



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Accredited **A⁺ Grade** by NAAC (3rd Cycle) Placed in **Category 'A'** by MHRD (GoI)

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Ref. No.KAHER/AC/MF-02/22-23/D- 14032303

11th March 2023

MEETING NOTICE

The **52nd** meeting of the **Academic Council** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka will be held on **Tuesday, the 21st March 2023 at 3.00 PM** at **Dr.V.D.Patil Hall (150 seater), KLE Centenary Convention Centre** of the **KAHER, Belagavi.**

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.

Prof. Dr. V.A.Kothiwale
Registrar



To

The Members,
Academic Council,
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.
4. The IT Administrator, KAHER, Belagavi.

***PROCEEDINGS OF THE 52nd MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 21st MARCH 2023***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar and Member-Secretary welcomed all the distinguished members and introduced the external members (who were attending the meeting On-line) to the Chairman and requested the Chairman to chair and conduct the meeting as per the Agenda.

Hon. Vice-Chancellor welcomed the distinguished members and expressed that this is his first meeting of the Academic Council after he assumed charge as Vice-Chancellor and requested to continue to give their valuable guidance, co-operation and support to take the University to newer heights.

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

- The KAHER has to achieve higher ranking in the NIRF as well as better Grade in the NAAC in the coming years.
- The KAHER and its Constituent Units have good infrastructure, well equipped laboratories, faculty members, increase in the number of students admitted, library facilities, good performance of the students in their results, etc.
- The faculty members have to give more focus on the quality research / publications which are to be published in reputed and high impact journals.
- He observed that academic achievements deserve appreciation, but not the publications and research activities, as the publications and research activities are very less as compared to the number of faculty members working.
- The scope of thrust areas of research need to be widened Department-wise and specialty-wise.
- There is a need to continue the courses (which are recommended for discontinuation as there are no admissions for such courses) with Hybrid mode (Theory – Online and Practical – Off-line) as there are enquiries from the students for admission in case there is Hybrid mode of teaching.
- The KAHER is in the process of starting Extra-mural Certificate courses like, Awareness and Treatment on Breast Cancer, Organ donation, Kidney transplant, Heart transplant and CPR Skill under the Inter-disciplinary and Allied Health Science Courses.

The Agenda was taken up for discussion and consideration:

AC/LII/01/23 *Confirmation of the minutes of the 51st meeting of the Academic Council held on 18th October 2022.*
- **Confirmed**

AC/LII/02/23 *Action taken on various decisions taken in the 51st meeting of the Academic Council held on 18th October 2022.*
-**Noted and taken on records**

AC/LII/03/23 **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 19th October 2022 to 20th March 2023.

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 19th October 2022 to 20th March 2023 as enclosed to the Agenda (Annexure-I).

AC/LII/03/23 **Agenda for information:**

Reporting of the important activities conducted by KAHER for the period from 19th October 2022 to 20th March 2023.

Reporting of constitution of Research and Development Cell / Research Advisory Council of KAHER based on the guidelines issued by the UGC.

Reporting of admission process initiated for Doctor of Philosophy (Ph.D.) program the academic year 2023-24.

Dr. V. A. Kothiwale, Registrar made presentation with regard to the important activities conducted by KAHER for the period from 19th October 2022 to 20th March 2023.

Dr. V. A. Kothiwale, Registrar informed that as per the guidelines issued by the UGC, the KAHER has constituted Research and Development Cell / Research Advisory Council in the month of October 2022 and under its five various committees are also constituted and they are conducting the activities as per the directions of the RDC/RAC.

Dr. Roopa Bellad, Director, Academic Affairs briefed with regard to the admission process initiated for Doctor of Philosophy (Ph.D.) program for the academic year 2023-24.

Reporting of other items for information:

Dr. N.S.Mahantashetti, Dean, Faculty of Medicine, informed the Academic Council that many Newer Teaching Learning methods have been implemented to the MBBS Phase I & II Students. Electives for MBBS CBME Batch are implemented from 13th March 2023.

Dean also informed that as per the recent guidelines of the National Medical Commission for the UG Curriculum, the Ophthalmology and ENT subjects have been included in the MBBS Phase III Part -II and the duration is revised to 17.5 months. This is applicable for the students admitted for the academic year 2022-2023. This is mainly revised for the purpose of preparing the students for exit examination. There will be two exit (NEXT) examinations one will be after MBBS Phase III Part II and another will be after the completion of Internship. In response to the same, Dr. Sharath Rao, distinguished external member reconfirmed the same. The marks obtained in the NEXT examination will be considered for PG entrance. The purpose is to make a single exam of All India Level Entrance for every medical student to appear which will make them align for FMG which requires not the University exam but a single All India Level exam for the medical graduates to be accepted as an International Medical Graduate.

Dr. Alladi Mohan, informed the Academic Council that the above revision is still not finalized (draft). The NMC has not come out with the exact format for MBBS Part I & II, whether to exclude / include the subjects, pattern of evaluation, adding MCQ's etc., no final Notification has been issued in this regard. At the same, the paper setters have received set of instructions given by NMC regarding how to set the question paper, MCQ's of various patterns which includes distractions, matching, statement, explanations and so on depending upon the teaching method.

Agenda for Consideration:

AC/LII/05/23

Consideration of approval of starting of new academic programs / courses / curriculum.

Faculty of Medicine

- 1) DM in Paediatric Cardiology
- 2) Fellowship in Medical Cosmetology
- 3) Fellowship in Paediatric Hematology and Oncology
- 4) Certificate course in Interventional Radiology for Technologists

The Dean, Faculty of Medicine made presentation as regards to approval of starting of new academic programs / courses / curriculum as per the need and demand and also taking into consideration the availability of facilities, infrastructure and faculty members for the aforesaid programs / courses. The same was discussed and approved in the Faculty of Medicine meeting held on 1st March 2023 and recommended for the same.

Resolution:

Resolved to approve the starting of following new academic programs / courses / Curriculum under the Faculty of Medicine from the academic year 2023-2024 and the course curriculum of the respective programs / courses.

1. DM Paediatric Cardiology (to start after approval of NMC)
2. Fellowship Program in Medical Cosmetology
3. Fellowship Program in Paediatric Hematology and Oncology
4. Certificate Course in Interventional Radiology for Technologists

The Chairman informed that the KAHER intends to start DM (Paediatric Haematology and Oncology) in view of upcoming KLE Cancer Hospital.

AC/LII/05/23

Consideration of approval of starting of new academic programs / courses / curriculum.

Faculty of Dentistry

- Certificate course in "Lasers in Dentistry"

Dr. Sonal Joshi, Dean, Faculty of Dentistry made presentation as regards to approval of starting of new academic course viz. **Certificate course in "Lasers in Dentistry"**. The Academic Council noted that the proposal was discussed and recommended in the meeting of the Faculty of Dentistry held on 2nd March 2023.

Resolution:

Resolved to approve starting of Certificate Course in "**Lasers in Dentistry**" under the Faculty of Dentistry from the academic year 2023-2024 and course curriculum.

While considering the same, the Academic Council suggested that in case the duration of the Program / Course is 6 months, the examinations are to be conducted at College level and the Certificates are to be issued by the College and that in case it is one year, the examinations are to be conducted at University level and the Certificates are to be issued by the University. The Academic Council also suggested that much focus needs to be given for practical exposure by increasing the practical hours and reducing the theory hours.

Sub: Considering conduction of didactic lectures for Post-Graduates

Dr. Sonal Joshi, Dean, Faculty of Dentistry informed that there is a need to didactic lectures for Post Graduates as the Applied Science subject is taught early in the Graduate course and its prudent to revise the same to conduct the didactic lectures for the 1st year Postgraduate students. The students shall be taught in detail the applied aspects of the different basic sciences subjects by the Medical College faculty that has been mandated as a part of their PG curriculum. The same was discussed and recommended in the Faculty of Dentistry meeting held on 2nd March 2023.

Resolution:

Resolved to approve **conduction of didactic lectures (using newer teaching learning methods) for Post-Graduates**. While taking note of the same, the Academic Council suggested to incorporate the same in the course curriculum of the Post-Graduate courses (I Year).

Sub: Utilization of the cadaveric lab for the training of the Post-Graduates in the specialty of OMFS, Periodontics, Prosthodontics and Conservative Dentistry.

Dr. Sonal Joshi, Dean, Faculty of Dentistry informed that there is a need for training in the Cadaveric Lab for the Post-Graduates to attain an actual first hand surgical or therapeutic experience in the area of interest in the human body which will enable them to have practical, surgical and clinical exposure in their respective specialties. The same was discussed and recommended in the Faculty of Dentistry meeting held on 2nd March 2023.

Resolution:

Resolved to approve posting of Post-Graduate students of the Departments of OMFS, Periodontics, Prosthodontics and Conservative Dentistry. While considering the same, the Director I/c, KLE Advanced Skill Lab shall prepare the Calendar of Events accordingly and circulate the same amongst the aforesaid Departments.

Sub: To introduce early clinical exposure for 2nd year BDS students within the scheduled time table by conducting Pre-clinics for all clinical specialties including Pre-clinical Conservative Dentistry and Prosthodontics.

Dr. Sonal Joshi, Dean, Faculty of Dentistry informed that there is a need to introduce Early Clinical Exposure for 2nd Year BDS students to understand different specialties ensuring co-relation of theoretical knowledge with real life clinical situation by conducting Pre-Clinics for all Clinical specialties based on similar lines being conducted for the Departments of Conservative Dentistry and Prosthodontics which will increase the clinical exposure. The same was discussed and recommended in the Faculty of Dentistry meeting held on 2nd March 2023.

Resolution:

Resolved to approve the same and the respective Departments shall prepare the Time Tables accordingly.

Sub: Inclusion of crown and bridge preparation for BDS 2nd year Undergraduates in Pre-clinical Prosthodontics

Dr. Sonal Joshi, Dean, Faculty of Dentistry informed that there is a need for inclusion of Crown and Bridge preparation for BDS – 2nd Year students in Pre-Clinical Prosthodontics to develop the skill to perform the same on the patients. The same was discussed and recommended in the Faculty of Dentistry meeting held on 2nd March 2023.

Resolution:

Resolved to approve the same and suggested to include in the course curriculum.

AC/LII/05/23

Consideration of approval of starting of new academic programs / courses / curriculum.

Faculty of AYUSH – Postgraduate Courses

- 1) Manovigyan evam Manasaroga MD (Ayurveda) - Psychiatry
- 2) Samhita and Siddhanta (Samihita and Basic Principles of Ayurveda)
- 3) Kriya Sharir (Physiology)

Dr. P.G.Jadar, Dean, Faculty of AYUSH made presentation with regard to approval of starting of new academic programs / courses / curriculum in view of availability of facilities, infrastructure and staff members for the aforesaid programs / courses. The same was discussed and recommended in the Faculty of AYUSH meeting held on 3rd March 2023.

Resolution:

Resolved to approve the starting of following new academic programs / courses / under the Faculty of AYUSH from the academic year 2023-2024 and the course curriculum.

- 1) MD - Manovigyan evam Manasaroga / MD (Psychiatry)
- 2) MD - Samhita and Siddhanta (Samihita & Basic Principles of Ayurveda)
- 3) MD - Kriya Sharir (Physiology)

AC/LII/05/23

Consideration of approval of starting of new academic programs / courses / curriculum.

Faculty of Pharmacy

- M. Sc. in Cosmetic Science

Dr. M.S.Ganachari, Dean, Faculty of Pharmacy made presentation with regard to approval of starting of M.Sc. (Cosmetic Science) as there is good scope and demand for this course. The course objective includes gaining expertise in cosmetic Chemistry and formulation, testing, regulations related to global cosmetic industries. The same was discussed and recommended in the Faculty of Pharmacy meeting held on 8th March 2023.

Resolution:

Resolved to approve the starting of M.Sc. in Cosmetic Science under the Faculty of Pharmacy and the course curriculum from the academic year 2023-24.

AC/LII/05/23

Consideration of approval of starting of new academic programs / courses / curriculum under the **Faculty of Physiotherapy**

- Application of Artificial Intelligence in Physiotherapy

Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi, Rep. Dean, Faculty of Physiotherapy made presentation with regard to approval of starting of new certificate course viz **Inter-disciplinary Certificate Course** in "Application of Artificial Intelligence in Physiotherapy" under Faculty of Physiotherapy. The same was discussed and recommended in the Board of Studies Meeting held on 22nd February 2023.

Resolution:

Resolved to approve starting of **Inter-Disciplinary Certificate Course** "Application of Artificial Intelligence in Physiotherapy" under Faculty of Physiotherapy from the academic Year 2023-2024 and the course curriculum.

AC/LII/05/23

Consideration of approval of starting of new academic programs / courses / curriculum.

Faculty of Inter-disciplinary Science and Allied

- Bachelor in Audiology and Speech-Language Pathology (BASLP)
- M.Sc. (Clinical Embryology)
- B.Sc. (Respiratory Care Technology)
- Certificate course in Beauty and Health Care

Dr. R. B. Nerli, Dean, Faculty of Inter-disciplinary Science and Allied made presentation with regard to approval for starting of following new academic programs / courses / curriculum as per the Agenda and the course curriculum. The same was discussed and approved in the Faculty of Inter-disciplinary Science and Allied meeting held on 6th March 2023:

- Bachelor in Audiology and Speech-Language Pathology (BASLP)
- M.Sc. (Clinical Embryology)
- B.Sc. (Respiratory Care Technology)
- Certificate course in Beauty and Health Care

Resolution:

Resolved to approve the starting of aforesaid programs / courses from the academic year 2023-2024 and the course curriculum of the respective programs / courses. However the Certificate course in Beauty and Health Care has to be presented in the next Academic Council meeting with more details in the course curriculum.

AC/LII/06/23

Consideration of revision of the following courses.

Faculty of Medicine

- 1) First Professional Year of MBBS Course
- 2) B. Sc. Biostatistics
- 3) M. Sc. Biostatistics
- 4) Super specialty Courses DM/M.Ch. (Urology, Plastic Surgery, Paediatric Surgery, CVTS, Neurology, Neurosurgery, Cardiology, Nephrology, Cardiac Anaesthesia, Gastroenterology, Surgical Oncology)

Dr. N.S.Mahantashetti, Dean, Faculty of Medicine made presentation as regards to revision in the First Professional Year of MBBS Course and B.Sc. and M.Sc. Biostatistics.

- As per the suggestion of National Medical Commission, few changes in the content, duration and formative assessment have been made. Early Clinical Exposure (ECE) which was included in the theory part, now it has to be included in the Practical and integrated teaching included in the theory part.
- As per the UGC guidelines few modifications / changes in the course / content in the B. Sc. Biostatistics and M.Sc. Biostatistics.
- As per the new CBME NMC guidelines, all the Super specialty course curricula were presented.

The same was discussed and recommended in the Faculty of Medicine meeting held on 1st March 2023.

Resolution:

After detailed deliberations, the following resolutions were adopted:

- Resolved to approve revision in the course curriculum of 1) First Professional Year of MBBS Course

- Resolved to approve revision in the course curriculum of B.Sc. and M.Sc. Biostatistics
- Resolved to approve revision in the course curriculum of the following super-specialty courses as per the CBME:
 - **DM** (Neurology / Nephrology / Cardiology / Cardiac Anaesthesia, / Gastroenterology
 - **M.Ch.** (Urology / Plastic Surgery / Paediatric Surgery / CVTS / Surgical Oncology.

The same will be applicable to the students admitted from the academic year 2023-2024 onwards.

AC/LII/06/23

Consideration of revision in the course curriculum of BHMS (1st Professional)

Dr. P. Jadar, Dean, Faculty of AYUSH made presentation with regard to revision in the course curriculum of BHMS (1st Professional) as per CBDC (Competency Based Dynamic Curriculum) of BHMS-1st Professional as notified by the National Commission for Homoeopathy (Gazette notified on 6th December 2022 file no 3-34/2021/NCH/HEB/CC/10758 with **implementation** of CBDC. File No. 3-90/2022/NCH/HEB/HEB **Notice-Circular/12944 dated 10th February 2023**). The same was discussed and recommended in the meeting of Faculty of AYUSH held on 3rd March 2023.

Resolution:

Resolved to approve revision in the course curricula of BHMS- 1st Professional as per the presentation made. The same will be applicable to the students admitted from the academic year 2023-2024 onwards.

AC/LII/06/23

Consideration of revision of the following course.

Faculty of Inter-disciplinary Science and Allied

- M.Sc. Psychology
- Master of Hospital Administration

Dr. R. B. Nerli, Dean, Faculty of Inter-disciplinary Science and Allied made presentation with regard to revision in the course curriculum of M. Sc. (Psychology) and Master of Hospital Administration as per the Agenda. The same was discussed and recommended in the meeting of Faculty of Inter-disciplinary Science and Allied held on 6th March 2023.

Resolution:

Resolved to approve revision in the course curriculum of M. Sc. (Psychology) and Master of Hospital Administration as per the presentation made. The same will be applicable to the students admitted from the academic year 2023-2024 onwards.

AC/LII/07/23

Consideration for approval of starting new Value-Added Courses:

Faculty of Medicine

- 1) Laboratory a Clinician Seventh Sense
- 2) Advanced ECG Learning
- 3) Point of Care Echocardiography and Ultrasound in Paediatrics
- 4) Imaging in Neurology
- 5) Nutrition Management in Health and Disease
- 6) Preventive Nephrology
- 7) Nephrolithiasis and Diet
- 8) Plastering Techniques and Splinting

Dr. N. S. Mahantashetti, Dean, Faculty of Medicine made presentation as regards to starting of following Value-Added Courses under the Faculty of Medicine viz.

- 1) Laboratory a Clinician Seventh Sense
- 2) Advanced ECG Learning
- 3) Point of Care Echocardiography and Ultrasound in Paediatrics
- 4) Imaging in Neurology
- 5) Nutrition Management in Health and Disease
- 6) Preventive Nephrology
- 7) Nephrolithiasis and Diet
- 8) Plastering Techniques and Splinting

The same was discussed and recommended in the meeting of Faculty of Medicine held on 1st March 2023.

Resolution:

Resolved to approve the starting of aforesaid Value-Added Courses from the academic year 2023-2024 and the course curriculum of the respective courses.

AC/LII/07/23

Consideration for approval of new Value-Added Courses

Faculty of Pharmacy

KLE College of Pharmacy, Belagavi

- 1) Regulatory Affairs
- 2) Preclinical and Toxicity Design
- 3) Pharmacovigilance and Drug Safety
- 4) Bio-innovations & Basics of Intellectual Property Rights
- 5) Industrial Perspective for Pharmaceutical Product Development and Technology Transfer
- 6) Computational Tools in Drug Design

KLE College of Pharmacy, Hubballi

- 1) Entrepreneurial & Commercial Thinking

KLE College of Pharmacy, Bengaluru

- 1) Statistical Programming in Clinical Research

Dr. M. S. Ganachari, Dean, Faculty of Pharmacy made presentation as regards to starting of following Value-Added Courses under the Faculty of Pharmacy viz.

Faculty of Pharmacy

KLE College of Pharmacy, Belagavi

- 1) Regulatory Affairs
- 2) Preclinical and Toxicity Design
- 3) Pharmacovigilance and Drug Safety
- 4) Bio-innovations & Basics of Intellectual Property Rights
- 5) Industrial Perspective for Pharmaceutical Product Development and Technology Transfer
- 6) Computational Tools in Drug Design

KLE College of Pharmacy, Hubballi

- 1) Entrepreneurial & Commercial Thinking

KLE College of Pharmacy, Bengaluru

- 1) Statistical Programming in Clinical Research

The same was discussed in the meeting of the Faculty of Pharmacy held on 1st March 2023.

Resolution:

Resolved to approve the starting of aforesaid Value-Added Courses from the academic year 2023-2024.

- AC/LII/08/23**
- a) Consideration of guidelines for awarding credit points for B. Pharm Lateral Entry Students.
 - b) Consideration of Change of pattern of question paper for D. Pharm Second Year students

Dr. M. S. Ganachari, Dean, Faculty of Pharmacy made presentation as regards to

- a) **Consideration of guidelines for awarding credit points for B. Pharm Lateral Entry Students**

According to the Ordinance governing the Bachelor of Pharmacy, the lateral entry students have 52 credit points, whereas the regular Bachelor of Pharmacy have 56 credit points. Hence, in order to equate the credit points, the later entry students need to take up additional remedial topics / courses of Communication Skills (Theory & Practical) and Computer Applications in Pharmacy (Theory & Practical) equivalent to 2 credit points each (4 credit points) respectively so as to attain 56 credit points on par with the students of regular B.Pharm. students. The same was discussed in the meeting of Faculty of Pharmacy held on 8th March 2023 and recommended to place the matter before the Academic Council for further consideration.

Resolution:

Resolved to approve awarding additional four credit points for B. Pharmacy lateral entry students by completing prescribed courses with credit points so as to equate the same with the regular B.Pharm. students / course. The same shall be applicable to the B.Pharm. lateral entry students admitted from the academic year 2023-2024 onwards.

**a) Consideration of Change of pattern of question paper for D. Pharm
Second Year students**

As per the Notification issued by the Pharmacy Council of India (PCI), the students are required to appear for the exit examination to be conducted by the Constituent Units. In pursuance of the same, there shall be 20 MCQs of one mark each in Sessional Examinations which will help the students to prepare themselves to the exit / final examinations.

The same was discussed in the meeting of Faculty of Pharmacy held on 8th March 2023 and recommended to place the matter before the Academic Council for further consideration.

Resolution:

Resolved to approve inclusion of 20 MCQs of one mark each in Sessional Examinations to prepare the students for the exit / final examinations, as per the PCI Notification. The same shall be applicable from the academic year 2023-2024 onwards.

AC/LII/09/23

Reconsideration of discontinued courses in Hybrid Mode
Faculty of Medicine

- 1) Certificate Course in Psychiatric Counselling
- 2) Fellowship in Joint Replacement

The Dean, Faculty of Medicine made presentation as regards to continuation of the following courses in hybrid mode (Theory – On-line and Practical -Off-line under the Faculty of Medicine viz., 1) Certificate Course in Psychiatric Counselling and 2) Fellowship in Joint Replacement which were discontinued earlier.

The same was discussed and recommended in the meeting of the Faculty of Pharmacy held on 1st March 2023.

Resolution:

Resolved to approve the starting of discontinued courses in Hybrid Mode as above.

AC/LII/10/23

- a Consideration of early supplementary exam for B.Sc. Allied 6th Semester students.
- b Consideration of eligibility criteria for appearing for University examination for all PG Allied Courses

Dr. Jyoti M. Nagamoti, Controller of Examinations, KAHER briefed the Academic Council Members regarding conduct of early supplementary examination for B.Sc. Allied - 6th Semester students and eligibility criteria for appearing for University examination for all PG Allied Courses. The same was discussed in the meeting of the Faculty of Inter-disciplinary Science and Allied held on 6th March 2023.

Resolution:

After detailed deliberations, the following resolutions were adopted:

- a) Resolved to continue the existing system of conducting supplementary examinations for 6th Semester B. Sc. Allied students, as the proposal suggested for the conduct of early supplementary examination will not help the students, as they will be academically very weak and they may fail again and hence they have to appear only after one year, based on the suggestions made by the distinguished members of the BoS and FoS.
- b) Resolved to approve the passing criteria for sessional / internal assessment 35% for the PG Allied Courses Examinations (M.Sc. / Masters Course) separately in theory as well as practical in each subject to be eligible to appear for University Examinations. The same shall be applicable to the students appearing for these examinations from 2023-2024 / admitted from the academic year 2023.

AC/LII/11/23 Consideration of discontinuation of following programs.

Faculty of Medicine

- M.Sc. Epidemiology

Faculty of Physiotherapy

- Post-Graduate Diploma in Cardiac Rehabilitation
- Certificate Course in Sports Conditioning
- Certificate Course in Orthopaedic Manual Therapy

The Dean, Faculty of Medicine and Principal of KLE Institute of Physiotherapy (representing Dean of Physiotherapy) made presentation with regard to discontinuation of the aforesaid courses as there are no admissions for the past five years.

Since the MPH in Epidemiology is run by Department of Public Health, the M.Sc. Epidemiology in Biostatistics Department will discontinue. The same was discussed and recommended in the respective meetings of the Faculty / BoS held on 1st March 2023 and 22nd February 2023 respectively.

Resolution:

Resolved to approve the discontinuation of following academic programs / courses:

Faculty of Medicine

- M.Sc. Epidemiology (Biostatistics Department)

Faculty of Physiotherapy

- Post-Graduate Diploma in Cardiac Rehabilitation
- Certificate Course in Sports Conditioning
- Certificate Course in Orthopaedic Manual Therapy

AC/LII/12/23

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.

The Director-Academic Affairs made presentation as regards to 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 department / specialties.

Resolution:

Resolved to approve 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 as detailed in the **Annexure II**.

AC/LII/13/23

Consideration of Cancellation of Registration for Doctor of Philosophy (Ph.D.) Programs.

The Director-Academic Affairs made presentation as regards to the request of Dr. Shilpa Murthy for cancellation of registration for Doctor of Philosophy (Ph.D.) Programs under the Faculty of Pharmacy.

Resolution:

Resolved to approve cancellation of registration for Ph.D. Program **Annexure-III**.

AC/LII/14/23

Consideration of new Rules and Regulations for admission to the Degree of Doctor of Philosophy (Ph.D.) in Health Sciences and Inter-disciplinary area 2023-24 onwards as per UGC Guidelines.

The Director-Academic Affairs made presentation with regard to new Rules and Regulations for admission to the Degree of Doctor of Philosophy (Ph.D.) in Health Sciences and Inter-disciplinary area 2023-24 onwards as per the UGC Guidelines (Gazette Notification dated 7th November 2022) with Minimum Standards and Procedures for Award of Ph.D. Degree. The same was discussed and approved in the meeting of the Faculty of Inter-disciplinary Science and Allied held on 6th March 2023. The revised Rules and Regulations governing Ph.D. Program include eligibility criteria, duration of the program, procedure for admission, mode of registration (Part-time / Full-time), allocation of Research Supervisors, etc.

Resolution:

Resolved to approve and implement the new Rules and Regulations of the UGC governing the Degree of Doctor of Philosophy (Ph.D.) in Health Sciences and Inter-disciplinary area 2023-24 onwards as per UGC Guidelines.

AC/LII/15/23

Any other subject with the permission of the Chair.

Introduction of

Conduct of Paperless examination with introduction of E-Pad (Electronic Pad) system.

Dr. Jyoti M.Nagamoti, Controller of Examination informed that the proposal for Paperless Examination with introduction of Electronic Pad System was placed in the meeting of the Board of Examinations held on 14-03-2023 and the same has been approved.

The mock examination with E-Pad system was conducted for the students on 25-02-2023 and most of the students (96%) have given feed-back that the same is user-friendly and hence it is recommended to implement the same. It is proposed to conduct the examinations for all the students where the annual intake is 100 (Dental, Ayurveda, Homoeopathy, Pharmacy, Nursing and Physiotherapy). In the first phase, the KAHER intends to procure 120 E-Pads for conduct of the examinations.

Resolution:

Resolved to approve conduct of examinations with E-Pad system.

The meeting concluded with vote of thanks to the Chair.

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



REGISTRAR



VICE-CHANCELLOR



ANNEXURE-I

The Degree of Doctor of Philosophy awarded from 19th October 2022 to 20th March 2023

Sl. No.	Name of Ph.D Research Scholar/ Faculty & Reg. No.	Title	Date of defence Viva-Voce Examination	Date awarded
1.	Dr. Sameer Haveri Medicine DO1214004	Diagnostic Accuracy Of History And Clinical Tests For Detecting Supraspinatus Tendon Tears In People With Shoulder Pain	20 th September 2022	22 nd September 2022
2.	Mrs. Laxmi A. Pattanshetti Pharmacy DO1217013	Evaluation Of <i>Cynoden Dactylon L.</i> And <i>Sida Rhombifolia</i> <i>L.</i> On Cognitive Dysfunction In Rats.	1 st March 2023	9 th March 2023


Dr. (Mrs.) Roopa M. Bellad
Director, Academic Affairs



List of PG Teachers Approved in Academic Council Meeting held on 21.03.2023

Sl. No.	Name of the Teacher, Designation & Department	Name of the Institution
1.	Dr. Meenakshi B R Assistant Prof. Dept. of Paediatrics	JNMC, Belagavi
2.	Dr. Binta Mallapur Associate Prof. Dept. of Plastic Surgery	JNMC, Belagavi
3.	Dr. Manjunath Goroshi Associate Prof. Dept. of Endocrinology	JNMC, Belagavi
4.	Dr. Mahesh Kalloli Associate Prof. Dept. of Surgical Oncology	JNMC, Belagavi
5.	Dr. Sandeep Patil Assistant Prof. Dept. of Psychiatry	JNMC, Belagavi
6.	Dr. Prakash Mahantshetti Associate Prof. Dept. of Neuro-Surgery	JNMC, Belagavi
7.	Dr. Swapnil B. Shankargouda, Reader, Dept. of Prosthodontics & Crown & Bridge	KLE VK IDS, Belagavi
8.	Dr. Veena B Benakatti, Reader, Dept. of Prosthodontics & Crown & Bridge	KLE VK IDS, Belagavi
9.	Dr. Shweta S. Hugar, Reader, Dept. of Periodontics	KLE VK IDS, Belagavi
10.	Dr. Acharya Aditya, Reader, Dept. of Prosthodontics & Crown & Bridge	KLE VK IDS, Belagavi
11.	Dr. Shweta Kajjari, Reader, Dept. of Pediatric & Preventive Dentistry	KLE VK IDS, Belagavi
12.	Dr. Vidyavathi H. Patil, Reader, Dept. of Pediatric & Preventive Dentistry	KLE VK IDS, Belagavi
13.	Dr. Sagar Jalihal, Reader, Dept. of Public Health Dentistry	KLE VK IDS, Belagavi
14.	Dr. Trupti Sadhunavar, Reader, Dept. of Orthodontics	KLE VK IDS, Belagavi
15.	Dr. Vilas Suresh Pattar, Reader, Dept. of Periodontics	KLE VK IDS, Belagavi
16.	Dr. Mallikarjun H Doddamani, Reader, Dept. of Prosthodontics & Crown & Bridge	KLE VK IDS, Belagavi
17.	Dr. Sayed Killedar, Reader, Dept. of Prosthodontics & Crown & Bridge	KLE VK IDS, Belagavi
18.	Dr. Jayasheela M Goni, Professor, Dept. of Prasuti Tantra Evum Stiroga	KLE Shri. BMK Ayurveda Mahavidyalaya, Belagavi
19.	Dr. Uma Shetti, Reader, Dept. of Kaumarnritya	KLE Shri. BMK Ayurveda Mahavidyalaya, Belagavi
20.	Dr. Divya Khare Assistant Prof. Dept. of Dravyaguna	KLE Shri. BMK Ayurveda Mahavidyalaya, Belagavi


Sl. No.	Name of the Teacher, Designation & Department	Name of the Institution
21.	Dr. Roopa Dodamani Reader, Dept. of Roganidana	KLE Shri. BMK Ayurveda Mahavidyalaya, Belagavi
22.	Mr. Jonathan Borges, Senior Tutor, Dept. of Medical Surgical Nursing	KLE Institute of Nursing Sciences, Belagavi
23.	Mr. Jampa Lhamo, Senior Tutor, Dept. of Medical Surgical Nursing	KLE Institute of Nursing Sciences, Belagavi
24.	Mr. Shivaprasad G. Kamat, Senior Tutor, Dept. of Child Health Nursing	KLE Institute of Nursing Sciences, Belagavi
25.	Dr. Satish S. Karoli, Assistant Prof. Dept. of Pharmacy Practice	KLE College of Pharmacy, Belagavi
26.	Mr. Shailendra S. Suryawanshi, Assistant Prof., Dept. of Pharmaceutical Chemistry	KLE College of Pharmacy, Belagavi
27.	Dr. Anushree Deshpande, Assistant Prof. Dept. of Pharmacy Practice	KLE College of Pharmacy, Belagavi
28.	Mr. Kiran Gaikwad, Assistant Prof. Dept. of Pharmaceutical Chemistry	KLE College of Pharmacy, Belagavi
29.	Ms. Rohini Kavalapure, Assistant Prof. Dept. of Pharmaceutical Chemistry	KLE College of Pharmacy, Belagavi
30.	Dr. Madhavi Patil Scientist Grade I, BSRC, KAHER	BSRC, KAHER, Belagavi
31.	Dr. Vijay Kumbar Scientist Grade I, BSRC, KAHER	BSRC, KAHER, Belagavi
32.	Dr. Prashant Mukkanavar Principal & Prof. Dept. of Orthopedics,	KLE College of Physiotherapy, Hubballi
33.	Dr. Veena Anilkumar Bembalgi Professor	KLE College of Physiotherapy, Hubballi
34.	Dr. R.V. Dharwadkar, Assistant Professor Dept. of Neuro Physiotherapy	KLE Institute of Physiotherapy, Belagavi


Dr. (Mrs.) Roopa M. Bellad
Director, Academic Affairs



List of Ph.D. Supervisors / Guides Approved in Academic Council Meeting held on 21.03.2023

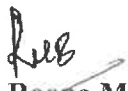
Sl. No.	Name of the Teacher & Department	Name of the Institution
1.	Dr. Harpreet Kour Associate Prof. Dept. of Physiology	JNMC, Belagavi
2.	Dr. Prashant Gaonkar Assistant Prof. Dept. of Basic Principles	Shri. BMK Ayurveda Mahavidyalaya, Belagavi
3.	Dr. Prashant Mukkanavar Principal & Prof. Dept. of Orthopedics	KLE College of Physiotherapy, Hubballi
4.	Dr. Bhaskar K Kurangi Assistant Prof. Dept. of Pharmaceutics	KLE College of Pharmacy, Belagavi
5.	Dr. A. A. Adhyapak, Associate Prof. Dept. of Pharmaceutical Quality Assurance	KLE College of Pharmacy, Belagavi
6.	Dr. B. R. Sharannavar, Associate Prof. Dept. of Pharmaceutical Quality Assurance	KLE College of Pharmacy, Belagavi
7.	Dr. Pradeep Kumar M R Assistant Prof. Dept. of Pharmaceutical Chemistry	KLE College of Pharmacy, Hubballi
8.	Dr. Girish A. Hampannavar Assistant Prof. Dept. of Pharmaceutical Chemistry	KLE College of Pharmacy, Hubballi
9.	Dr. S. K. Nimbale Professor & Head, Dept. of Pharmacology	KLE College of Pharmacy, Hubballi
10.	Dr. N. M. Jeedi Associate Prof. Dept. of Pharmacology	KLE College of Pharmacy, Hubballi
11.	Dr. Madhavi Patil Scientist Grade I	BSRC, KAHER
12.	Dr. Vijay Kumbar Scientist Grade I	BSRC, KAHER
13.	Dr. Yasmin D Nadaf Assistant Prof.	Dept. of Psychology, KAHER


Dr. (Mrs.) Roopa M. Bellad
Director, Academic Affairs



Cancellation of registration for Doctor of Philosophy (Ph.D.) Programs

Sl No.	Name of the Scholar	Admission year	PT/ FT	Faculty / College	Reason for Cancellation
1.	Ms. Shilpa Murthy	2015-16	PT	Pharmacy, College of Pharmacy, Bengaluru	As per scholar's request letter for cancellation of registration for Ph.D. program.


Dr. (Mrs.) Roopa M. Bellad
Director, Academic Affairs



Ref. No.KAHER/AC/MF-02/23-24/D-16052308

16th May 2023

MEETING NOTICE

The **53rd** meeting (**Pre-Convocation**) of the **Academic Council** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka will be held on **Sunday**, the **4th June 2023** at **3.00 PM** in the **Academic Council Hall** of the **KAHER, Belagavi**.

It may please be noted that the **13th** Convocation of the Deemed-to-be-University will be held next day i.e., on **Monday**, the **5th June 2023** at **12.00 noon** at **KLE Centenary Convention Centre, JNMC Campus, Belagavi**.

Shri Thaawar Chand Gehlot, Hon. Governor of Karnataka will be the **Chief Guest** and deliver the Convocation Address. I request you to attend the meeting in person and join for the Convocation ceremony on the next day. However, the **meeting-link** will be shared in advance to those members who may wish to join virtually (On-line mode) as per their convenience.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting and the Convocation ceremony the next day.




Prof. Dr. V.A. Kothiwale
Registrar

To

The Members,
Academic Council,
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.

mail sent on 16/5/2023

***PROCEEDINGS OF THE 53rd MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 04-06-2023***

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 and thanked the distinguished members for attending the meeting.

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

- The aforesaid meeting of the Academic Council has been convened on the occasion of the 13th Convocation of KAHER scheduled on 5th June 2023 mainly to consider and recommend to Board of Management for conferment of Degrees and Gold Medals.
- Shri Thaawar Chand Gehlot, Hon. Governor of Karnataka has agreed to be the Chief Guest and deliver the Convocation Address.
- The KAHER has made necessary arrangements for successful conduct of the aforesaid Convocation with all protocols.

The Agenda was taken up for discussion and consideration:

AC/LIII-01/23

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 20th September 2022 to 3rd June 2023.

Dr. Jyoti M.Nagamoti, Controller of Examinations made presentation with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 20th September 2022 to 3rd June 2023.

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 20th September 2022 to 3rd June 2023 as detailed in the presentation.

AC/LIII-02/23

Agenda for information:

Reporting of conduct of 13th Convocation of the University on 5th June 2023.

Reporting of important activities conducted for the period from 22nd March to 3rd June 2023.

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/LIII-3/23

Agenda for consideration:

Approval for award of Gold Medals in various faculties of the KAHER in the 13th Convocation scheduled to be held on 5th June 2023.

The Academic Council considered and recommended to award Gold Medals in various faculties of the KAHER in the 13th Convocation scheduled to be held on 5th June 2023 as detailed in the booklet.

Resolution:

Resolved to consider and recommend to Board of Management for award of Gold Medals in various faculties of the KAHER in the 13th Convocation scheduled to be held on 5th June 2023 as detailed in the booklet.

AC/LIII-04/23

Agenda for consideration:

Approval of conferment of Degrees / Diplomas in various faculties of the University on the successful / eligible candidates in the 13th Convocation scheduled to be held on 5th June 2023.

The Academic Council considered conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 13th Convocation scheduled to be held on 5th June 2023, 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 13th Convocation scheduled to be held on 5th June 2023, as detailed in the booklet.

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



REGISTRAR



VICE-CHANCELLOR

Ref. No.KAHER/AC/MF-02/23-24/D-071123024

7th November 2023

MEETING NOTICE

The **54th** meeting of the **Academic Council** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka will be held on **Friday, the 24th November 2023 at 3.00 PM** in the **Academic Council Hall** of the **KAHER, Belagavi**.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.




Prof. Dr. M. S. Ganachari
Registrar

To

The Members,
Academic Council,
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.
4. The IT Administrator, KAHER, Belagavi.



Ref. No. KAHER/MF-2/23-24/D-02012402

29th December, 2023

To

The Members,
Academic Council,
KAHER.
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 54th meeting of the Academic Council of the KAHER, Deemed-to-be-University, Belagavi.

Kindly find enclosed the minutes of the **54th** meeting of the **Academic Council** of the KAHER, Deemed-to-be-University, Belagavi held on **24th November, 2023.**

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. M.S. GANACHARI
Registrar

Encl: As above.

- 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

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

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

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

***PROCEEDINGS OF THE 54th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 24TH NOVEMBER 2023***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. M. S. Ganachari, Registrar and Member-Secretary welcomed the distinguished members for 54th meeting of the Academic Council. He also informed that the external members viz. Dr. Sharath Kumar Rao K, Dr. Alladi Mohan, Dr. Sohan S.Chitlange are attending the meeting On-line and requested the Chairman to chair and conduct the meeting as per the Agenda.

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

- The KAHER has been focusing on research activities and publications for which various schemes have been introduced for financial grants to the faculty, students and research scholars to boost the research activities and publications.
- Apart from the research activities, academic activities also need to be strengthened.
- In view of revision in the course curriculum / scheme of examination as a part of innovation by the respective Regulating Councils, the concerned constituent units need to implement the same accordingly from time to time by incorporating the same in the concerned course curriculum.
- The UDEHP, Department of Medical Education and other educational units are functioning very well for faculty development programs for professional growth and development of the staff and students.
- The KAHER is planning to establish a separate department / division for Evidence Based Health Science, where in the Department or Division will exclusively focus on systematic and meta-analysis in various faculties. And from next year onwards, there should be at least 50 publications based on systematic and meta-analysis from each constituent unit. Hon. Vice Chancellor, requested the Committee to deliberate and give suggestions regarding the same.

The Agenda was taken up for discussion and consideration:

- AC/LIV/01/23** *Confirmation of the minutes of the 52nd meeting of the Academic Council held on 21st March 2023.*
- **Confirmed.**
- AC/LIV/02/23** *Confirmation of the minutes of the 53rd meeting of the Academic Council held on 4th June 2023.*
- **Confirmed.**
- AC/LIV/03/23** *Action taken on various decisions taken in the 52nd meeting of the Academic Council held on 21st March 2023.*
- **Noted and taken on records**
- AC/LIV/04/23** *Action taken on various decisions taken in the 53rd meeting of the Academic Council held on 4th June 2023.*
- **Noted and taken on records.**
- AC/LIV/05/23** **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 21st March 2023 to 23rd November 2023.

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 21st March to 23rd November 2023 as enclosed to the Agenda (Annexure-III).

Ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to implementation of MBBS First Professional Year Curriculum for 2023-24 batch as per new 2023 CBME guidelines.

Resolution:

Resolved to ratify the action taken by the competent authority of the Deemed-to-be-University with regard to implementation of MBBS First Professional Year Curriculum for 2023-2024 Batch as per new 2023 CBME guidelines.

AC/LIV/06/23

Agenda for information:

Reporting of the important activities conducted by KAHER for the period from 5th June 2023 to 23rd November 2023.

Dr. M. S. Ganachari, Registrar made presentation with regard to the important activities conducted by KAHER for the period from 5th June 2023 to 23rd November 2023. He informed that KAHER has been granted with DSIR Certificate by Department of Scientific and Industrial Research (GoI) and 12B Status by University Grants Commission, which recognizes the KAHER for its higher standards of research. The grant of 12B status makes the faculty, students and research scholars eligible to receive grants from the University Grants Commission (Government of India) or any organization receiving funds from Central Government for conduct of various research and academic activities. This will provide significant boost for our research initiative and infrastructure development of the KAHER (University).

Hon. Vice-Chancellor informed that the KAHER has also applied to Scientific and Industrial Research Organization (SIRO) for certification so as to avail custom duty exemption on the equipments procured for research.

Reporting of submission of information pertaining to inclusion of new institutions under the ambit of KAHER through DTBUMP.

Dr. M. S. Ganachari, Registrar informed that the process has been initiated with regard to inclusion of new institutions viz., KLE JGMM Medical College and Hospital, Hubballi, KLE College of Physiotherapy, Hubballi and KLE Homoeopathic Medical College and Hospital, Belagavi under the ambit of KAHER through the Deemed-to-be-University Monitoring Portal (DTBUMP) for notification by the Government of India, Ministry of Education.

Reporting of admission process initiated for Doctor of Philosophy (Ph.D.) Program for the academic year 2023-24.

Dr. Sheetal Harakuni, Deputy Director representing Director, Academic Affairs made presentation with regard to the admission process initiated for Doctor of Philosophy (Ph.D.) program for the academic year 2023-24. The details are as follows:

Total applications received: 119

Total candidates appeared for Entrance Examination: 101

Total candidates passed in the entrance exam: 93 (92.08%)

In response to the clarifications sought by the distinguished members, Hon. Vice-Chancellor replied that:

- a. The procedure laid down by KAHER with regard to admission and grant of Ph.D. Degree is strictly as per the UGC Ph.D. Regulations.
- b. The candidates who have passed the Entrance Test conducted at National Level will be directly admitted to Ph.D. program.
- c. The KAHER considers payment of stipend to Full-Time Research Scholars by offering them JRF.
- d. The Half Yearly Progress Report submitted by the Research Scholars will be reviewed by the Doctrine Committee at the college level and 1st ,midterm and & 2nd open house by the Research Scientific Committee at the university

Agenda for Consideration:

AC/LIV/07/23 Consideration of approval of starting of new academic programs / courses / curriculum.

Faculty of Medicine:

- 1) MD Emergency Medicine (Clinical)
- 2) Fellowship in Arthroplasty & Arthroscopy
- 3) Fellowship in Rheumatology

Dr. N.S.Mahantashetti, Dean, Faculty of Medicine and Principal, JNMC made presentation with regard to approval of starting of new academic programs / courses / curriculum as per the scope and demand and also taking into consideration the patient care in emergencies for the aforesaid programs / courses / curriculum.

She informed that Fellowship in Arthroplasty & Arthroscopy and Fellowship in Rheumatology have course duration of one year. Since we have no takers or less takers in the said courses it is decided to start the course in Hybrid mode with practical component Off-line.

The same was discussed and approved in the Faculty of Medicine Meeting held on 25th September 2023 and recommended for the same.

The Dean, Faculty of Medicine informed that starting of On-line Certificate Course in Geriatric Medicine and Gerontology has been postponed due to non-availability of Faculty for the said course. The external members suggested starting the course as an Inter-disciplinary Program with the involvement of faculty members from Dental, Ayurveda and other faculty as there is a good scope for the Geriatric Medicine and Gerontology. Hon. Vice-Chancellor suggested the Dean to report the same in the next meeting.

The Dean, Faculty of Medicine also informed that MSc. Clinical embryology which was approved to start in the previous academic council meeting will be started in the next academic year i.e., from 2024 onwards.

Resolution:

Resolved to approve the starting of following new academic programs / courses / curriculum under the Faculty of Medicine. MD Emergency Medicine (Clinical) from the academic year 2023-24 and the Fellowship courses from the academic year 2024-25 as per the course curriculum of the respective programs / courses.

- 1) MD Emergency Medicine (Clinical)
- 2) Fellowship in Arthroplasty & Arthroscopy
- 3) Fellowship in Rheumatology

Hon. Vice-Chancellor suggested the Dean, Faculty of Medicine to explore the information from IGNOU University, where the course on Geriatric Medicine is already existing and the same can be explored at KAHER/JNMC.

AC/LIV/07/23

Consideration of approval of starting of new academic programs / courses / curriculum.

Faculty of Ayurveda:

- Implementation of NCISM Curriculum and Syllabus for 2nd Year Professional BAMS
- Post-Graduate Diploma in Yoga Studies by the Department of Swasthavrittha

Dr. P.G. Jadar, Dean, Faculty of Ayurveda made presentation with regard to approval of change in curriculum as per the implementation of NCISM for 2nd Year Professional BAMS. The Dean, informed that in order to bring transformation in Ayurveda Education, NCISM has developed outcome based education for 2nd Professional BAMS where the teaching schedule is completely framed with new reforms focusing on learning methodology. The dean informed that as per the Notification of Board of Ayurveda, NCISM the new implemented syllabus for the batch 2021 needs to be revised for every 5 years or until further notification from NCISM whichever is earlier. Accordingly, the BAMS – I & II Professional syllabus has been prepared and implemented from the academic year 2022 (Batch) onwards.

The Dean also informed that there is a need to start PG Diploma in Yoga Studies for the promoting positive healthy life style. The same was discussed and approved in the Faculty of Ayurveda Meeting held on 27th September 2023 and recommended for the same.

Resolution:

Resolved to approve the change in the curriculum as per the implementation of NCISM for 2nd Year Professional BAMS to start under the Faculty of Ayurveda from the academic year 2023-2024. The council recommended to revise the curriculum as per the University guidelines, and include the changes as and when recommended by NCISM.

The members of Academic council raised few concerns on the content and assessment of the course on Post-Graduate Diploma in Yoga Studies. The council suggested to reframe the course content and assessment, and put forth in next academic council meeting.

AC/LIV/08/23

Consideration of revision in the course curriculum of the following courses:

Faculty of Medicine:

- CBME based PG Curriculum in the following subjects:

- 1) Pre-Clinical Subjects (Anatomy, Physiology and Biochemistry).
- 2) Para-Clinical Subjects (Pathology, Pharmacology and Microbiology)
- 3) Clinical Subjects (Medicine, Paediatrics, Orthopaedics and Psychiatry).
- 4) Diploma in Ophthalmic Medicine and Surgery (DOMS)

Dr. N. S. Mahantashetti, Dean, Faculty of Medicine made presentation with regard to revision of Post-Graduate competency based Curriculum for Pre, Para and Clinical subjects based as per the National medical Council and revision of Curriculum for Diploma in Ophthalmic Medicine and Surgery (DOMS). She informed that as per NMC revised competency based guidelines issued in August 2022, there has been major changes in CBME PG curriculum for the aforesaid subjects.

The same was discussed and approved in the Faculty of Medicine Meeting held on 25th September 2023 and recommended for the same.

Resolution:

Resolved to approve the revision of CBME based PG Curriculum for Pre, Para and Clinical subjects in the following subjects for the students admitted from the academic year 2023 batch onwards and also the revision of Curriculum in Diploma in Ophthalmic Medicine and Surgery (DOMS) for the students admitted from the academic year 2022-2023 batch onwards.

- CBME based PG Curriculum in the following subjects:
 - 1) Pre-Clinical Subjects (Anatomy, Physiology and Biochemistry).
 - 2) Para-Clinical Subjects (Pathology, Pharmacology and Microbiology)
 - 3) Clinical Subjects (Medicine, Paediatrics, Orthopaedics and Psychiatry).
 - 4) Diploma in Ophthalmic Medicine and Surgery (DOMS)

AC/LIV/08/23

Consideration of revision in the course curriculum:

**Faculty of Inter-disciplinary Science and Allied:
As per Choice Based Credit System:**

- 1) B. Sc. in MLTC
- 2) B.Sc. in Cardiac Care Technology
- 3) B.Sc. in Radiography
- 4) B.Sc. in Anaesthesia Technology
- 5) B.Sc. in Neuroscience Technology
- 6) B.Sc. in Renal Dialysis Technology
- 7) B.Sc. in Perfusion Technology
- 8) B.Sc. in Optometry
- 9) B.Sc. in Radiation Therapy Technology
- 10) B.Sc. in Critical Care Technology
- 11) B.Sc. in Emergency Medicine Technology
- 12) B.Sc. in Respiratory Care Technology
- 13) B.Sc. in Endoscopy Technology
- 14) B.Sc. in Biostatistics
- 15) B.Sc. in Nutrition
- 16) B.Sc. in Hotel Management and Catering Technology
- 17) Bachelor of Occupational Therapy
- 18) Revision of all Music Courses Syllabus
- 19) Bachelor of Fine Arts

Dr. R. B. Nerli, Dean, Faculty of Inter-disciplinary Science and Allied made presentation with regard to revision in the course curriculum by implementing Choice Based Credit System (CBCS) for all B.Sc. Allied Programs, B.Sc. in Hotel Management and Catering Technology, Bachelor of Occupational Therapy, Music Courses and Bachelor of Fine Arts, in order to provide wider options and seamless mobility across the students, from the academic year 2023-2024 (as per the letter issued by the UGC and MHRD).

The same was discussed and approved in the Faculty of Inter-disciplinary Science and Allied Meeting held on 3rd October 2023 and recommended for the same.

Resolution:

Resolved to approve revision of CBCS based course curriculum for the following B.Sc. Allied Courses / Programs from the academic year 2023-2024:

- 1) B. Sc. in MLTC
- 2) B.Sc. in Cardiac Care Technology
- 3) B.Sc. in Radiography
- 4) B.Sc. in Anaesthesia Technology
- 5) B.Sc. in Neuroscience Technology
- 6) B.Sc. in Renal Dialysis Technology
- 7) B.Sc. in Perfusion Technology
- 8) B.Sc. in Optometry
- 9) B.Sc. in Radiation Therapy Technology
- 10) B.Sc. in Critical Care Technology
- 11) B.Sc. in Emergency Medicine Technology
- 12) B.Sc. in Respiratory Care Technology
- 13) B.Sc. in Endoscopy Technology
- 14) B.Sc. in Biostatistics
- 15) B.Sc. in Nutrition
- 16) B.Sc. in Hotel Management and Catering Technology
- 17) Bachelor of Occupational Therapy
- 18) Revision of all Music Courses Syllabus
- 19) Bachelor of Fine Arts

AC/LIV/09/23

Consideration for approval of new Value-Added Courses.

Faculty of Medicine:

- Early orientation of MBBS Under-Graduate students to Minimally Invasive Surgical Techniques, for integrating clinically relevant Anatomy with conventional gross Anatomy.
- Physiological Intercepts of Yoga
- Critical Event Management
- Diabetic Foot Disease
- Ethics & Communication Skills
- Glaucoma – silent thief of sight – Learn to screen
- CVI-Cerebral Visual Impairment
- Basics in Dermoscopy
- Management of exam anxiety
- Primary care in fracture management
- Principle of fracture fixation
- Medical Photography

- Basics in Pulmonary function testing
- Hands on training on Echocardiography

Dr. N. S. Mahantashetti, Dean, Faculty of Medicine made presentation with regard to approval of new Value-Added Courses for orienting Under-Graduate and Post-Graduate (UG & PG) students.

The same was discussed and approved in the Faculty of Medicine Meeting held on 25th September 2023 and recommended for the same.

Resolution:

Deferred to reconsider the Value added courses as some of the courses were earlier submitted to IQAC. It was suggested to verify the courses that were earlier submitted to IQAC and seek approval in next academic council.

AC/LIV/09/23 Consideration for approval of new Value-Added Courses.

Faculty of Pharmacy: At KLE College of Pharmacy, Bengaluru

- Analytical Method Development and Validation
- Regulatory guidelines for Pharmaceutical Products: An e-governance perspective
- Fundamentals of Pre-clinical Studies and Scientific Writing
- Communication in Clinical Research
- In-Silico Drug Design

Dr. M.S. Ganachari, Dean, Faculty of Pharmacy briefed with regard to approval of starting of new Value-Added Courses for Undergraduate students at KLE College of Pharmacy at Bengaluru.

The same was discussed and approved in the Faculty of Pharmacy Meeting held on 29th September 2023 and recommended for the same.

Resolution:

Resolved to approve the starting of following new Value-Added Courses for UG students from the academic year 2023-24 at KLE College of Pharmacy, Bengaluru.

- Analytical Method Development and Validation
- Regulatory guidelines for Pharmaceutical Products: An e-governance perspective
- Fundamentals of Pre-clinical Studies and Scientific Writing
- Communication in Clinical Research
- In-Silico Drug Design

AC/LIV/09/23 Consideration for approval of new Value-Added Courses.

Faculty of Ayurveda: At KLE HMC, Belagavi

- Professionalism and Health Care Ethics
- Basic of Food Science and Nutrition

Dr. P. G. Jadar, Dean, Faculty of **Ayurveda** made presentation about the objective of the aforesaid value-added courses proposed to be started at KLE Homoeopathic Medical College and Hospital, Belagavi where the students can gain more holistic perspective, better understanding of current challenges, as well as to gain and develop innovative and creative skills by introducing the aforesaid programs as Value Added Course.

The same was discussed and approved in the Faculty of Ayurveda meeting held on 27th September 2023 and recommended for the same.

Resolution:

Resolved to approve the starting of following new Value-Added Courses for BHMS – I and BHMS – IV Professional students from the academic year 2023-2024.

- Professionalism and Health Care Ethics (BHMS I Year)
- Basic of Food Science and Nutrition (BHMS II Year)

AC/LIV/09/23 Consideration for approval of new course in Extra Mural Studies.

Faculty of Inter-disciplinary Science:

- Extra Mural course on Organ Donation

Dr. R. B. Nerli, Dean, Faculty of Inter-disciplinary Science and Allied made presentation with regard to approval of starting of new Course in Extra Mural Studies on Organ Donation. The students who are studying in Degree Colleges and also Graduates from any health science faculty can join the course.

The same was discussed and approved in the Faculty of Inter-disciplinary Science and Allied Meeting held on 3rd October 2023 and recommended for the same.

Resolution:

Resolved to approve the starting of new Course in Extra Mural Studies on Organ Donation for the students studying in Degree Colleges and also Graduates from any faculty from the academic year 2023-24.

AC/LIV/10/23 Cancellation of Electives and Value-Added course to be discontinued in Value-Added Courses.

Dr. P.G. Jadar, Dean, Faculty of Ayurveda made presentation with regard to cancellation of existing Electives and value added and choice-based credit courses which are applicable for 2021 batch. He informed that as per the new NCISM Gazette Notification, as on now, total **26 new elective courses** based on Outcome Based Education (OBE) have been introduced as a part of BAMS course curriculum. The electives will be conducted as On-line Programme.

The same was discussed and approved in the Faculty of Ayurveda Meeting held on 27th September 2023 and the curriculum is placed for the approval.

Resolution:

Resolved to approve cancellation of existing value added and choice-based credit courses which are applicable for 2021 admitted batch students, after introduction of 26 new elective courses based on Outcome Based Education (OBME) as a part of BAMS course curriculum. The same is applicable to the students admitted for the academic year 2022-23.

AC/LIV/11/23 Change in Nomenclature from B.Sc. Hotel Management and Catering Technology to Bachelor of Hotel Management and Catering Technology from the academic year 2023-2024 and change in duration from 3 years program to 4 years.

Dr. R.B. Nerli, Dean, Faculty of Inter-disciplinary Science and Allied made presentation with regard to change in the nomenclature from B. Sc. Hotel Management and Catering Technology to Bachelor of Hotel Management and Catering Technology from the academic year 2023-2024 and change in duration from 3 years program to 4 years.

The same was discussed and approved in the Faculty of Inter-disciplinary Science and Allied Meeting held on 3rd October 2023 and the curriculum is placed for the approval.

Resolution:

The proposed change is deferred, as it would lead to changes that are to be approved by AITC. Hence the council suggested to retain the nomenclature as B.Sc. Hotel management and catering technology.

AC/LIV/12/23 Reduction in the number of seats for the following courses of Faculty of Inter-disciplinary Science

- M.Sc. in Psychology
- Bachelor of Occupational Therapy
- B.Sc. in Critical Care Technology
- B.Sc Respiratory Care technology
- Bachelor of prosthetics and orthotics

Dr. R.B. Nerli, Dean, Faculty of Inter-disciplinary Science and Allied made presentation with regard to reduction in the number of seats keeping in consideration the actual admissions.

The same was discussed and approved in the Faculty of Inter-disciplinary Science and Allied Meeting held on 3rd October 2023.

Resolution:

Resolved to approve the reduction in the number of intake seats for the year 2023-24 for the following courses under the Faculty of Inter-disciplinary Science and Allied.

- M.Sc. in Psychology
- Bachelor of Occupational Therapy
- B.Sc. in Critical Care Technology
- B.Sc Respiratory Care technology
- Bachelor of prosthetics and orthotics

AC/LIV/13/23

Proposal to start MPT Program at KLE College of Physiotherapy, Hubballi in the specialties of:

- Physiotherapy in Orthopaedics
- Physiotherapy in CVTS
- Neuro-Physiotherapy

Dr. Deepa Metgud, Dean, Faculty of Physiotherapy made presentation with regard to starting of MPT Program at KLE College of Physiotherapy, Hubballi in the specialties namely 1) Physiotherapy in Orthopaedics, 2) Physiotherapy in CVTS and 3) Neuro-Physiotherapy as there are large number of BPT students graduating every year from the institutions in and around Hubballi. In order to fulfill the demands of the students, it is necessary to start MPT Programs in the aforesaid specialties at KLE College of Physiotherapy, Hubballi. She also informed that to start MPT Program, College has adequate infrastructure, Laboratory facilities, Learning resources, clinical material, staff strength and recognized guides etc.

The same was discussed and approved in the Board of Studies for Physiotherapy Meeting held on 13th September 2023.

Resolution:

After detailed deliberations, it was resolved to defer starting of Post-graduate courses at present due to unavailability of infrastructure. In the month of March, 2024, a final decision will be taken regarding starting of MPT Programs at KLE College of Physiotherapy, Hubballi in the specialties namely 1) Physiotherapy in Orthopaedics, 2) Physiotherapy in CVTS and

3) Neuro-Physiotherapy from the next academic year 2024-25 onwards, with 5 seats in each specialty.

AC/LIV/14/23 Reconsideration of discontinued courses in Hybrid mode

- M.Sc. (Population Studies)
- Certificate Course in Biostatistics
- PG Diploma in Biostatistics

Dr. N. S. Mahantashetti, Dean, Faculty of Medicine made presentation with regard to reconsideration of starting of the discontinued courses in Hybrid Mode.

The same was discussed and approved in the Faculty of Medicine Meeting held on 25th September 2023 and the curriculum is placed for the approval.

Resolution:

After detailed deliberations, it was deferred to the next Academic Council meeting.

AC/LIV/15/23 Reconsideration of discontinued course

- PG Diploma in Public Relations

Dr. R.B. Nerli, Dean, Faculty of Inter-disciplinary Science and Allied made presentation with regard to restarting of discontinued course viz. PG Diploma in Public Relations under the faculty of Inter-disciplinary Science and Allied.

The same was discussed and approved in the Faculty of Medicine Meeting held on 25th September 2023 and the curriculum is placed for the approval.

Resolution:

After detailed deliberations, it was resolved to restart the discontinued course viz. PG Diploma in Public Relations from the academic year 2023 onwards.

AC/LIV/16/23 Consideration of discontinuation of M.Sc. in Immunology.

Dr. R.B. Nerli, Dean, Faculty of Inter-disciplinary Science and Allied made presentation with regard to discontinuation of M.Sc. in Immunology Program under the Faculty of Inter-disciplinary Science and Allied as there are no faculty member to teach the subjects of M.Sc. in Immunology.

The same was discussed and approved in the Faculty of Inter-disciplinary Science and Allied Meeting held on 3rd October 2023.

Resolution:

After detailed deliberations, it was resolved to discontinue the course from 2023 onwards.

AC/LIV/17/23 Consideration of categorization of courses as per the faculty

Dr. M S Ganachari, Registrar, KAHER presented the updated categorization of the programmes offered by the institutions under KAHER. As per the updated program categorization, the existing Board of Studies under various faculty needs to be updated as follows:

- 1) Board of Studies for Inter disciplinary sciences and allied courses (UG & PG) under Faculty of interdisciplinary sciences will be replaced as Board of Allied Sciences, under Faculty of Medicine and Board of Interdisciplinary Sciences under Faculty of Interdisciplinary Sciences.

He also presented inclusion of Faculty of Homeopathy from 2024, along with existing faculties at the University.

Resolution:

It was resolved to approve the updated categorization of the programmes offered by the institutions under the university and the new Board of Studies i.e., Board of Allied Sciences and Board of Interdisciplinary Sciences and Faculty of Homeopathy will be functional from 2024 onwards.

AC/LIV/18/23 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.

Dr. Sheetal Harakuni, Deputy Director representing Director, Academic Affairs made presentation with regard to 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 Department / Specialties.

Resolution:

Resolved to approve 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 as detailed in the Annexure I.

AC/LIV/19/23 Consideration of Extension / Re-registration / Cancellation of Registration for Doctor of Philosophy (Ph.D.) Program.

Dr. Sheetal Harakuni, Deputy Director representing Director, Academic Affairs made presentation as regards to Extension / Re-registration / Cancellation of Registration for Doctor of Philosophy (Ph.D.) Program.

Resolution:

Resolve to approve Extension / Re-registration / Cancellation of Registration for Doctor of Philosophy (Ph.D.) Program as detailed in the Annexure II.

AC/LIV/20/23 Any other matter with the permission of the Chair.

1) Agenda for approval of Implementation of new NMC student Assessment Guidelines for MBBS course

Dr. Vidyavathi Patil, Assistant Controller of Examinations representing Controller of Examinations made presentation with regard to implementation of the new NMC Student Assessment guidelines for MBBS Course as follows:

- a. Implementation of passing criteria for CBME batches and issuing **NO Grace** marks for the students of MBBS course in the University Examination.
- b. Assessment scheme with the distribution of marks for General Medicine and General Surgery with Allied subjects for MBBS PY III Part II for the University Theory Examination and Internal Assessment scheme for all the subjects for MBBS PY III Part II.
- c. The assessment scheme for conduct of Practical examination and marks distribution in the subject of Orthopaedics for MBBS PY III Part II
- d. Inclusion of **ONLY** two subjects (Forensic Medicine & Toxicology and Community Medicine) in MBBS PY III Part I University Examination & allocation of 50 marks for the practical Examination of Forensic Medicine & Toxicology.

The same was discussed in the Board of Examinations meeting held on 17th November 2023.

Resolution:

Implementation of passing criteria for CBME batches and issuing **NO Grace** marks for the students of MBBS course in the University Examination.

After detailed discussion, Hon. Vice- Chancellor suggested to decide regarding the implementation after consultation and discussion with other state and Deemed-to-be-Universities.

- a. Assessment scheme with the distribution of marks for General Medicine and General Surgery with Allied subjects for MBBS PY III Part II for the University Theory Examination and Internal Assessment scheme for all the subjects for MBBS PY III Part II.

It was resolved to approve the assessment scheme presented above and will be applicable from the current MBBS PY III Part II (2019-2020 batch).

