



YENEPOYA

(DEEMED TO BE UNIVERSITY)

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

Accredited by NAAC with 'A' Grade

2.6.2 Incremental performance in Pass percentage of final year students in the last five years

Annual report of examination results as placed before BOM

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ATTESTED

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



YENEPOYA
(Deemed to be University)
Recognized under Sec 3(A) of the UGC Act 1956
Accredited by NAAC with 'A' Grade

Controller of Examinations

E-mail coe@yenepoya.edu.in

Ph: 0824 – 2204768 Fax: 2204768

ANNUAL REPORT OF EXAMINATIONS – 2020-2021


In the academic year 2020-2021, (July 2020 to June 2021) the University has conducted Examinations for the University Examinations for the M.Sc. Research Ethics/ M.Sc.(Bioscience)/ BHA/ BPH/ M.Sc. Medical/ MPT/ PDF Surgical Oncology/ M.Ch Urology/ MHA/ M.Sc. Nursing /M.Sc. Research Ethics/ MPH/ B.Sc. Optometry/ MSW/ D.Pharm/ B.Sc.Technology/ BPT/ PG Diploma in Multiomics/ P.B.B.Sc.(N)/ B.Sc.(N)/ Fellowship in Oncopathology/ B.Pharm/ BDS/ MBBS/BHMS/ BAMS/ B.Sc.(HS)/ B.Sc.(HS)(AT&T)/ BCA(BDS&CC)/ B.Com/ B.Com(H)(IAF)/ BBA(A&L)/ B.Com (Prof)/ B.Sc.(H)(FS) /BBA(AT&T)/ B.Com(H)(A&L)/ M.Sc. Biostatistics/ M.Libi.Sc/ B.Com(H)(A&L)/ B.Com(H)(FTA)/ B.Com(IMA)/ BBA(EA&IB)/ BBA(L&PM)/ B.Sc.(HS)(AT&T)/ BCA(CF,DA &CS)/ BCA(RML & AI)/ B.Sc.(FS,DA&CS)/ B.Sc.(H)(FS)/ B.Sc.(Food Science & Nutrition)/ BCA(BDA&CC)/ MD/ MS/ MDS/ PG Diploma in Bio Ethics and Medical Ethics/ and PhD Programmes, Total 172 semester-end/ year-end exams were conducted for 5455 students and 4583 students have passed the examination.

Results were declared within 15 (average) days from the last date of Examinations.

The results of these examinations were presented in 50th (28.08.2020) and 52nd (12.01.2021) 53rd (23.03.2021) 54th (08.07.2021) 55th (05.10.2021)

Board of Management meetings and the same had been placed on record.

ATTESTED


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ANNUAL REPORT OF EXAMINATIONS – 2020-2021


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ANNUAL REPORT OF EXAMINATIONS – 2019-20

In the academic year 2019-2020, (July 2019 to June 2020) the University has conducted Examinations for the University Examinations for the BPH/ MPH/ MD/ MS/ MDS/ BPT/ MPT/ MBBS/ P.B.B.Sc.(N)/ B.Sc.(N)/ M.Ch Urology/ B.Sc. Technology/ B.Sc. Optometry/ MSW/ M.Sc. Research Ethics/ M.Sc. Medical/ MHA/ BHA/ BDS/ PG Diploma in Multiomics/ BAMS/ BHMS/ MPH/ PDF in Urology/ B.Com/ BBA/ B.Sc. (HS)/ BCA/ B.Pharm/ M.Sc. Nursing/ B.Com(Honours)/ B.Sc. (Honours)(FS), PG Diploma in Bio Ethics and Medical Ethics/ M.Sc.(Bioscience)/ and PhD Programmes. Total 127 semester-end/ year-end exams were conducted for 3297 students and 2571 students have passed the examination.

Results were declared within 14 (average) days from the last date of Examinations.

The results of these examinations were presented in 48th (13.12.2019) and 49th (30.04.2020) Board of Management meetings and the same had been placed on record.

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ANNUAL REPORT OF EXAMINATIONS – 2018-19

In the academic year 2018-2019, (July 2018 to June 2019) the University has conducted Examinations for the University Examinations for the MPT/ BPT/ MSW/ B.Sc. Optometry/ MPH/ M.Ch. Urology/ B.Sc. Technology/ B.Sc.(N)/ P.B.B.Sc.(N)/ MHA/ BHA/ M.Sc.(N)/ B.Com/ B.Sc.(HS)/PG Diploma in Multiomics/ MD/ MS/ MDS/ BDS/ M.Sc. Medical/ M.Sc. Bioscience/ M.Sc. Research Ethics/ MBBS/ B.Pharm/ D.Pharm/ PG Diploma in Bio Ethics and Medical Ethics/ Forensic Anthropology and Odontology and PhD Programmes. Total 150 semester-end / year-end exams were conducted for 3382 students and 2764 students have passed the examination.

Results were declared within 17 (average) days from the last date of Examinations.

The results of these examinations were presented in 44th (26.10.2018), 45th (09.02.2019) and 46th (24.05.2019) Board of Management meetings and the same had been placed on record.

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[Signature]

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ANNUAL REPORT OF EXAMINATIONS – 2017-18

In the academic year 2017-2018, (July 2017 to June 2018) the University has conducted Examinations for the University Examinations for the BDS/ MBBS/ MSW/ B.Sc. Technology/ B.Sc.(N)/ P.B.B.Sc.(N)/ BPT/ MPT/ MPH/ M.Sc.(N)/ MHA/ BHA/ Cleft Orthodontics/ PG Diploma in Clinical Ethics/ MD/ MS/ MDS/ M.Sc.(Medical) PG Diploma in Bio Ethics and Medical Ethics, Forensic Anthropology and Odontology and PhD Programmes. Total 101 semester-end / year-end exams were conducted for 2285 students and 1811 students have passed the examination.

Results were declared within 15 (average) days from the last date of Examinations.

The results of these examinations were presented in 41st (20.10.2017), 42nd (17.02.2018) and 43rd (11.08.2018) Board of Management meetings and the same had been placed on record.

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Recognized under Sec 3 (A) of the UGC Act 1956 as per notification number F.9-11/2007/U.3(A) dated 27-02-2008

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ANNUAL REPORT OF EXAMINATIONS – 2016-17

In the academic year 2016-2017, (July 2016 to June 2017) the University has conducted Examinations for the BDS/ MBBS/ MSW/ B.Sc. Technology/ B.Sc.(N)/ P.B.B.Sc.(N)/ BPT/ MPT/ MPH/ M.Sc.(N)/ MHA/ BHA/ Cleft Orthodontics/ PG Diploma in Clinical Ethics/ MD/ MS/ MDS/ M.Sc.(Medical) PG Diploma in Bio Ethics and Medical Ethics, Forensic Anthropology and Odontology and PhD Programmes. Total 82 semester-end / year-end exams were conducted for 1699 students and 1388 students have passed the examination.

Results were declared within 16 (average) days from the last date of Examinations.

The results of these examinations were presented in 39th (10.01.2017) and 40th (27.05.2017) Board of Management meetings and the same had been placed on record.

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Proceedings of the

54th BOARD OF MANAGEMENT MEETING (online) YENEPOYA (Deemed to be University)

held On Thursday, 8th July 2021 at 10am

ATTESTED

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Registrar
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University Road, Deralakatte
Mangalore 575 016, Karnataka.

**PROCEEDINGS OF THE
54th MEETING (ONLINE) OF THE BOARD OF MANAGEMENT
YENEPOYA (DEEMED TO BE UNIVERSITY)**

held on Thursday, 8th July 2021 at 10.00am

(Board Room of the Vice Chancellor, Administrative Block)


Members Present:

1. Dr. M.Vijayakumar, Vice Chancellor	Chairman
2. Dr. B.H.Sripathi Rao, Pro Vice Chancellor	Member
3. Dr. Ved Prakash Mishra, Hon'ble Chancellor, KIMS	Member
4. Dr. Vishwa Mohan Katoch, NASI-ICMR Chair on Public Health Research	Member
5. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University	Member
6. Mr. Y. Mohamed Kunhi, Chairman, YMK Group	Member
7. Dr. Moosabba.M.S, Dean, Yenepoya Medical College	Member
8. Dr. Akhter Husain, Dean, Yenepoya Dental College	Member
9. Dr. Abhay Nirgude, Professor, Dept. of Community Medicine	Member
10. Dr. Maji Jose, Professor, Dept. of Oral Pathology	Member
11. Dr. B.T.Nandish, Controller of Examinations	Special Invitee
12. Dr. Gangadhara Somayaji K.S. Registrar	Convenor

Members Excused:

1. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University	Member
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

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CONTENTS

The Honourable Vice Chancellor welcomed all the members and before officially initiating the discussion on the Agenda, he passed a Resolution condoling the death of senior member of the Board of Management, Professor Dr.M.I Sadavatti and requested for one minute of silence in his honours. The same was accepted and one minute of silence was observed.

Agenda No's	Subject	Resolution
BOM/54/01/2021	Approval of the proceedings of the 53 rd Meeting of the Board of Management held on 23 rd March 2021.	It was resolved to accept the proceedings of the 53 rd Meeting of the Board of Management held on 23 rd March 2021.
BOM/54/02/2021	Action taken report on the resolutions made/ decisions taken in the 53 rd meeting of the Board of Management held on 23 rd March 2021.	It was resolved to accept the action taken report on the resolutions made/ decisions taken in the 53 rd meeting of the Board of Management held on 23 rd March 2021.
AGENDA FOR CONSIDERATION AND APPROVAL		
BOM/54/03/2021	Creation of the post of Director in various centres of Yenepoya (Deemed to be University)	It was resolved to create the post of Director in various centres of the University, however, it was suggested that the post may be named as "Honorary Director" and may be given consolidated honorarium.

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		<p>Director post may be filled wherever required.</p> <p>Once the term ends, the faculty shall return back to their parent department.</p>
BOM/54/04/2021	Policy on Substance Abuse Prevention	It was resolved to accept the policy on Substance Abuse Prevention with the suggestion to draft guidelines as "Habitual and Non-Habitual offenders" based on the Juvenile Act.
BOM/54/05/2021	Proceedings of Academic Council meeting held (online) on 7.7.2021.	It was resolved to accept the proceedings of Academic Council meeting held (online) on 7.7.2021.
BOM/54/06/2021	Report of the purchase committee meeting- list of New equipments required.	It was resolved to accept the report of the purchase committee meeting and approval was given for the new equipments requested for procurement.
BOM/54/07/2021	<p>Yenepoya Pharmacy College and Research Centre.</p> <p>Request for allocation of 5 acres of land exclusively to Pharmacy college as per norms of the Apex bodies (PCI)</p>	It was resolved to accept the request for allocation of 5 acres of land exclusively to Yenepoya Pharmacy College and Research Centre, as per the norms of the apex bodies for starting Pharm.D and M.Pharm courses.
AGENDA FOR INFORMATION / RATIFICATION		
BOM/54/08/2021	<p>Creation of the post of Assistant HR Manager</p> <p style="text-align: center;">ATTESTED </p>	Creation of the post of Assistant HR Manager was noted and the Honorable members suggested to prescribe the recruitment rules and eligibility criteria for the above post.

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BOM/54/09/2021	The Yenepoya (Deemed to be University) featured among the Indian top 50 Universities (overall) in The SCIMAGO Institutions Ranking-2021.	Honorable members congratulated Yenepoya (Deemed to be university) for being featured among the Indian top 50 Universities (overall) in The SCIMAGO Institutions Ranking-2021 and appreciated the achievements.
BOM/54/10/2021	Report on second cycle of NAAC Accreditation process	Report on preparations for the second cycle of NAAC Accreditation process was noted.
BOM/54/11/2021	Communication from the UGC-Provision to start full-fledged Online Distance Learning (ODL) Programmes.	Communication from the UGC-Provision to start full-fledged Online Distance Learning (ODL) Programmes was noted.
BOM/54/12/2021	Proceedings of the Fee Fixation committee meetings held in the month of May 2021	Proceedings of the Fee Fixation committee meeting held in the month of May 2021 was noted.
BOM/54/13/2021	List of employees, resigned & relieved, appointed & promoted between March 2021 and May 2021	List of employees, resigned & relieved, appointed and promoted between March 2021 and May 2021 was noted.
BOM/54/14/2021	Report of CME/CDE/CNE/CPE etc., held between 1 st March 2021 and 30 th June 2021.	Report of CME/CDE/CNE/CPE etc., held between 1 st March 2021 and 30 th June 2021 was noted and it was suggested to include tangible outcome analysis along with the total number of beneficiaries and expected outcome for all the programmes/activities.
BOM/54/15/2021	Report on Guest Lecture Series conducted between 1 st March 2021 and 31 st May 2021.	Report on Guest Lecture Series conducted between 1 st March 2021 and 31 st May 2021 was noted.

