



Proceedings of the 24th online meeting of Internal Quality Assurance Cell held on 11th October 2022 at 2.00p.m.

Sl. No.	Name	Designation	Status
1.	Dr. M. Vijayakumar	Vice Chancellor	Present
2.	Dr. B.H. Sripathi Rao	Pro- Vice Chancellor	Present
3.	Dr. Gangadhara Somayaji	Registrar	Present
4.	Dr. Hrushikesh Udupa Dr. Umme Amarah	Asst. Registrar Asst Registrar	Present Present
5.	Dr. Nandish B.T.	Controller of Examinations	Present
6.	Mr. Narendra Kamath	Chief Finance Officer	Present
7.	Prof. Abdul Rahiman	Former Vice Chancellor of Kannur & Calicut Universities	Present
8.	Prof. K. Kunhi Krishnan	Former Pro-Vice Chancellor, Calicut University	Present
9.	Dr. A V M Kutty	Special Invitee	Present
10.	Dr. M.S.Moosabba	Principal, Yenepoya Medical College	Absent
11.	Dr. Akhter Husain	Principal, Yenepoya Dental College	Present
12.	Dr. Leena K.C.	Principal, Yenepoya Nursing College	Present
13.	Pro. Lourduraj I	Principal, Yenepoya Physiotherapy College	Present
14.	Dr. Mohammed Gulzar A.	Principal, Yenepoya Pharmacy College & Research Centre	Present
15.	Dr. Arun Bhagwath	Principal, YIASCM	Present
16.	Dr. Shivaprasad K	Principal, Yenepoya Homoeopathic Medical College & Hospital	Present
17.	Dr. Gururaja H.	Principal, Yenepoya Ayurveda Medical College & Hospital	Present
18.	Dr. Sunita Saldanha	Dean, Faculty of Allied & Healthcare Professions	Present
19.	Dr. Prakash Saldanha	Medical Superintendent, YMCH	Present
20.	Dr. Abhay Nirgude	Professor , Dept. of Community Medicine & Associate Dean, YMC	Present
21.	Dr. Aswini Dutt R.	Professor , Dept. of Physiology, & Associate Dean, YMC	Present
22.	Dr. Sham S. Bhat	Professor, Dept. of Pedodontics& Vice Principal, YDC	Present
23.	Dr. Umarani J.	Professor & Vice Principal, YNC	Present
24.	Dr. Vijayalakshmi Subramaniam	Professor & HoD, Dept. of E.N.T, YMCH	Absent
25.	Dr. Rekha P.D.	Dy. Director, YRC	Present
26.	Dr. VinaVaswani	Professor, Forensic Medicine & Toxicology, YMC	Leave of absence
27.	Dr. Ravi Vaswani	Professor, Dept. of General Medicine, YMCH	Leave of absence
28.	Dr. Uma Kulkarni	Professor, Dept. of Ophthalmology, YMCH	Present
29.	Dr. Prabha Adhikari	Professor & HOD, Dept. of Geriatric Medicine, YMCH	Present
30.	Dr. Ashwini S. Shetty	Associate Professor Stage-1, Dept. of Anatomy, YMCH	Present

31.	Dr. Sudheendra Prabhu	Professor, Dept. of Oral Pathology, YDC	Absent
32.	Dr. Mallika Shetty	Additional Professor, Dept. of Prosthodontics, YDC	Present
33.	Dr. Vidya S. Bhat	Professor, Dept. of Prosthodontics, YDC	Present
34.	Mr. Kurshid Y	Director, Purchase & Stores	Absent
35.	Mr. Parameshwar R. Hegde	Design Engineer, Yenepoya Centre for Innovation & Incubation	Present
36.	Dr. Imran Pasha M	Reader, Dept. of Public Health Dentistry, YDC	Present
37.	Mr. Yenepoya Javeed	Director – Operations, Yenepoya Speciality Hospital, Kodialbail, Mangalore	Absent
38.	Dr. Thanusree Nair	Asst. Professor, Dept. of Samhita Siddantha, YAMC&H	Present
39.	Mr. Rajesh Karkera	Director, Information Technology	Leave of absence
40.	Dr. Rashmi Jain	Additional Professor, Dept. of Ophthalmology & Coordinator -MEU	Absent
41.	Dr. Bhagya Sharma	Asst. Director, Centre for Environmental Studies	Present
42.	Mr. Sujith K.V.	Physical Director	Absent
43.	Dr. Mamatha Pramod	Chief Librarian, Yenepoya (Deemed to be University)	Present
44.	Special Invitees: Dr. Chandrashekar	IQAC Advisor	Absent
45.	Lt.Col Pankajakshan K	Chief Administrative Officer	Present
46.	Dr. Puneeth Raghavendra K H	I/c Principal, Yenepoya Naturopathy and Yogic Science College & Hospital	Present

Hon'ble Vice Chancellor, chaired the meeting, welcomed all the IQAC members and requested the Asst. Registrar to present the agenda for the meeting: -

Subject 1:

Approval of the minutes of the 23rd IQAC meeting held on 26th April 2022

Discussion: The minutes of the 23rd meeting of the IQAC held on 26th April 2022 was placed before the members for formal approval as there were no suggestions or modifications.

Resolution: Resolved to approve the minutes of the 23rd meeting of the IQAC held on 26th April 2022.

