

08.02.2019


Minutes of 34th meeting of the Academic Council, Yenepoya(Deemed to be University) held on 08.02.2019 at 10.00 am at the Indoor Auditorium

The 34th Meeting of the Academic Council of Yenepoya(Deemed to be University) was held on Friday, the 8th February 2019 at 10.00 a.m in the Indoor Auditorium.

Members

Vice-Chancellor	Chairman	Present
Pro-Vice Chancellor	Member	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	Granted leave of absence
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	Granted leave of absence
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

ATTESTED


Dr. Gangadhara Somayaji K.S.
Registrar
Yenepoya(Deemed to be University)
University Road, Deralakatte
Mangalore- 575 018, Karnataka

Dean, Faculty of Allied Health & Basic Sciences	Member	Present
Dean, Faculty of Ayurveda	Member	Present
Dean Faculty of Homeopathy	Member	Present
Dean, Faculty of Pharmacy	Member	Present
Principal, Yenepoya Institute of Arts, Science, Commerce & Management	Member	Present
HoD, Oral & Maxillofacial Surgery, YDC	Member	Present
HoD, Orthodontics, YDC	Member	Present
HoD, Paedodontics, YDC	Member	Present
HoD, Public Health Dentistry, YDC	Member	Present
HoD, Prosthodontics, YDC	Member	Present
HoD, Conservative Dentistry, YDC	Member	Granted leave of absence
HoD, Oral Medicine and Radiology, YDC	Member	Present
HoD, Oral Pathology, YDC	Member	Not 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	Granted leave of absence
HoD, Community Medicine, YMC	Member	Present
HoD, Forensic Medicine, YMC	Member	Not Present
HoD, General Surgery, YMC	Member	Present
HoD, General Medicine, YMC	Member	Present

ATTESTED

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HoD, Orthopaedics , YMC	Member	Present
HoD, Anaesthesiology, YMC	Member	Present
HoD, Radiology, YMC	Member	Not 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	Present
HoD, Psychiatry, YMC	Member	Present
HoD, Neurology, YMC	Member	Not Present
HoD, Urology, YMC	Member	Not 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	Member	Present
HoD, Medical Surgical Nursing, YNC	Member	Present
HoD, Paediatric Nursing, YNC	Member	Present
HoD, Community Health Nursing, YNC	Member	Present
HoD, Mental Health Nursing, YNC	Member	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	Present

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Dr. Vasantha O.T., Dept. of Anaesthesia	Member	Not Present
Dr. Mallikarjuna A.V., Dept. of Anaesthesia	Member	Not Present
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	Present
Dr. Poonam Ramesh Naik, Dept. of Community Medicine	Member	Present
Dr. NithinSuvarna, Dept. of Conservative Dentistry	Member	Present
Dr. Vidhyadhara Shetty S, Dept. of Conservative Dentistry	Member	Present
Dr. Vishnudas D. Prabhu, Professor of Oral Pathology	Member	Granted leave of absence
Dr. Prathap M.S., Dept. of Conservative Dentistry	Member	Present
Dr. Vishal B., Dept. of Dermatology	Member	Not Present
Dr. Nazir Rahim Attar, Professor of General Medicine	Member	Not Present
Dr. Abdul Rahiman C.P., Dept. of Medicine	Member	Not Present
Dr. Anurag Deokinandan Bhargava, Dept. of Medicine	Member	Not Present
Dr. Ravi NarainVaswani, Dept. of Medicine	Member	Present
Dr. Mukhtar Ahmed DawoodBendeigeri, Dept. of Medicine	Member	Not Present
Dr. Abdul Majeed, Dept. of Surgery	Member	Present
Dr. Harishchandra B., Dept. of Surgery	Member	Not Present
Dr. Sanjay NagappaKoppad, Dept. of Surgery	Member	Present
Dr. KumbleAnanthPrabhu, Dept. of Surgery	Member	Present
Ms. Umarani J., Dept. of Paediatric Nursing	Member	Present
Dr. ShashikumarJawadagi, Dept. of Medical Surgical Nursing	Member	Present
Dr. Sally Mary Abraham, Dept. of OBG	Member	Not Present
Dr. VidyaHegde, Dept. of Ophthalmology	Member	Not Present
Dr. Uma Kulkarni, Dept. of Ophthalmology	Member	Present

