



ಕರ್ನಾಟಕ ರಾಜ್ಯ ಅಕ್ಕಮಹಾದೇವಿ ಮಹಿಳಾ ವಿಶ್ವವಿದ್ಯಾನಿಲಯ, ವಿಜಯಪುರ

KARNATAKA STATE AKKAMAHADEVI WOMEN'S UNIVERSITY, VIJAYAPURA

(Formerly: Karnataka State Women's University, Bijapur)

PROCEEDINGS OF THE INTERNAL QUALITY ASSURANCE CELL ADVISORY
COMMITTEE MEETING HELD ON 27-09-2021 AT 11:00AM IN THE SYNDICATE
HALL, ADMINISTRATIVE BUILDING, KSAWU, VIJAYAPURA

Members (Present)

1. Prof. B.K.Tulasimala, Hon'ble Vice-Chancellor, KSAWU, Vijayapura
2. Prof. R.Sunandamma, Registrar, KSAWU, Vijayapur
3. Prof. Ramesh K, Registrar(Evaluation), KSAWU, Vijayapura
4. Prof. S.B.Kamashetty, Finance Officer, KSAWU, Vijayapura
5. Prof V.C.Savadi, Hon'ble Syndicate Member
6. Prof. Mahesh Chintamani
7. Prof. Namadev Gowda
8. Prof. Vijaya Korishetty
9. Prof. N.S. Harinarayana, Mysore University, Mysore
10. Prof. S.B. Madagi, (Ret. Professor)
11. Prof. V.V. Malagi, Stakeholder
12. Prof. P.G. Tadasad, Director, IQAC

Members (Absent)

1. Shri. Hanumanth Nirani, Hon'ble MLC
2. Dr. Vanita Toravi, Alumni
3. Dr. Mallamma Yalvar, Industrialist
4. Prof. Onkargouda Kakade
5. Prof. Parashuram K.G, Tumkur University, Tumkur
6. Prof. D.M. Madari

Agenda No.	Agenda
Agenda for Consideration	
1.	Uploading of AQAR's for the year 2015-16 to 2019-20
2.	Preparation of AQAR for the academic year 2020-21
3.	To conduct AAA for the year 2019-20
4.	To Start (NEP) 3 Year/Four Year Honor's UG programs in the university and its affiliated colleges
5.	Preparation of SSR NAAC reaccreditation
6.	Reviewing of Teaching Learning processes including feedback from students
7.	Preparation of university vision plan for the year 2025
8.	Reviewing of intutional programmes during post COVID-19 period
9.	Another matter with the permission of the chair
10.	University affiliation (Computerized) for the academic year 2021-22

In the beginning, Prof P G Tadasad, Director, IQAC welcomed all the members. Later the members deliberated on the agenda listed and resolved as follows.

Item 1: Uploading of AQAR's for the years 2015-16 to 2019-20

Preamble: The Director IQAC informed the members that AQAR's for the years 2015-16 and 2016-17 were sent earlier by e-mails to the NAAC. Since mode of submission of AQARs got changed AQAR for the year 2017-18 was submitted online. However the AQAR was not submitted due to technical problems and the AQAR for the year 2019-20 was also could not be uploaded in the view of pandemic Covid-19. Separate sub-committees were constituted for each years and the already submitted AQARs for the years 2015-16 and 16-17 were updated and AQARs for the years 2018-19 and 19-20 were freshly prepared. All the IQARs on the approval of the Honorable Vice-Chancellor were uploaded to the NAAC portal on 31st of August 2021.

Resolution 1: Approved the uploading of AQARs and further authorized the IQAC director to answer the queries raised by NAAC w.r.t AQARs in consultation with Honourable Vice Chancellor.

Item 2: Preparation of AQAR for the academic year 2020-21

Resolution 2: Resolved to authorize the Vice Chancellor to constitute a sub-committee on the recommendation of Director IQAC to prepare the draft AQAR as per NAAC requirements and upload the same within the stipulated time

Item 3: To conduct AAA for the year 2019-20

Preamble: Director IQAC informed the members of the Committee that a Committee of Experts had already been constituted and visit of AAA committee was finalized. However the visit got postponed in the light of COVID-19 second wave lockdown. He also informed the members that the AAA process will be undertaken soon.

Resolution 3: It is resolved to conduct the AAA process at the earliest as it serves as a pilot test for NAAC reaccreditation and also resolved to recommend to conduct the process for 2 to 3 days.

Resolution 4: Resolved to prepare a compliance report on the previously submitted AAA reports

Item 4: To start 3 year degree /4 year Honours/5 year integrated programs under NEP in the University and its affiliated colleges.

