

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 (Gol)

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

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Ref. No.KAHER/AC/MF-02/20-21/D- 200620002

19th June 2020

MEETING NOTICE

The Pre-Convocation (44th) meeting of the **Academic Council** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka will be held on **Thursday**, the **9th July 2020** at **11.00 AM** in the **Academic Council Hall** of the **KAHER, Belagavi**.

It may please be noted that the **10th Convocation** of the Deemed-to-be-University will be held **virtually** on **Tuesday**, the **14th July 2020**. **Dr. K.Sudhakar, Hon. Minister for Medical Education, Government of Karnataka** has kindly consented to be the **Chief Guest** and deliver the **Convocation Address** virtually.

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 detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.

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.




Prof. Dr. V.A. Kothiwale
Registrar

o/c

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Ref. No. KAHER/MF-2/20-21/D-080820001

8th August 2020

To

The Members,
Academic Council,
KAHER.
Belagavi.

Strictly Confidential

Dear Sir / Madam,

Sub: Minutes of the 44th meeting of the Academic Council of the KAHER, Deemed-to-be-University, Belagavi.

Kindly find enclosed the minutes of the **44th** meeting of the **Academic Council** of the KAHER, Deemed-to-be-University, Belagavi held on **9th July 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 kind regards,

Yours faithfully,



[Signature]
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/c

***PROCEEDINGS OF THE 44th MEETING OF THE ACADEMIC COUNCIL HELD
VIRTUALLY IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 09-07-2020***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar and Member-Secretary welcomed the members and made presentation of the activities of KAHER for the period from 21st March 2020 to 8th July 2020.

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. He specially welcomed Dr. R.M.Sarnaik, Dr. Medha Joshi, Dr. Sanjay Lalwani, Dr. Praveen Choudhari and Dr. Vikas Dhupar, all the external members for joining this virtual meeting and briefed the members with the following information:

- Due to lockdown imposed by the Government of India in view of COVID-19 situation, it is for the first time that the KAHER has convened the meeting of the Academic Council virtually.
- This meeting has been convened in view of the 10th Convocation of the University being held on 14th July 2020 in virtual mode to consider and approve the Degrees, Diplomas and Gold Medals to be conferred to the eligible candidates. The same will be placed in the forthcoming meeting of the Board of Management for further consideration and approval.
- In view of the complete lockdown imposed by the Government of India and Government of Karnataka due to COVID-19 and keeping in view the guidelines issued by the UGC and MHRD, the University has been conducting On-line teaching activities to the students.
- To strengthen the Online Teaching-Learning process, the faculty members have been informed to develop e-learning modules for both for theory and practical classes and develop a broad repository of e-learning resources.
- The University with a view to encourage the faculty and students has increased grant of financial assistance for conduct of research activities including payment of stipend to Full-Time Research Scholars, enrolling for Ph.D.

- The Principals of the constituent units / Heads of the KAHER Departments shall go through the minutes of the meetings and submit the compliance report to the University so as to indicate the same in the ATR.

The Agenda was taken up for discussion and consideration:

Confirmation of the minutes of the 43rd meeting of the Academic Council held on 20th March 2020.

- Confirmed.

Action taken on various decisions taken in the 43rd meeting of the Academic Council held on 20th March 2020.

While taking note of the same, the Director, Academic Affairs informed that the existing practice of forwarding the synopses of the Post-Graduate students to the external members was discussed with them and it has been recommended to continue with the same. The Chairman suggested the Director, Academic Affairs shall submit a report in this regard to the University within one week of this meeting.

As resolved in the previous meeting, the Dean, Faculty of Medicine was suggested to prepare the flexible time-table and submit the same to the University and the Principal, JNMC.

AC/XLIV-01/20 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 March 2020 to 9th July 2020.

Dr. Sunil S.Jalalpure, Controller of Examinations made presentation of the details of the Ph.D. awardees for the period from 16th March to 9th July 2020.

Resolved to ratify the action taken by the competent authority for award of Ph.D. Degree, as per the list presented.

Agenda for information:

AC/XLIV-02/20 Reporting of the important events and activities of the University since the last meeting

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

Reporting of the conduct of the 10th Convocation of the University on 14th July 2020

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

Dr. V.D.Patil, Director (HD and NP) presented the details of progress of work done so far towards establishment of a new medical college at Hubballi including the Hospitals taken on lease basis to be utilized as Teaching Hospitals, alteration to the civil works carried out and under progress, appointment of teachers, inspection by the LIC team constituted by Government of Karnataka for issue of NoC / Essentiality Certificate / Feasibility Report, etc.

Dr. M.V.Jali, MD and CE, KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi and Dr. R.S.Mudhol, Medical Superintendent, KLE Dr. Prabhakar Kore Charitable Hospital presented the details of the patient-care services rendered including operations conducted in the respective Hospitals during the lockdown period.

Resolution:

Resolved to take note of the same. While taking note of the same, the Academic Council placed on record its appreciation for the patient-care services being rendered by the doctors / clinicians and para-medical staff in the Hospitals after imposing the lockdown.

Agenda for consideration:

AC/XLIV-03/20 Approval for award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University in the 10th Convocation of the University scheduled to be held on 14th July 2020.

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 as proposed by the Controller of Examinations in the 10th Convocation of the University scheduled to be held on 14th July 2020 virtually, as detailed in the booklet.

Resolution:

Resolved to approve the award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University as proposed by the Controller of Examinations in the 10th Convocation of the University scheduled to be held on 14th July 2020 virtually, as detailed in the booklet.

AC/XLIV-04/20 *Approval of conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 10th Convocation of the University scheduled to be held on 14th July 2020 (Virtual)*

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 10th Convocation of the University scheduled to be held on 14th July 2020 (Virtual), as detailed in the booklet.

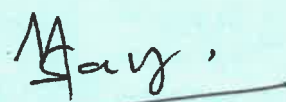
Resolution:

Resolved to approve the award Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 10th Convocation of the University as proposed by the respective Deans scheduled to be held on 14th July 2020 (Virtual), as detailed in the booklet.

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



REGISTRAR



VICE-CHANCELLOR

To

The Members,
Academic Council,
KAHER.
Belagavi.

Strictly Confidential

Dear Sir / Madam,

Sub: Minutes of the 45th meeting of the Academic Council of the KAHER, Deemed-to-be-University, Belagavi.

Kindly find enclosed the minutes of the **45th** meeting of the **Academic Council** of the KAHER, Deemed-to-be-University, Belagavi held on **15th 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 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

Email sent on 21/03/2021

PROCEEDINGS OF THE 45th MEETING OF THE ACADEMIC COUNCIL HELD VIRTUALLY IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 15-10-2020

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar and Member-Secretary welcomed the members and made presentation of the activities of KAHER for the period from 9th July 2020 to 15th October 2020.

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, the KAHER has been conducting On-line activities including teaching-learning, conduct of meetings of various Boards and Committees, convocation, etc. and ensuring all the activities as well as functions in University are going uninterrupted inspite of COVID-19.
- This is the 2nd meeting being held virtually in view of COVID-19 pandemic.
- The KLE Dr. Prabhakar Kore Hospital has been involved in testing and treating COVID patients, it has established separate blocks for treatment of patients tested positive with COVID-19.
- The KAHER is awaiting directions from UGC / Government of India for re-opening of the institutions. After receipt of necessary guidelines in this regard, the University will prepare its guidelines including precautionary and preventive measures to be taken to ensure safe return and stay in the campus. It will communicate the procedures to be followed in this regard. The KAHER, in the interest of the students, will make it mandatory to have insurance done for COVID-19, before returning to the campus.
- The distinguished external members opined the following:
 - The Medical Colleges because of the strong resident doctors force (PG students), have great role to play in treating and managing of COVID-19 cases and hence Post-Graduate students need to be actively involved in its management. They will have unique clinical experience, particularly to deal with the COVID-19 pandemic.
 - Though the trials of vaccine for COVID-19 are under Phase-2/Phase-3, results are expected to be out by November 2020 and only thereafter the vaccine will be given.

OK
Approved
Mag

- Even if the UGC / Government of India permits to reopen the institutions, all precautionary and preventive measures need to be taken by the students like use of mask, maintaining social distance, use of sanitizer, etc.
- Due to poor connectivity / bandwidth problems, many students particularly from rural areas, are unable to view the On-line videos properly and hence all the teaching activities need to be recorded and posted on You-Tube channel so that the students can download the same and view at their convenience.
- The KAHER has done infrastructural augmentation by creating some state-of-art facilities like Clinical Skill Lab being established with an investment of about Rs.10.00 crores which is nearing completion and the same will be inaugurated in the 2nd / 3rd week of December 2020.
- The Anatomy Dissection Hall has been renovated with the latest facilities.

The Agenda was taken up for discussion and consideration:

AC/XLV-01/20 *Confirmation of the minutes of the 44th meeting of the Academic Council held on 9th July 2020.*
- **Confirmed.**

AC/XLV-02/20 *Action taken on various decisions taken in the 44th meeting of the Academic Council held on 9th July 2020*
- **Noted and taken on records.**

AC/XLV-03/20 **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 10th July 2020 to 14th October 2020

Dr. Roopa Bellad, Director Academic Affairs made presentation of the details of the Ph.D. awardees for the period from 10th July 2020 to 14th October 2020.

Resolved to ratify the action taken in this regard.

AC/XLV-04/20 **Agenda for information:**
Reporting of the admission process initiated for Under-Graduate, Post-Graduate and Post-Doctoral courses in the respective constituent units for the academic year 2020-21

Reporting of the conduct of 10th Convocation of KAHER on 14th July 2020 on virtual mode.

Reporting of the new appointments at the University and its constituent units.

Reporting of various infrastructural / developmental works undertaken by the University and its progress (Medical College at Hubballi, Poona Hospital and Aster KLE Hospital, Bengaluru).

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

Dr. V.D.Patil, Director (HD and NP) presented the details of progress of work done so far towards establishment of a new medical college at Hubballi, including the Hospitals taken on lease basis to be utilized as Teaching Hospitals, alteration of the civil works carried out, appointment of teachers, inspection by the LIC team constituted by Government of Karnataka for issue of NoC / Essentiality Certificate / Feasibility Report, etc.

Resolution:

Resolved to take note of the same.

Agenda for consideration:

AC/XLV-05/20

Consideration of implementation of Competency Based Under Graduate Curriculum for MBBS Phase II.

Dr. R.S.Mudhol, Dean, Faculty of Medicine made presentation with regard to implementation of Competency Based Under-Graduate Curriculum for MBBS Phase II.

Resolution:

Resolved to approve implementation of Competency Based Under Graduate curriculum for MBBS Phase II, as detailed in the Agenda/Presentation. The same shall be applicable to the students admitted from 2020-21. This is as per the MCI/NMC guidelines. The Director, Academic Affairs and the Principal, JNMC will ensure its proper implementation.

AC/XLV-06/20

Consideration of inclusion of Community Medicine in Board of Studies - Medicine and Allied Subjects from Board of Studies for Para-Clinical subjects

Dr. R.S. Mudhol, Dean, Faculty of Medicine made presentation with regard to inclusion of Community Medicine in the Board of Studies – Medicine and Allied Subjects from Board of Studies for Para-Clinical subjects.

Resolution:

As Community Medicine is a clinical subject, as per the suggestions of the BoS members and the Regulations on Graduate Medical Education (Gazette Notification dated November 2019) and in the Competency based Undergraduate curriculum for the Indian Medical Graduate booklet issued by medical council of India, (2018. Vol. 1, pg 9), Community Medicine is categorized under Medicine and Allied subjects, it is resolved to approve inclusion of Community Medicine in Board of Studies – Medicine and Allied Subjects from Board of Studies for Para-Clinical subjects, as detailed in the Agenda / presentation.

AC/XLV-07/20

Consideration of revision in the course curriculum of Post-Graduate medical (MD/MS) courses.

Dr. R.S. Mudhol, Dean, Faculty of Medicine made presentation with regard to revision in the course curriculum of the Post-Graduate Medical (MD/MS) courses.

Resolution:

Resolved to approve revision in the course curriculum of the Post-Graduate Medical (MD/MS) curriculum, as per the presentation. The revised curriculum shall be placed before the Academic Council after due scrutiny by BoS for its approval and implementation.

AC/XLV-08/20

Consideration of amendments/additions in the course curriculum of MPH Epidemiology course.

Dr. R.S.Mudhol, Dean, Faculty of Medicine made presentation with regard to amendments/additions in the course curriculum of MPH Epidemiology course.

Resolution:

Resolved to approve amendments/additions in the course curriculum of MPH Epidemiology course, as detailed in the Agenda / Presentation. The same shall be applicable to the students admitted from the academic year 2021-22.

AC/XLV-09/20

Consideration of revision of in the course curriculum of Micro Ear Surgery Fellowship Program.

Dr. R.S. Mudhol, Dean, Faculty of Medicine made presentation with regard to revision in the course curriculum of Micro Ear Surgery Fellowship Program.

Resolution:

Resolved to approve revision in the course curriculum of Micro Ear Surgery Fellowship Program. The same shall be applicable to the students admitted from the academic year 2021-22.

AC/XLV-10/20

Consideration of change in the Theory Question Paper pattern for Post-Graduates of Medical (MD/MS) courses from existing system to 10 structured long questions of 10 marks each.

Dr. R.S.Mudhol, Dean, Faculty of Medicine with made presentation regard to change in the Theory Question Paper Pattern for Post-Graduates of Medical (MD/MS)courses from existing system to 10 structured long questions of 10 marks each.

Resolution:

Resolved to approve change in Theory Question Paper pattern for Post-Graduates of Medical (MD/MS) courses from existing system to 10 structured long questions of 10 marks each. The same shall be applicable to the students admitted from the academic year 2021-22.

AC/XLV-11/20 Consideration of starting of new academic programs / courses under various disciplines

Faculty of Medicine:

- M.Ch. Reproductive Medicine
- DM Neonatology
- DM Paediatric Neurology
- DM Endocrinology
- DM Medical Oncology
- DM Interventional Radiology

Faculty of Pharmacy:

- PG Diploma in Cosmetic Technology

Faculty of Ayurveda:

- Inter disciplinary Certificate Course on Meditation (Online Mode)
- Certificate course for Introductory course on Ayurveda (Online mode)
- Certificate Course on Ayur technology (Online)
- Certificate Course on Yogya-Simulation based Education in Ayurveda
- Fellowship Course in Ayurveda Oncology (for revision)

Faculty of Nursing

- Advance Certificate in Geriatric Nursing
- Certificate Course in Bioethics in Nursing Research'
- Certificate Course in Palliative care Nursing
- Certificate Course in Neonatal Nursing

The concerned Deans made presentation regard to starting of new programs/courses under various disciplines as detailed above.

Resolution:

Resolved to approve starting of new academic programs / courses as detailed in the Annexure-I.

AC/XLV-12/20

Consideration of the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 7th October 2020.

The Academic Council considered the minutes of the combined meeting of the Board of Post-Graduate and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 7th October 2020

Resolution:

Resolved to approve minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 7th October 2020

AC/XLV-13/20

Consideration of review of academic programs/ courses/ Allied Health Sciences in the University.

The Deans Faculty of Medicine and Science made presentation regard to the academic Programs/courses/Allied Health Sciences in the University.

Faculty of Medicine

- Fellowship in Pediatric Cardiology.
- Fellowship in Diabetology.
- Certificate Course in Pediatric Dermatology
- Certificate course in Psychological counselling.
- Fellowship in Minimal Access Surgery
- Fellowship in Sports Medicine
- PG Diploma in Vascular Surgery
- Fellowship in Coronary Artery Bypass Surgery
- Certificate Course in Plaster Techniques in Orthopaedics
- Certificate Course in Minimal Access Surgery

Faculty of Science

- 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
- Certificate Course in Music (Hindustani Classical Music-Vocal)
- Certificate Course in Dance (Bharatnatyam)

Resolution:

Resolved to approve strengthening of existing courses by revising the course duration, grant of scholarship to the candidate who enroll for Fellowship Programs, revision in the course fee, etc. and discontinuation of the courses as detailed in the **Annexure-II:**

AC/XLV-14/20

Consideration of categorizing the syllabi of Pre-Clinical Medical subjects for Dental Students into 'must to know', 'desirable to Know' and 'nice to know'.

Dr. Sonal Joshi, Dean, Faculty of Dentistry made presentation regard to categorizing the syllabi of Pre-Clinical Subjects for Dental Students into 'must to know', 'desirable to Know' and 'nice to know' categories.

Resolution:

Resolved to approve categorizing the syllabi of Pre-Clinical Subjects for Dental Students into 'must to know', 'desirable to Know' and 'nice to know' categories.

AC/XLV-15/20

Consideration of criteria to appear for BHMS-2nd year University Examinations.

Dr. Prashant.Jadar, Dean, Faculty of Ayurveda made presentation regard to criteria for BHMS-2nd Year University Examinations, as per the guidelines of the apex body.

Resolution:

Resolved to approve the criteria for BHMS-2nd Year University examinations as per the amendment in the Apex body viz, Central Council of Homeopathy norms, in the regulations 11, in sub-regulation (iii), for clause (c), the Criteria to appear for BHMS - 2nd Year University Examinations is, the candidate shall pass First BHMS examination in all the subjects at least one term (six months) before he/she is allowed to appear in Second BHMS examinations The same shall be applicable to the students admitted from the academic year 2019-20, as per the apex body norms (CCH) vide Gazette Notification dated 14th December 2018 (enclosed).

AC/XLV-16/20

Consideration of approval of revision in the course syllabi MD/MS (Ayurveda) Part-II syllabus applicable for 2019, 2020 & 2021 Batches Shalya Tantra – incorporate new syllabus by CCIM.

Dr. Prashant .Jadar, Dean, Faculty of Ayurveda made presentation regard to revision in the course syllabi of MD/MS (Ayurveda) Part-II applicable for 2019, 2020 & 2021 Batches, as per the CCIM guidelines.

Resolution:

As per the CCIM guidelines, it is resolved to approve revision in the course syllabi of MD/MS (Ayurveda) Part-II (Shalya Tantra). The same shall be implemented for the 2019, 2020 and 2021 batches and for the academic years 2020-21, 2021-22 and 2022-23.

AC/XLV-17/20

Consideration of On-line Course in Ayur technology (For revision).

Dr. Prashant. Jadar, Dean, Faculty of Ayurveda made presentation regard to revision in the course curriculum of Ayur Technology.

Resolution:

Resolved to approve revision in the course curriculum of On-line Course in Ayur Technology.

AC/XLV-18/20

Consideration of revision in the syllabus of Fellowship Program in Ayurveda Oncology.

Dr. Prashant. Jadar, Dean, Faculty of Ayurveda made presentation regard to the revision in the course curriculum of Fellowship Program in Ayurveda Oncology.

Resolution:

Resolved to approve revision in the course curriculum of Fellowship Program in Ayurveda Oncology mainly to add the syllabus point i.e. utilization of Visha in treating cancer and also to include skill component in practical examination as per the suggestions made by the external experts in the BoS meeting.

Regulations of Governing fellowship course in Oncology

	Subject	Long essay questions			Short essay Questions			Grand total
		No	Marks/ Q's	Total	No	Marks/ Q's	Total	
1	Maulika Siddhaant and Vyadhi Parichaya		20	40	6	10	60	
2	Chikitsa and Bheshaja Siddhaant		20	40	6	10	60	
	Total			80			120	200

Practical Examination: Case Presentation and Viva Voce.

Particulars	Distribution	Total marks
Case Presentation	Long Case (1 X 25=25) Short Case (1 X 10=10) Spotting (5 X 3=15)	50
Viva Voce		50
	Total	100

AC/XLV-19/20 Consideration of Industrial Training Centre for the B.Pharm students at Basic Science Research Centre, KAHER, Belagavi from the year 2020.

Dr.M.S.Ganachari, Dean, Faculty of Pharmacy made presentation regard to Industrial Training Centre for the B.Pharm students at Basic Science Research Center, KAHER, Belagavi from the year 2020.

