. The same should be reviewed with the concerned Principals, Heads of the Departments / Sections at the time of submission of AQAR.</p> <ul style="list-style-type: none"> • Scholarship policy: The existing Scholarship Policy needs to be modified / revised particularly for the benefit of the students belonging to backward community, economically backward community (SC/ST/OBC, etc.) and for meritorious students. • Research Budget: The budgetary provision made for research needs to be effectively utilized by the faculty, research scholars and students for research activities, publications, patents, etc. the applications for availing the funds will be circulated 	<p>have been conducting regular meetings since October 2022. The number of programs were compiled and the same was sent in AQAR portal after combined consent by all the sections.</p> <p>The same will be taken up as Agenda in IQAC meeting to be held on 6th April 2023.</p> <ul style="list-style-type: none"> • The Committees under R&D Cell have been meeting regularly and resolutions have been done. • Research grant of 1 lakh as seed money per faculty will be allocated.
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			<p>shortly by R&D cell. However, the faculty members should also apply to various external funding agencies to avail financial grant for research activities.</p>	<ul style="list-style-type: none"> Faculty were asked to submit their research proposals. 49 research proposals were submitted by the faculty. After thorough scrutiny, 38 proposals have been accepted and will be funded soon.
Item No. 4	Key points of Annual Quality Assurance Report (AQAR) – 2022	<p>Dr. Arati Mahishale, Assistant Co-ordinator, IQAC made presentation of the key points of AQAR – 2022 and briefed the members about Criteria-wise details.</p> <p>The numbers and data projected in AQAR 2022 were given clarification.</p>	<p>Hon. Vice-Chancellor informed IQAC and Principals of all the constituent colleges that there shall be no error while uploading the data in the AQAR portal. Hence all are requested to have repeated meetings frequently ensure the same.</p>	<p>The same has been noted and will be followed.</p>
Item No. 5	Subscription for Scopus Database	<p>Dr. V.A.Kothiwale informed that we need to re subscribe for Scopus Database as the same has expired in 2021. Dr. Seema Hallikerimath informed that the faculty members and</p>	<p>Resolved to take note of the same and subscribe for SCOPUS for three years from 2023 and onwards after negotiation for final price / subscription amount.</p>	<p>Office of the Registrar, KAHAR is looking into the matter.</p>

		Institution has not been able to access SCOPUS in year 2022. However Elsevier is claiming the fees for 2022. University wish to subscribe at the earliest.		
Item No. 6	Perspective Plans for the year 2023	<p>The following Principals of the constituent units made presentations of the Perspective Plans of their respective institutions for the year 2023, as per the Agenda:</p> <ol style="list-style-type: none"> 1. Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi 2. Dr. Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi 3. Dr. Suhas Kumar Shetty, Principal, KLE Shri B.M.K Ayurveda Mahavidyaya, Belagavi 4. Dr. Parixit Bhandurge, Rep. Principal, KLE College of Pharmacy, Belagavi 5. Dr. A.H.M.Swamy, Principal, KLE College of Pharmacy, Hubballi 6. Dr. R.J.Rajamma, I/c Principal, KLE College of Pharmacy, 	Resolved to approve the Perspective Plans of the institutions. The same needs to be followed up by the Principals.	The fulfillment of plans will be reviewed in year end meeting of IQAC.

		<p>Bengaluru</p> <p>7. Dr. Sanjeev Kumar, Principal, KLE Institute of Physiotherapy, Belagavi</p> <p>8. Prof. Veereshkumar Nandgaon, KLE Institute of Nursing Sciences, Belagavi</p> <p>9. Dr. M.A.Udachankar, Principal, KLE Homoeopathic Medical College & Hospital, Belagavi</p> <p>10. Dr. M.G.Hiremath, Principal, J.G.M.M.C, Hubballi</p>		
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