

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

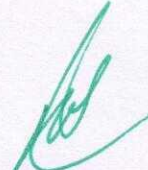
23th November 2023

MEETING NOTICE

I am directed to convene the 64th Meeting of the Internal Quality Assurance Cell (IQAC) of the University on **Tuesday, 5th December 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 63rd Meeting of the IQAC held on 09/08/2023
2. Action taken on various decisions of the 63rd Meeting of the IQAC held on 09/08/2023
3. Work done by IQAC
-Presentation by Dr. Tejashri Pradhan, Asst. Co-ordinator, IQAC, KAHER
4. Vision 2023 – work accomplished*
(Based on presentation made in 61st meeting of IQAC held on 8th Feb 2023)
-Presentation by Principals, Constituent Colleges, KAHER
5. Innovation Incubation Centre
-Briefing by Mr. Ankit Saxena, Asst. Vice- President, Head of Investments at SIIC IIT Kanpur
6. Utilization statistics and work status of Financial Grants received by faculty for the year Jan-Dec 2023*
-Presentation by Principals and Incharge Director BSRC, KAHER
7. Admission statistics of students for the year 2023-2024*
-Presentation by Principals, Constituent Colleges, KAHER
8. Online portal for applications
-Presentation by Mr. Pranesh, IT Incharge



Prof. (Dr.) M. S. Ganachari
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

*As per the presentations made earlier (Agenda No. 4) and format attached (Agenda No. 6 & 7)

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act and 12B 1956)

Accredited 'A+' Grade by NAAC (3rd Cycle) Placed in Category 'A' by MHRD (GoI)

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

☎: 0831-2444444

FAX: 0831-2493777

Web: <http://www.kledeemeduniversity.edu.in>

E-mail: info@kledeemeduniversity.edu.in

- **Format for Agenda number 6**

Name of the College

[illegible]

- **Format for Agenda number 7**

Name of the College:

[illegible]

Ref. No. KAHER/IQAC / 23-24/D- 31012401

30th January 2024

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,

Sub : Minutes of the 64th Meeting of IQAC held on 05-12-2023

Please find enclosed the Minutes of the **64th Meeting** of the **Internal Quality Assurance Cell (IQAC)** of KAHER held on **5th December 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- 30012414

30th January 2024

**PROCEEDINGS OF THE 64th MEETING OF THE INTERNAL QUALITY ASSURANCE
CELL HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 05-12-2023**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. Seema Hallikerimath, Director-IQAC and Member-Secretary welcomed all the distinguished members who were present in person and the members who had joined online for the 64th meeting of the Internal Quality Assurance Cell (IQAC). Presence of Dr. Sadhunavar, Member, BoM, KLE Society and Dr. Preeti Kore, Life Member KLE Society, Management representatives for IQAC was acknowledged. She informed that the external members Dr. Chamundeeswari, Dr. Prashant Vishwanath and Mr. Vikas Bhargava and Mr. Ankit Saxena, Asst Vice President, Head of Investments at IIT Kanpur were attending the meeting On-line. The Chairman of IQAC, Hon. Vice Chancellor was requested to chair the meeting and take up the agenda for 64th Meeting of IQAC.

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

1. Happy to share that University Grants Commission (UGC) has accorded perpetual continuation of Deemed -to -be University status to KLE Academy of Higher Education and Research. The letter was received on 27th July 2023.
 2. University has received 12 (B) Status on 5th October 2023 by University Grants Commission. Faculty and students can avail financial assistance under UGC schemes.
 3. University is recognized with the Department of Scientific and Industrial Research (DSIR), Govt of India as a R&D unit.
 4. Department of Scientific and Industrial research, Govt. of India (SIRO) has recognized KAHER as a Scientific and Industrial Research Organization on 4th December 2023.
- The University has been applying for NAAC, NIRF, QS and Times Higher Education (THE) Accreditations and Rankings. The University and constituent colleges have to work on strengthening the areas and parameters that have not been doing well. It is the duty and responsibility of every faculty to work in this direction.
 - The KAHER has introduced various schemes towards financial grants for faculty, research scholars and students for the research activities. The same should be utilized optimally so that

tangible output from these research activities in the form of publications/ and a preliminary study to obtain extramural grants.

- The performance in terms of Research, Publications etc., needs to be improved in all constituent colleges because, our performance in these parameter has not been satisfactory.

The Agenda was taken up for discussion and consideration:

Item No. 1: Confirmation of the minutes of the 63rd meeting of the IQAC held on 9th August 2023.
- Confirmed.

