

Proceedings of the 39th meeting of the Board of Management held on Tuesday, 10th January 2017 at 12 noon in the Board Room (Ground Floor) Administrative Block, Yenepoya University

Members Present:

1. Dr. M.Vijayakumar, Vice Chancellor	Chairman
2. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University	Member
3. Dr. Asha.P.Shetty, Dean, Faculty of Nursing	Member
4. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University, Hampi	Member
5. Prof. Padmakumar.S, Dean, Faculty of Allied Health & Basic Sciences	Member
6. Dr. S.Padmanabha, Professor & HOD, Anaesthesiology	Member
7. Dr. Kamalakanth Shenoy, Professor & HOD, Prosthodontics	Member
8. Dr. B.T.Nandish, Controller of Examinations I/c	Permanent Invitee
9. Dr. G.Shreekumar Menon, Registrar	Secretary

Members Absent:

1. Y. Mohamed Kunhi, Chairman, Yenepoya Group	Member
2. Prof. M.I.Savadatti, Former Vice Chancellor, Mangalore University	Member

Prologue:

The Registrar, Member Secretary of the Board of Management, welcomed the members for the meeting.

Proceedings:

Agenda:

1. Confirmation of the proceedings of the 38th meeting of the Board of Management held on 21st October 2016.

Approved.

2. Action taken report on the Proceedings of the 38th meeting of the Board of Management held on 21st October 2016.

Approved.

3. List of employees resigned – 1st August to 31st December 2016.

Approved.

4. List of employees appointed – 1st August to 31st December 2016.

Ratified.

5. List of employees promoted – 1st August to 31st December 2016.

Ratified.

19/1/2017 004

ATTESTED

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

6. Report on sports activities held during 1st August to 31st December 2016.
Noted and congratulated the Physical Education Department.

7. List of CME/CDE/CNE/CPE/Workshop & other events conducted from 1st August to 31st December 2016.
Noted.

8. Guest Lectures conducted at Yenepoya University from 1st August to 31st December 2016.
Noted.

9. Grant of study Leave for 180 days to Dr.Vina Vaswani, Professor & HOD, Forensic Medicine & Toxicology.
Approved.

10. Appointment/extension of Visiting Professors.
Approved.

11. Proceedings of Library Committee meeting held on 13th December 2016.
Approved. Naganna Gowda, Retired Librarian to be invited.

12. Results of various examinations held under Yenepoya University.
Noted.

13. Proposed B.Pharm Course – Progress report placed before the Board of Management for information.
Approved.

14. Proposed BASLP Course – Progress report placed before the Board of Management for information.
Approved.

15. Proposed B.Com (ACCA), B.Com, B.Sc Hospitality Science and BA (English/Journalism, Social Work) under Yenepoya Institute of Arts, Science & Commerce – Progress report.
Approved.

16. Proposal for reconstitution of Fee Fixation Committee.
Approved.

ATTESTED



Dr.Gangadhara Somayaji K.S.
Registrar
Yenepoya(Deemed to be University)
University Road, Derlakatte
Mangalore- 575 016, Karnataka

17. Proposal for reconstitution of Malpractice Enquiry Committee.
Withdrawn.

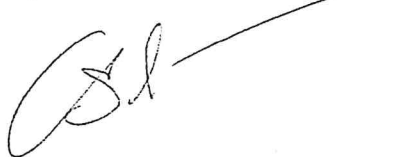
18. Revision in the Examination Fees vis-à-vis rates of remuneration, TA/DA etc.,
to Examiners/Adjudicators/Valuers.
Approved.

19. Proceedings of Internal Quality Assurance Cell meeting held on 22nd Nov 2016.
Approved.

20. Proceedings of Academic Council meeting held on 9th Jan 2017.
Approved.


Since there were no other matters to be discussed, meeting ended with vote of thanks
to the chair.

Date: 11.01.2017


Dr. G. Shreekumar Menon
Registrar, Yenepoya University

Dr. G. Shreekumar Menon
Registrar
Yenepoya University
Mangaluru - 575 018

Copy to:
The members concerned.

ATTESTED

Dr. Gangadhara Somayaji K.S.
Registrar
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University Road, Deralakatte
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