


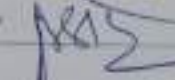

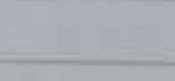



Agenda: Reconstitution of IQAC for the year 2018 - 2020 (2.9.2018 to 2.9.2020).

It was decided to reconstitute IQAC with the inclusion of new IQAC co-ordinator and new members. Dr. S.M. Bindar to replace Dr. S.R. Kalajgi, current IQAC co-ordinator. Some new members will be included shortly. Some of the passed out student members will be replaced by new student members. The structure of IQAC shall be finalized by the new IQAC co-ordinator.

- ① Dr. S.R. Kalajgi 
- ② Dr. R.B. Kotnal 
- ③ Dr. C.C. Patil 
- ④ Mr. S.M. Bindar 
- ⑤ Dr. B. Shival Kumar 
- ⑥ Dr. Gaurang K.N. 


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Agenda :- communication to all the proposed RSCC members

Discussions :-

- The members proposed in the last meet are to be communicated for seeking the consent to be a part of RSCC - ~~letter~~
- letters to be issued and to be documented.
- Non-accepted members to be replaced and finalized the final RSCC members.
- Finalized RSCC members may be utilised for improvement in academic & administrative activities.

minutes of the meet

- The letters are to be prepared and sent to the proposed members to be a part of RSCC.

Staff attended

- 1) Dr. Am. Prasad
- 2) Dr. C. C. Patil
- 3) Dr. B. Shivakumar MS
- 4) Dr. Ganesh - Co. Secy
- 5) Dr. Santosh Kalajgi

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3rd meet

Date

11/02/19

Agenda :- Distribution of QA responsibilities among members.

Minutes of the meet :-

The work responsibility was distributed for members in order to carry out the assigned work as per the schedule discussed.

- The consent was taken for their individual responsibility and same is documented.

Members attended

01. Dr. S.M. Kiradhal
02. Dr. S.R. Karajgi
03. Dr. Nanjappaiah M.
04. Dr. Abhishek-Bijjargi
05. S C Marapu
06. S R Anasithi

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4th meet

SOP Review meet 12/02/19
at KCP Science BLDG'S Campus.

(01)

→ certificate courses; online course

→ Value added courses at least one by one of each department.

(03)

* → Budget for LBAC?

→ policy manual ~~for~~ (2.S. only).

(04)

M.B. Kori trust for ~~for~~ funding
sports / uniforms / identification.

* (5)th committee :- LBAC.

1. policy & procedures to be prepared for the followings.
2. LMS, MIS, IIS, FMS etc
3. - nil - Budget.
- 4.
5. 2 meets / yr.
6. LBST (4-5) calendar, vision & mission.
7. Guest lecture by alumni. / reports. (1-2/yr)
8. Same as above.
- * 9. 2 Best practices for last 5 yrs.
- * 10. In all parameters (S+P).
11. - nil - continue as at 13.

Others

Best practices:-

Ref) Int. J. of Multidisciplinary Studies-

Distinguishability :- (Trade mark) ^{Apply for}
Vignane Jyoti Institute of Eng.

Note :- for other countries follow the google

→ ① Boac
Vision,
Ambition
Member.
Advances.

5th meet

19/2/19

Agenda: - Discussion for highlights of
SOP first review need, of adopting
improvement quality strategies.

- 1) Quality improvement strategies.
Scheduled on 23/02/2019.
- 2) E-governance LMS, MIS, JAS, FMS, collect
practitioner evidences.
3. Planning with all SOP committees lead
4. AAA → planning should be made
format collection
5. PTA → Allocation preparation & preparation
of policy & procedure.
6. Institutional value (calendar of event
Preparation)
(Vision & Mission) → funding.
7. Human values & prof.
calendar of events for the same.
→ Review of handbook
8. Universal activities (values & Ethics)
→ calendar of events. ?
→ Planning for events. - ?
9. Best practice → Search on more Best practice
Improve the learning Best practice
10. Practice of SOP (Documentation preparation)
11. As it is continuous. Published now bulletin
is documented.

