



**Minutes of the 14<sup>th</sup> IQAC Meeting held on Thursday, 26<sup>th</sup> February 2018 at 11:30 AM in the IQAC Board Room (Second Floor) of the Yenepoya Medical College.**

**Members:**

Sl. No	Name	Designation	Position	Present/ Absent
1.	Dr. M. Vijayakumar	Vice Chancellor	Chairman	<b>Absent</b>
2.	Dr. G. Shreekumar Menon	Registrar	Member	Present
3.	Dr. Nandish B T	Controller of Examinations	Member	Present
4.	Mr. Farhaad Y	Director (R & F)	Member	<b>Absent</b>
5.	Mr. Mohammed Bawa	Finance Officer	Member	Present
6.	Prof. M. Abdul Rahiman	Former VC of Kannur & Calicut Universities	Member	Present
7.	Prof. K. Kunhi Krishnan	Former Pro-Vice Chancellor, Calicut	Member	Present
8.	Dr. Ghulam Jeelani Qadiri	Principal, Yenepoya Medical College	Member	Present
9.	Dr. B. H. Sripathi Rao	Principal, Yenepoya Dental College	Member	<b>Absent</b>
10.	Dr. Leena K C	Principal, Yenepoya Nursing College	Member	Present
11.	Prof. Padma Kumar. S	Principal, Yenepoya Physiotherapy College	Member	Present
12.	Mr. Kurshid Y	Director, Store & Purchase, YU	Member	<b>Absent</b>
13.	Mr. Yenepoya Javeed	Director-Operations, YSH, Mangalore	Member	<b>Absent</b>
14.	Dr. K. K. Achary	Professor, Biostatics, YRC	Member	<b>Absent</b>
15.	Dr. Sham S. Bhat	Vice Principal, YDC	Member	<b>Absent</b>
16.	Dr. Rekha P. D	Dy. Director, YRC	Member	Present
17.	Dr. Ravi Vaswani	Professor, Dept. of General Medicine, YMC	Member	Present
18.	Dr. Vina Vaswani	HoD, Dept. of Forensic Medicine, YMC	Member	Present
19.	Dr. Vijayalaxmi	Assoc. Professor, Dept. of E.N.T, YMC	Member	Present
20.	Dr. Uma Kulkarni	Professor, Dept. of Ophthalmology, YMC	Member	<b>Absent</b>
21.	Dr. Ashwini Dutt	Assoc. Professor, Dept. of Physiology, YMC	Member	Present
22.	Dr. Ashwini Shetty	Assoc. Professor, Dept. of Anatomy, YMC	Member	Present
23.	Dr. Mallika Shetty	Reader, Dept. of Prosthodontics, YDC	Member	Present
24.	Dr. Sudheendra Prabhu	Reader, Dept. of Oral Pathology, YDC	Member	Present
25.	Mrs. Veena Pais	Assoc. Professor, YPC	Member	Present
26.	Mr. Rajesh Karkera	Dy. Director, Information Technology	Member	<b>Absent</b>
27.	Mr. Parameshwar R Hegde	JRF, Yenepoya Research Centre	Member	Present
28.	Ms. Mufida Munawar	Student Rep.	Member	<b>Absent</b>
29.	Ms. Nusaiba	Student Rep.	Member	<b>Absent</b>
30.	Ms. Muthulakshmi P Uthaman	Student Rep.	Member	Present
31.	Mr. Sahaluddeen Ahammed K	Student Rep.	Member	Present
32.	Dr. Arun A. B	Co-ordinator, IQAC & NAAC Steering Committee	Co-ordinator	Present

**Internal Quality Assurance Cell -YU**

33.	Dr. Muhammad Amin Wani	Chief Operating Officer, YMCH	Invite	<b>Absent</b>
34.	Dr. Abhay Nirgude for Dr. Akshay K M	HoD, Dept. of Community Medicine, YMC	Invite	Present
35.	Dr. Rashmi Jain	Co-ordinator, ACTS-YEN	Invite	Present
36.	Dr. Bhagya Sharma	Asst. Director, Centre for Environmental Studies	Invite	Present
37.	Mr. Suresh	Physical Director	Invite	<b>Absent</b>
38.	Mrs. Mamatha	Chief Librarian	Invite	Present
39.	Dr. Joby E C	Principal Degree College	Invite	Present
40.	Dr. Vivekanand. V. Vernekar	Dean, Yenepoya Homeopathy College	Invite	Present
41.	Dr. Manodeep Chakraborty	Associate Professor Yenepoya Pharmacy College	Invite	Present
42.	Dr. Mohammed Gulzer A	Principal Yenepoya Pharmacy College & Research Centre.	Invite	Present
43.	Prof. Umarani J	Professor, Yenepoya Nursing College	Invite	Present
44.	Dr. S G Prasanna Aithal	Dean, Yenepoya Ayurveda College	Invite	Present
45.	Ms. Seemalatha	Assistant Librarian	Invite	Present

**The following agenda were discussed.**

**1. Minutes of the 13<sup>th</sup> IQAC meeting held on 31<sup>st</sup> August 2017.**

Read and Approved.

**2. Action taken report of the 13<sup>th</sup> IQAC meeting held on 31<sup>st</sup> August 2017.**

1. Action taken report of the 12 <sup>th</sup> IQAC meeting was read and following observations were recorded	
2. Minutes of the 12 <sup>th</sup> IQAC meeting held on 04 <sup>th</sup> May 2017.	Read and approved
3. Action taken report of the 12 <sup>th</sup> IQAC meeting held on 04 <sup>th</sup> May 2017.	Read and approved
4. Discussion on new methodology of NAAC assessment.	The members have suggested organizing one day workshop to deliberate on the new methodology of NAAC assessment during March or April 2018.
5. Discussion on possible visit of UGC review committee	The UGC review committee will be visiting the University during December 2017. The Committee has already notified. The IQAC coordinator will coordinate this visit.
6. Any other Matter	None

**3. Approval of Annual Quality Assurance Report (AQAR) for the year 2016-17**

Approved

**4. Discussion on Annual Report – 2016-17**

The data collection format for the Annual Report has to be revised and placed before the Annual Report Review Committee by the coordinator of Annual Reports. The data collection will be initiated in the new format by April 2018.

**5. Discussion on Categorization of Universities based on NAAC Score as per UGC Regulation 2018.**

It was resolved to organize an awareness programme regarding importance of categorization of universities to all the stake holders by April 2018.

**6. Revised NAAC Manual based on the new methodology for Universities and Assessment pattern**

The agenda was discussed in detail. This agenda is also related to Agenda No. 8 for organizing a workshop.

**7. Discussion on NIRF and K-SURF**

The NIRF data submission was done on 08<sup>th</sup> December 2017 and K-SURF was completed on 10<sup>th</sup> March 2018.

**8. Proposal for Organizing a one day Workshop on New Methodology for the departmental NAAC Coordinators & IQAC Committee on 15<sup>th</sup> March 2018**

Workshop has been tentatively scheduled on 29<sup>th</sup> March 2018.

The meeting ended with thanking the chair.



**(Dr. Arun A.B.)**

Co-ordinator, IQAC  
Co-ordinator - NAAC  
YU, Deralakatte, Mangalore

**Cc to:**

1. Office of the Hon'ble Chancellor
2. Office of the Vice Chancellor
3. Office of the Registrar (for necessary action)
4. Dept. of IT (with a request to upload the soft copy on webpage of the IQAC)
5. Members Concerned
6. For file

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