



Minutes of the 30th meeting of Internal Quality Assurance Cell held on Thursday, 27th June 2024 at 11.00a.m.

Present:

1. Dr. M. Vijayakumar, Vice Chancellor
2. Dr. Gangadhara Somayaji K.S., Registrar
3. Dr. Nandish B.T., Controller of Examinations
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. Hziel Jenifer, Reader, YDC
9. Dr. Rekha P.D., Dy. Director, YRC
10. Dr. Rahul Y, Associate Professor, YAMCH
11. Mrs. Nigath Fathima, Associate Professor, YPC
12. Prof. Abdul Rahiman, Former Vice Chancellor of Kannur & Calicut Universities
13. Dr. Badri H.S, External Expert
14. Ms.-Roushda Jouz, Student of YHMCH
15. Dr. Sharath B, Dy. Director, IQAC- Member Secretary

Special invitees:

1. Dr. A V M Kutty, Special Invitee
2. Dr. Sham S Bhat, Dean, Faculty of Dentistry
3. Dr. Abhay Nirgude, Dean, Faculty of Medicine
4. Dr. Leena K.C., Dean, Faculty of Nursing
5. Dr. Gurutaja H, Dean, Faculty of Ayurveda
6. Dr. Shivaprasad K, Dean, Faculty of Homoeopathy
7. Dr. Puneeth Raghavendra, Dean, Faculty of Naturopathy and Yoga
8. Dr. Arnn Bhagwath, Dean, Faculty of Science
9. Dr. Mohammed Guthigar, Ile Dean, Faculty of Arts and Humanities
10. Dr. Vina Vaswan Director, Centre for Ethics

Leave of absence:

1. Dr. Sripathi Rao, Pro Vice Chancellor
2. Mr. Mohsin, Finance Officer ,
3. Mr. Praveen Kalbhavi, Nominee from Employers/Industrialists
4. Mr. Abin Johns Raju, Nominee from Employers/Industrialists
5. Mr. Yenepoya Javed, Member from Management
6. Mr. Ashith V Roy, Student of YNYSC
7. Dr. Mohammed Guizar A, Dean, Faculty of Pharmacy
8. Dr. S.M. Miqdad, President of YUAA

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 29th Meeting of held on Thursday, 28th March 2024.

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

AGENDA 2: Action taken report on the resolutions/decisions taken in the 29th meeting held on 28th March 2024.

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

AGENDA 3:

Feedback on curriculum from the stakeholders for the academic year 2023-24

Discussions: The member secretary presented the agenda. One of the members enquired about the methodology used for taking feedback. The Dean Academics explained the methodology followed. Questions were raised on the type of suggestion/ grievances raised by the students and the action plan for the same. The Dean Academics highlighted the common suggestions/ grievances and plans ahead.

Resolution: The committee noted the information and suggested placing the Action Taken Report in the next meeting.

AGENDA 4: Feedback on seed money utilization

· **Discussion:** The member secretary presented" the agenda. There was a question on whether the teachers were discouraged to seek seed grant due to restriction on maximum amount. To this, the Hon'ble Vice Chancellor replied that the limit was recently raised to Rs 5 lakhs. One of the suggestions received from the feedback was to permit giving seed money projects as PG dissertation topic. This was objected to on the grounds that students may feel partiality in receiving institutional support. The consensus was that the decision on the execution of the project should be left to the individual teacher. One of the member suggested creating central pool of JRFs to support teachers. This was objected on the grounds that not linking JRFs to specific projects will result in abuse. The Hon'ble Vice Chancellor informed the committee that in the existing policy, JRFs are being appointed if requested by the investigator. One of the suggestions received from the feedback was to increase the number of ethics committees. It was discussed in the light of the current PG admission data. The registrar informed that the University is already in the process on constitution a new human ethics committee in addition to the existing two committees.

Resolution: The committee noted the information.

AGENDAS

Outcome of mentorship program

Discussions: The member secretary informed the members that the mentorship program was revised in the 28th meeting of IQAC held on 20th Dec 2023 and that the main features of the revision were to focus the mentorship on academic and personal development and also to create a monitoring mechanism. The interim report covering the period Dec-Mar 2024 has been prepared by the Directorate of Student Affairs and the highlights of the report were presented. The report was discussed in the meeting.

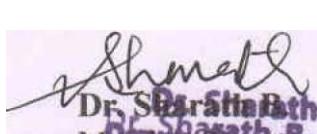
Resolution: The committee noted the information

AGENDA 6: Recommendation of a journal for indexing in UGC-CARE list.

Discussion: The IQAC-coordinator presented the agenda and the methodology followed by UGC-CARE to index journals. The committee deliberated the recommendation received in favor of '**Impact and Policy Research Review**'.

Resolution: The committee approved to forward the recommendation to UGC-CARE.

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


Dr. Sharath Pathak
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Ccto:

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