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BOM/54/16/2021	Report of sports activities held between January and June 2021.	Report of sports activities held between January and June 2021 was noted.
BOM/54/17/2021	COVID related benefits to the employees and the students.	COVID related benefits to the employees and the students was noted and highly appreciated by the honorable members.
BOM/54/18/2021	Results of the University Examinations of held between January and April 2021 session and details of Ph.D.	Results of the University Examinations held between January and April 2021 session and details of PhD were noted.
Any other matter:	No other matters.	

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PROCEEDINGS OF THE
55th BOARD OF MANAGEMENT MEETING
(Online)

held On Tuesday, 5th October 2021 at 3PM

ATTESTED

Dr. Gangadhara Somayaji K S
Principal
(Yene Pooya Deemed to be University)
University Post Office, Y. Pooya
Mangalore 575 016, Karnataka.

**PROCEEDINGS OF THE
55th MEETING (ONLINE) OF THE BOARD OF MANAGEMENT
YENEPOYA (DEEMED TO BE UNIVERSITY)**

held on Tuesday, 5th October 2021 at 3PM

(Board Room of the Vice Chancellor, Administrative Block)

Members Present:

1. Dr. M.Vijayakumar, Vice Chancellor	Chairman
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. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University	Member
6. Mr. Y. Mohamed Kunhi, Chairman, YMK Group	Member
7. Dr. Moosabba.M.S, Dean, Yenepoya Medical College	Member
8. Dr. Akhter Husain, Dean, Yenepoya Dental College	Member
9. Dr. Abhay Nirgude, Professor, Dept. of Community Medicine	Member
10. Dr. Maji Jose, Professor, Dept. of Oral Pathology	Member
11. Dr. B.T.Nandish, Controller of Examinations	Special Invitee
12. Dr. Gangadhara Somayaji K.S. Registrar	Convenor

Members Excused:

1. Dr. Vishwa Mohan Katoch, NASI-ICMR Chair on Public Health Research	Member
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ATTESTED


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CONTENTS

Agenda No's	Subject	Resolution
BOM/55/01/2021	Approval of the proceedings of the 54 th Meeting of the Board of Management held on 8 th July 2021.	It was resolved to accept the proceedings of the 54 th meeting of the Board of Management held online on 8 th July 2021.
BOM/55/02/2021	Action taken report on the resolutions made/ decisions taken in the 54 th meeting of the Board of Management held on 8 th July 2021.	It was resolved to accept the Action Taken Report on the resolutions made/decisions taken in the 54 th meeting of the Board of Management held online on 8 th July 2021.
AGENDA FOR CONSIDERATION AND APPROVAL		
BOM/55/03/2021	Proceedings of the YURC meeting held on 12 th August 2021.	It was resolved to approve the proceedings of YURC meeting held on 12 th August 2021.
BOM/55/04/2021	Proposal for "Genomic Facility at Yenepoya Research Centre"	Accepted in principle with following suggestions; <ol style="list-style-type: none"> 1. Workout the outcome 2. Developmental and targeted achievements to be included. 3. To Work out the modalities on finance – financial resources through funding agencies to be looked into.
BOM/55/05/2021	Proceedings of the 21 st IQAC meeting (online) held on 9 th August 2021	Approved with the following suggestions; <ol style="list-style-type: none"> 1. Decentralization – constituent units – good initiative. Governance also needs to be decentralized.

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		<p>2. Categorization of Quality as</p> <ul style="list-style-type: none"> - Enhancing - Enriching - Sustaining <p>3. Quality publications:</p> <ol style="list-style-type: none"> a. Directorate of research b. Publication office to be structured centrally. c. Training in micro levels for publication/reporting. <p>4. Directorate of curriculum – wetting is essential- institution wise.</p> <p>5. Information to be public domain – Information Management System to start.</p> <p>6. NEP – courses under regulating authorities – not possible.</p> <p>Other courses; It is possible to look into multiple entry /early exit.</p> <p>Academic credit bank to be established.</p>
BOM/55/06/2021	Proceedings of Academic Council Meeting (online) held on 05.10.2021.	Approved.
BOM/55/07/2021	Proceedings of Finance committee Meeting (online) held on 04.10.2021.	Agenda Withdrawn. After 28 th October, one more meeting will be conducted and minutes will be circulated.
BOM/55/08/2021	Report of the Purchase committee meeting- list of New equipments procured.	Noted.

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**AGENDA FOR INFORMATION /
RATIFICATION**

BOM/55/09/2021	Progress made in the implementation of NEP-2020.	Noted.
BOM/55/10/2021	List of employees promoted, appointed, resigned & relieved between June 2021 and August 2021.	Noted.
BOM/55/11/2021	Report on Guest Lecture Series conducted between June 1 st to August 31 st 2021.	Noted.
BOM/55/12/2021	Report of sports activities held from June to September 2021.	Noted.
BOM/55/13/2021	Report of CME/CDE/CNE/CPE etc., held from 1 st July 2021 and 30 th September 2021.	Noted.
BOM/55/14/2021	Appointment of Adjunct faculty January to 1 st October 2021	Noted. Brief CV of the Adjunct Faculty to be enclosed.
BOM/55/15/2021	Results of the University Examinations of May to August 2021 session and Details of Ph.D.	Noted. Date of declaration of results to be within 15 days i.e. Within the specified time. Add a column to this effect. Result analysis to be incorporated into the report. Distinction numbers, percentage of pass cumulative – sub/ range of learner – 60% to 75%, 50 to 60%, number of failure, Ratio of Distinction / failure, comparison with previous result – all to be analysed and reported.

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		Segregate the nature of publications into 3 categories.
Any other matter:	<ol style="list-style-type: none"> 1. NIRF - 100 to 150 band – The members were informed about this. However, the hon'ble members opined that the total number of participants has increased 6 fold (600%) and felt that it is the main reason for variations in NIRF ranking. 2. Provisionally – 25th October 2021 is the Convocation. The Vice Chancellor informed the members about the same. 2. Inauguration of Cancer Care facility is in Mid November 2021 – information was given to the hon'ble members. 	

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Proceedings of the
53rd BOARD OF MANAGEMENT MEETING (online)
YENEPOYA (Deemed to be University)
held On Tuesday, 23rd March 2021 at 10am

ATTESTED

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**PROCEEDINGS OF THE
53rd MEETING (ONLINE) OF THE BOARD OF MANAGEMENT
YENEPOYA (DEEMED TO BE UNIVERSITY)**

**Held on Tuesday, 23rd March 2021 at 10.00am
(Board Room of the Vice Chancellor, Administrative Block)**

Members Present:

1. Dr. M.Vijayakumar, Vice Chancellor	Chairman
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
12. Mr. Farhaad Yenepoya, Pro Chancellor	Spl.Invitee

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

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Agenda No's	Subject	Resolution
BOM/53/01/2021	Approval of the proceedings of the 52 nd Meeting of the Board of Management held on 12 th January 2021.	It was resolved to accept the proceedings of the 52 nd meeting of the Board of Management held online on 12 th January 2021
BOM/53/02/2021	Action taken report on the resolutions made/ decisions taken in the 52 nd meeting of the Board of Management held on 12 th January 2021.	It was resolved to accept the Action Taken Report on the resolutions made/decisions taken in the 52 nd meeting of the Board of Management held online on 12 th January 2021
BOM/53/03/2021	Yen Vision 2035 – Vision Document – Strategic Plan	<p>Approved with the following suggestions;</p> <ol style="list-style-type: none"> 1. The document may be aligned as per the 7 criteria pattern suggested by the NAAC for every five year plan. 2. University should contemplate international accreditation parameters to have global recognition and rating. A sub cell may be created within IQAC to look into the details about the International Accreditation. The vision plan should be drafted keeping this in mind. 3. Strategic plan should involve swoc analysis and also roll out an action plan for addressing the weaknesses and consolidating the strength. 4. The action plan should include quality sustaining, quality enriching plans and

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		<p>quality augmenting modalities.</p> <ol style="list-style-type: none"> 5. The vision document should incorporate the National Education Policy as proposed by the Government of India. The Five Year Plan in the Vision Statement should match those goals listed in the National Education Policy to be achieved at 5 years intervals. 6. Resource Mobilisation Plans to be incorporated in the action plans listed in the Vision document for each five year plans. 7. Social biology mentifact and psychology needs to be incorporated in the vision document. This may be applicable to the First Grade College. 8. Hon'ble members also offered to send a note on a structured idea of this thinking.
<p>BOM/53/04/2021</p>	<p>Yenepoya Physiotherapy Research Unit for Sports Rehabilitation and Fitness.</p> <p style="text-align: center;">ATTESTED </p> <p>Dr. Gangadhara Somayaji K.S. Registrar Yenepoya (Deemed to be University) University Road, Deralakatte Mangalore - 575 018, Karnataka</p>	<p>Approved with the following recommendations;</p> <p>The model developed by Sri Ramachandra University, Chennai, may be looked into in developing the Sports Rehabilitation and Fitness Centre.</p> <p>This may be considered as part of a broader ambit including</p>

		development of Rehabilitation and Sports Medicine. Ergometry and Ergonomics to be included as part of the facilities.
BOM/53/05/2021	Publication Policy – proposal from YRC	Approved with the following recommendations. Publication Policy needs to be a logical extension of Research Policy and to be aligned to Intellectual Property Rights. Ethical issues also needs to be given due importance.
BOM/53/06/2021	Code of Research Ethics	Approved with the following suggestions. This policy may be incorporated into the Publication Policy with thrust on honesty, integrity, trust, fairness, respect and responsibility towards achieving academic integrity. The policy should look into cheating, fraud and plagiarism. Biological research guidelines needs to be incorporated as per ICMR guidelines.
BOM/53/07/2021	Information Technology Department Policy	Approved with the following recommendations. The document needs to incorporate handling of issues with respect to safety and security of the data and the management of confidentiality of the information.
BOM/53/08/2021	Library Policy	Approved.
BOM/53/09/2021	Revised proposal - revision of organisation structure and approval of posts for YRC.	Approved

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BOM/53/10/2021	Establishment of Environmental Laboratory and Faculty Recruitment in the Centre for Environmental studies.	Approved.
	Proposal from Yenepoya Nursing College	
BOM/53/11/2021	1. Enhancement of PBBSc Nursing seats from 40 to 60.	Approved.
BOM/53/12/2021	2. Proposal for restarting of GNM Course from the Academic year 2021-2022.	Approved.
BOM/53/13/2021	Proposal cum Activity Report submitted by the department of Statistics.	Approved.
BOM/53/14/2021	Proceedings of Yenepoya University Research Committee meeting held on 26.2.2021 along with ATR of meeting dated 30.6.2020.	Approved.
BOM/53/15/2021	Proceedings of Library Committee meeting held on 11.2.2021.	Approved
BOM/53/16/2021	Proceedings of Byelaws Committee Meeting (online) held on 19.3.2021.	Approved. The amendments suggested needs to be inserted in appropriate places in the Byelaws.
BOM/53/17/2021	Proceedings of Academic Council Meeting (online) held on 22.3.2021.	Approved.
BOM/53/18/2021	UGC approval for starting of M.Sc (Statistics) & M.Sc (Bio-statistics).	Noted.
BOM/53/19/2021	Approval from the Government of Karnataka to start BNYS Degree Course under Yenepoya Naturopathy & Yogic Science College & Hospital.	Noted.
BOM/53/20/2021	Report of the Academic & Administrative Audit (AAA) held on 28 th & 29 th January 2021. ATTESTED 	Noted with the following observations; 1. The report to be considered by the IQAC,

