

Date: 20/10/17

20.10.2017

Minutes of 30th meeting of the Academic Council, Yenepoya University held on 20.10.2017 at 10.00 am at the Indoor Auditorium

The 30th Meeting of the Academic Council of Yenepoya University was held on Friday, the 30th October 2017 at 10.00 a.m in the Indoor Auditorium.

Members Present:

1.	Vice-Chancellor	Chairman	Present
2.	Prof. M.I. Savadatti, Former Vice- Chancellor, Mangalore University	Member	Granted Leave of Absence
3.	Dr. C.P. Habeeb Rahman, Chair Person, Unity Hospital, Mangalore	Member	Present
4.	Dr. Y. Bharath Shetty, Vice President of the Dental Council of India Professor & HoD, Department of Prosthodontics and Vice Principal, A.J. Shetty Institute of Dental Sciences, Mangaluru	Member	Not Present
5.	Dr. Vedprakash Mishra, Chancellor, Krishna Institute of Medical Sciences, Karad, Maharashtra	Member	Granted Leave of Absence
6.	Dr. D.K. Srinivas, Former Dean, JIPMER Advisor to RGUHS	Member	Present
7.	Dr. C. Ramesh, Professor & Head of Epidemiology & Biostatistics, Kidwai Memorial Institute of Oncology, Bengaluru	Member	Present
8.	Dr. U.T. Ifthikar Ali, Eminent Physiotherapist and member of Syndicate Rajiv Gandhi University of Health Sciences	Special Invitee	Granted Leave of Absence
9.	Dean, Dental Faculty	Member	Present
10.	Dean, Medical Faculty	Member	Present
11.	Dean, Nursing Faculty	Member	Present
12.	Dean, Faculty of Allied Health & Basic Sciences	Member	Present
13.	Dean, Faculty of Ayurvedic	Member	Not Present
14.	Dean Faculty of Homeopathic	Member	Present
15.	Dean, Faculty of Pharmacy	Member	Present

Dr. Gangadhara Somayaji K.S.
 Registrar
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 University Road, Deralakatte
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16.	Principal, Yenepoya College	Member	Present
17.	HoD, Oral & Maxillofacial Surgery, YDC	Member	Present
18.	HoD, Orthodontics, YDC	Member	Present
19.	HoD, Paedodontics, YDC	Member	Present
20.	HoD, Public Health Dentistry, YDC	Member	Not Present
21.	HoD, Prosthodontics, YDC	Member	Present
22.	HoD, Conservative Dentistry, YDC	Member	Present
23.	HoD, Oral Medicine and Radiology, YDC	Member	Granted Leave of Absence
24.	HoD, Oral Pathology, YDC	Member	Present
25.	HoD, Periodontology, YDC	Member	Present
26.	HoD, Dental Materials, YDCP	Member	Present
27.	HoD, Anatomy, YMC	Member	Present
28.	HoD, Physiology, YMC	Member	Present
29.	HoD, Biochemistry, YMC	Member	Present
30.	HoD, Microbiology, YMC	Member	Present
31.	HoD, Pathology, YMC	Member	Present
32.	HoD, Pharmacology, YMC	Member	Present
33.	HoD, Community Medicine, YMC	Member	Present
34.	HoD, Forensic Medicine, YMC	Member	Present
35.	HoD, General Surgery, YMC	Member	Present
36.	HoD, General Medicine, YMC	Member	Present
37.	HoD, Orthopaedics, YMC	Member	Present
38.	HoD, Anaesthesiology, YMC	Member	Present
39.	HoD, Radiology, YMC	Member	Not Present
40.	HoD, O.B.G., YMC	Member	Present

