



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/145/2023-24

Dated: 05-03-2024

Proceedings of the 3rd Quarterly Meeting of the Internal Quality Assurance Cell (IQAC) of Sri Devaraj Urs Academy of Higher Education and Research, Kolar was conducted on **14th December 2023 at 11am** onwards in the council hall of the academy under the Chairmanship of Dr. B Vengamma, Vice chancellor, SDUAHER.

Members attended the meeting:

Dr. B Vengamma	Vice Chancellor, SDUAHER
Dr. DVLN Prasad	Registrar, SDUAHER
Prof. S Chandrashekar Shetty	Advisor, SDUAHER
Dr. Prabhakar K	Principal & Dean, Faculty of Medicine, SDUAHER
Dr. C.D.Dayanand	Dean, Faculty of AH & BS, SDUAHER
Dr. Sarala.N	Director Academics, SDUAHER
Dr. P.N.Sreeramulu	Director, Super Speciality Services, SDUAHER
Dr. K N V Prasad	Director, Quality & Compliances, SDUAHER
Dr. Vinutha Shankar.M.S	Vice Principal, SDUMC
Mr. Yateesh	General Manager, IPMAS, SDUAHER
Dr. Sujay Prasad	Neuberg Anand Diagnostic Laboratory, Bangalore
Dr. Kalyani R	Director R & I, SDUAHER
Dr. Senthil Kumar J	Deputy Registrar, SDUAHER, NIRF Coordinator
Mrs. Sahana A V	Asst. Registrar, SDUAHER
Dr. Suresh T N	Prof. Dept. of Pathology & Coordinator MEU, SDUMC
Dr. Inchara. N	Asst. Dept. of Ophthalmology
Dr. Sarulatha.H	Prof. & HoD, Dept. of Physiotherapy, SDUAHER
Dr. Ashween Bilagi	Asst. Prof. Dept. of Integrative Medicine, SDUAHER
Mr. Suresh	Journalist, Kolar
Mrs. Suneetha	Manager, Quality & Admin, RLJH & RC - NABH
Dr. Hemalatha A	Deputy Coordinator IQAC – NAAC Criteria II & IV
Dr. Ramesh Kumar J	Deputy Coordinator IQAC – NAAC criteria V & VII
Dr. Raghu M N	Deputy Coordinator IQAC – NAAC Criteria-III, ARIIA, NABH

External Members

Dr. H. S. Shivaramu Dean, College of Horticulture, Kolar

Leave of absence:

Mr. J. Rajendra	Vice President, SDUET, Kolar
Dr. Suresh T N	Prof. of Pathology & Convener, Criterion-VII
Dr. Aravind Natarajan	Prof. & Head. Dept. of Microbiology

Could not attended the meeting:

Dr. Krishnappa J	Medical Superintendent, RLJH&RC
Dr. Muninarayana C	Controller of Examinations, SDUAHER
Dr. Pradeep.T	Director Student Welfare, SDUAHER
Dr. D.K.Ramesh	Surgeon, SNR Hospital, Kolar, (Alumnus)
Dr. Arun.H.S	Prof. & Head, Dept. of Orthopedics SDUMC
Prof. Anil Patil Kulakarni	Managing Director, Global Quality Training Assessors, Pvt. Ltd., Bangalore



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Dr. Geetha S	FoM (Ph.D. Scholar) Dept. of Physiology
Dr. Sivasankari A	FAH&BS (Ph.D. Scholar) Dept. of Physiotherapy
Dr. Kalavakura Mouna	(MD Pediatrics) (PG Medical Student, 2nd year)
Dr. Alisha Elizabeth Alex	(MS Ophthalmology) (PG Medical Student, 1st year)
Mis. Sirisha A	(AH & BS, MLT Student, 2nd Year)
Ms. M. Nikkie Angellin Rani	(AH&BS, M.Sc. MLT Student, 1st Year)

Prof. DVLN Prasad, Registrar, SDUAHER welcomed all the members and requested Dr. B Vengamma, Hon'ble Vice chancellor, to chair the meeting.

