

28.03.2016

**Minutes of 23rd meeting of the Academic Council, Yenepoya University held on
28.03.2016 at 10.30 am at the Indoor Auditorium**

The 23rd Meeting of the Academic Council of Yenepoya University was held on Monday, the 28th March 2016 at 10.30 a.m in the Indoor Auditorium.

Members Present:

1.	Vice-Chancellor	Chairman	Present
2.	Prof. M.I. Savadatti, Former Vice- Chancellor, Mangalore University	Member	Present
3.	Dr. Y. Bharath Shetty, Vice President of the Dental Council of India Professor & HoD, Department of Prosthodontics & Principal, A.J. Institute of Dental Sciences, Mangaluru	Member	Granted Leave of absence
4.	Dr. C.P. Habeeb Rahman, Chair Person, Unity Hospital, Mangaluru	Member	Granted Leave of absence
5.	Dr. Vedprakash Mishra, Chancellor Krishna Institute of Medical Sciences, Karad, Maharashtra	Member	Granted Leave of absence
6.	Dr. D.K. Srinivasa, Former Dean, JIPMER, Advisor to RGUHS	Member	Granted Leave of absence
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, Bengaluru	Special Invitee	Granted Leave of absence
9.	Dean, Faculty of Dentistry	Member	Present
10.	Dean, Faculty of Medicine	Member	Present
11.	Dean, Faculty of Nursing	Member	Present
12.	Dean, Faculty of Allied Health & Basic Sciences	Member	Present
13.	HoD, Oral & Maxillofacial Surgery, YDC	Member	Present
14.	HoD, Orthodontics, YDC	Member	Present
15.	HoD, Paedodontics, YDC	Member	Present
16.	HoD, Public Health Dentistry, YDC	Member	Present
17.	HoD, Prosthodontics, YDC	Member	Present
18.	HoD, Conservative Dentistry, YDC	Member	Present
19.	HoD, Oral Medicine and Radiology, YDC	Member	Present
20.	HoD, Oral Pathology, YDC	Member	Present
21.	HoD, Periodontology, YDC	Member	Present
22.	HoD, Dental Materials, YDCP	Member	Not Present

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23.	HoD, Anatomy, YMC	Member	Present
24.	HoD, Physiology, YMC	Member	Present
25.	HoD, Biochemistry, YMC	Member	Present
26.	HoD, Microbiology, YMC	Member	Present
27.	HoD, Pathology, YMC	Member	Present
28.	HoD, Pharmacology, YMC	Member	Not Present
29.	HoD, Community Medicine, YMC	Member	Present
30.	HoD, Forensic Medicine, YMC	Member	Present
31.	HoD, General Surgery, YMC	Member	Present
32.	HoD, General Medicine, YMC	Member	Present
33.	HoD, Orthopaedics, YMC	Member	Present
34.	HoD, Anaesthesiology, YMC	Member	Present
35.	HoD, Radiology, YMC	Member	Present
36.	HoD, O.B.G., YMC	Member	Present
37.	HoD, Ophthalmology, YMC	Member	Granted Leave of absence
38.	HoD, Respiratory Medicine, YMC	Member	Present
39.	HoD, Paediatrics, YMC	Member	Present
40.	HoD, ENT, YMC	Member	Present
41.	HoD, Dermatology, YMC	Member	Present
42.	HoD, Psychiatry, YMC	Member	Present
43.	HoD, Neurology, YMC	Member	Not Present
44.	HoD, Urology, YMC	Member	Present
45.	HoD, Hospital Administration, YMC	Member	Present
46.	HoD, MSW, YMC	Member	Present
47.	HoD, Medical Surgical Nursing, YNC	Member	Present
48.	HoD, Paediatric Nursing, YNC	Member	Present
49.	HoD, Community Health Nursing, YNC	Member	Present
50.	HoD, Mental Health Nursing, YNC	Member	Present
51.	HoD, OBG Nursing, YNC	Member	Not Present
52.	Dr. Vishnudas Dinesh Prabhu, Professor, Oral Pathology	Member	Present
53.	Dr. Abdul Rahiman C.P., Professor, General Medicine	Member	Not Present
54.	Dr. Nithin Suvarna, Professor, Conservative Dentistry	Member	Present
55.	Dr. Vivek Amin, Professor, Orthodontics	Member	Not Present
56.	Dr. Veena K.M., Professor, Oral Medicine & Radiology	Member	Present
57.	Dr. Vinitha R. Pal, Professor, Biochemistry	Member	Present
58.	Dr. Vidya Hegde, Professor, Ophthalmology	Member	Present
59.	Dr. Vinita A. Bolor, Reader, Periodontics	Member	Present

