



BLDE UNIVERSITY

[Declared as Deemed-to-be-University u/s 3 of UGC Act, 1956, vide Government of India Notification No. F.9-37/2007-U.3 (A)]

The Constituent College

SHRI B. M. PATIL MEDICAL COLLEGE, HOSPITAL AND RESEARCH CENTRE, VIJAYAPURA
BLDEU/IQAC/2017-18/1865

January 11, 2018

Internal Quality Assurance Cell (IQAC)

Meeting Notice

The 9th Meeting (2nd cycle) of the Internal Quality Assurance Cell (IQAC) of the University is scheduled to be held on **Wednesday, January 24, 2018 at 3.30.pm** at Academic Council Hall, BLDE University.

Agenda:

1. Confirmation of minutes of 8th Meeting of (2nd cycle) IQAC.
2. Action Taken Report.
3. For Discussion & Decision.
 - A. Planning for vision statement of the Institution up to 2030.
4. For the Information.
 - a. Re-Notification of IQAC
 - b. Activity Calendar of IQAC 2017-18
 - c. Feedback from AAA & UGC to IQAC
5. Any other matter with the permission of the Chair

All the members are requested to make it convenient to attend the meeting.

Dr. B R. Yelikar
IQAC Co-ordinator
BLDE University

Copy to:

- Chairperson and all members
- PS to the Hon'ble Vice Chancellor



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SHRI B. M. PATIL MEDICAL COLLEGE, HOSPITAL AND RESEARCH CENTRE, VIJAYPURA

BLDEU/IQAC-07/2017-18/

January 24, 2018

**INTERNAL QUALITY ASSURANCE CELL
PROCEEDINGS**

Proceedings of the 9th Meeting of Internal Quality Assurance Cell (IQAC) held on Wednesday, January 24, 2018 at 03.30 p.m. in the Academic Council Hall of the University.

Dr. B. R. Yelikar, Coordinator of IQAC welcomed all the members and briefed about the status of performance of the Institution.

The following members attended the meeting:

1	Dr.M.S.Biradar Vice-Chancellor	2	Prof.B.G.Mulimani BoM Member
3	Dr. J. G. Ambekar Registrar	4	Dr.B.S.Patil Former Dean & Director- Ameen Health Institutions, Vijayapura
5	Dr.Vijayakumar Kalyanappagol Medical Superintendent	6	Dr. Tejaswini Vallabha Vice Principal
7	Dr.S.S.Devaramani COE	8	Dr.A.A. Naikwadi Dean R & D
9	Dr.Sunil Biradar, Dean, Students Affairs	10	Dr.Arun Inamdar Professor & HoD, Dept. of Dermatology
11	Dr.Sumangala Patil Professor, Dept.of Physiology	12	Dr.S.S.Kalyanashetter Professor, Dept. of Pediatrics
13	Dr.Sanjeev Buntoor Professor, Dept. of Medicine	14	Dr. M. M. Patil Associate Professor Dept. of Pediatrics
15	Dr.Shilaxmi Bagali Ph.D. Student	16	Dr.D.G.Gannur Alumni
17	Smt.Manula Sr.Librarian	18	Mr. Kiran Tigadi, IT Head.
19	Dr. B. R. Yelikar Co-ordinator IQAC		

Dr.G.K.Patil, Dr.R.S.Mudhol, Dr.S.P. Guggarigoudar, Dr.Kusal K.Das, Dr. S.P.Chowkimath, Dr.P.R.Shahapur, and Dr. H.T. Lathadevi could not attend the meeting and were granted leave of absence.

Agenda:

1. Confirmation of minutes of 8th Meeting (2nd Cycle) of IQAC:

Resolution: Approved.

2. Action Taken Reports:

Co-ordinator of IQAC circulated and briefed the ATR.

Resolution: Accepted.

3. For Consideration and Decision:

A. Planning for vision statement of the Institution up to 2030:

It was decided to take inputs from the Departments, Internal & External experts & have a separate session to come out with a detailed vision statement. It can be divided into three stages:

- Short-term goals
- Mid-term goals
- Long-term goals

Research vision 2030, a brief document submitted by Prof.Kusal K.Das was shared with the members. It was suggested to consider the feedbacks given by NAAC, AAA, UGC, and NIRF etc. Also to take inputs from Institutions of prominence.

