

MEETING NOTICE

I am directed to convene the **46th** meeting of the **Academic Council** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka on **Thursday**, the **18th March 2021** at **11.00 AM** in the **Academic Council Hall** of the **KAHER, Belagavi**.

Please note that the **meeting-link (meeting ID)** in this regard will be shared in advance so that the distinguished members of the **Academic Council** can join for the meeting through **On-line (Audio-Video Conference/Conversation)**.

The distinguished members may join the meeting virtually or personally / physically, as per their convenience.

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.

etc



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)

ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆ್ಯಂಡ್ ರಿಸರ್ಚ್

(ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

(ವಿ.ಫ.ಆ.ಕಲಂ 3ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Gol)

Ref. No. KAHER/MF-2/21-22/D-140621001

3rd June 2021

To

The Members,
Academic Council,
KAHER.
Belagavi.

Strictly Confidential

Dear Sir / Madam,

Sub: Minutes of the 46th meeting of the Academic Council of the KAHER, Deemed-to-be-University, Belagavi.

Kindly find enclosed the minutes of the **46th** meeting of the **Academic Council** of the KAHER, Deemed-to-be-University, Belagavi held on **18th March 2021.**

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

o/k

**PROCEEDINGS OF THE 46th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 18-03-2021**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar and Member-Secretary welcomed the members and requested the Chairman to take over the proceeding as per the agenda.

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

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

- In view of the COVID-19 pandemic, meetings of the various Boards and Committees are being convened both On-line (virtual) and Off-line (physical presence) mode .
- Once the COVID-19 situation improves, hopefully, we will be able to have all external members present herein for the meeting.
- The other activities like teaching, conferences, etc. are being conducted On-line.
- KAHER is undergoing accreditation for 3rd Cycle by NAAC for which On-line application has been submitted to NAAC on 26th February 2021.
- As part of NACC process the Student Satisfactory Survey is underway. As on date, 23 % of students responded to the same. The concerned Principal / Heads of the Departments / Mentors shall contact the students to submit as many as responses for better ranking.

While taking note of the same, the Academic Council resolved to place on record its appreciation for the commendable work and valuable services rendered by each and every staff (teaching, non-teaching and support staff) who are directly and indirectly involved for preparation of the SSR, collection of documents and uploading the same on the website.

- In response to the submission of SSR, the KAHER has been receiving clarifications as part of Data verification and validation (DVV) process.
- The proposal involving starting of new medical college (Jagadguru Gangadhara Mahaswamigalu Moorusavirmath Medical College) at Hubballi, starting of new super-specialty courses and increase in intake of MBBS seats from 200 to 250 at J. N. Medical College, Belagavi have been submitted to National Medical Commission (NMC). The inspection by NMC team is expected anytime soon.

- Dr. V.A.Kothiwale ,Registrar made presentations of the important events and activities of the University since the last meeting i.e. from 16th October 2020 to 17th March 2021 for information to the distinguished members of the Academic Council as agenda item AC/XLVI-04/21.
 - Reporting of the submission of application to NAAC for accreditation (3rd Cycle)
 - Reporting of the appointment of Padmashree ,Dr. Madan Godbole as Distinguished Professor and Dr. Ramesh Paranjape, Director I/ c, KLE Dr. PK BSRC and Distinguished Professor
 - Reporting of the reopening of constituent units of the KAHER with all precautionary / preventive measures and as per the guidelines issued by the Government of India / Government of Karnataka
 - Reporting of progress of establishment of Jagadguru Gangadhara Mahaswamigalu Moorusavirmath Medical College at Hubballi

Dr. V.D.Patil, Director (HD&NP) made presentation of progress of establishment of Jagadguru Gangadhara Mahaswamigalu Moorusavirmath Medical College at Hubballi

Dr. Roopa Bellad, Director, Academic Affairs made presentation of the admission process initiated for admission of candidates for Doctor of Philosophy (Ph.D.) Program for the academic year 2021-22.

Discussion: After discussion, at the end of the agenda.

The distinguished External members made the observations and suggestions as follows :

Dr. Sanjay Lawani, while commenting with reference to admission to super specialty courses mentioned that , very few seats are filled across all the colleges in country & a number of seats are vacant, this may be because the aspiring students prefer DNB course over DM/MCh courses as there is no tuition fee for DNB courses against a fee of 8, 10 to 25 lakhs / year for DM/ MCh courses. He therefore suggested that the institution may consider starting DNB courses where there are no MD/MS or DM/MCh courses. He also suggested for rationalization of fee structure for Super Specialty courses. Further the facilities, clinical material, departmental faculty should be comparable to that available for DNB courses being conducted in the corporate hospitals. He also suggested starting of DM Critical Care course & MD Emergency Medicine course as a priority as it substantially improves the quality of care in emergency & ICU areas.

Dr. Medha Joshi, appreciated the good work being done in the university and emphasized the need for structured faculty development programs for effective implementation of CBME curricula across all the colleges. She also suggested about strengthening the feedback system.

Dr. Ravindra Sarnaik also expressed his satisfaction over the activities of the university and appreciated the new initiatives. He suggested to start need based super Specialty courses like DM Pulmonary Medicine, Critical Care Medicine etc. He also emphasized to be alert on the resurgent COVID Pandemic and to take all necessary precautions.

Dr. Vikas Duphar, appreciated the initiatives of starting CBME curricula in Dentistry and also echoed the concern of others regarding admissions to BDS courses.

Resolution:

Members appreciated the good work being done at the university and resolved to take note of the same.

The Agenda was taken up for discussion and consideration:

AC/XLVI-01/21 *Confirmation of the minutes of the 45th meeting of the Academic Council held on 15th October 2020.*
- **Confirmed**

AC/XLVI-02/21 *Action taken on various decisions taken in the 45th meeting of the Academic Council held on 15th October 2020.*
- **Noted and taken on records**

AC/XLVI-03/21 **Agenda for ratification:**
Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph. D) Degree for the period from 16th October 2020 to 17th March 2021
Dr. Roopa Bellad, Director Academic Affairs made presentation of the details of the Ph.D. awardees for the period from 16th October 2020 to 17th March 2021.
Resolved to ratify the action taken in this regard.

AC/XLVI-05/21 **Agenda for consideration:**
Consideration of implementation of Competency Based Post-Graduate Curriculum in all Medical subjects

Dr. N.S.Mahantashetti, Dean, Faculty of Medicine made presentation and with regard to implementation of Competency Based Post Graduate Curriculum in all Medical subjects.

Resolution:

Resolved in principle to approve the process for revision of Postgraduate curriculum as Competency Based in all Medical subjects. While considering the same, the Academic Council suggested that the NMC stipulates minimum requirements and at university we have the opportunity to expand on it. Therefore we should not stick to minimum requirements only, but comprehensively define the competencies required for PG students to attain proficiency, its T-L & assessment strategies for improved and better outcome

The Chairman suggested to review the Competency curriculum of the postgraduates in process, in terms of redefining the Competencies and aligning competencies to the teaching learning methods and assessment.

The Dean, FoM proposed inclusion of Internal Assessment for postgraduates and recommended a minimum of 40% marks for continuous of internal assessment as eligibility criteria for appearing University examinations. The Chairman opined of remedial measures for the candidates who fail to meet the eligibility criteria so that questions of eligibility are not there. It is resolved to present the final detailed PG curriculum once ready to the Academic Council for its approval.

The distinguished member Dr. H.B.Rajashekhar informed that the faculty members working in USM-KLE International Medical Program have undergone training in PBL and hence their services may be utilized.

AC/XLVI-06/21 Consideration of revision in the postgraduate curriculum of Dentistry

Dr. Sonal Joshi, Dean, Faculty of Dentistry made presentation with regard to revision in the postgraduate curriculum of Dentistry.

Resolution:

Resolved to approve revision in the Post-Graduate curriculum of Dentistry as per the recommendations of Faculty of Dentistry. It is recommended to be sent to Director Academic Affairs for further scrutiny and notification.

AC/XLVI-07/21 Consideration of revision in the Under-Graduate curriculum of Dentistry

Dr. Sonal Joshi, Dean, Faculty of Dentistry made presentation with regard to revision in the Under-Graduate Curriculum of Dentistry.

Resolution:

Resolved to approve revision in the Under-Graduate curriculum of Dentistry, as per the recommendations of Faculty of Dentistry.

The Chairman suggested the categorization of the syllabus to be reflected in the blue prints for Examination. It is recommended to be sent to Director Academic Affairs for further scrutiny and notification

AC/XLVI-08/21 Consideration of implementation of Transitional Curriculum for BAMS course.

Dr. Prashant Jadar, Dean, Faculty of Ayurveda made presentation with regard to implementation of Transitional Curriculum for BAMS course.

Resolution:

Resolved to approve implementation of Transitional Curriculum as per the guidelines of CCIM for BAMS course as detailed in Annexure 1.

AC/XLVI-09/21 Consideration of additional subject for those who take lateral admission for 3rd Semester for B Pharm course.

Dr. S.S.Jalalpure, Principal, Rep. Dean, Faculty of Pharmacy made presentation with regard to include Pharmaceutical analysis as an additional subject along with the regular subjects for those students who take lateral admission for 3rd Semester for B Pharm course.

Resolution:

Resolved to approve to include Pharmaceutical analysis as an additional subject for those students who take lateral admission for 3rd Semester for B Pharm course from the academic year 2021-2022.

AC/XLVI-10/21 Consideration of finalization of passing criteria for theory and practical subjects under separate heads for Diploma Pharmacy course

Dr. S.S.Jalalpure, Principal, Rep. Dean, Faculty of Pharmacy made presentation with regard to finalization of passing criteria for theory and practical subjects under separate heads for Diploma in Pharmacy course. As per the prevailing PCI amendment guidelines in B.Pharm course both theory and practical should be considered as independent head for passing.

Resolution:

Resolved to approve passing criteria for theory and practical subjects under separate heads for Diploma in Pharmacy course as detailed in the Annexure 2 with PCI amendment which states that the theory and practicals of a particular subject are considered as individual subjects for the purpose of pass criteria.

AC/XLVI-11/21 Consideration of revision in the Under-Graduate curriculum of Pharmacy

Dr. S.S.Jalalpure, Principal, Rep. Dean, Faculty of Pharmacy made presentation with regard to revision in the Under-Graduate curriculum of Pharmacy.

Resolution:

Resolved to approve to undertake revision in the Under-Graduate curriculum of Pharmacy and to submit before the next Academic council meeting.

AC/XLVI-12/21 Consideration of revision in the Post-Graduate Curriculum of Pharmacy.

Dr. S.S.Jalalpure, Principal, Rep. Dean, Faculty of Pharmacy made presentation with regard to revision in the Post-Graduate curriculum of Pharmacy.

Resolution:

Resolved to approve to undertake revision in the Post-Graduate Curriculum of Pharmacy and to submit before the next Academic council meeting.

AC/XLVI-13/21 Consideration of Revision of Master of Physiotherapy (MPT) syllabus

Dr. Jeba Chitra, Dean, Faculty of Physiotherapy made presentation with regard to Revision of Master of Physiotherapy (MPT) syllabus.

Resolution:

Resolved to approve revision of Master of Physiotherapy (MPT) syllabus across all specialties in Physiotherapy as detailed in Annexure 3. Work place-based assessment tools namely ,DOPS, Mini CEX and Patient Satisfaction Questionnaire has been included as a part of the Continuous Formative Assessment in the revised curriculum.

AC/XLVI-14/21 Consideration of MSc. curriculum in all courses is due for revision 2021-22

Dr. Rekha Patil, Dean Faculty of Science made presentation with regard to revision in the course curricula of MSc. Courses mentioned below (due for revision 2021-22)

S.no	Name of the courses
1	Master of Public Health in Epidemiology
2	Master of Public Health in Health Economics and Outcomes Research
3	Master of Public Health in Health Care Quality and Safety
4	Master of Hospital Administration
5	M.Sc. Anatomy (Medical)
6	M.Sc. Physiology (Medical)
7	M.Sc. Biochemistry (Medical)
8	M.Sc. Microbiology (Medical)
9	M.Sc. Nutrition & Dietetics
10	M.Sc. in Biotechnology

Resolution:

Resolved to approve MSc. curriculum in the above mentioned courses as per the recommendations of Faculty of science and detailed as in Annexure 4a-4j.

AC/XLVI-15/21 Consideration of revision of the duration of B.Sc. Allied courses as approved in Faculty of Science meeting.

Dr. Rekha Patil, Dean Faculty of Science made presentation with regard to revision in the duration of B.Sc. Allied courses.

Resolution:

The Dean recommended the duration of B.Sc. courses to be 3 years (6 semesters) plus 6 months of internship. The chairman suggested to review the recommendations as per the UGC and to be resubmit along with latest the guidelines.

AC/XLVI-16/21 Consideration of introduction of Cumulative Grade Points Average (CGPA) grading system for all the B.Sc. courses

Dr. Rekha Patil, Dean Faculty of Science made presentation with regard to introduction of Cumulative Grade Points Average (CGPA) grading system for B.Sc. courses

Resolution:

The format of Cumulative Grade Points Average (CGPA) grading system for B.Sc. courses was presented for approval. The Chairman suggested to submit it to a selected committee for review to provide clarity and to resubmit .

AC/XLVI-17/21 Consideration of revision in eligibility criteria for admission to BSc Allied courses

Dr. Rekha Patil, Dean Faculty of Science made presentation with regard to revision in eligibility criteria for admission to B.Sc Allied courses. It was suggested that minimum % of marks obtained in PCB (II Year) to be revised to 40% from just pass.

Resolution:

Resolved to continue with the existing eligibility criteria (35%) for admission to B.Sc Allied courses.

AC/XLVI-18/21 Consideration of implementation of "Certificate course in Biostatistics" conducted by the University to be changed to a Departmental program.

Dr. Rekha Patil, Dean Faculty of Science made presentation with regard to implementation of "Certificate course in Biostatistics" conducted by the University to be changed to a Departmental program

Resolution:

The Dean, Faculty of Science has to review the matter in consultation with exam section and academic affairs in terms of feasibility of considering the course execution by the department. The resolution of the same has to be presented in the next meeting.

AC/XLVI-19/21 Consideration of discontinuation of the academic programs/ courses

Dr. Rekha Patil, Dean Faculty of Science made presentation with regard to discontinuation of the academic programs/ courses as below:

- BSc Physician Assistant
- PG Diploma in Library Science (Medical Literature)
- PG Diploma Public Relations (Hospital Care)
- PG Diploma in Medical Tourism
- Diploma in Operation Theatre Technology

Resolution:

Resolved to approve discontinuation of the academic programs/ courses as detailed below:

- BSc Physician Assistant
- PG Diploma in Library Science (Medical Literature).
- PG Diploma Public Relations (Hospital Care)
- PG Diploma in Medical Tourism

The curriculum of 'Diploma in Operation Theatre Technology' is to be reviewed to upgrade it as B.Sc. allied course and present it next meeting for approval.

AC/XLVI-20/21 Consideration of extension of Full Time Ph.D Program for 6 months duration without re-registration.

Dr. Rekha Patil, Dean Faculty of Science made presentation with regard to extension of Full Time PhD programme for 6 months duration without re-registration.

Resolution:

Resolved to approve extension of Full Time PhD Program for 6 months duration without re-registration, ONLY in view of COVID-19 pandemic.

AC/XLVI-21/21 Consideration of On-line journals indexed under UGC Care-list to be considered for publication of the Ph.D scholars

Dr. Rekha Patil, Dean Faculty of Science made presentation with regard to On-line Journals indexed under UGC Care-list to be considered for publication of the Ph.D Research Scholars.

Resolution:

Resolved to consider publication of research articles by the Ph.D. Research Scholars, only in those journals which are indexed under UGC Care-list / Scopus / Web of Science and that the research publications by the faculty members / Research Scholars in On-line / Predatory journals not to be considered.

AC/XLVI-22/21 Consideration of revision of syllabus for the Bachelor of Fine Arts (Hindustani Classical Music-Vocal) 1st Year, 2nd Year, 3rd Year and 4th Year.

Dr. Rekha Patil, Dean Faculty of Science made presentation with regard to revision of Syllabus for the Bachelor of Fine Arts (Hindustani Classical Music-Vocal) - 1st Year, 2nd Year, 3rd Year and 4th Year.

Resolution:

Resolved to approve revision of syllabus for the Bachelor of Fine Arts (Hindustani Classical Music-Vocal) - 1st Year, 2nd Year, 3rd Year and 4th Year as per the recommendations of the Board & Faculty of Science Meeting and as detailed in Annexure 5

AC/XLVI-23/21 Consideration of change of Theory and Practical Exam Pattern for all Music Courses.

Dr. Rekha Patil, Dean Faculty of Science made presentation with regard to change of Theory and Practical Exam Pattern for all Music Courses. As per the recommendations of the Board of studies and faculty of science, the internal marks for both theory and practical have to appear in the final mark sheet.

Resolution:

Resolved to approve change of Theory and Practical Exam Pattern for all Music Courses as detailed in Annexure 6

AC/XLVI-24/21 Consideration of recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works to the Post-Graduate Students / Ph.D. Research scholars in the respective Department / Specialties.

Dr. Roopa Bellad, Director, Academic Affairs made presentation with regard to recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the

dissertation works to 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 to the Post-Graduate Students / Ph.D. Research scholars in the respective Department / Specialties (**Annexure-7**). While considering the same, the Chairman suggested that the external faculty members (KLE society faculty) who are to be considered as Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) are to be initially appointed as Adjunct Faculty.

**AC/XLVI-
25,26,27/21**

Consideration with regard to award of gold medals in postgraduate course in Ayurveda and undergraduate course in physiotherapy.

Dr.S.S.Jalalpure, Controller of Examinations made presentation of the recommendations of the Board of Examinations meeting held on 12th March 2021.

Resolution:

Resolved to approve recommendations of the Board of Examinations meeting held on 12th March 2021 with regard to institution of two Gold Medals namely KLE Institute of Physiotherapy Alumni Association Gold Medal for BPT course awarded to a undergraduate student who secures highest number of marks in the subjects of Biomechanics (I Year), Electrotherapy and Exercise Therapy (II Year) and the Chancellor Gold Medal for MD/MS (Ayurveda) course awarded to a postgraduate student who secures highest number of marks among the Post-Graduate [across MD/MS-Ayurveda courses] students and fulfilling the other eligibility criteria / norms laid down by the university and recommended it to BOM for its implementation.

AC/XLVI-28/21 Any other subject with the permission of the Chair.

Item No.1 Consideration of cancellation of registration for Ph.D. Program

Dr. Roopa Bellad, Director Academic Affairs made presentation with regard to the cancellation of registration for Ph.D. Program as per the request of the Research Scholars, due to their personal reasons.

Resolution:

Resolved to cancel the Ph.D. registration in respect of two candidates as detailed in the Annexure-8

Item No. 2 Consideration of Bachelor of Occupational Therapy complete syllabus

Dr. Jeba Chitra, Dean, Faculty of Physiotherapy made presentation with regard to Revision of Bachelor of Occupational therapy (BOT) syllabus.

Resolution:

Resolved to approve the Bachelor of Occupational Therapy complete syllabus as detailed in the Annexure-IX and to be notified.

Item No. 3 Consideration for revision of Certificate of *Master of Science in Nursing*

Dr. Sumitra, Dean of Nursing, presented format for certificate of *Master of Science in*

Nursing

Resolution:

The Chairman suggested to review the format in consultation with examination section and then present for approval.

Item No. 4 Presentation on process of NAAC documentation

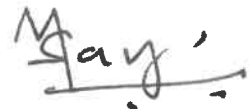
The IQAC Co-ordinator, Dr. Seema Hallikerimath presented the process of NAAC documentation and uploading.

Resolution:

The chairman appreciated the support provided by the faculty in compilation of documents and instructed the Deans to circulate the NAAC report for all the faculty for getting acquainted with the information.



REGISTRAR



VICE-CHANCELLOR

List of PG Teachers Approved in Academic Council Meeting held on 18.03.2021

Sl. No.	Name of the Teacher & Designation	Department / Name of the College
1.	Dr. Bhagyajyothi B. Khanagavi Assistant Professor	Ophthalmology, JNMC, Belagavi
2.	Dr. Shama Bellad Assistant Professor	ENT & HNS, JNMC, Belagavi
3.	Dr. Vinayak Koparde Assistant Professor	Psychiatry, JNMC, Belagavi
4.	Dr. Ashwini Ratnakar Assistant Prof.	Pathology, JNMC, Belagavi
5.	Smt. Laxmi A. Pattanashetti, Assistant Prof.	Pharmacology , College of Pharmacy, Hubballi
6.	Dr. G. A. Hampannavar Assistant Prof.	Pharmaceutical Chemistry College of Pharmacy, Hubballi
7.	Mr. Harish K H Assistant Prof.	Pharmaceutics College of Pharmacy, Hubballi
8.	Mr. Bhaskar K. Kurangi Assistant Prof.	Pharmaceutics, College of Pharmacy, Belagavi
9.	Mrs. Kishori Prasanna Sutar Assistant Prof.	Pharmaceutis, College of Pharmacy, Belagavi

List of Ph.D. Supervisors Approved in Academic Council Meeting held on 18.03.2021

Sl. No.	Name of the Teacher & Designation	Department / Name of the College
1.	Dr. Pradeep S. Sindhe Prof. & Head	Shalyatantra, Shri. B. M. K. Ayurveda Mahavidyalaya, Belagavi
2.	Dr. P. M. Ronad Associate Professor	Pharmaceutical Chemistry, College of Pharmacy, Hubballi
3.	Dr. B. M. Dinnimath Assistant Professor	Pharmaceutical Chemistry, College of Pharmacy, Hubballi
4.	*Dr. J. K. Saboji Principal & Professor	Pharmaceutics, College of Pharmacy, Nippani
5.	*Dr. R. D. Hiremath Professor	Pharmaceutical Chemistry, College of Pharmacy, Nippani
6.	*Dr. A. A. Kempwade Associate Professor	Pharmaceutics, College of Pharmacy, Nippani

*Subject to appointment as Adjunct Faculty.

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

List of Ph.D. Scholars approved for Cancellation of Registration for Ph. D. Program

Sl No.	Name of the Scholar	Admission year	PT/FT	Faculty	Reason for Cancellation
1.	Mr. Sudhir Joshilkar	2019-20	PT	Medicine	As per scholar's request letter
2.	Ms. Pavitra Hegde	2020-21	PT	Pharmacy	As per scholar's request letter


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

Ref. No. KAHER/MF-2/21-22/D- 161021009

16th October 2021

To

The Members,
Academic Council,
KAHER.
Belagavi.

Strictly Confidential

Dear Sir / Madam,

Sub: Minutes of the 47th meeting of the Academic Council of the KAHER, Deemed-to-be-University, Belagavi.

Kindly find enclosed the minutes of the 47th meeting of the **Academic Council** of the KAHER, Deemed-to-be-University, Belagavi held on **18th August 2021.**

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

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

26th August 2021

PROCEEDINGS OF THE 47th MEETING OF THE ACADEMIC COUNCIL

HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 18-08-2021

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar and Member-Secretary welcomed the members and made presentation as regards to the attainments of the University for the period from 19th March 2021 to 17th August 2021.

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

- In view of the COVID-19 pandemic, this meeting has been convened in Hybrid mode with option to attend the meeting physically (Off-line) or virtually (On-line) as per the convenience of the distinguished members.
- This meeting has been convened mainly to consider conferment of the various degrees and diplomas including Gold Medals to the eligible candidates in the 11th Convocation of the University being held on 19th August 2021.
- In view of the prevailing COVID-19 pandemic, we have restricted the number of participants in the Convocation. As the Convocation is being held in Hybrid mode, the distinguished members, graduands, faculty members, parents and students will be participating through virtual (On-line) mode.
- Keeping in view the guidelines issued by the Government of Karnataka, we have re-opened the constituent units following all protocols / procedures.
- 95% of the staff and students have been vaccinated.
- Inspections by NMC for three super-specialty (DM/M.Ch) courses have been completed. We are awaiting inspections for the following:
 - a) Peer Team visit of NAAC for 3rd Cycle accreditation.
 - b) NMC inspection for starting of a new Medical College at Hubballi.
 - c) NMC inspection for increase of annual intake of MBBS seats to 250.
 - d) NMC inspection for starting of new super-specialty courses.
- We have conducted the examinations of various courses keeping in view the guidelines issued by the UGC and the respective Regulating Councils.

ok
Approved
[Signature]

The Agenda was taken up for further discussion and consideration:

AC/XLVII-01/21 *Confirmation of the 46th meeting of the Academic Council held on 18th March 2021.*

- **Confirmed.**

AC/XLVII-02/21 *Action taken on various decisions taken in the 46th meeting of the Academic Council held on 18th March 2021*

- *Noted and taken on records.*

AC/XLVII-03/21 **Agenda for ratification:**

Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 19th March 2021 to 17th August 2021

Dr. Jyoti M.Nagamoti, Controller of Examinations made presentation on the action taken by the competent authority with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 19th March 2021 to 17th August 2021.

Resolution:

The Academic Council resolved and recommended the BoM for 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 19th March 2021 to 17th August 2021.

Ratification of the action taken by the competent authority for starting of B.Sc. (Nutrition and Dietetics) under the Faculty of Inter-disciplinary Science at J.N.Medical College, Belagavi and approval of course curriculum

Dr. Rekha Patil, Dean, Faculty of Inter-disciplinary Science made presentation for starting of B.Sc. (Nutrition and Dietetics) under the Faculty of Inter-disciplinary Science at J.N.Medical College, Belagavi and the course curriculum, for the consideration of the Academic Council.

The Academic Council also considered the proposal for starting of B.Sc. (Critical Care Technology) and B.Sc. (Emergency Medicine Technology) under the Faculty of Inter-disciplinary Research at J.N.Medical College, Belagavi, taking into consideration the demand and scope for these courses.

Resolution:

Resolved to approve starting of B.Sc. (Nutrition and Dietetics) under the Faculty of Inter-disciplinary Science at J.N.Medical College, Belagavi and course curriculum and also to start B.Sc. (Critical Care Technology) and B.Sc., (Emergency Medicine Technology) under the Faculty of Inter-disciplinary Science at J.N.Medical College, Belagavi.

Agenda for information

AC/XLVII-04/21 *Reporting of the conduct of 11th Convocation of the University on 19th August 2021.*

Dr. V.A.Kothiwale, Registrar made presentation with regard to conduct of 11th Convocation of the University on 19th August 2021.

Resolution:

Resolved to take note of the same.

AC/XLVII-05/21 *Approval of award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University in the 11th Convocation of the University scheduled to be held on 19th August 2021.*

The Academic Council considered the award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University in the 11th Convocation of the University scheduled to be held on 19th August 2021, as detailed in the booklet.

Resolution:

Resolved to consider and recommend the Board of Management for approval of award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University in the 11th Convocation of the University scheduled to be held on 19th August 2021, as detailed in the booklet.

Approval of conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 11th Convocation of the University scheduled to be held on 19th August 2021.

The Academic Council considered the conferment of Degrees / Diplomas and other Certificates in various faculties of the University as proposed by the respective Deans on the successful / eligible candidates in the 11th Convocation of the University scheduled to be held on 19th August 2021, as detailed in the booklet.

Resolution:

Resolved to consider and recommend the Board of Management for approval of award of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 11th Convocation of the University as proposed by the respective Deans scheduled to be held on 19th August 2021, as detailed in the booklet.

Sub: Consideration of revision in the course curriculum of B.Sc. (Nursing) as per the guidelines issued by the Indian Nursing Council.

Explanatory Note:

Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi made presentations with regard to revision in the course curriculum of B.Sc. (Nursing) as per the guidelines issued by the Indian Nursing Council.

Resolution:

Resolved to approve revision in the course curriculum of B.Sc. (Nursing) as per the guidelines issued by the Indian Nursing Council. While considering the same, it was suggested that multi-disciplinary courses in Nursing may be started as there is good demand and scope for such courses.

As there was no other Agenda for consideration, 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)

ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹೈರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್

(ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

(ವಿ.ಢ.ಆ.ಕಲಂ ತರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Gol)

Ref.No.KAHER/MF.01-02/21-22/D- 211021019

21st October 2021

MEETING NOTICE

In continuation of the Agenda Covering Letter No.KAHER/MF-01/02/21-22/D-191021006 dated 19th October 2021, I am directed to inform that the **48th** meeting of the **Academic Council** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka has been rescheduled on **Friday, the 22nd October 2021** at **11.00 AM** in the **Academic Council Hall**.

The venue and the Agenda remains the same.

Kindly make it convenient to attend the meeting.

To
All Members,
Academic Council,
KAHER,
Belagavi.




Dr. V.A.Kothiwale
Registrar

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)

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(ವಿ.ಛ.ಆ.ಕಲಂ 3ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (GoI)

Ref. No. KAHER/MF-2/21-22/D- 240122011

24th January 2022

To

The Members,
Academic Council,
KAHER.
Belagavi.

Strictly Confidential

Dear Sir / Madam,

Sub: Minutes of the 48th meeting of the Academic Council of the KAHER, Deemed-to-be-University, Belagavi.

Kindly find enclosed the minutes of the **48th** meeting of the **Academic Council** of the KAHER, Deemed-to-be-University, Belagavi held on **22nd October 2021.**

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,

Kothiwale
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

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

PROCEEDINGS OF THE 48th MEETING OF THE ACADEMIC COUNCIL

HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 22-10-2021 at 3.30 PM

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A. Kothiwale, Registrar and Member-Secretary welcomed the members and made presentation as regards to the achievements of the University for the period from 19th August 2021 to 21st October 2021.

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

- He welcomed all the members and particularly thanked all the external members for their presence (though virtually) and for their very valid and constructive suggestions, their feedback on important academic and other matters for the progress of the University.
- This is the last meeting of the Academic Council in this calendar year. The previous meeting was held on 18th August 2021 on the eve of the Convocation mainly for confirmation of the award of Gold Medals and Degrees in the 11th Convocation held on 19th August 2021.
- The Peer Team of the NAAC visited the KAHER and its constituent units from 2nd to 4th September 2021 for 3rd Cycle of accreditation. The outcome of the NAAC Peer team visit are disappointing as KAHER has been accredited with 'A' Grade with CGPA of 3.18 as against the previous CGPA of 3.34. KAHER has filed an appeal before NAAC to reconsider the CGPA and Grade.
- The National Medical Commission has issued Letter of Permission to start a new Medical College viz. Jagadguru Gangadhara Mahaswamigalu Moorusavirmath Medical College, Hubballi with annual intake of 150 seats for MBBS course from the academic year 2021-22. The admissions for the same will start as per the government notifications this year.
- The KAHER, keeping in view the guidelines issued by the Government of Karnataka for health professional institutions, has reopened the institutions w.e.f. 19th July 2021 with all precautionary and preventive measures including mandatory requirement of vaccination by all the staff and students, social distancing, sanitization, use of mask,

Approved

M. S. J.

isolation of staff / students, isolation of students who are suspected with COVID, strict adherence of COVID-19 appropriate Behaviour, etc. The students are regularly attending the classes both theory as well as practical / clinical.

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

AC/XLVIII-01/21 *Confirmation of the 47th meeting of the Academic Council held on 18th August 2021.*
- **Confirmed.**

AC/XLVIII-02/21 *Action taken on various decisions taken in the 46th meeting of the Academic Council held on 18th August 2021*
- *Noted and taken on records.*

AC/XLVIII-03/21 **Agenda for ratification:**

Ratification of the action taken by the competent authority of the University with regard to inclusion of internal assessment marks in the final marks card and to include question on AETCOM in the Biochemistry paper in Summative examination of the first year MBBS course.

Dr. N.S. Mahantashetti, Dean, Faculty of Medicine made presentation as regards to the action taken by the competent authority of the University with regard to inclusion of internal assessment marks in the final marks card and to include question on AETCOM in the Biochemistry paper in Summative examination of the first year MBBS course.

Resolution:

Resolved to ratify and confirm the action taken by the competent authority of the University with regard to inclusion of Internal Assessment marks in the final University Marks card of 1st MBBS course and to include questions on AETCOM in Biochemistry Theory summative exam of 1st year MBBS course as detailed in the Annexure-1.

AC/XLVIII-04/21 Agenda for information:

Reporting of the important activities conducted by KAHER for the period from 19th August 2021 to 21st October 2021

Reporting of accreditation of KAHER by NAAC for 3rd Cycle of accreditation

Reporting of the visit by a team of NMC for increase in annual intake of MBBS Seats from 200 to 250

Reporting of NIRF Ranking for the Year 2020-21

Reporting of the permission accorded by National Medical Council for starting a new medical college Viz Jagadguru Gangadhara Mahaswamigalu Mooruswavirmath Medical College at Hubballi

Reporting of the Admission Process initiated for Doctor Of Philosophy (Ph.D) program for the Academic Year 2021.2022

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

Dr. V.D.Patil, Director (HD&NP), KAHER briefed the members with regard to permission (Letter of Permission) accorded by National Medical Council for starting a new medical college viz. Jagadguru Gangadhara Mahaswamigalu Mooruswavirmath Medical College at Hubballi with annual intake of 150 seats from the academic year 2021-22.

Dr.Roopa Bellad, Director, Academic Affairs made presentation pertaining to the admission process initiated for Doctor of Philosophy (Ph.D) Program for the academic year 2021-22. The list of the selected candidates is enclosed as per the Annexure-2.

The distinguished members appreciated the good work and the progress the University is making in all the fields and congratulated the authorities and staff for getting permission to start a new medical college in Hubballi. They however expressed concern regarding the outcome of NAAC Peer Team visit and unanimously agreed that the University should appeal with NAAC for reconsideration of revisit. They also were concerned about the NIRF Ranking and that timely redressal measures particularly in research in emerging areas, interdisciplinary projects etc.,

The Vice-Chancellor agreeing with them said necessary steps will be taken to address these issues.

AC/XLVIII-05/21 Consideration of revision of competency based postgraduates curriculum in all medical subjects.

Dr. N.S. Mahantashetti, Dean, Faculty of Medicine made presentation as regards to the revision of competency based PG curriculum in all the following medical subjects

M.D. (Doctor of Medicine)	M.S. (Master of Surgery)
Anatomy	Oto Rhino Laryngology
Physiology	Ophthalmology
Biochemistry	General Surgery
Pathology	Orthopedics
Microbiology	Obstetrics & Gynecology
Pharmacology	
Forensic Medicine & Toxicology	
Community Medicine	
Anesthesiology	
Dermatology, Venereology & Leprosy	
General Medicine	
Pediatrics	
Psychiatry	
Radiodiagnosis	
Pulmonary Medicine	

The same was discussed in the BOS & Faculty meeting of Faculty of Medicine held on 01/10/2021 and is presented for consideration of academic council .

Resolution :

Resolved to approve revision in the competency based PG curriculum in all above said medical subjects as proposed by the Dean ,Faculty of Medicine . The same shall be applicable to the students admitted from the academic year 2021-

AC/XLVIII-06/21 Consideration of approval of curriculum for the new super-specialty programs in Medicine.

Dr. N.S.Mahantashetti, Dean, Faculty of Medicine made presentation as regards to the new curriculum for the super-specialty courses of the following specialities:

DM Endocrinology, DM Medical Oncology, DM Pediatric Neurology, DM Interventional Radiology, DM Neonatology, for which the College had applied for NMC approval to start these programs. The same was discussed and approved by the respective BoS and Faculty of Medicine meeting held on 01/10/2021 and was presented for consideration of academic council.

Resolution :

Resolved to approve the course curriculum of the aforesaid Super-specialty courses as proposed by the Dean, Faculty of Medicine. The same shall be applicable to the students admitted from the academic year 2021-2022.

AC/XLVIII-07/21 Consideration of revision in the course curriculum of Bachelor of Public Health (BPH)

Dr. N.S.Mahantashetti, Dean, Faculty of Medicine made presentation as regards to the curriculum for the Bachelor of Public Health (BPH) course. The same was discussed and approved in the BoS and Faculty of Medicine meeting held on 01/10/2021 and is presented for consideration of academic council.

Resolution :

Resolved to approve revision in the course curriculum of Bachelor of Public Health (BPH) course, as proposed by the Dean, Faculty of Medicine. The same shall be applicable to the students admitted from academic year 2021-2022.

AC/XLVIII-08/21 Consideration of change in the eligibility criteria for lateral entry to BPH course.

Dr. N.S.Mahantashetti, Dean, Faculty of Medicine made presentation as regards to change in the eligibility criteria for lateral entry to BPH course for those candidates with three years of diploma course in any health science subject / course. However, the number of students for lateral entry will be restricted to 10% of the total intake of BPH seats. The matter was discussed and approved in the BoS and Faculty meeting of Faculty of Medicine held on 01/10/2021 and is presented for the consideration of Academic Council.

Resolution :

It was discussed and suggested by the Chairman to review the UGC guidelines for eligibility criteria for lateral entry by the concerned Dean & course coordinator before submitting for the approval. The proposal may therefore be reviewed, revised and resubmitted for approval of the academic council.

AC/XLVIII-09/21 Consideration of revision in the Under-Graduate curriculum of Dentistry.

Dr. Sonal Joshi, Dean, Faculty of Dentistry made presentation with regard to revision in the Under-Graduate curriculum of Dentistry (BDS) course as per the guidelines of the Dental Council of India (DCI) by adding new relevant topics / deleting obsolete topics. The matter was discussed and approved in the BoS and Faculty meeting of Faculty of Dentistry held on 29/09/2021 and is submitted for the consideration of Academic Council.

Resolution :

Resolved to approve the revision in the Under-Graduate curriculum of Dentistry (BDS) course as proposed by the Dean, Faculty of Dentistry. The same shall be applicable to the students admitted from the academic year 2021-22.

AC/XLVIII-10/21 Consideration of revision in the Post-Graduate curriculum of Dentistry.

Dr. Sonal Joshi, Dean, Faculty of Dentistry made presentation with regard to revision in the Post-Graduate curriculum of Dentistry (MDS) course as per the guidelines of the Dental Council of India (DCI) by adding new topics / deleting obsolete topics so as to develop competency in the profession. The matter was discussed and approved in the BOS and Faculty meeting of Faculty of Dentistry held on 29/09/2021 and is submitted for the consideration of Academic Council.

Resolution :

Resolved to approve revision in the Under-Graduate curriculum of Dentistry (BDS) course as proposed by the Dean, Faculty of Dentistry. The same shall be applicable to the students admitted from the academic year 2021-22.

AC/XLVIII-11/21 Consideration of renaming of 'Chancellor's Gold Medal in Periodontics as 'Chancellor's Gold Medal for the student getting highest marks in Final MDS examination across all the specialties (from among all the PG courses)

Dr. Sonal Joshi, Dean, Faculty of Dentistry made presentation with regard to renaming of 'Chancellor's Gold Medal for the highest scoring MDS Student" for the student getting highest marks in Final MDS examination across all the specialties (from among all the PG courses). The matter was discussed and approved in the BOS and Faculty meeting of Faculty of Dentistry held on 29/09/2021 and is submitted for the consideration of Academic Council.

Resolution :

Resolved to approve the renaming of 'Chancellor's Gold Medal in Periodontics as 'Chancellor's Gold Medal for the student getting highest marks in Final MDS examination' across all the specialties (from among all the PG courses). While considering the same, the Academic Council suggested that Chancellor's Gold Medal is awarded to a meritorious student by the University and the criteria for awarding the medal will be percentage of highest marks obtained in part1 and part2 of MDS examinations.

AC/XLVIII-12/21 Consideration of revision in the course curriculum of B.Pharm.

Dr. M.S.Ganachari, Dean, Faculty of Pharmacy made presentation with regard to revision in the course curriculum of B.Pharm course as per the guidelines of the Pharmacy Council of India. The matter was discussed and approved in the BoS and Faculty meeting of Faculty of Pharmacy held on 01/10/2021 and is submitted for the consideration of Academic Council.

Resolution :

Resolved to consider and approve the revision in the course curriculum of B.Pharm course as per the guidelines of the Pharmacy Council of India as proposed by the Dean, Faculty of Pharmacy. The same shall be applicable to the students admitted from the academic year 2021-22.

AC/XLVIII-13/21 Consideration of Revision in the course curriculum of D.Pharm.

Dr. M.S.Ganachari, Dean, Faculty of Pharmacy made presentation with regard to revision in the course curriculum of D.Pharm. course as per the guidelines of the Pharmacy Council of India. The matter was discussed and approved in the BoS and Faculty meeting of Faculty of Pharmacy held on 01/10/2021 and is submitted for the consideration of Academic Council.

Resolution :

Resolved to consider and approve the revision in the course curriculum of D.Pharm. course as per the guidelines of the Pharmacy Council of India as proposed by the Dean, Faculty of Pharmacy .The same shall be applicable to the students admitted from the academic year 2021-22.

AC/XLVIII-14/21 Consideration of passing criteria for 3rd and 4th semester PG program for Pharmacy.

Dr. M.S.Ganachari, Dean, Faculty of Pharmacy made presentation with regard to passing criteria for 3rd and 4th semester PG program for Pharmacy as per the guidelines of Pharmacy Council of India. Accordingly, a student who secures 50% or more of overall marks allocated in 3rd and 4th semester respectively is declared as pass. The matter was discussed and approved in the BoS and Faculty meeting of Pharmacy of Faculty of pharmacy held on 01/10/2021 and is submitted for the consideration of Academic Council.

Resolution :

Resolved to consider and approve the revision in the passing criteria for 3rd and 4th semester PG program for Pharmacy as per the guidelines of Pharmacy Council of India, as proposed by the Dean, Faculty of Pharmacy. The same shall be applicable to the students admitted from the academic year 2021-22.

AC/XLVIII-15/21 Consideration of revision in the course curriculum of Post-Graduate courses in Ayurveda.

Dr. Prashant Jadar, Dean, Faculty of Ayurveda made presentation with regard to revision in the course curriculum of two Post-Graduate courses in Ayurveda namely , Rasashastra & Bhaishajya Kalpana & Shalyatantra . The postgraduate curriculum is revised to redefine goals ,competencies and objectives and align it with teaching learning methods and assessment with defining of specific measurable outcomes .The matter was discussed and approved in the BoS and Faculty meeting of Faculty of Ayurveda held on 22/09/2021 and is submitted for the consideration of Academic Council.

Resolution :

Resolved to consider and approve the revision in course curriculum of two Post-Graduate courses in Ayurveda namely ,Rasashastra & Bhaishajya Kalpana & Shalyatantra as proposed by Dean Faculty Of Ayurveda. The same shall be applicable to the students admitted from the academic year 2021-22.

AC/XLVIII-16/21 Consideration of adopting Moodle, Learning Management System for second, third and fourth year of BAMS course.

Dr. Prashant Jadar, Dean, Faculty of Ayurveda made presentation with regard to adopting Moodle, Learning Management System platform for second, third and fourth year of BAMS courses, as it has shown encouraging results for hybrid teaching of 1st BAMS students. The matter was discussed and approved in the BoS and Faculty meeting of Faculty of Ayurveda held on 22/09/2021 and is submitted for the consideration of Academic Council.

Resolution :

Resolved to consider and approve adoption of Moodle online platform for second, third and fourth year of BAMS courses as proposed by Dean Faculty of Ayurveda. However, the Chairman suggested to conduct Faculty Development Program to train all the faculty before adoption of the moodle platform.

AC/XLVIII-17/21. Consideration of revision in the course curriculum of BAMS (3rd Year).

Dr. Prashant Jadar, Dean, Faculty of Ayurveda made presentation with regard to revision in the course curriculum of BAMS (3rd Year) as per the guidelines of the CCIM. The matter was discussed and approved in the BoS and Faculty meeting of of Ayurveda held on 22/09/2021 and is submitted for the consideration of Academic Council.

Resolution :

Resolved to consider and approve revision in the course curriculum of BAMS (3rd Year) as per the guidelines of the CCIM as proposed by the Dean, Faculty of Ayurveda. The same shall be applicable to the students admitted from the academic year 2021-22.

AC/XLVIII-18/21 Consideration of revision in the course curriculum in NPCC (M.Sc. Nursing Practitioner in Critical Care) Program.

Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Science, Belagavi made presentation with regard to revision in the course curriculum in NPCC (M.Sc. Nursing Practitioner in Critical Care) Program by adding newer teaching learning methods and assessment methods namely DOPS and MiniCex . The matter was discussed and approved in the BoS meeting of Faculty of Nursing held on 16/09/2021 and is submitted for the consideration of Academic Council.

Resolution :

Resolved to consider and approve revision in the course curriculum in NPCC (M.Sc. Nursing Practitioner in Critical Care) Program as proposed by Principal, KLE Institute of Nursing Science, Belagavi. While considering the same, the Chairman suggested that similar programs in Nursing may be explored in other specialties as there is a good scope for such programs and to suggest it to the Indian Nursing Council to include them in their regulations. The same shall be applicable to the students admitted from the academic year 2021-22.

AC/XLVIII-19/21 Consideration of revision in the duration of B.Sc. courses with Internship(3 years + 6 months).

Dr. Rekha Patil, Dean, Faculty of Inter-disciplinary Science made presentation with regard to revision in the duration of B.Sc. courses to 3 years in addition to Internship of 6 months . The matter was discussed and approved in the BoS and Faculty meeting of Faculty Of Inter-disciplinary Science held on 27/09/2021 and is submitted for the consideration of Academic Council.

Resolution :

Resolved to approve revision in the duration of B.Sc. courses to 3 years in addition to Internship of 6 months as proposed by the Dean, Faculty of Inter-disciplinary Science .While considering the same, it was noted that RGUHS, Bengaluru and other reputed Universities are practicing the same. It was suggested that stipend may be considered during the Internship in case the students work in the Hospitals or concerned Departments as an Intern. It is

also suggested to maintain proper records like log book, attendance, etc. .This will be implemented with immediate effect to the existing students.

AC/XLVIII-20/21 Consideration of introduction of Cumulative Grade Points Average (CGPA) grading system for B.Sc. courses.

Dr. Rekha Patil, Dean, Faculty of Inter-disciplinary Science ,made presentation with regard to introduction of Cumulative Grade Points Average (CGPA) grading system for B.Sc. courses ,as the matter was deferred in the last Academic Council Meeting to get additional inputs. The matter was discussed and approved in the BoS and Faculty meeting of Faculty Of Inter-disciplinary Science and is submitted for the consideration of Academic Council

Resolution :

Resolved to approve introduction of Cumulative Grade Points Average (CGPA) grading system for B.Sc. courses as proposed by the Dean Faculty Of Inter-disciplinary Science and after studying in detail the methodology to be adopted.It was noted that the CGPA system has been already introduced for B.Pharm and MPH programs. The same shall be applicable to the students admitted from the academic year 2021-22.

AC/XLVIII-21/21 Consideration of cancellation of registration for Doctor of Philosophy (Ph.D) Program.

Dr. Roopa Bellad, Director, Academic Affairs made presentation of the request of Dr.Mukta for cancellation of registration for Ph.D. Program in view of her appointment as Lecturer at National Institute of Ayurveda, Jaipur and so it will not be possible for her to pursue her Ph.D.

Resolution :

Resolved to approve cancellation of registration for Ph.D. Program in view of her appointment as Lecturer at National Institute of Ayurveda, Jaipur, as per her request and as per the University norms.

AC/XLVIII-22/21 Consideration of recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for Ph.D. Program.

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

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 in the respective Departments / Specialties / Research Scholars enrolled for Ph.D. Program as detailed in the Annexure-3, as proposed by the Director, Academic Affairs.

AC/XLVIII-23/21 Consideration of starting of new courses in Physiotherapy.

Dr. Jeba Chitra, Dean, Faculty of Physiotherapy made presentation with regard to starting of new courses in Physiotherapy viz. B.Sc. Respiratory Care Technology and Fellowship Program in Aquatic Therapy, as there is a need and availability of infrastructure and faculty. The matter was discussed and approved in BoS meeting of Faculty Of Physiotherapy held on 01/10/2021.

Resolution :

Resolved to approve permission for starting of the above said new courses in Physiotherapy viz. B.Sc. Respiratory Care Technology and Fellowship Program in Aquatic Therapy ,as proposed by Dean Faculty of Physiotherapy. While considering the same, the Academic Council suggested to finalize the course details including eligibility criteria, duration, intake, fee structure, course curriculum, scheme of examination, etc. and the details may be presented to the Academic Council for its consideration and approval and also sent for external faculty review

AC/XLVIII-23/21 Consideration of starting of Diploma Certificate Course in Pharmacy.

The proposal was deferred for want of complete details.

AC/XLVIII-23/21 Consideration of starting of MS Prasooti Tantra and Streeroga and MD Roga Nidan.

Dr. Prashant Jadar, Dean, Faculty of Ayurveda made presentation with regard to starting of new courses in Ayurveda viz. MS Prasooti Tantra and Streeroga and MD Roga Nidan from the academic year 2021-22. The matter was discussed and approved in the BoS and Faculty meeting of Faculty Of Ayurveda held on 22/09/2021 and is submitted for the consideration of Academic Council

Resolution :

Resolved to approve permission for starting of new courses in Ayurveda viz. MS (Prasooti Tantra and Streeroga) and MD (Roga Nidan) from the academic year 2021-22, as proposed by the Dean Faculty of Ayurveda . While considering the same, it was suggested that, the Principal may initiate the process to get permission for starting of these courses and the details of requirements for the starting the courses to be presented for approval in the BOM meeting.

AC/XLVIII-23/21 Consideration of starting of B.Sc.in GI Endoscopic Technology course

Dr. Rekha Patil, Dean, Faculty of Interdisciplinary Science made presentation with regard to starting of B.Sc. GI Endoscopic Technology course . The course aims at training the students in technological aspects of endoscopy care .The matter was discussed and approved in the BoS and Faculty meeting of Faculty Of Interdisciplinary Science held on 27/09/2021 and is submitted for the consideration of Academic Council.

Resolution :

Resolved to approve starting of B.Sc. G I Endoscopic Technology course as proposed by the Dean Faculty of Interdisciplinary Science. The same shall be applicable to the students admitted from the academic year 2021-22.

AC/XLVIII-24/21 Consideration of conduct of early supplementary examination for final year Under-Graduate students.

Dr. Jyoti M.Nagamoti, Controller of Examinations made presentation recommending conduct of early supplementary examination for final year Under-Graduate students. It was noted that the aforesaid proposal is placed based on the recommendations of the Board of Examinations meeting held on 9th October 2021.

Resolution :

Resolved to approve conduct of early supplementary examination for final year Under-Graduate students mainly to benefit the students based on the recommendations of the Board of Examinations meeting held on 9th October 2021. The details of the procedure to conduct these examinations may be worked out and presented to the Academic Council.

AC/XLVIII-25/21 Any other subject with the permission of the Chair

I. Consideration of starting of new value added courses in Faculty of Medicine

Dr. N.S.Mahantashetti, Dean, Faculty of Medicine made presentation as regards to starting of :

1. New value added courses:

- a) Adult Vaccination Certificate for all PG students.
- b) Neonatal Neurosonography
- c) Neonatal Echocardiography
- d) Allergy Asthma Immunology Course

2. Other courses:

- a) M.Ch Reproductive Medicine and Surgery
- b) Fellowship Program – Urogynecology

Resolution:

Resolved to approve in principle permission for starting of the aforesaid new academic programs. While considering the same, the Academic Council suggested to finalize the course details including eligibility criteria, duration,

intake, fee structure, course curriculum, scheme of examination, etc. and the details to resubmitted to the Academic Council for its consideration and approval.

II *Consideration of Elective posting of students of MPH, MHA and M.Sc. Nutrition and Dietetics to industry and hospital.*

Dr. N.S.Mahantashetti, Dean, Faculty of Medicine made presentation as regards to elective posting of students of *MPH, MHA and M.Sc. Nutrition and Dietetics to industry and hospital.* The matter was discussed and approved in the BoS and Faculty meeting of Faculty Of Medicine held on 01/10/2021 and is submitted for the consideration of Academic Council.

Resolution :

Resolved to agree in principle to consider elective posting of students of *MPH, MHA and M.Sc. Nutrition and Dietetics for industrial exposure and Hospital* as proposed by the Dean Faculty of Medicine. While considering the same, the Academic Council suggested to place the matter before the competent authority with complete details as regards to the objectives, study material /module development and benefits of posting of these students to the above mentioned areas and resubmit to the Academic Council for its consideration.

III *Consideration of starting of new value added courses in Faculty of Dentistry.*

Dr. Sonal Joshi, Dean, Faculty of Dentistry made presentation as regards to starting of new value added courses in Faculty of Dentistry Viz Artificial Intelligence ,Robotics and Nanotechnology .

Resolution :

Resolved to agree in principle to consider the above said value added courses in Faculty of Dentistry as proposed by Dean Faculty of Dentistry. The Chairman opined and suggested that Artificial Intelligence is a new trust area for developing interdisciplinary research and also do develop newer health-care devices in collaboration with engineering / technological colleges / universities like KLE Technological University, Hubballi, KLE College of Engineering and Technology,

Hubballi, IIT, Dharwad. While considering the same, the Academic Council suggested to finalize the course details including eligibility criteria, duration, intake, fee structure, course curriculum, scheme of examination, etc. and the details may be presented to the Academic Council for its consideration and approval.

