

Proceedings of the meeting of the members of Drafting Committee and Coordinators of Subcommittees held on 21.06.2019 with the presence of Prof.Patagundi, Dharwad under the Chairmanship of Prof.T.K.Umesh, Chairman, Drafting Committee at IQAC Conference Hall, Manasagangotri, University of Mysore, Mysuru.

**Members Present**

1	Prof. T.K.Umesh DoS in Physics, University of Mysore, Mysuru.	Chairman
2	Prof. Rajashekar DoS in Commerce, University of Mysore, Mysuru.	Member
3	Prof. M.A. Sridhar DoS in Physics, University of Mysore, Mysuru.	Member
4	Prof. D.S.Guru Director IQAC, University of Mysore, Mysuru.	Member
5	Dr. Veena Mathad Nodal Officer, Statistical Cell University of Mysore, Mysuru.	Special Invitee
6	Prof. Yashavanth Dongre DoS in Commerce, PGC Hassan, University of Mysore.	Special Invitee
7	Prof. N.K.Lokanath Director, PMEB, University of Mysore, Mysuru.	Member Secretary
8	Prof. B.H.Suresh DoS in Commerce University of Mysore, Mysuru.	Co-ordinator
9	Prof. D.D.Somashekar DoS in Mathematics, University of Mysore, Mysuru.	Co-ordinator
10	Prof.D.Anand Business Administration University of Mysore, Mysuru.	Co-ordinator
11	Dr.G.R.Janardhana DoS in Botany University of Mysore, Mysuru.	Co-ordinator
12	Prof.Aisha M.Sheriff Business Administration University of Mysore, Mysuru.	Co-ordinator
13	Prof. Asna Urooj DoS in Food Science & Nutrition University of Mysore.	Co-ordinator

### Members Absent

1	Prof. N.Usharani Rtd, Professor, DoS in Communication & Journalism University of Mysore, Mysuru.	Member
2	Prof. K.A. Raveesha Rtd, Professor, DoS in Botany, University of Mysore, Mysuru.	Member
3	Prof. Bharathi P.Salimath DoS in Bictchnology University of Mysore, Mysuru.	Co-ordinator
4	Prof. N.B. Ramachandra DoS in Geretics & Genomics University of Mysore, Mysuru.	Co-ordinator

The chairman welcomed all the members and also welcomed Prof.Patagundi for the meeting. Prof.D.S.Guru, Director, IQAC has briefed about the agenda of the meeting and requested Prof.Patagundi to explain the procedure and modalities of preparing for AAA Committee visit to the University.

Prof.Patagundi explained various aspects of AAA visit and also elaborated on AAA format. With the able support of Prof.Patagundi, the Committee has finalized the two different formats to be supplied to all the departments for providing data and also to submit the same for AAA Committee for evaluation.

#### **Further the following have been resolved.**

1. Though NAAC peer committee visits only selected departments, the AAA Committee should visit all the departments. Therefore, the committee felt that it is good to have 9 members in AAA Committee, so that 4 separate groups of 2 experts shall be made to visit various departments and the chairman of the committee can be in any of the group.
2. Prof.Patagundi has advised that each group of two experts should be supported with the help of an internal member so that movement in the campus becomes easier.
3. The AAA formats finalized shall be communicated to each department for getting data which shall be given to the AAA Committee while visiting departments.
4. It is recommended to have a workshop for chairmen's of all the departments.
5. As some departments may not be aware of computing h-index, it is good to provide centralized facilities with supporting staff under the leadership of library department.

6. Website content of all the departments should be updated according AAA and NAAC requirement.
7. Advisory board of IQAC must meet atleast 3 months once.

Finally after detailed discussion on the above resolution the meeting was winded up with a vote of thanks by Prof.D.S.Guru.

  
CHAIRMAN



ಸ್ಥಾಪನೆ: 1916

ವಿಶ್ವವಿದ್ಯಾನಿಲಯ ಕಾರ್ಯಸೌಧ  
ಕ್ರಾಫರ್ಡ್ ಭವನ, ಮೈಸೂರು

(Re-accredited by NAAC at "A" Grade with a CGPA of 3.47)  
(Ranked 57<sup>th</sup> overall and 36<sup>th</sup> among Universities in NIRF ranking 2017)

ವಿಷಯ: ಪ್ರೊ. ಎಸ್.ಎಸ್.ಪಟಗುಂಡಿ, ಇವರಿಗೆ ನೀಡಲಾಗುವ ಗೌರವ ಧನ ಮತ್ತು ಪ್ರಯಾಣ ವೆಚ್ಚದ ಬಗ್ಗೆ.

