



YENEPOYA

(DEEMED TO BE UNIVERSITY)

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

Accredited by NAAC with 'A' Grade

**Proceedings of the 23<sup>rd</sup> online meeting of IQAC held on 26<sup>th</sup> April 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.	Prof. Abdul Rahiman	Former Vice Chancellor of Kannur & Calicut Universities	Present
7.	Prof. K. Kunhi Krishnan	Former Pro-Vice Chancellor, Calicut University	Present
8.	Dr. A V M Kutty	Special Invitee	Present
9.	Dr. M.S.Moosabba	Principal, Yenepoya Medical College	Present
10.	Dr. Akhter Husain	Principal, Yenepoya Dental College	Leave of absence
11.	Dr. Leena K.C.	Principal, Yenepoya Nursing College	Present
12.	Prof. Padma Kumar S.	Principal, Yenepoya Physiotherapy College	Present
13.	Dr. Mohammed Gulzar A.	Principal, Yenepoya Pharmacy College & Research Centre	Present
14.	Dr. Shareena	I/c Principal, YIASCM	Present
15.	Dr. V.V.Itagi	Vice Principal, Yenepoya Homoeopathic Medical College & Hospital	Present
16.	Dr. Gururaja H.	Principal, Yenepoya Ayurveda Medical College & Hospital	Present
17.	Dr. Sunita Saldanha	Dean, Faculty of Allied & Healthcare Professions	Present
18.	Dr. Prakash Saldanha	Medical Superintendent, YMCH	Present
19.	Dr. Abhay Nirgude	Professor, Dept. of Community Medicine & Associate Dean, YMC	Present
20.	Dr. Aswini Dutt R.	Professor, Dept. of Physiology, & Associate Dean, YMC	Present
21.	Dr. Sham S. Bhat	Professor, Dept. of Pedodontics & Vice Principal, YDC	Present
22.	Dr. Umarani J.	Professor & Vice Principal, YNC	Leave of absence
23.	Dr. Vijayalakshmi Subramaniam	Professor & HoD, Dept. of E.N.T, YMCH	Present
24.	Dr. Rekha P.D.	Dy. Director, YRC	Present
25.	Dr. Vina Vaswani	Professor, Forensic Medicine & Toxicology, YMC	Present
26.	Dr. Ravi Vaswani	Professor, Dept. of General Medicine, YMCH	Present
27.	Dr. Uma Kulkarni	Professor, Dept. of Ophthalmology, YMCH	Present
28.	Dr. Prabha Adhikari	Professor & HOD, Dept. of Geriatric Medicine, YMCH	Absent

29.	Dr. Ashwini S. Shetty	Associate Professor Stage-1, Dept. of Anatomy, YMCH	Present
30.	Dr. Sudheendra Prabhu T.V	Professor, Dept. of. Oral Pathology, YDC	Absent
31.	Dr. Mallika Shetty	Additional Professor, Dept. of Prosthodontics, YDC	Present
32.	Dr. Vidya S. Bhat	Professor, Dept. of Prosthodontics, YDC	Present
33.	Mr. Kurshid Y	Director, Purchase & Stores	Absent
34.	Mr. Parameshwar R. Hegde	Design Engineer, Yenepoya Centre for Innovation & Incubation	Absent
35.	Dr. Imran Pasha M	Reader, Dept. of Public Health Dentistry, YDC	Present
36.	Mr. Yenepoya Javeed	Director – Operations, Yenepoya Speciality Hospital, Kodialbail, Mangalore	Absent
37.	Dr. Thanusree Nair	Asst. Professor, Dept. of Samhita Siddantha, YAMC&H	Present
38.	Mr. Rajesh Karkera	Director, Information Technology	Present
39.	Dr. Rashmi Jain	Additional Professor, Dept. of Ophthalmology & Coordinator -MEU	Present
40.	Dr. Bhagya Sharma	Asst. Director, Centre for Environmental Studies	Present
41.	Mr. Sujith K.V.	Physical Director	Leave of absence
42.	Chief Librarian	Yenepoya (Deemed to be University)	Present
43.	Dr. Arun A.B	Professor & Dy. Director, Quality Assessment & Compliance, Coordinator, IQAC	Present
44.	Student members	Ms. Indulekha Menon K V	Absent
45.		Ms. Arya Raju	Absent
46.		Ms. Ashiya Najfath	Absent
47.		Ms. Soniya P	Absent
48.		Ms. Gayathri K K Anil Kumar	Absent
49.	<b>Special Invitees:</b> Dr. Chandrashekar	IQAC Advisor	Absent
50.	Mr. Narendra Kamath	Chief Finance Officer	Present
51.	Lt.Col Pankajakshan K	Chief Administrative Officer	Present
52.	Dr. Chandrakanth K.K	Principal – Yenepoya Naturopathy & Yogic Science College & Hospital	Present

