

Ref. No. KAHER/AC/MF.I-02/D-190919018

16th September 2019

To

The Members,

Academic Council,

KLE Academy of Higher Education and Research (KAHER),

Deemed-to-be-University,

Belagavi.

Dear Sir / Madam,

Sub : Agenda for the 42nd meeting of the **Academic Council** of the **KAHER, Deemed-to-be-University, Belagavi.**

Ref : Meeting Notice No.KAHER/MF-02/19-20/D-240819009
dated 23rd August 2019.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 42nd meeting of the **Academic Council** of the **KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi** convened on **Friday, the 20th September 2019** at **3.00 PM** in the **Academic Council Hall** 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.
3. The Finance Officer, KAHER, Belagavi.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
(Deemed-to-be-University)
Accredited '**A**' Grade by NAAC (2nd Cycle) Placed in Category '**A**' by MHRD (GoI)

42nd MEETING OF THE ACADEMIC COUNCIL OF THE KAHER DEEMED-TO-BE-UNIVERSITY
SCHEDULED TO BE HELD ON FRIDAY, the 20th SEPTEMBER 2019

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 3.00 PM

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AGENDA FOR THE 42nd MEETING OF THE **ACADEMIC COUNCIL** OF THE KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH (KAHER), BELAGAVI TO BE HELD ON **20-09-2019**

Agenda No.	Subject	Enclosure	Page No.
	Welcome by the Secretary (Registrar)		
	Opening Remarks by Hon. Vice-Chancellor		
AC/XLII-01/19	Confirmation of the minutes of the 40 th and 41 st meetings of the Academic Council held on 22 nd March 2019 and 24 th April 2019		
AC/XLII-02/19	Action taken on various decisions taken in the 40 th and 41 st meetings of the Academic Council held on 22 nd March 2019 and 24 th April 2019.	Annexure-I	
AC/XLII-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 25 th April 2019 to 15 th September 2019.	Annexure-II	
AC/XLII-04/19	Agenda for information:		
	Reporting of admission process initiated for Under-Graduate, Post-Graduate and Post-Doctoral courses in the respective Constituent Units for the academic year 2019-20 - <i>Presentation by Registrar.</i>		
	Agenda for consideration:		
AC/XLII-05/19	Consideration of the Annual Quality Assurance Report (AQAR) of the University for the year 2018-19 - <i>Presentation by the Co-ordinator, IQAC</i>		
AC/XL-06/19	Consideration of starting of new academic programs / courses - <i>Presentation by the respective Deans.</i>		
AC/XL-07/19	Consideration of starting of short-term courses for professional development / enhancing skill / training exposure, etc. - <i>Presentation by the Principal, JNMC.</i>		
AC/XL-08/19	Consideration of starting elective courses (4-6 weeks) duration - <i>Presentation by Principal, JNMC.</i>		
AC/XL-09/19	Consideration of starting of Inter-disciplinary courses in the constituent units - <i>Presentation by Director, Academic Affairs</i>		
AC/XLII-10/19	Consideration of recommendations of the Board of Examinations meeting held on 13 th September 2019 - <i>Presentation by Controller of Examinations</i>		
AC/XLII-11/19	Consideration of the points discussed in the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 11 th September 2019. - <i>Presentation by Director, Academic Affairs</i>	Annexure-III	
AC/XL-12/19	Consideration of the specific points discussed in the Faculties of Health Science based on the recommendations of the Boards of Studies meetings & respective faculty meetings convened in August-September 2019 - <i>Presentation by the respective Deans.</i>		
AC/XL-13/19	Any other subject with the permission of the Chair.		

Agenda No. AC/XLII-01/19

Sub: Confirmation of the minutes of the 40th and 41st meetings of the Academic Council held on 22nd March 2019 and 24th April 2019

Explanatory Note

The approved minutes of the 40th & 41st Meetings of the Academic Council of the KAHER held on 22nd March 2019 and 24th April 2019 have been already circulated amongst the distinguished members of the Academic Council.

The same is placed for confirmation of the Academic Council.

Submitted for confirmation of the Academic Council.

Agenda No. AC/XLII-02/19

Sub: Action taken on various decisions taken in the 40th and 41st meetings of the Academic Council held on 22nd March 2019 and 24th April 2019.

Explanatory Note

The Action Taken Reports on various decisions of the 40th & 41st Meetings of the Academic Council of the KAHER held on 22nd March 2019 and 24th April 2019 is enclosed (Annexure – I) for information of the Academic Council.

Submitted for information of the Academic Council.

**KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 40th MEETING OF THE ACADEMIC COUNCIL OF THE KAHER, DEEMED TO
BE UNIVERSITY, HELD ON 22-03-2019**

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and made presentation of the activities of KAHER for the period from 24 th September 2018 to 22 nd March 2019.		
		Hon. Vice-Chancellor briefed the members with the following information: <ul style="list-style-type: none"> The Academic Council of the University in the previous meeting held on 24-09-2018 has approved revised scheme of examination for Biochemistry subject for the MBBS (Phase-I) students admitted for the academic year 2018-19. The University has already issued Notification in this regard and the same is to be implemented accordingly. The concerned Principal, HoD and the CoE shall initiate appropriate compliance actions in this regard. 	Noted.	The University issued a Notification on 18 th Feb.2019.
		<ul style="list-style-type: none"> The University Advisory Council (Think Tank) consisting of five distinguished academicians and administrators has been constituted whose valuable guidance will be of immense help for further growth and development of the University in the years to come. A meeting of the aforesaid Council is convened on 27th March 2019. 	Noted.	The meeting has been convened on 27 th March 2019. The important decisions taken in the meeting are under implementation

		<ul style="list-style-type: none"> The new UGC (Institutions Deemed-to-be-Universities) Regulations, 2019 have been issued. The Principals / Deans / Heads of the Institutions & Departments / University officials shall go through the same and implement accordingly. 	Noted.	Noted and implemented. In pursuance of the same, revised MoA of the University has been prepared and registered in the office of the District Registrar of Co-operative Societies, Belagavi.
		<ul style="list-style-type: none"> 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 gets filled up. Further, the students will be paid stipend as per the norms. While recommending new programs / courses, the concerned Dean / Principal / HoD shall ensure that there is scope for starting such courses. 	Noted.	Noted.
		The Agenda was taken up for discussion and consideration:		The concerned Principals shall note and comply with the same.
		<i>Confirmed.</i>		
AC/XL-01/19	Confirmation of the minutes of the 39 th meeting of the Academic Council held on 24 th September 2018.		Noted.	Noted.
AC/XL-02/19	Action taken on various decisions taken in the 39 th meeting of the Academic Council held on 24 th September 2018.		Noted.	Noted.
AC/XL-03/19	Agenda for ratification:			

	<p>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 25th September 2018 to 19th March 2019</p> <p>Conversion of Diploma medical courses to Degree courses as per the Notification issued by the Medical Council of India and issue of Affiliation Certificate for the same to J.N.Medical College, Belagavi.</p>	<p>Resolved to ratify the action taken by the competent authority for award of Ph.D. Degree, as per the enclosed list of candidates.</p> <p>Resolved to ratify the action taken by the competent authority for conversion of Diploma medical courses to Degree courses.</p>	<p>Noted.</p> <p>Noted.</p>	<p>Noted.</p> <p>Noted.</p>
AC/XL-04/19	<p>Agenda for information:</p> <p>Reporting of new UGC (Institutions Deemed-to-be-Universities) Regulations, 2019.</p> <p>Reporting of 3rd Rank in 'Swachh Campus' Ranking-2018 conducted by the Ministry of Human Resource Development (MHRD), Government of India.</p> <p>Reporting of conduct of National Conference on Health Profession Education (NCHPE-2019) on the theme '<i>Transformative Learning – From Theory to Practice</i>'</p>	<p>The concerned members made power-point presentation of the respective Agenda items.</p>		<p>The Academic Council resolved to take note of the same.</p> <p>Noted.</p>
AC/XL-05/19	<p>Reporting of admission process initiated by Under-Graduate, Post-Graduate and Post-Doctoral courses in the respective constituent units for the academic year 2019-20.</p> <p>Agenda for consideration:</p>			

The following Deans presented the minutes of the meetings of the Faculties of Health Science of KAHER convened in the month of February-March 2019:

- a) Dr. V. A. Kothiwale, Dean, Faculty of Medicine
- b) Dr. Alka D. Kale, Principal, KLE VK IDS
- c) Dr. V. G. Jamakhandi, Dean, Faculty of Pharmacy
- d) Dr. B. S. Prasad, Dean, Faculty of Ayurveda
- e) Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
- f) Dr. Sumitra Aribenchi, Rep. Dean, Faculty of Nursing Science
- g) Dr. Jyoti M. Nagmoti, Dean, Faculty of Science (IDS/R)

Consideration of the minutes of the meetings of the Faculties of Health Science of KAHER, Deemed University convened in the month of February / March 2019, based on the recommendations of the Boards of Studies.

Resolved to approve the recommendations of the Faculties of Health Science meetings held in February / March 2019. While considering the same, the Academic Council suggested the following:

- a) Resolved to start new academic programs / courses as detailed in the enclosed Annexure.
- b) Resolved that only those recommendations (specific in nature) which are required to be considered and approved by the Academic Council need to be presented by the respective Deans.
- c) The proposals for starting of new academic programs and increase in the intake be sent to the respective Regulating Councils. The respective Principals and Deans shall coordinate in submitting the proposals to the respective Regulating Councils.
- d) The respective constituent units may consider starting of value added courses for the existing students involving more than 15 hours (over and above the course curriculum) aimed at developing competency, value addition, etc. The focused topics of such courses may include communication skills, leadership, decision making, conflict management, professionalism, etc.
- e) The norms of the respective Regulating Councils be adhered to with regard to revision in the course curriculum, scheme of examination, etc.
- f) There shall be uniform pattern of scheme of examination for all courses / as per the norms of the respective Regulating Council.

The Principals of the constituent units shall note and comply with the same.

AC/XL-06/19	Consideration of starting of new academic programs / courses.	The respective Deans presented the particulars of starting new academic programs / courses.	Resolved to start new academic programs / courses as per the Annexure. While approving the same, the Academic Council suggested that the University needs to take prior approval from the respective Regulating Councils, wherever required, by submitting the proposals in the prescribed formats.	Noted.
AC/XL-07/19	Consideration of starting of short-term courses for professional development / enhancing skill / training exposure, etc.	Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi made presentation of the details of short-term courses for professional development / enhancing skill / training exposure, etc..	Resolved that after incorporating the suggestions made by the distinguished members, the proposal for starting of short-term courses for professional development / enhancing skill / training exposure be once again placed in the next meeting of the Academic Council.	The Principal, JNMC shall make presentation of the same in the next meeting.
AC/XL-08/19	Consideration of starting of elective courses (4-6 weeks duration).	Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi made presentation of starting of elective courses (4-6 weeks duration)the details of short-term courses for professional development / enhancing skill / training exposure, etc..	Resolved that the University shall constitute a Committee comprising of the following members which will deliberate and recommend starting of elective courses within a week's time: a) Dr. (Mrs) N.S.Mahanatashetti, Principal, JNMC Chairperson b) Dr. (Mrs) Alka D. Kale, Principal, KLE VK IDS Member c) Dr. B. Srinivas Prasad, Principal, KLE Shri BMK AM Member d) Dr. Harpreet Kour, Asst. Registrar, KAHER Convener	The Principal, J.N.Medical College, Belagavi will make presentation in the next meeting.

AC/XL-09/19	Consideration of recommendations of the Board of Examinations meeting held on 1 st March 2019.	Dr. S.S.Jalalpure, Controller of Examinations made presentation of the recommendations of the Board of Examinations meeting held on 1 st March 2019.	Resolved to approve the recommendations of the Board of Examinations meeting held on 1 st March 2019 as per the presentation made by the Controller of Examinations.	CoE to furnish the details.
AC/XL-10/19	Consideration of recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate / Ph.D. students in the respective Departments / Specialties.	Dr. (Mrs) Daksha Dixit, Director, Academic Affairs made presentation of the details of applications received from the faculty members for recognition as Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars .	Resolved to approve recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars as detailed in the Annexure.	The University issued Notification on 15 th May 2019.

**KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 41st MEETING OF THE ACADEMIC COUNCIL OF THE KAHER,
DEEMED TO BE UNIVERSITY, HELD ON 24-04-2019**

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and made presentation of the achievements of the University for the period from 29-03-2019 to 23 rd April 2019. The Chairman informed that this meeting has been convened mainly to confer upon the Degrees including Gold Medals on the successful candidates in the 9 th Convocation to be held on 25-04-2019. The Agenda was taken up for discussion and consideration: <i>Regarding conduct of 9th Convocation of the University on 25th April 2019.</i>	--	--
AC/XLI-01/19	<i>Agenda for information:</i>	The Chairman briefed the members as regards to the arrangements made for the conduct of 9 th Convocation of the University on 25 th April 2019.	Resolved to take note of the same.	--
AC/XLI-02/19	Agenda for consideration: Approval for award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of the University in the 9 th Convocation of the University scheduled to be held on 25 th April 2019.	The Academic Council considered and recommended conferment of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of the University in the 9 th Convocation of the University scheduled to be held on 25 th April 2019 for further consideration by the Board of Management.	Resolved to recommend conferment of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of the University in the 9 th Convocation of the University scheduled to be held on 25 th April 2019 for further consideration by the Board of Management.	Noted.

AC/XLI-03/19	<p>Consideration for approval of conferment of Degrees / Diplomas and other Certificates in various faculties of KAHER on the successful / eligible candidates in the 9th Convocation of the University scheduled to be held on 25th April 2019.</p>	<p>The Academic Council considered and recommended conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 9th Convocation of the University scheduled to be held on 25th April 2019 for further consideration by the Board of Management.</p>	<p>Resolved to consider and recommend to the Board of Management for conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 9th Convocation of the University scheduled to be held on 25th April 2019 as detailed below:</p>	Noted.
		<p>A. Faculty of Medicine:</p> <p>a) Post-doctoral / Super-specialty (DM / M.Ch) courses</p> <ul style="list-style-type: none"> - DM - Cardiology / Neurology - M.Ch. – Urology / Plastic & Reconstructive Surgery / Neuro-Surgery <p>b) Degree and Diploma Medical courses:</p> <ul style="list-style-type: none"> - Bachelor Degree - MBBS <p>Post-Graduate courses - MD / MS</p> <ul style="list-style-type: none"> - (Pharmacology / Pathology / General Medicine / Paediatrics / Orthopaedics) <p>Post-Graduate Diploma – Paediatrics</p> <p>c) Master's Degree of Science (M.Sc.):</p> <ul style="list-style-type: none"> - Medical Anatomy, Medical Physiology, Medical Biochemistry, Medical Microbiology, Echocardiography and Perfusion Technology <p>d) Master of Public Health (MPH)</p> <p>e) Master of Hospital Administration (MHA)</p> <p>f) Bachelor of Science (B.Sc.) Degrees:</p> <ul style="list-style-type: none"> - Medical Laboratory Technology / Radiography (Radio-Diagnosis) / Anaesthesia Technology / Cardiac Technology / Perfusion Technology / Neuro Science Technology and Physician Assistant <p>g) Fellowship Programs:</p> <ul style="list-style-type: none"> Neonatology / Non-Invasive Cardiology / Cleft & Craniofacial Surgery / Micro Ear Surgery / Head & Neck Surgical Oncology 	<p>--</p>	Noted.

	<p>B. Faculty of Dentistry: h) Bachelor Degree - BDS i) Master's Degree - MDS Prosthodontics and Crown & Bridge / Periodontology / Oral and Maxillofacial Surgery / Conservative Dentistry & Endodontics / Orthodontics & Dentofacial Orthopaedics / Oral Pathology & Microbiology / Public Health Dentistry / Pedodontics & Preventive Dentistry and Oral Medicine & Radiology</p>		Noted.
	<p>C. Faculty of Pharmacy: Bachelor Degree (B.Pharm) Master Degree (M.Pharm) - Pharmaceutics / Pharmacology / Pharmaceutical Chemistry / Pharmacy Practice and Quality Assurance M.Sc. (Clinical Research) Pharm D (Post-Baccalaureate)</p>		Noted.
	<p>D. Faculty of Ayurveda: Bachelor Degree (BAMS) Master Degree [MD / MS (Ay)] MD (Ayurveda) - Rasashastra & Bhaishajya Kalpana / Kayachikitsa – Samanya, Kaumarbhritya – Balaroga, Panchakarma, Rasayana, Vajikarana , Swasthavrittha & Yoga MS (Ayurveda) - Shalya Tantra – Samanya, Shalaky Tantra</p>		Noted.

	<p>E. Faculty of Nursing: Bachelor Degree - B.Sc. / Post-Basic B.Sc. Master Degree – M.Sc. Paediatric Nursing / Medical Surgical Nursing / ObG Nursing / Psychiatric Nursing</p> <p>F. Faculty of Physiotherapy: Bachelor Degree - BPT Master Degree - MPT</p> <ul style="list-style-type: none"> - Cardio-vascular and Pulmonary / Neurology / Orthopaedics / Orthopaedic Manual Therapy / ObG / Paediatrics / Sports / Community and Rehabilitation / Geriatrics and Oncology) 		--	Noted.
	<p>G. Faculty of Science (Inter-disciplinary Studies / Research)</p> <ul style="list-style-type: none"> - Music Courses - Diploma in Vocal (Hindustani) 		--	Noted.

Agenda No. AC/XLII-03/19

Agenda for ratification

Sub: 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 25th April 2019 to 15th September 2019.

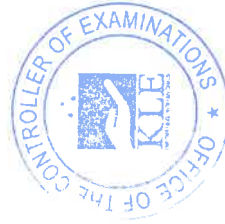
Explanatory Note

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 **25th April 2019 to 15th September 2019** is enclosed vide **Annexure – II**.

Submitted for ratification by the Academic Council.

The Degree of Doctor of Philosophy awarded from 16th April 2019 to 10th September 2019

Sl. No.	Name of Ph.D Research Scholar	Faculty	Title	Date of defence Viva-Voce Examination
1)	Mr. N. M. Jeedi DOUN12016	Pharmacy	"EFFECT OF PREMNA LATIFOLIA AND CANTHIUM PARVIFLORUM ON CARBOHYDRATE AND LIPID METABOLISM IN EXPERIMENTALLY INDUCED DIABETIC RATS"	13 th April 2019
2)	Dr. Vijayashree Mathad DOUN12007	Medicine	"MORBIDITY, GROWTH AND DEVELOPMENT DURING FIRST YEAR OF LIFE: A LONGITUDINAL STUDY IN A RURAL COMMUNITY".	17 th May 2019
3)	Ms. Bindiya Chauhan DOUN12013	Pharmacy	"STUDY OF BIOANALYTICAL METHODOLOGIES FOR AMIKACIN AND ITS APPLICATION IN THERAPEUTIC DRUG MONITORING IN NEONATES"	1 st June 2019
4)	Mr. Satisha Hegde DOUN12027	Science: Interdisciplinary Studies/Research	"STUDIES ON GENETIC AND PHYTOCHEMICAL VARIATIONS OF SARACA ASOCA (ROXB.) DE WILDE FROM WESTERN GHATS".	7 th June 2019
5)	Sujata N. Patil DO1214026	Science: Interdisciplinary Studies/Research	"ANALYSIS AND CLASSIFICATION OF HUMAN IN-VITRO FERTILIZED (IVF) EMBRYOS USING DIGITAL IMAGE PROCESSING"	3 rd August 2019
6)	Mr. Kummara Sivaiah DOUN13017	Pharmacy	"COMPARATIVE TOXICITY PROFILING OF SILVER NANOPARTICLES PREPARED FROM SYNTHETIC AND GREEN METHODS".	7 th September 2019



Controller of Examinations
KAHER, Belagavi.

Agenda No. AC/XLII-04/19

Agenda for information

Sub: Reporting of admission process initiated for Under-Graduate, Post-Graduate and Post-Doctoral courses in the respective Constituent Units for the academic year 2019-20

- Presentation by Registrar.

Submitted for information of the Academic Council.

Agenda No. AC/XLII-05/19

Sub: Consideration of the Annual Quality Assurance Report (AQAR) of the University for the year 2018-19

- Presentation by the Co-ordinator, IQAC

Submitted for consideration by the Academic Council.

Agenda No.AC/XLII-06/19

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

Explanatory Note:

The University with a view to widen the scope of education, intends to start new academic programs / courses based on the recommendations of the Boards of Studies and Faculties of Health Science.

- *Presentations by the respective Deans.*

Submitted for consideration by the Academic Council.

FACULTY OF MEDICINE

Item: To consider starting of New Super-specialty Courses

Subjects	Unit	Bed Strength	Faculty Available	Proposed Seats
DM Nephrology	01	20	Prof. – 01 Asso. – 01 Asst. – 01	03
M. Ch Surgical Oncology	01	20	Prof. – 01 Asst. – 03	03
DM Gastroenterology	01	20	Prof. – 01 Asst. – 02	03

Syllabus prepared

Item: To consider starting of Fellowship Course in Pediatrics – Neurology

Sr. No.	Title of Course	Objectives/ Benefits/ Advantages	Eligibility	Structure of the program	Evaluation	Yearly Intake	To be implemented from year
1	Fellowship Course in Pediatrics – Neurology Post MD / DNB - 1 year Post DCH – 1 ½ years	1. Training in clinical pediatric neurology, Electroencephalography, clinical neurophysiology, neuro-intensive care and basic child development. 2. Ability to provide care to most pediatric neurological problems in the community.	MCI recognized PG Degree (MD / DNB / DCH)	10months OPD Ward Rounds Emergency PICU 15 days rotation in Adult Neurology, Psychiatry, Neurosurgery & Radiology Fortnightly Journal Club & Seminar and weekly case presentation 1 project of six months duration	One Theory Paper of 3 hours duration of 100 marks One Clinical Examination (1 long case, 1 short case & Viva voce)	1-2 per year	2020-21

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Item: To consider starting of Fellowship Course in Vitreo - retinal Surgery

Sr. No.	Title of Course	Objectives/ Benefits/ Advantages	Eligibility	Structure of the program	Evaluation	Yearly Intake	To be implemented from year
1	Fellowship Course in Vitreo - retinal Surgery 1 year	1. To train general Ophthalmologist to diagnose and treat Vitreo-retinal diseases. 2. To conduct independent research in the field of Vitreo-retina.	MCI recognized PG Degree (MS or DNB)	Vitreo – retinal OPD every day morning OTs in Afternoon Once in a fortnight Seminar / Journal Club & Case Presentation	One Theory Paper of 3 hours duration of 100 marks One Clinical Case Presentation	1 - 2 per year	2020-21



Item No.: To consider starting of Certificate Course in Rheumatology

Sr. No.	Title of Course	Objectives/ Benefits/ Advantages	Eligibility	Structure of the program	Evaluation	Yearly Intake	To be implemented from year
1	Certificate Course in Rheumatology 6 months	To enable physicians to diagnose and treat common rheumatological conditions	MCI recognized PG Degree (MD)	Daily ward rounds Three days / week OPD ICU Posting	One Theory Paper of 3 hours duration of 100 marks One Clinical Case Presentation	1 - 2 per year	2020-21

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Item: To consider starting of Bachelor of Occupational Therapy (BOT) course

Sr. No.	Title of Course	Objectives/ Benefits/ Advantages	Eligibility	Structure of the program	Evaluation	Yearly Intake	To be implemented from year
1	BOT	<ul style="list-style-type: none"> • New program, Presently Not available in our university • Abroad employability plenty • Part of TJU Collaboration • Impetus for skill based courses by UGC 	10+2 with 40% marks in PCB	4 Years & 6 Months	Yearly Formative- 3 Summative-I	30	2020

Faculty of Science

(Interdisciplinary Studies/Research), KAHER, Belagavi

Item No.1: To consider starting of Bachelor in Prosthetics & Orthotics (BPO)

1. **Title:** - Bachelor in Prosthetics & Orthotics
2. **Objective**
To produce skilled, Rehabilitation Council of India (RCI) certified professionals
3. **Need of the Course:** -
 - i. With increase in Amputation due to RTA & vascular diseases the use of prosthesis is increasing. Same way rise in musculo-skeletal, neurological, developmental disorders has mandated the use of orthotics for their effective rehabilitation & treatment.
 - ii. WHO & RCI norms recommend only RCI registered professionals to work with persons with disability.
 - iii. High Demand; Currently, single Institute in Karnataka and five Institutes in southern India are offering BPO degree course.
 - iv. Placements/Job opportunities; Hospitals, National Institutes, Multi National Companies, NGOs, Own setups.
 - v. Scope for Research and Post-graduation avenues.
 - vi. As per an International survey, this field is 13th most paid among allied sciences health sector.
 - vii. Hon. Commissioner of Disability, Govt. of Karnataka, during his visit to KLES hospital, advised to start Bachelor in Prosthetic & Orthotics here.
4. **Eligibility:** - As per the RCI guidelines, Candidate who has **passed 10+2** in science or equivalent with physics, chemistry biology, mathematics, and English with minimum aggregate 50% marks, will be eligible for admission to this course.
Relaxation and reservation for SC/ST/OBC/PwD and other categories shall be as per the rules/instructions of the Central Govt /State Govt whichever is applicable.
5. **Syllabus:** - **Attachment provided*
6. **Recommendation from RCI is required, and application for the same is in process.**

Dean Faculty of Science
(Inter - Disciplinary Studies/Research),
KLE Academy of Higher Education and Research/
(KAHER), Deemed University, BELAGAVI



7. Instructional and Assessment strategies

Sl. No.	Subject Name	Hours Allotted		Exam Pattern		Involvement of Dept.
		Theory	Practical	Theory	Practical	
FIRST YEAR						
01	Anatomy	120	40	100	-----	Anatomy
02	Physiology	90	30	100		Physiology
03	Workshop technology & Material Science	80	20	100	----	Guest Faculty from Engineering college & Core Faculty
04	Applied Mechanics & Strength of Materials	80	20	100	----	----do---
05	Biomechanics 1	60	----	100	----	Core Faculty & Physiotherapy
06	Basic Electronics	60	----	100	-----	Engineering Faculty
07	Prosthetic Science-1	80	230	100	100	Core Faculty
08	Orthotics Science-1	80	230	100	100	Core Faculty
				800	200	1000
SECOND YEAR						
09	Pathology	80		100		Pathology
10	Orthopaedics, Amputation Surgery & Imaging Science	80	20	100	-----	Orthopaedics
11	Community Rehabilitation & Disability Prevention	60	----	100	-----	Physiotherapy, Occupational Therapy, Core Faculty
12	Biomechanics II	70	30	100	-----	Core Faculty
13	Psychology & Sociology	60	-----	100	----	Psychology & Sociology
14	Prosthetic Science-2	80	300	100	100	Core Faculty

Dean, Faculty of Science
 (Inter - Disciplinary Studies/Research),
 KLE Academy of Higher Education and Research
 (KAHER), Deemed University, BELAGAVI

15	Orthotic Science-2	80	300	100	100	Core Faculty
16	Pharmacology	60	-----	100	-----	Pharmacology
				800	200	1000
THIRD YEAR						
17	Computer Science & Graphical communication	80	120	100	100	Guest Faculty of Computer Science
18	Bio Mechanic-3	80		100		Core Faculty
19	Assistive Technology	80	-----	100		Core Faculty
20	RM & Bio statistics	60	----	100		Guest Faculty
21	Prosthetic Science-3	80	320	100	100	Core Faculty
22	Orthotic Science-3	80	320	100	100	Core Faculty
				600	300	900
FINAL YEAR						
23	Prosthetic Science-4	60	160	100	100	Core Faculty
24	Orthotic Science-4	80	160	100	100	Core Faculty
25	Management & Administration	80	-----	100	---	Core & Guest Faculty
26	Prosthetics Clinical Practice	-----	250	----	200	Core faculty
27	Orthotic Clinical Practice	-----	250	-----	200	Core Faculty
28	Project Work	-----	180		100	Core Faculty
				300	700	1000

8. **Intake:** - Currently Proposals is made to start the course with **20 students**

9. **Duration:** - **4 years & 6 months** (6 months Mandatory Internship)

10. **Fees:** - **70,000/-Year**

11. **Reference Books:** - **Attachment provided*

12. **Staff Requirements:** - As per RCI guideline at least Two qualified professionals are needed in core area to start course (*We already have Two faculty)

One additional faculty needs to be appointed in the subsequent year.




Dean, Faculty of Science
(Inter - Disciplinary Studies, Research),
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13. Infrastructure Requirements:

	Name	Requirement (for 40 students)	Current Availability
1	Class Room With Audio Visual Facility	04 (At Least 1 For Starting Course)	01
2	One Room for Clinical Meeting	01	01
3	Trial Fitting & Measurement Room	02	01 (+1 can be arranged)
3	Prosthetic & Orthotic Lab with Equipment	01	01
4	Faculty Cabin	06 (at Least 1 For Starting)	01
5	Students Common Room	02	00
6	Office Room	01	01
7	Course Coordinator Room	01	00
8	Computer Laboratory (On Starting Of 3 rd Year)	01	01
9	Store Room	01	01
10	Gait Training Laboratory	01	01
11	Hostel Facility	As Per University Norms	Available
12	Reception & Patient Registration	01	01

**In case of fresh proposal RCI states that, in case of unavailability of required no of infrastructure, affiliation can be given on the basis of undertaking that, the required infrastructure can be arranged after getting approval before the admission*



Dean, Faculty of Science
(Inter - Disciplinary Studies/Research),
KLE Academy of Higher Education and Research
(KAHER), Deemed University, BELAGAVI

Agenda No. AC/XLII-07/19

Sub: Consideration of starting of short-term courses for professional development / enhancing skill / training exposure, etc.

Explanatory Notes:

The University with a view to enhance the professional development / skill / training exposure, intends to start short-term courses.


The Principal, J.N.Medical College, Belagavi after taking valuable inputs / suggestions from the Heads of the Departments will present the particulars of the short-term courses which can be started by the University.

- *Presentation by the Principal, JNMC.*

Submitted for consideration by the Academic Council.

SHORT TERM COURSES

Sl. NO.	Courses
1	Health Care Profession and Law
2	Basic Life Support
3	Hospital Administration Program for Health Care Professionals
4	Medical Equipment Technology for Health Care Professionals


Dr. (Mrs) N S Mahantashetti
Principal
J N Medical College, Belagavi

Agenda No. AC/XLII-08/19

Sub: Consideration of starting elective courses (4-6 weeks) duration

Explanatory Notes:

The Principal, J.N.Medical College, Belagavi, shall make presentation with regard to starting of elective courses (4-6 weeks duration) for consideration by the Academic Council, based on the deliberations held in the previous meeting of the Academic Council.

- *Presentation by the Principal, JNMC.*

Submitted for consideration by the Academic Council.

**ELECTIVE COURSES : 4 weeks for MBBS students at
KLE DR. P K Hospital & MRC**

Sl. No.	Department	Courses
1	Medicine	Rheumatology, Critical Care, Psychiatry, Pulmonology
2	Super – speciality	Cardiology, Neurology, Nephrology, Gastro-Enternology, Diabetology
3	Surgery	Urology, Plastic-Surgery, Onco-Surgery, Pead-Surgery, Neurosurgery, Lapro-Scopic Surgery, Trauma Care
4	Pediatrics	Neonatology, Paed- Intensive Care, Paed-Neurology, Paed-Hemato-Oncology, Kangaroo Mother Care, Human Milk Bank Training
5	Obst. & Gynecology	Obstetrics & Gynaecology Ultra Sono Graphy
6	Dermatology	Laser & Cosmotology
7	Radiology	Radio-Diagnosis & Imaging (CT & MRI), Interventional Radiology
8	Pathology	Transfusion Medicine
9	ICU	Emergency Medicine, Surgical Intensive Care Training



Dr. (Mrs) N S Mahantashetti
Principal
J N Medical College, Belagavi

Agenda No. AC/XLII-09/19

Sub: Consideration of starting of Inter-disciplinary courses in the constituent units

Explanatory Notes:

The Director, Academic Affairs, KAHER, Belagavi, shall make presentation with regard to starting of Inter-disciplinary courses in the constituent units for consideration by the Academic Council.

- *Presentation by Director, Academic Affairs.*

Submitted for consideration by the Academic Council.

Inter-disciplinary courses

Sl. No.	Name of the program	Name of the institution
1.	Yoga and Wellness	KLE Sri BMK AM, Belagavi
2.	Personality Development	KLE VK Institute of Dental Sciences, Belagavi
3.	Communication and Leadership	
4.	Faculty development program in Health Care Profession and Law	J.N. Medical College, Belagavi
5.	Basic Life Support	
6.	Management Development Programme for healthcare professionals	
7.	Entrepreneurship	KLE College of Pharmacy, KLE Institute of Physiotherapy and MHA
8.	Certificate Course in Music	School of Music, KAHER, Belagavi
9.	Basic Procedure for Patient Care	KLE Institute of Nursing Sciences, Belagavi:
10.	WHO Multi Professional Patient Safety Measures	
11.	CRC – Compassionate Respectful Caring Health Work Force	

Agenda No. AC/XLII-10/19

Sub: Consideration of recommendations of the Board of Examinations meeting held on 13th September 2019.

Explanatory Note:

The meeting of the Board of Examinations was held on 13th September 2019. The Controller of Examinations shall make presentation of the important recommendations / proposals discussed and recommended for further consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No. AC/XLII-11/19

Sub: Consideration of the points discussed in the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 11th September 2019.

- *Presentation by Director, Academic Affairs*

Submitted for consideration by the Academic Council.

Agenda No. AC/XLII-11/19

Consideration of the points discussed in the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 11th September 2019.

- Consideration of re-registration and extension of Ph.D. Program.
- Consideration of recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for Ph.D. Programs.

Ph.D. Scholars eligible for Extension (1 year)

Sl No.	Name of the Scholar	Admission year	PT/FT	Faculty
1	Mr. Aruna C	2014-15	PT	Medicine
2	Dr. Sameer Haveri	2014-15	PT	Medicine
3	Dr. Ritiha Patil	2015-16	PT	Dentistry
4	Mrs. Geetanali S. Salimath	2014-15	PT	Pharmacy
5	Ms. Cota Damita Lourdes	2015-16	FT	Pharmacy
6	Ms. Jeswiny Rodrigues	2015-16	FT	Pharmacy
7	Ms. Gayatri V. Vaze	2015-16	FT	Pharmacy
8	Mr. Yuvraj Singh Surana	2015-16	FT	Pharmacy

Lakshya

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

Sl. No.	Name of the Scholar	Admission year	PT/FT	Faculty
1	Dr. Sudhiringouda H Patil	2014-15	FT	Medicine
2	Mr. Avinash A K Math	2013-14	PT	Medicine
3	Ms. Shruti S Kulkarni	2013-14	PT	Medicine
4	Ms. Nisha R Khode	2013-14	FT	Science
5	Mr. Satveer Jagwani	2014-15	FT	Pharmacy
6	Ms. Meenakshi Kaushik	2014-15	FT	Science

Lalohg

List of PG Teachers approved in the BPGT&R Meeting held on 11/09/2019

Sl. No.	Name & Designation	Department	Name of the College
1	Dr. Hema S. Patil Asso. Prof. of Gynaecology	Gynaecology	JNMC, Belagavi
2	Dr. Farhana Tahseen Taj Asst. Prof. of Dermatology	Dermatology,	
3	Dr. Bheesain Tekelaki, Asst. Professor of Psychiatry	Psychiatry,	
4	Mrs. Dimple Pirgal, Asst. Prof. (Gr. II) of Pharmaceutical Chemistry,	Pharmaceutical Chemistry	College of Pharmacy, Bengaluru.
5	Dr. Archana Patil Assistant Prof. of Pharmaceutics	Pharmaceutics	College of Pharmacy, Belagavi.
6	Dr. Parixit Bhandurge Asst. Prof. of Pharmaceutical Chemistry,	Pharmaceutical Chemistry	
7	Ms. V. V. Nagathan Asst. Prof.(Grade II) of Pharmaceutics,	Pharmaceutics	College of Pharmacy, Hubballi.

List of Ph.D. Supervisor approved in the BPGT&R Meeting held on 11/09/2019

Sl. No.	Name & Designation	Name of the College/Institution
1.	Dr. H. N. Sholapur, Assistant Professor Dept. of Pharmacognosy,	College of Pharmacy, Hubballi
2.	Dr. Rajeshwari Kamat Prof. of Rasashastra and Bhaishajya Kalpana,	Shri B. M. K. Ayurveda Mahavidyalaya, Belagavi.

Lalshg.

Agenda No. AC/XLII-12/19

Sub: Consideration of the specific points discussed in the Faculties of Health Science based on the recommendations of the Boards of Studies meetings & respective faculty meetings convened in August-September 2019

- *Presentation by the respective Deans.*

Submitted for consideration by the Academic Council.

KAHER BELAGAVI
BOS Pre-Clinical Subjects Faculty of Medicine

Item 1: To consider Change in Master time table of pre clinical subjects from academic year 2019-20

Purpose of the proposed item:

With the introduction of Competency Based Medical Education (CBME), inclusion of Self Directed Learning (SDL), Small Group Teaching (SGT), Early Clinical Exposure (ECE) & Alignment integration sessions.

Explanation:

In view of implementation of Competency Based Medical Education (CBME) by MCI change in master time table of MBBS Phase I pre-clinical subjects is required to include session of Self Directed Learning (SDL), Small Group Teaching (SGT), Early Clinical Exposure (ECE) & Alignment & integration of topics After the deliberations in BOS (UG) it has been decided to propose change in the master time table for the academic year 2019-20.

Enclosed - Annexure I

The same is placed before the academic council for approval.



MBBS Phase I Master Time table in Anatomy, Physiology & Biochemistry (2019-2020)

Day	8am to 9am	9am to 10am	10am to 11am	11am to 1pm	Lunch hours 1pm to 2pm	2pm to 3pm	3pm to 4pm	4pm to 5pm
MONDAY	Anatomy Lecture	Physiology Lecture	Anatomy Lecture	Anatomy Dissection/SGT / Tutorials	Lunch	Biochemistry SDL	Practical / SGT/ Tutorial Physiology Batch A & C	
		Physiology Lecture	Biochemistry Lecture	Anatomy Dissection/SGT / Tutorials	Lunch	Anatomy Lecture	Practical / SGT/ Tutorial Biochemistry Batch B	
		Biochemistry Lecture	Anatomy Lecture	Anatomy Dissection/SGT / Tutorials	Lunch	Physiology SDL	Practical / SGT/ Tutorial Physiology Batch B & A	
WEDNESDAY	Biochemistry Lecture	Anatomy Lecture	Physiology Lecture	Anatomy Dissection/SGT / Tutorials	Lunch	Physiology SDL	Practical / SGT/ Tutorial Biochemistry Batch C	
THURSDAY	Biochemistry Lecture	Anatomy Lecture	Physiology Lecture	Anatomy Dissection/SGT / Tutorials	Lunch		ECE	
		Anatomy Lecture	Anatomy Lecture	Anatomy Dissection/SGT / Tutorials	Lunch		1 st week Anatomy 2 nd week Biochemistry 3 rd week Physiology 4 th week Integrated teaching (if 5 th week is Thursday then integrated teaching)	
FRIDAY		Anatomy Lecture	Anatomy Lecture	11am to 12pm Anatomy Dissection/SGT / Tutorials	Lunch	Physiology SGT/ Tutorial	AETCOM MODULE	
				12pm to 1pm Anatomy SDL				
SATURDAY	Physiology Lecture	Physiology Lecture	Biochemistry SGT / Tutorial	Community Medicine Ethics	Lunch		Physiology SGT/ Tutorial	

Item 2: To consider Change in Scheme of examination of pre clinical subjects from academic year 2019-20

Purpose of the proposed item:

With the introduction of new assessment guidelines as per CBME

Explanation:

In view of implementation of new assessment guidelines as per CBME, day to day assessment of all learning activities, log book maintenance, skill certification needs to be included in formative assessment along with theory & practical internal assessment of MBBS Phase I pre-clinical subjects

Scheme of university examination to be implemented as per guidelines of CBME

Two Theory papers for each subject of 100 marks each with minimum 40% of marks in each of the two theory papers with minimum 50% of marks in aggregate of both papers

Practical & viva voce are included under practical of 100 marks with minimum 50% of marks in aggregate in practical

Candidates must secure 50% aggregate in internal assessment examination (Combined in Theory & Practical) in subject to be declared successful at the final university examination.

Internal assessment to be reflected as separate head of passing

After the deliberations in BOS (UG) it has been decided to propose change in scheme of examination for the academic year 2019-20.

The same is placed before the academic council for approval.



SCHEME OF EXAMINATION

Formative Assessment

Three Internal Assessment : Third Internal Assessment is Preliminary Examination

Block Completion Test, Log Book & Day to day participation in Academic Activities

Summative Examination : Each subject has two theory papers of 100 marks each.

Each subject shall have Practical & Viva voce of 100 marks

Calculation of THEORY IA MARKS

Formative Assessment		
First Internal assessment – Theory	100 marks	Best of 2 out of 3 IA will be considered for final IA Marks
Second Internal assessment – Theory	100 marks	
Prelims (2papers) - Theory	200 marks	
Total	400 Marks	Reduce to 40 marks
Block completion tests	10 marks for each blocks ongoing for one year 5 to 6 blocks in each subjects	10
Log book	Ongoing process for one year	10
Total		60 Marks

Calculation of PRACTICAL IA MARKS

Formative Assessment		
First Internal assessment – Practical & Viva Voce	100 marks	Best of 2 out of 3 IA will be considered for final IA Marks
Second Internal assessment – Practical & Viva Voce	100 marks	
Prelims Practical & Viva Voce	100 marks	
Total	300	Reduce to 20 marks
ECE & Skill Certification	20 marks (ongoing process for one year)	20 marks
Total		40 Marks

Candidates not securing min. eligibility are required to give additional betterment Internal Assessment (after the Preliminary Examination)

Scheme of university Examination

SR NO	THEORY	ANATOMY	PHYSIOLOGY	BIOCHEMISTRY
1	NO OF PAPERS - 02	PAPER I PAPER II	PAPER I PAPER II	PAPER I PAPER II
	MAX MARKS	2X100=200	2X100=200	2X100=200
	TOTAL THEORY	200	200	200
2	PRACTICAL	80	80	80
	VIVA VOCE	20	20	20
	TOTAL PRACTICAL	100	100	100
	GRAND TOTAL	300	300	300
3	INTERNAL ASSESSMENT			
	THEORY	60	60	60
	PRACTICAL AND VIVA VOCE	40	40	40
	TOTAL IA	100	100	100

Theory Paper – I	Marks	Theory Paper – II	Marks
20 MCQ	1 X 20 = 20	20 MCQ	1 X 20 = 20
2 Long Essays	2 X 10 = 20	2 Long Essays	2 X 10 = 20
9 Short Essays	9 X 5 = 45	9 Short Essays	9 X 5 = 45
5 Short Answers	5 X 3 = 15	5 Short Answers	5 X 3 = 15
Total	100 Marks	Total	100 Marks

Minimum of three Internal Examination are conducted.

The Preliminary Examination will be the third Internal Assessment preceding the university exam and shall be similar to the pattern of University Exam

Two best out of three Internal Assessments marks will be considered for calculation of final IA

Candidates not securing min. eligibility are required to give additional betterment Internal Assessment

The total IA marks shall be reduced to 60 marks separately for theory and 40 Marks for practical and sent to the University as final IA Marks

Eligibility for Final Examination

- Candidate should secure minimum of 40% marks in Internal Assessment of Theory & Practicals separately and 50% aggregate in internal assessment examinations (Combined in Theory & Practical) in subject to be declared successful at the final University Examination.

Ref. No.KAHER/MF-02/19-20/D- 240919009

23rd August 2019

MEETING NOTICE

I am directed to convene the **43rd** meeting of the **Academic Council** of the KAHER on **Friday**, the **20th September 2019** at **3.00 PM** in the **Academic Council Hall** 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,
Academic Council,
KAHER,
Belagavi.

CC to:

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

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

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

Placed in Category 'A' by MHRD (GoI)

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

☎: 0831-2444444

FAX: 0831-2493777

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

E-mail: info@kledeemeduniversity.edu.in

Ref. No. KLEU/MF-2/19-20/D- 241219002

23rd December 2019

To

The Members,
Academic Council,
KAHER,
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 42nd meeting of the Academic Council of the KAHER, Deemed-to-be-University, Belagavi.

Kindly find enclosed the minutes of the 42nd meeting of the **Academic Council** of the KAHER, Deemed-to-be-University, Belagavi held on **20th September 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.A.KOTHIWALE
Registrar

Encl: As above.

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

***PROCEEDINGS OF 42nd MEETING OF THE ACADEMIC COUNCIL HELD
IN ACADEMIC COUNCIL HALL OF KAHER ON 20-09-2019***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V. D. Patil, Registrar and Member-Secretary welcomed the members and made presentation of the activities of KAHER during the period from 25th April 2019 to 19th September 2019. As is evident from the presentation made, the distinguished members congratulated all the faculty and staff members for their significant contribution in the successful conduct of the events and also for ensuring academic and research excellence.

While confirming the minutes of 40th & 41st meetings of Academic Council and discussing the ATR, the Hon. Vice-Chancellor made the following observations:

- He expressed concern that the number of registrations for Ph.D. Program in the recent past has been reducing compared to the previous years. The Principals of the constituent units shall motivate the faculty members for registration to Ph.D. Program.
- The University has various schemes for financial assistance under which the staff, students and departments are encouraged to undertake research publications and research projects. Students & faculty should take benefit of these schemes and increase the research output.
- While assessing the performance during the accreditation / ranking process, much emphasis is being given on research and publications, and hence, the staff and students need to be actively involved in the same, so that the university ranking can be improved. Each department can work on a focused theme so as to undertake quality research projects.
- The University is in the process of considering revision in the grant of financial assistance under various schemes as well as in the scholarship and contingency amount for Ph.D. scholars in order to boost publications and research activities. The proposal for the same is being placed in the forthcoming meeting of the Finance Committee and the Board of Management for consideration and approval. This should further help in augmentation of enrollment for Ph.D. program & research output.
- Colleges should consider starting new / innovative courses including inter-professional and inter-disciplinary courses eg. patient-safety measures, professionalism, communication skills, patient-doctor relationship, etc.
- It is a matter of great pride that the Diabetic Centre of KLE Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi has been recognized as **Centre of Reference for Pediatric Diabetes by ISPAD / SWEET and IDF** for the year 2019-20. The members of the Academic Council congratulated the Diabetic Centre faculty & staff for this achievement.

The Agenda was taken up for discussion and consideration:

AC/XLII-01/19 *Confirmation of the minutes of the 40th and 41st meetings of the Academic Council held on 22nd March 2019 and 24th April 2019.*
- **Confirmed.**

AC/XLII-02/19 *Action taken on various decisions taken in the 40th and 41st meetings of the Academic Council held on 22nd March 2019 and 24th April 2019.*
- **Noted.**

AC/XLII-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 25th April 2019 to 15th September 2019.
- **Resolved to ratify the action taken by the competent authority for award of Ph.D. Degree, as per the list of candidates enclosed vide Annexure-I (enclosed).** While ratifying the same, it was suggested that, the university shall consider signing appropriate MoU with outside universities/institutions so that their faculty members can enroll for part-time Ph.D. Also the admission process for Ph.D. program needs to be adequately advertised on the university website and local newspapers to attract the prospective scholars. This will help in increasing the number of Ph.D. enrolments in the future.

AC/XLII-04/19 **Agenda for information:**
Reporting of the admission process initiated for Under-Graduate, Post-Graduate and Post-Doctoral courses in the respective constituent units for the academic year 2019-20.

Dr. V. D. Patil, Registrar made presentation on the admission process initiated for Under-Graduate, Post-Graduate and Post-Doctoral courses in the respective constituent units for the academic year 2019-20, keeping in view the prevailing norms.

Resolution:

The Academic Council resolved to take note of the same.

AC/XLII-05/19 **Agenda for consideration:**
Consideration of the Annual Quality Assurance Report (AQAR) of the University for the year 2018-19.

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation of the Annual Quality Assurance Report (AQAR) of the University for the year 2018-19.

Resolution:

The Academic Council resolved to approve the AQAR of the University for the year 2018-19 for onward submission to NAAC. During the discussions, the matter regarding credits points to be given to students involved in NSS activities was deliberated upon at length. The members were of the opinion that, these credits can be given either in the form of Internal Assessment (IA) marks or as credits that will reflect in the final transcripts. The details of such

credits being given by other universities are to be collected by the Controller of Examinations and presented in the next meeting of the Board of Examination.

AC/XLII-06/19 *Consideration of starting of new academic programs / courses.*

The following Deans presented the proposals for starting new academic programs/courses based on the recommendations made by the respective Board of Studies meetings and respective Faculties of Health Science meetings convened in the month of August-September 2019:

- a) Dr. V. A. Kothiwale, Dean, Faculty of Medicine
- b) Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
- c) Dr. Sudha A. Raddi, Dean, Faculty of Nursing Science
- d) Dr. Jyoti M. Nagmoti, Dean, Faculty of Science (IDS/R)

Resolution:

Resolved to approve the starting of new academic programs as detailed in **Annexure-II** (enclosed). While considering the same, the Academic Council suggested the following:

- As per the suggestion made by Dr. R. S. Mudhol, Vice-Principal JNMC and Medical Superintendent, KLE Dr. Prabhakar Kore Charitable Hospital, Belagavi, Bachelor of Audiology, Speech and Language Pathology (BASLP) and Fellowship course in Medical Oncology can be started under the Faculty of Medicine. The details of these courses are to be worked upon and the same can be proposed in the next meeting of the respective Board of Studies.
- It was informed by Dr. Rajesh Powar, Professor of Head, Department of Plastic Surgery, J. N. Medical College, Belagavi that some of the national bodies/associations do not encourage starting of fellowship courses. The chairman opined that since we are a deemed-to-be-university, we need to have such courses as they help in capacity building. Students prefer opting for fellowship courses rather than spending 3 years in pursuing DM/M.Ch. courses. Hence the University is encouraging for enrollment to Fellowship Programs / Courses for which stipend is being paid to the candidates. This will not only help attract admissions, but also, improve the patient-care services in the Hospital by utilizing their services. In order to attract admissions for the Fellowship programs/courses it was decided to extend the last date for admission up to 30th September.
- In regard to the starting of BPO (Bachelor in Prosthetics and Orthotics) course, it was resolved that the university will submit proposal to the Rehabilitation Council of India and the Government of Karnataka for issue of No Objection Certificate. The Principal, Institute of Physiotherapy to follow up on this matter.

AC/XLII-07/19 Consideration of starting of short-term courses for professional development / enhancing skill / training exposure, etc.

Dr. (Mrs.) N. S. Mahantashetti, Principal, J. N. Medical College, Belagavi made presentation recommending starting of short-term courses for professional development / enhancing skill / training exposure, etc.

Resolution:

The Academic Council resolved to approve starting of short-term courses for professional development / enhancing skill / training exposure, etc. as detailed in the **Annexure-III** (enclosed). The Academic Council suggested that the Dean, Faculty of Medicine shall submit the course structure, syllabi, eligibility criteria, no. of admissions, scheme of examination, etc. for these courses.

AC/XLII-08/19 Consideration of starting of elective courses (4-6 weeks duration) for under-graduate students.

Dr. (Mrs.) N. S. Mahantashetti, Principal, J. N. Medical College, Belagavi made presentation recommending starting of elective courses (4-6 weeks duration) for under-graduate students.

Resolution:

The Academic Council resolved to approve starting of elective courses as detailed in the **Annexure-IV** (enclosed). The Dean, Faculty of Medicine & Director, Academic Affairs will prepare the objectives for these courses, its content, syllabi, period & other details & submit through proper channel for its consideration. These electives can also be done at Centres of National & International excellence, Research Institutes, Industry, etc. However, prior acceptance should be taken from these centres/institutes/industries.

AC/XLII-09/19 Consideration of starting of Inter-disciplinary courses in the constituent units.

Dr. Daksha Dixit, Director, Academic Affairs made presentation recommending starting of Inter-disciplinary courses in the constituent units.

Resolution:

The Academic Council resolved to approve starting of Inter-disciplinary courses in the constituent units as detailed in the **Annexure-V** (enclosed). These inter-disciplinary courses bring about the holistic development of the students and the university can get international grants for research on such areas. While approving these courses, it was suggested that the details like, content and duration of the course, partners in instruction, takers, kind of skill development and value addition, evaluation pattern, etc. needs to be developed accordingly & submitted for its speedy & proper implementation.

AC/XLII-11/19 Consideration of recommendations of the Board of Examinations meeting held on 13th September 2019.

Dr. S. S. Jalalpure, Controller of Examinations made presentation based on the recommendations of the Board of Examinations meeting held on 13th September 2019 with regard to stipulation of minimum marks to be secured in Internal Assessment for B.Sc. (Allied) courses in a particular subject, both in theory and practical separately, in order to ensure that the students have seriousness and awareness, as at present, there are no regulations regarding the minimum marks to be secured in Internal Assessment.

Resolution:

The Academic Council resolved that in order to become eligible to appear for the final University examination for B.Sc. (Allied) Courses, a candidate should have secured at least 35% of the total marks assigned for Internal Assessment in a particular subject, both in theory and practical separately. The same shall be applicable to the students appearing for the examination from Oct.-Nov. 2020 onwards. The University shall issue notification to this effect.

AC/XLII-11/19 Consideration of important recommendations of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 11th September 2019.

Dr. Daksha Dixit, Director, Academic Affairs made presentation on important recommendations of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 11th September 2019.

Resolution:

The Academic Council resolved to approve the important recommendations of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 11th September 2019 as detailed in the **Annexure-VI** (enclosed).

AC/XLII-12/19 Consideration of specific points discussed in the Faculties of Health Science meetings based on the recommendations of the Boards of Studies meetings and respective faculty meetings convened in August - September 2019.

The following Deans presented the specific points discussed in the Faculties of Health Science meetings based on the recommendations of the Boards of Studies meetings and Faculty meetings convened in August - September 2019.

- a) Dr. V. A. Kothivale, Dean, Faculty of Medicine
- b) Dr. V. G. Jamakhandi, Dean, Faculty of Pharmacy
- c) Dr. P. G. Jadar, Vice-Principal, Rep. Dean, Faculty of Ayurveda
- d) Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy

- e) Dr. Sudha A. Raddi, Dean, Faculty of Nursing Science
- f) Dr. Jyoti M. Nagmoti, Dean, Faculty of Science (IDS/R)

Resolution:

The Academic Council resolved to approve specific points (appended in the agenda as explanatory notes) discussed in the Faculties of Health Science meetings based on the recommendations of the Boards of Studies meetings and Faculty meetings convened in August - September 2019.

While approving the same, it was suggested that:

- The MCI has introduced new Competency Based Medical Education (CBME) curriculum for MBBS course. While finalizing the scheme of examination, number of marks is to be allotted based on number of teaching hours, etc. The Internal Assessment marks calculation needs to be reworked giving equal weightage to all the components therein. Since there are no specific guidelines on IA marks in the MCI Draft Assessment Manual, the University/ Principal, JNMC may write a letter to MCI seeking clarification wherever required.
- The students are to be informed well-in-advance and the revised CBME MBBS course curriculum has to be made available to the students by issuing Notification by the University. The Director, Academic Affairs shall co-ordinate and ensure compliance of the same.

The Chairman informed that the term of the existing Academic Council is concluding on 30th September 2019 and this is the last meeting of the Academic Council with the present composition. The Chairman also informed that the University is in the process of reconstituting the Academic Council, keeping in view the new UGC (Institutions Deemed-to-be-Universities) Regulations, 2019.

Resolved to place on record the valuable contribution made by the distinguished members of the Academic Council for the last three years in arriving at fruitful decisions aimed at academic and research excellence. It was further resolved that these distinguished members will continue to contribute to the University for further growth and development of the University in the years to come, in same or the other capacity.

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


REGISTRAR


VICE-CHANCELLOR

ANNEXURE-I

**Item 3: Ratification of Award of conferment of Doctor of Philosophy (Ph.D.) degree
from 25-04-19 to 15-09-19**

Sl. No.	Name of Ph.D. Research Scholar	Faculty	Date of defence Viva-Voce Examination	Result Notification issued on
1	Mr. N. M. Jeedi DOUN12016	Pharmacy	13 th April 2019	15 th April 2019
2	Dr. Vijayashree Mathad DOUN12007	Medicine	17 th May 2019	23 rd May 2019
3	Ms. Bindiya Chauhan DOUN12013	Pharmacy	1 st June 2019	10 th June 2019
4	Mr. Satisha Hegde DOUN12027	Science:Interdisciplinary Studies/Research	7 th June 2019	20 th June 2019
5	Ms. Sujata N. Patil DO1214026	Science:Interdisciplinary Studies/Research	3 rd August 2019	13 th August 2019
6	Mr. Kummara Sivaiah DOUN13017	Pharmacy	7 th Sept. 2019	13 th Sept. 2019

Daksha

Dr. Daksha Dixit
Director Academic Affairs
KLE Academy of Higher Education
and Research, BELAGAVI
Extn. : 4328/4329

ANNEXURE- II

Item 6: Consideration of starting of new academic programs / courses

Sl No.	Name of the Course	Faculty	Board of Studies	Duration	Yearly Intake	Implemented from
1.	DM Nephrology	Medicine	Superspecialty Subjects	3 years	3	2020-21
2.	DM Gastroenterology	Medicine	Superspecialty Subjects	3 years	3	2020-21
3.	M.Ch. Surgical Oncology	Medicine	Superspecialty Subjects	3 years	3	2020-21
4.	Fellowship in Paediatric Neurology	Medicine	Medicine & Allied Subjects	1 – year (Post MD/ DNB) & 1 ½ yr – Post DCH	2	2020-21
5.	Fellowship course in Vitreo-retinal Surgery	Medicine	Surgery & Allied Subjects	1 – year (Post MS/ DNB)	2	2020-21
6.	Certificate course in Rheumatology	Medicine	Medicine & Allied Subjects	6 months	2	2020-21
7.	Bachelor of Occupational Therapy (BOT)	Physiotherapy	Physiotherapy Subjects	4 years & 6 months	30	2020-21
8.	Diploma in Renal Nursing	Nursing	Nursing Science Subjects	1 year	40	2020-21
9.	Bachelor in Prosthetics & Orthotics (BPO)	Science	Allied Courses	4 years & 6 months	20	2020-21

Daksha

Dr. Daksha Dixit
Director Academic Affairs
KLE Academy of Higher Education
and Research, BELAGAVI
Extn. : 4328/4329

ANNEXURE – III

Item 6: Consideration of starting of short-term courses for professional development / enhancing skill / training exposure, etc.

Sl. No.	Name of the Course
1	Health Care Profession and Law
2	Basic Life Support
3	Hospital Administration Program for Health Care Professionals
4	Medical Equipment Technology for Health Care Professionals

ANNEXURE-IV

Item 7: Consideration of starting of elective courses (4-6 weeks duration) for under-graduate students.

Sl. No.	Department	Courses
1.	Medicine	Rheumatology, Critical Care, Psychiatry, Pulmonology
2.	Super -Speciality	Cardiology, Neurology, Nephrology, Gastroenterology, Diabetology
3.	Surgery	Urology, Plastic-Surgery, Onco-Surgery, Paed-Surgery, Neurosurgery, Laparoscopic Surgery, Trauma Care
4.	Pediatrics	Neonatology, Paed-Intensive Care, Paed-Neurology, Paed-Hemato-Oncology, Kangaroo Mother Care, Human Milk Bank Training.
5.	Obst. & Gynecology	Obstetrics & Gynaecology Ultrasonography
6.	Dermatology	Laser & Cosmetology
7.	Radiology	Radio-Diagnosis & Imaging (CT & MRI), Interventional Radiology
8.	Pathology	Transfusion Medicine
9.	ICU	Emergency Medicine, Surgical Intensive Care Training

Daksha

Dr. Daksha Dixit
 Director Academic Affairs
 KLE Academy of Higher Education
 and Research, BELAGAVI
 Extn. : 4328/4329

Item 9: Consideration of starting of Inter-disciplinary courses

Sl.No.	Name of the course	Name of the college
1	Yoga and Wellness	KLE Sri BMK AM, Belagavi
2	Personality Development	KLE VK Institute of Dental Sciences, Belagavi
3	Communication and Leadership	
4	Faculty development program in Health Care Profession and Law	J.N. Medical College, Belagavi
5	Basic Life Support	
6	Management Development Programme for Health Care Professionals	
7	Entrepreneurship	KLE College of Pharmacy, KLE Institute of Physiotherapy and MHA
8	Certificate Course in Music	School of Music, KAHER, Belagavi
9	Basic Procedure for Patient Care	KLE Institute of Nursing Sciences, Belagavi
10	WHO Multi Professional Patient Safety Measures	
11	CRC – Compassionate Respectful Caring Health Work Force	

Daksha

Dr. Daksha Dixit
Director Academic Affairs
KLE Academy of Higher Education
and Research, BELAGAVI
Extn. : 4328/4329

Item No. 11: Consideration of points discussed in BPGTR, RRC & RGC held on 11th Sept. 2019- Extension of Registration for Ph. D. Program.

Ph.D. Scholars eligible for Extension (1 year)

Sl No.	Name of the Scholar	Admission year	PT/FT	Faculty
1.	Mr. Aruna C	2014-15	PT	Medicine
2.	Dr. Sameer Haveri	2014-15	PT	Medicine
3.	Dr. Ritiha Patil	2015-16	PT	Dentistry
4.	Mrs. Geetanali S. Salimath	2014-15	PT	Pharmacy
5.	Ms. Cota Damita Lourdes	2015-16	FT	Pharmacy
6.	Ms. Jeswiny Rodrigues	2015-16	FT	Pharmacy
7.	Ms. Gayatri V. Vaze	2015-16	FT	Pharmacy
8.	Mr. Yuvraj Singh Surana	2015-16	FT	Pharmacy

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

Sl. No.	Name of the Scholar	Admission year	PT/FT	Faculty
1	Dr. Sudhiringouda H Patil	2014-15	FT	Medicine
2	Mr. Avinash A K Math	2013-14	PT	Medicine
3	Ms. Shruti S Kulkarni	2013-14	PT	Medicine
4	Ms. Nisha R Khode	2013-14	FT	Science
5	Mr. Satveer Jagwani	2014-15	FT	Pharmacy
6	Ms. Meenakshi Kaushik	2014-15	FT	Science

Daksha

Dr. Daksha Dixit
Director Academic Affairs
KLE Academy of Higher Education
and Research, BELAGAVI
Extn. : 4328/4329

List of Ph.D. Supervisor approved in the Academic Council Meeting held on 20/09/2019

Sl. No.	Name & Designation	Name of the College/Institution
1.	Dr. H. N. Sholapur, Assistant Professor of Pharmacognosy	College of Pharmacy, Hubballi
2.	Dr. Rajeshwari Kamat Reader of Rasashastra and Bhaishajya Kalpana	Shri. B. M. K. Ayurveda Mahavidyalaya, Belagavi

List of PG Teachers approved in the Academic Council Meeting held on 20/09/2019

Sl. No.	Name & Designation	Department	Name of the College
1.	Dr. Hema S. Patil Asso. Prof.	Obstetrics & Gynecology	JNMC, Belagavi
2.	Dr. Romana Khursheed Md. Khursheed Ahmed Asso. Prof.	Obstetrics & Gynecology	JNMC, Belagavi
3.	Dr. Mahantesh Mudakanagoudar Asso. Prof.	Anaesthesiology	JNMC, Belagavi
4.	Dr. Bhavana Koppad Asso. Prof.	Paediatrics	JNMC, Belagavi
5.	Dr. Farhana Tahseen Taj Asst. Prof.	Dermatology	JNMC, Belagavi
6.	Dr. Bheesain Tekelaki, Asst. Prof.	Psychiatry	JNMC, Belagavi
7.	Dr. Puneet Chamakeri Assistant Prof.	Orthopaedics	JNMC, Belagavi
8.	Dr. Amit Nilgar, Reader	Orthodontics & Dentofacial Orthopaedics	VK IDS, Belagavi
9.	Dr. Archana Patil Asst. Prof.	Pharmaceutics	College of Pharmacy, Belagavi.
10.	Dr. Parixit Bhandurge Asst. Prof.	Pharmaceutical Chemistry	College of Pharmacy, Belagavi.
11.	Mrs. Dimple Pirgal, Asst. Prof. (Gr. II)	Pharmaceutical Chemistry	College of Pharmacy, Bengaluru.
12.	Ms. V. V. Nagathan Asst. Prof.(Grade II)	Pharmaceutics	College of Pharmacy, Hubballi.
13.	Mrs. Vaishali S Bagewadi, Senior Tutor	Child Health Nursing	Institute of Nursing Sciences, Belagavi

Daksha

Dr. Daksha Dixit
Director Academic Affairs
KLE Academy of Higher Education
and Research, BELAGAVI
Exin. : 4328/4329

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Placed in **Category 'A'** by MHRD (Gol)

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

☎: 0831-2444444

FAX: 0831-2493777

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

E-mail: info@kledeemeduniversity.edu.in

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

19th June 2020

MEETING NOTICE

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

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

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

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.

To
The Members,
Academic Council,
KAHER,
Belagavi.

CC to:

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




Prof. Dr. V.A. Kothiwale
Registrar

o/c

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

8th August 2020

To

The Members,
Academic Council,
KAHER.
Belagavi.

Strictly Confidential

Dear Sir / Madam,

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

Kindly find enclosed the minutes of the **44th** meeting of the **Academic Council** of the KAHER, Deemed-to-be-University, Belagavi held on **9th July 2020**.

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

Thanking you,

With kind regards,

Yours faithfully,



[Signature]
Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

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

o/c

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

MEMBERS PRESENT:

(As per the Attendance Sheet)

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

Hon. Vice-Chancellor welcomed the distinguished members and expressed satisfaction and gratitude that all the external as well as internal members could join the meeting. He specially welcomed Dr. R.M.Sarnaik, Dr. Medha Joshi, Dr. Sanjay Lalwani, Dr. Praveen Choudhari and Dr. Vikas Dhupar, all the external members for joining this virtual meeting and briefed the members with the following information:

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

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

The Agenda was taken up for discussion and consideration:

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

- Confirmed.

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

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

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

AC/XLIV-01/20 Agenda for ratification:

Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 16th March 2020 to 9th July 2020.

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

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

Agenda for information:

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

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

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

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

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

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

Resolution:

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

Agenda for consideration:

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

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

Resolution:

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

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

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

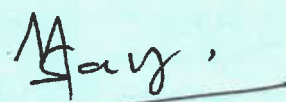
Resolution:

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

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



REGISTRAR



VICE-CHANCELLOR

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Ref. No.KLEU/MF-I.02/18-19/D-554

2nd June 2018

To

The Members,

Academic Council,

KLE Academy of Higher Education and Research (KAHER),

Deemed-to-be-University,

Belagavi.

Dear Sir,

Sub : Agenda for the 38th meeting of the Academic Council of the KAHER.

Ref : Meeting Notice No.KAHER/MF-02/17-18/D-429 dated 22nd May 2018.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 38th meeting of the **Academic Council** of the **KAHER**, convened on **Monday, the 11th June 2018 at 11.30 AM** in the **Academic Council Hall** of the KAHER.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



Prof. Dr. V.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.



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JNMC Campus, Nehru Nagar, Belagavi-590 010

38th MEETING OF THE ACADEMIC COUNCIL OF KAHER

SCHEDULED TO BE HELD ON MONDAY, the 11th JUNE 2018

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 11.30 AM

CONTENTS

AGENDA FOR THE 38th MEETING OF THE ACADEMIC COUNCIL OF THE KAHER TO BE HELD ON 11-06-2018

Agenda No.	Subject
	Welcome by the Secretary (Registrar)
	Opening Remarks by Hon. Vice-Chancellor
AC/XXXVIII-01/18	Confirmation of the minutes of the 37 th meeting of the Academic Council held on 16 th March 2018.
	Agenda for information:
AC/XXXVIII-02/18	Reporting of the presentation made before the Empowered Expert Committee at New Delhi on 8 th May 2018 for 'Institution of Eminence' - <i>Briefing by Chairman</i>
	Regarding conduct of 8 th Convocation of the KAHER on 12 th June 2018
	Reporting of admission process for Under-Graduate and Post-Graduate Medical and Dental courses for the academic year 2018-19 as per the directions of Hon. Supreme Court of India. - <i>Briefing by the Registrar</i>
	Agenda for consideration:
AC/XXXVIII-03/18	Approval for award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of KAHER in the 8 th Convocation of KAHER scheduled to be held on 12 th June 2018.
AC/XXXVIII-04/18	Approval of conferment of Degrees / Diplomas and other Certificates in various faculties of KAHER on the successful / eligible candidates in the 8 th Convocation of KAHER scheduled to be held on 12 th June 2018,
AC/XXXVIII-05/18	Approval of Annual Quality Assurance Report (AQAR) of KAHER for the year 2017-18 <i>Presentation by Dr. Seema Hallikerimath, Co-ordinator, IQAC</i>
AC/XXXVIII-06/18	Any other subject with the permission of the Chair.

Agenda No.AC/XXXVIII-01/18

Sub: Confirmation of the minutes of the 37th meeting of the Academic Council of the KAHER held on 16-03-2018.

Explanatory Note:

The approved minutes of the **37th** meeting of the Academic Council of the KAHER held on **16th March 2018** have been already circulated amongst the distinguished members of the Academic Council. The same is placed for confirmation of the Academic Council.

Submitted for confirmation of the Academic Council.

Agenda No.AC/XXXVIII-02/18

Sub: Agenda for information:

- Reporting of the presentation made before the Empowered Expert Committee at New Delhi on 8th May 2018 for 'Institution of Eminence'
 - *Briefing by Chairman.*
- Regarding conduct of 8th Convocation of the KAHER on 12th June 2018
- Reporting of admission process for Under-Graduate and Post-Graduate Medical and Dental courses for the academic year 2018-19 as per the directions of Hon. Supreme Court of India / DGHS / MCC.

Agenda No.AC/XXXVIII-03/18

Sub: Approval for award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of Health Science in the 8th Convocation of KAHER scheduled to be held on 12th June 2018.

Explanatory Note:

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

The list of candidates who are eligible for award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of Health Science in the 8th Convocation of KAHER scheduled to be held on 12th June 2018 shall be placed in the meeting for consideration and approval.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXVIII-04/18

Sub: Approval of conferment of Degrees / Diplomas and other Degrees in various faculties of KAHER on the successful / eligible candidates in the 8th Convocation of KAHER scheduled to be held on 12th June 2018.

Explanatory Note:

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

The list of eligible candidates (including Ph.D.) to whom the Degrees are being awarded shall be placed in the meeting for consideration and the same shall be placed in the Board of Management for approval.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXVIII-05/18

Sub: Approval of Annual Quality Assurance Report (AQAR) of KAHER for the year 2017-18.

Explanatory Note:

As per the guidelines of NAAC, the Institutions / Universities are required to prepare and submit the Annual Quality Assurance Report (AQAR) to NAAC. In pursuance of the same, the AQAR of KAHER for the year 2017-18 i.e. for the period from 1st April 2017 to 31st March 2018 has been prepared and the same will be submitted to the Director, NAAC, Bengaluru.

Dr. (Mrs) Seema Hallikerimath, Co-ordinator, IQAC will make presentation in the meeting.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXVIII-06/18

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

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

E-mail: info@kledeemeduniversity.edu.in

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Ref. No.KAHER/MF-02/18-19/D-429

22nd May 2018

MEETING NOTICE

I am directed to convene the **38th** meeting (Pre-convocation) of the **Academic Council** of the KAHER on **Monday**, the **11th June 2018** at **11.30 AM** in the **Academic Council Hall** of the **KAHER**.

The **8th Convocation** of the KAHER will be held on **Tuesday**, the **12th June 2018** at **4.00 PM** at **KLE Centenary Convention Centre**, **JNMC Campus, Belagavi**.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

To

The Members,
Academic Council,
KAHER,
Belagavi.

CC to:

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

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Ref. No. KLEU/MF-2/18-19/D- 757

19th June 2018

To

The Members,
Academic Council,
KAHER.
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 38th meeting of the Academic Council of the KAHER.

Kindly find enclosed the minutes of the **38th** meeting of the **Academic Council** of the KAHER held on **11th June 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 Principals, All Constituent Units, KAHER, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.

**PROCEEDINGS OF THE 38th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 11-06-2018**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members.

The Agenda was taken up for discussion and consideration:

AC/XXXVIII-01/18 *Confirmation of the minutes of the 37th meeting of the Academic Council held on 16th March 2018.*
- Confirmed.

Agenda for information:

AC/XXXVIII-02/18 *Reporting of the presentation made before the Empowered Expert Committee at New Delhi on 8th May 2018 for 'Institute of Eminence'.*

The Chairman briefed the members as regards to the presentation made before the Empowered Expert Committee at New Delhi on 8th May 2018 for 'Institute of Eminence'.

Resolution:

Resolved to take note of the same.

Regarding conduct of 8th Convocation of the KAHER on 12th June 2018.

The Chairman briefed the members as regards to the arrangements made for the conduct of 8th Convocation of the KAHER on 12th June 2018.

Resolution:

Resolved to take note of the same.

Reporting of admission process for Under-Graduate and Post-Graduate Medical and Dental courses for the academic year 2018-19 as per the directions of Hon. Supreme Court of India.

Dr. V.D.Patil, Registrar briefed the members with regard to the admission process initiated for Under-Graduate and Post-Graduate medical and dental courses for the academic year 2018-19 as per the directions of Hon. Supreme Court of India.

Resolution:

Resolved to take note of the same.

AC/XXXVIII-03/18 *Approval for award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of KAHER in the 8th Convocation of KAHER scheduled to be held on 12th June 2018.*

The following Deans presented the details of the eligible candidates who are eligible for the award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of KAHER in the 8th Convocation of KAHER scheduled to be held on 12th June 2018:

- a) Dr. V.A.Kothiwale, Dean, Faculty of Medicine
- b) Dr. K.M.Keluskar, Dean, Faculty of Dentistry
- c) Dr. S.S.Jalalpure, Rep. B.S.Prasad, Dean, Faculty of Ayurveda
- d) Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy
- e) Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
- f) Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science

Resolution:

Resolved to approve and recommend for consideration by the Board of Management for the award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of KAHER in the 8th Convocation of KAHER scheduled to be held on 12th June 2018.

AC/XXXVIII-03/18 *Consideration for approval of conferment of Degrees / Diplomas and other Certificates in various faculties of KAHER on the successful / eligible candidates in the 8th Convocation of KAHER scheduled to be held on 12th June 2018.*

The following Deans presented the details of the eligible candidates who are eligible for conferment of Degrees / Diplomas and other Certificates in various faculties of KAHER on the successful / eligible candidates in the 8th Convocation of KAHER scheduled to be held on 12th June 2018:

- a) Dr. V.A.Kothiwale, Dean, Faculty of Medicine
- b) Dr. K.M.Keluskar, Dean, Faculty of Dentistry
- c) Dr. S.S.Jalalpure, Rep. B.S.Prasad, Dean, Faculty of Ayurveda
- d) Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy
- e) Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
- f) Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science

Resolution:

Resolved to approve and recommend for consideration by the Board of Management for conferment of Degrees / Diplomas and other Certificates in various faculties of KAHER on the successful / eligible candidates in the 8th Convocation of KAHER scheduled to be held on 12th June 2018.

AC/XXXVIII-05/18*Consideration and approval of Annual Quality Assurance Report (AQAR) of KAHER for the year 2017-18.*

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation of the Annual Quality Assurance Report (AQAR) for the year 2017-18 for onward submission to NAAC.

Resolution:

Resolved to consider and approve Annual Quality Assurance Report (AQAR) of KAHER for the year 2017-18 for onward submission to NAAC.

AC/XXXVIII-06/18*Any other subject with the permission of the Chair.***Item No.1***Consideration of change in the Board of Examining Authority viz. Drugs Control Department, Government of Karnataka to KAHER for Diploma in Pharmacy (D.Pharm) course being offered at KLE College of Pharmacy, Belagavi and Hubballi.*

Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy presented the details recommending for change in the Board of Examining Authority viz. Drugs Control Department, Government of Karnataka to KLE Academy of Higher Education and Research(KAHER), Deemed-to-be-University, Belagavi for Diploma in Pharmacy (D.Pharm) course being offered at KLE College of Pharmacy, Belagavi and Hubballi.