Minutes of the meet:

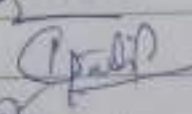

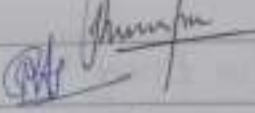
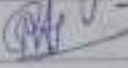

The highlights of the sop ~~get~~ ^{to be} review meet was discussed,

→ Individual targets are planned and improving strategies adopted.

→ Review ~~to~~ meet should be conducted before filling the sop google forms individually.

Staff / members attended ^{Principal}

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01. Dr. S. M. Bhandari
02. R. G. Patil 
03. Dr. Nanjappaiah HM 
04. S. C. Malapur 
05. S. R. Awasthi 
06. S. R. Karajgi 

6th meet.

20/08/19

Agenda :-

01. Budget Planning for SOAC SOP Committee
02. Deputation of All SOP Committee members one from each committee for workshop at Dr. P.G. Halavalli College of Engineering, Vijayapur

Attendance :-

After discussion with all the SOP SOAC C. members the ~~best~~ proposed budget was placed individually accordingly to all the members (11) of SOAC.


Deputation of workshop copy distributed to all the heads of SOP,

Minutes :-

01. Planned budget copy gave to Dr. C.C.P. Sir.
02. Brochure for workshop was distributed to all heads SOP.

Staff members present

01. Dr. S.M. Biradar
02. Dr. C.P. Jai
03. Dr. R.B. Kothal
04. Dr. B. Shwetakumar
05. Dr. Shwetakumar Hegde - HSK 20/8/19
06. Dr. Sunanda Nardikol


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Agenda :- Strategies for quality improvement for the following.

- 01. Admission of students - Principal.
- 02. Curriculum development - MS
- 03. Teaching & Learning - 2A.
- 04. Examinations & Evaluation - 2A.
- 05. Research & development → MS
- 06. Library, ICI
- 07. Physical Infrastructure/Outreach → MS
- 08. Human Resource management - (H.R.) → MS
- 09. Industry Interaction/ Collaboration → HRS 23/2/19

Attention :- All the heads of dep are requested to submit the policy & procedure for their respective parameters of the committee and requested to adopt the same in their regular practice

Minutes :- All the policies & procedure of respective ~~committee~~ committee need to be submitted before one month of commencement of academic year 2019-20.

Staff members attended

- 01. Dr S.M. Isradal
- 02. Dr S.R. Karajgi
- 03. Dr C.C. Palil
- 04. Dr H. Shivakumar
- 05. Dr. B. Shivakumar
- 06. Vinod M
- 07. Ravina Mehta

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HRS 27/2/19

Dr. Sagar B. ...

8th meet

12/03/19

Agenda: ① AAA inspection on 18/03/19

② mantham on 19/03/19

Discussion:

As AAA inspection is scheduled for the academic year 2018-19 on 18/03/19 meeting was called to discuss the followup the all documents related to their respective criteria.

- All the staff members are asked to keep ready all the related documents up to date for the AAA inspection.

→ for mantham All the SOP committee heads & Co-ordinators informed to attend the mantham on 19/03/19.

Staff members attended

01. Dr. S. S. Sundar

Dr. C. V. Arora

03. Dr. S. R. Karjgi

04. C. C. Simpa

05. Dr. H. S. Suresh

05. Dr. L. B. Kothial

Ravina. Mehta

07. Sagar B. Patil

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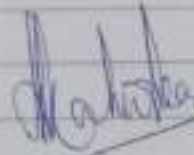
9th meet
AAA

18/03/19

Agenda :- Academic & Administration Audit
by External panel.

