

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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Ref. No. KAHER/MF-01/17-18/D- 3635

9th March 2018

MEETING NOTICE

I am directed to convene the 47th meeting of the **Board of Management** of the KAHER on **Wednesday**, the **28th March 2018** at **11.00 AM** in the **Board of Management Room** of the KAHER.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.


Prof. Dr. V.D. PATIL
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.

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

O/c

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



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Ref. No.KAHER/MF-I.1/17-18/D-3768

23rd March 2018

To

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

Invitees:

2. Dr. (Mrs) Seema Hallikerimath, Co-ordinator, IQAC, KAHER, Belagavi.
3. CA S.M.Jotawar, Finance Officer, KAHER, Belagavi.

Dear Sir,

Sub : Agenda for the 48th meeting of the **Board of Management** of the **KAHER**.

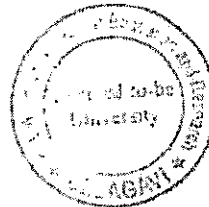
Ref : Meeting Notice No.KAHER/MF-01/17-18/D-3635 dated 9th March 2018.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 48th meeting of the **Board of Management** of the KAHER, convened on **Wednesday, the 28th March 2018 at 11.00 AM** in the **Board of Management Room** of the KAHER.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



Prof. Dr. V.D.PATIL
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.

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka



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(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)
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48th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY
SCHEDULED TO BE HELD ON WEDNESDAY, the 28th MARCH 2018

AGENDA WITH NOTES

ATTESTED

A handwritten signature in black ink, appearing to be 'V.A. Kothiwale'.

Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Venue : Board of Management Room

Time : 11.00 AM

CONTENTS

AGENDA FOR THE 48th MEETING OF THE BOARD OF MANAGEMENT OF THE KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH (KAHER) TO BE HELD ON 28-03-2018

| Agenda No. | Subject | Annexure | |
|------------------|--|--------------|-----|
| | Welcome by the Secretary (Registrar) and presentation of important events / activities of KAHER from 28 th December 2017 to 28 th March 2018 | | |
| | Opening Remarks by the Chairman (Vice-Chancellor) | | |
| BOM/XLVIII-01/18 | Agenda for information: Confirmation of the minutes of the 47 th meeting of the Board of Management of the KAHER held on 27 th December 2017 | | |
| | Action taken on various decisions taken in the 47 th meeting of the Board of Management of the KAHER on 27 th December 2017. - Action taken report is enclosed. | Annexure-I | 01 |
| | Reporting of the placement of KAHER in 'Category-II' by Government of India (MHRD). | | |
| BOM/XLVIII-02/18 | Agenda for consideration: Consideration of Annual Budgets of the KAHER and its constituent units for the financial year 2018-19, based on the recommendations of the Finance Committee to be held on 24 th March 2018 - Presentation by CA S.M.Jotawar, Finance Officer. | Annexure-II | 01 |
| BOM/XLVIII-03/18 | Consideration of revision in the fee structure of various academic programs / courses being offered by KAHER and its constituent units for the academic years 2018-19, 2019-20 and 2020-21, based on the recommendations of the Fee Fixation Committee meetings held on 23 rd and 24 th February 2018 and the Finance Committee meeting to be held on 24 th March 2018 - Presentation by CA S.M.Jotawar, Finance Officer | | 20 |
| BOM/XLVIII-04/18 | Consideration of revision in the fee structure of various academic programs / courses being offered by KAHER and its constituent units for the academic years 2018-19, 2019-20 and 2020-21, based on the recommendations of the Fee Fixation Committee meetings held on 23 rd and 24 th February 2018 and the Finance Committee meeting to be held on 24 th March 2018 - Presentation by CA S.M.Jotawar, Finance Officer | | 21 |
| BOM/XLVIII-04/18 | Consideration of grant of financial assistance to the faculty members, Under-Graduate and Post-Graduate students and Scientists of KAHER for undertaking research projects / activities, based on the recommendations of the Planning & Monitoring Board meeting held on 12 th March 2018 and the Finance Committee meeting to be held on 24 th March 2018. | Annexure-III | 22 |
| BOM/XLVIII-05/18 | Consideration of revision in the seating fee for the members of various Boards and Committees of KAHER, based on the recommendations of the Finance Committee meeting to be held on 24 th March 2018. | Annexure-IV | 34 |
| BOM/XLVIII-06/18 | Consideration of appointment of Auditors for the KAHER and its constituent units for the year 2018-19, based on the recommendations of the Finance Committee meeting to be held on 24 th March 2018. | | 36. |

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010 Karnataka

| | | | |
|------------------|---|---------------------------|----|
| BOM/XLVIII-07/18 | Consideration of revision in the sanctioned strength of the teachers at KLE VK Institute of Dental Sciences, Belagavi, as per the revised guidelines of the Dental Council of India - Presentation by Dr. Alka D. Kale, Principal, KLE VK IDS | | |
| BOM/XLVII-08/18 | Consideration of establishment of IT Section at KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12 th March 2018 | | |
| BOM/XLVII-09/18 | Consideration of Vision-2030 (Perspective Development Plan) of KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12 th March 2018 - Presentation by Dr. (Mrs) Seema Hallikerimath, Co-ordinator, IQAC | | |
| BOM/XLVII-10/18 | Consideration of conduct of Academic and Administrative Audit (AAA) of KAHER as continuous quality improvement initiative, based on the recommendations of the Planning and Monitoring Board meeting held on 12 th March 2018. | | 41 |
| BOM/XLVII-11/18 | Consideration of starting of Homoeopathic Medical College at Yellur, Belagavi, as an off-campus centre of KAHER from the academic year 2018-19, based on the new UGC [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations, 2018, based on the recommendations of the Planning and Monitoring Board meeting held on 12 th March 2018. | Annexure-V Annexure-VI | 41 |
| | Agenda for ratification: | | |
| BOM/XLVIII-12/18 | Ratification of the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree. | Annexure-VII | 65 |
| BOM/XLVIII-13/18 | Any other subject with the permission of the Chair. | | 68 |

ATTESTED



Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Agenda No.BOM/XLVIII-01/18

Sub:

Agenda for information:

Item No.1

Confirmation of the minutes of the 47th meeting of the Board of Management held on 27th December 2017.

Explanatory Note:

The drafted minutes of the 47th meeting of the Board of Management (BoM) held on 27th December 2017, as approved by the Chairman, have been already circulated amongst the distinguished Members of the Board of Management (BoM). The same is placed for confirmation of the Board of Management.

Item No.2

Action taken on various decisions of the 47th meeting of the Board of Management held on 27th December 2017.

Explanatory Note:

The Action Taken Report, based on the resolutions adopted in the 47th meeting of the Board of Management (BoM) held on 27th December 2017 is appended vide Annexure-I for information of the members of the Board of Management.

Item No.3

Reporting of the placement of KAHER in 'Category-II' by Government of India (MHRD).

The Government of India (MHRD) has placed KAHER in Category-II for Grant of Graded Autonomy under 'UGC [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations, 2018, a copy of which is enclosed vide Annexure-II.

Submitted for confirmation / information of the BoM.

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

**KLE ACADEMY OF HIGHER EDUCATION AND RESERCH
(DEEMED UNIVERSITY)**

ANNEXURE

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 47th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 27-12-2017

| Agenda No. | Subject/Item | Discussion / Briefing | Resolution | Action Take |
|-----------------|--|---|--|-------------|
| | | Dr. V.D.Patil, Registrar and Member Secretary welcomed the members. He made power-point presentation as regards to attainments of the KAHER and its constituent units for the period from 26 th September 2017 to 26 th December 2017. | | |
| | | The Agenda was taken up for further discussion and consideration. | | |
| BOM/XLVII-01/17 | Confirmation of the minutes of the 46 th meeting of the Board of Management of the KAHER held on 25 th September 2017. | The Chairman informed that the drafted minutes of the 46 th meeting of the Board of Management held on 25 th September 2017 have been already circulated amongst the distinguished members of the BoM and the same is placed for confirmation of the BoM. | Resolved to confirm the minutes. | Noted. |
| BOM/XLVII-02/17 | Action taken on various decisions of the 46 th meeting of the Board of Management of the KAHER held on 25 th September 2017. | Noted and taken on records. | | Noted. |
| BOM/XLVII-03/17 | Ratification of the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree. | The BoM considered ratification of the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidates, as detailed in the Agenda / Annexure. | Resolved to ratify the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidates, as detailed in the Agenda / Annexure. | Noted. |
| BOM/XLVII-04/17 | Agenda for information: | Dr. V.D.Patil, Registrar made power-point presentation in respect of each of the above items. | While taking note of the submission of proposal to UGC for 'Institute of Eminence' the BoM resolved to place on record the valuable contribution made by all the faculty and staff members of the KAHER and its constituent units for preparation and submission of the proposal in this regard. | Noted. |

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed to be University) Uo 2 of the UGC Act 1956)

Reporting of the change in the name of the Institution from KLE University to KLE Academy of Higher Education and Research, Deemed University, Belagavi

The Chairman recalled the "Vision-2020" Document (Perspective Development Plan) of the Deemed-to-be-University prepared by then Vice-Chancellor Prof. Dr. C.K.Kokate in the initial period of the establishment of the Deemed-to-be-University based on which it is marching ahead.

The Chairman also informed that most (90%) of the plans and programs envisaged in the Vision-2020 Document have been accomplished.

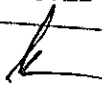
Taking into consideration the Vision-2020 Document of the KAHER, Vision-2030 Document be prepared based on the plans and programs envisaged in the proposal submitted to UGC for 'Institute of Eminence' with Short-Term, Medium-Term and Long-Term objectives. The plans and programs envisaged in the Vision-2020 Document which are yet to be implemented are to be considered while preparing Vision-2030 Document. A core group involving 6- 8 faculty members be formed giving them specific assignment to prepare Vision 2030 Document.

The Chairman requested the distinguished members to give valuable inputs / suggestions for further growth and development of the Deemed-to-be-University in the years to come.

Noted. The KAHER has sought information from the individual institutions / departments for preparation of Vision-2030 Document. The same has been prepared and the same will be presented in the meeting.

Reporting of the submission of proposal to UGC for 'Institute of Eminence'

ATTESTED



Dr. V.A.Kothiwale
Registrar

Noted.

Noted.

| | | | | |
|--|--|--|--|--------|
| | Reporting of the submission of proposal to Government of Karnataka for establishment of Nursing College by the KAHER at Yellur, Belagavi. | | | |
| | Reporting of the issue of Letter of Intent (LoI) by the Central Council of Homoeopathy (CCH) for establishment of Homoeopathic Medical College of the KAHER at Yellur, Belagavi. | | | Noted. |
| | Reporting of the accreditation of the Institute Ethics Committee of the KAHER by Forum for Ethical Review Committees in Asia and Western Pacific Region (FERCAP). | | | Noted. |
| | | | | Noted. |

ATTESTED



Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Dr. V.D.Patil, Registrar made presentation of the proposals pertaining to the following:

- a) Upgradation of existing Basic Science Research Centre
- b) Clinical Skill Lab
- c) Establishment Cadaveric Lab

Consideration of upgradation of existing Basic Science Research Centre, Clinical Skill Lab and establishment of Cadaveric Lab of the KAHER with specific inputs from Deans along-with timelines.

BOM/XLVII-05/17

After detailed deliberations, the BoM resolved to accord administrative approval for the following:

- a) Upgradation of existing Basic Science Research Centre
- b) Cadaveric Skill Lab
- c) Clinical Skill Lab

Noted and work is un progress. T Registrar, Principal, Vic Chancellor and Executive Engineer visited various Clinical Labs. The Location has been finalized adjacent to Cafeteria. The work contract has been assigned which will begin shortly. The work is expected to be completed within two years. The remaining infrastructure / equipment will be procured from designated vendors. The area for Cadaveric Skill Lab has been identified, the work is in progress and is expected to be completed within two months.

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

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|--|--|--|---|--------|
| | | | While according approval in a time bound manner, the BoM suggested the following: | |
| | | | 1. Much emphasis needs to be given for quality research and publications. | Noted. |
| | | | 2. The Certificate issued by Department of Scientific and Industrial Research (DSIR) needs to be renewed so that the equipments proposed to be procured for conduct of research activities can be considered for duty exemptions. | Noted. |
| | | | 3. The existing equipments which are available in various Departments of the constituent units can be effectively utilized and considered for the proposed Labs so as to avoid duplication in purchase of instruments / equipments. | Noted. |
| | | | 4. In order to ensure effective utilization of the infrastructure / equipments / instruments, the required human resource including Scientists, Research Associates and Technicians need to be appointed for the aforesaid Labs / BSRC and they may be deputed to undergo training programs, if need be, for acquiring advanced skills / knowledge. | Noted. |
| | | | 5. Some of the equipments which are available in ICMR / NITM (but not available in the KAHER / its constituent units) may be utilized for conduct of research activities for which the KAHER has already signed Memorandum of Understanding (MoU) with them. | Noted. |

ATTESTED



Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University under the UGC Act 1956)

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|-----------------|--|--|---|--|
| BOM/XLVII-06/17 | Consideration of the action plan and strategies to implement the vision plan submitted to Government of India for 'Institute of Eminence'. | The Chairman informed that the KAHER has submitted its proposal to UGC for 'Institute of Eminence'. The proposal includes the plans and programs including fifteen year strategic plan as well as five year implementation period. The KAHER needs to prepare the Vision-2030 Document envisaging the plans and programs to be implemented over a period of next 15 years. | Resolved that the distinguished members of the BoM will make valuable suggestions / inputs as regards to the action plan and strategies to be worked out to prepare and implement the Vision-2030 Document. | Noted. |
| BOM/XLVII-07/17 | Consideration of 'Composition of Faculties of Health Sciences' of the KAHER. | The BoM considered the proposal for 'Composition of Faculty of Health Sciences' mainly to scrutinize the recommendations of the BoS and to present it in a neat, concise / recommendatory form to the Academic Council / Board of Management for consideration. | Resolved to approve 'Composition of Faculties of Health Sciences', under the Chairmanship of the Deans of the respective Faculties and the members of the faculty shall be the Chairpersons of various Boards of Studies, two senior Professors and Associate Professors from the Institution and two external members. | The KAHER has composed Faculties in the Health Sciences on 12-01-2018. |
| BOM/XLVII-08/17 | Consideration of starting of new academic programs / courses from the academic year 2018-19. | The BoM considered the proposal for starting of new academic programs / courses from the academic year 2018-19, as detailed in the Agenda. While considering the same, the BoM suggested the following: | Resolved to approve starting of new academic programs / courses from the academic year 2018-19, as detailed in the Agenda. While considering the same, the BoM suggested that the academic programs / courses (hands-on training programs) which have been suggested involving shorter duration (3 to 6 months) may be considered under 'Skill Development Programs'. | Noted. |

ATTESTED



Dr. V.A. Kothiwale
Registrar

| | | | | |
|-----------------|---|--|--|--|
| BOM/XLVII-09/17 | Consideration of renovation / expansion of the Office Complex of J.N.Medical College, Belagavi, based on the recommendations of the Planning and Monitoring Board meeting held on 18-11-2017. | Dr. V.D.Patil, Registrar presented the details of the renovation / expansion of the Office Complex of J.N.Medical College, Belagavi, based on the recommendations of the Planning and Monitoring Board meeting held on 18 th November 2017. | Resolved to approve the proposal for renovation / expansion of the Office Complex of J.N.Medical College, Belagavi, based on the recommendations of the Planning and Monitoring Board meeting held on 18 th November 2017 and to make necessary budgetary provision for the financial year 2018-19. | Noted. The KAHER has made budgetary provision of Rs.1.50 crore for renovation of JNMK building. The work will begin in the first week of April 2018. |
| BOM/XLVII-10/17 | Consideration of appointment of teachers for the newly established Homoeopathic Medical College at Yellur, Belagavi. | The BoM considered the appointment of teachers for the newly established Homoeopathic Medical College at Yellur, Belagavi, as detailed in the Agenda. | Resolved to approve appointment of teachers for the newly established Homoeopathic Medical College at Yellur, Belagavi, as detailed in the Agenda. | Noted. The KAHER has appointed teachers and issued Appointment Orders. |

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

of establishment
of Breast Milk Bank in the
Department of Paediatrics at
J.N.Medical College, Belagavi.

Dr. V.D.Patil, Registrar made presentation of the proposal
of the KAHER for establishment of Breast Milk Bank in the
Department of Paediatrics at J.N.Medical College,
Belagavi.

Resolved to approve
establishment of Breast Milk Bank
in the Department of Paediatrics at
J.N.Medical College, Belagavi as
detailed in the Agenda /
presentation.

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and Chil
Development,
Government o
India
inaugurated
the Human
Milk Bank and
a Neonatal
Intensive Care
Unit at
Dr.Prabhakar
Kore Hospital
and Medical
Research
Centre,
Belagavi 1st
March 2018.

BOM/XLVII-11/17

Item No.1

Consideration of revision in the
remuneration for examiners
involved in various examination
works / assignments of the
KAHER.

The BoM considered the proposal that was submitted by
the Deans and the Controller of Examinations as per the
decisions of the Board of Examinations for revision in the
remuneration for examiners involved in various
examination works / assignments of the KAHER, as
detailed in the Agenda.

Resolved to approve
revision in the remuneration for
examiners involved in various
examination works / assignments
of the KAHER, as detailed in the
Agenda which is to be made
applicable w.e.f. 1st January 2018.
While considering the same, the
BoM suggested the following:

- to place the matter in the
forthcoming meeting of the
Finance Committee for
consideration.
- to consider revision in the
payment of examination fee of
various academic

Noted.

ATTESTED



Dr. V.A.Kothiwale
Registrar

09

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|---|--|--|--|---|
| <p>Application for additional course of Pharm D at KLE College of Pharmacy, Belagavi, Hubballi and Bengaluru.</p> | <p>Requirement of submission of application through On-line portal reg. Pharm D course wherein the course already exists.</p> | <p>Dr. B.M.Patil, Dean, Faculty of Pharmacy and Principal, KLE College of Pharmacy, Belagavi informed that as per the directions of the AICTE, the KLE College of Pharmacy at Belagavi, Hubballi and Bengaluru are required to apply for additional course of Pharm D for which the AICTE needs BoM resolution with regard to Web-Portal to facilitate On-submission of application and payment of requisite fee for the same.</p> | <p>After detailed deliberations, the BoM resolved to accord approval for submission of proposal to AICTE for additional course of Pharm D at KLE College of Pharmacy, Belagavi, Hubballi and Bengaluru by submitting application On-line through AICTE website / web-portal and also making payment of fees as prescribed by AICTE. The respective Principals shall initiate appropriate compliance action in this regard and submit the applications to AICTE within the stipulated time.</p> | <p>The Principal, KLE College of Pharmacy, Belagavi shall present the details in the meeting.</p> |
| <p>Item No.3</p> | <p>Consideration of discontinuation of M.Pharm. (Pharmaceutical Biotechnology) being offered at KLE College of Pharmacy, Belagavi.</p> | <p>Dr. B.M.Patil, Dean, Faculty of Pharmacy and Principal, KLE College of Pharmacy, Belagavi informed that as there are no admissions for M.Pharm. (Pharmaceutical Biotechnology) course (which has approved annual intake of 10), being offered at KLE College of Pharmacy, Belagavi, it has been decided to discontinue the course with immediate effect by complying with the formalities with AICTE. The BoM noted that there are no students for the aforesaid course from the academic year 2010-11 to 2017-18 except for the academic year 2013-14 (3 admissions out of 10 seats) and also there are no backlog students.</p> | <p>After detailed deliberations, the BoM resolved to accord approval for discontinuation of the M.Pharm. (Pharmaceutical Biotechnology) course at KLE College of Pharmacy, Belagavi from the academic year 2018-19. The Principal, KLE College of Pharmacy, Belagavi shall initiate appropriate compliance action by completing the formalities with AICTE in this regard.</p> | <p>The Principal, KLE College of Pharmacy, Belagavi shall present the details in the meeting.</p> |

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)

Press Information Bureau
Government of India
Ministry of Human Resource Development

20-March-2018 21:07 IST
Shri Prakash Javadekar

In a historic decision, 60 Higher Educational Institutions granted autonomy by UGC : Shri Prakash Javadekar

In a historic decision today, the University Grants Commission has granted autonomy to sixty Higher Educational Institutions which have maintained high academic standards. This was announced by the Minister of Human Resource Development, Shri Prakash Javadekar at a media briefing in New Delhi today. Shri Javadekar said that the Government is striving to introduce a liberalized regime in the education sector and emphasis is on linking autonomy with quality.

Giving further details, Shri Prakash Javadekar said that the sixty Higher Educational Institutions which have been granted autonomy includes 52 Universities i.e. 5 central universities, 21 state universities, 24 deemed universities, and 2 private universities. Shri Javadekar explained that these universities will remain within the ambit of UGC but will have the freedom to start new courses, off campus centers, skill development courses, research parks and any other new academic programs. They will also have the freedom to hire foreign faculty, enroll foreign students, give incentive based emoluments to the faculty, enter into academic collaborations and run open distance learning programmes.

Eight colleges have also been granted autonomy, the HRD Minister said. The eight autonomous colleges will be free to set their own syllabus, hold examinations, carry out evaluation as well as declare results. In this case, only the degree will be awarded by the respective university.

The Minister also said that a show cause notice will be given to three deemed universities which are lacking in quality.

The list of Higher Educational Institutions which have been granted autonomy by UGS is as below:

CATEGORIZATION OF UNIVERSITIES AS PER UGC REGULATIONS ON GRADED AUTONOMY

| Type of Universities | Category I | Category II | Total |
|----------------------|------------|-------------|-----------|
| Central Universities | 2 | 3 | 5 |
| State Universities | 12 | 9 | 21 |
| Deemed Universities | 11 | 13 | 24 |
| Private Universities | 0 | 2 | 2 |
| Autonomous colleges | | | 8 |
| Total | 25 | 27 | 60 |

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

UNIVERSITIES FOR GRANT OF GRADED AUTONOMY

CENTRAL UNIVERSITIES

| S.No. | Name of the University | NAAC Score | Category under the Regulations |
|-------|---|------------|--------------------------------|
| 1. | Jawaharlal Nehru University, Delhi | 3.77 | I |
| 2. | University of Hyderabad, Hyderabad | 3.72 | I |
| 3. | Banaras Hindu University, Varanasi | 3.41 | II |
| 4. | Aligarh Muslim University, Aligarh | 3.35 | II |
| 5 | The English and Foreign Languages University, Telengana | 3.26 | II |

STATE UNIVERSITIES

| S.No. | Name of the University | NAAC Score | Category under the Regulations |
|-------|--|------------|--------------------------------|
| 1. | Jadavpur University, Jadavpur, Kolkata | 3.68 | I |
| 2. | Algappa University, Karaikudi | 3.64 | I |
| 3. | NALSAR University of Law, Telangana | 3.60 | I |
| 4. | SavitribaiPhule Pune University, Pune | 3.60 | I |
| 5. | Andhra University, Visakhapatnam | 3.60 | I |
| 6. | National Law University Delhi, Dwarka | 3.59 | I |
| 7. | Utkal University, Bhubaneswar | 3.53 | I |

ATTESTED


Dr. V.A. Kothiwala
Registrar

KLE Academy of Higher Education
(Deemed-to-be-University u/s 3 of the
Belagavi-590 010, Karn

| | | | |
|-----|--|------|----|
| 8. | Kurukshetra University, Kurukshetra | 3.52 | I |
| 9. | Sri Venkateswara University, Tirupati | 3.52 | I |
| 10 | Osmania University, Hyderabad | 3.52 | I |
| 11. | Guru Nanak Dev University, Amritsar | 3.51 | I |
| 12. | University of Jammu, Jammu | 3.51 | I |
| 13. | University of Mysore, Mysuru | 3.47 | II |
| 14. | Anna University, Chennai | 3.46 | II |
| 15. | Punjab University, Chandigarh | 3.35 | II |
| 16. | Kakatiya University, Warangal | 3.35 | II |
| 17. | Punjabi University, Patiala | 3.34 | II |
| 18. | Rajiv Gandhi University of Law, Patiala | 3.32 | II |
| 19. | National Law University Odisha, Cuttack | 3.32 | II |
| 20. | University of Madras, Chennai | 3.32 | II |
| 21. | Guru Jambheshwar University of Science & Technology, Hisar | 3.28 | II |

INSTITUTIONS DEEMED TO BE UNIVERSITIES (Category I)

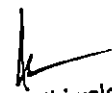
| S. No. | Name of the Institution Deemed to be University | NAAC Score | Category |
|--------|---|------------|----------|
| 1. | Homi Bhabha National Institute Mumbai, Maharashtra. | A+ (3.53) | I |

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Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research
(Deemed-to-be-University u/s 3 of the UGC Act
Belagavi-590 010,Karnataka


| | | | |
|----|--|--|---|
| | | 11.05.2015 to 10.05.2020 | |
| 2. | Rashtriya Sanskrit Vidyapeetha Tirupati, Andhra Pradesh. | A +(3.71) 15.11.2015 to 14.11.2020 | I |
| 3. | Gandhi Institute of Technology and Management (GITAM) Visakhapatnam, AP. | A +(3.53) 28.03.2017 to 27.03.2022 | I |
| 4. | Narsee Monjee Institute of Studies Mumbai, Maharashtra. | A +(3.59) 12.09.2017 to 11.09.2024 | I |
| 5. | Sri Ramachandra Medical College and Research Institute Chennai, Tamil Nadu. | A +(3.62) 24.09.2014 to 23.09.2019 | I |
| 6. | Dr. D.Y. Patil Vidyapeeth Pune, Maharashtra | A +(3.62) 03.03.2015 to 02.03.2020 | I |
| 7. | Shanmugha Arts, Science, Technology & Research Academy (SASTRA)Thanjavur, Tamil Nadu. | A +(3.54) 11.05.2015 to 10.05.2020 | I |

ATTESTED

 Dr. V.A. Kothiwale
 Registrar
 KLE Academy of Higher Education and Rese
 (Deemed-to-be-University u/s 3 of the UGC Act, 1
 Belagavi-590 010, Karnataka


| | | | |
|-----|---|---|---|
| 8. | Symbiosis International Pune, Maharashtra. | A +(3.58) 19.01.2016 to 18.01.2021 | I |
| 9. | Institute of Chemical Technology, Mumbai, Maharashtra. | A ++(3.77) 27.11.2017 to 26.11.2022 | I |
| 10. | Datta Meghe Institute of Medical Sciences Wardha, Maharashtra. | A +(3.53) 30.10.2017 to 29.10.2024 | I |
| 11. | Tata Institute of Social Sciences Mumbai, Maharashtra. | A ++(3.89) 19.02.2016 to 18.02.2021 | I |

INSTITUTIONS DEEMED TO BE UNIVERSITIES (Category II)

| S. No. | Name of the Institution Deemed to be University | NAAC Score | Category |
|--------|---|---|----------|
| 1. | TERI School of Advanced Studies New Delhi. | A (3.26) 23.03.2013 to 22.03.2018 | II |
| 2. | Jain University Bangalore, Karnataka. | A (3.31) | II |

ATTESTED

Dr. V.A. Kothiwale
Registrar
 KLE Academy of Higher Education
 (Deemed-to-be-University u/s 3 of the
 Belagavi-590 010, Kar


| | | | |
|----|--|---|----|
| | | 19.07.2017 to 18.07.2022 | |
| 3. | Vellore Institute of Technology Vellore, Tamil Nadu. | A (3.42) 03.03.2015 to 02.03.2020 | II |
| 4. | Manipal Academy of Higher Education | A (3.30) 11.07.2016 to 10.07.2021 | II |
| 5. | KLE Academy of Higher Education and Research Belgaum, Karnataka. | A (3.34) 19.01.2016 to 18.01.2021 | II |
| 6. | Amrita Vishwa Vidyapeetham Coimbatore, Tamil Nadu | A (3.40) 24.09.2014 to 23.09.2019 | II |
| 7. | Kalinga Institute of Industrial Technology (KIIT) Bhubaneswar, Odisha. | A (3.48) 25.05.2016 to 24.05.2021 | II |
| 8. | JSS Academy of Higher Education & Research Mysore, Karnataka. | A (3.34) 08.07.2013 to 07.07.2018 | II |
| 9. | ICFAI Foundation for Higher Education and Research, Hyderabad, Telangana. | A (3.43) | |

ATTESTED

Dr. V.A. Kothiwale
Registrar
IKLE Academy of Higher Education and Research
(Deemed-to-be-University u/s 3 of the UGC Act)
Belagavi-590 010, Karnataka

| | | | |
|-----|---|---|----|
| | | 26.05.2015 to 25.05.2020 | |
| 10. | Dr. M.G.R. Educational and Research Institute Chennai, Tamil Nadu. | A (3.31) 02.12.2016 to 01.12.202 | II |
| 11. | Padmashree Dr. D.Y. Patil Vidyapeeth Navi Mumbai, Maharashtra. | A (3.40) 10.12.2014 to 09.12.2019 | II |
| 12. | The Indian Law Institute New Delhi. | A (3.35) 28.03.2017 to 27.03.2022 | II |
| 13. | Siksha 'O' Anusandhan Bhubaneswar, Odisha. | A (3.35) 16.11.2015 to 15.11.2020 | II |

PRIVATE UNIVERSITIES

| S. No. | Name of the Private University | NAAC Score | Category |
|--------|--|---|----------|
| 1 | O.P. Jindal Global University Sonipat, Haryana. | A (3.26) 17.03.2016 to 16.03.2021 | II |
| 2 | Pandit Deendayal Petroleum University | A (3.39) | II |

ATTESTED

 Dr. V.A. Kothiwale
 Registrar
 KLE Academy of Higher Education and Research
 (Deemed-to-be-University u/s 3 of the UGC Act, 1956)
 Belagavi-590 010, Karnataka

| | |
|-----------------------|-----------------------------|
| Gandhinagar, Gujarat. | 16.12.2016 to 15.12.2021 |
|-----------------------|-----------------------------|

LIST OF COLLEGES CONFERRED AUTONOMOUS STATUS BY UGC

| S. No | Name of the College &affiliating University |
|-------|--|
| 1. | Yashvantrao Chavan Institute of Science, Satara, 533, Sadar Bazar, Satara Maharashtra-415 001 affiliated to Shivaji University, Kolhapur |
| 2. | Sri Sivasubramaniya Nadar College of Engineering, Rajiv Gandhi Salai, Kalavakkam-603 110 (Tamilnadu) affiliated to Anna University, Chennai |
| 3. | G. Narayanamma Institute of Technology & Science (For Women), 8-1-297/2/I, Shaikpet, Hyderabad-500 104 Telangana affiliated to JNTU Hyderabad, Telangana |
| 4. | Vivekanand College, 2130/E, Tarabai Park, Kolhapur-416 003 (Maharashtra) affiliated to Shivaji University, Kolhapur |
| 5. | Sri Vasavi Engineering College, Pedatadepalli, Tadepalligudem-534 101 (West Godavari Dist.,) (Andhra Pradesh) affiliated to Jawaharlal Nehru Technological University, Kakinada |
| 6. | Bonam Venkata Chalamayya Engineering College, Odalarevu-553 210, Allavaram Mandal, East Godavari Dist., Andhra Pradesh affiliated to Jawaharlal Nehru Technological University, Kakinada, Andhra Pradesh |

NB/AKJ/KM

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and
(Deemed-to-be-University u/s 3 of the U.C.
Belagavi-590 010, Karnataka

| S. No | Name of the College &affiliating University |
|----------|--|
| 7. | Jai Hind College Basantsing Institute of Science & J.T. Lalvani College of Commerce, 23-24 Backbay Reclamation, A-Road, Churchgate, Mumbai-400 020 affiliated to University of Mumbai, Mumbai-400 032 |
| 8. | Shri Vile Parle Kelavani Mandal's Mithibai College of Arts, Chauhan Institute of Amrutben Jivanlal College of Commerce and Economics, Vile Parle (West), Mumbai-400 056 affiliated to University of Mumbai |

ATTESTED


Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Agenda No.BOM/XLVIII-02/18

Sub: Consideration of Annual Budgets of the KAHER and its constituent units for the financial year 2018-19, based on the recommendations of the Finance Committee meeting to be held on 24th March 2018.