Resolution: Noted.

4. For the Information:

a. Re-Notification of IQAC:

Information of the re-notification of IQAC members was informed.

Resolution: Accepted.

b. Activity Calendar of IQAC 2017-18:

Detailed draft of Activity calendar of IQAC was extensively discussed. The following inputs were suggested:

- i) Criteria wise activities should be conducted and reviewed on quarterly basis.

- ii) Outcome of various activities e.g. Workshops etc. should be assessed by Faculty who are not part of the particular workshop.
- iii) Consultancy document of the University to be updated with help of internal & external experts and made more relevant and practical so that, income from consultancy from Industry (Pharmaceutical Companies) can be increased in scope and range of consultancy can be widened.
-It was suggested to recruit non medical researchers in Biochemistry & Microbiology which will help in strengthening and enhancing the research culture and output.
- iv) Optimal utilization of facilities of Central Research Laboratory was highlighted. Similarly, efforts being made by Central Library were discussed for the same. Non Medical Books like books on personality development, classics to be added to the Central Library.
- v) Academic tours to Institutes of eminence in research and Academics for under graduates.
- vi) Institute to be proactive towards Alumni by deputing administrators/representatives to get together/reunions of various batches and share the new milestones achieved by the Institutions.
- vii) -Medical Science exhibition for community to create awareness about health and disease.
 - Adoption of trees by students
 - Provision of electrical cars for transportation of faculty.
 - Provision of bicycles for students.


Resolutions: Noted.

c. Feedback from AAA & UGC to IQAC:

Commencement of new academic Programs shall be routed through IQAC-

Resolution: Accepted.

Meeting ended with vote of thanks by the Coordinator -IQAC.


(Dr. B R Yelikar)
Coordinator -IQAC

Copy to:

- All Members of the IQAC.
- PS to the Hon'ble President, BLDE University



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The Constituent College

SHRI B. M. PATIL MEDICAL COLLEGE, HOSPITAL AND RESEARCH CENTRE, VIJAYAPURA
BLDEU/IQAC/2018/

April 12, 2018

Internal Quality Assurance Cell (IQAC)

Meeting Notice

The 10th Meeting (2nd cycle) of the Internal Quality Assurance Cell (IQAC) of the University is scheduled to be held on **Tuesday, April 24, 2018 at 3.30.pm** at Academic Council Hall, BLDE University.

Agenda:

- 1. Confirmation of minutes of 9th Meeting of (2nd cycle) IQAC.**
- 2. Action Taken Report.**
- 3. For Discussion & Decision.**
 - A. Progress of Plan for vision statement of the Institution up to 2030
 - B. Re-notification of NAAC steering committee.
 - C. Distribution of responsibilities amongst criteria committee members.
 - D. NAAC sponsored activity e.g. Symposia/workshop on consultancy or innovative practices in healthcare (Criteria wise).
- 4. For the Information.**
 - a. Activities conducted by IQAC
 - b. Criteria wise Informations by the criteria committee chairpersons.
 - c. Strengthening of criteria committee
- 5. Any other matter with the permission of the Chair**

All the members are requested to make it convenient to attend the meeting.

Dr. B.R. Yelikar
IQAC Co-ordinator
BLDE University

Copy to:

- Chairperson and all members
- PS to the Hon'ble Vice Chancellor

Smt. Bangaramma Sajjan Campus, Sholapur Road, Vijayapura – 586103, Karnataka, India.

University: Phone: +918352-262770, Fax: +918352-263303, Website: www.bldeuniversity.ac.in, E-mail: office@bldeuniversity.ac.in
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The Constituent College

SHRI B. M. PATIL MEDICAL COLLEGE, HOSPITAL AND RESEARCH CENTRE, VIJAYPURA

BLDEU/IQAC-07/2018-19/

April 24, 2018

**INTERNAL QUALITY ASSURANCE CELL
PROCEEDINGS**

Proceedings of the 10th Meeting of Internal Quality Assurance Cell (IQAC) held on Wednesday, April 24, 2018 at 03.30 p.m. in the Academic Council Hall of the University.