IV. Consideration of Increase of annual intake of MPT courses

Dr. Jeba Chitra, Dean, Faculty of Physiotherapy made presentation recommending increase in the annual intake of MPT courses at KLE Institute of Physiotherapy, Belagavi. It was presented that the Institute has the required facilities both in terms of infrastructure and human resource (teaching) to facilitate these courses.

Resolution :

Resolved to approve increase in the annual intake of MPT courses as proposed by Dean, Faculty of Physiotherapy. The same shall be effective from the academic year 2021-22.

V. Consideration to constitute a committee to review the revised /new curriculum developed across all faculties

Resolution :

Resolved to approve formation of a Committee consisting of the concerned Dean, Heads of the Departments and the external subject experts and one member from Academic Affairs to review the revised/new curriculum developed across all faculties.

VI Consideration of discontinuation of submission of dissertation by the candidates pursuing super-specialty (DM/M.Ch) courses

The Academic Council considered the suggestions made by the members of the Board of Studies for Super-specialty Subject to discontinue the existing practice of submitting the dissertation by the candidates pursuing super-specialty (DM/M.Ch) courses.

Resolution :

After due deliberations it is resolved to continue with the existing practice of submitting the dissertation by the candidates pursuing super-specialty (DM/M.Ch) courses, as they will have exposure for research and publication. It was opined that submission of manuscript does not lead to publication and hence the existing practice needs to be continued so as to expose the candidates pursuing Super-specialty courses in research and publications. In the meantime, it was decided that the Director, Academic Affairs in consultation with the concerned Heads of the Super-specialty Departments, JNMC shall suggest viable alternatives.

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


REGISTRAR




VICE-CHANCELLOR

Internal Assessment Marks in the final marks card *Of first year MBBS course*

Internal assessment	Theory marks	Practical marks
IA-I	100	50
IA-II	100	50
IA-III	200	100 80 practical+ 20 viva voce
Part completion test 09	90	---
SDL	10	-----
SGT	-	10
Early clinical exposure	-	40
Skill certification	--	40
AETCOM	-	10
Total reduced to 20%	500 100	300 60


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

CANDIDATES SELECTED FOR Ph. D. PROGRAM FOR THE ACADEMIC YEAR 2021-22

Sl. No	Name of the Candidate	Faculty	Category	Place of Work
1.	Dr. Arkanshu Atha	Medicine	Full time	JNMC, Belagavi
2.	Mr. Chetan Hiremath	Medicine	Full time	JNMC, Belagavi
3.	Ms.Sanyukta Patil	Medicine	Full time	JNMC, Belagavi
4.	Mr. Akshay K Patil	Pharmacy	Part Time	College of Pharmacy, Belagavi
5.	Ms. Kishori P Sutar	Pharmacy	Part time	College of Pharmacy, Belagavi
6.	Mrs. Nisha Shirkoli	Pharmacy	Part time	College of Pharmacy, Belagavi
7.	Ms. Pratiksha Akki	Pharmacy	Part time	College of Pharmacy, Hubballi
8.	Dr.Anushree Shrikant Deshpande	Pharmacy	Part time	College of Pharmacy, Belagavi
9.	Mr. Avichal Kumar	Pharmacy	Full Time	College of Pharmacy, Bengaluru
10.	Ms. Manisha Rajpurohit	Pharmacy	Full Time	College of Pharmacy, Belagavi
11.	Mr. Moqbel Ali Moqbel Redhwan	Pharmacy	Full Time	College of Pharmacy, Bengaluru
12.	Mr. Shriram D Ranade	Pharmacy	Full Time	College of Pharmacy, Belagavi
13.	Mr. Patel Umeshkumar D	Pharmacy	Part Time	College of Pharmacy, Belagavi
14.	Dr Azizahmed Arbar	Ayurveda	Part time	Shri. BMK Ayurveda, Belagavi
15.	Dr. Radhika Pushkar Ketkar	Ayurveda	Part time	Shri. BMK Ayurveda, Belagavi
16.	Dr. Deepti. B. Bagewadi	Ayurveda	Part time	Shri. BMK Ayurveda, Belagavi
17.	Dr Rajashekhar V Sanapeti	Ayurveda	Part time	Shri. BMK Ayurveda, Belagavi
18.	Dr. Vinayak B Angadi	Ayurveda	Part time	Shri. BMK Ayurveda, Belagavi
19.	Dr. Neha Kumari	Physiotherapy	Full time	Institute of Physiotherapy, Belagavi
20.	Dr. Pratima Sudhir Sarwadikar	Physiotherapy	Full time	Institute of Physiotherapy, Belagavi
21.	Ms. Kashamma V Uppin	Interdisciplinary Science	Part time	JNMC, Belagavi
22.	Ms. Mehmuda Hussain	Interdisciplinary Science	Full time	BSRC, Belagavi
23.	Ms. Saniya Chamanmalik	Interdisciplinary Science	Full time	BSRC, Belagavi
24.	Ms. Shivani Haritay	Interdisciplinary Science	Full time	JNMC, Belagavi

List of PG Teachers Approved in Academic Council Meeting held on 22.10.2021

Sl. No.	Name of the Teacher & Designation	Department / Name of the College
1.	Dr. Santosh D. Hajare, Prof. & Head	Gastroenterology, J.N.Medical College, Belagavi
2.	Dr. Shailesh V. Udupudi Professor & Head	Orthopedics, J.N.Medical College, Belagavi.
3.	Dr. Varadaraj P Gokak Associate Prof.	Gastroenterology, J.N.Medical College, Belagavi
4.	Dr. Kumar M. Vinchurkar Associate Prof.	Surgical Oncology, J.N.Medical College, Belagavi
5.	Dr. Netravathi A. B. Associate Professor	Pharmacology, J.N.Medical College, Belagavi.
6.	Dr. Soumya S Assistant Professor	Microbiology, J.N.Medical College, Belagavi.
7.	Dr. Harpreet Kour, Assistant Professor	Physiology, J.N.Medical College, Belagavi.
8.	Dr. Anita Teli, Assistant Professor	Physiology, J.N.Medical College, Belagavi.
9.	Dr. Shantala S Herlekar, Assistant Professor	Physiology, J.N.Medical College, Belagavi.
10.	Shri. S. B. Patil, Assistant Professor	Pharmacology, College of Pharmacy, Hubballi
11.	Dr. Varsha Huddar, Lecturer	Oncology Physiotherapy, Institute of Physiotherapy, Belagavi
12.	Dr. Pamela V D'Silva, Lecturer	Orthopaedic Manual Therapy, Institute of Physiotherapy, Belagavi

List of Ph.D. Supervisors / Guides Approved in Academic Council Meeting held on 22.10.2021

Sl. No.	Name & Designation	Department	Name of the institution
1.	Dr. Sachin R Patil Professor	Pharmaceutics	KLEs College of Pharmacy, Belagavi.
2.	Dr. S. P. Hiremath Professor	Pharmaceutics	KLEs College of Pharmacy, Hubballi
3.	Dr. Arun Chougale Professor & Head	Dravyaguna	Shri. B. M. K. Ayurveda Mahavidyalaya, Belagavi

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

MEETING NOTICE

I am directed to convene the **56th** meeting of the **Board of Management** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka on **Wednesday, the 31st March 2021 at 11.00 AM** in the **Board of Management Room** of the KAHER.

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

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.




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.

Ref. No.KAHER/MF-1/21-22/D-230621005.

21st June 2021

To

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

Dear Sir / Madam,

Sub: Minutes of the **56th** meeting of the **Board of Management** of the KAHER.

Kindly find enclosed the minutes of the **56th** meeting of the **Board of Management** of the **KAHER, Deemed-to-be-University, Belagavi** held on **31st March 2021**.

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

Thanking you,

With kind regards,

Yours faithfully,




Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

CC to:

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

**PROCEEDINGS OF THE 56th MEETING OF THE BOARD OF MANAGEMENT HELD
IN THE BOARD OF MANAGEMENT ROOM OF THE KAHER ON 31-03-2021**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar and Member-Secretary welcomed the members and requested Hon. Vice-Chancellor to chair and conduct the meeting.

Hon. Vice-Chancellor welcomed all the distinguished members and expressed satisfaction that everyone could join the meeting. He specially thanked all the external members Dr. C.K.Kokate, Dr. S.Sachinand, Dr. Jayraj and Shri Amit Kore for sparing their valuable time and joining virtually.

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

- This is the first BoM meeting of the current year and the main agenda of the meeting is presentation and consideration of annual budget of the University for the year 2021-22, apart from other agenda items as mentioned.
- This is an important year from the KAHER's point of view that the University is due for 3rd Cycle NAAC re-accreditation and for continuation of recognition by UGC, apart from starting a new Medical College in Hubballi, increase of intake of MBBS seats from 200 to 250 at JNMC, Belagavi. So, a lot of activities are expected this year.
- In view of the NAAC re-accreditation, the University has submitted the SSR to NAAC, Bengaluru and is in the process of completing all the NAAC requirements as stipulated.
- The University has been able to successfully conduct all the examinations as per the schedule before the 2nd COVID-19 wave disrupted all the academic activities.
- The KAHER is strengthening the existing facilities with construction of additional floor on the Dental College building for BSRC, procurement of new equipment, etc.
- The KAHER has set up Advanced Simulation Lab for teaching and training the students and the same has been inaugurated by Shri Amit Shah, Hon. Minister for Home Affairs, Government of India on 16th January 2021.
- The KAHER intends to start new course viz. BPO for which inspection by a team of officials from Rehabilitation Council of India has been conducted on 15th and 16th February 2021.
- The KLE College of Pharmacy, Bengaluru is undergoing NBA accreditation. An inspection by NBA team has been conducted on 20th and 21st March 2021.
- It is a matter of concern that admissions for Dental, Super-specialty (DM/M.Ch) and Allied courses have declined and we need to put concerted efforts to attract admissions.

- The KAHER has been providing state-of-art facilities for conduct of research activities, teaching-training, etc. which need to be utilized effectively by the staff and students.

While taking note of the above, the distinguished members appreciated the good work being done at the University.

Hon. External members Dr. Jayraj and Dr. S.Sacchidanand agreed and expressed the concerns about the admission to PG as well as Super-specialty (DM/M.Ch.) and suggested that the fee structures may have to be rationalized and also the institutions should build a brand to attract students, providing good infrastructure, equipment and other facilities.

Hon. Member Dr. Jayraj briefed the house about National Commission for Allied and Healthcare Professionals - 2021 and that it has been passed by Parliament and the University should be well-versed with the provisions in it and also take necessary steps to strengthen the existing programs.

Agenda for reporting:

Reporting of the important events and activities of the University since the last meeting i.e. from 7th November 2020 to 29th March 2021.

Reporting of the appointment of Padma Shree Dr.Madan Godbole as Distinguished Professor and Dr.Ramesh Paranjape as Director I/c KLE Dr.PK BSRC and Distinguished Professor (Annexure -II)

Reporting of the reopening of constituent units of the KAHER with all precautionary / preventive measures and as per the guidelines issued by the Government of India / Government of Karnataka

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

Dr. V.D.Patil, Director (HD&NP) made presentation with regard to progress of implementation of new Medical College at Hubballi as a constituent unit of the University.

Resolution:

Resolved to take note of the same. The members expressed satisfaction over the progress made in establishment of new medical college.

Reporting of the submission of SSR for NAAC accreditation (3rd Cycle) and preparedness for the forthcoming visit.

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation with regard to submission of SSR for NAAC accreditation (3rd Cycle) and preparedness for the forthcoming visit.

Resolution

Resolved to take note of the same. The BoM placed on record its appreciation for the valuable contribution made by the IQAC (Co-ordinator, Assistant Co-ordinators, Criteria-wise Co-ordinators and faculty & staff members of all the constituent units).

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

BOM/LVI01/21 *Confirmation of the minutes of the 55th meeting of the Board of Management held on 6th November 2020.*

- **Confirmed.**

BOM/LVI02/21 *Action taken on various decisions taken in the 55th meeting of the Board of Management held on 6th November 2020.*

- *Noted and taken on records. (Annexure-I)*

BOM/LVI03/21 **Agenda for ratification:**

Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 7th November 2020 to 29th March 2021

Dr. Roopa Bellad, Director Academic Affairs made presentation of the details of the Ph.D. awardees for the period from 7th November 2020 to 29th March 2021.

Resolved to ratify the action taken in this regard and issue Notifications accordingly.

BOM/LVI-05/21 **Agenda for consideration:**

Consideration of Annual Budget of the KAHER and its constituent units for the financial year 2021-22, based on the recommendations of the Finance Committee meeting held on 26th March 2021

CA S.M.Jotawar, Finance Officer, made presentation with regard to Annual Budget of the KAHER and its constituent units for the financial year 2021-22, based on the recommendations of the Finance Committee meeting held on 26th March 2021.

Resolution:

Resolved to approve the Annual Budget of the KAHER and its constituent units for the financial year 2021-22, based on the recommendations of the Finance Committee meeting held on 26th March 2021. While considering the same, the BoM suggested the following:

- a) The complete details of the expenses for establishment of a new KLE Cancer Hospital be collected and necessary budgetary provision is to be made accordingly.
- b) Provision for Research Scholarship, financial assistance, skill improvisation, publication, etc. may be increased.
- c) There is a need to increase the research budgets.
- d) Contingency and seed money to be increased for research projects.
- e) In the presentation, the income and expenses of individual institutions should be classified as revenue, capital and research activities.

BOM/LVI06/21 Consideration of institution of Chancellor Gold Medal for Post-Graduate Ayurveda courses to a student who secures highest number of marks among the Post-Graduate [MD/MS-Ayurveda] courses / students with fulfillment of other eligibility criteria / norms laid down by KAHER.

The BoM considered the proposal with regard to institution of Chancellor Gold Medal for Post-Graduate Ayurveda courses to a student who secures highest number of marks among the Post-Graduate [MD/MS-Ayurveda] students with fulfillment of other eligibility criteria / norms laid down by KAHER, as detailed in the Agenda.

Resolution:

Resolved to approve institution of Chancellor Gold Medal for Post-Graduate Ayurveda courses to a student who secures highest number of marks from among the Post-Graduate [MD/MS-Ayurveda] students with fulfillment of other eligibility criteria / norms laid down by KAHER, as detailed in the Agenda.

BOM/LVI-07/21 Consideration of institution of Gold Medal in the name of KLE Institute of Physiotherapy Alumni Association for BPT course to a student who secures highest number of marks in the following subjects with fulfillment of other eligibility criteria / norms laid down by KAHER.

- a) Biomechanics-I Year
- b) Electrotherapy and Exercise Therapy-II Year

The BoM considered the proposal with regard to institution of Gold Medal in the name of KLE Institute of Physiotherapy Alumni Association for BPT course to a student who secures highest number of marks in the following subjects with fulfillment of other eligibility criteria / norms laid down by KAHER.

- a) Biomechanics-I Year
- b) Electrotherapy and Exercise Therapy-II Year

The proposal was placed in the meeting of the P&MB held on 30th March 2021 and the same has been recommended for further consideration by BoM.

Resolution:

Resolved to approve institution of Gold Medal in the name of KLE Institute of Physiotherapy Alumni Association for BPT course to a student who secures highest number of marks in the following subjects with fulfillment of other eligibility criteria / norms laid down by KAHER as detailed in the Agenda. The BoM noted that the Donor has paid Rs.5.00 lakhs being the endowment amount for institution of the Gold Medal.

- a) Biomechanics-I Year
- b) Electrotherapy and Exercise Therapy-II Year

While considering the same, it was suggested that instead of instituting Gold Medals, the Alumni may consider donation in terms of amount / kind / equipment to the Institution as the accrediting agencies give more weightage for such contributions by Alumni.

BOM/LVI-08/21 Consideration of revision in the period of financial grant to the Ph.D Research Scholars as per the approval accorded by the Academic Council meeting held on 18th March 2021.

The BoM considered the proposal with regard to revision in the period of financial grant to the Ph.D Research Scholars as per the approval accorded by the Academic Council meeting held on 18th March 2021, as detailed in the Agenda. The proposal was placed in the meeting of the P&MB held on 30th March 2021 and the same has been recommended for further consideration by BoM.

Resolution:

Resolved to approve revision in the period of financial grant to the Ph.D Research Scholars as per the approval accorded by the Academic Council meeting held on 18th March 2021 as detailed in the Agenda. While considering the same, the BoM suggested that date of commencement of scholarship, period of scholarship, time-table, etc. and notify the same.

BOM/LVI-09/21 Consideration of revision of nomenclature of M.Sc. Nurse Practitioner in Critical Care program as per the Indian Nursing Council guidelines, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021.

The BOM considered the proposal for revision of nomenclature of M.Sc.Nurse In Critical Care program as per the Indian Nursing Council guidelines, based on the discussions and approval according by the Academic Council in its meeting held on 18-03-2021 as detailed in the agenda.

Resolution:

Resolved to approve revision of nomenclature of M.Sc. Nurse Practitioner in Critical Care program as per the Indian Nursing Council guidelines, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021 as detailed in the Agenda.

BOM/LVI-10/21 Consideration of restructuring, renaming and addition of some Faculties / Boards / Committees of the University for clarity / effective functioning and avoiding duplication. (Annexure-VI)

The BOM considered the proposal with regard to restructuring, renaming and addition of some Faculties / Boards / Committees of the University for clarity / effective functioning and avoiding duplication. The proposal was placed in the meeting of the P&MB held on 30th March 2021 and the same has been recommended for further consideration by BoM.

Resolution:

Resolved to approve restructuring, renaming and addition of some Faculties / Boards / Committees of the University for Clarity / effective functioning and avoiding duplication as detailed below:

Sl.No.	Name of the Board	
	Existing	Restructured / Renamed
1.	Faculty of Science (Inter-disciplinary Studies / Research)	Faculty of Inter-disciplinary Research
2.	Faculty of Ayurveda	Faculty of AYUSH
3.	Board of Sports and Physical Culture	Board of Sports, Cultural and Literary Activities
4.	Board of Extra-Mural Studies	Board of Co-curricular and Extra-curricular activities
5.	Newly formed Board	Board of Studies in Homoeopathy Subjects under the Faculty of AYUSH

BOM/LVI-11/21

Consideration of augmentation / purchase of additional equipment in the constituent colleges:

- No. of computers – 200 for all constituent units
- Anatomage-Department of Anatomy, JNMC
- CBCT and some advanced equipments – KLE VK IDS

The BoM considered the proposal with regard to augmentation / purchase of additional equipment in the constituent colleges:

- o No. of computers – 200 for all constituent units
- o Anatomage-Department of Anatomy, JNMC
- o CBCT and some advanced equipments – KLE VK IDS

The proposal was placed in the meeting of the P&MB held on 30th March 2021 and the same has been recommended for further consideration by BoM.

Resolution:

Resolved to approve augmentation / purchase of additional equipment in the constituent colleges. The due processes may be followed for purchase of these items.

- No. of computers – 200 for all constituent units
- Anatomage-Department of Anatomy, JNMC
- CBCT and some advanced equipments – KLE VK IDS

BOM/LVI-12/21

Consideration of extension of Full Time Ph.D. Program for 6 months duration without re-registration, based on the discussion and approval accorded by the Academic Council in its meeting held on 18-03-2021.

The BoM considered the proposal with regard to extension of Full Time Ph.D. Program for 6 months duration without re-registration, based on the discussion and approval accorded by the Academic Council in its meeting held on 18-03-2021, as detailed in the Agenda.

The proposal was placed in the meeting of the P&MB held on 30th March 2021 and the same has been recommended for further consideration by BoM.

Resolution:

Resolved to approve extension of Full Time Ph.D. Program for 6 months duration without re-registration, based on the discussion and approval accorded by the Academic Council in its meeting held on 18-03-2021 as detailed in the Agenda, mainly as one-time-measure, in view of COVID-19 pandemic.

BOM/LVI-13/21 Any other subject with the permission of the Chair.
Change in the name of the Bank subsequent to merger of
Syndicate Bank with Canara Bank.

The Chairman informed that as per the Government of India policy announced in the Budget, the Syndicate Bank has been merged with Canara Bank. Hence, the existing KAHER Bank accounts stand shifted to Canara Bank holding the same account numbers.

Resolution:

Resolved to shift all existing KAHER Bank accounts erstwhile being maintained with Syndicate Bank to Canara Bank holding the same account numbers for financial transactions subsequent to merger of Syndicate Bank with Canara Bank so as to facilitate receive financial grant / apply for loan facilities.

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



REGISTRAR



VICE-CHANCELLOR


MEETING NOTICE

I am directed to convene the 54th meeting of the Internal Quality Assurance Cell (IQAC) of the University on **Monday, 11th January 2021 at 3.00 PM** 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 53rd meeting of the IQAC held on 14-09-2020
2. Action taken on various decisions of the 53rd meeting of the IQAC held on 14-09-2020.
3. Presentation of prospective plans for the year 2021
 - On quality sustenance and enhancement issues relating to
 - Infrastructure
 - Innovative teaching-learning and enhancement practices
 - Research culture
 - Hospital and patient care services (wherever applicable)
 - Use of library resources
 - Technology based education
 - Faculty development
 - Student support
 - Presentation by all Principals of constituent colleges on above points. May add any other quality sustenance / enhancement issues related to their faculty.
4. Preparedness of Self-Study Report 2021
 - Presentation by Coordinator, IQAC, KAHER
5. Any other matter with permission of chair.




Prof. (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 (2nd Cycle)

Placed in Category 'A' by MHRD (GoI)

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

FAX: 0831-2493777 Web: <http://www.kledeemeduniversity.edu.in> E-mail: info@kledeemeduniversity.edu.in

-2-

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/20-21/D- 190421013

11th January 2021

PROCEEDINGS OF THE 54th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 11th JANUARY 2021

MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members and made presentation of the details of the activities conducted by the IQAC from 15th September 2020 to till date and also the compliance actions initiated, based on the resolutions adopted in the previous meeting.

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

- The year 2020 witnessed lot of challenges and unprecedented situation due to COVID-19 pandemic, nevertheless KAHER, has continued its academic/administrative activities by converting the challenges into opportunities
- The Institution is due for 3rd Cycle of NAAC accreditation in 2021 for which IQAC has been playing pivotal role .
- KAHER is due for continuation of Deemed-to-be-University status by UGC in 2021.
- The proposal for increase in annual intake of MBBS course at JNMC from 200 to 250 is under preparation and the same is being sent to NMC.
- KAHER will apply for **Institute of Eminence 2021** based on the guidelines, as applications are invited by MHRD from eligible institutions.
- The Institution needs to sustain the ranking with certain quality benchmark which are defined by various ranking / accreditation agencies as students admissions are based on the quality of education / ranking / accreditation of the University / Institutions.
- In view of all these activities, the year 2021 is going to be crucial and we all have to ensure of proper documentation and its timely

submission. Further everyone must be involved in these processes and familiarize with the norms and methodology.

- The faculty and staff members need to be motivated and also be part of the process that are going on.
- The Heads of the Departments need to prepare plan of action proposed to be implemented. In the first meeting of IQAC, the plan proposed by the concerned Heads of the Departments will be reviewed and in the last meeting, the progress of implementation of the plan will be reviewed.
- In view of the forthcoming NAAC inspection, Principals / Deans/Heads of the Departments / KAHER Officials need to prepare criteria wise information and relevant documents for the Peer Team visit.
- Best and Innovative practices of the University for criteria VII shall be considered that are applicable across the constituent colleges.

Dr. Jalalpure, Deputy Director, KLE Dr. PK BSRC informed that the Incubation Centre has been finalized after taking inputs from experts.

The Agenda was taken up for further discussion and consideration:

Item No. 1: Confirmation of the minutes of the 53rd meeting of the IQAC held on 14th September 2020.
- Confirmed.

Item No. 2: Action taken on various decisions of the 53rd meeting of the IQAC held on 14th September 2020.
- Noted and taken on records.

Item No. 3: Presentation of prospective plans for 2021:

Each of the Head of the institutions was requested to make a presentation regarding prospective plan including the following points.

- Infrastructure
- Innovative teaching-learning and enhancement practices
- Research culture
- Hospital and patient-care services (wherever applicable)
- Use of library resources
- Technology based education
- Faculty Development
- Student Support

The following members made presentations with regard to Prospective Plans of their respective Institutions for 2021:

- a) Dr. N.S.Mahantashetti, Principal, JNMC, Belagavi
- b) Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi
- c) Dr. B.Srinivas Prasad, Principal, KLE BMK AM, Belagavi
- d) Dr. S.S.Jalalpure, Principal, KLE CoP, Belagavi
- e) Dr. Swamy, Principal, KLE CoP, Hubballi
- f) Dr. Ramesh Dang, Principal, KLE CoP, Bengaluru
- g) Dr. Sanjiv Kumar, Principal, KLE IoPT, Belagavi
- h) Dr. Sudha A.Raddi, Principal, KLE IoNS, Belagavi
- i) Dr. M.A.Udachankar, Principal, KLE HMC and Hospital, Belagavi.

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested the following:

- The presentations may please be made pertaining to activities / plans for the year 2021. What has been done before need not be mentioned and the presentations could be more focused with specific purpose, planning and its implementation.
- The projects which are under various stages of implementation (yet to be taken up, under implementation and completed) during the year may be highlighted.
- Available Infrastructure/ICT facilities and training of faculty to be ensured before initiating newer technology based teaching methods. (Moodle [Modular Object-Oriented Dynamic Learning Environment], KAHOOT etc.)
- Dr. M.V.Jali, MD and CE, KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi informed that Adult Vaccine Centre has been inaugurated and functional since 23-11-2015.
- Summary of the presentations and salient points are annexed with the report as – **Annexure -I**

Item No.4 : Preparedness of Self-Study Report 2021.

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation with regard to the preparedness of Self-Study Report 2021.

Resolution: Efforts of IQAC in compilation of criteria wise information was appreciated and suggestions provided by the committee members were asked to be incorporated.

Hon. Vice-Chancellor suggested to share the data compiled with Heads and IQAC coordinators of constituent colleges for final verification, feedback if any and approval

It was also suggested to invite an external expert to verify and provide feedback on the data compiled.

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



CO-ORDINATOR, IQAC



REGISTRAR



CHAIRMAN



KAHER, BELAGAVI

**ACTION TAKEN ON VARIOUS DECISIONS OF THE 54th MEETING OF THE
INTERNAL QUALITY ASSURANCE CELL (IQAC) OF KAHER**

HELD ON 11-01-2021

Agenda No	Subject/Item	Discussion/Briefing	Resolution	Action Taken
Item No. 1	Confirmation of the minutes of the 53 rd meeting of the IQAC held on 14 th September 2020	The minutes were read	Confirmed	Noted
Item No. 2	Action taken on various decisions of the 53 rd meeting of the IQAC held on 14 th September 2020	Action taken on various decisions was discussed and taken on record	Confirmed	Noted
Item No. 3	Presentation of prospective plans for 2021 <ul style="list-style-type: none"> ○ Infrastructure ○ Innovative teaching-learning and enhancement practices ○ Research culture ○ Hospital and patient-care services (wherever applicable) ○ Use of library resources ○ Technology based education ○ Faculty Development 	<p>The following members made presentations with regard to Prospective Plans of their respective Institutions for 2021:</p> <ul style="list-style-type: none"> a) Dr. N.S.Mahantashetti, Principal, JNMC, Belagavi b) Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi c) Dr. B.Srinivas Prasad, Principal, KLE BMK AM, Belagavi d) Dr. S.S.Jalalpure, Principal, KLE CoP, Belagavi e) Dr. Swamy, Principal, KLE CoP, 	<p>After going through the presentations Chairman suggested the following:</p> <ul style="list-style-type: none"> • The presentations may please be made pertaining to activities / plans for the year 2021. What has been done before need not be mentioned and the presentations could be more focused with specific purpose, planning and its implementation. 	<p>IQAC meeting scheduled in the beginning of the year will have presentations by Principals of all constituent colleges that will be focused on quality initiatives and activities planned for that particular year. The presentation should be target oriented.</p>

	<p>Student Support</p>	<p>Hubballi</p> <p>f) Dr. Ramesh Dang, Principal, KLE CoP, Bengaluru</p> <p>g) Dr. Sanjiv Kumar, Principal, KLE IoPT, Belagavi</p> <p>h) Dr. Sudha A.Raddi, Principal, KLE IoNS, Belagavi</p> <p>i) Dr. M.A.Udachankar, Principal, KLE HMC and Hospital, Belagavi.</p>	<ul style="list-style-type: none"> • The projects which are under various stages of implementation (yet to be taken up, under implementation and completed) during the year need to be highlighted. • Available Infrastructure/ICT facilities and training of faculty to be ensured before initiating newer technology based teaching methods. (Moodle [Modular Object-Oriented Dynamic Learning Environment], KAHOOT etc.) • Dr. M.V.Jali, MD and CE, KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi informed that Adult Vaccine Centre has been inaugurated and functional since 23-11-2015. The same need to be incorporated in the SSR. 	<p>Summary of the presentations and salient points are annexed with the report as – Annexure -I</p> <p>The year-end meeting will analyse the activities carried out that were proposed in the beginning of the year.</p> <p>All faculty members are requested to make best use of available infrastructure / ICT facilities to develop e-learning resources, host the indigenously developed e-learning resources on various platforms.</p> <p>Information regarding adult vaccine centre has been incorporated in SSR.</p>
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<p>Item No. 4</p>	<p>Preparedness of Self-Study Report 2021.</p>	<p>Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation with regard to the preparedness of Self-Study Report 2021.</p>	<p>Efforts of IQAC in compilation of criteria wise information were appreciated and suggestions provided by the committee members were asked to be incorporated.</p> <p>Hon. Vice-Chancellor suggested to share the data compiled with Heads and IQAC coordinators of constituent colleges for final verification, feedback if any and approval</p> <p>It was also suggested to invite an external expert to verify and provide feedback on the data compiled.</p>	<p>All the suggestions provided by the members were noted and the same were incorporated in the SSR wherever appropriate.</p> <p>The data compiled for SSR was shared with all constituent colleges in last week of January 2021 for final verification and approval.</p> <p>Dr. Jayraj Hon. Vice-Chancellor, Pravara Institute of Medical Sciences, Deemed to be University, Loni, was invited on 7th and 8th February 2021 for external validation of the data collected and verify the documentary evidence on all criteria.</p> <p>The visit was great help to</p>
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				<p>further refine the documents collected by IQAC.</p> <ul style="list-style-type: none">• The pre-final criteria-wise SSR draft was discussed with Hon. Vice-Chancellor on 18th January – 28th January 2021.• Final discussion with all the Principals was held on 30th January 2021.• Final SSR was submitted on 26th February 2021 to NAAC.• Received clarifications from NAAC on 26th March 2021.• Answers to the clarifications were sent on 9th April 2021.
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Ref. No. KAHER/IQAC/20-21/D- 120421003

12th April 2021


MEETING NOTICE

I am directed to convene the **55th meeting** of the **Internal Quality Assurance Cell (IQAC)** of the University on **Tuesday, 20th April 2021 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 54th meeting of the IQAC held on 11/01/2021
2. Action taken on various decisions of the 54th meeting of the IQAC held on 11/01/2021
3. Standardization of feedback by various stakeholders on curriculum across all constituent colleges
 - Presentation by Director Academic Affairs, KAHER
4. Utilization status of Scopus subscription by constituent colleges
 - Reporting by Dean / faculty in-charge related to Scopus application in all constituent colleges, KAHER
5. Strategies for data compilation, analyses and submission
 - Submission of SSR to NAAC, clarification to DVV queries
 - The challenges encountered and strengthening the documentation : Data collection and analysis process
6. Preparedness for forthcoming NAAC visit
 - Mock NAAC inspection to all constituent units
 - For discussion
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.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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

Ref. No. KAHER/IQAC/20-21/D- 200421004

20th April 2021

PROCEEDINGS OF THE 55th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD BY HYBRID MODE IN THE ACADEMIC COUNCIL HALL ON 20th April 2021

MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members and briefed the members regarding the work done from previous IQAC meeting. The members were informed that IQAC submitted the IQA on 9th December 2020 following which two sets of clarifications were sort by NAAC. IQA was accepted on 15th January 2021. The compiled data in the SSR was submitted on 26th February 2021. The institution received a few DVV clarifications on 26th March 2021. The reply to DVV clarifications were submitted on 9th April 2021.

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

- This is the 2nd meeting of the IQAC in 2021. The quality initiatives undertaken and accomplished will be discussed at the end of year.
- The important tasks to be completed during this year include:
 - Inspection by UGC Review Committee for continuation of Deemed-to-be-University status.
 - Accreditation process by NAAC for 3rd Cycle, which will be a combined effort by everyone. In this regard, NAAC Core Committee shall meet twice in a month to review the preparedness for the forthcoming visit of the NAAC Peer Team and submit report to KAHER periodically.
- Inspection by NMC for establishing a new Medical College viz. Jagadguru Gangadhara Mahaswamigalu Moorusavirmath Medical College at Hubballi.
- Increase in annual intake of MBBS course at JNMC from 200 to 250 and starting of new programs / courses if any identified by other constituent colleges.
- All the Heads of the Departments and the Faculty Members should be sensitized about the process involved for NAAC accreditation, (information provided in the SSR documentation.) so that everyone is aware of the process and have good interaction with peer team. IQAC will conduct one-day Workshop to sensitize the faculty members in this regard (Off-line / On-line).



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- In spite of the COVID lock down and students being off campus, the Teaching-Learning and research process should not be hampered. The constituent colleges may have to continue with online teaching. In this regard, all teaching staff should be well versed with different platforms for online teaching and make it more interactive and engaging for the learners.
- In this respect feedback from the students is very important and suggestions given by the students should be incorporated in their online lectures.
- The major infrastructure development projects which are under way need to be completed./ expedited on teaching activity may be held henceforth online due to pandemic as the lockdown is not applicable to the companies.
- Learning from our experience, Institution needs to develop mechanisms of centralized data bases in many aspects, quality initiatives and proposal in this regard may be brought forward and discussed

The Agenda was taken up for further discussion and consideration:

Item No. 1: *Confirmation of the minutes of the 54th meeting of the IQAC held on 11th January 2021.*
- Confirmed.

Item No. 2: *Action taken on various decisions of the 54th meeting of the IQAC held on 11th January 2021.*
- Noted and taken on records.

Item No. 3: *Standardization of feedback by various stakeholders on curriculum across all constituent colleges*

Dr. Sheetal Harkuni, Deputy Director, Academic Affairs, made presentation (on behalf of the Director Academic Affairs). The presentation was to why, how often and from whom should the feedback be obtained.

Resolution:

Following the presentation, Chairman suggested that below mentioned points are to be taken in to consideration.

- Feedback is a matter of concern both for sustenance and enhancement of various quality issues. It is important both for the institution and the students.

need to develop a good feedback system and practice that ensures timely, appropriate feedback procurement.

- The office of Academic Affairs, IQAC and Exam Section will have to work together and evolve the mechanism.
- Technologically assisted various parameters with open and close ended questions will help analysis.
- Initially the questionnaire can be for students, faculty and parents.
- The mentors need to follow up with the UG/ PG students on appropriate and timely for feed-back submission.
- The actions taken with regard to implementation of feed-back need to be displayed on the websites of the respective institutions.

Item No. 4: Utilization status of Scopus subscription by constituent colleges

- The Chairman informed that the KAHER has Scopus subscription for a period of one year. The Scopus subscription gives research outputs in a very illustrative way. We have to ensure adequate utilization of the same by the faculty member's / Ph.D scholars.
- And it is also noted that only 50% of the publications are in Scopus. Hence, it is mandatory to have all publications by staff members in appropriate databases.
- Deputy Registrar informed that the University journal is getting moved from Med know to Elsevier.

The following members made presentation with regard to utilization of Scopus subscription by the constituent colleges:

1. Dr. N.S.Mahantashetti, Principal, JNMC, Belagavi
2. Dr. Shaila Kothiwale, Professor, KLE VK IDS, Belagavi
3. Dr. M.S.Ganachari, Deputy Registrar and Dean, Faculty of Pharmacy, COP, Bgm
4. Dr. Prashant Jadar, Vice-Principal, KLE BMK AM, Belagavi
5. Prof. Sumitra L.A, Dean, Faculty of Nursing, KLE IoNS, Belagavi
6. Dr. Anand Hegganavar, Associate Professor, KLE Institute of Physiotherapy, Belagavi
7. Mr. R.V.Karadi, Professor, KLE College of Pharmacy, Hubballi
8. Dr. Rajamma. A.J. Professor, KLE College of Pharmacy, Bengaluru



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Resolution:

Resolved to take note of the same. While taking note of the same, that the official publications of the university / constituent colleges may be considered for indexing in the Scopus. Chairman, also suggested that the faculty members have to be oriented about Scopus license and its usefulness.

It was also resolved that the University publications should be indexed. A team can be formulated to look in to the indexing process.

Item No.5 Strategies for data compilation, analysis and submission

- *Submission of SSR to NAAC, clarification to DVV queries*
- *Challenges encountered and strengthening the documentation : Data collection and analysis process*

There were some challenges regarding parameters on students, feedback and its analyses, grants and their status etc. which need to be worked upon.

Resolution:

Item No.6 Preparedness for forthcoming NAAC visit.

The Chairman informed that the Principals, Heads of the Departments and the Faculty Members need to be sensitized again with regard to the process involved for NAAC accreditation so that they will be able to clarify any queries raised by the members of the NAAC Peer Team during visit.

Resolution:



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Resolved to take note of the same. While taking note of the same, it was suggested that the Principals and KAHER officials shall go through the SSR and get acquainted with the information furnished so that in case of any queries / clarifications raised by the Peer Team of NAAC the same can be answered by all uniformly.

- All the Principals shall prepare the power point presentations of their respective constituent colleges.
- Heads of Departments shall prepare the PowerPoint presentations, which may be submitted to the peer team in the form of handouts.
- The presentation shall focus on information relating to strengths, major infrastructure / equipment's, ICT enabled teaching-learning process, research, awards and achievements, institutional distinctiveness, journey so far and perspective plans.
- Since there were no other agenda items for discussion, the meeting concluded with a vote of thanks to the Chair.

CO-ORDINATOR, IQAC

REGISTRAR

CHAIRMAN

KAHER, BELAGAVI

ACTION TAKEN ON VARIOUS DECISIONS OF THE 55th MEETING OF THE

INTERNAL QUALITY ASSURANCE CELL (IQAC) OF KAHER

HELD ON 20-04-2021

Agenda No	Subject/Item	Discussion/Briefing	Resolution	Action Taken
Item No. 1	Confirmation of the minutes of the 54th meeting of the IQAC held on 11th January 2021	The minutes were read	Confirmed	Noted
Item No. 2	Action taken on various decisions of the 54th meeting of the IQAC held on 11th January 2021	Action taken on various decisions was discussed and taken on record	Confirmed	Noted
Item No. 3	Standardization of feedback by various stakeholders on curriculum across all constituent colleges	Dr. Sheetal Harkuni, Deputy Director, Academic Affairs, made presentation (on behalf of the Director Academic Affairs). The presentation was to why, how often and from whom should the feedback be obtained.	Following the presentation, Chairman suggested that below mentioned points are to be taken in to consideration. <ul style="list-style-type: none"> Feedback system already exists at department, college and centrally at university level. Further improvement in the process of analysis and ATR on feedback obtained is necessary for both for 	Meeting was held on 6 th August 2021 to discuss revision of feedback forms by various stakeholders on curriculum with UDEHP Director & IQAC Co-ordinator. All three departments

			<p>sustenance and enhancement of various quality issues. It is important both to give feedback and receive feedback. Hence we need to consider revision of the existing feedback system by having standardized formats for various stakeholders and ensures timely, appropriate feedback procurement and analysis.</p> <ul style="list-style-type: none"> • The office of Academic Affairs, IQAC and Exam Section will have to work together and evolve the mechanism. • Technologically assisted various parameters with open and close ended questions will help analysis. • Initially the questionnaire can be for students, faculty and parents. • The mentors need to follow up with the UG/ PG students on appropriate and timely feed-back submission. • The actions taken with regard to 	<p>coordinated and have revised the feedback process in terms of structure of feedback, SOP's and frequency of feedback.</p>
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			implementation of feed-back need to be displayed on the websites of the respective institutions.	
Item No. 4	Utilization status of Scopus subscription by constituent colleges	<ul style="list-style-type: none"> The Chairman informed that the KAHER has Scopus subscription for a period of one year. The Scopus subscription gives research outputs in a very illustrative way. We have to ensure adequate utilization of the same by the faculty member's / Ph.D scholars. And it is also noted that only 50% of the publications are in Scopus. Hence, it is mandatory to have all publications by staff members in appropriate databases. Deputy Registrar informed that the University journal is getting moved from Med know to Elsevier. <p>The following members made presentation with regard to utilization of Scopus subscription by the</p>	<p>Resolved to take note of the same. While taking note of the same, the official publications of the university / constituent colleges may be considered for indexing in the Scopus. Chairman, also suggested that the faculty members have to be oriented about Scopus license and its usefulness.. A team can be formulated to look in to the indexing process.</p>	e-mail has been sent on 2 nd August 2021 to constituent college Principal's to ensure conduct of orientation program for the faculty members regarding, Scopus subscription and its utilization and submit the report of the same before 15 th August 2021. Received report from colleges.

		<p>constituent colleges:</p> <ol style="list-style-type: none">1. Dr. N.S.Mahantashetti, Principal, JNMC, Belagavi2. Dr. Shaila Kothiwale, Professor, KLE VK IDS, Belagavi3. Dr. M.S.Ganachari, Deputy Registrar and Dean, Faculty of Pharmacy, KLE COP, Belagavi4. Dr. Prashant Jadar, Vice-Principal, KLE BMK AM, Belagavi5. Prof. Sumitra L.A, Dean, Faculty of Nursing, KLE IoNS, Belagavi6. Dr. Anand Hegganavar, Associate Professor, KLE Institute of Physiotherapy, Belagavi7. Mr. R.V.Karadi, Professor, KLE College of Pharmacy, Hubballi8. Dr. Rajamma. A.J. Professor, KLE College of Pharmacy, Bengaluru		
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<p>Item No. 5</p>	<p>Strategies for data compilation, analysis and submission</p> <ul style="list-style-type: none"> - Submission of SSR to NAAC, clarification to DVV queries - Challenges encountered and strengthening the documentation : Data collection and analysis process 	<p>Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation with regard. The members were informed that IQAC submitted the IIQA on 9th December 2020, following which two sets of clarifications were sought. IIQA was accepted on 15th January 2021. The compiled data in the SSR was submitted on 26th February 2021. DVV clarifications were obtained on 26th March 2021. The reply to DVV clarifications were submitted on 9th April 2021.</p>	<p>Resolved to take note of the same. While taking note of the same, the Chairman informed that the gap between what is required to be submitted and what is existing need to be camouflaged. The University and colleges will collectively work on this aspect.</p> <p>IQAC has been providing standardized templates for data collection from constituent units. The data is reviewed, analyzed and feedback provided to constituent colleges regularly. Resolved to use data from Contineo, HRMS and EMS software for compilation of data regarding faculty, students and examination section.</p> <p>The challenge encountered with feedback system needs to be resolved and strengthened.</p>	<p>Noted.</p> <p>IQAC, Academic Affairs and examination section are co-ordinating towards the same.</p>
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<p>Item No. 6</p>	<p>Preparedness for forthcoming NAAC visit</p>	<p>The Chairman informed that the Principals, Heads of the Departments and the Faculty Members need to be sensitized again with regard to the process involved for NAAC accreditation so that they will be able to clarify any queries raised by the members of the NAAC Peer Team during visit.</p>	<p>Resolved to take note of the same. While taking note of the same, it was suggested that the Principals and KAHER officials shall go through the SSR and get acquainted with the information furnished so that in case of any queries / clarifications raised by the Peer Team of NAAC the same can be answered by all uniformly.</p> <ul style="list-style-type: none"> • All the Principals shall prepare the power point presentations of their respective constituent colleges. • Heads of Departments shall prepare the PowerPoint presentations, which may be submitted to the peer team in the form of handouts. • The presentation shall focus on information relating to strengths, major infrastructure / equipment's, ICT enabled teaching-learning process, research, awards and achievements, institutional distinctiveness, journey so far and perspective plans. 	<p>Presentation by the Principal's of constituent colleges and Medical Director, Dr. PK Hospital & MRC was reviewed by Hon.Vice-Chancellor sir on 8th July 2021 and suggestions were provided for incorporation.</p> <p>The IQAC team visited the constituent colleges and University Departments to review the documents and preparedness towards forthcoming NAAC inspection on the following dates :</p> <ul style="list-style-type: none"> • J N Medical College, Belagavi – • KLE VKIDS Belagavi – • KLE Sri BMK AM Belagavi – • KLE CoP Belagavi – • KLE IPT Belagavi – • KLE INS Belagavi- • KLE HMC Belagavi -
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Ref. No. KAHER/IQAC/21-22/D- 091121027

10th November 2021


MEETING NOTICE

I am directed to convene the 56th meeting of the **Internal Quality Assurance Cell (IQAC)** of the University on **Monday, 15th November 2021 at 3.00 PM** 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 55th meeting of the IQAC held on 20/04/2021
 2. Action taken on various decisions of the 55th meeting of the IQAC held on 20/04/2021
- For Presentation**
3. Feedback on Curriculum from Students, Parents, Alumni, Teachers, Employers and Professionals (Type of feedback and frequency)
- by Director, Academic Affairs, KAHER
 4. Progress on Value Added Courses for the year 2020-21 * and presentation of any new value added courses
- by Principals, Constituent Colleges, KAHER
 5. Utilization status of Scopus subscription by constituent colleges
- by Dean / faculty in-charge related to Scopus application in all constituent colleges, KAHER
- For Discussion**
6. Preparation of Vision Document
 7. Registration of Ethics Committees of Constituent Colleges
 8. Strengthening ICT (ERP /HCM / HRMS / CMS) and strategies to increase number of teaching modules on National platforms
 9. Strategies for identification of slow learners at entry level
 10. Strategies to improve funding from Government agencies
 11. Any other matter with permission of Chair.




Prof. (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 (2nd 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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Encl : * Format

To,

The Members, IQAC, KAHER, Belagavi.

CC to:

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



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Ref. No. KAHER/IQAC/21-22/D- 291221002

29th December 2021

PROCEEDINGS OF THE 56th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 15th NOVEMBER 2021

MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members and briefed the work done by KAHER-IQAC, based on the resolutions adopted in the previous meeting of the IQAC held on 20th April 2021.

The IQAC Co-ordinator informed that in view of the NAAC Peer Team visit on 2nd to 4th September 2021, the IQAC meeting scheduled in the month of September could not be held as per the Calendar of Events.

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

- The Peer Team of the NAAC visited the KAHER and its constituent units for 3rd Cycle accreditation from 2nd to 4th September 2021. KAHER has been accredited with 'A' Grade with CGPA of 3.18.
- As the score / grade was not acceptable, KAHER has appealed to NAAC by submitting necessary documents / application on 16th October 2021 and the same is under consideration. It is expected that the outcome of appeal process will be known by mid December 2021.
- All members were also of the opinion that the score / grade could have been better based on the available setup in terms of academics, teaching-learning, research and all other parameters. Hence, the appeal was seconded.
- Dr. Suhas Shetty has assumed charge as Principal of KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya on 15th November 2021. The Chairman welcomed Dr.Suhas Shetty to the meeting.

Resolved to place on record the valuable contribution of all faculty and staff of the University during the accreditation process by NAAC. The efforts were appreciated.

The Agenda was taken up for further discussion and consideration:

- Item No. 1: **Confirmation of the minutes of the 55th meeting of the IQAC held on 20th April 2021.**
- Confirmed.

Item No. 2: *Action taken on various decisions of the 55th meeting of the IQAC held on 20th April 2021.*
- Noted and taken on records.

Item No. 3: *Feedback on curriculum from Students, Parents, Alumni, Teachers, Employers and Professionals (Type of feedback and frequency).*
- Noted and taken on records.

Dr. Roopa Bellad, Director (Academic Affairs) made presentation with regard to feedback on curriculum from Students, Parents and Alumni, Teachers, Employers and Professionals.

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested that we need to have robust feed-back mechanism, feed-back needs to be given in the prescribed format and whatever the reforms being suggested / recommended are to be implemented. During the course of implementation, in case the faculty members / institutions encounter with any problems / difficulties, the same can be modified. The Chairman also suggested to consider open-ended questions for feed-back. Dr.M.S.Ganachari informed that there are some questions suggested by UGC which need to be included in the feed-back system and the same is to be incorporated in the feed-back format. We need to involve the students during the feed-back. A comprehensive software needs to be developed in this regard for its effective implementation.

Item No.4 *Progress on Value Added Courses for the year 2020-21 and presentation of any new value added courses.*

The following members made presentation with regard to value added courses being offered and proposed to be offered by their respective constituent colleges:

1. Dr. N.S.Mahantashetti, Principal, JNMC, Belagavi
2. Dr. Alka D.Kale, Prinicipal, KLE VK IDS, Belagavi
3. Dr. Prashant Jadar, Dean and Vice-Principal, KLE BMK AM, Belagavi
4. Dr. S.S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi
5. Dr. Ramesh Dang, Principal, KLE College of Pharmacy, Bengaluru (On-line)
6. Dr. A.H.M.Swamy, Principal, KLE College of Pharmacy, Hubballi (On-line)
7. Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi.
8. Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
9. Dr. Rupali Telang, Rep. Principal, KLE Homoeopathic Medical College, Belagavi

Resolution:

Resolved to take note of the same. While taking note of the same, The Chairman also suggested that the constituent units shall identify new value added courses and ensure that the norms of minimum teaching hours, as prescribed by UGC for the short-term course is fulfilled / complied with. The course curriculum of these value added courses is to be prepared by concerned Heads of the Departments before finalization. The same may be discussed in concerned BoS and placed in Academic Council for approval. Chairman also suggested that these courses may be made available to external candidates. It was discussed that there is good scope for value added courses involving lifestyle diseases. The Chairman suggested that the Principal, KLE College of Pharmacy, Belagavi will share the information of possible value added courses that can be taken up by other two Pharmacy colleges.

Item No.5 Utilization status of Scopus subscription by constituent colleges.

Resolution:

Resolved to take note of the same. While taking note of the same, members of IQAC opined that continuation of Scopus subscription should be considered. The Chairman suggested that the faculty members shall register with the Scopus for indexing / citations of their scientific publications and research articles and the same is to be shared with the concerned Heads of the IQAC, Departments and the Principals. Further, the UGC has 'Vidwan' portal for registration of faculty members and the same is to be made available to the concerned.

Item No.6 Preparation of Vision Document.

The Chairman informed that the KAHAR is in the process of preparation of Vision-2030 Document based on the plans and programs envisaged in the proposal which was submitted for Institute of Eminence.

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested that each College need to have futuristic view in line with the National Education Policy, the societal needs, 21st Century skills, etc. The Principals in consultation with the Heads of the Departments shall suggest valuable inputs / suggestions

for preparation of the aforesaid Vision Document. A format will be circulated among the institutions to get necessary information in this regard. A meeting of the concerned will be called to discuss and finalize the Vision 2030 Document. The Vision Document is to be finalized and released in the beginning of 2022.

Item No.7 *Registration of Ethics Committee at each of the constituent colleges.*

The IQAC noted that it is compulsory for institutional ethics committee to register with Department of Health Research, Ministry of Health and Family Welfare, Government of India.

Resolution:

Resolved that the Principals of the respective constituent units shall apply with the concerned Registry and the application copy will be submitted to IQAC, KAHER on or before 15th December 2021.

Item No.8 *Strengthening of ICT (ERP/HCM/HRMS/CMS) and strategies to increase number of teaching modules on National platforms.*

The IQAC considered the proposal for strengthening of ICT (EFP/HCM/HRMS/CMS) and strategies to increase number of teaching modules on National platforms.

Resolution:

Resolved to approve in principle for strengthening of ICT (EFP/HCM/HRMS/CMS) and strategies to increase number of teaching modules on National platforms. While considering the same, the following suggestions were made:

- a) To identify the areas in which the ICT infrastructure needs to be strengthened.
- b) To visit and study the software already designed, developed and implemented in other similar Universities / Institutions.
- c) To discuss with the existing vendor whether they will be able to design, develop and implement the software keeping in view the requirements of KAHER.

Item No.9 *Strategies for identification of slow learners at entry level.*

The IQAC discussed and considered the proposal for identification of slow learners at entry level.

Resolution:

Resolved to approve identification of slow learners at entry level and initiate appropriate measures for improvement. The Chairman suggested that in order to improve slow learners, the students need to be encouraged with group learning activities and practical, design special coaching sessions or tutorial sessions to bridge the gap between the slow learners and advanced learners, conduct bridge classes / remedial programs, etc..

Item No.10 Strategies to improve funding from Government agencies.