Item No. 2: Action Taken on various decisions of the 63rd meeting of the IQAC held on 9th August 2023.
- Noted and taken on records.

While taking note of the same, the following details were updated to the Committee:

1. Dr. Seema Hallikerimath, Director, IQAC informed that as per the suggestion of Hon. Vice-Chancellor, the draft KAHER Scholarship Policy has been approved by the Hon. Chancellor and Hon. Vice-Chancellor. It will be intimated to all the constituent units of KAHER and also put on the KAHER website in due course.
2. Dr. M. S. Ganachari, Registrar informed that uniformity in websites of all the constituent colleges of KAHER is under progress and the same will be completed within next 2 to 3 months. He also informed that KAHER website will be having subdomain of all the constituent college websites. Dr. V.S. Sadhunavar, Director, BoM informed that this should be completed at the earliest.
3. Hon. Vice-Chancellor informed that, usage of Alumni Engagement Software should be optimized. So far, the data base contains 6562 members among which 2316 have registered through the portal. However, all Alumni In charges of all colleges need to further circulate the link on social media so that the alumni data base can further be increased.
4. KAHER is in the process of exploring for ISO Certifications. The process has started with ISO 9001 implementation for Dr. S. G. Desai Central Library, JNMC.
Core team has been formulated and awareness of library team has been carried out.
Awareness sessions on process Risks and Opportunities are promoted.
The further process has been planned and will be carried forward accordingly.
5. IQAC may explore QS World Universities Ranking, as it recognizes at international level.
In this regard a meeting was organized by Secretary Education, Govt of India on 8th December 2023. The meeting was attended by Hon. Vice Chancellor. Accordingly, the information of

KLE Academy of Higher education and Research for 2024 ranking was updated on QS Hub. (12th Jan was last date for updating). The ranking process is based on the survey that will be carried out by QS.

Item No. 3: Work done by IQAC.

Dr. Tejashri Pradhan, Assistant Co-ordinator, IQAC made presentation with regard to work done by IQAC for the period from 10th August to 4th December 2023.

She briefed the members with the following information:

- 1) Six months Criteria-wise data review meeting was conducted with IQAC Co-ordinators of all constituent Colleges on 2nd August 2023.
- 2) Meeting with Principals, In-charge Co-ordinators (Criteria -VII) and Gender Champion Nodal Officers of all constituent colleges was conducted on 8th August 2023.
- 3) On-line meeting with UGC for Open and Distance Learning (ODL) was attended on 14th August 2023.
- 4) Combined meeting of IQAC, Allied Sciences and Academic Affairs was held on 26th August 2023.
- 5) A meeting with all constituent colleges, to discuss data collected for six months by all constituent colleges for metric points of NAAC and similar NIRF parameters was conducted by IQAC from 21st to 31st August 2023.
- 6) NIRF Registration has been done on 3rd October 2023. NIRF format is same as earlier. Hence, same format that was prepared earlier will be followed by all colleges and University.
- 7) Data needs to be submitted on DCS (Data Capturing System) portal on or before 19th January 2024.
- 8) Information for Universities Hand Book published by Association of Indian Universities has been submitted.
- 9) Feedback forms on Curriculum for Students, Teachers, Alumni, Employers and parents were restructured in consultation with UDEHP and accordingly changes have been made in the feedback forms. The same were hosted on the website. The student's ID's will be same as earlier. The teachers Login ID's are being created and Feedbacks will be available to faculty from 5th December 2023. Alumni Feedback link will be made available on Alumni Engagement Software portal (VAAVE) of

KAHER from 10th December 2023 onwards. The process was completed. The analysis of the same will be made available on website for further submission to AQAR 2023.

- 10) IQAC has submitted data for the Times Higher Education Impact Rankings 2024 on 17th November 2023. Queries were received on 13-12-2023. Data for SDG3: Good Health and Well-being, SDG 4: Quality Education, SDG5: Gender equality, SDG9: Industry, Innovation and Infrastructure, SDG 17: Partnerships for the Goals were resubmitted in association with Dept. of Public Health on 27th December 2023.
- 11) KAHER has also submitted data on 23rd November 2023 for participation in COP28UAE Green University Award 2023.

Resolution:

Resolved to take note of the same.

Item No. 4: Vision 2023 – Work accomplished.

The respective Principals of the constituent units made presentations with regard to work accomplished by the colleges based on presentation made in 61st meeting of IQAC held on 8th Feb 2023.