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Dr. Gunachandra Rai B., Dept. of Oral Surgery	Member	Present
Dr. Jagadish Chandra H., Dept. of Oral Surgery	Member	Present
Dr. Joyce P. Sequeira, Dept. of Oral Surgery	Member	Not 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	Present
Dr. Sandeep Shetty, Dept. of Orthodontics	Member	Present
Dr. Vivek Amin, Dept. of Orthodontics	Member	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	Granted leave of absence
Dr. Anitha S. Prabhu, Dept. of Paediatrics	Member	Not Present
Dr. Shyam Sudhir M.K., Dept. of Paediatrics	Member	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	Not Present
Dr. Mujeeburahiman M., Dept. of Urology	Member	Not Present
Dr. Riaz Abdulla, Dept. of Oral Pathology	Member	Present
Dr. Sudeendra Prabhu T.V., Dept. of Oral Pathology	Member	Not Present
Dr. Sundeep Hegde K., Dept. of Pedodontics	Member	Present
Dr. Sharan S.S., Dept. of Pedodontics	Member	Present
Dr. Ajay Rao H.T., Dept. of Pedodontics	Member	Present
Dr. Rajesh K.S. Dept. of Periodontics	Member	Present

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Dr. Arun Kumar M.S., Dept. of Periodontics	Member	Present
Dr. Vidya S. Bhat, Dept. of Prosthodontics	Member	Present
Dr. Mohammed HasanSarfraz, Dept. of Prosthodontics	Member	Present
Dr. Rajesh Shetty, Dept. of Prosthodontics	Member	Present
Dr. SavithaDandekeri, Dept. of Prosthodontics	Member	Present
Dr. Vsihnudas D. Prabhu, Professor of Oral Pathology	Member	Present
Dr. Ravi Chandra G., Dept. of Radiology	Member	Not Present
Dr. Mahabala Rai Parari, Department of Orthopaedics	Member	Not Present
Dr. Bhavana Y. Sherigar, Department of OBG	Member	Not Present
Dr. Shankaranarayana P., Department of Anaesthesia	Member	Not Present
Dr. Priya Pradeep, Department of RogaNidana	Member	Present
Dr. Sydney C D Souza, Department of General Medicine	Member	Present
Dr. Siddhartha Biswas, Department of Oncology	Member	Not Present
Dr. RaghavendraUdupa, Department of Samhitha and Siddhantha	Member	Not Present
Dr. Shubada V.I, Department of ShareeraRachana	Member	Present
Dr. Channabasanagouda S.H., Department of ShareeraKriya	Member	Not Present
Dr. Joshi Sridevi Rao, Department of Ayurveda Hospital	Member	Present
Dr. NishaKumari, Department of RogaNidana	Member	Not Present
Dr. Savitha K. Bhat, Department of Rasashastra and BaishjyaKalpana	Member	Not Present
Dr. ShilpiRastogi, Department of Antomy	Member	Present
Dr. Vijayendra Itage, Department of Homeopathy	Member	Present
Dr. Jenita Rosario Fernandes, Department of Homeopathy	Member	Present
Dr. Kishor Kumar B., Associate Professor of Forensic Medicine	Member	Present
Dr. Arvind Rao H.T., Reader of Oral & Maxillofacial Surgery	Member	Present

ATTESTED

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Mş. NigathFathima, Assistant Professor of Yenepoya Physiotherapy College	Member	Present
Dr. Viji Prasad C., Assistant Professor of Mental Health Nursing	Member	Present
Controller of Examinations	Permanent Invitee	Present
Dr. Rouchelle C. Tellis, Assistant Registrar	Invitee	Present
Dr. Haziel Jenifer, Assistant Registrar	Invitee	Present
Dr. Nagapati P. Bhat, Assistant Controller of Examinations	Invitee	Not Present
Dr. Mallika S. Shetty, Assistant Controller of Examinations	Invitee	Not Present
Registrar	Secretary	Present

ATTESTED

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The Vice Chancellor welcomed all the members present.

