

Minutes of the 32nd meeting of Internal Quality Assurance Cell held on Thursday 21st November 2024 at 11.00 a.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. Rekha P.D., Director, R & D Cell
8. Dr. Rahul Y, Associate Professor, YAMCH
9. Dr. Maji Jose, Dean, Student Affairs, YDU
10. Dr. Haziell Jenifer, Reader, YDC
11. Mrs. Nigath Fathima, Associate Professor, YPC
12. Ms. Roushda Jouz, Student of YHMCH
13. 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. Leena K.C., Dean, Faculty of Nursing
5. Dr. Abhay Nirgude, Dean, Faculty of Medicine
6. Dr. Shivaprasad K, Dean, Faculty of Homoeopathy
7. Dr. Mohammed Gulzar A, Dean, Faculty of Pharmacy
8. Dr. Gururaja H, Dean, Faculty of Ayurveda
9. Dr. Puneeth Raghavendra, Dean, Faculty of Naturopathy and Yogic Science
10. Dr. Rajesh G. D'Souza, Dean, Faculty of Engineering & Technology

Leave of absence:

1. Dr. Aswini Dutt R, Dean Academics
2. Mr. Yenepoya Javeed, Trustee, IAE
3. Prof. M. Abdul Rahiman, Former Vice Chancellor of Kannur & Calicut Universities
4. Mr. Ashith V Roy, Student of YNYSC
5. Dr. S.M. Miqdad, President of YUAA
6. Mr. Praveen Kalbhavi, Nominee from Employers/Industrialists
7. Mr. Abin Johns Raju, Nominee from Employers/Industrialists
8. Dr. Badri H.S, External Expert

9. Dr. Arun Bhagwath, Dean, Faculty of Science
10. Dr. Mohammed Guthigar, I/c Dean, Faculty of Arts and Humanities

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 31st IQAC meeting held on 23rd September 2024

Resolution: The minutes of the meeting were approved.

AGENDA 2: Approval of the Action Taken Report on the resolutions adopted in the 31st IQAC meeting held on 23rd September 2024

Resolution: The report was approved.

B. ITEMS FOR CONSIDERATION:

AGENDA 3: Approval of AQAR for AY 2023-24

Discussion: The member secretary presented the agenda and informed the committee that 31-12-2024 is the last date for the submission of AQAR for the academic year 2023-24. The presentation included the highlights of each criterion in comparison to the previous two reports. Poor data collection for student progression was identified as the major weakness observed in AQAR preparation.

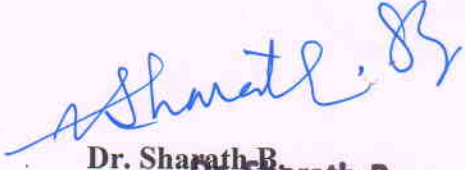
Resolution: The report was approved.

AGENDA 4: Proposal for conducting alumni connect programs

Discussion: The member secretary presented the proposal for conducting alumni connect programs at the level of constituent units once every three months by inviting alumni of the recent 3 batches. It was explained that the agenda is connected to the weakness observed during the AQAR preparation w.r.t., student progression data. The chairman expressed that the program would be effective if conducted at the level of constituent units particularly with the involvement of students. Furthermore, he requested the Dean of Student Affairs to guide the student councils of the constituent units to organize the programs.

Resolution: The proposal was approved.

The member secretary asked the members if they 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
Deputy Director - IQAC
Yenepoya (Deemed to be University)
Mangalore - 575 018

Cc to:

1. Office of the Vice Chancellor
2. Office of the Registrar
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