The following Principals of the constituent units made presentations as per the agenda:

1. Dr. Rajesh Powar, Vice-Principal, Rep. 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. Sunil S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi
5. Dr. A.H.M.Swamy, Principal, KLE College of Pharmacy, Hubballi
6. Dr. A.J.Rajamma, I/c Principal, KLE College of Pharmacy, Bengaluru
7. Dr. Sanjeev Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
8. Dr. Swaroopa G. Patil, I/c Principal, KLE Homoeopathic Medical College & Hospital, Belagavi
9. Prof. Veereshkumar Nandagoan, I/c Principal, KLE Institute of Nursing Sciences, Belagavi
10. Dr. M.G. Hiremath, Principal, J.G.M.M.C, Hubballi
11. Prof. Prashant Mukkannavar, Principal, KLE College of Physiotherapy, Belagavi.

Resolution:

Resolved to take note of the same. The achievement of set goals was appreciated. The first meeting of the Year 2024 will have projection of work to be accomplished in the year by all constituent colleges.

Item No. 5 : Innovation Incubation Centre.

Mr. Ankit Saxena, Assistant Vice-President, Head of Investments at SIIC, IIT, Kanpur made presentation virtually with regard to initiatives taken for establishment of KAHER's Innovation and Incubation Centre (K-IIC).

Resolution:

A detailed structure of KLE Innovation Incubation Center set up in collaboration with IIT Kanpur was made. The website that is designed/ ready and timeline of work that will be taken up by Innovation Incubation Center was presented. The center will be adjacent to BSRC and will be headed by CEO on full time basis.

The Center will have a detailed plan for the year and has already invited online applications of ideas that would need incubation and will be scrutinized before further action.

Item No. 6 : Utilization status of financial grants received by the faculty members for the year January-December 2023.

The respective Principals of the constituent units and Incharge Director, BSRC, KAHER made presentation with regard to utilization status of financial grants received by the faculty for the calendar year 2023. Also expected work outcome by the year end was presented.

Resolution:

Resolved to take note of the same. R&D cell will make thorough evaluation of the outcome before end of the financial year.

Item No. 7 : Admission statistics of students for the year 2023-24.

The respective Principals of the constituent units made presentations with regard to admission statistics of students for the academic year 2023-24 as per the format. This was to check the student's diversity and percentage and preferred NEET scorers' option of KLE during All India admission.

Resolution:

It was observed that the admission status for all programs at KLE shows a good diversity with good percentage of students coming from different states and different countries across the globe.

Item No. 8 : On-line portal for applications.

Dr. M.S. Ganachari, Registrar briefed the members with regard to development of On-line portal for applications seeking financial grant by the faculty and students under various schemes of KAHER.

Resolution:

This was one of the initiatives towards e-governance. The online portal facilitates easier application process and also gives clear understanding of the status of the applications. It is being used effectively by the staff. To date 206 applications have been received. 143 applications are under process, 17 have been approved, 7 are on hold, 12 of them are in draft and 27 are rejected.

The External Member Dr. Chamundeeswari expressed the following:

- Appreciated the research and consultancy services being provided by KAHER.
- Suggested to focus on inter-disciplinary research projects involving medical-dental-pharmacy-ayurveda.
- Focus on NIRF mapping with collection of data from various constituent units.
- Explore extra-mural funding by registering with UTSAH (MSME) Portal.

Dr. V.S. Sadhunavar, Member, BoM emphasized on optimal utilization of grants under various schemes of KAHER. The best infrastructural facilities available and research options can be utilized optimally that will further improve rankings, grading, etc. of KAHER and its constituent units. He suggested that the KAHER website is to be on par with best Universities in India and the work is to be hastened up.

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


MEMBER-SECRETARY




REGISTRAR


CHAIRMAN



**ACTION TAKEN ON VARIOUS DECISIONS OF THE
64th MEETING OF THE INTERNAL QUALITY
ASSURANCE CELL (IQAC) ON 05-12-2023
KAHER, BELAGAVI**

Action Taken Report of the 64th Meeting of IQAC held on 5th December 2023

Agenda No. 1 : Confirmation of the minutes of the 63rd meeting of the IQAC held on 9th August 2023

Discussion/Briefing: The minutes were read.

Resolution	Action Taken
Confirmed.	Noted.