Agenda 1: Minutes of the 33rd meeting of Academic Council held on 26.10.2018 is placed before the Academic Council for confirmation

Resolution: Approved.

Agenda 2: Action taken is on the Resolutions made at the 33rd meeting of the Academic Council held on 26.10.2018

Resolution: Approved

Agenda 3: Yenepoya Ayurveda College

(1) Curriculum for 1st & 2nd BAMS course :

Resolution: 1st BAMS curriculum is ratified.
2nd BAMS curriculum is approved.

It was suggested to have uniformity in the pattern of Curriculum Contents.

- Goals
 - Objectives
 - Course content- Syllabus
 - Teaching Learning Method
 - Examination pattern
- Include 'Ethics' subject in every curriculum.
 - To specify the type of 'human experiments' included in syllabus.
 - Term modern physiology to be replaced.

(2) Question Paper pattern for BAMS course:

Resolution: Approved

(3) Question Paper template for theory and practical examination for 1st BAMS course:

Resolution: Approved

Suggestions: It was suggested to have OSCE to be included as a part of internal assessment.

Agenda 4: Syllabus of Bachelor of Homeopathic Medicine & Surgery (BHMS)

Resolution: Approved.

It was suggested to have

- Innovative methods in teaching learning and research and extensions as suggested by Pro VC to be incorporated into the syllabus.
- Increase in number of MCQs in question paper.

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Agenda 5: Proposal to start value added certificate course in Restorative Dentistry & Endodontics under Faculty of Dentistry

Resolution: Deferred.

- Suggested to have a relook at the proposed nomenclature of the course –
- To determine if it is a value added / enrichment course.
- Programme duration: Minimum of 60 hours for certificate course.

Agenda 6: Proposal to start value added certificate course in Periodontology under the Faculty of Dentistry

Resolution: Deferred.

- Suggested to have a relook at the proposed nomenclature of the course
- To determine if it is a value added / enrichment course.
- Programme duration: Minimum of 60 hours for certificate course.

Agenda 7: Addition of the topics in Periodontics for BDS curriculum under the Faculty of Dentistry

Resolution: Approved.

Addition of topics for IIIrd year and IV- (Part -I) BDS Periodontics syllabus- Lasers, Plasma concentrates, Piezo surgery, Halitosis, Periodontal medicine.

Agenda 8 : Proposal to start certificate course in Laser Dentistry under the Faculty of Dentistry

Resolution: Deferred.

- Suggested to have a relook at the proposed nomenclature of the course
- To determine if it is a value added / enrichment course.
- To explore the possibility of conducting the course with 'in-house' faculty.
- Duration of the course to be restructured and specified. (Duration/modules/days)

Agenda 9: Proposal to start Fellowship in Oral Implantology by Faculty of Dentistry

Resolution: Deferred.

- To explore the possibility of having the first semester as a common one for certificate course and fellowship candidates.
- Two of the Certificate course candidates can be selected to continue the second semester of training for award of fellowship.
- To constitute a team with one external member for inspection of the department prior to starting the fellowship program.
- Fee structure and stipend to be addressed.

ATTESTED

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Agenda 10: Proposed revision in the amendment of B.Sc. (N) Microbiology syllabus of Faculty of Nursing

Resolution: Approved

Agenda 11: Proposed revision in the amendment of B.Sc. (N) Sociology syllabus of Faculty of Nursing

Resolution: Approved

Agenda 12: Proposed revision in the amendment of B.Sc. (N) Medical Surgical (N)- I Syllabus of Faculty of Nursing

Resolution: Approved

Agenda 13: Proposed revision in the amendment of B.Sc. (N) Community Health Nursing – I Syllabus of Faculty of Nursing

Resolution: Approved

Agenda 14: Proposed revision in the amendment of B.Sc. (N) Child Health Nursing Syllabus of Faculty of Nursing

Resolution: Approved

Agenda 15: Proposed revision in the amendment of B.Sc. (N) Mental Health Syllabus of Faculty of Nursing

Resolution: Approved

Agenda 16: Proposed revision in the amendment of B.Sc. (N) Research & Statistics Syllabus of Faculty of Nursing

Resolution: Approved


Agenda 17: Proposed revision in the amendment of B.Sc. (N) Community Health Nursing Syllabus of Faculty of Nursing

