

To

The Members,  
**Library Committee,**  
KAHER,  
**Belagavi.**

Dear Sir,

**Sub: Minutes of the 26<sup>th</sup> meeting of the Library Committee of the KAHER.**

Kindly find enclosed the minutes of the **26<sup>th</sup>** meeting of the **Library Committee** of the KAHER held on **8<sup>th</sup> 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.

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PROCEEDINGS OF THE 26<sup>th</sup> 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 25<sup>th</sup> meeting of the Library Committee held on 14<sup>th</sup> October 2020*

- **Confirmed.**

LC/XXVI-02/21 *Action Taken Report on various decisions of the 25<sup>th</sup> meeting of the Library Committee of the University held on 14<sup>th</sup> 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:**

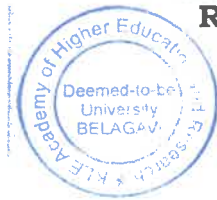
The Library Committee noted Institutional Repository and Shodhganga details, as detailed in the Agenda.

**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)

Accredited 'A' Grade by NAAC (2<sup>nd</sup> Cycle)

Placed in Category 'A' by MHRD (GoI)

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Ref. No. KAHER/MF-12/20-21/D- 131120012

11<sup>th</sup> November 2020

To

The Members,  
**Library Committee,**  
KAHER,  
**Belagavi.**

Dear Sir,

**Sub: Minutes of the 25<sup>th</sup> meeting of the Library Committee of the KAHER.**

Kindly find enclosed the minutes of the 25<sup>th</sup> meeting of the **Library Committee** of the KAHER held on 14<sup>th</sup> October 2020.

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,

**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.

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

14<sup>th</sup> October 2020

PROCEEDINGS OF THE 25<sup>th</sup> MEETING OF THE **LIBRARY COMMITTEE** OF THE UNIVERSITY  
HELD IN THE **BOARD OF MANAGEMENT ROOM** OF THE UNIVERSITY ON **14-10-2020**

**MEMBERS PRESENT:**  
(As per the Attendance Sheet)

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

Dr. V.M.Pattanashetti briefed the members with regard to the activities conducted for the period from last meeting to till 13<sup>th</sup> October 2020 including Audit of Dr.S.G.Desai Library and Libraries of the constituent units for the period from 22<sup>nd</sup> October 2019 to 13<sup>th</sup> October 2020.

• The Chairman in his introductory remarks made the following observations:

- Due to COVID-19 pandemic situation and the lockdown, the meeting of the Library Committee which was scheduled to be held on 08-04-2020 was postponed and is being held now.
- Dr. V.M.Pattanshetti, Member-Secretary and Officer Incharge of Dr.S.G.Desai Library have been appointed as Vice-Principal, JNMC. In view of the additional responsibility given to Dr.V.M.Pattanshetti, a new Officer Incharge and Member-Secretary needs to be nominated. However, he shall continue to work as Advisor to Library related matters. The Principal of J N Medical College shall suggest few names of faculty members in this regard so that KAHER will nominate one faculty member for the aforesaid post / assignment.
- It has been time and again emphasized the need of importance of updating the website from time to time. The Principals of the constituent units shall personally monitor and ensure compliance of the same with regard to updation of website in particular about the library in front page of website, alongwith with all relevant information pertaining to academics, research, students code of conduct, important circulars / notifications, etc.
- In view of the importance of ICT enabled teaching-learning, particularly in the context of COVID-19 pandemic, further strengthening of Departmental Libraries and the Central Library need to be taken up.
- While taking note of the audit work conducted, the number of books missing, relative cost, etc. need to be presented and there shall be accountability for the same.
- The KAHER spends huge amount for books, journals, e-resources, etc. and the same needs to be utilized by the faculty and students at optimum level.

- The concerned Principals and the Heads of the Departments shall motivate the faculty and students to ensure that they shall visit the KAHER / institutional Library frequently and maintain proper records. The Principals shall explore the possibility of making it mandatory that the students as well faculty shall visit the Library compulsorily at least twice a week, once colleges re-open.
- In order to access available books and journals, the staff and students shall visit the Library regularly, etc.
- The particulars of the faculty and students who have won prizes at state / national and international level need to be displayed in the Dr. S.G.Desai Library and its constituent units libraries.
- The Member-Secretary shall ensure that the faculty members of KAHER who have published text book / authored any chapter in a book, at least 10 copies of the same are purchased and make it available each in the Dr.S.G.Desai Library, concerned Institutions, Departments and IQAC.
- The Principals of the respective constituent units need to evolve mechanism to ensure that only latest edition of books are purchased and this process is to be made on continuous basis, at least quarterly, not only once a year. In view of availability of many books in On-line e-market platforms and also by publishers on-line platform, the existing practice of purchasing the books from book sellers may be discontinued wherever possible as purchasing the books through On-line process involves substantial discount / concession in the cost of the same. The e-version of many print journals are available free of cost. It should be ensured that while subscribing print version, the free e-version of such journals should not be purchased. It should also be ensured that the journals already available under HELINET should not be purchased / subscribed.
- The list of books / journals of Medical Education, which are important for UDEHP, DOME and Dr. S.G.Desai Library for faculty development should be prepared and these books / journals be procured.
- The libraries in the hostel should be strengthened and some books journals should be made available there, further its proper functioning and monitoring should be evolved.
- In view of COVID-19 pandemic situation and On-line teaching-learning being undertaken, there is a need to develop Video-Recording Room in the either library or college so that the faculty members can develop video-recording of topics being taught and post the same in You-Tube or respective college website for the benefit of the students.



