


21.10.2016

**Minutes of 26th meeting of the Academic Council, Yenepoya University held on
21.10.2016 at 10.00 am at the Indoor Auditorium**

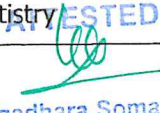
The 26th Meeting of the Academic Council of Yenepoya University was held on Friday, the 21st October 2016 at 10.00 a.m in the Indoor Auditorium.

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	Granted Leave of absence
5.	Dr. Vedprakash Mishra, Chancellor Krishna Institute of Medical Sciences, Karad, Maharashtra	Member	Granted Leave of absence
6.	Dr. D.K. Srinivasa, Former Dean, JIPMER, Advisor to RGUHS	Member	Granted Leave of absence
7.	Dr. C. Ramesh, Professor & Head of Epidemiology & Biostatistics, Kidwai Memorial Institute of Oncology, Bengaluru	Member	Granted Leave of absence
8.	Dr. U.T. Ifthikar Ali, Eminent Physiotherapist and member of Syndicate Rajiv Gandhi University of Health Sciences, Bengaluru	Special Invitee	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.	HoD, Oral & Maxillofacial Surgery, YDC	Member	Present
14.	HoD, Orthodontics, YDC	Member	Present
15.	HoD, Paedodontics, YDC	Member	Not Present
16.	HoD, Public Health Dentistry, YDC	Member	Not Present
17.	HoD, Prosthodontics, YDC	Member	Present
18.	HoD, Conservative Dentistry, YDC	Member	Not Present
19.	HoD, Oral Medicine and Radiology, YDC	Member	Present
20.	HoD, Oral Pathology, YDC	Member	Present
21.	HoD, Periodontology, YDC	Member	Not Present
22.	HoD, Dental Materials, YDCP	Member	Present
23.	HoD, Anatomy, YMC	Member	Present

ATTESTED

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

24.	HoD, Physiology, YMC	Member	Present
25.	HoD, Biochemistry, YMC	Member	Present
26.	HoD, Microbiology, YMC	Member	Granted Leave of absence
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	Not 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	Not 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	Not Present
42.	HoD, Psychiatry, YMC	Member	Not Present
43.	HoD, Neurology, YMC	Member	Present
44.	HoD, Urology, YMC	Member	Not Present
45.	HoD, Hospital Administration, YMC	Member	Present
46.	HoD, MSW, YMC	Member	Present
47.	HoD, Medical Surgical Nursing, YNC	Member	Not 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	Not Present
52.	Dr. Vishnudas Dinesh Prabhu, Professor, Oral Pathology	Member	Present
53.	Dr. Abdul Rahiman C.P., Professor, General Medicine	Member	Not Present
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	Present
59.	Dr. Vinita A. Bolor, Reader, Periodontics	Member	Present
60.	Dr. Rekha Shenoy, Reader, Public Health Dentistry	Member	Present


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61.	Dr. N.A. Mohammed, Associate Professor, E.N.T.	Member	Not Present
62.	Ms. Kalpana B., Assistant Professor, Physiology	Member	Present
63.	Controller of Examinations	Permanent Invitee	Present
64.	Dr. Vivekanand V. Vernekar, Coordinator, Homeopathy	Special Invitee	Present
65.	Dr. S.G. Prasanna Kumar Aithal, Chief Medical Officer	Special Invitee	Present
66.	Dr. Joby E.C., Principal, Yenepoya Degree College	Special Invitee	Present
67.	Registrar	Secretary	Present

The Registrar welcomed all the members present. He then requested the Vice Chancellor to preside over and conduct the meeting.

Agenda 1: Minutes of the 25th meeting of Academic Council held on 22.08.2016

Resolution: Accepted

Agenda 2: Action taken report on the proceedings of the 25th meeting of the Academic Council held on 22.08.2016

Resolution: Accepted

Agenda 3: Award of Honorary Doctorate to Bharat Ratna and Senior Scientist Prof. C.N.R. Rao

Resolution: Approved

Agenda 4: List of Facultywise/Coursewise graduates for conferment of Degrees/ Diplomas

Resolution: Approved

Agenda 5: Proposal to start 2 year M.Sc. (Research Ethics) Programme

Resolution: Approved.

The Academic Council appreciated the efforts of the Director, Centre for Ethics for starting this programme for the 1st time in the country.

Agenda 6 (1) : Sanction of study leave for six months to Dr. Vina Vaswani, Professor & Head Department of Forensic Medicine & Toxicology

Resolution: This agenda is withdrawn and to be placed before the Board of Management

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Agenda 6(2): Starting of Faculty of Ayurveda

Resolution: Approved.

Agenda 6 (3): Starting of Faculty of Homeopathy

Resolution: Approved.

Agenda 6 (4): Starting of Faculty of Pharmaceutical Sciences

Resolution: Approved.

Agenda 6 (5): Starting of Faculty of Humanities Social Sciences and Management Studies in Yenepoya University

Resolution: Approved.

Agenda 6 (6): Endowment Fund

Resolution: Approved

Agenda 6 (7): Starting of Faculty of Arts, Science, Commerce and Management to Offer B.Com (Regular), B. Com (ACCA), BA (English/Journalism, Social Work) and B.Sc. Hospitality Science

Resolution: Approved.

Agenda 6 (8): Change of course title of the Postgraduate Diploma Course in Forensic Anthropology to Postgraduate Diploma in Forensic Anthropology and Odontology

Resolution: Approved

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




(Dr. G. Shreekumar Menon)
REGISTRAR

mj

To: The Chairman & all members

ATTESTED


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