Explanatory Note:

In accordance with Rule-18 (ii) framed under the Memorandum of Association (MoA) [as per the UGC (Institutions Deemed-to-be-Universities) Regulations, 2016], the financial estimates viz. Annual Budgets of the KAHER and its constituent units are required to be placed before the Finance Committee for consideration and thereafter submitted to the Board of Management together with comments of the Finance Committee for consideration and approval. The meeting of the Finance Committee of the KAHER is convened on 24th March 2018.

CA S.M.Jotawar, Finance Officer shall make presentation in this regard in the meeting.

Submitted for consideration by the BoM.

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belanavi-590 010,Karnataka

Agenda No.BOM/XLVIII-03/18

Sub: Consideration of revision in the fee structure of various academic programs / courses being offered by KAHER and its constituent units for the academic years 2018-19, 2019-20 and 2020-21, based on the recommendations of the Fee Fixation Committee meetings held on 23rd and 24th February 2018 and the Finance Committee meeting to be held on 24th March 2018.

Explanatory Note:

In accordance with the directives of Hon. Supreme Court of India, the KAHER constituted Fee Fixation Committee to consider revision in the fee structure of various academic programs / courses for the academic years 2018-19, 2019-20 and 2020-21. The KAHER convened the meetings in this regard on 23rd and 24th February 2018. The same is being placed in the meeting of the Finance Committee to be held on 24th March 2018.

CA S.M.Jotawar, Finance Officer shall make presentation in this regard in the meeting.

Submitted for consideration by the BoM.

ATTESTED



Dr. V.A.Kothiwale
Registrar

Agenda No.BOM/XLVIII-04/18

Sub: Consideration of grant of financial assistance to the faculty members, Under-Graduate and Post-Graduate students and Scientists of KAHER for undertaking research projects / activities, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018 and the Finance Committee meeting to be held on 24th March 2018.

Explanatory Note:

The KAHER, with a view to promote and encourage research, intends to consider grant of financial assistance to the Under-Graduate, Post-Graduate students, Faculty Members and Scientists for conduct of research activities.

The draft guidelines as approved by the Planning and Monitoring Board and the Academic Council in its meetings held on 12-03-2018 and 16-03-2018 are enclosed for consideration by the Board of Management vide **Annexure-III**. The same is also being placed in the meeting of the Finance Committee to be held on 24th March 2018. The same shall be effective from 1st April 2018.

Submitted for consideration by the BoM.

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
P.O. No. 590/010, Kamataka

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

BELAGAVI

RESEARCH POLICY

The KLE Academy of Higher Education and Research (KAHER), Deemed University, Belagavi is committed to academic and research excellence. The KAHER, being a Deemed University of Health Science, has committed faculty members who are involved in conduct of research activities and offering Under-Graduate, Post-Graduate and Post-Doctoral courses in Medical, Dental, Pharmacy, Ayurveda, Physiotherapy, Nursing Science and Inter-disciplinary Studies/ Research.

The KAHER with a view to promote and encourage research has provided state-of-art facilities at Basic Science Research Centres established in the constituent units at Belagavi, Hubballi and Bengaluru in addition to having KAHER Research Foundation. The KAHER has also been providing cash incentives for research publications, best scientist awards, best junior scientist award, attending state / national and international conferences for presentations / chairing sessions, conduct of conferences/ workshops, etc.

The KAHER has also been publishing Indian Journal of Health Science and Bio-medical Research (Bi-annual) in which the research articles of the faculty members are being published. Renowned in house and external experts are nominated on the Editorial Board of the aforesaid Journal, inviting their valuable inputs and suggestions for publication of articles. The faculty members and the Departments of the KAHER are also the recipients of research grants from NIH, ICMR, DST, etc. The KAHER has SIGNED MoU with reputed Universities cross the world with which active collaboration for research and student / faculty exchange is strongly encouraged.

The KAHER with a view to widen the scope of financial support for the faculty, students and the departments for actively involving towards undertaking research activities in his / her individual capacity / departmental level / institutional level, intends to adopt the Research Policy.

ATTESTED


 Dr. V.A. Kothiwale
 Registrar

KLE Academy of Higher Education and Research,
 (Deemed to be University u/s 3 of the UGC Act, 1956)
 59 010, Kamataka

1. Objective:

The main objective of having Research Policy is to promote, encourage and create a vibrant atmosphere of research among the faculty members, researchers, departments and the students at KAHER.

2. Scope:

The Research Policy shall be applicable to all the faculty, researchers, scientists and students of KAHER including those working in the constituent units including KAHER's Basic Science Research Centres.

3. Objectives:

- To promote, encourage and foster the research culture as well as provide financial support for conduct of research activities.
- To ensure research publications in quality journals, indexed in the journals of Science Citation Index (SCI) / Scopus/Web of Science and/or with impact factor.
- To nurture an environment of undertaking those research projects which have potential for patents and commercialization.
- To have collaborations and partnerships nationally and globally in the field of interdisciplinary area and research.
- To explore more funding from various national and international funding agencies.

4. Implementation, Monitoring and Supervising of the Research Policy:

The implementation, monitoring and supervising the Research Policy shall be carried out by Directorate of KAHER Research Foundation. The Research Policy shall have a research advisory body which shall function under the advice of Vice-Chancellor of KAHER and assist in matters related to research.

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

**KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH,
DEEMED-TO-BE-UNIVERSITY**

BELAGAVI, KARNATAKA

A. Eligibility criteria:

Under-Graduate students:

- a) All regular Under-Graduate students.
- b) Should have passed in 1st Class in all the previous years and in the first attempt.
- c) Financial assistance will be given for not more than two times during the entire UG course.

B. Outcome / Expectations:

- a) The research outcome shall be presented in one of the local / regional / national / international conference / workshop organized by the professional bodies within six months of the completion of the research.
- b) The course completion certificate will be issued only after submitting the necessary proof in compliance of the above condition (Certificate and Photograph) and production of Utilization Certificate.

Post-Graduate students:

C. Eligibility criteria:

- a) Should have passed the Under-Graduate course with 1st Class in first attempt.
- b) Students with publications / presentations will be preferred.
- c) Students should identify and work with the Guide.
- d) Students may take up the additional research which may not necessarily be same as dissertation.
- e) The grant will be given once in the entire PG course (2 / 3 years).

Outcome:

- d) The applicant will have to publish his / her paper in reputed indexed journals particularly in the Journals included in the Science Citation Index (SCI).
- a) Should have research publications with tangible outcome with good impact factors and potential for funding, social needs, national priorities of health science research.
- e) The research hypothesis should be potential for further funding / patent.

ATTESTED

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]

APPLICATION FOR FINANCIAL GRANT FOR CONDUCT OF RESEARCH BY FACULTY MEMBERS, KAHER DEPARTMENTS (BSRC, UDEHP, SCIENTISTS)

(To be submitted to the KAHER through the concerned HOD & Principal)

| | |
|--|--|
| A. To be filled by the Applicant: | |
| 1. Name of the applicant | |
| 2.. Designation | |
| 3. Particulars of the research publications for the last three years as first / corresponding author (Hard copy should be enclosed) | |
| 4. Contact details of the applicant | |
| a) Name of the Institution | |
| b) Name of the Department | |
| c) Mobile No. | |
| d) E-mail | |
| 5. Particulars of the research project: | |
| a) Title of the research project | |
| b) Objective | |
| c) Summary of the proposed research project (up to 150 words) indicating overall aims of the research and importance of the research proposal. Application of the work in the context of national priorities of health science research, if any, may also be mentioned. | |
| d) Detailed research plan. (give here the design of study, indicating the total number of cases/samples/animals to be studied, the mode of selection of subjects specially in experiments involving human beings, equipment and other materials to be used, methodology/techniques to be employed for evaluating the results including statistical methods any potential to obtain patents etc.) [Enclosed separate sheet] | |

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
P. O. No. 500, Kamataka

- 2 -

| | | |
|----|--|--|
| 7. | Duration of Research Project (expected) | |
| | a) Commencement | |
| | b) Completion | |
| 8. | Tangible outcome | |
| 9. | Research Grant sought with justification | |

DECLARATION

I hereby declare that the information furnished by me as above is true to the best of my knowledge & belief.

Date: _____

Signature of the faculty / HoD

9. Recommendations of the Head of the Department/Institution:

The request of the above faculty / HoD is enclosed herewith for grant of financial assistance for further consideration by the KAHER.

Date: _____

Signature of the HOD

Signature of the Principal

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka



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. _____

Date _____

To
The Registrar,
KAHER,
Belgaum.

Dear Sir,

Sub: Request for grant of financial assistance / fellowship.

Ref: KAHER Circular No. _____ dated _____.

With reference to the above, please find enclosed the application submitted by the above faculty/HoD for grant of financial assistance / fellowship for further consideration.

Thanking you,

Yours faithfully,

Encl: As above.



PRINCIPAL

ATTESTED

Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belgaum-590 010, Karnataka



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]

APPLICATION FOR FINANCIAL GRANT FOR CONDUCT OF RESEARCH BY UNDER-GRADUATE AND POST-GRADUATE STUDENTS

(To be submitted to the KAHER through the concerned HOD & Principal)

| | | |
|-----------|---|--|
| A. | To be filled by the Applicant: | |
| 1. | Name of the student | |
| 2. | Course / Class | |
| 3. | Year of admission | |
| 4. | Registration No. | |
| 5. | Name of the Institution | |
| 6. | Particulars of the research publications for the last three years as first / corresponding author (Hard copy should be enclosed) | |
| 4. | Contact details of the applicant | |
| | a) Mobile No. | |
| | b) E-mail | |
| 5. | Particulars of the research project: | |
| a) | Title of the research project | |
| b) | Objective | |
| c) | Summary of the proposed research project (up to 150 words) indicating overall aims of the research and importance of the research proposal. Application of the work in the context of national priorities of health science research, if any, may also be mentioned. | |
| d) | Detailed research plan. (give here the design of study, indicating the total number of cases/samples/animals to be studied, the mode of selection of subjects specially in experiments involving human beings, equipment and other materials to be used, methodology/techniques to be employed for evaluating the results including statistical methods any potential to obtain patents etc.) [Enclosed separate sheet] | |

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
010, Karnataka

- 2 -

| | | |
|----|--|--|
| 7. | Duration of Research Project (expected) | |
| | a) Commencement | |
| | b) Completion | |
| 8. | Tangible outcome | |
| 9. | Research Grant sought with justification | |

DECLARATION

I hereby declare that the information furnished by me as above is true to the best of my knowledge & belief.

Date: _____

Signature of the student

9. Recommendations of the Head of the Department/Institution:

The request of the above student is enclosed herewith for grant of financial assistance for further consideration by the KAHER.

Date: _____

Signature of the HOD

Signature of the Principal

ATTESTED



Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka



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. _____

Date _____

To
The Registrar,
KAHER,
Belgaum.

Dear Sir,

Sub: Request for grant of financial assistance.

Ref: KAHER Circular No. _____ dated _____.

With reference to the above, please find enclosed the application submitted by the above candidate for grant of financial assistance for further consideration.

Thanking you,

Yours faithfully,

Encl: As above.



PRINCIPAL

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH, BELAGAVI
(DEEMED UNIVERSITY)

QUANTUM OF FINANCIAL GRANT-(MAXIMUM) ELIGIBLE FOR RESEARCH PROJECTS

(Amount in Rupees)

| Sl. No. | Discipline | Under-Graduate | | Post-Graduate | | Faculty Members | | KAHER Departments (BSRC / UDEHP / Scientists) | | Ph.D. Research Scholars | |
|---------|--|----------------|-----------------|---------------|-----------------|-----------------|------------------|---|-----------------|-------------------------|-----------|
| | | Nos. | Amount | Nos. | Amount | Nos. | Amount | Nos. | Amount | Nos. | Amount |
| 1. | Medical | 30 | 10,000 | 15 | 25,000 | 10 | 1,00,000 | 10 | 50,000 | | No change |
| 2. | Dental | 10 | 10,000 | 05 | 25,000 | 06 | 50,000 | | | | |
| 3. | Others (Pharmacy / Ayurveda / Homoeopathy / Physiotherapy / Nursing Science and Allied Courses) | 10 | 10,000 | 10 | 25,000 | 06 | 50,000 | | | | |
| | Total | 50 | 5,00,000 | 30 | 7,50,000 | 22 | 16,00,000 | 10 | 5,00,000 | | |

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Act 1956)

Agenda No.BOM/XLVIII-05/18

Sub: Consideration of revision in the seating fee for the members of various Boards and Committees of KAHER, based on the recommendations of the Finance Committee to be held on 24th March 2018.

Explanatory Note:

The existing seating fee for the members of various Boards and Committees of KAHER was prescribed in 2012 and the same needs to be revised. The same has been examined and the KAHER has felt it necessary to consider revision in the seating fee for the members. The same has been prepared and enclosed to the Agenda vide **Annexure-V** for consideration by the Board of Management. The same is being placed in the forthcoming meeting of the Finance Committee to be held on 24th March 2018.

Submitted for consideration by the BoM.

ATTESTED


Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010,Karnataka

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

SEATING FEE STRUCTURE PROPOSED FOR THE MEMBERS OF VARIOUS BOARDS AND COMMITTEES

| Sl. No. | Name of the Committee | Existing (Rs.) | | Proposed (Rs.) | |
|---------|---|--------------------------------------|--|--------------------------------------|--|
| | | Internal | External | Internal | External |
| 1. | Board of Management | 1,000-00 | 2,000-00 | 1,500-00 | 3,000-00 |
| 2. | Academic Council / Standing Committee of Academic Council | 250-00 | 250-00 | 400-00 | 1,000-00 |
| 3. | Finance Committee | 500-00 | 500-00 | 750-00 | 1,000-00 |
| 4. | Fee Fixation Committee | | | | 3,000-00 |
| 5. | Planning and Monitoring Board | 1,000-00 | 1,000-00 | 1,500-00 | 3,000-00 |
| 6. | Board of Examinations | Nil | 250-00 | Nil | 1,000-00 |
| 7. | Building & Works Committee | 500-00 | 500-00 | 750-00 | 1,000-00 |
| 8. | Board of PG Teaching & Research / Research Grant Committee / Research & Recognition Committee (External Members only) | Nil | 250-00 | Nil | 1,000-00 |
| 9. | Publication Board / Information Bureau / Employment & Placement Cell | Nil | 250-00 | Nil | 1,000-00 |
| 10. | Board of Sports & Physical Culture/Extra Mural Studies/Students Council | Nil | 250-00 | Nil | 1,000-00 |
| 11. | Advisory Committee of NSS/NSS Board | Nil | 250-00 | Nil | 1,000-00 |
| 12. | Grievance Committee-cum-HRC | 500-00 | 500-00 | 500-00 | 1,000-00 |
| 13. | IQAC /NAAC | Nil | 250-00 | Nil | 1,000-00 |
| 14. | KAHER Cell for Women | Nil | 250-00 | Nil | 1,000-00 |
| 15. | External Members of BOS | Nil | 250-00 | Nil | 1,000-00 |
| 16. | Selection Committee for recruitment of Faculty / Staff. | Nil | Nil | 500-00 | 1,000-00 |
| 17. | Ph.D Admission committee | 250-00 per session 500-00 per day | 250-00 per session 500-00 per day | 400-00 per session 500-00 per day | 400-00 per session 750-00 per day |
| 18. | Ethics Committee | 250-00 | 500-00 | 500-00 | 1,000-00 |
| 19. | Synopsis Review Committee (Evaluation of Synopsis) (External Members) | Nil | 50-00 per synopsis 75-00 per dissertation | Nil | 250-00 per synopsis 500-00 per dissertation |
| 20. | Guest Lecture of one hour | Nil | 500-00 | Nil | 1,000-00 |
| 21. | Faculties of KAHER | Nil | Nil | Nil | 1,000-00 |
| 22. | Any other Boards / Committees (external members only) | Nil | ATTESTED Nil | Nil | 1,000-00 |

Dr. V.A.Kothiwale
Registrar

Agenda No.BOM/XLVIII-06/18

Sub: Consideration of appointment of Auditors for the KAHER and its constituent units for the year 2018-19, based on the recommendations of the Finance Committee to be held on 24th March 2018.

Explanatory Note:

The KAHER is required to appoint **Auditors** for the year 2018-19. In pursuance, it is proposed to appoint Auditors for the KAHER and its constituent units for the financial year 2018-19. The list of Chartered Accountants as given below is placed for consideration of appointment as Auditors for the KAHER as well as its constituent units:

1. M/s. Khadabadi & Menshi Chartered Accountants, Belagavi
2. CA. B.B.Chandargi, Chartered Accountants, Belagavi.
3. CA. N.S.Hiremath, Chartered Accountants, Belagavi.
4. CA N.S.Mathad, Chartered Accountants, Belagavi
5. CA S.S.Mutnal, Chartered Accountants, Belagavi
6. CA C.N.Patil, Chartered Accountants, Belagavi
7. CA (Mrs) Pratibha Ullagaddi, Chartered Accountants, Belagavi
8. CA V.M.Murgod, Chartered Accountants, Belagavi
- 10 M/s. Chennai and Co., Chartered Accountants, Hubballi
- 11 M/s. B.V.K. & Associates, Bengaluru

The same is being placed in the forthcoming meeting of the Finance Committee on 24th March 2018.

Submitted for consideration by the BoM.

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Ph: 590 010, Kamataka

Agenda No.BOM/XLVIII-07/18

Sub: Consideration of revision in the sanctioned strength of the teachers at KLE VK Institute of Dental Sciences, Belagavi, as per the revised guidelines of the Dental Council of India.

Explanatory Note:

In accordance with the recent guidelines issued by Dental Council of India, the KAHER is required to revise the sanctioned strength of the teaching faculty members in each of the Departments.

Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi will make the presentation in this regard in the meeting.

Submitted for consideration by the BoM.

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi, Karnataka

Agenda No.BOM/XLVIII-08/18

Sub: Consideration of establishment of IT Section at KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018.

Explanatory Note:

There is a need in the KAHER for establishment of a fullfledged IT Section to upgrade and monitor the further automation in the KAHER. There was also an observation / comment during the accreditation process by NAAC in the 2nd Cycle about the deficiencies of IT and KAHER automation / digitalization. Subsequently, we have initiated action for automation of the KAHER in every aspect especially in the students' attendance, examination and office management as well as the IT supported academic activities.

In view of this, the KAHER plans to establish a full-fledged IT Section with all support Engineers and technical staff. The existing and proposed (additional) human resource required at each of the constituent units is given below:

| Name of the Institution | Existing | Proposed | Total |
|--|----------|----------|-------|
| J.N.Medical College, Belagavi | 2 | 0 | 2 |
| KLE VK Institute of Dental Sciences, Belagavi | 1 | 1 | 2 |
| KLE Shri B.M.K. Ayurveda Mahavidyalaya, Belagavi | 1 | 0 | 1 |
| KLE College of Pharmacy, Belagavi | 0 | 1 | 1 |
| KLE Institute of Physiotherapy, Belagavi | 0 | 1 | 1 |
| KLE Institute of Nursing Sciences | 0 | 1 | 1 |
| KAHER | 3 | 6 | 9 |

At present, KAHER and its constituent units have more than 800 computers and significant number of peripherals which are deployed to various constituent units which require regular maintenance and repairs. In order to effectively co-ordinate in this regard, it is proposed to establish centralized Hardware Maintenance Division.

The KAHER has software which are developed by other Companies viz. Fee Collection software, Contineo (campus management software), HRMS (HR management system), etc. In order to ensure effective monitoring and supervising the day-to-day functioning of the software, it is proposed to establish Maintenance Division.

The KAHER intends to develop its own software for day-to-day activities for which it is proposed to recruit technical staff which includes software engineers, computer programers, etc.

The proposed IT Section will be designated in the 3rd floor of the KAHER existing block. The layout plan prepared for accommodating the IT Section include Hardware / Desktop Maintenance, Server Room, Implementation and Maintenance Section, Development and Testing Section, etc. This is the urgent need of the hour as Hon. Chancellor has given one year deadline for maximum customization / digitalization in the functioning of KAHER.

The matter is placed for consideration by the BoM.

Submitted for consideration by the BoM.

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Kamataka

Agenda No.BOM/XLVIII-09/18

Sub: Consideration of Vision-2030 (Perspective Development Plan) of KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018.

Explanatory Note:

The UGC has created distinct category of Deemed-to-be-Universities, called Institutions of Eminence Deemed-to-be-Universities which shall be regulated differently from other Deemed-to-be-Universities so as to evolve into institutions of world-class in a reasonable time period. The main objective is to provide an enabling regulatory architecture to ten public and ten private Higher Educational Institutions to emerge as world-class Teaching and Research Institutions. A copy of the guidelines issued by UGC is enclosed vide **Annexure-VI**.

The KAHER has submitted its application to UGC for 'Institute of Eminence'. The application has two parts; a fifteen year strategic vision plan as well as a five year implementation plan. The former will be the long-term (fifteen years) strategic plan to meet the objectives and characteristics of an Institution of Eminence and will also contain the quantified milestones and timelines for the Institution to achieve world-class repute as laid down in the guidelines vide **Annexure-VII**.

In pursuance of the same and based on the plans and programs envisaged in the application / proposal submitted to UGC for 'Institute of Eminence', the KAHER is in the process of preparing Vision-2030 (Perspective Development Plan).

Dr. (Mrs) Seema S.Hallikerimath, Co-ordinator, IQAC of KAHER will make brief presentation in this regard in the meeting. The same was placed and considered in the meeting of the Planning and Monitoring Board held on 12th March 2018. We seek valuable suggestions / inputs from the distinguished members of the BoM.

The same is placed for consideration by the BoM.

Submitted for consideration by the BoM.

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
be-University u/s 3 of the UGC Act, 1956)
-lagavi-590 010, Kamataka

Agenda No.BOM/XLVIII-10/18

Sub: Consideration of conduct of Academic and Administrative Audit (AAA) of KAHER as continuous quality improvement initiative, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018.

Explanatory Note:

The KAHER, being a Deemed-to-be-University of Health Sciences, has been offering professional courses in medical, dental, pharmacy, Ayurveda, physiotherapy, nursing science and inter-disciplinary areas and initiating and implementing a number of measures including e-learning, grant of incentives to the faculty members and students for research publications / research projects, ICT based teaching-learning, academic and examination reforms, etc. aimed at academic and research excellence.

The KAHER with a view to set effective feedback from experts to plan further growth and development and ensure optimum utilization of the infrastructural facilities being provided for the students and staff in terms of teaching-learning, practical training, it is felt necessary to take up Academic and Administrative Audit (AAA). The same was placed and considered in the meeting of the Planning and Monitoring Board held on 12th March 2018. We seek valuable suggestions / inputs from the distinguished members of the BoM.

The same is placed for consideration by the BoM.

Submitted for consideration by the BoM.

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
Deemed-to-be-University u/s 3 of the UGC Act, 1956
Karnataka

Agenda No.BOM/XLVIII-11/18

Sub: Consideration of starting of Homoeopathic Medical College at Yellur, Belagavi as an off-campus centre of KAHER from the academic year 2018-19, based on the new UGC [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations, 2018, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018.

Explanatory Note:

The KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka intends to start a new Homoeopathic Medical School / College at Yellur, Belagavi, Karnataka as an **off-campus centre** of KAHER for starting BHMS course with an annual intake of 100 students from the academic year 2018-19. In this regard, the Government of Karnataka has issued No Objection Certificate and the Central Council of Homoeopathy (CCH), New Delhi has issued Letter of Intent (LoI). The KAHER is awaiting final inspection by CCH.

As per the UGC Gazette Notification dated 12th February 2018 viz. '**UGC [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations 2018** which shall apply to all universities established or incorporated by or under a Central Act, a Provincial Act, or a State Act and any **Institution Deemed-to-be-University** under Section 3 of the UGC Act, 1956. Accordingly, KAHER falls in '**Category II University**' as it has been accredited with '**A**' Grade by NAAC with CGPA of 3.34 in the 2nd Cycle which is valid upto 18th January 2021, as against the requirement of 3.26. A copy of the aforesaid UGC Regulations is enclosed vide **Annexure-V**.

Keeping in view the **UGC (Categorization of Universities (only) for Grant of Graded Autonomy) Regulations, 2018** and based on the NoC issued by the Government of Karnataka and Letter of Intent (LoI) issued by the Central Council of Homoeopathy, we intend to start a new Homoeopathic Medical College / School at Yellur, Belagavi, Karnataka as an off-campus centre of KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi and initiate the admission process for BHMS course with an annual intake of 100 students from the academic year 2018-19. A copy of the letter addressed to UGC in this regard is enclosed for information vide **Annexure-VI**. The same was placed and considered in the meeting of the Planning and Monitoring Board in its meeting held on 12th March 2018.

ATTESTED

The same is placed for consideration by the BoM.

Submitted for consideration by the BoM.


Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)

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
info@kleuniversity.edu.in

Ref. No.KAHER/17-18/D-3611

7th March 2018

To

The Secretary,
University Grants Commission,
Bahadur Shah Zafar Marg,
New Delhi-110 023.

Sent email on 09/03/18

Dear Sir,

Sub: Intimation regarding starting of Homoeopathic Medical School / College at Yellur, Belagavi, Karnataka as an off-campus centre of KLE Academy of Higher Education and Research (Deemed-to-be-University), Belagavi, Karnataka.

- Ref:
1. UGC (Categorisation of Universities (only) for Grant of Graded Autonomy) Regulations, 2018.
 2. Letter of Intent (LoI) issued by Central Council of Homoeopathy, New Delhi vide No.F.No.15-5/2017-CCH (12)/21999 dated 7th November 2017.
 3. Letter No.KLEU/17-18/D-2219 dated 27th October 2017.
 4. Our letter No.KLEU/17-18/D-2457 dated 21st November 2017.

With reference to the above, we wish to inform your kindself that the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka intends to start a new Homoeopathic Medical School / College at Yellur, Belagavi, Karnataka as an **off-campus centre** of KAHER for starting BHMS course with an annual intake of 100 students from the academic year 2018-19.

As per the UGC Gazette Notification dated 12th February 2018 viz. **'UGC [Categorisation of Universities (only) for Grant of Graded Autonomy] Regulations 2018** which shall apply to all universities established or incorporated by or under a Central Act, a Provincial Act, or a State Act and any **Institution Deemed-to-be-University** under Section 3 of the UGC Act, 1956. Accordingly, KAHER falls in **'Category II University'** as it has been accredited with **'A' Grade** by NAAC with CGPA of **3.34** in the **2nd Cycle** which is valid upto **18th January 2021**, as against the requirement of **3.26**. A copy of the aforesaid UGC Regulations is enclosed (**Annexure-I**).

ATTESTED

The KLE Academy of Higher Education and Research (KAHER), Belagavi, Karnataka was granted Deemed-to-be-University status u/s 3. of the UGC Act, 1956 on 13th April 2006. At present, the KAHER has eight constituent units including three off-campus centres at Belagavi, Hubballi and Bengaluru.

Dr. V. K. Kotiyal
Registrar
KLE Academy of Higher Education and Research
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



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- 2 -

The KLE Academy of Higher Education and Research (KAHER), Belagavi, Karnataka was granted Deemed-to-be-University status u/s 3 of the UGC Act, 1956 on 13th April 2006. At present, the KAHER has eight constituent units including three off-campus centres at Belagavi, Hubballi and Bengaluru.

The constituent units of KAHER offer Under-Graduate, Post-Graduate, Post-doctoral and Doctor of Philosophy (Ph.D), programs in the disciplines of Health Science viz. Medical, Dental, Pharmacy, Ayurveda, Physiotherapy and Nursing Sciences including Inter-disciplinary Studies / Research.

The KAHER has been imparting quality education and strictly adhering to the norms of the UGC, Government of India and the Regulating Councils as is evidenced by the following:

- Accreditation of KAHER with 'A' Grade by National Assessment and Accreditation Council (NAAC) with CGPA of 3.34 in the 2nd Cycle which is valid upto 18th January 2021 (Annexure-II).
- Placement of KAHER with Category 'A' by the Government of India.
- Ranked 3rd best University at State level among the Universities (in existence for over a decade) in Karnataka by the Karnataka State Universities Rating Framework (K-SURF), Government of Karnataka (Annexure-III).
- Awarded 62nd Rank (among all Indian Universities), 14th Rank (among all Indian Universities under Teaching-Learning and Resources (TLR) Category and 100th Rank in the Overall Category by the National Institutional Ranking Framework (NIRF), Ministry of HRD, Government of India at National level (copy enclosed vide Annexure-IV).
- Ranked 4th among the cleanest Higher Educational Institutions (HEIs) in the country in the Category 'University' by the Ministry of Human Resource Development (MHRD), Government of India in 2017 (copy enclosed vide Annexure-V).
- Accreditation of the attached Hospitals of the constituent units:
 - KLE Dr. Prabhakar Kore Hospital by NABH & NABL (Annexure-VI & VII)
 - KLE Ayurveda Hospital by NABH (Annexure-VIII)
- Accreditation of Ethics Committee by NABH (Annexure-IX).
- Excellent infrastructure, equipment, experienced and dedicated faculty, teaching hospitals, etc. required for imparting high quality education.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



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- 3 -

- MoU with national and international universities / institutions for academic and research collaboration.
- Funding of research grants by the faculty members from NIH, USA, Department of Science and Technology (VGST), Government of Karnataka, ICMR, etc. for research activities.
- KAHER has been in existence since 2006 and has completed about 12 years.
- KAHER has been offering Post-Graduate programs in all the disciplines of Health Science (Medical, Dental, Pharmacy, Ayurveda, Physiotherapy, Nursing Science and Inter-disciplinary Studies).
- The existing academic programs / courses being offered by KAHER and its constituent units have been approved by the respective Regulating Councils / as per UGC guidelines.

