

**IQAC**  
**Proceedings**

Date : 20<sup>th</sup> August 2019.

Meeting No-1.

Time : 4.30 pm

Venue -IQAC

**Quorum – Completed**

**co-ordinator welcomed the chair person and all the members.**

**“Agenda Items transacted as under”**

**“Agenda Items and Resolutions.”**

**Item No. 1 Reading and recording notice convening the meeting .**

**Resolution No 1.** “ Resolved that, the notice convening the meeting of the. IQAC Consisting 06 (Six) items are read and shown by the co-ordinator be and it is here by approved for recording in the record book.

**Item No. 2 Reading and confirming the proceedings of the previous meeting.**

**Resolution No 2.** “ Resolved that, the proceedings of the IQAC meeting held on 1<sup>st</sup> April 2019 containing 05 (Five) items and 05 (Five) Resolutions read and shown by the co-ordinator found correct and the same be and they are here by confirmed”.

**Item No. 3 Regarding Finalisation and submission of AQAR for the academic Year 2018-19**

**Resolution No 3.** “ Resolved that, AQAR of academic year 2018-19 is Prepared by the IQAC in the format prescribed by the NAAC by the end of December 2019. and be submits to the department authorities”.

**Item No. 4. Regarding conducting guest lecture.**

**Resolution No 4.** “Resolved that, concerned Faculty members informed to make necessary Arrangements for guest Lecture”.

**Item No. 5. Regarding conducting in house workshop on NAAC Revised Assessment and Accreditation framework.**

**Resolution No 5:** “ Resolved that, the faculty member shall arrange for the conduct of in house work shop on NAAC revised Assessment and accreditation framework on 21-09-2019 and it is here by approved.

**Item No. 6 Any other matters by the permission of the chair**

**Resolution No 6** “Resolved that, the meeting be and it is here by concluded with the vote of thanks by the co-ordinator due to absence of any item with the permission of the chair”.

All 06 (Six) Resolutions accepted unanimously.

## Proceedings

Date : 18<sup>th</sup> October 2019.

Meeting No- 02 .

Time : 4.30 pm

Venue -IQAC

**Quorum – Completed**

**Co-ordinator welcomed the chair person and all the members.**

**“ Agenda items transacted as under”.**

**“Agenda items and Resolutions”.**

**Item No. 1. Reading and recording notice convening the meeting .**

**Resolution No 1** “ Resolved that, the notice convening the meeting of the. IQAC Consisting 05 (Five) items are read and shown by the co-ordinator be and it is here by approved for recording in the record book.”

**Item No. 2. Reading and confirming the proceedings of the previous meeting.**

**Resolution No 2** “ Resolved that, the proceedings of the IQAC meeting held on 20<sup>th</sup> August 2019 containing 06 (Six) items and 06 (Six) Resolutions read and shown by the co-ordinator found correct and the same be and they are here by confirmed”.

**Item No. 3. Regarding to Conduct career guidance the programme.**

**Resolution No 3** “ Resolved that, Faculty members are informed to make necessary arrangement for career Guidance programmes.”

**Item No. 4. Regarding to introduce certificate course.**

**Resolution No 4.** “ Resolved that, certificate course will be introduced during the academic year.2019-20.

**Item No. 5. Any other matters by the permission of the chair.**

**Resolution No 5** “Resolved that, the meeting be and it is here by concluded with the vote of thanks by the co-ordinator due to absence of any item with the permission of the chair”.

All 05 (Five) Resolutions accepted unanimously.”

## Proceedings

Date : 7<sup>th</sup> January 2019.

Meeting No- 03 .

Time : 4.30 pm

Venue –IQAC

**Quorum – Completed**

**Co-ordinator welcomed the chairperson and all the members**

**“ Agenda Items transacted as under.”**

**“ Agenda Items and Resolutions.”**

**Item No. 1. Reading and recording notice convening the meeting .**

**Resolution No 1** “Resolved that, the notice convening the meeting of the IQAC Consisting 05 (Five) items are read and shown by the co-ordinator be and it is here by approved for recording in the record book.”

