

Ref. No. KAHER/MF-2/22-23/D- 18062239

18th June 2022

To

The Members,
Academic Council,
KAHER.
Belagavi.

Strictly Confidential

Dear Sir / Madam,

**Sub: Minutes of the 49th meeting of the Academic Council of
the KAHER, Deemed-to-be-University, Belagavi.**

Kindly find enclosed the minutes of the **49th** meeting of the **Academic Council** of the KAHER, Deemed-to-be-University, Belagavi held on **1st April 2022.**

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With kind regards,

Yours faithfully,




Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

- CC to: 1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi

**PROCEEDINGS OF THE 49th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALLOF THE KAHER ON 01-04-2022**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A. Kothiwale, Registrar and Member-Secretary welcomed the members and made presentation as regards to the activities and achievements of the University for the period from 23rd October 2021 to 31st March 2022.

Hon. Vice-Chancellor in his opening remarks said the following:

- He welcomed all the members and particularly thanked all the external members for their presence joining physically after COVID-19 pandemic and for their very valid ,constructive suggestions and their feedback on important academic and other matters for the progress of the University.
- The previous meeting was held on 22nd October 2021. In view of re-visit of the Peer Team of NAAC in the month of February 2022, the Academic Council meeting scheduled in March 2022 had to be postponed.
- The Peer Team of the NAAC revisited KAHER and its constituent units from 17th to 19th February 2022 for 3rd Cycle of accreditation. The KAHER has been accredited with A+ Grade by NAAC with CGPA of 3.39 for 3rd cycle of accreditation.

'Resolved to place on record the appreciation for the valuable contribution made by all the faculty, staff and students for this unique achievement'. The Academic Council specifically acknowledges and appreciates the active contribution, involvement, guidance and suggestions of all Academic Council members and particularly the external expert members.

- The Report of the NAAC Committee is available on the website of NAAC. However, the Co-ordinator, IQAC shall circulate the NAAC Report among all the Principals and the Heads of the Departments with a request to review the recommendations and ensure compliance of the same.
- The faculty members shall complete the process of registering / updating their profiles on Vidwan portal as per the Circular issued by KAHER. The concerned Principals are requested to personally monitor and report compliance to KAHER.
- In view of the starting of new Medical College in Hubballi, the Principal of the JJMMMC will be invited as a special invitee henceforth to all the meetings of Academic Council (till the new Academic Council is constituted).

ok
Approved

1/3

With this the Agenda was taken up for discussion and consideration:

- AC/XLIX/01/22** *Confirmation of the minutes of the 48th meeting of the Academic Council held on 22nd October 2021.*
- Confirmed
- AC/XLIX/02/22** *Action taken on various decisions taken in the 48th meeting of the Academic Council held on 22nd October 2021.*
- Noted and taken on records.
- AC/XLIX/03/22** **Agenda for information:**
- *Reporting of the important events and activities of the University since the last meeting i.e. from 23rd October 2021 to 31st March 2022*
 - *Reporting of Accreditation of KAHER by NAAC for 3rd Cycle of accreditation*
 - *Reporting of the Admission Process initiated for Doctor Of Philosophy (Ph.D.) program for the Academic Year 2022-2023*

Dr. V.A.Kothiwale, Registrar made presentation with respect to each of the above items for information of the distinguished members of the Academic Council.

Dr.Roopa Bellad, Director, Academic Affairs made presentation pertaining to the admission process initiated for Doctor of Philosophy (Ph.D) Program for the academic year 2022-23. The list of the selected candidates is enclosed as per the **Annexure-1**

The distinguished members appreciated the good work and the progress the University is making in all the fields and congratulated the authorities and faculty for securing A+ by NAAC with CGPA of 3.39 for 3rd cycle of accreditation.

AC/XLIX/04/22 **Agenda for consideration:**

Consideration of approval of Competency Based Under-Graduate Curriculum for MBBS Phase III (Part-I)

Dr. N.S.Mahantashetti, Dean, Faculty of Medicine made presentation as regards to approval of Competency Based Under-Graduate Curriculum for MBBS Phase III (Part-I) as per NMC guidelines. The same was discussed in the BOS & Faculty meeting of Faculty of Medicine held on 10/03/2022 and is presented for consideration of the academic council.

Resolution:

Resolved to approve the Competency Based Under-Graduate Curriculum for MBBS Phase III (Part-I), as proposed by the Dean, Faculty of Medicine. The same shall be applicable from the academic session 2021-22.

AC/XLIX/05/22 Consideration of revision of curriculum of MHA and MPH courses.

Dr. N.S.Mahantashetti, Dean, Faculty of Medicine made presentation as regards to revision of curriculum of MHA and MPH courses. The same was discussed and approved by the respective BOS on 26/02/2022 & Faculty of Medicine meeting held on 10/03/2022 and was presented for consideration of academic council.

Resolution:

Resolved to approve the revision in the course curriculum of MHA and MPH courses as proposed by the Dean, Faculty of Medicine. The same shall be applicable to the students admitted from the academic year 2021-22.

AC/XLIX/06/22 Consideration of revision in the course curriculum of Super-specialty (DM/M.Ch) courses (Urology / Plastic Surgery / Paediatric Surgery / CVTS / Neurology / Neuro-surgery / Cardiology).

The matter was deferred for want of complete details. The same will be presented in the next Academic Council for approval.

AC/XLIX-07/22 Consideration of revision of course curriculum of BAMS 1st Professional year course as per the new Gazette of NCISM guidelines.

Dr. Prashant Jadar, Dean, Faculty of Ayurveda made presentation as regards to the curriculum of BAMS 1st Professional year as per the new Gazette of National Commission for Indian System of Medicine (NCISM) regarding minimum standard for undergraduates Ayurveda Education Regulations-2022. The same was discussed in the BOS on 22/2/2022 & Faculty of Ayurveda held on 09/03/2022 and was presented for consideration of academic council.

Resolution:

Resolved to approve the curriculum of BAMS 1st Professional year as per the new Gazette of NCISM as proposed by the Dean, Faculty of Ayurveda. The same will be applicable to the students admitted from the academic year 2021-2022.

AC/XLIX-08/22 Consideration of revision in the course curriculum of Post-Graduate courses in Ayurveda viz. Agadatantra, Dravyaguna, Swasthavritta, Kayachikitsa, Rasayana & Vajikarana, Shalakya Tantra, Panchakarma and Kaumarbrithya.

Dr. Prashant Jadar, Dean, Faculty of Ayurveda made presentation with regard to revision in the course curriculum of Post-Graduate courses in Ayurveda viz. Agadatantra, Dravyaguna, Swasthavritta, Kayachikitsa, Rasayana & Vajikarana, Shalakya Tantra, Panchakarma and Kaumarbrithya. The same was discussed in the BOS on 22/2/2022 &

Faculty of Ayurveda held on 09/03/2022 and was presented for consideration of academic council.

Resolution:

Resolved to approve revision in the course curriculum of Post-Graduate courses in Ayurveda viz. Agadatantra, Dravyaguna, Swasthavritta, Kayachikitsa, Rasayana & Vajikarana, Shalakyia Tantra, Panchakarma and Kaumarbrithya as proposed by the Dean, Faculty of Ayurveda. The same will be applicable to the students admitted from the academic year 2021-2022.

AC/XLIX-09/22 Consideration of revision in the course curriculum of BPT course.

Dr. Jeba Chitra, Dean, Faculty of Physiotherapy made presentation with regard to revision in the course curriculum of BPT. The same was discussed in the BOS meeting held on 23/02/2022 and was presented for consideration of academic council.

Resolution:

Resolved to approve to revision in the course curriculum of BPT course as proposed by the Dean, Faculty of Physiotherapy. The same shall be applicable to the students admitted from the academic year 2021-22.

AC/XLIX-10/22 Consideration of revision in the course curriculum of the B.Sc. courses viz. B.Sc. (Renal Dialysis), B.Sc. (Optometry), B.Sc. (Hotel Management and Catering Services) (Implementation of Electives).

Dr. Rekha Patil, Dean, Faculty of Inter-disciplinary Science made presentation with regard to revision in the course curriculum of the B.Sc. courses viz. B.Sc. (Renal Dialysis), B.Sc. (Optometry), B.Sc. (Hotel Management and Catering Services) (Implementation of Electives). The same was discussed in the BOS & Faculty meeting of Faculty of Interdisciplinary Science held on 07/03/2022 and is presented for consideration of academic council.

Resolution:

The matter was deferred for want of complete details. The Academic Council suggested to review the curriculum for the above mentioned courses and to present in the next Academic Council meeting for approval.

AC/XLIX-11/22 Consideration of starting of new courses in various Faculties

DENTISTRY

Dr. Sonal Joshi, Dean, Faculty of Dentistry made presentation with regard to starting of new certificate course in Dentistry viz., 'DantPari' (Dental chair side assistant course) and Certificate Course on Artificial Intelligence. "DantPari" is a 6 months Certificate Skill Training course with eligibility criteria involving girls / women candidates of lower socio-economic strata who have qualified 10th Std and or above 18 years of age with basic knowledge of English and Computers. This course will provide opportunity to the participating candidates for carrying out chair side assistance in private and government dental practice (PHCs) and at dental institutions as dental nurses / auxiliaries. The matter was discussed and approved in the BoS on 21/2/2022 and Faculty of Dentistry held on 5/3/2022.

Resolution :

While considering for the approval of the new certificate course 'DantPari' ,the members suggested that the students cannot be admitted to any University program immediately after class X., they atleast have to pass the PU (class XII) exams to be eligible to any course under the ambit of a University. Hence it was suggested to consider the eligibility criteria of passing of 12th std, further the details like duration, intake, fee structure, course curriculum, scheme of examination, etc. needs to be defined and so the matter may be presented to the Academic Council for its consideration and approval in the next meeting.

The Academic Council resolved to approve the new course on Artificial Intelligence as a "Value Added Course" instead of a Certificate Course.

AYURVEDA

Dr. Prashant Jadar, Dean, Faculty of Ayurveda made presentation with regard to approval of curriculum of new courses in Ayurveda viz. MS Prasooti Tantra and Streeroga and MD Roga Nidan from the academic year 2021-22. The matter was discussed and approved in the BoS on 22/2/2022 and Faculty of Ayurveda held on 9/03/2022 and is submitted for the consideration of Academic Council

Resolution :

Resolved to approve the curriculum of new courses in Ayurveda viz. MS (Prasooti Tantra and Streeroga) and MD (Roga Nidan) from the academic year 2021-22, as proposed by the Dean Faculty of Ayurveda .

PHYSIOTHERAPY

Dr. Jeba Chitra, Dean, Faculty of Physiotherapy made presentation with regard to starting of new course in Physiotherapy viz. Fellowship Program in Aquatic Therapy. As suggested in the previous academic council meeting, the course details including eligibility criteria, duration, intake, fee structure, course curriculum, scheme of examination is finalized. The external faculty has also reviewed the curriculum. The matter was discussed and approved in BoS meeting of Faculty of Physiotherapy held on 23/02/2022.

Resolution :

Resolved to approve the new course in Physiotherapy viz. Fellowship Program in Aquatic Therapy, as proposed by Dean, Faculty of Physiotherapy from the academic year 2021-2022.

AC/XLVI-12/22 Consideration of starting of new value added Certificate Courses at the constituent units of KAHER.

The respective Deans made presentations with regard to starting of new value added Certificate Courses in the concerned constituent units of KAHER as detailed below:

a) KLE College of Pharmacy, Belagavi / Hubballi / Bengaluru (FoP)

- Karyakaushalam – Skill Elevation (Belagavi)
- Aromatherapy (Bengaluru)
- Statistical Programing in Clinical Research (Bengaluru)
- Yoga and Nutrition Course (Hubballi)

b) KLE Institute of Physiotherapy (FoPT):

- Entrepreneurship
- Emotional Intelligence
- Pre-Placement Training

c) KLE School of Music FoIDS):

- Music Therapy

Resolution:

Resolved to approve starting of all the new Value Added Certificate Courses as per the Guidelines and duration of Value Added Course in the concerned constituent units of KAHER as detailed below from the academic year 2021-22 except Certificate Course / Fellowship Program in Music Therapy. While considering the same for the Certificate Course in Music, the Academic Council suggested to finalize the course details including eligibility criteria, duration, intake, fee structure, course curriculum, scheme of examination, etc. of Certificate Course / Fellowship Program in Music Therapy and the details to resubmit to the Academic Council for its consideration and approval, in the next meeting.

a) KLE College of Pharmacy, Belagavi / Hubballi / Bengaluru (FoP)

- Karyakaushalam – Skill Elevation (Belagavi)
- Aromatherapy (Bengaluru)
- Statistical Programing in Clinical Research (Bengaluru)
- Yoga and Nutrition Course (Hubballi)

b) KLE Institute of Physiotherapy (FoPT):

- Entrepreneurship
- Emotional Intelligence
- Pre-Placement Training

AC/XLIX/13/22 Consideration of starting of Distant Learning Program for MPH course.

The Academic Council considered the proposal for starting of Distance Learning Program for MPH course.

Resolution:

Resolved to defer the matter for the next meeting.

AC/XLIX/14/22 Consideration of issue of D.Pharm. Passing Certificate.

Dr. M.S.Ganachari, Dean, Faculty of Pharmacy made presentation with regard to issue of D.Pharm. Passing Certificate. The same was discussed in the BOS & Faculty meeting of Faculty of Pharmacy held on 05/03/2022 and is presented for consideration of academic council.

Resolution:

Resolved to approve the issue of D.Pharm. passing Certificate subject to fulfilment of terms and conditions / criteria laid down by the Pharmacy Council of India / State Pharmacy Council as proposed by the Dean, Faculty of Pharmacy. However the matter would be discussed in the BoM meeting for final approval.

AC/XLIX/15/22 Consideration of implementation of NEP 2020

- Starting of NEP Cell
- Registration of Academic Bank of Credit (ABC) Portal.

The Chairman informed that the UGC has issued the guidelines for implementation of with regard to National Education Policy (NEP-2020). In pursuance of the same, the KAHER is required to comply with the same and hence there is a need for starting of NEP Cell and Registration of Academic Bank of Credit (ABC) Portal.

Resolution:

Resolved to approve for establishment of NEP Cell and registration of Academic Bank of Credit (ABC) as a part of implementation of guidelines issued by UGC for NEP-2020.

AC/XLIX/16/22 Consideration of discontinuation of academic programs / courses.

The Academic Council considered the proposal for discontinuation of the following academic programs / courses as detailed in the Agenda:

- a) Fellowship Program in General Oncology
- b) Fellowship in Sports Medicine
- c) Fellowship in Joint Replacement
- d) Certificate Course in Small Incision Cataract Surgery
- e) Certificate Course in Paediatric Dermatology

Resolution:

Resolved to approve the discontinuation of the aforesaid academic programs / courses from the academic year 2021-22, as the University has started DM/MCh programs for some courses and for others there are no takers for more than 5 years.

AC/XLIX/17/22 Consideration of recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties.

Dr. Roopa Bellad, Director, Academic Affairs made presentation of the applications received from the faculty members for recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties as recommended by the respective BoS and approved by the respective faculties.

Resolution:

Resolved to approve the recognition of the faculty members for Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties as detailed in the Annexure-2.

AC/XLIX/18/22 Consideration of cancellation of registration for Doctor of Philosophy (Ph.D.) Program.

Dr. Roopa Bellad, Director, Academic Affairs made presentation of the applications received from the Research Scholars for cancellation of registration for Doctor of Philosophy (Ph.D.) Program.

Resolution:

Resolved to approve the cancellation of registration for Doctor of Philosophy (Ph.D.) Program, as detailed in the Annexure-3.

AC/XLIX/19/22 Consideration of revision of travelling allowance to the examiners as per the discussion taken in the meeting of the Board of Examinations held on 12th March 2022.

Dr. Jyoti M.Nagamoti, Controller of Examinations made presentation for revision of travelling allowance to the examiners based on the recommendations of the Board of Examinations meeting held on 12th March 2022.

Resolution:

Resolved to approve the revision of travelling expenses to the examiners, based on the recommendations of the Board of Examinations meeting held on 12th March 2022 as detailed below:

- a) To revise the reimbursement of travelling expenses by road @ Rs.15/- per km inclusive of toll charges subject to maximum distance of 350 KM one-way or Rs.700/- KM two ways.
- b) The same shall be effective from 1st April 2022.

However the matter to be discussed in the BoM meeting for its final approval.

AC/XLIX/20/22 Consideration of Allied courses matters related to Academics.

Dr. Rekha Patil, Dean Faculty of Interdisciplinary Science made presentation with regard to extension of the duration of Bachelor of Occupational Therapy course from four (04) to four years, six months (4 years and 6months) and the Period of Internship for Bachelor of Optometry course from six months (06) to one year (1 year). The same was discussed in the BOS & Faculty meeting of Faculty of Interdisciplinary Science held on 07/03/2022 and is presented for consideration of academic council.

Resolution:

Resolved to continue the existing course duration as per University guidelines for the above mentioned allied courses after discussion. However, in addition the Academic Council also considered the proposal for strengthening of allied courses as below:

- Providing separate infrastructure / building for allied courses.
- Appointing separate faculty for the allied courses.
- Increasing the remuneration from Rs.150/- to Rs.400/- per lecture for in-house faculty and from Rs.300/- to Rs.500/- per lecture for external faculty. The same shall be effective from 1st April 2022 and across all the courses.

AC/XLIX/21/22 Consideration of innovations in Teaching and Learning and Structured program in skill lab training.

The Academic Council deferred the matter for the next meeting.

AC/XLIX/22/22 Consideration of utilization of studio for development of e-content and e-module.

The Academic Council deferred the matter for the next meeting.

Any Other Matter:

AC/XLIX-23/22 Consideration of starting of new courses in Faculty of Physiotherapy

Dr. Jeba Chitra, Dean, Faculty of Physiotherapy made presentation with regard to starting of new course in Physiotherapy viz. B.Sc. Respiratory Care Technology. As suggested in the previous academic council meeting, the course details including eligibility criteria, duration, intake, fee structure, course curriculum, scheme of examination is finalized. The external faculty has also reviewed the curriculum. The matter was discussed and approved in BoS meeting of Faculty of Physiotherapy held on 23/02/2022.

Resolution :

The academic council suggested the B.Sc. Respiratory Care Technology course should be considered under allied courses. The Dean Faculty of Medicine and Dean Faculty of Interdisciplinary Science to work & develop a course curriculum and to present in the next academic council meeting for approval.

As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair.



REGISTRAR



VICE-CHANCELLOR

Annexure-I

CANDIDATES SELECTED FOR Ph. D. PROGRAM FOR THE ACADEMIC YEAR 2022-23 Batch A

Sl. No.	Name of the Candidate	Category (FT/PT)	Name of the Guide	Place of Work
Faculty :Medicine				
1.	Dr. Abhilasha Sampagar	Part Time	Dr. N. S. Mahantashetti	J.N. Medical College, Belagavi
2.	Mr. Sagar Mahadev Nitturkar	Full Time	Dr. Anuradha Patil Dr. Shridhar Gagane	J.N. Medical College, Belagavi
3.	Dr. Shama Adarshkumar Bellad	Part Time	Dr. Anil Harugop	J.N. Medical College, Belagavi
Faculty: Pharmacy				
4.	Mr Harish K H	Part Time	Dr. AHM Vishwanathswamy	College of Pharmacy, Hubballi
5.	Ms.Akshata Menasinakai	Part Time	Dr. Pradeepkumar . M. Ronad	College of Pharmacy, Hubballi
Faculty: Physiotherapy				
6.	Dr. Kiran Prakash Nadgauda	Full Time	Dr. Deepa Metgud	KAHER Research Unit
7.	Dr. Ashwini S Bulbuli	Part Time	Dr. Vijay Kage	Institute of Physiotherapy, Belagavi
Faculty: Interdisciplinary Science				
8.	Ms. Pankaja Balasab Umarane	Full Time	Dr. R. B. Nerli	J.N. Medical College, Belagavi


Dr. (Mrs.) Roopa M. Bellad
Director Academic Affairs
KLE Academy of Higher
Education and Research
BELAGAVI

ANNEXURE-II

List of PG Teachers Approved in Academic Council Meeting held on 01.04.2022

Sl. No.	Name & Designation	Department	Name of the institution
1.	Dr. Suhas Kumar Shetty Principal and Professor	Kayachikitsa	Shri. B M K Ayurveda Mahavidyalaya, Belagavi
2.	Dr. Anupama M. Gudadappanavar Assistant Professor	Pharmacology	J.N. Medical College, Belagavi
3.	Dr. Mrutyunjay I. Uppin Assistant Professor	General Surgery	J.N. Medical College, Belagavi
4.	Dr. Kapildev Hannurkar Assistant Professor	General Surgery	J.N. Medical College, Belagavi
5.	Dr. Sunil S. Vernekar Associate Professor	Physiology	J.N. Medical College, Belagavi.
6.	Dr. Avinash Kavi Associate Professor	Community Medicine	J.N. Medical College, Belagavi
7.	Mrs. Nisha S. Shirkoli Assistant Professor	Pharmaceutical Quality Assurance	College of Pharmacy, Belagavi
8.	Dr. Preeti Singh Assistant Professor	BSRC	BSRC, KAHER
9.	Dr. Palla Venkata Murali Krishna, Associate Professor	Pharmaceutical Analysis	College of Pharmacy, Bengaluru

List of Ph.D. Supervisors / Guides Approved in Academic Council Meeting held on 01.04.2022

Sl. No.	Name & Designation	Department	Name of the institution
1.	Dr. Suhas Kumar Shetty Principal and Professor	Kayachikitsa	Shri. B M K Ayurveda Mahavidyalaya, Belagavi
2.	Dr. Manish Barvaliya Scientist 'E' (Deputy Director) ICMR	Pharmacology	ICMR-NITM, Belagavi
3.	Dr. Palla Venkata Murali Krishna, Associate Professor	Pharmaceutic al Analysis	College of Pharmacy, Bengaluru
4.	Dr. Sujeet Kumar Associate Professor	Pharmaceutic al Chemistry	College of Pharmacy, Bengaluru
5.	Dr. Bhushan B. Kulkarni Scientist Grade-II	BSRC	BSRC. KAHER

ANNEXURE-III

Cancellation of Registration for Ph. D. Program

Sl No.	Name of the Scholar	Admission year	PT/FT	Faculty	Reason for Cancellation
1.	Dr. Radhika Ketkar Dr. Ashwini Patil	2021-22	PT	Ayurveda	As per scholar's request letter for cancellation of registration for Ph.D. program.
2.	Mr. Sanjeevkumar Irasangappa Medli	2021-22	FT	Pharmacy	Not reported to College yet
3.	Dr. Pratima Sudhir Sarwadikar	2021-22	FT	Physiotherapy	Not reported to College yet
4.	Mr. Shrinath Shirish Joshi	2021-22	FT	Interdisciplinary Science	As per scholar's request letter for cancellation of registration for Ph.D. program.
5.	Mr. Shivaprasad K Shirahatti	2021-22	FT	Interdisciplinary Science	As per scholar's request letter for cancellation of registration for Ph.D. program.
6.	Mr. Vijay M Kalmath	2021-22	FT	Interdisciplinary Science	As per scholar's request letter for cancellation of registration for Ph.D. program.


Dr. (Mrs.) Roopa M. Bellad
 Director Academic Affairs
 KLE Academy of Higher
 Education and Research
 BELAGAVI

Ref. No. KAHER/MF-2/22-23/D-20092210

20th September 2022

To

The Members,
Academic Council,
KAHER.
Belagavi.

Strictly Confidential

Dear Sir / Madam,

**Sub: Minutes of the 50th meeting of the Academic Council of
the KAHER, Deemed-to-be-University, Belagavi.**

Kindly find enclosed the minutes of the **50th** meeting of the **Academic Council** of the KAHER, Deemed-to-be-University, Belagavi held on **2nd August 2022.**

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With kind regards,

Yours faithfully,




Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

- CC to: 1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi

***PROCEEDINGS OF THE 50th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 02-08-2022***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar and Member-Secretary welcomed the members and requested the Chairman to chair and conduct the meeting as per the Agenda.

Hon. Vice-Chancellor welcomed the distinguished members and expressed satisfaction and gratitude that all the external as well as internal members joined the meeting.

Hon. Vice-Chancellor briefed the members with the following information:

- The aforesaid meeting of the Academic Council has been convened on the eve of the 12th Convocation of KAHER scheduled on 03-08-2022 mainly to consider and recommend to Board of Management for conferment of Degrees and Gold Medals.
- Dr.C.N.Ashwathnarayan, Hon. Minister for Higher Education, Electronics, IT-BT and ST, Skill Development, Entrepreneurship and Livelihood, Government of Karnataka, has kindly consented to be the Chief Guest and deliver the Convocation Address.
- It is a matter of great pride that **Dr. Prabhakar Kore**, Hon. Chancellor and the Chairman, KLE Society has been conferred **Honorary Degree of Doctor of Science** by the **Thomas Jefferson University, Philadelphia, USA** in recognition of his relentless efforts in furthering the cause of Education, Health-care and Research for the upliftment of the society. He is the first Indian to be conferred with this coveted Honorary Degree of Doctor of Science by Thomas Jefferson University which is one of the oldest Universities in the world.

The distinguished members congratulated Dr.Prabhakar Kore for this unique achievement and the Academic Council placed on record its appreciation for the same.

- The KAHER has been ranked 88 by National Institutional Ranking Framework (NIRF) for the year 2021-22.

The Agenda was taken up for discussion and consideration:

AC/L-01/22 Agenda for ratification:

Ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 2nd April 2022 to 28th July 2022

Dr. Jyoti M.Nagamoti, Controller of Examinations made presentation with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 2nd April 2022 to 28th July 2022.

Resolution:

Resolved to ratify the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 2nd April 2022 to 28th July 2022 as detailed in the presentation.

AC/L-2/22 Agenda for information:

Reporting of conduct of 12th Convocation of the University on 3rd August 2022

Reporting of important activities conducted for the period from 2nd April 2022 to 1st August 2022

Reporting of the conferment of Honorary Degree of Doctor of Science to Dr. Prabhakar Kore, Hon. Chancellor and Chairman, KLE Society, Belagavi by Thomas Jefferson University, Philadelphia, USA

Reporting of the NIRF Rankings for KAHAR for the year 2021

Dr. V.A.Kothiwale, Registrar made presentation with regard to each of the above items for information of the Academic Council.

Resolution:

Resolved to take note of the same.

AC/L-3/22

Agenda for consideration:

Approval for award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University in the 12th Convocation scheduled to be held on 3rd August 2022.

The Academic Council considered and recommended to award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University in the 12th Convocation scheduled to be held on 3rd August 2022 as detailed in the booklet.

Resolution:

Resolved to consider and recommend to Board of Management for award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University in the 12th Convocation scheduled to be held on 3rd August 2022 as detailed in the booklet.

AC/L-4/22

Agenda for consideration:

Approval of conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 12th Convocation scheduled to be held on 3rd August 2022

The Academic Council considered conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 12th Convocation scheduled to be held on 3rd August 2022, as detailed in the booklet.

Resolution:

Resolved to consider and recommend to Board of Management for conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 12th Convocation scheduled to be held on 3rd August 2022, as detailed in the booklet.

AC/L-5/22

Agenda for consideration:

Consideration of modification of B.Sc. (Nursing) Semester Marks-sheet as per the Indian Nursing Council Notification dated 8th April 2022 – Revised syllabus.

Dr. Jyoti M. Nagamoti, Controller of Examinations made presentation with regard to modification of B.Sc. (Nursing) Semester Marks-sheet as per the Indian Nursing Council Notification dated 8th April 2022, as per the revised syllabus.

Resolution:

Resolved to consider and recommend to Board of Management for modification of B.Sc. (Nursing) Semester Marks-sheet as per the Indian Nursing Council Notification dated 8th April 2022, as per the revised syllabus.

AC/L-6/22 Any other subject with the permission of the Chair:

Item No.1 Consideration of conversion of elective practical subjects to compulsory subjects, providing specialization practical as electives.

At present, the existing course curriculum for B.Sc. (HM&CT) has the following subjects as Electives from 4th Semester Onwards out of which only one can chose by the students:

1. Culinary Operation
2. Distilled Beverages
3. Front Office Management
4. Accommodation Operations

As per the feed-back from the employers and the students, the existing model does not provide much employment opportunity globally / internationally due to limited practical exposure of the subjects as the students are required to study only one subject out of the four subjects.

It may please be noted that the matter was deliberated, discussed and recommended in the meeting of the Faculty of Inter-disciplinary Science held on 7th March 2022 for further consideration by the competent authority.

Resolution:

After detailed deliberations, the Academic Council resolved to convert four elective practical subjects to compulsory subjects, providing specialization practical as electives mainly to facilitate the students for better practical exposure and provide better employment opportunities globally.

The same will be applicable to the students who are admitted from the academic year 2021-22 onwards.

Item No.2

Consideration of providing option for Diploma Course in 3rd Semester instead of Internship with 24 credits and option of Internship in 6th Semester for 21 credits.

The Academic Council considered the proposal for providing option for Diploma Course in 3rd Semester instead of Internship with 24 credits and option of Internship in 6th Semester for 21 credits. However, there was no clarity in the matter, therefore it was suggested to defer the matter till all the details are made available and resubmit the item.

Resolution:

The Academic Council resolved and suggested that the proposal be resubmitted for further consideration.

The meeting concluded with a vote of thanks to the Chair.



REGISTRAR



VICE-CHANCELLOR

Ref. No. KAHER/MF-2/22-23/D- 07102222

7th October, 2022

To

The Members,
Academic Council,
KAHER.
Belagavi.

Dear Sir / Madam,

Sub: Agenda for the 51st meeting of the Academic Council of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka.

Ref: Meeting Notice No. KAHER/AC/MF-02/22-23/D-280922014, dated: 28th September, 2022.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the **51st** meeting of the **Academic Council** of the **KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi** convened on **Tuesday, the 18th October, 2022 at 11.00 AM** in the **Academic Council Hall** of the University.

We request you to attend the meeting in person. However, the **meeting-link** will be shared in advance to those members (particularly external) who may wish to join virtually (On-line mode) as per their convenience.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,




Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi
 3. The Finance Officer, KAHER, Belagavi.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
(Deemed-to-be-University)

Accredited '**A⁺**'Grade by NAAC (3rd Cycle)

Placed in **Category 'A'** by MHRD (GoI)

51st MEETING OF THE ACADEMIC COUNCIL OF THE KAHER DEEMED-TO-BE-UNIVERSITY

SCHEDULED TO BE HELD ON TUESDAY, the 18th OCTOBER 2022

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 11.00 AM

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	Reporting of the important activities conducted by KAHER for the period from 3 rd August 2022 to 17 th October 2022. - <i>Presentation by Registrar</i>		
	Reporting of sanctioned number of seats for all Pharmacy courses in all constituent units - as per the sanctioned intake as per PCI		
	M.Pharm in Pharmaceutical Analysis at College of Pharmacy, Belagavi		
	Agenda for consideration:		
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AC/LI-06/22	Consideration of Revision of Curriculum : B.Sc. Hotel Management and Catering Services - <i>Presentation by Dean, Faculty of Interdisciplinary Science</i>		27

AC/LI-07/22	<p>Consideration of revision in the course curriculum of the B.Sc. courses viz. B.Sc. (Renal Dialysis) & B.Sc. (Optometry)</p> <ul style="list-style-type: none"> - <i>Presentation by Dean, Faculty of Interdisciplinary Science</i> 		28
AC/LI-08/22	<p>Consideration of revision in the course curriculum of Super-specialty (DM/M.Ch) courses (Urology / Plastic Surgery / Paediatric Surgery / CVTS / Neurology / Neurosurgery / Cardiology).</p> <ul style="list-style-type: none"> - <i>Presentation by Dean, Faculty of Medicine</i> 		29
AC/LI-09/22	<p>Consideration of starting of new courses in Faculty of Interdisciplinary Science - B.Sc. Respiratory Care Technology.</p> <ul style="list-style-type: none"> - <i>Presentation by Dean, Faculty of Interdisciplinary Science</i> 		30
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AC/LI-11/22	<p>Consideration of Introduction of Choice Based Credit System (CBCS) for B.Sc. Allied Courses</p> <ul style="list-style-type: none"> - <i>Presentation by Dean, Faculty of Interdisciplinary Science</i> 		36
AC/LI-12/22	<p>Consideration of starting of Distant learning program for MPH Course</p> <ul style="list-style-type: none"> - <i>Presentation by Dr. Mubashir Angolkar HoD of Public Health, JNMC, Belagavi</i> 		37
AC/LI-13/22	<p>Consideration of Innovations in Teaching & learning and Structured program in Skill Lab Training</p> <ul style="list-style-type: none"> - <i>Presentation by Director Skill Lab, KAHAR</i> 		38
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AC/LI-17/22	<p>Consideration for New Value Added Courses by respective Deans.</p> <p>Faculty of Medicine</p> <ul style="list-style-type: none"> - Basic Course in Haematology - Diagnostic Microbiology skills For Better Patient Care. - Psychology-101: Mental Well being & Rejuvenation - Health-Tech Bridge Course - Utilization of Artificial Intelligence in drug research - Fundamentals of cell culture Techniques <p>Faculty of Dentistry</p> <ul style="list-style-type: none"> - Medical Emergencies. <p>Faculty of Physiotherapy:</p> <ul style="list-style-type: none"> - Lymphedema Management <p>- <i>Presentation by Respective Deans</i></p>		42-49
AC/LI-18/22	<p>Consideration of Discontinuation of Courses:</p> <ol style="list-style-type: none"> 1. Fellowship courses <ul style="list-style-type: none"> - Nephrology - Interventional Radiology - Gastroenterology and - Pediatric Neurology <p>-<i>Presentation by Dean, Faculty of Medicine</i></p> <ol style="list-style-type: none"> 2 M.Sc. Epidemiology <p>-<i>Presentation by Dean, Faculty of Interdisciplinary Science</i></p>		50-51
AC/LI-19/22	<p>Consideration of Recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students /Ph.D. Research Scholars in the respective Department / Specialties</p> <ul style="list-style-type: none"> - <i>Presentation by Director, Academic Affairs.</i> 		52
AC/LI-20/22	Any other subject with the permission of the Chair.		53

Approved
 Mst
 7/10/22

Agenda No. AC/LI-01/22

**Sub : Confirmation of the minutes of the 50th meeting of the Academic Council
of the KAHER held on 2nd August 2022**

Explanatory Note:

The approved minutes of the 50th meeting of the Academic Council of the KAHER held on 2nd August, 2022 have been already circulated amongst the distinguished members of the Academic Council. The same is placed for confirmation of the Academic Council.

Submitted for confirmation of the Academic Council.

Agenda No AC/LI-02/22

Sub : Action taken on various decisions of the 50th meeting of the Academic Council of the KAHER held on 2nd August 2022

Explanatory Note:

The Action Taken Report on various decisions of the 50th meeting of the Academic Council held on 2nd August, 2022 is enclosed (Annexure-I) for information of the Academic Council.

Submitted for information of the Academic Council.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH, BELAGAVI

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE 50th MEETING OF THE BOARD OF MANAGEMENT HELD ON 02-08-2022

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		Dr. V.A.Kothiwale, Registrar and Member-Secretary welcomed the members and requested the Chairman to chair and conduct the meeting as per the Agenda.	--	--
		Hon. Vice-Chancellor welcomed the distinguished members and expressed satisfaction and gratitude that all the external as well as internal members joined the meeting.	--	--
		Hon. Vice-Chancellor briefed the members with the following information:		
		<ul style="list-style-type: none"> The aforesaid meeting of the Academic Council has been convened on the eve of the 12th Convocation of KAHER scheduled on 03-08-2022 mainly to consider and recommend to Board of Management for conferment of Degrees and Gold Medals. 	--	Noted.
		<ul style="list-style-type: none"> Dr. C.N.Ashwathnarayan, Hon. Minister for Higher Education, Electronics, IT-BT and ST, Skill Development, Entrepreneurship and Livelihood, Government of Karnataka, has kindly consented to be the Chief Guest and deliver the Convocation Address. 	--	Noted.
		<ul style="list-style-type: none"> It is a matter of great pride that Dr. Prabhakar Kore, Hon. Chancellor and the Chairman, KLE Society has been conferred Honorary Degree of Doctor of Science by the Thomas Jefferson University, Philadelphia, USA in recognition of his relentless efforts in furthering the cause of Education, Health-care and Research for the upliftment of the society. He is the first Indian to be conferred with this coveted Honorary Degree of Doctor of Science by Thomas Jefferson University which is one of the oldest Universities in the world. <p><i>The distinguished members congratulated Dr.Prabhakar Kore for this unique achievement and the Academic Council placed on record its appreciation for the same.</i></p>	--	Noted.

		The KAHER has been ranked 88 by National Institutional Ranking Framework (NIRF) for the year 2021-22.	--	Noted.
	The Agenda was taken up for discussion and consideration:			
AC/L-01/22	• Agenda for ratification: Ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 2 nd April 2022 to 28 th July 2022	• Dr. Jyoti M.Nagamoti, Controller of Examinations made presentation with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 2nd April 2022 to 28th July 2022.	Resolved to ratify the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 2 nd April 2022 to 28 th July 2022 as detailed in the presentation.	Noted.
AC/L-2/22	Agenda for information	Reporting of conduct of 12 th Convocation of the University on 3 rd August 2022	Resolved to take note of the same.	Noted.
		Reporting of important activities conducted for the period from 2 nd April 2022 to 1 st August 2022		Noted.
		Reporting of the conferment of Honorary Degree of Doctor of Science to Dr. Prabhakar Kore, Hon. Chancellor and Chairman, KLE Society, Belagavi by Thomas Jefferson University, Philadelphia, USA		Noted.
		Reporting of the NIRF Rankings for KAHER for the year 2021		Noted.
		Dr. V.A.Kothiwale, Registrar made presentation with regard to each of the above items for information of the Academic Council.		--

AC/L-3/22	<p>Agenda for consideration:</p> <p>Approval for award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University in the 12th Convocation scheduled to be held on 3rd August 2022</p>	The Academic Council considered and recommended to award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University in the 12 th Convocation scheduled to be held on 3 rd August 2022 as detailed in the booklet.	Resolved to consider and recommend to Board of Management for award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University in the 12 th Convocation scheduled to be held on 3 rd August 2022 as detailed in the booklet.	The same was placed and approved in the BOM meeting held on 2 nd August 2022 and the eligible candidates were awarded Gold Medals and Certificates in the 12 th Convocation held on 3 rd August 2022.
AC/L-4/22	<p>Agenda for consideration:</p> <p>Approval of conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 12th Convocation scheduled to be held on 3rd August 2022</p>	The Academic Council considered conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 12 th Convocation scheduled to be held on 3 rd August 2022, as detailed in the booklet.	Resolved to consider and recommend to Board of Management for conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 12 th Convocation scheduled to be held on 3 rd August 2022, as detailed in the booklet.	The same was placed and approved in the BOM meeting held on 2 nd August 2022 and the eligible candidates were awarded Degrees / Diplomas and other Certificates in the 12 th Convocation held on 3 rd August 2022.
AC/L-5/22	<p>Agenda for consideration:</p> <p>Consideration of modification of B.Sc. (Nursing) Semester Marks-sheet as per the Indian Nursing Council Notification dated 8th April 2022 – Revised syllabus.</p>	Dr.Jyoti M.Nagamoti, Controller of Examinations made presentation with regard to modification of B.Sc. (Nursing) Semester Marks-sheet as per the Indian Nursing Council Notification dated 8 th April 2022, as per the revised syllabus.	Resolved to consider and recommend to Board of Management for modification of B.Sc. (Nursing) Semester Marks-sheet as per the Indian Nursing Council Notification dated 8 th April 2022, as per the revised syllabus.	The same was placed and approved in the BOM meeting held on 2 nd August 2022 and revised marks-sheet was modified accordingly and issued in the 12 th Convocation held on 3 rd August 2022.