ATTESTED


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41.	HoD, Ophthalmology, YMC	Member	Present
42.	HoD, Respiratory Medicine, YMC	Member	Present
43.	HoD, Paediatrics, YMC	Member	Present
44.	HoD, ENT, YMC	Member	Present
45.	HoD, Dermatology, YMC	Member	Not Present
46.	HoD, Psychiatry, YMC	Member	Not Present
47.	HoD, Neurology, YMC	Member	Not Present
48.	HoD, Urology, YMC	Member	Not Present
49.	HoD, Hospital Administration, YMC	Member	Present
50.	HoD, MSW, YMC	Member	Present
51.	HoD, Surgical Oncology	Member	Not Present
52.	HoD, Nephrology	Member	Not Present
53.	HoD, MPH, YMC		Not Present
54.	HoD, Medical Surgical Nursing, YNC	Member	Present
55.	HoD, Paediatric Nursing, YNC	Member	Present
56.	HoD, Community Health Nursing, YNC	Member	Present
	HoD, Mental Health Nursing, YNC	Member	Not Present
8.	HoD, OBG Nursing, YNC	Member	Not Present
59.	Dr. Harish Hegde B., Dept. of Anaesthesia	Member	Not Present
60.	Dr. Abraham A.A., Dept. Of Anaesthesia	Member	Present
61.	Dr. Habib Rahaman A.A., Dept. of Anaesthesia	Member	Not Present
62.	Dr. Vasantha O.T., Dept. of Anaesthesia	Member	Not Present
63.	Dr. Mallikarjuna A.V., Dept. of Anaesthesia	Member	Present
64.	Dr. Shivarama Bhat P., Dept. of Anatomy	Member	Present
65.	Dr. Vinitha R. Pai, Dept. of Biochemistry	Member	Present

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66.	Dr. Ganesh Prasad V., Dept. of Biochemistry	Member	Not Present
67.	Dr. Poonam Ramesh Naik, Dept. of Community Medicine	Member	Present
68.	Dr. Nithin Suvarna, Dept. of Conservative Dentistry	Member	Present
69.	Dr. Vidhyadhara Shetty S, Dept. of Conservative Dentistry	Member	Not Present
70.	Dr. Prathap M.S., Dept. of Conservative Dentistry	Member	Not Present
71.	Dr. Vishal B., Dept. of Dermatology	Member	Not Present
72.	Dr. Mohammed Thahir, Dept. of ENT	Member	Present
73.	Dr. Sayed Sirajuddin, Dept. of Medicine	Member	Not Present
74.	Dr. Kishore Kumar Ubrangala, Dept. of Medicine	Member	Not Present
75.	Dr. Nazir Rahim Attar, Dept. of Medicine	Member	Not Present
76.	Dr. Abdul Rahiman C.P., Dept. of Medicine	Member	Present
77.	Dr. Anurag Deokinandan Bhargava, Dept. of Medicine	Member	Not Present
78.	Dr. Ravi Narain Vaswani, Dept. of Medicine	Member	Not Present
79.	Dr. Mukhtar Ahmed Dawood Bendeigeri, Dept. of Medicine	Member	Present
80.	Dr. Abdul Majeed, Dept. of Surgery	Member	Present
81.	Dr. Ameer Ali P.S.M., Dept. of Surgery	Member	Not Present
82.	Dr. Harishchandra B., Dept. of Surgery	Member	Not Present
83.	Dr. Sanjay Nagappa Koppad, Dept. of Surgery	Member	Not Present
84.	Dr. Kumble Ananth Prabhu, Dept. of Surgery	Member	Present
85.	Dr. Devidas Shetty , Dept. of Surgery		Present
86.	Ms. Devina E. Rodrigues, Dept. of Community Health Nursing	Member	Present
87.	Ms. Umarani J., Dept. of Paediatric Nursing	Member	Present
88.	Dr. Shashikumar Jawadagi, Dept. of Medical Surgical Nursing	Member	
89.	Dr. Sally Mary Abraham, Dept. of OBG	Member	Not Present
90.	Dr. Vidya Hegde , Dept. of Ophthalmology	Member	Present