Resolution: Approved

Agenda 18: Proposed amendment of IV B.Sc. (N) Management of Nursing Services and Education Syllabus of Faculty of Nursing

Resolution: Approved

ATTESTED


- Dr. Gangadhara Somayaji K.S.
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Yenepoya (Deemed to be University)
University Road, Deralakatte
Mangalore- 575 018, Karnataka

**Agenda 19: Proposed revision in the amendment of M.Sc. (N) Nursing Education
Syllabus of Faculty of Nursing**

Resolution: Approved

**Agenda 20: Proposed revision in the amendment of M.Sc. (N) Community Health
Nursing – I Syllabus of Faculty of Nursing**

Resolution: Approved

**Agenda 21: Proposed revision in the amendment of M.Sc. (N) Nursing Management
Syllabus of Faculty of Nursing**

Resolution: Approved

**Agenda 22: Proposed revision in the amendment of M.Sc. (N) Community Health
Nursing – II Syllabus of Faculty of Nursing**

Resolution: Approved

**Agenda 23: Amendment in question paper pattern for B.Sc. (N) & P.B.B.Sc. (N) of
Faculty of Nursing**

Resolution: Approved

**Agenda 24: To combine the section Nursing Research & Statistics, III Year B.Sc. (N)
in the University examination (Faculty of Nursing)**

Resolution: Approved

**Agenda 25: Programme Code for B.Sc. (N), P.B.B.Sc. (N) & M.Sc. (N) under Faculty
of Nursing**

Resolution: Approved


Agenda 26: Course Code for Add on Course in Faculty of Nursing

Resolution: Approved

**Agenda 27: Change of Nomenclature & change of eligibility criteria for Post Basic
certificate course under Faculty of Nursing**

Resolution: Approved.

It was suggested to change the nomenclature of the course from ~~Post Basic~~ certificate course to Certificate course.


Dr. Gangadhara Somayaji K.S.
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Mangalore- 575 018, Karnataka

Agenda 28: Changes in the Syllabus of B.Sc. Optometry under Department of Ophthalmology

Resolution: Approved.

-Changes in the syllabus will be effective from 2019 admission batch.

Agenda 29: Proposal to start six months Certificate Course in Spine Surgery under the Department of Orthopaedics

Resolution: Approved.

It was suggested to incorporate innovations in examination pattern.

Agenda 30: Proposal to start PG Diploma course in Psychodrama under the Department of General Medicine

Resolution: Deferred.

-To change the nomenclature of the course from PG diploma to certificate course.

-Suggested to conduct all the contact sessions/modules in-house and to relook at the course duration.

Agenda 31: Proposal for starting the Department of Geriatric Medicine

Resolution: Approved in principal to start the Department of Geriatric Medicine.

Agenda 32: Amendment in UG curriculum of Physiology for Medical students

Resolution: Approved.

Agenda 33: Approval and Implementation of CBME Curriculum in the PG Programme (MD/MS)

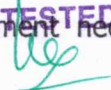
Resolution: Approved.

Agenda 34: Proposed reforms for postgraduate students of MD (Community Medicine)

Resolution: Approved.

-Suggested to add all those topics that get updated regularly as recent advances.
-Any changes made in national programmes/ policies which are suggested by MCI can be incorporated into the syllabus as and when amendments are made. This need not be brought into the Academic Council Meeting.

- Statistical software used for teaching/learning or assessment need not be mentioned in the syllabus reforms.

ATTESTED

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Agenda 35: Change of nomenclature of Diploma in Applied Islamic

Resolution: Approved.

Agenda 36: Results of University of Examination conducted during August, September, November & December 2018

Resolution: Accepted

Agenda 37: Core Module course for III B.Sc. Nursing students under Faculty of Nursing

Resolution: Ratified

Agenda 38: Choice Based Credit System (CBCS) for UG Programmes – 2019

Resolution: Approved. It will be effective from 2019 admission batch.

-To relook at B.Sc/B.Com/B.A Honors degree as a four year program.

