



**YENEPOYA**

(DEEMED TO BE UNIVERSITY)

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

Accredited by NAAC with 'A' Grade

6.1.1 -The Institution has clearly stated vision and mission which are reflected in its academic and administrative governance

## **Approval for the vision and mission document by the Statutory Bodies**

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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**

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

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

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

**Members Present:**

1. Dr. M.Vijayakumar, Vice Chancellor	<b>Chairman</b>
2. Dr. B.H.Sripathi Rao, Pro Vice Chancellor	Member
3. Dr. Ved Prakash Mishra, Hon'ble Chancellor, KIMS	Member
4. Prof. B.A.Viveka Rai, Former Vice Chancellor, Kannada University	Member
5. Mr. Y. Mohamed Kunhi, Chairman, YMK Group	Member
6. Dr. Moosabba.M.S, Dean, Yenepoya Medical College	Member
7. Dr. Akhter Husain, Dean, Yenepoya Dental College	Member
8. Dr. Prakash Robert.M.Saldanha, Professor, Dept. of Paediatrics	Member
9. Dr. Mohammed Hassan Sarfaraz, Professor, Dept. of Prosthodontics	Member
10. Dr. B.T.Nandish, Controller of Examinations	Special Invitee
11. Dr. Gangadhara Somayaji K.S. Registrar	Convenor
<b>12. Mr. Farhaad Yenepoya, Pro Chancellor</b>	<b>Spl.Invitee</b>

**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
<b>BOM/53/01/2021</b>	Approval of the proceedings of the 52 <sup>nd</sup> Meeting of the Board of Management held on 12 <sup>th</sup> January 2021.	It was resolved to accept the proceedings of the 52 <sup>nd</sup> meeting of the Board of Management held online on 12 <sup>th</sup> January 2021
<b>BOM/53/02/2021</b>	Action taken report on the resolutions made/ decisions taken in the 52 <sup>nd</sup> meeting of the Board of Management held on 12 <sup>th</sup> January 2021.	It was resolved to accept the Action Taken Report on the resolutions made/decisions taken in the 52 <sup>nd</sup> meeting of the Board of Management held online on 12 <sup>th</sup> January 2021
<b>BOM/53/03/2021</b>	Yen Vision 2035 – Vision Document – Strategic Plan	<p>Approved with the following suggestions;</p> <ol style="list-style-type: none"> <li>1. The document may be aligned as per the 7 criteria pattern suggested by the NAAC for every five year plan.</li> <li>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.</li> <li>3. Strategic plan should involve swoc analysis and also roll out an action plan for addressing the weaknesses and consolidating the strength.</li> <li>4. The action plan should include quality sustaining, quality enriching plans and</li> </ol>

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		<p>quality augmenting modalities.</p> <p>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.</p> <p>6. Resource Mobilisation Plans to be incorporated in the action plans listed in the Vision document for each five year plans.</p> <p>7. Social biology mentifact and psychology needs to be incorporated in the vision document. This may be applicable to the First Grade College.</p> <p>8. Hon'ble members also offered to send a note on a structured idea of this thinking.</p>
BOM/53/04/2021	<p>Yenepoya Physiotherapy Research Unit for Sports Rehabilitation and Fitness.</p> <p style="text-align: center;"><b>ATTESTED</b> </p> <p style="text-align: center;">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.
<b>BOM/53/05/2021</b>	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.
<b>BOM/53/06/2021</b>	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.
<b>BOM/53/07/2021</b>	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.
<b>BOM/53/08/2021</b>	Library Policy	Approved.
<b>BOM/53/09/2021</b>	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.
	<b>Proposal from Yenepoya Nursing College</b>	
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 <sup>th</sup> & 29 <sup>th</sup> January 2021.	Noted with the following observations;  1. The report to be considered by the IQAC,

**ATTESTED**

*[Signature]*  
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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.
<b>BOM/53/21/2021</b>	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.
<b>BOM/53/22/2021</b>	Report of CME/CDE/CNE/CPE etc., held between 1 <sup>st</sup> January 2021 and 28 <sup>th</sup> February 2021.	Noted.
<b>BOM/53/23/2021</b>	Report of sports activities held between 1 <sup>st</sup> January 2021 and 28 <sup>th</sup> February 2021.	Noted
<b>BOM/53/24/2021</b>	Report of the Guest Lectures / Webinars held between 1 <sup>st</sup> January 2021 and 28 <sup>th</sup> February 2021.	Noted
<b>BOM/53/25/2021</b>	List of employees, resigned & relieved, appointed and promoted between 1 <sup>st</sup> January 2021 and 28 <sup>th</sup> February 2021.	Noted
<b>BOM/53/26/2021</b>	Report of collaborative research and academic activities held between 1 <sup>st</sup> January 2021 and 28 <sup>th</sup> February 2021.	Noted
<b>BOM/53/27/2021</b>	Results of examinations held between 1 <sup>st</sup> January 2021 and 28 <sup>th</sup> February 2021.	Noted