The Chairman informed that the KAHER has appointed two renowned Scientists as Distinguished Professors viz. Padma Shree Dr. Madan Godbole and Dr. Ramesh Paranjape, Former Director, NARI, Pune. The Government and Funding Agencies are inviting proposals for financial grant for various research projects. The faculty members who intend to avail financial grant may seek valuable guidance from them for submitting applications to the funding agencies for financial grant.

Resolution:

Resolved to note the same. Principals to make the staff members aware of this and seek guidance from the distinguished Professors with the protocols and proposals.

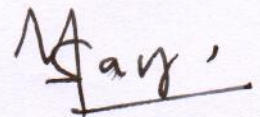
The meeting concluded with a vote of thanks to the Chair.



CO-ORDINATOR, IQAC



REGISTRAR



CHAIRMAN

KAHER, BELAGAVI

ACTION TAKEN ON VARIOUS DECISIONS OF THE 56th MEETING OF THE INTERNAL QUALITY

ASSURANCE CELL (IQAC) OF KAHER

HELD ON 15-11-2021

Agenda No	Subject/Item	Discussion/Briefing	Resolution	Action Taken
Item No. 1	Confirmation of the minutes of the 55 th meeting of the IQAC held on 20 th April 2021	The minutes were read	Confirmed	Noted
Item No. 2	Action taken on various decisions of the 55 th meeting of the IQAC held on 20 th April 2021	Action taken on various decisions was discussed and taken on record	Confirmed	Noted
Item No. 3	Feedback on curriculum from Students, Parents, Alumni, Teachers, Employers and Professionals (Type of feedback and frequency).	Dr. Roopa Bellad, Director (Academic Affairs) made presentation with regard to online feedback on curriculum from Students, Parents and Alumni, Teachers, Employers and Professionals.	<p>The Chairman suggested that</p> <ul style="list-style-type: none"> • The area of feedback collection analyses has to be strengthened further. • During the course of implementation, in case the faculty members / institutions encounter with any problems / difficulties, the same can be modified. • The Chairman also suggested to consider some open-ended questions 	<p>The office of Director, Academic Affairs and IQAC had a meeting and finalize the same on 1st Feb.</p> <p>The same has been implemented to students.</p>

			for feed-back.	
Item No. 4	Progress on Value Added Courses for the year 2020-21 and presentation of any new value added courses.	<p>The following members made presentation with regard to value added courses being offered and proposed to be offered by their respective constituent colleges:</p> <ol style="list-style-type: none"> 1. Dr. N.S.Mahantashetti, Principal, JNMC, Belagavi 2. Dr. Alka D.Kale, Prinicpal, KLE VK IDS, Belagavi 3. Dr. Prashant Jadar, Dean and Vice-Principal, KLE BMK AM, Belagavi 4. Dr. S.S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi 5. Dr. Ramesh Dang, Principal, KLE College of Pharmacy, Bengaluru (On-line) 6. Dr. A.H.M.Swamy, Principal, KLE College of Pharmacy, Hubballi (On-line) 7. Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi. 8. Dr. Sanjiv Kumar, Principal, KLE 	<p>The Chairman also suggested that</p> <ul style="list-style-type: none"> • The constituent units shall identify new value added courses and ensure that the norms of minimum teaching hours, as prescribed by UGC for the short-term course is fulfilled / complied with. • The course curriculum of these value added courses is to be prepared by concerned Heads of the Departments before finalization. • The same may be discussed in concerned BoS and placed in Academic Council for approval. • Chairman also suggested that these courses may be made available to external candidates. • It was discussed that there is good scope for value added courses involving lifestyle diseases. 	<p>The same value added courses have been continued for 21-22.</p> <p>The new ones identified by the colleges have to be approved in forthcoming Academic council meeting.</p>

		<p>Institute of Physiotherapy, Belagavi</p> <p>9. Dr. Rupali Telang, Rep. Principal, KLE Homoeopathic Medical College, Belagavi</p>	<ul style="list-style-type: none"> The Chairman suggested that the Principal, KLE College of Pharmacy, Belagavi will share the information of possible value added courses that can be taken up by other two Pharmacy colleges. 	
Item No. 5	Utilization status of Scopus subscription by constituent colleges.		<p>Members of IQAC opined that continuation of Scopus subscription should be considered.</p> <p>The Chairman suggested that the faculty members shall register with the Scopus for indexing / citations of their scientific publications and research articles and the same is to be shared with the concerned Heads of the IQAC, Departments and the Principals.</p> <p>Further, the UGC has 'Vidwan' portal for registration of faculty members and the same is to be made available to the concerned.</p>	Continuation of Scopus subscription has been reconsidered.

<p>Item No. 6</p>	<p>Preparation of Vision Document</p>	<p>The Chairman informed that the KAHER is in the process of preparation of Vision-2030 Document based on the plans and programs envisaged in the proposal which was submitted for Institute of Eminence.</p>	<p>The Chairman suggested that each College need to have futuristic view in line with the National Education Policy, the societal needs, 21st Century skills, etc. The Principals in consultation with the Heads of the Departments shall suggest valuable inputs / suggestions for preparation of the aforesaid Vision Document. A format will be circulated among the institutions to get necessary information in this regard. A meeting of the concerned will be called to discuss and finalize the Vision 2030 Document. The Vision Document is to be finalized and released in the beginning of 2022.</p>	<p>All constituent colleges have submitted their vision 2030 document. The same shall be incorporated in the University vision 2030 document.</p>
<p>Item No. 7</p>	<p>Registration of Ethics Committee at each of the constituent colleges.</p>	<p>The IQAC noted that it is compulsory for institutional ethics committee to register with Department of Health Research, Ministry of Health and Family</p>	<p>The respective constituent units shall apply with the concerned Registry and the application copy will be submitted to IQAC, KAHER on or before 15th December 2021.</p>	<p>All constituent colleges have applied for registration and have communicated to IQAC,KAHER regarding</p>

		Welfare, Government of India		the same.
Item No. 8	Strengthening of ICT (ERP/HCM/HRMS/CMS) and strategies to increase number of teaching modules on National platforms.	The IQAC considered the proposal for strengthening of ICT (EFP/HCM/HRMS/CMS) and strategies to increase number of teaching modules on National platforms.	Resolved to approve in principle for strengthening of ICT (EFP/HCM/HRMS/CMS) and strategies to increase number of teaching modules on National platforms. While considering the same, the following suggestions were made: a) To identify the areas in which the ICT infrastructure needs to be strengthened. b) To visit and study the software already designed, developed and implemented in other similar Universities / Institutions. c) To discuss with the existing vendor whether they will be able to design, develop and implement the software keeping in view the requirements of KAHER.	Talks with the vendors are going on in this regard.
Item No. 9	Strategies for identification of slow learners at entry level.	The IQAC discussed and considered the proposal for identification of slow learners at entry level.	Resolved to approve identification of slow learners at entry level and initiate appropriate measures for improvement. The Chairman suggested that in order to improve slow learners, the students need to be encouraged with group learning activities and practical, design special	The same format to be continued. If required respective colleges to make necessary changed in their formats by incorporating other

			coaching sessions or tutorial sessions to bridge the gap between the slow learners and advanced learners, conduct bridge classes / remedial programs, etc.	domains of skill and psychomotor domain.
Item No. 10	Strategies to improve funding from Government agencies	The Chairman informed that the KAHER has appointed two renowned Scientists as Distinguished Professors viz. Padma Shree Dr. Madan Godbole and Dr. Ramesh Paranjape, Former Director, NARI, Pune. The Government and Funding Agencies are inviting proposals for financial grant for various research projects. The faculty members who intend to avail financial grant may seek valuable guidance from them for submitting applications to the funding agencies for financial grant.	Principals to make the staff members aware of this and seek guidance from the distinguished Professors with the protocols and proposals.	The same has been communicated to all staff members. Some of the staff members have approached the distinguished professors for their projects.

MEETING NOTICE

I am directed to convene the **26th** meeting of the **Planning and Monitoring of the Board** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka on **Tuesday**, the **30th March 2021** at **11.00 AM** in the **Academic Council Hall** of the **KAHER, Belagavi**.

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

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. V.A.Kothiwale
Registrar

To

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

Invitee:

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

CC to:

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



Ref. No. KAHER/MF-3/21-22/D- 260621005

26th June 2021

To

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

Dear Sir,

Sub : Minutes of the 26th meeting of the Planning & Monitoring Board of the KAHER held on 30th March 2021.

Kindly find enclosed the minutes of the 26th meeting of the **Planning & Monitoring Board** of the KAHER held on 30th March 2021.

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

Thanking you,

Yours faithfully,



Prof. Dr. V.A.Kothiwale
Registrar

Encl: As above.

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

*Proceedings of the 26th meeting of the **Planning and Monitoring Board** of the KAHER held virtually in the **Board of Management Room** of the KLE Academy of Higher Education and Research on **30th March 2021***

Members Present:
(As per the Attendance Sheet)

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

Hon. Vice-Chancellor welcomed and thanked the external as well as all others for joining the meeting virtually and / or physically.

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

- Majority of the faculty and students of the KAHER and its constituent units got vaccinated for COVID-19.
- Most of the Examinations have been conducted. The Examinations which are due in March 2021 are underway. All the examinations will be completed before the end of April 2021.
- The On-line teaching will be continued till the COVID-19 situation becomes normal.
- The SSR has been submitted On-line for accreditation by NAAC (3rd Cycle) and the Data Verification and Validation (DVV) process is underway.
- The SSR has been uploaded on the website for public domain. Clarifications are being given in response to the queries received.
- The important proposals for today's meeting include restructuring of Boards / Committees, passing criteria with respect to theory and practical separate heads for Diploma in Pharmacy course, institution of Gold Medals, extension of time for Ph.D. (Full Time) Scholars, revision in the period of financial grant to the Ph.D. Research Scholars., etc.
- Based on the guidelines issued by the Government of India / Government of Karnataka and the UGC, the constituent colleges have been reopened with all precautionary and preventive measures w.e.f. 5th January 2021 with option of On-line teaching.

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

P&MB/XXVI-01/21 *Confirmation of the minutes of the 25th meeting of the Planning & Monitoring Board held on 4th November 2020.*
- **Confirmed.**

P&MB/XXVI-02/21 *Action taken on various decisions of the 25th meeting of the Planning & Monitoring Board held on 4th November 2020.*
- **Noted and taken on records. (Annexure-I).**

ok
Approved
May

P&MB/XXVI-03/21 Agenda for information:

- ⋮ Reporting of the activities conducted by KAHER for the period from 5th November 2020 to 25th March 2021.
- ⋮ Reporting of appointment of Padma Shree Dr. Madan Godbole as Distinguished Professor and Dr. Ramesh Paranjape as Director I/c, KLE Dr. PK BSRC and Distinguished Professor.
- ⋮ Reporting of reopening of constituent units of the KAHER with all precautionary / preventive measures and as per the guidelines issued by the Government of India / Government of Karnataka
- ⋮ Reporting of inspection of KLE College of Pharmacy, Bengaluru for NBA accreditation.
- ⋮ Reporting of establishment of new Neuro OTs at KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi.

Infrastructure augmentation / purchase of additional high end equipments in constituent colleges:

- No. of computers (200) - All constituent units
- Anatomage - Department of Anatomy
- CBCT and some advanced equipments - KLE VK IDS

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

Resolution:

Resolved to take note of the same. While taking note of the same, the P&MB placed on record the appreciation for the unique achievements made.

While taking note of the appointment of two new Distinguished Professors, the P&MB suggested that there is a need to organize special lectures by distinguished Professors / researchers of similar repute for the benefit of the staff and students wherever such teachers cannot be not appointed by KAHER on Full-Time basis.

- ⋮ Reporting of the progress of implementation of new Medical College at Hubballi as a constituent unit of the KAHER.

Dr. V.D.Patil, Director (HD&NP) made presentation of the progress of implementation of new Medical College at Hubballi as a constituent unit of the KAHER.

Resolution:

Resolved to take note of the same.

Reporting of the admission process initiated for admission to "Doctor of Philosophy (Ph.D.)" for the academic Year 2021-22

Entrance exam was held on 16th February 2021 through online mode. Total 32 students applied out of which 30 students appeared for the exam. Out of which only 22 students were selected for the interview. The admission process is in the process.

: Progress & implementation of CBME UG curriculum & Post-Graduate curriculum in all medical Subjects:

Timetable for 2019-2020 batch is Prepared, submitted and approved from NMC. Curriculum, logbook and other records have prepared & implemented in the undergraduate curriculum.

Revision of PG curriculum based on NMC guidelines using Kern's 6 steps of curriculum development has been initiated for all medical subjects

Dr. Roopa Bellad, Director of Academic Affairs made presentation of the above two Agenda items.

Resolution:

Resolved to take note of the same.

: Progress of submission of SSR for NAAC accreditation (3rd Cycle) and preparedness for the forthcoming NAAC visit.

: Dr. Seema Hallikerimath, Co-ordinator, of IQAC made presentation with regard to submission of SSR for NAAC accreditation (3rd Cycle) and preparedness for the forthcoming NAAC visit.

Resolution:

Resolved to take note of the same and place on record our appreciation for the valuable contribution made by the IQAC (Co-ordinator, Assistant Co-ordinators, Criteria-wise Co-ordinators and faculty members & staff members of all the constituent units) in preparing the SSR with all supportive documents and submitting application On-line to NAAC.

P&MB/XXVI-04/21 ***Consideration of revision in the course curricula, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021:***

- a) MDS
- b) BDS
- c) B. Pharma
- d) M. Pharma
- e) MPT
- f) M.Sc. (all courses)
- g) BFA (Hindustani Classical Music-Vocal)

The P&MB considered the proposal with regard to revision in the course curricula of the academic programs as per the Agenda, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021.

Resolution:

Resolved to approve revision in the course curricula, based on the discussion and approval accorded by the Academic Council in its meeting held on 18-03-2021, as detailed in the Agenda. The same shall be applicable to the students admitted from the academic year 2021-22.

P&MB/XXVI/05/21 *Consideration of revision of nomenclature of M.Sc. Nurse Practitioner in Critical Care program as per the Indian Nursing Council guidelines and based on the discussions & approval accorded by the Academic Council in its meeting held on 18-03-2021.*

The P&MB considered the proposal with regard to revision of nomenclature of M.Sc. Nurse Practitioner in Critical Care program as per the guidelines issued by Indian Nursing Council and based on the discussions & approval accorded by the Academic Council in its meeting held on 18-03-2021.

Resolution:

Resolved to approve revision of nomenclature of M.Sc. Nurse Practitioner in Critical Care program as per the guidelines issued by Indian Nursing Council and based on the discussions & approval accorded by the Academic Council in its meeting held on 18-03-2021, as detailed in the Agenda. The same shall be applicable to the students who are appearing for the final year examination from 2021-22.

P&MB/XXVI-06/21 *Consideration of implementation of Transitional Curriculum of BAMS course, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021 and as per the guidelines of CCIM.*

The P&MB considered the proposal with regard to implementation of Transitional Curriculum of BAMS course, as per the guidelines of CCIM and based on the discussions & approval accorded by the Academic Council in its meeting held on 18-03-2021.

Resolution:

Resolved to approve implementation of Transitional Curriculum of BAMS course, as per the guidelines of CCIM and based on the discussions & approval accorded by the Academic Council in its meeting held on 18-03-2021, as detailed in the Agenda. The same shall be applicable to the students admitted from the academic year 2021-22.

P&MB/XXVI-07/21 *Consideration of additional subject for those who take lateral admission for 3rd semester for B.Pharm. course, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021.*

The P&MB considered the proposal with regard to additional subject viz. Pharmaceutical Analysis for those who take lateral admission for 3rd semester for B.Pharm. courses, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021, as the students of D.Pharm. do not study this particular subject. Hence, in order to bridge this gap, it is proposed to add this subject, based on similar lines considered for Pharm.D - P.B.

Resolution:

Resolved to approve additional subject viz. Pharmaceutical Analysis for those who take lateral admission for 3rd semester for B.Pharm. course, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021, as detailed in the Agenda, as the students of D.Pharm. do not study this particular subject. Hence, in order to bridge this gap, it is proposed to add this subject, based on similar lines considered Pharm. D - P.B. The same shall be applicable to the students admitted from the academic year 2021-22.

P&MB/XXVI-08/21 *Consideration of finalization of passing criteria with respect to theory and practical subject heads for Diploma in Pharmacy course, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021*

The P&MB considered the proposal with regard to finalization of passing criteria with respect to theory and practical subject heads for Diploma in Pharmacy course, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021, as detailed in the Agenda. The same shall be applicable to the students who appear for final year exam from 2021-22.

Resolution:

Resolved to approve finalization of passing criteria with respect to theory and practical subject heads for Diploma in Pharmacy course, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021, as detailed in the Agenda. The same shall be applicable to the students who are appearing for final year exam from 2021-22.

P&MB/XXVI-09/21 *Consideration of change of Theory and Practical Exam Pattern for all Music courses, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021*

The P&MB considered the proposal with regard to change of Theory and Practical Exam Pattern for all Music courses, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021.

Resolution:

Resolved to approve change of Theory and Practical Exam Pattern for all Music courses, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021, as detailed in the Agenda. The same shall be applicable to the students admitted from the academic year 2021-22.

P&MB/XXVI-10/21 *Consideration of Restructuring, renaming and addition of some Faculties / Boards/ Committees of the University for clarity / effective functioning and avoiding duplication.*

The P&MB considered the proposal with regard to Restructuring, renaming and addition of some Faculties / Boards/ Committees of the University for Clarity / effective functioning and avoiding duplication, as given below and as detailed in the Agenda:

Sl. No.	Name of the Board	
	Existing	Restructured / Restructured
1	Board of Sports and Physical Culture	Board of Sports, Cultural and Literary Activities
2	Board of Extra Mural Studies	Board of Co-curricular and Extra-curricular activities
3	Faculty of Science (IDR)	Faculty of Inter-disciplinary Science
4	Newly formed BoS	BoS in Homoeopathy

Resolution:

Resolved to approve Restructuring, renaming and addition of some Faculties / Boards/ Committees of the University for Clarity / effective functioning and avoiding duplication, as given below and as detailed in the Agenda: : In order to streamlines these Boards / Faculties, it is proposed to add Board of Studies in Homeopathy.

Sl. No.	Name of the Board	
	Existing	Restructured / Restructured
1	Board of Sports and Physical Culture	Board of Sports, Cultural and Literary Activities
2	Board of Extra Mural Studies	Board of Co-curricular and Extra-curricular activities
3	Faculty of Science (IDR)	Faculty of Inter-disciplinary Science
4	Newly formed BoS	BoS in Homoeopathy

- P&MB/XXVI-11/21 **Consideration of important recommendations of the Board of Examinations meeting held on 12th March 2021:**
- Institution of Gold Medal for PG (Ay) courses**
To a student who secures highest number of marks among the students of PG (Ay) courses
 - Institution of Gold Medal for BPT course:**
To a student who secures highest number of marks in the subjects of Biomechanics (I Year), Electrotherapy and Exercise Therapy (II Year) among the BPT

Resolution:

Resolved to approve important recommendations of the Board of Examinations meeting held on 12th March 2021:

- Institution of Gold Medal for PG (Ay) courses**
-To a student who secures highest number of marks among the students of PG (Ay) courses
- Institution of Gold Medal for BPT course:**
-To a student who secures highest number of marks in the subjects of Biomechanics(I Year), Electrotherapy and Exercise Therapy (II Year) among the BPT course.

- P&MB/XXVI-12/21 **Consideration of extension of Full Time Ph.D. Program for 6 months duration without re-registration, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021**

Resolution:

Resolved to approve extension of Full Time Ph.D. Program for 6 months duration without re-registration, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021.

- P&MB/XXVI-13/21 **Consideration of period of revision in the financial grant to the Ph.D. Full-time Research Scholars as per the approval accorded by the Academic Council meeting held on 18th March 2021.**

The P&MB considered the proposal with regard to revision in the period of financial grant to the Ph.D. Full-time Research Scholars per the approval accorded by the Academic Council meeting held on 18th March 2021

Resolution:

Resolved to approve the period of revision in the period of financial grant to the Ph.D. Full-time Research Scholars as per the approval accorded by the Academic Council meeting held on 18th March 2021. The scholarship amount per month is revised from the existing period of 2 years to revised period of 33 months w.e.f. 2020-21 batch onwards.

P&MB/XXV-14/21 ***Any other information with the permission of the
Chair.
Consideration of restructuring of Planning and
Monitoring Board***

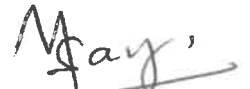
The Chairman made presentation with regard to restructuring of Planning and Monitoring Board. The Chairman informed that as the mandate for the Planning and Monitoring Board has not been clearly spelt out, the KAHER has not been able to finalize and discuss the proposals to be considered by P&MB and hence there is a need to frame guidelines / SoP in this regard.

Resolution:

After detailed deliberations and taking into consideration the valuable suggestions given by the distinguished member Shri S.Sathyam, it was resolved that the matter is to be placed before the Board of Management for in-principle approval to consider restructuring of P&MB by framing necessary guidelines / SoP in this regard.



MEMBER SECRETARY



CHAIRMAN



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)

ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆ್ಯಂಡ್ ರಿಸರ್ಚ್

(ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

(ವಿ.ಛ.ಆ.ಕಲಂ 3ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Gol)

Ref. No.KAHER/MF-I.03/20-21/D-091121007

9th November 2021

To

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

Invitees:

1. The Director, KLE HD & NP, KAHER, Belagavi.
2. The Director, Academic Affairs, KAHER, Belagavi.
3. The Co-ordinator, IQAC, KAHER, Belagavi.

Dear Sir / Madam,

Sub : Agenda for the 27th meeting of the Planning & Monitoring Board of KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka.

Ref : Meeting Notice No. Ref. No.KAHER/P&MB/21-22/D-211021017 dated 21st October 2021.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 27th meeting of the Planning & Monitoring Board (P&MB) of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi being held on Thursday, the 11th November 2021 at 11.00 AM in the Academic Council Hall of KAHER.

The meeting-link (meeting ID) for the aforesaid meeting is given below:

<https://global.gotomeeting.com/join/746697005>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 746-697-005

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,

V.A. Kothiwale
Prof. Dr. V.A.Kothiwale
Registrar

Encl: As above.

PS : In case of any difficulty in joining the meeting or for any technical issues, you may call:

1. Mr. R.Balsubramaniam, Technical Officer (Software) - 95383-79799
2. Mr. Aravind Mohite, Hardware Engineer - 80952-61281

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 Technical Officer (Software), KAHER, Belagavi.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
(Formerly known as KLE University)

Accredited at '**A**' Grade by NAAC (2nd Cycle) Placed in **Category 'A'** by MHRD (Govt)
JNMC Campus, Nehru Nagar, Belagavi-590 010

27th MEETING OF THE PLANNING AND MONITORING BOARD OF KAHER

SCHEDULED TO BE HELD ON **THURSDAY**, the **11th NOVEMBER 2021**

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 11.00 AM

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AGENDA FOR THE 27th MEETING OF THE PLANNING & MONITORING BOARD OF KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH (KAHER), BELAGAVI TO BE HELD ON 11-11-2021

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	Reporting of NIRF Rankings for 2020-21 - <i>Presentation by Registrar</i>		
	Reporting of the admission process for various academic programs / courses at KAHER and its constituent units for the academic year 2021-22 - <i>Presentation by Registrar</i>		
	Reporting of the permission accorded by National Medical Commission for starting a new medical college viz. Jagadguru Gangadhara Mahaswamigalu Moorusavirmath Medical College at Hubballi - <i>Presentation / Briefing by Director (HD&NP), KAHER</i>	Annexure-II	
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P&MB/XXVII/05/21	Consideration of starting of new academic programs / courses - <i>Presentation by Director, Academic Affairs</i>		17
P&MB/XXVII/06/21	Consideration of valuable suggestions from the distinguished members for strengthening of ranking by NIRF in the coming years		18
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P&MB/XXVII/08/21	Any other subject with the permission of the Chair.		20

Agenda No.P&MB/XXVII-01/21

Sub: Confirmation of the minutes of the 26th meeting of the Planning & Monitoring Board held on 30th March 2021.

Explanatory Note:

The minutes of the 26th meeting of the Planning & Monitoring Board held on 30th March 2021, as approved by the Chairman (Vice-Chancellor) have already been circulated amongst the distinguished Members of the Board. In response thereto, the University has not received any suggestions from them. The same is placed for confirmation of the P&MB.

Submitted for confirmation of the P&MB.

Agenda No.P&MB/XXVII-02/21

Sub: Action Taken on various decisions of the 26th meeting of the Planning & Monitoring Board held on 30th March 2021.

Explanatory Note:

The Action Taken Report on various decisions of the 26th meeting of the Planning & Monitoring Board held on 30-03-2021 is placed for information of the P&MB vide Annexure-I.

Submitted for information of the P&MB.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH, BELAGAVI

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE 26th MEETING OF THE PLANNING & MONITORING BOARD HELD ON 30-03-2021

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		Dr. V.A.Kothiwale, Registrar welcomed the members.	-	-
		Hon. Vice-Chancellor welcomed and thanked the external as well as all others for joining the meeting virtually and / or physically.	-	-
		Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:		-
		<ul style="list-style-type: none"> Majority of the faculty and students of the KAHER and its constituent units got vaccinated for COVID-19. Most of the Examinations have been conducted. The Examinations which are due in March 2021 are underway. All the examinations will be completed before the end of April 2021. The On-line teaching will be continued till the COVID-19 situation becomes normal. The SSR has been submitted On-line for accreditation by NAAC (3rd Cycle) and the Data Verification and Validation (DVV) process is underway. The SSR has been uploaded on the website for public domain. Clarifications are being given in response to the queries received. The important proposals for today's meeting include restructuring of Boards / Committees, passing criteria with respect to theory and practical separate heads for Diploma in Pharmacy course, institution of Gold Medals, extension of time for Ph.D. (Full Time) Scholars, revision in the period of financial grant to the Ph.D. Research Scholars., etc. 		-
P&MB/XXVI-01/21	Confirmation of the 25 th minutes of the meeting of the Planning & Monitoring Board held on 4 th November 2020.	Confirmed.	-	Noted

P&MB/XXVI-02/21	Action taken on various decisions of the 25 th meeting of the Planning & Monitoring Board held on 4 th November 2020.	Noted and taken on records..	-	Noted
P&MB/XXVI-03/21	Agenda for information Reporting of the activities conducted by KAHER for the period from 5 th November 2020 to 25 th March 2021.	Dr. V.A.Kothiwale, Registrar made presentation with regard to each of the above items for information of the distinguished members of the P&MB.	<p>Resolved to take note of the same. While taking note of the same, the P&MB placed on record the appreciation for the unique achievements made.</p> <p>While taking note of the appointment of two new Distinguished Professors, the P&MB suggested that there is a need to organize special lectures by distinguished Professors / researchers of similar repute for the benefit of the staff and students wherever such teachers cannot be not appointed by KAHER on Full-Time basis.</p>	<p>A series of Guest Lectures have been arranged during this period for the staff and students and Ph.D. Scholars. The details of the same will be presented in the Registrar's power-point presentation.</p>

	<p>Reporting of reopening of constituent units of the KAHER with all precautionary / preventive measures and as per the guidelines issued by the Government of India / Government of Karnataka.</p>		<p>The Government of Karnataka, has permitted to reopen the health profession colleges with a mandatory requirement that the student should have taken at least one dose of COVID-19 vaccine. Accordingly the students have been called back to their respective campuses on 19th July, 21 and the academic activities have been started from 22nd July, 21.</p>
	<p>Reporting of inspection of KLE College of Pharmacy, Bengaluru for NBA accreditation.</p>		<p>NBA has accredited for UG programs for a period of 6 years w.e.f. 9th July, 21</p>
	<p>Reporting of new establishment of Neuro OTs at KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi.</p>		<p>Noted.</p>

	<p>Infrastructure augmentation / purchase of additional high end equipments in constituent colleges:</p> <ul style="list-style-type: none"> - No. of computers (200) - All constituent units - Anatomage Department of Anatomy <p>CBCT and some advanced equipments - KLE VK IDS</p>			<p>Noted. These equipments / facilities have been procured / created. The CBCT equipment is also procured & installed. The Virtual Dissection Table is procured & installed. All these are now fully functional.</p>
	<p>Reporting of the progress of implementation of new Medical College at Hubballi as a constituent unit of the KAHER.</p>	<p>Dr. V.D.Patil, Director (HD&NP) made presentation of the progress of implementation of new Medical College at Hubballi as a constituent unit of the KAHER.</p>	<p>Resolved to take note of the same.</p>	<p>Since after the NMC has granted permission for starting of this College, Letter of Permission has been received on 13-10-2021.</p>
	<p>Reporting of the admission process initiated for admission to "Doctor of Philosophy (Ph.D) for the academic year 2021-22</p>	<p>Entrance exam was held on 16th February 2021 through online mode. Total 32 students applied out of which 30 students appeared for the exam. Out of which only 22 students were selected for the interview. The admission process is in the process.</p>	<p>Resolved to take note of the same</p>	<p>Total 16 students have admitted. The Pre Ph.D. course work has started from 16th August 2021</p>
	<p>Progress & implementation of CBME UG curriculum & Post-Graduate curriculum in all medical Subjects</p>	<p>Timetable for 2019-2020 batch is Prepared, submitted and approved from NMC. Curriculum logbook and other records have prepared & implemented in the undergraduate curriculum.</p>		<p>Curriculum is approved by the Academic Council and implemented.</p>

	<p>Revision of PG curriculum based on NMC guidelines using Kern's 6 steps of curriculum development has been initiated for all medical subjects</p>	<p>Dr. Roopa Bellad, Director of Academic Affairs made presentation of the above two Agenda items.</p>	<p>Resolved to take note of the same</p>	<p>All new/revised curriculum are being developed using Kern's 6 steps for all medical subjects.</p>
	<p>Progress of submission of SSR for NAAC accreditation (3rd Cycle) and preparedness for the forthcoming NAAC visit.</p>	<p>Dr. Seema Hallikerimath, Co-ordinator, of IQAC made presentation with regard to submission of SSR for NAAC accreditation (3rd Cycle) and preparedness for the forthcoming NAAC visit.</p>	<p>Resolved to take note of the same and place on record our appreciation for the valuable contribution made by the IQAC (Co-ordinator, Assistant Co-ordinators, Criteria-wise Co-ordinators and faculty members & staff members of all the constituent units) in preparing the SSR with all supportive documents and submitting application On-line to NAAC</p>	<p>Since after the NAAC Peer Team visited the University on 2nd, 3rd and 4th September 2021, it is under the appeal process now.</p>
<p>P&MB/XXVI-04/21</p>	<p>Consideration of revision in the course curricula, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021</p> <ol style="list-style-type: none"> a) MDS b) BDS c) B. Pharma d) M. Pharma e) MPT f) M.Sc. (all courses) g) BFA (Hindustani Classical Music-Vocal) 	<p>The P&MB considered the proposal with regard to revision in the course curricula of the academic programs as per the Agenda, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021.</p>	<p>Resolved to approve revision in the course curricula, based on the discussion and approval accorded by the Academic Council in its meeting held on 18-03-2021, as detailed in the Agenda. The same shall be applicable to the students admitted from the academic year 2021-22.</p>	<p>Notification to this effect has been issued on 20th April 2021</p>

P&MB/XXVI/05/21	<p>Consideration of revision of nomenclature of M.Sc. Nurse Practitioner in Critical Care program as per the Indian Nursing Council guidelines and based on the discussions & approval accorded by the Academic Council in its meeting held on 18-03-2021.</p>	<p>The P&MB considered the proposal with regard to revision of nomenclature of M.Sc. Nurse Practitioner in Critical Care program as per the guidelines issued by Indian Nursing Council and based on the discussions & approval accorded by the Academic Council in its meeting held on 18-03-2021.</p>	<p>Resolved to approve revision of nomenclature of M.Sc. Nurse Practitioner in Critical Care program as per the guidelines issued by Indian Nursing Council and based on the discussions & approval accorded by the Academic Council in its meeting held on 18-03-2021, as detailed in the Agenda. The same shall be applicable to the students who are appearing for the final year examination from 2021-22.</p>	<p>Notification to this effect has been issued on 20th April 2021</p>
P&MB/XXVI-06/21	<p>Consideration of implementation of Transitional Curriculum of BAMS course, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021 and as per the guidelines of CCIM.</p>	<p>The P&MB considered the proposal with regard to implementation of Transitional Curriculum of BAMS course, as per the guidelines of CCIM and based on the discussions & approval accorded by the Academic Council in its meeting held on 18-03-2021.</p>	<p>Resolved to approve implementation of Transitional Curriculum of BAMS course, as per the guidelines of CCIM and based on the discussions & approval accorded by the Academic Council in its meeting held on 18-03-2021, as detailed in the Agenda. The same shall be applicable to the students admitted from the academic year 2021-22.</p>	<p>Notification to this effect has been issued on 20th April 2021</p>

<p>P&MB/XXVI-07/21</p>	<p>Consideration of additional subject for those who take lateral admission for 3rd semester for B.Pharm. course, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021.</p>	<p>The P&MB considered the proposal with regard to additional subject viz. Pharmaceutical Analysis for those who take lateral admission for 3rd semester for B.Pharm. courses, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021, as the students of D.Pharm. do not study the above subject. Hence, in order to bridge this gap, it is proposed to add this subject, based on prevailing guidelines for Pharm D Post-Baccalaureate course.</p>	<p>Resolved to approve additional subject viz. Pharmaceutical Analysis for those who take lateral admission for 3rd semester for B.Pharm. course, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021, as detailed in the Agenda, as the students of D.Pharm. do not study this particular subject. Hence, in order to bridge this gap, it is proposed to add this subject, based on similar lines considered Pharm. D - P.B. The same shall be applicable to the students admitted from the academic year 2021-22.</p>	<p>Notification to this effect has been issued on 20th April 2021</p>
<p>P&MB/XXVI-08/21</p>	<p>Consideration of finalization of passing criteria with respect to theory and practical subject heads for Diploma in Pharmacy course, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021</p>	<p>The P&MB considered the proposal with regard to finalization of passing criteria with respect to theory and practical subject heads for Diploma in Pharmacy course, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021, as detailed in the Agenda. The same shall be applicable to the students who appear for final year exam from 2021-22.</p>	<p>Resolved to approve finalization of passing criteria with respect to theory and practical subject heads for Diploma in Pharmacy course, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021, as detailed in the Agenda. The same shall be applicable to the students who are appearing for final year exam from 2021-22.</p>	<p>Notification to this effect has been issued on 20th April 2021</p>
<p>P&MB/XXVI-09/21</p>	<p>Consideration of change of Theory and Practical Exam Pattern for all Music courses, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021</p>	<p>The P&MB considered the proposal with regard to change of Theory and Practical Exam Pattern for all Music courses, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021.</p>	<p>Resolved to approve change of Theory and Practical Exam Pattern for all Music courses, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021, as detailed in the Agenda. The same shall be applicable to the students admitted from the academic year 2021-22.</p>	<p>Notification to this effect has been issued on 20th April 2021</p>

P&MB/XXVI-10/21	Consideration of Restructuring, renaming and addition of some Faculties / Boards/ Committees of the University for clarity / effective functioning and avoiding duplication.	<p>The P&MB considered the proposal with regard to Restructuring, renaming and addition of some Faculties / Boards/ Committees of the University for Clarity / effective functioning and avoiding duplication, as given below and as detailed in the Agenda:</p> <table border="1" data-bbox="395 824 1066 1505"> <thead> <tr> <th>Sl. No.</th> <th colspan="2">Name of the Board</th> </tr> </thead> <tbody> <tr> <td></td> <td>Existing</td> <td>Restructured / Restructured</td> </tr> <tr> <td>1</td> <td>Board of Sports and Physical Culture</td> <td>Board of Sports, Cultural and Literary Activities</td> </tr> <tr> <td>2</td> <td>Board of Extra Mural Studies</td> <td>Board of Co-curricular and Extra-curricular activities</td> </tr> <tr> <td>3</td> <td>Faculty of Science (IDR)</td> <td>Faculty of Inter-disciplinary Science</td> </tr> <tr> <td>4</td> <td>Newly formed BoS</td> <td>BoS in Homeopathy</td> </tr> </tbody> </table>	Sl. No.	Name of the Board			Existing	Restructured / Restructured	1	Board of Sports and Physical Culture	Board of Sports, Cultural and Literary Activities	2	Board of Extra Mural Studies	Board of Co-curricular and Extra-curricular activities	3	Faculty of Science (IDR)	Faculty of Inter-disciplinary Science	4	Newly formed BoS	BoS in Homeopathy	Resolved to approve Restructuring, renaming and addition of some Faculties / Boards/ Committees of the University for Clarity / effective functioning and avoiding duplication, as given below and as detailed in the Agenda: : In order to streamline these Boards / Faculties, it is proposed to add Board of Studies in Homeopathy.	Noted. A Notification to this effect has been issued on 9 th August, 2021
Sl. No.	Name of the Board																					
	Existing	Restructured / Restructured																				
1	Board of Sports and Physical Culture	Board of Sports, Cultural and Literary Activities																				
2	Board of Extra Mural Studies	Board of Co-curricular and Extra-curricular activities																				
3	Faculty of Science (IDR)	Faculty of Inter-disciplinary Science																				
4	Newly formed BoS	BoS in Homeopathy																				
P&MB/XXVI-11/21	Consideration of important recommendations of the Board of Examinations meeting held on 12 th March 2021:	-	Resolved to approve important recommendations of the Board of Examinations meeting held on 12 th March 2021:																			

	<p>Institution of Gold Medal for PG (Ay) courses To a student who secures highest number of marks among the students of PG (Ay) courses</p>		<p>Institution of Gold Medal for PG (Ay) courses -To a student who secures highest number of marks among the students of PG (Ay) courses</p>	<p>Noted. A Notification to this effect has been issued on 5th August, 21</p>
	<p>Institution of Gold Medal for BPT course: To a student who secures highest number of marks in the subjects of Biomechanics (I Year), Electrotherapy and Exercise Therapy (II Year) among the BPT</p>		<p>- Institution of Gold Medal for BPT course: -To a student who secures highest number of marks in the subjects of Biomechanics (I Year), Electrotherapy and Exercise Therapy (II Year) among the BPT course.</p>	<p>Noted. A Notification to this effect has been issued on 5th August, 21</p>
<p>P&MB/XXVI-12/21</p>	<p>Consideration of extension of Full Time Ph.D. Program for 6 months duration without re-registration, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021</p>	<p>Resolved to approve extension of Full Time Ph.D. Program for 6 months duration without re-registration, based on the discussions and approval accorded by the Academic Council in its meeting held on 18-03-2021.</p>		<p>Notification to this effect has been issued on 20th April 2021</p>
<p>P&MB/XXVI-13/21</p>	<p>Consideration of period of revision in the financial grant to the Ph.D. Full-time Research Scholars as per the approval accorded by the Academic Council meeting held on 18th March 2021.</p>	<p>The P&MB considered the proposal with regard to revision in the period of financial grant to the Ph.D. Full-time Research Scholars per the approval accorded by the Academic Council meeting held on 18th March 2021</p>	<p>Resolved to approve the period of revision in the period of financial grant to the Ph.D. Full-time Research Scholars as per the approval accorded by the Academic Council meeting held on 18th March 2021. The scholarship amount per month is revised from the existing period of 2 years to revised period of 33 months w.e.f. 2020-21 batch onwards.</p>	<p>Noted. An Order to this effect has been issued on 20th April, 21</p>
<p>P&MB/XXV-14/21</p>	<p>Any other information with the permission of the Chair.</p>			

	<p>Consideration of restructuring of Planning and Monitoring Board</p>	<p>The Chairman made presentation with regard to restructuring of Planning and Monitoring Board. The Chairman informed that as the mandate for the Planning and Monitoring Board has not been clearly spelt out, the KAHER has not been able to finalize and discuss the proposals to be considered by P&MB and hence there is a need to frame guidelines / SoP in this regard.</p>	<p>After detailed deliberations and taking into consideration the valuable suggestions given by the distinguished member Shri S.Sathyam, it was resolved that the matter is to be placed before the Board of Management for in-principle approval to consider restructuring of P&MB by framing necessary guidelines / SoP in this regard.</p>	<p>Noted. Shri S.Sathyam has given his valuable inputs and we are in the process of preparation of the same.</p>
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Agenda No.P&MB/XXVII-03/21

Agenda for information:

Reporting of the activities conducted by KAHER for the period from 31st March 2021 to 10th November 2021

Reporting of accreditation of KAHER by NAAC for 3rd Cycle of accreditation

Reporting of the visit by a team of NMC for increase in annual intake of MBBS seats from 200 to 250

Reporting of NIRF Rankings for 2020-21.

Reporting of the admission process for various academic programs / courses at KAHER and its constituent units for the academic year 2021-22

Reporting of the permission accorded by National Medical Commission for starting a new medical college viz. Jagadguru Gangadhara Mahaswamigalu Moorusavirmath Medical College at Hubballi

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

Reporting of the progress of implementation of new Medical College at Hubballi as a constituent unit of the University

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

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

Discussion / Review of infrastructure for strengthening ICT / Automation process

Submitted for information of the P&MB.

राष्ट्रीय आयुर्विज्ञान आयोग
National Medical Commission
Medical Assessment & Rating Board (MARB)
UNDERGRADUATE SECTION

No.: NMC/UG/2020/000011/ 025958

Date: 13.10.2021

LETTER OF PERMISSION

✓ The Dean/Principal,
Jagadguru Gangadhar Mahaswamigalu
Moorusavirmath Medical College,
141, Gabbur, Taluka Hubballi, District Dharwad,
Belagavi, Karnataka - 580028
Email: infojgmmmc@kledemeduniversity.edu.in

Sir/Madam,

Sub: Starting of MBBS course with 150 seats at Jagadguru Gangadhar Mahaswamigalu Moorusavirmath Medical College (JGMMMC), Hubballi, Karnataka under the KLE Academy of Higher Education and Research, Deemed to be University, Belagavi, Karnataka u/s 26(1)(a)(b) and 28(1)(2) of the NMC Act, 2019 - Permission of Medical Assessment and Rating Board of NMC - for the academic year 2021-2022 - Regarding.

In continuation to this office Letter dated 22.09.2021 seeking information and your acceptance of the conditions mentioned therein vide letter date: 30.09.2021. We convey that your application for starting of new medical college with 150 MBBS seats was approved for the academic year 2021-2022.

Permitted for 150 MBBS seats

(u/s 26(1)(a)(b) and 28(1)(2) of the NMC Act, 2019)

This Permission for starting of above mentioned MBBS course and admission of students will be for such time the first batch of students admitted against the above course appears for the final examination in the subject. The college authorities may take up the matter for recognition of the qualification under section 35(2) of the IMC Act at the time of first batch admitted against the sanctioned intake appears for final examination with National Medical Commission.

We are further directed to inform that you and your institution is fully responsible to fulfil and maintain norms including the infrastructure both physical and human resource, teaching faculty and clinical material, etc. throughout the academic year, as stipulated in Regulation of National Medical Commission (NMC). In case false/wrong declaration or fabricated documents have been used for procuring permission of the MARB and the said misconduct is brought to the


13/10/21

राष्ट्रीय आयुर्विज्ञान आयोग
National Medical Commission
Medical Assessment & Rating Board (MARB)
UNDERGRADUATE SECTION

notice of National Medical Commission (NMC) or found during surprise assessment at any stage during the current academic year. Your institution is liable, not to be considered for recognition of the degree. This letter of permission will be revoked for the current academic year in such exigency arise. Besides, National Medical Commission (NMC) is entitled to take all such measure against you and your college/institution as permissible under the law.

It is mandatory to develop a website on the medical college / institution and display all the information of the college, courses offered, faculty available and their experience of the last 5 years, students joined, and affiliating university. To display the hospital services, facilities available and the equipment in each specialty, also showing OP and IP census including births and deaths as per the municipal / Govt. records.

Kindly acknowledge the receipt of this letter

Yours faithfully,



Member/President

Medical Assessment and Rating Board (MARB)
National Medical Commission

Copy to:

1. The Principal Secretary to Govt. of Karnataka, Department of Health & Family Welfare, Room No. 105, 1st Floor, Vikas Soudha, Bangalore - 560001. Email: prs-hfw@karnataka.gov.in
2. The Director, Medical Education, Ananda Rao Circle, Bangalore-560009. dmekarnataka@yahoo.com
3. The Registrar, KLE Academy of Higher Education and Research Deemed to be University, Karnataka.
4. The Secretary to the Govt. of India, Ministry of Health & family Welfare, Nirman Bhawan, New Delhi- 110011.
5. The Assistant Director General (ME), Directorate General of Health Services, 352-A Nirman Bhawan, New Delhi- 110011.
6. The Secretary, National Medical Commission, Pocket- 14, Sector - 8, Dwarka, Phase-1, New Delhi - 110077.
7. The President, Under Graduate Medical Education Board, NMC.
8. DMMP, NMC.
9. Guard File.

Agenda No.P&MB/XXVII-04/21

Sub: Consideration of conduct of early supplementary examination for final year students where there is no provision for ATKT/Carry Forward System

Explanatory Note:

The Board of Examinations in its meeting held on 9th October 2021 considered and recommended to consider conduct early supplementary examinations for final year students for those of the courses where there is no provision for ATKT/Carry Forward System so as to benefit the students to study in the next grade / class even if they have failed in some of the subjects.

Dr. Jyoti M.Nagmoti, Controller of Examinations shall make presentation in the meeting.

Submitted for consideration by the P&MB.

◦

Agenda No.P&MB/XXVII-05/21

◦

Sub: Consideration of starting of new academic programs / courses.

Explanatory Note:

Based on the approval of the statutory bodies of KAHER, we propose to start various new academic programs / courses from the academic year 2021-22.

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

◦

The proposal is placed for consideration by the P&MB.

Submitted for consideration by the P&MB.

Agenda No.P&MB/XXVII-06/21

Sub: Consideration of valuable suggestions from the distinguished members for strengthening of ranking by NIRF in the coming years.

Explanatory Note:

It is a matter of concern that the ranking for KAHER over the years has been declining year-after-year as detailed below:

Sl. No.	College	Category	Rank No.			
			2018	2019	2020	2021
1	KLE Deemed University	Overall	84	98	-	-
2	KLE Deemed University	University	57	69	70	91
3	Jawaharlal Nehru Medical College, Belagavi	Medical	25	--	--	47
4	KLE VK Institute of Dental Sciences, Belagavi	Dental	--	--	24	33
5	KLE College of Pharmacy, Belagavi	Pharmacy	22	22	37	40
6	KLE College of Pharmacy, Bengaluru	Pharmacy	--	--	76-150 (Band)	76-150 (Band)
7	KLE College of Pharmacy, Hubballi	Pharmacy	--	87	76-150 (Band)	76-150 (Band)

Hence, we seek valuable suggestions from the distinguished members for improving the ranking by NIRF in the coming years.

Submitted for consideration by the P&MB.

Agenda No.P&MB/XXVII-07/21

**Sub: Consideration of increase in the annual intake of MPT courses
from the academic year 2021-22.**

Explanatory Note:

The KAHER, taking into consideration the demand / scope for MPT courses in various specialties / subjects, intends to increase the annual intake as detailed below:

Sl. No.	PG Specialty	2021-2022	2022-2023
1.	Orthopedic Physiotherapy	08	12
2.	Neuro-Physiotherapy	08	10
3.	Orthopedic Manual Therapy	08	08
4.	Pediatric Physiotherapy	06	08
5.	Sports Physiotherapy	06	08
6.	Cardiovascular & Pulmonary Physiotherapy	04	05
7.	Community Physiotherapy	04	04
8.	OBG Physiotherapy	04	04
9.	Geriatrics Physiotherapy	04	04
10.	Oncology Physiotherapy	06	04
11.	Biomechanics ,Physical and Functional Diagnosis	04	04
	Total	62	71

It may please be noted that the matter was discussed in the meeting of the Academic Council meeting held on 22nd October 2021 and the same has been approved. It may also please be noted that the required infrastructure, facilities and human resource are available for increased intake in MPT courses.

Submitted for consideration by the P&MB.

Agenda No.P&MB/XXVII-8/21

Sub: Any other subject with the permission of the Chair



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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

Re-Accredited 'A' Grade by NAAC

Placed in 'A' Category by MHRD (GoI)

Office of the **Controller of Examinations**, KAHER,
JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India.

Prof. (Dr.) S. S. Jalalpure
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/20-21/D- 090321008

Date: 8th March 2021

MEETING NOTICE

The 35th meeting of the **Board of Examinations** has been convened on **12th March 2021, Friday** at **3.30 P.M.** in the Board of Management Room of the University.

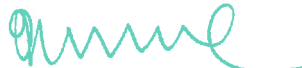
AGENDA

1. Confirmation of the minutes of the 34th meeting of the Board of Examinations held on 24th November 2020.
2. Ratification of the decision of the Disciplinary Committee of Examinations held on 17th February 2021
3. Action Taken on various resolutions adopted in the previous meeting.
4. Discussion on conduct of instant supplementary Examination for Diploma in Pharmacy.
5. Review of various Examinations conducted so far.
6. 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.] S.S. Jalalpure
Member Secretary, BOE &
Controller of Examinations

To

1. Dr. (Mrs.) N.S. Mahantashetti, J.N. Medical College, Belagavi
2. Dr. Prashant G. Jadar, Dean, Faculty of Ayurveda, KAHER, Belagavi.
3. Dr. (Mrs.) Alka D. Kale, Principal, KLE V.K. Institute of Dental Sciences, Belagavi.
4. Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.
5. Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi.
6. Dr. (Mrs.) Jyoti M. Nagmoti, Additional Controller of Examinations, KAHER, Belagavi.
7. Dr. V.A. Kothiwale, Registrar, KAHER, Belagavi.
8. Dr. Sudha A. Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi.
9. Dr. Roopa M Bellad, Director, Academic Affairs, KAHER, Belagavi – Special Invitee
10. Dr. B. Sreenivas Prasad, Principal, KLE BMK Ayurveda Mahavidyalaya, Belagavi
11. Dr. M. A. Udchankar, Principal, Homoeopathic Medical College & Hospital, Belagavi
12. Dr. Sonal Joshi, Dean, Faculty of Dentistry, KAHER, Belagavi.
13. Dr. M. S. Ganachari, Dean Faculty of Pharmacy, KAHER, Belagavi.
14. Mrs. Sumitra Aribenchi, Dean Faculty of Nursing, KAHER, Belagavi
15. Dr. Jeba Chitra, Dean Faculty of Physiotherapy, KAHER, Belagavi
16. Dr. (Mrs.) Rekha S. Patil, Dean Faculty of Science, KAHER, Belagavi

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

**MINUTES OF THE 35th MEETING OF THE
BOARD OF EXAMINATIONS
HELD IN THE BOARD OF MANAGEMENT ROOM OF
KAHER, BELAGAVI, ON 12th MARCH 2021**

**PROCEEDINGS OF THE 35th MEETING OF THE BOARD OF EXAMINATIONS HELD ON 12TH
MARCH 2021 AT 3.30 PM AT THE ACADEMIC COUNCIL HALL, KAHER, BELAGAVI.**

MEMBERS PRESENT:

Sl. No.	Name	Designation
1.	Prof. (Dr.) Vivek A. Saoji, Vice-Chancellor, KAHER, Belagavi.	Chairman
2.	Dr. (Mrs.) N.S. Mahantashetti, Dean, Faculty of Medicine, KAHER, Belagavi & Principal, J.N. Medical College, Belagavi.	Member
3.	Dr. Prashant G. Jadar, Dean, Faculty of Ayurveda, KAHER, Belagavi.	Member
4.	Dr. (Mrs.) Alka D. Kale, Principal, KLE V. K. Institute of Dental Sciences, Belagavi.	Member
5.	Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy & Principal, KLE Institute of Physiotherapy, Belagavi.	Member
6.	Dr. Jyoti Nagmoti, Additional Controller of Examinations, KAHER, Belagavi.	Member
7.	Dr. V. A. Kothiwale, Registrar, KAHER, Belagavi.	Permanent Invitee
8.	Dr. Sudha A. Raddi, Dean, Faculty of Nursing Sciences, KAHER, Belagavi.	Permanent Invitee
9.	Dr. Roopa M. Bellad, Director of Academic Affairs, KAHER, Belagavi.	Special Invitee
10.	Dr. B. Srinivas Prasad, Principal, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.	Special Invitee
11.	Dr. M. A. Udchankar, Principal, Homoeopathic Medical College & Hospital, Belagavi.	Special Invitee (Absent)
12.	Dr. Sonal B. Joshi, Dean, Faculty of Dentistry, KAHER, Belagavi.	Special Invitee
13.	Dr. M. S. Ganachari, Dean, Faculty of Pharmacy, KAHER, Belagavi.	Special Invitee
14.	Mrs. Sumitra Aribenchi, Dean, Faculty of Nursing, KAHER, Belagavi	Special Invitee
15.	Dr. Jeba Chitra, Dean, Faculty of Physiotherapy, KAHER, Belagavi	Special Invitee
16.	Dr. (Mrs.) Rekha S. Patil, Dean, Faculty of Science, KAHER, Belagavi	Special Invitee
17.	Prof. (Dr.) Sunil S. Jalalpure, Controller of Examinations, KAHER, Belagavi & Principal, KLE College of Pharmacy, Belagavi.	Member - Secretary

The Hon. Vice-Chancellor Prof. (Dr.) Vivek A. Saoji presided over the meeting.

