

Ref. No. KAHER/IQAC/23-24/D- 19072304

19th July 2023


MEETING NOTICE

I am directed to convene the 63rd Meeting of the Internal Quality Assurance Cell (IQAC) of the University on **Wednesday, 9th August 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 62nd Meeting of the IQAC held on 06/04/2023.
2. Action taken on various decisions of the 62nd Meeting of the IQAC held on 06/04/2023.
3. Work done by IQAC from last meeting (07/04/2023 to 07/08/2023)
- Presentation by Dr. Arati Mahishale, Asst. Co-ordinator, IQAC, KAHER
4. 'Transformative Reforms for Strengthening Periodic Assessment and Accreditation of All Higher Educational Institutions in India' to the Department of Higher Education, Ministry of Education, Government of India.
Report of draft and discussions of consultative meet of the experts held on 15/06/2023
Presentation by Dr. Seema Hallikerimath, Director, IQAC, KAHER
5. Report on Quality Audit carried out in all Constituent Units on 20th, 21st and 22nd June 2023
- Presentation by Dr. Preeti Hamapnnavar, Asst. Co-ordinator, IQAC, KAHER
6. SWAYAM –Development of online courses : initiatives to be taken
- Presentation by Dr. Anupama G. Asst. Co-ordinator, IQAC, 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.

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)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (GoI)

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

Ref. No. KAHER/IQAC / 23-24/D- 20092331

20th September 2023

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,

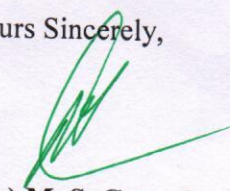
Sub : Minutes of the 63rd Meeting of IQAC held on 09-08-2023

Please find enclosed the Minutes of the 63rd Meeting of the Internal Quality Assurance Cell (IQAC) of KAHER held on 9th August 2023, for your kind information and reference.

Thanking you,



Yours Sincerely,


Prof. (Dr.) M. S. Ganachari
Registrar

Encl : As above.

CC to:

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

Ref. No.KAHER/IQAC/23-24/D- 200 92331

20th September 2023

PROCEEDINGS OF THE 63rd MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 09-08-2023

MEMBERS PRESENT:

(As per the Attendance Sheet)

63rd meeting of IQAC was held on 9th August 2023 at Academic Council Hall of the University. Dr. Seema Hallikerimath, Director-IQAC welcomed all the distinguished members who attended the meeting in person. The external members, Dr.Prashant Vishwanath, Director, Research, JSS Academy of Higher education and Research, Dr.Chamundeshwari, Registrar, Meenakshi Academy of Higher Education & Research, Chennai, Mr.Vikas Bhargava, Industrialist, Goa, who had joined the meeting online were also welcomed. The presence of Management Representatives of IQAC, Dr. V. S. Sadhunavar, Member, Board of Management, KLE Society, Belagavi and Dr. Preeti Kore, Life Members was acknowledged.

Director-IQAC requested Hon. Vice-Chancellor to Chair the meeting.

Dr. Nitin M. Gangane, Hon. Vice-Chancellor briefed the members with the following information:

- Dr. M. S. Ganachari, Deputy Registrar, has been appointed as officiating Registrar in place of Dr. V. A. Kothiwale, Registrar as he had exceeded the age limit of 62 years prescribed for the post of Registrar vide Clause F (2 and 3) of the UGC (Institutions Deemed-to-be-Universities) Regulations, 2023. In pursuance of the same Dr. M. S. Ganachari assumed charge as officiating Registrar on 3rd August 2023.
 - Resolved to place on record the appreciation for rendering valuable contribution by Dr. V. A. Kothiwale for the growth and development of KAHER.
 - Resolved that experience of Dr. M.S. Ganachari over the years in the University as Deputy Registrar and in the field of academics, research and administration, will help University further enhance its productivity.
- The IQAC has uploaded the data / information for the year 2022-2023 for NIRF ranking. However, University has not secured desired scores and on analysis of the scores, some parameters need to be worked on. In this regard Hon. Vice-Chancellor made the following suggestions:
 - Under financial resources utilized for the capital and operational expenditure for previous three years, as suggested by NMC, hence forth the expenditure of teaching hospital will be added and shown in the Annual Statement of Accounts of J. N. Medical College for the financial year 2023-24. This would help enhance ranking of JNMC in particular and of KAHER in general during the next ranking session.

