



YENEPOYA
(DEEMED TO BE UNIVERSITY)

Recognized under Sec 3(A) of the UGC Act 1956
Accredited by NAAC with 'A+' Grade

Proceedings of the 25th Meeting of Internal Quality Assurance Cell held on Tuesday, 31st January 2023 at 2.00p.m.,

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. Hrushikesh Udupa Dr. Umme Amarah	Asst. Registrar Asst Registrar	Present Present
5.	Dr. Nandish B.T.	Controller of Examinations	Present
6.	Mr. Mohsin	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. Laxmikanth Chatra	Principal, Yenepoya Dental College	Present
12.	Dr. Leena K.C.	Principal, Yenepoya Nursing College	Present
13.	Prof. Lourdhuraj I	Principal, Yenepoya Physiotherapy College	Present
14.	Dr. Mohammed Gulzar A.	Principal, Yenepoya Pharmacy College & Research Centre	Present
15.	Dr. Arun Bhagwath	Principal, YIASCM	Present
16.	Dr. Shivaprasad K	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	Present
24.	Dr. Vijayalakshmi Subramaniam	Professor & HoD, Dept. of E.N.T, YMCH	Leave of absence
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	Leave of absence
28.	Dr. Uma Kulkarni	Professor, Dept. of Ophthalmology, YMCH	Present
29.	Dr. Prabha Adhikari	Professor & HOD, Dept. of Geriatric	Present

		Medicine, YMCH	
30.	Dr. Ashwini S. Shetty	Associate Professor Stage-1; Dept. of Anatomy, YMCH	Absent
31.	Dr. Sudheendra Prabhu	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	Present
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. Thanusree Nair	Asst. Professor, Dept. of Samhita Siddantha, YAMC&H	Present
39.	Mr. Rajesh Karkera	Director, Information Technology	Leave of absence
40.	Dr. Rashmi Jain	Additional Professor, Dept. of Ophthalmology & Coordinator -MEU	Present
41.	Dr. Bhagya Sharma	Asst. Director, Centre for Environmental Studies	Present
42.	Mr. Sujith K.V.	Physical Director	Present
43.	Dr. Mamatha Pramod	Chief Librarian, Yenepoya (Deemed to be University)	Present
44.	Special Invitees: Dr. Chandrashekar	IQAC Advisor	Absent
45.	Lt.Col Pankajakshan K	Chief Administrative Officer	Present
46.	Dr. Puneeth Raghavendra K H	I/c Principal, Yenepoya Naturopathy and Yogic Science College & Hospital	Present
47.	Dr. Sharath B	Dy. Director, IQAC	Present

The Hon'ble Vice Chancellor welcomed the members present and introduced Dr. Sharath B, the new Dy. Director, IQAC who was newly appointed in place of Dr. Arun Bhagwath who has been promoted to the post of the Principal at YIASCM.

Dr. Kunhi Krishnan proposed to place on record the services rendered by Dr. Arun Bhagwath as Dy. Director, QAC.

A. ITEMS FOR APPROVAL

AGENDA 1:

Approval of the minutes of 25th IQAC meeting held on 31st January 2023

Resolution: Resolved to approve the minutes of the 24th IQAC meeting held on 11th October 2022.

AGENDA 2:

Action taken report on the resolutions/decisions taken in the 24th IQAC meeting held on 11th October 2022.

Resolution: Resolved to approve the action taken report of the 24th IQAC meeting held on 11th October 2022.

B. ITEMS FOR INFORMATION

AGENDA 3:

Update on the appeal.

Discussions:

The Vice Chancellor pointed out that this is first IQAC meeting to be held after the appeal for improvement of accreditation scores. He informed the committee that NAAC has decided to maintain the CGP and Grade awarded and also informed that the University has received the accreditation certificate valid from 10th August 2022 for a period of 5 years.

Committee noted the information.

AGENDA 4:

Preparation of calendar of events of Constituent Units/Departments/Centers of the University.

The Committee noted the information.