Resolution:

Resolved to consider and approve in principle subject to approval by the KLE Society, for change in the Board of Examining Authority viz. Drugs Control Department, Government of Karnataka to KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi for Diploma in Pharmacy (D.Pharm) course being offered at KLE College of Pharmacy, Belagavi and Hubballi. The Dean, Faculty of Pharmacy shall initiate the process in this regard for completing all the procedural formalities in this regard with Pharmacy Council of India, Drug Control Department, Government of Karnataka, Karnataka State Pharmacy Council, Belagavi, etc.

Item No.2*Consideration of grant of stipend to the candidates who enroll for Fellowship Programs of KAHER.*

The Chairman informed that KAHER has been offering various Fellowship Programs in the disciplines of Health Science and that inspite of giving advertisements in leading dailies, in addition to disseminating the same on its website, there are no admissions for most of these Fellowship Programs. The Chairman informed that in order to attract admissions for these Fellowship Programs, the KAHER need to consider grant of stipend to the candidates who enroll for such Fellowship Programs so that their services can be utilized for PG training and patient-care in the respective Hospitals during the course period by appointing them as Residents / Junior Residents, Housemanship, etc.

Resolution:

Resolved to consider and approve in principle for grant of stipend to the candidates who enroll for the Fellowship Programs whose services can be utilized for PG training and patient-care in the respective Hospitals by appointing them as Residents / Junior Residents, Housemanship, etc. The Academic Council suggested that the quantum of stipend is to be decided depending upon the need and specialty of the candidates whose services are required in the Hospital.

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



REGISTRAR



VICE-CHANCELLOR

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



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Ref. No.KAHER/MF-5/18-19/D-1623

15th September 2018

To

The Members,

Academic Council,

KLE Academy of Higher Education and Research (KAHER),

Deemed-to-be-University,

Belagavi.

Dear Sir,

Sub : Agenda for the **39th** meeting of the **Academic Council** of the **KAHER.**

Ref : Meeting Notice No.KAHER/MF-02/18-19/D-1465 dated 1st September 2018.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the **39th** meeting of the **Academic Council** of the **KAHER**, convened on **Monday, the 24th September 2018** at **3.30 PM** in the **Academic Council Hall** 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.



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JNMC Campus, Nehru Nagar, Belagavi-590 010

39th MEETING OF THE ACADEMIC COUNCIL OF KAHER

SCHEDULED TO BE HELD ON **MONDAY**, the **24th SEPTEMBER 2018**

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 03.30 PM

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Agenda No.AC/XXXIX-01/18

Sub: Confirmation of the minutes of the 37th and 38th meetings of the Academic Council held on 16th March 2018 and 11th June 2018.

Explanatory Note:

The approved minutes of the **37th** and **38th** meetings of the Academic Council of the KAHER held on **16th March 2018** and **11th June 2018** have been already circulated amongst the distinguished members of the Academic Council. The same is placed for confirmation of the Academic Council.

Submitted for confirmation of the Academic Council.

Agenda No.AC/XXXIX-02/18

Sub: Action taken on various decisions of the 37th and 38th meetings of the Academic Council held on 16th March 2018 and 11th June 2018.

Explanatory Note:

The Action Taken Reports on various decisions of the 37th and 38th meetings of the Academic Council held on 16th March 2018 and 11th June 2018 are enclosed (**Annexure-I**) for information of the Academic Council

Submitted for information of the Academic Council.

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 38th MEETING OF THE ACADEMIC COUNCIL OF THE KAHER HELD ON 11-06-2018

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members. The Agenda was taken up for discussion and consideration:	--	--
AC/XXXVIII-01/18	Confirmation of the minutes of the 37 th meeting of the Academic Council held on 16 th March 2018.	Confirmed.	--	--
	Agenda for information:			
AC/XXXVIII-02/18	Reporting of the presentation made before the Empowered Expert Committee at New Delhi on 8 th May 2018 for 'Institute of Eminence'.	The Chairman briefed the members as regards to the presentation made before the Empowered Expert Committee at New Delhi on 8 th May 2018 for 'Institute of Eminence'.	Resolved to take note of the same.	Noted.
	Regarding conduct of 8 th Convocation of the KAHER on 12 th June 2018.	The Chairman briefed the members as regards to the arrangements made for the conduct of 8 th Convocation of the KAHER on 12 th June 2018.	Resolved to take note of the same.	Noted.
	Reporting of admission process for Under-Graduate and Post-Graduate Medical and Dental courses for the academic year 2018-19 as per the directions of Hon. Supreme Court of India.	Dr. V.D.Patil, Registrar briefed the members with regard to the admission process initiated for Under-Graduate and Post-Graduate medical and dental courses for the academic year 2018-19 as per the directions of Hon. Supreme Court of India.	Resolved to take note of the same.	Noted.

<p>AC/XXXXVIII-03/18</p>	<p>Approval for award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of KAHER in the 8th Convocation of KAHER scheduled to be held on 12th June 2018.</p>	<p>The following Deans presented the details of the eligible candidates who are eligible for the award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of KAHER in the 8th Convocation of KAHER scheduled to be held on 12th June 2018:</p> <ol style="list-style-type: none"> Dr. V.A.Kothiwale, Dean, Faculty of Medicine Dr. K.M.Keluskar, Dean, Faculty of Dentistry Dr. S.S.Jalalpure, Rep. B.S.Prasad, Dean, Faculty of Ayurveda Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science 	<p>Resolved to approve and recommend for consideration by the Board of Management for the award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of KAHER in the 8th Convocation of KAHER scheduled to be held on 12th June 2018.</p>	<p>Noted.</p>
<p>AC/XXXXVIII-03/18</p>	<p>Consideration for approval of conferment of Degrees / Diplomas and other Certificates in various successful / eligible candidates in the 8th Convocation of KAHER scheduled to be held on 12th June 2018.</p>	<p>The following Deans presented the details of the eligible candidates who are eligible for conferment of Degrees / Diplomas and other Certificates in various faculties of KAHER on the successful / eligible candidates in the 8th Convocation of KAHER scheduled to be held on 12th June 2018:</p> <ol style="list-style-type: none"> Dr. V.A.Kothiwale, Dean, Faculty of Medicine Dr. K.M.Keluskar, Dean, Faculty of Dentistry Dr. S.S.Jalalpure, Rep. B.S.Prasad, Dean, Faculty of Ayurveda Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science 	<p>Resolved to approve and recommend for consideration by the Board of Management for conferment of Degrees / Diplomas and other Certificates in various faculties of KAHER on the successful / eligible candidates in the 8th Convocation of KAHER scheduled to be held on 12th June 2018.</p>	<p>Noted.</p>

AC/XXXVIII-05/18	Consideration and approval of Annual Quality Assurance Report (AQAR) of KAHER for the year 2017-18.	Dr. Seema Halikerimath, Co-ordinator, IQAC made presentation of the Annual Quality Assurance Report (AQAR) for the year 2017-18 for onward submission to NAAC.	Resolved to consider and approve Annual Quality Assurance Report (AQAR) of KAHER for the year 2017-18 for onward submission to NAAC.	Noted. The same has been submitted to NAAC through On-line.
AC/XXXVIII-065/18	Any other subject with the permission of the Chair.	Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy presented the details recommending for change in the Board of Examining Authority viz. Drugs Control Department, Government of Karnataka to KLE Academy of Higher Education and Research(KAHER), Deemed-to-be-University, Belagavi for Diploma in Pharmacy (D.Pharm) course being offered at KLE College of Pharmacy, Belagavi and Hubballi.	Resolved to consider and approve in principle subject to approval by the KLE Society, for change in the Board of Examining Authority viz. Drugs Control Department, Government of Karnataka to KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi for Diploma in Pharmacy (D.Pharm) course being offered at KLE College of Pharmacy, Belagavi and Hubballi. The Dean, Faculty of Pharmacy shall initiate the process in this regard for completing all the procedural formalities in this regard with Pharmacy Council of India, Drug Control Department, Government of Karnataka, Karnataka State Pharmacy Council, Belagavi, etc.	An order to this effect has been issued on 15 th September 2018.
Item No.1				

Item No.2

Consideration of grant of stipend to the candidates who enroll for Fellowship Programs of KAHER.

The Chairman informed that KAHER has been offering various Fellowship Programs in the disciplines of Health Science and that inspite of giving advertisements in leading dailies, in addition to disseminating the same on its website, there are no admissions for most of these Fellowship Programs. The Chairman informed that in order to attract admissions for these Fellowship Programs, the KAHER need to consider grant of stipend to the candidates who enroll for such Fellowship Programs so that their services can be utilized for PG training and patient-care in the respective Hospitals during the course period by appointing them as Residents / Junior Residents, Housemanship, etc.

Resolved to consider and approve in principle for grant of stipend to the candidates who enroll for the Fellowship Programs whose services can be utilized for PG training and patient-care in the respective Hospitals by appointing them as Residents / Junior Residents, Housemanship, etc. The Academic Council suggested that the quantum of stipend is to be decided depending upon the need and speciality of the candidates whose services are required in the Hospital.

An order to this effect has been issued on 15th September 2018.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 37th MEETING OF THE ACADEMIC COUNCIL OF THE KAHER HELD ON 16-03-2018

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members.	--	--
		The Agenda was taken up for discussion and consideration:	--	--
AC/XXXVII-01/18	Confirmation of the minutes of the 36 th meeting of the Academic Council held on 15 th November 2017.	Confirmed.	--	--
AC/XXXVII-02/18	Action Taken on various decisions of the 36 th meeting of the Academic Council held on 15 th November 2017.	Noted and taken on records.	--	--
AC/XXXVII-03/18	Agenda for information:			
	Reporting of constitution of Faculties in Health Science			
	Reporting of implementation of: <ul style="list-style-type: none"> • Cadaveric Skill Lab • Clinical Skill Lab • Human Milk Bank 	Dr. V.D.Patil, Registrar made presentation on each of the aforesaid items for information of the Academic Council.	Resolved to take note of the same.	Noted.
	Reporting of the admission process initiated for Post-Graduate medical and dental courses for the academic year 2018-19.			

The following Deans of the Faculties made presentation of the minutes of the respective Boards of Studies whose meetings were convened in the months of February / March 2018:

1. Dr. V.A.Kothiwale, Dean, Faculty of Medicine
2. Dr. K.M.Keluskar, Dean, Faculty of Dentistry,
3. Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy
4. Dr. B.S.Prasad, Dean, Faculty of Ayurveda
5. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
6. Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science
7. Dr. (Mrs) Jyoti M.Nagmoti, Dean, Faculty of Science (Inter-disciplinary Studies / Research)

Consideration of the minutes of various Boards of Studies whose meetings were convened in the months of February / March 2018.

AC/XXXVII-04/17

Resolved to approve the minutes of various Boards of Studies whose meetings were convened in the months of February / March 2018. While considering the minutes, the Academic Council made following broad suggestions:

- the recommendations with regard to examinations should be very specific, fulfilling the norms of the respective Regulating Councils and the pattern / scheme of examination / marks should be uniform for all the courses (faculty-wise).
- while recommending new courses, the details of such new courses shall include need for the course, title, learning objective, scope, duration of the course, availability of infrastructure, eligibility criteria, fee structure, scheme of examination, course outcome, etc.
- while revising the course curriculum, the details as regards to purpose, objective, learning outcome, etc. need to be included.
- component of soft skill needs to be incorporated in the curriculum by all faculties for better patient-care services.
- faculty members need to give more impetus for generating and filing patents.
- Department of Biostatistics and Epidemiology shall utilize the existing human resource for the Certificate Course in Biostatistics / teaching assignments of Biostatistics.
- the norms prescribed by the respective Regulating Councils as regards to revision in the course curriculum, scheme / pattern of examination, etc. are to be strictly adhered to / implemented.
- hard copies of the dissertations pertaining to Post-Graduate courses are to be kept in the Libraries of the respective constituent units as well as at Central Library for reference.

A Notification to this effect has been issued on 15th September 2018.

AC/XXXVII-05/18	Consideration of starting of new academic programs based on the recommendations of the Boards of Studies and review of existing Fellowship Programs / Certificate Courses.	The Academic Council considered the proposal for starting of new academic programs based on the recommendations of the Boards of Studies and also reviewed the existing Fellowship Programs / Certificate Courses.	Resolved to approve starting of new academic programs / courses from the academic year 2018-19, as detailed in the Annexure-I.	A Notification to this effect has been issued on 15 th September 2018.
AC/XXXVII-06/18	Consideration of revision in the course curriculum based on the recommendations of the Boards of Studies.	The respective Deans / Principals made presentation of the revision in the course curriculum based on the recommendations of the Boards of Studies.	Resolved to approve revision in the course curriculum of various academic programs / courses, as detailed in the Annexure-II.	A Notification to this effect has been issued on 15 th September 2018
AC/XXXVII-07/18	Consideration of grant of financial assistance for research projects by the faculty members, Under-Graduate and Post-Graduate students and Scientists of KAHER.	The Academic Council considered the proposal for grant of financial assistance for research projects by the faculty members, Under-Graduate & Post-Graduate students and Scientists of KAHER, based on the recommendations of the Planning & Monitoring Board meeting held on 12 th March 2018.	Resolved to consider and recommend the proposal for grant of financial assistance for research projects by the faculty members, Under-Graduate & Post-Graduate students and Scientists of KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12 th March 2018 for final approval to the Board of Management.	A Notification to this effect has been issued on 12 th July 2018 and 15 th September 2018.
AC/XXXVII-08/18	Consideration of the Board of Examinations meeting held on 6 th March 2018.	Dr. Sunil S.Jalalpure, Controller of Examinations made the presentation of the minutes of the Board of Examinations meeting held on 6 th March 2018.	Resolved to consider and approve the recommendations of the Board of Examinations meeting held on 6 th March 2018, as per the details in Annexure-III.	Notification to this effect has been issued on 15 th September 2018.

AC/XXXVII-09/18	Consideration of constitution of Academic-cum-Administrative Audit of KAHER.	The Academic Council considered the proposal for conduct of Academic-cum-Administrative Audit of KAHER, as a quality initiative measure.	Resolved to consider and approve conduct of Academic-cum-Administrative Audit of KAHER, as a quality initiative measure.	Noted. The Academic-cum-Administrative Audit of KAHER was conducted on 3 rd and 4 th August 2018. The AAA Report has been submitted and appropriate compliance action initiated.
AC/XXXVII-10/18	Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments & Specialties / Research Scholars enrolled for the Ph.D. Programs.	Dr. (Mrs) Daksha Dixit, Director, Academic Affairs made presentation with regard to the applications received from the faculty members for recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments & Specialties / Research Scholars enrolled for the Ph.D. Programs.	Resolved to consider and approve recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments & Specialties / Research Scholars enrolled for the Ph.D. Programs, as detailed in the Annexure-IV. It was also discussed regarding revision of the syllabus for Ph.D. entrance examinations and it was resolved that for Ph.D. entrance examination paper section 1 of the paper (50 marks) will be on Research Methodology and Statistical Methods and Section 2 of the paper (50 marks) will be subject specific according to the faculty / subject. In all there will be 10 semilong questions of 10 marks each (5 in each part). This will be implemented from the present academic year i.e. for Ph.D. admissions 2018-19.	Notification to this effect has been issued on 15 th September 2018.

AC/XXXXVII-11/18	<p>Consideration of lateral entry for BPT II Year at KLE Institute of Physiotherapy, Belagavi to the candidate who has completed BDS I Year from KLE VK IDS, Belagavi.</p>	<p>The Academic Council considered the proposal for lateral entry for BPT II Year at KLE Institute of Physiotherapy, Belagavi to the candidate who has completed BDS I Year from KLE VK Institute of Dental Sciences, Belagavi, based on the recommendations of the Committee constituted in this regard.</p>	<p>Resolved to approve the proposal for lateral entry for BPT II Year at KLE Institute of Physiotherapy, Belagavi to the candidate who has completed BDS I Year from KLE VK Institute of Dental Sciences, Belagavi, as detailed in the Agenda, based on the recommendations of the Committee constituted in this regard.</p>	<p>Notification to this effect has been issued on 15th September 2018.</p>
AC/XXXXVII-12/18	<p>Consideration of cancellation of registrations for Ph.D. Programs by the Research Scholars.</p>	<p>Dr. (Mrs) Daksha Dixit, Director, Academic Affairs made presentation with regard to the applications received from the Research Scholars for cancellation of registrations for Ph.D. Programs.</p>	<p>Resolved to approve cancellation of registrations for Ph.D. Programs by the Research Scholars as detailed in the Annexure-IV'A'.</p>	<p>Notification to this effect has been issued on 15th September 2018.</p>
Item No.1	<p>Any other subject with the permission of the Chair.</p> <p>Consideration of revision in the scheme of marking for Super-specialty courses theory papers only.</p>	<p>The Academic Council considered the proposal to have uniformity in the scheme of marking in the theory papers of Super-specialty courses by revising the existing marking system, based on the recommendations of the Board of Studies for Super-specialty courses meeting convened on 28-02-2018. As per the new scheme, there will be 10 semi-long questions of 10 marks each in theory papers. The questions will be well-structured and specific. The concerned Heads of the Departments will submit the revised marks distribution. The same will be effective from the academic year 2019-20.</p>	<p>After detailed deliberations, the Academic Council resolved to approve revision in the marking for all Super-specialty courses theory papers.</p>	<p>Notification to this effect has been issued on 15th September 2018.</p>

<p>Item No.2</p>	<p><i>Consideration of introduction of theory examination in Basic Science subjects at the end of one year of residency for all Super-specialty courses.</i></p>	<p>The Academic Council considered the proposal for introduction of theory examination in Basic Science subjects at the end of one year of residency for all Super-specialty courses. This will be an internal examination and marks obtained in this will 'NOT' be carried / considered for final University examination. The details of examination are to be submitted by the concerned Heads of the Departments (specialty-wise) to CoE.</p>	<p>After detailed deliberations, the Academic Council resolved to approve introduction of theory examination in Basic Science subjects at the end of one year of residency for all Super-specialty courses. The same shall be applicable to the students admitted from the academic year 2018-19.</p>	<p>Notification to this effect has been issued on 15th September 2018.</p>
<p>Item No.3</p>	<p><i>Consideration of inclusion of dissertation for the Super-specialty courses.</i></p>	<p>The Academic Council considered the proposal for inclusion of dissertation for the Super-specialty courses mainly to promote the aptitude towards research amongst the Super-specialty residents.</p>	<p>After detailed deliberations, the Academic Council resolved to approve inclusion of dissertation for Super-specialty courses. The same shall be applicable to the students admitted from the academic year 2018-19.</p>	<p>Notification to this effect has been issued on 15th September 2018.</p>

Agenda No.AC/XXXIX-03/18

Sub: Agenda for information:

- **Reporting of the Letter of Permission issued by the Ministry of AYUSH, Government of India for establishment of KLE Homoeopathic Medical College, Belagavi (Annexure-II).**
- **Reporting of the admission process for Under-Graduate / Post-Graduate / Super-specialty courses for the academic year 2018-19**
- **Reporting of the conduct of Academic and Administrative Audit of KAHER and its constituent units by a Committee consisting of distinguished academicians and administrators.**
- **Reporting of the continuation of Deemed-to-be-University status by MHRD (Government of India) to KAHER for the period from 12th April 2016 to 11th April 2019 (Annexure-III)**
- **Reporting of financial grant to the UG & PG students, Faculty Members and Scientists (BSRC) and UDEHP for research activities (Annexure-IV)**
- **Reporting of submission of the proposal for conversion of PG Diploma seats into Degree (MD/MS seats) (Annexure-V).**

Submitted for information of the Academic Council.

स्पीडपोस्ट/SPEED POST

Permission letter

संख्या/ F. No. R. 12014/02/2013/2017- EP(H)

भारतसरकार/ Government of India

आयुर्वेद, योगवैद्यकचिकित्सा, यूनानी, सिद्ध एवं होम्योपैथी आयुष (मंत्रालय)
Ministry of Ayurveda, Yoga & Naturopathy, Unani, Siddha and Homoeopathy (AYUSH)

“आयुषभवन” “AYUSH BHAWAN”

“बी” ब्लॉक, जी.पी.ओ. कॉम्प्लेक्स आई.एन.ए., नई दिल्ली- 110023

‘B’ Block, GPO Complex, INA, New Delhi - 110023

दिनांक/Dated: 25th July, 2018

To

**The Registrar,
KLE Academy of Higher Education & Research,
JNMC Campus, Nehru Nagar,
Belagavi – 590010
Karnataka**

Sub.: Application of KLE Academy of Higher Education and Research, Belagavi to start a new Homoeopathic Medical college name and style “KLE University’s Homoeopathic Medical College & Hospital”, Belagavi, Karnataka with 100 seats in BHMS course from the academic session 2018-19 under Section 12A of the HCC Act, 1973 - regarding.

Sir,

Reference to your application dated 20.4.2017 for starting a new Homoeopathic College in the name of K L E University’s Homoeopathic College, Belagavi, Karnataka, I am directed to inform that the said application was forwarded to CCH on 25.05.2017 for inspecting the college to assess the available facilities of teaching and practical training in the college as per the required norms prescribed under section 12A of the HCC Act, 1973 and the regulations made thereunder and to furnish the recommendations. CCH inspected the said college on 20.09.2017 and vide CCH letter No. 15-5/2017-CCH (12) dated 07.11.2017, Letter of Intent (LoI) was granted to the applicant college subject to fulfillment of certain conditions.

2. In order to verify the compliance of the College, CCH has conducted the inspection of **KLE University’s Homoeopathic Medical College & Hospital, Belagavi, Karnataka**, on 11.06.2018 and furnished the inspection report along with recommendation to the Ministry for further consideration in the matter of granting permission for the A.Y. 2018-19.

3. After careful consideration of your proposal in terms of the provision of the HCC Act, 1973 and the relevant Regulations made thereunder, inspection report of CCH and policy of the Central Government for granting conditional permission during the session 2018-19, permission of the Central Government is hereby granted to **KLE University’s Homoeopathic Medical College & Hospital, Belagavi, Karnataka**, for starting admissions in BHMS course with hundred (100) seats for the academic session 2018-19 under Section 12 A of HCC Act, 1973 subject to fulfillment of the following conditions :-



:2:

- i. that, the college administration shall ensure that sufficient qualified teaching faculty, non-teaching staff, hospital staff and other requirements as per the provision of HCC (MSR), 2013, Regulations are in position before the admission of the first batch of students in the 1st professional BHMS course in made, under intimation to the Central Government and CCH.
 - ii. that, all the requirements under the provisions of the HCC Act, 1973 and relevant Regulations made thereunder should be fulfilled *in toto*.
 - iii. ~~that, the college shall have required number of instruments / equipment as per HCC (MSR), 2013.~~
4. The college has to develop the requisite infrastructure for 2nd, 3rd and 4th BHMS course well in time as per the CCH norms which will be verified and reported by the CCH at least three months before the start of next professional and accordingly, the permission for taking admissions in subsequent session will be issued.
5. The College administration may take up the matter for recognition of the qualification under the Section 13(1) of the HCC act, 1973 at the time when the first batch of students admitted against this course for the final professional examination of the said course.
6. Please acknowledge the receipt of this letter.

This issued with the approval of competent authority.

Yours faithfully,



(R K Khatri)

Under Secretary to the Govt. of India

Copy to:

- i. The Secretary, CCH, 61-65 Institutional Area, Opp. 'D' Block, Janakpuri, New Delhi-110058 for information and taking necessary action.
- ii. The Principal Secretary, (H&FW), Health & Family Welfare Department, Department Room No. 105, 1st floor, Vikas Souda, Bengaluru – 560001, Karnataka - for information.
- iii. The Registrar, Rajiv Gandhi University of Health Sciences, 4th 'T' Block, Jayanagar, Bengaluru – 560041, Karnataka -for information.



(R K Khatri)

Under Secretary to the Govt. of India



(TO BE PUBLISHED IN THE GAZETTE OF INDIA PART-I SECTION-1)

No. F.9-19/2000-U3(A)Pt.1
Government of India
Ministry of Human Resource Development
Department of Higher Education
ICR Division

Shastri Bhawan, New Delhi-01,
Dated the 2nd July, 2018

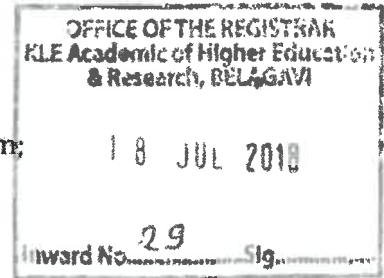
NOTIFICATION

Whereas, the Central Government is empowered under Section 3 of the University Grants Commission (UGC) Act, 1956 to declare, on the advice of the UGC, an Institution of higher learning as deemed to be University.

2. **And whereas**, in exercise of the powers conferred by Section 3 of the UGC Act, 1956, the Central Government vide its Notification No.9-19/2000-U.3 dated 13.04.2006, on the advice of UGC, had declared KLE Academy of Higher Education & Research, Belgaum, Karnataka, comprising (i) Jawaharlal Nehru Medical College, Belgaum and (ii) KLE BK Institute of Dental Sciences, Belgaum, as an institution deemed to be University, for a period of five years.

3. **And whereas**, in exercise of the powers conferred by Section 3 of the UGC Act, 1956, following institutions were brought under ambit of KLE Academy of Higher Education and Research, Belgaum, by the Central Government vide Notification No.9-19/2000-U.3 dated 20.02.2009 subject to the conditions that all the terms & conditions of conferment of deemed to be university status to KLE Academy of Higher Education & Research, Belgaum shall remain unchanged:

- i. KLE Institute of Nursing Sciences, Belgaum;
- ii. KLE Institute of Physiotherapy, Belgaum;
- iii. KLE Shri B.M.K. Ayurveda Mahavidyalaya, Belgaum;
- iv. KLE College of Pharmacy, Belgaum;
- v. KLE College of Pharmacy, Hubli;
- vi. KLE College of Pharmacy, Bangalore.



4. **And further whereas**, , in exercise of the powers conferred by Section 3 of the UGC Act, 1956, the Central Government vide its Notification No.9-19/2000-U.3 dated 17.01.2017, on the advice of UGC, extended the status of deemed to be university to KLE Academy of Higher Education & Research, Belgaum for another period of five years i.e. from 13.04.2011 to 12.04.2016 subject to terms & conditions mentioned in earlier Notifications.

* Important *

Deemed Univ Continuation

Notification

Univ Records

Manu

5. **And whereas**, the functioning of KLE Academy of Higher Education & Research, Belgaum and all its Constituent Institutions was reviewed by the UGC with the help of Expert Committee during 14-17th February, 2017. The report of the Expert Committee was placed before the Commission in its 522nd meeting (Item No.2.08) held on 28.03.2017. The Commission considered the report and passed the following resolutions:

“Considered and approved with the condition that the suggestions by the visiting Expert Committee, if any, will be addressed within a period of six months and the compliance report would be submitted alongwith documentary proof to UGC.”

6. **And further whereas**, after perusal of the report of UGC Expert Committee and certain clarifications provided by the UGC on the report, it was observed that there is no separate & exclusive Society /- Trust / Company for managing the deemed to be university contrary to the prevailing Regulations of UGC.

7. **Now, therefore**, in exercise of the powers conferred under Section 3 of the UGC Act, 1956, the Central Government, on the advice of the UGC, do hereby extend the deemed to be University status to KLE Academy of Higher Education & Research, Belgaum from 13.04.2016 to 12.04.2019 with the following conditions:

- i. The Institution shall create a separate & exclusive not-for-profit Society / Trust / Company for managing the deemed to be university.
- ii. The Institution shall submit compliance report w.r.t. suggestions / deficiencies pointed out by the UGC Expert Committee.

8. It is clarified that the further extension of deemed to be university shall be given only after compliance of the above conditions. The all other conditions mentioned in the earlier Notification(s) of this Ministry as well as the Rules / Regulations of UGC and other Statutory Councils, issued from time to time, shall continue to be adhered by KLE Academy of Higher Education & Research, Belgaum, Karnataka.



(Sanjay Kumar Sinha)

Joint Secretary to the Government of India

Tel: 011-23383432

The Manager,
Government of India Press,
Ring Road, Mayapuri,
Delhi - 110064.

Copy forwarded to:-

1. The Secretary, University Grants Commission, Bahadurshah Zafar Marg, New Delhi with the request to advice on extension of deemed to be University status to KLE

- Academy of Higher Education & Research, Belgaum beyond 12.04.2019 within the expiry period taking into consideration the compliance of the conditions of the Notification.
2. The Vice-Chancellor, KLE Academy of Higher Education & Research, JNMC Campus, Nehru Nagar, Belgaum-590010.
 3. The Principal Secretary to the Government of Karnataka, Department of Higher Education, Government of Karnataka Secretariat, MS Buildings, Dr. B. R. Ambedkar Veedi, Bangalore-560001.
 4. The Member Secretary, All India Council for Technical Education (AICTE), Nelson Mandela Marg, Vasant Kunj, New Delhi-110070.
 5. The Secretary, Medical Council of India (MCI), Pocket-14, Sector-8, Dwarka Phase-I, New Delhi-110075.
 6. The Secretary, Pharmacy Council of India (PCI), Post Box No.7020, Combined Councils' Building, Kotla Road, Aiwa-E-Ghalib Marg, New Delhi-110002.
 7. The Secretary, Indian Nursing Council (INC), 8th Floor, NBCC Center, Plot No. 2, Community Center, Okhla Phase-I, Pocket A, Okhla I, Okhla Industrial Area, Delhi.
 8. The Under Secretary (ME-P.II), Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi-110011.
 9. Press Information Bureau, Shastri Bhawan, New Delhi.
 10. The Secretary General, Association of Indian Universities, AIU House, 16, Kotla Marg, New Delhi-2.
 11. Web Master, Department of Higher Education, Shastri Bhawan, New Delhi. It is requested that CMIS Unit may kindly be instructed to display the Notification on the website (Home site) of the Department.
 12. Guard file / Notification file.



(Subrat Kumar Pradhan)

Deputy Secretary to the Govt. of India

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) **Annexure-II**
 Accredited 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)
 JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India
 Phone: 0831-2444444 Fax: 0831-2493777 Web: <http://www.kledeemeduniversity.edu.in> E-mail: info@kledeemeduniversity.edu.in
www.kleuniversity.edu.in 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.

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.



**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 2017-18
 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]



- 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



KLE AC.

(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

(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. Date of joining the Institution _____
4. Particulars of the research publications for the last three years as first / corresponding author (Hard copy should be enclosed)
5. Contact details of the applicant
 - a) Name of the Institution _____
 - b) Name of the Department _____
 - c) Mobile No. _____
 - d) E-mail _____

6. 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]



- 2 -

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

10. 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



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

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

www.kleuniversity.edu.in

info@kleuniversity.edu.in

Ref. No.KAHER/18-19/D- 1234

13th August 2018

To,

The Under Secretary to the Govt. of India,
Ministry of Health and Family Welfare,
Nirman Bhavan,
New Delhi-110011.

Dear Sir,

Sub: Request for conversion of recognized PG Diploma (Medical) courses into PG degree (MD/MS) courses at Jawaharlal Nehru Medical College, Belagavi, Karnataka, a constituent college of KLE Academy of Higher Education and Research, Belagavi, Karnataka.

- Ref: 1. MCI Gazette Notification No.MCI-18(1)/2018/Med/122294 dated 12th July 2018.
2. Letter of Undertaking dated 13th August 2018.

With reference to the above, we wish to inform you that, Jawaharlal Nehru Medical College, Belagavi is a constituent college of KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka. The College was established in the year 1963 and has completed 55 years. All the Under-Graduate (MBBS), Post-Graduate (MD/MS/Diploma) and Super-speciality (DM/M.Ch) courses being offered in the aforesaid College have been recognized by the Medical Council of India.

In accordance with the amended Regulations of the Medical Council of India cited at Reference, No. 1 above, a Medical College / Institution is entitled to seek equal number of Post-Graduate degree (MD/MS) seats by surrendering recognized Diploma seats in corresponding course.

In pursuance of the same, we hereby surrender the following Diploma (Medical) seats and seek approval for conversion of the said Diploma (Medical) courses into PG Degree courses

Sl. No.	Name of the Diploma Course	Existing Diploma Seats (Annual Intake)	Diploma Courses Recognised by MCI Letter No. & Date	Annexure
1	D.M.R.D.	6	MCI-69(22)96-Med./37930 dt.31-3-1997	1
2	D'Ortho.	6	MCI-69(22)96-Med/30369 dt.5-1-1998	2
3	D.V.D.	2	MCI-69(22)/97-Med./21402 dt.8-10-1999& MCI-69(22)/91-Med./28265 dt.25-3-1996	3
4	D.C.H.	6	MCI-69(22)/96-Med./30167 dt.1-1-1998	4
5	D.C.P.	8	MCI-69(22)/97-Med./30371dt.5-1-1998	5
6	D.P.H.	4	MCI-69(22)/98-Med./21775dt.16-11-1998	6
7	D.F.M.	4	MCI-69(22)/95-Med./26684dt.21-11-1996	7

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>
www.kleuniversity.edu.in

E-mail: info@kledeemeduniversity.edu.in
info@kleuniversity.edu.in

-2-

For your kind information, following is the details of the annual intake of recognized degree seats (MD/MS) in the aforesaid diploma courses in our Jawaharlal Nehru Medical College, Belagavi, Karnataka.

Sl. No.	Name of the Course	Existing Degree (MD/MS) Seats (Annual Intake)	Courses Recognised by MCI Letter No. & Date	Ann.
1	MD Radio-diagnosis	6	MCI-50(22)/2017-Med./101457 dt.9-4-2017	A.
2	MS Orthopaedics.	4	MCI-50(22)/2015-Med/109494 dt.28-5-2015	B.
3	MD Dermatology.	3	MCI-50(22)/2017-Med./115902 dt.4-6-2017.	C.
4	MD Paediatrics	5	MCI-50(22)/2017-Med./101452 dt.9-4-2017	D.
5	MD Pathology	5	MCI-50(22)/2016-Med./160921dt.11-1-2017	E.
6	MD Community Medicine	6	MCI-50(22)/2017-Med./147364 dt.24-10-2017.	F.
7	MD Forensic Medicine	2	MCI-69(22)/95-Med./26684 dt.21-11-1996	G.

* Copy of the MCI website Notification showing recognition status of Post-Graduate Degree and Diploma seats of Jawaharlal Nehru Medical College, Belagavi, is also enclosed herewith for your kind information.

It may please be noted that the College has annual MBBS intake of 200 students. It has a 1200 bedded tertiary care hospital with all the modern diagnostic and therapeutic facilities, the faculty position, clinical material and other facilities required are as per MCI norms and the Institution will continue to maintain these norms after conversion of the said Diploma courses to PG Degree courses.

We hereby undertake that the surrendered Post-Graduate Diploma seats will not be included in the seat matrix of the College for the subsequent academic years i.e. 2019-20 onwards. In this connection, the Undertaking duly signed by the Registrar and the Principal, Jawaharlal Nehru Medical College, Belagavi for stopping the admissions for the aforesaid Diploma courses from the academic year 2019-20 is herewith enclosed.

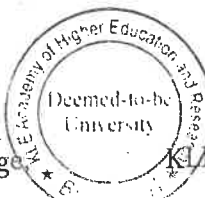
Hence, we earnestly request your kindself to approve our application for conversion of recognized Post-Graduate Diploma (medical) seats into equal number of Post-Graduate degree seats at Jawaharlal Nehru Medical College, Belagavi as detailed above.

Thanking you,

Yours faithfully,

(Dr. (Mrs) N.S. Mahantashetti)

Principal,
Jawaharlal Nehru Medical College,
Belagavi.



(Dr. V.D. Patil)

Registrar,

KLE Academy of Higher Education and Research,
Belagavi

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



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- 3 -

- Encl: 1. MCI Recognition letters as per annexure.
2. MCI Website Notification recognising the courses.
3. Duly signed Undertaking letter.
4. Details of copy of annual inspection fee paid to MCI for the year 2017-18 for the purpose of affiliation / recognition of the PG subject / courses at our College.

Copy to : The Secretary, Medical Council of India, Pocket-14, Sector8, Dwarka,
New Delhi-110 007.

Agenda No.AC/XXXIX-04/18

Sub: Consideration of the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 28th August 2018.

Explanatory Note:

The combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) was held on 28th August 2018. A copy of the minutes of the aforesaid meeting is enclosed (**Annexure-VI**) for consideration by the Academic Council.

Submitted for consideration by the Academic Council.



PROCEEDINGS OF THE COMBINED MEETING OF THE BOARD OF POST-GRADUATE TEACHING & RESEARCH, RESEARCH & RECOGNITION COMMITTEE AND RESEARCH GRANTS COMMITTEE OF THE KAHER HELD ON 28-08-2018 HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER

Board of Post-Graduate Teaching & Research:
Research and Recognition Committee:
Research Grants Committee:

As per the Attendance Sheet

The Registrar welcomed the members.

Hon. Vice-Chancellor suggested the following with regard to PG Teaching and Research:

- Collecting and analyzing data is very important in research. In spite of regular workshops in Biostatistics, this remains a challenge. Therefore, strategies need to be evolved for strengthening this. One such strategy could be getting a biostat clearance for the study protocol similar to that of Ethical Clearance.
- The Principals of the constituent units shall motivate the faculty members particularly in medical and dental for enrollment to Ph.D. programs. The KAHER may consider making it mandatory for the faculty members to acquire Ph.D. Degree to consider promotions and other career progression opportunities.
- The existing facilities available in the respective constituent units and the KLE Dr. Prabhakar Kore BSRC need to be effectively utilized by the faculty and students for conduct of research activities.
- The Principals of the constituent units shall ensure that the resolutions adopted in various meetings conducted by KAHER and report compliance.

The Agenda was taken up for further discussion and consideration:

- Item No.1. *Confirmation of the minutes of the combined meeting of the BPGT&R, RRC and RGC held on 31-10-2017.*
- **Confirmed.**
- Item No.2. *Action Taken on various decisions of the combined meeting of the BPGT&R, RRC and RGC held on 31-10-2017.*
- **Noted and taken on records.**
- Item No.3. *Reporting of the admission of candidates for the Doctor of Philosophy (Ph.D) Program of the KAHER for the academic year 2018-19*

Dr. Daksha Dixit, Director, Academic Affairs made presentation of the details of the admission process initiated for the Doctor of Philosophy (Ph.D) Program of the KAHER for the academic year 2018-19, as detailed in **Annexure-I.**

Resolution:

Resolved to take note of the same.

- Item No.4. *Reporting of the grant of scholarship and contingency to Full-Time Research Scholars enrolled for the Doctor of Philosophy (Ph.D) Program of the KAHER for the academic year 2017-18.*

Dr. Daksha Dixit made presentation of the details of the grant of scholarship and contingency to Full-Time Research Scholars enrolled for the Doctor of Philosophy (Ph.D) Program of the KAHER for the academic year 2017-18, as detailed in **Annexure-II**.

Resolution:

Resolved to take note of the same.

- Item No.5. *Reporting of the conferment of Doctor of Philosophy (Ph.D) Degree from 31-10-2017 to 25-08-2018.*

Dr. Daksha Dixit, Director, Academic Affairs made presentation of the details of the conferment of Doctor of Philosophy (Ph.D) Degree on the candidates for the period from 31st October 2017 to 25th August 2018, as detailed in **Annexure-III**.

Resolution:

Resolved to take note of the same.

- Item No.6. *Reporting of invitation of applications for various Schemes introduced by KAHER for the benefit of faculty, staff and students for the year 2017*
Reporting of financial grant to the UG / PG students, Faculty Members and Scientists (BSRC) and UDEHP.

The Board / Committee noted invitation of applications from the eligible candidates for various Schemes introduced by KAHER for the benefit of faculty, staff and students for the year 2017; and extending financial grant to the Under-Graduate / Post-Graduate students, Faculty Members and Scientists (BSRC) and UDEHP, as detailed in **Annexure-IV**.

Resolution:

Resolved to take note of the same.

- Item No.7. *Consideration of the recommendations (important resolutions - relating to Post-Graduate and Research only) of various Boards of Studies whose meetings were convened in August 2018.*

The following Deans of Faculties / Principals made presentation of the minutes / recommendations of various Boards of Studies whose meetings were convened in the month of September 2017 pertaining to Post-Graduate and Research:

1. Dr. V.A.Kothiwale, Dean, Faculty of Medicine
2. Dr. K.M.Keluskar, Dean, Faculty of Dentistry
3. Dr. B.S.Prasad, Dean, Faculty of Ayurveda
4. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
5. Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science

Resolution:

After detailed deliberations, the Board / Committee approved the recommendations of the Boards of Studies pertaining to Post-Graduate teaching / research. While approving the same, it was suggested that there shall be uniformity with regard to scheme of examination, distribution of marks, etc. The norms of the respective Regulating Councils be also taken into consideration while implementing the academic and examination reforms. While approving the same, the Chairman suggested that the thrust areas recommended are very broad in nature and it should be very specific. The thrust areas of research shall be well-focused and the details shall include objectives, expected outcome, availability of existing infrastructure, etc.

Dr. B.S.Kodkany suggested that data-base needs to be created at institute / department level which will not only help the Ph.D. Research Scholars / Post-Graduate students for conduct of research activities but also form reference for preparing preliminary reports / data / information for the visit of the UGC / MHRD / NAAC / NIRF, NABH, etc.

Item No.8. *Consideration of UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions), Regulations 2018*

The Board / Committee noted the UGC (Promotion and Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions), Regulations 2018 as detailed and enclosed to the Agenda.

Resolution:

Resolved to take note of the same. The Chairman informed that the KAHER has already placed an Order with the vendor for purchase of software to detect plagiarism in the dissertation of the Post-Graduate students / Ph.D. Research Scholars. The concerned Principals / Heads of the Institutions / Departments were directed to strictly adhere to the aforesaid Regulations of the UGC.

Item No.9. *Consideration of equivalence of foreign Ph.D. degree with Indian Ph.D. degree as provided in the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil. / Ph.D.) Regulations 2016*

The Board / Committee noted equivalence of foreign Ph.D. degree with Indian Ph.D. degree as provided by the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil. / Ph.D) Regulations, 2016, as detailed and enclosed to the Agenda.

Resolution:

Resolved to take note of the same. The concerned Principals / Heads of the Institutions / Departments were directed to strictly adhere to the aforesaid Regulations of the UGC.

Item No.10. *Consideration of innovative practices in PG teaching*

Item No.11 *Consideration of concrete research plan to promote research activities.*

The Board / Committee noted equivalence of foreign Ph.D. degree with Indian Ph.D. degree as provided by the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil. / Ph.D) Regulations, 2016, as detailed and enclosed to the Agenda.

Resolution:

Resolved to take note of the same. The concerned Principals / Heads of the Institutions / Departments were directed to strictly adhere to the aforesaid Regulations of the UGC.

Item No.12. *Consideration of recognition of Post-Graduate Teachers (Guides) // Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for Ph.D. Programs.*

Dr. Daksha Dixit, Director, Academic Affairs made presentation of the details of applications received from the faculty members for recognition as Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties.

Resolution:

Resolved to approve recognition of Post-Graduate Teachers (Guides) / Ph.D Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties, as detailed in **Annexure-V**.

Item No.13. *Consideration of cancellation of registration for the Doctor of Philosophy (Ph.D) Program.*

Dr. Daksha Dixit, Director, Academic Affairs presented the details with regard to cancellation of registration for the Doctor of Philosophy (Ph.D) Programs.

Resolution:

Resolved to approve further extension of six months' time for completion of the Ph.D. work by Dr. Shivaswamy M.S, Professor of Community Medicine, J.N.Medical College, Belagavi.

Item No.14. *Consideration of re-registration and extension of time for the Doctor of Philosophy (Ph.D) Program.*

Dr. Daksha Dixit, Director, Academic Affairs made presentation of the details of Ph.D. Research Scholars who have requested for re-registration and extension of time for the Doctor of Philosophy (Ph.D) Program.

Resolution:

Resolved to approve re-registration and extension of time for the Doctor of Philosophy (Ph.D) Program, , as detailed in **Annexure-VI and VII respectively.**

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

**Sd/-
MEMBER-SECRETARY**

**Sd/-
CHAIRMAN**

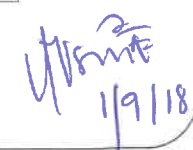
CM & BPGTER, RRC & RGC held on 28th August 2018

Agenda No-3

Annexure – I

3. Reporting of the admissions for the Ph. D. Program for the Academic Year 2018-19

Sl. No.	Name	Category
Faculty : Medicine		
1	Dr. Saraswathi N	Part Time
2	Dr. Bheemsain Tekkalaki	Part Time
3	Ms. Maya K	Part Time
Faculty: Nursing		
4	Ms. Vaishali S. Bagewadi	Part Time
5	Mr. Virupakshappa A. Savadi	Part Time
6	Ms. Shubharani S. Muragod	Part Time
7	Ms. Uma Kole	Part Time
Faculty : Ayurveda		
8	Dr. Koralli Anil	Part Time
9	Dr. Santosh F. Patil	Part Time
Faculty: Science		
10	Ms. Anushri Pradip Patil	Part Time
11	Ms. Anjali J.Patil	Part Time
12	Ms. Arati A. Bhatkande	Full Time
13	Ms. Rajitha Charla	Full Time
Faculty: Pharmacy		
14	Ms. J.S. Sudha	Full Time
15	Ms. Nikita N. Kanbarkar	Full Time
16	Ms.Parab Gaonkar Vishakha M.	Full Time
17	Ms. Priya P. Shetti	Full Time
18	Mr. Pukar Khanal	Full Time
19	Dr. Sanatkumar B. Nyamagoud	Part Time
20	Mr. Santosh B. Patil	Part Time
21	Mr. Vijeesh T.S.	Part Time

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 1/9/18

Agenda No-4

Annexure – II

4. Grant of Scholarships and Contingencies For 2017-18 Batch

Sl. No.	Particulars	Date of Notification
1.	Notification for call for applications for grant of Scholarship and Contingency	23.10.2017
2.	Last date for receipt of applications	06.11.2017
3.	Interview Date	21.11.2017

Scholars eligible for Scholarship and contingency : 3 Scholars (Faculty of Pharmacy)

Sl. No.	Discipline	Amount per month per Research Scholar (in Rs.)	Contingency amount per year (in Rs.)	Eligibility Criteria
1.	Pharmacy, (GATE/GPAT)	10,000/-	25,000/-	M. Pharm in first class in first attempt. G-PAT or GATE preferred.
2.	Pharmacy, (non GATE/non GPAT)	8,000/-	20,000/-	

FULL TIME SCHOLARS CONSIDERED FOR GRANT OF SCHOLARSHIP AND CONTINGENCY FOR 2017-18 BATCH

Sl. No	Name and address of the Research Scholar	Faculty	Period of grant (in years) 2016-2018	Grant Amount	
				Scholarship per month (Rs.)	Contingency per year (Rs.)
1.	Ms. Priyanka Patil	Pharmacy	2	8,000/-	20,000/-
2.	Mr. Bhaskar K. Kurangi	Pharmacy	2	Not Eligible	25,000/-
3.	Dr. Uday Kumar R.	Pharmacy	2	8,000/-	20,000/-

CM & BPGTER, RRC & RGC held on 28th August 2018

Agenda No-5

Annexure – III

5. Conferment of Ph.D. Degree from 31.10.2017 to 25.08.2018

Sl. No.	Name of the candidate with Reg.No.	Faculty	Date of Defence Viva Examination	Result Notification Issued on
1.	Dr. Sangeeta S. Kotrannavar Reg. No. DOUN12004	Medicine	13 th October 2017	16 th October 2017
2.	Mr. Jedage Hariba Dhondiram Reg. No. DOUN13012	Pharmacy	18 th November 2017	22 nd November 2017
3.	Mr. Anil R. Muragod Reg. No. DOUN08027	Medicine (Physiotherapy)	16 th December 2017	29 th December 2017
4.	Mr. Vijay Kage Reg. No. DOUN07051	Medicine (Physiotherapy)	21 st December 2017	29 th December 2017
5.	Mr. Telagari Madhusudhan Reg. No. DOUN13019	Pharmacy	28 th December 2017	29 th December 2017
6.	Mr. Mahesh Biradi Reg. No. DOUN11007	Pharmacy	28 th December 2017	18 th January 2018
7.	Mr. Santosh C. Metgud Reg. No. DOUN07049	Medicine (Physiotherapy)	3 rd February 2018	7 th January 2018
8.	Mr. Ravindra D. Hiremath Reg. No. DOUN12018	Pharmacy	17 th February 2018	22 nd February 2018
9.	Mrs. Archana S. Patil Reg. No. DOUN13009	Pharmacy	5 th May 2018	16 th May 2018
10.	Dr. Gireesh M. Ankad Reg. No. PZUN10002	Science (IDR)	19 th May 2018	21 st May 2018
11.	Mr. Shriram R. Pethakar Reg. No. DOUN12017	Pharmacy	26 th May 2018	31 st May 2018
12.	Dr. Deepa R. Mane Reg. No. DOUN13004	Dentistry	26 th May 2018	31 st May 2018
13.	Mr. Tejas Kirtikumar Shah Reg. No. DO1214028	Science (IDR)	1 st June 2018	2 nd June 2018
14.	Ms. Tiewlasubon Uriah Reg. No. DOUN12020	Pharmacy	18 th July 2018	21 st July 2018
15.	Mr. V. S. N. Malleswara Rao Peram Reg. No. DOUN13020	Pharmacy	11 th August 2018	14 th August 2018
16.	Mr. Sumit A. Joshi Reg. No. DOUN13018	Pharmacy	11 th August 2018	14 th August 2018
17.	Mr. M. Vinyas Reg. No. DOUN13013	Pharmacy	18 th August 2018	24 th August 2018

CM & BPGTER, RRC & RGC held on 28th August 2018

Agenda No-6

Annexure – IV

6. Invitation of Applications for various Schemes introduced by KAHER for the benefit of faculty, staff and students for the year 2017

Sl. No.	Award	Applications Received	To be awarded
1	Best Young Scientist Award	12	02
2	Best Scientist Award	03	02
3	Best PG Dissertation Award	03	05
4	Best Ph.D. Thesis Award	06	05
5	Grant for conduct of Research a.UG - 05 b.PG - 05 c. Faculty - 36 d. Non -Teaching - 02	48	
6	Earn While You Learn	13	25
7	Non -Teaching Employee/ Best Supporting Staff	03	

5	Grant for conduct of Research	48	
Faculty		36	
	Medical	07	
	Pharmacy	13	
	Ayurveda	10	
	BSRC	06	
UG		05	
	Medical	02	
	Pharmacy	03	
PG		05	
	Pharmacy	04	
	Ayurveda	01	
Non -Teaching		02	
	BSRC	01	
	Ayurveda	01	

CM & BPGTER, RRC & RGC held on 28th August 2018
Agenda No-12
Annexure – V
12. Approval of Ph.D. Supervisors & PG Teachers

Sl. No.	Name and Designation & Department	Experience	Status
VK Institute Of Dental Sciences, Belagavi			
1	Dr. Seema R. Harrikerimath, Professor, Dept. of Oral Pathology	18 yrs.	Eligible
2	Dr. Punnya V. Angadi, Professor, Dept. of Oral Pathology	13 yrs.	Eligible
3	Dr. Sonal B Joshi, Professor, Dept. of Conservative Dentistry.	21 yrs.	Eligible
4	Dr. Anjana Bagewadi, Professor, Dept. of Oral Medicine.	22 yrs.	Eligible
5	Dr. Vaishali K. Keluskar, Professor, Dept. of Oral Medicine & Radiology	11 yrs.	Eligible
6	Dr. Zameera Naik, Professor, Dept. of Oral Medicine & Radiology	16 yrs.	Eligible
7	Dr. Arvind Shetti, Professor, Dept. of Oral Medicine & Radiology	18 yrs.	Eligible
8	Dr. Vinayak R. Kumbhojkar, Professor & Head, Dept. of Periodontics	13 yrs.	Eligible
9	Dr. Renuka Metgud, Professor, Dept. of Periodontics	19 yrs.	Eligible
10	Dr. Anand Kumar G. Patil, Professor & Head, Dept. of Prosthodontics	15 yrs.	Eligible
11	Dr. Raghunath Patil, Professor, Dept. of Prosthodontics	23 yrs.	Eligible
12	Dr. Ramesh P. Nayakar, Professor, Dept. of Prosthodontics	13 yrs.	Eligible
13	Dr. Mahantesh S. Bembalagi, Professor, Dept. of Prosthodontics	12 yrs	Eligible
14	Dr. Tejrjaj P. Kale, Professor, Dept. of Oral Surgery	16 yrs.	Eligible
15	Dr. Shridhar Baliga, Professor, Dept. of Oral Surgery	18 yrs.	Eligible
16	Dr. Shivayogi M.Hugar, Professor & Head, Dept. of Pedodontics	12 yrs.	Eligible
17	Dr. Tejashri P. Pradhan, Professor, Dept. of Orthodontics	16 yrs	Eligible

CM & BPGTER, RRC & RGC held on 28th August 2018

Agenda No-14

Annexure - VI

14. Ph.D. Scholars eligible for Extension (1 year)

Sl. No.	Name of the Scholar	Admission year	PT/FT	Faculty	Reason for delay in completion
1	Dr. Sudhirgouda H Patil	2014-15	FT	Medicine	Data analysis and publication part
2	Mr. Avinash A K Math	2013-14	PT	Medicine	Publication of manuscripts in process.
3	Ms. Shruti S Kulkarni	2013-14	PT	Medicine	Publication of manuscripts in process.
4	Dr. Roopali Sankeshwari	2013-14	PT	Dentistry	Publication of manuscripts in process.
5	Mr. Ashish Singh Parihar	2014-15	FT	Pharmacy	Publication of manuscripts in process.
6	Mr. Mahendra Kumar Chouhan	2014-15	FT	Pharmacy	Publication of manuscripts in process.
7	Ms. Arnika Das	2014-15	FT	Pharmacy	Publication of manuscripts in process.
8	Ms. Vineeta Dhyani	2014-15	FT	Pharmacy	Publication of manuscripts in process.
9	Mr. Sushant Shengule	2014-15	FT	Pharmacy	Publication of manuscripts in process.
10	Mr. Satveer Jagwani	2014-15	FT	Pharmacy	Publication of manuscripts in process.
11	Mrs. Prashanthi P	2014-15	FT	Pharmacy	Publication of manuscripts in process.
12	Mr. Pramod N. Sulikeri	2013-14	PT	Science	Thesis compiling
13	Ms. Savitha C	2014-15	FT	Science	Publication of manuscripts in process.
14	Ms. Meenakshi Kaushik	2014-15	FT	Science	Publication of manuscripts in process.
15	Mr. Ishwar Singh	2014-15	FT	Science	Publication of manuscripts in process.
16	Ms. Narmada A S	2014-15	FT	Science	Publication of manuscripts in process.

CM & BPGTER, RRC & RGC held on 28th August 2018**Agenda No-14****Annexure - VII****Ph.D. Scholars eligible for Re-registration (3 years)**

Sl. No.	Name of the Scholar	Admission year	PT/FT	Faculty	Reason for delay in completion
1	Dr. Smita K. S.	2012-13	PT	Medicine	Time bound For Re-registration
2	Dr. Madhav Prabhu	2012-13	PT	Medicine	Time bound For Re-registration
3	Mr. Vinay P. S.	2012-13	PT	Medicine	Time bound For Re-registration
4	Mr. Tika Ram Gurung	2013-14	FT	Medicine	Publication of manuscripts in process.
5	Dr. Sidramesh Muttagi	2012-13	PT	Dentistry	Time bound For Re-registration
6	Mr. Rajeev R. Potadar	2012-13	PT	Science	Publication of manuscripts in process.

Agenda No.AC/XXXIX-05/18

Sub: Consideration of the minutes of the meetings of Faculties of Health Science of KAHER convened in the month of September 2018.

Explanatory Note:

The meetings of various Boards of Studies (BoS) were convened in the month of August 2018. The meetings of Health Science Faculties were convened in the month of September 2018.

The respective Deans of Faculties shall make presentation of the minutes of the Health Science Faculties which require consideration and approval by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXIX-06/18

Sub: Consideration of innovative practices in PG teaching, based on the recommendations of the BPGTR, RRC and RGC held on 28-08-2018.

Explanatory Note:

As recommended and resolved in the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 28th August 2018, the respective Deans of Faculties shall make presentation of innovative practices (at least two from each faculty) to be adopted in PG teaching for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXIX-07/18

Sub: Consideration of concrete research plan to promote research activities based on the recommendations, based on the recommendations of the BPGTR, RRC and RGC held on 28-08-2018.

Explanatory Note:

As recommended and resolved in the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 28th August 2018, the respective Deans of Faculties shall make presentation of concrete research plan to promote research activities from their respective institutions for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXIX-08/18

Sub: Consideration of establishment of Department of Oncology at J.N.Medical College, Belagavi.

Explanatory Note:

The Oncology is an important specialty in medical scenario. The Oncology includes both medical oncology and surgical oncology. Though the incidence of cancer is increasing day-by-day, lot of advances are taking place in diagnosing, especially early diagnosis and management of cancer cases. The overall morbidity and mortality has improved remarkably all over the world so also in India. The development of medical and surgical oncology fields have grown remarkably and the Medical Council of India has started PG (MD/MS) courses as well as super-specialty courses viz. M.Ch. in Surgical Oncology and DM in Medical Oncology. The Department of Oncology has not been started yet in the University though the J.N. Medical College, Belagavi has 150 bedded KLE Belgaum Cancer Hospital attached to it which is working with full diagnostic and therapeutic facilities. The J.N.Medical College has already the required teaching faculty. The KAHER is also offering **Fellowship Programs in Surgical Oncology** and **Head and Neck Surgical Oncology** in collaboration with Kailash Cancer Hospital and Research Centre, Goraj, Waghodia, Gujarat.

Hence, there is a strong need to start the Department of Oncology at J.N.Medical College, Belagavi, not only to develop the specialty and also to start PG (MD/MS) courses and super-specialty courses viz. M.Ch. (Surgical Oncology) and DM (Medical Oncology). The proposal for starting of new Department of Oncology under J.N.Medical College, Belagavi is placed for consideration by the Academic Council. A copy of the letter received from the Principal, JNMC is enclosed (**Annexure-VII**).

Submitted for consideration by the Academic Council.



JAWAHARLAL NEHRU MEDICAL COLLEGE

(A constituent unit of KLE Academy of Higher Education & Research Deemed-to-be University)

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

Placed in Category "A" by MHRD (GoI)

Nehru Nagar, Belagavi-590 010, Karnataka-India



Website : <http://www.jnmc.edu>

E-Mail : Principal@jnmc.edu

Office : +91-(0)831 2471350

FAX : +91 (0)831-2470759

Ref. No. : NCDC/PQ/1828

Date : 15/09/2018

To,

The Registrar,

KLE Academy of Higher Education and Research,
Belagavi- 590010.

Sir,

Sub : Starting of Department of Oncology at J.N. Medical
College, Belagavi,

With reference to the above, we wish to inform you that,
we intend to start Department of Oncology at J.N. Medical College,
Belagavi. Hence, we request you to place the matter in the
forthcoming meetings of Academic Council of the KLE Academy of
Higher Education and Research, Belagavi - on 24-9-2018 for approval.

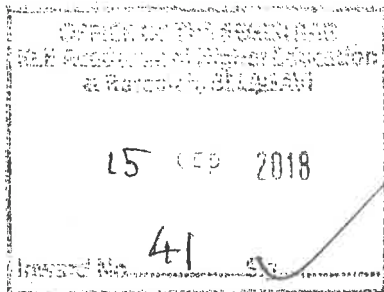
We will submit the format to MCI accordingly.

Thanking you

Yours faithfully,

PRINCIPAL,

J.N. MEDICAL COLLEGE, BELAGAVI.



Include

Agenda No.AC/XXXIX-09/18

Sub: Consideration of allowing the students to appear for the repeat / instant examination for MBBS course (with certain riders).

Explanatory Note:

The KAHER in an attempt to benefit the students of 1st MBBS who fail in the University examination to join the main stream batch in 2nd MBBS, the instant examination was being conducted within sixty days of the announcement of results of 1st MBBS, called as 'instant examination'. Of course, this has been mandated by MCI. Under this provision, there is one lacuna wherein the students if he / she is held up for deficiency of attendance will lose one academic year since he / she was not allowed for main examination as well as instant examination. This was found to be injustice to those students who are in the attendance deficiency range of 50 to 75%. This matter was discussed by the Principal along-with Dean / Vice-Principals / Senior Faculty Members of J.N.Medical College, Belagavi and following suggestions are made for consideration and a copy of the letter received from Principal, JNMC is enclosed (**Annexure-VIII**):

'If a student is detained for lack of attendance and if he / she can make up for attendance (75% in theory and practical separately) during the period between first examination and the repeat / instantaneous examination which would be held within 60 days of first examination for 1st MBBS, then he / she shall be allowed to appear for the repeat / instant examination for 1st MBBS'.

However, the following riders shall be incorporated in the amendment:

- a) the Candidate will not be eligible if any major disciplinary action has been taken against him / her by the JNMC Disciplinary Committee.
- b) He / she should have minimum eligible Internal Assessment marks (minimum 35% both in Theory and Practical separately) in 1st MBBS subjects.
- c) He / she should have minimum 50% attendance separately in Theory and Practical in the subject/s detained during the regular term in 1st MBBS.

Submitted for consideration by the Academic Council.



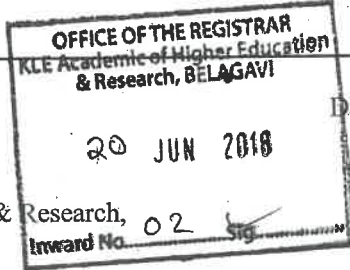
JAWAHARLAL NEHRU MEDICAL COLLEGE



(A constituent unit of KLE Academy of Higher Education & Research Deemed-to-be-University)
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Website : <http://www.jnmc.edu>
E-mail : principal@jnmc.edu

Office : +91 (0) 831 2471350
Fax : +91 (0) 831 2470759



Date: 15/06/2018..
for consideration of Hon. VC Sir

Ref No: MDC/Ph.I/Instant/ 858

To,
The Registrar,
KLE Academy of Higher Education & Research,
BELAGAVI.

Sir,

In the Academic Council meeting held on 27th April 2016, it was approved to have a repeat examination for the MBBS Phase-I failed students within 60 days of the first examination. This amendment was made to enable the students to get in to regular batch after passing the first year in the repeat examination.

Until 2015, students who had failed in the first year had to reappear for examination after six months i.e. usually in the month of January in the subsequent year. Being repeaters in the first year, they were considered as "Odd batch" throughout their course. Being a small number of students a tendency was there among faculty to neglect them. To avoid this, in all the BOS meetings it was resolved to have an instant examination within 60 days of first examination to enable such students failing in the regular examination to get in to regular batch.

However, one of the important clause in the amendment was that the students who were detained in the first examination due to lack of attendance, would not be eligible to appear for the instant examination. In this year, we observed 3 such students were detained due to lack of attendance. Parents came and complained to us that just because of lack of 15% attendance students would be losing one year. Hence, there is a need to make an amendment in the resolution for students who are having lack of attendance, especially for students having attendance between 50 to 75%. Such students should be eligible to appear in the instant examination if they can make up for the attendance in the given 60 days' time i.e. between the first examination and repeat/instant examination. Hence, a meeting was held to discuss this issue with all the HODs (Anatomy – Dr.R.D. Virupaxi, Physiology – Dr. Parwati P. Patil & Biochemistry – Dr. Anuradha B. Patil) and the Vice-Principals (Dr.V.A. Kothiwale, Dr. R.S. Mudhol & Dr.A.P. Hogade) on 15th June 2018. It was decided in the said meeting to propose to amend this rule as follows:

Can be considered
"If a student is detained for the lack of attendance and if he/she can make up for the attendance (75% in theory and practical separately) during the period between first examination and the repeat/instant examination which would be held within 60 days of first examination, then he/she shall be allowed to appear for the repeat/instant examination".

However, the following riders shall be incorporated in the amendment:

- 1. Candidate will not be eligible if any major disciplinary action has been taken against him/her by the JNMC Disciplinary Committee.
- 2. He / She should have minimum eligible Internal Assessment marks (Minimum 35% both in Theory & Practical separately).
- 3. He / She should have minimum 50% attendance separately in Theory and Practical in the subject/s during the regular term.

This is for your kind information and we earnestly request the University to consider this amendment.

Thanking you.

Yours sincerely,



To Principal for implementation

(for)
Dr.V.A. Kothiwale (Dr.R.S. Mudhol) (Dr.A.P. Hogade)
Vice-Principals,
J.N. Medical College, Belagavi.

(Dr. (Mrs.) N.S. Mahantashetti)
Principal,
J.N. Medical College, Belagavi.

The detained students may be permitted to appear in instant exam as per the suggestions moved & approved by Academic Council

Agenda No.AC/XXXIX-10/18

Sub: Consideration of the curriculum / syllabus in respect of Bachelor of Homoeopathic and Minor Surgery (BHMS) course.

Explanatory Note:

The KAHER, based on the approval accorded by the Central Council of Homoeopathy (CCH) and the Ministry of AYUSH, Government of India has started KLE Homoeopathic Medical College, Belagavi as its 9th constituent unit from the academic year 2018-19 with sanctioned / approved intake of 100 BHMS seats.

The course curriculum for BHMS course has been prepared and the same will be presented by the Principal, KLE Homoeopathic Medical College, Belagavi.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXIX-11/18

Sub: Consideration of adoption of UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations 2018.

Explanatory Note:

The University Grants Commission has notified **UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations 2018**. A copy of the same is enclosed (**Annexure-IX**) for information of the distinguished members of the Academic Council. The same will be implemented from the academic year 2018-19.

Submitted for consideration by the Academic Council.

नोट 2: उस स्थिति में दण्ड, जब साहित्यिक चोरी का लाभ अथवा क्रेडिट पहले ही प्राप्त किया गया हो- यदि लाभ अथवा क्रेडिट प्राप्त किए जाने, जैसा भी मामला हो, की तिथि के बाद साहित्यिक चोरी सिद्ध हो तो उसके द्वारा प्राप्त लाभ अथवा क्रेडिट को आईएआईपी द्वारा संस्तुत अवधि के लिए आस्थगित रखा जाएगा तथा संस्थान के प्रमुख द्वारा अनुमोदित किया जाएगा।

नोट 3 : उच्चतर शिक्षा संस्थान ऐसा तंत्र विकसित करेंगे ताकि यह सुनिश्चित किया जाए कि छात्र, संकाय, शोधकर्ता अथवा कर्मचारिवृंद द्वारा प्रकाशित किए गए प्रत्येक पत्र/शोध-प्रबंध (थीसीस) तथा शोध-निबंध (डिसरटेशन) को अग्रेषित/ प्रस्तुत किए जाने के समय साहित्यिक चोरी के लिए जांचा जाए।

नोट 4 : यदि उच्चतर शिक्षा संस्थान के प्रधान के विरुद्ध साहित्यिक चोरी की कोई शिकायत हो तो, इन विनियमों के अनुरूप उच्चतर शिक्षा संस्थान के नियंत्रण अधिकारी द्वारा उपर्युक्त कार्रवाई की जाएगी।

नोट 5 : यदि संस्थागत स्तर पर विभागाध्यक्ष/प्राधिकारियों के विरुद्ध साहित्यिक चोरी की कोई शिकायत हो तो, इन विनियमों के अनुरूप आईएआईपी द्वारा उपयुक्त कार्रवाई की जाएगी जिसे सक्षम अधिकारी द्वारा अनुमोदित किया जाएगा।

नोट 6 : यदि डीएआईपी अथवा आईएआईपी के किसी सदस्यगण के विरुद्ध साहित्यिक चोरी की कोई शिकायत हो तो, ऐसा सदस्य ऐसी बैठकों में भाग नहीं लेगा जहां उसके मामले के संबंध में चर्चा की जा रही हो/अथवा जांच की जा रही हो।

13. कठिनाइयों का निवारण

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

प्रो. रजनीश जैन, सचिव

[विज्ञापन-III/4/असा./161/18]

UNIVERSITY GRANTS COMMISSION

NOTIFICATION

UNIVERSITY GRANTS COMMISSION (PROMOTION OF ACADEMIC INTEGRITY AND PREVENTION OF PLAGIARISM IN HIGHER EDUCATIONAL INSTITUTIONS) REGULATIONS, 2018

New Delhi, the 23rd July, 2018

F. 1-18/2010(CPP-II).—

Preamble

Whereas, University Grants Commission (UGC), as per UGC Act, 1956, is mandated to coordinate and determine the standards of higher education;

And whereas, assessment of academic and research work done leading to the partial fulfillment for the award of degrees at Masters and Research level, by a student or a faculty or a researcher or a staff, in the form of thesis, dissertation and publication of research papers, chapters in books, full-fledged books and any other similar work, reflects the extent to which elements of academic integrity and originality are observed in various relevant processes adopted by Higher Educational Institutions (HEIs);

Therefore, in exercise of the powers conferred by clause (j) of Section 12 read with clauses (f) and (g) of sub-section (1) of Section 26 of the University Grants Commission Act, 1956, the University Grants Commission hereby makes the following regulations:-

1. Short title, application and commencement -

- These regulations shall be called the University Grants Commission (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018.
- They shall apply to the students, faculty, researchers and staff of all Higher Educational Institutions in the country.
- These regulations shall come into force from the date of their notification in the Official Gazette.

2. Definitions -

In these regulations, unless the context otherwise requires—

- a. "Academic Integrity" is the intellectual honesty in proposing, performing and reporting any activity, which leads to the creation of intellectual property;
- b. "Author" includes a student or a faculty or a researcher or staff of Higher Educational Institution (HEI) who claims to be the creator of the work under consideration;
- c. "Commission" means the University Grants Commission as defined in the University Grants Commission Act, 1956;
- d. "Common Knowledge" means a well known fact, quote, figure or information that is known to most of the people;
- e. "Degree" means any such degree specified by the University Grants Commission, by notification in the Official Gazette, under section 22 of the University Grants Commission Act, 1956;
- f. "Departmental Academic Integrity Panel" shall mean the body constituted at the departmental level to investigate allegations of plagiarism;
- g. "Faculty" refers to a person who is teaching and/or guiding students enrolled in an HEI in any capacity whatsoever i.e. regular, ad-hoc, guest, temporary, visiting etc;
- h. "Higher Educational Institution (HEI)" means a university recognized under section 2(f) of the UGC Act, 1956 or an institution deemed to be university under section 3 of the UGC Act, 1956 or an affiliating college / institution or a constituent unit of a university;
- i. "Information" includes data, message, text, images, sound, voice, codes, computer programs, software and databases or microfilm or computer generated microfiche;
- j. "Institutional Academic Integrity Panel" shall mean the body constituted at Institutional level to consider recommendations of the departmental academic integrity panel and take appropriate decisions in respect of allegations of plagiarism and decide on penalties to be imposed. In exceptional cases, it shall investigate allegations of plagiarism at the institutional level;
- k. "Notification" means a notification published in the Official Gazette and the expression "notify" with its cognate meanings and grammatical variation shall be construed accordingly;
- l. "Plagiarism" means the practice of taking someone else's work or idea and passing them as one's own.
- m. "Programme" means a programme of study leading to the award of a masters and research level degree;
- n. "Researcher" refers to a person conducting academic / scientific research in HEIs;
- o. "Script" includes research paper, thesis, dissertation, chapters in books, full-fledged books and any other similar work, submitted for assessment / opinion leading to the award of master and research level degrees or publication in print or electronic media by students or faculty or researcher or staff of an HEI; however, this shall exclude assignments / term papers / project reports / course work / essays and answer scripts etc.;
- p. "Source" means the published primary and secondary material from any source whatsoever and includes written information and opinions gained directly from other people, including eminent scholars, public figures and practitioners in any form whatsoever as also data and information in the electronic form be it audio, video, image or text; Information being given the same meaning as defined under Section 2 (1) (v) of the Information Technology Act, 2000 and reproduced here in Regulation 2 (1);
- q. "Staff" refers to all non-teaching staff working in HEIs in any capacity whatsoever i.e. regular, temporary, contractual, outsourced etc.;
- r. "Student" means a person duly admitted and pursuing a programme of study including a research programme in any mode of study (full time or part-time or distance mode);
- s. "University" means a 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 under section 3 of the UGC Act, 1956;
- t. "Year" means the academic session in which a proven offence has been committed.

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

3. Objectives

- 3.1 To create awareness about responsible conduct of research, thesis, dissertation, promotion of academic integrity and prevention of misconduct including plagiarism in academic writing among student, faculty, researcher and staff.
- 3.2 To establish institutional mechanism through education and training to facilitate responsible conduct of research, thesis, dissertation, promotion of academic integrity and deterrence from plagiarism.
- 3.3 To develop systems to detect plagiarism and to set up mechanisms to prevent plagiarism and punish a student, faculty, researcher or staff of HEI committing the act of plagiarism.

4. Duties of HEI:

Every HEI should establish the mechanism as prescribed in these regulations, to enhance awareness about responsible conduct of research and academic activities, to promote academic integrity and to prevent plagiarism.

5. Awareness Programs and Trainings:

- (a) HEI shall instruct students, faculty, researcher and staff about proper attribution, seeking permission of the author wherever necessary, acknowledgement of source compatible with the needs and specificities of disciplines and in accordance with rules, international conventions and regulations governing the source.
- (b) HEI shall conduct sensitization seminars/ awareness programs every semester on responsible conduct of research, thesis, dissertation, promotion of academic integrity and ethics in education for students, faculty, researcher and staff.
- (c) HEI shall :
 - i. Include the cardinal principles of academic integrity in the curricula of Undergraduate (UG)/Postgraduate (PG)/Master's degree etc. as a compulsory course work/module.
 - ii. Include elements of responsible conduct of research and publication ethics as a compulsory course work/module for Masters and Research Scholars.
 - iii. Include elements of responsible conduct of research and publication ethics in Orientation and Refresher Courses organized for faculty and staff members of the HEI.
 - iv. Train student, faculty, researcher and staff for using plagiarism detection tools and reference management tools.
 - v. Establish facility equipped with modern technologies for detection of plagiarism.
 - vi. Encourage student, faculty, researcher and staff to register on international researcher's Registry systems.

6. Curbing Plagiarism

- a) HEI shall declare and implement the technology based mechanism using appropriate software so as to ensure that documents such as thesis, dissertation, publications or any other such documents are free of plagiarism at the time of their submission.
- b) The mechanism as defined at (a) above shall be made accessible to all engaged in research work including student, faculty, researcher and staff etc.
- c) Every student submitting a thesis, dissertation, or any other such documents to the HEI shall submit an undertaking indicating that the document has been prepared by him or her and that the document is his/her original work and free of any plagiarism.
- d) The undertaking shall include the fact that the document has been duly checked through a Plagiarism detection tool approved by the HEI.
- e) HEI shall develop a policy on plagiarism and get it approved by its relevant statutory bodies/authorities. The approved policy shall be placed on the homepage of the HEI website.
- f) Each supervisor shall submit a certificate indicating that the work done by the researcher under him / her is plagiarism free.
- g) HEI shall submit to INFLIBNET soft copies of all Masters, Research program's dissertations and thesis within a month after the award of degrees for hosting in the digital repository under the "Shodh Ganga e-repository".
- h) HEI shall create Institutional Repository on institute website which shall include dissertation / thesis / paper / publication and other in-house publications.

7. Similarity checks for exclusion from Plagiarism

The similarity checks for plagiarism shall exclude the following:

- i. All quoted work reproduced with all necessary permission and/or attribution.
- ii. All references, bibliography, table of content, preface and acknowledgements.
- iii. All generic terms, laws, standard symbols and standards equations.