Under the circumstances and keeping in view the **UGC (Categorisation of Universities (only) for Grant of Graded Autonomy) Regulations, 2018** and based on the NoC issued by the Government of Karnataka and Letter of Intent (LoI) issued by the Central Council of Homoeopathy, we intend to start a new Homoeopathic Medical College / School at Yellur, Belagavi, Karnataka as an off-campus centre of KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi and initiate the admission process for BHMS course with an annual intake of 100 students from the academic year 2018-19. A copy each of the NoC and LoI is enclosed (**Annexure-X and XI**). It may please be noted that the proposed Homoeopathic Medical College / School will be established and managed out of the funds available with KAHER and no financial assistance will be sought from the Government / UGC for the aforesaid College.

This is for your kind information and further necessary action.

Thanking you,

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010

Yours faithfully,


Prof. Dr. V.D. Patil
Registrar

Encl: As above.

CC to:

1. The President, Central Council of Homoeopathy, New Delhi.
2. The Secretary, Central Council of Homoeopathy, New Delhi.

2. Definitions-

In these regulations, unless the context otherwise requires--

- (a) "Accreditation" means the process of quality control in higher education, whereby, as a result of evaluation or assessment or by any other scientific method followed by recognized accreditation agencies, an HEI or programme(s) conducted therein is recognised as conforming to benchmarked parameters of academic quality;
- (b) "Assessment" means the process involved in ascertaining or verifying the capabilities of an HEI in terms of its physical infrastructure, human resources (including faculty), administration, course curricula, admission and student evaluation procedures and governance structure prior to the commencement of its academic programmes;
- (c) "Commission" means the University Grants Commission as defined in the University Grants Commission Act, 1956;
- (d) "CGPA" means cumulative grade point average grading system as followed by NAAC or any other Assessment and Accreditation Agencies (AAA) recognized by the Commission under relevant UGC regulations, while granting accreditation;
- (e) "National Assessment and Accreditation Council (NAAC)" means the body established by the Commission to assess and accredit HEIs in the country;
- (f) "Open & Distance Learning" mode means a mode of providing flexible learning opportunities by overcoming separation of teacher and learner using a variety of media, including print, electronic, online and occasional interactive face-to-face meetings with the presence of an HEI or Learner Support Services to deliver teaching-learning experiences, including practical or work experiences;
- (g) "Times Higher Education/QS Rankings" means annual publication of university rankings by Times Higher Education (THE) magazine and by Quacquarelli Symonds (QS);
- (h) "University" means University established or incorporated by or under a Central Act, a Provincial Act or a State Act, and includes an institution deemed to be university;

Words and expressions used and not defined in these regulations but defined in the University Grants Commission Act, 1956 and not consistent with these regulations shall have the meanings respectively assigned to them in that Act.

3. Framework for Categorization of Universities for Grant of Graded Autonomy

The Commission shall categorize Universities into following three categories i.e. Category-I, Category-II and Category-III based on the parameters laid down in sub-clauses (i), (ii) and (iii) and as notified by the Commission through detailed guidelines from time to time.

- (i) **Category-I University:**
University shall be in Category-I if
 - a. It has been accredited by NAAC with a score of 3.51 or above; or
 - b. It has received a corresponding accreditation grade/score from a reputed accreditation agency empanelled by the UGC; or
 - c. It has been ranked among top 500 of reputed world rankings, such as Times Higher Education or QS.
- (ii) **Category-II University:**
University shall be in Category-II if
 - a. It has been accredited by NAAC with a score of 3.26 and above, upto 3.50; or
 - b. It has received a corresponding accreditation grade/score from a reputed accreditation agency empanelled by the UGC;
- (iii) **Category-III University:**
University shall be in Category-III if it does not come either under Category-I or Category-II.

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belgaum - 590 010, Karnataka

- 4.10 Universities may offer courses in the Open and Distance Learning mode, without approval of the Commission, provided it satisfies all the conditions laid down under UGC (Open and Distance Learning) Regulations, 2017 and amendments from time to time.
- 4.11 Universities shall be exempted from annual monitoring of their off-campus centre(s) and / or the study centre(s), as stipulated under Section 3.3 of the UGC (Establishment of and Maintenance of Standards in Private Universities) Regulations, 2003 as amended /modified from time to time, except when there is substantive evidence of their not meeting basic minimum criteria or of irregularities or malpractices.
- 4.12 In case there is any external review required by the Commission under any statute or executive order, then it would be sufficient that the institution sends a report to the Commission in a prescribed review format.
- 5. Dimensions of Autonomy for Category-II Universities**
- 5.1 Universities may start a new course/programme department/school/centre in disciplines that form a part of its existing academic framework without approval of the UGC, provided no demand for fund is made from the government on account of starting the new course/programme/department/school/centre. Degree programs shall be consistent with the approved nomenclature of the UGC. Diploma and certificate courses approved by its Statutory Authorities or Statutory Regulatory Authorities wherever required, may be started in new and innovative areas that are relevant to local, national or international needs, with information to the UGC :
- Provided that for Government owned Deemed to be Universities, approval shall be taken from the Government if funding is sought from the Government for starting a new course/programme/department/school in self-financing mode.
- 5.2 While according permission of starting off campus centers by Institutions Deemed to be Universities, no inspection of the Commission shall be required. This concession shall be subjected to opening two off-campus centres in every five years and as stipulated in the UGC (Deemed to be Universities) Regulations, 2016 and amendments, if any, from time to time.
- 5.3 Universities may start skill courses, consistent with the National Skills Qualification Framework, without approval of the UGC, provided no demand for fund is made from the government on account of starting the new courses. Degree programmes shall be consistent with the approved nomenclature of UGC. Diploma and certificate courses approved by its Statutory Authorities or Statutory Regulatory Authorities wherever required, may be started in new and innovative areas that are relevant to local, national or international needs, with information to the UGC.
- 5.4 Universities, subject to the Rules, Regulations and Guidelines of the Government of India, may hire, without approval of the Commission, foreign faculty having taught at any institution appearing in top five hundred of any of the world renowned ranking frameworks, such as the Times Higher Education World University Rankings or the QS Rankings, upto twenty percent over and above of their total sanctioned faculty strength. Universities will have the freedom to hire foreign faculty on "tenure/contract" basis as per the terms and conditions approved by their Governing Council/Statutory bodies.
- 5.5 Universities, while following the pay scales as laid down by the Commission, shall build in an incentive structure to attract talented faculty, with the condition that the incentive structure shall have to be paid from their own revenue sources and not from Commission or Government funds. Such incentive structure shall be strictly merit based with clear defined, transparent and objective criteria and should not be universal. It must necessarily be approved by both the Academic Council and the Finance Committee of the Institution, apart from Statutory Bodies like Senate/Syndicate/Executive Council, as the case may be. The Commission shall be informed of the incentive structure within thirty days of approval by the statutory bodies of the Institution.
- 5.6 Universities shall be free to admit foreign students on merit subject to a maximum of twenty percent, over and above of the strength of their approved domestic students. Universities would be free to fix and charge fees from foreign students without any restriction.
- 5.7 Universities may offer courses in the Open and Distance Learning mode, with approval of the Commission, provided it satisfies all the conditions laid down under UGC (Open and Distance Learning) Regulations, 2017 and amendments from time to time.

ATTESTED


Dr. V.A. Kothiwale
Registrar

U.E. Academy of Higher Education and Research,
Deemed to be University u/s 3 of the UGC Act, 1956
Belgaum, Karnataka



राष्ट्रीय मूल्यांकन एवं प्रत्यायन परिषद
विश्वविद्यालय अनुदान आयोग का स्वायत्त संस्थान
NATIONAL ASSESSMENT AND ACCREDITATION COUNCIL
An Autonomous Institution of the University Grants Commission

Certificate of Accreditation

*The Executive Committee of the
National Assessment and Accreditation Council
on the recommendation of the duly appointed
Peer Team is pleased to declare the
KBE Academy of Higher Education and Research
(Deemed to be University u/s 3 of the UGC Act 1956)
Nehru Nagar, Belgaum, Karnataka as
Accredited
with CGPA of 3.34 on four point scale
at A grade
valid up to January 18, 2021*

Date : January 19, 2016



Director
Director

ATTESTED



Dr. V.A. Kothiwale
Registrar

EC(SC)/11/A&A/57.2

No. F.9-26/2009-U.3(A) (Vol.5)
Government of India
Ministry of Human Resource Development
Department of Higher Education

Shastri Bhawan, New Delhi.
Dated: 19th October, 2012.

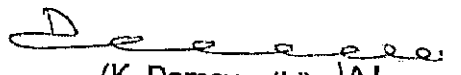
To

The Vice Chancellor
KLE, Belgaum

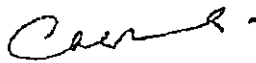
Subject : Review of the compliance report and the presentation made by KLE, Belgaum before the Task Force- reg.

As you are aware, the Government constituted a Task Force to examine applications from institutions that need to take corrective measures to several criteria for satisfying the deemed university status regarding rectification of deficiencies pointed out by the Review Committee constituted by the Government to review the functioning of the existing deemed to be universities. Based on the compliance report submitted and the presentation given by KLE, the Task Force has placed KLE, Belgaum in Category 'A'. The Government has accepted the report and KLE, Belgaum is placed in Category 'A'. The report of the Task Force is being uploaded on the website of Ministry of Human Resource Development.

Yours faithfully,


(K. Damayanthi)
Director (ICR)
Telefax : 011-23070173

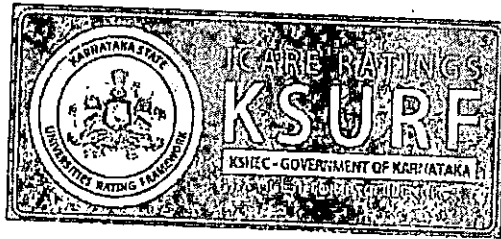
Registrar



ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka



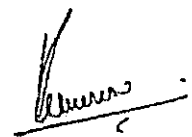
The Executive Committee of the **Karnataka State Higher Education Council**,
Department of Higher Education, Government of Karnataka on the
 recommendation of the duly appointed agency **ICARE RATINGS** has rated

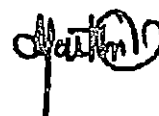
K.L.E. Academy of Higher Education and Research, Belagavi

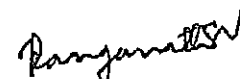


as a three star institution with a Score of 535 out of 1000 in the category of
ESTABLISHED University on the basis of comprehensive performance metrics
 as set out in the **Karnataka State Universities Rating Framework (KSURF)**
 on the 31st of March 2017.

| PARAMETER | STAR RATINGS |
|---------------------------------|--------------|
| RESEARCH EXCELLENCE | ★ ★ ★ |
| INNOVATION | ★ ★ ★ |
| TEACHING EXCELLENCE | ★ ★ ★ ★ |
| INFRASTRUCTURE | ★ ★ ★ ★ |
| INCLUSIVENESS AND SOCIAL IMPACT | ★ ★ ★ ★ |

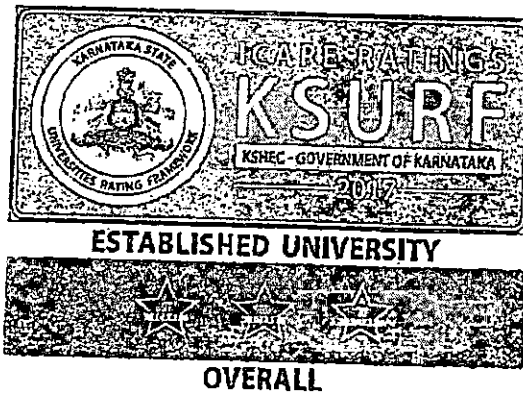

 Prof. Dr SA KORI
 Executive Director
 Karnataka State Higher Education Council


ATTESTED
 Dr Karthick Sridhar
 Convener
 ICARE Ratings


 Shri SV Ranganath IAS (Retd.)
 Vice Chairman
 Karnataka State Higher Education Council

VALID UPTO 30TH MARCH 2018
 Dr. V.A. Kothiwale
 Registrar

K.L.E. Academy of Higher Education and Research,
 Belagavi
 Government of Karnataka
 (Established under the UGC Act, 1956)



K.L.E. Academy of Higher Education and Research

—SCORECARD—

ATTESTED


Dr. V.A. Kothiwale
Registrar

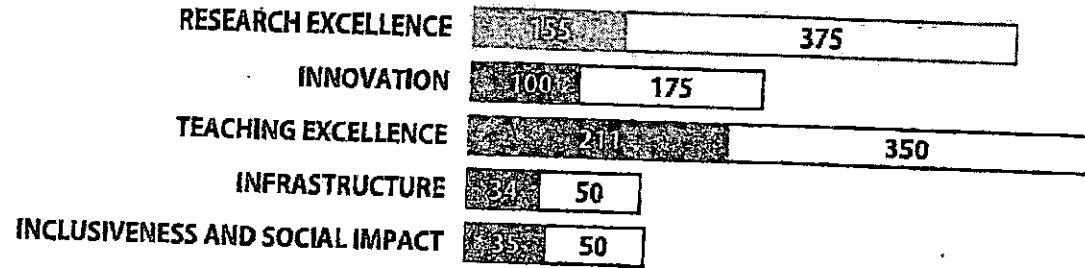
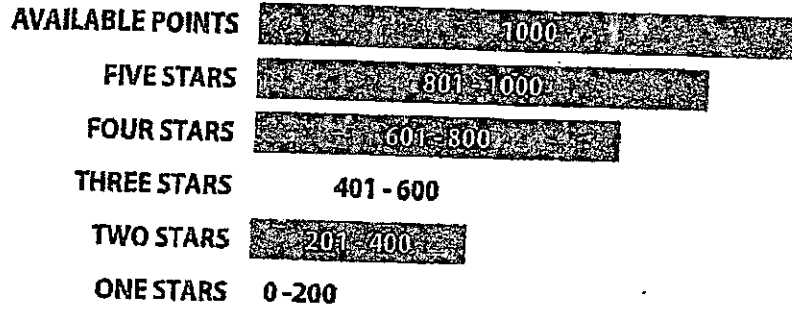
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka



K.L.E. Academy of Higher Education and Research

OVERALL SUMMARY

DETAILED SUMMARY BY PARAMETER



POINTS AWARDED POINTS AVAILABLE

| CRITERIA | POINTS AWARDED | POINTS AVAILABLE | STAR AWARDED |
|---------------------------------|----------------|------------------|--------------|
| RESEARCH EXCELLENCE | 155 | 375 | ★ ★ ★ |
| INNOVATION | 100 | 175 | ★ ★ ★ |
| TEACHING EXCELLENCE | 211 | 350 | ★ ★ ★ ★ |
| INFRASTRUCTURE | 34 | 50 | ★ ★ ★ ★ |
| INCLUSIVENESS AND SOCIAL IMPACT | 35 | 50 | ★ ★ ★ ★ |
| OVERALL | 535 | 1000 | ★ ★ ★ ★ |

ATTESTED

KLE Academy of Higher Education and Research,
 (Deemed-to-be-University u/s 3 of the UGC Act, 1956)
 Belagavi-590 010, Karnataka



K.L.E. Academy of Higher Education and Research

| Pillar | Parameter | Indicator | Points Available | Points Scored | Total Points Available (Parameter Wise) | Total Points Scored (Parameter Wise) | Star Rating (parameter wise) | Overall score (on 1000) | Overall Stars |
|-------------------------|--|--|------------------|---------------|---|--------------------------------------|------------------------------|-------------------------|---------------|
| Knowledge Creation | Research Excellence | Publications per Faculty | 150 | 30 | 375 | 155 | 3 | 535 | ★★★★★ |
| | | Citations Per Publication | 100 | 80 | | | | | |
| | | Improvement in Research Productivity | 50 | 0 | | | | | |
| | | H-Index | 75 | 45 | | | | | |
| | Innovation | Patents applied | 50 | 10 | 175 | 100 | 3 | | |
| | | Patents granted | 25 | 0 | | | | | |
| | | Spin off companies | 50 | 50 | | | | | |
| | | Industrial Research MOU | 50 | 40 | | | | | |
| | | Faculty Student Ratio | 80 | 80 | | | | | |
| | | Faculty with PhD | 70 | 14 | | | | | |
| Knowledge Dissemination | Teaching Excellence & Employability | Accreditation | 20 | 20 | 350 | 211 | 4 | | |
| | | International MOU | 40 | 40 | | | | | |
| | | Academic Reputation Survey | 20 | 0 | | | | | |
| | | Average Faculty Experience | 50 | 20 | | | | | |
| | MOC's / Online Education Availability | 25 | 25 | 350 | 211 | 4 | | | |
| | Student Satisfaction Survey | 15 | 0 | | | | | | |
| | Employer Reputation Survey | 15 | 0 | | | | | | |
| | Campus Placement | 15 | 12 | | | | | | |
| Infrastructure | Library | 20 | 12 | 50 | 34 | 4 | | | |
| | Laboratory, Equipment and Practical Education | 20 | 16 | | | | | | |
| | Sports & Extracurricular Activities | 10 | 6 | | | | | | |
| | Inclusion of Socially Under Privileged Student | 10 | 10 | | | | | | |
| Social Inclusion | Inclusiveness & Social Impact | Inclusion of Socially Under Privileged Faculty | 5 | 5 | 50 | 35 | 4 | | |
| | | Social and Development Responsibilities | 10 | 10 | | | | | |
| | | Scholarships & Bursaries | 10 | 4 | | | | | |
| | | Diversity Domestic | 10 | 4 | | | | | |
| | | Diversity International | 5 | 2 | | | | | |

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be University U/s 3 of the UGC Act, 1956)



Ministry of Human Resource Development
Government of India



**National Institutional Ranking Framework
India Rankings 2017**

KLE Academy of Higher Education and Research, Belagavi

ranked **100** in **Overall** Category

[Signature]
CHAIRMAN, NBA

ATTESTED

[Signature]
Dr. V.A. Kothiwale
Registrar

[Signature]
MEMBER SECRETARY, NBA

KLE Academy of Higher Education and Research,
(Deemed to be University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka



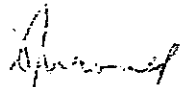
Ministry of Human Resource Development
Government of India



National Institutional Ranking Framework
India Rankings 2017

KLE Academy of Higher Education and Research, Belagavi

ranked 37 in Pharmacy Category


CHAIRMAN, NBA

ATTESTED


MEMBER SECRETARY, NBA


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka



Ministry of Human Resource Development
Government of India



National Institutional Ranking Framework
India Rankings 2017

KLE Academy of Higher Education and Research, Belagavi

ranked 62 in University Category

Shreed
CHAIRMAN, NBA

ATTESTED

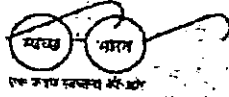
Chand
MEMBER SECRETARY, NBA

Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed to be University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

शुद्धता का अर्थ है स्वच्छता। एक स्वच्छ संस्कृति का अर्थ है विकास।

Ministry of Human Resource Development
Government of India



'SWACHHTA' Ranking 2017 of Higher Educational Institutions

The KLE Academy of Higher Education and Research, Belgaum has been
ranked Fourth among the cleanest Higher Educational Institutions in the Country
in the category University and was Awarded on 14th September, 2017

at The Ashok Hotel, New Delhi

[Signature]
Sacy (HE) MHRD



[Signature]
Shri Prakash Javadekar
Minister of Human Resource Development

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Annexure-V



BD
Advancing the
world of health

NATIONAL ACCREDITATION BOARD FOR HOSPITALS & HEALTHCARE PROVIDERS

NABH Safe-I^{TSM} Certificate

K.L.E.S. Dr. Prabhakar Kore Hospital and
Medical Research Centre
P.B Road Nehru Nagar
Belagavi- 590010

**has been assessed and found to comply
with NABH Safe-I^{TSM} Standards.**

DR HOSPITAL INFECT...

Valid from : January 17, 2017

Valid thru : January 16, 2019

Certificate No. :
SI-2017-0080

Dr. B.K. Rana
CEO Incharge

Dr. Nandakumar Jairam
Chairman

National Accreditation Board for Hospitals & Healthcare Providers

5th Floor, ITPI Building, 4A, Ring Road, IP Estate, New Delhi 110 002, India
Phone: +91-11-2332 3416/ 17/18/19/20, Fax: +91-11-2332 3415
Email: info@nabh.co • Website: www.nabh.co

ATTESTED

Scanner

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
P.O. Box 590 010, Kamataka



Annexure VIII

NABL

National Accreditation Board for Testing and Calibration Laboratories

Department of Science & Technology, India

CERTIFICATE OF ACCREDITATION

KLES DR. PRABHAKAR KORE HOSPITAL & MEDICAL RESEARCH CENTRE'S HITECH LABORATORY

has been assessed and accredited in accordance with the standard

ISO 15189:2007

"Medical Laboratories - Particular requirements for quality and competence"

for its facilities at

Nehru Nagar, Belgaum, Karnataka

in the field of

MEDICAL TESTING

(To see the scope of accreditation of this laboratory, you may also visit NABL website www.nabl-india.org)

Certificate Number M-0578

Issue Date 23/08/2013



Valid Until 22/08/2015

This certificate remains valid for the Scope of Accreditation as specified in the annexure subject to continued satisfactory compliance to the above standard & the additional requirements of NABL.

Signed for and on behalf of NABL

Ritu Kulshrestha
Convenor

Anil Relia
Director

ATTESTED

Dr. T. Ramasami
Chairman

Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Atithidayo Bhaya
अतिथिदेवो भय

Incredible India ^{Annexure VIII}

National Accreditation Board for Hospitals & Healthcare Providers

(Constituent Board of Quality Council of India)

Certificate of Accreditation

KLE University's Ayurved Hospital & Medical Research Centre
Shahapur
Belagavi - 590003, Karnataka

*has been assessed and found to comply with NABH
accreditation standards for AYUSH Programmes.*

*This certificate is valid for the Scope as specified
in the annexure subject to continued compliance
with the accreditation requirements.*

Valid from : July 03, 2016

Valid thru : July 02, 2019

Certificate No.
AH-2016-0016



[Signature]
Chief Executive Officer

[Signature]
Chairman

National Accreditation Board for Hospitals & Healthcare Providers, 5th Floor, IPI Building, 4A, Ring Road, Connaught Place, New Delhi-110002, India
Phone: +91-11-2332 3515/17/18/19/20, Fax: +91-11-2332 3315 • Email: info@nabh.go.in • Website: www.nabh.go.in

Dr. VA Kothwale
Registrar

Our Accredited Institutions are recognized by the Ministry of Health and Family Welfare, Government of Karnataka

Annexure IX

National Accreditation Board for Hospitals & Healthcare Providers

(Constituent Board of Quality Council of India)

Certificate of Accreditation

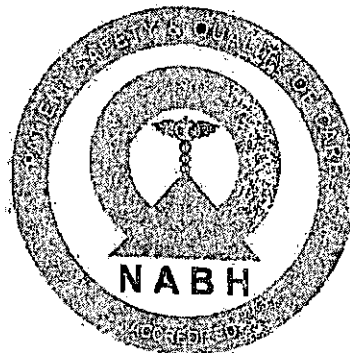
Ethics Committee, KLE University
Nehru Nagar, J.N. Medical College Campus
Belagavi - 590010, Karnataka

*has been assessed and found to comply with NABH
Accreditation Standards for Ethics Committee (E.C)
under clinical trial program.*

*This certificate is valid subject to continued compliance
with NABH Accreditation Requirements.*

Valid from : January 21, 2018
Valid thru : January 20, 2021

Certificate No.
EC-CT-2018-0015



ATTESTED


Dr. Harish Nadkarni
Chief Executive Officer

Dr. Nandakumar Jairam
Chairman

Dr. V.A. Kothiwale

National Accreditation Board for Hospitals & Healthcare Providers, 5th Floor, 15th Building, 4A, Ring Road, IP Estate, New Delhi 110 002, India
Phone: +91-11-42600600, Fax: +91-11-23323455, Email: helpdesk@nabh.co, Website: www.nabh.co
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka



NABH as an organisation is ISQua Accredited

Annexure X

By R.P.A.D.



Government Of Karnataka

No. HFV 92 PTD 2017

Karnataka Government Secretar at
Vikasa Soudha
Bangalor , Date:19/04/2017

From

Principal Secretary to Government,
Health and Family Welfare Department,
Bengaluru- 560 001.

To

The Secretary to Government of India,
Ministry of Health and Family Welfare,
Department of AYUSH
Ayush Bhavan, B-Block,
GPO Complex, INA,
New Delhi - 110 023

Sir,

Subject:- Issue of No Objection Certificate for establishing KLC University's
Homeopathic Medical College at Belagavi - reg

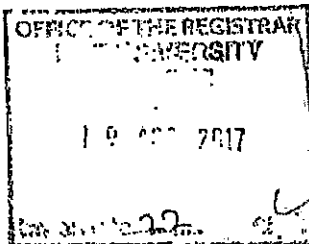
With reference to the above subject, I am directed to forward herewith the duly signed
No Objection Certificate along with Form-A for establishing KLC University's
Homeopathic Medical College at Belagavi to the Intake capacity of 100 seats in BHMS Degree
Course for the academic Year 2017-18 is taking further necessary action

Yours faithfully,

B. Kamamma

(B. KAMALAMMA)

Under Secretary to Government
Health and Family Welfare Department
(IMD and Co-ordination)



Copy

ATTESTED

[Signature]

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010,Karnataka

| | | |
|----|--|--|
| 7 | Homocopathy doctors - population ratio in the state. | 1:7641 |
| 8 | How the Establishment of the Medical College / increase in admission capacity / starting U.G. Course would resolve the problem of deficiencies of qualified medical personnel in the State and improve the availability of such medical manpower in the State. | -- |
| 9 | The restrictions imposed by the State Government, if any, on students who are not domiciled in the State from obtaining admissions in the State be specified. | -- |
| 10 | Full justification for opening of the proposed medical college / increased in admissions capacity / Starting new of higher course. | It is proposed to commencement of BHMS Degree Course in K.L.E. Homoeopathy Medical College & Hospital, Belagavi with intake capacity of 100 seats during the year 2017-18. |
| 11 | Homocopathy Doctors - population ratio be achieved | |

Dr. M.A. Udachankar, Principal, K.L.E. University's Homoeopathy Medical College, Belagavi has applied to start new Homoeopathic Medical College with an intake capacity of 100 seats in BHMS Degree course.

On careful consideration of the proposal, the Government of Karnataka has decided to issue an No Objection Certificate to start new Homoeopathic Medical College at K.L.E. University's Homocopathy Medical College, Belagavi with an intake capacity of 100 seats in BHMS Degree course for the year 2017-18.

It is certified that :-

- a) The Inspection Team consists of Dr. Z.M.L. Hasan, Professor and Dr. Ashwath Kumar. B.L. Professor, Government Homoeopathic Medical College & Hospital, Bangalore visited the concern Institution on 15-04-2017 and Submitted the report on 15-04-2017. The Inspection team recommended to for starting of Homoeopathic Medical College. Hence, the permission may be granted to start the New Homoeopathic Medical College with the name of K.L.E. University's Homocopathy Medical College, Belagavi. The college is attached with 25 bedded K.L.E. University's Homocopathy Medical College, Belagavi which was established in the year 2014.

 3/-

Registrar
K.L.E. UNIVERSITY
BELAGAVI.

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Annexure XI

Registrar

Phone: (Direct) 28525582
28520607
Fax: 011-28522906
E-mail: centralcouncilnic.in@bol.net.in
Website: www.cchindia.com



केन्द्रीय होमियोपैथी परिषद
CENTRAL COUNCIL OF HOMOEOPATHY

आयुष मन्त्रालय, भारत सरकार के अधीन विधिक निकाय
A Statutory Body under the Ministry of AYUSH, Govt. of India
Jawahar Lal Nehru Bhartiya Chikitsa Avum Homoeopathy Anusandhan Bhavan
No.61-65, Institutional Area, Opp. 'D' Block, Janakpuri, New Delhi-110 010

F.No15-5/2017-CCH(12) | 2.2.001

Date: 07 NOV 2017

Handwritten notes:
To Registrar
C/o Homoeo
A follow up

To,
The Registrar
KLE Academy of Higher Education & Research Belagavi,
KLE University's Homoeopathic Medical College & Hospital Yellur Road,
Belagavi-59005, Karnataka

Sub: Application of KLE Academy of Higher Education & Research Belagavi to start a new Homoeopathic Medical College in the name and style "KLE University's Homoeopathic Medical College and Hospital, Belagavi" with 100 seats in BHMS Course from the academic session 2018-2019 under Section 12A of HCC Act, 1973 - regarding.

Madam/Sir,

I am directed to refer your application dated 20.04.2017 on the subject cited above, (received through the Ministry of AYUSH, Government of India vide its letter No. R.12014/02/2017-EP(H) dated 25.05.2017) and to say as under:-

1. The Ministry of AYUSH, Government of India vide its letter No.R.11011/03/2011-EP(H) dated 1st September, 2017 has prescribed the Guidelines for strict compliance, wherein the Ministry has asked the Council to inspect the applicant colleges and issue Letter of Intent (LoI) and to inspect again to verify the compliance of the conditions of LoI and to send the recommendation of either Denial/for issuing Letter of Permission (LoP) as the case may be to Ministry of AYUSH, Government of India.
2. It has been decided to issue Letter of Intent (LoI) to KLE Academy of Higher Education & Research Belagavi to start a new Homoeopathic Medical College in the name and style "KLE University's Homoeopathic Medical College & Hospital Yellur Road, Belagavi-59005, Karnataka" with 100 seats in BHMS Course from the academic year 2018-2019 under Section 12A of HCC Act, 1973 in view of the decision of Executive Committee taken in its meeting held on 25.09.2017 after considering the report of inspection carried out by this Council on 20.09.2017.

