



Minutes of the 29th Meeting of Internal Quality Assurance Cell held on Thursday, 28th March 2024 at 11.00a.m.

Present:

1. Dr. B. H. Sripathi Rao, Pro-Vice Chancellor
2. Dr. Gangadhara Somayaji K.S., Registrar
3. Mr. Mohsin, Finance Officer
4. Dr. Sunita Saldanha, Dean, Faculty of Allied & Healthcare Professions
5. Dr. Shareena P, Dean, Faculty of Commerce & Management
6. Dr. Aswini Dutt R, Dean Academics
7. Dr. Maji Jose, Dean, Student Affairs, YDU
8. Dr. Rekha P.D, Dy. Director, YRC
9. Dr. Rahul Y, Assistant Professor, YAMCH
10. Prof. Abdul Rahiman, Former Vice Chancellor of Kannur & Calicut Universities
11. Mr. Praveen Kalbhavi, Nominee from Employers/Industrialists
12. Dr. Badri H.S, External Expert
13. Ms. Roushda Jouz, Student of YHMCH
14. Mr. Ashith V Roy, Student of YNYSC
15. Dr. Sharath B, Dy. Director, IQAC – Member Secretary

Special invitees:

1. Dr. Abhay Nirgude, Dean, Faculty of Medicine
2. Dr. Leena K.C., Dean, Faculty of Nursing
3. Dr. Mohammed Gulzar A, Dean, Faculty of Pharmacy
4. Dr. Gururaja H, Dean, Faculty of Ayurveda
5. Dr. A V M Kutty, Special invitee
6. Dr. Mohammed Guthigar, I/c Dean, Faculty of Arts and Humanities
7. Dr. Laxmikanth Chatra, Principal, YDC

Leave of absence:

1. Dr. M.Vijayakumar, Vice Chancellor
2. Dr. Nandish B.T., Controller of Examinations
3. Dr. Haziell Jenifer, Reader, YDC

4. Mrs. Nigath Fathima, Associate Professor, YP
5. Dr. Sham S Bhat, Dean, Faculty of Dentistry
6. Mr. Abin Johns Raju, Nominee from Employers/Industrialists
7. Mr. Yenepoya Javed, Member from Management
8. Dr. Shivaprasad K, Dean, Faculty of Homoeopathy
9. Dr. Puneeth Raghavendra, Dean, Faculty of Naturopathy and Yoga
10. Dr. Arun Bhagwath, Dean, Faculty of Science
11. Dr. S.M. Miqdad, President of YUAA

The meeting was chaired by the Hon'ble Pro-Vice Chancellor as the Vice Chancellor was on official leave. The chairperson welcomed the members and asked the member secretary to present the Agendas.

AGENDA 1: Approval of the minutes of the 28th meeting held on 20th December 2023

Resolution: The committee approved the minutes of the previous meeting.

AGENDA 2: Action taken report on the resolutions/decisions taken in the 28th meeting held on 20th December 2023

Resolution: The committee approved the ATR for the agendas resolved in the previous meeting.

Agenda 3: Review of AQAR 2022-23

Discussions The member secretary presented the agenda along with a brief highlight of the report and informed that the AQAR was placed and approved in the Executive Committee meeting held on 13th March 2024.

Question was raised on the format of the AQAR given that NAAC has announced change of accreditation system. The IQAC coordinator informed that NAAC in their stakeholder consultation meeting had clarified that institutions shall submit AQAR in the old format and switch over to the new format after undergoing next cycle of accreditation in the new

format. A member also pointed out that proposed change is at the draft stage and awaiting formal notification.

Resolution: The committee approved the AQAR for the academic year 2022-23.

Agenda 4: Orientation program on quality issues for students

Discussions: The IQAC coordinator presented the agenda. Overall, the members appreciated the proposal. Furthermore, there was a suggestion to conduct a similar routine program for the teachers also.

Resolution: The committee approved the orientation program for implementation.

Agenda 5: Engagement of foreign academicians

Discussion: The IQAC coordinator presented the agenda. The proposal involved preparing a list of foreign academicians who were associated with YDU in any academic activity. It was proposed that the list is to be prepared by the Deans of the faculties of study. There was a suggestion to analyze the nature of engagement in the last 10 years. There was also a request to circulate the procedure regarding foreign collaboration. The chair informed that collaboration with foreign institutions already in practice and any interested departments could communicate as required to the Registrar.

Resolution: The committee approved the proposal.

Agenda 6: Preparation of potential employer list

Discussion: The IQAC coordinator presented the agenda. There was a suggestion to use the list for seeking feedback on curriculum and also for employer survey during institutional accreditation and ranking.

Resolution: The committee approved the proposal.

The member secretary enquired the members if they would like to raise any agenda. No agenda was proposed. The member secretary thanked the members present for their active participation.



Dr. Sharath B.

Member Secretary

Dr. Sharath B.

Deputy Director - IQAC

Yenepoya (Deemed to be University)

Mangalore - 575 018

1. Office of the Vice Chancellor
2. Office of the Registrar
3. Dept. of IT (*for uploading on the University webpage under IQAC section*)
4. Members concerned
5. Office copy