

Sri Devaraj Urs Academy of Higher Education & Research

A DEEMED TO BE UNIVERSITY

TAMAKA, KOLAR-563 103, KARNATAKA, INDIA
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Dated: 18-06-2024

No: SDUAHER/KLR/IQAC/151/2023-24

Proceedings of the 4th Quarterly Meeting of the Internal Quality Assurance Cell (IQAC) of Sri Devaraj Urs Academy of Higher Education and Research, Kolar was conducted on **20**th **March 2024 at** 11.00am 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
Medical Superintendent, RLJH&RC

Dr. K N V Prasad Director, Quality & Compliances, SDUAHER

Dr. Vinutha Shankar.M.S Vice Principal, SDUMC

Dr. Sujay Prasad Neuberg Anand Diagnostic Laboratory, Bangalore

Dr. Kalyani R Director R & I, SDUAHER

Dr. Pradeep.TS Director Student Welfare, SDUAHER

Dr. Senthil Kumar J Deputy Registrar, SDUAHER, NIRF Coordinator

Dr. Abhinandan R Asst. Registrar, SDUAHER

Dr. Suresh T N Prof. Dept. of Pathology & Coordinator MEU, SDUMC

Dr. Sarulatha.H Prof. Dept. of Physiotherapy, SDUAHER

Dr. Ashween Bilagi Asst. Prof. Dept. of Integrative Medicine, SDUAHER Mrs. Suneetha Manager, Quality & Admin, RLJH & RC - NABH

Dr. Geetha S FoM (Ph.D. Scholar) Dept. of Physiology

Dr. Hemalatha A Deputy Coordinator IQAC – NAAC Criteria II & IV
Dr. Ramesh Kumar J Deputy Coordinator IQAC – NAAC criteria V & VII

Special Invitee:

Dr. Prasanna Kamath Prof. & Hod, Dept. of Community Medicine, SDUMC

Dr. Vijayalakshmi Principal, SDUCON

Leave of absence:

Mr. J. Rajendra Vice President, SDUET, Kolar

Mr. Yateesh General Manager, IPMAS, SDUAHER

Dr. Suresh T N Prof. of Pathology & Convener, Criterion-VII

Dr. Aravind Natarajan Prof. & Head. Dept. of Microbiology

Could not attended the meeting:

External Member Dean, College of Horticulture, Kolar

Dr. P.N.Sreeramulu Director, Super Speciality Services, SDUAHER

Dr. Muninarayana C Controller of Examinations, SDUAHER

Dr. Inchara. N Asst. Dept. of Ophthalmology

Mr. Suresh Journalist, Kolar



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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

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

Dr KNV Prasad mentioned that this is the fourth and last Quarterly IQAC meeting of Academic year 2023-2024 and eight agendas will be discussed. He also said that all the agendas have been circulated among all members and requested active participation from all the members.

1. SDUAHER/IQAC/04/2023-24/Agenda – 01

Subject: Approval of the Proceedings of previous meeting of the IQAC held on 14th December 2023.

Dr K N V Prasad mentioned that proceedings of the previous meeting have been circulated among all members and deemed to be approved as no suggestions have been received/modifications has been received from any of the members. The proceedings were approved by the committee.

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

Subject: Acton Taken Report on the decision taken in the previous meeting of the IQAC held on 14th December 2023.

Action taken report of the previous meeting was read out by Dr. KNV Prasad and was approved by all the members.

Dr. Chandrashekar Shetty, Advisor, SDUAHER suggested Registrar, SDUAHER to appoint key individuals/ authorities to so that all the issues discussed in IQAC can be taken forward, action is taken so that good outputs can happen from these agendas. He also suggested IQAC to identify four to six important issues related to NEP 2020, industrial revolution 4.0,



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Education 4.0, Health 4.0, Skills 4.0 and focus on process, output, outcomes and impact of each of the initiative that is taken.

Dr Sujay Prasad mentioned in his institute- Anand-Neuburg Diagnostics they follow MTR method where they identify Milestone, fix a Timeline and identify key person who will be Responsible to resolve the issue and take the issue to a logical end.

Resolution: It was decided that registrar office will appoint key individuals or authorities to take forward the agenda/issues discussed in IQAC. To have an input, process, output and timeframe for all agendas

3. Quality initiation agenda – SDUAHER/IQAC/04/2023-24/Agenda – 03

Subject: Agenda for information

Dr KNV Prasad mentioned that all the internal updates have been discussed in IQAC meetings and previous AAMC meetings He also mentioned that action plan has been prepared and circulated among the concerned team and discussed. The concerned team has to take them forward and report about the progress of the progress.

Dr KNV Prasad discussed in detail about internal and external updates as mentioned in the notes that were circulated with the agenda with notes.

Dr Krishnappa J, Medical Superintendent, R L Jalappa Hospital and Research Center informed that NABH Audit of the Hospital will be on May 10th, 11th, 12th 2024. The accreditation process will be a surveillance audit and not desk top audit as previously discussed

Resolution: All guidelines that were discussed as external updates are very important and the concerned NAAC team must look into implementation of these guidelines in our academy.