Further the college shall fulfill the following conditions before inspection by CCH for recommendation for issue of Letter of Permission (LoP) for the academic year 2018-2019:-

- (i) That, the applicant shall fulfill the requirement of all the relevant provisions under the HCC Act, 1973.
- (ii) that, the college shall fulfill all the minimum standards of requirements in respect of Infrastructure and teaching & training facilities as specified in "Homoeopathy Central

OFFICE OF THE REGISTRAR
KLE UNIVERSITY
13 NOV 2017
Sign.

Handwritten signature:
ATTESTED
Handwritten signature:

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956) 64
Belagavi-590 010, Karnataka

Agenda No.BOM/XLVIII-12/18

Sub: Ratification of the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree.

Explanatory Note:

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

Submitted for ratification by the BoM.

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010,Karnataka



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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

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

Placed in Category 'A' by MHRD (GoI)

Office of the Controller of Examinations, KAHER, Belagavi.

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

☎ Tele/Fax: 0831-2493781 Web: <http://www.kledeemeduniversity.edu.in>

Ref. No.: KAHER/Exam/17-18/D- 2917

Date: 21st March 2018

To,

The Registrar,
KLE Academy of Higher
Education & Research,
Belagavi.

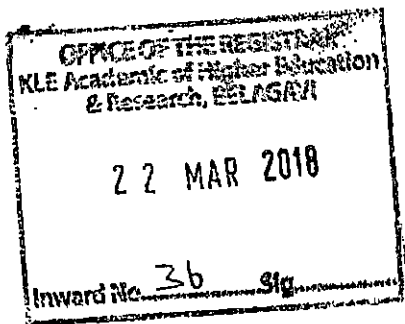
Dear Sir,

I am herewith enclosing the list of Ph.D. Candidates who have successfully completed the Degree of Doctor of Philosophy (Ph.D.) from the date 27th December 2017 to 27th March 2018.

Thanking you,

Yours sincerely,

(Prof. (Dr.) Sunil. S. Jalalpure)
Controller of Examinations



ATTESTED

Dr. V.A. Kothiwale
Registrar

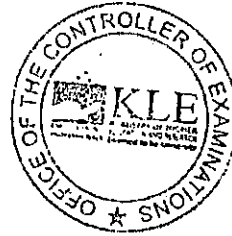
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

**KLE ACADEMY OF HIGHER EDUCATION & RESEARCH,
BELAGAVI**

(Formerly known as KLE Academy of Higher Education and Research, Belagavi)
[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)]
Accredited 'A' Grade by NAAC (2nd Cycle) Placed in 'A' Category by MHRD (GoI)
Office of the **Controller of Examinations**, KLE University,
JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India.
Telo / Fax: 0831-2493781 Web: <http://www.kleuniversity.edu.in> E-mail: coe@kleuniversity.edu.in

List of Ph.D. Candidates who have successfully completed the Degree of Doctor of Philosophy (Ph. D.)

| Sl. No. | Name of the candidate with Reg.No. | Faculty | Date of Defence Viva Examination | Result Notification Issued on |
|---------|--|-----------------------------|----------------------------------|--------------------------------|
| 1. | Mr. Telagari Madhusudhan Reg. No. DOUN13019 | Pharmacy | 28 th December 2017 | 29 th December 2017 |
| 2. | Mr. Mahesh Biradi Reg. No. DOUN13019 | Pharmacy | 28 th December 2017 | 18 th January 2018 |
| 3. | Mr. Santosh C. Metgud Reg. No. DOUN07049 | Medicine (Physiotherapy) | 3 rd February 2018 | 7 th February 2018 |
| 4. | Mr. Ravindra D. Hiremath DOUN12018 | Pharmacy | 17 th February 2018 | 22 nd February 2018 |



[Handwritten Signature]
Controller of Examinations
KLE Academy of Higher
Education & Research
Belagavi

ATTESTED

[Handwritten Signature]
Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi, Karnataka

Agenda No.BOM/XLVIII-13/18

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

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010,Karnataka

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



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Ref. No.KAHER/MF-1/18-19/D-130

13th April 2018

To

All Members,
Board of Management,
KAHER,
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the **48th** meeting of the **Board of Management** of the KAHER.

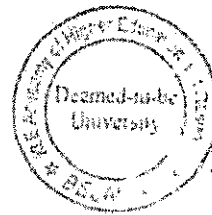
Kindly find enclosed the minutes of the **48th** meeting of the **Board of Management** of the **KAHER** held on **28th March 2018**.

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.D.PATIL
Registrar

Encl: As above.

CC to:

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

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

o/c

**PROCEEDINGS OF THE 48th MEETING OF THE BOARD OF MANAGEMENT OF THE KAHER
HELD IN THE BoM ROOM OF THE KAHER ON 28th MARCH 2018**

MEMBERS PRESENT:

| Sl. No. | Names | Designation |
|---------|---|-----------------------------------|
| 1. | Prof. Dr. Vivek A.Saoji, Vice-Chancellor , KAHER, Belagavi | CHAIRMAN |
| 2. | Dr. (Mrs) Meena R.Chandawarkar, Former Vice-Chancellor, Karnataka State Women's University, Gokul, Extension Area, Bagalkot 587101 | Member |
| 3. | Dr. (Mrs) N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi | Member |
| 4. | Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi | Member |
| 5. | Dr. B.S.Kodkany, Director, KAHER Research Foundation, Belagavi. | Member |
| 6. | Dr. B.G.Desai, Secretary, Board of Management, KLE Society, Belagavi | Member |
| 7. | Mr. Amit Kore, Member, Board of Management, KLE Society, Belagavi. | Member |
| 8. | Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi. | Member |
| 9. | Dr. V.D.Patil, Registrar, KAHER, Belagavi | Ex Officio Member Secretary |
| 10. | Dr. Seema Hallikerimath, Co-ordinator, IQAC, KAHER, Belagavi | Invitee |
| 11. | CA S.M.Jotawar, Finance Officer, KAHER, Belagavi | Invitee |

Dr. V.D.Patil, Registrar and Member Secretary welcomed the members. He made power-point presentation as regards to attainments of the KAHER and its constituent units for the period from 27th December 2017 to 28th March 2018.


Dr. V.A.Kothiwale
Registrar

The distinguished members made the following suggestions:

- The KAHER may start market driven courses like Air-craft servicing / maintenance, Pilot training, etc. for which there is good demand, by entering collaboration with Foreign Universities.
- The KAHER needs to give more impetus for starting skill development programs of shorter duration for career progression / employability, in addition to behavioral science and social science.
- The KAHER may give wide publicity of the allied health science programs / courses.
- The senior officers of KAHER may visit some reputed Skill Universities to ascertain the courses which are started by them so that similar courses / programs can be offered by KAHER involving health science discipline.

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/XLVIII-01/18

Item No.1 Confirmation of the minutes of the 47th meeting of the Board of Management of the KAHER held on 27th December 2017.

The Chairman informed that the drafted minutes of the 47th meeting of the Board of Management held on 27th December 2017 have been already circulated amongst the distinguished members of the BoM and the same is placed for confirmation of the BoM.

Resolution:

Resolved to confirm the minutes.

Item No.2 Action taken on various decisions of the 47th meeting of the Board of Management of the KAHER held on 27th December 2017.
- Noted and taken on records.

Item No.3 Reporting of the placement of KAHER in 'Category-II' by Government of India (MHRD).

The BoM noted the placement of KAHER in 'Category-II' by Government of India (MHRD) as per the UGC [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations, 2018, as detailed in the Agenda.

Resolution:

Resolved to take note of the same and placed on record its appreciation for this unique achievement.

ATTESTED


Dr. V.A. Kothiwale
Registrar



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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Agenda for consideration:

Agenda No. BOM/XLVIII-02/18

Sub: Consideration of Annual Budgets of the KAHER and its constituent units for the financial year 2018-19, based on the recommendations of the Finance Committee meeting held on 24th March 2018.

CA S.M.Jotawar, Finance Officer made presentation of the Annual Budgets of the KAHER and its constituent units for the financial year 2018-19, based on the recommendations of the Finance Committee meeting held on 24th March 2018, as detailed in the Agenda / presentation.

Resolution:

After detailed deliberations, the BoM resolved to approve the Annual Budgets of the KAHER and its constituent units for the financial year 2018-19, based on the recommendations of the Finance Committee meeting held on 24th March 2018, as detailed in the Agenda / presentation.

Agenda No. BOM/XLVIII-03/18

Sub: Consideration of revision in the fee structure of various academic programs / courses being offered by KAHER and its constituent units 2018-19, 2019-20 and 2020-21, based on the recommendations of the Fee Fixation Committee meetings held on 23rd and 24th February 2018 and the Finance Committee meeting held on 24th March 2018.

CA S.M.Jotawar, Finance Officer made presentation of the details of fee structure of various academic programs / courses being offered by KAHER and its constituent units, based on the recommendations of the Fee Fixation Committee meetings held on 23rd and 24th February 2018 and the Finance Committee meeting held on 24th March 2018, as detailed in the Agenda / presentation.

Resolution:

After detailed deliberations, the BoM resolved to approve the fee structure of various academic programs / courses being offered by KAHER and its constituent units, based on the recommendations of the Fee Fixation Committee meetings held on 23rd and 24th February 2018 and the Finance Committee meeting held on 24th March 2018, as detailed in the Agenda / presentation.

Agenda No. BOM/XLVIII-04/18

Sub: Consideration of grant of financial assistance to the faculty members, Under-Graduate, Post-Graduate students and Scientists of KAHER for undertaking research projects / activities, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018 and the Finance Committee meeting to be held on 24th March 2018.

Dr. V.A.Koithiwale
Registrar

The BoM considered the proposal for grant of financial assistance to the faculty members, Under-Graduate, Post-Graduate students and Scientists of KAHER for undertaking research projects / activities, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018 and the Finance Committee meeting held on 24th March 2018, as detailed in the Agenda.

Resolution:

After detailed deliberations, the BoM resolved to approve the proposal for grant of financial assistance to the faculty members, Under-Graduate and Post-Graduate students and Scientists of KAHER for undertaking research projects / activities, as per the Annexure, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018 and the Finance Committee meeting held on 24th March 2018, as detailed in the Agenda.

Agenda No. BOM/XLVIII-05/18

Sub: Consideration of revision in the sitting fee for the members of various Boards and Committees of KAHER, based on the recommendations of the Finance Committee meeting held on 24th March 2018.

The BoM considered the proposal for revision in the sitting fee for the members of various Boards and Committees of KAHER, based on the recommendations of the Finance Committee meeting held on 24th March 2018, as detailed in the Agenda / Annexure.

Resolution:

After detailed deliberations, the BoM resolved to approve the proposal for revision in the sitting fee for the members of various Boards and Committees of KAHER, based on the recommendations of the Finance Committee meeting held on 24th March 2018, as detailed in the Agenda / Annexure. The BoM also resolved to consider TA/DA to the external members of various Boards and Committees, based on similar guidelines, being considered for the examiners of KAHER.

Agenda No. BOM/XLVIII-06/18

Sub: Consideration of appointment of Auditors for the KAHER and its constituent units for the year 2018-19, based on the recommendations of the Finance Committee meeting held on 24th March 2018.

The BoM considered the proposal for appointment of Auditors for the KAHER and its constituent units for the year 2018-19, based on the recommendations of the Finance Committee meeting held on 24th March 2018, as detailed in the Agenda.

Dr. V.A.Kothiwale
Registrar

Resolution:

After due deliberations, the BoM resolved to approve the proposal for appointment of Auditors for the KAHER and its constituent units for the year 2018-19, based on the recommendations of the Finance Committee meeting held on 24th March 2018, as detailed in the Agenda.

Agenda No. BOM/XLVIII-07/18

Sub: Consideration of revision in the sanctioned strength of the teachers at KLE VK Institute of Dental Sciences, Belagavi, as per the revised guidelines of the Dental Council of India.

Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi made presentation for consideration of revision in the sanctioned strength of the teachers at KLE VK Institute of Dental Sciences, Belagavi, as per the revised guidelines of the Dental Council of India, as detailed in the Agenda / presentation.

Resolution:

After the deliberations, the BoM resolved to approve revision in the sanctioned strength of the teachers at KLE VK Institute of Dental Sciences, Belagavi, as per the revised guidelines of the Dental Council of India, as detailed in the Agenda / presentation.

Agenda No. BOM/XLVIII-08/18

Sub: Consideration of establishment of IT Section at KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018.

The BoM considered the proposal for establishment of IT Section at KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda / presentation.

Resolution:

After detailed deliberations, the BoM resolved to approve the proposal for establishment of IT Section at KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda / presentation. Mr. Amit Kore gave important suggestions for doing automation of the KAHER, based on his experience in managing some of the units and informed that any money spent on IT improvement is worth for the KAHER.

While considering the same, the BoM suggested to convene a meeting involving Shri Amit Kore, senior officials and technical staff to discuss and consider the technical aspects including software to be procured by KAHER for automation process of various departments / constituent units / hospitals.

Dr. V.A.Kothiwale
Registrar



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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Agenda No. BOM/XLVIII-09/18

Sub: Consideration of Vision-2030 (Perspective Development Plan) of KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018.

Dr. (Mrs) Seema Hallikerimath, Co-ordinator, IQAC made presentation of the draft Vision-2030 (Perspective Development Plan) of KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda / presentation.

Resolution:

After detailed deliberations, the BoM resolved to approve the Vision-2030 (Perspective Development Plan) of KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda / presentation.

Agenda No. BOM/XLVIII-10/18

Sub: Consideration of conduct of Academic and Administrative Audit (AAA) of KAHER as continuous quality improvement initiative, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018.

The BoM considered the proposal for conduct of Academic and Administrative Audit (AAA) of KAHER as continuous quality improvement initiative, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda.

Resolution:

After detailed deliberations, the BoM resolved to approve the proposal for conduct of Academic and Administrative Audit (AAA) of KAHER as continuous quality improvement initiative, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda.

Agenda No. BOM/XLVIII-11/18

Sub: Consideration of starting of Homoeopathic Medical College at Yellur, Belagavi, as an off-campus centre of KAHER from the academic year 2018-19, based on the new UGC [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations, 2018 and based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018.

The BoM considered the proposal for starting of Homoeopathic Medical College at Yellur, Belagavi, as an off-campus centre of KAHER from the academic year 2018-19, based on the new UGC [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations, 2018, as per the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda.

ATTESTED

Dr. V.A.Kothiwale
Registrar

Resolution:

After detailed deliberations, the BoM resolved to approve the proposal for starting of Homoeopathic Medical College at Yellur, Belagavi, as an off-campus centre of KAHER from the academic year 2018-19, based on the new UGC [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations, 2018, as per the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda.

Agenda No. BOM/XLVIII-12/18


Sub: Ratification of the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree.

The BoM considered ratification of the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidates, as detailed in the Agenda / Annexure.

Resolution:

Resolved to ratify the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidates, as detailed in the Agenda / Annexure.

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


MEMBER-SECRETARY
CHAIRMAN**ATTESTED**
Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

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info@kleuniversity.edu.in

Ref. No.KAHER/18-19/D- 921

13th July 2018

C I R C U L A R

Sub: Consideration of Annual Awards / Grants to the faculty, staff and students for the year 2017 under various innovative schemes introduced by KAHER.

The KAHER, based on the approval accorded by its statutory bodies, has introduced various innovative schemes for the benefit of the faculty, staff and students. The details of these schemes are enclosed vide **Annexure-I**.

The faculty, staff and students who are eligible to apply, may submit their applications along-with requisite documents in the prescribed format (which will be disseminated on the website shortly) through proper channel so as to reach the KAHER Office on or before **31st July 2018**.

The contents of this Circular be brought to the notice of all the faculty, staff and students of your Institution.



Prof. Dr. V.D. Patil
Registrar

To

The Principals,
All Constituent Units,
KAHER, Belagavi.

The KAHER officials.

CC to:

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

KLE University's College of Pharmacy
2nd Block, Rajajinagar, Bengaluru-560 016

INWARD No.....25

Date. 25-7-18 Sign.....

ATTESTED

Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

INNOVATIVE SCHEMES INTRODUCED FOR THE BENEFIT OF STAFF AND STUDENTS

| Sl. No. | Particulars of the Award | Eligibility Criteria | No. of Awards p.a. | Quantum of Award | Reference |
|---------|--|---|--------------------|-------------------------|--------------|
| 1. | 'Best Ph.D. Thesis' Award | Any Research Scholar (Full Time / Part Time) who has submitted high-quality thesis leading to acceptance of Doctor of Philosophy (Ph.D) Degree by the KAHER. The candidates who have been awarded the Ph.D. Degree during the Calendar Year 2017 (1 st January to 31 st December 2017) are eligible for the aforesaid Award. | Five | Rs.20,000/- per Awardee | Annexure-I |
| 2. | 'Best Post-Graduate Dissertation' Award | The Post-Graduate students who have done quality research during the course of their completion of their Post-Graduate courses at KAHER shall be eligible for the aforesaid Award. The Post-Graduate students who have submitted their dissertations during the Calendar Year 2017 (1 st January to 31 st December 2017) are eligible for the aforesaid Award. | Five | Rs.15,000/- per Awardee | Annexure-II |
| 3. | Cash Award / Incentive for Publication of Text Book / Reference Book | Any faculty member (Professor level with minimum eight years of standing) working in the KAHER / Constituent Units / KAHER Departments who wishes to publish the Text Book / Reference Book in any of the disciplines of Health Science shall be eligible for the aforesaid cash award. The faculty member (Author) shall publish the Text Book / Reference Book on his / her own and make available 10 copies of the same to the KAHER. The royalty component will be with the Author. However, financial assistance from the KAHER shall be prominently acknowledged in all the editions of the book. The applicant has to submit the proposal with synopsis of the text (chapter-wise) along-with application. | Three | Rs.30,000/- per Awardee | Annexure-III |
| 4. | 'Best Scientist' Award | Any faculty member (above 45 years) as on the last date of receipt of application working in the KAHER / Constituent Units / KAHER Departments who have made outstanding / significant contributions towards research / publication works done in any of the health science disciplines primarily in India during the last three calendar years (2015-16 to 2017-18 - 1 st January to 31 st December) shall be eligible for the aforesaid Award. | Two | Rs.30,000/- per Awardee | Annexure-IV |
| 5. | 'Best Young Scientist' Award | Any faculty member (below the age of 45 years) as on the last date of receipt of application working in the KAHER / Constituent Units / KAHER Departments who have made outstanding / significant contributions towards research / publication works done in any of the health science disciplines primarily in India during the last three years (2015-16 to 2017-18 - 1 st January to 31 st December) shall be eligible for the aforesaid Award. | Two | Rs.20,000/- per Awardee | Annexure-V |

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

| | | | | | |
|-----|---|--|---------------|---|--------------|
| 6. | 'Earn While You Learn' Scheme | The KAHER with a view to extend financial assistance to the needy students introduced 'Earn While You Learn' Scheme which would facilitate such students to earn during their studies subject to the condition that the Annual Income of the parents of such students shall not exceed Rs.2,50,000/- per annum. The students who have enrolled for the course for the academic year 2017-18 are eligible for coverage under the Scheme. | 25 | Rs.2,000/- to Rs.5,000/- per month, for one year depending on the nature of assignments / duties entrusted by the KAHER for that particular job / post. | Annexure-VI |
| 7. | Cash Incentive to the faculty members on the financial grant received from funding agencies | The KAHER with a view to encourage the faculty members who receive financial grant / assistance from other funding agencies like VGST, DST, ICMR, BARC, CSIR, DBT, ICAR, etc. intends to grant them monetary benefits provided there is no provision of remuneration to the teacher concerned. The faculty members who have received financial grant during the Calendar Year 2017 (1 st January to 31 st December 2017) eligible for the aforesaid Award. | - | @ 1% - 2% on the quantum of financial grant received from the funding agencies not exceeding Rs.50,000/- | Annexure-VII |
| 8. | Incentives for UG, PG students and Scientists | The KAHER with a view to encourage the research activities / projects by the faculty members, Under-Graduate & Post-Graduate students and Scientists of KAHER, decided to consider financial grants. | Annexure-VIII | | |
| 9. | Incentive (Annual) Awards for non-teaching employees | Performance parameters as per the enclosed format with assessment of performance for the period from 1 st January 2017 to 31 st December 2017. | | | Annexure-IX |
| 10. | Incentive (Annual) Awards for students | Performance parameters as per the enclosed format with assessment of performance for the period from 1 st January 2017 to 31 st December 2017. | | | Annexure-X |

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH, BELAGAVI
(DEEMED UNIVERSITY)

QUANTUM OF FINANCIAL GRANT (MAXIMUM) ELIGIBLE FOR RESEARCH PROJECTS

(Amount in Rupees)

| Sl. No. | Discipline | Under-Graduate | | Post-Graduate | | Faculty Members | | KAHER Departments (BSRC / UDEHP / Scientists) | | Ph.D. Research Scholars | |
|---------|--|----------------|-----------------|---------------|-----------------|-----------------|------------------|---|-----------------|-------------------------|-----------|
| | | Nos. | Amount | Nos. | Amount | Nos. | Amount | Nos. | Amount | Nos. | Amount |
| 1. | Medical | 30 | 10,000 | 15 | 25,000 | 10 | 1,00,000 | 10 | 50,000 | | No change |
| 2. | Dental | 10 | 10,000 | 05 | 25,000 | 06 | 50,000 | | | | |
| 3. | Others (Pharmacy / Ayurveda / Physiotherapy / Nursing Science and Allied Courses) | 10 | 10,000 | 10 | 25,000 | 06 | 50,000 | | | | |
| | Total | 50 | 5,00,000 | 30 | 7,50,000 | 22 | 16,00,000 | 10 | 5,00,000 | | |

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
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info@kleuniversity.edu.in

Ref. No.KAHER/18-19/D-909

12th July 2018

C I R C U L A R

Sub: Consideration of extending financial grant to the Under-Graduate / Post-Graduate students, Faculty Members and Scientists (BSRC) and UDEHP.

We are pleased to inform that the Board of Management of KAHER in its meeting held on 19th June 2018 has accorded approval to consider financial grant to the Under-Graduate / Post-Graduate students, Faculty Members and Scientists (BSRC) and UDEHP. The details of the same are enclosed vide **Annexure-I**.

It is to be noted that funding for the research project shall not be relating to the dissertation topic of the Post-Graduate student. However, after submission of the dissertation by the Post-Graduate student, the same can be taken up further as an ongoing research project with different outcome.

The faculty members, students, scientists and UDEHP, who are eligible to apply, may submit their applications along-with requisite documents in the prescribed format through proper channel so as to reach the KAHER Office on or before **31st July 2018**.

The contents of this Circular be brought to the notice of all the faculty, staff and students of your Institution.



Prof. Dr. V.D. Patil
Registrar

To
The Principals,
All Constituent Units,
KAHER, Belagavi.

The KAHER officials.

CC to:

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

ATTESTED

Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

KLE University's College of Pharmacy
2nd Block, Rajajinagar, Bengaluru-560 016

INWARD No. 24

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RESEARCH POLICY

The KLE Academy of Higher Education and Research (KAHER), Deemed University to be University, Belagavi is committed to academic and research excellence, and offering Under-Graduate, Post-Graduate, Doctor of Philosophy (Ph.D) programs / Post-Doctoral courses in Medical, Dental, Pharmacy, Ayurveda, Physiotherapy, Nursing Science and Inter-disciplinary Studies/ Research. The KAHER, being a Deemed University of Health Science, has committed faculty members who are involved in conduct of research activities.

The KAHER with a view to promote and encourage research has provided state-of-art facilities at Basic Science Research Centres established in the constituent units at Belagavi, Hubballi and Bengaluru in addition to having KAHER Research Foundation. The KAHER has also been providing cash incentives for research publications, best scientist awards, best young scientist award, attending state / national and international conferences for presentations / chairing sessions, conduct of conferences/ workshops, etc.

The KAHER has also been publishing Indian Journal of Health Science and Bio-medical Research (Bi-annual) in which the research articles of the faculty members are being published. Renowned in house and external experts are nominated on the Editorial Board of the aforesaid Journal, inviting their valuable inputs and suggestions for publication of articles. The faculty members and the Departments of the KAHER are also the recipients of research grants from NIH, ICMR, DST, etc. The KAHER has SIGNED MoU with reputed Universities cross the world with which active collaboration for research and student / faculty exchange is strongly encouraged.

The KAHER with a view to widen the scope of financial support for the faculty, Under-Graduate / Post-Graduate students, Scientists and UDEHP for actively involving towards undertaking research activities in his / her individual capacity / departmental level / institutional level, intends to adopt the Research Policy.

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

- 2 -

1. Objective:

The main objective of having Research Policy is to promote, encourage and create a vibrant atmosphere of research among the faculty members, Under-Graduate / Post-Graduate students / Scientists and UDEHP at KAHER.

2. Scope:

The Research Policy shall be applicable to all the faculty, Under-Graduate / Post-Graduate students, Scientists and UDEHP including KAHER's Basic Science Research Centres.

3. Objectives:

- To promote, encourage and foster the research culture as well as provide financial support for conduct of research activities.
- To ensure research publications in quality journals, indexed in the journals of Science Citation Index (SCI) / Scopus/Web of Science and/or with impact factor.
- To nurture an environment of undertaking those research projects which have potential for patents and commercialization.
- To have collaborations and partnerships nationally and globally in the field of inter-disciplinary area and research.
- To explore more funding from various national and international funding agencies.

4. Implementation, Monitoring and Supervising of the Research Policy:

The implementation, monitoring and supervising the Research Policy shall be carried out by Directorate of KAHER Research Foundation. The Research Policy shall have a research advisory body which shall function under the advice of Vice-Chancellor of KAHER and assist in matters related to research.

ATTESTED



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

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E-mail: info@kledeemeduniversity.edu.in

Ref. No KAHER/SC-PB/18-19/D- 2986

24th January 2019

To

The Members,
Sub-Committee of Publication Board,
KAHER,
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the meeting of the Sub-Committee of Publication Board.

Please find enclosed the minutes of the meeting of the Sub-Committee of Publication Board held on 10th January 2019 for your information.

Thanking you,




Yours faithfully,


Prof. Dr. V.D. PATIL
Registrar

Incl: As above.

CC to: The Finance Officer, KAHER, Belagavi.

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Proceedings of the meeting of the Sub-Committee of the Publication Board on 10-01-2019 held in BoM Room of the KAHER to consider grant of Incentive to the faculty for publications

| Sl. No. | Names | Designation |
|---------|---|--------------|
| 01. | Dr. (Mrs) N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi. | Chairperson |
| 02. | Dr. B.S.Kodkany, Director, KAHER, Research Foundation, Belagavi | Member |
| 03. | Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi | Member |
| 04. | Dr. (Mrs) Alka D.Kale, Principal, KLE VK IDS, Belagavi | Member |
| 05. | Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi | Member |
| 06. | Dr. M.S.Ganachari, Deputy Registrar, KAHER, Belagavi. | Member |
| 07. | Dr. Daksha Dixit, Director, Academic Affairs, KAHER, Belagavi | Member |
| 08. | Dr. V.D.Patil, Registrar, KAHER, Belagavi | Member Secy. |

The Registrar welcomed the members.

The Agenda was taken up for further discussion and consideration.

Item No. 1 Consideration of grant of cash incentive to the faculty members for publications.

The Sub-Committee noted that the applications received from the faculty members for grant of incentives for research publications have been scrutinized by Dr.M.S.Ganachari, Deputy Registrar of the KAHER, as per the guidelines of the KAHER and presented the statement prepared by him recommending grant of incentives to the faculty members for publishing the research papers / articles.

After detailed discussions, the Sub-Committee resolved to recommend grant of incentives for publications by the faculty members amounting to Rs.69,000/- as detailed in the Annexure (enclosed).

Dr M S.Ganachari informed that the faculty members of the Department of Cardiology, J N Medical College, Belagavi have not submitted their applications in the prescribed format and hence the same will be placed in the next meeting of the Sub-Committee of the Publication Board after collecting the applications in the prescribed format.

ATTESTED

Dr. V. D. Patil
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)

- 2 -

While considering the applications for grant of publication incentives, the Sub-Committee of Publication Board suggested the following suggestions in order to ensure quality of research publications and also to project better research outputs by the faculty and students during various accreditations by agencies like NAAC, NIRF, Review Committee of UGC / MHRD, etc.:

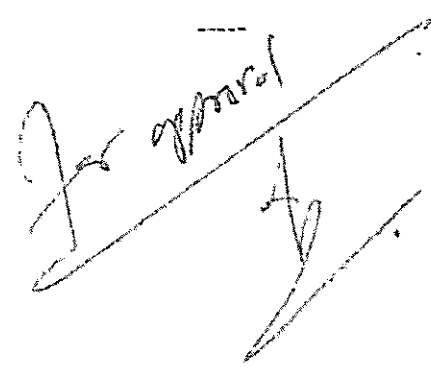
- a) To consider only those research publications which have been published in Science Citation Index (SCI), Scopus and Web of Science.
- b) To undertake commercialization of patents for which the University is required to consider to adopt the published patent.

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


DEPUTY REGISTRAR


MEMBER-SECRETARY


CHAIRPERSON



ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Kamataka



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
(Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956)
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JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

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Ref. No.KAHER/MF-14/18-19/D- 2327

27th November 2018

ORDER

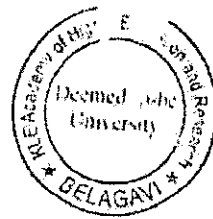
Sub: **Grant of incentives to the faculty members for research publications.**

Ref: Minutes of the Sub-Committee of the Publication Board meeting held on 22nd November 2018.

With reference to the above, please find enclosed the following:

1. Minutes of the Sub-Committee of Publication Board meeting held on 22nd November 2018.
2. Statement showing the list of college-wise faculty members who have been granted incentives to the faculty members for research publications.

The Finance Officer of the KAHER is hereby informed to release the publication incentive amount to the individual accounts of the respective faculty members mentioned against their names as per the enclosed statement.




Prof. Dr. V.D. Patil
Registrar

To

The Finance Officer,
KAHER,
Belagavi.

Encl: As above.

