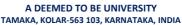


Sri Devaraj Urs Academy of Higher Education & Research







No: SDUAHER/KLR/IQAC/100/2022-23

Dated: 09-03-2023

IQAC Meeting Circular and Agenda of the Meeting with Notes

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 **16**th **March 2023 at 11.00am** in the Council hall of the Academy under the Chairmanship of **Dr. DVLN Prasad, I/c Vice Chancellor**, SDUAHER.

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

Please find attached the Agenda of the meeting with Notes for your perusal.

To,

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

Dr. K N Venkateshwara Prasad

Director (Quality and Compliance)

SDUAHER

Dr. K N Venkateshwara Prasad Director (Quality and Compliance)

SDUAHER



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Agenda for Quarterly Meeting of IQAC of SDUAHER

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

Subject: Approval of the Proceedings of previous meeting of the IQAC held on 9th December 2022.

The proceedings of previous quarterly meeting of the IQAC held on 9th December 2022 was circulated to all the members of the IQAC to their respective individual email. There have been no suggestions received from the members. Hence the proceedings are taken to be approved.

SDUAHER/IQAC/02/2022-23/Agenda – 2

Subject: Action Taken Report on the decision taken in the previous meeting of the IQAC held on 9th December 2022.

SI. No.	Agenda	Action Taken
1.	Agenda - 1 SDUAHER/IQAC- IV/01 /2022-23	Approved proceedings
	Subject: Approval of the Proceedings of	documented
	previous meeting of the IQAC held on 9th	
	December 2022.	
2.	Agenda – 2 SDUAHER/IQAC- IV/02/2022-23	ATR read and approved
	Action Taken Report on the decision taken in	
	the previous meeting of the IQAC held on 9 th	
	December 2022.	
3.	Agenda - 3 SDUAHER/IQAC- IV/03/2022-23	SDUAHER AQAR 2021-22
<u> </u>	AQAR 2021-22 preparation and submission	accepted by NAAC on 01/02/2023
4.	Agenda - 4 SDUAHER/IQAC- IV/04/2022-23	2 nd cycle Peer team suggestions
	Progress on implementation of 2nd Cycle	converted into action plan and
	NAAC Peer Team suggestions.	circulated to all officers and
		criterion conveners for
		implementation
5.	Agenda - 5 SDUAHER/IQAC- IV /05/2022-23	Quality theme "Embracing
	Subject: Quality theme for academic year	Technology" approved by
	2023-24 and calendar year 2023 –	SDUAHER BOM for
	"Embracing Technology".	implementation for the years
		2023-25.
6.	Agenda - 6 SDUAHER/IQAC- IV /06/2022-23	AAA format is ready, team to be
	Subject: Conducting AAA	finalized & dates to be decided.
7.	Agenda - 7 SDUAHER/IQAC- IV /07/2022-23	Iterative agenda will be discussed
	Subject: Update on Faculty Development	in the current meeting also to
	Programs (FDP) conducted/planned	achieve targets.
8.	Quality Sustenance Agenda – 08	Iterative agenda will be discussed
	SDUAHER/IQAC- IV /08/2022-23	in the current meeting also to
	Subject: Update on Academic Collaboration	achieve targets.
	and MOUs with Academy	



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9.	Quality Sustenance Agenda – 09	Iterative agenda will be discussed
	SDUAHER/IQAC- IV /09 /2022-23	in the current meeting also to
	Subject: Update on Value added courses	achieve targets.
	conducted	
10.	Quality Sustenance Agenda – 10	Iterative agenda will be discussed
	SDUAHER/IQAC- IV /10/2022-23	in the current meeting also to
	Subject: Update on CO PO analysis	achieve targets.
11.	Quality Initiation Agenda – 11	To be discussed in the current
	SDUAHER/IQAC- IV /11/2022-23	meeting.
	Subject: update on conducting alumni meet	
	by the Academy 2022-23	
12.	Quality Sustenance Agenda – 12	Iterative agenda will be discussed
	SDUAHER/IQAC- IV /12/2022-23	in the current meeting also to
	Subject: Update on NABH quality sustenance	achieve targets.
	and enhancement	
13.	Agenda - 13 SDUAHER / IQAC - IV / 13 /	SDUAHER IT policy to be
	2022-23	prepared.
	Subject: Any other matter	SDUAHER perception to be
	Criteria – II	improved – feedback forms ready
	Agenda 1: Strategies to improve admission in	for discussion in this meeting.
	FAHBS.	AHS students visit to Neuburg
		Anand Diagnostic Laboratory as
		academic activity to be finalized.

Quality sustenance agenda – SDUAHER/IQAC/03/2022-23/Agenda –3 Subject - IQAC meetings schedule alignment

IQAC meetings schedule has to align to the academic calendar of SDUAHER which is as per NAAC guideline -1^{st} June to 31^{st} May. Therefore, the IQAC meeting of June will have the nomenclature as 1^{st} Quarterly meeting of that academic year.

Quality sustenance agenda – SDUAHER/IQAC/04/2022-23/Agenda – 4 Subject - Progress on implementation of 2nd Cycle NAAC Peer Team suggestions.

