



No: SDUAHER/KLR/IQAC/17/2021-22

Dated: 02-09-2021

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 **15th September 2021 at 11.00am onwards through online by using the Microsoft Teams App** under the Chairmanship of Prof. G Pradeep Kumar, Hon'ble Vice Chancellor, SDUAHER.

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

The user credentials as follows. https://teams.microsoft.com/l/meetupjoin/19%3ameeting_NzViZGYxZWItMmI5ZS00MTRmLThhZmYtZGYwMDhlMDQ4YmY1%40thread.v2 /0?context=%7b%22Tid%22%3a%22d345ca15-ed5d-42df-a0a3-87bd7802f51b%22%2c%22Oid%22%3a%22bd99aefa-22bf-4ee2-b010-e084671c5718%22%7d

Agenda with Notes enclosed.

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.



INTERNAL QUALITY ASSURANCE CELL Sri Devaraj Urs Academy of Higher Education & Research A DEEMED TO BE UNIVERSITY TAMAKA, KOLAR-563 103, KARNATAKA, INDIA

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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 **15th September 2021 at 11.00am**.

Number	Agenda
SDUAHER/IQAC- III/01 /2021-22	Approval of the Proceedings of previous meeting of the IQAC held on 23 rd June 2021
SDUAHER/IQAC- III/02 /2021-22	Action Taken Report on the decision taken in the previous meeting of the IQAC held on 23 rd June 2021
SDUAHER/IQAC- III/03 /2021-22	New programs planned for 2021-2022
SDUAHER/IQAC- III/04 /2021-22	 Update on Clinical Trial Monitoring Agenda received from Criteria –III Establishment of clinical trial centre Creation of statistical databases Procurement of software for calculation of clarivate analytics team M/s CIntelligence
SDUAHER/IQAC- III/05 /2021-22	Update on Faculty Development Programs conducted / planned
SDUAHER/IQAC- III/06 /2021-22	Student Satisfaction Survey(SSS) Feedback Report for the year 2020-21 obtained from Outgoing Interns and PG's



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SDUAHER/IQAC- III/07 /2021-22	To Conduct quality related programs in collaboration with Institute of Academic Excellence (IAE)
SDUAHER/IQAC- III/08 /2021-22	 Any other matter Agenda received from Criteria –II Upload of AQAR details on Inpods software (AMS): Compliance & Challenges faced. Agenda received from Criteria –IV Infrastructure improvement in Library

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 WITH NOTES

Agenda -I SDUAHER/IQAC- III/01/2021-22

Approval of the Proceedings of previous meeting of the IQAC held on 23rd June 2021

The proceedings of previous quarterly meeting of the IQAC held on 23rd June 2021 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 -II SDUAHER/IQAC- III/02/2021-22

Action Taken Report on the decision taken in the previous meeting of the IQAC held on 23rd June 2021

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- II/03/2020-21	Preparation for NAAC peer team visit for 2 nd cycle re accreditation process	MOCK inspection was conducted by Criteria wise task force conveners with their members and verified the documents criterion wise, and suggested update of the documents. 2 nd time the expert team constituted by the Academy visited all the departments, sections of the Academy and





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		feedback was send to all the departments to improve the deficiencies.
SDUAHER/IQAC- II/04/2020-21	Plan of action for the year 2021 to 2022	The detailed plan was presented to the committee and the same has been followed up by IQAC regarding implementation of the various quality initiatives.
SDUAHER/IQAC- II/05/2020-21	Preparation and submission of AQAR for the year 2020-21	The conveners of all the criterion have presented the documents related to AQAR 2020-21 to the committee during August 2021. Only the quantitative matrix related to the criteria wise was discussed and uploaded to the INPODS (AMS) software. The same will be uploaded to the NAAC portal after incorporating suggestions.
SDUAHER/IQAC- II/06/2020-21	To review status of incubation centre	The faculty incharge for incubation centre informed that the training program has been planned for UG & PG students of both faculty of Medicine and AH & BS to trained regarding startups in Health sciences.
SDUAHER/IQAC- II/07/2020-21	Stock register maintenance and audit in departments	The departments and sections have been instructed to maintain the stock registers and inventory and the same will be verified by the expert team on their visit planned in the month of September.



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SDUAHER/IQAC- II/08/2020-21 Any other matter appro- into	e Dean FOM was informed arding the criteria VIII for the dical college. Dean has pointed a coordinator to look the criteria VIII and monitor progress.
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Agenda -III SDUAHER/IQAC- III/03/2021-22

Subject: New programs planned for 2021-2022

The Academy has decided to start new programs under Faculty of Medicine and Allied Health and Basic Sciences in every academic year. In the year 2020-21, five new programs were started which included 3 Ph.D. programs and 2 under graduate programs under AH & BS. The new programs for the academic year 2021-22 needs to be planned.

Agenda – IV SDUAHER/IQAC- III/04/2021-22

Subject: Update on Clinical Trial Monitoring

- Establishment of clinical trial centre
- Creation of statistical databases
- Procurement of software for calculation of clarivate analytics team M/s CIntelligence

The Director, Research and Innovation informed that the building has been started in the 1st floor of animal house. Orientation and training regarding the same needs to be conducted in the institute once the infrastructure of clinical trial monitoring centre is ready.





Agenda -V SDUAHER/IQAC-III/05/2021-22

Subject: Update on Faculty Development Programs conducted /planned

Faculty Development programs are conducted to enrich and motivate faculty to adopt innovative teaching, learning, assessment and administration. In this regard UCHPE is organizing a leadership workshop series-(International)

Titles 1. "The Monkey workshop on 14th & 21st September 2021.

2. Skills of Agent's workshop on 28th September & 4th October 2021 through online platform

Agenda –VI SDUAHER/IQAC-III/06/2021-22

Subject: Student Satisfaction Survey (SSS) Feedback Report for the year 2020-21 obtained from Outgoing Interns and PG's

The Student Satisfaction Survey (SSS) Feedback has to be taken from outgoing interns and post graduate students. The same needs to be analyzed and report to be submitted to the Academy.

Agenda – VII SDUAHER/IQAC-III/07/2021-22

Subject: To conduct quality related Programs in collaboration with Institute of Academic Excellence (IAE)

The IQAC of the Academy has planned to conduct program on quality issues in collaboration with Institute of Academic Excellence. The details of programs and tentative dates for the program has been mailed to them and response is awaited.



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Agenda - VIII SDUAHER/IQAC-I/08/2020-21

Subject: Any other matter

Agenda received from Criteria -II

Upload of AQAR details on Inpods software (AMS): Compliance & Challenges faced.

Agenda received from Criteria -IV

Infrastructure improvement in Library

IQAC Coordinator

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