The following Principals made presentation on the activities conducted by their respective constituent units with regard to Library, e-resources (journals and publications), etc.:

1. Dr. N.S.Mahantashetti, Principal, JNMC, Belagavi
2. Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi
3. Dr. B.S.Prasad, Principal, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi
4. Dr. Sunil S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi
5. Dr. A.H.M.Vishwanath Swamy, Principal, KLE College of Pharmacy, Hubballi
6. Dr. Raman Dang, Principal, KLE College of Pharmacy, Bengaluru
7. Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.
8. Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Science, Belagavi
9. Dr. M.A.Udachankar, Principal, KLE HMC and Hospital, Belagavi.

The Agenda was taken up for further discussion and consideration:

- LC/XXV-01/20      *Confirmation of the minutes of the 24<sup>th</sup> meeting of the Library Committee held on 22<sup>nd</sup> October 2019.*  
-      **Confirmed.**
- LC/XXV-02/20      *Action Taken Report on various decisions of the 24<sup>th</sup> meeting of the Library Committee of the University held on 22<sup>nd</sup> October 2019*  
-      **Noted and taken on records.**
- LC/XXV-03/20      *Reporting of the budget allocation to the constituent units for the year 2020-21.*

The Library Committee noted the budget allocation to the constituent units for the year 2020-21, as detailed in the Agenda.

**Resolution:**

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

- a) As suggested in the previous meetings, the budget is to be spent for purchase of books and journals (including e-resources), furniture, software, etc. within the permissible limits and as per the delegation of powers.
- b) While purchasing the books and journals, proper indents from the concerned Heads of the Departments need to be obtained and there should be some mechanism to be evolved in this regard to ensure that latest editions of books are purchased and the old books are kept for reference.

- LC/XXV-04/20      *Upgradation to web version of Easylib Library software by remaining constituent units (other than JNMC and KLE VK IDS).*

The Library Committee considered upgradation to web version of Easylib Library software by the remaining constituent units (other than JNMC and KLE VK IDS), as detailed in the Agenda.

**Resolution:**

Resolved to approve upgradation of web version of Easylib Library software by the remaining constituent units (other than JNMC and KLE VK IDS) with the same cost and software as already approved for the aforesaid two constituent units.

LC/XXV-05/20 *Enhancement of storage capacity for Books / Bound volumes.*

The Library Committee considered the proposal for enhancement of storage capacity for Books / Bound volumes as detailed in the Agenda.

**Resolution:**

Resolved that the respective Principals of constituent libraries will consider and recommend creation of storage capacity for Books / Bound volumes, according to the availability of space for the same. In the meantime, the Chairman suggested that the old books which are out of date need to be kept separately so that the new books which are purchased from time to time can be accommodated / kept and storage capacity can be managed within the existing space. The Chairman also suggested that the books and journals as per the requirements of the respective Regulating Councils are available in the concerned Libraries. Further, the immediate previous years journals / bound volumes can be given to the respective Departmental libraries and retrieved back later.

LC/XXV-06/20 *Appointment of Assistant Librarians and two Library Assistants.*

The Library Committee considered for appointment of Assistant Librarians and two Library Assistants for the reasons as detailed in the Agenda.

**Resolution:**

Resolved to approve appointment of Assistant Librarians and two Library Assistants for Dr.S.G.Desai Library as detailed in the Agenda. In the meantime, the Chairman suggested either to train an Assistant Librarian from Dr. S G Desai Library or temporarily to depute an Assistant Librarian working at KLE College of Pharmacy or KLE Institute of Physiotherapy, Belagavi to Dr.S.G.Desai Library during leisure hours till the proposed Library staff are appointed.

LC/XXV-07/20 *Reporting of the Annual Reports of the constituent units of the Libraries for the year 2019-20.*

Dr. V.M.Pattanshetti, Officer Incharge – Dr.S.G.Desai Library made presentation of the Annual Reports of the constituent units of the Libraries for the year 2019-20.