4. Quality Initiation agenda - SDUAHER/IQAC/04/2023-24/Agenda - 04

Subject: SDUAHER Institutional Distinctiveness

Dr KNV Prasad mentioned that AAA team, UGC Deemed University 2023 regulations, NEP regulations 2020 it was recommended that SDUAHER Institutional Distinctiveness requires modifications with clear cut objectives so that appropriate analysis to can be taken. AAA team suggested that institutional distinctiveness framework can be adapted from skill enhancement, patient safety, biosafety environment or from one of the Sustainable Developmental Goals (17 goals) of UNESCO

Dr Chandrashekar Shetty advised to have policy decision in today's meeting and to have a separate meeting to discuss SDG in detail



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Dr. KNV Prasad presented SDG goals in details. The same has been attached as notes that has been circulated among the members. He also mentioned that this framework can be utilized for developing SDUAHER Institutional Distinctiveness. He also mentioned that five to six goals can be taken up by the academy and one goal can be finalized.

Dr Chandrashekar Shetty opined that all seventeen goals need not be implemented and goals that are relevant, feasible and those appropriate for health sciences can be chosen.

Resolution: Implementation of SDG will be under the chairmanship of HOD, Department of Community Medicine with help from NSS unit and other faculty members (to be decided later). And to identify 5 to 7 goals and finalize 3 to 4 goals and to have an input, processes, outcomes Timeframe and budget for each goal.

5. Quality initiation agenda – SDUAHER/IQAC/04/2023-24/Agenda – 05

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

Dr KNV Prasad mentioned that UGC (Institutions deemed to be Universities) Regulations, 2023 has enumerated 11 objectives [a to k] that must be fulfilled by the deemed to be Universities.

He discussed objective (h) in detail where focus was on details of -

- National credit framework (NCrF),
- Number of credit hours required to convert three-year undergraduate program to four-year program.
- Introduction of skill-based courses,
- Introducing new disciplines (Music/language, arts),
- To have electives and research work in the 4th year

Dr Ramesh, Professor of Physiotherapy presented in detail about adaptation of CBCS course with reference to the Physiotherapy

Resolution: To appoint Director, Department of curriculum development, to have internship/apprenticeship embedded undergraduate programs for undergraduates of faculty of Allied Health Sciences and to align our curriculum with curriculum proposed by health sector council and NEP 2020.

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

Subject – Discussion on "Transformative Reforms for Strengthening Assessment and Accreditation of Higher Education Institutions in India".

Dr K N V Prasad discussed in detail about the Radhakrishnan committee report where in highlighted about the Binary Accreditation, Maturity-Based Graded Accreditation, One



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Nation One Data Platform, Logic Model or Systems model for management of accreditation process (Input, processes, output and outcome). Dr Chandrashekar Shetty also mentioned that there will two NAAC manuals from now on (one manual for universities, another for colleges). He also mentioned that most of the points will be based on quantitative matrices, decision on the grading and validity of the accreditation will be taken later by the NAAC team.

Resolution: Members must be aware of the updated guidelines of the UGC and follow Logic Model or Systems model for management of accreditation in their criterions.

7. Quality Sustenance Agenda - SDUAHER/IQAC/03/2023-24/Agenda - 7

Subject: Research & Innovation Cell agenda for discussion

Dr Kalyani R, Director Research and Innovation presented in detail about some of the progress made in Criteria 3

a. Promotion of Research at Institutional level in	Renotification of CEC, SRC is in the
the form of seed grant to both students and	process. Seed grant has been provided
teachers	to both the faculties
b. Development of Institutional citation Index,	Two fifty publications has been done
Impact factor, Publication papers in Refereed	this year and the list has been sent to
journals	Librarian to look into above mentioned
	indices
	Dr Chandrashekar Shetty advised R
	and I team to look into Scientometric
	and Bibliometric analysis
c. Awareness to all departments for the	Every month information has been
development of facilities by national agencies.	shared among all the faculties.
Funds to be generated by DST, FIST, DBT,	Seven projects have been applied for
Technology information, Forecasting and	extra mural funding
Assessment Council (TIFAC), different Ministries,	
ICSSR, ICHR etc.,	
d. Promotion of Incubation Centre, Innovation	Incubation center yet to be started,
Park, Involvement of faculty and students for new	Clinical trial center started.
ideas and insight	
e. Industry-Institution Interaction Centre	In the process
f. Number of patents registered, Intellectual	five patents were filed, two patents
Property Rights and commercializa7on.	have moved to stage 2, one copyright
	is approved
g. To start consultancy services and its earnings.	Yet to start
h. Promoting faculty for their research work for	Awarded with certificate for their
national and international awards	achievements
i. Publication of University Research Journal,	Applied for inclusion in UGC care list,
Newsletter	DOAJ Indexing



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Resolution: To start Incubation center, to strengthen clinical trial, to have bibliometric and scient metric analysis of articles, to start academia internship and entrepreneurship programs, to organize hackathon program.

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

Subject: Any other agenda with permission of chair.

Dr KNV Prasad requested Registrar to reconstitute and notify IQAC committee

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