



YENEPOYA

(DEEMED TO BE UNIVERSITY)

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

Accredited by NAAC with 'A' Grade

**Proceedings of the 22<sup>nd</sup> online meeting of IQAC held on 3<sup>rd</sup> January 2022**

Sl. No	Name	Designation	Status
1.	Dr. M.Vijayakumar	Vice Chancellor	Present
2.	Dr. B.H. Sripathi Rao	Pro- Vice Chancellor	Present
3.	Dr. Gangadhara Somayaji	Registrar	Present
4.	Dr. Haziel Diana Jenifer	Asst. Registrar	Present
5.	Dr. Nandish B.T.	Controller of Examinations	Present
6.	Mr. Mahammad Bava	Finance Officer	Present
7.	Prof. Abdul Rahiman	Former Vice Chancellor of Kannur & Calicut Universities	Present
8.	Prof. K. Kunhi Krishnan	Former Pro-Vice Chancellor, Calicut University	Present
9.	Dr. A V M Kutty	Special Invitee	Present
10.	Dr. M.S.Moosabba	Principal, YenePoYa Medical College	Present
11.	Dr. Akhter Husain	Principal, YenePoYa Dental College	Present
12.	Dr. Leena K.C.	Principal, YenePoYa Nursing College	Present
13.	Prof. Padma Kumar S.	Principal, YenePoYa Physiotherapy College	Present
14.	Dr. Mohammed Gulzar A.	Principal, YenePoYa Pharmacy College & Research Centre	Present
15.	Dr. Parvadhavardhini G.	Principal, YIASCM	Present
16.	Dr. V.V.Itagi	Vice Principal, YenePoYa Homoeopathic Medical College & Hospital	Present
17.	Dr. Gururaja H.	Principal, YenePoYa Ayurveda Medical College & Hospital	Present
18.	Dr. Sunita Saldanha	Dean, Faculty of Allied & Healthcare Professions	Present
19.	Dr. Prakash Saldanha	Medical Superintendent, YMCH	Present
20.	Dr. Abhay Nirgude	Professor , Dept. of Community Medicine & Associate Dean, YMC	Present
21.	Dr. Aswini Dutt R.	Professor , Dept. of Physiology, & Associate Dean, YMC	Present
22.	Dr. Sham S. Bhat	Professor, Dept. of Pedodontics & Vice Principal, YDC	Present
23.	Dr. Umarani J.	Professor & Vice Principal, YNC	Absent
24.	Dr. Vijayalakshmi Subramaniam	Professor & HoD, Dept. of E.N.T, YMCH	Present
25.	Dr. Rekha P.D.	Dy. Director, YRC	Present
26.	Dr. Vina Vaswani	Professor, Forensic Medicine & Toxicology, YMC	Present
27.	Dr. Ravi Vaswani	Professor, Dept. of General Medicine, YMCH	Present
28.	Dr. Uma Kulkarni	Professor, Dept. of Ophthalmology, YMCH	Present
29.	Dr. Prabha Adhikari	Professor & HOD, Dept. of Geriatric Medicine, YMCH	Present
30.	Dr. Ashwini S. Shetty	Associate Professor Stage-1, Dept. of Anatomy, YMCH	Present
31.	Dr. Sudheendra Prabhu T.V	Professor, Dept. of. Oral Pathology, YDC	Absent

32.	Dr. Mallika Shetty	Additional Professor, Dept. of Prosthodontics, YDC	Present
33.	Dr. Vidya S. Bhat	Professor, Dept. of Prosthodontics, YDC	Present
34.	Mr. Kurshid Y	Director, Purchase & Stores	Absent
35.	Mr. Parameshwar R. Hegde	Design Engineer, Yenepoya Centre for Innovation & Incubation	Absent
36.	Dr. Imran Pasha M	Reader, Dept. of Public Health Dentistry, YDC	Present
37.	Mr. Yenepoya Javeed	Director – Operations, Yenepoya Speciality Hospital, Kodialbail, Mangalore	Absent
38.	Dr. Jenita Fernandes	Professor, Dept. of Organon Medicine, YHMC&H	Absent
39.	Dr. Thanusree Nair	Asst. Professor, Dept. of Samhita Siddantha, YAMC&H	Present
40.	Mr. Rajesh Karkera	Director, Information Technology	Present
41.	Dr. Rashmi Jain	Additional Professor, Dept. of Ophthalmology & Coordinator -MEU	Present
42.	Dr. Bhagya Sharma	Asst. Director, Centre for Environmental Studies	Present
43.	Mr. Sujith K.V.	Physical Director	Present
44.	Chief Librarian	Yenepoya (Deemed to be University)	Present
45.	Dr. Arun A.B	Professor & Dy. Director, Quality Assessment & Compliance, Coordinator, IQAC	Present
46.	Student members	Ms. Indulekha Menon K V	Absent
47.		Ms. Arya Raju	Absent
48.		Ms. Ashiya Najfath	Absent
49.		Ms. Soniya P	Present
50.		Ms. Gayathri K K Anil Kumar	Absent
51.	<b>Special Invitees:</b> Dr. Chandrashekar	IQAC Advisor	Present
52.	Mr. Narendra Kamath	Chief Finance Officer	Present
53.	Lt.Col Pankajakshan K	Chief Administrative Officer	Present
54.	Dr. Chandrakanth K.K	Principal – Yenepoya Naturopathy & Yogic Science College & Hospital	Present