Resolution:

Resolved to approve Industrial Training Centre for the B.Pharm Students at Basic Science Research Center, KAHER, Belagavi from the year 2020.

AC/XLV-20/20 Consideration of inclusion of M.Sc. in Clinical Research subject in Board of Studies for PG Pharmacy from BoS for Clinical Research, Public Health, Hospital Administration and Nano-Medicine.

Dr. M.S. Ganachari, Dean, Faculty of Pharmacy made presentation regard to the need for inclusion of M.Sc. in Clinical Research subject in Board Studies for PG Pharmacy from BoS for Clinical Research, Public Health, Hospital Administration and Nano-Medicine.

Resolution:

Since in the subjects of M.Sc. Clinical Research, the course content is related to Pharmacy, it is resolved to approve inclusion of M.Sc. in Clinical Research subject in Board of Studies for PG Pharmacy from BoS for Clinical Research, Public Health, Hospital Administration and Nano-Medicine.

AC/XLV-21/20 Consideration of increase in the annual intake of Master of Physiotherapy (MPT-Neuro-Physiotherapy) at Institute of Physiotherapy, Belagavi.

Dr.Jeba, Chaitra, Dean, and Faculty of Physiotherapy made presentation with regard to increase in the annual intake of Master of Physiotherapy (MPT-Neuro-Physiotherapy) at Institute of Physiotherapy, Belagavi from 6 to 8 as there is good scope for admission and availability of infrastructure and faculty for the aforesaid course.

Resolution:

Resolved to approve increase in the annual intake of Master of Physiotherapy (MPT-Neuro-Physiotherapy) at Institute of Physiotherapy, Belagavi from 6 to 8 from the academic year 2020-21.

AC/XLV-22/20 Consideration of revision for B.Sc. (MLT) and other Allied courses 2020-21.

Dr.Rekha.S.Patil, Dean, Faculty of Science made presentation regard to revision in the duration of the course of B.Sc. (MLT) and other Allied courses 2020-21.

Resolution:

Since there is some confusion regarding the duration of the course for B.Sc. (MLT), it is suggested to resubmit the proposal after ascertaining the duration for similar courses (including Internship) being followed by other Universities / Institutions as well as UGC / Regulatory guidelines, if any.

AC/XLV-23/20 Consideration of revision in the guidelines for receipt Scholarship and Contingency for Full-Time Ph.D. Scholars.

Dr.Rekha.S.Patil, Dean, Faculty of Science made presentation with regard to revision in the guidelines for receipt Scholarship and Contingency for Full-Time Ph.D. Scholars.

Resolution:

Resolved that the KAHER will revise the existing guidelines with regard to grant of Scholarship and Contingency for Full-time Ph.D. Scholars and place the same for approval in the next meeting of the Academic Council. A Committee may be formed to look into the specific issues for grant of scholarship and submit its report.

AC/XLV-24/20

Consideration of proposal to invite applications for admission to Doctor of Philosophy (Ph.D.) twice a year.

Dr.Rekha.S.Patil, Dean, Faculty of Science made presentation with regard to the proposal of inviting applications for admission to Doctor of Philosophy (Ph.D.) twice a year.

Resolution:

Resolved to approve the proposal for inviting applications for admission to Doctor of Philosophy (Ph.D.) twice a year, so as to strengthen the Ph.D. Program as well as give opportunity to more desirable students to take admission.

AC/XLV-25/20

Consideration of conduct of Ph.D. Entrance Examination On-line for the year 2020-21.

Dr.Rekha.S.Patil, Dean, Faculty of Science made presentation regard to conduct of Ph.D. Entrance Examination Online for the year 2020-21.

Resolution:

In view of the COVID situation, it is resolved to approve conduct of Ph.D. Entrance Examination Online for the year 2020-21.

AC/XLV-26/20

Consideration of Re-registration, extension and cancellation of Ph.D. program.

Dr.Roopaa Bellad, by Director, Academic Affairs made presentation with regard to Re-registration, extension and cancellation of Ph.D.program.

Resolution:

Resolved to approve Re-registration, extension and cancellation of Ph.D.program, as detailed in the **Annexure-III**.

AC/XLV-27/20

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

Dr. 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 of the Post-Graduate students / Ph.D. Research Scholars in the respective Department / Specialties.

Resolution:

Resolved to approve and accord recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Supervisors (Guides) in the respective Departments / Specialties, as presented by the Director, Academic Affairs and as detailed in the **Annexure-IV**.

AC/XLV-29/20 Consideration of recommendations of the Board of Examinations Meeting held on 20th August 2020.

Dr. Sunil. Jalalpure, Controller of Examinations made presentation regard to recommendations of the Board of Examinations Meeting held on 20th August 2020. The Controller of Examinations informed that based on the guidelines issued by the respective Regulating Councils / UGC, and also approval accorded by the competent authority, the KAHER has promoted the students pursuing B.Sc. (Nursing), PB B.Sc. (Nursing) and B.Sc. (Allied Courses), Music Courses (Diploma I, II and III Year) and BFA courses.

Resolution:

Resolved to approve the recommendations as resolved in the Board of Examinations meeting held on 20th August 2020 as detailed in the presentation

AC/XLV-30/20 Consideration of the Annual Quality Assurance Report (AQAR) of the University for the year 2019-20.

Dr. Seema Hallikerimath, Co-ordinator, IQAC presented the details of the Annual Quality Assurance Report (AQAR) for the year 2019-20. The Chairman informed that certain minor modifications need to be done in the AQAR before submission of the same to NAAC Office.

Resolution:

Resolved to authorize the Chairman (Vice-Chancellor) to finalize the AQAR, submit the same to NAAC Office and place the same for ratification in the next meeting of the Academic Council.

AC/XLV-30/20 **Any other subject with the permission of the Chair**
Consideration of increase in the annual intake of MBBS course at J.N.Medical College, Belagavi from 200 to 250.

Dr. R.S.Mudhol, Dean, Faculty of Medicine made presentation recommending increase in the annual intake of MBBS course at J.N.Medical College, Belgavi from 200 to 250 at J.N.Medical College, Belagavi.

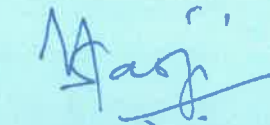
Resolution:

In view of the growing demand for MBBS course and availability of infrastructure, faculty, clinical workload and other facilities, it is resolved to approve increase in the annual intake of MBBS course at J.N.Medical College, Belagavi from 200 to 250 at J.N.Medical College, Belagavi subject to approval from the National Medical Council / Government of Karnataka and other concerned authorities. The same be placed in the forthcoming meeting of the Board of Management for administrative approval.

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



REGISTRAR



VICE-CHANCELLOR

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

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

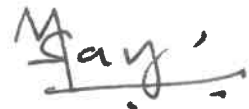
The IQAC Co-ordinator, Dr. Seema Hallikerimath presented the process of NAAC documentation and uploading.

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.ಫೆ.ಆ.ಕಲಂ 3ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಸ್ಥಾಪಿಸಲ್ಪಟ್ಟಿದೆ)

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

Placed in Category 'A' by MHRD (GoI)

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)

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

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(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 (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

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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/MF-01/20-21/D- **190620003**.

19th June 2020

MEETING NOTICE

The Pre-Convocation (54th) meeting of the **Board of Management** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka will be held on **Friday**, the **10th July 2020** at **11.00 AM** in the **Board of Management Room** of the **KAHER, Belagavi**.

It may please be noted that the **10th Convocation** of the Deemed-to-be-University will be held **virtually** on **Tuesday**, the **14th July 2020**. **Dr. K.Sudhakar, Hon. Minister for Medical Education, Government of Karnataka** has kindly consented to be the **Chief Guest** and deliver the **Convocation Address** virtually.

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 detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.




Prof. Dr. V.A.Kothiwale
Registrar

To
The Members,
Board of Management,
KAHER,
Belagavi.

CC to:

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

o/c

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E-mail: info@kledeemeduniversity.edu.in

Ref. No.KAHER/MF-1/20-21/D-121120004

12th November 2020

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 **54th** meeting of the **Board of Management** of the KAHER.

Kindly find enclosed the minutes of the **54th** meeting of the **Board of Management** of the **KAHER, Deemed-to-be-University, Belagavi** held on **10th July 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 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 54th MEETING OF THE BOARD OF MANAGEMENT HELD VIRTUALLY IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 10-07-2020

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar and Member-Secretary welcomed.

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

- Due to lockdown imposed by the Government of India, in view of COVID-19 situation, it is for the first time that the KAHER has convened the meeting of the Board of Management virtually.
- This meeting has been convened in view of the 10th Convocation of the University being held on 14th July 2020 in virtual mode to consider and approve the Degrees, Diplomas and Gold Medals to be conferred to the eligible candidates. The same has been considered and approved by the Academic Council in its meeting held on 9th July 2020.
- In view of the complete lockdown imposed by the Government of India and Government of Karnataka due to COVID-19 and keeping in view the guidelines issued by the UGC and MHRD, the University has been conducting On-line teaching activities to the students.
- To strengthen the Online Teaching-Learning process, the faculty members have been informed to develop e-learning modules for both for theory and practical classes and develop a broad repository of e-learning resources.
- The University has increased grant of financial assistance for conduct of research activities including payment of stipend to Full-Time Research Scholars, enrolling for Ph.D.
- The Ministry of Home Affairs, Government of India, New Delhi has issued Registration Certificate to KAHER under Foreign Currency Regulation Act (FCRA).

The Agenda was taken up for discussion and consideration:

BOM/LIV-01/20 *Confirmation of the minutes of the 53rd meeting of the Board of Management held on 11th October 2020.*

- **Confirmed.**

BOM/LIV-02/20 *Action taken on various decisions taken in the 53rd meeting of the Board of Management held on 11th October 2019.*

BOM/LIV-03/20 **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 11th October 2019 to 9th July 2020.

- **Dr. S.S.Jalalpure**, CoE made presentation.

Resolution:

Resolved to ratify the action taken in this regard.

Ratification of the action taken by the Standing Committee of the KAHER for revision in the fee structure for Post-Graduate medical students to be admitted from 2020-21 in view of revision in the monthly stipend by the Government of Karnataka.

Resolution:

Resolved to ratify the action taken in this regard. While ratifying the same, the BoM suggested that the existing eligibility fee of Rs.2,000/- being charged is very much on the lower side and hence the same may be increased to 2% to 5% of the tuition fee as is done by other Universities.

Agenda for information:

Reporting of the important events and activities of the University since the last meeting.

Reporting of the establishment of a new medical college at Hubballi as a constituent unit of the University.

Reporting of the conduct of 10th Convocation of the University on 14th July 2020

Reporting of the final approval accorded by the UGC for Memorandum of Association (MoA) of the KAHER as per the UGC (Institutions Deemed-to-be-Universities) Regulations, 2019

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 and NP) presented the details of progress of work done so far towards establishment of a new medical college at Hubballi including the Hospitals taken on lease basis to be utilized as Teaching Hospitals, alteration to the civil works carried out, appointment of teachers, inspection by the LIC team constituted by Government of Karnataka for issue of NoC / Essentiality Certificate / Feasibility Report, etc.

Resolution:

The BoM resolved to take note of the same.

BOM/LIV-05/20 Agenda for consideration:

Consideration of Annual Budgets of the KAHER and its constituent units for the financial year 2020-21, based on the recommendations of the Finance Committee meeting held on 2nd June 2020.

CA S.M.Jotawar, Finance Officer made presentation of the Annual Budgets of KAHER and its constituent units for the financial year 2020-21, based on the recommendations of the Finance Committee meeting held on 2nd June 2020.

Resolution:

Resolved to approve the Annual Budgets of the KAHER and its constituent units for the financial year 2020-21, based on the recommendations of the Finance Committee meeting held on 2nd June 2020. While considering the same, the distinguished members suggested the following:

- a) The allocation of budget for Research activities needs to be increased to 8% of the total budget outlay.
- b) The existing facilities in the Basic Science Research Centres need to be strengthened in order to benefit the staff and students for conduct of research activities keeping in view the present needs and requirements.
- c) The expenses towards salary and research be indicated in terms of % against total budget.

- d) The concession in payment of tuition fee, scholarship, stipend given, etc. is to be highlighted in the budgets as it will help in the ranking the process by NIRF/NAAC. etc.
- e) The contribution by the faculty members / department / institution in combating and treating / preventing COVID-19 including establishment of fever clinic, establishment of ICMR approved lab for COVID-19, distribution of commodities / food items, distribution of masks, distribution of preventive medicines, etc. is to be highlighted.

BOM/LIV-06/20 *Approval for award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of the University in the 10th Convocation of the University scheduled to be held on 14th July 2020 virtually, based on the recommendations of the Academic Council held on 9th July 2020.*

The Board of Management considered the award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University as proposed by the Controller of Examinations in the 10th Convocation of the University scheduled to be held on 14th July 2020 virtually, as detailed in the booklet, based on the recommendations of the Academic Council meeting held on 9th July 2020.

Resolution:

Resolved to approve the award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the University as proposed by the Controller of Examinations in the 10th Convocation of the University scheduled to be held on 14th July 2020 virtually, as detailed in the booklet, based on the recommendations of the Academic Council meeting held on 9th July 2020.

BOM/LIV-07/20 *Approval of conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 10th Convocation of the University scheduled to be held on 14th July 2020 virtually, based on the recommendations of the Academic Council held on 9th July 2020.*

The Board of Management 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 10th Convocation of the University scheduled to be held on 14th July 2020 (Virtual), as detailed in the booklet, based on the recommendations of the Academic Council meeting held on 9th July 2020.

Resolution:

Resolved to approve the award Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 10th Convocation of the University as proposed by the respective Deans scheduled to be held on 14th July 2020 (Virtual), as detailed in the booklet, based on the recommendations of the Academic Council meeting held on 9th July 2020.

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


REGISTRAR




VICE-CHANCELLOR

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E-mail: info@kledeemeduniversity.edu.in

Ref. No.KAHER/20-21/MF-08/D- 06.1020005

6th October 2020

MEETING NOTICE

I am directed to convene the meeting of the **Board of Management** of the KAHER on **Friday, the 6th November, 2020** at **11.00 AM** in the **BoM Hall** 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 Agenda for the aforesaid meeting follows.

Kindly make it convenient to attend the meeting.




Prof. Dr. V.A.Kothiwale
Registrar

To

The Members,
Board of Management,
KLE Academy of Higher Education and Research,
Belagavi.

CC to:

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

Ref. No.KAHER/MF-1/20-21/D- 091220002

7th December 2020

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 **55th** meeting of the **Board of Management** of the KAHER.

Kindly find enclosed the minutes of the **55th** meeting of the **Board of Management** of the **KAHER, Deemed-to-be-University, Belagavi** held on **6th November 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 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 55th MEETING OF THE BOARD OF MANAGEMENT HELD
VIRTUALLY IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 06-11-2020***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.A.Kothiwale, Registrar and Member-Secretary welcomed all.

Hon. Vice-Chancellor after welcoming everyone, particularly the external members, briefed them with the following information:

- There has been decline in the number of COVID-19 cases in the recent past.
- The KAHER, based on the guidelines to be issued by the Government of India / Government of Karnataka, will issue SoP / guidelines for re-opening of the institutions with all precautionary safety and preventive measures.

The Agenda was taken up for discussion and consideration:

BOM/LV-01/20 *Confirmation of the minutes of the 54th meeting of the Board of Management held on 10th July 2020.*

- **Confirmed.**

BOM/LIV-02/20 *Action taken on various decisions taken in the 54th meeting of the Board of Management held on 10th July 2020.*

BOM/LIV-03/20 **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 11th July 2020 to 5th November 2020.

- **Dr. S.S.Jalalpure**, CoE made presentation.

Resolution:

Resolved to ratify the action taken in this regard.

Reporting of the new appointments of the faculty members at KAHER and its constituent units made for the period from 1st January 2020 to 31st October 2020.

Dr. M.S.Ganachari, Deputy Registrar presented the details of the faculty members who were appointed for the period from 1st January 2020 to 31st October 2020.

Resolution:

Resolved to ratify the action taken in this regard.

Agenda for information:

Reporting of the important events and activities of the University since the last meeting (11th July to 5th November 2020).

Reporting of the projects (review of existing projects and consideration of new facility) based on the recommendations of the Building and Works Committee of KAHER:

- a) Clinical Skill Lab
- b) Anatomy Dissection Hall
- c) Pharmacology Lab

Reporting of new project planned:

- Extension of KLE Basic Science Research Centre

Dr. V.A.Kothiwale, Registrar made presentation of the same.

Reporting of the implementation of Medical College at Hubballi as a constituent unit of the University, KLE-Aster Hospital at Bengaluru and Poona Hospital.

Dr. V.D.Patil, Registrar made presentation of the same in the meeting.

Reporting of the issue of Registration Certificate to KAHER under Foreign Contribution (Regulation) Act

Reporting of accreditation of the KLE Sports Academy of KAHER

Reporting of the admission process initiated for Under-Graduate, Post-Graduate and Post-Doctoral courses in the respective Constituent Units for the academic year 2020-21

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

Reporting of the admission process initiated for admission to Doctor of Philosophy (Ph.D) for the academic year 2020-21

Dr. Roopa Bellad, Director, Academic Affairs made presentation.

Resolution:

The BoM resolved to take note of the same. While taking note of the same, the BoM appreciated the efforts of the KAHER in bringing examination reforms, conduct of various community-oriented programs, unique distinction conferred, etc. inspite of COVID-19 pandemic and also providing medical and patient-care services being rendered at KLE Hospitals for COVID-19 cases, etc.

While taking note of the admission process initiated, the BoM suggested to seek clarification whether the KAHER can consider enrolment of faculty members working in other KLE institutions (other than constituent units) as Part-Time Research Scholar for the Ph.D. Program. The BoM also suggested to ensure that the UGC Regulations governing the Ph.D. Degree be strictly adhered to. In case of any doubt/clarification, the KAHER may seek clarification from UGC.

BOM/LV-05/20 Agenda for consideration:

Consideration of Audited Balance-sheet and Income & Expenditure Account of the University and its constituent units for the year ending 31st March 2020, based on the recommendations of the Finance Committee meeting held on 22nd October 2020.

CA S.M.Jotawar, Finance Officer made presentation of the Audited Balance-sheet and Income & Expenditure Account of the University and its constituent units for the year ending 31st March 2020, based on the recommendations of the Finance Committee meeting held on 22nd October 2020.

Resolution:

Resolved to approve the Annual Accounts of the KAHER and its constituent units for the financial year 2019-20, based on the recommendations of the Finance Committee meeting held on 22nd October 2020. While considering the same, the distinguished members suggested the following:

- a) The research and development expenses for the year are shown around 5% of the tuition fee. The BoM suggested that the same should be around 8% to 10%. The expenses relating to grant of incentives for publications, conduct of conferences / workshops / CMEs, stipend to Full-Time Ph.D. Research Scholars, stipend to the candidates enrolled for various Fellowship Programs / Certificate courses, etc. be accounted under the aforesaid Head of Account.

- b) The expenses shown towards salary and wages to the faculty and staff are less compared to the budgetary provisions made. The BoM suggested that the % of salary and wages should be around 50% of the revenue / income.
- c) The Finance Officer shall review the expenses accounted under various heads of accounts periodically and ensure that it will meet the statutory requirements / MHRD guidelines.

BOM/LV-06/20 *Consideration of starting of new academic programs, based on the recommendations of the Academic Council meeting held on 15th October 2020.*

Dr. Roopa Bellad, Director, Academic Affairs made presentation of the new academic programs / courses proposed to be started, based on the recommendations of the Academic Council meeting held on 15th October 2020.

Resolution:

Resolved to approve starting of new academic programs / courses, based on the recommendations of the Academic Council meeting held on 15th October 2020, as detailed in the presentation.

BOM/LIV-07/20 *Consideration of important recommendations of the Board of Examinations meeting held on 20th August 2020.*

Dr. S.S.Jalalpure, Controller of Examinations made presentation on important recommendations of the Board of Examinations meeting held on 20th August 2020.

