

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

**held on Friday, 13<sup>th</sup> December 2019 at 3.00pm**

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

**Members Present:**

1. Dr. M.Vijayakumar, Vice Chancellor	<b>Chairman</b>
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**

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

**ATTESTED**

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<b>BOM/48/02/19</b>	Action taken report on the resolutions made/ decisions taken in the 47 <sup>th</sup> meeting of the Board of Management held on 25 <sup>th</sup> October 2019.	It was <b>resolved to accept</b> the action taken report on the resolutions made/ decisions taken in the 47 <sup>th</sup> meeting of the Board of Management held on 25 <sup>th</sup> October 2019.
<b>AGENDA FOR CONSIDERATION AND APPROVAL</b>		
<b>BOM/48/03/19</b>	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.
<b>BOM/48/04/19</b>	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.

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<b>BOM/48/05/19</b>	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.
<b>BOM/48/06/19</b>	<p>Proposal from Yenepoya Medical College regarding infrastructure requirements for implementation of CBME</p> <ul style="list-style-type: none"> <li>• To increase size and number of lecture halls in YMC</li> <li>• To construct a examination hall for clinical examination in hospital</li> <li>• Small group teaching spaces to be provided both in College and Hospital in all departments</li> </ul>	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.
<b>BOM/48/07/19</b>	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)
<b>BOM/48/08/19</b>	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.
<b>BOM/48/09/19</b>	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

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		preamble, scope, purpose and operational issues.
<b>BOM/48/10/19</b>	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.
<b>BOM/48/11/19</b>	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.
<b>BOM/48/12/19</b>	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.
<b>BOM/48/13/19</b>	Minutes of the 37 <sup>th</sup> Academic Council meeting held on 13.12.2019	It was resolved to accept the proceedings of Academic Council with the following suggestions; <ol style="list-style-type: none"> <li>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.</li> <li>2. ACM/37/07/19 – The Honorable members suggested to have two faculties. One for allied</li> </ol>

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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"> <li>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.</li> <li>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.</li> </ol>
<b>AGENDA FOR INFORMATION</b>		
<b>BOM/48/14/19</b>	<ol style="list-style-type: none"> <li>a. List of employees resigned and relieved, appointed and promoted between 1<sup>st</sup> May 2019 to and 31<sup>st</sup> October 2019</li> <li>b. List of sanctioned position for full time teaching staff for the year 2018-2019</li> </ol>	<p>It was resolved to accept the list of employees resigned and relieved, appointed and promoted between 1<sup>st</sup> May 2019 to and 31<sup>st</sup> October 2019.</p> <p>Noted.</p>
<b>BOM/48/15/19</b>	List of Continuing education programs held between 1 <sup>st</sup> April 2019 and 31 <sup>st</sup> October 2019	It was resolved to accept the list of Continuing Education Programs held between 1 <sup>st</sup> April 2019 and 31 <sup>st</sup> October 2019.
<b>BOM/48/16/19</b>	Reports of sports achievements held between 1 <sup>st</sup> April 2019 and 31 <sup>st</sup> October 2019	It was resolved to accept the reports of sports Achievements held between 1 <sup>st</sup> April 2019 and 31 <sup>st</sup> October 2019.

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<b>BOM/48/17/19</b>	Reports of Guest Lectures held between 1 <sup>st</sup> May 2019 and 31 <sup>st</sup> October 2019	It was resolved to accept the reports of Guest Lectures held between 1 <sup>st</sup> May 2019 and 31 <sup>st</sup> October 2019.
<b>BOM/48/18/19</b>	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).
<b>BOM/48/19/19</b>	Appointment of Adjunct faculty	It was resolved to accept & ratify the appointment of Adjunct Faculty.
<b>BOM/48/20/19</b>	Collaborative Research and Academic Initiatives	It was resolved to accept the Collaborative Research and Academic Initiatives
<b>BOM/48/21/19</b>	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.
<b>BOM/48/22/19</b>	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**

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11<sup>th</sup> BOM Meeting

**Proceedings of the Eleventh Ordinary Board of Management Meeting  
held on Friday, the 2<sup>nd</sup> July, 2010 at 5.30PM at Hotel Gateway, Mangalore**

**Members Present:**

1. Prof Dr B.H.Siprathi Rao, Vice Chancellor I/c	Chairman
2. Prof. Dr.M.I.Savadatti	Member
3. Prof. Dr. K. Ramamurthy Naidu	Member
4. Prof. PCM Kunhi	Member
5. Mr. Y. Moideen Rizwan	Member
6. Mr.Y. Mohammad Kunhi	Member
7. Dr. Ghulam Jeelani Qadiri	Member
8. Dr. Akhter Husain	Member
9. Dr. Janardhana.K.	Secretary
10. Mr. Farhaad Yenepoya	Special Invitee

**Prologue :**

Hon'ble Vice Chancellor Dr.B.H.Sripathi Rao welcomed the members of the Board of Management & Special Invitee, for the meeting.