C. ITEMS FOR DISCUSSION

AGENDA 5:

Enhancing publication output:

Discussion: Dr. Sharath explained the need for enhancing the publication output of the Institution and the scope for Postgraduate dissertation work for the same. To this the Registrar pointed out that the biggest challenge with Postgraduate dissertation work is the quality of the topics chosen and the availability of only 18 months for completing the project. Some members pointed out delay in processing the research proposals through the Scientific Review Board and Ethics Committee. To this the Hon'ble Vice Chancellor highlighted that the Ethics Committees have been bifurcated and frequency of meetings increased so as to enable faster processing. He pointed out that the delay was mainly due to non compliance of the applicants to the comments raised by them Ethics Committee. He further informed that SRBS have been constituted in all the constituent colleges. It was also

suggested that one way to increase novel topics would be through inter departmental and inter collegiate collaboration. It was also suggested that wherever necessary assistance of the teachers and postgraduate students of the Statistics department may be sought by offering the co-authorship in the final publication. There were also suggestions to conduct hands on workshop for manuscript writing. The Hon'ble Vice Chancellor expressed that the student research activities should be mentored at the college level under the leadership of the respective Dean.

Resolution: The Committee resolved that the matter should be taken up as a common agenda in the college council meetings and an action plan should be formulated to enhance the publication output of 1:1

Agenda 6:

Enhancement of Physical Education

Discussions: Dr. Sharath explained the agenda. This was followed by the Hon'ble Vice Chancellor expressing the need for making physical education a common activity for majority of the students in the campus. Dr. Kunhi Krishnan suggested offering yoga in this regard. However, it was pointed out by Dr. Aswini Dutt that a value added course on yoga is already being offered.

Prof. Abdul Rahiman pointed out that women trainers have also been recruited by the Institution so as to expand the scope of student participation.

The Director for Physical education pointed out the meritorious activities of his department particularly in the area of football. To this the Vice Chancellor pointed out that the current lacuna was not in the case of students at professional sportsmen level but in those who are at amateur level.

Resolution: All the Deans to ensure that regular Physical education activities are included in the timetable of undergraduate students.

Agenda 7:

Tracking of student progression: Dr. Sharath explained the need for tracking of student progression and its importance in NAAC and NIRF process.

Discussion: The Hon'ble Vice Chancellor pointed out that constituent colleges are responsible for tracking the progression as the students are with the Colleges. He also pointed out that the new post of Dean (Academics) has been created in the University starting with the Dental College so as to strengthen planning and delivery of Academic activities. Dr. Sharath informed that coordinators of criteria 5 may be assigned with the task of contacting the students for getting details about the progression. And, Dr. A V M Kutty informed that progression should be monitored particularly for a period of one year after graduation. He also pointed out that copies of the essential documents such as admission order for higher education or appointment order for a job are necessary for accreditation purposes.

Resolution: The Committee resolved that the respective Dean shall be responsible for tracking student progression with the assistance of the criterion 5 coordinator of their College.

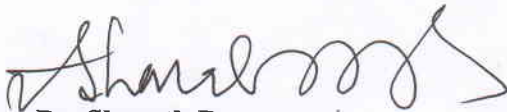
Agenda 8:

Re-organization and reconstitution of IQAC/IQAU working committees:

The outline of the working committee was explained by Dr. Sharath to the members. To this the Hon'ble Vice Chancellor advised that the respective Dean should discuss the format at the College level and send their inputs to IQAC in a week's time. Feedback received and its analysis is attached as Annexure.

Resolution: To obtain feedback from all Deans before finalization.

As there was no other matter the Dy. Director (IQAC) thanked the members present for their active co-operation.



Dr. Sharath B.

Dy. Director, IQAC

27/2/23

Yenepoya (Deemed to be University)

Dr. Sharath B.

Deputy Director - IQAC

Yenepoya (Deemed to be University)

Cc to:

Mangalore - 575 018

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

Annexure

Feedback on Agenda 8 for further action

- a) Some members suggested provision for separate teachers for Criteria 7 / 3b and Member Secretary.
- b) Some members enquired whether IQAU will be per Faculty or per College. This is in view of one Faculty of Study (AHS) having two colleges and one college (YIASCM) having two Faculties of Study. Also, there are Faculties of Study (Medicine) with a College and Departments. As participative governance is the principle behind the reorganization, it would be appropriate to have one IQAU for each Faculty of Study headed by the Dean. And also, per College headed by the respective Dean (and co-chaired by the Principal), where there are multiple colleges under a Faculty of Study.
- c) Some members enquired about the number of teachers to be nominated for each criterion. PTV during NAAC 2021 observed that the committees were too large. It would be appropriate to have only one teacher per criterion. And maintain homogeneity across IQAUs since they form part of the IQAC organogram and will be subject to external review during accreditation. Till now IQAU was involved mainly in data collection. However, from now on IQAU must focus mainly on the planning process.
- d) Some members suggested empowering the IQAC working committee members by designating the University level criterion convenor as '**Criteria Leader**'.