Resolution:

Resolved to approve the recommendations of the Board of Examinations meeting held on 20th August 2020 as detailed in the presentation.

BOM/LV-08/20 *Consideration of the Annual Quality Assurance Report (AQAR) of the University for the year 2019-20.*

The Chairman informed that the KAHER is in the process of preparing the Annual Quality Assurance Report (AQAR) of the University for the year 2019-20.

Resolution:

Resolved to authorize the Chairman to finalize the AQAR, submit the same to NAAC Office and to place the same before the next meeting of BoM for ratification.

BOM/LV-09/20 *Discussion on re-opening of the institutions.*

The Board of Management deliberated on re-opening of the institutions in the light of the decline in the number of COVID-19 cases in the recent past and the decision taken by the Government of Karnataka to reopen the educational institutions (Universities / Colleges) w.e.f. 17th November 2020.

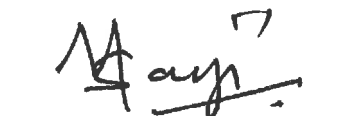
Resolution:

Resolved to take appropriate decision for re-opening of the institutions, based on the guidelines issued by the Government of India / Government of Karnataka with all precautionary measures in order to ensure safety of the students.

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


REGISTRAR




VICE-CHANCELLOR

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 52nd meeting of the Internal Quality Assurance Cell (IQAC) of the University on Tuesday, 23rd June 2020, at 3.00 PM to discuss the following items:

A G E N D A

1. Confirmation of the Minutes of the 51st meeting of the IQAC held on 16-01-2020.
2. Action taken on various decisions of the 51st meeting of the IQAC held on 16-01-2020.
3. Innovative practices developed in connotation to technology and quality related matters during Pandemic in constituent colleges, (maintenance of records / archiving the records. and faculty and student feedback on the same.
*-Presentations by all the Principals of constituent colleges, KAHER
(Requested to share your presentation on or before 20th June 2020 to IQAC office of the University)*
4. Gist of work done at 3 incubation centres and KLE College of Pharmacy, Bengaluru (Presentation of number of on-going projects, number of incubatees and companies based. *Aim and Objectives need not be presented again*
-Presentation by Principals of J N Medical College / KLE Sri BMK AM / KLE Dr. PK BSRC, Principal, KLE College of Pharmacy Bengaluru
5. Reporting of progress in value added courses (identified by constituent colleges) and interdisciplinary courses (approved by the University) as per NAAC Manual data template for 1.2.3 and 1.3.2 respectively of Criteria – I (only those institutes who have identified value-added courses)
-Presentation by Principals of J N Medical College / KLE VKIDS / KLE Sri BMK AM / KLE College of Pharmacy Belagavi & Bengaluru / KLE INS
6. Report on Student Satisfaction Survey in all constituent colleges (based on the questionnaire ; NAAC Manual)
-Reporting by all the Principals of constituent colleges
7. Consideration of preparation of compendium of research findings of University Committee to be made.
- University to formulate the Committee

8. Progress of work towards NBA accreditation
-Presentation by College of Pharmacy Bengaluru
9. Progress report of preparedness for NAAC / UGC visits
10. Establishment of certain taskforces / focus groups for introduction of ICT in teaching – learning and assess research grant writing etc.
11. Conduct of Energy Audit
- For consideration
12. Any other matter with permission of Chair

Note : only those Principals and Deans (those who are members of IQAC) and Vice-Principals in campus are requested to assemble in Academic Council Hall. Rest of the members are requested to join the meeting online. The link will be shared soon.




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

To,

The Members,
IQAC, KAHER,
Belagavi.

CC to:

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

**PROCEEDINGS OF THE 52nd MEETING OF THE INTERNAL QUALITY ASSURANCE CELL
(IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 26th JUNE 2020**

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 17th January 2020 to till date and also the compliance actions initiated, based on the resolutions of the previous meeting and also the rankings awards to KAHER and its constituent units by various accrediting agencies in the recent past.

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

- It is for the first time that the IQAC meeting is convened On-line in view of the COVID-19 situation and lockdown imposed by the Government of India / Government of Karnataka.
- The Ayurveda Book on 'Yoga and Wellness' authored by Dr. Sanjeev S. Tonni and published by KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi was released by Hon. Vice-Chancellor with 1000 copies of publications.
- The COVID-19 pandemic has resulted in schools shut all across the world. Statistics suggests that globally, over 1.2 billion children are out of the classroom. As a result, education has changed dramatically, with the distinctive rise of e-learning, whereby teaching is undertaken remotely and on digital platforms. As per the directions of the UGC / MHRD, the faculty members of the University and its constituent colleges are engaging the classes On-line. A total of 546 seminars, 41 Journal clubs, regular classes:3786, and 48 internal assessments, 25 alumni talk series conducted on synchronous and asynchronous online platforms demonstrates our faculty's preparedness and foresight in delivering duties even in these unforeseen circumstances.



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- This has fast forwarded the use of technology in Teaching-Learning process, which now has to be strengthened and practiced even after the Covid pandemic.
- There is further need to explore newer methods if any for development of e-content apart from the ones being followed.
- However, the constituent colleges have to develop modules for practical component / assessment. We also need to ascertain the outcome of the on-line teaching by taking regular feed-back from the students. The On-line teaching activities are to be continued till further orders.
- The situation has also enabled us to focus and enhance the quality of teaching-learning process by blended learning and online teaching methodologies.
- The NIRF ranking for 2019-20 has been announced. There is a need to analyze / ascertain the rankings stated. Since it is a competitive area, we need to find the grey areas to take appropriate measures for better rankings in future.
- University has been scoring less in 'parameter peer perception'. Hence perceptible change has to be brought in.
- University has recently enhanced stipend for PhD students. In view of this more enrollments for Ph.D. by the faculty members mainly full-time has to be looked in to.
- More impetus needs to be given for industry placement. A Committee needs to be constituted comprising of Dr.M.S.Ganachari, Dr. Ramesh Dang and Dr. S.S.Jalalpure to facilitate industry placement.
- We need to identify best practices – one at University and one college level so that we can have at least 18 best practices out of which we can shortlist two of them to be included in the SSR.
- The website should be dynamic and the same should be updated regularly (daily or weekly) by the University and its constituent colleges. In view of the students coming to campus / institutions from various corners across the country, the respective Principals need to exercise



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due care with regard to home / institutional quarantine as per the guidelines issued by the Government of India / Government of Karnataka.

Agenda for the 52nd meeting was taken for discussion and consideration:

Item No. 1: Confirmation of the minutes of the 51st meeting of the IQAC held on 16th January 2020.
- Confirmed.

Item No. 2: Action taken on various decisions of the 51st meeting of the IQAC held on 16th January 2020.
- Noted and taken on records.

Item No. 3: Innovative practices developed in connotation to technology and quality related matters during Pandemic in the constituent colleges (maintenance of records / archiving the records and faculty and student feed-back on the same.

Dr. Alka Kale, Principal, KLE VK IDS made presentation on behalf of all the Principal's with regard to the on-line teaching activities conducted and the best practices adopted by the faculty members of the constituent units during the lockdown period.

While taking note of the same, Hon. Vice-Chancellor suggested the following:

- The faculty members need to develop video-recordings of the on-line lectures in such a way that they are editable and useful learning resource at a later stage for the students to revise and learn. These recordings will be archived as e-learning resources. Regular online assessments are conducted and periodically assignments given to students to check on their learning.
- We should give group activities / assignments, to make the on-line teaching and learning more meaningful. We should try to maximize the engagement / involvement of the students in on-line teaching and learning.

Item No.4 : Summary of work done at 3 incubation centers and KLE College of Pharmacy, Bengaluru.

Dr. Sunil Jalalpure, Principal, College of Pharmacy presented the summary of work done at three incubation centers and KLE College of Pharmacy, Bengaluru

Resolution:

Resolved to take note of the same.

As resolved in the previous meetings, work done at three incubation centers need to be compiled and projected appropriately. Work carried out in inter-disciplinary area with involvement of KLE Technological University / KLE Engineering College has to be highlighted.

Hon. Vice-Chancellor informed that a committee headed by Dr. S.S. Jalalpure along with two nominees from each constituent unit will look in to this work and facilitate the showcase of innovation ecosystem.

Item No.5 : *Reporting of progress in value added courses (identified by constituent colleges) and inter-disciplinary courses (approved by the University) as per NAAC Manual data template for 1.2.3 and 1.3.2 respectively of Criteria-I (only those institutions who have identified value-added courses)*

IQAC informed that all constituent colleges have been conducting the value added courses identified by respective colleges and certificates have been issued to the students on completion.

Resolved to take note of the same.

Item No.6 : *Reporting on Student Satisfaction Survey in all constituent colleges (based on the Questionnaire - NAAC Manual)*

The respective Principals reported that the Student Satisfaction Survey is being conducted in their respective institutions based on the Questionnaire of NAAC Manual.

Resolution:

Resolved to take note of the same.



Item No.7 : Consideration of preparation of compendium of research findings of University Committee to be made.

The IQAC considered the proposal for preparation of compendium of research findings of the University Committee.

Resolution:

The committee working on incubation center activities will look in to this matter subsequently once the compilation is complete.

Item No.8 : Progress of work towards NBA accreditation

The Principal, KLE College of Pharmacy, Bengaluru informed that the accreditation process of NBA is in progress and will keep the university informed.

Resolution:

Resolved to take note of the same.

Item No.9 : Progress report of preparedness for NAAC / UGC visits

Dr. Seema Hallikermath, Co-ordinator, IQAC made presentation on the time-line for IIQA / SSR submission and the format for UGC.

While taking note of the same, Hon. Vice-Chancellor suggested the Co-ordinator, IQAC to hasten up the work at IQAC to meet the timeline that will enable us to ensure submission of information/SSR to NAAC office towards 2021 accreditation.

Vice-Chancellor also recommended that criteria-wise compilation will be reviewed twice in a week based on the weightage of criteria.

The Chairman informed that the University is due for UGC inspection for continuation of the Deemed-to-be-University status.

IQAC informed that University has registered in Deemed to be university monitoring portal of UGC and has been filling up data towards the same. However waiting for technical queries reply from UGC.

Resolved to take note of the same.

Item No.10 : *Establishment of certain task forces / focus groups of ICT in teaching-learning and assess research grant writing, etc.*

The Chairman informed that in view of the lockdown imposed by the Government due to COVID-19 and to ensure continuation of On-line teaching as per the directions of the UGC and MHRD, there is a need to constitute task forces / focus groups of ICT to facilitate smooth conduct of academic classes.

Resolution:

Chairman suggested that based on the feedback obtained by the staff members, group of tech savvy faculty have been identified.

Item No.11 : *Conduct of Energy Audit*

This matter will be discussed at University for necessary further action.

Resolution:

Resolved to take note of the same.

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 52nd MEETING OF THE

INTERNAL QUALITY ASSURANCE CELL (IQAC) OF KAHER

HELD ON 23-06-2020

Agenda No	Subject/Item	Discussion/Briefing	Resolution	Action Taken
Item No. 1	Confirmation of the minutes of the 51st meeting of the IQAC held on 16th January 2020	The minutes were read	Confirmed	Noted
Item No. 2	Action taken on various decisions of the 51st meeting of the IQAC held on 16th January 2020	Action taken on various decisions was discussed and taken on record	Confirmed	Noted
Item No. 3	Innovative practices developed in connotation to technology and quality related matters during Pandemic in the constituent colleges (maintenance of records / archiving the records and faculty and student feed-back on the same.	Dr. Alka Kale, Principal, KLE VK IDS made presentation on behalf of all the Principal's with regard to the on-line teaching activities conducted and the best practices adopted by the faculty members of the constituent units during the lockdown period.	While taking note of the same, Hon. Vice-Chancellor suggested the following: <ul style="list-style-type: none"> The faculty members need to develop video-recordings of the on-line lectures in such a way that they are editable and 	All constituent colleges have developed e-contents and submitted to IQAC for inclusion in the SSR. The same will be shared with students on different platforms. <p>The matter was also discussed in UDEHP Meeting held on 8th September 2020.</p>

			<p>useful learning resource at a later stage for the students to revise and learn. These recordings will be archived as e-learning resources. Regular online assessments are conducted and periodically assignments given to students to check on their learning.</p> <ul style="list-style-type: none">• We should give group activities / assignments, to make the on-line teaching and learning more meaningful. We should try to	
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			<p>maximize the engagement / involvement of the students in on-line teaching and learning.</p>	
<p>Item No. 4</p>	<p>Gist of work done at 3 incubation centers and KLE College of Pharmacy, Bengaluru.</p>	<p>Dr. Sunil Jalalpure, Principal, College of pharmacy presented the gist of work done at three incubation centres and KLE College of Pharmacy, Bengaluru</p>	<p>Committee will be framed to look into the work that will be projected under the incubation centers apart from the research innovation eco-system that has enabled, many research with tangible outcomes.</p>	<p>A meeting was called by committee headed by Dr. Sunil Jalalpure, Dr. Alka Kale, Chairman, Core Committee NAAC 2021 on 17/7/2020 and 26th August 2020. The members identified from the constituent colleges attended the meeting. A format for compilation of the work to be showcased under incubation centers was sent to all the constituent colleges on 28th August 2020. Information</p>

				regarding the same has been received from all colleges and will be discussed in IQAC meeting to be held on 14 th September 2020.
Item No. 5	Reporting of progress in value added courses (identified by constituent colleges) and inter-disciplinary courses (approved by the University) as per NAAC Manual data template for 1.2.3 and 1.3.2 respectively of Criteria-I (only those institutions who have identified value-added courses)	IQAC informed that all constituent colleges have been conducting the value added courses identified by respective colleges and certificates have been issued to the students on completion.	Resolved to take note of the same	There are 48 value-added courses offered by all constituent colleges. <ul style="list-style-type: none"> • Brochures: Received from all constituent colleges • List of students completing the course : yet to receive form JNMC • e-certificates : yet to receive from JNMC
Item No. 6	Reporting on Student Satisfaction Survey in all constituent colleges (based on the Questionnaire - NAAC Manual)	The respective Principals reported that the Student Satisfaction Survey is being conducted in their respective institutions based on the	Resolved to take note of the same	A mail has been sent to the Principals of the constituent colleges to conduct orientation of students regarding Students

		Questionnaire of NAAC Manual.		Satisfaction Surveys before the NAAC inspection.
Item No. 7	Consideration of preparation of compendium of research findings of University Committee to be made.	The IQAC considered the proposal for preparation of compendium of research findings of the University Committee.	Once the compilation of Criteria – III is complete the matter to be reproduced in the research compendium will be decided.	IQAC Coordinators of Criteria –III will follow up on this.
Item No. 8	Progress of work towards NBA accreditation	The Principal, KLE College of Pharmacy, Bengaluru informed that the accreditation process of NBA is in progress and will keep the university informed.	The accreditation of Pharmacy College Bengaluru was from January 2013 to January 2018 for 5 years. All the necessary preparations to be made for NBA visit	Noted. The B.Pharm program of College of Pharmacy Belagavi is accredited for NBA for the period of 6 years. It is first of its kind in Karnataka
Item No. 9	Progress report of preparedness for NAAC / UGC visits	Dr. Seema Hallikermath, Co-ordinator, IQAC made presentation on the time-line for IIQA / SSR submission and the format for UGC.	Resolved to take note of the same.	IQAC has compiled information for all the criteria's as per the timeline. Presentation of criteria III and II was done by

		<p>While taking note of the same, Hon. Vice-Chancellor suggested the Co-ordinator, IQAC to hasten up the work at IQAC to meet the timeline that will enable us to ensure submission of information/SSR to NAAC office towards 2021 accreditation.</p> <p>The Chairman informed that the University is due for UGC inspection for continuation of the Deemed-to-be-University status. IQAC informed that University has registered in Deemed to be University monitoring portal of UGC and has been filling up data towards the same.</p>		<p>Dr Punnya and Dr. Deepa respectively before Vice-Chancellor for review and the feedback and inputs provided are being incorporated.</p> <p>Compilation of University information for UGC is in process however waiting for technical queries reply from UGC.</p>
Item No. 10	Establishment of certain task forces / core groups of ICT in teaching-learning and assess research grant writing, etc.	<p>The Chairman informed that in view of the lockdown imposed by the Government due to COVID-19 and to ensure continuation of On-line teaching as per the directions of the UGC and MHRD, there is a need to</p>	<p>Chairman suggested that based on the feedback obtained by the staff members, group of tech savvy faculty have been</p>	<p>University Meeting has been conducted with faculty identified as tech savvy from the constituent colleges. Issues related to ICT enabled teaching were</p>

		constitute task forces / core groups of ICT to facilitate smooth conduct of academic classes.	identified.	discussed and strategies have been implemented.
Item No.11	Conduct of Energy Audit	This matter will be discussed at University for necessary further action	This should be conducted as per defined schedule	Energy and environment audit has been completed by civil engineering department of the University from external agency. The report of the same will be made available to IQAC office.

Ref. No. KAHER/IQAC/19-20/D- 090920016

9th September 2020


MEETING NOTICE

I am directed to convene the **53rd meeting** of the **Internal Quality Assurance Cell (IQAC)** of the University on **Monday, 14th September 2020 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 52nd meeting of the IQAC held on 23-06-2020.
2. Action taken on various decisions of the 52nd meeting of the IQAC held on 23-06-2020.
3. Discussions regarding Incubation Center
-Work progress on compilation of initiatives of University on innovations and entrepreneurship and their output. (Start-ups, incubatees, entrepreneurs)
4. Institutional Best Practices as submitted to IQAC
- Briefing by Principals of constituent colleges, KAHER
5. Review of work done by IQAC
6. Any other matter with permission of Chair




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

To,

The Members,
IQAC, KAHER,
Belagavi.

CC to:

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

Ref. No. KAHER/IQAC/20-21/D- 031220004

15th September 2020

***PROCEEDINGS OF THE 53rd MEETING OF THE INTERNAL QUALITY ASSURANCE CELL
(IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 14th September 2020***

MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members for the meeting being held on virtual platform.

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

- IQAC has been playing an important role in initiation, sustenance and enhancement of quality initiatives and all round development of the University.
- In spite of the COVID-19 pandemic and the challenges it has posed, the University is moving forward with teaching-learning, administrative activities, examination and admission process etc. As a matter of fact this pandemic has created opportunity to convert these challenges into new learning and strengthen in areas of e-learning, develop e-learning resources, faculty development, manuscript writing etc. It is worthwhile to note here and appreciate the work done by health care workers, doctors, para medical staff, nurses etc. in successfully managing huge number of COVID patients in our hospital.
- Hon. Vice-Chancellor informed that Hon. Chancellor has suggested for improvement of NIRF ranking of the University and its constituent units in the subsequent year especially in research and peer perception parameter. In view of this Hon. Vice-Chancellor conducted meetings with Professors and HoD's and all the faculty members of medical and dental college to find the issues and to improve the rankings. Important suggestions from the faculty have been considered and all are instructed to work towards achieving the common goals.

Item No. 1: Confirmation of the minutes of the 52nd meeting of the IQAC held on 23-06-2020-

Confirmed.

Item No. 2: Action taken on various decisions of the 52nd meeting of the IQAC held on 23-06-2020.

ATR was presented and approved

Item No. 3: Discussions regarding Incubation Center

A committee was constituted by the University for monitoring the work of incubation centers. The committee is headed by Dr.Sunil Jalalpure along with Dr. Alka Kale, Chairperson, core committee for NAAC assessment 2021 met the members identified by all constituent colleges to work towards the same. Dr. Sunil Jalalpure reported the progress made by JNMC Women's and Children's Health Research Unit, KLE Dr. Prabhakar Kore Basic Science Research Center, and Dr. APJ Abdul Kalam Ayurtech centers.