Preamble: The University has decided to implement 3 year degree /4 year Honours/5 year integrated programs under NEP in the University and its affiliated colleges from this academic year and it has taken following measures in the implementation in its true spirit

1. Constituted taskforce at the University level
2. Conducted series of meetings with Deans to discuss about the NEP-2020 implementation strategies.
3. Conducted BOS Chairpersons and Department Chairpersons meetings to discuss about the course structure, contents, list of open electives and also to coordinate with the state level subject committees.
4. Conducted online meeting with members of the Syndicate and Academic Council members on 08-07-2021
5. Conducted meeting with our university experts on State Level Committees to incorporate our University's unique features in the syllabi.
6. Conducted two rounds of meetings with affiliated College Principals regarding the admission process, publicity about the NEP, orientation to students and teachers, intake distribution and implementation strategies.
7. Conducted press meet about the implementation of NEP in our University on 19-08-2021.
8. Press Note on Admission Process under NEP on 26-08-2021

9. Organized NEP Task Force meetings on 26-08-2021
10. Identified 13 Faculty members as Trainers to orient the Principals, Faculty and Students of our affiliated colleges spread across 13 Districts in the state, and conducted training programme to them on 27-08-2021.
11. Created helpline in the University and instructed all affiliated colleges to start helpline, helpdesk and student advisory system.
12. Provided SOP to all affiliated colleges relating to admission process and students orientation.
13. Admission notification along with fee structure is issued.
14. An interactive session with NEP Advisory committee is organized on 08-09-2021 on Google Meet platform.
15. Prepared FAQs with answers to be circulated among Principals and stakeholders
16. Conducted workshops and interactive sessions with the College teachers on 17-09-2021.
17. Honorable Vice Chancellor through You Tube Channel gave an awareness message to all the potential UG students of first semester with the active support from affiliated colleges
18. Honorable Vice Chancellor participated in the Samvad program in collaboration with University's Akka TV You Tube Channel

Future Plans

1. To give publicity to NEP we are organizing an informative session on 02-09-2021 in You Tube and the link will be shared with our affiliated colleges.
2. Pamphlets, brochures and banners will be prepared and provided to all affiliated colleges.

Resolution 5: Resolved to appreciate the efforts put in by the taskforce in implementing NEP 2020.

Resolution 6: Resolved to conduct workshops to orient the teachers with regard to the adoption of pedagogies, blended learning, OERs, continuous assessment etc

Resolution 7: Resolved to retain the Interdisciplinary P G programs like MSW, MBA, MLISC in their present structure for few more years as these courses are meant only for graduates.

Resolution 8: Resolved to recommend developing indigenous courses under AECC, SEC. Further also resolved to develop curricular structure for activity based courses like NSS/NCC/Scouts/Sports/Cultural Activities etc

Resolution 9: Resolved to recommend developing infrastructure – physical, digital, library in phased manner to support blended learning

Item 5: Preparation of SSR for NAAC re-accreditation

Preamble: University has started preparing for second cycle accreditation since one and a half years. Several criteria wise sub-committees have been constituted and as of now first draft is ready. Due to COVID-19 pandemic, it was not possible to submit the SSR in time as there were lockdowns and SPO restrictions. In the mean time University's first cycle has been expired on 16th February 2021 and it is being planned to submit the SSR before November/December 2021.

Resolution 10: Resolved to send a letter to the Director, NAAC seeking extension of time for submission of SSR. Also resolved to submit IIQA only when the SSR is completely ready.

Resolution 11: Resolved to study the SSRs submitted by universities accredited with higher grades before finalizing the University's SSR.

Resolution 12: Resolved to deploy adequate number of technical staff who is expert in scanning and ICT skills to avoid any technical problems

Item 6: Preparation of University's vision plan for the next four years Vision-2025

Resolution 13: Resolved to appreciate the Vice Chancellor's move to draft a Vision Document of the university which can act as a strategic policy document.

Resolution 14: Resolved to review the earlier vision documents to identify the gaps and also to map the strengths.

Resolution 15: Resolved to authorize the Vice Chancellor to identify the experts from different fields to chalk out the action plan for the next four years

Item 7: Reviewing the institutional programs during the COVID-19 period

Resolution 16: Resolved to appreciate the efforts put in by the University and also recommend IQAC to take lead in preparing a comprehensive report on the activities conducted during the COVID period with documentary evidences

Resolution 17: Resolved to recommend to IQAC to conduct workshops on health issues, food habits, social distancing, and other related issues in collaboration with different units and department's of the University.