Dr. B. R. Yelikar, Coordinator of IQAC welcomed all the members and briefed about the status of performance of the Institution.

The following members attended the meeting:

1	Dr.M.S.Biradar Vice-Chancellor	2	Dr. J. G. Ambekar Registrar
3	Dr.Vijayakumar Kalyanappagol Medical Superintendent	4	Dr.S.P. Guggarigoudar Dean, Faculty of Medicine
5	Dr.S.S.Devaramani Controller of Examinations	6	Dr. A.A. Naikwadi Dean R & D
7	Dr.Sanjeev Benteor Professor, Dept. of Medicine	8	Prof. K.K.Das Professor, Dept. of Physiology
9	Dr. M. M. Patil Assoc. Professor, Dept. of Pediatrics	10	Dr.D.G.Gannur Alumni
11	Mr. Kiran Tigadi, IT Head.	12	Smt. Manula Sr. Librarian
13	Dr. Anand Ambali, Dean, Students Affairs.	14	Dr. B. R. Yelikar Co-ordinator IQAC

Dr. G. K. Patil, Prof. B. G. Mulimani, Dr. R. S. Mudhol, Dr. B. S. Patil (Director, Al-Ameen Medical College, Vijayapura), Dr. Tejaswini Vallabh, Dr. Arun Inamdar, Dr. Sumangala Patil, Dr. R.R.Kusugal, Dr. S.P.Chowkimath and Dr.P.R.Shahapur could not attend the meeting and were granted leave of absence.

Agenda:

1. Confirmation of minutes of 9th Meeting (2nd Cycle) of IQAC:

Resolution: Approved.

2. Action Taken Reports:

The Co-ordinator of IQAC circulated and briefed the ATR.

Resolution: Accepted.

3. For Consideration and Decision:

a. Progress of plan for vision statement of the Institution up to 2030 :

Till date 16 departments have submitted relevant plans.

Resolution: Accepted.

b. Re-notification of the NAAC Steering Committee:

For smooth functioning of IQAC and criteria committee, it was decided to re-notify the NAAC Steering Committee

Resolution: Accepted.

c. Distribution of responsibilities amongst criteria committee members:

The Criteria Committee was strengthened by inclusion of more members for each criterion. Each Criteria Committee was directed to distribute the responsibilities amongst themselves in view of the revised accreditation framework of NAAC.

Resolution: Accepted.

d. NAAC sponsored activities e.g. Symposia/workshop on consultancy or innovative practices in healthcare (Criteria wise):

The members opined to have inputs from all the departments as well as from NAAC Office for funding as well as for resource persons.

Resolution: Accepted.

e. For the Information:

i. Activities conducted by IQAC :

Sl. No.	Date	Activities	Participants	Resource Persons
1	4/3/2018	Interactive session on NAAC RAF	All HoD's, NAAC Criteria Committee Chairpersons & Departmental Coordinators	Prof. B. G. Mulimani Ex. Vice Chancellor, BLDE (DU)
2	21/3/2018	CME- Interpretation Of High Performance Liquid Chromatography (HPLC) For Hemoglobin Variants Interpretation Of Arterial Blood Gas Analysis	Faculty & Post graduates of departments of Paediatrics, Pathology, & Biochemistry & General medicine.	Dr. Khushnooma Italia (Ph.D.) Product specialist HPLC & Thalassemia (Bio-Rad Mumbai)
		Role of HPLC in management of Thalassemia	Faculty & Post graduates of departments of Paediatrics, Pathology, & Biochemistry & General medicine.	Dr. Anil Kumar Sajjan Asst. Professor Dept. of Paediatrics BLDE (DU), SBMPMC
		Arterial Blood Gas Analysis: Interpretation	Faculty & Post graduates of departments of Paediatrics, Pathology, & Biochemistry & General medicine.	Dr. Gurulingappa Kallur Intensivist BLDE (DU), SBMPMC
3	22/3/2018	Guest Lecture- Discovery and Functional Characterization of Novel Long Noncoding RNA in	Faculty, Ph.D scholars & Researchers and	Dr. Shrikanth Gadad, Asst. Professor, CPRIT Scholar in Cancer