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Received
15/11/2018
S. D. Patil

Ref. No. KAHER/MF-01/18-19/D-3191

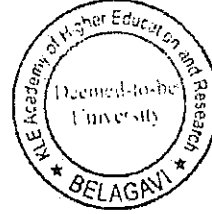
12th February 2019

MEETING NOTICE

I am directed to convene the **51st** meeting of the **Board of Management** of the KAHER on **Thursday**, the **28th March 2019** at **3.30 PM** in the **Board of Management Room** of the KAHER.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.




Prof. Dr. V.D. PATIL
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.

Email sent on 13/02/19

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka



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

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Ref. No.KAHER/MF-I.1/18-19/D-3590

23rd March 2019

To

1. The Members, Board of Management, KAHER, Deemed University, Belagavi.

Invitees:

2. Dr. Daksha Dixit, Director, Academic Affairs, KAHER, Deemed University, Belagavi.

3. Dr. Sunil S.Jalalpure, Controller of Examinations, KAHER, Deemed University, Belagavi.

4. CA S.M.Jotawar, Finance Officer, KAHER, Deemed University, Belagavi.

5. Dr. Jyoti M.Nagnoti, Professor of Microbiology, JNMC and Secretary, NCHPE-2019.

6. Er. V.M.Nishandar, Executive Engineer, KAHER, Deemed University, Belagavi.

Dear Sir,

Sub : Agenda for the 51st meeting of the **Board of Management** of the **KAHER, Deemed University, Belagavi.**

Ref : Meeting Notice No.KAHER/MF-01/18-19/D-3191 dated 12th February 2019.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 51st meeting of the **Board of Management** of the KLE Academy of Higher Education and Research (KAHER), Deemed University, Belagavi convened on **Thursday, the 28th March 2019 at 3.30 PM** in the **Board of Management Room** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,

Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

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

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

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010,Karnataka



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 (GoI)

JNMC Campus, Nehru Nagar, Belagavi-590 010

51st MEETING OF THE BOARD OF MANAGEMENT OF THE
KAHER, DEEMED UNIVERSITY SCHEDULED TO BE HELD ON 28-03-2019

AGENDA WITH NOTES

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Venue : Board of Management Room

Time : 03.30 PM

CONTENTS

AGENDA FOR THE 51st MEETING OF THE BOARD OF MANAGEMENT OF THE KLE ACADEMY OF
HIGHER EDUCATION AND RESEARCH (KAHER), BELAGAVI TO BE HELD ON 28-03-2019

| Agenda No. | Subject | Enclosure | Page No. |
|----------------|--|--------------|----------|
| | Welcome by the Secretary (Registrar) and presentation of important events / activities of the University from 15 th November 2018 to 27 th March 2019 | | |
| | Opening Remarks by the Chairman (Vice-Chancellor) | | |
| | Agenda for confirmation: | | |
| BOM/LI/01/19 | Confirmation of the minutes of the 50 th meeting of the Board of Management of the University held on 15 th October 2018 | | 01 |
| 01BOM/LI/02/19 | Action taken on various decisions of the 50 th meeting of the Board of Management of the University held on 15 th October 2018. | Annexure-I | 02 |
| B02OM/LI/03/19 | 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 13 th June 2018 to 25 th March 2019. | | 09 |
| | Conversion of Diploma medical courses to Degree courses as per the Notification issued by the Medical Council of India and also issue of Affiliation Certificate for the same by the University to J.N.Medical College, Belagavi for the same <i>- Briefing by Registrar</i> | Annexure-II | 11 |
| BOM/LI/04/19 | Agenda for information: | | |
| | Reporting of the new UGC (Institutions Deemed-to-be-Universities) Regulations, 2019 | Annexure-III | 15 |
| | Reporting of the grant of financial assistance to the students and faculty members for conduct of research activities <i>- Presentation by Director, Academic Affairs</i> | | |
| | Reporting of the automation process in the Examination Branch of the University <i>- Presentation by Controller of Examinations</i> | | |
| | Reporting of the MoU signed with Health Minds, Bengaluru for research publications / generation of research grants <i>- Presentation / Briefing by Registrar</i> | | |
| | Reporting of conduct of National Conference on Health Profession Education (NCHPE-2019) at J.N.Medical College, Belagavi from 21 st to 23 rd November 2019 on the theme ' <i>Transformative Learning From Theory to Practice</i> ' <i>- Presentation by Dr. Jyoti M.Nagmoti, Professor of Microbiology, JNMC and Organizing Secretary, NCHPE-</i> | | |


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

| Agenda No. | Subject | Enclosure | Page No. |
|--------------|---|-----------|----------|
| | 2019 | | |
| | Agenda for consideration: | | |
| BOM/LI/05/19 | Consideration of Annual Budgets of the KAHER and its constituent units for the financial year 2019-20, based on the recommendations of the Finance Committee to be held on 26 th March 2019 - <i>Presentation by CA S.M.Jotawar, Finance Officer.</i> | | 39 |
| BOM/LI/06/19 | Consideration of procurement of CBCT machine and dental chairs for KLE VK Institute of Dental Sciences, Belagavi - <i>Presentation by Principal, KLE VK IDS, Belagavi</i> | | 40 |
| BOM/LI/07/19 | Consideration of augmentation of infrastructural facilities in the constituent units and attached Hospitals for enhancing teaching-learning process, research activities, clinical training, etc. - <i>Presentation by Principal, JNMC</i> | | 41 |
| BOM/LI/08/19 | Consideration of establishment of separate campus for housing the two constituent units viz. KLE College of Pharmacy, Belagavi and KLE Homoeopathic Medical College, Belagavi at Airport Road, Belagavi - <i>Presentation / Briefing by Registrar.</i> | | 42 |
| BOM/LI/09/19 | Consideration of starting of short-term courses for enhancing professional skills / clinical training based on the recommendations of the Academic Council meeting held on 22-03-2019 - <i>Presentation by Principal, JNMC</i> | | 43 |
| BOM/LI/10/19 | Consideration of administrative approval for starting of new academic programs / courses, based on the recommendations of the Academic Council meeting held on 22-03-2019 - <i>Presentation by Director, Academic Affairs</i> | | 44 |
| BOM/LI/11/19 | Consideration and administrative approval for various proposals which were considered and recommended in the meeting of the Buildings and Works Committee of the University held on 6 th February 2019 - <i>Presentation by Executive Engineer</i> | | 45 |
| BOM/LI/12/19 | Any other subject with the permission of the Chair | | 46 |

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Agenda No.BOM/LI-01/19

Item No.1 Confirmation of the minutes of the 50th meeting of the Board of Management of the University held on 15th October 2018.

Explanatory Note:

The drafted minutes of the **50 meeting** of the Board of Management (BoM) of the University held on **15th October 2018**, as approved by the Chairman, have been already circulated amongst the distinguished Members of the Board of Management (BoM). The same is placed for confirmation of the Board of Management.

Placed for confirmation of the BoM.

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Agenda No.BOM/LI-02/19

Sub: Action Taken on various decisions of the 50th meeting of the Board of Management of the University held on 15th October 2018.

Explanatory Note:

The Action Taken Report based on the resolutions adopted in the 50th meeting of the Board of Management (BOM) of the University held on 15th October 2018 has been prepared and the same is placed for information of the BoM vide **Annexure-I**.

Submitted for information of the BoM.

ATTESTED




Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

**KLE ACADEMY OF HIGHER EDUCATION AND RESERCH, BELAGAVI
(DEEMED UNIVERSITY)**

ANNEXURE-I

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 50th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 15-10-2018

| Agenda No. | Subject/Item | Discussion / Briefing | Resolution | Action Taken |
|--------------|--|--|---|--------------|
| | | Dr. V.D.Patil, Registrar and Member Secretary welcomed the members. He made power-point presentation as regards to the attainments of the University and its constituent units for the period from 11 th June 2018 to 14 th October 2018. | -- | -- |
| | | The Board of Management welcomed and felicitated Dr. S.S.Balli who has been nominated by MHRD (GoI) as Member on the Board of Management (BoM) of the University in place of Dr. Surendra M.Ugale. The Chairman informed that the valuable suggestions and inputs given by Dr. Surendra M.Ugale during the conduct of various meetings of the Board of Management of this Deemed to be University for the last more than six years were not only innovative but were also fruitful for the growth and development of the University in general and laparoscopic surgery and patient care services in the Teaching Hospital of J.N.Medical College in particular. | -- | -- |
| | | The Board of Management also felicitated the distinguished member and alumnus of J.N.Medical College, Belagavi Dr. S.Sachhidanand for being appointed as Vice-Chancellor of Rajiv Gandhi University of Health Sciences (RGUHS), Karnataka, Bengaluru. | -- | -- |
| | | The Chairman briefed the members with regard to the Memorandum of Understanding (MoU) signed by the University with Health-Minds, Bengaluru on 26 th September 2018 for Structured Research Enhancement Program (StREP) under which the faculty members will be supported for conduct of research activities / publish research articles / grant writing / generate financial grants for research projects, etc., which will increase the research output of the University. | -- | Noted. |
| | | The Agenda was taken up for further discussion and consideration. | | |
| BOM/L-01/18: | Confirmation of the minutes of the 48 th and 49 th meetings of the Board of Management of the University held on 28 th March 2018 and 11 th June 2018. | The Chairman informed that the drafted minutes of the 48 th and 49 th meetings of the Board of Management held on 28 th March 2018 and 11 th June 2018 have been already circulated amongst the distinguished members of the BoM and the same is placed for confirmation of the BoM. | Resolved to confirm the minutes. ATTESTED  Dr. V.A.Kothiwale Registrar | Noted. |

| | | | | |
|-------------|---|---|--|--------|
| BOM/L-02/18 | Action taken on various decisions of the 48 th and 49 th meetings of the Board of Management held on 28 th March 2018 and 11 th June 2018 | Noted and taken on records. | | Noted. |
| BOM/L-03/18 | Agenda for information: | Reporting of award of 3 rd Rank in 'Swachh Campus' Ranking-2018 conducted by Ministry of Human Resource Development, Government of India | | Noted. |
| | | Reporting of the Letter of Permission issued by the Ministry of AYUSH, Government of India for establishment of KLE Homoeopathic Medical College, Belagavi and inauguration of the same | | Noted. |
| | | Reporting of admission process for Under-Graduate / Post-Graduate / Super-specialty courses for the academic year 2018-19. | | Noted. |
| | | Reporting of the conduct of Academic and Administrative Audit of the University and its constituent units by a Committee consisting of distinguished academicians and administrators. | | Noted. |
| | | Reporting of the continuation of Deemed-to-be-University status by MHRD (Government of India) to the University for the period from 12 th April 2016 to 11 th April 2019. | | Noted. |
| | | Reporting of establishment of KLE-Rotary Skin at KLE Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi. | | Noted. |
| | | Dr. V.D.Patil, Registrar made presentation on each of the above items for information of the members of the Board of Management. | | Noted. |
| | Agenda for consideration: | | | |

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

| | | | | |
|-------------|--|---|--|---|
| BOM/L-04/18 | Discussion on starting elective courses (4-6 weeks duration) by various faculties in the existing curriculum, based on the recommendations of the Academic Council meeting held on 24-09-2018. | The BoM considered the proposal for starting of elective courses (4-6 weeks duration) by various faculties in the existing curriculum, based on the recommendations of the Academic Council meeting held on 24-09-2018. | Resolved to approve starting of elective courses (4-6 weeks duration) by various faculties in the existing curriculum, based on the recommendations of the Academic Council meeting held on 24 th September 2018. While considering the same, the BoM suggested that the University may consider signing of MoU with reputed institutions / institutions of national importance like NIMHANS, NIV, IISc, in India, National Universities in Singapore, etc. In the meantime, it was resolved to constitute a Committee to frame guidelines in this regard and the final decision in this regard will be taken after receiving the specific inputs from the Committee. | Noted. The Principal, JNMC shall make presentation of the same in the meeting. |
| BOM/L-05/18 | Consideration of establishment of Department of Oncology at J.N.Medical College, Belagavi, based on the recommendations of the Academic Council meeting held on 24-09-2018. | The BoM considered the proposal for establishment of Department of Oncology at J.N.Medical College, Belagavi, based on the recommendations of the Academic Council meeting held on 24-09-2018. | Resolved to approve establishment of Department of Medical Oncology and Department of Surgical Oncology at J.N.Medical College, Belagavi, based on the recommendations of the Academic Council meeting held on 24-09-2018. | Noted. A Circular to this effect has been issued by the University on 18 th February 2019. |

ATTESTED



Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

| | | | | |
|-------------|---|---|---|---|
| BOM/L-06/18 | Consideration of adoption of seven '7' good practices in education so as to enhance teaching-learning process and make it a shared responsibility, based on the recommendations of the Academic Council meeting held on 24-09-2018. | The BoM considered the proposal for adoption of seven '7' good practices in education so as to enhance teaching-learning process and make it a shared responsibility, based on the recommendations of the Academic Council meeting held on 24-09-2018. | Resolved to approve adoption of seven '7' good practices in education so as to enhance teaching-learning process and make it a shared responsibility, based on the recommendations of the Academic Council meeting held on 24-09-2018. The Board also suggested to display them at all the prominent places including lecture halls, laboratories, museum, entrance lobby, etc. | Noted. A Circular to this effect has been issued by the University on 18 th February 2019. |
| BOM/L-07/18 | Consideration of Annual Statement of Accounts including Auditors' Report (Balance-Sheet and Expenditure Account) of the University and its constituent colleges for the year 2017-18, based on the recommendations of the Finance Committee meeting held on 28-09-2018. | CA S.M.Jotawar, Finance Officer made the presentation of the Annual Accounts including Auditors' Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2017-18, based on the recommendations of the Finance Committee meeting held on 28 th September 2018. | Resolved to approve Annual Accounts including Auditors' Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2017-18, based on the recommendations of the Finance Committee meeting held on 28 th September 2018, as presented by the Finance Officer. It was suggested to include the research grant generated by the Research Units and various other funding agencies in the audited statement. | Noted and complied with. |

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

| | | | | |
|-------------|--|--|---|---|
| BOM/L-08/18 | Consideration of revision in the examination fee of various academic programs / courses, based on the recommendations of the Board of Examinations meeting held on 10 th September 2018 and the Finance Committee meeting held on 28-09-2018. | Dr. Sunil S.Jalalpure, Controller of Examinations made the presentation with regard to revision in the examination fee of various academic programs / courses, based on the recommendations of the Board of Examinations meeting held on 10 th September 2018 and the Finance Committee meeting held on 28-09-2018. | Resolved to approve revision in the examination fee of various academic programs / courses, based on the recommendations of the Board of Examinations meeting held on 10 th September 2018 and the Finance Committee meeting held on 28-09-2018, as per the presentation made by Controller of Examinations. The same will be effective from examinations starting from April 2019 across all the courses. | Noted. The University has issued a Notification to this effect on 05-02-2019. |
| | Agenda for discussion: | | | |
| | Various Circulars, Notifications and Letters issued by UGC, MHRD and other Regulating Councils. | -- | -- | Noted. |
| | The Chairman briefed the members with regard to various Notifications / Circulars / Letters received from UGC, MHRD and Regulating Councils with regard to induction program, examination reforms, etc. and compliance actions initiated by the University for the same. | -- | -- | Noted. |
| | Conversion of Diploma courses to Degree courses in medical faculty, as per MCI Notification. | -- | -- | Noted. |

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 012

07

| | | | | |
|--|--|--|--|---------------|
| | <p>The Chairman briefed the members with regard to the proposal sent to the Medical Council of India (MCI) requesting for conversion of Diploma courses to Degree courses in medical faculty, as per the guidelines issued by MCI.</p> | | | <p>Noted.</p> |
| | <p>Matter pertaining to Fee Fixation in Deemed-to-be-Universities and presentation before the UGC Mandated Committee.</p> | <p>The Chairman informed that as per the directions of the UGC, the University has submitted the information sought by UGC with regard to fee structure applicable for various academic programs / courses based on the recommendations of the Fee Fixation Committee.</p> | | <p>Noted.</p> |
| | <p>Developing a Research Policy and ICT related Policy of the University.</p> | <p>The Chairman informed that in a University system, Research Policy and ICT related Policy are very important for the growth and development of the University, particularly in the field of Research and automation process respectively as they will serve as a roadmap for the growth and development of the University.</p> <p>While deliberating on preparation of Research Policy, the BoM suggested that the University needs to identify thrust areas in Research (Institution-wise and Department-wise) so that the University may consider funding of the same. The thrust areas / research topics which have been already chosen by the Post-Graduate students / Ph.D. Research Scholars are to be excluded while preparing the emerging areas of research so as to avoid repetition / plagiarism.</p> <p>The Chairman requested the distinguished members to provide valuable inputs / suggestions in this regard so as to facilitate preparation of Research Policy / ICT related Policy.</p> | <p>The University will constitute a Committee for the same and the same will be reported in the next meeting of the Board of Management.</p> | |

ATTESTED



Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Agenda No.BOM/LI-03/19

Agenda for ratification

Sub: Ratification of the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 13th June 2018 to 25th March 2019.

Explanatory Note:

As per Rule-XI (Examination), Clause VIII (b), governing the Degree of Doctor of Philosophy (Ph.D) Program, if the report of the **Thesis Defence** is satisfactory, the Controller of Examinations shall finally declare the candidate qualified for the award of Ph.D. Degree with the approval of the Vice-Chancellor, subject to ratification by the Board of Management. In pursuance of the same, the list of Research Scholars who are declared successful for the award of Doctor of Philosophy (Ph.D) Degree for the period from **13th June 2018 to 25th Mach 2019** is enclosed vide **Annexure-II**.

Submitted for ratification by the BOM.

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010,Karnataka

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

The Degree of Doctor of Philosophy awarded from 13th June 2018 to till date

| Sl. No. | Name of Ph.D Research Scholar | Faculty | Topic | Guide |
|---------|---|-----------------------------------|---|--------------------------------------|
| 1. | Ms. Tiewlasubon Uriah DOUN12020 | Pharmacy | "EVALUATION OF IN VITRO ANTIOXIDANT AND HEPATOPROTECTIVE ACTIVITY OF LEAVES OF NEPENTHES KHASIANA HOOK AND ROOTS OF POTENTILLA FULGENS WALL IN WISTAR RATS" | Prof. (Dr.) M. B. Patil |
| 2. | Mr. V. S. N. Malleswara Rao Peram DOUN13020 | Pharmacy | "DEVELOPMENT, OPTIMIZATION AND CHARACTERIZATION OF ETHOSOMES AND TRANSFERSOMES OF CURCUMIN FOR SKIN CANCER TREATMENT VIA THE TRANSDERMAL ROUTE" | Prof. (Dr.) Sunil S. Jalalpure |
| 3. | Mr. Sumit A. Joshi DOUN13018 | Pharmacy | "FORMULATION OF LIPID NANOCARRIER BASED DRUG DELIVERY SYSTEM OF COLCHICINE AND ITS EVALUATION FOR ANTIGOUT POTENTIAL" | Prof. (Dr.) Sunil S. Jalalpure |
| 4. | Mr. M. Vinyas DOUN13013 | Pharmacy | "PHARMACOLOGICAL EVALUATION OF AGENTS ALTERING INSULIN METABOLISM IN EXPERIMENTALLY INDUCED DIABETES IN RATS" | Prof. (Dr.) V. P. Rasal |
| 5. | Mrs. Aryaa Alok Ankalikar DOUN10010 | Pharmacy | "EVALUATION OF ANTI-TUBERCULAR AND ANTI INFLAMMATORY POTENTIAL OF VITEX TRIFOLIA LINN. AND SOLANUM NIGRUM LINN." | Prof. (Dr.) A. H. M. Viswanathaswamy |
| 6. | Mr. S. K. Nimbale DOUN12019 | Pharmacy | "ROLE OF ROSA CENTIFOLIA AND BOERHAAVIA DIFFUSA IN PROTECTION AGAINST DOXORUBICIN INDUCED CARDIOTOXICITY IN RATS." | Prof. (Dr.) B. C. Koti, |
| 7. | Mr. Yadala Prapurnachandra DOUN13021 | Pharmacy | "EVALUATION OF ANTI-CANCER ACTIVITY OF RUTIN AND PIPERINE IN EXPERIMENTAL INDUCED HEPATOCELLULAR CA8.RCINOMA." | Prof. (Dr.) A. H. M. Viswanathaswamy |
| 8. | Mrs. Ashwini Rayaji DOUN12011 | Pharmacy | "PHARMACOLOGICAL EVALUATION OF METAL COMPLEXES OF COUMARIN SCHIFF BASES". | Prof. (Dr.) A. H. M. Viswanathaswamy |
| 9. | Mrs. Milka D. Madhale DOUN07019 | Medicine (Discipline: Nursing) | "A STUDY TO DEVELOP AND TEST DYNAMIC FOOT PRESSURE SCANNER IN EARLY IDENTIFICATION OF PRESSURE POINTS IN DIABETES" | Dr. Ashok S. Godhi |

ATTESTED

Date: 25th March 2019

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University)

Controller of Examinations
KAHER, Belagavi

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Sub: Conversion of Diploma medical courses to Degree courses as per the Notification issued by the Medical Council of India and issue Affiliation Certificate for the same by the University to J.N.Medical College, Belagavi.

Explanatory Note:

In pursuance of the Notification issued by the Medical Council of India, a proposal was sent to Medical Council of India for conversion of Diploma medical courses to Degree courses and the same has been approved as detailed below:

| Sl. No. | Diploma Denotified | Diploma Denotified | Diploma seats converted | PG degree seat increased by MCI |
|---------|--------------------|--------------------|-------------------------|---------------------------------|
| 1. | DMRD | 06 | 06 | 06-12 |
| 2. | D.Ortho. | 06 | 06 | 04-10 |
| 3. | DDVL | 02 | 02 | 03-05 |
| 4. | DCH | 06 | 06 | 05-11 |
| 5. | DCP | 08 | 08 | 05-13 |
| 6. | DPH | 04 | 04 | 06-10 |
| q | DFM | 04 | 04 | 02-06 |
| 8. | DGO | 12 | 02 | 12-19 |
| 9. | DA | 10 | 10 | 05-15 |
| 10. | DLO | 08 | 08 | 05-13 |

The same is placed for ratification by the BoM and also to issue Affiliation Certificate by the University to J.N.Medical College, Belagavi for the same. A copy of the intimation received from the MCI is enclosed vide Annexure-III.

The Registrar shall brief the same in the meeting.

Submitted for ratification by the BoM.

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

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BOARD OF GOVERNORS
IN SUPERSESSION OF MEDICAL COUNCIL OF INDIA

No. MCI-23(1)/10(A)/2018-Med/ 184147

Date: 28-2-19.

PUBLIC NOTICE

Subject: Increase of seats in postgraduate degree courses in lieu of surrender of concerned diploma seats for the academic session 2019-2020-reg.

It is brought to the notice of the concerned authorities that the Board of Governors considered the matter with regard to increase of seats in postgraduate degree courses in lieu of surrender of concerned diploma seats along with the request of the institute received through Central Government after notification dated 12/07/2018 as well as the recommendations of the PG Expert Group (BoG) on the basis of information furnished by the institute(s) as desired by the Council.

The Board of Governors decided to allow conversion of the postgraduate diploma course seats into corresponding degree seats prospectively i.e. from the academic session 2019-2020. (As per the list attached)

The permission to convert postgraduate diploma seat(s) to degree seats is subject to affiliation of additional PG degree seats by the concerned University.

The Institutes are requested to obtain the affiliation from the concerned affiliating University with regard to above enhanced intake capacity of the degree courses before admitting the students.



(Dr. Rajendra Wabale)
Joint Secretary

P.S.: Official letter in this regard will follow.

ATTESTED



Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

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**BOARD OF GOVERNORS
IN SUPERSESSION OF MEDICAL COUNCIL OF INDIA
SECTOR-8, POCKET-14, DWARKA PHASE-1, NEW DELHI-110077**

Date: 10.03.2019

Corrigendum

The members Board of Governors who are Incharge for Postgraduate matters, considered the representations received from various institutes for correction in Conversion of postgraduate Diploma to Degree seats together with the recommendations of the FG Expert Group and decided to issue a corrigendum as under:-

| Insti. Sno | Coll. Sno | Institute Name | State | Course Applied | Diploma Denotified | Seat Converted | Seats granted earlier on 28.02.2019 | PG Degree Seat Incr. (Corrigendum) |
|------------|-----------|--|----------------|--|--------------------|----------------|-------------------------------------|------------------------------------|
| 11 | 54 | Rangaraya Medical College, Kakinada, Andhra Pradesh | Andhra Pradesh | Dip. in Ophthalmology (DO) | 1 | 1 | 1 to 2 | 8 to 9 |
| 11 | 58 | Rangaraya Medical College, Kakinada, Andhra Pradesh | Andhra Pradesh | Dip. in Obstetrics & Gynaecology (DGO) | 3 | 3 | 3 to 6 | 8 to 9 |
| 31 | 133 | Smt. B.K. Shah Medical Institute & Research Centre | Gujrat | Dip. in Child Health (DCH) | 2 | 2 | 10 to 2 | 10 to 12 |
| 32 | 139 | Smt. Nathiba Hargovandas Lakhmichand Municipal Medical College, Ahmedad, | Gujrat | Dip. in Radio-Diagnosis (DMRD) | 6 | 6 | 6 to 12 | 9 to 15 |
| 32 | 140 | Smt. Nathiba Hargovandas Lakhmichand Municipal Medical College, Ahmedad, | Gujrat | Dip. in Ophthalmology (DO) | 6 | 5 | 5 to 10 | 9 to 14 |
| 36 | 146 | Government Medical college Jammu | Jammu Kashmir | Dip. in Obstetrics & Gynaecology (DGO) | 3 | 3 | 6 to 9 | 12 to 15 |
| 36 | 147 | Government Medical college Jammu | Jammu Kashmir | Dip. in Child Health (DCH) | 6 | 6 | 3 to 9 | 5 to 11 |
| 36 | 148 | Government Medical college Jammu | Jammu Kashmir | Dip. in Orthopaedics (D.ORTHO) | 6 | 6 | 8 to 14 | 10 to 16 |
| 36 | 151 | Government Medical college Jammu | Jammu Kashmir | Dip. in Clinical Pathology (DCP) | 6 | 6 | 5 to 11 | 7 to 13 |
| 37 | 152 | Government Medical College, Srinagar | Jammu Kashmir | Dip. in Obstetrics & Gynaecology (DGO) | 12 | 12 | 10 to 12 | 10 to 22 |
| 45 | 177 | Dr. B.R. Ambedkar Medical College, Bangalore, Karnataka | Karnataka | Dip. in Obstetrics & Gynaecology (DGO) | 2 | 2 | 1 to 3 | 4 to 6 |
| 47 | 185 | Government Medical College, Mysore | Karnataka | Dip. in Oto-Rhino-Laryngology (DLO) | 2 | 2 | 5 to 7 | 6 to 8 |
| 50 | 201 | J.J.M. Medical college Karnataka | Karnataka | Dip. in Obstetrics & Gynaecology (DGO) | 9 | 9 | 9 to 21 | 12 to 21 |
| 52 | 214 | Jawaharlal Nehru Medical College, Belagavi, Karnataka | Karnataka | Dip. in Obstetrics & Gynaecology (DGO) | 12 | 12 | 7 to 9 | 7 to 19 |
| 54 | 220 | JSS Medical College, Mysore | Karnataka | Dip. in Orthopaedics (D.ORTHO) | 6 | 6 | 6 to 12 | 11 to 17 |
| 69 | 289 | St. John's Medical College, Bangalore | Karnataka | Dip. in Oto-Rhino-Laryngology (DLO) | 2 | 2 | 3 to 7 | 1 to 3 |
| 69 | 290 | St. John's Medical College, Bangalore | Karnataka | Dip. in Child Health (DCH) | 4 | 4 | 3 to 5 | 3 to 7 |
| 78 | 338 | M.E.S. Medical College Perinthalmanna | Kerala | Dip. in Anaesthesiology (DA) | 3 | 3 | 2 to 4 | 2 to 5 |
| 88 | 385 | B.J. Government Medical College & Sassoon General Hospital, Pune | Maharashtra | Dip. in Ophthalmology (DO) | 2 | 2 | 6 to 6 | 6 to 8 |
| 126 | 540 | Madras Medical College, Chennai | Tamil Nadu | Dip. in Anaesthesiology (DA) | 15 | 15 | 18 to 33 | 22 to 37 |
| 141 | 644 | Osmania Medical College, Hyderabad | Telangana | Dip. in Radio-Diagnosis (DMRD) | 2 | 2 | 10 to 12 | 12 to 14 |
| 147 | 678 | King George's Medical University, Lucknow | Uttar Pradesh | Dip. in Radio-Diagnosis (DMRD) | 2 | 2 | 3 to 5 | 2 to 4 |

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
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Belagavi-590 010, Karnataka

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| College & Course Sno | Institute Name | State | Course Applied | Diploma Denotified | Diploma Seat Converted | PG Degree Seat Incr. |
|----------------------|---|-----------|---|--------------------|------------------------|----------------------|
| 194 | Government Medical College, Panchakki Rd., Aurangabad | Karnataka | Dip. in Ophthalmology (DO) | 2 | 2 | 6 to 8 |
| 195 | Government Medical College, Panchakki Rd., Aurangabad | Karnataka | Dip. in Oto-Rhino-Laryngology (DLO) | 1 | 1 | 3 to 4 |
| 196 | Government Medical College, Panchakki Rd., Aurangabad | Karnataka | Dip. in Orthopaedics (D.ORTHO) | 2 | 2 | 7 to 9 |
| 197 | J.J.M. Medical college Karnataka | Karnataka | Dip. in Clinical Pathology (DCP) | 12 | 12 | 10 to 22 |
| 198 | J.J.M. Medical college Karnataka | Karnataka | Dip. in Psychological Medicine (DPM) | 2 | 2 | 2 to 4 |
| 199 | J.J.M. Medical college Karnataka | Karnataka | Dip. in Dermatology, Venereology and Leprosy (DDVL) | 6 | 6 | 4 to 10 |
| 200 | J.J.M. Medical college Karnataka | Karnataka | Dip. in Child Health (DCH) | 8 | 8 | 9 to 17 |
| 201 | J.J.M. Medical college Karnataka | Karnataka | Dip. in Obstetrics & Gynaecology (DGO) | 9 | 9 | 9 to 21 |
| 202 | J.J.M. Medical college Karnataka | Karnataka | Dip. in Orthopaedics (D.ORTHO) | 5 | 5 | 10 to 15 |
| 203 | J.J.M. Medical college Karnataka | Karnataka | Dip. in Ophthalmology (DO) | 6 | 6 | 6 to 12 |
| 204 | J.J.M. Medical college Karnataka | Karnataka | Dip. in Oto-Rhino-Laryngology (DLO) | 6 | 6 | 5 to 11 |
| 205 | J.J.M. Medical college Karnataka | Karnataka | Dip. in Anaesthesiology (DA) | 6 | 6 | 12 to 18 |
| 206 | J.J.M. Medical college Karnataka | Karnataka | Dip. in Radio-Diagnosis (DMRD) | 8 | 8 | 7 to 15 |
| 207 | Jawaharlal Nehru Medical College, Belagavi, Karnataka | Karnataka | Dip. in Radio-Diagnosis (DMRD) | 6 | 6 | 6 to 12 |
| 208 | Jawaharlal Nehru Medical College, Belagavi, Karnataka | Karnataka | Dip. in Orthopaedics (D.ORTHO) | 6 | 6 | 4 to 10 |
| 209 | Jawaharlal Nehru Medical College, Belagavi, Karnataka | Karnataka | Dip. in Dermatology, Venereology and Leprosy (DDVL) | 2 | 2 | 3 to 5 |
| 210 | Jawaharlal Nehru Medical College, Belagavi, Karnataka | Karnataka | Dip. in Child Health (DCH) | 6 | 6 | 5 to 11 |
| 211 | Jawaharlal Nehru Medical College, Belagavi, Karnataka | Karnataka | Dip. in Clinical Pathology (DCP) | 8 | 8 | 5 to 13 |
| 212 | Jawaharlal Nehru Medical College, Belagavi, Karnataka | Karnataka | Dip. in Public Health (DPH) | 4 | 4 | 6 to 10 |
| 213 | Jawaharlal Nehru Medical College, Belagavi, Karnataka | Karnataka | Dip. in Forensic Medicine (DFM) | 4 | 4 | 2 to 6 |
| 214 | Jawaharlal Nehru Medical College, Belagavi, Karnataka | Karnataka | Dip. in Obstetrics & Gynaecology (DGO) | 12 | 2 | 7 to 9 |
| 215 | Jawaharlal Nehru Medical College, Belagavi, Karnataka | Karnataka | Dip. in Anaesthesiology (DA) | 10 | 10 | 5 to 15 |
| 216 | Jawaharlal Nehru Medical College, Belagavi, Karnataka | Karnataka | Dip. in Oto-Rhino-Laryngology (DLO) | 8 | 8 | 5 to 13 |
| 217 | JSS Medical College, Mysore | Karnataka | Dip. in Clinical Pathology (DCP) | 6 | 6 | 8 to 14 |
| 218 | JSS Medical College, Mysore | Karnataka | Dip. in Child Health (DCH) | 3 | 3 | 9 to 12 |
| 219 | JSS Medical College, Mysore | Karnataka | Dip. in Dermatology, Venereology and Leprosy (DDVL) | 1 | 1 | 6 to 7 |
| 220 | JSS Medical College, Mysore | Karnataka | Dip. in Orthopaedics (D.ORTHO) | 6 | 6 | 6 to 12 |
| 221 | JSS Medical College, Mysore | Karnataka | Dip. in Ophthalmology | | | |

Dr. V.A. Koithiwale
Registrar

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Agenda No.BOM/LI-04/19

Agenda for information

Agenda for information:

Reporting of the new UGC (Institutions Deemed-to-be-Universities) Regulations, 2019. A copy of the same is enclosed vide **Annexure-IV**.