Note:

The research work carried out by the student, faculty, researcher and staff shall be based on original ideas, which shall include abstract, summary, hypothesis, observations, results, conclusions and recommendations only and shall not have any similarities. It shall exclude a common knowledge or coincidental terms, up to fourteen (14) consecutive words.

8. Levels of Plagiarism

Plagiarism would be quantified into following levels in ascending order of severity for the purpose of its definition:

- i. Level 0: Similarities upto 10% - Minor similarities, no penalty
- ii. Level 1: Similarities above 10% to 40%
- iii. Level 2: Similarities above 40% to 60%
- iv. Level 3: Similarities above 60%

9. Detection/Reporting/Handling of Plagiarism

If any member of the academic community suspects with appropriate proof that a case of plagiarism has happened in any document, he or she shall report it to the Departmental Academic Integrity Panel (DAIP). Upon receipt of such a complaint or allegation the DAIP shall investigate the matter and submit its recommendations to the Institutional Academic Integrity Panel (IAIP) of the HEI.

The authorities of HEI can also take *suomotu* notice of an act of plagiarism and initiate proceedings under these regulations. Similarly, proceedings can also be initiated by the HEI on the basis of findings of an examiner. All such cases will be investigated by the IAIP.

10. Departmental Academic Integrity Panel (DAIP)

- i. All Departments in HEI shall notify a DAIP whose composition shall be as given below:
 - a. Chairman - Head of the Department
 - b. Member - Senior academician from outside the department, to be nominated by the head of HEI.
 - c. Member - A person well versed with anti plagiarism tools, to be nominated by the Head of the Department.

The tenure of the members in respect of points 'b' and 'c' shall be two years. The quorum for the meetings shall be 2 out of 3 members (including Chairman).
- ii. The DAIP shall follow the principles of natural justice while deciding about the allegation of plagiarism against the student, faculty, researcher and staff.
- iii. The DAIP shall have the power to assess the level of plagiarism and recommend penalty(ies) accordingly.
- iv. The DAIP after investigation shall submit its report with the recommendation on penalties to be imposed to the IAIP within a period of 45 days from the date of receipt of complaint / initiation of the proceedings.

11. Institutional Academic Integrity Panel (IAIP)

- i. HEI shall notify a IAIP whose composition shall be as given below:
 - a. Chairman - Pro-VC/Dean/Senior Academician of the HEI.
 - b. Member - Senior Academician other than Chairman, to be nominated by the Head of HEI.
 - c. Member - One member nominated by the Head of HEI from outside the HEI
 - d. Member - A person well versed with anti-plagiarism tools, to be nominated by the Head of the HEI.

The Chairman of DAIP and IAIP shall not be the same. The tenure of the Committee members including Chairman shall be three years. The quorum for the meetings shall be 3 out of 4 members (including Chairman).

- ii. The IAIP shall consider the recommendations of DAIP.
- iii. The IAIP shall also investigate cases of plagiarism as per the provisions mentioned in these regulations.

- iv. The IAIP shall follow the principles of natural justice while deciding about the allegation of plagiarism against the student, faculty, researcher and staff of HEI.
- v. The IAIP shall have the power to review the recommendations of DAIP including penalties with due justification.
- vi. The IAIP shall send the report after investigation and the recommendation on penalties to be imposed to the Head of the HEI within a period of 45 days from the date of receipt of recommendation of DAIP/ complaint / initiation of the proceedings.
- vii. The IAIP shall provide a copy of the report to the person(s) against whom inquiry report is submitted.

12. Penalties

Penalties in the cases of plagiarism shall be imposed on students pursuing studies at the level of Masters and Research programs and on researcher, faculty & staff of the HEI only after academic misconduct on the part of the individual has been established without doubt, when all avenues of appeal have been exhausted and individual in question has been provided enough opportunity to defend himself or herself in a fair or transparent manner.

12.1 Penalties in case of plagiarism in submission of thesis and dissertations

Institutional Academic Integrity Panel (IAIP) shall impose penalty considering the severity of the Plagiarism.

- i. **Level 0: Similarities upto 10%** - Minor Similarities, no penalty.
- ii. **Level 1: Similarities above 10% to 40%** - Such student shall be asked to submit a revised script within a stipulated time period not exceeding 6 months.
- iii. **Level 2: Similarities above 40% to 60%** - Such student shall be debarred from submitting a revised script for a period of one year.
- iv. **Level 3: Similarities above 60%** -Such student registration for that programme shall be cancelled.

Note 1: Penalty on repeated plagiarism- Such student shall be punished for the plagiarism of one level higher than the previous level committed by him/her. In case where plagiarism of highest level is committed then the punishment for the same shall be operative.

Note 2: Penalty in case where the degree/credit has already been obtained - If plagiarism is proved on a date later than the date of award of degree or credit as the case may be then his/her degree or credit shall be put in abeyance for a period recommended by the IAIP and approved by the Head of the Institution.

12.2 Penalties in case of plagiarism in academic and research publications

- I. **Level 0: Similarities up to 10%** - Minor similarities, no penalty.
- II. **Level 1: Similarities above 10% to 40%**
 - i) Shall be asked to withdraw manuscript.
- III. **Level 2: Similarities above 40% to 60%**
 - i) Shall be asked to withdraw manuscript.
 - ii) Shall be denied a right to one annual increment.
 - iii) Shall not be allowed to be a supervisor to any new Master's, M.Phil., Ph.D. Student/scholar for a period of two years.
- IV. **Level 3: Similarities above 60%**
 - i) Shall be asked to withdraw manuscript.
 - ii) Shall be denied a right to two successive annual increments.
 - iii) Shall not be allowed to be a supervisor to any new Master's, M.Phil., Ph.D. Student/scholar for a period of three years.

Note 1: Penalty on repeated plagiarism - Shall be asked to withdraw manuscript and shall be punished for the plagiarism of one level higher than the lower level committed by him/her. In case where plagiarism of highest level is committed then the punishment for the same shall be operative. In case level 3 offence is repeated then the disciplinary action including suspension/termination as per service rules shall be taken by the HEI.

Note 2: Penalty in case where the benefit or credit has already been obtained - If plagiarism is proved on a date later than the date of benefit or credit obtained as the case may be then his/her benefit or credit shall be put in abeyance for a period recommended by IAIP and approved by the Head of the Institution.

Note 3: HEIs shall create a mechanism so as to ensure that each of the paper publication/thesis/dissertation by the student, faculty, researcher or staff of the HEI is checked for plagiarism at the time of forwarding/submission.

Note 4: If there is any complaint of plagiarism against the Head of an HEI, a suitable action, in line with these regulations, shall be taken by the Controlling Authority of the HEI.

Note 5: If there is any complaint of plagiarism against the Head of Department/Authorities at the institutional level, a suitable action, in line with these regulations, shall be recommended by the IAIP and approved by the Competent Authority.

Note 6: If there is any complaint of plagiarism against any member of DAIP or IAIP, then such member shall excuse himself / herself from the meeting(s) where his/her case is being discussed/investigated.

13. Removal of Difficulty

UGC reserves the right to remove difficulty/difficulties in the course of implementations of these Regulations in consultation with the Government of India/ Ministry of Human Resource Development.

Prof. RAJNISH JAIN, Secy.

[ADVT.-III/4/Exty./161/18]

RAKESH
SUKUL

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Agenda No.AC/XXXIX-12/18

Sub: Consideration of equivalence of foreign Ph.D. Degree with Indian Ph.D. degree as provided in the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil. / Ph.D.) Regulations, 2016.

Explanatory Note:

The University Grants Commission has issued guidelines with regard to equivalence of foreign Ph.D. Degree with Indian Ph.D. Degree as provided in the UGC (Minimum Standards and Procedure for Award of M.Phil. / Ph.D) Regulations, 2016. A copy of the same is enclosed (**Annexure-X**) for information and consideration by the Academic Council.

Submitted for consideration by the Academic Council.



Annexure - X

विश्वविद्यालय अनुदान आयोग
University Grants Commission

(मानव संसाधन विकास मंत्रालय, भारत सरकार)
(Ministry of Human Resource Development, Govt. of India)

बहादुरशाह ज़फ़र मार्ग, नई दिल्ली-110002
Bahadur Shah Zafar Marg, New Delhi-110002

F.No. 1-1/2012 (SO)/PS/Misc

June 8, 2018

PUBLIC NOTICE

Sub.: Regarding equivalence of foreign Ph.D. degree with Indian Ph.D. degree as provided in the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil./Ph.D.) Regulations, 2016.

The clause 12.0 of University Grants Commission (Minimum Standards and Procedure for Award of M.Phil./Ph.D.) Regulations, 2016 notified in the Gazette of India on 5th May 2016 states that "if the M.Phil./Ph.D. degree is awarded by a Foreign University, the Indian Institution considering such a degree shall refer the issue to a Standing Committee constituted by the concerned Institution for the purpose of determining the equivalence of the degree awarded by the foreign University".

UGC has been receiving queries from various stakeholders seeking clarification on procedure of equivalence of Ph.D. degree from foreign Universities to the Ph.D. degree of an Indian University for appointment as Assistant Professor in Indian Universities/Colleges. The UGC in its meeting held on 20th March, 2018 considered the issue and decided as follows:-

"Any foreign Ph.D. Degree which is held equivalent by AIU by following its own procedure may also be treated valid for exemption from NET for appointment as Assistant Professor in Indian Universities and Colleges"

It is, therefore, clarified that the Universities can use the above provision also for determining the validity of foreign Ph.D. degrees for exemption from NET for appointment as Assistant Professor in Indian Universities/Colleges.

(Prof. Rajnish Jain)
Secretary

Agenda No.AC/XXXIX-13/18

Sub: Consideration and adoption of seven ‘7’ good practices in education so as to enhance the teaching-learning process and make it a shared responsibility. All the constituent units to adopt these guidelines, display them boldly at all the prominent places in colleges and ensure its implementation.

Explanatory Note:

As a part of innovative and best practices in teaching-learning, the KAHER intends to consider and adopt seven ‘7’ good practices in education so as to enhance the teaching-learning process and make it a shared responsibility.

The Chairman will brief the same in the meeting.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXIX-14/18

Sub: Consideration of starting elective courses (4-6 weeks) duration by various faculties.

Explanatory Note:

Electives generally serve the purpose of extending students' knowledge according to individual interests and can be chosen to help focus on a certain study direction. This is usually the topic or subject chosen by the student of his / her own interest which may be the focal point for his / her career in future. As a part of introducing innovative practices in teaching-learning process, the KAHER intends to introduce elective courses for the students. Elective courses will be identified as per the preferences from the stream of electives.

The students shall choose the electives of their choice with a duration of 4-6 weeks in the Departments either in-house or in any reputed institutions / research lab or any institute of eminence to undergo clinical / practical training.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXIX-15/18

Sub: Consideration of recognition of Post-Graduate Teachers (Guides) // Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for Ph.D. Programs.

Explanatory Note:

The KAHER has received applications from the faculty members of the University for recognition as Post-Graduate Teachers (Guides) / Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for the Ph.D. Programs.

Dr. Daksha Dixit, Director, Academic Affairs shall make presentation in the meeting for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXIX-16/18

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

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>
www.kleuniversity.edu.in

E-mail: info@kledeemeduniversity.edu.in
info@kleuniversity.edu.in

Ref. No.KAHER/MF-02/18-19/D-1465

1st September 2018

MEETING NOTICE

I am directed to convene the **39th** meeting of the **Academic Council** of the KAHER on **Monday, the 24th September 2018** at **3.30 PM** in the **Academic Council Hall** 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,
Academic Council,
KAHER,
Belagavi.

CC to:

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

Ref. No. KLEU/MF-2/18-19/D- 2161

13th November 2018

To

The Members,
Academic Council,
KAHER.
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 39th meeting of the Academic Council of the KAHER.

Kindly find enclosed the minutes of the **39th** meeting of the **Academic Council** of the KAHER held on **24th September 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 Principals, All Constituent Units, KAHER, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.

**PROCEEDINGS OF THE 39th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 24-09-2018**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and made presentation of the activities of KAHER for the period from 12th June 2018 to 23rd September 2018.

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

- The KAHER is in the process of finalizing and signing the MoU with HealthMinds, Bengaluru for the Structured Research Enhancement Program (STREP) which will facilitate the faculty members to promote research, apply for research grant, research publications, develop research projects, etc. The faculty members should take advantage of this facility and get involved in research work.
- The KAHER has been undergoing the process of various accreditations which include NAAC accreditation, NABH accreditation, Swachhta Ranking, etc. The Principals of the constituent units / KAHER officials need to maintain documents / records pertaining to conduct of various events / activities.

The Agenda was taken up for discussion and consideration:

AC/XXXIX-01/18 *Confirmation of the minutes of the 37th and 38th meetings of the Academic Council held on 16th March 2018 and 11th June 2018.*

- Confirmed.

AC/XXXIX-02/18 *Action taken on various decisions taken in the 37th and 38th meetings of the Academic Council held on 16th March 2018 and 11th June 2018.*

Agenda for information:

AC/XXXIX-03/18 *Reporting of the Letter of Permission issued by the Ministry of AYUSH, Government of India for establishment of KLE Homoeopathic Medical College, Belagavi as detailed in the Agenda.*

- Resolved to take note of the same.

Reporting of admission process for Under-Graduate / Post-Graduate / Super-specialty courses for the academic year 2018-19

- Resolved to take note of the same.

Reporting of the conduct of Academic and Administrative Audit of KAHER and its constituent units by a Committee consisting of distinguished academicians and administrators

- The Chairman read out the Report of the Academic and Administrative Audit Committee which conducted inspection on 3rd and 4th August 2018. The respective Principals of the constituent units shall initiate appropriate remedial / corrective measures / compliance actions and submit reports on timely basis.

Reporting of the continuation of the Deemed-to-be-University status by the MHRD (Government of India) to KAHER for the period from 12th April 2016 to 11th April 2019 as detailed in the Agenda

- **Resolved to take note of the same.**

Reporting of financial grant to the UG and PG students, Faculty Members and Scientists (BSRC) and UDEHP for research activities, as detailed in the Agenda

- **Resolved to take note of the same.**

Reporting of submission of the proposal for conversion of PG Diploma seats into Degree (MD/MS) seats as detailed in the Agenda.

- **Resolved to take note of the same.**

Resolution:

The Academic Council resolved to take note of the same.

AC/XXXIX-04/18 *Consideration of the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 28th August 2018.*

The Academic Council considered the minutes of the *combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 28th August 2018, as enclosed to the Agenda.*

Resolution:

The Academic Council approved the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 28th August 2018 as enclosed to the Agenda.

AC/XXXIX-05/18 *Consideration of the minutes of the meetings of the Faculties of Health Science of KAHER convened in the month of September 2018.*

The following Deans presented the minutes of the meetings of the Faculties of Health Science of KAHER convened in the month of September 2018:

- a) Dr. V.A.Kothiwale, Dean, Faculty of Medicine
- b) Dr. K.M.Keluskar, Dean, Faculty of Dentistry
- c) Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy
- d) Dr. B.S.Prasad, Dean, Faculty of Ayurveda
- e) Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
- f) Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science
- g) Dr. Jyoti M.Nagmoti, Dean, Faculty of Science (IDR)

Resolution:

Resolved to approve the minutes of Faculties of Health Science meetings held in September 2018.

AC/XXXIX-06/18 *Consideration of innovative practices in PG teaching, based on the recommendations of the BPGT&R, RRC and RGC meeting held on 28-08-2018.*

The following Deans presented the details of the innovative practices in PG teaching, based on the recommendations of the BPGT&R, RRC and RGC meeting held on 28-08-2018.

- a) Dr. V.A.Kothiwale, Dean, Faculty of Medicine
- b) Dr. K.M.Keluskar, Dean, Faculty of Dentistry
- c) Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy
- d) Dr. B.S.Prasad, Dean, Faculty of Ayurveda
- e) Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
- f) Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science
- g) Dr. Jyoti M.Nagmoti, Dean, Faculty of Science (IDR)

Resolution:

Resolved to consider and approve innovative practices in PG teaching as presented by respective Deans of Faculties.

AC/XXXIX-07/18 *Consideration of concrete research plan to promote research activities based on the recommendations, of the BPGT&R, RRC and RGC meeting held on 28-08-2018.*

The following Deans presented the details of the concrete research plan to promote research activities based on the recommendations of the BPGT&R, RRC and RGC meeting held on 28-08-2018.

- a) Dr. V.A.Kothiwale, Dean, Faculty of Medicine
- b) Dr. K.M.Keluskar, Dean, Faculty of Dentistry
- c) Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy
- d) Dr. B.S.Prasad, Dean, Faculty of Ayurveda
- e) Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
- f) Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science
- g) Dr. Jyoti M.Nagmoti, Dean, Faculty of Science (IDR)

Resolution:

The respective Deans of Faculties made presentation in the meeting. While considering the same, it was suggested that the Principals of the respective constituent units shall ensure that the infrastructural facilities and the schemes introduced by KAHER for conduct of research activities are effectively utilized by the faculty, students and Ph.D, Research Scholars for conduct of research activities. The respective Deans and the Principals shall give valuable inputs / suggestions to arrive at concrete research plan to promote research activities and submit the same to the KAHER within a fortnight's time.

AC/XXXIX-08/18 *Consideration of establishment of Department of Oncology at J.N.Medical College, Belagavi.*

The Academic Council considered the proposal for establishment of Department of Oncology at J.N.Medical College, Belagavi as detailed in the Agenda.

Resolution:

The Academic Council approved establishment / starting of Department of Oncology (including Medical Oncology and Surgical Oncology) at J.N.Medical College, Belagavi, as detailed in the Agenda.

AC/XXXIX-09/18 *Consideration of allowing the students to appear for the repeat / instant examination for MBBS course (with certain riders).*

The Academic Council considered the proposal for allowing the students to appear for the repeat / instant examination for MBBS course (with certain riders) as detailed in the Agenda.

Resolution:

The Academic Council approved allowing the students to appear for the repeat / instant examination for MBBS course with certain riders as detailed in the Agenda.

AC/XXXIX-10/18 *Consideration of the curriculum / syllabus in respect of Bachelor of Homoeopathic Medicine and Surgery (BHMS) course.*

Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi presented the curriculum / syllabus in respect of Bachelor of Homoeopathic Medicine and Surgery (BHMS) course.

Resolution:

The Academic Council approved the curriculum / syllabus in respect of Bachelor of Homoeopathic and Surgery (BHMS) course, as per the presentation made.

AC/XXXIX-11/18 *Consideration of adoption of UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018.*

The Academic Council considered adoption of UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018 as detailed in the Agenda.

Resolution:

The Academic Council approved adoption of UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018 as detailed in the Agenda.

AC/XXXIX-12/18 *Consideration of equivalence of foreign Ph.D. degree with Indian Ph.D. degree as provided in the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil. / Ph.D) Regulations, 2016.*

The Academic Council considered and approved adoption of equivalence of foreign Ph.D. degree with Indian Ph.D. degree as provided in the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil. / Ph.D) Regulations, 2016, as detailed in the Agenda.

Resolution:

The Academic Council considered equivalence of foreign Ph.D. degree with Indian Ph.D. degree as provided in the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil. / Ph.D) Regulations, 2016, as detailed in the Agenda.

AC/XXXIX-13/18 *Consideration and adoption of seven '7' good practices in education so as to enhance teaching-learning process and make it a shared responsibility. All the constituent units to adopt these guidelines, display them boldly at all the prominent places in college and ensure its implementation.*

The Chairman made presentation of the details of seven '7' good practices to be adopted in education so as to enhance teaching-learning process and make it a shared responsibility. All the constituent units shall adopt these guidelines, display them boldly at all the prominent places in college and ensure its implementation.

Resolution:

The Academic Council resolved to adopt '7' good practices as per the presentation made by the Chairman.

AC/XXXIX-14/18 *Consideration of starting of elective courses (4-6 weeks) duration by various Faculties.*

The Academic Council considered the proposal of starting of elective courses (4-6 weeks) duration by various Faculties, as detailed in the Agenda.

Resolution:

The Academic Council resolved to approve starting of elective courses (4-6 weeks) duration by various Faculties. A Committee consisting of the following members will discuss and recommend elective courses in each of the faculties:

1. Dr. (Mrs.) N.S.Mahantashetti, Principal, JNMC, Belagavi.
2. Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi
3. Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi

Any other faculty member may be co-opted in the Committee.

AC/XXXIX-15/18 *Consideration of recognition of Post-Graduate Teachers (Guides) // Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for Ph.D. Programs.*

Dr. Daksha P.Dixit, Director, Academic Affairs made presentation of the details of the applications received from the faculty members for recognition of Post-Graduate Teachers (Guides) // Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for Ph.D. Programs.

Resolution:

The Academic Council resolved to approve recognition of Post-Graduate Teachers (Guides) // Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for Ph.D. Programs, as detailed in the Annexure.

AC/XXXIX-16/18 *Consideration of recommendations of the Board of Examinations meeting held on 10th September 2018.*

Dr. Sunil S.Jalalpure, Controller of Examinations made power-point presentation of the recommendations of the Board of Examinations meeting held on 10th September 2018, as detailed below:

a) **Item No.1:**

Consideration of framing of guidelines for revaluation of the answer sheets as per CIC (Central Information Commission) Notice Order. No CIC/BANHU/A/2017/ 110128-BJ dated 28th March 2018.

The Board of Examinations noted that for all Under-Graduate courses, the KAHER has been considering for 3rd evaluation in case difference of marks between the 1st and 2nd evaluation exceeds 20%. In respect of Post-Graduate courses, the KAHER has been doing evaluation with four examiners and the average of four evaluations is being taken into consideration. Hence, the existing evaluation system for UG and PG courses is very transparent and hence the Board of Examinations opined that there is no need for any revision in the existing evaluation system

Resolution:

The Academic Council resolved that the existing evaluation system for various academic programs / courses is very transparent and there is no need for revision in the existing evaluation system.

Item No.2:

Consideration of revision in the penalty for the students involved in malpractices during examinations

The Academic Council considered the proposal of KAHER for revision in the penalty for the students involved in malpractices during examinations.

The Academic Council noted that as per the Bye-laws 552 (e) of KAHER, the candidate who is involved in malpractice during the examinations is being penalized with penalty of Rs.1,000/- and that the students appear to be very casual and it is felt necessary to consider revision in the penalty amount.

The matter was discussed in the Board of Examinations meeting held on 10-09-2018 and it has been recommended to consider revision in the penalty amount from Rs.1,000/- to Rs.3,000/- in order to avoid repetition of such incidents and ensure enforcement of discipline among the students during the examinations.

Resolution:

The Academic Council resolved to consider revision in the penalty amount to the students who are involved in malpractices during the examinations as detailed below:

- a) Involved in malpractice for the 1st time - Rs.5,000/-
- b) Involved in malpractice for the 2nd time and onwards – Rs.10,000/-.

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


REGISTRAR


VICE-CHANCELLOR

ANNEXURE

**List of Ph.D. Supervisor approved in the Academic Council Meeting held on
24/09/2018**

Sl. No.	Name & Designation	Name of the College/Institution
1.	Dr.Suneel Dodamani Scientist Grade I	Dr. Prabhakar Kore Basic Science Research Centre, KAHER, Belagavi



Dr. Daksha Dixit
Director Academic Affairs
KLE Academy of Higher Education
and Research, BELAGAVI
Extn. : 4328/4329

Ref. No. KAHER/LC/MF-12/18-19/D-3569

19th March 2019

To

The Members, **Academic Council**,
KLE Academy of Higher Education and Research (KAHER),
Deemed-to-be-University, **Belagavi**.

Invitees:

1. Dr.M.S.Ganachari, Deputy Registrar, KAHER, Belagavi.
2. All Deans of Faculties, KAHER, Belagavi.
3. Dr. Daksha Dixit, Director, Academic Affairs, KAHER, Belagavi.
4. Dr. Sunil S.Jalalpure, Controller of Examinations, KAHER, Belagavi.
5. Dr. Jyoti M.Nagmoti, Professor of Microbiology, JNMC & Org. Secretary, NCHPE-2019.

Dear Sir / Madam,

Sub : Agenda for the 40th meeting of the Academic Council of the KAHER, Deemed-to-be-University, Belagavi.

Ref : Meeting Notice No.KAHER/MF-02/18-19/D-3194 dated 12th February 2019.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 40th meeting of the **Academic Council** of the **KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University**, convened on **Friday, the 22nd March 2019 at 3.30 PM** in the **Academic Council Hall** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,


Prof. Dr. V.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.



**KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
(Deemed-to-be-University)**

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

Placed in Category 'A' by MHRD (GoI)

40th MEETING OF THE ACADEMIC COUNCIL OF THE KAHER DEEMED-TO-BE-UNIVERSITY

SCHEDULED TO BE HELD ON FRIDAY, the 22nd MARCH 2019

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 3.30 PM

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AC/XL-02/19	Action taken on various decisions taken in the 39 th meeting of the Academic Council held on 24 th September 2018.	Annexure-I	02
AC/XL-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 25 th September 2018 to 19 th March 2019.	Annexure-II	14
	Conversion of Diploma medical courses to Degree courses as per the Notification issued by the Medical Council of India and issue of Affiliation Certificate for the same to J.N.Medical College, Belagavi. <i>- Presentation by Registrar</i>	Annexure-III	16
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	Reporting of new UGC (Institutions Deemed-to-be-Universities) Regulations 2019.	Annexure-IV	21
	Reporting of 3 rd Rank in 'Swachh Campus' Ranking-2018 conducted by Ministry of Human Resource Development (MHRD), Government of India	Annexure-V	45
	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 ' Transformative Learning – From Theory to Practice ' <i>- Presentation by Dr. Jyoti M.Nagmoti, Professor of Microbiology, JNMC and Organizing Secretary, NCHPE-2019</i>	Annexure-VI	46
	Reporting of admission process initiated for Under-Graduate, Post-Graduate and Post-Doctoral courses in the respective Constituent Units for the academic year 2019-20 <i>- Presentation by Registrar.</i>		
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AC/XL-09/19	Consideration of recommendations of the Board of Examinations meeting held on 1 st March 2019 - <i>Presentation by Controller of Examinations</i>		102
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AC/XL-11/19	Any other subject with the permission of the Chair.		104

Agenda No.AC/XL-01/19

Sub: Confirmation of the minutes of the 39th meeting of the Academic Council held on 24th September 2018.

Explanatory Note:

The approved minutes of the 39^h meeting of the Academic Council of the KAHER held on 24th September 2018 have been already circulated amongst the distinguished members of the Academic Council. The same is placed for confirmation of the Academic Council.

Submitted for confirmation of the Academic Council.

Agenda No.AC/XL-02/19

Sub: Action taken on various decisions of the 39th meeting of the Academic Council held on 24th September 2018.

Explanatory Note:

The Action Taken Report on various decisions of the 39th meeting of the Academic Council held on 24th September 2018 is enclosed (**Annexure-I**) for information of the Academic Council.

Submitted for information of the Academic Council.

**KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 39th MEETING OF THE ACADEMIC COUNCIL OF THE KAHER,
DEEMED TO BE UNIVERSITY, HELD ON 24-09-2018**

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and made presentation of the activities of KAHER, Deemed University for the period from 12 th June 2018 to 23 rd September 2018.	--	--
		Hon. Vice-Chancellor briefed the members with the following information: <ul style="list-style-type: none"> The KAHER, Deemed University is in the process of finalizing and signing the MoU with HealthMinds, Bengaluru for the Structured Research Enhancement Program (STREP) which will facilitate the faculty members to promote research, apply for research grant, research publications, develop research projects, etc. The faculty members should take advantage of this facility and get involved in research work. The KAHER, Deemed University has been undergoing the process of various accreditations which include NAAC accreditation, NABH accreditation, Swachhta Ranking, etc. The Principals of the constituent units / KAHER, Deemed University officials need to maintain documents / records pertaining to conduct of various events / activities. <p>The Agenda was taken up for discussion and consideration:</p> <p style="text-align: center;"><i>Confirmed.</i></p>	--	The MoU is signed with Health Minds and the progress of the same is reviewed from time to time.
			--	A Circular to this effect has been sent to all the concerned on 19 th March 2019.
AC/XXXIX-01/18	Confirmation of the minutes of the 37 th and 38 th meetings of the Academic Council held on 16 th March 2018 and 11 th June 2018.		--	--

AC/XXXIX-02/18	Action taken on various decisions taken in the 37 th and 38 th meetings of the Academic Council held on 16 th March 2018 and 11 th June 2018.	--	--	--
Agenda for information:				
AC/XXXIX-03/18	Reporting of the Letter of Permission issued by the Ministry of AYUSH, Government of India for establishment of KLE Homoeopathic Medical College, Belagavi as detailed in the Agenda.	Resolved to take note of the same.	--	--
	Reporting of admission process for Under-Graduate / Post-Graduate / Super-specialty courses for the academic year 2018-19	Resolved to take note of the same.	--	--
	Reporting of the conduct of Academic and Administrative Audit of KAHER, Deemed University and its constituent units by a Committee consisting of distinguished academicians and administrators	The Chairman read out the Report of the Academic and Administrative Audit Committee which conducted inspection on 3 rd and 4 th August 2018. The respective Principals of the constituent units shall initiate appropriate remedial / corrective measures / compliance actions and submit reports on timely basis.	--	The copies of the Report given to the Principals of the respective constituent units, shall note and take appropriate compliance actions.

	<p>Reporting of the continuation of the Deemed-to-be-University status by the MHRD (Government of India) to KAHER, Deemed University for the period from 12th April 2016 to 11th April 2019 as detailed in the Agenda</p>	<p>Resolved to take note of the same.</p>	<p>--</p>	<p>Noted.</p>
	<p>Reporting of financial grant to the UG and PG students, Faculty Members and Scientists (BSRC) and UDEHP for research activities, as detailed in the Agenda</p>	<p>Resolved to take note of the same.</p>	<p>--</p>	<p>Noted.</p>
	<p>Reporting of the submission of the proposal for conversion of PG Diploma seats into Degree (MD/MS) seats as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>--</p>	<p>The University had sent a proposal to MCI in this regard and the same has been approved by MCI. A separate Agenda for the same is placed in the meeting for ratification by the Academic Council.</p>
		<p>The Academic Council resolved to take note of the same.</p>		

<p>AC/XXXIX-04/18</p>	<p>Consideration of the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 28th August 2018.</p>	<p>The Academic Council considered the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 28th August 2018, as enclosed to the Agenda.</p>	<p>The Academic Council approved the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 28th August 2018 as enclosed to the Agenda.</p>	<p>Noted. A Notification to this effect has been issued by the University vide No.KAHER/MF-2/18-19/D-3279 dated 18th February 2019.</p>
<p>AC/XXXIX-05/18</p>	<p>Consideration of the minutes of the meetings of the Health Science Deemed University convened in the month of September 2018.</p>	<p>The following Deans presented the minutes of the meetings of the Faculties of Health Science of KAHER, Deemed University convened in the month of September 2018:</p> <ol style="list-style-type: none"> Dr. V.A.Kothiwale, Dean, Faculty of Medicine Dr. K.M.Keluskar, Dean, Faculty of Dentistry Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy Dr. B.S.Prasad, Dean, Faculty of Ayurveda Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science <p>Dr. Jyoti M.Nagmoti, Dean, Faculty of Science (IDR)</p>	<p>Resolved to approve the minutes of Faculties of Health Science meetings held in September 2018.</p>	<p>Noted. A Notification to this effect has been issued by the University vide No.KAHER/MF-2/18-19/D-3279 dated 18th February 2019.</p>

<p>AC/XXXIX-06/18</p>	<p>Consideration of innovative practices in PG teaching, based on the recommendations of the BPGT&R, RRC and RGC meeting held on 28-08-2018.</p>	<p>The following Deans presented the details of the innovative practices in PG teaching, based on the recommendations of the BPGT&R, RRC and RGC meeting held on 28-08-2018.</p> <ul style="list-style-type: none"> a) Dr. V.A.Kothiwale, Dean, Faculty of Medicine b) Dr. K.M.Keluskar, Dean, Faculty of Dentistry c) Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy d) Dr. B.S.Prasad, Dean, Faculty of Ayurveda e) Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy f) Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science g) Dr. Jyoti M.Nagmoti, Dean, Faculty of Science (IDR) 	<p>Resolved to consider and approve innovative practices in PG teaching as presented by respective Deans of Faculties.</p>	<p>Noted. A Notification to this effect has been issued by the University vide No.KAHER/MF-2/18-19/D-3279 dated 18th February 2019.</p>
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AC/XXXIX-07/18	<p><i>Consideration of specific research plan to promote research activities based on the recommendations, of the BPGT&R, RRC and RGC meeting held on 28-08-2018</i></p>	<p>The following Deans presented the details of the specific research plan to promote research activities based on the recommendations of the BPGT&R, RRC and RGC meeting held on 28-08-2018.</p> <p>a) Dr. V.A.Kothiwale, Dean, Faculty of Medicine b) Dr. K.M.Keluskar, Dean, Faculty of Dentistry c) Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy d) Dr. B.S.Prasad, Dean, Faculty of Ayurveda e) Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy f) Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science g) Dr. Jyoti M.Nagmoti, Dean, Faculty of Science (IDR)</p>	<p>The respective Deans of Faculties made presentation in the meeting. While considering the same, it was suggested that the Principals of the respective constituent units shall ensure that the infrastructural facilities and the schemes introduced by KAHER, Deemed University for conduct of research activities are effectively utilized by the faculty, students and Ph.D, Research Scholars for conduct of research activities. The respective Deans and the Principals shall give valuable inputs / suggestions to arrive at specific research plan to promote research activities and submit the same to the KAHER, Deemed University within a fortnight's time.</p>	<p>Noted. A Notification to this effect has been issued by the University vide No.KAHER/MF-2/18-19/D-3279 dated 18th February 2019.</p>
AC/XXXIX-08/18	<p><i>Consideration of establishment of Department of Oncology at J.N.Medical College, Belagavi.</i></p>	<p>The Academic Council considered the proposal for establishment of Department of Oncology at J.N.Medical College, Belagavi as detailed in the Agenda.</p>	<p>The Academic Council approved establishment / starting of Department of Oncology (including Medical Oncology and Surgical Oncology) at J.N.Medical College, Belagavi, as detailed in the Agenda.</p>	<p>Noted. A Notification to this effect has been issued by the University vide No.KAHER/MF-2/18-19/D-3279 dated 18th February 2019.</p>

AC/XXXIX-09/18	Consideration of allowing the students to appear for the repeat / instant examination for MBBS course (with certain riders).	The Academic Council considered the proposal for allowing the students to appear for the repeat / instant examination for MBBS course (with certain riders) as detailed in the Agenda.	The Academic Council approved allowing the students to appear for the repeat / instant examination for MBBS course with certain riders as detailed in the Agenda.	Noted. A Notification to this effect has been issued by the University vide No.KAHER/MF-2/18-19/D-3279 dated 18 th February 2019.
AC/XXXIX-10/18	Consideration of the curriculum / syllabus in respect of Bachelor of Homoeopathic Medicine and Surgery (BHMS) course.	Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi presented the curriculum / syllabus in respect of Bachelor of Homoeopathic Medicine and Surgery (BHMS) course.	The Academic Council approved the curriculum / syllabus in respect of Bachelor of Homoeopathic and Surgery (BHMS) course, as per the presentation made.	Noted. A Notification to this effect has been issued by the University vide No.KAHER/MF-2/18-19/D-3279 dated 18 th February 2019.
AC/XXXIX-11/18	Consideration of UGC of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018.	The Academic Council considered adoption of UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018 as detailed in the Agenda.	The Academic Council approved adoption of UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018 as detailed in the Agenda.	Noted. A Notification to this effect has been issued by the University vide No.KAHER/MF-2/18-19/D-3279 dated 18 th February 2019.
AC/XXXIX-12/18	Consideration of equivalence of foreign Ph.D. degree with Indian Ph.D. degree as provided in the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil. / Ph.D) Regulations, 2016.	The Academic Council considered and approved adoption of equivalence of foreign Ph.D. degree with Indian Ph.D. degree as provided in the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil. / Ph.D) Regulations, 2016, as detailed in the Agenda.	The Academic Council considered equivalence of foreign Ph.D. degree with Indian Ph.D. degree as provided in the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil. / Ph.D) Regulations, 2016, as detailed in the Agenda.	Noted. A Notification to this effect has been issued by the University vide No.KAHER/MF-2/18-19/D-3279 dated 18 th February 2019.

<p>AC/XXXXIX-13/18</p>	<p>Consideration and adoption of seven '7' good practices in education so as to enhance teaching-learning process and make it a shared responsibility. All the constituent units shall adopt these guidelines, display them boldly at all the prominent places in college and ensure its implementation.</p>	<p>The Chairman made presentation of the details of seven '7' good practices to be adopted in education so as to enhance teaching-learning process and make it a shared responsibility. All the constituent units shall adopt these guidelines, display them boldly at all the prominent places in college and ensure its implementation.</p>	<p>The Academic Council resolved to adopt '7' good practices as per the presentation made by the Chairman.</p>	<p>Noted. A Notification to this effect has been issued by the University vide No.KAHER/MF-2/18-19/D-3279 dated 18th February 2019.</p>
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AC/XXXIX-14/18	<p style="text-align: center;"><i>Consideration of starting of elective courses (4-6 weeks) duration by various Faculties.</i></p>	<p>The Academic Council considered the proposal of starting of elective courses (4-6 weeks) duration by various Faculties, as detailed in the Agenda.</p>	<p>The Academic Council resolved to approve starting of elective courses (4-6 weeks) duration by various Faculties. A Committee consisting of the following members will discuss and recommend elective courses in each of the faculties:</p> <ol style="list-style-type: none"> 1. Dr. (Mrs.) N.S.Mahantashetti, Principal, JNMC, Belagavi. 2. Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi 3. Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi <p style="text-align: right;">Any other faculty member may be co-opted in the Committee.</p>	<p>Noted. A Notification to this effect has been issued by the University vide No.KAHER/MF-2/18-19/D-3279 dated 18th February 2019. The Principal, JNMC shall make presentation of the same in the meeting.</p>
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AC/XXXIX-15/18	<p>Consideration of Post-Graduate Teachers (Guides) // Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for Ph.D. Programs.</p>	<p>Dr. Daksha P.Dixit, Director, Academic Affairs made presentation of the details of the applications received from the faculty members for recognition of Post-Graduate Teachers (Guides) // Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for Ph.D. Programs.</p>	<p>The Academic Council resolved to approve recognition of Post-Graduate Teachers (Guides) // Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for Ph.D. Programs, as detailed in the Annexure.</p>	<p>Noted. A Notification to this effect has been issued by the University vide No.KAHER/MF-2/18-19/D-3279 dated 18th February 2019.</p>
AC/XXXIX-16/18	<p>Consideration of recommendations of the Board of Examinations meeting held on 10th September 2018.</p>	<p>Dr. Sunil S.Jalalpure, Controller of Examinations made power-point presentation of the recommendations of the Board of Examinations meeting held on 10th September 2018, as detailed below:</p>		<p>Noted and implemented by the Examination Branch.</p>
<p>Item No.1:</p>	<p>Consideration of framing of guidelines for revaluation of the answer sheets as per C/C (Central Information Commission) Notice No C/C/BANHU/A/2017/110128-BJ dated 28th March 2018.</p>	<p>The Board of Examinations noted that for all Under-Graduate courses, the KAHER, Deemed University has been considering for 3rd evaluation in case difference of marks between the 1st and 2nd evaluation exceeds 20%. In respect of Post-Graduate courses, the KAHER, Deemed University has been doing evaluation with four examiners and the average of four evaluations is being taken into consideration. Hence, the existing evaluation system for UG and PG courses is very transparent and hence the Board of Examinations opined that there is no need for any revision in the existing evaluation system.</p>	<p>The Academic Council resolved that the existing evaluation system for various academic programs / courses is very transparent and there is no need for revision in the existing evaluation system.</p>	<p>Noted.</p>

<p>Item No.2:</p>	<p>Consideration of two theory papers in the subject of Biochemistry in the final university examination:</p>	<p>In the university final examination for 1st MBBS, there is one theory paper in the subject of Biochemistry for 100 marks. As per the MCI regulations (amended in May 2018), it was proposed to have two theory papers of 50 marks each, viva voce 20 marks, practical 40 marks and internal assessment (20 theory + 20 Practical) 40 marks. The duration of each of these theory papers shall be of 2 hours. The Academic Council considered and approved the same which shall be applicable from 2018-19 admission Batch.</p>	<p>The Academic Council resolved to consider two theory papers for 1st MBBS final examination which will be applicable from 2018-19 admission batch.</p>	<p>Noted. A Notification to this effect has been issued by the University vide No.KAHER/MF-2/18-19/D-3279 dated 18th February 2019.</p>
<p>Item No.3:</p>	<p>Consideration of revision in the penalty for the students involved in malpractices during examinations.</p>	<p>The Academic Council considered the proposal of KAHER, Deemed University for revision in the penalty for the students involved in malpractices during examinations.</p> <p>The Academic Council noted that as per the Bye-laws 552 (e) of KAHER, Deemed University, the candidate who is involved in malpractice during the examinations is being penalized with penalty of Rs.1,000/- and that the students appear to be very casual and it is felt necessary to consider revision in the penalty amount.</p> <p>The matter was discussed in the Board of Examinations meeting held on 10-09-2018 and it has been recommended to consider revision in the penalty amount from Rs.1,000/- to Rs.3,000/- in order to avoid repetition of such incidents and ensure enforcement of discipline among the students during the examinations.</p>	<p>The Academic Council resolved to consider revision in the penalty amount to the students who are involved in malpractices during the examinations as detailed below:</p> <p>a) Involved in malpractice for the 1st time - Rs.5,000/-</p> <p>b) Involved in malpractice for the 2nd time and onwards – Rs.10,000/-.</p>	<p>Noted. A Notification to this effect has been issued on 20th March 2019.</p>

Agenda No.AC/XL-03/19

Agenda for ratification

Sub: 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 25th September 2018 to 19th 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 25th September 2018 to 19th March 2019 is enclosed vide **Annexure-II**.

Submitted for ratification by the Academic Council.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

The Degree of Doctor of Philosophy awarded from 25th September 2018 to till date 19 MAR, 2019

Sl. No.	Name of Ph.D Research Scholar	Faculty	Topic	Guide
1.	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
2.	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,
3.	Mr. Yadala Prapurnachandra DOUN13021	Pharmacy	"EVALUATION OF ANTI-CANCER ACTIVITY OF RUTIN AND PIPERINE IN EXPERIMENTAL INDUCED HEPATOCELLULAR CARCINOMA."	Prof. (Dr.) A. H. M. Viswanathaswamy
4.	Mrs. Ashwini Rayaji DOUN12011	Pharmacy	"PHARMACOLOGICAL EVALUATION OF METAL COMPLEXES OF COUMARIN SCHIFF BASES".	Prof. (Dr.) A. H. M. Viswanathaswamy
5.	Mrs. Milka D. Madhale	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



Shruti

Controller of Examinations
KAHER, Belagavi

Sub: Conversion of Diploma medical courses to Degree courses as per the Notification issued by the Medical Council of India and issue of Affiliation Certificate for the same 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	12	07-19
9.	DA	10	10	05-15
10.	DLO	08	08	05-13

The same is placed for ratification by the Academic Council and also to issue Affiliation Certificate by the University to J.N.Medical College, Belagavi. The matter is also being placed in the forthcoming meeting of the Board of Management of the University to be held on 28-03-2019. 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 Academic Council.

**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.

**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 PG Expert Group and decided to issue a corrigendum as under:-

Insti_Sno	Coll_Sno	Insitute 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	56	Rangaraya Medical College, Kakinada, Andhra Pradesh	Andhra Pradesh	Dip. in Obstetrics & Gynaecology (DGO)	3	3	3 to 6	6 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	Jawahar Lal 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

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, Venerology 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, Venerology 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, Venerology 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			

Agenda No.AC/XL-04/19

Agenda for information

Sub: Agenda for information:

- Reporting of the new UGC (Institutions Deemed-to-be-Universities) Regulations, 2019 (**Annexure-IV**).
- Reporting of 3rd Rank in '**Swachh Campus' Ranking-2018** conducted by Ministry of Human Resource Development (MHRD), Government of India (**Annexure-V**).
- 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*' (**Annexure-VI**)
 - *Presentation by Dr. Jyoti M.Nagmoti, Professor of Microbiology & Org, Secretary, NCHPE-2019*
- Reporting of the admission process initiated for Under-Graduate, Post-Graduate and Post-Doctoral courses in the respective Constituent Units for the academic year 2019-20
 - *Presentation by Registrar*

Submitted for information of the Academic Council.

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 उपरान्त ही प्रभावी होगा।

(xii) इन विनियमों के निर्वर्तन 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, दरतावेजों पर हस्ताक्षर करने, अभिलेखों को अभिप्रमाणित 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 तात्परित हो अथवा आशयित हो, कोई वाद अथवा विधिक कार्यवाहियां दायर 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.

- 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.

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:-

- i. Has been in existence for not less than 20(twenty) years,
- ii. 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).
- iii. 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).
- iv. Has demonstrated the characteristics of a university through multi-disciplinary courses,
- v. 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).
- vi. 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.
- vii. Shall possess such academic and physical infrastructure as may be prescribed by the Commission and/or the relevant statutory bodies.
- viii. 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:

- i) 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.
- ii) 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

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

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.

- 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.

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;

- 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 immoveable assets to the newly created Society/Trust/Company, if such sponsoring body provides Notarized Affidavit to the effect that the entire moveable and immoveable 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 immoveable 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.

- 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.

- 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

- 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.

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.

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.

- 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:
 - a) if he/she is of unsound mind
 - b) if he/she is an un-discharged insolvent
 - c) if he/she has been convicted by a court of law for an offence involving moral turpitude.
 - d) 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

- i. 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.
- ii. 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.
- iii. 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.
- iv. **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

- A. 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.
- B. 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.
- C. The procedure/composition of Search-cum-Selection-Committee (SCSC) for selection of Vice-Chancellor shall be as under:
 - i. 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.
 - ii. 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) A nominee of Chancellor, who shall be a reputed academician as the Chairperson of the Committee;
 - b) A nominee of the Central Government, who shall be an academic of eminence; and,

- 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.

- 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,

- 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: -
- a) 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;
 - b) To conduct the official correspondence on behalf of the authorities of the institution Deemed to be university;
 - c) 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;
 - d) 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;
 - e) To make arrangements for the examinations conducted by the Institution Deemed to be University;
 - f) 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;
 - g) To enter into agreement, sign documents and authenticate records on behalf of the Institution Deemed to be University;
 - h) 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;
 - i) 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

- i. 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.
- ii. 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.
- iii. 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.
- iv. 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.

- 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.

- 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:
- i. 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;
 - ii. 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;
 - iii. 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;
 - iv. 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;
 - v. 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;
 - vi. 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.

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.

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

- 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

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.

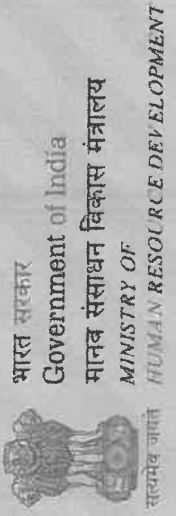
20.0 Legal Proceedings

- (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]



SWACHH CAMPUS RANKING 2018 OF HIGHER EDUCATIONAL INSTITUTIONS

The KLE Academy of Higher Education & Research, Belagavi has been ranked

Third amongst the cleanest Higher Educational Institutions in the

Country in the category University (Residential) and was

awarded on 1st October, 2018 at Hotel The Ashok, New Delhi.

Shri R. Subrahmanyam
Secretary (Higher Education, MHRD)

Shri Prakash Javadekar
Minister of Human Resource Development
Government of India

Welcome to NCHPE 2019



KLE Academy of Higher Education and Research (KAHER) University's, Jawaharlal Nehru Medical college, Belagavi, welcomes you to NCHPE 2019, an Annual National Conference of the Health Professions Educators on 21st, 22nd and 23rd November 2019.

Belagavi is the land of historical importance known for brave freedom fighters like Kittur Rani Chenamma. Belagavi is the second capital of Karnataka and popularly known as Kundanagari. It is located close to Goa at the foothills of Western ghats. Belagavi, with its cosmopolitan culture has cool and comfortable climate and is well connected by air, road & train.

KAHER comprises of eight Health Professions institutions in a sprawling 100-acre self-contained campus. KAHER has been accredited with 'A' grade by NAAC for the 2nd cycle, graded 'A' by MHRD and ranked 3rd Best clean campus in India. Jawaharlal Nehru Medical College is one of the pioneer Institutions of India and is recognised for its excellence in Medical Education. The Department of Medical Education is one of the oldest department to be established in India and has been recognized by MCI as 'Regional Training Centre' and one of the only ten Nodal centers in India for faculty development.

NCHPE 2019 with its theme of "Transformative learning; *from theory to practice*" will be an innovative and highly engaging conference with brain storming and interactive sessions on current & important issues. The delegates will get an opportunity to interact with the learned faculty of National & International repute.

With a promise of great academic interactions, we shall also offer warm hospitality for a memorable cultural & social extravaganza.

Don't miss this opportunity to attend NCHPE 2019, so please block your dates!

Looking forward to meeting you at Belagavi.





KLE Academy of Higher Education & Research

(Deemed-to-be-University)

Accredited 'A' Grade by NAAC (2nd cycle) | Placed in Category 'A' by MHRD (GoI)

Jawaharlal Nehru Medical College

| Nehru Nagar, Belagavi, Karnataka 590010, India.

Department of Medical Education

11th National Conference on Health Professions Education 2019

Theme: Transformative Learning: From Theory to Practice

21st – 23rd Nov 2019



47.

Agenda No.AC/XL-05/19

Sub: Consideration of the minutes of the meetings of Faculties of Health Science of KAHER convened in the month of February / March 2019, based on the recommendations of the Boards of Studies

Explanatory Note:

The meetings of various Boards of Studies of the University were convened in the month of February 2019. The recommendations of various Boards of Studies meetings were discussed in the respective Faculty Meetings held in February / March 2019. The important recommendations / suggestions of various Faculties convened in the month of February / March 2019 will be presented by the respective Deans of Faculties for further consideration by the Academic Council. A copy each of the recommendations made by the Deans of Faculties is enclosed (**Annexure-VII**)

Submitted for consideration by the Academic Council.

Faculty of Medicine

1. BoS - OBG, Anaesthesia & Radiology (FOM)

Item 1:

To consider establishment of Simulation Lab to enhance the clinical skills training

Need/purpose of the proposed item:

Simulation is an interactive and innovative educational tool that can build confidence, improve clinical knowledge through practice and enhance team performance. Simulation provides a safe learning environment, provides repeated practice, hands-on training, increases skillful proficiency as well as provides a life-like experience to the students. Students can also be taught invasive procedures, working through difficult situations and crisis management training. More than anything else, the simulators can be used for teaching, training, repeated practice and finally evaluation of the skills thus acquired by the students.

Hence we propose the establishment of Simulation Lab having the following simulators/mannequins:

1. Lucina – Birth simulator
2. Vimedix – Ultrasound Training
3. Intrauterine Device training model
4. Episiotomy Suturing model
5. Apollo Adult Patient simulator
6. Air Sim Combo X
7. CVC Insertion simulators
8. Blue Phantom
9. Arterial Puncture simulator
10. Ultrasound Compatible Lumbar Puncture/Epidural simulator
11. Paediatric Lumbar Puncture simulator
12. Peripheral Venous Catheter simulator
13. Vascular Lab simulators
14. Angiography Suite / Cath Lab / Hybrid OR Simulation

The same is herewith placed before the Academic Council for approval

2. BoS – MPH & Clinical Research

Item No. 2: To consider addition of TJU Faculty as adjunct Faculty and as Dissertation advisors.

Item No. 3: To consider offering MPH in Epidemiology course in collaboration with TJU

Need/Purpose of the proposed change/item:

In 2018 two new courses in collaboration with TJU were stated. These are:

- MPH in Health Economics and Outcomes Research.
- MPH in Health care Quality and Safety

In addition MPH in Epidemiology was started at KAHER. We propose to now collaborate with TJU for MPH in Epidemiology from 2019.

With an increase in specialization courses we are in need of more expertise and hence having TJU faculty as adjunct faculty and advisors to dissertation works will meet the needs.

Explanation:

1. Under the ongoing MoU with Thomas Jefferson University such initiatives will further enhance the quality of training imparted at the Dept. of Public Health. It will strengthen teaching learning activities and research activities.
2. Further Faculty will also benefit by co-learning.
3. This should have a positive impact on admission in take also.

The same is herewith placed before the Academic Council for approval.



Dean - Faculty Of Medicine
KAHER & J. N. Medical College
BELAGAVI

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Item No. 4: To consider starting of DM Nephrology

Sr. No.	Course	Eligibility	Name of the BoS	BoS Meeting date	Whether recommendation is as per the Regulating Council norms	Annual Intake	Course Duration
1	DM in Nephrology	MD General Medicine or MD Pediatrics	Board of Super-Specialty Courses	06.02.2019	Yes	2	3 years

Item No. 5: To consider increase in seats in all the existing DM & MCh. courses

Sr. No.	Course	Name of the BoS	BoS Meeting date	Whether recommendation is as per the Regulating Council norms	Increase in Annual Intake	Course Duration
1	DM in Neurology, Cardiology, Cardiac Anaesthesia, M.Ch. in Urology, CVTS, Plastic Surgery and Pediatric Surgery	Board of Super-Specialty Courses	06.02.2019	Yes	Increase of 1 seat in all the existing DM & M.Ch. courses	3 years

Faculty of Dentistry, KAHER, Belagavi

To discuss the items for consideration of Academic Council from the minutes of meeting of Clinical Board of Studies, FOD

Item No. 1: To consider the incorporation of Value Education and Personality Development course for the I BDS students for 21 hours.

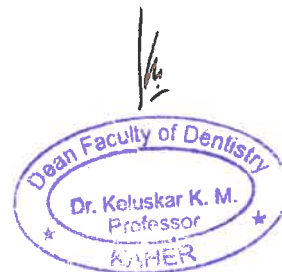
Need/Purpose of the proposed change/Item:

Value Education and personality development was initially introduced as a two years diploma course by the university. The students were reluctant to take this two years diploma programme. It is difficult to fulfill the UGC norms of minimum 500 teaching hours for diploma course. Hence the need to change the course from diploma programme to certificate course.

Explanation:

The certificate course for I BDS students has been planned with the course content and curriculum. The BOS has accepted the same. One hour theory class per week for I BDS students will cover the planned course content.

The same is herewith placed before the Academic Council for approval.



Item No. 2: To consider adopting newer teaching learning methodology:

i) Implementation of Flip Classroom and ii) Case Based Learning.

Need/Purpose of the proposed change/Item:

- To make the teaching learning methods students centric
- To make the learning process interesting by involving the students in teaching learning methods

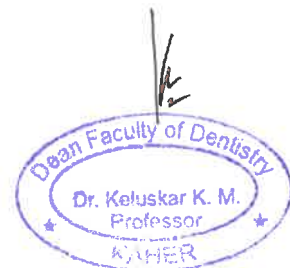
Explanation:

As didactic method of teaching does not involve active participation from the students, It is resolved to introduce newer teaching learning methodologies. Two methods introduced are: - i) Flip classroom & ii) Case based learning. Pilot testing of these two methods is in progress.

(Flip Class room : Identification of topics, learning objectives, scheduling of three phases : Online phase, class room phases and assessment phase followed by feedback have been identified).

(Case based learning : Dental Chair side discussion and clinical scenario presentation in classroom)

The same is herewith placed before the Academic Council for approval.



Item No. 3: To consider introducing regular soft skill modules for UG & PG.

Communication skill training to be continued in the III BDS and IV BDS.

Need/Purpose of the proposed change/Item:

Communication skill classes are being conducted according to the course content and curriculum approved by the university for I BDS and II BDS students.

The members resolved that the communication skill training to be continued in the III BDS and IV BDS which shall be including communication strategies required for better treatment care, for discussion with family members, with colleagues and with faculty.

Explanation:

The external resource person is training the faculty of the clinical departments at KLE VK IDS for systematic conduct and implementation of the same to the students.

The same is herewith placed before the Academic Council for approval.



Item 1: To consider inclusion of Indian Constitution subject in B.Pharm. V-Semester from academic year 2019-20

Purpose of the proposed item:

With the introduction of new PCI Syllabus which was implemented from the academic year 2017-18 (RS3) didn't mentioned the subject Indian Constitution.

Explanation:

In view of implementation of directives by UGC the Indian Constitution subject was taught in B.Pharm. II-Semester in earlier syllabus implemented from the academic year 2013-14 (RS2). After the deliberations in BoS (UG) and Faculty of Pharmacy Meetings it has been decided to proposed the introduction of this subject for B.Pharm. V-Semester from the academic year 2019-20 with same existing syllabus comprising of 3 hours per week and College level examination.

The same is placed before the academic council for approval.

Item 2: To consider inclusion of D.Pharm. Course and conduct of Examination by University from the academic year 2019-20.

Purpose of the proposed item:

In view of permission from Pharmacy Council of India to conduct D.Pharm. Examinations by University from the academic year 2019-20.

Explanation:

D.Pharm. Course was re-started at Hubballi & Belagavi in the year 2011 & 2016 respectively under KLE Society. After obtaining permission from the academic council and board of management, University had sent the proposal to include D.Pharm. course and to conduct examination. Accordingly, Pharmacy Council of India granted the permission on 22nd December, 2018 to conduct the examination. (Annexure-I)

Hence, it has been decided to propose the inclusion of D.Pharm. Course and conduct of examinations by University from the academic year 2019-20. Further, it was resolved that one D.Pharm. Co-ordinator proposed to be included from each Constituent Unit into the BoS (UG).

The same is placed before the academic council for approval.

Item 3: To consider repeat posting during internship for Sixth Year Pharm.D. Students to ensure adequate training.

Purpose of the proposed change:

To impart proper training programme in the Hospital, Sixth Year Pharm.D. student have to undergo all 365 days of posting in the rounds without fail.

Explanation:

For the implementation of strict training and to discourage students from availing unwanted leaves following changes have been proposed:

1. The exceptions for the 365 days include, 15 days of Casual Leaves and not more than 4 continuous days, another of 15 days of Special Casual Leaves meant only for the purpose of academic activities.
2. Medical Leaves are permitted at the discretion of the HoDs / Principals of the Constituent Units.
3. In case the students fails to complete 365 days of posting for any reason, he / she will be reposted in order to complete the requisite duration of the posting days.

The same is placed before the academic council for approval.

Item 4: To consider Single Marks Card for M.Pharm. III & IV- Semesters.

Need for the proposed change:

In view of the dissertation work spread over III & IV-Semester and no University examination at the end of III-Semester.

Explanation:

Biostatistics and Research Methodology subject of III-Semester is a non-university examination. Allotment of marks for Journal Club and Research work continues in both III & IV-Semester. In view of this single marks card can be issued after completion of IV-Semester.

The same is placed before the academic council for approval.

**RECOMMENDATION OF BOARD OF STUDIES PHARMACY OF KAHER
FOR THE CONSIDERATION BY THE ACADEMIC COUNCIL
TO BE HELD ON 22ND MARCH, 2019**

**Proposal for Starting the Certificate Course in Clinical Research by the Department of
Pharmacy Practice, KLE College of Pharmacy, Belagavi.**

Sr. No.	Subject	Objectives/ Benefits/ Advantages	Name of the BoS	BoS Meeting date	Recommendations/ Suggestions of the BoS	Whether recommend ation is as per the Regulating Council norms	To be implemented from
1	Certificate course in Clinical Research	<ul style="list-style-type: none">• Lot of demand• Skill enhancement	P.G. Pharm.D. & Research	08.02.2019	<ul style="list-style-type: none">• To start 6 months certificate course in Clinical Research• Fees: Rs.40,000=00• Stipend: Rs.5,000=00 / month• Eligibility: Pharm.D., M.Pharm. (Pharmacy Practice, Pharmacology)	NA	2019-20

Dr. Daksha Dixit
Member Secretary


Dr. V. G. Jamakandi
Chairperson, Faculty of Pharmacy

PRINCIPAL
K.L.E.S. COLLEGE OF PHARMACY
HUBLI-580 031

Annexure-I

PHARMACY COUNCIL OF INDIA
(Constituted under the Pharmacy Act, 1948)

E-MAIL : pci@ndb.vsnl.net.in
WEBSITE : www.pci.nic.in

NBCC Centre, 3rd Floor,
Plot No.2, Community Centre
Maa Anandamal Marg
Okhla Phase I
New Delhi - 110 020

Handwritten: Mrs. Kalyani...
Handwritten: not to be taken

Ref.No. 17-35/2012-PCI

Handwritten: 18284-88

Speed Post

22 DEC 2018

The Principal
K.L.E. University
College on Pharmacy,
J.N. Medical College Campus,
Nehru Nagar,
Belgaum - 590 010 (Karnataka)

The Controller of Examination
KLE Academy of Higher Education and Research
(Deemed-to-be-University),
JNMC Campus, Nehru Nagar
Belagavi - 590 010 (Karnataka)

Sub: Decision of 301st EC (December, 2018) of the PCI.

Sir/Madam

With reference to the subject cited above, please find enclosed herewith the decision taken by 301st Executive Committee of the PCI in its meeting held on 4th December, 2018 in respect of your institution which decided as under -

- The latest information on record was placed.
- It was decided to approve the change in Examining Authority as per following details in respect of D.Pharm course at -
 - a) KLE College of Pharmacy, Belagavi (17-240)
 - b) KLE College of Pharmacy, Hubli. (17-35)

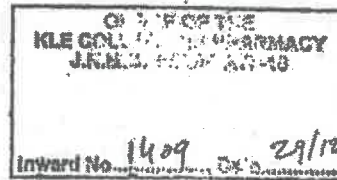
From	To
The Member Secretary O/o the Board of Examining Authority, III Floor Govt. College of Pharmacy, No.2, Subbaiah Circle, Dr. P. Kalinga Rao Road Bangalore - 560 027 (Karnataka)	The Controller of Examination KLE Academy of Higher Education and Research (Deemed-to-be-University), JNMC Campus, Nehru Nagar Belagavi - 590 010 (Karnataka)

This is for information and reporting compliance with documentary evidence per return of mail at the earliest.

Yours faithfully

Handwritten Signature
(ARCHNA MUDGAL)
For Registrar-cum-Secretary

Cc to -
The Registrar,
Karnataka State Pharmacy Council, No.514/E,
1st Main, Vijayanagar Club Road,
R.P.C. Layout, Vijayanagar, 2nd Stage,
BANGALORE - 560 040 (Karnataka)
Tel.No.080-23404000; 23383142, Fax:23202345
E.Mail : kspcblr@gmail.com/
kspcdic@gmail.com



(ARCHNA MUDGAL)
For Registrar-cum-Secretary

FACULTY OF AYURVED

Item No.1: To consider revision of Total marks and question paper pattern of BAMS Examinations

Need/Purpose of the proposed change:

- As per AYUSH Gazette the marks allotted for BAMS university exams is 100 marks per paper. Where as to adjust IA marks, KAHER is being conducting exams for 80 (80+20=100) marks per paper. To avoid these discrepancies, it is proposed to consider 100 marks for each paper for university exams. The proposed re-allotment marks pattern is as follows.
- The pattern of Question paper for 100 marks theory paper for BAMS is proposed to be as follows,

SI No	Question type and marks allotted
1.	25 MCQ X 1marks = 25
2.	02 LAQ X 10 marks = 20
3.	05 SAQ X 5marks = 25
4.	10 VSAQ X 3marks = 30

- The Complete marks distribution for all related university exams of BAMS is proposed be as follows,

1st Professional BAMS

Sl No.	Subject	Paper	Theory marks				Practical marks			Gr Total
			Uni. Exam	IA	Viva	Total	Uni. Exam	IA	Total	
1	Kriya	Paper I	100	40	60	300	80	20	100	400
		Paper II	100							
2	Rachana	Paper I	100	40	60	300	80	20	100	400
		Paper II	100							
3	Padartha Vignana	Paper I	100	40	60	300	-	-	-	300
		Paper II	100							
4	Astanga Hridaya	Paper-I	100	20	30	150	-	-	-	300
5	Sanskrit	Paper-I	100	20	30	150	-	-	-	300

2nd Professional BAMS

Sl. No.	Subjects	Paper	Theory marks				Practical marks			Grand Total
			Uni. Exam	IA	Viva	Total	Uni. Exam	IA	Total	
1	Dravyaguna	Paper I	100	40	60	300	160	40	200	500
		Paper II	100							
2	Rasashastra & BK	Paper I	100	40	60	300	160	40	200	500
		Paper II	100							
3	Rog Nignana	Paper I	100	40	60	300	80	20	100	400
		Paper II	100							
4	Charaka Purvardha	Paper I	100	20	30	150	-	-	-	150


3rd Professional BAMS

S.No.	Subjects	Paper	Theory marks				Practical marks			Grand Total
			Uni. Exam	IA	Viva	Total	Uni. Exam	IA	Total	
1	Swasthavrittha	Paper I	100	40	60	300	80	20	100	400
		Paper II	100							
2	Prasooti & SR	Paper I	100	40	60	300	80	20	100	400
		Paper II	100							
3	Kaumarabhritya	Paper-I	100	20	30	150	80	20	100	250
4	Agada Tantra	Paper-I	100	20	30	150	-	-	-	150
5	Charaka-Uttarardh	Paper-I	100	20	30	150	-	-	-	150

4th Professional BAMS

S.No.	Subjects	Paper	Theory marks				Practical marks			Grand Total
			Uni. Exam	IA	Viva	Total	Uni. Exam	IA	Total	
1	Kayachikitsa	Paper I	100	40	60	300	80	20	100	400
		Paper II	100							
2	Shalya Tantra	Paper I	100	40	60	300	80	20	100	400
		Paper II	100							
3	Shalakyta Tantra	Paper I	100	40	60	300	80	20	100	400
		Paper-II	100							
4	Panchakarma	Paper-I	100	20	30	150	80	20	100	250
5	Research Methodology	Paper-I	50	10	-	60	-	-	-	60

The same is herewith placed before the Academic Council for approval


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 Faculty of Ayurvedic Sciences
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भारत का राजपत्र The Gazette of India

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भारतीय चिकित्सा केन्द्रीय परिषद्
अधिसूचना
नई दिल्ली, 7 नवम्बर, 2016

सं. 11&76@2016 #1-th.jx#—भारतीय चिकित्सा केन्द्रीय परिषद्, अधिनियम, 1970 (1970 का 48) की धारा 36 की उप-धारा (1) के खंड (झ), (ब) और (ट) के द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए भारतीय चिकित्सा केन्द्रीय परिषद्, केन्द्र सरकार की पूर्व स्वीकृति से "भारतीय चिकित्सा केन्द्रीय परिषद् (भारतीय चिकित्सा में शिक्षा के न्यूनतम मानक) (संशोधन) विनियम, 1986 में आगे संशोधन करते हुए निम्न विनियमों का निर्माण करती है, यथा:-

1. संक्षिप्त नाम एवं प्रारम्भ :-

(1) इन विनियमों को भारतीय चिकित्सा केन्द्रीय परिषद् (भारतीय चिकित्सा में शिक्षा के न्यूनतम मानक) (संशोधन) विनियम, 2016 कहा जायेगा।

(2) ये विनियम सरकारी राजपत्र में उनके प्रकाशन की तिथि से प्रभावी होंगे।

2. भारतीय चिकित्सा केन्द्रीय परिषद् (भारतीय चिकित्सा में शिक्षा के न्यूनतम मानक) (संशोधन) विनियम, 1986 की विद्यमान अनुसूची-3 के लिए निम्न को प्रतिस्थापित किया जाएगा, यथा :-

अनुसूची-III (विनियम 7 देखें)

कामिल -ए-तिब-वा--जराहत पाठ्यक्रम हेतु न्यूनतम मानक

1. यूनानी शिक्षा के उद्देश्य एवं प्रयोजन :- यूनानी की स्नातक शिक्षा का उद्देश्य व्यापक प्रायोगिक यूनानी के बुनियादी सिद्धांतों के साथ आधुनिक वैज्ञानिक ज्ञान व व्यवहारिक परीक्षण के संयुक्त गहरी मौलिकता के सम्पन्न उद्गम विदता के स्नातको को तैयार करना जिससे वे देश की चिकित्सा और स्वास्थ्य सेवाओं में सहायता करने के लिए पूर्णता सक्षम यूनानी पद्धति के चिकित्सक तथा शल्य चिकित्सक तथा अनुसंधानकर्ता हो सकेंगे।

2. प्रवेशार्हता :- यूनानी की स्नातकीय शिक्षा में प्रवेश योग्यता निम्न प्रकार है :-

(A) कामिल-ए-तिब वा जराहत (बैचलर ऑफ यूनानी मेडिसिन एण्ड सर्जरी) बी0यू0एम0एस पाठ्यक्रम में प्रवेश के इच्छुक अभ्यर्थी को निम्न में उत्तीर्ण होना होगा।

टिप्पणी 1: समवर्गी विषयों के प्राप्ति के अनुमति इन विनियमों के अन्तर्गत की तिथि में पांच वर्ष के लिए होगी।

टिप्पणी 2: नियमित डॉक्टर ऑफ़ फिलॉसफी (पी.एच.डी.) धारक का शोध कार्य अनुभव एक वर्ष के शिक्षण अनुभव के समतुल्य माना जाएगा।

14. आयुर्वेद में परीक्षक की नियुक्ति- संबंधित विषय में न्यूनतम तीन वर्ष के शिक्षण अनुभव अथवा अनुसंधान अनुभव वाले नियमित अथवा सेवाचिह्नित शिक्षक अथवा अनुसंधानकर्ता के अतिरिक्त अन्य किसी व्यक्ति को परीक्षक हेतु पात्र नहीं समझा जायेगा।”

क. नटराजन, निबंधक-सह-सचिव

[विज्ञापन III/4/असा./290 (124)]

टिप्पणी: अंग्रेजी एवं हिन्दी विनियम में कोई विसंगति पायी जाती है, तो अंग्रेजी विनियम नामतः भारतीय चिकित्सा केन्द्रीय परिषद् (भारतीय चिकित्सा में शिक्षा के न्यूनतम मानक) (संशोधन) विनियम, 2016 को अन्तिम माना जायेगा।

NOTIFICATION

New Delhi, the 7th November, 2016.

No. 24-14/2016 (U.G. Regulation).—In exercise of the powers conferred by clauses (i), (j) and (k) of sub-section (1) of section 36 of the Indian Medicine Central Council Act, 1970 (48 of 1970), the Central Council of Indian Medicine, with the previous sanction of the Central Government hereby makes the following regulations to amend the Indian Medicine Central Council (Minimum Standards of Education in Indian Medicine) Regulations, 1986, namely:-

1. **Short title and commencement.**- (1) These regulations may be called the Indian Medicine Central Council (Minimum Standards of Education in Indian Medicine) Amendment Regulations, 2016.

(2) They shall come into force on the date of their publication in the Official Gazette

2. In the Indian Medicine Central Council (Minimum Standards of Education in Indian Medicine) Regulations, 1986, for the Schedule I, the following Schedule shall be substituted, namely:-

“SCHEDULE - I

(See regulation 5)

1. **Aims and Objects.**- The Bachelor of Ayurveda education shall aim at producing graduates, having profound knowledge of Ashtanga Ayurveda supplemented with knowledge of scientific advances in modern medicine along with extensive practical training so as to become efficient physicians and surgeons fully competent to serve the health care services.

2. **Admission qualification.**- The eligibility to seek admission in Bachelor of Ayurveda education are as under-

(a) 12th standard with science or any other equivalent examination recognised by concerned State Governments and Education Boards with at least fifty per cent. aggregate marks in the subjects of Physics, Chemistry and Biology.

(b) For reserved category or special category like physically handicapped students in 10+2, they shall be given relaxation in marks for admission in Bachelor of Ayurvedic Medicine and Surgery as per rules for time being in force.

(c) For foreign students any other equivalent qualification to be approved by the concerned authority may be allowed.

3. **Duration of course.**- The duration of the course shall be five years and six months comprising-

(a) First Professional	-	Twelve months
(b) Second Professional	-	Twelve months
(c) Third Professional	-	Twelve months
(d) Final Professional	-	Eighteen months.
(e) Compulsory Rotatory Internship	-	Twelve months

4. **Degree to be awarded.**- The candidate shall be awarded Ayurvedacharya (Bachelor of Ayurvedic Medicine and Surgery- B.A.M.S.) degree after passing all the examinations and completion of the prescribed course of study extending over the prescribed period and the compulsory rotatory internship extending over twelve months.

5. **Medium of instruction.**- The medium of instruction for the course shall be Sanskrit or Hindi or any recognised regional language or English.

6. **Scheme of examination.**- (1) (a) The first professional session shall ordinarily start in July and the first professional examination shall be at the end of one academic year of first professional session;

(b) The first professional examination shall be held in the following subjects, namely:-

(i) Padarth Vigyan evam Ayurved Itihas;

12. (1) Number of papers and marks for theory and practical or viva-voce:

Name of the subject	Number of hours of teaching			Details of maximum marks			
	Theory	Practical	Total	Number of papers	Theory	Practical or Viva-voce	Total
1st Professional							
1. Padarth Vigyan evam Ayurved ka Itihas	100	---	100	Two	200	---	200
2. Sanskrit	200	---	200	One	100	---	100
3. Kriya Sharir	200	200	400	Two	200	100	300
4. Rachana Sharir	300	200	500	Two	200	100	300
5. Maulik Siddhant evam Asthanga Hridayaya (Sutra Sthan)	150	---	150	One	100	50	150
2nd Professional							
1. Dravyaguna Vigyan	200	200	400	Two	200	200	400
2. Roga Nidan evam Vikriti Vigyan	200	200	400	Two (01 - Pathology 01 - Ayurveda)	200	100	300
3. Rasashastra evam Bhaishjya Kalpana	200	200	400	Two	200	200	400
4. Charak Samhita (Purvardh)	200	---	200	One	100	50	150
3rd Professional							
1. Agad Tantra, Vyavhar Ayurved evam Vidhi Vaidyak	200	100	300	One	100	50	150
2. Swasthavritta and Yoga	200	100	300	Two	200	100	300
3. Prasuti evam Striroga	200	200	400	Two	200	100	300
4. Balroga	100	100	200	One	100	50	150
5. Charak Samhita (Uttarardh)	200	---	200	One	100	50	150
Final Professional							
1. Kayachikitsa	300	200	500	Two	200	100	300
2. Panchakarma	100	200	300	One	100	50	150
3. Shalya Tantra	200	150	350	Two	200	100	300
4. Shalaky Tantra	200	150	350	Two	200	100	300
5. Research Methodology and Medical Statistics	50	---	50	One	50	---	50

NOTE: The period of theory and practical shall not be less than sixty minutes (one hour) and the duration of the practical of clinical subjects and Rachana Sharir (Dissection) shall be of at least one hundred and twenty minutes (two hours).

(2) Clinical training of the students shall start from third professional onwards.

(3) The clinical training in the hospital attached with college to the students shall be as follows:-

(i) Kayachikitsa (Indoor and Outdoor):

Eighteen Months

(a) Kayachikitsa (Samanya)

- Six months

(b) Manasroga

- Three months

(c) Rasayan and Vajikaran

- Three months

(d) Panchakarma

- Three months

(e) Rog Nidan evam Vikriti Vigyan

- Three months

(ii) Shalya (Indoor and Outdoor):

Nine Months

(a) Shalya (Samanya)

- Three months (minimum one-month in Operation Theatre)

(b) Shalya (Kshar and Anushastra Karma)

- Three months (minimum one-month in Operation Theatre)

(c) Ksharsutra

- Two months

Faculty of Physiotherapy

Item No. 1: To consider implementation of Outcome Based Education/ Curriculum

Need/ Purpose of the proposed change:

- As per the directions of the University, Outcome based curriculum has to be introduced & implemented for all programs run by the University. Hence, for the Faculty of Physiotherapy, the following Program & Course outcomes have been prepared.

