



**YENEPOYA**

(DEEMED TO BE UNIVERSITY)

Recognized under Sec 3(A) of the UGC Act 1956

Accredited by NAAC with 'A' Grade

**1.4.1 Mechanism is in place for obtaining structured feedback on curricula/syllabi from various stakeholders**

**Stakeholder feedback report as stated in the minutes of the Governing Council/Syndicate/ Board of Management**

**PROCEEDINGS OF THE  
51<sup>st</sup> MEETING (ONLINE) OF THE BOARD OF MANAGEMENT  
YENEPOYA (DEEMED TO BE UNIVERSITY)**

**held on Wednesday, 28<sup>th</sup> October 2020 at 11.00am  
in the Board Room (Scholars Floor), Administrative Block.**

**Members Present:**

1. Dr. M.Vijayakumar, Vice Chancellor	<b>Chairman</b>
2. Dr. B.H.Sripathi Rao, Pro Vice Chancellor	Member
3. Dr. Ved Prakash Mishra, Hon'ble Chancellor, KIMS	Member
4. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University	Member
5. Mr. Y. Mohamed Kunhi, Chairman, YMK Group	Member
6. Dr. Moosabba.M.S, Dean, Yenepoya Medical College	Member
7. Dr. Akhter Husain, Dean, Yenepoya Dental College	Member
8. Dr. Prakash Robert.M.Saldanha, Professor, Dept. of Paediatrics	Member
9. Dr. Mohammed Hassan Sarfaraz, Professor, Dept. of Prosthodontics	Member
10. Dr. B.T.Nandish, Controller of Examinations	Special Invitee
11. Dr. Gangadhara Somayaji K.S. Registrar	Convenor

**Members Excused:**

1. Prof. M.I.Savadatti, Former Vice Chancellor, Mangalore University	Member
2. Dr. Vishwa Mohan Katoch, NASI-ICMR Chair on Public Health Research	Member
3. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University	Member

**ATTESTED**



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

**CONTENTS**

<b>Agenda No.</b>	<b>Subject</b>	<b>Resolution</b>
<b>BOM/51/01/2020</b>	Approval of the proceedings of the 50 <sup>th</sup> Golden Jubilee Meeting of the Board of Management held on 28 <sup>th</sup> August 2020	It was resolved to accept the proceedings of the 50 <sup>th</sup> Golden Jubilee meeting of the Board of Management held online on 28 <sup>th</sup> August 2020.
<b>BOM/51/02/2020</b>	Action taken report on the resolutions made/ decisions taken in the 50 <sup>th</sup> Golden Jubilee meeting of the Board of Management held on 28 <sup>th</sup> August 2020	<p>It was resolved to accept the action taken report on the resolutions made / decisions taken in the 50<sup>th</sup> meeting of the Board of Management held online on 28<sup>th</sup> August 2020.</p> <p>Hon'ble members suggested that, Since the appointing authority of Vice Chancellor will be the Hon'ble Chancellor of the University, the Agenda may be placed before the BoM for information after the appointment and the proceedings may be mentioned as "noted".</p> <p>There is no need of BoM approval in this regard.</p>
<b>AGENDA FOR CONSIDERATION AND APPROVAL</b>		
<b>BOM/51/03/20</b>	Proceedings of 40 <sup>th</sup> Academic Council meeting held on 28 <sup>th</sup> October 2020	It was resolved to accept the proceedings of Academic Council meeting held on 28 <sup>th</sup> October 2020 with a suggestion that the term - <b>list of candidates be changed as List of graduates</b> for conferment of degrees in the 10 <sup>th</sup> Convocation.

**ATTESTED**


**Dr. Bennadhara Somayaji K.S.**  
 Registrar  
 (to be University)  
 Horalakatte  
 Karnataka


<b>BOM/51/04/20</b>	List of <b>candidates</b> for Conferment of Degrees/ Diplomas at the 10 <sup>th</sup> Convocation to be held on 28 <sup>th</sup> October 2020 placed for Approval.	It was resolved to accept and grant permission for the conferment of degrees to the <b>graduates</b> (Post Doctoral, Doctoral, Postgraduate Diploma, Post graduate, Undergraduate Degrees and Technology Courses and under various faculties of Dentistry, Medicine, Nursing, Faculty of Allied Health and Basic Sciences, Faculty of Science, Commerce and Management).
<b>BOM/51/05/20</b>	Proceedings of 21 <sup>st</sup> Finance Committee meeting held on 27 <sup>th</sup> October 2020	The Agenda was withdrawn as Finance Committee meeting was not held as per the schedule.  In this context, the Hon'ble members permitted the Vice Chancellor to conduct the meeting at his convenience and send the proceedings for statutory requirements / concerned authorities.  The proceedings may be ratified in the next BoM meeting.
<b>BOM/51/06/20</b>	Presentation of the stakeholder's feedback report on curriculum; analysis and action taken reports.	The Board of Management appreciated the efforts of constituent units for collecting, analyzing the feedbacks in order for refining the curriculum.

Date: 29.10.2020

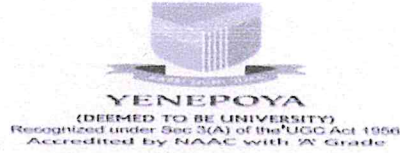
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The members of BoM.

**ATTESTED**

  
Dr. Gangadhara Somayaji K.S.  
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575 018, Karnataka

  
Dr. Gangadhara Somayaji K.S.  
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University Road, Deralakatte, Mangaluru – 575 018

Date: 30.10.2020

## **RESOLUTION**

**Sub: Feedback from the stakeholders on curriculum – reg.**

**Ref: 51<sup>st</sup> meeting of BoM held on 28.10.2020 – Agenda 6.**

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Presentation of the stakeholders' feedback report on curriculum with the analysis and action taken reports submitted by the constituent units were presented before the Board of Management.

### **Resolution:**

The Board of Management appreciated the efforts of constituent units for collecting, analyzing the feedbacks in order, for refining the curriculum.

*K.S. Somayaji*

Dr. Gangadhara Somayaji K.S.

Registrar **Registrar**  
**YENEPOYA**

(Deemed to be University)

**ATTESTED**

*K.S. Somayaji*

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