

(29)

Indu Sanyal

PROCEEDINGS OF THE MEETING
OF 37TH ACADEMIC COUNCIL
YENEPOYA (Deemed to be University)
On 13TH December 2019

ATTESTED




Dr.Gangadhara Somayaji K.S.
Registrar
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University Road, Deralakatte
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The 37th Meeting of the Academic Council of Yenepoya University was held on Friday, the 13th December 2019 at 10.00 a.m in the Indoor Auditorium.

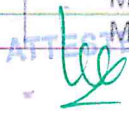
Members

1.	Vice Chancellor	Chairman	Present
2.	Pro-Vice Chancellor	Member	Present
3.	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
4.	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	Granted leave of absence
5.	Dr. D.K. Srinivas Former Dean, JIPMER, Puducherry & Former Advisor to Rajiv Gandhi University of Health Sciences, Bengaluru.	External Member	Present
6.	Dr. C. Ramesh Professor & Head of Epidemiology & Biostatistics Kidwai Memorial Institute of Oncology, Bengaluru.	External Member	Present
7.	Dr. C.P. Habeeb Rehman Managing Director Unity Hospital Mangaluru.	External Member	Present
8.	Dr. U.T. Ifthikar Ali Eminent Physiotherapist and member of Syndicate Rajiv Gandhi University of Health Sciences	External Member	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.	Dean, Faculty of Ayurveda	Member	Present
14.	Dean, Faculty of Homeopathy	Member	Present
15.	Dean, Faculty of Pharmacy	Member	Granted leave of absence
16.	Principal, the Yenepoya Institute of Arts, Science, Commerce & Management	Member	Present
17.	HoD, Oral & Maxillofacial Surgery, YDC	Member	Present
18.	HoD, Orthodontics, YDC	Member	Present
19.	HoD, Paedodontics, YDC	Member	Not Present
20.	HoD, Public Health Dentistry, YDC	Member	Granted leave of absence
21.	HoD, Prosthodontics, YDC	Member	Granted leave of absence

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22.	HoD, Conservative Dentistry, YDC	Member	Present
23.	HoD, Oral Medicine & Radiology, YDC	Member	Granted leave of absence
24.	HoD, Oral Pathology, YDC	Member	Present
25.	HoD, Periodontology, YDC	Member	Not Present
26.	HoD, Dental Materials, YDC	Member	Present
27.	HoD, Anatomy, YMC	Member	Present
28.	HoD, Physiology, YMC	Member	Present
29.	HoD, Biochemistry, YMC	Member	Present
30.	HoD, Microbiology, YMC	Member	Present
31.	HoD, Pathology, YMC	Member	Present
32.	HoD, Pharmacology, YMC	Member	Present
33.	HoD, Community Medicine, YMC	Member	Present
34.	HoD, Forensic Medicine, YMC	Member	Present
35.	HoD, General Surgery, YMC	Member	Present
36.	HoD, General Medicine, YMC	Member	Present
37.	HoD, Geriatric Medicine, YMC	Member	Present
38.	HoD, Orthopaedics, YMC	Member	Not Present
39.	HoD, Anaesthesiology, YMC	Member	Present
40.	HoD, Radiology, YMC	Member	Not Present
41.	HoD, O.B.G., YMC	Member	Present
42.	HoD, Ophthalmology, YMC	Member	Present
43.	HoD, Respiratory Medicine, YMC	Member	Present
44.	HoD, Paediatrics, YMC	Member	Present
45.	HoD, ENT, YMC	Member	Present
46.	HoD, Dermatology, YMC	Member	Not Present
47.	HoD, Psychiatry, YMC	Member	Present
48.	HoD, Neurology, YMC	Member	Present
49.	HoD, Urology, YMC	Member	Present
50.	HoD, Hospital Administration, YMC	Member	Present
51.	HoD, MSW, YMC	Member	Present
52.	HoD, Surgical Oncology, YMC	Member	Present
53.	HoD, Nephrology, YMC	Member	Present
54.	HoD, MPH, YMC	Member	Present
55.	HoD, Medical Surgical Nursing, YNC	Member	Present
56.	HoD, Paediatric Nursing, YNC	Member	Present
57.	HoD, Community Health Nursing, YNC	Member	Present
58.	HoD, Mental Health Nursing, YNC	Member	Present
59.	HoD, OBG Nursing, YNC	Member	Not Present
60.	Dr. Vinitha R. Pai, Professor of Biochemistry	Member	Granted leave of absence
61.	Dr. Riaz Abdulla, Professor of Oral Pathology	Member	Present
62.	Dr. Poonam R. Naik, Professor of Community Medicine	Member	Present
63.	Dr. Uma Kulkarni, Professor of Ophthalmology	Member	Present
64.	Dr. Janardhana Aithala, Professor of Orthopaedics	Member	Present
65.	Ms. Umarani J., Professor of Paediatric Nursing	Member	Present
66.	Dr. Vidya S. Bhat, Professor of Prosthodontics	Member	Present
67.	Dr. Prathap M.S., Professor of Conservative Dentistry	Member	Present
68.	Dr. Vijayendra Itagi, Professor of Homeopathy	Member	Present
69.	Dr. Shubada V.I., Professor of Shareera Rachana	Member	Present
70.	Dr. Smitha B. Rao, Associate Professor of O.B.G.	Member	Not Present
71.	Mr. Syed Imran, Associate Professor of Psychiatric Nursing	Member	Present