- b. The assessment scheme for conduct of Practical examination and marks distribution in the subject of Orthopaedics for MBBS PY III Part II.

It was resolved to approve the conduct of Practical examination with two Orthopaedic and four General Surgery Examiners in the University examination. The practical marks for Orthopaedics shall be 30 marks out of the total marks allotted to General Surgery and Allied subjects (200 Marks).

- c. Inclusion of ONLY two subjects (Forensic Medicine & Toxicology and Community Medicine) in MBBS PY III Part I University Examination & allocation of 50 marks for the practical Examination of Forensic Medicine & Toxicology.

It was deferred due to lack of clarification from NMC. However, Hon. Vice-Chancellor suggested to again seek clarification from NMC as to from which admission batch the said regulation is to be implemented.

2) Agenda for approval regarding mention of "Subject name" in the Ph. D degree certificate under the concerned faculty.

Dr. Vidyavathi Patil, Assistant Controller of Examinations representing Controller of Examinations made presentation with regard to "Subject name" in the Ph. D degree certificate under the concerned faculty.

The same was discussed in the Board of Examinations meeting held on 17th November 2023.

Resolution:

It was resolved to approve the implementation of "Subject name" in the Ph. D degree certificate under the concerned faculty prospectively and to be issued retrospectively to Scholars on request. However the Scholar has to surrender the original Degree Certificate to the Examination Section to procure the new certificate.

3) Agenda for approval of Change in the duration of Certificate program "Lasers in dentistry" and Certificate program "Artificial Intelligence (AI) in Dentistry"

Dr. Sonal Joshi, Dean, Faculty of Dentistry informed that it would be beneficial to change the duration of the said **Certificate program "Lasers in dentistry" and Certificate program "Artificial Intelligence (AI) in Dentistry"** from existing 6 month modular course to a one year certificate program to give enough time for clinical application of all procedures.

The same was discussed and approved in the Faculty of Dentistry Meeting held on 9th September 2023 and recommended for the same.

Resolution:

The Hon. Vice-Chancellor agreed and suggested for **Change in the duration of Certificate program "Lasers in dentistry" and Certificate program "Artificial Intelligence (AI) in Dentistry"** from the existing 6 month modular course to a one year certificate program.

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 24.11.2023

Sl. No.	Name of the Teacher, Designation & Department	Name of the Institution
1.	Dr. Gautam S Assistant Prof. Dept. of Respiratory Medicine	JNMC, Belagavi
2.	Dr. Pradeep S. Goudar Associate Prof., Dept. of Radiodiagnosis	JNMC, Belagavi
3.	Dr. Sarang Shete Associate Prof., Dept. of Orthopaedics	JNMC, Belagavi
4.	Dr. Chethana Warad Associate Prof. Dept. of Ophthalmology	JNMC, Belagavi
5.	Dr. Abhijeet Balasaheb Shitole Associate Prof. of Cardiac Anaesthesiology	JNMC, Belagavi
6.	Dr. Amit S. Ammanagi Assistant Prof. Department of General Surgery	JNMC, Belagavi
7.	Dr. Sayed Mohammed Muzamil Killedar Reader, Department of Prosthodontics	KLE VK IDS, Belagavi
8.	Dr. Hemalatha Hiremath Professor of Conservative Dentistry & Endodontics	KLE VK IDS, Belagavi
9.	Dr. Savita. Padashetti Prof & HoD, Dept. of Samhita Siddhanta	Shri. B.M.K Ayurveda Mahavidyalaya, Belagavi
10.	Dr. Prabhakar. Hegade Reader, Dept. of Samhita Siddhanta	Shri. B.M.K Ayurveda Mahavidyalaya, Belagavi
11.	Mrs. Sneha B. Patil Assistant Prof. Dept. of Pharmacognosy	KLE College of Pharmacy, Belagavi
12.	Mr. Abhinandan Munnolli Assistant Prof. Dept. of Pharmacology	KLE College of Pharmacy, Belagavi
13.	Mr. Namit Kudatarkar Assistant Prof. Dept. of Pharmacology	KLE College of Pharmacy, Belagavi
14.	Dr. Sanatkumar B Nyamagoud Assistant Prof. Grade-I of Pharmacy Practice	KLE College of Pharmacy, Hubballi
15.	Dr. Vijaykumar K Meti Assistant Prof. Grade-I of Pharmaceutics	KLE College of Pharmacy, Hubballi


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

ANNEXURE-I

List of PG Teachers Approved in Academic Council Meeting held on 24.11.2023

16.	Mr. Narahari KV Assistant Prof. Dept. of Pharmaceutics	KLE College of Pharmacy, Bengaluru
17.	Dr. Deepti Bagewadi Associate Prof. of CBR Physiotherapy	KLE Institute of Physiotherapy, Belagavi
18.	Dr. Sushil Kumar Asst. Professor of Biomechanics	KLE Institute of Physiotherapy, Belagavi
19.	Dr. Apeksha A Hungund Asst. Prof. Orthopedic Manual Therapy	KLE Institute of Physiotherapy, Belagavi
20.	Dr. Pooja Motar Assistant Professor of Neuro Physiotherapy	KLE College of Physiotherapy, Hubballi
21.	Dr. Ruben D Nadaf, Research Associate	BSRC, KAHER


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Director Academic Affairs
KLE Academy of Higher
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BELAGAVI

**List of Ph.D. Supervisors / Guides Approved in Academic Council Meeting held on
24.11.2023**

Sl. No.	Name of the Teacher & Department	Name of the Institution
1.	Dr. Jyoti M Nagamoti Professor of Microbiology (Medical Education)	JNMC, Belagavi
2.	Dr. Urmila Anil Kagal Professor of Pharmacology	JNMC, Belagavi
3.	Dr. Deepa R. Mane Professor of Oral Pathology & Microbiology	KLE VK Institute of Dental Sciences, Belagavi
4.	Dr. Sidramesh Shivanand Muttagi Professor of Oral Maxillofacial Surgery	KLE VK Institute of Dental Sciences, Belagavi
5.	Dr. Sankeshwari Roopali Manohar Professor of Public Health Dentistry	KLE VK Institute of Dental Sciences, Belagavi
6.	Dr. Ashok Kamat, Professor & Head of Nursing Foundation	KLE Institute of Nursing Sciences, Belagavi
7.	Prof. (Dr.) Veereshkumar S Nandagaon Professor of Mental Health Nursing	KLE Institute of Nursing Sciences, Belagavi
8.	Prof. (Dr.) Preeti R. Bhupali Professor of Medical Surgical Nursing	KLE Institute of Nursing Sciences, Belagavi
9.	Dr. Gavishiddhayya B. Salimath Prof. & Head of Child Health Nursing	KLE Institute of Nursing Sciences, Belagavi
10.	Dr. Honnagouda Patil Associate Prof. of Medical Surgical Nursing	KLE Institute of Nursing Sciences, Belagavi
11.	Dr. Manjunath Sogalad Associate Professor of Mental Health Nursing	KLE Institute of Nursing Sciences, Belagavi
12.	Dr. Arunkumar Bapurao Biradar Reader / Assist Prof. Department of Shalakyta Tantra	Shri. B.M.K Ayurveda Mahavidyalaya, Belagavi
13.	Dr. Jayasheela Goni Professor, Department of Prasooti tantra & Stree roga	Shri. B.M.K Ayurveda Mahavidyalaya, Belagavi
14.	Dr. Ajit Lingayat Reader, Department of Dravyaguna	Shri. B.M.K Ayurveda Mahavidyalaya, Belagavi
15.	Dr. Kalesh M Karun Scientist C (Biostatistics)	NITM-ICMR, Belagavi
16.	Dr. Manjunathathachar HV Scientist C (Pharmacology and Toxicology)	NITM-ICMR, Belagavi
17.	Dr. Priya Shetti Research Associate Grade-I	BSRC, KAHER


Dr. (Mrs.) Roopa M. Bellad
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Ph.D. Scholars eligible for Extension (1 year)

Sl No.	Name of the Scholar	Admission year	PT/ FT	Faculty	Remarks
1.	Dr. Bheemsain Tekkalaki	2018-19	PT	Medicine	Time bound Extension
2.	Ms. Maya K	2018-19	PT	Medicine	Time bound Extension
3.	Ms. Shubharani S. Muragod	2018-19	PT	Nursing	Time bound Extension
4.	Mr. Virupakshappa A. Savadi	2018-19	PT	Nursing	Time bound Extension
5.	Dr. Anil Koralli	2018-19	PT	Ayurveda	Time bound Extension
6.	Dr. Santosh F. Patil	2018-19	PT	Ayurveda	Time bound Extension
7.	Dr. Sanatkumar B. Nyamagoud	2018-19	PT	Pharmacy	Time bound Extension
8.	Mr. Santosh B. Patil	2018-19	PT	Pharmacy	Time bound Extension
9.	Ms. Anushri Pradip Patil	2018-19	PT	Interdisciplinary	Time bound Extension
10.	Dr. Fatima R A Khazi	2019-20	FT	Medicine	Time bound Extension
11.	Mr. Sushant Iragonda Jigan	2019-20	FT	Interdisciplinary	Time bound Extension
12.	Ms. Priyanka Kundekar	2019-20	FT	Interdisciplinary	Time bound Extension
13.	Ms. Dhruvi Avlani	2019-20	FT	Pharmacy	Time bound Extension
14.	Ms. Revati D Sagare	2019-20	FT	Pharmacy	Time bound Extension
15.	Ms. Prajila A	2019-20	FT	Pharmacy	Time bound Extension
16.	Ms. Vijayalakshmi S	2019-20	FT	Pharmacy	Time bound Extension
17.	Ms. Chaitrali M Bidikar	2019-20	FT	Pharmacy	Time bound Extension
18.	Mr. Kazi Taufik Mubarak	2019-20	FT	Pharmacy	Time bound Extension
19.	Mr. Tukaram Kedar	2019-20	FT	Pharmacy	Time bound Extension


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

Sl No.	Name of the Scholar	Admission year	PT/FT	Remarks
1.	Dr. Abhijeet B. Shitole	2017-18	PT	Time bound Reregistration
2.	Dr. Sandeep S Sagare	2017-18	PT	Time bound Reregistration
3.	Ms. Dimple Pirgal	2017-18	PT	Time bound Reregistration
4.	Ms. Deepti K Prabhakar	2017-18	PT	Time bound Reregistration
5.	Ms. Kavya M	2017-18	PT	Time bound Reregistration
6.	Mrs. Shashikala C Wali	2017-18	PT	Time bound Reregistration
7.	Ms. Arati A. Bhatkande	2018-19	FT	Time bound Reregistration

Cancellation of Registration for Doctor of Philosophy (Ph.D.) Program

Sl No.	Name of the Scholar	Admission year	PT/FT	Faculty	Reason for Cancellation
1.	Mrs. Madhuri M. Landge	2020-21	FT	Pharmacy	XV(iii) The candidate discontinues her research without intimation.
2.	Mr. Jagadeesh G H	2017-18	PT	Nursing	XV(i) As per scholar's request letter for cancellation of registration for Ph.D. program.


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KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Accredited **A⁺ Grade** by NAAC (3rd Cycle) Placed in **Category 'A'** by MHRD (Gol)

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

☎: 0831-2444444 Web: <http://www.kledeemeduniversity.edu.in> E-mail: info@kledeemeduniversity.edu.in

Ref. No. KAHER/MF-2/23-24/D- 11052302

9th May 2023

To

The Members,
Board of Management,
KLE Academy of Higher Education and Research,
Deemed-to-be-University,
Belagavi.

Strictly Confidential

Dear Sir / Madam,

**Sub: Minutes of the 62nd meeting of the Board of Management
of the KAHER, Deemed-to-be-University, Belagavi.**

Kindly find enclosed the minutes of the **62nd** meeting of the **Board of Management** of the KAHER, Deemed-to-be-University, Belagavi held on **30th March 2023.**

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. Dr. (Col.) M. Dayananda, MD, KLE Dr. Prabhakar Kore & MRC, Belagavi.
 4. The Controller of Examinations, KAHER
 3. The Finance Officer, KAHER, Belagavi.

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

4th May 2023

***PROCEEDINGS OF THE 62nd MEETING OF THE BOARD OF MANAGEMENT
HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 30-03-2023***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar and Member-Secretary welcomed the distinguished members. He informed that Shri Amit Kore, distinguished member has requested for grant of leave of absence for the meeting as he was out of country. He informed that the Board of Management is the highest statutory body of the University which monitors, supervises and advices on the matters relating to academics, non-academics, research, finance, administration, etc. He requested the Chairman to chair and conduct the meeting accordingly.

Dr. Nitin M.Gangane, Hon. Vice-Chancellor welcomed all the distinguished members of the Board of Management and thanked the Management for giving him an opportunity to serve this prestigious University as Vice-Chancellor. He expressed that this is his first experience to work in a Deemed University and requested the distinguished members to continue to give their valuable guidance, inputs and suggestions to take the University to newer heights.

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

- The KAHER has to achieve higher ranking in the NIRF as well as better score in the NAAC in the coming years.
- The KAHER has to increase revenue resources for the University.
- The KAHER has been charging the fee structure as approved by the Fee Fixation Committee.
- The KAHER has to strengthen the coaching and training so as to prepare our students for various entrance / exit examinations.
- As a part of innovation and paperless examination, the KAHER is in the process of introducing Digital-based Paperless Examinations (E-Pad system) for the students by using Tablets.
- The KAHER has introduced various schemes for financial assistance for research activities, research projects, research publications, etc.
- The KAHER has recently introduced grant of seed money upto Rs.1.00 lakh to the faculty members of KAHER and its constituent units for research proposals in the light of it being made mandatory for faculty members to publish one research article every year so as to increase the number of publications from 300-400 to 700 every year.

- The KAHER has made necessary budgetary provision in the form of seed money for the benefit of the UG and PG students to take up research projects.
- The KAHER is in the process of merging KLES Dr.Prabhakar Kore Charitable Hospital and KLE Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi with one Hospital for effective functioning and other administrative reasons.
- The KAHER is starting new KLE Cancer Hospital, Belagavi with state-of-art infrastructure and facilities. The specialties of patient-care services include Radiation Oncology, Paediatric Oncology, Medical Oncology and Surgical Oncology.
- The KAHER has been focusing on collaborative research, we have good amount of clinical studies, but they do not translate into publications. Now, it has been made mandatory that any clinical trial done by faculty, it must lead to research publication as per the MoU.
- The NSS Cell of KAHER and NSS Units of the constituent colleges are vibrant and conducting a number of health-oriented and awareness programs for the benefit of the public at large. The KAHER will be conducting the programs and activities on a particular theme every year in future. The KAHER has identified 'Organ Donation' as a theme for the programs and activities to be conducted throughout the year in 2023.
- The KAHER intends to constitute Budget Committee involving Principals, Director-IQAC, CoE and other concerned Members so as to seek their valuable inputs for budgetary provision to be made and based on the recommendations of this Committee, the final Annual Budgets will be placed before the Finance Committee and the Board of Management for further consideration.
- The scope of thrust areas of research will be widened Department-wise and specialty-wise so as to increase the research portfolio and output.

The distinguished members of the BoM congratulated Dr. Nitin M.Gangane for assuming charge as Vice-Chancellor and expressed that with his past experience and contribution to the field of academics, research and administration, the KAHER will continue to grow leaps and bounds in the years to come.

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

- The KAHER has excellent infrastructure both in terms of equipment and human resource for teaching-learning and research activities which need to be effectively utilized by the faculty and students.
- The KAHER needs to have better ranking / grading by NIRF / NAAC in the coming years.
- The KAHER has signed MoUs with various reputed institutions for research, student exchange, clinical research and trials, etc. The Principals of the constituent units / Heads of the Departments shall encourage and motivate the faculty members and students to avail the benefits from these MoUs.
- The KAHER has registered with Ministry of Skill Development and Entrepreneurship, Government of India for the health-professional courses which are not governed by Regulating Councils.

The following Agenda was taken up for discussion and consideration:

- BOM/LXII-01/23** Confirmation of the minutes of the 61st meeting of the Board of Management held on 21st October 2022.
- **Confirmed**
- BOM/LXII-02/23** Action taken on various decisions taken in the 61st meeting of the Board of Management held on 21st October 2022.
- **Noted and taken on records.**

While taking note of the ATR (with regard to NEP Policy), Hon. Vice-Chancellor informed that the NEP Policy is presently difficult to implement in Health Science Universities as all the course curricula of the existing courses, mode of teaching, duration, eligibility criteria for admission, etc. in Medical, Dental, Pharmacy, Ayurveda, Homoeopathy, Physiotherapy and Nursing Sciences are governed by the respective Regulating Councils and the same needs to be strictly adhered to. However, the KAHER is in the process of adopting NEP Policy for those Allied courses which are not regulated by the Statutory Councils.

In response to the same, the distinguished member Dr. S.Kumar suggested that there is scope for starting skill-oriented courses under the Pradhan Mantri Kaushal Vikas Yojana 4.0 which is being implemented by the Ministry of Skill Development and Entrepreneurship (MSDE), Government of India. Hence, the KAHER may apply to the concerned authority for On-line registration for starting such skill-oriented programs / courses, as KAHER is accredited by NAAC, parenting bodies and the Hospital is accredited by NABH/NABL, etc.

The students of KAHER may be informed to apply for these courses. At the end of the course students take up the university exams and will be awarded degree. They have to prepare for the assessment by the Skill Development Council of India. The two service providers viz., Education Promotion Society of India (EPSI) and Association of Health Care Providers of India (AHCPI) are co-ordinating for these programs and interested institutions can apply through these agencies. The KAHER may apply for the same through the service provider with the help of On-line portal within the stipulated time.

While taking note of the students activities, Dr.S.Kumar appreciated the good work done by them / NSS units for the benefit of the community at large. In order to make our students community oriented, we need to give them the living experience in the rural set up or suburban so that they learn to study the community, interact with them, and ascertain what is the expectation of the community from the health professionals (Medical, Dental, etc.). In response to the same, Hon. Vice-Chancellor informed that these valuable suggestions will be considered for adoption.

While taking note of the ATR with regard to the need for MoU with KLE Technological Institutions, Dr. S.Kumar suggested that the KAHER has established Basic Science Research Centre with state-of-art facilities, where the faculty members from Pre and Para-clinical Departments may be encouraged to develop indigenous kits for diagnostic instead of purchasing diagnostic kits from outside which can serve the linearity and best of scrutiny.

The distinguished member Dr. Sachhidanand suggested that during the posting of the Interns for Rural and Urban Health Centers, they will undertake complete health checkup right from admission to recovery, particularly the adolescent students. The Interns will take the patients to the hospital and provide the complete treatment by recording the health issues, prescription, follow up treatment, etc. The Interns shall also focus on awareness among the public with regard to other health-care awareness like hygiene, preventive and precautionary measures to be taken, common diseases, etc.

While taking note of the action taken on Item No.1 (Agenda No.BoM/LXI-15/22) regarding Open Distance Learning (ODL), Dr.M.S.Ganachari informed that the KAHER has registered for ODL and intends to start M.Sc. (Psychology) course from the academic year 2023-24 and other courses viz. Hotel Management, Hospital Administration, etc. from the academic year 2024-25 under ODL. As per the guidelines of UGC, Public Health is not included under ODL. As regards to starting of Fellowship Programs / Certificate Courses, it is proposed to start these courses in hybrid mode with Theory classes (On-line) and Practicals (Off-line).

Dr. Sacchidanand also informed that as per the revised norms of Indian Nursing Council, it is mandatory on the part of P.B. B.Sc. / B.Sc. (Nursing) to undergo one-year work / professional experience to be eligible for admission to M.Sc. (Nursing). He suggested that the KAHER may write to the Indian Nursing Council with a request to withdraw the one-year work experience so that the students will be able to continue their education / course without any gap and avoid joining other institution, drop out from the course and also avoid seat getting vacant.

Dr. S.Kumar suggested that there are no admissions for M.Sc. (Community Nursing) and M.Sc. (Psychiatric Nursing) courses. He suggested that in view of expansion of number of Hospitals and employability point of view, there is a need to start specialty-oriented short-term / finishing courses in Accident Emergency, Adult ICU, Labour Room, Paediatric / Neonatal ICU, OT, etc. so that these students will be able to develop professional skills and get employed in the Hospitals without any assistance from other experts.

While taking note of the admissions done against the sanctioned intake in PG Allied courses, Dr. Jayraj suggested to reduce the intake against the admissions made so that it will not affect the accreditation / ranking by NAAC, NIRF, etc. He also suggested that in the light of the new Rules and Regulations being notified by the National Council for Allied and Health-care Professionals, the same needs to be strictly adhered to for all allied courses with regard to duration of the course, nomenclature of the course, mode of teaching, etc. In response to the same, Hon. Vice-Chancellor suggested to consider offering such courses through Hybrid mode involving theory classes / sessions through Online and practical component through Off-line, if the norms permit.

Dr. S.Sachhidananda suggested that instead of discontinuation of courses, the KAHER may either consider increase in the intake of those courses where there is good scope for admissions or consider merger with such courses, based on similar lines being done by technical institutions.

BOM/LXII-02/23

Agenda for information:

Reporting of assuming charge as Vice-Chancellor of KAHER by Dr. Nitin M.Gangane

Reporting of the events and activities conducted by the KAHER for the period from 22nd October 2022 to 28th March 2023

Reporting of the admissions for various academic programs / courses for the academic year 2023-24.

Reporting / Review of progress of implementation of new projects:

1. J.G.M.M.Medical College and Hospital, Hubballi
2. KLE Cancer Hospital, Belagavi
3. KLE Hospital, Pune

Reporting of the constitution of Research and Development Cell (RDC) / Research Advisory Council (RAC) of KAHER, as per the guidelines of the UGC.

Dr. V. A. Kothiwale, made presentation of the above Agenda items.

Prof. Dr. Nitin M. Gangane, assumed charge as 3rd Vice-Chancellor of KAHER on 16th January 2023.

Col. Dr. M. Dayanand, assumed charge as Medical Director of KLE Dr. Prabhakar Kore Hospital and MRC Centre, Belagavi on 2nd November 2022.

While taking note of the MoU signed by KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi with Swiss Med School, Switzerland, Dr. S.Kumar suggested to get approval from Ministry of External Affairs, Government of India for study VISA and from Ministry of Health, Government of India for approval of the course / purpose of MoU.

Dr. Sachidananda appreciated the efforts of KAHER for collaboration in Ayurveda which has been accepted in more than 100 countries. He also suggested that we need to collaborate for academic and research in the field of Ayurveda with integrated research - Ayurveda and modern medicine, Ayurveda and homoeopathy, etc. He also informed that the Government of India has set up a separate apex body and extending grant for research projects which need to be encashed by the faculty and students.

While taking note of the MoU being signed by KAHER with Rajasthan University of Health Sciences (RUHS), Jaipur, Hon. Vice-Chancellor informed that the KAHER has MoU with RUHS for maternal and child health with focused research on anemia in pregnancy component, iron deficiency, etc. The proposed MoU also covers collaboration between RUHS with JNMC's Department of Medication Education (DOME) mainly for training the newly recruited faculty. Speaking on the occasion, Dr. Jairaj suggested that the existing scope of research (Maternal and Child Health) needs to be widened to cover other priority areas of research.

Dr. C.K.Kokate suggested to prepare the list of MoUs which have been signed by KAHER and its constituent units with various institutions regarding details of objective, duration, outcome (in terms of financial grant, publications, etc.) and renewal of the MoU's. He also suggested that Director-Research shall present the overall research activities of the University with details of financial grants made available to the faculty and students for the year 2022-23.

While taking note of the University Guest Lecture series organized by KAHER, Dr. Sacchidananda suggested to maintain records pertaining to Guest Lecture Series. In response thereto, Dr. V.A.Kothiwale, Registrar informed that the KAHER has been maintaining the records in this regard.

Dr. V. D. Patil made presentation as regards to the reporting / review of progress of implementation of new projects:

1. J.G.M.M.Medical College and Hospital, Hubballi
 2. KLE Cancer Hospital, Belagavi
 3. KLE Hospital, Pune
- The JGMM Medical College and Hospital, Hubballi was started in the year 2021. The 2nd NMC Inspection was done on 9th January 2023. The NMC issued the clearance on 1st February 2023 for next year also. The next NMC Inspection will be after April 2024. The admission for the 2nd year is over and the regular classes have been started. The 1st Batch of MBBS students have appeared for the final examinations. The overall passing percentage is 92% with 15 distinctions. The students have been posted to hospital for clinical exposure.
 - The KLE Cancer Hospital, Belagavi is in the process of completion and is situated adjacent to main KLES Dr. Prabhakar Kore Hospital & MRC, Belagavi. The high-end equipments have already arrived and installed in the Hospital and the Hospital (ground block) is being inaugurated on 23-04-2023.
 - The KLE Hospital at Bhosari, Pune has been established with 250 beds. The hospital has been outsourced and officially handed over to Medicover Group of Hospitals, Hyderabad on 21st January 2023. The Hospital was inaugurated and the function was graced by galaxy of VIPs and VVIPs. Padma Vibhushan Shri Sharadraoji Pawar, MP, and Former Chief Minister of Maharashtra was the Chief Guest.

- Dr. V. A. Kothiwale, Registrar informed that as per the guidelines issued by the UGC, the KAHER has constituted Research and Development Cell / Research Advisory Council in the month of October 2022 and the RDC, five Sub-Committees are also constituted involving total forty members and they are conducting the activities as per the directions of the RDC/RAC. He also informed that the RDC Cell has been headed by Dr.S.S.Goudar, Director-Research.
- Hon. Vice-Chancellor informed that we have simplified the process of research funding. The faculty members through the concerned HoD and Principal submit their applications to the Director-Research. These applications will be scrutinized by the Scrutiny Committee and those recommended for financial grants will be sent to the KAHER's Office for release of funds. Depending upon the nature of research projects, minimum grant of Rs.1.00 lakh and maximum grant of Rs.5.00 lakhs will be considered for joint research projects involving 4-5 faculty members for short term projects. In case, the duration of the research projects is 2-3 years involving 4-5 faculty members, then the research grant of Rs.10.00 to Rs.15.00 lakhs will be considered.

Dr. S. Kumar suggested that in order to ensure effective utilization, monitoring of research projects and ensure commitment from the Principal Investigator / Co-Investigator, only 90% of the research grant is to be released by the Institution retaining 10% with the Institution (to be borne by the PI / CI). After completion of the research project and submission of the Utilization Certificate, the balance 10% retained is to be released / refunded to the PI/CI.

Resolution:

Resolved to take note of the same. While taking note of the same, the BoM suggested to prepare a Policy for release of research grant.

BOM/LXII-04/23 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 22nd October 2022 to 28th March 2023.

Ratification of the appointments made for the teaching posts in various Departments of the constituent units from 22nd October 2022 to 28th March 2023.

Dr. Jyoti M.Nagamoti, Controller of Examinations made presentation with regard to award of Doctor of Philosophy (Ph.D.) Degree to Dr. Laxmi A.Pattanashetti under the Faculty of Pharmacy.

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 to Dr. Laxmi A.Pattanashetti under the Faculty of Pharmacy.

Dr. M.S.Ganachari, Deputy Registrar made presentation with regard to the appointments made for the teaching posts in various Departments of the constituent units from 22nd October 2022 to 28th March 2023.

Resolution:

Resolved to ratify the action taken by the competent authority with regard to appointments made for the teaching posts in various Departments of the constituent units from 22nd October 2022 to 28th March 2023.

Agenda for consideration

BOM/LXIII-05/23

Consideration of Annual Budgets of the University and its constituent units for the financial year 2023-24, based on the recommendations of the Finance Committee of the KAHER held on 20-03-2023.

CA S.M. Jotawar, Finance Officer, made presentation of the Annual Budgets of the University and its constituent units for the financial year 2023-24, based on the recommendations of the Finance Committee of the KAHER held on 20-03-2023.

Resolution:

Resolved to approve the Annual Budgets of the University and its constituent units for the financial year 2023-24, based on the recommendations of the Finance Committee of the KAHER held on 20-03-2023.

BOM/LXIII-06/23

Review of progress of establishment of proposed KLE Institute of Ayurveda, Hospital and Research Centre at Hubballi.

Dr. Suhas Kumar Shetty, Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi made presentation as regards to progress of proposed new Ayurveda College viz. KLE Institute of Ayurveda, Hospital and Research Centre at Hubballi

Resolution:

Resolved to take note of the same. While taking note of the same, the BoM placed on record its appreciation for establishment of second Ayurveda College under KAHER.

BOM/LXIII-07/23 Consideration of proposal received from Dr.Sushma Kotmire, MD (Family Physician), Aleegany, New York-14706 for institution of Gold Medal in the name of 'Dr. Nandini Kotmire Memorial Gold Medal Award for Physiology (MBBS Phase-I) Course'

The BoM considered the proposal received from Dr.Sushma Kotmire, MD (Family Physician), Aleegany, New York-14706 for institution of Gold Medal in the name of 'Dr. Nandini Kotmire Memorial Gold Medal Award for Physiology subject (MBBS Phase-I) Course', as detailed in the Agenda.

Resolution:

Resolved to consider and approve the proposal received from Dr.Sushma Kotmire, MD (Family Physician), Aleegany, New York-14706 for institution of Gold Medal in the name of '*Dr. Nandini Kotmire Memorial Gold Medal Award for Physiology subject (MBBS Phase-I) Course*'.

BOM/LXIII-08/23 Consideration of proposal received from Department of Dermatology, Venereology and Leprosy, J.N. Medical College, Belagavi for institution of Gold Medal in the name of '*Belgaum Dermatology Society Gold Medal Award for MD (Dermatology, Venereology and Leprosy) course*'

The BoM considered the proposal received from Department of Dermatology, Venereology and Leprosy, J.N. Medical College, Belagavi for institution of Gold Medal in the name of '*Belgaum Dermatology Society Gold Medal Award for MD (Dermatology, Venereology and Leprosy) course*' as detailed in the Agenda.

Resolution:

Resolved to consider and approve the proposal received from the Department of Dermatology, Venereology and Leprosy, J.N. Medical College, Belagavi for institution of Gold Medal in the name of '*Belgaum Dermatology Society Gold Medal Award for MD (Dermatology, Venereology and Leprosy) course*'.

BOM/LXIII-09/23 Consideration of payment of stipend to the students pursuing Allied Courses during the internship period.

CA S.M. Jotawar, Finance Officer made presentation as regards to payment of stipend to the students of B. Sc. (Allied Courses) during the period of Internship of one year admitted from the academic year 2023-24 as detailed in the Agenda.

Resolution:

Resolved to approve grant of stipend of Rs.3,000/- p.m. to the students of B.Sc. (Allied Courses) during the period of Internship of one year. The same shall be applicable to the students admitted from the academic year 2023-24. While considering the same, the BoM accorded approval for revision in the fee structure for allied courses from the academic year 2023-24.

BOM/LXIII-10/23 Consideration of merger of Hospitals viz. KLE Dr Prabhakar Kore Charitable Hospital and KLE Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi

Dr. Col. M.Dayananda, Medical Director, KLE Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi made presentation as regards to merger of Hospitals viz. KLE Dr Prabhakar Kore Charitable Hospital and KLE Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi.

Resolution:

Resolved to approve in principle the merger of KLE Dr. Prabhakar Kore Charitable Hospital and KLE Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi. However, necessary documentation formalities in this regard are to be complied with / completed in consultation with the Legal Department and Finance Department of KAHER. A meeting may be convened involving the members from the Hospital and KAHER so as to complete the legal and documentation formalities to effect the merger of Hospitals.

Dr. Seema Hallikerimath, Director-IQAC made presentation as regards to the score secured in each parameter in comparison with other Health Science Deemed-to-be-Universities.

Resolution:

Resolved to take note of the same. While taking note of the same, the distinguished members suggested to take corrective measures so that the scores in such parameters can be improved and in turn the overall ranking will also improve during NIRF / 4th accreditation of NAAC due in 2027.

BOM/LXIII-11/23 Any other subject with the permission of the Chair

Item No.1 Reporting of introduction of paperless examination with introduction of E-Pad system.

Dr. Jyoti M.Nagamoti, Controller of Examinations informed that as a part of innovation, the KAHER intends to introduce paperless examination (E-Pad). She informed that the aforesaid proposal was placed in the meeting of the Board of Examinations held on 14-03-2023 and the same has been approved.

The mock examination with E-Pad system was conducted for the students on 25-02-2023 and most of the students (96%) have given their feed-back that the same is user-friendly and hence the same can be implemented. It is proposed to conduct the examinations for all the students where the annual intake is 100 (Dental, Ayurveda, Homoeopathy, Pharmacy, Nursing and Physiotherapy). In the first phase, the KAHER intends to procure 120 E-Pads for conduct of the examinations.

Resolution:

Resolved to approve conduct of examinations involving digital and paperless with E-Pad system initially for those of the courses where the annual intake is 100 (Dental, Ayurveda, Homoeopathy, Pharmacy, Nursing and Physiotherapy).

Item No.2 Reporting of revision in the payment of remuneration / TA-DA for the faculty and staff who are involved in the examination work.

Dr. Jyoti M.Nagamoti, Controller of Examinations made presentation with regard to revision in the payment of remuneration / TA-DA for the faculty and staff members who are involved in the examination work. She informed that based on the rates of remuneration prevailing in other Universities, the revision of remuneration and TA-DA has been considered and recommended.

Resolution:

Resolved to approve revision in the payment of remuneration / TA-DA for the faculty and staff members who are involved in the examination work, as detailed in the Annexure. The same shall be effective from 1st April 2023.

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



REGISTRAR



VICE-CHANCELLOR

Ref. No.KAHER/BOM/MF-01/23-24/D-16052309

16th May 2023

MEETING NOTICE

The **63rd** meeting (**Pre-Convocation**) of the **Board of Management** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka will be held on **Sunday**, the **4th June 2023** at **4.30 PM** in the **Academic Council Hall** of the **KAHER, Belagavi**.

It may please be noted that the **13th** Convocation of the Deemed-to-be-University will be held next day i.e., on **Monday**, the **5th June 2023** at **12.00 noon** at **KLE Centenary Convention Centre, JNMC Campus, Belagavi**.

Shri Thaawar Chand Gehlot, Hon. Governor of Karnataka will be the **Chief Guest** and deliver the Convocation Address. I request you to attend the meeting in person and join for the Convocation ceremony on the next day. However, the **meeting-link** will be shared in advance to those members who may wish to join virtually (On-line mode) as per their convenience.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting and the Convocation ceremony the next day.




Prof. Dr. V.A. Kothiwale
Registrar

To

The Members,
Board of Management,
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.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

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

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

JNMC Campus, Nehru Nagar, Belagavi-590 010

63rd (PRE-CONVOCATION) MEETING OF THE **BOARD OF MANAGEMENT** OF THE
KAHER, DEEMED-TO-BE-UNIVERSITY SCHEDULED TO BE HELD ON **04-06-2023**

AGENDA WITH NOTES

Venue: Academic Council Hall

Time: 4.30 PM

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

DEEMED-TO-BE-UNIVERSITY, BELAGAVI

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AGENDA FOR THE 63rd (PRE-CONVOCATION) MEETING OF THE
BOARD OF MANAGEMENT OF THE KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
(KAHER), BELAGAVI TO BE HELD ON 04-06-2023

Agenda No.	Subject	Enclosure	Page No.
	Welcome by the Secretary (Registrar)		
	Opening Remarks by Hon. Vice-Chancellor		
	Agenda for ratification:		
BOM/LXIII-01/23	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 22 nd March to 3 rd June 2023. - <i>Presentation by Controller of Examinations.</i>		2
	Agenda for information:		
BOM/LXIII-02/23	Reporting of conduct of 13 th Convocation of the KAHER on 5 th June 2023. - <i>Presentation by Registrar</i>		3
	Reporting of important activities conducted for the period from 22 nd March to 3 rd June 2023 - <i>Presentation by Registrar</i>		
	Agenda for consideration:		
BOM/LXIII-03/23	Approval for award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the KAHER in the 13 th Convocation scheduled to be held on 5 th June 2023, based on the recommendations of the Academic Council meeting held on 4 th June 2023.		4
BOM/LXIII-04/22	Approval of conferment of Degrees / Diplomas and other Certificates in various faculties of the KAHER on the successful / eligible candidates in the 13 th Convocation scheduled to be held on 5 th June 2023, based on the recommendations of the Academic Council meeting held on 4 th June 2023.		5
BOM/LXIII -05/22	Any other subject with the permission of the Chair.		6

Agenda No. BOM/LXIII-01/23

Agenda for Ratification

Sub: Ratification of the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from **22nd March to 3rd June 2023**

Explanatory Note:

As per Rule-XIV (Examination), Clause VI, 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 and based on the recommendations of the Academic Council meeting held on 04-06-2023, the list of Research Scholars who are declared successful for the award of Doctor of Philosophy (Ph.D.) Degree for the period from **22nd March to 3rd June 2023** will be placed in the meeting for further consideration.

The Controller of Examinations shall make presentation of the same in the meeting.

Submitted for ratification by the Board of Management.

Agenda No. BOM/LXIII-02/23

Agenda for information

Sub: Reporting of conduct of 13th Convocation of the KAHER on
5th June 2023

Reporting of important activities conducted for the period from
22nd March to 3rd June 2023

The Registrar, shall make presentation of the same in the meeting for
information of the Board of Management.

Submitted for information by the Board of Management.

Agenda No. BOM/LXIII-03/23

Agenda for consideration

Sub: Approval for award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the KAHER in the 13th Convocation scheduled to be held on 5th June 2023.

Explanatory Note:

As per BL-474, the Board of Management of the KAHER, based on the recommendations of the Academic Council, shall consider giving assent to confer the Degrees and also award the Gold Medals to the eligible candidates.

The list of candidates who are eligible for award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of Health Science in the 13th Convocation of the University scheduled to be held on 5th June 2023, based on the recommendations of the Academic Council meeting held on 04-06-2023, shall be placed in the meeting for consideration and approval

Submitted for consideration by the Board of Management.

Agenda No. BOM/LXIII-04/23
Agenda for Consideration

Sub: Approval of conferment of Degrees / Diplomas and other Certificates in various faculties of the KAHER on the successful / eligible candidates in the 13th Convocation scheduled to be held on 5th June 2023.

Explanatory Note:

As per BL-474, the Board of Management of the KAHER, based on the recommendations of the Academic Council, shall consider giving assent to confer the Degrees to the eligible candidates.

The list of eligible candidates (including Ph.D.) to whom the Degrees are being awarded, based on the recommendations of the Academic Council meeting held on 04-06-2023, will be placed in the meeting for consideration.

Submitted for consideration by the Board of Management.

Agenda No. BOM/LXIII-05/23

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

***PROCEEDINGS OF THE 63rd MEETING OF THE BOARD OF MANAGEMENT
HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 04-06-2023***

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.

Hon. Vice-Chancellor welcomed the distinguished members and expressed satisfaction and gratitude that 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 meeting of the Board of Management has been convened mainly to ratify the actions taken by the competent authority with regard to award of Ph.D. Degrees and also approval for conferment of Degrees including Gold Medals in the 13th Convocation being held on 5th June 2023, based on the recommendations of the Academic Council meeting held on 04-06-2023.
- Shri Thaawar Chand Gehlot, Hon. Governor of Karnataka is the Chief Guest and will deliver the Convocation Address.
- The KAHER has made necessary arrangements for successful conduct of the aforesaid Convocation with all protocols.
- Hon. Vice-Chancellor informed that “Health and Demographic Surveillance Systems (HDSS) Center” has been established under the KAHER’s Department of Public Health which was inaugurated by **Prof. Dr. Nawi Ng**, School of Public Health and Community Medicine, Institute of Medicine, Sahlgrenska Academy, University of Gothenburg, Sweden on 26th May 2023. This Center monitors health and demographic surveillance covering the population of about 2,50,000 in the Belagavi district, so this population will act as cohort. We will also consider this population for all health and demographic parameters as a KAHER long term project. The KAHER is going to fund this project and large number of parameters can be observed in this project.

- The distinguished member Dr. C. K. Kokate expressed that the enrollment of the students in the Ph.D. Program is coming down even after KAHER has established research laboratories. The NIRF ranking depends upon the Ph.D. output and number of paper presentations / publications which are published in indexed journals, Scopus and Web of Science etc. He also suggested the KAHER may constitute a Committee to frame necessary policy / guidelines so as to increase the number of Scholars for Ph.D. program.

In response to the same Hon. Vice-Chancellor informed that as per the new Ph.D. Regulations, candidates are allowed to enroll for part time Ph.D. from this academic year 2023-2024, so that the number of registrations for Ph.D. will increase in the coming years. It is also decided that 8 Post-Doctoral faculty will be deputed in the KAHER's BSRC so that the existing infrastructural facilities are fully utilized with tangible outcome / output. He also informed that the KAHER is in the process of establishing Genomic Lab. at KLE Dr. Prabhakar Kore BSRC, Belagavi. In order to ensure effective management of the aforesaid Lab, it has been decided to outsource the same to a third party.

- The distinguished members viz. Dr. Srinivas Balli and Dr. S.Sacchidanand suggested that in order to increase the number of candidates for Ph.D. enrolment, consider increase in the incentives and also revision in the percentage in the Ph.D. Entrance Examination as per the UGC Regulations 2023.

The Agenda was taken up for discussion and consideration:

BOM/LXIII-01/23 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 20th September 2022 to 3rd June 2023.

Dr. Jyoti M.Nagamoti, Controller of Examinations made presentation with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 20th September 2022 to 3rd June 2023.

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 20th September 2022 to 3rd June 2023 as detailed in the presentation.

BOM/LXIII-02/23 Agenda for information:

Reporting of conduct of 13th Convocation of the University on 5th June 2023.

Reporting of important activities conducted for the period from 22nd March to 3rd June 2023.

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

Resolution:

Resolved to take note of the same.

BOM/LXIII-03/23 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 13th Convocation scheduled to be held on 5th June 2023.

The Board of Management considered and recommended for award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University in the 13th Convocation scheduled to be held on 5th June 2023 as detailed in the booklet, based on the recommendations of the Academic Council meeting held on 04-06-2023.

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 13th Convocation scheduled to be held on 5th June 2023 as detailed in the booklet, based on the recommendations of the Academic Council meeting held on 04-06-2023.

BOM/LXIII-04/23 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 13th Convocation scheduled to be held on 5th June 2023.

The Board of Management considered conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 13th Convocation scheduled to be held on 5th June 2023, as detailed in the booklet, based on the recommendations of the Academic Council meeting held on 04-06-2023.

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 13th Convocation scheduled to be held on 5th June 2023, as detailed in the booklet, based on the recommendations of the Academic Council meeting held on 04-06-2023.

BOM/LXIII-05/23 Any other subject with the permission of the Chair.

Item No.1 Consideration of recommendations of Fee Fixation Committee to consider revision in the fee structure of various academic programs / courses for three years 2023-24, 2024-25 and 2025-26.

The Registrar informed that the KAHER has constituted Fee Fixation Committee to consider revision in the fee structure of various academic programs/courses being offered by KAHER and constituent units of KAHER for the next three years i.e. for 2023-2024, 2024-2025 and 2025-2026.

The Board of Management considered the recommendations / report of the Fee Fixation Committee for revision in the fee structure of various academic courses for the years 2023-24, 2024-25 and 2025-26.

Resolution:

Resolved to approve revision in the fee structure for various academic courses for the years 2023-24, 2024-25 and 2026, based on the recommendations of the Fee Fixation Committee.

The distinguished member Dr. Y.M.Jayaraj suggested that as per the prevailing norms, the tuition fees shall be collected as per the Fee Fixation Report. The tuition fees for all the ongoing courses and upcoming courses has been fixed by the Fee Fixation Committee for all the 11 constituent units of KAHAR. In addition to the tuition fees recommended by the Committee, the University may collect 10% of the tuition fees as Development fees. The Development fees should be only used for the future development of the Constituent colleges / University and separate accounts of the same are to be maintained.

Item No.2 Ratification of the appointments made for teaching posts in various Departments of the constituent units from June 2022 to May 2023.

Dr. M.S.Ganachari, Deputy Registrar presented the details of appointments made for teaching posts in various Departments of the constituent units from June 2022 to May 2023.

Resolution:

Resolved to ratify the action taken by the competent authority with regard to appointments made for teaching posts in various Departments of the constituent units from June 2022 to May 2023.

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



REGISTRAR



VICE-CHANCELLOR

Ref. No.KAHER/BOM/MF-01/23-24/D-06092301

6th September 2023

MEETING NOTICE

The **64th** meeting of the **Board of Management** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka will be held on **Thursday**, the **5th October 2023** at **11.30 AM** in the **Academic Council Hall** of the **KAHER, Belagavi**.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.




Prof. Dr. M.S. Ganachari
Registrar

To

The Members,
Board of Management,
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.

PROCEEDINGS OF THE 64th MEETING OF THE BOARD OF MANAGEMENT

HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 05-10-2023

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. M.S.Ganachari, Registrar and Member-Secretary welcomed all the distinguished members. He informed that Dr.V.D.Patil, Member had requested for grant of leave of absence for his personal work and the same was approved.

Dr. M.S.Ganachari informed that the distinguished member Dr. C. K. Kokate, Former Vice-Chancellor, KAHER has been nominated as Chairman of Pharmacy Accreditation Committee of National Board of Accreditation (NBA). The Board congratulated him for the same. Dr.M.S.Ganachari informed that under his able guidance, support and valuable inputs, the pharmacy education will reach higher peaks.

Dr. Nitin M. Gangane, Hon. Vice-Chancellor welcomed all the distinguished members of the Board of Management and briefed the members with the following information:

- The KAHER has taken a number of measures to promote and enhance the research activities / projects by the faculty members, students (UG & PG) and research scholars by providing financial assistance / grants under various schemes.
- The UGC has notified revised Regulations viz. UGC (Institutions Deemed-to-be-Universities) Regulations, 2023 and the same needs to be adopted by KAHER with revision in the existing Memorandum of Association (MoA) and registering the same in the office of Registrar of Societies, Government of Karnataka, Belagavi within next six months. The KAHER will prepare the draft MoA and send the same to UGC for approval and thereafter the same will be registered.
- In pursuance of the new Regulations notified by the UGC, the term of the existing BoM is concluding and hence the same is to be reconstituted.
- The achievements in terms of research are as follows:
 - The KAHER's Maternal and Child Health Unit has been granted extension of the global grant for the next 7 years which is a unique achievement of the Unit.
 - The HDSS Unit of the Department of Public Health has got funding from Department of Science and Technology to the tune of Rs.1.5 crores for managing HDSS Unit for tribal population of Belagavi. The KAHER is funding for entire 2.5 lakhs population to be followed for all health and demographic parameters along-with the tribal population of Belagavi.

- The KAHER will review the expenses vis-à-vis the budgetary provision for the six months ending in September along with Annual Statement of Accounts including Auditors' Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2022-2023 so as to have review of the expenses made for the corresponding period and plan the utilization accordingly.
- The KAHER is in the process of starting Bio-incubation Center in collaboration with Indian Institute of Technology (IIT), Kanpur, which will be started within a month's time. The Bio-incubation center will work in hand-to-hand with the Basic Research Science Laboratory (BSRC). The facilities to be provided to the incubators and entrepreneurs will be made available by BSRC and this will result in better utilization of the BSRC facilities.
- The KAHER has advertised for Post-doctoral Fellowship programs in various Faculties.

The following Agenda was taken up for discussion and consideration:

- | | |
|--------------------------------|--|
| BOM/LXIV-01/23 | Confirmation of the minutes of the 62 nd meeting of the Board of Management held on 30 th March 2023.
-Confirmed. |
| BOM/LXIV-02/23 | Confirmation of the minutes of the 63 rd (Pre-Convocation) meeting of the Board of Management held on 4 th June 2023.
-Confirmed. |
| BOM/LXIV-03/23 | Action taken on various decisions taken in the 62 nd meeting of the Board of Management held on 30 th March 2023.
- Noted and taken on records. |
| BOM/LXIV-04/23 | Action taken on various decisions taken in the 63 rd (Pre-Convocation) meeting of the Board of Management held on 4 th June 2023.
- Noted and taken on records. |
| Agenda for Ratification | |
| BOM/LXIV-05/23 | 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 6 th June to 4 th October 2023. |

Dr. Jyoti M. Nagamoti, Controller of Examinations, KAHER made presentation with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 6th June to 4th October 2023, as detailed in the Agenda.

Resolution:

Resolved to ratify 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 6th June to 4th October 2023, as detailed in the Agenda.

Dr. Jyoti Nagamoti, CoE also made presentation with regard to successful conduction of Paperless / E-Pad University examinations for B.Sc. Nursing I-Year and BDS I-Year courses for the batch of 100 students each. She informed that the results have also been announced for the said examinations within eight working days. Almost 98% of the students have given positive feedback in terms of comfort and ease of writing the theory examination on E-Pads. These students wrote two internal assessments and one preliminary examination before writing their final University examination.

Resolution:

Resolved to place on record its appreciation for introduction and implementation of Paperless Examinations. While taking note of the same, the BoM suggested to consider AMC for the software for which the CoE informed that the same has been done. In the meantime, the BoM suggested to consider conduct of similar type of examinations for the remaining courses.

BOM/LXIV-06/23

Ratification of the appointments made by the competent authority for the teaching posts in various Departments of the constituent units of KAHER for the period from 1st June to 4th October 2023.

Dr.M.S.Ganachari, Registrar, KAHER made presentation with regard to the appointments made for the teaching posts in various Departments of the constituent units of KAHER for the period from 1st June to 4th October 2023.

Resolution:

Resolved to ratify the appointments made by the competent authority for the teaching posts in various Departments of the constituent units of KAHER for the period from 1st June to 4th October 2023 as per the presentation made.

BOM/LXIV-07/23

Ratification of the action taken by the competent authority with regard to grant of financial assistance exceeding Rs.5.00 lakhs to the Faculty Members for undertaking major research projects.

The Board of Management considered the proposal for ratification of the action taken by the competent authority with regard to grant of financial assistance exceeding Rs. 5.00 lakhs to the Faculty Members for undertaking major research projects, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority with regard to grant of financial assistance exceeding Rs. 5.00 lakhs to the Faculty Members for undertaking major research projects, as detailed in the Agenda. While taking note of the same, Hon.Vice-Chancellor informed that preference will be given to those faculty members whose applications not considered by the external funding agencies for financial grant, subject to merits of the projects.

BOM/LXIV-08/23 Ratification of the action taken by the competent authority with regard to grant of financial assistance to the Faculty Members and Research Scholars for Article Processing Charges (APC) for scientific publications in the Journals with High Impact Factor.

The Board of Management considered the proposal for ratification of the action taken by the competent authority with regard to grant of financial assistance to the Faculty Members and Research Scholars for Article Processing Charges (APC) for scientific publications in the Journals with High Impact Factor, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority with regard to grant of financial assistance to the Faculty Members and Research Scholars for Article Processing Charges (APC) for scientific publications in the Journals with High Impact Factor, as detailed in the Agenda. While taking note of the same, the Board suggested that in order to motivate the faculty members for research publications in High Impact Journals, the entire article processing charges is to be considered for initial two years instead of considering the same based on the Impact Factor of the Journals. The BoM resolved to authorize the Chairman to take appropriate decision in this regard.

BOM/LXIV-09/23 Ratification of the action taken by the competent authority with regard to revision in the guidelines and quantum of financial grant for presentation / invited talk / oration / guest speaker / resource person / chairing the session once in a year.

The Board of Management considered the proposal for ratification of the action taken by the competent authority with regard to revision in the guidelines and quantum of financial grant for presentation / invited talk / oration / guest speaker / resource person / chairing the session once in a year, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority with regard to revision in the guidelines and quantum of financial grant for presentation / invited talk / oration / guest speaker / resource person / chairing the session once in a year, as detailed in the Agenda.

While taking note of the same, Dr. Y.M. Jayaraj suggested to adopt uniform policy for TA and DA irrespective of the nature of assignments given to the faculty members / examiners.

BOM/LXIV-10/23

Ratification of the action taken by the competent authority with regard to grant of financial assistance to the faculty members and students for Pre-Registration and Post-Registration of IPR (Patent, Copyright, Design etc.,).

The Board of Management considered the proposal for ratification of the action taken by the competent authority with regard to grant of financial assistance to the faculty members and students for Pre-Registration and Post-Registration of IPR (Patent, Copyright, Design etc.), as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority with regard to grant of financial assistance to the faculty members and students for Pre-Registration and Post-Registration of IPR (Patent, Copyright, Design etc.), as detailed in the Agenda. While taking note of the same, the BoM placed on record its appreciation for award of 45 Patents and registering of 41 Patents to the faculty members within a period of six months. Hon. Vice-Chancellor informed that the IPR Committee of KAHER has taken the responsibility of guiding and assisting the faculty members in filing the IPR, Patents, Designs, etc. Dr. Y.M.Jayaraj suggested to encourage and motivate the faculty members of Dental and Ayurveda in filing Design Certification / Patents for which external funding is available.

While taking note of the new research proposals approved for financial grant, the distinguished member Dr. C. K. Kokate suggested that the research outcome should lead to at least one or two publications.

The Board of Management placed on record its appreciation for introducing various schemes for financial grant for research projects to the faculty, research scholars and students which will facilitate to boost research activities both at Institution and University level.

Hon. Vice-Chancellor suggested that the KAHER will conduct a Workshop to sensitize / orient the faculty members on Grant Writing by inviting external Resource Person.

Agenda for information:

BOM/LXIV-11/23

Reporting of assuming charge as Officiating Registrar of KAHER by Dr. M.S. Ganachari

The Board of Management noted that Dr. M. S. Ganachari assumed charge as Officiating Registrar of KAHER on 3rd August 2023, as detailed in the Agenda.

Resolution:

Resolved to take note of the same. While taking note of the same, the Board of Management placed on record its appreciation for the valuable contribution made by Dr. V. A. Kothiwale as Registrar, KAHER for the growth and development of KAHER.

BOM/LXIV-12/23 Reporting of the events and activities conducted by the KAHER for the period from 5th June 2023 to 4th October 2023.

Dr. M. S. Ganachari, Registrar, made the presentation with regard to the events and activities conducted by the KAHER for the period from 5th June 2023 to 4th October 2023.

Resolution:

Resolved to take note of the same.

BOM/LXIV-13/23 Reporting of the admissions for various academic programs / courses for the academic year 2023-2024.

Dr. M. S. Ganachari, Registrar, made the presentation with regard to the admissions for various academic programs / courses for the academic year 2023-2024.

Resolution:

Resolved to take note of the same. While taking note of the status of admissions under NRI Quota, the BoM suggested that taking into consideration the admission scenario for the last three years particularly where there are less admissions under NRI category (Dental), NRI Admission Quota is to be revised / reduced to the actual admissions and remaining seats are to be converted into General / Management Category.

While taking note of the admissions for allied courses, the BoM suggested that the Rules and Regulations governing allied courses as per National Commission for Allied and Healthcare Professions be strictly adhered to.

BOM/LXIV-14/23 Reporting of starting of M.Sc. (Psychology) course under Open Distance Learning (ODL) and virtual visit of the Expert Committee of UGC on 17th and 18th August 2023 for assessment to consider our application for ODL.

Dr. M. S. Ganachari, Registrar, made presentation with regard to starting of M.Sc. (Psychology) course under Open Distance Learning (ODL) and virtual visit of the Expert Committee of UGC on 17th and 18th August 2023 for assessment to consider application of KAHER for ODL.

Resolution:

Resolved to take note of the same. Hon. Vice-Chancellor informed that the KAHER is in the process of complying with certain deficiencies / observations made by the aforesaid Committee.

BOM/LXIV-15/23 Reporting of continuation of the Deemed-to-be-University status granted to KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi w.e.f. 19-01-2021 and onwards.

The Board of Management noted that the Ministry of Education, Government of India, New Delhi has extended the continuation of the Deemed-to-be-University status granted to KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi w.e.f. 19-01-2021 and onwards.

Resolution:

Resolved to take note of the same.

BOM/LXIV-16/23 Reporting of renewal of DSIR Certificate by the Ministry of Science and Technology, Government of India, New Delhi.

The Board of Management noted the Ministry of Science and Technology, Government of India, New Delhi has renewed the DSIR Certificate issued to KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi upto 31st March 2024.

Resolution:

Resolved to take note of the same.

BOM/LXIV-17/23 Reporting of the admission process initiated for Doctor of Philosophy (Ph.D) Program for the academic year 2023-2024.

Dr. M.S. Ganachari, Registrar on behalf of Dr. Roopa Bellad, Director, Academic Affairs made presentation, with regard to the admission process initiated for Doctor of Philosophy (Ph.D) Program for the academic year 2023-2024.

Resolution:

Resolved to take note of the same. In view of enrolment of candidates on Part-Time basis for Ph.D., as per the new UGC Regulations governing Ph.D. Program, the number of admissions has increased for 2023-2024 as compared to 2022-23.

BOM/LXIV-18/23

Reporting and review of research activities conducted for the period from 1st April 2023 to 30th September 2023.

Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi and Deputy Director, RDC made presentation with regard to research activities conducted for the period from 1st April 2023 to 30th September 2023.

Resolution:

Resolved to take note of the same.

BOM/LXIV-19/23

Reporting of enhancement of salary by 30% on gross salary to all teaching faculty members of KAHER and its constituent units w.e.f. 1st May 2023.

The Board of Management noted the enhancement of salary by 30% on gross salary to all teaching faculty members of KAHER and its constituent units w.e.f. 1st May 2023. The BoM also noted with appreciation the quantum of enhancement of salary. The BoM further noted that taking into consideration the enhancement of salary, the KAHER may consider fitment of salary to any of the recent UGC Pay Scales.

Resolution:

Resolved to take note of the same.

BOM/LXIV-20/23

Reporting / Review of progress of implementation of new projects:

1. J.G.M.M.Medical College and Hospital, Hubballi
2. KLE Cancer Hospital, Belagavi
3. KLE Hospital, Pune

Dr. M.S. Ganachari, Registrar on behalf of Dr. V.D. Patil, Director, (HD & NP) made presentation, with regard to progress of implementation of new projects:

1. J.G.M.M.Medical College and Hospital, Hubballi
2. KLE Cancer Hospital, Belagavi
3. KLE Hospital, Pune

Resolution:

Resolved to take note of the same.

BOM/LXIV-21/23

Reporting of progress of implementation of new Ayurveda College viz. KLE Institute of Ayurveda at Hubballi.

Dr. Suhas Kumar Shetty, Principal, KLE Shri BMK Ayurveda and Hospital, Belagavi made presentation on behalf of Dr. Pradeep Grampurohit, Principal, KLE Institute of Ayurveda, Hubballi regarding progress of implementation of Ayurveda College viz. KLE Institute of Ayurveda, Hubballi. He also informed that the Government of Karnataka, Department of AYUSH has already issued NoC for starting of the proposed new Ayurveda College at Hubballi.

Resolution:

Resolved to take note of the same.

BOM/LXIV-22/23 Reporting of establishment and inauguration of KLE Wellness Hospital at Chandgad in Maharashtra on 12-08-2023.

Dr. N. S. Mahantashetti, Principal, J. N. Medical College, Belagavi briefed about the establishment and commencement of KLE Wellness Hospital at Chandgad in Maharashtra on 12-08-2023. She informed that at present the required faculty and supporting staff have been appointed for the smooth functioning of the Hospital. The Hospital will mainly to benefit the health-care facility to the tribal community.

Resolution:

Resolved to take note of the same. While taking note of the same, the BoM suggested that the KAHER may consider applying for financial grant to the Hospital as the Hospitals engaged in providing patient-care services for the Tribal community are eligible for financial grant from the funding agencies.

Agenda for consideration:

BOM/LXIV-23/23 Consideration of Annual Statement of Accounts including Auditors' Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2022-2023, based on the recommendations of the Finance Committee meeting held on 4th October 2023.

CA S. M. Jotawar, Finance Officer, KAHER made power-point presentation as regards to Annual Statement of Accounts including Auditors' Report (Balance-sheet, Income and Expenditure Account of the University and its constituent colleges) for the year 2022-23, based on the recommendations of the Finance Committee meeting held on 4th October 2023.

Resolution:

Resolved to consider and approve Annual Statement of Accounts including Auditors' Report (Balance-sheet, Income and Expenditure Account of the University and its constituent colleges) for the year 2022-23, based on the recommendations of the Finance Committee meeting held on 4th October 2023.

BOM/LXIV-24/23 Consideration of adoption of UGC (Institutions Deemed-to-be-Universities) Regulations, 2023.

The Board of Management considered and approved the adoption of UGC (Institutions Deemed-to-be-Universities) Regulations, 2023.

Resolution:

Resolved to take note of the same. While taking note of the same, the BoM suggested to send the draft to UGC for approval and thereafter the same may be registered in the office of the Registrar of Societies, Belagavi within six months' time.

BOM/LXIV-25/23 Consideration of revision in the delegation of powers for Principals of all constituent units of KAHER with regard to purchase of equipments, instruments, chemicals etc.

The Board of Management considered the proposal for revision in the delegation of powers for Principals of all constituent units of KAHER with regard to purchase of equipments, instruments, chemical etc. as detailed in the Agenda.

Resolution:

Resolved to approve revision in the delegation of powers for Principals of all constituent units of KAHER with regard to purchase of equipments, instruments, chemical etc. as detailed in the Agenda. The distinguished members suggested that the delegation of powers proposed for Principal is to be exercised only after a Committee consisting of the Principal, Vice-Principal, concerned HoD / Senior Faculty Member recommends such proposals for further consideration by the competent authority.

BOM/LXIV-26/23 Consideration of institution of Gold Medal in the name of Brihatrayeeratna Vaidyaraj Atmaran Waman Datar Shastri Memorial Gold Medal for BAMS (Kayachikitsa) course.

The Board of Management considered the proposal received from Dr. Milind Damodar Kakade and Dr. Jyoti Milind Kakade, Sangli, Maharashtra renowned Ayurveda Practitioners for institution of Gold Medal Award in the name of "**Brihatrayeeratna Vaidyaraj aran Waman Datar Shastri Memorial Gold Medal for BAMS (Kayachikitsa) course**", as detailed in the Agenda.

Resolution:

Resolved to approve institution of Gold Medal award in the name of "**Brihatrayeeratna Vaidyaraj aran Waman Datar Shastri Memorial Gold Medal for BAMS (Kayachikitsa) course**", as detailed in the Agenda.

The meeting was graced by Hon. Chancellor Dr. Prabhakar Kore. Dr. Prabhakar Kore felicitated and honoured the distinguished members viz. Dr. C.K.Kokate, Dr. S.S.Balli, Dr.S.Kumar, Dr.S.Sacchidanand and Dr. Y.M.Jayraj for their valuable contributions and suggestions for the growth and development of KAHER. Dr. Prabhakar Kore thanked all the distinguished members and requested to continue the

same legacy in future to for further growth and development of KAHER in the years to come. He also felicitated Dr. V.A.Kothiwale, Former Registrar of KAHER.

In response to the felicitation, the distinguished members shared their experiences as follows:

Dr. C.K.Kokate appreciated the growth and development of KAHER since its inception. He also appreciated the increase in the number of patents particularly for the last six months. However, he emphasized the need and importance of increasing the number of research publications / projects and also explore getting financial grant for research projects from other funding agencies like ICMR, DBT, VGST, etc. He further suggested that the faculty members and the researchers may directly approach the concerned Ministries for financial grant for community-oriented and out-reach activities.

Dr. S.Kumar informed that the valuable suggestions and inputs given by the distinguished members have been considered by the BoM and implemented in right spirit not only for the growth and development of KAHER but also for scientific and administrative improvements for effective functioning.

Dr. S.Sacchidanand suggested that the faculty members need to engage in research projects and also in research publications. He also suggested that the faculty members need to be motivated and encouraged by conducting orientation programs, workshops, training, etc. so as to actively involve themselves in research activities. The idea should generate from the students. He also suggested that there is a need to rationalize the overall intake of the courses by restricting the same to the actual admissions for accreditation / grading by NAAC / NIRF.

Dr. S.S.Balli informed that the Board of Management of KAHER consists of many luminaries including Former Chancellors, Pro-Chancellors and Former Vice-Chancellors and he could learn lot in the field of academics, research, administration, accreditation, finance, etc. from them. He also informed that the NAAC and NIRF insists involvement of students and alumni on all statutory bodies viz. Board of Studies, Board of Management, Board of Examinations, etc. and hence there is a need for nomination of students on such bodies and their feed-back may be collected and analyzed so that the deserving suggestions can be considered by KAHER.

Dr. Y.M.Jayaraj informed that there has been significant growth in terms of number of institutions, enrolment of students, faculty members, departments, infrastructure development, etc. for the last five years but the same is not reflected to its potential during the accreditation / grading by NIRF, NAAC, etc. We should not be complacent with what we are and the KAHER can still do better. Though the Maternal and Child Health of

JNMC-UMKC is doing excellent research work, but it is not percolated down to Institutional level. The conduct of examinations particularly with the introduction of Paperless Examination (E-Pad) at KAHER has been transparent and noteworthy. The KAHER needs to intensify its efforts to ensure that NIRF ranking will be between 50-100. The KAHER needs to come out with Vision-2030 Document. There is a need for applying for World Rankings.

