

**Minutes of 25<sup>th</sup> meeting of the Academic Council, Yenepoya University held on  
22.08.2016 at 10.00 am at the Indoor Auditorium**

The 25<sup>th</sup> Meeting of the Academic Council of Yenepoya University was held on Monday, the 22<sup>nd</sup> August 2016 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	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	Present
5.	Dr. Vedprakash Mishra, Chancellor Krishna Institute of Medical Sciences, Karad, Maharashtra	Member	Present
6.	Dr. D.K. Srinivasa, 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, Bengaluru	Special Invitee	Present
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	Present
16.	HoD, Public Health Dentistry, YDC	Member	Granted Leave of absence
17.	HoD, Prosthodontics, YDC	Member	Present
18.	HoD, Conservative Dentistry, YDC	Member	Present
19.	HoD, Oral Medicine and Radiology, YDC	Member	Present
20.	HoD, Oral Pathology, YDC	Member	Present
21.	HoD, Periodontology, YDC	Member	Granted Leave of absence
22.	HoD, Dental Materials, YDCP	Member	Granted Leave of absence
23.	HoD, Anatomy, YMC	Member	Present
24.	HoD, Physiology, YMC	Member	Present
25.	HoD, Biochemistry, YMC	Member	Present
26.	HoD, Microbiology, YMC	Member	Present

**ATTESTED**  


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

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	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	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	Present
42.	HoD, Psychiatry, YMC	Member	Granted Leave of absence
43.	HoD, Neurology, YMC	Member	Granted Leave of absence
44.	HoD, Urology, YMC	Member	Present
45.	HoD, Hospital Administration, YMC	Member	Present
46.	HoD, MSW, YMC	Member	Granted Leave of absence
47.	HoD, Medical Surgical Nursing, YNC	Member	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	Granted Leave of absence
52.	Dr. Vishnudas Dinesh Prabhu, Professor, Oral Pathology	Member	Present
53.	Dr. Abdul Rahiman C.P., Professor, General Medicine	Member	Granted Leave of absence
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	Granted Leave of absence
59.	Dr. Vinita A. Bloor, Reader, Periodontics	Member	Present
60.	Dr. Rekha Shenoy, Reader, Public Health Dentistry	Member	Present
61.	Dr. N.A. Mohammed, Associate Professor, E.N.T.	Member	Present
62.	Ms. Kalpana B., Assistant Professor, Physiology	Member	Present
63.	Controller of Examinations	Permanent Invitee	Present

**ATTESTED**  
  
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64.	Dr. Joby E.C., Principal, Yenepoya Degree College	Special Invitee	Present
65.	Dr. Vivekanand V. Vernekar	Special Invitee	Granted Leave of absence
66.	Registrar	Secretary	Present
67.	Dr. Sunitha Saldanha, Associate Professor, Dept. of MHA	Special Invitee	Present

The Vice Chancellor, before commencing the discussion on the agenda, welcomed all the members. He introduced Dr. Vedaprakash Mishra Chancellor, Krishna Institute of Medical Sciences who is also the Chairman of Medical Council of India who is attending the meeting for the first time. He also introduced to the Academic Council members Dr. G. Shreekumar Menon who took over as the Registrar of Yenepoya University in place of Dr. C.V. Raghuveer who has left to become Vice Chancellor of Devraj Urs University.

Thereafter the meeting commenced on the agenda.

**Agenda 1: Minutes of the 23<sup>rd</sup> and 24<sup>th</sup> meeting of Academic Council held on 28.03.2016 & 12.05.2016**

**Resolution:** Confirmed

**Agenda 2: Action taken reports on the proceedings of the 23<sup>rd</sup> & 24<sup>th</sup> meeting of the Academic Council held on 28.03.2016 & 12.05.2016 for consideration and approval**

**Resolution:** Accepted

**Agenda 3: Amendment to syllabus, course content/teaching & evaluation Methodology as recommended by the Faculty of Dentistry**

**Resolution:** The agenda needs to be thoroughly examined and to be made comprehensive with regard to MCQs etc. A fresh proposal incorporating the suggestions be placed at the next meeting of the Academic Council

**Agenda 4: Proposal to start Short Course on Homeopathy**

**Resolution:** This Agenda is withdrawn

**Agenda 5: Yenepoya University results of April/May 2016**

**Resolution:** Noted

**Agenda 6: Starting of fresh Undergraduate Courses**

**Resolution:** This Agenda is withdrawn

**Agenda 7: Starting of 3 year B.Sc. Optometry Course**

**Resolution:** Approved in principle. However the objective must be distinctly spelt out and clearly defined and the scheme of examination should be properly drafted

  
**ATTESTED**  
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**Agenda 8: Increase in the annual intake – MHA, BHA, MSW & B.Sc. (Renal Dialysis Technology)**

**Resolution:** Accepted

**Agenda 9: B.Sc. Technical programmes – Amendment to Examination Regulations**

**Resolution:** For the ongoing students – 2015-16, the scheme of examination as proposed is approved. However, for the subsequent years the scheme of examinations must be restructured and be submitted a fresh for a approval of Academic Council

**Agenda 10: Starting of B.Sc. (Respiratory Care Technology) course from the academic year 2016-17**

**Resolution:** The regulations and curriculum be restructured and re submitted for the approval of Academic Council. However in case of urgency the revised regulation/curriculum may be approved by the Vice Chancellor and placed before the Academic Council for ratification

**Agenda 11: Starting of B.Sc. (Cardiac Care Technology) course from the academic year 2016-17**

**Resolution:** The regulations and curriculum be restructured and re submitted for the approval of Academic Council. However in case of urgency the revised regulation/curriculum may be approved by the Vice Chancellor and placed before the Academic Council for ratification

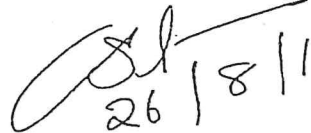
**Agenda 12: Proposal to start Masters Programme in Research Ethics**

**Resolution:** The attitude, the examination pattern etc., needs to be incorporated in the Curriculum and placed before the next Academic Council meeting for approval

**Agenda 13: Minutes of the 38<sup>th</sup> meeting of the Board of Post Graduate Teaching & Research held on 16.08.2016**

**Resolution:** Approved subject to restructuring the qualification for a research scholar supervisor

The Vice Chancellor thanked Dr. D.K. Srinivasa as well as Dr. Vedprakash Mishra for active participation and offering suggestions to upgrade the regulations and curriculum of various courses. He also thanked other members for their participation in the meeting.


  
26/8/16

(Dr. G. Shree Kumar Menon)  
REGISTRAR

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To: The Chairman & all members

ATTESTED

  
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