AC/L-6/22	<p>Any other subject with the permission of the Chair:</p> <p>Item No.1 Consideration of conversion of elective practical subjects to compulsory subjects, providing specialization practical as electives.</p>	<p>At present, the existing course curriculum for B.Sc. (HM&CT) has the following subjects as Electives from 4th Semester Onwards out of which only one can chose by the students:</p> <ol style="list-style-type: none"> 1. Culinary Operation 2. Distilled Beverages 3. Front Office Management 4. Accommodation Operations <p>As per the feed-back from the employers and the students, the existing model does not provide much employment opportunity globally / internationally due to limited practical exposure of the subjects as the students are required to study only one subject out of the four subjects.</p> <p>It may please be noted that the matter was deliberated, discussed and recommended in the meeting of the Faculty of Inter-disciplinary Science held on 7th March 2022 for further consideration by the competent authority.</p>	<p>After detailed deliberations, the Academic Council resolved to convert four elective practical subjects to compulsory subjects, providing specialization practical as electives mainly to facilitate the students for better practical exposure and provide better employment opportunities globally.</p> <p>The same will be applicable to the students who are admitted from the academic year 2021-22 onwards.</p>	Noted and implemented from the academic year 2021-22.
	<p>Item No. 2 Consideration of providing option for Diploma Course in 3rd Semester instead of Internship with 24 credits and option of Internship in 6th Semester for 21 credits.</p>	<p>The Academic Council considered the proposal for providing option for Diploma Course in 3rd Semester instead of Internship with 24 credits and option of Internship in 6th Semester for 21 credits. However, there was no clarity in the matter, therefore it was suggested to defer the matter till all the details are made available and resubmit the item.</p>	<p>The Academic Council resolved and suggested that the proposal during the degree program, Diploma does not apply.</p>	Noted.

Agenda No. AC/LI-01/22

**Sub : Confirmation of the minutes of the 49th meeting of the Academic Council
of the KAHER held on 1st April 2022**

Explanatory Note:

The approved minutes of the 49th meeting of the Academic Council of the KAHER held on 1st April, 2022 have been already circulated amongst the distinguished members of the Academic Council. The same is placed for confirmation of the Academic Council.

Submitted for confirmation of the Academic Council.

Agenda No. AC/LI-02/22

Sub : Action taken on various decisions taken in the 49th meeting of the Academic Council of the KAHER held on 1st April 2022

Explanatory Note:

The Action Taken Report on various decisions of the 49th meeting of the Academic Council held on 1st April, 2022 is enclosed (Annexure-II) for information of the Academic Council.

Submitted for information of the Academic Council.

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 49th MEETING OF THE ACADEMIC COUNCIL OF THE KAHER HELD ON 01-04-2022

ANNEXURE-II

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. V.A. Kothiwale, Registrar and Member-Secretary welcomed the members and made presentation as regards to the activities and achievements of the University for the period from 23 rd October 2021 to 31 st March 2022.	--	Noted.
		Hon. Vice-Chancellor in his opening remarks said the following:		
		<ul style="list-style-type: none"> He welcomed all the members and particularly thanked all the external members for their presence joining physically after COVID-19 pandemic and for their very valid ,constructive suggestions and their feedback on important academic and other matters for the progress of the University. 	--	Noted
		<ul style="list-style-type: none"> The previous meeting was held on 22nd October 2021. In view of re-visit of the Peer Team of NAAC in the month of February 2022, the Academic Council meeting scheduled in March 2022 had to be postponed. 	--	Noted
		<ul style="list-style-type: none"> The Peer Team of the NAAC revisited KAHER and its constituent units from 17th to 19th February 2022 for 3rd Cycle of accreditation. The KAHER has been accredited with A+ Grade by NAAC with CGPA of 3.39 for 3rd cycle of accreditation. <i>'Resolved to place on record the appreciation for the valuable contribution made by all the faculty, staff and students for this unique achievement'. The Academic Council specifically acknowledges and appreciates the active contribution, involvement, guidance and suggestions of all Academic Council members and particularly the external expert members.</i> 	--	KAHER has been re-accredited with A+ with 3.39 CGPA

		<ul style="list-style-type: none"> The Report of the NAAC Committee is available on the website of NAAC. However, the Co-ordinator, IQAC shall circulate the NAAC Report among all the Principals and the Heads of the Departments with a request to review the recommendations and ensure compliance of the same. 	--	The co-ordinator IQAC has circulated the NAAC report to all the Principals to review the recommendations and ensure compliance of the same.
		<ul style="list-style-type: none"> The faculty members shall complete the process of registering / updating their profiles on Vidwan portal as per the Circular issued by KAHER. The concerned Principals are requested to personally monitor and report compliance to KAHER. 	The Principals have been informed to do the needful.	Notified on 3/3/2022
		<ul style="list-style-type: none"> In view of the starting of new Medical College in Hubballi, the Principal of the JJMMMC will be invited as a special invitee henceforth to all the meetings of Academic Council (till the new Academic Council is constituted). 		Nominated
AC/XLIX/01/22	Confirmation of the minutes of the 48 th meeting of the Academic Council held on 22 nd October 2021.	Confirmed	--	Noted
AC/XLIX/02/22	Action taken on various decisions taken in the 48 th meeting of the Academic Council held on 22 nd October 2021.	Noted and taken on records	--	Noted
AC/XLIX/03/22	Agenda for information:			
	Reporting of the important events and activities of the University since the last meeting i.e. from 23 rd October 2021 to 31 st March 2022	Dr. V.A.Kothiware, Registrar made presentation with respect to each of the agenda items for information of the distinguished members of the Academic Council.	--	Noted
	Reporting of Accreditation of KAHER by NAAC for 3 rd Cycle of accreditation			

	<i>Reporting of the Admission Process initiated for Doctor Of Philosophy (Ph.D.) program for the Academic Year 2022-2023</i>	Dr.Roopa Bellad, Director, Academic Affairs made presentation pertaining to the admission process initiated for Doctor of Philosophy (Ph.D.) Program for the academic year 2022-23. The list of the selected candidates is enclosed as per the Annexure-1	Resolved to approve the admission for Ph.D. for the academic year 2022-23 Batch A	Total of 09 scholars have been admitted to the Ph.D. Program for the academic year 2022-23 Batch A
		The distinguished members appreciated the good work and the progress the University is making in all the fields and congratulated the authorities and staff for securing A+ by NAAC with CGPA of 3.39 for 3 rd cycle of accreditation.	--	Noted
	Agenda for consideration:			
AC/XLIX/04/22	Consideration of approval of Competency Based Under-Graduate Curriculum for MBBS Phase III (Part-I)	Dr. N.S.Mahantashetti, Dean, Faculty of Medicine made presentation as regards to approval of Competency Based Under-Graduate Curriculum for MBBS Phase III (Part-I) as per NMC guidelines. The same was discussed in the BOS & Faculty meeting of Faculty of Medicine held on 10/03/2022 and is presented for consideration of the academic council.	Resolved to approve the Competency Based Under-Graduate Curriculum for MBBS Phase III (Part-I), as proposed by the Dean, Faculty of Medicine. The same shall be applicable from the academic session 2021-22 onwards.	KAHER has issued a notification dated: 23 rd May 2022
AC/XLIX/05/22	Consideration of revision of curriculum of MHA and MPH courses.	Dr. N.S.Mahantashetti, Dean, Faculty of Medicine made presentation as regards to revision of curriculum of MHA and MPH courses. The same was discussed and approved by the respective BOS on 26/02/2022 & Faculty of Medicine meeting held on 10/03/2022 and was presented for consideration of academic council.	Resolved to approve the revision in the course curriculum of MHA and MPH courses as proposed by the Dean, Faculty of Medicine. The same shall be applicable to the students admitted from the academic year 2021-22	KAHER has issued a notification dated: 23 rd May 2022
AC/XLIX/06/22	Consideration of revision in the course curriculum of Super-specialty (DM/M.Ch) courses (Urology / Plastic Surgery /Paediatric Surgery /CVTS / Neurology / Neuro-surgery / Cardiology).	The matter was deferred for want of complete details. The same will be presented in the next Academic Council for approval	--	The same will be presented in the next Academic Council for approval

AC/XLIX-07/22	Consideration of revision of course curriculum of BAMS 1 st Professional year course as per the new Gazette of NCISM guidelines.	Dr. Prashant Jadar, Dean, Faculty of Ayurveda made presentation as regards to the curriculum of BAMS 1 st Professional year as per the new Gazette of National Commission for Indian System of Medicine (NCISM) regarding minimum standard for undergraduates Ayurveda Education Regulations-2022. The same was discussed in the BOS on 22/2/2022 & Faculty of Ayurveda held on 09/03/2022 and was presented for consideration of academic council.	Resolved to approve the curriculum of BAMS 1 st Professional year as per the new Gazette of NCISM as proposed by the Dean, Faculty of Ayurveda. The same will be applicable to the students admitted from the academic year 2021-2022.	KAHER has issued a notification dated: 23 rd May 2022
AC/XLIX-08/22	Consideration of revision in the course curriculum of Post-Graduate courses in Ayurveda viz. Agadatantra, Dravyaguna, Swasthavritta, Kayachikitsa, Rasayana & Vajikarana, Shalakya Tantra, Panchakarma and Kaumarbrithya.	Dr. Prashant Jadar, Dean, Faculty of Ayurveda made presentation with regard to revision in the course curriculum of Post-Graduate courses in Ayurveda viz. Agadatantra, Dravyaguna, Swasthavritta, Kayachikitsa, Rasayana & Vajikarana, Shalakya Tantra, Panchakarma and Kaumarbrithya. The same was discussed in the BOS on 22/2/2022 & Faculty of Ayurveda held on 09/03/2022 and was presented for consideration of academic council.	Resolved to approve revision in the course curriculum of Post-Graduate courses in Ayurveda viz. Agadatantra, Dravyaguna, Swasthavritta, Kayachikitsa, Rasayana & Vajikarana, Shalakya Tantra, Panchakarma and Kaumarbrithya as proposed by the Dean, Faculty of Ayurveda. The same will be applicable to the students admitted from the academic year 2021-2022.	KAHER has issued a notification dated: 23 rd May 2022
AC/XLIX-09/22	Consideration of revision in the course curriculum of BPT course.	Dr. Jeba Chitra, Dean, Faculty of Physiotherapy made presentation with regard to revision in the course curriculum of BPT. The same was discussed in the BOS meeting held on 23/02/2022 and was presented for consideration of academic council.	Resolved to approve to revision in the course curriculum of BPT course as proposed by the Dean, Faculty of Physiotherapy. The same shall be applicable to the students admitted from the academic year 2021-22.	KAHER has issued a notification dated: 23 rd May 2022

AC/XLIX-10/22	Consideration of revision in the course curriculum of the B.Sc. courses viz. B.Sc. (Renal Dialysis), B.Sc. (Optometry), B.Sc. (Hotel Management and Catering Services) (Implementation of Electives).	Dr. Rekha Patil, Dean, Faculty of Inter-disciplinary Science made presentation with regard to revision in the course curriculum of the B.Sc. courses viz. B.Sc. (Renal Dialysis), B.Sc. (Optometry), B.Sc. (Hotel Management and Catering Services) (Implementation of Electives). The same was discussed in the BOS & Faculty meeting of Faculty of Interdisciplinary Science held on 07/03/2022 and is presented for consideration of academic council.	The matter was deferred for want of complete details. The Academic Council suggested to review the curriculum for the above mentioned courses.	The details of these courses will be presented in the next academic council meeting for approval
AC/XLIX-11/22	Consideration of starting of new courses in Various Faculties: Dentistry-'DantPari' (Dental chair side assistant course) and Certificate Course on Artificial Intelligence.	Dr. Sonal Joshi, Dean, Faculty of Dentistry made presentation with regard to starting of new certificate course in Dentistry viz., 'DantPari' (Dental chair side assistant course) and Certificate Course on Artificial Intelligence. "DantPari" is a 6 months Certificate Skill Training course with eligibility criteria involving girls / women candidates of lower socio-economic strata who have qualified 10 th Std and or above 18 years of age with basic knowledge of English and Computers. This course will provide opportunity to the participating candidates for carrying out chair side assistance in private and government dental practice (PHCs) and at dental institutions as dental nurses / auxiliaries. The matter was discussed and approved in the BoS on 21/2/2022 and Faculty of Dentistry held on 5/3/2022.	While considering for the approval of the new certificate course 'DantPari', the members suggested that the students cannot be admitted to any University program immediately after class X., they atleast have to pass the PU (class XII) exams to be eligible to any course under the ambit of a University. Hence it was suggested to consider the eligibility criteria of passing of 12 th std, further the details like duration, intake, fee structure, course curriculum, scheme of examination, etc. needs to be defined and so the matter may be presented to the Academic Council for its consideration and approval in the next meeting. The Academic Council resolved to approve the new course on Artificial Intelligence as a "Value Added Course" instead of a Certificate Course.	The details of the course DantPari will be presented in the next academic council meeting for approval

	Ayurveda- MS Prasooti Tantra and Streeroga and MD Roga Nidan	Dr. Prashant Jadar, Dean, Faculty of Ayurveda made presentation with regard to approval of curriculum of new courses in Ayurveda viz. MS Prasooti Tantra and Streeroga and MD Roga Nidan from the academic year 2021-22. The matter was discussed and approved in the BoS on 22/2/2022 and Faculty of Ayurveda held on 9/03/2022 and is submitted for the consideration of Academic Council	Resolved to approve the curriculum of new courses in Ayurveda viz. MS (Prasooti Tantra and Streeroga) and MD (Roga Nidan) from the academic year 2021-22, as proposed by the Dean Faculty of Ayurveda.	KAHER has issued a notification dated: 23 rd May 2022
	Physiotherapy- Fellowship Program in Aquatic Therapy	Dr. Jeba Chitra, Dean, Faculty of Physiotherapy made presentation with regard to starting of new course in Physiotherapy viz. Fellowship Program in Aquatic Therapy. As suggested in the previous academic council meeting, the course details including eligibility criteria, duration, intake, fee structure, course curriculum, scheme of examination is finalized. The external faculty has also reviewed the curriculum. The matter was discussed and approved in BoS meeting of Faculty of Physiotherapy held on 23/02/2022.	Resolved to approve the new course in Physiotherapy viz. Fellowship Program in Aquatic Therapy, as proposed by Dean, Faculty of Physiotherapy from the academic year 2021-2022.	KAHER has issued a notification dated: 23 rd May 2022

AC/XLVI-12/22	Consideration of starting of new value added Certificate Courses at the constituent units of KAHER.	<p>The respective Deans made presentations with regard to starting of new value added Certificate Courses in the concerned constituent units of KAHER as detailed below:</p> <p>a) KLE College of Pharmacy, Belagavi / Hubballi / Bengaluru (FoP)</p> <ul style="list-style-type: none"> • Karyakaushalam – Skill Elevation (Belagavi) • Aromatherapy (Bengaluru) • Statistical Programing in Clinical Research (Bengaluru) • Yoga and Nutrition Course (Hubballi) <p>b) KLE Institute of Physiotherapy (FoPT):</p> <ul style="list-style-type: none"> • Entrepreneurship • Emotional Intelligence • Pre-Placement Training <p>c) KLE School of Music FoIDS):</p> <ul style="list-style-type: none"> • Music Therapy 	<p>Resolved to approve starting of all the new Value Added Certificate Courses as per the Guidelines and duration of Value Added Course in the concerned constituent units of KAHER as detailed below from the academic year 2021-22 except Certificate Course / Fellowship Program in Music Therapy. While considering the same for the Certificate Course in Music, the Academic Council suggested to finalize the course details including eligibility criteria, duration, intake, fee structure, course curriculum, scheme of examination, etc. of Certificate Course / Fellowship Program in Music Therapy and the details to resubmit to the Academic Council for its consideration and approval, in the next meeting.</p> <p>a)KLE College of Pharmacy, Belagavi / Hubballi / Bengaluru (FoP)</p> <ul style="list-style-type: none"> • Karyakaushalam – Skill Elevation (Belagavi) • Aromatherapy (Bengaluru) • Statistical Programing in Clinical Research (Bengaluru) • Yoga and Nutrition Course (Hubballi) <p>b)KLE Institute of Physiotherapy (FoPT):</p> <ul style="list-style-type: none"> • Entrepreneurship • Emotional Intelligence • Pre-Placement Training 	Noted Approved and Implemented
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AC/XLIX/13/22	Consideration of starting of Distant Learning Program for MPH course.	The Academic Council considered the proposal for starting of Distance Learning Program for MPH course.	Resolved to defer the matter for the next meeting.	Will be presented in the next Academic Council
AC/XLIX/14/22	Consideration of issue of D.Pharm. Passing Certificate.	Dr. M.S.Ganachari, Dean, Faculty of Pharmacy made presentation with regard to issue of D.Pharm. Passing Certificate. The same was discussed in the BOS & Faculty meeting of Faculty of Pharmacy held on 05/03/2022 and is presented for consideration of academic council	Resolved to approve the issue of D.Pharm. passing Certificate subject to fulfilment of terms and conditions / criteria laid down by the Pharmacy Council of India / State Pharmacy Council as proposed by the Dean, Faculty of Pharmacy. However the matter would be discussed in the BoM meeting for final approval.	The matter would be discussed in the BoM meeting for final approval.
AC/XLIX/15/22	Consideration of implementation of NEP 2020 <ul style="list-style-type: none"> Starting of NEP Cell Registration of Academic Bank of Credit (ABC) Portal. 	The Chairman informed that the guidelines have been issued by UGC with regard to National Education Policy (NEP-2020) and the same need to be implemented. In pursuance of the same, the KAHER is required to comply with the same and hence there is a need for starting of NEP Cell and Registration of Academic Bank of Credit (ABC) Portal.	Resolved to approve for establishment of NEP Cell and registration of Academic Bank of Credit (ABC) as a part of implementation of guidelines issued by UGC for NEP-2020.	KAHER has constituted a committee comprising of Registrar, Deputy Registrar, CoE & Director Academic Affairs to review the implementation of NEP 2020.
AC/XLIX/16/22	Consideration of discontinuation of academic programs / courses.	The Academic Council considered the proposal for discontinuation of the following academic programs / courses as detailed in the Agenda: <ul style="list-style-type: none"> a) Fellowship Program in General Oncology b) Fellowship in Sports Medicine c) Fellowship in Joint Replacement d) Certificate Course in Small Incision Cataract Surgery e) Certificate Course in Paediatric Dermatology 	Resolved to approve the discontinuation of the aforesaid academic programs / courses from the academic year 2021-22, as the University has started DM/MCh programs for some courses and for others there are no takers for more than 5 years.	KAHER has issued a notification dated: 23 rd May 2022

AC/XLIX/17/22	Consideration of recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties.	Dr. Roopa Bellad, Director, Academic Affairs made presentation of the applications received from the faculty members for recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties as recommended by the respective BoS and approved by the respective faculties.	Resolved to approve for recognition of the faculty members for Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties as detailed in the Annexure-2.	KAHER has issued a notification dated: 23 rd May 2022
AC/XLIX/18/22	Consideration of cancellation of registration for Doctor of Philosophy (Ph.D.) Program.	Dr. Roopa Bellad, Director, Academic Affairs made presentation of the applications received from the Research Scholars for cancellation of registration for Doctor of Philosophy (Ph.D.) Program.	Resolved to approve for cancellation of registration for Doctor of Philosophy (Ph.D.) Program, as detailed in the Annexure-3.	KAHER has issued a notification dated: 23 rd May 2022

AC/XLIX/19/22	Consideration of revision of travelling allowance to the examiners as per the discussion taken in the meeting of the Board of Examinations held on 12 th March 2022.	Dr. Jyoti M.Nagamoti, Controller of Examinations made presentation for revision of travelling allowance to the examiners based on the recommendations of the Board of Examinations meeting held on 12 th March 2022.	<p>Resolved to approve for revision of travelling expenses to the examiners, based on the recommendations of the Board of Examinations meeting held on 12th March 2022 as detailed below:</p> <p>a) To revise the reimbursement of travelling expenses by road @ Rs.15/- per km inclusive of toll charges subject to maximum distance of 350 KM one-way or Rs.700/- KM two ways.</p> <p>b) The same shall be effective from 1st April 2022.</p> <p>However the matter to be discussed in the BoM meeting for its final approval.</p>	The matter will be presented in the forthcoming Board of Management meeting.
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AC/XLIX/20/22	Consideration of Allied courses matters related to Academics.	Dr. Rekha Patil, Dean Faculty of Interdisciplinary Science made presentation with regard to the Duration of Bachelor of Occupational Therapy course to be extended from four (04) to four years, six months (4 years and 6months). (As per the recent gazette notification issued by the UGC) and the Period of Internship for Bachelor of Optometry course to be extended from six months (06) to one year (1 year). (As per the guidelines of the Indian Optometry Council). The same was discussed in the BOS & Faculty meeting of Faculty of Interdisciplinary Science held on 07/03/2022 and is presented for consideration of academic council.	Resolved to continue the same as per the University guidelines for the above matters. However, in addition the Academic Council also considered the proposal for strengthening of allied courses as below: <ul style="list-style-type: none"> • Providing separate infrastructure / building for allied courses. • Appointing separate faculty for the allied courses. • Increasing the remuneration from Rs.150/- to Rs.400/- per lecture for in-house faculty and from Rs.300/- to Rs.500/- per lecture for external faculty. The same shall be effective from 1st April 2022 and across all the courses. 	Noted Proposal is approved & Implemented. Notification no.18082204 issued on 18 th August 2022
AC/XLIX/21/22	Consideration of innovations in Teaching and Learning and Structured program in skill lab training.	The Academic Council deferred the matter for the next meeting.	--	The proposal will be presented for approval in the next Academic Council Meeting
AC/XLIX/22/22	Consideration of utilization of studio for development of e-content and e-module.	The Academic Council deferred the matter for the next meeting.	--	The proposal will be presented for approval in the next Academic Council Meeting

AC/XLIX-23/22	Any other subject with the permission of the Chair			
	Consideration of starting of new courses in Faculty of Physiotherapy- B.Sc. Respiratory Care Technology.	Dr. Jeba Chitra, Dean, Faculty of Physiotherapy made presentation with regard to starting of new course in Physiotherapy viz. B.Sc. Respiratory Care Technology. As suggested in the previous academic council meeting, the course details including eligibility criteria, duration, intake, fee structure, course curriculum, scheme of examination is finalized. The external faculty has also reviewed the curriculum. The matter was discussed and approved in BoS meeting of Faculty of Physiotherapy held on 23/02/2022.	The academic council suggested the B.Sc. Respiratory Care Technology course should be considered under allied courses. The Dean Faculty of Medicine and Dean Faculty of Interdisciplinary Science to work & develop a course curriculum and to present in the next academic council meeting for approval.	The proposal will be presented for approval in the Academic Council Meeting

Agenda No. AC/LI-03/22

Agenda for Ratification

Sub: Ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from **3rd August 2022 to 17th October 2022**

Explanatory Note:

As per Rule-XI (Examination), Clause VIII (b) governing the Degree of Doctor of Philosophy (Ph.D.) Program, if the report of the Thesis Defence is satisfactory, the Controller of Examinations shall finally declare the candidate qualified for the award of Ph.D. Degree with the approval of the Vice-Chancellor, subject to ratification by the Board of Management. In pursuance of the same, the list of Research Scholars who are declared successful for the award of Doctor of Philosophy (Ph.D.) Degree for the period from **3rd August 2022 to 17th October 2022** is enclosed vide **Annexure -III**

Submitted for ratification by the Academic Council.

ANNEXURE-III

Ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 3rd August 2022 to 17th October 2022

Sl No.	Name of the Scholar with Registration No.	Faculty	Title	Date of Defence Viva-Voce Examination
1.	Mr. Vinay P S DOUN12006	Medicine	Detection Of Human Papillomavirus Serotypes In HIV Infected Women Of Child Bearing Age	2 nd August 2022
2.	Mrs. Chudamani B DO1214009	Pharmacy	Synthesis of Levamisole derivatives for anti-cancer activity	2 nd August 2022
3.	Dr.Sameer Haveri DO1214004	Medicine	Diagnostic accuracy of history and clinical tests for detecting supraspinatus tendon tears in people with shoulder pain.	22 nd September 2022

Agenda No. AC/LI-04/22

Agenda For Information

- Reporting of the important activities conducted by KAHER for the period from 3rd August 2022 to 17th October 2022.

- *Presentation by Registrar*

- Reporting of sanctioned number of seats for all Pharmacy courses in all constituent units - as per PCI.

From this academic year the sanctioned number of seats for all pharmacy courses in all constituent units, will be as per Pharmacy Council of India approval. AICTE the regulating agency for Pharmacy, all admissions should be as per sanctioned intake by PCI. However, there were some differences in sanctioned intake referred by AICTE and PCI.

In the Faculty of Pharmacy meeting held on 28th September, 2022 the matter has been discussed and approved to follow PCI recommendations.

- M.Pharm in Pharmaceutical Analysis at KLE College of Pharmacy, Belagavi

Pharmaceutical Analysis focuses on methods to identify and quantify potential food constituents and pesticides in variety of food products. KLE College of Pharmacy, Bengaluru is running is course. Looking in the demand and need for the training in Pharmaceutical Analysis, the course is proposed to start at KLE College of Pharmacy. Belagavi.

Submitted for information of the Academic Council.

Agenda No. AC/LI-05/22

Sub : Consideration of Approval of Competency Based Under Graduate Curriculum for MBBS Phase III (Part – II)

Need / Purpose of the proposed change / item:

The Medical Council of India, amended the Regulations on Graduate Medical Education (Gazette Notification dated November 2019) and revised the undergraduate medical education programme with a goal to create an “Indian Medical Graduate” (IMG) possessing requisite knowledge, skills, attitudes, values and responsiveness, so that she or he may function appropriately and effectively as a physician of first contact of the community while being globally relevant. Keeping this objective as the core ingredient, the Medical Council of India has laid the basic framework which the local authorities such as Universities, Colleges and faculty need to make appropriate refinements at local level to suit their local needs keeping the broad framework intact.

Explanatory Note:

Competency based Medical Education provides an effective outcome-based strategy where various domains of teaching including teaching learning methods and assessment form the framework of competencies. As per the Regulations on Graduate Medical Education (Gazette Notification dated November, 2019), the changes in the time period (1 year), time distribution, course content, teaching learning methods and assessment for MBBS Phase III (Part-II) to be implemented.

The matter has been discussed and approved in the Faculty of Medicine held on 27th September, 2022.

The curriculum is placed before the Academic Council for its approval.

The Dean, Faculty of Medicine shall make presentation.

Submitted for consideration by the Academic Council



भारत का राजपत्र The Gazette of India

असाधारण
EXTRAORDINARY

भाग III—खण्ड 4
PART III—Section 4

प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

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No. 390] NEW DELHI, WEDNESDAY, NOVEMBER 6, 2019/KARTIKA 15, 1941

भारतीय आयुर्विज्ञान परिषद के अधिक्रमण में

शासी बोर्ड

संशोधन अधिसूचना

नई दिल्ली, 4 नवम्बर, 2019

सं. भा.आ.प.-34(41)/2019-मेड/161726.—भारतीय आयुर्विज्ञान परिषद अधिनियम, 1956 (1956 का 102) की धारा 33 द्वारा प्रदत्त शक्तियों का इस्तेमाल करते हुए, भारतीय आयुर्विज्ञान परिषद के अधिक्रमण में शासी बोर्ड, "स्नातक चिकित्सा शिक्षा विनियमावली, 1997" में पुनः संशोधन करने के लिए केंद्र सरकार की पूर्व स्वीकृति से एतद्वारा निम्नलिखित विनियम बनाती है, नामतः—

1. (i) ये विनियम, "स्नातक चिकित्सा शिक्षा विनियमावली (संशोधन), 2019" कहे जाएंगे।
(ii) ये सरकारी राजपत्र में उनके प्रकाशन की तारीख से प्रवृत्त होंगे।
2. स्नातक चिकित्सा शिक्षा विनियमावली, 1997 के खंड 1क के रूप में निम्नलिखित जोड़ा जाएगा:
 - (i) स्नातक चिकित्सा शिक्षा विनियमावली, 1997 में अध्याय I से V में दिए गए खंड 2 से 14 और उसमें संलग्न परिशिष्टों तथा अनुसूचियों को, विनियमावली के भाग I के रूप में शामिल किया जाएगा। ये उपबंध, शैक्षिक वर्ष 2018-19 तक एमबीबीएस पाठ्यक्रमों में दाखिल किए गए बैचों के संबंध में नियंत्रण विनियम होंगे।

5747GI/2019

(1)

BOARD OF GOVERNORS IN SUPER-SESSION

OF MEDICAL COUNCIL OF INDIA

AMENDMENT NOTIFICATION

New Delhi, the 4th November, 2019

No. MCI-34(41)/2019-Med./161726.—In exercise of the powers conferred by Section 33 of the Indian Medical Council Act, 1956 (102 of 1956), the Board of Governors in super-session of Medical Council of India with the previous sanction of the Central Government, hereby makes the following Regulations to further amend the "Regulations on Graduate Medical Education, 1997", namely: -

1. (i) These Regulations may be called the "Regulations on Graduate Medical Education (Amendment), 2019.
(ii) They shall come into force from the date of their publication in the Official Gazette.
2. The following shall be added as clause 1A to the Regulations on Graduate Medical Education, 1997:-
 - (i) The Regulations of Graduate Medical Education, 1997 from clause 2 to 14 contained in Chapters I to V and the Appendices and Schedules appended therein shall be included as Part I of the Regulation. These provisions shall be the governing Regulations with respect to batches admitted in MBBS courses until academic year 2018-19.
 - (ii) Part II containing the following Chapters shall be added to the Regulations on Graduate Medical Education, 1997 that shall be the governing Regulations with respect to batches admitted in MBBS course from academic year 2019-20 onwards.
3. Following shall be added as Part II of the Regulations on Graduate Medical Education, 1997:-

Part II

For MBBS course starting from academic year 2019-20 onwards

THE REGULATIONS ON GRADUATE MEDICAL EDUCATION, 1997

Agenda No. AC/LI-06/22

Sub : Consideration of Revision of Curriculum: B.Sc. Hotel Management and Catering Services.

Need / Purpose of the proposed change / item:

As per the current trends, futuristic approach to increase the employment opportunities, changes are made.

Explanatory Note:

To support students to keep updated about the current trends and get orientated to employment opportunities following additions are incorporated.

- 18 Foundation courses
- 3 preliminary courses
- 2 Ability Enhancement Compulsory course (AECC)
- 5 Skill Enhancement Course (SEC)
- 22 core courses
- 5 elective courses
- Implementation of Massive open online course as option (for electives & Language)
- Introduction of skill enhancement course (SEC)
- Implementation of communication skill course (mandatory)
- Internship with 24 credits has shifted to 6th semester for strengthening the employment opportunities and pre placements options

The matter has been discussed and approved in the Faculty of Interdisciplinary Science & Allied held on 19th September, 2022.

The curriculum is placed before the Academic Council for its approval.

The *Dean, Faculty of Interdisciplinary Science & Allied* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-07/22

Sub : Consideration of revision in the course curriculum of the B.Sc. courses viz. B.Sc. (Renal Dialysis) & B.Sc. (Optometry).

Need / Purpose of the proposed change / item:

Since the last revision of the curriculum, there are some new topics / newer knowledge, skills added to / deleted to the course / curriculum.

The proposed change in the Under-graduate / Post-graduate curriculum is as per the University Rule A-04 of the MoA (i) to revise the curriculum once in three years.

The matter was deferred for want of complete details (AC/XLIX-10/22).

Explanatory Note:

For consideration by the Academic Council, based on the deliberations held in the previous meeting of the Academic Council held on 1st April 2022.

- *Presentation by the Dean Faculty of Interdisciplinary Science*

Submitted for consideration by the Academic Council

Agenda No. AC/LI-08/22

Sub : Consideration of revision in the course curriculum of Super-specialty (DM/M.Ch) courses (Urology / Plastic Surgery /Paediatric Surgery /CVTS / Neurology / Neuro-surgery / Cardiology).

Need / Purpose of the proposed change / item:

The proposed change in the Super-speciality curriculum is as per the University Rule A-04 of the MoA (i) to revise curriculum once in three years and as per the new NMC guidelines in the following DM/M.ch courses.

- Urology
- Plastic Surgery
- Paediatric Surgery
- CVTS
- Neurology
- Neurosurgery
- Cardiology

The matter was deferred for want of complete details (AC/XLIX-06/22).

Explanatory Note:

For consideration by the Academic Council, based on the deliberations held in the previous meeting of the Academic Council held on 1st April 2022.

- *Presentation by the Dean Faculty of Medicine*

Submitted for consideration by the Academic Council

Agenda No. AC/LI-09/22

Sub : Consideration of starting of new courses in Faculty of Physiotherapy- B.Sc. Respiratory Care Technology.

Need / Purpose of the proposed change / item:

To keep in pace with evolving knowledge of physiotherapy, and to meet the needs of community the Respiratory Care Technology Curriculum was presented to Academic Council dated 1st April 2022 for approval.

The matter was deferred for want of complete details (AC/XLIX-23/22).

Explanatory Note:

The academic council suggested the B.Sc. Respiratory Care Technology course should be considered under allied courses. The Dean Faculty of Medicine and Dean Faculty of Interdisciplinary Science to work & develop a course curriculum and to present in the next academic council meeting for approval.

For consideration by the Academic Council, based on the deliberations held in the previous meeting of the Academic Council held on 1st April 2022.

- *Presentation by Dean, Faculty of Interdisciplinary Science & Allied*

Submitted for consideration by the Academic Council

Agenda No AC/LI-10/22

Sub : Consideration of starting of New Academic programs / courses under Faculty of Interdisciplinary Science & Allied -B.Sc. in Hospital Administration (BHA)

Need / Purpose of the proposed change / item:

Over the past years with the increase in demand of competent and expertise healthcare group executive, there are chances of career scope in different forms like healthcare executive, project coordinator, project management, marketing head, executive head, insurance executive etc.

Explanatory Note:

Bachelor in Hospital Administration (BHA) is designed for the students who are looking for a career in management and administration in hospitals, healthcare systems and hospital networks.

The matter has been discussed and approved in the Faculty of Interdisciplinary Science & Allied held on 19th September, 2022.

The same has been placed before the Academic Council for approval.

The Dean, Faculty of Interdisciplinary Science & Allied shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-10/22

Sub : Consideration of starting of New Academic programs / courses Faculty of Interdisciplinary Science & Allied - B.Sc. in Radiation Therapy Technology

Need / Purpose of the proposed change / item:

Candidates completing B.Sc. in Radiation Therapy Technology will be employed as Radiotherapy technologist in the department of Radiation Oncology. The department is well equipped with state-of-the-art Radiotherapy equipment. Presently this course is offered only in few centers in Karnataka hence there is need to start such a course under KAHER.

Explanatory Note:

- B.Sc. in Radiation Therapy Technology will be a 4 year course (3years + 1 year internship).
- There is a huge void of training centers in North Karnataka and South Maharashtra though many oncology centers are existing. Many Radiation Therapy Technology's employed here are from outside Karnataka state due to shortage of qualified regional candidates. Thus, by offering such course there is huge scope and employment opportunity for regional candidates
- The training offered at our center will be unique and of better quality compared to other centers as they will be trained not only with a range of advanced radiotherapy machines but also under eminent faculty. The matter has been discussed and approved in the Faculty of Interdisciplinary Science & Allied held on 19th September, 2022.

The same has been placed before the Academic Council for approval.

The *Dean, Faculty of Interdisciplinary Science & Allied* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-10/22

Sub : Consideration of approval of New Academic programs / courses under **Faculty of Dentistry:** Certificate Course in “DantPari” (Dental chair side assistant course)

Need / Purpose of the proposed change / item:

- Dental practitioners have a great demand for trained chair side assistant as an auxiliary staff
- The Four handed dentistry, reduces the workload and enables to perform dental procedures in a timely efficient and safe manner.
- This course will help empower girls/women of lower socio economic status. It is a skill training course registered under National Skill Development cooperation (NSDC).

Explanatory Note:

The detailed curriculum of the new course Dant Pari aimed at generating dental clinic assistants has been approved by the members of the faculty of dentistry.

The course will be considered as a certificate course and not a program as it is offered for only 6months..The course shall be taken up by girl pupils post twelfth standard as recommended at the academic council. The matter has been discussed and approved in the Faculty of Dentistry held on 19th September, 2022.

The same has been placed before the Academic Council for approval.

The *Dean, Faculty of Dentistry* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-10/22

Sub : Consideration of approval of Curriculum of New Academic programs / courses under **Faculty of Dentistry** Interdisciplinary Certificate course on artificial intelligence in dentistry.

Need / Purpose of the proposed change / item:

Explanatory Note:

- Curriculum for the proposed program on artificial intelligence was approved by the members of the Faculty of Dentistry
- A provision for fee waiver for meritorious students from amongst undergraduate and post graduates has also been made.
- It was also recommended to introduce the course across other Faculties

The matter has been discussed and approved in the Faculty of Dentistry held on 19th September, 2022.

The same has been placed before the Academic Council for approval.

The *Dean, Faculty of Dentistry* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-10/22

Sub : Consideration of approval of Curriculum of New Academic programs / courses under **Faculty of Ayurveda - PG course in Shareer Kriya**

Need / Purpose of the proposed change / item:

There is increasing demand for the course Shareer Kriya.

Explanatory Note:

Based on need and scope in Ayurveda P.G Course in Shareer Kriya proposal was put forth for approval in the Faculty of Ayurveda. The curriculum has been designed as per CCIM and NCISM gazette order.

1. To clearly define what should be the qualities of Post graduate after completion of the course and serve the society effectively.
2. To define the goals, competences and objectives of PG curriculum.
3. To enhance effective teaching by adopting different teaching methodologies to enhance competences, communicative skills.
4. To define specific and measurable outcome of the PG curriculum.
5. To define clearly regarding implementation and evaluation of the program.

The matter has been discussed and approved in the Faculty of Ayurveda held on 29th September, 2022.

The same has been placed before the Academic Council for approval.

The *Dean, Faculty of Ayurveda* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-11/22

Sub : Consideration of Introduction of Choice Based Credit System (CBCS) for B.Sc. Allied Courses

Need / Purpose of the proposed change / item:

As per the letter issued by the UGC D.O.No.F.1-1/2015 (CM) dated 8th January 2015, it has been mentioned that in the meeting convened by the Ministry of Human Resource Development (HRD) on 6th January 2015, a consensus has emerged on the implementation of CBCS across the Universities and Colleges from the academic year 2015-16. This will not only provide wider options to students but also ensure their seamless mobility across the institutions.

Explanatory Note:

In keeping with the above, we would like to implement CBCS for all those B.Sc. Allied Courses the syllabi of which are due for revision in the academic year 2022-23. The matter has been discussed and approved in the Faculty of Medicine held on 27th September, 2022.

The curriculum is placed before the Academic Council for its approval.

The *Dean, Faculty of Interdisciplinary Science & Allied* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-12/22

Sub : Consideration of starting of Distant learning program for MPH Course

Need / Purpose of the proposed change / item:

The most widely recognized professional credential for leadership in public health is the MPH degree. There is a dearth of core Public Health Professionals in the government health machinery. It is estimated that more than 10,000 Public Health Professionals would be required on an annual basis to equip the government machinery with an appropriately trained and qualified public health workforce.

