

PROCEEDINGS OF THE MEETING
OF
35TH ACADEMIC COUNCIL
YENEPOYA (Deemed to be University)
On 24th May 2019

ATTESTED

Dr.Gangadhara Somayaji K.S.
Registrar
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University Road, Deralakatte
Mangalore- 575 018, Karnataka

The 35th Meeting of the Academic Council of Yenepoya University was held on Friday, the 24th May 2019 at 10.00 a.m in the Indoor Auditorium.

Members

Vice Chancellor	Chairman	Present
Pro-Vice Chancellor	External Member	Present
Dr. Vishwa Mohan Katoch MD, FNASC, FASC, FAMS, FNA NASI-ICMR Chair on Public Health Research Rajasthan University of Health Sciences (RUHS), Jaipur Former Secretary, Department of Health Research, Govt. of India and Director – General, Indian Council of Medical Research, Sector 18, Kumbha Marg, Pratap Nagar Jaipur – 302 033 (Rajasthan)	External Member	Granted leave of absence
Dr. S. Ramananda Shetty Former Vice Chancellor of RGUHS & Nitte University 186, Amar Jyothi Layout 5 th Main, East Wing, Domlur Bengaluru – 560 071.	External Member	Present
Dr. D.K. Srinivas Former Dean, JIPMER, Puducherry & Former Advisor to Rajiv Gandhi University of Health Sciences, Bengaluru.	External Member	Granted leave of absence
Dr. C. Ramesh Professor & Head of Epidemiology & Biostatistics Kidwai Memorial Institute of Oncology, Bengaluru.	External Member	Granted leave of absence
Dr. C.P. Habeeb Rehman Managing Director Unity Hospital Mangaluru.	External Member	Granted leave of absence
Dr. U.T. Ifthikar Ali Eminent Physiotherapist and member of Syndicate Rajiv Gandhi University of Health Sciences	External Member	Granted leave of absence
Dean, Faculty of Dentistry	Member	Present
Dean , Faculty of Medicine	Member	Present
Dean, Faculty of Nursing	Member	Present
Dean, Faculty of Allied Health & Basic Sciences	Member	Granted leave of absence
Dean, Faculty of Ayurveda	Member	Present
Dean, Faculty of Homeopathy	Member	Present
Dean, Faculty of Pharmacy	Member	Granted leave of absence
Principal, the Yenepoya Institute of Arts, Science, Commerce & Management	Member	Present
HoD, Oral & Maxillofacial Surgery, YDC	Member	Present

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HoD, Orthodontics, YDC	Member	Present
HoD, Paedodontics, YDC	Member	Granted leave of absence
HoD, Public Health Dentistry, YDC	Member	Present
HoD, Prosthodontics, YDC	Member	Granted leave of absence
HoD, Conservative Dentistry, YDC	Member	Not Present
HoD, Oral Medicine & Radiology, YDC	Member	Granted leave of absence
HoD, Oral Pathology, YDC	Member	Present
HoD, Periodontology, YDC	Member	Present
HoD, Dental Materials, YDC	Member	Not Present
HoD, Anatomy, YMC	Member	Present
HoD, Physiology, YMC	Member	Present
HoD, Biochemistry, YMC	Member	Present
HoD, Microbiology, YMC	Member	Not Present
HoD, Pathology, YMC	Member	Granted leave of absence
HoD, Pharmacology, YMC	Member	Not Present
HoD, Community Medicine, YMC	Member	Present
HoD, Forensic Medicine, YMC	Member	Present
HoD, General Surgery, YMC	Member	Present
HoD, General Medicine, YMC	Member	Present
HoD, Orthopaedics, YMC	Member	Present
HoD, Anaesthesiology, YMC	Member	Present
HoD, Radiology, YMC	Member	Present
HoD, O.B.G., YMC	Member	Present
HoD, Ophthalmology, YMC	Member	Present
HoD, Respiratory Medicine, YMC	Member	Not Present
HoD, Paediatrics, YMC	Member	Present
HoD, ENT, YMC	Member	Granted leave of absence
HoD, Dermatology, YMC	Member	Present
HoD, Psychiatry, YMC	Member	Present
HoD, Neurology, YMC	Member	Not Present
HoD, Urology, YMC	Member	Present
HoD, Hospital Administration, YMC	Member	Present
HoD, MSW, YMC	Member	Present
HoD, Surgical Oncology, YMC	Member	Present
HoD, Nephrology, YMC	Member	Not Present
HoD, MPH, YMC	Member	Present
HoD, Medical Surgical Nursing, YNC	Member	Present
HoD, Paediatric Nursing, YNC	Member	Present
HoD, Community Health Nursing, YNC	Member	Present
HoD, Mental Health Nursing, YNC	Member	Present
HoD, OBG Nursing, YNC	Member	Present
Dr. Vinitha R. Pai, Professor of Biochemistry	Member	Granted leave of absence
Dr. Riaz Abdulla, Professor of Oral Pathology	Member	Present
Dr. Poonam R. Naik, Professor of Community Medicine	Member	Present