Agenda No. 2 : Action taken on various decisions of the 63rd meeting of the IQAC held on 9th August 2023

The following details were updated to the Committee:

1. Dr. Seema Hallikerimath, Director, IQAC informed that as per the suggestion of Hon. Vice-Chancellor, the draft KAHER Scholarship Policy has been approved by the Hon.Chancellor and Hon.Vice-Chancellor. It will be intimated to all the constituent units of KAHER and also put on the KAHER website in due course.
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- 11) KAHER has also submitted data on 23rd November 2023 for participation in COP28UAE Green University Award 2023.

Agenda No. 4 : Vision 2023 – Work accomplished

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4. Dr. Sunil S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi
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6. Dr. A.J.Rajamma, I/c Principal, KLE College of Pharmacy, Bengaluru
7. Dr. Sanjeev Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
8. Dr. Swaroopa G. Patil, I/c Principal, KLE Homoeopathic Medical College & Hospital, Belagavi
9. Prof. Veereshkumar Nandagoan, I/c Principal, KLE Institute of Nursing Sciences, Belagavi
10. Dr. M.G. Hiremath, Principal, J.G.M.M.C, Hubballi

Prof. Prashant Mukkannavar, Principal, KLE College of Physiotherapy, Belagavi.

Resolution

Resolved to take note of the same.

Action Taken

The achievement of set goals was appreciated. The first meeting of the Year 2024 will have projection of work to be accomplished in the year by all constituent colleges.

Agenda No. 5 : Innovation Incubation Centre.

Mr. Ankit Saxena, Assistant Vice-President, Head of Investments at SIIC, IIT, Kanpur made presentation virtually with regard to initiatives taken for establishment of KAHER's Innovation and Incubation Centre (K-IIC).

Resolution

- A detailed structure of KLE Innovation Incubation Center set up in collaboration with IIT Kanpur was made.
- The center will be adjacent to BSRC and will be headed by CEO on full time basis.
- The website that is designed/ ready and timeline of work that will be taken up by Innovation Incubation Center was presented.
- The Center will have a detailed plan for the year and has already invited online applications of ideas that would need incubation and will be scrutinized before further action.

Action Taken

- Mr. Ritesh Deshpande is appointed as innovation manager for Innovation and Incubation Centre.
- Industry round table and hackathon are planned in coming months.

Agenda No. 6 : Utilization status of financial grants received by the faculty members for the year January-December 2023.

The respective Principals of the constituent units and Incharge Director, BSRC, KAHER made presentation with regard to utilization status of financial grants received by the faculty for the calendar year 2023. Also expected work outcome by the year end was presented.

Resolution	Action Taken
Resolved to take note of the same. R&D cell will keep a track of the outcome by end of the financial year	<ul style="list-style-type: none">To date 129 staffs have received seed money for research work.A review meeting with beneficiaries who received seed money in the first batch was conducted on 2nd February 2024 by the Director, Research & Development Cell.

Agenda No. 7: Admission statistics of students for the year 2023-24

The respective Principals of the constituent units made presentations with regard to admission statistics of students for the academic year 2023-24 as per the format. This was to check the student's diversity and percentage and preferred NEET scorers' option of KLE during All India admission.

Resolution	Action Taken
It was observed that the admission status for all programs at KLE shows a good diversity with good percentage of students coming from different states and different countries across the globe.	For the year 2023-24 students from other states are as follows : UG - 569 PG - 343

Agenda No. 8: On-line portal for applications.

Dr. M.S. Ganachari, Registrar briefed the members with regard to development of On-line portal for applications seeking financial grant by the faculty and students under various schemes of KAHER.

Resolution	Action Taken
This was one of the initiatives towards e-governance. The online portal facilitates easier application process and also gives clear understanding of the status of the applications. It is being used effectively by the staff.	To date 206 applications have been received. 143 applications are under process, 17 have been approved, 7 are on hold, 12 of them are in draft and 27 are rejected.

Agenda No. 9 Any other matter

The External Member Dr. Chamundeeswari expressed the following:

- Appreciated the research and consultancy services being provided by KAHER.
- Suggested to focus on inter-disciplinary research projects involving medical-dental-pharmacy-ayurveda.
- Focus on NIRF mapping with collection of data from various constituent units.
- Explore extra-mural funding by registering with UTSAH (MSME) Portal.

Dr. V.S. Sadhunavar, Member, BoM emphasized on optimal utilization of grants under various schemes of KAHER. The best infrastructural facilities available and research options can be utilized optimally that will further improve rankings, grading, etc. of KAHER and its constituent units. He suggested that the KAHER website is to be on par with best Universities in India and the work is to be hastened up.