Explanatory Note:

In service personals in Health Care Services cannot leave their jobs for two years to receive MPH training. The COVID – Pandemic has emphasized the need of core public health professionals more than ever before. Public Health Professionals well-armed to face these challenges are the need of the hour. National Education Policy 2020 emphasizes on online education to make **Distance Learning** possible. Hence we propose to start **Distance Learning MPH program for In Service Health Care Personals**.

The matter was deferred for want of complete details (AC/XLIX-13/22).

For consideration by the Academic Council, based on the deliberations held in the previous meeting of the Academic Council held on 1st April 2022.

- *Presentation by Dr. Mubashir Angolkar, HoD of Public Health, JNMC, Belagavi*

Submitted for consideration by the Academic Council

Agenda No. AC/LI-13/22

Sub : Consideration of Innovations in Teaching & learning and Structured program in Skill Lab Training

Need / Purpose of the proposed change / item:

The Under-graduate teaching programmes for Phase-II and Phase – III Modules have been prepared by the respective departments. The Post-graduate Modules are in the process of modification according to the new syllabus and curriculum. The structured OSCE and OSPE Modules have been prepared by few departments. The pre-workshop tests and post- workshop tests questionnaires have already been prepared for Under-graduates in MBBS. Some departments have also conducted their clinical examinations in the Skill Lab. All other constituent colleges of KAHER, the skill modules are in the process are being prepared by the Core Committee members of the respective colleges.

The matter was deferred for want of complete details (AC/XLIX-21/22).

Explanatory Note:

For consideration by the Academic Council, based on the deliberations held in the previous meeting of the Academic Council held on 1st April 2022.

- *Presentation by Director Skill Lab, KAHER*

Submitted for consideration by the Academic Council

Agenda No. AC/LI-14/22

Sub : Consideration of change in duration of B.Sc. Allied Courses

Need / Purpose of the proposed change / item:

The NEP Guidelines 2020 state that the duration of the course for award of a B.Sc. / Bachelor's degree should be three years.

Various universities of the state have implemented the B.Sc. allied courses of 4 years from academic year 2019-2020 onwards.

Explanatory Note:

To bring about uniformity in the structure of B.Sc. allied courses at par with other universities and to bring about validity for placement of graduates abroad, the matter has been discussed and approved in the Faculty of Interdisciplinary Science held on 19th September, 2022.

The same has been placed before the Academic Council for approval of B.Sc. allied courses to be four (04) years including last one year of internship.

The Dean, Faculty of Interdisciplinary Science & Allied shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-15/22

Sub : Consideration of early supplementary exam for B.Sc. Allied 6th semester students

Need / Purpose of the proposed change / item:

The letter issued by the COE, KAHER dated 18th August 2022, states that, as per the minutes of the 36th meeting of the Board of Examinations and the 49th Academic Council meeting, it was resolved that, early supplementary examination should be conducted within six weeks after regular University examination to benefit the final year (outgoing) students. The letter also states that this is applicable for students appearing from the year 2023 onwards.

Explanatory Note:

The above information was brought to the notice of the BoS members for Allied Subjects. The BoS members were of the opinion that the chances of the students passing the early supplementary exam were very low since such students are academically very weak. Students who fail in the early supplementary exam would have to reappear for the next University exam after one year and hence it would be best for such students to appear six months after the regular exam as is the current practice.

The members in the Faculty of Interdisciplinary Science meeting, informed that the issue of early supplementary examination is a matter of debate and hence needs to be placed before the Academic Council for further deliberation. The matter has been discussed and approved in the Faculty of Interdisciplinary Science & Allied held on 19th September, 2022.

The same has been placed before the Academic Council for approval.

The Dean, Faculty of Interdisciplinary Science & Allied shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-16/22

Sub : Consideration of eligibility criteria for appearing for university examination for all PG allied courses

Need / Purpose of the proposed change / item:

There is no criteria regarding eligibility with respect to internal assessment marks for a student belonging to PG Allied Course to appear for the University exam.

Explanatory Note:

The BoS members for Interdisciplinary and Allied Subjects were of the opinion that a student belonging to a PG Allied Course (M.Sc. / Masters course) should score a minimum of 50% marks in internal assessment separately in theory as well as practical's in every subject to be eligible to appear for University Examination.

The members of the Faculty of Interdisciplinary Science (FoIS) opined that the eligibility criteria should be a minimum score of 35% and not 50% separately in theory as well as practical's in every subject for a student to be eligible to appear for University Examination.

Hence, the matter was taken up initially in the BoS meeting and subsequently in the meeting of the FoIS. Since, there was a disparity in the opinion offered by the BoS and FoIS, it was resolved to put forth the matter to the Academic Council for further deliberation.

The matter has been discussed and approved in the Faculty of Interdisciplinary Science & Allied held on 19th September, 2022.

The same has been placed before the Academic Council for approval.

The *Dean, Faculty of Interdisciplinary Science & Allied* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

**Sub : Consideration for New Value Added Courses in Faculty of Medicine
Basic Course in Haematology**

Explanatory Note:

The course intends to train the junior residents regarding the interpretation of the hematology reports and also about the quality control measures with main focus on preanalytical factors in their early residents program. The matter has been discussed and approved in the Faculty of Medicine held on 27th September, 2022.

The same has been placed before the Academic Council for approval.

The *Dean, Faculty of Medicine* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

Sub : Consideration for New Value Added Courses in Faculty of Medicine Diagnostic Microbiology skills” For Better Patient Care for Post Graduates other than Microbiology

Explanatory Note:

Microbiological investigations aid in specific diagnosis of infectious diseases and syndromes. Thus learning the basic microbiology skills is paramount! Arriving at the clinical diagnosis and ordering the most appropriate test in a given clinical scenario is an important first step. Validity of a test is based on choosing the right clinical specimen, its proper collection and prompt transport to the laboratory. The matter has been discussed and approved in the Faculty of Medicine held on 27th September, 2022.

The same has been placed before the Academic Council for approval.

The *Dean, Faculty of Medicine* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

**Sub : Consideration for New Value Added Courses in Faculty of Medicine
Psychology-101: Mental Well being & Rejuvenation**

Explanatory Note:

This course will provide basic psycho-education about the nature of mental diseases including stress in new environment and ways to overcome them including Motivation Enhancement, Reduction of high-risk behavior, Brief Interventions, Relapse Prevention & Counseling for occupational rehabilitation. The matter has been discussed and approved in the Faculty of Medicine held on 27th September, 2022.

The same has been placed before the Academic Council for approval.

The *Dean, Faculty of Medicine* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

Sub : Consideration for New Value Added Courses in Faculty of Medicine - Health-Tech Bridge Course

Explanatory Note:

During the UG or PG courses in medical domain, students are not trained with respect to basic digital literacy skills, health-tech skills and regarding the recent upgrades or trends in the industries which in return increases the gap between the providers and health-tech.

This course provides scope to individuals to explore other opportunities beyond being a clinician but lack of in depth knowledge, awareness and training in digital healthcare. The matter has been discussed and approved in the Faculty of Medicine held on 27th September, 2022.

The same has been placed before the Academic Council for approval.

The *Dean, Faculty of Medicine* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

Sub : Consideration for New Value Added Courses in Faculty of Medicine - Utilization of Artificial Intelligence in drug research

Explanatory Note:

Artificial intelligence is expected to have a significant impact on clinical pharmacologists at all levels in the coming decade, including drug research, medical education, and providing information and advice about the actions and proper uses of medicines in humans, as well as implementing that knowledge in clinical practice. This course will provide an insight and hands on training on using artificial intelligence in drug research. The matter has been discussed and approved in the Faculty of Medicine held on 27th September, 2022.

The same has been placed before the Academic Council for approval.

The *Dean, Faculty of Medicine* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

**Sub : Consideration for New Value Added Courses in Faculty of Medicine -
Fundamentals of cell culture Techniques**

Explanatory Note:

This value-added course will provide a solid basis for the understanding of the growth of animal/human cells, with formal lectures and laboratory exercises. Through integrated learning methods, utilizing hands-on training to reinforce lecture material, participants will learn the biological basis and relevance of the process of cell culture techniques. The certificate course will facilitate the trainees to translate these techniques according to their specific research needs. The matter has been discussed and approved in the Faculty of Medicine held on 27th September, 2022.

The same has been placed before the Academic Council for approval.

The *Dean, Faculty of Medicine* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

Sub : Consideration for New Value Added Courses in Faculty of Dentistry - Medical Emergencies

Explanatory Note:

In routine dental practice, medical emergencies may occur despite taking all preventive measures and any practicing dentist should be able to efficiently handle such situations. This course will therefore provide postgraduate students with adequate knowledge to handle emergency situations skillfully.

Every dental clinician needs to be able to evaluate and assess the patient by identifying the emergency. If needed they should be able to perform emergency procedures and maneuvers (CPR), have an understanding of the emergency cart and drug-kit and if required administer appropriate treatment by establishing IV/IM lines. This can be critical in saving the life of a patient in the operatory before being referred to a secondary care center.

The matter has been discussed and approved in the Faculty of Dentistry held on 19th September, 2022.

The same has been placed before the Academic Council for approval.

The *Dean, Faculty of Dentistry* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

**Sub : Consideration for New Value Added Courses in Faculty of Physiotherapy
- Lymphedema Management**

Explanatory Note:

Lymphedema is a common complication in medical conditions like cancer which is preventable in the early stages.

Therefore this value added course shall add on to the basic knowledge of prevention and treatment of lymphedema with exercises and bandaging techniques

The undergraduate students will be oriented to basic techniques of lymphedema management like Manual Lymph Drainage (MLD) and Complete Decongestive Therapy (CDT) which will add on to their knowledge and introduce them to basic skills in treating these patients. The matter has been discussed and approved in the Board of Studies for Physiotherapy subjects meeting held on 13th September, 2022.

The same has been placed before the Academic Council for approval.

The *Dean, Faculty of Physiotherapy* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-18/22

Sub : Consideration of discontinuation of following fellowship courses.

Explanatory Note:

As there are no takers in these fellowship courses the board has placed the courses for discontinuation.

- Nephrology
- Interventional Radiology
- Gastroenterology and
- Pediatric Neurology

The respective Departments have started DM super specialty courses in the above fields. To facilitate smooth running of the course the faculty members are requesting to discontinue the Fellowship course.

The matter has been discussed and approved in the Faculty of Medicine meeting held on 27th September, 2022.

The same has been placed before the Academic Council for approval.

The *Dean, Faculty of Medicine* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-18/22

Sub: Consideration of discontinuation of course - M.Sc. Epidemiology

Explanatory Note:

Most of the students opt for MPH (Epidemiology) and no takers for this course. Hence the board has put forth to discontinue the said course. The matter has been discussed and approved in the Board of Studies for MPH & meeting held on 13th September, 2022.

The same has been placed before the Academic Council for approval.

The *Dean, Faculty of Medicine* shall make presentation.

Submitted for consideration by the Academic Council

Agenda No. AC/LI-19/22

Sub : Consideration of Recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students /Ph.D. Research Scholars in the respective Department / Specialties

Explanatory Note:

The Post-Graduate Teachers (Guides) / Ph.D. Research Supervisions (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialities / Research Scholars enrolled for Ph.D Programs of the constituent units is placed before the meeting for its approval.

The Director, Academic Affairs shall make presentation in the meeting.

Submitted for consideration by the Academic Council.

Agenda No. AC/LI-20/22

Sub : Any other subject with the permission of the Chair.

Submitted for consideration by the Academic Council

Ref. No. KAHER/MF-2/22-23/D- 16112205

15th November 2022

To

The Members,
Academic Council,
KAHER.
Belagavi.

Strictly Confidential

Dear Sir / Madam,

**Sub: Minutes of the 51st meeting of the Academic Council of
the KAHER, Deemed-to-be-University, Belagavi.**

Kindly find enclosed the minutes of the **51st** meeting of the **Academic Council** of the KAHER, Deemed-to-be-University, Belagavi held on **18th October 2022.**

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With kind regards,



Yours faithfully,


Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

- CC to: 1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi

***PROCEEDINGS OF THE 51st MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 18-10-2022***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar and Member-Secretary welcomed the members and requested the Chairperson to chair and conduct the meeting as per the Agenda. He also informed that the Academic Council of KAHER has been reconstituted for a period of two years w.e.f. 1st October 2022.

Hon. Vice-Chancellor welcomed the distinguished members and expressed satisfaction and gratitude that the external as well as internal members for attending the meeting.

The meeting started with self-introduction by the members.

Hon. Vice-Chancellor briefed the members with the following information:

- The distinguished members with their rich experience in the field of academics, research and administration, will contribute immensely for the growth and development of the University.
- The KAHER has been considering revision of the course curriculum once in three years, based on the norms of the respective Regulating Councils and also taking into consideration the societal needs.
- As per the guidelines issued by the UGC, the KAHER has been starting Value Added courses mainly to enhance the standard of the students beyond those levels specified in academic curriculum.

The Agenda was taken up for discussion and consideration:

- | | |
|--------------------|--|
| AC/LI/01/22 | <i>Confirmation of the minutes of the 50th meeting of the Academic Council held on 2nd August 2022.</i>
- Confirmed |
| AC/LI/02/22 | <i>Action taken on various decisions taken in the 50th meeting of the Academic Council held on 2nd August 2022.</i>
- Noted and taken on records |
| AC/LI/01/22 | <i>Confirmation of the minutes of the 49th meeting of the Academic Council held on 1st April 2022.</i>
- Confirmed |
| AC/LI/02/22 | <i>Action taken on various decisions taken in the 49th meeting of the Academic Council held on 1st April 2022.</i>
- Noted and taken on records |

AC/LX/03/22

Agenda for ratification:

Ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 3rd August 2022 to 17th October 2022.

Resolution:

Resolved to ratify the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 3rd August 2022 to 17th October 2022 as enclosed to the Agenda.

AC/LI/04/22

Agenda for information:

Reporting of the important activities conducted by KAHER for the period from 3rd August 2022 to 17th October 2022.

Reporting of sanctioned number of seats for all Pharmacy courses in all constituent units – as per the sanctioned intake as per PCI.

Considering of starting of M. Pharm (Pharmaceutical Analysis) course at KLE College of Pharmacy, Belagavi.

Dr. V. A. Kothiwale, Registrar made presentation with respect to important activities conducted by KAHER for the period from 3rd August 2022 to 17th October 2022.

While taking note of the norms to be followed for approved / sanction intake of Pharmacy courses, it was resolved to consider the sanctioned / approved intake strictly based on the PCI's approval. However, KAHER ensures that it will not affect receiving research grant from AICTE.

Taking into consideration, the scope and demand for M.Pharm. (Pharmaceutical Analysis) course, the Academic Council permitted to start the aforesaid course at KLE College of Pharmacy, Belagavi with an annual intake of **15 seats** from the academic year **2022-2023**. The Academic Council noted that the KLE College of Pharmacy, Bengaluru has already started similar course in 2021-22 with annual intake 6 seats for which 100% admission has been done.

AC/LI/05/22

Agenda for Consideration:

Consideration of approval of Competency based Undergraduate curriculum for MBBS Phase III (Part -II)

Dr. Rajesh Powar, Vice-Principal, Professor & HoD of Plastic Surgery, J.N.Medical College, Belagavi made presentation on behalf of the Dean, Faculty of Medicine ,as regards to approval of Competency Based Under-Graduate curriculum for MBBS Phase III (Part -II) as per the Graduate Medical Education regulations 2019. The same was discussed and approved in the Faculty of Medicine meeting held on 27th September 2022.

Resolution:

Resolved to approve the Competency Based Undergraduate curriculum for MBBS Phase III (Part -II), as per the presentation made by the Dean, Faculty of Medicine. The same shall be applicable to the students admitted for MBBS course 2019-2020

AC/LI-06/22

Consideration of Revision of course Curriculum in B.Sc. (Hotel Management and Catering Services)

Dr. R. B. Nerli, Dean, Faculty of Inter-disciplinary Science & Allied made presentation as regards to revision in the course curriculum of B.Sc. (Hotel Management and Catering Services). The same was discussed and approved in the Faculty of Inter-disciplinary Science & Allied meetings held on 19th September 2022.

Resolution:

Resolved to approve revision in the course curriculum of B.Sc. (Hotel Management and Catering Services) as per the presentation made. The same shall be applicable to the students admitted from the academic year 2022-23 onwards.

AC/LI-07/22

Consideration of revision in the course curriculum of B.Sc. Courses viz., B.Sc. (Renal Dialysis) and B.Sc. (Optometry)

Dr. R. B Nerli, Dean, Faculty of Inter-disciplinary Science & Allied made presentation again as regards to revision in the course curricula of B.Sc. courses viz., B.Sc. (Renal Dialysis) and B.Sc. (Optometry) incorporating all the details sought in the previous meeting of the Academic Council.

Resolution:

Resolved to approve revision in the course curricula of B.Sc. courses viz., B.Sc. (Renal Dialysis) [3rd to 6th Semester] and B.Sc. (Optometry) as per the presentation made. The same will be applicable to the students admitted from the academic year 2022-23 onwards.

AC/LI-08/22

Consideration of revision in the course curriculum of Super-specialty programs (DM / M. Ch) courses (Urology / Plastic Surgery / Paediatric Surgery / CVTS / Neurology / Neuro-surgery / Cardiology)

Deferred to the next Academic Council meeting due to the need for all the details pertaining to the CBME guidelines for Super-specialty programs. However, the Academic Council suggested that the norms of the NMC are to be strictly followed.

AC/LI-09/22

Consideration of starting of new course viz., B.Sc. (Respiratory Care Technology) under the Faculty of Interdisciplinary Science.

Dr. R. B. Nerli, Dean, Faculty of Interdisciplinary Science & Allied made presentation of the course curriculum along-with the suggestions made in the previous Academic Council meeting with regard to considering the B.Sc. (Respiratory Care Technology) under Allied Courses.

Resolution:

Resolved to approve to start the B.Sc. (Respiratory-care Technology) under Allied Courses from the next academic year. The Academic Council suggested to prepare the course curriculum in co-ordination with the Intensivist, physiotherapist, Dean, Faculty of Interdisciplinary Science and Allied and Dean, Faculty of Physiotherapy and present the same in the forthcoming meeting of the Academic Council for further consideration. The course is to be under the Department of Allied Health sciences as it is an inter-disciplinary course.

AC/LI-10/22 Consideration of approval of new academic programs / courses under
Faculty of Interdisciplinary Science and Allied:

- B.Sc. (Hospital Administration)
- B.Sc. (Radiation Therapy Technology)

Dr. R. B. Nerli, Dean, Faculty of Inter-disciplinary Science and Allied made presentation with regard to approval of starting of new academic courses viz. B.Sc. (Hospital Administration) and B.Sc. (Radiation Therapy Technology), as per the Agenda. The same was approved in the Faculty of Interdisciplinary Science & Allied meeting held on 19th September 2022. Also the Dean presented the proposal for starting of the following new courses under Faculty of Interdisciplinary Science and Allied :

1. M.Sc.(Clinical Psychology),
2. Bachelor Audiology and Speech-Language Pathology (BASLP) and
3. M.Sc.(Clinical Embryology)

Resolution:

Resolved to approve the B.Sc. (Hospital Administration) and B.Sc. (Radiation Therapy Technology) course from the academic year 2023-24.

M.Sc. Psychology is already offered at KAHAR, **M.Sc. Clinical Psychology** was deferred for further clarifications.

The following new courses were approved to start after ascertaining the scope for admissions, availability of infrastructure, teaching staff.

1. Bachelor in Audiology and Speech-Language Pathology (BASLP) and
2. M.Sc.(Clinical Embryology)

The course curriculum for the above new courses to be prepared and presented in the next Academic Council Meeting.

AC/LI-10/22 Consideration of approval of new academic programs / courses
Faculty of Dentistry

- Certificate Course in "DantPari" (Dental chair side assistant course)
- Interdisciplinary Certificate Course on Artificial Intelligence in Dentistry

Dr. Sonal Joshi, Dean, Faculty of Dentistry made presentation with regard to approval of starting of new academic courses viz. Certificate Course in "DantPari" (Dental chair side assistant course) and Inter-disciplinary Certificate Course (Artificial Intelligence in Dentistry). The Academic Council noted that the proposal was discussed and approved in the meeting of the Faculty of Dentistry held on 19-09-2022.

Resolution:

Resolved to approve starting of **Certificate Course in “DantPari” (Dental chair side assistant course)** and **Inter-disciplinary Certificate Course (Artificial Intelligence in Dentistry)** from the academic year 2022-23, in accordance with the proposed course curricula.

AC/LI-10/22 Consideration of approval of new PG academic program viz. MD Kriya Sharira under the **Faculty of Ayurveda**

Dr. Prashant Jadar, Dean, Faculty of Ayurveda made presentation with regard to approval of starting of new PG Course viz MD in Kriya Sharira under Faculty of Ayurveda. The Academic Council noted that the proposal was discussed and approved in the meeting of Faculty of Ayurveda held on 29-09-2022.

Resolution:

Resolved to approve starting of new PG course MD in Kriya Sharira with annual intake of 6 students from the academic year 2023-24, in accordance with the proposed course curricula.

AC/LI-11/22 Consideration of Introduction of Choice Based Credit System (CBCS) for B.Sc. Allied Courses

Dr. R.B.Nerli, Dean, Faculty of Inter-disciplinary Science & Allied made presentation as regards to consideration of introduction of Choice Based Credit System (CBCS) for the B.Sc. Allied Courses (New and courses for revision), based on the guidelines issued by UGC. The Academic Council noted that the proposal was discussed and recommended in the Faculty of Interdisciplinary Science & Allied meeting held on 19th September 2022.

Resolution:

Resolved to approve the Introduction of Choice Based Credit System (CBCS) for the B.Sc. Allied Courses (New and courses for revision). The same shall be effective from the academic year 2022-23.

AC/LI-12/22

Consideration of starting of Distant Learning Program for MPH Course.

Dr. Mubashir Angolkar, HoD of Public Health, JNMC, made presentation in regards to consideration of starting of Distant Learning Program for MPH Course after incorporating all the details sought in the previous meeting of the Academic Council as the National Education Policy-2020 focus and emphasizes the need and importance of starting On-line courses through distance education mode.

Resolution:

After detailed deliberations, the Academic Council permitted to start Distant Learning Program for MPH Course after getting permission from UGC. The Academic Council has permitted the concerned staff to apply for the UGC for permission.

AC/LI-13/22

Consideration of Innovations in Teaching & Learning and structured program in Skill Lab Training

Dr. A. S. Gogte, Director Skill Lab, KAHER made presentation in regards to consideration of Innovations in Teaching & Learning and structured program in Skill Lab Training incorporating all the details as suggested in the previous meeting of the Academic Council.

Resolution:

Resolved to approve Innovations in Teaching and Learning and Structured program in skill lab training utilized by various faculty.

AC/LI-14/22

Consideration of change in the duration of B.Sc. Allied Courses

Dr. R. B. Nerli, Dean, Faculty of Inter-disciplinary Science & Allied made presentation as regards to consideration of change in the duration of B. Sc Allied Courses from 3 ½ years to 4 years including one-year Internship mainly to help the students to pursue higher studies / to work abroad. The same was discussed and recommended in the Faculty of Interdisciplinary Science & Allied meeting held on 19th September 2022.

Resolution:

Resolved to approve the change in the duration of B. Sc Allied Courses from 3 ½ years to 4 years including one year Internship. While considering the same, the Academic Council suggested to encourage these students to be oriented to research methodology during the Internship period. The council discussed about considering the logistics pertaining to increase in duration of the courses in terms of admission fees and provision of stipend. The matter will be placed before Board of Management for approval. The same shall be applicable to the students admitted from the academic year 2023-24.

AC/LI-15/22 Consideration of early supplementary exam for B.Sc. Allied 6th semester students

Dr. R. B. Nerli, Dean, Faculty of Inter-disciplinary Science & Allied made presentation as regards to re-consideration of early supplementary exam for the 6th Semester students of B.Sc. Allied Courses. The Academic Council noted that the proposal was discussed in the Faculty of Inter-disciplinary Science and Allied held on 19th September 2022.

Resolution:

The Academic Council deferred the proposal of early supplementary examination for B.Sc. Allied 6th semester students. The Controller of examination informed that the feedback about the early supplementary exams is being gathered from various disciplines and the summary of the same will be presented in the next Academic Council meeting with more details.

AC/LI-16/22 Consideration of eligibility criteria for appearing for University examination for all PG Allied courses.

Dr. R. B. Nerli, Dean, Faculty of Interdisciplinary Science & Allied made presentation as regards to consideration of eligibility criteria with regard to internal assessment marks to appear for University examination for all PG allied courses as at present there is no set norms in the University for the same. The same was discussed in the Faculty of Interdisciplinary Science & Allied meeting held on 19-09-2022.

Resolution:

Resolved to defer the matter and suggested to ascertain the norms / regulations being followed in other Universities and place the same once again in the next Academic Council meeting. However the council suggested to fix the eligibility for UG allied courses to 35% as minimum requirement in internal assessment.

AC/LI-17/22 Consideration for new Value-Added Courses under Faculty of Medicine

- Basic Course in Haematology
- Diagnostic Microbiology Skills for better patient-care
- Psychology-101: Mental Well Being & Rejuvenation
- Health-Tech Bridge Course
- Utilization of Artificial Intelligence in drug Research
- Fundamentals of Cell Culture Techniques

The Dean, Faculty of Medicine made presentation with regard to starting of following Value-Added Courses under the Faculty of Medicine viz.

- 1) Basic Course in Haematology,
- 2) Diagnostic Microbiology Skills for better patient-care,
- 3) Psychology-101: Mental Well Being & Rejuvenation,
- 4) Health-Tech Bridge Course,
- 5) Utilization of Artificial Intelligence in drug Research and
- 6) Fundamentals of Cell Culture Techniques

The Academic Council noted that the proposal was discussed in the meeting of Faculty of Medicine held on 27-09-2022 and recommended to place the matter before the Academic Council for further consideration.

Resolution:

Resolved to approve starting of the following Value-Added courses under the Faculty of Medicine from the academic year 2023-24.

- 1) Basic Course in Haematology,
- 2) Diagnostic Microbiology Skills for better patient-care,
- 3) Psychology-101: Mental Well Being & Rejuvenation,
- 4) Health-Tech Bridge Course,
- 5) Utilization of Artificial Intelligence in drug Research and
- 6) Fundamentals of Cell Culture Techniques

AC/LI-17/22 **Consideration for new Value-Added Course under Faculty of Dentistry -Medical Emergencies**

Dr. Sonal Joshi, Dean, Faculty of Dentistry made presentation with regard to starting of Value-Added course viz. Medical Emergencies under Faculty of Dentistry. The Academic Council noted that the proposal was discussed and approved in the meeting of Faculty of Dentistry held on 19-09-2022.

Resolution:

Resolved to approve starting of Medical Emergencies under Faculty of Dentistry from the academic year 2023-24. The Academic Council suggested to include posting in casualty, KLE's Dr. Prabhakar Kore Charitable Hospital.

AC/LI-17/22 **Consideration for new Value-Added Course under Faculty of Physiotherapy -Lymphedema Management**

Dr. Deepa Metgud, Dean, Faculty of Physiotherapy made presentation with regard to starting of Value-Added course viz. **Lymphedema Management** under Faculty of Physiotherapy. The Academic Council noted that the proposal was discussed and approved in the meeting of Board of Studies for Physiotherapy held on 13-09-2022.

Resolution:

Resolved to approve starting of Lymphedema Management under Faculty of Physiotherapy from the academic year 2022-23.

AC/LI-18/22 **Consideration of discontinuation of courses**

1. Fellowship Courses
 - Nephrology
 - Interventional Radiology
 - Gastroenterology and
 - Pediatric Neurology
2. M. Sc. Epidemiology

The Dean, Faculty of Medicine made presentation as regards to discontinuation of the above courses for the main reason that super-specialty degree courses in the respective subjects have been started at J.N.Medical College, Belagavi, and in respect of M.Sc. Epidemiology, there are no considerable admissions for the last three years. The Academic Council noted that the same was discussed and recommended in the Faculty of Medicine meeting held on 27-09-2022

Resolution:

Resolved to approve the discontinuation of the aforesaid academic programs / courses from the academic year 2022-23 for the reasons detailed as above. The Academic Council suggested to continue M.Sc. (Epidemiology) program for one more year with wide publicity to attract admissions. However, if there are no admissions for this course in following year, the same may be discontinued.

AC/LI-19/22 Consideration of recognition of Postgraduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Postgraduate students / Ph.D. Research Scholars in the respective department / specialties.

The Director – Academic Affairs made presentation of the applications received from the faculty members for recognition of Postgraduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Postgraduate students / Ph.D. Research Scholars in the respective department / specialties.

Resolution:

Resolved to approve recognition of Postgraduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Postgraduate students / Ph.D. Research Scholars in the respective department / specialties as detailed in the **Annexure I.**

While considering the same, the Academic Council suggested to consider dual degree programs with the approval of the UGC / competent authority so as to boost number of candidates for Ph.D. programs and research publications. The Academic Council noted that the UGC has notified draft regulations for Ph.D. which may be implemented after issuing gazette notification.

AC/LI-20/22 Any other subject with the permission of the Chair.

1. Proposal of new courses under Faculty of Ayurveda:

a. Mano Vigyana Evam Manasaroga

The Dean, Faculty of Ayurveda made presentation with regards to starting of new PG course in the Department of Mano Vigyana Evam Manasaroga. The Dean informed there is adequate human resources (qualified staff), clinical material (patients) and infrastructure. The Hospital is registered under Mental Health Establishment, Karnataka state mental health authority, Government of Karnataka. The same has been committed in institution vision 2040 document.

Resolution:

Resolved to approve the starting of MD (Mano-vigyana evam Manasaroga) program with annual intake of **6 students** from the academic year 2023-24.

b. Diploma in Ayurveda Pharmacy

The Dean, Faculty of Ayurveda made presentation with regards to starting of Diploma in Ayurveda Pharmacy (D. Pharma) Ayurveda. The course trains personnel for consumer sector of Ayurvedic drugs. The course builds the base for students who wish to pursue a Bachelors and Master's degree in Ayurveda Pharmacy in future.

Resolution:

Resolved to approve starting of the **Diploma in Ayurveda Pharmacy** course with annual intake of **30 students** from the academic year **2023-24**.

c. Draft of Minimum Standards of Requirements for Homoeopathic Medical Colleges including attached Hospitals Regulations 2022.

The Dean, Faculty of Ayurveda made the presentation with regards to minimum standard regulations (MSR), and Curriculum in Homoeopathy. A draft of MSR, regulations and curriculum governing BHMS course are released on NCH website. These were deliberated during meeting of Faculty of Ayurveda.

Resolution:

Resolved to approve the implementation of the Minimum Standard Regulation and curriculum governing BHMS course as released on NCH website and will be applicable after gazette notification at KAHAR.

2. Revision of course curriculum in Faculty of Nursing

The Dean, Faculty of Nursing made the presentation with regards to revision of the following courses.

a. PB B.Sc. is revised and upgraded for the following subjects.

- i. Medical Surgical Nursing
- ii. Mental Health Nursing
- iii. Child Health Nursing
- iv. Community Health Nursing
- v. OBG Nursing

b. M.Sc. Nursing course material is revised and upgraded for the following subjects

- i. Nursing Research and Statistics
- ii. Medical Surgical Nursing
- iii. Nursing Education
- iv. Child Health Nursing
- v. OBG Nursing

Resolution:

Resolved to approve the revision of the above said nursing courses.

3. Consideration of re-registration and extension of Ph.D. program.

The Director, Academic Affairs, made presentation of the requests / proposals received from the applicants for re-registration, extension and cancellation of Ph.D. Program.

Resolution:

Resolved to approve re-registration (3 years) and extension (1 year) of Ph.D. Program as detailed in the **Annexure II**.

As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair.


REGISTRAR

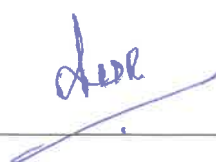



VICE-CHANCELLOR

ANNEXURE-I

List of PG Teachers Approved in Academic Council Meeting held on 18.10.2022


Sl. No.	Name of the Teacher, Designation & Department	Name of the Institution
1.	Dr. Varadaraj P. Gokak Associate Prof. of Gastroenterology	JNMC, Belagavi
2.	Dr. Ravi Sarvi, Asst. Prof. of Nephrology	JNMC, Belagavi
3.	Dr. Manisha S. More Associate Prof. of Anatomy	JNMC, Belagavi
4.	Dr. Vinay Bannur Assistant Prof. of Forensic Medicine	JNMC, Belagavi
5.	Dr. Suresh Shenvi, Reader Conservative Dentistry & Endodontics	VK Institute of Dental Sciences, Belagavi
6.	Dr. Manjula Kivadasannavar Prof. & Head of Roganidan	Shri. BMK Ayurveda Mahavidyalaya, Belagavi
7.	Dr. Keertan M S, Reader of Roganidan	Shri. BMK Ayurveda Mahavidyalaya, Belagavi
8.	Dr. Vinod S. Gurav Prof. of Kriya Shareer	Shri. BMK Ayurveda Mahavidyalaya, Belagavi
9.	Dr. Usharani S Sanu Reader of Kriya Shareera	Shri. BMK Ayurveda Mahavidyalaya, Belagavi
10.	Dr. Girija M. Sanikop Prof. of Prasooti & Streeroga	Shri. BMK Ayurveda Mahavidyalaya, Belagavi
11.	Dr. Priya Shetti, Research Associate Grade I, Pharmacognosy & Phytochemistry	BSRC, KAHER
12.	Ms. Babita Belgundkar, Senior Tutor, OBG Nursing	Institute of Nursing Sciences, Belagavi
13.	Ms. Priyanka B. Gudannawar Senior Tutor, Child Health Nursing	Institute of Nursing Sciences, Belagavi
14.	Ms. Pratiksha S. Akki Assistant Prof. Grade –II of Pharmaceutics	College of Pharmacy, Hubballi
15.	Ms. Arvinder Kaur Assistant Prof. Grade II of Pharmaceutics	College of Pharmacy, Bengaluru
16.	Dr. Priyanka Kamaria Assistant Prof. of Pharmaceutical Chemistry	College of Pharmacy, Bengaluru
17.	Ms. Deepa B P Assistant Prof. Grade-II of Pharmaceutics	College of Pharmacy, Bengaluru
18.	Ms. Kavya M Assistant Prof. Grade- II of Pharmacology	College of Pharmacy, Bengaluru



ANNEXURE-I

**List of Ph.D. Supervisors / Guides Approved in Academic Council Meeting held on
18.10.2022**

Sl. No.	Name of the Teacher & Department	Name of the Institution
1.	Dr. Jyothi Bhat Scientist 'F' (Sr. Deputy Director) of Microbiology	ICMR-NITM, Belagavi
2.	Dr. Kamran Zaman Scientist 'E' (Deputy Director) of Microbiology / Molecular Biology / Interdisciplinary Subjects	ICMR-NITM, Belagavi



 Dr. (Mrs.) Roopa M. Bellad
 Director Academic Affairs
 KLE Academy of Higher
 Education and Research
 BELAGAVI

Ph.D. Scholars eligible for Extension (1 year)

SI No.	Name of the Scholar	Admission year	PT/FT	Remarks
1.	Dr. Abhijeet B. Shitole	2017-18	PT	Time bound Extension
2.	Dr. Annapurna S Kari	2017-18	PT	Time bound Extension
3.	Dr. Sarang Shete	2017-18	PT	Time bound Extension
4.	Mr. Jagadeesh Hubballi	2017-18	PT	Time bound Extension
5.	Dr. Sandeep S Sagare	2017-18	PT	Time bound Extension
6.	Dr. Sumith Kumar M	2017-18	PT	Time bound Extension
7.	Dr. Tonni Sanjeev Shivappa	2017-18	PT	Time bound Extension
8.	Dr. Usharani S. Sanu	2017-18	PT	Time bound Extension
9.	Ms. Dimple Pirgal	2017-18	PT	Time bound Extension
10.	Ms. Deepti K Prabhakar	2017-18	PT	Time bound Extension
11.	Ms. Kavya M	2017-18	PT	Time bound Extension
12.	Mrs. Shashikala C Wali	2017-18	PT	Time bound Extension
13.	Mr. Kudachi A B	2017-18	PT	Time bound Extension

Ph.D. Scholars eligible for Re-registration (3 years)

SI No.	Name of the Scholar	Admission year	PT/FT	Faculty	Remarks
1.	Dr. Nayana K Hashilkar	2016-17	PT	Medicine	Time bound Re-registration
2.	Dr. Rajesh R Kulkarni	2016-17	PT	Medicine	Time bound Re-registration
3.	Mr. Sanjay Kumar Yadav	2016-17	PT	Medicine	Time bound Re-registration
4.	Mr. Mahaling Hulagbali	2016-17	PT	Nursing	Time bound Re-registration
5.	Mrs. Asha Bhat	2016-17	PT	Nursing	Time bound Re-registration
6.	Dr. Vinuta R. Deshpande	2016-17	PT	Physiotherapy	Time bound Re-registration


Dr. (Mrs.) Roopa M. Bellad
Director Academic Affairs
KLE Academy of Higher
Education and Research
BELAGAVI

Ref. No.KAHER/MF-1/22-23/D- 16062211

16th June 2022

To

All Members,

Board of Management,

KLE Academy of Higher Education and Research,

Deemed-to-be-University,

Belagavi.

Dear Sir / Madam,

Sub: Minutes of the **58th** meeting of the **Board of Management** of the KAHER.

Kindly find enclosed the minutes of the **58th** meeting of the **Board of Management** of the **KAHER, Deemed-to-be-University, Belagavi** held on **12th April 2022**.

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With kind regards,

Yours faithfully,



Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Finance Officer, KAHER, Belagavi.

not sent on 16/6/2022

**PROCEEDINGS OF THE 58th MEETING OF THE BOARD OF MANAGEMENT HELD
IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 12-04-2022**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar and Member-Secretary welcomed the members and made presentation of the attainments of the University for the period from 13th November 2021 to 11th April 2022.

Hon. Vice-Chancellor welcomed and thanked all the distinguished members Dr. S.Sachhidanand, Dr. S.S.Balli, Dr.S.Kumar and Dr.C.K.Kokate and Dr.Y.M.Jayraj and other members for joining the meeting.

Hon. Vice-Chancellor briefed the members with the following information:

- The KAHER has been accredited with **A+ Grade** by NAAC with CGPA of **3.39** for a period of five years. The Peer Team of NAAC re-visited the KAHER and its constituent units for assessment of infrastructure and other facilities from 17th to 19th February 2022.

'Resolved to place on record the valuable contribution and involvement by the faculty, staff, students and distinguished members during the process of NAAC accreditation'. The Board also acknowledges and place it on record the valuable contribution, active involvement, support, guidance by all the distinguished external members all throughout their tenure also for their presence during the onsite NAAC Peer Team visit and thank them.

- The main Agenda being considered in this meeting include Annual Budgets for the year 2022-23, starting of new academic programs, strengthening of Ph.D. programs, etc.
- In the context of KAHER getting **A+ Grade** by NAAC, the NIRF ranking also needs to be improved.
- The KAHER may apply for QS World Ranking Universities so as to have international recognition. Dr. S.Kumar assured that he will arrange for the visit of the Peer Team of QS World Ranking Universities.

The Agenda was taken up for further discussion and consideration:

BOM/LIX-01/22 Confirmation of the minutes of the 58th meeting of the Board of Management held on 12th November 2021.
- **Confirmed.**

BOM/LIX-02/22 Confirmation of the minutes of the Special Meeting of the Board of Management held on 7th January 2022.
- **Confirmed.**

OK
Approved
[Signature]

BOM/LIX-03/22 *Action taken on various decisions taken in the 58th meeting of the Board of Management held on 12th November 2021*
- *Noted and taken on records.*

BOM/LIX-04/22 **Agenda for information:**

Reporting of the events and activities conducted by the KAHER for the period from 13th November 2021 to 11th April 2022

Reporting of accreditation of KAHER with **A+ Grade** by NAAC for 3rd Cycle of accreditation

Reporting of the admissions for various academic programs / courses for the academic year 2021-22

Dr. V.A.Kothiwale, Registrar made presentation in respect of each of the above items for information of the P&MB.

