

## **Proceedings of the Advisory Committee Meeting**

The meeting of the Advisory Committee of the IQAC of Karnatak University was convened on **6<sup>th</sup> August 2020 at 11.00 a.m.** in the Syndicate Hall. Hon'ble Vice Chancellor chaired the meeting.

The Director welcomed the members and requested the Chairman of the Committee, Hon'ble Vice-chancellor, to conduct the proceedings, as per the agenda circulated.

The Director made a presentation about the proposed roadmap for preparation for NAAC 2021 and sought the cooperation of all the members. The agenda wise deliberation was made and the following resolutions were adopted:

**Agenda 1:** Consideration of the Quality policy

**Resolution:** After detailed discussions on the points mentioned in the draft quality policy, the Committee approved the same for implementation with effect from the academic year 2020-21.

**Agenda 2:** Approval of the AQAR 2017-18 and 2018-19

**Resolution:** The AQAR 2017-18 was approved and since the AQAR 2018-19 is being finalized, it was decided to approve the same through circulation after it is finalized.

**Agenda 3:** Conduct of AAA – a combined one for 2018-19 and 2019-20

**Resolution:** The Director proposed to conduct a combined AAA for 2018-19 and 2019-20 during February 2021. It was decided that the whole activity needs to be conducted as an exercise towards preparation of the SSR for the next cycle of reaccreditation. It was resolved accordingly.

**Agenda 4:** Preparation of the Strategic Plan 2020-21 to 2024-25

**Resolution:** The Committee resolved that in order to draft the Strategic Plan for the period 2020-21 to 2024-25 be prepared and the same may be assigned to the Committee constituted for the said purpose.

**Agenda 5:** Consideration of the Quality Parameters for the year 2020-21

**Resolution:** The quality parameters for the year 2020-21 were considered and approved by the Committee with modifications ( appended to the proceedings).

**Agenda 6:** Creation of Cells/Committees and making them functional

**Resolution:** The Committee resolved to initiate actions to formulate various Committees as suggested and also as required for preparation of the SSR as well as other operations in the University.

**Agenda 7:** Framing and revision of policies

**Resolution:** The Committee resolved to initiate actions to frame various policies, if not framed and revise the policies as per the emerging requirements. There was a suggestion to make the Committees comprehensive in nature. It was resolved that the respective committees shall be formed that will be working continuously in furthering the functions assigned to them.

**Agenda 8:** The 360 degree assessment reports

**Resolution:** The Director briefed the importance of the 360 degree evaluation and shared the questionnaires prepared for obtaining the feedback on curriculum from different stakeholders. The Committee perused the same and approved the actions of the Director.

The Director also presented the report on the 'Students' Feedback on Teachers' for the year 2018-19.

**Agenda 9:** Approval of the Annual Budget for various activities of IQAC

**Resolution:** The annual budget proposed by the Director was considered and approved by the Committee.

**Agenda 10:** Staff support to IQAC

**Resolution:** Given the nature and enormity of work involved, the request of the Director was favourably considered by the Committee. The Committee resolved to provide need based additional staff support to IQAC.

**Agenda 11:** Nomination of a Dy. Director/Co-ordinator to assist the Director

**Resolution:** It was resolved to consider the request and initiate actions for nominating additional personnel for the IQAC.

**Agenda 12:** Any other matter with the permission of the Chair

**Resolution:** No specific issue was discussed. The Director briefed the Committee about the webinar being organized in collaboration with NAAC and requested for everybody's participation. Training programmes for teachers, research scholars and administrative staff were also proposed to be organized and were accepted in principle.

The meeting ended with the Director, IQAC thanking everyone for their involvement and suggestion in making the NAAC activities more effective.

Sd/-  
Co-ordinator

Sd/-  
Director

Sd/-  
Registrar

## **Proceedings of the Advisory Committee Meeting**

The meeting of the Advisory Committee of the IQAC was convened on 13<sup>th</sup> January 2021 at 11.30 a.m. in the Syndicate Hall, Karnatak University, Dharwad under the chairmanship of the Hon'ble Vice Chancellor. The agenda and supplementary material was circulated in advance to the members. The following members were present:

The Director welcomed the Committee and presented items as per the agenda detailing the activities undertaken by the IQAC during the last 8 months. At the end detailed discussion ensued on the following issues:

- i. Inclusion of green auditing, waste management, anti-sexual harassment and mental health counselling in the policies that are being framed. The Director assured that these will be part of the deliberations of the Committees on 'Policy on Environment Management and Sustainable Practices' and 'Student Welfare Policy';
- ii. The need to update the website and make it more dynamic. The Registrar informed the house that the process is underway and the website will be upgraded. A suggestion for creation of an institutional repository was made along with going for an institutional repository;
- iii. There was an extended discussion about the open elective courses (OEC) and the way they are conducted;
- iv. Developing e-content by the teachers is an important activity in these days of online learning. In this context, the Vice Chancellor informed the house that a team from the BVB University, Hubballi was invited to discuss about this issue. A decision to form a team of teachers to visit the BVB University to create similar facilities for recording of video lectures and generating e-content was made. A suggestion to set up studios to record lectures and to involve officials from the Doordarshan Kendra was also made, as they are experienced in creating and editing e-content;
- v. The need to revise the plagiarism guidelines of the University was also discussed and it was assured that in the forthcoming policy, the revisions will be incorporated.
- vi. There was discussion with regard to publication of University Journals and making them available as copies. A suggestion to include faculty from Library Science Department was also made. The Vice Chancellor assured that suitable actions will be initiated;
- vii. As regards the requirement of the IQAC office is concerned, the Committee unanimously recommended to provide the equipment and manpower needed by the office.

The meeting ended with the Co-ordinator, Dr. Gururaj Hadagali proposing vote of thanks to the Committee.

Sd/-  
Co-ordinator

Sd/-  
Director

Sd/-  
Registrar