



INTERNAL QUALITY ASSURANCE CELL

Sri Devaraj Urs Academy of Higher Education & Research

A DEEMED TO BE UNIVERSITY

TAMAKA, KOLAR-563 101, KARNATAKA, INDIA

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No: SDUAHER/KLR/IQAC/021(a)/2016-17

Dated: 06-12-2017

Proceedings of the Quarterly Meeting of the University IQAC of Sri Devaraj Urs Academy of Higher Education and Research, Kolar held on the 03-12-2017 at 03.00pm in the Council Hall of the Academy Vice-Chancellor i/c chaired the meeting.

Members present:

1. Dr.M.L.Harendra Kumar, Principal, SDUMC.
2. Dr.K.Mohan Kumar, Director Academics, SDUAHER & Med. Supdt., RLJH&RC.
3. Dr.V.Lakshmaiah, Professor of Medicine, SDUMC.
4. Dr.A.Bhaskaran, Vice Principal & Prof. of Surgery, SDUMC.
5. Dr.N.Sarala, Prof. & HOD of Pharmacology, SDUMC.
6. Dr.T.N.Suresh, Co-ordinator, R&D, SDUAHER
7. Dr.K.N.V.Prasad, Prof. & HOD of Pediatrics, SDUMC.
8. Dr.Karthiyane Kutty, Prof. of Physiology, SDUMC.
9. Dr.G.K.Narayana, ENT Surgeon, Kolar.
10. Mr.Suresh.B, Journalist, Kolar.
11. Dr.D.K.Ramesh, Surgeon, Kolar.
12. Dr.B.G.Ranganath, Prof. & HOD of Community Medicine, SDUMC. (Coordinator, IQAC)

AGENDA

- Approval of the proceedings of the previous meeting.
- Action Taken Report on the decisions and resolutions of the previous meeting
- Review on the progress of preparation for NABL accreditation of diagnostic laboratory
- Workshop on Question paper setting and generation of question papers using software
- Update on QS-IGUAGE accreditation
- Reconstitution of IQAC
- Any other matter

The Chairman welcomed all the members and invited the IQAC coordinator to initiate the proceedings of the meeting.

Review of the proceedings of previous meeting

Chairman, requested the coordinator to present the proceedings of the meeting of the IQAC held on 03-12-2017 and action taken there upon on the resolutions and decisions taken during the previous meeting. In response IQAC coordinator presented the excerpts of the proceedings and the action taken. The



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members discussed the details present the threadbare and decided to approve the proceedings and the action taken report.

Resolution:

The IQAC members resolved to approve the proceedings and action taken report.

Review on the progress of preparation for NABL accreditation of diagnostic laboratory

The chairman informed the central diagnostic facility comprising microbiology, biochemistry and pathology had planned for NABL accreditation and in this regard he added that quality related measures were in place for obtaining the accreditation. He said that review meetings with the NABL accreditation task team of the laboratory revealed that the preparedness to undergo NABL accreditation was commendable. He informed the members that NABL accreditation team would be invited for assessment of the laboratory preferably in the month of January. Members discussed on the need for accreditation of diagnostic laboratory complimented the preparedness.

Workshop on Question paper setting and generation of question papers using software

Chairman informed that, the Academy was contemplating on the feasibility of generation of question paper for the examinations in a highly transparent manner without much of human intervention. He said that, substantial advancements had been achieved already and one senior faculty member of the Academy had enunciated interest in developing software which would enable the examination section to generate question paper based on a blueprint. He added that, one of the prerequisites was structured and validated and questions on each subject. In view of this he said that there was a need to conduct workshop on question paper setting which would match to the requirements for generation of question papers with the help of the software. There were extensive discussion on the intricacies of the process and members felt it the initiative highly innovative and endorsed the decision of the academy to go ahead with the proposal.

Update on QS I-GUAGE accreditation

Chairman informed that the academy had been invited to participate in an accreditation process conducted by QS I-GUAGE Indian university rating. He said that it is an initiative by ERA foundation (Education Rating and Assessment) involving international accreditation agency (Quacquarelli Symonds) for assessment and accreditation of Indian Universities. Further he added that the academy had



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been selected under the category of medical university and the details about the institution add to be submitted shortly and in this direction necessary data had been collated for submission. The members of IQAC appreciated the offer and encouraged for participation in the accreditation process.

Reconstitution of IQAC

The chairman informed that Dr.Ranganath, Professor and Head of the Department of Community Medicine and coordinator IQAC one of the very active and involving personality in quality related initiatives of the academy had resigned from the institution and therefore the cell had to be reconstituted with a new coordinator. Remembers felt that the reconstitution of IQAC essential and endorsed the proposal.

The meeting concluded with the rendition of vote of thanks by the coordinator.


Chairperson