Reporting / Review of progress of implementation of KLE Cancer Hospital (construction of building and purchase of equipment) and other new projects.

Dr. V.D.Patil, Director (HD&NP) made presentation with regard to the progress of implementation of KLE Cancer Hospital (construction of building and purchase of equipment) and other new projects. He informed that the Hospital will start functioning from November 2022.

Resolution:

Resolved to take note of the same. While taking note of the same, the BoM suggested that before starting the Cancer Hospital, the guidelines issued by the concerned statutory bodies and especially the guidelines issued by Tata Hospitals are to be strictly adhered to / complied with. The KAHER may consider starting of new courses like M.Sc. (Nuclear Medicine) / (Rehabilitation Medicine), etc.

While taking note of the ATR, the BoM suggested that analysis on the outcome of the MoU needs is to be done and reported in the next meeting of the BoM including their status (under implementation and completed). In response thereto, Hon. Vice-Chancellor informed that most of the MoUs are signed at College / Departmental level and regular activities are being carried out as per the MoU, however the details will be presented.

Agenda No.BOM/LIX-05/22

Agenda for ratification:

Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 12th November 2021 to 11th April 2022.

Dr. Jyoti M.Nagamoti, Controller of Examinations made presentation of the details of the awardees of Ph.D. Degree for the period from 12th November 2021 to 11th April 2022.

Resolution:

Resolved to ratify the action taken by the competent authority for award of Ph.D. Degree for the period from 12th November 2021 to 11th April 2022.

Agenda for consideration

BOM/LIX-06/21

Consideration of Annual Budgets of the University and its constituent units for the financial year 2022-23, based on the recommendations of the Finance Committee of the KAHER meeting held on 05-04-2022.

CA S.M.Jotawar, Finance Officer made presentation of Annual Budgets of the University and its constituent units for the financial year 2022-23, based on the recommendations of the Finance Committee of the KAHER meeting held on 05-04-2022.

Resolution:

Resolved to approve the Annual Budgets of the University and its constituent units for the financial year 2022-23, based on the recommendations of the Finance Committee of the KAHER meeting held on 05-04-2022. While considering the same, the BoM suggested the following that may be incorporated while preparing the revised budgets:

- a) As there is substantial provision for capital expenses, the same needs to be justified with foot-notes.
- b) Academic expenses need to be increased.
- c) Expansion proposals need to be justified / substantiated.
- d) Guidelines / SoP need to be framed for Corpus Fund, keeping in view the guidelines of the UGC/MHRD.

BOM/LIX-07/21

Consideration of revision in the lease-rent payable to the sponsoring society viz. KLE Society for the properties taken on lease by KAHER for housing the institutions (constituent units) which are under the ambit of KAHER.

The Board of Management considered the proposal received from the Secretary, Board of Management, KLE Society, Belagavi for revision in the lease-rent payable to the sponsoring society viz. KLE Society for the properties taken on lease by KAHER for housing the institutions (constituent units) which are under the ambit of KAHER as detailed in the Agenda. The BoM noted that the proposal was discussed in the meetings of the Finance Committee and the P&MB of KAHER held on 05-04-2022 and 11-04-2022 respectively and based on the recommendations of the aforesaid bodies, the proposal has been recommended for further consideration by the BoM. The total financial implications on account of the revision in the rent payable will be around Rs.5.90 crores (inclusive of GST of Rs.90.00 lakhs).

Resolution:

Resolved that the proposal needs to be worked out keeping in view the UGC (Institutions Deemed-to-be-Universities) Regulations, 2019 and the same be placed in the next meeting of the Board of Management. The opinion from the Legal Officer, Finance Officer and the Chartered Accountants (Auditors) may be taken in this regard and thereafter the proposal with suitable recommendations be placed in the forthcoming meeting of the Finance Committee and the Board of Management.

BOM/LVIII-08/22 *Consideration of expenses of the Teaching Hospitals (salary and recurring expenses) under the KAHER.*

The Board of Management considered the proposal for accounting the expenses of the Teaching Hospitals (salary and recurring expenses) under the KAHER as detailed in the Agenda. The BoM noted that the proposal was discussed in the meetings of the Finance Committee and the P&MB of KAHER held on 05-04-2022 and 11-04-2022 respectively and based on the recommendations of the aforesaid bodies, the proposal has been recommended for further consideration by the BoM. The total financial implications on account of the aforesaid revision will be around Rs.35.00 crores.

Resolution:

Resolved to approve for accounting the expenses of the Teaching Hospitals (salary and recurring expenses) under the KAHER as detailed in the Agenda. While considering the same, the BoM noted that the total financial implications on account of the aforesaid revision will be around Rs.35.00 crores.

BOM/LIX-09/22 *Consideration of starting of new academic programs / courses.*

Dr. Roopa Bellad, Director, Academic Affairs made presentation with regard to starting of the new academic programs / courses as detailed in the Agenda.

Resolution:

Resolved to approve starting of the aforesaid courses as detailed in the Annexure.

BOM/LIX-10/22 *Consideration of issue of D.Pharm. Final Diploma Certificate*

The Board of Management considered the proposal for issue of D.Pharm. Final Certificate, as detailed in the Agenda. The BoM noted that the proposal was discussed in the meetings of the P&MB of KAHER held on 11-04-2022 and based on the recommendations of the P&MB, the proposal has been recommended for further consideration by the BoM. While considering the same, the BoM noted that this decision needs to be taken taking into consideration the benefits for the students for employability, obtaining professional license for starting medical shop, etc.

Resolution:

Resolved to approve issue of D.Pharm. Final Diploma Certificate to the eligible candidates as detailed in the Agenda and based on the recommendations of the P&MB meeting held on 11-04-2022 and taking into consideration the benefits for the students as detailed above.

BOM/LIX-11/22 *Consideration implementation of National Education Policy (NEP-2020)*

- *Starting of NEP Cell*
- *Registration of Academic Bank of Credit (ABC) Portal*

The Board of Management noted that the Government of India has notified National Education Policy (NEP-2020) and necessary steps need to be taken to implement the same.

Resolution:

Resolved to approve establishment of NEP Cell and consider Registration of Academic Bank of Credit (ABC) Portal as detailed in the Agenda. The NEP Cell shall carry out all the duties and responsibilities and ensure compliance of the UGC guidelines.

BOM/LIX-12/22 *Consideration of various proposals pertaining to award of Gold Medals by KAHER.*

The BoM considered various proposals / issues pertaining to award of Gold Medals by KAHER. The existing norms relating to the institution of Gold Medals and the number of Gold Medals available / instituted for various academic programs was reviewed by Hon. Vice-Chancellor in the presence of Dr.S.S.Jalalpure, Controller of Examinations, Dr.Jyoti Nagamoti, Additional Controller of Examinations and Dr.;Roopa Bellad, Director of Academic Affairs on 04-12-2022.

After perusing the details / documents relating to Gold Medals, it was observed that at present, there are number of Gold Medals (more than one each for UG and PG programs) instituted by KAHER for the individual programs / courses as 'KAHER/Chancellor's Gold Medal' for the respective programs / courses where there are no sponsorers for these Gold Medals.

Resolution:

After detailed deliberations and to bring uniformity, the BoM adopted the following resolutions:

- a) To uniformly rename all the KAHER/Chancellor's Gold Medals as **Chancellor's Gold Medals** where there are no sponsorers for these Gold Medals.
- b) To award one Gold Medal named as **Chancellor's Gold Medal** at **UG level and PG level each in Nursing and Allied Courses, irrespective of number of programs / courses as under that Faculty (wherever there are no sponsorers of Gold Medals).**
- c) To rename Chancellor's Gold Medal in Periodontics to **Chancellor's Gold Medal (MDS)** to a student getting highest number of marks in final MDS examinations across all the specialties (from among all PG/MDS courses). Further, the Chancellor's Gold Medal is awarded to a meritorious student of the University and the criteria for awarding the Gold Medal will be % of the highest marks obtained in Part-I and Part-II MDS examinations (aggregate).
- d) All other terms and conditions applicable for award of Gold Medal will continue to remain the same.

BOM/LIX-13/22 *Consideration of discontinuation of the academic programs / courses (Fellowship Programs / Certificate Courses).*

The Board of Management considered the proposal for discontinuation of the academic programs / courses (Fellowship Programs / Certificate Courses) as detailed in the Agenda.

Resolution:

Resolved to approve discontinuation of the academic programs / courses (Fellowship Programs / Certificate Courses) as detailed in the Annexure.

BOM/LIX-14/22 *Consideration of revision in the travelling allowance for Examiners of KAHER based on the recommendations of the Board of Examinations meeting held on 12-03-2022.*

The BoM considered the proposal with regard to revision in the travelling allowance for Examiners of KAHER based on the recommendations of the Board of Examinations meeting held on 12-03-2022 as detailed in the Agenda.

Resolution:

Resolved to approve revision in the travelling allowance for Examiners of KAHER ranging to from Rs.8/- to Rs.12/- per KM to Rs.15/- per KM including toll charges, based on the recommendations of the Board of Examinations meeting held on 12-03-2022 and the Finance Committee meeting held on 05-04-2022. The same shall be effective from 1st April 2022.

BOM/LIX-15/22 *To evolve and consider strategies and policies for appropriate utilization of budgetary provision of funds earmarked for research.*

The BoM considered the proposal with regard to the strategies and policies for appropriate utilization of budgetary provision of funds earmarked for research as detailed in the Agenda. The BoM noted that the matter was deliberated in the P&MB meeting held on 11-04-2022 and based on the recommendations of the P&MB, the proposal is placed for further consideration by the BoM.

Resolution:

Resolved to approve the following guidelines for utilization of budgetary grant for research:

- a) A fixed amount of grant upto Rs.1.00 lakh be earmarked to each faculty member per year that may be utilized by the faculty member as seed money / research grant.
- b) The seed money / research grant is to be utilized within the financial year.
- c) The same shall be effective from 1st April 2022.

BOM/LIX-16/22 To consider suggestions made by I/c Principal, Allied Courses for effective implementation of these programs and to increase the faculty remuneration.

The BoM considered the proposal for strengthening of allied courses as detailed in the Agenda in terms of separate infrastructure / building for allied courses and revision in the remuneration for the faculty members involved in allied courses as detailed in the Agenda. The BoM noted that the matter was deliberated in the P&MB meeting held on 11-04-2022 and based on the recommendations of the P&MB, the proposal is placed for further consideration by the BoM.

Resolution:

Resolved to approve the proposal for strengthening of the allied courses as detailed below:

- a) To provide separate infrastructure / building revision for the allied courses.
- b) To consider revision in the remuneration for the teachers of allied courses from Rs.150/- to Rs.400/- per class for in-house faculty and Rs.300/- to Rs.500/- per class for external faculty. The same shall be effective from 1st April 2022.

BOM/LIX-17/22 To consider suggestions made by the members of the University Research Co-ordination Committee in respect of Ph.D. Research Scholars for strengthening the Ph.D Program and improve the quality of thesis / dissertation.

The BoM considered the proposal with regard to strengthening the Ph.D. Program as detailed in the Agenda. The BoM noted that the matter was deliberated in the P&MB meeting held on 11-04-2022 and based on the recommendations of the P&MB, the proposal is placed for further consideration by the BoM.

Resolution:

Resolved to approve the following proposal for strengthening of the Ph.D. Program based on the recommendations of the University Research Co-ordination Meeting held on 12-01-2022 and the Planning and Monitoring Board held on 11th April 2022:

1. Ph.D. synopsis and the progress :

- Constitution of Doctoral Committee for every scholar comprising of Dean of the faculty, Head of the department, guide and an External Expert nominated by the Guide.
 - Ph.D. synopsis and the progress reports will be reviewed by the **Scientific Advisory Committee** and **Doctoral Committee** on alternate basis annually.
2. The Full-time Ph. D scholars would be designated as **Senior Research Fellow** (post MD/ MS/ MDS) and **Junior Research Fellow** (for others).
 3. The **Senior Research Fellow** will be eligible for scholarship of **Rs.40,000/-** per month and **Junior Research Fellow** will be eligible for scholarship of **Rs.20,000/-** per month.
 4. Contingency would be Rs.50,000/- for all the Full time scholars once accepted by the committee. (Applicable from 2022 batch A)

As there was no other Agenda for consideration, the meeting concluded with a vote of thanks to the Chair.


REGISTRAR




VICE-CHANCELLOR

Ref. No.KAHER/MF-1/22-23/D- 24082202

16th June 2022

To

All Members,

Board of Management,

KLE Academy of Higher Education and Research,

Deemed-to-be-University,

Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 60th meeting of the **Board of Management** of the KAHER.

Kindly find enclosed the minutes of the 60th meeting of the **Board of Management** of the **KAHER, Deemed-to-be-University, Belagavi** held on **2nd August 2022**.

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With kind regards,

Yours faithfully,




Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Finance Officer, KAHER, Belagavi.

read sent on 21/08/2022

Ref. No. KAHER/BoM/22-23/D-

8th August 2022

***PROCEEDINGS OF THE 60th MEETING OF THE BOARD OF MANAGEMENT
HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 02-08-2022***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar and Member-Secretary welcomed the members and requested the Chairman to chair and conduct the meeting as per the Agenda.

Hon. Vice-Chancellor welcomed the distinguished members and expressed satisfaction and gratitude that all the external as well as internal members joined the meeting.

Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:

- The aforesaid meeting of the BoM has been convened on the eve of the 12th Convocation of KAHER scheduled on 03-08-2022 mainly for conferment of Degrees and Gold Medals.
- Dr.C.N.Ashwathnarayan, Hon. Minister for Higher Education, Electronics, IT-BT and ST, Skill Development, Entrepreneurship and Livelihood, Government of Karnataka, has kindly consented to be the Chief Guest and deliver the Convocation Address.
- It is a matter of great pride that **Dr. Prabhakar Kore**, Hon. Chancellor and Chairman, KLE Society has been conferred **Honorary Degree of Doctor of Science** by the **Thomas Jefferson University, Philadelphia, USA** in recognition of his relentless efforts in furthering the cause of Education, Health-care and Research for the upliftment of the society. He is the first Indian to be conferred with this coveted Honorary Degree of Doctor of Science by Thomas Jefferson University which is one of the oldest Universities in the world.

The distinguished members congratulated Dr.Prabhakar Kore for this unique achievement and the BoM placed on record its appreciation for the same.

- The KAHER has been ranked 88 by National Institutional Ranking Framework (NIRF) for the year 2021-22. The Chairman requested the distinguished members to give valuable suggestions so as to improve the ranking, given the stiff competition from other similar Institutions.

Dr. Y.M.Jayaraj suggested that much emphasis needs to be given for quality publication with tangible outcome / output.

Dr.S.Kumar suggested that the KAHER should make efforts to improve visibility and hence strategies need to be worked out for better visibility / perception.

Dr. Balli suggested that inhouse faculty and students may be identified and entrusted with the research work.

- Dr. C.K.Kokate suggested that we should encourage faculty members for Ph.D. in inter-disciplinary area. He also suggested that though the KAHER has provided state-of-art facilities at BSRC, Belagavi, Hubballi and Bengaluru, the faculty members and students are not utilizing the same at optimum level. Hence, we should make BSRC accountable and the concerned Head of the BSRC need to ensure that the facilities / infrastructure are optimally utilized for conduct of research activities.
- Dr. S.Sacchidanand suggested that based on the guidelines issued by UGC we may consider starting dual degree programs and if necessary sign MoU for the same.

Dr. V.D.Patil briefed the progress of implementation of JGMMMC, Hubballi and KLE Cancer Hospital, Belagavi.

The Agenda was taken up for discussion and consideration:

BOM/LX/01/22 Agenda for ratification:

Ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 13th April 2022 to 28th July 2022

Dr. Jyoti M.Nagamoti, Controller of Examinations made presentation with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 13th April 2022 to 28th July 2022, based on the recommendations of the Academic Council meeting held on 02-08-2022, as detailed in the presentation.

Resolution:

Resolved to ratify the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 2nd April 2022 to 28th July 2022, based on the recommendations of the Academic Council meeting held on 02-08-2022, as detailed in the presentation.

Agenda for information:

BOM/LX/02/22 Reporting of conduct of 12th Convocation of the University on 3rd August 2022

BOM/LX/03/22 Reporting of the conferment of Honorary Degree of Doctor of Science to Dr. Prabhakar Kore, Hon. Chancellor and Chairman, KLE Society, Belagavi by Thomas Jefferson University, Philadelphia, USA

BOM/LX/04/22 Reporting of the continuation of the term of Vice-Chancellor

BOM/LX/05/22 Reporting of the NIRF Rankings for KAHER for the year 2021

BOM/LX/06/22 Reporting of important activities conducted for the period from 13th April 2022 to 1st August 2022

Dr. V.A.Kothiwale, Registrar made presentation with regard to each of the above items for information of the BoM.

Resolution:

Resolved to take note of the same.

BOM/LX/07/22 Agenda for consideration:

Approval for award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University in the 12th Convocation scheduled to be held on 3rd August 2022.

The Board of Management, based on the recommendations of the Academic Council meeting held on 02-08-2022, considered and approved award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University in the 12th Convocation scheduled to be held on 3rd August 2022 as detailed in the booklet.

Resolution:

Resolved to consider and approve award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University in the 12th Convocation scheduled to be held on 3rd August 2022 as detailed in the booklet, based on the recommendations of the Academic Council meeting held on 02-08-2022.

BOM/LX/08/22 Agenda for consideration:

Approval of conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 12th Convocation scheduled to be held on 3rd August 2022

The Board of Management, based on the recommendations of the Academic Council meeting held on 02-08-2022 considered and approved conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 12th Convocation scheduled to be held on 3rd August 2022, as detailed in the booklet.

Resolution:

Resolved to consider and approve conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 12th Convocation scheduled to be held on 3rd August 2022, based on the recommendations of the Academic Council meeting held on 02-08-2022, as detailed in the booklet.

AC/LX/05/22 Agenda for consideration:

Consideration of modification of B.Sc. (Nursing) Semester Marks-sheet as per the Indian Nursing Council Notification dated 8th April 2022 – Revised syllabus.

Dr.Jyoti M.Nagamoti, Controller of Examinations made presentation with regard to modification of B.Sc. (Nursing) Semester Marks-sheet as per the Indian Nursing Council Notification dated 8th April 2022, as per the revised syllabus, based on the recommendations of the Academic Council meeting held on 02-08-2022.

Dr.Jyoti M.Nagamoti, Controller of Examinations made presentation with regard to modification of B.Sc. (Nursing) Semester Marks-sheet as per the Indian Nursing Council Notification dated 8th April 2022, as per the revised syllabus, based on the recommendations of the Academic Council meeting held on 02-08-2022.


Resolution:

Resolved to consider and approve modification of B.Sc. (Nursing) Semester Marks-sheet as per the Indian Nursing Council Notification dated 8th April 2022, as per the revised syllabus, based on the recommendations of the Academic Council meeting held on 02-08-2022.

As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair.



REGISTRAR



VICE-CHANCELLOR

Ref. No.KAHER/P&MB/21-22/D-150322015

15th March 2022

MEETING NOTICE

I am directed to convene the **28th** meeting of the **Planning and Monitoring of the Board** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka on **Monday, the 11th April 2022** at **11.00 AM** in the **Academic Council Hall** of the **KAHER, Belagavi**.

The meeting will be in hybrid mode. The distinguished members may join the meeting **virtually or personally / physically**, as per their convenience. The **meeting-link (meeting ID)** in this regard will be shared in advance so that the distinguished members of the **Planning and Monitoring Board** can join for the meeting through **On-line (Audio-Video Conference/Conversation)**.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.




Prof. Dr. V.A.Kothiwale
Registrar

To

The Members,
Planning and Monitoring Board,
KAHER,
Belagavi.

Invitee:

Dr. V.D.Patil,
Director (HD & NP),
KAHER,
Belagavi.

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Finance Officer, KAHER, Belagavi.

To

The Members,
Planning & Monitoring Board,
KAHER,
Belagavi.

Dear Sir,

Sub : Minutes of the 28th meeting of the Planning & Monitoring Board of the KAHER held on 11th April 2022.

Kindly find enclosed the minutes of the 28th meeting of the **Planning & Monitoring Board** of the KAHER held on 11th April 2022.

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

Yours faithfully,




Prof. Dr. V.A. Kothiwale
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Finance Officer, KAHER, Belagavi.

*Proceedings of the 28th meeting of the **Planning & Monitoring Board** of the KAHER held in hybrid mode in the **Board of Management Room** of the KLE Academy of Higher Education and Research on 11th April 2022*

Members Present:
(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar welcomed the members.

Hon. Vice-Chancellor welcomed and in his introductory remarks briefed the members with the following information:

- The KAHER has been accredited with **A+ Grade** with CGPA of 3.39 by NAAC for 3rd Cycle of accreditation. The Peer Team of NAAC revisited to assess the infrastructure and other facilities from 17th to 19th February 2022.

Resolved to place on record the valuable contribution and involvement of the faculty, staff, students and distinguished members of the P&MB for this distinctive achievement'.

- The term of Planning and Monitoring Board of KAHER has concluded on 30th September 2021 and the term of the aforesaid Board was extended for a period of six months. The KAHER is in the process of reconstituting the P&MB and a formal communication to this effect will be issued shortly. The KAHER appreciates valuable inputs / suggestions from the distinguished members of the P&MB for the growth and development of the University.
- In view to improve the perception, it is suggested to send the hard copies and soft copies of various journals / publications of KAHER to the Health Science Institutions across the country as well as prominent academicians and members of various regulatory councils.
- It is suggested to identify the advanced learners and slow learners and evolve methodologies to assess the learning levels so as to cater to their needs. Strategies need to be worked out both for advanced learners and slow learners so that advanced learners will be able to contribute for excellence in terms of academics, research, etc. by conducting advanced courses, paper publication and presentation, peer group teaching, etc., and the slow learners will be able to improve in their academic performance by conducting remedial classes, bridge courses, etc.

- It is felt that there are ample opportunities for research and publications in clinical areas, inter-disciplinary areas, bio-medical research among others and the faculty from clinical departments are encouraged to take up more projects. Further areas like Artificial Intelligence and ML in health-care can be explored for research and collaboration.
- NEP/UGC has approved for dual degree program. The KAHER may identify and start these dual degree programs after obtaining necessary approval from the statutory bodies.
- The KAHER may arrange for Guest Lectures by renowned speakers for talks on the topics relevant to health science for the benefit of faculty and students.

After these comments and remarks, the Agenda was taken up for further discussion and consideration:

P&MB/XXVIII-01/22 *Confirmation of the minutes of the 27th meeting of the Planning & Monitoring Board held on 11th November 2021.*

- Confirmed.

P&MB/XXVIII-02/22 *Action taken on various decisions of the 27th meeting of the Planning & Monitoring Board held on 11th November 2021.*

- Noted and taken on records.

P&MB/XXVIII-03/22 **Agenda for information:**

Reporting of the activities conducted by KAHER for the period from 12th November 2021 to 10th April 2022

Reporting of accreditation of KAHER with **A⁺ Grade** by NAAC for 3rd Cycle of accreditation

Reporting of the admission process for various academic programs / courses at KAHER and its constituent units for the academic year 2022-23

Reporting of the MoU signed with various Institutions

Dr. V.A.Kothiwale, Registrar made presentation of the above items for information of the distinguished members of the P&MB.

Reporting / Review of progress in implementation (construction of building and purchase of equipment) and other new projects

Dr. V.D.Patil, Director (HD&NP) made presentation of the above item for information of the distinguished members of the P&MB.

Resolution:

Resolved to take note of the same and appreciated the good work done by the KAHER. While taking note of the implementation of KLE Cancer Hospital, the members suggested to adhere to the guidelines issued by the concerned statutory bodies and especially guidelines from Tata Hospitals. The KAHER may consider starting of new courses like M.Sc. (Nuclear Medicine) / (Rehabilitation Medicine), etc.

While taking note on MoUs, the members suggested the following:

- the outcome of the MoUs signed may be reported / presented in the meetings.
- There is a need for joint collaboration with KLE Technological University / KLE College of Engineering & Technology for development of devices in health science, digitalization, etc. The KAHER may consider signing of MoU with these Institutions.
- The KAHER may consider deputing to other reputed universities / institutions for joint collaborative research.
- The KAHER may consider establishing Data Management System for collecting, organizing, protecting, storing and sharing data in order to facilitate to conduct of research.

P&MB/XXVIII-04/22 ***Consideration of enhancement of lease-rent payable to the sponsoring society viz. KLE Society for the leased properties taken by KAHER for management of the constituent units.***

The P&MB considered the proposal received from the Secretary, KLE Society, Belagavi for enhancement of lease-rent payable to the sponsoring society viz. KLE Society for the leased properties taken by KAHER and its constituent institutions, as detailed in the Agenda.

Resolution:

After detailed deliberations, the members suggested to resubmit the proposal after detailed study with reference to the UGC (Institutions Deemed-to-be-Universities) Regulations, 2019 and also the financial implications (Income Tax, GST, etc.). The Finance Officer and the Legal Officer shall submit specific comments / suggestions / recommendations in this regard and place the same in the forthcoming meeting of the BoM for further consideration / decision.

P&MB/XXVIII/05/22 *Consideration of expenses of the Teaching Hospitals (salary and recurring expenses) under the KAHER.*

The P&MB considered the proposal for considering the expenses of the Teaching Hospitals (salary and recurring expenses) under the KAHER, as detailed in the Agenda.

Resolution:

Resolved to approve considering the expenses of the Teaching Hospitals (salary and recurring expenses) under the KAHER, as detailed in the Agenda. The same shall be effective from 1st January 2022.

P&MB/XXVIII/06/22 *Consideration of implementation of National Education Policy (NEP-2020)*

- ***Starting of NEP Cell***
- ***Registration of Academic Bank of Credit (ABC) Portal***

The P&MB considered the proposal for starting of NEP Cell and Registration of Academic Bank of Credit (ABC) Portal, as a part of implementation of National Education Policy, as detailed in the Agenda.

Resolution:

Resolved to approve starting of NEP Cell and suggested to have three member Committee in that one external member in the NEP Cell and Registration of Academic Bank of Credit (ABC) Portal, as a part of implementation of National Education Policy, as detailed in the Agenda. While considering the same, the members suggested to constitute a Committee to get recommendations which could be immediately adopted based on the availability of the faculty, infrastructural support, etc.

P&MB/XXVIII-07/22 *Consideration of starting of new academic programs / courses based on the recommendations of the Academic Council meeting held on 1st April 2022.*

Dr. Roopa Bellad, Director - Academic Affairs made presentation with regard to starting of new academic programs / courses based on the recommendations of the Academic Council meeting held on 1st April 2022.

Resolution:

After detailed deliberations, the P&MB resolved to accord approval for starting of new academic programs / courses based on the recommendations of the Academic Council meeting held on 1st April 2022 as detailed in the Annexure.

P&MB/XXVIII-08/22 *To evolve and consider strategies and policies for appropriate utilization of budgetary provision of funds earmarked for research.*

The P&MB considered the proposal to evolve and consider strategies and policies for appropriate utilization of budgetary provision of funds earmarked for research, as detailed in the Agenda.

Resolution:

After detailed deliberations, the P&MB resolved to consider and recommend the following proposal / guidelines in order to ensure that the research grant is utilized optimally by the faculty members:

- A fixed amount of grant ranging from Rs.0.50 lakh to Rs.1.00 lakh may be earmarked to each faculty member per year that may be utilized by that faculty as seed money / research grant, as per the SoPs.
- The faculty members are required to utilize the same within the financial year and submit the Utilization Certificate.
- The KAHER shall frame necessary guidelines / SoP in this regard.
- A Committee under the Chairmanship of Dr.S.S.Goudar, Director-Research is to be constituted to develop SoPs / guidelines so that the research budget can be effectively utilized.
- A Core Group needs to be developed for furthering the research and research capability.
- The KAHER being **A+ Grade** Deemed-to-be-University, a major research project on fundamental research may be undertaken.
- As a part of social commitment, the KAHER may develop telemedicine so that the rural population need not come to the Hospital to the city (Belagavi) and will be able to serve the needy patients at PHCs / rural population. The KAHER may sign an MoU with the Government of Karnataka in this regard.

P&MB/XXVIII-09/22 *To consider suggestions made by I/c Principal, Allied Courses for effective implementation of these programs and to increase the faculty remuneration.*

The P&MB considered the proposal for strengthening of the allied courses based on the recommendations received from the I/c Principal, KAHER School of Allied Health Sciences involving separate infrastructure / building, appointment of separate faculty for the allied courses and revision in the remuneration for the faculty members.

Resolution:

After detailed deliberations, the P&MB resolved to accord approval for the following:

- To provide separate infrastructure / building for allied courses.
- To consider increase in the remuneration from Rs.150/- to Rs.400/- per lecture for in-house faculty and from Rs.300/- to Rs.500/- per lecture for external faculty. The same shall be effective from 1st April 2022 and across all the courses.
- To consider appointment of separate faculty for the allied courses.

P&MB/XXVIII-10/22 *To consider suggestions made by the members of the University Research Co-ordination Committee in respect of Ph.D. Research Scholars.*

The P&MB considered the proposal based on the recommendations of the University Research Co-ordination Committee meeting held on 12-01-2022 for strengthening of the Ph.D. Program, as detailed in the Agenda.

Resolution:

After detailed deliberations, the P&MB resolved to accord approval for the following for strengthening of the Ph.D. Program and improve the quality of synopsis / dissertation:

1. Ph.D. synopsis and the progress :

- Constitution of Doctoral Committee for every scholar comprising of Dean of the Faculty, Head of the Department, guide and an External Expert nominated by the Guide.
- Ph.D. synopsis and the progress reports will be reviewed by the **Scientific Advisory Committee** and **Doctoral Committee** on alternate basis annually.

2. The Full-time Ph.D scholars would be designated as **Senior Research Fellow** (post MD/ MS/ MDS) and **Junior Research Fellow** (for others).
3. The **Senior Research Fellow** will be eligible for scholarship of **Rs.40,000/-** per month and **Junior Research Fellow** will be eligible for scholarship of **Rs.20,000/-** per month.
4. Contingency would be INR 50,000/- for all the Full time scholars once accepted by the committee.
5. The same shall be applicable from 2022 batch A.

P&MB/XXVIII-11/22 *Consideration of issue of D.Pharm. Certificate.*

The P&MB considered the proposal for issue of D.Pharm. Certificate as detailed in the Agenda mainly to benefit the student for pursuing higher studies, obtain professional registration certificate, get employment, etc., as detailed in the Agenda.

Resolution:

After detailed deliberations, the P&MB resolved to consider and recommend issue of D.Pharm. Certificate as detailed in the Agenda. While considering the same, the KAHER may consult other Universities / Deemed-to-be-Universities with regard to issue of D.Pharm. Certificate and frame necessary guidelines in this regard, duly complying with the norms of Pharmacy Council of India / Karnataka State Pharmacy Council.

P&MB/XXVIII-12/22 *Consideration of starting of MPH program through distance education mode.*

The P&MB considered the proposal for starting of MPH program through Open and Distance Learning (ODL) mode as detailed in the Agenda.

Resolution:

After detailed deliberations, the P&MB resolved to accord approval for starting of MPH program through Open and Distance Learning (ODL) mode after obtaining necessary approval from the statutory bodies. While considering the same, the P&MB suggested the following:

- Explore starting of need-based new academic programs / courses in hybrid mode (On-line and Off-line).
- Explore starting of short-term courses which are knowledge-based, value-based and life-based.

- Explore starting of health science related courses as approved by UGC under Swayam platform.
- With the accreditation status accorded by NAAC/UGC, the KAHER may consider establishing Regional / Nodal Centre, with the approval of the respective statutory bodies, for training the faculty of other Institutions in medical / health education.
- There is a need to give emphasis on quality of students being admitted and hence we need to define measurable parameters for the same.

As there was no any other subject, the meeting concluded with a vote of thanks to the Chair.



MEMBER SECRETARY



CHAIRMAN

Ref.No.KAHER/MF-05/22-23/D- 28052204

27th May 2022

To

The Members,

Finance Committee,

KLE Academy of Higher Education and Research (KAHER),

Deemed-to-be-University,

Belagavi.

Dear Sir / Madam,

Sub : Minutes of the 31st meeting of the Finance Committee of the KAHER, Deemed-to-be-University, Belagavi.

Kindly find enclosed the minutes of the **31st** meeting of the **Finance Committee** of the **KAHER, Deemed-to-be-University, Belagavi** held on **5th April 2022**.

We request you to kindly go through the same and inform the undersigned regarding modifications/ corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,



Yours faithfully,



Prof. Dr. V. A. Kothiwale
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Finance Officer, KAHER, Belagavi.

Ref. No.KAHER/FC/22-23/D-

5th April 2022

PROCEEDINGS OF THE 31st MEETING OF THE **FINANCE COMMITTEE** OF
KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH HELD IN THE **BoM ROOM** ON **05-04-2022**

MEMBERS PRESENT:

(As per the Attendance Sheet)

CA S.M.Jotawar, Finance Officer and Member-Secretary welcomed the members and requested Hon. Vice-Chancellor to chair and conduct the meeting.

Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:

- The KAHER has been accredited with A+ Grade from NAAC in the 3rd Cycle of accreditation. The Peer Team of NAAC re-visited from 17th to 19th February 2022 to assess the infrastructure and other facilities for accreditation process.
'Resolved to place on record the valuable contribution made by the faculty members and staff members in this regard'
- In the context of new guidelines issued by NMC and the financial implications involved to arrive at fee structure of UG and PG medical courses, a meeting has been convened by Hon. Chancellor with the Vice-Chancellors of the other Deemed-to-be-Universities on 7th April 2022.
- The KAHER has been undertaking major projects like construction of own building for Jagadguru Gangadhara Mahaswamigalu Moorusavirmath Medical College at Hubballi, KLE Cancer Hospital at Belagavi, New campus for KLE College of Pharmacy and KLE Homoeopathic Medical College at Kudachi, Belgavi, etc. In order to ensure timely implementation of these projects and utilization of the budgets earmarked, the civil works need to be completed on priority and utilize the budgets accordingly.
- Though the KAHER has been making substantial provision for conduct of Research, the utilization of the same is very less. Hence, strategies need to be worked out to ensure that the faculty members / students optimally utilize the research grant. The KAHER will consider part seed money / grant to the faculty members / students for publications and research activities.

The Agenda was taken up for discussion and consideration.

Agenda No. FC/XXXI-02/22

Sub: Confirmation of the minutes of the 30th meeting of the Finance Committee held on 23rd October 2021.

Noted and taken on record.

11/2
Approved
[Signature]

Agenda No. FC/XXXI-02/22

Sub: *Action taken on various decisions of the 30th meeting of the Finance Committee held on 23rd October 2021.*

Noted and taken on record.

Agenda No. FC/XXXI-03/22

Agenda for information:

Reporting of the important activities / events / achievements of the University and its constituent units from 24th October 2021 to 31st March 2022.

Dr. V.A.Kothiwale, Registrar made presentation of the important activities / events / achievements of the University and its constituent units from 24th October 2021 to 31st March 2022.

Resolution:

The Members appreciated the good work being done in the University and resolved to take note of the same.

Agenda No. FC/XXXI-04/22

Agenda for discussion:

Discussion on fee fixation in the context of NMC's guidelines issued for determination of fees in respect of 50% of the seats in private medical institutions and deemed-to-be-universities, governed under the NMC Act, 2019.

The Committee considered the new guidelines issued by NMC with regard to determination of fees in respect of 50% of the seats in private medical institutions and deemed-to-be-universities, governed under the NMC Act, 2019.

Resolution:

After detailed deliberations, the Finance Committee suggested to work out the financial implications and prepare alternative by revising the fee structure and place the matter in the forthcoming meeting of the Board of Management scheduled on 12th April 2022.

Agenda No. FC/XXXI-05/22

Agenda for consideration:

Consideration of Annual Budgets of the University and its constituent units for the financial year 2022-23.

CA S.M.Jotawar, Finance Officer made presentation of the Annual Budgets of the University and its constituent units for the financial year 2022-23. The Finance Officer informed to the Committee that the Annual Budget is prepared based on the existing fee structure and norms.

Resolution:

Resolved to recommend to Board of Management for approval of the Annual Budgets of the University and its constituent units for the financial year 2022-23.

While considering the same, the Finance Committee suggested the following:

- to consider the provisional income / expenses keeping in the context of the parameters prescribed by NIRF/NAAC and other ranking agencies so as to get better score / grade.
- a proposal may be examined to consider grant upto Rs.1.00 lakh to each faculty and the mode / purpose of utilization of the same be to be defined so that he / she will be able to utilize the same accordingly and submit the Utilization Certificate before the end of financial year ending on 31st March.
- to prepare alternatives for arrival of fee structure and financial implications involved and the measures / strategies proposed to compensate the revenue in the context of new guidelines issued by NMC for arrival of fee structure for 50% of the seats in private medical institutions and deemed to be universities.

Agenda No.FC/XXXI-06/22

Consideration of enhancement of lease-rent payable to the sponsoring society viz. KLE Society for the leased properties taken by KAHER for management of the constituent units.

CA S.M.Jotawar made presentation with regard to the proposal received from the sponsoring society for enhancement of lease-rent payable to the sponsoring society viz. KLE Society for the leased properties taken by KAHER for management of the constituent units as detailed in the Agenda.

Resolution:

Resolved to consider and recommend for enhancement of lease-rent payable to the sponsoring society viz. KLE Society to an extent of Rs.5.00 crores (exclusive of Rs.90.00 lakhs) for the leased properties taken by KAHER and its constituent units. The same shall be effective for a period of three years w.e.f. 1st April 2022 and the same be reviewed after three years and place the matter in the forthcoming meeting of the Board of Management scheduled on 12th April 2022.

Agenda No.FC/XXXI-07/22

Consideration of expenses of the Teaching Hospitals (salary and recurring expenses) under the KAHER.

CA S.M.Jotawar made presentation with regard to consideration of expenses of the Teaching Hospitals (salary and recurring expenses) under the KAHER in the context of new guidelines issued by NMC.

Resolution:

Resolved to consider and approve the expenses of the Teaching Hospitals (salary and recurring expenses) under the KAHER in the context of new guidelines issued by NMC.

Agenda No.FC/XXXI-08/22

Consideration of appointment of Auditors for the KAHER and its constituent units for the year 2022-23

The Finance Committee CA S.M.Jotawar made presentation with regard to the appointment of Auditors for the KAHER and its constituent units for the year 2022-23.

Resolution:

Resolved to consider and approve appointment of Auditors for the KAHER and its constituent units for the year 2022-23 as detailed in the Agenda. While considering the same, it was suggested to consider interchange the staff for Internal Audit among the constituent units.

Agenda No.FC/XXXI-09/22

Consideration of revision in the payment of remuneration to teachers and conveyance allowance.

The Finance Committee considered the proposal for revision in the payment of remuneration to teachers for allied courses and conveyance allowance for examiners. The Chairman informed that the remuneration was fixed in 2017-18 and the same needs to be revised.

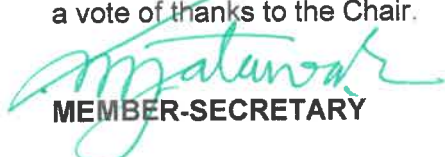
The Chairman also informed that at present the reimbursement of traveling expenses by road is considered @ Rs.8/- to Rs.12/- per km. In the light of the increase in the cost of fuel day-by day, the same needs to be revised.