Subject 2:

Action taken report on the resolutions/decisions taken in the 23rd IQAC meeting held on 26th April 2022

Discussion: The action taken report on the resolutions/decisions taken on the 23rd IQAC meeting held on 26th April 2022 was presented by the Asst. Registrar and sought the approval of the members on the actions taken.

Resolution: It was resolved to approve the action taken report of the 23rd IQAC meeting held on 26th April 2022

Subject 3:

Briefing on the outcomes and observations of the NAAC Peer team visit held from 1st to 3rd August 2022:

Discussions: Dr.Hrushikesh Udupa, Asst.Registrar, briefed on the outcomes of the NAAC peer team and appraised the members about the observations and suggestions made by the team. Prof. Kunhikrishnan felt that the suggestions and recommendations were generic in nature without adverse remarks. The members in general also felt that the observations and recommendations made by the team were indicative of futuristic growth plans for the university.

Resolution: The members noted the suggestions and observations made by the NAAC peer team and decided to work towards achieving the same.

Subject 4:

Appeal to NAAC for improving Grade:

The members of IQAC were informed of the plans of the University to go for an appeal with NAAC for improving the CGPA and consequently the grading. It was informed that the University was accredited with CGPA of 3.47 at A+ grade and was short of 0.04 points for A++ grade. In this direction, the University reviewed the SSR and the scores awarded for each of the metric. It was noted that there were some metrics where the DVV/Peer team awarded lesser marks while the University expected better scoring. The metrics were both from qualitative and quantitative and a total of 31 metrics were shortlisted for appeal for improving the score. The grievances and justifications for the same were prepared and submitted to NAAC for consideration. It was informed to the members that the appeal submitted was considered by NAAC and the University had to make a physical presentation of the appeal before the Appeal committee on 20th of October 2022.

Prof. Kunhikrishnan enquired about the claims in the appeal and related documents. He advised that the University should present the case convincingly. On the advice of the Hon.Vice Chancellor, Dr. Arun Bhagwath, Principal of YIASCM, briefed on the steps taken by University and assured to share the documents with Prof. Kunhikrishnan as requested.

Resolution: The status update on the appeal to NAAC for improvement in Grade was apprised to the members and the members appreciated the same.

Subject 5:

Updates on the continuation of NABH accreditation of YMCH:

Discussions: The Asst. Registrar informed that compliances/corrective action had been submitted on 11th of August 2022. He also added that the hospital had received a communication about the non-compliance closure from the Principal Assessor of NABH on the 16th of August 2022.

Resolution: The status on the renewal of NABH accreditation was apprised to the members of IQAC as above.

Subject 6:

Review of the functioning of Internal Quality Assurance Units:

Discussions: The Asst. Registrar briefed about the functioning of Internal Quality Assurance units in the constituent units and presented the calendar of events on Academics, Administration and Co-curricular activities. The Registrar made an observation that, among the calendar of events submitted, three institutions had prepared the calendars as required.

He requested the Deans of other institutions to emulate those calendars. He added that the Office of the Registrar would be sharing the copies of the calendar of events for reference and advised to complete the exercise.

Resolution: It was decided that all institutions comply with the preparation of the calendar for the year 2022-2023 as part of quality exercise.

Subject 7:

Status appraisal on the submission of data for ARIIA ranking:

Discussions: The Asst. Registrar informed that the University is participating in the ARIIA ranking 2023 and the portal for uploading the documents was opened on 17th June 2022. The process of collecting, collating of the data for the years 2020-2021 and 2021-2022 is being carried out through the Incubation Centre of the University and will be submitting the required data well before the last date.

The members noted the updates.

Subject 8:

Updates on the methodology for submission of Annual Quality Assurance Report (AQAR).

Discussions: The Asst. Registrar informed the members that the AQAR format for the year 2020-2021 would be in line with the SSR manual (both qualitative and quantitative metrics) and supporting documents needed to be in place. Further, the data had to be scrutinized thoroughly and would not be any scope for addition or deletion while preparing the SSR. The last date for submission had been notified as 15th October 2022.

It was informed that the University had submitted 4 AQARs for the years 2016-17, 2017-2018, 2018-2019 and 2019-2020. As per the NAAC guidelines, institutions undergoing NAAC accreditation should submit 4 AQARs during the assessment period.

Since 2020-2021 falls under the assessment period, it was optional for the University to submit the AQAR or otherwise. Vice Chancellor informed that as the University was preparing for the appeal process for improving the grade it would be appropriate to consider this requirement after the appeal process was over and in consultation with NAAC office.

With regard to identifying best practices in the University, the members provided some valuable inputs for the consideration of the University while identifying the best practices.

Resolution: It was resolved to consider submitting the AQAR for the period 2020-2021 after the appeal process was over and in consultation with NAAC office.

The meeting concluded with the Vice Chancellor thanking the members present.



Dr. Gangadhara Somayaji K.S.
Registrar
Yenepoya (Deemed to be University)
Dr. K.S. Gangadhara Somayaji
Registrar
Yenepoya (Deemed to be University)
Mangalore - 575 018

Cc to:

1. Office of the Hon'ble Chancellor
2. Office of the Vice Chancellor
3. Office of the Registrar
4. Dept. of IT (with a request to upload the soft copy on webpage of the IQAC)
5. Members Concerned
6. For file