



Minutes of the 33rd meeting of the Internal Quality Assurance Cell held on Monday, the 3rd March 2025, at 2.30 p.m.

Present:

- 1. Dr. M. Vijayakumar, Vice Chancellor
- 2. Dr. Gangadhara Somayaji K.S., Registrar
- 3. Dr. Nandish B.T., Controller of Examinations
- Mr. Ameer Bava Ahmed, Finance Officer
- 5. Dr. Sunita Saldanha, Dean, Faculty of Allied & Healthcare Professions
- 6. Dr. Aswini Dutt R, Dean of Academics
- 7. Dr. Shareena P, Dean, Faculty of Commerce & Management
- 8. Dr. Rekha P.D., Director, R & D Cell
- 9. Dr. Rahul Y, Associate Professor, YAMCH
- 10. Dr. Maji Jose, Dean of Student Affairs, YDU
- 11. Dr. Haziel Jenifer, Reader, YDC
- 12. Mrs. Nigath Fathima, Associate Professor, YPC
- 13. Prof. M. Abdul Rahiman, Former Vice Chancellor of Kannur & Calicut Universities
- Ms. Roushda Jouz, Student of YHMCH
- 15. Mr. Ashith V Roy, Student of YNYSC
- 16. Mr. Praveen Kalbhavi, Nominee from Employers/Industrialists
- 17. Dr. Badri H.S, External Expert
- 18. Dr. Sharath B, Dy. Director, IQAC Member Secretary

Special invitees:

- 1. Dr. Sripathi Rao, Pro Vice-Chancellor
- 2. Dr. A V M Kutty, Special Invitee
- 3. Dr. Sham S. Bhat, Dean, Faculty of Dentistry
- 4. Dr. Abhay Nirgude, Dean, Faculty of Medicine
- 5. Dr. Leena K.C., Dean, Faculty of Nursing
- 6. Dr. Mohammed Gulzar A, Dean, Faculty of Pharmacy
- 7. Dr. Shivaprasad K, Dean, Faculty of Homoeopathy
- 8. Dr. Gururaja H, Dean, Faculty of Ayurveda
- 9. Dr. Puneeth Raghavendra, Dean, Faculty of Naturopathy and Yogic Science
- 10. Dr. Rajesh G.D'Souza, Dean, Faculty of Engineering & Technology
- 11. Dr. Mohammed Guthigar, I/c Dean, Faculty of Arts and Humanities

Leave of absence:

- 1. Mr. Yenepoya Javeed, Trustee, IAE
- 2. Dr. S.M. Migdad, President of YUAA

- 3. Mr. Abin Johns Raju, Nominee from Employers/Industrialists
- 4. Dr. Arun Bhagwath, Dean, Faculty of Science

The meeting was chaired by the Hon'ble Vice-Chancellor. The chairperson welcomed the members and asked the member secretary to present the Agendas.

A. ITEMS FOR APPROVAL:

AGENDA 1: Approval of the minutes of the 32ndIQAC meeting held on 21st November 2024.

Resolution: The minutes of the meeting were approved.

AGENDA 2: Approval of the Action Taken Report on the resolutions adopted in the 32ndIQAC meeting held on 21st November 2024.

Resolution: The action taken report was approved.

B. ITEMS FOR CONSIDERATION:

AGENDA 3: Common Program Outcomes (POs) and Program Educational Objectives (PEOs) of the University:

Discussion: The member secretary introduced the agenda and requested the Dean of Academics to present the details. The members enquired about the need for common POs. The dean academics replied that it would be useful for carrying out the overall impact analysis. The members expressed concern about the methodology for measuring the outcome of lifelong learning. Some members pointed to AICTE/NBA guidelines in this regard for engineering programs. The chairman suggested examining the possibility of adapting the same for all the programs.

Resolution: The proposal was approved with the suggestion to develop a methodology for measuring the POs for life-long learning.

AGENDA 4: Mapping of Undergraduate Program Outcomes with United Nations Sustainable Development Goals:

Discussion: The member secretary introduced the agenda and requested the Dean of Academics to present the details. The members enquired if all the SDGs could be mapped. The Dean of Academics replied only 13 out of 17 goals could be mapped. Further, he added that 100% mapping was not possible in any of the programs. The member secretary pointed out that some of the outreach activities carried out by the students are linked to SDGs but the

COs are specified as outreach or community work. The chairman remarked that the alignment may be complete after combining curriculum and outreach work.

Resolution: The report was approved.

AGENDA 5: Developing experiential learning courses or visitor ships of short duration for international students:

Discussion: The member secretary explained the agenda. Further, he pointed out that such visitor ships already exist in YDC and YMC. And that the purpose of this agenda was to expand with those colleges and also extend to other colleges.

Resolution: The proposal was approved.

The member secretary asked if any of the members would like to propose any agenda. As there were no proposals, the member secretary closed the meeting with the permission of the chair and proposed the vote of thanks.

Dr. Shanath B.

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Mangalore - 575 018

Cc to:

- 1. Office of the Vice Chancellor
- 2. Office of the Registrar
- Members concerned
- 4. Office copy