Shri Amit Kore informed that though the KAHER has to develop state-of-art facilities for teaching, research, etc. and introduce various research-oriented schemes, the faculty and students need to utilize the same at optimum level. The role of ICT in a University system is very much important as it improves teaching-learning techniques, reduces costs and save time, etc. Hence, the KAHER has to focus on adoption of newer/ latest technology. The Human Resource needs to be strengthened and the faculty and staff need to be oriented for advanced training and development in terms of academics, teaching-learning, patient-care, etc. The scope of existing system of paperless (E-Pad) examinations is to be widened for coverage of remaining courses.

While concluding the meeting, the distinguished members thanked the Management for nominating them as Members on the Board of Management and expressed that this was good learning experience for them to learn in terms of academics, teaching-learning, research, administration, finance, etc. They once again thanked Hon. Chancellor Dr. Prabhakar Kore for having given them an opportunity to be a part on the Management of KAHER and wished the KAHER all success in its future endeavors.

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



REGISTRAR



VICE-CHANCELLOR



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Accredited **A⁺ Grade** by NAAC (3rd Cycle) Placed in **Category 'A'** by MHRD (GoI)

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

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Ref.No.KAHER/MF-05/22-23/D-01032316

1st March 2023

MEETING NOTICE

I am directed to convene the **33rd** meeting of the **Finance Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka on **Monday, the 20th March 2023** at **11.30 AM** in the **Academic Council Hall** of the KAHER.

The detailed Agenda along-with necessary enclosures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. V.A.Kothiwale
Registrar

To
All Members,
Finance Committee,
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.

PROCEEDINGS OF THE 33rd MEETING OF THE FINANCE COMMITTEE OF

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH HELD IN THE BoM ROOM ON 20-03-2023

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 meeting of the Finance Committee is convened mainly to consider and recommend the Annual Budgets of the University and its constituent units for the financial year 2023-24. The recommendations of the Finance Committee will be placed in the forthcoming meeting of the Board of Management scheduled on 30th March 2023.
- The KAHER will constitute Budgetary Committee involving the Principals, Director-Research, concerned faculty members from Academics, Research, etc. so as to review the utilization of budgetary provisions for various related activities. The Committee should meet quarterly and submit the report.
- The KAHER needs to utilize the budget expenditure effectively which will satisfy the norms of UGC in terms of salary, research, etc., and also help in improving ranking / grading by NIRF, NAAC, etc.
- The KAHER has introduced various schemes for the benefit of the faculty members and students for research, publications, etc., which is to be utilized effectively.
- The KAHER needs to make provision for scholarship and frame Scholarship Policy.
- There is a need to appoint Content Writer for preparing Institution Brochure, Annual Report, etc.,

The Agenda was taken up for discussion and consideration.

Agenda No. FC/XXXIII-01/23

Sub: *Confirmation of the minutes of the 32nd meeting of the Finance Committee held on 28-09-2022.*

Noted and taken on record.

Agenda No. FC/XXXIII-02/23

Sub: *Action taken on various decisions of the 32nd meeting of the Finance Committee held on 28-09-2022.*

- **Noted and taken on record.**

Agenda No. FC/XXXIII-03/23

Agenda for information:

Reporting of the important activities / events / achievements of the University and its constituent units from 29th September 2022 to 19th March 2023.

Dr. V.A.Kothiwale, Registrar made presentation of the important activities / events / achievements of the University and its constituent units from 29th September 2022 to 19th March 2023.

Resolution:

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

Reporting of the appointment of Dr. Nitin M.Gangane as Vice-Chancellor, KAHER.

Dr. V.A.Kothiwale, Registrar made presentation with regard to appointment of Dr.Nitin M.Gangane as Vice-Chancellor, KAHER.

Resolution:

Resolved to take note of the same. The Finance Committee expressed that with the guidance and contribution by Dr. Nitin M.Gangane, Hon. Vice-Chancellor, KAHER will continue to march ahead in the years to come.

Reporting of the implementation of new projects

- 1. KLE Cancer Hospital, Belagavi**
- 2. JGMM Medical College and Hospital, Hubballi**
- 3. KLE Hospital, Pune**

Dr. V.D.Patil, Director (HD&NP) made presentation of the implementation of the following new projects:

- 1. KLE Cancer Hospital, Belagavi**
- 2. JGMM Medical College and Hospital, Hubballi**
- 3. KLE Hospital, Pune**

Resolution:

Resolved to take note of the same. While taking note of the same, the following suggestions were made:

- The required facilities in terms of equipments, labs, hospital, hostels, etc. for the para-clinical departments need to be completed as early as possible at J.G.M.Medical College, Hubballi.
- The patient treatment at KLE Cancer Hospital can be started and the required software for the same can be installed.
- The new Super-specialty courses in Oncology viz. DM (Oncology) and M.Ch. (Onco-surgery) are to be started.

Reporting of new appointments for the Finance and Accounts Department of KAHER

1. CA Mrs. Apurva Pattanshetti as Process Auditor
2. M/s. YPK and Associates as LLP as Internal Auditors for the year 2022-23.

CA S.M.Jotawar, Finance Officer briefed the new appointments made for the Finance and Accounts Department of KAHER viz. CA Mrs. Apurva Pattanshetti as Process Auditor and M/s. YPK and Associates as LLP as Internal Auditors for the year 2022-23.

Resolution:

Resolved to take note of the same.

Agenda No. FC/XXXIII-04/23

Agenda for consideration:

Consideration of Annual Budgets of the University and its constituent units for the financial year **2023-24**.

CA S.M.Jotawar, Finance Officer made presentation of the Annual Budgets of the University and its constituent units for the financial year **2023-24**. The Chairman suggested to consider Budgetary provision for research activities and scholarship for the UG and PG students.

Resolution:

Resolved to consider with suggested modifications and recommend the Annual Budgets of the University and its constituent units for the year **2023-24** for further consideration by the Board of Management.

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-05/23-24/D-06092302

6th September 2023

MEETING NOTICE

I am directed to convene the **34th** meeting of the **Finance Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka on **Wednesday**, the **4th October 2023** at **11.30 AM** in the **Academic Council Hall** of the KAHER.

The detailed Agenda along-with necessary enclosures follows.

Kindly make it convenient to attend the meeting.




Prof. Dr. M.S. Ganachari
Registrar

To

The Members,
Finance Committee,
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.

*PROCEEDINGS OF THE 34th MEETING OF THE FINANCE COMMITTEE OF
KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH HELD IN THE BoM ROOM ON 04-10-2023*

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:

- This meeting is convened mainly to deliberate and consider the following proposals which has been explained under each Agenda:
 - To consider and approve the Annual Statement of Accounts including Auditors' Report of the KAHER and its constituent colleges for the financial year 2022-2023.
 - To ratify the actions taken by the competent authority with regard to introduction of new schemes and revision in the financial grant under various schemes to enhance research activities by the faculty members and research scholars.
- As resolved by the Board of Management of the sponsoring society (KLE Society) and also to meet the norms of the NMC, the two KLE Hospitals viz. KLE Dr. Prabhakar Kore and Medical Research Centre, Belagavi and KLE Cancer Hospital, Belagavi have been merged with KAHER for effective management and administration.
- In order to increase the ranking / rating, it has been decided to include the expenditure of the Hospital under JNMC Head which was not reflected in the previous years.
- In order to review the expenditure vis-à-vis the budgetary allocation under various Heads of Account, the KAHER will conduct mid review and take appropriate measures for balancing the expenditure.
- The KAHER is in the process of starting Incubation Centre in collaboration with Indian Institute of Technology, Kanpur which is expected to be launched within a month's time.
- The KAHER intends to consider those research proposals / projects for financial grant which are not approved by the funding agencies, depending upon the merits of the research projects.

The Agenda was taken up for discussion and consideration.

Agenda No. FC/XXXIV-01/23

Sub: *Confirmation of the minutes of the 33rd meeting of the Finance Committee held on 20-03-2023.*

Noted and taken on record.

Agenda No. FC/XXXIV-02/23

Sub: *Action taken on various decisions of the 33rd meeting of the Finance Committee held on 20-03-2023.*

Noted and taken on record.

Agenda No. FC/XXXIIV-03/23

Agenda for ratification:

Ratification of the action taken by the competent authority with regard to grant of financial assistance to the faculty members for undertaking major research projects exceeding Rs.5.00 lakhs.

The Finance Committee considered the proposal for ratification of the action taken by the competent authority with regard to grant of financial assistance to the faculty members for undertaking major research projects exceeding Rs.5.00 lakhs, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority with regard to grant of financial assistance to the faculty members for undertaking major research projects exceeding Rs.5.00 lakhs, as detailed in the Agenda and recommended for further consideration by the Board of Management.

Agenda No. FC/XXXIIV-04/23

Ratification of the action taken by the competent authority with regard to provision / grant of financial assistance to the Faculty Members and Research Scholars for Article Processing Charges (ARC) for scientific publications in the Journals with High Impact Factor.

The Finance Committee considered the proposal for ratification of the action taken by the competent authority with regard to provision / grant of financial assistance to the Faculty Members and Research Scholars for Article Processing Charges (ARC) for scientific publications in the Journals with High Impact Factor, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority with regard to provision / grant of financial assistance to the Faculty Members and Research Scholars for Article Processing Charges (ARC) for scientific publications in the Journals with High Impact Factor, as detailed in the Agenda and recommended for further consideration by the Board of Management.

Agenda No. FC/XXXIIV-05/23

Ratification of the action taken by the competent authority with regard to revision in the guidelines and quantum of financial grant for presentation / invited talk / oration / guest speaker / resource person / chairing the session.

The Finance Committee considered the proposal for ratification of the action taken by the competent authority with regard to revision in the guidelines and quantum of financial grant for presentation / invited talk / oration / guest speaker / resource person / chairing the session, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority with regard to revision in the guidelines and quantum of financial grant for presentation / invited talk / oration / guest speaker / resource person / chairing the session, as detailed in the agenda and recommended for further consideration by the Board of Management.

Agenda No. FC/XXXIIV-06/23

Ratification of the action taken by the competent authority with regard to grant of financial assistance to the faculty members and students for Pre-Registration and Post-Registration of IPR (Patent, Copyright, Design, etc.)

The Finance Committee considered the proposal for ratification of the action taken by the competent authority with regard to grant of financial assistance to the faculty members and students for Pre-Registration and Post-Registration of IPR (Patent, Copyright, Design, etc.), as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority with regard to grant of financial assistance to the faculty members and students for Pre-Registration and Post-Registration of IPR (Patent, Copyright, Design, etc.), as detailed in the agenda and recommended for further consideration by the Board of Management.

Agenda for information:

Agenda No. FC/XXXIIV-07/23

Reporting of the important activities / events / achievements of the University and its constituent units from 21-03-2023 to 30-09-2023.

Dr. M.S.Ganachari, Registrar made presentation with regard to the important activities / events / achievements of the University and its constituent units from 21-03-2023 to 30-09-2023.

Resolution:

Resolved to take note of the same.

Agenda No. FC/XXXIIV-08/23

Agenda for consideration:

Consideration of Annual Statement of Accounts including Auditors' Report (Balance-sheet, Income and Expenditure Account) of the University and its constituent colleges for the financial year 2022-23.

CA S.M.Jotawar, Finance Officer of the University made power-point presentation as regards to Annual Statement of Accounts including Auditors' Report (Balance-sheet, Income and Expenditure Account of the University and its constituent colleges) for the year 2022-23. The recommendations of the Finance Committee will be placed in the Board of Management meeting scheduled on 05-10-2023.

Resolution:

Resolved to consider and recommend Annual Statement of Accounts including Auditors' Report (Balance-sheet, Income and Expenditure Account of the University and its constituent colleges) for the year 2022-23 for further consideration by the Board of Management.

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/IQAC/22-23/D- 24012321

28th January 2023


MEETING NOTICE

I am directed to convene the 61st Meeting of the Internal Quality Assurance Cell (IQAC) of the University on **Wednesday, 8th February 2023 at 11.00 AM** in the Academic Council Hall of the University to discuss the following matters:

A G E N D A

1. Confirmation of the Minutes of the 60th Meeting of the IQAC held on 02/12/2022
2. Action taken on various decisions of the 60th Meeting of the IQAC held on 02/12/2022
3. NIRF profile 2023
 - Presentation by Dr. M.S. Ganachari, Dy. Registrar, KAHER
4. Key points of AQAR – 2022
 - Presentation by Dr. Arati Mahishale, Asst. Co-ordinator, IQAC, KAHER
 - Approval of members for AQAR submission to NAAC office
5. Subscription for Scopus Database
 - Reapproval by Members
6. Perspective Plans for in the year 2023
 - Principals to present three important plans: one slide
(Plan either in Academics / Research/ Infrastructure Development / Governance etc.)
7. Any other matter with permission of Chair.




Prof. (Dr.) V. A. Kothiwale
Registrar

To,

The Members, IQAC, KAHER, Belagavi.

CC to:

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

PROCEEDINGS OF THE 61st MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC)
HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 08-02-2023

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V. A. Kothiwale, Registrar welcomed the distinguished members for 1st meeting of the year 2023 and 61st meeting of IQAC. On behalf of the University and IQAC, Registrar welcomed Dr. Nitin Gangane, Hon. Vice-Chancellor who has taken over his charges from 16th January 2023. He wished and expressed his confidence that, under his able guidance and leadership, KAHER will continue to grow leaps and bounds in the years to come.

In his introductory remarks Hon. Vice-Chancellor emphasized the need and importance of involvement of faculty members towards research projects, publications and effective utilization of the financial grant under various schemes to strengthen research.

Dr. Seema Hallikarimath, Director-IQAC welcomed the members of the IQAC and requested Hon Vice-chancellor to chair the meeting and the agenda for 61st meeting was taken up for discussion.

Item No. 1: Confirmation of the minutes of the 60th meeting of the IQAC held on 2nd December 2022.
- Confirmed.

Item No. 2: Action Taken on various decisions of the 60th meeting of the IQAC held on 2nd December 2022.
- Noted and taken on records.

While taking note the same, (Item No.4 from the Action Taken Report), Dr. A. S. Godhi, Former Professor, Department of General Surgery, JNMC suggested that creation of WhatsApp Community for the Alumni / Students can be thought of along with existing LinkedIn Profile, as it can have 5000 students in it. For better communication and co-ordination Hon. Vice-Chancellor suggested to create the same at College level to follow-up with the Alumni members. He also suggested that the students' details have to be collected and maintained by the respective College Offices while issuing the Transfer Certificate.

Dr. Seema Hallikerimath informed that one of the faculty members from KLE Institute of Physiotherapy, Belagavi has suggested some Alumni Engagement Software's that may be outsourced for strengthening Alumni contacts, as it is the digital platform for effective communication between the Alumni members and the Institutions.

Dr. M. S. Ganachari, Deputy Registrar expressed that the respective Institutions needs to follow up with the students and ensure required information in LinkedIn Profile. In order to track the placement / status of the students after completion of their graduation, the students linked in profiles from colleges have to be linked to University LinkedIn Profile.

Item No. 3: **National Institutional Ranking Framework (NIRF) Profile 2023.**

Dr. M.S.Ganachari, Deputy Registrar made presentation with regard to NIRF Profile - 2023.

Resolution:

Detailed deliberations were taken up as follows.

- There should be Effective co-ordination among IQAC, Admission Section and Office of Academic Affairs relating to number of courses, annual intake, discontinuation, etc. The same shall be reviewed with the concerned Principals, Heads of the Departments / Sections at the time of submission of AQAR.
- The existing Scholarship Policy needs to be modified / revised particularly for the benefit of the students belonging to backward community, economically backward community (SC/ST/OBC, etc.) and for meritorious students.
- The budgetary provision made for research needs to be effectively utilized by the faculty, research scholars and students for research activities, publications, patents, etc. the applications for availing the funds will be circulated shortly by R&D cell. However, the faculty members should also apply to various external funding agencies to avail financial grant for research activities.
- The Principals and the Heads of the Departments shall motivate the faculty members so that each faculty member will publish one research article every year.
- The KAHER may explore the possibility of offering Fellowship Programs / Certificates in hybrid mode with On-line teaching and Off-line practical's before taking any decision for discontinuation.
- Measures to improve the bed occupancy in the Teaching Hospital can be looked into as the required facilities both in terms of infrastructure and faculty are available.
- Establishment of Genetic Lab by the University is under process.
- As a part of innovation, Examination section will be introducing digital examination with help of Tablets. The same will be introduced from internal examinations as the students need to get introduced to the process. The tablet has inbuilt innovative and

secured features that will allow uploading the answers.

- Green Audit of the campus and constituent colleges needs to be conducted every year by an external agency as per the requirements of NAAC. This has to be looked after by office of Civil and Maintenance Department.

Item No. 4 : Key points of Annual Quality Assurance Report (AQAR) - 2022.

Dr. Arati Mahishale, Assistant Co-ordinator, IQAC made presentation of the key points of AQAR – 2022 and briefed the members about Criteria-wise details.

The numbers and data projected in AQAR 2022 were given clarification.

Resolution:

Hon. Vice-Chancellor informed Director – IQAC and Principals of all the constituent colleges that there shall be no error while uploading the data in the AQAR portal. Hence all are requested to have repeated meetings every month or quarterly to ensure the same.

Item No. 5 : Subscription for Scopus Database

Dr. V.A.Kothiwale informed that we need to re subscribe for Scopus Database as the same has expired in 2021. Dr. Seema Hallikerimath informed that the faculty members and Institution has not been able to access SCOPUS in year 2022. However Scopus authority claim the fees for 2022. University wish to subscribe at the earliest.

Resolution:

Resolved to take note of the same and subscribe for SCOPUS for three years from 2023 and onwards after negotiation for final price / subscription amount.

Item No. 5 : Perspective Plans for the year 2023

The following Principals of the constituent units made presentations of the Perspective Plans of their respective institutions for the year 2023, as per the Agenda:

1. Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi
2. Dr. Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi
3. Dr. M.G.Hiremath, Principal, J.G.M.M.C, Hubballi
4. Dr. Suhas Kumar Shetty, Principal, KLE Shri B.M.K Ayurveda Mahavidyaya, Belagavi
5. Dr. Parixit Bhandurge, Rep. Principal, KLE College of Pharmacy, Belagavi
6. Dr. A.H.M.Swamy, Principal, KLE College of Pharmacy, Hubballi
7. Dr. Sanjeev Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
8. Dr. R.J.Rajamma, I/c Principal, KLE College of Pharmacy, Bengaluru
9. Dr. M.A.Udachankar, Principal, KLE Homoeopathic Medical College & Hospital, Belagavi



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

[Deemed-to-be-University established u/s 3 of the UGC Act, 1956]

Resolution:

Resolved to approve the Perspective Plans of the institutions. The same needs to be followed up by the Principals. The fulfillment of plans will be reviewed in year end meeting of IQAC.

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

MEMBER-SECRETARY



REGISTRAR

CHAIRMAN

KAHER, BELAGAVI

**ACTION TAKEN ON VARIOUS DECISIONS OF THE 61st MEETING OF THE INTERNAL
QUALITY ASSURANCE CELL (IQAC) OF KAHER ON 08-02-2023**

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
Item No. 1	Confirmation of the minutes of the 60th meeting of the IQAC held on 2nd December 2022	The minutes were read	Confirmed	Noted
Item No. 2	Action taken on various decisions of the 60th meeting of the IQAC held on 2nd December 2022	Action taken on various decisions was discussed and taken on record	Confirmed	Noted
	Remarks by Hon. Vice-Chancellor Sir		<p>Hon. Vice Chancellor, KAHER made the following remarks.</p> <ul style="list-style-type: none"> • Research Publications: The Principals and the Heads of the Departments shall motivate the faculty members to publish one research article every year. • Hybrid mode of programs: The 	<p>The same has been brought to the notice of all the constituent colleges</p> <ul style="list-style-type: none"> • All the Boards of Studies of

			<p>University may explore the possibility of offering Fellowship Programs / Certificate programs in hybrid mode with On-line teaching and Off-line practical's before taking any decision for discontinuation.</p> <ul style="list-style-type: none"> • Inpatient and Outpatient requirement: Measures to improve the bed occupancy in the Teaching Hospital can be looked into as the required facilities both in terms of infrastructure and faculty are available. • Establishment of Genetic Lab by the University is under process. 	<p>various faculties were informed to discuss regarding the programs that can be made into Hybrid mode of online teaching.</p> <ul style="list-style-type: none"> • As presented in Academic council meeting held on 21/03/2023, Certificate Course in Psychiatric Counseling and Fellowship in Joint replacement programs will be conducted in hybrid mode. <p>MD-Dr.PK Hospital and MRC, Dr. Dayanand informed the members regarding the inpatient and outpatient status at the hospital.</p>
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			<ul style="list-style-type: none"> As a part of innovation, Examination section will be introducing digital examination with help of Tablets. The same will be introduced from internal examinations as the students need to get introduced to the process. The tablet has inbuilt innovative and secured features that will allow uploading the answers. Green Audit of the campus and constituent colleges needs to be conducted every year by an external agency as per the requirements of NAAC. This has to be looked after by office of Civil and Maintenance Department. 	<p>120 tablets have been procured by the University.</p> <p>Shortly the use of this digital mode will be implemented from 1st Internal assessment of students of four programs (Dental, Ayurveda, Nursing and Homoeopathy).</p> <p>The office of the site engineer has been asked to look into the same.</p>
Item No. 3	National Institutional Ranking Framework (NIRF) Profile 2023.	Dr. M.S.Ganachari, Deputy Registrar made presentation with regard to NIRF Profile - 2023.	<p>The following areas related to NIRF were deliberated upon</p> <ul style="list-style-type: none"> Number of programs: Effective co-ordination between Admission Section, Office of Academic Affairs and IQAC, 	Office of the Controller of Examinations, Academic Affairs, UDEHP and IQAC

			<p>relating to number of courses, annual intake, discontinuation, etc. is required. The same should be reviewed with the concerned Principals, Heads of the Departments / Sections at the time of submission of AQAR.</p> <ul style="list-style-type: none"> • Scholarship policy: The existing Scholarship Policy needs to be modified / revised particularly for the benefit of the students belonging to backward community, economically backward community (SC/ST/OBC, etc.) and for meritorious students. • Research Budget: The budgetary provision made for research needs to be effectively utilized by the faculty, research scholars and students for research activities, publications, patents, etc. the applications for availing the funds will be circulated 	<p>have been conducting regular meetings since October 2022. The number of programs were compiled and the same was sent in AQAR portal after combined consent by all the sections.</p> <p>The same will be taken up as Agenda in IQAC meeting to be held on 6th April 2023.</p> <ul style="list-style-type: none"> • The Committees under R&D Cell have been meeting regularly and resolutions have been done. • Research grant of 1 lakh as seed money per faculty will be allocated.
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			<p>shortly by R&D cell. However, the faculty members should also apply to various external funding agencies to avail financial grant for research activities.</p>	<ul style="list-style-type: none"> Faculty were asked to submit their research proposals. 49 research proposals were submitted by the faculty. After thorough scrutiny, 38 proposals have been accepted and will be funded soon.
Item No. 4	Key points of Annual Quality Assurance Report (AQAR) – 2022	<p>Dr. Arati Mahishale, Assistant Co-ordinator, IQAC made presentation of the key points of AQAR – 2022 and briefed the members about Criteria-wise details.</p> <p>The numbers and data projected in AQAR 2022 were given clarification.</p>	<p>Hon. Vice-Chancellor informed IQAC and Principals of all the constituent colleges that there shall be no error while uploading the data in the AQAR portal. Hence all are requested to have repeated meetings frequently ensure the same.</p>	<p>The same has been noted and will be followed.</p>
Item No. 5	Subscription for Scopus Database	<p>Dr. V.A.Kothiwale informed that we need to re subscribe for Scopus Database as the same has expired in 2021. Dr. Seema Hallikerimath informed that the faculty members and</p>	<p>Resolved to take note of the same and subscribe for SCOPUS for three years from 2023 and onwards after negotiation for final price / subscription amount.</p>	<p>Office of the Registrar, KAHER is looking into the matter.</p>

		Institution has not been able to access SCOPUS in year 2022. However Elsevier is claiming the fees for 2022. University wish to subscribe at the earliest.		
Item No. 6	Perspective Plans for the year 2023	<p>The following Principals of the constituent units made presentations of the Perspective Plans of their respective institutions for the year 2023, as per the Agenda:</p> <ol style="list-style-type: none"> 1. Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi 2. Dr. Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi 3. Dr. Suhas Kumar Shetty, Principal, KLE Shri B.M.K Ayurveda Mahavidyaya, Belagavi 4. Dr. Parixit Bhandurge, Rep. Principal, KLE College of Pharmacy, Belagavi 5. Dr. A.H.M.Swamy, Principal, KLE College of Pharmacy, Hubballi 6. Dr. R.J.Rajamma, I/c Principal, KLE College of Pharmacy, 	Resolved to approve the Perspective Plans of the institutions. The same needs to be followed up by the Principals.	The fulfillment of plans will be reviewed in year end meeting of IQAC.

		<p>Bengaluru</p> <p>7. Dr. Sanjeev Kumar, Principal, KLE Institute of Physiotherapy, Belagavi</p> <p>8. Prof. Veereshkumar Nandgaon, KLE Institute of Nursing Sciences, Belagavi</p> <p>9. Dr. M.A.Udachankar, Principal, KLE Homoeopathic Medical College & Hospital, Belagavi</p> <p>10. Dr. M.G.Hiremath, Principal, J.G.M.M.C, Hubballi</p>		
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Ref. No. KAHER/IQAC/22-23/D- 2303231f

23rd March 2023


MEETING NOTICE

I am directed to convene the 62nd Meeting of the Internal Quality Assurance Cell (IQAC) of the University on Thursday, 6th April 2023 at 11.00 AM in the Academic Council Hall of the University to discuss the following matters:

A G E N D A

1. Confirmation of the Minutes of the 61st Meeting of the IQAC held on 08/02/2023
2. Action taken on various decisions of the 61st Meeting of the IQAC held on 08/02/2023
3. Student's Scholarship (Academic and Sports)
 - For discussion and approval
4. Common Entrance Examination
 - For discussion
5. Review of utilization of Imparatus
 - Presentation by Dr. Tejashri Pradhan, Asst. Co-ordinator, IQAC, KAHER
6. Constitution of Committee for DBT Grants for infrastructure augmentation
7. Any other matter with permission of Chair.




Prof. (Dr.) V. A. Kothiwale
Registrar

To,
The Members, IQAC, KAHER, Belagavi.

CC to:

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

Ref. No. KAHER/IQAC / 23-24/D- 05052308

6th May 2023

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,

Sub : Minutes of the 62nd Meeting of IQAC held on 06-04-2023

Please find enclosed the minutes of the 62nd Meeting of the **Internal Quality Assurance Cell (IQAC)** of KAHER held on 6th April 2023, for your kind information and reference.

Thanking you,

Yours Sincerely,



Prof. (Dr.) V. A. Kothiwale
Registrar



Encl : As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

Ref. No.KAHER/IQAC/23-24/D- 05052309

6th May 2023

**PROCEEDINGS OF THE 62nd MEETING OF THE INTERNAL QUALITY ASSURANCE
CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 06-04-2023**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. Seema Hallikerimath welcomed all the distinguished members of IQAC. She thanked the external members Dr. Prashant Vishwanath, Director Research, JSS Academy of Higher Education and Research and Dr. Chamundeshwari, Registrar, Meenakshi Academy of Higher Education and Research, Chennai for joining the meeting (On-line). She acknowledged the presence of Management representatives for IQAC Dr. V. S. Sadhunavar, Member, Board of Management, KLE Society and Dr. Preeti Kore, Life Member, KLE Society for the meeting. Hon. Vice-Chancellor was requested to Chair the meeting and to take the agenda for the meeting.

Item No. 1: **Confirmation of the minutes of the 61st meeting of the IQAC held on 8th February 2023.**
- Confirmed.

Item No. 2: **Action Taken on various decisions of the 60th meeting of the IQAC held on 8th February 2023.**
- Noted and taken on records.

While taking note of the ATR, Based on the resolutions adopted in the previous meeting held on 8th February 2023, Dr. Nitin M. Gangane, Hon. Vice-Chancellor briefed the members with the following information:

- The KAHER has decided to consider grant of seed money of Rs.1.00 lakh per faculty member to take up research projects, pilot study, etc.
- Dr. V. A. Kothiwale, Registrar, informed that the research grant provision has been made in the budget and same will be transferred to the respective Heads of the Institutions.
- In response to this, Dr. S.S. Goudar, Director, Research briefed the members regarding the process and progress of applications. The applications will be sought all year round. Grant of financial aid will be done every quarter following the review process.
- He also informed that the provision has to be made for disbursing the grant to the Colleges and then to the Principal Investigator after following due procedure by Principals of individual constituent colleges.
- In regard to this, 49 applications have been received from the faculty members out of which 38 applications have been considered and recommended for grant of seed money.

The remaining 11 applications have been returned to the faculty members with a request to resubmit after corrections.

- In order to have uniformity in disbursement and monitoring of research grants, Hon. Vice-Chancellor suggested that the R&D Cell will prepare the draft Policy in this regard and submit the same to KAHER for approval and circulated thereafter to all the constituent units.
- Hon. Vice-Chancellor also briefed the members that :
 - KAHER has made necessary provision in the Annual Budgets for research activities by the UG and PG students for the academic year 2023-24.
 - Matter related to Preparation of guidelines / Policy for grant of scholarship (meritorious, concession in payment of tuition fee, etc.) and Common entrance test was taken up along with agenda for the meeting.
- Green and Energy Audit of the campus needs to be looked into every year by civil and maintenance department. With regard to this Dr. Preeti Kore, Life Member, KLE Society, management representative for IQAC said that she will look into this matter along with the team.
- Hon'ble Vice-Chancellor proposed that the Finance Officer, Site Engineer and IT Administrator may be included as Special Invitees on the IQAC so as to discuss matters related to finance & accounts, infrastructure development and IT.
- The KAHER has provided state-of-art facilities for conduct of various research activities which need to be effectively utilized by the staff and students.
- University is in the process of outsourcing the services of genomic lab focusing on the development of genetics and genomics technologies together with associated laboratory automation systems, data analysis and information management tools. The aforesaid Lab also specializes in the development of custom assays for quantification of specific molecules in complex clinical samples.
- The OPD facilities available in Physiotherapy at KLE Dr. Prabhakar Kore Hospital are to be optimally utilized.

Dr. Col. M. Dayananda, Medical Director, KLE Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi informed that there is inspection of the KLE Dr. Prabhakar Kore Hospital by NABH and QCI and requested all the Heads of the Institutions and Departments to co-operate for smooth conduct of the inspection.

- The Director-IQAC informed the members, regarding queries that were received from NIRF and the dates of response from University:

Sl. No.	Topic	Query on	Submitted on
1	Ph.D	14 th Feb 2023	18 th Feb 2-23
2	Consultancy Project	20 th Feb 2023	22 nd Feb 2023
3	Seminar/Conference	3 rd March 2023	6 th march 2023
4	Ph.D	23 rd March 2023	23 rd March 2023
5	Studio	3 rd April 2023	3 rd April 2023
6	Ph.D	8 th April 2023	13 th April 2023
7	Publication and Patents	13 th April 2023	19 th April 2023

- Director-IQAC Informed that Internal Software is available for uploading the data of the institutions and the same has been oriented to all Asst. Co-ordinators of IQAC, College IQAC Co-ordinators and the Criteria Incharges of the constituent colleges by conducting the workshop of 8 to 10 days where they have been explained about every parameter and key indicators and method of uploading the data. Each department has been given a password that can be used by faculty members to upload the information. This can be a continuous process or Departments / Colleges can upload the information every three months.
- Hon. Vice-Chancellor and Dr. V. S. Sadunavar, Director, BoM suggested to Director-IQAC that, the status of quantitative parameters should be presented every three months in IQAC meetings so that analysis can be carried out and timely actions can be initiated for improvement immediately. They suggested that each college can upload the data on monthly basis so that IQAC can review the same on quarterly basis. In order to facilitate submission of this, IQAC shall prepare and circulate the format in which the information can be collected that will also aid in preparation of AQAR.

As regards to subscription for Scopus Database, Dr.V.A.Kothiwale, Registrar informed that subscription for Scopus Database will be done for the next three years (2023-26). In this regard, Hon. Vice-Chancellor informed that the Scopus is a reputed database and University will be subscribing for it. The same can be used for various purposes including metanalysis.

Hon. Vice-Chancellor also informed the principals of all constituent colleges that, based on the perspective plans proposed by the Principals, they were asked to submit budget requirements under different headings for the year 2023-24. However, only two institutions have submitted the same. The concerned Principals of the constituent units shall submit the same at the earliest so as to make necessary budgetary provision and also make presentations in the meetings of the statutory bodies of KAHER for approval.

Item No. 3: Students Scholarship (Academic and Sports).

The IQAC considered the proposal for Students Scholarship (Academic and Sports). Hon. Vice-Chancellor informed that budgetary provision has been made for various Scholarships. KAHER is in the process of preparing Scholarship Policy. He informed that the same will be finalized in consultation with Hon. Chancellor and this will be placed in the forthcoming meetings of the Finance Committee / Board of Management.

Resolution:

Resolved to agree in principle for grant of Students Scholarship (Academic and Sports). However, the final Policy will be made ready soon by the University.

Item No. 4 : Conduct of Common Entrance Examination.

The IQAC proposed conduct of Common Entrance Examination for those courses not Governed by NEET (Pharmacy, Physiotherapy, Nursing and Allied Health Sciences) mainly to have good ratio of applications to number of seats available.

Resolution:

Regarding conduct of Common Entrance Examination, Hon. Vice-Chancellor informed that there was a discussion with Hon. Chancellor about this and informed that there shall be no Entrance Examination this year.

Dr. M. S. Ganachari, informed that, KAHER has prepared a list of programs that are offered by University (That are governed by regulatory bodies and the ones that are not are not governed by regulatory bodies). Notification regarding the same will be circulated shortly for the academic year 2023-24.

Director-IQAC informed that during the SSR submission, the number of applications vis-a-vis the intake was not very good. In order to improve the ratio of enquiries / applications against the courses, it was suggested that the constituent colleges shall maintain a separate register recording the enquiries like candidate name, address, mobile no, Aadhaar card etc. In response thereto, Hon. Vice-Chancellor suggested that IQAC will prepare a common format. So that, students related information regarding enquiries can be collected, uniformly across all faculties.

Dr. Deepa Metgud, Internal Advisor-IQAC suggested that, KAHER can request the students who pass PUC – II Year Science from the KLE Science Colleges to council the students and if willing fill the applications (for all non NEET programmes: Nursing, Pharmacy, Physiotherapy and Allied Health Science Courses only) so as to increase the number of applications.

Hon. Vice-Chancellor appreciated the suggestion and requested Dr. Sunil. S. Jalalpure, to take the responsibility of registration of students (with No Registration

Fees) by filling the application forms. The application format to be made available to Dr.Sunil Jalalpure by admission section.

Item No. 5 : **Review of utilization of Imparatus.**

Dr. Tejashri Pradhan, Assistant Co-ordinator, IQAC made presentation with regard to review of utilization of Impartus. She informed that in today's technological field, mastering architect skills and utilizing ICT tools to create e-content and use them in teaching learning is of utmost importance in educational institution. In the NAAC assessment, this is assessed in various matrix numbers. One among them is use of ICT enabled tools by the teaching faculty for the development and delivery of e-content, e-courses, video lectures and demonstrations. The same may be shared on Institutional websites and on various National platforms. In regards to this, data regarding the Utilization of ICT based lecture capturing by 'Impartus' is important. She also informed that maximum utilization is by JNMC.

Resolution:

Resolved to take note of the same. It was informed that at present recording facility by Impartus is available in lecture rooms of JNMC. As there is designated area for Imparatus video-lecture recording, it is difficult for other colleges to record the video-lectures. For time being, a time table is being prepared for other constituent colleges wherein the faculty members have to come and record the lectures on the relevant topics. But to improvise our recorded numbers of lectures, University can think of making this facility available to other college buildings also.

Dr. A.S. Godhi suggested that there should be a mechanism to check the contents of video's for quality of content before uploading on any platforms.

Dr. Sunita Patil, Director, UDEHP suggested that in order to ensure quality of content, only those faculty members who are experienced and knowledgeable shall record the video-lectures and upload the same accordingly.

Dr. Deepa Metgud suggested that the students can use the central library or libraries in the respective constituent units to Login through the password provided to them to view these video-lectures.

Dr. M. S. Ganachari, informed that apart from the lecture halls with impartus facility, faculty should make use of the 'studio' that has been created to record their lectures. At present Ph.D. lectures are being recorded and those are uploaded in the Contineo software.

Hon. Vice-Chancellor suggested to create a platform through intra-mail wherein we can interact with each other through their individual accounts of G-mail and Hotmail or any other

Email. This is secure and Single message can be shared to everybody. The IT Department of KAHER shall take appropriate steps in this regard.

Item No. 6: **Constitution of Committee for DBT Grants for Infrastructure Augmentation**

Constitution of Committee for DBT Grants for Infrastructure Augments was proposed.

Resolution:

Resolved to constitute Committee for DBT Grants for Infrastructure Augments.

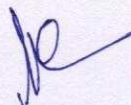
Dr. V.S.Sadhunavar, BoM, KLE Society in his final remarks informed that if we introspect ourselves and have complete involvement by the faculty and staff, we can do still better and contribute further not only for further growth and development of the University but also for improvement in ranking / grade by NAAC, NIRF, etc.

Dr. Prashant, external advisor for IQAC, suggested that though KAHER has been making substantial provision for research activities and created state-of-art facilities, the faculty and students are to be motivated to ensure that the facilities and grants are optimally utilized. He also suggested that there should be accountability.

Dr. Chamundeshwari suggested the KAHER has provided facilities for basic science research activities, the same needs to be optimally utilized and the faculty and students are to be encouraged for the same.

Dr. Jyoti M. Nagamoti, Controller of Examinations informed that as a part of innovation KAHER is in the process of introducing (paperless examination) Digital-based Examinations (E-Pad system) for the students by using Tablets. Initially, this system will be introduced for those of the courses wherein the annual intake of the courses is 100 (Dental, Pharmacy, Nursing, Ayurveda and Physiotherapy). She also briefed the members about feedback obtained by students regarding digital examination.

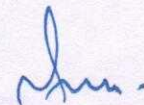
As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair.



MEMBER-SECRETARY



REGISTRAR



CHAIRMAN



**ACTION TAKEN ON VARIOUS DECISIONS OF THE
62nd MEETING OF THE INTERNAL QUALITY ASSURANCE
CELL (IQAC) ON 06-04-2023
KAHER, BELAGAVI**

Action Taken Report of the 62nd Meeting of IQAC held on 6th April 2023

Item No. 1 : Confirmation of the minutes of the 61st meeting of the IQAC held on 8th February 2023	
Discussion/Briefing: The minutes were read	
Resolution	Action Taken
Confirmed	Noted
Item No. 2 : Action taken on various decisions of the 61st meeting of the IQAC held on 8th February 2023	
Discussion/Briefing: Action taken on various decisions were discussed and taken on record. Some of important ones were ;	
<ul style="list-style-type: none"> • Student's Scholarship : This point was discussed and will be taken up in the agenda of 62nd Meeting of IQAC • Green and Energy Audit of the campus : Was discussed subsequently and is minuted as follows 	
Resolution	Action Taken
<p>For Green and Energy Audit of the campus :</p> <p>Decided to authorize Dr. Preeti Kore, to discuss the matter and process it.</p>	<p>It was decided that,</p> <ul style="list-style-type: none"> • Mr. Mallikarjun A Kamblyal, certified CEO.SUNSHUBH Technovations Pvt. Ltd, certified energy auditor will be carrying out Green and Energy Audit of the campus. • Inspection by internal members and external auditor of Dental College, BSRC was done on 31st May 2023. • A meeting with engineering section of all colleges and hospital was called. • Work is in progress at Dental College. • Subsequently College of Pharmacy, Belagavi, Physiotherapy College and Nursing College will be taken up. • Off-campus auditing will be done subsequent to these.

Item No. 3 : Student's Scholarship (Academic and Sports)

Discussion/Briefing : The IQAC considered the proposal for Students Scholarship (Academic and Sports). Hon. Vice-Chancellor informed that budgetary provision has been made for various Scholarships. KAHER is in the process of preparing Scholarship Policy. He informed that the modalities will be discussed and same will be finalized in consultation with Hon. Chancellor and this will be placed in the forthcoming meetings of the Finance Committee / Board of Management

Resolution**Action Taken**

Resolved to agree in principle for grant of Students Scholarship (Academic and Sports). However, the final Policy will be made ready soon by the University.

The Policy document is prepared and is being discussed prior to implementation.

Item No. 4 : Common Entrance Examination

Briefing: The IQAC proposed conduct of Common Entrance Examination for those courses not Governed by NEET (Pharmacy, Physiotherapy, Nursing and Allied Health Sciences) mainly to have good ratio of applications to number of seats available.

Discussion: Regarding conduct of Common Entrance Examination, Hon. Vice-Chancellor informed that there was a discussion with Hon. Chancellor in this regard and this will be looked into soon.

Dr. M. S. Ganachari, informed that, KAHER has prepared a list of programs that are offered by University (That are governed by regulatory bodies and the ones that are not governed by regulatory bodies). Notification regarding the same will be circulated shortly for the academic year 2023-24.

Director-IQAC informed that the ratio between the number of applications and the intake was not very good. In order to improve the ratio it was suggested that all constituent college shall maintain a separate register recording the enquiries like candidate name, address, mobile no, Aadhaar Card etc. In response thereto, Hon. Vice-Chancellor suggested that IQAC will prepare a common format, so that, students related information regarding enquiries can be collected, uniformly across all faculties.

Dr. Deepa Metgud, Internal Advisor-IQAC made suggestion to increase the number of applications. These measures will help us increase the number of applications against the intake which in turn will increase the ratio.

Resolution	Action Taken
<ul style="list-style-type: none"> Hon. Vice-Chancellor appreciated the suggestion and requested Dr. Sunil. S. Jalalpure, to take the responsibility of registration of students (with No Registration Fees) by filling the application forms. The application format to be made available to Dr.Sunil Jalalpure by admission section. 	<ul style="list-style-type: none"> A format has been prepared and all colleges were requested to maintain the student applications / student enquiries in the same format. The same format will also be maintained at University office. The format was shared with all colleges on 9th May 2023. <p>KLE All India Examination for non NEET academic programs was conducted on 17th June 2023.</p> <p>There were more than 700 applications received for all programs. The ratio for seats available and applications is 1:2.</p> <p>Dr.Jalalpure is in communication with KLEs Science Colleges and the students have been communicated towards the available programs.</p>

Item No. 5 : Review of utilization of Impartus

Briefing: Dr. Tejashri Pradhan, Assistant Co-ordinator, IQAC made presentation regarding utilization of Impartus. She informed that in today's technological field, mastering architect skills and utilizing ICT tools to create e-content and use them in teaching learning is of utmost importance in educational institution. In the NAAC assessment, this is assessed in various matrix numbers. One among them is use of ICT enabled tools by the teaching faculty for the development and delivery of e-content, e-courses, video lectures and demonstrations. The same may be shared on Institutional websites and on various National platforms. In regards to this, data regarding the Utilization of ICT based lecture capturing by 'Impartus' is important. She also informed that maximum utilization is by JNMC.

Discussion: It was informed that at present recording facility by Impartus is available in lecture rooms of JNMC. As there is designated area for Imparatus video-lecture recording, it is difficult for other colleges to record the video-lectures. For time being, a time table is being prepared for other constituent colleges wherein the faculty members have to come and record the lectures on the relevant topics. But to improvise our recorded numbers of lectures, University can think of making this facility available to other college buildings also.

- Dr. A. S. Godhi suggested that there should be a mechanism to check the contents of video's for quality of content before uploading on any platforms.
- Dr. Sunita Patil, Director, UDEHP suggested that in order to ensure quality of content, only those faculty members who are experienced and knowledgeable shall record the video-lectures and upload

the same accordingly. It was resolved that the constituent colleges will be responsible for the lectures being uploaded by their respective staff members.

- Dr. Deepa Metgud suggested that the students can use the central library or libraries in the respective constituent units to Login through the password provided to them to view these video-lectures. It was decided that students will login through the password provided to them to view these video-lectures from their respective places.
- Dr. M. S. Ganachari informed that apart from the lecture halls with impartus facility, faculty should make use of the ‘studio’ that has been created to record their lectures. At present Ph.D. lectures are being recorded and those are uploaded in the Contineo software.
- Hon. Vice-Chancellor suggested to create a platform through intra-mail wherein we can interact with each other, rather than our individual accounts of G-mail and Hotmail or any other Email. This is secure and Single message can be shared to everybody. The IT Department of KAHER was asked to take appropriate steps in this regard.

Resolution	Action Taken
<ul style="list-style-type: none"> • The faculty will use the Impartus facility provided once it is activated apart from other lectures and demonstration videos that are uploaded on Contineo. • Dr. M.S. Ganachari, Deputy Registrar, will communicate with contineo software incharge to facilitate viewership facility. 	<ul style="list-style-type: none"> • The Impartus cameras have been installed in Dental, Pharmacy, Ayurveda, Nursing, Physiotherapy, and recording studio. • A training session will be held for all teaching staff of all constituent colleges.

Item No. 6 : Constitution of Committee for DST Grants for infrastructure augmentation

Discussion/Briefing: Constitution of Committee for DST Grants for Infrastructure Augments was proposed.

Resolution	Action Taken
<p>Resolved to constitute Committee for DST Grants for Infrastructure Augments.</p> <ul style="list-style-type: none"> • The KAHER has made provision in the Annual Budgets for research activities for the UG and PG students for the academic year 2023-24. 	<p style="text-align: center;">Noted</p> <ul style="list-style-type: none"> • R & D Cell has discussed about this in the sub-committee meeting held on 18th April and the same will be notified. • Noted and the same has been discussed in research advisory meeting held on 20/6/2023.

<ul style="list-style-type: none"> It was resolved that IQAC will visit to all constituent colleges once in three months. 	<p>Team IQAC visited all constituent colleges as per the schedule given below.</p> <table border="0"> <tr> <td>1. KLE College of Pharmacy Belagavi</td> <td>20/06/ 2023</td> </tr> <tr> <td>2. KLE Inst. of Nursing Sciences Belagavi</td> <td>20 /06/2023</td> </tr> <tr> <td>3. KLE Inst. of Physiotherapy Belagavi</td> <td>20 /06/2023</td> </tr> <tr> <td>4. KLE VK IDS Belagavi</td> <td>21 /06/2023</td> </tr> <tr> <td>5. J N Medical College Belagavi</td> <td>21 /06/2023</td> </tr> <tr> <td>6. KLE HMC Belagavi</td> <td>22 /06/2023</td> </tr> <tr> <td>7. KLE Sri BMK Ayurveda Belagavi</td> <td>22 /06/2023</td> </tr> <tr> <td>8. KLE College of Pharmacy Hubballi</td> <td>14 /07/ 2023</td> </tr> <tr> <td>9. KLE College of Pharmacy Bengaluru</td> <td>5&6 /07/2023</td> </tr> </table> <p>The report of the visit will be discussed in 63rd Meeting of IQAC.</p>	1. KLE College of Pharmacy Belagavi	20/06/ 2023	2. KLE Inst. of Nursing Sciences Belagavi	20 /06/2023	3. KLE Inst. of Physiotherapy Belagavi	20 /06/2023	4. KLE VK IDS Belagavi	21 /06/2023	5. J N Medical College Belagavi	21 /06/2023	6. KLE HMC Belagavi	22 /06/2023	7. KLE Sri BMK Ayurveda Belagavi	22 /06/2023	8. KLE College of Pharmacy Hubballi	14 /07/ 2023	9. KLE College of Pharmacy Bengaluru	5&6 /07/2023
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Item No. 7 : Other matters discussed with the permission of the chair.

<ul style="list-style-type: none"> Dr. V.S.Sadhunavar, BoM, KLE Society in his final remarks informed that if we introspect ourselves and have complete involvement by the faculty and staff, we can do still better and contribute further not only for further growth and development of the University but also for improvement in ranking / grade by NAAC, NIRF, etc. Dr. Prashant external advisor for IQAC, suggested that though KAHER has been making substantial provision for research activities and created state-of-art facilities, the faculty and students are to be motivated to ensure that the facilities and grants are optimally utilized. He also suggested that there should be accountability. Dr. Chamundeshwari external advisor suggested the KAHER has provided facilities for basic science research activities, the same needs to be optimally utilized and the faculty and students are to be encouraged for the same. Dr. Jyoti M. Nagamoti, Controller of Examinations informed that as a part of innovation KAHER is in the process of introducing (paperless examination) Digital-based Examinations (E-Pad system) for the students by using Tablets. Initially, this system will be introduced for those of the courses wherein the annual intake of the courses is 100 (Dental, Nursing, Ayurveda and Homoeopathy). She also briefed the members about feedback obtained by students regarding digital examination. Students have effectively used the tabs for writing the Internal Assessment's and were happy about the new system introduced. Teachers have evaluated the papers online and were pleased about the system. Hon. Vice-Chancellor and Dr. Dayanand, Medical Director, KLE Dr. PK Hospital & MRC suggested that IQAC should visit all constituent colleges periodically to gather the information rather than seeking the information at the end of the year. 	
Resolution	Action Taken
<p>Congratulations to Examination section for the initiatives</p>	<p>Noted.</p>

Ref. No. KAHER/IQAC/23-24/D- 19072304

19th July 2023

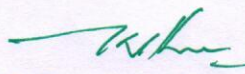
MEETING NOTICE

I am directed to convene the 63rd Meeting of the Internal Quality Assurance Cell (IQAC) of the University on **Wednesday, 9th August 2023 at 11.00 AM** in the Academic Council Hall of the University to discuss the following matters:

A G E N D A

1. Confirmation of the Minutes of the 62nd Meeting of the IQAC held on 06/04/2023.
2. Action taken on various decisions of the 62nd Meeting of the IQAC held on 06/04/2023.
3. Work done by IQAC from last meeting (07/04/2023 to 07/08/2023)
- Presentation by Dr. Arati Mahishale, Asst. Co-ordinator, IQAC, KAHER
4. 'Transformative Reforms for Strengthening Periodic Assessment and Accreditation of All Higher Educational Institutions in India' to the Department of Higher Education, Ministry of Education, Government of India.
Report of draft and discussions of consultative meet of the experts held on 15/06/2023
Presentation by Dr. Seema Hallikerimath, Director, IQAC, KAHER
5. Report on Quality Audit carried out in all Constituent Units on 20th, 21st and 22nd June 2023
- Presentation by Dr. Preeti Hamapnnavar, Asst. Co-ordinator, IQAC, KAHER
6. SWAYAM –Development of online courses : initiatives to be taken
- Presentation by Dr. Anupama G. Asst. Co-ordinator, IQAC, KAHER
7. Any other matter with permission of Chair.




Prof. (Dr.) V. A. Kothiwale
Registrar

To,

The Members, IQAC, KAHER, Belagavi.

CC to:

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

Ref. No. KAHER/IQAC / 23-24/D- 20092331

20th September 2023

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,

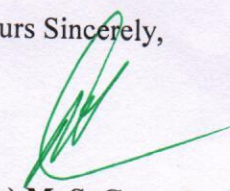
Sub : Minutes of the 63rd Meeting of IQAC held on 09-08-2023

Please find enclosed the Minutes of the 63rd Meeting of the Internal Quality Assurance Cell (IQAC) of KAHER held on 9th August 2023, for your kind information and reference.

Thanking you,



Yours Sincerely,


Prof. (Dr.) M. S. Ganachari
Registrar

Encl : As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

[Deemed-to-be-University established u/s 3 of the UGC Act, 1956]

Ref. No.KAHER/IQAC/23-24/D- 200 92331

20th September 2023

PROCEEDINGS OF THE 63rd MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 09-08-2023

MEMBERS PRESENT:

(As per the Attendance Sheet)

63rd meeting of IQAC was held on 9th August 2023 at Academic Council Hall of the University. Dr. Seema Hallikerimath, Director-IQAC welcomed all the distinguished members who attended the meeting in person. The external members, Dr.Prashant Vishwanath, Director, Research, JSS Academy of Higher education and Research, Dr.Chamundeshwari, Registrar, Meenakshi Academy of Higher Education & Research, Chennai, Mr.Vikas Bhargava, Industrialist, Goa, who had joined the meeting online were also welcomed. The presence of Management Representatives of IQAC, Dr. V. S. Sadhunavar, Member, Board of Management, KLE Society, Belagavi and Dr. Preeti Kore, Life Members was acknowledged.

Director-IQAC requested Hon. Vice-Chancellor to Chair the meeting.

Dr. Nitin M. Gangane, Hon. Vice-Chancellor briefed the members with the following information:

- Dr. M. S. Ganachari, Deputy Registrar, has been appointed as officiating Registrar in place of Dr. V. A. Kothiwale, Registrar as he had exceeded the age limit of 62 years prescribed for the post of Registrar vide Clause F (2 and 3) of the UGC (Institutions Deemed-to-be-Universities) Regulations, 2023. In pursuance of the same Dr. M. S. Ganachari assumed charge as officiating Registrar on 3rd August 2023.
 - Resolved to place on record the appreciation for rendering valuable contribution by Dr. V. A. Kothiwale for the growth and development of KAHER.
 - Resolved that experience of Dr. M.S. Ganachari over the years in the University as Deputy Registrar and in the field of academics, research and administration, will help University further enhance its productivity.
- The IQAC has uploaded the data / information for the year 2022-2023 for NIRF ranking. However, University has not secured desired scores and on analysis of the scores, some parameters need to be worked on. In this regard Hon. Vice-Chancellor made the following suggestions:
 - Under financial resources utilized for the capital and operational expenditure for previous three years, as suggested by NMC, hence forth the expenditure of teaching hospital will be added and shown in the Annual Statement of Accounts of J. N. Medical College for the financial year 2023-24. This would help enhance ranking of JNMC in particular and of KAHER in general during the next ranking session.

- University has made provisions/ financial grant available under various schemes. All the faculty members are expected to utilize the same and actively be involved in research, publications, etc.
- As per the information gathered from RDC, it is observed that out of 1000+ faculty members, only 73 faculty members have applied for the seed money of Rs. 1.00 Lakh in the period Jan-June 2023. Hence, the Principals of the constituent units shall motivate the other faculty members to avail the seed money so that the budgeted financial grant can be utilized.
- The faculty and students are also expected to apply for external funding agencies. As a part of initiative, the KAHER is planning to have a collaboration with few agencies who are working in different research fields viz. ICMR and DBT where they are going to conduct workshop on how to Write a Research Grant by selecting 30 faculty members from the constituent units of KAHER in the month of September or October 2023.
- Dr. Paranjape, In-charge Director and Distinguished Professor, KLE Dr. Prabhakar Kore BSRC, Belagavi will be made in charge for applications of grants for augmentation of infrastructure to be submitted to DST.
- Presently KLE BMK Ayurveda Mahavidyalaya, Belagavi, has an incubation center. However, KAHER is planning to enhance this facility. We have tie up with Sri Chitra Institute of Medical Sciences, Thrissur, Kerala where the faculty can collaborate with the technical faculty and start the project. Hence, Basic Research Laboratory Center will act as focus for Incubation Centre where the identified faculty of KAHER can undertake the projects involving new molecules and drugs.
- The University has also taken up initiative regarding Public Health Research by tie-up with PFIZER Medical Clinical Research. It is non-commercial part where two initiatives have been undertaken with them.
 1. Anti-microbial resistance and Anti-microbial Stewardship program for hospital where Nursing and Staff members will be trained.
 2. The Department of Public Health has also established HDSS Centre which covers 2.5 lakhs population in Belagavi District. This Center mainly aims at public health research on particular geographical area. A protocol on 'Awareness and knowledge of Pneumococcal Vaccination in community and Hospital setting' has been submitted. Patient Advocacy for clinical Research Evaluation and Regulatory framework (PACER) project will be taken up soon.

- The KAHER has three units for Research viz. Women and Child Health Unit, Clinical Research Unit and Basic Science Research Laboratory. The SMO office has been a place for many clinical trials. However, here clinical trials are not considered for part of research funds.
- Dr. Seema Hallikerimath informed the members that, IQAC has conducted internal Administrative and Academic Audit of University and its Constituent Units from 21st August to 31st August 2023. The report of the same will be discussed in present IQAC meeting. External Auditing will be carried out once the team members are finalized.
- Dr. V. S. Sadhunavar, Member, Board of Management, KLE Society, Belagavi expressed that the University has been spending substantial amount for research, publications, etc.. However, there is no tangible outcome from the same. Hence, the Heads of the Institutions shall work out strategies in this regard so as to improve the outcome and rankings / grading of KAHER.

Item No. 1: **Confirmation of the minutes of the 62nd meeting of the IQAC held on 6th April 2023.**

- Confirmed.

Item No. 2: **Action Taken on various decisions of the 62nd meeting of the IQAC held on 6th April 2023.**

- Noted and taken on records.

While taking note of the ATR, the distinguished members expressed the following suggestions:

- Student's Scholarship – Hon. Vice-Chancellor, expressed that scholarship / fee concession may be considered only for deserving candidates/economically weaker students where the parents are unable to pay the course fee.
- Dr. Preeti Kore suggested that only deserving and needy students may be considered for grant of scholarship / fee concession. She also suggested that the Scholarship Policy of KAHER may be prepared and uploaded on the website of KAHER.
- In response thereto, Dr. M.S.Ganachari informed that from last three years with the approval of Hon. Chancellor, the KLE Homoeopathic Medical College & Hospital, Belagavi has Policy to consider payment of scholarship @ 25% out of the fee collected for the 2nd year and onwards depending upon the performance / merit.
- Col. Dr. M. Dayananda suggested that a separate budget needs to be provided for grant of scholarship to the deserving and meritorious students and not merely based on the

income of the parents. He also suggested a Policy needs to be framed in this regard by KAHER.

- Dr. Seema Hallikerimath suggested that the students who have excelled in sports may be considered for scholarship.
- Hon. Vice-Chancellor, informed the members that, on similar lines a scholarship policy is being framed and will shortly be intimated to all colleges and will be hosted on the website.
- Regarding the Green and Audit Energy - Dr. Preeti Kore, explained about the Green and Energy Auditing after consulting with Mr. Mallikarjun A. Kamblyal, Certified CEO Sunshubh Technovations Pvt.Ltd Hubballi certified Energy Auditor. There are three types of audits viz. Green audit, Energy Audit and Environmental Audit which are inter-linked to each other. These three audits are simultaneously conducted at Hospital, JNMC and Dental College. The auditing will also be conducted subsequently in other constituent colleges too.
- Dr. V. S. Sadhunavar, Member, Board of Management, KLE Society, Belagavi expressed that water consumption is very high in campus, hostel and hospital and suggested to initiate measures to reduce the same.
- Dr. Seema Hallikerimath, Director-IQAC informed that Impartus training is being given to all the constituent colleges of KAHER. She also informed that Committee for DBT grants for Infrastructure Augmentation is already in place.

Hon. Vice-Chancellor suggested to nominate one faculty to be the In-charge for e-contents and Impartus to maintain the statistics regarding its development and utilization.

Item No. 3: Work done by IQAC from last meeting (07-04-2023 to 07-08-2023)

Dr. Arati Mahishale, Assistant Co-ordinator, IQAC made presentation on the work done by IQAC from last meeting (07-04-2023 to 07-08-2023).

She briefed the members regarding with following items:

- Meetings that were conducted by IQAC with Co-ordinators of all constituent colleges.
- Meetings that IQAC was part of.
- Usage of Alumni Engagement software by all constituent colleges.
- Visit made by IQAC to all constituent colleges (The summary will be presented subsequently)
- Feed back by all criteria in-charges regarding the visit.
- Combined meeting of IQAC, Academic affairs, Exam section and UDEHP.

Resolution: Resolved to keep the visit to all colleges once in 6 months.

Item No.4 : 'Transformative Reforms for Strengthening Periodic Assessment and Accreditation of All Higher Educational Institutions in India' to the Department of Higher Education, Ministry of Education, Government of India.

Dr. Seema Hallikerimath, Director-IQAC made presentation on '*Transformative Reforms for Strengthening Periodic Assessment and Accreditation of All Higher Educational Institutions in India*'. She briefed that besides recognition to the HEIs by UGC, multiple agencies within the ambit of the Union Government (and even some States, lately) have been mandated for periodic approvals, assessment, accreditation and ranking of HEIs viz. NAAC, NBA, AICTE and NIRF. Each of these agencies collects information from the responder HEIs that may be the same or similar, over a 6-year period. Hence, to avoid plurality of submission of data, a Overarching Committee has been constituted by the Department of Higher Education, Ministry of Education, Government of India (ref. Office Order No. 12-11/2022-U1 dated 3 November 2022).

The committee along with senior functionaries of AICTE, NAAC, NBA/NIRF and many others has met many times and is mandated to come out with 'One nation one data' platform and has proposed a framework for addressing different parameters.

Resolution:

Resolved that ONOD platform will allow for singular capture of all the information by HEI's for accreditations and rankings. As transition to new accreditation system is expected to take place by 31st December 2023, the university shall be prepared to adopt to the same.

Dr. A. S. Godhi, suggested that IQAC may consider accreditation / recognition for international accreditation, when our university is consistently being accredited with A Grade. In response to this Hon. Vice-Chancellor expressed that international accreditation can be applied on specific areas not for the entire University. We can explore the matter in the next meeting.

Item No. 5 : Report on 'Quality Audit' carried out in all Constituent Units on 20th, 21st and 22nd June 2023.

All Assistant Co-ordinators of IQAC made presentation on the Report of Quality Audit carried out in all the constituent units on 20th, 21st and 22nd June 2023. The following points have to be considered before submissions are made by constituent colleges:

- 1) To encourage and motivate the students to undertake value-added course.

Dr. Deepa Metgud suggested that the value-added courses which are offered at KLE

Institute of Physiotherapy, Belagavi may be started at KLE College of Physiotherapy, Hubballi and similarly in colleges of same faculty.

- 2) Hon. Vice-Chancellor suggested that instead of restricting the admissions for final year students, it should be made for all the students (first to final year) so that the enrollment for such courses can be increased.
- 3) Website – Individual college Websites have to be up-dated regarding courses offered, eligibility criteria, fee structure, etc. Dr. Arati also informed that, all the Websites of constituent colleges can have same icons.

Resolution:

Dr. M. S. Ganachari expressed that there shall be uniformity in this regard and IT Department is working on this matter. In response to the same, Hon. Vice-Chancellor suggested to have a meeting in this regard so as to have uniformity websites of different institutions.

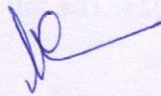
Item No. 6: SWAYAM – Development of On-line courses : Initiatives to be taken.

Dr. Anupama G, Assistant Co-ordinator-IQAC made presentation on the initiatives to be taken for development of SWAYAM on-line courses. The presentation included Scope, Learning Approaches, types of Courses, Coordinators involved in in SWAYAM etc.

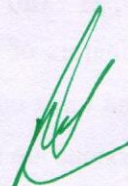
Resolution:

It was resolved that IQAC will coordinate with SWAYAM. In consultation with the respective Principals of the constituent units shall finalize minimum of one on-line module under noncredit course to be made ready for onward submission to SWAYAM. Hon. Vice-Chancellor suggested to nominate Dr. Anupama G, Astt. Co-ordinator, IQAC to be the Nodal Officer for the same.

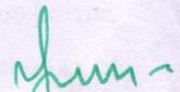
As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair.



MEMBER-SECRETARY



REGISTRAR



CHAIRMAN



**ACTION TAKEN ON VARIOUS DECISIONS OF THE
63rd MEETING OF THE INTERNAL QUALITY
ASSURANCE CELL (IQAC) ON 09-08-2023
KAHER, BELAGAVI**

Action Taken Report of the 63rd Meeting of IQAC held on 9th August 2023

Item No. 1 : Confirmation of the minutes of the 62nd meeting of the IQAC held on 6th April 2023

Discussion/Briefing: The minutes were read.

Resolution	Action Taken
Confirmed.	Noted.

Item No. 2 : Action taken on various decisions of the 62nd meeting of the IQAC held on 6th April 2023

While taking note of the ATR, the distinguished members expressed the following suggestions:

- Student's Scholarship – Hon. Vice-Chancellor, expressed that scholarship / fee concession may be considered only for deserving candidates/ economically weaker students where the parents are unable to pay the course fees.
- Dr. Preeti Kore suggested that only deserving and needy students may be considered for grant of scholarship / fee concession. She also suggested that the Scholarship Policy of KAHER may be prepared and uploaded on the website of KAHER.
- In response thereto, Dr. M.S.Ganachari informed that from last three years with the approval of Hon. Chancellor, the KLE Homoeopathic Medical College & Hospital, Belagavi has Policy to consider payment of scholarship @ 25% out of the fee collected for the 2nd year and onwards depending upon the performance / merit.
- Col. Dr. M. Dayananda suggested that a separate budget needs to be provided for grant of scholarship to the deserving and meritorious students and not merely based on the income of the parents. He also suggested a Policy needs to be framed in this regard by KAHER.
- Dr. Seema Hallikerimath suggested that the students who have excelled in sports may be considered for scholarship.
- Hon. Vice-Chancellor informed the members that, on similar lines a scholarship policy is being framed and will shortly be intimated to all colleges and will be hosted on the Website.
- Regarding the Green and Audit Energy - Dr. Preeti Kore, explained about the Green and Energy Auditing after consulting with Mr. Mallikarjun A. Kamblyal, Certified CEO, Sunshubh Technovations Pvt. Ltd Hubballi certified Energy Auditor. There are three types of audits viz. Green Audit, Energy Audit and Environmental Audit which are inter-linked to each other. These three audits are simultaneously conducted at Hospital, JNMC and Dental College. The auditing will also be conducted subsequently in other constituent colleges too.
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same.