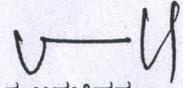
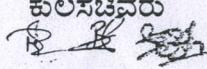
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**ಆದೇಶ ಸಂಖ್ಯೆ: PMEB/10/AAA/2016-17, ದಿನಾಂಕ: 14-06-2019.**

ಮಾನ್ಯ ಕುಲಪತಿಗಳ ಅನುಮೋದನೆ ಮೇರೆಗೆ, ಪ್ರೊ.ಎಸ್.ಎಸ್.ಪಟಗುಂಡಿ, ನಿವೃತ್ತ ರಾಜ್ಯಶಾಸ್ತ್ರ ಪ್ರಾಧ್ಯಾಪಕರು, ಕರ್ನಾಟಕ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಧಾರವಾಡ, ಇವರು NAAC 4ನೇ ಆವೃತ್ತಿಯ ಮಾನ್ಯತೆಯನ್ನು ಪಡೆಯುವ ಸಂಬಂಧ Drafting Committee ಮತ್ತು NAAC ಸಂಬಂಧಿತ ಇತರೆ ಎಲ್ಲಾ ಸಮಿತಿಯ ಸದಸ್ಯರುಗಳಿಗೆ ಮತ್ತು ಎಲ್ಲಾ ಅಧ್ಯಯನ ವಿಭಾಗಗಳ ಅಧ್ಯಕ್ಷರುಗಳಿಗೆ ಮಾಹಿತಿ ಒದಗಿಸಲು ದಿನಾಂಕ:21-06-2019ರಂದು ಮೈಸೂರು ವಿಶ್ವವಿದ್ಯಾನಿಲಯಕ್ಕೆ ಸಂಪನ್ಮೂಲ ವ್ಯಕ್ತಿಯಾಗಿ ಆಗಮಿಸುತ್ತಿದ್ದು, ಅವರಿಗೆ ಧಾರವಾಡದಿಂದ ಮೈಸೂರಿಗೆ ಬಂದುಹೋಗುವ ಪ್ರಯಾಣ ವೆಚ್ಚ ನಿಯಮಾನುಸಾರ ಪಾವತಿಸಲು ಹಾಗೂ ಗೌರವ ಧನ ರೂ.5,000/-ಗಳನ್ನು ನೀಡಲು ಮಂಜೂರಾತಿ ನೀಡಲಾಗಿದೆ.

ಸದರಿ ವೆಚ್ಚವನ್ನು 2019-20ನೇ ಸಾಲಿನ ಆಯವ್ಯಯದಲ್ಲಿ ಮೀಸಲಿರುವ "GAE-111-TA & Meeting Expenses" ಶೀರ್ಷಿಕೆಯಡಿ ಭರಿಸತಕ್ಕದ್ದು.

ಆದೇಶದ ಮೇರೆಗೆ,

  
ಕುಲಸಚಿವರು  


ಇವರಿಗೆ:

1. ಹಣಕಾಸು ಅಧಿಕಾರಿಗಳು, ಮೈಸೂರು ವಿಶ್ವವಿದ್ಯಾನಿಲಯ, ಮೈಸೂರು
2. ಸರ್ಕಾರಿ ಲೆಕ್ಕ ಪರಿಶೋಧಕರು, ಮೈಸೂರು ವಿಶ್ವವಿದ್ಯಾನಿಲಯ, ಮೈಸೂರು.
3. ಕುಲಪತಿಗಳ/ಕುಲಸಚಿವರ/ಹಣಕಾಸು ಅಧಿಕಾರಿಗಳ ಆಪ್ತ ಸಹಾಯಕರು, ಮೈ.ವಿ.ವಿ.ನಿಲಯ, ಮೈಸೂರು.
4. ಕಛೇರಿ ಪ್ರತಿ.