



**YENEPOYA**

(DEEMED TO BE UNIVERSITY)

Recognized under Sec 3(A) of the UGC Act 1956

Accredited by NAAC with 'A' Grade

6.2.1 - The Institutional Strategic plan is effectively depolyed.

**Minutes of the Governing  
Council/ other relevant bodies  
for depolyment/ monitoring  
of the deliverables**

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# **Minutes of meetings of the Board of Management**

**Minutes of the meetings  
of  
Board of Management  
2020-21**



**YENEPOYA**

(DEEMED TO BE UNIVERSITY)  
Recognized under Sec 3(A) of the UGC Act 1956  
Accredited by NAAC with 'A' Grade

**Proceedings of the  
53rd BOARD OF MANAGEMENT MEETING (online)  
YENEPOYA (Deemed to be University)  
held On Tuesday, 23rd March 2021 at 10am**

**PROCEEDINGS OF THE  
53<sup>rd</sup> MEETING (ONLINE) OF THE BOARD OF MANAGEMENT  
YENEPOYA (DEEMED TO BE UNIVERSITY)**

**Held on Tuesday, 23<sup>rd</sup> March 2021 at 10.00am  
(Board Room of the Vice Chancellor, Administrative Block)**

**Members Present:**

1. Dr. M.Vijayakumar, Vice Chancellor	<b>Chairman</b>
2. Dr. B.H.Sripathi Rao, Pro Vice Chancellor	Member
3. Dr. Ved Prakash Mishra, Hon'ble Chancellor, KIMS	Member
4. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University	Member
5. Mr. Y. Mohamed Kunhi, Chairman, YMK Group	Member
6. Dr. Moosabba.M.S, Dean, Yenepoya Medical College	Member
7. Dr. Akhter Husain, Dean, Yenepoya Dental College	Member
8. Dr. Prakash Robert.M.Saldanha, Professor, Dept. of Paediatrics	Member
9. Dr. Mohammed Hassan Sarfaraz, Professor, Dept. of Prosthodontics	Member
10. Dr. B.T.Nandish, Controller of Examinations	Special Invitee
11. Dr. Gangadhara Somayaji K.S. Registrar	Convenor
<b>12. Mr. Farhaad Yenepoya, Pro Chancellor</b>	<b>Spl.Invitee</b>

**Members Excused:**

1. Prof. M.I.Savadatti, Former Vice Chancellor, Mangalore University	Member
2. Dr. Vishwa Mohan Katoch, NASI-ICMR Chair on Public Health Research	Member
3. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University	Member

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Agenda No's	Subject	Resolution
<b>BOM/53/01/2021</b>	Approval of the proceedings of the 52 <sup>nd</sup> Meeting of the Board of Management held on 12 <sup>th</sup> January 2021.	It was resolved to accept the proceedings of the 52 <sup>nd</sup> meeting of the Board of Management held online on 12 <sup>th</sup> January 2021
<b>BOM/53/02/2021</b>	Action taken report on the resolutions made/ decisions taken in the 52 <sup>nd</sup> meeting of the Board of Management held on 12 <sup>th</sup> January 2021.	It was resolved to accept the Action Taken Report on the resolutions made/decisions taken in the 52 <sup>nd</sup> meeting of the Board of Management held online on 12 <sup>th</sup> January 2021
<b>BOM/53/03/2021</b>	Yen Vision 2035 – Vision Document – Strategic Plan	<p>Approved with the following suggestions;</p> <ol style="list-style-type: none"> <li>1. The document may be aligned as per the 7 criteria pattern suggested by the NAAC for every five year plan.</li> <li>2. University should contemplate international accreditation parameters to have global recognition and rating. A sub cell may be created within IQAC to look into the details about the International Accreditation. The vision plan should be drafted keeping this in mind.</li> <li>3. Strategic plan should involve swoc analysis and also roll out an action plan for addressing the weaknesses and consolidating the strength.</li> <li>4. The action plan should include quality sustaining, quality enriching plans and</li> </ol>

		<p>quality augmenting modalities.</p> <p>5. The vision document should incorporate the National Education Policy as proposed by the Government of India. The Five Year Plan in the Vision Statement should match those goals listed in the National Education Policy to be achieved at 5 years intervals.</p> <p>6. Resource Mobilisation Plans to be incorporated in the action plans listed in the Vision document for each five year plans.</p> <p>7. Social biology mentifact and psychology needs to be incorporated in the vision document. This may be applicable to the First Grade College.</p> <p>8. Hon'ble members also offered to send a note on a structured idea of this thinking.</p>
<b>BOM/53/04/2021</b>	<b>Yenepoya Physiotherapy Research Unit for Sports Rehabilitation and Fitness.</b>	<p>Approved with the following recommendations;</p> <p>The model developed by Sri Ramachandra University, Chennai, may be looked into in developing the Sports Rehabilitation and Fitness Centre.</p> <p>This may be considered as part of a broader ambit including</p>