- Explanation:**

Bachelor of Physiotherapy

Program Outcomes

1. Physiotherapy knowledge:

Possess an understanding & knowledge of the scientific basis of Physiotherapy, principles of biological functions & analysis of scientific data & facts. Demonstrate an adequate understanding of the effects of disease on normal bodily functions & to apply this in the evaluation, management & rehabilitation of patients

2. Planning abilities:

Demonstrate effective patient evaluation & treatment planning skills including time management & follow-up program

3. Communication Skills:

Demonstrate effective communication skills with patients, caregivers, other scientific/ medical personnel & community at large with regard to health promotion, education & rehabilitation

4. Professional Identity & Ethics:

Understand, analyze & communicate their professional role in the society (health promoters, rehabilitation specialists, health educators, employers, employee, managers).
Demonstrate an understanding of human values & humanitarian approach in patient care. Apply ethical principles during day to day professional practice & take ownership of results/outcome of treatment

5. Problem analysis:

Utilize the principles of scientific enquiry, analytical thinking, clearly and critically, while solving problems and making decisions relating to patient care during daily practice. Find, analyze, evaluate and apply information systematically and make defensible decisions.

6. Physiotherapist & Society:

Apply informed contextual reasoning supported by evidence to assess societal, health, safety and legal issues and the consequent responsibilities relevant to professional Physiotherapy practice

7. Leadership skills:

Develop the ability to independently evaluate & plan patient care programs. Develop the ability to work as a team in the holistic management of patients. Demonstrate an ability to lead & mentor a peer team or juniors in the best interest of the patient, profession & society at large.

8. Research Acumen:

Develop a keen sense of research in the field of Physiotherapy. Develop a sense of scientific inquiry in the evaluation & management of patients & aim to cover the lacuna in the knowledge



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pool by conducting good quality research & presenting the same at scientific forums & publish quality papers in order to aid evidence based practice.

9. Lifelong learning:

Recognize the need for & engage in independent and life-long learning in the broadest context. Self-assess and use feedback effectively from others to identify learning needs and to satisfy these needs on an ongoing basis.

Course Outcomes

First Year BPT

At the completion of the course students will be able to:

Human Anatomy:

1.1.1	Develop an understanding of the normal anatomical structures of the human body with respect to structure, location & function
1.1.2	Develop an understanding of the common terminology used for describing human structures & movements
1.1.3	Understand the structure and function of various systems of the body with emphasis on musculoskeletal, CNS, cardiac and respiratory systems
1.1.4	Develop an understanding of the applied aspects of human anatomy

Human Physiology:

1.2.1	Develop an understanding of the normal physiological functions of various systems of body
1.2.2	Develop an understanding of functioning/responses of various systems such as cardiac, respiratory, musculoskeletal and CNS in response to exercises
1.2.3	Demonstrate common laboratory skills relating to assessment of normal functioning of the body systems
1.2.4	Develop an understanding of the applied physiology of various systems of the body
1.2.5	Develop an understanding of the clinical applications of various physiological functions in relation to Physiotherapy

Human Biochemistry:

1.3.1	Develop an understanding of the normal bio-chemical basis of various systems of the human body
1.3.2	Develop an understanding of the applied aspect of bio-chemical processes of various systems of the human body
1.3.3	Develop an understanding of the importance of common clinical biochemistry tests of various systems of the human body

Human Biomechanics:

1.4.1	Understand the basic principles of biomechanics as applied to human body
1.4.2	Understand the principles & application of kinetics & kinematics to human joint movements
1.4.3	Develop an understanding of the normal mechanics of normal body movements with emphasis on posture, gait & activities of daily living including hand functions
1.4.4	Develop an understanding of the abnormal mechanics/ applied aspect of biomechanical principles to human movement
1.4.5	Develop an understanding of the principles, working & application of various tools & equipment used in the exercise therapeutic management of patients
1.4.6	Demonstrate basic skills of posture & movement evaluation as related to Physiotherapy

Psychology and Sociology:

1.5.1	Develop an understanding of various components of psychology & their application to human learning & behavior
1.5.2	Develop an understanding of the various psychological processes & their evaluation
1.5.3	Develop an understanding of the basic psychological factors influencing an individual in health & sickness/illness
1.5.4	Understand the basic concepts & principles of sociology & their relation to individual, family and community
1.5.5	Understand the various social factors affecting the individual, family and community (rural and urban) in India.
1.5.6	Understand the role of social factors affecting health & illness

Second Year BPT

At the completion of the course students will be able to:

Exercise therapy:

2.1.1	Understand the various theoretical aspects of exercise physiology and therapeutic methods
2.1.2	Understand the basic principles of various exercise therapy treatment techniques
2.1.3	Understand the indications, contraindications and precautions to be taken during therapeutic movements and exercises
2.1.4	Demonstrate practical skills of various manual therapy techniques and exercises
2.1.5	Demonstrate an understanding of the applicability of therapeutic skills in the management of various conditions with emphasis on musculoskeletal, neuromuscular, respiratory and cardiovascular system

Electrotherapy and Physical Agents:

2.2.1	Understand the basic concept of medical electronics and its relation to the human body
2.2.2	Understand the theoretical aspects of electro-diagnosis and its applicability
2.2.3	Understand the various laws governing the working of electrotherapeutic modalities and physical agents & their effect on various body systems
2.2.4	Understand the indications, contraindications and precautions to be taken during application of electrotherapeutic modalities and physical agents in the treatment of common conditions
2.3.5	Demonstrate the methodology of application of physical agents and electro-therapeutic modalities

Pharmacology:

2.3.1	Understand the various drug classifications and sources of drugs with emphasis on musculoskeletal, CNS and CVS
2.3.2	Understand the usage, dosage, mechanism of action, adverse effects and drug interactions of common pharmacological agents on various systems with emphasis on musculoskeletal, CNS & CVS
2.3.3	Understand the role of pharmacology in Physiotherapy management of common conditions

Pathology & Microbiology (Theory):

2.4.1	Understand the basic theoretical aspects of pathology & microbiology as applied to the human body.
2.4.2	Understand the various disease causing agents and their manifestations in the human body
2.4.3	Understand the pathophysiology of common diseases in general affecting the human body (inflammation, cell injury, growth disturbance)
2.4.4	Understand the pathophysiology of common diseases on various body systems with emphasis on musculoskeletal, CNS and CVS system
2.4.5	Demonstrate an understanding of the common methods of sample collection, cultures and sensitivity tests for identification of microbiological agents
2.4.6	Demonstrate an understanding of various methods for prevention of transmission and contamination by infective agents

Prosthetics and Orthotics (Theory):

2.5.1	Understand the historical aspects, materials and instrumentation of common prostheses and orthoses
2.5.2	Understand the classification and basic principles of working of common prosthetic and orthotic devices
2.5.3	Understand the role of a Physiotherapist in the process of prescribing and designing of prosthesis, orthosis & assistive devices
2.5.4	Understand the uses, assessment and prescription of common prosthesis, orthotics and assistive devices.
2.5.5	Demonstrate various methods of training a patient with prosthesis, orthosis or assistive devices to achieve functional independence
2.5.6	Demonstrate an understanding of the importance of counselling in patients using prosthetic or orthotic devices &/or assistive devices

Third Year BPT

At the completion of the course students will be able to:

General Medicine:

3.1.1	Understand the pathophysiology & clinical aspects of common medical conditions relating to all systems of the body encountered Physiotherapists during day to day practice
3.1.2	Understand the importance & need for common investigations in diagnosing medical conditions
3.1.3	Develop an understanding of the interpretation of various investigations & integrate the results of common clinical investigations in the overall management of patients with medical conditions
3.1.4	Demonstrate common clinical examination skills relating to common medical conditions
3.1.5	Understand the role/importance of Physiotherapy in the management of commonly referred medical conditions

General Surgery:

3.2.1	Understand the pathophysiology & clinical aspects of common surgical conditions relating to all systems of the body encountered Physiotherapists during day to day practice
3.2.2	Understand the importance & need for common investigations in medical conditions
3.2.3	Develop an understanding of the interpretation of various investigations & integrate the results of common clinical investigations in the overall management of patients with surgical conditions
3.2.4	Demonstrate common clinical examination skills relating to common surgical conditions
3.2.5	Understand the role/importance of Physiotherapy in the management of commonly referred surgical conditions

PT Medicine and Surgery including OBG:

3.3.1	Understand the pathophysiology & clinical aspects of common medical & surgical conditions relating to all systems of the body encountered Physiotherapists during day to day practice
3.3.2	Understand the importance & need for common investigations in diagnosing medical & surgical conditions
3.3.3	Develop an understanding of the interpretation of various investigations & integrate the results of common clinical investigations in the overall management of patients with medical & surgical conditions
3.3.4	Demonstrate Physiotherapy examination skills relating to common medical & surgical conditions
3.3.5	Understand the role/importance of Physiotherapy in the management of commonly referred medical & surgical conditions including their rehabilitation
3.3.6	Understand the pathophysiology & clinical aspects of common OBG conditions encountered Physiotherapists during day to day practice
3.3.7	Understand the importance & need for common investigations in diagnosing OBG conditions
3.3.8	Develop an understanding of the interpretation of various investigations & integrate the results of common clinical investigations in the overall management of patients with OBG conditions
3.3.9	Demonstrate Physiotherapy examination skills relating to common OBG conditions

3.3.0	Understand the role/importance of Physiotherapy in the management of commonly referred OBG conditions including their rehabilitation
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PT in CVTS:

3.4.1	Understand the pathophysiology & clinical aspects of common cardiovascular & respiratory conditions encountered by Physiotherapists during day to day practice
3.4.2	Understand the importance & need for common investigations in diagnosing common cardiovascular & respiratory conditions
3.4.3	Develop an understanding of the interpretation of various investigations & integrate the results of common clinical investigations in the overall management of patients with common cardiovascular & respiratory conditions
3.4.4	Demonstrate Physiotherapy examination skills relating to common cardiovascular & respiratory conditions
3.4.5	Understand the role/importance of Physiotherapy in the management of commonly referred cardiovascular & respiratory conditions including their rehabilitation

Research methodology and Ethics, Evidence Based Physiotherapy:

3.5.1	Understand the basic concepts of research methodology & basic biostatistics
3.5.2	Understand the application of research methodology principles to Physiotherapy research
3.5.3	Understand the historical aspects & basic concepts of Human & research ethics
3.5.4	Understand the importance & application of ethical principles in Physiotherapy research & during day-to-day practice
3.5.5	Understand the basic concepts of evidence based practice & its role/importance in Physiotherapy research & day-to-day practice

Community Medicine:

3.6.1	Develop an understanding of the concepts of health & disease & the factors influencing it at community level
3.6.2	Develop an understanding of the concepts of healthcare delivery systems & their levels & health education at community level
3.6.3	Develop an understanding of the role of prevention of disease in the community & its levels
3.6.4	Develop a basic understanding of the role of Physiotherapists/medical personnel in disaster management, hospital waste management & public-private partnership
3.6.5	Understand the role of Physiotherapist in the promotion of health in the community
3.6.6	Develop a basic understanding of the common health conditions in the community which require rehabilitation & the role of Physiotherapist in providing the same

Final Year BPT

At the completion of the course students will be able to:

Clinical Orthopedics:

4.1.1	Understand the pathophysiology & clinical aspects of common musculoskeletal conditions encountered by Physiotherapists during day to day practice
4.1.2	Understand the importance & need for common investigations in musculoskeletal conditions
4.1.3	Develop an understanding of the interpretation of various investigations & integrate the results of common clinical investigations in the overall management of patients with surgical conditions
4.1.4	Demonstrate common clinical examination skills relating to musculoskeletal conditions encountered in day to day practice
4.1.5	Understand the role/importance of Physiotherapy in the management of commonly referred musculoskeletal conditions

Neurology & Neurosurgery:

4.2.1	Understand the pathophysiology & clinical aspects of common neurological & neurosurgical conditions encountered by Physiotherapists during day to day practice
4.2.2	Understand the importance & need for common investigations in neurological conditions
4.2.3	Develop an understanding of the interpretation of various investigations & integrate the results of common clinical investigations in the overall management of patients with neurological & neurosurgical conditions
4.2.4	Demonstrate common clinical examination skills relating to neurological conditions encountered in day to day practice
4.2.5	Understand the role/importance of Physiotherapy in the management of commonly referred neurological & neurosurgical conditions

Community Physiotherapy:

4.3.1	Develop an understanding of the concepts of health, healthcare delivery systems & levels & health education at community level
4.3.2	Understand the principles of rehabilitation as applicable to common conditions encountered by Physiotherapists & their application at community level
4.3.3	Describe evaluation of disability at different levels in the community & its importance
4.3.4	Understand the legal & ethical provisions for persons with disability & to disseminate the same in the community
4.3.5	Demonstrate an understanding of the government health related policies as applicable to the community
4.3.6	Understand the role of Physiotherapist in a multidisciplinary rehabilitation team in the management of common conditions in the community
4.3.7	Understand the importance of Physiotherapist in counselling & in achieving functional independence in patients & rehabilitating them back into community

PT in Orthopedics:

4.4.1	Understand the pathophysiology & clinical aspects of common orthopedic/ musculoskeletal conditions encountered by Physiotherapists during day to day practice
4.4.2	Describe the role of Physiotherapist in the management of common orthopedic/ musculoskeletal conditions
4.4.3	Demonstrate common clinical examination skills relating to orthopedic/ musculoskeletal conditions encountered in day to day practice
4.4.4	Describe the principles of rehabilitation as applied to common orthopedic / musculoskeletal conditions
4.4.5	Integrate the results of common clinical investigations in the overall management of patients with orthopedic/ musculoskeletal disorders

PT in Neurology & Neurosurgery:

4.5.1	Understand the pathophysiology & clinical aspects of common neurological conditions encountered by Physiotherapists during day to day practice
4.5.2	Describe the role of Physiotherapist in the management of common neurological conditions
4.5.3	Demonstrate common clinical examination skills relating to neurological conditions encountered in day to day practice
4.5.4	Describe the principles of rehabilitation as applied to common neurological conditions
4.5.5	Integrate the results of common clinical investigations in the overall management of patients with neurological disorders

PT in Pediatrics:

4.6.1	Understand the pathophysiology & clinical aspects of common pediatric conditions encountered by Physiotherapists during day to day practice
4.6.2	Describe the role of Physiotherapist in the management of common pediatric conditions
4.6.3	Demonstrate common clinical examination skills relating to pediatric conditions encountered in day to day practice
4.6.4	Describe the principles of rehabilitation as applied to common pediatric conditions
4.6.5	Integrate the results of common clinical investigations in the overall management of pediatric patients with various disorders

The same is herewith placed before the Academic Council for approval.

Item No. 2: To consider increase in intake for MPT in CBR & distribution of seats in each specialty

Need/ Purpose of the proposed change:

- **To improve Community Physiotherapy services & to meet the demands of students for increase in seats**
- **Explanation:**

The following changes in the existing seat matrix of all specialty in order to accommodate the increase in MPT CBR seats has been proposed

Subject	Existing	Proposed
MPT Neurology	06	06
MPT Pediatrics	06	06
Orthopedic Manual Therapy	08	08
MPT Orthopedics	08	08
Community Physiotherapy	02	04
MPT CVTS	04	04
MPT Sports Physiotherapy	06	04
MPT OBG	04	04
MPT Geriatrics	02	02
MPT Oncology	06	04
MPT Biomechanics (New course to begin in 2019)	04	02
Total	52	

Also proposing to consider, that in case seats remain vacant in any branch, the same can be converted to seat for another branch whenever there is an increase in demand.

The same is herewith placed before the Academic Council for approval.

Faculty of Nursing

Item No: 1 To consider Revision of Curriculum for the UG program (Basic B.Sc. Nursing & Post Basic B.Sc. Nursing) 2019-20 and P.G programme (M.Sc.)

Need/ Purpose of the proposed change: -

- The Revision of syllabus was due in the academic year 2019-20, it was last revised 3 years back in the academic year 2016-17.
- Certain topics relevant to current changes in global and National relevance were included.
- Hence we propose the following addition in the existing syllabus, year wise and subject wise.

Year	Subject	Unit	Addition	No.of hours
B.Sc(N) – 1 st	Biochemistry	I	Introduction <ul style="list-style-type: none"> ➤ Significance of biochemistry in nursing ➤ Functions of sub cellular structures 	1
		II	Structure and functions of Cell membrane <ul style="list-style-type: none"> ➤ Fluid mosaic model of cell membrane. ➤ pH of blood, Hydrogen Ion concentration, Acids, Bases, Buffers 	2
		III	Composition and metabolism of Carbohydrates <ul style="list-style-type: none"> ➤ Digestion & absorption ➤ Glycogenesis ➤ Regulation of blood glucose level and diabetes mellitus 	2
		IV	Composition and metabolism of Lipids <ul style="list-style-type: none"> ➤ Definition, classification & functions of lipids ➤ Digestion & absorption of lipids ➤ Ketone body metabolism ➤ Nomenclature, and functions of Prostaglandins 	3
		V	Composition and metabolism of Amino acids and Proteins <ul style="list-style-type: none"> ➤ Structure and classification of Amino acids ➤ Structure, classification and functions of proteins ➤ Structural organization of proteins ➤ General reactions of amino acids ➤ Urea cycle <ul style="list-style-type: none"> ▪ : Principle, procedure & applications. ▪ Electrophoresis : Principle, procedure & applications. ▪ Sequencing ➤ Enzymes and co-enzymes <ul style="list-style-type: none"> ▪ Isoenzymes 	6

		VI	Composition of Vitamins and minerals <ul style="list-style-type: none"> ➤ Vitamins and minerals: <ul style="list-style-type: none"> ▪ Structure, sources, functions, , absorption, storage, transportation and deficiency manifestations of Vitamin A, D(detail), E & K(in brief). ▪ Structure, sources, functions, ▪ Absorption, storage, transportation and deficiency manifestations of all water soluble vitamins. ▪ Structure, sources, functions, absorption, storage, transportation and deficiency manifestations of calcium, phosphorus & iron (detail) & minor ▪ Minerals. 	10
		VII	Immunochemistry <ul style="list-style-type: none"> ➤ functions of immunoglobins ➤ Specialized Protein: Structure, composition & functions of Collagen, Elastin, Keratin, Myosin, Lens Protein. 	3
Bsc(N)-II nd yr	Medical Surgical Nursing	IV	Nursing management of patient (Adults including elderly) with disorders of Digestive system <ul style="list-style-type: none"> ✓ Liver- transplantation 	1
		V	Nursing management of patient(adults including elderly) with blood and cardiovascular problems <ul style="list-style-type: none"> ➤ Heart transplantation 	1
B.Sc(N) III rd yr	Mental Health Nursing	I	Introduction <ul style="list-style-type: none"> ➤ National Mental Health Policy 2002 and 2014. 	1
		II	Principles and Concepts of Mental Health Nursing <ul style="list-style-type: none"> ➤ Standards of Mental health nursing practice. 	1
	Child Health Nursing	III	The healthy child Human milk bank	1
B.Sc(N) – IV th Yr	OBG	I	Introduction to midwifery and obstetrical Nursing Respectful maternity care	1
		VII	High risk pregnancy assessment & management Prevention of Obstetrical violence	1
		XII	Family welfare programme <ul style="list-style-type: none"> • LaQshya programme • Janani SurakshaYojana • Janani Shishu SurakshaYojana • Pradhan Mantri VandanaYojana 	2
PBBS(N)-1 st Yr	Biochemistry	I	Introduction: <ul style="list-style-type: none"> ✓ Cell structure, composition & functions ✓ Difference between prokaryotic & eukaryotic cell ✓ Cell organelles & their function 	1
		III	<ul style="list-style-type: none"> ✓ Enzymes ✓ Definition, classification with examples ➤ Mechanism of enzyme activity. ➤ Factors affecting enzyme activity ➤ Isoenzymes & their importance. ➤ Digestion and absorption of Carbohydrates proteins and fats 	5

		IV	<ul style="list-style-type: none"> ✓ Glycolysis, neoglucogenesis, TCA cycle, ✓ Glycogenesis. Glycogenolysis and blood glucose and its regulation. ✓ Mitochondrial oxidation and oxidation phosphorylation ✓ Electron transport chain ✓ Glucose tolerance test, hyperglycemia Hypoglycemia, 	3
		V	<ul style="list-style-type: none"> ✓ Protein: Amino acids, proteins – Definition & classification ✓ Urea cycle ✓ Formation of uric acid & gout. ✓ Plasma proteins & their functions. ✓ Structure & function of DNA. ✓ Structure & function of RNA. 	3
		VI	<ul style="list-style-type: none"> ✓ Chemistry of lipids – definition, classification with examples. ✓ Beta oxidation of fatty acids. ✓ Structure, functions & normal levels of cholesterol. ✓ Derivatives of cholesterol. ✓ Lipoprotein, types, separation & functions. ✓ Ketone bodies formation 	2
PBBsc(N)-Ist yr	Child Health Nursing	II	<p>The healthy child</p> <ul style="list-style-type: none"> ✓ Human milk bank 	1
	Maternal Nursing	I	<p>Introduction</p> <ul style="list-style-type: none"> ✓ Respectful maternity care 	1
		V	<p>Management of abnormal, pregnancy labour & puerperium</p> <ul style="list-style-type: none"> ➤ Prevention of obstetrical violence 	1
		VII	<p>Family welfare programmes</p> <ul style="list-style-type: none"> ➤ LaQshya programme ➤ Janani Suraksha Yojana ➤ Janani Shishu Suraksha Yojana ➤ Pradhan Mantri Vandana Yojana 	2
	Medical Surgical Nursing	IV	<p>Nursing management of patient with cardiovascular problems.</p> <ul style="list-style-type: none"> ➤ Heart transplantation 	1
		VII	<p>Nursing management of patient (Adults including elderly) with disorders of Digestive system</p> <ul style="list-style-type: none"> ➤ Liver transplantation. 	1
MSC (N)-I st yr	OBG	I	<p>Introduction</p> <ul style="list-style-type: none"> ➤ Pre-conceptual Counseling ➤ National health and family welfare programmes related to maternal and child health LaQshya Programme ➤ Janani Suraksha Yojana, Janani Shishu Suraksha Yojana. Pradhan Mantri Matritva Vandana Yojana, ➤ National Urban health Mission, ➤ Respectful Maternity Care 	3

	Child Health Nursing	II	Preventive Pediatrics and Pediatric Nursing ➤ Human milk bank	1
	Medical Surgical Nursing	III	Management of patients with disorders of nervous system ➤ Meningitis, Encephalitis, brain abscess ➤ Degenerative diseases; ➤ Multiple sclerosis	3
Msc(N)-II nd yr	OBG	I	Pregnancies at risk-due to pre-existing health problems ➤ Other risk factors: Domestic Violence in pregnancy	1
		II	Abnormal labour, pre-term labour& obstetrical emergencies ➤ Prevention of Obstetrical Violence	1
		III	High Risk Newborn ➤ Neonatal infections, HIV/AIDS	1
		IV	Administration and management of obstetrical and gynaecological unit ➤ ICM guidelines in midwifery education, practice and regulation-(Revised)	1
	Mental Health Nursing	I	Standards of psychiatric Nursing	1
		VIII	Schizophrenia and Other Psychotic Disorders (Check ICD10) ➤ Simple Schizophrenia	1
NPCC Course			NPCC – started in 2016-17	Due in 2020-2021

The same is herewith placed before the Academic Council for approval

Item No: 2 To consider remedial measures to ensure passing of B.Sc. students in subjects of Anatomy & Physiology, Microbiology, Biochemistry, Pathology, Genetics and Pharmacology.

Need/ Purpose of the proposed change: -

The passing percentage of students in the above mentioned subjects has been poor in both regular and supplementary examinations. Meetings and discussions have been conducted with Honorable Vice Chancellor, Controller of Examination and all concerned HOD's of JNMC to come out with remedial measures to enable the students to clear their subjects with minimum failure.

- It was decided to take the subjects of I year B.Sc Nursing like Anatomy, Physiology and Microbiology by selected by Nursing faculty of KAHER INS Belagavi
- It was also decided that setting the question papers, moderating and evaluation of the papers will be done by the nursing faculty as per the resolution of INC 2015 dated 16th June.
- Panel of examiners for above said subjects will be those selected teachers teaching the subjects from KAHER INS as internal and external evaluators will be selected nursing faculty who are teaching the above subjects from the nursing colleges like Krishna Institute of Nursing Science, Karad, D.Y Patil Institute of Nursing Sciences, Kolhapur, Bharati Vidyapeeth College of Nursing Sangli etc...
- The subjects of II year B.Sc Nursing like Pathology, Genetics and Pharmacology and Biochemistry subjects of I year B.Sc Nursing will continue to be dealt by Medical College teachers for the academic Year 2019-20.
- Remedial Measures to be implemented for improving B.Sc(N) students results, who have not cleared exams for the year January 2019 held by KAHER :

B.Sc.(N) 1st year:

Sl. No.	Name of the subject	No. of students Failed	Name of the Teacher/Mentors
01	Anatomy & Physiology	38	Mr. Ashok Kamat Mrs. Lakshmi Kamat
02	Nutrition & Biochem.	46	Ms. Shridevi Teli
03	Nursing Foundation	12	Mrs. Lakshmi Kamat
04	Psychology	19	Mr Manjunath
05	Microbiology	39	Ms. Rajeshwari

B.Sc.(N) 2nd year:

Sl. No.	Name of the subject	No. of stud. Failed	Name of the Teacher/Mentors
01	Sociology	13	Mr. Sanjeev Badli
02	Medical & Surgical Nursing-1	21	Ms. Jampa
03	Pharmac, Patho & Genetics	23	Mr. Honnagouda Patil
04	Community Health Nursing	08	Mr. Sanjeev Badli
05	Communication & Educational Technology.	05	Mrs. Asha Bhat

B.Sc.(N) 3rd year

Sl. No.	Name of the subject	No. of stud. Failed	Name of the Teacher/Mentors
01	Medical & Surgical Nursing	19	Mr. Mahesh Byalagoudar
02	Mental Health Nursing	22	Mr. Amay Khande
03	Child Health Nursing	07	Mr. Jagdish Hubballi
04	Nursing Research	11	Mr. Mahaling Hulagabali

- To inform Parents regarding results of the annual examination held by KAHER
- Students will be made to solve Subject wise/Unit wise solving MCQ, Short Answer Questions/Long answer questions.
- Students should submit the solved question papers to respective mentors.
- In the month of June 2019, 08 hours Intensive class room coaching along with solving of 10 years previous years Question papers, weekly tests Unit wise will be implemented.
- Students will be supervised for library study hours involving the supervision by the Asst. Librarian/class Co-ordinators/subject teachers.

6) Nursing teachers will teach Tutorials for subject like Anatomy, physiology, biochemistry & Microbiology as revision for regular classes.

7) Modification of Examination Scheme also was done to enable students to get more choice.

Type of Questions	No. of Questions		Marks for each Questions	Total
MCQ	15		01	15
Long Essay	Existing 3 (has to attempt 2)	Modified 5 (has to attempt 2)	10	20
Short Essay	Existing 10 (has to attempt 8)	Modified 12 (has to attempt 8)	5	40
			Total	75

The same is herewith placed before the Academic Council for approval

Item No.3: To consider Review of implementation of identified research thrust areas.

Need/ Purpose of the proposed change: -

It is important to identify the progress in the identified research thrust areas and include those which have not been covered department wise till now in any UG, PG, Ph.D. and departmental project

Sl.no	Name of the department	Existing Thrust areas	On going	Completed
1	Medical Surgical Nursing (UG,PG,Ph.D and Dept)	➤ Coronary Artery Diseases: • Myocardial Infarction • Angina Pectoris • Coronary Artery Bypass Graft (CABG) • Emergency management	✓ (1 PG)	✓ (2 UG)
		➤ Diabetes Mellitus • Diet management • Exercise • Medications • Complications • Quality of Life		✓ (1 PG)
		➤ Quality of Life in Chronic Diseases	✓ (2 PG)	✓ (1 UG) ✓ (1 PG)
		➤ Chronic Kidney Disease		
		➤ Cardiovascular problems	✓ (1 PG)	
		➤ Hypertension		✓ (1 PG)
		➤ Obesity		
		➤ Neurological disorders		✓ (1 UG)
		➤ Oncology	✓ (1 PG)	✓ (1 PG)
		➤ Musculoskeletal Disorders		✓ (1 PG) ✓ (1 UG)
		➤ Reproductive Disorders		
2	OBG Nursing (UG, PG, Ph.D and Dept)	➤ Reproductive Health	➤ (2 PG) ➤ (1UG) ➤ (1Dept)	➤ (2 PG)
		➤ Maternal & Neonatal nursing Care (Normal & High risk)	➤ (2 Ph.D) ➤ (4 UG)	
		➤ Infertility	-	-
		➤ Adolescent Reproductive Health	➤ (1 Ph.D)	-
		➤ Management of Gynecological conditions	➤ 1(1UG)	➤ (2 UG)
3	Child Health Nursing (UG, PG, Ph.D and Dept)	➤ Low birth weight baby/ Kangaroo Mother Care	➤ (2 UG)	➤ (2 UG)
		➤ Childhood Obesity	➤ (1 Ph.D)	
		➤ Child abuse	➤ (1 Ph.D)	
		➤ Pain management	(1Dept)	➤ (1 PG)
		➤ Malnutrition	➤ (1 Ph.D)	
➤ Normal and high-risk neonatal care	➤ (2 PG)	➤ (1 UG)		

4	Community Health Nursing (UG, PG, Ph.D and Dept)	<ul style="list-style-type: none"> ➤ Adolescent Health ➤ Adolescents Friendly Health Service ➤ Sexual Health ➤ Adolescents & abortion ➤ Tackling Teenage Obesity 	<ul style="list-style-type: none"> ➤ (02 UG) ➤ (02 PG) ➤ (1Dept) 	<ul style="list-style-type: none"> ➤ (02 PG)
		<ul style="list-style-type: none"> ➤ ➤ Primary health Care ➤ MCH Services ➤ Referral Services ➤ Training of Health Workers ➤ Safe water supply and basic Sanitation 	<ul style="list-style-type: none"> ➤ (01Ph D) 	<ul style="list-style-type: none"> ➤ 02 UG)
		<ul style="list-style-type: none"> ➤ Stress and coping among geriatrics ➤ Barriers to health care access among elderly ➤ Psychiatric morbidity in geriatric population ➤ Elderly abuse ➤ Prevention of accidents among elderly ➤ Experience of Alzheimer's disease among elderly 	<ul style="list-style-type: none"> ➤ (01 PhD) 	<ul style="list-style-type: none"> ➤ (01 PG)
5	Mental Health Nursing	<ul style="list-style-type: none"> ➤ Child abuse ➤ Substance abuse and de-addiction ➤ Mobile &Internet addiction ➤ Suicide prevention 	<ul style="list-style-type: none"> -- (1 Dept) -- -- ➤ 01 PG 	<ul style="list-style-type: none"> ➤ 01 PG ➤ 01 UG ➤ 02 PG ➤ 06 UG ➤ 01 PG ➤ 04 PG ➤ 02 UG

The same is herewith placed before the Academic Council for approval

Item No: 4 To consider the approval of syllabus for add on courses.

Need/purpose of the proposed changes / item.

- To provide students with an enhanced learning opportunity to take up add on course along with regular curriculum in order to gain knowledge & Skill in the current upcoming and need based areas of nursing practice.

Explanation:

Sr. No	Department	Name of the Course	Duration
1	OBG Nursing	Lactation Counselor Program	3 Months
2	Med-Surg. Nursing	Organ Transplant Nursing	3 Months
3	Child Health Nursing	Pediatric Medication Management	3 Months
4	Mental Health Nursing	Psychiatric Rehabilitation	3 Months
5	Community Health Nursing	Geriatric	3 Months

(Annexure I to IV)

The same is herewith placed before the Academic Council for approval.

Item No: 5 To report on the progress of MOU

Need/purpose of the proposed changes : The need is to facilitate collaboration and partnership between KAHER Institute of Nursing Sciences and other foreign universities in the field of education, Research, training and to promote the development of curriculum that would reinforce cultural enrichment, promote scientific progress and formalize the friendship between both Institutions of Nursing.

Adding global education opportunities to the curriculum in the form of Elective Placement ensures that students from these programs have an opportunity to expand their Nursing Knowledge and are granted access to clinical environment in the Hosting countries. These overseas partnerships are important to the profession of Nursing by promoting International student and faculty achievement in global competence.

1. THE MOU WITH UNIVERSITY OF EAST ANGLIA NORWICH UNITED KINGDOM

It has continued since 2016 after completion of the funded project from UKERI between 2014-16, for the elective placement of students in the area of midwifery and staff exchange.

Exchange Programme of students

Year	No of students from UEA	No of students from India
2015	4	-
2016	4	-
2017	4	-
2018	2	3

Exchange Programme of Faculty

Year	No of faculty from UEA	No of faculty from India
2014	2	3
2015	3	1
2016	2	-

2. MOU WITH CHITWAN UNIVERSITY

The MOU has been signed on 15th may 2018 for the development of ongoing framework for students and staff elective placement and exchange programme to promote effective safe skillful and knowledgeable nursing practice.

Exchange programme of students

Year	No of students from Nepal	No of students from India (planed from 28 th March to 20 th April 2019)
2018	20	13

3. MOU WITH THOMAS JEFFERSON UNIVERSITY, PHILADELPHIA.

PROPOSED AREAS OF COLLABORATION:

- a. Assistance with developing the first Doctorate in Nursing Practice (DNP) degree in India (at KLE) (Academics and potential research opportunity).
- b. Starting of 18 months post basic midwifery training programme based on ICM competencies in collaboration with TJU
- c. Mentors from TJU for students of NP Critical care nursing for expertise in guiding for dissertation and certain areas of course curriculum
- d. Incorporation of an innovative pedagogy to prepare undergraduate nursing students for treating patients in acute mental distress (Academics/Research)
- e. Hosting KLE nursing students at TJU, CON for brief immersion visit (Academics)

4. FUNDED PROJECT WITH SOUTHERN CROSS UNIVERSITY, QUEENSLAND, AUSTRALIA- FUNDING PROPOSAL WITH SCU (SUBMITTED ON 12TH MARCH.)

Proposal to develop a strong online learning platform for a cohort of undergraduate students from KLE and 12 other universities on the principles of learning and communication skills applied in the area of care of elderly (Primary Health Care Approach) and diabetes.

Enclosed : Letter of Support, Registrar KAHER Belagavi.

5. MOU WITH DEBRE BERHAN UNIVERSITY, DEBRE BERHAN, ETHIOPIA

The MOU has been signed on 23rd may 2018 with primary forge partnership so as to strengthen/ complement one another in their efforts to deliver quality services in their areas of mandates and common intervention- No action has been initiated yet.

The same is herewith placed before the Academic Council for approval.

Item No: 6. To consider integration of Middle – Level Health Provider (MLHP) in basic B.Sc Nursing and Post B.Sc Nursing.

Need/purpose of the proposed changes:

In continuation of Indian Nursing Council Notification dated 18th January 2019 and 12th February 2019 on the above mentioned subjects, it is further clarified that, the academic year refers for integration of middle level Health Provider (MLHP) i.e students who will be undergoing 4th year B.Sc Nursing and 2nd year Post Basic B.Sc Nursing in the year 2019-20. This will make B.Sc Nursing and Post Basic B.Sc Nursing candidates passing out from the year 2020 onwards eligible for the Middle level Health Provider.

Prescribed MLHP Log-book has already been placed on INC website. All principals here by directed to ensures that the MLHP components (Concept, Roles and responsibilities of MLHP) and activities as prescribed in the log-book by Ministry of Health and Family Welfare Government of India to be integrated in the curriculum and taught in 4th year B.Sc Nursing- Community Health Nursing- II and 2nd year Post Basic B.Sc Nursing – Community Health Nursing.

Placement

Basic B.Sc Nursing

Subject: Community Health Nursing-II

4th year Basic B.Sc Nursing

Post Basic B.Sc Nursing

Subject: Community Health Nursing-II

2th year Post Basic B.Sc Nursing

The same is herewith placed before the Academic Council for approval



नर्सिंग शिक्षा के समान स्तर को प्राप्त करने का प्रयास
Striving to achieve uniform standards of Nursing Education

F.No.1-5/2015-INC

Dated: 16th June, 2015

To,

1. The Registrar, All Universities
2. The Registrar, State Nursing Council
3. The Principal, School/College of Nursing

Subject: Resolutions approved by governing body for improvement of nursing educational standards (These resolutions will supersede the resolution laid down for the said subject/resolution)

1. Penalty for Building

Penalty for Building is Rs.50,000 for ANM, Rs.50,000 for GNM and Rs.1 Lakh for the collegiate programme, as annual penalty fee for three years & thereafter institutions will not be permitted in case the institution is still not having own building

Following to be considered as an own building:

- i) In a trust if one of the trustees desires to lease the building for nursing programme for a period of 30 years. It should however be ensured that the lease deed that is entered into between the trust and the trustee owning the building should be registered and shall contain a clause that the lease deed cannot be terminated for a period of 30 years. In cases of irrevocable power of attorney documents of the building shall be duly registered as per law.
- ii) A duly registered gift deed in favour of the trust should be taken to be 'own building.

2. Parent Hospital

The definition of Parent Hospital i.e., For a Nursing Institution a 'Parent Hospital' would be a Hospital either owned and controlled by the Trust or Managed and controlled by a Member of the Trust.

In case the owner of the Hospital is a member of the Trust then in that event an undertaking has to be taken from the member of the Trust that the Hospital would continue to function as a 'Parent Hospital' till the life of the Nursing Institution. The Undertaking would also be to the effect that the Member of the Trust would not allow the Hospital to be treated as a 'Parent/ Affiliated Hospital' to any other Nursing Institution. The required Proforma of the Undertaking to be submitted from the Member of the Trust.



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It is to be noted that once a particular Hospital is shown as 'Parent Hospital' and permission given to the Nursing Institution to conduct nursing courses, then in that event the Permission /Suitability granted would last as long as the said Hospital is attached as a "Parent Hospital".

In case the member of the Trust withdraws the Undertaking, given then in that event the permission /suitability letter issued would lapse / stand withdrawn immediately.

In the above event of lapse/ withdrawal of the permission /suitability letter by INC, the Trust has to once again submit a fresh proposal as if it is a fresh nursing institution.

Item No. 2

3. Specialist who are teaching Non-nursing subjects like Anatomy & Physiology, Biochemistry, Biophysics, Psychology, Microbiology, Pharmacology Genetics, Nutrition, Sociology, English and Computer Sciences to be the examiners

It is approved that at least 50% of the non-nursing subjects should be taught by the nursing teachers. Teachers who are involved in teaching non-nursing subjects can be the examiners for the programme.

Teaching shall be done by the nursing faculty and will be supplemented by the guest faculty who are doctors/PG qualification in the requisite subject, as per the INC norms.

4. Distance education in the institutions where they have regular programme.
General body approved that a nursing Institution cannot not run P.B.B.Sc.(N) course through IGNOU distance education if the same institution is already having the regular P.B.B.Sc.(N) course recognized by Indian Nursing Council.
5. ANM & GNM programme examination to be handed over by Universities to SNRC/Examination boards.
6. Eligibility criteria for admission to GNM/ANM/B.Sc.(N)

ANM

- 10+2 pass from any recognized board
- Candidates are also eligible from State Open School recognized by State Government and National Institute of Open School (NIOS) recognized by Central Government.
- 17 years as on 31st December
- Any other reservation as per the State Govt. under the reservation policy
- Reservation shall be included in the seats sanctioned and not above it



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GNM

- i) 10+2 with 40% marks from any recognized board. However Science is preferable.
- ii) Registered ANM.
- iii) Candidates are also eligible from State Open School recognized by State Government and National Institute of Open School (NIOS) recognized by Central Government.
- iv) 17 years as on 31st December
- v) 5% of total marks is relaxed for SC/ST candidates
- vi) Any other reservation as per the State Govt. under the reservation policy
- vii) Reservation shall be included in the seats sanctioned and not above it.

B.Sc.(N)

- i) 10+2 with 45% marks in science(PCBE) from any recognized board
- ii) Candidates are also eligible from State Open School recognized by State Government and National Institute of Open School (NIOS) recognized by Central Government having science subjects and English only
- iii) 17 years as on 31st December
- iv) 5% of total marks is relaxed for SC/ST candidates
- v) Any other reservation as per the State Govt. under the reservation policy
- vi) Reservation shall be included in the seats sanctioned and not above it.

7. Recognition of Goa University to award Bachelor's degree and Post Graduate degree in Nursing under the INC Act, 1947.

Goa University, Goa, being an authority recognized by the Govt. of Goa for the purpose of granting Post Graduate degree and Bachelor's degree, have applied to the Indian Nursing Council, constituted under the INC Act, 1947 (48 of 1947) that the Degree granted by the University for Graduate & Post Graduate degree recognized for the purpose of the said Act;

Now, the Council at its meeting held in December, 2014 for the said purpose resolved that the following qualification when granted on or after December, 2014, shall be recognized qualification for the purpose of the said Act, namely:-

Graduate & Post Graduate Degree granted by Goa University, Goa on or after 9th August, 2014.



नर्सिंग शिक्षा के समान स्तर को प्राप्त करने का प्रयास
Striving to achieve uniform standards of Nursing Education

8. Placement of Midwifery & Examination from third year to fourth year in B.Sc.(N)

- a. Research to be shifted to third year along with practical hrs. (45 Theory + 45 Practical).
- b. Midwifery and OBG to be shifted to 4th year and 180 hrs of practical can be covered in internship.

9. Recognition of following Private University

WHEREAS, the Universities being an authority recognized by the State Government for the purpose of granting Degrees, have applied to the Indian Nursing Council, constituted under the INC Act, 1947 (48 of 1947) that the Degree granted by the University for the purpose of the said Act; Now, the Indian Nursing Council at its meeting approved for the said purpose resolved that the qualification when granted, shall be recognized qualification for the purpose of the said Act under section 10.

- | | | |
|--|---|---------------------------------------|
| (i) UKA University, Gujarat | - | w.e.f. 27 th January, 2014 |
| (ii) ITM University, Madhya Pradesh | - | w.e.f. 27 th January, 2014 |
| (iii) Sharada University, Uttar Pradesh | - | w.e.f. 27 th January, 2014 |
| (iv) Geetanjali University, Udaipur | - | w.e.f. 17th May, 2014 |
| (v) Shree Guru Gobind Singh
Tricentenary University,
Gurgaon, Haryana. | - | w.e.f. 27th January, 2014 |
| (vi) Mahatma Gandhi University
of Medical Sciences & Technology
(MGUMST), Jaipur | - | w.e.f. 14th December, 2014 |

Yours Faithfully

Same

Secretary

भारतीय उपचर्या परिषद्

आठवाँ तल, एनबीसीसी सेन्टर, प्लॉट नं. 2, कम्युनिटी
सेन्टर, ओखला फेज - 1, नई दिल्ली - 110020



INDIAN NURSING COUNCIL

8th Floor, NBCC Centre, Plot No. 2, Community Centre
Okhla Phase - I, New Delhi - 110020

स्वास्थ्य एवं परिवार कल्याण मंत्रालय के तहत सांविधिक निकाय
Statutory Body under the Ministry of Health & Family Welfare

F.No. 1-2/NEC/2019-INC

Dated:- 12 FEB 2019

CIRCULAR

Sub:- Integration of 'Middle Level Health Provider' (MLHP) in Basic B.Sc. Nursing & Post Basic B.Sc. Nursing Curriculum-reg.

In continuation of Indian Nursing Council Notification(s) dated 18th January 2019 and 12th February 2019 on the above mentioned subject, it is further clarified that, the academic year refers for integration of Middle Level Health Provider (MLHP) i.e students who will be undergoing 4th year BSc.Nursing and 2nd year Post Basic BSc.Nursing in the year 2019-2020. This will make BSc.Nursing and Post Basic BSc.Nursing candidates passing out from the year 2020 onwards eligible for the post of Middle Level Health Provider (MLHP).

(Rathish Nair)
SECRETARY

Circulation:

1. Nursing Section, MoHFW, Nirman Bhawan, New Delhi -110011
2. Registrars, Universities offering and examining BSc./PB.BSc.Nursing
3. Registrars, State Nursing Councils
4. Principals of all Colleges of Nursing
5. INC Website

KLE INSTITUTE OF NURSING SCIENCES
NEHRU NAGAR, BELAGAVI - 590010

DATE 16/2/2019

INWARD NO. 1066

उपचर्या शिक्षा के एकसमान मानक प्राप्त करने के लिए प्रयासरत
Striving to Achieve Uniform Standards of Nursing Education

Website: www.indiannursingcouncil.org E-mail: secy.inc@gov.in
Phone: 011-66616800, 66616821, 66616822

18/2/19

भारतीय उपचर्या परिषद्

आठवाँ तल, एनबीसीसी सेन्टर, प्लॉट नं. 2, कम्युनिटी
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Statutory Body under the Ministry of Health & Family Welfare

No. 1-2/NEC/2019-INC

Dated: 12 FEB 2019

NOTIFICATION - I

Sub : Integration of 'Middle-level health Provider' (MLHP) in Basic BSc.Nursing & Post Basic BSc.Nursing Curriculum

In continuation of notification no. 1-2/NEC/2019-INC dated 18th Jan, 2019, it is clarified that, candidates completing B.Sc. Nursing and Post Basic B.Sc. Nursing from academic year 2020 onwards will be eligible for the post of Middle-level health Provider (MLHP).

Prescribed MLHP Log-book has already been placed on INC website. All Principals are hereby directed to ensure that the MLHP components (Concept, roles and responsibilities of MLHP), and activities as prescribed in the Log-book are integrated in the curriculum and taught in 4th Year B.Sc. Nursing – Community Health Nursing-II and 2nd Year Post Basic B.Sc. Nursing – Community Health Nursing.

(Rathish Nair)
Secretary

उपचर्या शिक्षा के एकसमान मानक प्राप्त करने के लिए प्रयासरत
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भारतीय उपचर्या परिषद्

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INDIAN NURSING COUNCIL

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स्वास्थ्य एवं परिवार कल्याण मंत्रालय के तहत सांविधिक निकाय
Statutory Body under the Ministry of Health & Family Welfare

S.No.5

No. 1-2/NEC/2019-INC

Dated:

18 JAN 2019

NOTIFICATION

Sub : Integration of 'Middle-level health Provider' (MLHP) in Basic BSc.Nursing & Post Basic BSc.Nursing Curriculum

All Colleges & Universities offering Basic BSc. Nursing and Post Basic BSc. Nursing programme are hereby notified that:

The concept, roles and responsibilities of Middle-level health provider (MLHP) and the log-book prescribed by Ministry of Health & Family Welfare, Government of India to be integrated in Basic BSc. Nursing and Post Basic BSc. Nursing curriculum with effect from current academic year onwards.

Placement:

Basic B.Sc.Nursing

Post Basic BSc.Nursing

Subject : Community Health Nursing - II

Subject : Community Health Nursing

4th year Basic B.Sc.Nursing

2nd Year Post Basic B.Sc.Nursing

Note : MLHP Log Book can be downloaded from INC Website

(Rathish Nair)
Secretary

Copy forwarded for information and necessary action to:

- 1) Secretary / AS & MD / AS(AS)/JS(HR), MoHFW, Government of India
- 2) Registrar, All Universities offering & examining BSc.Nursing Programmes
- 3) Registrar, All State Nursing Councils
- 4) Principal, All Colleges of Nursing offering B.Sc.Nursing Programmes
- 5) INC Website

उपचर्या शिक्षा के एकसमान मानक प्राप्त करने के लिए प्रयासरत
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Phone: 011-66616800, 66616821, 66616822

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Faculty of Science

Item No. 1: To consider Change in Type of Questions and Number of Questions in the Ph.D. Entrance examination:

Need/Purpose of the proposed change:

- During the last Academic Council meeting, it was proposed to have the Ph.D. entrance examination paper pattern for each Section as follows:

Section I			Section II			Total Questions	Total marks
Question Type	No.	Marks	Question Type	No.	Marks		
Structured Long Answers	2	10	Structured Long Answers	2	10	4	40
Short Notes	4	5	Short Notes	4	5	8	40
Multiple Choice Questions	10	1	Multiple Choice Questions	10	1	20	20
Grand Total							100

- The Academic Council opined against the inclusion of Multiple Choice Questions as these would have to be of analysis, reasoning and logical thinking type, and preparing the Question bank for the same would be a herculean task.
- Hence we are proposing the following exam pattern for each Section:

Section I			Section II			Total Questions	Total marks
Question Type	No.	Marks	Question Type	No.	Marks		
Structured Long Answer	1	15	Structured Long Answer	1	15	2	30
Short Notes	5	7	Short Notes	5	7	10	70
Grand Total							100

- Thus the Ph.D. entrance examination would have a total of 12 questions to be answered in 3 hours.

The same is herewith placed before the Academic Council for approval.



Dean, Faculty of Science
(Inter - Disciplinary Studies/Research),
KLE Academy of Higher Education and Research
(KAHER), Deemed University, BELAGAVI

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Item No. 2: To consider starting of B.Sc. in Biostatistics & Population Sciences, in the Department of Biostatistics

Sr. No.	Subject	Objectives/ Benefits/ Advantages	Name of the BoS	BoS Meeting date	Recommendations/ Suggestions of the BoS	Whether recommendation is as per the Regulating Council norms	To be implemented from
1	B.Sc. in Biostatistics & Population Sciences	Students will gain specialized knowledge and skills required in subject matter and will be able to manage Research in Medical and Allied fields	Board of Interdisciplinary Studies & Research	14.02.2019	Recommended Eligibility criteria to be 12 th Standard (Science) with Mathematics /Statistics with or without Biology and other science subjects.	Yes	2019-20

Item No. 3: To consider change in criteria for Two mandatory publications to be done by Ph.D. research scholars

Need for the proposed change:

- The mandatory 2 publications to be done by the research scholars out of their Ph.D. work were to be made in peer-reviewed, indexed and hard copy journals.
- University Grants Commission (UGC) published the list of approved Journals in the year 2017 and since then we have made it mandatory for the scholars to publish in any of these UGC listed journals.
- This UGC list is being updated regularly and last year more than 4305 journals were removed from the list due to poor quality, fake claims and incorrect/insufficient information. There are still some predatory and poor quality journals existing in the UGC list pending for evaluation.
- In order to improve the quality of Ph.D. research publications, we propose that the mandatory publications should be made in journals that are **indexed in SCOPUS/PubMed/Web of Science AND UGC list of journals.**

The same is herewith placed before the Academic Council for approval.

Item No. 4: To consider starting of B.Sc. in Renal Dialysis Technology, in the Department of Nephrology, JNMC, Belagavi

Sr. No.	Subject	Objectives/ Benefits/ Advantages	Name of the BoS	BoS Meeting date	Recommendations/ Suggestions of the BoS	Whether recommendation is as per the Regulating Council norms	To be implemented from
1	B.Sc. Renal Dialysis Technology Course	<p>Training students for Renal Replacement Therapy (RRT).</p> <p>Incidence of Chronic Kidney Disease is increasing and so is the need of RRT, hence lots of trained technicians are required at private and government sector.</p> <p>KLE Hospital can run other peripheral dialysis units in and around Belagavi and contribute to government sector dialysis center as well.</p>	Board of Allied courses	04-02-2019	Convert Annual system to Semester system of Training & Examinations.	Not applicable	2019-20

Item No. 5: To consider starting of B.Sc. in Optometry, in the Department of Ophthalmology, JNMC, Belagavi

Sr. No.	Subject	Objectives/ Benefits/ Advantages	Name of the BoS	BoS Meeting date	Recommendations/ Suggestions of the BoS	Whether recommendation is as per the Regulating Council norms	To be implemented from
1	B.Sc. in Optometry - 3 year course	1. To impart Ophthalmic skills as a vocational course 2. Train the students as Ophthalmic technicians 3. Assist the Ophthalmology Consultants	Board of Allied Courses	04-02-2019	To make the course content less intense	Not applicable	2019-20

Item No. 6: To consider starting of B.Sc. in Hotel Management

Sr. No.	Subject	Objectives/ Benefits/ Advantages	Name of the BoS	BoS Meeting date	Recommendations/ Suggestions of the BoS	Whether recommendation is as per the Regulating Council norms	To be implemented from Year
1	B.Sc. in Hotel Management	Training students in Food & Beverage Production and Service, Hotel & Catering Industry, Tourism, Hospitality and other aspects of Hotel Management	Board of Interdisciplinary Studies & Research	14.02.2019	Recommended Eligibility criteria to be 12 th Standard (Science)	Not applicable	Year 2019-20

Item No. 7: Revision in the eligibility criteria for admission to M.Sc. Microbiology (Medical) Course

As per the existing eligibility criteria a candidate with only B.Sc. Microbiology (with a minimum of 60% marks) is eligible for admission to M.Sc. Microbiology (Medical) Course.

Need for the proposed change

As per the eligibility criteria offered by other universities running the above mentioned course, a candidate with B.Sc. Medical Laboratory Technology Course (MLTC) is also eligible for admission to M.Sc. Microbiology (Medical) Course as they study Microbiology in all 3 years of under graduation.

In order to increase the number of admissions to the aforesaid course, we propose that candidates with B.Sc. Microbiology or B.Sc. Medical Laboratory Technology Course (MLTC) (with a minimum of 60% marks) be made eligible for admission to M.Sc. Microbiology (Medical) Course from academic year 2019-20.

The same is herewith placed before the Academic Council for approval.

Agenda No.AC/XL-06/19

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

Explanatory Note:

The University with a view to widen the scope of education, intends to start new academic programs / courses based on the recommendations of the Boards of Studies and Faculties of Health Science.

The Principal, JNMC / Dean of Faculty of Health Sciences to put up for starting MD (Emergency Medicine) and any other broad specialty viz. DM / M.Ch. programs in Nephrology, Endocrinology, Neonatology, Gastroenterology, Surgical Oncology and increase of intake in Urology, Plastic, Cardiology, etc.

Submitted for consideration by the Academic Council.

Agenda No.AC/XL-07/19

Sub: Consideration of starting of short-term courses for professional development / enhancing skill / training exposure, etc.

Explanatory Note:

The University with a view to enhance the professional development / skill / training exposure, intends to start short-term courses.

The Principal, J.N.Medical College, Belagavi after taking valuable inputs / suggestions from the Heads of the Departments will present the particulars of the short-term courses which can be started by the University.

Submitted for consideration by the Academic Council.

Agenda No.AC/XL-08/19

Sub: Consideration of starting elective courses (4-6 weeks duration).

Explanatory Note:

The Principal, J.N.Medical College, Belagavi, shall make presentation with regard to starting of elective courses (4-6 weeks duration) for consideration by the Academic Council, based on the deliberations held in the previous meeting of the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XL-09/19

Sub: Consideration of recommendations of the Board of Examinations meeting held on 1st March 2019.

Explanatory Note:

The meeting of the Board of Examinations was held on 1st March 2019. The Controller of Examinations shall make presentation of the important recommendations / proposals discussed and recommended for further consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XL-10/19

Sub: Consideration of recognition of Post-Graduate Teachers (Guides) // Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for Ph.D. Programs.

Explanatory Note:

The Director, Academic Affairs shall make presentation of the applications received from the faculty members for recognition of Post-Graduate Teachers (Guides) // Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for Ph.D. Programs.

Submitted for consideration by the Academic Council.

Agenda No.AC/XL-11/19

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



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

Ref. No. KLEU/MF-2/19-20/D- 366

6th May 2019

To

The Members,
Academic Council,
KAHER.
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 40th meeting of the Academic Council of the KAHER.

Kindly find enclosed the minutes of the **40th** meeting of the **Academic Council** of the KAHER held on **22nd 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

**PROCEEDINGS OF THE 40th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 22-03-2019**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and made presentation of the activities of KAHER for the period from 24th September 2018 to 22nd March 2019.

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

- The Academic Council of the University in the previous meeting held on 24-09-2018 has approved revised scheme of examination for Biochemistry subject for the MBBS (Phase-I) students admitted for the academic year 2018-19. The University has already issued Notification in this regard and the same is to be implemented accordingly. The concerned Principal, HoD and the CoE shall initiate appropriate compliance actions in this regard.
- The University Advisory Council (Think Tank) consisting of five distinguished academicians and administrators has been constituted whose valuable guidance will be of immense help for further growth and development of the University in the years to come. A meeting of the aforesaid Council is convened on 27th March 2019.
- The new UGC (Institutions Deemed-to-be-Universities) Regulations, 2019 have been issued. The Principals / Deans / Heads of the Institutions & Departments / University officials shall go through the same and implement accordingly.
- 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 gets filled up. Further, the students will be paid stipend as per the norms.
- While recommending new programs / courses, the concerned Dean / Principal / HoD shall ensure that there is scope for starting such courses.

The Agenda was taken up for discussion and consideration:

AC/XL-01/19 *Confirmation of the minutes of the 39th meeting of the Academic Council held on 24th September 2018.*

- Confirmed.

AC/XL-02/19 *Action taken on various decisions taken in the 39th meeting of the Academic Council held on 24th September 2018.*

AC/XL-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 25th September 2018 to 19th March 2019

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

Conversion of Diploma medical courses to Degree courses as per the Notification issued by the Medical Council of India and issue of Affiliation Certificate for the same to J.N.Medical College, Belagavi. Resolved to ratify the action taken by the competent authority for conversion of Diploma medical courses to Degree courses.

AC/XL-04/19

Agenda for information:

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

Reporting of 3rd Rank in 'Swachh Campus' Ranking-2018 conducted by the Ministry of Human Resource Development (MHRD), Government of India.

Reporting of conduct of National Conference on Health Profession Education (NCHPE-2019) on the theme '*Transformative Learning – From Theory to Practice*'

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

Reporting of admission process initiated by Under-Graduate, Post-Graduate and Post-Doctoral courses in the respective constituent units for the academic year 2019-20

- *Presentation by Dr. V.D.Patil, Registrar*

The concerned members made power-point presentation of the respective Agenda items.

Resolution:

The Academic Council resolved to take note of the same.

AC/XL-05/19

Agenda for consideration:

Consideration of the minutes of the meetings of the Faculties of Health Science of KAHER, Deemed University convened in the month of February / March 2019, based on the recommendations of the Boards of Studies.

The following Deans presented the minutes of the meetings of the Faculties of Health Science of KAHER convened in the month of September 2018:

- Dr. V.A.Kothiwale, Dean, Faculty of Medicine
- Dr. Alka D.Kale, Principal, KLE VK IDS
- Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy
- Dr. B.S.Prasad, Dean, Faculty of Ayurveda
- Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
- Dr. Sumitra Aribenchi, Rep. Dean, Faculty of Nursing Science
- Dr. Jyoti M.Nagmoti, Dean, Faculty of Science (IDS/R)

Resolution:

Resolved to approve the recommendations of the Faculties of Health Science meetings held in February / March 2019. While considering the same, the Academic Council suggested the following:

- Resolved to start new academic programs / courses as detailed in the enclosed Annexure.

- b) Resolved that only those recommendations (specific in nature) which are required to be considered and approved by the Academic Council need to be presented by the respective Deans.
- c) The proposals for starting of new academic programs and increase in the intake be sent to the respective Regulating Councils. The respective Principals and Deans shall co-ordinate in submitting the proposals to the respective Regulating Councils.
- d) The respective constituent units may consider starting of value added courses for the existing students involving more than 15 hours (over and above the course curriculum) aimed at developing competency, value addition, etc. The focused topics of such courses may include communication skills, leadership, decision making, conflict management, professionalism, etc.
- e) The norms of the respective Regulating Councils be adhered to with regard to revision in the course curriculum, scheme of examination, etc.
- f) There shall be uniform pattern of scheme of examination for all courses / as per the norms of the respective Regulating Council.

AC/XL-06/19 *Consideration of starting of new academic programs / courses.*

The respective Deans presented the particulars of starting new academic programs / courses.

Resolution:

Resolved to start new academic programs / courses as per the Annexure. While approving the same, the Academic Council suggested that the University needs to take prior approval from the respective Regulating Councils, wherever required, by submitting the proposals in the prescribed formats.

AC/XL-07/19 *Consideration of starting of short-term courses for professional development / enhancing skill / training exposure, etc.*

Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi made presentation of the details of short-term courses for professional development / enhancing skill / training exposure, etc..

Resolution:

Resolved that after incorporating the suggestions made by the distinguished members, the proposal for starting of short-term courses for professional development / enhancing skill / training exposure be once again placed in the next meeting of the Academic Council.

AC/XL-08/19 *Consideration of starting of elective courses (4-6 weeks duration).*

Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi made presentation of starting of elective courses (4-6 weeks duration) the details of short-term courses for professional development / enhancing skill / training exposure, etc..

Resolution:

Resolved that the University shall constitute a Committee comprising of the following members which will deliberate and recommend starting of elective courses within a week's time:

- | | | |
|--|-----|-------------|
| a) Dr. (Mrs) N.S.Mahanatashetti, Principal, JNMC | ... | Chairperson |
| b) Dr. (Mrs) Alka D.Kale, Principal, KLE VK IDS | ... | Member |
| c) Dr. B.Srinivas Prasad, Principal, KLE Shri BMK AM | ... | Member |
| d) Dr. Harpreet Kour, Asst. Registrar, KAHER | ... | Convener |

AC/XL-09/19 *Consideration of recommendations of the Board of Examinations meeting held on 1st March 2019.*

Dr. S.S.Jalalpure, Controller of Examinations made presentation of the recommendations of the Board of Examinations meeting held on 1st March 2019.

Resolution:

Resolved to approve the recommendations of the Board of Examinations meeting held on 1st March 2019 as per the presentation made by the Controller of Examinations.

AC/XL-10/19 *Consideration of recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate / Ph.D. students in the respective Departments / Specialties.*

Dr. (Mrs) Daksha Dixit, Director, Academic Affairs made presentation of the details of applications received from the faculty members for recognition as Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars .

Resolution:

Resolved to approve recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars as detailed in the Annexure.

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


REGISTRAR




VICE-CHANCELLOR



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

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

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ANNEXURE

List of Ph.D. Supervisor approved in the Academic Council Meeting held on 22/03/2019

Sl. No.	Name & Designation	Name of the College/Institution
1.	Dr. Sumati A Hogade, Professor & Head, Dept. of Microbiology	JNMC, Belagavi.

List of PG Teachers approved in the Academic Council Meeting held on 22/03/2019

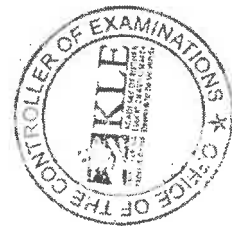
Sl. No.	Name & Designation	Department	Name of the College
1.	Mr. Amaya M. Khande, Senior Tutor	Dept. of Mental Health Nursing	Institute of Nursing Sciences, Belagavi.
2.	Mrs. Sushma Patil, Senior Tutor	Dept. of Mental Health Nursing	Institute of Nursing Sciences, Belagavi.

For

Dr. Daksha Dixit
Director Academic Affairs
KLE Academy of Higher Education
and Research, BELAGAVI
Extn. : 4328/4329

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

The Degree of Doctor of Philosophy awarded from 25th September 2018 to till date 19 MAR 2019

Sl. No.	Name of Ph.D Research Scholar	Faculty	Topic	Guide
1.	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
2.	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,
3.	Mr. Yadala Prapurnachandra DOUN13021	Pharmacy	"EVALUATION OF ANTI-CANCER ACTIVITY OF RUTIN AND PIPERINE IN EXPERIMENTAL INDUCED HEPATOCELLULAR CARCINOMA."	Prof. (Dr.) A. H. M. Viswanathaswamy
4.	Mrs. Ashwini Rayaji DOUN12011	Pharmacy	"PHARMACOLOGICAL EVALUATION OF METAL COMPLEXES OF COUMARIN SCHIFF BASES".	Prof. (Dr.) A. H. M. Viswanathaswamy
5.	Mrs. Milka D. Madhale	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



Controller of Examinations
KAHER, Belagavi

Ref. No.KAHER/MF-02/18-19/D-3194

12th February 2019

MEETING NOTICE

I am directed to convene the **40th** meeting of the **Academic Council** of the KAHER on **Friday**, the **22nd March 2019** at **3.30 PM** in the **Academic Council Hall** 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,
Academic Council,
KAHER,
Belagavi.

CC to:

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

Ref. No. KAHER/LC/MF-12/19-20/D-240

22nd April 2019

To

The Members, **Academic Council**,
KLE Academy of Higher Education and Research (KAHER),
Deemed-to-be-University, **Belagavi**.

Invitee:

Dr. Sunil S.Jalalpure, Controller of Examinations, KAHER, Belagavi.

Dear Sir / Madam,

Sub : Agenda for the **41st** meeting of the **Academic Council** of the
KAHER, Deemed-to-be-University, Belagavi.

Ref : Meeting Notice No.KAHER/MF-02/19-20/D-121 dated
12th April 2019.

In continuation of the Meeting Notice cited at Reference,
please find enclosed the Agenda along-with necessary Annexures for the
41st meeting of the **Academic Council** of the **KLE Academy of Higher**
Education and Research (KAHER), Deemed-to-be-University, Belagavi
convened on **Wednesday, the 24th April 2019** at **3.30 PM** in the
Academic Council Hall of the University.

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,


Prof. Dr. V.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.



**KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
(Deemed-to-be-University)**

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

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

41st MEETING OF THE ACADEMIC COUNCIL OF THE KAHER DEEMED-TO-BE-UNIVERSITY

SCHEDULED TO BE HELD ON WEDNESDAY, the 24th APRIL 2019

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 3.30 PM

CONTENTS

AGENDA FOR THE 41st MEETING OF THE **ACADEMIC COUNCIL** OF THE KLE ACADEMY OF HIGHER
EDUCATION AND RESEARCH (KAHER), BELAGAVI TO BE HELD ON **24-04-2019**

Agenda No.	Subject	Enclosure	Page No.
	Welcome by the Secretary (Registrar)		
	Opening Remarks by Hon. Vice-Chancellor		
AC/XLI-01/19	Agenda for information:		
	Reporting of conduct of 9 th Convocation of the University on 25 th April 2019.		01
	Agenda for consideration:		
AC/XLI-02/19	Approval for award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of the University in the 9 th Convocation of the University scheduled to be held on 25 th April 2019.		02
AC/XLI-03/19	Approval of conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 9 th Convocation of the University scheduled to be held on 25 th April 2019.		03
AC/XLI-04/19	Any other subject with the permission of the Chair.		04

Agenda No.AC/XLI-01/19

Sub: Reporting of the conduct of 9th Convocation of the University on 25th April 2019.

Explanatory Note:

In accordance with Rule-05 (a) xxxiv r/w 26 (d) of the Memorandum of Association (MoA), the University is required to organize the Annual Convocation for conferring Degrees, Diploma and Fellowship Programs / Certificate Courses / Allied Courses to the successful candidates who have passed the respective degrees from the University.

The 9th Convocation of the University will be held on 25th April 2019 at KLE Centenary Convention Centre, JNMC Campus, Belagavi. Shri M.Venkaiah Naidu, Hon'ble Vice-President of India has consented to be the Chief Guest and deliver the Convocation Address. Shri Vajubhai R.Vala, Hon'ble Governor of Karnataka has consented to be the Guest of Honour.

The University shall follow all procedural formalities / norms with regard to organization of the Convocation as per the Memorandum of Association.

Submitted for information of the Academic Council.

Agenda No.AC/XLI-02/19

Sub: Approval for award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of Health Science in the 9th Convocation of the University scheduled to be held on 25th April 2019.

Explanatory Note:

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

The list of candidates who are eligible for award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of Health Science in the 9th Convocation of the University scheduled to be held on 25th April 2019 shall be placed in the meeting for consideration and approval.

Submitted for consideration by the Academic Council.

Agenda No.AC/XLI-03-19

Sub: Approval of conferment of Degrees / Diplomas and other Degrees in various faculties of the University on the successful / eligible candidates in the 9th Convocation of KAHER scheduled to be held on 25th April 2019.

Explanatory Note:

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

The list of eligible candidates (including Ph.D.) to whom the Degrees are being awarded will be placed in the meeting for consideration and the same will be placed in the Board of Management for approval.

Submitted for consideration by the Academic Council.

Agenda No.AC/XLI-04/19

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

Ref. No.KAHER/MF-02/19-20/D-121

12th April 2019

MEETING NOTICE

I am directed to convene the **41st** meeting (Pre-convocation) of the **Academic Council** of the KAHER on **Wednesday**, the **24th April 2019** at **3.30 PM** in the **Academic Council Hall** of the **KAHER**.

The **9th Convocation** of the KAHER will be held on **Thursday**, the **25th April 2019** at **11.00 AM** at **KLE Centenary Convention Centre**, **JNMC Campus, Belagavi**.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

To

The Members,
Academic Council,
KAHER,
Belagavi.

CC to:

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

Ref. No. KLEU/MF-2/19-20/D- 498

15th May 2019

To

The Members,
Academic Council,
KAHER.
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 41st meeting of the Academic Council of the KAHER, Deemed-to-be-University, Belagavi.

Kindly find enclosed the minutes of the **41st** meeting of the **Academic Council** of the KAHER, Deemed-to-be-University, Belagavi held on **24th April 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

PROCEEDINGS OF THE 41st MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 24-04-2019

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and made presentation of the achievements of the University for the period from 29-03-2019 to 23rd April 2019.

The Chairman informed that this meeting has been convened mainly to confer upon the Degrees including Gold Medals on the successful candidates in the 9th Convocation to be held on 25-04-2019.

The Agenda was taken up for discussion and consideration:

AC/XLI-01/19 ***Agenda for information:***
Regarding conduct of 9th Convocation of the University on 25th April 2019.

The Chairman briefed the members as regards to the arrangements made for the conduct of 9th Convocation of the University on 25th April 2019.

Resolution:

Resolved to take note of the same.

AC/XLI-02/19 ***Agenda for consideration:***
Approval for award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of the University in the 9th Convocation of the University scheduled to be held on 25th April 2019.

The Academic Council considered and recommended conferment of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of the University in the 9th Convocation of the University scheduled to be held on 25th April 2019 for further consideration by the Board of Management.

Resolution:

Resolved to recommend conferment of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of the University in the 9th Convocation of the University scheduled to be held on 25th April 2019 for further consideration by the Board of Management.

AC/XLI-03/19 *Consideration for approval of conferment of Degrees / Diplomas and other Certificates in various faculties of KAHER on the successful / eligible candidates in the 9th Convocation of the University scheduled to be held on 25th April 2019.*

The Academic Council considered and recommended conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 9th Convocation of the University scheduled to be held on 25th April 2019 for further consideration by the Board of Management.

Resolution:

Resolved to consider and recommend to the Board of Management for conferment of Degrees / Diplomas and other Certificates in various faculties of the University on the successful / eligible candidates in the 9th Convocation of the University scheduled to be held on 25th April 2019 as detailed below:

A. Faculty of Medicine:

a) Post-doctoral / Super-specialty (DM / M.Ch) courses

- DM - Cardiology / Neurology
- M.Ch. – Urology / Plastic & Reconstructive Surgery / Neuro-Surgery

b) Degree and Diploma Medical courses:

- Bachelor Degree - MBBS
- Post-Graduate courses - MD / MS
- (Pharmacology / Pathology / General Medicine / Paediatrics / Orthopaedics)
- Post-Graduate Diploma – Paediatrics

c) Master's Degree of Science (M.Sc.):

- Medical Anatomy, Medical Physiology, Medical Biochemistry, Medical Microbiology, Echocardiography and Perfusion Technology

d) Master of Public Health (MPH)

e) Master of Hospital Administration (MHA)

f) Bachelor of Science (B.Sc.) Degrees:

- Medical Laboratory Technology / Radiography (Radio-Diagnosis) / Anaesthesia Technology / Cardiac Technology / Perfusion Technology / Neuro Science Technology and Physician Assistant

g) Fellowship Programs:

- Neonatology / Non-Invasive Cardiology / Cleft & Craniofacial Surgery / Micro Ear Surgery / Head & Neck Surgical Oncology

B. Faculty of Dentistry:

h) Bachelor Degree - BDS

i) Master's Degree - MDS

Prosthodontics and Crown & Bridge / Periodontology / Oral and Maxillofacial Surgery / Conservative Dentistry & Endodontics / Orthodontics & Dentofacial Orthopaedics / Oral Pathology & Microbiology / Public Health Dentistry / Pedodontics & Preventive Dentistry and Oral Medicine & Radiology

C. Faculty of Pharmacy:

Bachelor Degree (B.Pharm)

Master Degree (M.Pharm)

- Pharmaceutics / Pharmacology / Pharmaceutical Chemistry / Pharmacy Practice and Quality Assurance

M.Sc. (Clinical Research)

Pharm D (Post-Baccalaureate)

D. Faculty of Ayurveda:

Bachelor Degree (BAMS)

Master Degree [MD / MS (Ay)]

MD (Ayurveda)

- Rasashastra & Bhaishajya Kalpana / Kayachikitsa – Samanya, Kaumarbhritya – Balaroga, Panchakarma, Rasayana, Vajikarana, Swasthavritha & Yoga

MS (Ayurveda)

- Shalya Tantra – Samanya, Shalaky Tantra

E. Faculty of Nursing:

Bachelor Degree - B.Sc. / Post-Basic B.Sc.

Master Degree – M.Sc.