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		Academic Council and Board of Management. Action plan to be prepared by IQAC to address the recommendations / suggestions made by the AAA team. The SWOC analysis to be looked into seriously and the necessary action to be taken before submitting the SSR. The Hon'ble members authorized the vice Chancellor for the needful action. Further, the follow up and action taken may be reported in the next Board of Management meeting.
BOM/53/21/2021	Appointment of Prof. A.V.M.Kutty as a consultant to Yenepoya (Deemed to be University)	Hon'ble members noted the same and suggested to work out the terms and conditions of the appointment and keep the Board of Management informed.
BOM/53/22/2021	Report of CME/CDE/CNE/CPE etc., held between 1 st January 2021 and 28 th February 2021.	Noted.
BOM/53/23/2021	Report of sports activities held between 1 st January 2021 and 28 th February 2021.	Noted
BOM/53/24/2021	Report of the Guest Lectures / Webinars held between 1 st January 2021 and 28 th February 2021.	Noted
BOM/53/25/2021	List of employees, resigned & relieved, appointed and promoted between 1 st January 2021 and 28 th February 2021.	Noted
BOM/53/26/2021	Report of collaborative research and academic activities held between 1 st January 2021 and 28 th February 2021.	Noted
BOM/53/27/2021	Results of examinations held between 1 st January 2021 and 28 th February 2021.	Noted

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TABLE AGENDA

BOM/53/28/2021	List of candidates for conferment of Degrees/Diplomas at the Special Convocation in absentia.	The list of candidates for conferment of Degrees/Diplomas at the Special Convocation in absentia to be held on 31.3.2021 was approved.
BOM/53/29/2021	Reconstitution of Fee Fixation Committee.	Noted.
BOM/53/30/2021	Promotion criteria for Teaching Faculty for constituent colleges not governed by Regulatory Councils.	Approved.
BOM/53/31/2021	Promotion criteria for Teaching Faculty in the absence of vacancies for constituent colleges governed by Regulatory Councils.	Approved.
BOM/53/32/2021	Report of the Purchase Committee – Procurement of equipment for the year 2020-2021.	Approved with the following suggestions; There should be a policy for the maintenance of instruments, equipments, utility index. Equipments and the infrastructure need to be aligned with the research output. There should be a condemnation policy.


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**PROCEEDINGS OF THE
52nd MEETING (ONLINE) OF THE BOARD OF MANAGEMENT
YENEPOYA (DEEMED TO BE UNIVERSITY)**

held on Tuesday, 12th January 2021 at 9.30am

in the Board Room (Scholars Floor), Administrative Block.

Members Present:

- | | |
|---|-----------------|
| 1. Dr. M.Vijayakumar, Vice Chancellor | Chairman |
| 2. Dr. B.H.Sripathi Rao, Pro Vice Chancellor | Member |
| 3. Dr. Vishwa Mohan Katoch, NASI-ICMR Chair on Public Health Research | Member |
| 4. Dr. Ved Prakash Mishra, Hon'ble Chancellor, KIMS | Member |
| 5. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University | Member |
| 6. Mr. Y. Mohamed Kunhi, Chairman, YMK Group | Member |
| 7. Dr. Moosabba.M.S, Dean, Yenepoya Medical College | Member |
| 8. Dr. Akhter Husain, Dean, Yenepoya Dental College | Member |
| 9. Dr. Prakash Robert.M.Saldanha, Professor, Dept. of Paediatrics | 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. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University | Member |
| 3. Dr. Mohammed Hassan Sarfaraz, Professor, Dept. of Prosthodontics | Member |

CONTENTS

Agenda No's	Subject	Resolution
BOM/52/01/2021	Approval of the proceedings of the 51 st meeting of the Board of Management held on 28 th October 2020.	It was resolved to accept the proceedings of the 51 st meeting of the Board of Management held online on 28 th October 2020.

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BOM/52/02/2021	Action taken report on the resolutions made/ decisions taken in the 51 st meeting of the Board of Management held on 28 th October 2020.	It was resolved to accept the action taken report on the resolutions made/decisions taken in the 51 st meeting of the Board of Management held online on 28 th October 2020.
BOM/52/03/2021	Draft of Organization Structure for approval.	Approved with the following suggestions; <ol style="list-style-type: none"> 1. Chief Librarian needs to report directly to Vice Chancellor. 3. Dy. Director, QAC reports directly to Vice Chancellor. 4. Create a vertical for AAA which reports to Vice Chancellor. Internal AAA audit may be conducted every year and external audit once in three years. AAA annual report may be presented to Academic Council & Board of Management. 5. Certain duties of the Vice Chancellor may be delegated to Pro Vice Chancellor and those responsibilities ends with him.
BOM/52/04/2021	Approval of posts for Yenepoya Research Centre.	The Proposal was deferred with the following suggestions; <ol style="list-style-type: none"> 1. There is lot of overlap between the suggested divisions. The same may be relooked. 2. Goals for each division need to be defined. 3. Inter disciplinary /Trans disciplinary research to be initiated and encouraged. 4. The ideas/concept may be inculcated for research/patent purpose. 5. Staff pattern may be relooked. 6. The 22 emerging areas for research in health areas as notified by the

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		<p>government of India may be kept in mind while having the sub divisions.</p> <p>7. The proposal may be routed through the Academic Council.</p> <p>8. The Vice Chancellor is authorized to create a sub committee to look into these proposals and may present the same in the subsequent BoM meeting.</p>
BOM/52/05/2021	Draft of Scholarship Policy for approval	<p>All the members appreciated the policy and congratulated the Chancellor and the University for considering this policy. The same was approved with the following suggestions;</p> <ol style="list-style-type: none"> 1. Financial implications to be worked out and hence the policy may be kept in the Finance Committee meeting for discussion. 2. If there is a sense of equality between two candidates, the criteria for resolving the same to be worked out. 3. The candidate considered under the policy, should clear the examinations in the first attempt for the benefit to continue. 4. The policy may come into effect from this academic year (2020-2021) itself.
BOM/52/06/2021	Draft of Resource Mobilisation Policy for approval	<p>The policy was approved with the following suggestions;</p> <ol style="list-style-type: none"> 1. The sources for resource mobilization and expenditure needs to be brought under three major headings; <ol style="list-style-type: none"> i) Donations and equities ii) Contingency iii) Imprest amount 2. Depreciation fund needs to be shown separately.

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		3. At this juncture, the Hon'ble members empowered the Vice Chancellor to take financial decisions at his discretion for the NAAC purposes.
BOM/52/07/2021	Proceedings of the 41 st Academic Council meeting held on 11 th January 2021.	It was resolved to accept the proceedings of 41 st Academic Council meeting held on 11 th January 2021.
BOM/52/08/2021	Proceedings of the 14 th Planning & Monitoring Board meeting held on 11 th January 2021.	It was resolved to accept the proceedings of the 14 th Planning & Monitoring Board meeting held on 11 th January 2021.
BOM/52/09/2021	Proceedings of the 21 st Finance Committee meeting held on 11 th January 2021.	It was resolved to accept the proceedings of 21 st Finance Committee meeting held on 11 th January 2021 with following suggestions; Impact of scholarship on budget to be mentioned. Surplus amount to be used for the development of infrastructure.
BOM/52/10/2021	Proposals from Yenepoya Medical College for 1. Creation of Emergency Medicine department 2. Creation of Rehabilitation Medicine Centre 3. To increase UG-MBBS seats from 150 to 250	This proposal was discussed as a part of the proceedings of the planning & monitoring board meeting and was approved.
BOM/52/11/2021	List of employees, resigned & relieved, appointed and promoted between 1 st August 2020 and 31 st December 2020.	It was resolved to accept the list of employees resigned, relieved, appointed and promoted between 1 st August 2020 and 31 st December 2020.
BOM/52/12/2021	Appointment of Adjunct Faculty from 1 st August 2020 and 31 st December 2020.	It was resolved to accept the appointment of adjunct faculty from 1 st August 2020 and 31 st December 2020.
BOM/52/13/2021	Report of sports activities held between 1 st August and	It was resolved to accept the reports of the sports activities held between 1 st August and

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	31 st December 2020.	31 st December 2020.
BOM/52/14/2021	Report of Guest Lectures / Webinars held between 1 st August & 31 st December 2020.	It was resolved to accept the reports of Guest Lectures/Webinars held between 1 st August 2020 and 31 st December 2020.
BOM/52/15/2021	Report of collaborative research and academic activities held between 1 st August 2020 and 31 st December 2020.	It was resolved to accept the report of collaborative research and academic activities held between 1 st August 2020 and 31 st December 2020.
BOM/52/16/2021	Results of examinations held between November and December 2020.	It was resolved to accept the results of various examinations held between November and December 2020.
BOM/52/17/2021	Report of CME/CDE/CNE/CPE etc., held.	It was resolved to accept the report of CME/CDP/CNE/CPE etc., held at Yenepoya (Deemed to be University).
BOM/52/18/2021	Report of Centre for Personality and Professional Development.	It was resolved to accept the report of Centre for Personality and Professional Development.
	For consideration and approval.	
BOM/52/19/2021	Creation of New Departments at Yen Onco Centre.	Resolved to approve the creation of new departments at Yen Onco Centre. Further action may be initiated.

Any other matter:

Hon'ble members suggested that in view of National Education Policy 2020, necessary action plan may be initiated to implement the same phase wise in the university.

To:

The members concerned.

Dr. Gangadhara Somayaji K.S.
Registrar
YENEPOYA
 (Deemed to be University)

ATTESTED
Dr. Gangadhara Somayaji K.S.

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**PROCEEDINGS OF THE
50TH GOLDEN JUBILEE MEETING (ONLINE)
OF THE BOARD OF MANAGEMENT
YENEPOYA (DEEMED TO BE UNIVERSITY)**

**held on Friday, 28th August 2020 at 10.30am
in the Board Room (Ground Floor), Administrative Block.**

Members Present:

1. Dr. M.Vijayakumar, Vice Chancellor	Chairman
2. Prof. C.V.Raghuveer, Pro Vice Chancellor	Member
3. Dr. B.H.Sripathi Rao, Pro Vice Chancellor	Member
4. Dr. Ved Prakash Mishra, Hon'ble Chancellor, KIMS	Member
5. Dr. Vishwa Mohan Katoch, NASI-ICMR Chair on Public Health Research	Member
6. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University	Member
7. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University	Member
8. Mr. Y.Mohamed Kunhi, Chairman, YMK Group	Member
9. Dr. Moosabba.M.S, Dean, Yenepoya Medical College	Member
10. Dr. Akhter Husain, Dean, Yenepoya Dental College	Member
11. Dr. Prakash Robert.M.Saldanha, Professor, Dept. of Paediatrics	Member
12. Dr. Mohammed Hassan Sarfaraz, Professor, Dept. of Prosthodontics	Member
13. Dr. B.T.Nandish, Controller of Examinations	Special Invitee
14. Dr. Gangadhara Somayaji K.S. Registrar	Convenor

Members Excused:

Prof. M.I.Savadatti, Former Vice Chancellor, Mangalore University	Member
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CONTENTS

Agenda No.	Subject	Resolution
BOM/50/01/2020	Approval of the proceedings of the 49 th Meeting of the BOM held online on 29 th April 2020	It was resolved to accept the proceedings of the 49 th BOM meeting held online on 29 th April 2020. Dr Ved Prakash Mishra proposed that the Job responsibilities of the Pro Vice Chancellor may be drafted, notified and circulated among the members of the BOM.
BOM/50/02/2020	Action taken report on the resolutions made/ decisions taken in the 49 th meeting of the Board of Management held online on 29 th April 2020	It was resolved to accept the action taken report on the resolutions made / decisions taken in the 49 th meeting of the Board of Management held online on 29 th April 2020
AGENDA FOR CONSIDERATION AND APPROVAL		
BOM/50/03/2020	Permission to start Pharm.D and M.Pharm programs under the Faculty of Pharmacy	It was resolved to accept in principle the proposal to start Pharm.D and M.Pharm programs under the Faculty of Pharmacy from the academic year 2021-22
BOM/50/04/2020	Proposal for renaming of Centre for Health Professions Education as Yenepoya Center for Faculty Development.	It was resolved to accept the proposal for renaming of Centre for Health Professions Education as Yenepoya Center for Faculty Development.

