



**Minutes of the Third Meeting of IQAC held on 30<sup>th</sup> December, 2022 at 05.00pm, 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 2<sup>nd</sup> meeting of IQAC held on 12<sup>th</sup> May,2022.**

Confirmed.

**Item No.2: Approval of AQAR 2021-2022.**

Accepted.

**Item No.3: Implementation of Suggestion / Complaint Box in departments and sections.**

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

After elaborative discussion the committee accepted the above.

**Item No.4: ICT integration for Examination Section as part of Examination Reforms.**

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

After elaborative discussion the committee accepted the above.

**Item no.5: Promotion Research – Provision of Seed Money for CUK Faculty for Research with minimum of Rs.105000/-**

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

After detailed discussion the committee accepted the above.

**Item No.6: Implementation Measures for Energy and Water Conservation.**

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

After detailed discussion the committee accepted the above.

**Item No.7: Provision of Ramps/Lifts for Persons with Disabilities(PWD) in all Academic Blocks in the CUK as part of Disable Access Facility.**

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

After detailed discussion the committee accepted the above.

**Item No.8: External Evaluation of Self-Appraisal Report of Faculty & Staff on Annual Basis.**

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

After detailed discussion the committee accepted the above

**Item No.9: Preparation of Policy for Alumni Contribution to the Institution.**

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

After detailed discussion the committee accepted the above

**Item No.10: Establishment of Instructional Media Centre with provision of Studio Facility for developing e-Content at Institute level and one Coordinator for Media Cell.**

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

After detailed discussion the committee accepted the above

**Item No.11: Implementation of Sign Boards in Campus.**

The Hon'ble Vice-Chancellor briefed the following to all the members;  
After detailed discussion the committee accepted the above

**Item No.12: Registration of Alumni Cell of CUK.**

The Hon'ble Vice-Chancellor briefed the following to all the members;  
After detailed discussion the committee accepted the above

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

***DIRECTOR, IQAC***