Reporting of the grant of financial assistance to the students and faculty members for conduct of research activities

- *Presentation by Director, Academic Affairs.*

Reporting of the automation process in the Examination Branch of the University

- *Presentation by Controller of Examinations.*

Reporting of the MoU signed with Health Minds, Bengaluru for research publications / generation of research grants.

- *Presentation / Briefing by the Registrar*

Reporting of the conduct of **National Conference on Health Profession Education (NCHPE-2019)** at J.N.Medical College, Belagavi from 21st to 23rd November 2019 on the theme '**Transformative Learning - From Theory to Practice**'

- *Presentation by Dr.Jyoti M.Nagmoti, Professor of Microbiology, JNMC and Org. Secretary, NCHPE-2019.*

Submitted for information of the BoM.

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
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बशर्ते कि दर्जे को त्यागना अथवा वापस लेना, जैसा भी मामला हो, सम विश्वविद्यालय संस्थान अथवा इसकी किसी संघटक इकाई(यों), जैसा भी मामला हो, में नामांकित छात्रों के अंतिम बैच को अध्ययन कार्यक्रम को पूर्ण करने हेतु अथवा डिग्री अवार्ड करने का अवसर प्रदान करने के उपरांत ही प्रभावी होगा।

(xii) इन विनियमों के निर्वहन के संबंध में मत में विरोध होने की स्थिति में आयोग का निर्णय अंतिम होगा।

20.0 विधिक कार्यवाहियां

(1) सोसाइटी रजिस्ट्रीकरण अधिनियम, 1860 की धारा 6 के प्रयोजनार्थ, व्यक्ति जिसके नाम पर सम विश्वविद्यालय संस्थान पर वाद चलाया जा सकता है वह कुल सचिव होगा, जिसे सम विश्वविद्यालय संस्थान की ओर से करार, दस्तावेजों पर हस्ताक्षर करने, अभिलेखों को अभिप्राणित करने की शक्तियां होंगी, और वह ऐसी शक्तियों का प्रयोग करेगा तथा ऐसी कर्तव्यों का निर्वहन करेगा, जैसा कि इन विनियमों में विहित किया गया हो।

(2) सरकार, अथवा आयोग, अथवा सम विश्वविद्यालय संस्थान, अथवा सम विश्वविद्यालय संस्थान के किसी अधिकारी, अथवा सम विश्वविद्यालय संस्थान के प्राधिकरण के किसी सदस्य के विरुद्ध इन विनियमों के अनुपालन में किया गया कोई कार्य अथवा तात्पर्यित हो अथवा आशयित हो, कोई वाद अथवा विधिक कार्यवाहियां दाखर नहीं की जा सकेंगी।

21. कठिनाइयों का निवारण

विश्वविद्यालय अनुदान आयोग इन विनियमों के कार्यान्वयन के दौरान पेश आने वाली कठिनाई/ कठिनाइयों को भारत सरकार, मानव संसाधन विकास मंत्रालय के परामर्श से निवारण करने का अधिकार सुरक्षित रखता है।

रजनीश जैन, सचिव

[विज्ञापन-III / 4 / असा. / 548 / 18]

UNIVERSITY GRANTS COMMISSION

NOTIFICATION

New Delhi, the 20th February, 2019

UGC [INSTITUTIONS DEEMED TO BE UNIVERSITIES] REGULATIONS, 2019

PREAMBLE

No. F. 1-2/2018 (CPP-I/DU).—To regulate, in an orderly manner, the process of declaration of institutions of academic excellence as Deemed to be Universities; and, further to maintain quality of higher education imparted by Institutions Deemed to be Universities consistent with the ideals of the concept of a University; the University Grants Commission, in exercise of powers conferred under clauses [f] & [g] of sub-section [1] of Section 26 of the University Grants Commission Act, 1956, hereby, makes the following Regulations namely:-

1.0 SHORT TITLE, APPLICATION AND COMMENCEMENT

1.1 These Regulations may be called the UGC [Institutions Deemed to be Universities] Regulations, 2019.

1.2 These Regulations shall apply to every institution seeking declaration as an Institution Deemed to be University, as also, albeit prospectively, to an institution which has been declared as an Institution Deemed to be University under Section 3 of the UGC Act, 1956.

1.3 They shall come into force with effect from the date of their notification in the Official Gazette.

1.4 These Regulations shall replace the UGC (Institutions Deemed to be Universities) Regulations, 2016.

2.0 DEFINITIONS

In these Regulations, unless the context otherwise requires:

2.01 "Act" means the University Grants Commission Act, 1956 [Act 3 of 1956].

2.02 "Campus" means campus of the Institution Deemed to be University at its headquarters, wherein its major facilities, faculty, staff, students and its Academic Departments are located in a city /town / village in India; and includes all the campuses situated in the same territorial jurisdiction.

2.03 "Commission" means the University Grants Commission (UGC) constituted under the Act.

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

- 2.04 "Category" means the category of Institution Deemed to be University under the University Grants Commission (Categorization of Universities (only) for the Grant of Graded Autonomy) Regulations, 2018; and "Category I" and "Category II" shall be construed accordingly.
- 2.05 "Constituent Institution" means an institution operating under the administrative, academic and financial control of the sponsoring body and declared as such under the Notification.
- 2.06 "Constituent Unit" means unit(s) of the Institution existing on the date of submission of proposal to be declared as an Institution Deemed to be University.
- 2.07 "*De-novo* Institution" means an institution with the focus on teaching and research in unique and 'emerging areas of knowledge' so determined by the Commission after a due process,
- 2.08 "Emerging area of knowledge" in the context of *De-Novo* Institutions means such specialized/niche areas of knowledge which are considered desirable and useful and not usually imparted in the country.
- 2.09 "Expert Committee" means a Committee consisting of academics or other experts in the relevant fields of knowledge or practice to be nominated by Chairman of the Commission and include representatives of the Statutory bodies; and there may be as many Expert Committees as the Commission may determine for different purposes.
- 2.10 "Government", unless the context so specifies, means the Central Government in the Ministry of Human Resource Development allocated with business pertaining to higher education.
- 2.11 "Institution" means an institution of higher education engaged in teaching and research at the undergraduate, post-graduate or higher levels.
- 2.12 "Institution Deemed to be University" means an institution of higher education so declared, on the advice of the Commission, by the Government under Section 3 of the Act.
- 2.13 "Necessary Infrastructure" means infrastructure as required under the norms of concerned Statutory Body/Commission.
- 2.14 "Off-Campus centre" means a centre of the Institution Deemed to be University, approved by the Government and situated beyond its Campus within India.
- 2.15 "Off-Shore Campus" means a centre of the Institution Deemed to be University approved by the Government and situated beyond its campus outside India.
- 2.16 "Processing Fee" means the charges that have to be paid by the applicant institution to the Commission along with the application for processing such application.
- 2.17 "Notification" means a notification issued by the Government in the Official Gazette declaring an institution of higher education, as an Institution Deemed to be University under Section 3 of the Act.
- 2.18 "Sponsoring body" means a body being a charitable or a not-for-profit Society or Trust or Company under Section 8 of Companies Act 2013 making an application for declaring an institution under its administrative, academic and financial control as a Deemed to be University.
- 2.19 "Statutory Body" means a body constituted under any law for the time being in force for determining or maintaining standards of quality in the relevant areas of higher education such as the All India Council for Technical Education (AICTE), Medical Council of India (MCI), Dental Council of India (DCI), National Council for Teacher Education (NCTE), Bar Council of India (BCI), Indian Nursing Council (INC), or any other such regulatory body established under an Act of Parliament.
- 2.20 "Teacher" means a member of the regular faculty at the levels of Professor, or Associate Professor or Assistant Professor, and includes adjunct faculty and faculty on a long-term contract of not less than three years.
- 2.21 "University" means a University defined in the University Grants Commission Act, 1956.
- 2.22 "NAAC" means National Assessment and Accreditation Council.

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- 2.23 "NBA" means National Board of Accreditation.
- 2.24 "NIRF" means National Institutional Ranking Framework.
- 3.0 **OBJECTIVES OF AN INSTITUTION DEEMED TO BE UNIVERSITY**
- The objectives for which an institution is declared by the Government as an Institution Deemed to be University shall be:
- 3.01 To provide for higher education leading to excellence and innovations in such branches of knowledge as may be deemed fit, primarily at undergraduate, at post-graduate and research degree levels, fully conforming to the concept of University as defined herein.
- 3.02 To engage in areas of specialization with proven ability to make distinctive contributions to the objectives of the higher education system in diverse disciplines.
- 3.03 To provide for high quality teaching and research recognized nationally and globally.
- 4.0 **ELIGIBILITY CRITERIA FOR AN INSTITUTION TO BE DECLARED AS AN INSTITUTION DEEMED TO BE UNIVERSITY**
- 4.01 An institution applying to be declared as an Institution Deemed to be University shall have to meet the following stipulations:-
- Has been in existence for not less than 20(twenty) years,
 - Has, at the time of application, valid accreditation by National Assessment and Accreditation Council (NAAC) with at least 3.26 CGPA for three consecutive cycles OR if in case of technical institution, two-third of the eligible technical programmes accredited by the National Board of Accreditation (NBA).
 - Should be at the time of application, figure among the top 50 (Fifty) ranks in any specific category or among the top 100 (Hundred) of overall ranking of National Institute Ranking Framework (NIRF).
 - Has demonstrated the characteristics of a university through multi-disciplinary courses,
 - The annual per faculty publications in SCOPUS, Web of Science or peer-reviewed journals of acceptable quality as per the UGC Reference List of Quality Journals shall not be less than 2 (two).
 - The teacher student ratio shall not be less than 1:20 with a faculty strength of not less than 100 (Hundred) teachers and a minimum of 2,000 students on its rolls under the regular class-room mode, of which not less than one third being postgraduate/research students; and at least 5 Post Graduate Departments in existence for at least 3 years with research programmes.
 - Shall possess such academic and physical infrastructure as may be prescribed by the Commission and/or the relevant statutory bodies.
 - Shall have a built up area of not less than 30 sq.mts. per student which shall include academic (academic buildings, library, lecture hall, laboratories, etc.), administrative (hostels, faculty residences, health care), common and recreational facilities.
- 4.02 **Corpus Fund:**
- In the case of Institutions not maintained or financed by the Government a Corpus Fund of Rs.10 Crore for an existing institution and Rs.25 Crore for a de-novo institution, shall be created and maintained permanently in the name of the proposed Institution Deemed to be University by way of irrevocable Government Securities or other forms approved by the Commission.
 - The interest accrued on the Corpus Fund shall be used only for the purpose of development of the Institution Deemed to be University.
- 4.03 **Governance Structure**

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The Governance structure of the proposed Institution Deemed to be University shall be as per Clause 10.0 of these Regulations.

5.0 PROCEDURE FOR DECLARATION OF AN INSTITUTION AS AN INSTITUTION DEEMED TO BE A UNIVERSITY

- 5.01 An institution, fulfilling the minimum eligibility criteria as laid down in these Regulations for considering proposals for declaration as an Institution Deemed to be University, may apply 'online' to the Commission on its web portal developed for this purpose, and under intimation to the Government.
- 5.02. The following documents shall be uploaded in the online application, failing which, the online system shall not accept the application:
- i. Land ownership documents in the name of the Institution Deemed to be University or the sponsoring body.
 - ii. Certificates regarding NAAC/NBA accreditation
 - iii. Approval of the relevant statutory bodies for the professional courses which are currently being run.
 - iv. Information along with evidence regarding the existing academic and physical infrastructure.
 - v. Institution Development Plan consisting of the strategic vision for a 5-year period next, along with a rolling plan of its implementation covering academic, research, infrastructural, financial and governance plans.
 - vi. Details of the corpus fund created, and details of the financial sustainability of the institution.
 - vii. In case of institutions which are funded by the State/Central Government, a letter of commitment from the respective Government to continue financial support to the institution even after declaration as a Deemed to be University.
 - viii. Copies of the documents uploaded on the Commission's web portal shall also be publicly disclosed on the website of the institution, duly certified by the Head of the institution. Any information found to be false after due verification shall be liable for criminal prosecution under the Indian Penal Code, 1860, as amended from time to time.
- 5.03 The Commission shall verify the documents submitted in the application with the concerned public authorities to ascertain their accuracy.
- 5.04 The Commission shall examine the application; with the help of an Expert Committee nominated to evaluate the Institution Development Plan to assess the existing academic and physical standards and submit its advice to the Government within sixty days from the date of online application.
- 5.05 Taking into consideration the advice of the Commission, the Government may, ordinarily within thirty days of receipt of the advice of the Commission, either issue a notification under Section 3 of the Act, declaring such institution as an Institution Deemed to be University for an initial period of five years; or, if the proposal is not agreed upon, convey its decision in writing to the Sponsoring body along with the reasons thereof. The decision of the Government shall be final.
- 5.06 In case of institutions declared as institutions Deemed to be universities as per section 3 of the Act, the University/ies which had hitherto granted affiliation to such institutions, shall transfer the credits and the transcripts of students who are enrolled and studying in the said institution, within thirty days of such declaration. The existing students may get the degree from the affiliating University or Deemed to be University as per preference of the student. The newly admitted students shall get degree of Deemed to be University.
- 6.04 PROCEDURE FOR DECLARATION OF AN INSTITUTION AS DEEMED TO BE UNIVERSITY UNDER DE-NOVO CATEGORY:-**
- 6.04.1 Any Sponsoring body, with a proven track record in education, can submit an application online to the Commission under intimation to the Government, for setting up a new Institution Deemed to be

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University devoted to study and research in unique and emerging areas of knowledge not being pursued by existing institutions.

However, institutions of Central/State/UT Government applying under this category shall be given exemption from Clause 4.01 of these Regulations provided they address the strategic needs of the country and/or, engaged in preservation of cultural heritage.

6.04.2 Any Sponsoring body shall submit the application consisting of the following:

- (a) A Detailed Project Report (DPR) containing its fifteen year detailed Strategic Vision Plan and a five year rolling implementation plan viz. Academic Plan, Faculty Recruitment Plan, Students Admission Plan, Research Plan, Networking Plan, Infrastructure development Plan, Finance Plan, Administrative Plan, Governance Plan, etc, with clear annual milestones and action plans on how the new Institution Deemed to be University is to be set up, with identifiable outputs and outcomes;
- (b) Details of the land in possession for establishing the institution along with the title documents;
- (c) Details of the corpus fund created, and details of the financial sustainability of the institution;
- (d) Details of the sponsoring body, along with the details of the key academic and administrative personnel;
- (e) An undertaking to the effect that it shall abide by all provisions of these Regulations.
- (f) In case of institutions of Central/State/UT Government, a letter of commitment from the respective Government to continue financial support to the institution even after declaration as an Institution Deemed to be University.

6.04.3 The Commission shall refer the application for examination to an Expert Committee, and the Committee may direct the applicant institution to make a presentation to demonstrate whether or not the institution falls under de-novo category and whether the Detailed Project Report is in accordance with these Regulations. If necessary, the Committee may prefer to visit the applicant institution before submitting its report.

6.04.4 The Expert Committee shall submit its report to the Commission, within thirty days from the date of reference to it, by way of recommendation on whether or not the Letter of Intent ought to be issued, and in the event of recommending that a Letter of Intent be issued, whether the same shall be with or without any additional conditions along with reasons for imposing or not imposing such conditions.

6.04.5 The Commission shall forward its advice to the Government within thirty days from the date of receiving the report of the Expert Committee; and thereafter, the Government shall, having taken into consideration the advice of the Commission, usually within a further period of thirty days, either issue a Letter of Intent valid for a period of three years or reject the proposal stating reasons thereto.

6.04.6 The Sponsoring body shall submit a report of compliance in respect of the conditions mentioned in the Letter of Intent within a period of three years to the Government, which shall be forwarded to the Commission for its verification and advice and the Government shall take further steps following the procedure mentioned in Clause 5 of these Regulations.

OFF-CAMPUS CENTRE(S):

7.01 Institutions Deemed to be Universities in Category-I & Category-II or ranked from 1-50 in the "Universities" category of current NIRF ranking shall be permitted to start new Off-Campus Centre(s), following the procedure mentioned hereunder:

7.01.1 Institutions Deemed to be Universities in Category-I & Category-II or ranked from 1-50 in the "Universities" category of current NIRF ranking shall submit their application to the Government by way of an Affidavit in the prescribed proforma for approval to start an Off-Campus Centre or, for issuance of Letter of Intent for setting up an Off-Campus Centre, as the case may be.

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- 7.01.2 The Government, after such preliminary scrutiny as it may deem fit, of the application containing details of existing or proposed infrastructure facilities, Courses/Programmes of study, Students intake, financing arrangements, shall forward to the application to the Commission for its advice. The Institutions applying for Off-Campus Centre(s), shall have to meet the following stipulations:
- (i) The teacher student ratio shall not be less than 1:20 with a faculty strength of not less than 25 (twenty five) teachers and a minimum of 500 students on its rolls under the regular class-room mode, of which not less than one third being postgraduate/research students; and at least 3 Post Graduate Departments with research programmes.
 - (ii) Shall possess such academic and physical infrastructure as may be prescribed by the Commission and/or the relevant statutory bodies.
 - (iii) Shall have a built up area of not less than 30 sq. mts. per student which shall include academic (academic buildings, library, lecture hall, laboratories, etc.), administrative (hostels, faculty residences, health care), common and recreational facilities.
- 7.01.3 In respect of Institutions Deemed to be Universities in Category -I or ranked from 1-50 in the "Universities" category of current NIRF ranking, there shall be no requirement of physical inspection. The Chairman of the Commission may constitute a Standing Committee to undertake examination of the information furnished by the Institution. The Chairman, on behalf of the Commission, shall forward the advice to the Government within thirty days on receipt of the application taking into consideration the observations of Standing Committee. Category-I Institutions Deemed to be Universities or ranked from 1-50 in the "Universities" category of current NIRF ranking can establish only three off-campus in a period of five years provided that not more than one campus can be established in one academic year. These off-campus shall be reviewed by the Commission after a period of five years from the date of Notification by the Government.
- 7.01.4 In respect of Institutions Deemed to be Universities in Category-II, the information provided with the application may be assessed and verified by an Expert Committee, constituted for the purpose by the Commission. The Chairman, on behalf of the Commission, shall forward the advice to the Government within sixty days on receipt of the application taking into consideration the observations of Expert Committee. Category- II Institutions Deemed to be Universities can establish only two off-campus in a period of five years provided that not more than one campus can be established in one academic year. These off-campus shall be reviewed by the Commission after a period of five years from the date of Notification by the Government.
- 7.01.5 The Government shall, after taking into consideration the advice of the Commission, ordinarily within a further period of fifteen days from the date of receipt of such advice, either issue a notification for starting of off-campus centre(s) or, as the case may be, a Letter of Intent for setting up of new off-Campus centre(s) or reject the proposal stating the reasons thereto. The decision of the Government shall be final and binding.
- 7.01.6 If at any time, the information provided by the applicant Institute is found to be incorrect, the Government may withdraw the approval for starting the off-Campus centre; and in order to protect the interests of students enrolled at such centre, the Institution shall be asked to seek affiliation of the Off-Campus centre to the State/ Central University having territorial jurisdiction. Any information found to be false after due verification shall be liable for criminal prosecution under the Indian Penal Code, 1860, as amended from time to time.

Off-shore Campus:

- 7.02 Institutions Deemed to be Universities in Category-I shall be allowed to start new Off-Shore Campuses with the prior approval of the Ministry of Human Resource Development after receiving NOC from Ministry of External Affairs and Ministry of Home Affairs. Institutions Deemed to be Universities shall maintain the standards similar to their main campus and shall follow similar admission criteria, curriculum, examination system and evaluation system. All the information about off-shore campus shall be disclosed on the website of the Institution Deemed to be University.
- 7.03 Existing Off-Shore campus will continue to operate provided they have obtained due permissions.

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8.0 STARTING OF NEW COURSE(S)/PROGRAMME(S)/DEPARTMENT(S)/ SCHOOL(S)/ FACULTY(IES) IN THE CAMPUS OR APPROVED OFF-CAMPUS CENTRES OF AN INSTITUTION DEEMED TO BE UNIVERSITY

8.01 Institutions Deemed to be universities in Category-I, Category-II or institutions from 1-50 in "university" category of NIRF ranking may start new Course(s) /Programme(s) /Department(s) / School(s) /Faculty(ies) in any field in their existing campus and approved off-Campus centre(s), with the prior approval of its Board of Management and, also where applicable, the relevant Statutory bodies. Such Institutions shall inform the Commission about starting of a new course/ programme/ department/ school/ centre in its existing main campus and approved off-campus within one month of the grant of approval by the Board of Management of the Deemed to be University and concerned Statutory bodies.

Provided that where the Institutions Deemed to be Universities in receipt of grants in aid or other funds for maintenance from the Central Government or the State Government or its Agencies, prior approval of the appropriate Government shall also be required.

8.02. Institutions Deemed to be universities, other than those referred to in clause 8.01 herein above, shall start new Course(s)/Programme(s) /Department(s) /School(s)/Faculty(ies) in allied field only in their existing Campus and approved off-Campus centre(s) only after obtaining permission from its Board of Management and, also where applicable, the relevant Statutory bodies. In case of starting of new Course(s)/ Programme(s)/ Department(s) / School(s) / Faculty(ies) in other than allied fields, prior approval of the Commission shall be required in addition to approval from the relevant statutory bodies. The Commission shall convey its decision either for approval or rejection as the case may be, within sixty days of receipt of the application from the institution.

9.0 MONITORING THE PERFORMANCE OF DEEMED TO BE UNIVERSITIES

9.01 It shall be the responsibility of the Commission to monitor, annually, the performance and academic outcomes of all institutions Deemed to be universities, based on public disclosures on performance parameters, namely:

- a) The graduate outcomes shall be such that a minimum of 50% of the graduating students secure access to employment/self-employment or engage themselves in pursuit of higher education;
- b) Promote linkage of the students with the society/industry such that at least two-third of the students engage in socially productive activities during their period of study in the institutions;
- c) Train the students in essential professional skills such as team-work, communication skills, leadership skills, time-management skills, soft skills, etc; and inculcate a spirit of innovation/entrepreneurship and critical thinking among the students and promote avenues for display of these talents;
- d) The teacher student ratio shall not be less than 1:20 with a faculty strength of not less than 100 (Hundred) teachers and a minimum of 2,000 students on its rolls under the regular class-room mode, and ensure that not more than 10% of the sanctioned posts of teachers is vacant at any point of time;
- e) Conduct induction programmes for students;
- f) Adopt Learning-outcome based curriculum framework(LOCF)and revise curriculum at regular intervals;
- g) Use Information Communication Technology (ICT) based learning tools for effective teaching-learning processes;
- h) Choice Based Credit System (CBCS), Academic flexibility for interdisciplinary learning
- i) Examination Reforms to ensure that the student assessment is based on understanding of the concepts, and application thereof;
- j) Ensure that at least half of the students passing out appear for examinations such as GATE/JAM/UGC-NET, and at least half of those appearing qualify;

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- k) Tracking of the student progress after completion of course;
- l) Ensure that all new teachers, immediately after recruitment, are put through an induction course imparting pedagogical aspects;
- m) All existing teachers shall be placed through an annual refresher training;
- n) Compulsory participation in the NIRF ranking;
- o) National level merit-based admission process.
- p) Effective implementation of measures for quality improvement as per the quality mandate of UGC.
- q) To ensure not to start or run any professional courses governed by specific Acts of parliament, except with the prior and specific approval of the authority constituted thereunder as well as in conformity with the Clause 8 of these Regulations.
- r) To submit the type of courses those are being offered latest by 30th April every year. The details to be provided are – year, department, courses offered, whether the course is professional or general, approval of the statutory council, approval of the UGC, student intake, actual number of students enrolled, etc
- s) To adhere to these regulations and other rules / regulations/ directions issued by the UGC and relevant statutory bodies from time to time.
- t) Every year on completion of the admissions, the Deemed to be University shall upload all the data on its website.

9.02. The Commission shall decide on the physical verification of an Institution Deemed to be University, or constitute teams for such verification only on receipt of complaints against the accuracy and veracity of the information placed on the website of the institution in respect of the parameters referred to in clause 9.01.

10.0 SYSTEM OF INSTITUTIONAL GOVERNANCE

10.01 The proposed/existing Institution Deemed to be University shall be registered as a not-for-profit Society under the Societies Registration Act, 1860 or as a not-for-profit Trust under the Public Trust Act, or as a not-for-profit company under section 8 of the Companies Act, 2013.

Provided that a sponsoring body exclusively established for running educational institutions shall be exempted from registering as a separate not-for-profit Society /Trust /Company for the Deemed to be University. However, the sponsoring body shall categorically mention in its Registration Deed that the sponsoring body is exclusively for running educational activities and no other activities are being carried out or shall be carried out in future under it.

Provided further that if the sponsoring body of an existing Institution Deemed to be University does not have a Society /Trust /Company exclusively for running educational institutions, it shall form a new not for profit Society / Trust /Company for the Deemed to be University. In such cases, the sponsoring body shall be exempted from transferring of its moveable and immovable assets to the newly created Society/Trust/Company, if such sponsoring body provides Notarized Affidavit to the effect that the entire moveable and immovable assets allocated to the Institution Deemed to be University shall not be leased or otherwise disposed off without the prior permission of the Commission, and also that all expansion in the future shall be undertaken by the Society /Trust /Company exclusively established for Deemed to be University.

Provided also that the sponsoring body shall make available the infrastructure for operating the Institution Deemed to be University without any rental or other such charges.

10.02 All moveable and immovable assets of the institutions shall be used only for the purpose of conducting academic activities, promotion of research and related administrative requirements of the Institution Deemed to be University.

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- 10.03 The highest governing body of the Institution Deemed to be University shall be a Board of Management to be headed by the Vice Chancellor, and consisting of not less than 10 and not more than 15 members.
- 10.04 The Board of Management of the institution shall be independent of the sponsoring body with full autonomy to discharge its academic and administrative responsibilities.
- 10.05 The composition of Board of Management shall be as under: -
- i) Vice-Chancellor.....Chairperson;
 - ii) Pro Vice-Chancellor (wherever applicable),
 - iii) Two Deans of Faculties of the Institution Deemed to be University, to be appointed by rotation based on inter-se seniority;
 - iv) Three eminent academics, who shall have functioned at the rank of Professor, to be appointed by the Chancellor from among persons unconnected with the Institution Deemed to be University as well as the Sponsoring body;
 - v) One representative of the Central Government or the State Government, as the case may be, where the Institution Deemed to be University is controlled and managed by such Government or is receiving grants directly or indirectly of a minimum of 50% of the average expenditure of three previous years, who shall be an eminent academic not below the rank of Professor - in respect of all other institutions Deemed to be universities, the UGC shall nominate a representative from a panel of names selected through a process approved by the Commission;
 - vi) Two teachers of the Institution Deemed to be University, one each from among the cadres of Professors and Associate Professors, to be appointed by rotation based on inter-se seniority;
 - vii) Nominees of the Sponsoring body, not exceeding Four in number;
 - viii) The Registrar, who shall be ex officio Secretary of the Board of Management.

