

మాటంగ (ప్రావు) బుక్

Internal Quality Assurance cell (IQAC).

MEETING PROCEEDING BOOK

2018-19

మాటంగ నం. : 52

తారీఖ: 07-09-2018 సమయ: 4.00 P.M.

శరాప నంబర్	విజయ	శరాప మాదిద శరావిన వాగసే	ప్రా
	<u>Members present</u>	<u>Sign</u>	
01.	Shri M. N. Tenihalli		
02.	" V. P. Balutagi		
03.	" M. I. Katti		
04.	" A. O. Biradar		
05.	Smt. S. K. Math		
06.	Shri B. B. Kadli		
07.	" S. R. Kadiwal		
08.	L. N. Ikuikarni		
09.	M. S. Hallig		
10.	" M. V. Walmiki		
11.	" S. R. Nagamavar		
D.	" B. S. Hosamani		
B.	" B. A. Kanthi		
M.	" 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	<p>Note: confirmation of Resolutions of the last meeting.</p> <p>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.</p> <p>Proposed by: Shri V. P. Balutagi Seconded by: Shri A. O. Biradar.</p>	
02.	Inclusion of new representatives for IQAC	<p>Note: Inclusion of new representatives for IQAC.</p> <p>Resolution:- Shri R. P. Kathari the faculty member of chemistry and Shri S. M. Koppard, the official were retired on 30-05-2018. Miss L. M. Vasanageri student's representative completed her education. It is resolved that, in their places Dr. D. S. Tipperwani the</p>	Action taken

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MEETING PROCEEDING BOOK

ವಿಷಯ ನಂ.: 02.

ತಾರೀಹು: 07-09-2018 ಸಮಯ: 4.00 P.M.

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		<p>faculty member of Kannada, and Smt. M.S. Bagalkot the official. Miss. Mahadevi Jalihal the students' representatives are co-opted as the new members of IPAC.</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 A.C.C. and A.F.C.C. units.</p>	Action taken
04		<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>	
05	Organising One day Seminar on IPAC.	<p>Note: Organising One day Seminar on IPAC</p> <p>Resolution:-</p> <p>Resolved that one day state level Seminar on "The role of IPAC 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. Nagamavar.</p>	Action will be taken in future.
	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

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MEETING PROCEEDING BOOK

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ತಾರೀХ: 07-09-2018 ಸಮಯ: 4.00 PM

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		proposed by :- Shri B.A. Kanthi Seconded by :- Shri R.P. MahendraKumar	
06.	Sending of IQAC report	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 & members of all criteria.	Action taken
		proposed by : Shri A.O. Bisadar Seconded by : Shri M.T. Katti	
07.	Preparation of RLCA-IDP	Note: Preparation of RLCA-IDP. Resolution:- As regards RLCA-IDP, the co-ordinator reported that RLCA-IDP is to be prepared. It is resolved that RLCA-IDP is prepared with the help of all faculty members	Action taken
		proposed by :- Shri V.P. Balugagi Seconded by : Shri S.R. Kadiwal	
08.	Any other matters with the permission of the chair	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.	Action will be taken in future.
		2) Note: Certificate course	

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MEETING PROCEEDING BOOK

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ತಾರೀಹು: 07-09-2018 ಸಮಯ: 4:00PM

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		<p>Resolution:-</p> <p>It is resolved that certificate course in the Subject of 'Safety & Security' is to be started after collecting information from concerned authorities.</p>	Action will be taken in future.
		<p>3) Note:- Appointment of assistant professors.</p> <p>Resolution:-</p> <p>Shri M.N. Fenihalli reported that appointment of astt.professors is going on as per procedures. After discussion it is Resolved that appointments of Astt.professors is to be done on quality and merit base.</p>	Action taken
02	Business of the day	4) Note:- proposals for UGC grants	
18	APPROVAL OF AGENDA		
19	APPROVAL OF PREVIOUS MEETING		
20	APPROVAL OF MINUTES		
21	APPROVAL OF FINANCIAL		
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