		Cancer.	Final Year PGs	Research, Centre of Emphasis in Cancer, Paul L Foster School of Medicine, Texas Tech University of Health Sciences Centre, EL Paso, TX 79905, USA
4	23/3/2018	Guest Lecture- Therapeutic Antibodies in immune dysfunctions: A century, and still going strong! Interaction on: Research and collaboration opportunities in European union in general and France in particular"	All staff, PGs, Interns and PhD students final year UGs , Interns & Ph.D scholars	Srini Kaveri INSERM Paris/ Director, CNRS, French Embassy, New Delhi
5	24/3/2018	Guest Lecture- Climate Change in Distant past Shows Path to Our Hot Future	Medical College Faculty, UGs, PGs, Ph.D. students & Faculty of Engineering, Pharmacy & Nursing Colleges.	GENE R.H. FRY, PhD Energy Efficiency & Globle warming Consulant , 17 Fox, Run Brook Field, MA 01506, USA.

Resolution: Accepted.

ii. **Criteria wise Information by the criteria committee chairpersons:**

Gathering of information from all the departments is in progress. A schedule of visit to the all departments by the criteria committee members has been prepared, from 2nd May 2018- 8th May 2018.

Resolution: Accepted.

iii. **Strengthening of Criteria Committee:**

The Criteria Committee has been strengthened by inclusion of additional members to all the seven criteria and has been re-notified vide notification no. BLDE(DU)/REG/NAAC/2018-19/071 dated on 12th April, 2018.

Resolution: Accepted.

4. **Any other matter with the permission of the Chair:**

All the departments are directed to start departmental website to maintain and all update activities as per the NAAC criteria. Website should be linked with University website.

Resolutions: Noted.

Meeting ended with vote of thanks by the Coordinator -IQAC.


(Dr. B R Yelikar)
Coordinator -IQAC

Copy to:

- All Members of the IQAC.
- PS to the Hon'ble President, BLDE University



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The Constituent College

SHRI B. M. PATIL MEDICAL COLLEGE, HOSPITAL AND RESEARCH CENTRE, VIJAYAPURA

BLDE (DU)/IQAC/2018-19/933

July 10, 2018.

Internal Quality Assurance Cell (IQAC)


Meeting Notice

The 11th Meeting (2nd cycle) of the Internal Quality Assurance Cell (IQAC) of the University is scheduled to be held on **Tuesday, July 31, 2018 at 3.30.pm** at Academic Council Hall, BLDE(DU).

Agenda:

1. **Confirmation of minutes of 10th Meeting of (2nd cycle) IQAC.**
2. **Action Taken Report.**
3. **For Discussion & Decision.**
 - A. Progress report of 8 months (November 2017 to June 2018) by Criteria Committee chairpersons (I to VII Criteria).
 - B. Research Advisory Committee suggestions.
 - C. Planning & monitoring board suggestions.
 - D. MHRD Suggestion
 - E. AAA by internal auditors
 - F. Utilization of Ki-7 for NAAC Scoring and Reporting Software by KRAMAH Software India Pvt. Ltd.
4. **For the Information.**
 - a. India Today Ranking-2018.
 - b. Research Day Celebration-2018.
5. **Any other matter with the permission of the Chair**

All the members are requested to make it convenient to attend the meeting.


Dr. B R. Yelikar
IQAC Co-ordinator
BLDE University

Copy to:

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- PS to the Hon'ble Vice Chancellor

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The Constituent College

SHRI B. M. PATIL MEDICAL COLLEGE, HOSPITAL AND RESEARCH CENTRE, VIJAYPURA

BLDEU/IQAC-07/2018-19/1285

August 1, 2018

**INTERNAL QUALITY ASSURANCE CELL
PROCEEDINGS**

Proceedings of the 11th Meeting of Internal Quality Assurance Cell (IQAC) held on Tuesday, July 31, 2018 at 03.30 p.m. in the Academic Council Hall of the University.

Dr. B. R. Yelikar, Coordinator of IQAC welcomed all the members and briefed about the status of performance of the Institution.

