

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

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

ATTESTED

Dr. Gangadhara Somayaji K.S.
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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


ATTESTED

(Signature)

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

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

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

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

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.

ATTESTED
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- Dr. Gangadhara Somayaji K.S.
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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.
Registrar
Yenepoya (Deemed to be University)
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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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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
35TH ACADEMIC COUNCIL
YENEPOYA (Deemed to be University)
On 24th May 2019

ATTESTED


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

The 35th Meeting of the Academic Council of Yenepoya University was held on Friday, the 24th May 2019 at 10.00 a.m in the Indoor Auditorium.

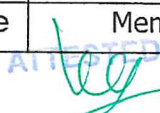
Members

Vice Chancellor	Chairman	Present
Pro-Vice Chancellor	External 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)	External 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 Bengaluru – 560 071.	External Member	Present
Dr. D.K. Srinivas Former Dean, JIPMER, Puducherry & Former Advisor to Rajiv Gandhi University of Health Sciences, Bengaluru.	External Member	Granted leave of absence
Dr. C. Ramesh Professor & Head of Epidemiology & Biostatistics Kidwai Memorial Institute of Oncology, Bengaluru.	External Member	Granted leave of absence
Dr. C.P. Habeeb Rehman Managing Director Unity Hospital Mangaluru.	External Member	Granted leave of absence
Dr. U.T. Ifthikar Ali Eminent Physiotherapist and member of Syndicate Rajiv Gandhi University of Health Sciences	External Member	Granted leave of absence
Dean, Faculty of Dentistry	Member	Present
Dean , Faculty of Medicine	Member	Present
Dean, Faculty of Nursing	Member	Present
Dean, Faculty of Allied Health & Basic Sciences	Member	Granted leave of absence
Dean, Faculty of Ayurveda	Member	Present
Dean, Faculty of Homeopathy	Member	Present
Dean, Faculty of Pharmacy	Member	Granted leave of absence
Principal, the Yenepoya Institute of Arts, Science, Commerce & Management	Member	Present
HoD, Oral & Maxillofacial Surgery, YDC	Member	Present

ATTESTED

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HoD, Orthodontics, YDC	Member	Present
HoD, Paedodontics, YDC	Member	Granted leave of absence
HoD, Public Health Dentistry, YDC	Member	Present
HoD, Prosthodontics, YDC	Member	Granted leave of absence
HoD, Conservative Dentistry, YDC	Member	Not Present
HoD, Oral Medicine & Radiology, YDC	Member	Granted leave of absence
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	Not Present
HoD, Pathology, YMC	Member	Granted leave of absence
HoD, Pharmacology, YMC	Member	Not Present
HoD, Community Medicine, YMC	Member	Present
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
HoD, Radiology, YMC	Member	Present
HoD, O.B.G., YMC	Member	Present
HoD, Ophthalmology, YMC	Member	Present
HoD, Respiratory Medicine, YMC	Member	Not Present
HoD, Paediatrics, YMC	Member	Present
HoD, ENT, YMC	Member	Granted leave of absence
HoD, Dermatology, YMC	Member	Present
HoD, Psychiatry, YMC	Member	Present
HoD, Neurology, YMC	Member	Not Present
HoD, Urology, YMC	Member	Present
HoD, Hospital Administration, YMC	Member	Present
HoD, MSW, YMC	Member	Present
HoD, Surgical Oncology, YMC	Member	Present
HoD, Nephrology, YMC	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. Vinitha R. Pai, Professor of Biochemistry	Member	Granted leave of absence
Dr. Riaz Abdulla, Professor of Oral Pathology	Member	Present
Dr. Poonam R. Naik, Professor of Community Medicine	Member	Present


