



H.K.E.Society's

**SMT. VEERAMMA GANGASIRI DEGREE COLLEGE FOR WOMEN
KALABURAGI**

(Re-Accredited by NAAC with 'A' Grade 3rd Cycle)

**Affiliated to Karnataka State Akkamahadevi Women's University Vijayapura
Internal Quality Assurance Cell (IQAC)**



Academic Year 2018-19 (First Meeting)

The IQAC meeting was conducted under the chairmanship of Principal Dr. Eshwarayya Math on 6th July, 2018, at 3.30 pm in Principal's Chamber. The meeting started with welcoming all the members by IQAC Coordinator.

Minutes of Meeting

Agenda 1. : Confirm and read the minutes of the proceedings of last meeting.

Action Taken

Resolution : The minutes of previous meeting held on Monday, 2nd April 2018.

As per the resolution no 2. (Dated 2nd April 2018) IQAC coordinator in Consultation with Principal and senior faculty Members have prepared a Calendar of events.

As per the resolution no 3. (Dated 2nd April 2018) the New NAAC Guidelines were discussed and the committee members were informed to study thoroughly and prepare action plan for the implementation.

As per the resolution no 4. (Dated 2nd April 2018) the committee was framed to review the mentor – mentee system of the college.

The minutes of last meeting were confirmed unanimously

Agenda 2. : To discuss Calendar of Events of the academic year 2018-19.

Resolution : In order to execute proper activities in due time the detailed calendar of events which was prepared was discussed and changes were made. The IQAC coordinator was informed to host the finalized calendar of events on the college website.



Agenda 3. : To discuss about New modified NAAC guidelines and Standard Operating Procedure (SOP).

Resolution : 1. Changes made in Revised Accreditation Frame work of NAAC was explained by the IQAC coordinator to all the members. The members of the committee suggested to upgrade Digital Academic and Administrative work.
2. The modified list of committees of Seven (7) criteria Coordinators and Members was prepared.

Agenda 4. : Plan to prepare Proposal for organizing National / State Seminar & Conference and to Organize Vijnana Mela sponsored by KSTA, Bangalore.

Resolution : 1. It was decided to prepare and inform all the Heads of the Departments to send the proposal for Organizing the National / State Seminar / Conference in collaboration with other organization.
2. The sanctioned and sponsored Programme by KSTA – 'VIJNANA MELA' is discussed and decided to be organized on 28th Aug. 2018.
In this regard various committees are formed and prepared the action plan.

Agenda 5. : Formats of Feedback mechanism and Students Satisfaction Survey (SSS).

Resolution : 1. As per the New guidelines of NAAC it was decided to take feedback not only from students but also from faculty, alumni and employer. For this the prepared formats were modified and approved.
2. The Students Satisfaction Survey (SSS) questions provided by NAAC were approved and slight modification were made. This year it is decided to have the SSS in Manual form and in future it is planned to have it on Online.

Agenda 6. : Awareness Programme.

Resolution : The committee members recommended to organize Awareness Programmes in the society such as Breast Feeding and to remove the Myth i.e, pouring of Milk on the termite mount which is a rituals performed during Nagapanchami.

The following dates were decided:

From 1 – 7 Aug. 2018 – World Breast Feeding Week.

15th Aug. – Nagapanchmi.

Agenda 7. : Any other issue with the permission of chair.

Resolution : Committee members discussed and finalized the following issues with prior permission of chair.

- Teachers must be motivated to participate in Research and Extension activities to enhance the quality of Teaching and Learning.
- All the members of Teaching Faculty should be informed to make use of ICT.

The meeting ended with Vote of Thanks by College NAAC Coordinator.



The Following Member Were Present:

1. Dr. Eshwarayya Math
2. Prof. R.M.Patil
3. Prof. R.C.Dhotre
4. Dr. Girija C.M
5. Dr. Gouradevi Katnalli
6. Smt. Shakuntala B
7. Dr. Farzana Jabeen
8. Dr. Sharada Beknal
9. Dr. Parveen Rajesab
10. Dr. Shivraj Gounhalli
11. Smt. Uma Reur
12. Prof. Narendra Badsheshi
13. Prof. S.R.Hatti
14. Smt. Shanta Bhimsenrao
15. Miss Sarvada
16. Miss Suma
17. Dr. R.B.Konda

- Principal Joramy
- Administrative Officer R.Patil
- Special Officer Am
- Head Dept. of Physics Girija
- Department of Economics
- Head Dept. of English Sh
- Department of Zoology Gautam
- Head Department of Microbiology Shankar
- Department of Chemistry Parv
- Department of Physics S.G.Gounhalli
- Head Dept. of Comm. & Management Uma
- From Local Social Organization Borram
- Member NAAC PEER Team S.R.Hatti
- From Alumni Sh
- Student Shobhi
- Student Sh
- IQAC Coordinator R.B.Konda

R.B.Konda

Dr. R.B. Konda
IQAC Coordinator



Joramy

Dr. Eshwarayya Math
Principal