Following is the work done so far:

- Data (as per template)regarding date of Inception of idea, nurturing the idea, refinement and outcome and commercialization / publication / patenting (if any) have been collected from all three incubation centers.
- The ideas will assembled along with MoU's and collaborations for research activities, incubatees form other institutes been trained, regular training programs for capacity building and possibility of start-ups through these centers
- 54 research projects (2016-2019) from the constituent colleges / BSRC / Research Unit have been gathered so far that will be scrutinized.

Resolution:

Hon.Vice-Chancellor recommended to have a internal committee meeting with Dr. Alka Kale, Dr. Sunil Jalalpure, Dr.B.S. Prasad, Dr. N.S. Mahantshetti to discuss the further action plan and strategies

for the incubation centers. He also suggested Dr. Sunil Jalalpure to present a detailed report of the incubation center to all the members to finalize course of action.

Item No. 4: Institutional Best Practices as submitted to IQAC

The Principals of the constituent units briefly presented two best practices of their institutions.

Name of the Colleges	Two Best Practices
J N Medical College	<ol style="list-style-type: none"> 1. International / National Research Collaborations 2. JNMC Scientific Society
KLE VK Institute of Dental Sciences	<ol style="list-style-type: none"> 1. Tobacco Cessation Cell and Counseling 2. Community based research and outreach programmes
KLE Sri BMK Ayurveda Mahavidyalaya	<ol style="list-style-type: none"> 1. Integrated Teaching 2. Specialty Clinic 3. Public Private Partnership 4. UDEHP
KLE College of Pharmacy Belagavi	<ol style="list-style-type: none"> 1. Practice of Outcome Based Education (OBE) - based on which the institution has been Accredited for a period of 6 years by NBA, New Delhi 2. Hospital & Community Pharmacy Training Program - at KLE's Dr. Prabhakar Kore hospital & RMC, Pradhan Mantri Jan Aushadhi Kendra & Managed care Pharmacy
KLE College of Pharmacy Hubballi	<ol style="list-style-type: none"> 1. Development of OBE calculation 2. Implementation of OSPE for end examinations (B.Pharm. & Pharm.D.) 3. Development of E-content for undergraduate students, 4. Problem Based Learning.
KLE College of Pharmacy Bengaluru	<ol style="list-style-type: none"> 1. Conducting online classes through Go-To-Meeting with recording attendance and audio and digital classroom 2. Medicinal plant garden- Revamping of medicinal plant garden was done, in which plants selection was done such

that it contains reptile free and insect free plants.

3. Conducting Meeting / presentations online for Pr Ph.D scholars and IQAC meetings online.
4. Good connection of all colleges with respect to decision, strategy planning irrespective of distance.

**KLE Institute Of
Nursing Sciences**

1. Preparation and distribution of seed ball
2. First aid Training Programme

**KLE Institute Of
Physiotherapy**

1. Developed new courses and branches in physiotherapy at postgraduate level.
2. Short Research Projects are made mandatory during the course of internship for undergraduates and I year Post graduate [MPT] program.
3. Alumni webinar series
4. Uniform patient assessment system

**KLE Homoeopathy
College**

1. Care for Community
2. Homoeopathic Orientation

Hon.Vice-Chancellor gave inputs on the best practices recommended by the Principals of the constituent colleges and encouraged them to think of best practices that are unique/ distinctive for their institute.

Item No. 5: Review of work done by IQAC

Dr. Punnya Angadi and Dr. Deepa Metgud, Assistant Co-ordinators, of IQAC presented the salient features of compiled data (2016 – June 2020) of Criteria – III and II respectively, to be submitted to NAAC for cycle-3 and comparative data of University for NAAC Cycle-2.

Resolution:

The following matters were discussed:

- With regard to seed money, it was advised that money spent by the University on purchase of equipment's for research, organizing conference/ workshops and TJU collaborative activities can be considered.

- The list of MoUs for national and international collaborations has to be verified and any missing active collaborations of the constituent colleges needs to be added.
- Details of Activities conducted through all the MOU's with proof to be kept ready by the constituent units.
- IQAC has been directed to circulate the information compiled of all the constituent colleges for submission to NAAC towards Cycle-3 before the final draft. The Heads of the Institution and IQAC Co-ordinators of the constituent units along with all the concerned faculty will verify the same.
- The total publications of the University are 2243 out of which 834 are in Scopus, web-of Science and UGC Care list in the last five years. The credentials used for publications by the faculty of constituent units in their research papers is variable and hence the total number under single data basis decreases. This may affect the scoring during ranking and accreditation process.
- In view of this, purchase of **Scopus license** for the University to facilitate unification of author affiliation and calculation of h-index of the constituent units of the University was suggested. It will also help the faculty, PG students and Ph.D. scholars for review of literature, citations, citation index, top publications in the relevant topics, knowledge about journal quality etc. which also enables research promotion and output at the University.
- All workshops organized by JNMC nodal center towards training for development and delivery of e-content that were attended by faculty will also be included in Criteria – II.
- All the Heads of institutes/Deans/faculty and coordinators are requested to ensure timely compliance and data submission with documentary evidence for the purpose of compilation of SSR for 3rd cycle of NAAC.

Since there were no other items for consideration/ 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 53rd MEETING OF THE
INTERNAL QUALITY ASSURANCE CELL (IQAC) OF KAHER**

HELD ON 14-09-2020

Agenda No	Subject/Item	Discussion/Briefing	Resolution	Action Taken
Item No. 1	Confirmation of the minutes of the 52 nd meeting of the IQAC held on 23 rd June 2020	The minutes were read	Confirmed	Noted
Item No. 2	Action taken on various decisions of the 52 nd meeting of the IQAC held on 23 rd June 2020	Action taken on various decisions was discussed and taken on record	Confirmed	Noted
Item No. 3	Discussions regarding Incubation center -Work progress on compilation of initiatives of University on innovations and entrepreneurship and their output. (Start-ups, incubatees, entrepreneurs)	A committee was constituted by the University for monitoring the work of incubation centers. The committee is headed by Dr.Sunil Jalalpure along with Dr. Alka Kale, Chairperson, core committee for NAAC assessment 2021 met the members identified by all constituent colleges to work towards the same. Dr. Sunil Jalalpure reported the progress made by JNMC Women's and Children's Health Research Unit, KLE Dr. Prabhakar Kore Basic Science Research Center, and Dr. APJ Abdul Kalam Ayurtech centers.	Hon.Vice-Chancellor recommended to have a internal committee meeting with Dr. Alka Kale, Dr. Sunil Jalalpure, Dr.B.S. Prasad, Dr. N.S. Mahantshetti to discuss the further action plan and strategies for the incubation centers. He also suggested Dr. Sunil Jalalpure to present a detailed report of the	Following is the work done so far: <ul style="list-style-type: none"> • Data (as per template)regarding date of Inception of idea, nurturing the idea, refinement and outcome and commercialization / publication / patenting (if any) have been collected from all three incubation centers. • The ideas will assembled along with MoU's and collaborations for research activities, incubatees form other institutes

				<p>been trained, regular training programs for capacity building and possibility of start-ups through these centers</p> <ul style="list-style-type: none"> • 54 research projects (2016-2019) from the constituent colleges / BSRC / Research Unit have been gathered so far that will be scrutinized. <p>incubation center to all the members to finalize course of action.</p>
Item No. 4	Institutional Best Practices as submitted to IQAC	<p>The Principals of the constituent units briefly presented two best practices of their institutions.</p> <p>J N Medical College</p> <ol style="list-style-type: none"> 1. International / National Research Collaborations 2. JNMC Scientific Society <p>KLE VK Institute of Dental Sciences</p> <ol style="list-style-type: none"> 1. Tobacco Cessation Cell and Counseling 	All constituent colleges will relook into the distinctiveness of their institution and prepare the same.	All the constituent colleges have submitted two distinctiveness best practices as suggested by Hon.Vice-Chancellor in November 2020.

		<p>2. Community based research and outreach programmes</p> <p>KLE Sri BMK Ayurveda Mahavidyalaya</p> <ol style="list-style-type: none">1. Integrated Teaching2. Specialty Clinic3. Public Private Partnership4. UDEHP <p>KLE College of Pharmacy Belagavi</p> <ol style="list-style-type: none">1. Practice of Outcome Based Education (OBE) - based on which the institution has been Accredited for a period of 6 years by NBA, New Delhi2. Hospital & Community Pharmacy Training Program - at KLE's Dr. Prabhakar Kore hospital & RMC, Pradhan Mantri Jan Aushadhi Kendra & Managed care Pharmacy <p>KLE College of Pharmacy Hubballi</p> <ol style="list-style-type: none">1. Development of OBE calculation2. Implementation of OSPE for end examinations (B.Pharm. & Pharm.D.)3. Development of E-content for undergraduate students,4. Problem Based Learning.		
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KLE College of Pharmacy Bengaluru

1. Conducting online classes through Go-To-Meeting with recording attendance and audio and digital classroom
2. Medicinal plant garden- Revamping of medicinal plant garden was done, in which plants selection was done such that it contains reptile free and insect free plants.
3. Conducting Meeting / presentations online for Pre Ph.D scholars and IQAC meetings online.
4. Good connection of all colleges with respect to decision, strategy planning irrespective of distance.

KLE Institute Of Nursing Sciences

1. Preparation and distribution of seed ball
2. First aid Training Programme

KLE Institute Of Physiotherapy

1. Developed new courses and branches in physiotherapy at postgraduate level.
2. Short Research Projects are made mandatory during the course of

		<p>internship for undergraduates and I year Post graduate [MPT] program.</p> <p>3. Alumni webinar series</p> <p>4. Uniform patient assessment system</p> <p>KLE Homoeopathy College</p> <p>1. Care for Community</p> <p>2. Homoeopathic Orientation</p> <p>Hon.Vice-Chancellor gave inputs on the best practices recommended by the Principals of the constituent colleges and encouraged them to think of best practices that are unique/distinctive for their institute.</p>		
Item No. 5	Review of work done by IQAC	<p>Dr. Punnya Angadi and Dr. Deepa Metgud, Assistant Co-ordinators, of IQAC presented the salient features of compiled data (2016 – June 2020) of Criteria – III and II respectively, to be submitted to NAAC for cycle-3 and comparative data of University for NAAC Cycle-2.</p>	<p>The following matters were discussed:</p> <ul style="list-style-type: none"> • With regard to seed money, it was advised that money spent by the University on purchase of equipment's for research, organizing conference/workshops and TJU collaborative activities can be considered. • The list of MoUs for 	<p>Money spent on purchase of equipment's and organizing conference, workshops and TJU collaborative activities cannot be considered for seed money as per SOP of SSR.</p> <p>New active MoUs have been added</p>

			<p>national and international collaborations has to be verified and any missing active collaborations of the constituent colleges needs to be added</p> <ul style="list-style-type: none">• Details of Activities conducted through all the MOU's with proof to be kept ready by the constituent units.• IQAC has been directed to circulate the information compiled of all the constituent colleges for submission to NAAC towards Cycle-3 before the final draft. The Heads of the Institution and IQAC Co-ordinators of the constituent units along with all the concerned faculty	<p>Noted.</p> <p>Constituent colleges have been instructed regarding the same.</p>
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			<p>will verify the same.</p> <ul style="list-style-type: none"> • The total publications of the University are 2243 out of which 834 are in Scopus, web-of Science and UGC Care list in the last five years. The credentials used for publications by the faculty of constituent units in their research papers is variable and hence the total number under single data basis decreases. This may affect the scoring during ranking and accreditation process. • In view of this, purchase of Scopus license for the University to facilitate unification of author 	<p>The final number will be verified and submitted as per Scopus subscription data base that has been purchased by the University.</p> <p>Scopus licensing has been obtained. Dr. Sanjay Mishra and Dr. Doddamani have been made incharge for the same. Work is in</p>
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			<p>affiliation and calculation of h-index of the constituent units of the University was suggested. It will also help the faculty, PG students and Ph.D. scholars for review of literature, citations, citation index, top publications in the relevant topics, knowledge about journal quality etc. which also enables research promotion and output at the University.</p> <ul style="list-style-type: none">• All workshops organized by JNMC nodal center towards training for development and delivery of e-content that were attended by	<p>progress.</p> <p>Have been added in criteria –II.</p>
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			<p>faculty will also be included in Criteria – II.</p> <ul style="list-style-type: none">• All the Heads of institutes/Deans/faculty and coordinators are requested to ensure timely compliance and data submission with documentary evidence for the purpose of compilation of SSR for 3rd cycle of NAAC.	<p>Noted.</p>
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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

☎: 0831-2444444

FAX: 0831-2493777

Web: <http://www.kledeemeduniversity.edu.in>

E-mail: info@kledeemeduniversity.edu.in

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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.



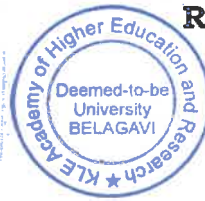
CO-ORDINATOR, IQAC



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

(Formerly known as KLE University)

[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

Web: <http://www.kledeemeduniversity.edu.in>

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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.

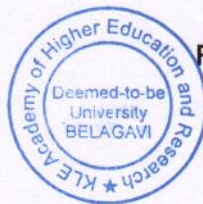
Resolution:

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.

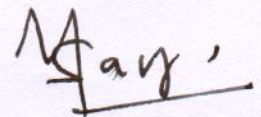
The meeting concluded with a vote of thanks to the Chair.



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, Principal, 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.

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

☎: 0831-2444444

FAX: 0831-2493777

Web: <http://www.kledeemeduniversity.edu.in>

E-mail: info@kledeemeduniversity.edu.in

Ref. No.KAHER/P&MB/20-21/D- 25072007

25th July 2020

MEETING NOTICE

The 24th 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 will be held virtually (On-line) on **Monday, the 10th August 2020 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 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.

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Ref. No. KAHER/MF-3/20-21/D-

10th November 2020

To

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

Dear Sir,

Sub : Minutes of the 24th meeting of the **Planning & Monitoring Board** of the KAHER held on 10th August 2020.

Kindly find enclosed the minutes of the 23rd meeting of the **Planning & Monitoring Board** of the KAHER held on 10th August 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,

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 24th meeting of the **Planning & Monitoring Board** of the KAHER held virtually in the **Board of Management Room** of the KLE Academy of Higher Education and Research on **10th August 2020**

Members Present:

Sl. No.	Names 2019	Designation
1.	Prof. Dr. Vivek A.Saoji , Hon. Vice-Chancellor, KAHER, Belagavi	Chairman
2.	Shri S.Sathyam , IAS (Retd.) Former Secretary to the Government of India, # 205, Ananya's Nana Nani Homes (Phase-3), Dhaliyar, Thondamuthur PO, Coimbatore-641 109 (TN).	Member
3.	Dr. Avinash Supe , Dean, Seth GS Medical College and King Edward Memorial Hospital, Acharya Donde Marg, Parel, Mumbai-400 012	Member
4.	Dr. Debprasad Chattopadhyay Director, National Institute of Traditional Medicine (NITM) Nehru Nagar Belagavi	Member
5.	Dr. (Mrs.) N.S.Mahantashetti , Principal, J.N.Medical College, Belagavi	Member
6.	Dr. M.V.Jali , Medical Director and Chief Executive, KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi	Member
7.	Dr. (Mrs) Alka D.Kale , Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
8.	Dr. Sunil Jalapure Principal, KLE College of Pharmacy & Controller of Examinations KAHER, Belagavi	Member
9.	Dr.S.S.Goudar Director-Research, KAHER, Belagavi	Member
10.	Dr. (Mrs) Daksha Dixit , Director, Academic Affairs, KAHER, Belagavi	Member
11.	Prof.(Dr).V.A.Kothiwale , Registrar, KAHER, Belagavi	Member Secretary
12.	Dr. R.S.Mudhol , Dean, Faculty of Medicine and Vice-Principal, JNMC, Belagavi	Special Invitee
13.	Dr. M.S.Ganachari , Deputy Registrar, KAHER, Belagavi	Special Invitee
14.	Prof.(Dr).V.D.Patil Director, KLE Hospital Development & New Projects Belagavi	Invitee
15.	Dr.Sonal Joshi Dean, Faculty of Dentistry, Belagavi	Invitee

The Registrar welcomed the members and presented various activities and events conducted for the period from 10th October 2019 to 10th August 2020. Dr. Shiva Halli, external member who is presently residing at Canada has expressed his inability to attend the aforesaid meeting due to odd-time (midnight) when the meeting will be conducted in the morning hours (11.00 AM) here at Belagavi and hence he was granted leave of absence.

Hon. Vice-Chancellor welcomed the distinguished members and expressed satisfaction and gratitude that all the external as well as internal members could join the virtual meeting. He specially welcomed the external members Shri S.Sathyam and Dr.Avinash Supe for joining this virtual meeting.

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

- The Planning and Monitoring Board of the University has been reconstituted as per the UGC (Institutions Deemed-to-be-Universities) Regulation, 2019 for a period of two years w.e.f. 1st October 2019.
- The recommendations of the P&MB will be placed before the appropriate statutory / administrative bodies of the KAHER for further consideration / approval.
- 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 P&MB virtually. Keeping in view the guidelines issued by the UGC and MHRD, the University has been conducting On-line teaching activities to the students.
- To strengthen the Online Teaching-Learning process, the faculty members have developed e-learning modules for both theory and practical classes and a broad repository of e-learning resources.
- The University with a view to encourage the faculty and students has increased grant of financial assistance for conduct of research activities including payment of stipend to Full-Time Research Scholars, enrolling for Ph.D.
- Preparations are going on for the forthcoming visits of the NAAC Peer Team and UGC Review Committee for accreditation and continuation of the Deemed-to-be-University status respectively.
- As suggested by the P&MB in the previous meeting, the University is in the process of inviting the teachers / staff / students who have been awarded / achieved recognitions at international / national / state level to felicitate and honour them in the appropriate platforms, after the students return back to the campus.
- The KLE College of Pharmacy, Belagavi and KLE College of Pharmacy, Hubballi have been accredited by NBA for a period of six years and three years.

- The growth and developmental plans and activities of the University and its constituent units for the year including academics, infrastructure, examination reforms, etc. will be prepared in advance and the same will be presented in the 1st meeting of the P&MB to be conducted in this particular year for consideration.

Responding to the presentations / remarks of Hon. Vice-Chancellor; Shri S.Sathyam, distinguished external member made the following points / observations:

- a) He appreciated the efforts of the University in adopting ICT (On-line/Virtual) in teaching-learning, conduct of various meetings of the Boards and Committees, conduct of Convocation, etc. in the context of COVID-19 situation across the country and globe.
- b) He emphasized the need and importance of analyzing the various parameters and ascertain the deficits and improve for better ranking in the coming years.
- c) MoU signed by KAHER with national and international universities / institutions need to be reported to P&MB.
- d) He also suggested that there is a need for entering to MoU for collaboration with KLE technological university / KLE Engineering Colleges for inter-disciplinary research. He also emphasized the need and importance of developing competence in holding the examinations On-line, on-line teaching & learning, etc.

The distinguished external members emphasized the need and importance on the following:

- Modern diagnosis needs to be adopted for effective treatment of patients.
- Efforts to develop new knowledge and encourage the faculty and students in fundamental research projects may be undertaken.
- Sub-Committee of P&MB consisting of 3-5 members be constituted to ensure that the plans and programs envisaged by KAHER with regard to academics, research, examination reforms are monitored and supervised for effective implementation from time to time.

The Agenda was taken up for further discussion and consideration:

P&MB/XXIV-01/20 *Confirmation of the minutes of the 23rd meeting of the Planning & Monitoring Board held on 10th October 2019.*
- **Confirmed.**

P&MB/XXIV-02/20 *Action taken on various decisions of the 23rd meeting of the Planning & Monitoring Board held on 10th October 2019.*
- **Noted and taken on records.**

P&MB/XXIV-03/20 Agenda for information:

Reporting of new appointments at the University and its constituent units.

- *Resolved to take note of the same*

Reporting of various activities, events and achievements of the University and its constituent units during the period from 11th October 2019 to 9th August 2020.