Hon'ble Vice Chancellor, Dr. M Vijayakumar chaired the meeting, welcomed all the members and requested the IQAC Coordinator, Dr. Arun Bhagwath to take up the agenda for the meeting:-

**Subject 1:**

**Approval of the minutes of the 21<sup>st</sup> IQAC meeting held on 9<sup>th</sup> August 2021:-**

**Discussion:**

The minutes of the 21<sup>st</sup> meeting of the IQAC held on 9<sup>th</sup> August 2021 was placed before the 22<sup>nd</sup> meeting held on 3<sup>rd</sup> January 2022 for formal approval.

**Resolution:** Resolved to approve the minutes of the 21<sup>st</sup> meeting of the IQAC held on 9<sup>th</sup> August 2021.

**Subject 2:**

**Action taken report on the resolutions/decisions taken in the 21<sup>st</sup> IQAC meeting held on 9<sup>th</sup> August 2021:**

**Discussion:**

The action taken report of the 21<sup>st</sup> IQAC meeting was presented by the IQAC Coordinator and sought for approval of the actions taken on the resolutions/decisions taken.

**Resolution:** It was resolved to approve the action taken report of the 21<sup>st</sup> IQAC meeting held on 9<sup>th</sup> August 2021.

**Subject 3:****Status of SSR Submission of NAAC**

The IQAC Coordinator informed the members about the submission of the IIQA on 30<sup>th</sup> September 2021 and the portal being opened on 3<sup>rd</sup> November 2021 for SSR submission.

On perusal it was noticed that the data to be uploaded was for the years 2016-2017 to 2020-2021 with the time limit of 45 days. As per the last accreditation we were ready with the data for the years 2015-2016 to 2019-2020. But NAAC advised the University for Submission of data of 2020-2021 citing reasons the date of acceptance of the IIQA. In view of this exigency, IQAC had to hurry up for data collection and collation for the year 2020-2021 and with the support of all the Department, college and criteria coordinators we were able to accomplish the task within the stipulated period. Before submission of the SSR a review committee was notified and the review of the data was conducted on 11<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup> of December 2021. The Committee accorded approval for submission of SSR as per the NAAC guidelines. Accordingly, the SSR was submitted on 17<sup>th</sup> of December 2021. Subsequent to the submission of the SSR, NAAC has already initiated the Student Satisfaction Survey. The students were prompted to respond to the survey seriously.

On the understanding that SSS response was to the extent of 14%, Prof. Kunhikrishnan stated that SSS response had to be improved further. He also opined that since this is a residential University, it could be easily followed up to ensure that maximum number of students responded to the SSS as it is very important.

Dr. Arun clarified that the University had submitted the entire list of 7175 students with their contact details and NAAC had communicated only to 30% of the students. As per the SSS guidelines, NAAC would conduct additional survey to obtain desired number of responses.

Dr. Abdul Rahiman, also clarified that responses should be received from atleast 10% of the total student population or 500 whichever is less.

**Resolution/Conclusion:**

The status review of SSR submission was appreciated by the members.

**Subject 4:**

**Preparedness for the peer team visit and Assessment process:**

**Discussion:**

Dr. Arun Bhagwath informed that the instructions for PPT, departmental handbook/ and checklist of files/documents to be maintained in the department have been communicated to all the departments/centres/colleges. The review of the preparedness on the guidelines would be carried out by an independent committee notified by University. However, a team from IQAC would be visiting the departments/centres/colleges for interactive sessions to review the preparedness of the Institution for peer team visit.

**Resolution:** Resolved that a detailed timetable be prepared for the visit by IQAC commencing from 5<sup>th</sup> of January 2022 and notified by the University.