Agenda 39: Proposal for starting of new programmes and approval for the Regulations and curriculum for BBA (Aviation & Logistics), BBA (Aviation, Travel & Tourism), B.Com (Honors) (ACCA), BCA (Big Data Analytics and Cloud Computing), B.Sc. Hospital Science (Aviation, Travel & Tourism), B.Sc. Food Science and Nutrition, Bachelor of Hotel Management

Resolution: Approved for starting of new programmes and approval for the Regulations and curriculum for BBA (Aviation & Logistics), BBA (Aviation, Travel & Tourism), B.Com (Honors) (ACCA), BCA (Big Data Analytics and Cloud Computing), B.Sc. Hospital Science (Aviation, Travel & Tourism), B.Sc. Food Science and Nutrition, Bachelor of Hotel Management

Agenda 40: Proposal to start course on Bachelors in Public Health (BPH)

Resolution: Approved.

Suggested to explore the job opportunities for graduates with this degree.

Agenda 41: Amendment to Ph.D Regulations, Rule 3.1 – Eligibility Criteria for admission to Ph.D Program

Resolution: Approved

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

To:
The Chairman & all members

ATTESTED



Dr.Gangadhara Somayaji K.S.
Registrar
Yenepoya(Deemed to be University)
University Road, Deralakatte
Mangalore-575 018, Karnataka



REGISTRAR

PROCEEDINGS OF THE MEETING
OF 37TH ACADEMIC COUNCIL
YENEPOYA (Deemed to be University)
On 13TH December 2019

ATTESTED



Dr.Gangadhara Somayaji K.S.
Registrar
Yenepoya(Deemed to be University)
University Road, Derlakatte
Mangalore- 575 010, Karnataka

The 37th Meeting of the Academic Council of Yenepoya University was held on Friday, the 13th December 2019 at 10.00 a.m in the Indoor Auditorium.

Members

1.	Vice Chancellor	Chairman	Present
2.	Pro-Vice Chancellor	Member	Present
3.	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)	External Member	Granted leave of absence
4.	Dr. S. Ramananda Shetty Former Vice Chancellor of RGUHS & Nitte University 186, Amar Jyothi Layout 5 th Main, East Wing, Domlur Bengaluru – 560 071.	External Member	Granted leave of absence
5.	Dr. D.K. Srinivas Former Dean, JIPMER, Puducherry & Former Advisor to Rajiv Gandhi University of Health Sciences, Bengaluru.	External Member	Present
6.	Dr. C. Ramesh Professor & Head of Epidemiology & Biostatistics Kidwai Memorial Institute of Oncology, Bengaluru.	External Member	Present
7.	Dr. C.P. Habeeb Rehman Managing Director Unity Hospital Mangaluru.	External Member	Present
8.	Dr. U.T. Ifthikar Ali Eminent Physiotherapist and member of Syndicate Rajiv Gandhi University of Health Sciences	External Member	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.	Dean, Faculty of Ayurveda	Member	Present
14.	Dean, Faculty of Homeopathy	Member	Present
15.	Dean, Faculty of Pharmacy	Member	Granted leave of absence
16.	Principal, the Yenepoya Institute of Arts, Science, Commerce & Management	Member	Present
17.	HoD, Oral & Maxillofacial Surgery, YDC	Member	Present
18.	HoD, Orthodontics, YDC	Member	Present
19.	HoD, Paedodontics, YDC	Member	Not Present
20.	HoD, Public Health Dentistry, YDC	Member	Granted leave of absence
21.	HoD, Prosthodontics, YDC	Member	Granted leave of absence