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91.	Dr. Uma Kulkarni, Dept. of Ophthalmology	Member	Present
92.	Dr. Gunachandra Rai B., Dept. of Oral Surgery	Member	Not Present
93.	Dr. Jagadish Chandra H., Dept. of Oral Surgery	Member	Not Present
94.	Dr. Joyce P. Sequeira, Dept. of Oral Surgery	Member	Present
95.	Dr. Prashanth Shenoy K., Dept. of Oral Medicine	Member	Present
96.	Dr. Veena K.M., Dept. of Oral Medicine	Member	Not Present
97.	Dr. Rohan Mascarenhas, Dept. of Orthodontics	Member	Present
98.	Dr. Sandeep Shetty, Dept. of Orthodontics	Member	Present
99.	Dr. Vivek Amin, Dept. of Orthodontics	Member	Not Present
100.	Dr. Nandish Kumar B., Dept. of Orthodontics	Member	Present
101.	Dr. Imthiaz Ahamad K.A., Dept. of Orthopaedics	Member	Present
102.	Dr. Deepak K. Rai, Dept. of Orthopaedics	Member	Not Present
103.	Dr. Ravindra M. Shenoy, Dept. of Orthopaedics	Member	Present
104.	Dr. Shashi Kumar Y., Dept. of Orthopaedics	Member	Not Present
105.	Dr. Janardhana Aithala, Dept. of Orthopaedics	Member	Not Present
106.	Dr. Anitha S. Prabhu, Dept. of Paediatrics	Member	Present
107.	Dr. Shyam Sudhir M.K., Dept. of Paediatrics	Member	Not Present
108.	Dr. Krishnaraj Upadhyaya, Dept. of Pathology	Member	Not Present
109.	Dr. Prema C. Saldanha, Dept. of Pathology	Member	Present
110.	Dr. Anuradha Calicut Kini Rao, Dept. of Pathology	Member	Not Present
111.	Dr. Mujeeburahiman M., Dept. of Urology	Member	Not Present
112.	Dr. Riaz Abdulla, Dept. of Oral Pathology	Member	Not Present
113.	Dr. Sudeendra Prabhu T.V., Dept. of Oral Pathology	Member	Present
114.	Dr. Sundeep Hegde K., Dept. of Pedodontics	Member	Present
115.	Dr. Sharan S.S., Dept. of Pedodontics	Member	Not Present

ATTESTED

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116.	Dr. Ajay Rao H.T., Dept. of Pedodontics	Member	Present
117.	Dr. Rajesh K.S. Dept. of Periodontics	Member	Present
118.	Dr. Arun Kumar M.S., Dept. of Periodontics	Member	Not Present
119.	Dr. Bhima Bhat M., Dept. of Physiology	Member	Present
120.	Dr. Vidya S. Bhat, Dept. of Prosthodontics	Member	Present
121.	Dr. Mohammed Hasan Sarfaraz, Dept. of Prosthodontics	Member	Present
122.	Dr. Sanath Kumar Shetty, Dept. of Prosthodontics	Member	Present
123.	Dr. Rajesh Shetty, Dept. of Prosthodontics	Member	Present
124.	Dr. Savitha Dandekeri, Dept. of Prosthodontics	Member	Present
125.	Dr. Ravi Chandra G., Dept. of Radiology	Member	Present
126.	Dr. Rachana Prabhu, Reader, Dept. of Oral Medicine	Member	Present
127.	Mr. Shemjaz Arakkal Maniyat, Assistant Professor, Dept. of Yenepoya Physiotherapy College	Member	Present
128.	Controller of Examinations	Permanent Invitee	Present
129.	Dr. Bhagya B. Sharma, Asst. Director, Centre for Environmental Studies	Special Invitee	Not Present
130.	Dr. Rekha P.D., Dy. Director, Yenepoya Research Centre	Special Invitee	Present
131.	Dr. Javed Jamil, Dy. Director, Chair for Islamic Studies & Research	Special Invitee	Present
132.	Registrar	Secretary	Present

ATTESTED


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The Vice Chancellor welcomed all the members present. He then requested the Vice Chancellor to preside over and conduct the meeting.