Resolution:

After detailed deliberations, the Finance Committee resolved as under:

- To revise the reimbursement of travelling expenses by road @ Rs.15/- per km inclusive of toll charges subject to maximum distance of 350 KM one-way or 700 KM two ways.
- To revise the remuneration to teachers of allied courses from Rs.150/- to Rs.300/- per lecture for the in-house faculty and from Rs.300/- to Rs.500/- per lecture for external faculty.
- The same shall be effective from 1st April 2022.

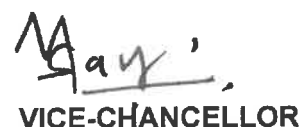
Since there was no other item / agenda for consideration, the meeting concluded with a vote of thanks to the Chair.



MEMBER-SECRETARY



REGISTRAR



VICE-CHANCELLOR

Ref. No.KAHER/MF-5/22-23/D- 27092232

27th September 2022

To

The Members,
Finance Committee,
KLE Academy of Higher Education and Research (KAHER),
Deemed-to-be-University,
Belagavi.

Dear Sir / Madam,

Sub : Agenda for the 32nd meeting of the **Finance Committee** of the **University.**

Ref : Meeting Notice Ref.No.KAHER/MF-05/22-23/D-26092204 dated 24th September 2022.

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the 32nd meeting of the **Finance Committee** of the KAHER to be held on **Wednesday, the 28th September 2022 at 11.00 AM** in the **Board of Management Room** of the KAHER.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,




Prof. Dr. V.A.Kothiwale
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Finance Officer, KAHER, Belagavi.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
(Deemed-to-be-University)

Accredited '**A⁺**' **Grade** by NAAC (3rd Cycle)

Placed in **Category 'A'** by MoE (GoI)

32nd MEETING OF THE FINANCE COMMITTEE OF THE KAHER

SCHEDULED TO BE HELD ON WEDNESDAY, the 28th SEPTEMBER 2022

AGENDA WITH NOTES

Venue: Board of Management Room

Time: 11.00 AM

AGENDA FOR THE 32nd MEETING OF THE FINANCE COMMITTEE OF
KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH (KAHER), BELAGAVI TO BE HELD ON 28-09-2022

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FC/XXXII-02/22	Action taken on various decisions of the 31 st meeting of the Finance Committee held on 05-04-2022.	Annexure-I	2-8
00	Agenda for information:		
FC/XXXII-03/22	Reporting of the important activities / events / achievements of the University and its constituent units from 06-04-2022 to 27-09-2022 - <i>Presentation by the Registrar</i>		9
FC/XXXII-04/22	Reporting of the formation of Fee Fixation Committee to arrive at fee structure for the next three academic years viz. 2022-23, 2023-24 and 2024-25.		10
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FC/XXXII-05/22	Consideration of Annual Statement of Accounts including Auditors' Report (Balance-Sheet and Expenditure Account) of the University and its constituent colleges for the year 2021-22. - <i>Presentation by Finance Officer.</i>		11
FC/XXXII-06/22	Any other subject with the permission of the Chair.		12

Agenda No. FC/XXXII-01/22

Sub: Confirmation of the minutes of the 31st meeting of the Finance Committee held on 05-04-2022.

Explanatory Note:

The resolutions adopted in the 31st meeting of the Finance Committee held on **05-04-2022** are circulated among the distinguished Members of the Finance Committee. The same is placed for confirmation of the Finance Committee.

Submitted for information of the Finance Committee.

Agenda No. FC/XXXII-02/22

Sub: Action taken on various decisions of the 31st meeting of the Finance Committee held on 05-04-2022.

Explanatory Note:

The Action Taken Report, based on the resolutions adopted in the 31st meeting of the Finance Committee held on **05-04-2022** is appended vide Annexure-I for information of the Members of the Finance Committee.

Submitted for information of the Finance Committee.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 31st MEETING OF THE FINANCE COMMITTEE HELD ON 05-04-2022

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		CA S.M.Jotawar, Finance Officer and Member-Secretary welcomed the members and requested Hon. Vice-Chancellor to chair and conduct the meeting.	--	--
		Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:	--	--
		<ul style="list-style-type: none"> The KAHER has been accredited with A+ Grade from NAAC in the 3rd Cycle of accreditation. The Peer Team of NAAC re-visited from 17th to 19th February 2022 to assess the infrastructure and other facilities for accreditation process. <i>Resolved to place on record the valuable contribution made by the faculty members and staff members in this regard'</i>	--	Noted.
		<ul style="list-style-type: none"> In the context of new guidelines issued by NMC and the financial implications involved to arrive at fee structure of UG and PG medical courses, a meeting has been convened by Hon. Chancellor with the Vice-Chancellors of the other Deemed-to-be-Universities on 7th April 2022. 	--	The outcome of the meeting is to be briefed by the Finance Officer.
		<ul style="list-style-type: none"> The KAHER has been undertaking major projects like construction of own building for Jagadguru Gangadhara Mahaswamigalu Moorusavirmath Medical College at Hubballi, KLE Cancer Hospital at Belagavi, New campus for KLE College of Pharmacy and KLE Homoeopathic Medical College at Kudachi, Belgavi, etc. In order to ensure timely implementation of these projects and utilization of the budgets earmarked, the civil works need to be completed on priority and utilize the budgets accordingly. 	--	Noted and the concerned Engineers have been advised to expedite completion of civil works.

		<ul style="list-style-type: none"> Though the KAHER has been making substantial provision for conduct of Research, the utilization of the same is very less. Hence, strategies need to be worked out to ensure that the faculty members / students optimally utilize the research grant. The KAHER will consider part seed money / grant to the faculty members / students for publications and research activities. 	Noted.	The proposal was discussed in the Board of Management meeting held on 12-04-2022. Based on the approval accorded by BoM, a Circular to this effect has been issued on 10-09-22.
		The Agenda was taken up for discussion and consideration.		
FC/XXXI-01/22	Confirmation of the minutes of the 30 th meeting of the Finance Committee held on 23 rd October 2021.	Noted and taken on record.	Noted.	Noted.
FC/XXXI-02/22	Action taken on various decisions of the 30 th meeting of the Finance Committee held on 23 rd October 2021.	Noted and taken on record.	Noted.	Noted.
FC/XXXI-03/22	Agenda for information:			
	Reporting of the important activities / events / achievements of the University and its constituent units from 24 th October 2021 to 31 st March 2022.	Dr. V.A.Kothiwale, Registrar made presentation of the important activities / events / achievements of the University and its constituent units from 24 th October 2021 to 31 st March 2022.	The Members appreciated the good work being done in the University and resolved to take note of the same.	Noted.

FC/XXXI-04/22	Discussion on fee fixation in the context of NMC's guidelines issued for determination of fees in respect of 50% of the seats in private medical institutions and deemed-to-be-universities, governed under the NMC Act, 2019.	The Committee considered the new guidelines issued by NMC with regard to determination of fees in respect of 50% of the seats in private medical institutions and deemed-to-be-universities, governed under the NMC Act, 2019.	After detailed deliberations, the Finance Committee suggested to work out the financial implications and prepare alternative by revising the fee structure and place the matter in the forthcoming meeting of the Board of Management scheduled on 12 th April 2022.	The Finance Officer will brief the same in the meeting.
FC/XXXI-05/22	Agenda for consideration:			
	Consideration of Annual Budgets of the University and its constituent units for the financial year 2022-23.	CA S.M.Jotawar, Finance Officer made presentation of the Annual Budgets of the University and its constituent units for the financial year 2022-23. The Finance Officer informed to the Committee that the Annual Budget is prepared based on the existing fee structure and norms.	Resolved to recommend to Board of Management for approval of the Annual Budgets of the University and its constituent units for the financial year 2022-23.	The same was placed in the meeting of the Board of Management and the approved Annual Budgets have been circulated.
			While considering the same, the Finance Committee suggested the following:	
			<ul style="list-style-type: none"> to consider the provisional income / expenses keeping in the context of the parameters prescribed by NIRF/NAAC and other ranking agencies so as to get better score / grade. 	

			<ul style="list-style-type: none"> a proposal may be examined to consider grant upto Rs.1.00 lakh to each faculty and the mode / purpose of utilization of the same be to be defined so that he / she will be able to utilize the same accordingly and submit the Utilization Certificate before the end of financial year ending on 31st March. 	The same was placed in the meeting of the Board of Management held on 02-08-2022. An Order to this effect has been issued on 10-09-2022.
			<ul style="list-style-type: none"> to prepare alternatives for arrival of fee structure and financial implications involved and the measures / strategies proposed to compensate the revenue in the context of new guidelines issued by NMC for arrival of fee structure for 50% of the seats in private medical institutions and deemed to be universities. 	The Finance Officer shall brief the same in the meeting.
FC/XXXI-06/22	Consideration of enhancement of lease-rent payable to the sponsoring society viz. KLE Society for the leased properties taken by KAHER for management of the constituent units.	CA S.M.Jotawar made presentation with regard to the proposal received from the sponsoring society for enhancement of lease-rent payable to the sponsoring society viz. KLE Society for the leased properties taken by KAHER for management of the constituent units as detailed in the Agenda.	Resolved to consider and recommend for enhancement of lease-rent payable to the sponsoring society viz. KLE Society to an extent of Rs.5.00 crores (exclusive of Rs.90.00 lakhs) for the leased properties taken by KAHER and its constituent units. The same shall be effective for a period of three years w.e.f. 1 st April 2022 and the same be reviewed after three years and place the matter in the forthcoming meeting of the Board of Management scheduled on 12 th April 2022.	The matter was placed in the meeting of the Board of Management held on 02-08-2022. The BoM suggested to resubmit the proposal after taking opinion from the KAHER Auditors (Chartered Accountants) and the Legal Officer. An Order to this effect has been issued on 18-08-2022.

FC/XXXI-07/22	Consideration of expenses of the Teaching Hospitals (salary and recurring expenses) under the KAHER.	CA S.M.Jotawar made presentation with regard to consideration of expenses of the Teaching Hospitals (salary and recurring expenses) under the KAHER in the context of new guidelines issued by NMC.	Resolved to consider and approve the expenses of the Teaching Hospitals (salary and recurring expenses) under the KAHER in the context of new guidelines issued by NMC.	The same was placed in the meeting of the Board of Management held on 12-04-2022 and the same has been approved. An Order to this effect has been issued on 18-08-2022.
FC/XXXI-08/22	Consideration of appointment of Auditors for the KAHER and its constituent units for the year 2022-23	The Finance Committee CA S.M.Jotawar made presentation with regard to the appointment of Auditors for the KAHER and its constituent units for the year 2022-23.	Resolved to consider and approve appointment of Auditors for the KAHER and its constituent units for the year 2022-23 as detailed in the Agenda. While considering the same, it was suggested to consider interchange the staff for Internal Audit among the constituent units.	The Finance Officer shall brief the same in the meeting.
FC/XXXI-09/22	Consideration of revision in the payment of remuneration to teachers and conveyance allowance.	The Finance Committee considered the proposal for revision in the payment of remuneration to teachers for allied courses and conveyance allowance for examiners. The Chairman informed that the remuneration was fixed in 2017-18 and the same needs to be revised.	After detailed deliberations, the Finance Committee resolved as under: a) To revise the remuneration to teachers of allied courses from Rs.150/- to Rs.300/- per lecture for the in-house faculty and from Rs.300/- to Rs.500/- per lecture for external faculty. b) To revise the reimbursement of travelling expenses by road @ Rs.15/- per km inclusive of toll charges subject to maximum distance of 350 KM one-way or 700 KM two ways. c) The same shall be effective from 1 st April 2022.	The same was placed in the meeting of the Board of Management held on 12-04-2022 and the same has been approved. An Order to this effect has been issued on 18-08-2022.

		<p>The Chairman also informed that at present the reimbursement of traveling expenses by road is considered @ Rs.8/- to Rs.12/- per km. In the light of the increase in the cost of fuel day-by day, the same needs to be revised.</p>		<p>The same was placed in the meeting of the Board of Management held on 12-04-2022 and the same has been approved. An Order to this effect has been issued on 18-08-2022</p>
		<p>Since there was no other item / agenda for consideration, the meeting concluded with a vote of thanks to the Chair.</p>		

Agenda No. FC/XXXII-03/22

Sub: Reporting of the important activities / events / achievements of the University and its constituent units from 06-04-2022 to 27-09-2022

Explanatory Note:

The important activities / events / achievements of the University and its constituent units for the period from 06-04-2022 to 27-09-2022 will be presented by the Registrar for information of the distinguished members of the Finance Committee.

Submitted for information of the Finance Committee.

Agenda No. FC/XXXII-04/22

Sub: Reporting of the formation of Fee Fixation Committee to arrive at fee structure for the next academic years viz. 2022-23, 2023-24 and 2024-25

Explanatory Note:

The '**Fee Fixation Committee**' of the KLE Academy of Higher Education and Research (KAHER), Deemed University, Belagavi comprising of the following members to discuss and recommend fee structure for various academic programs / courses being offered by KAHER and its constituent units for the **three** academic years viz. **2022-23, 2023-24** and **2024-25**:

Sl. No.	Name and address	Designation
1.	Justice S.R.Bannurmath , Former Chief Justice of Kerala High Court 'Sai Arpana', # 2118-A, I Main, Railway Parallel Road, Judicial Layout, GKVK Post, Bengaluru-560 065. Mobile No.98672-22544 E-mail : srbannurmath@gmail.com	Chairman
2.	Dr. S.B.Hosamani , Former Vice-Chancellor, Rani Channamma University #28, Guru Kiran, Ulavi Channabasaveshwar Nagar, Desai Colony, Near Karnataka University Circle, Dharwad-580 003 Mobile No.: 98869-43488 E-mail : hosamanisb@gmail.com	Member
3.	Shri Siddalingappa , General Manager (Retired), Syndicate Bank, # 103, Aster Apartments, Virupakshapura, Kodigehalli, Bengaluru-560 097 Mobile No.: 99005-39499 E-mail : siddusynd@gmail.com	Member

The KAHER is in the process of preparing information in this regard. The same will be placed in the forthcoming meeting of the Board of Management.

Submitted for information of the Finance Committee.

Agenda for consideration

Agenda No. FC/XXXII-05/22

Sub: Reporting of Annual Statement of Accounts including Auditors' Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2021-22.

In accordance with the UGC (Institutions Deemed-to-be-Universities) Regulations, 2019, the annual accounts and financial estimates of the Institution Deemed-to-be-University need to be considered by the Finance Committee and submitted to the Board of Management for approval. In accordance with Rule 47 (18.0), the Annual Reports and Audit Reports of the University are to be submitted to the UGC within nine months of the closure of the accounting year.

It may please be noted that the University had appointed Auditors from the panel of Auditors approved by the Board of Management of the University to conduct audit of the University and its constituent units for the financial year ending **31st March 2022**. In pursuance of the same, the Audit of the University and its constituent colleges was conducted as detailed below:

Sl. No.	Name of the Auditor	Name of the Institution
1	M/s. Khadabadi & Menshi Co., Belagavi	KAHER, Belagavi
		Audit Report u/s 12(A) & I T Returns
2	M/s. Veeranna M. Murgod & Co., Belagavi	J N Medical College, Belagavi
		Primary Health Centres
3	M/s. Chandargi & Co., Belagavi	JNMC Teaching Hospital.
4	M/s. S.S. Mutnal & Associate Belagavi	J N Medical College, City Polyclinic, Belagavi
		Ayurveda Aushadhalaya, Belagavi
5	M/s. Pratibha M. Ullagaddi Belagavi	KLE VK Institute of Dental Science, Belagavi
		Satellite Clinic of IDS, Belagavi
6	M/s. Nitin Hiremath Co. Belagavi	KLE College of Pharmacy, Belagavi
7	M/s. Mathad & Co., Sankeshwar	KLE Institute of Nursing Sciences, Belagavi
		KLE Institute of Physiotherapy, Belagavi
8	M/s. C.N. Patil & Co., Belagavi	Shri B.M.K. Ayurveda Mahavidyalaya, Belagavi
9	M/s. Chennai and Co., Hubballi	KLE College of Pharmacy, Hubballi
10	M/s. B..K. & Associate, Bengaluru	KLE College of Pharmacy, Bengaluru
11	M/s. Veeranna M. Murgod & Co., Belagavi	JNMC UMKC Research Unit, Belagavi
		Ayurveda Hospital, Belagavi

The recommendations of the Finance Committee shall be placed in the forthcoming meeting of the BoM for further consideration.

The Finance Officer shall make presentation in the meeting.

Submitted for consideration by the Finance Committee.

Agenda No. FC/XXXII-06/22

Any other subject with the permission of the Chair.

Ref. No. KAHER/22-23/D- 28072204

27th July 2022

To

All Members,
University Research Co-ordination Committee,
KAHER, Deemed-to-be-University,
Belagavi.

CONFIDENTIAL

Sir / Madam,

Sub: **Minutes of the KAHER University Research Co-ordination Committee.**

Kindly find enclosed the minutes of the meeting of the **University Research Co-ordination Committee** of the KAHER held on **12th January 2022.**

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With kind regards,

Yours faithfully,




Prof. Dr. V.A. Kothiwale
Registrar

Encl: As above.

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Deans of Faculties, KAHER, Belagavi.
4. The Principals, Constituent Units, KAHER, Belagavi.
5. The KAHER Officials.

Proceedings of the KAHER University Research Co-ordination Committee

held in the Board of Management Room of the KAHER on 12th January 2022

Members present:

(As per the attendance sheet)

Dr. V.A.Kothiwale, Registrar welcomed the members.

The Agenda was taken up for further discussion and consideration:

Item No.1 Introductory remarks by Hon. Vice-Chancellor.

The Chairman in his introductory remarks briefed the members with the following information:

- a) This is the first meeting of the URCC meeting during the year 2022.
- b) The progress of research work, its impact and future research agenda/plan is to be presented in this meeting for further consideration.
- c) The research should not be restricted only to their Departments but should also focus on trans-disciplinary and inter-disciplinary research.
- d) The faculty members may explore Artificial Intelligence with the collaboration of KLE Technological University / KLE Technology / Engineering Colleges.
- e) The students pursuing Pharmacy courses, industry-pharma collaboration needs to be strengthened so as to have practical exposure in pharmacy.
- f) The performance in terms of academic, teaching-learning and research may be compared with other top ranked / rated Universities / Institutions and we need to understand what these Universities do and how they project themselves, so that we could adopt some of the strategies.
- g) There is scope for research on COVID-19 related cases. Hence, the faculty members of the Departments of General Medicine, Pulmonary Medicine and Radiology may actively involve in this matter including booster being recommended and its impact, effects of vaccines, etc. as we have sufficient clinical materials / data in the Hospital.
- h) The KAHER will consider financial grant to the faculty members to the deserving projects for research based on the norms laid down. The KAHER will consider financial grant for exceptional / deserving research projects beyond the norms in order to encourage quality research projects.
- i) After taking valuable inputs / suggestions from the faculty members, the existing Research Policy will be revised.
- j) The Principals of the constituent units shall go through the observations made during the previous visit by the Peer Team of NAAC and take appropriate compliance actions under intimation to KAHER Office.

OK
Approved
[Signature]

Dr. S.S.Goudar suggested that we need to strengthen the existing Ph.D. program so as to attract enrolment of faculty members for research involving inter-disciplinary research from other KLE Institutions. Feed-back / suggestions from the distinguished members / external experts may be taken while revising the guidelines for grant of financial assistance for research activities.

Dr. Madan Godbole suggested that the faculty members need to be trained in research (preferably with award of fellowship program / certificate course) and also in writing grant papers / applications. In response thereto, Hon. Vice-Chancellor informed that the UDEHP has been conducting Workshops on these topics.

Dr. M.V.Jali, MD & CE of the KLE Hospital suggested that we need to develop SoP / guidelines with regard to clinical research / clinical trials. He also suggested that a Statistician needs to be appointed.

Item No.2 Confirmation of the minutes of the previous meeting held on 28th June 2021

- Confirmed.

Item No.3 Action taken on various decisions of the previous meeting held on 28th June 2021

- Noted and taken on records.

Item No.4 a) Comprehensive Review of research activities:

Dr. S.S.Goudar, Director-Research and Member-Secretary briefed the members as regards to the activities conducted by Research Unit of JNMC / KAHER.

Resolution:

Resolved to take note of the same and the Committee appreciated the good work done by the Research Unit Team.

b) Site Management Office for Clinical Research and Clinical Trials

Dr. M.S.Ganachari, Deputy Registrar and Member-Secretary of Ethics Committee / SMO for CR and CT made presentation with regard to the status of clinical trials being conducted at SMO for Clinical Research and Clinical Trials of KAHER.

Resolution:

Resolved to take note of the same. While taking note of the same, it was suggested to make detailed presentation with regard to status of clinical trials (completed/on-going, income and expenditure, income from research and consultancy services, research projects relating to COVID-19 projects, etc.).

c) KLE Dr. Prabhakar Kore Basic Science Research Centre

Dr. Ramesh Paranjape, I/c Director, KLE Dr. Prabhakar Kore Basic Science Research Centre briefed the members with regard to the research activities being conducted in BSRC and also the progress of implementation of expansion work being undertaken at BSRC.

Resolution:

Resolved to take note of the same.

Item No.5 Review of progress of implementation of MoU signed with Thomas Jefferson University, USA

Dr. S.S.Goudar, Director-Research made presentation with regard to the progress of implementation of MoU signed with Thomas Jefferson University, USA.

Resolution:

Resolved to take note of the same. After detailed deliberations, it was resolved to renew the existing MoU with TJU for a further period of three years.

Item No.6 Review of progress of research as per Criteria-III of NAAC.

Dr. Seema Hallikerimath briefed the members with regard to the progress of research as per Criteria-III of NAAC.

Resolution:

Resolved to take note of the same.

Item No.7 Intimation of Notification by ICMR of selection of JNMC Women's and Children's Health Research Unit as ICMR Centre for Clinical Trials.

Dr. S.S.Goudar, Director-Research made presentation with regard to selection of JNMC Women's and Children's Health Research Unit as ICMR Centre for Clinical Trials by ICMR.

Resolution:

Resolved to take note of the same. The members congratulated the JNMC Women and Children Research Unit for this distinctive achievement.

Item No.8 Scopus and Web of Science data base of KAHER in the NIRF Ranking and current year and Research output of KAHER comparing with other Deemed Universities.

Dr. V.M.Pattanashetti, Vice-Principal made presentation with regard to Scopus and Web of Science data base of KAHER in the NIRF Ranking and current year and Research output of KAHER comparing with other Deemed Universities.

Resolution:

Resolved to take note of the same. It is suggested that faculty should only publish their research work in any of the indexed databases only.

Item No.9 *Any other subject with the permission of the Chair.*
Consideration of strengthening of Ph.D. Program.

The Chairman informed that with a view to strengthen the Doctor of Philosophy (Ph.D), the KAHER intends to introduce mechanism to improve the quality of synopses / dissertation and also to rename the Ph.D. Research Scholars as **Junior Research Fellow** and **Senior Research Fellow** mainly to meet the criteria / norms laid down by NAAC, NIRF, etc. during the accreditation process.

Resolution:

After detailed deliberations, the Committee resolved to consider and approve the following proposal for strengthening of the Ph.D. Program and to improve the quality of synopses / dissertation:

1. Ph.D. synopsis and the progress :

- Constitution of Doctoral Committee for every scholar comprising of Dean of the Faculty, Head of the Department, guide and an External Expert nominated by the Guide.
 - Ph.D. synopsis and the progress reports will be reviewed by the **Scientific Advisory Committee** and **Doctoral Committee** on alternate basis annually.
2. The Full-time Ph. D scholars would be designated as **Senior Research Fellow** (post MD/ MS/ MDS) and **Junior Research Fellow** (for others).
 3. The **Senior Research Fellow** will be eligible for scholarship of **Rs.40,000/-** per month and **Junior Research Fellow** will be eligible for scholarship of **Rs.20,000/-** per month.
 4. Contingency would be INR 50,000/- for all the Full time scholars once accepted by the committee.
 5. The same shall be applicable from 2022.

The meeting concluded with a vote of thanks to the Chair.


MEMBER-SECRETARY


REGISTRAR


CHAIRMAN

Ref. No. KAHER/22-23/D- 28102203

20th October 2022

To

All Members,

University Research Co-ordination Committee,

KAHER, Deemed-to-be-University,

Belagavi.

CONFIDENTIAL

Sir / Madam,

Sub: **Minutes of the KAHER University Research Co-ordination Committee.**

Kindly find enclosed the minutes of the meeting of the **University Research Co-ordination Committee** of the KAHER held on **26th July 2022.**

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With kind regards,

Yours faithfully,



Prof. Dr. V.A. Kothiwale
Registrar

Encl: As above.

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Deans of Faculties, KAHER, Belagavi.
4. The Principals, Constituent Units, KAHER, Belagavi.
5. The KAHER Officials.

Proceedings of the KAHER University Research Co-ordination Committee

held in the Board of Management Room of the KAHER on 26th July 2022

Members present:

(As per the attendance sheet)

Dr. V.A.Kothiwale, Registrar welcomed the members.

The Agenda was taken up for further discussion and consideration:

Item No.1 *Introductory remarks by Hon. Vice-Chancellor.*

The Chairman in his introductory remarks briefed the members with the following information:

- a) The existing policy / guidelines prevailing in other Universities for enrolment to Ph.D. Program may be studied and the same can be adopted by KAHER so as to encourage more number of candidates for enrolment to Ph.D. Program with certain flexibility / relaxations but duly complying with the norms of the UGC.
- b) A group of potential faculty members may be identified and they may be given additional assignment with specific goals / targets to boost research, publications, grants, etc.

Dr. S.S.Goudar suggested the following:

- To develop model as suggested by UGC with definite timeline to establish Research and Development Cell of the KAHER to promote research agenda for all the constituent units, envisaging growth and development of the Departments and of the Colleges.
- To develop mechanism through which we will be able to encourage and support the research activities and also to bring accountability.
- To motivate and encourage the junior level faculty to attend the faculty development programs being conducted by UDEHP and identify a group of faculty who will involve fully for research and publications.
- To take up some of the Labs which have been provided with state-of-art facilities for accreditation by accrediting agencies / NABH.

Item No.2 *Confirmation of the minutes of the previous meeting held on 05-01-2022*

- *Confirmed.*

Item No.3 *Action taken on various decisions of the previous meeting held on 05-01-2022*

- *Noted and taken on records.*

While taking note of the Action Taken Report, the Chairman suggested that the ATR should reflect compliance in the form of MoU, research project, publication, etc. instead of mentioning only 'Noted'.

Item No.4 *Research Publications by the faculty members in various constituent units for the year 2021 (January 2021 to 31st December 2021).*

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation with regard to research publications by the faculty members in various constituent units for the year 2021 (January 2021 to 31st December 2021).

Resolution:

Resolved to take note of the same.

Item No.5 *Consideration of establishment of Research and Development Cell at KAHER as per the guidelines of the UGC.*

Dr. Pramod H.J, Professor and Special Officer-cum-Assistant Registrar made presentation with regard to establishment of Research and Development Cell at KAHER as per the guidelines of the UGC.

Resolution:

Resolved that Dr. S.S.Goudar and Dr.Seema Hallikerimath will draft the guidelines for establishment of Research and Development Cell at KAHER and place the same in the next meeting of the URCC for further consideration.

Item No.6 *Registration of Institutional Innovation Council.*

Dr. Punnya Angadi, Assistant Co-ordinator-IQAC made presentation with regard to registration of Institutional Innovation Council.

Resolution:

Resolved that the KAHER will register for Institutional Innovation Council.

Item No.7 *Consideration for appointment of IPR Agents.*

Dr. Shivayogi Hugar, Member-Secretary, IPR Cell, KAHER made presentation with regard to appointment of IPR Agents.

Resolution:

Resolved to call the vendors for negotiation and finalize the same after observing due formalities.

Item No.8 *Consideration of Incentive Policy for KAHER for faculty and students.*

Dr. Sunil S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi made presentation with regard to Incentive Policy for KAHER for faculty and students.

Resolution:

Resolved to consider and recommend the Incentive Policy for KAHER for faculty and students and place the matter before the BoM for further consideration.

The meeting concluded with a vote of thanks to the Chair.


MEMBER-SECRETARY




REGISTRAR


CHAIRMAN

Ref. No.KAHER/21-22/D- 03092223

3rd September 2022

MEETING NOTICE

I am directed to convene the meeting of the **Advisory Committee of the University Department of Education for Health Professionals (UDEHP)** on **Friday, the 9th September 2022 at 11.00 AM** in the **Academic Council Hall** of the KAHER to discuss the following subjects.

A G E N D A

1. Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 12th March 2022
2. Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 12th March 2022
- *Action Taken Report follows.*
3. Reporting of the educational activities conducted by the UDEHP and constituent units from 1st March to 31st August 2022
- *Presentation by Director, UDEHP*
4. Reporting of the educational activities to be conducted by the UDEHP from 10th September 2022 to 31st January 2023
- *Presentation by Director, UDEHP*
5. Reporting of the innovative teaching practices by constituent units from 1st March to 31st August 2022
- *Presentation by Co-ordinator, UDEHP*
6. Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st March to 31st August 2022
- *Presentation by Dr. Abhijit Gogte, I/c Director, KLE Advanced Simulation Centre and Clinical Skills Lab*
7. Any other subject with the permission of the Chair.

The meeting will be chaired by the **Hon. Vice-Chancellor.**

Kindly make it convenient to attend the meeting.

The meeting will be held in offline as well as virtual mode. The External Members may join virtually. The link for the meeting will be shared well in advance.

To

The Members,
Advisory Committee of UDEHP,
KAHER, Belagavi.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
2. The Finance Officer, KAHER, Belagavi.
3. The IT Administrator, KAHER, Belagavi.




Prof. Dr. V.A. Kothiwale
Registrar

Ref. No. KAHER/MF-25/22-23/D- 27092226

27th September 2022

To

The Members,
Advisory Committee of UDEHP,
KAHER,
Belagavi.

Dear Sir/Madam,

Sub : Minutes of the meeting of the **Advisory Committee** of **UDEHP** of the KAHER held on **9th September 2022.**

Kindly find enclosed the minutes of the **Advisory Committee** of **UDEHP** of the KAHER held on **9th September 2022.**

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

Yours faithfully,




Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals, All Constituent Units, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.
 5. The IT Administrator, KAHER, Belagavi.

Ref. No.KAHER/UDEHP/22-23/D-

9th September 2022

*PROCEEDINGS OF THE MEETING OF THE **ADVISORY COMMITTEE** OF UDEHP
HELD IN THE **BoM ROOM** OF THE KAHER ON **09-09-2022***

MEMBERS PRESENT:
(As per the Attendance-sheet)

Dr. Sunita Patil, Director, UDEHP welcomed the members and informed that the Advisory Committee of UDEHP has been reconstituted. She introduced the newly nominated external members viz. Dr. Chinmay J.Shah and Dr.Dinesh K.Badyal.

The earlier members and external members who were on the Advisory Committee of UDEHP gave their valuable inputs and suggestions to the Advisory Committee for the overall growth and development of the UDEHP. The Advisory Committee placed on record its appreciation for their valuable contribution, inputs and suggestions in this regard.

Hon. Vice-Chancellor welcomed all the members present in the meeting. He briefed the achievements, profiles, multiple portfolios being handled, etc. of the external members who are nominated on the UDEHP and invited their valuable inputs and suggestions for further strengthening for teaching-learning, educational activities, academic and examination reforms, research etc.

Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:

- The existing course curriculum may be reviewed and revised periodically with inclusion of latest topics, subjects, etc. so as to keep pace with present societal requirements / meet the norms of the respective Regulating Councils.
- The KAHER has Research Policy which facilitates grant of financial assistance for research activities by the faculty and students and the same needs to be effectively utilized by them. The KAHER also encourages preparation of pilot study projects with need-based financial grant.

- The KAHER has Intellectual Property Rights (IPR) Policy which can be utilized for copy rights of the brochures, research projects, text-books and other innovative products developed by the faculty and students of KAHER.

The Agenda was taken up for further discussion and consideration.

Item No. 1 : *Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 12th March 2022.*

- Confirmed.

Item No. 2 : *Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 12th March 2022*

- Noted and taken on records.

Item No. 3 : ***Reporting of the educational activities conducted by the UDEHP and constituent units from 1st March to 31st August 2022.***

Dr. Sunita Patil, Director, UDEHP made presentation with regard to educational activities conducted by the UDEHP and the constituent units for the period from 1st March to 31st August 2022.

Resolution:

Resolved to take note of the same.

Item No. 4 : ***Reporting of the educational activities to be conducted by the UDEHP from 10th September 2022 to 31st January 2023.***

Dr. Sunita Patil, Director, UDEHP made presentation of the educational activities to be conducted by the UDEHP from 10th September 2022 to 31st January 2023.

Resolution:

- Resolved to take note of the same. While taking note of the same, Hon'ble Vice Chancellor, Dr.Vivek Saoji mentioned that in order to enhance the ranking of University, quality publications in high index journals and Research grants are mandatory along with Intellectual property rights (IPR)and patents. In this regards, UDEHP has planned to conduct training programs for the faculty of KAHER on publications and IPR.

- Dr. Chinmay J. Shah suggested that patenting may take more time to get approval. To begin with, faculty can start with copyrighting the learning resources developed by them and the good practices of University, as copyrighting is relatively less time consuming.
- Dr. Dinesh K. Badyal suggested that electives can be included in curriculum of other courses across constituent Colleges of KAHER. He further suggested that, to develop effective elective modules faculty from other disciplines can be included as experts.
- Dr. Sunita Patil informed that the UDEHP is in the process of evaluating the outcome of the workshops conducted during the years 2021 and the same will be presented in the next meeting of the Advisory Committee of UDEHP.

Item No. 5 : ***Reporting of the innovative teaching practices by the constituent units from 1st March to 31st August 2022.***

Dr. Vanishree Bubanale, Co-ordinator, UDEHP made presentation of innovative teaching practices by the constituent units from 1st March to 31st August 2022.

Resolution:

Resolved to take note of the same.

Item No. 6 : ***Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st March to 31st August 2022.***

Dr. Abhijit S. Gogte, I/c Director, KLE Advanced Simulation Centre and Clinical Skill Lab presented the activities conducted for the period from 1st March to 31st August 2022.

Resolution:

Resolved to take note of the same. While taking note of the same, Hon'ble Vice Chancellor suggested to include the information pertaining to Cadaveric Skill Lab established under the Department of Anatomy in J.N. Medical College, Belagavi. A separate Time Table may be prepared by the Director I/c with regard to posting of students to the Simulation Centre and also plan to ensure that the facilities provided in the Simulation Centre and Cadaveric Skill Lab are optimally utilized for teaching and training the students. He also made presentation highlighting the plans and programs envisaged in the coming months.

As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair.


MEMBER-SECRETARY




REGISTRAR


CHAIRMAN

Ref. No.KAHER/21-22/D- 030322023

3rd March 2022

MEETING NOTICE

I am directed to convene the meeting of the *Advisory Committee* of the *University Department of Education for Health Professionals (UDEHP)* on **Saturday, the 12th March 2022 at 11.00 AM** in the **Academic Council Hall** of the KAHER to discuss the following subjects.

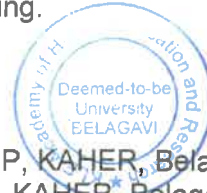
The meeting will be held in offline as well as virtual mode. The External Members will join virtually. The link for the meeting will be shared well in time.

A G E N D A

1. Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 8th October 20221
2. Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 8th October 20221
- *Action Taken Report enclosed*
3. Reporting of the accreditation of KAHER with A+ by NAAC for 3rd Cycle of Accreditation
4. Reporting of the educational activities conducted by the UDEHP and constituent units from 1st October 2021 to 28th February 2022.
- *Presentation by Director, UDEHP*
5. Discussion on 'Way forward' to strengthen Health Professions Education at KAHER
6. Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st March to 30th September 2021
- *Presentation by Dr. Abhijit Gogte, Co-ordinator, KLE Advanced Simulation Centre*
7. Any other subject with the permission of the Chair.

The meeting will be chaired by the **Hon. Vice-Chancellor**.

Kindly make it convenient to attend the meeting.




Prof. Dr. V.A. Kothiwale
Registrar

To

1. The Members, Advisory Committee of UDEHP, KAHER, Belagavi.
2. Dr. Roopa Bellad, Director, Academic Affairs, KAHER, Belagavi
3. Dr. Jyoti Nagmoti, COE, KAHER, Belagavi
4. Dr. Abhijit Gogte, Co-ordinator, Advanced Simulation Centre, KAHER, Belagavi.
5. Dr. Vanishree Bubanale, Co-ordinator, UDEHP, KAHER, Belagavi.
6. The Principal, KLE College of Pharmacy, Hubballi and Bengaluru
- **To join the meeting through virtual mode.**

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
2. The Finance Officer, KAHER, Belagavi.
3. The Technical Officer, KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE ADVISORY COMMITTEE OF UDEHP HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 8th October 2021

Sl.No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. (Mrs) Sunita Patil, Director, UDEHP welcomed the members,		
		Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:	--	--
		<ul style="list-style-type: none"> The meeting was postponed in view of preparations to be made for the accreditation process for 3rd cycle by NAAC. The NAAC peer team visited the University and Constituent Colleges from 2nd to 4th September 2021. 	Resolved to take note of the same.	--
		<ul style="list-style-type: none"> Hon. Vice Chancellor stressed on the need for the importance of Innovative Practices in Teaching-Learning activities, Research & Publications and Evaluation of the Faculty Development Programs. He also emphasized on the role of UDEHP in these activities and Capacity building with Faculty Training. 	Noted and While taking note of the same, it was resolved to evaluate all the educational programs conducted under UDEHP and ACME course conducted by NMC Nodal center for Faculty Development at JNMC, Belagavi	All the Faculty development programs, Conducted by constituent Colleges under the ambit of UDEHP were evaluated upto the Level III of Kirkpatrick's model. Similarly, ACME course was evaluated at the level III of Kirkpatrick's Model. The same was presented during NAAC peer team visit.
		<ul style="list-style-type: none"> The KAHAR with a view to promote and encourage the faculty members /students, has introduced various schemes with provision of Financial Grants to undertake research projects / research publications which should be effectively utilized by them. 	Noted and while taking note of the same, it was resolved to motivate the Post graduates and faculty to make use of this facility.	The same has been informed to the Principals of respective colleges through the circular.
		<ul style="list-style-type: none"> It was suggested that Dr. Jyoti M.Nagamoti, Controller of Examinations and Dr. Roopa M. Bellad, Director, Academic Affairs are to be nominated as Members on the Advisory Committee of UDEHP. 	Resolved to take note of the same.	Controller of Examinations & Director, Academic Affairs have been included as the Members of Advisory committee of UDEHP.

		The Agenda was taken up for further discussion and consideration.		
Item No. 1	<i>Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 6th March 2021.</i>	Confirmed.	--	--
Item No. 2	<i>Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 6th March 2021</i>	Noted and taken on records.	--	--
Item No. 3	<i>Reporting of the educational activities conducted by the UDEHP from 1st March 2021 to 30th September 2021.</i>	Dr. Sunita Patil, Director, UDEHP made presentation of the educational activities conducted by the UDEHP from 1 st March 2021 to 30 th September 2021.	Resolved to take note of the same.	Noted.
Item No. 4	<i>Update on CBME at constituent colleges of KAHER.</i>	Dr. Roopa Bellad, Director, Academic Affairs and Convener, NMC Nodal Center for Faculty Development made presentation as regards to update on CBME at constituent units of KAHER.	Resolved to take note of the same.	Noted.