- Dr. Seema Hallikerimath, Director-IQAC informed that Impartus training is being given to all the constituent colleges of KAHER. She also informed that Committee for DBT grants for Infrastructure Augmentation is already in place.

Hon. Vice-Chancellor suggested to nominate one faculty college wise to be the In-charge for e-contents and Impartus to maintain the statistics regarding its development and utilization.

Item No. 3 : Work done by IQAC from last meeting (07-04-2023 to 07-08-2023)

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She briefed the members regarding with following items :

- Meetings that were conducted by IQAC with Co-ordinators of all constituent colleges.
- Meetings that IQAC was part of.
- Usage of Alumni Engagement software by all constituent colleges.
- Visit made by IQAC to all constituent colleges
- Feedback by all criteria in-charges regarding the visit.
- Combined Meeting of IQAC, Academic Affairs, Exam Section and UDEHP.

Resolution	Action Taken																																																		
<ul style="list-style-type: none"> • Visit made by IQAC to all constituent colleges. • Resolved to keep the visit to all colleges once in 6 months. 	<p style="text-align: center;">The next visit is scheduled on following dates:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Sl No.</th> <th style="text-align: center;">Name of the College</th> <th style="text-align: center;">Date of Visit</th> <th style="text-align: center;">Time</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>KLE JGMM Medical College Hubballi</td> <td rowspan="2" style="text-align: center;">7th December 2023 (Both verifications at JGMMC)</td> <td rowspan="2" style="text-align: center;">10.00 AM – 1.00 PM</td> </tr> <tr> <td></td> <td>KLE Physiotherapy College Hubballi</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>KLE College of Pharmacy Hubballi</td> <td style="text-align: center;">7th December 2023</td> <td style="text-align: center;">2.30 PM – 4.30 PM</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>KLE College of Pharmacy Belagavi</td> <td style="text-align: center;">11th December 2023</td> <td style="text-align: center;">10.00 AM – 11.30 AM</td> </tr> <tr> <td style="text-align: center;">4.</td> <td>KLE Institute of Nursing Sciences Belagavi</td> <td style="text-align: center;">11th December 2023</td> <td style="text-align: center;">11.30 AM – 1.00 PM</td> </tr> <tr> <td style="text-align: center;">5.</td> <td>KLE Institute of Physiotherapy Belagavi</td> <td style="text-align: center;">11th December 2023</td> <td style="text-align: center;">2.30 PM – 4.00 PM</td> </tr> <tr> <td style="text-align: center;">6.</td> <td>KLE VK Institute of Dental Sciences Belagavi</td> <td style="text-align: center;">12th December 2023</td> <td style="text-align: center;">10.00 AM – 12.00 PM</td> </tr> <tr> <td style="text-align: center;">7.</td> <td>J N Medical College Belagavi</td> <td style="text-align: center;">12th December 2023</td> <td style="text-align: center;">2.00 PM – 4.00 PM</td> </tr> <tr> <td style="text-align: center;">8.</td> <td>KLE Homoeopathic Medical College & Hospital Belagavi</td> <td style="text-align: center;">13th December 2023</td> <td style="text-align: center;">10.00 AM – 12.00 PM</td> </tr> <tr> <td style="text-align: center;">9.</td> <td>KLE Sri BMK Ayurveda Mahavidyalaya Belagavi</td> <td style="text-align: center;">13th December 2023</td> <td style="text-align: center;">12.00 PM – 2.00 PM</td> </tr> <tr> <td style="text-align: center;">10.</td> <td>KLE College of Pharmacy Bengaluru</td> <td style="text-align: center;">14th December 2023 Online</td> <td style="text-align: center;">10.00 AM – 1.00 PM</td> </tr> <tr> <td style="text-align: center;">11.</td> <td>KLE Dr. Prabhakar Kore Basic Science Research Center, Belagavi</td> <td style="text-align: center;">15th December 2023</td> <td style="text-align: center;">10.00 AM – 1.00 PM</td> </tr> </tbody> </table>	Sl No.	Name of the College	Date of Visit	Time	1.	KLE JGMM Medical College Hubballi	7 th December 2023 (Both verifications at JGMMC)	10.00 AM – 1.00 PM		KLE Physiotherapy College Hubballi	2.	KLE College of Pharmacy Hubballi	7 th December 2023	2.30 PM – 4.30 PM	3.	KLE College of Pharmacy Belagavi	11 th December 2023	10.00 AM – 11.30 AM	4.	KLE Institute of Nursing Sciences Belagavi	11 th December 2023	11.30 AM – 1.00 PM	5.	KLE Institute of Physiotherapy Belagavi	11 th December 2023	2.30 PM – 4.00 PM	6.	KLE VK Institute of Dental Sciences Belagavi	12 th December 2023	10.00 AM – 12.00 PM	7.	J N Medical College Belagavi	12 th December 2023	2.00 PM – 4.00 PM	8.	KLE Homoeopathic Medical College & Hospital Belagavi	13 th December 2023	10.00 AM – 12.00 PM	9.	KLE Sri BMK Ayurveda Mahavidyalaya Belagavi	13 th December 2023	12.00 PM – 2.00 PM	10.	KLE College of Pharmacy Bengaluru	14 th December 2023 Online	10.00 AM – 1.00 PM	11.	KLE Dr. Prabhakar Kore Basic Science Research Center, Belagavi	15 th December 2023	10.00 AM – 1.00 PM
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<p>Usage of Alumni Engagement software by all constituent colleges</p> <ul style="list-style-type: none"> The feedback on curriculum from alumni will be attached to alumni engagement software. 	<ul style="list-style-type: none"> Alumni Engagement Software so far have total 6307 members. 2010 Members have been registered on portal through link. 4297 member's Profiles were created by the Alumni Software as per data shared by University. The same has been communicated to VAAVE software.
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Item No. 4 : ‘Transformative Reforms for Strengthening Periodic Assessment and Accreditation of All Higher Educational Institutions in India’ to the Department of Higher Education, Ministry of Education, Government of India.

Dr. Seema Hallikerimath, Director-IQAC made presentation on ‘*Transformative Reforms for Strengthening Periodic Assessment and Accreditation of All Higher Educational Institutions in India*’. She briefed that besides recognition to the HEIs by UGC, multiple agencies within the ambit of the Union Government (and even some States, lately) have been mandated for periodic approvals, assessment, accreditation and ranking of HEIs viz. NAAC, NBA, AICTE and NIRF. Each of these agencies collects information from the responder HEIs that may be the same or similar, over a 6-year period. Hence, to avoid plurality of submission of data, an Overarching Committee has been constituted by the Department of Higher Education, Ministry of Education, Government of India (ref. Office Order No. 12-11/2022-U1 dated 3 November 2022).

The Committee along with senior functionaries of AICTE, NAAC, NBA/NIRF and many others has met many times and is mandated to come out with ‘**One Nation One Data**’ platform and has proposed a framework for addressing different parameters.

Resolution	Action Taken
<p>Resolved that ONOD platform will allow for singular capture of all the information by HEI’s for accreditations and rankings. As transition to new accreditation system is expected to take place by 31st December 2023, the University shall be prepared to adapt to the same.</p> <p>Dr. A. S. Godhi, suggested that IQAC may consider accreditation / recognition for international accreditation, when our University is consistently being</p>	<p>No further communication in this regard has been received.</p> <ul style="list-style-type: none"> The Ranking has been applied for Times Higher Education (THE) the Impact Rankings 2023 on 17th November 2023. Exploring the possibilities of ISO Certification.

<p>accredited with A Grade. In response to this Hon. Vice-Chancellor expressed that international accreditation can be applied on specific areas not for the entire University. We can explore the matter in the next meeting.</p>	
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Item No. 5 : Report on ‘Quality Audit’ carried out in all Constituent Units on 20th, 21st and 22nd June 2023

All Assistant Co-ordinators of IQAC made presentation on the Report of Quality Audit carried out in all the constituent units on 20th, 21st and 22nd June 2023. The following points have to be considered before submissions are made by constituent colleges:

- 1) To encourage and motivate the students to undertake Value-added course. Dr. Deepa Metgud suggested that the Value-added Courses which are offered at KLE Institute of Physiotherapy, Belagavi may be started at KLE College of Physiotherapy, Hubballi and similarly in colleges of same faculty.
- 2) Hon. Vice-Chancellor suggested that instead of restricting the admissions for final year students, it should be made for all the students (first to final year) so that the enrollment for such courses can be increased.
- 3) Website – Individual College Websites have to be up-dated regarding courses offered, eligibility criteria, fee structure, etc. Dr. Arati also informed that, all the Websites of constituent colleges can have uniform icons.

Resolution	Action Taken
<p>Dr. M. S. Ganachari expressed that there shall be uniformity in this regard and IT Department is working on this matter. In response to the same, Hon.Vice-Chancellor suggested to have a meeting in this regard so as to have uniformity websites of different institutions.</p>	<ul style="list-style-type: none"> • The matter is under active consideration. • Registrar to brief everyone during the meeting.

Item No. 6 : SWAYAM – Development of On-line courses : Initiatives to be taken.

Dr. Anupama G, Assistant Co-ordinator-IQAC made presentation on the initiatives to be taken for development of SWAYAM on-line courses. The presentation included Scope, Learning Approaches, types of Courses, Co-ordinators involved in SWAYAM etc.

Resolution	Action Taken
<p>It was resolved that IQAC will coordinate with SWAYAM. In consultation with the</p>	<ul style="list-style-type: none"> • Repeated correspondence was made with the Incharge officers of SWAYAM.

<p>respective Principals of the constituent units shall finalize minimum of one on-line module under noncredit course to be made ready for onward submission to SWAYAM. Hon. Vice-Chancellor suggested to nominate Dr. Anupama G, Asst. Co-ordinator, IQAC to be the Nodal Officer for the same.</p>	<ul style="list-style-type: none"> • Mail was sent on 18th August 2023. • Call was again made on 24th August 2023. • Person in-charge suggested us to contact National Coordinating Centers. • Mails were sent to these centers on 28th November 2023. • Responses from two national coordinators have been received. • Accordingly, topics available under health science category have been enlisted by IQAC. • The same will be discussed with the Principals of all constituent colleges & UDEHP soon.
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Ref. No. KAHER/IQAC/23-24/D-

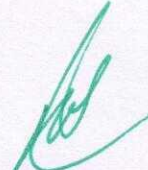
23th November 2023

MEETING NOTICE

I am directed to convene the 64th Meeting of the Internal Quality Assurance Cell (IQAC) of the University on Tuesday, 5th December 2023 at 11.00 AM in the Academic Council Hall of the University to discuss the following matters:

A G E N D A

1. Confirmation of the Minutes of the 63rd Meeting of the IQAC held on 09/08/2023
2. Action taken on various decisions of the 63rd Meeting of the IQAC held on 09/08/2023
3. Work done by IQAC
-Presentation by Dr. Tejashri Pradhan, Asst. Co-ordinator, IQAC, KAHER
4. Vision 2023 – work accomplished*
(Based on presentation made in 61st meeting of IQAC held on 8th Feb 2023)
-Presentation by Principals, Constituent Colleges, KAHER
5. Innovation Incubation Centre
-Briefing by Mr. Ankit Saxena, Asst. Vice- President, Head of Investments at SIIC IIT Kanpur
6. Utilization statistics and work status of Financial Grants received by faculty for the year Jan-Dec 2023*
-Presentation by Principals and Incharge Director BSRC, KAHER
7. Admission statistics of students for the year 2023-2024*
-Presentation by Principals, Constituent Colleges, KAHER
8. Online portal for applications
-Presentation by Mr. Pranesh, IT Incharge


Prof. (Dr.) M. S. Ganachari
Registrar

To,

The Members, IQAC, KAHER, Belagavi.

CC to:

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

*As per the presentations made earlier (Agenda No. 4) and format attached (Agenda No. 6 & 7)

Ref. No. KAHER/IQAC / 23-24/D- 31012401

30th January 2024

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

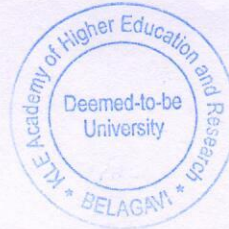
Sir / Madam,

Sub : Minutes of the 64th Meeting of IQAC held on 05-12-2023

Please find enclosed the Minutes of the **64th Meeting** of the **Internal Quality Assurance Cell (IQAC)** of KAHER held on **5th December 2023**, for your kind information and reference.

Thanking you,

Yours Sincerely,



Prof. (Dr.) M. S. Ganachari
Registrar

Encl : As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.



Ref. No.KAHER/IQAC/23-24/D- 30012414

30th January 2024

**PROCEEDINGS OF THE 64th MEETING OF THE INTERNAL QUALITY ASSURANCE
CELL HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 05-12-2023**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. Seema Hallikerimath, Director-IQAC and Member-Secretary welcomed all the distinguished members who were present in person and the members who had joined online for the 64th meeting of the Internal Quality Assurance Cell (IQAC). Presence of Dr. Sadhunavar, Member, BoM, KLE Society and Dr. Preeti Kore, Life Member KLE Society, Management representatives for IQAC was acknowledged. She informed that the external members Dr. Chamundeeswari, Dr. Prashant Vishwanath and Mr. Vikas Bhargava and Mr. Ankit Saxena, Asst Vice President, Head of Investments at IIT Kanpur were attending the meeting On-line. The Chairman of IQAC, Hon. Vice Chancellor was requested to chair the meeting and take up the agenda for 64th Meeting of IQAC.

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

1. Happy to share that University Grants Commission (UGC) has accorded perpetual continuation of Deemed -to -be University status to KLE Academy of Higher Education and Research. The letter was received on 27th July 2023.
 2. University has received 12 (B) Status on 5th October 2023 by University Grants Commission. Faculty and students can avail financial assistance under UGC schemes.
 3. University is recognized with the Department of Scientific and Industrial Research (DSIR), Govt of India as a R&D unit.
 4. Department of Scientific and Industrial research, Govt. of India (SIRO) has recognized KAHER as a Scientific and Industrial Research Organization on 4th December 2023.
- The University has been applying for NAAC, NIRF, QS and Times Higher Education (THE) Accreditations and Rankings. The University and constituent colleges have to work on strengthening the areas and parameters that have not been doing well. It is the duty and responsibility of every faculty to work in this direction.
 - The KAHER has introduced various schemes towards financial grants for faculty, research scholars and students for the research activities. The same should be utilized optimally so that

tangible output from these research activities in the form of publications/ and a preliminary study to obtain extramural grants.

- The performance in terms of Research, Publications etc., needs to be improved in all constituent colleges because, our performance in these parameter has not been satisfactory.

The Agenda was taken up for discussion and consideration:

**Item No. 1: Confirmation of the minutes of the 63rd meeting of the IQAC held on 9th August 2023.
- Confirmed.**

**Item No. 2: Action Taken on various decisions of the 63rd meeting of the IQAC held on 9th August 2023.
- Noted and taken on records.**

While taking note of the same, the following details were updated to the Committee:

1. Dr. Seema Hallikerimath, Director, IQAC informed that as per the suggestion of Hon. Vice-Chancellor, the draft KAHER Scholarship Policy has been approved by the Hon. Chancellor and Hon. Vice-Chancellor. It will be intimated to all the constituent units of KAHER and also put on the KAHER website in due course.
2. Dr. M. S. Ganachari, Registrar informed that uniformity in websites of all the constituent colleges of KAHER is under progress and the same will be completed within next 2 to 3 months. He also informed that KAHER website will be having subdomain of all the constituent college websites. Dr. V.S. Sadhunavar, Director, BoM informed that this should be completed at the earliest.
3. Hon. Vice-Chancellor informed that, usage of Alumni Engagement Software should be optimized. So far, the data base contains 6562 members among which 2316 have registered through the portal. However, all Alumni In charges of all colleges need to further circulate the link on social media so that the alumni data base can further be increased.
4. KAHER is in the process of exploring for ISO Certifications. The process has started with ISO 9001 implementation for Dr. S. G. Desai Central Library, JNMC.
Core team has been formulated and awareness of library team has been carried out.
Awareness sessions on process Risks and Opportunities are promoted.
The further process has been planned and will be carried forward accordingly.
5. IQAC may explore QS World Universities Ranking, as it recognizes at international level.
In this regard a meeting was organized by Secretary Education, Govt of India on 8th December 2023. The meeting was attended by Hon. Vice Chancellor. Accordingly, the information of

KLE Academy of Higher education and Research for 2024 ranking was updated on QS Hub. (12th Jan was last date for updating). The ranking process is based on the survey that will be carried out by QS.

Item No. 3: Work done by IQAC.

Dr. Tejashri Pradhan, Assistant Co-ordinator, IQAC made presentation with regard to work done by IQAC for the period from 10th August to 4th December 2023.

She briefed the members with the following information:

- 1) Six months Criteria-wise data review meeting was conducted with IQAC Co-ordinators of all constituent Colleges on 2nd August 2023.
- 2) Meeting with Principals, In-charge Co-ordinators (Criteria -VII) and Gender Champion Nodal Officers of all constituent colleges was conducted on 8th August 2023.
- 3) On-line meeting with UGC for Open and Distance Learning (ODL) was attended on 14th August 2023.
- 4) Combined meeting of IQAC, Allied Sciences and Academic Affairs was held on 26th August 2023.
- 5) A meeting with all constituent colleges, to discuss data collected for six months by all constituent colleges for metric points of NAAC and similar NIRF parameters was conducted by IQAC from 21st to 31st August 2023.
- 6) NIRF Registration has been done on 3rd October 2023. NIRF format is same as earlier. Hence, same format that was prepared earlier will be followed by all colleges and University.
- 7) Data needs to be submitted on DCS (Data Capturing System) portal on or before 19th January 2024.
- 8) Information for Universities Hand Book published by Association of Indian Universities has been submitted.
- 9) Feedback forms on Curriculum for Students, Teachers, Alumni, Employers and parents were restructured in consultation with UDEHP and accordingly changes have been made in the feedback forms. The same were hosted on the website. The student's ID's will be same as earlier. The teachers Login ID's are being created and Feedbacks will be available to faculty from 5th December 2023. Alumni Feedback link will be made available on Alumni Engagement Software portal (VAAVE) of

KLE Academy of Higher education and Research for 2024 ranking was updated on QS Hub. (12th Jan was last date for updating). The ranking process is based on the survey that will be carried out by QS.

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KAHER from 10th December 2023 onwards. The process was completed. The analysis of the same will be made available on website for further submission to AQAR 2023.

- 10) IQAC has submitted data for the Times Higher Education Impact Rankings 2024 on 17th November 2023. Queries were received on 13-12-2023. Data for SDG3: Good Health and Well-being, SDG 4: Quality Education, SDG5: Gender equality, SDG9: Industry, Innovation and Infrastructure, SDG 17: Partnerships for the Goals were resubmitted in association with Dept. of Public Health on 27th December 2023.
- 11) KAHER has also submitted data on 23rd November 2023 for participation in COP28UAE Green University Award 2023.

Resolution:

Resolved to take note of the same.

Item No. 4: Vision 2023 – Work accomplished.

The respective Principals of the constituent units made presentations with regard to work accomplished by the colleges based on presentation made in 61st meeting of IQAC held on 8th Feb 2023.

The following Principals of the constituent units made presentations as per the agenda:

1. Dr. Rajesh Powar, Vice-Principal, Rep. Principal, J.N.Medical College, Belagavi
2. Dr. Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi
3. Dr. Suhas Kumar Shetty, Principal, KLE Shri B.M.K Ayurveda Mahavidyaya, Belagavi
4. Dr. Sunil S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi
5. Dr. A.H.M.Swamy, Principal, KLE College of Pharmacy, Hubballi
6. Dr. A.J.Rajamma, I/c Principal, KLE College of Pharmacy, Bengaluru
7. Dr. Sanjeev Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
8. Dr. Swaroopa G. Patil, I/c Principal, KLE Homoeopathic Medical College & Hospital, Belagavi
9. Prof. Veereshkumar Nandagoan, I/c Principal, KLE Institute of Nursing Sciences, Belagavi
10. Dr. M.G. Hiremath, Principal, J.G.M.M.C, Hubballi
11. Prof. Prashant Mukkannavar, Principal, KLE College of Physiotherapy, Belagavi.

Resolution:

It was observed that the admission status for all programs at KLE shows a good diversity with good percentage of students coming from different states and different countries across the globe.

Item No. 8 : On-line portal for applications.

Dr. M.S. Ganachari, Registrar briefed the members with regard to development of On-line portal for applications seeking financial grant by the faculty and students under various schemes of KAHER.

Resolution:

This was one of the initiatives towards e-governance. The online portal facilitates easier application process and also gives clear understanding of the status of the applications. It is being used effectively by the staff. To date 206 applications have been received. 143 applications are under process, 17 have been approved, 7 are on hold, 12 of them are in draft and 27 are rejected.

The External Member Dr. Chamundeeswari expressed the following:

- Appreciated the research and consultancy services being provided by KAHER.
- Suggested to focus on inter-disciplinary research projects involving medical-dental-pharmacy-ayurveda.
- Focus on NIRF mapping with collection of data from various constituent units.
- Explore extra-mural funding by registering with UTSAH (MSME) Portal.

Dr. V.S. Sadhunavar, Member, BoM emphasized on optimal utilization of grants under various schemes of KAHER. The best infrastructural facilities available and research options can be utilized optimally that will further improve rankings, grading, etc. of KAHER and its constituent units. He suggested that the KAHER website is to be on par with best Universities in India and the work is to be hastened up.

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


MEMBER-SECRETARY




REGISTRAR


CHAIRMAN

Resolution:

Resolved to take note of the same. The achievement of set goals was appreciated. The first meeting of the Year 2024 will have projection of work to be accomplished in the year by all constituent colleges.

Item No. 5 : Innovation Incubation Centre.

Mr. Ankit Saxena, Assistant Vice-President, Head of Investments at SIIC, IIT, Kanpur made presentation virtually with regard to initiatives taken for establishment of KAHER's Innovation and Incubation Centre (K-IIC).

Resolution:

A detailed structure of KLE Innovation Incubation Center set up in collaboration with IIT Kanpur was made. The website that is designed/ ready and timeline of work that will be taken up by Innovation Incubation Center was presented. The center will be adjacent to BSRC and will be headed by CEO on full time basis.

The Center will have a detailed plan for the year and has already invited online applications of ideas that would need incubation and will be scrutinized before further action.

Item No. 6 : Utilization status of financial grants received by the faculty members for the year January-December 2023.

The respective Principals of the constituent units and Incharge Director, BSRC, KAHER made presentation with regard to utilization status of financial grants received by the faculty for the calendar year 2023. Also expected work outcome by the year end was presented.

Resolution:

Resolved to take note of the same. R&D cell will make thorough evaluation of the outcome before end of the financial year.

Item No. 7 : Admission statistics of students for the year 2023-24.

The respective Principals of the constituent units made presentations with regard to admission statistics of students for the academic year 2023-24 as per the format. This was to check the student's diversity and percentage and preferred NEET scorers' option of KLE during All India admission.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Accredited **A⁺ Grade** by NAAC (3rd Cycle) Placed in **Category 'A'** by MHRD (GoI)

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

☎: 0831-2444444 Web: <http://www.kledeemeduniversity.edu.in> E-mail: info@kledeemeduniversity.edu.in

Ref. No.KAHER/22-23/D- 02022319

2nd February 2023

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 17th February 2023** at **03.00 PM** 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 9th September 2022
2. Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 9th September 2022
- *Action Taken Report enclosed*
3. Reporting of the educational activities conducted by the UDEHP and constituent units from 1st September 2022 to 31st January 2023
- *Presentation by Director, UDEHP*
4. Reporting of the Evaluation of Faculty Development Programs conducted by the UDEHP and constituent units from June 2021 to May 2022
- *Presentation by Director- UDEHP*
5. Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st September 2022 to 31st January 2023
- *Presentation by Dr. Abhijit Gogte, Director I/c, KLE Advanced Simulation Centre*
6. Any other subject with the permission of the Chair.

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

The meeting will be held in hybrid mode (offline as well as virtually). The outstation Members will join the meeting virtually. The meeting link will be shared to the members.

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. 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 IT Administrator, KAHER, Belagavi.

***PROCEEDINGS OF THE MEETING OF THE ADVISORY COMMITTEE OF THE UDEHP HELD IN THE
ACADEMIC COUNCIL HALL OF KAHER ON 17-02-2023***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. Sunita Patil, Director-UDEHP welcomed Hon. Vice-Chancellor and wished that under his able guidance and leadership, the Department of UDEHP will continue to grow in the years to come. She welcomed the members of the Committee and introduced the external members Dr. Chinmay Shah and Dinesh Badyal (who joined the meeting On-line) who are renowned medical educationists of the country and internationally recognized personality. She requested Hon. Vice-Chancellor to chair the meeting.

Dr. Nitin M.Gangane, Hon. Vice-Chancellor in his introductory remarks welcomed all the distinguished members and expressed that due to some official work, he was out of station and hence joined the meeting On-line.

Dr. V.A.Kothiwale, Registrar, welcomed the distinguished members and informed that the UDEHP is doing commendable work in training the faculty (both in house and external) in Health Professions education, research methodology, Professionalism etc. The Advisory Committee of UDEHP consists of members including external members who are renowned person in the field of medical education. He also appreciated the unique practice being followed by notifying the Calendar of Events and programs well in advance which caters to the needs of the faculty members of the University and its constituent units. .

The Agenda was taken up for further discussion and consideration:

Agenda No.1: Confirmation of the minutes of the Advisory Committee of UDHP meeting held on 9th September 2022.

- Confirmed.

Agenda No.2: Action taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 9th September 2022.

- Noted and taken on records.

Agenda No.3: Reporting of the educational activities conducted by the UDEHP and constituent units from 1st September 2022 to 31st January 2023.

Dr. Sunita Patil, Director-UDEHP made presentation with regard to educational activities conducted by the UDEHP and constituent units from September 2022 to January 2023. The highlights of the presentation include:

- Release of UDEHP Calendar of Events on the auspicious occasion of Republic Day i.e. on 26th January 2023 and the same has been circulated to all the Principals of the Constituent Units of KAHER.
- She presented all the activities of UDEHP and the programs conducted by Constituent units under the auspices of UDEHP.
- The educational activities conducted by all 10 Constituent Colleges were presented
- She presented the report on the 6 months longitudinal course conducted by UDEHP in collaboration with JNMC Women's and Children Health Research Unit on "Research Methodology and Grant writing". It was very well appreciated by all the members as it could achieve considerable outcome from the participants in the form of proposals ready for submission.
- Dr. Sunita Patil informed that as per the decision taken in the previous meeting held on 09-09-2022, Dr. Chinmay Shah and Dr. Dinesh Badyal conducted workshop on Good Teaching Learning Practices i.e on Self Directed Learning with emphasis on '3Cs of Self-directed Learning: Concept, Conduct & Curriculum Placement'.
- Dr. V.A.Kothiwale informed that with the participation by the faculty members in the aforesaid Workshops, they need to come out with tangible outcome in the form of research projects and publications for which the KAHER will consider financial grant for the same. This will help for better ranking by NIRF, NAAC, etc.

Resolution:

Resolved to take note of the same. While taking note of the same, the external members appreciated the efforts of UDEHP in conducting the faculty development programs, evaluating their outcomes and also coming out with Calendar of Events well in advance depicting the programs and activities proposed during the calendar year and conducting them accordingly. They suggested to conduct more workshops on IPR related activities so that the faculty members get acquainted with copy rights of handbooks, log books, etc. and also on patent registration.

In response to the Research grant proposals ready to be submitted for funding agencies, Hon. Vice-Chancellor mentioned that, in case the same is not considered for financial grant by external funding agencies, the KAHER will extend necessary support for such research projects in the form of financial grant.

Dr. Chinmay Shah informed that as per the IPR Policy of the Government of India provides funding for IPR related activities like patents, copy rights, training, awareness, appointment of Agent and the same can be utilized by University.

Dr. Seema Hallikerimath, Director-IQAC informed that, as per the guidelines of the UGC, the KAHER has constituted Research and Development Cell under which five Committees are working one of which is 'IPR Legal and Ethical Matters' that is independently conducting the programs on IPR related matters. An IPR Agent has been also appointed and MoU has been signed. In response to the same, Dr. Chinmay Shah suggested that CBME Log Books, Hand Books, Publications, Journals, etc. may be considered under Copy Rights by following the due procedure.

Agenda No.4: Reporting of the Evaluation of Faculty Development Programs conducted by the UDEHP and constituent units from June 2021 to May 2022

Dr. Sunita Patil, Director-UDEHP made presentation of a comprehensive report of Evaluation of Faculty Development Programs conducted by the UDEHP and constituent units from June 2021 to May 2022. She mentioned that the impact of the programs on the participants can be evaluated only after one year of its conduct. However, she also informed that as the nature of workshops being conducted involves Orientation / Sensitization programs for the faculty development with one to two days duration, it is difficult to assess the impact of such workshops.

Resolution:

Resolved to take note of the same. While taking note of the same Dr. Chinmay Shah suggested that the feedback of some workshops (Level 1) can be disseminated in the form of publications and presentations.

Agenda No.5: Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st September 2022 to 31st January 2023.

Dr. Abhijit S. Gogte, Director I/c, KLE Advanced Simulation Center made presentation with regard to the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st September 2022 to 31st January 2023. He informed that Master Timetable has been prepared for UG, PG, Interns, and Pre and Para-clinical departments.

Resolution:

Resolved to take note of the same. While taking note of the same Dr. Chinmay Shah suggested that before using the mannequins the students should be made to fill google forms to assess their proper knowledge before handling.



MEMBER SECRETARY



REGISTRAR



VICE-CHANCELLOR

Ref. No.KAHER/23-24/D- 10082301

9th August 2023

MEETING NOTICE

I am directed to convene the meeting of the **Advisory Committee of the University Department of Education for Health Professionals (UDEHP)** on **Tuesday, the 29th August 2023 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 17th February 2023.
2. Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 17th February 2023.
-Action Taken Report enclosed
3. Reporting of the educational activities conducted by the UDEHP and constituent units of KAHER from 1st February to 31st July 2023.
-Presentation by Director, UDEHP, KAHER
4. Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st February to 31st July 2023.
-Presentation by Dr. Abhijit Gogte, Director I/c, KLE Advanced Simulation Centre
5. Any other subject with the permission of the Chair.

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

The meeting will be held in hybrid mode (offline as well as virtually). The outstation Members will join the meeting virtually. The meeting link will be shared to the members.

Kindly make it convenient to attend the meeting.



Prof. Dr. M. S. Ganachari
Registrar

To

1. The Members, Advisory Committee of UDEHP, KAHER, Belagavi.
2. The Principal,
JGMM Medical College, Hubballi.
3. The Principals,
KLE College of Pharmacy, Hubballi and Bengaluru
4. The Principal,
KLE College of Physiotherapy, Hubballi

**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 IT Administrator, KAHER, Belagavi.

*PROCEEDINGS OF THE MEETING OF THE **ADVISORY COMMITTEE OF UDEHP**
HELD IN THE **ACADEMIC COUNCIL HALL OF THE KAHER ON 29thAUGUST 2023***

MEMBERS PRESENT:
(As per the Attendance-sheet)

Dr. M. S. Ganachari, Registrar welcomed all the distinguished members.

Hon. Vice-Chancellor informed that this is his first Off-line meeting of AC-UDEHP. He welcomed all the members to the Advisory Committee meeting of Department of Education for Health Professionals (UDEHP). Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:

- The external as well as senior faculty members who are nominated as Members on AC-UDEHP to give their valuable inputs, suggestions so that we can enhance the quality of faculty development through this platform with innovative and best methods of teaching-learning, research methodology, etc.
- As resolved in the previous meeting, the KAHER had identified an IPR Consultant. However, at the last moment, he withdrew. Hence, the matter was discussed by Hon. Vice-Chancellor with the IPR Committee. After detailed discussions, it was decided to entrust the task of filing the IPR, Patents, Designs, etc. which are proposed by the faculty members to the IPR Committee for which the KAHER will consider financial grant for the same. The IPR Committee will guide and help the faculty members in this regard.

The External member Dr. Chinmay Shah expressed that though the charges for actual filling of copyright and patent is very less, the IPR agents are charging hefty fees for the same. Hence, he emphasized the importance of sensitizing the faculty members and the students regarding how to file copyrights and patents.

Dr. Sunil Jalalpure, Principal, KLE College of Pharmacy, Belagavi suggested that the KAHER may consider reimbursement of expenses incurred by the faculty members for IPR related filing / approvals.

Dr. M.S. Ganachari, Registrar, mentioned that, the KAHER is already in the process of issuing guidelines to consider financial grant to the faculty members and the students for Pre-Registration and Post-Registration of IPR (Patents, Copyrights, Design, etc.).

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 17th February 2023.*
- Confirmed.
- Item No. 2 : *Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 17th February 2023*
- Noted and taken on records.
- Item No. 3 : ***Reporting of the educational activities conducted by the UDEHP and constituent units from 1st February to 31st July 2023.***

Dr. Sunita Patil, Director, UDEHP made presentation with regard to educational activities conducted by the UDEHP and the constituent units for the period from 1stFebruary to 31st July 2023. She briefed the Committee members about total number of workshops conducted by UDEHP and its constituent units, other activities, research and publications, release of EduCause-an official publication of UDEHP, Educational Publications, Faculty with additional qualifications in Health Professions Education, Contribution of chapter in a text book, signed MoU with Rajasthan University of Health Sciences (RUHS) for research and health professions education in February -2023, Research Methodology and Grant Writing Course and Progress of Research Grant Writing Course etc.

Resolution:

Resolved to take note of the same. While taking note of the same the External member Dr. Dinesh K. Badiyal suggested to encourage and motivate the faculty members for enrolment to FAIMER Fellowship for which the AC-UDEHP shall guide and train the faculty members in this regard. He also suggested to scrutinize and review the applications so as to avoid rejection of applications during enrolment to FAIMER Fellowship.

Item No. 4 : ***Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st February to 31st July 2023.***

Dr. Abhijit Gogte, Director I/c, KLE Advanced Simulation Centre and Clinical Skill Lab made presentation of the activities conducted for the period from 1st February to 31st July 2023. He briefed the Committee about the various activities conducted for students, plans about future projects, tentative time table, visit of dignitaries to the KLE Advances Simulation Centre and Clinical Skill Lab, etc.,

Resolution:

Resolved to take note of the same. While taking note of the same, external members suggested to provide certificates with validity to students and participants after attending the skill lab training sessions.

While concluding the meeting, Director-UDEHP based on the needs of the KAHER and the suggestions given by the esteemed members, informed that we need to focus on the following:

- A Workshop is to be conducted on the topic 'Grant Writing' with Dr. Pooja Sharma and senior researchers being the Resource Person to facilitate the faculty members on 'Grant Writing' wherein every participating faculty member shall apply for at least one extra-mural grant.
- The Principals of the constituent units not to change the UDEHP Co-ordinators at College level for at least 2-3 years in order to ensure smooth conduct of the Workshops. It was also mentioned that workshops to be coordinated by designated UDEHP coordinators by respective constituent units.
- A Workshop on 'Educational Scholarship' and 'Educational Research' needs to be conducted, which will facilitate the faculty members to publish educational articles.
- Deputations of faculty members must not be requested henceforth as the workshops are need based.

- While preparing the Annual Calendar of Events of UDEHP, the topics on which Workshops have been already conducted, should not be repeated and in lieu of the same new and innovative topics are to be included. The Principals, based on the feed-back / suggestions of the Heads of the Departments, shall suggest the innovative topics (on which the Workshops are to be conducted) to the UDEHP so that the faculty members will be able to attend the Workshop, avoid repetition of topics (on which the Workshops are to be conducted) to the UDEHP so that the faculty members will be able to attend the Workshops, avoid repetition of topics and participants. It was also mentioned that more faculty from new Colleges can be enrolled for these workshops in order to train them.

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

For  **MEMBER-SECRETARY**

 **REGISTRAR**

 **CHAIRMAN**

To

The Members,
Library Committee,
KAHER, Deemed-to-be-University,
Belagavi.

Dear Sir / Madam,

Sub : Agenda for the 28th 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 **28th** meeting of the **Library Committee** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, convened on **Wednesday, the 12th April 2023 at 11.30 AM** in the **Academic Council Hall** 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 Principals of all constituent units, KAHER, Belagavi
- **With a request to take appropriate actions wherever required and send compliance report in this regard to KAHER.**
 4. The Finance Officer, KAHER, Belagavi.

AGENDA WITH NOTES FOR THE 28th MEETING OF THE LIBRARY COMMITTEE OF THE KAHER TO BE HELD ON 12-04-2023.

Agenda No.LC/XXVIII-01:

Confirmation of the minutes of the 27th meeting of the Library Committee of the University held on 14-12-2022:

The minutes of the 27th meeting of the Library Committee of the University held on 14-12-2022 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 27th meeting of the Library Committee held on 14-12-2022 has been appended vide Annexure-I..

Agenda No.LC/ XXVIII-03:

Proposal of 'ClinicalKey' and 'ClinicalKey Student' database

The ClinicalKey database is very useful database for health science professionals as it contains Journals, E Books, Videos, images etc. whereas, the ClinicalKey Student database is quite useful for medical students as it contains E Books, Videos, images, MCQs and for faculties it is a good tool for preparing power-point presentations. Hence, Hon. Vice-Chancellor suggested to explore the usefulness of these database subscriptions for J. N Medical College Library Belagavi. Currently, the ClinicalKey has given trial access to JNMC Campus and the usage results are satisfactory. The cost of the database is as follows. Offer-2 - involves Group subscription with special rates (BLDE, SDM, NITTE, Yenopoya and KAHER) after discussing with other university librarians.

Your ClinicalKey Investment

Below are the details of your ClinicalKey investment and the terms of your subscription:

Offer-1: Standalone Purchase

Product/Solution	Approx. No. of Medical Student Strength	Annual Subscription Cost (US\$)
ClinicalKey Flex	1250	\$85,512.00

Offer-2: Group Purchase/Deal.

Product/Solution	Approx. No. of Medical Student strength	Annual Subscription Cost (US\$)		
		Year-1	Year-2	Year-3
ClinicalKey Flex	1250	\$68,000.00	\$71,400.00	\$74,970.00

Agenda No.LC/ XXVIII-04:

Reporting of all the constituent units Libraries Books and Journals added from 1st April 2022 to 31st March 2023

All the constituent units Libraries have added Books and Journals from 1st April 2022-31st March 2023 according to allotted Budget.

Details of Books and Journals added during the year 2022-23: (Amount in Rupees)

SL NO	NAME OF THE COLLEGE	NUMBER OF BOOKS ADDED	AMOUNT	NUMBER OF JOURNALS ADDED	AMOUNT	AMOUNT SPENT ON E-RESOURCES
01	JNMC	1043	3880422.00	149	15703825.00	2027823.00
02	JGMMC Hubli	927	2502154.00	11	1757069.00	
03	VKIDS	196	385643.00	65	7162406.00	
04	COP Belagavi	715	502209.41	24	117670.00	751448.00
05	COP Hubballi	222	173902.00	27	107770.00	731357.00
06	COP Bengaluru	127	211388.00	04	12200.00	
07	KIPTBelagavi	105	624586.00	18	1502970.10	
08	KIPT Hubballi	195	111005.00			
09	BMK Ayurveda	1011	630864.80	62	351174.00	
10	KLE Homoeopathic	286	167446.00	04	14960.00	
11	KLE INS Belagavi	313	175090.00	15	403680.00	4,44,424.00

Agenda No.LC/ XXVIII-05:

Regarding RFID In-Out Monitoring system installation at back-entrance in the Dr. S. G. Desai Library

Hon. Vice-Chancellor during his visit observed that at present back entrance of Dr S.G. Desai Library has physical monitoring In-Out system, wherein the students are signing the Register for the same. He suggested to implement automated In-Out RFID Monitoring system for the same. Already the automated system is working effectively at the front entrance of the Library. We shall install similar-based automated In-Out management system for the back entrance door which is kept open from 10.00 PM to 9.00 AM.

Agenda No.LC/ XXVIII-06: Usage Report of ProQuest and UpToDate database:

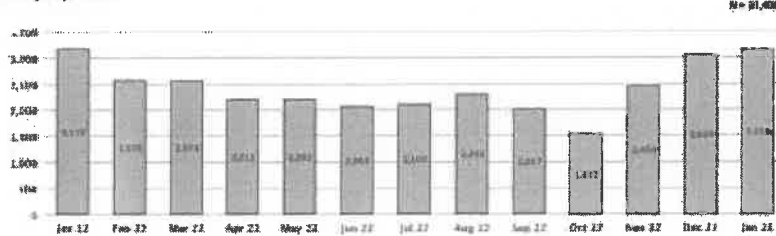
Dr. S.G. Desai Library has subscribed for ProQuest (Medical & Nursing) and UpToDate database for the year 2022-23, which is quite useful for students and staff. However, the same needs to be fully utilized by them. As these subscriptions are IP based, there is a need for extension of Wi-Fi to cover hospital also so that the staff and students will be able to access and utilize the E-resources at optimum level.

UpToDate®

Report Period: January 2023

Monthly Engagement Summary JAWAHARLAL NEHRU MEDICAL COLLEGE

Total Usage by Month



Top 5 Topic Specialties by Views

Topic Specialty	View Count Report Period	% Change From Previous Year*
Drug Information	548	+18%
Infectious Diseases	508	+33%
Nephrology and Hypertension	358	+45%
Pediatrics	288	+27%
Pulmonary and Critical Care Medicine	258	+45%

Top 5 Medical Topics by Views

Medical Topic	View Count Report Period	% Change From Previous Year*
Estrogen/progestin combination oral contraceptives	84	+6,300%
Diabetes mellitus: realistic glucose management and treatment algorithms	38	+250%
Management of alcohol withdrawal	28	+210%
Diabetes mellitus: screening, diagnosis and prevention	23	+130%
Use of nebulizers and inhalers	20	+28%

* Because this chart reflects data from the same reporting period in the prior year, the percentage change is calculated.

Database Activity - Summary

Account 208903 - Jawaharlal Nehru Medical College, Belagavi Tier (0)				
Product - Health & Medical Collection				
Month	Searches	Cit/Abstract	Any FT Format	Total
Jul-21	297	83	216	299
Aug-21	596	92	1023	1115
Sep-21	935	115	1181	1296
Oct-21	894	127	1228	1355
Nov-21	762	114	953	1067
Dec-21	867	121	1043	1164
Jan-22	956	133	1150	1283
Feb-22	1516	93	1316	1409
Mar-22	1482	120	1160	1280
Apr-22	1548	116	1131	1247
May-22	1376	95	1108	1203
Jun-22	1460	138	1210	1348
Jul-22	1582	110	1080	1190
Aug-22	868	94	968	1062
Sep-22	1552	146	1178	1324
Oct-22	931	125	1090	1215
Nov-22	1050	157	1282	1439
Dec-22	1839	143	1435	1578
Jan-23	2118	158	1782	1940
Total	22629	2280	21534	23814

Agenda No.LC/ XXVII-07:

- 1. Reporting of installing the Lift facility in the Library and wash room facility for differently abled persons:**
- 2. Renovation of Goddess Sarswati idol background and Making provision for Mahatma Gandhi statue in the entrance of the Library:**

As per the directions from the higher authorities, following works are being carried out by the Engineering Department of KAHER at Dr.S.G.Desai Library:

- a) Installation of lift facility according to NAAC requirement
- b) Wash Room facility for the differently abled persons
- c) Installation of Goddess Saraswati Idol and fixing Mahatma Gandhi Statue at the entrance lobby of the Library

Agenda No.LC/XXVIII-08

Upgradation of Easylib software and appointment of Library Assistant at KLE Institute of nursing Sciences:

Currently, KLE Institute of nursing Sciences Library is using old version of Easylib software, which has to be upgraded to the new version 6.4a cloud version. As the post of Library Assistant is vacant, the same needs to be filled immediately.

Agenda No.LC/XXVIII-09

Reporting of Institutional Repository and Shodhganga details:

Details of dissertations of UG and PG students uploaded

Sl No	Constituent Units	2009-17	2018	2019	2020	2021	2022	2023	Total
1	Medical	668	93	94	77	79	142	188	1341
2	Allied Health sciences	298	55	45	53	0	-	-	451
3	Dental	347	38	30	23	24	40	40	542
4	Pharmacy	608	43	50	32	56	72	72	933
5	Physiotherapy	165	30	45	40	52	57	-	389
6	IONS	93	08	17	10	11	24	-	163
7	BMK AMC	176	25	13	34	0	-	-	248
8	PhD	98	18	10	12	18	16	01	173
Grant Total		2453	310	304	281	240	351	301	4240

- Total No. of Dissertation/Ph.D Uploaded to IR - **4240**

Details of Uploaded Previous Year Question Papers

Sl. No	Constituent Units	2007-13	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
1	Medical	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2	Allied Health sciences	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3	Dental	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4	Pharmacy	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5	Physiotherapy	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
6	IONS	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
7	Ayurveda	-	✓	✓	✓	✓	✓	✓	✓	✓	✓	--

Shodhganga: A Reservoir of Indian Theses @ INFLIBNET

Details of uploaded Ph.D Thesis in Shodhganga Portal:

<https://shodhganga.inflibnet.ac.in:8443/ispui/handle/10603/5923>

Shodhganga	2009-16	2018	2019	2020	2021	2022	Total
Ph.D	101	21	11	8	22	18	181

myattutti

OFFICER I/c Dr.S.G.DESAI LIBRARY

K. S. K.

REGISTRAR

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH, BELAGAVI

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE 27th MEETING OF THE LIBRARY COMMITTEE HELD ON 14th DECEMBER 2022

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		Dr. V.M.Pattanashetti, Member-Secretary welcomed the members and informed that due to accreditation process involved for 3 rd Cycle by NAAC twice (in September 2021 and February 2022), the meeting of the Library Committee could not be conducted as per the schedule and hence the same was postponed. The KAHER needs to conduct two meetings of the Library Committee in a year.	--	--
		The KAHER has reconstituted the Library Committee for a period of three years w.e.f. 1 st October 2022.	<i>Resolved to place on record the appreciation for the valuable contribution made by the erstwhile members of the Library Committee for the growth and development of Libraries of KAHER and its constituent units.</i>	Noted.
		He informed that though the KAHER has been providing state-of-art facility by subscribing to e-journals, On-line journals, etc. and also purchasing the latest edition books by investing substantial amount, the faculty and staff need to utilize these facilities at optimum level.	--	A Circular to this effect has been issued on 12-12-2022.

		<p>Dr. V.A.Kothiwale, Registrar informed that we need to motivate the faculty members and the students to visit the respective Libraries periodically so that the library resources can be effectively utilized. In view of the fact that all the Library resources (text books, journals, etc.) are available On-line, the number of students and faculty visiting the Library has come down drastically as they are accessing the same through their Laptops / Mobiles. In order to improve the utilization of the library resources, the perception of library needs to be changed by motivating the faculty and students to mandatorily visit the library. He also informed that we need to meet the requirements of budgetary provisions and its utilization by purchasing books, journals, etc. so as to improve the performance in the ranking process by NAAC, NIRF, etc. The Principals of the respective constituent units shall co-ordinate with IQAC and the Officer In-charge of Dr. S.G.Desai Library in this regard. He informed that the information relating to the Library of the constituent units of KAHER need to be updated from time to time.</p>	--	Noted.
		<p>Dr. V.M.Pattanashetti, Member-Secretary informed the Committee that the KAHER has allocated the budget of Rs.6.00 crores for the year 2022-23 for all the libraries of constituent units, but the utilization of library resources are under-utilized. He requested all the Principals to suggest some initiatives / measures so that students and faculty shall visit the library on regular basis and optimally utilize these facilities.</p>	--	Noted.

		Vice-Chancellor Madam in her introductory remarks emphasized that the library resources need to be utilized optimally and also the video-lectures recorded need to be uploaded on website so that the students will be able to utilize as per their convenience. Madam also emphasized to conduct tutorials as a part of good practice for the benefit of the students.	--	Noted.
		The following members gave their suggestions for effective utilization of Library resources:		The Principals have been advised to note and comply with the same.
		1) Shri Veereshkumar Nandagoan, I/c Principal, KLE Institute of Nursing Sciences, Belagavi informed that Library facility has been made in the Hostel for the benefit of the students. He also informed that the Institution has developed a system viz. Open Desk Test through wherein the students are required to answer to the questions by referring the books kept in the Library once in a week.		

		<p>2) Dr.M.S.Ganachari, Deputy Registrar informed that in order to ensure that the students visit the Library periodically, the students are being given assignments by referring only those standard reference books title for group of two students, where they are required to write title, author name, publishers page nos., and assignment from the chapters so that students will go to the library and borrow the text books and the same will be documented in the data base so as to facilitate to track the visit to library and utilization of books. For the Postgraduate students also, the same method is applied. He also suggested that the faculty members need to inform the students to refer the unique / important books accordingly.</p>		
		<p>3) Dr. S.M.Hugar, Professor & HoD of Pedodontics suggested that in order to ensure that the students visit the Library and utilize the facilities, it is necessary that the faculty need to accompany the students and monitor the same. The writing skills for the UG & PG students need to be improved under the guidance of the faculty members by personally interacting with the students.</p>		

		<p>4) Dr. Renu Pattanashetti, Professor & HoD of Oncology Physiotherapy informed that they have incorporated library session once in a week for the UG students' batch-wise and one faculty is assigned to monitor them. During the visit, the students are not permitted to carry mobiles and any other electronic gadgets in the library.</p>		
		<p>5) Dr. Tejasharee Pradhan, Professor & HoD of Orthodontics informed that as per the requirement under Criteria-II, E-Repository needs to be done at College level for which an e-mail has been sent to all the Principals of constituent units to upload the lecture and demonstration videos prepared by the faculty members based on the curriculum on their websites. The respective Colleges shall provide Log-in and Password to the individual students so as to utilize the same.</p>		
		<p>6) Responding to the above suggestion, Dr. M.S.Ganachari suggested that preparing video-recording in the Studio through Impartus will be more impactful. He informed that a Studio has been already established for the same.</p>		
		<p>The Agenda was taken up for further discussion and consideration:</p>		

LC/XXVII-01	Confirmation of the minutes of the 26 th meeting of the Library Committee of the University held on 08-04-2021	---	Confirmed	
LC/XXVII-02	Action Taken on various decisions of the 26 th meeting of the Library Committee held on 08-04-2021	--	Noted and taken on records	
LC/XXVII-03	Reporting of installation of RFID Solutions in Central Library	Dr. V. M. Pattanashetti, Member-Secretary briefed the members about the installation of RFID Solutions at Central Library. He informed that 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. The KAHER is in the process of issuing 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.) in the meeting.	Resolved to take the note of the same. While taking note of the same, the Library Committee suggested to complete the process of issuing RFID cards both to the faculty and students for the remaining constituent units of KAHER.	The Smart-cards have been issued to the students of all disciplines admitted for the academic year 2022-23.

LC/XXVII-04	Renewal of subscription of Journals subscription and Purchase of Books for the year 2022-23	Dr. V. M. Pattanashetti, Member-Secretary informed that the renewal of subscription of the Journals (Printed) and purchase of Books for all the Departments of the constituent units of the KAHER for the year 2022-23 will be considered as per the norms of the respective Councils, based on similar lines done for the academic year 2021-22.	Resolved to take the note of the same. While taking note of the same, the Library Committee suggested to work out modalities with regard to utilization of e-subscription journals and library resources.	The communications of various e-resources available in Library is disseminated to students through various platforms on regular basis.
LC/XXVII-05	Usage Report of ProQuest and UpToDate database	Dr. V. M. Pattanashetti, Member-Secretary informed the Committee that the KAHER has subscribed for ProQuest and UpToDate database for the year 2022-23 and it is benefitted to the students and staff. The usage report of the same was enclosed along-with Agenda.	Resolved to take the note of the same. While taking note of the same, the Library Committee suggested to consider sharing of the books / journals with the Libraries of other constituent units of KAHER.	The same is being shared.
LC/XXVII-06	Fixing of Mahatma Gandhi statue and Painting of background of Goddess Saraswati Idol at Dr.S.G.Desai Library	Dr. V. M. Pattanashetti, Officer In-charge of Dr S.G. Desai Library informed that Mahatma Gandhi Study Center has been set up for the benefit of the students in 2019 and the statue was kept on the table besides the idol of Goddess Saraswati. In view of the same, the Mahatma Gandhi statue needs to be shifted in a proper place. The background painting of Goddess Saraswati Idol needs to be repainted for better look.	Resolved to take decision after consulting Hon. Chancellor	As per the directions of Hon. Chancellor, the work has been taken up and further progress / completion of the work will be reported in the next meeting.
LC/XXVII-07	Reporting of Libraries Budget for the year 2022-23	The Annual Budget allocated for the year 2022-23 of the constituent unit libraries is as follows	Resolved to take note of the same.	Noted and the information has been shared among the constituent units.

			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	KLE College of Pharmacy, Belagavi	15.00			
			4	KLE College of Pharmacy, Hubballi	6.00	7.00		
			5	KLE College of Pharmacy, Bengaluru	10.00	15.00		
			6	KLE 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					
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	Resolved to take the note of the same			Noted.		
LC/XXVII-09	Proposal for providing tea/coffee facility at Dr. S G Desai Library for the benefit of the students during late night hours	The Library Committee considered the proposal for providing tea/coffee facility at Dr. S G Desai Library for the benefit of the students during late night hours as detailed in the Agenda	Resolved to explore the possibility of providing tea/coffee through JNMC Cafeteria. during late night hours			One vendor had set up the tea/coffee facility. But due to lack of business, the facility has been cancelled.		
LC/XXVII-10	Reporting of Institutional Repository and Shodhganga details	The Library Committee noted the Institutional Repository and Shodhganga details in respect of all the constituent units for the years from 2009-16 (consolidated) and from 2017-2022 and the total number of dissertations Ph.D, uploaded to IR, uploading of previous years' question papers, as detailed in the Agenda	Resolved to take the note of the same			Noted.		

PROCEEDINGS OF THE **28th MEETING OF THE LIBRARY COMMITTEE OF THE KAHER HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 12-04-2023**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.M. Pattanashetti, Member-Secretary welcomed the members and thanked the members who joined the meeting physically and On-line.

The Agenda was taken up for further discussion and consideration:

LC/XXVIII-01: Confirmation of the minutes of the 27th meeting of the Library Committee of the University held on 14-12-2023.

- Confirmed.

LC/XXVIII-02: Action Taken on various decisions of the 27th meeting of the Library Committee of the University held on 14-12-2023.

- Noted and taken on records.

While taking note of the ATR, the following suggestions were made:

Dr. V.M. Pattanashetti, informed based on the suggestions given by the members in the previous meeting, appropriate initiatives have been taken to ensure effective utilization of the library e-resources by the staff and students of the concerned institutions.

Regarding issuing of RFID cards both to the faculty and students as a part of automation in the central library, he informed that RFID cards have been issued only to the newly admitted students (Medical and Dental). He suggested for replacement of the old ID cards of all students of University and also faculty with new RFID cards which cost around Rs.200/- per student.

In response thereto, Hon. Vice-Chancellor suggested to issue the RFID cards to all the remaining students (other than medical and dental) of other institutions by providing access points and scanners all over the campus.

LC/XXVII-03: Proposal of 'ClinicalKey' and 'ClinicalKey' students' database

Dr. V.M. Pattanashetti, briefed about the 'ClinicalKey' database as it is very useful database for health science professionals as it contains Journals, E Books, Videos, images etc. and 'ClinicalKey students' database is mainly meant for the under-graduate students and faculty members where they can prepare PPTs, lectures. The Elsevier Company which is the publisher of the same had given a trial access to the JNMC for 15 days. As per the feed-back given by the students, the aforesaid database facility is quite useful. However, the students have suggested to purchase standard and latest edition-books of all the subjects during the examinations as they are not available in sufficient number of copies at reference section.

Hon. Vice-Chancellor, suggested to purchase ClinicalKey Student database only for one batch (MBBS Phase –III Part II) as the usage by students is more in the final year. However, the same can be explored for other subjects/courses after ascertaining the need, requirements and utility.

Dr. V.M. Pattanashetti, explained about the two aspects of the database which is published by the Elsevier as below:

- One is Clinicalkey database which contains Elsevier Published Journals. So majority of whatever the journals we subscribe, out of 150, almost 35 to 40 print journals we subscribe are from Elsevier. Once we subscribe the ClinicalKey database, 30-40% concession is provided for print version. So, we can save around Rs.10 to 15 lakhs. It covers around 795 journals and majority of standard journals are published by the Elsevier Company.
- The 'ClinicalKey student' database is meant for the under-graduates where they have selected almost more than 1100 textbooks which can be used as reference section by both UG and PG students. At the end of each chapter, there are MCQ's where the students can refer these MCQ's for Mock test and even the faculty can also utilize those MCQ's during the ppts and images can also be downloaded from the actual textbooks.

Resolution:

After detailed deliberations, it was resolved to subscribe ClinicalKey, the database which is IP based access where all constituent units utilize it with remote access facility. The students (UG & PG), Research Scholars and faculty shall be informed that this database can be used for learning and research purpose and more awareness shall be given towards the utilization of the same.

LC/XXVIII-04: Reporting of addition of books and journals at the Libraries of the constituent units for the period of from 1st April 2022 to 31st March 2023.

Dr. V. M. Pattanshetti, Member-Secretary, briefed the committee regarding additions of Books and Journals in the Libraries of the constituent units of KAHER for the period from 1st April 2022 to 31st March 2023 as detailed in the Agenda.

Resolution:

Resolved to take the note of the same. While taking note of the same, Hon. Vice-Chancellor, suggested to purchase the print Journals (which includes one national, one International per subject) which serves the norms of NMC. However, subscription for On-line Journals can be considered optimally. He also suggested to consider 50 to 60 journals with print version and rest of the journals will be On-line. As per the NMC and Medical Education guidelines, books and journals can be purchased for the Departmental Library and College Library. However, he suggested to purchase the books and journals based on the suggestions of the concerned Heads of the Departments and as per the NMC norms.

Dr. V. M. Pattanshetti, Member-Secretary, informed that as the hospital is also merged under KAHER, the existing Wi-Fi facility has to be widened to the whole hospital including hospital library so that the library resources (books and journals) can be utilized by the faculty members, students and consultants in the Hospital.

In response to the same, Hon. Vice-Chancellor informed that a separate vendor has been identified for Wi-Fi facility and the same will be implemented.

Dr. V. A. Kothiwale, informed that as MRD is attached to the hospital Library computers, the data / records of patients can be easily accessed to the students on various diseases. Above all as per the requirement of the hospital library, we can provide books and journals.

In response to the same, Hon. Vice-Chancellor, informed that hospital library can also be attached by the JNMC Central Library and as per the NAAC assessment our footfalls will also increase. And regarding the Departmental library every year they will change their 10% of books with new additions.

LC/XXVIII-05: Regarding RFID In-out monitoring system installation at back-entrance in the Dr. S. G. Desai Library.

The Library Committee considered the proposal for RFID In-Out Monitoring system installation at back-entrance in the Dr.S.G.Desai Library as detailed in the Agenda.

Dr. V. M. Pattanshetti, Member-Secretary, informed that prior to the examinations, 80-90% of students will sit late hours for studying in the Library. During that time, only a few students will sign (and not all) the attendance register. However, in case RFID In-out monitoring system is installed, the gates will monitor in and out automatically and thereby the attendance report can be generated automatically.

Resolution:

Resolved to approve installation of RFID In-out monitoring system at the back-entrance of Dr. S. G. Desai Library. Hon. Vice-Chancellor suggested to give the work order to the existing vendor who have installed, thereby the attendance report can be generated automatically, if students are made compulsory to carry RFID identity cards.

LC/XXVIII-06: Usage Report of ProQuest and UpToDate database.

The Library Committee noted the Usage Report of ProQuest and UpToDate data base as detailed in the Agenda.

Resolution:

Resolved to take note of the same,

- LC/XXVIII-07:**
- 1. Reporting of installing the lift facility in the Library and wash room facility for differently abled persons**
 - 2. Renovation of Goddess Saraswati idol background and making provision for Mahatma Gandhi statue in the entrance of the Library.**

Dr. V. M. Pattanashetti, Officer In-charge of Dr S.G. Desai Library informed that as per the directions of the competent authority, the following works are under progress:

1. Lift facility in the Library and wash room facility for differently abled persons.
2. Renovation of Goddess Saraswati idol background and making provision for Mahatma Gandhi statue in the entrance of the Library.

Resolution:

Resolved to take note of the same.

LC/XXVIII-08: Upgradation of Easylib software and appointment of Library Assistant at KLE Institute of Nursing Sciences.

The Library Committee noted that at present the Easylib software is extended to JNMC & KLE VK IDS and the same needs to be extended to other constituent colleges.

The Library Committee considered the proposal for appointment of Library Assistant at KLE Institute of Nursing Sciences and other constituent units.

Resolution:

After detailed deliberations, the following resolutions were adopted:

- a) Resolved to accord approval for providing Easylib software to other constituent units.
- b) Resolved to consider appointment of Library Assistant at KLE Institute of Nursing Sciences, Belagavi and other constituent units wherever required.

LC/XXVIII-09: Reporting of Institutional Repository and Shodhganga details.

The Library Committee noted the Institutional Repository and Shodhganga details in respect of all the constituent units for the years from 2009-23 (consolidated) and the details of uploaded previous year question papers from 2007-23 and the total number of dissertations of uploaded Ph.D. thesis in Shodhganga Portal for the period from 2009-2022 as detailed in the Agenda.

Resolution:

Resolved to take the note of the same.

**LC/XXVIII-10: Any other subject with the permission of the Chair
Consideration of extension of Impartus services to other
constituent units of KAHER at Belagavi.**

Dr. V.M.Pattanashetti, Member-Secretary informed that at present the Impartus services (audio-video recording system) is available only for J.N.Medical College, Belagavi. In order to fulfil one of the criteria of NAAC [Criteria 2 under Teaching, Learning and Evaluation], it is necessary to adopt Audio-Video lecturing system and hence there is a need to extend the existing Impartus services / facility to other constituent units of KAHER at Belagavi. He also informed that Lecture Capture System is an automated audio-video recording solution for class room lectures. It provides access to classroom video lectures and activities online. Students can access the recorded video lectures and other materials from anywhere through laptops, tablets and Android platform by using URL: a.impartus.com.

Resolution:

After detailed deliberations, After detailed deliberations, it was resolved to consider extension of Impartus services to other constituent units at Belagavi viz.

1. KLE VK Institute of Dental Sciences, Belagavi
2. KLE College of Pharmacy, Belagavi
3. KLE Shri B. M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi
4. KLE Institute of Physiotherapy, Belagavi
5. KLE Institute of Nursing Sciences, Belagavi.

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


MEMBER-SECRETARY


REGISTRAR


VICE-CHANCELLOR

Ref. No.KAHER/LC/MF-12/23-24/D-04102301

3rd October 2023

To

The Members,
Library Committee,
KLE Academy of Higher Education and Research,
Deemed-to-be-University,
Belagavi.

Dear Sir / Madam,

Sub : Agenda for the 29th meeting of the **Library Committee** of the **KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi.**

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the 29th meeting of the **Library Committee** of the KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi convened on **Thursday, the 12th October 2023 at 11.30 AM** in the **Academic Council Hall** of the KAHER.

The meeting will be conducted in Hybrid mode. The Principals of the off-campus centres viz. J.G.M.Medical College, Hubballi, KLE College of Pharmacy, Hubballi & Bengaluru, KLE College of Physiotherapy, Hubballi will join the meeting virtually for which meeting-link will be shared shortly.

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,

Prof. Dr. M.S.Ganachari
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.
 4. The IT Administrator, KAHER, Belagavi
- **With a request to create meeting-link to attend the meeting virtually.**

AGENDA WITH NOTES FOR THE 29th MEETING OF THE LIBRARY COMMITTEE OF THE UNIVERSITY TO BE HELD ON 12-10-2023.

Agenda No.LC/XXIX-01: Confirmation of the minutes of the 28th meeting of the Library Committee of the University held on 12-04-2023.

The minutes of the 28th meeting of the Library Committee of the University held on 12-04-2023, have been already circulated amongst the distinguished members. The same is placed for confirmation of the Library Committee.

Agenda No.LC/ XXIX -02: Action Taken on various decisions in the 28th meeting of the Library Committee held on 12-04-2023.

The Action Taken on various decisions of the 28th meeting of the Library Committee held on 12-04-2023 has been appended Annexure-I.

