

Minutes of the 31st meeting of Internal Quality Assurance Cell held on Monday, 23rd September 2024 at 2.00 p.m.

Present:

1. Dr. M. Vijayakumar, Vice Chancellor
2. Dr. Gangadhara Somayaji K.S., Registrar
3. Dr. Nandish B.T., Controller of Examinations
4. Mr. Mohsin, Finance Officer
5. Dr. Sunita Saldanha, Dean, Faculty of Allied & Healthcare Professions
6. Dr. Shareena P, Dean, Faculty of Commerce & Management
7. Dr. Aswini Dutt R, Dean Academics
8. Dr. Rekha P.D., Director, YRC
9. Dr. Rahul Y, Associate Professor
10. Dr. Maji Jose, Dean, Student Affairs, YDU
11. Dr. Haziel Jenifer, Reader, YDC
12. Dr. Nigath Fathima, Associate Professor, YPC
13. Mr. Yenepoya Javeed, Trustee, IAE
14. Prof. M.Abdul Rahiman, Former Vice Chancellor of Kannur & Calicut Universities
15. Mr. Ashith V Roy, Student of YNYSC
16. Dr. Badri H.S, External Expert
17. Dr. Sharath B, Dy. Director, IQAC – Member Secretary

Special invitees:

1. Dr. Sripathi Rao, Pro Vice Chancellor
2. Dr. A V M Kutty, Special Invitee
3. Dr. Sham S Bhat, Dean, Faculty of Dentistry
4. Dr. Abhay Nirgude, Dean, Faculty of Medicine
5. Dr. Leena K.C., Dean, Faculty of Nursing
6. Dr. Gururaja H, Dean, Faculty of Ayurveda
7. Dr. Shivaprasad K, Dean, Faculty of Homoeopathy
8. Dr. Puneeth Raghavendra, Dean, Faculty of Naturopathy and Yogic Science
9. Dr. Arun Bhagwath, Dean, Faculty of Science
10. Dr. Mohammed Guthigar, I/c Dean, Faculty of Arts and Humanities
11. Dr. Rajesh G. D'Souza, Dean, Faculty of Engineering & Technology

Leave of absence:

1. Mr. Praveen Kalbhavi, Nominee from Employers/Industrialists
2. Mr. Abin Johns Raju, Nominee from Employers/Industrialists
3. Dr. Mohammed Gulzar A, Dean, Faculty of Pharmacy
4. Dr. S.M. Miqdad, President of YUAA
5. Ms. Roushda Jouz, Student of YHMCH

The meeting was chaired by the Hon'ble Vice Chancellor. The chairperson welcomed the members and asked the member secretary to present the Agendas.

AGENDA 1: Approval of the minutes of the 30th IQAC meeting held on 27th June 2024

Resolution: The minutes of the meeting were approved.

AGENDA 2: Approval of the Action Taken Report on the resolutions adopted in the 30th IQAC meeting held on 27th June 2024

Resolution: The report was approved.

B. ITEMS FOR CONSIDERATION:

AGENDA 3: To consider the report of the Student Satisfaction Survey for the academic year 2023-24.

Discussion: The member secretary presented the report. Questions were raised regarding the subjectivity in the questionnaire. The member secretary informed that the questionnaire from the SSR manual was used for the survey. It was suggested that additional clarifications may be added to the questions without removing the SSR format.

Resolution: The report was approved.

AGENDA 4: To consider the performance analysis report of NIRF 2024 results.

Discussions: The member secretary presented the report. A question was raised on the possibility of comparing the current and previous scores. The member secretary informed that all details of the methodology used by NAAC are not available. As a result, scores cannot be calculated internally. It was pointed out that in some parameters the current year's scores are lower than that of the previous year despite higher input data. It was also pointed out the matter was discussed with the HoD of Statistics.


Resolution: The report was noted by the committee.

AGENDA 5: Updates on NAAC reforms:

Discussions: The member secretary informed the committee about the proceedings of the consultative meeting conducted by NAAC on Binary Accreditation. It was pointed out that the Binary Accreditation appears to be aimed at unaccredited institutions. Question was raised on whether Binary Accreditation or Maturity Based Accreditation would be applicable to Yenepoya (Deemed to be University). Some members added that given the requirement of NAAC A grade in UGC Regulations of 2023, Maturity Based Accreditation at level 3 or 4 may be applicable.

Resolution: The Committee noted the information.

The member secretary enquired if the members would like to propose any agenda. As there were no proposals, the member secretary closed the meeting with the permission of the chair and proposed the vote of thanks.


Dr. Sharath B.
Member Secretary

Dr. Sharath B.
Deputy Director - IQAC
Yenepoya (Deemed to be University)
Mangalore - 575 018

Cc to:

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