## Minutes of 31<sup>st</sup> meeting of the Academic Council, Yenepoya University held on 06.02.2018 at 10.00 am at the Indoor Auditorium

The 31<sup>st</sup> Meeting of the Academic Council of Yenepoya University was held on Tuesday, the 6<sup>th</sup> February 2018 at 10.00 a.m in the Indoor Auditorium.

## **Members Present:**

1	Vice-Chancellor	Chairman	Present
<u> </u>	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	Granted Leave of Absence
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,	Member	Granted Leave of Absence
5.	Mangaluru Dr. Vedprakash Mishra, Chancellor, Krishna Institute of Medical Sciences, Karad, Maharashtra	Member	Granted Leave of Absence
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	Granted Leave of Absence
8.	Dr. U.T. Ifthikar Ali, Eminent Physiotherapist and member of Syndicate Rajiv Gandhi University of Health Sciences	Special Invitee	Granted Leave of Absence
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.	Dean, Faculty of Ayurvedic	Member	Not Present
14.	Dean Faculty of Homeopathic	Member	Present
15.	Dean, Faculty of Pharmacy	Member	Present

16.	Principal, Yenepoya College	Member	Present
17.	HoD, Oral & Maxillofacial Surgery, YDC	Member	Present
18.	HoD, Orthodontics, YDC	Member	Present
19.	HoD, Paedodontics, YDC	Member	Present
20.	HoD, Public Health Dentistry, YDC	Member	Not Present
21.	HoD, Prosthodontics, YDC	Member	Granted Leave of Absence
22.	HoD, Conservative Dentistry, YDC	Member	Present
23.	HoD, Oral Medicine and Radiology, YDC	Member	Present
24.	HoD, Oral Pathology, YDC	Member	Present
ے.	HoD, Periodontology, YDC	Member	Granted Leave of Absence
26.	HoD, Dental Materials, YDC	Member	Granted Leave of Absence
27.	HoD, Anatomy, YMC	Member	Present
28.	HoD, Physiology, YMC	Member	Not 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
3.	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, Orthopaedics , YMC	Member	Present
38.	HoD, Anaesthesiology, YMC	Member	Present
39.	HoD, Radiology, YMC	Member	Not Present
40.	HoD, O.B.G., YMC	Member	Present

HoD, Ophthalmology, YMC	Member	Not Present
HoD, Respiratory Medicine, YMC	Member	Present
HoD, Paediatrics, YMC	Member	Present
HoD, ENT, YMC	Member	Granted Leave of Absence
HoD, Dermatology, YMC	Member	Not Present
HoD, Psychiatry, YMC	Member	Present
HoD, Neutrology, YMC	Member	Not Present
HoD, Urology, YMC	Member	Not Present
HoD, Hospital Administration, YMC	Member	Present
HoD, MSW, YMC	Member	Present
HoD, Surgical Oncology	Member	Not Present
HoD, Nephrology	Member	Not Present
HoD, MPH, YMC		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	Not Present
HoD, OBG Nursing, YNC	Member	Not Present
Dr. Harish Hegde B., Dept. of Anaesthesia	Member	Present
Dr. Abrahama A.A., Dept. Of Anaesthesia	Member	Present
Dr. Habib Rahaman A.A., Dept. of Anaesthesia	Member	Not Present
Dr. Vasantha O.T., Dept. of Anaesthesia	Member	Not Present
Dr. Mallikarjuna A.V., Dept. of Anaesthesia	Member	Not Present
Dr. Shivarama Bhat P., Dept. of Anatomy	Member	Not Present
Dr. Vinitha R. Pai, Dept. of Biochemistry	Member	Present
	HoD, Respiratory Medicine, YMC  HoD, Paediatrics, YMC  HoD, ENT, YMC  HoD, Dermatology, YMC  HoD, Psychiatry, YMC  TioD, Neurology, YMC  HoD, Urology, YMC  HoD, Hospital Administration, YMC  HoD, MSW, YMC  HoD, Surgical Oncology  HoD, Nephrology  HoD, Medical Surgical Nursing, YNC  HoD, Paediatric Nursing, YNC  HoD, Paediatric Nursing, YNC  HoD, Mental Health Nursing, YNC  HoD, OBG Nursing, YNC  Dr. Harish Hegde B., Dept. of Anaesthesia  Dr. Abrahama A.A., Dept. of Anaesthesia  Dr. Vasantha O.T., Dept. of Anaesthesia  Dr. Mallikarjuna A.V., Dept. of Anaesthesia  Dr. Mallikarjuna A.V., Dept. of Anaesthesia	HoD, Respiratory Medicine, YMC  HoD, Paediatrics, YMC  Member  HoD, ENT, YMC  Member  HoD, Dermatology, YMC  Member  HoD, Psychiatry, YMC  Member  HoD, Urology, YMC  Member  HoD, Urology, YMC  Member  HoD, Hospital Administration, YMC  Member  HoD, Surgical Oncology  Member  HoD, Nephrology  Member  HoD, MPH, YMC  HoD, Medical Surgical Nursing, YNC  Member  HoD, Paediatric Nursing, YNC  Member  HoD, Community Health Nursing, YNC  Member  HoD, Mental Health Nursing, YNC  Member  HoD, OBG Nursing, YNC  Member  Dr. Harish Hegde B., Dept. of Anaesthesia  Dr. Habib Rahaman A.A., Dept. of Anaesthesia  Member  Dr. Vasantha O.T., Dept. of Anaesthesia  Member  Dr. Vasantha O.T., Dept. of Anaesthesia  Member  Dr. Mallikarjuna A.V., Dept. of Anaesthesia  Member  Dr. Shivarama Bhat P., Dept. of Anaesthesia  Member

