

Yenepoya (Deemed to be University)

Internal Quality Assurance Cell

Action taken report of the 18th IQAC Meeting held on 11th September 2019 at 11.00am in the IQAC Board Room, Yenepoya Medical College

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| 1. | To approve the minutes of the 18 th IQAC meeting held on 11 th September 2019. | Approved. Follow up of the minutes:- <ul style="list-style-type: none">➤ All the Deans to submit the list of training requirements in their respective college within a month to the Hon'ble Vice Chancellor.➤ OBE to be implemented in all the constituent colleges. College-wise presentations were held.➤ IQAC to put up the list of the proposed AAA committee to the Hon'ble Vice Chancellor to initiate action in conducting the AAA auditing in the 2nd week of December 2019.➤ List has been put up and the date for the auditing has been finalised for 27th and 28th March 2020. |
| 2. | To consider the action taken report of the 17 th IQAC meeting held on 16 th April 2019 | Taken note. Follow up action discussed. |
| 3. | To discuss on Public Notice from UGC reference F. No.1-12/2018(QIP-Quality Research) dated 31 st July 2019:- a) Improving the quality of Research by Faculty and Creation of New Knowledge and Strategies for improving Research Centre b) Proposed UGC (Minimum Standards and Procedures for Award of M.Phil/Ph.D degrees) Regulations. | Statutory compliances are being discussed for implementation. |
| 4. | To take note of the revised NAAC Manual for Health Science Universities updated as on 25 th July 2019 by NAAC:- Status of AQAR 2018-19: The formats have been sent to the constituent colleges | No action required. Will be submitted in February 2020 after necessary changes. |

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| 5. | Establishment of Centres:- a) Proposal for Establishment of Publication and Research Integrity Division (PRIDE) b) Proposal for Establishment of Centre for Yoga and Wellness. | Approved in the 48th BOM held on 13 th December 2019 notified vide notification No.YU/REG/PA/BOM-48/Not/2020 dated 02.01.2020 Approved in the 48 th BOM held on 13 th December 2019 notified vide notification No.YU/REG/PA/BOM-48/Not/2020 dated 02.01.2020 |
| 6. | Proposal for Research Incubation & NIRF Consultancy | Activities are being implemented as per the plan. Mr. Nilanjan Das, C.L. Media has been appointed and placed in the campus who has been coordinating in implementing the plan and significant progress has been achieved as per the timeline. |
| 7. | Status of the Yenepoya Centre for Innovation, Incubation and Entrepreneurship | Taken note – No action required |
| 8. | Reconstitution of the Institution Innovation Cell (IIC) | No action required |
| 9. | Status of Alumni placements | No action required |
| 10. | Status of the various policies as per the revised NAAC Manual | Four policies have been approved in principle in the BOM held on 13 th December 2019. The rest are under preparation and will be submitted subsequently for statutory approvals. |


Dr. Arun Bhagwath
Dy. Director
Quality Assessment & Compliance