

Sri Devaraj Urs Academy of Higher Education & Research

A DEEMED TO BE UNIVERSITY

TAMAKA, KOLAR-563 103, KARNATAKA, INDIA

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Dated: 26-02-2021

No: SDUAHER/KLR/IQAC/173/2020-21

MEETING NOTICE

The Quarterly Meeting of the *Internal Quality Assurance Cell (IQAC)* of Sri Devaraj Urs Academy of Higher Education and Research, Kolar will be conducted on 17th March 2021 at 11.00am in the Council hall of the Academy under the Chairmanship of Prof. Pradeep Kumar. G, Hon'ble Vice Chancellor, SDUAHER.

All the members of the IQAC are requested to attend the meeting without fail.

Agenda enclosed

Agenda with Notes follows.

To, All the members of IQAC Committee of Sri Devaraj Urs Academy of Higher Education and Research, Kolar.

IQAC Coordinator

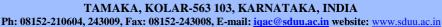
SDUAHER

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 quarterly meeting of the *Internal Quality Assurance Cell (IQAC)* of Sri Devaraj Urs Academy of Higher Education and Research, Kolar scheduled on 17th March 2021.

Number	Agenda
SDUAHER/IQAC- I/01/2020-21	Approval of the Proceedings of 4 th meeting of the IQAC held on 23 rd December 2020.
SDUAHER/IQAC- I/02/2020-21	Action Taken Report on the decision taken in the 4^{th} meeting of the IQAC held on 23^{rd} December 2020.
SDUAHER/IQAC- I/03/2020-21	To review the progress on establishment of Sub Specialty clinics and fellowship program
SDUAHER/IQAC- I/04/2020-21	To review progress made with new value added courses by the Academy
SDUAHER/IQAC-I/05/2020-21	To review progress made on the implementation of CBME on UG /PG Program
SDUAHER/IQAC-I/06/2020-21	To review department performance for the NAAC inspection
SDUAHER/IQAC-I/07/2020-21	To start new programs under Faculty of Medicine and AH & BS
SDUAHER/IQAC-I/08/2020-21	To start and progress made on Clinical Trial Monitoring Center
SDUAHER/IQAC-I/09/2020-21	Progress made in the NABH accreditation
SDUAHER/IQAC-I/10/2020-21	To review progress made on computer and soft-skills training for non-teaching staff
SDUAHER/IQAC-I/11/2020-21	Any other matter

IQAC Coordinator

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Dated: 10-03-2021

No: SDUAHER/KLR/IQAC/176/2020-21

AGENDA

Agenda for the quarterly meeting of the *Internal Quality Assurance Cell (IQAC)* of Sri Devaraj Urs Academy of Higher Education and Research, Kolar scheduled on 31st March 2021.

Number	Agenda
SDUAHER/IQAC- I/01/2020-21	Approval of the Proceedings of 4th meeting of the
SDUATIEN/1QAC-1/01/2020-21	IQAC held on 23 rd December 2020.
SDUAHER/IQAC- I/02/2020-21	Action Taken Report on the decision taken in the 4 th
	meeting of the IQAC held on 23 rd December 2020.
SDUAHER/IQAC- I/03/2020-21	To review the progress on establishment of Sub
	Specialty clinics and fellowship program
SDUAHER/IQAC- I/04/2020-21	To review progress made with new value added
	courses by the Academy
SDUAHER/IQAC-I/05/2020-21	To review progress made on the implementation of
	CBME on UG /PG Program
SDUAHER/IQAC-I/06/2020-21	To review department performance for the NAAC
	inspection
SDUAHER/IQAC-I/07/2020-21	To start new programs under Faculty of Medicine
55 6741 1ER/ 1Q71C-1/ 07/ 2020-21	and AH & BS
SDUAHER/IQAC-I/08/2020-21	To start and progress made on Clinical Trial
	Monitoring Centre
SDUAHER/IQAC-I/09/2020-21	Progress made in the NABH accreditation
SDUAHER/IQAC-I/10/2020-21	To review progress made on computer and
	soft-skills training for non-teaching staff
	To prepare calendar of events / activities to
SDUAHER/IQAC-I/11/2020-21	commemorate 75 th Independence day celebration as
	per the Govt. Order No. 14-4/2021(CPP-II)
SDUAHER/IQAC-I/12/2020-21	Any other matter

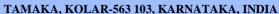
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AGENDA WITH NOTES

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Agenda-1 SDUAHER/IQAC-I/01/2020-21

Subject: Approval of the Proceedings of 4th meeting of the IQAC held on 23rd December 2020.

The proceedings of 4th quarterly meeting of the IQAC held on 23rd December 2020 were dispatched to all the members. The IQAC had not received any modifications in the proceedings. Though it was deemed to have approved by the members, the proceedings are brought before this meeting for formal approval.