ATTESTED



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AGENDA FOR RATIFICATION

BOM/50/05/2020	Appointment of Dr. M Vijayakumar as the Hon'ble Vice Chancellor of Yenepoya (Deemed to be University) for the 2 nd term	<p>It was resolved to accept the appointment of Dr. M Vijayakumar as the Hon'ble Vice Chancellor of Yenepoya (Deemed to be University) with effect from 6th of August 2020.</p> <p>The members of the Board of Management congratulated Dr. M Vijayakumar on his appointment as the Vice Chancellor for the 2nd term and placed on record their appreciation for the work done by him during his previous tenure as the Vice Chancellor.</p> <p>Dr. Ved Prakash Mishra suggested that the same may be conveyed to Dr. M Vijayakumar with the signature of the Hon'ble Chancellor.</p>
BOM/50/06/2020	<p>a. List of employees resigned & relieved, appointed and promoted between 1st March 2020 to July 31st 2020</p> <p>b. List of sanctioned position for full time teaching staff for the year 2019-2020</p>	<p>It was resolved to accept the list of employees resigned, relieved, appointed and promoted between 1st March 2020 and July 31st 2020.</p> <p>Members of the Board of Management suggested that the policy for faculty promotion in the absence of vacancy may be extended to all the constituent colleges under the ambit of Yenepoya (Deemed to be University).</p> <p>Noted.</p>

ATTESTED



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BOM/50/07/2020	Report of Sports activities between 1 st March and 31 st July 2020	It was resolved to accept the reports of the sports achievements held between 1 st March and 31 st July 2020.
BOM/50/08/2020	Report of Guest Lectures conducted from 1 st April 2020 to 15 th August 2020	It was resolved to accept the reports of Guest Lectures held between 1 st April 2020 and 15 th August 2020. Prof. Siddappa suggested to include outcome analysis of these online guest lectures. Dr. Ved Prakash Mishra and Dr. Viveka Rai appreciated the efforts of the IT team towards enabling the process of digital learning during the lockdown period. Dr. VM Katoch appreciated the broad coverage of topics in the Guest lectures.
BOM/50/09/2020	Results of examinations held at Yenepoya (Deemed to be University)	It was resolved to accept the results of various examinations held at Yenepoya (Deemed to be University) Dr. Ved Prakash Mishra recommended that the entire schedule of examinations along with the date of announcement of results may be tabulated for reference.
BOM/50/10/2020	Appointment of Adjunct faculty appointed from 1 st March to 31 st July 2020	It was resolved to accept the appointment of adjunct faculty from 1 st March to 31 st July 2020.

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BOM/50/11/2020	Report of collaborative research and academic initiatives between 1 st March and 31 st July 2020	It was resolved to accept the Collaborative Research and Academic Initiatives between 1 st March and 31 st July 2020
BOM/50/12/2020	Proceedings of the Academic Council meeting held online on 27.08.2020	It was resolved to accept the proceedings of the Academic Council Meeting held online on 27.08.2020 Dr. VM Katoch suggested if an analysis could be conducted to know the decline in demand for MSW course, as this will serve as an impetus to improve the course deliverables.
BOM/50/13/2020	Report on results of Atal Ranking of Institutions on Innovation Achievements" (ARIIA)	It was resolved to accept the report on the results of Atal Ranking of Institutions on Innovation Achievements" (ARIIA) Members of the BOM appreciated the efforts of the Yenepoya (Deemed to be University) towards achieving this. Prof. Viveka Rai suggested that it is important to give a wide publicity regarding these achievements of the University in vernacular languages.
BOM/50/14/2020	Information about the Academic and Administrative Audit	It was resolved to accept the proposal for conducting the Academic and Administrative Audit scheduled tentatively in September 2020.

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BOM/50/15/2020	Information about the extramural funded projects and patents filed, YRC	It was resolved to accept the Information about the extramural funded projects and patents filed, YRC. Members of the BOM congratulated the efforts of the University in acquiring extramural funding for research and insisted that the patents filed should be converted into products with technological application
BOM/50/16/2020	Summary of Minutes of the Meeting of the Library Committee held on 09.06.2020.	It was resolved to accept the Summary of the minutes of the Library Committee meeting held on 09.06.2020
BOM/50/17/2020	Report on rotation of Heads of Departments in Yenepoya Dental College and list of staff for Departments of Statistics and Library & Information Science	It was resolved to accept the report on rotation of Heads of Departments in Yenepoya Dental College and list of staff for Departments of Statistics and Library & Information Science

Suggestions made by the Hon'ble members of the BOM:

1. Dr. Ved Prakash Mishra proposed that the 50th Meeting of the Board of Management of Yenepoya (Deemed to be University) be designated notionally as 'Golden Jubilee meeting' and 25th Meeting be designated as the Silver Jubilee meeting of the Board of Management, for the purpose of record. This proposal was seconded by Dr. Viveka Rai and accepted by all the other members.
2. Dr. Ved Prakash Mishra suggested the following points;
 - a. Academic Council may be appraised by the Hon'ble Chairman that instead of picking up the courses here and there for prescribing their syllabi in the competency mode, a generic position be adopted to the extent that all the academic courses being run by the university and those which will be launched

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in times to come, their syllabi would be prescribed / worked out in a competency mode with credit based outcome system, as the mode of assessment ensuring that the credit so worked out are in conformity with the international mode. This would go a long way in augmenting and enriching the academic standards in an all-round manner.

b. The courses like Master of Social Work instead of being placed under the Faculty of Interdisciplinary Sciences may be placed under the Faculty of Social Sciences and Liberal Arts, which would augment their employability. In the teeth of the material fact that in traditional Universities, the said courses are by and large either under the Faculty of Social Work or the Faculty of Social Sciences and Liberal Arts. For the said parity the Academic Council may take the required initiative if deemed appropriate.

c. In the context of Covid Pandemic and preparation of the trained health manpower appropriately equipped to tackle the same. As a part of long term planning, Master in Public Health Course with the specialization of 'Epidemic Surveillance and Management' may be worked out.

3. Dr. Ved Prakash Mishra suggested that the digital learning initiatives taken up by the university during the lockdown be analyzed and consolidated into modules that can be used on a regular basis for virtual teaching/ Learning keeping in line with the UGC guidelines of having 20% online academic activities.

4. Dr. VM Katoch suggested that strategic planning can be done to identify time bound goals.

5. Prof. Siddappa also emphasized to complete mapping of the five year strategic plan document and this can contribute a road map for further the growth of the University

Date: 02.09.2020

Copy to:
The members of BoM.



Dr. Gangadhara Somayaji K.S.

Registrar

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**Proceedings of the 49th Board of Management meeting (ONLINE)
held on Thursday, 30th April 2020.**

Agenda No.	Subject	Resolution
BOM/49/01/2020	Approval of the proceedings of the 48 th Meeting of the Board of Management held on 13 th December 2019.	It was resolved to accept the proceedings of the 48 th BOM meeting held on 13 th December 2019
BOM/49/02/2020	Action taken report on the resolutions made/ decisions taken in the 48 th meeting of the Board of Management held on 13 th December 2019	It was resolved to accept the action taken report on the resolutions made/ decisions taken in the 48 th meeting of the Board of Management held on 13 th December 2019
AGENDA FOR CONSIDERATION AND APPROVAL		
BOM/49/03/2020	Draft of staff welfare policy for approval	It was resolved to accept the Staff Welfare Policy.
BOM/49/04/2020	Draft of Sports Policy for approval	It was resolved to accept the Sports Policy
BOM/49/05/2020	Draft of Code of Conduct for approval	It was resolved to accept the Code of Conduct
BOM/49/06/2020	Draft of HR Policy for approval	It was resolved to accept the HR Policy.
BOM/49/07/2020	Proceedings of the Academic Council Meeting held on 27.04.2020	It was resolved to accept the Proceedings of the Academic Council Meeting held on 27.04.2020.
BOM/49/08/2020	Proceedings of Planning and Monitoring Board meeting held on 28.04.2020	It was resolved to accept the Proceedings of the Planning and Monitoring Board meeting held on 28.04.2020 Prof. Ved Prakash Mishra

ATTESTED



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		<p>recommended that the plans discussed in the Planning and Monitoring Board meeting for the prospective academic year should reflect in the university IQAR.</p> <p>Dr. Vishwa Mohan Katoch recommended to start a program on integrated medicine.</p>
BOM/49/09/2020	Proceedings of Finance Committee meeting held on 29.04.2020	<p>It was resolved to accept the Proceedings of the Finance Committee meeting held on 29.04.2020.</p> <p>Prof. Dr. Ved Prakash Mishra recommended that the financial planning and budget for the next financial year should be presented and ratified before March 31st. However, in the prevailing scenario of COVID -19 lockdown and with the ruling of the Supreme Court in this regard, the same may be accepted now.</p> <p>Finance Committee to review the budgetary requirements every quarterly.</p>
AGENDA FOR RATIFICATION		
BOM/49/10/2020	Appointment of Adjunct faculty	It was resolved to accept the appointment of Adjunct faculty
AGENDA FOR INFORMATION		


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BOM/49/11/2020	Appointment of Dr. B.H.Sripathi Rao as the Pro-Vice Chancellor .	It was resolved to accept the appointment of Dr. B.H.Sripathi Rao as the Pro-Vice Chancellor
BOM/49/12/2020	Appointment of Associate Deans in the constituent colleges	It was resolved to accept the designation of Associate Deans in the constituent colleges of Yenepoya (Deemed to be University)
BOM/49/13/2020	Rotation of Heads of Departments in Yenepoya Medical College.	It was resolved to accept the rotation of Heads of Departments in Yenepoya Medical College.
BOM/49/14/2020	Transfer of staff appointed under the IAE to Yenepoya (Deemed to be University).	It was resolved to accept the transfer of staff appointed under the IAE to Yenepoya (Deemed to be University) protecting their service conditions.
BOM/49/15/2020	List of employees resigned and relieved, appointed and promoted between 1 st November 2019 to and 29 th February 2020.	It was resolved to accept the list of employees resigned and relieved, appointed and promoted between 1 st November 2019 and 29 th February 2020
BOM/49/16/2020	List of Continuing education programs held between 1 st November 2019 and 29 th February 2020.	It was resolved to accept the list of Continuing Education Programs held between 1 st November 2019 and 29 th February 2020. The honorable members suggested to include the type of beneficiaries, cumulative & individual learning gain as an outcome of Continuing education programs.
BOM/49/17/2020	Reports of sports Achievements held from 1 st November 2019 and 29 th February 2020	It was resolved to accept the reports of the sports

ATTESTED


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		achievements held from 1 st November 2019 and 29 th February 2020
BOM/49/18/2020	Reports of Guest Lectures held between 1 st November 2019 and 29 th February 2020	It was resolved to accept the reports of Guest Lectures held between 1 st November 2019 and 29 th February 2020 The honorable members suggested to include outcome analysis of these additional learning activities
BOM/49/19/2020	Results of various examinations held at Yenepoya (Deemed to be University)	It was resolved to accept the results of various examinations held at Yenepoya (Deemed to be University)
BOM/49/20/2020	Collaborative Research and Academic Initiatives.	It was resolved to accept the Collaborative Research and Academic Initiatives
BOM/49/21/2020	Report of Academic activities during lock down	It was resolved to accept with appreciation the report of academic activities during lock down. Prof. Dr. Ved Prakash Mishra suggested that these activities be communicated to the UGC in prescribed format.
BOM/49/22/2020	Telemedicine and YMCH preparedness for COVID.	It was resolved to accept with appreciation the report of Telemedicine and YMCH preparedness for COVID.
Any other matter	General remarks/ observations	The honorable members recommended that the outcome analysis of the additional education programs may be captured

ATTESTED




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		<p>Honorable member Dr. Ved Prakash Mishra recommended to start a academic Post Graduate Course in epidemic crisis management</p> <p>Dr. Vivek Rai recommended that Yenepoya University may work on a blue print for health crisis management.</p>
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Date: 30.04.2020


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

ATTESTED

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**PROCEEDINGS OF THE 48TH MEETING OF THE BOARD OF MANAGEMENT
YENEPOYA (DEEMED TO BE UNIVERSITY)**

held on Friday, 13th December 2019 at 3.00pm

in the Board Room (Ground Floor), Administrative Block.