Item 8: University affiliation for the academic year 2021.

Resolution 18: Resolved to recommend adopting stringent measures in continuing affiliation maintaining quality. Also resolved to organize workshops for the affiliating colleges and their

management w.r.t. NAAC accreditation, participation in NIRF ranking survey, starting of new courses and new programs and recruiting staff in accordance with UGC guidelines

Item 9: Reviewing of Teaching, learning process including feedback from stakeholders

Resolution 19: Resolved to recommend organizing series of workshops for students and teachers to adapt themselves to the new teaching learning process in the light of NEP2020.

Resolution 20: Resolved to recommend involvement of Alumni Association in obtaining Feedback from stakeholders regularly using Google Forms and other such online tools. Also resolved to accept the feedback analysis reports for the years 2017-18 to 2019-20. Further resolved to recommend BOS to consider the feedback input while revising the syllabus.

Item 10: Any other matter with the permission of the Chair.

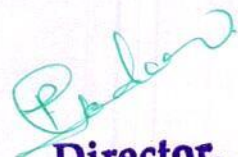
Different issues were raised and following resolution were made

Resolution 21: Resolved to recommend recruiting guest faculty strictly as per UGC minimum standards. Also resolved to involve research scholars in teaching who have completed at least two years of their Ph.D programs successively. It is also recommended to conduct short-term induction programs for the newly recruited guest faculty.

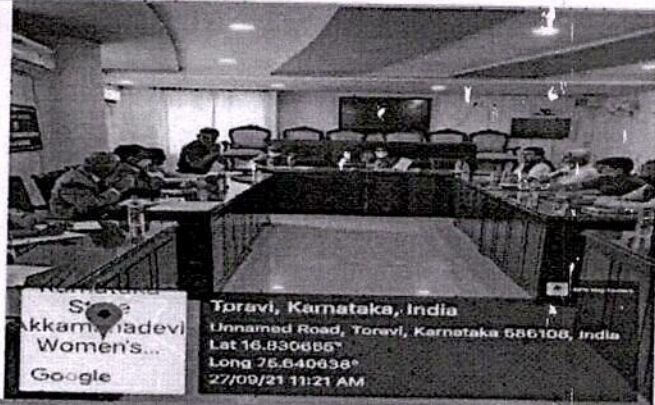
Resolution 22: Resolved to recommend to IQAC to take initiation in identifying possible sources of finance to augment research and conduct evaluation studies regularly.

Resolution 23: Resolved to recommend providing teacher incentives to promote their involvement in teaching, co-curricular activities, administrative assignments and research in the form of appreciation letters or certifications to be issued on different occasions like University establishment day, Teachers day etc.

At the end Registrar Prof. R.Sunandamma extended the Vote of Thanks and the Meeting is concluded.


Director,
Internal Quality Assurance Cell
Karnataka State Akkamahadevi Women's
University, Vijayapura.

Photographs taken during the meeting



1. Prof. B.K.Tulasimala, Hon'ble Vice-Chancellor, KSAWU, Vijayapura
2. Prof. R.Sunandamma, Registrar, FSAWU, Vijayapur
3. Prof.Ramesh K, Registrar(Evaluation),KSAWU,Vijayapura
4. Prof. S.B.Kamashetty, Finance Officer ,KSAWU,Vijayapura
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9. Prof.N.S.Harinarayana ,Mysore University, Mysore
10. Prof. S.B.Madagi,(Ret. Professor)
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12. Prof .P.G.Tadasad, Director, IQAC



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KARNATAKA STATE AKKAMAHADEVI WOMEN'S UNIVERSITY, VIJAYAPURA

(ಹಿಂದಿನ ಪದನಾಮ: ಕರ್ನಾಟಕ ರಾಜ್ಯ ಮಹಿಳಾ ವಿಶ್ವವಿದ್ಯಾಲಯ, ವಿಜಯಪುರ)

Proceedings of the meeting of IQAC Advisory Committee held on 15th February 2023 at 11.30 am in the syndicate hall.

Members Present:

1. Prof. Tulasimala, B.K Hon'ble Vice-chancellor	Chairperson
2. Prof. B.S. Navi Registrar (Administration)	Member
3. Prof. V.C. Savadi Hon'ble Syndicate	Member
4. Prof. S.B.Madagi (Ret. Professor)	Member
5. Prof. S.B.Kamashetty	Member
6. Prof.Mahesh Chintamani	Member
7. Prof.P.Kannan	Member
8. Prof.Vijaya Korishetty	Member
9. Prof. OnkarGouda Kakade	Member
10.Prof.NamadevGowda	Member
11.Dr.Renuka Meti	Member
12. Prof. P.G. Tadasad	Member-Convener

In the beginning, the Director IQAC welcomed the members and later meeting agenda were discussed at length and following resolutions were taken.

