



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/89/2022-23

Dated: 02-12-2022

RESCHEDULED MEETING NOTICE

The 4th Quarterly Meeting of the *Internal Quality Assurance Cell (IQAC)* of Sri Devaraj Urs Academy of Higher Education and Research, Kolar has been preponed to **9th December 2022 at 11.00am**. Venue is the Council hall of the Academy, the Meeting will be conducted under the Chairmanship of **Prof. G Pradeep Kumar, Hon'ble Vice Chancellor, SDUAHER**.

Please note Prof. S Chandrashekar Shetty, Advisor to SDUAHER, Kolar will be attending the meeting.

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

Agenda with Notes will follows shortly.

To,

All the members of IQAC committee of
Sri Devaraj Urs Academy of
Higher Education and Research
Kolar


02/12/22
Dr. K N Venkateshwara Prasad
Director (Quality and Compliance)
SDUAHER



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No: SDUAHER/KLR/IQAC/89/2022-23

Dated: 07-12-2022

Agenda with Notes

The 4th Quarterly Meeting of the *Internal Quality Assurance Cell (IQAC)* of Sri Devaraj Urs Academy of Higher Education and Research, Kolar has been preponed to **9th December 2022 at 11.00am**. Venue is the Council hall of the Academy, the Meeting will be conducted under the Chairmanship of **Prof. G Pradeep Kumar, Hon'ble Vice Chancellor, SDUAHER**.

| Number | Agenda |
|---|---|
| SDUAHER/IQAC- IV/01/2022-23 | Approval of the Proceedings of previous meeting of the IQAC held on 14 th September 2022 |
| SDUAHER/IQAC- IV/02/2022-23 | Action Taken Report on the decision taken in the previous meeting of the IQAC held on 14 th September 2022 |
| SDUAHER/IQAC- IV/03/2022-23 | AQAR 2021-22 preparation |
| SDUAHER/IQAC- IV/04/2022-23 | Progress on implementation of 2nd Cycle NAAC Peer Team suggestions |
| SDUAHER/IQAC- IV/05/2022-23 | Quality theme for academic year 2023-24 and calendar year 2023 – “Embracing Technology”. |
| SDUAHER/IQAC- IV/06/2022-23 | “Embracing Technology” – ERP for Management Information System at SDUAHER |
| SDUAHER/IQAC- IV/07/2022-23 | Conducting AAA |
| SDUAHER/IQAC- IV/08/2022-23 | Update on Faculty Development Programs (FDP) conducted/planned |
| SDUAHER/IQAC- IV/09/2022-23 | Update on Academic Collaboration and MOUs with Academy |
| SDUAHER/IQAC- IV/10/2022-23 | Update on Value added courses conducted |
| SDUAHER/IQAC- IV/11/2022-23 | Update on CO PO analysis |
| SDUAHER/IQAC- IV/12/2022-23 | update on conducting alumni meet by the Academy 2022-23 |
| SDUAHER/IQAC- IV/13/2022-23 | Update on NABH quality sustenance and enhancement |
| SDUAHER/IQAC- IV/14/2022-23 | Any other matter |
| Criteria – I To start new programs under the Faculty of Medicine and Faculty of AH&BS Status of implementation of CBCS for M.Sc programs | |
| Criteria – III AGENDA 1: Books and Publications R&D Cell has received four book and a total of 83 publications in UGC-approved journals since Jan 2022. AGENDA 2: R&D cell MOU 1. Section Infin-8 Foundation AND SDUAHER 2. Bigtec Private Ltd., a wholly owned subsidiary of Molbio Diagnostics Pvt. Ltd., Bangalore and SDUAHER | |
| Criteria –IV Subscription of BMJ Research to Publication | |



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

Subject: Approval of the Proceedings of previous meeting of the IQAC held on 14th September 2022.