Members Present:

1. Dr. M.Vijayakumar, Vice Chancellor	Chairman
2. Prof. C.V.Raghuveer, 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. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University	Member
6. Mr. Y.Mohamed Kunhi, Chairman, YMK Group	Member
7. Dr. Moosabba.M.S, Dean, Yenepoya Medical College	Member
8. Dr. Akhter Husain, Dean, Yenepoya Dental College	Member
9. Dr. Prakash Robert.M.Saldanha, Prof. & HOD, Paediatrics	Member
10. Dr. Mohammed Hassan Sarfaraz, Professor, Dept. of Prosthodontics	Member
11. Dr. B.T.Nandish, Controller of Examinations	Special Invitee
12. 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

CONTENTS

Agenda No's	Subject	Resolution
BOM/48/ 01/19	Approval of the proceedings of the 47 th Meeting of the Board of Management held on 25 th October 2019.	It was resolved to accept the proceedings of the 47 th Meeting of the Board of Management held on 25 th October 2019.

ATTESTED

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BOM/48/02/19	Action taken report on the resolutions made/ decisions taken in the 47 th meeting of the Board of Management held on 25 th October 2019.	It was resolved to accept the action taken report on the resolutions made/ decisions taken in the 47 th meeting of the Board of Management held on 25 th October 2019.
AGENDA FOR CONSIDERATION AND APPROVAL		
BOM/48/03/19	Proposal for establishment of a Centre for Yoga and Wellness.	Resolved to accept the proposal to start the Centre for Yoga & Wellness at the AYUSH campus. There is a proposal to start Bachelor of Naturopathy & Yogic Science (BNYS) course from the academic year 2020-2021, which has already been accepted by the Academic Council. Once the course commences, this centre will become an integral part of the same. The honorable members felt that till then, all the related activities including proposed courses/programs, yoga education and therapy may run under the centre. It was also suggested that former faculty of Yogic Sciences at Mangalore University, Mr. Krishna Bhat, may be taken in the advisory capacity for initiating the activities.
BOM/48/04/19	Proposal for creation of a Establishment of a Centre for Publication, Research and Integrity (PRIDE)	Resolved to accept the proposal to establish a Centre for Publication, Research & Integrity (PRIDE). Hon'ble members suggested that there may be a research Cell under this Centre which takes care of all publication related activities including publication of news, magazine, journal, conference proceedings and others.

ATTESTED



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BOM/48/05/19	Proposal for creation of post of Pro Vice Chancellor in line with UGC Regulations 2019.	It was resolved to accept the proposal to create an additional post of Pro Vice Chancellor in line with UGC Regulations, 2019.
BOM/48/06/19	Proposal from Yenepoya Medical College regarding infrastructure requirements for implementation of CBME <ul style="list-style-type: none"> • To increase size and number of lecture halls in YMC • To construct a examination hall for clinical examination in hospital • Small group teaching spaces to be provided both in College and Hospital in all departments 	It was resolved to accept the proposal submitted by the Dean, Faculty of Medicine with respect of infrastructure requirements for implementation of CBME for MBBS course. The hon'ble members opined that it is better to keep increase of UG intake in mind while proposing infrastructure requirements as CBME is a part of the same. Necessary appropriation in a time bound manner may be made.
BOM/48/07/19	Proposal for changing the name of the "Centre for International Students and Staff affairs" as "Yenepoya Centre for International Relations"	It was resolved to accept the proposal to change the name as Yenepoya Centre for International Relations" (YCIR)
BOM/48/08/19	Approval of Yenepoya (Deemed to be University) Start Up policy	It was resolved to accept the Start Up Policy. However, a few of the honorable members felt that, the policies with respect to start up, incubation, patents and technology transfer may be given approval together in principle and the Vice Chancellor has got the power to manage the operational issues and ratify the same in subsequent Board of Management meetings.
BOM/48/09/19	Approval of Yenepoya (Deemed to be University) Research Policy	It was resolved to accept the Research Policy. The honorable members suggested to have a standard template while framing the policies which should consists of

ATTESTED



Dr. Gangadhar Komayaji K.S.
 Rector
 Yenepoya (Deemed to be University)
 Yakatto
 Manipal University, Manipal, Karnataka

		preamble, scope, purpose and operational issues.
BOM/48/10/19	Approval of Yenepoya (Deemed to be University) Reservation Policy	It was resolved to accept the Reservation Policy as per the article 30 of Indian Constitution with respect to religious minority institutions.
BOM/48/11/19	Approval of Yenepoya (Deemed to be University) Maintenance Policy	It was resolved to accept the Maintenance Policy with its sub sections in principle. However, the honorable members suggested to reframe the policies as per the standard template suggested.
BOM/48/12/19	Approval of Yenepoya (Deemed to be University) Intellectual Property Rights Policy	It was resolved to accept the Intellectual Property Rights Policy. The honorable members suggested that the standard template may be followed. They were of the opinion that, Start Up Policy, including Research Policy, Incubation Policy, Technology transfer and sharing of Intellectual Property may all be clubbed in to one and the revenue generated may be shown as consultancy income.
BOM/48/13/19	Minutes of the 37 th Academic Council meeting held on 13.12.2019	It was resolved to accept the proceedings of Academic Council with the following suggestions; <ul style="list-style-type: none"> 1. ACM/37/03/19 – Choice Based Credit System may be made mandatory as a policy for all those courses not coming under the ambit of apex bodies. 2. ACM/37/07/19 – The Honorable members suggested to have two faculties. One for allied

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		<p>health sciences and another for allied Sciences.</p> <p>As suggested by the Hon'ble members, it was resolved to accept the following;</p> <ol style="list-style-type: none"> a. For all those courses, governed by the apex bodies, the rules for the award of grace marks shall be as per the regulations of the respective apex bodies. b. For those courses not governed by the apex bodies, a maximum of 5 grace marks shall be awarded and distributed across the different subjects, so as to help the candidates to pass.
AGENDA FOR INFORMATION		
BOM/48/14/19	<ol style="list-style-type: none"> a. List of employees resigned and relieved, appointed and promoted between 1st May 2019 to and 31st October 2019 b. List of sanctioned position for full time teaching staff for the year 2018-2019 	<p>It was resolved to accept the list of employees resigned and relieved, appointed and promoted between 1st May 2019 to and 31st October 2019.</p> <p>Noted.</p>
BOM/48/15/19	List of Continuing education programs held between 1 st April 2019 and 31 st October 2019	It was resolved to accept the list of Continuing Education Programs held between 1 st April 2019 and 31 st October 2019.
BOM/48/16/19	Reports of sports achievements held between 1 st April 2019 and 31 st October 2019	It was resolved to accept the reports of sports Achievements held between 1 st April 2019 and 31 st October 2019.

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BOM/48/17/19	Reports of Guest Lectures held between 1 st May 2019 and 31 st October 2019	It was resolved to accept the reports of Guest Lectures held between 1 st May 2019 and 31 st October 2019.
BOM/48/18/19	Results of various examinations held at Yenepoya (Deemed to be University)	It was resolved to accept the results of various examinations held at Yenepoya (Deemed to be University).
BOM/48/19/19	Appointment of Adjunct faculty	It was resolved to accept & ratify the appointment of Adjunct Faculty.
BOM/48/20/19	Collaborative Research and Academic Initiatives	It was resolved to accept the Collaborative Research and Academic Initiatives
BOM/48/21/19	Proceedings of Yenepoya University Research Committee meeting held on 27.11.2019	It was resolved to accept the Proceedings of Yenepoya University Research Committee meeting held on 27.11.2019.
BOM/48/22/19	Any other matter with permission of the Chair.	<p>1. It was resolved to place on record appreciation for the services of Prof. B.H.Sripathi Rao, Former Dean, Faculty of Dentistry, who served as the Dean from 1994 till 2019. All the external members unanimously acknowledged the same.</p> <p>2. It was resolved to welcome the new Dean, Faculty of Dentistry, Dr.Akhter Husain.</p>

Date: 16.12.2019



REGISTRAR

Registrar
Yenepoya (Deemed to be University)
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Mangalore - 575 018

ATTESTED



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PROCEEDINGS OF THE 46TH MEETING
OF THE
BOARD OF MANAGEMENT
YENEPOYA (DEEMED TO BE UNIVERSITY)

ATTESTED

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Dr.Gangadhara Somayaji K.S.
Rt. Hon. Member
Yenepoya(Deemed to be University)
Mangalore, Karnataka

CONTENTS

Agenda No.s	Subject	Resolution
BOM/46/ 01/19	Approval of the proceedings of the 45 th Meeting of the Board of Management held on 9 th February 2019	It was resolved to accept the proceedings of the 45 th Meeting of the Board of Management held on 9 th February 2019
BOM/46/ 02/19	Action taken report on the resolutions made/ decisions taken in the 45 th meeting of the Board of Management held on 9 th February 2019	It was resolved to accept the action taken report on the resolutions made/ decisions taken in the 45 th meeting of the Board of Management held on 9 th February 2019
AGENDA FOR CONSIDERATION AND APPROVAL		
BOM/46/ 03/19	Establishment of a Centre for Professional and Personal Development	It was resolved to accept and grant permission for establishment of a Centre for Professional and Personal Development
BOM/46/ 04/19	Establishment of a Centre for International students and staff affairs	It was resolved to accept and grant permission for establishment of a Centre for International students and staff affairs
BOM/46/ 05/19	Creation of additional Professor cadre in the University	It was suggested that: The designation " Professor (CAS – Career Advancement Scheme) " may be used instead of Additional Professor. - A detailed discussion with Finance Committee of the University may be held before implementation of the same.
BOM/46/ 06/19	Proposal to start YEN Media Centre	It was resolved to accept the proposal for starting YEN Media Centre in the University.

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
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AGENDA FOR INFORMATION

BOM/46/ 07/19	List of employees resigned and relieved, Appointed and Promoted between 1 st Jan 2019 to and 31 st March 2019	It was resolved to accept the list of employees resigned and relieved, Appointed and Promoted between 1 st Jan 2019 to and 31 st March 2019
BOM/46/ 08/19	List of Continuing education programs held between 1 st January 2019 and 31 st March 2019	It was resolved to accept the list of Continuing Education programs held between 1 st January 2019 and 31 st March 2019
BOM/46/ 09/19	Reports of sports Achievements held between 1 st January 2019 and 31 st March 2019	It was resolved to accept the reports of sports Achievements held between 1 st January 2019 and 31 st March 2019
BOM/46/ 10/19	Reports of Guest Lectures held between 1 st January 2019 and 30 th April 2019	It was resolved to accept the reports of Guest Lectures held between 1 st January 2019 and 30 th April 2019
BOM/46/11/19	Report of special convocation held on 30.03.2019	It was resolved to accept the report of special convocation held on 30.03.2019
BOM/46/12/19	Results of various examinations held at Yenepoya (Deemed to be University)	It was resolved to accept the results of various examinations held at Yenepoya (Deemed to be University)
BOM/46/13/19	Appointment of Adjunct faculty/ Visiting Professor	<p>It was resolved to accept the Appointment of Adjunct faculty/ Visiting Professor.</p> <p>It was suggested to add the Organization/ Institution details of the Adjunct faculty/ Visiting Professor, in future.</p> <p>It was also suggested that the adjunct faculty has to be in-service elsewhere in some other university. For those individuals who are not in service, the designation of Visiting Professor may be given.</p>

ATTESTED


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BOM/46/14/19	Collaborative Research and Academic Initiatives	It was resolved to accept the Collaborative Research and Academic Initiatives of the University. It was suggested to add report of the collaborative activities carried out.
BOM/46/15/19	Proceedings of Library committee meeting held on 17.04.2019	It was resolved to accept the proceedings of Library committee meeting held on 17.04.2019.
BOM/46/16/19	Proceedings of Yenepoya University Research Committee meeting held on 23.04.2019	It was resolved to accept the proceedings of Yenepoya University Research Committee meeting held on 23.04.2019
BOM/46/17/19	UGC [Institutions Deemed To Be Universities] Regulations, 2019	It was resolved to accept the UGC [Institutions Deemed To Be Universities] Regulations, 2019
BOM/46/18/19	Minutes of the Academic Council meeting held on 24.05.2019	It was resolved to accept the proceedings of the Academic Council meeting held on 24.05.2019
BOM/46/19/19	Any other Matter: Proposal to have a Phase wise BOS in Medical and dental Colleges	The Honorable Vice chancellor brought to the attention of the BOM members that the Academic council had suggested that subject wise BOS may be replaced by Pre-clinical, Para-clinical, Medical specialties and Surgical specialties BOS so as to reduce the number of BOS meetings that need to be held. The BOM members agreed with the proposal and it was resolved to accept the proposal of the academic Council to have phasewise BOS, which will be placed formally in the next meeting with all the details.