		development of Rehabilitation and Sports Medicine. Ergometry and Ergonomics to be included as part of the facilities.
<b>BOM/53/05/2021</b>	Publication Policy – proposal from YRC	Approved with the following recommendations.
		Publication Policy needs to be a logical extension of Research Policy and to be aligned to Intellectual Property Rights. Ethical issues also needs to be given due importance.
<b>BOM/53/06/2021</b>	Code of Research Ethics	Approved with the following suggestions.
		This policy may be incorporated into the Publication Policy with thrust on honesty, integrity, trust, fairness, respect and responsibility towards achieving academic integrity. The policy should look into cheating, fraud and plagiarism. Biological research guidelines needs to be incorporated as per ICMR guidelines.
<b>BOM/53/07/2021</b>	Information Technology Department Policy	Approved with the following recommendations.
		The document needs to incorporate handling of issues with respect to safety and security of the data and the management of confidentiality of the information.
<b>BOM/53/08/2021</b>	Library Policy	Approved.
<b>BOM/53/09/2021</b>	Revised proposal - revision of organisation structure and approval of posts for YRC.	Approved

<b>BOM/53/10/2021</b>	Establishment of Environmental Laboratory and Faculty Recruitment in the Centre for Environmental studies.	Approved.
	<b>Proposal from Yenepoya Nursing College</b>	
<b>BOM/53/11/2021</b>	1. Enhancement of PBBSc Nursing seats from 40 to 60.	Approved.
<b>BOM/53/12/2021</b>	2. Proposal for restarting of GNM Course from the Academic year 2021-2022.	Approved.
<b>BOM/53/13/2021</b>	Proposal cum Activity Report submitted by the department of Statistics.	Approved.
<b>BOM/53/14/2021</b>	Proceedings of Yenepoya University Research Committee meeting held on 26.2.2021 along with ATR of meeting dated 30.6.2020.	Approved.
<b>BOM/53/15/2021</b>	Proceedings of Library Committee meeting held on 11.2.2021.	Approved
<b>BOM/53/16/2021</b>	Proceedings of Byelaws Committee Meeting (online) held on 19.3.2021.	Approved. The amendments suggested needs to be inserted in appropriate places in the Byelaws.
<b>BOM/53/17/2021</b>	Proceedings of Academic Council Meeting (online) held on 22.3.2021.	Approved.
<b>BOM/53/18/2021</b>	UGC approval for starting of M.Sc (Statistics) & M.Sc (Bio-statistics).	Noted.
<b>BOM/53/19/2021</b>	Approval from the Government of Karnataka to start BNYS Degree Course under Yenepoya Naturopathy & Yogic Science College & Hospital.	Noted.
<b>BOM/53/20/2021</b>	Report of the Academic & Administrative Audit (AAA) held on 28 <sup>th</sup> & 29 <sup>th</sup> January 2021.	Noted with the following observations; 1. The report to be considered by the IQAC,

		Academic Council and Board of Management. Action plan to be prepared by IQAC to address the recommendations / suggestions made by the AAA team. The SWOC analysis to be looked into seriously and the necessary action to be taken before submitting the SSR. The Hon'ble members authorized the vice Chancellor for the needful action. Further, the follow up and action taken may be reported in the next Board of Management meeting.
<b>BOM/53/21/2021</b>	Appointment of Prof. A.V.M.Kutty as a consultant to Yenepoya (Deemed to be University)	Hon'ble members noted the same and suggested to work out the terms and conditions of the appointment and keep the Board of Management informed.
<b>BOM/53/22/2021</b>	Report of CME/CDE/CNE/CPE etc., held between 1 <sup>st</sup> January 2021 and 28 <sup>th</sup> February 2021.	Noted.
<b>BOM/53/23/2021</b>	Report of sports activities held between 1 <sup>st</sup> January 2021 and 28 <sup>th</sup> February 2021.	Noted
<b>BOM/53/24/2021</b>	Report of the Guest Lectures / Webinars held between 1 <sup>st</sup> January 2021 and 28 <sup>th</sup> February 2021.	Noted
<b>BOM/53/25/2021</b>	List of employees, resigned & relieved, appointed and promoted between 1 <sup>st</sup> January 2021 and 28 <sup>th</sup> February 2021.	Noted
<b>BOM/53/26/2021</b>	Report of collaborative research and academic activities held between 1 <sup>st</sup> January 2021 and 28 <sup>th</sup> February 2021.	Noted
<b>BOM/53/27/2021</b>	Results of examinations held between 1 <sup>st</sup> January 2021 and 28 <sup>th</sup> February 2021.	Noted

**TABLE AGENDA**

<b>BOM/53/28/2021</b>	List of candidates for conferment of Degrees/Diplomas at the Special Convocation in absentia.	The list of candidates for conferment of Degrees/Diplomas at the Special Convocation in absentia to be held on 31.3.2021 was approved.
<b>BOM/53/29/2021</b>	Reconstitution of Fee Fixation Committee.	Noted.
<b>BOM/53/30/2021</b>	Promotion criteria for Teaching Faculty for constituent colleges not governed by Regulatory Councils.	Approved.
<b>BOM/53/31/2021</b>	Promotion criteria for Teaching Faculty in the absence of vacancies for constituent colleges governed by Regulatory Councils.	Approved.
<b>BOM/53/32/2021</b>	Report of the Purchase Committee – Procurement of equipment for the year 2020-2021.	Approved with the following suggestions; There should be a policy for the maintenance of instruments, equipments, utility index. Equipments and the infrastructure need to be aligned with the research output. There should be a condemnation policy.