Paediatric Nursing / Medical Surgical Nursing / ObG Nursing / Psychiatric Nursing

F. Faculty of Physiotherapy:

Bachelor Degree - BPT

Master Degree - MPT

- Cardio-vascular and Pulmonary / Neurology / Orthopaedics / Orthopaedic Manual Therapy / ObG / Paediatrics / Sports / Community and Rehabilitation / Geriatrics and Oncology)

G. Faculty of Science (Inter-disciplinary Studies / Research)

- Music Courses

- Diploma in Vocal (Hindustani)

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


REGISTRAR




VICE-CHANCELLOR



**KLE Academy of Higher Education & Research,
Belagavi.
(Formerly known as KLE University)**

[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 at 'A' Grade by NAAC (2nd Cycle)" Placed in Category 'A' by MHRD (GoI)

List of Ph.D. Awardees

Sl. No.	Reg. No.	Name of the candidate	Faculty
1.	DOUN10010	Dr. Aryaa Alok Ankalkar	Pharmacy
2.	DOUN12011	Dr. Ashwini Rayaji	Pharmacy
3.	DOUN12016	Dr. N. M. Jeedi	Pharmacy
4.	DOUN12019	Dr. Shrishall K. Nimbai	Pharmacy
5.	DOUN12020	Dr. Tiewlasubon Uriah	Pharmacy
6.	DOUN13013	Dr. M. Vinyas	Pharmacy
7.	DOUN13018	Dr. Sumit A. Joshi	Pharmacy
8.	DOUN13020	Dr. V. S. N. Malleswara Rao Peram	Pharmacy
9.	DOUN13021	Dr. Yadala Prapurnachandra	Pharmacy
10.	DOUN07019	Dr. Milka D. Madhale	Nursing



KLE Academy of Higher Education & Research, Belagavi. (Formerly known as KLE University)

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

Placed in Category 'A' by MHRD (Gol)

List of Gold Medal Awardees

Sl. No.	Name of the Award	Instituted by (Donor)	Course	Year of Admission	Year of Passing	Name of the Candidate Gender & Reg. No.
1.	Chancellor's Gold Medal Award for M.Sc. Courses	KAHER, Belagavi.	M.Sc. Medical Course (3 years) (M.Sc. in Medical Anatomy)	2015	June 2018	DIPIN KUMAR YADAV (M) Fa0115001
2.	KAHER Gold Medal for M.Sc. (Allied) Courses	The Registrar, KAHER, Belagavi.	M.Sc. (Allied Courses - Hosp. Admn, Perf. Tech & Echocardiography) (2 yrs duration) Echocardiography	2016	July 2018	SATEESH SAVADATTI (M) Ff0116004
3.	Chancellor's Gold Medal Award for Master of Public Health (MPH)	KAHER, Belagavi.	Master of Public Health (MPH)	2016	June 2018	DHAGAVKAR POOJA SHAILESH (F) FL0116004
4.	Dr. V. D. Patil (Principal, JNMC) Gold Medal Award	Dr. V. D. Patil, Registrar, KAHER, Belagavi.	MBBS Final Year (Highest Marks in Aggregate of all the years)	2013	January 2018	DR. ABHISHREY RAJ (M) AA0113005
5.	Dr. Rajeshwari Gadagkar Memorial Gold Medal Award for MBBS	K. F. Patil Charitable Trust, Ranebennur.	MBBS Final Year (Highest Marks in Aggregate of Phase III Part I & Phase III Part II for Female Candidate)	2013	January 2018	DR. SALONI GUPTA (F) AA0113155
6.	Dr. H.B. Rajashekhar Gold Medal Award	Dr. Arathi Darshan, Professor of Medicine, JNMC, Belagavi.	MBBS Final Year (General Medicine)	2013	January 2018	DR. SALONI GUPTA (F) AA0113155
7.	Late Smt. Shivagamma Godhi Gold Medal Award for General Surgery	Dr. A.S. Godhi, Former Principal & Professor of Surgery, JNMC, Belagavi.	MBBS Final Year (General Surgery)	2013	January 2018	DR. ABHISHREY RAJ (M) Aa0113005
8.	Shri D. Basavaraju Former Law Secretary, Government of Karnataka, Memorial Gold Medal Award for MBBS Course (OBG)	Dr. (Mrs.) Prarthana S. Utture, Mumbai	MBBS Final Year (OBG)	2013	January 2018	DR. ABHISHREY RAJ (M) AA0113005

Sl. No.	Name of the Award	Instituted by (Donor)	Course	Year of Admission	Year of Passing	Name of the Candidate Gender & Reg. No.
9.	Chancellor's Gold Medal Award	KAHER, Belagavi.	Bachelor of Science (B.Sc. Allied Courses) (B.Sc. in Medical Laboratory Technology)	2015	July 2018	VEERESH SUTAGATTI (M) AB0115020
10.	Dr. A. L. Bhoweer Gold Medal Award	Dept. of Oral Medicine & Radiology, KLE VK IDS, Belagavi.	MDS (Oral Medicine & Radiology)	2015	May 2018	DR. DEEPTI BISWAS (F) IG0215001
11.	Dr. A. B. Modi Memorial Gold Medal Award for MDS (Orthodontics)	The Faculty Members, Dept. of Orthodontics, KLE VK IDS, Belagavi.	MDS (Orthodontics and Dentofacial Orthopaedics)	2015	May 2018	DR. SHRUTI UMAKANTSHASTRI BIJAPUR (F) II0215006
12.	Dr. S.V. Bhagwat Gold Medal Award for MDS (Conservative Dentistry & Endodontics)	The Faculty Members, Dept. of Cons. Dent. & Endo, KLE VK IDS, Belagavi.	MDS (Conservative Dentistry & Endodontics)	2015	May 2018	DR. BHAVNA GUDLAVALLETI (F) IE0215002
13.	Smt. Sumitrabai R. Rao and Shri Ramachandra Rao Memorial Gold Medal Award for MDS (Public Health Dentistry)	Dr. B. R. Ashok Kumar, Former HOD & Prof., Dept. of Public Health Dentistry, VKIDS, Belagavi.	MDS (Public Health Dentistry)	2015	May 2018	DR. RICHA SINGHAL (F) IL0215002
14.	KAHER Gold Medal for MDS Course (Periodontics)	The Registrar KAHER, Belagavi	MDS (Periodontology)	2015	May 2018	DR. AJBANI JYOTI MOOLCHAND (M) IK0215001
15.	Shri. Shashikant R. Dhariwal Memorial Gold Medal Award for MDS (Pedodontics & Preventive Dentistry) course	Dr. Neha S. Dhariwal, Paediatric Dentist, Mumbai	MDS (Pedodontics & Preventive Dentistry)	2015	May 2018	DR. DIVYATA KOHLI (F) IJ0215001
16.	KAHER Gold Medal for BDS Course	The Registrar, KAHER, Belagavi.	BDS (Highest aggregate marks of all 4 years)	2013	June 2017	DR. RATNAH THEVI A/P SUBRAMANAM (F) IA0213065
17.	Department of Oral Medicine and Radiology Alumni Association Gold Medal Award for BDS (Oral Medicine & Radiology) Course	The Prof. & HOD / Faculty Members, Department of Oral Medicine and Radiology, KLE VK IDS, Belagavi.	BDS (Oral Medicine & Radiology)	2013	June 2017	DR. TONG HUI YENG (F) IA0213092

Sl. No.	Name of the Award	Instituted by (Donor)	Course	Year of Admission	Year of Passing	Name of the Candidate Gender & Reg. No.
18.	Prof. (Dr.) F.V. Manvi Gold Medal Award for Master of Pharmacy (M.Pharm)	Alumni Association of KLE College of Pharmacy, Belagavi.	M.Pharm (Pharmaceutics) is clubbed as Pharmaceutics, Pharm Tech. Pharm Biotech M.Pharm (Pharmaceutics)	2015	July 2018	VEERESH SUTAGATTI (M) AB0115020
19.	Prof.(Dr.) C. K. Kokate Gold Medal Award for Master of Pharmacy (M.Pharm)	Indian Pharmaceutical Association - Local Branch, Belagavi.	M.Pharm (Pharmacology) is clubbed as Pharmacology, Pharm Chemistry, Pharmacognosy, PP & QA M.Pharm (Pharmacology)	2016	June 2018	PUKAR KHANAL (M) NC0116005 (KLE COP, BGM)
20.	KAHER Gold Medal for Bachelor of Pharmacy (B.Pharm) Course	The Registrar, KAHER, Belagavi.	Bachelor of Pharmacy	2014	May 2018	DIVYASHREEBAI R. (F) NA0314019 (KLE COP, BENGALURU)
21.	KAHER Gold Medal for Master of Science (Nursing) Course	The Registrar, KAHER, Belagavi.	Master of Science (Nursing) (M.Sc. in Mental Health Nursing)	2016	July 2018	DA COSTA HAZEL JOSMA (F) MG0116001
22.	KAHER Gold Medal Award for Post Certificate B.Sc.(Nursing) Course	The Registrar, KAHER, Belagavi.	Post - Certificate B.Sc. (Nursing)	2016	July 2018	LAISHANGBAM AMBIKA DEVI (F) MB0116010
23.	KAHER Gold Medal for Bachelor of Nursing (B.Sc. Nursing) Course	The Registrar, KAHER, Belagavi.	B.Sc. (Nursing)	2014	July 2018	ANJALI SHARMA TIMALSINA (F) MA0114015
24.	KAHER Gold Medal for Master of Physiotherapy (MPT) Course	The Registrar, KAHER, Belagavi.	Master of Physiotherapy (MPT) MPT in (Oncology)	2016	August 2018	MONIZ CAETEANA CACIA (F) LK0116002
25.	KAHER Gold Medal for Bachelor of Physiotherapy (BPT) Course	The Registrar, KAHER, Belagavi.	BPT	2014	July 2018	GLENDA MENDES (F) LA0114028
26.	Chancellor's Gold Medal Award for Diploma Courses in Music	KAHER, Belagavi.	Diploma course in Music (Vocal)	2016	July 2018	SAVITA A. KATTI (F) OEUN16014



KLE UNIVERSITY

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

[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]
Accredited with 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (Gov)

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದೆ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಇ-೧೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ಸ್ವಾಸ್ಥ್ಯನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No.KLEU/MF-I.02/17-18/D-445

20th May 2017

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the 34th meeting of the Academic Council of the University.

Ref : Meeting Notice No.KLEU/MF-02/17-18/D-425 dated 17th May 2017.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the **34th meeting of the Academic Council of the KLE University,** convened on **Sunday, the 4th June 2017 at 3.00 PM** in the **Academic Council Hall** 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, KLE University, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
3. The Controller of Examinations, KLE University, Belagavi.
4. The Finance Officer, KLE University, Belagavi.



KLE UNIVERSITY

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

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

Placed in Category 'A' by MHRD (GoI)

34th MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY

SCHEDULED TO BE HELD ON SUNDAY, the 4th JUNE 2017

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 03.00 PM

CONTENTS

AGENDA FOR THE 34th MEETING OF THE ACADEMIC COUNCIL OF THE KLE UNIVERSITY TO BE HELD ON 04-06-2017

Agenda No.	Subject	Annexure	Page No.
	Welcome by the Secretary (Registrar)		
	Opening Remarks by Hon. Vice-Chancellor		
AC/XXXIV-01/17	Confirmation of the minutes of the 33 rd meeting of the Academic Council held on 21 st April 2017.		01
AC/XXXIV-02/17	Action Taken on various decisions of the 33 rd meeting of the Academic Council held on 21 st April 2017	Annexure-I	02
	Agenda for information:		
AC/XXXIV-03/17	Reporting of the conduct of 7 th Convocation of the KLE University on 5 th June 2017.		10
	Agenda for consideration:		
AC/XXXIV-04/17	Consideration of the list of awardees in the 7 th Convocation of the KLE University scheduled to be held on 5 th June 2017.		11
AC/XXXIV-05/17	Consideration of Annual Quality Assurance Report (AQAR) of the University for the year 2016-17 - <i>Briefing by the Chairman</i>		12
AC/XXXIV-06/17	Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties / enrolled for the Ph.D. Programs - <i>Presentation by Director, Academic Affairs</i>		13
AC/XXXIV-07/17	Any other subject with the permission of the Chair.		14

Agenda No.AC/XXXIV-01/17

Sub: Confirmation of the minutes of the 33rd meeting of the Academic Council of the University held on 21-04-2017.

Explanatory Note:

The approved minutes of the 33rd meeting of the Academic Council of the University held on 21st April 2017 have been already circulated amongst the distinguished members of the Academic Council. The same is placed for confirmation of the Academic Council.

Submitted for confirmation of the Academic Council.

Agenda No.AC/XXXIV-02/17

Sub: Action taken on various decisions of the 33rd meeting of the Academic Council of the University held on 21st April 2017.

Explanatory Note:

The Action Taken Report, based on the resolutions adopted in the 33rd meeting of the Academic Council of the University held on 21st April 2017 is appended vide **Annexure-I** for information of the Members of the Academic Council.

Submitted for information of the Academic Council.

KLE UNIVERSITY
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 33rd MEETING OF THE
ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 21-04-2017

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and presented the attainments / activities of the University for the period from 1st December 2016 to 20th April 2017.</p> <p>Hon. Vice-Chancellor briefed the members with the following information:</p> <ul style="list-style-type: none"> The faculty members who intend to publish research articles shall invariably mention the name of the University as KLE Academy of Higher Education and Research (KLE University) and the concerned Institution so as to project / reflect the achievements of the University as a whole. 	--	The University has already issued necessary directions in this regard and the Principals of the respective institutions shall note and ensure compliance.
		<ul style="list-style-type: none"> The Principals of the constituent units / Heads of the Departments shall ensure that the information sought by the University is furnished on top priority without giving scope for any reminders. 	--	Noted.
		<ul style="list-style-type: none"> The faculty members need to give more impetus for patents which is considered as the highest parameter while ranking of the institutions by the ranking agencies like NIRF, K-SURF, etc. 	--	Noted.
		<ul style="list-style-type: none"> As a part of e-governance and paperless administration, the Principals / Heads of the Institutions / Departments shall henceforth correspond through e-mail only. 	--	Noted.
		<ul style="list-style-type: none"> The Principals of the constituent units / Heads of the Departments shall ensure that appropriate action is taken based on the feedback received from the students / alumni members / stakeholders as regards to curriculum aspects / examination reforms / innovative practices, etc., after detailed deliberations and resolutions adopted in the meetings of the respective Boards of Studies and keeping in view the norms of the respective Regulating Councils / UGC. 	--	Noted. The concerned Principals and the Chairpersons of the BoS shall note and comply with the same.

		<ul style="list-style-type: none"> The information as regards to alumni activities needs to be disseminated on the University website with updation of details from time to time. 	--	The Principals of the constituent units shall note and comply with the same.
		<ul style="list-style-type: none"> The Principals of the constituent units / Heads of the Departments shall analyze the parameters of the Ranking Agencies (NAAC / NIRF / K-SURF / NABH, etc. wherein we need to improve so that the KLE University / its constituent units will be able to get better ranking next time. All the faculty and staff members need to put their sincere efforts to ensure that the KLE University will be one among the top 50 Universities in India. 	--	Noted.
		<ul style="list-style-type: none"> The Principals of the constituent units shall ensure that campus interviews are conducted every year particularly for the students who complete their Under-Graduate / Post-Graduate degrees in pharmacy, ayurveda, physiotherapy and nursing sciences. The relevant details / documents of the students who undergo higher studies / get employment in institutions / organizations / companies be kept in the respective institutions. The University will appoint Officer Incharge of the Employment and Career Guidance who shall coordinate with the respective institutions in this regard. 	--	Noted.
		<ul style="list-style-type: none"> The University, with a view to ensure effective monitoring of the allied courses, shall consider appointment of teaching faculty on full-time basis for core subjects for the Department of Allied Health Sciences. 	--	Noted and will be complied with.
		<ul style="list-style-type: none"> The Principals of the constituent units shall submit the details of the reputed Journals - Department-wise / Specialty-wise Journals (reputed / indexed) so as to forward the same to the UGC. 	--	Noted and complied with.
		<p>Dr. M.S.Ganachari, Deputy Registrar made presentation of the details of the parameters which were considered by the NIRF / K-SURF for ranking of the KLE University for the benefit of the members.</p>		

		Dr. H.B.Rajashekhar, distinguished member informed that the University attained unique achievements in academics, research, administration, etc. with highest level accreditations by NAAC, MHRD (Government of India), UGC, K-SURF, NIRF, etc. under the able leadership of Prof. C.K.Kokate, Hon. Vice-Chancellor who gave valuable guidance and co-operation to all the faculty and staff members during the last eleven years.	--	Noted.
		<i>The Academic Council resolved to place on record its appreciation for the valuable contribution made by Prof. C.K.Kokate as Vice-Chancellor of the University for the last eleven years.</i>		
		The Agenda was taken up for discussion and consideration:		
AC/XXXIII-01/17	Confirmation of the minutes of the 32 nd meeting of the Academic Council held on 30-11-2016.	Confirmed.	--	--
AC/XXXIII-02/17	Action Taken on various decisions of the 32 nd meeting of the Academic Council held on 30-11-2016.	Noted and taken on records.	--	--
AC/XXXIII-03/17	Reporting of the review of the functioning of the KLE University and its constituent units by the Expert Committee of the UGC from 14 th to 17 th February 2017.	The Academic Council noted the review of the functioning of the KLE University and its constituent units by the Expert Committee of the UGC from 14 th to 17 th February 2017, as detailed in the Agenda.	Resolved to take note of the same. While taking note of the same, the Academic Council also noted that the UGC has recommended continuation of the Deemed-to-be-University status granted to KLE Academy of Higher Education and Research (KLE University), Belagavi subject to certain compliance which is awaited.	Noted.

AC/XXXIII-04/17	Reporting of the Ranking of the KLE University by Karnataka State Universities Rating Framework (K-SURF).	Dr. M.S.Ganachari, Deputy Registrar made presentation as regards to the ranking of the KLE University by Karnataka State Universities Rating Framework (K-SURF).	Resolved to take note of the same.	Noted.
AC/XXXIII-05/17	Reporting of the Ranking of the KLE University by National Institutional Ranking Framework (NIRF).	Dr. M.S.Ganachari, Deputy Registrar made presentation as regards to the ranking of the KLE University by National Institutional Ranking Framework (NIRF).	Resolved to take note of the same.	Noted.
AC/XXXIII-06/17	Consideration of the combined minutes of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) of the University held on 23-03-2017.	The Academic Council considered the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) of the University held on 23-03-2017, as detailed in the Agenda.	Resolved to consider and approve the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) of the University held on 23-03-2017, as detailed in the Agenda.	Noted and implemented.
AC/XXXIII-07/17	Consideration of the minutes of the Standing Committee of Academic Council of the University held on 31-03-2017.	The Academic Council considered the minutes of the Standing Committee of Academic Council of the University meeting held on 31-03-2017, as detailed in the Agenda.	Resolved to consider and approve the minutes of the Standing Committee of Academic Council of the University meeting held on 31-03-2017, as detailed in the Agenda.	Noted and implemented.
AC/XXXIII-08/17	Consideration of the minutes of the Standing Committee of Academic Council of the University held on 13-12-2016.	The Academic Council considered the minutes of the Standing Committee of Academic Council of the University meeting held on 13-12-2016, as detailed in the Agenda.	Resolved to consider and approve the minutes of the Standing Committee of Academic Council of the University meeting held on 13-12-2016, as detailed in the Agenda.	Noted and implemented.

AC/XXXIII-09/17	<p>Consideration of the minutes of the meetings of various Boards of Studies of the University held in the month of September 2016 and March 2017.</p>	<p>The following Deans of the Faculties of the University made presentations of the minutes of various Boards of Studies which were convened in the months of September 2016 and March 2017:</p> <ol style="list-style-type: none"> 1. Dr. N.S.Mahantashetti, Dean, Faculty of Medicine 2. Dr. Alka D.Kale, Dean, Faculty of Dentistry 3. Dr. B.M.Patil, Dean, Faculty of Pharmacy 4. Dr. B.S.Prasad, Dean, Faculty of Ayurveda 5. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy 6. Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science 	<p>Resolved to approve the minutes of the Boards of Studies whose meetings were convened in the months of September 2016 and March 2017, as presented by the respective Deans of Faculties.</p> <p>Noted.</p>
AC/XXXIII-10/17	<p>Consideration of revision in the course curricula of various academic programs under the Faculty of Medicine, Dentistry and Pharmacy.</p>	<p>The following Deans of the Faculties of the University made presentations as regards to revision in the course curricula of the academic programs under the Faculty of Medicine, Dentistry and Pharmacy.</p> <ol style="list-style-type: none"> 1. Dr. N.S.Mahantashetti, Dean, Faculty of Medicine 2. Dr. Alka D.Kale, Dean, Faculty of Dentistry 3. Dr. B.M.Patil, Dean, Faculty of Pharmacy 	<p>Resolved to approve revision in the course curricula of the academic programs under the Faculty of Medicine, Dentistry and Pharmacy to be made applicable to the students to be admitted for the academic year 2017-18., as detailed in the Annexure-I.</p> <p>Noted.</p>
AC/XXXIII-11/17	<p>Consideration of starting of M.Sc. (Immunology) course at J.N.Medical College, Belagavi in collaboration with Indian Council of Medical Research, National Institute of Traditional Medicine (ICMR-NITM).</p>	<p>The Academic Council considered the proposal of the University for starting of M.Sc. (Immunology) course at J.N.Medical College, Belagavi in collaboration with Indian Council of Medical Research, National Institute of Traditional Medicine (ICMR-NITM), as detailed in the Agenda.</p>	<p>Resolved to approve starting of M.Sc. (Immunology) course at J.N.Medical College, Belagavi in collaboration with Indian Council of Medical Research, National Institute of Traditional Medicine (ICMR-NITM), as detailed in the Agenda.</p> <p>Noted.</p>

AC/XXXIII-12/17	Consideration of emerging / thrust areas of Research in the disciplines of Medicine / Dentistry / Pharmacy / Ayurveda / Physiotherapy / Nursing Science / Inter-disciplinary Area.	Dr. Daksha Dixit, Director, Academic Affairs made presentation of the details of emerging / thrust areas of research.	Resolved to approve the emerging / thrust areas of research as detailed in the Annexure-II enclosed.	Noted.
AC/XXXIII-13/17	Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides).	Dr. Daksha Dixit, Director, Academic Affairs informed that there are no applications received from the faculty members for recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors.	--	--
AC/XXXIII-14/17 Item No.1	Any other subject with the permission of the Chair Consideration of revision in the fee structure for Doctor of Philosophy (Ph.D.) Program of the University from 2017-18 onwards.	Dr. Daksha Dixit, Director, Academic Affairs presented the details as regards to revision in the fee structure for Doctor of Philosophy (Ph.D.) Program of the University. The fee structure for the Ph.D. courses offered by the University needs to be revised in view of increase in the rate inflation and also increase in the duration of Pre-Ph.D. course work from six months to one year.	Resolved to approve revision in the fee structure for the Ph.D. courses as detailed in the Annexure-III . The same shall be applicable to the students to be admitted for the Ph.D. courses from the academic year 2017-18.	Noted and implemented.

Item No.2	<p>The Academic Council considered the proposal for starting of M.Sc. (Nutrition) course at Jawaharlal Nehru Medical College, Belagavi from the academic year 2017-18.</p>	<p>Resolved to approve in principle for starting of M.Sc. (Nutrition) course at Jawaharlal Nehru Medical College, Belagavi for the academic year 2017-18. While considering the same, the Academic Council resolved to constitute a Committee consisting of the following members to deliberate and recommend course curriculum for the aforesaid course so as to place in the forthcoming meeting of the Academic Council / Standing Committee of Academic Council:</p>	<p>Noted. The Director, Academic Committee, based on the recommendations of the aforesaid Committee shall recommend the course curriculum for consideration by Academic Council.</p>
	<p>Consideration of starting of M.Sc. (Nutrition) course at Jawaharlal Nehru Medical College, Belagavi from the academic year 2017-18.</p>	<ul style="list-style-type: none"> o Dr. N.S.Mahantshetti, Dean, Faculty of Medicine o Dr. B.S.Prasad, Dean, Faculty of Ayurveda o Dr. Rekha Patil, Professor & HoD of Medicine o Dr. Padmaja Walvekar, Professor & HoD of Com. Med. o Dr. Harpreet, Kour, Asst. Professor of Physiology Secy. 	<ul style="list-style-type: none"> ... Chairperson ... Member ... Member ... Member ... Member

Agenda No.AC/XXXIV-03/17

Sub: Reporting of the conduct of 7th Convocation of the KLE University scheduled to be held on 5th June 2017.

Explanatory Note:

In accordance with Rule-05 (a) xxxiv r/w 26 (d) of the Memorandum of Association (MoA), the University is required to organize the Annual Convocation for conferring Degrees, Diploma and Fellowship Programs / Certificate Courses / Allied Courses to the successful candidates who have passed the respective degrees / courses from the KLE University.

The 7th Convocation of the KLE University will be held on Monday, the 5th June 2017 at KLE Centenary Convention Centre, JNMC Campus, Belagavi. Prof. Dr. Venkata Rao, Vice-Chancellor, National Law School of India University, Bengaluru has kindly consented to be the Chief Guest and deliver the Convocation Address.

The University shall follow all procedural formalities / norms with regard to conduct of the Convocation as per the Memorandum of Association.

Submitted for information of the Academic Council.

Agenda No.AC/XXXIV-04/17

Sub: Consideration of the list of awardees in the 7th Convocation of the KLE University scheduled to be held on 5th June 2017.

Explanatory Note:

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

The list of eligible candidates (including Ph.D. awardees and Gold Medals) to whom the Degrees are being awarded shall be placed in the forthcoming meeting for consideration by the Academic Council and the same shall be placed in the Board of Management of the University meeting scheduled to be held on 5th June 2017.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXIV-05/17

Sub: Consideration of Annual Quality Assurance Report (AQAR) of the University for the year 2016-17.

Explanatory Note:

In accordance with the norms of the NAAC, the Annual Quality Assurance Report (AQAR) of the KLE University for the period of one year i.e. from **1st April 2016** to **31st March 2017** is to be submitted to the NAAC in the prescribed format.

The Chairman will brief the same in the meeting.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXIV-06/17

Sub: Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties / enrolled for the Ph.D. Programs.

Explanatory Note:

The University has received applications from the faculty members of the University for recognition as Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for the Ph.D. Programs.

Dr. Daksha Dixit, Director, Academic Affairs shall make presentation in the meeting for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXIV-07/17

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



KLE UNIVERSITY

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

[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]
Accredited with 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಒ-೧೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No. KLEU/MF-02/17-18/D-425

17th May 2017

MEETING NOTICE

I am directed to convene the 34th meeting (Pre-convocation) of the Academic Council of the KLE University on Sunday, the 4th June 2017 at 3.00 PM in the Academic Council Hall of the University.

The 7th Convocation of this University will be held on Monday, the 5th June 2017 at 4.00 PM at KLE Centenary Convention Centre, JNMC Campus, Belagavi.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

To

The Members,
Academic Council,
KLE University,
Belagavi.

CC to:

1. The PA to Hon. Chancellor, KLE University, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
3. The Controller of Examinations, KLE University, Belagavi.
4. The Finance Officer, KLE University, Belagavi.

Sent email to all on 18/05/2017.



KLE UNIVERSITY

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

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

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

Placed in Category 'A' by MHRD (GoI)

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.೯-೧೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೦೯.೫.೨೦೦೩ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಸ್‌ನಿಂದ 'ಎ' ಗ್ರೇಡ್ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No. KLEU/MF-2/17-18/D-770

19th June 2017

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 34th meeting of the Academic Council of the University.

Kindly find enclosed the minutes of the **34th** meeting of the **Academic Council** of the University held on **4th June 2017**.

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, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi
 3. The Finance Officer, KLE University, Belagavi.

*Sent email
to all
on
22/06/2017*

Ref. No. KLEU/AC/17-18/D-

17th June 2017

***PROCEEDINGS OF THE 34th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 04-06-2017***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members.

The Agenda was taken up for discussion and consideration:

- AC/XXXIV-01/17** *Confirmation of the minutes of the 33rd meeting of the Academic Council held on 21st April 2017.
- Confirmed.*
- AC/XXXIV-02/17** *Action Taken on various decisions of the 33rd meeting of the Academic Council held on 21st April 2017.
- Noted and taken on records.*
- AC/XXXIV-03/17** *Reporting of the conduct of 7th Convocation of the KLE University to be held on 5th June 2017.*

The Academic Council noted conduct of 7th Convocation of the KLE University to be held on 5th June 2017, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

- AC/XXXIV-04/17** *Consideration of the list of awardees in the 7th Convocation of the KLE University scheduled to be held on 5th June 2017.*

The Academic Council considered the list of awardees in the 7th Convocation of the KLE University scheduled to be held on 5th June 2017, as detailed in the Agenda.

Resolution:

Resolved to recommend the list of awardees in the 7th Convocation of the University and to place the same in the meeting of the Board of Management scheduled to be held on 5th June 2017 as detailed in Annexure-I.

- AC/XXXIV-05/17** *Consideration of Annual Quality Assurance Report (AQAR) of the University for the year 2016-17.*

The Chairman informed that as per the guidelines issued by NAAC, the University is required to submit AQAR for the year 2016-17 to the NAAC Office on or before 30th June 2017. The Chairman briefed the details of the AQAR prepared by the University.

Resolution:

Resolved to approve the AQAR of the University for the year 2016-17.

AC/XXXIV-06/17

Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties / enrolled for the Ph.D. Programs.

Dr. Daksha Dixit, Director, Academic Affairs made presentation as regards to the recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties / enrolled for the Ph.D. Programs.

Resolution:

Resolved to approve Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties / enrolled for the Ph.D. Programs as detailed in the Annexure-II.

AC/XXXIV-07/17

Any other subject with the permission of the Chair.

Item No.1

Consideration of enhance of annual intake of BPT course at KLE Institute of Physiotherapy, Belagavi, a constituent unit of the KLE University.

The Chairman informed that KLE Institute of Physiotherapy, Belagavi has been offering BPT course with annual intake of 80 seats. He informed that there has been good scope for BPT course in the recent past and in view of the limited annual intake for the aforesaid course, the aspirants are unable to pursue BPT course in our Institution taking into consideration the excellent infrastructural facilities available. Hence, the Principal of the aforesaid Institution has recommended the University to consider enhancement of annual intake of BPT course from 80 to 100 from the academic year 2017-18.

Resolution:

Resolved to accord approval for enhancement of annual intake of BPT course at KLE Institute of Physiotherapy, Belagavi from the academic year 2017-18.

Item No.2

Consideration of starting of M.Sc. (Psychology) at Jawaharlal Nehru Medical College, Belagavi and approval of course curriculum.

The Chairman informed that the Planning and Monitoring Board of the University in its meeting held on 21-12-2016 has approved starting M.Sc. (Psychology) at Jawaharlal Nehru Medical College, Belagavi.

Dr. Daksha Dixit, Director, Academic Affairs made presentation of the course curriculum of the aforesaid course.

Resolution:

Resolved to accord approval for starting of M.Sc. (Psychology) under the Faculty of Medicine at Jawaharlal Nehru Medical College, Belagavi. It was also resolved to approve the course curriculum of the aforesaid course as per the presentation made by the Director, Academic Affairs.

Item No.3 *Consideration of starting of M.Sc. (Immunology) at Jawaharlal Nehru Medical College, Belagavi and approval of course curriculum.*

The Chairman informed that the Academic Council of the University in its meeting held on 21-04-2017 has approved starting M.Sc. (Immunology) at Jawaharlal Nehru Medical College, Belagavi.

Dr. Daksha Dixit, Director, Academic Affairs made presentation of the course curriculum of the aforesaid course.

Resolution:

Resolved to accord approval for starting of M.Sc. (Immunology) under the Faculty of Medicine at Jawaharlal Nehru Medical College, Belagavi. It was also resolved to approve the course curriculum of the aforesaid course as per the presentation made by the Director, Academic Affairs.

Item No.4 *Consideration of starting of M.Sc. (Nutrition and Dietetics) at Jawaharlal Nehru Medical College, Belagavi and approval of course curriculum.*

The Chairman informed that the Academic Council of the University in its meeting held on 21-04-2017 has approved starting of M.Sc. (Nutrition and Dietetics) under the Faculty of Medicine or Science at Jawaharlal Nehru Medical College, Belagavi.

Dr. Daksha Dixit, Director, Academic Affairs made presentation of the course curriculum of the aforesaid course.

Resolution:

Resolved to accord approval for starting of M.Sc. (Nutrition and Dietetics) under the Faculty of Medicine or Science at Jawaharlal Nehru Medical College, Belagavi. It was also resolved to approve the course curriculum of the aforesaid course as per the presentation made by the Director, Academic Affairs.

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


REGISTRAR


VICE-CHANCELLOR

KLE University, Belagavi.**7th Convocation – 05th June 2017.****List of Certificates**

*Year wise list of the succesful candidates of the faculties for award of
Post-Doctoral Degrees/PG Degree/
PG Diploma/Fellowship/Diploma/Certificate & Gold Medal*

Faculty	Name of the Course	Month & Year of Passing	No. of Candidates		
			Male	Female	Total
Medical	Ph.D.	-	2	3	5
	DM/M.Ch. (DM-05 & M.Ch.-05)	July 2016 & Dec-16	10	-	10
	MD/MS PG Degree	April 2016 & Nov-16	53	33	86
	PG Diploma (Medical)	April 2016 & Nov-16	28	26	54
	Fellowship programmes	Jul-16	2	2	4
	PG Diploma in Diabetology	Jul-16	1	1	2
	M.Sc. Medical (3 Years)	July 2016 & Jan-17	11	3	14
	M.Sc. Allied	Jul-16	-	2	2
	MHA	Jul-16	6	-	6
	MPH	July 2016 & December 2016	22	12	34
	Certificate in Biostatistics	Jan-17	-	1	1
	PGDHPE	November 2013 & November 2014	-	2	2
	MBBS	January, July & December 2013, July 2014, January, June 2015 & January 2016	53	77	130
	B.Sc. Allied	July 2014, January & July 2016	31	20	51



Dentistry	Ph. D.	-	-	3	3
	MDS	June 2016 & Nov-16	13	26	39
	BDS	January 2013, June 2013, June & December 2014 & June 2015	20	65	85
	Certificate course	August 2016 & February 2017	11	16	27
Pharmacy	Ph. D.	-	4	1	5
	M.Pharm	May-16	35	35	70
	B.Pharm	May 2013, May 2014, December 2015, May 2016 & December 2016	53	47	100
Ayurveda	Ph. D.	-	2	1	3
	MD/MS Ayurveda	July 2016 & April 2017	20	12	32
	BAMS	January 2015, July 2015 & January 2016	24	50	74
Physiotherapy	MPT	August 2016 & January 2017	5	14	19
	BPT	July 2015, January 2016 & July 2016	5	44	49
Nursing	Ph. D.	-	1	1	2
	M.Sc. Nursing	Jul-16	2	6	8
	B.Sc. Nursing (Post-Basic)	July 2016 & January 2017	17	24	41
	B.Sc. Nursing	July 2016, January 2017	5	80	85
	Ph.D.		1	1	2



Science (Interdisciplinary Studies/Research)	Diploma in Vocal - Music	Jun-16	-	5	5
	Certificate Course in Vocal	Jun-16			
	Hindustani & Sugam Sangeet)		5	18	23
Grand Total			442	631	1073
Gold Medal					38
					1111

30/5/2017



[Signature]
Controller of Examinations
KLE University, Belagavi



KLE UNIVERSITY

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

[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]
Accredited with 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (Gol)

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಇ-೧೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No.KLEU/MF-I.02/17-18/D-1074

19th July 2017

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the **35th** meeting of the **Academic Council** of the **University.**

Ref : Meeting Notice No.KLEU/MF-02/17-18/D-955 dated 11th July 2017.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the **35th** meeting of the **Academic Council** of the **KLE University**, convened on **Friday, the 28th July 2017** at **3.00 PM** in the **Academic Council Hall** 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, KLE University, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
3. The Finance Officer, KLE University, Belagavi.



KLE UNIVERSITY

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35th MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY

SCHEDULED TO BE HELD ON FRIDAY, the 28th JULY 2017

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 03.00 PM

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AGENDA FOR THE 35th MEETING OF THE ACADEMIC COUNCIL OF THE KLE UNIVERSITY TO BE HELD ON 28-07-2017

Agenda No.	Subject	Annexure	Page No.
	Welcome by the Secretary (Registrar)		
	Opening Remarks by Hon. Vice-Chancellor		
AC/XXXV-01/17	Confirmation of the minutes of the 34 th meeting of the Academic Council held on 4 th June 2017.		01
AC/XXXV-02/17	Action Taken on various decisions of the 34 th meeting of the Academic Council held on 4 th June 2017	Annexure-I	02
	Agenda for information:		
AC/XXXIV-03/17	Reporting of the appointment and assuming charge by Prof. Dr. Vivek A.Saoji as Vice-Chancellor of the KLE University.		03
AC/XXXIV-04/17	Reporting of the admission process initiated for Under-Graduate and Post-Graduate medical and dental courses for the academic year 2017-18 - Briefing by Dr. V.D.Patil, Registrar.		07
AC/XXXIV-05/17	Reporting of the approval accorded by the Department of Health and Family Welfare, Government of Karnataka for management of two Primary Health Centres (Kinaye and Vantamuri) and two Urban Health Centres (Ashok Nagar and Rukmini Nagar) under Arogya Bandhu Scheme - Briefing by Dr. V.D.Patil, Registrar.	Annexure-II	08
	Agenda for consideration:		
AC/XXXIV-06/17	Consideration of the minutes of the Standing Committee of Academic Council meeting held on 24 th June 2017.	Annexure-III	19
AC/XXXIV-07/17	Consideration of increase in the annual intake of Bachelor of Physiotherapy (BPT) course from 100 to 105 at KLE Institute of Physiotherapy, Belagavi for the academic year 2017-18.	Annexure-IV	24
AC/XXXIV-08/17	Consideration of increase in the annual intake of B.Pharm. course from 60 to 100 at KLE College of Pharmacy, Bengaluru	Annexure-V	26
AC/XXXIV-09/17	Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties / enrolled for the Ph.D. Programs - Presentation by Director, Academic Affairs		29
AC/XXXIV-10/17	Any other subject with the permission of the Chair.		30

Agenda No.AC/XXXV-01/17

Sub: Confirmation of the minutes of the 34th meeting of the Academic Council of the University held on 4th June 2017.

Explanatory Note:

The approved minutes of the 34th meeting of the Academic Council of the University held on 4th June 2017 have been already circulated amongst the distinguished members of the Academic Council. The same is placed for confirmation of the Academic Council.

Submitted for confirmation of the Academic Council.

Agenda No.AC/XXXV-02/17

Sub: Action taken on various decisions of the 34th meeting of the Academic Council of the University held on 4th June 2017.

Explanatory Note:

The Action Taken Report, based on the resolutions adopted in the 34th meeting of the Academic Council of the University held on 4th June 2017 is appended vide **Annexure-I** for information of the Members of the Academic Council.

Submitted for information of the Academic Council.

Agenda No.AC/XXXV-03/17

Sub: Reporting of the appointment and assuming charge by Prof. Dr. Vivek A.Saoji as Vice-Chancellor of the KLE University.

Explanatory Note:

Based on the recommendations of the Search-cum-Selection Committee and in accordance with the orders issued by Hon. Chancellor, Dr. Vivek A.Saoji has been appointed as Vice-Chancellor of this University and assumed charge as Vice-Chancellor on 6th July 2017. He took charge of the post of Vice-Chancellor from Prof. Chandrakant Kokate.

The same is placed for information of the Academic Council.

Submitted for information of the Academic Council.

KLE UNIVERSITY
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 34th MEETING OF THE
ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 04-06-2017

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members. The Agenda was taken up for discussion and consideration:	--	--
AC/XXXIV-01/17	Confirmation of the minutes of the 33 rd meeting of the Academic Council held on 21 st April 2017.	Confirmed.	--	--
AC/XXXIV-02/17	Action Taken on various decisions of the 33 rd meeting of the Academic Council held on 21 st April 2017.	Noted and taken on records.	--	--
AC/XXXIV-03/17	Reporting of the conduct of 7 th Convocation of the KLE University to be held on 5 th June 2017.	The Academic Council noted conduct of 7 th Convocation of the KLE University to be held on 5 th June 2017, as detailed in the Agenda.	--	Noted.
AC/XXXIV-04/17	Consideration of the list of awardees in the 7 th Convocation of the KLE University scheduled to be held on 5 th June 2017.	The Academic Council considered the list of awardees in the 7 th Convocation of the KLE University scheduled to be held on 5 th June 2017, as detailed in the Agenda.	Resolved to recommend the list of awardees in the 7 th Convocation of the University and to place the same in the meeting of the Board of Management scheduled to be held on 5 th June 2017 as detailed in Annexure-1.	Noted.
AC/XXXIV-05/17	Consideration of Annual Quality Assurance Report (AQAR) of the University for the year 2016-17.	The Chairman informed that as per the guidelines issued by NAAC, the University is required to submit AQAR for the year 2016-17 to the NAAC Office on or before 30 th June 2017. The Chairman briefed the details of the AQAR prepared by the University.	Resolved to approve the AQAR of the University for the year 2016-17.	The same has been submitted to NAAC Office.

AC/XXXIV-06/17	Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialities / enrolled for the Ph.D. Programs.	Dr. Daksha Dixit, Director, Academic Affairs made presentation as regards to the recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialities / enrolled for the Ph.D. Programs.	Resolved to approve Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialities / enrolled for the Ph.D. Programs as detailed in the Annexure-II.	A Notification to this effect has been issued on 10 th July 2017.
AC/XXXIV-07/17 Item No.1	Any other subject with the permission of the Chair. Consideration of enhance of annual intake of BPT course at KLE Institute of Physiotherapy, Belagavi, a constituent unit of the KLE University.	The Chairman informed that KLE Institute of Physiotherapy, Belagavi has been offering BPT course with annual intake of 80 seats. He informed that there has been good scope for BPT course in the recent past and in view of the limited annual intake for the aforesaid course, the aspirants are unable to pursue BPT course in our Institution taking into consideration the excellent infrastructural facilities available. Hence, the Principal of the aforesaid Institution has recommended the University to consider enhancement of annual intake of BPT course from 80 to 100 from the academic year 2017-18.	Resolved to accord approval for enhancement of annual intake of BPT course at KLE Institute of Physiotherapy, Belagavi from the academic year 2017-18.	Noted. The University has issued an Order to this effect on 22-06-2017.
Item No.2	Consideration of starting of M.Sc. (Psychology) at Jawaharlal Nehru Medical College, Belagavi and approval of course curriculum.	The Chairman informed that the Planning and Monitoring Board of the University in its meeting held on 21-12-2016 has approved starting M.Sc. (Psychology) at Jawaharlal Nehru Medical College, Belagavi. Dr. Daksha Dixit, Director, Academic Affairs made presentation of the course curriculum of the aforesaid course.	Resolved to accord approval for starting of M.Sc. (Psychology) under the Faculty of Medicine at Jawaharlal Nehru Medical College, Belagavi. It was also resolved to approve the course curriculum of the aforesaid course as per the presentation made by the Director, Academic Affairs.	Noted.

05

<p>Item No.3</p>	<p><i>Consideration of starting of M.Sc. (Immunology) at Jawaharlal Nehru Medical College, Belagavi and approval of course curriculum.</i></p>	<p>The Chairman informed that the Academic Council of the University in its meeting held on 21-04-2017 has approved starting M.Sc. (Immunology) at Jawaharlal Nehru Medical College, Belagavi.</p> <p>Dr. Daksha Dixit, Director, Academic Affairs made presentation of the course curriculum of the aforesaid course.</p>	<p>Resolved to accord approval for starting of M.Sc. (Immunology) under the Faculty of Medicine at Jawaharlal Nehru Medical College, Belagavi. It was also resolved to approve the course curriculum of the aforesaid course as per the presentation made by the Director, Academic Affairs.</p>	<p>Noted.</p>
<p>Item No.4</p>	<p><i>Consideration of starting of M.Sc. (Nutrition and Dietetics) at Jawaharlal Nehru Medical College, Belagavi and approval of course curriculum.</i></p>	<p>The Chairman informed that the Academic Council of the University in its meeting held on 21-04-2017 has approved starting of M.Sc. (Nutrition and Dietetics) under the Faculty of Medicine or Science at Jawaharlal Nehru Medical College, Belagavi.</p> <p>Dr. Daksha Dixit, Director, Academic Affairs made presentation of the course curriculum of the aforesaid course.</p>	<p>Resolved to accord approval for starting of M.Sc. (Nutrition and Dietetics) under the Faculty of Medicine or Science at Jawaharlal Nehru Medical College, Belagavi.</p> <p>It was also resolved to approve the course curriculum of the aforesaid course as per the presentation made by the Director, Academic Affairs.</p>	<p>Noted.</p>

Agenda No.AC/XXXV-04/17

Sub: Reporting of the admission process initiated for Under-Graduate and Post-Graduate medical and dental courses for the academic year 2017-18

Explanatory Note:

In compliance of Hon'ble Supreme Court's directions in WP 267 of 2017 DAR-US-SLAM EDUCATIONAL TRUST AND ORS Petitioner(s) VERSUS MEDICAL COUNCIL OF INDIA AND ORS, the Court has directed that Common Counseling for admission to All India Quota seats in Government Medical Colleges shall be conducted by the DGHS. The counseling conducted by DGHS will also include Deemed Universities as they have an All India character. The Deemed Universities mentioned above shall also include Deemed Universities run by religious and linguistic minorities.

As per the letter received from the Director General of Health Services (DGHS), Government of India, the University provided the seat-matrix and the fee structure applicable for Management (General) category and NRI category both for medical (MBBS) and dental (BDS) courses. The DGHS has also sent the list of candidates, depending upon the NEET ranking for all the institutions to do the counseling from 16th to 22nd July 2017. Accordingly, the counseling is being done.

Dr. V.D.Patil, Registrar shall brief the details of the admissions made for MBBS and BDS courses for the academic year 2017-18..

Submitted for information of the Academic Council.

Agenda No.AC/XXXV-05/17

Sub: Reporting of the approval accorded by the Department of Health and Family Welfare, Government of Karnataka for management of two Primary Health Centres (Kinaye and Vantamuri) and two Urban Health Centres (Ashok Nagar and Rukmini Nagar) under Arogya Bandhu Scheme

Explanatory Note:

As per the letter received from the Department of Health and Family Welfare, Government of Karnataka, the following Primary Health Centres and Urban Health Centres has been handed over by the Government of Karnataka to Jawaharlal Nehru Medical College (JNMC), Belagavi, a constituent unit of this University, under the revised Arogya Bandhu Scheme of the Government of Karnataka:

Sl.No.	Taluka	Primary / Urban Health Centre
1.	Belagavi	Primary Health Centre, Kinaye
		Primary Health Centre, Vantamuri
		Urban Health Centre, Ashok Nagar
		Urban Health Centre, Rukmini Nagar

The University has complied with the terms and conditions stipulated by the Government of Karnataka which include signing of Memorandum of Understanding (MoU), Bank Guarantee for Rs.10.00 lakhs, appointment of doctors / staff, etc.. The possession of the aforesaid Health Centres has been taken by JNMC on 1st July 2017. A copy of the letter received from the Government of Karnataka is enclosed vide **Annexure-II**.

Submitted for information by the Academic Council.



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ಸಂ:ಅಭಿವೃದ್ಧಿ:ವಿವ-107:2017-18

ಜಿಲ್ಲಾ ಆರೋಗ್ಯ ಮತ್ತು ಕು.ಕ.ಕಚೇರಿ
ಬೆಳಗಾವಿ, ದಿನಾಂಕ: 06.06.2017

ರಿಗೆ,

- 1) ಪ್ರಾಂಶುಪಾಲರು,
ಪಿ.ಎನ್.ಎಂ.ಸಿ,
ಬೆಳಗಾವಿ
- 1) ಅಧ್ಯಕ್ಷರು,
ಯುನೈಟೆಡ್ ಸೋಸಿಯಲ್ ವೆಲ್‌ಫೇರ್ ಅಸೋಸಿಯೇಶನ್,
ಬೆಳಗಾವಿ
- 2) ಅಧ್ಯಕ್ಷರು,
ಶ್ರೀ ದಾನೇಶ್ವರಿ ಸೇವಾ ಸಂಸ್ಥೆ,
ಬೆಳಗಾವಿ.

ಮಾನ್ಯರೇ

ವಿಷಯ:-ಪರಿಷ್ಕೃತ ಸರ್ಕಾರದ ಆದೇಶದ ಪ್ರಕಾರ ಆರೋಗ್ಯ ಬಂಧು ಯೋಜನೆಯಡಿ ಪ್ರಾ.ಆ.ಕೇಂದ್ರಗಳನ್ನು ದತ್ತು ನಿರ್ವಹಣೆಗೆ ನೀಡುವ ಕುರಿತು.

ಉಲ್ಲೇಖ:= 1)ಸರ್ಕಾರದ ಆದೇಶ ಸಂ.ಆಕುಕ/10/ಸಿಜಿಎಸ್/2015
ದಿನಾಂಕ:07.11.2016

2)ಮಾನ್ಯ ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿಗಳು, ಆರೋಗ್ಯ ಮತ್ತು ಕು.ಕ.ಇಲಾಖೆ,ಬೆಂಗಳೂರು ಇವರ ಅ.ಸ.ಪ.ಸಂ.ಆಕುಕ-10/
ಸಿಜಿಎಸ್ 2016 ದಿ:07.02.2017

3) ಜಿಲ್ಲಾ ಆರೋಗ್ಯ ಸಂಘದ ಸಭೆಯ ನಡವಳಿಗಳು ದಿ:08.03.2017

4) ಈ ಕಚೇರಿ ಪ.ಸಂ. ಅಭಿವೃದ್ಧಿ:ವಿವ-107/2016-17 ದಿ:17.03.17

5) ಮಾನ್ಯ ಆಯುಕ್ತರು, ಆರೋಗ್ಯ ಮತ್ತು ಕು.ಕ.ಸೇವೆಗಳು, ಬೆಂಗಳೂರು ಇವರ ಪ.ಸಂ. ಹೆಚ್‌ಎಸ್‌ಪಿ(3)/08/2017-18, ದಿ:06.05.2017

6) ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧಿಕಾರಿಗಳು, ಜಿ.ಪಂ.ಬೆಳಗಾವಿ ಇವರ ಕಡತ ಅನುಮೋದನೆ ದಿನಾಂಕ:15.06.2017

=====

ಮೇಲ್ಕಂಡ ವಿಷಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಪರಿಷ್ಕೃತ ಸರ್ಕಾರದ ಆದೇಶದ ಪ್ರಕಾರ ಆರೋಗ್ಯ ಬಂಧು ಯೋಜನೆಯಡಿ ಜಿಲ್ಲೆಯ ಆರೋಗ್ಯ ಸಂಸ್ಥೆಗಳನ್ನು ವೈದ್ಯಕೀಯ ಮಹಾ ವಿದ್ಯಾಲಯ/ ಸರ್ಕಾರೇತರ ಸಂಸ್ಥೆಗಳಿಗೆ ದತ್ತು ನೀಡುವ ಕುರಿತು ಈ ಕಚೇರಿಗೆ ಸ್ವೀಕೃತವಾದ ಪ್ರಸ್ತಾವನೆಗಳನ್ನು ಜಿಲ್ಲಾ ಆರೋಗ್ಯ ಸಂಘದ ಸಭೆಯಲ್ಲಿ ಅನುಮೋದನೆ ಪಡೆದು ಮುಂದಿನ ಕ್ರಮಕ್ಕಾಗಿ ಉಲ್ಲೇಖ(4) ರ ಈ ಕಚೇರಿ ಪತ್ರದಲ್ಲಿ ಮಾನ್ಯ ಆಯುಕ್ತರು, ಆರೋಗ್ಯ ಮತ್ತು ಕು.ಕ.ಸೇವೆಗಳು, ಬೆಂಗಳೂರು ಇವರಿಗೆ ಸಲ್ಲಿಸಲಾಗಿತ್ತು.

ಉಲ್ಲೇಖ (5) ರ ಪತ್ರದಲ್ಲಿ ಮಾನ್ಯ ಆಯುಕ್ತರು, ಆರೋಗ್ಯ ಮತ್ತು ಕು.ಕ.ಸೇವೆಗಳು, ಬೆಂಗಳೂರು ಇವರು ಆರೋಗ್ಯ ಬಂಧು ಯೋಜನೆಯ ಪ್ರಸ್ತಾವನೆಗಳನ್ನು ಜಿಲ್ಲಾ ಆರೋಗ್ಯ ಸಂಘದ ಸಭೆಯಲ್ಲಿ ತೀರ್ಮಾನಿಸಿದಂತೆ ಕ್ರಮ ವಹಿಸಲು ಸೂಚನೆ ನೀಡಿರುತ್ತಾರೆ.

ಉಲ್ಲೇಖ (6) ರಂತೆ ಕಡತದಲ್ಲಿ ಮಾನ್ಯ ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧಿಕಾರಿಗಳು, ಜಿ.ಪಂ.ಬೆಳಗಾವಿ ಇವರು ಅನುಮತಿ ನೀಡಿರುತ್ತಾರೆ.

ಪರಿಷ್ಕೃತ ಸರ್ಕಾರದ ಆದೇಶದಲ್ಲಿ ವಿಧಿಸಲಾದ ಷರತ್ತುಗಳು ಹಾಗೂ ಮಾರ್ಗಸೂಚಿಗಳನ್ವಯ ಈ ಕೆಳಗೆ ಕಾಣಿಸಿದ ಸಂಸ್ಥೆಗಳನ್ನು ದತ್ತು ನಿರ್ವಹಣೆಗಾಗಿ ನೀಡಲು ಅನುಮತಿಸಿದ ಪ್ರಕಾರ 1 ತಿಂಗಳು ಅವಧಿಯೊಳಗಾಗಿ ರೂ.200/- ಛಾಪಾ ಕಾಗದದ ಮೇಲೆ ಒಡಂಬಡಿಕೆ ಮಾಡಿಕೊಳ್ಳಲು ಕೋರಲಾಗಿದೆ.

ಕ್ರ.ಸಂ	ತಾಲೂಕು	ಪ್ರಾ.ಅ.ಕೇಂದ್ರ/ನಗರ ಕು.ಕ.ಕೇಂದ್ರದ ಹೆಸರು	ಸಂಸ್ಥೆಯ ಹೆಸರು
1	ಬೆಳಗಾವಿ	ಕಿಣಯೇ ವಂಟಮೂರಿ ರುಕ್ಕಿಣಿ ನಗರ ಅಶೋಕನಗರ	ಜವಾಹರಲಾಲ್ ನೆಹರು ವೈದ್ಯಕೀಯ ಮಹಾ ವಿದ್ಯಾಲಯ, ಬೆಳಗಾವಿ.
2	ಖಾನಾಪೂರ	ಕಣಕುಂಜ	ಯುನೈಟೆಡ್ ಸೋಸಿಯಲ್ ವೆಲ್‌ಫೇರ್ ಅಸೋಸಿಯೇಶನ್, ಬೆಳಗಾವಿ
3	ಖಾನಾಪೂರ	ಅಶೋಕನಗರ	ಶ್ರೀ ದಾನೇಶ್ವರಿ ಸೇವಾ ಸಂಸ್ಥೆ, ಬೆಳಗಾವಿ

ತಮ್ಮ ವಿಶ್ವಾಸಿ

ಜಿಲ್ಲಾ ಆರೋಗ್ಯ ಮತ್ತು ಕು.ಕ.ಅಧಿಕಾರಿಗಳು,
ಬೆಳಗಾವಿ.

ಪ್ರತಿ: ತಾಲೂಕಾ ಆರೋಗ್ಯಾಧಿಕಾರಿಗಳು, ಬೆಳಗಾವಿ/ಖಾನಾಪೂರ ಇವರಿಗೆ ಮಾಹಿತಿಗಾಗಿ.

ಪ್ರತಿ: ಸಿಬ್ಬಂದಿ (1), (2) ಇವರ ಮಾಹಿತಿ ಹಾಗೂ ಕ್ರಮಕ್ಕಾಗಿ.

ಪ್ರತಿ: ಗೌರವಗಳೊಂದಿಗೆ ಅವಗಾಹನೆಗಾಗಿ ಸಲ್ಲಿಸಿದೆ

1. ಆಯುಕ್ತರು, ಆರೋಗ್ಯ ಮತ್ತು ಕು.ಕ.ಸೇವೆಗಳು, ಬೆಂಗಳೂರು-9.
2. ನಿರ್ದೇಶಕರು, ಆರೋಗ್ಯ ಮತ್ತು ಕು.ಕ.ಸೇವೆಗಳು, ಬೆಂಗಳೂರು-9.
3. ಸಹ ನಿರ್ದೇಶಕರು (ಆರೋಗ್ಯ ಮತ್ತು ಯೋಜನೆ), ಆ ಮತ್ತು ಕು.ಕ.ಸೇವೆಗಳು, ಬೆಂಗಳೂರು.
4. ಜಿಲ್ಲಾಧಿಕಾರಿಗಳು, ಬೆಳಗಾವಿ
5. ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧಿಕಾರಿಗಳು, ಜಿ.ಪಂ.ಬೆಳಗಾವಿ

(ಅನುಬಂಧ -1)

ಸರ್ಕಾರಿ ಆದೇಶ ಸಂಖ್ಯೆ : ಆಕುಕ/10/ಸಿಜಿಎಸ್/2016, ಬೆಂಗಳೂರು, ದಿನಾಂಕ : 07/11/2016 ರ ಪ್ರಕಾರ
ಆರೋಗ್ಯ ಬಂಧು ಯೋಜನೆಯ ಪರಿಷ್ಕೃತ ಮಾರ್ಗ ಸೂಚನೆಗಳು

- 1) ದತ್ತು ಪಡೆದ ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರಗಳಲ್ಲಿ ಎಂ.ಬಿ.ಬಿ.ಎಸ್ ವೈದ್ಯರನ್ನೇ ನೇಮಿಸುವುದು.
- 2) ವೈದ್ಯರು ಮತ್ತು ಇತರೆ ಸಿಬ್ಬಂದಿ ವರ್ಗದವರು 60 ವರ್ಷಕ್ಕಿಂತ ಕಡಿಮೆಯುಸ್ಸಿನವರಾಗಿರಬೇಕು ಹಾಗೂ ಅವರ ವಯಸ್ಸು 60 ವರ್ಷವಾದ ಕೂಡಲೇ ಅವರನ್ನು ಬದಲಿಸಬೇಕು.
- 3) ವೈದ್ಯರೇತರ ಸಿಬ್ಬಂದಿಗಳನ್ನು ನೇಮಿಸುವಾಗ ಅವರ ವಿದ್ಯಾರ್ಹತೆಯು ಸರ್ಕಾರದಲ್ಲ ತತ್ಸಮಾನ ಹುದ್ದೆಗೆ ನಿಗದಿಪಡಿಸಿರುವ ವಿದ್ಯಾರ್ಹತೆ ಹೊಂದಿರಬೇಕು.
- 4) ವೈದ್ಯರು ಕೇಂದ್ರಸ್ಥಾನದಲ್ಲಿ ವಾಸವಾಗಿದ್ದು, ಪ್ರಾ.ಆ.ಕೇಂದ್ರಕ್ಕೆ ಬರುವಂತಹ ರೋಗಿಗಳಿಗೆ ಆರೈಕೆ ನೀಡಬೇಕು.
- 5) ನೇಮಕಗೊಂಡ ವೈದ್ಯರು ಹಾಗೂ ಸಿಬ್ಬಂದಿ ವರ್ಗದವರನ್ನು ಆರೋಗ್ಯ ಕಾರ್ಯಕ್ರಮಗಳ ಅನುಷ್ಠಾನದ ಬಗ್ಗೆ ತರಬೇತಿಗಾಗಿ ಜಿಲ್ಲಾ ತರಬೇತಿ ಕೇಂದ್ರಕ್ಕೆ ನಿಯೋಜಿಸಬೇಕು.
- 6) ವೈದ್ಯರು ಹಾಗೂ ಇತರೇ ಸಿಬ್ಬಂದಿ ವರ್ಗದವರು ಎಲ್ಲಾ ರಾಷ್ಟ್ರೀಯ ಆರೋಗ್ಯ ಕಾರ್ಯಕ್ರಮಗಳ ಅನುಷ್ಠಾನದಲ್ಲಿ ಸಕ್ರಿಯವಾಗಿ ಭಾಗವಹಿಸಬೇಕು.
- 7) ರಾಷ್ಟ್ರೀಯ ಆರೋಗ್ಯ ಕಾರ್ಯಕ್ರಮದಡಿಯಲ್ಲಿ ಜಡುಗಡೆಯಾದ ಹಾಗೂ ವೆಚ್ಚವಾದ ಅನುದಾನದ ದಾಖಲೆಯನ್ನು ನಿಗದಿತ ನಮೂನೆಯಲ್ಲಿ ತಾಲೂಕಾ ಆರೋಗ್ಯಾಧಿಕಾರಿಗಳ ಅವಗಾಹನೆಗೆ ಸಲ್ಲಿಸಬೇಕು.
- 8) ಆರೋಗ್ಯ ಕಾರ್ಯಕ್ರಮಗಳ ಅನುಷ್ಠಾನಕ್ಕಾಗಿ ತಾಲೂಕು ಆರೋಗ್ಯ ಅಧಿಕಾರಿಗಳು ಪ್ರತೀ ಆರೋಗ್ಯ ಕೇಂದ್ರಕ್ಕೆ ಗುರಿ ನಿಗದಿಪಡಿಸುವುದು ಹಾಗೂ ಸಾಧನೆಯ ಬಗ್ಗೆ ಪ್ರತೀ ತಿಂಗಳು ವರದಿಯನ್ನು ತಾಲ್ಲೂಕು ಆರೋಗ್ಯಾಧಿಕಾರಿಗಳಿಗೆ ಸಲ್ಲಿಸುವುದು.
- 9) ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರಗಳ ಗುರಿ ಮತ್ತು ಸಾಧನೆ ವರದಿಯನ್ನು ಪ್ರತಿ ತಿಂಗಳು MCTS/HMIS (ಆನ್ ಲೈನ್) ಮುಖಾಂತರ 5ನೇ ತಾರೀಖಿನೊಳಗೆ ಸಲ್ಲಿಸುವುದು ತದನಂತರ ಚೆಕ್ ಅಸ್ಟ್ ಪ್ರಕಾರ ಸಮಾಧಾನಕಾರಿ ವರದಿ ನೀಡಿದಲ್ಲಿ ಮಾತ್ರ ಮುಂದಿನ ತ್ರೈಮಾಸಿಕ ಕಂತನ್ನು ಜಡುಗಡೆ ಮಾಡುವುದು.
- 10) ತಾಲೂಕಾ ಆರೋಗ್ಯಾಧಿಕಾರಿಗಳು ವರದಿ ಸ್ವೀಕೃತಗೊಂಡ ಕೂಡಲೇ ತ್ರೈಮಾಸಿಕ ಅನುದಾನ ಜಡುಗಡೆ ವ್ಯವಸ್ಥೆ ಮಾಡುವುದು.
- 11) ಫಲಾನುಭವಿಗಳಿಗೆ ನೀಡುವ ಭತ್ಯೆಯನ್ನು ಅವರ ಬ್ಯಾಂಕ್ ಖಾತೆಗೆ RTGS ಮೂಲಕ ನೇರವಾಗಿ ಜಮಾ ಮಾಡುವುದು.
- 12) ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರದಲ್ಲಿ Asset Register ಅನ್ನು ಕಾಲಕ್ಕಾಲಕ್ಕೆ ಪರಿಷ್ಕರಿಸತಕ್ಕದ್ದು.
- 13) ಆರೋಗ್ಯ ರಕ್ಷಾ ಸಮಿತಿಯನ್ನು ಮಾರ್ಗಸೂಚಿಗಳನ್ವಯ ರಚಿಸಿ ಇದರಲ್ಲಿ ಶೇಖರಣವಾದ ಅನುದಾನವನ್ನು ನಿಯಮಾನುಸಾರ ಆರೋಗ್ಯ ರಕ್ಷಾ ಸಮಿತಿ ಸಭೆಯಲ್ಲಿ ಅನುಮೋದನೆ ಪಡೆದು ನಂತರ ವಿನಿಯೋಗಿಸತಕ್ಕದ್ದು.
- 14) ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರವನ್ನು ಸರ್ಕಾರೇತರ ಸಂಸ್ಥೆಗಳಿಗೆ ನೀಡುವ ಮೊದಲು MOU ಜೊತೆಗೆ ರೂ.10.00 ಲಕ್ಷದ ಬ್ಯಾಂಕ್ ಗ್ಯಾರಂಟಿ ನೀಡತಕ್ಕದ್ದು.

ಜಿಲ್ಲಾ ಆರೋಗ್ಯ ಮತ್ತು ಕು.ಕ.ಅಧಿಕಾರಿಗಳು,
ಬೆಳಗಾವಿ.

ಅನುಬಂಧ - ೨

ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರ, ಕಿಣಿಯೇ ತಾ:ಜಿ:ಬೆಳಗಾವಿ

ಮಂಜೂರಾದ ಹುದ್ದೆಗಳು ಹಾಗೂ ವೇತನಶ್ರೇಣಿ

ಕ್ರ.ಸಂ	ಹುದ್ದೆಯ ಹೆಸರು	ಮಂಜೂರಾದ ಹುದ್ದೆ	ನಿರ್ದೇಶಕರು	ವೇತನಶ್ರೇಣಿ
1	ಸಾಮಾನ್ಯ ಕರ್ತವ್ಯ ವೈದ್ಯಾಧಿಕಾರಿ	1	ಎಂ.ಬಿ.ಬಿ.ಎಸ್	ರೂ:28100-50100
2	ಪ್ರಥಮ ದರ್ಜೆ ಸಹಾಯಕ	1	ಪದವಿ	ರೂ:14550-28700
	ದ್ವಿತೀಯ ದರ್ಜೆ ಸಹಾಯಕ	1	ಪಿ.ಯು.ಸಿ.	ರೂ:16000-21000
3	ಫಾರ್ಮ್ಯಾಸಿಸ್ಟ್	1	ಡಿ.ಫಾರ್ಮಸಿ	ರೂ:14550-28700
	ಶುಶ್ರೂಷಕ	1	ಜಿ.ಎನ್.ಎಂ. ತರಬೇತಿ	ರೂ:17650-32000
4	ಕಿರಿಯ ವೈದ್ಯಕೀಯ ಪ್ರಯೋಗಶಾಲಾ ವೆಕ್ವಿಲಾಜಿಸ್ಟ್	1	ಡಿ.ಎಮ್.ಎಲ್.ಬಿ.ಸಿ	ರೂ:14550-28700
	ಕ್ಷೇತ್ರ ಆರೋಗ್ಯ ಶಿಕ್ಷಣಾಧಿಕಾರಿ	1	ನೋಸಿಯಾಲಾಜಿ ಪದವಿ	ರೂ:18000-28700
5	ಕಿರಿಯ ಮಹಿಳಾ ಆರೋಗ್ಯ ಸಹಾಯಕ	1	ಪಿ.ಯು.ಸಿ	ರೂ:18000-28700
6	ಕಿರಿಯ ಪುರುಷ ಆರೋಗ್ಯ ಸಹಾಯಕ	1	ಹೆಚ್.ಐ.ಬಿ/ಪಿ.ಎಂ.ಡಬ್ಲ್ಯು.	ರೂ:18000-28700
7	ಕಿರಿಯ ಪುರುಷ ಆರೋಗ್ಯ ಸಹಾಯಕ	5	ಹೆಚ್.ಐ.ಬಿ/ಪಿ.ಎಂ.ಡಬ್ಲ್ಯು.	ರೂ:12500-24000
8	ಕಿರಿಯ ಮಹಿಳಾ ಆರೋಗ್ಯ ಸಹಾಯಕ	9	ಎ.ಎನ್.ಎಂ. ತರಬೇತಿ/ ನೋಂದಣಿ ಪ್ರಮಾಣಪತ್ರ	ರೂ:12500-24000
9	ಗ್ರೂಪ್ ಡಿ	3	7ನೇ ಇಯತ್ತೆ	ರೂ:9800-14550
	ಒಟ್ಟು	26		


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ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರ, ವಂಟಮೂರಿ ತಾ.ಜಿ.ಬೆಳಗಾವಿ

ಮಂಜೂರಾದ ಹುದ್ದೆಗಳು ಹಾಗೂ ವೇತನಶ್ರೇಣಿ

ಕ್ರ.ಸಂ	ಹುದ್ದೆಯ ಹೆಸರು	ಮಂಜೂರಾದ ಹುದ್ದೆ	ವಿದ್ಯಾರ್ಹತೆ	ವೇತನಶ್ರೇಣಿ
1	ಸಾಮಾನ್ಯ ಕರ್ತವ್ಯ ವೈದ್ಯಾಧಿಕಾರಿ	1	ಎಂ.ಬಿ.ಬಿ.ಎಸ್	ರೂ:28100-50100
2	ಪ್ರಥಮ ದರ್ಜೆ ಸಹಾಯಕ	1	ಪದವಿ	ರೂ:14550-28700
3	ಫಾರ್ಮಾಸಿಸ್ಟ್	1	ಡಿ.ಫಾರ್ಮಸಿ	ರೂ:14550-28700
4	ಕಿರಿಯ ವೈದ್ಯಕೀಯ ಪ್ರಯೋಗಶಾಲಾ ಟೆಕ್ನಿಶಿಯನ್	1	ಡಿ.ಎಮ್.ಎಲ್.ಬಿ.ಸಿ	ರೂ:14550-28700
5	ಹಿರಿಯ ಮಹಿಳಾ ಆರೋಗ್ಯ ಸಹಾಯಕಿ	1	ಹಿ.ಮ.ಆನ	ರೂ:18000-29800
6	ಹಿರಿಯ ಪುರುಷ ಆರೋಗ್ಯ ಸಹಾಯಕ	1	ಹೆಚ್.ಬಿ.ಬಿ/ಪಿ.ಎಂ.ಡಬ್ಲ್ಯು	ರೂ:18000-29800
7	ಕಿರಿಯ ಪುರುಷ ಆರೋಗ್ಯ ಸಹಾಯಕ	3	ಹೆಚ್.ಬಿ.ಬಿ/ಪಿ.ಎಂ.ಡಬ್ಲ್ಯು	ರೂ:12500-24000
8	ಕಿರಿಯ ಮಹಿಳಾ ಆರೋಗ್ಯ ಸಹಾಯಕಿ	5	ಎ.ಎನ್.ಎಂ. ಡರಬೇತಿ/ನೋಂದಣಿ ಪ್ರಮಾಣಪತ್ರ	ರೂ:12500-24000
9	ಗ್ರೂಪ್ ಡಿ	1	7ನೇ ಇಯರ್	ರೂ:9800-14550
	ಒಟ್ಟು	15		


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ನಗರ ಕುಟುಂಬ ಕಲ್ಯಾಣ ಕೇಂದ್ರ, ಅಶೋಕನಗರ, ತಾ:ಜಿ:ಬೆಳಗಾವಿ

ಮಂಜೂರಾದ ಹುದ್ದೆಗಳು ಹಾಗೂ ವೇತನಶ್ರೇಣಿ

ಕ್ರ.ಸಂ	ಹುದ್ದೆಯ ಹೆಸರು	ಮಂಜೂರಾದ ಹುದ್ದೆ	ಬಿಡ್ಡಾಹ್ಲೆಟ್	ವೇತನಶ್ರೇಣಿ
1	ಸಾಮಾನ್ಯ ಕರ್ತವ್ಯ ವೈದ್ಯಾಭಿಕಾರಿ	1	ಎಂ.ಐ.ಐ.ಎಸ್	ಲೂ:28100-50100
2	ಕಿರಿಯ ಮಹಿಳಾ ಆರೋಗ್ಯ ಸಹಾಯಕಿ	2	ಎ.ಎನ್.ಎಂ, ತರಬೇತಿ/ನೋಂದಣಿ ಪ್ರಮಾಣವತ್ತ	ಲೂ:12500-24000



District Health & Family Welfare
Officer, Belagavi

ಅನುಬಂಧ 2

ನಗರ ಕುಟುಂಬ ಕಲ್ಯಾಣ ಕೇಂದ್ರ, ರುಕ್ಕಿಣಿ ನಗರ, ತಾ:ಜಿ:ಬೆಳಗಾವಿ

ಮಂಜೂರಾದ ಹುದ್ದೆಗಳು ಹಾಗೂ ವೇತನಶ್ರೇಣಿ

ಕ್ರ.ಸಂ	ಹುದ್ದೆಯ ಹೆಸರು	ಮಂಜೂರಾದ ಹುದ್ದೆ	ಬಿಡ್ಡಾಹೋಲೆ	ವೇತನಶ್ರೇಣಿ
1	ಸಾಮಾನ್ಯ ಕರ್ತವ್ಯ ವೈದ್ಯಾಧಿಕಾರಿ	1	ಎಂ.ಬಿ.ಬಿ.ಎಸ್	ರೂ:28100-50100
2	ಕಿರಿಯ ಮಹಿಳಾ ಅರೋಗ್ಯ ಸಹಾಯಕಿ	2	ಎ.ಎನ್.ಎಂ. ತರಬೇತಿ/ನೋಂದಣಿ ಪ್ರಮಾಣಪತ್ರ	ರೂ:12500-24000


District Health & Family Welfare
Officer, Belagavi

APPENDIX - V

CONTRACT FORM

THIS AGREEMENT made between the Government of Karnataka represented by the Director of Health and Family Welfare Services, Government of Karnataka, (hereinafter referred to as the " first party") of the other part.

WHEREAS the First Party has formulated a scheme for involvement of the Private Medical Colleges and Non- Government Organizations in management of Primary Health Centers/CHC/Taluk hospital in the State. The Second Party who is (Nature of the agency) is desirous of participating in the scheme and offered its services in terms formulated by the Government.

NOW THIS AGREEMENT WITNESSETH AS FOLLOWS:

1. Words and expression used in the agreement shall have the same meanings as are respectively assigned to them in the Scheme notified by the Government Organizations in Management of Primary Health Centers/CHC/Taluk hospital.
2. The Scheme notified by the Government of Karnataka for involvement of Private Medical Colleges and Non-Government Organizations in Management of Primary Health Centers /CHC/Taluk hospital shall be deemed to form and be read and constructed as part of this agreement.
3. In consideration of the payments to be made by the First Party to the Second party as hereinafter mentioned, the Second party hereby covenants with the First Party to manage the Primary Health Centers/CHC/Taluk hospital at (Place and District) and the sub-centre coming under its jurisdiction and provide the services in conformity with all conditions laid down under the said schemes of the Government of Karnataka.
4. The first party hereby covenants to reimburse the amounts to the second Party in consideration of the provision the Services stated above once a quarter as provided in the Scheme notified by the Government of Karnataka.
5. The period of maintenance being from to
6. Both the parties can terminate the contact by giving 90 days notice in writing. Termination of Contract by the agency without notice will entail penalties equal to the amounts due for such duration.
7. All other terms and conditions laid down in the guidelines will be adhered to.

IN WITNESS: where of the parties here to have caused this Agreement to be executed in accordance with their respective laws the day and year first above written.

Signed, sealed and Delivered by the

Signed, sealed and delivered by the

Said (for the First Party)

said (for the First Party)



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ವಿಷಯ:- ಆರೋಗ್ಯ ಬಂಧು ಯೋಜನೆಯಲ್ಲಿ ಪರಿಷ್ಕೃತ ಮಾರ್ಗಸೂಚಿಗಳನ್ನು ಅಳವಡಿಸುವ ಬಗ್ಗೆ

- ಓದಲಾಗಿದೆ:-
1. ಸರ್ಕಾರಿ ಆದೇಶ ಸಂಖ್ಯೆ: ಆಕುಕ 89 ಸಿಜಿಎಂ 2008, ದಿನಾಂಕ: 06.08.2008.
 2. ಸರ್ಕಾರಿ ಆದೇಶ ಸಂಖ್ಯೆ: ಆಕುಕ 143 ಸಿಜಿಎಂ 2011, ದಿನಾಂಕ: 02.05.2011.
 3. ಸರ್ಕಾರಿ ಆದೇಶ ಸಂಖ್ಯೆ: ಆಕುಕ 118 ಸಿಜಿಎಂ 2012, ದಿನಾಂಕ: 20.03.2012.
 4. ಸರ್ಕಾರಿ ಆದೇಶ ಸಂಖ್ಯೆ: ಆಕುಕ 251 ಸಿಜಿಎಂ 2015, ದಿನಾಂಕ: 01.12.2015.
 5. ಆಯುಕ್ತರು, ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಸೇವೆಗಳು ಅವರ ಸಭೆಯ ನಡವಳಿಯ ದಿನಾಂಕ: 15.06.2016

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11/11/16
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HSA

ಪ್ರಸ್ತಾವನೆ

ಮೇಲೆ ಓದಲಾದ ಕ್ರ.ಸಂ. (1) ರ ಆದೇಶದಲ್ಲಿ ರಾಜ್ಯದಲ್ಲಿನ ಆಯ್ದು ಸರ್ಕಾರಿ ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರಗಳ ನಿರ್ವಹಣೆಯನ್ನು ಕೆಲವು ಷರತ್ತು ವಿಧಿಸಿ, ಖಾಸಗಿ ವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯಗಳಿಗೆ ಮತ್ತು ಸ್ವಯಂ ಸೇವಾ ಸಂಸ್ಥೆ/ನಿಗಮಗಳಿಗೆ ವಹಿಸಿಕೊಡಲು ಆರೋಗ್ಯ ಬಂಧು ಯೋಜನೆಯನ್ನು ಜಾರಿಗೊಳಿಸಲಾಗಿತ್ತು.

ಮೇಲೆ ಓದಲಾದ ಕ್ರ.ಸಂ(2)ರ ಆದೇಶದಲ್ಲಿ ಡಾ||ನಂಜುಂಡಪ್ಪ ಸಮಿತಿಯು ಗುರುತಿಸಿರುವಂತೆ ಆರೋಗ್ಯ ಸೂಚ್ಯಂಕಗಳು ಕಡಿಮೆ ಇರುವ ರಾಜ್ಯದ ಅತ್ಯಂತ ಹಿಂದುಳಿದ 39 ತಾಲ್ಲೂಕುಗಳಲ್ಲಿನ ಎಲ್ಲಾ ತಾಲ್ಲೂಕು ಆಸ್ಪತ್ರೆಗಳು, ಸಮುದಾಯ ಆರೋಗ್ಯ ಕೇಂದ್ರಗಳು, ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರಗಳನ್ನು ಆರೋಗ್ಯ ಬಂಧು ಯೋಜನೆಯ ಮಾರ್ಗಸೂಚಿಗಳಂತೆಯೇ ಪರಿಗಣಿಸಿ ನಿರ್ವಹಿಸಲು ಖಾಸಗಿ ಸಂಸ್ಥೆಗಳು, ವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯಗಳಿಗೆ ವಹಿಸಲು ಆದೇಶಿಸಲಾಗಿತ್ತು.