Prof. (Dr.) Sunil S. Jalalpure, the Member Secretary, welcomed the members. The Agenda was taken up for discussion and consideration.

AGENDA/ITEM NO. 1: Confirmation of the minutes of the 34th meeting of Board of Examinations held on 24th November 2020.

Confirmed and Approved

AGENDA/ITEM NO. 2: Action Taken on various resolutions adopted in the previous meeting.

Confirmed and Approved with following modifications:

- 1: To discuss regarding issue of Degree certificates to the deserving Undergraduate and Postgraduate Medical candidates only after Completion of One year Compulsory Rural service.**
 - Hon. Vice-Chancellor had suggested to collect the Undertaking from the students who were allotted seat under KEA quota as per the DME directions, Accordingly a letter issued to Principal, JNMC in this regard (Ref. No.: KAHER/Exam/20-21/D-040321009, Date: 1st March 2021).
- 2: Discussion on conduct of pending intermediate University Examinations of all Undergraduate and Postgraduate courses:**
 - As per the suggestion of Hon. Vice-Chancellor, all the Examinations were scheduled and conducted from after 15th December 2020 (list enclosed *).
- 3: Discussion on implementation of National Academic Depository (NAD) through 'DigiLocker' as sole depository**
 - It was suggested to communicate and work with earlier agencies which managed our student's academic data and transfer the Academic data to the Digilocker and work accordingly. Matter was communicated to, CVL academic Depository and data transfer is under process.
- 4: Inclusion of credit points of NSS, Cycling, Runners, YRCW, etc in the transcripts of the respective students**
 - All the Exam & Co-Curricular activities should be mentioned in the transcripts. A letter was issued in this regard to Dr. M. S. Ganachari to comply, Ref. No: KAHER/Exam/20-21/D- 270121003, Date: 22nd January 2021.
- 5: Any other matter with permission of the Chair: a) Consideration for Institution of the Award of Chancellor Gold Medal in the following PG Ayurveda Courses, as per request from the Principal, Shri BM Kankanwadi Ayurveda Mahavidyalaya, Belagavi. MD–Kayachikitsa, Panchakarma, Kaumarabhritya, Rasayana & Vajikaran, Rasashastra & BK,Dravyaguna, Swasthavritha & Agada Tantra, MS – Shalya Tantra, Shalakyia Tantra**

A meeting for the Gold Medal Award was conducted on 4th December 2020 (Members: Dr. Roopa M. Bellad, Dr. Jyoti M. Nagamoti & Dr. Sunil S. Jalalpure). It was resolved to institute Gold Medal in the PG Ayurveda Courses MD–Kayachikitsa, Panchakarma, Kaumarabhritya, Rasayana & Vajikaran, Rasashastra & BK,Dravyaguna, Swasthavritha & Agada Tantra, MS – Shalya Tantra, Shalakyia Tantra and to put it for the consideration of Board of Management for its approval.

AGENDA/ITEM NO. 3: Ratification of the decision of the Disciplinary Committee of Examinations held on 17th February 2021.

- The COE, read the decision of the Disciplinary Committee of Examinations held on 17th February 2021

Confirmed and Approved

AGENDA/ITEM NO. 4: Discussion on conduct of instant supplementary Examination for Diploma in Pharmacy.

- A proposal was made for the conduct of instant supplementary Examination for Diploma in Pharmacy. During the discussion, Hon. Vice-Chancellor suggested to consider the conduct of Instantaneous Supplementary Examinations only in the courses which do not have ATKT. He also suggested to explore and expand the possibility of conduct of supplementary/ instantaneous on a wider scale across various courses. However, this proposal in the present form was not approved. The COE was requested after due consultations to submit a white paper on conduct of Early Supplementary Examinations, its pros & cons.

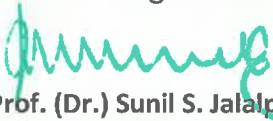
AGENDA/ITEM NO. 5: Review of various Examinations conducted so far

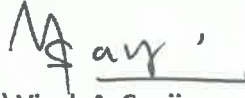
- Dr. Sunil S. Jalalpure, Controller of Examinations made a presentation of various examinations conducted from 15th December 2020 to March 2021. Hon. Vice-Chancellor appreciated the efforts of examination section, KAHER on successful conduct of various University Examinations.

AGENDA/ITEM NO. 6: Any other matter with permission of the chair:

- i) Discussion on implementation of ONLINE evaluation of Ph. D Thesis and Dissertations
 - After detailed discussion, Hon. Vice-chancellor suggested, henceforth to start sending the password protected E-copies of dissertation and the thesis through secured means to the Examiners on their E-mails or to provide a secure access on University Website.
- ii) Members suggested to adopt E-pads in the written exams in our University. Since, some Universities are using them effectively as part of e-governance, Hon. Vice-Chancellor directed the Examination section to explore the possibility
- iii) Rectification of NPCC degree certificate (Nurse Practitioner in critical care Post Graduate Residency).
 - After detailed discussion, Hon. Vice-Chancellor suggested to put up the matter in the Board of Management Meeting.

The meeting concluded with vote of thanks to the Chairman and all the members


Prof. (Dr.) Sunil S. Jalalpure,
Controller of Examinations &
Member – Secretary,
Board of Examinations,
KAHER, Belagavi.


Prof. (Dr.) Vivek A. Saoji,
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)

ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್

(ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

(ವಿ.ಧ.ಆ.ಕಲಂ 3ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Govt)

Ref.No.KAHER/MF-05/20-21/D-050321010

5th March 2021

MEETING NOTICE

I am directed to convene the **29th** meeting of the **Finance Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka on **Friday**, the **26th March 2021** at **3.30 PM** in the **Board of Management Room** of the KAHER.

Please note that the **meeting-link (meeting ID)** in this regard will be shared in advance so that the distinguished members of the **Finance Committee** can join for the meeting through **On-line (Audio-Video Conference/Conversation)**.

The distinguished members may join the meeting virtually or personally / physically, as per their convenience.

The detailed Agenda along-with necessary enclosures follows.

Kindly make it convenient to attend the meeting.




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.

Ref.No.KAHER/MF-05/21-22/D- 150721006

14th July 2021

To

The Members,

Finance Committee,

KLE Academy of Higher Education and Research (KAHER),

Deemed-to-be-University,

Belagavi.

Dear Sir / Madam,

Sub : Minutes of the 29th meeting of the Finance Committee of the KAHER, Deemed-to-be-University, Belagavi.

Kindly find enclosed the minutes of the 29th meeting of the **Finance Committee** of the **KAHER, Deemed-to-be-University, Belagavi** held on **26th March 2021**.

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

Thanking you,

Yours faithfully,



Prof. Dr. V. A. Kothiwale
Registrar

Encl: As above.

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

PROCEEDINGS OF THE 29th MEETING OF THE FINANCE COMMITTEE OF

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH HELD IN THE BoM ROOM ON 26-03-2021

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 Budget of the University and its constituent units for the financial year 2021-22. The recommendations of the Finance Committee will be placed in the forthcoming meeting of the Board of Management scheduled on 31st March 2021.
- In view of the new FCRA Regulations, the institutions are required to open a separate account with the designated Bank only viz. State Bank of India, New Delhi for which necessary documents have been sent to the aforesaid Bank which is under consideration. It was suggested to follow up the matter with the concerned Bank to ensure that the account is opened early. In the meantime, a Circular be sent to all the constituent units not to receive any contribution in the existing account w.e.f. 1st April 2021.

The Agenda was taken up for discussion and consideration.

Agenda No. FC/XXIX-01/21

Sub: *Confirmation of the minutes of the 28th meeting of the Finance Committee held on 27th October 2020.*

Noted and taken on record.

Agenda No. FC/XXIX-02/21

Sub: *Action taken on various decisions of the 28th meeting of the Finance Committee held on 27th October 2020.*

- Noted and taken on record.

Agenda No. FC/XXIX-03/21

Agenda for information:

Reporting of the important activities / events / achievements of the University and its constituent units from 28th October 2020 to 25th March 2021.

Dr. V.A.Kothiwale, Registrar made presentation of the important activities / events / achievements of the University and its constituent units from 28th October 2020 to 25th March 2021.

Resolution:

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

Agenda No. FC/XXIX-04/21

Agenda for consideration:

Consideration of Annual Budgets of the University and its constituent units for the financial year **2021-22**.

CA S.M.Jotawar, Finance Officer made presentation of the Annual Budgets of the University and its constituent units for the financial year **2021-22**.

Resolution:

Resolved to consider with suggested modifications and recommend the Annual Budgets of the University and its constituent units for the year **2021-22** for further consideration by the Board of Management. While considering the same, the Chairman suggested to consider arriving at financial estimations based on the following:

- The overall provision for increase in the salary in terms of % is to be considered at 30% (instead of 15%) to take care the financial implications in case of implementation of 7th Pay Scale. The Finance Officer and the respective Principals of the constituent units shall work-out the financial implications for the same and submit the same to the University.
- The proposed capital expenditure needs to be reviewed again and if necessary modified in the Annual Budget.

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

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 (2nd Cycle)

Placed in Category 'A' by MHRD (Govt)

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

Ref No. KAHER/20-21/D- 280121001

27th January 2021

MEETING NOTICE

I am directed to convene the 10th 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, Deemed-to-be-University, Belagavi on Saturday, the 27th February 2021 at 11.00 AM in the Board of Management Room of the KAHER to discuss the following subjects:

AGENDA

1. Confirmation of the minutes of the 9th meeting of the Grievance Committee-cum-Human Rights Club held on 22nd February 2020.
2. Action Taken on various decisions of the 9th meeting of the Grievance Committee-cum-Human Rights Club held on 22nd February 2020.
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. Dr. V.A. KOTHIWALE
Registrar

To

The Members,

Grievance Redressal Committee and

Committee for Grievances Redressal against SC/ST/OBC/Minority-cum-Human Rights Club,
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, KAHER, Belagavi
- for information and with a request to forward the written grievances of the faculty members / employees received, if any, to the University on or before 18th February 2021.
4. The Finance Officer, KAHER, Belagavi.

ok

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF 9th MEETING OF THE GRIEVANCE COMMITTEE-CUM-HUMAN RIGHTS CLUB (GC-HRC) HELD ON 22-02-2020

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 8th meeting of the Grievance Committee-cum-Human Rights Club held on 05-07-2019.</i>	<i>Confirmed.</i>	--	Noted.
Item No.2	<i>Action Taken on various decisions of the 8th meeting of the Grievance Committee-cum-Human Rights Club held on 05-07-2019</i>	<i>Noted and taken on records.</i>	--	Noted.
		Dr. V.A.Kothiwale, Registrar welcomed the members and informed that the main purpose and objective of having the aforesaid Committee is to ensure that the grievances / complaints of any faculty / students are resolved / settled amicably.	--	Noted.
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	--	Noted.

		Dr. Preeti Kore, Chief Co-ordinator, KAHER Cell for Women made presentation with regard to one complaint received against an employee working in the KLE VK Institute of Dental Sciences, Belagavi involving mis-appropriation of amount. She informed that after conducting an enquiry, the employee accepted the complaint and tendered his resignation. After accepting his resignation, the employee was relieved of his duties from the Institution.	--	Noted.
		The Chairman in his concluding remarks suggested the following:		
		<ul style="list-style-type: none"> the University needs to develop mechanism through which misappropriation of amount is avoided. 	--	Noted.
		<ul style="list-style-type: none"> the judgement passed by Hon. Supreme Court of India in Nirbhaya case is to be circulated among the students so that they will be aware of punitive actions in case of sexual harassment. 	--	Noted.



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ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆ್ಯಂಡ್ ರಿಸರ್ಚ್

(ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

(ವಿ.ಫ.ಆ.ಕಲಂ 3ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Gol)

Ref. No. KAHER/21-22/D- 2204 21001

19th April 2021

To

All Members,

**Grievance Redressal Committee and Committee for
Grievances Redressal against SC/ST/OBC/Minority-cum-Human Rights Club,
KAHER, Deemed-to-be-University,
Belagavi.**

CONFIDENTIAL

Sir / Madam,

Sub: **Minutes of the KAHER Grievances Redressal against
SC/ST/OBC/Minority-cum-Human Rights Club,**

Kindly find enclosed the minutes of the meeting of the
**KAHER Grievances Redressal against SC/ST/OBC/Minority-cum-Human Rights
Club** of the KAHER held on **27th February 2021.**

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.



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/21-22/D-

27th February 2021

**PROCEEDINGS OF THE 10th MEETING OF THE
GRIEVANCE COMMITTEE-CUM-HUMAN RIGHTS CLUB (GC-HRC) OF THE
UNIVERSITY HELD IN THE BOM ROOM OF THE UNIVERSITY HELD ON 27-02-2021**

MEMBERS PRESENT:

1.	Adv. Shri S.H.Mittalkod, BA, LLB (Spl) Retired District Judge, MIG-2/78, KHB Colony, Doddanayakanakoppa, Dharwad-580 008 Mobile No.94487-69634	CHAIRMAN
2.	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.	Member
3.	Prof. S.S.Urabinavar, 'Ashalata', # 20, Shri Mrutyunjaya Nagar, Near III Railway Gate, Tilakwadi, Belagavi-590 006 Mobile No.94484-85776 / 0831-2485776	Member
4.	Shri Neminath D.Kunne, Advocate, 'Madhuban', 4803/3B, I Main, I Cross, Shivaji Nagar, Belgaum-590 016 Mobile No.94485-78939	Member
5.	Prof. (Dr.) V.A.Kothiwale, Registrar, KAHER, Belagavi.	Member-Secretary

The Registrar welcomed the members.

The Agenda was taken up for further discussion and consideration:

Item No.1: *Confirmation of the minutes of the 9th meeting of the Grievance Committee-cum-Human Rights Club held on 22-02-2020.*

- **Confirmed.**

Item No.2: *Action Taken on various decisions of the 9th meeting of the Grievance Committee-cum-Human Rights Club held on 22-02-2020*

- **Noted and taken on records.**

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.**



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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.

Item No.3: *Consideration of grievances of staff members, if any.*

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 / upto date records.

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


MEMBER-SECRETARY




CHAIRMAN



KLE UNIVERSITY

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University Cell for Women

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

☎: 0831-2472777/2493779 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Date: 20/1/2021

Meeting Notice

The 9th meeting of KAHER's Cell for Women has been conveyed on 28/1/2021, Thursday at 11.30am in the KAHER's Homeopathic medical college, Belagavi. Kindly make it convenient to attend.

Agenda

- To read confirm the minutes of the 8th meeting along with the ATR.
- To discuss the conduct of events for the year 2021.
- To discuss any grievance received.
- Any other matter with permission of chair.

Dr. Preeti Doddwad M.D.S
Chief Co-ordinator
KAHER's Cell for Women

CC to:

- | | |
|--|--------------------|
| 1. Dr. Preeti Doddwad,
KLE VK IDS, Belagavi | Chief Co-ordinator |
| 2. Dr. Daksha Dixit
J.N. Medical College, Belagavi | Co-ordinator |
| 3. Dr. Renuka Metgud
KLE VK IDS, Belagavi | Co-ordinator |
| 4. Dr. Snehal Dharmayat
College of Physiotherapy, Belagavi | Co-ordinator |
| 5. Ms. Meenaxi Maste
College of Pharmacy, Belagavi | Co-ordinator |
| 6. Ms. Preeti Bhupali
College of Nursing Sciences, Belagavi | Co-ordinator |
| 7. Dr. Usharani Sanu
Shri B.M.Kankanawadi Ayurvedic College, Belagavi | Co-ordinator |
| 8. Dr. Anasuya Patil
College of Pharmacy, Bangalore | Co-ordinator |
| 9. Dr. A. A. Ankalikar
College of Pharmacy Hubballi | Co-ordinator |
| 10. Dr. Shilpa Patil
KAHER's Homeopathic Medical College, Belagavi. | Co-ordinator |

Proceedings of the Meeting of University Cell for Women

Minutes of the 9th meeting of University Cell for Women held on 28/1/2021 at 11.30am on Thursday at 11.30am in the KAHER's Homeopathic medical college, Belagavi

The following members were present for the meeting

1. Dr. Preeti Doddwad, Chief coordinator
2. Dr. Daksha Dixit, Coordinator
3. Dr. Renuka Metgud, Coordinator
4. Dr. Snehal Dharmayat, Coordinator
5. Ms. Meenaxi Maste, Coordinator
6. Ms. Preeti Bhupali, Coordinator
7. Dr. Usharani Sanu, Coordinator
8. Dr. Anasuya Patil, Coordinator
9. Ms. Kusum Akki, Coordinator
10. Dr. Shilpa Patil, Coordinator
11. Dr Neha Dhaded, Invitee

Dr. Preeti Welcomed the members and Dr. Renuka read the minutes of 8th meeting of University Cell for Women along with ATR.

Sr. no.	Agenda	Resolutions.	Action Taken Report
UCW/9/21/1	To read confirm the minutes of the previous meeting.		Noted
UCW/9/21/2	To discuss the conduct of events for the year 2021.	<p>1. Breast cancer screening camps.</p> <p>a- Ms Preeti Bhupali informed that nursing college is organizing a breast cancer screening camp in all the hostels of KAHER campus for all class 4 workers on 10th and 11th February 2021. It was decided that UCW to be a part of the camp. It was informed to Ms Preeti Bhupali to coordinate the same.</p> <p>b— it was discussed to start the breast cancer screening camps from April/May 2021. It was also discussed to do Cervical Cancer Screening also. Dr Renuka was informed to talk to Dr Anita Dalal HOD of Gynecology department regarding the same.</p> <p>c- UCW Coordinators from hubli and Bangalore were instructed to start the breast cancer camps in their respective colleges for the female teaching and non teaching staff. The other members to sensitize them regarding how to do the breast examination.</p> <p>d.- It was discussed to inform the NSS Coordinator of the university to inform the UCW regarding the health check up camps conducted by them so that we can do breast cancer screening for the female patients.</p>	Noted

		<p>2.,Regarding the waste management program it was decided to keep it on hold till the Covid situation improves and then to start extending it to all house holds. -Dr Renuka informed that wet waste management demo is planned for 19th Feb in RLS Campus.</p> <p>3.Regarding Adolscence education program it was decided to conduct in RLS College for the 12th std students.</p> <p>4.Gender championship program:Dr Preeti informed that a meeting for this program needs to be conducted in the next 15 days.Dr Neha to coordinate the same. -Dr Neha informed that the reports of gender championship program were received from JNMC,Nursing and Hubli pharmacy college.The other coordinators were informed to follow up regardind the same and submit the reports to Dr Neha.</p>	
UCW/9/21/3	To discuss any grievance received.	<p>Dr Renuka reported that the nil report of grievances were received from all the colleges for the year 2015-2020. -No grievances were reported in any of the constituent colleges.</p>	Noted
UCW/9/21/4	Any other matter with permission of chair.	<p>Dr Preeti informed that the girl students need to be oriented regarding the presence of the womens cell.It was decided to address them in their respective hostels.The program regarding the same to be planned and executed.</p>	Noted

Date: 2/2/2021
Place: Belagavi

Preeti

Dr. Preeti Doddwad M.D.S
Chief Co-ordinator
KAHER's Cell for Women



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University Cell for Women

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

☎: 0831-2472777/2493779 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Date: 30/07/2021

Meeting Notice

A meeting of KAHER's Cell for Women has been conveyed on 04/08/2021, Wednesday at 11.30am. The meeting will be conducted on Google meet. The link for the same will be circulated. Kindly make it convenient to attend the meeting.

Agenda

- To read confirm the minutes of the previous meeting along with the ATR.
- To discuss regarding the programme of Adolesceses Education Programme.
- To discuss regarding Breast Cancer screening camp to be conducted.
- To discuss regarding gender championship programs.
- To discuss any grievance received.
- To discuss regarding preparedness for the upcoming NAAC inspection.
- Any other matter with permission of chair.

Dr. Preeti Doddwad M.D.S
Chief Co-ordinator
KAHER's Cell for Women

CC to:

- | | |
|--|--------------------|
| 1. Dr. Preeti Doddwad,
KLE VK IDS, Belagavi | Chief Co-ordinator |
| 2. Dr. Daksha Dixit
J.N. Medical College, Belagavi | Co-ordinator |
| 3. Dr. Renuka Metgud
KLE VK IDS, Belagavi | Co-ordinator |
| 4. Dr. Snehal Dharmayat
College of Physiotherapy, Belagavi | Co-ordinator |
| 5. Ms. Meenaxi Maste
College of Pharmacy, Belagavi | Co-ordinator |
| 6. Ms. Preeti Bhupali
College of Nursing Sciences, Belagavi | Co-ordinator |
| 7. Dr. Usha Sanu
B.M. Kankanawadi Ayurvedic College, Belagavi | Co-ordinator |
| 8. Dr. Shilpa Patil
College of Homeopathy, Belagavi | Co-ordinator |
| 9. Dr. Anasuya Patil
College of Pharmacy, Bangalore | Co-ordinator |
| 10. Dr. Aryaa Ankalikar
College of Pharmacy Hubballi | Co-ordinator |

Proceedings of the Meeting of University Cell for Women

Minutes of the 10th meeting of University Cell for Women held on Wednesday 04/08/2021 at 11.30am in the online mode through Google meet.

The following members were present for the meeting

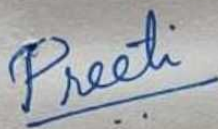
- | | |
|-------------------------|-------------------|
| 1. Dr. Preeti Doddwad, | Chief coordinator |
| 2. Dr. Renuka Metgud | Coordinator |
| 3. Dr. Snehal Dharmayat | Coordinator |
| 4. Ms. Meenaxi Maste | Coordinator |
| 5. Ms. Preeti Bhupali | Coordinator |
| 6. Dr. Usharani Sanu | Coordinator |
| 7. Dr. Anasuya Patil | Coordinator |
| 8. Dr. Arya Ankalikar | Coordinator |
| 9. Dr. Shilpa Patil | Coordinator |

Dr. Preeti welcomed the members and Dr. Snehal read the minutes of 9th meeting of University Cell for Women along with ATR.

Sr. no.	Agenda	Resolutions	Action Taken Repo
UCW/10/21/1	To read confirm the minutes of the previous meeting.		Noted
UCW/10/21/2	To discuss regarding the programme of Adolescent Education programme	Dr. Renuka informed that the AEP for school children for the previous year has been conducted in the online mode due to the pandemic. The program for school children would be conducted similarly shortly. Dr. Preeti instructed that the same program for PU students has to be conducted in the offline mode & instructed the coordinators to prepare the schedule for the same & include other coordinators also	Noted
UCW/10/21/3	To discuss regarding the Breast Cancer Screening camp to be conducted	The coordinators of Hubli & Bangalore Pharmacy colleges were instructed to conduct the breast cancer screening program for their respective staff at the earliest with the help of local gynaecologists & nursing faculty	Noted
UCW/10/21/4	To discuss regarding the gender championship programs	Dr Preeti instructed the coordinators to ensure regular conduct of gender championship programs in their respective institutes & also to submit the reports of the same as & when the programs are conducted	Noted

UCW/10/21/5	To discuss any grievance received	Dr Renuka reported that the nil report of grievances were received from all the colleges for the year 2020. It was informed to the coordinators to submit the grievance report for the period of January-June 2021 -No grievances were reported in any of the constituent colleges.	Noted
UCW/10/21/6	To discuss regarding the preparedness for upcoming NAAC inspection	Dr. Preeti informed that the preparations for the upcoming NAAC inspection have been started & requested the coordinators to cooperate for the same	Noted
UCW/10/21/7	Any other matter with permission of Chair	--	--

Date: 05/08/2021
Place: Belagavi


Dr. Preeti Doddwad
Chief Co-ordinator
KAHER's Cell for Women

Ref. No. KAHER/2-22/D- 180621007

18th June 2021

MEETING NOTICE

I am directed to convene a meeting of the **University Research Co-ordination Committee** of the KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi on **Wednesday, the 23rd June 2021 at 11.00 AM** in the **Board of Management Room** of KAHER to discuss the following subjects:

AGENDA

1. Introductory remarks by Hon. Vice-Chancellor.
2. Confirmation of the minutes of the previous meeting held on 5th January 2021.
3. Action taken on various decisions of the previous meeting held on 5th January 2021.
- ATR enclosed vide Annexure-I.
4. Comprehensive Review of research activities in:
 - a. Research Unit of JNMC / KAHER
- Presentation by Dr. S.S.Goudar, Director-Research, KAHER
 - b. Site Management Office for Clinical Research and Clinical Trials
- Presentation by Dr. M.S.Ganachari, Deputy Registrar and MS, EC, KAHER
 - c. KLE Dr. Prabhakar Kore Basic Science Research Centre
Presentation by Dr. Ramesh Paranjape, I/c Director, KLE Dr.PK BSRC, Belagavi
5. Faculty development for grant writing and publication.
- Presentation by Dr. Sunita Patil, Director, UDEHP, KAHER, Belagavi
6. Review of the activities / work done by the Research Core Group of KAHER
- Presentation by Dr. Mahantesh Nagmoti, Professor of Microbiology, JNMC
7. Any other subject with the permission of the Chair.

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

Kindly make it convenient to attend the meeting.



Prof. Dr. V. A. Kothiwale
Registrar

To

The Members,
University Research Co-ordination Committee,
KAHER, Belagavi.



Note : The **external members** can join the meeting **virtually**. The link for the same will be sent shortly.

Invitees:

1. Padma Shree Dr. Madan M.Godbole, Ph.D, FAMS, FIANS, Distinguished Professor, KAHER, Belagavi
2. Dr. Ramesh Paranjape, Research Advisor, KAHER, Belagavi.
3. Dr. R.B.Nerli, Professor & HoD of Urology, JNMC and Director - CS, KLE Dr. PK Hospital and MRC, Belagavi.
4. Dr. Seema Hallikermath, Co-ordinator, IQAC, KAHER, Belagavi.
5. Dr. Punnya Angadi, Assistant Co-ordinator, IQAC.
6. Dr Sanjay Mishra, Scientist Gr-II, Dr Prabhakar Kore Basic Science Research Centre, Belagavi
7. CA S.M.Jotawar, Finance Officer, KAHER, Belagavi.

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF UNIVERSITY RESEARCH CO-ORDINATION COMMITTEE MEETING HELD IN THE BOM ROOM OF THE UNIVERSITY ON 5th JANUARY 2021

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. M.S.Ganachari, Deputy Registrar welcomed the members.	--	--
		Dr. Ramesh S.Paranjape and Dr. Madan Godbole, distinguished external members joined the meeting virtually.	--	
		The Agenda was taken up for further discussion and consideration:		
<i>Item No.1</i>	<i>Introductory remarks by Hon. Vice-Chancellor.</i>	The Chairman in his introductory remarks briefed the members with the following information:	--	--
		<ul style="list-style-type: none"> The URCC has been revived last year. It is an important body to co-ordinate and compile research and related activities of the University and also to develop research agenda of our University. The functioning and the mandate given to URCC has been reviewed from time to time and in order to avoid duplication / repetition of Agenda which is happening in other Boards / Committees, it has been suggested that various Sub-Committees be formed and University Research Co-ordination Committee monitors the functioning of these Committees and act as umbrella body coordinating all research agenda. 	--	Noted.

Noted.	Noted.	A COVID data to be compiled by the Department of General Medicine. Different aspects of COVID will be assigned as thesis topics of Post-Graduate students. The Principal, JNMC shall make presentation of the progress in this regard.	Noted. The concerned Principals and Heads of the Departments shall note and comply with the same.
Noted.	Noted.	The data / information relating to COVID-19 may be utilized in a meaningful way for research / publication / specific purpose. The faculty members from the Departments of Pulmonary Medicine, General Medicine and Radiology need to be involved for the same. This should be done on priority basis.	All the Principals / Heads of the Departments shall ensure that appropriate compliance actions are initiated based on the resolutions adopted in the previous meetings and submit timely reports.
Dr. S.S.Goudar has assumed charge as Director-Research of KAHER. Under the leadership of Dr.S.S.Goudar, the URCC will be overseeing / reviewing and developing new thrust areas of research in consultation with the concerned Heads of the Departments. With the reconstitution of the Committee, we will be able to take up these tasks. The research is an important parameter during the ranking / accreditation process, and if our ranking and accreditation has to improve, we have to strengthen our research and research output.	We need to bring comprehensive research culture among the faculty and students for which the University has been extending necessary support both in terms of infrastructure and finances. The URCC should ensure its effective utilization and mentor faculty for research.		

		<ul style="list-style-type: none"> • Much impetus needs to be given for inter-disciplinary research. Hence, there is a need for entering into MoU with reputed institutions within and outside the University for collaborative research projects, particularly in inter-disciplinary research. 	--	<p>Noted. The KAHER is in the process identifying the institutions with whom joint collaborations need to be entered. The progress of the same will be reported in the next meeting.</p>
		<ul style="list-style-type: none"> • The University is in the process of preparing Research Policy defining the short-term, medium term and long-term objectives. There is a need to revise the thrust areas of research, keeping in view the National Health Policy and societal needs. 	<p>It was resolved to prepare the Research Policy as per the discussion and suggestions.</p>	<p>The Research Policy of the University has been accordingly prepared with inclusion of the valuable suggestions made by the distinguished members. A soft copy of the same is enclosed.</p>

Item No.3	Action taken on various decisions of the previous meeting held on 28 th August 2020	Noted and taken on records.	--	Noted.
Item No.2	Confirmation of the minutes of the previous meeting held on 28 th August 2020	Confirmed.	--	Noted.
Item No.1	Dr. S.S.Goudar, Director-Research and Dr. R.B.Neril, Professor & HOD of Urology, JNMC presented the details with regard to the proposals submitted to various funding agencies for research projects and the areas on which there is emerging need for research.	--	--	Noted.
The KAHER has appointed Shree Dr.Madan Godboe as Distinguished Professor and Dr. Ramesh Paranjape as I/c Director of KLE Dr. PK BSRG, Belagavi. In addition, the KAHER has constituted a Core Group involving senior faculty members and researchers to advise and monitor the progress of research. The KAHER has also appointed distinguished academicians and researchers as Visiting Professors. The BSRG has also been expanded to meet the additional infrastructure / facilities.	<ul style="list-style-type: none"> The University has created infrastructure both in terms of equipment and human resource (scientists / research advisors). The faculty members and students need to utilize the infrastructure effectively. 	--	--	The KAHER has appointed Shree Dr.Madan Godboe as Distinguished Professor and Dr. Ramesh Paranjape as I/c Director of KLE Dr. PK BSRG, Belagavi. In addition, the KAHER has constituted a Core Group involving senior faculty members and researchers to advise and monitor the progress of research. The KAHER has also appointed distinguished academicians and researchers as Visiting Professors. The BSRG has also been expanded to meet the additional infrastructure / facilities.

Item No.4	Reporting of the appointments of Padma Shree Dr. Madan M.Godbole, Ph.D, FAMS, FIANS and Dr. Ramesh Paranjape as Distinguished Professors at KAHER.	The Committee noted appointments of Padma Shree Dr. Madan M.Godbole, Ph.D, FAMS, FIANS and Dr.Ramesh Paranjape as Distinguished Professors KAHER and welcomed them.	Resolved to take note of the same.	Noted.
Item No.5	Furthering Research Agenda of the University and having a comprehensive review of research in the University	The Committee deliberated on furthering Research Agenda of the University and having a comprehensive review of research in the University. The members gave valuable inputs / suggestions in this regard.	Resolved to take note of the same. The KAHER will further strengthen the Research and review the conduct of research activities from time to time.	Noted.

Item No.6	<p><i>Consideration of draft Research Policy of the University for the faculty and students/Research Scholars of KAHER</i></p>	<p>Dr. M.S.Ganachari, Deputy Registrar made presentation of the draft Research Policy of the University for the faculty and students/Research Scholars of KAHER.</p>	<p>Resolved to approve in principle the draft Research Policy. While considering the Research Policy, the distinguished members made valuable suggestions which are to be incorporated and the same be presented in the forthcoming meeting of the Academic Council / Board of Management for further consideration. The Chairman suggested that the infrastructural facilities available in the University and its constituent units for conduct of research and the thrust areas of research and the road map for Research be also included in the Research Policy. The distinguished members were requested to give their valuable inputs / suggestions in this regard. The Rules and Regulations governing recognition of faculty members working in other Non-KLE Institutions as Research Supervisors for Ph.D. Research Scholars working in other Institutions may also be included.</p>	<p>The Research Policy of the University has been accordingly prepared with inclusion of the valuable suggestions made by the distinguished members. A softcopy of the same is enclosed.</p>
			<p>Dr. S.S.Goudar, Director-Research shall henceforth make presentation in the meeting with regard to the current status of research (on-going / completed), research publications, etc. in the University and its constituent units.</p>	<p>The Director-Research shall make presentation of the same in the meeting.</p>

			Dr. Madan Godbole suggested that there is a need to constitute Data Safety Management Board. The responsibilities of the aforesaid Board include protocol approval, interim review of study enrollment, protocol compliance, safety, and efficacy data.	Noted.
Item No.7	Review of National and International Research Collaborations	Dr. S.S.Goudar presented the details of national and international research collaborations entered by KAHER for research.	Resolved to take note of the same.	Noted. A separate Agenda is being placed in the meeting.
Item No.8	Purchase of licensed version of SCOPUS and progress made regarding compilation of publications	Dr. Sanjay Mishra, Scientist Gr-II, KLE Dr. Prabhakar Kore BSRG made presentation with regard to purchase of licensed version of SCOPUS and progress made regarding compilation of publications.	Resolved to approve procurement of licensed version of SCOPUS to analyze the publications. its impact, citations, H Index etc. that will be useful for submission of data to NAAC & NIRF.	The same has been procured and is being utilized effectively. The progress of utilization will be presented separately in the upcoming meeting as per the Agenda.
Item No.9	Publications in various constituent units at colleges – last one year (January 2020 to 31 st December 2020)	Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation with regard to research publications by the faculty members for the period from 1 st January to 31 st December 2020.	Resolved to take note of the same. While taking a note of it, it is observed that in some constituent units, there are very few publications. Further, it is emphasized that a lot of publications are in non-indexed journals which does not get any recognitions; hence publications must be made only in Indexed data bases like Scopus, Web of Science, UGC Care-list, Indian Citation Index, etc.	Noted. A Circular to this effect has been issued,

<p>Item No.10</p> <p>Discussion on preparedness for the forthcoming accreditation process by NAAC including preparation of SSR – Inputs for Research Consultancy Services and</p>	<p>The chairman informed that the University is in the process of preparing SSR. It is a huge task considering the new methodology adopted by NAAC wherein Research has significant weightage, we need co-ordinated efforts to ensure our research outputs are duly projected.</p>	<p>Resolved to take the same.</p>	<p>Noted. The SSR has been accepted by NAAC for accreditation. The inspection by Peer Team of NAAC is expected in the last week of July / 1st week of August 2021.</p>
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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)

ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್

(ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

(ವಿ.ಫ.ಆ.ಕಲಂ 3ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Gol)

Ref. No. KAHER/21-22/D- 221021010

21st October 2021

To

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

CONFIDENTIAL

Sir / Madam,

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

Kindly find enclosed the minutes of the meeting of the **University Research Co-ordination Committee** of the KAHER held on **23rd June 2021.**

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

Thanking you,

With kind regards,

Yours faithfully,



Prof. Dr. V.A.Kothiwale
Registrar

Encl: As above.

CC to:

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

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

5th July 2021

Proceedings of the KAHER University Research Co-ordination Committee held in the Board of Management Room of the KAHER on 23rd June 2021

Members present:

(As per the attendance sheet)

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

Dr. Ramesh S.Paranjape joined the meeting virtually.

The Agenda was taken up for further discussion and consideration:

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

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

- a) The URCC has been reviewing the progress of research from time to time so as to take a comprehensive picture of the research both in terms of projects and publications and also to ascertain what is presently being done and the future steps that are required to be taken for further the research and related activities.
- b) Due to lack of communication and co-ordination, some of the activities / research projects undertaken by the faculty and students are either not reported or are under-reported.
- c) The URCC at the University level will be able to add comprehensive picture of various activities and more importantly will be able to iron out the issues regarding any communication gap and measures that are required to be taken.
- d) Hon. Chancellor Sir is very much concerned about the decline in the number of research publications and hence has suggested that the faculty members need to involve in research activities.
- e) The KAHER has created facilities for research and appointed renowned scientists / researchers, procured equipments, created additional space at BSRC, etc. For some of the studies / research, we have excellent infrastructure in terms of building, laboratory, clinical data, etc. which need to be effectively utilized by the faculty and students.
- f) The facilities and human resource need to be effectively utilized by the staff and students.
- g) There is a need to conduct research individually, college level and department level.

OK
Approved
[Signature]

- h) Though lot of research work is going on individually / department-wise and at college level, the challenge is to spread the achievements across the faculty, department and institutions.
- i) The Ph.D Program needs to be strengthened. We need to work collectively as a team so that we will be able to achieve more in shorter time.
- j) The SSR submitted by NAAC has been accepted and pre-qualified for assessment. We have suggested three sets of dates and are awaiting confirmation of the dates from NAAC.
- k) The various policies of KAHER like HRD / Recruitment Policy, Research Policy, Plagiarism Policy, IPR Policy, Consultancy Policy, Research Ethics Policy, etc. are to be properly documented and kept ready.
- l) Artificial Intelligence has been gaining momentum in the recent past in all fields including medical sector. It can handle large quantities of data and processes which makes it perfect for research. Hence, the KAHER being a health science university, should develop capabilities in that area in view of potential and also funding.

Item No.2 Confirmation of the minutes of the previous meeting held on 5th January 2021

- Confirmed.

Item No.3 Action taken on various decisions of the previous meeting held on 5th January 2021

- Noted and taken on records. While taking note of the same, it was suggested to constitute a Committee consisting of Dr. Madan Godbole, and Dr. Ramesh Paranjape and Dr. M.S.Ganachari to suggest the composition for Data and Safety Monitoring Board (DSMB).

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

Dr. S.S.Goudar, Director-Research and Member-Secretary made presentation with regard to the genesis of JNMC Women's and Children's Health Research Unit, collaborative countries / universities / institutions, unique achievements, etc. He informed that JNMC Women's and Children's Health Research Unit celebrated its 20th Anniversary during the course of which the valuable contribution made by the aforesaid Research Unit has been appreciated. The Research Unit has number of collaborations with renowned international and national Universities / Institutions.

Resolution:

Resolved to take note of the same. Dr.Madan Godbole, Distinguished Professor suggested that taking into consideration the valuable contribution made by JNMC Women's and Children's Health Research Unit, the KAHER may apply for 'Institute of State Importance' so as to attract funding for research.

b) Site Management Office for Clinical Research and Clinical Trials

Dr. M.S.Ganachari, Deputy Registrar and Member-Secretary of Ethics Committee / SMO for CR and CT made presentation with regard to the clinical research and clinical trials.

Resolution:

Resolved to take note of the same. It was suggested that the outcome of the research in terms of funding, publications, etc. need to be highlighted in the presentation. The performance in terms of funding and publications on account of Clinical Research and Clinical Trials (specialty-wise / Institution-wise / Department-wise) for the last 15 years need to be presented in the next meeting.

It was suggested that the KAHER may explore constituting Ethics Committee / SMO separately for human research trials, observational studies, clinical trials, etc.. There is a need to develop mechanism through which maximum data can be collected and utilized for conduct of research.

c) KLE Dr. Prabhakar Kore Basic Science Research Centre

Dr. Ramesh Paranjape, I/c Director, KLE Dr. Prabhakar Kore Basic Science Research Centre briefed the members with regard to the research activities being conducted in BSRC and also the progress of implementation of expansion work being undertaken at BSRC. Efforts should be made to ensure that BSRC facilities are utilized by the students and researchers.

Resolution:

Resolved to take note of the same. It was suggested that BSRC should be accessible to all.

Item No.5 *Faculty development for grant writing and publications*

Dr. Sunita Patil, Director, UDEHP made presentation with regard to faculty development for grant writing and publication.

Resolution:

Resolved to take note of the same. It was suggested that the UDEHP needs to assess the outcome of conduct of such workshops focusing on how the faculty members were benefited from these workshops. One-to-one mentoring needs to be done. Faculty members need to be identified and direct them for research committee so as to take the research further. Dr. Madan Godbole suggested that national Post-Doc Fellowship may be considered. It was suggested that incentive for publications needs to be linked with the Impact factor of the journal in which the faculty member publishes his /her research article and that younger faculty needs to be involved in research and publications.

Item No.6 *Review of the activities / work done by the Research Core Group*

Dr. Mahantesh Nagmoti, Professor of Microbiology made presentation with regard to the activities / work done by the Research Core Group of KAHER. He informed that the KAHER has established Food and Micro-Nutrient Analysis Laboratory (FMNAL) which will be headed by Dr.Madan Godbole with Dr. Pramod H.J as Program Co-ordinator. This Lab has been funded by Karnataka Health Promotion Trust, Bengaluru with financial grant of Rs.45.00 lakhs.

The Committee is implementing inter-departmental extra-mural projects involving department of Endocrinology, Neonatology, Medicine, Paediatrics, Neurology, Pathology, Bio-chemistry, BSRC, etc. with seed money assistance from KAHER viz. for neonatal screening, cerebral stroke, nano-drug for cancer, etc.

The KAHER has granted seed money for development of Anroid application for assessment of cognitive function in cancer survivors for the Department of Onco-Physiotherapy at KLE Institute of Physiotherapy, Belagavi.

Sero Survey of SARS-COVID-19 in Belagavi District is being undertaken involving Belagavi District Administration and Health Authorities along-with ICMR-NITM and KAHER for the five selected Talukas including Belagavi Urban, Khanapur, Ramdurg, Raibag and Gokak for which Ethical Clearance from the Institutional Ethics Committee of KAHER has been obtained for conducting such survey / studies. Awaiting for Government permission.

Resolution:

Resolved to take note of the same.

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



MEMBER-SECRETARY



REGISTRAR



CHAIRMAN

To

The Members,
Library Committee,
KAHER,
Belagavi.

Dear Sir,

Sub: Minutes of the 26th meeting of the Library Committee of the KAHER.

Kindly find enclosed the minutes of the **26th** meeting of the **Library Committee** of the KAHER held on **8th April 2021**.

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 regards,

Yours faithfully,



K. Kothiwale

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 26th MEETING OF THE **LIBRARY COMMITTEE** OF THE UNIVERSITY
HELD IN THE **BOARD OF MANAGEMENT ROOM** OF THE UNIVERSITY ON **08-04-2021**

MEMBERS PRESENT:
(As per the Attendance Sheet)

Dr. V.M.Pattanashetti, Member Secretary welcomed the members.

The Chairman briefed the members with the following information:

- As resolved in the previous meeting, the KAHER needs to appoint Officer Incharge of Dr.S.G.Desai Library and hence it was informed to submit the names of faculty members in place of Dr.V.M.Pattanashetti whose term of appointment has been completed.
- The Library is an important learning resource for the faculty and students for teaching-learning process and also enhance self-study from the point of view of research and publication, measures must be adopted for its optimal utilization.
- The websites of the University and its constituent units need to be updated from time to time including uploading of important Circulars / Notifications, etc. as most of the regulatory bodies, ranking and accrediting agencies take the information directly from the website.
- The details of books / journals provided in the libraries in the hostel should be submitted to the University and its records maintained properly.
- The progress of establishment of Video-Recording Room is to be reported to the University.
- There is a need to conduct more number of journal clubs so that the number of staff and students visiting Library will be more.
- Appointment of Assistant Librarian with Ph.D. qualification is to be expedited.

The Agenda was taken up for further discussion and consideration:

LC/XXVI-01/21 *Confirmation of the minutes of the 25th meeting of the Library Committee held on 14th October 2020*

- **Confirmed.**

LC/XXVI-02/21 *Action Taken Report on various decisions of the 25th meeting of the Library Committee of the University held on 14th October 2020*

Noted and taken on records. While taking note of the same, the Chairman suggested that the Principals / concerned officer need to take appropriate compliance actions as detailed below and report compliance within two weeks time:

- To provide a list of faculty members to consider nomination for the post of OIC of Dr.S.G.Desai Library
- To update the website with all necessary information with the support of the IT Department of KAHER and the concerned constituent colleges.
- To suggest how to strengthen the Departmental Libraries and report to be submitted.

LC/XXVI-03/21 *Requirement of Network Attached Storage (NAS) for D-space Repository System.*

The Library Committee considered the proposal for procurement of Network Attached Storage (NAS) for D-space Repository System as detailed in the Agenda.

Resolution:

Resolved to approve in principle for procurement of Network Attached Storage (NAS) for D-space Repository System as detailed in the Agenda. While considering the same, it was suggested to invite quotations from the vendors and complete the process duly following all norms laid down by KAHER.

LC/XXVI-04/21 *Assigning D-space Repository System Responsibility to the Constituent Units Librarians*

The Library Committee considered the proposal for assigning D-space Repository System Responsibility to the constituent units Librarians, as detailed in the Agenda.

Resolution:

Resolved to approve assigning D-space Repository System Responsibility to the constituent units Librarians, as detailed in the Agenda.

LC/XXVI-05/21 Subscription of E Resources from the various Publishers.

The Library Committee considered the proposal for subscription of E-Resources from various Publishers.

Resolution:

Resolved to approve subscription of E Resources. While considering the same, the Principals will take feed-back from the staff and students with regard to type of resource material, content, etc. before subscribing for E-Resources from the publishers. It was also suggested to obtain competitive quotations for the same and submit the same to the University for consideration.

LC/XXV-06/21 **Introduction of RFID solutions.**

The Library Committee considered the proposal for introduction of RFID solutions.

Resolution:

Resolved to approve in principle for introduction of RFID solutions. It was suggested to invite competitive quotations and submit the same to University for further consideration.

LC/XXV-07/21 **Purchase of Books for proposed Medical College in Hubballi**

The Library Committee considered the proposal for purchase of books for the proposed new medical college viz. Jagadguru Gangadharamahaswamigalu Moorusavirmath Medical College at Hubballi, as detailed in the Agenda.

Resolution:

Resolved to approve purchase of books for the proposed new medical college viz. Jagadguru Gangadharamahaswamigalu Moorusavirmath Medical College at Hubballi, as detailed in the Agenda.

LC/XXVI-08/21 **Reporting of Institutional Repository and Shodhganga details:**

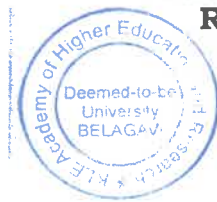
The Library Committee noted Institutional Repository and Shodhganga details, as detailed in the Agenda.

Resolution:

Resolved to take note of the same. While taking note of the same, it was suggested that the KAHER may consider uploading Ph.D. dissertations in Shodhganga since award of Ph.D. Degree.

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

mpatthi
MEMBER SECRETARY



Koltho
REGISTRAR

M. Jay
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)

ಕೆ.ಎಲ್.ಇ. ಎಕ್ಸ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್

(ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

(ವಿ.ಫ.ಆ.ಕಲಂ 3ರಡಿ ಸ್ಥಾಯಿತ್ವ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Gol)

Ref. No. KAHER/NSS/2020-21/D- 050421004

5th April 2021

MEETING NOTICE

I am directed to inform that the combined meeting of the **Advisory Committee of NSS** and the **NSS Board** of the KLE Academy of Higher Education and Research (KAHER), Deemed University, Belagavi will be held **virtually** on **Friday, the 9th April 2021** at **11.00 AM** 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 29.08.2020.
2. Action Taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 29.08.2020.
- *Action Taken Report is enclosed vide Annexure-I.*

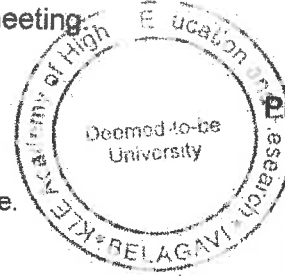
Agenda for Reporting:

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 2020-21.
- *Presentation / Briefing by the NSS Program Coordinator.*
4. Reporting of the NSS activities conducted by the KAHER from **30th August 2020 to 31st March 2021** and NSS activities to be conducted from **01st April 2021 to 31st August 2021**
-*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 **30th August 2020 to 31st March 2021** and NSS activities to be conducted from **1st April 2021 to 31st August 2021**
- *Point-point Presentation (maximum 5 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 during the period from **1st August 2020 to 31st March 2021**
- *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: Swachhata Action Plan for the year 2020-21.
- *Briefing by NSS Program Coordinator*

Agenda for consideration:

8. Consideration of preparation of Report on the activities conducted for the last five years (2016-20) for forthcoming NAAC 3rd cycle peer review.
9. Consideration of conduct of activities for Azadi Ki Amruth Mahotsava (75 years of Independence) based on the Circular received from the Government of Karnataka (NSS Cell).
10. Any other subject with the permission of the Chair.

Kindly make it convenient to attend the meeting.




Prof. Dr. V. A. Kothiwale
Registrar

Note: The meeting ID will be sent in due course of time.

To

1. The Members, **Advisory Committee of NSS and NSS Board, KAHER, Belagavi**
2. The Principal, KLE Homoeopathic Medical College, Belagavi – Special Invitee.
3. The I/c Principal, KAHER School of Allied Health Sciences, Belagavi – Spl. Invitee
4. The Finance Officer, KAHER, Belagavi – Special Invitee.

CC to: 1. The PA to Hon. Chancellor, KAHER, Belagavi.

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING of BOARD AND ADVISORY COMMITTEE OF NSS AND NSS BOARD
HELD IN THE ACADEMIC COUNCIL HALL OF THE DEEMED UNIVERSITY ON 29-08-2020

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. Ashwini Narasannavar, NSS Programme Coordinator of KAHER, welcomed the members.		
		The Chairman Prof. Dr. Vivek A. Saoji, Vice-Chancellor in his introductory remarks briefed the members with the following information:		
		Due to lockdown imposed by the Government of India / Government of Karnataka, in view of COVID-19 situation, it is for the first time that the KAHER has convened the meeting of the NSS virtually. Keeping in view the guidelines issued by the UGC and MHRD, the University has been conducting On-line teaching activities to the students.		
		With all precautionary and preventive measures, the NSS Units of the constituent units of KAHER have been conducting activities (regular / special) with the involvement of NSS volunteers. Our NSS units have also distributed facemasks, food ration kits, sanitizers, medicines (immune boosters), etc. at free of cost to the needy people in Belagavi/ Hubballi / Bengaluru.	It is resolved to appreciate the good work done by all the NSS units for their commendable work particularly in COVID times	Letter of Appreciation in Annexure II

		The NSS Cell and NSS Units of KAHER and its constituent units were able to conduct these activities (regular / special camps) in spite of COVID pandemic mainly due to active involvement by the concerned NSS Program Officers and the NSS volunteers.	Resolved put on record the application of good work being done by NSS	--
		Appreciation from the Mahatma Gandhi National Council of Rural Education, Hyderabad for swacchatha action plan for each institution in the adopted village and the Campus.		
		The KLE Dr. Prabhakar Kore Hospital has designated 4 th and 5 th floor for COVID cases. All the faculty members / consultants / residents have been working hard for treating the patients and our interns (former NSS volunteers) are working in casualty and flu clinic as COVID warriors	The state NSS Cell, Government of Karnataka, Bengaluru appreciated the work of KAHER NSS Cell.	--
		The Agenda was taken up for discussion and consideration:		
Item No.1	Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 14-02-2020	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 14-02-2020	Noted and taken on records.	--	--

Item No.3	<p>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 2019-20.</p>	<p>Dr. (Mrs.) Ashwini Narasannavar, NSS Program Co-ordinator, made presentation on the details of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial year 2019-20.</p>	<p>Resolved to take note of the same. Dr. Gananath Shetty Yekkar, State NSS officer, Bengaluru told the remaining NSS grant will be released once all universities submit UC to the State NSS cell.</p>	<p>The remaining grants are not yet received (Matter need to be followed up)</p>
Item No.4	<p>Reporting of the NSS activities conducted by the KAHER from 15th February 2020 to 15th August 2020 and NSS activities to be conducted from 16th August 2020 to 31st March 2021</p>	<p>Dr. (Mrs.) Ashwini Narasannavar, NSS Program Coordinator, made presentation on the details of the NSS activities conducted by the KAHER from 15th February 2020 to 15th August 2020 and the NSS activities to be conducted from 16th August 2020 to 31st March 2021.</p>	<p>Resolved to take note of the same. While taking note, the following suggestions were made:</p> <ul style="list-style-type: none"> a) The students are expected to return to the campus in the near future and hence all the precautionary and preventive measures should be taken to ensure safety of the students. Such as face mask, Social distance and hand sanitizers. b) All NSS events Photographs to be geo-tagged(GIS) with date and time. If need be, a workshop/webinar may be conducted to sensitize the NSS Program Officers and volunteers of KAHER. c) The saplings of plants during various events (Vanamahotsava / Birthday, etc.) need to be monitored for at least three years for further growth. A brief presentation be made about the progress of growth of the saplings planted in future NSS six monthly meetings by each NSS units of KAHER. d) The student volunteers will continue COVID-19 related extension activities once they return back to Campus in the adopted villages and urban slums and nearby local institutions 	<ul style="list-style-type: none"> a) Noted and are conducting activities according to the Govt. Guide lines. b) Workshop was conducted for program officers and volunteers c) Noted d) Students Volunteers are involved and conducting activities in nearby local institutions.