*[Handwritten Signature]*

**Registrar**

Registrar  
Tenepeya (Deemed to be University)  
University Road, Geralekatte  
Mangalore 575 018

**PROCEEDINGS OF THE  
52<sup>nd</sup> MEETING (ONLINE) OF THE BOARD OF MANAGEMENT  
YENEPOYA (DEEMED TO BE UNIVERSITY)**

**held on Tuesday, 12<sup>th</sup> January 2021 at 9.30am**

**in the Board Room (Scholars Floor), Administrative Block.**

**Members Present:**

1. Dr. M.Vijayakumar, Vice Chancellor	<b>Chairman</b>
2. Dr. B.H.Sripathi Rao, Pro Vice Chancellor	Member
3. Dr. Vishwa Mohan Katoch, NASI-ICMR Chair on Public Health Research	Member
4. Dr. Ved Prakash Mishra, Hon'ble Chancellor, KIMS	Member
5. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University	Member
6. Mr. Y. Mohamed Kunhi, Chairman, YMK Group	Member
7. Dr. Moosabba.M.S, Dean, Yenepoya Medical College	Member
8. Dr. Akhter Husain, Dean, Yenepoya Dental College	Member
9. Dr. Prakash Robert.M.Saldanha, Professor, Dept. of Paediatrics	Member
10. Dr. B.T.Nandish, Controller of Examinations	Special Invitee
11. Dr. Gangadhara Somayaji K.S. Registrar	Convenor

**Members Excused:**

1. Prof. M.I.Savadatti, Former Vice Chancellor, Mangalore University	Member
2. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University	Member
3. Dr. Mohammed Hassan Sarfaraz, Professor, Dept. of Prosthodontics	Member

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<b>Agenda No's</b>	<b>Subject</b>	<b>Resolution</b>
<b>BOM/52/01/2021</b>	Approval of the proceedings of the 51 <sup>st</sup> meeting of the Board of Management held on 28 <sup>th</sup> October 2020.	It was resolved to accept the proceedings of the 51 <sup>st</sup> meeting of the Board of Management held online on 28 <sup>th</sup> October 2020.

<b>BOM/52/02/2021</b>	Action taken report on the resolutions made/ decisions taken in the 51 <sup>st</sup> meeting of the Board of Management held on 28 <sup>th</sup> October 2020.	It was resolved to accept the action taken report on the resolutions made/decisions taken in the 51 <sup>st</sup> meeting of the Board of Management held online on 28 <sup>th</sup> October 2020.
<b>BOM/52/03/2021</b>	Draft of Organization Structure for approval.	<p>Approved with the following suggestions;</p> <ol style="list-style-type: none"> <li>1. Chief Librarian needs to report directly to Vice Chancellor.</li> <li>3. Dy. Director, QAC reports directly to Vice Chancellor.</li> <li>4. Create a vertical for AAA which reports to Vice Chancellor. Internal AAA audit may be conducted every year and external audit once in three years. AAA annual report may be presented to Academic Council &amp; Board of Management.</li> <li>5. Certain duties of the Vice Chancellor may be delegated to Pro Vice Chancellor and those responsibilities ends with him.</li> </ol>
<b>BOM/52/04/2021</b>	Approval of posts for Yenepoya Research Centre.	<p>The Proposal was deferred with the following suggestions;</p> <ol style="list-style-type: none"> <li>1. There is lot of overlap between the suggested divisions. The same may be relooked.</li> <li>2. Goals for each division need to be defined.</li> <li>3. Inter disciplinary /Trans disciplinary research to be initiated and encouraged.</li> <li>4. The ideas/concept may be inculcated for research/patent purpose.</li> <li>5. Staff pattern may be relooked.</li> <li>6. The 22 emerging areas for research in health areas as notified by the</li> </ol>

