

27.05.2017

**Minutes of 28<sup>th</sup> meeting of the Academic Council, Yenepoya University held on 27.05.2017  
at 10.00 am at the Indoor Auditorium**

The 28<sup>th</sup> Meeting of the Academic Council of Yenepoya University was held on Saturday, the 27<sup>th</sup> May 2017 at 10.00 a.m in the Indoor Auditorium.

**Members Present:**

1.	Vice-Chancellor	Chairman	Present
2.	Prof. M.I. Savadatti, Former Vice- Chancellor, Mangalore University	Member	Granted Leave of Absence
	Dr. C.P. Habeeb Rahman, Chair Person, Unity Hospital, Mangalore	Member	Granted Leave of Absence
4.	Dr. Y. Bharath Shetty, Vice President of the Dental Council of India Professor & HoD, Department of Prosthodontics and Vice Principal, A.J. Shetty Institute of Dental Sciences, Mangaluru	Member	Not Present
5.	Dr. Vedprakash Mishra, Chancellor, Krishna Institute of Medical Sciences, Karad, Maharashtra	Member	Granted Leave of Absence
6.	Dr. D.K. Srinivas, Former Dean, JIPMER Advisor to RGUHS	Member	Present
7.	Dr. C. Ramesh, Professor & Head of Epidemiology & Biostatistics, Kidwai Memorial Institute of Oncology, Bengaluru	Member	Present
8.	Dr. U.T. Ifthikar Ali, Eminent Physiotherapist and member of Syndicate Rajiv Gandhi University of Health Sciences	Special Invitee	Present
	Dean, Dental Faculty	Member	Present
10.	Dean, Medical Faculty	Member	Present
11.	Dean, Nursing Faculty	Member	Present
12.	Dean, Faculty of Allied Health & Basic Sciences	Member	Granted Leave of Absence
13.	Dean, Faculty of Ayurvedic	Member	Present
14.	Dean Faculty of Homeopathic	Member	Present
15.	Dean, Faculty of Pharmacy	Member	Present
16.	Principal, Yenepoya College	Member	Present

**ATTESTED**  
*[Signature]*

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17.	HoD, Oral & Maxillofacial Surgery, YDC	Member	<b>Present</b>
18.	HoD, Orthodontics, YDC	Member	<b>Present</b>
19.	HoD, Paedodontics, YDC	Member	Granted Leave of Absence
20.	HoD, Public Health Dentistry, YDC	Member	<b>Present</b>
21.	HoD, Prosthodontics, YDC	Member	<b>Present</b>
22.	HoD, Conservative Dentistry, YDC	Member	<b>Present</b>
23.	HoD, Oral Medicine and Radiology, YDC	Member	<b>Present</b>
24.	HoD, Oral Pathology, YDC	Member	<b>Present</b>
25.	HoD, Periodontology, YDC	Member	<b>Present</b>
26.	HoD, Dental Materials, YDCP	Member	Granted Leave of Absence
27.	HoD, Anatomy, YMC	Member	<b>Present</b>
28.	HoD, Physiology, YMC	Member	<b>Present</b>
29.	HoD, Biochemistry, YMC	Member	<b>Present</b>
30.	HoD, Microbiology, YMC	Member	<b>Present</b>
31.	HoD, Pathology, YMC	Member	<b>Present</b>
32.	HoD, Pharmacology, YMC	Member	<b>Present</b>
33.	HoD, Community Medicine, YMC	Member	<b>Present</b>
34.	HoD, Forensic Medicine, YMC	Member	Granted Leave of Absence
35.	HoD, General Surgery, YMC	Member	<b>Present</b>
36.	HoD, General Medicine, YMC	Member	<b>Present</b>
37.	HoD, Orthopaedics, YMC	Member	<b>Not Present</b>
38.	HoD, Anaesthesiology, YMC	Member	<b>Present</b>
39.	HoD, Radiology, YMC	Member	Granted Leave of Absence
40.	HoD, O.B.G., YMC	Member	<b>Present</b>
41.	HoD, Ophthalmology, YMC	Member	<b>Present</b>