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 February 2020 to 15th August 2020 and NSS activities to be conducted from 16th August 2020 to 31st March 2021.	Dr. Sayyed Killedar, Assistant Co-ordinator, KAHER NSS made combined presentation on the details of the activities of the NSS (including regular/special annual camps) already conducted by the constituent units of KAHER from 15th February 2020 to 15th August 2020 and the NSS activities to be conducted from 16th August 2020 to 31st March 2021.	Resolved to take note of the same. While taking note of the same, the distinguished external members appreciated the efforts of the NSS Cell and the NSS Units of KAHER and its constituent units for conduct of various NSS activities including regular and special camps with the active involvement of the concerned NSS Program Co-ordinator, Program Officers and the NSS volunteers. They also expressed that KAHER being health science Deemed-to-be-University, the role of NSS is noteworthy for the cause of community. Resolved to place on record the valuable contribution made by them for the cause of community, particularly during the COVID-19 pandemic.	Noted
Item No.6	Reporting of deputation of KAHER NSS Program Officers/ Volunteers to various Institutions during the period from 15th February 2020 to 15th August 2020	Dr.(Mrs.) 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 15 th February 2020 to 15th August 2020	Resolved to take note of the same. Untrained NSS officers will be deputed for NSS ETI training and Life Skills Training, whenever invited by state NSS cell.	Due to COVID-19 No training of NSS ETI for POs has been conducted in the period August 2020 till date.
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. Swachhata Action Plan for the year 2020-21	Dr. (Mrs.) Ashwini Narasannavar, NSS Programme Coordinator presented the details about the conduct of new activity under the auspices of NSS Cell as per the directions of Government of India / Government of Karnataka viz. Swachhata Action Plan for the year 2020-21.	Resolved to take note of the same. All NSS units to actively participate in NSS Swachhata Action Plan and submit geo-tagged photo-reports.	All NSS units are conducting online awareness programs on Swachhata (cleanliness).

Item No.8	a) Consideration of conduct of two NSS Special Annual Camps for 2019-20 by JNMC & KLE College of Pharmacy, Bangalore in December 2020 / January 2021.	The AC-NSS / NSS Board of KAHER considered the proposal for conduct of two NSS Special Annual Camps of 2019-20 of JNMC & KLE College of Pharmacy, Bangalore in December 2020 / January 2021	Resolved to approve the same. The Chairman suggested the NSS coordinator to write to the concerned State level authorities seeking written approval for conduct of the aforesaid workshops in December 2020 / January 2021, as the unspent NSS grants have to be used for Special Camps by 31 st March 2021. All necessary COVID-19 precautions to be taken by NSS units while organizing special camps.	College of Pharmacy has completed the Camp
	b) Consideration of cancellation / postponement of Online workshop on Child Rights Protection and POCSO Act which could not be held due to lock down for COVID-19.	The AC-NSS / NSS Board of KAHER considered the proposal for cancellation / postponement of Online workshop on Child Rights Protection and POCSO Act which could not be held due to lock down for COVID-19.	Resolved to approve the conduct of On-line workshop by NSS cell of KAHER on Child Rights Protection and POSCO Act and to finalize the list of Resource Persons for the same in collaboration with NIPCCD, Bengaluru.	Permission has not be given by DDPI
	<i>Any other subject with the permission of the Chair.</i>	Dr. (Mrs.) Ashwini Narasannavar, proposed to conduct online workshop for rural students on 'Stress Management and Mental Health' in collaboration with NYK, Belagavi.	It was resolved to approve the conduct of online workshop by NSS cell, KAHER on 'Stress Management and Mental Health' in collaboration with NIMHANS, Bengaluru, Dept. of Psychiatry and Dept. Psychology of JNMC, and NYK, Belagavi – mobilizing the participants in rural areas of Belagavi district in 2020-21.	Conducted with NYK. 52 participants were benefitted.

Annexure II

FORMAT OF THE PRESENTATION ON THE PROGRAMS / CAMPS CONDUCTED BY THE INSTITUTIONS (from 30th August 2020 to 31st March 2021)

1. Name of the Program / Camp
2. Program / Camp organized by (Dept.)
3. Departments / Associations involved
4. Date of conduct of the Program / Camp
5. Duration of the camp / program
6. Location
7. Objective of the program / camp
8. Chief Guest & dignitaries present
9. Name of the external member (s) of the attended the program / camp / special camp

10. Activities carried out during the program
11. No. of NSS volunteers present / involved
12. No. of beneficiaries benefited from the camp:
13. Photographs
14. Press clippings
15. Any other relevant information

FORMAT OF THE PRESENTATION ON THE PROGRAMS/CAMPS TO BE CONDUCTED BY THE INSTITUTIONS (from 01st April 2021 to 31st August 2021)

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

(Formerly known as KLE University)

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

ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆ್ಯಂಡ್ ರಿಸರ್ಚ್

(ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

(ವಿ.ಢ.ಆ.ಕಲಂ 3ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Gol)

Ref. No.KAHER/21-22/D- 280621006

29th June 2021

To

The Members,
Advisory Committee of NSS and NSS Board,
KAHER,
Belagavi.

Dear Sir,

Sub : Minutes of the meeting of the **Advisory Committee** of **NSS** and **NSS Board** of the KAHER held on **9th April 2021.**

Kindly find enclosed the minutes of the **Advisory Committee** of **NSS** and **NSS Board** of the KLE Academy of Higher Education and Research (KAHER), Belagavi held on **9th April 2021.**

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

Thanking you,

Yours faithfully,



Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals of all constituent units, KAHER, Belagavi.

olc

PROCEEDINGS OF THE COMBINED MEETING OF THE ADVISORY COMMITTEE OF NSS AND NSS BOARD OF THE KAHER (DEEMED-TO-BE-UNIVERSITY), BELAGAVI HELD VIRTUALLY IN THE ACADEMIC COUNCIL HALL ON 9th APRIL 2021

MEMBERS PRESENT:

As per the Attendance Sheet

Dr. Ashwini Narasannavar, NSS Program Coordinator welcomed the members.

Hon. Vice-Chancellor welcomed the distinguished members and thanked the external members for joining the meeting virtually.

The Chairman Prof. Dr. Vivek A. Saoji, Vice-Chancellor in his introductory remarks, briefed the members with the following information:

- In-spite of adverse situation for the last about 1½ years due to COVID-19 pandemic, the NSS Cell/Units of the KAHER and its constituent units have been able to conduct a number of activities including social, awareness programs and other activities with the active involvement of staff and students.
- As the NSS units are vibrant, the services rendered by the NSS volunteers / NSS Units have been duly recognized by the Government of Karnataka by awarding Best NSS Program Officer / Best NSS Volunteer for the last 3-4 years.
- The NSS volunteers of the KAHER participated in the State NSS Youth Festival organized by Visveswaraya Technological University, Belagavi & State NSS Cell of the Government of Karnataka, Bengaluru from 23rd to 27th March 2021. It is a matter of great pride that the NSS Cell of the KAHER bagged 1st Prize and won the Overall Championship with 1st place in the competitions of Quiz, Solo Dance and Rangoli and 2nd place in Skit and Debate.

The distinguished members appreciated the efforts of the NSS Units / NSS volunteers for doing commendable job in various community-oriented programs and achievements in various competitions.

While taking note of the activities and achievements by the NSS Units / Volunteers, the Advisory Committee placed on record its appreciation for the valuable contribution made by NSS volunteers for community-oriented programs and also the achievements of the NSS volunteers in various competitions.

- The NSS activities proposed by KAHER and its constituent units need to be conducted strictly in accordance with the guidelines issued by the Government of India / Government of Karnataka by following social distance, frequent hand sanitization, compulsory wearing of mask, etc. in view of COVID-19 pandemic.

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. Ravindra Honnungar, NSS Program Officer, JNMC
- b) Dr. Sayed Killedar, NSS Program Officer, KLE VK IDS
- c) Dr. Sanjeev Tonni, NSS Program Officer, KLE Shri B.M.K.A.M
- d) Mr. Sanjay Ugare, NSS Program Officer, KLE CoP, Belagavi
- e) Dr. Shrishail Nimbali, NSS Program Officer, KLE CoP, Hubballi
- f) Mrs. Namrata Devulkar, NSS Program Officer, KLE IoNS, Belagavi
- g) Dr. Mamatha, NSS Program Officer, KLE CoP, Bengaluru
- h) Dr. Nagaraj Patil, NSS Program Officer (Unit-9-Self Finance Unit).
- i) Dr. Somnath Chitti, NSS Program Officer, KLE Homeopathic Medical College and Hospital, Belagavi

Due to emergency work in IQAC at KAHER, Dr. Arati Mahishale, NSS Program Officer of KLE IoPT could not attend the meeting and hence she was granted leave of absence. However, Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation on behalf of Dr. Arati Mahishale. The advisory Committee complimented the work of all NSS Programme Officers for their all-round work and hoped that they will continue to do the same in future.

- Item No.1 Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 14-02-2020
-The Minutes 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 14-02-2020
- **Noted.**
While taking note of the ATR, the distinguished members made the following suggestions:
 - The particulars with regard to plantation of trees during Vanamahotsava be highlighted.
 - The number of units blood collected and utilized be highlighted during the Blood Donation Camps.
 - A brief report on conduct of NSS activities / camps be prepared with details of objective of the event, date of event, NSS volunteers involved, press coverage (clippings) etc. including supporting documents be submitted to KAHER and IQAC.
 - A standard format for this may be prepared for uniformity in reporting.
- 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 2020-21.

Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation on the details of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial year 2020-21.



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 take note of the same.

Item No.4. Reporting of the NSS activities conducted by the KAHER from 30th August 2020 to 31st March 2021 and NSS activities to be conducted from 1st April 2021 to 31st August 2021.

Dr. (Mrs) Ashwini Narasannavar, NSS Program Coordinator made presentation on the details of the NSS activities conducted by the KAHER from 30th August 2020 to 31st March 2021 and NSS activities to be conducted from 1st April 2021 to 31st August 2021.

Resolution:

Resolved to take note of the same

Item No.5. Reporting of the activities of the NSS (including regular/ special annual campus) already conducted by the constituent units of KAHER from 30th August 2020 to 31st March 2021 and NSS activities to be conducted from 1st April 2021 to 31st August 2021.

The respective NSS Program Officers made presentation on the details of the activities of the NSS (including regular/special annual campus) already conducted by the constituent units of KAHER from 30th August 2020 to 31st March 2021 and NSS activities to be conducted from 1st April 2021 to 31st August 2021..

Resolution:

Resolved to take note of the same.

Item No.6. Reporting of deputation of KAHER NSS Program Officers/ Volunteers to various Institutions during the period from 1st August 2020 to 31st March 2021

Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation on the details of deputation of KAHER NSS Program Officers / Volunteers to various Institutions during the period from 1st August 2020 to 31st March 2021.

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) Swachhata Action Plan for the year 2020-21*

Dr.(Mrs.) Ashwini Narasannavar, NSS Programme Coordinator presented the details about the conduct of new activity under the auspices of NSS Cell as per the directions of Government of India / Government of Karnataka viz. Swachhata Action Plan for the year 2020-21 viz. Swachhata Action Plan for the year 2020-21.

Resolution:

Resolved to take note of the same.

Item No.8. **Agenda for consideration:**

Consideration of preparation of Report on the activities conducted for the last five years (2016-20) for the forthcoming NAAC accreditation (3rd Cycle) peer review.

The AC-NSS / NSS Board considered the proposal for preparation of Report on the activities conducted for the last five years (2016-20) for the forthcoming NAAC accreditation (3rd Cycle) peer review.

Resolution:

Resolved to approve preparation of Report on the activities conducted for the last five years (2016-20) for the forthcoming NAAC accreditation (3rd Cycle) peer review.

Item No.9 **Consideration of conduct of activities for Azadi Ki Amruth Mahotsava (75 years of Independence) based on the Circular received from the Government of Karnataka (NSS Cell).**

The AC-NSS / NSS Board considered the proposal for conduct of activities for Azadi Ki Amruth Mahotsava (75 years of Independence) based on the Circular received from the Government of Karnataka (NSS Cell).

Resolution:

Resolved to approve conduct of activities for Azadi Ki Amruth Mahotsava (75 years of Independence) based on the Circular received from the Government of Karnataka (NSS Cell).

Item No.10. **Any other subject with the permission of the Chair:
Consideration of credit points to the NSS volunteers.**

The AC-NSS / NSS Board considered the proposal for giving credit points to the NSS volunteers with inclusion of the same in Transcript. The KAHER will prepare necessary guidelines in this regard.

Resolution:

Resolved to approve giving credit points to the NSS volunteers with inclusion of the same in Transcript and to prepare necessary guidelines in this regard.

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

(Formerly known as KLE University)

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

ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹೈರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್

(ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

(ವಿ.ಧ.ಆ.ಕಲಂ 3ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Gol)

Ref. No.KAHER/MF-25/20-21/D-250221005

25th February 2021

MEETING NOTICE

In continuation of the Meeting Notice No.KAHER/MF-25/20-21/D-290820002 dated 27th January 2021, the meeting of the **Advisory Committee of UDEHP** has been rescheduled and the same will be held on **Saturday, the 6th March 2021 at 11.00 AM** in the **Academic Council Hall** of the KAHER.

The Agenda remains the same.

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

Kindly make it convenient to attend the meeting.




Prof. Dr. V.A.Kothiware
Registrar

To

1. The Members, Advisory Committee of UDEHP, KAHER, Belagavi.
2. Co-ordinator, Clinical Skill Lab, KAHER, Belagavi.
3. Co-ordinator, UDEHP, KAHER, Belagavi.
4. Dr. Roopa Bellad, Convenor, MCI Nodal Centre for Faculty development, JNMC, KAHER, Belagavi
5. 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.

Ref. No. KAHER/MF-25/21-22/D- 210621009

21st June 2021

To

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

Dear Sir,

Sub : Minutes of the meeting of the **Advisory Committee** of **UDEHP** of the KAHER held on **6th March 2021.**

Kindly find enclosed the minutes of the **Advisory Committee** of **UDEHP** of the KAHER held on **6th March 2021.**

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.
 - ✓ 3. The Co-ordinator, Clinical Skill Lab, KAHER, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.
 5. The Technical Officer (Software), KAHER, Belagavi.

o/c

Ref. No. KAHER/UDEHP/20-21/D-

6th March 2021

*PROCEEDINGS OF THE MEETING OF THE **ADVISORY COMMITTEE OF UDEHP**
HELD VIRTUALLY IN THE **Academic Council Hall OF THE KAHER ON 6th March 2021***

MEMBERS PRESENT:

(As per the Attendance-sheet)

Dr. (Mrs) Sunita Patil, Director, UDEHP welcomed the members,
Hon. Vice-Chancellor in his introductory remarks briefed the members
with the following information:

- The KAHER is undergoing accreditation for 3rd Cycle by NAAC,
- The KAHER has submitted Self-Study Report (SSR) to NAAC for 3rd Cycle on 27th February 2021 through On-line mode. The data verification and validation process has been started since 5th March 2021.
- The accreditation process is likely to commence by NAAC shortly. The Principals of the constituent units and the Heads of the KAHER Departments shall keep all the information / documents ready.
- As per the revised guidelines of NAAC, System Generated Scores (SGS) has been introduced with combination of online evaluation (about 70%) and peer judgement (about 30%). Hence, the activities (academic and non-academic) conducted On-line by the KAHER and its constituent units need to be highlighted with supportive documents.
- University has included two best practices viz. activities of Maternal and New Born Health Research Unit and Faculty Development Programs initiated by establishment of University Department of Education for Health Professionals (UDEHP) and Health Professions Education (HPE) Units in all the constituent colleges. The Director-Research and the Director, UDEHP shall ensure that the activities conducted by them are properly projected and highlighted with supportive documents.
- The KAHER has been committed to academic and research excellence. The faculty members and the Post-Graduate students are being encouraged for conduct of research activities. They are being supported by extending financial grants. They need to explore new research

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Gay,

areas, undertake projects and research publications in reputed journals particularly in high impact journals.

- Though the classes have been resumed after COVID-19 pandemic, the students are yet to join for the courses. The On-line teaching classes are still under way. In the meantime, the Principals / Heads of the Institutions need to take feed-back from the students and the teachers with regard to the issues / benefits from On-line teaching. Appropriate measures need to be taken to ensure that the On-line teaching classes are conducted successfully.
- After analyzing the feed-back from the stakeholder on On-line teaching-learning methods adopted by the KAHER and its constituent units, small survey is to be conducted on the impact of On-line teaching so that proper measures can be initiated and may lead to research publication.
- The KAHER needs to develop mechanism to facilitate review of the existing good teaching-learning and evaluation practices in various departments and Colleges and explore opportunities for converting them into research projects / publications.
- The KAHER may consider giving credits for the Orientation Program as per the number of hours involved by including assignments, self-study component, etc. The proposal may be placed before the Academic Council.
- Self-reflection component needs to be included in Student Assessment.
- E-learning sessions and E-Content need to be validated, credited and evaluated.
- The Pharmacy has already introduced OBE which may be extended / considered for other courses.
- Based on the guidelines issued by WFME, preparations need to be done to facilitate accreditation process.

The Agenda was taken up for further discussion and consideration.

Item No. 1 : *Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 8th September 2020.*
- **Confirmed.**

Item No. 2 : *Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 8th September 2020*

- Noted and taken on records.

Item No. 3 : ***Reporting of the educational activities conducted by the UDEHP from 1st September 2020 to 30th January 2021.***

Dr. Sunita Patil, Director, UDEHP made presentation of the educational activities conducted by the UDEHP from 1st September 2020 to 28th February 2021.

The members appreciated the good work done by UDEHP and Complimented all coordinators and Faculty for their efforts. Some of the suggestions by the members are as below.

- All the activities under UDEHP need to be approached in a systematic way, convert them into Research projects, project reports and publications with an intended outcome.
- Hon'ble Vice Chancellor Dr.Vivek Saoji, suggested that, Edu-Cause (UDEHP News bulletin) is being published twice in a year on the auspicious occasion of Republic Day and Independence Day i.e. on 26th January and 15th August respectively. To encourage the publications, the research articles pertaining to the educational activities / faculty development programs may be published in this News-bulletin. The KAHER will also consider publishing a Special Issue of Edu-Cause provided there shall be at least 20 articles to be published. It was also suggested that every Constituent unit should set a target of atleast 3-5 Educational Research Publications per year.
- It was suggested that, there should be a plan to evaluate the activities of the simulation center/Skill lab and convert them into Research projects and publications.
- Hon'ble Vice Chancellor Dr.Vivek Saoji also suggested that the UDEHP has been conducting number of faculty development programs not only for the benefit of the inhouse faculty but also for the benefit of the external faculty members. Hence, the information / documents with regard to conduct of workshops need to be shared with IQAC for

uploading the same on the website as these programs benefit the outside faculty members also.

Resolution:

Resolved to take note of the same with appreciation of good work done by UDEHP.

Item No. 4 : ***Regarding constitution of various Sub-Committees to work on the focused areas for 2021 and plan for implementation.***

The following members made presentation on the focused areas for 2021 and plan for implementation:

- | | | |
|---|---|---------------------------|
| a) Clinical Teaching | - | Dr. Roopa Bellad |
| b) Student Assessment | - | Dr. Deepti Kadeangadi |
| c) Technology Innovation | - | Dr. Sheetal Harakuni |
| d) Program Evaluation | - | Dr. Sunita Patil |
| e) Competency based Dental Education | - | Dr. Vasanti Jirge |
| f) Long term / Continuous Faculty Dev. Plan | - | Dr. Somashekar Pujar |
| g) World Federation of Medical Education | - | Dr. Sheetal Pattanashetti |

Resolution:

Resolved to take note of the same. While taking note of the same, the following was suggested.

The respective Sub-committees should consider the valuable suggestions by the members and work towards the implementation and enhancement of the effectiveness of the of above focused areas. A Proper timeline may be prepared for its implementation with Short term, Intermediate term and long term objectives. Which should be periodically reviewed. The various subcommittees should meet frequently and undertake the analysis of the activities being done. This should also lead to scholarly publications in the respective areas.

- Item No. 5 : ***Upgradation of infrastructure facilities for enhancing Teaching-Learning practices***
- ***A High-Tech Hi-Fidelity Simulation Centre and Clinical Skill Lab***
 - ***Anatomy Dissection Hall***
 - ***Pharmacology Computer Lab***

Dr. Vanishree Bubanale, Co-ordinator UDEHP, made presentation with regard to upgradation of the following infrastructure facilities for enhancing Teaching-Learning practices:

- a) High-Tech Hi-Fidelity Simulation Centre and Clinical Skill Lab
- b) Anatomy Dissection Hall
- c) Pharmacology Computer Laboratory

Resolution:

Resolved to take note of the same. While taking note of the augmented infrastructure, proper planning for the effective implementation may be done. A record of all the activities may also be maintained.

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


MEMBER SECRETARY




REGISTRAR


CHAIRMAN

Ref. No.KAHER/20-21/D- 100321015

09th March 2021

MEETING NOTICE

I am directed to convene the combined meeting of the **Board of Sports and Physical Culture (BSPC)** and **Board of Extra-Mural Studies (BEMS)** of the KAHER on **Wednesday, the 17th March 2021 at 3.30 PM** in the **Academic Council Hall** of the University

A G E N D A

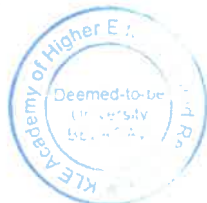
a) Board of Sports & Physical Culture:

1. Confirmation of the minutes of the Board of Sports & Physical Culture (BSPC) meeting held on 30-11-2019
2. Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 30-11-2019
3. Review of sports and co curricular activities already conducted by the constituent units of the University for the period from 1st November 2019 to 21st February 2021.
 - *Presentations by the Principals of the constituent units (college level).*
 - *Presentations by the Director, Students' Welfare (University level)*
4. Review of sports and co curricular activities to be conducted by the constituent units of the University for the period from 22nd February 2021 to 31st December 2021.
 - *Presentations by the Principals of the constituent units (college level).*
 - *Presentations by the Director, Students' Welfare (University level)*
5. Consideration of conduct of HUMBO-2021 (KAHER Inter-collegiate Sports) on 20th and 21st October 2021.
 - *Presentation by the Director, Students' Welfare (University)*

b) Board of Extra-Mural Studies:

1. Confirmation of the minutes of the Board of Extra Mural Studies meeting held on 30-11-2019
2. Action taken on various decisions of the Board of Extra Mural Studies meeting held on 30-11-2019 (enclosed vide Annexure-I).
3. Review of extra-mural activities conducted by the constituent units of the KAHER for the period from 1st November 2019 to 21st February 2021.
 - *Presentations by the respective Principals of the constituent units.*
4. Review of extra-mural activities proposed to be conducted by the constituent units of the University from 22nd February 2021 to 31st December 2021.
 - *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

o/c



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)

ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್

(ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

(ವಿ.ಢ.ಆ.ಕಲಂ ತರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Govt)

Note : The duration of the presentation shall be well-focussed and not exceed five minutes.

To

1. The Members, **Board of Sports & Physical Culture (BSPC) & Board of Extra Mural Studies (BEMS)** KAHER, Belagavi.
2. All Principals, All Constituent Units, KAHER, Belagavi.
3. The Co-ordinator (IQAC), KAHER, Belagavi
4. The Assistant Co-ordinator (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.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್

(ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

(1956ರ ವಿ.ಢ.ಆ.ಕಲಂ 3ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Gol)

Ref.No.KAHER/21-22/D- 250122003

24th January 2022

To

All Members,
**Board of Sports & Physical Culture (BSPC) and
Board of Extra Mural Studies (BEMS),
KAHER,
Belagavi.**

Sir,

Sub: Minutes of the combined meeting of BSPC and BEMS.

Kindly find enclosed the minutes of the combined meeting of the **Board of Sports & Physical Culture (BSPC) and Board of Extra Mural Studies (BEMS)** of the KAHER held on **17th March 2021**

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

We also request you that based on the resolutions adopted in the aforesaid combined meeting, the Member-Secretary of the respective Boards / Council shall take appropriate action in consultation with the respective Principals and send compliance report in this regard so as to reach the University on or before **31st January 2022**.

Thanking you,

With kind regards,

Yours faithfully,


**Dr. V.A.KOTHIWALE
Registrar**



Encl: As above.

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



*Members present in the **combined meeting** of the **Board of Sports & Physical Culture (BSPC)** and **Board of Extra Mural Studies (BEMS)** held in the **Academic Council Hall** of the KAHER held on **17th March 2021***

Members present:
(As per the Attendance-sheet)

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

The Chairman briefed the members with the following information:

- This meeting is convened after one year in view of COVID-19 pandemic.
- In view of COVID-19 pandemic, we did not have the students on campus and in view of restrictions for conduct of activities, the KAHER and its constituent units did not conduct activities.
- Taking into consideration the present scenario with regard to COVID-19, non-academic activities need to be either postponed / rescheduled, depending upon the prevailing situation. In case, any activity is conducted, the constituent units need to take all precautionary / preventive measures to ensure safety of the faculty members / students.
- The faculty members / students shall get vaccinated for COVID-19.
- The Representatives from Students Association of the respective constituent units shall henceforth attend the meetings.
- As resolved in the previous meeting, a Committee was constituted with regard to conduct of TRINITY / HUMBO. The Committee recommended that the KAHER Inter-collegiate Sports Meet will be conducted every year and TRINITY will be conducted as per the recommendations of the KAHER.
- The KAHER has the infrastructure to host national / state level Indoor events. Accordingly, budget estimations be submitted for conduct of such events.

The Principals of the following constituent units of the KAHER / Representatives made presentations 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. B.S.Prasad, Principal, KLE B.M.K.A.M, Belagavi
- Dr. Sunil Jalalpure, Principal, KLE College of Pharmacy, Belagavi
- Dr. A.H.M.Swamy, Principal, KLE College of Pharmacy, Hubballi
- Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi
- Dr. M.A.Udachankar, Principal, KLE Homoeopathic Medical College, Belagavi
- Dr. Ranjit Kangle, Director, Students' Welfare, KAHER, Belagavi

The Agenda was taken up for further discussion and consideration:

1. Board of Sports & Physical Culture:

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 30-11-2019.*
- **Confirmed.**

Item No. 2: *Action taken on various decisions of the Board of Sports and Physical Culture (BSPC) held on 30-11-2019*
- **Noted and taken on records.**

Item No. 3: *Review of sports and co-curricular activities already conducted by the Institutions for the period from 1st November 2019 to 21st February 2021.*

The respective Principals of the constituent units made presentation with regard to sports and co-curricular activities already conducted by their Institutions (at College level) for the period from 1st November 2019 to 21st February 2021.

The Director, Students' Welfare made presentation with regard to sports and co-curricular activities already conducted by the University for the period from 1st November 2019 to 21st February 2021.

Resolution:

Resolved to take note of the same.

Item No. 4: *Review of sports and co-curricular activities to be conducted by the Institutions for the period from 22nd February 2021 to 31st December 2021.*

The respective Principals of the constituent units made presentation with regard to sports and co-curricular activities to be conducted by their Institutions (at College level) for the period from 22nd February 2021 to 31st December 2021. The main event to be conducted during this period was KAHER Inter-collegiate Sports Meet.

The Director, Students' Welfare made presentation with regard to sports and co-curricular activities to be conducted by the University for the period from 22nd February 2021 to 31st December 2021.

Resolution:

Resolved to take note of the same.

Item No. 5: *Consideration of conduct of HUMBO-2021 (KAHER Inter-collegiate Sports) on 20th and 21st October 2021.*

The Director, Students' Welfare made presentation with regard to conduct of HUMBO-2021 (KAHER Inter-collegiate Sports) on 20th and 21st October 2021.

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested that the KAHER has constituted a Committee to deliberate the periodicity of the conduct of TRINITY / HUMBO. The Director, Students Welfare informed that the aforesaid Committee met and after detailed deliberations and discussions, it has been recommended to conduct HUMBO every year as per the requirements of AIU and TRINITY is to be conducted as per the recommendations of the KAHER.

2. Board of Extra-Mural Studies:

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 30-11-2019.*

- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Extra Mural Studies meeting held on 30-11-2019.*

- Noted and taken on records.

Item No. 3: *Review of extra-mural activities conducted by the constituent units of the KAHER for the period from 1st November 2019 to 21st February 2021.*

The respective Principals of the constituent units made presentations with regard to extra-mural activities conducted by their respective institutions for the period from 1st November 2019 to 21st February 2021.

Resolution:

Resolved to take note of the same.

Item No. 4: *Review of extra-mural activities proposed to be conducted by the constituent units of the University from 22nd February 2021 to 31st December 2021.*

Due to prevalent COVID-19 pandemic, the conduct of extra-mural activities will be withheld until further notice / directions of KAHER.

Resolution:

Resolved to take note of the same.

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



DIRECTOR-SW



REGISTRAR



CHAIRMAN

Ref. No.: KAHER/21-22/D-160421009

16th April 2021

MEETING NOTICE

I am directed to convene the meeting of the **Students Council** of the KAHER on **Thursday, the 22nd April 2021 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.

AGENDA

1. Confirmation of the minutes of the Students Council meeting held on 20-10-2020.
2. Action taken on various decisions of the Students' Council meeting held on 20-10-2020 (enclosed vide Annexure-I)
3. Reporting of nomination of Post-Graduate students on the Students Council
- *Presentation by Students Welfare*
4. Reporting of new guidelines issued by KAHER for On-line teaching-learning for all the courses w.e.f. 7th April 2021 due to rise in the number of COVID-19 cases across the country
- *Copy of the Circular issued is enclosed vide Annexure-II.*
5. Consideration of feed-back from staff and students with regard to On-line teaching-learning activities
- *Presentation by the respective Principals of the constituent units.*
6. Consideration of credit points to the students involved in conduct of NSS activities
- *Presentation by NSS Program Co-ordinator*
7. Consideration of suggestions / points for interaction for overall growth and development of students

The **Principals of the constituent units at Belagavi, NSS Program Co-ordinator and Director, Students Welfare** members shall attend the meeting personally / physically. The other members can join the meeting virtually (On-line) and the meeting-link (meeting ID) in this regard will be shared in advance. The Principals shall inform the **General Secretaries, Students Association of their respective Institutions and Post-Graduate students** who have been nominated on the Students Council to attend the meeting virtually.

Kindly come prepared and attend the aforesaid 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)

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(ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

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Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Gol)

To

The Members,
Students' Council,
KAHER, Belagavi.

CC to:

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH, BELAGAVI

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE MEETING OF THE STUDENTS COUNCIL ON 20-10-2020

Agenda No.	Subject/Item	Discussion /Briefing	Resolution	Action Taken
		Dr. V.A.Kothiwale, Registrar welcomed the members.		
		The Chairman briefed the members with the following information:		
		<ul style="list-style-type: none"> • Due to COVID-19 pandemic, most of the students are staying off-campus and hence there are hardly any activities in the campus since the lockdown imposed by the Government of India (since March 2020). 	--	Noted.
		<ul style="list-style-type: none"> • After reopening of the institutions and return of the students to the campus, the co-curricular and extra-curricular activities will restart. 	--	Based on the guidelines issued by the UGC / Government of India / Government of Karnataka, the constituent colleges have been reopened with all necessary preventive and precautionary measures.
		<ul style="list-style-type: none"> • In view of decrease in the number of COVID-19 cases across the country, the institutions are expected to reopen after 15th November 2020 with the directions of the Government of Karnataka / Government of India / UGC. 	--	-do-

		<ul style="list-style-type: none"> After receipt of guidelines from the concerned authorities, the KAHER will issue guidelines to reopen the institutions and the precautionary and preventives measures to be taken by the students including use of sanitizer, wearing of mask, maintain the social distance, insurance against COVID-19, etc. The students shall strictly adhere to the guidelines issued by the competent authorities from time to time in this regard. 	--	-do-
		<ul style="list-style-type: none"> The students who return to the campus are required to bring COVID-19 test reports (3-4 days prior to reporting in the campus). 	--	Noted and complied with.
		<ul style="list-style-type: none"> Examinations for Internal Assessment have been conducted. 	--	Noted.
		<ul style="list-style-type: none"> There have been frequent changes in the course curriculum and hence the students need to evolve in self-learning by applying case-studies and involving in group-discussions so as to develop and update their knowledge and skill. 	--	The Principals of the constituent units shall issue necessary directions to the faculty members in this regard.
		<ul style="list-style-type: none"> The KAHER has been spending substantial amount for books and journals/e-resources and the same needs to be effectively utilized by the students. 		
		<ul style="list-style-type: none"> With the advancement in the ICT teaching-learning process, the students need to utilize the same for effective learning process. 		
Item No. 1:	<i>Confirmation of the minutes of the Students' Council meeting held on 12-09-2019.</i>	Confirmed.	--	--
Item No. 2:	<i>Action taken on various decisions of the Students' Council meeting held on 12-09-2019.</i>	<i>Noted and taken on records.</i>	--	--
Item No. 3:	<i>Considering of suggestions / points for interaction for overall development of the students.</i>	The Council sought valuable suggestions / points for interaction for overall development of the students.	--	--

		Some of the students who joined On-line expressed their views as under:		
		<ul style="list-style-type: none"> In view of network / bandwidth issue, the videos developed by the teachers for On-line teaching, be posted on You-Tube so that the students will be able to download the same and view at their convenience. 	--	The lectures taken by the staff members have been uploaded on Contineo software.
		<ul style="list-style-type: none"> At present, the KAHER has been conducting examinations with which is being mis-utilised by copying, hence new pattern of examination needs to be developed. 	--	Noted. The Principals shall explore new pattern of examination.
		<ul style="list-style-type: none"> The KAHER may consider asking questions from case-based studies / assessments. 	--	Noted.
		<ul style="list-style-type: none"> On-line projects involving case-studies be explored. 	--	Noted.
		<ul style="list-style-type: none"> There should be a gap of one hour between the classes (every class). 	--	Noted. The Examination Branch will discuss and consider the same.
		<ul style="list-style-type: none"> All the courses being health professional, clinical experience is important and hence with sharing of new ideas and knowledge by the students, group discussions / On-line Quiz need to be encouraged and explored. 		Resolved to consider the above suggestions.
	Item No. 4: <i>Effects of the COVID-19 pandemic on academic as well as co and extra-curricular activities.</i>	The Chairman briefed the members the effects of COVID-19 on academic as well as co and extra-curricular activities. The Chairman also informed that inspite of the challenges faced by the students and faculty, the KAHER conducted On-line teaching activities and also non-academic activities with the involvement of the students. It is also pertinent to note that the Post-Graduate students also actively participated in treatment of COVID-19 cases.		Resolved to take note of the same.

	<p>Item No. 5: <i>Students opinion regarding preparedness for re-opening of campuses with necessary precautions, roles and responsibilities, etc.</i></p>	<p>The students gave their opinion regarding preparedness for re-opening of the campuses with necessary precautions, roles and responsibilities, etc.</p>	<p>Resolved to take note of the same. The Chairman informed that the KAHER is awaiting directions from the Government of Karnataka / Government of India / UGC with regard to re-opening of the institutions. After receipt of the guidelines, the KAHER will issue necessary guidelines / SoP for re-opening of the institutions and also the roles and responsibilities the students to play to ensure safe stay in the campus.</p>	
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KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

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(ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

(ವಿ.ಫ.ಆ.ಕಲಂ ತರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Gol)

Ref. No. KAHER/21-22/D-080421011

7th April 2021

CIRCULAR

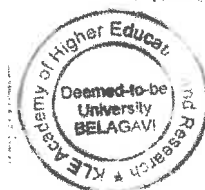
Reference is invited to the Circular No.KAHER/20-21/D-24032012 dated 24th March 2021 wherein the KAHER has issued guidelines for COVID-19 for the staff and students.

In the light of the surge in the number of COVID-19 cases across the country, to ensure safety of the students and staff and continue with teaching-learning activities, a meeting of the Principals of the constituent units was convened on 7th April 2021 which was chaired by Hon. Vice-Chancellor.

After detailed discussions and taking into consideration the suggestions made by the respective Principals, the following decisions have been taken:

- The existing guidelines issued by KAHER and the Government of India / Government of Karnataka from time to time need to be strictly adhered to by all the staff and students.
- Medical and Allied courses of J.N.Medical College, Belagavi will have total On-line teaching activities upto 24th April 2021. The students who wish to go to native places may be permitted with Undertaking from parents with explanation / compliance of COVID-19 guidelines. They should return to the campus immediately when the regular classes resume.
- All the remaining of the institutions will have hybrid mode of teaching and periodically review the situation, if cases increase in their institutions, then, they will switch over completely to On-line teaching.
- Students in the campus will follow strict rules and regulations / guidelines. They should avoid going out of campus. Parents / Close relatives can meet their wards.
- Post-Graduates will continue the routine teaching and clinical duties with due precautions.
- Based on these guidelines, the respective College Principals may issue the detailed guidelines as applicable to their colleges.

The contents of this Circular be brought to the notice of all the faculty members and students of your Institution.




Prof. Dr. V.A.Kothiwale
Registrar

Ref.No.KAHER/20-21/D- 080721002

7th July 2021

To

All Members,
Students' Council,
KLE Academy of Higher Education and Research,
BELAGAVI.

Dear Sir / Madam,

Sub: Minutes of the meeting of Students' Council.

Kindly find enclosed the minutes of the meeting of the **Students' Council (SC)** of the KLE Academy of Higher Education and Research, Deemed-to-be-University held on **22nd April 2021.**

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

We also request you that based on the resolutions adopted in the aforesaid meeting, the Member-Secretary shall take appropriate action in consultation with the respective Principals and send compliance report in this regard so as to reach the University on or before **15th July 2021.**

Thanking you,

With kind regards,



Yours faithfully,


Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

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

o/c

*Members present in the **meeting of the Students' Council (SC)** held in the
Academic Council Hall of the KAHER held on 22-04-2021*

Members present:
(As per the Attendance-sheet)

Dr. Ranjit Kangle, Member-Secretary welcomed the members.

The Chairman briefed the members with the following information:

- The General Secretaries of the respective Students Associations and the Post-Graduate students who have been nominated on the Students Council attended the meeting virtually.
- It is more than a year, the entire teaching activities and campus life have been disrupted due to COVID-19 pandemic. However, inspite of several challenges, the KAHER has been able to conduct On-line teaching, examinations, co-curricular and extra-curricular activities successfully with all necessary preventive and precautionary measures, as per the guidelines issued by the UGC and the respective Regulating Councils.
- Due to surge in the number of COVID-19 cases across the country, the KAHER has decided to continue On-line teaching till the COVID situation improves and as per the directives of the Government of Karnataka for which a Circular to this effect has been issued.
- At present, the COVID-19 vaccination is available above 45 years and all health-care workers (doctors, para-medical staff and students) are taking vaccinations accordingly. The COVID-19 vaccination will be made available to all those who are aged above 18 years from May 2021. All the staff and students and family members need to take benefit of the same. The office bearers of the Students Associations of the respective institutions shall pursue the students in this regard.
- The KAHER is undergoing accreditation by NAAC for 3rd Cycle. It is expected that the Peer Team of NAAC will visit the KAHER and its constituent units within next 2-3 months' time. In the meantime, it was suggested that all the students need to get familiarized with the NAAC accreditation process and well-prepared to give feedback for the Student Satisfaction Survey.

Hon. Vice-Chancellor sought valuable suggestions from the students with regard to feed-back mechanism, infrastructure, academic activities, etc. The Chairman suggested to give feed-back of one page in this regard within a week's time. There is a need to strengthen the alumni activities and emphasized the need and importance of collecting the information with regard to their current status (whether pursuing higher studies, employed, self-employed / practicing, etc.). A mechanism needs to be developed which will facilitate interaction between the

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Approved
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institutions / faculty members and the Alumni. It was suggested that there is a need to develop App (separately for UG and PG) through which all the developments / policies / notifications / circulars, etc. can be viewed by the staff and students. There is a need to collect individual profiles of the students.

The staff and students need to visit the Library so that the available resources / e-resources / books & journals, etc. can be effectively utilized. The Officer Incharge of Dr.S.G.Desai Library shall submit a report in this regard to the University on monthly basis.

With the above comments / remarks by Hon. Vice-Chancellor, the Agenda was taken up for consideration:

- Item No. 1: *Confirmation of the minutes of the Students' Council meeting held on 20-10-2020.*
- *Confirmed.*
- Item No. 2: *Action taken on various decisions of the Students' Council meeting held on 20-10-2020.*
- *Noted and taken on records.*
- Item No. 3: *Reporting of nomination of Post-Graduate students on the Students Council*

Dr. Ranjit Kangle, Director, Students' Welfare presented the details of the Post-Graduate students who have been nominated by the respective Principals on the Students Council of KAHER.

Resolution:

Resolved to take note of the same.

- Item No. 4: *Reporting of new guidelines issued by KAHER for On-line teaching-learning for all the courses w.e.f. 7th April 2021 due to rise in the number of COVID-19 cases across the country.*

The Students Council noted the new guidelines issued by KAHER for On-line teaching-learning for all the courses w.e.f. 7th April 2021 and also the precautionary / preventive measures to be taken due to rise in the number of COVID-19 cases across the country. The Chairman informed that subsequently as per the guidelines issued by the Government of Karnataka on 20th April 2021, the Principals of the constituent units were informed to continue with Online teaching-training till the COVID-19 pandemic situation is under control.

Resolution:

Resolved to take note of the same.

Item No. 5: *Consideration of feed-back from staff and students with regard to On-line teaching-learning activities.*

The Chairman informed that the KAHER has developed mechanism through On-line platform for collection of feed-back from the staff / students / stakeholders. The Principals of the constituent units and the concerned Heads of the Departments shall follow up with the students / stakeholders to ensure that they will give their feedback through Online. The Alumni Associations of the respective constituent units will follow up with their alumni members to get feed-back from them.

Resolution:

Resolved to take note of the same and ensure compliance of the same.

Item No. 6: *Consideration of credit points to the students involved in conduct of NSS activities.*

Dr. Sayed Killedar, Assistant Co-ordinator-NSS, on behalf of NSS Program Co-ordinator made presentation with regard to credit points to be given to the students involved in conduct of NSS activities, based on the recommendations of the Advisory Committee of NSS meeting held on 09-04-2021.

Resolution:

Resolved to approve giving credit points to the NSS volunteers with inclusion of the same in Transcript and to prepare necessary guidelines in this regard, based on the recommendations of the Advisory Committee of NSS meeting held on 09-04-2021. The NSS Program Officer, based on the guidelines issued by other Universities / Institutions will prepare guidelines / policy in this regard and place the same before the competent authority of the KAHER for further consideration.

Item No. 7: *Consideration of suggestions / points for interaction for overall growth and development of students.*

The Chairman suggested to give valuable suggestions / points for interaction for overall growth and development of the students.

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


MEMBER-SECRETARY, SC




REGISTRAR


CHAIRMAN

Ref. No.: KAHER/21-22/D - 040921001

6th August 2021

MEETING NOTICE

I am directed to convene the meeting of the **Students Council** of the KAHER on **Tuesday, the 10th August** 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 22-04-2021.
2. Action taken on various decisions of the Students' Council meeting held on 22-04-2021
-Action taken report is enclosed vide Annexure-I
3. Reporting of the reopening of the constituent units of KAHER based on the guidelines issued by the Government of Karnataka
- Presentation by Dr. Ranjit Kangle, Director, Students' Welfare
4. Consideration of giving credit points to the NSS volunteers.
- Presentation by Dr. Ashwini Narasannavar, NSS Program Co-ordinator
5. Presentation regarding formation of Students Council at the respective constituent units of KAHER
- Presentation by the respective General Secretaries of the Students Association
6. Strengthening of feed-back mechanism - with regard to On-line teaching-learning.
- Presentation by the Principals of the respective constituent units
7. Consideration of suggestions/points for interaction for overall development of the students.

Kindly come prepared and attend the aforesaid meeting.



Prof. Dr. V. A. Kothiwale
Registrar

To

The Members, Students' Council, KAHER, Belagavi.

The Principals, All Constituent Units, KAHER, Belagavi.

The Officer Incharge – Dr. S.G.Desai Library, KAHER, Belagavi.

The General Secretaries, Students Association, All Constituent Units, KAHER, Belagavi.

The PG Representatives of the respective constituent units.

Note: The Principals of the constituent units, General Secretary of Students Association and PG Representatives of KLE College of Pharmacy, Hubballi and Bengaluru shall join the meeting virtually. 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.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH, BELAGAVI
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE MEETING OF THE STUDENTS COUNCIL ON 22-04-2021

Agenda No.	Subject/Item	Discussion /Briefing	Resolution	Action Taken
		Dr. Ranjit Kangle, Member-Secretary welcomed the members.	-	-
		The Chairman briefed the members with the following information:	-	-
		<ul style="list-style-type: none"> The General Secretaries of the respective Students Associations and the Post-Graduate students who have been nominated on the Students Council attended the meeting virtually. 	Noted	-
		<ul style="list-style-type: none"> It is more than a year, the entire teaching activities and campus life have been disrupted due to COVID-19 pandemic. However, inspite of several challenges, the KAHER has been able to conduct On-line teaching, examinations, co-curricular and extra-curricular activities successfully with all necessary preventive and precautionary measures, as per the guidelines issued by the UGC and the respective Regulating Councils. 	Noted	-
		<ul style="list-style-type: none"> Due to surge in the number of COVID-19 cases across the country, the KAHER has decided to continue On-line teaching till the COVID situation improves and as per the directives of the Government of Karnataka for which a Circular to this effect has been issued. 	Noted	Online teaching & exams conducted by all the constituent units as per schedule
		<ul style="list-style-type: none"> At present, the COVID-19 vaccination is available above 45 years and all health-care workers (doctors, para-medical staff and students) are taking vaccinations accordingly. The COVID-19 vaccination will be made available to all those who are aged above 18 years from May 2021. All the staff and students and family members need to take benefit of the same. The office bearers of the Students Associations of the respective institutions shall pursue the students in this regard. 	Noted	Almost all the staff members and students of KAHER have taken the vaccination as per Covid-19 Protocol.

		<ul style="list-style-type: none"> The KAHER is undergoing accreditation by NAAC for 3rd Cycle. It is expected that the Peer Team of NAAC will visit the KAHER and its constituent units within next 2-3 months' time. In the meantime, it was suggested that all the students need to get familiarized with the NAAC accreditation process and well-prepared to give feedback for the Student Satisfaction Survey. 	Noted	All the students of the constituent units of KAHER were briefed and have responded to the students satisfaction survey.
		<p>Hon. Vice-Chancellor sought valuable suggestions from the students with regard to feed-back mechanism, infrastructure, academic activities, etc. The Chairman suggested to give feed-back of one page in this regard within a week's time. There is a need to strengthen the alumni activities and emphasized the need and importance of collecting the information with regard to their current status (whether pursuing higher studies, employed, self-employed / practicing, etc.). A mechanism needs to be developed which will facilitate interaction between the institutions / faculty members and the Alumni. It was suggested that there is a need to develop App (separately for UG and PG) through which all the developments / policies / notifications / circulars, etc. can be viewed by the staff and students. There is a need to collect individual profiles of the students.</p>	Noted	The Department of Academic Affairs along-with UDEHP and IQAC are in the process of developing feed-back mechanism. The same will be implemented at the earliest.
		<p>The staff and students need to visit the Library so that the available resources / e-resources / books & journals, etc. can be effectively utilized. The Officer Incharge of Dr.S.G.Desai Library shall submit a report in this regard to the University on monthly basis.</p>	-	Noted. The Director, Students' Welfare will make presentation in the meeting.
		<p>With the above comments / remarks by Hon. Vice-Chancellor, the Agenda was taken up for consideration:</p>	-	-
Item No. 1	Confirmation of the minutes of the Students' Council meeting held on 20-10-2020.	Confirmed.	Noted	-

Item No. 2	Action taken on various decisions of the Students' Council meeting held on 20-10-2020.	Noted and taken on records.		-
Item No. 3	Reporting of nomination of Post-Graduate students on the Students Council	Dr. Ranjit Kangle, Director, Students' Welfare presented the details of the Post-Graduate students who have been nominated by the respective Principals on the Students Council of KAHER.	Resolved to take note of the same.	The PG students have been nominated and they will be attending the meetings of the Students Council.
Item No. 4	Reporting of new guidelines issued by KAHER for On-line teaching-learning for all the courses w.e.f. 7 th April 2021 due to rise in the number of COVID-19 cases across the country.	The Students Council noted the new guidelines issued by KAHER for On-line teaching-learning for all the courses w.e.f. 7 th April 2021 and also the precautionary / preventive measures to be taken due to rise in the number of COVID-19 cases across the country. The Chairman informed that subsequently as per the guidelines issued by the Government of Karnataka on 20 th April 2021, the Principals of the constituent units were informed to continue with Online teaching-training till the COVID-19 pandemic situation is under control.	Resolved to take note of the same.	The Colleges have been reopened w.e.f 19th July 2021 as per the guidelines issued by the Government of Karnataka.
Item No. 5	Consideration of feed-back from staff and students with regard to On-line teaching-learning activities.	The Chairman informed that the KAHER has developed mechanism through On-line platform for collection of feed-back from the staff / students / stakeholders. The Principals of the constituent units and the concerned Heads of the Departments shall follow up with the students / stakeholders to ensure that they will give their feedback through Online. The Alumni Associations of the respective constituent units will follow up with their alumni members to get feed-back from them.	Resolved to take note of the same and ensure compliance of the same.	The feed-back regarding online teaching-learning activities will be collected from the students and teachers through the feed-back mechanism which is being developed by the Department of Academic Affairs along-with UDEHP and IQAC.

Item No. 6	<i>Consideration of credit points to the students involved in conduct of NSS activities.</i>	Dr. Sayed Killedar, Assistant Co-ordinator-NSS, on behalf of NSS Program Co-ordinator made presentation with regard to credit points to be given to the students involved in conduct of NSS activities, based on the recommendations of the Advisory Committee of NSS meeting held on 09-04-2021	Resolved to approve giving credit points to the NSS volunteers with inclusion of the same in Transcript and to prepare necessary guidelines in this regard, based on the recommendations of the Advisory Committee of NSS meeting held on 09-04-2021. The NSS Program Officer, based on the guidelines issued by other Universities / Institutions will prepare guidelines / policy in this regard and place the same before the competent authority of the KAHER for further consideration.	Dr. Ashwini Narasannavar programmer officer of NSS will present the guidelines for further discussion
Item No. 7	<i>Consideration of suggestions / points for interaction for overall growth and development of students.</i>	The Chairman suggested to give valuable suggestions / points for interaction for overall growth and development of the students.	Noted	-

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

18th June 2022

To

The Members,
Academic Council,
KAHER.
Belagavi.

Strictly Confidential

Dear Sir / Madam,

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

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

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

Thanking you,

With kind regards,

Yours faithfully,



Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

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

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

MEMBERS PRESENT:

(As per the Attendance Sheet)

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

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

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

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

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

ok
Approved

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

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

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

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

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

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

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

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

Resolution:

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

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

Resolution:

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

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

DENTISTRY

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

Resolution :

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

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

AYURVEDA

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

Resolution :

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

PHYSIOTHERAPY

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

Resolution :

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

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

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

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

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

b) KLE Institute of Physiotherapy (FoPT):

- Entrepreneurship
- Emotional Intelligence
- Pre-Placement Training

c) KLE School of Music (FIDS):

- Music Therapy

Resolution:

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

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

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

b) KLE Institute of Physiotherapy (FoPT):

- Entrepreneurship
- Emotional Intelligence
- Pre-Placement Training

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

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

Resolution:

Resolved to defer the matter for the next meeting.

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

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

Resolution:

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

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

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

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

Resolution:

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

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

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

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

Resolution:

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

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

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

The Academic Council deferred the matter for the next meeting.

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

The Academic Council deferred the matter for the next meeting.

Any Other Matter:

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

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

Resolution :

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

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



REGISTRAR



VICE-CHANCELLOR

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

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


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

ANNEXURE-II

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

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

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

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

ANNEXURE-III

Cancellation of Registration for Ph. D. Program

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



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

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

20th September 2022

To

The Members,
Academic Council,
KAHER.
Belagavi.