The institutions to come for re-assessment shall make specific responses based on the recommendations made by the peer team in the previous Assessment and Accreditation report and specify quality improvements made by the institution during the intervening period.



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Quality initiation Agenda – SDUAHER/IQAC/05/2022-23/Agenda – 5 Subject - Quality theme for academic year 2023-24 – "Embracing Technology" – implementation strategies.

Top trends of Technology in Higher Education worldwide are-

- 1. Artificial Intelligence
- 2. Online Assessments
- 3. Big Data for Performance Tracking & Analysis
- 4. IoT for Smart Campus
- 5. Augmented Reality (AR) and Virtual Reality (VR) Labs
- 6. Open education and Hybrid courses

Technology enabled transformation of SDUAHER to its 3.0 avatar 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, University Management Information System
- Regulation Self Disclosure & Minimum Human Interface
- loT 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 initiation Agenda – SDUAHER/IQAC/06/2022-23/Agenda – 6 Subject: Conducting AAA

External Academic and Administrative audit as per NAAC are mandatory once in 3 years which is overdue for SDUAHER, discussion for team and dates.

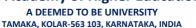
Quality initiation Agenda – SDUAHER/IQAC/07/2022-23/Agenda – 7 Subject: Update on Faculty Development Programs (FDP) conducted/planned

FDP's focused on technology integration in TLE activities can be taken up i.e.

- Appreciating the role of technology as a tool in augmenting learning and transforming assessment
- Addressing the issue of digital divide and find ways of providing access to digital devices and larger related infrastructure.
- Training and enabling faculty in deploying technology in teaching learning process. This calls for extensive technological capability building of teachers.



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Quality Sustenance Agenda – SDUAHER/IQAC/08/2022-23/Agenda – 8 Subject: Update on Academic Collaboration and MOUs with Academy

Academic collaboration between institutions leading to multidisciplinary education and research in different modes.

Strengthening of institutions by adding departments in subjects such as: Medical Education, Biostatistics, Sociology, Sports medicine, Medical Translation and Medical Health Administration and other subjects as needed for a multidisciplinary institution.

Quality Sustenance Agenda – SDUAHER/IQAC/09/2022-23/Agenda – 9

Subject: Update on Value added courses conducted

Courses of varying durations (of at least 16 contact hours), that are optional, and offered outside the curriculum that add value and helping them students in getting placed are considered.

Quality Sustenance Agenda – SDUAHER/IQAC/10/2022-23/Agenda – 10 Subject: Update on CO PO analysis

Outcomes specify the intended effect of the program/course in the target population or end result of a program/course. The outcomes focus on what your learner will know or will be able to do as a result of your program/course activity.

All departments have to publish PO/CO for OBE programs and Competencies for CBME programs – both for UG and PG programs. 2nd NAAC assessment Peer Team has suggested PO and CO attainments to be done for all master's programs under FAHBS.

Quality initiation Agenda – SDUAHER/IQAC/11/2022-23/Agenda – 11 Subject: Update on conducting alumni meet by the Academy

Alumni serve many valuable roles, such as helping to build and grow an institution's brand through word-of-mouth marketing. Positive posts on social media can create buzz and increase application rates. Universities/Colleges also rely on alumni to provide mentoring, internships, and career opportunities to students and fundraising.

Quality initiation Agenda – SDUAHER/IQAC/12/2022-23/Agenda – 12 Subject: Update on NABH quality sustenance and enhancement

NABH certification is based on structure-process-outcome concept which is measured by the implementation and monitoring of all the Objective elements of the respective standard under each chapter. Discussion on the NABH implementation monitoring format.

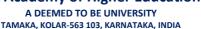
Quality initiation Agenda – SDUAHER/IQAC/13/2022-23/Agenda – 13 Subject - Peer rating feedback forms

SDUAHER NIRF ranking will improve if the Academy performs better in the Perception parameter of NIRF. Peer rating is to be done through a survey conducted over a large category of academics, institution heads, HR heads of employers, members of funding agencies in Government, Private sector, NGOs, etc.

To achieve this data – Peer rating feedback forms have been prepared for discussion.



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Quality initiation Agenda – SDUAHER/IQAC/14/2022-23/Agenda – 14 Subject: Discussion on implementation of NEP in SDUAHER

In the context of NEP recommendations, higher education institutions need to redesign, relook, and strategies' the educational practices. As well as now NAAC SSRs/AQARs are asking mandatory response on the following NEP activities in the Universities –

- 1. Multidisciplinary / interdisciplinary programs/courses
- 2. Academic bank of credits (ABC)
- 3. Skill development
- 4. Appropriate integration of Indian Knowledge system (teaching in Indian Language, culture, using online course)
- 5. Focus on Outcome based education (OBE)
- 6. Distance education/online education

Therefore, SDUAHER has to develop a comprehensive plan for addressing all the above six issues for proper NEP implementation, which is now mandatory for all higher educational institutions in India.

Quality Sustenance Agenda – SDUAHER/IQAC/15/2022-23/Agenda – 15 Subject: Any other agenda with permission of the chair

Dr. K N Venkateshwara Prasad

Director (Quality and Compliance)

SDUAHER

Dr. K N Venkateshwara Prasad Director (Quality and Compliance) SDUAHER