

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

ATTESTED
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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


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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

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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

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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

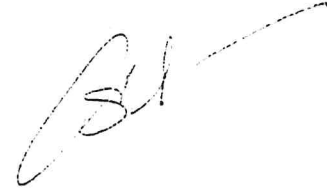
Agenda 20: Change in nomenclature

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

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To:

The Chairman & all members

ATTESTED


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**YENEPOYA
UNIVERSITY**

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


**PROCEEDINGS OF
39TH ACADEMIC COUNCIL MEETING
OF
YENEPOYA (Deemed to be University)
on 27TH AUGUST 2020**

ATTESTED


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Agenda No.s	Subject/ Agenda	Resolutions
ACM/39/01/2020	Minutes of the 38 th meeting of Academic Council held on 27.04.2020 is placed before the Academic Council for confirmation	It was resolved to approve the minutes of the 38 th meeting of Academic Council held on 27.04.2020
ACM/39/02/2020	Action taken report on the proceedings of the 38 th meeting of the Academic Council held on 27.04.2020.	It was resolved to accept the action taken report of the 38 th meeting of Academic Council held on 27.04.2020
AGENDA FOR CONSIDERATION AND APPROVAL		
YENEPOYA MEDICAL COLLEGE AND HOSPITAL		
ACM/39/03/2020	Resubmission Of Proposal to start Certificate course in Assessment and Management of Vestibular Disorders in the Department of E.N.T.	<p>It was resolved to accept the proposal to start Certificate Course in the Department of E.N.T with the suggestion to:</p> <ol style="list-style-type: none"> 1. Increase the course duration to minimum of 60 hours to comply with the NAAC guidelines. 2. University's approval for the course when the certificate is issued by the Yenepoya Medical College. 3. Assessment: <ol style="list-style-type: none"> a) OSCE to include: 1 station on Informed consent and communication skills. b) Pass marks for OSCE- to be changed from 50% to 70% or 80%, depending on the difficulty level. c) <u>Negative marking if 'must know' is not addressed.</u> d) <u>5 stations of 7 -8 minutes each may be designed. 1 station for 10 minutes may be designed for procedure with different marks.</u>
ACM/39/04/2020	Proposal for Competency based Postgraduate Training programme for MD in Geriatric Medicine	<p>It was resolved to accept the proposal to start the Competency based Postgraduate Training in Geriatric Medicine with the following suggestions:</p> <ol style="list-style-type: none"> 1. To evolve a work place based assessment tools. 2. Reference books to be mentioned in

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		Vancouver style. 3. Viva Voce may include Ethics and Communication.
ACM/39/05/2020	Proposal for modification of Fellowship programme from Oncopathology to Surgical Oncopathology	It was resolved to accept the proposal for modification and change of nomenclature of Fellowship Programme from Oncopathology to Surgical Oncopathology with the suggestions to : Start a parallel Fellowship in Hemato-oncopathology.
ACM/39/06/2020	Proposal for increase in the intake of M.Sc. (Medical) Microbiology	It was resolved to accept the Proposal for increase in the intake of M.Sc. (Medical) Microbiology from 10 to 20 seats
ACM/39/07/2020	Proposal for reduction in the intake of Maters in Public Health (MPH) and Bachelors in Public Health (BPH)	It was resolved to accept the Proposal for for reduction in the intake of Maters in Public Health (MPH) from 25 to 15 and Bachelors in Public Health (BPH) from 25 to 15 seats.
YENEPOYA DENTAL COLLEGE		
ACM/39/08/2020	For Information - Dental Council of India, Master of Dental Surgery Course (3rd Amendment) Regulations, 2019	Dental Council of India, Master of Dental Surgery Course (3rd Amendment) Regulations, 2019 was noted and accepted.
ACM/39/09/2020	Proposal to introduce "Inter disciplinary Dentofacial Therapy" into the MDS syllabus of Public Health Dentistry and approval of the subcommittee recommendation on Interdisciplinary Courses across all the programs of the constituent units of the Yenepoya (Deemed to be University)	It was resolved to accept the proposal to introduce "Inter disciplinary Dentofacial Therapy" into the MDS syllabus of Public Health Dentistry. This will be effective from the admission batch from 2020-21 onwards. It was also placed on note that the Yenepoya (Deemed to be University) will be the first to introduce this into the MDS curriculum. It was resolved to accept the subcommittee recommendation on Interdisciplinary courses across all the programs of the constituent units of the Yenepoya (Deemed to be University)
YENEPOYA NURSING COLLEGE		
ACM/39/10/2020	Revised syllabus of Certificate Courses for Registered Nurses	It was resolved to accept the revised syllabus of Certificate Courses for Registered Nurses with the following suggestions: 1. Revisions made in the existing syllabus should be highlighted in a

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		<p>concise manner while submitting to Academic Council.</p> <p>2. Teaching- Learning methods: Debate to be dropped and Discussion to be incorporated in to Teaching – Learning method.</p>
ACM/39/11/2020	Revised syllabus of Add on courses for B.Sc. Nursing	It was resolved to accept the revised syllabus of Add on courses for B.Sc. Nursing.