Item No. 5	<i>Reporting of the activities conducted by Advanced Simulation Centre for the period from 1st March to 30th September 2021.</i>	Dr. Shreedevi Yenni, Secretary, Advanced Simulation Centre for the period from 1 st March to 30 th September 2021.	Resolved to take note of the same. While taking note of the same, the Chairman suggested to present the complete details including the no. of beneficiaries, faculty involved for training, no. of modules developed, time-table, etc. and also the newly established Hi-Tech Simulation Lab needs to be effectively utilized.	The same has been communicated to the Co-ordinator, Advanced simulation skill lab to present the complete details the AC meeting of UDEHP
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Item No. 4	<i>Reflections on NAAC Peer Team visit.</i>	<p>The Chairman informed that the Peer Team of NAAC visited the KAHER and its constituent units from 2nd to 4th September 2021 and that the KAHER has been accredited with 'A' Grade by NAAC with CGPA of 3.18 in the 3rd Cycle of accreditation.</p>	<p>Resolved to take note of the same. While taking note of the same, the Chairman informed that taking into consideration the availability of infrastructure, human resource (teaching and non-teaching), etc. we should have been given better score / grade by NAAC. Hence, the KAHER has submitted application seeking justice in the matter.</p> <p>The Chairman informed that the National Conference on Health Profession Education is being held from 26th to 30th October 2021 at Amritsar in which national and international renowned speakers are delivering lectures. There is provision for registrations for both workshops as well as Conference. All the UDEHP Coordinators of the constituent colleges were asked to get benefitted from the conference.</p>	<p>The NAAC Peer Team Re-visited the University for Assessment from 17th to 19th Feb 2022. The University was accredited with A+ Grade with a CGPA of 3.39</p>
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Ref. No. KAHER/MF-25/22-23/D- **120522013**

12th May 2022

To

The Members,
Advisory Committee of UDEHP,
KAHER,
Belagavi.

Dear Sir,

Sub : Minutes of the meeting of the Advisory Committee of UDEHP of the KAHER held on 12th March 2022.

Kindly find enclosed the minutes of the **Advisory Committee of UDEHP** of the KAHER held on **12th March 2022.**

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,



Yours faithfully,



Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals, All Constituent Units, Belagavi.
 4. The Director I/c, KLE Advanced Simulation Centre and Clinical Skills Lab, KAHER, Belagavi.
 5. The Finance Officer, KAHER, Belagavi.
 6. The Technical Officer (Software), KAHER, Belagavi.

Ref. No.KAHER/UDEHP/21-22/D-

12th March 2022

*PROCEEDINGS OF THE MEETING OF THE **ADVISORY COMMITTEE OF UDEHP***

*HELD IN THE **BoM ROOM** OF THE KAHER ON **12th March 2022***

MEMBERS PRESENT:

(As per the Attendance-sheet)

Dr. (Mrs) Sunita Patil, Director, UDEHP welcomed the members and requested the Chairman to chair and conduct the meeting.

Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:

- It is a matter of great pride that the KAHER has been accredited with 'A+' Grade by NAAC for 3rd Cycle of accreditation.
'Resolved to place on record the appreciation of the faculty, staff and students in getting 'A+' Grade by NAAC for 3rd Cycle of accreditation'.
- One of the 'best practices' shown for accreditation by NAAC for 3rd Cycle was 'UDEHP' and the Peer Team of NAAC appreciated the efforts of the UDEHP in conducting Faculty development programs, but also for taking efforts to evaluate the impact of these programs. It was also appreciated that the faculty development initiatives have resulted in capacity building.
- The Departments of UDEHP, Academic Affairs, Examination Branch and IQAC need to co-ordinate in sustaining and enhancing the quality of reforms being undertaken for excellence.

The Agenda was taken up for further discussion and consideration.

Item No. 1 : *Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 8th October 2021.*

- Confirmed.

Item No. 2 : *Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 8th October 2021*

- Noted and taken on records.

Item No. 3 : ***Reporting of the accreditation of KAHER with A+ Grade by NAAC for 3rd Cycle of Accreditation.***

The Chairman informed that the KAHER has been accredited with 'A+' Grade by NAAC with CGPA of 3.39.

Resolution:

Resolved to take note of the same and Advisory Committee of UDEHP appreciated the good work done by all the faculty, staff and students in this regard.

Item No. 4 : ***Reporting of the educational activities conducted by the UDEHP from 1st October 2021 to 28th February 2022.***

Dr. Sunita Patil, Director, UDEHP made presentation of the educational activities conducted by the UDEHP from 1st October 2021 to 28th February 2022. The Director, UDEHP informed that evaluation on the impact of Workshops / Training Programs conducted under the auspices of UDEHP has been completed upto 2020, the process of evaluation for the remaining period is under progress and the same (after updation till 31st December 2021) will be presented in the next meeting of the Advisory Committee of UDEHP.

Dr. Thomas Chacko mentioned that evaluation on the impact of conduct of workshops is very important and appreciated the work done by UDEHP.

Resolution:

Resolved to take note of the same.

Item No. 5 : ***Discussion on 'Way forward' to strengthen Health Professions Education at KAHER.***

The Advisory Committee deliberated on 'Way forward' to strengthen the Health Professions Education at KAHER. Dr. Sunita Patil Presented the future plans of UDEHP to strengthen the Health Professions education at KAHER

1. Working of UDEHP in congruence with the needs of Curricular and Examination Reforms: UDEHP will work in coordination with the Departments of, Academic Affairs, Examination Section and IQAC and will plan the faculty development initiatives and programs based on the needs of the educational reforms by University
2. FDPs to enhance Research activities and Grant writing : As per the recommendations of Dr.S.S. Goudar, Director Research, KAHER, UDEHP will conduct following programs in collaboration with JNMC Research Unit, to enhance research, grant writing and quality publications.

- Clinical Trials Research Methodology and Grant writing course of 12 weeks and six sessions (one day each) for mid level Faculty of KAHER - (Medical, Dental, Nursing, Physiotherapy and Ayurveda) to be coordinated by KAHER's Research Unit
 - Regular IPR workshops to be coordinated by Dr Shivayogi Hugar and Dr Punya Angadi
 - Publication workshops to be coordinated by Dr. Vishwanath Pattanshetti and Dr Harpreet Kaur
3. It was suggested by Director, UDEHP that the Coordinators of the respective educational units of constituent colleges should coordinate with UDEHP for effective communication, documentation and implementation of planned reforms.
4. Dr.Ciraj Ali suggested that modified Kirkpatrick's model can be adopted in future for evaluation of FDPs in future as this model evaluates both the process and the outcome of the program.
5. Hon'ble Vice Chancellor Dr.Vivek Saoji, suggested that UDEHP should involve in training interns and first year post graduates in components 'Jeeva Raksha' project.
6. Dr.Sunita Patil, Director UDEHP recommended that since UDEHP programs are need based programs specific to that Constituent College, the emphasis should be given on the participants of the particular College. The faculty from other constituent colleges can attend based only on their interest and need not be deputed on mandate for the effective utilisation of the FDPs.

Resolution:

Resolved to take note of the same.

Item No. 6 : ***Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st March to 30th September 2021.***

Dr. A.S.Gogte, I/c Director ***KLE Advanced Simulation Centre and Clinical Skill Lab*** made presentation of the activities conducted for the period from 1st October 2021 to 28th February 2022 including master time-table, training activities planned, audience group, etc.

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested that the facilities / infrastructure available for training need to be effectively utilized by the students and faculty. There need to be effective co-ordination between the Skill Lab and the Constituent College departments for the smooth functioning and effective utilization.

Dr. S.S.Jalalpure, Principal, KLE CoP, Belagavi suggested to circulate the modules prepared and also to ensure that there is no repetition of workshops, a list of workshops being conducted at College be sent to KLE Advanced Simulation Centre and Clinical Skill Lab.

As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair.


MEMBER-SECRETARY




REGISTRAR


CHAIRMAN



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)

[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

University Cell for Women

JNMC Campus, Nehru Nagar, Belagavi -590 010, Karnataka State, India

☎ : 0831-2472777/2493779 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Date: 20/1/2022

Meeting Notice

The 11th meeting of KAHER's Cell for Women has been conveyed on 28/1/2022, Thursday at 11.30am in the KAHER's Homeopathic medical college, Belagavi. Kindly make it convenient to attend.

Agenda

- To read confirm the minutes of the 10th meeting along with the ATR.
- To discuss the conduct of events for the year 2021.
- To discuss any grievance received.
- Any other matter with permission of chair.

Dr. Preeti Doddwad M.D.S
Chief Co-ordinator
KAHER's Cell for Women

CC to:

- | | |
|--|--------------------|
| 1. Dr. Preeti Doddwad,
KLE VK IDS, Belagavi | Chief Co-ordinator |
| 2. Dr. Daksha Dixit
J.N. Medical College, Belagavi | Co-ordinator |
| 3. Dr. Renuka Metgud
KLE VK IDS, Belagavi | Co-ordinator |
| 4. Dr. Snehal Dharmayat
College of Physiotherapy, Belagavi | Co-ordinator |
| 5. Ms. Meenaxi Maste
College of Pharmacy, Belagavi | Co-ordinator |
| 6. Ms. Preeti Bhupali
College of Nursing Sciences, Belagavi | Co-ordinator |
| 7. Dr. Usharani Sanu
Shri B.M.Kankanawadi Ayurvedic College, Belagavi | Co-ordinator |
| 8. Dr. Anasuya Patil
College of Pharmacy, Bangalore | Co-ordinator |
| 9. Dr. A A Ankalikar
College of Pharmacy Hubballi | Co-ordinator |
| 10. Dr. Shilpa Patil
KAHER's Homeopathic Medical College, Belagavi. | Co-ordinator |

Proceedings of the Meeting of University Cell for Women

Minutes of the 11th meeting of University Cell for Women held on Friday 28/01/2022 at 11.30am in the online mode through Google meet.

The following members were present for the meeting


- | | |
|-------------------------|-------------------|
| 1. Dr. Preeti Doddwad, | Chief coordinator |
| 2. Dr. Renuka Metgud | Coordinator |
| 3. Dr. Snehal Dharmayat | Coordinator |
| 4. Dr. Preeti Hazare | Coordinator |
| 5. Ms. Preeti Bhupali | Coordinator |
| 6. Dr. Usharani Sanu | Coordinator |
| 7. Dr. Anasuya Patil | Coordinator |
| 8. Dr. Arya Ankalikar | Coordinator |
| 9. Dr. Shilpa Patil | Coordinator |
| 10. Dr Neha Dhaded | Invitee |

Dr. Preeti welcomed the members and Dr. Renuka read the minutes of 10th meeting of University Cell for Women along with ATR.

Sr. no.	Agenda	Resolutions	Action Taken Report
UCW/11/22/1	To read confirm the minutes of the 10 th meeting.		Noted
UCW/11/22/2	To discuss regarding the progress of Adolescent Education programme	Dr Snehal informed the members that the Adolescent education program for the 6 th and 9 th standard students of KLE International school has been planned in the month of march in an offline mode .This decision of conducting in offline mode was taken based on the feedback received from the students. Dr Snehal reported that a counseling session also has been planned to the parents in online mode by a psychiatrist. Dr Preeti informed the coordinators of adolescent education program to conduct a session for the PU Colleges of KLE Society in Belagavi in the month of March /April 2022.	Noted
UCW/11/22/3	To discuss regarding the Breast Cancer Screening camp to be conducted	Dr Renuka informed the members that 4 camps for breast cancer screening were organised in the year 2021-22 A) Akkamahadevi Hostel, JNMC Campus, Date: 11 th and 12 th Feb 2021- No of women screened-161 B) Vega Helmets-Date:20/10/2021- No of women screened-48 C) Pharmacy College Huballi-Date:07/08/2021 No of women screened. 25 D) Vanatmuri PHC-Date:27/01/2022. No of women screened. 30	Noted

UCW/11/22/4	To discuss regarding the gender championship programs	<p>Dr Neha informed the coordinators to ensure regular conduct of gender championship programs in their respective institutes & also to submit the reports of the same as & when the programs are conducted.</p> <p>Dr Neha informed members that the following number of Gender Champions programs were organized by the constituent colleges of KAHER.</p> <ul style="list-style-type: none"> • JNMC-05 • VKIDS-04 • Physiotherapy-05 • Nursing-05 • Homeopathy-04 • Ayurveda-01 • Pharmacy Belgaum- • Pharmacy Hubballi-Nil • Pharmacy Bangalore-Nil <p>Dr Preeti informed the coordinator from JNMC Dr Preeti Hazare to speak to the principal of JN medical college to nominate a nodal teacher for the gender champions.</p> <p>Dr Preeti informed the coordinators of pharmacy college of Hubballi and Bangalore to conduct the gender champions program and submit the report of the same to Dr Neha.</p>	Noted
UCW/11/22/5	To discuss any grievance received	<p>Dr Renuka reported that the nil report of grievances were received from all the colleges for the year 2020. It was informed to the coordinators to submit the grievance report for the period of January-June 2021</p> <p>-No grievances were reported in any of the constituent colleges.</p>	Noted
UCW/11/22/6	To discuss regarding the preparedness for upcoming NAAC inspection	<p>Dr. Preeti informed that the presentation of NAAC will be the same as the last visit. The documentation room is ready.</p> <p>All the files have been updated.</p>	Noted
UCW/11/22/7	To discuss regarding International Women's Day Celebration.	<p>Dr Preeti informed that International Women's Day will be celebrated on 8th March 2022.</p> <p>Theme for 2022 is: Gender equality today for a sustainable tomorrow.</p>	Noted
UCW/11/22/7	Any other matter with permission of Chair	<p>Dr Preeti put it on record that Hubballi and Bangalore coordinators are not organizing any programs in their colleges .She informed them to conduct the programs and send the reports to Secretary ,Swashakti Empowerment Cell for Women.</p>	Noted

Date: 29/01/2022
Place: Belagavi


Dr. Preeti Doddwad
Chief Co-ordinator
KAHER's Cell for Women



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

University Cell for Women

JNMC Campus, Nehru Nagar, Belagavi -590 010, Karnataka State, India

☎: 0831-2472777/2493779 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Date: 1/07/2022

Meeting Notice

A meeting of KAHER's Cell for Women has been conveyed on 9/07/2022, Monday at 11.30am. in the Seminar room 5th floor KAHER,s College of Pharmacy, Belagavi.

Agenda

- To read confirm the minutes of the previous meeting along with the ATR.
- To discuss regarding the programme of Adolescent Education Programme by Dr Snehal.
- To discuss regarding Breast Cancer screening camp to be conducted by Dr Renuka.
- To discuss regarding gender championship programs by Dr Neha .
- To discuss any Grievances received by all the coordinators.
- To discuss regarding preparedness for the upcoming NAAC inspection by Dr Preeti.
- To discuss about the International women's day Celebration .
- Any other matter with permission of chair.

Dr. Preeti Doddwad M.D.S
Chief Co-ordinator
KAHER's Cell for Women

CC to:

- | | |
|---|--------------------|
| 1. Dr. Preeti Doddwad,
KLE VK IDS, Belagavi | Chief Co-ordinator |
| 2. Dr. Preeti Hazare
J.N. Medical College, Belagavi | Co-ordinator |
| 3. Dr. Renuka Metgud
KLE VK IDS, Belagavi | Co-ordinator |
| 4. Dr. Snehal Dharmayat
College of Physiotherapy, Belagavi | Co-ordinator |
| 5. Dr. Meenaxi Maste
College of Pharmacy, Belagavi | Co-ordinator |
| 6. Dr. Preeti Bhupali
College of Nursing Sciences, Belagavi | Co-ordinator |
| 7. Dr. Usha Sanu
B.M. Kankanawadi Ayurvedic College, Belagavi | Co-ordinator |
| 8. Dr. Shilpa Patil
College of Homeopathy, Belagavi | Co-ordinator |
| 9. Dr. Anasuya Patil
College of Pharmacy, Bangalore | Co-ordinator |
| 10. Dr. Aryaa Ankalikar
College of Pharmacy Hubballi | Co-ordinator |
| 11. Dr Neha Dhaded
Secretary, Swashakti empowerment cell for women | Invitee |

Proceedings of the Meeting of University Cell for Women

Minutes of the 12th meeting of University Cell for Women held on Friday 9/7/2022 Monday at 11.30am in the Seminar room 5th floor KAHER's College of Pharmacy, Belagavi.

The following members were present for the meeting

- | | |
|-------------------------|-------------------|
| 1. Dr. Preeti Doddwad, | Chief coordinator |
| 2. Dr. Renuka Metgud | Coordinator |
| 3. Dr. Snehal Dharmayat | Coordinator |
| 4. Dr. Preeti Hazare | Coordinator |
| 5. Ms. Preeti Bhupali | Coordinator |
| 6. Dr. Usharani Sanu | Coordinator |
| 7. Dr. Anasuya Patil | Coordinator |
| 8. Dr. Arya Ankalikar | Coordinator |
| 9. Dr. Shilpa Patil | Coordinator |
| 10. Dr Neha Dhaded | Invitee |

Dr. Preeti welcomed the members and Dr. Renuka read the minutes of 10th meeting of University Cell for Women along with ATR.

Sr. no.	Agenda	Resolutions	Action Taken Report
UCW/12/22/1	To read confirm the minutes of the 10 th meeting.		Noted
UCW/12/22/2	To discuss regarding the progress of Adolescent Education programme	Dr Snehal informed the members that the Adolescent education program for the 6 th and 9 th standard students of KLE International school has been planned in the month of march in an offline mode .This decision of conducting in offline mode was taken based on the feedback received from the students. Dr Snehal reported that a counseling session also has been planned to the parents in online mode by a psychiatrist. Dr Preeti informed the coordinators of adolescent education program to conduct a session for the PU Colleges of KLE Society in Belagavi in the month of March /April 2022.	Noted
UCW/12/22/3	To discuss regarding the Breast Cancer Screening camp to be conducted	Dr Renuka informed the members that 4 camps for breast cancer screening were organised in the year 2021-22 A) Akkamahadevi Hostel, JNMC Campus, Date: 11 th and 12 th Feb 2021- No of women screened-161 B) Vega Helmets-Date:20/10/2021- No of women screened-48 C) Pharmacy College Huballi-Date:07/08/2021 No of women screened. 25 D) Vanatmuri PHC-Date: 27/01/2022. No of women screened. 30	Noted

UCW/12/22/4	To discuss regarding the gender championship programs	<p>Dr Neha informed the coordinators to ensure regular conduct of gender championship programs in their respective institutes & also to submit the reports of the same as & when the programs are conducted.</p> <p>Dr Neha informed members that the following number of Gender Champions programs were organized by the constituent colleges of KAHER.</p> <ul style="list-style-type: none"> • JNMC-05 • VKIDS-04 • Physiotherapy-05 • Nursing-05 • Homeopathy-04 • Ayurveda-01 • Pharmacy Belgaum- • Pharmacy Hubballi-Nil • Pharmacy Bangalore-Nil <p>Dr Preeti informed the coordinator from JNMC Dr Preeti Hazare to speak to the principal of JN medical college to nominate a nodal teacher for the gender champions.</p> <p>Dr Preeti informed the coordinators of pharmacy college of Hubballi and Bangalore to conduct the gender champions program and submit the report of the same to Dr Neha.</p>	Noted
UCW/12/22/5	To discuss any grievance received	<p>Dr Renuka reported that the nil report of grievances were received from all the colleges for the year 2020. It was informed to the coordinators to submit the grievance report for the period of January-June 2021</p> <p>-No grievances were reported in any of the constituent colleges.</p>	Noted
UCW/12/22/6	To discuss regarding the preparedness for upcoming NAAC inspection	<p>Dr. Preeti informed that the presentation of NAAC will be the same as the last visit. The documentation room is ready.</p> <p>All the files have been updated.</p>	Noted
UCW/12/22/7	To discuss regarding International Women's Day Celebration.	<p>Dr Preeti informed that International Women's Day will be celebrated on 8th March 2022.</p> <p>Theme for 2022 is: Gender equality today for a sustainable tomorrow.</p>	Noted
UCW/12/22/7	Any other matter with permission of Chair	<p>Dr Preeti put it on record that Hubballi and Bangalore coordinators are not organizing any programs in their colleges .She informed them to conduct the programs and send the reports to Secretary ,Swashakti Empowerment Cell for Women.</p>	Noted

Preeti

Date: 27/07/2022
Place: Belagavi

Dr. Preeti Doddwad
Chief Co-ordinator
KAHER's Cell for Women

Ref No: KAHER/21-22/

dated:

MEETING PROCEEDINGS

A meeting of the Building & works Committee of the KAHER, Belagavi was held on 9th March 2022 at 11.00 A. M. in the Board of Management Room of the University.

The following members were present:

1	Prof. (Dr.) Vivek A. Saoji	Chairmn	Vice-Chancellor, KAHER Belagavi
2	Shri. Basavaraj R. Patil	Member	Member, BOM, KLE Society, Belagavi
3	Dr. B. G. Desai	Member	Secretary, KLE Society, Belagavi.
4	Dr. V. A Kothiwale	Member	Registrar, KAHER Belagavi
5	Mrs. Vinaya Hiremath	Member	Head, School of Architerture, KLE TechnologicalUniversity, Hubballi.
6	Prof. (Dr.) V. D. Patil	Member	KLE Hospital Development & New Projects, Belagavi
7	Dr.N.S.Mahanshetti	Member	Principal, JNMC Belagavi
8	CA S. M. Jotawar	Member	Finance Officer, KAHER Belagavi
9	Shri. V. M. Nishandar	Member Secretary	Executive Engineer, KAHER, Belagavi

The Registrar welcomed the members and Executive Engineer explained the progress of the various works already undertaken. Then the committee started the discussion as per the detailed agenda:

1	<p>To confirm the minutes of the meeting of the Building & Works Committee held Wednesday, the 17th December 2021 at 11.00 A.M.</p> <p>The Committee reviewed the progress and the bills and payment of the works carried out from the different agencies from last meeting to till date. The member secretary was directed to complete the work within the time limit.</p>
	<i>New works to be taken</i>
	KAHER works
	<p>Providing and Fixing of Tensile fabric structure at terrace floor of Evolve Gym (Cooling tower area)</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Patil Technologies, Sangali for Fabrication works and Shri Arun S. Kadam for Civil works, to execute the above said work as per the

	approved schedule rates of KAHER.
	<p>Extension of Compound wall and Grill from Dental to JNMC Main Gate at KAHER Campus.</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Fazal Fabricator Belagavi, for civil and fabrication work and painting work to Ajit Nimbalkar Belagavi to execute the above said work as per the approved schedule rates of KAHER.
	JNMC works
	<p>Renovation of NAAC/IQAC Office (Existing Ladies Common Room)</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of JPD furniture Belagavi, for Interior/furniture work and civil work for Shankarlal Kumavat to execute the above said work as per the approved schedule rates of KAHER.
	<p>Strengthening of R.C.C columns of Over Head tank besides Library at JNMC Campus.</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Buildcon, Belagavi, to execute the above said work as per the approved schedule rates of KAHER.
	<p>Minor civil and General maintenance works in JNMC Campus.</p> <ul style="list-style-type: none"> The committee directed the Executive Engineer to execute the works through the petty contractors who are already working at KAHER, as per the approved schedule rates of KAHER.
	Institute of Dental Science, Belagavi
	<p>Minor Civil, Painting and General maintenance works</p> <ul style="list-style-type: none"> The committee directed the Executive Engineer to execute the works through the petty contractors who are already working at KAHER, as per the approved schedule rates of KAHER.
	College of Pharmacy, Nursing & Physiotherapy Belagavi
	<p>Minor Civil and General maintenance work at College of Pharmacy, Nursing & Physiotherapy college</p>

	<ul style="list-style-type: none"> After The committee directed the Executive Engineer to execute the works through the petty contractors who are already working at KAHER, as per the approved schedule rates of KAHER.
	Dr. P. K. Charitable Hospital Belagavi
	Audiology room in paediatric department
	<ul style="list-style-type: none"> After thorough discussion the committee suggested the name of JPD furniture Belagavi, to execute the above said work as per the approved schedule rates of KAHER.
	Ayurvedic College Belagavi
	Construction of Spa Building
	<ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Shri. Arun Kadam, Belagavi, to execute the above said work as per the approved schedule rates of KAHER

The meeting ended with thanks to the chair.



(Mr. V.M. Nishandar)

Member-Secretary,
Building & Works Committee

(Prof.)Dr.VivekA.Saoji)

Vice-Chancellor,
KAHER.

Copy to all the Committee Members for information

Ref No: KAHER/22-23/

dated:

MEETING PROCEEDINGS

A meeting of the Building & works Committee of the KAHER, Belagavi was held on 24th September 2022 at 11.00 A. M. in the Board of Management Room of the University.

The following members were present:

1	Prof. (Dr.) Vivek A. Saoji	Chairmn	Vice-Chancellor, KAHER Belagavi
2	Shri. Basavaraj R. Patil	Member	Member, BOM, KLE Society, Belagavi
3	Dr. B. G. Desai	Member	Secretary, KLE Society, Belagavi.
4	Dr. V. A Kothiwale	Member	Registrar, KAHER Belagavi
5	Mrs. Vinaya Hiremath	Member	Head, School of Architeture, KLE TechnologicalUniversity, Hubballi.
6	Prof. (Dr.) V. D. Patil	Member	KLE Hospital Development & New Projects, Belagavi
7	Dr.N.S.Mahanshetti	Member	Principal, JNMC Belagavi
8	CA S. M. Jotawar	Member	Finance Officer, KAHER Belagavi
9	Shri. V. M. Nishandar	Member Secretary	Executive Engineer, KAHER, Belagavi

The Registrar welcomed the members and Executive Engineer explained the progress of the various works already undertaken. Then the committee started the discussion as per the detailed agenda:

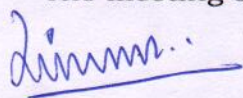
1	<p>To confirm the minutes of the meeting of the Building & Works Committee held Wednesday, the 9th March 2022 at 11.00 A.M.</p> <p>The Committee reviewed the progress and the bills and payment of the works carried out from the different agencies from last meeting to till date. The member secretary was directed to complete the work within the time limit.</p>
	<i>New works to be taken</i>
	KAHER works
	<p>Renovation of Finance office at 3rd Floor at KAHER</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested Executive Engineer to prepare Plan and Approximate Estimation to execute the above said work

	<p>Providing & Laying Seal coat & Patch work for Roads at KAHER campus</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested to the Executive Engineer Re- Carpeting or laying of Pavers and get approval from Hon'ble Chancellor Sir.
	<p>Supply of 2no's Golf electrical battery vehicle to KAHER campus</p> <ul style="list-style-type: none"> After thorough discussion the Committee suggested to the Executive Engineer to get quotation for different models of Golf vehicles from various vendors for approval from Hon'ble Chancellor Sir.
	<p>Main Garden pathway illumination lights</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Convergent Technology, Belagavi, to execute the above said work as per the approved schedule rates of KAHER.
	<p>Renovation of High mast pole and lights for main Garden</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Fazal Fabricator, Belagavi, to execute the above said work as per the approved schedule rates of KAHER.
	JNMC works
	<p>Renovation of 1200 seater Dr. B. S Jirage Hall at JNMC Belagavi.</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Panoptic Solutions Pune, for Interior, Furniture, Electrical, Sound work to execute the above said work as per the Lowest quotation and approved schedule rates of KAHER.
	<p>Providing and Laying Railing to Main Building Parapet wall at JNMC Campus.</p> <ul style="list-style-type: none"> After thorough discussion the committee deferred the subject for time being.
	<p>Extension & Renovation of Sub Station at JNMC Campus. (Civil & Electrical)</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Buildcon Belagavi, for civil work and Convergent Technology for electrical work to execute the above said work as per the approved schedule rates of KAHER.

	<p>Providing & Laying Pavers blocks behind Library Building pathway</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Deepak Pavers Industries Belagavi, to execute the above said work as per the approved schedule rates of KAHER.
	<p>Minor civil and General maintenance works in JNMC Campus.</p> <ul style="list-style-type: none"> The committee directed the Executive Engineer to execute the works through the petty contractors who are already working at KAHER, as per the approved schedule rates of KAHER.
	Institute of Dental Science, Belagavi
	<p>Minor Civil, supplying of furniture and General maintenance works</p> <ul style="list-style-type: none"> The committee directed the Executive Engineer to execute the works through the petty contractors who are already working at KAHER, as per the approved schedule rates of KAHER.
	College of Pharmacy, Nursing & Physiotherapy Belagavi
	<p>Supply and Laying 300 square mm 4.0 core Aluminium armoured cable from Hospital substation to College pharmacy, college of physiotherapy and Nursing college</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Convergent Technology Belagavi, to execute the above said work as per the approved schedule rates of KAHER.
	Dr. P. K. Charitable Hospital Belagavi
	<p>Department of Emergency medicine ward</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested Executive Engineer to prepare Plan and Approximate Estimation to execute the above said work
	Ayurvedic College Belagavi
	<p>Construction of 6 no's classrooms with 150 capacity</p> <ul style="list-style-type: none"> After thorough discussion the Committee suggested to the Executive Engineer to execute the above said work

	per the approved schedule rates of KAHER
	<p>Construction of 4 no's Labs</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Shri. S M Hirekudi, Belagavi, to execute the above said work as per the approved schedule rates of KAHER
IV	Any other subject with the permission of the Chair
	<p>Providing & fixing of Bed Lift for V K Institute of Dental Science Belagavi</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Shri. Ramesh Patil ,Inchalkaranji for civil work and Kone Elevator for erection of Lift, to execute the above said work as per the approved schedule rates of KAHER and as per the Lowest quotation
	<p>Providing & fixing of Lift Infront of Physiology department for J N Medical college Belagavi</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Shri. Arun Kadam ,Belagavi for civil work and Kone Elevator for erection of Lift, to execute the above said work as per the approved schedule rates of KAHER and as per the Lowest quotation
	<p>Construction of Bridge to connecting Dome (Department of Medical Education) to Simulation Lab at JNMC campus</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Shri. Arun Kadam, Belagavi.

The meeting ended with thanks to the chair.



(Mr. V.M.Nishandar)
Member-Secretary,
Building & Works Committee

(Prof.)Dr.VivekA.Saoji)
Vice-Chancellor,
KAHER.

Copy to all the Committee Members for information

Ref. No. KAHER/LC/MF-12/22-23/D-12122211

12th December 2022

To

The Members,
Library Committee,
KAHER, Deemed-to-be-University,
Belagavi.

Dear Sir / Madam,

Sub : Agenda for the 27th meeting of the Library Committee of the KAHER, Deemed-to-be-University, Belagavi.

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the **27th** meeting of the **Library Committee** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, convened on **Wednesday**, the **14th December 2022** at **3.30 PM** in the **Academic Council Hall** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,




Prof. Dr. V.A. Kothiwale
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Finance Officer, KAHER, Belagavi.

AGENDA WITH NOTES FOR THE 27th MEETING OF THE LIBRARY COMMITTEE OF THE KAHER TO BE HELD ON 14-12-2022.

Agenda No.LC/XXVII-01:

Confirmation of the minutes of the 26th meeting of the Library Committee of the University held on 08-04-2021.

The minutes of the 26th meeting of the Library Committee of the University held on 08-04-2021 have already been circulated amongst the distinguished members. The same is placed for confirmation of the Library Committee.

Agenda No.LC/ XXVIII -02:

Action Taken on various decisions of the 26th meeting of the Library Committee held on 08-04-2021.

Noted and taken on records.

Agenda No.LC/ XXVII-03: Reporting of installation of RFID Solutions in Central Library

In Dr. S. G. Desai Library, the constituent Units -

The RFID system has been installed in three constituent units of KAHER viz.J.N.Medical College, Belagavi, KLE VK Institute of Dental Sciences, Belagavi and Jagadguru Gangadhara Mahaswamigalu Mooruvavirmath Medical College at Hubballi, JNMC, VKIDS and JGMMC. All the Books and Bound volumes of the aforesaid Colleges are tagged with RFID. The smart cards have been already issued to the faculty members of the Medical Colleges and the students of MBBS. We are in the process of issuing the smart cards to KLE VK IDS and other UG and PG students and the same will be completed within a month's time. With this, the entire automation process will be completed in the aforesaid Colleges. Based on similar lines, the statistical report pertaining to JGMMC, Hubballi be presented (no. of issues, footfalls, etc.)

Agenda No.LC/ XXVII-04: Renewal of subscription of Journals subscription and Purchase of Books for the year 2022-23

The renewal of subscription of the Journals (Print) and Purchase of Books for all the Departments of the constituent units for the year 2022-23 will be done as per the norms of the respective Councils, based on similar lines done for 2021-22.

Agenda No.LC/ XXVII-05: Usage Report of ProQuest and UpToDate database:

Dr. S.G. Desai Library has subscribed for **ProQuest** and **UpToDate** database for the year 2022-23, which is quite useful for students and staff. The usage report is given below:

UpToDate®

Report Period: November 2022

Monthly Engagement Summary
JAWAHARLAL NEHRU MEDICAL COLLEGE

2,441

Total Usage

-11% FROM NOV 2021

Data in this report reflects the current reporting period except where noted. Benchmarks are included where possible to allow for comparison.

Decision Impact

538

1,179

Projected Decisions Changed*

Projected Decisions Reinforced*

* Projected decisions changed and projected decisions reinforced are calculated by taking the number of searches within the reporting period from your organization, multiplied by the result percent of decisions changed or decisions reinforced as reported by all clinicians in 2010.

Trending Topics* Sorted by Increase in Views

Topic Viewed	Increase From Previous Month
Definition and staging of chronic kidney disease in adults	+1,400%
Pre-eclampsia: Pathogenesis	+1,400%
Acute complicated urinary tract infection (including pyelonephritis) in adults	+1,200%

* Trending topics are up to 5 of the most viewed topics from this report period that had the highest increase in views from the previous month.

Access Insights

Methods Used To Access Topics



Access Method	View Count	% Total Views	Client % Total Views	National Average % Total Views
Registered Mobile App Usage	1,964	81%	81%	86%
Registered UpToDate.com Usage	457	19%	19%	14%

User Roles that Accessed Topics



User Role	User Count	% Total Users	Client % Total Users	National Average % Total Users
Resident	63	69%	69%	40%
Physician	19	21%	21%	46%
Medical Student	6	7%	7%	13%
Nurse Practitioner	2	2%	2%	0%
Physician Assistant	1	1%	1%	1%

UpToDate®

Quarterly Engagement Summary
JAWAHARLAL NEHRU MEDICAL COLLEGE

Report Period: 2022 Q3

6,419

Total Usage

+54% FROM 2021 Q3

Data in this report reflects the current reporting period except where noted. Benchmarks are included where possible to allow for comparison.

Decision Impact

1,340

Projected Decisions Changed*

2,941

Projected Decisions Reinforced*

* Projected decisions changed and projected decisions reinforced are calculated by taking the number of assessments within the reporting period from your organization multiplied by the overall percent of decisions changed or decisions reinforced as reported by all customers in 2021.

Trending Topics* Sorted by Increase in Views

Topic Viewed	Increase From Previous Quarter
Treatment of hyponatremia: Syndrome of inappropriate antidiuretic hormone secretion (SIADH) and reset osmostat	+4,350%
Clinical presentation, evaluation, and diagnosis of the nonpregnant adult with suspected acute pulmonary embolism	+1,800%
C3 glomerulopathies: Dense deposit disease and C3 glomerulonephritis	+1,281%

* Trending Topics are up to 3 of the most viewed topics from this report period that had the highest increase in views from the previous quarter.

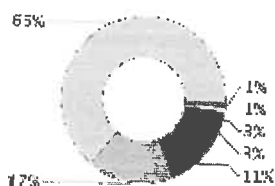
Access Insights

Methods Used To Access Topics



Access Method	View Count	% Total Views	Client	National Average
Registered Mobile App Usage	5,546	86%		85%
Registered UpToDate.com Usage	873	14%		15%

User Roles that Accessed Topics



User Role	User Count	% Total Users	Client	National Average
Resident	85	65%		37%
Physician	22	17%		46%
Medical Student	14	11%		13%
Nurse Practitioner	4	3%		0%
Other	4	3%		3%
Nurse	1	1%		0%
Physician Assistant	1	1%		1%

Agenda No.LC/ XXVII-06: Fixing of Mahatma Gandhi statue and Painting of back ground of Goddess Sarswati Idol at Dr.S.G.Desai Library:

In Dr S.G. Desai Library Mahatma Gandhi Study center has been opened during the year 2019 and the statue of Mahatma Gandhi has already been kept on the table beside Saraswati Idol. In view of the same, the Mahatma Gandhi statue needs to be kept in a proper place. The background painting of Goddess Saraswati Idol needs repainting with attractive look.

Agenda No.LC/ XXVII-07: Reporting of Libraries Budget for the year 2022-23:

The annual budget allocated for the year 2021-22 of the constituent unit libraries is as follows.

Sl. No.	Name of the Institution	Books (In Lac)	Journals (In Lac)
1	J.N. Medical College, Belagavi	60.00	300.00
2	V. K. Institute of Dental Sciences, Belagavi	10.00	70.00
3	College of Pharmacy, Belagavi	15.00	
4	College of Pharmacy, Hubballi	6.00	7.00
5	College of Pharmacy, Bengaluru	10.00	15.00
6	Institute of Nursing Sciences, Belagavi	10.00	10.00
7	Institute of Physiotherapy, Belagavi	10.00	15.00
8	Shri B.M.K. Ayurveda Mahavidyalaya, Belagavi	15.00	5.00
9	KLE Homeopathic Medical College Belagavi	10.00	
10	JGMMC Hubballi	65.00	15.00
Total Budget Rs.643.00 lakhs			

Agenda No.LC/ XXVII-08: Annual Report of constituent units of the Libraries

The Annual Report of the constituent college Libraries shall be presented by the Officer In-charge of Dr. S. G. Desai Library for the year 2021-22. **Annexure I.**

Agenda No.LC/ XXVII-09: Proposal for providing tea/coffee facility at Dr. S G Desai Library during late night hours:

Dr. S.G. Desai Library reference section is open from 9 AM to 10 PM and the Reading Room (second floor) is open round the clock (24X7). As suggested by NMC Member for inspection and also based on the request received from many Students and scholars, it is proposed hire the services of the Tea Stall existing in the campus for the same during late night hours.

