

09.01.2017


**Minutes of 27<sup>th</sup> meeting of the Academic Council, Yenepoya University held on  
09.01.2017 at 10.30 am at the Indoor Auditorium**

The 27<sup>th</sup> Meeting of the Academic Council of Yenepoya University was held on Monday, the 9<sup>th</sup> January 2017 at 10.30 a.m in the Indoor Auditorium.

**Members Present:**

1.	Vice-Chancellor	Chairman	Present
2.	Prof. M.I. Savadatti, Former Vice- Chancellor, Mangalore University	Member	Granted Leave of absence
3.	Dr. C.P. Habeeb Rahman, Chair Person, Unity Hospital, Mangalore	Member	Present
4.	Dr. Y. Bharath Shetty, Vice President of the Dental Council of India, Professor & HoD, Department of Prosthodontics and Vice Principal, A.J. Shetty Institute of Dental Sciences, Mangaluru	Member	Not Present
5.	Dr. Vedprakash Mishra, Chancellor, Krishna Institute of Medical Sciences, Karad, Maharashtra	Member	Present
6.	Dr. D.K. Srinivas, 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. Iftikhar Ali, Eminent Physiotherapist and member of Syndicate Rajiv Gandhi University of Health Sciences	Special Invitee	Not Present
9.	Dean, Dental Faculty	Member	Present
10.	Dean, Medical Faculty	Member	Present
11.	Dean, Nursing Faculty	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	Granted Leave of absence
16.	HoD, Public Health Dentistry, YDC	Member	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	Present
22.	HoD, Dental Materials, YDCP	Member	Not Present
23.	HoD, Anatomy, YMC	Member	Present
24.	HoD, Physiology, YMC	Member	Present
25.	HoD, Biochemistry, YMC	Member	Present
26.	HoD, Microbiology, YMC	Member	Present
27.	HoD, Pathology, YMC	Member	Present
28.	HoD, Pharmacology, YMC	Member	Present

ATTESTED

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


29.	HoD, Community Medicine, YMC	Member	Present
30.	HoD, Forensic Medicine, YMC	Member	Granted Leave of absence
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	Present
43.	HoD, Neurology, YMC	Member	Granted Leave of absence
44.	HoD, Urology, YMC	Member	Not Present
45.	HoD, Hospital Administration, YMC	Member	Present
46.	HoD, MSW, YMC	Member	Present
47.	HoD, Surgical Oncology	Member	Present
48.	HoD, Nephrology	Member	Present
49.	HoD, Medical Surgical Nursing, YNC	Member	Not Present
50.	HoD, Paediatric Nursing, YNC	Member	Present
51.	HoD, Community Health Nursing, YNC	Member	Present
52.	HoD, Mental Health Nursing, YNC	Member	Present
53.	HoD, OBG Nursing, YNC	Member	Not Present
54.	Dr. Harish Hegde B., Dept. of Anaesthesia	Member	Present
55.	Dr. Abrahama A.A., Depst. Of Anaesthesia	Member	Present

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56.	Dr. Habib Rahaman A.A., Dept. of Anaesthesia	Member	Present
57.	Dr. Vasantha O.T., Dept. of Anaesthesia	Member	Not Present
58.	Dr. Mallikarjuna A.V., Dept. of Anaesthesia	Member	Not Present
59.	Dr. Shivarama Bhat P., Dept. of Anatomy	Member	Present
60.	Dr. Vinitha R. Pai, Dept. of Biochemistry	Member	Present
61.	Dr. Ganesh Prasad V., Dept. of Biochemistry	Member	Present
62.	Dr. Ramdas Pai, Dept. of Community Medicine	Member	Present
63.	Dr. Poonam Ramesh Naik, Dept. of Community Medicine	Member	Present
64.	Dr. Nithin Suvarna, Dept. of Conservative Dentistry	Member	Present
65.	Dr. Vidhyadhara Shetty S, Dept. of Conservative Dentistry	Member	Present
66.	Dr. Prathap M.S., Dept. of Conservative Dentistry	Member	Present
67.	Dr. Pradeep C.V., Dept. of Conservative Dentistry	Member	Not Present
68.	Dr. Vishal B., Dept. of Dermatology	Member	Present
69.	Dr. Mohammed Thahir, Dept. of ENT	Member	Granted Leave of absence
70.	Dr. Sayed Sirajuddin, Dept. of Medicine	Member	Not Present
71.	Dr. Kishore Kumar Ubrangala, Dept. of Medicine	Member	Not Present
72.	Dr. Radhakrishna Rau N., Dept. of Medicine	Member	Not Present
73.	Dr. Nazir Rahim Attar, Dept. of Medicine	Member	Present
74.	Dr. Anurag Deokinandan Bhargava, Dept. of Medicine	Member	Present
75.	Dr. Abdul Majeed, Dept. of Surgery	Member	Not Present
76.	Dr. Ameer Ali P.S.M., Dept. of Surgery	Member	Present
77.	Dr. Harishchandra B., Dept. of Surgery	Member	Not Present
78.	Dr. Sanjay Nagappa Koppad, Dept. of Surgery	Member	Present
79.	Dr. Dominic R.M. Saldanha, Dept. of Microbiology	Member	Present
80.	Ms. Devina E. Rodrigues, Dept. of Community Health Nursing	Member	Present
81.	Ms. Umarani J., Dept. of Paediatric Nursing	Member	Present
82.	Dr. Sally Mary Abraham, Dept. of OBG	Member	Not Present

