



INTERNAL QUALITY ASSURANCE CELL

Sri Devaraj Urs Academy of Higher Education & Research



A DEEMED TO BE UNIVERSITY
TAMAKA, KOLAR-563 103, KARNATAKA, INDIA
Ph: 08152-210604, 243009, Fax: 08152-243008, E-mail: iqac@sduu.ac.in website: www.sduu.ac.in

No: SDUAHER/KLR/IQAC/67 /2022-23

Dated: 02-06-2022

MEETING NOTE

The 2nd Quarterly Meeting of the **Internal Quality Assurance Cell (IQAC)** of Sri Devaraj Urs Academy of Higher Education and Research, Kolar will be conducted on **16th June 2022 at 11.00am** in the Council hall of the Academy 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 without fail.

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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Dated: 11-06-2022

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 **16th June 2022** at **11.00am**.

Number	Agenda
SDUAHER/IQAC- II/01/2022-23	Approval of the Proceedings of previous meeting of the IQAC held on 23 rd March 2022
SDUAHER/IQAC- II/02/2022-23	Action Taken Report on the decision taken in the previous meeting of the IQAC held on 23 rd March 2022
SDUAHER/IQAC- II/03/2022-23	Review of NAAC 2 nd Cycle Accreditation
SDUAHER/IQAC- II/04/2022-23	AQAR 2021-22 preparation
SDUAHER/IQAC- II/05/2022-23	Update on Value added courses conducted
SDUAHER/IQAC- II/06/2022-23	Update on Faculty Development Programs (FDP) conducted/planned
SDUAHER/IQAC- II/07/2022-23	Update on Academic collaboration and MOUs with Academy
SDUAHER/IQAC- II/08/2022-23	Conducting AAA
SDUAHER/IQAC- II/09/2022-23	3 rd cycle NABL Accreditation
SDUAHER/IQAC- II/10/2022-23	Update on CO PO analysis
SDUAHER/IQAC- II/11/2022-23	Update conducting alumni meet by the Academy 2022-23
SDUAHER/IQAC- II/12/2022-23	Any other matter



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AGENDA WITH NOTE

Agenda - 1 SDUAHER/IQAC- I/01 /2022-23

Subject: Approval of the Proceedings of previous meeting of the IQAC held on 23rd March 2022

The proceedings of previous quarterly meeting of the IQAC held on 23rd March 2022 was dispatched to all the members.

Agenda - 2 SDUAHER/IQAC- I/02 /2022-23

Subject: Action Taken Report on the decision taken in the previous meeting of the IQAC held on 23rd March 2022

Number	Agenda	ATR
SDUAHER/IQAC-I/03 /2022-23	Review of NAAC 2 nd Cycle Accreditation	<ul style="list-style-type: none">• Analysis of the report by the IQAC committee decided to go appeal for the DVV process compare with other universities grade score.• Grievances in our DVV Grade Value score was presented before the appeal committee on 07-03-2022 at Bangalore NAAC office.• Appeal committee recommended our grievances to Executive Council (EC) of NAAC.• EC of NAAC considered our appeal for re-data validation and verification (Re-DVV).• Re-DVV clarification was submitted on 28-03-2022. Awaiting the results.
SDUAHER/IQAC-I/04 /2022-23	To review progress on AQAR 2020-21 preparation and submission by March 31 st 2022	AQAR 2020-21 submitted to NAAC HEI Portal on 27-05-2022. Acknowledgment received.
SDUAHER/IQAC-I/05 /2022-23	Update on Value added courses conducted	The coordinator explained the value-added courses and its details. The director of academics has explained the process which ever happened and no of courses approved. The honourable vice chancellor suggested to fix a date to well in advance and informed the students and notify the same is happening at present.