Agenda No.LC/ XXIX-03: Reporting of Budgetary provision made for the Libraries of the constituent units for the financial year 2023-24:

The budgetary provision made for the Libraries of the constituent units for the year 2023-24 is as follows:

(Rs. in lakhs)

Sl. No.	Name of the Institution	Books	Journals
1	J.N. Medical College, Belagavi	60.00	300.00
2	J.G.M.M. Medical College & Hospital Hubballi	125.00	70.00
3	KLE V. K. Institute of Dental Sciences, Belagavi	10.00	75.00
4	KLE College of Pharmacy, Belagavi	20.00	
5	KLE College of Pharmacy, Hubballi	7.00	10.00
6	KLE College of Pharmacy, Bengaluru	10.00	15.00
7	KLE Institute of Nursing Sciences, Belagavi	10.00	10.00
8	KLE Institute of Physiotherapy, Belagavi	12.00	20.00
9	KLE College of Physiotherapy, Hubballi	20.00	
10	KLE Shri B.M.K. Ayurveda Mahavidyalaya, Belagavi	12.00	5.00
11	KLE Homeopathic Medical College & Hospital, Belagavi	10.00	
Grand Total		801.00	

Agenda No.LC/ XXIX-04: Regarding membership and Subscription of E-Shodhshindu

E-Shodh Sindhu provides a platform to subscribe qualitative electronic resources including full-text, bibliographic and factual databases to academic institutions at a lower rates of subscription, as negotiated by the Government of India, for that particular year. In pursuance of the same, the KAHER get registered for Membership with E-Shodu Sindhu platform for 2024 for the benefit of the students, faculty members and the Research Scholars. The registration cost for this Membership is Rs.35,400/- which will be paid at the time of registration to open.

About E Shodhasindhu (NLIST):

The Shodashindhu (N-LIST) project provides access to e-resources to faculty members, research scholars and students from colleges and other beneficiary institutions through server(s) installed at the INFLIBNET Centre. The authorized users from colleges will be able access e-resources and download articles required by them directly form the publisher's website, once they are duly authenticated as authorized users through servers deployed at the INFLIBNET Centre.



[College Admin Login](#) [Licences and Fair Use](#) [FAQs](#) [Downloads](#) [Awareness Programme](#)

[HOME](#) [ABOUT](#) [MEMBERS](#) [REGISTER](#) [E-RESOURCES](#) [SEARCH](#)

Eligibility

- ▶ All college covered under Sections 12(B) and 2(f) of the UGC Act are eligible to access e-resources through the N-LIST programme.
- ▶ Non-Aided colleges (except Agriculture, Engineering, Management, Medical, Pharmacy, Dentistry and Nursing) can get benefit from the N-LIST programme by joining the programme.

Annual Membership Fee

- ▶ Colleges covered under 12B section of UGC Act: Rs 5,900.00/- (Rs. 5000/- Membership Fee + Rs. 900/- (18%) GST)
- ▶ Non aided Colleges registered for N-LIST Programme: Rs. 35,400.00/- (Rs. 30,000/-Membership Fee + Rs.5400/- (18%) GST)

N-LIST registration for new colleges has been closed for the year 2023-24. New registration will be available in January 2024 for the year 2024-25.

Agenda No.LC/ XXIX-05: Annual Report of Libraries of constituent colleges of KAHER.

The Annual Report of the Libraries of the constituent units of KAHER for the year 2022-23 will be presented by the Officer In-charge of Dr. S. G. Desai Library vide Annexure-II.

Agenda No.LC/ XXIX-06: Discussion on requirement at Library of KLE College of Pharmacy, Hubballi

The KLE College of Pharmacy, Hubballi has given the following requirement for the Library:

1. To subscribe E-Journals: As per the AICTE norms, it is mandatory to subscribe E-Journals from AICTE Elsevier Science Direct (Pharmacy) with subscription charges of Rs.5,50,000/- p.a. approximately (subject to foreign currency rates prevailing at that time) for 2024.
2. Renewal of Micromedex Drug Reference Database worth of Rs.2,00,000/- p.a. approximately for 2024.
3. Installation of the Air Conditioner (AC) facility for Digital Library & Library electricity backup.

Agenda No.LC/ XXIX-07: Usage Report of ProQuest and UpToDate database



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

[Deemed-to-be-University established u/s 3 of the UGC Act, 1956]

Dr. S.G. Desai Library has subscribed for ProQuest (Medical & Nursing) and UpToDate database for the year 2022-23, which is quite useful for the faculty members and students.

UpToDate®

Yearly Engagement Dashboard

Jawaharal Nehru Medical College

Customer since 01-Aug-2021

Date in this report reflects current reporting period unless where noted

Benefits are included where possible to show key comparisons

Report Period: Sep 2022 - Aug 2023

33,286

Total Usage

FROM SEP 2021 | AUG 2022

Client Insights & Decision Impact

254

Unique Users Count**

6,779

Projected Decisions Changed*

16,164

Projected Decisions Reinforced*

*Projected decisions changed and projected decisions reinforced are calculated by taking the number of users that affect the number of decisions that were impacted by the content within a reporting period. **The number of unique users that affect the number of decisions that were impacted by the content within a reporting period.

Total Usage by Year



Trending Topics** Sorted by Increase in Views

Topic Viewed	% Change from Previous Year*
Prevalence of COVID-19 in India	2153%
Prevalence of the dengue fever in India	1088%
Prevalence of the dengue fever in India	633%

*Topics are sorted by % change in views from the same period the prior year. **Topics are sorted by % change in views from the same period the prior year.

Access Insights

Methods Used to Access Topics



Access Method	View Count	Client % Total Views	Method Average % Total Views
Registered Mobile App	27,088	81.3%	80.2%
Registered Web Page	6,213	18.7%	18.3%
Unregistered Web Page	7	0.0%	0.3%

Percent of Users by User Role Groups



User Role Group	User Role	User Count	Client % Total Users	Method Average % Total Users
Trainee	Resident	168	0.5%	0.1%
	Medical Student	24	0.1%	0.1%
Student	Physician	16	0.0%	0.0%
	Pharmacist	2	0.0%	0.0%
	Nurse Practitioner	2	0.0%	0.0%
	Physician Assistant	1	0.0%	0.0%
Other	Other	7	0.0%	0.0%



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[Deemed-to-be-University established u/s 3 of the UGC Act, 1956]

UpToDate®

Yearly Engagement Dashboard
Jawaharlal Nehru Medical College

Report Period: Sep 2022 - Aug 2023

Top 5 Topic Specialties by Views

Topic Specialty	View Count Report Period	% Change from Previous Year*
Drug Information	8,040	+47%
Infectious Diseases	3,637	+6%
Neurology and Hypertension	3,007	+33%
Podiatry	3,456	+73%
Pharmacology	3,734	+33%

Top 5 Medical Topics by Views

Medical Topic	View Count Report Period	% Change from Previous Year*
Thrombotic thrombocytopenic syndrome	174	+83%
Types of stroke and subtypes explained	103	+69%
Approach to the patient with abnormal liver biochemical test results and liver test	88	+33%
Diagnosis in the diagnosis of bipolar disorder	84	+33%
Prevention and management of thrombotic thrombocytopenic syndrome (TTP) in adults	61	+133%

*Previous Year counts reflect data from the same specialty period in the prior calendar year reported report

Top 5 Pathways by Views

Pathway Title	View Count Report Period	Pathway Ranking
COVID-19: Diagnosis and management in adults with COVID-19	7	1

UpToDate®

Yearly Engagement Dashboard
Jawaharlal Nehru Medical College

Report Period: Sep 2022 - Aug 2023

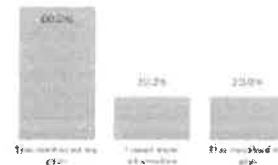
CME Survey Search Insights

"Why did you search?"



N = 45 responses at your organization

"How did your search change your practice?"



N = 45 responses at your organization

Continuing Education & Certification Insights

4 Users Redeemed CME Credits	22 CME Credits Redeemed
------------------------------------	-------------------------------

CME Redemptions by User Role

User Role	Users that Redeemed CME in Report Period	Users with Accrued CME to Redeem*
Other	4	46
Nurse Practitioner	0	1
Physician	0	10

*Doctors registered and unregistered users that have not redeemed CME in the past 12 months, but have CME credits to redeem

Top User Specialties with CME Redemptions in Report Period

Rank	User Specialty	Medical Role
1st	Surgeon	66
2nd	Internal Medicine	56
3rd	Oncology, Obstetrics and Gynecology, Health	136
4th	Podiatry	56



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

[Deemed-to-be-University established u/s 3 of the UGC Act, 1956]

ProQuest Usage Report:

Institution_Name	Jawaharlal Nehru Medical College, Belagavi Tier (0)								
Institution_ID	ProQuest:208903								
Report_Filters	Data_Type=Article Book Dataset Journal Multimedia Newspaper_or_Newswire Other Platform Report Repository_Item Thesis_or_Dissertation								
Product	Health & Medical Collection								
Platform	Mystery_208903								
ProQuest	Total_Searches	2118	1831	2274	1917	1839	2202	2182	14363
ProQuest	Total_Downloads	1735	1567	1642	1662	1661	1772	1844	11883

Database Activity - Summary

Account 208903 - Jawaharlal Nehru Medical College, Belagavi Tier (0)				
Product - Health & Medical Collection				
Month	Searches	CH/Abstract	Any FT Format	Total
Jul-21	297	83	216	299
Aug-21	596	92	1023	1115
Sep-21	995	115	1181	1296
Oct-21	894	127	1228	1355
Nov-21	762	114	953	1067
Dec-21	867	121	1043	1164
Jan-22	956	133	1150	1283
Feb-22	1516	93	1316	1409
Mar-22	1482	120	1160	1280
Apr-22	1548	116	1131	1247
May-22	1378	95	1108	1203
Jun-22	1460	138	1210	1348
Jul-22	1582	110	1080	1190
Aug-22	868	94	958	1062
Sep-22	1552	146	1178	1324
Oct-22	931	125	1090	1215
Nov-22	1050	157	1282	1439
Dec-22	1839	143	1435	1578
Jan-23	2118	158	1782	1940
Total	22629	2289	21534	23814

How Searches are Counted: Search by Word - The search count is incremented every time the search button is clicked. Subsequently clicking Next to retrieve the next set of results does not increment the search count. Search by Publication - The search count is incremented every time the search button on the search by Publication page is clicked. Subsequent browsing of pages of a journal and / or documents within the journal does not increment the search count. Search by Topic - The search count is incremented every time a search is performed that returns articles. How Downloads are Counted - The document count is incremented at the start of document delivery from the ProQuest electronic vault.

Database Activity - Summary

Account 123456 - Jawaharlal Nehru Medical College, Belagavi Tier (0)					
Product - Health & Medical Collection					
Month	Searches	CH/Abstract	Any FT Format	Total	Downloads
Jul-21	297	83	216	299	299
Aug-21	596	92	1023	1115	1115
Sep-21	995	115	1181	1296	1296
Oct-21	894	127	1228	1355	1355
Nov-21	762	114	953	1067	1067
Dec-21	867	121	1043	1164	1164
Jan-22	956	133	1150	1283	1283
Feb-22	1516	93	1316	1409	1409
Mar-22	1482	120	1160	1280	1280
Apr-22	1548	116	1131	1247	1247
May-22	1378	95	1108	1203	1203
Jun-22	1460	138	1210	1348	1348
Jul-22	1582	110	1080	1190	1190
Aug-22	868	94	958	1062	1062
Sep-22	1552	146	1178	1324	1324
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Total	22629	2289	21534	23814	23814

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Agenda No.LC/XXIX-07: Reporting of Institutional Repository (IR) and Shodhganga details

Details of uploaded UG/PG Dissertations

Sl No	Constituent Units	2009-17	2018	2019	2020	2021	2022	2023	Total
1	Medical	668	93	94	77	79	142	188	1341
2	Allied Health sciences	298	55	45	53	0	-	-	451
3	Dental	347	38	30	23	24	40	40	542
4	Pharmacy	608	43	50	32	56	72	72	933
5	Physiotherapy	165	30	45	40	52	57	-	389
6	IONS	93	08	17	10	11	24	08	171
7	BMK AMC	176	25	13	34	0	-	-	248
8	PhD	102	18	10	12	18	16	07	183
Grant Total		2457	310	304	281	240	351	315	4258

▪ Total No. of Dissertation/Ph.D Uploaded to IR - 4258

Total 4258

Details of Uploaded Previous Year Question Papers

Sl. No	Constituent Units	2007-13	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
1	Medical	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2	Allied Health sciences	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3	Dental	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4	Pharmacy	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5	Physiotherapy	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
6	Nursing	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
7	Ayurveda	-	✓	✓	✓	✓	✓	✓	✓	✓	✓	--

Shodhganga: A Reservoir of Indian Theses @ INFLIBNET

Details of uploaded Ph.D Thesis in Shodhganga Portal:

<https://shodhganga.inflibnet.ac.in:8443/jspui/handle/10603/5923>

Shodhganga	2009-16	2018	2019	2020	2021	2022	2023	Total
Ph.D	100	21	11	8	22	18	07	187

m.patsunthi
OFFICER I/c Dr.S.G.DESAI LIBRARY

[Signature]
REGISTRAR

**PROCEEDINGS OF THE 29th MEETING OF THE LIBRARY COMMITTEE OF THE
KAHER HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 12-10-2023**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V. M. Pattanashetti, Member-Secretary welcomed all the distinguished members (who joined the meeting On-line and Off-line).

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

- Dr. S. G. Desai Library needs to be given new appearance / look. He informed Dr. V. M. Pattanshetti to visit the libraries of other Universities / Institutions like Sevagram, and Dr. D. Y. Patil Colleges in this regard.
- The principals of all the Constituent Colleges of KAHER shall make it mandatory to faculty and research scholars to write Systematic-Analysis and Meta-Analysis so as to enhance the number of publications by each college.
- RFID cards are to be issued to all the faculty members and students of all the constituent units admitted under KAHER (old and new students). They can also act as identity card.
- Infilbnet and its other affiliated portals are being accessed by NAAC and NIRF and hence the KAHER may explore subscription of Membership for the same viz. Shodha Sindhu.
- The Principal, JGMMC, Hubballi informed that at present they have subscribed for 45 journals and requested for subscription of five more journals by January 2024 in order to comply with the NMC norms. Hon. Vice-Chancellor suggested to subscribe for the Journals in consultation with Principal, JNMC. The Principal also informed that he has donated 100 text books for the College. The Committee complemented him for the same.
- The Principal, JGMMC, Hubballi informed that the 1st batch of students admitted for MBBS course in 2021-22 are entering into 3rd Year and hence there is a need for purchase of Text Books pertaining to clinical subjects. Hon. Vice-Chancellor suggested to consider purchase of the same in consultation with the Principal, J.N.Medical College, Belagavi.
- The KAHER may consider applying for ISO Certificate for the KAHER Library (Dr.S.G.Desai Library).

The Agenda was taken up for further discussion and consideration:

- LC/XXIX-01:** Confirmation of the minutes of the 28th meeting of the Library Committee of the University held on 12-04-2023.
- Confirmed.
- LC/XXIX-02:** Action Taken on various decisions of the 28th meeting of the Library Committee held on 12-04-2023.
- Noted and taken on records.

While taking note of the ATR:

- a) Subscription for Clinical Key and Clinical Key Student Database with Elsevier (Global Information Analytics Company) based on the DDP to be announced by them in December 2023 so as to subscribe for the same in January 2024.
- b) Regarding utilization of E-resources through Wi-Fi, it was noted that the updation is being done using different IP addresses and hence there is a need to provide two different IP addresses one for JNMC campus and another-one for Hospital to the Vendor so as facilitate effective utilization of the E-resources by the faculty and students at JNMC and Hospital as it has become difficult to manage the Wi-Fi facility with one IP address. After taking into consideration the same, Hon. Vice-Chancellor suggested that IT Administrator of KAHER in consultation with the IT Officials of KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi will provide two IP addresses to the vendor as HMIS is on cloud level.

Dr. V.M.Pattanashetti, Officer-Incharge, Dr.S.G.Desai Library informed that the Alumni of JNMC (Prior to 1984 batches) have given proposal for installation of idol of Dr.S.G.Desai (Former Vice-Chancellor of Karnataka University, Dharwad and Former Principal, J.N.Medical College, Belagavi) in the premises of Dr.S.G.Desai Library which has been approved by Hon. Chancellor and the work is under progress.

- LC/XXIX-03:** Reporting of the budgetary provision made for the Libraries of the constituent units for the financial year 2023-24.

The Library Committee noted the budgetary provision made by KAHER for Dr.S.G.Desai Library (Central Library) and its constituent units for the financial year 2023-24, as detailed in the Agenda.

Resolution:

Resolved to take the note of the same. While taking note of the same, it was observed that some of the Institutions have underutilized the budget. Hence, Hon. Vice-Chancellor suggested to utilize the unspent budget for purchasing the new edition books, e-journals and reference books etc. before the end of March 2024.

LC/XXIX-04: Reporting of Membership and Subscription for E-Shodhshindu.

The Library Committee noted Membership and Subscription for E-Shodhshindu for the year 2024, as detailed in the Agenda.

Resolution:

Resolved to take the note of the same. While taking note of the same, the Library Committee suggested to optimally utilize the facilities / E-resources available in the respective Libraries by the faculty and students.

LC/XXIX-05: Annual Report of the Libraries of the constituent units of KAHER.

Dr. V. M. Pattanashetti, Member-Secretary made presentation with regard to the Annual Report of the Libraries of the constituent units of KAHER for the year 2022-23.

Resolution:

Resolved to take the note of the same.

LC/XXIX-06: Discussion on requirements at Library of KLE College of Pharmacy, Hubballi.

The Library Committee considered the following at the Library of KLE College of Pharmacy, Hubballi:

- 1) To subscribe for E-Journals:
- 2) Renewal of Micromedex Drug Reference Database worth of Rs.2,00,000/-p.a approximately for 2024.
- 3) Installation of the Air Conditioner (AC) facility for Digital Library & Library electricity backup.

Resolution:

Resolved to take the note of the same. While taking note of the same, the Committee approved the aforesaid proposal at the Library of KLE College of Pharmacy, Hubballi.

LC/XXIX-07: Usage Report of ProQuest and UpToDate database.

The Library Committee noted the Usage Report of ProQuest and UpToDate database as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

LC/XXIX-08: Reporting of Institutional Repository (IR) and Shodhganga.

The Library Committee noted uploading of Institutional Repository (IR) and Shodhganga as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

The Principal, KLE College of Pharmacy, Bengaluru informed that there is shortage of space for Library. Hon. Vice-Chancellor suggested to submit a proposal in this regard for further consideration.

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


MEMBER-SECRETARY


REGISTRAR


VICE-CHANCELLOR

EE/KAHER/22-23 - 694

dated: 15/02/2023

MEETING NOTICE

I am directed to convene the 42nd meeting of the Building and works committee of the KAHER on Thursday, the 2nd March 2023 at 11.00 A.M. in the Board of Management Room of the KAHER to discuss the following subjects.

AGENDA

I	To confirm the minutes of the previous meeting of the Building & Works Committee held on dt: 24 th September 2022.
II	Review of the Building and civil works in progress and their status
III	New works to be taken up
No	Name of work
	KAHER
1	Supply of Furniture like Table & Revolving chairs to Academic Council Hall and University office. With an approximate cost of Rs. 7.00 lakhs
2	Providing & Laying Mexican Lawn at Main Garden. With an approximate cost of Rs. 8.0 lakhs
3	Renovation of Musical Fountain like Led light, Software etc., at Main Garden. With an approximate cost of Rs. 35.0 lakhs
4	Providing & Laying Thermoplastic paint for all roads in the campus. With an approximate cost of Rs. 6.0 lakhs
	JNMC
1	Additional & Alteration of New class room for Ophthalmology and Skin Department. With an approximate cost of Rs.8.00 lakhs
2	Providing & Laying Grid Ceiling work at Main Building all Corridors With an approximate cost of Rs. 15.00 lakhs
3	Providing & Laying Vitrified flooring tiles at 1 st & 2 nd floor all Corridors at JNMC With an approximate cost of Rs. 20.00 lakhs

4	Interior Painting work at New Guest House. With an approximate cost of Rs. 4.0 lakhs
5	Providing & Laying New Street light & H. T PANNELS at C & D type Qtrs Road side With an approximate cost of Rs. 10.00 lakhs
6	Providing & Laying New Lift and Civil work for Library Building. With an approximate cost of Rs. 14.00 lakhs
7	Minor Civil and General maintenance work. With an approximate cost of Rs. 10.00 lakhs
	Institute of Dental Science Belagavi
1	Providing & Laying New H. T Cable from Dental College to Substation. With an approximate cost of Rs.10.00 lakhs
2	Minor Civil and General maintenance work. With an approximate cost of Rs. 2.00 lakhs
	College of Pharmacy, Nursing & Physiotherapy Belagavi
1	Addition & Alteration of Conference room at Nursing college With an approximate cost of Rs. 6.00 lakhs
2	Minor Civil and General maintenance work at College of Pharmacy, Nursing & Physiotherapy college With an approximate cost of Rs. 3.00 lakhs
	Dr. P .K. Charitable Hospital Belagavi
1	Minor Civil and General maintenance work With an approximate cost of Rs. 5.00 lakhs

	Ayurvedic College Belagavi
1	Extension of Rooms in Hospital Building. With an approximate cost of Rs. 60.00 lakhs.
IV	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



(Mr. V.M.Nishandar)
Member-Secretary,
Building & Works Committee

To

The Members,
Building & Civil Works,
KAHER, Belagavi.

EE/KAHER/23-24 - 353

dated: 31/08/2023

MEETING NOTICE

I am directed to convene the 43rd meeting of the Building and works committee of the KAHER on Friday, the 15th September 2023 at 11.00 A.M. in the Board of Management Room of the KAHER to discuss the following subjects.

AGENDA

I	To confirm the minutes of the previous meeting of the Building & Works Committee held on dt: 2 nd March 2023.
II	Review of the Building and civil works in progress and their status
III	New works to be taken up
No	Name of work
	KAHER
1	Supply & Installation of 750 KV New Generator for Sub Station KAHER Campus. With an approximate cost of Rs. 50.00 lakhs
2	Providing & Laying Grid ceiling work at Examination Hall 1 st & 2 nd floor. With an approximate cost of Rs. 8.00 lakhs.
3	Providing furniture & Interior work for 3 rd floor New KAHER Server Room. With an approximate cost of Rs. 2.00 lakhs
4	Excavation & Core cutting works for laying new Networking cables for KAHER Institutes @ KAHER Campus. With an approximate cost of Rs. 3.00 lakhs
5	Extension & Interior work of Skill Lab Phase - II 3 rd floor. With an approximate cost of Rs. 90.00 lakhs
6	Providing & Installation of New Lift for Evolve Gym. With an approximate cost of Rs. 20.00 lakhs
	JNMC
1	Renovation of Anatomy Histology Lab (Ground Floor) at JNMC With an approximate cost of Rs. 35.00 lakhs

2	Providing & Laying ACP Cladding for front Elevation at Research Centre JNMC With an approximate cost of Rs. 7.00 lakhs
3	Renovation of Ladies Common Room & Toilet Ground Floor at JNMC. With an approximate cost of Rs. 5.00 lakhs
4	Renovation of Animal House at JNMC With an approximate cost of Rs. 10.00 lakhs.
5	Water Proofing work for Research Centre Terrace. With an approximate cost of Rs. 3.00 lakhs.
6	Minor Civil and General maintenance work. With an Approximate cost of Rs.10.00 lakhs.
Institute of Dental Science Belagavi.	
1	Addition and alternation of Civil work for CAD CAM Room & Implantology Department at Dental College. With an approximate cost of Rs. 25.00 lakhs.
2	Providing & Installation of New Lift for BSRC Lab. With an approximate cost of Rs. 20.00 lakhs.
3	Minor Civil and General maintenance work. With an approximate cost of Rs. 2.00 lakhs.
College of Pharmacy, Nursing & Physiotherapy Belagavi.	
1	Minor Civil and General maintenance work. With an approximate cost of Rs. 6.00 lakhs.
Dr. P .K. Charitable Hospital Belagavi	
1	Minor Civil and General maintenance work. With an approximate cost of Rs. 2.00 lakhs.
Ayurvedic College Belagavi	
1	Construction of Class Rooms With an approximate cost of Rs. 750.00 lakhs.
2	Extension of Rooms in Hospital Building. With an approximate cost of Rs. 600.00 lakhs.

3	Construction of Spa in Hospital Building. With an approximate cost of Rs. 350.00 lakhs.
4	Minor Civil and General maintenance work. With an approximate cost of Rs. 5.00 lakhs.
IV	Any other subject with the permission of the Chair

The meeting will be chaired by the Hcn. Vice-Chancellor.

Kindly make it convenient to attend the meeting



(Mr. V.M.Nishandar)
Member-Secretary,
Building & Works Committee

To

The Members,
Building & Civil Works,
KAHER, Belagavi.

Ref. No. KAHER/22-23/D-03032303

3rd March 2023

MEETING NOTICE

I am directed to convene the combined meeting of the **Sub-Committee of Information Bureau (IB)** and **Employment & Placement Cell (E&PC)** of the KAHER on **Thursady**, the **9th March 2023** at **3.30 PM** in the **Academic Council Hall** of the KAHER to discuss the following subjects:

AGENDA

Information Bureau:

1. Confirmation of the minutes of the meeting of the Sub-Committee of Information Bureau held on 16-03-2022.
2. Action Taken on various decisions of the meeting of the Sub-Committee of Information Bureau held on 16-03-2022.
- ATR enclosed vide Annexure-I.
3. Review of applications received at College level under Right to Information (RTI) Act
- Briefing by the Principals of the constituent units
4. Review of activities already conducted / to be conducted by the Information Bureau at the respective institutions for the period from:
 - 1st March 2022 to 28th February 2023 (already conducted).
 - 1st March 2023 to 17th August 2023 (to be conducted).*- Presentation by the Principals of the respective institutions.*

Employment & Placement Cell:

1. Confirmation of the minutes of the meeting of the Employment & Placement Cell held on 16-03-2022.
2. Action Taken on various decisions of the meeting of the Employment & Placement Cell held on 16-03-2022.
- ATR enclosed vide Annexure-I.
3. Review of activities already conducted / to be conducted by the Employment & Placement Cell at the respective institutions including for the period from:
 - 1st March 2022 to 28th February 2023 (already conducted).
 - 1st March 2023 to 17th August 2023 (to be conducted).*- Presentation by the Principals of the respective institutions.*
4. Any other subject with the permission of the Chair.

Kindly make it convenient to attend the meeting




Dr. V.A.KOTHIWALE
Registrar



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Accredited **A⁺ Grade** by NAAC (3rd Cycle) Placed in **Category 'A'** by MHRD (GoI)

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

☎: 0831-2444444 Web: <http://www.kledeemeduniversity.edu.in> E-mail: info@kledeemeduniversity.edu.in

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To

The Members

Sub-Committee of Information Bureau (IB) &
Employment & Placement Cell (E & PC), KAHER, Belagavi

The Principal

KLE College of Pharmacy,
Hubballi / Bengaluru.

(Off Campus members shall join virtually)

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.
4. The IT Administrator, KAHER, Belagavi.

Proceedings of the combined meeting of the Sub-Committee of Information Bureau (IB) and Employment & Placement Cell (E&PC) of the KLE Academy of Higher Education and Research held in the Academic Council Hall on 09-03-2023

Members present:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar welcomed the members and informed that based on the revised composition, the combined meeting of ***Sub-Committee of Information Bureau (IB) and Employment & Placement Cell (E&PC) of the KLE Academy of Higher Education and Research*** is convened.

The Registrar informed that though many activities are being conducted under Information Bureau and Employment & Placement Cell, we are facing difficulties in keeping the records / data of students relating to Employment & Placement Cell which is necessary for assessment of ranking / accreditation by NAAC, NIRF, etc. He also informed that the KAHER is in the process of identifying an agency who will co-ordinate with the constituent units in providing the information to the students / parents relating to attendance, fees paid, mentorship, results, IA Marks, etc.

The Registrar requested Hon. Vice-Chancellor to chair the meeting.

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

- Keeping information regarding placement of students is important for accreditation / ranking.
- At present, the KAHER and its constituent units are unable to get the information relating to employment in terms of higher studies, jobs, etc. Hence, there is a need to develop mechanism through which we will be able to track the records relating to the employment of students. It was suggested to develop WhatsApp Group through which Google Form can be circulated among the students through the respective institutions. The concerned Mentors / Faculty Members can pursue the students to get the required information in the prescribed format. It was also suggested that before issue of Transfer Certificate, the information relating to the PG students may be collected. The respective Principals shall follow up the matter with the students and ensure that the required information is provided to IQAC.

- The Principals have to be very careful before signing any MoU with the Placement Agencies as they collect money from the students which may reflect badly on the Institution.
- The power-point presentations relating to Information Bureau need to be divided into three parts as detailed below:
 - Information for General Public
 - Information for students
 - Information for Peers
- There is a need for improvement in general and peer perception to gain points for NIRF ranking for which the Principals of the constituent units need to work out appropriate strategies.
- With a view to increase perception and also to ensure that the information relating to the KAHER and its constituent units is made available, the respective Principals while publishing their College Magazines, shall publish the information about their Institution on front page, about the KAHER on the last page and any one constituent unit on the back side of the last page.
- The KAHER is signing an MoU with International Hindi University, Waradha, Maharashtra for foreign languages through On-line and free of cost for the benefit of the UG, PG and NRI students to learn foreign languages like Germany, Spanish, Japanese and Chinese.
- Taking into consideration the demand and scope, the KAHER may start new courses viz. Medical Transcription and Content Writing.
- In order to facilitate to apply for Scholarship through Student-Scholarship Portal (SSP), the respective Principals shall ensure that the required information is made available on the respective websites and also the same is sent to the concerned Taluka Social Welfare Officers.
- In order to supervise and monitor the day-to-day information regarding admission to various academic programs / courses, the admission process needs to be initiated at KAHER level.

Dr. S.S.Jalalpure informed that the details relating to the budgets and audited accounts need to be provided to the respective constituent units so that the same can be uploaded in the NIRF data.

Dr. M.A.Udachankar, Principal, KLE Homoeopathic Medical College and Hospital, Belagavi briefed the members with regard to the scholarship policy introduced from the academic year 2022-23 for the benefit of the students.

The Agenda was taken up for further discussion and consideration:

The following members made presentations as regards to the activities conducted under **Information Bureau** and **Employment & Placement Cell** at their respective Institutions, as per the Agenda:

1. Dr. N.S.Mahantashetti, Principal, J..N..Medical College, Belagavi.
2. Dr. (Mrs) Alka D. Kale, Principal, KLE VK IDS, Belagavi.
3. Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi.
4. Dr. A. J. Rajamma, I/c Principal, KLE College of Pharmacy, Bengaluru.
5. Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.
6. Dr. M.A.Udachankar, Principal, KLE HMC and Hospital, Belagavi.
7. Dr. P.G.Jadar, Vice-Principal, KLE Shri B.M.K.A.M, Belagavi.
8. Dr. (Mrs) Sangeeta Kharde, Vice-Principal, KLE IoNS, Belagavi.
9. Shri. Santosh Patil, Placement & Employment Officer, KLE College of Pharmacy, Hubballi.

A. Sub-Committee of Information Bureau:

Item No. 1: *Confirmation of the minutes of the meeting of the Sub-Committee of Information Bureau held on 16-03-2022.*
Confirmed

Item No. 2: *Action taken on various decisions of the meeting of the Sub-Committee of Information Bureau held on 16-03-2022*
Noted and taken-on records

Item No. 3: *Review of applications received at College level under Right to Information (RTI) Act*

The Committee noted that no applications have been received seeking information under RTI Act from the KAHER and its constituent units.

Resolution:

Resolved to take note of the same.

Item No. 4: *Review of activities already conducted / to be conducted by the Information Bureau at the respective institutions for the period from:*

- *1st March 2022 to 28th February 2023 (already conducted)*
- *1st March 2023 to 17th August 2023 (to be conducted)*

The respective Principals / Representatives of the constituent units made presentation with regard to the activities conducted and to be conducted under the Information Bureau at their respective institutions for the period from:

- *1st March 2022 to 28th February 2023 (already conducted)*
- *1st March 2023 to 17th August 2023 (to be conducted)*

Resolution:

Resolved to take note of the same.

B. Sub-Committee of Employment & Placement Cell:

Item No. 1: *Confirmation of the minutes of the meeting of the Sub-Committee of Employment & Placement Cell held on 16-03-2022.*

Confirmed

Item No. 2: *Action taken on various decisions of the meeting of the Sub-Committee of Employment & Placement Cell held on 16-03-2022*

Noted and taken-on records

Item No. 3: *Review of activities already conducted / to be conducted by the Employment & Placement Cell at the respective institutions for the period from:*

- *1st March 2022 to 28th February 2023 (already conducted)*
- *1st March 2023 to 17th August 2023 (to be conducted)*

The respective Principals of the constituent units made presentation with regard to the activities conducted and to be conducted under the Employment & Placement Cell at their respective institutions for the period from:

- *1st March 2022 to 28th February 2023 (already conducted)*
- *1st March 2023 to 17th August 2023 (to be conducted)*

Resolution:

Resolved to take note of the same.

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



MEMBER-SECRETARY



REGISTRAR



CHAIRMAN

Ref. No: KAHER/23-24/D- 18102302

17th October 2023

MEETING NOTICE

I am directed to convene the 11th meeting of the **Grievance Redressal Committee and Committee for Grievances Redressal against SC/ST/OBC/Minority-cum-Human Rights Club** of the **KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi** on **Saturday, the 28th October 2023 at 11.00 AM** in the **Board of Management Room** of the KAHER to discuss the following subjects:

A G E N D A

1. Confirmation of the minutes of the 10th meeting of the Grievance Committee-cum-Human Rights Club held on 27th February 2021.
2. Action Taken on various decisions of the 10th meeting of the Grievance Committee-cum-Human Rights Club held on 27th February 2021.
3. Consideration of grievances of staff members / students, if any.
4. Any other subject with the permission of the Chair.

Kindly make it convenient to attend the meeting.




Prof. M. S. Ganachari
Registrar

To

The Members,
**Grievance Redressal Committee and
Committee for Grievances Redressal against SC/ST/OBC/Minority-cum-Human Rights Club,**
KAHER, Belagavi.

Permanent Invitee:

Mrs. Jyoti Katti,
Legal Officer,
KAHER, Belagavi.

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.
- **for information and with a request to forward the written grievances of the faculty / staff members / students received, if any, to the University on or before 25th October 2023.**
4. The Finance Officer, KAHER, Belagavi.

mail sent on 18/10/2023.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF 10th MEETING OF THE GRIEVANCE REDRESSAL COMMITTEE AND COMMITTEE FOR GRIEVANCE REDRESSAL AGAINST SC/ST/OBC/MINORITY-CUM-HUMAN RIGHTS CLUB

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		The Registrar welcomed the members.	--	--
		The Agenda was taken up for further discussion and consideration:	--	--
Item No.1:	<i>Confirmation of the minutes of the 9th meeting of the Grievance Committee-cum-Human Rights Club held on 22-02-2020.</i>	<i>Confirmed.</i>	--	Noted.
Item No.2:	<i>Action Taken on various decisions of the 9th meeting of the Grievance Committee-cum-Human Rights Club held on 22-02-2020</i>	<i>Noted and taken on records.</i>	--	Noted.
		Dr. V.A.Kothiwale, Registrar welcomed the members. He informed that in order to widen the scope, the name of the Committee has been changed from Grievance Committee-cum-Human Rights Club to Grievance Redressal Committee and Committee for Grievances Redressal against SC/ST/OBC/Minority-cum-Human Rights Club.	While taking note of the same, the Chairman suggested that the KAHER / Legal Officer of KAHER needs to get acquainted with relevant Judgements / Verdicts / Orders passed by various Courts of Law pertaining to redressal of cases belonging to SC/ST/OBC/Minority so that such cases can be handled / settled smoothly.	Noted. The Legal officer has been informed accordingly and will be invited as Permanent Invitee the next meetings.
Item No.3:	<i>Consideration of grievances of staff members, if any.</i>	The Registrar informed that the University has not received grievances from any of the faculty / staff members working in the University / its constituent units.	The Chairman noted with appreciation that the University has been taking timely and appropriate decisions with maintenance of relevant / uptodate records.	Noted.

Ref. No. KAHER/BoM/23-24/D-

27th November 2023

PROCEEDINGS OF THE 11th MEETING OF THE GRIEVANCE REDRESSAL COMMITTEE AND COMMITTEE FOR GRIEVANCES REDRESSAL AGAINST SC/ST/OBC/MINORITY-CUM-HUMAN RIGHTS CLUB HELD IN THE BOARD OF MANAGEMENT ROOM OF KAHER ON 28-10-2023

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. M.S.Ganachari, Registrar welcomed Hon. Chairman and other members present in the meeting. He informed that the aforesaid Committee has been constituted in accordance with the UGC (Institutions Deemed-to-be-Universities) Regulations and as per the communication received from the Government of India in 2008 mainly to oversee and resolve the grievances received from the faculty, staff and students. He also informed that in order to consider and resolve the grievances from the faculty, staff and students belonging to SC/ST/OBC/Minority, the Committee was renamed as Grievance Redressal Committee and Committee Redressal against SC/ST/OBC/Minority-cum-Human Rights Club.

It was informed that due to demise of one of the members Adv. Shri Neminath D.Kunne, Adv. Shri Shantinath Rawool has been appointed as new Member and the Registrar introduced the new Member.

Dr. M.S.Ganachari informed that the meeting of the aforesaid Committee was not conducted in the past as the KAHER had not received any major grievances from the staff / students. However, he informed that in future the meeting will be conducted as notified in the Calendar of Events.

The following Agenda was taken up for discussion and consideration:

- Item No.1** Confirmation of the minutes of the 10th meeting of the Grievance Committee-cum-Human Rights Club held on 27th February 2021.
- **Confirmed.**
- Item No.2** Action Taken on various decisions of the 10th meeting of the Grievance Committee-cum-Human Rights Club held on 27th February 2021.
- **Noted and taken on records.**
- Item No.3** Consideration of grievances of staff members / students, if any.

Dr. M.S.Ganachari informed that minor grievances received have been discussed and resolved at respective College Level Students Grievances Redressal Committee. In response thereto, the Chairman noted with appreciation that no major complaints / grievances have been received.

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The Chairman suggested that in order to reduce the number of grievances, awareness programs need to be conducted on the consequences of false allegations / complaints. In response thereto, Dr. Preeti Kore, Chief Co-ordinator informed that during the conduct of the Orientation Program for the students admitted for 1st Year at each College, KAHER Cell for Women has been orienting the staff and students on consequences of sexual abuse, how to approach and identify, in case it happens, gender sensitization regarding gender equality and elimination of gender discrimination.

Smt. Jyoti Katti, Legal Officer informed that the KAHER has been conducting awareness programs on Anti-Ragging (including its consequences, how to approach to Anti-Ragging Committee, etc.), apart from this, KAHER is also providing awareness / educating on Human Rights in the society under personal laws, pension benefits, service rules, etc.

The Chairman suggested that though there are laws to deal with complaints, there is a need to resolve the same through amicable settlement. He also informed that awareness should not mean how to use the law, but it should be used only when it is needed. He reiterated that Law is a weapon that should be wielded at the shield and not as a sword.

Dr. Preeti Dodwad, Chief Co-ordinator informed that two complaints were received – One Ph.D. Guide misbehaved with his Ph.D. Scholar which was recorded in the Mobile. Based on the Enquiry Report, the KAHER took decision to suspend him until further orders with decision not to allot any Ph.D. female candidate under him and his services were reinstated.

Dr. Preeti Kore informed that during the conduct of sports event, one of the girl students informed to her that the student / faculty was misbehaved. Both were counselled and resolved the matter.

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



MEMBER-SECRETARY



CHAIRMAN

Ref. No. KAHER/NSS/2022-23/D- 13022310

11th February 2023

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-to-be-University, Belagavi will be held on **Thursday, the 23rd February 2023 at 3.30 PM** in the **Academic Council Hall** of the KAHER at **JNMC Campus, Belagavi** to discuss the following subjects:

AGENDA

1. Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 23.09.2022.
2. Action Taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 23.09.2022.
- *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 year 2022-23 - **CNA Details**
- *Presentation / Briefing by the NSS Program Co-ordinator.*
4. Reporting of the NSS activities conducted by the KAHER from **15th September 2022 to 28th February 2023** and NSS activities to be conducted from **1st March 2023 to 31st July 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 **15th September 2022 to 28th February 2023** and NSS activities to be conducted from **1st March 2023 to 31st July 2023**
- *Point-point Presentation (maximum 5 minutes) by the NSS Program Officers of the respective constituent units of the KAHER in the format enclosed as **Annexure II**.*
6. Reporting of deputation of KAHER NSS Programme Officers / Volunteers to various Institutions from **15th September 2022 to 28th February 2023**
- *Briefing / Presentation by the NSS Program Co-ordinator*

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7. 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. Amrut Samadhaya.
 2. National Integration Camp- Briefing by NSS Program Co-ordinator
8. Any other subject with the permission of the Chair.

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

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 Finance Officer, KAHER, Belagavi.
3. The I/c Principal, KLE School of 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 15th September 2022 to 28th February 2023)

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 :

9. FORMAT OF THE PRESENTATION ON THE PROGRAMS / CAMPS TO BE CONDUCTED BY THE INSTITUTIONS (from 1st March 2023 to 31st July 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 THE ADVISORY COMMITTEE OF NSS AND NSS BOARD OF THE KAHER HELD IN THE ACEDEMIC COUNCIL HALL ON 23rd SEPTEMBER 2022

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		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.	--	Noted.
		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"> The NSS Cell/Units of KAHER / constituent units have conducted a number of events / programs / activities including extension, outreach activities and Youth Red-cross (YRC). 	--	Noted.
		<ul style="list-style-type: none"> 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. 	--	Noted.
		<ul style="list-style-type: none"> 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 	--	Noted.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<ul style="list-style-type: none"> 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. 	--	Noted. The NSS Prog. Co-ordinator shall brief the details of the activities conducted in these adopted villages in the meeting.
		<ul style="list-style-type: none"> 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. 	--	Noted. The NSS Prog. Co-ordinator shall inform all the NSS Units to utilize the facility of twitter account and upload all the NSS activities in the social media in order to have more publicity. A Circular to this effect has been issued on 3 rd February 2023.
		<ul style="list-style-type: none"> 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., 	--	Noted. The NSS Prog. Co-ordinator shall conduct the activities as suggested and report the same in the next meeting.
		<ul style="list-style-type: none"> 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. 	--	Noted. The NSS Prog. Co-ordinator shall prepare a proposal for approval of the competent authority and brief the same in the meeting.
		<ul style="list-style-type: none"> 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. 	--	Noted. The NSS Program Officer at University Level and NSS Program Officers at Institution Level shall note and comply with the same while submitting the information to IQAC.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<ul style="list-style-type: none"> The distinguished member Smt. Vaijayanthi 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. 	--	Noted. The NSS Program Officer shall note and comply with the same and also report in the next meeting. The swachhata activity was conducted at Heritage place at Halasi
		The Agenda was taken up for discussion and consideration:		
		<p>The following NSS Program Officers of the respective constituent units made presentation of the NSS activities as per the Agenda:</p> <ul style="list-style-type: none"> 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 h) Dr. Mamata A, NSS Program Officer, KLE CoP, Bengaluru i) Dr. Manjunath U. Gaddi, NSS Program Officer, KLE HMC j) Dr. Nagaraj Patil, NSS Program Officer [Unit-9-Self Finance Unit-MPH and Allied]. 	--	Noted.
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	--	Noted.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
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	--	<i>Noted and taken on records</i>	--
Agenda for Reporting:				
Item No.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 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.	Resolved to take note of the same.	Noted. The NSS Program Co-ordinator shall submit the list of activities and camps conducted for which the financial grant has been utilized to the competent authority of KAHER.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
Item No.4.	Reporting of the NSS activities conducted by the KAHER from 1 st April 2022 to 15 th September 2022 and NSS activities to be conducted from 15 th September 2022 to 28 th February 2023.	<p>Dr. (Mrs.) 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.</p> <p>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.</p>	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.	Noted. The NSS Program Co-ordinator and the NSS Program Officers of constituent units shall prepare and make presentation in the meetings accordingly.
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 1 st April 2022 to 15 th September 2022 and the NSS activities to be conducted from 15 th September 2022 to 28 th 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 1 st April 2022 to 15 th September 2022 and the NSS activities to be conducted from 16 th September 2022 to 28 th February 2023.	Resolved to take note of the same.	Noted.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
Item No.6.	Reporting of deputation of KAHER NSS Program Officers / Volunteers to various Institutions from 1 st April 2022 to 15 th September 2022.	Dr. Ashwini Narasannavar, NSS Program Co-ordinator briefed about the deputation of KAHER NSS Program Officers / Volunteers to various Institutions from 1 st April 2022 to 15 th September 2022.	Resolved to take note of the same.	Noted.
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 AmritMahotsav 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.	Resolved to take note of the same and appreciated the good work done by the NSS units.	Noted.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
	Agenda for consideration:			
Item No.8.	Consideration of conduct of National Integration Camp (NIC) in November 2022.	The AC-NSS / NSS Board considered the proposal for conduct of National Integration Camp (NIC) in November 2022.	Resolved to accord approval for conduct of National Integration Camp (NIC) in November 2022 involving participation of the 150 students representing from 5 to 7 states.	Noted. The NSS Cell of KAHER in association with NSS Regional Centre, Government of India and the Sate NSS Cell, Government of Karnataka, Bengaluru is organizing National Integration Camp (NIC) at its campus from 17 th to 23 rd January 2023.
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 31 st October 2022. It was noted that the University had not conducted formal functions for the last two years in view of COVID-19 pandemic.	Resolved to accord approval for conduct of University Award Function on 31-10-2022.	Noted. The KAHER conducted the Award function on 31 st October 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 23rd FEBRUARY 2023**

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. She informed that four new NSS units have been added and at present, there are 17 NSS Units and the number of NSS volunteers increased from 1200 to 1700.

Dr. V.A.Kothiwale, Registrar welcomed the members and informed that the NSS Cell of KAHER and NSS Units of its constituent units are doing commendable work by conducting community-oriented activities. He also informed that taking into consideration the good work done, the Government of Karnataka has been consistently awarding as Best NSS Cell, Best NSS Units, Best NSS Program Officers and Best NSS volunteers for the last four years.

The meeting started with self-introduction by the NSS Program Officers and NSS volunteers.

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. Aniket M, NSS Program Officer, JGMMMC, Hubli
- c) Dr. Sayed Killedar, NSS Program Officer, KLE VK IDS
- d) Dr. Sandeep Sagare, NSS Program Officer, KLE Shri B.M.K.A.M
- e) Mrs. Namrata Devulkar, NSS Program Officer, KLE IoNS, Belagavi
- f) Dr. Raghavendra D, Camp Officer, KLE IoPT, Belagavi
- g) Dr. Veerkumar Japti, NSS Program Officer, KLE CoP, Belagavi
- h) Dr. Vijaykumar Meti, NSS Program Officer, KLE CoP, Hubballi
- i) Dr. Mamata A, NSS Program Officer, KLE CoP, Bengaluru
- j) Dr. Nagaraj Patil, NSS Program Officer (Unit-9-Self Finance Unit)
- k) Dr. Manjunath Gaddi, NSS Program Officer, KLE HMC, Belagavi

Item No.1 Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 23-09-2022
-The Minuets were 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 23-09-2022
- Noted. While taking note of the same, Hon. Vice-Chancellor suggested to consider courses on Organ Donation, Blood Donation and Basic Skill Lab (BSL), etc., for external participants as extra-mural activities.

*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 – CNA details.

Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation with regard to 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 – CNA details. She informed that the KAHER has received the entire grant from the Government for the year 2021-22 and also that 25% of the fund has been released for Amruth Samudaya (adopted villages) for the year 2022-23. She further informed that as per the guidelines issued by the Government of India, the KAHER and its constituent units have opened the Current (CNA) accounts with SBI (ZBSA) for receipt of grant and utilization of the same.

Resolution:

Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor informed that the grant received from the Government is to be utilized within the stipulated time (i.e. on or before 31st March 2023).

*Item No.4. Reporting of the NSS activities conducted by the KAHER from period from **15th September 2022 to 28th February 2023** and the NSS activities to be conducted from **1st March 2023 to 31st July 2023.***

Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation on the details of the NSS activities conducted by the KAHER for the period from **15th September 2022 to 28th February 2023** and the NSS activities to be conducted from **1st March 2023 to 31st July 2023.**

Resolution:

Resolved to take note of the same and appreciate the NSS POs and NSS Volunteers for actively involving in community-oriented programs and activities and also for getting awards from the Government. Hon. Vice-Chancellor suggested that NSS student volunteers who have been awarded by the Government at State Level will be felicitated in the next meeting of the AC-NSS and NSS Board. Hon. Vice-Chancellor also suggested that instead of conducting routine / regular programs and activities, the NSS Cell/Unit may consider conducting innovative / unique program throughout the year mainly on awareness program like cancer preventive measures, awareness of organ donation focusing the benefits on the large community, particularly in adopted villages. Hon. Vice-Chancellor also suggested to explore National Award by the Government of India by selecting the candidates who satisfy the norms laid down by the Government of India for such awards.

Item No.5. Reporting of the activities of the NSS (including regular/ special annual campus) already conducted by the constituent units of KAHER from **15th September 2022 to 28th February 2023** and the NSS activities to be conducted from **1st March 2023 to 31st July 2023**.

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 **15th September 2022 to 28th February 2023** and the NSS activities to be conducted from **1st March 2023 to 31st July 2023**.

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.6. Reporting of deputation of KAHER NSS Program Officers/ Volunteers to various Institutions during the period from **15th September 2022 to 28th February 2023**.

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 **15th September 2022 to 28th February 2023**.

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) Amrut Samadhaya
b) National Integration Camp

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.

Item No.8 Any other subject for discussion with permission from Chairperson
- Conduct of workshop on 'Reading of Indian Constitution'

Dr.(Mrs.) Ashwini Narasannavar NSS Programme Coordinator informed that under the Government of Karnataka, Janapada University is funding Rs.50,000/- to conduct workshop on Reading of Indian Constitution for the benefit of the NSS volunteers of KAHER and its constituent units. She informed that the grant is expected to be received by 5th March 2023 and the Workshop should be conducted in the 3rd Week of March 2023.

Resolution:

Resolved to conduct the Workshop accordingly.

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



NSS PROG. CO-ORDINATOR



DIRECTOR, STUDENT WELFARE



REGISTRAR



CHAIRMAN

Ref. No. KAHER/NSS/23-24/D- 17082318

17th August 2023

MEETING NOTICE

I am directed to convene the combined meeting of the **Advisory Committee of NSS** and the **NSS Board** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi on **Wednesday, the 30th August 2023** 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 combined meeting of the Advisory Committee of NSS and NSS Board held on 23rd February 2023.
 2. Action taken on various decisions of the combined meeting of the Advisory Committee of NSS and NSS Board held on 23rd February 2023.
- *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 2022-2023 & 2023-24.
- *Presentation / Briefing by the NSS Program Co-ordinator.*
 4. Reporting of the NSS activities conducted by the KAHER from **1st March 2023** to **15th August 2023** and NSS activities to be conducted from **16th August 2023** to **31st January 2024**
- *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 March 2023** to **15th August 2023** and NSS activities to be conducted from **16th August 2023** to **31st January 2024**.
- *Power-point Presentation (maximum 3 minutes) by the NSS Program Officers of the respective constituent units in the format enclosed as **Annexure II**.*
 6. Reporting of deputation of KAHER NSS Programme Officers / Volunteers to various Institutions from **1st March 2023** to **15th August 2023**.
- *Briefing / Presentation by the NSS Program Co-ordinator*
 7. 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. Amrut Samudaya
 2. Meri Maati Meri Desh-*Briefing by the NSS Program Co-ordinator*
 8. Reporting of budgetary provision for conduct of NSS activities for the financial year 2023-24.
- *Briefing / Presentation by the NSS Program Co-ordinator*

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Agenda for consideration:

9. Consideration of starting of Value-Added Course viz. **Foundation Course on Human Body Organ Donation and Transplantation.**
- Briefing / Presentation by the NSS Program Co-ordinator
10. Consideration of installation of Water Filter in each of the three Schools adopted viz. Bhutaramanahatti, Ashte and Gajapati.
- Briefing / Presentation by the NSS Program Co-ordinator
11. Any other subject with the permission of the Chair.

Kindly make it convenient to attend the meeting.




Prof. Dr. M. S. Ganachari
Registrar

To

1. The Members, **Advisory Committee of NSS and NSS Board, KAHER, Belagavi**
2. The Principal, KLE Homoeopathic Medical College and Hospital, 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 THE ADVISORY COMMITTEE OF NSS AND NSS BOARD OF THE KAHER HELD IN THE ACEDMIC COUNCIL HALL ON 23rd FEBRUARY 2023

Agenda No.	Subject / Item	Discussion / Briefing	Resolution	Action taken
		Dr. Ashwini Narasannavar, NSS Program Co-ordinator welcomed the members and requested Hon. Vice-Chancellor to chair and conduct the meeting. She informed that four new NSS units have been added and at present, there are 17 NSS Units and the number of NSS volunteers increased from 1200 to 1700.	--	Noted.
		Dr. V.A.Kothiwale, Registrar welcomed the members and informed that the NSS Cell of KAHER and NSS Units of its constituent units are doing commendable work by conducting community-oriented activities. He also informed that taking into consideration the good work done, the Government of Karnataka has been consistently awarding as Best NSS Cell, Best NSS Units, Best NSS Program Officers and Best NSS volunteers for the last four years.	--	Noted with appreciation the good work done by NSS.
		The meeting started with self-introduction by the NSS Program Officers and NSS volunteers.	--	--
		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. Aniket M, NSS Program Officer, JGMMMC, Hubli c) Dr. Sayed Killedar, NSS Program Officer, KLE VK IDS d) Dr. Sandeep Sagare, NSS Program Officer, KLE Shri B.M.K.A.M e) Mrs. Namrata Devulkar, NSS Program Officer, KLE IoNS, Belagavi	--	--

Agenda No.	Subject / Item	Discussion / Briefing	Resolution	Action taken
		f) Dr. Raghavendra D, Camp Officer, KLE loPT, Belagavi g) Dr. Veerkumar Japti, NSS Program Officer, KLE CoP, Belagavi h) Dr. Vijaykumar Meti, NSS Program Officer, KLE CoP, Hubballi i) Dr. Mamata A, NSS Program Officer, KLE CoP, Bengaluru j) Dr. Nagaraj Patil, NSS Program Officer (Unit-9-Self Finance Unit) k) Dr. Manjunath Gaddi, NSS Program Officer, KLE HMC, Belagavi		
Item No.1	Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 23-09-2022	---	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 23-09-2022	----	Noted. While taking note of the same, Hon. Vice-Chancellor suggested to consider courses on Organ Donation, Blood Donation and Basic Skill Lab (BSL), etc., for external participants as extra-mural activities.	The KAHER will start the Course on Organ Donation from the academic year 2023-24. The matter (starting of course and curriculum) will be placed in the forthcoming meeting of the Academic Council for approval.
Agenda for Reporting:				
Item No.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 year 2022-23 – CNA details	Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation with regard to 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 – CNA details. She informed that the KAHER has received the entire grant from the Government for the year 2021-22 and also that 25% of the fund has been released for Amruth Samudaya (adopted villages) for the year 2022-23. She further informed that as per the guidelines issued by the Government of India, the KAHER and its constituent units have opened the Current (CNA) accounts with SBI (ZBSA) for receipt of grant and utilization of the same.	Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor informed that the grant received from the Government is to be utilized within the stipulated time (i.e. on or before 31 st March 2023).	A Zero Balance Account (ZBA) Subsidiary account has been opened with State Bank of India, Belagavi for all the NSS units, fund has been utilized within the period and Utilization Certificate (UC) has been submitted.

Agenda No.	Subject / Item	Discussion / Briefing	Resolution	Action taken
Item No.4	Reporting of the NSS activities conducted by the KAHER from period from 15th September 2022 to 28th February 2023 and the NSS activities to be conducted from 1st March 2023 to 31st July 2023 .	Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation on the details of the NSS activities conducted by the KAHER for the period from 15th September 2022 to 28th February 2023 and the NSS activities to be conducted from 1st March 2023 to 31st July 2023 .	Resolved to take note of the same and appreciate the NSS POs and NSS Volunteers for actively involving in community-oriented programs and activities and also for getting awards from the Government. Hon. Vice-Chancellor suggested that NSS student volunteers who have been awarded by the Government at State Level will be felicitated in the next meeting of the AC-NSS and NSS Board. Hon. Vice-Chancellor also suggested that in addition to conducting routine / regular programs and activities, the NSS Cell/Unit may consider conducting innovative / unique program throughout the year mainly on awareness program like cancer preventive measures, awareness of organ donation focusing the benefits on the large community, particularly in adopted villages. Hon. Vice-Chancellor also suggested to explore National Award by the Government of India by selecting the candidates who satisfy the norms laid down by the Government of India for such awards.	Awardees are felicitated by the University during University level award functions. Awareness Programs regarding Cancer, TB, Anemia and Ayushman bharat abhiyan are being conducted. Award Proposal for Best NSS Program Officer at State and National level has been sent.
Item No.5	Reporting of the activities of the NSS (including regular/special annual campus) already conducted by the constituent units of KAHER from 15th September 2022 to 28th February 2023 and the NSS activities to be conducted from 1st March 2023 to 31st July 2023 .	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 15th September 2022 to 28th February 2023 and the NSS activities to be conducted from 1st March 2023 to 31st July 2023 .	Resolved to take note of the same. While taking note of the same, the Hon.Vice-Chancellor suggested that the NSS units may consider conducting awareness programs on noise pollution, prevention of junk food, depression, suicide prevention, etc.	Awareness Programs on these issues are being organized during the conduction of annual camps in adopted villages.
Item No.6	Reporting of deputation of KAHER NSS Program Officers/ Volunteers to various Institutions during the period from 15th September 2022 to 28th February 2023 .	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 15th September 2022 to 28th February 2023 .	Resolved to take note of the same.	Noted.

Agenda No.	Subject / Item	Discussion / Briefing	Resolution	Action taken
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) Amrut Samudaya b) National Integration Camp	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.	Resolved to take note of the same.	Activities and annual camps have been conducted in Amruth samudaya villages.
Any other subject for discussion with permission from Chairperson				
Item No.8	Conduct of workshop on 'Reading of Indian Constitution'	Dr.(Mrs.) Ashwini Narasannavar NSS Programme Coordinator informed that under the Government of Karnataka, Janapada University is funding Rs.50,000/- to conduct workshop on Reading of Indian Constitution for the benefit of the NSS volunteers of KAHER and its constituent units. She informed that the grant is expected to be received by 5 th March 2023 and the Workshop should be conducted in the 3 rd Week of March 2023.	Resolved to conduct the Workshop accordingly.	The KAHER conducted the Workshop on ' Reading of Indian Constitution ' on 28 th March 2023. Prof. T.M.Bhaskar, Hon'ble Vice-Chancellor, Karnataka Folklore University, Gotagodi was the Chief Guest and inaugurated the Workshop.

Annexure II

FORMAT OF THE PRESENTATION ON THE PROGRAMS / CAMPS CONDUCTED BY THE INSTITUTIONS (1st March 2023 to 15th August 2023)

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 :

11. FORMAT OF THE PRESENTATION ON THE PROGRAMS / CAMPS TO BE CONDUCTED BY THE INSTITUTIONS (16th August 2023 to 31st January 2024)

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 :



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 30th August 2023**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. M. S. Ganachari welcomed all the distinguished members who joined the meeting On-line and Off-line and informed that the meeting is convened mainly to review the activities conducted and present the same for information of the distinguished members.

Dr. Ashwini Narasannavar, NSS Program Co-ordinator, KAHER 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. He expressed that NSS Cell of the KAHER and all the NSS Units of Constituent colleges are doing excellent work by conducting various community-oriented activities. Taking into consideration the commendable work done, the Government of Karnataka has been consistently awarding them. The NSS Cell of KAHER will start a Foundation Course on Human Body and Organ Donation Awareness as an Extra Mural Activity in addition to the activities conducted regularly. The NSS Cell of KAHER and its constituent units will focus on the aforesaid theme and conduct the activities accordingly.

The Agenda was taken up for discussion and consideration:

- Item No.1 Confirmation of the minutes of the combined meeting of the Advisory Committee of NSS and NSS Board held on 23-02-2023.
- **Confirmed.**
- Item No.2 **Action Taken on various decisions of the combined meeting of the Advisory Committee of NSS and NSS Board of KAHER held on 23-02-2023**
- **Noted and taken on records.** While taking note of the same Dr. Ashwini Narasannavar, NSS Program Co-ordinator informed that the NSS Cell of KAHER has prepared the course curriculum for Human Body and Organ Donation under Extra Mural Course which will be placed in the forthcoming meeting of the Academic Council for approval.

Agenda for Reporting

- Item No.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 and 2023-24.**

Dr. (Mrs) Ashwini Narasannavar, NSS Program Coordinator informed that the KAHER has received 100% grant from the State Government and the same has been fully utilized for the financial year 2022-2023. A letter from the Government of Karnataka has been received informing that the grant for the financial year 2023-24 will be released soon for which we have submitted Utilization Certificate (UC) for the financial year 2022-23.

Resolution:

Resolved to take note of the same.

Item No.4. Reporting of the NSS activities conducted by the KAHER from 1st March 2023 to 15th August 2023 and NSS activities to be conducted from 16th August 2023 to 31st January 2024.

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 March 2023 to 15th August 2023** viz. Workshop on Constitution Reading, **World Environment Day, Blood Donation Camp, District Level Yuva Utsav and International Yoga Day** and the **NSS activities to be conducted** for the period from **16th August 2023 to 31st January 2024** viz. Nutrition Week, Life Skill Training for University Staff, NSS Day, Gandhi Jayanthi, National Unity Day, Constitution Day, Karnataka Rajyotsav Day, World AIDS Day and Republic Day.

Resolution:

Resolved to take note of the same.

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 March 2023 to 15th August 2023 and NSS activities to be conducted from 16th August 2023 to 31st January 2024.

The following NSS Program Officers of the respective constituent units made presentation of the NSS activities as per the Agenda:

- 1) Dr. Rajesh Kulkarni, NSS Program Officer, J. N. Medical College, Belagavi (Unit -1)
- 2) Dr. Arati N. Killedar, NSS Program Officer, KLE VK IDS, Belagavi (Unit -2)
- 3) Dr. Sandeep Sagare, NSS Program Officer, KLE Shri B.M.K.AM (Unit -3)
- 4) Mrs. Namrata Devulkar, NSS Program Officer, KLE IoNS, Belagavi (Unit -4)
- 5) Dr. Santosh Metgud, NSS Program Officer, KLE IoPT, Belagavi (Unit - 5)
- 6) Mr. Veerkumar Japti, NSS Program Officer, KLE CoP, Belagavi (Unit - 6)
- 7) Dr. Vijayakumar Meti, NSS Program Officer, KLE CoP, Hubballi (Unit-7)
- 8) Dr. Mamata A, NSS Program Officer, KLE CoP, Bengaluru (Unit - 8)
- 9) Dr. Nagaraj Patil, NSS Program Officer, J. N. Medical College, Belagavi (Unit-9)
- 10) Dr. Manjunath U. Gaddi, NSS Program Officer, KLE HMC, Belagavi (Unit - 10)
- 11) Dr. Aniket, NSS Program Officer, JGMM Medical College & Hospital, Hubballi (Unit -11)
- 12) Mr. Vinayak Harugopp, KLE Graduate of School of Hotel Management & Catering Technology, Belagavi (Unit-12)
- 13) Mr. Nikhil Gawas, NSS Program Officer, KLE CoP, Belagavi (Unit - 13)
- 14) Dr. Pooja Motar, NSS Program Officer, KLE IoPT, Belagavi (Unit-14)
- 15) Dr. Abhishek B. J, KLE CoP, Huballi (Unit - 15)
- 16) Mr. Murali Krishnan, NSS Program Officer KLE CoP, Bengaluru (Unit - 16)
- 17) Mr. Mahesh Byalagoudar, NSS Program Officer, KLE IoNS, Belagavi (Unit - 17)

Resolution:

Resolved to take note of the same. While taking note of the same Hon. Vice-Chancellor, made following suggestions;

- 1) Dr. Rajesh Kulkarni, NSS Co-ordinator, JNMC, Belagavi (Unit -1) will publish an article/paper or conduct a short-term research project on Vitamin D and Marrow Density Screening.
- 2) There shall be follow-up of Tree Plantation as all the constituent colleges undertake the activity of sapling trees every year.
- 3) It was suggested to mention the growth rate, survival rate of the plants / trees with geotagged photos in the next meeting by the concerned NSS Program Officers.

Item No.6. Reporting of deputation of KAHER NSS Program Officers / Volunteers to various Institutions from 1st March 2023 to 15th August 2023.