The following members attended the meeting:

1	Dr.M.S.Biradar Vice-Chancellor	2	Dr. J. G. Ambekar Registrar
3	Dr.Vijayakumar Kalyanappagol Medical Superintendent	4	Dr.S.P. Guggarigoudar Dean, Faculty of Medicine
5	Dr. Tejaswini Vallabha, Vice Principal	6	Dr. A.A. Naikwadi Dean R & D
7	Dr. Arun Inamdar Prof.& HoD.	8	Dr. Anand Ambali, Dean, Students Affairs.
9	Dr. Sunil Biradar Professor, Dept. of ENT.	10	Mrs. Asha Arvikar, Parent Representative
11	Dr. B. S. Patil (Director, Al-Ameen Medical College, and Vijayapura)	12	Prof. K.K.Das Professor, Dept. of Physiology
13	Dr. M. M. Patil Assoc. Professor	14	Dr.D.G.Gannur Alumni
15	Mr. Kiran Tigadi, IT Head.	16	Dr. Anand Ambali, Dean, Students Affairs.
17	Dr. B. R. Yelikar Co-ordinator IQAC	18	Dr. Kausaryasmine PG-Student
19	Mr. Aprit Vatts Student-UG	20	Ms. Saloni Gupta Student-UG
21	Dr. Shivakumar Choukimath Chairperson- Criteria	22	Dr. S.S.Kalyanashettar Chairperson- Criteria II
23	Dr. Sumangala Patil Chairperson- Criteria III	24	Dr.Sanjeev Benteor Chairperson- Criteria IV
25	Dr.P.R.Shahapur Chairperson- Criteria V	26	Dr.Ravindra Kusugal Chairperson- Criteria VI

Dr. G. K. Patil, Prof. B. G. Mulimani, Dr. R. S. Mudhol, Dr.S.S.Devaramani, Dr. Lathadevi H.T. & Mrs. Manjula could not attend the meeting and were granted leave of absence.

Agenda:

1. Confirmation of minutes of 10th Meeting (2nd Cycle) of IQAC:

Resolution: Approved.

2. Action Taken Reports:

The Co-ordinator of IQAC circulated and briefed the ATR.

Resolution: Accepted.

3. For Consideration and Decision:

a. Progress report of 8 months (November, 2017 to June, 2018) :

A summarized progress report of Academic & Research Activities was presented by IQAC coordinator.

Resolution: Accepted.

b. Research Advisory Committee suggestions:

1. Procedure for Promotion of Research in Medical Faculty:

- External members have volunteered to be mentor for research projects.
- Set target for faculty to publish minimum two papers in quality journals.
- Take up collaborative research projects with Institute of repute.
- To have Interdisciplinary projects amongst various departments & disciplines.

2. Mobilization of Research Resources:

- Initiate research in field of cancer and Neuro sciences.
- To motivate more than 50% of undergraduates to apply for STS of ICMR.
- To motivate house surgeons to take up short term research projects.
- To have collaborations with Industry for community needs oriented projects.

It was suggested that, these decisions be intimated to the entire faculty.

Resolution: Noted.

c. Planning & Monitoring Board suggestions:

- Improvement of NAAC/NIRF Ranking.
- NABL & NABH Accreditation
- SIRO Registration.
- Starting of Certificate course in Department of Microbiology.

Resolution: Accepted.

d. MHRD Suggestions:

- The Institution deemed to be University shall change the name of its Society, Land & title, Accounts, Corpus Fund, etc. in the new name i.e. BLDE
- The Institution deemed to be University shall incorporate the new name in all letter Heads, website and all its further correspondences.
- The Institution deemed to be university shall incorporate new name in this MoA/Rules.

- The Institutions shall submit
- t compliance report in respect of the suggestions given by the UGC Expert Committee.
- The Institution deemed to be University shall improve its performance through its ranking/adding in NIRF/NAAC.

Resolution: Noted.

e. Academic & Administrative Audit (AAA):

Hon'ble Vice Chancellor directed to conduct AAA by external persons.

Resolution: Accepted.

f. Utilization of Ki-7 for NAAC scoring and reporting software by KRAMAH Software India Pvt.Ltd.