**Resolution:**

Resolved to take note of the same. While taking note of the expenditure incurred, the Chairman suggested that the expenses towards the Libraries including purchase of books and journals, e-resources, software, furniture, racks, etc. is to be accounted under the Library Head of Account.

LC/XXIII-08/20 *Utilizing Library as a reference/knowledge center for preparation of competitive exams (IAS/KAS) for health science students.*

The Library Committee considered the proposal for utilizing Library as a reference/knowledge center for preparation of competitive exams (IAS/KAS) for health science students as detailed in the Agenda.

**Resolution:**

Resolved to approve utilizing Library as a reference/knowledge centre for preparation of competitive exams (IAS/KAS) for health science students as detailed in the Agenda. The Chairman suggested that the Member-Secretary shall submit requirement for purchase of books / magazines, etc. for consideration.

LC/XXV-09/20 *Reporting of subscription of HELINET consortium from RGUHS.*

The Library Committee noted subscription of HELINET consortium from RGUHS, as detailed in the Agenda

**Resolution:**

Resolved to take note of the same. While taking note of the same, the Member-Secretary shall draft the Circular to be issued by the University as regards to the availability of e-resources under HELINET and remote access for the benefit of the staff and students, especially off-campus constituent colleges. In order to avoid duplication, the journals which are available under HELINET be excluded while subscribing for print journals.

LC/XXV-10/20 *Reporting of Institutional Repository and Shodhaganga details.*

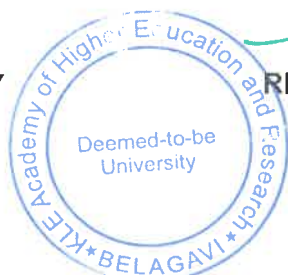
The Library Committee noted Institutional Repository and Shodhaganga details as detailed the Agenda.

**Resolution:**

Resolved to take note of the same.

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

  
MEMBER SECRETARY



  
REGISTRAR

  
VICE-CHANCELLOR

Ref. No.KAHER/20-21/D- 100321015

09<sup>th</sup> 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 17<sup>th</sup> March 2021 at 3.30 PM** in the **Academic Council Hall** of the University

### A G E N D A

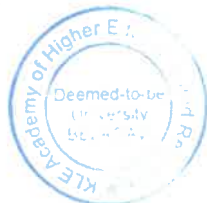
#### a) Board of Sports & Physical Culture:

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 1<sup>st</sup> November 2019 to 21<sup>st</sup> 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 22<sup>nd</sup> February 2021 to 31<sup>st</sup> 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 20<sup>th</sup> and 21<sup>st</sup> 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 1<sup>st</sup> November 2019 to 21<sup>st</sup> 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 22<sup>nd</sup> February 2021 to 31<sup>st</sup> 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 (2<sup>nd</sup> 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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(1956ರ ವಿ.ಢ.ಆ.ಕಲಂ 3ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

Accredited 'A' Grade by NAAC (2<sup>nd</sup> Cycle)

Placed in Category 'A' by MHRD (Gol)

Ref.No.KAHER/21-22/D- 250122003

24<sup>th</sup> 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 **17<sup>th</sup> 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 **31<sup>st</sup> 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.

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*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 **17<sup>th</sup> 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 1<sup>st</sup> November 2019 to 21<sup>st</sup> 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 1<sup>st</sup> November 2019 to 21<sup>st</sup> 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 1<sup>st</sup> November 2019 to 21<sup>st</sup> 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 22<sup>nd</sup> February 2021 to 31<sup>st</sup> 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 22<sup>nd</sup> February 2021 to 31<sup>st</sup> 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 22<sup>nd</sup> February 2021 to 31<sup>st</sup> December 2021.

**Resolution:**

Resolved to take note of the same.

Item No. 5: *Consideration of conduct of HUMBO-2021 (KAHER Inter-collegiate Sports) on 20<sup>th</sup> and 21<sup>st</sup> October 2021.*

The Director, Students' Welfare made presentation with regard to conduct of HUMBO-2021 (KAHER Inter-collegiate Sports) on 20<sup>th</sup> and 21<sup>st</sup> 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 1<sup>st</sup> November 2019 to 21<sup>st</sup> 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 1<sup>st</sup> November 2019 to 21<sup>st</sup> 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 22<sup>nd</sup> February 2021 to 31<sup>st</sup> 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**

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

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Ref. No. KAHER/B&WC/MF-20/20-21/D- 07092002

7<sup>th</sup> September 2020

## MEETING NOTICE

I am directed to convene the meeting of the **Building & Works Committee** of the **KAHER** on **Tuesday, the 15<sup>th</sup> September 2020** at **4.00 PM** in the **Board of Management Room** of the KAHER.

Kindly make it convenient to attend the meeting.