- *Resolved to take note of the same.*

Reporting of various infrastructural / developmental works undertaken by the University and its progress (Medical College at Hubballi, Poona Hospital and Aster KLE Hospital, Bengaluru)

- *Resolved to take note of the same.*

Reporting of the final approval accorded by the UGC for the Memorandum of Association (MoA) prepared as per the UGC (Institutions Deemed-to-be-Universities) Regulations, 2019

- *Resolved to take note of the same.*

Reporting of the NIRF rankings for KAHER for 2019-20

- *Resolved to take note of the same.*

Dr. V.D.Patil, Director (Hospital Development and New Projects) made presentation on the progress of implementation of the new Medical College being established at Hubballi, Poona and Bengaluru including creation of infrastructure, establishment of teaching hospital, appointment of teachers, etc.

Dr. V.A.Kothiwale, Registrar made presentation with regard to the NIRF ranking for KAHER in comparison with ranking of other Deemed-to-be-Universities of Health Science.

P&MB/XXIV-04/20 Consideration of starting of new academic programs / courses

Dr. Daksha Dixit, Director, Academic Affairs made presentation of new academic programs / courses based on the approval accorded by the academic statutory bodies of the University.

Resolution:

The P&MB resolved to approve starting of programs / courses as detailed in the presentation.

P&MB/XXIV-05/20 Consideration of important resolutions / recommendations adopted in the meetings of Faculty of the respective disciplines (Medicine / Dentistry / Pharmacy) and the Academic Council.

Dr. R.S.Mudhol, Dean, Faculty of Medicine, Dr. Sonal Joshi, Dean, Faculty of Dentistry made presentations on important resolutions adopted in the respective meetings of Faculties and the Academic Council.

Resolution:

The P&MB resolved to take note of the same.

P&MB/XXIV-06/20 ***Discussions and deliberations on new National Education Policy-2020***

The P&MB discussed and deliberated on new National Educational Policy-2020 declared by the Government of India. The Chairman informed that there is no mention about the separate provision / policy for the higher education with particular reference to health science education and research.

Resolution:

The P&MB resolved to take note of the same.

P&MB/XXIV-07/20 ***Challenges and Opportunities during this COVID-19 times.***

Dr. V.A.Kothiwale, Registrar made presentation on challenges and opportunities for the institutions and the faculty members during this COVID-19 situation and also the On-line activities conducted for teaching-learning.

Resolution:

The P&MB resolved to take note of the same.

P&MB/XXIV-08/20 ***Discussion on some important Notifications issued by UGC, particularly about University examinations.***

The P&MB considered important Notifications issued by the UGC particularly about the conduct of University examinations.

Resolution:

The P&MB resolved to take note of the same and adhere to the guidelines issued by the UGC and the respective Regulating Councils.

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



MEMBER SECRETARY



CHAIRMAN

To

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

Dear Sir,

Sub : Minutes of the 25th meeting of the **Planning & Monitoring Board** of the KAHER held on 4th **November 2020**.

Kindly find enclosed the minutes of the 25th meeting of the **Planning & Monitoring Board** of the KAHER held on 4th **November 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,



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 25th meeting of the **Planning & Monitoring Board** of the KAHER held virtually in the **Board of Management Room** of the KLE Academy of Higher Education and Research on 4th November 2020*

Members Present:
(As per the Attendance Sheet)

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

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

- After decline in the number of COVID-19 cases across the country, most of the commercial activities have been commenced.
- As regards to academic institutions, we are awaiting for the guidelines from the Government of Karnataka / Government of India to reopen the academic institutions.
- It has been reported (not confirmed) that the Government of Karnataka intends to start educational institutions from 17th November 2020. After receipt of guidelines from the Government of Karnataka, the KAHER will prepare the guidelines and the students will be informed accordingly.
- The faculty members of KAHER and its constituent units are continuing with On-line teaching. However, methods need to be evolved for teaching and training in clinical and practical aspects while they are off-campus.
- The faculty members and the Post-Graduate students have rendered valuable services for treatment of patients tested with COVID-19 positive.

The distinguished member Shri S.Sathyam expressed / suggested the following:

- a) Many doctors and employees of KLE have been hit by COVID-19 and wished for their quick and complete recovery.
- b) KAHER being a well-established leading University, it should think big and think far ahead. Even as we improve our existing systems, we should think of 'what next'.

Some ideas on that are as:

- i) The University should try and develop capabilities in newer and emerging areas and prove to be a mentor in Health sector in the region / state.
- ii) The new National Education Policy (NEP) allows foreign University to set up campuses in India. We should try and get some reputed foreign university to set up their campus in our University and if possible develop a joint degree course and or develop collaborations.

- c) The New National Education Policy does not say much about Medical Education. But it says enough to emphasize the importance of indigenous systems of medicine. Let us pursue this first to develop a model of integration of indigenous systems of medicine. If possible, collaborate with another appropriate Indian University in this project.
- d) Efforts may be made to develop some Centers of Excellence (eg. Upgrade the simulation lab).
- e) The University in collaboration with others, if necessary, set up a model high-tech lab with costly equipment for its own basic research purpose and also to be given 'assisted access' to others on payment basis.
- f) More information about a 'virtual lab' may be obtained and plan for its development.
- g) Technology may be used like smart boards or modern On-line platforms to deliver On-line content. Similarly, On-line exams can be tried and Expert Group formulated to develop this as well as faculty training. International linkages may be considered for strong On-line teaching.
- h) The Universities are expected to generate knowledge. Research is the way to do that Research work, now is more 'operational' and 'routine. At least one or two fundamental research projects of substantive nature may be undertaken with support from the University.
 - Eg.
 - i) Futuristic research related to environment / energy / water (eg. Health implication of emissions from electric cars).
 - ii) Some longitudinal research (eg. Long-term implication of COVID – subsequent pulmonary edema).
 - iii) Some research for more Artificial Intelligence / Technology in Medical Education / diagnosis / treatment, etc. can be considered depending on availability of experts and resources.
- i) The University should sign a MoU with reputed University for joint research only.
- j) Examine the scope for participating in the 'Vaibhav' Project of Government of India. Some 1000 researchers in India and about 400 researchers outside India have been identified . Opportunities may be explored whether we can collaborate with any of them?
- k) Reforms in examinations, technology in conduct of examinations may be considered.
 - a) Explore the possibility of entering into MoU with JSS Deemed-to-be-University for collaboration in Naturopathy and Yogic Sciences or in mutually convenient areas.
 - b) Emphasis needs to be given for research involving inter-disciplinary and technology related areas with particular reference to health science research.

Dr. Avinash Supe another distinguished member suggested that the University should take up major research projects in health and allied sciences particularly since KLE has a strong research foundation and a number of international collaborations. He also concurred with the points mentioned by Hon. Shri Sathyam who also appreciated the good work done at the University and also in COVID care.

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

P&MB/XXV-01/20 *Confirmation of the minutes of the 24th meeting of the Planning & Monitoring Board held on 10th August 2020.*
- **Confirmed.**

P&MB/XXV-02/20 *Action taken on various decisions of the 24th meeting of the Planning & Monitoring Board held on 10th August 2020.*
- **Noted and taken on records.**

P&MB/XXV-03/20 **Agenda for information:**

Reporting of the activities conducted by KAHER and its constituent unit for the period from 11th August 2020 to 3rd November 2020.

- *Resolved to take note of the same*

Reporting of the issue of Registration Certificate to KAHER under Foreign Contribution (Regulation) Act.

- *Resolved to take note of the same.*

Reporting of accreditation of the KLE Sports Academy of KAHER

- *Resolved to take note of the same.*

Reporting of the admission process initiated for Under-Graduate, Post-Graduate and Post-doctoral courses in the respective constituent units for the academic year 2020-21

- *Resolved to take note of the same.*

Reporting of the admission process initiated for admission to Doctor of Philosophy (Ph.D) Program for the academic year 2020-21

- *Resolved to take note of the same*

Reporting of the projects (review of existing projects and consideration of new facility) based on the recommendations of the Building and Works Committee of the KAHER

- a) Clinical Skill Lab
- b) Anatomy Dissection Lab
- c) Pharmacology Lab

Reporting of new project planned:

Extension of KLE Basic Science Research Centre

- *Resolved to take note of the same*

Reporting of the implementation of Medical College at Hubballi as a constituent unit of the University, KLE Aster Hospital at Bengaluru and Poona Hospital

- *Resolved to take note of the same.*

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.

While taking note of the activities conducted by KAHER inspite of COVID-19 pandemic, the distinguished members of P&MB appreciated the efforts for conduct of On-line teaching, rendering patient-care services for the patients tested with COVID positive, community oriented activities, etc. One of the distinguished members suggested that the faculty member who is involved in conduct of activities need to be felicitated / honoured for his / her valuable services rendered for the University / community.

Dr. V.D.Patil, Director (Hospital Development and New Projects) made presentation on the progress of implementation of the new Medical College at Hubballi as a constituent unit of the University, KLE-Aster Hospital at Bengaluru and Multi-specialty Hospital at Pune.

P&MB/XXV-04/20 ***Consideration of starting of new academic programs / courses***

Dr. Roopa Bellad, Director, Academic Affairs made presentation of the new academic programs / courses proposed to be started, based on the approval accorded by the academic statutory bodies of the University.

Resolution:

The P&MB resolved to approve starting of programs / courses as detailed in the Agenda / Presentation. While considering the same, the P&MB suggested that prior approval from National Medical Commission (NMC) needs to be taken for starting the aforesaid programs.

P&MB/XXV-05/20 ***Consideration of important recommendations of the Board of Examinations meeting held on 20th August 2020.***

Dr. S.S.Jalalpure, Controller of Examinations made presentation on important recommendations adopted in the meeting of the Board of Examinations held on 20th August 2020.

Resolution:

The P&MB resolved to consider and recommend implementation of the recommendations adopted in the meeting of the Board of Examinations held on 20th August 2020. While considering the same, the P&MB suggested that an Expert Group of members is to be constituted to suggest digitalization of the data and also to explore the possibility of conducting Mock examinations, using advanced technology.

P&MB/XXV-06/20 ***Discussion on reviewing the existing Byelaws prepared under the Memorandum of Association (MoA) for amendments.***

The Chairman informed that the KAHER has been preparing and revising the Memorandum of Association (MoA), based on the UGC (Institutions Deemed-to-be-Universities) Regulations being notified by UGC from time to time.

The Chairman informed that as per the By-laws, a number of Boards / Committees have been constituted and have their meetings. However, it has been noted that in many of the meetings, the Agenda or points for discussion are repeated, there are some duplications. For effective functioning of the Committees as well as utilization of time, it is suggested that some of these Committees could be merged, some of which are no longer relevant may be abended and overall the functioning of various Committees be rationalized.

Resolution:

The P&MB welcomed the proposal and suggested to revise the Bye-laws consolidating / amalgamating the functions of the concerned Boards / Committees as are necessary and prepare the draft MoA for effective functioning of various Boards and Committees.

Since there were no other items for discussion, the meeting concluded with a vote of thanks to the Chair.



MEMBER SECRETARY


CHAIRMAN

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***

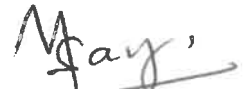
The Chairman made presentation with regard to restructuring of Planning and Monitoring Board. The Chairman informed that as the mandate for the Planning and Monitoring Board has not been clearly spelt out, the KAHER has not been able to finalize and discuss the proposals to be considered by P&MB and 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

Agenda No.	Subject	Annexure	Page No.
	Welcome by the Secretary (Registrar)		
	Opening Remarks by the Hon. Vice-Chancellor		
P&MB/XXVII-01/21	Confirmation of the minutes of the 26 th meeting of the Planning & Monitoring Board held on 30 th March 2021.		01
P&MB/XXVII-02/21	Action Taken on various decisions of the 26 th meeting of the Planning & Monitoring Board held on 30 th March 2021	Annexure-I	02
P&MB/XXVII-03/21	Agenda for information:		
	Reporting of the activities conducted by KAHER for the period from 31 st March 2021 to 10 th November 2021 - <i>Presentation by Registrar</i>		13
	Reporting of accreditation of KAHER by NAAC for 3 rd Cycle of accreditation - <i>Presentation by Registrar</i>		
	Reporting of the visit by a team of NMC for increase in annual intake of MBBS seats from 200 to 250 - <i>Presentation by Registrar</i>		
	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	
	Discussion / Review of development of infrastructure and strengthening ICT / Automation process		
	Reporting / Review of progress in implementation (construction of building and purchase of equipment) of KLE Cancer Hospital - <i>Presentation by Director (HD&NP)</i>		
	Agenda for consideration:		
P&MB/XXVII/04/21	Consideration of conduct of early supplementary examination for final year students where there is no provision for ATKT/Carry Forward system. - <i>Presentation by Controller of Examinations</i>		16
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
P&MB/XXVII/07/21	Consideration of increase in the annual intake of MPT courses from the academic year 2021-22		19
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.	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.	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>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 Homoeopathy</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 Homoeopathy	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 Homoeopathy																				
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@kledeemeduniversity.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-

Date: 14th August 2020

MEETING NOTICE

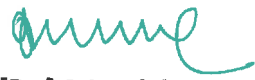
The 33rd meeting of the **Board of Examinations** has been convened on **20th August 2020, Thursday** at **3.00 P.M.** in the Board of Management Room of the University.

AGENDA

1. Confirmation of the minutes of the 32nd meeting of the Board of Examinations held on 12th March 2020.
2. Discussion on Guidelines for promotion of intermediate students (other than final year) for the next academic classes in respect of BPT, B.Sc. (Nursing) / PB B.Sc. (Nursing and B.Sc. (Allied). Without conduct of University examinations in view of COVID – 19 Pandemic situation.
3. Examination reforms to strengthen the examination system into practices like WPBA (Work Place Based Assessment), Mini-CEX (Mini Clinical Examination), Continuous Internal Assessments, Portfolios etc.
4. Discussion on Award of Gold Medals to deserving candidates of PG Allied Courses.
5. Setting the Minimum duration for issue of Marks Card and PDC after announcement of Results.
6. Remuneration to the examiners for conduct of Practicals /Clinical exams (per candidate) in the courses other than medical and dental.
7. Discussion on Digital Question Paper generation.
8. 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. R.S. Mudhol, Dean, Faculty of Medicine, KAHER, 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. (Mrs.) N.S. Mahantashetti, J.N. Medical College, Belagavi.
 9. Dr. Sudha A. Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi.
 10. Dr. Daksha Dixit, Director, Academic Affairs, KAHER, Belagavi – Special Invitee
 11. Dr. B. Sreenivas Prasad, Principal, KLE BMK Ayurveda Mahavidyalaya, Belagavi
 12. Dr. M. A. Udchankar, Principal, Homoeopathic Medical College & Hospital, Belagavi
 13. Dr. Sonal Joshi, Dean, Faculty of Dentistry, KAHER, Belagavi.
 14. Dr. M. S. Ganachari, Dean Faculty of Pharmacy, KAHER, Belagavi.
 15. Mrs. Sumitra Aribenchi, Dean Faculty of Nursing, KAHER, Belagavi
 16. Dr. Jeba Chitra, Dean Faculty of Physiotherapy, KAHER, Belagavi
 17. 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 33rd MEETING OF THE
BOARD OF EXAMINATIONS
HELD IN THE BOARD OF MANAGEMENT ROOM OF
KAHER, BELAGAVI, ON 20th AUGUST 2020**

PROCEEDINGS OF THE 33rd MEETING OF THE BOARD OF EXAMINATIONS HELD ON 20TH AUGUST, 2020 AT 11.00 AM 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. R. S. Mudhol, Dean, Faculty of Medicine, KAHER, 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. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi.	Member
7.	Dr. Jyoti Nagmoti, Additional Controller of Examinations, KAHER, Belagavi.	Member
8.	Dr. V. A. Kothiwale, Registrar, KAHER, Belagavi.	Permanent Invitee
9.	Dr. (Mrs.) N. S. Mahantshetti, Principal, J.N. Medical College, Belagavi.	Permanent Invitee
10.	Dr. Sudha A. Raddi, Dean, Faculty of Nursing Sciences, KAHER, Belagavi.	Permanent Invitee
11.	Dr. Daksha Dixit, Director of Academic Affairs, KAHER, Belagavi.	Special Invitee
12.	Dr. B. Srinivas Prasad, Principal, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.	Special Invitee
13.	Dr. M. A. Udchankar, Principal, Homoeopathic Medical College & Hospital, Belagavi.	Special Invitee
14.	Dr. Sonal B. Joshi, Dean, Faculty of Dentistry, KAHER, Belagavi.	Special Invitee
15.	Dr. M. S. Ganachari, Dean, Faculty of Pharmacy, KAHER, Belagavi.	Special Invitee
16.	Mrs. Sumitra Aribenchi, Dean, Faculty of Nursing, KAHER, Belagavi	Special Invitee
17.	Dr. (Mrs.) Rekha S. Patil, Dean, Faculty of Science, KAHER, Belagavi	Special Invitee
18.	Dr. Urmila Kagal, I/C Principal, SOAHS, KAHER, Belagavi	Special Invitee
19.	Prof. (Dr.) Sunil S. Jalalpure, Controller of Examinations, KAHER, 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 32nd meeting of Board of Examinations held on 12th March 2020.

Confirmed and Approved with following modification:

- 1) During the discussion, Director, Academic Affairs presented the details from other Universities.
Hon. Vice-Chancellor suggested to find out whether the IA marks are compressed or appear as it is on the marks of other Universities.
 - It was suggested that, Director, Academic Affairs, to review the details of IA marks pattern of other Universities.
- 2) It was suggested to, strengthen UG question bank by continuously upgrading the existing bank with new questions added by the departments. It was also suggested to, update the PG question bank by adding last 10 year questions to the bank to begin with, and upgrade / modify further.
 - It was resolved to update / strengthen question banks.
- 3) Hon. Vice-Chancellor directed to Dean, Faculty of Medicine, to review and modify the PG Question paper pattern on whether to include 10 semi long question of 10 marks each with proper justification.
 - Dean, Faculty of Medicine to review and submit the PG question paper pattern for consideration.
- 4) To review the examination pattern for B.Sc. VI Semester and have uniformity in marks distribution for various B. Sc. Courses.
 - It was resolved to revise / review examination pattern for B. Sc. VI semester Examinations.

AGENDA/ITEM NO. 2: Discussion and consideration about formulating guidelines for promotion of Intermediate students (other than final year) to the next academic classes in respect of BPT, B.Sc. (Nursing)/ PB B.Sc. (Nursing) & B.Sc. (Allied) in view of COVID – 19 Pandemic situation.

During the discussion Hon. Vice-Chancellor, suggested to consider promotion of students to next class based on the following pattern.

I Year - Based on 100% Internal Assessment Scores

II Year - Based on 50% of I Year Score + 50% of II Year IA Scores

III Year - 50% of II Year Score + 50% of III Year IA Scores

IV Year - Based on Final University Examinations (100%).

- It was resolved that in view of the special circumstances because of COVID – 19 and inability of the students to write the examinations and their safety concerns etc. to calculate subject wise scores and overall scores in percentage for BPT, B.Sc. (Nursing)/ PB B.Sc. (Nursing) & B.Sc. (Allied) and to prepare the final marks sheet for promoting the students. This is also in accordance with guidelines issued by UGC and respective councils.

AGENDA/ITEM NO. 3: Discussion with regard to strengthening the examination system by introducing practices like WPBA (Work Place Based Assessment), Mini-CEX (Mini Clinical Examination), Portfolios etc. as a part of continuous Formative Assessment: Hon. Vice-Chancellor, discussed in length about the need for adopting newer assessment practices to enhance student learning. He mentioned that, implementation of robust formative assessment systems in various courses can ensure enhance learning and achievement of competences. He reiterated on use of some online assessment practices in view of present COVID pandemic and also in consideration of future perspectives. Keeping the records of continuous formative assessment in the form of long books and portfolios and practicing feedback and reflections (student and faculty) can go long way strengthening the assessment system.