- University has made provisions/ financial grant available under various schemes. All the faculty members are expected to utilize the same and actively be involved in research, publications, etc.
- As per the information gathered from RDC, it is observed that out of 1000+ faculty members, only 73 faculty members have applied for the seed money of Rs. 1.00 Lakh in the period Jan-June 2023. Hence, the Principals of the constituent units shall motivate the other faculty members to avail the seed money so that the budgeted financial grant can be utilized.
- The faculty and students are also expected to apply for external funding agencies. As a part of initiative, the KAHER is planning to have a collaboration with few agencies who are working in different research fields viz. ICMR and DBT where they are going to conduct workshop on how to Write a Research Grant by selecting 30 faculty members from the constituent units of KAHER in the month of September or October 2023.
- Dr. Paranjape, In-charge Director and Distinguished Professor, KLE Dr. Prabhakar Kore BSRC, Belagavi will be made in charge for applications of grants for augmentation of infrastructure to be submitted to DST.
- Presently KLE BMK Ayurveda Mahavidyalaya, Belagavi, has an incubation center. However, KAHER is planning to enhance this facility. We have tie up with Sri Chitra Institute of Medical Sciences, Thrissur, Kerala where the faculty can collaborate with the technical faculty and start the project. Hence, Basic Research Laboratory Center will act as focus for Incubation Centre where the identified faculty of KAHER can undertake the projects involving new molecules and drugs.
- The University has also taken up initiative regarding Public Health Research by tie-up with PFIZER Medical Clinical Research. It is non-commercial part where two initiatives have been undertaken with them.
 1. Anti-microbial resistance and Anti-microbial Stewardship program for hospital where Nursing and Staff members will be trained.
 2. The Department of Public Health has also established HDSS Centre which covers 2.5 lakhs population in Belagavi District. This Center mainly aims at public health research on particular geographical area. A protocol on 'Awareness and knowledge of Pneumococcal Vaccination in community and Hospital setting' has been submitted. Patient Advocacy for clinical Research Evaluation and Regulatory framework (PACER) project will be taken up soon.

- The KAHER has three units for Research viz. Women and Child Health Unit, Clinical Research Unit and Basic Science Research Laboratory. The SMO office has been a place for many clinical trials. However, here clinical trials are not considered for part of research funds.
- Dr. Seema Hallikerimath informed the members that, IQAC has conducted internal Administrative and Academic Audit of University and its Constituent Units from 21st August to 31st August 2023. The report of the same will be discussed in present IQAC meeting. External Auditing will be carried out once the team members are finalized.
- Dr. V. S. Sadhunavar, Member, Board of Management, KLE Society, Belagavi expressed that the University has been spending substantial amount for research, publications, etc.. However, there is no tangible outcome from the same. Hence, the Heads of the Institutions shall work out strategies in this regard so as to improve the outcome and rankings / grading of KAHER.

Item No. 1: **Confirmation of the minutes of the 62nd meeting of the IQAC held on 6th April 2023.**

- Confirmed.

Item No. 2: **Action Taken on various decisions of the 62nd meeting of the IQAC held on 6th April 2023.**

- Noted and taken on records.

While taking note of the ATR, the distinguished members expressed the following suggestions:

- Student's Scholarship – Hon. Vice-Chancellor, expressed that scholarship / fee concession may be considered only for deserving candidates/economically weaker students where the parents are unable to pay the course fee.
- Dr. Preeti Kore suggested that only deserving and needy students may be considered for grant of scholarship / fee concession. She also suggested that the Scholarship Policy of KAHER may be prepared and uploaded on the website of KAHER.
- In response thereto, Dr. M.S.Ganachari informed that from last three years with the approval of Hon. Chancellor, the KLE Homoeopathic Medical College & Hospital, Belagavi has Policy to consider payment of scholarship @ 25% out of the fee collected for the 2nd year and onwards depending upon the performance / merit.
- Col. Dr. M. Dayananda suggested that a separate budget needs to be provided for grant of scholarship to the deserving and meritorious students and not merely based on the

income of the parents. He also suggested a Policy needs to be framed in this regard by KAHER.

- Dr. Seema Hallikerimath suggested that the students who have excelled in sports may be considered for scholarship.
- Hon. Vice-Chancellor, informed the members that, on similar lines a scholarship policy is being framed and will shortly be intimated to all colleges and will be hosted on the website.
- Regarding the Green and Audit Energy - Dr. Preeti Kore, explained about the Green and Energy Auditing after consulting with Mr. Mallikarjun A. Kamblyal, Certified CEO Sunshubh Technovations Pvt.Ltd Hubballi certified Energy Auditor. There are three types of audits viz. Green audit, Energy Audit and Environmental Audit which are inter-linked to each other. These three audits are simultaneously conducted at Hospital, JNMC and Dental College. The auditing will also be conducted subsequently in other constituent colleges too.
- Dr. V. S. Sadhunavar, Member, Board of Management, KLE Society, Belagavi expressed that water consumption is very high in campus, hostel and hospital and suggested to initiate measures to reduce the same.
- Dr. Seema Hallikerimath, Director-IQAC informed that Impartus training is being given to all the constituent colleges of KAHER. She also informed that Committee for DBT grants for Infrastructure Augmentation is already in place.

