

21.10.2016


**Minutes of 26th meeting of the Academic Council, Yenepoya University held on
21.10.2016 at 10.00 am at the Indoor Auditorium**

The 26th Meeting of the Academic Council of Yenepoya University was held on Friday, the 21st October 2016 at 10.00 a.m in the Indoor Auditorium.

Members Present:

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| 1. | Vice-Chancellor | Chairman | Present |
| 2. | Prof. M.I. Savadatti, Former Vice- Chancellor, Mangalore University | Member | Present |
| 3. | Dr. Y. Bharath Shetty, Vice President of the Dental Council of India Professor & HoD, Department of Prosthodontics & Principal, A.J. Institute of Dental Sciences, Mangaluru | Member | Granted Leave of absence |
| 4. | Dr. C.P. Habeeb Rahman, Chair Person, Unity Hospital, Mangaluru | Member | Granted Leave of absence |
| 5. | Dr. Vedprakash Mishra, Chancellor Krishna Institute of Medical Sciences, Karad, Maharashtra | Member | Granted Leave of absence |
| 6. | Dr. D.K. Srinivasa, Former Dean, JIPMER, Advisor to RGUHS | Member | Granted Leave of absence |
| 7. | Dr. C. Ramesh, Professor & Head of Epidemiology & Biostatistics, Kidwai Memorial Institute of Oncology, Bengaluru | Member | Granted Leave of absence |
| 8. | Dr. U.T. Ifthikar Ali, Eminent Physiotherapist and member of Syndicate Rajiv Gandhi University of Health Sciences, Bengaluru | Special Invitee | Granted Leave of absence |
| 9. | Dean, Faculty of Dentistry | Member | Present |
| 10. | Dean, Faculty of Medicine | Member | Present |
| 11. | Dean, Faculty of Nursing | Member | Present |
| 12. | Dean, Faculty of Allied Health & Basic Sciences | Member | Present |
| 13. | HoD, Oral & Maxillofacial Surgery, YDC | Member | Present |
| 14. | HoD, Orthodontics, YDC | Member | Present |
| 15. | HoD, Paedodontics, YDC | Member | Not Present |
| 16. | HoD, Public Health Dentistry, YDC | Member | Not Present |
| 17. | HoD, Prosthodontics, YDC | Member | Present |
| 18. | HoD, Conservative Dentistry, YDC | Member | Not Present |
| 19. | HoD, Oral Medicine and Radiology, YDC | Member | Present |
| 20. | HoD, Oral Pathology, YDC | Member | Present |
| 21. | HoD, Periodontology, YDC | Member | Not Present |
| 22. | HoD, Dental Materials, YDCP | Member | Present |
| 23. | HoD, Anatomy, YMC | Member | Present |

ATTESTED


 Dr. Gangadhara Somayaji K.S.
 Registrar
 Yenepoya (Deemed to be University)
 University Road, Deralakatte
 Mangalore- 575 018, Karnataka

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| 24. | HoD, Physiology, YMC | Member | Present |
| 25. | HoD, Biochemistry, YMC | Member | Present |
| 26. | HoD, Microbiology, YMC | Member | Granted Leave of absence |
| 27. | HoD, Pathology, YMC | Member | Present |
| 28. | HoD, Pharmacology, YMC | Member | Present |
| 29. | HoD, Community Medicine, YMC | Member | Present |
| 30. | HoD, Forensic Medicine, YMC | Member | Present |
| 31. | HoD, General Surgery, YMC | Member | Present |
| 32. | HoD, General Medicine, YMC | Member | Present |
| 33. | HoD, Orthopaedics, YMC | Member | Not Present |
| 34. | HoD, Anaesthesiology, YMC | Member | Present |
| 35. | HoD, Radiology, YMC | Member | Present |
| 36. | HoD, O.B.G., YMC | Member | Present |
| 37. | HoD, Ophthalmology, YMC | Member | Not Present |
| 38. | HoD, Respiratory Medicine, YMC | Member | Present |
| 39. | HoD, Paediatrics, YMC | Member | Present |
| 40. | HoD, ENT, YMC | Member | Present |
| 41. | HoD, Dermatology, YMC | Member | Not Present |
| 42. | HoD, Psychiatry, YMC | Member | Not Present |
| 43. | HoD, Neurology, YMC | Member | Present |
| 44. | HoD, Urology, YMC | Member | Not Present |
| 45. | HoD, Hospital Administration, YMC | Member | Present |
| 46. | HoD, MSW, YMC | Member | Present |
| 47. | HoD, Medical Surgical Nursing, YNC | Member | Not Present |
| 48. | HoD, Paediatric Nursing, YNC | Member | Present |
| 49. | HoD, Community Health Nursing, YNC | Member | Present |
| 50. | HoD, Mental Health Nursing, YNC | Member | Present |
| 51. | HoD, OBG Nursing, YNC | Member | Not Present |
| 52. | Dr. Vishnudas Dinesh Prabhu, Professor, Oral Pathology | Member | Present |
| 53. | Dr. Abdul Rahiman C.P., Professor, General Medicine | Member | Not Present |
| 54. | Dr. Nithin Suvarna, Professor, Conservative Dentistry | Member | Present |
| 55. | Dr. Vivek Amin, Professor, Orthodontics | Member | Present |
| 56. | Dr. Veena K.M., Professor, Oral Medicine & Radiology | Member | Present |
| 57. | Dr. Vinitha R. Pai, Professor, Biochemistry | Member | Present |
| 58. | Dr. Vidya Hegde, Professor, Ophthalmology | Member | Present |
| 59. | Dr. Vinita A. Boloor, Reader, Periodontics | Member | Present |
| 60. | Dr. Rekha Shenoy, Reader, Public Health Dentistry | Member | Present |