**ATTESTED**

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42.	HoD, Respiratory Medicine, YMC	Member	Not Present
43.	HoD, Paediatrics, YMC	Member	Present
44.	HoD, ENT, YMC	Member	Present
45.	HoD, Dermatology, YMC	Member	Present
46.	HoD, Psychiatry, YMC	Member	Present
47.	HoD, Neurology, YMC	Member	Not Present
48.	HoD, Urology, YMC	Member	Present
49.	HoD, Hospital Administration, YMC	Member	Present
50.	HoD, MSW, YMC	Member	Granted Leave of Absence
51.	HoD, Surgical Oncology	Member	Not Present
52.	HoD, Nephrology	Member	Not Present
53.	HoD, MPH, YMC		Present
54.	HoD, Medical Surgical Nursing, YNC	Member	Not Present
55.	HoD, Paediatric Nursing, YNC	Member	Present
56.	HoD, Community Health Nursing, YNC	Member	Present
57.	HoD, Mental Health Nursing, YNC	Member	Present
58.	HoD, OBG Nursing, YNC	Member	Not Present
	Dr. Harish Hegde B., Dept. of Anaesthesia	Member	Not Present
60.	Dr. Abraham A.A., Dept. Of Anaesthesia	Member	Present
61.	Dr. Habib Rahaman A.A., Dept. of Anaesthesia	Member	Not Present
62.	Dr. Vasantha O.T., Dept. of Anaesthesia	Member	Not Present
63.	Dr. Mallikarjuna A.V., Dept. of Anaesthesia	Member	Not Present
64.	Dr. Shivarama Bhat P., Dept. of Anatomy	Member	Present
65.	Dr. Vinitha R. Pai, Dept. of Biochemistry	Member	Present
66.	Dr. Ganesh Prasad V., Dept. of Biochemistry	Member	Not Present

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67.	Dr. Ramdas Pai, Dept. of Community Medicine	Member	Not Present
68.	Dr. Poonam Ramesh Naik, Dept. of Community Medicine	Member	Present
69.	Dr. Nithin Suvarna, Dept. of Conservative Dentistry	Member	Present
70.	Dr. Vidhyadhara Shetty S, Dept. of Conservative Dentistry	Member	Present
71.	Dr. Prathap M.S., Dept. of Conservative Dentistry	Member	Present
72.	Dr. Pradeep C.V., Dept. of Conservative Dentistry	Member	Not Present
73.	Dr. Vishal B., Dept. of Dermatology	Member	Not Present
74.	Dr. Mohammed Thahir, Dept. of ENT	Member	Not Present
75.	Dr. Sayed Sirajuddin, Dept. of Medicine	Member	Not Present
76.	Dr. Kishore Kumar Ubrangala, Dept. of Medicine	Member	Not Present
77.	Dr. Radhakrishna Rau N., Dept. of Medicine	Member	Not Present
78.	Dr. Nazir Rahim Attar, Dept. of Medicine	Member	Not Present
79.	Dr. Anurag Deokinandan Bhargava, Dept. of Medicine	Member	Not Present
80.	Dr. Abdul Majeed, Dept. of Surgery	Member	Not Present
81.	Dr. Ameer Ali P.S.M., Dept. of Surgery	Member	Not Present
82.	Dr. Harishchandra B., Dept. of Surgery	Member	Not Present
83.	Dr. Sanjay Nagappa Koppad, Dept. of Surgery	Member	Not Present
84.	Dr. Dominic R.M. Saldanha, Dept. of Microbiology	Member	Not Present
85.	Ms. Devina E. Rodrigues, Dept. of Community Health Nursing	Member	Present
86.	Ms. Umarani J., Dept. of Paediatric Nursing	Member	Granted Leave of Absence
87.	Dr. Sally Mary Abraham, Dept. of OBG	Member	Not Present
88.	Dr. Bhavana Y. Sherigar, Dept. of OBG	Member	Not Present
89.	Dr. Vidya Hegde B., Dept. of Ophthalmology	Member	Present
90.	Dr. Uma Kulkarni, Dept. of Ophthalmology	Member	Present
91.	Dr. Gunachandra Rai B., Dept. of Oral Surgery	Member	Present