ATTESTED

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leg Somayaji
Dr. Gangadhara Somayaji K.S.
Registrar 31/05
Registrar
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University Road, Deralakatte
Mangalore 575 018

Proceedings of the 45th meeting of the Board of Management held on Saturday, 9th February 2019 at 10am at Board Room, New Examination Wing, Yenepoya (Deemed to be University) Deralakatte, Mangalore.

Members Present:

1. Dr. M.Vijayakumar, Vice Chancellor	Chairman
2. Prof. C.V.Raghuveer, Pro Vice Chancellor	Member
3. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University	Member
4. Mr. Y.Mohamed Kunhi, Chairman, Yenepoya Group	Member
5. Dr. B.H.Sripathi Rao, Dean, Yenepoya Dental College	Member
6. Dr. Moosabba M.S, Dean, Yenepoya Medical College	Member
7. Dr. Laxmikanth Chatra, Prof. & HOD, Oral Medicine & Radiology	Member
8. Dr. Prema Saldanha, Professor, Dept. of Pathology	Member
9. Mr. Eric Christopher Lobo, Lecturer, Dept. of Biochemistry	Member
10. Dr. B.T.Nandish, Controller of Examinations	Permanent Invitee
11. Dr. Leena K.C, Dean, Yenepoya Nursing College	Invitee
12. Dr. Akhter Husain, Secretary, IAE,	Invitee
13. Dr. V.V. Vernekar, Dean, Faculty of Yenepoya Homoeopathy College	Invitee
14. Dr. Prasanna Aithal, Dean, Faculty of Yenepoya Ayurveda College	Invitee
15. Mr. Farhaad Yenepoya, Pro Chancellor	Special Invitee
16. Dr. Gangadhara Somayaji K.S, Registrar I/c	Secretary

Members Absent:

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

Prologue:

The Vice Chancellor, Chairman, Board of Management, welcomed the members for the meeting.

Proceedings:

Agenda:

1. Confirmation of the proceedings of the 44th meeting of the Board of Management held on 26th October 2018.

Approved.

2. Action taken report on the Proceedings of the 44th meeting of the Board of Management held on 26th October 2018.

Approved.

3. List of employees who have resigned & were relieved between 1st October 2018 and 31st December 2018.

Noted.

ATTESTED

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

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4. List of employees who have been appointed between 1st October 2018 and 31st December 2018.

Ratified.

5. Report of CME/CDE/CNE/Workshops held between 1st October 2018 and 31st December 2018.

Noted. It was also suggested by the Hon'ble members to have a standard template for sending such reports so as to maintain the uniformity.

6. Report on the achievement of Sports & Games held between 1st October 2018 and 31st December 2018.

Noted.

7. Report of the Guest Lectures conducted at University campus between 1st October 2018 and 31st December 2018.

Noted. The format is appreciated by the members.

8. Appointment as Adjunct Faculty.

Noted and ratified.

9. Leave Rules of Yenepoya (Deemed to be University).

Noted and ratified.

10. Sanction of financial assistance for attending Conferences/CME's/Seminars/ Workshops etc.,

Noted & ratified.

11. Results of various examinations held at Yenepoya (Deemed to be University).

Noted.

12. Submission of Annual Quality Assurance Report (AQAR) to NAAC on 29th December 2018.

Noted.

13. Proposal for setting up Yenepoya Centre for Innovation, ~~ATTESTATION~~ and Entrepreneurship.

Approved.

Dr.Gangadhara Somayaji K.S.
Registrar
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Mangalore- 575 018, Karnataka

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14. Proceedings of YURC meeting held on 21st August 2018 – publication charges
Approved.

15. Appointment of Prof. C.V.Raghuveer as Pro Vice Chancellor of Yenepoya.
(Deemed to be University).

Noted.

16. Revised guidelines for claiming research & publication incentives.
Approved.

17. Finance Committee Meeting held on 8th February 2019.
Approved.

18. Academic Council Meeting held on 8th February 2019.
Approved.

19. Planning & Monitoring Board Meeting held on 8th February 2019.
Approved.

20. Proceedings of 43rd meeting of the Board of PG Teaching & Research held
on 21st January 2019.
Approved.

21. Permission to Alamelu Charitable Foundation (ACF), a special purpose vehicle
started by Tata Trust for constructing a comprehensive Cancer Hospital at Yenepoya
(Deemed to be University).

**Permission given to ACF, a special purpose vehicle started by Tata Trust for
Constructing a comprehensive Cancer Hospital at Yenepoya (Deemed to be
University).**

22. Adoption of MOOCs Course through SWAYAM Platform.
Approved.

ATTESTED



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23. **Any other matter with permission of the Chair.**

1. Annual Report 2016-2017.
Noted.

Since there were no other matters to be discussed, meeting ended with vote of thanks by the chair.

Date: 18.02.2019

Copy to:

The members concerned.



Registrar I/c
Yenepoya (Deemed to be University)

Registrar
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ATTESTED



Dr.Gangadhara Somayaji K.S.
Registrar
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**Proceedings of the 44th meeting of the Board of Management held on Friday,
26th October 2018 at 3.30pm at Board Room (Ground Floor),
Yenepoya (Deemed to be University) Deralakatte, Mangalore.**

Members Present:

1. Dr. M.Vijayakumar, Vice Chancellor	Chairman
2. Prof. M.I.Savadatti, Former Vice Chancellor, Mangalore University	Member
3. Dr. Vishwa Mohan Katoch, NASI-ICMR Chair on Public Health Research	Member
4. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University	Member
5. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University	Member
6. Mr. Y.Mohamed Kunhi, Chairman, Yenepoya Group	Member
7. Dr. B.H.Sripathi Rao, Dean, Yenepoya Dental College	Member
8. Dr. Moosabba M.S, Dean, Yenepoya Medical College	Member
9. Dr. Laxmikanth Chatra, Prof. & HOD, Oral Medicine & Radiology	Member
10. Dr. Prema Saldanha, Professor, Dept. of Pathology	Member
11. Mr. Eric Christopher Lobo, Lecturer, Dept. of Biochemistry	Member
12. Dr. B.T.Nandish, Controller of Examinations	Permanent Invitee
13. Dr. Leena K.C, Dean, Yenepoya Nursing College	Special Invitee
14. Dr. Akhter Husain, Secretary, IAE,	Special Invitee
15. Dr. V.V. Vernekar, Dean, Faculty of Yenepoya Homoeopathy College	Special Invitee
16. Dr. Gangadhara Somayaji K.S, Registrar I/c	Secretary

Prologue:

The Vice Chancellor, Chairman, Board of Management, welcomed the members for the meeting.

Proceedings:

Agenda:

1. Confirmation of the proceedings of the 43rd meeting of the Board of Management held on 11th August 2018.

Approved.


2. Action taken report on the Proceedings of the 43rd meeting of the Board of Management held on 11th August 2018.

Approved.

3. List of employees who have resigned & were relieved between 1st July 2018 and 30th September 2018.

Noted.

ATTESTED


Dr.Gangadhara Somayaji K.S.
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Faculty of Health Sciences, Deralakatte
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4. List of employees who have been appointed between 1st July 2018 and 30th September 2018.

Ratified.

5. List of employees who have been promoted between 1st July 2018 and 30th September 2018.

Ratified.

6. Report of CME/CDE/CNE/Workshops & Conferences conducted between 1st July 2018 and 30th September 2018.

Noted.

7. Report on the achievement of Sports & Games by the Department of Physical Education held between 1st June 2018 and 30th September 2018.

Noted.

8. Report on the Guest Lectures conducted at Yenepoya (Deemed to be University) Campus between 1st July 2018 and 30th September 2018.

Noted.

9. The Controller of Examinations, Yenepoya (Deemed to be University) has submitted the details to the Board of Management as follows;

1. Number of candidates eligible to receive the degree in the 8th Convocation to be held on 27th October 2018 at Yenepoya (Deemed to be University).

Approved.

2. The summary statistics of the results of examinations (course wise/semester wise) held at Yenepoya (Deemed to be University) between July 2018 and September 2018.

Noted.

10. 8th Convocation to be held on 27th October 2018.

Noted.


11. Proceedings of Academic Council Meeting held on 26th October 2018.

Approved. It was suggested that brief details may be given in the proceedings so that the members will understand better about the agenda topics.

12. Appointment of In-charge Registrar.

Ratified.

ATTESTED


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

13. Approval for the post of Pro Chancellor.
Withdrawn.
14. Appointment of Pro Vice Chancellor.
Withdrawn.
15. Progress report of Center for Nutrition Studies.
Noted.
16. Appointment of Pro Chancellor
Noted.
17. Creation of the post of Pro Vice Chancellor
It was resolved to create the post of Pro Vice Chancellor under the provisions of UGC Regulations, 2016. It was also resolved to authorize the Vice Chancellor to recommend the name for the post of Pro Vice Chancellor and get it approved by circulation if necessary.
18. **Any other matter with permission of the Chair.**
 1. Hon'ble members opined that Board of Management meetings prior to Convocation needs to have only one Agenda of approving the names of eligible candidates for the Convocation.
 2. Approval for starting Yenepoya Ayurveda Medical College/Yenepoya Homoeopathy Medical College has been obtained from AYUSH from this Academic Year (2018-2019)- was informed and the same was appreciated by the members.
 3. Increase in the intake for Post Doctoral Fellowship in Surgical Oncology in the year 2018-2019 – For ratification
The sanctioned intake for the admission into Post Doctoral Fellowship in Surgical Oncology and Post Doctoral Fellowship in Urology is 1each per year. As there was no admission into the Post Doctoral Fellowship in Urology in the 2018-19, 2 students were admitted into Post Doctoral Fellowship in Surgical Oncology.
Hence it is requested from the BOM to ratify the additional admission into Post Doctoral Fellowship in Surgical Oncology for the year 2018-2019.
Resolution:
Board of Management has noted the additional admission into Post Doctoral Fellowship in Surgical Oncology for the year 2018-2019 and the same has been ratified.

Date: 21.11.2018

Copy to: The members concerned.



Registrar

Yenepoya (Deemed to be University)

Yenepoya (Deemed to be University)
University Road, Deralakatte
Mangalore - 575 018

ATTESTED



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

Proceedings of the 43rd meeting of the Board of Management held on Saturday, 11th August 2018 at 11am at Board Room (Ground Floor). Yenepoya (Deemed to be University) Deralakatte, Mangalore.