**Subject 5:**

**Update on mentorship program:**

**Discussion:**

It was informed by the IQAC Coordinator that two meetings were held with the mentors to review the mentorship program and documentation. The role out of mentorship program for the year 2021-2022 was also discussed and it was expected to commence from February 2022. Prof. Kunhikrishnan suggested that relevant and reliable data to be presented during the peer team visit.

**Resolution:** It was resolved to roll out the mentorship program for the year 2021-2022 in alignment with the program in vogue.

**Subject 6:**

**Implementation of NEP-2020:**

**Discussion:**

The IQAC Coordinator, Dr. Arun Bhagwath brought to the notice of the members that the University had constituted and notified the Steering/Monitoring Committee for the implementation of the National Education Policy-2020 with the Vice Chancellor as the Chairperson. Additionally, a Task force had been notified for the implementation of National Education Policy-2020 including Academic Bank of Credits (ABC) with the Pro-Vice Chancellor as the Chairperson. Various activities conducted on NEP awareness were briefed. It was also informed that the University had submitted the application for registration in the NAD – Academic Bank of Credits portal (Application No. ABC0032831634798433). The Controller of Examinations informed that as per the updates only the applications from A++ Universities were being accepted however, within a month the rest of the applications would be processed and the registration could come through. It was also informed that the students will be registered with the ABC once institution was registered in ABC portal and will roll out NEP in the approved programs by the Academic Council.

The Coordinator also briefed about the detailed update on the NEP preparedness as part of the reply to the SSR under the new format which was uploaded in the portal only 48 hours before the submission of the final SSR data. He also informed that the Centres for ODL and Personal and Professional needed to be strengthened. He also appreciated the efforts made by the University library in enriching the library with books on Indian languages and Ancient books and manuscripts.

In this regard the Vice Chancellor informed that though much progress had not been achieved on B.Voc. and ODL programs, he assured that more number of B.Voc. Programs would be introduced in 2022-2023 and the establishment of School of Vocational and Distance learning in the academic year 2022-2023.

## **Subject 7:**

### **Any other matter with the permission of the chair:**

- 1. To conduct a seminar on Navigating the future for Indian Higher Education – Role of IDP in Institutional Development by inviting eminent speakers.**

**Discussions:** The IQAC Coordinator stated that every institution is now required to prepare for the IDP and it is likely that it will be mandatory under NEP 2020. Hence, the University needs to conduct a seminar for creating awareness by inviting eminent speakers in the field for training on preparedness for IDP, and roll out plans as it involved Finance, Academics, Research and Extension.

**Resolution:** Resolved to conduct a seminar for creating awareness by inviting eminent speakers in the field on how to prepare this IDP, and roll out plans as it involves Finance, Academics, Research and Extension.

- 2. Creation of NEP Cell to design, plan and implement NEP 2020:**

**Discussion:**

Dr. Arun Bhagwath stressed the purpose of constituting a NEP cell to design, plan and implement the NEP 2020 within a whole gamut of 10 years as lot of focus was being laid by the Government on NEP 2020 implementation.

**Resolution:** Resolved to constitute a NEP-Cell in the University involving External experts.

- 3. Results of ARIIA Ranking 2021:**

**Discussion:**

The IQAC coordinator brought it to the notice of members about the recently announced results of ARIIA ranking 2021 and stated that Yenepoya stood in the BAND EXCELLENT (11-46). A total of 3551 Institutes under different categories had participated in ARIIA Ranking 2021. The ranking was based on 9 parameters and 55 sub parameters which were comprehensively developed for the assessment of Institutional Innovation Achievements in real time. The ranks were categorized under publicly funded

institutions and private or self financed Institutions (Universities/Deemed to be Universities).

The Institutions were ranked as BAND-RANKED (TOP 10), BANK EXCELLENT (11-46), BAND PERFORMER (47-76), BAND PROMISING (77-118) AND BAND BEGINNER (119-126). Since we had kick started this activity and registered with the Innovation Council three years back and started the Yenepoya Foundation for Technology Incubation along with YRC, we were able to achieve this ranking success starting start-ups and entrepreneurs. He also stated that in Karnataka only 3 Institutions had been ranked in this Band and congratulated the entire team for this great achievement.

The Vice Chancellor congratulated and thanked the faculty members who were responsible for securing the ranking in the level of BAND EXCELLENT. He also stated that since we had already initiated the ODL and B.Voc programs we must continue with the programs.

The Vice Chancellor also thanked all the IQAC members for their active participation.



Dr. Arun Bhagwath  
Dy. Director, Quality Assessment & Compliance and  
Coordinator, IQAC

**Dr. Arun Bhagwath**  
*Dy. Director*  
Quality Assessment & Compliance