



Internal Quality Assurance Cell

**Minutes of the Fifth Meeting of IQAC Advisory Board held on 11th June, 2024 at 11.00am,
Conference hall, first floor, Admin building, CUK.**

The Hon'ble Vice-Chancellor chaired the meeting.

Members present:

Sl.No.	Names	Designation
01	Prof. Battu Satyanarayana Hon'ble Vice-Chancellor	Chairperson
02	Prof. Romate John Dept. of Psychology	Member
03	Prof. N Sathyanarayana Dept. of Life Science	Member
04	Prof. R S Hegadi Dept. of Computer Science	Member
05	Prof. Ramana D V Dept. of Chemistry	Member
06	Dr. Shivakumar Belli Dept. of Business Studies	Member
07	Dr. Sandeep N Dept. of Mathematics	Member
08	Dr. Babu N Dept. of Geology	Member
09	Dr. Akhilesh Mishra Dept. of Education and Training	Member
10	Prof. Tulasimala Executive Council member	Member
11	Mr. Kota Sai Krishna Controller of Examination	Member
12	Dr. Shaik Azaruddin Deputy Registrar Adm. & GoV.	Member
13	Dr. P S Shankar Local Society	Member
14	Sri. Prashant Mankar Industrialist	Member
15	Prof. Ganesh Pawar Director IQAC Cell	Member Convener

At the outset, the Hon'ble Vice-Chancellor sir welcomed all the Members for the meeting and took the Agenda for discussion.

Agenda No.1: Approval of Policies.

Sl. No.	Name of the Various Policies
01	Policy for maintenance of Sanitation and hygiene in the University Campus
02	Water Quality Policy, including recycling and reuse of wastewater
03	Policy for ambient air quality in university
04	Policy for preservation of Fauna on University campus
05	Policy on Flora for University Campus
06	Energy conservation policy for university
07	Policy for Firefighting equipment, testing, and training for university campus
08	Policy for differently abled person in university campus
09	IT Policies and Guidelines

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

After elaborative discussion the committee accepted the above.

Agenda No.2: Approval of Green Audit Reports.

Sl. No.	Name of the Audit Reports
01	Green Audit
02	Environment Management System
03	Quality Management System
04	Energy Management System

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

After elaborative discussion the committee accepted the above.

Agenda No.3: Approval of AAA Committee Report.

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

After detailed discussion the committee accepted the above.

Agenda No.4: Approval of Self Study Report(SSR).

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

After detailed discussion the committee accepted the above.

Agenda No.5: Any other item with the permission of the chair.

DIRECTOR, IQAC