Hon. Vice-Chancellor suggested to nominate one faculty to be the In-charge for e-contents and Impartus to maintain the statistics regarding its development and utilization.

Item No. 3: Work done by IQAC from last meeting (07-04-2023 to 07-08-2023)

Dr. Arati Mahishale, Assistant Co-ordinator, IQAC made presentation on the work done by IQAC from last meeting (07-04-2023 to 07-08-2023).

She briefed the members regarding with following items:

- Meetings that were conducted by IQAC with Co-ordinators of all constituent colleges.
- Meetings that IQAC was part of.
- Usage of Alumni Engagement software by all constituent colleges.
- Visit made by IQAC to all constituent colleges (The summary will be presented subsequently)
- Feed back by all criteria in-charges regarding the visit.
- Combined meeting of IQAC, Academic affairs, Exam section and UDEHP.

Resolution: Resolved to keep the visit to all colleges once in 6 months.

Item No.4 : **'Transformative Reforms for Strengthening Periodic Assessment and Accreditation of All Higher Educational Institutions in India' to the Department of Higher Education, Ministry of Education, Government of India.**

Dr. Seema Hallikerimath, Director-IQAC made presentation on *'Transformative Reforms for Strengthening Periodic Assessment and Accreditation of All Higher Educational Institutions in India'*. She briefed that besides recognition to the HEIs by UGC, multiple agencies within the ambit of the Union Government (and even some States, lately) have been mandated for periodic approvals, assessment, accreditation and ranking of HEIs viz. NAAC, NBA, AICTE and NIRF. Each of these agencies collects information from the responder HEIs that may be the same or similar, over a 6-year period. Hence, to avoid plurality of submission of data, a Overarching Committee has been constituted by the Department of Higher Education, Ministry of Education, Government of India (ref. Office Order No. 12-11/2022-U1 dated 3 November 2022).

The committee along with senior functionaries of AICTE, NAAC, NBA/NIRF and many others has met many times and is mandated to come out with 'One nation one data' platform and has proposed a framework for addressing different parameters.

Resolution:

Resolved that ONOD platform will allow for singular capture of all the information by HEI's for accreditations and rankings. As transition to new accreditation system is expected to take place by 31st December 2023, the university shall be prepared to adopt to the same.

Dr. A. S. Godhi, suggested that IQAC may consider accreditation / recognition for international accreditation, when our university is consistently being accredited with A Grade. In response to this Hon. Vice-Chancellor expressed that international accreditation can be applied on specific areas not for the entire University. We can explore the matter in the next meeting.

Item No. 5 : **Report on 'Quality Audit' carried out in all Constituent Units on 20th, 21st and 22nd June 2023.**

All Assistant Co-ordinators of IQAC made presentation on the Report of Quality Audit carried out in all the constituent units on 20th, 21st and 22nd June 2023. The following points have to be considered before submissions are made by constituent colleges:

- 1) To encourage and motivate the students to undertake value-added course.

Dr. Deepa Metgud suggested that the value-added courses which are offered at KLE

Institute of Physiotherapy, Belagavi may be started at KLE College of Physiotherapy, Hubballi and similarly in colleges of same faculty.

- 2) Hon. Vice-Chancellor suggested that instead of restricting the admissions for final year students, it should be made for all the students (first to final year) so that the enrollment for such courses can be increased.
- 3) Website – Individual college Websites have to be up-dated regarding courses offered, eligibility criteria, fee structure, etc. Dr. Arati also informed that, all the Websites of constituent colleges can have same icons.

Resolution:

Dr. M. S. Ganachari expressed that there shall be uniformity in this regard and IT Department is working on this matter. In response to the same, Hon. Vice-Chancellor suggested to have a meeting in this regard so as to have uniformity websites of different institutions.

Item No. 6: SWAYAM – Development of On-line courses : Initiatives to be taken.

Dr. Anupama G, Assistant Co-ordinator-IQAC made presentation on the initiatives to be taken for development of SWAYAM on-line courses. The presentation included Scope, Learning Approaches, types of Courses, Coordinators involved in in SWAYAM etc.