Prof. B Vengamma, Hon'ble Vice Chancellor, welcomed all the members who were present and requested Dr. KNV Prasad, Director, Quality, and compliance, SDUAHER to proceed with the meetings.

1. SDUAHER/IQAC/03/2023-24/Agenda – 01

Subject: Approval of the Proceedings of previous meeting of the IQAC held on 21st September 2023.

The proceedings of previous quarterly meeting of the IQAC held on 21st September 2023 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 placed before the IQAC for consideration of approval. IQAC committee approved the proceedings.

2. SDUAHER/IQAC/03/2023-24/Agenda – 02

Subject: Action Taken Report on the decision taken in the previous meeting of the IQAC held on 21st September 2023.

- a) The Director Q&C informed us of our approval for the previous meeting.
- b) He has explained the ATR report for the previous IQAC meeting and approved.
- c) The Director Q&C explained about the agenda which is meant to share the new quality initiatives form UGC or other government agencies.
- d) The Director Q&C explained about the submission of AQAR in Dec 2023 and to be discussed again in this meeting. It can be uploaded after BOM Approval.
- e) The Director Q&C explained about the objectives from UGC in 2023 regulations. He emphasized the development of our university as multidisciplinary by adding various program.
- f) The Director Q&C informed about the need of implementation of previous peer team suggestions before going for next NAAC accreditation.
- g) The Director Q&C informed the other monitoring agenda (FDP, MOU with industry, VAC, CO-PO mapping, Alumni meet, NEP implementation) to discuss in the AAMC meeting for the regular monitoring. The committee members agreed on the same.
 - i. Graduate attributes, Program, and course outcomes to be resulted with CO-PO analysis. This must be hosted on the website.
 - ii. Value added course needs to be implemented for 30 hours.



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- iii. A minimum of 1 alumnus meets to be conducted in the campus every year. Prof. Shetty insisted about the alumni meeting every year preferably in December every year and honorable vice chancellor also insisted to implement the same.
- iv. Implementation of NEP with multidisciplinary programs, with AI, machine learning, cyber security etc. implementation of technology in education needed to gear up.
- v. The Director Q&C insisted on the appointment of Director of curriculum development, which will be discussed again.
- vi. The NIRF strategies need to be analyzed and implemented. The Director Q&C updated the importance of NIRF to remain as deemed university apart from NAAC ranking.

3. Quality initiation agenda – SDUAHER/IQAC/02/2023-24/Agenda – 03

Subject: Agenda for information

Internal updates

- a) The Director Q&C informed us about the internal updates.
- b) The Director Q&C appraised the uniqueness of AAMC meeting objectives.
- c) The Director Q&C updated that the AAA audit report has been received recently and needs to be hosted on the Academy website. The recommendations need to be achieved/implemented before the next NAAC accreditation.
- d) The outcome analysis for all programs needs to be done and implemented. The Director of Academics updated the present program which has co-po analysis and requested Dean, FAHBS to update the same.
- e) The Director Q&C given update on the AQAR submission.
- f) The Director Q&C updated that RLJH & RC is awaiting for Surveillance audit by NABH in April-May 2024.
- g) The Director Q&C updated about the ERP software implementation which is in process.

External updates

- a) The Director Q&C appraised the recent UGC internship/ research internship policy and the advantage of the same and student employability.
- b) The Director Q&C appraised the minimum mandatory disclosure for the universities which needs to be shown on the website.
- c) He also appraised the latest curriculum and credit framework which was released by the UGC. The framework needs to be implemented in all the programs with academy approval.
- d) The Director Q&C informed about the new guidelines released by National-Human-Rights-Commission on Protection of the Rights of Children against Production, Distribution and Consumption of Child Sexual Abuse Material (CSAM).



