



Proceedings of the Second Internal Quality Assurance Cell meeting **held on 24/07/2024 at 04:00 P.M.**

The second Internal Quality Assurance Cell (IQAC) meeting of Kishkinda University was held on 24.07.2024 at 04:00 P.M. in the Chamber of Dean (FET), Silver Jubilee Block-I, BITM Campus, Kishkinda University, Ballari. The meeting was attended by the Chairman and members as shown in the table:

Sl. No.	Members Details	Attended
1	Dr. T.N. Nagabhushana Vice-Chancellor Chairperson, IQAC	Offline
2	Mr. Y. J. Prithviraj Bhupal Member	Offline
3	Smt. Namrata B Yavagal Member	Offline
4	Sri. Amar Raj Bhupal Member	Offline
5	Sri. Sidda Ruda Member	Online
6	Dr. U. Eranna Pro Vice-Chancellor, Registrar (Academic), Dean FET, Member	Offline
7	Dr. Raju Jadar I/C Registrar (Evaluation) Member	Offline
8	Dr. K S R Sridhar Dean Faculty of Science Member	Offline
9	Dr. Rama Rao Dean Faculty of Commerce and Management Member	Offline
10	Dr. Manjunatha S Dean Research & Innovation Council Member	Offline





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11	Dr. N. Guru Raj Professor & HOD Mathematics Dept., IQAC – Coordinator, BITM Member	Offline
12	Smt. Vidya A PS to Vice-Chancellor Member	Online
13	Mr. B. E. Shivani, Student Member	Offline
14	Mr. Ganesh G Student Member	Offline
15	Dr. Poornima H Member Convener, IQAC	Offline



KISHKINDA UNIVERSITY

(Established under the Karnataka State Act No. 20 of 2023)

Main Campus: Mount View Campus, off 28 km, Ballari-Siruguppa Road, Near Sindhigeri, GP No: 735, Hagalur, Siruguppa Taluk, Ballari District, Karnataka- 583 120
KU City Campus: Ballari Business College Annex, Ganesh Colony, Opp. KSRTC Bus Depot, Siruguppa Road, Ballari- 583103

Phone: 08222 225500

Email: info@kishkindauniversity.edu.in

Website: www.kishkindauniversity.edu.in



Agenda 2.00	Welcoming the Members to the 2nd Internal Quality Assurance Cell Meeting.
Deliberation	Dr. Poornima H., IQAC coordinator, welcomed all the members to the 2 nd IQAC meeting.

Agenda 2.01	To read and record the Previous Meeting Proceedings of: The First Internal Quality Assurance Cell Meeting held on 12.01.2024.
Deliberation	Members approved the minutes and action report from the previous IQAC meeting presented by Coordinator.
Resolution:	Approved.

Agenda 2.02	Revision of IQAC member list
Deliberation	Members approved the revised list to reflect current faculty.
Resolution:	Approved

Agenda 2.03	Result Analysis
Deliberation	Dr. Raju Jadar, I/C Registrar (Evaluation), presented the 2024 I semester results for B.Tech, BCA, MBA, and MCA. Members discussed informing department chairmen about remedial measures to improve future results.
Resolution:	Noted





Agenda 2.03(1)	Feedback
Deliberation	Dr. U Eranna, Pro-Vice Chancellor, Registrar, Dean FET, presented the faculty feedback collected through Digii App. Members discussed ensuring Dean's review feedback parameters and maintain a minimum rating of 8. Suggested the improvements for all the needy faculty by counselling them.
Resolution:	Noted

Agenda 2.03(2)	Proctor System
Deliberation	Members emphasized the importance of maintaining the proctor system in each department, with one-to-one student counselling and proper recording.
Resolution:	Noted

Agenda 2.04	Academic Audit
Deliberation	The Coordinator reported on the Preliminary Academic Audit Meeting held on 13.07.2024, outlining documentation guidelines for the upcoming audit. Members discussed creating a standardized documentation checklist based on NBA and NAAC criteria for the upcoming Academic Audit tentatively by December 2024.
Resolution:	Noted

Agenda 2.05	Formation of Committees
Deliberation	Dr. T N Nagabhushana, Vice-Chancellor, Chairman, explained the formation and responsibilities of various committees within departments.
Resolution:	Noted





Agenda 2.05(1)	Department Advisory Boards (DAB)
Deliberation	Members advised all department chairmen and Dean's to establish DAB committees with defined roles and responsibilities.
Resolution:	Noted

Agenda 2.05(2)	Program Assessment Committees (PAC)
Deliberation	Members advised all department Deans to establish PAC committees for each program with defined roles and responsibilities.
Resolution:	Noted

Agenda 2.06	Department level IQAC Coordinator
Deliberation	The Chairman, explained the importance and responsibilities of the department-level IQAC to align the university standards. Coordinator presented the nomination list and the same is approved by the members.
Resolution:	Approved

Agenda 2.07	Any other with the permission of Chairman.
Deliberation	The Chairman of the IQAC, invited the members for any other matter. Then Dr. Guru Raj suggested conducting knowledge enhancement programs for office staff.
Resolution:	Noted

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

IQAC Coordinator

Dr. Poornima H.

Chairman

Dr. T. N. Nagabhushana





MEMBERS LIST OF INTERNAL QUALITY ASSURANCE CELL (IQAC)			
SL. NO.	NAME	DESIGNATION	POSITION
1	Dr. T.N. Nagabhushana	Vice-Chancellor	Chairman
2	To be Nominated	Former Vice Chancellor	Advisor
3	Sri. Amar Raj Bhupal	Board of Management	Member
4	Dr. U Eranna	Pro. Vice-Chancellor, Registrar (Academic)	Member
	Dr. Raju Jadar	I/C Registrar (Evaluation)	Member
5	a) To be Nominated	Dean- Faculty of Engineering and Technology	Member
	b) Dr. Rama Rao M.	Dean- Faculty of Commerce and Management	Member
	c) Dr. K. S. R. Sridhar	Dean- Faculty of Science	Member
	d) Dr. Manjunatha S.	Dean- Research & Innovation Council	Member
6	Dr. N. Guru Raj	Prof. & HoD of Mathematics, IQAC Coordinator- BITM	Member
7	Smt. Namrata B Yavagal	Finance officer, Administrative Representative	Member
8	B E Shivani	ECE	Student Member
	Ganesha G	EEE	Student Member
	D. Chandrasekhar	MBA	Student Member
9	Mr. Y.J. Prithviraj Bhupal	Pro Chancellor	Member
	Mr. Sidda Ruda	Industrialist	Member
	Mr. V.V. Bientoor	Stakeholders	Member
10	Smt. Vidya A	Ps to VC	Member
11	Dr. Poornima H.	Asst. Prof, MCA Department	IQAC Coordinator





Department-Level IQAC Coordinator

Sl. No.	Dept. Level IQAC Coordinator	Designation	Dept. Name
1	Dr. M Karuna Prasad	Assoc. Professor	Mathematics
2	Ms. Prathibha N	Teaching-Assistant	Chemistry
3	Mrs. Hemalatha B.	Asst. Professor	Physics
4	Dr. M Sreenivasulu	Assoc. Professor	ECE
5	Ms Vasantha Kumari	Asst. Professor	EEE
6	Mr. Vannur Swamy	Asst. Professor	CSE
7	Mrs. RANJANA S	Asst. Professor	BCA
7	Mr. Prashant Babu	Asst. Professor	MBA
8	Mrs. Farzana Begum	Asst. Professor	MCA

IQAC Coordinator

Dr. Poornima H.

Chairman

Dr. T. N. Nagabhushana