ಮೇಲೆ ಓದಲಾದ ಕ್ರ.ಸಂ(3)ರ ಆದೇಶದಲ್ಲಿ ರಾಜ್ಯದಲ್ಲಿನ ಇತರೆ ಸಮುದಾಯ ಆರೋಗ್ಯ ಕೇಂದ್ರಗಳು ಮತ್ತು ತಾಲ್ಲೂಕು ಆಸ್ಪತ್ರೆಗಳು ಆರೋಗ್ಯ ಬಂಧು ಯೋಜನೆಯಡಿಯಲ್ಲಿ ಖಾಸಗಿ ಸಂಸ್ಥೆಗಳು, ವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯಗಳಿಗೆ ವಹಿಸಲು ಆದೇಶಿಸಲಾಗಿತ್ತು.

ಮೇಲೆ ಓದಲಾದ ಕ್ರ.ಸಂ(4)ರ ಆದೇಶದಲ್ಲಿ ಆರೋಗ್ಯ ಬಂಧು ಯೋಜನೆಯಡಿಯಲ್ಲಿ ವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ/ಸರ್ಕಾರೀತರ ಸಂಸ್ಥೆಗಳಿಗೆ ನೀಡಿರುವ ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರಗಳು, ಸಮುದಾಯ ಆರೋಗ್ಯ ಕೇಂದ್ರಗಳು ಮತ್ತು ತಾಲ್ಲೂಕು ಆಸ್ಪತ್ರೆಗಳನ್ನು ತಕ್ಷಣದಿಂದ ಹಿಂಪಡೆಯಲು ಆದೇಶಿಸಿದೆ.

JD HSA
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29/11/16

ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ:ಆಕುಕ/251/ಸಿಜಿಎಂ/2015, ದಿನಾಂಕ:01.12.2015ರ ವಿರುದ್ಧ ರಾಜರಾಜೇಶ್ವರಿ ವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಬೆಂಗಳೂರು ಇವರು ಸಲ್ಲಿಸಿದ್ದ ರಿಟ್ ಅರ್ಜಿ ಸಂಖ್ಯೆ: 9189/2016ರಲ್ಲಿ "The petitioner shall not be disturbed during the term of the contract, since it expires on 11.03.2016 and the order extending order of contract itself has fixed the date. Hence the petitioner shall not be disturbed

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5. ನೇಮಕಗೊಂಡ ವೈದ್ಯರು ಹಾಗೂ ಸಿಬ್ಬಂದಿ ವರ್ಗದವರನ್ನು ಆರೋಗ್ಯ ಕಾರ್ಯಕ್ರಮಗಳ ಅನುಷ್ಠಾನದ ಬಗ್ಗೆ ತರಬೇತಿಗಾಗಿ ಜಿಲ್ಲಾ ತರಬೇತಿ ಕೇಂದ್ರಕ್ಕೆ ನಿಯೋಜಿಸಬೇಕು.
 6. ವೈದ್ಯರು ಹಾಗೂ ಇತರೆ ಸಿಬ್ಬಂದಿ ವರ್ಗದವರು ಎಲ್ಲಾ ರಾಷ್ಟ್ರೀಯ ಆರೋಗ್ಯ ಕಾರ್ಯಕ್ರಮಗಳ ಅನುಷ್ಠಾನದಲ್ಲಿ ಸಕ್ರಿಯವಾಗಿ ಭಾಗವಹಿಸಬೇಕು.
 7. ರಾಷ್ಟ್ರೀಯ ಆರೋಗ್ಯ ಕಾರ್ಯಕ್ರಮದಡಿಯಲ್ಲಿ ಬಿಡುಗಡೆಯಾದ ಹಾಗೂ ವೆಚ್ಚವಾದ ಅನುದಾನದ ದಾಖಲೆಗಳನ್ನು ನಿಗದಿತ ನಮೂನೆಯಲ್ಲಿ ತಾಲ್ಲೂಕು ಆರೋಗ್ಯಾಧಿಕಾರಿಗಳ ಅವಗಾಹನೆಗೆ ಸಲ್ಲಿಸಬೇಕು.
 8. ಆರೋಗ್ಯ ಕಾರ್ಯಕ್ರಮಗಳ ಅನುಷ್ಠಾನಕ್ಕಾಗಿ ತಾಲ್ಲೂಕು ಆರೋಗ್ಯ ಅಧಿಕಾರಿಗಳು ಪ್ರತೀ ಆರೋಗ್ಯ ಕೇಂದ್ರಕ್ಕೆ ಗುರಿ ನಿಗದಿಪಡಿಸುವುದು ಹಾಗೂ ಸಾಧನೆಯ ಬಗ್ಗೆ ಪ್ರತೀ ತಿಂಗಳು ವರದಿಯನ್ನು ತಾಲ್ಲೂಕು ಆರೋಗ್ಯಾಧಿಕಾರಿಗಳಿಗೆ ಸಲ್ಲಿಸುವುದು.
 9. ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರಗಳ ಗುರಿ ಮತ್ತು ಸಾಧನೆ ವರದಿಯನ್ನು ಪ್ರತಿ ತಿಂಗಳು MCTS/HMIS (ಆನ್‌ಲೈನ್) ಮುಖಾಂತರ 5ನೇ ತಾರೀಖಿನೊಳಗೆ ಸಲ್ಲಿಸುವುದು. ತದನಂತರ ಚಿಕಿತ್ಸಾ ಪ್ರಕಾರ ಸಮಾಧಾನಕಾರಿ ವರದಿ ನೀಡಿದಲ್ಲಿ ಮಾತ್ರ ಮುಂದಿನ ತ್ರೈಮಾಸಿಕ ಕಂತನ್ನು ಬಿಡುಗಡೆ ಮಾಡುವುದು (ಅನುಬಂಧ-2).
 10. ತಾಲ್ಲೂಕು ಆರೋಗ್ಯಾಧಿಕಾರಿಗಳು ವರದಿ ಸ್ವೀಕೃತಗೊಂಡ ಕೂಡಲೇ ತ್ರೈಮಾಸಿಕ ಅನುದಾನ ಬಿಡುಗಡೆ ವ್ಯವಸ್ಥೆ ಮಾಡುವುದು.
 11. ಫಲಾನುಭವಿಗಳಿಗೆ ನೀಡುವ ಭತ್ಯೆಯನ್ನು ಅವರ ಬ್ಯಾಂಕ್ ಖಾತೆಗೆ RTGS ಮೂಲಕ ನೇರವಾಗಿ ಜಮಾ ಮಾಡುವುದು.
 12. ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರದಲ್ಲಿ Asset Register ಅನ್ನು ಕಾಲಕಾಲಕ್ಕೆ ಪರಿಷ್ಕರಿಸತಕ್ಕದ್ದು.
 13. ಆರೋಗ್ಯ ರಕ್ಷಾ ಸಮಿತಿಯನ್ನು ಮಾರ್ಗಸೂಚಿಗಳನ್ವಯ ರಚಿಸಿ, ಇದರಲ್ಲಿ ಶೇಖರಣವಾದ ಅನುದಾನವನ್ನು ನಿಯಮಾನುಸಾರ ಆರೋಗ್ಯ ರಕ್ಷಾ ಸಮಿತಿ ಸಭೆಯಲ್ಲಿ ಅನುಮೋದನೆ ಪಡೆದ ನಂತರ ವಿನಿಯೋಗಿಸತಕ್ಕದ್ದು.
 14. ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರವನ್ನು ಸರ್ಕಾರೇತರ ಸಂಸ್ಥೆಗಳಿಗೆ ನೀಡುವ ಮೊದಲು MOU ಜೊತೆಗೆ ರೂ.10.00 ಲಕ್ಷದ ಬ್ಯಾಂಕ್ ಗ್ಯಾರಂಟಿ ನೀಡತಕ್ಕದ್ದು.
- ಮೇಲ್ಕಂಡ ಎಲ್ಲಾ ಅಂಶಗಳ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ಸರ್ಕಾರವು ಆರೋಗ್ಯ ಬಂಧು ಯೋಜನೆಯನ್ನು ಪರಿಷ್ಕರಿಸಿ ಈ ಕೆಳಕಂಡಂತೆ ಆದೇಶಿಸಿದೆ.

ಸರ್ಕಾರಿ ಆದೇಶ ಸಂಖ್ಯೆ: ಆಕುಕ 10 ಸಿಜೆಎಸ್ 2016,
ಬೆಂಗಳೂರು, ದಿನಾಂಕ: 07.11.2016

ಪ್ರಸ್ತಾವನೆಯಲ್ಲಿ ವಿವರಿಸಿರುವ ಅಂಶಗಳ ಹಿನ್ನೆಲೆಯಲ್ಲಿ, ಆರೋಗ್ಯ ಬಂಧು ಯೋಜನೆಯಡಿಯಲ್ಲಿನ ಒಟ್ಟು 52 ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರಗಳಲ್ಲಿ 27 ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರಗಳ ಅವಧಿ ಪೂರ್ಣಗೊಂಡಿದ್ದು, ಅವಧಿ ಪೂರ್ಣಗೊಂಡಿರುವ ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರಗಳನ್ನು ಸರ್ಕಾರದ ವಶಕ್ಕೆ ಕೂಡಲೇ ಹಿಂಪಡೆಯುವುದು, ಉಳಿದ 25 ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರಗಳನ್ನು ಅವಧಿ ಪೂರ್ಣಗೊಂಡ ಕೂಡಲೇ ಇಲಾಖಾ ವಶಕ್ಕೆ ಹಿಂಪಡೆಯುವುದು ಮತ್ತು

[Signature]
07/11/16

Agenda No.AC/XXXV-06/17

Sub: Consideration of the minutes of the Standing Committee of Academic Council meeting held on 24th June 2017.

Explanatory Note:

The meeting of the Standing Committee of the Academic Council was held on 24th June 2017 and the minutes of the same needs to be approved by the Academic Council. A copy of the same is enclosed vide **Annexure-III**.

The same is placed for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

KLE UNIVERSITY

Annexure III

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

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

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

Placed in Category 'A' by MHRD (Gol)

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಇ-೧೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.



Ref. No. KLEU/SC-AC/17-18/D- 949 .

12th July 2017

To

The Members,
Standing Committee of Academic Council,
KLE University,
Belagavi.

Dear Sir,

Sub : Minutes of the meeting of the **Standing Committee of Academic Council** of the KLE University held on **24th June 2017.**

Kindly find enclosed the minutes of the meeting of the **Standing Committee of Academic Council** of the KLE University held on **24th June 2017.**

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.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

Send email to
all on 13/07/2017



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
 3. The Controller of Examinations, KLE University, Belagavi.

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KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Ref. No. KLEU/17-18/D-

8th July 2017

*PROCEEDINGS OF THE MEETING OF THE STANDING COMMITTEE OF ACADEMIC COUNCIL
HELD IN THE BOARD OF MANAGEMENT ROOM OF THE UNIVERSITY HELD ON 24th JUNE 2017*

MEMBERS PRESENT:

(As per the Attendance Sheet)

The Registrar welcomed the members and informed that this meeting has been convened as per the directions of Hon. Vice-Chancellor to discuss and decide on various issues / matters relating to academic and other matters.

Dr. Daksha Dixit, Director, Academic Affairs made presentation of the admission process initiated for Doctor of Philosophy (Ph.D) Degree for the academic year 2017-18.

The Agenda was taken up for further consideration and approval:

- Item No.1: ***Confirmation of the minutes of the previous meeting of the Standing Committee of Academic Council held on 31st March 2017.***
- ***Confirmed.***
- Item No.2: ***Action taken on various decisions of the Standing Committee of Academic Council meeting held on 31st March 2017.***
- ***Noted and taken on records.***
- Item No.3: ***Consideration of starting of off-campus Basic Science Research Centre at KLE College of Pharmacy, Hubballi.***

Dr. B.M.Patil presented the details of the proposal received from the Principal, KLE College of Pharmacy, Hubballi for establishment off-campus Basic Science Research Centre at Hubballi in the premises of the aforesaid Institution.

Resolution:

After detailed deliberations, it was resolved to approve establishment off-campus Basic Science Research Centre at Hubballi in the premises of KLE College of Pharmacy, Hubballi.



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Item No.4: **Consideration of nominating Course Co-ordinators for the newly started courses from the academic year 2017-18 viz. M.Sc. (Immunology), M.Sc. (Psychology) and M.Sc. (Nutrition and Dietetics).**

The Chairman informed that based on the approval accorded by the Academic Council and the Board of Management of the University, it has been decided to start three new Post-Graduate courses viz. M.Sc. (Immunology), M.Sc. (Psychology) and M.Sc. (Nutrition and Dietetics) from the academic year 2017-18. In order to ensure smooth running of these courses, the University shall constitute the following Committees / appoint Course Co-ordinator.

Resolution:

It was resolved to appoint the Committees / Course Co-ordinator for the courses mentioned against their names:

a) M.Sc. (Immunology) [in collaboration with NITM]:

- | | | |
|---|-----|-------------|
| 1. Dr. (Mrs) Alka D.Kale, Principal, KLE VK IDS | ... | Chairperson |
| 2. Dr. Sumiti A.Hogade, Professor & HoD of Biochemistry, JNMC | ... | Member |
| 3. Dr. Pramod H.J, Professor of Pharmacognosy, CoP | ... | Member |
| 4. Three Representatives of NITM | ... | Members |
| 5. Dr. Sunil Jalalpure, Deputy Director, KLE Dr. PK BSRC | ... | Convener |

b) M.Sc. (Nutrition and Dietetics):

- | | | |
|---|-----|-------------|
| 1. Dr. Rekha Patil, Professor & HoD of Medicine, JNMC | ... | Chairperson |
| 2. Dr. Smita S.Sonoli, HoD of Biochemistry, JNMC | ... | Member |
| 3. Dr. M.S.Ganachari, Deputy Registrar, KLE University | ... | Member |
| 4. Dr. Harpreet Kour, Assistant Registrar, KLE University | ... | Convener |

c) M.Sc. (Psychology):

- | | | |
|--------------------------------|---|---------------------|
| a. Dr. Yasmin Nadaf, Counselor | - | Course Co-ordinator |
|--------------------------------|---|---------------------|

Item No.5: **Consideration of starting of Certificate Course in Manual Therapy at KLE Institute of Physiotherapy, Belagavi.**

Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy made presentation of the details of Certificate Course in Manual Therapy at KLE Institute of Physiotherapy, Belagavi.

Resolution:

After detailed deliberations, it was resolved to approve starting of Certificate Course in Manual Therapy at KLE Institute of Physiotherapy, Belagavi.

Item No.6: **Consideration of applications for PG Teachers (Guides) / Ph.D. Supervisors (Guides) to guide the dissertation works of the PG students / Ph.D. Research Scholars.**

Dr. Daksha Dixit informed that the University has not received applications from faculty members for recognition of Post-Graduate Teachers (Guides) / Ph.D. Supervisors (Guides) to guide the dissertation works of the PG students / Ph.D. Research Scholars.

Item No.7: **Consideration of introduction of Kannada language for first four semesters in the Under-Graduate courses as per the directions of the Chairman, Kannada Development Authority, Government of Karnataka.**

Dr. M.S.Ganachari, Deputy Registrar read out the letter received from the Chairman, Kannada Development Authority, Government of Karnataka in Kannada and also translated version of the aforesaid letter in English. The Standing Committee also noted that the matter was deliberated in the IQAC meeting held on 24th June 2017 and it was decided to implement the same.

Resolution:

After detailed deliberations, it was resolved to implement the directions of the Kannada Development Authority, Government of Karnataka.

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

MEMBER SECRETARY



CHAIRMAN

Agenda No.AC/XXXV-07/17

Sub: Consideration of increase in the annual intake of Bachelor of Physiotherapy (BPT) course from 100 to 105 at KLE Institute of Physiotherapy, Belagavi for the academic year 2017-18.

Explanatory Note:

The Principal, KLE Institute of Physiotherapy, Belagavi has requested the University to consider increase in the annual intake of Bachelor of Physiotherapy (BPT) course from 100 to 105 as there is good scope / aspirants for the aforesaid course. The Principal has also informed that the required infrastructure both in terms of human resource and other facilities are available. A copy of the letter received from the Principal is enclosed vide **Annexure-IV**.

The same is placed for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXV-07/17

Sub: Consideration of increase in the annual intake of Bachelor of Physiotherapy (BPT) course from 100 to 105 at KLE Institute of Physiotherapy, Belagavi for the academic year 2017-18.

Explanatory Note:

The Principal, KLE Institute of Physiotherapy, Belagavi has requested the University to consider increase in the annual intake of Bachelor of Physiotherapy (BPT) course from 100 to 105 as there is good scope / aspirants for the aforesaid course. The Principal has also informed that the required infrastructure both in terms of human resource and other facilities are available. A copy of the letter received from the Principal is enclosed vide **Annexure-IV**.

The same is placed for consideration by the Academic Council.

Submitted for consideration by the Academic Council.



KLE University's
Institute of Physiotherapy
JNMC Campus, Nehru Nagar, Belagavi- 590010, Karnataka, India.
Ph:0831-2473906, Fax:0831-2474727,
Re-accredited 'A' by MHRD (GOI)



Website: <http://www.klekipt.edu.in>

E-mail: kipt@india.com

(A constituent unit of KLE University [formerly known as KAHE], Belagavi)

KIPT/208/17 - Since there is no statutory body control
Date: 11/07/17

To,
The Registrar,
KLE University
Nehru Nagar,
Belgaum -590010

The University can consider
the increase of BPT seats from
100 to 105 - only for this year.
- for approval of Hon. VC Sir

Sub: Enhancement of UG (BPT) seats Regard...

Sir,

With reference to above mentioned subject I would like to request you to consider enhancing UG (BPT) seats from 100 to 105. There is enhanced demand of under graduate course in physiotherapy, since last 5 years plenty of waitlisted candidate are not getting opportunity for admission in the said course. The institute needs minimum addition in manpower (2 teaching staff, 1SDC and 2 menial staff) and infrastructure (3 classrooms with 110 sitting capacity) to support the enhanced number of UG students, hence I request you to extend approval for the same.

Thanking You

Principal



This is being looked into.

VP
- for

Recd
11/07
12/17

ok/ Permitted
for increase from 100 to 105 for
this academic year, to put up
in academic council for approval.
consider swanith & infrastructure to declare

Agenda No.AC/XXXV-08/17

Sub: Consideration of increase in the annual intake of B.Pharm. course from 60 to 100 at KLE College of Pharmacy, Bengaluru.

Explanatory Note:

The Principal, KLE College of Pharmacy, Bengaluru has requested the University to consider increase in the annual intake of Bachelor of Pharmacy (B.Pharm.) course from 60 to 100 as there is good scope / aspirants for the aforesaid course. The Principal has also informed that the required infrastructure both in terms of human resource and other facilities are available. A copy of the letter received from the Principal is enclosed vide **Annexure-V**.

The same is placed for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Annerure-V



**KLE University's
College of Pharmacy**

(Accredited by NBA – AICTE, New Delhi)

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

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

P.B.No. 1062, 2nd Block, Rajajinagar, Bengaluru - 560 010, Karnataka, India.

☎ 080-23325611 FAX No. : 080-23425373 Web : <http://www.kleblrpharm.org> E-mail: princpharmblr@kleuniversity.edu.in



Ref No. KLEU/COPBLR/2017-18/157

Date : 18-07-2017

To,
The Registrar,
KLE University,
JNMC Campus,
Nehru Nagar,
Belagavi – 590 010.

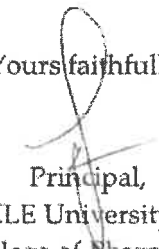
Sir,

Sub: Increase in intake for B.Pharm. Course from 60 to 100
from the academic year 2017-18 onwards.

With reference to the subject cited above, we started B.Pharm. Course in the year 1992, now huge demand for the course. Kindly consider and put the matter as one of the agenda in the forth coming academic council meeting for discussion, which will be held on 28-07-2017 at Academic Council Hall, KLE University, Belagavi.

Thanking you,

Yours faithfully,


Principal,
KLE University's
College of Pharmacy,
Bengaluru – 560 010.

**KLE UNIVERSITY'S
KLE COLLEGE OF PHARMACY, BENGALURU
NOTE ON INCREASE IN THE ANNUAL INTAKE FOR B.Pharm. COURSE**

1. Name of the constituent unit	KLE College of Pharmacy, Bengaluru					
2. Existing Intake	60					
3. Proposed (Revised) Intake	100					
4. Admissions for the last six years	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
B.Pharm. course	26	30	53	60	60	60
5. Infrastructure required for increased intake as per the norms of the Regulating Council	Sufficient					
a) Teachers	Existing 16+1=17 Required 24+1=25 (Only for B.PHARM) as per PCI norms					
b) Classrooms / Alterations, if any	Existing 4 Required 6					
c) Labs / Alterations, if any	Existing 11 Required 11					
d) Any other additional facilities required	-					
5. Inspection Fee for increase in intake	Rs. 50,000/-					
6. Justification for increase in the intake	Enquiry for admission & Job opportunities to B.Pharm course is more.					

Agenda No.AC/XXXV-09/17

Sub: Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties / enrolled for the Ph.D. Programs

Explanatory Note:

The University has received applications from the faculty members of the University for recognition as Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for the Ph.D. Programs.

Dr. Daksha Dixit, Director, Academic Affairs shall make presentation in the meeting for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXV-10/17

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



KLE UNIVERSITY

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

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

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

Placed in Category 'A' by MHRD (GoI)

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಒ-೧೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಢ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No. KLEU/MF-02/17-18/D-955

11th July 2017

MEETING NOTICE

I am directed to convene the **34th** meeting of the **Academic Council** of the KLE University on **Friday, the 28th July 2017** at **3.00 PM** in the **Academic Council Hall** of the University.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

To

The Members,
Academic Council,
KLE University,
Belagavi.

CC to:

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

Sent email to all on 12/07/2017.



KLE UNIVERSITY

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Accredited with 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (Gol)

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಇ-೧೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಫ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No. KLEU/MF-2/17-18/D- 1312

5th August 2017

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 35th meeting of the Academic Council of the University.

Kindly find enclosed the minutes of the 35th meeting of the **Academic Council** of the University held on **28th July 2017.**

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, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi
 3. The Finance Officer, KLE University, Belagavi.

Sent email to
all on 07/08/2017

Ref. No. KLEU/AC/17-18/D-

29th July 2017

***PROCEEDINGS OF THE 35th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 28-07-2017***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members.

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

- The University, under the able and dynamic leadership of Prof. Dr. C.K.Kokate, founder Vice-Chancellor, has grown leaps and bounds with unique accreditation levels by MHRD, NAAC, NIRF, etc.
- The University has committed and dedicated faculty / staff members and with their co-operation, it is possible to attain newer heights in the years to come.
- The University needs to consider starting of innovative programs / courses, give more impetus on research activities and patents, for which the required infrastructural facilities are available. The distinguished members of the Academic Council shall send their valuable suggestions / inputs for the same to the University for consideration.

The Agenda was taken up for discussion and consideration:

- AC/XXXV-01/17** *Confirmation of the minutes of the 34th meeting of the Academic Council held on 4th June 2017.*
- **Confirmed.**
- AC/XXXV-02/17** *Action Taken on various decisions of the 34th meeting of the Academic Council held on 4th June 2017.*
- **Noted and taken on records.**
- AC/XXXV-03/17** *Reporting of the appointment and assuming charge by Prof. Dr. Vivek A.Saoji as Vice-Chancellor of the KLE University.*

The Academic Council noted reporting of the appointment and assuming charge by Prof. Dr. Vivek A.Saoji as Vice-Chancellor of the KLE University, as detailed in the Agenda.

Resolution:

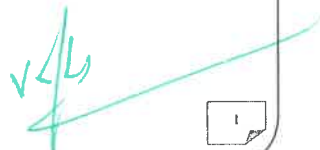
Resolved to take note of the same.

- AC/XXXV-04/17** Reporting of the admission process initiated for Under-Graduate and Post-Graduate medical and dental courses for the academic year 2017-18.

Dr. V.D.Patil, Registrar made presentation of the admission process initiated for Under-Graduate and Post-Graduate medical and dental courses for the academic year 2017-18.

Resolution:

Resolved to take note of the same.



AC/XXXV-05/17

Reporting of the approval accorded by the Department of Health and Family Welfare, Government of Karnataka for management of two Primary Health Centres (Kinaye and Vantamuri) and two Urban Health Centres (Ashok Nagar and Rukmini Nagar) under Arogya Bandhu Scheme.

Dr. V.D.Patil, Registrar made presentation as regards to the approval accorded by the Department of Health and Family Welfare, Government of Karnataka for management of two Primary Health Centres (Kinaye and Vantamuri) and two Urban Health Centres (Ashok Nagar and Rukmini Nagar) by J.N.Medical College, Belagavi under the revised Arogya Bandhu Scheme. The Academic Council also noted that the J.N.Medical College, Belagavi has taken management of the aforesaid Health Centers on 1st July 2017.

Resolution:

Resolved to take note of the same.

AC/XXXV-06/17

Consideration of the minutes of the Standing Committee of Academic Council meeting held on 24th June 2017.

The Academic Council considered the minutes of the Standing Committee of Academic Council meeting held on 24th June 2017 as enclosed to the Agenda.

Resolution:

Resolved to approve the minutes of the Standing Committee of Academic Council meeting held on 24th June 2017 as enclosed to the Agenda.

AC/XXXV-07/17

Consideration of increase in the annual intake of Bachelor of Physiotherapy (BPT) course from 100 to 105 at KLE Institute of Physiotherapy, Belagavi for the academic year 2017-18.

The Academic Council considered the proposal for increase in the annual intake of Bachelor of Physiotherapy (BPT) course from 100 to 105 at KLE Institute of Physiotherapy, Belagavi for the academic year 2017-18, as detailed in the Agenda.

Resolution:

Resolved to approve increase in the annual intake of Bachelor of Physiotherapy (BPT) course from 100 to 105 at KLE Institute of Physiotherapy, Belagavi for the academic year 2017-18, as detailed in the Agenda.

AC/XXXV-08/17

Consideration of increase in the annual intake of Bachelor of Pharmacy (B.Pharm.) course from 60 to 100 at KLE College of Pharmacy, Bengaluru.

The Academic Council considered the proposal for increase in the annual intake of Bachelor of Pharmacy (B.Pharm.) course from 60 to 100 at KLE College of Pharmacy, Bengaluru, as enclosed to the Agenda.

While considering the proposal, the distinguished member Dr. M.D.Karvekar, Director (Academics), Krupanidhi College of Pharmacy, Bengaluru and also PCI Member informed that he has visited the KLE College of Pharmacy, Bengaluru. He informed that there is good scope for B.Pharm. courses in the recent past and the proposal for increase in the intake of B.Pharm. course deserves consideration. He also informed that there has been less admissions for technical (BE / B.Tech) courses due to recession in the Engineering / IT Sector for the last 2-3 years and hence the students are preferring for health science professional courses like B.Pharm., BPT, B.Sc. (Nursing) courses, etc.. Hence, the proposal of the aforesaid College for increase in the annual intake from 60 to 100 deserves consideration subject to ensuring availability of infrastructural facilities and approval by Pharmacy Council of India / AICTE. The Principal of the aforesaid College informed that there have been good enquiries for B.Pharm. admissions.

Resolution:

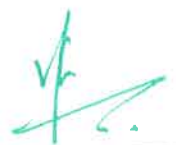
Resolved to approve increase in the annual intake of Bachelor of Pharmacy (B.Pharm.) course from 60 to 100 at KLE College of Pharmacy, Bengaluru as detailed in the Agenda subject to approval by PCI / AICTE. Based on similar lines and the request received from the Principal, KLE College of Pharmacy, Hubballi, it was resolved to consider increase in the annual intake of Bachelor of Pharmacy (B.Pharm.) course from 60 to 100 at the aforesaid Institution subject to approval by PCI / AICTE.

AC/XXXV-09/17 *Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties.*

Dr. K.R.Alagawadi, Deputy Director (Academics) made presentation of the details of applications received from the faculty members for recognition as Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties.

Resolution:

Resolved to approve recognition of Post-Graduate Teachers (Guides) / Ph.D Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties, as detailed in the Annexure.



AC/XXXV-10/17 Any other subject with the permission of the Chair

Item No.1 Consideration of BE / B.Tech. (Biotechnology) course as eligibility criteria for admission to M.Sc. (Immunology).

The Academic Council considered the minutes of the Committee constituted by the University to examine the BE / B.Tech. (Biotechnology) course as eligibility criteria for admission to M.Sc. (Immunology) course.

Resolution:

Resolved to consider and approve the BE / B.Tech. (Biotechnology) qualification as eligibility criteria for admission to M.Sc. (Immunology) course based on the recommendations of the aforesaid Committee.

Item No.2 Consideration of conduct of National Workshop on 'Enhancement of Quality of Health Science Journals'.

Dr. Harpreet Kour, Assistant Registrar made presentation of the details of National Workshop on '*Enhancement of Quality of Health Science Journals*'.

Resolution:

Resolved to approve conduct of National Workshop on '*Enhancement of Quality of Health Science Journals*'.

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


REGISTRAR


VICE-CHANCELLOR



KLE UNIVERSITY

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

[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

List of Ph.D. supervisors approved in the Academic Council Meeting held on 28/7/2017

Sl. No.	Name & Designation	Department	Name of the College
1.	Dr. Mohan D. Gan Professor & Head	Dept. of Cardiovascular and Thoracic Surgery	J. N. Medical College, Belagavi.
2.	Dr. Shailesh V Udupudi Professor & Head	Dept. of Orthopaedic	J. N. Medical College, Belagavi
3.	Dr. Prashant G Jadar Professor	Dept. of Rasashastra and Bhaishajya Kalpana	Shri. BMK Ayurveda Mahavidyalaya, Belagavi
4.	Dr. Prasanna V Savanur Professor	Dept. of Dravyaguna	Shri. BMK Ayurveda Mahavidyalaya, Belagavi
5.	Dr. Rudramma R Hiremath Professor	Dept. of Agada Tantra	Shri. BMK Ayurveda Mahavidyalaya, Belagavi
6.	Dr. Basavaraj R Tubaki Professor	Dept. of Kayachikitsa	Shri. BMK Ayurveda Mahavidyalaya, Belagavi
7.	Dr. Laxmikant S D Reader	Dept. of Shalya Tantra	Shri. BMK Ayurveda Mahavidyalaya, Belagavi


Dr. Daksha Dixit
Director Academic Affairs
KLE University
BELAGAVI.
Ext. No. : 4328/4329



KLE UNIVERSITY

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

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

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

Placed in Category 'A' by MHRD (Gol)

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಇ-೦೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೦೯೩೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No.KLEU/MF-I.02/17-18/D-2326

9th November 2017

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the **36th** meeting of the **Academic Council** of the **University.**

Ref : Meeting Notice No.KLEU/MF-02/17-18/D-2242 dated 30th October 2017.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the **36th** meeting of the **Academic Council** of the **KLE University**, convened on **Wednesday, the 15th November 2017 at 3.00 PM** in the **Academic Council Hall** 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, KLE University, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
3. The Finance Officer, KLE University, Belagavi.

Sent email to all
on 11/11/2017.



KLE UNIVERSITY

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

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

Placed in Category 'A' by MHRD (GoI)

36th MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY

SCHEDULED TO BE HELD ON WEDNESDAY, the 15th NOVEMBER 2017

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 03.00 PM

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AC/XXXVI-09/17	Consideration of the Memorandum of Understanding (MoU) signed by the KLE University with Kailash Cancer Hospital and Research Centre, Muni Seva Ashram, Goraj, Gujarat - <i>Presentation / Briefing by Registrar</i>		44
AC/XXXVI-10/17	Any other subject with the permission of the Chair.		45

Agenda No.AC/XXXVI-01/17

Sub: Confirmation of the minutes of the 35th meeting of the Academic Council of the University held on 28th July 2017.

Explanatory Note:

The approved minutes of the 35th meeting of the Academic Council of the University held on 28th July 2017 have been already circulated amongst the distinguished members of the Academic Council. The same is placed for confirmation of the Academic Council.

Submitted for confirmation of the Academic Council.

Agenda No.AC/XXXVI-02/17

Sub: Action taken on various decisions of the 35th meeting of the Academic Council of the University held on 28th July 2017.

Explanatory Note:

The Action Taken Report, based on the resolutions adopted in the 35th meeting of the Academic Council of the University held on **28th July 2017** is appended vide **Annexure-I** for information of the Members of the Academic Council.

Submitted for information of the Academic Council.

KLE UNIVERSITY
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 35th MEETING OF THE
ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 28-07-2017

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members.	--	--
		Hon. Vice-Chancellor briefed the members with the following information:		
		<ul style="list-style-type: none"> The University, under the able and dynamic leadership of Prof. Dr. C.K.Kokate, founder Vice-Chancellor, has grown leaps and bounds with unique accreditation levels by MHRD, NAAC, NIRF, etc. 	--	--
		<ul style="list-style-type: none"> The University has committed and dedicated faculty / staff members and with their co-operation, it is possible to attain newer heights in the years to come. 	--	--
		<ul style="list-style-type: none"> The University needs to consider starting of innovative programs / courses, give more impetus on research activities and patents, for which the required infrastructural facilities are available. The distinguished members of the Academic Council shall send their valuable suggestions / inputs for the same to the University for consideration. 	--	The distinguished members shall suggest in the meeting.
		The Agenda was taken up for discussion and consideration:		
		Confirmed.	--	--
AC/XXXV-01/17	Confirmation of the minutes of the 34 th meeting of the Academic Council held on 4 th June 2017.			
AC/XXXV-02/17	Action Taken on various decisions of the 34 th meeting of the Academic Council held on 4 th June 2017.	Noted and taken on records.	--	--

AC/XXXV-03/17	Reporting of the appointment and assuming charge by Prof. Dr. Vivek A.Saoji as Vice-Chancellor of the KLE University.	The Academic Council noted reporting of the appointment and assuming charge by Prof. Dr. Vivek A.Saoji as Vice-Chancellor of the KLE University, as detailed in the Agenda.	Resolved to take note of the same.	Noted.
AC/XXXV-04/17	Reporting of the admission process initiated for Under-Graduate and Post-Graduate medical and dental courses for the academic year 2017-18.	Dr. V.D.Patil, Registrar made presentation of the admission process initiated for Under-Graduate and Post-Graduate medical and dental courses for the academic year 2017-18.	Resolved to take note of the same.	Noted.
AC/XXXV-05/17	Reporting of the approval accorded by the Department of Health and Family Welfare, Government of Karnataka for management of two Primary Health Centres (Kinaye and Vantamuri) and two Urban Health Centres (Ashok Nagar and Rukmini Nagar) by J.N.Medical College, Belagavi under the revised Arogya Bandhu Scheme. The Academic Council also noted that the J.N.Medical College, Belagavi has taken management of the aforesaid Health Centers on 1 st July 2017.	Dr. V.D.Patil, Registrar made presentation as regards to the approval accorded by the Department of Health and Family Welfare, Government of Karnataka for management of two Primary Health Centres (Kinaye and Vantamuri) and two Urban Health Centres (Ashok Nagar and Rukmini Nagar) by J.N.Medical College, Belagavi under the revised Arogya Bandhu Scheme. The Academic Council also noted that the J.N.Medical College, Belagavi has taken management of the aforesaid Health Centers on 1 st July 2017.	Resolved to take note of the same.	Noted.
AC/XXXV-06/17	Consideration of the minutes of the Standing Committee of Academic Council meeting held on 24 th June 2017.	The Academic Council considered the minutes of the Standing Committee of Academic Council meeting held on 24 th June 2017 as enclosed to the Agenda.	Resolved to approve the minutes of the Standing Committee of Academic Council meeting held on 24 th June 2017 as enclosed to the Agenda.	Noted. A Circular to this effect has been issued on 28-10-2017.
AC/XXXV-07/17	Consideration of increase in the annual intake of Bachelor of Physiotherapy (BPT) course from 100 to 105 at KLE Institute of Physiotherapy, Belagavi for the academic year 2017-18.	The Academic Council considered the proposal for increase in the annual intake of Bachelor of Physiotherapy (BPT) course from 100 to 105 at KLE Institute of Physiotherapy, Belagavi for the academic year 2017-18, as detailed in the Agenda.	Resolved to approve increase in the annual intake of Bachelor of Physiotherapy (BPT) course from 100 to 105 at KLE Institute of Physiotherapy, Belagavi for the academic year 2017-18, as detailed in the Agenda.	Noted. An Order to this effect has been issued on 28-10-2017.

<p>AC/XXXV-08/17</p>	<p>Consideration of increase in the annual intake of Bachelor of Pharmacy (B.Pharm.) course from 60 to 100 at KLE College of Pharmacy, Bengaluru.</p>	<p>The Academic Council considered the proposal for increase in the annual intake of Bachelor of Pharmacy (B.Pharm.) course from 60 to 100 at KLE College of Pharmacy, Bengaluru, as enclosed to the Agenda.</p> <p>While considering the proposal, the distinguished member Dr. M.D.Karvekar, Director (Academics), Krupanidhi College of Pharmacy, Bengaluru and also PCI Member informed that he has visited the KLE College of Pharmacy, Bengaluru. He informed that there is good scope for B.Pharm. courses in the recent past and the proposal for increase in the intake of B.Pharm. course deserves consideration. He also informed that there has been less admissions for technical (BE / B.Tech) courses due to recession in the Engineering / IT Sector for the last 2-3 years and hence the students are preferring for health science professional courses like B.Pharm., BPT, B.Sc. (Nursing) courses, etc.. Hence, the proposal of the aforesaid College for increase in the annual intake from 60 to 100 deserves consideration subject to ensuring availability of infrastructural facilities and approval by Pharmacy Council of India / AICTE. The Principal of the aforesaid College informed that there have been good enquiries for B.Pharm. admissions.</p>	<p>Resolved to approve increase in the annual intake of Bachelor of Pharmacy (B.Pharm.) course from 60 to 100 at KLE College of Pharmacy, Bengaluru as detailed in the Agenda subject to approval by PCI / AICTE.</p> <p>Based on similar lines and the request received from the Principal, KLE College of Pharmacy, Hubballi, it was resolved to consider increase in the annual intake of Bachelor of Pharmacy (B.Pharm.) course from 60 to 100 at the aforesaid Institution subject to approval by PCI / AICTE.</p> <p>Noted. An Order to this effect has been issued on 28-10-2017.</p>
<p>AC/XXXV-09/17</p>	<p>Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialities.</p>	<p>Dr. K.R.Alagawadi, Deputy Director (Academics) made presentation of the details of applications received from the faculty members for recognition as Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialities.</p>	<p>Resolved to approve recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialities, as detailed in the Annexure.</p> <p>The pUniversity has issued Notifications on 4th June 2017 and 26th October 2017.</p>

AC/XXXV-10/17		Any other subject with the permission of the Chair		
Item No.1	<p>Consideration of BE / B.Tech. (Biotechnology) course as eligibility criteria for admission to M.Sc. (Immunology).</p>	<p>The Academic Council considered the minutes of the Committee constituted by the University to examine the BE / B.Tech. (Biotechnology) qualification, as eligibility criteria for admission to M.Sc. (Immunology) course.</p>	<p>Resolved to consider and approve the BE / B.Tech. (Biotechnology) qualification as eligibility criteria for admission to M.Sc. (Immunology) course based on the recommendations of the aforesaid Committee.</p>	<p>Noted. An Order to this effect has been issued on 28-10-2017.</p>
Item No.2	<p>Consideration of conduct of National Workshop on 'Enhancement of Quality of Health Science Journals'.</p>	<p>Dr. Harpreet Kour, Assistant Registrar made presentation of the details of National Workshop on 'Enhancement of Quality of Health Science Journals'.</p>	<p>Resolved to approve conduct of National Workshop on 'Enhancement of Quality of Health Science Journals'.</p>	<p>Noted.</p>

Agenda No.AC/XXXVI-03/17

Sub: Reporting of the award of 4th Rank to KLE University amongst the cleanest Higher Educational Institutions in the country in the Category 'University' by the Ministry of HRD, Government of India under 'SWACHHTA Ranking-2017 of Higher Educational Institutions'.

Explanatory Note:

It is a matter of great pride that the **KLE Academy of Higher Education and Research (KLE University), Belagavi, Karnataka** has been ranked **Fourth** among the cleanest Higher Educational Institutions in the country in the category '**University**' by the Ministry of HRD, Government of India under '**Swachhta Ranking-2017 of Higher Educational Institutions**'. An award ceremony was held on 14th September 2017 in the Banquet Hall of Hotel Ashok, New Delhi. Shri Prakash Javadekar, Hon. Minister for Human Resource Development, Government of India announced the 'Swachhata' Ranking 2017 for Higher Educational Institutes and gave away the awards.

As many as 3,500 institutes had participated in this Ranking process out of which 174 institutions were shortlisted. From among the 174 shortlisted institutions, 25 were selected for the top rankings. Out of the 25 shortlisted institutions, **KLE University** ranked **4th** in the country. The ranking has been done on the basis of multiple categories which include cleanliness standards, cleaning systems, waste disposal methods, greenery in the institute campus and campus accessibility.

A team of **three** assessors nominated by Ministry of Human Resource Development (MHRD) had visited the KLE University and its constituent units on **24th August 2017** to assess the infrastructure and other facilities for **Swachhata Ranking of Higher Education Institutions**. A copy of the Certificate issued in this regard is enclosed vide **Annexure-II**.

Submitted for information of the Academic Council.



Ministry of Human Resource Development
Government of India

[Signature]
Secretary

**'SWACHHTA' Ranking 2017
of Higher Educational Institutions**

The K.I.F. Academy of Higher Education and Research, Bikaner 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]
Secy (HE) MHRD



Shri Prakash Jawadekar
Minister of Human Resource Development

Ministry of Human Resource Development
Government of India

'SWACHHTA' Ranking 2017

Award

for

PROMOTING HYGIENE & CLEANLINESS

UNDER

SWACHH BHARAT ABHIYAN



September 14, 2017

Hotel The Ashoka, New Delhi

**Sub: Reporting of the establishment of KLE University's
Homoeopathic Medical College at Yellur, Belagavi.**

Explanatory Note:

The Board of Management and the Academic Council of the University approved the proposal of the University for establishment of KLE University's Homoeopathic Medical College at Yellur, Belagavi. The following process has been initiated for grant of permission for establishment of the aforesaid Homoeopathic Medical College:

- a) A Local Inquiry Committee (LIC) was constituted by the KLE University to conduct inspection for adequacy of the infrastructural facilities for establishment of the proposed Homoeopathic Medical College. In pursuance of the same, an inspection was carried out on 27th March 2017 and the LIC submitted its Report. Based on the recommendations of the LIC, the KLE University issued Consent of Affiliation in Form – 5 (as per the norms of the Central Council of Homoeopathy).
- b) Based on the same, the KLE University submitted a detailed proposal along-with necessary documents to the Department of AYUSH, Government of Karnataka for issue of No Objection Certificate. The Government of Karnataka conducted an inspection and issued NoC in Form-4 on 15th April 2017. A copy of the same is enclosed vide **Annexure-III**.
- c) The proposal was submitted to the Ministry of AYUSH, Government of India on 24th April 2017 for grant of permission to establish the proposed Homoeopathic Medical College. Accordingly, the Central Council of Homoeopathy (CCH) conducted an inspection on 20th September 2017 as per the directions of Government of India. The Report has been submitted to the CCH.
- d) A letter has been sent to the UGC on 8th May 2017 and reminder on 27th October 2017 requesting to expedite the process of granting permission for establishment of the aforesaid College.

Submitted for information of the Academic Council.



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide GoI (MHRD) Notification No.F.9-19/2000-U.3(A)]
Accredited with 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹೈರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಚ್.ಇ-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಒ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ವಿದ್ಯಾರ್ಥಿಗಳಿಗೆ ಉನ್ನತ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (ಬಿ.ಎ.ಸಿ.ಸಿ) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No.KLEU/16-17/D-4289

28th March 2017

FORM - 5

[See sub clause 1(d), 2(b) and 3(b) of regulation 6]

CONSENT OF AFFILIATION

On the basis of the report of the Local Inquiry Committee, the KLE Academy of Higher Education and Research [KAHE], (KLE University) has agreed in principle to establish the Homoeopathic Medical College with admission capacity of 100 seats to be established at Belagavi by Registrar, KAHE for starting of Bachelor of Homoeopathic Medicine and Surgery (BHMS) course subject to grant of permission by the Government of India, Ministry of Health and Family Welfare, New Delhi under section 12A of the Homoeopathy Central Council Act, 1973 (59 of 1973). The aforesaid consent of affiliation has been issued for the academic year 2017-18.



Prof. Dr. V.D. Patil
Registrar

Place : Belagavi

Date: 28-03-2017



Government Of Karnataka

No. HFV 92 PTD 2017

Karnataka Government Secretariat
Vikasa Spudha
Bangalore , 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,

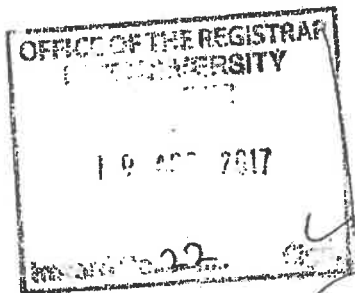
Subject:- Issue of No Objection Certificate for establishing KLC University's
Homeopathic Medical College at Belagavi - reg

With reference to the above subject, I am directed to forward herewith the duly signed No Objection Certificate along with Form-4 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. KAMALAMMA)

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





Government Of Karnataka
Department Of AYUSH
Dhanwanthri Road, Near Anand Rao Circle, Bangalore
E Mail: directorayush@gmail.com
Phone No : 080-22876553, Fax : 080-22340139

No.AYUSH/04/DEV(2)/2017-18

Dated : 15-04-2017

FORM - 4

(See Sub Clause 1(c), 2(a) and 3(a) of Regulation 6)

No Objection Certificate from the Government

Sub:- No Objection Certificate regarding Opening
of K.L.E. University's Homoeopathy Medical
College, Belagavi - reg.

- Ref:- 1. Consent of Affiliation for 2017-18, (Form No-5),
received from Registrar, K.L.E. University
Belagavi, Vide their letter No. KLEU/16-17/D-7289
Dated: 28-03-2017.
2. Registrar, K.L.E. University's Homoeopathy
Medical College, Belagavi Vide their letter No:
KLEU/16-17/D-4291 Dated: 28-03-2017
3. Inspection Report submitted by Dr. Z.M.L. Hasan,
Professor, GHMC, Bengaluru & Team, D:15-04-2017.

The desired No Objection Certificate in respect of following facts is being issued.

1	No. of Homoeopathic institutions already existing in the state.	11 Homoeopathic Institutions.
2	Number of seats available or number of Homoeopathic Practitioners being produced annually.	780 Homoeopathic Practitioners.
3	No. of Homoeopathic Practitioners registers with the state Council / Board of Homoeopathy.	11929 Homoeopathic Practitioners registered with the Karnataka State Homoeopathic Board.
4	Number of Homoeopathic Practitioners in state Government service.	70 Homoeopathic Practitioners are working in State Government Services.
5	No. of vacant Government posts of Homoeopathy doctors in the state, particularly in rural / difficult areas.	20 Posts of Homoeopathic Physicians are vacant in the Department of AYUSH, Government of Karnataka.
6	No. of Homoeopathy doctors registered with the state Employment Exchanges.	NIL

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Registrar
K.L.E. UNIVERSITY
BELAGAVI.

7	Homocopathy doctors - population ratio in the state.	1:7641
8	How the Establishment of the Medical College / increase in admission capacity / starting <u>U.G.</u> 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	Homoeopathy 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 Homoeopathy Medical College, Belagavi. The college is attached with 25 bedded K.L.E. University's Homoeopathy Medical College, Belagavi which was established in the year 2014.


3/-
Registrar
K.L.E. UNIVERSITY
BELAGAVI.

- b) It is desirable to establish an Homoeopathic College in the public interest and starting a new BHMS Degree course with an intake capacity of 100 seats.
- c) Establishment of Homocopathic college and starting BHMS Degree course at K.L.E. University's Homoeopathy Medical College, Belagavi by Government of Karnataka is feasible.

It is also certified that adequate clinical material as per norms of the Central Council of Homocopathy is available with the existing medical college. It is further certified that in case the applicant fails to create infrastructure for the Homocopathy college as per Central Council of Homocopathy norms and fresh admissions are stopped by the Central Government, the state Government shall take over the responsibilities of the students already admitted in the colleges with permission of the central Government.


(RAJ KISHOR SINGH) I.F.S 74
Director
AYUSH Department
Bangalore.


(Dr. SHALINI RAJNEESH) I.A.S
(Signature of the Competent Authority)
Principal Secretary to Government
Health & Family Welfare Department
Bangalore.

(Dr. Shalini Rajneesh)
Principal Secretary to Government.
Health & Family Welfare Department


Registrar
K.L.E. UNIVERSITY
BELAGAVI.

Sub: Reporting of the admission process initiated for Under-Graduate, Post-Graduate and Super-specialty Medical / Dental courses for the academic year 2017-18.

Explanatory Note:

In accordance with the guidelines issued by UGC / Medical Council of India / Dental Council of India / Hon. Supreme Court of India and Medical Counseling Committee (MCC), the University has initiated the process for admission of candidates for Under-Graduate, Post-Graduate and Super-specialty courses in Medical and Dental faculty in its constituent units viz. Jawaharlal Nehru Medical College and KLE VK Institute of Dental Sciences at Belagavi for the academic year 2017-18.

The Registrar shall make presentation in this regard in the meeting.

Submitted for information by the Academic Council.

Agenda No.AC/XXXVI-04/17

Sub: Consideration of the minutes of various Boards of Studies whose meetings were convened in the month of September 2017.

Explanatory Note:

The University had convened meetings of various Boards of Studies in the month of September 2017.

The respective Deans of Faculties shall make presentations in the meeting for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXVI-05/17

Sub: Consideration of the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 31st October 2017.

Explanatory Note:

The University had convened the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) on 31st October 2017 and the minutes of the aforesaid meeting needs to be approved by the Academic Council.

A copy of the minutes of the aforesaid meeting is enclosed for consideration by the Academic Council vide **Annexure-IV**.

Submitted for consideration by the Academic Council.



KLE UNIVERSITY

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

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

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

Placed in Category 'A' by MHRD (GoI)

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹೈಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ. ಎಫ್.ಇ-೧೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
 ನ್ಯೂನಿಯದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No. KLEU/MF-08/17-18/D- 2323 .

4th November 2017

To

The Members,

Board of Post-Graduate Teaching & Research (BPGT&R),

Research & Recognition Committee (RRC) &

Research Grants Committee (RGC),

KLE University, Belagavi

Confidential

Dear Sir,

Sub : Minutes of the combined meeting of the **Board of Post-Graduate Teaching & Research (BPGT&R), Research & Recognition Committee (RRC) and Research Grants Committee (RGC)** of the KLE University held on **31st October 2017.**

Kindly find enclosed the minutes of the combined meeting of the **Board of Post-Graduate Teaching & Research (BPGT&R), Research & Recognition Committee (RRC) and Research Grants Committee (RGC)** of the KLE University held on **31st October 2017.**

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

Thanking you,

Yours faithfully,



Prof. Dr. V.D.Patil,
Registrar

Encl: As above.

CC to: 1. The PA to Hon. Chancellor, KLE University, Belagavi
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Ref. No. KLEU/17-18/D-

2nd November 2017

PROCEEDINGS OF THE COMBINED MEETING OF THE BOARD OF POST-GRADUATE TEACHING & RESEARCH, RESEARCH & RECOGNITION COMMITTEE AND RESEARCH GRANTS COMMITTEE OF THE UNIVERSITY HELD ON 31-10-2017 HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY

**Board of Post-Graduate Teaching & Research:
Research and Recognition Committee:
Research Grants Committee:**

As per the Attendance Sheet

The Registrar welcomed the members.

Hon. Vice-Chancellor suggested the following with regard to PG Teaching and Research:

- Analyses of data in any research activity form an important tool and hence the faculty members / PG students / Ph.D. Research Scholars need to be exposed / trained in data analysis. The HoD of Biostatistics and Epidemiology need to prepare plan of action / calendar of events projecting the training programs to be provided in this regard. The tentative list of training programs is to be prepared and submitted to the University by the end of November 2017 for implementation from 1st January 2018.
- The middle level faculty members (Assistant Professor / Lecturer / Associate Professor / Reader), particularly in medical and dental disciplines, need to be involved towards research publications which will not only satisfy the norms for promotion but also reflect in number of publications at the University level.
- In order to promote and encourage research activities and also to enroll for the Ph.D. Programs by the in-house faculty and students, the University will constitute a Committee to recommend for consideration of financial grant to the deserving research projects / dissertations of the staff and students.

The Agenda was taken up for further discussion and consideration:

- Item No.1. *Confirmation of the minutes of the combined meeting of the BPGT&R, RRC and RGC held on 23-03-2017.*
- **Confirmed.**
- Item No.2. *Action Taken on various decisions of the combined meeting of the BPGT&R, RRC and RGC held on 23-03-2017.*
- **Noted and taken on records.**
- Item No.3. *Reporting of the admission of candidates for the Doctor of Philosophy (Ph.D) Program of the University for the academic year 2017-18.*

Dr. Daksha Dixit, Director, Academic Affairs made presentation of the details of the admission process initiated for the Doctor of Philosophy (Ph.D) Program of the University for the academic year 2017-18.

Resolution:

Resolved to take note of the same.

- Item No.4. *Reporting of the grant of scholarship and contingency to Full-Time Research Scholars enrolled for the Doctor of Philosophy (Ph.D) Program of the KLE University for the academic year 2017-18.*

Dr. Daksha Dixit made presentation of the details of the grant of scholarship and contingency to Full-Time Research Scholars enrolled for the Doctor of Philosophy (Ph.D) Program of the KLE University for the academic year 2017-18.

Resolution:

Resolved to take note of the same.

- Item No.5. *Reporting of the conferment of Doctor of Philosophy (Ph.D) Degree from 24-03-2017 to 26-10-2017.*

Dr. Daksha Dixit, Director, Academic Affairs made presentation of the details of the conferment of Doctor of Philosophy (Ph.D) Degree from 24th March 2017 to 26th October 2017 as detailed in **Annexure-I**.

Resolution:

Resolved to take note of the same.

- Item No.6. *Consideration of the minutes / recommendations (important resolutions - relating to Post-Graduate and Research only) of various Boards of Studies whose meetings were convened in September 2017.*

The following Deans of Faculties / Principals made presentation of the minutes / recommendations of various Boards of Studies whose meetings were convened in the month of September 2017 pertaining to Post-Graduate and Research:

1. Dr. V.A.Kothiwale, Faculty of Science and Rep. Dean, Medical Faculty (Sept.17)
2. Dr. Alka D.Kale, Dean, Faculty of Dentistry (Sept.17)
3. Dr. B.M.Patil, Dean, Faculty of Pharmacy (Sept. 17)
4. Dr. Prashant Jadar, Vice-Principal, Rep. Dean, Faculty of Ayurveda (Sept.16 & Mar.17 and Sept.17)
5. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy (Sept.16 & Mar.17 and Sept.17)
6. Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science (Sept.16 & Mar.17 and Sept.17)

Resolution:

After detailed deliberations, the Board / Committee approved the recommendations of the Boards of Studies pertaining to Post-Graduate teaching / research. While approving the same, it was suggested that there shall be uniformity with regard to scheme of examination, distribution of marks, etc. The norms of the respective Regulating Councils be also taken into consideration while implementing the academic and examination reforms. While approving the same, the Chairman suggested that the thrust areas recommended are very broad in nature and it should be very specific. The thrust areas of research shall be well-focused and the details shall include objectives, expected outcome, availability of existing infrastructure, etc.

Dr. B.S.Kodkany suggested that data-base needs to be created at institute / department level which will not only help the Ph.D. Research Scholars / Post-Graduate students for conduct of research activities but also form reference for preparing preliminary reports / data / information for the visit of the UGC / MHRD / NAAC / NIRF, NABH, etc.

Item No.7. *Consideration of recognition of Post-Graduate Teachers (Guides) // Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for Ph.D. Programs.*

Dr. Daksha Dixit, Director, Academic Affairs made presentation of the details of applications received from the faculty members for recognition as Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties.

Resolution:

Resolved to approve recognition of Post-Graduate Teachers (Guides) / Ph.D Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties, as detailed in the **Annexure-II**.

Item No.8. *Consideration of cancellation of registration for the Doctor of Philosophy (Ph.D) Program.*

Dr. Daksha Dixit, Director, Academic Affairs informed that there are no requests for cancellation of registrations for the Doctor of Philosophy (Ph.D) Programs.

Item No.9. *Consideration of re-registration and extension of time for the Doctor of Philosophy (Ph.D) Program.*

Dr. Daksha Dixit, Director, Academic Affairs made presentation of the details of Ph.D. Research Scholars who have requested for re-registration and extension of time for the Doctor of Philosophy (Ph.D) Program.

Resolution:

Resolved to approve re-registration and extension of time for the Doctor of Philosophy (Ph.D) Program as detailed in the **Annexure-III**.

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

MEMBER-SECRETARY

CHAIRMAN



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

ANNEXURE-I

Conferment of Ph. D. Degree from 24-03-2017 to 26-10-2017

Sr. No.	Name of the candidate with Reg. No.	Faculty	Date of Defence Viva Examination	Result Notification Issued on
1	Dr. Manjula A. Vagarali Reg.No.: DOUN11002	Medicine	25 th March 2017	30 th March 2017
2	Dr. Triveni M. Nalawade Reg. No. DOUN13008	Dentistry	28 th March 2017	30 th March 2017
3	Ms. Kiran Vitthal Jadhav Reg. No. DOUN12015	Pharmacy	27 th May 2017	29 th May 2017
4	Dr. Rajashwari V. Kamat Reg. No. PZUN11003	IDR- Ayurveda	22 nd April 2017	25 th April 2017
5	Mr. Satish A Kavatagimath Reg No. DOUN08022	Pharmacy	21 st April 2017	4 th May 2017
6	Mr. Rohit H. Malabade Reg. No. DOUN13016	Pharmacy	19 th August 2017	23 rd August 2017
7	Mr. Gade Mukund Maruti Reg. No. DOUN13011	Pharmacy	23 rd September 2017	26 th September 2017
8	Dr. Basavaraj P Belaldavar Reg. No. DOUN10002	Medicine	25 th September 2017	26 th September 2017
9	Mr. N. Nagaraj Kumar Reg. No. DO1214014	Pharmacy	7 th October 2017	11 th October 2017
10	Mr. Ambore Nitin Prabhakar Reg. No. DOUN13010	Pharmacy	7 th October 2017	11 th October 2017
11	Dr. Sangeeta S. Kotrannavar Reg. No. DOUN12004	Medicine	13 th October 2017	16 th October 2017

Daksha
Dr. Daksha Dixit
Director Academic Affairs
KLE University
BELAGAVI.
Ext. No. : 4328/4329



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
UNIVERSITY established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)
EMPLOYING PROFESSIONALS

ANNEXURE-II

List of PG Teachers approved in the BPGT&R Meeting held on 31/10/2017

Sl. No.	Name & Designation	Department	Name of the College
1	Dr. Prasana Savanur, Professor	Dravyaguna	Shri B. M.K. Ayurveda Mahavidyalaya, Belagavi
2	Dr. Vedantam Giridhar, Asst. Professor	Dravyaguna	Shri B. M.K. Ayurveda Mahavidyalaya, Belagavi
3	Dr. M.B. Gundakalle, Reader	Agada Tantra	Shri B. M.K. Ayurveda Mahavidyalaya, Belagavi
4	Dr. Santosh Patil, Asst. Professor	Agada Tantra	Shri B. M.K. Ayurveda Mahavidyalaya, Belagavi
5	Dr. Pramod Shet, Asst. Professor	Kayachikitsa	Shri B. M.K. Ayurveda Mahavidyalaya, Belagavi
6	Dr. Suketha Kumari, Asst. Professor	Kayachikitsa	Shri B. M.K. Ayurveda Mahavidyalaya, Belagavi
7	Dr. Meghana Patil, Asst. Professor	Shalaky Tantra	Shri B. M.K. Ayurveda Mahavidyalaya, Belagavi
8	Dr. Laxmikant S.D. Reader	Shalya Tantra	Shri B. M.K. Ayurveda Mahavidyalaya, Belagavi
9	Dr. Ramesh Killedar, Asst. Professor	Shalya Tantra	Shri B. M.K. Ayurveda Mahavidyalaya, Belagavi
10	Dr. Tajahmed N. Dongargaon, Asst. Professor	Shalya Tantra	Shri B. M.K. Ayurveda Mahavidyalaya, Belagavi
11	Dr. Vishwanath S. Wasedar, Asst. Professor	Panchakarma	Shri B. M.K. Ayurveda Mahavidyalaya, Belagavi
12	Dr. Anil Koralli, Asst. Professor	Panchakarma	Shri B. M.K. Ayurveda Mahavidyalaya, Belagavi
13	Dr. Sandeep Sagare, Reader	Swasthavritta	Shri B. M.K. Ayurveda Mahavidyalaya, Belagavi

List of Ph.D. Supervisor approved in the BPGT&R Meeting held on 31/10/2017

Sl. No.	Name & Designation	Name of the College/Institution
1.	Dr. Banappa S. Unger Scientist - 'D'	ICMR-National Institute of Traditional Medicine, Belagavi

Daksha

Dr. Daksha Dixit
Director Academic Affairs
KLE University
BELAGAVI
Ext. No. : 4328/4329

**List of Ph.D. Scholars approved Extension (1 year) & Re-registration (3 years) in the
BPGT&R Meeting held on 31/10/2017**

Extension list

Sl No.	Name of the Scholar	Admission year	PT/FT	Faculty
1	Dr. Vijayashree Mathad	2012-13	PT	Medicine
2	Dr. Smita K. S.	2012-13	PT	Medicine
3	Dr. Madhav Prabhu	2012-13	PT	Medicine
4	Mr. Vinay P. S.	2012-13	PT	Medicine
5	Dr. Sidramesh Muttagi	2012-13	PT	Dentistry
6	Shri. N. M. Jeedi	2012-13	PT	Pharmacy
7	Shri. S. K. Nimbal	2012-13	PT	Pharmacy
8	Mr. Rajeev R. Potadar	2012-13	PT	Inter-Disciplinary
9	Mr. Tika Ram Gurung	2013-14	FT	Medicine
10	Ms.Nisha R Khode	2013-14	FT	Inter-Disciplinary

Re-registration list

Sl No.	Name of the Scholar	Admission year	PT/FT	Faculty
1	Ms. Bindiya Chauhan	2012-13	FT	Pharmacy
2	Dr. Ashwini B Narasannavar	2011-12	PT	Inter-Disciplinary
3	Ms. Reshma Bellad	2012-13	FT	Inter-Disciplinary
4	Mr. Satisha Hegde	2012-13	FT	Inter-Disciplinary
5	Ms. Harsha D Pednekar	2012-13	FT	Inter-Disciplinary

Daksha
Dr. Daksha Dixit
Director Academic Affairs
KLE University
BELAGAVI.
Ext. No. : 4328/4329

Agenda No.AC/XXXVI-06/17

Sub: Consideration of starting of Crash Course in Epidemiology and Biostatistics.

Explanatory Note:

The University intends to start Crash Course in Epidemiology and Biostatistics for the benefit of the Post-Graduate students and Ph.D. Research Scholars.

The Professor & HoD of Epidemiology and Biostatistics shall make presentation in this regard in the meeting.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXVI-07/17

Sub: Consideration of suggestions from the distinguished members for preparation of Vision Document (Perspective Development Plan) of the KLE University and for 'Institution of Eminence' with regard to fifteen year strategic plan as well as five year implementation plan.

Explanatory Note:

The Government of India intends to establish twenty 'Institutions of Eminence' to achieve world class status, from amongst the existing Government/private institutions and new institutions from the private sector.

To achieve this goal, the University Grants Commission (UGC) has finalized the enabling Regulatory architecture through UGC (Institutions of Eminence Deemed to be Universities) Regulations, 2017 for private institutions and UGC (Declaration of Government Educational Institutions as Institutions of Eminence) Guidelines, 2017 for public Institutions. This provides for greater Academic, Financial, Administrative and other regulatory autonomy.

Accordingly, applications are invited from the eligible and interested Institutions of Eminence (IOE) under the following categories:

- (i) Existing Government educational institutions.
- (ii) Existing private higher educational institutions to upgrade themselves to Institutions of Eminence.
- (iii) Sponsoring organizations for setting up of new Institutions of Eminence. The Government Educational Institutions selected as public institutions of eminence under (i) above will be given financial incentives as provided in the guidelines. The selected applicants from category (ii) and (iii) above will be declared as 'Institutions of Eminence Deemed to be Universities' as provided in the regulations. The completed application in the prescribed format (soft as well as three hard copies) along with processing fee shall be submitted to Secretary, Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, and New Delhi-110001 within ninety days of publication of the advertisement.

The Board of Management of the University in its meeting held on 25th September 2017 has approved the proposal of the KLE University to apply to UGC / Government of India for 'Institute of Eminence'. Copies of the relevant documents are enclosed herewith vide **Annexure-V**.

The distinguished members shall go through the same and come prepared for the meeting with valuable inputs / suggestions in this regard.

Submitted for consideration by the Academic Council.

University Grants Commission

**Bahadurshah Zafar Marg,
New Delhi - 110 002**

Inviting proposals for Institutions of Eminence

The Government is committed to improvement of quality of higher educational institutions. In this regard, the Government intends to establish twenty 'Institutions of Eminence' to achieve world class status, from amongst the existing Government/private institutions and new institutions from the private sector.

To achieve this goal, University Grants Commission (UGC) has finalized the enabling Regulatory architecture through UGC (Institutions of Eminence Deemed to be Universities) Regulations, 2017 for private institutions and UGC (Declaration of Government Educational Institutions as Institutions of Eminence) Guidelines, 2017 for public Institutions which provides for greater Academic, Financial, Administrative and other regulatory autonomy to these institutions. The details of eligibility conditions, selection process, autonomy to be provided, monitoring, review, etc have been provided in these Regulations and Guidelines which are available on UGC Website <http://www.ugc.ac.in/>

Accordingly, applications are invited from the eligible and interested applicants to become Institutions of Eminence (IOEs) under the following categories:-

- (i) Existing Government educational institutions.
- (ii) Existing private higher educational institutions to upgrade themselves to Institutions of Eminence.
- (iii) Sponsoring organizations for setting up of new Institutions of Eminence.

The Government Educational Institutions selected as public institutions of eminence under (i) above will be given financial incentives as provided in the guidelines. The selected applicants from category (ii) and (iii) above will be declared as 'Institutions of Eminence Deemed to be Universities' as provided in the regulations.

The completed application in the prescribed format (soft as well as three hard copies) along with processing fee shall be submitted to Secretary, Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, and New Delhi-110001 within **ninety days** of publication of the advertisement.

Secretary, UGC

23.3 यूजीसी सदस्यों को भुगतान किए जाने वाले मानदेय सहित अधिकार प्राप्त विशेषज्ञ समिति को शामिल करके कार्यक्रम को सभी सचिवालयी सहायता प्रदान करेगा। अधिकार प्राप्त विशेषज्ञ समिति द्वारा घरेलू या अंतर्राष्ट्रीय विशेषज्ञ की वृद्धि के कारण हुए व्यय को भी यूजीसी वहन करेगा। पदों के सर्जन के लिए कोई उपबंध नहीं होगा।

पी. के. ठाकुर, सचिव

[विज्ञापन-III/4/असा./205/17]

UNIVERSITY GRANTS COMMISSION

NOTIFICATION

New Delhi, the 29th August, 2017

UGC (Institutions of Eminence Deemed to be Universities) Regulations, 2017

No. F. 1-4/2016(CPP-I)/DU.—PREAMBLE :

To create a distinct category of Deemed to be Universities, called Institutions of Eminence Deemed to be Universities, which would be regulated differently from other Deemed to be Universities so as to evolve into Institutions of world class in a reasonable time period, 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 of Eminence Deemed to be Universities) Regulations, 2017.
- 1.2 These Regulations shall apply to every existing or proposed Institution, not owned or controlled by Government, seeking declaration or having been declared as an Institutions of Eminence Deemed to be University under these Regulations.
- 1.3 These Regulations shall also apply to Government owned and controlled Deemed to be Universities which have been declared Institutions of Eminence under UGC (Declaration of Government Educational Institutions as Institutions of Eminence) Guidelines, 2017, to the extent mentioned in these Regulations.
- 1.4 The Deemed to be Universities declared as “Institutions of Eminence Deemed to be Universities” under these Regulations or under UGC (Declaration of Government Educational Institutions as Institutions of Eminence) Guidelines, 2017 shall be regulated under these Regulations and Guidelines only and the UGC (Institutions Deemed to be Universities) Regulations, 2016 shall not apply to such Institutions of Eminence Deemed to be Universities.
- 1.5 These Regulations shall come into force with effect from the date of their notification in the Official Gazette.

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 Institutions of Eminence Deemed to be University; wherein its major facilities including academic facilities, faculty, staff, and students are located in India.
- 2.03 “Commission” means the University Grants Commission (UGC) constituted under the Act or any other body empowered to regulate an institution deemed to be university under any law for the time being in force.
- 2.04 “Constituent Institution” means an Institution operating under the administrative, academic and financial control of the Sponsoring Organization.
- 2.05 “Empowered Experts Committee” means a Committee constituted by the Commission to exercise the powers conferred by Regulations 7 of these Regulations.

- 2.06 “Government” means the Central Government, unless the context so specifies.
- 2.07 “Guidelines” means UGC (Declaration of Government Educational Institutions as Institutions of Eminence) Guidelines, 2017.
- 2.08 “Institution” means an Institution for higher education engaged in teaching and research of high academic standards at the undergraduate, post-graduate or higher levels.
- 2.09 “Institution Deemed to be University” means an Institution for higher education so declared, on the recommendation of the Commission, by the Central Government under Section 3 of the Act.
- 2.10 “Ministry” means Ministry of Human Resource Development.
- 2.11 “Notification” means a notification issued by the Central Government in the Official Gazette declaring an Institution for higher education, as an Institutions of Eminence Deemed to be University, under Section 3 of the UGC Act, 1956.
- 2.12 “Off-Campus Centre” means a centre of the Institutions of Eminence Deemed to be University beyond its Campus and located elsewhere in the country.
- 2.13 “Off-Shore Campus” means a campus of the Institutions of Eminence Deemed to be University beyond its Campus and located outside India.
- 2.14 “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. The Processing Fee shall be Rupees one crore for Institutions which apply for the status of Institutions of Eminence Deemed to be University. The Commission may revise it from time to time.
- 2.15 “Professional Regulatory Council” 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 pertaining to professional education and bodies such as Medical Council of India (MCI), Dental Council of India (DCI), National Council for Teacher Education (NCTE) and Bar Council of India (BCI), etc.
- 2.16 “Sponsoring Organization” means a body being a charitable or a not-for-profit Society or a public Trust or a Company incorporated under Section 8 of the Companies Act, 2013 making an application to upgrade its existing Institution Deemed to be University into an Institutions of Eminence Deemed to be University or to establish a new Institutions of Eminence Deemed to be University.
- 2.17 “Institutions of Eminence Deemed to be University” means an Institution declared as such under these Regulations and which shall be distinct from “Deemed to be Universities” declared under UGC (Institutions Deemed to be Universities) Regulations, 2016.

3.0 OBJECTIVES OF INSTITUTIONS OF EMINENCE DEEMED TO BE UNIVERSITIES

The objectives of Institutions of Eminence Deemed to be Universities shall be:

- 3.1 to provide for higher education leading to excellence and innovations in such branches of knowledge as may be deemed fit at post-graduate, graduate and research degree levels and award degrees, diplomas and other academic distinctions;
- 3.2 to engage in areas of specialization to make distinctive contributions to the objectives of the university education system wherein the academic engagement is clearly distinguishable from programmes of an ordinary nature and is tuned to developing the capacity of the students and the researchers to compete in the global tertiary education marketplace through the acquisition and creation of advanced knowledge in those areas;
- 3.3 to provide for high quality teaching and research and for the advancement of knowledge and its dissemination through various research programmes undertaken in-house by substantial number of full time faculty and research scholars in diverse disciplines;
- 3.4 to pay special attention to teaching and research in unique and emerging areas of knowledge, including interdisciplinary areas, which are regarded as important for strategic needs of the country but are not being pursued by conventional or existing institutions so far, and award degrees, diplomas and other academic distinctions.

3.5 to aim to be rated internationally for its teaching and research as a top hundred Institution in the world over time.

4.0 CHARACTERISTICS OF INSTITUTIONS OF EMINENCE DEEMED TO BE UNIVERSITIES

4.1 Notable features present in existing international institutions of global repute, which figure at the top in all reputed ranking frameworks, include the following:

- i. Highly qualified faculty, with freedom to hire from across the world;
- ii. Existence of academic, administrative and financial autonomy;
- iii. Excellence in research;
- iv. High Quality of teaching;
- v. High levels of funding;
- vi. Adequate financial assistance to meritorious students to support a need-blind admissions process;
- vii. Selection of students through a transparent system so as to ensure intake of meritorious students;
- viii. A significant proportion of international students;
- ix. Autonomous governance structures;
- x. Well-equipped facilities for teaching, research, administration, and student life;
- xi. Tangible and intangible contribution to the society; and
- xii. Ability to leverage alumni and alternative funding sources, and the autonomy to utilize these resources

4.2 While an Institution declared as an Institution of Eminence Deemed to be University is free to choose its path to become an institution of global repute, an indicative list of parameters, the institute should satisfy within a reasonable time from the date of notification declaring it as an Institution of Eminence Deemed to be University are as follows:

- 4.2.1 It should preferably be multi-disciplinary or inter-disciplinary and have both teaching and research focus of an exceptionally high quality.
- 4.2.2 It should offer inter-disciplinary courses, including in areas of emerging technology and interest as well as those of relevance to the development concerns of countries like India and also award degrees, diplomas and other academic distinctions in such interdisciplinary areas.
- 4.2.3 It should have a good proportion of foreign or foreign qualified faculty. Foreign / foreign qualified faculty means:
 - a. Any faculty of non Indian citizenship. Or
 - b. Any Indian citizen who has spent considerable time in academics in a foreign country, with his academic qualification /experience from top 500 Institutions figuring in a reputed world ranking.
- 4.2.4 There should be a reasonably good mix of Indian and foreign students.
- 4.2.5 There should be a transparent merit based selection in admissions, so that the focus remains on getting meritorious students.
- 4.2.6 The admission process should be need-blind – so that once a student gets admission purely on merit, such a meritorious student should not be turned away for lack of financial ability.
- 4.2.7 The faculty student ratio should be not be less than 1:20 at the time of notification issued declaring an Institution as an Institution of Eminence and should increase over time so as not to be less than 1:10 after five years of this date. The faculty for this purpose includes the regular

- faculty, adjunct faculty, and long term faculty (for at least three years). Part time faculty shall not be counted for the purpose.
- 4.2.8 There should be laboratory facilities to undertake cutting-edge scientific research for those Institutions of Eminence Deemed to be Universities doing scientific research. In case of humanities, social science and other interdisciplinary areas, the faculty should be engaged in research and field work in frontier areas using the latest methodologies.
- 4.2.9 The Institution of Eminence Deemed to be University should strive to achieve social impact by engaging in applied research and innovation in issues of concern to developing societies.
- 4.2.10 The Institution of Eminence Deemed to be University should develop teaching and research collaborations with a reasonable number of global universities figuring in the most reputed global rankings.
- 4.2.11 (i) The Institution of Eminence Deemed to be University should have:
- a) For existing private Institution, an initial corpus fund of Rupees 60 crore which would be increased at an annual uniform rate to Rupees 150 crore in ten years time and guaranteed pipeline of Rupees 500 crore, along with a credible plan for additional Rupees 500 crore.
- b) For yet to be established institutions, an initial corpus fund of Rs 60 crore which would be increased at an annual uniform annual rate to Rs 150 crore in ten years time and guaranteed pipeline of Rs 500 crore, along with a credible plan for additional Rs 1000 crore.
- (ii) The source of funds should be known and should be available for scrutiny by competent authorities.
- 4.2.12 The Institution of Eminence Deemed to be University should be known for promoting a culture where faculty are encouraged to publish regularly in peer-reviewed journals and engage academically with the issues of concern to the society. It should have a record of research publications at the mean rate of at least one per faculty member each year in reputed peer-reviewed international journals based on publication made by top 100 global Universities in these journals. For this purpose:
- a. Any paper published in international publications which are included in SCOPUS, Web Science or similar international agencies can be counted.
- b. Instead of every faculty required to be satisfying the publication criteria, it would be enough if the parameters is satisfied as an average across the institution.
- 4.2.13 The Institution of Eminence Deemed to be University should have a world-class library with subscriptions to reputed journals in the areas of courses it is offering.
- 4.2.14 The Institution of Eminence Deemed to be University should have student amenities comparable with that of globally reputed institutions.
- 4.2.15 The Institution should be accredited by National Assessment and Accreditation Council (NAAC) or an alternative version of NAAC which conforms to UGC (Institutions of Eminence Deemed to be Universities) Regulations, 2017 or its amendments and also be assessed by atleast one reputed international accreditation agency, one whose ratings are a credible and widely accepted global benchmark. The Institution may however appeal on accreditation of NAAC or alternative version of NAAC to the Empowered Experts Committee, whose decision shall be final.
- 4.2.16 The Institution of Eminence Deemed to be University should have reasonably large owned / long term leased (at least thirty years) campus with adequate space for expansion.
- 4.2.17 The governance structure of the Institution of Eminence Deemed to be University should be distinct from the governance structure of the Sponsoring Organization.
- 4.2.18 The Institution of Eminence Deemed to be University should achieve a student enrolment of at least ten thousand over a period of fifteen years. However, the institutions may project a lower

figure as its enrolment target with justification on how that enrolment figure would enable it to become a world class university.

