



INTERNAL QUALITY ASSURANCE CELL

Sri Devaraj Urs Academy of Higher Education & Research

A DEEMED TO BE UNIVERSITY

POST BOX NO.62, TAMAKA, KOLAR-563 101, KARNATAKA, INDIA

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Proceedings of the Quarterly Meeting of the University IQAC of Sri Devaraj Urs Academy of Higher Education and Research, Kolar held on **26th July 2017** at 12 Noon in the Council Hall under the chairmanship of Prof. C.V. Raghuvver, Hon'ble Vice Chancellor, SDUAHER.

MEMBERS ATTENDED THE MEETING :

1	Prof. C. V. Raghuvver - Vice Chancellor, Chairperson, SDUAHER
2	Dr.A.V.M.Kutty - Registrar & Dean, Faculty of AHS, SDUAHER.
3	Dr.M.L.Harendra Kumar- Dean, Faculty of Medicine, SDUAHER & Principal, SDUMC.
4	Dr.K.Mohan Kumar -Director Academics, SDUAHER & Med. Supdt., RLJH&RC.
5	Dr.D.V.L.N.Prasad - Controller of Examinations, SDUAHER.
6	Dr.A.Bhaskaran - Vice Principal & Prof. of Surgery, SDUMC.
7	Dr.S.R.Prasad, Director - Postgraduate Studies, & Prof. of Microbiology, SDUMC.
8	Dr.V.Lakshmaiah - Professor of Medicine, SDUMC.
9	Dr.N.Sarala - Prof. & HOD of Pharmacology, SDUMC.
10	Dr.K.N.Shashidhar - Prof. & HOD of Biochemistry, SDUMC
11	Dr.T.N.Suresh - Co-ordinator, R&D, SDUAHER
12	Dr.K.N.V.Prasad - Prof. & HOD of Pediatrics, SDUMC.
13	Dr.Karthiyane Kutty - Prof. of Physiology, SDUMC.
14	Mr.J.Rajendra - Director (A&F), SDUET. (Member from management)
15	Dr.G.K.Narayana - Consultant in ENT, Kolar. (Nominee from industrialists)
16	Mr.Suresh.B - Journalist, Kolar. (Nominee from local society, Kolar)
17	Dr.D.K.Ramesh - Surgeon, SNR District Hospital, Kolar. (Nominee from alumni, SDUMC)
18	Ms. Arunashree - Ph.D. Scholar
19	Dr. Mallika Ganesh - Medical PG Student
20	Mr. Abhilash - Medical UG Student
21	Mr. Ashish Jha - Student of AHS
22	Dr.B.G.Ranganath, Prof. & HOD of Community Medicine, SDUMC. (Coordinator, IQAC)
	Invitees: Conveners of Taskforce in Quality
23	Dr. Vinutha Shankar - Prof & Head of Physiology
24	Dr. Muninarayana C - Director-Student welfare, Alumni Assoc, Prof. in Com.Medicine
25	Dr. Rache Gowda, Dep. Med. Suptd., RLJH & RC - Prof. of Radiodiagnosis



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Minutes on IQAC Meeting held on 26th July 2017.

Agenda:

1. Action taken report of previous IQAC Meeting
2. Benchmarking of Teaching and Learning activities
3. Conduct of Workshop on development of e-learning
4. ISO certification
5. Internal Academic and Administrative Audit
6. Any other matter with permission of the Chair

Vice-chancellor welcomed all the members of IQAC.

The minutes of the previous meeting was confirmed.

ATR of previous IQAC meeting held on 29-12-2016.

- INCLIN has approved the membership of SDUMC, the constituent college of SDUAHER. A clinical epidemiology unit (CEU) can now be established at RL Jalappa Hospital & Research Centre, the teaching hospital of SDUAHER. A core CEU group is constituted. The Medical Superintendent of RLJH & RC was requested to allot office space for CEU.
- AQAR of 2015-16 is approved and is to be sent to NAAC and also to be uploaded to SDUAHER website.
- JRF are posted to departments.

Discussion and resolutions based on the agenda.

1. Benchmarking of teaching and learning activities - a prototype indicator of learning and teaching to be used as quality benchmarking was earlier circulated by IQAC among the members of taskforce in quality for discussion. It was discussed to introduce benchmarking process in the department. It was also decided to organize a workshop to customize the indicators and then implement the benchmarking process in teaching and learning in the departments of SDUAHER.



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2. Workshop on development of e-learning - it was informed that an application is made to NAAC for sanction on of financial grants to conduct a conference on "e-learning in universities: e-learning design and development" in the month of December 2017. After discussion it was resolved to conduct the conference and to invite Dr. Balasubranayam from St. John's Medical College, Bengaluru. The solutions offered by TCS are to be utilized to put e-learning in place at SDUAHER.
3. ISO certification - it was discussed about the process of ISO certification in the areas of quality data management and file management. It was conveyed that the process involved in ISO certification are enormous and requires sparing of more time. As there is a time constraint the ISO certification process is to be temporarily withheld. It was decided to utilize the consultation from TCS for data management issues.
4. Academic and Administrative Audit -It was decided to conduct AAA of SDUAHER in the month of SEPT-OCT and to prepare a panel and invite them.
5. The Vice-chancellor advised to update the department details in SDUAHER website.

Co-ordinator, IQAC

Co-Ordinator
Internal Quality Assurance Cell
SDUAHER, Kolar-563 103

Vice Chancellor

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Sri Devaraj Urs Academy of
Higher Education and Research,
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