Item 1. Research Policy

Resolution I: Research policy framed in 2014 was thoroughly revised to meet the research needs of University and resolved to accept the policy, for implementation.

Item 2. IT Policy

Resolution II: The IT policy was revised in the light of NEP-2020 recommendations, NAAC, NIRF and UGC guidelines. It is resolved to accept the same.

Item 3. Participation in NIRF

Resolution II I: It is brought to the notice of all the members that, the University has participated in NIRF ranking procen 2023. It is resolved to approve the date submitted to NIRF.

Item 4. AQAR 2021-22

Resolution IV: Resolved to submit the AQAR for the year 2021-22 as stipulated by NAAC in the new format.

Item 5. NAAC SSR submission according to new rules

Resolution V: It is informed to the house that due to certain unavoidable circumstances, University could not submit its SSR before December 2022. After a thorough discussion it is resolved to submit IQA and SSR for 2nd cycle accreditation before 31st May 2023.

Item 6. NEP Related Issues

Resolution VI: Resolved to implement the directions of all circulars, notices issued by KSCHE, Bengaluru and UGC, from the academic year 2023-24 only after getting approval from various academic bodies.

Item 7. CAS revised Guidelines

Resolution VII: Resolved to accept the UGC guidelines on the clarification regarding successful guidance and guiding Ph.D scholars for CAS of Professor and Associate Professor respectively vide No. F.9-1/2020 (PS/Misc.) Dated: 23rd December 2022

Item 8. Action Plan 2023-28 NEP-IDP

Resolution VIII: Resolved to prepare the IDP for 2023-24 to 2027-28 on the basis of guidelines issued by KSHCE, Bengaluru. Also resolved to approve the steps taken for preparing action plan.

Item 9. University Website

Resolution IX: Resolved to retain University website kswu.ac.in till NAAC process is over and then migrate to the new direction as mandated by Government of Karnataka.

Item 10. AAA Meeting

Resolution X: Resolved to conduct AAA meeting in the month of March-2023 and authorized the Hon'ble Vice-Chancellor to constitute the Peer Team for AAA

Item 11. Student Feedback Analysis

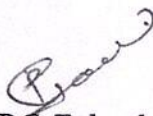
Resolution XI: The analysis report of the Student feedback for the year 2021-22 was accepted.

Item 12. ULEKTZ Digital Learning Platform

Resolution XII: Resolved to enter into an MOU with ULEKTZ Digital Learning Platform to provide students an opportunity to interact with peers and placement consultancy, without any financial implication on part of the University and also resolved to allow ULEKTZ to create an application in the name of the University.


Item 13. Any other matter with the permission of chair

Resolution XIII: Resolved to initiate the process of promoting Professors to senior Professors under CAS as per UGC regulations.


Prof. P.G. Tadasad

Director, IQAC
Karnataka State Akkamahadevi Women's
University, Vijayapura


Registrar

Karnataka State Akkamahadevi Women's
University Vijayapura 



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KARNATAKA STATE AKKAMAHADEVI WOMEN'S UNIVERSITY, VIJAYAPURA
(ಹಿಂದಿನ ಪದನಾಮ: ಕರ್ನಾಟಕ ರಾಜ್ಯ ಮಹಿಳಾ ವಿಶ್ವವಿದ್ಯಾಲಯ ಬಿಜಾಪೂರ)

Internal Quality Assurance Cell

Proceedings of the meeting of IQAC Advisory Committee held on 30th May 2023
at 11.30 am in the syndicate hall.

Members Present:

1. Prof. S.B. Kamashetty Senior Dean	Chairman
2. Prof. B.S. Navi Registrar (Administration)	Member
3. Prof. H.M. Chandrashekar Registrar (Evaluation)	Member
4. Prof. V.C. Savadi Member Hon'ble Syndicate	Member
5. Mrs. Mallamma S. Yalawar	Member
6. Prof. S.B.Madagi (Ret. Professor)	Member
7. Prof.Mahesh Chintamani	Member
8. Prof. Aziz Makandar	Member
9. Prof. OnkarGouda Kakade	Member
10.Prof.NamadevGowda	Member
11.Dr. Hanumanthayya Pujari	Member
12.Dr.Renuka Meti	Member
13. Prof. P.G. Tadasad	Convener

The Director IQAC welcomed the members and later meeting agenda were discussed at length and following resolutions were recorded.