Assessors :-

01. Dr. Nitin Mahurkar


18/3/19

02. Dr. Krishnakumar S. Humaste


18/3/19

03. Prof. Suresh Chitke


18/3/19

B&A.C coordinator :- Dr. S.M. Biradar




Staff members present :-

01. Dr. N.V. Kalyani


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02. Dr. Nanjappaiah HM



03. Dr. S.M. Biradar

Dr. Sagar B. Pawar

Minutes :- The external peer team members inspected the college on 18/03/19 and reviewed the ~~at~~ SOP committee attributes and evaluated. All the concerned staff were represented their attributes and suggestions were note down. at the end of the session there were separate session for evaluation of annual report of sop-doer. The AAA report was generated and available with B&A.C.

Agenda :-

01. To organize the state level seminar at Som COP. (CPE).
02. circulation of new NAAC manual to all the criterion heads (NAAC).
03. Sop attributes discussion of LAAC committee ① ② + ③.
 - ① → strategies
 - ② → cost profile.
 - ③ → individual assignments.

minits of the meet :-

01. Date for the seminar is on 13th July - 2019.
Events attendees.

- | | |
|-------------------------|--|
| A. Registration :- | Dr. S. S. Bhandar, Dr. Pharmacy practice |
| B. Stage committee | mallikath, Dr. Abhishek |
| C. committee | Dr. pradhepti. |

B. Stage committee :- Pharmacology, Dept.

C. Scientific committee :- Pharmacology,

D. programme event manager :- Dr. S. S. Bhandar
Dr. Ananda

E. Accommodation committee :-
Hospitality :- Pharma Chemistry.
B. Shiva, Metri, Tel.

F. Catering committee :- Pharmacology.
C. pal, Vinod, Welover.

G. publicity committee :-
S. pad, Mallikath, Prashant

02. new format of SOP manual is to be circulating to all criteria heads.
 → Individual criteria to be discussed sep with all the heads

03. Sop attributes :-
 (10) Institutional distinguishness :- SOP is adopted & same is shown
 (9) Best practice :- Program to be adopted for health issues.

Staff members attended

- | | | |
|-----|-----------------------|--|
| 01. | Dr. S.M. Biradar | |
| 02. | Dr. B. Shivalakumar | |
| 03. | Dr. Ganiraj K. K. | |
| 04. | Dr. H. Shivakumar | |
| 05. | R. G. Patil | |
| 06. | B.S. Hanaygi | |
| 07. | Dr. R.B. Kethal | |
| 08. | C.V. Nagathan | |
| 09. | C.S. Biradar | |
| 10. | Dr. C.C. Patil | |
| 11. | S.R. Awale | |
| 12. | Dr. N. N. Panch | |
| 13. | Mr. Sangappa Tel | |
| 14. | V.P. Patil | |
| 15. | Dr. K. Pradeepthi | |
| 16. | Dr. Sunanda Nandikol | |
| 17. | Dr. Mallinath. P. | |
| 18. | Dr. Prashant. Janapal | |
| 19. | Dr. Chelakumar S. M. | |
| 20. | Dr. S.C. Manapal | |
| 21. | A.B. Walikal | |
| 22. | Dr. Abhishek - CB | |

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11th meet

15/5/19

NAAC - new - manual Discussion - 2

Agenda :- To discuss the key indicators & metrics for criteria IV & VI of new - manual (NAAC) for Health Sciences.

minutes of the meet :-

Individual criteria IV & VI were discussed among the staff members especially to respective criteria heads and members.

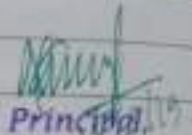
→ The difference b/w previous & new manual were highlighted & to be followed new manual for the forth coming academic year

BAAC - coordinator

Dr. B. M. Biradar

Staff members present -

- 01. Dr. R. B. Ketnal
- 02. Mr. Sangappa Telu
- 03. Dr. Sunanda P. Nandikot
- 04. Saraswathi M. M. M.
- 05. Dr. S. R. Kelaji
- 06. Dr. C. J. ...
- 07. Dr. Ganesh ...
- 08. Dr. Siddaranda
- 09. P. M. ...
- 10. Dr. Mallikarjun V. P.



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