Minutes of the **Committee for Internal Quality Assurance (CIQA)** Meeting for VTU Online Degree Programmes conducted on 16.02.2023 through online mode under the Chairmanship of Prof. Vidyashankar S, Hon'ble Vice Chancellor, VTU, Belagavi.

#### **Members Present:**

Dr. S.Vidyashankar, Vice Chancellor, VTU, Belagavi	Chairperson	
Dr. B.E.Rangaswamy, Registrar, VTU, Belagavi	Member	
Dr. B.Sadashive Gowda, Dean, Faculty of Engineering VTU &	Member	
Principal, VVCE, Mysuru		
Dr. Santosh L Deshpande, Professor, VTU CPGS, Balagavi	Member	
Dr. T.Manjunatha, Professor, UBDTCE, Davangere	Member	
Dr. H.Rajeshwari Sreenivasa, Dept. of Studies in Management,	Member	
Karnataka State Open University, Mysore		
Dr. Mahesha V, Dept. of Studies in Commerce, Karnataka	merce, Karnataka Member	
State Open University, Mysore		
Dr. P.Sandhya, Associate Professor, VTU CPGS, Mysuru	Member	
Dr. T.P.Renukamurthy, Director, VTU CDOE, Mysuru	Member Secretary	

### **Members Absent:**

Dr. K. N. Subramanya, Principal, R V College of Engineering,	Member	
Bengaluru	Member	
Prof. Ananth Prabhu, Dept. of Computer Science &	100 Maria (100 Maria (	
Engineering, Sahayadri College of Engineering &	Member	
Management, Mangaluru		
Smt. M. A. Sapna, Finance Officer, VTU, Belagavi	Member	

Dr. T.P.Renukamurthy, Director, VTU Centre for Online Education and Member Secretary welcomed the Chairperson and all the members to the CIQA committee meeting.

## Agenda

- 1. Identification and finalization of UG, PG and PG Diploma Online Degree Programmes offering through Centre for Online Education
- 2. Approval of Programme Project Reports (PPRs)
- 3. Submission of Annexures and Mandatory Disclosures to UGC

# 1. Identification and finalization of UG, PG and PG Diploma Online Degree Programmes offering through Centre for Online Education:

#### **Resolution:**

The Chairperson, CIQA expressed that, with the evolving educational landscape, the need for accessible, flexible, and high-quality learning opportunities has never been greater. VTU recognizing this demand and committed to meet it by introducing online degree programmes. These programmes will cater to a diverse range of students, including working professionals, remote learners, and individuals seeking to balance education with their professional & other life commitments. By offering online degrees programmes, VTU aims to eliminate geographical barriers and provide a seamless learning experience that rivals traditional on-campus education.

The Chairperson CIQA Committee briefs that, according to the University Grants Commission (UGC) Open and Distance Learning (ODL) and Online Learning (OL) Regulations 2020, universities are eligible to offer online degree programmes i

The committee after detailed discussion, unanimously recommended to offer the following Online Degree Programmes from Centre for Distance and Online Education, Mysuru.

	UG Programme (3 years Programme)			
Sl. No	Name of Programme			
1	BBA in Digital Marketing			
2	BCA in Data Sciences			
3	BCA in Data Analytics			
	PG Programme (Computer Applications) (2 years Programme)			
Sl. No	Name of Programme			
1	Master of Science(M.Sc.) Computer Science			
2	Master of Science(M.Sc.) Bioinformatics			
3	Master of Computer Applications			
4	4 Master of Computer Applications in Artificial Intelligence and Data Science			
5	Master of Computer Applications in Cyber Security and Cloud Computing			

	PG Programme (Management) (2 years Programme)			
Sl. No	Name of Programme			
1	MBA in Logistics			
2	Master of Tourism And Travel Management (Travel And Tourism)			
3	MBA in Digital Marketing			
4	MBA (HR / MM / FM)			
5	MBA in Business Analytics			
	PG Diploma Programme (2 years Programme)			
Sl. No	Name of Programme			
1	Post Graduate Diploma (Financial Analytics, Marketing Analytics, HR			
	Analytics)			
2	Post Graduate Diploma (Investment Management, Risk Management,			
2	Financial Management, Retail Management)			
3	Post Graduate Diploma (AI and Data Science)			
4	Post Graduate Diploma (Cyber Security and Cloud Computing)			
5	Post Graduate Diploma (Big Data Analytics)			
6	Post Graduate Diploma (Software Testing)			

## 2. Programme Project Reports (PPRs)

#### **Resolution:**

The Member Secretary, placed the Programme Project Reports of the following UG and PG Programmes before the committee for their approval.

- 1. BBA in Digital Marketing
- 2. BCA in Data Sciences
- 3. BCA in Data Analytics
- 4. Master of Science (M.Sc.) Computer Science
- 5. Master of Science (M.Sc.) Bioinformatics
- 6. Master of Computer Applications
- 7. Master of Computer Applications in Artificial Intelligence and Data Science
- 8. Master of Computer Applications in Cyber Security and Cloud Computing
- 9. MBA in Logistics
- 10. Master of Tourism and Travel Management (Travel and Tourism)

- 11. MBA in Digital Marketing
- 12. MBA (HR / MM / FM)
- 13. MBA in Business Analytics

The CIQA committee after detailed review, unanimously recommended the PPR's of UG and PG Programme and to submit the same to UGC DEB for further process.

## 3. Submission of Annexures and Mandatory Disclosures to UGC Resolution:

The CIQA committee reviewed all the Annexures & Mandatory Disclosures and recommended to submit the same to UGC and AICTE for approval process.

	ANNEXURES (ITO X) AS PER UGC NOTIFICATION, 2020 (Annexure III and VIII Not Applicable for Online Programmes)				
1	Annexure - I : Centre for Internal Quality Assurance (CIQA)				
2	Annexure II: Conduct of Examination and Minimum Standards for Examination Centers				
3	Annexure IV: Human Resource and Infrastructural Requirements				
4	Annexure V: Guidelines on Programme Project Report (PPR)				
5	Annexure VI: Quality Assurance Guidelines of Learning Material in Multiple Media and Curriculum and Pedagogy				
6	Annexure VII: Guidelines on Self-Learning Material and e-Learning Material				
7	Annexure IX: Assessment Criteria as per the UGC (ODL & OL Programmes)				
8	Annexure X: Grievance Redressal Mechanism				
	Mandatory Disclosures				
1	A copy of Application submitted to UGC for Online Programmes				
2	AFFIDAVIT - As per UGC Format				
3	Undertaking Cum Declaration submitted to UGC				
4	Statutory Approval for Commencement of Online Programmes				
5	Notification on Establishment of VTU-COE and Approval of Online Programmes				
6	Notification on Annexures I to X and Programme Project Report of UG and I Programmes				
7	VTU- NIRF Ranking (Academic Year 2020 to 2022)				
8	Notification on Formation of Centre for Internal Quality Assurance Committee (CIQA) and Grievance Redressal Committee				

The meeting ended with vote of thanks to the Chairperson and members of the CIQA committee by the Member Secretary.

Dr. S. Vidyashankar, Vice Chancellor, VTU, Belagavi	Chairperson	Berio B
Dr. B.E.Rangaswamy, Registrar, VTU, Belagavi	Member	The
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Dr. Mahesha V, Dept. of Studies in Commerce, Karnataka State Open University, Mysore	Member	
Dr. P.Sandhya, Associate Professor, VTU CPGS, Mysuru	Member	Seny.
Dr. T.P.Renukamurthy, Director, VTU COE, Mysuru	Member Secretary	-