



# 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](mailto:iqac@sduu.ac.in) website: [www.sduu.ac.in](http://www.sduu.ac.in)



No: SDUAHER/KLR/IQAC/157/2024-25

Dated: 24-08-2024

Proceedings of the 1<sup>st</sup> Quarterly Meeting of the Internal Quality Assurance Cell (IQAC) of Sri Devaraj Urs Academy of Higher Education and Research, Kolar was conducted on **24<sup>th</sup> June 2024 at 2.30pm** in the council hall of the academy under the Chairmanship of **Dr. B Vengamma, Vice chancellor, SDUAHER.**

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**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. Aravind Natarajan	Dean, Faculty of AH & BS, SDUAHER
Dr. Sarala.N	Director Academics, SDUAHER
Dr. Krishnappa J	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. Arun.H.S	Prof. & Head, Dept. of Orthopedics SDUMC
Dr. Suresh T N	Prof. of Pathology & Convener, Criterion-VII
Dr. Ashween Bilagi	Asst. Prof. Dept. of Integrative Medicine, SDUAHER
Dr. Inchara. N	Asst. Dept. of Ophthalmology
Mr. Suresh	Journalist, Kolar
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
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**Leave of absence:**

Mr. J. Rajendra	Vice President, SDUET, Kolar
Mr. Yateesh	General Manager, IPMAS, SDUAHER

**Could not attended the meeting:**

External Member	Dean, College of Horticulture, Kolar
Dr. P.N.Sreeramulu	Director, Super Speciality Services, SDUAHER
Dr. D.K.Ramesh	Surgeon, SNR Hospital, Kolar, (Alumnus)
Dr. Geetha S	FoM (Ph.D. Scholar) Dept. of Physiology
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)



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Dr KNV Prasad, Director, Quality and compliance of the academy welcomed all the members to the meeting and started the meeting.

## 1. SDUAHER/IQAC/01/2024-25/Agenda – 01

**Subject: Approval of the Proceedings of previous meeting of the IQAC held on 20th March 2024.**

The proceeding of previous quarterly meeting of the IQAC held on 20th March 2024 was circulated to all the members of the IQAC to their respective individual email. There have been no suggestions received from the members hence it is deemed to be approved.

## 2. SDUAHER/IQAC/01/2024-25/Agenda – 02

**Subject: Action Taken Report on the decision taken in the previous meeting of the IQAC held on 20th March 2024**

### a. SDUAHER/IQAC/01/2023-24/Agenda – 1

**Approval of the Proceedings of previous meeting of the IQAC held on 14<sup>th</sup> December 2023 - Approved and documented**

### b. SDUAHER/IQAC/03/2023-24/Agenda – 2

**Action Taken Report on the decision taken in the previous meeting of the IQAC held on 14<sup>th</sup> December 2023 -Read out, approved, and documented**

### c. SDUAHER/IQAC/04/2023-24/Agenda – 3

**The information as internal updates and external updates was read out and noted**

### d. SDUAHER/IQAC/04/2023-24/Agenda – 04

**Subject: SDUAHER Institutional distinctiveness**

All 17 SDG goals have been variably grouped into 10 groups with 10 Implementation teams, notably alignment to proposed NAAC matrices have been maintained for future relevance. SDUAHER has to notify the SDG implementation teams (faculty names) with each team having an in charge senior faculty. Dr KNV Prasad discussed in detail about the planning of all these goals.

### e. SDUAHER/IQAC/04/2023-24/Agenda – 05

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

“flexible and innovative curriculum, which includes credit-based courses” - SDUAHER has to provide Academic -curriculum flexibility which is reflected through schemes like: UG & PG Credits based curriculum, Academic Bank of Credits, Credit Transfer from other Institution/Organizations. This a metric in NAAC reformed HEI’s curriculum design attribute.



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## f. SDUAHER/IQAC/03/2023-24/Agenda – 06

**Subject – Discussion on “Transformative Reforms for Strengthening Assessment and Accreditation of Higher Education Institutions in India”**

NAAC reforms based on introduction of Binary Accreditation

Maturity Based Graded Accreditation, One Nation One Data - SDUAHER IQAC to align the inputs, processes and outcomes as per the above reforms to bring in quality in its AQAR and SSR submissions.

## g. SDUAHER/IQAC/03/2023-24/Agenda – 7

**Subject: Research & Innovation Cell agenda for discussion.**

R & I cell presented various quality sustenance activities for improving research outcomes of SDUAHER. It was decided to discuss about research and innovation once new NAAC manual is published.

## 3. Quality initiation agenda – SDUAHER/IQAC/01/2024-25/Agenda – 03

**Subject: Agenda for information**

Dr KNV Prasad presented internal updates of the academy

- NABH surveillance assessment at R L Jalappa Hospital and Research Centre was completed from 10<sup>th</sup> May to 12<sup>th</sup> May 2024
- NABL 4<sup>th</sup> cycle assessment successfully completed
- AAMC meetings with focus on QAPI conducted
- AQAR 2023-24 data collection started – formats and data collection sheets are sent to departments and criterion heads. Last date for collection of data is on 7<sup>th</sup> September, and discussion can be held on the same by 12<sup>th</sup> September 2024.