Agenda 1: Minutes of the 28th & 29th meeting of Academic Council held on 27.05.2017 & 24.07.2017 is placed before the Academic Council for Confirmation

Resolution: Accepted

Agenda 2: Action taken report on the proceedings of the 28th & 29th meeting of the Academic Council held on 27.05.2017 & 24.07.2017

Resolution: Accepted. Bullet points to be added giving brief details

Agenda 3: Curriculum for 6 months Certificate Course on Environmental Studies

Resolution: Accepted in principle. External members felt that 40 hr. of environmental studies will affect the regular studies. Write to the respective Councils pointing out this difficulty. Deans of Medical and Dental felt that the classes should be voluntary and not mandatory.

Agenda 4: Increase in the intake of MPT seats from 10 to 20 from the academic year 2017-18

Resolution: Approved

Agenda 5: Proposal to start Certificate Course in Manual Therapy

Resolution: Deferred. External member stressed that need for interdisciplinary consultation. Content of the programme needs to be specified. Skills are not mentioned. Vice Chancellor advised to consult Orthopaedic & Neuro Department in Medical College

Agenda 6: Proposal to start M.Sc. in Biosciences from the academic year 2017-18

Resolution: Approved in principle with minor corrections

Agenda 7 : Changes in hours in various units in Sociology – II Year B.Sc. (N)

Resolution: Approved

Agenda 8 : Commencement of 2 year Critical Care Postgraduate Nurse Practitioner Residency Programme

Resolution: Deferred. External members have expressed the view, that INC/KNC approval should be awaited


ATTESTED
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Agenda 9: Revised Regulations for the Bachelor of Pharmacy (B.Pharm) course

Resolution: Deferred. PCI regulations has to be followed.

Agenda 10: Proposal to start Post Graduate Diploma Course in Applied Islamic

Resolution: Approved

Agenda 11: 2 year M.S.W. Programmes – Introduction of new speciality of Human Resource Management and change in the specialization from Medical Care & Hospital Management to Medical Psychiatric Social Work

Resolution: Approved

Agenda 12: Incorporation of new course content amendment to the syllabus/teaching & evaluation methodology and staff guidelines

Resolution: Approved

Agenda 13: Amendment to M.B.B.S. Curriculum

Resolution: Approved

**Agenda 14: Proposal of the Board of Studies Ophthalmology for
(a) Modification and additions in the syllabus of B.Sc. Optometry Course**

Resolution: Approved

Agenda 14: (b) Introduction of recent advances in M.B.B.S. Syllabus

Resolution: Approved

Agenda 14: (c) Introduction of recent advances in PG Ophthalmology syllabus

Resolution: Approved

Agenda 15: Starting of 2 year M.Sc. Programme in Medical Laboratory Technology

Resolution: Approved

Agenda 16: Starting of Certificate Course in Geriatric Palliative Care

Resolution: Approved. Rename course as Palliative Care with special emphasis on Geriatric Care

Agenda 17: Amendment to UG Programme

Resolution: MCQs needs to revalidated

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Agenda 18: Amendment to PG Curriculum

Resolution: Approved in principle. Maintenance of Log-book needs to be introduced.

Agenda 19: Extension of duration of internship of B.Sc. (Tech.) Programme

Resolution: Approved

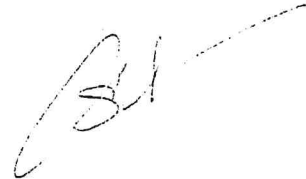
Agenda 20: Change in nomenclature

Resolution: Approved

Agenda 21: 7th Convocation of Yenepoya University – List of candidates conferring Degrees

Resolution: Noted and approved

The meeting ended with the vote of thanks to the members.




(Dr. G. Shreekumar Menon)
REGISTRAR

mj

To:

The Chairman & all members

ATTESTED


Dr. Gangadhara Somayaji K.S.
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26.10.2018

**Minutes of 33rd meeting of the Academic Council, Yenepoya University held on
26.10.2018 at 10.00 am at the Indoor Auditorium**

The 33rd Meeting of the Academic Council of Yenepoya University was held on Friday, the 26th October 2018 at 10.00 a.m in the Indoor Auditorium.