Resolution:

It was resolved that IQAC will coordinate with SWAYAM. In consultation with the respective Principals of the constituent units shall finalize minimum of one on-line module under noncredit course to be made ready for onward submission to SWAYAM. Hon. Vice-Chancellor suggested to nominate Dr. Anupama G, Astd. Co-ordinator, IQAC to be the Nodal Officer for the same.

As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair.



MEMBER-SECRETARY



REGISTRAR



CHAIRMAN



**ACTION TAKEN ON VARIOUS DECISIONS OF THE
63rd MEETING OF THE INTERNAL QUALITY
ASSURANCE CELL (IQAC) ON 09-08-2023
KAHER, BELAGAVI**

Action Taken Report of the 63rd Meeting of IQAC held on 9th August 2023

Item No. 1 : Confirmation of the minutes of the 62nd meeting of the IQAC held on 6th April 2023

Discussion/Briefing: The minutes were read.

Resolution	Action Taken
Confirmed.	Noted.

Item No. 2 : Action taken on various decisions of the 62nd meeting of the IQAC held on 6th April 2023

While taking note of the ATR, the distinguished members expressed the following suggestions:

- Student's Scholarship – Hon. Vice-Chancellor, expressed that scholarship / fee concession may be considered only for deserving candidates/ economically weaker students where the parents are unable to pay the course fees.
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- Col. Dr. M. Dayananda suggested that a separate budget needs to be provided for grant of scholarship to the deserving and meritorious students and not merely based on the income of the parents. He also suggested a Policy needs to be framed in this regard by KAHER.
- Dr. Seema Hallikerimath suggested that the students who have excelled in sports may be considered for scholarship.
- Hon. Vice-Chancellor informed the members that, on similar lines a scholarship policy is being framed and will shortly be intimated to all colleges and will be hosted on the Website.
- Regarding the Green and Audit Energy - Dr. Preeti Kore, explained about the Green and Energy Auditing after consulting with Mr. Mallikarjun A. Kamblyal, Certified CEO, Sunshubh Technovations Pvt. Ltd Hubballi certified Energy Auditor. There are three types of audits viz. Green Audit, Energy Audit and Environmental Audit which are inter-linked to each other. These three audits are simultaneously conducted at Hospital, JNMC and Dental College. The auditing will also be conducted subsequently in other constituent colleges too.
- Dr. V. S. Sadhunnavar, Member, Board of Management, KLE Society, Belagavi expressed that water consumption is very high in campus, hostel and hospital and suggested to initiate measures to reduce the

same.

- Dr. Seema Hallikerimath, Director-IQAC informed that Impartus training is being given to all the constituent colleges of KAHER. She also informed that Committee for DBT grants for Infrastructure Augmentation is already in place.

Hon. Vice-Chancellor suggested to nominate one faculty college wise to be the In-charge for e-contents and Impartus to maintain the statistics regarding its development and utilization.

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- Meetings that IQAC was part of.
- Usage of Alumni Engagement software by all constituent colleges.
- Visit made by IQAC to all constituent colleges
- Feedback by all criteria in-charges regarding the visit.
- Combined Meeting of IQAC, Academic Affairs, Exam Section and UDEHP.

Resolution

- Visit made by IQAC to all constituent colleges.
- Resolved to keep the visit to all colleges once in 6 months.

Action Taken

The next visit is scheduled on following dates:

Sl No.	Name of the College	Date of Visit	Time
1.	KLE JGMM Medical College Hubballi	7 th December 2023 (Both verifications at JGMMC)	10.00 AM – 1.00 PM
	KLE Physiotherapy College Hubballi		
2.	KLE College of Pharmacy Hubballi	7 th December 2023	2.30 PM – 4.30 PM
3.	KLE College of Pharmacy Belagavi	11 th December 2023	10.00 AM – 11.30 AM
4.	KLE Institute of Nursing Sciences Belagavi	11 th December 2023	11.30 AM – 1.00 PM
5.	KLE Institute of Physiotherapy Belagavi	11 th December 2023	2.30 PM – 4.00 PM
6.	KLE VK Institute of Dental Sciences Belagavi	12 th December 2023	10.00 AM – 12.00 PM
7.	J N Medical College Belagavi	12 th December 2023	2.00 PM – 4.00 PM
8.	KLE Homoeopathic Medical College & Hospital Belagavi	13 th December 2023	10.00 AM – 12.00 PM
9.	KLE Sri BMK Ayurveda Mahavidyalaya Belagavi	13 th December 2023	12.00 PM – 2.00 PM
10.	KLE College of Pharmacy Bengaluru	14 th December 2023 Online	10.00 AM – 1.00 PM
11.	KLE Dr. Prabhakar Kore Basic Science Research Center, Belagavi	15 th December 2023	10.00 AM – 1.00 PM

Usage of Alumni Engagement software by all constituent colleges	<ul style="list-style-type: none"> Alumni Engagement Software so far have total 6307 members. 2010 Members have been registered on portal through link. 4297 member's Profiles were created by the Alumni Software as per data shared by University.
<ul style="list-style-type: none"> The feedback on curriculum from alumni will be attached to alumni engagement software. 	<ul style="list-style-type: none"> The same has been communicated to VAAVE software.