Dr. Ashwini Narasannavar, NSS Program Co-ordinator briefed about the deputation of KAHER NSS Program Officers / Volunteers to various Institutions from 1st March 2023 to 15th August 2023. She informed that the two volunteers (girl) from KLE College of Pharmacy, Belagavi were deputed for State Youth Festival at Vijaypur organized by the Karnataka State Akkamahadevi Women's University from 19/02/23 to 23/02/23. Four volunteers from KLE College of Nursing & KLE College of Pharmacy, Belagavi were deputed to attend National Integration Camp at JSS Institute of Engineering, Dharwad from 22/02/23 to 28/02/23 and participated in various competitions.

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) Amrut Samudaya
b) Meri Maati Meri Desh

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. Amrut Samudaya and Meri Maati Mera Desh. Under Amrut Samudaya, two villages were adopted viz., Aste and Gajapati and the details of activities conducted are as follows:.

- 1) Under Amrut Samudaya – Annual Camps, Ayushman Bharat Card Registration and Voters Awareness Rallies
- 2) Under Meri Maati Mera Desh – Tree Plantation, Pledge on Meri Mati Mera Desh and Awareness Rallies.

Apart from the above two activities, Survey on 'Unemployment and College School Dropouts', 3000 questionnaires were received and completed survey in all adopted villages in Belagavi.

Resolution:

Resolved to take note of the same. While taking note of the same, the distinguished members made following suggestions:

Shri Y.M.Uppin, NSS Youth Officer, NSS Regional Directorate, Bengaluru expressed that the NSS Cell of KAHER has been doing commendable work involving community-oriented activities, receiving lot of positive feed-back regarding conduct of health check-up camps, community-oriented programs, etc. and appreciated all the Program Officers and NSS Co-ordinators.

In response to the presentation made by Dr.Ashwini Narasannavar, NSS Program Co-ordinator regarding Survey work undertaken, she informed that out of 3000 questionnaires, 2700 have been completed, 1200 submitted to Government of India and the remaining will be sent shortly.

Dr. Pratap Lingayya, State NSS Officer, Youth Empowerment and Sports Department, Government of Karnataka appreciated and congratulated the KAHER NSS Programme Co-ordinator, NSS Program Officers and NSS Volunteers for their commendable work for conducting community-oriented activities for the benefit of the public at large. He suggested that taking into consideration the number of activities and the students admitted for various courses, the KAHER may apply for additional NSS Units to the Government by submitting application / proposal.

Mrs. Vaijayanti Chougale, President, Belagavi Women Society suggested that though the community-oriented programs being conducted by KAHER in the campuses of colleges and schools are noteworthy and appreciable, there is a need to conduct such activities in the remote and slum areas of Belagavi city where such awareness programs help the community improve the quality of healthcare. She also suggested that some health awareness programs can be conducted with the involvement of NGOs and also their women society.

Item No.8. Reporting of budgetary provision for conduct of NSS activities for the financial year 2023-24

Dr.(Mrs.) Ashwini Narasannavar, NSS Program Coordinator informed that the KAHER has made budgetary provision of Rs.5.00 lakhs for conduct of NSS activities for the financial year 2023-24.

Resolution:

Resolved to take note of the same.

Agenda for consideration:

Item No.9 **Consideration of starting of Value-Added Course viz. Foundation Course on Human Body Organ Donation and Transplantation.**

Dr.(Mrs.) Ashwini Narasannavar, NSS Program Coordinator made presentation with regard to starting of Value-Added Course viz. Foundation Course on Human Body Organ Donation and Transplantation which has been proposed and finalized based on the discussions with Dr. Rajesh Powar, Dr.M.S.Shivaswamy, Dr. M.B.Ramannavar. She also informed that about 30 students from KLES Law College, Belagavi are willing to join the course provided our faculty members deliver the lectures at the College for a duration of one week. At this juncture, Dr.M.S.Ganachari informed that Dr.M.B.Ramannavar has been actively involved in conducting awareness programs on Organ Donation.

Resolution:

Resolved to approve starting of Value-Added Course viz. Foundation Course on Human Body Organ Donation and Transplantation as an Extra-Mural Activity. While considering the same, Hon.Vice-Chancellor suggested to consider the aforesaid course in Hybrid mode. He also suggested that video-lectures can be prepared by the concerned faculty members and make available in the respective institutions and take feedback from at least 1000 students. He further suggested that the NSS Program Co-ordinator will prepare a Pledge so as to bring awareness about the importance of organ donation.

Item No.10 **Consideration of installation of Water Filter in each of three Schools adopted viz. Bhutaramanahatti, Ashte and Gajapati.**

Dr.(Mrs.) Ashwini Narasannavar, NSS Program Coordinator informed that the school authorities in the adopted villages viz. Bhutaramanahatti, Ashte and Gajapati are requesting to provide and install Water Filters for the teachers and the students in order to have hygienic drinking water as presently the pure water facility is not available in these schools.

Resolution:

Resolved to accord approval for procurement and installation of Water Filter in each of the aforesaid Schools. While considering the same, Hon. Vice-Chancellor suggested that Annual Maintenance Contract can be considered in order to ensure that the water filter is maintained well continuously for a period of three to four years. He also suggested that instead of water filter with RO facility, UV facility water filter can be procured so that water-borne diseases and wastage of water can be avoided.

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



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India.

Prof. (Dr.) Jyoti M. Nagamoti
Controller of Examinations
Ph. No.: 0831-2493781

Website: <http://www.kledeemeduniversity.edu.in>
E-mail: coe@kledeemeduniversity.edu.in
Fax. No: 0831-2493781

Ref.No.: KAHER/Exam/22-23/D-

Date: 3rd March 2023

Revised **MEETING NOTICE**

The 39th meeting of the **Board of Examinations** has been convened on **14th March 2023, Tuesday at 3.30 P.M.** in the Academic Council Hall of the University.

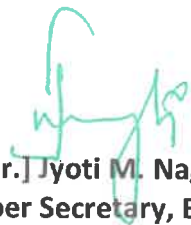
AGENDA

1. Confirmation of the minutes of the 38th meeting of the Board of Examinations held on 13th December 2022.
2. Ratification of the decision of the Disciplinary Committee of Examinations held on 27th February 2023.
3. Action taken on various resolutions adopted in the previous meeting
4. Review of various Examinations conducted and the average number of days taken for declaration of results from 13th December 2022 till date
5. Reporting on uploading the students Academic documents on National Academic Depository (NAD)
6. Review of Quality initiatives adopted by the Examination Section, KAHER.
7. Introduction of Paperless Examinations; *Progress so far.*
8. Revision of candidates Examination fees and Revision of remuneration paid towards Examination related work.
9. Withholding of candidate's Examination result due to Fees due.
10. Any other matter with permission of the chair.

The Hon. Vice-Chancellor will chair the meeting.

Kindly make it convenient to attend the meeting.




Prof.[Dr.] Jyoti M. Nagamoti
Member Secretary, BOE &
Controller of Examinations

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH








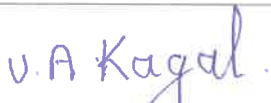


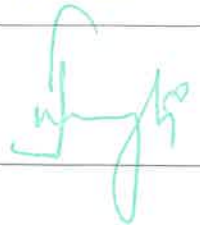
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ATTENDANCE SHEET

MEETING OF BOARD OF EXAMINATIONS

on 14th March 2023, at 3.00 PM at the Academic Council Hall

KAHER Deemed –to –be-University, Belagavi.

Sl. No.	Name	Designation	Signature
1.	Dr. Nitin Gangane, Vice-Chancellor, KAHER, Belagavi	Chairman	
2.	Dr. V. A. Kothiwale, Registrar, KAHER, Belagavi.	Permanent Invitee	
3.	Dr. (Mrs.) N. S. Mahantshetti, Principal, J.N. Medical College, Belagavi & Dean, Faculty of Medicine, KAHER, Belagavi.	Member	
4.	Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi.	Member	 14.03.2023
5.	Dr. Sonal Joshi, Dean, Faculty of Dentistry, KAHER, Belagavi.	Member	
6.	Dr. Suhaskumar Shetty, Principal, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.	Member	
7.	Dr. R. B. Nerli, Dean Faculty of Inter-Disciplinary Science, KAHER, Belagavi.	Member	
8.	Dr. Urmila A. Kagal, I/C Principal, KAHER School of Health Sciences, Belagavi	Member	
9.	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.	Permanent Invitee	for 
10.	Prof. Veeresh Kumar Nandgaon, Principal, KLE Institute of Nursing Sciences, KAHER, Belagavi.	Permanent Invitee	
11.	Prof. (Dr.) Jyoti M. Nagamoti, Controller of Examinations, KAHER, Belagavi.	Member – Secretary	

**MINUTES OF THE 39th MEETING OF THE
BOARD OF EXAMINATIONS
HELD IN THE BOARD OF MANAGEMENT ROOM OF
KAHER, BELAGAVI, ON 14th MARCH 2023**

**PROCEEDINGS OF THE 37th MEETING OF THE BOARD OF EXAMINATIONS HELD ON 14TH
MARCH 2023 AT 3.00 PM AT THE ACADEMIC COUNCIL HALL, KAHER, BELAGAVI.**

MEMBERS PRESENT:

Sl. No.	Name	Designation
1.	Dr. Nitin Gangane, Vice-Chancellor, KAHER, Belagavi	Chairman
2.	Dr. V. A. Kothiwale, Registrar, KAHER, Belagavi.	Permanent Invitee
3.	Dr. (Mrs.) N. S. Mahantshetti, Principal, J.N. Medical College, Belagavi & Dean, Faculty of Medicine, KAHER, Belagavi.	Member
4.	Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi.	Member
5.	Dr. Sonal Joshi, Dean, Faculty of Dentistry, KAHER, Belagavi.	Member
6.	Dr. Suhaskumar Shetty, Principal, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.	Member
7.	Dr. R. B. Nerli, Dean Faculty of Inter-Disciplinary Science, KAHER, Belagavi.	Member
8.	Dr. Urmila A. Kagal, I/C Principal, KAHER School of Health Sciences, Belagavi	Member
9.	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.	Permanent Invitee
10.	Prof. Veeresh Kumar Nandgaon, Principal, KLE Institute of Nursing Sciences, KAHER, Belagavi.	Permanent Invitee
11.	Prof. (Dr.) Jyoti M. Nagamoti, Controller of Examinations, KAHER, Belagavi.	Member – Secretary

The Hon. Vice-Chancellor Prof. (Dr.) Nitin Gangane 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 38th meeting of the Board of Examinations held on 13th December 2022.

Confirmed and Approved

AGENDA/ITEM NO. 2: Ratification of the decision of the Disciplinary Committee of Examinations held on 27th February 2023.

- The COE, read the decision of the Disciplinary Committee of Examinations held on 27th February 2023

Hon. 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.

Action taken report was circulated (Ref. No: KAHER/Exam/22-23/D-110123007, dated 9th January 2023) read & confirmed

AGENDA/ITEM NO. 4: Review of various Examinations conducted and the average number of days taken for declaration of results from 13th December 2022 till date

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 12th March 2022 to 13th December 2022.

Total no. of Examinations conducted & Results declared = 86

Average number of days taken for declaration of results = 6.30 days.

- Hon. Vice-Chancellor appreciated the efforts of examination section, KAHER on successful conduct of various University Examinations

AGENDA/ITEM NO. 5: Reporting on uploading the students' Academic documents on National Academic Depository (NAD)

The COE reported that, total number of views on NAD portal are 12623. Seventy eight Awards were fetched by the candidates. And four document verifications have been done by the candidates.

She also reported that, our University has been registered on Academic Bank of Credits (ABC) under NAD.

AGENDA/ITEM NO. 6: Review of Quality initiatives adopted by the Examination Section, KAHER

The COE reported on conduct of various Faculty Development programs like, Question Writing Retreats for continuous quality enhancement of Question Banks & Blue prints across all the subjects of all the Disciplines.

She also reported on,

- Procurement of New OMR Reader; for objective evaluations
- Procurement of Online Dissertation Evaluation Software
- Continuous analysis of Faculty Feedbacks on Examination system.
- Conversion to Web Based – EDPS
- Training/Orientation for Invigilators
- Counseling of students involved in Malpractice
- Appointment of Squad for Theory Examinations.

AGENDA/ITEM NO. 7: Introduction of Paperless Examinations; *Progress so far*

The COE made a detailed presentation on conduct of Mock-Exams prior to introduction of Paperless / E-pad Examinations at our University. Total of 150 students from seven Health Science Institutions took Mock-E-pad Examinations On 21st February 2023.

Students Feedback was collected with regards to comfort of writing on E-pads, usefulness of tools, color pallet etc. and the time management. Overall, 95-97% students' feed back was between good-excellent in terms of above said parameters.

The report was further discussed with Hon. Vice-Chancellor sir and further in Academic Council and Purchase committee meetings for consideration of introducing Paperless Exams at our University.

AGENDA/ITEM NO. 8: Revision of candidates Examination fees and Revision of remuneration paid towards Examination related work

It was resolved, not to revise the students Examination Fees: However, proposed remunerations for the Examiners and staff members was presented by COE and the same was approved.

AGENDA/ITEM NO. 9: Withholding of candidate's Examination results due to Fees due

The COE reported that, the Examination section has been facing difficulties by withholding the Examination results due to non-payment of Tuition fees for the last couple of years.

Since the early supplementary Examinations will be held within six – eight weeks after regular Examinations, some eligible candidates have been denied of appearing in the next scheduled Examinations due to nonpayment of tuition fees.

- In addition, the Competency Based Curriculum for MBBS course has applied restrictions on total number of attempts and total duration for course completion.
- Tedious process of ledger generation for such candidates due to automated Examination system.

Therefore, it was resolved that, timely collection of tuition fee should be ensured at Institutional level and the process to be coordinated between University Finance Office and the concerned college office.

AGENDA/ITEM NO. 10: Any other matter with permission of the chair

- The Pros & Cons of conducting early supplementary Examinations for Final year/ Outgoing students was discussed. It was resolved Not to consider conduct of such Examinations since it does not much benefit the outgoing students on the contrary, it may add to the burden of Examinations.
- Hon. Vice-Chancellor approved the purchase of new scanners and provision of washroom facility at Examination hall on second floor.

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.) Nitin Gangane,
Vice-Chancellor &
Chairman, Board of Examinations
KAHER, Belagavi.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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Prof. (Dr.) Jyoti M. Nagamoti
Controller of Examinations
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Ref.No.: KAHER/Exam/23-24/D- 081123002

Date: 8th November 2023

MEETING NOTICE

The 40th meeting of the **Board of Examinations** has been convened on **17th November 2023, Friday at 10.30 AM.** in the Academic Council Hall of the University.

AGENDA

1. Confirmation of the minutes of the 39th meeting of the Board of Examinations held on 14th March 2023.
2. Ratification of the decision of the Disciplinary Committee of Examinations held on 8th May 2023, 20th July 2023 & 8th October 2023.
3. Action taken on various resolutions adopted in the previous meeting
4. Review of various Examinations conducted and the average number of days taken for declaration of results from 14th March 2023 till date
5. Reporting on uploading the students Academic documents on National Academic Depository (NAD)
6. KAHER Paperless Examinations; * *Progress so far.*
* Proposal for introduction to MBBS course
7. Implementation of new NMC student Assessment Guidelines for Medical courses.
8. Award of Ph.D. degree in concerned subject in the given Faculty.
9. Review of Quality initiatives adopted by the Examination Section, KAHER.
10. Any other matter with permission of the chair.

The Hon. Vice-Chancellor will chair the meeting.

Kindly make it convenient to attend the meeting.



Prof.[Dr.] Jyoti M. Nagamoti
Member Secretary, BOE &
Controller of Examinations



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Prof. (Dr.) Jyoti M. Nagamoti
Controller of Examinations
Ph. No.: 0831-2444314

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E-mail: coe@kledeemeduniversity.edu.in

To

1. Dr. M. S. Ganachari, Registrar, KAHER, Belagavi.
2. Dr. (Mrs.) Jyoti M. Nagamoti, Controller of Examinations, KAHER, Belagavi.
3. Dr. (Mrs.) N.S. Mahantashetti, Principal & Dean, J.N. Medical College, Belagavi
4. Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi.
5. Dr. Sonal Joshi, Dean, Faculty of Dentistry, KAHER, Belagavi.
6. Dr. Suhaskumar Shetty, Principal, KLE BMK Ayurveda Mahavidyalaya, KAHER,
Belagavi
7. Dr. R. B. Nerli, Dean Faculty of Inter-Disciplinary Science, KAHER, Belagavi
8. Dr. Urmila Kagal, I/C Principal, KAHER School of Health Sciences, Belagavi
9. Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.
10. Prof. Veereshkumar Nandgaon, Principal, KLE Institute of Nursing Sciences, Belagavi.

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH


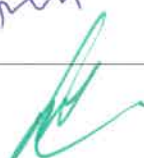







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ATTENDANCE SHEET

MEETING OF BOARD OF EXAMINATIONS

on 17th November 2023, at 11.00 AM at the Academic Council Hall

KAHER Deemed –to –be-University, Belagavi.

Sl. No.	Name	Designation	Signature
1.	Dr. Nitin Gangane, Vice-Chancellor, KAHER, Belagavi	Chairman	
2.	Dr. M. S. Ganachari, Registrar, KAHER, Belagavi.	Permanent Invitee	
3.	Dr. (Mrs.) N. S. Mahantshetti, Principal, J.N. Medical College, Belagavi & Dean, Faculty of Medicine, KAHER, Belagavi.	Member	
4.	Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi.	Member	
5.	Dr. Sonal Joshi, Dean, Faculty of Dentistry, KAHER, Belagavi.	Member	
6.	Dr. Suhaskumar Shetty, Principal, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.	Member	
7.	Dr. R. B. Nerli, Dean Faculty of Inter-Disciplinary Science, KAHER, Belagavi.	Member	- Absent -
8.	Dr. Urmila A. Kagal, I/C Principal, KAHER School of Health Sciences, Belagavi	Member	U A Kagal
9.	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.	Permanent Invitee	
10.	Prof. Veeresh Kumar Nandgaon, Principal, KLE Institute of Nursing Sciences, KAHER, Belagavi.	Permanent Invitee	
11.	Prof. (Dr.) Jyoti M. Nagamoti, Controller of Examinations, KAHER, Belagavi.	Member – Secretary	

**MINUTES OF THE 40th MEETING OF THE
BOARD OF EXAMINATIONS
HELD IN THE BOARD OF MANAGEMENT ROOM OF
KAHER, BELAGAVI, ON 17th November 2023**

PROCEEDINGS OF THE 40th MEETING OF THE BOARD OF EXAMINATIONS HELD ON 17th NOVEMBER 2023 AT 10.30 AM AT THE ACADEMIC COUNCIL HALL, KAHER, BELAGAVI.

MEMBERS PRESENT:

Sl. No.	Name	Designation
1.	Dr. Nitin Gangane, Vice-Chancellor, KAHER, Belagavi	Chairman
2.	Dr. M. S. Ganachari, Registrar, KAHER, Belagavi.	Permanent Invitee
3.	Dr. (Mrs.) N. S. Mahantshetti, Principal, J.N. Medical College, Belagavi & Dean, Faculty of Medicine, KAHER, Belagavi.	Member
4.	Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi.	Member
5.	Dr. Sonal Joshi, Dean, Faculty of Dentistry, KAHER, Belagavi.	Member
6.	Dr. Suhaskumar Shetty, Principal, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.	Member
7.	Dr. R. B. Nerli, Dean Faculty of Inter-Disciplinary Science, KAHER, Belagavi.	Member
8.	Dr. Urmila A. Kagal, I/C Principal, KAHER School of Health Sciences, Belagavi	Member
9.	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.	Permanent Invitee
10.	Prof. Veeresh Kumar Nandgaon, Principal, KLE Institute of Nursing Sciences, KAHER, Belagavi.	Permanent Invitee
11.	Prof. (Dr.) Jyoti M. Nagamoti, Controller of Examinations, KAHER, Belagavi.	Member – Secretary

The Hon. Vice-Chancellor Prof. (Dr.) Nitin Gangane 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 39th meeting of the Board of Examinations held on 14th March 2023.

Confirmed and Approved

AGENDA/ITEM NO. 2: Ratification of the decision of the Disciplinary Committee of Examinations held on 8th May 2023, 20th July 2023 & 8th October 2023..

- The COE, read the decision of the Disciplinary Committee of Examinations held on 8th May 2023, 20th July 2023 & 8th October 2023

The decisions were confirmed and approved.

AGENDA/ITEM NO. 3: Action Taken on various resolutions adopted in the previous meeting,

Action taken report was circulated (Ref. No: KAHER/Exam/23-24/D-1101123001, dated 9th November 2023) read & confirmed

- 1) As per the suggestions in the previous disciplinary committee meetings, to curtail the number of students resorting to malpractices, and to bring awareness among the students about DO's and DONT's regarding University Examinations and punishment imposed for indulging in malpractices, the SIGN boards / were fixed at the Examination halls with details regarding the same.
- 2) As per the decision of the competent authority of KAHER, Paperless E-Pad Examinations have been conducted for BDS, BAMS, BHMS & BSC Nursing students for their I, II, III Internals and Final University Examinations. Batch of 100 students each of BDS - I & BSC Nursing- Semester III have completed their University Examinations on E-Pads.
- 3) A circular regarding withholding of Candidate's Examination results due to tuition fee due has been issued to the Principals of the constituent colleges and to the Finance Office, KAHER (Ref. No. 061123007, dated 6/11/23).

AGENDA/ITEM NO. 4: Review of various Examinations conducted and the average number of days taken for declaration of results from 14th March 2023 till date

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 15th March 2023 to 17th November 2023.

Total no. of Examinations conducted & Results declared = 315

Average number of days taken for declaration of results = 8.7 days.

- Hon. Vice-Chancellor appreciated the efforts of examination section, KAHER on successful conduct of various University Examinations

AGENDA/ITEM NO. 5: Reporting on uploading the students Academic documents on National Academic Depository (NAD)

Total of 13057 students academic documents have been uploaded on National Academic Depository. Most of the students of our University have registered themselves on ABC (Academic Bank of Credits) portal and have received their ABC-IDs in order to access their documents on the NAD platform.

AGENDA/ITEM NO. 6: KAHER Paperless Examinations;

*** Progress so far.**

The following Examinations have been conducted on E-Pads

BDS – I Year (2022 Batch) ; IA - I, II, Prelims & Finals

BDS – I Year (2023 Batch) ; IA – I

B. Sc. Nursing II Sem (2022 Batch) ; IA - I, II & Finals

B. Sc. Nursing III Sem (2022 Batch) ; IA – I.

B. Sc. Nursing I Sem (2022 Batch) ; IA – I & II.

BAMS I Professional (2023 Batch) ; IA – I.

BHMS I Professional (2023 Batch) ; IA – I.

*** Proposal for introduction of Paperless E-pad Examination to MBBS course**

The COE made proposal for extension of E-Pad Examination facility to the medical students for 2023 admission batch.

In this regard, she suggested to purchase 300 E-Pads (180 for JGMMC, Hubballi & 120 for JNMC, Belagavi) to cater to total of 350 students. She also suggested to Strengthen the IT Sections of Constituent Colleges, to decentralize of conduct of Internal Assessment Examinations & to establishment of E-Pad Exams facility at JGMMC, Hubballi. Approximate budget was presented. Hon. Vice Chancellor approved the proposal and suggested to present in the Academic Council and to seek further approval.

AGENDA/ITEM NO. 7: Implementation of new NMC student Assessment Guidelines for Medical courses.

The COE made presentation regarding revised NMC Guidelines for Medical Undergraduates ; CBME Curriculum.

1) Revised Passing Criteria

The aggregate or sum-total of theory and practicals for a given subject shall be at least 50% to declare a student as having successfully cleared a subject, i.e. passed in a subject. However, the minimum score in theory/ practical examination shall be at least 40% of the allotted marks.

2) No Garce marks in the University Examination

3) At least one question in each paper of each Phase shall test the knowledge, and competencies acquired during the professional development programme (AETCOM module). Skills competencies acquired during the Professional Development Programme (AETCOM module) shall be tested during clinical, practical and viva.

4) Inclusion of only two subjects (Forensic Medicine & Preventive & Social Medicine for Phase III.

5) Practical Marks for Forensic Medicine shall be 50 Marks.

(Reference No. U/14021/8/2023-UGMEB, Dated: 1st September 2023).

After detailed discussion Hon. Vice Chancellor suggested to take up the matter for further discussion in Academic council meeting and directed the COE to seek clarifications from NMC in this regard as these guidelines lack clarity in terms of time of implementation.

AGENDA/ITEM NO. 8: Award of Ph.D. degree in concerned subject in the given Faculty

A request was made by PhD. Scholars of KLE BMK Ayurveda Mahavidyalaya, Belagavi, for awarding Ph.D. degree in concerned subject in the Faculty of Aurveda. Hon. Vice Chancellor approved the same & suggested to provide the Ph. D. Degree certificate stating the degree being awarded in the concerned subject from the prospective batch of students. And for the previously passed out students seeking such document, he directed to issue the revised Certificates, after surrendering their previous original Degree certificates. However he suggested to seek the approval for the same in the Academic Council meeting.

AGENDA/ITEM NO. 9: Review of Quality initiatives adopted by the Examination Section, KAHER.

- Continuous Quality Enhancement of Question Banks & Blue Prints through Questions Writing Retreats (QWR) – Total of 488 Faculty have been trained from November 2021 to November 2023
- Revalidation of Pre-Validated Question Banks
- KAHER Paperless E-Pad Exams – PEXA
- Item Analysis – Difficulty Index & Discrimination Index
- Continuous Feedback Analysis
- Training/Orientation for Invigilators
- Counseling of students involved in Malpractice
- Appointment of Squad for Theory Examinations
- New OMR Reader ; For Objective evaluations
- Online Dissertation Evaluation Software, New PCs
- Establishment of Evaluation center at JGMMC for Medical & Pharmacy
- Hon. Vice Chancellor appreciated in quality initiatives adopted by Examination section and complimented the team for conducting regular Faculty development programs for strengthening Question banks & Blue prints for all the courses.

AGENDA/ITEM NO. 10: Any other matter with permission of the chair

Request by M. Pharm students for allotting one day gap between theory papers for the End Semester Examinations. The same was approved by Hon. Vice Chancellor and COE was directed to implement the same.

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.) Nitin Gangane,
Vice-Chancellor &
Chairman, Board of Examinations
KAHER, Belagavi.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

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

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

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

☎: 0831-2444444

FAX: 0831-2493777

Web: <http://www.kledeemeduniversity.edu.in>

E-mail: info@kledeemeduniversity.edu.in

KAHER Cell for Women

Date : 1.9.2023

: Meeting Notice :

The 1st meeting of internal complaint committee of KAHER has been scheduled on 22.09.2023 at 11:00 am at Council Hall of KLE VK IDS, Belagavi. All the members are requested to attend the same.

Agenda :

1. To read and confirm the minutes of the previous meeting of internal complaints committee
2. To orient the members regarding functioning of internal complaints committee
3. To discuss any grievances received in the year 2023.
4. Any other matter with permission of chair.

Dr Renuka Metgud

Member Secretary

KAHER Internal Complaint Committee

KAHER, Belagavi

CC to following members :

1. Dr Preeti Kore – Chairperson
2. Ms. Gauri Gajbar – External Members
3. Ms. Jyoti Kati – Legal advisor
4. Ms Meenaxi Metgud – Member
5. Dr Swaroopa – Member
6. Dr Usha Sanu – Member
7. Ms Sarita Naik – Member



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KAHER Cell for Women

Date: 19.12.2023

Minutes of the Meeting

The meeting of internal complaints committee was held on 22.09.2023 at College Council Hall of KLE VK IDS, Belagavi. The following members were present for the meeting

1. Dr Preeti Kore – Chairperson
2. Ms. Gauri Gajbar – External Members
3. Ms. Jyoti Kati – Legal advisor
4. Ms Meenaxi Metgud – Member
5. Dr Swaroopa – Member
6. Dr Usha Sanu – Member
7. Ms Sarita Naik – Member

Dr. Renuka Metgud, Member Secretary welcomed the members.

Dr. Preeti Kore welcomed the members of the newly constituted internal complaints committee

Agenda	Resolution	Action Taken
To read and confirm the minutes of the previous meeting of KAHER Internal complaint Committee	Dr. Renuka Metgud read the minutes of the previous meeting of KAHER Internal complaint Committee along with the action taken report.	Noted
To orient the members regarding functioning of internal complaints committee	Dr Preeti Kore placed on record the co-operation and services of the previous committee. Dr Preeti Kore welcomed all the members of the new constituted internal complaints committee. She informed the members that is framed as per the guidelines of UGC and Government of Karnataka. She briefed the members regarding the functions of the committee. She mentioned that two meetings of this committee will be held in the calendar year compulsorily. Additional meetings may be called if necessary Dr Preeti informed the members that strict confidentiality of the discussed matters needs to be maintained at all times. Any grievences received by any members of the committee, a	Noted



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KAHER Cell for Women

	meeting should be scheduled and the complaint should be addressed. She also mentioned that every year the report of the complaints received is sent to the government of Karnataka as per their directions.	
Any other matter with permission of chair.	-	

Dr. Renuka Metgud, thanked the members for attending the meeting.

Dr Renuka Metgud

Member Secretary

KAHER Internal Complaint Committee

KAHER, Belagavi

Dr. Preeti Dodwad

Chief Coordinator

KAHER Cell for Women

Belagavi

Ref. No.KAHER/22-23/D- 030223022

2nd February 2023

MEETING NOTICE

I am directed to convene the meeting of the **Research Advisory Council for Research and Development Cell** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi on **Thursday, the 9th February 2023** at **11.00 AM** in the **Academic Council Hall** of the **KAHER, Belagavi**.

The Agenda for the aforesaid meeting is as follows:

- 1) Welcome and Introductory Remarks**
 - By Dr. S. S. Goudar, Director & Member-Secretary, RDC, KAHER.
- 2) Overview of the research activities of KAHER (Brief presentation of 3 - 5 minutes)**
 - a) Reporting of Translation Research
 - Presentation by Padma Shree Dr. Madan Godbole, Advisor, RDC, KAHER and Distinguished Professor
 - b) Reporting of the work process and progress of KLE Dr. Prabhakar Kore BSRC
 - Presentation by Dr. Ramesh Paranjape, Advisor, RDC, KAHER & Director I/c, BSRC
 - c) Reporting of the work progress related to APJ Abdul Kalam Incubation Centre
 - Presentation by Dr. Anil Koralli, Convener, KLE BMK Ayurveda Mahavidyalaya
 - d) Reporting of the work process and progress of Site Management Office (SMO) and KAHER Ethics Committee.
 - Presentation by Dr. M. S. Ganachari, Member-Secretary of SMO & Advisor, RDC, KAHER and Deputy Registrar, KAHER
 - e) Operative framework regarding JNMC Women's and Children's Health Research Unit and Updating regarding KLE-TJU (Thomas Jefferson University) collaboration
 - Presentation by Dr. S. S. Goudar, Director, RDC, KAHER.
- 3) Briefing regarding the Research and Development Cell, roles and activities of R & D cell**
 - Presentation by Dr. Sunil S. Jalalpure, Deputy Director, RDC, KAHER.

4) Progress of work related to individual committees of R & D Cell. (Brief presentation of 3 - 5 minutes)

- a) Presentation by Dr. Rajesh Powar, Convener, Finance & Infrastructure
- b) Presentation by Dr. Madhav Prabhu, Convener, Research Program Policy Development
- c) Presentation by Dr. Girija Mahantshetti, Convener, Collaboration & Community
- d) Presentation by Dr. Anil Koralli, Convener, Product Development, Monitoring and Commercialization
- e) Presentation by Dr. Shivayogi Hugar, Convener, IPR, Legal Ethical Matters

5) Any other matter with permission of chair

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

Kindly make it convenient to attend the meeting.



Dr. V. A. Kothiwale
Registrar

To

The Members – Research Advisory Council of Research and Development Cell, KAHER, Belagavi.

Invitees: -The Conveners - Committees of the Organization Structure of the RDC, KAHER, Belagavi
-Dr. Seema Hallikerimath, Director-IQAC, KAHER, Belagavi

CC to:

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

Ref. No. KAHER/22-23/D- 23032319

19th March 2023

To

Confidential

The Members,
Research and Development Cell / Research Advisory Council,
KLE Academy of Higher Education and Research,
Deemed-to-be-University,
Belagavi.

Dear Sir / Madam,

**Sub: Minutes of the Research and Development Cell /
Research Advisory Council, KAHER,
Deemed-to-be-University, Belagavi.**

Kindly find enclosed the minutes of the **Research and Development Cell / Research Advisory Council of KAHER, Deemed-to-be-University, Belagavi** held on **10th February 2023.**

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.

The Deputy Directors, RDC/RAC are hereby informed to take appropriate compliance actions in consultation with the Director-Research & Member-Secretary of RDC/RAC. The draft communications in the form of Orders / Circulars be prepared and submitted to the undersigned.

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.

**PROCEEDINGS OF THE MEETING OF THE RESEARCH AND DEVELOPMENT CELL / RESEARCH
ADVISORY COUNCIL HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 10-02-2023**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar welcomed the distinguished members and informed that due to sudden inspection by NMC for renewal of recognition for UG and PG medical seats at J.N.Medical College, Belagavi on 9th February 2023, the meeting was rescheduled on 10th February 2023.

The Agenda was taken up for further discussion and consideration:

Item No.1: Welcome and Introductory Remarks

Dr. S. S. Goudar, Director & Member Secretary, welcomed the distinguished members and thanked them for attending the meeting.

The Member-Secretary in his introductory remarks briefed the members with the following information:

- As per the guidelines of the UGC, the KAHER has constituted Research and Development Cell / Research Advisory Council and various Committees of Organization Structure of RDC under RAC by nominating members as per the guidelines of the UGC in September 2022.
- The main objective of the RDC is to give comprehensive view for research portfolios within and outside the University.
- The Committees have already started working by conducting internal meetings. However, the constitution of R and D Cell needs to be ratified by the Academic Council of KAHER and the Board of Management.
- The outcome of the RDC based on the mandate given by UGC will be reported in the next meeting of the RDC.

Hon. Vice-Chancellor in his introductory remarks congratulated Dr. S.S.Goudar for his publication in New England Journal of Medicine entitled '*Azithromycin to Prevent Sepsis or Death in Women Planning a Vaginal Birth*' and also Dr. Punnya Angadi for getting financial grant from ICMR for the major research project entitled '*Development of Artificial Intelligence Algorithm for Digital Histopathology images of Oral Epithelial Dysplasia*'.

Hon. Vice-Chancellor said that the Constitution of the R and D Cell will be notified and will be further ratified in the Board of Management. Further, he instructed the Registrar to provide adequate working space for meetings as well as day to day work and appropriate manpower for the R and D cell for effective functioning of the same. The Registrar said that the finance office area and some additional space will be made available for the R and D Cell. The Hon. Vice chancellor congratulated the Director-Research and the entire team of faculty for the active involvement towards research activities at KAHER. He also emphasized that the projections for research activities should not be confined only to particular area but it should be widened in other thrust areas where there is good scope for research and also explore research grant from other funding agencies. The faculty members / departments may also explore funding from DST and DBT who have invited applications for health science research and inter-disciplinary research projects. He also suggested that there is a need to simplify the procedure for availing financial grant for research activities.

Item No. 2 Overview of the research activities of KAHER (Brief presentation of 3-5 minutes).

a) Reporting of Translation Research

Dr. Madan Godbole, Research Advisor, RDC, KAHER and Distinguished Professor made presentation with regard to Translation Research. He presented various details including the status of research projects (completed and ongoing), Ph.D. students trained, two MoUs signed, status of Food and Micronutrient Analysis Lab (FMNAL) etc.

Resolution:

Resolved to take note of the same and identify those areas where there is good scope for research.

b) Reporting of the work process and progress of KLE Dr. Prabhakar Kore BSRC.

Dr. Ramesh Paranjape, Advisor, RDC, KAHER & Director I/c, BSRC made presentation with regard to the research activities carried by the faculty at various constituent units of KAHER in collaboration with BSRC. He informed that at present nine Scientists are working at BSRC. He requested for additional staff and support to carry out the research activities. He informed that the BSRC intends to take up new initiatives for research in the areas of cancer & cytogenetics, Pesticides, Microplastics Pb, Infectious diseases and microbiome and health, etc.

Resolution:

Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor informed that the required financial grant will be considered for deserving research projects particularly for inter-disciplinary health science and also for purchase of equipment. However, it was emphasized that additional augmentation of the lab facilities and research should be tried through extramural grants from various agencies.

c) Reporting of the work progress related to APJ Abdul Kalam Incubation Centre.

Dr. Anil Koralli, Convener, Committee-4 - Product Development, Monitoring and Commercialization, KAHER made presentation with regard to the work progress related to APJ Abdul Kalam AYURTECH Incubation Centre established on 3rd August, 2017. He also made presentation with regard to Startups incubated, multi-disciplinary projects being undertaken, Patents filed, Commercialization and Technology Transfer, starting of Online course on Ayurtechnology, proposals sent to various funding agencies, etc.

Resolution:

Resolved to take note of the same.

d) Reporting of the work progress and progress of Site Management Office (SMO) and KAHER Ethics Committee.

Dr. M. S. Ganachari, Advisor, RDC, KAHER and Member-Secretary, SMO made presentation with regard to the functioning and services of Site Management Office, Clinical Trial Activities, Institutional Ethics Committee of KAHER, Clinical Trial Status, NABH & FERCAP Accreditation, Income generated from the Ethics Committee, Research Pharmacy and Registrations. In the year 2022, a total of 40 trials were submitted for IEC and all have been approved. Further, it was seen that from 2016-21, a total of 157 trials have been registered in SMO with maximum 44 in Oncology, 35 in General medicine, 18 in Pediatric Department and 18 In ENT so on.

Resolution:

Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor suggested publishing the research articles based on the outcome of the Clinical Research and Trials as they have potential to get published in high impact journals.

e) Operative framework regarding JNMC Women's and Children's Health Research Unit and updating regarding KEL-TJU (Thomas Jefferson University) Collaboration.

Dr. S. S. Goudar, Director-Research, made presentation as regards to priority areas in research, operative frame work regarding woman and child health which is funded by NIH and recognized by ICMR and WHO also presented various projects / research work collaborated between faculties of respective constituent Units of KAHER and KLE-TJU. He also made presentation on various aspects relating to summary of financial grant received from 2001-2023, collaborating institutions within and outside the country, infrastructure and human resource, etc. There have been 37 protocols completed out of which 10 protocols were initiated by JNMC Investigators. A total of 51 national and International collaborations have been established for research. Around 222 publications have been published in High Impact journals with 66 of them having JNMC Investigators as first/second authors. A total of 168.38 crores grant has been generated for all the Research activities. Dr S.S.Goudar also elaborated that there are 13 ongoing projects currently and 3 are upcoming.

Resolution:

Resolved to take note of the same.

Item No. 3 Briefing regarding the Research and Development Cell, roles and activities of Research and Development Cell

Dr. Sunil S.Jalalpure, Deputy Director, RDC, KAHER made presentation regarding the composition of Research and Development Cell, roles and activities of Research and Development Cell. He informed that the main objective of constituting the aforesaid Cell is to create structured organization within the University to manage the overall operations of R&D Cell, to monitor the functions of the R&D Cell and to identify the specific research thrust area of the University. The R&D Cell will work under the guidance of Research Advisory Council and in co-ordination with other five Committees which have Conveners under whom six to eight members will be functioning.

Resolution:

Resolved to take note of the same.

Item No. 4

Progress of work related to individual committees of R&D Cell

The Conveners of the respective Committees made presentation with regard to their individual Committees:

1. Dr. Rajesh S.Powar, Convener, Committee-1 (Finance and Infrastructure)
2. Dr. Madhav Prabhu, Convener, Committee-2 (Research Program and Policy Development)
3. Dr. Girija Mahantashetti, Convener, Committee-3 (Collaboration and Community)
4. Dr. Anil Koralli, Convener, Committee-4 (Product Development, Monitoring and Commercialization)
5. Dr. Shivayogi Hugar, Convener, Committee-5 (IPR, Legal and Ethical Matters)

Resolution:

Resolved to take note of the same. While taking note of the same, the Conveners were advised to make presentation in the next meeting with focused points. The committee's final recommendations with regards to financial grant for research and IPR activities will be reviewed and notified to all constituent units.

As there was no other agenda, the meeting ended with vote of thanks to the Chair.



DIRECTOR- RESEARCH



REGISTRAR



VICE-CHANCELLOR

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE RESEARCH ADVISORY COUNCIL OF THE RESEARCH AND DEVELOPMENT CELL HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 10th FEBRUARY 2023

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<p>Dr. V. A. Kothiwale, Registrar welcomed the distinguished members and informed that due to sudden inspection by NMC for renewal of recognition for UG and PG medical seats at J. N. Medical College, Belagavi on 9th February 2023, the meeting was rescheduled on 10th February 2023.</p>	--	Noted
<i>Item No.1:</i>	Welcome and Introductory Remarks	<p>Dr. S. S. Goudar, Director & Member Secretary, welcomed the distinguished members and thanked them for attending the meeting</p> <p>The Member-Secretary in his introductory remarks briefed the members with the following information:</p> <ul style="list-style-type: none"> • As per the guidelines of the UGC, the KAHER has constituted Research and Development Cell / Research Advisory Council and various Committees of Organization Structure of RDC under RAC by nominating members as per the guidelines of the UGC in September 2022. • The main objective of the RDC is to give comprehensive view for research portfolios within and outside the University. • The Committees have already started working by conducting internal meetings. However, the 	-	Regular meetings of all the committees of R & D cell are being conducted at IQAC.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<p>constitution of R and D Cell needs to be ratified by the Academic Council of KAHER and the Board of Management.</p> <ul style="list-style-type: none"> The outcome of the RDC based on the mandate given by UGC will be reported in the next meeting of the RDC. <p>Hon. Vice-Chancellor in his introductory remarks congratulated Dr. S. S. Goudar for his publication in New England Journal of Medicine entitled '<i>Azithromycin to Prevent Sepsis or Death in Women Planning a Vaginal Birth</i>' and also Dr. Punnya Angadi for getting financial grant from ICMR for the major research project entitled '<i>Development of Artificial Intelligence Algorithm for Digital Histopathology images of Oral Epithelial Dysplasia</i>'.</p> <p>Hon. Vice-Chancellor said that the Constitution of the Rand D Cell will be notified and will be further ratified in the Board of Management.</p> <p>Further, he instructed the Registrar to provide adequate working space for meetings as well as</p>		<p>The work progress will be presented in the 3rd meeting</p> <p>Noted</p> <p>The Constitution of the R & D Cell has been notified in the</p> <p>a) Academic council – Ref.No.KAHER/MF-02/23-24/D05052301 – 4th May 2023</p> <p>b) Board of Management - Ref.No.KAHER/MF-02/23-24/D-11052302 – 9th May 2023</p> <p>Work in progress</p>

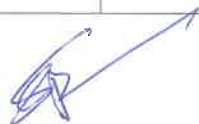
Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<p>day to day work and appropriate manpower for the R and D cell for effective functioning of the same. The Registrar said that the finance office area and some additional space will be made available for the R and D Cell.</p> <p>The Hon. Vice chancellor congratulated the Director-Research and the entire team of faculty for the active involvement towards research activities at KAHER. He also emphasized that the projections for research activities should not be confined only to particular area but it should be widened in other thrust areas where there is good scope for research and also explore research grant from other funding agencies. The faculty members / departments may also explore funding from DST and DBT who have invited applications for health science research and inter-disciplinary research projects. He also suggested that there is a need to simplify the procedure for availing financial grant for research activities.</p>		<p>KAHER is working to enhance the extra mural funding received for research. In view of this, all constituent units were directed to work on this aspect. there were several calls for application from various funding agencies like ICMR, DBT, VGST etc.. from the period from January to May 2023 which were widely circulated with all the constituent units. The report regarding the same</p>
<p>Item No. 2</p>	<p>Overview of the research activities of KAHER (Brief presentation of 3-5 minutes).</p>	<p>a) Reporting of Translation Research Dr. Padma Shree Dr. Madan Godbole, Advisor, RDC, KAHER and Distinguished Professor made presentation with regard to Translation Research. He presented various details including the status of research projects (completed and ongoing), Ph.D. students trained, two MoUs signed, status of Nutritional Lab, etc.</p>	<p>Resolved to take note of the same and identify those areas where there is good scope for research.</p>	<p>Report regarding the same will be presented by Dr. Madan Godbole in the next meeting</p>

		<p>b) Reporting of the work process and progress of KLE Dr. Prabhakar Kore BSRC.</p> <p>Dr. Ramesh Paranjape, Advisor, RDC, KAHER & Director I/c, BSRC made presentation with regard to the research activities carried by the faculty at various constituent units of KAHER in collaboration with BSRC. He informed that at present nine Scientists are working at BSRC. He requested for additional staff and support to carry out the research activities. He informed that the BSRC intends to take up new initiatives for research in the areas of cancer & cytogenetics, Pesticides, Microplastics Pb, Infectious diseases and microbiome and health, etc.</p>	<p>Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor informed that the required financial grant will be considered for deserving research projects particularly for inter-disciplinary health science and also for purchase of equipment. However, it was emphasized that additional augmentation of the lab facilities and research should be tried through extramural grants from various agencies.</p>	<p>Work Progress regarding application to various extramural agencies will be presented by Dr. Ramesh Paranjape in the next meeting</p>
		<p>c) Reporting of the work progress related to APJ Abdul Kalam Incubation Centre.</p> <p>Dr. Anil Koralli, Convener, Committee-4 - Product Development, Monitoring and Commercialization, KAHER made presentation with regard to the work progress related to APJ</p>	<p>Resolved to take note of the same.</p>	<p>Noted</p>

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<p>Abdul Kalam AYURTECH Incubation Centre established on 3rd August, 2017. He also made presentation with regard to Startups incubated, multi-disciplinary projects being undertaken, Patents filed, Commercialization and Technology Transfer, starting of Online course on Ayurtechnology, proposals sent to various funding agencies, etc.</p> <p>d) Reporting of the work progress and progress of Site Management Office (SMO) and KAHER Ethics Committee. Dr. M. S. Ganachari, Advisor, RDC, KAHER and Member-Secretary, SMO made presentation with regard to the functioning and services of Site Management Office, Clinical Trial Activities, Institutional Ethics Committee of KAHER, Clinical Trial Status, NABH & FERCAP Accreditation, Income generated from the Ethics Committee, Research Pharmacy and Registrations. In the year 2022, a total of 40 trials were submitted for IEC and all have been approved. Further, it was seen that from 2016-21, a total of 157 trials have been registered in SMO with maximum 44 in Oncology, 35 in General medicine, 18 in Pediatric Department and 18 In ENT so on.</p> <p>e) Operative framework regarding JNMC Women's and Children's Health Research Unit and updating regarding KEL-TJU</p>	<p>Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor suggested publishing the research articles based on the outcome of the Clinical Research and Trials as they have potential to get published in high impact journals.</p> <p>Resolved to take note of the same.</p>	<p>Noted</p>

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<p>(Thomas Jefferson University) Collaboration.</p> <p>Dr. S. S. Goudar, Director-Research, made presentation as regards to priority areas in research, operative frame work regarding woman and child health which is funded by NIH and recognized by ICMR and WHO also presented various projects / research work collaborated between faculties of respective constituent Units of KAHER and KLE-TJU. He also made presentation on various aspects relating to summary of financial grant received from 2001-2023, collaborating institutions within and outside the country, infrastructure and human resource, etc. There have been 37 protocols completed out of which 10 protocols were initiated by JNMC Investigators. A total of 51 national and International collaborations have been established for research. Around 222 publications have been published in High Impact journals with 66 of them having JNMC Investigators as first/second authors. A total of 168.38 crores grant has been generated for all the Research activities. Dr S.S.Goudar also elaborated that there are 13 ongoing projects currently and 3 are upcoming.</p>		Noted
<i>Item No. 3</i>	Briefing regarding the Research and Development	Dr. Sunil S.Jalalpure, Deputy Director, RDC, KAHER made presentation regarding the composition of Research and Development Cell, roles and activities of Research and Development	Resolved to take note of the same.	Noted

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
	Cell, roles and activities of Research and Development Cell	Cell. He informed that the main objective of constituting the aforesaid Cell is to create structured organization within the University to manage the overall operations of R&D Cell, to monitor the functions of the R&D Cell and to identify the specific research thrust area of the University. The R&D Cell will work under the guidance of Research Advisory Council and in co-ordination with other five Committees which have Conveners under whom six to eight members will be functioning.		
Item No. 4	Progress of work related to individual committees of R&D Cell	<p>The Conveners of the respective Committees made presentation with regard to their individual Committees:</p> <ol style="list-style-type: none"> 1. Dr. Rajesh S.Powar, Convener, Committee-1 (Finance and Infrastructure) 2. Dr. Madhav Prabhu, Convener, Committee-2 (Research Program and Policy Development) 3. Dr. Girija Mahantashetti, Convener, Committee-3 (Collaboration and Community) 4. Dr. Anil Koralli, Convener, Committee-4 (Product Development, Monitoring and Commercialization) 5. Dr. Shivayogi Hugar, Convener, Committee-5 (IPR, Legal and Ethical Matters) 	Resolved to take note of the same. While taking note of the same, the Conveners were advised to make presentation in the next meeting with focused points. The committee's final recommendations with regards to financial grant for research and IPR activities will be reviewed and notified to all constituent units.	The work progress of each committee will be presented in the next meeting. Notification related to a) financial grants – Ref.No.KAHER/22-23D 210022314 – 21-02-2023 b) IPR activity – Ref.No.KAHER/22-23D 24022306 – 22-02-2023 c) Innovative schemes - Ref.No.KAHER/23-24D 19052301 – 18-05-2023 have been sent to all constituent units.



Ref. No.KAHER/23-24/D- 03062307

29th May 2023

MEETING NOTICE

I am directed to convene the meeting of the **Research Advisory Council for Research and Development Cell** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi on **Thursday, the 20th June 2023 at 11.00 AM** in the **Academic Council Hall** of the **KAHER, Belagavi**.

The Agenda for the aforesaid meeting is as follows:

- 1) Welcome and Introductory Remarks
 - **By Dr. S. S. Goudar, Director & Member-Secretary, RDC, KAHER.**
- 2) Update regarding the work done related to KAHER research grants
 - **Presentation by Dr. Punnya Angadi, Deputy Director, RDC, KAHER.**
- 3) Introduction and Discussion regarding new research grant scheme of up to 20 lakhs
 - **Presentation by Dr. Sunil Jalalpure, Deputy Director, RDC, KAHER.**
- 4) Progress of work related to individual committees of R&D Cell (Presentation only 3-4 minutes)
 - **Presentation by**
 - a) Dr. Rajesh S.Powar, Convener, Committee-1 (Finance and Infrastructure)
 - b) Dr. Madhav Prabhu, Convener, Committee-2 (Research Program and Policy Development)
 - c) Dr. Girija Mahantashetti, Convener, Committee-3 (Collaboration and Community)
 - d) Dr. Anil Koralli, Convener, Committee-4 (Product Development, Monitoring and Commercialization)
 - e) Dr. Shivayogi Hugar, Convener, Committee-5 (IPR, Legal and Ethical Matters)
- 5) Reporting of the work progress related to KAHER Research Centres
 - **Presentation by**
 - a) Translation Research - Dr. Padma Shree Dr. Madan Godbole, Advisor, RDC, KAHER
 - b) KLE Dr. Prabhakar Kore BSRC - Dr. Ramesh Paranjape, Advisor, RDC, KAHER & Director I/c, BSRC

- c) APJ Abdul Kalam Incubation Centre - Dr. Anil Koralli, Convener, KLE BMK Ayurveda Mahavidyalaya
- d) Site Management Office (SMO) and KAHER Ethics Committee - Dr. M. S. Ganachari, Member-Secretary of SMO & Advisor, RDC, KAHER and Deputy Registrar, KAHER
- e) JNMC Women's and Children's Health Research Unit - Dr. S. S. Goudar, Director, RDC, KAHER.
- 6) Any other matter with the permission of the Chair.

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

Kindly make it convenient to attend the meeting.



Dr. V. A. Kothiwale
Registrar

To

The Members – Research Advisory Council of Research and Development Cell, KAHER, Belagavi.

Invitees: - The Conveners - Committees of the Organization Structure of the RDC, KAHER, Belagavi
- Dr. Seema Hallikerimath, Director-IQAC, KAHER, Belagavi
- Dr. Manjunath Somannavar, Research Coordinator, JNMC - R U, Belagavi

CC to:

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

Ref. No. KAHER/ /23-24/D- 21042301

20th July 2023

To

The Members,
Research Advisory Council for Research and Development Cell
KLE Academy of Higher Education and Research,
Deemed-to-be-University,
Belagavi.

Dear Sir/Madam,

Sub : Minutes of the meeting of the **Research Advisory Council for Research and Development Cell** of the KAHER, Deemed-to-be-University, Belagavi held on **20th June 2023.**

Kindly find enclosed the minutes of the meeting of the **Research Advisory Council for Research and Development Cell** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi held on **20th June 2023.**

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.

The Deputy Directors, RAC / RDC are hereby informed to take appropriate compliance actions in consultation with the Director-Research & Member-Secretary of RDC/RAC. The draft communications in the form of Orders /Circulars be prepared and submitted to the undersigned.

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 Finance Officer, KAHER, Belagavi.

**PROCEEDINGS OF THE MEETING OF THE RESEARCH AND DEVELOPMENT CELL / RESEARCH
ADVISORY COUNCIL HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 20-06-2023**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar welcomed the members and informed that Prof. Rabinarayan Acharya and Dr. Sanjay Mehendale will join the meeting On-line. He requested Hon. Vice-Chancellor to chair the meeting.

Hon. Vice-Chancellor welcomed the distinguished members and introduced the two newly inducted external members viz. Dr. Prashant Mathur, Director, National Centre for Disease Informatics & Research (ICMR), Bengaluru and Dr. Pooja Sharma, Director & Head, Medanta Institute of Education and Research, Founder CEO APAR Health, Gurgaon, Haryana. He expressed gratitude to all the members who joined the meeting.

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

- The KAHER has three independent research units where the research initiatives of KAHER are conducted other than the individual research taken up by the faculty members –
 - a) The Women's and Children's Health Research Unit of JNMC led by Dr. S.S. Goudar has been doing commendable job in research and publications which is well recognized not only nationally but also globally.
 - b) The Clinical Research and Trial Unit is functioning well with many clinical trials / research studies specially in the field of Oncology and Cardiology. He requested Dr. Pooja Sharma to associate with KAHER's Clinical Research and Trial Unit in future so that more initiatives on research can be undertaken.
 - c) The KAHER's Dr. Prabhakar Kore Basic Science Research Center (BSRC) has three Labs engaged in basic research with state-of-art facilities for staff and research scholars and also equipped with the latest modern facilities and equipment's. He informed that though the KAHER has excellent facilities for research, the same is not optimally utilized by the faculty and students and hence suggested the distinguished external members to give their valuable inputs / suggestions to increase the research output.

The Agenda was taken up for further discussion and consideration:

Item No.1: Welcome and Introductory Remarks

Dr. S. S. Goudar, Director & Member Secretary, welcomed the distinguished and new members and thanked them for attending the meeting including two members who joined the meeting On-line.

He informed that as per the mandate of the UGC, the KAHER has constituted Research Advisory Council / Research and Development Cell and various Committees of Organization Structure of RDC under RAC by nominating members as per the guidelines of the UGC last year. He informed that the KAHER convened two meetings of the aforesaid Committees wherein detailed discussions were held and sought suggestions from the distinguished members on how to go forward for further accomplishments of research activities undertaken for the last eight months. He also informed that the KAHER conducts the meetings of the aforesaid Committees once in 6 months wherein the activities are reviewed and monitored so as to meet the objectives of the same. He requested the distinguished external members for their valuable inputs as they are well known for their contribution in the field of research in research-oriented institutions and also recognized nationally and globally. He also informed that the KAHER has been making substantial provision for research activities including research projects, incentives for publications, presentation of scientific papers in at state / national and international level, etc. However, in spite of providing all the facilities and incentives, the utilization of grant and facilities needs to be increased. Hence, we seek valuable suggestions / inputs from the distinguished members as to how the KAHER should develop research portfolio in the coming years.

Dr. Punnya Angadi, Deputy Director, RDC briefed the members about the actions initiated based on various decisions taken in the previous meeting of the RDC held on 10-02-2023. She also informed that the five Committees constituted under RDC are functioning as per the directions of Research and Development Cell. The KAHER has made provision for various financial grants / awards and scheme of seed money to faculty members.

Item No. 2 Updating regarding the work done related to KAHER research grants.

Dr. Punnya Angadi, Deputy Director, RDC made presentation with regard to work done related to KAHER research grants. She informed that subsequent to conduct of previous RDC meeting, the KAHER has issued a notification inviting applications for grant of research grants upto 1.00 lakh for the faculty members. She also informed that the KAHER depending

upon the merits of the projects, will consider financial grant beyond the approved limits i.e. more than Rs. 1.00 lakh upto Rs.5.00 lakhs.

She informed that the guidelines and the application format in this regard have been uploaded on the website of KAHER to facilitate the faculty and students to download and submit the duly filled application in the prescribed format to consider and process the same. She elaborated on the mechanism of review of the applications and she said that since February, 2 cycles of grants have been disbursed. She briefed the members the status of applications received from the constituent units as under:

- First cycle started from January - March 2023
 - Received 49 applications with highest number of applications from KLE Shri BMK Ayurveda Mahavidyalaya - 33.
- Second cycle started from April - June 2023
 - Received 51 applications with highest number of applications from KLE College of Pharmacy, Hubballi – 25.

She briefed the members about the constitution of Review Committee in which internal members of the RDC along-with one subject expert have been nominated. A format in this regard is prepared to ensure uniformity in the review process. She briefed the members about the process involved for scrutinizing and finalizing the applications for financial grant. She also informed that 37 applications have been finalized - received from January to March 2023 and 35 applications - received from April to June 2023. She also informed that the RDC has instructed to constitute Research Monitoring Committee at College level under the Chairmanship of the concerned Principal where the research activities are monitored and supervised to ensure that the beneficiaries comply with the terms and conditions. The Research Monitoring Committee has been advised to conduct regular meetings and submit review reports to the RDC on half-yearly basis. The principals have been advised to ensure that the beneficiaries will submit Utilization Certificate within the stipulated time.

Further, she informed that Rs.3564000 has been disbursed for faculty grants from January to march Cycle and Rs.4690500 has been disbursed for April to June cycle, thus in the last 6 months around Rs. 8054500 has been given for Faculty Grants as seed money by KAHER

She informed that in order to facilitate the faculty and students to avail financial grant from other external funding agencies, the RDC has circulated copies of the notifications inviting applications for financial grant to apply for the same. She also informed that 87 applications have been sent for availing extra-mural grants from various agencies like ICMR, VGST, CSIR etc.

She also informed that circular regarding call for application for the Undergraduate and postgraduate research grants as well as Annual Research Awards have been announced with the last date being June 2023.

While taking note of the same, the distinguished member Dr. Sanjay Mehendale suggested to make presentation of the financial grant received from extramural agencies and utilized in the next meeting. He also suggested that apart from internal review / monitor mechanism, the KAHER also needs to have external review / monitor mechanism. Hon. Vice Chancellor said that , if the data is available at that point of time, then it can be presented in the next meeting.

Hon. Vice-Chancellor informed that the number of research publications has come down drastically for the last few years, though we have 750 faculty members working in various constituent units. In order to motivate and encourage the faculty members to inculcate the research culture, the KAHER has taken some initiatives to increase the research activities like grant of financial assistance to faculty members in the form seed money @ Rs.1.00 lakh per faculty / departments / UG&PG students, etc. He also informed that in case there is any undue delay or rejection of applications for financial grant by external funding agencies, the KAHER will consider such applications for funding at University level. Hon. Vice-Chancellor informed that the seed money of Rs.1.00 lakh is mainly meant for procurement of chemicals, consumables, etc. However, in case of multi-disciplinary, multi-institutional and multi-centric research projects involving different types of investigations, the KAHER will consider extending financial grant upto Rs.5.00 lakhs.

The distinguished member Dr.Subarna Roy suggested that based on the output of the research leading to publication, the KAHER may encourage and prioritize considering larger grant for such research projects. He also suggested that instead of encouraging multi-centric / multi-institutional research projects, the KAHER may consider extending financial grant to a group of single faculty involving 4-5 faculty members together so that tangible research outcome / output can be generated.

Dr. Madan Godbole suggested to have brain storming sessions involving the researchers so that strategies can be worked out for effective utilization of the research grant.

Dr. S.S.Goudar informed that the KAHER has a number of schemes for research activities and the same needs to be utilized by the faculty and students. The faculty and students are also being trained on research methodology, grant writing, etc.

Dr. V.A.Kothiwale informed that the KAHER intends to nurture research culture among the faculty and students by introducing various schemes and they need to come forward to avail financial grant to take up the research projects / activities.

Hon. Vice-Chancellor informed that the intra-mural funding research is not considered for NIRF ranking and it considers only extra-mural funding, hence the faculty and students need to apply for extra-mural funding. However, in case the funding is rejected from external funding agencies, the KAHER will consider such projects for funding, based on the merits of the research project.

Dr. Pooja Sharma suggested to conduct handholding research training for the benefit of the faculty members so as improve their data-base, information, knowledge, skills for active involvement in the research activities which will result in quality publication, clinical trials, etc.

Resolution:

Resolved to take note of the same and continue encouraging the faculty to avail these grants to enhance the research outputs.

Item No. 3 Introduction and Discussion regarding new research grant scheme of upto Rs. 20 lakhs

Dr. Sunil S. Jalalpure, Deputy Director, RDC made presentation with regard to new research grant scheme of upto Rs. 20 lakhs (KAHER BIG PROJECT). He briefed the members regarding rules and regulations for the grant of Rs. 20 lakhs.

Dr. Pooja Sharma suggested that this big grant should provide for Personnel in the form of interns in the clinical research unit or JRF and SRF could be employed by the university. She also mentioned that, publication fees should be provided for the staff to enable publication in high impact journals. Dr. Goudar clarified that publication fees will not be part of this scheme and mentioned that, there is a separate scheme for this, where the quantum of publication fees will be given based on the impact factor of the journal. Further, she also mentioned that the timeline for the project of 3 years should not be very rigid.

Dr. Rabinarayan Acharya suggested to provide budgetary provision for intra-institutional collaborative research projects as well as works and involving younger faculty members. It is better to fix the percentage of projects that will be collaborative / interdisciplinary and also provide funds to other projects too.

Dr. Sanjay Mehendale suggested that the faculty members who have built strong research base, may be encouraged to apply for external funding instead of depending on funding from KAHER. The funding from KAHER is mainly meant for younger generation faculty members. He said that there should be a strategy or direction for the funds being provided and suggested that it is important to nurture ideas which will deliver great results.

Dr. Prashant Mathur suggested the following:

- The KAHER needs to prepare road map for research, work out concrete plans and strategies for achieving specific results, etc. so that it will help for better accreditation / ranking process.
- The KAHER needs to identify potential group of researchers who can fully involve for research and give maximum output in terms of publications, patents, etc. instead of insisting on all the faculty members to take up research.
- The KAHER needs to cultivate the habit of nurturing ideas, do not consider only funding the projects, much emphasis needs to be given for promoting research rather than being restrictive, it is the caliber which is funded and as an independent university, the KAHER may provide faculty allocation time so that such faculty can involve and engage in research activities by reducing the teaching and clinical workload.
- The KAHER needs to Strengthen the Research Cell with necessary administrative staff who can handle the administrative, finance and other assignments of the research projects right from funding till completion of the project on behalf of the Principal Investigators.
- The KAHER may involve young faculty members to associate with the research projects and avoid funding as research ideas will come only through discussion and interaction.
- The KAHER may take feed-back from interested faculty, the faculty may start with pilot / feasibility studies, secondary data analysis, organize brain storming sessions, etc. so that big ideas will come out and consider funding those ideas / projects. If the ideas are good and encouraging, start funding with small grants and thereafter consider funding big projects with extra-mural grants.
- The researcher should be provided protected time for research to get better research outputs.

Dr. Nomita Chandhiok suggested to nurture the young faculty members for undertaking research activities who will be the leaders of the tomorrow. This scheme would be apt to encourage the faculty members who have developed projects that have not been able to generate the exramural grants.

Resolution:

Resolved to take note of the same and come up with a concrete plan for implementation of this scheme.