Members

Vice-Chancellor	Chairman	Present
Prof. M.I. Savadatti, Former Vice- Chancellor, Mangalore University	Member	Granted leave of absence
Dr. C.P. Habeeb Rahman, Chair Person, Unity Hospital, Mangalore	Member	Present
Dr. S. Ramananda Shetty, Former Vice Chancellor of RGUHS & Nitte University, 186, Amar Jyothi Layout 5 th Main, East Wing, Domlur, Bangalore – 560 071.	Member	Present
Dr. Vishwa Mohan Katoch, MD, FNASc, FASc, FAMS, FNA NASI – ICMR Chair on Public Health Research Rajasthan University of Health Sciences (RUHS), Jaipur Former Secretary, Department of Health Research, Govt. of India and Director – General, Indian Council of Medical Research, Sector 18, Kumbha Marg, Pratap Nagar Jaipur – 302 033 (Rajasthan)	Member	Present
Dr. D.K. Srinivas, Former Dean, JIPMER Advisor to RGUHS	Member	Present
Dr. C. Ramesh, Professor & Head of Epidemiology & Biostatistics, Kidwai Memorial Institute of Oncology, Bengaluru	Member	Present
Dr. U.T. Ifthikar Ali, Eminent Physiotherapist and member of Syndicate Rajiv Gandhi University of Health Sciences	Special Invitee	Present
Dean, Dental Faculty	Member	Present
Dean, Medical Faculty	Member	Present
Dean, Nursing Faculty	Member	Present
Dean, Faculty of Allied Health & Basic Sciences	Member	Present
Dean, Faculty of Ayurveda	Member	Present

ATTESTED

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Dean Faculty of Homeopathy	Member	Present
Dean, Faculty of Pharmacy	Member	Present
Principal, Yenepoya Institute of Arts, Science, Commerce & Management	Member	Not Present
HoD, Oral & Maxillofacial Surgery, YDC	Member	Present
HoD, Orthodontics, YDC	Member	Present
HoD, Paedodontics, YDC	Member	Granted leave of absence
HoD, Public Health Dentistry, YDC	Member	Present
HoD, Prosthodontics, YDC	Member	Present
HoD, Conservative Dentistry, YDC	Member	Present
HoD, Oral Medicine and Radiology, YDC	Member	Present
HoD, Oral Pathology, YDC	Member	Present
HoD, Periodontology, YDC	Member	Present
HoD, Dental Materials, YDC	Member	Not Present
HoD, Anatomy, YMC	Member	Present
HoD, Physiology, YMC	Member	Present
HoD, Biochemistry, YMC	Member	Present
HoD, Microbiology, YMC	Member	Present
HoD, Pathology, YMC	Member	Present
HoD, Pharmacology, YMC	Member	Present
HoD, Community Medicine, YMC	Member	Granted leave of absence
HoD, Forensic Medicine, YMC	Member	Present
HoD, General Surgery, YMC	Member	Present
HoD, General Medicine, YMC	Member	Present
HoD, Orthopaedics, YMC	Member	Present
HoD, Anaesthesiology, YMC	Member	Present

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HoD, Radiology, YMC	Member	Present
HoD, O.B.G., YMC	Member	Present
HoD, Ophthalmology, YMC	Member	Present
HoD, Respiratory Medicine, YMC	Member	Present
HoD, Paediatrics, YMC	Member	Present
HoD, ENT, YMC	Member	Present
HoD, Dermatology, YMC	Member	Not Present
HoD, Psychiatry, YMC	Member	Present
HoD, Neurology, YMC	Member	Granted leave of absence
HoD, Urology, YMC	Member	Present
HoD, Hospital Administration, YMC	Member	Present
HoD, MSW, YMC	Member	Present
HoD, Surgical Oncology	Member	Not Present
HoD, Nephrology	Member	Not Present
HoD, MPH, YMC		Not Present
HoD, Medical Surgical Nursing, YNC	Member	Present
HoD, Paediatric Nursing, YNC	Member	Present
HoD, Community Health Nursing, YNC	Member	Not Present
HoD, Mental Health Nursing, YNC	Member	Not Present
HoD, OBG Nursing, YNC	Member	Present
Dr. Harish Hegde B., Dept. of Anaesthesia	Member	Not Present
Dr. Abraham A.A., Dept. Of Anaesthesia	Member	Not Present
Dr. Habib Rahaman A.A., Dept. of Anaesthesia	Member	Not Present
Dr. Vasantha O.T., Dept. of Anaesthesia	Member	Not Present
Dr. Mallikarjuna A.V., Dept. of Anaesthesia	Member	Not Present