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Dr. Uma Kulkarni, Professor of Ophthalmology	Member	Present
Dr. Janardhana Aithala, Professor of Orthopaedics	Member	Granted leave of absence
Ms. Umarani J., Professor of Paediatric Nursing	Member	Present
Dr. Vidya S. Bhat, Professor of Prosthodontics	Member	Granted leave of absence
Dr. Prathap M.S., Professor of Conservative Dentistry	Member	Present
Dr. Vijayendra Itagi, Professor of Homeopathy	Member	Present
Dr. Shubada V.I., Professor of Shareera Rachana	Member	Present
Dr. Smitha B. Rao, Associate Professor of O.B.G.	Member	Granted leave of absence
Mr. Syed Imran, Associate Professor of Psychiatric Nursing	Member	Present
Mr. Mohammed Asif Iqbal C., Assistant Professor of Pharmaceutical Chemistry	Member	Granted leave of absence
Mr. Sajjad A.R. Ebrahim, Assistant Professor of Physiotherapy	Member	Present
Controller of Examinations	Permanent Invitee	Present
Registrar	Secretary	Present
Dr. Haziell Diana Jenifer, Assistant Registrar	Invitee	Present
Dr. Rouchelle C. Tellis, Assistant Registrar	Invitee	Present
Dr. Mallika S. Shetty, Assistant Controller of Examinations	Invitee	Not Present
Dr. Nagapati Prabhakar Bhat, Assistant Controller of Examinations	Invitee	Present
Dr. Siddhartha Biswas, Professor of Onco Pathology	Invitee	Present
Dr. Mohammed Hasan Sarfaraz, I/c of Implantology	Invitee	Present
Mr. Melwin Wilson Thomas, Assistant Professor of Forensic Science, Jain (Deemed to be University)	Invitee	Present

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CONTENTS

Agenda No.s	Subject	Resolution
ACM/35/01/19	Minutes of the 34 th meeting of Academic Council held on 08.02.2019 is placed before the Academic Council for confirmation	It was resolved to accept the minutes of the 34 th meeting of Academic Council held on 08.02.2019.
ACM/35/ 02/19	Action taken report on the proceedings of the 34 th meeting of the Academic Council held on 08.02.2019	It was resolved to accept the Action taken report on the proceedings of the 34 th meeting of the Academic Council held on 08.02.2019.
AGENDA FOR CONSIDERATION AND APPROVAL		
YENEPOYA DENTAL COLLEGE		
ACM/35/ 03/19	Proposal for starting Certificate course in Laser Dentistry	It was resolved to accept the proposal to start the Certificate course in Laser Dentistry. With the suggestion to have uniform certificate template for all the certificate courses offered by Yenepoya (Deemed to be) University.
ACM/35/ 04/19	Proposal for starting Fellowship in Oral Implantology	It was resolved to accept the proposal to start Fellowship in Oral Implantology. With the suggestion to have uniform certificate template for all the certificate courses offered by the Yenepoya (Deemed to be) University.
YENEPOYA NURSING COLLEGE		
ACM/35/ 05/19	Ratification of placement of 'Environmental Studies' to IIIrd year B.Sc. (N)	It was resolved to accept the proposal to place 'Environmental Studies' to IIIrd year B.Sc. (N). Since this being a non- exam going subject, it was suggested to explore the possibility of including information about the course in the degree certificate.
ACM/35/ 06/19	Proposal for starting of Add- on Courses for IV year B.Sc. (N) students	It was resolved to accept the proposal to start Add- on Courses for IV year B.Sc. (N) students with the suggestions to re-look into the additional hours and faculty required to conduct these courses
ACM/35/ 07/19	Proposal for starting of Add- on Courses for III year B.Sc. (N) students.	It was resolved to accept the proposal to start Add- on Courses for III year B.Sc. (N) students.


