

KARNATAK



UNIVERSITY

Prof. S.T. Bagalkoti

DHARWAD

Director

NAAC Accredited with "A" Grade 2014

Internal Quality Assurance Cell

M-87488 64346

University with Potential for Excellence

#201, Vishwachatana Bldg

Ref No. : KU/IQAC/2020-21/

Date: 04-11-2020

Sir/Madam,

The meeting of the Strategic Planning Committee constituted to guide the activities in preparation of NAAC-2021 is convened on **10th November 2020 at 3.15 p.m. in the office of the IQAC**. The agenda for the meeting is:

- i. Consideration of the SWOT Analysis
- ii. Discussion about preparation of the Strategic Plan of the University
- iii. Consideration of the Quality Policy and Quality Benchmarks
- iv. Discussion about the progress in various evaluations/feedback
- v. Consideration of various policies and guidelines to be prepared/revised
- vi. Formation of subcommittees for SSR preparation and documentation
- vii. Any other matter with the permission of the Chair

Few documents are attached with this letter for your perusal. Please make it convenient to attend the meeting.

Convener

To

- | | | |
|----|--|----------|
| 1 | Dr. J. R. Tonanavar, Dept. of Physics, K.U.Dharwad | Chairman |
| 2 | Dr. Harish Ramaswamy, Director, HRDC, K.U.Dharwad | Member |
| 3 | Dr. Rajendra Nayak, Dept. of Kannada, K.U.Dharwad | Member |
| 4 | Dr. A.A. Mulimani, Dept. of Geography, K.U.Dharwad | Member |
| 5 | Dr. M. Vishwanth, Dept. of Law, K.U.Dharwad | Member |
| 6 | Dr. Ishwar Baidari, Dept. of Computer Science, K.U.Dharwad | Member |
| 7 | Prof. M.V. Kulkarni (Rtd.) Dept. of Chemistry, K.U.Dharwad | Member |
| 8 | Director, PMEAB, K.U.Dharwad | Member |
| 9 | Director, Student Welfare, K.U.Dharwad | Member |
| 10 | Resident Engineer, K.U.Dharwad | Member |

Minutes of the Strategic Planning Committee Meeting

The Strategic Planning Committee for the NAAC was convened on 10th November, 2020 at 3.45 p.m. in the IQAC office, Karnatak University, Dharwad. Dr.J.R.Tonannavar, Professor, Dept. of Physics chaired the meeting and the following members were present:

1	Dr. J. R.Tonannavar, Dept. of Physics, K.U.Dharwad	Chairman
2	Dr. A.A. Mulimani, Dept. of Geography, K.U.Dharwad	Member
3	Dr. M. Vishwanth, Dept. of Law, K.U.Dharwad	Member
4	Dr. Ishwar Baidari, Dept. of Computer Science, K.U.Dharwad	Member
5	Prof. M.V. Kulkarni (Rtd.) Dept. of Chemistry, K.U.Dharwad	Member
6	Director, PMEB, K.U.Dharwad	Member
7	Director, Student Welfare, K.U.Dharwad	Member
8	Resident Engineer, K.U.Dharwad	Member
9	Dr.G.S.Hadagali, IQAC, K.U.Dharwad	Co-convenor
10	Dr.S.T.Bagalkoti, IQAC, K.U.Dharwad	Convener

The agenda was circulated in advance along with the discussion points. After a thorough discussion on each of the points of agenda, the following resolutions were adopted:

1. Consideration of the SWOT/C of the University:

The Director, IQAC, presented the consolidated SWOT/C for consideration of the Committee and after due deliberation, the SWOC was finalized as given in *Annexure 1*.

2. Consideration of preparation of the Strategic Plan of the University:

In view of the NAAC peer team visit in December 2021 and the assumption of office by a new Vice Chancellor, Prof.V.B.Gudasi, it was felt necessary to prepare a Strategic Plan for the year 2020-2025. The National Education Policy (NEP), 2020, also mandates the need for preparation of such a plan. Based on the SWOC and the institutional core values; goals and a plan with short term (immediate), medium term (2 – 3 years) and long term (3 – 5 years) implications, need to be prepared. The Director presented the process of planning and models adopted in a few universities in the country. The Committee felt that the details could be worked out once the criteria-wise committees are constituted and they submit specific action plans. Alternatively, it was also decided to finalize the institutional goals by the Committee and weave it into a plan.

3. Consideration of Quality Policy and Quality Benchmarks

The Director presented the drafts on Quality Policy and Quality Benchmarks as approved by the Advisory Committee and the Committee endorsed the same. It was decided to forward the same to the University authorities for approval in the Syndicate and for publishing it as a policy document.

For the purpose of monitoring and evaluation, it was resolved to recommend for making the present committee a Standing Committee to ensure desired results. The documents are presented in *Annexure 2*.

4. Status of Feedback from stake holders

The Director presented before the Committee, the lax response of some of the departments in following up the submission of online feedback formats relating to Students feedback on teachers, Student satisfaction survey, Course evaluation by students, Parents feedback, Alumni feedback, Employers' feedback and Teachers' feedback on curriculum. It was resolved to request the authorities to issue a directive to all the teachers and staff to consider IQAC/NAAC information as priority and act accordingly. It was also resolved to involve the Deans in the process. It was also resolved to advise the departments to appoint a NAAC Co-ordinator to be in charge of compilation and analysis of all information relating to NAAC, at the department level.

5. Formulation of Policies/Guidelines

The Director presented the following policies/guidelines to be revised/ formulated. It was resolved to assign them as follows:

Policy/Guidelines	Official/s to Attend
1. R & D Guidelines/Policy 2. Consultancy Guidelines/Policy 3. Collaboration Guidelines/Policy 4. Innovation and Incubation Policy 5. Research Ethics Committee /Policy 6. Seed Grant Policy 7. Publication/Plagiarism Policy 8. Deputation of Teachers to Seminars and Conferences 9. Patent and Commercialization Policy 10. Incentives for awards/Fellowships/Membership of National Associations, etc	Director PMEB
1. Student Welfare Policy 2. Gender Parity Policy	DSW
Ph.D. Guidelines/Policy	Deans and DR, Academic
University Journals and Working Papers	Deans and Director, Prasaranga

These officials were also requested to form a sub-committee as per their convenience and finalize the draft policies by the end of this month.

6. Formation of Sub-committees

The Committee authorized the Chairman and the Convenor to constitute suitable committees to ensure smooth conduct of all NAAC related activities. Accordingly, the sub-committees are finalized and presented in *Annexure 3*.

7. Other Matters

Provision of additional, space and staff to the IQAC for handling of NAAC related activities was recommended.

All the members were requested to contribute to the process of planning, implementation, monitoring and evaluation of the process.

The meeting ended with the Chair thanking the members for their presence and contributions.

1	Dr. J. R.Tonanavar, Dept. of Physics, K.U.Dharwad	
2	Dr. A.A. Mulimani, Dept. of Geography, K.U.Dharwad	
3	Dr. M. Vishwanth, Dept. of Law, K.U.Dharwad	
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