

Sri Devaraj Urs Academy of Higher Education & Research

A DEEMED TO BE UNIVERSITY

TAMAKA, KOLAR-563 103, KARNATAKA, INDIA

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Dated: 10-12-2020

No: SDUAHER/KLR/IQAC/ 160 /2020-21

**MEETING NOTICE** 

The 4<sup>th</sup> Quarterly Meeting of the *Internal Quality Assurance Cell (IQAC)* of Sri Devaraj Urs Academy of Higher Education and Research, Kolar will be conducted on 23<sup>rd</sup> *December 2020 at 11.00am* in the Council hall of the Academy under the Chairmanship of **Prof. Pradeep Kumar. G, Hon'ble Vice Chancellor**, SDUAHER.

You are requested to attend the meeting.

Agenda with Notes follows.

To,
IQAC Core Committee Members
SDUAHER, Kolar

**IQAC** Coordinator

SDUAHER

Co-ordinator
Internal Quality Assurance Cell (IQAC)
Sri Devaraj Urs Academy of
Higher Education and Research
Tamaka, Kolar - 563 103.



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### **AGENDA**

Agenda for the 4<sup>th</sup> Quarterly Meeting of the *Internal Quality Assurance Cell* (*IQAC*) of Sri Devaraj Urs Academy of Higher Education and Research, Kolar scheduled on 23<sup>rd</sup> December 2020.

Number	Agenda
SDUAHER/IQAC- IV/01/2020-21	Approval of the Proceedings of 3 <sup>rd</sup> meeting of the
	IQAC held on 23 <sup>rd</sup> September 2020.
SDUAHER/IQAC- IV /02/2020-21	Action Taken Report on the decision taken in the
	3 <sup>rd</sup> meeting of the IQAC held on 23 <sup>rd</sup> September
	2020.
SDUAHER/IQAC- IV /03/2020-21	Preparation for NAAC team visit for assessment
	of the Academy
SDUAHER/IQAC- IV /04/2020-21	To establish Sub Speciality Clinics
SDUAHER/IQAC-IV/05/2020-21	To start Fellowship Program
SDUAHER/IQAC-IV/06/2020-21	Any other matter

#### **AGENDA WITH NOTES**

#### Agenda-1

SDUAHER/IQAC-IV/01/2020-21

### Subject:

# Approval of the Proceedings of 3rd meeting of the IQAC held on 23rd September 2020.

The proceedings of 3<sup>rd</sup> quarterly meeting of the IQAC held on 23<sup>rd</sup> September 2020 were dispatched to all the members. The IQAC had not received any objections or modifications in the proceedings. Though it was deemed to have approved by the members, the proceedings are brought before this meeting for formal approval.



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# Agenda -2

SDUAHER/IQAC- IV /02/2020-21

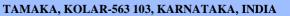
Subject: Action Taken Report on the resolutions and decision taken in the meeting of the IQAC held on 24th June 2020.

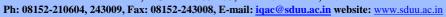
Note: The following were the action taken on the decisions taken on the various agendas of the meeting of the IQAC.

Number	Agenda	ATR
SDUAHER/IQAC- III/03/2020-21	Progress review on implementation of Mentorship program and Learning Management System (LMS) as well as online feedback on curriculum.	The convener of Mentorship Monitoring Committee informed that the mentors have been discharging delegated responsibilities and the mentorship reports are collected monthly. However, the analyses of the reports are yet to take momentum.  LMS platform is being utilized for the obtaining online feedback on curriculum by students/external members of Board of Studies. Further, online assessments are also conducted using LMS. It was utilized for conduct of university examination of AHBS. Terminal semester examination in September 2020 and intermediate semester examination in November 2020.
SDUAHER/IQAC- III/04/2020-21	Outcome of the presentations by the taskforce committees of various criteria with regard to SSR vetting	The taskforce conveners of the criteria wise committees along with their support team presented the details before the committee under the chairmanship of Vice chancellor. Necessary inputs were provided by the review committee to improve quality of SSR documentation process. The preparations for upload of SSR on NAAC web porter is in progress.
SDUAHER/IQAC- III/05/2020-21	Progress review for conducting National Research Seminar / Conference, Faculty Development/ Professional development/ Administrative	As part a of administrative training program, the FDC cadre employees were given 3 months basic training in computer applications, soft skills and record management. Post training evaluation is planned. University Center for Health Professional Education conducted National Webinar to sensitize the faculty on relevance