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22.	HoD, Conservative Dentistry, YDC	Member	Present
23.	HoD, Oral Medicine & Radiology, YDC	Member	Granted leave of absence
24.	HoD, Oral Pathology, YDC	Member	Present
25.	HoD, Periodontology, YDC	Member	Not Present
26.	HoD, Dental Materials, YDC	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, Geriatric Medicine, YMC	Member	Present
38.	HoD, Orthopaedics, YMC	Member	Not Present
39.	HoD, Anaesthesiology, YMC	Member	Present
40.	HoD, Radiology, YMC	Member	Not Present
41.	HoD, O.B.G., YMC	Member	Present
42.	HoD, Ophthalmology, YMC	Member	Present
43.	HoD, Respiratory Medicine, YMC	Member	Present
44.	HoD, Paediatrics, YMC	Member	Present
45.	HoD, ENT, YMC	Member	Present
46.	HoD, Dermatology, YMC	Member	Not Present
47.	HoD, Psychiatry, YMC	Member	Present
48.	HoD, Neurology, YMC	Member	Present
49.	HoD, Urology, YMC	Member	Present
50.	HoD, Hospital Administration, YMC	Member	Present
51.	HoD, MSW, YMC	Member	Present
52.	HoD, Surgical Oncology, YMC	Member	Present
53.	HoD, Nephrology, YMC	Member	Present
54.	HoD, MPH, YMC	Member	Present
55.	HoD, Medical Surgical Nursing, YNC	Member	Present
56.	HoD, Paediatric Nursing, YNC	Member	Present
57.	HoD, Community Health Nursing, YNC	Member	Present
58.	HoD, Mental Health Nursing, YNC	Member	Present
59.	HoD, OBG Nursing, YNC	Member	Not Present
60.	Dr. Vinitha R. Pai, Professor of Biochemistry	Member	Granted leave of absence
61.	Dr. Riaz Abdulla, Professor of Oral Pathology	Member	Present
62.	Dr. Poonam R. Naik, Professor of Community Medicine	Member	Present
63.	Dr. Uma Kulkarni, Professor of Ophthalmology	Member	Present
64.	Dr. Janardhana Aithala, Professor of Orthopaedics	Member	Present
65.	Ms. Umarani J., Professor of Paediatric Nursing	Member	Present
66.	Dr. Vidya S. Bhat, Professor of Prosthodontics	Member	Present
67.	Dr. Prathap M.S., Professor of Conservative Dentistry	Member	Present
68.	Dr. Vijayendra Itagi, Professor of Homeopathy	Member	Present
69.	Dr. Shubada V I., Professor of Shareera Rachana	Member	Present
70.	Dr. Smitha B. Rao, Associate Professor of O.B.G.	Member	Not Present
71.	Mr. Syed Imran, Associate Professor of Psychiatric Nursing	Member	Present

ATTESTED

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Mangalore- 575 018, Karnataka

72.	Mr. Mohammed Asif Iqbal C., Assistant Professor of Pharmaceutical Chemistry	Member	Present
73.	Mr. Sajjad A.R. Ebrahim, Assistant Professor of Physiotherapy	Member	Present
74.	Controller of Examinations	Permanent Invitee	Present
75.	Registrar	Secretary	Present
76.	Dr. Ismail B., Professor of Statistics	Invitee	Present
77.	Chief Librarian/Dy. Librarian	Invitee	Present
78.	Dr. Haziel Diana Jenifer, Assistant Registrar	Invitee	Present
79.	Dr. Rouchelle C. Tellis, Assistant Registrar	Invitee	Present
80.	Dr. Mallika S. Shetty, Assistant Controller of Examinations	Invitee	Not Present
81.	Dr. Nagapati Prabhakar Bhat, Assistant Controller of Examinations	Invitee	Not Present
82.	Dr. Yashodhar Bhandary, Assistant Director, MPhil Ph.D Programme	Invitee	Present