66.	Dr. Ganesh Prasad V., Dept. of Biochemistry	Member	Present
67.	Dr. Poonam Ramesh Naik, Dept. of Community Medicine	Member	Present
68.	Dr. Nithin Suvarna, Dept. of Conservative Dentistry	Member	Not Present
69.	Dr. Vidhyadhara Shetty S, Dept. of Conservative Dentistry	Member	Present
70.	Dr. Prathap M.S., Dept. of Conservative Dentistry	Member	Present
71.	Dr. Vishal B., Dept. of Dermatology	Member	Not Present
72.	Dr. Mohammed Thahir, Dept. of ENT	Member	Not Present
73.	Dr. Sayed Sirajuddin, Dept. of Medicine	Member	Not Present
74.	Dr. Kishore Kumar Ubrangala, Dept. of Medicine	Member	Not Prese
75.	Dr. Nazir Rahim Attar, Dept. of Medicine	Member	Present
76.	Dr. Abdul Rahiman C.P., Dept. of Medicine	Member	Present
77.	Dr. Anurag Deokinandan Bhargava, Dept. of Medicine	Member	Not Present
78.	Dr. Ravi Narain Vaswani, Dept. of Medicine	Member	Present
79.	Dr. Mukhtar Ahmed Dawood Bendeigeri, Dept. of Medicine	Member	Present
80.	Dr. Abdul Majeed, Dept. of Surgery	Member	Not Present
81.	Dr. Ameer Ali P.S.M., Dept. of Surgery	Member	Not Present
82.	Dr. Harishchandra B., Dept. of Surgery	Member	Not Present
83.	Dr. Sanjay Nagappa Koppad, Dept. of Surgery	Member	Not Present
84.	Dr. Kumble Ananth Prabhu, Dept. of Surgery	Member	Not Present
85.	Dr. Devidas Shetty , Dept. of Surgery		Not Present
86.	Ms. Umarani J., Dept. of Paediatric Nursing	Member	Present
87.	Dr. Shashikumar Jawadagi, Dept. of Medical Surgical Nursing	Member	Present
88.	Dr. Sally Mary Abraham, Dept. of OBG	Member	Not Present
89.	Dr. Vidya Hegde , Dept. of Ophthalmology	Member	Present
90.	Dr. Uma Kulkarni, Dept. of Ophthalmology	Member	Present