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Dr. Shivarama Bhat P., Dept. of Anatomy	Member	Present
Dr. Vinitha R. Pai, Dept. of Biochemistry	Member	Present
Dr. Ganesh Prasad V., Dept. of Biochemistry	Member	Not Present
Dr. Poonam Ramesh Naik, Dept. of Community Medicine	Member	Granted Leave of Absence
Dr. Nithin Suvarna, Dept. of Conservative Dentistry	Member	Present
Dr. Vidhyadhara Shetty S, Dept. of Conservative Dentistry	Member	Not Present
Dr. Prathap M.S., Dept. of Conservative Dentistry	Member	Present
Dr. Vishal B., Dept. of Dermatology	Member	Not Present
Dr. Sayed Sirajuddin, Dept. of Medicine	Member	Not Present
Dr. Kishore Kumar Ubrangala, Dept. of Medicine	Member	Not Present
Dr. Nazir Rahim Attar, Dept. of Medicine	Member	Present
Dr. Abdul Rahiman C.P., Dept. of Medicine	Member	Not Present
Dr. Anurag Deokinandan Bhargava, Dept. of Medicine	Member	Present
Dr. Ravi Narain Vaswani, Dept. of Medicine	Member	Present
Dr. Mukhtar Ahmed Dawood Bendeigeri, Dept. of Medicine	Member	Present
Dr. Abdul Majeed, Dept. of Surgery	Member	Not Present
Dr. Harishchandra B., Dept. of Surgery	Member	Present
Dr. Sanjay Nagappa Koppad, Dept. of Surgery	Member	Present
Dr. Kumble Ananth Prabhu, Dept. of Surgery	Member	Present
Ms. Umarani J., Dept. of Paediatric Nursing	Member	Present
Dr. Shashikumar Jawadagi, Dept. of Medical Surgical Nursing	Member	Not Present
Dr. Sally Mary Abraham, Dept. of OBG	Member	Not Present
Dr. Vidya Hegde, Dept. of Ophthalmology	Member	Present
Dr. Uma Kulkarni, Dept. of Ophthalmology	Member	Present
Dr. Gunachandra Rai B., Dept. of Oral Surgery	Member	Present

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Dr. Jagadish Chandra H., Dept. of Oral Surgery	Member	Granted leave of absence
Dr. Joyce P. Sequeira, Dept. of Oral Surgery	Member	Present
Dr. Prashanth Shenoy K., Dept. of Oral Medicine	Member	Present
Dr. Veena K.M., Dept. of Oral Medicine	Member	Present
Dr. Rohan Mascarenhas, Dept. of Orthodontics	Member	Not Present
Dr. Sandeep Shetty, Dept. of Orthodontics	Member	Not Present
Dr. Vivek Amin, Dept. of Orthodontics	Member	Not Present
Dr. Nandish Kumar B., Dept. of Orthodontics	Member	Not Present
Dr. Imthiaz Ahamad K.A., Dept. of Orthopaedics	Member	Not Present
Dr. Deepak K. Rai, Dept. of Orthopaedics	Member	Not Present
Dr. Shashi Kumar Y., Dept. of Orthopaedics	Member	Not Present
Dr. Janardhana Aithala, Dept. of Orthopaedics	Member	Not Present
Dr. Anitha S. Prabhu, Dept. of Paediatrics	Member	Present
Dr. Shyam Sudhir M.K., Dept. of Paediatrics	Member	Not Present
Dr. Krishnaraj Upadhyaya, Dept. of Pathology	Member	Not Present
Dr. Prema C. Saldanha, Dept. of Pathology	Member	Present
Dr. Anuradha Calicut Kini Rao, Dept. of Pathology	Member	Present
Dr. Mujeeburahiman M., Dept. of Urology	Member	Not Present
Dr. Riaz Abdulla, Dept. of Oral Pathology	Member	Not Present
Dr. Sudeendra Prabhu T.V., Dept. of Oral Pathology	Member	Present
Dr. Sundeep Hegde K., Dept. of Pedodontics	Member	Not Present
Dr. Sharan S.S., Dept. of Pedodontics	Member	Not Present
Dr. Ajay Rao H.T., Dept. of Pedodontics	Member	Present
Dr. Rajesh K.S. Dept. of Periodontics	Member	Granted Leave of Absence
Dr. Arun Kumar M.S., Dept. of Periodontics	Member	Present