  
Prof. Dr. V.A. Kothiwale  
Registrar



To

**The Members,**  
Building & Works Committee,  
KAHER,  
Belagavi.

Invitee:

**Dr. V.D. Patil,**  
Director (Hospital Development and New Projects),  
KAHER,  
Belagavi.

**Note:** The Member-Secretary shall prepare the **Agenda** and the Action Taken Report of the previous meeting and circulate the same amongst the Members of the Building & Works Committee **well in advance**.

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

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ok

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EE/KAHER/19-20/138

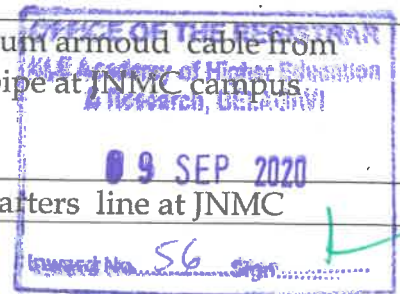
dated: 7/9/2020

## MEETING NOTICE

I am directed to convene the 35<sup>th</sup> meeting of the Building and works committee of the KAHER on Tuesday, the 15<sup>th</sup> September 2020 at 4.00 P.M. in the Board of Management Room of the KAHER to discuss the following subjects.

## AGENDA

I	To confirm the minutes of the previous meeting of the Building & Works Committee held on dt: 9 <sup>th</sup> March 2020.
II	Review of the Building and civil works in progress and their status
III	New works to be taken up
No	Name of work
	KAHER
1	Providing and fixing of HPL cladding for KAHER entrance lobby poarch and columns at JNMC campus With an approximate cost of Rs.4 .50 lakhs
2	Providing and fixing SS Grating to cover the Swimming pool drain at JNMC campus With an approximate cost of Rs.3 .30 lakhs
3	Providing and fixing Metacolor sheets to KAHER dining hall passage at JNMC Campus With an approximate cost of Rs.2 .00 lakhs
4	Garden illumination lights for Hotel management building at JNMC campus With an approximate cost of Rs.1 .00 lakhs
5	Reconstruction of Road side gutter at JNMC campus With an approximate cost of Rs. 8.00 lakhs
6	Supplying and Laying 300 square mm 4.0core Aluminium armoured cable from Ladies hostel gate to Skill Lab Panel board with HDP pipe at JNMC campus With an approximate cost of Rs.4.50 lakhs
7	Laying new drainage line from Coffee Shop to A-13 quarters line at JNMC



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	Campus. With an approximate cost of Rs. 7.00 lakhs
	<b>JNMC</b>
1	Supply of super market racks/equipments to Co-operative store at JNMC campus With an approximate cost of Rs. 5.35 lakhs
2	Providing and fixing Metacolor sheets to Convention center 600 hall Food court at JNMC campus With an approximate cost of Rs.2.60 lakhs
3	Providing and fixing Metacolor sheets with ACP cladding to Convention center Main Entrance and 300 hall side entrance at JNMC campus With an approximate cost of Rs.2.25 lakhs
4	Reconstruction of chajjas JNMC main building at JNMC campus With an approximate cost of Rs.10.00 lakhs
5	Exterior painting work of JNMC main building at JNMC campus With an approximate cost of Rs.20.00 lakhs
6	Renovation of Ground floor Common Gents toilets (Anatomy dept) at JNMC campus With an approximate cost of Rs. 3 .50 lakhs
7	Minor civil and General maintenance works in JNMC Campus. With an approximate cost of Rs. 10 .00 lakhs
	<b>Dr.P.K.Charitable Hospital, Belagavi</b>
1	Glazing work to Balcony passage front side at Suvarna Ward With an approximate cost of Rs. 10 .00 lakhs
2	Damp proof Painting work to G+4 Lab,G+3 Pediatric wrad B and C unit, G+2 OT Block With an approximate cost of Rs. 10 .00 lakhs
	<b>Ayurvedic College Belagavi</b>
1	Integrated Water proofing treatment to terrace at Hospital building . With an approximate cost of Rs.4.00 lakhs

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2	Integrated Water proofing treatment to terrace at PG block & college building. With an approximate cost of Rs. 2.00 lakhs
3	Providing and Laying of Fire hydrant lines with Sprinklers and Fire alarm system With an approximate cost of Rs. 20.00 lakhs
4	Minor civil and Painting maintenance works. With an approximate cost of Rs. 4.00 lakhs
	<b>KLE J G M M Medical College, Hubballi</b>
	Construction of Second floor for Biochemistry, Histology Lab and Gallery Hall at Third floor Kotagunshi building Hubballi campus. With an approximate cost of Rs.200.00 lakhs
IV	<b>Any other subject with the permission of the Chair</b>

The meeting will be chaired by the Hon. Vice-Chancellor.  
Kindly make it convenient to attend the meeting

**Mr. V.M.Nishandar**  
Member-Secretary,  
Building & Works Committee

To

**The Members,**  
Building & Civil Works,  
KAHER, Belagavi.