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Accredited by NAAC with 'A+' Grade

**Proceedings of the 26<sup>th</sup> Meeting of Internal Quality Assurance Cell held on Wednesday,  
26<sup>th</sup> April 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	Asst. Registrar	Present
5.	Dr. Nandish B.T.	Controller of Examinations	Present
6.	Mr. Mohsin	Finance Officer	Absent
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.	Dr.Asir John Samuel	Vice Principal	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. Puneeth Raghavendra	Principal, Yenepoya Naturopathy College	Present
19.	Dr. Sunita Saldanha	Dean, Faculty of Allied & Healthcare Professions	Present
20.	Dr. Habib Rahaman A E	I/c Medical Superintendent, YMCH	Present
21.	Dr. Abhay Nirgude	Professor , Dept. of Community Medicine & Associate Dean, YMC	Absent
22.	Dr. Aswini Dutt R.	Professor , Dept. of Physiology, & Associate Dean, YMC	Present
23.	Dr. Sham S. Bhat	Dean, YDC	Present
24.	Dr. Umarani J.	Professor & Vice Principal, YNC	Present
25.	Dr. Vijayalakshmi Subramaniam	Professor & HoD, Dept. of E.N.T, YMCH	Present
26.	Dr. Rekha P.D.	Dy. Director, YRC	Present
27.	Dr. Vina Vaswani	Professor, Forensic Medicine & Toxicology, YMC	Present
28.	Dr. Ravi Vaswani	Professor, Dept. of General Medicine, YMCH	Leave of absence
29.	Dr. Uma Kulkarni	Professor, Dept. of Ophthalmology, YMCH	Present

30.	Dr. Prabha Adhikari	Professor & HOD, Dept. of Geriatric Medicine, YMCH	Present
31.	Dr. Ashwini S. Shetty	Associate Professor Stage-1, Dept. of Anatomy, YMCH	Absent
32.	Dr. Sudheendra Prabhu	Professor, Dept. of Oral Pathology, YDC	Present
33.	Dr. Mallika Shetty	Additional Professor, Dept. of Prosthodontics, YDC	Present
34.	Dr. Vidya S. Bhat	Professor, Dept. of Prosthodontics, YDC	Present
35.	Mr. Kurshid Y	Director, Purchase & Stores	Absent
36.	Mr. Parameshwar R. Hegde	Design Engineer, Yenepoya Centre for Innovation & Incubation	Absent
37.	Dr. Imran Pasha M	Reader, Dept. of Public Health Dentistry, YDC	Absent
38.	Mr. Yenepoya Javeed	Director – Operations, Yenepoya Speciality Hospital, Kodialbail, Mangalore	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	Absent
44.	Dr. Mamatha Pramod	Chief Librarian, Yenepoya (Deemed to be University)	Present
45.	Lt. Col. Pankajakshan K	Chief Administrative Officer	Absent
46.	Dr. Sharath B	Dy. Director, IQAC	Present

The Hon'ble Vice Chancellor welcomed the members present and requested the Dy. Director, IQAC to start with the agenda of the meeting.

#### A. ITEMS FOR APPROVAL

##### AGENDA 1:

**Approval of the minutes of 25<sup>th</sup> IQAC meeting held on 31<sup>st</sup> January 2023**

**Resolution:** Resolved to approve the minutes of the 25<sup>th</sup> IQAC meeting held on 31<sup>st</sup> January 2023.

##### AGENDA 2:

**Action taken report on the resolutions/decisions taken in the 25<sup>th</sup> IQAC meeting held on 31<sup>st</sup> January 2023.**

**Resolution:** Resolved to approve the action taken report of the 25<sup>th</sup> IQAC meeting held on 31<sup>st</sup> January 2023.

## **B. ITEMS FOR INFORMATION**

### **AGENDA 3:**

#### **Streamlining of Criterion-1 workflow**

##### **Discussions:**

Prof. Kunhi krishnan sought a clarification on the type of input analysis that will be carried out. The IQAC Dr. Director clarified that currently reports for parameters such as COPO, Feedback, etc. are being prepared by the respective coordinators and sent to IQAC. These reports would be meaningful if they were analyzed by the subject experts in the BOS in terms of academic implications and actual benefit to the students of the respective program. The Dy. Director further added that currently there are 140 degree programs and therefore BOS would be the appropriate body to appreciate the program related intricacies of these analyses. IQAC would be involved in collating program wise analyses into a consolidated report for submission to BOM.

The Committee noted the information.

## **C. ITEMS FOR DISCUSSION**

### **AGENDA 4:**

#### **Fixing constituent unit-wise targets for publication and conference presentation:**

**Discussion:** The Hon'ble Vice Chancellor informed that the targets are proposed as guideline to build the action plan at the college level. He then asked the stakeholders to respond whether the targets were reasonable. Director YRC asked whether the papers will be counted at the level of each teacher or at the level of constituent unit. The Hon'ble Vice Chancellor informed that at this stage the University is looking at feasibility of achieving the target rather than the method by which it is counted. Principal, YIASCAM mentioned that 1:1 would not be possible for his unit for the next 5 years. The Hon'ble Vice Chancellor informed that the targets are proposed as guideline to build the action plan at the college level. He further added that if the College cannot aim at 1:1 right now, they will not reach the target even in 5 years. The Principals of Medical & Dental Colleges mentioned that they would work towards achieving the targets. The Hon'ble Vice Chancellor further added that these targets are for publications in journals accepted by NAAC / NIRF / Accreditation agencies. And, the University can only set goals rather than micromanage the constituent units. The Dy. Director informed about the targets for conference presentations. The Hon'ble Vice Chancellor added that support to attend and present at conferences and seed grant are some of the resources provided by the University in order to encourage publication output. The Dy. Director mentioned that only about 10 seed grants are being availed per year. If each department were to avail atleast one seed grant then there would be around 100 seed grants

per year. Director, YRC mentioned that the budget for seed grant has to be relooked if the University is expecting increase in number of seed grants. The Hon'ble Vice Chancellor assured support in this matter.

**Resolution:** The Committee resolved to assign publication target (per teacher per year) of 6 for Research Centres, 3 for Medical and Dental Colleges and 1 for other colleges and departments. In addition the committee further to assigned conference presentation target of 2 per department for Medical and Dental Colleges and 1 per department for other colleges.

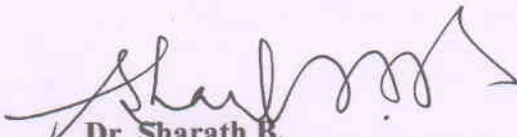
**Agenda 5:**

**Streamlining of Faculty Induction Program:**

**Discussion:** The Dy. Director, explained the agenda. The Director, YRC asked about the documentation required by the relevant metric in the SSR. And the Dy. Director informed that it was part of peer team recommendation to strengthen human resources centre. Dean of Nursing proposed to conduct the training program within one month of appointment of the teacher. Dy. Director informed that the minimum frequency for the pedagogy component. However, Director of YEN FDC shall have the prerogative to increase the frequency based on the numbers. Dr. Vidya Bhat, proposed including CPR skill training to all Health Science teachers.

**Resolution:** The Committee approved the faculty induction program for implementation.

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

  
Dr. Sharath B.  
Dy. Director, IQAC  
Yenepoya (Deemed to be University)  
Mangalore - 575 018

**Cc to:**

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