Item No. 4 : ‘Transformative Reforms for Strengthening Periodic Assessment and Accreditation of All Higher Educational Institutions in India’ to the Department of Higher Education, Ministry of Education, Government of India.

Dr. Seema Hallikerimath, Director-IQAC made presentation on *‘Transformative Reforms for Strengthening Periodic Assessment and Accreditation of All Higher Educational Institutions in India’*. She briefed that besides recognition to the HEIs by UGC, multiple agencies within the ambit of the Union Government (and even some States, lately) have been mandated for periodic approvals, assessment, accreditation and ranking of HEIs viz. NAAC, NBA, AICTE and NIRF. Each of these agencies collects information from the responder HEIs that may be the same or similar, over a 6-year period. Hence, to avoid plurality of submission of data, an Overarching Committee has been constituted by the Department of Higher Education, Ministry of Education, Government of India (ref. Office Order No. 12-11/2022-U1 dated 3 November 2022).

The Committee along with senior functionaries of AICTE, NAAC, NBA/NIRF and many others has met many times and is mandated to come out with **‘One Nation One Data’** platform and has proposed a framework for addressing different parameters.

Resolution	Action Taken
<p>Resolved that ONOD platform will allow for singular capture of all the information by HEI's for accreditations and rankings. As transition to new accreditation system is expected to take place by 31st December 2023, the University shall be prepared to adapt to the same.</p> <p>Dr. A. S. Godhi, suggested that IQAC may consider accreditation / recognition for international accreditation, when our University is consistently being</p>	<p>No further communication in this regard has been received.</p> <ul style="list-style-type: none"> The Ranking has been applied for Times Higher Education (THE) the Impact Rankings 2023 on 17th November 2023. Exploring the possibilities of ISO Certification.

accredited with A Grade. In response to this Hon. Vice-Chancellor expressed that international accreditation can be applied on specific areas not for the entire University. We can explore the matter in the next meeting.	
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Item No. 5 : Report on ‘Quality Audit’ carried out in all Constituent Units on 20th, 21st and 22nd June 2023

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- 2) Hon. Vice-Chancellor suggested that instead of restricting the admissions for final year students, it should be made for all the students (first to final year) so that the enrollment for such courses can be increased.
- 3) Website – Individual College Websites have to be up-dated regarding courses offered, eligibility criteria, fee structure, etc. Dr. Arati also informed that, all the Websites of constituent colleges can have uniform icons.

Resolution	Action Taken
Dr. M. S. Ganachari expressed that there shall be uniformity in this regard and IT Department is working on this matter. In response to the same, Hon.Vice-Chancellor suggested to have a meeting in this regard so as to have uniformity websites of different institutions.	<ul style="list-style-type: none"> • The matter is under active consideration. • Registrar to brief everyone during the meeting.

Item No. 6 : SWAYAM – Development of On-line courses : Initiatives to be taken.

Dr. Anupama G, Assistant Co-ordinator-IQAC made presentation on the initiatives to be taken for development of SWAYAM on-line courses. The presentation included Scope, Learning Approaches, types of Courses, Co-ordinators involved in SWAYAM etc.

Resolution	Action Taken
It was resolved that IQAC will coordinate with SWAYAM. In consultation with the	<ul style="list-style-type: none"> • Repeated correspondence was made with the Incharge officers of SWAYAM.

<p>respective Principals of the constituent units shall finalize minimum of one on-line module under noncredit course to be made ready for onward submission to SWAYAM. Hon. Vice-Chancellor suggested to nominate Dr. Anupama G, Asst. Co-ordinator, IQAC to be the Nodal Officer for the same.</p>	<ul style="list-style-type: none"> • Mail was sent on 18th August 2023. • Call was again made on 24th August 2023. • Person in-charge suggested us to contact National Coordinating Centers. • Mails were sent to these centers on 28th November 2023. • Responses from two national coordinators have been received. • Accordingly, topics available under health science category have been enlisted by IQAC. • The same will be discussed with the Principals of all constituent colleges & UDEHP soon.
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