



# 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/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<sup>th</sup> 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 9<sup>th</sup> December 2022.**

The proceedings of previous quarterly meeting of the IQAC held on 9<sup>th</sup> 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 9<sup>th</sup> December 2022.**

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



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9.	<b>Quality Sustenance Agenda – 09</b> <b>SDUAHER/IQAC- IV /09 /2022-23</b> Subject: Update on Value added courses conducted	Iterative agenda will be discussed in the current meeting also to achieve targets.
10.	<b>Quality Sustenance Agenda – 10</b> <b>SDUAHER/IQAC- IV /10/2022-23</b> Subject: Update on CO PO analysis	Iterative agenda will be discussed in the current meeting also to achieve targets.
11.	<b>Quality Initiation Agenda – 11</b> <b>SDUAHER/IQAC- IV /11/2022-23</b> Subject: update on conducting alumni meet by the Academy 2022-23	To be discussed in the current meeting.
12.	<b>Quality Sustenance Agenda – 12</b> <b>SDUAHER/IQAC- IV /12/2022-23</b> Subject: Update on NABH quality sustenance and enhancement	Iterative agenda will be discussed in the current meeting also to achieve targets.
13.	<b>Agenda – 13 SDUAHER / IQAC - IV / 13 / 2022-23</b> Subject: Any other matter Criteria – II Agenda 1: Strategies to improve admission in FAHBS.	SDUAHER IT policy to be prepared. SDUAHER perception to be improved – feedback forms ready for discussion in this meeting. 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<sup>st</sup> June to 31<sup>st</sup> May. Therefore, the IQAC meeting of June will have the nomenclature as 1<sup>st</sup> 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
- IoT 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.



## **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. 2<sup>nd</sup> 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)

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