Item No. 4 Progress of work related to individual committees of R & D Cell (Presentation only 3-4 minutes)

The Conveners of the respective Committees made presentation with regard to their individual Committees:

- a) Dr. Rajesh S. Powar, Convener – Finance and Infrastructure (Committee -1)
Presented the Amount disbursed from January to June 2023 for faculty research grants. He also briefed regarding the online portal that is being established by KAHER for ease of application and disbursement of the all the grants and incentives provided by KAHER. He said that tentatively , it will be ready by July- August 2023. Further, he briefed regarding setting up the Office of the R and D Cell in 2nd Floor of the University premises in place of the Finance office and said that this work is in progress.
- b) Dr. Madhav Prabhu, Convener – Research Program and Policy Development (Committee -2) presented the particulars of the seed money policy established by KAHER and mentioned the details regarding the same. He said that the existing research policy needs to be modified to add the composition, vision, mission and objectives of the R and D Cell. He further, said that their committee recommends that the UG grants should be enhanced from existing Rs.10000 to Rs. 15000 and the PG Grants from Rs. 25000 to Rs. 30000. The committee also suggested that there should not be a limit on the number of students receiving the grant but should be based on the merit of the project.
- c) Dr. Umesh Charanthimath made presentation on behalf of Girija Mahantashetti, Convener – Collaboration and Community (Committee -3). He said that the committee will facilitate development of new MOU's and they have developed the SOP for the same. Further, the committee will be maintaining a directory of collaborations in the website and monitor the existing MOU.
- d) Dr. Shankar Alaegon made presentation on behalf of Anil Koralli, Convener – Product Development, Monitoring and Commercialization (Committee -4). He said that the committee will facilitate product development and commercialization and they have developed the SOP for the same. The committee is also managing the KAHER's Institutional Innovation Council and have uploaded the Quarter 2 activities. Further, the committee is working on registering the incubation center for KAHER.
- e) Dr. Shivayogi Hugar, Convener – IPR, Legal and Ethical Matters (Committee -5) said that their committee is facilitating KAHER's IPR activities i.e patents, copyrights and design patents.

Dr. Pooja Sharma said that the entrepreneurship mindset should be enhanced and said that BIRAC gives several grants for innovations.

Dr Prashant Mathur said that the Committee 5 need to also look in the ethical and legal matters and asked to enhance the measures being taken to maintain the research integrity.

Dr Rabinarayan Acharya suggested that there should be a MOU coordinator / Collaborations Incharge for KAHER , who will be responsible for development of MOU and can be primary contact, if any institute would want to establish MOU. He also said that the new CSIR guidelines regarding publications is good guideline that can be incorporated for the quality management of publications.

Dr Sanjay Mahendale said that the community aspect of the Committee 3 was not reflected and needs to be made strong by taking up some community outreach projects of national importance.

Resolution:

Resolved to take note of the same and work on the recommendations of the distinguished members.

Item No. 5 Reporting of the work progress related to KAHER Research Centers

a) Reporting of Translation Research

Dr. Padma Shree Dr. Madan Godbole, Advisor, RDC, KAHER and Distinguished Professor presented the details with regard to Translation Research. He presented various details including the status of research projects (completed and ongoing), Ph.D. students trained, two MoUs signed, status of establishment of Food and Micronutrient Analysis Lab (FMNAL) etc.

b) Reporting of the work progress of KLE Dr. Prabhakar Kore Basic Science Research Center (BSRC).

Dr. Bhushan on behalf of Dr. Ramesh Paranjape, Advisor, RDC, KAHER & Director I/c, BSRC made presentation with regard to the research activities carried by the faculty at various constituent units of KAHER in collaboration with BSRC.

Dr Sadhana Joshi said that BSRC need to carve out some focused areas of research and build up their profile on those aspects.

c) Reporting of the work progress related to APJ Abdul Kalam Incubation Centre.

Dr. Suhas Kumar Shetty, Principal – KLE Shri. BMK Ayurveda Mahavidyalaya on behalf of Dr. Anil Koralli, Convener, (Committee-4 - Product Development, Monitoring and Commercialization, KAHER) made presentation with regard to the work progress related to

APJ Abdul Kalam AYURTECH Incubation Centre established on 3rd August, 2017. He also briefed with regard to Start-ups incubated, research activities viz., Fumigation Robot and Skin disease detection by image processing (AI & ML), Orientation and Guest Lecture as part of Incubation Activities, Engineering Project Review at Jain College of Engineering, Belagavi, MoU / Collaboration for Technology Development, Patent / Proposal submitted etc. He also said that the incubation center is now being shifted to a 2000sqft area with better facilities.

d) Reporting of the work progress of Site Management Office (SMO) and KAHER Ethics Committee.

Dr. M. S. Ganachari, Advisor, RDC, KAHER and Member-Secretary, SMO made presentation with regard to the functioning and services of Site Management Office, Clinical Trial Activities, Institutional Ethics Committee of KAHER, Clinical Trial Status, NABH & FERCAP, DHR, CDSCO Accreditations, Income generated from the Ethics Committee, Administrative Management and Facilities and Student Learning Resources etc.

e) JNMC Women's and Children's Health Research Unit

Dr. S. S. Goudar, Director-Research, made presentation as regards to JNMC Women's and Children's Health Research Unit and elaborated on the numerous ongoing research projects and grants received from various international agencies for the year 2023. The external members appreciated the immense work being done by the Research Unit and said that this model needs to be replicated in other areas in KLE and create a strong network of researchers.

Resolution:

Resolved to take note of the same.

As there was no other agenda, the meeting ended with vote of thanks to the Chair.



DIRECTOR- RESEARCH



REGISTRAR



VICE-CHANCELLOR

Ref. No. KAHER/22-23/D- 02112216

2nd November 2022

MEETING NOTICE

I am directed to convene the meeting of **Research Advisory Council / Research Coordination Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi on **Thursday, the 10th November 2022** at **3.00 PM** in the **Academic Council Hall** of the KAHER, Belagavi.

The Agenda for the aforesaid meeting is as follows:

- 1) Welcome and Introductory Remarks
- **By Dr. S. S. Goudar, Director & Member-Secretary, RDC, KAHER.**
- 2) Briefing regarding the newly constituted Research and Development Cell as per the UGC Guidelines
- **Presentation by Dr. Sunil S. Jalalpure, Deputy Director, RDC, KAHER.**
- 3) Consideration of defining Vision, Mission and Objectives of Research and Development Cell of KAHER
- **Presentation by Dr. Punnya V. Angadi, Deputy Director, RDC, KAHER.**
- 4) Discussion regarding priority Research areas
- **Dr. S. S. Goudar, Director-Research, RDC, KAHER**
- 5) Consideration of strategies to be worked out for effective utilization of the budgets for research activities / projects
- **Presentation by Dr. M. S. Ganachari, Deputy Registrar**
- 6) Any other matter with the permission of chair.

The meeting will be chaired by **Hon. Vice-Chancellor Madam.**
Kindly make it convenient to attend the meeting.




Dr. V. A. Kothiwale
Registrar

To

- The Members, RDC, RAC & URCC, KAHER, Belagavi.
- The Conveners, Committees of the Organization Structure of the RDC, KAHER, Belagavi.
- Dr. Seema Hallikerimath, Director-IQAC, 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.

Ref. No. KAHER/22-23/D- 30112201

29th November 2022

To

Confidential

The Members,
Research and Development Cell / Research Advisory Council,
KLE Academy of Higher Education and Research,
Deemed-to-be-University,
Belagavi.

Dear Sir / Madam,

**Sub: Minutes of the Research and Development Cell /
Research Advisory Council, KAHER,
Deemed-to-be-University, Belagavi.**

Kindly find enclosed the minutes of the **Research and Development Cell / Research Advisory Council of KAHER, Deemed-to-be-University, Belagavi** held on **10th November 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.

The Deputy Directors, RDC/RAC are hereby informed to take appropriate compliance actions in consultation with the Director-Research & Member-Secretary of RDC/RAC. The draft communications in the form of Orders / Circulars be prepared and submitted to the undersigned.

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.

**PROCEEDINGS OF THE MEETING OF THE RESEARCH AND DEVELOPMENT CELL / RESEARCH
ADVISORY COUNCIL HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 10-11-2022**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar welcomed the distinguished members and briefed the members with the following information:

- An e-mail has been received from UGC wherein it has been suggested once again to constitute RDC and take appropriate compliance actions so that the same can be implemented as a part of NEP. The KAHER has already constituted RDC and initiated compliance actions in this regard and is in the process of uploading the same on the UGC portal. Dr. S.S.Goudar has been co-ordinating and monitoring the compliance actions in this regard. A Google form sharing the information regarding the constitution of KAHER's R and D cell was filled and submitted in the UGC website <https://uamp.ugc.ac.in/> as directed in the letter by UGC.
- RDC is expected to play a pivotal role in catalyzing multi-disciplinary / transdisciplinary and translation research culture mandated in NEP-2020.
- The KAHER has been doing quality research. However, with the valuable inputs / suggestions from the distinguished members, it is possible not only to further enhance the quality in the coming years but also enhance the research productivity of KAHER.

Hon. Vice-Chancellor welcomed the distinguished members and expressed satisfaction and gratitude that the external as well as internal members joined the meeting with one external members joining the meeting On-line.

The meeting started with self-introduction by the members.

The Agenda was taken up for discussion and consideration:

Item No.1: Welcome and Introductory Remarks.

Dr. S. S. Goudar, Director & Member -Secretary, welcomed distinguished members and thanked them for attending the meeting.

The Member-Secretary in his introductory remarks briefed the members with the following information:

- As per the guidelines of the UGC, the KAHER has constituted Research and Development Cell /Research Advisory Council.
- The KAHER has constituted various Committees of Organization Structure of RDC under RAC nominating members as per the guidelines of the UGC.
- This is the first Meeting of the RDC and of the Conveners of the aforesaid Organization Structure.
- The KAHER, Deemed-to-be-University was established in the year 2006 and has undergone three 3 Cycles of accreditation by NAAC, latest being 3rd Cycle with A+ Grade with CGPA of 3.39 for a period of five years w.e.f. 21st February 2022.
- The KAHER has been consistently improving Rankings / Grading by NAAC, NIRF, etc. One of the key areas of NAAC is assessment of performance in the field of Research - Criteria-III involves (Research, Innovations and Extension).
- The main thrust and focus during the assessment of performance by NAAC, NIRF and other agencies is the performance and outcome in terms of 'Research', 'Publications' and 'Research and Consultancy Services' including research collaboration. He requested the external members to give their valuable inputs and suggestions to strengthen the research output / productivity which can further enhance the growth and quality research of the University.

Item No. 2 Briefing regarding the newly constituted Research and Development Cell as per UGC Guidelines.

Dr. M. S. Ganachari, Member-Secretary of SMO and Advisor, RDC briefed the members as regards to constitution of **Research and Development Cell** and also various Committees of the **Organization Structure of the Research and Development Cell under RDC/ RAC of KAHER** as per the guidelines of the UGC have been constituted with the mandate for promoting quality research that contributes meaningfully towards the goal of self-reliance India (Atma-Nirbhar Bharat) aligned with the provisions of NEP-2020:

- i) Committee 1 – Finance & Infrastructure
- ii) Committee 2 – Research Program, Policy Development
- iii) Committee 3 – Collaboration & Community
- iv) Committee 4 – Product Development, Monitoring and Commercialization
- v) Committee 5 – IPR, Legal & Ethical Matters

The aforesaid Committees have been constituted with nomination of the Conveners, faculty members, administrators, finance officer, researchers, legal officer, etc. representing from various constituent units. The Conveners of the respective Committees shall co-ordinate

and conduct the meetings as per their convenience and submit reports / proceedings to RDC Cell of KAHER for appropriate decisions.

He informed that Dr. Anil Koralli is the convener of Product Development, Monitoring and Commercialization (Committee-4) who has knowledge and experience in commercialization of Ayurvedic formulation of some of the products.

He also informed that Dr. Shivayogi Hugar is the Convener of IPR, Legal and Ethical Matters (Committee-5). He has number of patents to his credit and will co-ordinate with the faculty members who have got patents for commercialization of the products.

The Research and Development Cell would help in catalyzing quality research and creating a research eco-system for reliable, impactful and sustained research output.

Item No. 3 Consideration of defining Vision, Mission and Objectives of Research and Development Cell of KAHER.

Dr. Punnya V. Angadi, Deputy Director, RDC, KAHER made presentation as regards to Vision, Mission and Objectives of Research and Development Cell of KAHER and briefed the members with the following information:

- As per the guidelines of the UGC issued on 14-03-2022, all the Universities including Deemed Universities were directed to constitute Research and Development Cell in compliance to which the KAHER constituted RDC on 14-09-2022.
- RDC will facilitate to attain the targets of Atma Nirbhar Bharat (Make-in India).
- RDC will have a vision to create a robust mechanism for developing and strengthening the Research Ecosystem at KAHER. The Mission and Objectives were also presented.
- The RDC will function in
 - Governance and Administration
 - Research Program & Policy Development
 - Collaboration & Partnerships
 - Capacity Building
 - Research Monitoring
 - Research Information Management System
 - IPR, Technology transfer, Product Development and Startups
- The external members were asked to give suggestions regarding the Strategies for implementation and the roadmap for the same after the presentation.

Resolution:

Resolved to approve Vision, Mission and Objectives of RDC of KAHER.

Item No. 4 Discussion regarding priority Research areas

Dr. S. S. Goudar, Director-Research, made presentation as regards to priority Research areas. He briefed the members with the following information:

- a) The KAHER has been carrying out research in various areas including woman and child health which is funded by NIH and recognized by ICMR and WHO.
- b) The Research Unit of KAHER has collaborations with 25 medical colleges in the country working both at community level and facility-based study mainly focused on Maternal and New Born Health Research.
- c) The KAHER has also established Basic Science Research Centres at Belagavi, Hubballi and Bengaluru mainly to undertake the basic science research projects.
- d) The KAHER has also established Nutrition Lab mainly to ensure quality of the food products.
- e) KLE Shri B.M.Ayurveda Mahavidyalaya, Belagavi is one of the oldest colleges in the country and has its GMP certified lab and Incubation Centre.
- f) Dr. Rabinarayan Acharya was requested to give valuable inputs / suggestions as regards to how the KAHER can strengthen the research in Ayurveda.
- g) The KAHER has developed Clinical facility in the Hospital including Site Management Office (SMO) office which provides liaison between the Pharma industry and Clinical Research Organization (CRO) for conduct of clinical research and trials.
- h) Many of the Departments are involved in the pharma-industry sponsored Clinical Trials.
- i) The KAHER, being a health science deemed university has multi-disciplinary approach involving all streams viz. medical, dental, pharmacy, Ayurveda, physiotherapy, homoeopathy, nursing science and the sponsoring body viz. KLE Society has Technological university and colleges based in Hubballi / Belagavi which will boost research in multi-disciplinary / inter-disciplinary area.
- j) The KAHER has been enrolling 60 to 80 research scholars for Ph.D. program every year. The KAHER has introduced a number of schemes for research which will boost further enrolment to Ph.D. Program in the coming years with focus on inter-disciplinary research.
- k) The main research areas with extensive work include: Maternal and newborn health, Nutrition and Metabolic diseases, Infectious diseases, Cancer Biology

Resolution:

Resolved to take note of the same.

Item No. 5 **Consideration of strategies to be worked out for effective utilization of the budgets for research activities / projects**

Dr. M. S. Ganachari, Member-Secretary of SMO and Advisor, RDC made presentation as regards to various schemes introduced by KAHER with financial grant for the benefit of faculty members, Ph.D. Research Scholars and students for research projects, publications, attending conferences, conducting conferences, etc.

Resolution:

Resolved to take note of the same. While taking note of the same, it was suggested that the Principals of the constituent units shall motivate the faculty and students to effectively utilize the funds earmarked for conduct of research activities.

Item No. 6 Any other matter with the permission of the chair.

While concluding the meeting, the distinguished members made the following suggestions to strengthen the research:

Dr. Rabinarayan Acharya introduced himself and thanked for nominating as Member on RDC. He informed that he has visited KAHER as Resource Person / Speaker in the past. He appreciated the KAHER for providing the state-of-art facilities for research and also the significant contribution made by the Research Unit for community-based research. He emphasized the need and importance of undertaking research projects out of PG and Ph.D.dissertations.

While taking note of the power-point presentation by the Principal, KLE BMK AM, he suggested that the research is being carried out only by a few Departments like ObG, Nutritional Science, etc., the same needs to be widened with involvement of other Departments for overall research ambience with focus on Integrative Medicine. The students may be motivated to avail the financial grant made available by KAHER for research projects. He also informed that CCRAS is inviting applications for UG, PG and Post-doctoral Scholarships in Ayurveda which may be encashed by submitting quality research applications / proposals on or before 31-12-2022. The same may be informed to PG students. He also took note that the KLE Shri BMK AM has submitted application for 'Centre of Excellence'.

He also informed that though the research in terms of Ayurveda has been satisfactory, the same needs to be widened with inclusion of inter-disciplinary and collaborative research projects involving intra-AYUSH (Ayurveda-Homoeopathy) and Inter-Research (Medical-Ayurveda), etc. as envisaged in the National Education Policy-2020.

Dr. Sanjay Mehandale, distinguished member suggested the following:

- a) The road map for research for KAHER needs to be clearly defined so that the distinguished external members will be able to give specific suggestions / inputs for further growth in terms of research projects, patents, publications, etc.
- b) Though the presentation gives broad picture of the research, we need to define roadmap for research with emphasis on step-by-step approach clearly indicating the goals with short-term, medium term and long-term with time-line.
- c) The faculty members of the respective Departments / Inter-Departments need to communicate effectively so that the research in inter-disciplinary area can be considered and taken up for further growth.
- d) Though the KAHER and its faculty members have been engaged in number of research projects, publications, patents, etc., there needs to be monitoring mechanism by a Monitoring Committee with nomination of external experts which will facilitate to guide the faculty members, Ph.D. Scholars and students to carry out the research keeping in view the societal and present needs and based on the thrust areas of research.
- e) The quantum of financial grant for research projects differ from faculty to faculty which needs to be uniformly maintained as the research work carried out by any faculty member involves the same investment / expenses.
- f) Taking into consideration the advancements in the research areas / projects, the faculty members need to undergo advanced training in research methodology and other areas once in six months / year so as to create good research capacity building.
- g) In order to pursue further research and commercialization of patents, the KAHER needs to formulate Data Sharing Policy.
- h) The faculty members need to focus on mission mode projects by selecting particular group / area (District, Village, Taluka, Region, Type of patients, etc.) so that the benefit of the outcome of the research could reach the needy.
- i) Non-communicable disease could be one of the Research thrust are that could be worked on.
- j) The distinguished members suggested the following to enhance the quality of research:

Dr. Sadhana Joshi suggested that the faculty members and students need to be trained on 'scientific writing' skills, grant writing, etc. She also suggested that the institution needs to identify the thrust areas of research (Department-wise) and plan for research accordingly.

Dr. Nomita Chandhiok suggested that the thrust areas of research needs to be identified and the outcome of the research need not be restricted only to publications but also lead to tangible outcome for research keeping in view the long term objective. She also suggested to give importance on research in the areas of mental health, artificial intelligence, etc.. apart from commercialization of the patents. She further suggested that the faculty members from the engineering and technological institutions / university may be involved for patent commercialization and also develop scientific and medical devices / instruments. She appreciated the initiatives taken by various institutions for collaborative research like Medicine and Integrative Medicine (Ayurveda), etc. She suggested that Artificial intelligence and mental health could be priority research areas. Impetus should be given for knowledge synthesis by undertaking Systematic Reviews.

The distinguished members Padma Shree Dr. Madan Godbole, Dr. Ramesh Paranjape, Dr.M.V.Jali and Dr. Suhas Kumar Shetty briefed the members as regards to the research facilities available and the research activities being carried out in their respective Hospital / Centres.

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



REGISTRAR



VICE-CHANCELLOR



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

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

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

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

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FAX: 0831-2493777

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E-mail: info@kledeemeduniversity.edu.in

KAHER Cell for Women

Date : 1.9.2023

: Meeting Notice :

The 1st meeting of internal complaint committee of KAHER has been scheduled on 22.09.2023 at 11:00 am at Council Hall of KLE VK IDS, Belagavi. All the members are requested to attend the same.

Agenda :

1. To read and confirm the minutes of the previous meeting of internal complaints committee
2. To orient the members regarding functioning of internal complaints committee
3. To discuss any grievances received in the year 2023.
4. Any other matter with permission of chair.

Dr Renuka Metgud

Member Secretary

KAHER Internal Complaint Committee

KAHER, Belagavi

CC to following members :

1. Dr Preeti Kore – Chairperson
2. Ms. Gauri Gajbar – External Members
3. Ms. Jyoti Kati – Legal advisor
4. Ms Meenaxi Metgud – Member
5. Dr Swaroopa – Member
6. Dr Usha Sanu – Member
7. Ms Sarita Naik – Member



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KAHER Cell for Women

Date: 19.12.2023

Minutes of the Meeting

The meeting of internal complaints committee was held on 22.09.2023 at College Council Hall of KLE VK IDS, Belagavi. The following members were present for the meeting

1. Dr Preeti Kore – Chairperson
2. Ms. Gauri Gajbar – External Members
3. Ms. Jyoti Kati – Legal advisor
4. Ms Meenaxi Metgud – Member
5. Dr Swaroopa – Member
6. Dr Usha Sanu – Member
7. Ms Sarita Naik – Member

Dr. Renuka Metgud, Member Secretary welcomed the members.

Dr. Preeti Kore welcomed the members of the newly constituted internal complaints committee

Agenda	Resolution	Action Taken
To read and confirm the minutes of the previous meeting of KAHER Internal complaint Committee	Dr. Renuka Metgud read the minutes of the previous meeting of KAHER Internal complaint Committee along with the action taken report.	Noted
To orient the members regarding functioning of internal complaints committee	Dr Preeti Kore placed on record the co-operation and services of the previous committee. Dr Preeti Kore welcomed all the members of the new constituted internal complaints committee. She informed the members that is framed as per the guidelines of UGC and Government of Karnataka. She briefed the members regarding the functions of the committee. She mentioned that two meetings of this committee will be held in the calendar year compulsorily. Additional meetings may be called if necessary Dr Preeti informed the members that strict confidentiality of the discussed matters needs to be maintained at all times. Any grievences received by any members of the committee, a	Noted



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KAHER Cell for Women

	meeting should be scheduled and the complaint should be addressed. She also mentioned that every year the report of the complaints received is sent to the government of Karnataka as per their directions.	
Any other matter with permission of chair.	-	

Dr. Renuka Metgud, thanked the members for attending the meeting.

Dr Renuka Metgud

Member Secretary
KAHER Internal Complaint Committee
KAHER, Belagavi

Dr. Preeti Dodwad

Chief Coordinator
KAHER Cell for Women
Belagavi

Ref. No.: KAHER/22-23/D - 29032303

28th March 2023

MEETING NOTICE

I am directed to convene the meeting of the **Students Council** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi on **Wednesday, the 5th April 2023 at 3.30 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 04-05-2022.
2. Action taken on various decisions of the Students' Council meeting held on 04-05-2022 -Action taken report is enclosed vide Annexure-I
3. Reporting of formation of Students Council at the respective Constituent units of KAHER.
- **Presentation by the Director – Student's Welfare, KAHER**
4. Discussion regarding Action taken by the KAHER and its Constituent units of KAHER for overall development of students.
- **Presentation by the Director – Student's Welfare, KAHER**
5. Reporting of important activities conducted by the Students Council from 1st May 2022 to 31st March 2023.
- **Presentation by the Director – Student's Welfare, KAHER**
6. Reporting of the availability of financial grant for UG and PG students for Research project / activities and utilization of the same.
7. Reporting of the awards received by the students at State / National / International level in various competitions at (Sports, Cultural, Literary and Scientific Publications, etc) for the period from 1st May 2022 to 31st March 2023.
- **Presentation by the Director – Student's Welfare, KAHER**

Kindly attend the meeting.




Prof. Dr. V. A. Kothiwale
Registrar



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-2-

Note:

- 1) **The Principal's of the respective Constituent Units of KAHER shall submit the information as per agenda to the Director-Student's Welfare on or before 30th March 2023 (both hard copy and soft copy - Email. Id: studentwelfare@kledeemeduniversity.edu.in) so as to make the comprehensive presentation on behalf of all Constituent Units**

To

1. The Members,
Students Council
KAHER, Belagavi.
2. Dr. Anupama M. G, Assistant Co-ordinator (Criteria -V) -IQAC, KAHER, Belagavi -
Invitee
3. PG Representatives of the respective Constituent Units
– **to be informed by the respective Principals to attend the meeting**
4. The Principals,
JGMMC, Hubballi/ KLE College of Pharmacy, Hubballi / Bengaluru
- **With a request to attend the meeting virtually for which the meeting link will be shared shortly.**

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.
4. The IT Administrator, KAHER
– **with a request to create meeting link to attend the meeting virtually**

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF STUDENT COUNCIL (SC) HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 4th MAY 2022

Agenda No.	Subject / Item	Discussion / Briefing	Resolution	Action Taken
		<p>Dr. Ranjit Kangle, Member-Secretary welcomed the members and requested the Chairman to conduct the meeting.</p>		Noted
		<p>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.</p>		Noted
		<p>Hon. Vice-Chancellor briefed the members with the following information:</p> <ul style="list-style-type: none"> • 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 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 	Noted	

		<p>communication with individual students.</p> <ul style="list-style-type: none"> • 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 students may prepare videos on important college matters / events and post them as Blogs on university website and 	<p>Noted</p>	<p>The Director-Student's Welfare will make the presentation on behalf of all the Constituent Units of KAHER.</p> <p>The Director-Student's Welfare will make the presentation on behalf of all the Constituent Units of KAHER.</p> <p>The Director-Student's Welfare will make the presentation on behalf of all the Constituent Units of KAHER.</p>
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		<p>you tube.</p> <ul style="list-style-type: none"> • Distinguished Alumni of KLE may be invited for delivering guest lectures. • Communication / Circulars / Notifications, etc. of all KAHER activities should be posted on digital platform. • 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. 	Noted	The Director-Student's Welfare will make the presentation on behalf of all the Constituent Units of KAHER.
		<p>The following Principals of the respective constituent units made presentation as per the Agenda:</p> <ol style="list-style-type: none"> 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 		Noted.

		<p>The following General Secretary of the respective Students Association made presentation as per the Agenda:</p> <ul style="list-style-type: none"> 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. 		Noted
		The Agenda was taken up for consideration:		
Item No. 1	<p><i>Confirmation of the minutes of the Students' Council meeting held on 09-08-2021</i></p>	<p><i>Confirmed.</i></p>	---	

Item No. 2	<i>Action taken on various decisions of the Students' Council meeting held on 09-08-2021.</i>	<i>- Noted and taken on records.</i>		
Item No. 3	<i>Presentation regarding formation of Students Council at the respective constituent units of KAHER</i>	The respective General Secretaries of the Students Association made presentation regarding formation of Students Council at the respective constituent units of KAHER.	<p>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.</p> <p>Dr. M. S. Ganachari 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.</p>	Noted
Item No. 4	<i>Discussion regarding action taken by the University and the constituent units of KAHER for overall development of students.</i>	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.	<p>Resolved to take note of the same</p> <p>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:</p> <p>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 /</p>	Noted

			<p>Suggestions from the local community / authorities so that we will be able to improve the quality of such events / programs.</p> <ul style="list-style-type: none">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.	Noted
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KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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Ref. No. KAHER/23-24/D- 30052312

27th May 2023

To

The Members,
Students' Council (SC),
KLE Academy of Higher Education and Research (KAHER),
Deemed-to-be-University,
Belagavi.

Dear Sir/Madam,

Sub : Minutes of the meeting of the **Students' Council (SC)** of the KLE Academy of Higher of Education and Research (KAHER), Deemed-to-be-University held on **5th April 2023.**

Kindly find enclosed the minutes of the meeting of the **Students' Council (SC)** of the KAHER held on **5th April 2023.**

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.

Proceedings of the meeting of the Students' Council (SC) of the KLE Academy of Higher Education and Research held in the Academic Council Hall of the KAHER on 05-04-2023

***Members present:
(As per the Attendance-sheet)***

Dr. Ranjit Kangle, Member-Secretary welcomed the members and requested the Chairman to conduct the meeting.

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

- The formation of Students Council has to be done uniformly in all the constituent units of KAHER during the commencement of the academic year.
- The Students Council of KAHER has to be constituted with inclusion of all the General Secretaries and Co-General Secretaries of the respective constituent units. The Student Council of KAHER shall co-ordinate with the Students Council of the respective constituent units.
- The Principals of the respective constituent colleges shall upload the information of the members of the Students Council along with their brief bio data on the respective college website.
- Similarly, the information of the members of the Student Council of KAHER shall be uploaded on the university website.
- The students who are representing KAHER in the sports, cultural and literary activities have to be nominated by the University after conducting selection trials.

The Agenda was taken up for consideration:

Item No. 1: *Confirmation of the minutes of the Students' Council meeting held on 04-05-2022.*

- **Confirmed.**

Item No. 2: *Action taken on various decisions of the Students' Council meeting held on 04-05-2022.*

- *Noted and taken on records.*

Hon. Vice-Chancellor informed that the members of the Students Association of constituent units of KAHER need to be nominated on the Students Disciplinary Committee and Library Committee of the respective institutions for better co-ordination to conduct and monitor the events.

In response to this, Dr. Ranjit Kangle, Director-Student Welfare, informed that four colleges have nominated their members from the Students Council on the Students Disciplinary Committee and Library Committee as per the suggestion. The remaining colleges will have to do the nomination at the earliest.

Item No. 3: *Reporting of formation of Students Council at the respective constituent units of KAHER.*

The Director-Student Welfare, briefed the members as regards to 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 the formation of Students Council has to be done uniformly during the beginning of the academic year at all the constituent units of KAHER. The Director-Students Welfare was informed to work out regarding the formation of Students Council

Item No. 4: *Discussion regarding Action taken by the KAHER and its Constituent Units of KAHER for overall development of students.*

The Director-Student Welfare, briefed the members as regards to *Action taken by the KAHER and its Constituent Units for overall development of students.*

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman informed that the KAHER has initiated a number of measures for the development of students including physical fitness, participating in various sports, cultural and literary activities. The university also grants financial assistance for promoting research activities and presentation of scientific articles in zonal, state and national level conferences, etc. All these facilities need to be effectively utilized by the students for their overall development.

Item No. 5: *Reporting of important activities conducted by the Students Council from 1st May 2022 to 31st March 2023.*

The Director-Student Welfare, briefed the members as regards to conduct of important activities conducted by the Students Council from 1st May 2022 to 31st March 2023. He informed that for the overall development of the students', regular activities are being conducted annually (minimum of 45 to 50 activities) by each constituent unit which includes cultural, Literary, Sports, NSS and Red Cross activities.

Resolution:

Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor, suggested to conduct newer activities other than sports, cultural and literary events. There is repetition of presentation of activities under the Board of Sports, Cultural and Literary Activities (BSCLA) and Board of Co-curricular and Extra-Curricular Activities (BCEA) and the Students Council. Hence, Hon. Vice-Chancellor suggested to present the activities related to academics like students attending Conferences / Workshops, presenting the poster/paper presentations and Research etc., along-with photos during the Students Council meetings.

Dr. Alka Kale, Principal, KLE VK Institute of Dental Sciences informed that most of the events are conducted twice in a year, one at college level under the Students Council and one at University level. When the activities are conducted at University level, the responsibility to conduct the event is given to one of the colleges to conduct them and where all the constituent units of KAHER participate. As regards to Azadki ka Amrit Mahotsav, (75th year of Independence), students have also conducted activities befitting the occasion throughout the year in addition to regular activities.

The Director-Students Welfare informed that due to COVID pandemic, the University has not conducted major annual events (intra-collegiate) like TRINITY etc., wherein the students from neighbouring States of Karnataka viz. Goa, Maharashtra, participate for three days.

Hon. Vice-Chancellor informed to conduct the University events under University Students Council where the members of this Council will co-ordinate with the College Students Council for the smooth conduct of the events. The required expenses for conduct of such events will be borne by the University.

Item No. 6: *Reporting of the availability of financial grant for UG and PG students for Research project / activities and utilization of the same.*

The Director-Student Welfare, briefed the members as regards to availability of financial grant for UG and PG students for Research project / activities. He informed that the KAHER has provided financial grant up to Rs.15,000/- to the UG/PG students since 2022.

Resolution:

Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor informed that the KAHER is in the process of inviting applications from the faculty and students for financial grant for the year 2023 and a Notification to this effect is being issued shortly.

Item No. 7: *Reporting of the awards received by the students at State / National / International level in various competitions at (Sports, Cultural, Literary and Scientific Publications, etc.,) for the period from 1st May 2022 to 31st March 2023.*

The Director-Student Welfare made presentation as regards to awards received by the students at State / National / International level in various competitions at (Sports, Cultural, Literary and Scientific Publications, etc.,) for the period from 1st May 2022 to 31st March 2023.

Resolution:

Resolved to take note of the same. While taking note of the same, the Students Council noted with appreciation for the achievement of Ms. Jyoti M, a student of Pharm. D – II Year, KLE College of Pharmacy, Bengaluru with the following prizes;

- 1) Won Gold Medal at National Level 2nd South Zone Beach Pencak Silat Championship - 2022-23 from 26th August 2022 at Silver Beach, Devanampattiam, Cuddalore, Tamil Nadu.
- 2) Secured 1st prize at National Level Bangalore Rural Zone Pencak Silat Championship -2022 on 3rd December 2022.
- 3) Secured Bronze Medal at National Level 8th State Pencak Silat Championship- 2022 at Guru Nanak Dev University, Amritsar held from 24th to 26th March 2023.

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


DIRECTOR-SW


REGISTRAR


CHAIRMAN

Ref. No. KAHER/22-23/D- 20022308

Date: 17th February 2023

MEETING NOTICE

I am directed to convene the combined meeting of the Board of Sports, Cultural and Literary Activities (BSCLA) and Board of Co-curricular and Extra-Curricular Activities (BCEA) of the KLE Academy of Higher Education and Research, Deemed to-be-University, Belagavi on **Wednesday, the 22nd February 2023 at 3.30 PM** in the Academic Council Hall of the University.

A G E N D A

a) Board of Sports, Cultural and Literary Activities (BSCLA):

1. Confirmation of the minutes of the Board of Sports, Cultural and Literary Activities (BSCLA) meeting held on 04-05-2022.
2. Action taken on various decisions of the Board of Sports, Cultural and Literary Activities meeting held on 04-05-2022.
3. Review of sports / games activities already conducted by the constituent units of the University for the period from 1st May 2022 to 31st January 2023.
 - *Presentations by the Principals of the constituent units (college level).*
 - *Presentations by the Director, Students' Welfare (University level)*
4. Review of sports / games activities to be conducted by the constituent units of the University for the period from 1st February 2023 to 31st December 2023.
 - *Presentations by the Principals of the constituent units (college level).*
 - *Presentations by the Director, Students' Welfare (University level)*

b) Board of Co-curricular and Extra-curricular Activities (BCEA):

1. Confirmation of the minutes of the Board of Co-curricular and Extra-curricular Activities meeting held on 04-05-2022.
2. Action taken on various decisions of the Board of Co-curricular and Extra-curricular Activities meeting held on 04-05-2022 (enclosed vide Annexure-I).
3. Review of Co-curricular and Extra-curricular activities conducted by the constituent units of the KAHER for the period from 1st May 2022 to 31st January 2023.
 - *Presentations by the respective Principals of the constituent units.*
4. Review of Co-curricular and Extra-curricular activities proposed to be conducted by the constituent units of the University from 1st February 2023 to 31st December 2023.
 - *Presentations by the respective Principals of the constituent units.*

Note: The respective Principals shall make their presentations on the conduct of activities, based on the functions of the BEMS (copy enclosed).




Prof. Dr. V.A. Kothiwale
Registrar

Note: The presentation shall be well-focussed and not to exceed five minutes.



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To

1. The Members,
**Board of Sports, Cultural and Literary Activities (BSCLA) and
Board of Co-curricular and Extra-Curricular Activities (BCEA):**
KAHER, Belagavi.
2. The Principals, All the Constituent Units, KAHER, Belagavi.
3. The Director-IQAC, KAHER, Belagavi
4. Dr. Anupama M. G, Assistant Co-ordinator (Criteria -V) -IQAC, KAHER, Belagavi.
5. The Procter, KAHER, Belagavi.
6. The Assistant Director, Student's Welfare, 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.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

**ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF BOARD OF SPORTS, CULTURAL AND LITERARY ACTIVITIES (BSCLA)
AND BOARD OF CO-CURRICULAR AND EXTRA -CURRICULAR ACTIVITIES (BCEA) HELD IN THE ACADEMIC COUNCIL HALL OF THE
UNIVERSITY ON 4TH MAY 2022**

Agenda No.	Subject / Item	Discussion / Briefing	Resolution	Action Taken
1. Board of Sports, Cultural and Literary Activities (BSCLA):				
		Dr. Ranjit Kangle, Member-Secretary welcomed the members and requested the Chairman to conduct the meeting.		
		<p>Hon. Vice-Chancellor briefed the members with the following information:</p> <ul style="list-style-type: none"> The students' participation in extra-curricular activities is important to boost ones self-confidence, maintain physical fitness and improve the overall personality development. 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 financial contribution from KAHER to NSS and Red Cross Society has to be remitted regularly to the concerned authorities. 		<p>Noted.</p> <p>The students of all the constituent colleges are given an opportunity to participate in various co-curricular and extra-curricular activities conducted by the University as per their merit and personal interest.</p> <p>Action has to be initiated as per the rules and regulations of Red Cross Society and KAHER</p>

		<ul style="list-style-type: none"> • The students should be encouraged to participate AIU Khelo India national sports programs. • 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. 		<p>Noted. Every year the student of KAHER participate in AIU events as per their merit.</p> <p>Interested students make use of the swimming pool regularly apart from the college hours.</p> <p>The interested students attend the training camps periodically for Swimming & Yoga.</p> <p>The Principals of constituent colleges shall inform regarding the steps taken for the same.</p>
		<p>The following Principals of the respective constituent units made presentation as per the Agenda:</p> <ol style="list-style-type: none"> 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, 		<p>Noted & taken on record.</p>

		<p>KLE Institute of Physiotherapy, Belagavi</p> <p>f) Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi.</p> <p>g) Dr. M.A.Udchankar, Principal, KLE Homoeopathic Medical College and Hospital, Belagavi</p>		
		The Agenda was taken up for consideration:		
Item No. 1	<i>Confirmation of the minutes of the meeting of the Board of Sports, Cultural & Literary Activities: (BSCLA) held on 17-03-2021.</i>	--	Confirmed.	Noted and taken on records
Item No. 2	<i>Action taken on various decisions of the Board of Sports, Cultural & Literary Activities: (BSCLA) held on 17-03-2021</i>	--	- Noted and taken on records.	--
Item No. 3	<i>Reporting of the accreditation of KAHER by NAAC with A+ Grade by NAAC</i>	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.	Noted and taken on records

Item No. 4	<i>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.</i>	<p>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.</p> <p>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.</p>	Resolved to take note of the same	Noted.
Item No. 5	<i>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</i>	<p>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.</p> <p>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.</p>	Resolved to take note of the same	Noted.
Board of Co-curricular and Extra-Curricular Activities (BCEA):				
Item No. 1	<i>Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 17-03-2021</i>	--	Confirmed	Noted.
Item No. 2	<i>Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 17-03-2021</i>	--	Noted and taken on records	Noted.

Item No. 3	<i>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</i>	The respective Principals / Representatives presented the extra-mural activities already conducted by the constituent units of the KAHER for the period from 18 th March 2021 to 30 th April 2022	Resolved to take note of the same	Noted.
Item No. 4	<i>Consideration of extra-mural activities proposed to be conducted by the constituent units of the KAHER from 1st May 2022 to 31st December 2022</i>	<i>Consideration of extra-mural activities proposed to be conducted by the constituent units of the KAHER from 1st May 2022 to 31st December 2022</i>	Resolved to take note of the same	Noted.

BOARD OF SPORTS AND PHYSICAL CULTURE

(BOARD OF SPORTS, CULTURAL AND LITERARY CTIGITIES)

(Under Rule 4 (vii) of MoA)

EXTRACT OF BYE-LAWS (BL-346)

BL-346 : Powers and Functions:

1. The Board shall be responsible for:

- a) Framing rules for the control and conduct of various sports, games and tournaments.
- b) Planning and preparing annual calendar of sport events and circulate them to the colleges.
- c) Preparing and presenting the annual budget of the sports and cultural activities and submit the same to the Finance Committee.
- d) Making arrangements for the purchase of sports materials and other necessary equipments, to secure grounds and other appendages in order to ensure the property discharge of its functions and for the fulfillment of its objectives.
- e) Organizing coaching camps with a view to raise the standards of sports in general and increase the caliber of sport persons in particular.
- f) Deciding in which games, sports and tournaments the Academy should participate in the Inter-University tournaments.
- g) Select players for the various teams for participation in Inter-University tournaments.
- h) Appointing whenever necessary, Committees and Sub-Committees to improve the sports standards.
- i) Organizing and conducting Inter-University sports meets.
- j) Incurring expenditure within the framework of the sanctioned budget.
- k) Instituting and receiving prizes and trophies and to receive donations for the purpose.

- 2 -

2. The Academy shall collect such amount, which will be decided by the Board of Management, from time to time, per year per student borne on the rolls of each college as on the 1st day of August of the year concerned for the purpose of organizing sports.
3. Generally, to do everything except enter into financial commitments, for the promotion of sports and physical culture and to advertise the Board of Management in all matters pertaining to sports and physical culture.
4. The Board shall nominate, if necessary, Secretary for the Board, nominate Team Managers, Selection Committees and Coach for the teams which are participating in the Inter-University tournaments.
5. The Board shall organize youth festival at the Academy level and arrange to participate in the Inter-University youth festival organized by AIU.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

BOARD OF CO-CURRICULAR AND EXTRA-CURRICULAR ACTIVITIES (BCEA)

[Under Rule 4 (vii) of MoA]

BL-337 : Powers and Functions of the Board:

The Board shall arrange for imparting instructions, outside the regular courses of study prescribed for degrees, diplomas and certificates by –

- i) holding popular extension lectures at the various places;
- ii) conducting educational camps for school-going children, drop-out children in rural areas and women and youth;
- iii) organizing inter-disciplinary courses, special vocational courses, popular science courses for students, women, factory workers, youth and various professional groups;
- iv) undertaking study-projects with the involvement of local people in rural centres;
- v) organizing educative seminars, lecture series and other similar programs on relevant current issues;
- vi) disseminating knowledge about government policies, schemes for the cultural, social and economic upliftment of the rural population.
- vii) securing co-operation of other educational organizations, social organizations ready to work towards the common goals of education;
- viii) securing co-operation with the NSS, NCC and such other NGOs and GOs in rural uplift and women empowerment programs.
- ix) organizing special vocational courses for students, women, factory workers and various professional groups.
- x) organizing health check up camps for students, poor and needy person, in schools/colleges and rural health centres respectively.



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Ref. No. KAHER/ /22-23/D- 23032311

21st March 2023

To

The Members,
Board of Sports, Cultural and Literary Activities (BSCLA) and
Board of Co-curricular and Extra-curricular Activities (BCEA)
KAHER, Belagavi.

Dear Sir/Madam,

Sub : Minutes of the combined meeting of the Board of Sports, Cultural and Literary Activities (BSCLA) and Board of Co-curricular and Extra-Curricular Activities (BCEA) of the KAHER held on 22nd February 2023.

Kindly find enclosed the minutes of the combined meeting of the Board of Sports, Cultural and Literary Activities (BSCLA) and Board of Co-curricular and Extra-Curricular Activities (BCEA) of the KAHER held on 22nd February 2023.

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 KAHER Officials.
 5. The Assistant Co-ordinator, IQAC (Criteria -V), KAHER, Belagavi.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

[Deemed-to-be-University established u/s 3 of the UGC Act, 1956]

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

25th February 2023

Proceedings of the combined meeting of the Board of Sports, Cultural and Literary Activities (BSCLA) and Board of Co-curricular and Extra-Curricular Activities (BCEA) held in the Academic Council Hall of the KAHER on 22-02-2023

Members present:
(As per the Attendance-sheet)

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

The Chairman briefed the members with the following information:

- The students are actively participating in various sports, cultural and literary activities, co-curricular and extra-curricular activities.
- The KAHER has signed MoU with Mahatma Gandhi International Hindi University, Vardha (Maharashtra) for student exchange, short term language learning courses, etc. for the benefit of the students within and outside the country.
- There is a need to conduct training programs on Basic Life Support, Communication Skills, Soft Skills, Organ donation awareness, etc. so as to meet the objective of the Co-curricular and Extra-curricular activities.
- The students who have won prizes at state / national / international level need to be presented in the meeting.

Dr. Anupama M.G Assistant Co-ordinator-IQAC (Criteria-V) made the following suggestions so as to meet the requirements laid down under Criteria-V:

- There is a need to frame Sports Policy of KAHER to encourage and promote sports culture among the students so that the talented students can be further nurtured for competing in various events at state, national and international level. In response there to, Hon. Vice-Chancellor suggested to prepare the draft Sports Policy of KAHER and make presentation in the next meeting.
- The sports, cultural and literary activities conducted both at College level and University level need to be displayed on the respective websites.
- There is a need to appoint Sports Manager / Sports Officer at College level to co-ordinate for the smooth conduct of various sports activities and they will accompany the team to participate in such events.

The Principals of the following constituent units of the KAHER / Representatives made presentations / briefed on conduct of various activities by their respective institutions as per the Agenda circulated:

- Dr. (Mrs) N.S.Mahatashetti, Principal, J.N.Medical College, Belagavi
- Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi
- Dr. Suhas Kumar Shetty, Principal KLE B.M.K.A.M, Belagavi
- Dr. S.S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi
- Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- Dr. Sangeeta Kharde, Rep.Principal, KLE Institute of Nursing Sciences, Belagavi
- Dr. Ranjit Kangle, Director, Students' Welfare, KAHER, Belagavi

The Agenda was taken up for further discussion and consideration:

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 and Literary Activities (BSCLA) held on 04-05-2022.*
- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Sports, Cultural and Literary Activities (BSCLA) held on 04-05-2022*
- Noted and taken on records.

Item No. 3: *Review of sports / games activities already conducted by the constituent units of the University for the period from 1st May 2022 to 31st January 2023.*

The respective Principals of the constituent units made presentation with regard to sports / games activities already conducted by their institutions for the period from 1st May 2022 to 31st January 2023.

Dr. Ranjit Kangle, Director, Students Welfare made presentation with regard to sports / games activities already conducted by the University for the period from 1st May 2022 to 31st January 2023.

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 February 2023 to 31st December 2023.*

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 February 2023 to 31st December 2023.

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 February 2023 to 31st December 2023.

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 Co-curricular and Extra-Curricular Activities (BCEA) held on 04-05-2022.*
- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 04-05-2022.*
- 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 1st May 2022 to 31st January 2023.*

The respective Principals / Representatives presented the extra-mural activities already conducted by the constituent units of the KAHER for the period from 1st May 2022 to 31st January 2023.

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 2023.*

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 January 2023.

Resolution:

Resolved to take note of the same.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

[Deemed-to-be-University established u/s 3 of the UGC Act, 1956]

Dr. Ranjit Kangle, Director – Students Welfare informed as per the guidelines of the Youth Red Cross Society (YRCS), the KAHER may consider Institutional membership with YRCS by paying Rs. 1500/- per annum to the Indian Red Cross Society (KSB), and to collect Rs. 50/- annually while collecting the college fees from each students, retaining 70% of the fees collected in the Youth Red Cross unit to be used for their activities and to credit the remaining 30% to Indian Red Cross Society Karnataka State Branch, Bengaluru.

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

DIRECTOR-SW

REGISTRAR

CHAIRMAN

Ref. No.: KAHER/23-24/D- 18082329

17th August 2023

MEETING NOTICE

I am directed to convene the meeting of the **Students Council (SC), Board of Sports, Cultural and Literary Activities (BSCLA) and Board of Co-curricular and Extra-curricular Activities (BCEA), Information Bureau and Employment and Placement Cell (E&PC)** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi on **Wednesday, the 23rd August 2023 at 11.00 AM** in the **Academic Council Hall** of the KAHER:

A G E N D A

A. Students Council:

1. Confirmation of the minutes of the Students Council meeting held on 05-04-2023.
2. Action taken on various decisions of the Students' Council meeting held on 05-04-2023
 - Action taken report is enclosed vide Annexure-I
3. Reporting of important activities conducted by the Students Council from 1st April 2023 to 20th August 2023.
 - Presentation by the Secretary, KAHER Students Council
4. Reporting of formation of KAHER Students Council.
 - Presentation by the Secretary, KAHER Students Council
5. Reporting of the awards received by the students at State / National / International level in various competitions at (Sports, Cultural, Literary and Scientific Publications, etc) for the period from 1st April 2023 to 20th August 2023.
 - Presentation by the Secretary, KAHER Students Council

B. Board of Sports, Cultural and Literary Activities (BSCLA):

1. Confirmation of the minutes of the Board of Sports, Cultural and Literary Activities (BSCLA) meeting held on 22-02-2023.
2. Action taken on various decisions of the Board of Sports, Cultural and Literary Activities (BSCLA) meeting held on 22-02-2023.
 - Action taken report is enclosed vide Annexure-I
3. Reporting of Sports, Cultural and Literary activities already conducted by the constituent units of the University for the period from 1st March 2023 to 20th August 2023.
 - Presentations by the Secretary, KAHER Students Council (University and College level).
4. Review of Sports, Cultural, Literary Activities, Co-curricular and Extra-curricular activities to be conducted by the constituent units of the University for the period from 21st August 2023 to 31st December 2023.
 - Presentations by the Secretary, KAHER Students Council (University and College level).
5. Consideration of Sports Policy of KAHER (revised)
 - Presentation by Director, Students' Welfare

C. Board of Co-curricular and Extra-curricular Activities (BCEA):

1. Confirmation of the minutes of the Board of Co-curricular and Extra-curricular Activities meeting held on 22-02-2023.
2. Action taken on various decisions of the Board of Co-curricular and Extra-curricular Activities meeting held on 22-02-2023
- Action taken report is enclosed vide Annexure-I.
3. Review of Co-curricular and Extra-curricular activities conducted by the constituent units of the KAHER for the period from 1st March 2023 to 20th August 2023.
- Presentations by the respective Principals of the constituent units.
4. Review of Co-curricular and Extra-curricular activities proposed to be conducted by the constituent units of the University from 21st August 2023 to 31st December 2023.
- Presentations by the respective Principals of the constituent units.

D. Information Bureau:

1. Confirmation of the minutes of the meeting of the Sub-Committee of Information Bureau held on 9-03-2023.
2. Action Taken on various decisions of the meeting of the Sub-Committee of Information Bureau held on 9-03-2023.
- Action taken report is enclosed vide Annexure-I.
3. Review of applications received at College level under Right to Information (RTI) Act
- Briefing by the Principals of the constituent units.
4. Review of activities already conducted / to be conducted by the Information Bureau at the respective institutions for the period from:
 - 1st April 2023 to 31st July 2023 (already conducted).
 - 1st August 2023 to 31st December 2023 (to be conducted).- Presentation by the Principals of the respective institutions.

E. Employment and Placement Cell:

1. Confirmation of the minutes of the meeting of the Employment & Placement Cell held on 9-03-2023.
2. Action Taken on various decisions of the meeting of the Employment & Placement Cell held on 9-03-2023.
- Action taken report is enclosed vide Annexure-I.
3. Review of activities already conducted / to be conducted by the Employment & Placement Cell at the respective institutions including for the period from:
 - 10th March 2023 to 20th August 2023 (already conducted).
 - 21st August 2023 to 31st December 2023 (to be conducted).- Presentation by the Principals of the respective institutions.
4. Any other subject with the permission of the Chair.

Kindly make it convenient to attend the meeting.




Prof. Dr. M. S. Ganachari
Registrar

- 3 -

Note:

- 1) The Principals of the respective Constituent Units of KAHER shall submit the information as per the Agenda (Students Council and BSCLA) to the Director-Students Welfare on or before **20th August 2023** (both hard copy and soft copy - Email. Id: studentwelfare@kledeemeduniversity.edu.in) so as to make the comprehensive presentation on behalf of all Constituent Units.

To

1. The Members,
Students Council,
Board of Sports, Cultural and Literary Activities (BSCLA),
Board of Co-curricular and Extra-curricular Activities (BCEA),
Information Bureau and Employment and Placement Cell
KAHER, Belagavi.
2. Dr. Anupama M. G, Assistant Co-ordinator (Criteria -V) -IQAC, KAHER, Belagavi -
Invitee
3. PG Representatives of the respective Constituent Units
– **to be informed by the respective Principals to attend the meeting**
4. The Principals,
JGMMC, Hubballi/ KLE College of Pharmacy, Hubballi / Bengaluru
- **With a request to attend the meeting virtually for which the meeting link will be shared shortly.**

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.
4. The IT Administrator, KAHER
– **with a request to create meeting link to attend the meeting virtually.**

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF STUDENT COUNCIL (SC) HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 05-04-2023

Agenda No.	Subject / Item	Discussion / Briefing	Resolution	Action Taken
Student Council (SC)				
		Dr. Ranjit Kangle, Member-Secretary welcomed the members and requested the Chairman to conduct the meeting.	----	Noted
		<p>Hon. Vice-Chancellor briefed the members with the following information:</p> <ul style="list-style-type: none"> The formation of Students Council has to be done uniformly in all the constituent units of KAHER during the commencement of the academic year. The Students Council of KAHER has to be constituted with inclusion of all the General Secretaries and Co-General Secretaries of the respective constituent units. The Student Council of KAHER shall co-ordinate with the Students Council of the respective constituent units. The Principals of the respective constituent colleges shall upload the information of the members of the Students Council along with their brief biodata on the respective college website. Similarly, the information of the members of the Student Council of 	<p>----</p> <p>----</p> <p>----</p> <p>----</p>	<p>It has been informed to all the Principals of the Constituent units of KAHER regarding the formation of Students Council at their respective Colleges during the commencement of the academic year so as to ensure the uniformity of formation of SC.</p> <p>The Students Council of KAHER has been constituted with inclusion of all the General Secretaries and Co-General Secretaries of the respective constituent units.</p> <p>The Students Council of the respective constituent colleges of KAHER have been instructed to upload the information of the members of the Students Council along with their brief biodata on the respective college website. The process of uploading the information on the University website is in progress.</p>

		<p>KAHER shall be uploaded on the university website.</p> <ul style="list-style-type: none"> The students who are representing KAHER in the sports, cultural and literary activities have to be nominated by the University after conducting selection trials. 	----	<p>The process of uploading the information on the University website is in progress.</p> <p>Noted and the same will be complied with.</p>
The Agenda was taken up for consideration				
Item No. 1	Confirmation of the minutes of the Students' Council meeting held on 04-05-2022.	----	Confirmed	----
Item No. 2	Action taken on various decisions of the Students' Council meeting held on 04-05-2022.	<p>Hon. Vice-Chancellor informed that the members of the Students Association of constituent units of KAHER need to be nominated on the Students Disciplinary Committee and Library Committee of the respective institutions for better co-ordination to conduct and monitor the events.</p> <p>In response to this, Dr. Ranjit Kangle, Director-Student Welfare, informed that four colleges have nominated their members from the Students Council on the Students Disciplinary Committee and Library Committee as per the suggestion. The remaining colleges will have to do the nomination at the earliest.</p>	Noted and taken on records	All the constituent colleges have nominated their students from Students Association on the Students Disciplinary Committee and Library Committee.

Item No. 3	Reporting of formation of Students Council at the respective constituent units of KAHER	The Director-Student Welfare, briefed the members as regards to formation of Students Council at the respective constituent units of KAHER.	Resolved to take note of the same. While taking note of the same, the Chairman informed that the formation of Students Council has to be done uniformly during the beginning of the academic year at all the constituent units of KAHER. The Director-Students Welfare was informed to work out regarding the formation of Students Council.	The Principals of the respective constituent units shall note and comply with the same.
Item No. 4	Discussion regarding action taken by the KAHER and its Constituent Units of KAHER for overall development of students.	The Director-Student Welfare, briefed the members as regards to action taken by the KAHER and its Constituent Units for overall development of students.	Resolved to take note of the same. While taking note of the same, the Chairman informed that the KAHER has initiated a number of measures for the development of students including physical fitness, participating in various sports, cultural and literary activities. The university also grants financial assistance for promoting research activities and presentation of scientific articles in zonal, state and national level conferences, etc. All these facilities need to be effectively utilized by the students for their overall development.	The Principals of the respective constituent units shall note and comply with the same.

<p>Item No. 5</p>	<p>Reporting of important activities conducted by the Students Council from 1st May 2022 to 31st March 2023</p>	<p>The Director-Students Welfare, briefed the members as regards to conduct of important activities conducted by the Students Council from 1st May 2022 to 31st March 2023. He informed that for the overall development of the students', regular activities are being conducted annually (minimum of 45 to 50 activities) by each constituent unit which includes Cultural, Literary, Sports, NSS and Red Cross activities.</p>	<p>Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor, suggested to conduct newer activities other than sports, cultural and literary events. There is repetition of presentation of activities under the Board of Sports, Cultural and Literary Activities (BSCLA) and Board of Co-curricular and Extra-Curricular Activities (BCEA) and the Students Council. Hence, Hon. Vice-Chancellor suggested to present the activities related to academics like students attending Conferences / Workshops, presenting the poster/paper presentations and Research etc., along-with photos during the Students Council meetings.</p> <p>Dr. Alka Kale, Principal, KLE VK Institute of Dental Sciences informed that most of the events are conducted twice in a year, one at college level under the Students Council and one at University level. When the activities are conducted at University level, the responsibility to conduct the event is given to one of the colleges to conduct them and where all the constituent units of KAHER participate. As</p>	<p>The Principals of the respective constituent units and the Director-Students Welfare shall note and comply with the same and make the presentations accordingly in the forthcoming meeting.</p> <p style="text-align: center;">Noted</p>
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			<p>regards to Azadki ka Amrit Mahotsav, (75th year of Independence), students have also conducted activities befitting the occasion throughout the year in addition to regular activities.</p> <p>The Director-Students Welfare informed that due to COVID pandemic, the University has not conducted major annual events (intra-collegiate) like TRINITY etc., wherein the students from neighbouring States of Karnataka viz. Goa, Maharashtra, participate for three days.</p> <p>Hon. Vice-Chancellor informed to conduct the University events under University Students Council where the members of this Council will co-ordinate with the College Students Council for the smooth conduct of the events. The required expenses for conduct of such events will be borne by the University.</p>	<p style="text-align: center;">Noted</p> <p>The Director-Students Welfare shall note and comply with the same.</p>
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Item No. 6	Reporting of the availability of financial grant for UG and PG students for Research project / activities and utilization of the same.	The Director-Student Welfare, briefed the members as regards to availability of financial grant for UG and PG students for Research project / activities. He informed that the KAHER has provided financial grant up to Rs.15,000/- to the UG/PG students since 2022.	Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor informed that the KAHER is in the process of inviting applications from the faculty and students for financial grant for the year 2023 and a Notification to this effect is being issued shortly.	The KAHER has issued Circular on 18 th May 2023 inviting applications from eligible candidates for various awards.
Item No. 7	Reporting of the awards received by the students at State / National / International level in various competitions at (Sports, Cultural, Literary and Scientific Publications, etc.) for the period from 1 st May 2022 to 31 st March 2023	The Director-Student Welfare made presentation as regards to awards received by the students at State / National / International level in various competitions at (Sports, Cultural, Literary and Scientific Publications, etc.) for the period from 1 st May 2022 to 31 st March 2023.	Resolved to take note of the same. While taking note of the same, the Students Council noted with appreciation for the achievement of Ms. Jyoti M, a student of Pharm. D – II Year, KLE College of Pharmacy, Bengaluru with the following prizes; Won Gold Medal at National Level 2 nd South Zone Beach Pencak Silat Championship - 2022-23 from 26 th August 2022 at Silver Beach, Devanampattiam, Cuddalore, Tamil Nadu. Secured 1 st prize at National Level Bangalore Rural Zone Pencak Silat Championship - 2022 on 3 rd December 2022. Secured Bronze Medal at National Level 8 th State Pencak Silat Championship- 2022 at Guru Nanak Dev University, Amritsar held from 24 th to 26 th March 2023.	Noted and placed on record the appreciation of the achievements of the aforesaid student.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF COMBINED MEETING OF THE BOARD OF SPORTS, CULTURAL AND LITERARY ACTIVITIES (BSCLA) AND BOARD OF CO-CURRICULAR AND EXTRA-CURRICULAR ACTIVITIES (BCEA) OF THE KAHER HELD IN THE ACADEMIC COUNCIL HALL ON 22nd FEBRUARY 2023

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		Dr. V.A. Kothiwale, Registrar welcomed the members		
		<p>The Chairman briefed the members with the following information:</p> <ul style="list-style-type: none"> • The students are actively participating in various sports, cultural and literary activities, co-curricular and extra-curricular activities. • The KAHER is in the process of signing MoU with Mahatma Gandhi International Hindi University, Vardha (Maharashtra) for student exchange, short term language learning courses, etc. for the benefit of the students within and outside the country. • There is a need to conduct training programs on Basic Life Support, Communication Skills, Soft Skills, Organ donation awareness, etc. so as to meet the objective of the Co-curricular and Extra-curricular activities. <p>• The details of the students who have won prizes at state / national / international level need to be presented in the meeting.</p> <p>Dr. Anupama M.G Assistant Co-ordinator-IQAC (Criteria-V) made the following suggestions so as to meet the requirements laid down under Criteria-V:</p> <ul style="list-style-type: none"> • There is a need to frame Sports Policy of KAHER to encourage and promote sports culture among the students so that the talented students can be further nurtured for competing in various events at state, national and international level. In response there to, Hon. Vice-Chancellor suggested to prepare the draft Sports Policy of KAHER and make presentation in the next meeting. <ul style="list-style-type: none"> • The sports, cultural and literary activities conducted both at College level and University level need to be displayed on the respective websites. 	---	<p style="text-align: center;">--</p> <p style="text-align: center;">Noted.</p> <p style="text-align: center;">Noted.</p> <p>The BLS, Communication Skills and Soft Skills programs are already being conducted. The KAHER is in the process of starting value added course viz. Organ Donation Awareness Program through NSS from the academic year 2023-24.</p> <p>A separate Agenda is placed in the meeting. The concerned Officer Incharge shall make presentation in the meeting.</p> <p>A meeting of the Sports Chairman / In-charge of the Local constituent colleges was conducted 24th July 2023 to amend the existing Sports guidelines of KAHER. The amendments were approved during the meeting. The Director, Students' Welfare will make presentation in the meeting.</p> <p>The Principals of the respective constituent units shall note and comply with the same.</p>
			To conduct a meeting to amend the existing Sports policy of KAHER	

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<ul style="list-style-type: none"> • There is a need to appoint Sports Manager / Sports Officer at College level to co-ordinate for the smooth conduct of various sports activities and they will accompany the team to participate in such events. <p>The Principals of the following constituent units of the KAHER / Representatives made presentations / briefed on conduct of various activities by their respective institutions as per the Agenda circulated:</p> <ul style="list-style-type: none"> • Dr. (Mrs) N.S.Mahatashetti, Principal, J.N.Medical College, Belagavi • Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi • Dr. Suhas Kumar Shetty, Principal KLE B.M.K.A.M, Belagavi • Dr. S.S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi • Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi • Dr. Sangeeta Kharde, Rep.Principal, KLE Institute of Nursing Sciences, Belagavi • Dr. Ranjit Kangle, Director, Students' Welfare, KAHER, Belagavi. 		<p>The Physical Director shall co-ordinate in this regard till appointment of Sports Manager.</p> <p style="text-align: center;">Noted.</p>
The Agenda was taken up for further discussion and consideration:				
Board of Sports, Cultural and Literary Activities (BSCLA):				
Item No. 1	Confirmation of the minutes of the meeting of the Board of Sports, Cultural and Literary Activities (BSCLA) held on 04-05-2022	----	Confirmed	---
Item No. 2	Action taken on various decisions of the Board of Sports, Cultural and Literary Activities (BSCLA) held on 04-05-2022	----	Noted and taken on records	---
Item No.3	Review of sports / games activities already conducted by the constituent units of the University for the period from 1 st May 2022 to 31 st January 2023.	<p>The respective Principals of the constituent units made presentation with regard to sports / games activities already conducted by their institutions for the period from 1st May 2022 to 31st January 2023.</p> <p>Dr. Ranjit Kangle, Director, Students Welfare made presentation with regard to sports / games activities already conducted by the University for the period from 1st May 2022 to 31st January 2023.</p>	Resolved to take note of the same	Noted.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
Item No.4	Review of sports / games activities to be conducted by the constituent units of the University for the period from 1 st February 2023 to 31 st December 2023	<p>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 February 2023 to 31st December 2023.</p> <p>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 February 2023 to 31st December 2023.</p>	Resolved to take note of the same	Noted.
Board of Co-curricular and Extra-Curricular Activities (BCEA):				
Item No. 1	Confirmation of the minutes of the meeting of the Board of Co-curricular and Extra-Curricular Activities (BCEA) held on 04-05-2022	----	Confirmed	--
Item No. 2	Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 04-05-2022	----	Noted and taken on records	Noted.
Item No. 3	Review of co-curricular and extra-curricular activities already conducted by the constituent units of the KAHER for the period from 1 st May 2022 to 31 st January 2023.	The respective Principals / Representatives presented the extra-mural activities already conducted by the constituent units of the KAHER for the period from 1 st May 2022 to 31 st January 2023	Resolved to take note of the same	Noted.
Item No. 4	Consideration of extra-mural activities proposed to be conducted by the constituent units of the KAHER from 1 st May to 31 st January 2023.	<p>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 January 2023.</p> <p>Dr. Ranjit Kangle, Director – Students Welfare informed as per the guidelines of the Youth Red Cross Society (YRCS), the KAHER may consider Institutional membership with YRCS by paying Rs. 1500/- per annum to the Indian Red Cross Society (KSB) and to collect Rs. 50/- annually while collecting the college fees from each students, retaining 70% of the fees collected in the Youth Red Cross unit to be used for their activities and to credit the remaining 30% to Indian Red Cross Society Karnataka State Branch, Bengaluru.</p>	Resolved to take note of the same.	<p>Noted.</p> <p>The Finance Officer in co-ordination with the Principals and Program Officers of Youth Red Cross of the respective constituent colleges will be instructed to do the needful during the academic year 2023-24.</p>

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF COMBINED MEETING OF THE SUB-COMMITTEE OF INFORMATION BUREAU (IB) AND EMPLOYMENT AND PLACEMENT CELL (E & PC) HELD ON 9TH MARCH 2023 IN THE ACADEMIC COUNCIL HALL OF THE KAHER

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<p>Dr. V.A.Kothiwale, Registrar welcomed the members and informed that based on the revised composition, the combined meeting of Sub-Committee of Information Bureau (IB) and Employment & Placement Cell (E&PC) of the KLE Academy of Higher Education and Research is convened.</p> <p>The Registrar informed that though many activities are being conducted under Information Bureau and Employment & Placement Cell, we are facing difficulties in keeping the records / data of students relating to Employment & Placement Cell which is necessary for assessment of ranking / accreditation by NAAC, NIRF, etc. He also informed that the KAHER is in the process of identifying an agency who will co-ordinate with the constituent units in providing the information to the students / parents relating to attendance, fees paid, mentorship, results, IA Marks, etc.</p> <p>The Registrar requested Hon. Vice-Chancellor to chair the meeting.</p>	--	<p>Noted and the aforesaid information is being updated through Contineo software except fee which is being notified to the students through the college office of the constituent units.</p>
		<p>The Hon. Vice-Chancellor in his opening remarks briefed the members with the following information:</p> <ul style="list-style-type: none"> • Keeping information regarding placement of students is important for accreditation / ranking. • At present, the KAHER and its constituent units are unable to get the information relating to employment in terms of higher studies, jobs, etc. Hence, there is a need to develop mechanism through which we will be able to track the records relating to the employment of students. It was suggested to develop WhatsApp Group through which Google Form can be circulated among the students through the respective institutions. The concerned 	--	<p>The Principals of the constituent unit shall make presentations accordingly.</p>

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<p>Mentors / Faculty Members can pursue the students to get the required information in the prescribed format. It was also suggested that before issue of Transfer Certificate, the information relating to the PG students may be collected. The respective Principals shall follow up the matter with the students and ensure that the required information is provided to IQAC.</p> <ul style="list-style-type: none"> • The Principals have to be very careful before signing any MoU with the Placement Agencies as they collect money from the students which may reflect badly on the Institution. • The power-point presentations relating to Information Bureau need to be divided into three parts as detailed below: <ul style="list-style-type: none"> - Information for General Public - Information for students - Information for Peers • There is a need for improvement in general and peer perception to gain points for NIRF ranking for which the Principals of the constituent units need to work out appropriate strategies. • With a view to increase perception and also to ensure that the information relating to the KAHER and its constituent units is made available, the respective Principals while publishing their College Magazines, shall publish the information about their Institution on front page, about the KAHER on the last page and any one constituent unit on the back side of the last page. 		<p>The Principals of the constituent colleges to inform regarding the compliance actions initiated in this regard.</p>

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<ul style="list-style-type: none"> • The KAHER is signing an MoU with International Hindi University, Waradha, Maharashtra for foreign languages through On-line and free of cost for the benefit of the UG, PG and NRI students to learn foreign languages like Germany, Spanish, Japanese and Chinese. • Taking into consideration the demand and scope, the KAHER may start new courses viz. Medical Transcription and Content Writing. • In order to facilitate application for Scholarship through Student-Scholarship Portal (SSP), the respective Principals shall ensure that the required information is made available on the respective websites and also the same is sent to the concerned Taluka Social Welfare Officers. • In order to supervise and monitor the day-to-day information regarding admission to various academic programs / courses, the admission process needs to be initiated at KAHER level. <p>Dr. S.S.Jalalpore informed that the details relating to the budgets and audited accounts need to be provided to the respective constituent units so that the same can be uploaded in the NIRF data.</p>		<p>The KAHER is in the process of signing MoU with International Hindi University, Waradha.</p> <p>Noted and the same will be explored.</p> <p>The Principals of the constituent units shall note and comply with the same.</p> <p>Noted.</p> <p>Noted. The Finance Officer shall note and comply with the same.</p>
		<p>Dr. M.A.Udachankar, Principal, KLE Homoeopathic Medical College and Hospital, Belagavi briefed the members with regard to the scholarship policy introduced from the academic year 2022-23 for the benefit of the students.</p>		<p>Noted.</p>
<p>The Agenda was taken up for further discussion and consideration:</p>				
		<p>The following members made presentations as regards to the activities conducted under Information Bureau and Employment & Placement Cell at their respective Institutions, as per the Agenda:</p>		<p>--</p>

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<ol style="list-style-type: none"> 1. Dr. N.S.Mahantashetti, Principal, J..N..Medical College, Belagavi. 2. Dr. (Mrs) Alka D. Kale, Principal, KLE VK IDS, Belagavi. 3. Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi. 4. Dr. A. J. Rajamma, I/c Principal, KLE College of Pharmacy, Bengaluru. 5. Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi. 6. Dr. M.A.Udachankar, Principal, KLE HMC and Hospital, Belagavi. 7. Dr. P.G.Jadar, Vice-Principal, KLE Shri B.M.K.A.M, Belagavi. 8. Dr. (Mrs) Sangeeta Kharde, Vice-Principal, KLE IoNS, Belagavi. 9. Shri. Santosh Patil, Placement & Employment Officer, KLE College of Pharmacy, Hubballi. 		
A.	Sub-Committee of Information Bureau:			
Item No. 1:	Confirmation of the minutes of the meeting of the Sub-Committee of Information Bureau held on 16-03-2022.	----	Confirmed	Noted.
Item No. 2:	Action taken on various decisions of the meeting of the Sub-Committee of Information Bureau held on 16-03-2022	----	Noted and taken-on records	Noted.
Item No. 3:	Review of applications received at College level under Right to Information (RTI) Act	The Committee noted that no applications have been received seeking information under RTI Act from the KAHER and its constituent units.	Resolved to take note of the same	Noted.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
Item No. 4:	Review of activities already conducted / to be conducted by the Information Bureau at the respective institutions for the period from: <ul style="list-style-type: none"> • 1st March 2022 to 28th February 2023 (already conducted) • 1st March 2023 to 17th August 2023 (to be conducted) 	The respective Principals / Representatives of the constituent units made presentation with regard to the activities conducted and to be conducted under the Information Bureau at their respective institutions for the period from: <ul style="list-style-type: none"> • 1st March 2022 to 28th February 2023 (already conducted) • 1st March 2023 to 17th August 2023 (to be conducted) 	Resolved to take note of the same	Noted
B.	Sub-Committee of Employment & Placement Cell:			
Item No. 1	Confirmation of the minutes of the meeting of the Sub-Committee of Employment & Placement Cell held on 16-03-2022.	---	Confirmed	Noted.
Item No. 2	Action taken on various decisions of the meeting of the Sub-Committee of Employment & Placement Cell held on 16-03-2022	---	Noted and taken-on records	Noted.
Item No. 3	Review of activities already conducted / to be conducted by the Employment & Placement Cell at the respective institutions for the period from: <ul style="list-style-type: none"> • 1st March 2022 to 28th February 2023 (already conducted) • 1st March 2023 to 17th August 2023 (to be conducted) 	The respective Principals of the constituent units made presentation with regard to the activities conducted and to be conducted under the Employment & Placement Cell at their respective institutions for the period from: <ul style="list-style-type: none"> • 1st March 2022 to 28th February 2023 (already conducted) • 1st March 2023 to 17th August 2023 (to be conducted) 	Resolved to take note of the same	Noted.