The proceedings of previous quarterly meeting of the IQAC held on 14th September 2022 was dispatched to all the members -----

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

Subject: Action Taken Report on the decision taken in the previous meeting of the IQAC held on 14th September 2022.

| Number | Agenda | ATR |
|-----------------------------|--|---|
| SDUAHER/IQAC-III/01/2022-23 | Approval of the Proceedings of previous meeting of the IQAC held on 16th June 2022 | Approved by IQAC in its 3 rd meeting held on 14 th September 2022 |
| SDUAHER/IQAC-III/02/2022-23 | Action Taken Report on the decision taken in the previous meeting of the IQAC held on 16th June 2022 | Read out and accepted by IQAC in its 3 rd meeting held on 14 th September 2022 |
| SDUAHER/IQAC-III/03/2022-23 | AQAR 2021-22 preparation | AQAR 2021 -22 of SDUAHER prepared and will be presented in current meeting |
| SDUAHER/IQAC-III/04/2022-23 | Progress on implementation of 2nd Cycle NAAC Peer Team suggestions | Discussed and noted, further progress on implementation will be discussed in current meeting |
| SDUAHER/IQAC-III/05/2022-23 | Progress on implementation of Strategic Plan (Term Action Plan) of the Academy | Discussed and noted, further progress on implementation will be discussed in current meeting |
| SDUAHER/IQAC-III/06/2022-23 | Change of parameters for improving the quality of award of the best departments of the Academy. | Approved by BoM of SDUAHER in its 40 th meeting will be implemented from academic year 2023-24 |
| SDUAHER/IQAC-III/07/2022-23 | Conducting AAA | Will be conducting in month of January 2023 1 st or 2 nd week |
| SDUAHER/IQAC-III/08/2022-23 | Update on Faculty Development Programs (FDP) conducted/planned | Discussed and noted, further progress on implementation will be discussed in current meeting |
| SDUAHER/IQAC-III/09/2022-23 | Update on Academic Collaboration and MOUs with Academy | Discussed and noted, further progress on implementation will be discussed in current meeting |
| SDUAHER/IQAC-III/10/2022-23 | Update on Value added courses conducted | Discussed and noted, further progress on implementation will be discussed in current meeting |



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|-----------------------------|--|--|
| SDUAHER/IQAC-III/11/2022-23 | Update on CO PO analysis | Discussed and noted, further progress on implementation will be discussed in current meeting |
| SDUAHER/IQAC-III/12/2022-23 | update on conducting alumni meet by the Academy 2022-23 | Discussed and noted, further progress on implementation will be discussed in current meeting |
| SDUAHER/IQAC-III/13/2022-23 | Update on NABH quality sustenance and enhancement | Discussed and noted, further progress on implementation will be discussed in current meeting |
| SDUAHER/IQAC-III/14/2022-23 | Any other matter Criterion-I 1. Implementation of research internship Criterion-III 1. Innovation-related activities | Discussed and taken further for discussion in 40 th meeting of BOM of SDUAHER – 1. Advised to wait till BSc 4 years program is gazettee by UGC 2. Institutional Innovation Council is formed to coordinate and monitor innovation activities. |

Quality Enhancement Agenda – 03 SDUAHER/IQAC- IV/03 /2022-23

Subject: AQAR 2021-22 submission

Note: Regular submission of the AQAR to NAAC is mandatory for the second and subsequent cycles of accreditation. The AQAR 2021-22 is presented for discussion and approval by IQAC members, it will be submitted to NAAC before 31st December 2022.

Quality Sustenance Agenda – 04 SDUAHER/IQAC- III/04 /2022-23

Subject- Progress on implementation of 2nd Cycle NAAC Peer Team suggestions

Note: The Academy has to implement all the suggestions made by Peer Team during the previous NAAC assessment ie December 2021. The progress made in implementation of the suggestions is to be discussed. **ANNEXURE-1**