Hon'ble Vice Chancellor, chaired the meeting, welcomed all the IQAC members and requested the IQAC Coordinator to present the agenda for the meeting:-

**Subject 1:**

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

**Discussion:** The minutes of the 22<sup>nd</sup> meeting of the IQAC held on 3<sup>rd</sup> January 2022 was placed before the members for formal approval.

**Resolution:** Resolved to approve the minutes of the 22<sup>nd</sup> meeting of the IQAC held on 3<sup>rd</sup> January 2022.

**Subject 2:**

**Action taken report on the resolutions/decisions taken in the 22<sup>nd</sup> meeting of the IQAC held on 3<sup>rd</sup> January 2022.**

**Discussion:** The action taken report on the resolutions/decisions taken on the 22<sup>nd</sup> meeting of IQAC held on 3<sup>rd</sup> January 2022 was presented by the IQAC Coordinator and sought the approval of the members on the actions taken.

**Resolution:** It was resolved to approve the action taken report of the 22<sup>nd</sup> IQAC meeting held on 3<sup>rd</sup> January 2022.

**Subject 3:**

**Update on status of SSR submission to NAAC:**

**Discussions:** IQAC Coordinator informed that the SSR was submitted to NAAC on 17<sup>th</sup> of December 2021 and the Student Satisfaction Survey completed on 16<sup>th</sup> January 2022. DVV clarifications were received from NAAC twice on 20<sup>th</sup> February 2022 and 22<sup>nd</sup> March 2022. IQAC Coordinator also informed that the responses on the queries had been submitted by the University on 5<sup>th</sup> and 24<sup>th</sup> March 2022 respectively, and the same had been accepted by NAAC as per the information available on NAAC portal.

**Resolution:** The status update of the SSR submission to NAAC was apprised to the members.

**Subject 4:**

**Update on Mentorship program:**

**Discussions:** It was brought to the notice of the members that the Mentor allotment orders (2021-2022) for the Institutions of Yenepoya Nursing College, Yenepoya College of Allied Health Sciences, Yenepoya Pharmacy College and Research Centre, Yenepoya Physiotherapy College, Yenepoya Institute of Arts, Science, Commerce & Management and Yenepoya Naturopathy College & Yogic Sciences had been prepared and dispatched. However, the admissions for the programs, which were under the ambit of NEET, were not complete and Mentor allotment notifications, were pending for Yenepoya Medical College,

Yenepoya Dental College, Yenepoya Ayurveda Medical College & Hospital and Yenepoya Homoeopathic Medical College and Hospital.

**Resolution:** The status on the Mentorship program was apprised to the IQAC members.

**Subject 5:**

**Progress on NEP 2020**

**Discussions:** IQAC Coordinator informed that UGC had mandated implementation of National Education Policy 2020 for all Higher Education Institutions. In this direction, Yenepoya (Deemed to be University) had already started offering undergraduate programs (B.Com, BBA) compliant with the NEP from the academic year 2021-2022. Further, to meet the requirements of NEP, the coordinator informed that the University had already registered with Academic Bank of Credit for credit accumulation, redemption and transfer of credits. In view of this achievement it was suggested that the University could expand the scope of implementation of NEP to other programs conducted in the YIASCM and School of Allied Health Sciences. Further, he added that these institutions had already started working on the modalities of developing appropriate curriculum for each program keeping in mind the exit provisions permitted in NEP. The details of these would be deliberated in the Board of Studies before it is brought for approval by Academic Council and Board of Management.

**Resolution:** The members of the cell appreciated the initiatives taken by the University and the progress achieved for effective implementation of NEP.

**Subject: 6**

**Introduction of Apprenticeship/Internship embedded Degree Programme:**

**Discussions:** Guidelines for Higher Education Institutions to offer Apprenticeship/Internship embedded Degree Programme issued by UGC were taken up for discussion.

The coordinator IQAC briefed on the feasibility of introducing Apprenticeship/ Internship embedded Degree Programme in the programs conducted at Yenepoya Institute of Arts, Science, Commerce and Management and Yenepoya School of Allied Health Sciences which

is offering wide range of vocational undergraduate programs. He suggested that the University could consider starting of these programs from the academic year 2022-2023.