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Dr. Uma Kulkarni, Professor of Ophthalmology	Member	Present
Dr. Janardhana Aithala, Professor of Orthopaedics	Member	Granted leave of absence
Ms. Umarani J., Professor of Paediatric Nursing	Member	Present
Dr. Vidya S. Bhat, Professor of Prosthodontics	Member	Granted leave of absence
Dr. Prathap M.S., Professor of Conservative Dentistry	Member	Present
Dr. Vijayendra Itagi, Professor of Homeopathy	Member	Present
Dr. Shubada V.I., Professor of Shareera Rachana	Member	Present
Dr. Smitha B. Rao, Associate Professor of O.B.G.	Member	Granted leave of absence
Mr. Syed Imran, Associate Professor of Psychiatric Nursing	Member	Present
Mr. Mohammed Asif Iqbal C., Assistant Professor of Pharmaceutical Chemistry	Member	Granted leave of absence
Mr. Sajjad A.R. Ebrahim, Assistant Professor of Physiotherapy	Member	Present
Controller of Examinations	Permanent Invitee	Present
Registrar	Secretary	Present
Dr. Haziell Diana Jenifer, Assistant Registrar	Invitee	Present
Dr. Rouchelle C. Tellis, Assistant Registrar	Invitee	Present
Dr. Mallika S. Shetty, Assistant Controller of Examinations	Invitee	Not Present
Dr. Nagapati Prabhakar Bhat, Assistant Controller of Examinations	Invitee	Present
Dr. Siddhartha Biswas, Professor of Onco Pathology	Invitee	Present
Dr. Mohammed Hasan Sarfaraz, I/c of Implantology	Invitee	Present
Mr. Melwin Wilson Thomas, Assistant Professor of Forensic Science, Jain (Deemed to be University)	Invitee	Present

ATTESTED

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CONTENTS

Agenda No.s	Subject	Resolution
ACM/35/01/19	Minutes of the 34 th meeting of Academic Council held on 08.02.2019 is placed before the Academic Council for confirmation	It was resolved to accept the minutes of the 34 th meeting of Academic Council held on 08.02.2019.
ACM/35/ 02/19	Action taken report on the proceedings of the 34 th meeting of the Academic Council held on 08.02.2019	It was resolved to accept the Action taken report on the proceedings of the 34 th meeting of the Academic Council held on 08.02.2019.
AGENDA FOR CONSIDERATION AND APPROVAL		
YENEPOYA DENTAL COLLEGE		
ACM/35/ 03/19	Proposal for starting Certificate course in Laser Dentistry	It was resolved to accept the proposal to start the Certificate course in Laser Dentistry. With the suggestion to have uniform certificate template for all the certificate courses offered by Yenepoya (Deemed to be) University.
ACM/35/ 04/19	Proposal for starting Fellowship in Oral Implantology	It was resolved to accept the proposal to start Fellowship in Oral Implantology. With the suggestion to have uniform certificate template for all the certificate courses offered by the Yenepoya (Deemed to be) University.
YENEPOYA NURSING COLLEGE		
ACM/35/ 05/19	Ratification of placement of 'Environmental Studies' to IIIrd year B.Sc. (N)	It was resolved to accept the proposal to place 'Environmental Studies' to IIIrd year B.Sc. (N). Since this being a non- exam going subject, it was suggested to explore the possibility of including information about the course in the degree certificate.
ACM/35/ 06/19	Proposal for starting of Add- on Courses for IV year B.Sc. (N) students	It was resolved to accept the proposal to start Add- on Courses for IV year B.Sc. (N) students with the suggestions to re-look into the additional hours and faculty required to conduct these courses
ACM/35/ 07/19	Proposal for starting of Add- on Courses for III year B.Sc. (N) students.	It was resolved to accept the proposal to start Add- on Courses for III year B.Sc. (N) students.


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ACM/35/ 08/19	Integration of 'Middle – level Health Provider' (MLHP) in Basic B.Sc Nursing & Post Basic B.Sc (N) Curriculum	It was resolved to accept the proposal to Integrate 'Middle – level Health Provider' (MLHP) in Basic B.Sc Nursing & Post Basic B.Sc (N) Curriculum.
ACM/35/ 09/19	Revisions in Finishing School Programme for IV year B.Sc (N) students	It was resolved to accept the proposed revisions in Finishing School Programme for IV year B.Sc (N) students
ACM/35/ 10/19	Proposal for starting of Skill Training Courses for External candidates	It was resolved to accept the proposal to start Skill Training Courses for External candidates
ACM/35/ 11/19	Revision in the curriculum of 1 year B.Sc (N) & 1 year P.B.B.Sc (N)	It was resolved to accept the proposed revisions in the curriculum of 1 year B.Sc (N) & 1 year P.B.B.Sc (N)
ACM/35/ 12/19	Proposal to start Certificate courses for Registered Nurses (Internal & External candidates)	It was resolved to accept the proposal to start Certificate courses for Registered Nurses (Internal & External candidates) with suggestions to look into: 1. Need for additional faculty to deliver these courses. 2. Start these courses in a phased manner based on demand for each specialty.
ACM/35/ 13/19	'Course Code' for 1. Add on Courses for students 2. Certificate courses for Registered Nurses (Internal & External) candidates	It was resolved to accept the proposed Course code for add on and certificate courses
ACM/35/ 14/19	Admission Criteria for Disabled candidates under Nursing Programme	It was resolved to accept the guidelines of Admission Criteria for Disabled candidates as per INC under Nursing Programme
ACM/35/ 15/19	Admission of Colour blind candidates under Nursing Programme	It was resolved to accept the guidelines for admission of Colour blind candidates as per INC under Nursing Programme
YENEPOYA MEDICAL COLLEGE		
ACM/35/ 16/19	Proposed curriculum innovations for UG curriculum of MBBS in Dermatology, Venereology and Leprosy	It was resolved to accept the proposed curriculum innovations for UG curriculum of MBBS in Dermatology, Venereology and Leprosy
ACM/35/ 17/19	Proposed curriculum innovations for Medical PG studies in Dermatology, Venereology and Leprosy	It was resolved to accept the proposed curriculum innovations for Medical PG studies in Dermatology, Venereology and Leprosy