ATTESTED

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| 61. | Dr. N.A. Mohammed, Associate Professor, E.N.T. | Member | Not Present |
| 62. | Ms. Kalpana B., Assistant Professor, Physiology | Member | Present |
| 63. | Controller of Examinations | Permanent Invitee | Present |
| 64. | Dr. Vivekanand V. Vernekar, Coordinator, Homeopathy | Special Invitee | Present |
| 65. | Dr. S.G. Prasanna Kumar Aithal, Chief Medical Officer | Special Invitee | Present |
| 66. | Dr. Joby E.C., Principal, Yenepoya Degree College | Special Invitee | Present |
| 67. | Registrar | Secretary | Present |

The Registrar welcomed all the members present. He then requested the Vice Chancellor to preside over and conduct the meeting.

Agenda 1: Minutes of the 25th meeting of Academic Council held on 22.08.2016

Resolution: Accepted

Agenda 2: Action taken report on the proceedings of the 25th meeting of the Academic Council held on 22.08.2016

Resolution: Accepted

Agenda 3: Award of Honorary Doctorate to Bharat Ratna and Senior Scientist Prof. C.N.R. Rao

Resolution: Approved

Agenda 4: List of Facultywise/Coursewise graduates for conferment of Degrees/ Diplomas

Resolution: Approved

Agenda 5: Proposal to start 2 year M.Sc. (Research Ethics) Programme

Resolution: Approved.

The Academic Council appreciated the efforts of the Director, Centre for Ethics for starting this programme for the 1st time in the country.

Agenda 6 (1) : Sanction of study leave for six months to Dr. Vina Vaswani, Professor & Head Department of Forensic Medicine & Toxicology

Resolution: This agenda is withdrawn and to be placed before the Board of Management

ATTESTED

[Signature]
 - Dr.Gangadhara Somayaji K.S.
 Registrar
 Yenepoya(Deemed to be University)
 University Road, Deralakatte
 Mangalore- 575 018, Karnataka

Agenda 6(2): Starting of Faculty of Ayurveda

Resolution: Approved.

Agenda 6 (3): Starting of Faculty of Homeopathy

Resolution: Approved.

Agenda 6 (4): Starting of Faculty of Pharmaceutical Sciences

Resolution: Approved.

Agenda 6 (5): Starting of Faculty of Humanities Social Sciences and Management Studies in Yenepoya University

Resolution: Approved.

Agenda 6 (6): Endowment Fund

Resolution: Approved

Agenda 6 (7): Starting of Faculty of Arts, Science, Commerce and Management to Offer B.Com (Regular), B. Com (ACCA), BA (English/Journalism, Social Work) and B.Sc. Hospitality Science

Resolution: Approved.

Agenda 6 (8): Change of course title of the Postgraduate Diploma Course in Forensic Anthropology to Postgraduate Diploma in Forensic Anthropology and Odontology

Resolution: Approved


The meeting ended with the vote of thanks to the members.



(Dr. G. Shreekumar Menon)
REGISTRAR
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To: The Chairman & all members

ATTESTED


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