Ref. No. KAHER/ /23-24/D- 30102313

30th October 2023

To

The Members,

Students Council (SC),

Board of Sports, Cultural and Literary Activities (BSCLA),

Board of Co-curricular and Extra-curricular Activities (BCEA),

Information Bureau (IB) and Employment & Placement Cell (E&PC)

KAHER, Belagavi.

Dear Sir / Madam,

Sub : Minutes of the combined meeting of the **Students Council (SC), Board of Sports, Cultural and Literary Activities (BSCLA) and Board of Co-curricular, Extra-Curricular Activities (BCEA), Information Bureau (IB) and Employment & Placement Cell (E&PC)** of the KAHER held on **23rd August 2023.**

Kindly find enclosed the minutes of the combined meeting of the **Students Council (SC), Board of Sports, Cultural and Literary Activities (BSCLA), Board of Co-curricular and Extra-Curricular Activities (BCEA), Information Bureau (IB) and Employment and Placement Cell (E&PC)** of the KAHER held on **23rd August 2023.**

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. M. S. Ganachari
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.
 5. The Assistant Co-ordinator, IQAC (Criteria -V), KAHER, Belagavi.

Proceedings of the combined meeting of the Students Council (SC), Board of Sports, Cultural and Literary Activities (BSCLA) and Board of Co-curricular and Extra-Curricular Activities (BCEA), Information Bureau (IB) and Employment & Placement Cell held in the Academic Council Hall of the KAHER on 23-08-2023

***Members present:
(As per the Attendance-sheet)***

Dr. Ranjit Kangle, Director, Students Welfare welcomed the distinguished members (who joined On-line and Off-line) and the student representatives. He expressed that these meetings mainly focus on activities of students viz. academics, sports, cultural, literary, research, publications, employment and placement of the students of the University, so the combined meeting of the aforesaid Committees has been convened. Dr. Ranjit Kangle requested Hon. Vice-Chancellor to conduct the meeting.

The Chairman briefed the members with the following information:

- More focus needs to be given towards Employment and Placement of the students of KAHER so as to meet the parameters of NAAC and NIRF. All the constituent units may have their Placement Cell. The KAHER is also in the process of appointing the Director for Placement Cell so as to facilitate the final year UG/PG and super specialty students to have track of the students after completion of their graduation. Workshops / Coaching will be conducted for the courses like USMLE, PG NEET, PLAB, etc. as a part of placement cell activities.
- The KAHER and its constituent units have to conduct more number of activities under the Employment and Placement Cell for the benefit of the students for academic, professional and career growth.
- The students need to actively participate in various activities conducted at college as well as University level.
- The information pertaining to KAHER's Students Council needs to be uploaded on the University website and also the College Students Council of the respective constituent units have to be uploaded at their college websites. The students are also to be nominated in the Disciplinary and Library Committee of the respective colleges.
- Presentation needs to be made on the financial assistance extended to Research / Publication grants / incentives to students, number of students applied for financial grant, etc. for the last six months' period, etc. so as to review the utilization of the budgets. If the students have received any research scholarship from external funding agencies like ICMR, STSH and other schemes etc., the same needs to be included in the presentation.

- The process of signing of MoU with Hindi University is underway and the same will be communicated in due course.
- Cycling should be promoted and a larger number of students need to be participated in the events.
- The students shall contribute their valuable suggestions / feed-back on academic, curricular, co-curricular, extra-curricular activities so that the same can be considered and implemented.
- The Mentorship Policy has to be framed by the KAHER for implementation at college level.
- All the Scholarship Policies have to be uploaded on the Website of the KAHER and constituent units.
- The template of website of respective constituent units of KAHER needs to be uniform. The IQAC in consultation with the IT Department of KAHER is designing a common template which will be shared among the constituent units shortly.
- The KAHER will consider suggestions of students for training in Judo, Karate, Yoga, etc. particularly in self-defence.

The Agenda was taken up for further discussion and consideration:

A. Students Council:

- Item No. 1: *Confirmation of the minutes of the meeting of the **Students Council held on 05-04-2023.***
- **Confirmed.**
- Item No. 2: *Action taken on various decisions of the **Students Council held on 05-04-2023***
- **Noted and taken on records.**
- Item No. 3: *Reporting of important activities conducted by the Students Council from 1st April 2023 to 20th August 2023*

Mr. Gaurav Harindra, Secretary, KAHER Students Council made the presentation as regards to Students Council activities already conducted by the constituent units of the University for the period from 1st April 2023 to 20th August 2023.

Resolution:

Resolved to take note of the same.

- Item No. 4: *Reporting of formation of KAHER Students Council*

Mr. Gaurav Harindra, Secretary, KAHER's Students Council made the presentation as regards to formation of Students Council at KAHER.

Resolution:

Resolved to take note of the same. The KAHER's Student Council was formed on 22nd April 2023. The KAHER's Student Council consists of General Secretaries and Co-General Secretaries of all the constituent units of the KAHER. Mr. Gaurav Harindra is nominated as Secretary who is the General Secretary of JNMC and Ms. Divya Chaudhary is nominated as Co-Secretary who is Co General Secretary of JNMC.

Item No. 5: *Reporting of the awards received by the students at State / National / International level in various competitions (Sports, Cultural, Literary and Scientific Publications, etc.) for the period from 1st April 2023 to 20th August 2023.*

Mr. Gaurav Harindra, Secretary, KAHER's Students Council made the presentation as regards to the awards received by the students in various competitions at State / National / International level in various competitions (Sports, Cultural, Literary, paper and poster presentation, Scientific Publications, etc.) for the period from 1st April 2023 to 20th August 2023.

Resolution

Resolved to take note of the same. It was suggested to upload the same on the website of the respective constituent units.

B. Board of Sports, Cultural and Literary Activities (BSCLA):

Item No. 1: *Confirmation of the minutes of the meeting of the **Board of Sports, Cultural and Literary Activities (BSCLA)** held on 22-02-2023 - Confirmed.*

Item No. 2: *Action taken on various decisions of the **Board of Sports, Cultural and Literary Activities (BSCLA)** held on 22-02-2023 - Noted and taken on records.*

Item No. 3: *Reporting of Sports, Cultural and Literary Activities already conducted by the constituent units of the University for the period from 1st March 2023 to 20th August 2023.*

Mr. Gaurav Harindra, Secretary, KAHER's Students Council made the presentation as regards to Sports, Cultural and Literary activities already conducted by the constituent units of the University for the period from 1st March 2023 to 20th August 2023.

Resolution:

Resolved to take note of the same.

Item No. 4: *Review of Sports, Cultural and Literary Activities to be conducted by the constituent units of the University for the period from 21st August 2023 to 31st December 2023.*

Mr. Gaurav Harindra, Secretary, Students Council made the presentation as regards to Sports, Cultural and Literary activities to be conducted by the constituent units of the University for the period from 21st August 2023 to 31st December 2023.

Resolution:

Resolved to take note of the same.

Item No. 5: *Consideration of Sports Policy of KAHER (revised).*

Dr. Ranjit Kangle, Director, Students' Welfare made the presentation as regards to revision in the Sports Policy of KAHER. He informed the Committee that a meeting was conducted on 24th July 2023 to discuss about amendment of Rules and Regulations for the conduct of KAHER inter collegiate sports competitions and for participation in AIU tournaments. The Sports Chairmen of the local constituent colleges were present in the meeting. A Circular regarding revised Sports Policy was sent to all the constituent colleges of KAHER on 10th August 2023.

Resolution:

Resolved to approve the revised Sports Policy of KAHER. While considering the same, Hon. Vice-Chancellor suggested to disseminate the same on the website of KAHER and its constituent units. He also suggested to consider grant of Prize money to the winners of AIU events in the form of Scholarship / concession as part payment of tuition fees instead of granting cash prizes. He suggested to include the same in the revised Sports Policy.

C. Board of Co-curricular and Extra-Curricular Activities (BCEA):

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Co-curricular and Extra-Curricular Activities (BCEA) held on 22-02-2023.*

- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Co-curricular and Extra-Curricular Activities (BCEA) held on 22-02-2023.*

- Noted and taken on records.

Item No. 3: *Report of Co-curricular and Extra-curricular activities already conducted by the constituent units of the KAHER for the period from 1st March 2023 to 20th August 2023.*

Mr. Gaurav Harindra, Secretary, KAHER's Students Council made the presentation as regards to Board of Co-curricular and Extra-curricular activities (BCEA) already conducted by the constituent units of the University for the period from 1st March 2023 to 20th August 2023.

Resolution:

Resolved to take note of the same.

Item No. 4: *Review of co-curricular and extra-curricular activities to be conducted by the constituent units of the KAHER for the period from 21st August 2023 to 31st December 2023.*

Mr. Gaurav Harindra, Secretary, Students Council made the presentation as regards to Board of Co-curricular and Extra-curricular activities (BCEA) to be conducted by the constituent units of the University for the period from 21st August 2023 to 31st December 2023.

Resolution:

Resolved to take note of the same.

D. Information Bureau (IB):

Item No. 1: *Confirmation of the minutes of the meeting of the Information Bureau (IB) held on 09-03-2023.*
- Confirmed.

Item No. 2: *Action taken on various decisions of the meeting of the Information Bureau (IB) held on 09-03-2023.*
- Noted and taken on records.

Item No. 3: *Review of applications received at College level under Right to Information (RTI) Act..*

The respective Principals of the constituent units informed that they have not received any application seeking information under RTI Act.

Resolution:

Resolved to take note of the same.

Item No. 4: *Review of activities already conducted / to be conducted by the Information Bureau at the respective institutions for the period from:*

- 1st April 2023 to 31st July 2023 (already conducted)
- 1st August 2023 to 31st December 2023 (to be conducted)

The Principals of the following constituent units of the KAHER made presentations / briefed the Committee members regarding various modes viz., Brochures, Diaries, Log Books, Journals, Calendar of Events, Student Code of Conduct, Websites, Libraries etc., through which the students are able to get the information about various academics, examinations, students related activities, publications, research, etc, for overall development of the students.

- Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi.
- Dr. V. M. Pattanshetti, Vice-Principal, J.N.Medical College, Belagavi.
- Dr. M. G. Hiremath, JGMM Medical College & Hospital, Hubballi.
- Dr. Suhas Kumar Shetty, Principal KLE B.M.K.A.M, Belagavi.
- Dr. S.S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi.
- Dr. A.J.Rajamma, Principal, KLE College of Pharmacy, Bengaluru.
- Dr. M. A. Udachankar, Director -Administration, KLE Homoeopathic Medical College & Hospital, Belagavi
- Dr. Nikita Pawar, In-charge, Placement Cell, KLE Institute of Physiotherapy, Belagavi.

Resolution:

Resolved to take note of the same.

E. Employment and Placement Cell:

- Item No. 1: *Confirmation of the minutes of the meeting of the Employment and Placement Cell (E & PC) held on 09-03-2023.*
- Confirmed.
- Item No. 2: *Action taken on various decisions of the meeting of the Employment and Placement Cell (E & PC) held on 09-03-2023.*
- Noted and taken on records.
- Item No. 3: *Review of activities already conducted / to be conducted by the Employment and Placement Cell at the respective institutions including for the period from:*
- 10th March 2023 to 20th August 2023 (already conducted).
 - 21st August 2023 to 31st December 2023 (to be conducted).

The respective Principals of the constituent units of the KAHER made presentations / briefed the Committee members about the activities conducted under Employment and Placement Cell to create awareness about the academic career advancement.

Resolution:

Resolved to take note of the same.

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


DIRECTOR-SW




REGISTRAR


CHAIRMAN

Ref. No.KAHER/22-23/D- 091222012

9th December 2022

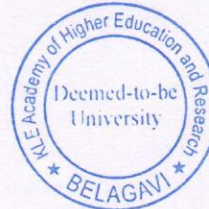
MEETING NOTICE

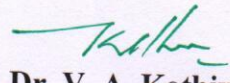
I am directed to convene the meeting of **Institution Innovation Council** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi on **Thursday, the 22nd December 2022 at 3.30 PM** in the **Academic Council Hall** of the KAHER, Belagavi.

The Agenda for the aforesaid meeting is as follows;

- 1) Welcome and Introductory Remarks
- **By Dr. N S Mahantshetti, President IIC, KAHER.**
- 2) Briefing regarding the Registration of Institution Innovation Council and activities to be conducted throughout the year
- **Presentation by Dr. Punnya V Angadi, Convener, IIC KAHER.**
- 3) Briefing regarding the Roles and responsibilities of Members of IIC
- **Presentation by Dr. Sunil Jalapure, Convener, IIC KAHER**
- 4) Discussion regarding collaborations within and outside the institution to accelerate the activities of IIC
- **Dr. Anil Koralli and Dr. Parikshit Bhandurge, Startup and Internship activity Coordinators, IIC, KAHER**
- 5) Deliberation on quarterly action plan of IIC
- **Inputs by Members and Special Invitees for the IIC Meeting**
- 6) Any other Matter with the permission of the Chair

The meeting will be chaired by Hon. Vice-Chancellor Madam.
Kindly make it convenient to attend the meeting.




Dr. V. A. Kothiwale
Registrar

To

- The Members, IIC, KAHER, Belagavi
- Special Invitees: Mr. Amar Gaonkar, Convener, IIC, Indian Institute of Technology, Dharwad & Mr. Vinay Tegdi, Convener, IIC, KLE Tech University, Hubballi

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

(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

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Ref. No. KAHER/22-23/D- 13012310

4th January 2023

To

The Members,
Institution Innovation Council (IIC),
KLE Academy of Higher Education & Research (KAHER),
Deemed-to-be-University,
Belagavi.

Dear Sir/Madam,

Sub : Minutes of the meeting of the **Institution Innovation Council (IIC)** of the KAHER held on **22nd December 2022.**

Kindly find enclosed the minutes of the meeting of the **Institution Innovation Council (IIC)** of the KLE Academy of Higher Education & Research (KAHER) held on **22nd December 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.

**PROCEEDINGS OF THE MEETING OF THE INSTITUTION INNOVATION COUNCIL
(IIC) OF KAHER HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 22-12-2022**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar welcomed the members and chaired the meeting as Dr.N.S.Mahantashetti, President-Institution Innovation Council (IIC) was on leave for her personal work. He informed that the KLE Academy of Higher Education & Research (KAHER), Deemed-to-be-University has established an Institution Innovation Council (IIC) as per the norms of Innovation Cell, Ministry of Education, Government of India vide Registration No.IC202221783. He informed that the main objective of IIC is to encourage, inspire and nurture young students and faculty by creating a vibrant innovation ecosystem, incubating new ideas and transform them into prototypes with a start-up supporting mechanism.

Shri. Amar Gaonkar, Convener-IIC-Indian Institute of Technology, Dharwad, Shri Vinay Tigadi, Convener-IIC, KLE Technological University, Hubballi and Mr. Shivaraj Hublikar, President-IIC, KLE Technological University, Hubballi. The Registrar requested Dr. Vandana Patravalli, Professor of Pharmaceutical Sciences and Technology, Institute of Chemical Technology, Mumbai (joined the meeting On-line) and Mr. Gajendra Tripathi, Centre Co-ordinator, K-Tech Innovation Hub, Belagavi to share their ideas on the functioning of Innovation Council.

The Agenda was taken up for further discussion and consideration:

Item. No.01: Welcome and Introductory Remarks.

Dr. S.S.Jalalpure, Convener, IIC, KAHER welcomed and briefed the members about the scope and mission of innovation council, roles and responsibilities of each member in the IIC, collaboration within and outside the Institution to plan the activities of IIC and registration of idea incubation. He briefed about the major focus areas of the council, and the benefits of the council to students, faculty. He emphasized the need and importance of getting innovative ideas from the students and faculty so as to further nurture and register through this IIC. Though the faculty members of KAHER have developed patents but they are lacking in commercialization of these patents and hence these faculty members need to be motivated with financial support and other help for commercialisation of the patent so that a buyer will be able to purchase these patented products.

Resolution:

Resolved to take note of the same and take appropriate measures as suggested.

Item. No. 02: Briefing regarding the Registration of Institution Innovation Council and activities to be conducted throughout the year.

Dr. Punnya Angadi, Convener-IIC, KAHER made presentation with regard to the registration of Institution Innovation Council as per the norms of Innovation Cell, Ministry of Education (MoE-Gol) and activities to be conducted throughout the year.

Resolution:

Resolved to take note of the same. While taking note of the same Dr. Punnya Angadi, expressed that after deliberation in IQAC and then Research Co-ordination Committee meetings it was decided to establish an Institution Innovation Council (IIC) and it was registered in the month of October 2022. KAHER's IIC involves two faculty members from each constituent units, external members, students and special invitees as a part of the IIC. She briefed the Committee that we have an IIC portal, in which activities conducted need to be uploaded. The relevant records pertaining to conduct of meetings of IIC, like meeting notice, agenda, attendance sheet and minutes have to be uploaded on the IIC portal periodically. We have planned the activities of the previous two quarters (6 months) in the forthcoming quarter and the details will be uploaded on the IIC portal.

It is to be noted that based on IIC Calendar Plan (40%), Self-Driven Activities are to be conducted by IICs/Institute (30%), MIC Driven Activities (15%) and celebration activities (5%). It was emphasized that all constituent units will be dividing the conduct of the activities as per the IIC calendar sent to all.

Item. No. 03: Briefing regarding the Roles and Responsibilities of Members of IIC

Dr. Sunil S. Jalalpure, Convener-IIC, KAHER made presentation with regard to the Role and Responsibilities of the Members nominated in the IIC council. He also explained the objective of establishment of IIC and emphasized on the following:

- To Create vibrant local innovative eco-system in the Institution.
- To strengthen the start-up supporting mechanism.
- To Prepare the institution for Atal Ranking of Institutions on Innovation Achievements (ARIIA) for sprouting ideas and pre-incubation of ideas.
- To conduct various innovation IPR entrepreneurship programs described by MIC.
- To Identify and impart information and their success stories, organize periodic sessions, seminars, workshops, interactive sessions, entrepreneurship inventions, professional activities, mentorship programs for the student-innovators, develop network with peers and national entrepreneurship organizations and to create an institution innovative portal to highlight the innovative projects carried out by the faculty and students of the institutions.

Resolution:

Resolved to take the note of the same and take appropriate actions based on the suggestions made.

Item. No -04: Discussion regarding collaborations within and outside the institution to accelerate the activities of IIC.

Dr. Anil Koralli, Innovation & Start-up activity Co-ordinator-IIC briefed the members regarding collaborations within and outside the Institution to accelerate the activities of IIC. He informed that as this is the first meeting after constitution of IIC, we will be conducting the activities which are mandated by IIC in consultation with the IIC officials. He also informed that the Institution is identifying the industries so as to explore commercialization of the patents.

Resolution:

Resolved to take the note of the same and develop collaborations with other institutions keeping in view the technological aspects relating to health-science university.

During the interaction, the distinguished members made the following valuable suggestions:

- To conduct all activities from the University only supported by geo-tagged photographs. Though the Council stipulates minimum activities, the KAHER may consider conduct of more number of activities. It was suggested to prelist the activities for each quarter and notify the same so as to prepare and conduct these activities accordingly. IIC has the prelisted activities as a Calendar of Events for the year 2022-2023. General guidelines have been given by the IIC to conduct the activities. The quarterly activities need to be planned and clicked on the portal so as to reflect in KAHER IIC and the meeting reports need to be uploaded promptly.
- As per the National Innovation and Start-up policy, 1% of the total budget should be utilised for innovation and start-up activities.
- The KAHER may consider conduct 2-3 events focussed on entrepreneurship and one activity for the benefit of the faculty / students for generation of innovative idea.
- The KAHER may enter into collaboration with the local industries and the students may be assigned with the task relating to ICT so that innovation idea can be generated and best solution will be awarded by the industry.
- The KAHER may establish a Patent Cell, where patents have to be evaluated according to the market potential. The faculty / students may prepare slides and present the patent ideas for further collaboration with the industry for

commercialisation. It was suggested that only salient features of the patent achieved can be revealed and not the complete details and formula involved in the patent.

- The KAHER may focus on collaboration and innovation in health-care medicine, patents and copy-rights, develop network with industry and mentoring with technologists to seek help in taking innovative ideas to fruition, to develop a group of students to encourage small group focussed learning for developing innovative ideas
- The KAHER may conduct the activities as per the Calendar of Events and train the students in developing incubation ideas based on entrepreneurship, to provide training to the students with the Company who have supplied the equipment so as to develop idea incubation for medical device.
- The KAHER may invite distinguished members like AICTE Chairman, IIT Director, etc. who have expertise in the field of developing incubation ideas to deliver lecture on relevant topics fulfilling the objectives of IIC activities for the benefit of the faculty and students.
- The KAHER may submit the information relating to the agenda, minutes, action taken reports, plan of activities, etc. on the portal of IIC periodically.
- The KAHER may conduct outreach activities involving the students, awareness programs, workshops, entrepreneurial activities, etc. after giving advertisement and prepare the Calendar of Events and circulate the same amongst the constituent units so as to plan their activities and implement the same.
- In order to develop an incubation center, a registration as a Section-8 company is mandated and there should be designated area with faculty, coworking space, networking area along with funding and technical support. It was also suggested that , initially KAHER can tie up with nearby incubation center and think of making one at a later stage.
- Social media presence is also an important aspect in the working of the IIC and requires opening of Facebook, twitter and Instagram accounts to update the events being conducted and the reports of the same.
- Any good innovative idea that has industrial or translational potential can be funded by the Prime Minster Fellowship for industry-relevant research under Science & Engineering Research Board (SERB), which is an autonomous body under the Department of Science and Technology (DST), Government of India, and Confederation of Indian Industry (CII).

- Mr. Gajendra Tripathi, Coordinator at K-Tech Innovation, an Incubation Centre situated at Hanuman Nagar, Belagavi, said that the Center is providing space, funding, as well as training for IPR and Product Development. He mentioned that innovation and start-up is the need of the day, and very soon the Government is going to make mandatory to set up Innovation Cell in each of the institutions. So, he appreciated the establishment of IIC in KAHER even though being a Health Science University. He further added that they are part of Internet Keyed Payment (IKP) Knowledge park at Hyderabad. This park was set up with the mission to create a world-class ecosystem for fostering leading-edge innovation in the country. IKP promotes the advancement of technology-based innovators, entrepreneurs and small and large companies through customized space, shared equipment, incubation, mentorship, and funding. IKP has so far supported over 430 companies from seven countries, 90% of which are start-ups. He highlighted that in and around Belagavi itself, there are around 300 start-ups that have been set up in past few years highlighting this potential.
- IKP Knowledge Park also provides grants since 2011 and conducts Grand Challenges and other innovation scouting programmes in partnership with the Bill & Melinda Gates Foundation, USAID, DFID, BIRAC, DBT, NSTEDB, DST and the Government of Karnataka. The Biotechnology Industry Research Assistance Council (BIRAC), in partnership with IKP, set up the BIRAC Regional Innovation Centre (BRIC) in 2013 to further BIRAC's mandate of building a deeper understanding of the capacity and gaps in innovation, commercialisation and technology absorption ecosystems, and developing targeted programmes. He said that they can support KAHER IIC through all these initiatives and also help in conduct of programs since they have lot of learned resource persons also.
- Mr Amar Goankar, also volunteered that , their Team at IIT Dharwad can take an IP and its management Course for the faculty and students , if planned as per their calendar.
- Mr Vinay and Mr Shivraj Hubbalikar, also mentioned that they have a incubation cell at KLETECH and will wholeheartedly support KAHER's IIC activities.

Item.No-05: Deliberation on quarterly action plan of IIC.

The distinguished members and other members of IIC were requested to furnish the activities to be planned as per the MIC.

Resolution:

Resolved to take note of the same and obtain valuable suggestions from the distinguished member regarding IIC activities.

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


PRESIDENT




REGISTRAR


Convener

Ref. No.KAHER/22-23/D-13012311

31st December 2022

The Council meeting of Institution's Innovation Council (IIC), of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka was called by IIC President **Dr. Niranjana S. Mahantashetti** on 22nd December 2022 to discuss upon the formulation and function of IIC for academic year 2022-2023 and to assign the roles and responsibilities among the newly joined Council members as per the guidelines of Ministry of Education's Innovation Cell (MIC).

As per the decision of the competent authority, the following members will be the part of IIC:

Sl. No.	Name and Designation	IIC Designation
INTERNAL MEMBERS		
1.	Vice-Chancellor, KAHER, Belagavi	President
2.	Dr. V. A. Kothiwale, Registrar, KAHER, Belagavi	Registrar
3.	Dr. S. S. Goudar, Director – Research, KAHER	Vice-President
4.	Dr. Sunil S. Jalapure, Deputy Director, Research and Development Cell, KAHER	Convener
5.	Dr Punnya V. Angadi, Deputy Director, Research and Development Cell, KAHER	Convener
6.	Dr. Anil Koralli, Assistant Professor of Panchakarma, KLE Shri BMK AM	Innovation & Start-up activity Coordinator
7.	Dr. Parixit Bandurge, Associate Professor of Pharm. Chemistry, KLE College of Pharmacy, Belagavi	Internship Coordinator
8.	Dr. Shivayogi Hugar, Professor & HoD of Pedodontics, KLE VK IDS	IPR activity coordinator
9.	Dr. M. S. Ganachari, Deputy Registrar, KAHER	Social Media Coordinator
10.	Dr. Seema Hallikerimath, Director- IQAC, KAHER	ARIIA & NIRF Coordinator
11.	Dr. Anil Harugop, Professor of ENT, JNMC, Belagavi	Member
12.	Dr. Puneet Chamkere, Assistant Professor of Orthopaedics, JNMC, Belagavi	Member
13.	Dr. Neha Dhaded, Reader of Conservative Dentistry, KLE VKIDS	Member
14.	Dr. Rupali Mutagi, Reader of Public Health Dentistry, KLE VKIDS,	Member


Sl. No.	Name and Designation	IIC Designation
15.	Dr. Manjunath Sogalad, Assistant Professor of Fundamentals of Nursing, KLE Institute of Nursing Sciences, Belagavi	Member
16.	Mr. Gururaj Udupi, Associate Professor of Mental Health Nursing, KLE Institute of Nursing Sciences, Belagavi	Member
17.	Dr. Varun Nayak, Assistant Professor of Cardio-Physiotherapy, KLE Institute of Physiotherapy, Belagavi	Member
18.	Dr. Dhaval Chivate, Assistant Professor of Sports Physiotherapy, KLE Institute of Physiotherapy, Belagavi	Member
19.	Dr. Bhaskar Kurangi, Assistant Professor of Pharmaceutics, KLE College of Pharmacy, Belagavi	Member
20.	Dr. Preeti Salve, Asst. Prof. of Pharm. Chemistry, KLE College of Pharmacy, Belagavi	Member
21.	Dr.(Smt.) F. S. Dasanakoppa, Professor of Pharmaceutics, KLE College of Pharmacy, Hubballi	Member
22.	Dr. H. N. Sholapur, Asst. Prof. of Pharmacognosy, KLE College of Pharmacy, Hubballi	Member
23.	Dr. Sujeet Kumar, Associate Professor of Pharm. Chemistry, KLE College of Pharmacy, Bengaluru	Member
24.	Dr. Subhas S Karki, Professor of Pharm. Chemistry, KLE College of Pharmacy, Bengaluru	Member
25.	Dr. Giridhar Vedantam, Reader of Dravyaguna, KLE BMK AM	Member
26.	Dr. Supriya Kulkarni, Associate Professor of Hom. Materia Medica, KLE Homoeopathic Medical College and Hospital, Belagavi	Member
27.	Dr. Jessica P Monterio, Associate Professor, Practice of Medicine, KLE Homoeopathic Medical College and Hospital, Belagavi	Member

Sl. No.	Name and Designation	IIC Designation
EXTERNAL EXPERTS		
28.	Dr. Vandana Patravale, Professor, Pharmaceutical Sciences and Technology, Institute of Chemical Technology, Mumbai	IP Expert/ Patent Expert
29.	Mr. Gajendra Tripathi, Center Coordinator, K-Tech Innovation Hub, Belagavi	Expert from nearby Ecosystem
30.	Mr. Satish M Gharge, Chairman and Managing Director, Shree Anand Life Sciences, Ltd, Belagavi	Start-up / Alumni Entrepreneur
STUDENT MEMBERS		
31.	Mr. Rakshit Munavalli, JNMC, Belagavi	Member
32.	Mr. Onkar G. Ghare, KLE BMK AM, Belagavi	Member
33.	Ms. Neha Surve, KLE CoP, Belagavi	Member
34.	Mr. Tanay Mishra, KLE VK IDS, Belagavi	Member
35.	Ms. Saloni Patil, KLE HMC, Belagavi	Member
36.	Mr. Pratik Patil, KLE CoP, Belagavi	Member
37.	Mr Niranajan Wadekar, KLE IoNS, Belagavi	Member
38.	Mr. Dayalan M, KLE CoP, Bengaluru	Member
39.	Mr. Khusbu Khatri, KLE IoPT, Belagavi	Member

The council members discussed about the activities (IIC calendar, Celebration and Self-Driven) and features of IIC portal. The council members also discussed about collaborations within and outside the institution to accelerate the activities of IIC. The council







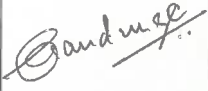






also deliberated on quarterly action plan in synchronisation with activities and initiatives of other departments, centres and facilities in the Institute working towards promoting IPR, Innovation, Entrepreneurship and Start up.







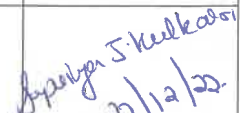
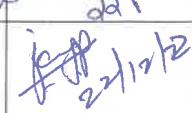
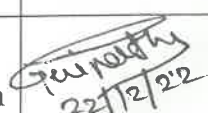
The council unanimously decided to carry out all the IIC activities in regular basis throughout the year and meet regularly in beginning of every quarter to review the progress made in previous quarter and also to plan for upcoming quarter. The council has agreed to convene next meeting tentatively in March 2023.



Signature & Seal
(IIC President or Head of the Institution)
Name: Dr Niranjana S. Mahantashetti
Place: Belagavi

22nd December 2022

**Members present in the Meeting of Institution Innovation Council of the KLE
Academy of Higher Education and Research held in the Academic Council Hall
of the University on 22nd December 2022**

Sl. No.	Name and Designation	IIC Designation	Signature
INTERNAL MEMBERS			
1.	Vice-Chancellor, KAHER, Belagavi	President	
2.	Dr. V. A. Kothiwale, Registrar, KAHER, Belagavi	Registrar	
3.	Dr. S. S. Goudar, Director – Research, KAHER	Vice President	
4.	Dr. Sunil Jalapure, Deputy Director, R & D Cell, KAHER	Convener	
5.	Dr Punnya V Angadi, Deputy Director, R & D Cell,	Convener	
6.	Dr. Anil Koralli, Assistant Professor of Panchakarma, KLE Shri BMK AM	Innovation & Start-up activity coordinator	
7.	Dr. Parixit Bandurge, Associate Professor of Pharm. Chemistry, KLE College of Pharmacy, Belagavi	Internship coordinator	
8.	Dr. Shivayogi Hugar, Professor & HoD of Pedodontics, KLE VK IDS	IPR activity coordinator	Leave of Absence
9.	Dr. M. S. Ganachari, Deputy Registrar, KAHER	Social Media Coordinator	Leave of Absence.
10.	Dr. Seema Hallikerimath, Director, IQAC, KAHER	ARIIA & NIRF Coordinator	
11.	Dr. Anil Harugop, Professor of ENT, JNMC, Belagavi	Member	
12.	Dr. Puneet Chamkere, Assistant Professor of Orthopaedics, JNMC, Belagavi	Member	
13.	Dr. Neha Dhaded, Reader of Conservative Dentistry, KLE VKIDS	Member	
14.	Dr. Rupali Mutagi, Reader of Public Health Dentistry, KLE VKIDS, Belagavi	Member	
15.	Dr. Manjunath Sogalad, Assistant Professor of Fundamentals of Nursing, KLE Institute of Nursing Sciences, Belagavi	Member	

16.	Mr. Gururaj Udupi, Associate Professor of Mental Health Nursing, KLE Institute of Nursing Sciences, Belagavi	Member	
17.	Dr. Varun Nayak, Asst. Prof. of Cardio-Physiotherapy, KLE Institute of Physiotherapy, Belagavi	Member	
18.	Dr. Dhaval Chivate, Asst. Prof. of Sports Physiotherapy, KLE Institute of Physiotherapy, Belagavi	Member	
19.	Dr. Bhaskar Kurangi, Assistant Professor of Pharmaceutics, KLE College of Pharmacy, Belagavi	Member	
20.	Dr. Preeti Salve, Asst. Prof. of Pharm. Chemistry, KLE College of Pharmacy, Belagavi	Member	
21.	Dr.(Smt.) F. S. Dasanakoppa, Professor of Pharmaceutics, KLE College of Pharmacy, Hubballi	Member	online
22.	Dr. H. N. Sholapur, Asst. Prof. of Pharmacognosy, KLE College of Pharmacy, Hubballi	Member	online
23.	Dr. Sujeet Kumar, Associate Professor of Pharm. Chemistry, KLE College of Pharmacy, Bengaluru	Member	online
24.	Dr. Subhas S Karki, Professor of Pharm. Chemistry, KLE College of Pharmacy, Bengaluru	Member	online
25.	Dr. Giridhar Vedantam, Reader of Dravyaguna, KLE BMK AM	Member	
26.	Dr. Supriya Kulkarni, Associate Professor of Hom. Materia Medica, KLE Homoeopathic Medical College and Hospital, Belagavi	Member	 22/12/22
27.	Dr. Jessica P Monterio, Associate Professor, Practice of Medicine, KLE Homoeopathic Medical College and Hospital, Belagavi	Member	 22/12/22
EXTERNAL EXPERTS			
28.	Dr. Vandana Patravale, Professor, Pharmaceutical Sciences and Technology, Institute of Chemical Technology, Mumbai	IP Expert/ Patent Expert	online
29.	Mr. Gajendra Tripathi, Center Cordinator, K-Tech Innovation Hub, Belagavi	Expert from nearby Ecosystem	 22/12/22
30.	Mr. Satish M Gharge, Chairman and Managing Director, Shree Anand Life Sciences, Ltd, Belagavi	Start-up / Alumni entrepreneur	

SPECIAL INVITEES			
31.	Mr. Amar Gaonkar, Convener, IIC, Indian Institute of Technology, Dharwad	Invitee	
32.	Mr. Vinay Tigadi, Convener, IIC, KLE Tech University, Hubballi	Invitee	
33.	Mr. Shivaraj Hubaliker, President, IIC, KLE Tech University, Hubballi	Invitee	
STUDENT MEMBERS			
34.	Mr. Rakshit Munavalli, JNMC , Belagavi	Member	
35.	Mr. Onkar G. Ghare, BMK , Belagavi	Member	
36.	Ms. Neha Surve, COP, Belagavi	Member	
37.	Mr. Tanay Mishra, VKIDS, Belagavi	Member	
38.	Ms. Saloni Patil, HMC , Belagavi	Member	
39.	Mr. Pratik Patil, COP, Belagavi	Member	
40.	Mr Niranajan Wadekar, INS, Belagavi	Member	
41.	Mr. Dayalan M, COP, Bengaluru	Member	
42.	Mr. Khusbu Khatri, IPT, Belagavi	Member	

43 Dr. Subhas

MEETING NOTICE

I am directed to convene the meeting of **Institution Innovation Council** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi for Quarter III on **Thursday, the 27th April 2023 at 3.30 PM** in the **Academic Council Hall** of the KAHER, Belagavi.

The Agenda for the aforesaid meeting is as follows;

- 1) Welcoming the IIC members
- **By Dr. Anil Koralli, Convener, IIC KAHER**
- 2) Introductory Remarks
- **By Dr. Nitin Gangane, Hon. Vice Chancellor, President of IIC, KAHER.**
- 3) Briefing regarding the Quarter I & II activities of Institution Innovation Council conducted
- **Presentation by Dr. Anil Koralli, Convener, IIC KAHER.**
- 4) Briefing regarding the Quarter III activities to be conducted
- **Presentation by Dr. Vinay Bannur, Co-Convener, IIC KAHER**
- 5) **Registration of incubation center**
- **Expert views by Special Invitee: Mr. Amar Gaonkar, Convener, IIC, Indian Institute of Technology, Dharwad**
-
- 6) Any other Matter with the permission of the Chair

Kindly make it convenient to attend the meeting.




Dr. V. A. Kothiwale
Registrar

To

- The members, IIC, KAHER, Belagavi
- Special Invitee: Mr. Amar Gaonkar, Convener, IIC, Indian Institute of Technology, Dharwad
- The Finance Officer, KAHER, Belagavi

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

**PROCEEDINGS OF THE MEETING OF THE INSTITUTION INNOVATION COUNCIL
(IIC) OF KAHER HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 27-04-2023**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. Anil Koralli, Convener - IIC welcomed all the new and distinguished council members and also thanked the external members and the special invitee for joining the meeting online. He requested the Hon. Vice-Chancellor to chair and conduct the meeting.

The Agenda was taken up for further discussion and consideration:

Item. No.01: Welcoming the IIC Members.

Dr. Anil Koralli, Convener-IIC welcomed all the new and distinguished council members and also thanked the external members and special invitee for joining the meeting online. He introduced the external member Mr. Gajendra Tripathi, Centre Co-ordinator, K-Tech Innovation Hub, Belagav and special invitee Shri. Amar Gaonkar, Convener-IIC-Indian Institute of Technology, Dharwad to the Committee.

He requested the distinguished members to give their valuable suggestions and inputs for IIC of KAHER, being a health-science university.

Resolution:

Resolved to take note of the same.

Item. No. 02: Introductory Remarks by Hon. Vice-Chancellor and President, IIC KAHER.

Dr. Nitin Gangane, Hon. Vice-Chancellor and President, IIC KAHER, in his introductory remarks emphasized the importance on the following:

- The KAHER has established and registered **Institution Innovation Council (IIC)** as per the norms of Innovation Cell, Ministry of Education, Government of India vide Registration No. IC202221783.
- This Institution Innovation Council (IIC) shall systematically foster / explore the culture of innovation and start-up ecosystem in education institution.
- The IIC shall engage large number of faculty, students and staff in various innovation and entrepreneurship related activities such as ideation, problem solving, proof of concept management, design thinking, IPR, Project handling etc.,

- The main purpose of this Council is to make the Students / Faculty members more innovative leading to innovation, patents, etc. They can also utilize the facilities available at Basic Science Research Center (BSRC).
- The KAHER's Shri. B.M.K Ayurveda Mahavidyalaya College and Hospital, Belagavi has already set-up Incubation Center where the students can work and develop the product / medicine.
- The KAHER will provide the required facilities like supporting staff, space, computers, printers, etc. to the IIC shortly.
- The IIC members shall provide more awareness to the students of M.Sc (Health Science / Biotechnology) and involve them as a part of the project for creating ideas, incubation, innovation, etc..
- The IIC shall orient the faculty and students of each constituent unit of KAHER during their College Council Meeting about the IIC.
- All the Principals of Constituent Colleges are to be invited for the IIC meetings.
- The KAHER has set up various facilities for research and the same needs to be utilized by the faculty and students.
- The Incubation Centre (already set up / to be set-up) is to be registered under the Companies Act with the help of distinguished external members of IIC.

Resolution:

Resolved to take note of the same and the concerned shall ensure compliance of the suggestions made by the IIC.

Item. No. 03: Briefing regarding the Quarter I & II activities of Institution Innovation Council conducted.

Dr. Anil Koralli, Convener-IIC, KAHER made presentation with regard to the Quarter I & II activities of Institution Innovation Council conducted. He also briefed that KAHER has registered IIC with Ministry of Education's Innovation Council (MIC) in the month of October 2022. 1st KAHER's IIC meeting was conducted in the month of 22nd December 2022. As per the mandatory requirement, the IIC meetings are to be conducted quarterly and minimum of 3 activities have to be conducted in each quarter including MIC driven activities.

He also deliberated about the changes made in the council members and their roles.

Resolution:

Resolved to take the note of the same.

Item. No -04: Briefing regarding the Quarter III activities to be conducted.

Dr. Vinay Bannur, Co-convener-IIC made presentation with regard to Quarter-III activities to be conducted. He explained that IIC has planned to conduct the activities for quarter-III (1st March to 31st May). The activities are as follows:

- 1) **Workshop on Intellectual Property Rights (IPRs) and IP Management for Start-up** – 4th May, 2023, Organized by – Committee 5 – IPR, Legal & Ethical matters cell of R&D KAHER in association with IIC KAHER.
- 2) **Session on “How to plan for Start-up and legal & Ethical Steps”** – To be conducted either by Ayurveda College or Pharmacy College
- 3) **Field / Exposure Visit to Incubation Unit / Patent Facilitation Centre / Technology Transfer Centre** – To be conducted either by JNMC or KLE Institute of Nursing Sciences, Belagavi

Facilities identified -

- 1) K-Tech Innovation Hub – Hanuman Nagar, Belagavi
- 2) K-Tech funded Incubation Centre-KLE's Engineering College, Udyambag, Belagavi.

SELF DRIVEN ACTIVITIES

- Any proposed activities from any institute will be identified based on their relevance to the field of innovation and included under self-driven activities of IIC KAHER.

Resolution:

Resolved to take the note of the same. However, while taking note of the same, Hon.Vice-Chancellor suggested to utilize the existing infrastructure / resources available in the Research Centre / BSRC and in case of need and necessary, the IIC can opt for external collaboration.

Item. No -05: Registration of Incubation Center

The distinguished Special invitee - Mr. Amar Gaonkar, Convener-IIC, Indian Institute of Technology, Dharwad informed that before starting incubation set-up at institutional level, it has to be registered as a separate entity under the provisions of Societies / Companies Act. The Societies / Secretariat Registration Act, 1860, or a Section 8 Company under The Companies Act, 2013, or a Private Limited Company under The Companies Act, 2013), or a Public Company under The Companies Act, 2013. In order to develop an incubation center, it is mandatory to comply with the relevant provisions of the Companies Act for registration and there should be designated area with faculty, co-working space, networking area along with funding and technical support for the Incubation Centre.

Resolution:

Resolved to take note of the same. Dr. M. S. Ganachari, suggested to encourage and motivate the faculty and students about the importance of IIC and also make presentation about their ideas / innovations in the form of Smart Hackathons / Workshops to be organized by IIC.

As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair by Dr. Anil Koralli, Convener-IIC, KAHER.



**IIC President & Vice Chancellor,
KAHER, Belagavi**

**VICE CHANCELLOR
KLE Academy of Higher Education
and Research, BELAGAVI**

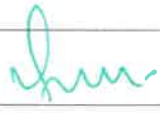











**IIC Vice President & Registrar
KAHER, Belagavi**

**REGISTRAR
KLE Academy of Higher Education
and Research, BELAGAVI**

27th April 2023

**Members present in the Quarter III Meeting of Institution Innovation Council
of the KLE Academy of Higher Education and Research held in the Academic
Council Hall of the University on 27th April 2023 at 3.30 pm**

Sl. No.	Name and Designation	IIC Designation	Signature
INTERNAL MEMBERS			
1.	Dr. Nitin Gangane Vice-Chancellor, KAHER, Belagavi	President	
2.	Dr. V. A. Kothiwale, Registrar, KAHER, Belagavi	Vice President	Leave of Absence
3.	Dr. Anil Koralli, Assistant Professor of Panchakarma, KLE Shri BMK AM	Convener	
4.	Dr. Vinay Bannur, Assistant Professor, J. N. Medical College, Belagavi	Co-Convener	
5.	Dr Punnya V Angadi, Deputy Director, R & D Cell,	ARIIA Coordinator	
6.	Dr. Shivayogi Hugar, Professor & HoD of Pedodontics, KLE VK IDS	IPR activity coordinator	Leave of Absence.
7.	Dr. M. S. Ganachari, Deputy Registrar, KAHER	Social Media Coordinator	
8.	Dr. Seema Hallikerimath, Director, IQAC, KAHER	NIRF Coordinator	
9.	Dr. Parixit Bandurge, Associate Professor of Pharm. Chemistry, KLE College of Pharmacy, Belagavi	Internship coordinator	
10.	Dr. Anil Harugop, Professor of ENT, JNMC, Belagavi	Member	Leave of Absence
11.	Dr. Neha Dhaded, Reader of Conservative Dentistry, KLE VKIDS Belagavi	Member	Leave of Absence.
12.	Dr. Manjunath Sogalad, Assistant Professor of Fundamentals of Nursing, KLE Institute of Nursing Sciences, Belagavi	Member	
13.	Dr. Varun Nayak, Asst. Prof. of Cardio- Physiotherapy, KLE Institute of Physiotherapy, Belagavi	Member	
14.	Dr. Preeti Salve, Asst. Prof. of Pharm. Chemistry, KLE College of Pharmacy, Belagavi	Member	

15.	Dr.(Smt.) F. S. Dasanakoppa, Professor of Pharmaceutics, KLE College of Pharmacy, Hubballi	Member	Present online.
16.	Dr. Giridhar Vedantam, Reader of Dravyaguna, KLE BMK AM	Member	Giridhar
EXTERNAL EXPERTS			
17.	Mr. Gajendra Tripathi, Center Coordinator, K-Tech Innovation Hub, Belagavi	Expert from nearby Ecosystem	Present online
SPECIAL INVITEES			
18.	Mr. Amar Gaonkar, Convener, IIC, Indian Institute of Technology, Dharwad	Invitee	Present online
19.	Mr. Amar Gaonkar, Convener, IIC, Indian Institute of Technology, Dharwad	Invitee	Present online.
STUDENT MEMBERS			
20.	Onkar Ghare (General secretary) BMKAMV.	Member	Onkar
21.	Rakshit Murawalli - JNMC	Member	Rakshit
22.	Tanay Mishra.	Member	Tanay
23.	Neha Surve.	Member	Neha
24.		Member	
25.		Member	
26.		Member	
27.		Member	
28.		Member	
29.		Member	
30.		Member	



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Accredited A⁺ Grade by NAAC (3rd Cycle) Placed in Category 'A' by MHRD (GoI)

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

☎: 0831-2444444 Web <http://www.kledeemeduniversity.edu.in> E-mail: info@kledeemeduniversity.edu.in

Ref. No. KAHER/23-24/D- 011092309

4th September 2023

MEETING NOTICE

I am directed to convene the meeting of **Institution Innovation Council** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi for Institutional Innovation Council for calendar year 2023-24 on **Thursday, the 7th September 2023** at **11.30 AM** in the **Academic Council Hall** of KAHER, Belagavi.

Agenda for the aforesaid meeting is as follows;

- 1) Welcoming the IIC members
- **By Dr. Anil Koralli, Convener, IIC KAHER**
- 2) Introductory Remarks
- **By Dr. Nitin Gangane, Hon. Vice Chancellor, President of IIC, KAHER.**
- 3) Briefing regarding the activities of Institution Innovation Council conducted in previous calendar year (IIC 5.0 2022-23)
- **Presentation by Dr. Anil Koralli, Convener, IIC KAHER.**
- 4) Proposed members for the Institutional Innovation Council for calendar year 2023-24
- **Presentation by Dr. Vinay Bannur, Co-Convener, IIC KAHER**
- 5) Any other Matter with the permission of the Chair

Kindly make it convenient to attend the meeting.



Dr. M. S. Ganachari
Registrar

To

- The members, IIC, KAHER, Belagavi
- The Finance Officer, KAHER, Belagavi

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

Ref. No.KAHER/23-24/D-

9th November 2023

**PROCEEDINGS OF THE MEETING OF THE INSTITUTION INNOVATION COUNCIL
(IIC) OF KAHER HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 07-09-2023**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. Anil Koralli, Convener-IIC welcomed all the distinguished members and also thanked the external members for joining the meeting On-line.

The Agenda was taken up for further discussion and consideration:

Item. No.01: Welcoming the IIC Members.

Dr. Anil Koralli, Convener-IIC welcomed all the distinguished members and also thanked the external members for joining the meeting On-line. He introduced the external members to the Committee:

He requested the distinguished members to give their valuable suggestions and inputs for IIC of KAHER, being a health-science university.

Dr. M. S. Ganachari, Registrar, KAHER & Vice-President IIC, KAHER also welcomed all the members and the external member **Mr. Gajendra Tripathi, Manager for Startup Innovations & Community at T-HUB, (the world's largest innovation campus) Hyderabad**. He expressed his views on the role of IIC and importance of organizing innovative activities like Hackathon's, workshops and field visits. He also expressed his gratitude for the external member for being part of the IIC KAHER and to get further support and guidance for upgrading the IIC-KAHER.

Resolution:

Resolved to take note of the same.

Item. No. 02: Confirmation of minutes of previous IIC meeting.

Dated on 27th April, 2023. The minutes of the previous meeting held on 27th April 2023 were read and confirmed.

Resolution:

Resolved to take note of the same.

Item. No. 03: Introductory Remarks

Dr. Nitin Gangane, Hon. Vice Chancellor & President of IIC, KAHER, gave his introductory remarks in which he expressed that the IIC KAHER has completed its 1st IIC Academic calendar year.

He also expressed that the KAHER is in the process of establishment of Innovation & Incubation Centre. Once it is functional, all the faculty and students can make the use of the same to promote innovation and entrepreneurship culture at KAHER.

He also stated that IIC KAHER will be allotted budget of Rs.3.00 lakhs from the University for conducting various activities relating to IIC Academic calendar year 2023- 2024.

Resolution:

Resolved to take the note of the same.

Item. No. 04: Briefing regarding the activities of Institution Innovation Council conducted in previous calendar year (IIC 5.0 2022-23).

Dr. Anil Koralli, Convener-IIC, KAHER made presentation with regard to the activities conducted by the Institution Innovation Council in the previous academic calendar year IIC -2022-23. The IIC-KAHER conducted the following activities in the previous academic calendar year IIC- 2022-23:

Quarter 1 –

- 1) My Story - Motivational Session by Successful Entrepreneur/Start-up founder –
- 2) My Story - Motivational Session by Successful Innovators

Quarter 2 –

- 1) Workshop on Design Thinking, Critical thinking and Innovation Design
- 2) Orientation Session on IIC 5.0 & Features - was conducted as MIC driven Activity
- 3) National Youth Day Celebration

Quarter 3 –

- 1) Workshop on Intellectual Property Rights (IPRs) and IP Management for Start-up – was conducted on 4th May, 2023, Organized by – Committee 5 – IPR, Legal & Ethical matters cell of R&D KAHER in association with IIC KAHER. The report was uploaded in the IIC portal. Staff and students actively participated in the same.
- 2) Session on "How to plan for Start-up and legal & Ethical Steps" was conducted on 16th May 2023 and the report uploaded in the IIC portal. Staff and students actively participated in the same.
- 3) Field / Exposure Visit to Incubation Unit / Patent Facilitation Centre / Technology Transfer Centre – To be conducted either by JNMC or KLE Institute of Nursing

Sciences, Belagavi - The Innovation / Incubation centres identified for the same were under renovation during the time period of 3rd quarter – hence this activity could not be conducted.

- 4) Design Thinking-A Tool Kit for Innovation – was conducted as self-driven activity on 16th May 2023. Staff and students actively participated in the same.

Quarter 4 -

- 1) Session on Innovation / Prototype Validation – Converting Innovation into a Start-up or Session on Achieving “Value Proposition Fit” & “Business Fit” was Conducted on 23rd August, 2023 and report uploaded on IIC portal. Staff and students actively participated in the same.
- 2) Session on Accelerators/Incubation - Opportunities for Students & Faculties - Early-Stage Entrepreneurs was Conducted on 12th August, 2023 and report uploaded on IIC portal. Staff and students actively participated in the same.
- 3) Session on Lean Start-up and minimum viable products was Conducted on 29th August, 2023 and report uploaded on IIC portal. Staff and students actively participated in the same.

Resolution:

Resolved to take the note of the same.

Item. No -05: Inclusion of new members in the Institutional Innovation Council of KAHER for calendar year 2023-24.

Dr. Vinay Bannur, Co-convener-IIC informed Institutional Innovation Council of KAHER has been reconstituted with inclusion of new internal and external members for the calendar year 2023-24 IIC 6.0. A Council of 25 members – involving 12 internal members, 6 external members and 7 student members was proposed.

Resolution:

Resolved to approve reconstitution of the IIC-KAHER with inclusion of new internal and external members for calendar year 2023-24 IIC 6.0.

PROCEEDINGS OF THE MEETING OF THE INSTITUTION INNOVATION COUNCIL (IIC) OF KAHER HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 07-09-2023

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. Anil Koralli, Convener-IIC welcomed all the distinguished members and also thanked the external members for joining the meeting On-line.

The Agenda was taken up for further discussion and consideration:

Item. No.01: Welcoming the IIC Members.

Dr. Anil Koralli, Convener-IIC welcomed all the distinguished members and also thanked the external members for joining the meeting On-line. He introduced the external members to the Committee:

He requested the distinguished members to give their valuable suggestions and inputs for IIC of KAHER, being a health-science university.

Dr. M. S. Ganachari, Registrar, KAHER & Vice-President IIC, KAHER also welcomed all the members and the external member **Mr. Gajendra Tripathi, Manager for Startup Innovations & Community at T-HUB, (the world's largest innovation campus) Hyderabad**. He expressed his views on the role of IIC and importance of organizing innovative activities like Hackathon's, workshops and field visits. He also expressed his gratitude for the external member for being part of the IIC KAHER and to get further support and guidance for upgrading the IIC-KAHER.

Resolution:

Resolved to take note of the same.

Item. No. 02: Confirmation of minutes of previous IIC meeting.

Dated on 27th April, 2023. The minutes of the previous meeting held on 27th April 2023 were read and confirmed.

Resolution:

Resolved to take note of the same.

Item. No. 03: Introductory Remarks

Dr. Nitin Gangane, Hon. Vice Chancellor & President of IIC, KAHER, gave his introductory remarks in which he expressed that the IIC KAHER has completed its 1st IIC Academic calendar year.

He also expressed that the KAHER is in the process of establishment of Innovation & Incubation Centre. Once it is functional, all the faculty and students can make the use of the same to promote innovation and entrepreneurship culture at KAHER.

He also stated that IIC KAHER will be allotted budget of Rs.3.00 lakhs from the University for conducting various activities relating to IIC Academic calendar year 2023- 2024.

Resolution:

Resolved to take the note of the same.

Item. No. 04: Briefing regarding the activities of Institution Innovation Council conducted in previous calendar year (IIC 5.0 2022-23).

Dr. Anil Koralli, Convener-IIC, KAHER made presentation with regard to the activities conducted by the Institution Innovation Council in the previous academic calendar year IIC -2022-23. The IIC-KAHER conducted the following activities in the previous academic calendar year IIC- 2022-23:

Quarter 1 –

- 1) My Story - Motivational Session by Successful Entrepreneur/Start-up founder –
- 2) My Story - Motivational Session by Successful Innovators

Quarter 2 –

- 1) Workshop on Design Thinking, Critical thinking and Innovation Design
- 2) Orientation Session on IIC 5.0 & Features - was conducted as MIC driven Activity
- 3) National Youth Day Celebration

Quarter 3 –

- 1) Workshop on Intellectual Property Rights (IPRs) and IP Management for Start-up – was conducted on 4th May, 2023, Organized by – Committee 5 – IPR, Legal & Ethical matters cell of R&D KAHER in association with IIC KAHER. The report was uploaded in the IIC portal. Staff and students actively participated in the same.
- 2) Session on “How to plan for Start-up and legal & Ethical Steps” was conducted on 16th May 2023 and the report uploaded in the IIC portal. Staff and students actively participated in the same.
- 3) Field / Exposure Visit to Incubation Unit / Patent Facilitation Centre / Technology Transfer Centre – To be conducted either by JNMC or KLE Institute of Nursing

Sciences, Belagavi - The Innovation / Incubation centres identified for the same were under renovation during the time period of 3rd quarter – hence this activity could not be conducted.

- 4) Design Thinking-A Tool Kit for Innovation – was conducted as self-driven activity on 16th May 2023. Staff and students actively participated in the same.

Quarter 4 -

- 1) Session on Innovation / Prototype Validation – Converting Innovation into a Start-up or Session on Achieving “Value Proposition Fit” & “Business Fit” was Conducted on 23rd August, 2023 and report uploaded on IIC portal. Staff and students actively participated in the same.
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- 3) Session on Lean Start-up and minimum viable products was Conducted on 29th August, 2023 and report uploaded on IIC portal. Staff and students actively participated in the same.

Resolution:

Resolved to take the note of the same.

Item. No -05: Inclusion of new members in the Institutional Innovation Council of KAHER for calendar year 2023-24.

Dr. Vinay Bannur, Co-convener-IIC informed Institutional Innovation Council of KAHER has been reconstituted with inclusion of new internal and external members for the calendar year 2023-24 IIC 6.0. A Council of 25 members – involving 12 internal members, 6 external members and 7 student members was proposed.

Resolution:

Resolved to approve reconstitution of the IIC-KAHER with inclusion of new internal and external members for calendar year 2023-24 IIC 6.0.

Item. No -06: Any other Matter with the permission of the Chair.

Dr. Vinay Bannur, Co-convener informed that new Calendar of Events for 2023-24 has been released by MIC-IIC. Based on the same, the KAHER-IIC has prepared the activities proposed for the first 2 quarters.

Resolution:

Resolved to take the note of the same and to conduct the activities accordingly.

The meeting ended with the vote of thanks to the President.


CONVENER


PRESIDENT