**Proceedings:**

**Agenda: (Dated 19.06.2010)**

1. Confirmation of the minutes of the Tenth Ordinary Board of Management meeting held on Saturday, the 20<sup>th</sup> March 2010.  
**Read and approved.**
2. Confirmation of the minutes of Emergency Board of Management meeting held on Monday, the 10<sup>th</sup> May 2010.  
**Read and approved.**
3. Appointments, Promotions & resignations of staff from 1.3.2010 to 19.6.2010.  
**Approved.**

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**Office of the Registrar**  
Despatch No: 662  
Date: 14-07-2010

4. **Important communications:**

- a. Government Order for starting of M.Sc. Nursing in Paediatric Nursing.
- b. Government Order for starting of P.C.B.Sc. Nursing Course.
- c. UGC letter regarding Ban on Physiotherapy Course through Distance Education Mode.
- d. UGC Provides Rajiv Gandhi National Fellowship (RCNF) to the Research Scholars for SC/ST Candidates for pursuing M.Phil/Ph.D.
- e. UGC letter – review of the functioning of the Deemed to be University.
- f. Government of Karnataka letter – recognition of the students admitted to Yenepoya Medical College through KEA.

**Noted.**

5. Appointment of Controller of Examination.

**Action taken by the University is ratified.**

6. Regularisation of appointment of Principal, Yenepoya Medical College.

**Action taken by the University is ratified.**

7. Appointment of Principal, Yenepoya Physiotherapy College.

**Action taken by the University is ratified.**

8. Age of Retirement of Teaching & non teaching staff

**Resolved to fix 65 years as the age of superannuation in respect of teaching staff of constituent colleges of Yenepoya University and 60 years in respect of non teaching staff of Yenepoya University.**



9. Results of University Examinations.

**Noted.**

10. Results of RGUHS Examinations.

**Noted.**

11. BRNS Project Grant in Aid for the year 2010-2011.

**Noted.**

12. Visit of Shrilankan delegates to Yenepoya University.

**Noted.**

**Agenda dated 26.6.2010:**

**1. Action taken report on the Board of Management Agenda dtd. 20.3.2010**

- |  |   |               |
|--|---|---------------|
| 2A. TA / DA for teaching staff                     | ) |               |
| 2B. Gratuity & Pension for teaching staff          | ) |               |
| 2C. Additional Posts of Deputy Directors           | ) | <b>Noted.</b> |
| 2D. Addition of new category of leave – duty leave | ) |               |
| 2E. Organisational chart for Yenepoya University.  | ) |               |

**Additional Agenda:**

2. Centralised Cell for Students Data

**Noted.**

3. Visiting Scientist / Adjunct Professor:

**Resolved to authorize the Vice Chancellor to make provision for the appointment of visiting Scientist / Adjunct Professor as per the UGC guidelines.**

4. Withdrawal of word "University" – Legal Opinion

**Legal opinion is accepted.**

5. Comprehensive report on budget proposal and identification of Potential Researchers.

**The Vice Chancellor is authorised to take steps to constitute Research Advisory Board. Further the resolution of Board of PG Teaching and Research to include the Biosafety Committee comprising of five members with representation of internal and external experts also has been approved.**

6. Organisational chart for Yenepoya University.

**Resolved to redraft the organizational chart considering the administrative and academic sections and the Vice Chancellor is authorised to finalise the organizational chart.**

7. Calendar of Events 2010.

**Approved.**

8. Vision, Mission and Goals statement of Yenepoya University.

**Vice Chancellor is authorised to redraft the vision & mission statement using simple language and resubmit it to the next Board of Management meeting.**

9. Annual Report 2009-2010.

**Approved. Vice Chancellor is authorized to make any corrections or modification, wherever necessary.**

10. Comprehensive report on establishing centre for Craniofacial Anomalies.

**1. Establishment of Centre for Craniofacial Anomalies is approved.**



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2. Resolved to approve in principle, the proposal to start different courses and training programme. However, details of the programmes shall be worked out and be placed before the Board of Studies and Academic Council before placing it before the Board of Management.
3. The Director shall prepare a brief note high lighting the various activities of the centre, participating members, the Governing Council, budget and the supporting system.

