**Ref. No. KU-IQAC/2023-24/001** **Date: 11.01.2024**

**T.E.H.R.D. Trust ®**

# KISHKINDA UNIVERSITY

**AGENDA FOR THE 1ST INTERNAL QUALITY ASSURANCE CELL (IQAC) MEETING TO BE HELD ON WEDNESDAY, 12TH JANUARY 2024 @ 10:30 AM at DEAN'S CHAMBER, BITM CAMPUS, SILVER JUBILEE BLOCK, BALLARI**

| ITEM NO. | DETAILS OF AGENDA |
|---|---|
| **1.00** | Welcoming the Members to the 1st Internal Quality Assurance Cell Meeting |
| **2.00** | Introduction, Objectives and Functions of IQAC |
| **3.00** | Administration & operation of Various activities of the University- Current Status |
| **3.01** | Establishment of Various Committees |
| **3.02** | Various Meetings held |
| **3.03** | Appointment of University Authorities |
| **3.04** | Approval of Admitted students |
| **3.05** | Initiative of Appointment of Faculty for various Posts |
| **4.00** | Academic Activities: Current Status |
| **4.01** | Pre-set of Calendar of Events(CoE) |
| **4.02** | BoS Meeting Details |
| **4.03** | Practising OBE by adapting Modern Teaching Learning Methods |
| | **4.3.1** Sensitization on OBE Principles |
| | **4.3.2** Sensitization on Course Out comes |
| | **4.3.3** Usage of Digital Platforms like LMS |
| **4.04** | Evaluation |
| | **4.4.1** Quality of test question papers |
| | **4.4.2** Quality of test assignments |
| **5.00** | Current Status of Research & Innovation |

**Copy to:**

1. Dr. T. N. Nagabhushana – Chairman

2. Mr. Y. J. Prithviraj Bhupal – Member

3. Smt. Namrata B Yavagal – Member
4. Sri. Amar Raj Bhupal – Member
5. Sri. Sidda Ruda - Member
6. Dr. U. Eranna, Pro Vice-Chancellor & DEAN – Faculty of Engineering & Technology
7. Dr. S. B. Kamashetty – Registrar (Evaluation) & DEAN Faculty of Commerce & Management
8. Dr. Manjunatha. S – DEAN Faculty of Science
9. Dr. N. Guru Raj – Professor & HOD-Mathematics Dept., IQAC – Coordinator, BITM
10. Smt. Vidya A – PS to Vice-Chancellor
11. Mr. B. E. Shivani, ECE – Student Member
12. Mr. Ganesh G – EEE – Student Member

**IQAC Coordinator**

**Mrs. Poornima H.**

# KISHKINDA UNIVERSITY, BALLARI

## Proceedings of the first Internal Quality Assurance Cell meeting held on 12/01/2024 at 10:30 A.M.

The first **Internal Quality Assurance Cell (IQAC)** meeting of Kishkinda University was held on 12.01.2024 at 10:30 A.M. in the Chamber of Dean (FET), **Kishkinda University, BITM Campus**, **Ballari**. The meeting was attended by the Chairman and members as shown in the table:

| Sl. No. | Members Details | Mode |
|---|---|---|
| 1 | Dr. T.N. Nagabhushana<br>Vice-Chancellor<br>Chairperson, ICC | Offline |
| 2 | Mr. Y. J. Prithviraj Bhupal<br>Member | Offline |
| 3 | Smt. Namrata B Yavagal<br>Member | Offline |
| 4 | Sri. Amar Raj Bhupal<br>Member | Offline |
| 5 | Sri. Sidda Ruda<br>Member | Offline |
| 6 | Dr. U. Eranna<br>Dean of F E T<br>Member, ICC | Offline |
| 7 | Dr. Kamashetty S. B,<br>Registrar (Evaluation)<br>Member, ICC | Offline |
| 8 | Dr. Manjunatha S<br>Dean Faculty of Science<br>Member, ICC | Offline |
| 9 | Dr. N. Guru Raj<br>Professor & HOD<br>Mathematics Dept., IQAC – Coordinator, BITM | Offline |
| 10 | Smt. Vidya A<br>PS to Vice-Chancellor | Offline |

| | | |
|---|---|---|
| 11 | Mr. B. E. Shivani,<br>Student Member, IQAC | Offline |
| 12 | Mr. Ganesh G<br>Student Member, IQAC | Offline |
| 13 | Mrs. Poornima H<br>Member Convener, ICC | Offline |

| | |
|---|---|
| **Agenda 1.00** | Welcoming the Members to the 1st Internal Quality Assurance Cell Meeting. |

IQAC coordinator Mrs. Poornima H. has welcomed all the members to the 1st IQAC meeting.

| | |
|---|---|
| **Resolution:** | Members noted |

| | |
|---|---|
| **Agenda 2.00** | Introduction, Objectives and Functions of IQAC. |

The meeting commenced with an overview of the significance of the IQAC in maintaining and enhancing the quality of education within our university. It was emphasized that the IQAC serves as a catalyst for fostering a culture of continuous improvement, accountability, and excellence.
The members discussed and agreed upon the primary objectives of the IQAC, including the promotion of a quality culture, timely performance assessment, optimization of teaching-learning methods, ensuring infrastructure adequacy, cultivating a research culture, and promoting best practices in governance and management. The proceedings then focused on the specific functions that the IQAC would undertake to achieve its objectives.