Quality Initiation Agenda – 05 SDUAHER/IQAC- V/13/2022-23

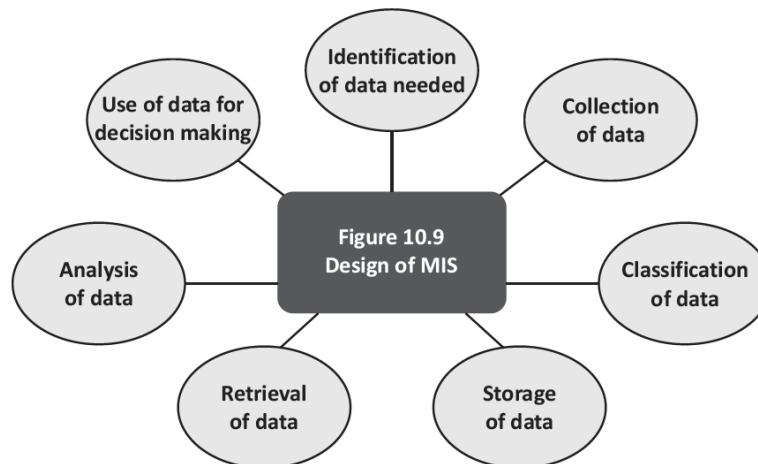
Subject: Quality theme for academic year 2023-24 and calendar year 2023 – **“Embracing Technology”**.

SDUAHER 3.0 version will depend on **Use of Technology in-** Education Planning - content creation and dissemination, Teaching & Learning - online teaching platforms and tools, Assessment – e-portfolios, online assessments, Administration & Management - digital repository, Regulation - Self Disclosure & Minimum Human Interface and another lot of technology driven activities. Therefore all the departments, sections, centres and offices of SDUAHER will have to submit at least one project on “Embracing Technology” in their mandated roles and activity domains.

Quality Enhancement Agenda – 06 SDUAHER/IQAC- VI/14/2022-23

Subject: “Embracing Technology” – ERP for Management Information System at SDUAHER

A central data repository capable of not only gathering, organizing, and storing data but also processing and analysing it and generating various reports from it in a proper time frame to assist the decision-making process.



The five primary components of MIS are: 1) Hardware 2) Software 3) Data (information for decision making), 4) Procedures (design, development, and documentation), and 5) People (individuals, groups, or organizations).

Quality Sustenance Agenda – 07 SDUAHER/IQAC- VII/06 /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 next AAA will be conducted in January 2023 – 1st or 2nd week under the chairmanship of Professor Jayraj Hon Pro-Chancellor, BLDE Deemed to Be University, Vijayapura. The proforma with all the parameters for the conduct of AAA is placed before IQAC for discussion and approval.

ANNEXURE -2

Quality Sustenance Agenda – 08 SDUAHER/IQAC- VIII/07 /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.

Quality Sustenance Agenda – 09 SDUAHER/IQAC- IX/08/2022-23

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.



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Quality Sustenance Agenda – 10 SDUAHER/IQAC- X/09 /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

Quality Sustenance Agenda – 11 SDUAHER/IQAC- XI/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.

Quality Initiation Agenda – 12 SDUAHER/IQAC- XII/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.

Quality Sustenance Agenda– 13 SDUAHER/IQAC- XIII/12/2022-23

Subject: Update on NABH quality sustenance and enhancement

Note: RLJH & RC the teaching hospital of SDUMC the constituent unit of SDUAHER Kolar is NABH accredited from April 2022. The concept of chapter champion's team for participatory implementation of NABH 5th edition standards has been rolled out - Each member of the team will be the driving force for implementation of their allotted standards in the organization by preparing structures, processes and outcomes for the standards as described in NABH 5th edition guidebook. **ANNEXURE – 3**

Agenda – 14 SDUAHER/IQAC- XIV/15/2022-23

Subject: Any other matter

Criteria –I

- To start new programs under the Faculty of Medicine and Faculty of AH&BS
- Status of implementation of CBCS for M.Sc programs

Criteria – III

Agenda 1: Books and Publications

- R&D Cell has received four book and a total of 83 publications in UGC-approved journals since Jan 2022.

Agenda 2: R&D cell MOU

- Section Infin-8 Foundation AND SDUAHER
- Bigtec Private Ltd., a wholly owned subsidiary of Molbio Diagnostics Pvt. Ltd., Bangalore and SDUAHER

Criteria –IV

Subscription of BMJ Research to Publication