10.06 Tenure of the members of the Board of Management

- 10.06.1 All the members of the Board of Management, other than the ex-officio members and teachers, shall hold office for a term of three years from the date of first appointment and shall be eligible for reappointment.
- 10.06.2 Members of the Board of Management appointed from among teachers shall hold office for a period of two years or till such time as they cease to be teachers of the Institution Deemed to be University, whichever is earlier.

10.07 Powers and Limitations of the Board of Management

- 10.07.1 The Board of Management shall be the principal organ of management and the apex executive body of the Institution Deemed to be University, with powers to make rules of the Institution Deemed to be University.
- 10.07.2 The Board of Management shall be the final decision making body of the Institute in respect of every matter of the Institution Deemed to be University, including in the academic, administrative, personnel, financial, developmental matters.
- 10.07.3 The Board of Management shall not infringe upon the powers of the respective authorities provided under these Regulations; and where any authority has been given advisory /recommendatory powers, the Board of Management shall obtain advice /recommendations from such authority, before deciding on any matter before it.

10.08 Meetings of the Board of Management:

- i. The Board of Management shall meet at least four times a year, with not less than 15 days' notice being given before every meeting of the Board of Management.

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- ii. Attendance by more than one-half of the total number of members of Board of Management shall form the quorum for a meeting.
- iii. In the absence of the Vice-Chancellor, the Pro-Vice Chancellor shall preside over the meeting; and where there be no Pro Vice Chancellor in an Institution Deemed to be University, a member chosen by the other members present, shall preside over the meeting.
- iv. Every member of the Board of Management, including its Chairperson, shall have one vote and decisions at the meetings of the Board shall be taken by simple majority; and in case of a tie, the Chairperson shall have a casting vote.
- v. Any business, which it may be necessary for the Board of Management to perform, may be carried out by circulation amongst its members.
- vi. A copy of the proceedings of each meeting shall be furnished to the Chancellor of the Institution Deemed to be University as soon as maybe possible after the meeting.

10.09 Termination of Membership

If a member other than the Vice- Chancellor, and those representing the teachers, accepts a fulltime appointment in the Institution Deemed to be University or does not attend three consecutive meetings of the Board of Management, without proper leave of absence, such member shall cease to be a member of the Board of Management.

10.10 Delegation of Powers of the Board of Management

The Board of Management may, by a resolution, delegate to the Vice Chancellor or any other officer/faculty or to a Committee of officers/faculties of the Institution Deemed to be University, such powers as it may deem fit, subject to the condition that the action taken by the Vice Chancellor or the officer/faculty, or the Committee in the exercise of the powers so delegated, shall be reported at the next meeting of the Board of Management.

10.11 Other Authorities of the Institution Deemed to be University

10.11.1 Academic Council

- A. The Academic Council shall be the principal academic body of the Institution Deemed to be University and shall, subject to the provision of the Rules, have the control over, and be responsible for, the maintenance of standards of teaching, research and training, approval of syllabus, co-ordination of research activities,

examinations and tests conducted by the Institution Deemed to be University; and shall exercise such powers and perform such other duties and functions as may be prescribed or conferred upon it by the Rules of the institution. The composition of the Academic Council shall be as under:

- i. Vice Chancellor Chairperson;
- ii. Pro Vice-Chancellor (wherever applicable);
- iii. Dean(s) of Faculties;
- iv. Heads of the Departments;
- v. Ten Professors, other than the Heads of the Departments, by rotation based on inter-se seniority;
- vi. Two Associate Professors from the Departments, other than the Heads of the Departments, by rotation based on inter-se seniority;
- vii. Two Assistant Professors from the Departments by rotation based on inter-se seniority;
- viii. Three persons from amongst educationists of repute or persons from any other field related to the activities of the Institution Deemed to be University who are not in the service of the Institution Deemed to be University, nominated by the Vice-Chancellor;
- ix. Three persons who are not teachers, co-opted by the Academic Council for their specialized knowledge

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x. The Registrar, who shall be ex officio the Secretary of the Academic Council

Note: The representation of different categories shall be only through rotation and not through election. The term of members, other than the *ex-officio* members, shall be two years. The Controller of Examination shall be the permanent invitee to the meetings of the Academic Council.

B. Powers and Functions of the Academic Council: The Academic Council shall have the following powers and duties, namely:-

- i. To consider matters of academic interest either on its own initiative or at the instance of the Board of Management or those proposed by the departments/ faculties and to take appropriate action thereon;
- ii. To exercise general supervision over all academic work of the institution Deemed to be University and to give direction regarding methods of instruction, evaluation, and improvements in academic standards;
- iii. To promote research within the Institution Deemed to be University, and to acquire reports on such researches from time to time;
- iv. To prescribe courses /programmes of study leading to degree and diploma of the Institution Deemed to be University;
- v. To make arrangements for the conduct of examinations in conformity with the Bye-Laws;
- vi. To appoint examiners, moderators, tabulators and such other personnel for different examinations;
- vii. To maintain proper standards of the examinations;
- viii. To recognize diplomas and degrees of universities and other Institutions and to determine equivalence with the diplomas and degrees of the institutions Deemed to be University;
- ix. To suggest measures for departmental co-ordination;
- x. To make recommendations to the Board of Management on:
 - a) measures for improvement of standards of teaching research and training;
 - b) institution of Fellowships, Travel Fellowships, Scholarships, Medals, Prizes etc.;
 - c) to recommend to the Board of Management, the establishment or abolition of departments/centres; and
 - d) To frame rules covering the academic functioning of the institution Deemed to be University, admissions, examinations, award of fellowships and studentships, free-ships, concessions, attendance, discipline, residence etc.
- xi. To appoint sub-committees to advise on such specific matters as may be referred to it by the Board of Management;
- xii. To consider the recommendations of the sub-committees and to take such action as the circumstances of each case may require;
- xiii. To take periodical review of the activities of the departments/centres and to take appropriate action with a view to maintaining and improving standards of instruction;
- xiv. To recommend institution of teaching posts (Professors, Associate Professors and Assistant Professors) to the Board of Management; and
- xv. To exercise such other powers, and to perform such other duties, as may be conferred or imposed upon it by the Rules.

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C. Meeting of the Academic Council

- i. The Academic Council shall meet as often as may be necessary but not less than three times during an academic year with not less than 15 days' notice being given before every meeting of the Academic Council.
- ii. One third of the total number of members of the Academic Council shall constitute the quorum for the meeting of the Academic Council.
- iii. Each member, including its Chairman, shall have one vote and decisions at the meetings of the Academic Council shall be taken by simple majority; and in case of a tie, the Chairman shall have a casting vote.
- iv. Any business, which it may be necessary for the Academic Council to perform, except such as may be placed before its meeting, may be carried out by circulation of the resolution.

10.11.2 Planning & Monitoring Board:

- i. The Planning & Monitoring Board shall be the principal Planning Body of the institution Deemed to be University and shall be responsible for the monitoring of the development programmes of the Institution Deemed to be University.
- ii. The Vice-Chancellor and the Registrar shall be the Chairman and the Secretary, respectively, of the Planning & Monitoring Board, which may include seven members, internal to the Institution Deemed to be University, and three experts of eminence from outside the institution.
- iii. The constitution, powers and functions of the Planning & Monitoring Board shall be prescribed by the Rules.
- iv. The Planning & Monitoring Board shall have the right to advise the Board of Management and the Academic Council on any matter which it considers necessary for the fulfillment of the objectives of the Institution Deemed to be University.
- v. The recommendations of the Planning & Monitoring Board shall be placed before the Board of Management for consideration and approval.

10.11.3 Finance Committee**A. The composition of Finance Committee shall be as under:**

- i. Vice Chancellor – Chairperson;
- ii. Pro Vice-Chancellor (wherever applicable);
- iii. One person nominated by the Society/Trust/Company;
- iv. Two nominees of the Board of Management, one of whom shall be a member of the Board;
- v. One representative of Central Government not below the rank of Joint Secretary or his representative to the Government of India, in case the institution is controlled and managed by Central Government or is receiving grants more than or equal to 50% of its expenditure (based on average of previous three year account) from the Central Government directly or through its Agencies; and in all other institutions Deemed to be universities, the Commission shall nominate a representative from a panel of names selected through a process approved by the Commission;
- vi. One representative of the State Government, in case the Institution Deemed to be University is receiving grants from the State Government;
- vii. Finance Officer- Secretary ex officio

B. Tenure of members of the Finance Committee:

All members of the Finance Committee other than ex-officio members shall hold office for a term of three years from the date of first appointment.

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C. Powers and Functions of the Finance Committee:

- i. To consider the annual accounts and financial estimates of the Institution Deemed to be University and to submit them to the Board of the Management for its approval;
- ii. To consider and recommend the annual budget and revised estimates to the Board of Management;
- iii. To fix limits on the total recurring expenditure and the total non-recurring expenditure of each year based on the income and resources of the Institution Deemed to be University.

Note: No expenditure other than that provided in the budget shall be incurred by the Institution Deemed to be University without the approval of the Finance Committee.

D. Meetings of the Finance Committee:

The Finance Committee shall meet at least twice a year to examine the accounts and to scrutinize proposals for expenditure. Four members shall constitute the quorum for the meeting.

10.11.4 Board of Studies:

There shall be one Board of Studies for each Department of the Institution Deemed to be University. The composition of Board of Studies of each faculty/ Department shall be as under:

- i. Dean of faculty/ Head of the Department – Chairperson;
- ii. All Professors of the faculty/ Department;
- iii. Two Associate Professors of the faculty/ Department by rotation based on inter-se seniority;
- iv. Two Assistant Professors of the faculty/Department by rotation based on inter-se seniority;
- v. Not more than 2 persons to be co-opted for their expert knowledge including those belonging to the profession or industry concerned.

Note: The powers and functions of the Board of Studies shall be prescribed by the Rules of the Institution Deemed to be University.

10.11.5 Selection Committee:

- i. There shall be one or more Selection Committees constituted, for making recommendations to the Board of Management for appointment to the post of Professors, Associate Professors, Assistant Professors and such other posts as may be prescribed, in accordance with the UGC Regulations (on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education), 2018, as amended from time to time.
- ii. The meetings of the Selection Committees shall be convened, as and when necessary, by the Chairperson of each Selection Committee.
- iii. Four members of the Selection Committee, of which at least two shall be experts, shall form the quorum.

10.11.6 Miscellaneous matters pertaining to different authorities of the Institution Deemed to be University

- i. If any question arises, as to whether any person has been duly nominated or appointed as, or is, entitled to be a member of any authority or any committee of the Institution Deemed to be University, the matter shall be referred to the Chancellor, whose decision thereon shall be final and binding.
- ii. Any member, other than an ex-officio member of any authority, may resign by a letter addressed to the Registrar and the resignation shall take effect as soon as it is accepted by the Chancellor or the Chairperson of the Board of Management, as the case may be.
- iii. Sudden vacancies among the members of any authority or any Committee of the Institution Deemed to be University shall be filled by the respective authority, as soon as may be, and within a period of six months.

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- iv. A person shall be disqualified for being chosen as, and for being, a member of any of the authorities of the Institution Deemed to be University:
- if he/she is of unsound mind
 - if he/she is an un-discharged insolvent
 - if he/she has been convicted by a court of law for an offence involving moral turpitude.
 - if he/she has not been appointed as per the provisions of these Regulations.

Note: If any question arises as to whether a person is or has been subjected to any disqualifications mentioned above, the question shall be referred for decision to the Chancellor, whose decision shall be final and binding.

10.12 Officers of the Institution Deemed to be University:

10.12.1 Chancellor & Pro Chancellor

- The Institution Deemed to be University shall have a Chancellor who shall, when present, preside over the convocations of the Institution Deemed to be University but shall not be the Chief Executive Officer.
- The Chancellor, who shall be appointed by the sponsoring body, shall hold office for a period of 5 years from the date of first assuming office, and shall be eligible for reappointment for one more term.
- Where power is conferred upon the Chancellor to nominate persons to authorities, he/she shall, to the extent necessary, nominate persons to represent the various interests for the furtherance of the objectives of the Institutions Deemed to be University.
- Pro-Chancellor:** The Sponsoring body of the Institution Deemed to be University may also appoint a person as a Pro Chancellor, whose role would be limited to carrying out the tasks assigned to the Chancellor in these Regulations, when the latter is not available for carrying out the same. The Pro Chancellor, if so appointed, shall hold office for a period co-terminus with that of the Chancellor.

10.12.2 Vice-Chancellor

- The Vice-Chancellor shall be a whole time salaried officer of Institution Deemed to be University, and shall be appointed by the Chancellor from a panel of three names suggested by a Search-cum-Selection Committee.
- The qualifications of the Vice-Chancellor shall be in accordance with the UGC Regulations (on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education), 2018, as amended from time to time.
- The procedure/composition of Search-cum-Selection-Committee (SCSC) for selection of Vice-Chancellor shall be as under:
 - Where control of the management of an Institution Deemed to be University is with the Central Government or the State Government, the Vice-Chancellor shall be appointed in accordance with the procedure laid down by the Central Government or the State Government, as the case may be.
 - Where the financial assistance, by way of grants in aid or otherwise, to the Institution Deemed to be University by the Central Government or by its Agencies is more than or equal to 50% of its expenditure (based on average of previous three year accounts) the composition of Search-cum-Selection-Committee shall be as under:
 - A nominee of Chancellor, who shall be a reputed academician as the Chairperson of the Committee;
 - A nominee of the Central Government, who shall be an academic of eminence; and,

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- c) An academician, with not less than 10 years service as Professor, nominated by the Board of Management
- iii. Where the financial assistance, by way of grants in aid or otherwise, is less than 50% of its expenditure (based on average of previous three year accounts), the composition of Search-cum-Selection Committee shall be as under:
- a) A nominee of the Chancellor, who shall be a reputed academician as the Chairperson of the Committee
- b) A nominee of the Chairman, University Grants Commission
- c) An academician, with not less than 10 year service as Professor, nominated by the Board of Management

D. Tenure of Vice-Chancellor:

- i. The Vice-Chancellor shall hold office for a term of 5 years from the date of assuming office, and shall be eligible for reappointment for a second term;
- Provided that in no case shall the person appointed as Vice Chancellor hold office beyond the age of 70years;
- Provided further that notwithstanding the expiry of the period of 5 years, the Vice Chancellor may continue in office for not more than six months or till the successor is appointed and the latter assumes office, whichever, is earlier.
- ii. Where the office of the Vice-Chancellor falls vacant due to death, resignation or otherwise and in case of his/her absence due to illness or any other cause, the Pro Vice-Chancellor, and in his/her absence, the Senior most Professor shall perform the duties of the Vice-Chancellor until a new Vice-Chancellor is appointed, or the existing Vice-Chancellor resumes duties, as the case may be.

E. Powers of the Vice-Chancellor

- i. The Vice-Chancellor shall be the Principal Executive Officer of the Institution Deemed to be University and shall exercise general supervision and control over its affairs, and shall be mainly responsible for implementation of the decisions of all its authorities.
- ii. The Vice-Chancellor shall be the Ex-officio Chairperson of the Board of Management, the Academic Council, the Finance Committee, the Planning & Monitoring Board and Selection Committees.
- iii. The Vice-Chancellor shall have the power to convene, or cause to be convened, meeting of the various authorities of the Institution Deemed to be University.
- iv. The Vice-Chancellor may, if he/ she is of the opinion that immediate action is called for on any matter, exercise any power conferred upon any authority of the Institution Deemed to be University under these Regulations and Rules of the Institution Deemed to be University, and take such action, or proceed to take such action, and shall report to the authority concerned on the action taken by him/her on such matters.

Provided that if the relevant authority mentioned in Clause (ii) herein above is of the opinion that such action ought not to have been taken, it may refer the matter to the Chancellor whose decision thereon shall be final.

Provided further that if any person in the service of the Institution Deemed to be University is aggrieved by the action taken by the Vice-Chancellor under the said Clause, he/she shall have the right to appeal against such decision to the Board of Management within 30 days from the date on which such action is communicated to him/her and thereupon the Board of Management shall call the matter in a subsequent meeting and may confirm, modify or reverse the action taken by the Vice-Chancellor.

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- v. It shall be the duty of the Vice-Chancellor to ensure that these Regulations and Rules of the Institution Deemed to be University are duly observed and implemented; and, he/she shall have all the necessary powers in this regard.
- vi. All powers relating to the proper maintenance and discipline of the Institution Deemed to be University shall be vested in the Vice-Chancellor.
- vii. The Vice-Chancellor shall exercise all other powers as may be delegated to him/her by the Board of Management.
- viii. The Vice-Chancellor shall have the power to re-delegate some of his/her powers to any of his/her subordinate officers with the concurrence and approval of the Board of Management.
- ix. The Vice-Chancellor shall exercise such other powers and perform such other functions as may be prescribed by these Regulations, Rules and Bye-Laws of the Institution Deemed to be University.

E. Removal of Vice-Chancellor

- i. Where there are reasons to believe that the Vice-Chancellor of an Institution Deemed to be University does not possess the qualification as required under these Regulations and also under the UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018, as amended from time to time or is not appointed as per the procedure stipulated in these Regulations or has committed any financial/administrative impropriety, the Chairman of Commission shall constitute a committee consisting of academic, administrative or financial experts to enquire into the matter.
- ii. Where the report of the Enquiry Committee confirms the ineligibility, or procedural violations, or impropriety, as the case may be, the Commission shall direct the Chancellor to remove the Vice Chancellor after following the due process;

Provided that, in respect of Vice Chancellors of institutions Deemed to be universities managed and controlled by the Central Government or State Government, the Commission shall convey its advice regarding removal of Vice-Chancellor to the relevant Ministry of the Central Government or the State Government, as the case may be.

10.12.3 Pro Vice-Chancellor

- i. The post of the Pro Vice-Chancellor may be created in an Institution Deemed to be University by the Board of Management;

Provided that in respect of institutions managed and controlled by Central Government or State Government the prior approval of the appropriate Government shall be obtained before creating the post.

- ii. The Pro Vice-Chancellor shall be appointed by the Board of Management on the recommendation of the Vice-Chancellor.
- iii. The Pro Vice-Chancellor shall hold office co-terminus with the office of the Vice-Chancellor
- iv. The Pro Vice-Chancellor shall have the powers and duties as prescribed by Rules of the Institution Deemed to be University.

10.12.4 Registrar

- i. The Registrar shall be a whole time salaried officer of the Institution Deemed to be University and shall be appointed by the Board of Management on the recommendations of the Selection Committee consisting of the following:-
 - a) Vice Chancellor – Chairperson;
 - b) One nominee of the Chancellor;
 - c) One nominee of the Board of Management; and,

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- d) One expert, not being an employee of the Institution Deemed to be University, to be appointed by the Board of Management.
- ii. The emoluments and other terms and conditions of service of the Registrar shall be as prescribed by Rules of the Institution Deemed to be University.
- iii. When the office of the Registrar is vacant or when the Registrar is on leave or absent due to any other reasons, the duties and functions of the Registrar shall be performed by such other person as the Vice Chancellor may appoint for the purpose.
- iv. The Registrar shall be ex-officio Secretary of the Board of Management, the Academic Council and the Planning and Monitoring Board, but shall not be Deemed to be a member of any of these authorities.
- v. The Registrar shall be directly responsible to the Vice-Chancellor and shall work under his direction.
- vi. The following shall be the duties of the Registrar: -
- To be the custodian of the records and the funds and such other property of the Institution Deemed to be University as the Board of Management may commit to his/her charge;
 - To conduct the official correspondence on behalf of the authorities of the institution Deemed to be university;
 - To issue notices convening meetings of the authorities of the Institution Deemed to be University and all Committees and sub-Committees appointed by any of these authorities;
 - To maintain the minutes of the meetings of all the authorities of the Institution Deemed to be University and of all the Committees and sub-Committees appointed by any of these authorities;
 - To make arrangements for the examinations conducted by the Institution Deemed to be University;
 - To represent the Institution Deemed to be University in suits or proceedings by or against the Institution Deemed to be University, sign powers of attorney and perform pleadings or depute his/her representatives for this purpose;
 - To enter into agreement, sign documents and authenticate records on behalf of the Institution Deemed to be University;
 - To make arrangements to safeguard and maintain the buildings, gardens, office, canteen, cars and other vehicles, laboratories, libraries, reading rooms, equipment and other properties of the Institution Deemed to be University;
 - To perform such other duties as may be specified in the Rules of the Institution Deemed to be University, or as may be assigned by the Board of management or the Vice-Chancellor from time to time.

10.12.5

Finance Officer

- The Finance Officer shall be a whole time salaried officer of the Institution Deemed to be University and shall be appointed by the Board of Management.
- The emoluments and other terms and conditions of service of the Finance Officer shall be as may be prescribed by Rules of the Institution Deemed to be University.
- The Finance Officer shall work under the direction of the Vice-Chancellor and shall be responsible to the Board of Management through the Vice-Chancellor.
- He/she shall be responsible for the preparation of annual budget estimates and statements of account for submission to the Finance Committee and the Board of Management.

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- v. He/she shall be responsible for the management of funds and investments of Institution Deemed to be University, subject to the control of Board of Management.

10.12.6 Controller of Examinations

- i. The Controller of Examinations shall be appointed by the Board of Management.
- ii. The emoluments and other terms and conditions of service of the Controller of Examination shall be as may be prescribed by Rules of the Institution Deemed to be University.
- iii. The Controller of Examinations shall ensure that all the specific directions of the Board of Management, Academic Council and Vice-Chancellor in respect of examination and evaluation are complied with.
- iv. The Controller of Examinations shall be a permanent invitee to the Academic Council.

10.12.7 Dean

The Departments dealing with allied subjects could be grouped into faculties, and every faculty may be headed by a Dean.

10.12.8 Head of the Department

- i. There shall be a Head of the Department for each of the Departments in the Institution Deemed to be University who shall be appointed by the Vice-Chancellor from amongst the Professors of the Department.
- Provided that if there is no Professor in the Department or there is only one Professor in the Department whose term as Head of the Department is ending, the Vice-Chancellor may appoint an Associate Professor as Head of the Department.
- ii. The term of the Head of the Department shall normally be 3 years and he/ she shall be eligible for reappointment for one more term, but not for two consecutive terms.
- iii. The powers and functions of the Head of the Department shall be prescribed by Rules of the Institution Deemed to be University.

10.12.9 Notwithstanding anything contained in these Regulations, the governance system and management structure of an Institution Deemed to be University managed and controlled by the Central Government or the State Government shall be in accordance with the decision of the appropriate Government.

11.0 ADMISSIONS AND FEES STRUCTURE

11.01 No Institution Deemed to be University shall, for admission in respect of any course or programme of study conducted in such institution, accept payment towards admission fee and other fees and charges,-

- (a) which is a capitation fee or donation in whatever nomenclature or form, either directly or indirectly
- (b) other than such fee or charges for such admission, which has been declared by it in the prospectus for admission against any such seat, and on the website of the institution,
- (c) more than the fee prescribed by the fee committee constituted as per fee regulations issued by the Commission.
- (d) without a proper receipt in writing issued for such payment to the student admitted in such institution.

11.02 (1) No Institution Deemed to be University shall charge any fee for an admission test other than an amount representing the reasonable cost incurred by it in conducting such test.

- (2) Institution Deemed to be University shall be abided by UGC notification regarding refund of fees and non retention of original certificate as amended time to time.

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- 11.03 Admission of students to an Institution Deemed to be University, public or private, shall be strictly based on merit in the entrance exam prescribed by the appropriate statutory authority and in the manner specified in the prospectus, in case no entrance exam has been prescribed.
- 11.04 Every Institution Deemed to be University shall maintain the records of the entire process of selection of candidates, exhibit such records on its website, and preserve such records for a minimum period of five years.
- 11.05 Before the expiry of sixty days prior to the commencement of admission to any of its courses or programmes of study, every Institution Deemed to be University shall publish and upload on its website (in the form of an affidavit) its prospectus containing inter alia, the following:
- each component of the fee, deposits and other charges payable by the students admitted to such institution for pursuing a course or a programme of study, and the other terms and conditions of such payment;
 - the percentage of tuition fee and other charges refundable to a student admitted in such institution in case such student withdraws from such institution before or after completion of course or programme of study and the time within, and the manner in, which such refund shall be made to the student;
 - the number of seats approved in respect of each course or programme of study for the academic year for which admission is proposed to be made;
 - the educational qualifications specified by the relevant statutory authority/body, or by the institution, where no such qualifying standards have been specified by any statutory authority;
 - the process of admission and selection of eligible candidates applying for such admission, including all relevant information in regard to the details of test or examination for selecting such candidates for admission to each course or programme of study and the amount of fee to be paid for the admission test;
 - all relevant instructions in regard to maintaining the discipline by students within or outside the campus of the institution, and, in particular, such discipline relating to prohibition of ragging of any student or students and the consequences thereof and for violating the provisions of any regulation in this behalf made under the University Grants Commission Act, 1956 or any other law for the time being in force.
- 11.06 No Institution Deemed to be University shall retain from the candidates seeking admission any original certificates of school leaving examinations, or degree or any other award; and shall, after due verification with the original certificates, retain only copies of such certificates self-attested by the candidates for its records.

12.0 INSTITUTION DEEMED TO BE UNIVERSITY OPEN TO ALL

- 12.01 Admission and employment in an Institution Deemed to be University shall be open to all citizens of India regardless of religion, race, caste, sex, place of birth or residence.
- 12.02 All policies and procedures, in matters of admission and employment as applicable to the university-level public and privately funded institutions respectively, shall apply to the appropriate category of institutions Deemed to be universities.

13.0 INSTITUTION DEEMED TO BE UNIVERSITY TO BE UNITARY

Once an institution is declared as Institution Deemed to be University, it shall be unitary in nature, and shall not affiliate any other institution nor shall add any constituent institutions.

14.0 RESERVATION POLICY

Institution Deemed to be University shall implement the policy on reservations in admissions and recruitment, in accordance with provisions of the Constitution of India and any Act of Parliament for the time being in force and disclose all such information on its website.

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15.0 DISTANCE EDUCATION

Institution Deemed to be Universities may offer courses in the Open, Distance Learning / On Line mode in accordance with the UGC (Open and Distance Learning) Regulations, 2017, and UGC (Online Courses or Programs) Regulations 2018 as amended from time to time.

Provided that Institution Deemed to be University, which are already offering programmes of study, with the approval of the Commission, through the Open and Distance Learning mode, shall be permitted to continue such programmes subject to further approval by the Commission.

16.0 POWER TO CONDUCT ENQUIRY AND CONSEQUENCES OF VIOLATION OF REGULATIONS

16.01 Where the Government or the Commission, as the case may be, receives information by way of a complaint or otherwise, that an Institution Deemed to be University has violated any of the provisions of these Regulations, it shall cause to conduct an enquiry into the facts of such information after issuing a notice to the said effect to the Institution Deemed to be University.

16.02 The Commission may also cause an inspection, to be made by persons of eminence and integrity; being experts in matters of academics, administration and finance; regarding academic outcomes or any matter connected with the administration or finances of the Institution Deemed to be University for the purpose of the enquiry.

16.03 Based on the enquiry or through regular inspections mentioned in these Regulations, if the Government or the Commission, as the case may be, is satisfied that these Regulations have been violated, the Institution Deemed to be University shall be subjected to such action as provided in these Regulations, after a reasonable opportunity has been given to the institution to present its case.

16.04 Where an Institution Deemed to be University is found to have violated the provision(s) of these Regulations, it may be subjected to one or more of the following action(s) :

A. Violations leading to issuance of unapproved degrees:

- i. Punishment under Section 24 of the University Grants Commission, 1956.
- ii. Barring from any expansion in terms of diversification to new Courses / Programmes of study / Department(s) and Off-Campus(es) / Constituent Institution(s) / Off-Shore Campuses, for a limited period.
- iii. Reducing the intake capacity in student enrolment in a specific course(s) or in all courses, for a limited period or in perpetuity.
- iv. Barring from admission of students for a limited period or in perpetuity in a specific course(s) or all courses.
- v. Closure of the Courses / Programmes of study / Department(s) and Off-Campus(es) / Constituent Institution(s) / Off-Shore Campuses.
- vi. Withdrawal of the notification of declaration as Institution Deemed to be University.

B. Violations leading to non-adherence of the Regulations:

- i. Where any deficiencies in complying with the provisions of these Regulations come to the notice of the Commission, it shall issue a warning in that regard to the Institution Deemed to be University requiring rectification within a reasonable time; and, failure to take remedial action within the said period shall attract punishments provided under these Regulations.

Provided that any punishment awarded to the institution Deemed to be university shall be without detriment to the interests of the students.

- ii. Vice-Chancellor of the Institution Deemed to be University may be removed as per the procedure laid down in relevant Clause of these Regulations.
- iii. Repeated violations of the provisions of these regulations shall attract action(s) mentioned in Clause 16.05A, herein above.

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17.0 CONSIDERATION OF PROPOSALS UNDER PREVIOUS REGULATIONS

All proposals for seeking declaration as an Institution Deemed to be University or seeking approval for establishing off-Campus Centres or off-shore Campus(es) or for the inclusion of other institutions in the ambit of the Institution Deemed to be University, which are either pending or in process before the Commission or have been received by the Government prior to the date of notification of these Regulations, shall be governed by these Regulations.

Provided that if an applicant, in respect of a proposal prior to notification of these Regulations, desires so in writing that such application be processed under the UGC [Institutions Deemed to be Universities] Regulations, 2016, the Government or the Commission, as the case may be, shall proceed to do so after obtaining an undertaking in writing from the applicant, to become compliant with these Regulations within two years of its notification, failing which the Deemed university status shall be withdrawn by the Government, and the applicant shall have to apply afresh for such status under these Regulations.

18.0 Funds, Accounts, Audits and Annual Report

- i. The books of accounts of the Institution Deemed to be University shall be maintained, managed and operated in the name of the Institution Deemed to be University and not in the name of the sponsoring body or any other; and, shall be kept in such form as may be laid down by the Board of Management and conform to the rules, if any, prescribed in this regard by the Commission.
- ii. Funds shall not be diverted at any time from the accounts of the Institution Deemed to be University to any other accounts, including to the accounts of the Sponsoring body.
- iii. The Institution Deemed to be University shall get its books of accounts audited, annually and at such other frequency as shall be prescribed by the Commission, separately published and uploaded on the website of the Institution; and if such institution is funded by Central or State Government or through its agencies fully or partially, then the accounts of such Institution Deemed to be University shall be open for examination by the Controller and Auditor General of India; accounts of Institution Deemed to be University shall also, where required, be open for inspection by the Commission.
- iv. The annual financial statements and accounts shall be audited by a qualified professional, being a Member or Fellow of the Institute of Chartered Accountants of India, to be appointed by the Institution Deemed to be University.