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ACM/35/ 18/19	Proposal for starting of "Advanced training in Psychodrama" under the department of General Medicine	It was resolved to accept the proposal for starting of "Advanced training in Psychodrama" under the department of General Medicine
ACM/35/ 19/19	Proposal for constitution of Board of Studies for Geriatric Medicine	It was resolved to accept the proposal for constitution of Board of Studies for Geriatric Medicine. However , it was suggested to look into the possibility of having a combined Board of Studies for departments of Internal Medicine and Geriatric Medicine, with one external member from each specialty.


YENEPOYA (DEEMED TO BE UNIVERSITY)

ACM/35/ 20/19	Proposal for starting of Fellowship in Oncopathology	It was resolved to accept the Proposal for starting of Fellowship in Oncopathology. Suggested to modify the eligibility criteria as follows: <i>Completed MD/DNB Pathology from a recognized University/ Board</i>
ACM/35/ 21/19	Proposal for starting of M.Sc Biostatistics program	It was resolved in principle to accept the proposal for starting of M.Sc Biostatistics program and to constitute an ad-hoc committee to formulate the course details and curriculum, which need to be placed for the approval of the Academic council.
ACM/35/ 22/19	Proposal to start BLISc. and MLISc. Programmes	It was resolved to accept the proposal for starting of BLISc and MLISc programmes and to constitute an ad-hoc committee to formulate the programme details and curriculum. The creation of department of Library Science is approved.

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

ACM/35/ 23/19	Proposals for starting of B.Com (Honors) in Aviation and Logistics	It was resolved to accept the proposal for starting of B.Com (Honors) in Aviation and Logistics.
ACM/35/ 24/19	Proposals for starting of B.Sc (Honors) in Forensic Science	It was resolved to accept the proposal for starting of B.Sc. (Honors) in Forensic Science

ATTESTED


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AGENDA FOR INFORMATION

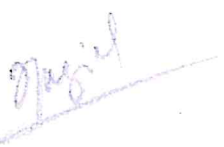
ACM/35/ 25/19	Results of University Examinations conducted from January to April 2019	Results of University Examinations conducted from January to April 2019 were accepted. It was suggested to provide faculty-wise details for the Ph. D degrees awarded.
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TABLE AGENDA- THE YENEPOYA INSTITUTE OF ARTS, SCIENCE, COMMERCE AND MANAGEMENT COLLEGE

ACM/35/ 26/19	Change of nomenclature of following programmes : (1) BBA (Aviation & Logistics) to BBA (Honors) (Aviation & Logistics) (2) BBA (Aviation, Travel & Tourism) to BBA (Honors) (Aviation, Travel & Tourism) (3) B.Com (Honors) (with ACCA) to B.Com (Honors) (International Accounting and Finance) (4) BCA (Big Data Analytics and Cloud Computing) to BCA (Honors) (Big Data Analytics and Cloud Computing)	In accordance with UGC specification of Degrees, Gazette of India dated July 05, 2014, it was resolved to accept the nomenclature B.Com (Honours) (International Accounting and Finance) . It was suggested to have the specification of degrees in accordance with the above UGC regulations.
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The meeting ended with a vote of thanks to the members.


REGISTRAR



ATTESTED

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