Members Present:

1. Dr. M.Vijayakumar, Vice Chancellor	Chairman
2. Dr. Vishwa Mohan Katoch, NASI-ICMR Chair on Public Health Research	Member
3. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University	Member
4. Mr. Y.Mohamed Kunhi, Chairman, Yenepoya Group	Member
5. Dr. B.H.Sripathi Rao, Dean, Yenepoya Dental College	Member
6. Dr. Moosabba M.S, Dean, Yenepoya Medical College	Member
7. Dr. Laxmikanth Chatra, Prof. & HOD, Oral Medicine & Radiology	Member
8. Dr. Prema Saldanha, Professor, Dept. of Pathology	Member
9. Dr. B.T.Nandish, Controller of Examinations I/c	Permanent Invitee
10. Mr. Farhaad Yenepoya, Director-Finance	Special Invitee
11. Dr. Leena K.C, Dean, Yenepoya Nursing College	Special Invitee
12. Dr. Akhter Husain, Secretary, IAE,	Special Invitee
13. Dr. G.Shreekumar Menon, Registrar	Secretary

Members Absent:

1. Prof. M.I.Savadatti, Former Vice Chancellor, Mangalore University	Member
2. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University	Member
3. Mr. Eric Christopher Lobo, Lecturer, Dept. of Biochemistry	Member

Prologue:

The Vice Chancellor, Chairman, Board of Management, welcomed the members for the meeting.

Proceedings:

Agenda:

1. Confirmation of the proceedings of the 42nd meeting of the Board of Management held on 17th February 2018.

Approved.

2. Action taken report on the Proceedings of the 42nd meeting of the Board of Management held on 17th February 2018.

Approved.

3. List of employees resigned & relieved from 1st January 2018 to 30th June 2018.

Noted.

4. a. List of employees appointed – 1st January 2018 to 30th June 2018.

Ratified.

b. List of sanctioned position for full time teaching staff for the year 2017-2018

Noted.

ATTESTED



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

5. Extension of appointment as Visiting Professor/Adjunct Professor/Adjunct Faculty.
Ratified.

New appointments if any, needs to be done in accordance with UGC Regulations 2018.

6. Report of CME/CDE/CNE/Workshops conducted from 16th January to 15th July 2018.

Noted.

7. Report on the sports achievements for the period 1st February 2018 to 30th June 2018.

Noted.

8. Notification of Special Convocation held on 31st March 2018.

Noted.

Board of Management also suggested that the Convocation to be scheduled as follows;

In September/October - Regular Convocation including stage programme

In March/April

- Special Convocation without stage programme

9. Report on the Guest Lectures conducted at Yenepoya Campus.

Noted.

10. Reconstitution of Malpractice Enquiry Committee.

Ratified.

11. Proceedings of Research Committee meeting held on 22.2.2018.

The minutes of the Research Committee meeting held on 22nd Feb 2018 is "noted". However, approval sought for the revised guidelines framed for claiming research and publication incentives is "deferred".

12. Policy on plagiarism as per UGC guidelines.

Approved.

13. Constitution of Gender Sensitisation Cell as per UGC guidelines.

Ratified.

ATTESTED



Dr.Gangadhara Somayaji K.S.
Registrar
Yenepoya (Deemed to be University)
Mangalore
Karnataka

14. Recommendation of UGC for continuation of Deemed to be University status to "Yenepoya".

Noted.

15. UGC letter to change name from Yenepoya University to Yenepoya in its Society, Land title etc.,

Legal opinion sought.

16. Reconstitution of Stem Cell Research Committee.

Ratified. Suggestion to include Clinicians, at least one member (Dr. Vishwa Mohan Katoch) as a special invitee.

17. Infrastructure requirement of Yenepoya Pharmacy College.

Approved.

18. Sanction of Budget for Ayush.

Approved.

19. Swachatha Internship Program by NSS Unit of Yenepoya Nursing College.

Noted.

20. Notification – starting of Certificate course in Geriatric Palliative Care.

Ratified.

21. Results of various examinations held at Yenepoya (Deemed to be University).

Noted.

22. Finance Committee meeting held on 11th August 2018.

Approved.

23. Academic Council meeting held on 11th August 2018.

Approved.

24. Granting On Duty Leave to JRF/SRF/PDF Research Scholars.

Deferred.

DST Guidelines on this matter needs to be checked. Dr.Vishwa Mohan Katoch, Member, Board of Management, is requested to send the circulars in this regard.

ATTESTED

Dr.Gangadhara Somayaji K.S.
Registrar
Yenepoya(Deemed to be University)
Hospital Road, Gerelakatte
Manipaluru- 576 310, Karnataka

25. Proceedings of 42nd Board of PG Teaching meeting held on 3.5.2018.
Approved.

26. Amendment to the Notification – sanction of financial assistance for attending conferences, seminars, workshops etc.,

Guidelines are approved. However, a committee for scrutinizing these applications should be set up at the level of individual colleges before forwarding it to the university.

27. Best Film Award to "Yenepoya" for "National University Film making competition" launched by UGC.

Noted & members expressed their appreciation.

28. Proposal for appointment of Professor Emeritus.

Approved.

Letter of Appreciation for Dr.Ghulam Jeelani Qadiri to be issued.

His name should be approved for Emeritus Professor.

Dr. E. Sulaiman also recommended for Prof. Emeritus.

29. Any other matter with permission of the Chair.

1. Conferment of "Doctor of Sciences" (Honoris Causa) to Dr.Vedprakash Mishra.
Approved.

2. The maintenance committee of Yenepoya (Deemed to be University) constituted on 9/06/2018 placed for ratification of the Board of Management.
Ratified.

Since there were no other matters to be discussed, meeting ended with a vote of thanks to the chair.

Date: 20.10.2018

Copy to:

The members concerned.



REGISTRAR

Registrar
Yenepoya (Deemed to be University)
University Road, Deralakatte
Mangalore - 575 018

ATTESTED



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

Proceedings of the 42nd meeting of the Board of Management held on Saturday, 17th February 2018 at 11am at Taj West End Hotel, Bangalore

Members Present:

1. Dr. M.Vijayakumar, Vice Chancellor	Chairman
2. Prof.M.I.Savadatti, Former Vice Chancellor, Mangalore University	
3. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University	Member
4. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University	Member
5. Dr. B.H.Sripathi Rao, Dean, Yenepoya Dental College	Member
6. Dr. Kamalakanth Shenoy, Professor & HOD, Prosthodontics	Member
7. Dr. S.Padmanabha, Professor & HOD, Anaesthesiology	Member
8. Mr. Eric Christopher Lobo, Lecturer, Dept. of Biochemistry	Member
9. Dr. B.T.Nandish, Controller of Examinations I/c	Permanent Invitee
10. Mr. Farhaad Yenepoya, Director-Finance	Special Invitee
11. Dr. G.Shreekumar Menon, Registrar	Secretary

Members Absent:

1. Dr. Ghulam Jeelani Qadiri, Dean, Yenepoya Medical College	Member
2. Mr. Y.Mohamed Kunhi, Chairman, Yenepoya Group	Member

Prologue:

The Vice Chancellor, Chairman, Board of Management, welcomed the members for the meeting.

Proceedings:

Agenda:

1. Confirmation of the proceedings of the 41st meeting of the Board of Management held on 20th October 2017.

Approved.

2. Action taken report on the Proceedings of the 41st meeting of the Board of Management held on 20th October 2017.

Approved.

3. List of employees resigned from 1st October to 15th January 2018.

Noted.

4. List of employees appointed – 1st October to 15th January 2018.


Ratified.

5. Appointment/Extension as Visiting Faculty.

It is resolved that the department which is recommending should give a report to Vice Chancellor as to how the person is useful in a periodical manner.

ATTESTED

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Dr.Gangadhara Somayaji K.S.
Registrar
Yenepoya(Deemed to be University)
University Road, Deralakatte
Mangalore- 575 010, Karnataka

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6. List of CME/CDE/CNE/Workshop & other events conducted from 1st October 2017 to 15th January 2018.

Noted.

7. Report on the sports activities held during the period 1st October 2017 to 15th January 2018.

Noted.

8. Constitution of Institutional Ethics Committee of Yenepoya (2nd Committee).

Ratified. Vice Chancellor is authorised to assign work to either of the committees.

9. Starting of new departments in various specialities.

Approved.

10. Holding of Special Convocation in March 2018.

Agenda dropped.

11. Submission of draft Vision & Action Plan of Yenepoya Pharmacy College & Research Centre.

It is authorized that steps be taken to write to the concerned authorities that in anticipation of permission students have been admitted.

12. Proceedings of the Fee Fixation Committee meeting held on 19th December 2017.

Approved.

13. Proceedings of the Academic Council meeting held on 6th February 2018.

Approved.

14. Proceedings of the Byelaws Amendment Committee meeting held on 17th February 2018.

Approved. Wherever the UGC Regulations are in conflict with the Byelaw, the UGC Regulation will prevail.

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ATTESTED


Dr.Gangadhara Somayaji K.S.
Registrar
Yenepoya(Deemed to be University)
University Road, Derlakatte
Mangalore- 575 015, Karnataka

15. Constitution of a Statistics Cell & Creation of a post.

Approved. The functioning of the Statistics Cell can include monitoring of all collaborations and may be called as Statistics & Monitoring Cell.

16. MHRD Notification – to change the name of “Yenepoya University” to “Yenepoya” – approval sought for change of logo, letterhead, file etc.,

Approved.

17. Resignation from the membership of Board of Management.

Resignation tendered by Dr. Vedprakash Mishra, Chancellor, Krishna Institute of Medical Sciences, Karad, as a member of Board of Management is approved.

18. Proposal for the appointment of Adjunct Faculties for Yenepoya Dental College for the academic year 2017-2020.

Approved.

19. Proposal for setting up Centre for Clinical Research.

Approved. Financial requirement has to be indicated.

20. Proposal for expansion of NSS Unit.

Approved.

21. Digital Evaluation Process (On Screen Marking)in Yenepoya (Deemed to be University)

Approved.

22. Request to conduct two convocations regularly in an academic year.

Approved.

There will be two Convocations. In March, a Special Convocation and in September, a regular Convocation including a stage function. In the case of Special Convocation, the Board of Management can meet or list of candidates can be approved by Circulation.

23. Gazette Notification on UGC (Categorisation of Universities (Only) for Grant of Graded Autonomy), Regulations, 2018.

Noted. University should make every effort to get into Category I.

ATTESTED



Dr.Gangadhara Somayaji K.S.
Registrar
Yenepoya(Deemed to be University)
Hospitality Road, Deralakatte
Mangalore City, Karnataka

24. Results of various examinations held at Yenepoya (Deemed to be University).
Noted.

25. Proceedings of the Planning & Monitoring Board Meeting held on 31st October 2017.

Approved.

26. Starting of Animal House.

Approved.

27. Upgrading O.T. Facility in the Yenepoya Medical College Hospital.

Noted.

28. NABH accreditation of Yenepoya Medical College Hospital.

Noted.

29. UGC – reviewing of the functioning of Yenepoya (Deemed to be University).

Noted.

30. Collaboration, research funding, other facilities established at Yenepoya Research Centre.

Noted.

Oncology Center to be set up in the Yenepoya (Deemed to be University), in collaboration with Pinnacle Group, Bangalore, was also noted.

The Board of Management appreciates the large number of collaborations entered into.

31. Details of the visit of Dignitaries.

Noted.

32. Report of conferences attended by the faculty.

Noted.

ATTESTED



Dr.Gangadhara Somayaji K.S.
Director
Yenepoya (Deemed to be University)
City Road, Deralakatte
Bangalore- 576 018, Karnataka

33. Any other matter with permission of the Chair.

- (a) Agenda in the Board of Management should also specify what PhD's and publications awarded/done during the period between two Board of Management meetings.
- (b) Director-Finance, brought to the notice of all the members about the University Journal "Archives of Medicine & Health Sciences" being listed in the INDEX COPERNICUS INTERNATIONAL.
- (c) The Board of Management places on record its appreciation for the exemplary work done by Dr.B.P.Shelley, Founder Editor in Chief, AMHS.
- (d) Approval of the IT policy
It was resolved to accept the IT policy of the University.