60.	Dr. Rekha Shenoy, Reader, Public Health Dentistry	Member	Present
61.	Dr. N.A. Mohammed, Associate Professor, E.N.T.	Member	Present
62.	Ms. Kalpana B., Assistant Professor, Physiology	Member	Present
63.	Controller of Examinations	Permanent Invitee	Present
64.	Prof. Dr. S.G. Prasanna Aithal	Special Invitee	Granted Leave of absence
65.	Prof. Dr. Vivekanand V. Vernekar	Special Invitee	Present
66.	Registrar	Secretary	Present

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

Agenda 1: Obituary on Prof. P.C.M. Kunhi, Director (A&A)

Resolution: The Academic Council noted and recorded the contributions of Late Prof. P.C.M. Kunhi as an Academician as well as a Social Leader. The members of the Academic Council paid homage to the departed soul.

Agenda 2: Minutes of the 22nd meeting of Academic Council held on 15.12.2015

Resolution: Accepted

Agenda 3: Action taken report on the proceedings of the 22nd meeting of the Academic Council held on 15.12.2015

Resolution: The Action taken report has been accepted with suggestions for modifications in the format of report as follows:-

Sl. No.	Agenda	Resolution Passed	Action Taken
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Agenda 4: B.Sc. (Technology) Programmes

Resolution: Accepted with the following suggestions: The recommendations of the Board of Studies should be objective and precise.

Agenda 5: Amendment in MBBS curriculum including Examination pattern

Resolution: Accepted with the suggestion to write to Medical Council of India for clarification regarding supplementary examination

Agenda 6: Starting of Bachelor Degree in Hospital Administration (BHA)

Resolution: Accepted

ATTESTED

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Agenda 7: Synopsis of Ph.D Scholars (July 2014) batch and MHA students of 2015 batch

Resolution: Accepted

Agenda 8: Formative Assessment/Term papers for students of PG Diploma in Forensic Anthropology

Resolution: Accepted

Agenda 9: Introduction of Semester System to BPT course from the academic year 2016-17

Resolution: Accepted

Agenda 10: Starting of Faculty of Homeopathy

Resolution: Approved with the remark that the Faculty of Homeopathy be established under the Yenepoya University

Agenda 11: Results of University of Examination conducted during January/February 2016

Resolution: Noted

Agenda 12: Amendment to PG Regulation/Curriculum

Resolution: Accepted. In the justification column retain only "to meet the MCI Guidelines/requirements", deleting the rest of the portion

Agenda 13: Starting of Faculty of Ayurvedic Medicine

Resolution: Approved with the remark that the Faculty of ^{Ayurveda} Homeopathy be established under the Yenepoya University

Agenda 14 Amendment to PG regulations – Rule 4.5,6.1, 10 and 16.1

Resolution: Agenda is deferred. This agenda may be brought before the next Academic Council meeting with more clarity.

ATTESTED

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Any other matter:

Agenda: Starting of Masters programme in Research Ethics under the Ethic Centre of the University

Resolution: The Academic Council has been appraised that Yenepoya University has been short listed pending clearance from Govt. of India by the National Institutes of Health Bethesda, USA for starting the course. The Academic Council appreciated the efforts of Director, Centre for Ethics in this regard.

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



REGISTRAR

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To: The Chairman & all members

ATTESTED


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