The Principal, IQAC co-ordinator & Chairpersons of Criteria Committee expressed the need of software which will help in assessing for NAAC. To facilitate this, decision to acquire required software was taken.

Resolution: Accepted.

4. For the Information:

- **India Today Ranking 2018:** The Hon'ble Vice Chancellor shared the pleasant news about the 6th rank achieved by BLDE (Deemed to be University). He also shared the rigorous steps involved in the ranking process.

-Research Day Celebration:

Research Day celebration was celebrated on 6th June 2018. Total No. of oral/poster presentation was UG-09, PG-14, Faculty-08, Ph.D. -12, Painting & Photography – 04. **Gold Medals were awarded to 09 winners.**

The objectives of this activity were to promote research culture amongst students & faculty. This activity has created more interest and buzz amongst UGs, PGs & Faculty.

Resolutions: Accepted.

5. Any other matter with the permission of the Chair:

The Hon'ble Vice Chancellor was invited to participate in the National Conference of the Vice Chancellors of the Universities of India held on 27th July, 2018. He shared the "QUALITY MANDATE" which was result of the deliberations of the conference. The important objectives of the mandate are as follows:

- Improve the graduate outcome.
- Promote students link with society/industry.
- Train Students in professional & soft skills
- Teacher Vacancy not to exceed 10% of Sanctioned Strength.
- All HEIs to obtain minimum NAAC score of 2.5 by 2022.

Initiatives to be taken by HEIs:

- Regular Curriculum Revision
- Induction training for students
- Soft skills for students.
- Examinations reforms
- Monitoring students progress
- Inductions training for all new teachers.

- Quality research by faculty
- Mentoring of non-accredited institutions
- ICT based learning tools
- Social and Industry connect.

Resolutions: Noted.

Meeting ended with vote of thanks by the Coordinator -IQAC.

(Dr. B R Yelikar)
Coordinator -IQAC

Copy to:

- All Members of the IQAC.
- PS to the Hon'ble President, BLDE University

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The Constituent College

SHRI B. M. PATIL MEDICAL COLLEGE, HOSPITAL AND RESEARCH CENTRE, VIJAYAPURA

BLDE (DU)/IQAC/2018-19/1481

October 12, 2018.

Internal Quality Assurance Cell (IQAC)

Meeting Notice

The 12th Meeting (2nd cycle) of the Internal Quality Assurance Cell (IQAC) of the University is scheduled to be held on **Friday, October 26, 2018 at 11.30.am** at Academic Council Hall, BLDE(DU).

Agenda:

1. **Confirmation of minutes of 11th Meeting of (2nd cycle of NAAC) IQAC.**
2. **Action Taken Report.**
3. **For Discussion & Decision.**
 - A. Review of draft of AQAR-2018 for suggestions and finalization.
 - B. Plan of action by IQAC for the year 2018-19.
4. **For the Information.**
 - a. Report on utilization of Ki-7 for NAAC scoring and reporting software by KRAMAH Software India Pvt.Ltd.
5. **Any other matter with the permission of the Chair.**

All the members are requested to make it convenient to attend the meeting.

Dr. B R. Yelikar
IQAC Co-ordinator
BLDE University

Copy to:

- Chairperson and all members
- PS to the Hon'ble Vice Chancellor

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College: Phone: +918352-262770, Fax: +918352-263019, Website: www.bldea.ac.in, E-mail: bmpmc.principal@bldeuniversity.ac.in



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The Constituent College

SHRI B. M. PATIL MEDICAL COLLEGE, HOSPITAL AND RESEARCH CENTRE, VIJAYPURA

BLDEU/IQAC-12/2018-19/1572

27th October, 2018

**INTERNAL QUALITY ASSURANCE CELL
PROCEEDINGS**

Proceedings of the 12th Meeting of Internal Quality Assurance Cell (IQAC) held on Friday, October 26, 2018 at 10.00 p.m. in the Academic Council Hall of the University.

Dr. B. R. Yelikar, Coordinator of IQAC welcomed all the members and briefed about the status of performance of the Institution.