Strictly Confidential

Dear Sir / Madam,

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

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

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

Thanking you,

With kind regards,

Yours faithfully,




Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

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

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

MEMBERS PRESENT:

(As per the Attendance Sheet)

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

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

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

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

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

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

The Agenda was taken up for discussion and consideration:

AC/L-01/22 Agenda for ratification:

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

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

Resolution:

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

AC/L-2/22 Agenda for information:

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

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

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

Reporting of the NIRF Rankings for KAHER for the year 2021

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

Resolution:

Resolved to take note of the same.

AC/L-3/22

Agenda for consideration:

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

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

Resolution:

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

AC/L-4/22

Agenda for consideration:

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

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

Resolution:

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

AC/L-5/22

Agenda for consideration:

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

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

Resolution:

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

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

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

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

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

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

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

Resolution:

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

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

Item No.2 Consideration of providing option for Diploma Course in 3rd Semester instead of Internship with 24 credits and option of Internship in 6th Semester for 21 credits.

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

Resolution:

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

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


REGISTRAR




VICE-CHANCELLOR

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

7th October, 2022

To

The Members,
Academic Council,
KAHER.
Belagavi.

Dear Sir / Madam,

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

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

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

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

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,




Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

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



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

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

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

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

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

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 11.00 AM

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**AGENDA FOR THE 51st MEETING OF THE ACADEMIC COUNCIL OF THE
KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH (KAHER),
BELAGAVI TO BE HELD ON 18th October 2022**

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	Welcome by the Secretary (Registrar)		
	Opening Remarks by Hon. Vice-Chancellor		
AC/LI-01/22	Confirmation of the minutes of the 50 th meeting of the Academic Council of the KAHER held on 2 nd August 2022		01
AC/LI-02/22	Action taken on various decisions taken in the 50 th meeting of the Academic Council of the KAHER held on 2 nd August 2022	Annexure-I	02-06
	Confirmation of the minutes of the 49 th meeting of the Academic Council of the KAHER held on 1 st April 2022		07
	Action taken on various decisions taken in the 49 th meeting of the Academic Council of the KAHER held on 1 st April 2022	Annexure-II	08-20
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AC/LI-04/22	Agenda for information:		23
	Reporting of the important activities conducted by KAHER for the period from 3 rd August 2022 to 17 th October 2022. - <i>Presentation by Registrar</i>		
	Reporting of sanctioned number of seats for all Pharmacy courses in all constituent units - as per the sanctioned intake as per PCI		
	M.Pharm in Pharmaceutical Analysis at College of Pharmacy, Belagavi		
	Agenda for consideration:		
AC/LI-05/22	Consideration of Revision of Curriculum of the UG MBBS Phase III Part II Curriculum - <i>Presentation by Dean, Faculty of Medicine</i>		24-26
AC/LI-06/22	Consideration of Revision of Curriculum : B.Sc. Hotel Management and Catering Services - <i>Presentation by Dean, Faculty of Interdisciplinary Science</i>		27

AC/LI-07/22	<p>Consideration of revision in the course curriculum of the B.Sc. courses viz. B.Sc. (Renal Dialysis) & B.Sc. (Optometry)</p> <ul style="list-style-type: none"> - <i>Presentation by Dean, Faculty of Interdisciplinary Science</i> 		28
AC/LI-08/22	<p>Consideration of revision in the course curriculum of Super-specialty (DM/M.Ch) courses (Urology / Plastic Surgery / Paediatric Surgery / CVTS / Neurology / Neurosurgery / Cardiology).</p> <ul style="list-style-type: none"> - <i>Presentation by Dean, Faculty of Medicine</i> 		29
AC/LI-09/22	<p>Consideration of starting of new courses in Faculty of Interdisciplinary Science - B.Sc. Respiratory Care Technology.</p> <ul style="list-style-type: none"> - <i>Presentation by Dean, Faculty of Interdisciplinary Science</i> 		30
AC/LI-10/22	<p>Consideration of approval of New Academic programs / courses</p> <p>Faculty of Interdisciplinary Science :</p> <ul style="list-style-type: none"> - B.Sc. in Hospital Administration (BHA) - B.Sc. in Radiation Therapy Technology <p>Faculty of Dentistry:</p> <ul style="list-style-type: none"> • Certificate Course in "DantPari" (Dental chair side assistant course) • Interdisciplinary Certificate course on artificial intelligence in dentistry. <p>Faculty of Ayurveda:</p> <ul style="list-style-type: none"> • PG course in Shareer Kriya <ul style="list-style-type: none"> - <i>Presentation by respective Deans</i> 		31-35
AC/LI-11/22	<p>Consideration of Introduction of Choice Based Credit System (CBCS) for B.Sc. Allied Courses</p> <ul style="list-style-type: none"> - <i>Presentation by Dean, Faculty of Interdisciplinary Science</i> 		36
AC/LI-12/22	<p>Consideration of starting of Distant learning program for MPH Course</p> <ul style="list-style-type: none"> - <i>Presentation by Dr. Mubashir Angolkar HoD of Public Health, JNMC, Belagavi</i> 		37
AC/LI-13/22	<p>Consideration of Innovations in Teaching & learning and Structured program in Skill Lab Training</p> <ul style="list-style-type: none"> - <i>Presentation by Director Skill Lab, KAHER</i> 		38
AC/LI-14/22	<p>Consideration of change in duration of B.Sc. Allied Courses</p> <ul style="list-style-type: none"> - <i>Presentation by Dean, Faculty of Interdisciplinary Science</i> 		39
AC/LI-15/22	<p>Consideration of early supplementary exam for B.Sc. Allied 6th semester students</p> <ul style="list-style-type: none"> - <i>Presentation by Dean, Faculty of Interdisciplinary Science</i> 		40

AC/LI-16/22	<p>Consideration of eligibility criteria for appearing for university examination for all PG allied courses</p> <ul style="list-style-type: none"> - <i>Presentation by Dean, Faculty of Interdisciplinary Science</i> 		41
AC/LI-17/22	<p>Consideration for New Value Added Courses by respective Deans.</p> <p>Faculty of Medicine</p> <ul style="list-style-type: none"> - Basic Course in Haematology - Diagnostic Microbiology skills For Better Patient Care. - Psychology-101: Mental Well being & Rejuvenation - Health-Tech Bridge Course - Utilization of Artificial Intelligence in drug research - Fundamentals of cell culture Techniques <p>Faculty of Dentistry</p> <ul style="list-style-type: none"> - Medical Emergencies. <p>Faculty of Physiotherapy:</p> <ul style="list-style-type: none"> - Lymphedema Management <p>- <i>Presentation by Respective Deans</i></p>		42-49
AC/LI-18/22	<p>Consideration of Discontinuation of Courses:</p> <ol style="list-style-type: none"> 1. Fellowship courses <ul style="list-style-type: none"> - Nephrology - Interventional Radiology - Gastroenterology and - Pediatric Neurology <p>-<i>Presentation by Dean, Faculty of Medicine</i></p> <ol style="list-style-type: none"> 2 M.Sc. Epidemiology <p>-<i>Presentation by Dean, Faculty of Interdisciplinary Science</i></p>		50-51
AC/LI-19/22	<p>Consideration of Recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students /Ph.D. Research Scholars in the respective Department / Specialties</p> <ul style="list-style-type: none"> - <i>Presentation by Director, Academic Affairs.</i> 		52
AC/LI-20/22	Any other subject with the permission of the Chair.		53

Approved
MUS
7/10/22

Agenda No. AC/LI-01/22

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

Explanatory Note:

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

Submitted for confirmation of the Academic Council.

Agenda No AC/LI-02/22

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

Explanatory Note:

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

Submitted for information of the Academic Council.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH, BELAGAVI

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

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

		The KAHER has been ranked 88 by National Institutional Ranking Framework (NIRF) for the year 2021-22.	--	Noted.
		The Agenda was taken up for discussion and consideration:		
AC/L-01/22	<ul style="list-style-type: none"> Agenda for ratification: Ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 2nd April 2022 to 28th July 2022 	<ul style="list-style-type: none"> Dr. Jyoti M.Nagamoti, Controller of Examinations made presentation with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 2nd April 2022 to 28th July 2022. 	Resolved to ratify the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 2 nd April 2022 to 28 th July 2022 as detailed in the presentation.	Noted.
AC/L-2/22	Agenda for information	Reporting of conduct of 12 th Convocation of the University on 3 rd August 2022	Resolved to take note of the same.	Noted.
		Reporting of important activities conducted for the period from 2 nd April 2022 to 1 st August 2022		Noted.
		Reporting of the conferment of Honorary Degree of Doctor of Science to Dr. Prabhakar Kore, Hon. Chancellor and Chairman, KLE Society, Belagavi by Thomas Jefferson University, Philadelphia, USA		Noted.
		Reporting of the NIRF Rankings for KAHER for the year 2021		Noted.
		Dr. V.A.Kothiwale, Registrar made presentation with regard to each of the above items for information of the Academic Council.		--

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

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

Agenda No. AC/LI-01/22

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

Explanatory Note:

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

Submitted for confirmation of the Academic Council.

Agenda No. AC/LI-02/22

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

Explanatory Note:

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

Submitted for information of the Academic Council.

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

ANNEXURE-II

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

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

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

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

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

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

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

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

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

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

Agenda No. AC/LI-03/22

Agenda for Ratification

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

Explanatory Note:

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

Submitted for ratification by the Academic Council.

ANNEXURE-III

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

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

Agenda No. AC/LI-04/22

Agenda For Information

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

- *Presentation by Registrar*

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

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

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

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

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

Submitted for information of the Academic Council.

Agenda No. AC/LI-05/22

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

Need / Purpose of the proposed change / item:

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

Explanatory Note:

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

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

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

The Dean, Faculty of Medicine shall make presentation.

Submitted for consideration by the Academic Council


भारत का राजपत्र
The Gazette of India

असाधारण
EXTRAORDINARY

भाग III—खण्ड 4
PART III—Section 4

प्रधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

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

भारतीय आयुर्विज्ञान परिषद के अधिक्रमण में

शासी बोर्ड

संशोधन अधिसूचना

नई दिल्ली, 4 नवम्बर, 2019

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

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

5747GI/2019

(1)

BOARD OF GOVERNORS IN SUPER-SESSION

OF MEDICAL COUNCIL OF INDIA

AMENDMENT NOTIFICATION

New Delhi, the 4th November, 2019

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

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

Part II

For MBBS course starting from academic year 2019-20 onwards

THE REGULATIONS ON GRADUATE MEDICAL EDUCATION, 1997

Agenda No. AC/LI-06/22

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

Need / Purpose of the proposed change / item:

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

Explanatory Note:

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

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

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-07/22

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

Need / Purpose of the proposed change / item:

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

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

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

Explanatory Note:

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

- *Presentation by the Dean Faculty of Interdisciplinary Science*

Submitted for consideration by the Academic Council

Agenda No. AC/LI-08/22

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

Need / Purpose of the proposed change / item:

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

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

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

Explanatory Note:

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

- *Presentation by the Dean Faculty of Medicine*

Submitted for consideration by the Academic Council

Agenda No. AC/LI-09/22

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

Need / Purpose of the proposed change / item:

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

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

Explanatory Note:

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

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

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

Submitted for consideration by the Academic Council

Agenda No AC/LI-10/22

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

Need / Purpose of the proposed change / item:

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

Explanatory Note:

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

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-10/22

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

Need / Purpose of the proposed change / item:

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

Explanatory Note:

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-10/22

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

Need / Purpose of the proposed change / item:

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

Explanatory Note:

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

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-10/22

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

Need / Purpose of the proposed change / item:

Explanatory Note:

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

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-10/22

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

Need / Purpose of the proposed change / item:

There is increasing demand for the course Shareer Kriya.

Explanatory Note:

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

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

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-11/22

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

Need / Purpose of the proposed change / item:

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

Explanatory Note:

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-12/22

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

Need / Purpose of the proposed change / item:

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

Explanatory Note:

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

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-13/22

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

Need / Purpose of the proposed change / item:

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

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

Explanatory Note:

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

- *Presentation by Director Skill Lab, KAHER*

Submitted for consideration by the Academic Council

Agenda No. AC/LI-14/22

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

Need / Purpose of the proposed change / item:

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

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

Explanatory Note:

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-15/22

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

Need / Purpose of the proposed change / item:

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

Explanatory Note:

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

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-16/22

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

Need / Purpose of the proposed change / item:

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

Explanatory Note:

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

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

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

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

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

Explanatory Note:

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

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

Explanatory Note:

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

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

Explanatory Note:

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

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

Explanatory Note:

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

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

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

Explanatory Note:

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

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

Explanatory Note:

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

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

Explanatory Note:

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

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

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-17/22

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

Explanatory Note:

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

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

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-18/22

Sub : Consideration of discontinuation of following fellowship courses.

Explanatory Note:

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

- Nephrology
- Interventional Radiology
- Gastroenterology and
- Pediatric Neurology

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

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-18/22

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

Explanatory Note:

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

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

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

Submitted for consideration by the Academic Council

Agenda No. AC/LI-19/22

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

Explanatory Note:

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

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

Submitted for consideration by the Academic Council.

Agenda No. AC/LI-20/22

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

Submitted for consideration by the Academic Council

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

15th November 2022

To

The Members,
Academic Council,
KAHER.
Belagavi.

Strictly Confidential

Dear Sir / Madam,

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

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

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

Thanking you,

With kind regards,



Yours faithfully,



Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

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

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

MEMBERS PRESENT:

(As per the Attendance Sheet)

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

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

The meeting started with self-introduction by the members.

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

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

The Agenda was taken up for discussion and consideration:

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

AC/LX/03/22

Agenda for ratification:

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

Resolution:

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

AC/LI/04/22

Agenda for information:

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

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

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

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

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

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

AC/LI/05/22

Agenda for Consideration:

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

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

Resolution:

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

AC/LI-06/22

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

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

Resolution:

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

AC/LI-07/22

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

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

Resolution:

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

AC/LI-08/22 Consideration of revision in the course curriculum of Super-specialty programs (DM / M. Ch) courses (Urology / Plastic Surgery / Paediatric Surgery / CVTS / Neurology / Neuro-surgery / Cardiology)

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

AC/LI-09/22 Consideration of starting of new course viz., B.Sc. (Respiratory Care Technology) under the Faculty of Interdisciplinary Science.

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

Resolution:

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

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

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

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

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

Resolution:

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

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

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

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

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

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

Resolution:

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

AC/LI-12/22 Consideration of starting of Distant Learning Program for MPH Course.

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

Resolution:

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

AC/LI-13/22 Consideration of Innovations in Teaching & Learning and structured program in Skill Lab Training

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

Resolution:

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

AC/LI-14/22 Consideration of change in the duration of B.Sc. Allied Courses

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

Resolution:

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

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

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

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

Resolution:

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

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

1. Proposal of new courses under Faculty of Ayurveda:

a. Mano Vigyana Evam Manasaroga

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

Resolution:

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

b. Diploma in Ayurveda Pharmacy

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

Resolution:

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

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

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

Resolution:

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

2. Revision of course curriculum in Faculty of Nursing

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

- a. PB B.Sc. is revised and upgraded for the following subjects.
 - i. Medical Surgical Nursing
 - ii. Mental Health Nursing
 - iii. Child Health Nursing
 - iv. Community Health Nursing
 - v. OBG Nursing
- b. M.Sc. Nursing course material is revised and upgraded for the following subjects
 - i. Nursing Research and Statistics
 - ii. Medical Surgical Nursing
 - iii. Nursing Education
 - iv. Child Health Nursing
 - v. OBG Nursing

Resolution:

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

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

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

Resolution:

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

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


REGISTRAR




VICE-CHANCELLOR

ANNEXURE-I

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

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

Shree

ANNEXURE-I

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

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



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

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

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

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

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


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



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/MF-1/22-23/D- **16062211**

16th June 2022

To

All Members,

Board of Management,

KLE Academy of Higher Education and Research,

Deemed-to-be-University,

Belagavi.

Dear Sir / Madam,

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

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

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

Thanking you,

With kind regards,

Yours faithfully,

Dr. V.A.KOTHIWALE
Registrar



Encl: As above.

CC to:

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

not sent on 16/6/2022

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

MEMBERS PRESENT:

(As per the Attendance Sheet)

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

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

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

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

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

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

The Agenda was taken up for further discussion and consideration:

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

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

OK
Approved
[Signature]

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

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

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

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

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

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

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

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

Resolution:

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

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

Agenda No.BOM/LIX-05/22

Agenda for ratification:

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

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

Resolution:

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

Agenda for consideration

BOM/LIX-06/21

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

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

Resolution:

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

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

BOM/LIX-07/21

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

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

Resolution:

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

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

Resolution:

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

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

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

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

Resolution:

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

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

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

Resolution:

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

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

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

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

Resolution:

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

1. Ph.D. synopsis and the progress :

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

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


REGISTRAR




VICE-CHANCELLOR



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/MF-1/22-23/D- 24082202

16th June 2022

To

All Members,

Board of Management,

KLE Academy of Higher Education and Research,
Deemed-to-be-University,

Belagavi.

Dear Sir / Madam,

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

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

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

Thanking you,

With kind regards,

Yours faithfully,



Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

CC to:

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

read sub. on 16/06/2022

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

8th August 2022

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

MEMBERS PRESENT:

(As per the Attendance Sheet)

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

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

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

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

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

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

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

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

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

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

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

The Agenda was taken up for discussion and consideration:

BOM/LX/01/22 Agenda for ratification:

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

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

Resolution:

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

Agenda for information:

- BOM/LX/02/22** Reporting of conduct of 12th Convocation of the University on 3rd August 2022
- BOM/LX/03/22** Reporting of the conferment of Honorary Degree of Doctor of Science to Dr. Prabhakar Kore, Hon. Chancellor and Chairman, KLE Society, Belagavi by Thomas Jefferson University, Philadelphia, USA
- BOM/LX/04/22** Reporting of the continuation of the term of Vice-Chancellor
- BOM/LX/05/22** Reporting of the NIRF Rankings for KAHER for the year 2021
- BOM/LX/06/22** Reporting of important activities conducted for the period from 13th April 2022 to 1st August 2022

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

Resolution:

Resolved to take note of the same.

BOM/LX/07/22 Agenda for consideration:

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

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

Resolution:

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

BOM/LX/08/22 Agenda for consideration:

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

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

Resolution:

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

AC/LX/05/22 Agenda for consideration:

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

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

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

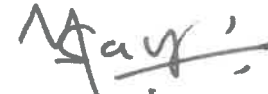
Resolution:

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

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


REGISTRAR




VICE-CHANCELLOR

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

15th March 2022

MEETING NOTICE

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

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

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.




Prof. Dr. V.A.Kothiwale
Registrar

To

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

Invitee:

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

CC to:

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

To

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

Dear Sir,

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

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

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

Thanking you,

Yours faithfully,




Prof. Dr. V.A.Kothiwale
Registrar

Encl: As above.

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

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

**Members Present:
(As per the Attendance Sheet)**

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

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

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

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

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

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

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

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

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

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

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

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

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

Reporting of the MoU signed with various Institutions

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

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

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

Resolution:

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

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

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

Resolution:

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

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

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

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

Resolution:

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

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

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

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

Resolution:

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

1. Ph.D. synopsis and the progress :

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

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

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

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

Resolution:

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

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

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

Resolution:

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

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



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]

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

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

MEMBER SECRETARY

CHAIRMAN

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

27th May 2022

To

The Members,

Finance Committee,

KLE Academy of Higher Education and Research (KAHER),

Deemed-to-be-University,

Belagavi.

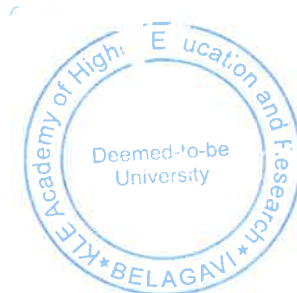
Dear Sir / Madam,

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

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

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

Thanking you,



Yours faithfully,



Prof. Dr. V. A. Kothiwale
Registrar

Encl: As above.

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



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/FC/22-23/D-

5th April 2022

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

MEMBERS PRESENT:

(As per the Attendance Sheet)

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

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

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

The Agenda was taken up for discussion and consideration.

Agenda No. FC/XXXI-02/22

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

Noted and taken on record.

11/2
Approved
S.M.J.

Agenda No. FC/XXXI-02/22

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

Noted and taken on record.

Agenda No. FC/XXXI-03/22

Agenda for information:

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

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

Resolution:

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

Agenda No. FC/XXXI-04/22

Agenda for discussion:

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

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

Resolution:

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

Agenda No.FC/XXXI-05/22

Agenda for consideration:

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

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

Resolution:

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

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

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

Agenda No.FC/XXXI-06/22

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

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

Resolution:

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

Agenda No.FC/XXXI-07/22

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

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

Resolution:

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

Agenda No.FC/XXXI-08/22

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

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

Resolution:

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

Agenda No.FC/XXXI-09/22

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

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

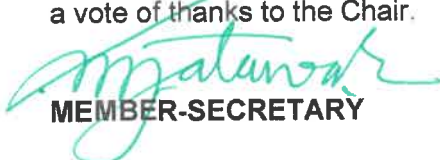
The Chairman also informed that at present the reimbursement of traveling expenses by road is considered @ Rs.8/- to Rs.12/- per km. In the light of the increase in the cost of fuel day-by day, the same needs to be revised.

Resolution:

After detailed deliberations, the Finance Committee resolved as under:

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

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


MEMBER-SECRETARY


REGISTRAR


VICE-CHANCELLOR

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

27th September 2022

To

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

Dear Sir / Madam,

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

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

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

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,




Prof. Dr. V.A.Kothiwale
Registrar

Encl: As above.

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



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

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

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

32nd MEETING OF THE FINANCE COMMITTEE OF THE KAHER

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

AGENDA WITH NOTES

Venue: Board of Management Room

Time: 11.00 AM

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

CONTENTS

Agenda No.	Subject	Annexure	Page No.
	Welcome by the Member-Secretary (Finance Officer)		
	Opening Remarks by the Chairman (Vice-Chancellor)		
FC/XXXII-01/22	Confirmation of the minutes of the 31 st meeting of the Finance Committee held on 05-04-2022.		1
FC/XXXII-02/22	Action taken on various decisions of the 31 st meeting of the Finance Committee held on 05-04-2022.	Annexure-I	2-8
00	Agenda for information:		
FC/XXXII-03/22	Reporting of the important activities / events / achievements of the University and its constituent units from 06-04-2022 to 27-09-2022 <i>- Presentation by the Registrar</i>		9
FC/XXXII-04/22	Reporting of the formation of Fee Fixation Committee to arrive at fee structure for the next three academic years viz. 2022-23, 2023-24 and 2024-25.		10
	Agenda for consideration:		
FC/XXXII-05/22	Consideration of Annual Statement of Accounts including Auditors' Report (Balance-Sheet and Expenditure Account) of the University and its constituent colleges for the year 2021-22. <i>- Presentation by Finance Officer.</i>		11
FC/XXXII-06/22	Any other subject with the permission of the Chair.		12

Agenda No. FC/XXXII-01/22

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

Explanatory Note:

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

Submitted for information of the Finance Committee.

Agenda No. FC/XXXII-02/22

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

Explanatory Note:

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

Submitted for information of the Finance Committee.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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

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

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

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

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

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

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

Agenda No. FC/XXXII-03/22

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

Explanatory Note:

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

Submitted for information of the Finance Committee.

Agenda No. FC/XXXII-04/22

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

Explanatory Note:

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

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

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

Submitted for information of the Finance Committee.

Agenda for consideration

Agenda No. FC/XXXII-05/22

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

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

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

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

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

The Finance Officer shall make presentation in the meeting.

Submitted for consideration by the Finance Committee.

Agenda No. FC/XXXII-06/22

Any other subject with the permission of the Chair.

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

27th July 2022

To

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

CONFIDENTIAL

Sir / Madam,

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

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

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

Thanking you,

With kind regards,

Yours faithfully,




Prof. Dr. V.A.Kothiwale
Registrar

Encl: As above.

CC to:

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

*Proceedings of the KAHER University Research Co-ordination Committee
held in the Board of Management Room of the KAHER on 12th January 2022*

Members present:

(As per the attendance sheet)

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

The Agenda was taken up for further discussion and consideration:

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

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

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

OK
Approved
A. V. K.

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

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

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

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

- Confirmed.

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

- Noted and taken on records.

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

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

Resolution:

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

b) Site Management Office for Clinical Research and Clinical Trials

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

Resolution:

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

c) KLE Dr. Prabhakar Kore Basic Science Research Centre

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

Resolution:

Resolved to take note of the same.

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

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

Resolution:

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

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

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

Resolution:

Resolved to take note of the same.

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

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

Resolution:

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

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

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

Resolution:

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

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

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

Resolution:

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

1. Ph.D. synopsis and the progress :

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

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


MEMBER-SECRETARY


REGISTRAR


CHAIRMAN

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

20th October 2022

To

All Members,

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

CONFIDENTIAL

Sir / Madam,

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

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

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

Thanking you,

With kind regards,

Yours faithfully,



Prof. Dr. V.A.Kothiwale
Registrar

Encl: As above.

CC to:

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

Proceedings of the KAHER University Research Co-ordination Committee

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

Members present:

(As per the attendance sheet)

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

The Agenda was taken up for further discussion and consideration:

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

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

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

Dr. S.S.Goudar suggested the following:

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

Item No.2 *Confirmation of the minutes of the previous meeting held on 05-01-2022*

- *Confirmed.*

Item No.3 *Action taken on various decisions of the previous meeting held on 05-01-2022*

- *Noted and taken on records.*

While taking note of the Action Taken Report, the Chairman suggested that the ATR should reflect compliance in the form of MoU, research project, publication, etc. instead of mentioning only 'Noted'.

Item No.4 *Research Publications by the faculty members in various constituent units for the year 2021 (January 2021 to 31st December 2021).*

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation with regard to research publications by the faculty members in various constituent units for the year 2021 (January 2021 to 31st December 2021).

Resolution:

Resolved to take note of the same.

Item No.5 *Consideration of establishment of Research and Development Cell at KAHER as per the guidelines of the UGC.*

Dr. Pramod H.J, Professor and Special Officer-cum-Assistant Registrar made presentation with regard to establishment of Research and Development Cell at KAHER as per the guidelines of the UGC.

Resolution:

Resolved that Dr. S.S.Goudar and Dr.Seema Hallikerimath will draft the guidelines for establishment of Research and Development Cell at KAHER and place the same in the next meeting of the URCC for further consideration.

Item No.6 *Registration of Institutional Innovation Council.*

Dr. Punnya Angadi, Assistant Co-ordinator-IQAC made presentation with regard to registration of Institutional Innovation Council.

Resolution:

Resolved that the KAHER will register for Institutional Innovation Council.

Item No.7 *Consideration for appointment of IPR Agents.*

Dr. Shivayogi Hugar, Member-Secretary, IPR Cell, KAHER made presentation with regard to appointment of IPR Agents.

Resolution:

Resolved to call the vendors for negotiation and finalize the same after observing due formalities.

Item No.8 *Consideration of Incentive Policy for KAHER for faculty and students.*

Dr. Sunil S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi made presentation with regard to Incentive Policy for KAHER for faculty and students.

Resolution:

Resolved to consider and recommend the Incentive Policy for KAHER for faculty and students and place the matter before the BoM for further consideration.

The meeting concluded with a vote of thanks to the Chair.


MEMBER-SECRETARY




REGISTRAR


CHAIRMAN

Ref. No.KAHER/21-22/D- 03092223

3rd September 2022

MEETING NOTICE

I am directed to convene the meeting of the **Advisory Committee of the University Department of Education for Health Professionals (UDEHP)** on **Friday, the 9th September 2022 at 11.00 AM** in the **Academic Council Hall** of the KAHER to discuss the following subjects.

AGENDA

1. Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 12th March 2022
2. Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 12th March 2022
- *Action Taken Report follows.*
3. Reporting of the educational activities conducted by the UDEHP and constituent units from 1st March to 31st August 2022
- *Presentation by Director, UDEHP*
4. Reporting of the educational activities to be conducted by the UDEHP from 10th September 2022 to 31st January 2023
- *Presentation by Director, UDEHP*
5. Reporting of the innovative teaching practices by constituent units from 1st March to 31st August 2022
- *Presentation by Co-ordinator, UDEHP*
6. Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st March to 31st August 2022
- *Presentation by Dr. Abhijit Gogte, I/c Director, KLE Advanced Simulation Centre and Clinical Skills Lab*
7. Any other subject with the permission of the Chair.

The meeting will be chaired by the **Hon. Vice-Chancellor.**

Kindly make it convenient to attend the meeting.

The meeting will be held in offline as well as virtual mode. The External Members may join virtually. The link for the meeting will be shared well in advance.



Prof. Dr. V.A.Kothiwale
Registrar

To

The Members,
Advisory Committee of UDEHP,
KAHER, Belagavi.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
2. The Finance Officer, KAHER, Belagavi.
3. The IT Administrator, KAHER, Belagavi.

Ref. No. KAHER/MF-25/22-23/D- 27092226

27th September 2022

To

The Members,
Advisory Committee of UDEHP,
KAHER,
Belagavi.

Dear Sir/Madam,

Sub : Minutes of the meeting of the **Advisory Committee** of **UDEHP** of the KAHER held on **9th September 2022.**

Kindly find enclosed the minutes of the **Advisory Committee** of **UDEHP** of the KAHER held on **9th September 2022.**

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

Yours faithfully,



Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals, All Constituent Units, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.
 5. The IT Administrator, KAHER, Belagavi.

Ref. No.KAHER/UDEHP/22-23/D-

9th September 2022

*PROCEEDINGS OF THE MEETING OF THE **ADVISORY COMMITTEE OF UDEHP**
HELD IN THE **BoM ROOM** OF THE KAHER ON **09-09-2022***

MEMBERS PRESENT:
(As per the Attendance-sheet)

Dr. Sunita Patil, Director, UDEHP welcomed the members and informed that the Advisory Committee of UDEHP has been reconstituted. She introduced the newly nominated external members viz. Dr. Chinmay J.Shah and Dr.Dinesh K.Badyal.

The earlier members and external members who were on the Advisory Committee of UDEHP gave their valuable inputs and suggestions to the Advisory Committee for the overall growth and development of the UDEHP. The Advisory Committee placed on record its appreciation for their valuable contribution, inputs and suggestions in this regard.

Hon. Vice-Chancellor welcomed all the members present in the meeting. He briefed the achievements, profiles, multiple portfolios being handled, etc. of the external members who are nominated on the UDEHP and invited their valuable inputs and suggestions for further strengthening for teaching-learning, educational activities, academic and examination reforms, research etc.

Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:

- The existing course curriculum may be reviewed and revised periodically with inclusion of latest topics, subjects, etc. so as to keep pace with present societal requirements / meet the norms of the respective Regulating Councils.
- The KAHER has Research Policy which facilitates grant of financial assistance for research activities by the faculty and students and the same needs to be effectively utilized by them. The KAHER also encourages preparation of pilot study projects with need-based financial grant.

- The KAHER has Intellectual Property Rights (IPR) Policy which can be utilized for copy rights of the brochures, research projects, text-books and other innovative products developed by the faculty and students of KAHER.

The Agenda was taken up for further discussion and consideration.

Item No. 1 : *Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 12th March 2022.*

- Confirmed.

Item No. 2 : *Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 12th March 2022*

- Noted and taken on records.

Item No. 3 : ***Reporting of the educational activities conducted by the UDEHP and constituent units from 1st March to 31st August 2022.***

Dr. Sunita Patil, Director, UDEHP made presentation with regard to educational activities conducted by the UDEHP and the constituent units for the period from 1st March to 31st August 2022.

Resolution:

Resolved to take note of the same.

Item No. 4 : ***Reporting of the educational activities to be conducted by the UDEHP from 10th September 2022 to 31st January 2023.***

Dr. Sunita Patil, Director, UDEHP made presentation of the educational activities to be conducted by the UDEHP from 10th September 2022 to 31st January 2023.

Resolution:

- Resolved to take note of the same. While taking note of the same, Hon'ble Vice Chancellor, Dr.Vivek Saoji mentioned that in order to enhance the ranking of University, quality publications in high index journals and Research grants are mandatory along with Intellectual property rights (IPR)and patents. In this regards, UDEHP has planned to conduct training programs for the faculty of KAHER on publications and IPR.

- Dr. Chinmay J. Shah suggested that patenting may take more time to get approval. To begin with, faculty can start with copyrighting the learning resources developed by them and the good practices of University, as copyrighting is relatively less time consuming.
- Dr. Dinesh K. Badyal suggested that electives can be included in curriculum of other courses across constituent Colleges of KAHER. He further suggested that, to develop effective elective modules faculty from other disciplines can be included as experts.
- Dr. Sunita Patil informed that the UDEHP is in the process of evaluating the outcome of the workshops conducted during the years 2021 and the same will be presented in the next meeting of the Advisory Committee of UDEHP.

Item No. 5 : ***Reporting of the innovative teaching practices by the constituent units from 1st March to 31st August 2022.***

Dr. Vanishree Bubanale, Co-ordinator, UDEHP made presentation of innovative teaching practices by the constituent units from 1st March to 31st August 2022.

Resolution:

Resolved to take note of the same.

Item No. 6 : ***Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st March to 31st August 2022.***

Dr. Abhijit S. Gogte, I/c Director, KLE Advanced Simulation Centre and Clinical Skill Lab presented the activities conducted for the period from 1st March to 31st August 2022.

Resolution:

Resolved to take note of the same. While taking note of the same, Hon'ble Vice Chancellor suggested to include the information pertaining to Cadaveric Skill Lab established under the Department of Anatomy in J.N. Medical College, Belagavi. A separate Time Table may be prepared by the Director I/c with regard to posting of students to the Simulation Centre and also plan to ensure that the facilities provided in the Simulation Centre and Cadaveric Skill Lab are optimally utilized for teaching and training the students. He also made presentation highlighting the plans and programs envisaged in the coming months.

As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair.


MEMBER-SECRETARY




REGISTRAR


CHAIRMAN



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)

ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್

(ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

(1956ರ ವಿ.ಧ.ಆ.ಕಲಂ 3ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Gol)

Ref. No.KAHER/21-22/D- 030322023

3rd March 2022

MEETING NOTICE

I am directed to convene the meeting of the *Advisory Committee* of the *University Department of Education for Health Professionals (UDEHP)* on **Saturday, the 12th March 2022 at 11.00 AM** in the **Academic Council Hall** of the KAHER to discuss the following subjects.

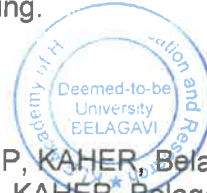
The meeting will be held in offline as well as virtual mode. The External Members will join virtually. The link for the meeting will be shared well in time.

A G E N D A

1. Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 8th October 20221
2. Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 8th October 20221
- *Action Taken Report enclosed*
3. Reporting of the accreditation od KAHER with A+ by NAAC for 3rd Cycle of Accreditation
4. Reporting of the educational activities conducted by the UDEHP and constituent units from 1st October 2021 to 28th February 2022.
- *Presentation by Director, UDEHP*
5. Discussion on 'Way forward' to strengthen Health Professions Education at KAHER
6. Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st March to 30th September 2021
- *Presentation by Dr. Abhijit Gogte, Co-ordinator, KLE Advanced Simulation Centre*
7. Any other subject with the permission of the Chair.

The meeting will be chaired by the **Hon. Vice-Chancellor**.

Kindly make it convenient to attend the meeting.




Prof. Dr. V.A.Kothiwale
Registrar

To

1. The Members, Advisory Committee of UDEHP, KAHER, Belagavi.
2. Dr. Roopa Bellad, Director, Academic Affairs, KAHER, Belagavi
3. Dr.Jyoti Nagmoti, COE, KAHER, Belagavi
4. Dr. Abhijit Gogte, Co-ordinator, Advanced Simulation Centre, KAHER, Belagavi.
5. Dr. Vanishree Bubanale, Co-ordinator, UDEHP, KAHER, Belagavi.
6. The Principal, KLE College of Pharmacy, Hubballi and Bengaluru
- **To join the meeting through virtual mode.**

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
2. The Finance Officer, KAHER, Belagavi.
3. The Technical Officer, KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE ADVISORY COMMITTEE OF UDEHP HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 8th October 2021

Sl.No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. (Mrs) Sunita Patil, Director, UDEHP welcomed the members,		
		Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:	--	--
		<ul style="list-style-type: none"> The meeting was postponed in view of preparations to be made for the accreditation process for 3rd cycle by NAAC. The NAAC peer team visited the University and Constituent Colleges from 2nd to 4th September 2021. 	Resolved to take note of the same.	--
		<ul style="list-style-type: none"> Hon. Vice Chancellor stressed on the need for the importance of Innovative Practices in Teaching-Learning activities, Research & Publications and Evaluation of the Faculty Development Programs. He also emphasized on the role of UDEHP in these activities and Capacity building with Faculty Training. 	Noted and While taking note of the same, it was resolved to evaluate all the educational programs conducted under UDEHP and ACME course conducted by NMC Nodal center for Faculty Development at JNMC, Belagavi	All the Faculty development programs, Conducted by constituent Colleges under the ambit of UDEHP were evaluated upto the Level III of Kirkpatrick's model. Similarly, ACME course was evaluated at the level III of Kirkpatrick's Model. The same was presented during NAAC peer team visit.
		<ul style="list-style-type: none"> The KAHER with a view to promote and encourage the faculty members /students, has introduced various schemes with provision of Financial Grants to undertake research projects / research publications which should be effectively utilized by them. 	Noted and while taking note of the same, it was resolved to motivate the Post graduates and faculty to make use of this facility.	The same has been informed to the Principals of respective colleges through the circular.
		<ul style="list-style-type: none"> It was suggested that Dr. Jyoti M.Nagamoti, Controller of Examinations and Dr. Roopa M. Bellad, Director, Academic Affairs are to be nominated as Members on the Advisory Committee of UDEHP. 	Resolved to take note of the same.	Controller of Examinations & Director, Academic Affairs have been included as the Members of Advisory committee of UDEHP.

		The Agenda was taken up for further discussion and consideration.		
Item No. 1	<i>Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 6th March 2021.</i>	Confirmed.	--	--
Item No. 2	<i>Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 6th March 2021</i>	Noted and taken on records.	--	--
Item No. 3	<i>Reporting of the educational activities conducted by the UDEHP from 1st March 2021 to 30th September 2021.</i>	Dr. Sunita Patil, Director, UDEHP made presentation of the educational activities conducted by the UDEHP from 1 st March 2021 to 30 th September 2021.	Resolved to take note of the same.	Noted.
Item No. 4	<i>Update on CBME at constituent colleges of KAHER.</i>	Dr. Roopa Bellad, Director, Academic Affairs and Convener, NMC Nodal Center for Faculty Development made presentation as regards to update on CBME at constituent units of KAHER.	Resolved to take note of the same.	Noted.

Item No. 5	Reporting of the activities conducted by Advanced Simulation Centre for the period from 1st March to 30th September 2021.	Dr. Shreedevi Yenni, Secretary, Advanced Simulation Centre for the period from 1 st March to 30 th September 2021.	Resolved to take note of the same. While taking note of the same, the Chairman suggested to present the complete details including the no. of beneficiaries, faculty involved for training, no. of modules developed, timetable, etc. and also the newly established Hi-Tech Simulation Lab needs to be effectively utilized.	The same has been communicated to the Co-ordinator, Advanced simulation skill lab to present the complete details the AC meeting of UDEHP
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<p>Item No. 4</p>	<p><i>Reflections on NAAC Peer Team visit.</i></p>	<p>The Chairman informed that the Peer Team of NAAC visited the KAHER and its constituent units from 2nd to 4th September 2021 and that the KAHER has been accredited with 'A' Grade by NAAC with CGPA of 3.18 in the 3rd Cycle of accreditation.</p>	<p>Resolved to take note of the same. While taking note of the same, the Chairman informed that taking into consideration the availability of infrastructure, human resource (teaching and non-teaching), etc. we should have been given better score / grade by NAAC. Hence, the KAHER has submitted application seeking justice in the matter.</p> <p>The Chairman informed that the National Conference on Health Profession Education is being held from 26th to 30th October 2021 at Amritsar in which national and international renowned speakers are delivering lectures. There is provision for registrations for both workshops as well as Conference. All the UDEHP Coordinators of the constituent colleges were asked to get benefitted from the conference.</p>	<p>The NAAC Peer Team Re-visited the University for Assessment from 17th to 19th Feb 2022. The University was accredited with A+ Grade with a CGPA of 3.39</p>
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Ref. No. KAHER/MF-25/22-23/D- 120522013

12th May 2022

To

The Members,
Advisory Committee of UDEHP,
KAHER,
Belagavi.

Dear Sir,

Sub : Minutes of the meeting of the **Advisory Committee of UDEHP** of the KAHER held on **12th March 2022.**

Kindly find enclosed the minutes of the **Advisory Committee of UDEHP** of the KAHER held on **12th March 2022.**

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,



Yours faithfully,



Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals, All Constituent Units, Belagavi.
 4. The Director I/c, KLE Advanced Simulation Centre and Clinical Skills Lab, KAHER, Belagavi.
 5. The Finance Officer, KAHER, Belagavi.
 6. The Technical Officer (Software), KAHER, Belagavi.

Ref. No.KAHER/UDEHP/21-22/D-

12th March 2022

*PROCEEDINGS OF THE MEETING OF THE **ADVISORY COMMITTEE OF UDEHP**
HELD IN THE **BoM ROOM** OF THE KAHER ON **12th March 2022***

MEMBERS PRESENT:

(As per the Attendance-sheet)

Dr. (Mrs) Sunita Patil, Director, UDEHP welcomed the members and requested the Chairman to chair and conduct the meeting.

Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:

- It is a matter of great pride that the KAHER has been accredited with 'A+' Grade by NAAC for 3rd Cycle of accreditation.
'Resolved to place on record the appreciation of the faculty, staff and students in getting 'A+' Grade by NAAC for 3rd Cycle of accreditation'.
- One of the 'best practices' shown for accreditation by NAAC for 3rd Cycle was 'UDEHP' and the Peer Team of NAAC appreciated the efforts of the UDEHP in conducting Faculty development programs, but also for taking efforts to evaluate the impact of these programs. It was also appreciated that the faculty development initiatives have resulted in capacity building.
- The Departments of UDEHP, Academic Affairs, Examination Branch and IQAC need to co-ordinate in sustaining and enhancing the quality of reforms being undertaken for excellence.

The Agenda was taken up for further discussion and consideration.

Item No. 1 : *Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 8th October 2021.*

- Confirmed.

Item No. 2 : *Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 8th October 2021*

- Noted and taken on records.

Item No. 3 : ***Reporting of the accreditation of KAHER with A+ Grade by NAAC for 3rd Cycle of Accreditation.***

The Chairman informed that the KAHER has been accredited with 'A+' Grade by NAAC with CGPA of 3.39.

Resolution:

Resolved to take note of the same and Advisory Committee of UDEHP appreciated the good work done by all the faculty, staff and students in this regard.

Item No. 4 : ***Reporting of the educational activities conducted by the UDEHP from 1st October 2021 to 28th February 2022.***

Dr. Sunita Patil, Director, UDEHP made presentation of the educational activities conducted by the UDEHP from 1st October 2021 to 28th February 2022. The Director, UDEHP informed that evaluation on the impact of Workshops / Training Programs conducted under the auspices of UDEHP has been completed upto 2020, the process of evaluation for the remaining period is under progress and the same (after updation till 31st December 2021) will be presented in the next meeting of the Advisory Committee of UDEHP.

Dr. Thomas Chacko mentioned that evaluation on the impact of conduct of workshops is very important and appreciated the work done by UDEHP.

Resolution:

Resolved to take note of the same.

Item No. 5 : ***Discussion on 'Way forward' to strengthen Health Professions Education at KAHER.***

The Advisory Committee deliberated on 'Way forward' to strengthen the Health Professions Education at KAHER. Dr. Sunita Patil Presented the future plans of UDEHP to strengthen the Health Professions education at KAHER

1. Working of UDEHP in congruence with the needs of Curricular and Examination Reforms: UDEHP will work in coordination with the Departments of, Academic Affairs, Examination Section and IQAC and will plan the faculty development initiatives and programs based on the needs of the educational reforms by University
2. FDPs to enhance Research activities and Grant writing : As per the recommendations of Dr.S.S. Goudar, Director Research, KAHER, UDEHP will conduct following programs in collaboration with JNMC Research Unit, to enhance research, grant writing and quality publications.

- Clinical Trials Research Methodology and Grant writing course of 12 weeks and six sessions (one day each) for mid level Faculty of KAHER - (Medical, Dental, Nursing, Physiotherapy and Ayurveda) to be coordinated by KAHER's Research Unit
 - Regular IPR workshops to be coordinated by Dr Shivayogi Hugar and Dr Punya Angadi
 - Publication workshops to be coordinated by Dr. Vishwanath Pattanshetti and Dr Harpreet Kaur
3. It was suggested by Director, UDEHP that the Coordinators of the respective educational units of constituent colleges should coordinate with UDEHP for effective communication, documentation and implementation of planned reforms.
4. Dr.Ciraj Ali suggested that modified Kirkpatrick's model can be adopted in future for evaluation of FDPs in future as this model evaluates both the process and the outcome of the program.
5. Hon'ble Vice Chancellor Dr.Vivek Saoji, suggested that UDEHP should involve in training interns and first year post graduates in components 'Jeeva Raksha' project.
6. Dr.Sunita Patil, Director UDEHP recommended that since UDEHP programs are need based programs specific to that Constituent College, the emphasis should be given on the participants of the particular College. The faculty from other constituent colleges can attend based only on their interest and need not be deputed on mandate for the effective utilisation of the FDPs.

Resolution:

Resolved to take note of the same.

Item No. 6 : ***Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st March to 30th September 2021.***

Dr. A.S.Gogte, I/c Director ***KLE Advanced Simulation Centre and Clinical Skill Lab*** made presentation of the activities conducted for the period from 1st October 2021 to 28th February 2022 including master time-table, training activities planned, audience group, etc.

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested that the facilities / infrastructure available for training need to be effectively utilized by the students and faculty. There need to be effective co-ordination between the Skill Lab and the Constituent College departments for the smooth functioning and effective utilization.

Dr. S.S.Jalalpure, Principal, KLE CoP, Belagavi suggested to circulate the modules prepared and also to ensure that there is no repetition of workshops, a list of workshops being conducted at College be sent to KLE Advanced Simulation Centre and Clinical Skill Lab.

As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair.


MEMBER-SECRETARY




REGISTRAR


CHAIRMAN



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)

[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

University Cell for Women

JNMC Campus, Nehru Nagar, Belagavi -590 010, Karnataka State, India

☎ : 0831-2472777/2493779 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Date: 20/1/2022

Meeting Notice

The 11th meeting of KAHER's Cell for Women has been conveyed on 28/1/2022, Thursday at 11.30am in the KAHER's Homeopathic medical college, Belagavi. Kindly make it convenient to attend.

Agenda

- To read confirm the minutes of the 10th meeting along with the ATR.
- To discuss the conduct of events for the year 2021.
- To discuss any grievance received.
- Any other matter with permission of chair.

Dr. Preeti Doddwad M.D.S
Chief Co-ordinator
KAHER's Cell for Women

CC to:

- | | |
|--|--------------------|
| 1. Dr. Preeti Doddwad,
KLE VK IDS, Belagavi | Chief Co-ordinator |
| 2. Dr. Daksha Dixit
J.N. Medical College, Belagavi | Co-ordinator |
| 3. Dr. Renuka Metgud
KLE VK IDS, Belagavi | Co-ordinator |
| 4. Dr. Snehal Dharmayat
College of Physiotherapy, Belagavi | Co-ordinator |
| 5. Ms. Meenaxi Maste
College of Pharmacy, Belagavi | Co-ordinator |
| 6. Ms. Preeti Bhupali
College of Nursing Sciences, Belagavi | Co-ordinator |
| 7. Dr. Usharani Sanu
Shri B.M.Kankanawadi Ayurvedic College, Belagavi | Co-ordinator |
| 8. Dr. Anasuya Patil
College of Pharmacy, Bangalore | Co-ordinator |
| 9. Dr. A A Ankalikar
College of Pharmacy Hubballi | Co-ordinator |
| 10. Dr. Shilpa Patil
KAHER's Homeopathic Medical College, Belagavi. | Co-ordinator |

Proceedings of the Meeting of University Cell for Women

Minutes of the 11th meeting of University Cell for Women held on Friday 28/01/2022 at 11.30am in the online mode through Google meet.

The following members were present for the meeting


1. Dr. Preeti Doddwad, Chief coordinator
2. Dr. Renuka Metgud Coordinator
3. Dr. Snehal Dharmayat Coordinator
4. Dr. Preeti Hazare Coordinator
5. Ms. Preeti Bhupali Coordinator
6. Dr. Usharani Sanu Coordinator
7. Dr. Anasuya Patil Coordinator
8. Dr. Arya Ankalikar Coordinator
9. Dr. Shilpa Patil Coordinator
10. Dr Neha Dhaded Invitee

Dr. Preeti welcomed the members and Dr. Renuka read the minutes of 10th meeting of University Cell for Women along with ATR.

Sr. no.	Agenda	Resolutions	Action Taken Report
UCW/11/22/1	To read confirm the minutes of the 10 th meeting.		Noted
UCW/11/22/2	To discuss regarding the progress of Adolescent Education programme	<p>Dr Snehal informed the members that the Adolescent education program for the 6th and 9th standard students of KLE International school has been planned in the month of march in an offline mode .This decision of conducting in offline mode was taken based on the feedback received from the students.</p> <p>Dr Snehal reported that a counseling session also has been planned to the parents in online mode by a psychiatrist.</p> <p>Dr Preeti informed the coordinators of adolescent education program to conduct a session for the PU Colleges of KLE Society in Belagavi in the month of March /April 2022.</p>	Noted
UCW/11/22/3	To discuss regarding the Breast Cancer Screening camp to be conducted	<p>Dr Renuka informed the members that 4 camps for breast cancer screening were organised in the year 2021-22</p> <p>A) Akkamahadevi Hostel, JNMC Campus, Date: 11th and 12th Feb 2021- No of women screened-161</p> <p>B) Vega Helmets-Date:20/10/2021- No of women screened-48</p> <p>C) Pharmacy College Huballi-Date:07/08/2021 No of women screened. 25</p> <p>D) Vanatmuri PHC-Date:27/01/2022. No of women screened. 30</p>	Noted

UCW/11/22/4	To discuss regarding the gender championship programs	<p>Dr Neha informed the coordinators to ensure regular conduct of gender championship programs in their respective institutes & also to submit the reports of the same as & when the programs are conducted.</p> <p>Dr Neha informed members that the following number of Gender Champions programs were organized by the constituent colleges of KAHER.</p> <ul style="list-style-type: none"> • JNMC-05 • VKIDS-04 • Physiotherapy-05 • Nursing-05 • Homeopathy-04 • Ayurveda-01 • Pharmacy Belgaum- • Pharmacy Hubballi-Nil • Pharmacy Bangalore-Nil <p>Dr Preeti informed the coordinator from JNMC Dr Preeti Hazare to speak to the principal of JN medical college to nominate a nodal teacher for the gender champions.</p> <p>Dr Preeti informed the coordinators of pharmacy college of Hubballi and Bangalore to conduct the gender champions program and submit the report of the same to Dr Neha.</p>	Noted
UCW/11/22/5	To discuss any grievance received	<p>Dr Renuka reported that the nil report of grievances were received from all the colleges for the year 2020. It was informed to the coordinators to submit the grievance report for the period of January-June 2021</p> <p>-No grievances were reported in any of the constituent colleges.</p>	Noted
UCW/11/22/6	To discuss regarding the preparedness for upcoming NAAC inspection	<p>Dr. Preeti informed that the presentation of NAAC will be the same as the last visit. The documentation room is ready.</p> <p>All the files have been updated.</p>	Noted
UCW/11/22/7	To discuss regarding International Women's Day Celebration.	<p>Dr Preeti informed that International Women's Day will be celebrated on 8th March 2022.</p> <p>Theme for 2022 is: Gender equality today for a sustainable tomorrow.</p>	Noted
UCW/11/22/7	Any other matter with permission of Chair	<p>Dr Preeti put it on record that Hubballi and Bangalore coordinators are not organizing any programs in their colleges .She informed them to conduct the programs and send the reports to Secretary ,Swashakti Empowerment Cell for Women.</p>	Noted

Date: 29/01/2022
Place: Belagavi


Dr. Preeti Doddwad
Chief Co-ordinator
KAHER's Cell for Women



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
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University Cell for Women

JNMC Campus, Nehru Nagar, Belagavi -590 010, Karnataka State, India

☎: 0831-2472777/2493779 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Date: 1/07/2022

Meeting Notice

A meeting of KAHER's Cell for Women has been conveyed on 9/07/2022, Monday at 11.30am. in the Seminar room 5th floor KAHER,s College of Pharmacy, Belagavi.