- 4.2.19 It should come in top five hundred of any of the world renowned ranking frameworks (such as the Times Higher Education World University Rankings or QS or Shanghai's Jiao Tong University) in the first ten years of setting up on being declared as Institution of Eminence, and having achieved top five hundred rank, should consistently improve its ranking to come in the top one hundred eventually over time.

4.3 The Institution giving an application to be declared as an Institution of Eminence, should in its proposal mention the detailed and tangible action plan, milestones, and timelines by which it seeks to achieve each of the parameters laid down in Regulation 4.2, mentioning milestones to be achieved in first five years and over 15 years.

5.0 PROVISION REGARDING DECLARATION OF AN EXISTING GOVERNMENT OWNED AND CONTROLLED DEEMED UNIVERSITY AS AN INSTITUTION OF EMINENCE DEEMED TO BE UNIVERSITY

- 5.1 The UGC (Declaration of Government Educational Institutions as Institutions of Eminence) Guidelines 2017 would apply to existing Government owned and controlled Deemed to be University which seeks to become Institution of Eminence.
- 5.2 Such an Institution will have to apply to MHRD as per the provisions given in the Guidelines and the selection procedure would be as per the provisions given in the Guidelines.
- 5.3 If such Deemed to be University is declared as an Institution of Eminence under the Guidelines, then it would be eligible to be called "Institution of Eminence Deemed to be University".
- 5.4 The funding, additional incentives, monitoring, accreditation ranking and penalty, of such Government owned and controlled Institutions shall be as provided for in the Guidelines.
- 5.5 Provisions in these Regulations regarding distance education, unitary status and Reservation would also apply to such Government owned and controlled Institution of Eminence Deemed to be University.

6.0 ELIGIBILITY CRITERIA FOR DECLARATION OF A PRIVATELY OWNED AND CONTROLLED INSTITUTIONS TO BE CONFERRED THE STATUS OF INSTITUTION OF EMINENCE DEEMED TO BE UNIVERSITY

6.1 The proposed Institution of Eminence Deemed to be University should satisfy the following provisions:

- (i) It should be an Institution which has been established as a private Deemed to be University satisfying all the provisions of the UGC (Institutions Deemed to be Universities) Regulations, 2016 or established under a law made by a Legislative Assembly of any State satisfying all conditions laid down under UGC (Establishment of and Maintenance of Standards in Private Universities) Regulations, 2003 as amended; or it should make a completely new proposal to establish an Institution of Eminence Deemed to be University.
- (ii) The Sponsoring Organization shall be not-for-profit society or a public trust or a company constituted under Section 8 of the Companies Act, 2013.
- (iii) The Sponsoring Organization for greenfield institutions should have members whose total net worth is at least Rupees five thousand crore collectively. For existing institutions, the total networth of all members of Sponsoring Organisation should be Rupees three thousand crore collectively.
- (iv) The Sponsoring Organization should have atleast some members whose credentials, as borne out by their record and to the satisfaction of the Empowered Experts Committee, indicate that they are committed to the objectives laid out in Regulation 4.
- (v) The Sponsoring Organisation should have identified the first Chancellor and first Vice-Chancellor and the core team who will implement the work of setting up the Institution of Eminence Deemed to be University. All of them should have very high qualifications and wide experience.

- (vi) The institutions of Eminence Deemed to be Universities should have corpus fund and other financial resources as specified in Regulation 4.2.11.
- (vii) A detailed fifteen year strategic vision plan and a five year rolling implementation plan, with clear annual milestones and action plans on how the new Institution of Eminence Deemed to be University is to be set up, with identifiable outputs and outcomes and how it plans to meet the criteria for attaining the status of an Institution of Eminence Deemed to be University, as laid down in Regulation 4.
- (viii) The governance structure of the Institution of Eminence Deemed to be University should be distinct from the governance structure of the Sponsoring Organization. The apex Governing Body of the University should consist of members whose credentials indicate that they can contribute to achievement of the objectives laid out in Regulation 4, and not be mere representatives of some section or entity. The Sponsoring Organisation and the apex Governing Body of the University should be separate body corporate, though there could be a few members from Sponsoring Organisation in the apex Governing Body to leverage the full commitment of sponsors to deliver the desired outcomes in a very short-time frame. The governance structure should demonstrate the sponsor's commitment to an arms-length relationship between the two entities.
- (ix) It should have sufficient evidence to show that it has experience in translating plans into real achievements in any field (not necessarily in the field of higher education, but preferably in it) as per its plans.
- (x) In case of institutions established under a law passed by a Legislative Assembly of a State, they should submit an undertaking from the respective State Government that, if the University is selected as an Institution of Eminence, then:
 - i) If there is an exit clause in the existing legislation governing the institution, then the State Government would withdraw its status as an institution under the said legislation and allow it to become an Institution of Eminence Deemed to be University or
 - ii) If no such exit clause is there in the existing legislation governing the institution, then State Government would introduce an appropriate legislation in the State Legislature withdrawing its status as an institution under the said legislation.
- (xi) In case of existing institutions, appropriate consideration will be given at the time of selection to their record of adherence to the principles mentioned in Regulation 4.

7.0 EMPOWERED EXPERTS COMMITTEE

7.1 Appointment

There shall be an Empowered Experts Committee (EEC) consisting of three to five eminent persons appointed for a period of three years. The member/s shall be eligible to be reappointed for one or more terms of three years each. They will be reputed and credible individuals who have contributed to education, other public issues, economic growth and social development for a minimum period of ten years. They should have had an exceptional and untarnished record in their respective fields of excellence, and an incontrovertible and demonstrated commitment to public causes. The members of the Committee would be appointed by the Commission as advised by the Central Government, which would send the names to the Commission after taking the approval of the Appointments Committee of Cabinet (ACC). A panel of names shall be sent to ACC on the recommendation of Search Committee consisting of Cabinet Secretary as Chairperson and Secretary (Higher Education) and Chairperson (UGC) as members. ACC may either approve the names recommended by the search committee or may substitute any or all the names recommended.

7.2. Powers and functions of the EEC

The power and functions of the EEC shall include:

- (i) Scrutinizing and appraising the proposals submitted by existing Private Institutions desirous of being declared as an Institutions of Eminence Deemed to be University and from Sponsoring Organizations desirous of setting up new Institutions of Eminence Deemed to be Universities.

- (ii) Making recommendations to the Commission for the purposes of selection of Institutions of Eminence Deemed to be Universities, in accordance with Regulation 8.4.
- (iii) Monitoring and reviewing of implementation plans of Institutions of Eminence Deemed to be Universities, in accordance with Regulation 13.
- (iv) Conducting review of Institutions of Eminence Deemed to be Universities in order to ensure quality, as provided for in Regulation 11.6.2
- (v) Evolving such other monitoring and review systems with the objective of guiding and supervising the growth of Institutions of Eminence Deemed to be Universities.
- (vi) Deciding on appeals against the decision of a domestic accreditation body on relevant accreditation of the Institutions of Eminence Deemed to be Universities.
- (vii) Deciding on changes in transfer of sponsorship from any or all of the original sponsors of Institutions of Eminence Deemed to be Universities.
- (viii) Making recommendations to the Commission with respect to the liquidation of the Corpus Fund of an Institution of Eminence Deemed to be University.
- (ix) Calling for the accounts of the Institution of Eminence Deemed to be Universities to verify compliance with the corpus and other additional guaranteed and committed financing requirements.
- (x) Assessing deviations from the goals of Institutions of Eminence Deemed to be Universities and making recommendations to the Commission regarding Penalties for the same.
- (xi) Examining proposals on issues not covered in the regulations and making recommendations to the competent authorities.

8.0 PROCEDURE FOR DECLARATION AS AN INSTITUTION OF EMINENCE DEEMED TO BE UNIVERSITY

8.1 Call for application

The Commission shall call for applications, to be submitted to the Ministry of Human Resource Development, both from existing Private Institutions desirous of being declared as an Institution of Eminence Deemed to be University and also from Sponsoring Organisations desirous of setting up new Institutions of Eminence Deemed to be Universities. The advertisement shall be issued both in print media and also shall be put on the website of Commission and the Ministry of Human Resource Development. A minimum time of ninety days should be provided for submitting applications from the date of the advertisement.

8.2 Application

- 8.2.1 An application in specified format may be made by the Chancellor of an existing Private Institution Deemed to be University / existing Private University and by Sponsoring Body for an institution yet to be established to the Ministry of Human Resource Development, along with a processing fee of Rupees one crore by way of Demand Draft drawn in favour of The Secretary, University Grants Commission. The processing fee is refundable to the extent of Rupees seventy five lakh to the applicant who are not selected as Institutions of Eminence.
- 8.2.2 Every application should have two parts, a fifteen year strategic vision plan as well as a five year implementation plan. The former would be the long-term strategic plan to meet the objectives and characteristics of an Institution of Eminence and shall also contain the quantified milestones and timelines for the institution to achieve world-class repute as laid down in Regulations 3 and 4. The implementation plan should contain detailed and tangible annual action plans to achieve the objectives laid out in the strategic plan.

8.3 Accompanying documents

Each application should be accompanied by the following (as applicable as per the Category of the Institution under Regulation 1.2):

- (a) Details of members / directors of the Sponsoring Organization.

- (b) The guiding documents of Sponsoring Organisation (such as Memorandum of Association or Trust Deed) which should clearly lay down that research & education is one of the main objectives.
- (c) Supporting documents to satisfy the eligibility condition on net worth given in Regulation 6.1 (iii).
- (d) Supporting documents to satisfy the eligibility conditions on corpus and financial resources given in the Regulation 6.1 (vi).
- (e) There should be an in-principle commitment from the concerned persons to make available adequate land for the development of the Institution of Eminence Deemed to be University.
- (f) Governance structure, including apex Board, and the nature of relationship between the proposed Institution of Eminence Deemed to be University and the Sponsoring Organization.
- (g) Name and details of the Chancellor, first Vice Chancellor and the core team who will implement the work of setting up of the proposed Institution of Eminence Deemed to be University.
- (h) Details of a five year implementation plan to establish the foundations of an Institution of global repute and consisting of the following:
 - (i) An academic plan showing the courses proposed and their schedule of offering.
 - (ii) A faculty recruitment policy and plan meet the academic plan requirements. The faculty plan should strive to maintain the faculty-student ratio of atleast 1:10. A proportion of the faculty should have either studied or worked in the top-tier global Universities. This should also contain information about any proposal to draw faculty resources from industry, government, non-profit organisations etc.
 - (iii) A student admissions policy and plan to select Indian and foreign students and expand the enrolment to the desired level as mentioned in Regulation 4.2.18. The admissions policy should also contain the details of the scholarships that will be provided to ensure that meritorious selected students without adequate financial capability are not turned away.
 - (iv) A research plan indicating the research laboratories and other facilities proposed to be established. In case of humanities, social science and other interdisciplinary faculties, the research plan should indicate the broad areas and nature of field work and research sought to be done.
 - (v) A networking plan outlining the teaching and research collaborations and partnerships with private sector and foreign universities, research institutions, think-tanks, labs etc. that are proposed to be put in place.
 - (vi) An infrastructure development plan that would meet the proposed academic and admissions plans as well as all student and other amenities.
 - (vii) A financing plan, with details of the sources and estimated amounts, to meet the aforementioned plans as well as modalities for their transfer to the proposed Institution of Eminence Deemed to be University.
 - (viii) An administrative plan for getting accreditation from national and international agencies, as well as marketing and promotion.
 - (ix) A governance plan that indicates the proposed Institution of Eminence Deemed to be University's institutional structure and how it overlaps with ownership, decision-making processes and social engagement. This governance plan should be committed to the highest global standards of transparency, accountability, and efficiency.
 - (x) All these plans should signal the clear commitment of the promoters to achieve the objectives and characteristics laid down in Regulation 3 & 4 and should have actionable items with clear and quantified milestones and timelines.
 - (xi) The objective should be that the proposed Institution of Eminence Deemed to be University should stabilize and establish credibility to be on a path to become a university of global repute in the first fifteen years.

- (i) The five year implementation plan would be recast for each five year cycle, so as to achieve the objectives outlined in the fifteen year strategic plan.
- (j) A bank guarantee for Rupees ten crore, which would be forfeited if the proposed Institution of Eminence Deemed to be University is not set up within the given time.
- (k) A plan to implement the accounting standards of educational institutions as well as double independent tracking of Accounts, expenditure and reinvestment.
- (l) In case of State Private University, an undertaking from the State Government specified in Regulation 6.1 (x).
- (m) Any other information or document which the advertisement/ application format specifies.

8.4 Selection of Institutions of Eminence Deemed to be Universities

After the receipt of application, a two stage approval process would be followed – issue of Letter of Intent (LOI) initially and finally issue of order for declaration as an Institution of Eminence Deemed to be University. The applications shall be processed in the following manner:

- (a) The Ministry of Human Resource Development will forward all applications received by the last date to the Commission which would entrust it to the Empowered Expert Committee.
- (b) Simultaneously, the Commission shall also address the State Government, where the Institute is proposed to be located in case of a new Institution yet to be established, asking for its no objection, and if the State Government objection is not received in three weeks time, it shall be presumed that it has no objection.
- (c) The Empowered Expert Committee shall conduct its appraisal based on the documents submitted by the applicant as well as any other measure of demonstrated commitment to the cause of developing an Institution of Eminence. This appraisal will be a table one, involving scrutiny of papers submitted, along with multiple interactions with the representatives of the Sponsoring Organizations, and may also involve any field visit. The Empowered Experts Committee shall engage with the Institutions to study their proposals, hear presentations from them and after a thorough scrutiny, rank the Institutions for their suitability for inclusion in this scheme, based on which the Empowered Experts Committee would make its recommendations. The EEC will also give names of additional institutions apart from the ten institutions in order of merit as reserved institutions.
- (d) The recommendations of the Empowered Expert Committee shall be submitted to the Commission, which shall forward it to Ministry of Human Resource Development within fifteen days of receipts of the recommendations.
- (e) The Ministry of HRD will issue a Letter of Intent (LOI), or otherwise, within two weeks of receipt of the recommendations under Regulation 8.4(d).
- (f) The EEC will conduct yearly review of the progress made by the Institutions to whom LoI has been issued, to ascertain whether the progress made by the institute is commensurate with time considering that Institute has to be ready for commencing the academic operations within the time stipulated in LOI. In case EEC is satisfied that the progress of any institute is not commensurate, it will ask the Institution to rectify the situation within a time frame prescribed by EEC and if still not rectified by the end of the time period given, the EEC may recommend withdrawal of LOI of that institute. The Government will examine the recommendation and may pass orders cancelling LOI and may also issue LOI to the next Institute in the reserve list.
- (g) The Sponsoring Organization in case of new Institution or the University, in case of existing Institution, will set up or upgrade, as the case may be, the Institution and indicate its readiness for commencing academic operations, as per the plan within three years of issue of Letter of Intent. For extension of this period for a maximum six months, it will have to apply to the Ministry of Human Resource Development specifically for the same giving the reasons for delay.
- (h) Once the indication for readiness for commencing academic operations is received in the Ministry of Human Resource Development, the Ministry of Human Resource Development shall send it to Commission which shall ask the Empowered Experts Committee to do an assessment of readiness in thirty days' time and send the report to the Commission. The report of Empowered Experts

Committee shall be placed before the Commission, which shall forward it to the Ministry of Human Resource Development, within fifteen days.

- (i) The Institution can also get the assessment done, in parallel, if it wishes too, through a third party international agency which has accredited at least ten Institutions from the top hundred Institutions in a reputed global ranking index. In case of difference between Empowered Experts Committee assessment and the independent assessment, the Empowered Experts Committee shall re-examine the proposal and its conclusions will be final.
- (j) Based on the recommendations of the Empowered Experts Committee, as approved by the Commission, the Ministry of Human Resource Development, shall issue orders on selection of Institutions under this scheme.
- (k) The LOI issued to the Sponsoring Organisation is non transferable. The composition of Sponsoring Organisation cannot be changed. In exceptional circumstances like death and bankruptcy, the EEC, for the reasons to be recorded in writing, may allow, the composition of the sponsoring Organisation to be changed, subject to the condition that the new Member / Members satisfy to the EEC, the condition given in Regulation 6.1(iv).

8.5 SIGNING OF Memorandum of Understanding

The strategic and implementation plans for each Institution of Eminence Deemed to be University would be converted into a Memorandum of Understanding (MoU) that shall guide and govern the development of the Institution during that period. It shall be revised every five years to incorporate the new implementation plan. In case of an existing Private University under a law passed by the Legislative Assembly of a State, such a Memorandum of Understanding shall be signed only after it ceases to be a Private University.

8.6 NOTIFICATION

After signing of the Memorandum of Understanding, the Government shall issue a notification within thirty days declaring the Institution as an Institution of Eminence Deemed to be University. If it is an existing Deemed to be University, such a notification shall automatically imply that the Institution is no longer a Deemed to be University under UGC (Institutions Deemed to be Universities) Regulations, 2016, but an Institution of Eminence Deemed to be University under this Regulation.

9.0 GOVERNANCE SYSTEM

- 9.1 The Governance structure of the Institution of Eminence Deemed to be University should be distinct from the governance structure of the Sponsoring Organization. The apex governing body of the Institution of Eminence Deemed to be University should consist of members / directors whose credentials indicate that they can contribute to achievement of the objectives laid out in Regulation 4, and not be mere representatives of some entity. The Sponsoring Organisation and the apex Governing Body of the University should be separate body corporate, though there could be a few members from Sponsoring Organisation in the apex Governing Body to leverage the full commitment of sponsors to deliver the desired outcomes in a very short-time frame. The governance structure should ensure an arms-length relationship between the two entities.

10.0 FUNDING

There shall be no funding by the Central Government either to existing Private Institutions which have been declared as Institutions of Eminence Deemed to be Universities or to the newly established private Institutions of Eminence Deemed to be Universities under this scheme. However, this would not exclude them for accessing Government funds allocated for specific studies/projects which they may execute.

11.0 ADDITIONAL INCENTIVES

The Institutions of Eminence Deemed to be Universities selected in the aforesaid manner shall have additional incentives. These incentives would be available to all Institutions of Eminence Deemed to be Universities under these Regulations. As such, consistent with the national policy objective of creating an enabling regulatory architecture for these Institutions of Eminence Deemed to be Universities, the Institutions of Eminence Deemed to be Universities shall, upon declaration as

Institutions of Eminence Deemed to be Universities, be governed by the provisions of this Regulation. In particular, such Institutions of Eminence Deemed to be Universities shall be exempt from all UGC Regulations and other guidelines, notifications and orders of the Commission on matters pertaining to the subject areas laid down in Regulation 11.1 to 11.6 of these Regulations.

11.1 Admission and Fees Structure:

- 11.1.1 While domestic students shall have to be selected through a transparent merit based system (which can be designed by the Institution of Eminence Deemed to be University itself), the Institution of Eminence Deemed to be University would be free to admit foreign students on merit as per its internal policies, subject to a maximum of additional thirty percent of the strength of admitted domestic students.
- 11.1.2 The Institution of Eminence Deemed to be University would be free to fix fees, for both domestic and foreign students as per its internal policies, and would be exempted from any fee regulations which may be there in force. However, fee should be fixed in a transparent and upfront manner without any hidden charges to be taken from students. In addition, charging of capitation fee is prohibited and any incident of such charging shall be treated as a serious violation necessitating provisions of penalty as per the law.
- 11.1.3 While fees can be charged from foreign students without restriction, the freedom to determine the domestic student fees shall be subject to the condition that no student who gains admission on merit should be turned away for lack of financing, for which the Institution of Eminence Deemed to be University shall create a credible and robust programme of financial assistance in the form of scholarships and loans to ensure that such students can pursue higher studies without any financial difficulty.
- 11.1.4 Since no existing fee regulation guidelines are to be applicable to such Institutions of Eminence Deemed to be Universities, they will have to set up the institution of Ombudsman to cater to student grievances and allegations of unfair practice, if any. The contact details of the Ombudsman shall be prominently displayed by the Institution of Eminence Deemed to be University on its website, prospectus and at the premises.

11.2 Flexibility in course structure

- 11.2.1 The Institution shall have the freedom to offer courses within a programme as well as to offer degree in newer areas, after approval of its Governing Council and subject to broadly conforming to minimum prevailing standards, without consulting the Commission but with intimation to it.
- 11.2.2 The Institution of Eminence Deemed to be University shall also have flexibility of course structure in terms of credit hours and number of years to take a degree, after approval of its Governing Council and subject to broadly conforming to minimum prevailing standards.
- 11.2.3 The Institution of Eminence Deemed to be University shall have complete flexibility in fixing of curriculum and syllabus, with no UGC mandated curriculum structure.
- 11.2.4 The Institution of Eminence Deemed to be University shall have the freedom to offer online courses as part of its programmes (subject to a limit of twenty percent of any programme). However, this twenty percent restriction would not preclude the Institution of Eminence Deemed to be University from offering certificate courses entirely through online mode.

11.3 Recruitment of faculty:

- 11.3.1 The Institution of Eminence Deemed to be University may recruit faculty from India and abroad. The approach should be to attract the most talented people, no matter where they come from, who are open to new ideas and approaches.
- 11.3.2 The Institution of Eminence Deemed to be University shall have complete autonomy in the appointment of faculty, promotions etc including the autonomy to offer them emoluments and perks commensurate with their standing as it deems fit.
- 11.3.3 The Institution of Eminence Deemed to be University is free to adopt any career progression scheme for its faculty and the UGC Career Advancement Scheme and associated Regulations pertaining to the

same shall not be automatically applicable in such Institutions of Eminence Deemed to be Universities.

11.3.4 The Institution of Eminence Deemed to be University may hire personnel from industry, etc. as faculty, who, while being experts in their areas, may not have the requisite higher academic qualifications.

11.4 Academic collaborations:

11.4.1 Academic collaborations with foreign higher educational institutions ranked in top 500 in global rankings shall be exempt from approvals by the Government or the Commission, except with Institutions from negative list of countries determined by the Ministry of External Affairs or the Ministry of Home Affairs.

11.4.2 The Institutions of Eminence Deemed to be Universities shall be free to enter into academic collaborations with Institutions within the country.

11.5 Financial Autonomy:

11.5.1 The Institution of Eminence Deemed to be University shall have complete financial autonomy to spend the resources raised and allocated.

11.6 Inspection:

11.6.1 The existing UGC Regulations relating to inspection shall not apply to these Institutions of Eminence Deemed to be Universities.

11.6.2 However, the Institution of Eminence Deemed to be University shall work out the details of a self-disclosure-cum-review mechanism to ensure quality, with review being done by the Empowered Expert Committee. The Committee may, if it deems necessary, take assistance of teams consisting of experts from internationally ranked Institutions and from Institutions of National Importance.

12.0 GRIEVANCE REDRESSAL SYSTEM

The Institution of Eminence Deemed to be University shall appoint an Ombudsman to deal with grievances of students and faculty and allegations of unfair practice. The ombudsman selected should be independent of the institution or the management now or in the recent past and concurrence of Empowered Expert Committee shall be taken before appointment of the ombudsman. The contact details of the Ombudsman shall be displayed prominently in the campus, on the homepage of the Institution of Eminence Deemed to be University's website and in the prospectus.

13.0 MONITORING AND REVIEW

13.1 The Institutions of Eminence Deemed to be Universities shall be reviewed once in three years after their notification as such by the Ministry of Human Resource Development by the Empowered Expert Committee for adherence to their implementation plans, keeping in view their fifteen year strategic plans. The monitoring and review shall continue till the Institution of Eminence Deemed to be University gets into top one hundred in a world ranking of repute for two consecutive years or till fifteen years, whichever is earlier.

13.2 However, the Institutions shall inform the Empowered Experts Committee every year on the progress made in realizing the goals laid out in the implementation and strategic plans, in a manner so prescribed by the Committee.

13.3 The Empowered Experts Committee may also evolve such other monitoring and review systems, especially in the initial years, with the objective of guiding and supervising the growth of the Institution of Eminence Deemed to be University.

13.4 Apart from this, the Empowered Experts Committee may require the Institutions to annually self-report and publicly display certain information relating to compliance with their implementation and strategic plans,

13.5 The annual review exercise should be completed by June each year.

13.6 The Committee may suggest remedial action to address deficiencies, if any. The Institution of Eminence Deemed to be University shall take steps to address them within a reasonable time period.

14.0 ACCREDITATION and RANKING

14.1 The Institution of Eminence Deemed to be University, within five years of its notification will have to get accreditation as per Regulation 4.2.15.

14.2 The Institution of Eminence Deemed to be University, within five years of its notification declaring it as an Institution of Eminence Deemed to be University, shall get itself ranked in the National Institutional Ranking Framework and in an International Ranking index of repute. An existing Institution which has been declared Institution of Eminence Deemed to be University should start getting ranked from the year when it gets a Letter of Intent. All Institutions should then continue to get themselves ranked in the National and International ranking frameworks.

15.0 RESERVATION POLICY

The Public Institutions of Eminence shall implement the reservation policy in admissions and recruitment in accordance with any Act of Parliament for the time being in force.

16.0 INSTITUTION TO BE UNITARY

The Institution of Eminence Deemed to be University shall be a unitary Institution Deemed to be University and shall not affiliate any other Institution.

17.0 USE OF THE WORD 'UNIVERSITY'

The Institution shall not use the word 'University' suffixed to its name but may mention the words "Institution of Eminence Deemed to be University" within parenthesis suffixed thereto.

18.0 PROHIBITION OF USE OF CERTAIN WORDS IN NOMENCLATURE

Institution of Eminence Deemed to be University shall not be permitted to use the words, "Indian" or "National Institute" in their respective names unless they have been established by the Central Government or State Government.

19.0 DISTANCE EDUCATION

The Institution of Eminence Deemed to be University may offer courses under distance mode, without any approvals, in accordance with the minimum standards laid down by the Commission. This provision shall also apply to Government owned and controlled Deemed to be Universities which have been declared Institutions of Eminence under UGC (Declaration of Government Educational Institutions as Institutions of Eminence) Guidelines, 2017.

20.0 CORPUS FUND

20.1 In the case of Institutions of Eminence Deemed to be Universities not owned or controlled by the Government, a Corpus Fund as mentioned in Regulation 4.2.11 shall be created and maintained permanently in the name of the Institution of Eminence Deemed to be University.

20.2 The Corpus Fund shall not be liquidated without prior permission of the Empowered Experts Committee.

20.3 The interest accrued on the Corpus Fund may be used only for the purpose of development of the Institution of Eminence Deemed to be University.

20.4 The Empowered Experts Committee may call for the accounts of the Institution of Eminence Deemed to be University to verify compliance with the corpus and other additional guaranteed and committed financing requirements. In the event of withdrawal of the declaration of 'Institution of Eminence Deemed to be University' status the Corpus Fund shall stand forfeited to the Commission for meeting the liabilities, if any (including any penalty), and the balance would be returned after meeting the liabilities within one year.

21.0 PENALTIES

21.1 If the Institution of Eminence Deemed to be University is unable to meet the goals at the end of the fifth and subsequent years and there are grave deviations, as determined by the Empowered Expert Committee, from the implementation plan, the Empowered Experts Committee may make appropriate recommendations to the UGC which shall forward it to the Ministry of Human Resource Development to take action under these Regulations.

- 21.2 The Ministry of Human Resource Development, on recommendation of the Empowered Experts Committee as forwarded by the UGC, may take any one or more of the actions given below:
- Withdrawing of any or all additional incentives given to it under these Regulations.
 - Removal of the Institution of Eminence status and replacing it by ordinary Deemed to be University status, wherein it shall be deemed to be set up under UGC (Institutions Deemed to be Universities) Regulations, 2016.
 - Removal of Institution of Eminence Deemed to be University status and asking it to get affiliated to any existing State University.
 - Stopping of admissions for specified number of years.

22. AUDIT

The Institution of Eminence Deemed to be University shall be audited every year by a Chartered Accountant and the audit report shall be sent to Commission within nine months of the completion of the financial year.

For the purposes of this Regulation, "Chartered Accountant" shall have the same meaning as contained in the Chartered Accountants Act, 1949.

23. MISCELLANEOUS:

- 23.1 In case there is any difficulty encountered in the course of implementation of any of the provisions, the Government, with intention to remove the difficulty, may give suitable clarifications, not amounting to change in Regulation itself.
- 23.2 The Empowered Experts Committee shall examine proposals on issues not covered in the Regulations and make recommendations to the Competent Authorities.
- 23.3 UGC will provide all secretarial assistance to the programme, including to the Empowered Expert Committee including honorarium to be paid to the members. The expenditure on account of accessing any expert either domestic or international by Empowered Expert Committee shall also be borne by UGC. There shall be no provision for creation of posts.

P. K. THAKUR, Secy.

[ADVT.-III/4/Exty./205/17]

Agenda No.AC/XXXVI-08/17

Sub: Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for the Ph.D. Programs.

Explanatory Note:

The University has received applications from the faculty members of the University for recognition as Post-Graduate Teachers (Guides) / Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for the Ph.D. Programs.

Dr. Daksha Dixit, Director, Academic Affairs shall make presentation in the meeting for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXVI-09/17

Sub: Consideration of Memorandum of Understanding to be signed with Kailash Cancer Hospital and Research Centre, Muni Ashram Seva, Goraj, Gujarat for advanced training in Head & Neck Surgery and General Surgery Oncology through Fellowship Programs.

Explanatory Note:

The University with a view to facilitate providing advanced training in Head & Neck Surgery and General Surgery Oncology through Fellowship Programs to the faculty members, has signed a Memorandum of Understanding with Kailash Cancer Hospital and Research Centre, Muni Ashram Seva, Goraj, Gujarat.

The Registrar shall present the details in this regard in the meeting.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXVI-10/17

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

RECOMMENDATIONS OF VARIOUS BOARDS OF STUDIES (UG, PG and RESEARCH)
FOR CONSIDERATION BY THE ACADEMIC COUNCIL TO BE HELD ON 15th NOVEMBER 2017

Sl. No.	Subject	Objective / Benefits / Advantages	Name of the BoS	BoS Meeting date	Recommendations / Suggestions of the BoS	Whether recommendation is as per the Regulating Council norms	To be implemented from
1.	Starting of Crash Course in Epidemiology and Biostatistics	To have knowledge in statistics for research purpose	BoS for Inter-disciplinary Studies	25-09-2017	Resolve to recommend to start Crash Course in Epidemiology and Biostatistics course of 15 days duration	No, it is advanced / innovative program/ course for the benefit of the staff and students.	2018-19
2.	Increase in the practical marks for PG courses in Medical Faculty	--	BOS for Pre-clinical	12-09-2017	To increase the existing practical marks (200) to the proposed total marks (300).	Yes	2017-18
			Para-clinical	13-09-2017			
			Medicine and Allied	14-09-2017			
			Surgery and Allied	15-09-2017			
			ObG, Anaesth, and Radiology	20-09-2017			
Super speciality	11-09-2017						
3.	Inclusion of Living Anatomy in place of Surface Anatomy for MBBS Phase-I	To enhance the knowledge of Living Anatomy which will help in patient examination.	BOS for Pre-clinical (FoM)	12-09-2017	To include Living Anatomy in place of Surface Anatomy for MBBS Phase-I	Yes	2017-18
	Two theory papers of Biochemistry in final university examination	To provide more number of questions for better evaluation of the subject.			To increase theory papers of Biochemistry in final university examination from existing 1 to proposed 2 papers.	It is being followed by Maharashtra University of Health Sciences and Andhra University.	2018-19

Sl. No.	Subject	Objective / Benefits / Advantages	Name of the BoS	BoS Meeting date	Recommendations / Suggestions of the BoS	Whether recommendation is as per the Regulating Council norms	To be implemented from
5	Posting of PG students to Hi-tech Laboratory	To enhance the practical skills in the subject of Microbiology	BoS for Para-clinical (FoM)	13-09-2017	To include one month rotational posting to Hi-Tech Laboratory for PG students of Microbiology	--	2017-18
6	Mandatory Training workshops for UG & PG students	To improve soft skills of UG & PG students	BoS for Medicine and Allied	14-09-2017	Training workshops in Orientation to Research Laparoscopic Skills Basic Life Support First Aid Beside Skills (Central line Placement, Enema and Catheterization) Surgical Skills (Suturing, Dressing and Bandaging) Orientation to Anesthesia ECG Conduct of Delivery Ophthalmoscopy Helping Babies Breathe	--	2017-18
7	Starting of integrated Cadaver Skill Lab in Anatomy Department	To provide hands-on training to Junior faculty and UG / PG students	BoS for Surgery and Allied	15-09-2017	To start integrated Cadaver Skill Lab in Anatomy Department	--	--
8	Starting of DM Nephrology course	To provide knowledge in the field of Nephrology	BoS Super speciality	11-09-2017	Proposed to start DM Nephrology course	--	---

Sl. No.	Subject	Objective / Benefits / Advantages	Name of the BoS	BoS Meeting date	Recommendations / Suggestions of the BoS	Whether recommendation is as per the Regulating Council norms	To be implemented from
9	Duration of B.Sc. courses of 3 years (6 semesters)	To include six months of professional training in semester 6.	BoS Allied courses	21-09-2017	To run B.Sc. courses of 3 years (6 semesters) in place of existing 3½ years	--	2017-18
10	Inclusion of Health Behaviour and Sociology as core subjects for MPH course.	To enhance the knowledge of Health Behaviour and Sociology	Bos for Clinical Research, MPH and Nano Medicine (FoM)	07-09-2017	To include Health Behaviour and Sociology as core subjects instead of elective subjects for MPH course.	--	2019-20
11	Inclusion of MCQ's in B.Pharm	To better assess the knowledge	Bos for Pharmacy Subjects (UG)	14-09-2017	To include MCQ's (10 x 2=20 marks) in the final examination of B.Pharm	Yes as per PCI norms	2017-18
12	Inclusion of topics in Pharmacognosy and Phyto chemistry in Pharm.D course	To cover all the relevant topics	Bos for Pharmacy Subjects (PG)	14-09-2017	To include the following topics <ul style="list-style-type: none"> • Carbohydrate derived and biological source • Chemical constituents • Tests, uses and adulterants of following drugs: <ul style="list-style-type: none"> ➤ Honey, Acacia, Agar . ➤ Sterculia, Tragacanth ➤ Cellulose and its products ➤ Pectin, Guar gum ➤ Sodium alginate, Linseed ➤ Starch 	--	2017-18
13	Proposal to start MPT in Biomechanics, Physical and Functional diagnosis	To start the course as there is a demand for this subject in the field of sports, research and biomedical engineering	Bos for Physiotherapy subjects (UG & PG) (FoPT)	11-09-2017	To propose starting of the course as there is a demand for this subject in the field of sports, research and biomedical engineering	--	--

Sl. No.	Subject	Objective / Benefits / Advantages	Name of the BoS	BoS Meeting date	Recommendations / Suggestions of the BoS	Whether recommendation is as per the Regulating Council norms	To be implemented from
14	Incorporation of case based learning in practical classes for BDS course	To improve the clinical skills of UG students	BOS for Pre-clinical subjects (FoD)	20-09-2017	To incorporate case based learning with case scenarios in practical classes.	--	--
15	Implementation of the innovative teaching learning method for I BDS students as "Early Clinical Exposure".	i) Lectures for sensitization and orientation, ii) Visit to village for survey and observation of oral check. iii) Visit to PHC and Dental Satellite Centres	BOS for Clinical subjects (FoD)	15-09-2017	To implement on of the innovative teaching learning method for I BDS students as "Early Clinical Exposure".	--	--
16	Implementation of the modules for the P.B.B.Sc (N) programme	To incorporate Innovative Teaching Methods			To introduce implementation of the modules for the P.B.B.Sc (N) programme	--	---
17	Implementation of OSCE/OSPE for UG in internal exam	To improve the subject knowledge	Bos for Nursing Sciences Subjects (UG & PG) (FoNS)	9-09-2017	To implement OSCE/OSPE for UG in internal examination	--	--
18	Implementation of Carry over for B.Sc./ PB.B.Sc Nursing Courses	To facilitate the successful and timely completion of the course			(a) A candidate shall be promoted to the next year if he/she failed in one or more subjects. (b) A candidate shall pass all the papers of the previous examination before appearing for the fourth year examinations	As per Indian Nursing Council Resolution-2017 (applicable for all the Regular and Odd Regular batch students)	2017-18

Sl. No.	Subject	Objective / Benefits / Advantages	Name of the BoS	BoS Meeting date	Recommendations / Suggestions of the BoS	Whether recommendation is as per the Regulating Council norms	To be implemented from
19	Approval of curriculum of Fellowship program in Ayurcardiology	To enhance the knowledge of Ayurveda in Cardiac patients	BoS for Pre, Para Clinical & Clinical Ayurveda subjects (PG) (FoA)	12-09-2017	To start Fellowship program in Ayurcardiology	--	--
20	Choice based credit courses in 1 st Prof. BAMS curriculum	To increase the scope of subject knowledge			To include following choice based credit courses 1. Prakruti Credential Course (Dept. of Kriya Sharira) 2. Samhita Adhyayana Krama (Vadatu Samskruta) (Dept. of Basic Principles) 3. Museum Techniques (Dept. of Rachana Sharira)	--	2017-18

KLE UNIVERSITY

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

[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]
Accredited with 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಇ-೦೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೦೯೫೩ರ ವಿ.ಧ.ಆ.ಕೆಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No. KLEU/MF-02/17-18/D-2142

30th October 2017

MEETING NOTICE

I am directed to convene the **36th** meeting of the **Academic Council** of the KLE University on **Wednesday**, the **15th November 2017** at **3.00 PM** in the **Academic Council Hall** of the University.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

To

The Members,
Academic Council,
KLE University,
Belagavi.

CC to:

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



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ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಇ-೦೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೦೯೫೩ರ ವಿ.ಧ.ಅ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No. KLEU/MF-2/17-18/D- 2495

25th November 2017

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 36th meeting of the Academic Council of the University.

Kindly find enclosed the minutes of the **36th** meeting of the **Academic Council** of the University held on **15th November 2017.**

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, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi
 3. The Finance Officer, KLE University, Belagavi.

sent email to all on 27/11/2017

Ref. No. KLEU/AC/17-18/D-

20th November 2017

***PROCEEDINGS OF THE 36th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 15-11-2017***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members.

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

- The meetings of various Boards of Studies are being convened twice in a year. In view of the meaningful outcomes of the meeting of various BoS and statutory bodies of the University, it is suggested that that all the members including external members to actively participate and deliberate on important academic matters including revision in the course curriculum, examination reforms, scheme of examination, etc. so as to bring out timely and effective changes in curriculum, exam scheme of marking, etc.. They must also ensure that the norms of the respective Regulating Councils are strictly adhered to.
- The respective Deans / Chairpersons of the BoS should ensure that the documents pertaining to the respective BoS meetings like Meeting Notice, ATR, Agenda, etc. are maintained in their respective departments / institutions.
- Based on the deliberations / recommendations of the BoS, the respective Deans / Chairpersons shall generate agenda pertaining to various academic activities (UG, PG and Research) which is required to be placed in the meetings of the Academic Council / BPGT&R, RRC and RGC for further consideration.
- Each agenda item put forth in the Academic Council should be specific with the details like need for change, council guidelines and the actual proposal for consideration.
- The presentation should be well-focused substantiating / justifying the resolutions adopted in the BoS meetings. While preparing and presenting the minutes, separate items to be prepared like Agenda for ratification, Agenda for information and Agenda for consideration. The follow up action initiated on each of the resolutions be prepared and attached in the form of Action Taken Report along-with the Agenda of the Academic Council / BPGT&R, RRC and RGC of the University.
- The Director, Academic Affairs shall co-ordinate in this regard.
- The feed-back and suggestions from the stakeholders / faculty members / students as regards to teaching-learning process, examination reforms, etc. should be discussed in the BoS and other forums and the same need to be analyzed and explored for implementation.

The Agenda was taken up for discussion and consideration:

AC/XXXVI-01/17 *Confirmation of the minutes of the 35th meeting of the Academic Council held on 28th July 2017.*
- **Confirmed.**

AC/XXXVI-02/17 *Action Taken on various decisions of the 35th meeting of the Academic Council held on 28th July 2017.*
- **Noted and taken on records.**

AC/XXXVI-03/17 **Agenda for information:**
Reporting of the award of 4th Rank to KLE University amongst the cleanest Higher Educational Institutions in the country in the Category 'University' by the Ministry of HRD, Government of India under 'SWACCHTA Ranking-2017 of Higher Educational Institutions'.

Reporting of the establishment of KLE University's Homoeopathic Medical College at Yellur, Belagavi

Reporting of the admission process initiated for Under-Graduate, Post-Graduate and Super-specialty Medical / Dental courses for the academic year 2017-18
- *Presentation by Registrar*

Dr. V.D.Patil, Registrar made presentation on each of the aforesaid items for information of the Academic Council.

Resolution:

Resolved to take note of the same.

AC/XXXVI-04/17 *Consideration of the minutes of various Boards of Studies whose meetings were convened in the month of September 2017.*

The following Deans of the Faculties made presentation of the minutes of the respective Boards of Studies whose meetings were convened in the month of September 2017

1. Dr. (Mrs) N.S.Mahantashetti, Dean, Faculty of Medicine
2. Dr. (Mrs) Alka D.Kale, Dean, Faculty of Dentistry,
3. Dr. B.M.Patil, Dean, Faculty of Pharmacy
4. Dr. B.S.Prasad, Dean, Faculty of Ayurveda
5. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
6. Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science
7. Dr. V.A.Kothiwale, Dean, Faculty of Science (Inter-disciplinary Studies / Research)

Resolution:

Resolved to approve the minutes of various Boards of Studies whose meetings were convened in the month of September 2017 as detailed in the **Annexure.**

AC/XXXVI-05/17

Consideration of the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 31st October 2017.

The Academic Council considered the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 31st October 2017, as appended to the Agenda.

Resolution:

Resolved to approve the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 31st October 2017, as appended to the Agenda.

AC/XXXVI-06/17

Consideration of starting of Intensive Course in Epidemiology and Biostatistics.

The Academic council considered the proposal for starting of Intensive Course in Epidemiology and Biostatistics as detailed in the Agenda.

Resolution:

Resolved to approve starting Intensive Course in Epidemiology and Biostatistics in the Department of Biostatistics for all the interested. This would be without any additional fees. The Head of the Department of Biostatistics will prepare the time table for the same.

AC/XXXVI-07/17

Consideration of suggestions from the distinguished members for preparation of Vision Document (Perspective Development Plan) of the KLE University and 'Institution of Eminence' with regard to fifteen year strategic plan as well as five year implementation plan.

The Chairman informed that the University will be applying to become 'Institute of Eminence' for which fifteen year strategic plan as well as five year implementation plan need to be prepared and submitted. In this regard, the University seeks valuable suggestions / inputs from the distinguished members for the same.

Resolution:

Resolved to seek valuable suggestions / inputs from the distinguished members of the Academic Council. The Chairman requested to send the suggestions / inputs through e-mail to this University on or before 22nd November 2017.

AC/XXXVI-08/17

Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments and Specialties / Research Scholars enrolled for Ph.D. Programs.

Dr. Daksha Dixit, Director, Academic Affairs made presentations of the details of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments and Specialties / Research Scholars enrolled for Ph.D. Programs.

Resolution:

Resolved to approve recognition of faculty members as Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments and Specialties / Research Scholars enrolled for Ph.D. Programs and grant them the recognition as Post-Graduate Teachers / Ph.D. Supervisors (Guides), as detailed in the Annexure.

AC/XXXVI-09/17

Consideration of the Memorandum of Understanding (MoU) signed by the KLE University with Kailash Cancer Hospital and Research Centre, Muni Seva Ashram, Goraj, Gujarat.

Dr. V.D.Patil, Registrar made presentation of the details of the Memorandum of Understanding (MoU) to be signed by the KLE University with Kailash Cancer Hospital and Research Centre, Muni Seva Ashram, Goraj, Gujarat.

Resolution:

Resolved to approve and note the same.

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


REGISTRAR


VICE-CHANCELLOR

**RESOLUTIONS ADOPTED IN THE MEETING OF THE ACADEMIC COUNCIL
HELD ON 15-11-2017 BASED ON THE RECOMMENDATIONS OF THE BOARDS OF STUDIES**

1. Consideration of starting of Intensive Course in Epidemiology and Biostatistics:

The Academic Council considered and approved starting of Intensive Course in Epidemiology and Biostatistics with course duration of 15 days from the academic year 2018-19.

2. Consideration of increase in the practical / clinical marks for Post-Graduate and Super-specialty Degree and Diploma medical courses:

The Academic Council considered and approved the revision of total marks in practical / clinical exam for all the Post-Graduate and Super-specialty Degree and Diploma medical courses (excluding allied PG courses) from the present 300 to 400 marks for MD / MS and Super-Specialty courses and from 200 to 300 marks for the Diploma courses. The aforesaid scheme will be effective from June / July 2018. The split of the marks in the respective subjects will be submitted by the Dean.

3. Consideration of posting of Post-Graduate students to Hi-tech Laboratory:

The Academic Council considered and approved posting of Post-Graduate (Microbiology / Biochemistry / Pathology) students to Hi-tech Laboratory of KLES Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi mainly to enhance their practical skills in the respective subjects.

4. Consideration of inclusion of hands-on skill development in the curriculum of Under-Graduate and Post-Graduate medical courses:

The matter was discussed and the Dean, Faculty of Medicine is requested to submit the details of the skill based programs to be included in the curriculum to revise and submit.

5. Consideration of revision in the course duration of B.Sc. (Allied Courses) from 3 ½ years to 3 years including 6 months of professional training:

The Academic Council considered and approved revision in the course duration of B.Sc. (Allied Courses) from 3 ½ years to 3 years (six semesters) including 6 months of professional training (semester 6). The same shall be applicable to the students admitted from the academic year 2017-18 and to be included in the course curriculum accordingly.

6. Consideration of inclusion of Health Behaviour and Sociology as core subjects for MPH course:

The Academic Council considered and approved inclusion of Health Behaviour and Sociology as core subjects instead of elective subjects for MPH course mainly to enhance the knowledge of health behaviour and sociology. The same is to be included in the course curriculum of MPH accordingly.

7. Consideration of inclusion of topics in Pharmacognosy and Phytochemistry in Pharm D course:

The Academic Council noted that as per the guidelines of the Pharmacy Council of India and as a part of course curriculum of Pharm D course, it has been made mandatory to include the following in the subjects of Pharmacognosy and Phytochemistry:

- a) Carbohydrate derived and biological source
- b) Chemical constituents
- c) Tests, uses and adulterants of following drugs:
 - Honey, Acacia, Agar
 - Sterculia, Tragacanth
 - Cellulose and its products
 - Pectin, Guar gum
 - Sodium Alginate, Linseed
 - Starch

The aforesaid course is being offered in three Pharmacy constituent colleges of the University and in order to maintain uniformity in the aforesaid three constituent pharmacy colleges, the Academic Council resolved to include the aforesaid topics / drugs in the course curriculum of Pharm D which will be applicable to the students admitted from the academic year 2017-18.

8. Consideration of incorporation of case-based learning in practical classes for BDS course:

The Academic Council considered and approved incorporation of case-based learning with case scenarios in practical classes for the students admitted for BDS course from the academic year 2017-18 mainly to enhance the practical skills. The same is to be included in the course curriculum accordingly.

9. Consideration of implementation of the innovative teaching-learning method for I BDS students as 'Early Clinical Exposure':

The Academic Council considered and approved implementation of innovative teaching-learning method for I BDS students as 'Early Clinical Exposure' in the form of visit to PHC and Dental Satellite Centres, Visit to villages for survey and observation of oral health mainly to enhance the clinical skills of these students. The same is to be included in the course curriculum accordingly.

10. Consideration of implementation of 'Carry-Over' system for B.Sc. / PB B.Sc. Nursing courses:

The Academic Council considered and approved implementation of 'Carry-Over' system for the students of B.Sc. / PB B.Sc. Nursing courses, keeping in view the norms of the Indian Nursing Council, as detailed below:

- a) A candidate shall be promoted to the next year if he / she failed in one or more subjects.
- b) A candidate shall pass all the papers of the previous examination before appearing for the fourth year examinations.

11. Consideration of starting of Fellowship Program in Ayurcardiology and approval of the course curriculum of the same:

The Academic Council considered and approved starting of Fellowship Program in Ayurcardiology and approval of the course curriculum of the same to be implemented from the academic year 2017-18.

12. Consideration of inclusion of Choice-based credit courses in 1st Prof. BAMS course curriculum:

The Academic Council considered and approved inclusion of Choice-based credit courses in 1st Prof. BAMS course as detailed below which will be applicable from the academic year 2017-18 mainly to develop additional skills:

- a) Prakruti Credential Course (Department of Kriya Sharira)
- b) Samhita Adhyayana Krama (Vadatu Samskruta) (Department of Basic Principles)
- c) Museum Techniques (Department of Rachana Sharira)

The same is to be included in the course curriculum of the BAMS course accordingly.

13. Consideration of establishment of Cadaveric Lab in the Department of anatomy, J.N.Medical College, Belagavi.

The Academic Council considered and approved the proposal for establishment of Cadaveric Lab in the Department of Anatomy, J.N.Medical College, Belagavi mainly to orient to use fresh cadavers to mimic OT like situation to train post-graduate and under-graduates for advanced surgical skills.

14. Consideration of inclusion of thesis for the Post-Graduate students of Super-specialty Courses (DM / M.Ch) courses.

The Academic Council considered the proposal for inclusion of thesis for the Post-Graduate students of Super-specialty (DM / M.Ch) courses mainly to orient the students to the field of research and publications. The Dean, Faculty of Medicine informed that there is no consensus and no unanimous recommendation from the concerned Heads of the Departments of BoS of Super-specialty courses for inclusion of thesis as a part of the course curriculum.

The Academic Council suggested that the Dean, Faculty of Medicine shall convene a meeting of all the Heads of the Departments of Super-specialty courses / subjects, deliberate upon the matter and submit recommendations to the University for taking appropriate decision in this regard.


Prof. Dr. V.D. Patil
Registrar

Annexure-

List of Ph.D. supervisors approved in the Academic Council Meeting held on 15/11/2017

Sl. No.	Name & Designation	Department	Name of the College
1.	Mr. Jagadeesh Hubballi Asst. Professor	Department of Child Health Nursing	Institute of Nursing Sciences, Belgaum.
2.	Mrs. Nirmala D'Souza Asst. Prof.	Department of OBG Nursing	
3.	Mrs. Uma Kole Asst. Prof.	Department of OBG Nursing	

Daksha

Dr. Daksha Dixit
Director Academic Affairs
KLE University
BELAGAVI.
Ext. No. : 4328/4329

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.KLEU/MF-I.02/17-18/D-3665

12th March 2018

To

The Members,

Academic Council,

KLE Academy of Higher Education and Research (KAHER),

Deemed-to-be-University,

Belagavi.

Dear Sir,

Sub : Agenda for the 37th meeting of the Academic Council of the KAHER.

Ref : Meeting Notice No.KAHER/MF-02/17-18/D-3543 dated 27th February 2018.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 37th meeting of the **Academic Council** of the **KAHER**, convened on **Friday, the 16th March 2018** at **3.00 PM** in the **Academic Council Hall** of the KAHER.

Kindly make it convenient to attend the meeting.

Thanking you,

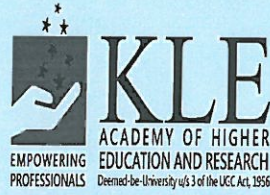


Yours faithfully,

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.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
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JNMC Campus, Nehru Nagar, Belagavi-590 010

37th MEETING OF THE ACADEMIC COUNCIL OF KAHER

SCHEDULED TO BE HELD ON **FRIDAY**, the **16th MARCH 2018**

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 3.00 PM

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AC/XXXVII-01/18	Confirmation of the minutes of the 36 th meeting of the Academic Council held on 15 th November 2017.		01
AC/XXXVII-02/18	Action Taken on various decisions of the 36 th meeting of the Academic Council held on 15 th November 2017	Annexure-I	02
	Agenda for information:		
AC/XXXVII-03/18	Reporting of constitution of Faculties in Health Science		07
	Reporting of implementation of : <ul style="list-style-type: none"> • Cadaveric Skill Lab • Clinical Skill Lab • Breast Milk Bank 		
	Reporting of the admission process initiated for Post-Graduate medical and dental courses for the academic year 2018-19		
	Agenda for consideration:		
AC/XXXVII-04/18	Consideration of the minutes of various Boards of Studies through Faculties of Health Science - specific points only - <i>Presentation by the respective Deans of Faculties</i>		08
AC/XXXVII-05/18	Consideration of starting of new academic programs based on the recommendations of the Boards of Studies and review of existing Fellowship Programs / Certificate Courses. - <i>Presentation by Director, Academic Affairs</i>		09
AC/XXXVII-06/18	Consideration of revision in the course curriculum based on the recommendations of the Boards of Studies - <i>Presentation by the respective Deans / Principals.</i>		10
AC/XXXVII-07/18	Consideration of grant of financial assistance for research projects by faculty members, Under-Graduate & Post-Graduate students and Scientists of KAHER.	Annexure-II	11
AC/XXXVII-08/18	Consideration of recommendations of the Board of Examinations meeting held on 6 th March 2018 - <i>Presentation by Controller of Examinations</i>		21
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AC/XXXVII-10/18	Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments & Specialties / Research Scholars enrolled for Ph.D. Programs. - <i>Presentation by Director, Academic Affairs</i>		23
AC/XXXVII-11/18	Consideration of lateral entry for BPT II Year at KLE Institute of Physiotherapy, Belagavi to the candidate who has completed BDS I Year from KLE VK IDS, Belagavi.	Annexure-III	24
AC/XXXVII-12/18	Cancellation of Ph.D. Registrations by the Research Scholars - <i>Presentation by Director, Academic Affairs</i>		26
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Agenda No.AC/XXXVII-01/18

Sub: Confirmation of the minutes of the 36th meeting of the Academic Council of the KAHER held on 15-11-2017.

Explanatory Note:

The approved minutes of the 36th meeting of the Academic Council of the KAHER held on 15th November 2017 have been already circulated amongst the distinguished members of the Academic Council. The same is placed for confirmation of the Academic Council.

Submitted for confirmation of the Academic Council.

Agenda No.AC/XXXVII-02/18

Sub: Action taken on various decisions of the 36th meeting of the Academic Council of the KAHER held on 15th November 2017.

Explanatory Note:

The Action Taken Report, based on the resolutions adopted in the 36th meeting of the Academic Council of the KAHER held on 15th November 2017 is appended vide **Annexure-I** for information of the Members of the Academic Council.

Submitted for information of the Academic Council.

KLE UNIVERSITY
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 36th MEETING OF THE
ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 15-11-2017

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members.	--	--
		Hon. Vice-Chancellor briefed the members with the following information:	--	
		<ul style="list-style-type: none"> The meetings of various Boards of Studies are being convened twice in a year. In view of the meaningful outcomes of the meeting of various BoS and statutory bodies of the University, it is suggested that all the members including external members to actively participate and deliberate on important academic matters including revision in the course curriculum, examination reforms, scheme of examination, etc. so as to bring out timely and effective changes in curriculum, exam scheme of marking, etc.. They must also ensure that the norms of the respective Regulating Councils are strictly adhered to. 	--	The Deans / Principals and Chairpersons of the BoS shall note and comply with the same.
		<ul style="list-style-type: none"> The respective Deans / Chairpersons of the BoS should ensure that the documents pertaining to the respective BoS meetings like Meeting Notice, ATR, Agenda, etc. are maintained in their respective departments / institutions. 	--	-do-
		<ul style="list-style-type: none"> Based on the deliberations / recommendations of the BoS, the respective Deans / Chairpersons shall generate agenda pertaining to various academic activities (UG, PG and Research) which is required to be placed in the meetings of the Academic Council / BPGT&R, RRC and RGC for further consideration. 	--	-do-
		<ul style="list-style-type: none"> Each agenda item put forth in the Academic Council should be specific with the details like need for change, council guidelines and the actual proposal for consideration. 		
		<ul style="list-style-type: none"> The presentation should be well-focused substantiating / justifying the resolutions adopted in the BoS meetings. While preparing and presenting the minutes, separate items to be prepared like Agenda for ratification, Agenda for information and Agenda for consideration. The follow up action initiated on each of the resolutions be prepared and attached in the form of Action Taken Report along with the Agenda of the Academic Council / BPGT&R, RRC and RGC of the University. 	--	-do-

			<ul style="list-style-type: none"> The Director, Academic Affairs shall co-ordinate in this regard. The feed-back and suggestions from the stakeholders / faculty members / students as regards to teaching-learning process, examination reforms, etc. should be discussed in the BoS and other forums and the same need to be analyzed and explored for implementation. 	--	The Deans / Principals and Chairpersons of the BoS shall note and comply with the same.
			The Agenda was taken up for discussion and consideration:		
AC/XXXVI-01/17	Confirmation of the minutes of the 35 th meeting of the Academic Council held on 28 th July 2017.		Confirmed.	--	--
AC/XXXVI-02/17	Action Taken on various decisions of the 35 th meeting of the Academic Council held on 28 th July 2017.		Noted and taken on records.	--	--
	Agenda for information:				
AC/XXXVI-03/17	Reporting of the award of 4 th Rank to KLE University amongst the cleanest Higher Educational Institutions in the country in the Category 'University' by the Ministry of HRD, Government of India under 'SWACCHTA Ranking-2017 of Higher Educational Institutions'.		--	--	Noted.
	Reporting of the establishment of KLE University's Homoeopathic Medical College at Yellur, Belagavi				
	Reporting of the admission process initiated for Under-Graduate, Post-Graduate and Super-specialty Medical / Dental courses for the academic year 2017-18		Dr. V.D.Patil, Registrar made presentation on each of the aforesaid items for information of the Academic Council.	Resolved to take note of the same.	Noted.

<p>AC/XXXVI-04/17</p>	<p>Consideration of the minutes of various Boards of Studies whose meetings were convened in the month of September 2017.</p>	<p>The following Deans of the Faculties made presentation of the minutes of the respective Boards of Studies whose meetings were convened in the month of September 2017</p> <ol style="list-style-type: none"> 1. Dr. (Mrs) N.S.Mahantashetti, Dean, Faculty of Medicine 2. Dr. (Mrs) Alka D.Kale, Dean, Faculty of Dentistry, 3. Dr. B.M.Patil, Dean, Faculty of Pharmacy 4. Dr. B.S.Prasad, Dean, Faculty of Ayurveda 5. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy 6. Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science 7. Dr. V.A.Kothiwale, Dean, Faculty of Science (Inter-disciplinary Studies / Research) 	<p>Resolved to approve the minutes of various Boards of Studies whose meetings were convened in the month of September 2017 as detailed in the Annexure.</p>	<p>Noted.</p>
<p>AC/XXXVI-05/17</p>	<p>Consideration of the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 31st October 2017.</p>	<p>The Academic Council considered the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 31st October 2017, as appended to the Agenda.</p>	<p>Resolved to approve the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 31st October 2017, as appended to the Agenda.</p>	<p>Noted.</p>
<p>AC/XXXVI-06/17</p>	<p>Consideration of starting of Intensive Course in Epidemiology and Biostatistics.</p>	<p>The Academic council considered the proposal for starting of Intensive Course in Epidemiology and Biostatistics as detailed in the Agenda.</p>	<p>Resolved to approve starting Intensive Course in Epidemiology and Biostatistics in the Department of Biostatistics for all the interested. This would be without any additional fees. The Head of the Department of Biostatistics will prepare the time table for the same.</p>	<p>The HoD of the Department of Biostatistics shall inform the compliance action taken in this regard in the meeting.</p>
<p>AC/XXXVI-07/17</p>	<p>Consideration of suggestions from the distinguished members for preparation of Vision Document (Perspective Development Plan) of the KLE University and 'Institution of Eminence' with regard to fifteen year strategic plan as well as five year implementation plan.</p>	<p>The Chairman informed that the University will be applying to become 'Institute of Eminence' for which fifteen year strategic plan as well as five year implementation plan need to be prepared and submitted. In this regard, the University seeks valuable suggestions / inputs from the distinguished members for the same.</p>	<p>Resolved to seek valuable suggestions / inputs from the distinguished members of the Academic Council. The Chairman requested to send the suggestions / inputs through e-mail to this University on or before 22nd November 2017.</p>	<p>After collecting valuable inputs and suggestions, the KAHER submitted its proposal to UGC for 'Institute of Eminence'.</p>

<p>AC/XXXVI-08/17</p>	<p>Consideration of applications for approval Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments and Specialties / Research Scholars enrolled for Ph.D. Programs.</p>	<p>Dr. Daksha Dixit, Director, Academic Affairs made presentations of the details of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments and Specialties / Research Scholars enrolled for Ph.D. Programs.</p>	<p>Resolved to approve recognition of faculty members as Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments and Specialties / Research Scholars enrolled for Ph.D. Programs and grant them the recognition as Post-Graduate Teachers / Ph.D. Supervisors (Guides), as detailed in the Annexure.</p>	<p>The KAHER has issued Notification.</p>
<p>AC/XXXVI-09/17</p>	<p>Consideration of the Memorandum of Understanding (MoU) signed by the KLE University with Kailash Cancer Hospital and Research Centre, Muni Seva Ashram, Goraj, Gujarat.</p>	<p>Dr. V.D.Patil, Registrar made presentation of the details of the Memorandum of Understanding (MoU) to be signed by the KLE University with Kailash Cancer Hospital and Research Centre, Muni Seva Ashram, Goraj, Gujarat.</p>	<p>Resolved to approve and note the same.</p>	<p>Noted.</p>

Agenda No.AC/XXXVII-03/18

Sub: Agenda for information:

- Reporting of constitution of Faculties in Health Science.
- Reporting of revision in the fee structure for various academic programs being offered by KAHER and its constituent units for the years 2018-19, 2019-20 and 2020-21, based on the recommendations of the Fee Fixation Committee.
- Reporting of progress of implementation of :
 - Cadaveric Skill Lab
 - Clinical Skill Lab
 - Breast Milk Bank

- Reporting of the accreditation of Ethics Committee of KAHER by **National Accreditation Board for Hospitals and Health-care Providers (NABH)**

Submitted for information of the P&MB.

Agenda No.AC/XXXVII-04/18

Sub: Consideration of the minutes of various Boards of Studies through Faculties of Health Science – specific points only.

Explanatory Note:

The KAHER, based on the approval accorded by the Board of Management, has constituted Faculties of Health Science. As per the guidelines issued by KAHER, the respective Deans of Faculties are required to present the minutes of the Boards of Studies in the meetings of Academic Council / Board of Post-Graduate Teaching & Research, based on the recommendations of the meetings convened by the Deans.

Accordingly, the respective Deans of Faculties shall make presentation of the minutes (important points) of various Boards of Studies whose meetings have been convened in the month of February / March 2018 for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXVII-05/18

Sub: Consideration of starting of new academic programs based on the recommendations of the Boards of Studies and review of existing Fellowship Programs and Certificate Courses.

Explanatory Note:

The KAHER, based on the recommendations of the Boards of Studies whose meetings were convened in February / March 2018, intends to start new academic programs / courses from the academic year 2018-19. The respective Deans, based on the recommendations of the BoS / Faculty of Health Science, shall make presentation as regards to starting of new academic programs. The details of the existing Fellowship Programs and Certificate Courses will also be presented by the respective Deans for appropriate decisions.

The respective Deans of Faculties shall make presentation in this regard in the meeting.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXVII-06/18

Sub: Consideration of revision in the course curriculum based on the based on the recommendations of the Boards of Studies.

Explanatory Note:

The KAHER, based on the recommendations of the Boards of Studies whose meetings were convened in February / March 2018, intends to consider revision in the course curriculum of various academic programs / courses.

The respective Deans of Faculties shall make presentation in the meeting.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXVII-07/18

Sub: Consideration of grant of financial assistance for research projects by the faculty members, Under-Graduate & Post-Graduate students and Scientists of KAHER.

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 of KAHER and its constituent units for conduct of research activities / research projects.

The draft guidelines prepared by KAHER are enclosed for consideration by the Academic Council vide **Annexure-V**. The same was also discussed in the meeting of the Planning and Monitoring Board in its meeting held on 12-03-2018 and the same has been considered and recommended. The same shall be effective from 1st April 2018.

Submitted for consideration by the Academic Council.

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.

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.

**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 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.

Faculty Members / Scientists:

D. Eligibility criteria:

- a) Faculty / Scientist should be full-time and should have served minimum of three years.
- b) Should have good track record.
- c) Should have published at least **three** publications after his / her Post-Graduation or after recent promotions, Ph.D. and or in last three years in reputed journal / SCI journal.
- d) Financial assistance will be given once in three years.

Outcome:

- f) The faculty member / scientist should publish his / her paper in reputed indexed journals particularly in the Science Citation Index (SCI)
- b) Should have research publications with tangible outcome with good impact factors and potential for funding, social needs, national priorities of health science research.
- g) The research hypothesis should be potential for further funding / patent.

In case of non-compliance:

- a) In case of non-compliance by the applicant to meet out the expected outcome within the stipulated time or discontinues / resigns, the financial assistance granted by KAHER is to be refunded / recovered with applicable interest.

Note : The competent authority, in case of deserving projects / research proposals and suitable faculty / scientists / students may consider certain flexibility in the eligibility criteria and the financial grant.

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				
2.	Dental	10	10,000	05	25,000	06	50,000				
3.	Others (Pharmacy / Ayurveda / Homoeopathy / Nursing Physiotherapy / Nursing Science and Allied Courses)	10	10,000	10	25,000	06	50,000	10	50,000		No change
	Total	50	5,00,000	30	7,50,000	22	16,00,000	10	5,00,000		

**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]	

- 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

**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]	

- 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

Agenda No.AC/XXXVII-08/18

Sub: Consideration of the recommendations of the Board of Examinations meeting held on 6th March 2018.

Explanatory Note:

The meeting of the Board of Examinations (BoE) of KAHER was held on 6th March 2018. The recommendations of the BoE which require consideration and approval of the Academic Council shall be presented in the meeting.

The Controller of Examinations shall make presentation in this regard in the meeting.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXVII-09/18

Sub: Consideration of constitution of Academic-cum-Administrative Audit (AAA) of KAHER.

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). This is to seek valuable suggestions from the esteemed members of the Academic Council.

The same is placed for consideration of the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXVII-10/18

Sub: Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Scholars (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments and Specialties / Research Scholars enrolled for Ph.D. Programs.

Explanatory Note:

The KAHER has received applications from the faculty members of the KAHER for recognition as Post-Graduate Teachers (Guides) / Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for the Ph.D. Programs.

Dr. Daksha Dixit, Director, Academic Affairs shall make presentation in the meeting for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXVII-11/18

Sub: Consideration of lateral entry for BPT II Year at KLE Institute of Physiotherapy, Belagavi to the candidate who has completed BDS I Year from KLE VK Institute of Dental Sciences, Belagavi.

Explanatory Note:

Based on the request of one of the candidates for admission to BPT course (lateral entry for II Year) at KLE Institute of Physiotherapy, Belagavi, based on his completion of I year BDS from KLE VK Institute of Dental Sciences, Belagavi, the KAHER constituted a Committee under the Chairmanship of the Registrar to consider equivalence whether the candidate who pass I Year BDS course from KAHER can be considered for admission to BPT II Year (lateral entry).

A meeting of the aforesaid Committee was convened on 09-12-2017 and the Committee recommended to consider admission of candidate who pass BDS I Year to BPT II Year (lateral entry) subject to clearing the examinations of I Year BPT course in the subjects of Biomechanics, Sociology and Psychology which are not included in BDS I Year). A copy of the minutes of the aforesaid meeting is enclosed.

The same is placed for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

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

9th December 2017

**PROCEEDINGS OF THE MEETING HELD IN THE BOARD OF MANAGEMENT ROOM
ON 09-12-2017 TO DISCUSS AND CONSIDER EQUIVALENCE OF BDS I YEAR
COURSE FOR ADMISSION TO BPT II YEAR**

MEMBERS PRESENT:

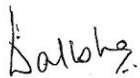

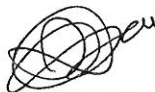
- | | | |
|--|-----|----------|
| 1. Dr. V.D.Patil, Registrar, KAHER | ... | Chairman |
| 2. Dr. Sanjiv Kumar, Principal, KLE IoPT | ... | Convener |
| 3. Dr. Anjana Bagewadi, Vice-Principal, KLE VK IDS | ... | Member |
| 4. Dr. Daksha Dixit, Director, Academic Affairs | ... | Member |
| 5. Dr. M.S.Ganachari, Deputy Registrar | ... | Member |

Dr. M.S.Ganachari, Deputy Registrar welcomed the members and informed that this meeting has been convened as per the directions of Hon. Vice-Chancellor mainly to discuss and consider equivalence of BDS I year course for admission to BPT II Year, in the light of the requests received from the BDS I year successful (passed) students of KLE VK Institute of Dental Sciences, Belagavi for admission to BPT course.

Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy and Dr. Daksha Dixit, Director, Academic Affairs informed that the subjects included in the I year of BDS and I year BPT courses are similar in nature and the students who have successfully completed I Year BDS may be considered for admission to II Year BPT course subject to the condition that the students will clear the examinations of I Year BPT course in the subjects Biomechanics, Sociology and Psychology (not included in BDS I Year course) to be held in the month of January 2018.

After detailed deliberations, it was resolved to recommend to consider the students who have successfully completed I Year BDS from KLE VK Institute of Dental Sciences, Belagavi to II Year BPT (lateral entry) at KLE Institute of Physiotherapy, Belagavi from the academic year 2017-18.

The meeting concluded with vote of thanks to the Chair.

**DIRECTOR-ACADEMIC AFFAIRS****PRINCIPAL, KIPT****VICE-PRINCIPAL, IDS**
DEPUTY REGISTRAR
REGISTRAR

Agenda No.AC/XXXVII-12/18

**Sub: Consideration of cancellation of Ph.D. Registrations
by the Ph.D. Research Scholars.**

Explanatory Note:

The KAHER has received requests from the candidates for cancellation of registrations for Doctor of Philosophy (Ph.D) Programs.

Dr. Daksha Dixit, Director, Academic Affairs shall make presentation in the meeting for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXVII-13/18

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

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)

☎: 0831-2444444

FAX: 0831-2493777

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

E-mail: info@kledeemeduniversity.edu.in
info@kleuniversity.edu.in

Ref. No. KLEU/MF-2/18-19/D- 564,

2nd June 2018

To

The Members,
Academic Council,
KAHER,
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 37th meeting of the Academic Council of the KAHER.

Kindly find enclosed the minutes of the 37th meeting of the **Academic Council** of the KAHER held on **16th 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.

**PROCEEDINGS OF THE 37th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 16-03-2018**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members.

The Agenda was taken up for discussion and consideration:

AC/XXXVII-01/18 *Confirmation of the minutes of the 36th meeting of the Academic Council held on 15th November 2017.*
- Confirmed.

AC/XXXVII-02/18 *Action Taken on various decisions of the 36th meeting of the Academic Council held on 15th November 2017.*
- Noted and taken on records.

Agenda for information:

AC/XXXVII-03/18 *Reporting of constitution of Faculties in Health Science*

Reporting of implementation of:

- *Cadaveric Skill Lab*
- *Clinical Skill Lab*
- *Human Milk Bank*

Reporting of the admission process initiated for Post-Graduate medical and dental courses for the academic year 2018-19.

Dr. V.D.Patil, Registrar made presentation on each of the aforesaid items for information of the Academic Council.

Resolution:

Resolved to take note of the same.

AC/XXXVII-04/17 *Consideration of the minutes of various Boards of Studies whose meetings were convened in the months of February / March 2018.*

The following Deans of the Faculties made presentation of the minutes of the respective Boards of Studies whose meetings were convened in the months of February / March 2018:

1. Dr. V.A.Kothiwale, Dean, Faculty of Medicine
2. Dr. K.M.Keluskar, Dean, Faculty of Dentistry,
3. Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy
4. Dr. B.S.Prasad, Dean, Faculty of Ayurveda
5. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
6. Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science
7. Dr. (Mrs) Jyoti M.Nagmoti, Dean, Faculty of Science (Inter-disciplinary Studies / Research)

Resolution:

Resolved to approve the minutes of various Boards of Studies whose meetings were convened in the months of February / March 2018. While considering the minutes, the Academic Council made following broad suggestions:

- the recommendations with regard to examinations should be very specific, fulfilling the norms of the respective Regulating Councils and the pattern / scheme of examination / marks should be uniform for all the courses (faculty-wise).
- while recommending new courses, the details of such new courses shall include need for the course, title, learning objective, scope, duration of the course, availability of infrastructure, eligibility criteria, fee structure, scheme of examination, course outcome, etc.
- while revising the course curriculum, the details as regards to purpose, objective, learning outcome, etc. need to be included.
- component of soft skill needs to be incorporated in the curriculum by all faculties for better patient-care services.
- faculty members need to give more impetus for generating and filing patents.
- Department of Biostatistics and Epidemiology shall utilize the existing human resource for the Certificate Course in Biostatistics / teaching assignments of Biostatistics.
- the norms prescribed by the respective Regulating Councils as regards to revision in the course curriculum, scheme / pattern of examination, etc. are to be strictly adhered to / implemented.
- hard copies of the dissertations pertaining to Post-Graduate courses are to be kept in the Libraries of the respective constituent units as well as at Central Library for reference.

AC/XXXVII-05/18 *Consideration of starting of new academic programs based on the recommendations of the Boards of Studies and review of existing Fellowship Programs / Certificate Courses.*

The Academic Council considered the proposal for starting of new academic programs based on the recommendations of the Boards of Studies and also reviewed the existing Fellowship Programs / Certificate Courses.

Resolution:

Resolved to approve starting of new academic programs / courses from the academic year 2018-19, as detailed in the **Annexure-I**.

AC/XXXVII-06/18 *Consideration of revision in the course curriculum based on the recommendations of the Boards of Studies.*

The respective Deans / Principals made presentation of the revision in the course curriculum based on the recommendations of the Boards of Studies.

Resolution:

Resolved to approve revision in the course curriculum of various academic programs / courses, as detailed in the **Annexure-II**.