  
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83.	Dr. Bhavana Y. Sherigar, Dept. of OBG	Member	Not Present
84.	Dr. Vidya Hegde B., Dept. of Ophthalmology	Member	Not Present
85.	Dr. Uma Kulkarni, Dept. of Ophthalmology	Member	Present
86.	Dr. Gunachandra Rai B., Dept. of Oral Surgery	Member	Present
87.	Dr. Jagadish Chandra H., Dept. of Oral Surgery	Member	Present
88.	Dr. Joyce P. Sequeira, Dept. of Oral Surgery	Member	Present
89.	Dr. Prashanth Shenoy K., Dept. of Oral Medicine	Member	Present
90.	Dr. Abdul Rahiman C.P., Dept. of Medicine	Member	Present
91.	Dr. Ravi Narain Vaswani, Dept. of Medicine	Member	Granted Leave of absence
92.	Dr. Mukhtar Ahmed Dawood Bendeigeri, Dept. of Medicine	Member	Present
93.	Dr. Rohan Mascarenhas, Dept. of Orthodontics	Member	Not Present
94.	Dr. Sandeep Shetty, Dept. of Orthodontics	Member	Not Present
95.	Dr. Vivek Amin, Dept. of Orthodontics	Member	Present
96.	Dr. Nandish Kumar B., Dept. of Orthodontics	Member	Present
97.	Dr. Imthiaz Ahamad K.A., Dept. of Orthopaedics	Member	Present
98.	Dr. Deepak K. Rai, Dept. of Orthopaedics	Member	Not Present
99.	Dr. Ravindra M. Shenoy, Dept. of Orthopaedics	Member	Present
100.	Dr. Shashi Kumar Y., Dept. of Orthopaedics	Member	Not Present
101.	Dr. Amarnath D. Savur, Dept. of Orthopaedics	Member	Present
102.	Dr. Janardhana Aithala, Dept. of Orthopaedics	Member	Present
103.	Dr. Anitha S. Prabhu, Dept. of Paediatrics	Member	Present
104.	Dr. Shyam Sudhir M.K., Dept. of Paediatrics	Member	Present
105.	Dr. Krishnaraj Upadhyaya, Dept. of Pathology	Member	Present
106.	Dr. Prema C. Saldanha, Dept. of Pathology	Member	Present
107.	Dr. Mujeeburahiman M., Dept. of Urology	Member	Present
108.	Dr. Veena K.M., Dept. of Oral Medicine	Member	Present
109.	Dr. Riaz Abdulla, Dept. of Oral Pathology	Member	Present

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110.	Dr. Sudeendra Prabhu T.V., Dept. of Oral Pathology	Member	Granted Leave of absence
111.	Dr. Sundeep Hegde K., Dept. of Pedodontics	Member	Present
112.	Dr. Sharan S.S., Dept. of Pedodontics	Member	Present
113.	Dr. Ajay Rao H.T., Dept. of Pedodontics	Member	Present
114.	Dr. Rajesh K.S. Dept. of Periodontics	Member	Present
115.	Dr. Arun Kumar M.S., Dept. of Periodontics	Member	Granted Leave of absence
116.	Dr. Shankara Bhat K., Dept. of Physiology	Member	Present
117.	Dr. Bhima Bhat M., Dept. of Physiology	Member	Present
118.	Dr. Vidya S. Bhat, Dept. of Prosthodontics	Member	Present
119.	Dr. Mohammed Hasan Sarfaraz, Dept. of Prosthodontics	Member	Present
120.	Dr. Sanath Kumar Shetty, Dept. of Prosthodontics	Member	Not Present
121.	Dr. Rajesh Shetty, Dept. of Prosthodontics	Member	Present
122.	Dr. Savitha Dandekeri, Dept. of Prosthodontics	Member	Present
123.	Dr. Mohan Chandran, Dept. of Psychiatry	Member	Present
124.	Dr. Ravi Chandra G., Dept. of Radiology	Member	Not Present
125.	Dr. Kumble Ananth Prabhu, Associate Professor, Dept. of Surgery	Member	Not Present
126.	Dr. Rachana Prabhu, Reader, Dept. of Oral Medicine	Member	Present
127.	Mr. Kiran Rao Chavan, Assistant Professor, Dept. of Community Health Nursing	Member	Present
128.	Mr. Shemjaz Arakkal Maniyat, Assistant Professor, Dept. of Yenepoya Physiotherapy College	Member	Present
129.	Controller of Examinations I/c	Permanent Invitee	Present
130.	Dy. Director, Y.R.C.	Special Invitee	Present
131.	Dr. Abdul Rahman, Assistant Registrar	Special Invitee	Present
132.	Registrar	Secretary	Present