Agenda No.LC/XXVII-10:

Reporting of Institutional Repository and Shodhganga details:

Sl No	Constituent Units	2009-16	2017	2018	2019	2020	2021	2022	Total
1	Medical	580	88	93	94	77	79	40	1051
2	Allied Health sciences	245	53	55	45	53	0	-	451
3	Dental	309	38	38	30	23	24	40	502
4	Pharmacy	583	25	43	50	32	56	72	861
5	Physiotherapy	144	21	30	45	40	52	56	388
6	IONS	90	03	08	17	10	11	24	163
7	BMK AMC	151	25	25	13	34	0	-	248
8	PhD	103	19	12	04	03	15	-	156
Grant Total		2205	272	304	298	272	237	232	3820

▪ Total No. of Dissertation/Ph.D Uploaded to IR - 3820

Details of Uploaded Previous Year Question Papers

Sl. No	Constituent Units	2007-2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1	Medical	✓				✓	✓	✓	✓	✓	✓	✓	✓	✓
2	Allied Health sciences	✓				✓	✓	✓	✓	✓	✓	✓	✓	✓
3	Dental	✓				✓	✓	✓	✓	✓	✓	✓	✓	✓
4	Pharmacy	✓				✓	✓	✓	✓	✓	✓	✓	✓	✓
5	Physiotherapy	✓				✓	✓	✓	✓	✓	✓	✓	✓	✓
6	IONS	✓				✓	✓	✓	✓	✓	✓	✓	✓	✓
7	Ayurveda	-	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
8	KLEU Pre Ph.D. Exam.	✓	✓	✓	✓	✓	✓	✓	-	✓	✓	✓	✓	-

Shodhganga: A Reservoir of Indian Theses @ INFLIBNET

Details of uploaded Ph.D Thesis in Shodhganga Portal

Shodhganga	2009-16	2017	2018	2019	2020	2021	2022	Total
PhD	78	20	18	10	12	18	0	156

m.pattinetti
OFFICER I/c Dr.S.G.DESAI LIBRARY

[Signature]
REGISTRAR

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH, BELAGAVI

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE 26th MEETING OF THE LIBRARY COMMITTEE HELD ON 8th APRIL 2021

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		Dr. V.M.Pattanashetti, Member Secretary welcomed the members.	--	--
		The Chairman briefed the members with the following information:	--	--
		<ul style="list-style-type: none"> As resolved in the previous meeting, the KAHER needs to appoint Officer Incharge of Dr.S.G.Desai Library and hence it was informed to submit the names of faculty members in place of Dr.V.M.Pattanshetti whose term of appointment has been completed. 		The KAHER has received applications and is in the process of appointing to the post of OIC - Dr.S.G.Desai Library.
		<ul style="list-style-type: none"> The Library is an important learning resource for the faculty and students for teaching-learning process and also enhance self-study from the point of view of research and publication, measures must be adopted for its optimal utilization. 	--	A Circular to this effect has been issued on 12-12-2022.
		<ul style="list-style-type: none"> The websites of the University and its constituent units need to be updated from time to time including uploading of important Circulars / Notifications, etc. as most of the regulatory bodies, ranking and accrediting agencies take the information directly from the website. 		A Circular to this effect has been issued on 12-12-2022.
		<ul style="list-style-type: none"> The details of books / journals provided in the libraries in the hostel should be submitted to the University and its records maintained properly. 		Maintained.

- The progress of establishment of Video-Recording Room is to be reported to the University.

Video-Recording Studio has been established on the 3rd Floor. Designated time has been allocated to the individual constituent colleges to record lecture classes. The Officer Incharge of Dr.S.G.Desai Library shall present the details of the video lectures recorded during 2022 (1st January to 30th November 2022).

- There is a need to conduct more number of journal clubs so that the number of staff and students visiting Library will be more.

The details of various Events conducted in Digital Library are:
Journal Club-26
Other online activity-02
Computer classes-56
Hotel Management classes -18

		<ul style="list-style-type: none"> o Appointment of Assistant Librarian with Ph.D. qualification is to be expedited 		Smt. Sunanada R. Paranjappe has joined as Hon. Advisor - Libraries on 01-09-2021.
		The Agenda was taken up for further discussion and consideration:		
LC/XXVI-01/21	Confirmation of the minutes of the 25 th meeting of the Library Committee held on 14 th October 2020	Confirmed.	--	--
LC/XXVI-02/21	Action Taken Report on various decisions of the 25 th meeting of the Library Committee of the University held on 14 th October 2020	Noted and taken on records. While taking note of the same, the Chairman suggested that the Principals / concerned officer need to take appropriate compliance actions as detailed below and report compliance within two weeks' time:		
		<ul style="list-style-type: none"> - To provide a list of faculty members to consider nomination for the post of OIC of Dr.S.G.Desai Library 		The KAHER has received applications and is in the process of appointing to the post of OIC - Dr.S.G.Desai Library.
		<ul style="list-style-type: none"> - To update the website with all necessary information with the support of the IT Department of KAHER and the concerned constituent colleges. 		A Circular to this effect has been issued on 12-12-2022.
		<ul style="list-style-type: none"> - To suggest how to strengthen the Departmental Libraries and report to be submitted. 		An Order to this effect has been issued on 12-12-2022.

LC/XXVI-03/21	Requirement of Network Attached Storage (NAS) for D-space Repository System.	The Library Committee considered the proposal for procurement of Network Attached Storage (NAS) for D-space Repository System as detailed in the Agenda.	Resolved to approve in principle for procurement of Network Attached Storage (NAS) for D-space Repository System as detailed in the Agenda. While considering the same, it was suggested to invite quotations from the vendors and complete the process duly following all norms laid down by KAHER.	NAS 2 TB data space has been allocated for Library. Institutional Repository data and Easy Lib software data have been transferred to NAS.
LC/XXVI-04/21	Assigning Repository Responsibility to the Constituent Librarians D-space System to the Units	The Library Committee considered the proposal for assigning D-space Repository System Responsibility to the constituent units Librarians, as detailed in the Agenda.	Resolved to approve assigning D-space Repository System Responsibility to the constituent units Librarians, as detailed in the Agenda.	The KLE College of Pharmacy, KLE IoNS and KIoPT have installed the D-Space Repository System / Software and our technical staff have trained the Librarians in this regard.
LC/XXVI-05/21	Subscription of E Resources from the various Publishers.	The Library Committee considered the proposal for subscription of E-Resources from various Publishers.	Resolved to approve subscription of E-Resources. While considering the same, the Principals will take feed-back from the staff and students with regard to type of resource material, content, etc. before subscribing for E-Resources from the publishers. It was also suggested to obtain competitive quotations for the same and submit the same to the University for consideration.	Subscription for ProQuest databases has been done & utilization report will be presented in the meeting.
LC/XXV-06/21	Introduction of RFID solutions.	The Library Committee considered the proposal for introduction of RFID solutions.	Resolved to approve in principle for introduction of RFID solutions. It was suggested to invite competitive quotations and submit the same to University for further consideration.	RFID solution at Dr. S G Desai Library has been installed.

LC/XXV-07/21	Purchase of Books for proposed Medical College in Hubballi	The Library Committee considered the proposal for purchase of books for the proposed new medical college viz. Jagadguru Gangadhara Mahaswamigalu Moorusavirmath Medical College at Hubballi, as detailed in the Agenda.	Resolved to approve purchase of books for the proposed new medical college viz. Jagadguru Gangadhara Mahaswamigalu Moorusavirmath Medical College at Hubballi, as detailed in the Agenda.	The Total Requirement was estimated at 3000 Books, out of which 2500 Books have been purchased and the remaining 500 Books have been received in the form of donation / complimentary from Library and various Departments.
LC/XXVI-08/21	Reporting of Institutional Repository and Shodhganga details:	The Library Committee noted Institutional Repository and Shodhganga details, as detailed in the Agenda.	Resolved to take note of the same. While taking note of the same, it was suggested that the KAHER may consider uploading Ph.D. dissertations in Shodhganga since award of Ph.D. Degree.	An Order to this effect has been issued on 12-12-2022.

Ref. No. KAHER/NSS/2021-22/D-250222005

25th February 2022

MEETING NOTICE

I am directed to inform that the combined meeting of the **Advisory Committee of NSS** and the **NSS Board** of the KLE Academy of Higher Education and Research (KAHER), Deemed University, Belagavi will be held on **Friday, the 4th March 2022 at 11.00 AM** in the **Academic Council Hall** of the KAHER at **JNMC Campus, Belagavi** to discuss the following subjects:

A G E N D A

1. Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 09.04.2021.
2. Action Taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 09.04.2021.
- *Action Taken Report is enclosed vide **Annexure-I**.*

Agenda for Reporting:

3. Reporting of the Accreditation of KAHER with **A+ Grade** by NAAC in the 3rd Cycle of Accreditation.
4. Reporting of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial years 2021-22.
- *Presentation / Briefing by the NSS Program Co-ordinator.*
5. Reporting of the NSS activities conducted by the KAHER from **1st April 2021 to 28th February 2022** and NSS activities to be conducted from **1st March 2022 to 31st July 2022**
- *Presentation / Briefing by the NSS Program Co-ordinator*
6. Reporting of the activities of the NSS (including regular / special annual camps) already conducted by the constituent units of KAHER from **1st April 2021 to 28th February 2022** and the NSS activities to be conducted from **1st March 2022 to 31st July 2022**
- *Point-point Presentation (maximum 5 minutes) by the NSS Program Officers of the respective constituent units in the format enclosed as **Annexure II**.*
7. Reporting of deputation of KAHER NSS Programme Officers / Volunteers to various Institutions from **1st April 2021 to 28th February 2022**
- *Briefing / Presentation by the NSS Program Co-ordinator*

- 2 -

8. Reporting of conduct of new activities under the auspices of NSS Cell, KAHER as per the directions of Government of India / Government of Karnataka:

1. Fit India Freedom Run
2. Azadi ka Amrut Mohotsav.
3. Amrut Samadhaya.

- Briefing by NSS Program Co-ordinator

Agenda for consideration:

9. Consideration of budgetary provision to be made for conduct of NSS activities for the financial year 2022-23
10. Consideration of conduct of cycling awareness in cycle path in smart city.
11. Consideration of conduct of National Integration Camp for the year 2022-23
12. Any other subject with the permission of the Chair.

Kindly note the same and make it convenient to attend the meeting.




Prof. Dr. V. A. Kothiwale
Registrar

To

1. The Members, **Advisory Committee of NSS and NSS Board, KAHER, Belagavi**
2. The Principal, KLE Homoeopathic Medical College, Belagavi – Special Invitee.
3. The Finance Officer, KAHER, Belagavi.

CC to: 1. The PA to Hon. Chancellor, KAHER, Belagavi

2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING of BOARD AND ADVISORY COMMITTEE OF NSS AND
NSS BOARD
HELD IN THE ACADEMIC COUNCIL HALL OF THE DEEMED UNIVERSITY ON 09-04-2021

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. Ashwini Narasannavar, NSS Programme Coordinator of KAHER, welcomed the members.		
		The Chairman Prof. Dr. Vivek A. Saoji, Vice-Chancellor in his introductory remarks briefed the members with the following information:		
		<ul style="list-style-type: none"> In spite of adverse situation for the last about 1½ years due to COVID-19 pandemic, the NSS Cell/Units of the KAHER and its constituent units have been able to conduct a number of activities including social, awareness programs and other activities with the active involvement of staff and students. 	-	Noted.
		<ul style="list-style-type: none"> As the NSS units are vibrant, the services rendered by the NSS volunteers / NSS Units have been duly recognized by the Government of Karnataka by awarding Best NSS Program Officer / Best NSS Volunteer for the last 3-4 years. 	-	Noted.
		<ul style="list-style-type: none"> The NSS volunteers of the KAHER participated in the State NSS Youth Festival organized by Visveswaraya Technological University, Belagavi & State NSS Cell of the Government of Karnataka, Bengaluru from 23rd to 27th March 2021. It is a matter of great pride that the NSS Cell of the KAHER bagged 1st Prize and won the Overall Championship with 1st place in the competitions of Quiz, Solo Dance and Rangoli and 2nd place in Skit and Debate. The distinguished members appreciated the efforts of the NSS Units / NSS volunteers for doing commendable job in various community-oriented programs and achieving in various competitions. 	-	Noted.

		<ul style="list-style-type: none"> The NSS activities proposed by KAHER and its constituent units need to be conducted strictly in accordance with the guidelines issued by the Government of India / Government of Karnataka by following social distance, frequent hand sanitization, compulsory wearing of mask, etc. in view of COVID-19 pandemic. 		Noted.
		The Agenda was taken up for discussion and consideration:		
Item No.1	Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 29.08.2020.	-The Minuets were confirmed.		Noted.
Item No.2	Action Taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board of KAHER held on 29.08.2020.	<p>- Noted.</p> <p>While taking note of the ATR, the distinguished members made the following suggestions:</p> <ul style="list-style-type: none"> The particulars with regard to planation of trees during Vanamahotsava be highlighted. The number of blood units collected and utilized be highlighted during the Blood Donation Campus. A brief report on conduct of NSS activities / campus be prepared with details of objective of the event, date of event, NSS volunteers involved, press coverage (clippings) etc. including supporting documents be submitted to KAHER and IQAC. 	Resolved to place on record the appreciation of good work being done by NSS	Noted.

Item No.3.	Agenda for Reporting: <i>Reporting of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial year 2020-21.</i>	Dr. Ashwini Narasannavar, NSS Program Coordinator made presentation on the details of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial year 2020-21. No funds were released for the year 2020-21	Resolved to take note of the same.	Noted and No Fund was released from the Government for 2020-21 due to COVID Pandemic.
Item No.4.	<i>Reporting of the NSS activities conducted by the KAHER from 30th August 2020 to 31st March 2021 and NSS activities to be conducted from 1st April 2021 to 31st August 2021.</i>	Dr. (Mrs) Ashwini Narasannavar, NSS Program Coordinator made presentation on the details of the NSS activities conducted by the KAHER from 30 th August 2020 to 31 st March 2021 and NSS activities to be conducted from 1 st April 2021 to 31 st August 2021	Resolved to take note of the same	Noted.
Item No.5.	Reporting of the activities of the NSS (including regular/special annual campus) already conducted by the constituent units of KAHER from 30 th August 2020 to 31 st March 2021 and NSS activities to be conducted from 1 st April 2021 to 31 st August 2021.	The respective NSS Program Officers made presentation on the details of the activities of the NSS (including regular/special annual campus) already conducted by the constituent units of KAHER from 30 th August 2020 to 31 st March 2021 and NSS activities to be conducted from 1 st April 2021 to 31 st August 2021.	Resolved to take note of the same. There were told to put outcome effect or the impact of activities conducted	All NSS program officers are conducting follow up activities to evaluate the impact of awareness program and they will present in forthcoming meeting.
Item No.6.	Reporting of deputation of KAHER NSS Program Officers/ Volunteers to various Institutions during the period from 1 st August 2020 to 31 st March 2021	Dr. Ashwini Narasannavar, NSS Program Coordinator made presentation on the details of deputation of KAHER NSS Program Officers / Volunteers to various Institutions during the period from 1 st August 2020 to 31 st March 2021.	Resolved to take note of the same.	Due to COVID-19, no training of NSS ETI for POs and Life skills training has been conducted in the period from April 2021 to till date.

Item No.7	<p>Reporting of conduct of new activities under the auspices of NSS Cell as per the directions of Government of India/ Government of Karnataka.</p> <p>a) Swachhata Action Plan for the year 2020-21</p>	Dr.(Mrs.) Ashwini Narasannavar, NSS Programme Coordinator presented the details about the conduct of new activity under the auspices of NSS Cell as per the directions of Government of India / Government of Karnataka viz. Swachhata Action Plan for the year 2020-21 viz. Swachhata Action Plan for the year 2020-21.	Resolved to take note of the same.	It is a matter of great pride that the KAHER has received the District Green Champion Award was received under Swachha Bharat Abhiyan.
Item No.8.	<p>Agenda for consideration: Consideration of preparation of Report on the activities conducted for the last five years (2016-20) for the forthcoming NAAC accreditation (3rd Cycle) peer review.</p>	The AC-NSS / NSS Board considered the proposal for preparation of Report on the activities conducted for the last five years (2016-20) for the forthcoming NAAC accreditation (3 rd Cycle) peer review	Resolved to approve preparation of Report on the activities conducted for the last five years (2016-20) for the forthcoming NAAC accreditation.	The Reports have been submitted to IQAC/NAAC and the KAHER has been accredited in A+ Grade by NAAC
Item No.9	<p>Consideration of conduct of activities for Azadi Ki Amruth Mahostava based on circular received from the government of Karnataka(NSS cell)</p>	The AC-NSS / NSS Board considered the proposal for conduct of activities for Azadi Ki Amruth Mahothsava (75 years of Independence) based on the Circular received from the Government of Karnataka (NSS Cell).	Resolved to approve conduct of activities for Azadi Ki Amruth Mahothsava (75 years of Independence) based on the Circular received from the Government of Karnataka (NSS Cell).	Under Azadi Ki Amruth Mahothsava, all NSS units conducted Anemia Mukht Bharat
Item No.10.	<p>Any other subject with the permission of the Chair: Consideration of credit points to the NSS volunteers.</p>	The AC-NSS / NSS Board considered the proposal for giving credit points to the NSS volunteers with inclusion of the same in Transcript. The KAHER will prepare necessary guidelines in this regard	Resolved to approve giving credit points to the NSS volunteers with inclusion of the same in Transcript and to prepare necessary guidelines in this regard.	Guidelines are prepared and the same will be presented for approval by the Advisory Committee of NSS.

Annexure II

FORMAT OF THE PRESENTATION ON THE PROGRAMS / CAMPS CONDUCTED BY THE INSTITUTIONS (from 1st April 2021 to 28th February 2022)

1. Name of the Program / Camp :
2. Program / Camp organized by (Dept.) :
3. Departments / Associations involved :
4. Date of conduct of the Program / Camp :
5. Duration of the camp / program :
6. Location :
7. Objective of the program / camp :
8. Chief Guest & dignitaries present :
9. Name of the external member (s) of the
attended the program / camp / special camp :
10. Activities carried out during the program :
11. No. of NSS volunteers present / involved :
12. No. of beneficiaries benefited from the camp :
13. Photographs :
14. Press clippings :
15. Any other relevant information :

FORMAT OF THE PRESENTATION ON THE PROGRAMS / CAMPS TO BE CONDUCTED BY THE INSTITUTIONS (from 1st March 2022 to 31st July 2022)

1. Name of the Program / Camp :
2. Program / Camp to be organized by (Dept.) :
3. Departments / Associations to be involved :
4. To be conducted on :
5. Duration of the camp / program :
6. Location :
7. Objective of the program / camp :
8. Activities proposed to be carried out during
the program: :
9. No. of NSS volunteers proposed to be involved :
10. Any other relevant information :

Ref. No.KAHER/21-22/D- 150322002

14th March 2022

To

The Members,
Advisory Committee of NSS and NSS Board,
KAHER,
Belagavi.

Dear Sir,

Sub : Minutes of the meeting of the **Advisory Committee of NSS**
and **NSS Board** of the KAHER held on **4th March 2022.**

Kindly find enclosed the minutes of the **Advisory Committee of NSS**
and **NSS Board** of the KLE Academy of Higher Education and Research
(KAHER), Belagavi held on **4th March 2022.**

We request you to kindly go through the same and inform the
undersigned regarding modifications/corrections, if any, to be made in the
same, within two weeks from the date of this letter. If no communication is
received from your end, it will be presumed that you have approved the same.

Thanking you,

Yours faithfully,



Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals of all constituent units, KAHER, Belagavi.

Ref. No. KAHER/NSS/21-22/D-

4th March 2022

**PROCEEDINGS OF THE COMBINED MEETING OF THE ADVISORY COMMITTEE OF NSS AND
NSS BOARD OF THE KAHER (DEEMED-TO-BE-UNIVERSITY), BELAGAVI HELD IN THE
ACADEMIC COUNCIL HALL ON 4th MARCH 2022**

MEMBERS PRESENT:

As per the Attendance Sheet

Dr. Ashwini Narasannavar, NSS Program Co-ordinator welcomed the members and requested Hon. Vice-Chancellor to chair and conduct the meeting.

Hon. Vice-Chancellor welcomed the distinguished members and thanked the external members for joining the meeting virtually.

The Chairman Prof. Dr. Vivek A. Saoji, Vice-Chancellor in his introductory remarks, briefed the members with the following information:

- It is a matter of great pride that the KAHER has been accredited with A+ Grade by NAAC with CGPA of 3.39 for 3rd Cycle of Accreditation.
'Resolved to place on record the appreciation for the valuable contribution made by all the faculty, staff and students in this regard.'
- The NSS Units of KAHER are vibrant and are conducting extension and outreach activities for the benefit of community at large. In view of the same, the Government of Karnataka has been awarding 'Best NSS Unit', 'Best NSS Program Officer' and 'Best NSS Volunteer' for the last three years. The Peer Team of NAAC which visited the KAHER and its constituent units for 3rd Cycle of accreditation appreciated the good work done by the NSS Units.

The Agenda was taken up for discussion and consideration:

The following NSS Program Officers of the respective constituent units made presentation of the NSS activities as per the Agenda:

- a) Dr. Rajesh Kulkarni, NSS Program Officer, JNMC
- b) Dr. Sanjeev S. Tonni, NSS Program Officer, KLE Shri B.M.K.A.M
- c) Mr. Sanjay Ugare, NSS Program Officer, KLE CoP, Belagavi
- d) Dr. Shrishail K. Nimbale, NSS Program Officer, KLE CoP, Hubballi
- e) Dr. (Mrs) Arati Mahishale, NSS Program Officer, KLE IoPT, Belagavi
- f) Ms. Namrata Devulkar, NSS Program Officer, KLE IoNS, Belagavi
- g) Dr. Nagaraj Patil, NSS Program Officer (Unit-9-Self Finance Unit).
- h) Dr. (Mrs) Mamata A. , NSS Program Officer, KLE COP II Block Bengaluru
- i) Dr. Somanath Chitti, NSS Program Officer, KLE Homeopathic Medical college & Hospital
- j) Dr. Suresh Sanvi Presented NSS activities KLE VKIDS in place of Dr. Sayed M. Killedar.

Item No.1 Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 09-04-2021

OK
Approved
[Signature]

- Item No.2 Action Taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board of KAHER held on 09-04-2021

- **Noted.**

- Item No.3. **Agenda for Reporting:**

*Reporting of the Accreditation of KAHER with **A+ Grade** by NAAC in the 3rd Cycle of Accreditation.*

The Chairman informed that the KAHER has been accredited with **A+ Grade** by NAAC in the 3rd Cycle of Accreditation. He informed that the Peer Team of NAAC which visited for accreditation from 17th to 19th February 2022 and appreciated the good work done by the NSS units for the benefit of the community at large.

Resolution:

Resolved to take note of the same.

- Item No.4. *Reporting of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial year 2021-22.*

Dr. (Mrs) Ashwini Narasannavar, NSS Program Coordinator informed that the KAHER has received financial grant of Rs.4.50 lakhs for the year 2021-22 and the same will be utilized before the end of March 2022.

Resolution:

Resolved to take note of the same

- Item No.5. Reporting of the NSS activities conducted by the KAHER for the period from **1st April 2021 to 28th February 2022** and the NSS activities to be conducted from **1st March 2022 to 31st July 2022.**

Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation on the details of the NSS activities conducted by the KAHER for the period from **1st April 2021 to 28th February 2022** and the NSS activities to be conducted from **1st March 2022 to 31st July 2022.**

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested that the good work done by the NSS units need to be reflected / highlighted / reported to the Government authorities which will add perception / visibility / credibility in the society. The Chairman also said that the faculty members and the students may also enroll as NSS volunteers. One of the external member requested to write a letter to NSS Cell Bengaluru for recognizing units at National level as this University is conducting best activities.

Item No.6. Reporting of the activities of the NSS (including regular/ special annual campus) already conducted by the constituent units of KAHER from **1st April 2021 to 28th February 2022** and NSS activities to be conducted from **1st March 2022 to 31st July 2022.**

The respective NSS Program Officers made presentation on the details of the activities of the NSS (including regular/special annual campus) already conducted by the constituent units of KAHER from **1st April 2021 to 28th February 2022** and NSS activities to be conducted from **1st March 2022 to 31st July 2022.**

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested that the NSS units may consider conducting awareness programs on noise pollution, prevention of junk food, depression, suicide prevention, etc.

Item No.7. Reporting of deputation of KAHER NSS Program Officers/ Volunteers to various Institutions during the period from **1st April 2021 to 28th February 2022**

Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation on the details of deputation of KAHER NSS Program Officers / Volunteers to various Institutions during the period from **1st April 2021 to 28th February 2022.**

Resolution:

Resolved to take note of the same.

Item No.8 Reporting of conduct of new activities under the auspices of NSS Cell as per the directions of Government of India/ Government of Karnataka.

- a) Fit India Freedom Run
- b) Azadi Ka Amrit Mahotsav
- c) Amrut Samudaya

Dr.(Mrs.) Ashwini Narasannavar, NSS Programme Coordinator presented the details of new activities as per the *directions of Government of India/ Government of Karnataka viz. Fit India Freedom Run, Azadi Ka Amrit Mahotsav and Amrut Samudaya.*

Resolution:

Resolved to take note of the same.

Agenda for consideration:

Item No.9 **Consideration of budgetary provision to be made for conduct of NSS activities for the financial year 2022-23.**

The AC-NSS / NSS Board considered the proposal for budgetary provision to be made for conduct of NSS activities for the financial year 2022-23.

Resolution:

Resolved to recommend to consider budgetary provision of Rs.5.00 lakhs for conduct of NSS activities by KAHER and its constituent units for the financial year 2022-23.

Item No.10 Consideration of conduct of cycling awareness in cycle path in smart city.

The AC-NSS / NSS Board considered the proposal for conduct of cycling awareness in cycle path in smart city.

Resolution:

Resolved to approve conduct of cycling awareness in cycle path in smart city.

Item No.11 Consideration of conduct of National Integration Camp for the year 2022-23.

The AC-NSS / NSS Board considered the proposal for conduct of National Integration Camp for the year 2022-23.

Resolution:

Resolved to approve conduct of National Integration Camp for the year 2022-23.

As there was no any other subject for discussion, the meeting concluded with a vote of thanks to the Chair.



NSS PROG. CO-ORDINATOR



DIRECTOR, STUDENT WELFARE



REGISTRAR



CHAIRMAN

Ref. No. KAHER/NSS/2022-23/D- 13092207

8th September 2022

MEETING NOTICE

I am directed to inform that the combined meeting of the **Advisory Committee of NSS** and the **NSS Board** of the KLE Academy of Higher Education and Research (KAHER), Deemed University, Belagavi will be held on **Friday, the 23rd September 2022 at 3.30 PM** in the **Academic Council Hall** of the KAHER at **JNMC Campus, Belagavi** to discuss the following subjects:

A G E N D A

1. Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 03.04.2022.
2. Action Taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 03.04.2022.
- *Action Taken Report is enclosed vide **Annexure-I**.*

Agenda for Reporting:

3. Reporting of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial years 2022-23.
- *Presentation / Briefing by the NSS Program Co-ordinator.*
4. Reporting of the NSS activities conducted by the KAHER from **1st April 2022 to 15th September 2022** and NSS activities to be conducted from **15th September 2022 to 28th February 2023**
- *Presentation / Briefing by the NSS Program Co-ordinator*
5. Reporting of the activities of the NSS (including regular / special annual camps) already conducted by the constituent units of KAHER from **1st April 2022 to 15th September 2022** and the NSS activities to be conducted from **15th September 2022 to 28th February 2023**
6. - *Point-point Presentation (maximum 5 minutes) by the NSS Program Officers of the respective constituent units in the format enclosed as **Annexure II**.*
7. Reporting of deputation of KAHER NSS Programme Officers / Volunteers to various Institutions from **1st April 2022 to 15th September 2022**
- *Briefing / Presentation by the NSS Program Co-ordinator*

- 2 -

8. Reporting of conduct of new activities under the auspices of NSS Cell, KAHER as per the directions of Government of India / Government of Karnataka:

1. Azadi ka Amrut Mohotsav.

2. Amrut Samadhaya.

- Briefing by NSS Program Co-ordinator

Agenda for consideration:

9. Consideration of conduct of National Integration Camp in November 2023

10. Consideration of conduct of University Award Function.

11. Any other subject with the permission of the Chair.

Kindly note the same and make it convenient to attend the meeting.



Prof. Dr. V. A. Kothiwale
Registrar

To

1. The Members, **Advisory Committee of NSS and NSS Board, KAHER, Belagavi**
2. The Principal, KLE Homoeopathic Medical College, Belagavi – Special Invitee.
3. The Finance Officer, KAHER, Belagavi.
4. The I/c Principal Allied Health Sciences Belagavi

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi

Annexure II

FORMAT OF THE PRESENTATION ON THE PROGRAMS / CAMPS

1. **CONDUCTED BY THE INSTITUTIONS (from 1st April 2022 to 15th September 2022)**
 1. Name of the Program / Camp
 2. Program / Camp organized by (Dept.)
 3. Departments / Associations involved
 4. Date of conduct of the Program / Camp
 5. Duration of the camp / program
 6. Location
 7. Objective of the program / camp
 8. Chief Guest & dignitaries present
 9. Name of the external member (s) of the
attended the program / camp / special camp
 10. Activities carried out during the program
 11. No. of NSS volunteers present / involved
 12. No. of beneficiaries benefited from the camp
 13. Photographs
 14. Press clippings
 15. Any other relevant information
12. **FORMAT OF THE PRESENTATION ON THE PROGRAMS / CAMPS TO BE CONDUCTED BY THE INSTITUTIONS (from 15th September 2022 to 28th February 2023)**
 1. Name of the Program / Camp
 2. Program / Camp to be organized by (Dept.)
 3. Departments / Associations to be involved
 4. To be conducted on
 5. Duration of the camp / program
 6. Location
 7. Objective of the program / camp
 8. Activities proposed to be carried out during
the program:
 9. No. of NSS volunteers proposed to be involved
 10. Any other relevant information

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING of BOARD AND ADVISORY COMMITTEE OF NSS AND
NSS BOARD

HELD IN THE ACADEMIC COUNCIL HALL OF THE DEEMED UNIVERSITY ON 03-04-2022

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. Ashwini Narasannavar, NSS Programme Coordinator of KAHER, welcomed the members.		
		Hon. Vice-Chancellor welcomed the distinguished members and thanked the external members for joining the meeting virtually. The Chairman Prof. Dr. Vivek A. Saoji, Vice-Chancellor in his introductory remarks, briefed the members with the following information:		
		<ul style="list-style-type: none"> It is a matter of great pride that the KAHER has been accredited with A+ Grade by NAAC with CGPA of 3.39 for 3rd Cycle of Accreditation. 'Resolved to place on record the appreciation for the valuable contribution made by all the faculty, staff and students in this regard.' The NSS Units of KAHER are vibrant and are conducting extension and outreach activities for the benefit of community at large. In view of the same, the Government of Karnataka has been awarding Resolved to place on record the appreciation of good work being done by NSS for the last three years. The Peer Team of NAAC which visited the KAHER and its constituent units for 3rd Cycle of accreditation appreciated the good work done by the NSS Units. 	Resolved to place on record the appreciation of good work being done by NSS	University Annual Awards to be given to 'Best NSS Unit', 'Best NSS Program Officer' and 'Best NSS Volunteer' At formal function planned in the month of September 2022

		<ul style="list-style-type: none"> As the NSS units are vibrant, the services rendered by the NSS volunteers / NSS Units have been duly recognized by the Government of Karnataka by awarding Best NSS Program Officer / Best NSS Volunteer for the last 3-4 years. 		Noted.
		The Agenda was taken up for discussion and consideration:		
Item No.1	Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 03.04.2022.	-The Minutes were confirmed.		Noted.
Item No.2	Action Taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board of KAHER held on 09-04-2021	- Noted.		Noted.
Item No.3.	Agenda for Reporting: Reporting of the Accreditation of KAHER with A+ Grade by NAAC in the 3rd Cycle of Accreditation.	The Chairman informed that the KAHER has been accredited with A+ Grade by NAAC in the 3rd Cycle of Accreditation. He informed that the Peer Team of NAAC which visited for accreditation from 17th to 19th February 2022 and appreciated the good work done by the NSS units for the benefit of the community at large.	Resolved to continue the good work done by NSS.	Noted.

Item No.4.	Reporting of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial year 2021-22.	Dr. (Mrs) Ashwini Narasannavar, NSS Program Coordinator informed that the KAHER has received financial grant of Rs.4.50 lakhs for the year 2021-22 and the same will be utilized before the end of March 2022.	Noted.	All constituent units have successfully completed NSS Activities including Annual Camps and utilized released funds before completion of financial year on 31 st March 2022. Annual reports submitted to university and forwarded to State NSS Cell, Bengaluru.
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Item No.5.	Reporting of the NSS activities conducted by the KAHER for the period from 1st April 2021 to 28th February 2022 and the NSS activities to be conducted from 1st March 2022 to 31st July 2022 .	Dr. Ashwini Narasannavar, NSS Program Coordinator made presentation on the details of the NSS activities conducted by the KAHER for the period from 1st April 2021 to 28th February 2022 and the NSS activities to be conducted from 1st March 2022 to 31st July 2022 .	Resolved to take note of the same. While taking note of the same, the Chairman suggested that the good work done by the NSS units need to be reflected / highlighted / reported to the Government authorities which will add perception / visibility / credibility in the society. The Chairman also said that the faculty members and the students may also enroll as NSS volunteers. One of the external member requested to write a letter to NSS Cell Bengaluru for recognizing units at National level as this University is conducting best activities.	Discussed with state NSS Officer and NSSRD, Bengaluru for consideration and necessary action. They have told according to NEP NSS has more credits and hence enroll all students through online registration. Then universities can apply for National level awards.
Item No.6.	Reporting of the activities of the NSS (including regular/special annual campus) already conducted by the constituent units of KAHER from 1st April 2021 to 28th February 2022 and NSS activities to be conducted from 1st March 2022 to 31st July 2022 .	The respective NSS Program Officers made presentation on the details of the activities of the NSS (including regular/special annual campus) already conducted by the constituent units of KAHER from 1st April 2021 to 28th February 2022 and NSS activities to be conducted from 1st March 2022 to 31st July 2022.	Resolved to take note of the same. While taking note of the same, the Chairman suggested that the NSS units may consider conducting awareness programs on noise pollution, prevention of junk food, depression, suicide prevention, etc.	Noted.

Item No.7	Reporting of deputation of KAHER NSS Program Officers/ Volunteers to various Institutions during the period from 1st April 2021 to 28th February 2022	Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation on the details of deputation of KAHER NSS Program Officers / Volunteers to various Institutions during the period from 1st April 2021 to 28th February 2022.	Resolved to take note of the same.	Noted.
Item No.8.	Reporting of conduct of new activities under the auspices of NSS Cell as per the directions of Government of India/ Government of Karnataka. a)Fit India Freedom Run b)Azadi Ka Amrit Mahotsav c)Amrut Samudaya	(Mrs.) Ashwini Narasannavar, NSS Programme Coordinator presented the details of new activities as per the directions of Government of India/ Government of Karnataka viz. Fit India Freedom Run, Azadi Ka Amrit Mahotsav and Amrut Samudaya.	Resolved to take note of the same.	Activities are conducted under Amrut Samudaya and a proposal has been submitted to NSS Cell on Herbal Medicines.
Item No.9	Agenda for consideration: Consideration of budgetary provision to be made for conduct of NSS activities for the financial year 2022-23.	The AC-NSS / NSS Board considered the proposal for budgetary provision to be made for conduct of NSS activities for the financial year 2022-23.	Resolved to recommend to consider budgetary provision of Rs.5.00 lakhs for conduct of NSS activities by KAHER and its constituent units for the financial year 2022-23.	Noted.
Item No.10.	Consideration of conduct of cycling awareness in cycle path in smart city & also adoption of smart city divider.	The AC-NSS / NSS Board considered the proposal for conduct of cycling awareness in cycle path in smart city.	Resolved to approve conduct of cycling awareness in cycle path in smart city.	Adoption activity was conducted on 5th June. Cycling awareness has been postponed due to rains & also smart city MD has told that once the cycles are allotted to concerned areas the activity can be held.

<i>Item No.11.</i>	Consideration of conduct of National Integration Camp for the year 2022-23.	The AC-NSS / NSS Board considered the proposal for conduct of National Integration Camp for the year 2022-23.	Resolved to approve conduct of National Integration Camp for the year 2022-23.	Received Financial grants of Rupees 5 Lakhs for conducting NIC, in the month of November 2022.
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Ref. No. KAHER/MF-13/22-23/D-24122234

26th December 2022

To

The Members,
Advisory Committee of NSS and NSS Board,
KAHER,
Belagavi.

Dear Sir/Madam,

Sub : Minutes of the meeting of the Advisory Committee of NSS and NSS Board of the KAHER held on 23rd September 2022.

Kindly find enclosed the minutes of the **Advisory Committee of NSS and NSS Board of the KAHER held on 23rd September 2022.**

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

Yours faithfully,




Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals, All Constituent Units, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.
 5. The IT Administrator, KAHER, Belagavi.

**PROCEEDINGS OF THE COMBINED MEETING OF THE ADVISORY COMMITTEE OF NSS AND
NSS BOARD OF THE KAHER (DEEMED-TO-BE-UNIVERSITY), BELAGAVI HELD IN THE
ACADEMIC COUNCIL HALL ON 23rd SEPTEMBER 2022**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. Ashwini Narasannavar, NSS Program Co-ordinator welcomed the members and requested Hon. Vice-Chancellor to chair and conduct the meeting.

Hon. Vice-Chancellor welcomed the distinguished members and thanked the external members for joining the meeting.

The Chairman Prof. (Dr.) Vivek A. Saoji, Vice-Chancellor in his introductory remarks, briefed the members with the following information:

- The NSS Cell/Units of KAHER / constituent units have conducted a number of events / programs / activities including extension & outreach activities.
- The NSS volunteers / students are participating in all the events / programs, have performed their best and many have won the awards / prizes. Hon. Vice-Chancellor congratulated all the NSS Units, Volunteers / students of KAHER for their unique achievements.
- The NSS Volunteers / Students need to be motivated in order to ensure maximum participation in National / Regional / Zonal / District level activities / camps along with NSS faculties to widen the scope of activities.
- The NSS Program Co-ordinator shall prepare a report on the activities conducted by KAHER and its constituent units in the adopted villages and submit the same to the concerned authorities. In order to ensure public perception, the activities conducted by the NSS units need to be publicized in the local newspapers / social media as the activities conducted relate to health-science.
- The distinguished member Shri Y. M. Uppin, Youth Officer, NSS Regional Office, Government of India, Bengaluru informed that a twitter account has been created in the social media for the publicity of the various activities conducted by the NSS Units. He requested all the NSS Units to utilize this facility and provide necessary information in order to have more publicity.
- The NSS Units, apart from conducting routine / regular activities, may take up well focused activities / theme-based drives like Environment enrichment and conservation, Health, Family Welfare and Nutrition Program, women empowerment, production orientated and social service programs, tree plantation, water and hygiene, youth for swachata, youth for healthy India, etc.,

- Dr. M. S. Shivaswamy, suggested some selected activities can be converted into value added courses. It was suggested to prepare a proposal so that the same can be placed before the statutory body for consideration.
- Dr. Seema Hallikerimath requested all the Principals of the constituent units to furnish the information in the prescribed format only for preparing AQAR and submitting the same to the NAAC Office.
- The distinguished member Smt. Vaijyanthi Chougule suggested that we need to conduct Swachhata Hi Sewa activities on a large scale in Belagavi District in order to bring awareness on cleanliness and sanitation.

The Agenda was taken up for discussion and consideration:

The following NSS Program Officers of the respective constituent units made presentation of the NSS activities as per the Agenda:

- a) Dr. Rajesh Kulkarni, NSS Program Officer, J.N.Medical College
- b) Dr. Sayed M. Killedar, NSS Program Officer, KLE VK IDS
- c) Dr. Sandeep Sagare, NSS Program Officer, KLE Shri B.M.K.A.M
- d) Mr. Veerkumar Japti, NSS Program Officer, KLE CoP, Belagavi
- e) Dr. Vijayakumar Meti, NSS Program Officer, KLE CoP, Hubballi
- f) Dr. Santosh Metgud, NSS Program Officer, KLE IoPT, Belagavi
- g) Mrs. Namrata Devulkar, NSS Program Officer, KLE IoNS, Belagavi
- h) Dr. Mamata A, NSS Program Officer, KLE CoP, Bengaluru
- i) Dr. Manjunath U. Gaddi, NSS Program Officer, KLE HMC, Belagavi
- j) Dr. Nagaraj Patil, NSS Program Officer [Unit-9-Self Finance Unit-MPH and Allied].

Item No.1 Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 03-04-2022.
- **Confirmed**

Item No.2 Action Taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board of KAHER held on 03-04-2022
- **Noted and taken on records**

Item No.3. **Agenda for Reporting:**

Reporting of the Financial Grant received from the Government and its utilization towards conduct of special and regular camps by the NSS Units of the KAHER for the Financial Year 2022-23.