Agenda -2 SDUAHER/IQAC-I/02/2020-21

Subject: Action Taken Report on the resolutions and decision taken in the meeting of the IQAC held on 23rd December 2020.

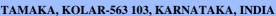
Note: The following were the action taken on the decisions taken on the various agendas of the meeting of the IQAC.

Number	Agenda	ATR
SDUAHER/IQAC- IV /03/2020-21	Preparation for NAAC team visit for assessment of the Academy	The Academy had constituted a primary team comprising the various task force members to visit the departments and submit a report on preparations and areas of improvement. Followed by which the NAAC expert team had scheduled the visit to all the sections and departments. The heads of departments had to present ppt on department progress along with the appropriate files, registers, display charts and other documents.
SDUAHER/IQAC-IV /04/2020-21	To establish Sub Speciality Clinics	The Broad Specialty clinical departments should start sub specialty clinics which is necessary to provide better patient care. These clinics should function beyond the regulatory norm and start fellowship



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		programs and eventually become Center of Excellence with focused areas of research.
SDUAHER/IQAC-IV/05/2020-21	To start Fellowship Program	The Academy encourages the broad speciality clinical departments to eventually start fellowship programs, inorder to offer more quality care to the rural population at affordable prices. Established fellowship could latter increase the patient input and gradually pay way to the beginning of super speacialty degree.

Agenda -3 SDUAHER/IQAC- I/03/2020-21

Subject: To review the progress on establishment of Sub Specialty clinics and fellowship program

The academy is encouraging the broad specialty clinical departments to start sub specialty clinic. In this regard the heads of the broad specialty were informed to provide statistics regarding the patients (outpatient and inpatient) under sub specialty section. The details have been submitted to the office of the Principal for the analysis and report is awaited.

Agenda - 4 SDUAHER/IQAC- I/04/2020-21

Subject: To review progress made with new value added courses by the Academy

The Academy had planned to conduct 18 value added courses by various departments and designated internal faculty as coordinators/resource persons. The relevant documents for the conduct of these courses to be maintained at department level and a copy to be submitted to the Director Academics.

Agenda - 5 SDUAHER/IQAC-I/05/2020-21

Subject: To review progress made on the implementation of CBME on UG/PG program

As per the National Medical Council the undergradute and post graduate courses from the year 2019-20 admission batch needs to implement Competency based Medical Education. The preclinical departments have successfully completed the teaching learning and evaluation for the first CBME batch. The phase II, III part 1 and 2 to prepare time table along with the competency.



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Agenda – 6 SDUAHER/IQAC-I/06/2020-21

Subject: To review department performance for the NAAC inspection

The expert committee was formed by the Academy for department visit and review its performance with regard to NAAC preparation. The schedule for the same was sent to all departments to gear up for the preparation and presentation. After department visit, the expert team submitted the report to all the departments regarding its performance and suggestions in areas to improve.

Agenda - 7 SDUAHER/IQAC-I/07/2020-21

Subject: To start new programs under Faculty of Medicine and AH&BS

The Academy under Faculty of Medicine and AH&BS needs to plan for new courses in order to expand the opportunities to the students.

Agenda – 8 SDUAHER/IQAC-I/08/2020-21

Subject: To start and progress made on Clinical Trial Monitoring Center

The Academy encourages to conduct clinical trials and as a mandate needs to establish Clinical Trial Monitoring Center. The requirements along with tentative budget for establishing the same was sent to the Director, Research and Innovation.

Agenda - 9 SDUAHER/IQAC-I/09/2020-21

Subject: Progress made in the NABH accreditation

Preparation on NABH accreditation is progressing well as per the information received from Quality Department of RLJH & RC, formalities for accreditation process have been completed and the team is expected to visit the hospital by the 19th, 20th and 21st of March. The Quality team has uploaded the Self-Assessment tool as per the 5th version and gearing up for the full accreditation process.

Agenda - 10 SDUAHER/IQAC-I/10/2020-21

Subject: To review progress made on computer and soft skills training for non-teaching staff

The non-teaching staff (First Division Assistant/Clerk) were trained for the computer and soft skills for a period of one month. The assessment regarding the same is awaited to see the outcome of these training sessions.



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Agenda - 11 SDUAHER/IQAC-I/11/2020-21

Subject: To prepare calendar of events / activities to commemorate 75th Independence Day celebration as per the Govt. Order No. 14-4/2021(CPP-II)

The Govt. of India is commemorating the 75yrs of India's Independence as "Bharat ka Amrut Mahostav" which would commence from 75weeks before 15th August 2022 and continue up to 15th August 2023. The idea behind this celebration is to create a vision for India@2047. The celebrations would include social and cultural events to showcase of technology/scientific achievements of our country, contributions made by freedom fighters and highlight few unknown locations of India.

Agenda - 12 SDUAHER/IQAC-I/12/2020-21

Subject: Any other matter

Co-ordinator

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