

**Minutes of the 28th Meeting of Internal Quality Assurance Cell held on Wednesday, 20<sup>th</sup> December 2023 at 2.00p.m.**

**Present:**

1. Dr. M.Vijayakumar, Vice Chancellor - Chair person
2. Dr. Sunita Saldanha, Dean, Faculty of Allied & Healthcare Professions
3. Dr. Shareena P, Dean, Faculty of Commerce & Management
4. Dr. Aswini Dutt R, Dean Academics
5. Dr. Maji Jose, Dean, Student Affairs, YDU
6. Dr. Rekha P.D, Dy. Director, YRC
7. Dr. Uma Rani, Professor, YNC
8. Dr. Rahul Y, Assistant Professor, YAMCH
9. Dr. Haziell Jenifer, Reader, YDC
10. Mrs. Nigath Fathima, Associate Professor, YPC
11. Dr. S.M. Miqdad, President of YUAA
12. Prof. Abdul Rahiman, Former Vice Chancellor of Kannur & Calicut Universities
13. Mr. Praveen Kalbhavi, Nominee from Employers/Industrialists
14. Dr. Badri H.S, External expert
15. Dr. Sharath B, Dy. Director, IQAC – Member Secretary

**Special invitees:**

1. Dr. B. H. Sripathi Rao, Pro-Vice Chancellor
2. Dr. Abhay Nirgude, Dean, Faculty of Medicine
3. Dr. Leena K.C., Dean, Faculty of Nursing
4. Dr. Mohammed Gulzar A, Dean, Faculty of Pharmacy
5. Dr. Gururaja H, Dean, Faculty of Ayurveda
6. Dr. Puneeth Raghavendra, Dean, Faculty of Naturopathy
7. Dr. Arun Bhagawath, Dean, Faculty of Science
8. Dr. Mohammed Guthigar, I/c Dean, Faculty of Arts and Humanities

**Leave of absence:**

1. Dr. Gangadhara Somayaji, Registrar
2. Dr. Nandish B.T., Controller of Examinations
3. Mr. Mohsin, Finance Officer
4. Dr. Sham S Bhat, Dean, Faculty of Dentistry
5. Mr. Abin Johns Raju, Nominee from Employers/Industrialists
6. Mr. Yenepoya Javed, Member from Management
7. Dr. Shivaprasad K, Dean, Faculty of Homoeopathy
8. Ms. Roushda Jouz, Student of YHMCH
9. Mr. Ashith V Roy, Student of YNYSC

The Hon'ble Vice Chancellor asked the member secretary to present the Agendas.

**A. ITEMS FOR APPROVAL**

**AGENDA 1: Approval of the minutes of the 27<sup>th</sup> meeting held on 22<sup>nd</sup> August 2023**

**Resolution:** The committee approved the minutes of the previous meeting

**AGENDA 2: Action taken report on the resolutions/decisions taken in the 27<sup>th</sup> meeting held on 22<sup>nd</sup> August 2023**

**Resolution:** The committee approved the ATR for the agendas resolved in the previous meeting

**B. ITEMS FOR DISCUSSION**

**AGENDA 3: Revision of methodology for learner classification:**

**Discussion:** The recent revision undertaken by the Directorate of Academics was presented. There was a suggestion to interchange the new terminologies with YENERGISE referring to slow learners and YENCOURAGE referring to advanced learners. Furthermore, there was a suggestion to include a third category for learners scoring between 45-75% in classification algorithm.

**Resolution:** The committee noted the information and recommended analyzing the revised learner classification after a year of implementation.

**AGENDA 4: Revision of mentorship program:**

**Discussion:** The recent revision undertaken by the Directorate of Student Affairs was presented. There was suggestion to consider involving external mentors.

**Resolution:** The committee noted the information and recommended analyzing the revised mentorship program after a year of implementation.

**AGENDA 5: Teacher achievements in the academic year 2022-23**

**Discussion:** The analysis undertaken by IQAC was presented. There was a suggestion to categorizing the achievements as national or international in order to reflect the weightage.

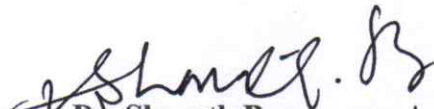
**Resolution:** The committee noted the information.

**AGENDA 6: Participation in NIRF 2024**

**Discussion:** There was a suggestion to compare the current year's data with the previous years.

**Resolution:** The committee noted the information.

The member secretary asked the members if they would like to raise any agenda. No agenda was proposed. The member secretary thanked the members present for their active participation.

  
Dr. Sharath B.  
Member Secretary

10/1/24  
Dr. Sharath B.  
Deputy 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