ATTESTED



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CONTENTS

Agenda No.s	Subject/ Agenda	Resolutions
ACM/37/01/19	Minutes of the 36 th meeting of Academic Council held on 25.10.2019 is placed before the Academic Council for confirmation	It was resolved to accept the minutes of the 36 th meeting of Academic Council held on 25.10.2019.
ACM/37/ 02/19	Action taken report on the proceedings of the 36 th meeting of the Academic Council held on 25.10.2019	It was resolved to accept the Action taken report on the proceedings of the 36 th meeting of the Academic Council held on 25.10.2019.
AGENDA FOR CONSIDERATION AND APPROVAL		
YENEPOYA MEDICAL COLLEGE AND HOSPITAL		
ACM/37/ 03/19	Proposal to implement Choice Based Credit System for BHA Programme	It was resolved to accept the proposal to implement Choice Based Credit System for BHA Programme.
ACM/37/ 04/19	Proposal to start Certificate Course in Yoga	It was resolved to accept the proposal to start Certificate Course in Yoga. The following recommendations were made: 1. To look into the depth of the contents suggested in the syllabus. 2. To shift Unit 6: Anatomy and Physiology to Unit 1. 3. Newer methods for formative assessment. 4. Summative exam pattern to be relooked.
ACM/37/ 05/19	Proposal to start following Post Doctoral Fellowships in the Department of Urology 1. Post Doctoral Fellowship in Endo-Urology 2. Post Doctoral Fellowship in Uro-Oncology 3. Post Doctoral Fellowship in Minimally Invasive Surgery	It was resolved to accept in principle, the proposal to start following Post Doctoral Fellowships in the Department of Urology 1. Post Doctoral Fellowship in Endo-Urology 2. Post Doctoral Fellowship in Uro-Oncology However the Department to resubmit the curriculum in the next Academic Council with revisions. Following suggestions were made: 1. Syllabus must lay more thrust on the Sub-specialty proposed. 2. Syllabus to also include palliative care and Ethics.

ATTESTED



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		<ol style="list-style-type: none"> 3. For Fellowships in Uro-Oncology, examiners should include a Surgical Oncologist and an Urologist. 4. Assessment criteria for soft skills to be included. 5. To include innovative methods for formative assessment, including skill assessments (Mini CX, DOPS) 6. Summative assessments to be in line with outcome suggested. 7. List of reference books and journals to be submitted appropriately in Vancouver style. This system be followed in the course curriculum of all Health Science courses including those of Allied & Basic Science courses.
ACM/37/ 06/19	Proposal to start Fellowship in Geriatric Medicine	<p>It was resolved to accept in principle, the proposal to start Fellowship in Geriatric Medicine.</p> <p>Following suggestions were made:</p> <ol style="list-style-type: none"> 1. To include innovative methods for formative assessment, including skill assessments (Mini CX, DOPS) 2. Summative assessments to be in line with outcome suggested.
	<p>General suggestions made regarding Fellowship/ Certificate courses/New courses.</p> <ol style="list-style-type: none"> 1. A Curriculum Committee (to be created by the University) to look into the curricular aspects of the newly proposed Courses/ Fellowships/Certificate courses. 2. To develop a common format for summative evaluation of the Fellowship Courses in consultation with Office of the Controller of Examinations. 	
FACULTY OF ALLIED HEALTH & BASIC SCIENCES		
ACM/37/ 07/19	Proposal for renaming and reorganization of programmes under Faculty of Allied Health and Basic Sciences	<p>It was resolved to accept the proposal for renaming and reorganization of programmes under Faculty of Allied Health and Basic Sciences.</p> <p>It was suggested that reorganization of programmes under Faculties to be done with feedback from all stakeholders.</p>
ACM/37/ 08/19	Proposal for starting of B.Sc. Radiotherapy Technology and Bachelor of Naturopathy and Yogic Sciences	It was resolved in principle to accept the proposal for starting of B.Sc. Radiotherapy Technology and Bachelor of Naturopathy and Yogic Sciences.