The following members attended the meeting:

1	Dr.M.S.Biradar Vice-Chancellor	2	Dr. J. G. Ambekar Registrar
3	Dr.Vijayakumar Kalyanappagol Medical Superintendent	4	Dr.S.P. Guggarigoudar Dean, Faculty of Medicine
5	Dr. Tejaswini Vallabha, Vice Principal	6	Dr. A.A. Naikwadi Dean R & D
7	Dr. Arun Inamdar Prof.& HoD.	8	Dr. Anand Ambali, Dean, Students Affairs.
9	Dr. B. S. Patil (Director, Al-Ameen Medical College, and Vijayapura)	10	Prof. K.K.Das Professor, Dept. of Physiology
11	Dr.S.S.Devaramani COE		Dr. M. M. Patil Assoc. Professor
11	Mrs.Manjula Librarian	12	Dr.D.G.Gannur Alumni
13	Mr. Kiran Tigadi, IT Head.	14	Dr. B. R. Yelikar Co-ordinator IQAC
15	Dr. Kausaryasmine PG-Student	16	Ms. Saloni Gupta Student-UG
17	Mr. Aprit Vatts Student-UG	18	Dr. Shivakumar Choukimath Chairperson- Criteria
19	Dr. S.S.Kalyanashettar Chairperson- Criteria II	20	Dr. Sumangala Patil Chairperson- Criteria III
21	Dr.Sanjeev Benteor Chairperson- Criteria IV	22	Dr.P.R.Shahapur Chairperson- Criteria V
23	Dr.Ravindra Kusugal Chairperson- Criteria VI		

Dr. G. K. Patil, Prof. B. G. Mulimani, Dr. R. S. Mudhol, Dr. Lathadevi H.T, Shri G.M.Dudagi & Mrs. Asha Arwkar could not attend the meeting and were granted leave of absence.

Agenda:

1. Confirmation of minutes of 11th Meeting (2nd Cycle) of IQAC:

Resolution: Approved.

2. Action Taken Reports:

The Co-ordinator of IQAC circulated and briefed the ATR.

Resolution: Accepted.

3. For Consideration and Decision:

A. Review of draft of AQAR -2017-18 for suggestions and finalization:

Draft of AQAR-2017-18^{was} presented by Dr.M.M.Patil, member of the IQAC. It was suggested to put the events in descending chronological order. The IQAC co-ordinator was directed to upload the AQAR before 15th of November, 2018.

Resolution: Accepted.

B. Plan of action by IQAC for the year 2018-19:

It was suggested to do the follow up of implementation of plan of action of IQAC of last year and come out with outcomes and impact of the same. It was also suggested to incorporate few of the plans which could not be completed for various reasons. Ground work for plan of action for the year 2018-19 is being started by taking inputs from all the departments and the stakeholders.

Resolution: Noted.

4. For the Information:

a. Report on utilization of Ki-7 for NAAC scoring and reporting software by KRAMAH Software India Pvt.Ltd.

The Criteria Committee Chairpersons shared their experience about the Kramaha Software. Most of them felt that, the software helped in knowing the strength and weaknesses of each criterion in an objective manner thus, helping in coming out with possible solutions for the future.

Resolution: Accepted.

5. Any other matter with the permission of the Chair:

- i) The Hon'ble Vice Chancellor directed for circulation of "Manual for Health Science Universities in RAF" prepared by NAAC to all the departments with the request for their constructive feedback which has to be shared with NAAC before 31st October 2018.

- ii) It was suggested by IQAC member to conduct a CME in the month of December, 2018 where in the Alumni will be the resource persons. Also, to increase the interaction with the Alumni optimal utilization of Social Media was suggested.
- iii) It was pointed out by IQAC member that, the Ph.D programs need to be still more strengthened in view of proposals incorporated in the "Manual for Health Science Universities in RAF" prepared by NAAC.
- iv) External member of the IQAC suggested of having feedbacks by the students at the end of each clinical posting.

Resolutions: Noted.

Meeting ended with vote of thanks by the Coordinator -IQAC.


(Dr. B R Yelikar)
Coordinator -IQAC

Copy to:

- All Members of the IQAC.
- PS to the Hon'ble President, BLDE University

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