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Dr. Vidya S. Bhat, Dept. of Prosthodontics	Member	Present
Dr. Mohammed Hasan Sarfaraz, Dept. of Prosthodontics	Member	Present
Dr. Rajesh Shetty, Dept. of Prosthodontics	Member	Granted Leave of Absence
Dr. Savitha Dandekeri, Dept. of Prosthodontics	Member	Present
Dr. Vsihnudas D. Prabhu, Professor of Oral Pathology	Member	Present
Dr. Ravi Chandra G., Dept. of Radiology	Member	Present
Dr. Rachana Prabhu, Reader, Dept. of Oral Medicine	Member	Present
Mr. Shemjaz Arakkal Maniyat, Assistant Professor, Dept. of Yenepoya Physiotherapy College	Member	Present
Controller of Examinations	Permanent Invitee	Present
Dr. Rouchelle C. Tellis, Assistant Registrar	Invitee	Present
Dr. Haziel Jenifer, Assistant Registrar	Invitee	Present
Dr. Venkatakrishna Shenoy, Assistant Professor of Forensic Medicine	Invitee	Present
Dr. Nagapati P. Bhat, Assistant Controller of Examinations	Invitee	Present
Dr. Mallika S. Shetty, Assistant Controller of Examinations	Invitee	Present
Registrar	Secretary	Present

ATTESTED

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The Vice Chancellor welcomed all the members present and introduced the newly appointed Registrar (In-charge)

Agenda 1: Minutes of the 32nd meeting of Academic Council held on 11.08.2018 is placed before the Academic Council for consideration and approval

Resolution: Approved. Members suggested that whichever agenda is deferred, it is to be noted with the reasons

Agenda 2: Action taken report on the proceedings of the 32nd meeting of the Academic Council held on 11.08.2018

Resolution: Approved

Agenda 3: Programme Code for B. Pharm course

Resolution: Approved

Agenda 4: Programme Code for D. Pharm course

Resolution: Approved

Agenda 5: Question paper pattern/template for sessional and annual examination of D. Pharm course

Resolution: Approved in principle. However, the sequence of questions needs to be arranged as follows:

Long answers, Short answers and objective type questions. But the total marks needs to be fixed at 100 marks (final examination 80 marks and internal assessment 20 marks)

Agenda 6: Starting of Value Added Course for Curriculum Enrichment for D. Pharm course

Resolution: Deferred. Course YUDPV12018 needs to be renamed as Intensive English Language Learning. It is to be noted that valued added course is different from enrichment course. Pharmaceutical Business to be corrected as Pharmaceutical Sciences. To have a relook at the examinations scheme for the above courses

Agenda 7 : Starting of Bridge Courses for D. Pharma

Resolution: Deferred. To relook at remedial mathematic course syllabus. To mention clearly the practicals in remedial biology syllabus are human or animal experiments. It was suggested to have a single Board of Studies (BoS) for both D. Pharm and B. Pharm courses together

 **ATTESTED**

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Agenda 8 : Amendment to revision of B.Sc. (Nursing) syllabus

Resolution: Deferred. The syllabus needs to be laid out in line with INC (Indian Nursing Council) guidelines. Need to allocate additional hours for the newly added content. Practical project work to be considered on an individual basis rather than a group activity

Agenda 9: Amendment to revision of P.B.B.Sc. (Nursing) syllabus

Resolution: Accepted in principle. However the total number of hours to be increased