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SDUAHER/IQAC-I/06 /2022-23	Update on Faculty Development Programs (FDP) conducted/planned	The faculty who attended the central FDP program, same need to be conducted in all the departments to sensitize all the faculty and same to be mentioned in their department minutes of meeting. The details need to reach the IQAC for the documentation purpose. UCHPE conducted One FDP program on Feedback for faculty on 07-04-2022.
SDUAHER/IQAC-I/07 /2022-23	Update on webinar in collaboration with Institute for Academic Excellence	Correspondence is going on to conduct two more guest lectures/ webinars on quality aspect. Dates awaited.
SDUAHER/IQAC-I/08 /2022-23	New programs for Academic year 2022-23	Under Faculty of Allied Health and Basic Sciences, 2 new programs i.e Clinical Psychology and Occupational Therapy. Under the Faculty of Medicine MCH program will be started in the Onco – Surgery Department. Proposals were placed in the 40 th Academic Council Meeting for approval.
SDUAHER/IQAC-I/09/2022-23	NABH accreditation for hospital and plan of action to complete the process	As per NABH online portal, R.L. Jalappa Hospital and Research Centre has been accredited by NABH – valid from 15 th April 2022 to 14th April 2026.

Agenda - 3 SDUAHER/IQAC- II/03 /2022-23

Subject: Review of NAAC 2nd Cycle Accreditation

Note: Re-DVV clarification was submitted on 28-03-2022. Awaiting the results.

Agenda – 4 SDUAHER/IQAC- II/04 /2022-23

Subject: AQAR 2021-22 preparation

Note: Regular submission of the AQAR is mandatory for the second and subsequent cycles of accreditation. The AQAR of the preceding year should be submitted to NAAC before 31st December every year. For 2020-21 data to be submitted from 1st June 2020 to 31st December 2021. (AQAR 2020-21 submitted to NAAC HEI Portal on 27-05-2022. Acknowledgment received).

Agenda – 5 SDUAHER/IQAC- II/05 /2022-23

Subject: Update on Value added courses conducted

Note: Value-added courses are those courses designed to enhance the standard of the students beyond the levels specified in academic curriculum. Value-added courses are conducted by the faculty members of the department. So in this contest academy is planning to conduct at least 10 to 15 courses per year.



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Agenda – 6 SDUAHER/IQAC- II/06 /2022-23

Subject: Update on Faculty Development Programs (FDP) conducted/planned

Note: Conducting Faculty development programs is a continuous process to enhance a knowledge and skills of the faculty and adopt to the newer challenges during teaching learning process. Hence academy has planned to conduct faculty development programs through UCHPE.

Agenda – 7 SDUAHER/IQAC- II/07 /2022-23

Subject: Update on Academic Collaboration and MOUs with Academy

Note: MOU's with institutions / industries for offering various academic programs and research is must for any institution to show academic excellence and research output.

Agenda – 8 SDUAHER/IQAC- II/08 /2022-23

Subject: Conducting AAA

Note: as per NAAC criteria 6.5.2 quality assurance initiatives of the institution include AAA initiation of follow-up of action is essential to maintain the quality sustenance. The last AAA was conducted on 11th to 12th June 2018. Every three years institution supposed to conduct AAA and host on the website. Now it is due for conducting AAA by external auditors, academy has to take decision on this.

Agenda – 9 SDUAHER/IQAC- II/09/2022-23

Subject: 3rd cycle NABL Accreditation

Note: 3rd cycle NABL Accreditation was conducted on 14th and 15th May 2022. Results are awaited.

Agenda – 10 SDUAHER/IQAC- II/10/2022-23

Subject: Update on CO PO analysis

Note: CO-PO analysis of all programs and courses is done on INPOD software for the formative assessment. Action has been taken to do CO-PO analysis for summative assessment also under the supervision of both the Deans. If it is completed same may be hosted on the Academy website.

Agenda – 11 SDUAHER/IQAC- II/11/2022-23

Subject: update on conducting alumni meet by the Academy 2022-23

Note: Conducting annual alumni meet by the association is essential to exchange the academic knowledge, identify the excellence of alumni in their field and show the progress of the institution. In this regard it was decided to conduct alumni meet by the Academy for the year 2022-23.

Agenda – 12 SDUAHER/IQAC- II/12/2022-23

Subject: Any other matter



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