		<p>government of India may be kept in mind while having the sub divisions.</p> <p>7. The proposal may be routed through the Academic Council.</p> <p>8. The Vice Chancellor is authorized to create a sub committee to look into these proposals and may present the same in the subsequent BoM meeting.</p>
<b>BOM/52/05/2021</b>	Draft of Scholarship Policy for approval	<p>All the members appreciated the policy and congratulated the Chancellor and the University for considering this policy. The same was approved with the following suggestions;</p> <ol style="list-style-type: none"> <li>1. Financial implications to be worked out and hence the policy may be kept in the Finance Committee meeting for discussion.</li> <li>2. If there is a sense of equality between two candidates, the criteria for resolving the same to be worked out.</li> <li>3. The candidate considered under the policy, should clear the examinations in the first attempt for the benefit to continue.</li> <li>4. The policy may come into effect from this academic year (2020-2021) itself.</li> </ol>
<b>BOM/52/06/2021</b>	Draft of Resource Mobilisation Policy for approval	<p>The policy was approved with the following suggestions;</p> <ol style="list-style-type: none"> <li>1. The sources for resource mobilization and expenditure needs to be brought under three major headings; <ol style="list-style-type: none"> <li>i) Donations and equities</li> <li>ii) Contingency</li> <li>iii) Imprest amount</li> </ol> </li> <li>2. Depreciation fund needs to be shown separately.</li> </ol>

		3. At this juncture, the Hon'ble members empowered the Vice Chancellor to take financial decisions at his discretion for the NAAC purposes.
<b>BOM/52/07/2021</b>	Proceedings of the 41 <sup>st</sup> Academic Council meeting held on 11 <sup>th</sup> January 2021.	It was resolved to accept the proceedings of 41 <sup>st</sup> Academic Council meeting held on 11 <sup>th</sup> January 2021.
<b>BOM/52/08/2021</b>	Proceedings of the 14 <sup>th</sup> Planning & Monitoring Board meeting held on 11 <sup>th</sup> January 2021.	It was resolved to accept the proceedings of the 14 <sup>th</sup> Planning & Monitoring Board meeting held on 11 <sup>th</sup> January 2021.
<b>BOM/52/09/2021</b>	Proceedings of the 21 <sup>st</sup> Finance Committee meeting held on 11 <sup>th</sup> January 2021.	It was resolved to accept the proceedings of 21 <sup>st</sup> Finance Committee meeting held on 11 <sup>th</sup> January 2021 with following suggestions;  Impact of scholarship on budget to be mentioned.  Surplus amount to be used for the development of infrastructure.
<b>BOM/52/10/2021</b>	Proposals from Yenepoya Medical College for <ul style="list-style-type: none"> <li>1. Creation of Emergency Medicine department</li> <li>2. Creation of Rehabilitation Medicine Centre</li> <li>3. To increase UG-MBBS seats from 150 to 250</li> </ul>	This proposal was discussed as a part of the proceedings of the planning & monitoring board meeting and was approved.
<b>BOM/52/11/2021</b>	List of employees, resigned & relieved, appointed and promoted between 1 <sup>st</sup> August 2020 and 31 <sup>st</sup> December 2020.	It was resolved to accept the list of employees resigned, relieved, appointed and promoted between 1 <sup>st</sup> August 2020 and 31 <sup>st</sup> December 2020.
<b>BOM/52/12/2021</b>	Appointment of Adjunct Faculty from 1 <sup>st</sup> August 2020 and 31 <sup>st</sup> December 2020.	It was resolved to accept the appointment of adjunct faculty from 1 <sup>st</sup> August 2020 and 31 <sup>st</sup> December 2020.
<b>BOM/52/13/2021</b>	Report of sports activities held between 1 <sup>st</sup> August and	It was resolved to accept the reports of the sports activities held between 1 <sup>st</sup> August and



	31 <sup>st</sup> December 2020.	31 <sup>st</sup> December 2020.
<b>BOM/52/14/2021</b>	Report of Guest Lectures / Webinars held between 1 <sup>st</sup> August & 31 <sup>st</sup> December 2020.	It was resolved to accept the reports of Guest Lectures/Webinars held between 1 <sup>st</sup> August 2020 and 31 <sup>st</sup> December 2020.
<b>BOM/52/15/2021</b>	Report of collaborative research and academic activities held between 1 <sup>st</sup> August 2020 and 31 <sup>st</sup> December 2020.	It was resolved to accept the report of collaborative research and academic activities held between 1 <sup>st</sup> August 2020 and 31 <sup>st</sup> December 2020.
<b>BOM/52/16/2021</b>	Results of examinations held between November and December 2020.	It was resolved to accept the results of various examinations held between November and December 2020.
<b>BOM/52/17/2021</b>	Report of CME/CDE/CNE/CPE etc., held.	It was resolved to accept the report of CME/CDP/CNE/CPE etc., held at Yenepoya (Deemed to be University).
<b>BOM/52/18/2021</b>	Report of Centre for Personality and Professional Development.	It was resolved to accept the report of Centre for Personality and Professional Development.
	<b>For consideration and approval.</b>	
<b>BOM/52/19/2021</b>	Creation of New Departments at Yen Onco Centre.	Resolved to approve the creation of new departments at Yen Onco Centre. Further action may be initiated.

**Any other matter:**

Hon'ble members suggested that in view of National Education Policy 2020, necessary action plan may be initiated to implement the same phase wise in the university.