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	training program for staff by the Academy	of National Education Policy 2020 in the context of Health Professional Education on
	Stair by the Academy	the occasion of National Education Day.
SDUAHER/IQAC-	Finalization and	The finalized draft of IQAC policy was
III/06/2020-21	approval of policy	presented in Board of Management accorded
111/00/2020 21	document for IQAC by	approval and uploaded in website of the
	Academy	Academy
SDUAHER/IQAC-	Review on	On account of SSR preparation the
III/07/2020-21	preparedness for	workshop planned on Value added
	conducting workshop	courses/Outcome Based Education (OBE),
	on value added	Human Values and Ethics was not held.
	courses /Outcome	However, now Academy was able to offer
	based Education	value added programs in reasonably good
	(OBE), Human Values	numbers. Further the departments
	and Ethics for Medical	(Physiotherapy, CND, B.Sc., MLT) under
	Students and Allied	Faculty of AH&BS could come out with the
	Health Science	program outcomes as a part of SSR
	Students	preparation.
SDUAHER/IQAC-	Progress on AQAR	The AQAR 2019-2020 was uploaded and
III/08/2020-21	2019-2020 preparation	accepted by NAAC
SDUAHER/IQAC-	To start new programs	B.Sc. Emergency Medicine Technology has
III/09/2020-21	for next academic year	been started under the Faculty of AH&BS
, ,		the curriculum has been approved by all the
		concerned department. Curriculum has not
		be received by the Academy. Programme
		name should be same in notification and
		curriculum book
SDUAHER/IQAC-	To start super	The service providing super specialty
III/10/2020-21	specialty departments	departments with reasonable clinical load
	by the Academy	could plan for start DM/M.Ch programs.
		The preliminary information on departments
		of Nephrology, Urology and Neurosurgery
		is suggestive of the potential for starting
		DM/M.Ch.
SDUAHER/IQAC-	To establish Center of	The Fluoride Laboratory was announced as
III/11/2020-21	Excellence	Center of Excellence after obtaining approval
	Executive	from BOM
SDUAHER/IQAC-		Preparation on NABH accreditation is
III/12/2020-21		progressing well as per the information
		received from Quality Department of RLJH
	Progress made in the	& RC, formalities for accreditation process
	NABH accreditation	have been completed and the team is
		expected to visit the hospital by the third
		week of December or in the beginning of
		January 2021



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### Agenda -3

SDUAHER/IQAC- IV /03/2020-21

# Subject:

#### Preparation for NAAC team visit for assessment of the Academy

The academy is gearing up to complete the process of the documents and other relevant details pertaining to SSR of the Academy in the NAAC portal by 24<sup>th</sup> December 2020. Following this process the Academy should focus on the following

- a. Providing appropriate ambience to IQAC.
- b. Review of Department presentations
- c. Relook in to the thrust areas displayed in the various departments
- d. Providing relevant signage's in the departments and across campus
- e. Sensitize the faculty and students of the Academy regarding NAAC pear Team Visit and interaction

#### Agenda - 4

SDUAHER/IQAC- IV /04/2020-21

#### **Subject:**

#### To establish Sub Specialty Clinics

Establishment of Sub Specialty Clinics in the Broad Specialty clinical departments is necessary to provide better patient care. Each department should aim to identify the possible Sub Specialty Clinics. Prepare a concept note and action plan so that it could be placed before the appropriate authorities of the Academy for necessary approval. IQAC proposes to hold a meeting of the Heads of Clinical Departments to provide necessary inputs on concept note preparation and action plan.

#### Agenda - 5

SDUAHER/IQAC-IV/05/2020-21

### Subject:

## To start Fellowship Program

The Academy is offering through the Department of Otorhinolaryngology, Fellowship programs in Head and Neck Surgical Oncology and Oral Onco Surgery. In a similar fashion, the other clinical departments should explore the possibilities of starting the Fellowship programs as it would help to improve the skills in focused areas.

IQAC Coordinator

SDUAHER Co-ordinator Internal Quality Assurance Cell (IQAC) Sri Devaraj Urs Academy of Higher Education and Research Tamaka, Kolar - 563 103.