Agenda

- To read confirm the minutes of the previous meeting along with the ATR.
- To discuss regarding the programme of Adolescent Education Programme by Dr Snehal.
- To discuss regarding Breast Cancer screening camp to be conducted by Dr Renuka.
- To discuss regarding gender championship programs by Dr Neha .
- To discuss any Grievances received by all the coordinators.
- To discuss regarding preparedness for the upcoming NAAC inspection by Dr Preeti.
- To discuss about the International women's day Celebration .
- Any other matter with permission of chair.

Dr. Preeti Doddwad M.D.S
Chief Co-ordinator
KAHER's Cell for Women

CC to:

- | | |
|---|--------------------|
| 1. Dr. Preeti Doddwad,
KLE VK IDS, Belagavi | Chief Co-ordinator |
| 2. Dr. Preeti Hazare
J.N. Medical College, Belagavi | Co-ordinator |
| 3. Dr. Renuka Metgud
KLE VK IDS, Belagavi | Co-ordinator |
| 4. Dr. Snehal Dharmayat
College of Physiotherapy, Belagavi | Co-ordinator |
| 5. Dr. Meenaxi Maste
College of Pharmacy, Belagavi | Co-ordinator |
| 6. Dr. Preeti Bhupali
College of Nursing Sciences, Belagavi | Co-ordinator |
| 7. Dr. Usha Sanu
B.M. Kankanawadi Ayurvedic College, Belagavi | Co-ordinator |
| 8. Dr. Shilpa Patil
College of Homeopathy, Belagavi | Co-ordinator |
| 9. Dr. Anasuya Patil
College of Pharmacy, Bangalore | Co-ordinator |
| 10. Dr. Aryaa Ankalikar
College of Pharmacy Hubballi | Co-ordinator |
| 11. Dr Neha Dhaded
Secretary, Swashakti empowerment cell for women | Invitee |

Proceedings of the Meeting of University Cell for Women

Minutes of the 12th meeting of University Cell for Women held on Friday 9/7/2022 Monday at 11.30am in the Seminar room 5th floor KAHER's College of Pharmacy, Belagavi.

The following members were present for the meeting

- | | |
|-------------------------|-------------------|
| 1. Dr. Preeti Doddwad, | Chief coordinator |
| 2. Dr. Renuka Metgud | Coordinator |
| 3. Dr. Snehal Dharmayat | Coordinator |
| 4. Dr. Preeti Hazare | Coordinator |
| 5. Ms. Preeti Bhupali | Coordinator |
| 6. Dr. Usharani Sanu | Coordinator |
| 7. Dr. Anasuya Patil | Coordinator |
| 8. Dr. Arya Ankalikar | Coordinator |
| 9. Dr. Shilpa Patil | Coordinator |
| 10. Dr Neha Dhaded | Invitee |

Dr. Preeti welcomed the members and Dr. Renuka read the minutes of 10th meeting of University Cell for Women along with ATR.

Sr. no.	Agenda	Resolutions	Action Taken Report
UCW/12/22/1	To read confirm the minutes of the 10 th meeting.		Noted
UCW/12/22/2	To discuss regarding the progress of Adolescent Education programme	Dr Snehal informed the members that the Adolescent education program for the 6 th and 9 th standard students of KLE International school has been planned in the month of march in an offline mode .This decision of conducting in offline mode was taken based on the feedback received from the students. Dr Snehal reported that a counseling session also has been planned to the parents in online mode by a psychiatrist. Dr Preeti informed the coordinators of adolescent education program to conduct a session for the PU Colleges of KLE Society in Belagavi in the month of March /April 2022.	Noted
UCW/12/22/3	To discuss regarding the Breast Cancer Screening camp to be conducted	Dr Renuka informed the members that 4 camps for breast cancer screening were organised in the year 2021-22 A) Akkamahadevi Hostel, JNMC Campus, Date: 11 th and 12 th Feb 2021- No of women screened-161 B) Vega Helmets-Date:20/10/2021- No of women screened-48 C) Pharmacy College Huballi-Date:07/08/2021 No of women screened. 25 D) Vanatmuri PHC-Date: 27/01/2022. No of women screened. 30	Noted

UCW/12/22/4	To discuss regarding the gender championship programs	<p>Dr Neha informed the coordinators to ensure regular conduct of gender championship programs in their respective institutes & also to submit the reports of the same as & when the programs are conducted.</p> <p>Dr Neha informed members that the following number of Gender Champions programs were organized by the constituent colleges of KAHER.</p> <ul style="list-style-type: none"> • JNMC-05 • VKIDS-04 • Physiotherapy-05 • Nursing-05 • Homeopathy-04 • Ayurveda-01 • Pharmacy Belgaum- • Pharmacy Hubballi-Nil • Pharmacy Bangalore-Nil <p>Dr Preeti informed the coordinator from JNMC Dr Preeti Hazare to speak to the principal of JN medical college to nominate a nodal teacher for the gender champions.</p> <p>Dr Preeti informed the coordinators of pharmacy college of Hubballi and Bangalore to conduct the gender champions program and submit the report of the same to Dr Neha.</p>	Noted
UCW/12/22/5	To discuss any grievance received	<p>Dr Renuka reported that the nil report of grievances were received from all the colleges for the year 2020. It was informed to the coordinators to submit the grievance report for the period of January-June 2021</p> <p>-No grievances were reported in any of the constituent colleges.</p>	Noted
UCW/12/22/6	To discuss regarding the preparedness for upcoming NAAC inspection	<p>Dr. Preeti informed that the presentation of NAAC will be the same as the last visit. The documentation room is ready.</p> <p>All the files have been updated.</p>	Noted
UCW/12/22/7	To discuss regarding International Women's Day Celebration.	<p>Dr Preeti informed that International Women's Day will be celebrated on 8th March 2022.</p> <p>Theme for 2022 is: Gender equality today for a sustainable tomorrow.</p>	Noted
UCW/12/22/7	Any other matter with permission of Chair	<p>Dr Preeti put it on record that Hubballi and Bangalore coordinators are not organizing any programs in their colleges .She informed them to conduct the programs and send the reports to Secretary ,Swashakti Empowerment Cell for Women.</p>	Noted

Preeti

Dr. Preeti Doddwad
Chief Co-ordinator
KAHER's Cell for Women

Date: 27/07/2022
Place: Belagavi

Ref No: KAHER/21-22/

dated:

MEETING PROCEEDINGS

A meeting of the Building & works Committee of the KAHER, Belagavi was held on 9th March 2022 at 11.00 A. M. in the Board of Management Room of the University.

The following members were present:

1	Prof. (Dr.) Vivek A. Saoji	Chairmn	Vice-Chancellor, KAHER Belagavi
2	Shri. Basavaraj R. Patil	Member	Member, BOM, KLE Society, Belagavi
3	Dr. B. G. Desai	Member	Secretary, KLE Society, Belagavi.
4	Dr. V. A Kothiwale	Member	Registrar, KAHER Belagavi
5	Mrs. Vinaya Hiremath	Member	Head, School of Architeture, KLE TechnologicalUniversity, Hubballi.
6	Prof. (Dr.) V. D. Patil	Member	KLE Hospital Development & New Projects, Belagavi
7	Dr.N.S.Mahanshetti	Member	Principal, JNMC Belagavi
8	CA S. M. Jotawar	Member	Finance Officer, KAHER Belagavi
9	Shri. V. M. Nishandar	Member Secretary	Executive Engineer, KAHER, Belagavi

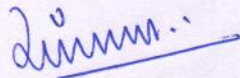
The Registrar welcomed the members and Executive Engineer explained the progress of the various works already undertaken. Then the committee started the discussion as per the detailed agenda:

1	To confirm the minutes of the meeting of the Building & Works Committee held Wednesday, the 17 th December 2021 at 11.00 A.M. The Committee reviewed the progress and the bills and payment of the works carried out from the different agencies from last meeting to till date. The member secretary was directed to complete the work within the time limit.
	<i>New works to be taken</i>
	KAHER works
	Providing and Fixing of Tensile fabric structure at terrace floor of Evolve Gym (Cooling tower area) <ul style="list-style-type: none"> • After thorough discussion the committee suggested the name of Patil Technologies, Sangali for Fabrication works and Shri Arun S. Kadam for Civil works, to execute the above said work as per the

	approved schedule rates of KAHER.
	<p>Extension of Compound wall and Grill from Dental to JNMC Main Gate at KAHER Campus.</p> <ul style="list-style-type: none"> • After thorough discussion the committee suggested the name of Fazal Fabricator Belagavi, for civil and fabrication work and painting work to Ajit Nimbalkar Belagavi to execute the above said work as per the approved schedule rates of KAHER.
	JNMC works
	<p>Renovation of NAAC/IQAC Office (Existing Ladies Common Room)</p> <ul style="list-style-type: none"> • After thorough discussion the committee suggested the name of JPD furniture Belagavi, for Interior/furniture work and civil work for Shankarlal Kumavat to execute the above said work as per the approved schedule rates of KAHER.
	<p>Strengthening of R.C.C columns of Over Head tank besides Library at JNMC Campus.</p> <ul style="list-style-type: none"> • After thorough discussion the committee suggested the name of Buildcon, Belagavi, to execute the above said work as per the approved schedule rates of KAHER.
	<p>Minor civil and General maintenance works in JNMC Campus.</p> <ul style="list-style-type: none"> • The committee directed the Executive Engineer to execute the works through the petty contractors who are already working at KAHER, as per the approved schedule rates of KAHER.
	Institute of Dental Science, Belagavi
	<p>Minor Civil, Painting and General maintenance works</p> <ul style="list-style-type: none"> • The committee directed the Executive Engineer to execute the works through the petty contractors who are already working at KAHER, as per the approved schedule rates of KAHER.
	College of Pharmacy, Nursing & Physiotherapy Belagavi
	<p>Minor Civil and General maintenance work at College of Pharmacy, Nursing & Physiotherapy college</p>

	<ul style="list-style-type: none">• After The committee directed the Executive Engineer to execute the works through the petty contractors who are already working at KAHER, as per the approved schedule rates of KAHER.
	Dr. P. K. Charitable Hospital Belagavi
	Audiology room in paediatric department
	<ul style="list-style-type: none">• After thorough discussion the committee suggested the name of JPD furniture Belagavi, to execute the above said work as per the approved schedule rates of KAHER.
	Ayurvedic College Belagavi
	Construction of Spa Building
	<ul style="list-style-type: none">• After thorough discussion the committee suggested the name of Shri. Arun Kadam, Belagavi, to execute the above said work as per the approved schedule rates of KAHER

The meeting ended with thanks to the chair.



(Mr. V.M.Nishandar)

Member-Secretary,
Building & Works Committee

(Prof.)Dr.VivekA.Saoji)

Vice-Chancellor,
KAHER.

Copy to all the Committee Members for information

Ref No: KAHER/22-23/

dated:

MEETING PROCEEDINGS

A meeting of the Building & works Committee of the KAHER, Belagavi was held on 24th September 2022 at 11.00 A. M. in the Board of Management Room of the University.

The following members were present:

1	Prof. (Dr.) Vivek A. Saoji	Chairmn	Vice-Chancellor, KAHER Belagavi
2	Shri. Basavaraj R. Patil	Member	Member, BOM, KLE Society, Belagavi
3	Dr. B. G. Desai	Member	Secretary, KLE Society, Belagavi.
4	Dr. V. A Kothiwale	Member	Registrar, KAHER Belagavi
5	Mrs. Vinaya Hiremath	Member	Head, School of Architeture, KLE TechnologicalUniversity, Hubballi.
6	Prof. (Dr.) V. D. Patil	Member	KLE Hospital Development & New Projects, Belagavi
7	Dr.N.S.Mahanshetti	Member	Principal, JNMC Belagavi
8	CA S. M. Jotawar	Member	Finance Officer, KAHER Belagavi
9	Shri. V. M. Nishandar	Member Secretary	Executive Engineer, KAHER, Belagavi

The Registrar welcomed the members and Executive Engineer explained the progress of the various works already undertaken. Then the committee started the discussion as per the detailed agenda:

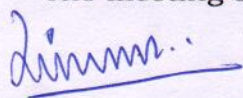
1	To confirm the minutes of the meeting of the Building & Works Committee held Wednesday, the 9 th March 2022 at 11.00 A.M. The Committee reviewed the progress and the bills and payment of the works carried out from the different agencies from last meeting to till date. The member secretary was directed to complete the work within the time limit.
	New works to be taken
	KAHER works
	Renovation of Finance office at 3 rd Floor at KAHER • After thorough discussion the committee suggested Executive Engineer to prepare Plan and Approximate Estimation to execute the above said work

	<p>Providing & Laying Seal coat & Patch work for Roads at KAHER campus</p> <ul style="list-style-type: none"> • After thorough discussion the committee suggested to the Executive Engineer Re- Carpeting or laying of Pavers and get approval from Hon'ble Chancellor Sir.
	<p>Supply of 2no's Golf electrical battery vehicle to KAHER campus</p> <ul style="list-style-type: none"> • After thorough discussion the Committee suggested to the Executive Engineer to get quotation for different models of Golf vehicles from various vendors for approval from Hon'ble Chancellor Sir.
	<p>Main Garden pathway illumination lights</p> <ul style="list-style-type: none"> • After thorough discussion the committee suggested the name of Convergent Technology, Belagavi, to execute the above said work as per the approved schedule rates of KAHER.
	<p>Renovation of High mast pole and lights for main Garden</p> <ul style="list-style-type: none"> • After thorough discussion the committee suggested the name of Fazal Fabricator, Belagavi, to execute the above said work as per the approved schedule rates of KAHER.
	<p>JNMC works</p>
	<p>Renovation of 1200 seater Dr. B. S Jirage Hall at JNMC Belagavi.</p> <ul style="list-style-type: none"> • After thorough discussion the committee suggested the name of Panoptic Solutions Pune, for Interior, Furniture, Electrical, Sound work to execute the above said work as per the Lowest quotation and approved schedule rates of KAHER.
	<p>Providing and Laying Railing to Main Building Parapet wall at JNMC Campus.</p> <ul style="list-style-type: none"> • After thorough discussion the committee deferred the subject for time being.
	<p>Extension & Renovation of Sub Station at JNMC Campus. (Civil & Electrical)</p> <ul style="list-style-type: none"> • After thorough discussion the committee suggested the name of Buildcon Belagavi, for civil work and Convergent Technology for electrical work to execute the above said work as per the approved schedule rates of KAHER.

<p>Providing & Laying Pavers blocks behind Library Building pathway</p> <ul style="list-style-type: none"> • After thorough discussion the committee suggested the name of Deepak Pavers Industries Belagavi, to execute the above said work as per the approved schedule rates of KAHER.
<p>Minor civil and General maintenance works in JNMC Campus.</p> <ul style="list-style-type: none"> • The committee directed the Executive Engineer to execute the works through the petty contractors who are already working at KAHER, as per the approved schedule rates of KAHER.
<p>Institute of Dental Science, Belagavi</p>
<p>Minor Civil, supplying of furniture and General maintenance works</p> <ul style="list-style-type: none"> • The committee directed the Executive Engineer to execute the works through the petty contractors who are already working at KAHER, as per the approved schedule rates of KAHER.
<p>College of Pharmacy, Nursing & Physiotherapy Belagavi</p>
<p>Supply and Laying 300 square mm 4.0 core Aluminium armoured cable from Hospital substation to College pharmacy, college of physiotherapy and Nursing college</p> <ul style="list-style-type: none"> • After thorough discussion the committee suggested the name of Convergent Technology Belagavi, to execute the above said work as per the approved schedule rates of KAHER.
<p>Dr. P. K. Charitable Hospital Belagavi</p>
<p>Department of Emergency medicine ward</p> <ul style="list-style-type: none"> • After thorough discussion the committee suggested Executive Engineer to prepare Plan and Approximate Estimation to execute the above said work
<p>Ayurvedic College Belagavi</p>
<p>Construction of 6 no's classrooms with 150 capacity</p> <ul style="list-style-type: none"> • After thorough discussion the Committee suggested to the Executive Engineer to execute the above said work

	per the approved schedule rates of KAHER
	<p>Construction of 4 no's Labs</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Shri. S M Hirekudi, Belagavi, to execute the above said work as per the approved schedule rates of KAHER
IV	Any other subject with the permission of the Chair
	<p>Providing & fixing of Bed Lift for V K Institute of Dental Science Belagavi</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Shri. Ramesh Patil ,Inchalkaranji for civil work and Kone Elevator for erection of Lift, to execute the above said work as per the approved schedule rates of KAHER and as per the Lowest quotation
	<p>Providing & fixing of Lift Infront of Physiology department for J N Medical college Belagavi</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Shri. Arun Kadam ,Belagavi for civil work and Kone Elevator for erection of Lift, to execute the above said work as per the approved schedule rates of KAHER and as per the Lowest quotation
	<p>Construction of Bridge to connecting Dome (Department of Medical Education) to Simulation Lab at JNMC campus</p> <ul style="list-style-type: none"> After thorough discussion the committee suggested the name of Shri. Arun Kadam, Belagavi.

The meeting ended with thanks to the chair.



(Mr. V.M.Nishandar)
Member-Secretary,
Building & Works Committee

(Prof.)Dr.VivekA.Saoji)
Vice-Chancellor,
KAHER.

Copy to all the Committee Members for information

Ref. No. KAHER/LC/MF-12/22-23/D-12122211

12th December 2022

To

The Members,
Library Committee,
KAHER, Deemed-to-be-University,
Belagavi.

Dear Sir / Madam,

Sub : Agenda for the 27th meeting of the Library Committee of the KAHER, Deemed-to-be-University, Belagavi.

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the **27th** meeting of the **Library Committee** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, convened on **Wednesday**, the **14th December 2022** at **3.30 PM** in the **Academic Council Hall** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,




Prof. Dr. V.A. Kothiwale
Registrar

Encl: As above.

CC to: 1. The PA to Hon. Chancellor, KAHER, Belagavi
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Finance Officer, KAHER, Belagavi.

AGENDA WITH NOTES FOR THE 27th MEETING OF THE LIBRARY COMMITTEE OF THE KAHER TO BE HELD ON 14-12-2022.

Agenda No.LC/XXVII-01:

Confirmation of the minutes of the 26th meeting of the Library Committee of the University held on 08-04-2021.

The minutes of the 26th meeting of the Library Committee of the University held on 08-04-2021 have already been circulated amongst the distinguished members. The same is placed for confirmation of the Library Committee.

Agenda No.LC/ XXVIII -02:

Action Taken on various decisions of the 26th meeting of the Library Committee held on 08-04-2021.

Noted and taken on records.

Agenda No.LC/ XXVII-03: Reporting of installation of RFID Solutions in Central Library

In Dr. S. G. Desai Library, the constituent Units -

The RFID system has been installed in three constituent units of KAHER viz.J.N.Medical College, Belagavi, KLE VK Institute of Dental Sciences, Belagavi and Jagadguru Gangadhara Mahaswamigalu Mooruvavirmath Medical College at Hubballi, JNMC, VKIDS and JGMMC. All the Books and Bound volumes of the aforesaid Colleges are tagged with RFID. The smart cards have been already issued to the faculty members of the Medical Colleges and the students of MBBS. We are in the process of issuing the smart cards to KLE VK IDS and other UG and PG students and the same will be completed within a month's time. With this, the entire automation process will be completed in the aforesaid Colleges. Based on similar lines, the statistical report pertaining to JGMMC, Hubballi be presented (no. of issues, footfalls, etc.)

Agenda No.LC/ XXVII-04: Renewal of subscription of Journals subscription and Purchase of Books for the year 2022-23

The renewal of subscription of the Journals (Print) and Purchase of Books for all the Departments of the constituent units for the year 2022-23 will be done as per the norms of the respective Councils, based on similar lines done for 2021-22.

Agenda No.LC/ XXVII-05: Usage Report of ProQuest and UpToDate database:

Dr. S.G. Desai Library has subscribed for **ProQuest** and **UpToDate** database for the year 2022-23, which is quite useful for students and staff. The usage report is given below:

UpToDate®

Report Period: November 2022

Monthly Engagement Summary
JAWAHARLAL NEHRU MEDICAL COLLEGE

2,441

Total Usage

-11% FROM NOV 2021

Data in this report reflects the current reporting period except where noted. Benchmarks are included where possible to allow for comparison.

Decision Impact

538

1,179

Projected Decisions Changed*

Projected Decisions Reinforced*

* Projected decisions changed and projected decisions reinforced are calculated by taking the number of searches within the reporting period from your organization multiplied by the overall percent of decisions changed or decisions reinforced as reported by all institutions in 2020.

Trending Topics* Sorted by Increase in Views

Topic Viewed	Increase From Previous Month
Definition and staging of chronic kidney disease in adults	+1,800%
Præcampsia: Pathogenesis	+1,200%
Acute complicated urinary tract infection (including pyelonephritis) in adults	+1,200%

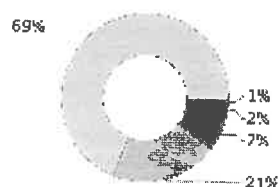
* Trending topics are up to 3 of the most viewed topics from this report period that had the highest increase in views from the previous month.

Access Insights

Methods Used To Access Topics



User Roles that Accessed Topics



UpToDate®

Quarterly Engagement Summary
JAWAHARLAL NEHRU MEDICAL COLLEGE

Report Period: 2022 Q3

6,419

Total Usage

+54% FROM 2021 Q3

Data in this report reflects the current reporting period except where noted. Benchmarks are included where possible to allow for comparison.

Decision Impact

1,340

Projected Decisions Changed*

2,941

Projected Decisions Reinforced*

* Projected decisions changed and projected decisions reinforced are calculated by taking the number of assessments in the reporting period from your organization multiplied by the overall percent of decisions changed or decisions reinforced as reported by all customers in 2019.

Trending Topics* Sorted by Increase in Views

Topic Viewed	Increase From Previous Quarter
Treatment of hyponatremia: Syndrome of inappropriate antidiuretic hormone secretion (SIADH) and reset osmostat	+4,350%
Clinical presentation, evaluation, and diagnosis of the nonpregnant adult with suspected acute pulmonary embolism	+1,800%
C3 glomerulopathy: Dense deposit disease and C3 glomerulonephritis	+1,267%

* Trending topics are up to 3 of the most viewed topics from this report period that had the highest increase in views from the previous quarter.

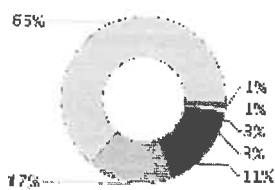
Access Insights

Methods Used To Access Topics



Access Method	View Count	Client % Total Views	National Average % Total Views
Registered Mobile App Usage	5,546	86%	85%
Registered UpToDate.com Usage	873	14%	15%

User Roles that Accessed Topics



User Role	User Count	Client % Total Users	National Average % Total Users
Resident	85	65%	37%
Physician	22	17%	46%
Medical Student	14	11%	13%
Nurse Practitioner	4	3%	0%
Other	4	3%	3%
Nurse	1	1%	0%
Physician Assistant	1	1%	1%

Agenda No.LC/ XXVII-06: Fixing of Mahatma Gandhi statue and Painting of back ground of Goddess Sarswati Idol at Dr.S.G.Desai Library:

In Dr S.G. Desai Library Mahatma Gandhi Study center has been opened during the year 2019 and the statue of Mahatma Gandhi has already been kept on the table beside Saraswati Idol. In view of the same, the Mahatma Gandhi statue needs to be kept in a proper place. The background painting of Goddess Saraswati Idol needs repainting with attractive look.

Agenda No.LC/ XXVII-07: Reporting of Libraries Budget for the year 2022-23:

The annual budget allocated for the year 2021-22 of the constituent unit libraries is as follows.

Sl. No.	Name of the Institution	Books (In Lac)	Journals (In Lac)
1	J.N. Medical College, Belagavi	60.00	300.00
2	V. K. Institute of Dental Sciences, Belagavi	10.00	70.00
3	College of Pharmacy, Belagavi	15.00	
4	College of Pharmacy, Hubballi	6.00	7.00
5	College of Pharmacy, Bengaluru	10.00	15.00
6	Institute of Nursing Sciences, Belagavi	10.00	10.00
7	Institute of Physiotherapy, Belagavi	10.00	15.00
8	Shri B.M.K. Ayurveda Mahavidyalaya, Belagavi	15.00	5.00
9	KLE Homeopathic Medical College Belagavi	10.00	
10	JGMMC Hubballi	65.00	15.00
Total Budget		Rs.643.00 lakhs	

Agenda No.LC/ XXVII-08: Annual Report of constituent units of the Libraries

The Annual Report of the constituent college Libraries shall be presented by the Officer In-charge of Dr. S. G. Desai Library for the year 2021-22. **Annexure I.**

Agenda No.LC/ XXVII-09: Proposal for providing tea/coffee facility at Dr. S G Desai Library during late night hours:

Dr. S.G. Desai Library reference section is open from 9 AM to 10 PM and the Reading Room (second floor) is open round the clock (24X7). As suggested by NMC Member for inspection and also based on the request received from many Students and scholars, it is proposed hire the services of the Tea Stall existing in the campus for the same during late night hours.

Agenda No.LC/XXVII-10:

Reporting of Institutional Repository and Shodhganga details:

Sl No	Constituent Units	2009-16	2017	2018	2019	2020	2021	2022	Total
1	Medical	580	88	93	94	77	79	40	1051
2	Allied Health sciences	245	53	55	45	53	0	-	451
3	Dental	309	38	38	30	23	24	40	502
4	Pharmacy	583	25	43	50	32	56	72	861
5	Physiotherapy	144	21	30	45	40	52	56	388
6	IONS	90	03	08	17	10	11	24	163
7	BMK AMC	151	25	25	13	34	0	-	248
8	PhD	103	19	12	04	03	15	-	156
Grant Total		2205	272	304	298	272	237	232	3820

▪ Total No. of Dissertation/Ph.D Uploaded to IR - 3820

Details of Uploaded Previous Year Question Papers

Sl. No	Constituent Units	2007-2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1	Medical	✓				✓	✓	✓	✓	✓	✓	✓	✓	✓
2	Allied Health sciences	✓				✓	✓	✓	✓	✓	✓	✓	✓	✓
3	Dental	✓				✓	✓	✓	✓	✓	✓	✓	✓	✓
4	Pharmacy	✓				✓	✓	✓	✓	✓	✓	✓	✓	✓
5	Physiotherapy	✓				✓	✓	✓	✓	✓	✓	✓	✓	✓
6	IONS	✓				✓	✓	✓	✓	✓	✓	✓	✓	✓
7	Ayurveda	-	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
8	KLEU Pre Ph.D. Exam.	✓	✓	✓	✓	✓	✓	✓	-	✓	✓	✓	✓	-

Shodhganga: A Reservoir of Indian Theses @ INFLIBNET

Details of uploaded Ph.D Thesis in Shodhganga Portal

Shodhganga	2009-16	2017	2018	2019	2020	2021	2022	Total
PhD	78	20	18	10	12	18	0	156

m.pattarutti
OFFICER I/c Dr.S.G.DESAI LIBRARY

[Signature]
REGISTRAR

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH, BELAGAVI

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE 26th MEETING OF THE LIBRARY COMMITTEE HELD ON 8th APRIL 2021

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		Dr. V.M.Pattanashetti, Member Secretary welcomed the members.	--	--
		The Chairman briefed the members with the following information:	--	--
		<ul style="list-style-type: none"> o As resolved in the previous meeting, the KAHER needs to appoint Officer Incharge of Dr.S.G.Desai Library and hence it was informed to submit the names of faculty members in place of Dr.V.M.Pattanshetti whose term of appointment has been completed. 		The KAHER has received applications and is in the process of appointing to the post of OIC - Dr.S.G.Desai Library.
		<ul style="list-style-type: none"> o The Library is an important learning resource for the faculty and students for teaching-learning process and also enhance self-study from the point of view of research and publication, measures must be adopted for its optimal utilization. 	--	A Circular to this effect has been issued on 12-12-2022.
		<ul style="list-style-type: none"> o The websites of the University and its constituent units need to be updated from time to time including uploading of important Circulars / Notifications, etc. as most of the regulatory bodies, ranking and accrediting agencies take the information directly from the website. 		A Circular to this effect has been issued on 12-12-2022.
		<ul style="list-style-type: none"> o The details of books / journals provided in the libraries in the hostel should be submitted to the University and its records maintained properly. 		Maintained.

		<p>○ The progress of establishment of Video-Recording Room is to be reported to the University.</p>		<p>Video-Recording Studio has been established on the 3rd Floor. Designated time has been allocated to the individual constituent colleges to record lecture classes. The Officer Incharge of Dr.S.G.Desai Library shall present the details of the video lectures recorded during 2022 (1st January to 30th November 2022).</p>
		<p>○ There is a need to conduct more number of journal clubs so that the number of staff and students visiting Library will be more.</p>		<p>The details of various Events conducted in Digital Library are: Journal Club-26 Other online activity-02 Computer classes-56 Hotel Management classes -18</p>

		<ul style="list-style-type: none"> o Appointment of Assistant Librarian with Ph.D. qualification is to be expedited 		Smt. Sunanada R. Paranjappe has joined as Hon. Advisor - Libraries on 01-09-2021.
		The Agenda was taken up for further discussion and consideration:		
LC/XXVI-01/21	Confirmation of the minutes of the 25 th meeting of the Library Committee held on 14 th October 2020	Confirmed.	--	--
LC/XXVI-02/21	Action Taken Report on various decisions of the 25 th meeting of the Library Committee of the University held on 14 th October 2020	Noted and taken on records. While taking note of the same, the Chairman suggested that the Principals / concerned officer need to take appropriate compliance actions as detailed below and report compliance within two weeks' time:		
		<ul style="list-style-type: none"> - To provide a list of faculty members to consider nomination for the post of OIC of Dr.S.G.Desai Library 		The KAHER has received applications and is in the process of appointing to the post of OIC - Dr.S.G.Desai Library.
		<ul style="list-style-type: none"> - To update the website with all necessary information with the support of the IT Department of KAHER and the concerned constituent colleges. 		A Circular to this effect has been issued on 12-12-2022.
		<ul style="list-style-type: none"> - To suggest how to strengthen the Departmental Libraries and report to be submitted. 		An Order to this effect has been issued on 12-12-2022.

LC/XXVI-03/21	Requirement of Network Attached Storage (NAS) for D-space Repository System.	The Library Committee considered the proposal for procurement of Network Attached Storage (NAS) for D-space Repository System as detailed in the Agenda.	Resolved to approve in principle for procurement of Network Attached Storage (NAS) for D-space Repository System as detailed in the Agenda. While considering the same, it was suggested to invite quotations from the vendors and complete the process duly following all norms laid down by KAHER.	NAS 2 TB data space has been allocated for Library. Institutional Repository data and Easy Lib software data have been transferred to NAS.
LC/XXVI-04/21	Assigning D-space Repository System Responsibility to the Constituent Units Librarians	The Library Committee considered the proposal for assigning D-space Repository System Responsibility to the constituent units Librarians, as detailed in the Agenda.	Resolved to approve assigning D-space Repository System Responsibility to the constituent units Librarians, as detailed in the Agenda.	The KLE College of Pharmacy, KLE IoNS and KIoPT have installed the D-Space Repository System / Software and our technical staff have trained the Librarians in this regard.
LC/XXVI-05/21	Subscription of E Resources from the various Publishers.	The Library Committee considered the proposal for subscription of E-Resources from various Publishers.	Resolved to approve subscription of E-Resources. While considering the same, the Principals will take feed-back from the staff and students with regard to type of resource material, content, etc. before subscribing for E-Resources from the publishers. It was also suggested to obtain competitive quotations for the same and submit the same to the University for consideration.	Subscription for ProQuest databases has been done & utilization report will be presented in the meeting.
LC/XXV-06/21	Introduction of RFID solutions.	The Library Committee considered the proposal for introduction of RFID solutions.	Resolved to approve in principle for introduction of RFID solutions. It was suggested to invite competitive quotations and submit the same to University for further consideration.	RFID solution at Dr. S G Desai Library has been installed.

LC/XXV-07/21	Purchase of Books for proposed Medical College in Hubballi	The Library Committee considered the proposal for purchase of books for the proposed new medical college viz. Jagadguru Gangadhara Mahaswamigalu Moorusavirmath Medical College at Hubballi, as detailed in the Agenda.	Resolved to approve purchase of books for the proposed new medical college viz. Jagadguru Gangadhara Mahaswamigalu Moorusavirmath Medical College at Hubballi, as detailed in the Agenda.	The Total Requirement was estimated at 3000 Books, out of which 2500 Books have been purchased and the remaining 500 Books have been received in the form of donation / complimentary from Library and various Departments.
LC/XXVI-08/21	Reporting of Institutional Repository and Shodhganga details:	The Library Committee noted Institutional Repository and Shodhganga details, as detailed in the Agenda.	Resolved to take note of the same. While taking note of the same, it was suggested that the KAHER may consider uploading Ph.D. dissertations in Shodhganga since award of Ph.D. Degree.	An Order to this effect has been issued on 12-12-2022.

Ref. No. KAHER/NSS/2021-22/D-250222005

25th February 2022

MEETING NOTICE

I am directed to inform that the combined meeting of the **Advisory Committee of NSS** and the **NSS Board** of the KLE Academy of Higher Education and Research (KAHER), Deemed University, Belagavi will be held on **Friday, the 4th March 2022 at 11.00 AM** in the **Academic Council Hall** of the KAHER at **JNMC Campus, Belagavi** to discuss the following subjects:

AGENDA

1. Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 09.04.2021.
2. Action Taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 09.04.2021.
- *Action Taken Report is enclosed vide **Annexure-I**.*

Agenda for Reporting:

3. Reporting of the Accreditation of KAHER with **A+ Grade** by NAAC in the 3rd Cycle of Accreditation.
4. Reporting of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial years 2021-22.
- *Presentation / Briefing by the NSS Program Co-ordinator.*
5. Reporting of the NSS activities conducted by the KAHER from **1st April 2021 to 28th February 2022** and NSS activities to be conducted from **1st March 2022 to 31st July 2022**
- *Presentation / Briefing by the NSS Program Co-ordinator*
6. Reporting of the activities of the NSS (including regular / special annual camps) already conducted by the constituent units of KAHER from **1st April 2021 to 28th February 2022** and the NSS activities to be conducted from **1st March 2022 to 31st July 2022**
- *Point-point Presentation (maximum 5 minutes) by the NSS Program Officers of the respective constituent units in the format enclosed as **Annexure II**.*
7. Reporting of deputation of KAHER NSS Programme Officers / Volunteers to various Institutions from **1st April 2021 to 28th February 2022**
- *Briefing / Presentation by the NSS Program Co-ordinator*

- 2 -

8. Reporting of conduct of new activities under the auspices of NSS Cell, KAHER as per the directions of Government of India / Government of Karnataka:
1. Fit India Freedom Run
 2. Azadi ka Amrut Mohotsav.
 3. Amrut Samadhaya.
- Briefing by NSS Program Co-ordinator

Agenda for consideration:

9. Consideration of budgetary provision to be made for conduct of NSS activities for the financial year 2022-23
10. Consideration of conduct of cycling awareness in cycle path in smart city.
11. Consideration of conduct of National Integration Camp for the year 2022-23
12. Any other subject with the permission of the Chair.

Kindly note the same and make it convenient to attend the meeting.




Prof. Dr. V. A. Kothiwale
Registrar

To

1. The Members, **Advisory Committee of NSS and NSS Board, KAHER, Belagavi**
2. The Principal, KLE Homoeopathic Medical College, Belagavi – Special Invitee.
3. The Finance Officer, KAHER, Belagavi.

CC to: 1. The PA to Hon. Chancellor, KAHER, Belagavi

2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING of BOARD AND ADVISORY COMMITTEE OF NSS AND
NSS BOARD
HELD IN THE ACADEMIC COUNCIL HALL OF THE DEEMED UNIVERSITY ON 09-04-2021

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. Ashwini Narasannavar, NSS Programme Coordinator of KAHER, welcomed the members.		
		The Chairman Prof. Dr. Vivek A. Saoji, Vice-Chancellor in his introductory remarks briefed the members with the following information:		
		<ul style="list-style-type: none"> • In spite of adverse situation for the last about 1½ years due to COVID-19 pandemic, the NSS Cell/Units of the KAHER and its constituent units have been able to conduct a number of activities including social, awareness programs and other activities with the active involvement of staff and students. 	-	Noted.
		<ul style="list-style-type: none"> • As the NSS units are vibrant, the services rendered by the NSS volunteers / NSS Units have been duly recognized by the Government of Karnataka by awarding Best NSS Program Officer / Best NSS Volunteer for the last 3-4 years. 	-	Noted.
		<ul style="list-style-type: none"> • The NSS volunteers of the KAHER participated in the State NSS Youth Festival organized by Visveswaraya Technological University, Belagavi & State NSS Cell of the Government of Karnataka, Bengaluru from 23rd to 27th March 2021. It is a matter of great pride that the NSS Cell of the KAHER bagged 1st Prize and won the Overall Championship with 1st place in the competitions of Quiz, Solo Dance and Rangoli and 2nd place in Skit and Debate. The distinguished members appreciated the efforts of the NSS Units / NSS volunteers for doing commendable job in various community-oriented programs and achieving in various competitions. 	-	Noted.

		<ul style="list-style-type: none"> The NSS activities proposed by KAHER and its constituent units need to be conducted strictly in accordance with the guidelines issued by the Government of India / Government of Karnataka by following social distance, frequent hand sanitization, compulsory wearing of mask, etc. in view of COVID-19 pandemic. 		Noted.
		The Agenda was taken up for discussion and consideration:		
Item No.1	Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 29.08.2020.	-The Minuets were confirmed.		Noted.
Item No.2	Action Taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board of KAHER held on 29.08.2020.	<p>- Noted.</p> <p>While taking note of the ATR, the distinguished members made the following suggestions:</p> <ul style="list-style-type: none"> The particulars with regard to planation of trees during Vanamahotsava be highlighted. The number of blood units collected and utilized be highlighted during the Blood Donation Campus. A brief report on conduct of NSS activities / campus be prepared with details of objective of the event, date of event, NSS volunteers involved, press coverage (clippings) etc. including supporting documents be submitted to KAHER and IQAC. 	Resolved to place on record the appreciation of good work being done by NSS	Noted.

Item No.3.	Agenda for Reporting: <i>Reporting of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial year 2020-21.</i>	Dr. Ashwini Narasannavar, NSS Program Coordinator made presentation on the details of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial year 2020-21. No funds were released for the year 2020-21	Resolved to take note of the same.	Noted and No Fund was released from the Government for 2020-21 due to COVID Pandemic.
Item No.4.	<i>Reporting of the NSS activities conducted by the KAHER from 30th August 2020 to 31st March 2021 and NSS activities to be conducted from 1st April 2021 to 31st August 2021.</i>	Dr. (Mrs) Ashwini Narasannavar, NSS Program Coordinator made presentation on the details of the NSS activities conducted by the KAHER from 30 th August 2020 to 31 st March 2021 and NSS activities to be conducted from 1 st April 2021 to 31 st August 2021	Resolved to take note of the same	Noted.
Item No.5.	Reporting of the activities of the NSS (including regular/special annual campus) already conducted by the constituent units of KAHER from 30 th August 2020 to 31 st March 2021 and NSS activities to be conducted from 1 st April 2021 to 31 st August 2021.	The respective NSS Program Officers made presentation on the details of the activities of the NSS (including regular/special annual campus) already conducted by the constituent units of KAHER from 30 th August 2020 to 31 st March 2021 and NSS activities to be conducted from 1 st April 2021 to 31 st August 2021.	Resolved to take note of the same. There were told to put outcome effect or the impact of activities conducted	All NSS program officers are conducting follow up activities to evaluate the impact of awareness program and they will present in forthcoming meeting.
Item No.6.	Reporting of deputation of KAHER NSS Program Officers/ Volunteers to various Institutions during the period from 1 st August 2020 to 31 st March 2021	Dr. Ashwini Narasannavar, NSS Program Coordinator made presentation on the details of deputation of KAHER NSS Program Officers / Volunteers to various Institutions during the period from 1 st August 2020 to 31 st March 2021.	Resolved to take note of the same.	Due to COVID-19, no training of NSS ETI for POs and Life skills training has been conducted in the period from April 2021 to till date.

Item No.7	<p>Reporting of conduct of new activities under the auspices of NSS Cell as per the directions of Government of India/ Government of Karnataka.</p> <p>a) Swachhata Action Plan for the year 2020-21</p>	<p>Dr.(Mrs.) Ashwini Narasannavar, NSS Programme Coordinator presented the details about the conduct of new activity under the auspices of NSS Cell as per the directions of Government of India / Government of Karnataka viz. Swachhata Action Plan for the year 2020-21 viz. Swachhata Action Plan for the year 2020-21.</p>	<p>Resolved to take note of the same.</p>	<p>It is a matter of great pride that the KAHER has received the District Green Champion Award was received under Swachha Bharat Abhiyan.</p>
Item No.8.	<p>Agenda for consideration: Consideration of preparation of Report on the activities conducted for the last five years (2016-20) for the forthcoming NAAC accreditation (3rd Cycle) peer review.</p>	<p>The AC-NSS / NSS Board considered the proposal for preparation of Report on the activities conducted for the last five years (2016-20) for the forthcoming NAAC accreditation (3rd Cycle) peer review</p>	<p>Resolved to approve preparation of Report on the activities conducted for the last five years (2016-20) for the forthcoming NAAC accreditation.</p>	<p>The Reports have been submitted to IQAC/NAAC and the KAHER has been accredited in A+ Grade by NAAC</p>
Item No.9	<p>Consideration of conduct of activities for Azadi Ki Amruth Mahostava based on circular received from the government of Karnataka(NSS cell)</p>	<p>The AC-NSS / NSS Board considered the proposal for conduct of activities for Azadi Ki Amruth Mahostava (75 years of Independence) based on the Circular received from the Government of Karnataka (NSS Cell).</p>	<p>Resolved to approve conduct of activities for Azadi Ki Amruth Mahostava (75 years of Independence) based on the Circular received from the Government of Karnataka (NSS Cell).</p>	<p>Under Azadi Ki Amruth Mahostava, all NSS units conducted Anemia Mukht Bharat</p>
Item No.10.	<p>Any other subject with the permission of the Chair: Consideration of credit points to the NSS volunteers.</p>	<p>The AC-NSS / NSS Board considered the proposal for giving credit points to the NSS volunteers with inclusion of the same in Transcript. The KAHER will prepare necessary guidelines in this regard</p>	<p>Resolved to approve giving credit points to the NSS volunteers with inclusion of the same in Transcript and to prepare necessary guidelines in this regard.</p>	<p>Guidelines are prepared and the same will be presented for approval by the Advisory Committee of NSS.</p>

Annexure II

FORMAT OF THE PRESENTATION ON THE PROGRAMS / CAMPS CONDUCTED BY THE INSTITUTIONS (from 1st April 2021 to 28th February 2022)

1. Name of the Program / Camp :
2. Program / Camp organized by (Dept.) :
3. Departments / Associations involved :
4. Date of conduct of the Program / Camp :
5. Duration of the camp / program :
6. Location :
7. Objective of the program / camp :
8. Chief Guest & dignitaries present :
9. Name of the external member (s) of the
attended the program / camp / special camp :
10. Activities carried out during the program :
11. No. of NSS volunteers present / involved :
12. No. of beneficiaries benefited from the camp :
13. Photographs :
14. Press clippings :
15. Any other relevant information :

FORMAT OF THE PRESENTATION ON THE PROGRAMS / CAMPS TO BE CONDUCTED BY THE INSTITUTIONS (from 1st March 2022 to 31st July 2022)

1. Name of the Program / Camp :
2. Program / Camp to be organized by (Dept.) :
3. Departments / Associations to be involved :
4. To be conducted on :
5. Duration of the camp / program :
6. Location :
7. Objective of the program / camp :
8. Activities proposed to be carried out during
the program: :
9. No. of NSS volunteers proposed to be involved :
10. Any other relevant information :

Ref. No.KAHER/21-22/D- 150322002

14th March 2022

To

The Members,
Advisory Committee of NSS and NSS Board,
KAHER,
Belagavi.

Dear Sir,

Sub : Minutes of the meeting of the **Advisory Committee of NSS** and **NSS Board** of the KAHER held on **4th March 2022.**

Kindly find enclosed the minutes of the **Advisory Committee of NSS** and **NSS Board** of the KLE Academy of Higher Education and Research (KAHER), Belagavi held on **4th March 2022.**

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

Yours faithfully,



Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals of all constituent units, KAHER, Belagavi.

Ref. No. KAHER/NSS/21-22/D-

4th March 2022

**PROCEEDINGS OF THE COMBINED MEETING OF THE ADVISORY COMMITTEE OF NSS AND
NSS BOARD OF THE KAHER (DEEMED-TO-BE-UNIVERSITY), BELAGAVI HELD IN THE
ACADEMIC COUNCIL HALL ON 4th MARCH 2022**

MEMBERS PRESENT:

As per the Attendance Sheet

Dr. Ashwini Narasannavar, NSS Program Co-ordinator welcomed the members and requested Hon. Vice-Chancellor to chair and conduct the meeting.

Hon. Vice-Chancellor welcomed the distinguished members and thanked the external members for joining the meeting virtually.

The Chairman Prof. Dr. Vivek A. Saoji, Vice-Chancellor in his introductory remarks, briefed the members with the following information:

- It is a matter of great pride that the KAHER has been accredited with A+ Grade by NAAC with CGPA of 3.39 for 3rd Cycle of Accreditation.
'Resolved to place on record the appreciation for the valuable contribution made by all the faculty, staff and students in this regard.'
- The NSS Units of KAHER are vibrant and are conducting extension and outreach activities for the benefit of community at large. In view of the same, the Government of Karnataka has been awarding 'Best NSS Unit', 'Best NSS Program Officer' and 'Best NSS Volunteer' for the last three years. The Peer Team of NAAC which visited the KAHER and its constituent units for 3rd Cycle of accreditation appreciated the good work done by the NSS Units.

The Agenda was taken up for discussion and consideration:

The following NSS Program Officers of the respective constituent units made presentation of the NSS activities as per the Agenda:

- a) Dr. Rajesh Kulkarni, NSS Program Officer, JNMC
- b) Dr. Sanjeev S. Tonni, NSS Program Officer, KLE Shri B.M.K.A.M
- c) Mr. Sanjay Ugare, NSS Program Officer, KLE CoP, Belagavi
- d) Dr. Shrishail K. Nimbale, NSS Program Officer, KLE CoP, Hubballi
- e) Dr. (Mrs) Arati Mahishale, NSS Program Officer, KLE IoPT, Belagavi
- f) Ms. Namrata Devulkar, NSS Program Officer, KLE IoNS, Belagavi
- g) Dr. Nagaraj Patil, NSS Program Officer (Unit-9-Self Finance Unit).
- h) Dr. (Mrs) Mamata A. , NSS Program Officer, KLE COP II Block Bengaluru
- i) Dr. Somanath Chitti, NSS Program Officer, KLE Homeopathic Medical college & Hospital
- j) Dr. Suresh Sanvi Presented NSS activities KLE VKIDS in place of Dr. Sayed M. Killedar.

Item No.1 Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 09-04-2021

OK
Approved
[Signature]

-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 09-04-2021

- **Noted.**

Item No.3. **Agenda for Reporting:**

Reporting of the Accreditation of KAHER with A+ Grade by NAAC in the 3rd Cycle of Accreditation.

The Chairman informed that the KAHER has been accredited with **A+ Grade** by NAAC in the 3rd Cycle of Accreditation. He informed that the Peer Team of NAAC which visited for accreditation from 17th to 19th February 2022 and appreciated the good work done by the NSS units for the benefit of the community at large.

Resolution:

Resolved to take note of the same.

Item No.4. *Reporting of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial year 2021-22.*

Dr. (Mrs) Ashwini Narasannavar, NSS Program Coordinator informed that the KAHER has received financial grant of Rs.4.50 lakhs for the year 2021-22 and the same will be utilized before the end of March 2022.

Resolution:

Resolved to take note of the same

Item No.5. Reporting of the NSS activities conducted by the KAHER for the period from **1st April 2021 to 28th February 2022** and the NSS activities to be conducted from **1st March 2022 to 31st July 2022.**

Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation on the details of the NSS activities conducted by the KAHER for the period from **1st April 2021 to 28th February 2022** and the NSS activities to be conducted from **1st March 2022 to 31st July 2022.**

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested that the good work done by the NSS units need to be reflected / highlighted / reported to the Government authorities which will add perception / visibility / credibility in the society. The Chairman also said that the faculty members and the students may also enroll as NSS volunteers. One of the external member requested to write a letter to NSS Cell Bengaluru for recognizing units at National level as this University is conducting best activities.

Item No.6. Reporting of the activities of the NSS (including regular/ special annual campus) already conducted by the constituent units of KAHER from **1st April 2021 to 28th February 2022** and NSS activities to be conducted from **1st March 2022 to 31st July 2022.**

The respective NSS Program Officers made presentation on the details of the activities of the NSS (including regular/special annual campus) already conducted by the constituent units of KAHER from **1st April 2021 to 28th February 2022** and NSS activities to be conducted from **1st March 2022 to 31st July 2022.**

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested that the NSS units may consider conducting awareness programs on noise pollution, prevention of junk food, depression, suicide prevention, etc.

Item No.7. Reporting of deputation of KAHER NSS Program Officers/ Volunteers to various Institutions during the period from **1st April 2021 to 28th February 2022**

Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation on the details of deputation of KAHER NSS Program Officers / Volunteers to various Institutions during the period from **1st April 2021 to 28th February 2022.**

Resolution:

Resolved to take note of the same.

Item No.8 Reporting of conduct of new activities under the auspices of NSS Cell as per the directions of Government of India/ Government of Karnataka.

- a) Fit India Freedom Run
- b) Azadi Ka Amrit Mahotsav
- c) Amrut Samudaya

Dr.(Mrs.) Ashwini Narasannavar, NSS Programme Coordinator presented the details of new activities as per the *directions of Government of India/ Government of Karnataka viz. Fit India Freedom Run, Azadi Ka Amrit Mahotsav and Amrut Samudaya.*

Resolution:

Resolved to take note of the same.

Agenda for consideration:

Item No.9 **Consideration of budgetary provision to be made for conduct of NSS activities for the financial year 2022-23.**

The AC-NSS / NSS Board considered the proposal for budgetary provision to be made for conduct of NSS activities for the financial year 2022-23.

Resolution:

Resolved to recommend to consider budgetary provision of Rs.5.00 lakhs for conduct of NSS activities by KAHER and its constituent units for the financial year 2022-23.

Item No.10 **Consideration of conduct of cycling awareness in cycle path in smart city.**

The AC-NSS / NSS Board considered the proposal for conduct of cycling awareness in cycle path in smart city.

Resolution:

Resolved to approve conduct of cycling awareness in cycle path in smart city.

Item No.11 **Consideration of conduct of National Integration Camp for the year 2022-23.**

The AC-NSS / NSS Board considered the proposal for conduct of National Integration Camp for the year 2022-23.

Resolution:

Resolved to approve conduct of National Integration Camp for the year 2022-23.

As there was no any other subject for discussion, the meeting concluded with a vote of thanks to the Chair.



NSS PROG. CO-ORDINATOR



DIRECTOR, STUDENT WELFARE



REGISTRAR



CHAIRMAN



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

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

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E-mail: info@kledeemeduniversity.edu.in



Ref. No. KAHER/NSS/2022-23/D- 13092207

8th September 2022

MEETING NOTICE

I am directed to inform that the combined meeting of the **Advisory Committee of NSS** and the **NSS Board** of the KLE Academy of Higher Education and Research (KAHER), Deemed University, Belagavi will be held on **Friday, the 23rd September 2022 at 3.30 PM** in the **Academic Council Hall** of the KAHER at **JNMC Campus, Belagavi** to discuss the following subjects:

AGENDA

1. Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 03.04.2022.
2. Action Taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 03.04.2022.
- *Action Taken Report is enclosed vide **Annexure-I**.*

Agenda for Reporting:

3. Reporting of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial years 2022-23.
- *Presentation / Briefing by the NSS Program Co-ordinator.*
4. Reporting of the NSS activities conducted by the KAHER from **1st April 2022 to 15th September 2022** and NSS activities to be conducted from **15th September 2022 to 28th February 2023**
- *Presentation / Briefing by the NSS Program Co-ordinator*
5. Reporting of the activities of the NSS (including regular / special annual camps) already conducted by the constituent units of KAHER from **1st April 2022 to 15th September 2022** and the NSS activities to be conducted from **15th September 2022 to 28th February 2023**
6. - *Point-point Presentation (maximum 5 minutes) by the NSS Program Officers of the respective constituent units in the format enclosed as **Annexure II**.*
7. Reporting of deputation of KAHER NSS Programme Officers / Volunteers to various Institutions from **1st April 2022 to 15th September 2022**
- *Briefing / Presentation by the NSS Program Co-ordinator*

- 2 -

8. Reporting of conduct of new activities under the auspices of NSS Cell, KAHER as per the directions of Government of India / Government of Karnataka:

1. Azadi ka Amrut Mohotsav.

2. Amrut Samadhaya.

- Briefing by NSS Program Co-ordinator

Agenda for consideration:

9. Consideration of conduct of National Integration Camp in November 2023

10. Consideration of conduct of University Award Function.

11. Any other subject with the permission of the Chair.

Kindly note the same and make it convenient to attend the meeting.