Prof. Kunhikrishnan enquired whether the University had any industrial collaboration to implement internships and apprenticeship and the nature of MoUs signed by the University. Dr. Arun, IQAC coordinator stated that University had entered into collaborations with 10 organizations (Hospitals and industries) to meet the requirements of the programs envisioned by UGC. He further briefed on the advances made in this regard and the nature of involvement of the organizations in introducing the apprenticeship/ Internship embedded Degree Programme. In response to the query raised by Prof. Kunhikrishnan about the curriculum development and the involvement of the organizations in the process Dr. Arun explained that there would be special invitees from these organizations during the preparation of the regulations and curriculum. He added that some of the Institutions were already conducting certificate programs and were aware of the requirement of conducting an academic program. The draft of the curriculum would be prepared and scrutinized by the experts with the help of the Directorate of curriculum of Yenepoya (Deemed to be University) before the curricula are placed for approval of the Academic Council.

**Resolution:** The members of IQAC felt that the University could consider the introduction of apprenticeship/ Internship embedded Degree Programme from the academic year 2022-2023 after preparing the timeline for achieving the necessary prerequisites on time.

#### **Subject 7:**

##### **Establishment of Research Development Cell (RDC):**

**Discussions:** IQAC Coordinator presented the gist of the UGC guidelines dated 14<sup>th</sup> March 2022, for Establishment of Research & Development Cell in Higher Education Institutions (HEIs).

He pointed out that Yenepoya (Deemed to be University) had been practicing several of these guidelines since 2010 and had achieved laudable credentials in research activities. He felt that the University could consider the establishment of the RDC as per UGC guidelines. He reiterated that the cell Director would be acting as an overarching Officer and the various sections could function reasonably in a decentralized manner. Hon. Vice Chancellor sought

the opinion of Dr. Rekha P.D., Director, YRC and Dr. Vina Vaswani, Director, CFE. In response both of them consented to align the activities of various centers to meet the objectives of RDC. However, they opted for a detailed discussion to decide on the future course of action in this direction.

**Resolution:** The suggestions of the Directors of Yenepoya Research Centre and Centre for Ethics were considered favorably and it was decided that the University would take necessary steps for establishment of Research Development Cell in the University.

**Subject 8:**

**Renewal of NABH accreditation to the teaching Hospital:**

**Discussions:** The Coordinator informed about the status of the renewal application for NABH accreditation. He said that NABH had granted extension of the validity of the accreditation till 30<sup>th</sup> June 2022 and all the requirements for renewal of accreditation had been complied including the payment of annual fee. The Hospital quality section had been continuously involved in the annual training and induction programs to achieve the required bench marks towards equipping the hospital staff to meet the NABH norms and the renewal assessment was scheduled from 13<sup>th</sup>, 14<sup>th</sup>, and 15<sup>th</sup> of May 2022.

**Resolution:** The status on the renewal of NABH accreditation was apprised to the IQAC members as above.

**Subject 9:**

**Approval of Quality Manual along with Standard Operating Procedures (SOPs) for Internal Quality Assurance Cell.**

**Discussions:** The IQAC Coordinator informed the members that University has been persistently striving to create an environment appropriate to infuse quality in all its activities. In order to effectively achieve this, an Internal Quality Assurance Cell (IQAC) was established in 2010 and several quality initiatives were emplaced to ensure high standard in the performance of the University. Further to streamline the activities of the IQAC (with 10 constituent units under the ambit of the University), a quality manual has been prepared with

policy documents encompassing Vision and Mission and objectives of IQAC, Constitution of the Internal Quality Assurance Units at constituent colleges and IQAC Policy, Quality assurance strategies, Review of action plan/strategy implementation. He called for inputs from the members.

**Resolution:** Resolved that the Quality Manual be adopted.

**Subject 10:**

**Logo for Internal Quality Assurance Cell of YDU:**

**Discussions:** The Coordinator briefed on the need for designing a logo for IQAC and the strategy adopted for the same. The members felt that the proposal was a requirement and suggested to proceed.

**Resolution:** Resolved to design a logo for IQAC, Yenepoya (Deemed to be University).

**Subject 11:**

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

There was a general discussion on the functioning of the IQAC and preparations for the NAAC Peer Team visit.

The meeting concluded with the Vice Chancellor proposing the vote of thanks.



**Dr. Arun Bhagwath**

Deputy Director, Quality Assessment & Compliance and  
Co-ordinator, IQAC

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

**Cc to:**

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