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NMC regulations

- a) The Director Q&C informed about the Draft Post-Graduate Medical Education Regulations, 2023 which can be referred for the quality improvement.
- b) He also appraised the MARB Guidelines for the academic year 2024-25.

4. Quality Sustenance agenda – SDUAHER/IQAC/02/2023-24/Agenda - 04

Subject: AQAR 2022-23

The Director Q&C presented the PDF document and summarized the data about the AQAR 2022-23.

He explained the detailed analysis of quantitative and qualitative data and the average final grade of 2.65. The data will be uploaded with NAAC portal after BOM, SDUAHER approval.

5. Quality initiation agenda – SDUAHER/IQAC/02/2023-24/Agenda – 05

Subject: Objectives of an institution deemed to be university – UGC (Institutions deemed to be Universities) Regulations, 2023.

- a) The Director Q&C explained about the deemed to be university objectives given by the UGC. He explained about the inclusive student development, developing student unique talents and student clubs. The committee members discussed about the exiting club. The parents teacher association meeting needs to be conducted on a regular basis and conduct activities which can improve perception in the public.
- b) Prof. Shetty and Principal SDUMC discussed the implementation of synthetic basketball court and members agreed to implement the same soon without delay.

6. Quality Initiative Agenda - SDUAHER/IQAC/03/2023-24/Agenda – 06

Subject – Discussion on “SDUAHER – Institutional Development Plan (IDP)”

- a) The Director Q&C explained the process and quality components of the “SDUAHER – Institutional Development Plan (IDP). He insisted the quality points can be considered and processed by respective NAAC criterion conveners.
- b) The Director Q&C emphasized the need about the starting of center for curriculum development and director for the same. The curriculum should incorporate the blended learning and industry collaboration.
- c) The Director Q&C explained about the criterion 2 objectives and strategies for the development of IDP in TLE activities which was submitted by Dr. Vinutha, Vice-Principal-SDUMC.
- d) The Director Q&C thanked the Criterion 1 and 2 conveners for their plan developed for the IDP.



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- e) Professor Shetty welcomed the proposal on blended learning, offline and online learning and recommended implementing the same. He also emphasized faculty enrichment program and student feedback mechanism.

7. Quality initiation Agenda – SDUAHER/IQAC/03/2023-24/Agenda – 07

Subject: Discussion on implementation of NEP in SDUAHER

The Director Q&C appraised the NEP update on SSR and AQAR. He suggested to improve few aspects to improve skill development for the students based on the UGC guidelines on skill development. The value-based education like human values, peace, etc., needs to be added in the student learning either as a VAC or add on courses. The honorable vice chancellor insisted on having this course for all students of the academy including FAHBS students. This course can be provided as 2 credit certificate courses. Prof Shetty suggested to have center for interdisciplinary studies to offer these kinds of add on courses.

8. Quality Sustenance agenda – SDUAHER/IQAC/03/2023-24/Agenda - 08

Subject – Review of IQAC policy of SDUAHER.

The Director Q&C explained the need to upgrade the IQAC policy by adding new requirements. He explained about the change in existing objectives and improve the objectives with new points. Strategies also can be added to achieve the objectives. The committee accepted the revised IQAC policy of SDUAHER.

9. Quality Sustenance Agenda – SDUAHER/IQAC/03/2023-24/Agenda – 09

Subject: Any other agenda with permission of the chair

- a) Prof. Shetty suggested revisiting AQAR analysis and identifying the weaker/potential area for development to achieve the good grade in NAAC accreditation.
- b) The Dean, horticulture college, the external member updated the upcoming millet conference in the month of Feb 2024. He requested the SDUMC and nutrition students to participate and present the research papers. The Director Q&C suggested to have a collaborative research work with horticulture college will be good outcome for the university.

The Honorable Vice chancellor, Registrar and Director Q&C thanked all the members for their active participation and valuable suggestions.

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