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72.	Mr. Mohammed Asif Iqbal C., Assistant Professor of Pharmaceutical Chemistry	Member	Present
73.	Mr. Sajjad A.R. Ebrahim, Assistant Professor of Physiotherapy	Member	Present
74.	Controller of Examinations	Permanent Invitee	Present
75.	Registrar	Secretary	Present
76.	Dr. Ismail B., Professor of Statistics	Invitee	Present
77.	Chief Librarian/Dy. Librarian	Invitee	Present
78.	Dr. Haziel Diana Jenifer, Assistant Registrar	Invitee	Present
79.	Dr. Rouchelle C. Tellis, Assistant Registrar	Invitee	Present
80.	Dr. Mallika S. Shetty, Assistant Controller of Examinations	Invitee	Not Present
81.	Dr. Nagapati Prabhakar Bhat, Assistant Controller of Examinations	Invitee	Not Present
82.	Dr. Yashodhar Bhandary, Assistant Director, MPhil Ph.D Programme	Invitee	Present

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CONTENTS

Agenda No.s	Subject/ Agenda	Resolutions
ACM/37/01/19	Minutes of the 36 th meeting of Academic Council held on 25.10.2019 is placed before the Academic Council for confirmation	It was resolved to accept the minutes of the 36 th meeting of Academic Council held on 25.10.2019.
ACM/37/ 02/19	Action taken report on the proceedings of the 36 th meeting of the Academic Council held on 25.10.2019	It was resolved to accept the Action taken report on the proceedings of the 36 th meeting of the Academic Council held on 25.10.2019.
AGENDA FOR CONSIDERATION AND APPROVAL		
YENEPOYA MEDICAL COLLEGE AND HOSPITAL		
ACM/37/ 03/19	Proposal to implement Choice Based Credit System for BHA Programme	It was resolved to accept the proposal to implement Choice Based Credit System for BHA Programme.
ACM/37/ 04/19	Proposal to start Certificate Course in Yoga	It was resolved to accept the proposal to start Certificate Course in Yoga. The following recommendations were made: 1. To look into the depth of the contents suggested in the syllabus. 2. To shift Unit 6: Anatomy and Physiology to Unit 1. 3. Newer methods for formative assessment. 4. Summative exam pattern to be relooked.
ACM/37/ 05/19	Proposal to start following Post Doctoral Fellowships in the Department of Urology 1. Post Doctoral Fellowship in Endo-Urology 2. Post Doctoral Fellowship in Uro-Oncology 3. Post Doctoral Fellowship in Minimally Invasive Surgery	It was resolved to accept in principle, the proposal to start following Post Doctoral Fellowships in the Department of Urology 1. Post Doctoral Fellowship in Endo-Urology 2. Post Doctoral Fellowship in Uro-Oncology However the Department to resubmit the curriculum in the next Academic Council with revisions. Following suggestions were made: 1. Syllabus must lay more thrust on the Sub-specialty proposed. 2. Syllabus to also include palliative care and Ethics.