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92.	Dr. Jagadish Chandra H., Dept. of Oral Surgery	Member	Present
93.	Dr. Joyce P. Sequeira, Dept. of Oral Surgery	Member	Present
94.	Dr. Prashanth Shenoy K., Dept. of Oral Medicine	Member	Present
95.	Dr. Abdul Rahiman C.P., Dept. of Medicine	Member	Not Present
96.	Dr. Ravi Narain Vaswani, Dept. of Medicine	Member	Present
97.	Dr. Mukhtar Ahmed Dawood Bendeigeri, Dept. of Medicine	Member	Present
98.	Dr. Rohan Mascarenhas, Dept. of Orthodontics	Member	Not Present
99.	Dr. Sandeep Shetty, Dept. of Orthodontics	Member	Not Present
100.	Dr. Vivek Amin, Dept. of Orthodontics	Member	Present
101.	Dr. Nandish Kumar B., Dept. of Orthodontics	Member	Not Present
102.	Dr. Imthiaz Ahamad K.A., Dept. of Orthopaedics	Member	Not Present
103.	Dr. Deepak K. Rai, Dept. of Orthopaedics	Member	Not Present
104.	Dr. Ravindra M. Shenoy, Dept. of Orthopaedics	Member	Not Present
105.	Dr. Shashi Kumar Y., Dept. of Orthopaedics	Member	Not Present
106.	Dr. Amarnath D. Savur, Dept. of Orthopaedics	Member	Not Present
107.	Dr. Janardhana Aithala, Dept. of Orthopaedics	Member	Not Present
108.	Dr. Anitha S. Prabhu, Dept. of Paediatrics	Member	Present
109.	Dr. Shyam Sudhir M.K., Dept. of Paediatrics	Member	Not Present
110.	Dr. Krishnaraj Upadhyaya, Dept. of Pathology	Member	Not Present
111.	Dr. Prema C. Saldanha, Dept. of Pathology	Member	Present
112.	Dr. Mujeeburahiman M., Dept. of Urology	Member	Present
113.	Dr. Veena K.M., Dept. of Oral Medicine	Member	Present
114.	Dr. Riaz Abdulla, Dept. of Oral Pathology	Member	Present
115.	Dr. Sudeendra Prabhu T.V., Dept. of Oral Pathology	Member	Present
116.	Dr. Sundeep Hegde K., Dept. of Pedodontics	Member	Not Present

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117.	Dr. Sharan S.S., Dept. of Pedodontics	Member	Not Present
118.	Dr. Ajay Rao H.T., Dept. of Pedodontics	Member	Present
119.	Dr. Rajesh K.S. Dept. of Periodontics	Member	Present
120.	Dr. Arun Kumar M.S., Dept. of Periodontics	Member	Present
121.	Dr. Shankara Bhat K., Dept. of Physiology	Member	Not Present
122.	Dr. Bhima Bhat M., Dept. of Physiology	Member	Present
123.	Dr. Vidya S. Bhat, Dept. of Prosthodontics	Member	Granted Leave of Absence
124.	Dr. Mohammed Hasan Sarfaraz, Dept. of Prosthodontics	Member	Present
125.	Dr. Sanath Kumar Shetty, Dept. of Prosthodontics	Member	Granted Leave of Absence
126.	Dr. Rajesh Shetty, Dept. of Prosthodontics	Member	Present
127.	Dr. Savitha Dandekeri, Dept. of Prosthodontics	Member	Present
128.	Dr. Mohan Chandran, Dept. of Psychiatry	Member	Not Present
129.	Dr. Ravi Chandra G., Dept. of Radiology	Member	Not Present
130.	Dr. Kumble Ananth Prabhu, Associate Professor, Dept. of Surgery	Member	Not Present
131.	Dr. Rachana Prabhu, Reader, Dept. of Oral Medicine	Member	Not Present
132.	Mr. Kiran Rao Chavan, Assistant Professor, Dept. of Community Health Nursing	Member	Not Present
133.	Mr. Shemjaz Arakkal Maniyat, Assistant Professor, Dept. of Yenepoya Physiotherapy College	Member	Present
134.	Controller of Examinations	Permanent Invitee	Present
135.	Dr. Bhagya B. Sharma, Asst. Director, Centre for Environmental Studies	Special Invitee	Present
136.	Registrar	Secretary	Present

**ATTESTED**

*[Signature]*  
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The Vice Chancellor welcomed all the members present. He then requested the Vice Chancellor to preside over and conduct the meeting.

