

CENTRAL UNIVERSITY OF KARNATAKA

Minutes of the Second Meeting of IQAC held on 12 May, 2022 at 11.00 noon, Conference hall, first floor, Admin building, CUK.

The Hon'ble Vice-Chancellor chaired the meeting.

Members present:

SM	Name of the Members	Composition of Board	
1.	Prof. Battu Satyanarayana Vice-Chancellor	Head of the Institution	Chairperson
2.	Prof. Mallikarjun V. Alagwadi Dept. of Business Studies, SBS	Teachers to represent all levels	Member
3.	Prof. Sunitha Anil Manjanbail Dept. of Hindi, SH&L		Member
4.	Prof. Ali Raza Moosvi Dept. of Geography, SES		Member
5.	Prof. Romate John Dept. of Psychology, SS&BS		Member
6.	Prof. K. Hanumae Gowd Dept. of Chemistry, SCS		Member
7.	Dr. Veeresh G. Kasabegoudar Associate Professor, SoE		Member
8.	Dr. N. Sandeep Assistant Professor, SPS		Member
9.	Mr. S. Sivanandam Finance Officer	Management Representative	Member —
10.	Dr. Shaikh Azaruddin Deputy Registrar, Admin	Senior Administrative Officers	Member
11.	Dr. Shankar P. S.	Nominee - Society	Society
12.	Sri. Prasanth Mankar President, HKCCI	Nominee —Industrialist	Member
13.	Prof. Ganesh B. Pawar Director, IQAC.	Director IQAC	Member- Secretary

At the outset, the Director, IQAC welcomed all the Members for the meeting and took the Agenda for discussion.

Agenda No.1: Confirmation of Minuets of 1st meeting of IQAC held on 9th October 2018.

Confirmed.

Item No.2: Review of an Action taken report on Peer Team Recommendation.

Accepted.

Item No.3: Items for Reporting.

The Hon'ble Vice-Chancellor briefed the following to all the members;

- a. Approval of AQAR for 2016-17, 2017-18, 2018-19, 2019-20 & 2020-21.
- b. Creation of R & D Cell.
- c. Creation of Alumni Cell
- d. Creation of Development Cell.
- e. To report the NIRF status of the Central University of Karnataka for the year 2019-2020
- f. 1st NAAC Accreditation Certificate.
- g. Key indicators of Upcoming NAAC.

After elaborative discussion the committee accepted the above.

Item No.4: Item for Discussion:

The Hon'ble Vice-Chancellor briefed the following to all the members;

4.1. Criteria 1: Curricular Aspects

- a. Curricular Revision in tune with the LOCF of UGC, AICTE, NCTE & BCI.

4.2. Criteria 2: Teaching- Learning and Evaluation

- a. New pedagogy adopted during the pandemic year of COVID-19.
- b. Establishing Centralized Workshop.
- c. Examination Reforms: Photo. Mother Name, Father Name, on original Certificate.

4.3. Criteria 3: Research, Innovations and Extension

- a. Creation of Central Instrumentation Facility.
- b. Creation of Business Incubation Centre.
- c. Creation of Intellectual Property Right Cell.
- d. Creation of Sponsored Research & Consultancy Cell.
- e. Organizing Continuation Education Programme.
- f. Collaboration with Industry.

4.4. Criteria 4: Infrastructure and Learning Resources

- a. Expanding Sports Facilities.
- b. Expanding IT Infrastructure.
- c. Expanding Green Coverage in the Campus.

4.5. Criteria 5: Student Support and Progression

- a. Strengthening of Placement Cell.
- b. Establishing Coaching Facility.
- c. Alumni Day Event.

4.6. Criteria 6: Governance, Leadership and Management

- a. Preparing Perspective Plan.
- b. Preparing the Function of IQAC.

4.7. Criteria 7: Institutional Values and Best Practices

- a. Defining the Institutional Values.
- b. Engaging with Community.
- c. Smart Campus.
- d. Green Campus.
- e. Digital Campus.
- f. Catering the Backward Region Students to enhance their livelihood through Vocational Education & Training.

After elaborative discussion the committee accepted the above.

Item no.5: Miscellaneous Items:

The Hon'ble Vice-Chancellor briefed the following to all the members;

- a. Stakeholders Feedback.
 - i) Student ii) Faculty iii) Alumni iv) Employer.
- b. Establishment Cell.
 - i) UHV Cell ii) Media Cell.
- c. Formulation of Institutional Policies.
 - i) Research policy ii) IT policy iii) Corpus Fund policy iv) IPR policy v) Plagiarism policy vi) Consultancy policy.

After detailed discussion the committee accepted the above.

Item No.6: Setup IQAC Nodal officer for each department to pool data & submit to the IQAC for AISHE, NIRF & NAAC.

Approved.

Item No.7: To report the terms and conditions, Evaluation, Criteria and formats proposed in the Tripartite MoU signed between UGC, MHRD and CUK from the academic year 2021-2022.

Approved.

Item No.8: Any other item with the permission of the chair.

DIRECTOR, IQAC