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		<ol style="list-style-type: none"> 3. For Fellowships in Uro-Oncology, examiners should include a Surgical Oncologist and an Urologist. 4. Assessment criteria for soft skills to be included. 5. To include innovative methods for formative assessment, including skill assessments (Mini CX, DOPS) 6. Summative assessments to be in line with outcome suggested. 7. List of reference books and journals to be submitted appropriately in Vancouver style. This system be followed in the course curriculum of all Health Science courses including those of Allied & Basic Science courses.
ACM/37/ 06/19	Proposal to start Fellowship in Geriatric Medicine	<p>It was resolved to accept in principle, the proposal to start Fellowship in Geriatric Medicine.</p> <p>Following suggestions were made:</p> <ol style="list-style-type: none"> 1. To include innovative methods for formative assessment, including skill assessments (Mini CX, DOPS) 2. Summative assessments to be in line with outcome suggested.
	<p>General suggestions made regarding Fellowship/ Certificate courses/New courses.</p> <ol style="list-style-type: none"> 1. A Curriculum Committee (to be created by the University) to look into the curricular aspects of the newly proposed Courses/ Fellowships/Certificate courses. 2. To develop a common format for summative evaluation of the Fellowship Courses in consultation with Office of the Controller of Examinations. 	
FACULTY OF ALLIED HEALTH & BASIC SCIENCES		
ACM/37/ 07/19	Proposal for renaming and reorganization of programmes under Faculty of Allied Health and Basic Sciences	<p>It was resolved to accept the proposal for renaming and reorganization of programmes under Faculty of Allied Health and Basic Sciences.</p> <p>It was suggested that reorganization of programmes under Faculties to be done with feedback from all stakeholders.</p>
ACM/37/ 08/19	Proposal for starting of B.Sc. Radiotherapy Technology and Bachelor of Naturopathy and Yogic Sciences	It was resolved in principle to accept the proposal for starting of B.Sc. Radiotherapy Technology and Bachelor of Naturopathy and Yogic Sciences.

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ACM/37/ 09/19	Proposal for seat enhancement for the programmes under Faculty of Allied and Healthcare Professions	It was resolved in principle to accept the proposal for seat enhancement for the programmes under Faculty of Allied and Healthcare Professions
ACM/37/ 10/19	Approval of the Curriculum of 2 year Post Graduate Programme in Library and Information Science (M.Lib.I.Sc)	It was resolved to approve the Curriculum of 2 year Post Graduate Programme in Library and Information Science (M.Lib.I.Sc)
ACM/37/ 11/19	Approval of the curriculum of Master of Science (M.Sc) in Biostatistics and Master of Science (M.Sc) in Statistics	Approval of the curriculum has been Deferred Suggestions: 1. Theory syllabus to be relooked. 2. Practical syllabus to include more of application tools pertaining to Biomedical Research, Bioinformatics, Psychomatics etc. 3. Syllabus to also include Ethics and Research Methodology