To:

The members concerned.

*Veeramayan*  
**Registrar**  
**Registrar**  
**YENEPOYA**  
 (Deemed to be University)

**PROCEEDINGS OF THE  
51<sup>st</sup> MEETING (ONLINE) OF THE BOARD OF MANAGEMENT  
YENEPOYA (DEEMED TO BE UNIVERSITY)**

**held on Wednesday, 28<sup>th</sup> October 2020 at 11.00am**

**in the Board Room (Scholars Floor), Administrative Block.**

**Members Present:**

1. Dr. M.Vijayakumar, Vice Chancellor	<b>Chairman</b>
2. Dr. B.H.Sripathi Rao, Pro Vice Chancellor	Member
3. Dr. Ved Prakash Mishra, Hon'ble Chancellor, KIMS	Member
4. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University	Member
5. Mr. Y. Mohamed Kunhi, Chairman, YMK Group	Member
6. Dr. Moosabba.M.S, Dean, Yenepoya Medical College	Member
7. Dr. Akhter Husain, Dean, Yenepoya Dental College	Member
8. Dr. Prakash Robert.M.Saldanha, Professor, Dept. of Paediatrics	Member
9. Dr. Mohammed Hassan Sarfaraz, Professor, Dept. of Prosthodontics	Member
10. Dr. B.T.Nandish, Controller of Examinations	Special Invitee
11. Dr. Gangadhara Somayaji K.S. Registrar	Convenor

**Members Excused:**

1. Prof. M.I.Savadatti, Former Vice Chancellor, Mangalore University	Member
2. Dr. Vishwa Mohan Katoch, NASI-ICMR Chair on Public Health Research	Member
3. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University	Member

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<b>Agenda No.</b>	<b>Subject</b>	<b>Resolution</b>
<b>BOM/51/01/2020</b>	Approval of the proceedings of the 50 <sup>th</sup> Golden Jubilee Meeting of the Board of Management held on 28 <sup>th</sup> August 2020	It was resolved to accept the proceedings of the 50 <sup>th</sup> Golden Jubilee meeting of the Board of Management held online on 28 <sup>th</sup> August 2020.
<b>BOM/51/02/2020</b>	Action taken report on the resolutions made/ decisions taken in the 50 <sup>th</sup> Golden Jubilee meeting of the Board of Management held on 28 <sup>th</sup> August 2020	<p>It was resolved to accept the action taken report on the resolutions made / decisions taken in the 50<sup>th</sup> meeting of the Board of Management held online on 28<sup>th</sup> August 2020.</p> <p>Hon'ble members suggested that, Since the appointing authority of Vice Chancellor will be the Hon'ble Chancellor of the University, the Agenda may be placed before the BoM for information after the appointment and the proceedings may be mentioned as "noted".</p> <p>There is no need of BoM approval in this regard.</p>
<b>AGENDA FOR CONSIDERATION AND APPROVAL</b>		
<b>BOM/51/03/20</b>	Proceedings of 40 <sup>th</sup> Academic Council meeting held on 28 <sup>th</sup> October 2020	It was resolved to accept the proceedings of Academic Council meeting held on 28 <sup>th</sup> October 2020 with a suggestion that the term - <b>list of candidates be changed as List of graduates</b> for conferment of degrees in the 10 <sup>th</sup> Convocation.

<b>BOM/51/04/20</b>	List of <b>candidates</b> for Conferment of Degrees/ Diplomas at the 10 <sup>th</sup> Convocation to be held on 28 <sup>th</sup> October 2020 placed for Approval.	It was resolved to accept and grant permission for the conferment of degrees to the <b>graduates</b> (Post Doctoral, Doctoral, Postgraduate Diploma, Post graduate, Undergraduate Degrees and Technology Courses and under various faculties of Dentistry, Medicine, Nursing, Faculty of Allied Health and Basic Sciences, Faculty of Science, Commerce and Management).
<b>BOM/51/05/20</b>	Proceedings of 21 <sup>st</sup> Finance Committee meeting held on 27 <sup>th</sup> October 2020	The Agenda was withdrawn as Finance Committee meeting was not held as per the schedule.  In this context, the Hon'ble members permitted the Vice Chancellor to conduct the meeting at his convenience and send the proceedings for statutory requirements / concerned authorities.  The proceedings may be ratified in the next BoM meeting.
<b>BOM/51/06/20</b>	Presentation of the stakeholder's feedback report on curriculum; analysis and action taken reports.	The Board of Management appreciated the efforts of constituent units for collecting, analyzing the feedbacks in order for refining the curriculum.

Date: 29.10.2020

Copy to:  
The members of BoM.