Prof. Dr. V. A. Kothiwale
Registrar

To

1. The Members, **Advisory Committee of NSS and NSS Board, KAHER, Belagavi**
2. The Principal, KLE Homoeopathic Medical College, Belagavi – Special Invitee.
3. The Finance Officer, KAHER, Belagavi.
4. The I/c Principal Allied Health Sciences Belagavi

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi



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Annexure II

FORMAT OF THE PRESENTATION ON THE PROGRAMS / CAMPS

1. **CONDUCTED BY THE INSTITUTIONS (from 1st April 2022 to 15th September 2022)**
 1. Name of the Program / Camp
 2. Program / Camp organized by (Dept.)
 3. Departments / Associations involved
 4. Date of conduct of the Program / Camp
 5. Duration of the camp / program
 6. Location
 7. Objective of the program / camp
 8. Chief Guest & dignitaries present
 9. Name of the external member (s) of the
attended the program / camp / special camp
 10. Activities carried out during the program
 11. No. of NSS volunteers present / involved
 12. No. of beneficiaries benefited from the camp
 13. Photographs
 14. Press clippings
 15. Any other relevant information
12. **FORMAT OF THE PRESENTATION ON THE PROGRAMS / CAMPS TO BE
CONDUCTED BY THE INSTITUTIONS (from 15th September 2022 to 28th February
2023)**
 1. Name of the Program / Camp
 2. Program / Camp to be organized by (Dept.)
 3. Departments / Associations to be involved
 4. To be conducted on
 5. Duration of the camp / program
 6. Location
 7. Objective of the program / camp
 8. Activities proposed to be carried out during
the program:
 9. No. of NSS volunteers proposed to be involved
 10. Any other relevant information

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING of BOARD AND ADVISORY COMMITTEE OF NSS AND
NSS BOARD

HELD IN THE ACADEMIC COUNCIL HALL OF THE DEEMED UNIVERSITY ON 03-04-2022

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. Ashwini Narasannavar, NSS Programme Coordinator of KAHER, welcomed the members.		
		Hon. Vice-Chancellor welcomed the distinguished members and thanked the external members for joining the meeting virtually. The Chairman Prof. Dr. Vivek A. Saoji, Vice-Chancellor in his introductory remarks, briefed the members with the following information:		
		<ul style="list-style-type: none"> • It is a matter of great pride that the KAHER has been accredited with A+ Grade by NAAC with CGPA of 3.39 for 3rd Cycle of Accreditation. • 'Resolved to place on record the appreciation for the valuable contribution made by all the faculty, staff and students in this regard.' • The NSS Units of KAHER are vibrant and are conducting extension and outreach activities for the benefit of community at large. In view of the same, the Government of Karnataka has been awarding Resolved to place on record the appreciation of good work being done by NSS for the last three years. The Peer Team of NAAC which visited the KAHER and its constituent units for 3rd Cycle of accreditation appreciated the good work done by the NSS Units. 	Resolved to place on record the appreciation of good work being done by NSS	University Annual Awards to be given to 'Best NSS Unit', 'Best NSS Program Officer' and 'Best NSS Volunteer' At formal function planned in the month of September 2022

		<ul style="list-style-type: none"> As the NSS units are vibrant, the services rendered by the NSS volunteers / NSS Units have been duly recognized by the Government of Karnataka by awarding Best NSS Program Officer / Best NSS Volunteer for the last 3-4 years. 		Noted.
		The Agenda was taken up for discussion and consideration:		
Item No.1	Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 03.04.2022.	-The Minutes were confirmed.		Noted.
Item No.2	Action Taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board of KAHER held on 09-04-2021	- Noted.		Noted.
Item No.3.	Agenda for Reporting: Reporting of the Accreditation of KAHER with A+ Grade by NAAC in the 3rd Cycle of Accreditation.	The Chairman informed that the KAHER has been accredited with A+ Grade by NAAC in the 3rd Cycle of Accreditation. He informed that the Peer Team of NAAC which visited for accreditation from 17th to 19th February 2022 and appreciated the good work done by the NSS units for the benefit of the community at large.	Resolved to continue the good work done by NSS.	Noted.

Item No.4.	Reporting of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial year 2021-22.	Dr. (Mrs) Ashwini Narasannavar, NSS Program Coordinator informed that the KAHER has received financial grant of Rs.4.50 lakhs for the year 2021-22 and the same will be utilized before the end of March 2022.	Noted.	All constituent units have successfully completed NSS Activities including Annual Camps and utilized released funds before completion of financial year on 31 st March 2022. Annual reports submitted to university and forwarded to State NSS Cell, Bengaluru.
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<p>Item No.5.</p>	<p>Reporting of the NSS activities conducted by the KAHER for the period from 1st April 2021 to 28th February 2022 and the NSS activities to be conducted from 1st March 2022 to 31st July 2022.</p>	<p>Dr. Ashwini Narasannavar, NSS Program Coordinator made presentation on the details of the NSS activities conducted by the KAHER for the period from 1st April 2021 to 28th February 2022 and the NSS activities to be conducted from 1st March 2022 to 31st July 2022.</p>	<p>Resolved to take note of the same. While taking note of the same, the Chairman suggested that the good work done by the NSS units need to be reflected / highlighted / reported to the Government authorities which will add perception / visibility / credibility in the society. The Chairman also said that the faculty members and the students may also enroll as NSS volunteers. One of the external member requested to write a letter to NSS Cell Bengaluru for recognizing units at National level as this University is conducting best activities.</p>	<p>Discussed with state NSS Officer and NSSRD, Bengaluru for consideration and necessary action. They have told according to NEP NSS has more credits and hence enroll all students through online registration. Then universities can apply for National level awards.</p>
<p>Item No.6.</p>	<p>Reporting of the activities of the NSS (including regular/special annual campus) already conducted by the constituent units of KAHER from 1st April 2021 to 28th February 2022 and NSS activities to be conducted from 1st March 2022 to 31st July 2022.</p>	<p>The respective NSS Program Officers made presentation on the details of the activities of the NSS (including regular/special annual campus) already conducted by the constituent units of KAHER from 1st April 2021 to 28th February 2022 and NSS activities to be conducted from 1st March 2022 to 31st July 2022.</p>	<p>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.</p>	<p>Noted.</p>

Item No.7	Reporting of deputation of KAHER NSS Program Officers/ Volunteers to various Institutions during the period from 1st April 2021 to 28th February 2022	Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation on the details of deputation of KAHER NSS Program Officers / Volunteers to various Institutions during the period from 1st April 2021 to 28th February 2022.	Resolved to take note of the same.	Noted.
Item No.8.	Reporting of conduct of new activities under the auspices of NSS Cell as per the directions of Government of India/ Government of Karnataka. a)Fit India Freedom Run b)Azadi Ka Amrit Mahotsav c)Amrut Samudaya	(Mrs.) Ashwini Narasannavar, NSS Programme Coordinator presented the details of new activities as per the directions of Government of India/ Government of Karnataka viz. Fit India Freedom Run, Azadi Ka Amrit Mahotsav and Amrut Samudaya.	Resolved to take note of the same.	Activities are conducted under Amrut Samudaya and a proposal has been submitted to NSS Cell on Herbal Medicines.
Item No.9	Agenda for consideration: Consideration of budgetary provision to be made for conduct of NSS activities for the financial year 2022-23.	The AC-NSS / NSS Board considered the proposal for budgetary provision to be made for conduct of NSS activities for the financial year 2022-23.	Resolved to recommend to consider budgetary provision of Rs.5.00 lakhs for conduct of NSS activities by KAHER and its constituent units for the financial year 2022-23.	Noted.
Item No.10.	Consideration of conduct of cycling awareness in cycle path in smart city & also adoption of smart city divider.	The AC-NSS / NSS Board considered the proposal for conduct of cycling awareness in cycle path in smart city.	Resolved to approve conduct of cycling awareness in cycle path in smart city.	Adoption activity was conducted on 5th June. Cycling awareness has been postponed due to rains & also smart city MD has told that once the cycles are allotted to concerned areas the activity can be held.

<i>Item No.11.</i>	Consideration of conduct of National Integration Camp for the year 2022-23.	The AC-NSS / NSS Board considered the proposal for conduct of National Integration Camp for the year 2022-23.	Resolved to approve conduct of National Integration Camp for the year 2022-23.	Received Financial grants of Rupees 5 Lakhs for conducting NIC, in the month of November 2022.
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Ref. No. KAHER/MF-13/22-23/D-24122234

26th December 2022

To

The Members,
Advisory Committee of NSS and NSS Board,
KAHER,
Belagavi.

Dear Sir/Madam,

Sub : Minutes of the meeting of the Advisory Committee of NSS and NSS Board of the KAHER held on 23rd September 2022.

Kindly find enclosed the minutes of the **Advisory Committee of NSS and NSS Board of the KAHER held on 23rd September 2022.**

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

Yours faithfully,



Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals, All Constituent Units, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.
 5. The IT Administrator, KAHER, Belagavi.

*PROCEEDINGS OF THE COMBINED MEETING OF THE ADVISORY COMMITTEE OF NSS AND
NSS BOARD OF THE KAHER (DEEMED-TO-BE-UNIVERSITY), BELAGAVI HELD IN THE
ACADEMIC COUNCIL HALL ON 23rd SEPTEMBER 2022*

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. Ashwini Narasannavar, NSS Program Co-ordinator welcomed the members and requested Hon. Vice-Chancellor to chair and conduct the meeting.

Hon. Vice-Chancellor welcomed the distinguished members and thanked the external members for joining the meeting.

The Chairman Prof. (Dr.) Vivek A. Saoji, Vice-Chancellor in his introductory remarks, briefed the members with the following information:

- The NSS Cell/Units of KAHER / constituent units have conducted a number of events / programs / activities including extension & outreach activities.
- The NSS volunteers / students are participating in all the events / programs, have performed their best and many have won the awards / prizes. Hon. Vice-Chancellor congratulated all the NSS Units, Volunteers / students of KAHER for their unique achievements.
- The NSS Volunteers / Students need to be motivated in order to ensure maximum participation in National / Regional / Zonal / District level activities / camps along with NSS faculties to widen the scope of activities.
- The NSS Program Co-ordinator shall prepare a report on the activities conducted by KAHER and its constituent units in the adopted villages and submit the same to the concerned authorities. In order to ensure public perception, the activities conducted by the NSS units need to be publicized in the local newspapers / social media as the activities conducted relate to health-science.
- The distinguished member Shri Y. M. Uppin, Youth Officer, NSS Regional Office, Government of India, Bengaluru informed that a twitter account has been created in the social media for the publicity of the various activities conducted by the NSS Units. He requested all the NSS Units to utilize this facility and provide necessary information in order to have more publicity.
- The NSS Units, apart from conducting routine / regular activities, may take up well focused activities / theme-based drives like Environment enrichment and conservation, Health, Family Welfare and Nutrition Program, women empowerment, production orientated and social service programs, tree plantation, water and hygiene, youth for swachata, youth for healthy India, etc.,

- Dr. M. S. Shivaswamy, suggested some selected activities can be converted into value added courses. It was suggested to prepare a proposal so that the same can be placed before the statutory body for consideration.
- Dr. Seema Hallikerimath requested all the Principals of the constituent units to furnish the information in the prescribed format only for preparing AQAR and submitting the same to the NAAC Office.
- The distinguished member Smt. Vaijyanthi Chougule suggested that we need to conduct Swachhata Hi Sewa activities on a large scale in Belagavi District in order to bring awareness on cleanliness and sanitation.

The Agenda was taken up for discussion and consideration:

The following NSS Program Officers of the respective constituent units made presentation of the NSS activities as per the Agenda:

- a) Dr. Rajesh Kulkarni, NSS Program Officer, J.N.Medical College
- b) Dr. Sayed M. Killedar, NSS Program Officer, KLE VK IDS
- c) Dr. Sandeep Sagare, NSS Program Officer, KLE Shri B.M.K.A.M
- d) Mr. Veerkumar Japti, NSS Program Officer, KLE CoP, Belagavi
- e) Dr. Vijayakumar Meti, NSS Program Officer, KLE CoP, Hubballi
- f) Dr. Santosh Metgud, NSS Program Officer, KLE IoPT, Belagavi
- g) Mrs. Namrata Devulkar, NSS Program Officer, KLE IoNS, Belagavi
- h) Dr. Mamata A, NSS Program Officer, KLE CoP, Bengaluru
- i) Dr. Manjunath U. Gaddi, NSS Program Officer, KLE HMC, Belagavi
- j) Dr. Nagaraj Patil, NSS Program Officer [Unit-9-Self Finance Unit-MPH and Allied].

Item No.1 Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 03-04-2022.
- **Confirmed**

Item No.2 Action Taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board of KAHER held on 03-04-2022
- **Noted and taken on records**

Item No.3. **Agenda for Reporting:**

Reporting of the Financial Grant received from the Government and its utilization towards conduct of special and regular camps by the NSS Units of the KAHER for the Financial Year 2022-23.

Dr. (Mrs) Ashwini Narasannavar, NSS Program Coordinator informed that the KAHER has received financial grant of Rs.1.70 lakhs for the year 2022-23 for conduct of regular activities and Rs.1,48,750/- for conduct of special camps which has been received in August 2022. The same will be utilized for the respective activities before the end of March 2023. The Committee noted that for the first time that 100% grant has been received from the Government and the same has been fully utilized.

Resolution:

Resolved to take note of the same.

Item No.4. Reporting of the NSS activities conducted by the KAHER from 1st April 2022 to 15th September 2022 and NSS activities to be conducted from 15th September 2022 to 28th February 2023.

Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation of the details of the NSS activities conducted by the KAHER for the period from **1st April 2022 to 15th September 2022** and the NSS activities to be conducted from **16th September 2022 to 28th February 2023**.

Dr. (Mrs.) Ashwini Narasannavar, NSS Program Coordinator also informed that one of the NSS volunteers from KLE College of Pharmacy, Belagavi **Ms. Arpana Patil** has been awarded as the **Best State Volunteer Award** under 'Female' category by the Government of Karnataka for the year 2020-21 and the same has been received by the student at the gracious hands of Hon.Governor of Karnataka on 10-09-2022.

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested to present only those five best activities conducted by each constituent unit / NSS unit focusing on the importance of the activity with highest number of beneficiaries instead of presenting the series of activities conducted.

Item No.5. Reporting of the activities of the NSS (including regular / special annual camps) already conducted by the constituent units of the KAHER from 1st April 2022 to 15th September 2022 and the NSS activities to be conducted from 15th September 2022 to 28th February 2023.

The NSS Program Officers of the respective constituent units of the KAHER made presentations / briefed the details of the NSS activities (including regular / special annual camps) already conducted by the Constituent Units of the KAHER from **1st April 2022 to 15th September 2022** and the NSS activities to be conducted from **16th September 2022 to 28th February 2023**.

Resolution:

Resolved to take note of the same.

Item No.6. Reporting of deputation of KAHER NSS Program Officers / Volunteers to various Institutions from 1st April 2022 to 15th September 2022.

Dr. Ashwini Narasannavar, NSS Program Co-ordinator briefed about the deputation of KAHER NSS Program Officers / Volunteers to various Institutions from 1st April 2022 to 15th September 2022.

Resolution:

Resolved to take note of the same.

Item No.7. Reporting of conduct of new activities under the auspices of NSS Cell as per the directions of Government of India / Government of Karnataka.

- a) Azadi Ka Amrit Mahotsav
- b) Amrut Samudaya

Dr.(Mrs.) Ashwini Narasannavar, NSS Program Coordinator presented the details of the new activities which are being conducted as per the directions of Government of India / Government of Karnataka viz. Azadi Ka Amrit Mahotsav and Amrut Samudaya.

Resolution:

Resolved to take note of the same and appreciated the good work done by the NSS units.

Agenda for consideration:

Item No.8 **Consideration of conduct of National Integration Camp (NIC) in November 2023.**

The AC-NSS / NSS Board considered the proposal for conduct of National Integration Camp (NIC) in November 2023.

Resolution:

Resolved to accord approval for conduct of National Integration Camp (NIC) in November 2023 involving participation of the 150 students representing from 5 to 7 states.

Item No.9 **Consideration of conduct of University Award Function.**

The AC-NSS / NSS Board considered the proposal for conduct of University Award Function for those of the winners (NSS volunteers) who have won prizes in various competitions on the occasion of observance of National Unity Day i.e. on 31st October 2022. It was noted that the University had not conducted formal functions for the last two years in view of COVID-19 pandemic.

Resolution:

Resolved to accord approval for conduct of University Award Function on 31-10-2022.

As there was no any other subject for discussion, the meeting concluded with a vote of thanks to the Chair.



NSS PROG. CO-ORDINATOR



DIRECTOR, STUDENTS WELFARE



REGISTRAR



Ref. No.: KAHER/22-23/D - 20522005

Date: 28th April 2022

MEETING NOTICE

I am directed to convene the meeting of the **Students Council** of the KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi on **Wednesday, the 4th May 2022 at 3.00 PM** in the **Academic Council Hall** of the University to discuss and consider various matters relating to academics, students' activities, campus ambience, etc.

A G E N D A

1. Confirmation of the minutes of the Students Council meeting held on 09-08-2021.
2. Action taken on various decisions of the Students' Council meeting held on 09-08-2021.
-Action taken report is enclosed vide Annexure-I
3. Presentation regarding formation of Students Council at the respective constituent units of KAHER.
-Presentation by the respective General Secretaries of the Students Association.
4. Discussion regarding Action taken by the University and the constituent colleges of KAHER for overall development of Students.
-Presentation by the Principals of constituent colleges.
-Presentation by the Director Students' Welfare.
5. Any other matter with permission of chair.

Kindly come prepared and attend the aforesaid meeting.




Prof. Dr. V. A. Kothiwale
Registrar

To,

The Members,
Students' Council,
KAHER,
Belagavi.

CC to:-

1. The PA to Hon' Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH, BELAGAVI
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE MEETING OF THE STUDENTS COUNCIL ON 22-04-2021

Agenda No.	Subject/Item	Discussion /Briefing	Resolution	Action Taken
		Dr. Ranjit Kangle, Member-Secretary welcomed the members.		
		The Chairman briefed the members with the following information:		
		<ul style="list-style-type: none"> The General Secretaries of the respective Students Associations and the Post-Graduate students who have been nominated on the Students Council attended the meeting virtually. 		Noted.
		<ul style="list-style-type: none"> It is more than a year, the entire teaching activities and campus life have been disrupted due to COVID-19 pandemic. However, inspite of several challenges, the KAHER has been able to conduct On-line teaching, examinations co-curricular and extra-curricular activities successfully with all necessary preventive and precautionary measures, as per the guidelines issued by the UGC and the respective Regulating Councils. 		Noted.
		<ul style="list-style-type: none"> Due to surge in the number of COVID-19 cases across the country KAHER has decided to continue On-line teaching till the COVID situation improves and as per the directives of the Government of Karnataka for which a Circular to this effect has been issued. 		Noted.
		<ul style="list-style-type: none"> At present, the COVID-19 vaccination is available above 45 years and all health-care workers (doctors, para-medical staff and students) are taking vaccinations accordingly. The COVID-19 vaccination will be made available to all those who are aged above 18 years from May 2021. All the staff and students and family members need to take benefit of the same. The office bearers of the Students Associations of the respective institutions shall pursue the students in this regard. 		Noted. All the faculty members and the students have been vaccinated with 2 nd doses and booster.

		<ul style="list-style-type: none"> The KAHER is undergoing accreditation by NAAC for 3rd Cycle. It is expected that the Peer Team of NAAC will visit the KAHER and its constituent units within next 2-3 months' time. In the meantime, it was suggested that all the students need to get familiarized with the NAAC accreditation process and well-prepared to give feedback for the Student Satisfaction Survey. 		<p>Noted. The Peer Team of NAAC revisited for accreditation from 17th to 19th February 2022. The KAHER has been accredited with A+ Grade with CGPA of 3.39 for the 3rd cycle.</p>
		<p>The staff and students need to visit the Library so that the available resources / e-resources / books & journals, etc. can be effectively utilized. The Officer Incharge of Dr.S.G.Desai Library shall submit a report in this regard to the University on monthly basis.</p>		<p>The office I/c are submitting the attendance & reports regularly.</p>
		<p>With the above comments / remarks by Hon. Vice-Chancellor, the Agenda was taken up for consideration:</p>		
Item No. 1	<p><i>Confirmation of the minutes of the Students' Council meeting held on 20-10-2020.</i></p>	<p><i>Confirmed.</i></p>	<p>Noted.</p>	<p>Noted.</p>
Item No. 2	<p><i>Action taken on various decisions of the Students' Council meeting held on 20-10-2020.</i></p>	<p><i>Noted and taken on records.</i></p>		
Item No. 3	<p><i>Reporting of nomination of Post-Graduate students on the Students Council</i></p>	<p>Dr. Ranjit Kangle, Director, Students' Welfare presented the details of the Post-Graduate students who have been nominated by the respective Principals on the Students Council of KAHER.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>

Item No. 4	<p><i>Reporting of new guidelines issued by KAHER for On-line teaching-learning for all the courses w.e.f. 7th April 2021 due to rise in the number of COVID-19 cases across the country.</i></p>	<p>The Students Council noted the new guidelines issued by KAHER for On-line teaching-learning for all the courses w.e.f. 7th April 2021 and also the precautionary / preventive measures to be taken due to rise in the number of COVID-19 cases across the country. The Chairman informed that subsequently as per the guidelines issued by the Government of Karnataka on 20th April 2021, the Principals of the constituent units were informed to continue with Online teaching-training till the COVID-19 pandemic situation is under control.</p>	Resolved to take note of the same.	<p>On-line classes were conducted up October-November 2021. Subsequently, after reopening of the institutions, regular classes through Off-line mode are being conducted.</p>
Item No. 5	<p><i>Consideration of feed-back from staff and students with regard to On-line teaching-learning activities.</i></p>	<p>The Chairman informed that the KAHER has developed mechanism through On-line platform for collection of feed-back from the staff / students / stakeholders. The Principals of the constituent units and the concerned Heads of the Departments shall follow up with the students / stakeholders to ensure that they will give their feedback through Online portal. The Alumni Associations of the respective constituent units will follow up with their alumni members to get feed-back from them.</p>	Resolved to take note of the same and ensure compliance of the same.	<p>The feedback mechanism has been developed by Department of Academic Affairs. Regular feedback will be taken from the students regarding curricular aspects & faculty. The Principals of respective colleges of KAHER have been requested to strengthen the Alumni Association.</p>

Item No. 6	<i>Consideration of credit points to the students involved in conduct of NSS activities.</i>	Dr. Sayed Killedar, Assistant Co-ordinator-NSS, on behalf of NSS Program Co-ordinator made presentation with regard to credit points to be given to the students involved in conduct of NSS activities, based on the recommendations of the Advisory Committee of NSS meeting held on 09-04-2021	Resolved to approve giving credit points to the NSS volunteers with inclusion of the same in Transcript and to prepare necessary guidelines in this regard, based on the recommendations of the Advisory Committee of NSS meeting held on 09-04-2021. The NSS Program Officer, based on the guidelines issued by other Universities / Institutions will prepare guidelines / policy in this regard and place the same before the competent authority of the KAHER for further consideration.	This matter was taken up in NSS meetings and the same needs to be further deliberated.
Item No. 7	<i>Consideration of suggestions / points for interaction for overall growth and development of students.</i>	The Chairman suggested to give valuable suggestions / points for interaction for overall growth and development of the students.	--	The KAHER and its constituent colleges has various student clubs which helps in overall development of the students. The Department of student's Welfare KAHER in this response has initiated TED-TALK club from 25 th March 2022, where deliberation on various TED-TALKs are organized on last Friday of every Month.

Ref.No.KAHER/22-23/D- 26082201

10th August 2022

To

All Members,
Students' Council,
KLE Academy of Higher Education and Research,
BELAGAVI.

Dear Sir / Madam,

Sub: Minutes of the meeting of Students' Council.

Kindly find enclosed the minutes of the meeting of the **Students' Council (SC)** of the KLE Academy of Higher Education and Research, Deemed-to-be-University held on **4th May 2022.**

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

We also request you that based on the resolutions adopted in the aforesaid meeting, the Member-Secretary shall take appropriate action in consultation with the respective Principals and send compliance report in this regard so as to reach the University on or before **25th August 2022.**

Thanking you,

With kind regards,



Yours faithfully,



Dr. V.A.Kothiwale
Registrar

Encl: As above.

- CC to :
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals, All Constituent Units, Belagavi.
 4. The KAHER Officials.

*Members present in the **meeting** of the **Students' Council (SC)** held in the*

Academic Council Hall** of the KAHER held on **04-05-2022

Members present:

(As per the Attendance-sheet)

Dr. Ranjit Kangle, Member-Secretary welcomed the members and requested the Chairman to conduct the meeting.

The General Secretaries of the Students Associations of the respective constituent units made presentations with regard to formation of Students Council and also the activities already conducted and proposed to be conducted by the students in the coming months as per the Agenda.

Hon. Vice-Chancellor briefed the members with the following information:

- A Student Council is a representative structure through which students can become involved in the affairs of the college / university, working in partnership with the management, staff and students for the benefit of the college / institution / university and its students.
- The students' participation in extra-curricular activities is important to boost ones self-confidence, maintain physical fitness and improve the overall personality development.
- The University has nominated office bearers of the Students Association of the respective constituent units and PG representatives on the Students Council mainly to facilitate effective communication among the students as it is difficult for the University to have communication with individual students.
- The majority of the students need to involve in extracurricular and co-curricular activities and may give their valuable suggestions for effective participation in such activities as only a limited number of students are involved / participating in such events / activities.
- The office bearers of the Students Association of all the KAHER institutions viz. Chairman, General Secretary and Co General Secretary of the respective institutions need to be nominated on the Students Disciplinary Committee of the respective institutions.
- As the Library is an important source of learning, there is a need to take feed-back / suggestions from the students for strengthening the learning resources. Hence, the office bearers of the Students Association need to be nominated on the Library Committee of the respective institutions.

- The University has introduced various schemes for the benefit of the students for conduct of research activities. However, the students are not taking benefit of these schemes. Hence, the students should be encouraged to conduct research activities by taking the benefits of the financial grants made available for the same as it will help the students not only in career progression but also in the academic and professional development.
- The financial contribution from KAHER to NSS and Red Cross Society has to be remitted regularly to the concerned authorities.
- The students may prepare videos on important college matters / events and post them as Blogs on university website and you tube.
- Distinguished Alumni of KLE may be invited for delivering guest lectures.
- The students should be encouraged to participate AIU Khelo India national sports programs.
- Communication / Circulars / Notifications, etc. of all KAHER activities should be posted on digital platform.
- As our University has state-of-art Swimming Pool in JNMC campus, more students should be encouraged to utilize the same. The students may take benefit of the swimming pool and swimming should be taught as life saving skill.
- Common Yoga Protocol has to be implemented for all UG and PG students.
- UG and PG mentors should collect information about the hobbies of UG and PG students.
- Alumni placement and self employment status of passed out UG and PG students to be documented / show-cased for NAAC documentation for next five years.
- Arrange orientation program for creating linked in profile for UG and PG batch by each college.

The following Principals of the respective constituent units made presentation as per the Agenda:

- a) Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi
- b) Dr. Anjana Bagewadi, Vice-Principal, Rep. Principal, KLE VK IDS, Belagavi.
- c) Dr. Prashant Jadar, Vice-Principal, KLE Shri B.M.K Ayurveda Mahavidyalaya, Belagavi
- d) Dr. S.S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi
- e) Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- f) Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi.
- g) Dr. M.A.Udchankar, Principal, KLE Homoeopathic Medical College and Hospital, Belagavi

The following General Secretary of the respective Students Association made presentation as per the Agenda:

- a) Mr. Ishwar, General Secretary, Students Association, JNMC
- b) Ms. Faith C.Mathos, General Secretary, Students Association, KLE VK IDS
- c) Mr. Onkar G.Ghare, General Secretary, Students Association, KLE Shri B.M.K.A.M
- d) Ms. Pratik Patil, General Secretary, Students Association, KLE CoP, Belagavi
- e) Ms. K.M.Khatri, General Secretary, Students Association, KLE IoPT, Belagavi
- f) Ms. Ayukta Gavas, General Secretary, Students Association, KLE IoNS, Belagavi
- g) Ms. Rutuja Shenave, General Secretary, Students Association, KLE HMC, Belagavi.

The Agenda was taken up for consideration:

- Item No. 1: *Confirmation of the minutes of the Students' Council meeting held on 09-08-2021.*
- Confirmed.
- Item No. 2: *Action taken on various decisions of the Students' Council meeting held on 09-08-2021.*
- Noted and taken on records.
- Item No. 3: *Presentation regarding formation of Students Council at the respective constituent units of KAHER*

The respective General Secretaries of the Students Association made presentation regarding formation of Students Council at the respective constituent units of KAHER.

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman informed that specific ideas / plans for conducting various activities, value addition, etc. need to be suggested so that the University will be able to consider based on the merits.

Dr. M.S.Ganachari suggested that we may develop blogs and to post the circulars / notifications, communications, events, activities, etc. so as to avoid communication gap and also to know the day-to-day affairs of the Institution / University. He also suggested that the Cycling Club and Runners Club have been registered and hence all the activities pertaining these Clubs can be organized under the banner of KAHER instead of organizing college-wise.

- Item No. 4: *Discussion regarding action taken by the University and the constituent units of KAHER for overall development of students.*

The Principals of the constituent units made presentation regarding action taken by the University and its constituent units of KAHER for overall development of students.

Resolution:

Resolved to take note of the same.

Based on the presentations made by the concerned Principals of the constituent units / General Secretaries of the respective Students Associations, the Chairman suggested the following:

- a) The institutions have been conducting a number of good activities for the benefit of the community at large. However, we need to develop mechanism to get feed-back / Suggestions from the local community / authorities so that we will be able to improve the quality of such events / programs.
- b) Only 20% students are involved in these activities. The Principals of the constituent units need to motivate other students so that they will involve in one or the other activities.
- c) The students need to be deputed to participate in various state / national level events.
- d) Linked In ID needs to be created to the individual students.
- e) A platform needs to be created on the website regarding career progression of the students in terms of employment & placement.
- f) A common calendar of events needs to be prepared and circulated for extracurricular activities under the banner of KAHER so that it will develop healthy competition among the students and it avoids conduct of similar activities / events at college level.

1. Board of Sports, Cultural and Literary Activities (BSCLA):

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Sports, Cultural & Literary Activities: (BSCLA) held on 17-03-2021.*
- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Sports, Cultural & Literary Activities: (BSCLA) held on 17-03-2021*
- Noted and taken on records.

Item No. 3: *Reporting of the accreditation of KAHER by NAAC with **A+ Grade** by NAAC*

*The Registrar briefed the members with regard to accreditation of KAHER by NAAC with **A+ Grade** by NAAC*

- Resolved to take note of the same and place on record the valuable contribution made by the faculty, staff and students.

Item No. 4: *Review of sports / games activities already conducted by the constituent units of the University for the period from 18th March 2021 to 30th April 2022.*

The respective Principals of the constituent units made presentation with regard to sports / games activities already conducted by their institutions for the period from 18th March 2021 to 30th April 2022.

Dr. Ranjit Kangle, Director, Students Welfare made presentation with regard to sports / games activities already conducted by the University for the period from 18th March 2021 to 30th April 2022.

Resolution:

Resolved to take note of the same.

Item No. 5: Review of sports / games activities to be conducted by the constituent units of the University for the period from 1st May 2022 to 31st December 2022.

The respective Principals of the constituent units made presentation with regard to the details of the sports / games activities to be conducted by their institutions for the period from 1st May 2022 to 31st December 2022.

The Director, Students Welfare made presentation with regard to the details of the sports / games activities to be conducted by the University for the period from 1st May 2022 to 31st December 2022.

Resolution:

Resolved to take note of the same.

2. Board of Co-curricular and Extra-Curricular Activities (BCEA):

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 17-03-2021.*
- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 17-03-2021.*
- Noted and taken on records.

Item No. 3: *Review of co-curricular and extra-curricular activities already conducted by the constituent units of the KAHER for the period from 18th March 2021 to 30th April 2022.*

The respective Principals / Representatives presented the extra-mural activities already conducted by the constituent units of the KAHER for the period from 18th March 2021 to 30th April 2022.

Resolution:

Resolved to take note of the same.

Item No. 4: *Consideration of extra-mural activities proposed to be conducted by the constituent units of the KAHER from 1st May 2022 to 31st December 2022.*

The respective Principals of the constituent units made presentation with regard to the details of the extra-mural activities proposed to be conducted by their respective constituent units from 1st May 2022 to 31st December 2022.

Resolution:

Resolved to take note of the same.

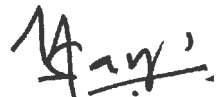
The meeting concluded with a vote of thanks to the Chair.



DIRECTOR-SW



REGISTRAR



CHAIRMAN

**MINUTES OF THE 37th MEETING OF THE
BOARD OF EXAMINATIONS
HELD IN THE BOARD OF MANAGEMENT ROOM OF
KAHER, BELAGAVI, ON 12th MARCH 2022**

PROCEEDINGS OF THE 37th MEETING OF THE BOARD OF EXAMINATIONS HELD ON 12TH MARCH 2022 AT 3.30 PM AT THE ACADEMIC COUNCIL HALL, KAHER, BELAGAVI.

MEMBERS PRESENT:

Sl. No.	Name	Designation
1.	Prof. (Dr.) Vivek A. Saoji, Vice-Chancellor, KAHER, Belagavi.	Chairman
2.	Dr. Roopa M. Bellad, Director of Academic Affairs, KAHER, Belagavi.	Special Invitee
3.	Dr. (Mrs.) Alka D. Kale, Principal, KLE V. K. Institute of Dental Sciences, Belagavi.	Member
4.	Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi.	Member
5.	Dr. Sudha A. Raddi, Principal, KLE Institute of Nursing Sciences, KAHER, Belagavi.	Permanent Invitee
6.	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.	Member
7.	Dr. Prashant G. Jadar, Dean, Faculty of Ayurveda, KAHER, Belagavi & Principal, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.	Member
8.	Dr. M. A. Udchankar, Principal, KLE Homoeopathic Medical College & Hospital, Belagavi.	Member
9.	Dr. Sonal B. Joshi, Dean Faculty of Dentistry, KAHER, Belagavi.	Member
10.	Dr. M. S. Ganachari, Dean Faculty of Pharmacy, Belagavi.	Member
11.	Dr. Jeba Chitra, Dean Faculty of Physiotherapy, KAHER, Belagavi	Member
12.	Dr. (Mrs.) Rekha S. Patil, Dean Faculty of Science, KAHER, Belagavi	Member
13.	Dr. Sunita Patil, Director, UDEHP, KAHER, Belagavi	Special Invitee
14.	Prof. (Dr.) Jyoti M. Nagamoti, Controller of Examinations, KAHER, Belagavi.	Member – Secretary

The Hon. Vice-Chancellor Prof. (Dr.) Vivek A. Saoji presided over the meeting.

Prof. (Dr.) Jyoti M. Nagamoti, Member Secretary, welcomed the members. The Agenda was taken up for discussion and consideration.

Hon. Vice Chancellor appreciated all the members and Controller of Examinations for NAAC work.

AGENDA/ITEM NO. 1: Confirmation of the minutes of the 36th meeting of Board of Examinations held on 9th October 2021.

Confirmed and Approved

AGENDA/ITEM NO. 2: Ratification of the decision of the Disciplinary Committee of Examinations held on 25th October, 14th December 2021 & 25th February 2022.

- The COE, read the decision of the Disciplinary Committee of Examinations held on 25th October, 14th December 2021 & 25th February 2022

It was observed that the number of students resorting to unfair means in the theory Examinations have been increasing in the recent part. Therefore it was suggested by the Hon. Vice Chancellor to adhere to strict disciplinary measures during the conduct of Examination like:

1. The students should be screened for possessing any objectionable materials at the entry.
2. The students should be seated, in the Examination hall 10 minutes before the start of exams.
3. Compulsory screening and verification of hall tickets by the Invigilators.
4. The invigilator to sign each day on students hall tickets
5. Random frisking of candidates for possession of any objectionable materials
6. The External observer to ensure strict adherence to all the above guidelines.

Hon. Vice Chancellor also suggested to communicate to the parents and mentors of such students through their respective Principals for counseling the students.

AGENDA/ITEM NO. 3: Action Taken on various resolutions adopted in the previous meeting.

Confirmed and Approved with following modifications:

Review of various Examinations conducted and the average number of days taken for declaration of results from 13th March 2021 till date

- Hon. Vice Chancellor appreciated the efforts of Examination section, KAHER for successful and timely conduct of various University Examinations as per the calendar of events and announcing the results in time.

Consideration of allowing the old scheme MBBS repeater students of Phase II, III Part I & Part II to appear for University Examinations along with MBBS CBME batch Supplementary Examinations

- With regard to allowing the old scheme MBBS repeater batch students of Phase-II, Phase-III part-I & Part-II to appear for University Examination along with MBBS CBME supplementary Examinations.

The COE presented the detailed logistics of conduct of exams and the benefits to the students to Hon. Vice Chancellor. After detailed discussions, Hon. Vice Chancellor consented to allow the present batch of MBBS Phase-II repeater students to appear with supplementary exams of CBME batch in (March 2022).

However similar students of phase-III Part I and part-II shall appear during supplementary exams of CBME batch in the year 2023 and 2024 respectively.

Further, while considering the matter on the conduct of Instantaneous/early Supplementary exams for final year students in various other disciplines (Dental, Pharmacy, Ayurveda, Physiotherapy and Nursing), Hon. Vice Chancellor opined that, such exams shall provide many academic benefits to the students and therefore the conduct of such exams can be considered. However he directed all the principals of the constituent colleges to prepare the detailed time table of an intense training course for 4-6 weeks during the intervening period. The same may be presented to the Office of Academic affairs for approval and submission to the COE for implementation from year 2023 & 2024. Hon. Vice Chancellor also directed the COE to present the details in the forthcoming Academic Council meeting for its consideration and approval.

Reporting on uploading the students documents on the National Academic Depository (NAD) Portal:

- The Controller of Examinations reported that so far, around 3000 students documents have been uploaded on the National Academic Depository (NAD) which can be accessed by the students and employers.

Reporting on the recent NAAC inspection

- Hon. Vice Chancellor complimented the Examination section, KAHER for their best efforts.

AGENDA/ITEM NO. 4: Review of various Examinations conducted and the average number of days taken for declaration of results from 9th October 2021 till date.

- The COE reported total of fifty University Examinations have been conducted across various disciplines and average of 6.59 days have been taken for announcement of results. Hon. Vice Chancellor suggested to present the faculty wise conduct of Examinations and the number of days taken for results announcement

AGENDA/ITEM NO. 5: Review of Quality initiatives adopted by the Examination Section, KAHER

At the outset, Hon. Vice Chancellor opined that the Board of Examination meetings should highlight the quality initiative adapted at the examination section of KAHER, since such initiatives help in strengthening the evaluation system of the University. The COE presented the compiled feedback from around 535 examiners since 2018 on overall Examination system, automation process, use of blue prints and model key answers and qualitative assessment rubric. The overall feedback of examiners was good to excellent on these parameters.

The COE reported on development of exhaustive validated question banks and blue prints for QP generation. The Examination section has been conducting various faculty training programs for strengthening the question banks. The COE also informed that the Mini Library is set up in the examination section for ready reference for the Examiners.

AGENDA/ITEM NO. 6: Provision of Passing Certificate to the MBBS Final year Students:

Some students approach the exam section for requirement of passing certificates since some of the state councils require the Passing certificates to start the internships. Hon. Vice Chancellor directed the COE to issue passing certificate to the needy students.

AGENDA/ITEM NO. 7: Presentation of detailed Exam Section Annual report before Board of Management, KAHER as per NAAC criteria 2.6.2.

- As part of NAAC accreditation process, (criteria 2.6.2), it is required to present the detailed annual report of the examination section in the meeting of the board of management, KAHER. Henceforth, Hon. Vice Chancellor suggested to present the same to the Board of Management for the approval as per the requirement.

AGENDA/ITEM NO. 8: Consideration of Revision of Examiners' remunerations.

- The controller of Examination, presented the existing allowances and remuneration and suggested for revision of the same. After detailed discussion, Hon. Vice Chancellor suggested to consider the revision travel allowance for the Examiners to Rs. 15/ km uniformly across all the faculties. Further he suggested the COE to present the same in the forthcoming Academic Council meeting and BOM for consideration & approval.

AGENDA/ITEM NO. 9: Reporting on the recent NAAC peer team visit to the Examination Section, KAHER.

- The controller of examination briefed the members on the recent NAAC peer team visit to the examination section. The NAAC peer team was impressed with the automation process and quality initiatives adopted. Hon. Vice Chancellor complimented the entire team for successful representation of Examination section of KAHER.

AGENDA/ITEM NO. 10: Any other matter with permission of the chair

- Dr. Sunil Jalalpure, Principal KLE College of Pharmacy, Belagavi and Dr. M.S. Ganachari, Dean, Faculty of Pharmacy made a request for issue of degree certificates to the successful candidates of Diploma in pharmacy (D. Pharm) by the University. Responding to this, Hon. Vice Chancellor directed to constitute a competent committee, minute its proceedings and place the same before the Board of Management for its approval before issuing the certificates.

The meeting concluded with vote of thanks to the Chairman and all the members

Prof. (Dr.) Jyoti M. Nagamoti,
Controller of Examinations &
Member – Secretary,
Board of Examinations,
KAHER, Belagavi.

Prof. (Dr.) Vivek A. Saoji,
Vice-Chancellor &
Chairman, Board of Examinations
KAHER, Belagavi.

**MINUTES OF THE 38th MEETING OF THE
BOARD OF EXAMINATIONS
HELD IN THE BOARD OF MANAGEMENT ROOM OF
KAHER, BELAGAVI, ON 13th DECEMBER 2022**

PROCEEDINGS OF THE 37th MEETING OF THE BOARD OF EXAMINATIONS HELD ON 13TH DECEMBER 2022 AT 3.30 PM AT THE ACADEMIC COUNCIL HALL, KAHER, BELAGAVI.

MEMBERS PRESENT:

Sl. No.	Name	Designation
1.	Dr. (Mrs.) N.S. Mahantashetti Vice-Chancellor, KAHER, Belagavi. & Principal & Dean, J.N. Medical College, Belagavi	Chairman
2.	Dr. V. A. Kothiwale, Registrar, KAHER, Belagavi.	Permanent Invitee
3.	Dr. (Mrs.) Alka D. Kale, Principal, KLE V. K. Institute of Dental Sciences, Belagavi.	Member
4.	Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi.	Member
5.	Prof. Veereshkumar Nandgaon, Principal, KLE Institute of Nursing Sciences, KAHER, Belagavi.	Permanent Invitee
6.	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.	Member
7.	Dr. Suhaskumar Shetty, Principal, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.	Member
8.	Dr. M. A. Udchankar, Principal, KLE Homoeopathic Medical College & Hospital, Belagavi.	Special Invitee
9.	Dr. Prashant G. Jadar, Dean, Faculty of Ayurveda, KAHER, Belagavi	Member
10.	Dr. Sonal B. Joshi, Dean Faculty of Dentistry, KAHER, Belagavi.	Special Invitee
11.	Dr. M. S. Ganachari, Dean Faculty of Pharmacy, Belagavi.	Special Invitee
12.	Dr. Preeti Bhupali, Dean Faculty of Nursing, KAHER, Belagavi	Special Invitee
13.	Dr. Deepa Metgud, Dean Faculty of Physiotherapy, KAHER, Belagavi	Special Invitee
14.	Dr. R. B. Nerli, Dean Faculty of Science, KAHER, Belagavi	Special Invitee
15.	Dr. Sunita Patil, Director, UDEHP, KAHER, Belagavi	Special Invitee
16.	Dr. Roopa M. Bellad, Director, Academic Affairs, KAHER, Belagavi.	Special Invitee
17.	Prof. (Dr.) Jyoti M. Nagamoti, Controller of Examinations, KAHER, Belagavi.	Member – Secretary

The Hon. Officiating Vice-Chancellor Prof. (Dr.) N. S. Mahantsheeti presided over the meeting.

Prof. (Dr.) Jyoti M. Nagamoti, Member Secretary, welcomed the members. The Agenda was taken up for discussion and consideration.

AGENDA/ITEM NO. 1: Confirmation of the minutes of the 37th meeting of the Board of Examinations held on 12th March 2022.

Confirmed and Approved

AGENDA/ITEM NO. 2: Ratification of the decision of the Disciplinary Committee of Examinations held on 12th April, 6th September & 27th October 2022.

- The COE, read the decision of the Disciplinary Committee of Examinations held on 12th April, 6th September & 27th October 2022

Hon. Officiating Vice Chancellor, suggested to continue to adhere to strict disciplinary measures during the University Examinations, in order to reduce the number of students resorting to unfair means.

AGENDA/ITEM NO. 3: Action Taken on various resolutions adopted in the previous meeting.

Confirmed and Approved with following modifications:

- 1) Review of various Examinations conducted and the average number of days taken for declaration of results from 9th October 2021 till 12th December 2022

Dr. Jyoti M. Nagamoti, Controller of Examinations, made a presentation of various Examinations conducted and the average number of days taken for declaration of results from 9th October 2021 to 12th March 2022.

Total no. of examinations conducted & Results declared – 331

Average number of days taken for the declaration of results = 7.65

- **Hon. Vice-Chancellor appreciated the efforts of examination section, KAHER on successful conduct of various University Examinations**

- 2) Review of Quality initiatives adopted by the Examination Section, KAHER

The COE presented the quality initiatives on 1) Automation of Examination system (EMS) 2) Continuous Quality Enhancement

The COE reported on development of exhaustive validated question banks and blue prints for QP generation. The Examination section has been conducting various faculty training programs for strengthening the question banks. The COE also informed that the Mini Library is set up in the examination section for ready reference for the Examiners

- **At the outset, Hon. Vice Chancellor appreciated the efforts & opined that the Board of Examination meetings should highlight the quality initiatives adapted at the examination section of KAHER, since such initiatives help in strengthening the evaluation system of the University.**

- 3) Consideration of Revision of Examiners' remunerations

The COE made detailed presentation on the existing examiner's remuneration and stressed the need to bring uniformity across the disciplines and to increase the amount

- **Hon. Vice-Chancellor approved the payment of Examiners' remuneration uniformly across the disciplines as Rs. 18/ KM upto 1000 KMS (to & fro)**

4) Any other matter with permission of the chair

Dr. Sunil Jalalpure, Principal KLE College of Pharmacy, Belagavi and Dr. M.S. Ganachari, Dean, Faculty of Pharmacy made a request for issue of degree certificates to the successful candidates of Diploma in pharmacy (D. Pharm) by the University.

Responding to this, Hon. Vice Chancellor directed to constitute a competent committee, minute its proceedings and place the same before the Board of Management for its approval before issuing the certificates

- A committee was constituted by name “Examining Authority of KAHER” the same was approved in the BOM meeting. Further two meetings of the committee were held on 1st June 2022 & 28th November 2022. Total of 283 students were awarded with Degree in Diploma Pharmacy

AGENDA/ITEM NO. 4: Review of various Examinations conducted and the average number of days taken for declaration of results from 12th March 2022 till 12th December 2022

- The COE reported total of 331 University Examinations were conducted across various disciplines and average of 7.65 days were taken for announcement of results.

AGENDA/ITEM NO. 5: Review of Quality initiatives adopted by the Examination Section, KAHER.

The COE reported on

I- Automation of Examination system

- In-House Software; Question Bank & Auto QP generation;
Upgraded & Expanded for M.Pharm Courses
- New OMR Reader ; *Purchased*
- Online Dissertation Evaluation Software – *being procured*
- Web Based – EDPS - *being procured*
- Paperless Exams – PEXA - *being procured*

II- Continuous Quality enhancement

a) Faculty training

- ***Workshops on “Questions Writing Retreat”***

Development of Exhaustive validated Question banks and Blue Prints

Total of 357 faculty members have undergone above training through

“Question Writing Retreat” workshops (MBBS Phase II – 35, Pharmacy

Diploma – 20, Homoeopathy 26, MBBS Phase - III Part -I – 38, MBBS Phase I

– 18, Pharmacy (B. Pharm, M. Pharm & Pharm. D) 100, Nursing (B.Sc., PB

B.Sc. & M. Sc) – 55, Ayurveda (BAMS – I to IV Professional) – 65, **Total 357.**

- b) Examiners feedback is being collected routinely for evaluation of Examination system.**

AGENDA/ITEM NO. 6: Reporting on uploading the students Academic documents on National Academic Depository (NAD).

COE reported that, total of 11601 candidates documents have been uploaded on NAD portal and 21 documents have been accessed by the stakeholders as on 12th December 2022.

AGENDA/ITEM NO. 7: Consideration of introduction of paperless Examinations; progress so far.

The COE made a detailed presentation on introduction of paperless Examinations. The Office of the COE has explored a platform from a reputed vendor which provides secure and custom built electronic device (e-pad) for writing the theory Examination by the students. The system is transparent, time & cost efficient.

Hon. Vice-Chancellor and the members appreciated the system since it not only brings major reforms in the Examination system, but also supports e-governance by cutting the cost on huge stationary, scanning & custodian remuneration.

Therefore Hon. Vice-Chancellor madam suggested to adopt the platform on pilot / rental basis to the newly admitted batches across the disciplines and collect the feedback from all the stakeholders in order to ensure its efficacy.

AGENDA/ITEM NO. 8: To review the guidelines for imposing punishment for students indulging in Malpractice.

COE expressed the concern that there is need to review the guidelines for imposing punishment for students indulging in malpractice as some candidates are booked as Malpractice case (MPC) when they are found with trivial incidences (eg; few words scribbled on back side of Hall tickets / pencil shavings/ eraser etc) are given the same punishment as in cases of more severe form of copying as per KAHER guidelines.

Therefore, Hon. Vice-Chancellor suggested to assess the severity of malpractice at the site, by the Dy. Chief Superintendent and COE before booking it as a MPC. Hon. Vice-Chancellor madam also opined that, the minimum level of punishment appears to be severe in selected cases as mentioned above.

AGENDA/ITEM NO. 9: Appointment of flying squads for Theory Examinations of KAHER.

Presently KAHER Examination section appoints flying squad to ensure in conduct of practical Examinations. However the members felt the need for appointment of flying squad during the conduct of theory Examination also. Hon. Vice-Chancellor madam; approved the same.

AGENDA/ITEM NO. 10: Eligibility of MBBS (CBME Batch) students to appear for **Three Examinations** in a year

This matter was discussed in detail, Hon. Vice-Chancellor and the members felt that the eligible students should be given the opportunity to appear for three University Examinations in a year.

AGENDA/ITEM NO. 11: Implementation of collection of Convocation fees for Ph.D. candidates during the payment of Examination fees

The COE, reported that instead of collecting Convocation fees just before the conduct of Convocation by Ph. D. candidates, it was felt that the fees can be collected during Ph. D. Examination form filling procedure like any other course.

Hon. Vice-Chancellor approved the same.

AGENDA/ITEM NO. 12: Consideration of payment of remuneration / sitting fees for subject experts and the Meetings pertaining to Examination Section

The COE presented the need for payment of remuneration / sitting fees for subject experts and the Meetings pertaining to Examination Section.

Hon. Vice-Chancellor agreed to provide remuneration / sitting fees as per the existing KAHER guidelines.

AGENDA/ITEM NO. 13: Reporting on conduct of forthcoming MBBS Phase I Examinations at KAHER JGMMMC, Hubballi

The COE made a presentation on visit made by Examination section, KAHER to JGMMMC, Hubballi on 7th December 2022. The team inspected the facilities available for conduct of University Examination. The team lead by COE, also conducted an orientation on protocol and process of conduct of University Examination for the faculty members/ eligible examiners and clerical staff. The list of equipments needed to be procured for for Examination was given by COE to the Principal, JGMMMC.

Hon. Vice-Chancellor appreciated the same and requested COE to ensure smooth conduct of University Examinations.

AGENDA/ITEM NO. 14: Any other matter with permission of the chair
COE, putforth the need for

- Purchase of Automated Scanner
- Enforcement of strict rules on students entry in Exam hall & checking/frisking of students for possession of copying material/electronic devices.
- Revision of Fees collected & remuneration paid for examination related work (Last revised 2018-19)

The meeting concluded with vote of thanks to the Chairman and all the members

Prof. (Dr.) Jyoti M. Nagamoti,
Controller of Examinations &
Member – Secretary,
Board of Examinations,
KAHER, Belagavi.

Prof. (Dr.) N. S. Mahantashetti,
Vice-Chancellor &
Chairman, Board of Examinations
KAHER, Belagavi.