Agenda 10: Amendment to revision of M.Sc. (N) syllabus

Resolution: Deferred. Number of hours if increased needs to be mentioned clearly with extra hours allotted to teach additional topics. To be more clear and specific regarding topics like E-learning and concept mapping

Agenda 11: Amendment in question paper pattern for B.Sc. (N) & P.B.B.Sc. (N)

Resolution: Deferred. To relook at including MCQs and the number of MCQs. If included MCQs needs to be pre validated

Agenda 12: Proposal to start 3rd & 4th semester syllabus of MPT course under Choice Based Credit System

Resolution: Accepted in principle. Indian text books to be added as reference book. Proper way of prescribing books to be followed as per Vancouver/Harvard style

Agenda 13: Certificate Course in Integrated Manual Therapy

Resolution: Deferred. Modification in syllabus needed (Cervical Spine Module). To explore the possibility of starting of PG Diploma course in Integrated Manual Therapy

Agenda 14: Results of University Examination conducted during July & September 2018

Resolution: Noted

Agenda 15: Guidelines for revaluation of answer scripts

Resolution: Deferred. Existing guidelines for evaluation of answer script to be continued. However 3rd valuation marks needs to be taken as base line and along with the next closest marks. The average of these two be calculated for the final marks. However, student may be allowed to apply for paper seeing without the option of challenging the evaluation at University level

ATTESTED


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Agenda 16: Revised Examination Manual

Resolution: Accepted. Suggested to include issues related to Examiner Mal Practice in the Examination Manual

Agenda 17: List of candidates for conferring Degrees at the 8th Convocation on 27th October 2018

Resolution: Noted. Henceforth the list of candidates needs to be presented to the Academic Council. Academic Council just prior to the Convocation ceremony needs to have an exclusive agenda of approval of candidates

Agenda 18: Incorporation of new course content/amendment to the syllabus/teaching & evaluation methodology – P.G. Curriculum (Dental)

Resolution: Approved

Agenda 19: Amendment in the PG Curriculum of Prosthodontics

Resolution: Approved

Agenda 20: Starting of Esthetic Dentistry Course (03 months hands on certificate course)

Resolution: Approved

Agenda 21: Incorporation of new course content/amendment to the syllabus/teaching & evaluation methodology – UG Curriculum (Dental)

Resolution: Approved

Agenda 22: The proposal for:


- (1) Conduct of Orientation Programme
- (2) Manual Phantom Head Labs
- (3) CDE's are conducted in the Dental College

Resolution: Approved. With a suggestion to start Dental Education Unit which can also overlook the conduct of CDE's

Agenda 23: Changes in the P.G. question paper pattern (Medical)

Resolution: Approved. However will be applicable from the 2019 admission batch

ATTESTED


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Agenda 24: Proposal for examination pattern of M.Sc. Research Ethics

Resolution: Deferred. The existing examination pattern to be continued

Agenda 25: Inclusion of new topic in the PG syllabus of O.B.G.

Resolution: Approved. It was suggested to use the terminology of existing and emerging infections during the pregnancy

Agenda 26: Changes in the UG & PG Curriculum reforms in General Medicine

Resolution: Approved

Agenda 27: Incorporation in the PG curriculum of Psychiatry

Resolution: Approved

Agenda 28: Changes in the syllabus of B.Sc. Optometry course

Resolution: Deferred. With suggestion to place it as the recommendation for approval by the Academic Council

Agenda 29: Certificate Course in Spine Surgery

Resolution: Deferred. To explore the involvement of Neuro Surgeon as Faculty for the above Course

Any other matter: A few of the Hon'ble members opined that:-

- (a) Subjectwise Board of Studies (BoS) to be replaced by BoS Pre/Para & Clinical (3 BoS only)
- (b) Just prior to Convocation, a meeting of Academic Council and Board of Management to be held with exclusive agenda of presenting the list and names of the eligible candidates where names to be read out and approved

The meeting ended with a vote of thanks to the members.


REGISTRAR
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To:

The Chairman & all members.

ATTESTED


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