**Agenda 1: Minutes of the 27<sup>th</sup> meeting of Academic Council held on 09.01.2017 is placed before the Academic Council for Confirmation**

**Resolution:** Accepted

**Agenda 2: Action taken report on the proceedings of the 27<sup>th</sup> meeting of the Academic Council held on 09.01.2017**

**Resolution:** Accepted

**Agenda 3: Present status and requirement for establishment of Homeopathic Medical College & Hospital**

**Resolution:** The report submitted by the Dean, Faculty of Homeopathic Medical College & Hospital is approved. It is noted that the infrastructural facilities including land, buildings, machinery and equipments etc. are developed. It is noted that if everything proceeds as per the schedule the undergraduate course in Homeopathy will commence during 2018-19 academic year with an intake of 100. There was a suggestion from Dr. Srinivas that the nomenclature of the college be changed to Homeopathy Vidyalaya.

**Agenda 4: Present status and requirement for establishment of Ayurveda Medical College & Hospital**

**Resolution:** The report submitted by the Dean, Faculty of Homeopathic Medical College & Hospital is approved. It is noted that the infrastructural facilities including land, buildings, machinery and equipments etc. are developed. It is noted that if everything proceeds as per the schedule the undergraduate course in Homeopathy will commence during 2018-19 academic year with an intake of 100. There was a suggestion from Dr. Srinivas that the nomenclature of the college be changed to Ayurveda Vidyalaya.

**Agenda 5: Clarification as to whether suspended students can be permitted to write University Examinations during the period of suspension**

**Resolution:** The Vice Chancellor may exercise his discretionary powers and take decisions accordingly

**Agenda 6: Convocation in Absentia for Malaysian students**

**Resolution:** A suitable decision will be taken after considering the matter in its entirety and also after checking with UGC regulations

**Agenda 7 : Results of various University Examinations conducted during January 2017 session and February 2017 session**

**Resolution:** Noted

**Agenda 8 : Commencement of Yenepoya Pharmacy College & Research Centre – Current status**

**Resolution:** The Academic Council noted that the Govt. of Karnataka, Pharmacy Council has recommended commencement of 4 year B.Pharm course during 2017-18. However AICTE has not considered the proposal. It was mentioned by the Dean, Pharmacy College that

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AICTE permission is not mandatory. The regulations/curriculum for the 4 year Pharmacy course as per the PCI guidelines is approved.

**Agenda 9: Proposal to start Certificate course in Environmental Studies under the Faculty of Allied Health & Basic Sciences**

**Resolution:** Deferred, meanwhile the University will write to UGC for clarification on certain points as the subject is covered in MBBS, Nursing under Community Medicine and Community Nursing.

**Agenda 10: Amendment to revision of Syllabus for 1<sup>st</sup> year M.Sc. (Nursing)**

**Resolution:** The Academic Council felt that the amendment is rather redundant

**Agenda 11: Changes in hours in various units in Sociology – II year B.Sc. (Nursing)**

**Resolution:** This needs to be examined. The Dean, Faculty of Nursing is requested to submit a fresh proposal giving justification .

**Agenda 12: Amendment for Internal Assessment marks for B.Sc. (Nursing) students**

**Resolution:** Approved

**Agenda 13: Amendment to existing regulations/syllabus – M.Sc. (Nursing) Programme**

**Resolution:** Approved

**Agenda 14: (1) External posting of Psychiatry Postgraduates at NIMHANS, Bangalore**


**Resolution:** Approved

**Agenda 14: (2) Amendment to Syllabus of MPH Programme**

**Resolution:** The dissertation marking was deliberated extensively and the Dean of Yenepoya Medical College has agreed to the suggestions of the members of Academic Council. No marking for dissertation was accepted

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

*27/5/16 - UC for final approval*



(Dr. G. Shreekumar Menon)  
REGISTRAR

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To: The Chairman & all members

*UC*



ATTESTED

*ll*  
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