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ACM/37/ 09/19	Proposal for seat enhancement for the programmes under Faculty of Allied and Healthcare Professions	It was resolved in principle to accept the proposal for seat enhancement for the programmes under Faculty of Allied and Healthcare Professions
ACM/37/ 10/19	Approval of the Curriculum of 2 year Post Graduate Programme in Library and Information Science (M.Lib.I.Sc)	It was resolved to approve the Curriculum of 2 year Post Graduate Programme in Library and Information Science (M.Lib.I.Sc)
ACM/37/ 11/19	Approval of the curriculum of Master of Science (M.Sc) in Biostatistics and Master of Science (M.Sc) in Statistics	Approval of the curriculum has been Deferred Suggestions: 1. Theory syllabus to be relooked. 2. Practical syllabus to include more of application tools pertaining to Biomedical Research, Bioinformatics, Psychomatics etc. 3. Syllabus to also include Ethics and Research Methodology
THE YENENOYA INSTITUTE OF ARTS, SCIENCE, COMMERCE AND MANAGEMENT		
ACM/37/ 12/19	Proposal for amendments in the syllabus for BCA (Honors) (Big Data Analytics and Cloud Computing) programme	It was resolved to accept the Proposal for amendments in the syllabus for BCA (Honors) (Big Data Analytics and Cloud Computing) programme
ACM/37/ 13/19	Proposal for starting of following new programmes: 1) BBA (Journalism, Events, Media and Communication) course 2) BBA (Entrepreneurship, International Business and Business Analytics) 3) BBA (Logistics and Port Management)	It was resolved to accept the Proposal for starting of following new programmes: 1) BBA (Journalism, Events, Media and Communication) course 2) BBA (Entrepreneurship, International Business and Business Analytics) 3) BBA (Logistics and Port Management)
ACM/37/ 14/19	Proposal for starting of B.Com (Finance, Taxation and Auditing) programme	It was resolved to accept the Proposal for starting of B.Com (Finance, Taxation and Auditing) programme
ACM/37/ 15/19	Proposal for revision in syllabus for B.Com and B.Com (Professional) programmes	It was resolved to accept the Proposal for revision in syllabus for B.Com and B.Com (Professional) programmes
ACM/37/ 16/19	Proposal for Seat enhancement for courses under the Faculty of Arts Science Commerce and Management	It was resolved to accept the Proposal for Seat enhancement for courses under the Faculty of Arts Science Commerce and Management.

ATTESTED



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YENEPOYA HOMEOPATHIC MEDICAL COLLEGE AND HOSPITAL

ACM/37/ 17/19	Proposal for amendments in BHMS Regulations	It was resolved to accept the Proposal for amendments in BHMS regulations as per the Homoeopathy (Degree Course) Amendment Regulations, 2018, Central Council for Homeopathy notification No. 12-13/2006- CCH (Pt.V) 12990, Gazette of India dated 14/12/2018.
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YENEPOYA AYURVEDA MEDICAL COLLEGE AND HOSPITAL

ACM/37/ 18/19	Proposal for starting of Certificate Course in Panchakarma Therapy	<p>It was resolved to accept in principle the proposal to start Certificate Course in Panchakarma Therapy.</p> <p>However, the following modifications in curriculum are suggested:</p> <ol style="list-style-type: none">1. Eligibility criteria to be clearly laid out.2. Assessment criteria to be made more specific.3. The curriculum to be resubmitted for the next Academic Council meeting for approval
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CENTRE FOR PH.D. AND MPHIL STUDIES

ACM/37/ 19/19	Proposal for amendments to the Regulations Governing the Degree of Doctor of Philosophy	It was resolved to accept the Propbsal for amendments to the Regulations Governing the Degree of Doctor of Philosophy
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CENTRE FOR EXAMINATIONS

ACM/37/ 20/19	Implementation of Single Valuation & Awarding of Grace Marks	<p>It was resolved to accept the proposal for implementation of single evaluation with prospective effect for courses under the Faculty of Arts, Science, Commerce & Management and B.Sc. Technology Programme</p> <p>It was resolved to accept awarding a total of 10 grace marks per candidate with not more than 5 marks per subject.</p>
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ATTESTED



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AGENDA FOR INFORMATION

ACM/37/ 21/19	Results of University Examinations conducted from January to April 2019	Results of University Examinations conducted from January to April 2019 were accepted.
ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR		
AGENDA FOR CONSIDERATION AND APPROVAL		
ACM/37/22/19	Proposal from Dean, Faculty of Nursing for distribution of grace marks as per Indian Nursing Council (INC) norms	It was resolved to accept the proposal for distribution of grace marks as per Indian Nursing Council (INC) norms to distribute 05 grace marks across all the subjects so as to help the candidates to pass the examinations in full
AGENDA FOR INFORMATION		
ACM/37/23/19	Information from the Dean, Faculty of Medicine regarding implementation of Competency Based Medical Education (CBME) for MBBS curriculum as per MCI norms	Implementation of Competency Based Medical Education (CBME) for MBBS curriculum as per MCI norms with effect from the academic year 2019 onwards was noted and accepted
ACM/37/24/19	Starting of M.Ch (Surgical Oncology) programme	It was resolved to accept the proposal for starting of M.Ch (Surgical Oncology) programme

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



REGISTRAR

ATTESTED



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