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ACM/35/ 08/19	Integration of 'Middle – level Health Provider' (MLHP) in Basic B.Sc Nursing & Post Basic B.Sc (N) Curriculum	It was resolved to accept the proposal to Integrate 'Middle – level Health Provider' (MLHP) in Basic B.Sc Nursing & Post Basic B.Sc (N) Curriculum.
ACM/35/ 09/19	Revisions in Finishing School Programme for IV year B.Sc (N) students	It was resolved to accept the proposed revisions in Finishing School Programme for IV year B.Sc (N) students
ACM/35/ 10/19	Proposal for starting of Skill Training Courses for External candidates	It was resolved to accept the proposal to start Skill Training Courses for External candidates
ACM/35/ 11/19	Revision in the curriculum of 1 year B.Sc (N) & 1 year P.B.B.Sc (N)	It was resolved to accept the proposed revisions in the curriculum of 1 year B.Sc (N) & 1 year P.B.B.Sc (N)
ACM/35/ 12/19	Proposal to start Certificate courses for Registered Nurses (Internal & External candidates)	It was resolved to accept the proposal to start Certificate courses for Registered Nurses (Internal & External candidates) with suggestions to look into: <ol style="list-style-type: none"> 1. Need for additional faculty to deliver these courses. 2. Start these courses in a phased manner based on demand for each specialty.
ACM/35/ 13/19	'Course Code' for 1. Add on Courses for students 2. Certificate courses for Registered Nurses (Internal & External) candidates	It was resolved to accept the proposed Course code for add on and certificate courses
ACM/35/ 14/19	Admission Criteria for Disabled candidates under Nursing Programme	It was resolved to accept the guidelines of Admission Criteria for Disabled candidates as per INC under Nursing Programme
ACM/35/ 15/19	Admission of Colour blind candidates under Nursing Programme	It was resolved to accept the guidelines for admission of Colour blind candidates as per INC under Nursing Programme
YENEPOYA MEDICAL COLLEGE		
ACM/35/ 16/19	Proposed curriculum innovations for UG curriculum of MBBS in Dermatology, Venereology and Leprosy	It was resolved to accept the proposed curriculum innovations for UG curriculum of MBBS in Dermatology, Venereology and Leprosy
ACM/35/ 17/19	Proposed curriculum innovations for Medical PG studies in Dermatology, Venereology and Leprosy	It was resolved to accept the proposed curriculum innovations for Medical PG studies in Dermatology, Venereology and Leprosy

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ACM/35/ 18/19	Proposal for starting of "Advanced training in Psychodrama" under the department of General Medicine	It was resolved to accept the proposal for starting of "Advanced training in Psychodrama" under the department of General Medicine
ACM/35/ 19/19	Proposal for constitution of Board of Studies for Geriatric Medicine	It was resolved to accept the proposal for constitution of Board of Studies for Geriatric Medicine. However , it was suggested to look into the possibility of having a combined Board of Studies for departments of Internal Medicine and Geriatric Medicine, with one external member from each speciality.


YENEPOYA (DEEMED TO BE UNIVERSITY)

ACM/35/ 20/19	Proposal for starting of Fellowship in Oncopathology	It was resolved to accept the Proposal for starting of Fellowship in Oncopathology. Suggested to modify the eligibility criteria as follows: <i>Completed MD/DNB Pathology from a recognized University/ Board</i>
ACM/35/ 21/19	Proposal for starting of M.Sc Biostatistics program	It was resolved in principle to accept the proposal for starting of M.Sc Biostatistics program and to constitute an ad-hoc committee to formulate the course details and curriculum, which need to be placed for the approval of the Academic council.
ACM/35/ 22/19	Proposal to start BLISc. and MLISc. Programmes	It was resolved to accept the proposal for starting of BLISc and MLISc programmes and to constitute an ad-hoc committee to formulate the programme details and curriculum. The creation of department of Library Science is approved.

THE YENEPOYA INSTITUTE OF ARTS, SCIENCE, COMMERCE AND MANAGEMENT COLLEGE

ACM/35/ 23/19	Proposals for starting of B.Com (Honors) in Aviation and Logistics	It was resolved to accept the proposal for starting of B.Com (Honors) in Aviation and Logistics.
ACM/35/ 24/19	Proposals for starting of B.Sc (Honors) in Forensic Science	It was resolved to accept the proposal for starting of B.Sc. (Honors) in Forensic Science

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AGENDA FOR INFORMATION

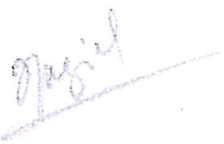
ACM/35/ 25/19	Results of University Examinations conducted from January to April 2019	Results of University Examinations conducted from January to April 2019 were accepted. It was suggested to provide faculty-wise details for the Ph. D degrees awarded.
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TABLE AGENDA- THE YENEPOYA INSTITUTE OF ARTS, SCIENCE, COMMERCE AND MANAGEMENT COLLEGE

ACM/35/ 26/19	Change of nomenclature of following programmes : (1) BBA (Aviation & Logistics) to BBA (Honors) (Aviation & Logistics) (2) BBA (Aviation, Travel & Tourism) to BBA (Honors) (Aviation, Travel & Tourism) (3) B.Com (Honors) (with ACCA) to B.Com (Honors) (International Accounting and Finance) (4) BCA (Big Data Analytics and Cloud Computing) to BCA (Honors) (Big Data Analytics and Cloud Computing)	In accordance with UGC specification of Degrees, Gazette of India dated July 05, 2014, it was resolved to accept the nomenclature B.Com (Honours) (International Accounting and Finance) . It was suggested to have the specification of degrees in accordance with the above UGC regulations.
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The meeting ended with a vote of thanks to the members.


REGISTRAR



ATTESTED

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