**Item No. 2. Reading and confirming the proceedings of the previous meeting.**

**Resolution No 2** “ Resolved that, the proceedings of the IQAC meeting held on 18<sup>th</sup> October 2019 containing 05 (Five) items and 05 (Five) Resolutions read and shown by the co-ordinator found correct and the same be and they are here by confirmed”.

**Item No. 3. Regarding conduct of Special NSS Camp.**

**Resolution No 3** “ Resolved that, NSS programme officer shall arrange for the conduct of special NSS Camp.”

**Item No. 4. Regarding conduct of Annual sports meet.**

**Resolution No 4** “ “ Resolved that, concerned committee members are informed to make necessary arrangements for annual sports meet.

**Item No. 5. Any other matters by the permission of the chair.**

**Resolution No 5** “Resolved that, the meeting be and it is here by concluded with the vote of thanks by the co-ordinator due to absence of any item with the permission of the chair”.

All 05 (Five) Resolutions accepted unanimously.”

## Proceedings

Date : 6<sup>th</sup> March 2020.

Meeting No- 04 .

Time : 4.30 pm

Venue -IQAC

**Quorum – Completed**

**Co-ordinator welcomed the chairperson and all the members**

**“ Agenda Items transacted as under.”**

**“ Agenda Items and Resolutions.”**

**Item No. 1. Reading and recording notice convening the meeting .**

**Resolution No 1** “ Resolved that, the notice convening the meeting of the. IQAC Consisting 05 (Five) items are read and shown by the co-ordinator be and it is here by approved for recording in the record book.”

**Item No. 2 . Regarding and confirming the proceedings of the previous meeting.**

**Resolution No 2.** “ Resolved that, the proceedings of the IQAC meeting held on 07<sup>th</sup> January 2020 containing 05(Five) items and 05 (Five) Resolutions read and shown by the co-ordinator found correct and the same be and they are here by confirmed”.

**Item No. 3 Regarding Conducting Guest Lecture.**

**Resolution No 3.** “ Resolved that, Faculty members are informed to mark necessary arrangement for career Guidance programmes.”

**Item No. 4. Regarding Prize Distribution function**

**Resolution No 4** “ “Resolved that, the NCC, Lt & NSS Programme officer shall arrange for the conduct of extension activities”.

**Item No. 5. Any other matters by the permission of the chair.**

**Resolution No 5** “ Resolved that, the meeting be and it is here by concluded with the vote of thanks by the Co-ordinator due to absence of any item with the permission of the chair.

All 05 ( Five) Resolutions accepted unanimously.

**S. D. V. S. SANGH'S**  
**SHRI L. K. KHOT COLLEGE OF COMMERCE, SANKESHWAR**  
**ACTION TAKEN REPORT**  
**ACADEMIC YEAR 2019-20**

**Details of Plan of Action and Achievements/ Outcomes**

<b>SL NO</b>	<b>PLAN OF ACTION</b>	<b>ACHIEVEMENTS/OUTCOMES</b>
01	To organize special lectures	<ul style="list-style-type: none"> <li>• Organised special guest lecture on “Revocation of Article 370” on 16-08-2019 Resource Person: Prof. B. G. Patil, Dept of Political Science, SSTP, Sankeshwar</li> <li>• Organised special guest lecture on “Accounting of Insurance Companies” on 05-10-2019 Resource Person: Prof. Ashwini Jamuni PG Dept of Commerce, Rani Channamma University, Belagavi</li> </ul>
02	To conduct one day in house workshop on Revised Guidelines of Assessment & Accreditation Framework	<ul style="list-style-type: none"> <li>• Organised one day in house workshop on Revised Guidelines of Assessment &amp; Accreditation Framework on 21-09-2019 Resource Person: Dr. Ganesh Hegade, Advisor NAAC, Bengaluru</li> </ul>