Some of the external updates that were discussed by Dr K N V Prasad are

- NAAC Reforms 2024 that will be discussed later
- Draft Binary Accreditation framework for Universities
- UGC Guidelines on National Eligibility Test (NET) as Entrance Test for Admission to Ph.D.
- Guidelines for Admission and Supernumerary seats of International Students in UG and PG programmes in Higher Educational Institutions in India
- Implementation of Guidelines for Gender Champions in Higher Educational Institutions.
- Implementation of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013
- Prevention of Caste-Based Discrimination in Higher Education Institutions.
- Demand for mandatory BLS Technique Training in HEI`s to reduce sudden cardiac arrest death rate
- Celebration of International Day of Yoga on 21st June, 2024.
- Guidelines on Public Self-Disclosure by Higher Education Institutions, 2024.
- Fee Refund Policy 2024-25.
- Curriculum and Credit Framework for Postgraduate Programmes NMC Regulations
- Clarification on Post Graduate Medical Education Regulations-2023 (PGMER-23)



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- Celebration/Observance of World Hypertension Day-2024
- National Medical Register.
- Invitation of applications from Eligible Higher Educational Institutions (HEIs) for recognition to offer programmes under Open and Distance Learning (ODL) mode and / or Online mode for academic year 2024-25, academic session beginning September, 2024 and onwards
- Registration of ABHA ID of patients visiting hospitals
- National Action Plan on Antimicrobial Resistance (NAP-AMR) Module for Prescribers, 2024

#### 4. Quality Initiation agenda – SDUAHER/IQAC/01/2024-25/Agenda - 04

**Subject: Discussion on proposed new NAAC Attributes, Metrics, Weightage and Benchmark for Health Science Universities**

As per the report of the Dr. Radhakrishnan Commission transformative reforms in Accreditation approved by the Government of India, it has recommended that the Accreditation system will specify phased benchmarks for all HEIs to achieve set levels of quality through a new accreditation process.

Consequently, as per the approved recommendations of the Dr. Radhakrishnan Commission

- In the first stage, Binary accreditation process has been taken up by NAAC and the same is in the final stage of consultations with relevant stakeholders. The scheme details will be announced before 30th June 2024.
- Interested HEIs who are not accredited may apply for binary accreditation from July 2024. Those who are already accredited shall continue to hold the accreditation with the grade till its validity exists and may apply for Maturity Based Graded Accreditation (MBGA) from January 2025.

Dr KNV Prasad presented in detail about the pilot survey questions that has been sent by NAAC. He mentioned that the proforma that has been sent for pilot study is for general universities and new NAAC framework for medical universities will be released shortly. He mentioned that thirty matrices are from previous framework and fifty objectives are newly introduced or modified from old framework.

#### 5. Quality Sustenance Agenda – SDUAHER/IQAC/01/2024-25/Agenda – 5

**Subject: Renotification of SDUAHER IQAC aligned to the HEI Attributes as proposed in the NAAC Binary Accreditation Framework for Universities.**

Dr K N V Prasad mentioned that at present as per the SDUAHER policy the IQAC activities are carried out based on Criterion wise task force team's framework of the NAAC criterion i.e. Criterion – 1 task force to Criterion- 7 task force. However, in view of changing scenario and introduction of NAAC Binary Accreditation and MBGA, task force must be based on Attributes of HEIs and new task force for each attribute has to be prepared.

He presented a detailed presentation of proposed composition aligning the characteristics of the HEI Attributes and matching it to responsibilities of the officers of SDUAHER.



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## 6. Quality initiation agenda – SDUAHER/IQAC/01/2024-25/Agenda – 06

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

Dr K N V Prasad mentioned that 11 objectives are enumerated by UGC and has been numbered from a to k with g focusing on research and innovation and mentions about start-up of incubation centres, technology development centres, centres in frontier areas of research, greater industry-academic linkages and has also come up with guidelines for establishment of research and development Cell (RDC) in HEIs and Guidelines on Sustainable and Vibrant University-Industry Linkage System for Indian Universities, and also focus on Inter-disciplinary research including humanities and social sciences research

He also suggested R and I director to look into the guidelines for setting up of Incubation Centres under Atal Innovation Mission. Dr Kalyani R mentioned Notification for incubation centre is set up and external faculty will visit academy shortly

## 7. Quality Sustenance Agenda – SDUAHER/IQAC/01/2024-25/Agenda – 7

**Subject: Any other agenda with permission of the chair.**

Dr Chandrashekar Shetty opined that data collection must be made real time data collection instead of manual collection of data.

Dr K N V Prasad mentioned as per the analysis of new NAAC framework there are 86 matrices out of which we are strong in 20 matrices as per the existing benchmarking and we have to wait till UGC comes out with new format to do actual analysis and see where our academy stands.

Dr KNV Prasad thanked everyone for contributing to the discussions

  
**Dr. Muninarayana C**  
**Director (Quality and Compliance)**  
**SDUAHER**