  
 Dr. Gangadhara Somayaji K.S.  
 Registrar  
 REGISTRAR  
 YENEPOYA  
 (Deemed to be University)

**PROCEEDINGS OF THE  
50<sup>TH</sup> GOLDEN JUBILEE MEETING (ONLINE)  
OF THE BOARD OF MANAGEMENT  
YENEPOYA (DEEMED TO BE UNIVERSITY)**

**held on Friday, 28<sup>th</sup> August 2020 at 10.30am**

**in the Board Room (Ground Floor), Administrative Block.**

**Members Present:**

1. Dr. M.Vijayakumar, Vice Chancellor	<b>Chairman</b>
2. Prof. C.V.Raghuveer, Pro Vice Chancellor	Member
3. Dr. B.H.Sripathi Rao, Pro Vice Chancellor	Member
4. Dr. Ved Prakash Mishra, Hon'ble Chancellor, KIMS	Member
5. Dr. Vishwa Mohan Katoch, NASI-ICMR Chair on Public Health Research	Member
6. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University	Member
7. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University	Member
8. Mr. Y.Mohamed Kunhi, Chairman, YMK Group	Member
9. Dr. Moosabba.M.S, Dean, Yenepoya Medical College	Member
10. Dr. Akhter Husain, Dean, Yenepoya Dental College	Member
11. Dr. Prakash Robert.M.Saldanha, Professor, Dept. of Paediatrics	Member
12. Dr. Mohammed Hassan Sarfaraz, Professor, Dept. of Prosthodontics	Member
13. Dr. B.T.Nandish, Controller of Examinations	Special Invitee
14. Dr. Gangadhara Somayaji K.S. Registrar	Convenor

**Members Excused:**

Prof. M.I.Savadatti, Former Vice Chancellor, Mangalore University	Member
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<b>Agenda No.</b>	<b>Subject</b>	<b>Resolution</b>
<b>BOM/50/01/2020</b>	Approval of the proceedings of the 49 <sup>th</sup> Meeting of the BOM held online on 29 <sup>th</sup> April 2020	It was resolved to accept the proceedings of the 49 <sup>th</sup> BOM meeting held online on 29 <sup>th</sup> April 2020. Dr Ved Prakash Mishra proposed that the Job responsibilities of the Pro Vice Chancellor may be drafted, notified and circulated among the members of the BOM.
<b>BOM/50/02/2020</b>	Action taken report on the resolutions made/ decisions taken in the 49 <sup>th</sup> meeting of the Board of Management held online on 29 <sup>th</sup> April 2020	It was resolved to accept the action taken report on the resolutions made / decisions taken in the 49 <sup>th</sup> meeting of the Board of Management held online on 29 <sup>th</sup> April 2020
<b>AGENDA FOR CONSIDERATION AND APPROVAL</b>		
<b>BOM/50/03/2020</b>	Permission to start Pharm.D and M.Pharm programs under the Faculty of Pharmacy	It was resolved to accept in principle the proposal to start Pharm.D and M.Pharm programs under the Faculty of Pharmacy from the academic year 2021-22
<b>BOM/50/04/2020</b>	Proposal for renaming of Centre for Health Professions Education as Yenepoya Center for Faculty Development.	It was resolved to accept the proposal for renaming of Centre for Health Professions Education as Yenepoya Center for Faculty Development.

### AGENDA FOR RATIFICATION

<b>BOM/50/05/2020</b>	Appointment of Dr. M Vijayakumar as the Hon'ble Vice Chancellor of Yenepoya (Deemed to be University) for the 2 <sup>nd</sup> term	<p>It was resolved to accept the appointment of Dr. M Vijayakumar as the Hon'ble Vice Chancellor of Yenepoya (Deemed to be University) with effect from 6<sup>th</sup> of August 2020.</p> <p>The members of the Board of Management congratulated Dr. M Vijayakumar on his appointment as the Vice Chancellor for the 2<sup>nd</sup> term and placed on record their appreciation for the work done by him during his previous tenure as the Vice Chancellor.</p> <p>Dr. Ved Prakash Mishra suggested that the same may be conveyed to Dr. M Vijayakumar with the signature of the Hon'ble Chancellor.</p>
<b>BOM/50/06/2020</b>	List of employees resigned & relieved, appointed and promoted between 1 <sup>st</sup> March 2020 to July 31 <sup>st</sup> 2020	<p>It was resolved to accept the list of employees resigned, relieved, appointed and promoted between 1<sup>st</sup> March 2020 and July 31<sup>st</sup> 2020.</p> <p>Members of the Board of Management suggested that the policy for faculty promotion in the absence of vacancy may be extended to all the constituent colleges under the ambit of Yenepoya (Deemed to be University).</p>