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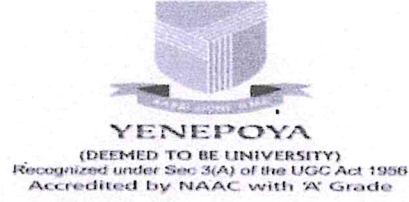
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<b>TABLE AGENDA</b>		
<b>BOM/53/28/2021</b>	List of candidates for conferment of Degrees/Diplomas at the Special Convocation in absentia.	The list of candidates for conferment of Degrees/Diplomas at the Special Convocation in absentia to be held on 31.3.2021 was approved.
<b>BOM/53/29/2021</b>	Reconstitution of Fee Fixation Committee.	Noted.
<b>BOM/53/30/2021</b>	Promotion criteria for Teaching Faculty for constituent colleges not governed by Regulatory Councils.	Approved.
<b>BOM/53/31/2021</b>	Promotion criteria for Teaching Faculty in the absence of vacancies for constituent colleges governed by Regulatory Councils.	Approved.
<b>BOM/53/32/2021</b>	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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No. Y/REG/PA/BOM-52/Notification/002/2021

Date: 31.03.2021

## **NOTIFICATION**

**Sub: Yen Vision 2035-Vision Document-Strategic Plan-reg.**

**Ref: 53<sup>rd</sup> meeting of the BoM held on 23.03.2021 – Agenda 3.**

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As discussed under Agenda 3 of the 53<sup>rd</sup> Board of Management Online meeting held on 23<sup>rd</sup> March 2021, it was resolved to approve the Yen Vision 2035 – Vision Document – Strategic Plan and the same is being notified with effect from 31<sup>st</sup> March 2021.

Dr. Gangadhara Somayaji K.S.  
Registrar

Registrar  
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**Encl:**

Yen Vision 2035 – Vision Document – Strategic Plan

To:

IQAC/Academics.

**ATTESTED**

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**Sub: Action taken report on the Agenda 3- 'YenVision 2035- Vision document- Strategic plan' of the 53<sup>rd</sup> meeting of the Board of Management held on 23<sup>rd</sup> March 2021.**

**Ref: 1) Proceedings of the 53<sup>rd</sup> meeting of Board of Management held on 23<sup>rd</sup> March 2021.**

**2) Action taken report on the resolution made/ decision taken in the 53<sup>rd</sup> meeting of 53<sup>rd</sup> meeting of the Board of Management, presented in the 54<sup>th</sup> meeting of the Board of Management held on 8<sup>th</sup> July 2021**

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<b>Agenda no.</b> <b>BOM/53/03/2021</b>	<b>Proceeding of the 53<sup>rd</sup> BoM meeting</b>	<b>Action taken report</b>
Yen Vision 2035 – Vision Document – Strategic Plan	Approved with following suggestions:  1. The document may be aligned as per the 7 criteria plan 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	1. The Vision Document and Strategic Plan have been prepared keeping in mind the present strategic position and future lines of development of the university in terms of academic, administrative and financial aspects. As it is a general document, a separate five year action plan in brief is being prepared on the basis of this document for the purpose of NAAC as per the suggestion.  2. The suggestion was incorporated in to the document to strengthen the existing QAC and to approach world ranking agencies and to obtain the International accreditation.  3. A detailed SWOC analysis report is already included in the plan and the action plan is being revised addressing the weaknesses and consolidating the strength.  4. Action has been taken to incorporate the quality sustaining, quality enriching plans and quality augmenting modalities.  5: Action has been taken to align the vision document and strategic plan as per the

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	<p>addressing the weaknesses and consolidating the strengths.</p> <p>4. The action plan should include quality sustaining, quality enriching plans and quality augmenting modalities.</p> <p>5. The Vision document should incorporate the National Education</p>	<p>National Education Policy.</p> <p>6. Initiated the action to incorporate the Resource Mobilization Plans after discussing with the Management.</p> <p>7. Incorporated in to the document to initiate the Courses related to Sociofacts and Psycho facts at the graduate level. A well established Chair on Islamic studies with its PG and research programmes is performing well in the Institution.</p> <p>8. The University is looking for the suggestions from the honourable members.</p>
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The proceedings and the action taken report on - 'YenVision 2035- Vision document- Strategic plan' was placed at the 54<sup>th</sup> meeting of Board of Management held on 8<sup>th</sup> July 2021 and approved by the Board of Management.



**REGISTRAR**

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Ref: No. YU/REG/BOM-12/Not/2010

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Ph: 0824-2204667/68/69  
Fax: 0824-2203943

Date: 20.10.2010

## NOTIFICATION

**Sub: Vision, Mission and Strategic Plan – reg.**

**Ref: 12<sup>th</sup> BoM meeting held on 12<sup>th</sup> Oct 2010 – Agenda 2A(2).**

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Vision, Mission and Strategic Plan for Yenepoya University was prepared and placed before the Board of Management at its 12<sup>th</sup> meeting held on 12<sup>th</sup> October 2010 and resolved to accept the same. Hence it is notified.

  
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