Provided that, the Commission may, on receipt of information in regard to financial impropriety or embezzlement or illegal diversion of funds from the accounts of the Institution Deemed to be University; or of fees being collected against the provision of the regulations, issue a notice directing the Institution Deemed to be University to show cause as to why an inspection, including a forensic audit, not be ordered in respect of the complaint, and after providing a reasonable opportunity to the respondent institution, the Commission may on being satisfied that there were sufficient grounds to proceed further, cause an inspection by a team of the Commission and also direct a forensic audit to be undertaken by a qualified Member or Fellow of the Institute of Chartered Accountants of India; the report of and the inspection team and the forensic audit report taken together shall form the basis for the Commission to take further action, as it may be Deemed fit, under these Regulations.

- v. Annual Reports and the Audit Reports shall be submitted by the Institution Deemed to be University to the Commission within nine months of the closure of the accounting year.

19.0 Miscellaneous

- i. The Institution Deemed to be University shall mention the name with location of campus/off campus /off-shore campus/ constituent unit/Constituent institution on the degree, diploma, certificate, or any other qualification awarded to students on its rolls.
- ii. The Institution Deemed to be University shall, as soon as may be, after the completion of the academic programme, and in no case later than 180 days from the date of such completion, ensure that

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- the degree, diploma, certificate, or any other qualification in respect of the programme of studies, is awarded and made available to students.
- iii. No Institution Deemed to be University shall at any time enter into any franchise agreement or arrangement, either overtly or covertly, with any individual or organization for establishing, maintaining or operating the off-Campus/off-shore campus/constituent unit(s) / constituent institution/course/ programme of study/ department/ school/ faculty of the Institution Deemed to be University.
 - iv. While every effort shall be made by the Government or the Commission, as the case may be, in respect of disposal of applications received from Sponsoring bodies or Institution Deemed to be University within the prescribed time limit, if any, such applications shall not be Deemed to have been disposed off owing merely to the fact that such time limit has been exceeded; the applicant shall, however, be at liberty to remind the Government or the Commission, as the case may be.
 - v. The income and property of the Institution Deemed to be University shall be utilized solely for promoting the objectives of the Institution Deemed to be University.
 - vi. The Commission shall have the powers to issue directions to an Institution Deemed to be University for implementation of any public policy of the Government or in spect of any law in force, including appropriate directions in case of any violation of any law or licy by the Institution Deemed to be University.
 - vii. All expenditure incurred on the processing of application for granting Deemed to be University status, starting of off-campus/off-shore campus/constituent institution, etc. including all inspections by the Expert Committee shall be borne by the Commission; and any expenditure incurred directly or indirectly by the Sponsoring body or the Institution Deemed to be University, as the case may be, on or in connection with the visit of any inspection team of the Commission shall be Deemed to be a violation of these Regulations and proceeded with accordingly.
 - viii. No portion of the income and property of the Institution Deemed to be University shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit to the persons who were at any time or are members of the Institution Deemed to be University or to any of them or any persons claiming through them, provided that nothing herein contained shall prevent the payment in good faith of remuneration to any member thereof or other person as consideration for any service rendered to the Institution Deemed to be University or for travelling or other allowances and such other charges.
 - ix. The Government, in consultation with the Commission, shall have powers to impose such other condition(s), not inconsistent with these Regulations, in the Letter of Intent or Notification, and the same shall be binding on the Institution Deemed to be University.
 - x. Every Institution Deemed to be University shall, in order to comply with the relevant UGC norms, provide for the following, namely:
 - a) Anti Ragging Cell
 - b) Anti discrimination Cell
 - c) Gender Sensitization Cell
 - d) Grievance Redressal Cell
 - e) Internal Complaints Committee for prevention of Sexual Harassment
 - f) Barrier Free access to persons with disabilities to all its facilities
 - xii. Where, an Institution Deemed to be University wishes to surrender its status of 'Institution Deemed to be University', it may do so with the prior permission of the Government; and similarly, withdrawal of any Constituent Unit(s) of the Institution Deemed to be University from the purview of an Institution Deemed to be University, shall require the Sponsoring body to take the prior permission of the Government.

Provided that such surrender or withdrawal, as the case may be, shall take effect only after the last batch of students on the rolls of the Institution Deemed to be University or its Constituent Unit(s), as

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Bangalore-590 010, Karnataka

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the case may be, have been accorded opportunity to qualify for the completion of the programme of study and award of degree.

- xi. In the event of conflict of opinion with regard to interpretation of these Regulations, the opinion of the Commission shall be final.

20.0 Legal Proceedings

- (1) For the purpose of Section 6 of the Societies Registration Act, 1860, the person in whose name the Institution Deemed to be University may sue or be sued shall be the Registrar, who shall have the power to enter into agreements, sign documents and authenticate records on behalf of the Institution Deemed to be University, and shall exercise such powers and perform such duties, as may be prescribed by these Regulations.
- (2) No suit or legal proceedings shall lie against the Government, or the Commission, or the Institution Deemed to be University, or an Officer of the Institution Deemed to be University, or a member of the authority of the Institution Deemed to be University, in respect of anything done or purported or intended to be done in pursuance of any of these Regulations.

21. Removal of Difficulty

UGC reserves the right to remove difficulty/ies in the course of implementation of these regulations in consultation with the Government of India, Ministry of Human Resource Development.

RAJNISH JAIN, Secy.

[ADVT.-III/4/Exty./548/18]

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Agenda for consideration

Agenda No.BOM/LI-05/19

Sub: Consideration of Annual Budgets of the University and its constituent units for the financial year 2019-20, based on the recommendations of the Finance Committee meeting to be held on 26th March 2019.

Explanatory Note:

In accordance with Rule-18 (ii) framed under the Memorandum of Association (MoA) [framed as per the UGC (Institutions Deemed-to-be-Universities) Regulations, 2016], the financial estimates viz. Annual Budgets of the University and its constituent units for the year **2019-20** are required to be placed before the Finance Committee for consideration and thereafter submitted to the Board of Management together with comments of the Finance Committee for consideration and approval. The same is being placed in the forthcoming meeting of the Finance Committee of the University to be held on **26th March 2019**.

CA S.M.Jotawar, Finance Officer shall make presentation in this regard in the meeting.

Submitted for consideration by the BoM.

ATTESTED


Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010,Karnataka

Agenda No.BOM/LI-06/19

Sub: Consideration of procurement of CBCT machine and dental chairs for KLE VK Institute of Dental Sciences, Belagavi.

Explanatory Note:

The Principal, KLE VK Institute of Dental Sciences, Belagavi has submitted a proposal to the University seeking approval for purchase of Cone-Beam Computed Tomography (CBCT) equipment mainly to enhance the professional / practical skills of the staff and students. CBCT is a variation of traditional computed tomography (CT) systems. The CBCT systems used by dental professionals rotate around the patient, capturing data using a cone-shaped X-ray beam. These data are used to reconstruct a three-dimensional (3D) image of the following regions of the patient's anatomy: dental (teeth); oral and maxillofacial region (mouth, jaw, and neck); and ears, nose, and throat ("ENT"). The major benefits of CBCT machine include:

- 1. Enhanced planning-** It is useful when predicting how long orthodontic treatment will take when dealing with impacted teeth.
- 2. More confident diagnosing-**The information gathered allows to make an on-the-spot diagnosis to keep the momentum of the case moving forward.
- 3. New or different treatment options than originally thought-**The data can provide the patient with the option of an implant, for example. For impacted teeth, it is possible to see more than 2-D alone, resulting in less invasive procedures for the patient.
- 4. Endodontic game changer-**CBCT is invaluable when managing complex endodontic cases, assessing failures, and searching for missed canals.
- 5. Wow factor-**Patients are repeatedly amazed when presented with a three-dimensional view of themselves. The treatment acceptance level for these cases has increased dramatically.

It is also proposed to procure dental chairs in lieu of old ones for various Departments of the Institution including Satellite Centres.

The Principal, KLE VK Institute of Dental Sciences, Belagavi shall make presentation in the meeting.

Submitted for consideration by the BoM.

ATTESTED


Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

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Agenda No.BOM/LI-07/19

Sub: Consideration of augmentation of infrastructural facilities in the constituent units and attached Hospitals for enhancing teaching-learning process, research activities, clinical training, etc.

Explanatory Note:

The University with a view to ensure providing state-of-art facilities both in terms of human resource and infrastructure has procured major equipments / planned to procure major equipments in various Departments of the J.N.Medical College, Belagavi / its Teaching Hospital viz. KLE Dr. Prabhakar Kore Charitable Hospital to enhance teaching-learning process, research activities, practical / clinical training, etc.

The Principal, J.N.Medical College, Belagavi shall make presentation in this regard in the meeting.

Submitted for consideration by the BoM.

ATTESTED



Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Kamataka

Agenda No.BOM/LI-08/19

Sub: Consideration of establishment of separate campus for housing the two constituent units viz. KLE College of Pharmacy, Belagavi and KLE Homoeopathic Medical College, Belagavi at Airport Road, Belagavi.

Explanatory Note:

The University intends to establish separate campus for housing the two constituent units viz. KLE College of Pharmacy, Belagavi and KLE Homoeopathic Medical College, Belagavi at Airport Road, Belagavi. The University shall ensure that the infrastructural facilities will be created strictly in accordance with the norms of the respective Regulating Councils viz. Pharmacy Council of India and Central Council of Homoeopathy / Ministry of AYUSH, Government of India. The KLE Society (sponsoring society) of the University has purchased the land for the same.

The Registrar shall make presentation of the same in the meeting.

Submitted for consideration by the BoM.

ATTESTED


Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Agenda No.BOM/LI-09/19

Sub: Consideration of starting of short-term courses for enhancing professional skills / clinical training.

Explanatory Note:

The University with a view to enhance professional skills / clinical training for the benefit of the staff and students, intends to start short-term courses.

The Principal, J.N.Medical College, Belagavi, based on the recommendations of the Academic Council meeting held on 22nd March 2019 shall make presentation in this regard in the meeting.

Submitted for consideration by the BoM.

ATTESTED



Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010,Karnataka

Agenda No.BOM/LI-10/19

Sub: Consideration of administrative approval for starting of new academic programs / courses, based on the recommendations of the Academic Council meeting to be held on 22-03-2019.

Explanatory Note:

The University taking into consideration the recommendations of the Boards of Studies and the scope for the courses, intends to start new academic programs / courses.

The Director, Academic Affairs of the University, based on the recommendations of the Academic Council meeting held on 22nd March 2019 shall make presentation in the meeting.

Submitted for consideration by the BoM.

ATTESTED


Dr. V.A.Kothiwale
Registrar

KI F Academy of Higher Education and Research,
Gwalior (M.P.) (U-3 of the UGC Act 1956)

Agenda No.BOM/LI-11/19

Sub: Consideration of administrative approval for various proposals which were considered and recommended in the meeting of the Building and Works Committee of the University held on 6th February 2019.

Explanatory Note:

The Building and Works Committee of the University in its meeting held on 6th February 2019 considered and recommended various proposal for creation of infrastructure for the University and its constituent units.

The Executive Engineer shall make presentation of the same in the meeting.

Submitted for consideration by the BoM.

ATTESTED


Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Established under the U.C. Act, 1956)
Belagavi-590 010, Karnataka

45.

Agenda No.BOM/LI-12/18

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

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Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010,Karnataka

496.

Ref. No.KAHER/MF-1/19-20/D- 339

3rd May 2019

To

All Members,
Board of Management,
KAHER,
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the **51st** meeting of the **Board of Management** of the KAHER.

Kindly find enclosed the minutes of the **51st** meeting of the **Board of Management** of the **KAHER** held on **28th March 2019**.

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.D.PATIL
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.

ATTESTED


Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

04/05/2019

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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]

Ref.No.KAHER/BOM/18-19/D-

28th March 2019

PROCEEDINGS OF THE 51st MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD IN THE BoM ROOM OF THE KAHER ON 28th MARCH 2019

MEMBERS PRESENT:

| Sl. No. | Names | Designation |
|---------|--|--------------------------------|
| 1. | Prof. Dr. Vivek A.Saoji, Vice-Chancellor, KAHER, Belagavi | CHAIRMAN |
| 2. | Dr. Shrinivas Shankarappa Balli, Professor (CAS), Mechanical Engineering Department, Head, Training and Placement Department, Basaveshwar Engineering College, Bagalkot-587 102 | Member (MHRD Nominee) |
| 3. | Dr. C.K.Kokate, Former VC, KAHER & Former VC, Kakatiya University, Warangal #102, House No.3-3-935/ Venkateshwara Vaibhav Society, Kutbiguda Kachiguda, Hyderabad-500 027, Telengana | Member |
| 4. | Dr. (Mrs) Meena R.Chandawarkar, Former VC, KSWU, Vijaypur Gokul Extension Area, Bagalkot | Member |
| 5. | Dr. (Mrs) N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi | Member |
| 6. | Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi | Member |
| 7. | Dr. B.S.Kodkany, Director, KAHER Research Foundation, Belagavi. | Member |
| 8. | Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi | Member |
| 9. | Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.K. Ayurveda Mahavidyalaya, Belagavi | Member |
| 10. | Dr. V.D.Patil, Registrar, KAHER, Belagavi | Ex Officio Member Secretary |
| 11. | CA S.M.Jotawar, Finance Officer, KAHER, Belagavi | Invitee |
| 12. | Dr. Sunil S.Jalalpure, Controller of Examinations, KAHER, Belagavi | Invitee |
| 13. | Dr. Daksha Dixit, Director, Academic Affairs, KAHER, Belagavi | Invitee |
| 14. | Dr. Jyoti M.Nagmoti, Professor of Microbiology & Org. Secy, NCHPE-2019 | Invitee |

The following members communicated their inability to attend the meeting and hence they were granted leave of absence:

a) Dr. S.Sacchidanand, Hon. Vice-Chancellor, RGUHS,

b) Dr. B.G.Desai, Secretary, Board of Management, KLE Society Registrar


Dr. V.A.Kothiwale

KLE Academy of Higher Education
(Deemed-to-be-University u/s 3 of the
Belagavi-590 010, Karnat

Dr. V.D.Patil, Registrar and Member Secretary welcomed the members. He made power-point presentation as regards to the attainments of the University and its constituent units for the period from 16th October 2018 to 28th March 2019.

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

- The University has constituted University Advisory Council (Think Tank) consisting of five distinguished academicians, researchers and administrators mainly to deliberate, consider and recommend the roadmap for the future growth and development in the years to come based on their professional knowledge, experience and expertise in the field of higher education and research.
- The University has been conducting various activities which include curricular, co-curricular & extra-curricular activities, faculty development programs, national and international events (workshops / CMEs / seminars,) etc. which reflects active involvement by the faculty and students towards such activities.
- The University has slashed down the fee of all Post-Graduate Pre and Para-clinical courses (except Pathology) from the academic year 2019-20 to Rs.10,000/- p.a. only in order that these seats gets filled up. Further, the students will be paid stipend as per the norms.
- The University will consider entering into collaboration with KLE Technological University, Hubballi for development of new equipment for patient-care / research involving health-science.
- The University is considering giving wide advertisements to attract admissions for various academic programs / courses which are not governed by the Regulating Councils.
- The KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi has come out Indian Journal of Ayurveda and Research and the 1st issue of the same has been released on 17-12-2018. It is a notable achievement and will give platform for the researchers to publish their work. However, the Principal of the Institution shall ensure quality of the Journal.

ATTESTED

Dr. V.A.Kothiwale
Registrar

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/LI-01/19:

Confirmation of the minutes of the 50th meeting of the Board of Management of the University held on 15th October 2018.

The Chairman informed that the drafted minutes of the 50th meeting of the Board of Management held on 15th October 2018 have been already circulated amongst the distinguished members of the BoM and the same is placed for confirmation of the BoM.

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/LI-02/19

Action taken on various decisions of the 50th meeting of the Board of Management held on 15th October 2018

- **Noted and taken on records.**

Agenda No. BOM/LI-03/19

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 13th June 2018 to 25th March 2019 as detailed in the Agenda and as per the list enclosed.

Resolution:

Resolved to ratify the same.

Conversion of Diploma medical courses to Degree courses as per the Notification issued by the Medical Council of India and also issue of Affiliation Certificate by the University to J.N.Medical College, Belagavi for the same.

Resolution:

Resolved to ratify the same and also issue Affiliation Certificate to J.N.Medical College, Belagavi.

Agenda No. BOM/LI-04/19

ATTESTED

Agenda for information:

Reporting of the new UGC (Institutions Deemed-to-be-Universities) Regulations, 2019

Registrar

KLE Academy of Higher Education and Research,

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

Reporting of the grant of financial assistance to the students

(and faculty members for conduct of research activities)

- Presentation by Director, Academic Affairs

Reporting of the automation process in the Examination Branch of the University

- Presentation by Controller of Examinations

Reporting of the MoU signed with Health Minds, Bengaluru for research publications / generation of research grants

- Presentation / Briefing by Registrar

Reporting of conduct of National Conference on Health Profession Education (NCHPE-2019) at J.N. Medical College, Belagavi from 21st to 23rd November 2019 on the theme '**Transformative Learning - From Theory to Practice**'

- Presentation by Dr. Jyoti M. Nagmoti, Professor of Microbiology, JNMC and Organizing Secretary, NCHPE-2019

The concerned officials made presentations on each of the above items for information of the members of the Board of Management.

Resolution:

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

- a) The UGC (Institutions Deemed-to-be-Universities) Regulations, 2019 be strictly adhered to by the University and its constituent units.
- b) It has been made mandatory for the teachers to undergo faculty development training programs. The BoM suggested to consider establishment of Academic Staff Training Centre for training not only the in-house teachers but also from other Institutions.

Agenda for consideration:

Agenda No. BOM/LI-05/19

Sub: Consideration of Annual Budgets of the KAHER and its constituent units for the financial year 2019-20, based on the recommendations of the Finance Committee meeting held on 26th March 2019.

CA S.M. Jotawar, Finance Officer made presentation of the Annual Budgets of the KAHER and its constituent units for the financial year 2019-20, based on the recommendations of the Finance Committee meeting held on 26th March 2019.

ATTESTED

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)

Resolution:

Resolved to approve the Annual Budgets of the KAHER and its constituent units for the financial year 2019-20, as per the presentation made by the Finance Officer of the University.

Agenda No. BOM/LI-06/19

Sub: Consideration of procurement of CBCT machine and dental chairs for KLE VK Institute of Dental Sciences, Belagavi.

Dr. Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi made presentation with regard to procurement of CBCT machine and dental chairs for KLE VK Institute of Dental Sciences, Belagavi.

Resolution:

Resolved to approve procurement of CBCT machine and dental chairs for KLE VK Institute of Dental Sciences, Belagavi. While considering the same, the BoM suggested to ensure compliance of the formalities relating to purchase and also availability of budget for the same.

Agenda No. BOM/LI-07/19

Sub: Consideration of augmentation of infrastructural facilities in the constituent units and attached Hospitals for enhancing teaching-learning process, research activities, clinical training, etc.

Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi made presentation with regard to augmentation of infrastructural facilities in the constituent units and attached Hospitals for enhancing teaching-learning process, research activities, clinical training, etc.

Resolution:

The BoM while deliberating the proposal suggested to consolidate the requirement of infrastructure / procurement of equipments and place the proposals accordingly before the competent authority of the University for further consideration and approval. The Chairman ^{ATTESTED} also informed that the University will make necessary budgetary provision for the same in the Annual Budget for the year 2019-20.

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Agenda No. BOM/LI-08/19

Sub: Consideration of establishment of separate campus for housing the two constituent units viz. KLE College of Pharmacy, Belagavi and KLE Homoeopathic Medical College, Belagavi at Airport Road, Belagavi.

Dr. V.D.Patil, Registrar made presentation with regard to establishment of separate campus for housing the two constituent units viz. KLE College of Pharmacy, Belagavi and KLE Homoeopathic Medical College, Belagavi at Airport Road, Belagavi.

Resolution:

Resolved to approve establishment of separate campus for housing the two constituent units viz. KLE College of Pharmacy, Belagavi and KLE Homoeopathic Medical College, Belagavi at Airport Road, Belagavi. While considering the same, the BoM suggested to ensure that the norms of the respective Regulating Councils both in terms of infrastructure and human resource are fulfilled. It was also resolved that after shifting the KLE CoP, Belagavi, the infrastructure available in this Institution is to be utilized for housing the Department of Allied Courses, as the number of allied health science courses and admissions for such courses has been increasing year-after-year and hence there is a need to create separate infrastructure for the aforesaid Department.

Agenda No. BOM/LI-09/19

Sub: Consideration of starting of short-term courses for enhancing professional skills / clinical training based on the recommendations of the Academic Council meeting held on 22-03-2019.

The Chairman informed that the Academic Council in its meeting held on 22-03-2019 has suggested certain modifications while considering the proposal for starting of short-term courses, hence the same will be presented in the next meeting of the Board of Management.

Agenda No. BOM/LI-10/19

Sub: Consideration of administrative approval for starting of new academic programs / courses, based on the recommendations of the Academic Council meeting held on 22-03-2019.

Dr. V.A.Kothiwale
Registrar

Dr. Daksha Dixit, Director, Academic Affairs made presentation with regard to starting of new academic programs / courses, based on the recommendations of the Academic Council meeting held on 22-03-2019.

Resolution:

Resolved to approve starting of new academic programs / courses, based on the recommendations of the Academic Council meeting held on 22-03-2019, as per the list enclosed.

Agenda No. BOM/LI-11/19

Sub: Consideration of administrative approval for various proposals which were considered and recommended in the meeting of the Building and Works Committee of the University held on 6th February 2019.

Dr. V.D.Patil, Registrar made presentation with regard to various proposals which were considered and recommended in the meeting of the Building and Works Committee of the University held on 6th February 2019.

Resolution:

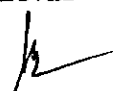
Resolved to accord administrative approval for various proposals which were considered and recommended in the meeting of the Building and Works Committee of the University held on 6th February 2019.

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


REGISTRAR


VICE-CHANCELLOR

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

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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E-mail: Info@kledeemeduniversity.edu.in

Ref. No.KAHER/19-20/D-211219003

16th December 2019

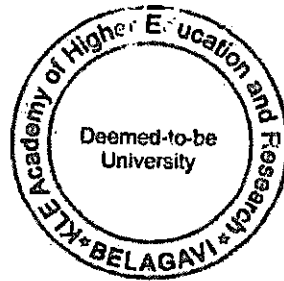
C I R C U L A R

Sub: Revision in the quantum of financial grant to the faculty and students for research activities.

- Ref:**
1. Proceedings of the 53rd Meeting of the Board of Management held on 11th October 2019 [Agenda No.BOM/LIII-07/19 dated 11th October 2019]
 2. Proceedings of the 26th Meeting of the Finance Committee held on 27th September 2019 [Agenda No.FC/XVI-06/19 dated 27th September 2019].

The Board of Management of the University in its 11th October 2019, based on the recommendations of the Finance Committee meeting held on 27th September 2019 has approved revision in the quantum of financial grant to the faculty and students for research activities, as detailed in the Annexure (enclosed). The same shall be applicable w.e.f. 1st January 2020.

The contents of this Circular be brought to the notice of all the faculty, students and the concerned employees working in your Institution.




Prof. Dr. V.A.Kothiwale
Registrar

To

The Principals,
All Constituent Units,
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.

ATTESTED


Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act,1956)
Belagavi-590 010, Karnataka



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]

Revision in the quantum of financial assistance to the faculty and students for conduct of research activities / research grants

| Sl. No. | Particulars | Approved [w.e.f. 1 st January 2020] |
|---------|--|---|
| I) | :: RESEARCH PUBLICATIONS :: | |
| 01. | Incentives for publication by the faculty members: | |
| a. | <ul style="list-style-type: none">For publication of a scientific article in an indexed peer reviewed journal as the first author or corresponding author (Publication in SCI Index, UGC-CARE, Pubmed, Web of Science and Scopus)The incentive will also be given to other authors in case of multicentric studies, in high impact journals (with minimum impact factor of 1.0 Thomson Reuters) and fulfilling other indexing criteria. | Rs. 10,000.00 |
| b. | Chapter contribution in Text Book | Rs. 6,000.00 |
| c. | Sole Author of Text Book / Reference Book | Rs. 9,000.00 |
| d. | Short Communications / Letter to the Editor / Clinical Commentary / Other correspondences like Picture of the month | Rs. 2,000.00 |
| 02. | Financial assistance for publication of scientific proceedings of the Workshop / Conference, etc. | Rs. 20,000.00 |
| 03. | Financial assistance to the staff / students / research scholars for prize winning scientific presentation | |
| a. | 1st Prize | |
| | National Level | Rs. 4,500.00 |
| | International Level | Rs. 7,500.00 |
| b. | 2nd Prize | |
| | National Level | Rs. 3,000.00 |
| | International Level | Rs. 4,500.00 |
| c. | 3rd Prize | |
| | National Level | Rs. 1,500.00 |
| | International Level | Rs. 3,000.00 |
| II) | :: RESEARCH GRANTS :: | |
| 04. | Financial support for conduct of Conferences, Workshops, CMEs, Symposia, etc. by the Departments / Constituent Units | |
| a. | International Level (with minimum participation of delegates from 4 countries) | Rs. 2,25,000.00 |
| b. | National Level (with minimum participation of delegates from 7 states) | Rs. 75,000.00 |
| c. | Zonal Level (with minimum participation of delegates from 4 states) | Rs. 60,000.00 |
| d. | State Level | Rs. 45,000.00 |
| e. | CMEs (once a year for one specialty) | Rs. 20,000.00 |
| 05. | Financial assistance to the faculty members of the University for presentation / invited talk / oration/ guest speaker / resource person once in a year (No assistance for attending or chairing the session) | |
| a. | State Level | Rs. 8,000.00 |
| b. | National Level | Rs. 16,000.00 |

ATTESTED

Dr. V.A.Kothiwale

Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka



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]

| | | |
|------|--|-----------------|
| 06. | Financial assistance to Full-Time Research Scholars enrolled for the Doctor of Philosophy (Ph.D) Programs of the University (for 2 years) | |
| a. | Medicine: | |
| i. | Stipend per month per Research Scholar | Rs. 60,000.00 |
| ii. | Contingency amount per year | Rs. 60,000.00 |
| b. | Dental: | |
| i. | Stipend per month per Research Scholar | Rs. 30,000.00 |
| ii. | Contingency amount per year | Rs. 50,000.00 |
| c. | Pharmacy | |
| i. | Stipend per month per Research Scholar | Rs. 20,000.00 |
| ii. | Contingency amount per year | Rs. 40,000.00 |
| d. | Ayurveda / Physiotherapy / Nursing: | |
| i. | Stipend per month per Research Scholar | Rs. 20,000.00 |
| ii. | Contingency amount per year | Rs. 40,000.00 |
| e. | Inter-disciplinary Area: | |
| i. | Stipend per month per Research Scholar | Rs. 12,000.00 |
| ii. | Contingency amount per year | Rs. 40,000.00 |
| 07. | Financial assistance to the faculty members for presentation / invited talk / oration / guest speaker) attending overseas (outside India) Conferences (once in three years) | |
| a. | North / South America | Rs. 1,25,000.00 |
| b. | Europe, Africa and Australia | Rs. 75,000.00 |
| c. | China and Japan | Rs. 60,000.00 |
| d. | Asia countries | Rs. 30,000.00 |
| e. | Asia countries | Rs. 20,000.00 |
| 08. | Quantum of financial grant (maximum) eligible for Research Projects: | |
| a. | Medical: | |
| i. | Under Graduate | Rs. 10,000.00 |
| ii. | Post Graduate | Rs. 25,000.00 |
| iii. | Faculty Members | Rs. 1,00,000.00 |
| b. | Dental: | |
| i. | Under Graduate | Rs. 10,000.00 |
| ii. | Post Graduate | Rs. 25,000.00 |
| iii. | Faculty Members | Rs. 50,000.00 |
| c. | Others (Pharmacy / Ayurveda / Physiotherapy / Nursing Science and Allied Courses) | |
| i. | Under Graduate | Rs. 10,000.00 |
| ii. | Post Graduate | Rs. 25,000.00 |
| iii. | Faculty Members | Rs. 50,000.00 |
| d. | KAHER Departments (BSRC / UDEHP / Scientists) | Rs. 75,000.00 |

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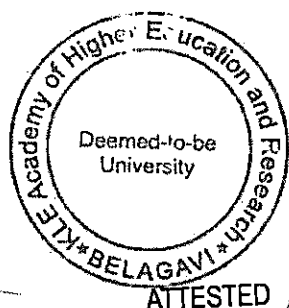
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| III) :: RESEARCH PUBLICATIONS / GRANTS :: | | |
|---|---|--|
| 9. | Remuneration to the Resource Persons / Speakers (external) who deliver lectures in the UDEHP Workshops | Rs. 2,000.00 |
| 10. | 'Best Ph.D. Thesis' Award (For every 10 Thesis 1 Award) (Maximum 2 awards) | Rs. 20,000.00 |
| 11. | 'Best Post-Graduate Dissertation' Award (1 per Faculty with minimum of 10 PG students in a faculty, max. 5 awards total) | Rs. 15,000.00 |
| 12. | 'Best Scientist' Award (2 awards) for outstanding work | Rs. 30,000.00 |
| 13. | 'Best Young Scientist' Award (2 awards) | Rs. 20,000.00 |
| 14. | 'Earn While You Learn' Scheme | Rs. 3,000/- to Rs. 7,500.00 per month, for one year depending on the nature of assignments / duties entrusted by the KAHER for that particular job / post. (25 candidates) |
| 15. | Cash Incentive to the faculty members on the financial grant received from funding agencies | @ 2% on the quantum of financial grant received from the funding agencies not exceeding Rs.50,000/- |
| 16. | Patents | |
| a) | Indian patent | Rs.15,000/- |
| b) | International Patent | Rs.25,000/- |
| 17. | Grants to the Department for developing Thrust Areas upto 2 Departments in Medical College and 1 Department in other Faculties (Interdisciplinary / Interdepartmental Research) | |
| a. | Incubation Centre | Rs.2.00 to Rs.5.00 lakhs |
| b. | For generating baseline data for grants | |
| c. | For International collaboration | |
| d. | For support staff / outsourcing some work But should result in at least three publications in a year | |

Hon. Vice-Chancellor



ATTESTED

Registrar

Dr. V.A.Kothiwale
Registrar