<b>BOM/50/07/2020</b>	Report of Sports activities between 1 <sup>st</sup> March and 31 <sup>st</sup> July 2020	It was resolved to accept the reports of the sports achievements held between 1 <sup>st</sup> March and 31 <sup>st</sup> July 2020.
<b>BOM/50/08/2020</b>	Report of Guest Lectures conducted from 1 <sup>st</sup> April 2020 to 15 <sup>th</sup> August 2020	<p>It was resolved to accept the reports of Guest Lectures held between 1<sup>st</sup> April 2020 and 15<sup>th</sup> August 2020.</p> <p>Prof. Siddappa suggested to include outcome analysis of these online guest lectures.</p> <p>Dr. Ved Prakash Mishra and Dr. Viveka Rai appreciated the efforts of the IT team towards enabling the process of digital learning during the lockdown period.</p> <p>Dr. VM Katoch appreciated the broad coverage of topics in the Guest lectures.</p>
<b>BOM/50/09/2020</b>	Results of examinations held at Yenepoya (Deemed to be University)	<p>It was resolved to accept the results of various examinations held at Yenepoya (Deemed to be University)</p> <p>Dr. Ved Prakash Mishra recommended that the entire schedule of examinations along with the date of announcement of results may be tabulated for reference.</p>
<b>BOM/50/10/2020</b>	Appointment of Adjunct faculty appointed from 1 <sup>st</sup> March to 31 <sup>st</sup> July 2020	It was resolved to accept the appointment of adjunct faculty from 1 <sup>st</sup> March to 31 <sup>st</sup> July 2020.



<b>BOM/50/11/2020</b>	Report of collaborative research and academic initiatives between 1 <sup>st</sup> March and 31 <sup>st</sup> July 2020	It was resolved to accept the Collaborative Research and Academic Initiatives between 1 <sup>st</sup> March and 31 <sup>st</sup> July 2020
<b>BOM/50/12/2020</b>	Proceedings of the Academic Council meeting held online on 27.08.2020	It was resolved to accept the proceedings of the Academic Council Meeting held online on 27.08.2020 Dr. VM Katoch suggested if an analysis could be conducted to know the decline in demand for MSW course, as this will serve as an impetus to improve the course deliverables.
<b>BOM/50/13/2020</b>	Report on results of Atal Ranking of Institutions on Innovation Achievements" (ARIIA)	It was resolved to accept the report on the results of Atal Ranking of Institutions on Innovation Achievements" (ARIIA) Members of the BOM appreciated the efforts of the Yenepoya (Deemed to be University) towards achieving this. Prof. Viveka Rai suggested that it is important to give a wide publicity regarding these achievements of the University in vernacular languages.
<b>BOM/50/14/2020</b>	Information about the Academic and Administrative Audit	It was resolved to accept the proposal for conducting the Academic and Administrative Audit scheduled tentatively in September 2020.

<b>BOM/50/15/2020</b>	Information about the extramural funded projects and patents filed, YRC	It was resolved to accept the Information about the extramural funded projects and patents filed, YRC. Members of the BOM congratulated the efforts of the University in acquiring extramural funding for research and insisted that the patents filed should be converted into products with technological application
<b>BOM/50/16/2020</b>	Summary of Minutes of the Meeting of the Library Committee held on 09.06.2020.	It was resolved to accept the Summary of the minutes of the Library Committee meeting held on 09.06.2020
<b>BOM/50/17/2020</b>	Report on rotation of Heads of Departments in Yenepoya Dental College and list of staff for Departments of Statistics and Library & Information Science	It was resolved to accept the report on rotation of Heads of Departments in Yenepoya Dental College and list of staff for Departments of Statistics and Library & Information Science

**Suggestions made by the Hon'ble members of the BOM:**

1. Dr. Ved Prakash Mishra proposed that the 50<sup>th</sup> Meeting of the Board of Management of Yenepoya (Deemed to be University) be designated notionally as 'Golden Jubilee meeting' and 25<sup>th</sup> Meeting be designated as the Silver Jubilee meeting of the Board of Management, for the purpose of record. This proposal was seconded by Dr. Viveka Rai and accepted by all the other members.
2. Dr. Ved Prakash Mishra suggested the following points;
  - a. Academic Council may be appraised by the Hon'ble Chairman that instead of picking up the courses here and there for prescribing their syllabi in the competency mode, a generic position be adopted to the extent that all the academic courses being run by the university and those which will be launched

in times to come, their syllabi would be prescribed / worked out in a competency mode with credit based outcome system, as the mode of assessment ensuring that the credit so worked out are in conformity with the international mode. This would go a long way in augmenting and enriching the academic standards in an all-round manner.

- b. The courses like Master of Social Work instead of being placed under the Faculty of Interdisciplinary Sciences may be placed under the Faculty of Social Sciences and Liberal Arts, which would augment their employability. In the teeth of the material fact that in traditional Universities, the said courses are by and large either under the Faculty of Social Work or the Faculty of Social Sciences and Liberal Arts. For the said parity the Academic Council may take the required initiative if deemed appropriate.
  - c. In the context of Covid Pandemic and preparation of the trained health manpower appropriately equipped to tackle the same. As a part of long term planning, Master in Public Health Course with the specialization of 'Epidemic Surveillance and Management' may be worked out.
3. Dr. Ved Prakash Mishra suggested that the digital learning initiatives taken up by the university during the lockdown be analyzed and consolidated into modules that can be used on a regular basis for virtual teaching/ Learning keeping in line with the UGC guidelines of having 20% online academic activities.
  4. Dr. VM Katoch suggested that strategic planning can be done to identify time bound goals.
  5. Prof. Siddappa also emphasized to complete mapping of the five year strategic plan document and this can contribute a road map for further the growth of the University

Date: 02.09.2020

Dr. Gangadhara Somayaji K.S.