91.	Dr. Gunachandra Rai B., Dept. of Oral Surgery	Member	Present
92.	Dr. Jagadish Chandra H., Dept. of Oral Surgery	Member	Present
93.	Dr. Joyce P. Sequeira, Dept. of Oral Surgery	Member	Present
94.	Dr. Prashanth Shenoy K., Dept. of Oral Medicine	Member	Present
95.	Dr. Veena K.M., Dept. of Oral Medicine	Member	Present
96.	Dr. Rohan Mascarenhas, Dept. of Orthodontics	Member	Not Present
97.	Dr. Sandeep Shetty, Dept. of Orthodontics	Member	Not Present
98.	Dr. Vivek Amin, Dept. of Orthodontics	Member	Present
29.	Dr. Nandish Kumar B., Dept. of Orthodontics	Member	Present
100.	Dr. Imthiaz Ahamad K.A., Dept. of Orthopaedics	Member	Not Present
101.	Dr. Deepak K. Rai, Dept. of Orthopaedics	Member	Not Present
102.	Dr. Ravindra M. Shenoy, Dept. of Orthopaedics	Member	Not Present
103.	Dr. Shashi Kumar Y., Dept. of Orthopaedics	Member	Not Present
104.	Dr. Janardhana Aithala, Dept. of Orthopaedics	Member	Not Present
105.	Dr. Anitha S. Prabhu, Dept. of Paediatrics	Member	Present
106.	Dr. Shyam Sudhir M.K., Dept. of Paediatrics	Member	Present
107.	Dr. Krishnaraj Upadhyaya, Dept. of Pathology	Member	Present
108.	Dr. Prema C. Saldanha, Dept. of Pathology	Member	Present
109.	Dr. Anuradha Calicut Kini Rao, Dept. of Pathology	Member	Present
110.	Dr. Mujeeburahiman M., Dept. of Urology	Member	Not Present
111.	Dr. Riaz Abdulla, Dept. of Oral Pathology	Member	Not Present
112.	Dr. Sudeendra Prabhu T.V., Dept. of Oral Pathology	Member	Not Present
113.	Dr. Sundeep Hegde K., Dept. of Pedodontics	Member	Present
114.	Dr. Sharan S.S., Dept. of Pedodontics	Member	Present
115.	Dr. Ajay Rao H.T., Dept. of Pedodontics	Member	Not Present

116.	Dr. Rajesh K.S. Dept. of Periodontics	Member	Not Present
117.	Dr. Arun Kumar M.S., Dept. of Periodontics	Member	Not Present
118.	Dr. Bhima Bhat M., Dept. of Physiology	Member	Present
119.	Dr. Vidya S. Bhat, Dept. of Prosthodontics	Member	Present
120.	Dr. Mohammed Hasan Sarfaraz, Dept. of Prosthodontics	Member	Present
121.	Dr. Sanath Kumar Shetty, Dept. of Prosthodontics	Member	Present
122.	Dr. Rajesh Shetty, Dept. of Prosthodontics	Member	Present
123.	Dr. Savitha Dandekeri, Dept. of Prosthodontics	Member	Present
124.	Dr. Ravi Chandra G., Dept. of Radiology	Member	Not Present
125.	Dr. Rachana Prabhu, Reader, Dept. of Oral Medicine	Member	Granted Leave of Absence
126.	Mr. Shemjaz Arakkal Maniyat, Assistant Professor, Dept. of Yenepoya Physiotherapy College	Member	Present
127.	Controller of Examinations	Permanent Invitee	Granted Leave of Absence
128.	Dr. Rekha P.D., Dy. Director, Yenepoya Research Centre	Special Invitee	Present
129.	Dr. Keshava Prasad, Professor, CSBMM, YRC	Special Invitee	Present
130.	Registrar	Secretary	Present

The Vice Chancellor welcomed all the members present.

Agenda 1: Minutes of the 30<sup>th</sup> meeting of Academic Council held on 20.10.2017 is placed before the Academic Council for confirmation

Resolution: Accepted

Agenda 2: Action taken report on the proceedings of the 30<sup>th</sup> meeting of the Academic Council held on 20.10.2017

Resolution: Accepted

Agenda 3: Syllabus of B.Com, B.Com (Professional)/ACCA and B.Sc. Hospitality Sciences

**Resolution:** It was resolved and recommended to the Board of Management that UGC prescribed nomenclature to be used for all courses

Agenda 4: Change the 1<sup>st</sup> semester examination pattern of B.Sc. Optometry course

Resolution: Approved in principle with continuation of ethics course and Kannada language

## Agenda 5: Proposal to start Post Graduate Diploma course in Multiomics Technologies

**Resolution:** The Academic Council has been appraised that Yenepoya University has been short listed by Government for grant for starting the course. The Academic Council appreciated the efforts of the Dy. Director, Yenepoya Research Centre in this regard.

Agenda 6: Amendment in Biochemistry syllabus for B.Sc. Medical Laboratory Technology course

Resolution: Approved for amendment

Agenda 7: Amendment in syllabus of Pharmacology for M.Sc. (Medical) students

Resolution: Approved

Agenda 8: Modification in the syllabus of Optometry course

Resolution: Approved

Agenda 9: Certificate Course in Advanced Implantology for Postgraduate students

Resolution: Approved

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

(Dr. G. Shreekumar Menon)
REGISTRAR

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