#### Date of Meeting: 23<sup>rd</sup> February 2022

Agenda	Resolution	Action Taken
Status of SSR	IQAC coordinator explained the status of SSR	<ul> <li>The Self Study Report (SSR) was submitted on 10-04-2022.</li> <li>Further, the DVV clarifications were submitted on 14-05-2022</li> </ul>
Submission of AQAR 2020-21	Dr. Mahesh Bhat, convenor of the AQAR submission team explained the progress of AQAR preparation	The AQAR 2020-21 was submitted on 06-04-2022
Stakeholders' feedback	It was resolved to collect feedback from students, alumni, employers	The feedback were collected on the curriculum
FDP on IPR and Research Methodology	It is resolved to conduct FDP on IPR and Research Methodology	FDP on "Academic Administration and Professional Development" was conducted on 28th March to 31st March 2022
Action Plan	<ul> <li>Action plans were received by IQAC.</li> <li>Principal suggested adding a plan of action on 'submission of Project proposals'</li> </ul>	Six faculty members have submitted proposals for research grants to VGST

#### Date of Meeting: 17th May 2022

Agenda	Resolution	Action Taken
Documentation and display	The list of documents to be prepared and displayed before the NAAC peer team was discussed	All departments, associations, clubs have prepared documents based on the checklist given by IQAC
Teams for the preparation for NAAC peer team visit	The formation of teams was proposed to distribute the responsibilities during the NAAC peer team visit.	<ul> <li>Nine Teams for preparation for the NAAC peer team visit were formed.</li> <li>Responsibilities were assigned to each team</li> </ul>

#### Date of Meeting: 14<sup>th</sup> July 2022

Agenda	Resolution	Action Taken
Reformation of R&D Cell	It is resolved to reform the existing Research cell into R&D cell as per the guidelines of the UGC	R&D Cell was reconstituted and Dr. Mahesh Bhat was selected as the coordinator of the R&D Cell
Review of Documentation work	The documentation for the NAAC peer team visit was discussed	IQAC followed up the documentation process
NAAC Preparation	Updates about DVV were discussed	<ul> <li>IQAC followed up on the preparations. The teams formed were engaged actively in the preparation process.</li> <li>Three dates were given to the NAAC peer team visit through the NAAC portal</li> </ul>
Action Plan for 2022-23	It is resolved to collect Action Plans for the academic year 2022-23	Action Plans were collected from Departments and Associations

### Date of Meeting: 2<sup>nd</sup> September 2022

Agenda	Resolution	Action Taken
NAAC Peer team visit	Dates of NAAC peer team visit were disclosed and discussed	<ul> <li>IQAC followed up the on status of preparedness of all activities.</li> <li>The Poornaprajna college successfully obtained an 'A+' grade in the 4th Cycle of NAAC accreditation with a CGPA of 3.27</li> </ul>
Preparedness of team during the NAAC PTV	<ul> <li>It was resolved to re-frame the teams for preparation.</li> <li>It was resolved to organize Mock NAAC PTV</li> </ul>	<ul> <li>IQAC re-framed nine teams constituted for the preparation for the NAAC peer team visit.</li> <li>Presentation rehearsals were done by the Principal, IQAC coordinator, HODs, and Criteria heads were done.</li> <li>Two Mock NAAC peer team visits were organized by the IQAC.</li> </ul>
Other issues	The Principal suggested to prepare a time schedule for the NAAC Peer team	The itinerary was prepared for the NAAC Peer Team and the same was approved by the NAAC peer team during their visit.

#### Date of Meeting: 9<sup>th</sup> October 2022

Agenda	Resolution	Action Taken
New UG, PG programs	<ul> <li>Principal explained the present UG and PG courses in the college.</li> <li>The presented members suggested many UG and PG programs to be introduced in the college</li> </ul>	The members recommended and management looked into the possibilities to start BCA and B.Com (Data analytics) programs.
Autonomous status to the college	<ul> <li>The Hon'ble secretary of Poornaprajna Managing Committee raised the issue of getting and autonomous status to the college.</li> <li>The members discussed about the pros and cons of an autonomous college</li> </ul>	<ul> <li>The management agreed to apply for the autonomous status.</li> <li>IQAC has formed a team to apply for the autonomous status</li> </ul>
Other issues	The Principal thanked the Management for their support in obtaining A+ grade (CGPA 3.27) in 4th cycle of NAAC accreditation	-