| | |
|---|---|
| **Resolution:** | Members approved |

| | |
|---|---|
| **Agenda 3.00** | Administration & operation of Various activities of the University-Current Status. |

The meeting continued with a comprehensive review of the current administrative and operational status of various university activities. Key focus areas included academic, research, and administrative function.

| | |
|---|---|
| **Resolution:** | Members approved and noted. |

| | |
|---|---|
| **Agenda 3.01** | Establishment of Various Committees |

Discussion centred on the establishment of committees to streamline university functions. Committees for academic affairs, research oversight, student welfare and administrative efficiency were formed, with specific roles and responsibilities.

| | |
|---|---|
| **Resolution:** | Members noted. |

| | |
|---|---|
| **Agenda 3.02** | Various Meetings held |

A summary of recent meetings was presented, covering academic council sessions, faculty meetings, and administrative discussions. Decisions and action points from these meetings were outlined, emphasizing transparency and collaboration in decision-making processes.

| | |
|---|---|
| **Resolution:** | Members approved. |

| | |
|---|---|
| **Agenda 3.03** | Appointment of University Authorities |

The proceedings included the official appointments of university authorities.

| | |
|---|---|
| **Resolution:** | Members noted. |

| | |
|---|---|
| **Agenda 3.04** | Approval of Admitted students |

The meeting addressed the admission process, approving the list of admitted students for the current academic session. Transparency and merit-based admissions were emphasized, aligning with the university's commitment to academic excellence.

| | |
|---|---|
| **Resolution:** | Members approved. |

| | |
|---|---|
| **Agenda 3.05** | Initiative of Appointment of Faculty for various Posts |

A strategic initiative for faculty recruitment was discussed. The proceedings highlighted the need for qualified faculty and steps were initiated to fill vacant positions. The process emphasized diversity, expertise, and commitment to the university educational goals.

| | |
|---|---|
| **Resolution:** | Members noted and approved |

| | |
|---|---|
| **Agenda 4.00** | Academic Activities: Current Status |

The meeting continued with a comprehensive overview of the current academic landscape. Key aspects including ongoing courses and research activities were discussed to assess the university's academic health.

| | |
|---|---|
| **Resolution:** | Members approved |

| | |
|---|---|
| **Agenda 4.01** | Pre-set of Calendar of Events(CoE) |

The proceedings involved the pre-setting of a robust Calendar of Events (CoE) outlining academic activities, examinations and research-related events. Coordination among departments ensured a well-structured and efficient academic year.

| | |
|---|---|
| **Resolution:** | Members noted. |

| | |
|---|---|
| **Agenda 4.02** | BoS Meeting Details |

Details of recent Board of Studies (BoS) meetings were presented. Discussions revolved around curriculum updates, feedback from industry experts and alignment with emerging trends to enhance program relevance and academic rigor.

| | |
|---|---|
| **Resolution:** | Members noted. |

| | |
|---|---|
| **Agenda 4.31** | Sensitization on OBE Principles |

The proceedings included a focused session on sensitizing faculty members to Outcome-Based Education (OBE) principles. This aimed at aligning teaching practices with clearly defined learning outcomes.

| | |
|---|---|
| **Resolution:** | Members noted. |

| | |
|---|---|
| **Agenda 4.32** | Sensitization on Course Out comes |

The meeting emphasized the importance of understanding and communicating course outcomes to students. Faculty members were sensitized to link teaching strategies directly to the desired outcomes for effective learning.

| | |
|---|---|
| **Resolution:** | Members noted. |

| | |
|---|---|
| **Agenda 4.33** | Usage of Digital Platforms like LMS |

Discussion ensued on the integration of digital platforms, particularly Learning Management Systems (LMS), to facilitate a blended learning environment. Faculty training and support for leveraging technology in teaching were highlighted.

| | |
|---|---|
| **Resolution:** | Members approved. |

| | |
|---|---|
| **Agenda 4.41** | Quality of test question papers |

The proceedings delved into the evaluation process, focusing on the quality of test question papers. Standardization measures were discussed to ensure fair and comprehensive assessment aligned with course objectives.

| | |
|---|---|
| **Resolution:** | Members approved. |

| | |
|---|---|
| **Agenda 4.42** | Quality of test assignments |

Attention was given to the quality of test assignments, emphasizing their alignment with course outcomes. The proceedings highlighted the need for diversified assessment methods to capture students' holistic understanding.

| | |
|---|---|
| **Resolution:** | Members approved and noted. |

| | |
|---|---|
| **Agenda 5.00** | Current Status of Research & Innovation |

The proceedings initiated with a detailed overview of the university research landscape, emphasizing current achievements, ongoing projects, and collaborative ventures. Discussions on publications, industry partnerships, and technology transfer underscored the commitment to research excellence. An action plan was devised, focusing on diversifying funding, fostering collaborations, and addressing challenges for sustained innovation.

| | |
|---|---|
| **Resolution:** | Members noted. |

Additionally, topics for the upcoming meeting include further discussions on recent academic developments and events within the university. There will be a presentation covering noteworthy occurrences in the academic sphere, along with insights into other university-related events.

This presentation aims to provide a comprehensive overview of recent happenings, fostering a well-informed and engaged discussion during the upcoming meeting.

The meeting was concluded by the IQAC coordinator by thanking all the committee members.

**IQAC Coordinator** **Chairman**

**Mrs. Poornima H.** **Dr. T. N. Nagabhushana**