THE YENEPOYA INSTITUTE OF ARTS, SCIENCE, COMMERCE AND MANAGEMENT

ACM/37/ 12/19	Proposal for amendments in the syllabus for BCA (Honors) (Big Data Analytics and Cloud Computing) programme	It was resolved to accept the Proposal for amendments in the syllabus for BCA (Honors) (Big Data Analytics and Cloud Computing) programme
ACM/37/ 13/19	Proposal for starting of following new programmes: 1) BBA (Journalism, Events, Media and Communication) course 2) BBA (Entrepreneurship, International Business and Business Analytics) 3) BBA (Logistics and Port Management)	It was resolved to accept the Proposal for starting of following new programmes: 1) BBA (Journalism, Events, Media and Communication) course 2) BBA (Entrepreneurship, International Business and Business Analytics) 3) BBA (Logistics and Port Management)
ACM/37/ 14/19	Proposal for starting of B.Com (Finance, Taxation and Auditing) programme	It was resolved to accept the Proposal for starting of B.Com (Finance, Taxation and Auditing) programme
ACM/37/ 15/19	Proposal for revision in syllabus for B.Com and B.Com (Professional) programmes	It was resolved to accept the Proposal for revision in syllabus for B.Com and B.Com (Professional) programmes
ACM/37/ 16/19	Proposal for Seat enhancement for courses under the Faculty of Arts Science Commerce and Management	It was resolved to accept the Proposal for Seat enhancement for courses under the Faculty of Arts Science Commerce and Management.

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YENEPOYA HOMEOPATHIC MEDICAL COLLEGE AND HOSPITAL

ACM/37/ 17/19

Proposal for amendments in BHMS Regulations

It was resolved to accept the Proposal for amendments in BHMS regulations as per the Homoeopathy (Degree Course) Amendment Regulations, 2018, Central Council for Homeopathy notification No. 12-13/2006- CCH (Pt.V) 12990, Gazette of India dated 14/12/2018.

YENEPOYA AYURVEDA MEDICAL COLLEGE AND HOSPITAL

ACM/37/ 18/19

Proposal for starting of Certificate Course in Panchakarma Therapy

It was resolved to accept in principle the proposal to start Certificate Course in Panchakarma Therapy.

However, the following modifications in curriculum are suggested:

1. Eligibility criteria to be clearly laid out.
2. Assessment criteria to be made more specific.
3. The curriculum to be resubmitted for the next Academic Council meeting for approval

CENTRE FOR PH.D. AND MPHIL STUDIES

ACM/37/ 19/19

Proposal for amendments to the Regulations Governing the Degree of Doctor of Philosophy

It was resolved to accept the Proposal for amendments to the Regulations Governing the Degree of Doctor of Philosophy


CENTRE FOR EXAMINATIONS

ACM/37/ 20/19

Implementation of Single Valuation & Awarding of Grace Marks

It was resolved to accept the proposal for implementation of single evaluation with prospective effect for courses under the Faculty of Arts, Science, Commerce & Management and B.Sc. Technology Programme
It was resolved to accept awarding a total of 10 grace marks per candidate with not more than 5 marks per subject.

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AGENDA FOR INFORMATION

ACM/37/ 21/19	Results of University Examinations conducted from January to April 2019	Results of University Examinations conducted from January to April 2019 were accepted.
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ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

AGENDA FOR CONSIDERATION AND APPROVAL

ACM/37/22/19	Proposal from Dean, Faculty of Nursing for distribution of grace marks as per Indian Nursing Council (INC) norms	It was resolved to accept the proposal for distribution of grace marks as per Indian Nursing Council (INC) norms to distribute 05 grace marks across all the subjects so as to help the candidates to pass the examinations in full
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AGENDA FOR INFORMATION

ACM/37/23/19	Information from the Dean, Faculty of Medicine regarding implementation of Competency Based Medical Education (CBME) for MBBS curriculum as per MCI norms	Implementation of Competency Based Medical Education (CBME) for MBBS curriculum as per MCI norms with effect from the academic year 2019 onwards was noted and accepted
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ACM/37/24/19	Starting of M.Ch (Surgical Oncology) programme	It was resolved to accept the proposal for starting of M.Ch (Surgical Oncology) programme
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The meeting ended with a vote of thanks to the members.

REGISTRAR

ATTESTED

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