- He advised to select few suitable scientific papers and circulate to the Institutions so that the faculty will set familiarized into the newer assessment methods and work on a plan for adopting the newer assessment tools / practices.

AGENDA/ITEM NO. 4: Discussion on award of Gold Medals to deserving candidates of PG Allied courses. Hon. Vice-Chancellor suggested to review the criteria, categories and guidelines for the award of Gold Medals.

- It was resolved to review and revise the present guidelines. It was also resolved to consider and add the new courses in the award categories. The COE will present the report before the next meeting of BOE.

AGENDA/ITEM NO. 5: Setting Minimum duration for issue of Marks Card and PDC after announcement of Results.

Hon. Vice-Chancellor suggested to review the requirement for issue of PDC to the deserving candidates. The Principals of Medical and Dental Colleges, mentioned that, PDC is required for candidates registration with respective councils.

- He suggested to issue passing certificate. He also suggested to arrange for the issue of Marks Cards and Passing Certificates within two days of declaration of Results.

AGENDA/ITEM NO. 6: Discussion on Digital Question paper generation.

The Controller of Examinations presented the pattern for Digital Question paper as follows:

- Question bank created after "Writing Retreat"
 - Three sets of onscreen QP Setting/ moderation by the Faculty following blue print
 - Online QP freezing (One set) by the Hon. Vice-Chancellor
 - Uploading QP by COE through EXXON software
 - Downloading QP just before exam at Examination centres
- Hon. Vice-Chancellor, congratulated the COE and the staff of Examination Section for adopting the innovative method of Digital Question Paper generation.

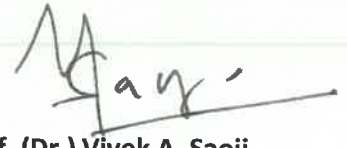
AGENDA/ITEM NO. 7: Any other matter with permission of the chair.

- 1) Conduct of Entrance Examination for Ph.D. 2020-21 Batch
Director, Academic Affairs, Presented the pattern for the conduct of online Ph.D entrance examination.
 - In Principle, it was agreed to follow the pattern. However it was suggested to look into finer details for its implementation.
 - It was also suggested to invite Ph.D applications twice in a year and to revise the guidelines for award of incentives for Ph.D candidates to attract more Ph.D registrations.

- 2) Inclusion of credits for NSS, Cycling, Runners, YRCW, etc in the transcripts of respective students.
- It was suggested that, Prof. (Dr.) M. S. Ganachari, to work on the format for inclusion of credits on transcripts.



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

(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 (Gol)
Office of the **Controller of Examinations**, KAHER,
JNNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India.

Prof. (Dr.) S. S. Jalalpure
Controller of Examinations
Ph. No.: 0831-2493781

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E-mail: coe@kledeemeduniversity.edu.in
Fax. No: 0831-2493781

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

Date: 10th Nov. 2020

MEETING NOTICE

The 34rd meeting of the **Board of Examinations** has been convened on **24th November 2020, Tuesday at 11.00 A.M.** in the Board of Management Room of the University.

AGENDA

1. Confirmation of the minutes of the 33rd meeting of the Board of Examinations held on 20th Aug. 2020.
2. Action Taken on various resolutions adopted in the previous meeting.
3. Inclusion of Internal Assessment marks in the Final Examinations for Music courses.
4. To discuss regarding issue of Degree certificates to the deserving undergraduate and postgraduate medical candidates only after completion of one year compulsory rural service.
5. Discussion on conduct of pending intermediate University examinations of all undergraduate courses.
6. Discussion on implementation of National Academic Depository (NAD) through 'DigiLocker' as sole depository. (vide; UGC letter No.F.1-46/2020, NAD/Digilocker)
7. Report on utilization of digital services provided by *Exxon Solutions*
8. Report on the conduct of various examinations during the Covid pandemic.
9. Inclusion of credit points of NSS, Cycling, Runners, YRCW, etc in the transcripts of the respective students.
10. Presentation of Annual report of Examinations conducted for the Academic Year 2019-20 by Controller of Examinations.
11. 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. R.S. Mudhol, Dean, Faculty of Medicine, KAHER, 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. (Mrs.) N.S. Mahantashetti, J.N. Medical College, Belagavi.
9. Dr. Sudha A. Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi.
10. Dr. Roopa M Bellad, Director, Academic Affairs, KAHER, Belagavi – Special Invitee
11. Dr. B. Sreenivas Prasad, Principal, KLE BMK Ayurveda Mahavidyalaya, Belagavi
12. Dr. M. A. Udchankar, Principal, Homoeopathic Medical College & Hospital, Belagavi
13. Dr. Sonal Joshi, Dean, Faculty of Dentistry, KAHER, Belagavi.
14. Dr. M. S. Ganachari, Dean Faculty of Pharmacy, KAHER, Belagavi.
15. Mrs. Sumitra Aribenchi, Dean Faculty of Nursing, KAHER, Belagavi
16. Dr. Jeba Chitra, Dean Faculty of Physiotherapy, KAHER, Belagavi
17. 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 34th MEETING OF THE
BOARD OF EXAMINATIONS
HELD IN THE BOARD OF MANAGEMENT ROOM OF
KAHER, BELAGAVI, ON 24th NOVEMBER 2020**

PROCEEDINGS OF THE 34th MEETING OF THE BOARD OF EXAMINATIONS HELD ON 24TH NOVEMBER, 2020 AT 11.00 AM 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. R. S. Mudhol, Dean, Faculty of Medicine, KAHER, 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. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi.	Member
7.	Dr. Jyoti Nagmoti, Additional Controller of Examinations, KAHER, Belagavi.	Member
8.	Dr. V. A. Kothiwale, Registrar, KAHER, Belagavi.	Permanent Invitee
9.	Dr. (Mrs.) N. S. Mahantshetti, Principal, J.N. Medical College, Belagavi.	Permanent Invitee
10.	Dr. Sudha A. Raddi, Dean, Faculty of Nursing Sciences, KAHER, Belagavi.	Permanent Invitee
11.	Dr. Roopa M. Bellad, Director of Academic Affairs, KAHER, Belagavi.	Special Invitee
12.	Dr. B. Srinivas Prasad, Principal, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.	Special Invitee
13.	Dr. M. A. Udchankar, Principal, Homoeopathic Medical College & Hospital, Belagavi.	Special Invitee (Absent)
14.	Dr. Sonal B. Joshi, Dean, Faculty of Dentistry, KAHER, Belagavi.	Special Invitee
15.	Dr. M. S. Ganachari, Dean, Faculty of Pharmacy, KAHER, Belagavi.	Special Invitee
16.	Mrs. Sumitra Aribenchi, Dean, Faculty of Nursing, KAHER, Belagavi	Special Invitee
17.	Dr. Jeba Chitra, Dean, Faculty of Physiotherapy, KAHER, Belagavi	Special Invitee
18.	Dr. (Mrs.) Rekha S. Patil, Dean, Faculty of Science, KAHER, Belagavi	Special Invitee
19.	Prof. (Dr.) Sunil S. Jalalpure, Controller of Examinations, KAHER, 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 33rd meeting of Board of Examinations held on 20th August 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: *Discussion and consideration about formulating guidelines for promotion of Intermediate students (other than final year) to the next academic classes in respect of BPT, B.Sc. (Nursing)/ PB B.Sc. (Nursing) & B.Sc. (Allied) in view of COVID – 19 Pandemic situation.*

- During the discussion Hon. Vice-Chancellor, suggested the Principals to take feedback from students regarding conduct of betterment examinations for promoted students and communicate their willingness within 15 days of joining the Colleges. In case the students score lesser in the betterment exams then, higher score will be considered.

2: *Discussion with regard to strengthening the examination system by introducing practices like WPBA (Work Place Based Assessment), Mini-CEX (Mini Clinical Examination), Portfolios etc. as a part of continuous Formative Assessment:*

- It was suggested by the Hon. Vice-Chancellor, to select & procure Education Science & Technology text books by all the departments of the constituent units. He suggested to go for the popular basic Medical Education text books by famous authors. Further, he suggested to dedicate one journal club for the discussion on Health Professions Education related scientific papers.

3: Discussion on award of Gold Medals to deserving candidates of PG Allied courses. Hon. Vice-Chancellor suggested to review the criteria, categories and guidelines for the award of Gold Medals.

- During the discussion Hon. Vice-Chancellor, suggested to categorize various Allied courses into B. Sc. Courses, M. Sc. Courses under Medical Faculty, M. Sc. Allied Courses under Faculty of Science for the award of Gold Medals. He suggested to convey a meeting in this matter involving the Director, Academic Affairs and prepare a list of courses under respective existing and proposed Faculties.

AGENDA/ITEM NO. 3: Inclusion of Internal Assessment marks in the Final Examinations for Music courses:

- Agenda was withdrawn since the matter was discussed and clarified with the Principal, School of Music.

AGENDA/ITEM NO. 4: To discuss regarding issue of Degree certificates to the deserving Undergraduate and Postgraduate Medical candidates only after completion of One year Compulsory Rural service.

- The matter was discussed in detail and resolved not to withhold issue of Degree Certificates to the candidates who have successfully completed the course as per the KAHER, guidelines since, no further ordinance/ directions received from the Directorate of Medical Education (DME) in this matter. However Hon. Vice-Chancellor suggested to collect the Undertaking from the KEA allotted candidates as per the DME directions.

AGENDA/ITEM NO. 5: Discussion on conduct of pending intermediate University Examinations of all Undergraduate and Postgraduate courses:

- List of pending University Examinations of all Undergraduate & Postgraduate courses was presented by the COE. Hon. Vice-Chancellor suggested to conduct these Examinations after 15th December 2020 and to give sufficient time for the candidates to carry out the prior formalities.

AGENDA/ITEM NO. 6: Discussion on implementation of National Academic Depository (NAD) through 'DigiLocker' as sole depository.

- It was suggested to communicate and work with earlier agencies and transfer the Academic data to the Digilocker and work accordingly.

AGENDA/ITEM NO. 7: Report on utilization of digital services provided by Exxon Solutions.

- The Controller of Examinations made a presentation regarding the automation facilities provided by Exxon Solutions and their utilization in the last one year. Hon. Vice-Chancellor, complimented the Examination section for adapting complete digitalization.

AGENDA/ITEM NO. 8: Report on the conduct of various Examinations and Promotion of students during the Covid pandemic.

- The Controller of Examinations made a presentation on various Examination conducted during Covid time. A total of 138 University Examinations were held observing all the precautionary measures.

AGENDA/ITEM NO. 9: Inclusion of credit points of NSS, Cycling, Runners, YRCW, etc in the transcripts of the respective students

- After a detail discussion Hon. Vice-Chancellor suggested to review the Transcript patterns of various Universities and to evolve with a Standardized transcript and to mention as completed/ not completed for the above mentioned NSS, Cycling, Runners, YRCW etc. in the transcripts.

AGENDA/ITEM NO. 10: Presentation of Annual report of Examinations conducted for the Academic Year 2019-20 by Controller of Examinations

Prof.(Dr.) S. S. Jalalpure, Controller of Examinations presented the Annual report of Examinations conducted for the Academic Year 2019-20. Prof.(Dr.) S. S. Jalalpure reported that in the year 2019-20, 363 examinations were conducted. A total of 6959 students appeared for the examinations among different disciplinary of health science. Total of 5698 students have cleared the examination. The average number of days taken for the declaration of results were 7.13 days.

The passing percentage was	81.88%
The No. of students with Distinctions were	360
The No. of students with First classes were	1969
The No. of students with Second classes were	1114
The No. of students with Pass classes were	2229

The details of the examinations and results are attached in the Annexure I.

AGENDA/ITEM NO. 11: 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, Shalaky Tantra

- Since, no Gold Medals are being awarded for the above courses, in principle it was agreed to institute Chancellor's Gold Medal for PG Ayurveda Courses. However, the same needs to be ratified in the meeting of Board of Management, KAHER, Belagavi.

B) Standardization of examination scheme for VI Semester Allied Courses

- The Controller of Examinations made a presentation on the scheme for the conduct of VI Semester Allied courses Examinations. It was resolved to approve the scheme and to notify the same to the students at least 6 months prior to the Examinations.

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

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

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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.

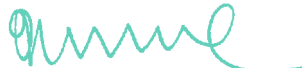
AGENDA

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.

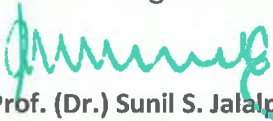
AGENDA/ITEM NO. 5: Review of various Examinations conducted so far

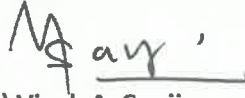
- Dr. Sunil S. Jalalpure, Controller of Examinations made a presentation of various examinations conducted from 15th December 2020 to March 2021. Hon. Vice-Chancellor appreciated the efforts of examination section, KAHER on successful conduct of various University Examinations.

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.

Ref.No.KAHER/MF-05/20-21/D-111220008

11th December 2020

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 **28th** meeting of the **Finance Committee** of the **KAHER, Deemed-to-be-University, Belagavi.**

Kindly find enclosed the minutes of the **28th** meeting of the **Finance Committee** of the **KAHER, Deemed-to-be-University, Belagavi** held on **27th 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,

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.

Email sent on 11/12/2020

PROCEEDINGS OF THE 28th MEETING OF THE FINANCE COMMITTEE

OF THE KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH HELD IN THE BoM ROOM ON 27-10-2020

MEMBERS PRESENT:

Sl. No.	Names	Designation
1.	Prof. (Dr.) Vivek A.Saoji, Vice-Chancellor, KAHER, Belagavi.	CHAIRMAN
2.	Shri S.C.Metgud, Board of Management, KLE Society, Belagavi	Member
3.	Dr. B.G.Desai, Secretary, Board of Management, KLE Society, Belagavi	Member
4.	CA. Mrs. Apoorva Pattanashetti, Chartered Accountant	Member
5.	CA. S.M.Jotawar, Finance Officer, KAHER, Belagavi	Member-Secretary
6.	Dr. V.A.Kothiwale, Registrar, KAHER, Belagavi	Invitee
7.	Dr. N.S.Mahantashetti, Principal, JNMC, Belagavi	Invitee

CA S.M.Jotawar, Finance Officer and Member-Secretary welcomed the members.

The Committee condoled the sad, unfortunate and untimely demise of CA. S.G.Sambargimath, Member, Finance Committee and Financial Advisor, KLE Society. He was associated with KLE Society for more than 40 years and with the KAHER since its inception. A very humble but knowledgeable person. His advice and suggestions to the KLE Society and KAHER with regard to preparation of budgets, finalization of accounts, accounting policy, etc. were noteworthy. His presence will henceforth be missed.

The Members observed one minute silence as a mark of respect and memory of the departed soul.

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

- This meeting has been convened mainly to consider and recommend the Audited Balance-sheet and Income & Expenditure Account of the University and its constituent units for the year ending on 31st March 2020. The recommendations of this Meeting will be placed in the forthcoming meeting of the Board of Management of the University being scheduled on 06-11-2020.
- The Ministry of Home Affairs (FCRA Wing), Government of India has issued Registration Certificate to KAHER under Foreign Contribution (Regulation) Act. The Principals of the constituent units have been advised to strictly adhere to the Regulations of the same.

The Agenda was taken up for discussion and consideration.

Agenda No. FC/XXVIII-01/20

Sub: *Confirmation of the minutes of the 27th meeting of the Finance Committee held on 2nd June 2020.*

- **Noted and taken on record.**

Agenda No. FC/XXVIII-02/20

Sub: *Action taken on various decisions of the 27th meeting of the Finance Committee held on 2nd June 2020.*

- **Noted and taken on record.**

Agenda No. FC/XXVIII-03/20

Agenda for information:

Reporting of the important activities / events / achievements of the University and its constituent units from 31st March 2020 to 21st October 2020.

Dr. V.A.Kothiwale, Registrar made presentation of the important activities / events / achievements of the University and its constituent units from 31st March 2020 to 21st October 2020.

Resolution:

Resolved to take note of the same.

Agenda No. FC/XXVIII-04/20

Agenda for consideration:

Consideration of Audited Balance-sheet and Income & Expenditure Account of the University and its constituent units for the year ending on 31st March 2020.

CA S.M.Jotawar, Finance Officer made presentation of the Audited Balance-sheet and Income & Expenditure Account of the University and its constituent units for the year ending on 31st March 2020.

Resolution:

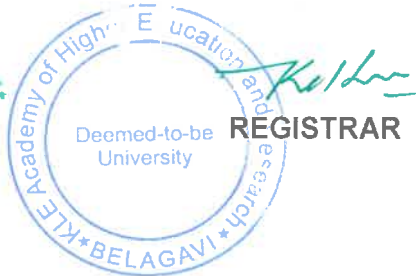
Resolved to consider with suggested modifications and recommend the Audited Balance-sheet and Income & Expenditure Account of the University and its constituent units for the year ending on 31st March 2020 for further consideration by the Board of Management. While considering the same, the Chairman suggested the following:

The Finance Officer and the newly nominated Member CA Mrs. Apoorva Pattanshetti need to get acquainted with the norms / procedures of various regulating authorities (MHRD/UGC, etc.) with regard to accounting, fee fixation (calculation of the unit cost of education to arrive at fee structure of various academic programs / courses), etc. They should study the Balance-sheets and Income & Expenditure statements of other reputed Universities with regard to % of salary, administrative expenses / hospital expenses, research, etc. to the total income and recommend to the Board measures to be taken for a strong justifiable balance-sheet.


The Finance Officer shall call a meeting of the Chartered Accountants / Auditors to seek valuable suggestions / advice on these matters.

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)

ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ 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 (GoI)

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	Confirmation of the minutes of the 8 th meeting of the Grievance Committee-cum-Human Rights Club held on 05-07-2019.	Confirmed.	--	Noted.
Item No.2	Action Taken on various decisions of the 8 th meeting of the Grievance Committee-cum-Human Rights Club held on 05-07-2019	Noted and taken on records.	--	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	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	--	Noted.

		<p>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.</p>	<p>--</p>	<p>Noted.</p>
		<p>The Chairman in his concluding remarks suggested the following:</p>		
		<ul style="list-style-type: none"> the University needs to develop mechanism through which misappropriation of amount is avoided. 	<p>--</p>	<p>Noted.</p>
		<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. 	<p>--</p>	<p>Noted.</p>



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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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/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.**



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]

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

(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: 5/12/2020

Meeting Notice

A meeting of KAHER's Cell for Women has been conveyed on 16/12/2020, 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 Adolenceses Education Programme.
- To discuss regarding Breast Cancer screening camp to be conducted.
- To discuss regarding gender championship programs.
- 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. 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. Ms. Kusum Akki
College of Pharmacy Hubballi | Co-ordinator |

Proceedings of the Meeting of University Cell for Women

Minutes of the 8th meeting of University Cell for Women held on 16/12/2020 at 11.30am on Tuesday, on Google meet.

The following members were present for the meeting

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

Dr. Preeti Welcomed the members and Dr. Renuka read the minutes of 7th meeting of University Cell for Women along with ATR.

Sr. no.	Agenda	Resolutions.	Action Taken Report
UCW/8/20/1	To read confirm the minutes of the previous meeting.		Noted
UCW/8/20/2	To discuss regarding the programme of Adolenceses Education Programme.	<p>Dr. Renuka informed that the Adolenceses Education Programme for the year 2020 has been successfully conducted at KLE International School on 3rd November 2020.</p> <p>A survey and analysis regarding the perception of Adolenceses Education Programme by parents & students was conducted.</p> <p>Dr. Snehal informed that college of physiotherapy regularly conducts Adolenceses Education Programme in the villages. Dr. Preeti said UCW can be a part of this programme also.</p>	<p>Noted</p> <p>The analysis at the survey revealed that the content of the programme was satisfactory.</p>
UCW/8/20/3	To discuss regarding Breast Cancer screening camp to be conducted.	<ol style="list-style-type: none"> 1. It was discussed to organise the camps along with the NSS unit of KAHER. 2. Dr. Preeti informed to give an official letter to Dr. Ashwini N. NSS Co-ordinator KAHER regarding UCW being a part of camps conducted by NSS for Breast Cancer screening 	Noted
UCW/8/20/4	To discuss regarding gender championship programs.	<p>Dr. Preeti informed that all the colleges should compulsorily conduct gender championship programs.</p> <p>The reports of the same to be submitted to the chief co-ordinator.</p>	Noted.
UCW/8/20/5	To discuss any grivance received.	No grivences were received.	Noted

UCW/8/20/6

Any other matter
with permission of
chair.