11. Creation of Intellectual Property Management Cell (IPMC)

**Approved.**

12. Formation of Internal Quality Assurance Cell (IQAC)

**Approved.** Vice Chancellor is authorized to make any changes wherever necessary.

13. CME / Workshops conducted.

**Noted.**

**14. Proceedings of the Fourth Academic Council meeting held on 2.7.2010.**

**Main Agenda:**

**Agenda 1: Confirmation of the minutes of the Third Academic Council meeting held on 31<sup>st</sup> October 2009.**

**Resolution :** It was resolved to confirm the minutes of the Third ordinary Academic Council Meeting held on 31<sup>st</sup> October 2009.

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**Agenda 2: Proposed amendments to the B.Sc Nursing Regulation & Curriculum in the Yenepoya Nursing College.**

**Resolution:** It was resolved to approve the amendments to the B.Sc Nursing Regulation and curriculum in the Yenepoya Nursing College.

**Agenda 3: Proposed revision to the MPT Curriculum in the Yenepoya Physiotherapy College.**

**Resolution:** It was resolved to approve the revision to the MPT curriculum in the Yenepoya Physiotherapy College.

**Agenda 4: Proposed curriculum for starting Masters in Hospital Administration in the Yenepoya Medical College.**

**Resolution:** It was resolved to approve the proposed curriculum for starting Masters in Hospital Administration in the Yenepoya Medical College, subject to approval from the concerned regulatory authorities and subject to the 2010 regulations of the UGC with regard to Rule 12.03.1 and 12.03.6.

**Agenda 5: Proposed curriculum for II Phase of MBBS in Yenepoya Medical College (for the subject of Pathology, Microbiology, Pharmacology & Forensic Medicine).**

**Resolution:** It was resolved to approve the proposed curriculum for II Phase of MBBS in Yenepoya Medical College (for the subject of Pathology, Microbiology, Pharmacology & Forensic Medicine).

**Supplementary Agenda:**

**Agenda1: Proposed Curriculum for starting MD/MS in Departments of Anatomy, Biochemistry, Physiology, Pharmacology, Microbiology, Forensic Medicine, Pathology and Anaesthesiology**

**Resolution:** It was resolved to approve the curriculum for starting the MD/MS in the Departments of Anatomy, Biochemistry, Physiology, Pharmacology, Microbiology and Forensic Medicine subject

to approval from the concerned regulatory authorities. And also resolved to approve the curriculum of MD program in the existing departments of Pathology and Anesthesiology

**Agenda 2: Proceedings of the Board of PG Teaching & Research meetings held on 26.03.2010, 26.05.2010, 18.06.2010 & 28.06.2010**

**Resolution:** It was resolved to approve the proceedings of the Board of PG Teaching & Research meetings held on 26.03.2010, 26.05.2010, 18.06.2010 & 28.06.2010.

**Agenda 3: Proposed Revision of Ph.D Regulations 2010 for Doctoral program at Yenepoya University**

**Resolution:** It was resolved to approve the proposed Revision of Ph.D Regulations 2010 for Doctoral program at Yenepoya University, subject to changing the term 'accredited journals' by 'indexed peer-reviewed journals' wherever the term appears in the document.

**Agenda 4: List of students provisionally registered for Ph.D program at Yenepoya University - March 2010.**

**Noted** with the observation that more clinical staff of Yenepoya University should be encouraged to register for PhD program.

**Agenda 5: Any other matter with the permission of the Chair.**

Nil

**Table Agenda:**

**Agenda1: Proposal to start Ophthalmic Assistants' Course**

**Resolution:** It was resolved to approve the proposal to start Ophthalmic Assistant's Course in the Department of Ophthalmology.

**All agendas & proceedings are approved.**



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15. Any other matter with permission of the chair.

1. Agenda & Proceedings of the Finance Committee meeting held on 2.7.2010  
**Approved. (copy enclosed)**
2. Agenda & Proceedings of the Byelaws Committee Meeting held on 2.7.2010.  
**Resolved to approve the proposed amendment to the byelaws submitted by the Byelaws Committee.(copy enclosed)**
3. Appointment of the Vice Chancellor.  
**Noted.**
4. Encashment of Earned Leave.

The Chairman informed the Board of Management that the encashment of earned leave facility has been stopped since there is no provision in the Byelaw. After an elaborate discussion it was decided to extend the encashment benefits to all the teaching and non teaching staff if there is a provision in the UGC notification dated 21.5.2010 as a temporary measure till the Board of Management meets again.

16. Rules pertaining to TA/DA, various kinds of leave, Gratuity & Pension.

**The Vice Chancellor is authorized to prepare a detailed proposal taking into consideration the financial implication.**

17. Creation of posts of Vice Dean / Deputy Dean for Yenepoya Dental College.

**The Vice Chancellor is authorized to prepare the proposal for creating additional posts of Vice Dean / Deputy Dean taking into consideration all the constituent colleges.**

Since there were no other items, the meeting ended with Vote of Thanks to the Chair.

08 July 2010  
Mangalore

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