THE YENEPOYA INSTITUTE OF ARTS, SCIENCE, COMMERCE AND MANAGEMENT COLLEGE

ACM/39/12/2020	Proposal to incorporate SWAYAM courses in the curriculum of BCA, BBA, B.Com, and B.Sc., , MSW, M.Sc. (Bioscience), MPH, MPT & MHA courses	It was resolved to accept the proposal to incorporate SWAYAM courses in the curriculum of BCA, BBA, B.Com, and B.Sc., , MSW, M.Sc. (Bioscience), MPH, MPT & MHA courses
ACM/39/13/2020	Proposal to introduce the subject 'Social Responsibility and Community Engagement' in the curriculum of BCA, BBA, B.Com, and B.Sc., courses	It was resolved to accept the proposal to introduce the subject 'Social Responsibility and Community Engagement' in the curriculum of BCA, BBA, B.Com, and B.Sc., courses
ACM/39/14/2020	<p>Proposal to start the following new programmes in BCA and B.Sc.</p> <ol style="list-style-type: none"> 1. BCA (Cyber Forensics, Data Analytics, and Cyber security) 2. BCA (Robotics, Machine Learning, and Artificial Intelligence) 3. B.Sc. (Forensic Science, Data Analytics and Cyber Security) 	<p>It was resolved to accept the Proposal to start the following new programmes in BCA and B.Sc., with the suggestions to:</p> <ol style="list-style-type: none"> 1. Incorporate Ethics and Cyber Ethics in the B.Sc. and BCA syllabus. 2. Assessment: to specify the type of questions (MCQs or Objective type questions) in the curriculum. 3. Infrastructure facilities and faculty requirement, teacher- student ratio to be mentioned. 4. Reference books to be mentioned in Vancouver style

FACULTY OF ALLIED AND HEALTHCARE PROFESSIONS


ACM/39/15/2020	Revised syllabus of M.Sc. in Medical Laboratory Technology	<p>It was resolved to accept the Revised syllabus of M.Sc. in Medical Laboratory Technology with the following suggestions:</p> <ol style="list-style-type: none"> 1. Revisions made in the existing syllabus should be highlighted in a concise manner and submitted.
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		<p>2. The admission will be based on merit assessed by entrance examination conducted by Yenepoya (Deemed to be University)</p> <p>3. Assessment: Examination pattern may include</p> <p>a) Long essays: 3 x 10 marks = 30 marks</p> <p>b) Short Essays: 6x 5 marks= 30 marks</p> <p>c) Short answers: 10x 3 marks= 30 marks</p>
ACM/39/16/2020	<p>Proposal to start the new programmes (Choice Based Credit System) under the Faculty of Allied and Healthcare Professions</p> <p>1. M.Sc. in Renal Dialysis Technology</p> <p>2. M.Sc. in Medical Imaging Technology</p> <p>3. M.Sc. in Anesthesia and OT Technology</p>	<p>It was resolved to accept the proposal to start the new programmes (Choice Based Credit System) under the Faculty of Allied and Healthcare Professions with the following suggestions:</p> <p>1. The admission will be based on merit assessed by entrance examination conducted by Yenepoya (Deemed to be University)</p> <p>2. Incorporate the 'Bioethics' subject in the syllabus of all the M.Sc. courses.</p> <p>3. Model curricula for Allied and Healthcare related professions by Ministry of Health and Family Welfare should be referred and competency based curriculum may be designed.</p>
ACM/39/17/2020	<p>Proposal to start Bachelors in Occupational Therapy</p>	<p>It was resolved to accept the Proposal to start Bachelors in Occupational Therapy with the following suggestions:</p> <p>1. The admission will be based on merit assessed by entrance examination conducted by Yenepoya (Deemed to be University)</p> <p>2. Reference books to be mentioned in Vancouver style.</p>
ACM/39/18/2020	<p>Proposal for increase in the intake of various B.Sc. Technology courses.</p>	<p>It was resolved to accept the proposal for increase in the intake of:</p> <p>1. B.Sc. Renal Dialysis Technology from 30 to 40 seats.</p> <p>2. B.Sc. Medical Laboratory Technology</p>

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		from 30 to 40 seats
ACM/39/19/2020	Proposal for reduction in the intake of MSW	It was resolved to accept the proposal for reduction in the intake of MSW, from 20 to 15 seats.
CENTRE FOR M.PHIL & PH.D STUDIES		
ACM/39/20 /2020	Proposal for Amendments in the regulations governing the PhD program.	It was resolved to accept the proposal for Amendments in the regulations governing the PhD program.
YENEPOYA (DEEMED TO BE UNIVERSITY)		
ACM/39/21/2020	For information - Reallocation of existing/ proposed courses under the respective faculties and starting of an Institute of allied health sciences	Reallocation of existing/ proposed courses under the respective faculties was noted and accepted. It was resolved to accept the proposal to starting of an Institute of allied health sciences
ACM/39/22/2020	Proposal to create the Faculty of Naturopathy and Yogic sciences	It was resolved to accept the Proposal to create the Faculty of Naturopathy and Yogic sciences
ACM/39/23/2020	Relaxation requested in the present scenario of COVID- 19	It was resolved to accept the proposal to provide relaxation in the present scenario of COVID- 19
CENTRE FOR EXAMINATIONS		
ACM/39/24/2020	Results of the University Examinations of February 2020/July 2020	Results of the University Examinations of February 2020/July 2020 were noted

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

K.S. Somayaji

REGISTRAR

To:

The Chairman & all members

ATTESTED

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