Dr. (Mrs) Ashwini Narasannavar, NSS Program Coordinator informed that the KAHER has received financial grant of Rs.1.70 lakhs for the year 2022-23 for conduct of regular activities and Rs.1,48,750/- for conduct of special camps which has been received in August 2022. The same will be utilized for the respective activities before the end of March 2023. The Committee noted that for the first time that 100% grant has been received from the Government and the same has been fully utilized.

Resolution:

Resolved to take note of the same.

Item No.4. Reporting of the NSS activities conducted by the KAHER from 1st April 2022 to 15th September 2022 and NSS activities to be conducted from 15th September 2022 to 28th February 2023.

Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation of the details of the NSS activities conducted by the KAHER for the period from **1st April 2022 to 15th September 2022** and the NSS activities to be conducted from **16th September 2022 to 28th February 2023**.

Dr. (Mrs.) Ashwini Narasannavar, NSS Program Coordinator also informed that one of the NSS volunteers from KLE College of Pharmacy, Belagavi **Ms. Arpana Patil** has been awarded as the **Best State Volunteer Award** under 'Female' category by the Government of Karnataka for the year 2020-21 and the same has been received by the student at the gracious hands of Hon.Governor of Karnataka on 10-09-2022.

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested to present only those five best activities conducted by each constituent unit / NSS unit focusing on the importance of the activity with highest number of beneficiaries instead of presenting the series of activities conducted.

Item No.5. Reporting of the activities of the NSS (including regular / special annual camps) already conducted by the constituent units of the KAHER from 1st April 2022 to 15th September 2022 and the NSS activities to be conducted from 15th September 2022 to 28th February 2023.

The NSS Program Officers of the respective constituent units of the KAHER made presentations / briefed the details of the NSS activities (including regular / special annual camps) already conducted by the Constituent Units of the KAHER from **1st April 2022 to 15th September 2022** and the NSS activities to be conducted from **16th September 2022 to 28th February 2023**.

Resolution:

Resolved to take note of the same.

Item No.6. Reporting of deputation of KAHER NSS Program Officers / Volunteers to various Institutions from 1st April 2022 to 15th September 2022.

Dr. Ashwini Narasannavar, NSS Program Co-ordinator briefed about the deputation of KAHER NSS Program Officers / Volunteers to various Institutions from 1st April 2022 to 15th September 2022.

Resolution:

Resolved to take note of the same.

Item No.7. Reporting of conduct of new activities under the auspices of NSS Cell as per the directions of Government of India / Government of Karnataka.

- a) Azadi Ka Amrit Mahotsav
- b) Amrut Samudaya

Dr.(Mrs.) Ashwini Narasannavar, NSS Program Coordinator presented the details of the new activities which are being conducted as per the directions of Government of India / Government of Karnataka viz. Azadi Ka Amrit Mahotsav and Amrut Samudaya.

Resolution:

Resolved to take note of the same and appreciated the good work done by the NSS units.

Agenda for consideration:

Item No.8 **Consideration of conduct of National Integration Camp (NIC) in November 2023.**

The AC-NSS / NSS Board considered the proposal for conduct of National Integration Camp (NIC) in November 2023.

Resolution:

Resolved to accord approval for conduct of National Integration Camp (NIC) in November 2023 involving participation of the 150 students representing from 5 to 7 states.

Item No.9 **Consideration of conduct of University Award Function.**

The AC-NSS / NSS Board considered the proposal for conduct of University Award Function for those of the winners (NSS volunteers) who have won prizes in various competitions on the occasion of observance of National Unity Day i.e. on 31st October 2022. It was noted that the University had not conducted formal functions for the last two years in view of COVID-19 pandemic.

Resolution:

Resolved to accord approval for conduct of University Award Function on 31-10-2022.

As there was no any other subject for discussion, the meeting concluded with a vote of thanks to the Chair.



NSS PROG. CO-ORDINATOR



DIRECTOR, STUDENTS WELFARE



REGISTRAR



Ref. No.: KAHER/22-23/D - 20522005

Date: 28th April 2022

MEETING NOTICE

I am directed to convene the meeting of the **Students Council** of the KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi on **Wednesday, the 4th May 2022 at 3.00 PM** in the **Academic Council Hall** of the University to discuss and consider various matters relating to academics, students' activities, campus ambience, etc.

A G E N D A

1. Confirmation of the minutes of the Students Council meeting held on 09-08-2021.
2. Action taken on various decisions of the Students' Council meeting held on 09-08-2021.
-Action taken report is enclosed vide Annexure-I
3. Presentation regarding formation of Students Council at the respective constituent units of KAHER.
-Presentation by the respective General Secretaries of the Students Association.
4. Discussion regarding Action taken by the University and the constituent colleges of KAHER for overall development of Students.
-Presentation by the Principals of constituent colleges.
-Presentation by the Director Students' Welfare.
5. Any other matter with permission of chair.

Kindly come prepared and attend the aforesaid meeting.




Prof. Dr. V. A. Kothiwale
Registrar

To,

The Members,
Students' Council,
KAHER,
Belagavi.

CC to:-

1. The PA to Hon' Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH, BELAGAVI
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE MEETING OF THE STUDENTS COUNCIL ON 22-04-2021

Agenda No.	Subject/Item	Discussion /Briefing	Resolution	Action Taken
		Dr. Ranjit Kangle, Member-Secretary welcomed the members.		
		The Chairman briefed the members with the following information:		
		<ul style="list-style-type: none"> The General Secretaries of the respective Students Associations and the Post-Graduate students who have been nominated on the Students Council attended the meeting virtually. 		Noted.
		<ul style="list-style-type: none"> It is more than a year, the entire teaching activities and campus life have been disrupted due to COVID-19 pandemic. However, inspite of several challenges, the KAHER has been able to conduct On-line teaching, examinations co-curricular and extra-curricular activities successfully with all necessary preventive and precautionary measures, as per the guidelines issued by the UGC and the respective Regulating Councils. 		Noted.
		<ul style="list-style-type: none"> Due to surge in the number of COVID-19 cases across the country KAHER has decided to continue On-line teaching till the COVID situation improves and as per the directives of the Government of Karnataka for which a Circular to this effect has been issued. 		Noted.
		<ul style="list-style-type: none"> At present, the COVID-19 vaccination is available above 45 years and all health-care workers (doctors, para-medical staff and students) are taking vaccinations accordingly. The COVID-19 vaccination will be made available to all those who are aged above 18 years from May 2021. All the staff and students and family members need to take benefit of the same. The office bearers of the Students Associations of the respective institutions shall pursue the students in this regard. 		Noted. All the faculty members and the students have been vaccinated with 2 nd doses and booster.

		<ul style="list-style-type: none"> The KAHER is undergoing accreditation by NAAC for 3rd Cycle. It is expected that the Peer Team of NAAC will visit the KAHER and its constituent units within next 2-3 months' time. In the meantime, it was suggested that all the students need to get familiarized with the NAAC accreditation process and well-prepared to give feedback for the Student Satisfaction Survey. 		<p>Noted.</p> <p>The Peer Team of NAAC revisited for accreditation from 17th to 19th February 2022. The KAHER has been accredited with A+ Grade with CGPA of 3.39 for the 3rd cycle.</p>
		The staff and students need to visit the Library so that the available resources / e-resources / books & journals, etc. can be effectively utilized. The Officer Incharge of Dr.S.G.Desai Library shall submit a report in this regard to the University on monthly basis.		The office I/c are submitting the attendance & reports regularly.
		With the above comments / remarks by Hon. Vice-Chancellor, the Agenda was taken up for consideration:		
Item No. 1	Confirmation of the minutes of the Students' Council meeting held on 20-10-2020.	Confirmed.	Noted.	Noted.
Item No. 2	Action taken on various decisions of the Students' Council meeting held on 20-10-2020.	Noted and taken on records.		
Item No. 3	Reporting of nomination of Post-Graduate students on the Students Council	Dr. Ranjit Kangle, Director, Students' Welfare presented the details of the Post-Graduate students who have been nominated by the respective Principals on the Students Council of KAHER.	Resolved to take note of the same.	Noted.

Item No. 4	<i>Reporting of new guidelines issued by KAHER for On-line teaching-learning for all the courses w.e.f. 7th April 2021 due to rise in the number of COVID-19 cases across the country.</i>	The Students Council noted the new guidelines issued by KAHER for On-line teaching-learning for all the courses w.e.f. 7 th April 2021 and also the precautionary / preventive measures to be taken due to rise in the number of COVID-19 cases across the country. The Chairman informed that subsequently as per the guidelines issued by the Government of Karnataka on 20 th April 2021, the Principals of the constituent units were informed to continue with Online teaching-training till the COVID-19 pandemic situation is under control.	Resolved to take note of the same.	On-line classes were conducted up to October-November 2021. Subsequently, after reopening of the institutions, regular classes through Off-line mode are being conducted.
Item No. 5	<i>Consideration of feed-back from staff and students with regard to On-line teaching-learning activities.</i>	The Chairman informed that the KAHER has developed mechanism through On-line platform for collection of feed-back from the staff / students / stakeholders. The Principals of the constituent units and the concerned Heads of the Departments shall follow up with the students / stakeholders to ensure that they will give their feedback through Online portal. The Alumni Associations of the respective constituent units will follow up with their alumni members to get feed-back from them.	Resolved to take note of the same and ensure compliance of the same.	The feedback mechanism has been developed by Department of Academic Affairs. Regular feedback will be taken from the students regarding curricular aspects & faculty. The Principals of respective colleges of KAHER have been requested to strengthen the Alumni Association.

Item No. 6	<i>Consideration of credit points to the students involved in conduct of NSS activities.</i>	Dr. Sayed Killedar, Assistant Co-ordinator- NSS, on behalf of NSS Program Co-ordinator made presentation with regard to credit points to be given to the students involved in conduct of NSS activities, based on the recommendations of the Advisory Committee of NSS meeting held on 09-04-2021	Resolved to approve giving credit points to the NSS volunteers with inclusion of the same in Transcript and to prepare necessary guidelines in this regard, based on the recommendations of the Advisory Committee of NSS meeting held on 09-04-2021. The NSS Program Officer, based on the guidelines issued by other Universities / Institutions will prepare guidelines / policy in this regard and place the same before the competent authority of the KAHER for further consideration.	This matter was taken up in NSS meetings and the same needs to be further deliberated.
Item No. 7	<i>Consideration of suggestions / points for interaction for overall growth and development of students.</i>	The Chairman suggested to give valuable suggestions / points for interaction for overall growth and development of the students.	--	The KAHER and its constituent colleges has various student clubs which helps in overall development of the students. The Department of student's Welfare KAHER in this response has initiated TED-TALK club from 25 th March 2022, where deliberation on various TED-TALKs are organized on last Friday of every Month.

Ref.No.KAHER/22-23/D- 26082201

10th August 2022

To

All Members,
Students' Council,
KLE Academy of Higher Education and Research,
BELAGAVI.

Dear Sir / Madam,

Sub: Minutes of the meeting of Students' Council.

Kindly find enclosed the minutes of the meeting of the **Students' Council (SC)** of the KLE Academy of Higher Education and Research, Deemed-to-be-University held on **4th May 2022**.

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

We also request you that based on the resolutions adopted in the aforesaid meeting, the Member-Secretary shall take appropriate action in consultation with the respective Principals and send compliance report in this regard so as to reach the University on or before **25th August 2022**.

Thanking you,

With kind regards,



Yours faithfully,



Dr. V.A.Kothiwale
Registrar

Encl: As above.

- CC to :
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals, All Constituent Units, Belagavi.
 4. The KAHER Officials.

*Members present in the **meeting** of the **Students' Council (SC)** held in the*

Academic Council Hall** of the KAHER held on **04-05-2022

Members present:

(As per the Attendance-sheet)

Dr. Ranjit Kangle, Member-Secretary welcomed the members and requested the Chairman to conduct the meeting.

The General Secretaries of the Students Associations of the respective constituent units made presentations with regard to formation of Students Council and also the activities already conducted and proposed to be conducted by the students in the coming months as per the Agenda.

Hon. Vice-Chancellor briefed the members with the following information:

- A Student Council is a representative structure through which students can become involved in the affairs of the college / university, working in partnership with the management, staff and students for the benefit of the college / institution / university and its students.
- The students' participation in extra-curricular activities is important to boost ones self-confidence, maintain physical fitness and improve the overall personality development.
- The University has nominated office bearers of the Students Association of the respective constituent units and PG representatives on the Students Council mainly to facilitate effective communication among the students as it is difficult for the University to have communication with individual students.
- The majority of the students need to involve in extracurricular and co-curricular activities and may give their valuable suggestions for effective participation in such activities as only a limited number of students are involved / participating in such events / activities.
- The office bearers of the Students Association of all the KAHER institutions viz. Chairman, General Secretary and Co General Secretary of the respective institutions need to be nominated on the Students Disciplinary Committee of the respective institutions.
- As the Library is an important source of learning, there is a need to take feed-back / suggestions from the students for strengthening the learning resources. Hence, the office bearers of the Students Association need to be nominated on the Library Committee of the respective institutions.

- The University has introduced various schemes for the benefit of the students for conduct of research activities. However, the students are not taking benefit of these schemes. Hence, the students should be encouraged to conduct research activities by taking the benefits of the financial grants made available for the same as it will help the students not only in career progression but also in the academic and professional development.
- The financial contribution from KAHER to NSS and Red Cross Society has to be remitted regularly to the concerned authorities.
- The students may prepare videos on important college matters / events and post them as Blogs on university website and you tube.
- Distinguished Alumni of KLE may be invited for delivering guest lectures.
- The students should be encouraged to participate AIU Khelo India national sports programs.
- Communication / Circulars / Notifications, etc. of all KAHER activities should be posted on digital platform.
- As our University has state-of-art Swimming Pool in JNMC campus, more students should be encouraged to utilize the same. The students may take benefit of the swimming pool and swimming should be taught as life saving skill.
- Common Yoga Protocol has to be implemented for all UG and PG students.
- UG and PG mentors should collect information about the hobbies of UG and PG students.
- Alumni placement and self employment status of passed out UG and PG students to be documented / show-cased for NAAC documentation for next five years.
- Arrange orientation program for creating linked in profile for UG and PG batch by each college.

The following Principals of the respective constituent units made presentation as per the Agenda:

- a) Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi
- b) Dr. Anjana Bagewadi, Vice-Principal, Rep. Principal, KLE VK IDS, Belagavi.
- c) Dr. Prashant Jadar, Vice-Principal, KLE Shri B.M.K Ayurveda Mahavidyalaya, Belagavi
- d) Dr. S.S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi
- e) Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- f) Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi.
- g) Dr. M.A.Udchankar, Principal, KLE Homoeopathic Medical College and Hospital, Belagavi

The following General Secretary of the respective Students Association made presentation as per the Agenda:

- a) Mr. Ishwar, General Secretary, Students Association, JNMC
- b) Ms. Faith C.Mathos, General Secretary, Students Association, KLE VK IDS
- c) Mr. Onkar G.Ghare, General Secretary, Students Association, KLE Shri B.M.K.A.M
- d) Ms. Pratik Patil, General Secretary, Students Association, KLE CoP, Belagavi
- e) Ms. K.M.Khatri, General Secretary, Students Association, KLE IoPT, Belagavi
- f) Ms. Ayukta Gavas, General Secretary, Students Association, KLE IoNS, Belagavi
- g) Ms. Rutuja Shenave, General Secretary, Students Association, KLE HMC, Belagavi.

The Agenda was taken up for consideration:

- Item No. 1: *Confirmation of the minutes of the Students' Council meeting held on 09-08-2021.*
- Confirmed.
- Item No. 2: *Action taken on various decisions of the Students' Council meeting held on 09-08-2021.*
- Noted and taken on records.
- Item No. 3: *Presentation regarding formation of Students Council at the respective constituent units of KAHER*

The respective General Secretaries of the Students Association made presentation regarding formation of Students Council at the respective constituent units of KAHER.

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman informed that specific ideas / plans for conducting various activities, value addition, etc. need to be suggested so that the University will be able to consider based on the merits.

Dr. M.S.Ganachari suggested that we may develop blogs and to post the circulars / notifications, communications, events, activities, etc. so as to avoid communication gap and also to know the day-to-day affairs of the Institution / University. He also suggested that the Cycling Club and Runners Club have been registered and hence all the activities pertaining these Clubs can be organized under the banner of KAHER instead of organizing college-wise.

- Item No. 4: *Discussion regarding action taken by the University and the constituent units of KAHER for overall development of students.*

The Principals of the constituent units made presentation regarding action taken by the University and its constituent units of KAHER for overall development of students.

Resolution:

Resolved to take note of the same.

Based on the presentations made by the concerned Principals of the constituent units / General Secretaries of the respective Students Associations, the Chairman suggested the following:

- a) The institutions have been conducting a number of good activities for the benefit of the community at large. However, we need to develop mechanism to get feed-back / Suggestions from the local community / authorities so that we will be able to improve the quality of such events / programs.
- b) Only 20% students are involved in these activities. The Principals of the constituent units need to motivate other students so that they will involve in one or the other activities.
- c) The students need to be deputed to participate in various state / national level events.
- d) Linked In ID needs to be created to the individual students.
- e) A platform needs to be created on the website regarding career progression of the students in terms of employment & placement.
- f) A common calendar of events needs to be prepared and circulated for extracurricular activities under the banner of KAHER so that it will develop healthy competition among the students and it avoids conduct of similar activities / events at college level.

1. Board of Sports, Cultural and Literary Activities (BSCLA):

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Sports, Cultural & Literary Activities: (BSCLA) held on 17-03-2021.*

- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Sports, Cultural & Literary Activities: (BSCLA) held on 17-03-2021*

- Noted and taken on records.

Item No. 3: *Reporting of the accreditation of KAHER by NAAC with **A+ Grade** by NAAC*

*The Registrar briefed the members with regard to accreditation of KAHER by NAAC with **A+ Grade** by NAAC*

- Resolved to take note of the same and place on record the valuable contribution made by the faculty, staff and students.

Item No. 4: *Review of sports / games activities already conducted by the constituent units of the University for the period from 18th March 2021 to 30th April 2022.*

The respective Principals of the constituent units made presentation with regard to sports / games activities already conducted by their institutions for the period from 18th March 2021 to 30th April 2022.

Dr. Ranjit Kangle, Director, Students Welfare made presentation with regard to sports / games activities already conducted by the University for the period from 18th March 2021 to 30th April 2022.

Resolution:

Resolved to take note of the same.

- Item No. 5: Review of sports / games activities to be conducted by the constituent units of the University for the period from 1st May 2022 to 31st December 2022.

The respective Principals of the constituent units made presentation with regard to the details of the sports / games activities to be conducted by their institutions for the period from 1st May 2022 to 31st December 2022.

The Director, Students Welfare made presentation with regard to the details of the sports / games activities to be conducted by the University for the period from 1st May 2022 to 31st December 2022.

Resolution:

Resolved to take note of the same.

2. Board of Co-curricular and Extra-Curricular Activities (BCEA):

- Item No. 1: *Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 17-03-2021.*
- Confirmed.

- Item No. 2: *Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 17-03-2021.*
- Noted and taken on records.

- Item No. 3: *Review of co-curricular and extra-curricular activities already conducted by the constituent units of the KAHER for the period from 18th March 2021 to 30th April 2022.*

The respective Principals / Representatives presented the extra-mural activities already conducted by the constituent units of the KAHER for the period from 18th March 2021 to 30th April 2022.

Resolution:

Resolved to take note of the same.

- Item No. 4: *Consideration of extra-mural activities proposed to be conducted by the constituent units of the KAHER from 1st May 2022 to 31st December 2022.*

The respective Principals of the constituent units made presentation with regard to the details of the extra-mural activities proposed to be conducted by their respective constituent units from 1st May 2022 to 31st December 2022.

Resolution:

Resolved to take note of the same.

The meeting concluded with a vote of thanks to the Chair.



DIRECTOR-SW



REGISTRAR



CHAIRMAN

**MINUTES OF THE 37th MEETING OF THE
BOARD OF EXAMINATIONS
HELD IN THE BOARD OF MANAGEMENT ROOM OF
KAHER, BELAGAVI, ON 12th MARCH 2022**

PROCEEDINGS OF THE 37th MEETING OF THE BOARD OF EXAMINATIONS HELD ON 12TH MARCH 2022 AT 3.30 PM AT THE ACADEMIC COUNCIL HALL, KAHER, BELAGAVI.

MEMBERS PRESENT:

Sl. No.	Name	Designation
1.	Prof. (Dr.) Vivek A. Saoji, Vice-Chancellor, KAHER, Belagavi.	Chairman
2.	Dr. Roopa M. Bellad, Director of Academic Affairs, KAHER, Belagavi.	Special Invitee
3.	Dr. (Mrs.) Alka D. Kale, Principal, KLE V. K. Institute of Dental Sciences, Belagavi.	Member
4.	Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi.	Member
5.	Dr. Sudha A. Raddi, Principal, KLE Institute of Nursing Sciences, KAHER, Belagavi.	Permanent Invitee
6.	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.	Member
7.	Dr. Prashant G. Jadar, Dean, Faculty of Ayurveda, KAHER, Belagavi & Principal, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.	Member
8.	Dr. M. A. Udchankar, Principal, KLE Homoeopathic Medical College & Hospital, Belagavi.	Member
9.	Dr. Sonal B. Joshi, Dean Faculty of Dentistry, KAHER, Belagavi.	Member
10.	Dr. M. S. Ganachari, Dean Faculty of Pharmacy, Belagavi.	Member
11.	Dr. Jeba Chitra, Dean Faculty of Physiotherapy, KAHER, Belagavi	Member
12.	Dr. (Mrs.) Rekha S. Patil, Dean Faculty of Science, KAHER, Belagavi	Member
13.	Dr. Sunita Patil, Director, UDEHP, KAHER, Belagavi	Special Invitee
14.	Prof. (Dr.) Jyoti M. Nagamoti, Controller of Examinations, KAHER, Belagavi.	Member – Secretary

The Hon. Vice-Chancellor Prof. (Dr.) Vivek A. Saoji presided over the meeting.

Prof. (Dr.) Jyoti M. Nagamoti, Member Secretary, welcomed the members. The Agenda was taken up for discussion and consideration.

Hon. Vice Chancellor appreciated all the members and Controller of Examinations for NAAC work.

AGENDA/ITEM NO. 1: Confirmation of the minutes of the 36th meeting of Board of Examinations held on 9th October 2021.

Confirmed and Approved

AGENDA/ITEM NO. 2: Ratification of the decision of the Disciplinary Committee of Examinations held on 25th October, 14th December 2021 & 25th February 2022.

- The COE, read the decision of the Disciplinary Committee of Examinations held on 25th October, 14th December 2021 & 25th February 2022

It was observed that the number of students resorting to unfair means in the theory Examinations have been increasing in the recent part. Therefore it was suggested by the Hon. Vice Chancellor to adhere to strict disciplinary measures during the conduct of Examination like:

1. The students should be screened for possessing any objectionable materials at the entry.
2. The students should be seated, in the Examination hall 10 minutes before the start of exams.
3. Compulsory screening and verification of hall tickets by the Invigilators.
4. The invigilator to sign each day on students hall tickets
5. Random frisking of candidates for possession of any objectionable materials
6. The External observer to ensure strict adherence to all the above guidelines.

Hon. Vice Chancellor also suggested to communicate to the parents and mentors of such students through their respective Principals for counseling the students.

AGENDA/ITEM NO. 3: Action Taken on various resolutions adopted in the previous meeting.

Confirmed and Approved with following modifications:

Review of various Examinations conducted and the average number of days taken for declaration of results from 13th March 2021 till date

- Hon. Vice Chancellor appreciated the efforts of Examination section, KAHER for successful and timely conduct of various University Examinations as per the calendar of events and announcing the results in time.

Consideration of allowing the old scheme MBBS repeater students of Phase II, III Part I & Part II to appear for University Examinations along with MBBS CBME batch Supplementary Examinations

- With regard to allowing the old scheme MBBS repeater batch students of Phase-II, Phase-III part-I & Part-II to appear for University Examination along with MBBS CBME supplementary Examinations.

The COE presented the detailed logistics of conduct of exams and the benefits to the students to Hon. Vice Chancellor. After detailed discussions, Hon. Vice Chancellor consented to allow the present batch of MBBS Phase-II repeater students to appear with supplementary exams of CBME batch in (March 2022).

However similar students of phase-III Part I and part-II shall appear during supplementary exams of CBME batch in the year 2023 and 2024 respectively.

Further, while considering the matter on the conduct of Instantaneous/early Supplementary exams for final year students in various other disciplines (Dental, Pharmacy, Ayurveda, Physiotherapy and Nursing), Hon. Vice Chancellor opined that, such exams shall provide many academic benefits to the students and therefore the conduct of such exams can be considered. However he directed all the principals of the constituent colleges to prepare the detailed time table of an intense training course for 4-6 weeks during the intervening period. The same may be presented to the Office of Academic affairs for approval and submission to the COE for implementation from year 2023 & 2024. Hon. Vice Chancellor also directed the COE to present the details in the forthcoming Academic Council meeting for its consideration and approval.

Reporting on uploading the students documents on the National Academic Depository (NAD) Portal:

- The Controller of Examinations reported that so far, around 3000 students documents have been uploaded on the National Academic Depository (NAD) which can be accessed by the students and employers.

Reporting on the recent NAAC inspection

- Hon. Vice Chancellor complimented the Examination section, KAHER for their best efforts.

AGENDA/ITEM NO. 4: Review of various Examinations conducted and the average number of days taken for declaration of results from 9th October 2021 till date.

- The COE reported total of fifty University Examinations have been conducted across various disciplines and average of 6.59 days have been taken for announcement of results. Hon. Vice Chancellor suggested to present the faculty wise conduct of Examinations and the number of days taken for results announcement

AGENDA/ITEM NO. 5: Review of Quality initiatives adopted by the Examination Section, KAHER

At the outset, Hon. Vice Chancellor opined that the Board of Examination meetings should highlight the quality initiative adapted at the examination section of KAHER, since such initiatives help in strengthening the evaluation system of the University. The COE presented the compiled feedback from around 535 examiners since 2018 on overall Examination system, automation process, use of blue prints and model key answers and qualitative assessment rubric. The overall feedback of examiners was good to excellent on these parameters.

The COE reported on development of exhaustive validated question banks and blue prints for QP generation. The Examination section has been conducting various faculty training programs for strengthening the question banks. The COE also informed that the Mini Library is set up in the examination section for ready reference for the Examiners.

AGENDA/ITEM NO. 6: Provision of Passing Certificate to the MBBS Final year Students:

Some students approach the exam section for requirement of passing certificates since some of the state councils require the Passing certificates to start the internships. Hon. Vice Chancellor directed the COE to issue passing certificate to the needy students.

AGENDA/ITEM NO. 7: Presentation of detailed Exam Section Annual report before Board of Management, KAHER as per NAAC criteria 2.6.2.

- As part of NAAC accreditation process, (criteria 2.6.2), it is required to present the detailed annual report of the examination section in the meeting of the board of management, KAHER. Henceforth, Hon. Vice Chancellor suggested to present the same to the Board of Management for the approval as per the requirement.

AGENDA/ITEM NO. 8: Consideration of Revision of Examiners' remunerations.

- The controller of Examination, presented the existing allowances and remuneration and suggested for revision of the same. After detailed discussion, Hon. Vice Chancellor suggested to consider the revision travel allowance for the Examiners to Rs. 15/ km uniformly across all the faculties. Further he suggested the COE to present the same in the forthcoming Academic Council meeting and BOM for consideration & approval.

AGENDA/ITEM NO. 9: Reporting on the recent NAAC peer team visit to the Examination Section, KAHER.

- The controller of examination briefed the members on the recent NAAC peer team visit to the examination section. The NAAC peer team was impressed with the automation process and quality initiatives adopted. Hon. Vice Chancellor complimented the entire team for successful representation of Examination section of KAHER.

AGENDA/ITEM NO. 10: Any other matter with permission of the chair

- Dr. Sunil Jalalpure, Principal KLE College of Pharmacy, Belagavi and Dr. M.S. Ganachari, Dean, Faculty of Pharmacy made a request for issue of degree certificates to the successful candidates of Diploma in pharmacy (D. Pharm) by the University. Responding to this, Hon. Vice Chancellor directed to constitute a competent committee, minute its proceedings and place the same before the Board of Management for its approval before issuing the certificates.

The meeting concluded with vote of thanks to the Chairman and all the members

Prof. (Dr.) Jyoti M. Nagamoti,
Controller of Examinations &
Member – Secretary,
Board of Examinations,
KAHER, Belagavi.

Prof. (Dr.) Vivek A. Saoji,
Vice-Chancellor &
Chairman, Board of Examinations
KAHER, Belagavi.

**MINUTES OF THE 38th MEETING OF THE
BOARD OF EXAMINATIONS
HELD IN THE BOARD OF MANAGEMENT ROOM OF
KAHER, BELAGAVI, ON 13th DECEMBER 2022**

PROCEEDINGS OF THE 37th MEETING OF THE BOARD OF EXAMINATIONS HELD ON 13TH DECEMBER 2022 AT 3.30 PM AT THE ACADEMIC COUNCIL HALL, KAHER, BELAGAVI.

MEMBERS PRESENT:

Sl. No.	Name	Designation
1.	Dr. (Mrs.) N.S. Mahantashetti Vice-Chancellor, KAHER, Belagavi. & Principal & Dean, J.N. Medical College, Belagavi	Chairman
2.	Dr. V. A. Kothiwale, Registrar, KAHER, Belagavi.	Permanent Invitee
3.	Dr. (Mrs.) Alka D. Kale, Principal, KLE V. K. Institute of Dental Sciences, Belagavi.	Member
4.	Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi.	Member
5.	Prof. Veereshkumar Nandgaon, Principal, KLE Institute of Nursing Sciences, KAHER, Belagavi.	Permanent Invitee
6.	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.	Member
7.	Dr. Suhaskumar Shetty, Principal, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.	Member
8.	Dr. M. A. Udchankar, Principal, KLE Homoeopathic Medical College & Hospital, Belagavi.	Special Invitee
9.	Dr. Prashant G. Jadar, Dean, Faculty of Ayurveda, KAHER, Belagavi	Member
10.	Dr. Sonal B. Joshi, Dean Faculty of Dentistry, KAHER, Belagavi.	Special Invitee
11.	Dr. M. S. Ganachari, Dean Faculty of Pharmacy, Belagavi.	Special Invitee
12.	Dr. Preeti Bhupali, Dean Faculty of Nursing, KAHER, Belagavi	Special Invitee
13.	Dr. Deepa Metgud, Dean Faculty of Physiotherapy, KAHER, Belagavi	Special Invitee
14.	Dr. R. B. Nerli, Dean Faculty of Science, KAHER, Belagavi	Special Invitee
15.	Dr. Sunita Patil, Director, UDEHP, KAHER, Belagavi	Special Invitee
16.	Dr. Roopa M. Bellad, Director, Academic Affairs, KAHER, Belagavi.	Special Invitee
17.	Prof. (Dr.) Jyoti M. Nagamoti, Controller of Examinations, KAHER, Belagavi.	Member – Secretary

The Hon. Officiating Vice-Chancellor Prof. (Dr.) N. S. Mahantsheeti presided over the meeting.

Prof. (Dr.) Jyoti M. Nagamoti, Member Secretary, welcomed the members. The Agenda was taken up for discussion and consideration.

AGENDA/ITEM NO. 1: Confirmation of the minutes of the 37th meeting of the Board of Examinations held on 12th March 2022.

Confirmed and Approved

AGENDA/ITEM NO. 2: Ratification of the decision of the Disciplinary Committee of Examinations held on 12th April, 6th September & 27th October 2022.

- The COE, read the decision of the Disciplinary Committee of Examinations held on 12th April, 6th September & 27th October 2022

Hon. Officiating Vice Chancellor, suggested to continue to adhere to strict disciplinary measures during the University Examinations, in order to reduce the number of students resorting to unfair means.

AGENDA/ITEM NO. 3: Action Taken on various resolutions adopted in the previous meeting.

Confirmed and Approved with following modifications:

- 1) Review of various Examinations conducted and the average number of days taken for declaration of results from 9th October 2021 till 12th December 2022

Dr. Jyoti M. Nagamoti, Controller of Examinations, made a presentation of various Examinations conducted and the average number of days taken for declaration of results from 9th October 2021 to 12th March 2022.

Total no. of examinations conducted & Results declared – 331

Average number of days taken for the declaration of results = 7.65

- **Hon. Vice-Chancellor appreciated the efforts of examination section, KAHER on successful conduct of various University Examinations**

- 2) Review of Quality initiatives adopted by the Examination Section, KAHER

The COE presented the quality initiatives on 1) Automation of Examination system (EMS) 2) Continuous Quality Enhancement

The COE reported on development of exhaustive validated question banks and blue prints for QP generation. The Examination section has been conducting various faculty training programs for strengthening the question banks. The COE also informed that the Mini Library is set up in the examination section for ready reference for the Examiners

- **At the outset, Hon. Vice Chancellor appreciated the efforts & opined that the Board of Examination meetings should highlight the quality initiatives adapted at the examination section of KAHER, since such initiatives help in strengthening the evaluation system of the University.**

- 3) Consideration of Revision of Examiners' remunerations

The COE made detailed presentation on the existing examiner's remuneration and stressed the need to bring uniformity across the disciplines and to increase the amount

- **Hon. Vice-Chancellor approved the payment of Examiners' remuneration uniformly across the disciplines as Rs. 18/ KM upto 1000 KMS (to & fro)**

4) Any other matter with permission of the chair

Dr. Sunil Jalalpure, Principal KLE College of Pharmacy, Belagavi and Dr. M.S. Ganachari, Dean, Faculty of Pharmacy made a request for issue of degree certificates to the successful candidates of Diploma in pharmacy (D. Pharm) by the University.

Responding to this, Hon. Vice Chancellor directed to constitute a competent committee, minute its proceedings and place the same before the Board of Management for its approval before issuing the certificates

- A committee was constituted by name “Examining Authority of KAHER” the same was approved in the BOM meeting. Further two meetings of the committee were held on 1st June 2022 & 28th November 2022. Total of 283 students were awarded with Degree in Diploma Pharmacy

AGENDA/ITEM NO. 4: Review of various Examinations conducted and the average number of days taken for declaration of results from 12th March 2022 till 12th December 2022

- The COE reported total of **331** University Examinations were conducted across various disciplines and average of **7.65** days were taken for announcement of results.

AGENDA/ITEM NO. 5: Review of Quality initiatives adopted by the Examination Section, KAHER.

The COE reported on

I- Automation of Examination system

- In-House Software; Question Bank & Auto QP generation;
Upgraded & Expanded for M.Pharm Courses
- New OMR Reader ; *Purchased*
- Online Dissertation Evaluation Software – *being procured*
- Web Based – EDPS - *being procured*
- Paperless Exams – PEXA - *being procured*

II- Continuous Quality enhancement

a) Faculty training

- ***Workshops on “Questions Writing Retreat”***

Development of Exhaustive validated Question banks and Blue Prints

Total of 357 faculty members have undergone above training through

“Question Writing Retreat” workshops (MBBS Phase II – 35, Pharmacy

Diploma – 20, Homoeopathy 26, MBBS Phase - III Part -I – 38, MBBS Phase I

– 18, Pharmacy (B. Pharm, M. Pharm & Pharm. D) 100, Nursing (B.Sc., PB

B.Sc.. & M. Sc) – 55, Ayurveda (BAMS – I to IV Professional) – 65, **Total 357.**

- b) Examiners feedback is being collected routinely for evaluation of Examination system.**

AGENDA/ITEM NO. 6: Reporting on uploading the students Academic documents on National Academic Depository (NAD).

COE reported that, total of 11601 candidates documents have been uploaded on NAD portal and 21 documents have been accessed by the stakeholders as on 12th December 2022.

AGENDA/ITEM NO. 7: Consideration of introduction of paperless Examinations; progress so far.

The COE made a detailed presentation on introduction of paperless Examinations. The Office of the COE has explored a platform from a reputed vendor which provides secure and custom built electronic device (e-pad) for writing the theory Examination by the students. The system is transparent, time & cost efficient.

Hon. Vice-Chancellor and the members appreciated the system since it not only brings major reforms in the Examination system, but also supports e-governance by cutting the cost on huge stationary, scanning & custodian remuneration.

Therefore Hon. Vice-Chancellor madam suggested to adopt the platform on pilot / rental basis to the newly admitted batches across the disciplines and collect the feedback from all the stakeholders in order to ensure its efficacy.

AGENDA/ITEM NO. 8: To review the guidelines for imposing punishment for students indulging in Malpractice.

COE expressed the concern that there is need to review the guidelines for imposing punishment for students indulging in malpractice as some candidates are booked as Malpractice case (MPC) when they are found with trivial incidences (eg; few words scribbled on back side of Hall tickets / pencil shavings/ eraser etc) are given the same punishment as in cases of more severe form of copying as per KAHER guidelines.

Therefore, Hon. Vice-Chancellor suggested to assess the severity of malpractice at the site, by the Dy. Chief Superintendent and COE before booking it as a MPC. Hon. Vice-Chancellor madam also opined that, the minimum level of punishment appears to be severe in selected cases as mentioned above.

AGENDA/ITEM NO. 9: Appointment of flying squads for Theory Examinations of KAHER.

Presently KAHER Examination section appoints flying squad to ensure in conduct of practical Examinations. However the members felt the need for appointment of flying squad during the conduct of theory Examination also. Hon. Vice-Chancellor madam; approved the same.

AGENDA/ITEM NO. 10: Eligibility of MBBS (CBME Batch) students to appear for **Three Examinations** in a year

This matter was discussed in detail, Hon. Vice-Chancellor and the members felt that the eligible students should be given the opportunity to appear for three University Examinations in a year.

AGENDA/ITEM NO. 11: Implementation of collection of Convocation fees for Ph.D. candidates during the payment of Examination fees

The COE, reported that instead of collecting Convocation fees just before the conduct of Convocation by Ph. D. candidates, it was felt that the fees can be collected during Ph. D. Examination form filling procedure like any other course.

Hon. Vice-Chancellor approved the same.

AGENDA/ITEM NO. 12: Consideration of payment of remuneration / sitting fees for subject experts and the Meetings pertaining to Examination Section

The COE presented the need for payment of remuneration / sitting fees for subject experts and the Meetings pertaining to Examination Section.

Hon. Vice-Chancellor agreed to provide remuneration / sitting fees as per the existing KAHER guidelines.

AGENDA/ITEM NO. 13: Reporting on conduct of forthcoming MBBS Phase I Examinations at KAHER JGMMMC, Hubballi

The COE made a presentation on visit made by Examination section, KAHER to JGMMMC, Hubballi on 7th December 2022. The team inspected the facilities available for conduct of University Examination. The team lead by COE, also conducted an orientation on protocol and process of conduct of University Examination for the faculty members/ eligible examiners and clerical staff. The list of equipments needed to be procured for Examination was given by COE to the Principal, JGMMMC.

Hon. Vice-Chancellor appreciated the same and requested COE to ensure smooth conduct of University Examinations.

AGENDA/ITEM NO. 14: Any other matter with permission of the chair
COE, putforth the need for

- Purchase of Automated Scanner
- Enforcement of strict rules on students entry in Exam hall & checking/frisking of students for possession of copying material/electronic devices.
- Revision of Fees collected & remuneration paid for examination related work (Last revised 2018-19)

The meeting concluded with vote of thanks to the Chairman and all the members

Prof. (Dr.) Jyoti M. Nagamoti,
Controller of Examinations &
Member – Secretary,
Board of Examinations,
KAHER, Belagavi.

Prof. (Dr.) N. S. Mahantashetti,
Vice-Chancellor &
Chairman, Board of Examinations
KAHER, Belagavi.