

ವಾಣಿಗ (ತರಾವು) ಒಕ್ಕ

MEETING PROCEEDING BOOK

Internal Quality Assurance cell (IQAC).

2018-19

ವಾಣಿಗ ನಂ. : ೦೨

ತಾರೀಖು : 07-09-2018

ಸಮಯ : 4-00 P.M.

ತರಾವ ನಂಬರ	ವಿಷಯ	ತರಾವ ಮಾಡಿದ ತರಾವಿನ ವರ್ಗನೆ	ಷರಾ
	Members present	ಸಿಗ್ನ	
01.	Shri M. N. Tenihalli		
02.	" V. P. Balutagi		
03.	" M. I. Katti		
04.	" A. O. Bistrador		
05.	smt. S. K. Math		
06.	Shri: B. B. Kadli		
07.	" S. R. Kadival		
08.	" L. N. Kulkarni		
09.	" M. S. Hallur		
10.	" M. V. Nahmiki		
11.	" S. R. Nagamavar		
12.	" B. C. Hosamani		
13.	" B. A. Kanthi		
14.	" R. P. Mahendrakar		
15.	Dr. S. R. Golagond		
01.	Confirmation of the proceeding of the previous meeting of the IQAC held on 20th Feb 2018	Note: Confirmation of Resolutions of the last meeting. Resolution:- The co-ordinator of IQAC Dr. S. R. Golagond, at the outset, welcomed all the members. Minutes of IQAC meeting held on 20th Feb 2018 were presented by him and were confirmed. Proposed by: Shri V. P. Balutagi Seconded by: Shri A. O. Bistrador.	
02.	Inclusion of new representatives for IQAC	Note: Inclusion of new representatives for IQAC. Resolution:- Shri R. P. Kathari the faculty member of Chemistry and Shri S. M. Kappad, the official, were retired on 30-05-2018. Miss L. M. Vasamageri student's representative completed her education. It is resolved that, in their places Dr. D. S. Tippeswami the	Action taken

# ಬಾಟಂಗ (ಠರಾವು) ಬುಕ್

# MEETING PROCEEDING BOOK

ಬಾಟಂಗ ನಂ. : 02

ತಾರೀಖು : 07-09-2018

ಸಮಯ : 4.00 PM

ಠರಾವ ನಂಬರ	ವಿಷಯ	ಠರಾವ ಮಾಡಿದ ಠರಾವಿನ ವರ್ಣನೆ	ಷರಾ
		<p>faculty member of Kannada, and Smt. M.S. Bagalkat the official, Miss. Mahadevi Jalihal the students' representatives are co-opted as the new member of IQAC.</p> <p>proposed by: Shri M.N. Tenihalli Seconded by: Shri M.V. Walmiki</p>	
03	Organising Swachchata Abhiyan in the Town.	<p>Note: Organising Swachchata Abhiyan in the Town.</p> <p>Resolution:- As regards acknowledging the extension activities of our students co-ordinator informed the meeting that the Institution as planned to organize Swachchata Abhiyan in the Town with the help of N.C.C. and N.C.S. units.</p> <p>It is resolved that the Swachchata Abhiyan is to be conducted Twice in a year.</p> <p>proposed by : Shri S.R. Kadiwal Seconded by: Shri M.T. Katti.</p>	Action taken
04	Organising One day Seminar on IQAC.	<p>Note: Organising One day Seminar on IQAC</p> <p>Resolution :-</p> <p>Resolved that one day State level Seminar on "The role of IQAC in the next Reaccreditation process" is to be organised in our college.</p> <p>proposed by :- Shri S.R. Golagond Seconded by :- Shri S.R. Nagannavar.</p>	Action will be taken in future.
05	Result analysis 2017-18.	<p>Note: Result analysis 2017-18.</p> <p>Resolution: -</p> <p>Resolved that result analysis of previous Semester Exam is to be done quickly.</p>	Action taken

ಖಾಳಿಗ ನು. : 02

ತಾರೀಖು : 07-09-2018

ಸಮಯ : 4.00 PM

ಠರಾವ ನುಬರ	ವಿಷಯ	ಠರಾವ ಮಾಡಿದ ಠರಾವಿನ ವರ್ಗನ	ಷರಾ
		<p>propoased by :- Shri B.A. Kanthi Secoended by :- Shri R.P. Mahendrakar</p>	
06.	Sending of IQAC report	<p>Note: Sending of IQAC report Resolution:- As regards IQAC report the co-ordinator reported that 80% of the IQAC report has been prepared and official information is yet to be collected. After discussion, It is resolved that IQAC report is to be sent with stipulated time by collecting information from co-ordinators &amp; members of all criteria.</p> <p>propoased by :- Shri A.O. Bisadar Secoended by :- Shri M.P. Katti</p>	Action taken
07.	Preparation of RUSA-IDP	<p>Note: preparation of RUSA-IDP. Resolution:- As regards RUSA-IDP, the co-ordinator reported that RUSA-IDP is to be prepared. It is resolved that RUSA-IDP is prepared with the help of all faculty members</p> <p>propoased by :- Shri V.P. Balutagi Secoended by :- Shri S.R. Kadiwal</p>	Action taken.
08.	Any other matters with the permission of the chair	<p>1) Note: Initiation of PG courses Resolution:- The co-ordinator suggested that as per NAAC recommendation, the efforts must be directed immediately to start PG courses. It is resolved that PG courses in the subjects of Chemistry, Botany, History are to be started and the decision is to be left to the management.</p> <p>2) Note: Certificate course</p>	Action will be taken in future.

# ಮಾಟಂಗ (ರವಾಪು) ಬುಕ್ಕ

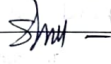
# MEETING PROCEEDING BOOK

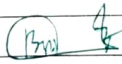
ಮಾಟಂಗ ನಂ. : 02

ತಾರೀಖು : 07-09-2018

ಸಮಯ : 4.00PM

ಕರಾವ ನಂಬರ	ವಿಷಯ	ಕರಾವ ಮಾಡಿದ ಕರಾವಿನ ವರ್ಣನೆ	ಷರಾ
		Resolution:- It is resolved that certificate course in the Subject of 'Safety & Security' is to be started after collecting information from concerned authorities.	Action will be taken in future.
		3) Note:- Appointment of assistant professors. Resolution:- Shri M.N. Tenihalli reported that appointment of asst. professors is going on as per procedures. After discussion it is Resolved That appointments of Asst. professor is to be done on quality and merit base.	Action taken
		4) Note:- proposals for UGC grants	
18		Resolution:- The co-ordinator suggested that proposals for UGC grants (XIII plan) are to be prepared quickly. It is resolved that proposals for UGC grants are to be prepared as early as possible and some are to be submitted to UGC	Action taken.
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