Since there were no other matters to be discussed, meeting ended with vote of thanks to the chair.

Date: 20.02.2018



VICE- CHANCELLOR

Vice Chancellor
Yenepoya (Deemed to be University)

Copy to:

The members concerned.

ATTESTED



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

**Proceedings of the 41st meeting of the Board of Management held on Friday,
20th October 2017 at 12 noon in the Board Room (Ground Floor)
Administrative Block, Yenepoya University**

Members Present:

1. Dr. M.Vijayakumar, Vice Chancellor	Chairman
2. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University	Member
3. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University	Member
4. Dr. B.H.Sripathi Rao, Dean, Yenepoya Dental College	Member
5. Dr. Ghulam Jeelani Qadiri, Dean, Yenepoya Medical College	Member
6. Dr. Kamalakanth Shenoy, Professor & HOD, Prosthodontics	Member
7. Dr. S.Padmanabha, Professor & HOD, Anaesthesiology	Member
8. Mr. Eric Christopher Lobo, Lecturer, Dept. of Biochemistry	Member
9. Dr. B.T.Nandish, Controller of Examinations I/c	Permanent Invitee
10. Dr. G.Shreekumar Menon, Registrar	Secretary

Members Absent:

1. Prof. Vedprakash Mishra, Chancellor, KIMSUDU	Member
2. Prof. M.I.Savadatti, Former Vice Chancellor, Mangalore University	Member
3. Mr.Y.Mohamed Kunhi, Chairman, Yenepoya Group	Member

Prologue:

The Registrar, Member Secretary of the Board of Management, welcomed the members for the meeting.

Proceedings:

Agenda:

1. Confirmation of the proceedings of the 40th meeting of the Board of Management held on 27th May 2017.

Approved.

2. Action taken report on the Proceedings of the 40th meeting of the Board of Management held on 27th May 2017.

Approved.

3. Confirmation of the proceedings of the Extraordinary meeting of the Board of Management held on 24th July 2017.

Approved.

4. Report of the Special Convocation held on 24th July 2017.

Noted.

5. List of employees resigned – 1st May to 30th September 2017.

Noted.

ATTESTED


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

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6. a. List of employees appointed – 1st May to 30th September 2017.
Ratified.

b. List of sanctioned position for full time teaching staff of the University for the year 2016-2017.
Noted.

7. Report on the sports activities held during the period 1st May to 30th Sep 2017.
Noted.

8. List of CME/CDE/CNE/Workshop & other events conducted from 1st May to 30th Sep 2017.
Noted.

9. Holding of Additional/Special Convocation.
Approved.

10. Adopting UGC Regulations 2016 and amendment to the objectives of Yenepoya University Trust.
Approved.

11. Status and requirements for the progress of Yenepoya Pharmacy College.
Approved.

12. Permission from Govt. of Karnataka to start new Course of Bachelor of Audiology And Speech Language Pathology under the Department of ENT.
Approved.

13. Proceedings of the Finance Committee meeting held on 20th October 2017.
Approved.

14. Proceedings of the Academic Council meeting held on 20th October 2017.
Approved.

15. 7th Annual Convocation to be held on 21st October 2017.
Approved.

ATTESTED

Dr.Gangadhara Somayaji K.S.
Registrar
Yenepoya(Deemed to be University)
University Road, Deralakatte
Mangalore-575 010, Karnataka

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16. Starting of new departments in various specialities.
Approved.

17. Sanction of Financial Assistance/Special CL for attending conferences.
Approved.

18. Establishment of a Centre for Nutrition Studies.
Approved.

19. Creation of a new Centre titled "Quality Assessments and Compliance Centre".
Ratified.

20. MSW programme – introduction of new specialization – HRM & change in nomenclature.
Approved.

21. Service matters.
Deferred.

Leave should be uniform for teaching and non teaching. Encashment to be given for teaching staff. 100 days, ceiling for accumulation of leave.

Maternity leave for confirmed employees is accepted but for those on probation, legal opinion to be taken.

PhD leave reduction from 30 to 10 days approved.

Compensation off: Duty leave not included.

Appointment on contract:

Non teaching employees like ministerial, clerical

On experimental basis can be tried, should be prospective in nature.

22. Results of various examinations held between July 2017 and September 2017.
Noted.

Since there were no other matters to be discussed, meeting ended with vote of thanks to the chair.

Date: 28.10.2017

Copy to:

The members concerned.

ATTESTED

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


Registrar
Registrar
Yenepoya University
University Road, Deralakatte
Mangalore-575 018

Proceedings of the 40th meeting of the Board of Management held on Saturday, 27th May 2017 at 12 noon in the Board Room (Ground Floor) Administrative Block, Yenepoya University

Members Present:

1. Dr. M.Vijayakumar, Vice Chancellor	Chairman
2. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University	Member
3. Y. Mohamed Kunhi, Chairman, Yenepoya Group	Member
4. Dr. B.H.Sripathi Rao, Dean, Yenepoya Dental College	Member
5. Dr. Ghulam Jeelani Qadiri, Dean, Yenepoya Medical College	Member
6. Dr. Kamalakanth Shenoy, Professor & HOD, Prosthodontics	Member
7. Dr.S.Padmanabha, Professor & HOD, Anaesthesiology	Member
8. Mr.Eric Christopher Lobo, Lecturer, Dept. of Biochemistry	Member
9. Dr. B.T.Nandish, Controller of Examinations I/c	Permanent Invitee
10. Dr. G.Shreekumar Menon, Registrar	Secretary

Members Absent:

1. Prof. Vedprakash Mishra, Chancellor, KIMSDU	Member
2. Prof. M.I.Savadatti, Former Vice Chancellor, Mangalore University	Member
3. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University	Member

Prologue:

The Registrar, Member Secretary of the Board of Management, welcomed the members for the meeting.

Proceedings:

Agenda:

1. Confirmation of the proceedings of the 39th meeting of the Board of Management held on 10th January 2017.

Approved.

2. Action taken report on the Proceedings of the 39th meeting of the Board of Management held on 10th January 2017.

Approved.

3. List of employees resigned – 1st January to 30th April 2017.

Approved.

4. List of employees appointed – 1st January to 30th April 2017.

Ratified – joining report hard copy to be given. Single common order can be issued.

5. List of employees promoted – 1st January to 30th April 2017.

Ratified.

ATTESTED

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

6. Proposal for appointment of Professor Emeritus.
Approved.

7. Report on the sports activities held during the period 1st January to 30th April 2017.
Noted.

8. List of CME/CDE/CNE/Workshop & other events conducted from 1st January to 30th April 2017.
Noted.

9. Guest Lecturers conducted at Yenepoya University from 1st January to 30th April 2017.
Approved.

10. Appointment/extension of Visiting Professors.
Approved.

11. Proceedings of Library Committee meeting held on 4th May 2017.
Approved.

12. Issue of photocopy of University Examination Theory Answer Scripts to the students on request.
Approved.

13. Preservation of Examination Answer Scripts Vis-à-vis disposal.
Approved for two years.

14. Students under suspension – Permission to appear for the University Examination.
Approved. The discretion has to be retained with the Vice Chancellor. Term "suspension" to be avoided in cases of non-payment of fees.


15. Convocation in absentia.
Approved – Convocation can be held twice in the academic year.

16. University Examination results – January & February 2017.
Approved.

17. Starting of new UG courses.
Approved.

ATTESTED

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

18. Chair in Islamic Studies & Research – A brief report.
Approved.

19. Starting of Department of Cardiology & Cardio Thoracic Surgery under the Faculty of Medicine.
Approved.

20. Proceedings of the Circulation meeting of the Board of Management held on 27th March 2017.
Approved.

21. Proceedings of the Academic Council meeting held on 27th May 2017.
Approved.

22. Any other matter with permission of the Chair.
Nil.

Since there were no other matters to be discussed, meeting ended with vote of thanks to the chair.


Date: 31.05.2017

Copy to:
The members concerned.


VICE CHANCELLOR

Vice Chancellor
Yenepoya (Deemed to be University)

ATTESTED


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

Proceedings of the 39th meeting of the Board of Management held on Tuesday, 10th January 2017 at 12 noon in the Board Room (Ground Floor) Administrative Block, Yenepoya University

Members Present:

- | | |
|--|-------------------|
| 1. Dr. M.Vijayakumar, Vice Chancellor | Chairman |
| 2. Prof. K.Siddappa, Former Vice Chancellor, Bangalore University | Member |
| 3. Dr. Asha.P.Shetty, Dean, Faculty of Nursing | Member |
| 4. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University, Hampi | Member |
| 5. Prof. Padmakumar.S, Dean, Faculty of Allied Health & Basic Sciences | Member |
| 6. Dr. S.Padmanabha, Professor & HOD, Anaesthesiology | Member |
| 7. Dr. Kamalakanth Shenoy, Professor & HCD, Prosthodontics | Member |
| 8. Dr. B.T.Nandish, Controller of Examinations I/c | Permanent Invitee |
| 9. Dr. G.Shreekumar Menon, Registrar | Secretary |

Members Absent:

- | | |
|--|--------|
| 1. Y. Mohamed Kunhi, Chairman, Yenepoya Group | Member |
| 2. Prof. M.I.Savadatti, Former Vice Chancellor, Mangalore University | Member |

Prologue:

The Registrar, Member Secretary of the Board of Management, welcomed the members for the meeting.

Proceedings:

Agenda:

1. Confirmation of the proceedings of the 38th meeting of the Board of Management held on 21st October 2016.

Approved.

2. Action taken report on the Proceedings of the 38th meeting of the Board of Management held on 21st October 2016.

Approved.

3. List of employees resigned – 1st August to 31st December 2016.

Approved.

4. List of employees appointed – 1st August to 31st December 2016.

Ratified.

5. List of employees promoted – 1st August to 31st December 2016.

Ratified.

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

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6. Report on sports activities held during 1st August to 31st December 2016.
Noted and congratulated the Physical Education Department.

7. List of CME/CDE/CNE/CPE/Workshop & other events conducted from 1st August to 31st December 2016.
Noted.

8. Guest Lectures conducted at Yenepoya University from 1st August to 31st December 2016.
Noted.

9. Grant of study Leave for 180 days to Dr.Vina Vaswani, Professor & HOD, Forensic Medicine & Toxicology.
Approved.

10. Appointment/extension of Visiting Professors.
Approved.

11. Proceedings of Library Committee meeting held on 13th December 2016.
Approved. Naganna Gowda, Retired Librarian to be invited.

12. Results of various examinations held under Yenepoya University.
Noted.

13. Proposed B.Pharma Course – Progress report placed before the Board of Management for information.
Approved.

14. Proposed BASLP Course – Progress report placed before the Board of Management for information.
Approved.

15. Proposed B.Com (ACCA), B.Com, B.Sc Hospitality Science and BA (English/Journalism, Social Work) under Yenepoya Institute of Arts, Science & Commerce – Progress report.
Approved.

16. Proposal for reconstitution of Fee Fixation Committee.
Approved.

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ATTESTED

tee
Dr. Gangadhara Somayaji K S
Registrar
Yenepoya (Deemed to be university)
University Road, Deralakatti,
Mangalore 575001

17. Proposal for reconstitution of Malpractice Enquiry Committee.
Withdrawn.

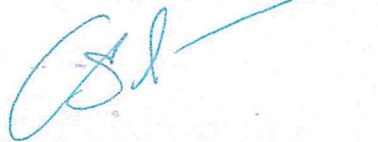
18. Revision in the Examination Fees vis-à-vis rates of remuneration, TA/DA etc.,
to Examiners/Adjudicators/Valuers.
Approved.

19. Proceedings of Internal Quality Assurance Cell meeting held on 22nd Nov 2016.
Approved.

20. Proceedings of Academic Council meeting held on 9th Jan 2017.
Approved.

Since there were no other matters to be discussed, meeting ended with vote of thanks
to the chair.

Date: 11.01.2017


Dr. G. Shree Kumar Menon
Registrar, Yenepoya University

Dr. G. Shree Kumar Menon
Registrar
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Copy to:
The members concerned.

ATTESTED


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