-

-

Date: 16/12/2020

Place: Belagavi



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



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)

[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

University Cell for Women

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

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

Date: 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

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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

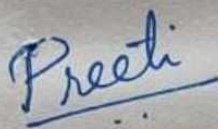
- | | |
|-------------------------|-------------------|
| 1. Dr. Preeti Doddwad, | Chief coordinator |
| 2. Dr. Renuka Metgud | Coordinator |
| 3. Dr. Snehal Dharmayat | Coordinator |
| 4. Ms. Meenaxi Maste | Coordinator |
| 5. Ms. Preeti Bhupali | Coordinator |
| 6. Dr. Usharani Sanu | Coordinator |
| 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

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 (Gol)

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-190820006

19th August 2020

MEETING NOTICE

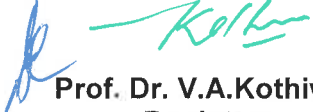
I am directed to convene the **University Research Co-ordination Committee** of the KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi on **Friday, the 28th August 2020 at 11.00 AM** in the **Board of Management Room** of the KAHER to discuss the following subjects:

A G E N D A

- ✓ 1. Introductory remarks by Hon. Vice-Chancellor.
- ✓ 2. Confirmation of the minutes of the previous meeting held on 24th January 2020.
- ✓ 3. Action taken on various decisions of the previous meeting held on 24th January 2020.
- ATR enclosed vide Annexure-I.
- ✓ 4. Reporting of the issue of the Registration Certificate under the Foreign Contribution (Regulation) Act, 2010 to the KLE Academy of Higher Education and Research, Belagavi by the Ministry of Home Affairs, Government of India
- A copy is enclosed vide Annexure-II.
- ✓ 5. Furthering the Research Agenda of the University and having a comprehensive review of research in the University.
- ✓ 6. Developing the Research Policy of the University so as to foster Research culture among the faculty and students.
- ✓ 7. Review of various National and International Research Collaborations.
- ✓ 8. Opportunities for Research in New National Education Policy-2020.
- ✓ 9. Publications in the various constituent units at colleges – last 1 year (January 2020 to 25th August 2020)
- Presentation by Dr. Seema Hallaikermath, Co-ordinator, IQAC.
- ✓ 10. Discussion on preparedness for the forthcoming accreditation process by NAAC including preparation of SSR – Inputs for Research and Consultancy Services.
11. 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.

Invitee:

1. Dr. R.B. Nerli, Professor & HoD of Urology, JNMC and Director - CS, KLE Dr. PK Hospital and MRC, Belagavi.
2. Dr. Seema Hallaikermath, Co-ordinator, IQAC, KAHER, Belagavi.

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ANNEXURE-I

**ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE ADVISORY COMMITTEE OF UNIVERSITY RESEARCH CO-ORDINATION COMMITTEE
MEETING HELD IN THE BOM ROOM OF THE UNIVERSITY ON 24th JANUARY 2020**

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>Dr. M.S.Ganachari, Member-Secretary and Deputy Registrar welcomed the members.</p> <p>The Chairman in his introductory remarks briefed the members with the following information:</p>		
		<p>•The main objective of the University Research Co-ordination Committee is to get comprehensive picture about the status and progress of research in the University with regard to research activities / projects being carried / taken up by the faculty and students, review research publications, suggest measures for research, etc. The faculty members, who publish, get funded projects, who are involved in some clinical trials or are doing some projects should submit the data to IQAC and copy to Research Co-ordination Committee. It is observed that there is a lot of under-reporting and the same needs to be corrected. The Principals, IQAC Co-ordinators of the respective constituent colleges should ensure all the research and publication related activities be reported.</p>	<p align="center">--</p>	<p>Noted. The Principals and the IQAC Co-ordinators of the respective constituent units shall note and comply with the same.</p>
		<p>•The University has time and again emphasized the need and importance of research by the faculty and students. However, it is a matter of serious concern that the performance of the University in terms of research publications has come down significantly which may affect the ranking of the University and hence urgent corrective measures have to be initiated by all.</p>	<p align="center">--</p>	<p>The respective Principals shall review the progress of research including publications and take appropriate measures to boost research by encouraging the staff and students.</p>

		<ul style="list-style-type: none"> The University, based on the approval accorded by the Board of Management and the Finance Committee, has revised the quantum of financial grant to the research activities / publications, etc. These grants should motivate and encourage the faculty and students towards research activities and they should take up novel research projects / pilot studies, etc. and take benefit of these schemes. 	--	-do-
		<ul style="list-style-type: none"> The University has created state-of-art facilities both in terms of infrastructure and human resource for research activities which need to be utilized effectively by the faculty and students. The Heads of the Departments should make aware of the faculty about the various facilities available, particularly the young faculty, which will help in taking up research projects. 	--	The respective Principals and the Heads of the Departments shall note and comply with the same.
		<ul style="list-style-type: none"> The Principals of the constituent units shall identify one senior faculty from their respective institutions who shall co-ordinate with other faculty members to boost research publications. 	--	-do-
		<ul style="list-style-type: none"> It is mandatory on the part of the Post-Graduate students to publish at least one article from the dissertation or submit a manuscript for publication as a part of their PG program. The Principals of the constituent units shall monitor and ensure that the PG students shall send the manuscript in the prescribed format so that it is likely to get published in the journals approved by SCI / UGC Care list / PubMed / Scopus, etc. 	--	-do-
		<ul style="list-style-type: none"> The KLE Dr. Prabhakar Kore BSRC may explore the possibility of recognizing the same as Drug Testing Laboratory of KLE College of Pharmacy, Belagavi. 	--	The Deputy Director, KLE Dr. PK BSRC shall brief the same in the meeting.
		<ul style="list-style-type: none"> The income and expenditure pertaining to KAHER Research Foundation and KAHER Clinical Research and Clinical Trials, etc. should be included in the Annual Budget / Annual Accounts of the University and get reflected as funds / grants generated and amount spent for research. 	--	The respective Principals In co-ordination with the Finance Officer of the KAHER shall initiate appropriate compliance action in this regard.

		<ul style="list-style-type: none"> The University has signed MoU with HealthMin for co-ordination with the faculty members for research publications, generating grants, etc. The officials have been advised to visit each of the Departments of the constituent units and discuss with the faculty and students to finalize the proposals / articles for publications / grants. 	--	Noted.
		<ul style="list-style-type: none"> The Principals of the constituent units shall ensure that the faculty members working in their institutions will preferably publish the articles 'ONLY' in those journals approved by UGC Care-List / PubMed & Scopus and in those journals considered by NAAC and NIRF. 	--	The respective Principals and the Heads of the Departments shall note and comply with the same.
		The Agenda was taken up for further discussion and consideration:		
Item No.1	Confirmation of the minutes of the previous meeting held on 16 th May 2019	Confirmed.	--	--
Item No.2	Action taken on various decisions of the previous meeting held on 16 th May 2019	Noted and taken on records.	--	--
Item No.3	Reporting of the revision in the grant of financial assistance for various research activities including research publications.	The Committee noted revision in the grant of financial assistance for various research activities including research publications as detailed in the Annexure.	Resolved to take note of the same.	Noted.
Item No.4	Publication in the various constituent units at colleges – last 1 year (January 2019 to December 2019)	Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation of the publications in the various constituent units at colleges for the last one year i.e. from 1 st January to 31 st December 2019.	Resolved to take note of the same.	Noted.

Item No.5	Discussion on preparedness for the forthcoming accreditation process by NAAC including preparation of SSR – Inputs for Research and Consultancy Services	<p>The Chairman informed that the University is required to prepare and submit the SSR for accreditation by NAAC. The Principals of the constituent units and the Heads of the Departments shall ensure that the information relating to the research and consultancy services is reflected properly in the overall picture (income and expenditure) of the University and inform the same to IQAC after consulting the Finance Officer.</p>	Resolved to take note of the same.	The respective Principals and the Finance Officer shall comply with and report the same to the University.
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KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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(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 ಮಂಜೆ ಗುರುತಿಸಿದ)

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

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

Placed in Category 'A' by MHRD (GoI)

Ref. No. KAHER/20-21/D- 111220001

9th December 2020

To

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

CONFIDENTIAL

Sir / Madam,

Sub: **Minutes of the 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 **28th August 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 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.

*Members present in the University Research Co-ordination Committee meeting held in the **Board of Management Room** of the KAHER held on **28th August 2020***

Members present:
(As per the Attendance-sheet)

Dr. M.S.Ganachari, Member-Secretary and Deputy 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:

- The main objective of the University Research Co-ordination Committee is to get comprehensive picture about the status and progress of research in the University and its constituent colleges with regard to research activities/projects being carried/taken up by the faculty and students, review of research publications, writing up for funded projects for research grants, monitor and supervise the research projects, framing of policy / guidelines for research including financial grant for research, publications, etc..
- There needs to be proper co-ordination between the Institutions/Departments and the IQAC in order to ensure that there is no under-reporting with regard to research publications, research grants received, funded projects, research and consultancy services, research outcome which affects the ranking/accrediting by NAAC, NIRF, etc.. and it should be properly monitored by the University Research Co-ordination Committee.
- The Principals of the constituent units shall encourage and motivate the faculty members and the Post-Graduate students to boost research and publications particularly in the high-impact journals and '**ONLY**' in those journals approved by UGC Care-List/PubMed & Scopus and in those journals considered by NAAC and NIRF.
- The University has revised the quantum of financial grant to the research activities / publications, etc. which the faculty members and the students which encourage and motivate them to boost research.
- The income and expenditure pertaining to JNMC Women's and Children's Health Research Unit and KAHER Clinical Research and Clinical Trials, etc. should be included in the Annual Budget / Annual Accounts of the University and get reflected as funds / grants generated and amount spent for research.

- The KAHER has been making budgetary provisions for conduct of research by the Faculty / Students / Departments / Institutions and the same needs to be utilized by them by submitting the proposals with supportive documents.
- In case the research project deserves more funding than the stipulated (permissible) amount, the KAHER will consider supporting such research projects, based on the need and merit of that project.
- Much emphasis needs to be given for inter-disciplinary research and publications. The faculty members of the concerned Departments need to involve in this direction and prepare / work out plans and strategies as to how we could leverage the collaboration for the cause of research.
- Dr. S.S.Goudar, Professor of Physiology, J.N.Medical College, Belagavi has been appointed as Director – Research, KAHER, Belagavi in place of Dr. B.S.Kodkany, Founder Director of KAHER Research Foundation for a period of three years w.e.f. 1st August 2020.

Resolved to place on record the valuation contribution made by Dr. B.S.Kodkany in the growth and progress of the KLE University and JNMC, Belagavi in general and the Maternal and New Born Research Unit, Department of Medical Education and Department of Obstetrics and Gynaecology in particular.

Resolved that with the previous experience for research, Dr.S.S.Goudar will continue to contribute for the cause of research and ensure further quality research at the University in the years to come.

- In view of establishment of COVID-19 Testing Lab, we have sufficient data regarding COVID-19 and hence there is scope / potential for research in the areas of diagnosing the same and ascertaining the long term effects of pandemic COVID-19.
- Though we do lot of work in clinical / patient-care services, the same needs to be done in an organized manner, so that it may result in good publication.
- The KAHER has off-campus BSRC Centres at Hubballi and Bengaluru. The concerned Principals shall report the University with regard to the research activities carried out by their respective BSRC on quarterly basis. The consolidated presentation of the same is to be made in the URCC meeting.
- The faculty members from other KLE Institutions may be encouraged to do research (including enrolment for Ph.D) in the KLE BSRC Centres set up in the University and off-campus institutions at Hubballi and Bengaluru. A draft policy needs to be prepared and circulated among all institutions of KLE Society.

- Item No.2 *Confirmation of the minutes of the previous meeting held on 24th January 2020*
- *Confirmed.*
- Item No.3 *Action taken on various decisions of the previous meeting held on 24th January 2020*
- *Noted and taken on records.*
- Item No.4 *Reporting of the issue of the Registration Certificate under Foreign Contribution (Regulation) Act, 2010 to the KLE Academy of Higher Education and Research, Belagavi by the Ministry of Home Affairs, Government of India.*

The Committee noted the issue of the Registration Certificate under Foreign Contribution (Regulation) Act, 2010 to the KLE Academy of Higher Education and Research, Belagavi by the Ministry of Home Affairs, Government of India, as detailed in the Annexure.

Resolution:

Resolved to take note of the same. The Principals of the constituent units and the Finance Officer of the KAHER shall ensure that the terms and conditions stipulated by the Government of India (Ministry of Home Affairs) are strictly adhered to. The University shall issue a Circular to this effect.

- 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.

Resolution:

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.

- Item No.6 *Developing the Research Policy of the University so as to foster Research culture among the faculty and students*

The Chairman informed that the KAHER is in the process of preparing Research Policy of the University so as to foster Research culture among the faculty and students. The Principals of the constituent units, Heads of the Departments, Director - Research, KAHER and KAHER Officials shall give their valuable inputs / suggestions in this regard.

Resolution:

Resolved to take note of the same.

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.

Resolution:

Resolved to take note of the same.

Item No.8 *Opportunities for Research in National Education Policy-2020*

The Chairman briefed the members the opportunities for Research in National Education Policy-2020. The Chairman informed that all the Principals of the constituent units shall go through the same and advise the faculty members to take advantage of these opportunities for Research particularly relating to health-care services / education.

Resolution:

Resolved to take note of the same.

Item No.9 *Publications in various constituent units at colleges – last one year (January 2020 to 25th August 2020)*

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation with regard to research publications by the faculty members for the period from 1st January to 25th August 2020.

Resolution:

Resolved to take note of the same.

Item No.10 *Discussion on preparedness for the forthcoming accreditation process by NAAC including preparation of SSR – Inputs for Research and Consultancy Services*

The Chairman informed that the University is required to prepare and submit the SSR for accreditation by NAAC. The Principals of the constituent units and the Heads of the KAHER Departments shall ensure that the information relating to the research and consultancy services is reflected properly in the overall picture (income and expenditure) of the University and inform the same to IQAC after consulting the Finance Officer.

Resolution:

Resolved to take note of the same.

Item No.11 *Any other subject with the permission of the Chair
Appointment of Dr. S.S.Goudar, Director – Research, KAHER,
Belagavi as Member-Secretary in place of Dr. B.S.Kodkany.*

The Chairman informed that Dr. S.S.Goudar, Professor of Physiology, JNMC has been appointed as Director – Research, KAHER, Belagavi w.e.f. 1st August 2020. He also informed that with a view to project and report the developments in research (plans, programs and activities) in the URCC meeting, there is a need to change the Member Secretary of the University Research Co-ordination Committee.

Resolution:

Resolved to nominate Dr. S.S.Goudar, Director - Research, KAHER, Belagavi as Member-Secretary of the URCC in place of Dr. M.S.Ganachari. However, Dr.M.S.Ganachari will continue as Member of the URCC.

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


MEMBER-SECRETARY




REGISTRAR


CHAIRMAN

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.

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

		<ul style="list-style-type: none"> • 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. 	--	Noted.
		<ul style="list-style-type: none"> • 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. 	--	Noted.
		<ul style="list-style-type: none"> • 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. 	--	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.
		<ul style="list-style-type: none"> • 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. 	--	Noted. The concerned Principals and Heads of the Departments shall note and comply with the same.

	<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 of 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>

		<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. 	--	<p>The KAHER has appointed Padma Shree Dr.Madan Godboe as Distinguished Professor and Dr. Ramesh Paranjape as I/c Director of KLE Dr. PK BSRC, Belagavi. In addition, the KAHER has constitute 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 BSRC has also been expanded to meet the additional infrastructure / facilities.</p>
Item No.2	Confirmation of the minutes of the previous meeting held on 28 th August 2020	<p>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.</p> <p style="text-align: center;"><i>Confirmed.</i></p>	--	Noted.
Item No.3	Action taken on various decisions of the previous meeting held on 28 th August 2020	<p style="text-align: center;"><i>Noted and taken on records.</i></p>	--	Noted.

Item No.4	Reporting of the appointments of Padma Shree Dr. 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.

	<p>Consideration of draft Research Policy of the University for the faculty and students/Research Scholars of KAHER</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>Resolver, 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>The Director-Research shall make presentation of the same in the meeting.</p>
<p>Item No.6</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.

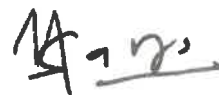
The meeting concluded with a vote of thanks to the Chair.



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:**

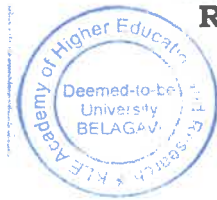
The Library Committee noted Institutional Repository and Shodhganga details, as detailed in the Agenda.

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



Kolha
REGISTRAR

M. Jay
VICE-CHANCELLOR

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

11th November 2020

To

The Members,
Library Committee,
KAHER,
Belagavi.

Dear Sir,

Sub: Minutes of the 25th meeting of the Library Committee of the KAHER.

Kindly find enclosed the minutes of the 25th meeting of the **Library Committee** of the KAHER held on 14th 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-

14th October 2020

PROCEEDINGS OF THE 25th 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 13th October 2020 including Audit of Dr.S.G.Desai Library and Libraries of the constituent units for the period from 22nd October 2019 to 13th 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 24th meeting of the Library Committee held on 22nd October 2019.*
- **Confirmed.**
- LC/XXV-02/20 *Action Taken Report on various decisions of the 24th meeting of the Library Committee of the University held on 22nd 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.*

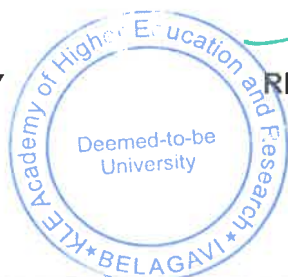
The Library Committee noted Institutional Repository and Shodhaganga details as detailed the Agenda.

Resolution:

Resolved to take note of the same.

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


MEMBER SECRETARY




REGISTRAR


VICE-CHANCELLOR

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Ref. No. KAHER/NSS/2020-21/D- 210820007

20th August 2020

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 **Monday, the 31st August 2020 at 3.00 PM (On-line)** in the **Academic Council Hall** of the KAHER (at **JNMC Campus, Belagavi**) Pto discuss the following subjects:

AGENDA

1. Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board of KAHER held on 14.02.2020.
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
- Action Taken Report is enclosed vide **Annexure-I**.

Agenda for Reporting:

3. Reporting of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial year 2019-20.
- Presentation / Briefing by the NSS Program Coordinator.
4. 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**
- Presentation / Briefing by the NSS Program Co-ordinator
5. Reporting of the activities of the NSS (including regular / special annual camps) already conducted by the constituent units of KAHER from **15th February 2020 to 15th August 2020** and NSS activities to be conducted from **16th August 2020 to 31st March 2021**
- Consolidated presentation on focussed activities (maximum 5 minutes) conducted by all the constituent units as per the enclosed as **Annexure II**.
- Presentation by the Assistant Co-ordinator-NSS, KAHER
6. Reporting of deputation of KAHER NSS Programme Officers / Volunteers to various Institutions during the period from **15th February 2020 to 15th August 2020**
- Briefing / Presentation by the NSS Program Co-ordinator
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
- Briefing by NSS Program Coordinator

Agenda for consideration:

- a) Consideration of conduct of two NSS Special Annual Camps of 2019-20 of JNMC & KLE College of Pharmacy, Bengaluru in December 2020 / January 2021.
- b) Consideration of conduct of On-line Workshop on 'Child Rights Protection' and POCSO Act which could not be held due to lockdown for COVID 19.
8. Any other subject with the permission of the Chair.