Registrar

Registrar

Yenepoya (Deemed to be University)  
University Road, Deralakatte  
Mangalore 575 018

Copy to:  
The members of BoM.

# **Planning and Monitoring Board**

## **Minutes of the meetings**



**YENEPOYA  
UNIVERSITY**

Recognized under Sec 3(A) of the UGC Act 1956  
Accredited by NAAC with A grade

**PROCEEDINGS OF  
14th MEETING OF  
THE PLANNING AND MONITORING BOARD  
YENEPOYA (Deemed to be University)  
On 11<sup>th</sup> January 2021**

*to draft a/m*

Vice Chancellor	Chairman
Pro-Vice Chancellor	Member
Prof. K. Ramamurthy Naidu, Chancellor, Vignana University, Vadiamudi, Guntur, A.P.	External Member
Prof. M. Abdul Rahiman, Member, Former Vice Chancellor, Kannur & Calicut University	Member
Dean, Faculty of Medicine	Member
Dean, Faculty of Dentistry	Member
Dean, Faculty of Nursing	Member
Dean, Faculty of Allied Health & Basic Sciences	Member
Finance Officer	Member
Controller of Examinations	Member
Dean, Faculty of Homeopathy	Member
Dean, Faculty of Ayurveda	Member
Pro Chancellor	Special Invitee
Mr. Yenepoya Moideen Rizwan, Executive Director, Mfar Holdings Pvt Ltd.	Member
Registrar	Secretary

**Proceedings of the 14<sup>th</sup> meeting of Planning & Monitoring Board held on 11.01.2021**

Agenda No.	Subject	Resolutions
PMB/14/01/2021	Approval of the proceedings of the 13 <sup>th</sup> Meeting of the Planning & Monitoring Board held on 28 <sup>th</sup> April 2020	It was <b>resolved to accept</b> the proceedings of the 13 <sup>th</sup> Meeting of the Planning & Monitoring Board held on 28 <sup>th</sup> April 2020
PMB/14/02/2021	Action taken report of the 13 <sup>th</sup> Meeting of the Planning & Monitoring Board held on 28 <sup>th</sup> April 2020	It was <b>resolved to accept</b> action taken report of the 13 <sup>th</sup> Meeting of the Planning & Monitoring Board held on 28 <sup>th</sup> April 2020
<b>PROPOSALS FOR CONSIDERATION AND APPROVAL</b>		
PMB/14/03/2021	Proposal from Yenepoya Medical College	<p>The proposals from Yenepoya Medical College were <b>noted</b>.</p> <p>Following suggestions were made:</p> <ol style="list-style-type: none"> <li>1. For creation of Emergency Medicine Department and Rehabilitation Medicine Centre- a detailed budget (recurrent and capital expenses) related to infrastructure and human resource may be submitted.</li> <li>2. To increase UG – MBBS seats from 150 to 250- A committee may be constituted with pre clinical and para-clinical and clinical faculty and also external members to provide road map on infrastructure requirement and budget and the same may be submitted to the Planning and Monitoring Board.</li> </ol>
PMB/14/04/2021	Proposal from Yenepoya Naturopathy Yoga Medical College & Hospital	<p>The proposal from Yenepoya Naturopathy Yoga Medical College &amp; Hospital to have a fully fledged OPD/City referral centre was <b>noted</b>.</p> <p>However, members opined that due to the space constraint at the Yenepoya Medical College &amp; Hospital, it may be discussed at the University level before finalizing the proposal.</p>

<b>PMB/14/05/2021</b>	Proposal from Yenepoya Physiotherapy College	The proposal from Yenepoya Physiotherapy College for up gradation of the department was <b>noted</b> . An action plan to publicize the availability and use of the proposed equipment for academic, research and patient care maybe submitted
<b>PMB/14/06/2021</b>	Proposal from Yenepoya Ayurveda Medical College & Hospital	The proposal from Yenepoya Ayurveda Medical College & Hospital was <b>noted</b> . The Finance Officer was asked to include this proposal in the next Finance committee meeting.
<b>PMB/14/07/2021</b>	Proposal from Yenepoya Dental College	The proposal from Yenepoya Dental College for starting of new courses was <b>noted</b> . It was suggested to submit the expected income from the proposed new courses.

**Any other matter:**

1. It was suggested to submit the proposed academic and research activities from all the constituent colleges and centres to the Planning and Monitoring Board, along with the required infrastructure and budget details.



**REGISTRAR**

Registrar

Yenepoya Deemed to be University  
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Mangalore 575 018