The Vice Chancellor presided over the meeting.

Before opening the discussion on the agenda, he welcomed all the members in general and the new members (Professors) in particular (As per UGC Regulations 2016, all the Professors in various departments are to be members of the Academic Council as against 10 - senior most Professors as per the earlier UGC Regulation). He also appreciated the contribution of the outgoing members on expiry of their 2 year term as on 31.12.2016.

ATTESTED

  
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**Agenda 1: Minutes of the 26<sup>th</sup> meeting of Academic Council held on 21.10.2016 is placed before the Academic Council for Confirmation**

**Resolution:** Accepted

**Agenda 2: Action taken report on the proceedings of the 26<sup>th</sup> meeting of the Academic Council held on 21.10.2016**

**Resolution:** Accepted

**Agenda 3: Commencement of 2 year Critical Care Postgraduate Nurse Practitioner Residency Programme**

**Resolution:** Since it is an Innovative Course, it was unanimously felt that specialists on the subjects be consulted and the legal aspects be studied. Approval of Karnataka Nursing Council be obtained before starting the course. The proposal may be examined comprehensively and the restructured proposal be placed before the next Academic Council and was deferred

**Agenda 4: Amendment to MHA curriculum**

Accepted

**Agenda 5: Modification in the syllabus of MHA and BHA course**

**Resolution:** Accepted

**Agenda 6: Conduct of Supplementary Examination for B.Sc. (Tech.) Programmes**

**Resolution:** Accepted with necessary changes suggested

**Agenda 7 : Amendments to the UG preparations of Pharmacy and PG Clinical postings**

**Resolution:** Accepted. The members also suggested that an integrated posting programme for all the students be started in the University

**Agenda 8 : Starting of (1) B.Sc. (Respiratory Care Technology) and (2) B.Sc. (Cardiac Care Technology) courses during the academic year 2016-17**

**Resolution:** The course content and the rest of the syllabus was accepted. Only the assessment part was to be looked into.

**Agenda 9: M.S.W. Programmes – Introduction of new speciality – Human Resource Management and change in the specialization from Medical Care & Hospital Management to Medical & Psychiatric Social Work**

**Resolution:** The proposal be examined and resubmitted. The Vice Chancellor is authorized to grant the approval

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**Agenda 10: Issue of University Examination Theory Answer Scripts to the students**

**Resolution:** Photocopy of the answer scripts to be given to the concerned students on request, subject to imposing certain conditions that only retotalling permitted and not for revaluation.

**Agenda 11: Starting of Post Doctoral Fellowship in Nephrology, Urology and Surgical Oncology**

**Resolution:** The proposals are in principle approved, subject to reviewing the curriculum with regard to work based assessment and evaluation. Vice Chancellor is authorized to accord final approval

**Agenda 12: Clarification in the course content, externship posting and scheme of examination**

**Resolution:** Approved

**Agenda 13: Amendment to Undergraduate Programme – General Medicine**

**Resolution:** Approved with the suggestions to include Bio disposal, Ethics etc. as part of the assessment

**Agenda 14: Starting of 2 year M.Sc. course in Regenerative Medicine**

**Resolution:** The eligibility criteria has to be restructured. For non health sciences stream, the course has to be 3 years including foundation course during 1<sup>st</sup> year. The proposal be resubmitted

**Agenda 15: Amendment to syllabus, course content/teaching & evaluation methodology**

*(Relates to Dental PG Curriculum)*

**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

*[Handwritten signature]*  
Dr. Gangadhara Somayaji K.S.  
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