Kindly note the same and make it convenient to attend the meeting.




Dr. V.A. Kothiwale
Registrar

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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 Professor & Head, KLE Hotel Management and Catering Technology, Belagavi
- ✓ 4. 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

Ref. No.: KAHER/20-21/D - 03102007

Date: 3rd October 2020

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 31st August 2020.

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 **31st August 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 communications 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.



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

10th September 2020

PROCEEDINGS OF THE COMBINED MEETING OF THE ADVISORY COMMITTEE OF NSS AND NSS BOARD OF THE KAHER (DEEMED-TO-BE-UNIVERSITY), BELAGAVI HELD VIRTUALLY (ONLINE MODE) IN THE ACADEMIC COUNCIL HALL ON 31st AUGUST 2020

MEMBERS PRESENT:

As per the Attendance Sheet

Dr. Ashwini Narasannavar, NSS Program Co-ordinator welcomed the members and requested Prof. Dr. Vivek A. Saoji to chair the session.

Hon. Vice-Chancellor welcomed the distinguished members and expressed satisfaction and gratitude that the external members as well as internal members could join the virtual NSS meeting. He specially welcomed the external members Dr. Gananath Shetty, State NSS Liaison Officer, Govt. of Karnataka, Bengaluru and Mr. Yallapa Uppin, Youth Officer, NSSRD, Govt. of India, Bengaluru for joining this virtual NSS meeting.

The Chairman, Prof. Dr. Vivek A. Saoji, Vice-Chancellor KAHER, 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.
- 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.
- 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 4th and 5th 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 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
-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.**
- 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 2019-20.

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.

Resolution:

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.

- Item No.4. *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*

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.

Resolution:

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

- 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

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**.

Resolution:

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.

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 **15th February 2020** to **15th August 2020**

Resolution:

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.

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



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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.

Resolution:

Resolved to take note of the same. All NSS units to actively participate in NSS Swachhta Action Plan and submit geo-tagged photo-reports.

Item No.8. **Agenda for consideration:**

- 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.

Resolution:

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 31st March 2021. All necessary COVID-19 precautions to be taken by NSS units while organizing special camps.

- 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.

Resolution:

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.



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Any Other Matters: -

Dr. (MRS.) Ashwini Narsasnavar, proposed to conduct online workshop for rural students on 'Stress Management and Mental Health' in collaboration with NYK, Belagavi.

Resolution:

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.

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

NSS PROG. CO-ORDINATOR

DIRECTOR, STUDENT WELFARE

REGISTRAR

CHAIRMAN





KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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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 (GoI)

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*



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)

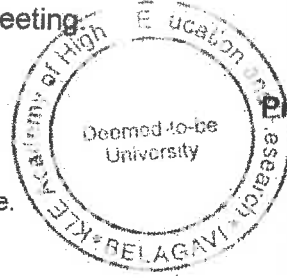
Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Govt)

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
		<p>Dr. Ashwini Narasannavar, NSS Programme Coordinator of KAHER, welcomed the members.</p> <p>The Chairman Prof. Dr. Vivek A. Saoji, Vice-Chancellor in his introductory remarks briefed the members with the following information:</p>		
		<p>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.</p>		
		<p>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.</p>	<p>It is resolved to appreciate the good work done by all the NSS units for their commendable work particularly in COVID times</p>	<p>Letter of Appreciation in Annexure II</p>

		<p>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.</p> <p>Appreciation from the Mahatma Gandhi National Council of Rural Education, Hyderabad for swachathatha action plan for each institution in the adopted village and the Campus.</p> <p>The KLE Dr. Prabhakar Kore Hospital has designated 4th and 5th 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</p> <p>The Agenda was taken up for discussion and consideration:</p>	<p>Resolved put on record the application of good work being done by NSS</p>	--
			<p>The state NSS Cell, Government of Karnataka, Bengaluru appreciated the work of KAHER NSS Cell.</p>	--
Item No.1	<p>Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 14-02-2020</p>	Confirmed	--	--
Item No.2	<p>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</p>	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> <p>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.</p> <p>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.</p> <p>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.</p> <p>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</p> <p>a) Noted and are conducting activities according to the Govt. Guide lines.</p> <p>b) Workshop was conducted for program officers and volunteers</p> <p>c) Noted</p> <p>d) Students Volunteers are involved and conducting activities in nearby local institutions.</p>

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 15th 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 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 Swachhta 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 Online workshop by NSS cell of KAHER on Child Rights Protection and POCSO Act and to finalize the list of Resource Persons for the same in collaboration with NIPCCD, Bengaluru.	Permission has not be given by DDPI
Any other subject with the permission of the Chair.	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

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(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/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 Nimbale, 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.



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

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 **8th September 2020.**

Kindly find enclosed the minutes of the **Advisory Committee** of **UDEHP** of the KAHER held on **8th September 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,



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.

Ref. No.KAHER/UDEHP/19-20/D-

19th October 2020

**PROCEEDINGS OF THE MEETING OF THE ADVISORY COMMITTEE OF UDEHP
HELD IN THE **BoM ROOM** OF THE KAHER ON **8th September 2020****

**MEMBERS PRESENT:
(As per the Attendance-sheet)**

Dr. (Mrs) Sunita Patil, Director, UDEHP welcomed the members. Hon'ble Vice-Chancellor Chaired the meeting.

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 24th February 2020.*
- Confirmed.

Item No. 2 : *Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 24th February 2020*
- Noted and taken on records. However, on certain points, it is noted that specific activities and formation of working groups needs to be undertaken and the progress reviewed from time to time.

Item No. 3 : **Reporting of the educational activities conducted by the UDEHP from 1st February 2020 to 31st August 2020.**

Dr. Sunita Patil, Director, UDEHP, presented the activities of the educational units of the respective constituent units and the UDEHP for the period from 1st February 2020 to 31st August 2020.

Hon. Vice-Chancellor in his remarks informed that Institutional repository of E-content needs to be developed and validated with professional support and the same can be disseminated on various platforms like you-tube or other media.

Dr. Thomas Chacko suggested that E-learning modules / E-content being developed should be linked to MCI competencies for effective implementation. It was further discussed that in view of the COVID situation, all the teaching-learning activities are being held virtually. Therefore, capacity building and faculty development activities with regard to On-line teaching-learning methods, engaging students in On-line teaching, assessment and evaluation strategies,

etc. should be undertaken. Further student and faculty feedback on this may be obtained to strengthen the On-line teaching-learning activities.

Resolution:

Resolved to take note of the same.

Item No. 4 : ***Innovative practices followed in Teaching-Learning and assessment including On-line teaching.***

Dr. Sheetal Pattanashetti presented the details of innovative practices followed in the respective constituent units including on-line Teaching.

Dr. M.S.Ganachari, Deputy Registrar KAHER, suggested that one of the NPTEL courses or other courses should be made mandatory to the faculty members to undergo once in 3 or 5 years as part of self-appraisal.

Dr. S.S.Goudar suggested that the Research Methodology and Grant writing training that was conducted to the faculty members of KLE Institute of Nursing Sciences is to be extended to faculty members of other constituent units.

Dr. Ciraj Ali suggested that the innovations which were tried due to COVID-19 situation that had an impact on students, faculty and the Institute should be retained even after COVID times.

Resolution:

Resolved to take note of the same and plan for its implementation.

Item No. 5 : ***Reporting of the results of the 'Evaluation of Impact of UDEHP Workshops' conducted in the year 2019.***

Dr. Sunita Patil, Director, UDEHP presented the details of results of the 'Evaluation of Impact of UDEHP Workshops' conducted in the year 2019.

Dr.Thomas Chacko, appreciated that the activities are going on well considering the circumstances of COVID and limitations. Dr. Thomas Chacko appreciated the fact that UDEHP has started the Process of the evaluating the workshops. He emphasized that 1-2 days workshops are mainly for orientation of faculty. However, if UDEHP is aiming of implementation then, the program needs to be redesigned, in the form of short course with periodic re-enforcement.

This further needs to be periodically evaluated for quality assurance of the workshops & its long-term impact linkage.

Dr. S.S Goudar appreciated UDEHP for the initiating the process of evaluation of workshops. He suggested that the necessary modification needs to be done based on evaluation report and to consider the tangible benefit the program offers to faculty as well as institute and the future programs need to be designed in accordance. He also suggested that there is a need for the systematic curriculum evaluation of UG course. Since the CBME is already being implemented by MCI the Nodal Centre, JNMC should take the initiative to start the process evaluation of CBME curriculum.

Dr.Ciraj Ali appreciated University and UDEHP for initiating the process of Evaluation of Workshops. He mentioned that, linear approach may not work considering the complexity of the current scenario (COVID-19) and that there is a need to consider much more prudent approaches like system theory approaches, complexity approaches, which will consider content, input & process and Products. He also suggested that the qualitative aspects of programs like 'Developing the logic model' needs to be considered.

Hon'ble Vice Chancellor, Dr.Vivek Saoji, emphasized that there is a need for the improvement of program evaluation process, yet at the same time, it should not be too complex & should be doable and acceptable by everyone

Dr. V A Kothiwale, Registrar KAHER, mentioned that the program evaluation of the University Programs is the need of the hour. This has given us an insight into how well the objectives have been achieved.

Dr. R S Mudhol, Dean faculty of Medicine & Vice principal, JNMC mentioned that our programs have to be directed towards improving patient care. He also emphasized that there has to be some tool to assess the students and faculty on patient care.

Dr. M S Ganachari, Deputy Registrar, appreciated the efforts put by UDEHP to evaluate the programs & also suggested that, it has to be published for bringing awareness to the participants.

Resolution:

Resolved to take note of the same. While welcoming the suggestions from the distinguished members, it is resolved to strengthen the evaluation process and making it a continuous one.

Item No. 6 : ***Progress of CBME curriculum and plan for implementation.***

Dr.Roopa Bellad, Convener, MCI Nodal Center for Faculty Development made presentation with regard to progress of CBME curriculum and plan for implementation.

Resolution:

Resolved to take note of the same and appreciated the work done by faculty members of DOME/UDEHP in its successful planning and implementation.

Item No. 7: ***Discussion on newer assessment methods like 360° Evaluation, Mini CEX, Work Placed Based Assessment (WPBA), Portfolio, Reflective writing, etc.***

The Committee discussed on newer assessment methods like 360° Evaluation, Mini CEX, Work Placed Based Assessment (WPBA), Portfolio, Reflective writing, etc., particularly at PG level and also to assess psychomotor domain at UG level.

Resolution:

It is resolved that the relevant literature / articles be circulated among all the faculty to make them aware about the plan for the implementation of these new methods in various formative assessment at PG/UG level. UDEHP and COE shall co-ordinate for its implementation.

Item No. 8: ***Review of the work with development of e-content and e-repository by various constituent units.***

The following Principals made presentation with regard to work done for development of e-content and e-repository by various constituent units:

- a) Dr. N.S.Mahantashetti, Principal, JNMC, Belagavi
- b) Dr.Anjana Bagewadi, Vice-Principal, KLE VK Institute of Dental Sciences, Belagavi
- c) Dr.M.S.Ganachari, Dean Faculty of Pharmacy, on behalf of KLE College of Pharmacy, Belagavi, Hubballi and Bengaluru.

- d) Dr. B.S.Prasad, Principal, KLE BMK AM, Belagavi
- e) Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- f) Dr. Sudha Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi
- g) Dr. M.A.Udachankar, Principal, KLE HMC and Hospital, Belagavi

Resolution:

While it is noted that some work is happening in developing e-content in various colleges, it is emphasized that it has to have specific objectives, it should address a particular competency, it should be easy to use & host On-line platforms and validate by staff in the Department.

Item No. 9: ***Review of the activities conducted by Clinical Skill Lab for the period from 1st February to 31st August 2020.***

The activities conducted by Clinical Skill Lab for the period from 1st February to 31st August 2020 was discussed by members.

Resolution:

Since the students are not on campus, very few activities pertaining to clinical skill lab has been taken but in view of the new advanced hi-tech simulation lab coming up, it is important to plan and make it a part of clinical curriculum / time table. Further, case scenarios needs to be developed for effective use of these facilities. The UDEHP can play a major role in ensuring meaningful training in clinical skill lab.

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 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

*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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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 KAHAR 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

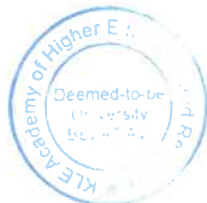
a) Board of Sports & Physical Culture:

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.



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(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.

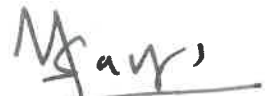
As there was no other agenda / subject, the meeting concluded with a vote of thanks to the Chair.



DIRECTOR-SW



REGISTRAR



CHAIRMAN

Ref. No.: KAHER/20-21/D - 081020010

6th October 2020

MEETING NOTICE

I am directed to convene the meeting of the Students Council of the KAHER on **Tuesday, the 20th October 2020 at 3.30 PM via virtual mode** from the **Academic Council Hall** of the University to discuss and consider various matters relating to academics, students' activities and others, particularly in context of the COVID-19 pandemic.

A G E N D A

1. Confirmation of the minutes of the Students Council meeting held on 12-09-2019.
2. Action taken on various decisions of the Students' Council meeting held on 12-09-2019
Action Taken Report is enclosed vide Annexure-I
3. Consideration of suggestions/points for interaction for overall development of the students.
4. Effect of the COVID -19 pandemic on academic as well as co and extracurricular activities.
5. Students opinion regarding preparedness for reopening of campuses necessary precautions, roles and responsibilities etc.
6. Any other matters with the permission of the chair.

Kindly come prepared and attend the aforesaid meeting.



Prof. (Dr.) V. A. Kothiwale

Registrar

To
The Members,
Students' Council,
KAHER, Belagavi.

CC to:

The PA to Hon' Chancellor, KAHER, Belagavi.

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

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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 **20th 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.

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 **30th December 2020.**

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 Principals, All Constituent Units, Belagavi.
 4. The KAHER Officials.

o/c

Email sent on 11/12/2020.

*Proceedings of the meeting of the Students' Council (SC) held virtually in the
Academic Council Hall of the KAHER held on 20-10-2020*

Members present:

(As per the Attendance-sheet)

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

The Chairman briefed the members with the following information:

- 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).
- All student related activities like co-curricular and extra-curricular activities will restart only after students returns to campus.
- In view of decrease in the number of COVID-19 cases across the country, the institutions are expected to reopen after Diwali and we await for the guidelines from the Government of Karnataka / Government of India / UGC or other statutory bodies.
- After receipt of guidelines from the concerned authorities, the KAHER will issue notification to reopen the institutions. The precautionary and preventives measures will have 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.
- The students who return to the campus are required to bring COVID-19, RT-PCR negative test reports (3-4 days prior to reporting in the campus).
- The need to evolve in self-learning by undertaking case-studies and involving in group-discussions so as to develop and update their knowledge and skill particularly in these difficult times.
- The KAHER has been spending substantial amount for books and journals / e-resources and the same needs to be effectively utilized by the students.
- With the advancement in the ICT teaching-learning process, the students need to utilize the same for effective learning process.

Item No. 1: *Confirmation of the minutes of the Students' Council meeting held on 12-09-2019.*

- *Confirmed.*

Item No. 2: *Action taken on various decisions of the Students' Council meeting held on 12-09-2019.*

-*Noted and taken on records.*

Item No. 3: *Considering of suggestions/points for interaction for overall development of the students..*

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Approved

12/10/20

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:

- In view of network / bandwidth issue, the videos developed by the teachers for On-line teaching, should be posted on You-Tube so that the students will be able to download the same and view at their convenience.
- Case based questions should be asked during online exams, so as to reduce the incidence of malpractice.
- The students should be encouraged to take up On-line projects involving case-studies.
- There should be a gap of one hour between the classes (every class).
- As all the courses are for health professional, clinical experience is important. Hence sharing of new ideas by the students, group discussions / On-line Quiz need to be encouraged and explored.

Resolution:

Resolved to consider the above suggestions.

Item No. 4: *Effects of the COVID-19 pandemic on academic as well as co and extra-curricular activities.*

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 other non-academic activities, along 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.

Resolution:

Resolved to take note of the same.

Item No. 5: *Students opinion regarding preparedness for re-opening of campuses with necessary precautions, roles and responsibilities, etc.*

The students gave their opinion regarding preparedness for re-opening of the campuses with necessary precautions, roles and responsibilities, etc.

Resolution:

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 ensure safe stay in the campus.

Item No. 6: *Any other subject with the permission of the Chair.*

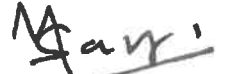
The meeting concluded with a vote of thanks to the Chair.



MEMBER-SECRETARY, SC



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

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. The students who return to the campus are required to bring COVID-19 test reports (3-4 days prior to reporting in the campus). Examinations for Internal Assessment have been conducted. 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 KAHER has been spending substantial amount for books and journals/e-resources and the same needs to be effectively utilized by the students. With the advancement in the ICT teaching-learning process, the students need to utilize the same for effective learning process. 	--	-do-
			--	Noted and complied with.
			--	Noted.
			--	The Principals of the constituent units shall issue necessary directions to the faculty members in this regard.
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. 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. The KAHER may consider asking questions from case-based studies / assessments. On-line projects involving case-studies be explored. There should be a gap of one hour between the classes (every class). 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. 	--	The lectures taken by the staff members have been uploaded on Contineo software.	
			--	Noted. The Principals shall explore new pattern of examination.	
			--	Noted.	
			--	Noted.	
			--	Noted. The Examination Branch will discuss and consider the same.	
			Resolved to consider the above suggestions.	Noted.	
	Item No. 4: Effects of the COVID-19 pandemic on academic as well as co and extra-curricular activities.	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: Students opinion regarding preparedness for re-opening of campuses with necessary precautions, roles and responsibilities, etc.</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)

(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 (Gol)

Ref. No. KAHER/21-22/D-080421011

7th April 2021

CIRCULAR

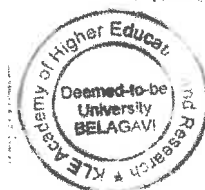
Reference is invited to the Circular No.KAHER/20-21/D-24032012 dated 24th March 2021 wherein the KAHER has issued guidelines for COVID-19 for the staff and students.

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 feedback 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 feedback 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 feedback mechanism which is being developed by the Department of Academic Affairs along-with UDEHP and IQAC.

Item No. 6	Consideration of credit points to the students involved in conduct of NSS activities.	<p>Dr. Sayed Killeedar, 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</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, 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.</p>	<p>Dr. Ashwini Narasannavar programmer officer of NSS will present the guidelines for further discussion</p>
Item No. 7	Consideration of suggestions / points for interaction for overall growth and development of students.	<p>The Chairman suggested to give valuable suggestions / points for interaction for overall growth and development of the students.</p>	<p>Noted</p>	-

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Placed in Category 'A' by MHRD (GoI)

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E-mail: info@kledeemeduniversity.edu.in

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

7th September 2020

MEETING NOTICE

I am directed to convene the meeting of the **Building & Works Committee** of the **KAHER** on **Tuesday, the 15th 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.

ok

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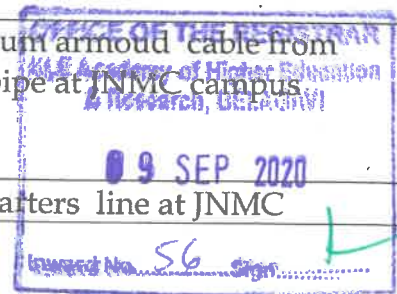
dated: 7/9/2020

MEETING NOTICE

I am directed to convene the 35th meeting of the Building and works committee of the KAHER on Tuesday, the 15th 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 th 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
	JNMC
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
	Dr.P.K.Charitable Hospital, Belagavi
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
	Ayurvedic College Belagavi
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
	KLE J G M M Medical College, Hubballi
	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	Any other subject with the permission of the Chair

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

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

To

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