



YENEPOYA

(DEEMED TO BE UNIVERSITY)
Recognized under Sec. 3(A) of the UGC Act 1956
Accredited by NAAC with 'A' Grade

Minutes of the 15th IQAC Meeting held on Thursday, 31st May 2018 at 11:30 AM in the IQAC Board Room (Second Floor) of the Yenepoya Medical College.

Members:

Sl. No	Name	Designation	Position	Present/Absent
1.	Dr. M. Vijayakumar	Vice Chancellor	Chairman	Absent
2.	Dr. G. Shreekumar Menon	Registrar	Member	Present
3.	Dr. Nandish B T	Controller of Examinations	Member	Present
4.	Mr. Farhaad Y	Director (R & F)	Member	Absent
5.	Mr. Mahammad Bava	Finance Officer	Member	Present
6.	Prof. M. Abdul Rahiman	Former VC of Kannur & Calicut Universities	Member	Present
7.	Prof. K. Kunhi Krishnan	Former Pro-Vice Chancellor, Calicut University	Member	Present
8.	Dr. Ghulam Jeelani Qadiri	Principal, Yenepoya Medical College	Member	Present
9.	Dr. B. H. Sripathi Rao	Principal, Yenepoya Dental College	Member	Absent
10.	Dr. Leena K C	Principal, Yenepoya Nursing College	Member	Present
11.	Prof. Padma Kumar. S	Principal, Yenepoya Physiotherapy College	Member	Present
12.	Mr. Kurshid Y	Director, Store & Purchase, YU	Member	Absent
13.	Mr. Yenepoya Javeed	Director-Operations, YSH, Mangalore	Member	Absent
14.	Dr. K. K. Achary	Professor, Biostatics, YRC	Member	Absent
15.	Dr. Sham S. Bhat	Vice Principal, YDC	Member	Absent
16.	Dr. Rekha P. D	Dy. Director, YRC	Member	Absent
17.	Dr. Ravi Vaswani	Professor, Dept. of General Medicine, YMC	Member	Absent
18.	Dr. Vina Vaswani	HoD, Dept. of Forensic Medicine, YMC	Member	Absent
19.	Dr. Vijayalakshmi. S	Assoc. Professor, Dept. of E.N.T, YMC	Member	Present
20.	Dr. Uma Kulkarni	Professor, Dept. of Ophthalmology, YMC	Member	Absent
21.	Dr. Ashwini Dutt	Assoc. Professor, Dept. of Physiology, YMC	Member	Present
22.	Dr. Ashwini Shetty	Assoc. Professor, Dept. of Anatomy, YMC	Member	Absent
23.	Dr. Mallika Shetty	Reader, Dept. of Prosthodontics, YDC	Member	Present
24.	Dr. Sudheendra Prabhu	Reader, Dept. of Oral Pathology, YDC	Member	Absent
25.	Mrs. Veena Pais	Assoc. Professor, YPC	Member	Absent
26.	Mr. Rajesh Karkera	Dy. Director, Information Technology	Member	Present
27.	Mr. Parameshwar R Hegde	JRF, Yenepoya Research Centre	Member	Present
28.	Ms. Mufida Munawar	Student Rep.	Member	Absent
29.	Ms. Nusaiba	Student Rep.	Member	Present
30.	Ms. Muthulakshmi P Uthaman	Student Rep.	Member	Present
31.	Mr. Sahaluddeen Ahammed K M	Student Rep.	Member	Present
32.	Dr. Arun A. B	Co-ordinator, IQAC & NAAC Steering Committee	Co-ordinator	Present
33.	Dr. Mohammed Gulzer A	Principal Yenepoya Pharmacy College & Research Centre.	Invitee	Present
34.	Dr. Joby E C	Principal, Yenepoya Arts, Science, Commerce & Management	Invitee	Present

35.	Dr. Vivekanand. V. Vernekar	Dean, Yenepoya Homeopathy College	Invitee	Present
36.	Dr. S G Prasanna Aithal	Dean, Yenepoya Ayurveda College	Invitee	Absent
37.	Dr. Muhammad Amin Wani	Chief Operating Officer, YMCH	Invitee	Absent
38.	Dr. Abhay Nirgude	HoD, Dept. of Community Medicine, YMC	Invitee	Present
39.	Dr. Prabha Adhikari M.R.	HoD, Dept. of General Medicine, YMC	Invitee	Absent
40.	Dr. Vidya Bhat	Professor, Dept. of Prosthodontics, YDC	Invitee	Present
41.	Dr. Imran Pasha M	Lecturer, Dept. of Public Health Dentistry, YDC	Invitee	Absent
42.	Dr. Umarani J.	Professor, Yenepoya Nursing College	Invitee	Present
43.	Dr. Rashmi Jain	Co-ordinator, ACTS-YEN	Invitee	Present
44.	Dr. Bhagya Sharma	Asst. Director, Centre for Environmental Studies	Invitee	Present
45.	Mr. Suresh	Physical Director	Invitee	Absent
46.	Mrs. Mamatha	Chief Librarian	Invitee	Present
47.	Dr. Manodeep Chakraborty	Associate Professor Yenepoya Pharmacy College	Invitee	Present

The following agenda were discussed.

1. Minutes of the 14th IQAC meeting held on 26th February 2018.

Read and Approved.

2. Action taken report of the 14th IQAC meeting held on 26th February 2018.

Read and Approved.

3. Key parameters in new methodology with score above 15 points

It was resolved to deliberate and develop suitable strategies by organizing the college wise (criteria wise) coordinators meeting, within next two months. All the necessary statutory approvals will be taken in a time bound manner.

A detailed criterion wise report on SWOC analysis will be placed before the next IQAC meeting.

4. Status of the Annual Report – 2017-18

It was resolved to notify the Annual Report Committee for the year 2017-18 by the University. The finalized Annual Report will be made available by the next IQAC meeting.

5. Approval of the new data collection format

Approved

The same will be circulated among the departments for the collection of data from June 2018. Further the detailed report with annexures will be collected from all the departments once in every three months.

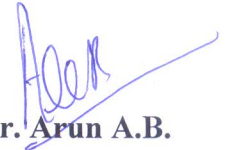
6. Planning for collection and submission of data for revised NAAC methodology

For the data collection, three workshops (Teaching & Non-teaching) have been organized (29th March 2018, 3rd May 2018 and 16th, 17th & 19th May 2018) and series of workshops have been planned for the next two months regarding importance of data

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collection and analysis at source. At the end of each year, data will be collated in the NAAC SSR format. The SWOC analysis will be carried out annually and the same will be placed before the concerned committees and auditors for review.

The meeting ended with thanking the chair.



Dr. Arun A.B.
Co-ordinator, IQAC
Co-ordinator - NAAC
YU, Deralakatte, Mangalore

Cc to:

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

Office of the NAAC Co-ordinator
No. <u>YU/IQAC/24/2018</u>
Received on.....
Despatched on... <u>09.06.18</u>