

Proceedings of XV IQAC Meeting held on 28th July, 2020

Date : 28-07-2020

Day: Tuesday

Venue: Virtual Meeting (MS Teams).

Chair: Vice Chancellor

Members Present:

Sl. No	Name	Designation
1	Dr. K Mallikharjuna Babu	Vice Chancellor
2	Dr. M. Dhanamjaya	Registrar
3	Dr. S R Shankapal	Pro Vice Chancellor
4	Dr. N. Ramesh	Dean - Training, Placement and Planning
5	Dr. Divakar B.P	Dean Research & Innovation Council
6	Dr. Ramachandra P	Registrar (Evaluation)
7	Dr. Jagadeeshwaran N	School of Mechanical Engineering
8	Dr. Sunil Kumar Tengali	School of Civil engineering
9	Dr. Vishu Kumar	School of Physical Sciences
10	Smt. Tanisha U Raju	Trustee
11	Mr. D.S Manjunath	Sr. Engineer, CISCO Systems, Bangalore
12	Mr. Rajesh K	Aspire Woods Pvt. Ltd., Bangalore
13	Mr. Raghuram B.R	Sr. Consultant, M/s. DivyaSree Co. Ltd.,
14	Mr. Sundar K.S	Associate Vice President & Senior Lead Princi- pal, Education, Training & Assessment, GEC, In- fosys Limited, Mysore
15	Dr. DVS Bhagavanulu	Dean - IQAC, Planning & Development
16	Dr. K. Vijaya Bhaskar Raju	Dean
17	Dr. Mallikarjun M. Kodabagi	Dy. Director, IQAC

Agenda of the Meeting:

- 1. ATR of previous IQAC meeting and approval.
- 2. Discussion on IIQA submission.
- 3. Discussion of NAAC file preparation
- 4. Discussion on Strategic Plan.
- 5. Discussion on Academic Calendar & Event calendar.
- 6. Any other matter with the permission of the chair.

Dr. DVS Bhagavanulu has introduced Honorable Vice Chancellor, Dr. K Mallikarjuna Babu introduced and welcomed to chair the meeting. Honorable Vice Chancellor informed the members the importance of the IQAC and told the members that actively participate in the delibrations of the meeting. He asked Dr. DVS Bhagavanulu to present the agenda in detail. The agenda were then taken up for discussion.

Agenda 1. ATR of the XIV Meeting of the IQAC and Approval

The action taken report on each of the pointers of the previous meeting are presented and accepted by all members. Further he informed the members that the strategic plan is reviewed and will be presented in this meeting.

Agenda 2 - Discussion on IIQA submission

Dr. DVS Bhagavanulu, Dean, IQAC said that IIQA submitted successfully on 25.06.2020 and it is accepted on 03.07.2020 and also informed that the NAAC office has given time to submit the SSR on or before 16.08.2020. Further, he also informed that all criteria coordinators and curators working on different metrics presented their data to the Dean IQAC between 20th July 2020 to 27th July 2020 and necessary modifications have been suggested. He informed the chair that the SSR Draft copy will be finalized on or before 3rd August, 2020.

Agenda 3 - Discussion on NAAC file preparation

Dr. DVS Bhagavanulu informed the members that criterion curators are uploaded the compiled data templates and supporting documents in SharePoint. The credentials for accessing NAAC 2020 share point will be with the Dean and the Chairperson IQAC. Further, he told that the work will be completed within a week time, so that, IQAC team will verify all data templates and supporting documents before submission of SSR. Honorable Vice Chancellor told to the Dean IQAC that, the criteria wise SSR draft will be distributed to Directors for final verification. Dr. Bhagavanulu told that, he will prepare the

criteria wise SSR draft and share it to Directors for verification. Dr. Bhagavanulu also told that, once verification is done and approved by all Directors, final SSR draft will be submitted to the NAAC office through online portal.

Agenda 4 - Discussion on Strategic Plan

Dean IQAC informed the members that strategic plan for 2020-2025 is preparred and made presentation to the Vice Chancellor, Pro Vice Chancellor, Registrar & other expert members. During the presentation Honorable Vice Chancellor suggested that their must be long term plans & short term plans, the short term plan must be 3 years and lond term plans must be 5 years. As per the suggestion of Honorable Vice Chancellor the strategic plan is finalised. The finalised strategic plan (Anex –I) is presented to the members and the members appriciated the efforts made by the IQAC Cell.

Agenda 5. - Discussion on Academic Calendar & Event Calendar.

The Chairperson of the IQAC asked to present the Dean to present the academic calendar (Anex-2) prepared for the year 2020-21. The members accepted the academic calendar & event calendar for the implementation. The members suggested that the calendars can be presented in the respective boards of studies by the respective chairpersons.

Agenda 6. Any other matter with the permission of the chair

The members suggested to collect school wise plan in terms of publications, patents, research grants, workshop conferences to be organised should be collected from the directors of respective schools & can be presented in the next meeting. The chairperson of the IQAC asked the Dean IQAC to prepare a consolidated report & present in the next meeting.

Dean IQAC (Dr. DVS Bhagavanulu)

(Dr. K Mallikarjuna Baba)