AC/XXXVII-07/18 *Consideration of grant of financial assistance for research projects by the faculty members, Under-Graduate and Post-Graduate students and Scientists of KAHER.*

The Academic Council considered the proposal for grant of financial assistance for research projects by the faculty members, Under-Graduate & Post-Graduate students and Scientists of KAHER, based on the recommendations of the Planning & Monitoring Board meeting held on 12th March 2018.

Resolution:

Resolved to consider and recommend the proposal for grant of financial assistance for research projects by the faculty members, Under-Graduate & Post-Graduate students and Scientists of KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018 for final approval to the Board of Management.

AC/XXXVII-08/18 *Consideration of recommendations of the Board of Examinations meeting held on 6th March 2018.*

Dr. Sunil S.Jalalpure, Controller of Examinations made the presentation of the minutes of the Board of Examinations meeting held on 6th March 2018.

Resolution:

Resolved to consider and approve the recommendations of the Board of Examinations meeting held on 6th March 2018, as per the details in **Annexure-III**.

AC/XXXVII-09/18 *Consideration of constitution of Academic-cum-Administrative Audit of KAHER.*

The Academic Council considered the proposal for conduct of Academic-cum-Administrative Audit of KAHER, as a quality initiative measure.

Resolution:

Resolved to consider and approve conduct of Academic-cum-Administrative Audit of KAHER, as a quality initiative measure.

(Formerly known as KLE University)

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

AC/XXXVII-10/18 *Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments & Specialties / Research Scholars enrolled for the Ph.D. Programs.*

Dr. (Mrs) Daksha Dixit, Director, Academic Affairs made presentation with regard to the applications received from the faculty members for recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments & Specialties / Research Scholars enrolled for the Ph.D. Programs.

Resolution:

Resolved to consider and approve recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments & Specialties / Research Scholars enrolled for the Ph.D. Programs, as detailed in the **Annexure-IV**.

It was also discussed regarding revision of the syllabus for Ph.D. entrance examinations and it was resolved that for Ph.D. entrance examination paper section 1 of the paper (50 marks) will be on Research Methodology and Statistical Methods and Section 2 of the paper (50 marks) will be subject specific according to the faculty / subject. In all there will be 10 semilong questions of 10 marks each (5 in each part). This will be implemented from the present academic year i.e. for Ph.D. admissions 2018-19.

AC/XXXVII-11/18 *Consideration of lateral entry for BPT II Year at KLE Institute of Physiotherapy, Belagavi to the candidate who has completed BDS I Year from KLE VK IDS, Belagavi.*

The Academic Council considered the proposal for lateral entry for BPT II Year at KLE Institute of Physiotherapy, Belagavi to the candidate who has completed BDS I Year from KLE VK Institute of Dental Sciences, Belagavi, as detailed in the Agenda, based on the recommendations of the Committee constituted in this regard.

Resolution:

Resolved to approve the proposal for lateral entry for BPT II Year at KLE Institute of Physiotherapy, Belagavi to the candidate who has completed BDS I Year from KLE VK Institute of Dental Sciences, Belagavi, as detailed in the Agenda, based on the recommendations of the Committee constituted in this regard.

AC/XXXVII-12/18 *Consideration of cancellation of registrations for Ph.D. Programs by the Research Scholars.*

Dr. (Mrs) Daksha Dixit, Director, Academic Affairs made presentation with regard to the applications received from the Research Scholars for cancellation of registrations for Ph.D. Programs.

Resolution:

Resolved to approve cancellation of registrations for Ph.D. Programs by the Research Scholars as detailed in the **Annexure-IV'A'**.

AC/XXXVII-13/18
Item No.1

*Any other subject with the permission of the Chair.
Consideration of revision in the scheme of marking for
Super-specialty courses theory papers only.*

The Academic Council considered the proposal to have uniformity in the scheme of marking in the theory papers of Super-specialty courses by revising the existing marking system, based on the recommendations of the Board of Studies for Super-specialty courses meeting convened on 28-02-2018. As per the new scheme, there will be 10 semi-long questions of 10 marks each in theory papers. The questions will be well-structured and specific. The concerned Heads of the Departments will submit the revised marks distribution. The same will be effective from the academic year 2019-20.

Resolution:

After detailed deliberations, the Academic Council resolved to approve revision in the marking for all Super-specialty courses theory papers.

Item No.2

*Consideration of introduction of theory examination in
Basic Science subjects at the end of one year of residency
for all Super-specialty courses.*

The Academic Council considered the proposal for introduction of theory examination in Basic Science subjects at the end of one year of residency for all Super-specialty courses. This will be an internal examination and marks obtained in this will 'NOT' be carried / considered for final University examination. The details of examination are to be submitted by the concerned Heads of the Departments (specialty-wise) to CoE.

Resolution:

After detailed deliberations, the Academic Council resolved to approve introduction of theory examination in Basic Science subjects at the end of one year of residency for all Super-specialty courses. The same shall be applicable to the students admitted from the academic year 2018-19.

Item No.3

*Consideration of inclusion of dissertation for the
Super-specialty courses.*

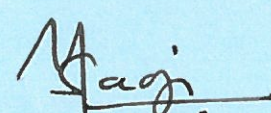
The Academic Council considered the proposal for inclusion of dissertation for the Super-specialty courses mainly to promote the aptitude towards research amongst the Super-specialty residents.

Resolution:

After detailed deliberations, the Academic Council resolved to approve inclusion of dissertation for Super-specialty courses. The same shall be applicable to the students admitted from the academic year 2018-19.

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


REGISTRAR


VICE-CHANCELLOR



**FORMAT FOR STARTING OF A NEW ACADEMIC PROGRAM / COURSE
AT THE CONSTITUENT UNITS OF THE KAHER**

(To be submitted through proper channel)

1.	Name of the academic program / course	Bachelor of Public Health (Hon.)
2.	Proposal envisaged / recommended by (Department and Institution)	
	a) Name of the Department	Department of Public Health / Faculty of Medicine
	b) Name of the Institution	J. N. Medical College
3.	Name of the Course Coordinator	Dr. Mubashir Angolkar
4.	Purpose / Need	In response to growing need for Public Health personals
5.	Objectives and Scope	The program is designed to focus on the acquisition of knowledge and skills applicable to a career in Public Health, for catalyzing the "Health for all revolution".
6.	Eligibility Criteria for admission	10+2 or PUC
7.	Duration of the course	4 Years
8.	Course Fee (Year-wise)	Proposed Rs 75,000/-
9.	Annual Intake	10
10.	Certificate issuing authority (KAHER / College)	KAHER
11.	Whether any approval / permission is required from the regulating council / competent authority	Regulating Council not applicable UGC recommendation adhered
12.	Location where the proposed course is going to be started / offered - Dept / College.	Department of Public Health
13.	Availability of the infrastructural facilities required for starting of the course	
	a) Existing	2 classrooms with Audio visual as mentioned for BPH
	b) To be procured	
14.	Particulars of the BoS recommendations:	
	a) Name of the BoS	Clinical Research, Master of Public Health, Hospital Administration and Nano Medicine
	b) Date of BoS meeting	1.3.2018
15.	Any other relevant information	

Note : Details of the syllabus / course structure / teaching-learning method, examination, etc. are to be discussed in the BoS.

18. Recommendations of the Chairperson of BoS: Recommended and Passed
Place : Belagavi in the BoS held on 1.3.18.



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]

Date :

[Signature]
Signature of the Chairperson of BoS

- 12 -

16. Recommendations of the concerned HoD:

H.O.D.
Dept. of Public Health
KLE University
BELAGAVI-590 010.

[Signature]
Signature of the HoD

17. Recommendations of the concerned Dean:

H.O.D.
Dept. of Public Health
KLE University
BELAGAVI-590 010.

[Signature]
Signature of the Dean

18. Recommendations of the concerned Principal:

Dean - Faculty Of Medicine
KAHER & J. N. Medical College
BELAGAVI

[Signature]
Signature of the Principal

PRINCIPAL
Jawaharlal Nehru Medical College
BELAGAVI.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)
[Deemed-to-be-University established u/s 3 of the UGC Act, 1956]

FORMAT FOR STARTING OF A NEW ACADEMIC PROGRAM / COURSE AT THE CONSTITUENT UNITS OF THE KAHER

(To be submitted through proper channel)

1.	Name of the academic program / course	Master of Public Health in Health Economics
2.	Proposal envisaged / recommended by (Department and Institution)	
	a) Name of the Department	Department of Public Health
	b) Name of the Institution	J. N. Medical College
3.	Name of the Course Coordinator	Dr. Mubashir Angolkar
4.	Purpose / Need	
5.	Objectives and Scope	In lieu of collaboration with Thomas Jefferson University
6.	Eligibility Criteria for admission	Bachelor Degree
7.	Duration of the course	2 Years
8.	Course Fee (Year-wise)	Rs 67,000/-
9.	Annual Intake	5
10.	Certificate issuing authority (KAHER / College)	KAHER
11.	Whether any approval / permission is required from the regulating council / competent authority	Regulating Council not applicable UGC recommendation adhered
12.	Location where the proposed course is going to be started / offered	Department of Public Health
13.	Availability of the infrastructural facilities required for starting of the course	
	a) Existing	
	b) To be procured	Online facility for faculty from Thomas Jefferson University
14.	Particulars of the BoS recommendations:	
	a) Name of the BoS	Clinical Research, Master of Public Health, Hospital Administration and Nano Medicine
	b) Date of BoS meeting	1.3.2018
15.	Any other relevant information	

Note : Details of the syllabus / course structure / teaching-learning method, examination, etc. are to be discussed in the BoS.

18. Recommendations of the Chairperson of BoS: *Recommended and passed in the BoS held on 1/3/18.*

Place : Belagavi

Date : 26/4/18

Mubashir
Signature of the Chairperson of BoS

H.O.D.
Dept. of Public Health
KLE University
Belagavi



16. Recommendations of the concerned HoD:

Recommended.

Mubashir

Signature of the HoD

17. Recommendations of the concerned Dean:

H.O.D.
Dept. of Public Health
F. L. P. University
BELAGAVI-590 010.

Kumar
Signature of the Dean

18. Recommendations of the concerned Principal:

Dean - Faculty Of Medicine
KAHER & J. N. Medical College

BELAGAVI

M/S
Signature of the Principal

PRINCIPAL
Jawaharlal Nehru Medical College
BELAGAVI.

**FORMAT FOR STARTING OF A NEW ACADEMIC PROGRAM / COURSE
 AT THE CONSTITUENT UNITS OF THE KAHER**

(To be submitted through proper channel)

1.	Name of the academic program / course	Master of Public Health in Population Health
2.	Proposal envisaged / recommended by (Department and Institution)	
	a) Name of the Department	Department of Public Health
	b) Name of the Institution	J. N. Medical College
3.	Name of the Course Coordinator	Dr. Mubashir Angolkar
4.	Purpose / Need	
5.	Objectives and Scope	In lieu of collaboration with Thomas Jefferson University
6.	Eligibility Criteria for admission	Any Bachelor Degree
7.	Duration of the course	2 Years
8.	Course Fee (Year-wise)	Rs 67,000/-
9.	Annual Intake	5
10.	Certificate issuing authority (KAHER / College)	KAHER
11.	Whether any approval / permission is required from the regulating council / competent authority	Regulating Council not applicable UGC recommendation adhered
12.	Location where the proposed course is going to be started / offered	Department of Public Health
13.	Availability of the infrastructural facilities required for starting of the course	
	a) Existing	
	b) To be procured	Online facility for faculty from Thomas Jefferson University
14.	Particulars of the BoS recommendations:	
	a) Name of the BoS	Clinical Research, Master of Public Health, Hospital Administration and Nano Medicine
	b) Date of BoS meeting	1.3.2018
15.	Any other relevant information	

Note : Details of the syllabus / course structure / teaching-learning method, examination, etc. are to be discussed in the BoS.

 18. Recommendations of the Chairperson of BoS: *Recommended and passed in the BOS held on 1/3/18.*

Place : Belagavi

Date : 26/4/18,


 Signature of the Chairperson of BoS

H.O.D.

Dept. of Public Health

KLE University

BELAGAVI-590 010.



16. Recommendations of the concerned HoD:

Recommended.

17. Recommendations of the concerned Dean:

[Signature]
Signature of the HoD

H.O.D.
Dept. of Public Health
KLE University
BELAGAVI - 590 010.

18. Recommendations of the concerned Principal:

[Signature]
Signature of the Dean

Dean - Faculty Of Medicine
KAHER & J. N. Medical College
BELAGAVI

[Signature]
Signature of the Principal

PRINCIPAL
Jawaharlal Nehru Medical College
BELAGAVI.



**FORMAT FOR STARTING OF A NEW ACADEMIC PROGRAM / COURSE
AT THE CONSTITUENT UNITS OF THE KAHER
(To be submitted through proper channel)**

1.	Name of the academic program / course	Master of Public Health in Epidemiology
2.	Proposal envisaged / recommended by (Department and Institution)	
	a) Name of the Department	Department of Public Health
	b) Name of the Institution	J. N. Medical College
3.	Name of the Course Coordinator	Dr. Mubashir Angolkar
4.	Purpose / Need	
5.	Objectives and Scope	The program is designed to train and create a cadre for public health leadership so as to promote positive health across population.
6.	Eligibility Criteria for admission	Any Bachelor Degree
7.	Duration of the course	2 Years
8.	Course Fee (Year-wise)	Rs 67,000/-
9.	Annual Intake	10
10.	Certificate issuing authority (KAHER / College)	KAHER
11.	Whether any approval / permission is required from the regulating council / competent authority	Regulating Council not applicable UGC recommendation adhered
12.	Location where the proposed course is going to be started / offered	Department of Public Health
13.	Availability of the infrastructural facilities required for starting of the course	
	a) Existing	Full Department
	b) To be procured	
14.	Particulars of the BoS recommendations:	
	a) Name of the BoS	Clinical Research, Master of Public Health, Hospital Administration and Nano Medicine
	b) Date of BoS meeting	1.3.2018
15.	Any other relevant information	

Note : Details of the syllabus / course structure / teaching-learning method, examination, etc. are to be discussed in the BoS.

18. Recommendations of the Chairperson of BoS: *Recommended and passed in the BOS held on 1/3/18*

Place : Belagavi
Date : 26/5/18

Mubashir
Signature of the Chairperson of BoS
H.O.D.

**Dept. of Public Health
KLE University
BELAGAVI-590 010.**



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16. Recommendations of the concerned HoD:

Recommended

H. Subashini

Signature of the HoD
H.O.D.

Dept. of Public Health
KLE University
BELAGAVI - 590 010.

17. Recommendations of the concerned Dean:

K. K. K.
Signature of the Dean

Dean - Faculty Of Medicine
KAHER & J. N. Medical College
BELAGAVI

18. Recommendations of the concerned Principal:

M. K. K.
Signature of the Principal

PRINCIPAL
Jawaharlal Nehru Medical College
BELAGAVI.

**FORMAT FOR STARTING OF A NEW ACADEMIC PROGRAM / COURSE
AT THE CONSTITUENT UNITS OF THE KAHER**

(To be submitted through proper channel)

1.	Name of the academic program / course	Pediatric Anaesthesia Certified Course
2.	Proposal envisaged / recommended by (Department and Institution)	
	a) Name of the Department	Dept. of Anaesthesiology
	b) Name of the Institution	J.N. Medical College, Belagavi
3.	Name of the Course Co-ordinator	Dr. Rajesh S. Mane, Prof. Dept. of Anaesthesiology
4.	Purpose / Need	Recently there has been an increase in the number of pediatric patients presenting for surgical care and as children pose specific challenges with significant peri-operative morbidity, mortality compared to developed world standards, Providing anaesthesia and basic Critical care for essential surgery in children requires a trained workforce
5.	Objectives and Scope	1) Mission Statement: To set a unique standard for perioperative anaesthesia care of neonates, infants and children 2) Objectives: • The certified program intended to prepare candidates to practice independently as experts in the field of Paediatric Anaesthesia. • Upon successful completion of the program, fellows must display competence in perioperative anaesthetic and intensive care for neonates, infants, children and adolescents. 3) Total Duration 6 months Core Paediatric Anaesthesia – 0 5 months Paediatric Cardiac Anaesthesia & intensive care – 1 month
6.	Eligibility Criteria for admission	MD or DA in Anaesthesiology
7.	Duration of the course	6 months
8.	Course Fee (Year-wise)	
9.	Annual Intake	Two students per year
10.	Certificate issuing authority (KAHER / College)	KAHER
11.	Whether any approval / permission is required from the regulating council / competent authority	-

Consider making it fellowship course for 1 year
The registered candidates will be given stipend/allowance
SR

12.	Location where the proposed course is going to be started / offered	Department of Anesthesiology, KLES Dr. Prabhakar Kore Hospital & MRC, Belagavi.
13.	Availability of the infrastructural facilities required for starting of the course	
	a) Existing	Pediatric OT, PICU, Pediatric anaesthetic machine, monitors,
	b) To be procured	Specific Pediatric airway gadgets and Pediatric regional anaesthesia equipments
14.	Particulars of the BoS recommendations:	
	a) Name of the BoS	BOS for OBG, Anaesthesiology, Radiology
	b) Date of BoS meeting	28 th February 2018
15.	Any other relevant information	As the program is a comprehensive certified course it will require faculty involvement across various departments viz., anaesthesiology, Pediatric & Cardiac anesthesiology

Note : Details of the syllabus / course structure / teaching-learning method, examination, etc. are to be discussed in the BoS.

18. Recommendations of the Chairperson of BoS:

Place :Belagavi


Date : 28-6-18

Recommended.


Jashita V. Pujari

Signature of the Chairperson of BoS


16. Recommendations of the concerned HoD:


Signature of the HoD
Dr. M. G. Dhargalkar

17. Recommendations of the concerned Dean:


Signature of the Dean
Dean - Faculty Of Medicine
KAHER & J. N. Medical College
BELAGAVI

18. Recommendations of the concerned Principal:


Signature of the Principal
PRINCIPAL
Jawaharlal Nehru Medical College
BELAGAVI.

**FORMAT FOR STARTING OF A NEW ACADEMIC PROGRAM / COURSE
AT THE CONSTITUENT UNITS OF THE KAHER**

(To be submitted through proper channel)

1.	Name of the academic program / course	Small Incision Cataract Surgery Training Programm
2.	Proposal envisaged / recommended by (Department and Institution)	Department of Ophthalmology, J.N.Medical College, Belagavi
	a) Name of the Department	Department of Ophthalmology
	b) Name of the Institution	J.N.Medical College, Belagavi
3.	Name of the Course Co-ordinator	Dr.Arvind L. Tenagi, Prof. & Head
4.	Purpose / Need	With newer developments in the field of Cataract Surgery, SICS, stands out as an alternative procedure with many advantages. The SICS caters to high volume of Cataract Surgery and is cost effective. It is a good surgical modality for both the surgeon and the patient.
5.	Objectives and Scope	To improve the surgical skills of the upcoming Ophthalmologist.
6.	Eligibility Criteria for admission	D.O.M.S / M.S / D.N.B in Ophthalmology
7.	Duration of the course	One Month
8.	Course Fee (Year-wise)	Rs.25000/-
9.	Annual Intake	-
10.	Certificate issuing authority (KAHER / College)	J. N. Medical College, Belagavi
11.	Whether any approval / permission is required from the regulating council / competent authority	Nil
12.	Location where the proposed course is going to be started / offered	Dr.Prabhakar Kore Charitable Hospital Belagavi.
13.	Availability of the infrastructural facilities required for starting of the course	Adequate
	a) Existing	
	b) To be procured	
14.	Particulars of the BoS recommendations:	
	a) Name of the BoS	BOS for Surgery & Allied Subjects, KAHER, Belagavi.
	b) Date of BoS meeting	27-02-2018
15.	Any other relevant information	-

Note : Details of the syllabus / course structure / teaching-learning method, examination, etc. are to be discussed in the BoS.



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]

Recommendations of the Chairperson of BoS:

Place : Belagavi

Date : 24-04-2018

Signature of the Chairperson of BoS

Recommendations of the concerned HoD:

Need of the hows.

Signature of the HoD

Recommendations of the concerned Dean:

Advantage and
Statistics of small incision
cataract surgery to be
performed

Signature of the Dean

Recommendations of the concerned Principal:

Dean - Faculty Of Medicine
KAHER & J. N. Medical College
BELAGAVI

Signature of the Principal
PRINCIPAL
JAWAHARLAL NEHRU MEDICAL COLLEGE
BELAGAVI-590010

**FORMAT FOR STARTING OF A NEW ACADEMIC PROGRAM / COURSE
AT THE CONSTITUENT UNITS OF THE KAHER**

(To be submitted through proper channel)

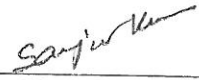
1.	Name of the academic program / course	Masters in Biomechanics Physical & Functional diagnosis.
2.	Proposal envisaged / recommended by (Department and Institution)	
	a) Name of the Department	
	b) Name of the Institution	Faculty of Physiotherapy Institute of Physiotherapy
3.	Name of the Course Co-ordinator	Dr. Sanjiv kumar Principal, KLE Institute of Physiotherapy, JNMC Campus, Nehru Nagar, Belagavi - 590010
4.	Purpose / Need	Novel Course not available in India as a full time program
5.	Objectives and Scope	Masters in Biomechanics Physical & Functional diagnosis with good employment options
6.	Eligibility Criteria for admission	B.P.T/ B.P.Th/ B.PhT
7.	Duration of the course	2 years
8.	Course Fee (Year-wise)	1.76Lakh
9.	Annual Intake	02 [Max - 03]
10.	Certificate issuing authority (KAHER / College)	KAHER / University
11.	Whether any approval / permission is required from the regulating council / competent authority	-----
12.	Location where the proposed course is going to be started / offered	Institute of Physiotherapy, Nehru nagar Belagavi
13.	Availability of the infrastructural facilities required for starting of the course	
	a) Existing	Required Basic Facilities Available
	b) To be procured	Motion Analysis Lab
14.	Particulars of the BoS recommendations:	
	a) Name of the BoS	Faculty of Physiotherapy
	b) Date of BoS meeting	16/02/2018
15.	Any other relevant information	

Note : Details of the syllabus / course structure / teaching-learning method, examination, etc. are to be discussed in the BoS.

18. Recommendations of the Chairperson of BoS: Recommended to start in 2019


Place: Belagavi

Date: 25/04/2018



Signature of the Chairperson of BoS

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16. Recommendations of the concerned HoD: Recommended

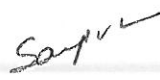

Signature of the HoD

17. Recommendations of the concerned Dean: Good course to start, No such course in present form available in India.


Signature of the Dean

18. Recommendations of the concerned Principal: Recommended to start from 2019




Signature of the Principal

**FORMAT FOR STARTING OF A NEW ACADEMIC PROGRAM / COURSE
AT THE CONSTITUENT UNITS OF THE KAHER**

(To be submitted through proper channel)

1.	Name of the academic program / course	Master of Science - Biotechnology
2.	Proposal envisaged / recommended by (Department and Institution)	KAHER's Dr. Prabhakar Kore Basic Science Research Center [BSRC] / Faculty of Science - Belagavi
	a) Name of the Department	KAHER's Dr. Prabhakar Kore Basic Science Research Center [BSRC]
	b) Name of the Institution	KAHER's Dr. Prabhakar Kore Basic Science Research Center [BSRC]
3.	Name of the Course Co-ordinator	Dr. Sanjay Mishra
4.	Purpose / Need	<ol style="list-style-type: none"> KAHER's BSRC is equipped with biotechnology facilities and expertise No university / institute in Belagavi run M.Sc. - Biotechnology course. Several Biotechnology industries are coming up and there is dearth of PG students having knowledge in the field of Biotechnology.
5.	Objectives and Scope	To train and promote students and create an ecosystem for innovation that empowers development of key enabling technologies of social relevance.
6.	Eligibility Criteria for admission	Graduate in Life Sciences from statutory university/Institute with a minimum of 50% marks (45% for SC/ST) at graduation level.
7.	Duration of the course	2 Years [Semester Pattern: 4 Semesters]
8.	Course Fee (Year-wise)	First Year: 67,000/- + lab fee of Rs 10,000 Second Year: 66,000/- + lab fee of Rs 10,000
9.	Annual Intake	10
10.	Certificate issuing authority (KAHER / College)	KLE Academy of Higher Education and Research [KAHER], Belagavi, Karnataka
11.	Whether any approval / permission is required from the regulating council / competent authority	Discussed in Board of Studies [BoS] and Academic Council meeting of KAHER for approval
12.	Location where the proposed course is going to be started / offered	KAHER's Dr. Prabhakar Kore Basic Science Research Center [BSRC], III Floor, VKIDS Campus, Nehru Nagar, KAHER, Belagavi - 590010

13.	Availability of the infrastructural facilities required for starting of the course	
	a) Existing	As per the course requirement, BSRC is well equipped with necessary instruments/equipments and manpower etc. In addition, manpower from Dr. Prabhakar Kore Hospital and MRC will also be utilized
	b) To be procured	Required consumables to conduct Practicals / experiments
14.	Particulars of the BoS recommendations:	
	a) Name of the BoS	Interdisciplinary Studies [FoS]
	b) Date of BoS meeting	6 th March 2018
15.	Any other relevant information	Experts visited to BSRC to see the facility for conducting the M.Sc. course and expressed their opinion that BSRC is well equipped with the required facility / faculty to conduct the course.

Note: Details of the syllabus / course structure / teaching-learning method, examination, etc. are to be discussed in the BoS.

18. Recommendations of the Chairperson of BoS: The Course is in demand and with the available infrastructure and faculty, it has good prospects.

Place: Belagavi

Date: 25.04.2018

Daksh

Signature of the Chairperson of BoS

16. Recommendations of the concerned HoD:

M.Sc. Biotechnology course is not available in any of the nearby Institute or University and in BSRC we have all required infrastructure and manpower to run the course

Murugan

Signature of the HoD

17. Recommendations of the concerned Dean:

DEPUTY DIRECTOR
Dr. Prabhakar Kore Basic Science Research Centre
KLE University, Belagavi-590 010.

[Signature]

Signature of the Dean

18. Recommendations of the concerned Administrative I/C:

[Signature]

Signature of the Administrative I/C

ADMINISTRATIVE INCHARGE
Dr. Prabhakar Kore Basic Science Research Centre
KLE University, Belagavi-590 010.

**FORMAT FOR STARTING OF A NEW ACADEMIC PROGRAM / COURSE
AT THE CONSTITUENT UNITS OF THE KAHER**

(To be submitted through proper channel)

1.	Name of the academic program / course	1. Certificate Course in Music (Non Percussion – Harmonium) 2. Certificate course in Classical Dance (Bharatnatyam)
2.	Proposal envisaged / recommended by (Department and Institution)	Department of Music
	a) Name of the Department	Department of Music
	b) Name of the Institution	KAHER, School of Music
3.	Name of the Course Co-ordinator	Dr. Sneha Rajurikar
4.	Purpose / Need	To develop different courses at the department
5.	Objectives and Scope	--do--
6.	Eligibility Criteria for admission	SSLC / 10 th STD from any recognized institution
7.	Duration of the course	1 year
8.	Course Fee (Year-wise)	5,600/-
9.	Annual Intake	10
10.	Certificate issuing authority (KAHER / College)	KAHER
11.	Whether any approval / permission is required from the regulating council / competent authority	NO
12.	Location where the proposed course is going to be started / offered	School of Music
13.	Availability of the infrastructural facilities required for starting of the course	
	a) Existing	Sufficient to start the courses
	b) To be procured	NO
14.	Particulars of the BoS recommendations:	
	a) Name of the BoS	ADHOC, Board of Studies-Music
	b) Date of BoS meeting	20/02/2018
15.	Any other relevant information	---

Note : Details of the syllabus / course structure / teaching-learning method, examination, etc. are to be discussed in the BoS.

18. Recommendations of the Chairperson of BoS: As there are sufficient enquires for the said courses, we can start them with the available infrastructure and human resource. This will help us to develop our school.

Place : Belagavi

Date : 24/04/2018



Dr. S. S. S. Raju
Signature of the Chairperson of BoS
Head of the Department
KLE Academy of Higher Education
and Research, BELAGAVI
School of Music

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16. Recommendations of the concerned HoD:



Dr. S. S. S. Raju
Signature of the Department
Head of the HoD
KLE Academy of Higher Education
and Research, BELAGAVI
School of Music

17. Recommendations of the concerned Dean:

K. M. S.

Signature of the Dean

18. Recommendations of the concerned Principal:

Dean - Faculty Of Medicine
KAHER & J. N. Medical College
BELAGAVI

M. K.

Signature of the Principal
JAWAHARLAL NEHRU MEDICAL COLLEGE
BELAGAVI-580010

RECOMMENDATIONS OF BOARDS OF STUDIES / Faculty

FOR CONSIDERATION BY THE ACADEMIC COUNCIL TO BE HELD ON 16th March 2018

FOR APPROVAL

Sl. No.	Course/ Subject	Objective / Benefits / Advantages	Name of the BoS	BoS Meeting date	Recommendations / Suggestions of the BoS/Faculty	Whether recommendation is as per the Regulating Council norms	If No. Justify	To be implemented from
1	Anatomy, Physiology, Biochemistry	New Topics to enhance the knowledge	BOS for Pre-Clinical Subject - UG & PG	26.2.2018	<p><u>Curriculum</u></p> <p>UG</p> <ul style="list-style-type: none"> Living Anatomy on living subject in place of Surface Marking on mummified cadaver ECG recording on living subject Tests on Autonomic Nervous System <p>PG</p> <ul style="list-style-type: none"> NCV, VO2Max AVRT, HRV 	YES	-	Forthcoming Academic Year UG & PG
		Autonomic Nervous System :will help better understanding of other system			<p><u>Teaching Learning</u></p> <p>UG</p> <ul style="list-style-type: none"> Autonomic Nervous System to be covered in the beginning of the course for better understanding 			
		Integrated : Comprehensive approach to the basic subjects and applied aspects			<ul style="list-style-type: none"> Integrated teaching on clinical topics Clinical Neuro Physiology Experiments to be added <p>PG</p>			

	<p>Moderation will ensure quality of examination related to the curriculum.</p>			<p>Evaluation</p> <ul style="list-style-type: none"> • Moderation of question papers to ensure the same. 	
	<p>Feedback will help to improve upon existing instantaneous examinations.</p>			<ul style="list-style-type: none"> • Feedback from Students and Parents for instantaneous examinations to be taken. 	

2	Pathology, Microbiology, Forensic Medicine, Pharmacology & Community Medicine	New Topics to enhance the knowledge	BOS for Para - Clinical Subject - UG & PG	26.02.2018	<p>Curriculum Microbiology : Molluscum Contagiosum to be added Pathology : Interpretation of Automated printed reports to be initiated. Pharmacology : Computer animal simulation for Practical's to be started.</p> <p>Teaching learning Microbiology : Integrated seminar for PG's to be conducted. Forensic Medicine : Mould's of Synthetic teeth, Photographs with case history to be added for age estimation Pathology : Clinical Rounds & Integrated seminar for PG's to be started.</p>	YES	-	Forthcoming Academic Year UG & PG
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3	Medicine, Skin, STD & Leprosy, Paediatrics, Psychiatry, Pulmonology	Medico legal aspects is need of the hour in practice	BOS for Medicine & Allied Subjects - UG & PG	27.02.2 018	<p>UG – Curriculum Medico legal issues and clinical application of the same to be added.</p> <p>Orientation to use of electronic gadgets, apps and webinars to be started. Topic on Infant and young child feeding to be included. Integrated teaching</p>	YES		Forthcoming Academic Year UG & PG	
Technologies is also been applied in various aspects of teaching and learning and patient care activities.				<p>Evaluation</p> <p>UG</p> <ul style="list-style-type: none"> • Consider all three IA marks for eligibility • Repeat exam to be conducted for absent candidate. <p>PG</p> <ul style="list-style-type: none"> • Grand Rounds to be conducted and documented • Teaching for UG'S 					

4	Surgery, Orthopaedics, E.N.T., & Ophthalmology	Surgical depts. are related to Pathology and Anatomy and acquiring clinical skills is important.	BOS for Surgery & Allied Subjects - UG & PG	27.02.2 018	<p><u>Curriculum</u></p> <ul style="list-style-type: none"> Revision of the syllabus was done and satisfactory <u>Teaching Learning (UG & PG)</u> <p>UG Increase in Inter-departmental meetings with Pre-Para Clinical Depts</p> <p>PG</p> <ul style="list-style-type: none"> Resuming PG posting to Depts: Anatomy, Pathology and Radiology in First year Posting 2nd and 3rd PG's for Cadaveric dissection Basic Skill lab posting for all the PG's in first two months of their joining course Video Demonstrations Use of Simulators <p><u>Evaluation :</u></p> <ul style="list-style-type: none"> Implementation of E-logbook <p><u>Other Matters :</u></p> <ul style="list-style-type: none"> Starting of New Certificate Course in Ophthalmology : "Small IncisionCataract Surgery" (1 month course) .<i>Certificate to be given at the departmental level"</i> . <p>Annexure : 1 enclosed</p>	YES	Forthcoming Academic Year UG & PG
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<p>Obstetrics and Gynaecology, Anaesthesiology & Radiology</p>	<p>New topic added</p>	<p>BOS for Obstetrics and Gynaecology, Anaesthesiology & Radiology (UG & PG)</p>	<p>28.02.2018</p>	<p><u>Curriculum</u> Topic on Screening for chromosomal abnormalities for PG</p>		
<p>Acquiring Emergency Skills</p>				<p>Rotational postings for skill based training for PG's of Anesthesiology in : Radiology, Cardiology and Respiratory Medicine PG's of Radiology : Casualty, ICU and Anaesthesia</p>		
<p>To encourage the PG's to complete the requirement of course with regards to presentation and publications</p>				<p><u>Teaching Learning</u> PG MS / MD Postgraduate students in OBG : (mandatory) 1st year : Poster Presentation in state or National Conference. 2nd year : Paper Presentation in state or National Conference 3rd year : Publish / Submission of Article in Indexed journal DGO : 1st and 2nd year same as MDs</p>	<p>YES</p>	<p>Forthcoming Academic Year UG & PG</p>
<p>Anaesthesia to Paediatric population needs special skills and training</p>				<p>New Course : Certificate Course in Paediatric Anaesthesia to be started</p>		

6	<p>Cardiology, Neurology, Urology, CTVS, Neurosurgery, Plastic-Surgery, Paediatric Surgery & Cardiac Anaesthesia</p>	<p>To acquire the highest level of knowledge and understanding</p>	<p><u>BOS for Super-Specialty Subjects</u></p>	<p>28.02.2018</p>	<p>Teaching & Learning</p> <ul style="list-style-type: none"> Encourage the departments to enter into MoU's with the departments of other institutes with respect to student exchange program and video conferencing Theory lectures for the residents in co-ordination with sister departments on topics of mutual interest Introduction of dissertation to be made mandatory <p>Evaluation</p> <ul style="list-style-type: none"> Essay type and short notes to be changed to ten question of ten marks each and should be structured Exams in basic sciences for DM / MCH at the end of 1st year Tissue Bank is required as transplant programs are in progress Tissue Bank will help for storage of harvested tissue and used as and when required. 	<p>YES</p>	<p>Forthcoming Academic Year UG & PG</p>
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7	Clinical Research, MPH & Nano-medicine	New courses in demand in Public Health	BOS for Clinical Research, MPH & Nano-medicine	1.3.2018	<p>New Courses</p> <ul style="list-style-type: none"> • Bachelor of Public Health (BPH) Duration - 3 years Eligibility - after 12th Standard • Bachelor of Public Health (Hon.) Duration - 4 years (1 year Project work) Eligibility - after 12th Standard • MPH in Epidemiology (Dissertation related to Epidemiology) • Online certificate courses to be accepted as electives 		
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K. Harsh

2.4.18

Dean - Faculty Of Medicine
KAHER & J. N. Medical College
BELAGAVI

KAHER, BELAGAVI

RECOMMENDATIONS OF BOARD OF STUDIES/FACULTY FOR CONSIDERATION BY THE ACADEMIC COUNCIL TO BE HELD ON 16TH MARCH 2018

SI No	Course/ Subject	Objective/ Benefits/ Advantage	Name of the BoS	Meeting Date	Recommendations/ Suggestions of the BoS/Faculty	Recommendation as per the Regulating Council Norms	If No. Justify	To be implemented from
1	BPT- Approval of panel of Examiners list for UG exams	-	Physiotherapy	16/02/2018	Presented panel was approved by all members	Yes	-	Forthcoming exams in the month of July 2018
2	BPT- Approval of Question Bank for UG	-	Physiotherapy	16/02/2018	Question bank for Physiotherapy subjects was approved	Yes	-	
3	BPT -Preliminary discussion of revision of UG syllabus (Scheduled in the year 2019)	Improve teaching-learning quality & increase subject credential	Physiotherapy	16/02/2018	Suggested to categorize the syllabus as Must Know, Need to Know & Desirable to know categories for easy understanding by the students	Yes	-	Academic Year 2019
4	MPT -Revision of Examiners list for PG		Physiotherapy	16/02/2018	Presented panel was approved by all members	Yes	-	Forthcoming exams in the month of July 2018

5	MPT- Approval of Question Bank for PG		Physiotherapy	16/02/2018	Question bank for MPT Paper I, II, III, IV & V for all specialty was approved	Yes	-	
6	MPT- Proposed revision of PG syllabus	Improve teaching-learning quality & increase subject credential	Physiotherapy	16/02/2018	Few changes suggested in Paper III, IV & V which were approved	Yes	-	Academic Year 2019
7	MPT- Introduction of Educational Technology topic in PG syllabus (Paper I- Research Methodology & Ethics)	Improve PG teaching-learning quality	Physiotherapy	16/02/2018	Approved to introduce educational technology in Paper I- Research Methodology & Ethics	Yes	-	Academic Year 2019
8	MPT- Updating Research Thrust areas	Improve quality of Research	Physiotherapy	16/02/2018	New research thrust areas identified were approved	Yes	-	Academic Year 2019
9	Reporting about CCMT course	Increase Institutional Credibility	Physiotherapy	16/02/2018	New certificate course introduced & approved	Yes	-	April 2018

followed.

Dr. Daksha Dixit
 Director Academic Affairs
 KLE Academy of Higher Education
 and Research, BELAGAVI
 Extn. : 4328/4329



Srinivas

PRINCIPAL
 KAHER INSTITUTE OF PHYSIOTHERAPY,
 BELAGAVI

KAHER, BELAGAVI

RECOMMENDATIONS OF BOARDS OF STUDIES / Faculty

FOR CONSIDERATION BY THE ACADEMIC COUNCIL TO BE HELD ON 16th March 2018

Sl. No.	Course/ Subject	Objective / Benefits / Advantages	Name of the BoS	BoS Meeting date	Recommendations / Suggestions of the BoS/Faculty	Whether recommendation is as per the Regulating Council norms	If No. Justify	To be implemented from
1	Pre Clinical BDS	For better understanding of Medical subjects	Pre Clinical BOS FoD	27.2.18	To Start ITL & group discussions for Medical Subjects in Pre Clinical Dentistry.	Yes		The forthcoming academic year
2	Pre Clinical BDS	For better understanding of the practical aspects in a friendly manner	Pre Clinical BOS FoD	27.2.18	Buddy system with a PG student and group of UG students for Pre-clinical Dental subjects during practical training.	Yes		Existing batches onwards
3	Pre Clinical BDS	For students to know real life situations	Pre Clinical BOS FoD	27.2.18	Additional topics in syllabus: Drug therapy for Dental students (II BDS) to be emphasized in Pharmacology	Yes		Existing batches onwards
4	BDS	Change in the DCI guidelines	Clinical BOS FoD	22.2.18	As per new DCI guidelines Basic Medical subjects to be taught by Medical faculty during 1 st MDS, as at the end of First Year the students have to take university examination as Paper - I	Yes		The forthcoming academic year


Sally W. G.

Dr. Daksha Dixit
 Director Academic Affairs
 KLE Academy of Higher Education
 and Research, BELAGAVI
 Extn. : 4328/4329

[Signature]

DEAN FOD.

5	BDS	For better understanding of a particular topic	Clinical BOS FoD	22.2.18	Library dissertation to be replaced by Systematic Review and to be published before 2nd year MDS course.	Yes	The forthcoming academic year
6	BDS	For improvising the outcome of Teaching Learning mechanism	Clinical BOS FoD	22.2.18	Feedback forms in the form of Google forms to be designed and used for Training, Application & Evaluation of curriculum.	NA	Existing batches onwards
7	BDS	For better assessment	Clinical BOS FoD	22.2.18	For UG Medical subject Examinership: It is suggested to consider Asst. Professors with minimum of 5 years experience to be eligible as examiners (And should be teaching the subject to Dental students)	Yes	The forthcoming academic year
8	BDS	Change in the DCI guidelines	Clinical BOS FoD	22.2.18	2017 DCI Guidelines state that only Professors are eligible to become MDS Examiner for the admission batch of 2018 onwards	Yes	The forthcoming academic year
9	BDS	Skill based learning	Clinical BOS FoD	22.2.18	To introduce Skill Based Learning in the III BDS	Yes	The forthcoming academic year
10	BDS	For Ethical issues	Clinical BOS FoD	22.2.18	Bio-Ethics to be part of curriculum from I BDS and continued till Final BDS	Yes	The forthcoming academic year
11	BDS	To sensitize for medico legal aspects	Clinical BOS FoD	22.2.18	To add Medico-legal aspects during III BDS orientation programme and PG orientation	Yes	The forthcoming academic year


Dr. Dakshina Dixit
 Director Academic Affairs
 KLE Academy of Higher Education
 and Research, BELAGAVI
 Extn. : 4328/4329


DEAN FOD.

12	BDS	PhD entrance exam.	Clinical BOS FoD	22.2.18	programme It is suggested to include: 1) Types of Journals & 2) Indexing Methods in the PhD Entrance Examination To introduce Value added courses: <ul style="list-style-type: none"> • Biostatistics & Research Methodology 6 months certificate course to be made mandatory as part of 1st MDS curriculum. • One from each department to be started for interns. • Soft skill modules to be introduced to Faculty, PG & UG students. 	NA	The forthcoming academic year
13	BDS	Value addition and NAAC	Clinical BOS FoD	22.2.18	<ul style="list-style-type: none"> • One from each department to be started for interns. • Soft skill modules to be introduced to Faculty, PG & UG students. 	Yes	The forthcoming academic year

Daksha

Dr. Daksha Dixit
Director Academic Affairs
KLE Academy of Higher Education
and Research, BELAGAVI
Extn. : 4328/4329

D

DEAN FOD.

KAHER, BELAGAVI


RECOMMENDATIONS OF BOARDS OF STUDIES / Faculty

FOR CONSIDERATION BY THE ACADEMIC COUNCIL TO BE HELD ON 16th March 2018

Sl. No.	Course/ Subject	Objective / Benefits / Advantages	Name of the BoS	BoS Meeting date	Recommendations / Suggestions of the BoS/Faculty	Whether recommendation is as per the Regulating Council norms	If No. Justify	To be implemented from
01	B.Pharm.	Template for Paper Setters regarding weightage of marks	BoS Undergraduate Studies	23.02.2018	Approved to prepare the template by the Chairman of BoS (UG) for weightage of marks and submit to CoE and Director, Academic Affairs.	Yes.	NA	Odd Semesters of Academic Year 2018-19 onwards.
02	B.Pharm.	Validation of MCQ	BoS Undergraduate Studies	23.02.2018	Validation of MCQ Bank by faculty having more than 10 years of teaching experience.	NA	--	Immediately.
03	B.Pharm.	Addition of Practicals in Human Anatomy Physiology-II Subject of B.Pharm. II-Sem.	BoS Undergraduate Studies	23.02.2018	To improve the evaluation of student skills.	Yes.	NA	Ongoing II-Semester for the Academic Year 2017-18 onwards.
04	M.Pharm.	Training in latest softwares for PG Faculty	BoS Post-graduate, Pharm.D. & Research	09.03.2018	To train PG Teaching Faculty for latest softwares used pharmaceutical manufacturing and evaluation of pharmaceutical dosage forms.	NA	--	Immediately.
05	M.Pharm.	Training & attending QIP / FDP for Teaching Faculty	BoS Post-graduate, Pharm.D. & Research	09.03.2018	To expose Teaching Faculty in Modern Pharmaceutical Techniques to keep them abreast with latest knowledge.	Yes.	NA	Immediately.
06	M.Pharm.	Timeline for submission of PG Synopsis	BoS Post-graduate, Pharm.D. & Research	09.03.2018	<ul style="list-style-type: none"> • Submission of synopsis - End of June. • Review of synopsis by inviting External Expert appointed by Director of Academic Affairs at our Institutions. • Submission of reviewed synopsis to the Director of Academic Affairs by end of July. 	Due to adaptation of Semester system for M.Pharm. Programme (PCI Syllabus).	--	Ongoing M.Pharm. III-Semester from the academic year 2017-18.

Daksha Dixit

Dr. Daksha Dixit
Member Secretary
 Director Academic Affairs
 KLE Academy of Higher Education
 and Research, BELAGAVI
 Extn. : 4328/4329


Dr. V. G. Jambakandi
 Chairperson, Faculty of Pharmacy

RECOMMENDATIONS OF BOARDS OF STUDIES / Faculty

FOR CONSIDERATION BY THE ACADEMIC COUNCIL TO BE HELD ON 16th March 2018

Sl. No.	Course / Subject	Objective / Benefits / Advantages	Name of the BoS	BoS Meeting date	Recommendations / Suggestions of the BoS/Faculty	Whether recommendation is as per the Regulating Council norms	If No. Justify	To be implemented from
Under Graduation								
1.	BAMS Ist year- Moulika Shiddhanta avum Astanga Hrudaya	Addition of Viva Exam	Board of Studies for Ayurved a (UG & PG) Pre & para Clinical	21.02. 2018	The pattern of Exam for Moulika Shiddhanta avum Astanga Hrudaya has been changed. Apart from theory for 100 marks, viva for 50 marks added.	As per the Govt of India Gazette (Ref letter No- 397 dated-07-11-2016)	--	2017 batch onwards
2.	BAMS Ist year 1. Shareera Rachana 2. Shareera Kriya 3. Sanskrit 4. Padratha Vigyan and Ayurved Itihas 5. Moulika Shiddhanta avum Astanga Hrudaya	Due for Revision			Revised and Approved	As per the regulations of KAHER the syllabus is to be revised for every 3 years.		This syllabus will be applicable to 2018, 2019, 2020 batches from the academic session 18-19, 19-20, 20-21.
Post Graduation								
3.	PG Part I: Paper II 1) Rasashatra & Bhaishajya Kalpana 2) Dravyaguna Vigyana 3) Agadatantra evam Vyavhar Ayurved	Due for Revision	Board of Studies for Ayurved a (UG & PG) Pre & para Clinical	21.02. 2018	Revised and approved.	As per the regulations of KAHER the syllabus is to be revised for every 3 years.	---	The syllabus is applicable to 2018, 2019 & 2020 batches and implemented from the academic session 18-19, 19-20, 20-21.
4.	PG Part I: Paper II Swastavritta and Yoga	Revision as per CCIM revised syllabus		21.02. 2018	Revised and Approved	CCIM revised the syllabus (Ref No. 04-90/2016 dated 5.1.16).		Syllabus implemented from the batch 2017, 2018, 2019, from academic session 2017-18 onwards.
5.	PG Part II Swasthavritta and yoga	Revision as per CCIM revised syllabus			Revised and Approved	CCIM revised the syllabus (Ref No. 04-90/2016 dated 5.1.16).		Syllabus will be applicable to 2017, 2018, 2019 batch from the academic session 18-20, 19-21, 20-22.

Dr. R. Hirama. m.

JMA
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30/3/18

KAHER, BELAGAVI

RECOMMENDATIONS OF BOARDS OF STUDIES / Faculty

BoS on 21-02-2018 AC on 16-03-2018

Sl. No.	Course/ Subject	Objective / Benefits / Advantages	Name of the BoS	BoS Meeting date	Recommendations / Suggestions of the BoS/Faculty	Whether recommendation is as per the Regulating Council norms	If No. Justify	To be implemented from	
1	MD Part I, Paper-II (Shalakya)	Revision as Per CCIM guidelines	(Ayurveda) Clinical BOS	21/02/2018	Approved	Yes (As per Gazette Notification (Part-III) sec-4 published on 07-11-2016)	-	The syllabus is applicable for the batches 2017, 2018 and 2019. Implementation from 2017-18 onwards.	
2	MD Part I (Research Methodology & Medical Statistics, Kayachikitsa, Panchakarm, Kaumarabhritya, RasayanaVajikarana, Shalyatantra)	3rd yearly Revision of syllabus content and approval			Revised and Approved	NA	-	The syllabus is applicable for the batches 2018, 2019, 2020. Implementation from academic session 2018-19 onwards	
3	MS Part-II (Shalakya)	Revision as Per CCIM guidelines			Revised and Approved	Yes (Gazette (Part-III) published on 07-11-2016)	Notification sec-4 published on 07-11-2016	-	The syllabus is applicable for the batches 2017, 2018, 2019. Implementation to the academic session 2018-20, 2019-21, 2020-22
4	MS Part-II (Shalya)	Revision as Per CCIM guidelines			Revised and Approved	Yes (Gazette (Part-III) published on 07-11-2016)	Notification sec-4 published on 07-11-2016	-	The syllabus is applicable for the batches 2018, 2019, 2020. Implementation to the academic session 2018-20, 2019-21, 2020-22

Dr. N. I. Ashay
Chairman, BOS (MS)
Clinical

20/3/18

10. Degree to be awarded :(As per Gazette No. 397, dated 07/11/2016)

Nomenclature of post-graduate degree - The nomenclature of post-graduate degree in respective specialties shall be as under:-

Sl.No	Nomenclature of specialty or degree	Abbreviation
Para-clinical specialty		
1	Ayurveda Vachaspati – Dravyaguna Vigyana	M.D. (Ayurveda) - Materia Medica and Pharmacology
2	Ayurveda Vachaspati – Rasa Shastra evam Bhaishajya Kalpana	M.D. (Ayurveda) - Pharmaceuticals
Clinical specialty		
3	Ayurveda Vachaspati – Kaumarabhritya –Bala Roga	M.D. (Ayurveda)- Paediatrics
4	Ayurveda Vachaspati – Swasthavritta and Yoga	M.D. (Ayurveda)- Social, Preventive Medicine and Yoga
5	Ayurveda Vachaspati – Kayachikitsa	M.D. (Ayurveda)- Medicine
6	Ayurveda Vachaspati – Kayachikitsa- Rasayana evam Vajikarana	M.D. (Ayurveda)-Medicine- Rejuvenation and Aphrodisiacs
7	Ayurveda Dhanvantari – Shalyatantra	M.S. (Ayurveda)- Surgery
8	Ayurveda Dhanvantari – Shalakyatantra	M.S. (Ayurveda)- Diseases of Eye, Ear, Nose, Throat Head, Neck, Oral and Dentistry
9	Ayurveda Vachaspati – Panchakarma	M.D. (Ayurveda)- Panchakarma
10	Ayurveda Vachaspati – Agada Tantra evam Vyavhar Ayurved	M.D. (Ayurveda)- Toxicology and Forensic Medicine

Dr. A. I. Arbar

Dr. A. I. Arbar

CHAIRMAN

BoS for Clinical (UG & PG)

Facility of Ayurveda

A Constituent Unit of KAHER BELAGAVI

Dr. A. I. Arbar

CHAIRMAN

BoS for Pre & Para (UG & PG)

Facility of Ayurveda

A Constituent Unit of KAHER BELAGAVI

Ch
30/3/18

DEAN/PRINCIPAL

Shri B. M. Kankanawadi

Ayurved Mahavidyalaya

A Constituent Unit of KAHER

Shahapur, BELAGAVI- 03.

Dr. Daksha Dixit
30/3/18

Dr. Daksha Dixit

Director Academic Affairs

KLE Academy of Higher Education
and Research, BELAGAVI

Extn. : 4328/4329

KAHER, BELAGAVI
RECOMMENDATIONS OF BOARDS OF STUDIES/FACULTY
FOR CONSIDERATION BY THE ACADEMIC COUNCIL TO HELD ON 16th MARCH 2018

SL. NO	Course/Subject	Objectives/ Benefits/ Advantages	Name of the BOS	BOS Meeting Date	Recommendation Suggestion of the BOS/Faculty	Whether Recommendation is as per the Regulating Council Norms	If No. Justify	To be Implemented from
1	Ph.D in Nursing	Revision & Inclusion of Syllabus for entrance & Pre Ph.D Examination for Ph.D in Nursing as per Indian Nursing Council Norms	Nursing Sciences Subjects (UG&PG)	16-02-2018	Recommended	Yes	-	2019
2	B.Sc(N) First Year – Anatomy Physiology, Fundamentals of Nursing Second Tear – Pharmacology Final Year – OBG Nursing	Implementation of Innovating teaching method a. To initiate Flipped classroom learning for final year UG students, one unit subject wise. b. Uses of mobile apps for 1.Nursing anatomy and physiology 2.Nursing procedures 3.Nursing care plans 4.Nursing drug book.	Nursing Sciences Subjects (UG&PG)	16-02-2018	Recommended	Yes	-	2019

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Dr. Daksha Dixit
 Director Academic Affairs
 KLE Academy of Higher Education
 and Research, BELAGAVI
 Extn. : 4328/4329



Handwritten signature: Sudha

Dean, Faculty of Nursing
 Principal, Institute of Nursing Sciences,
 KAHER, Belagavi.

3	<p>M.Sc (N) Advance Nursing Practice Nursing Research Nursing Education</p> <p>P.B.B.Sc(N) Nursing Research Nursing Administration</p>	<p>a. To Implement problem based learning for PG students b. Teaching by modules for M.Sc(N) and P.B.B.Sc(N) students.</p>	Nursing Sciences Subjects (UG&PG)	16-02-2018	Recommended	Yes	-	2019
3	<p>In-service education course modules skills for registered nurses under UDEHP of KAHAR</p>	<p>Modification of some theoretical portion to skill based learning. a.To enhance skills and make the sessions more interactive and hands on.</p>	Nursing Sciences Subjects (UG&PG)	16-02-2018	Recommended	Yes	-	2019

**RECOMMENDATIONS OF THE BOARD OF EXAMINATIONS MEETING HELD ON 06-03-2018
AND APPROVED BY THE ACADEMIC COUNCIL MEETING HELD ON 28-03-2018**

The recommendations of the Board of Examinations meeting held on 6th March 2018 were placed in the meeting of the Academic Council held on 28th March 2018. After detailed deliberations, approval has been accorded to the following proposals:

1. Consideration of merging of MBBS Phase-I supplementary (old batch) examinations and instantaneous examinations of KAHER.

As per the existing pattern of examination, at present there are three examinations conducted yearly from 2015 batch onwards as detailed below:

MBBS Phase-I – Regular Examination

MBBS Phase-I – Instantaneous Examination (within 60 days) after results

MBBS Phase-I – Supplementary Examination (for old course students)

After detailed deliberations, the proposal for merger of two examinations viz. Instantaneous examinations for MBBS Phase-I (within 60 days) after results and MBBS Phase-I Supplementary Examination (for old course) was approved. With this, henceforth, there will be 'NO' supplementary examinations for old course and the same will be merged with instantaneous examination.

2. Consideration of merging of examinations of old and revised regulations in other courses (other than medical stream)

As per the existing norms of KAHER, it has been conducting examinations for various academic programs / courses (other than medical stream), keeping in view the norms of the Old Regulations, Revised Syllabus and Revised Syllabus-2 separately.

After detailed deliberations, it was resolved to conduct old course and new course examinations (where the syllabus is same) together with same set of question papers and on same days.

4. Consideration of establishment of Question Banks and Model Key Answers for various academic programs / courses of KAHER.

In order to implement the automation process taken up by KAHER, it has been decided to establish Question Banks and Model Key Answers for MCQs, LEQ and SEQs. Hence, the Deans and the Principals of the constituent units are hereby informed to submit the information in this regard to the Examination Branch on or before 15th of June 2018.

5. Consideration of implementation of automation process at Examination Branch of KAHER:

The KAHER is in the process of implementing automation process at various levels for smooth conduct of examinations and evaluation. The Principals of the constituent units are hereby informed to furnish the information as and when required by the Examination Branch of KAHER on top priority.

List of Ph.D. Supervisors approved in the Academic Council Meeting held on 16/03/2018

Sl. No.	Name & Designation	Name of the College/Institution
1.	Prof. Dr. Vivek A. Saoji MS (Surgery).MHPE.FAIMER. IFME Vice-Chancellor	KAHER, Belagavi
2.	Dr. Arati V. Mahishale Associate Professor	Dept. of OBG – Physiotherapy Institute of Physiotherapy, Belagavi
3.	Dr. Anusuya Patil Assistant Professor	Dept. of Pharmaceutics, College of Pharmacy, Bengaluru

List of PG Teachers approved in the Academic Council Meeting held on 16/03/2018

Sl. No.	Name & Designation	Department	Name of the College
1.	Dr. Prashant Naik Assistant Professor	Department of Community Physiotherapy	Institute of Physiotherapy, Belagavi
2.	Dr. Varun Naik Assistant Professor	Department of Cardio- Pulmonary Physiotherapy	Institute of Physiotherapy, Belagavi

Annexure-IV A

Cancellation of Ph. D. Registrations approved in the Academic Council Meeting held on 16/3/2018

Sl. No.	Name of the Research Scholar	Batch	Faculty	Reason for Cancellation
1	Mr. Shreeshail Tumbagi	2017-18 Full-Time	Pharmacy	On the scholar's request
2	Ms. Preeti B. Bammannavar	2009-10 Part-Time	Pharmacy	On the scholar's request

Daksha

Dr. Daksha Dixit
Director Academic Affairs
KLE Academy of Higher Education
and Research, BELAGAVI
Extn. : 4328/4329

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>
www.kleuniversity.edu.in

E-mail: info@kledeemeduniversity.edu.in
info@kleuniversity.edu.in

Ref. No.KAHER/MF-02/17-18/D- 3543.

27th February 2018

MEETING NOTICE

I am directed to convene the **37th** meeting of the **Academic Council** of the KAHER on **Friday, the 16th March 2018** at **3.00 PM** in the **Academic Council Hall** of the University.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.




Prof. Dr. V.D.PATIL
Registrar

To

The Members,
Academic Council,
KAHER,
Belagavi.

CC to:

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



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & 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

Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

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

☎: 0831-2444444 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Ref. No.KLEU/MF-I.02/15-16/D-741

23rd May 2016

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the 30th meeting of the Academic Council of the University.

Ref : Meeting Notice No. KLEU/MF-I.02/16-17/D-499 dated 10th May 2016.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 30th meeting of the **Academic Council** of the **KLE University**, convened on **Friday, the 3rd June 2016 at 3.00 PM** in the **Academic Council Hall** 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, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
 3. The Finance Officer, KLE University, Belagavi.



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
Accredited 'A' Grade by NAAC Placed in Category 'A' by MHRD (GoI)

30th MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY

SCHEDULED TO BE HELD ON FRIDAY, the 3rd JUNE 2016

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 03.00 PM

CONTENTS

AGENDA FOR THE 30th MEETING OF THE ACADEMIC COUNCIL OF THE KLE UNIVERSITY TO BE HELD ON 03-06-2016

Agenda No.	Subject	Annexure	Page No.
	Welcome by the Secretary (Registrar)		
	Opening Remarks by Hon. Vice-Chancellor		
AC/XXX-01/16	Confirmation of the minutes of the 29 th meeting of the Academic Council held on 30 th March 2016.		01
AC/XXX-02/16	Action Taken on various decisions of the 29 th meeting of the Academic Council held on 30 th March 2016.	Annexure-I	02
	Agenda for information:		
AC/XXX-03/16	Reporting of conduct of 6 th Convocation of the University on 4 th June 2016		10
AC/XXX-04/16	Reporting of cancellation of admission process for Under-Graduate Medical and Dental courses for the academic year 2016-17 as per the directions of Hon. Supreme Court of India. - <i>Briefing by the Registrar.</i>	Annexure-II	11
AC/XXX-05/16	Reporting of conduct of 1 st State Conference for Allied Health Professionals on the theme ' <i>Allied Health Professionals as Team Players in Health-care</i> ' on 13 th May 2016.		15
	Agenda for consideration:		
AC/XXX-06/16	Consideration of list of awardees in the 6 th Convocation of the KLE University scheduled to be held on 4 th June 2016.		16
AC/XXX-07/16	Consideration of introduction of national language (Hindi) for Bachelor of Fine Arts (BFA) course (Theory and Examination).	Annexure-III	17
AC/XXX-08/16	Any other subject with the permission of the Chair.		22



Agenda No.AC/XXX-01/16

Sub: Confirmation of the minutes of the 29^h meeting of the Academic Council of the University held on 30-03-2016

Explanatory Note:

The approved minutes of the 29th meeting of the Academic Council of the University held on 30th March 2016 have been already circulated amongst the distinguished members of the Academic Council. The same is placed for confirmation of the Academic Council.

Submitted for confirmation of the Academic Council.

Agenda No.AC/XXX-02/16

Sub: Action taken on various decisions of the 29th meeting of the Academic Council of the University held on 30-03-2016.

Explanatory Note:

The Action Taken Report, based on the resolutions adopted in the 29th meeting of the Academic Council of the University held on 30th March 2016 is appended vide **Annexure-I** for information of the Members of the Academic Council.

Submitted for information of the Academic Council.

KLE UNIVERSITY
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 29th MEETING OF THE
ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 30-03-2016

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and presented the attainments / activities of the University for the period from 1st November 2015 to 30th March 2016.</p> <p>Hon. Vice-Chancellor briefed the members with the following information:</p> <ul style="list-style-type: none"> The KLE University has been accredited with 'A' Grade by NAAC with CGPA of 3.34 in the 2nd Cycle for a period of five years w.e.f. 19th January 2016. 		
		<ul style="list-style-type: none"> The KLE University will be completing ten years on 13th April 2016. The Principals / Heads of the University Departments shall make detailed and consolidated presentations on the unique achievements by the faculty members / departments / institutions for the last ten years. The presentations are to be prepared and sent to the University within next three months. The University shall constitute a Committee to go through the presentations and suggest modifications, if any. The final presentations are to be made in the forthcoming meeting of the Academic Council. The University shall also come up with a Booklet as regards to the achievements of the University for the last ten years. Based on similar lines, the Director, KLE University Research Foundation shall also prepare a Book containing the information about the research activities which include research publications by the faculty members, grants received from other funding agencies, etc. for the last ten years. 	--	Noted.
		<ul style="list-style-type: none"> The University shall issue Notification for admission to various Allied Courses for the academic year 2016-17 including those courses which are approved in this Academic Council. 	--	Noted and complied with.

AC/XXIX-01/16	Confirmation of the minutes of the 28 th meeting of the Academic Council held on 02-11-2015.	The Agenda was taken up for discussion and consideration: <i>Confirmed.</i>	
AC/XXIX-02/16	Action Taken on various decisions of the 28 th meeting of the Academic Council held on 02-11-2016.	<i>Noted and taken on records.</i>	
AC/XXIX-03/16	Reporting of the accreditation of the KLE University with 'A' Grade by National Assessment and Accreditation Council (NAAC) in the 2 nd Cycle.	The Academic Council noted the accreditation of the KLE University with 'A' Grade by National Assessment and Accreditation Council (NAAC) in the 2 nd Cycle, as detailed in the Agenda.	Resolved to take note of the same. Noted.
AC/XXIX-04/16	Reporting of the conferment of Honorary Doctorate to Dr. Prabhakar Kore, Hon. Chancellor by the University Sains Malaysia (USM) on 17 th November 2015.	The Academic Council noted the conferment of Honorary Doctorate to Dr. Prabhakar Kore, Hon. Chancellor by the University Sains Malaysia (USM) on 17 th November 2015, as detailed in the Agenda.	Resolved to take note of the same and congratulate him on his unique distinction. Noted.
AC/XXIX-05/16	Reporting of the conduct of International Conference on 'Maternal and New Born Health Research'.	Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi made presentation on the conduct of International Conference on 'Maternal and New Born Health Research'.	Resolved to take note of the same. Noted.
AC/XXIX-06/16	Reporting of the conduct of Post-Graduate All India Entrance Test (KLE-PGAIET-2016) for admission to Post-Graduate medical and dental courses for the academic year 2016-17.	The Academic Council noted the conduct of Post-Graduate All India Entrance Test (KLE-PGAIET-2016) for admission to Post-Graduate medical and dental courses for the academic year 2016-17, as detailed in the Agenda.	Resolved to take note of the same. Noted.

<p>AC/XXIX-07/16</p>	<p><i>Reporting of the conduct of All India Entrance Test (KLE-AIET-2016) on 7th May 2016 for admission to Under-Graduate courses in Medical, Dental, Pharmacy (B.Pharm / Pharm D), Ayurveda, Physiotherapy and Nursing Science and Post-Graduate courses in Medical, Dental, Pharmacy (B.Pharm / Pharm D), Ayurveda, Physiotherapy and Nursing Science for the academic year 2016-17.</i></p>	<p>The Academic Council noted the conduct of All India Entrance Test (KLE-AIET-2016) on 7th May 2016 for admission to Under-Graduate courses in Medical, Dental, Pharmacy (B.Pharm / Pharm D), Ayurveda, Physiotherapy and Nursing Science and Post-Graduate courses in Medical, Dental, Pharmacy (B.Pharm / Pharm D), Ayurveda, Physiotherapy and Nursing Science for the academic year 2016-17, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>
<p>AC/XXIX-08/16</p>	<p><i>Reporting of re-introduction of Doctor of Philosophy (Ph.D) Programs in the disciplines of Physiotherapy and Nursing Science from the academic year 2015-16.</i></p>	<p>The Academic Council considered the proposal for re-introduction of Doctor of Philosophy (Ph.D) Programs in the disciplines of Physiotherapy and Nursing Science from the academic year 2015-16, as detailed in the Agenda.</p>	<p>Resolved to approve / ratify the action taken by the competent authority of the University for re-introduction of Doctor of Philosophy (Ph.D) Programs in the disciplines of Physiotherapy and Nursing Science from the academic year 2015-16, as detailed in the Agenda.</p>	<p>Noted. A Circular to this effect has been issued by the University on 18th May 2016.</p>

9

AC/XXIX-09/16

Consideration of the minutes of various Boards of Studies meetings convened in the month of March 2016.

The following Deans of the Faculties of the University made presentations of the minutes of various Boards of Studies which were convened in the month of March 2016:

1. Dr. N.S.Mahantashetti, Dean, Faculty of Medicine
2. Dr. Alka D.Kale, Dean, Faculty of Dentistry
3. Dr. B.M.Patil, Dean, Faculty of Pharmacy
4. Dr. B.S.Prasad, Dean, Faculty of Ayurveda
5. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
6. Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science
7. Dr. V.A.Kothiwale, Dean, Faculty of Science (Inter-disciplinary Studies / Research).

Resolved to approve the minutes of the Boards of Studies as presented by the respective Deans of Faculties subject to the following:

- As per the mandate given to BoS, the Chairpersons of the BoS shall ensure that the academic matters / issues need to be discussed in the BoS.
- The Director, KLE University Research Foundation, based on the recommendations of the BoS shall prepare the booklet of thrust areas faculty-wise / discipline-wise and place the same in the forthcoming meeting of the Academic Council. The same will also be considered for the Ph.D. programs for the academic year 2016-17.
- Resolved to approve starting of new academic programs / courses from the academic year 2016-17 after obtaining approval from the competent authority, wherever required, as detailed in the Annexure-I.
- Resolved to approve revision in the course curriculum of various academic programs / courses as detailed in Annexure-II.
- Revised to approve course curriculum in respect of the courses as detailed in Annexure-III.
- Resolved to approve the Thrust Areas of Research in various disciplines as detailed in Annexure-IV.

The University has issued a Circular to this effect on 18th May 2016.

AC/XXIX-10/16	Reporting of the minutes of the combined meeting of the Board of Post-Graduate Research and Teaching and Research (BPGT&R), Recognition Committee (RRC) and Research Grants Committee (RGC) held on 23 rd February 2016.	The Academic Council considered the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 23 rd February 2016, as enclosed to the Agenda.	Resolved to approve minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 23 rd February 2016, as enclosed to the Agenda.	Noted.
AC/XXIX-11/16	Consideration of the proposal for takeover of the management of one Rural Health Training Centre (RHTC), two Primary Health Centres and one Urban Health Centre, as per the norms of the Medical Council of India to train the medical students, as detailed in the Agenda.	The Academic Council considered the proposal for takeover of the management of one Rural Health Training Centre (RHTC), two Primary Health Centres and one Urban Health Centre, as per the norms of the Medical Council of India to train the medical students, as detailed in the Agenda.	Resolved to approve the proposal for takeover of the management of one Rural Health Training Centre (RHTC), two Primary Health Centres and one Urban Health Centre, as per the norms of the Medical Council of India to train the medical students, as detailed in the Agenda.	Noted. A Circular to this effect has been issued by the University on 18 th May 2016.
AC/XXIX-12/16	Consideration of revision in the policy for publication of research papers.	Dr. Daksha Dixit, Director, Academic Affairs made power-point presentation as regards to revision in the policy for publication of research papers.	Resolved to approve the revision in the policy for publication of research papers as detailed in the Annexure (enclosed).	The University has issued a Circular to this effect on 18 th May 2016.
AC/XXIX-13/16	Consideration of University Policy on Plagiarism.	The Academic Council considered the University Policy on Plagiarism as enclosed to the Agenda.	Resolved to approve University Policy on Plagiarism as detailed in the Annexure (enclosed).	The University has issued a Circular to this effect on 18 th May 2016.

AC/XXIX-14/16	<p><i>Consideration of applications for approval of Post-Graduate Teachers (Guides) / Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for Ph.D. Programs.</i></p>	<p>Dr. Daksha Dixit, Director, Academic Affairs informed that no applications have been received for the same.</p>	--	--
AC/XXIX-15/16	<p><i>Any other subject with the permission of the Chair.</i></p>			

<p style="text-align: center;">Item No.1</p>	<p>Consideration of closure of M.Pharm. (Pharmaceutical Technology) course at KLE College of Pharmacy, Bengaluru.</p>	<p>The Principal, KLE College of Pharmacy, Bengaluru represented that there were no admissions for M.Pharm. (Pharmaceutical Technology) course offered with an annual intake of 18 students at KLE College of Pharmacy, Bengaluru for the last three academic years i.e. from the academic year 2013-14 and hence recommended to close the aforesaid course. It may please be noted that 18, 18 and 10 students who were admitted for the academic year 2011-12, 2010-11 and 2009-10 respectively have successfully passed the aforesaid course.</p>	<p>After detailed deliberations, the Academic Council adopted the following resolutions:</p> <p>a) Resolved to close the M.Pharm. (Pharmaceutical Technology) course being offered at KLE College of Pharmacy, Bengaluru, a constituent unit of this University from the academic year 2016-17 [Intake - 18 Nos., Application No.2812140593 dated 20th March 2016]. This is to confirm that the KLE University has No Objection for closure of M.Pharm. (Pharmaceutical Technology) in view of the fact that there are no admissions for the aforesaid course for the last three academic years i.e. from 2012-13.</p> <p>b) Resolved that the KLE University shall allocate required funds for meeting liabilities on account of such closures in the KLE University's College of Pharmacy, II Block, Rajaji Nagar, Bengaluru-560 010 as required for M.Pharm. (Pharmaceutical Technology). KLE University's College of Pharmacy, Bengaluru shall apply for closure of M.Pharm. (Pharmaceutical Technology).</p> <p style="text-align: right;">Noted. A Circular to this effect has been issued by the University on 18th May 2016.</p>
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Agenda No.AC/XXX-03/16

**Sub: Reporting of conduct of 6th Convocation of the University on
4th June 2016.**

Explanatory Note:

In accordance with Rule-05 (a) xxxiv r/w 26 (d) of the Memorandum of Association (MoA), the University is required to organize the Annual Convocation for conferring Degrees, Diploma and Fellowship Programs / Certificate Courses / Allied Courses to the successful candidates who have passed the respective degrees from the KLE University.

The 6th Convocation of the KLE University will be held on Saturday, the 4th June 2016 at KLE Centenary Convention Centre, JNMC Campus, Belagavi. **Padma Shri Prof. Dr. Sanjay G.Dhande**, Member, UGC and Former Director, IIT, Kanpur has kindly consented to be the Chief Guest and deliver the Convocation Address.

The University shall follow all procedural formalities / norms with regard to organization of the Annual Convocation as per the Memorandum of Association.

In this Convocation, a total of **1,336** students have qualified for the award in their respective degrees which include **19** for Ph.D, **334** in PG Courses, **801** in graduation programs, **20** in Diploma courses, **62** in PG Diploma courses, **10** in Post-Doctoral courses, **3** in Fellowship Programs and **87** in Certificate Courses. **42** students are being awarded gold medals for their achievement in different courses.

Submitted for information of the Academic Council.

Agenda No.AC/XXX-04/16

Sub: Reporting of cancellation of admission process for Under-Graduate Medical and Dental courses for the academic year 2016-17 as per the directions of Hon. Supreme Court of India.

Explanatory Note:

The University had notified conduct of All India Entrance Test (KLE-AIET-2016) at 12 centres viz. Belagavi, Bengaluru, Pune, Mumbai, New Delhi, Hyderabad, Kolkata, Panjim, Chandigarh, Bhopal, Vijaywada and Kottayam for admission to Under-Graduate courses in medical, dental, pharmacy, ayurveda, physiotherapy and nursing sciences and Post-Graduate courses in pharmacy, ayurveda, physiotherapy and nursing sciences for the academic year 2016-17. The University had made all arrangements at the respective centres for the successful conduct of the aforesaid Entrance Test.

The Hon. Supreme Court of India passed a verdict on 6th May 2016 (on the previous day of conduct of the Test) clarifying that **no** examination shall be permitted to be held for admission to MBBS or BDS studies by any private college or association or any private / deemed university. A copy of the aforesaid Order is enclosed herewith.

In pursuance of the same, the University conducted the KLE-AIET-2016 as per the schedule notified by the University except for admission to Under-Graduate medical and dental courses, keeping in view the verdict passed by Hon. Supreme Court of India.

Submitted for information of the Academic Council

ITEM NO.306

COURT NO.2

SECTION PIL(W)

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

I.A.NOS.2 to 30 in Writ Petition (C) No(s).261/2016

SANKALP CHARITABLE TRUST AND ANR.

Petitioner(s)

VERSUS

UNION OF INDIA AND ORS.

Respondent(s)

(For impleadment and modification of Court's order and intervention and directions and clarification/modification of Court's order and office report)

Date : 06/05/2016 These applications were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ANIL R. DAVE
HON'BLE MR. JUSTICE SHIVA KIRTI SINGH
HON'BLE MR. JUSTICE ADARSH KUMAR GOEL

For Petitioner(s)/Applicant(s)

Mr. Amit Kumar, Adv.
Mr. Avijit, Adv.
Mr. Shorya, Adv.
Mr. Preethipal, Adv.
Mr. Manish, Adv.

Mr. Tushar Mehta, ASG
Ms. Hemantika Wahi, Adv.

IAs 4, 5, 6 & 6

Mr. D.N. Ray, Adv.
Mr. Lokesh K. Choudhary, Adv.
Ms. Sumita Ray, Adv.

IAs 9 & 10

Mr. Nishant R. Katneshwarkar, Adv.

IAs 11-12

Mr. A.N.S. Nadkarni, Adv. Gen.
Mr. D. Lawande, Adv.
Mr. Siddharth Bhatnagar, Adv.
Mr. Anshuman Srivastava, Adv.

IAs 17 & 18

Mr. D.N. Ray, Adv.
Mr. Sumita Ray, Adv.

Signature Not Verified

Digitally signed by
SARITA FUJIOCHI
Date: 2016.05.06
16:40:47 IST
Reason: IAs 19

Mr. K.K. Trivedi, Adv.
Mr. Robin Majumder, Adv.

IA 43 Mr. Basava Prabhu Patil, Sr. Adv.
Mr. Guntur Prabhakar, Adv.
Ms. Prerna Singh, Adv.

IAs 44 & 45 Mr. Jayant Bhushan, Sr. Adv.
Ms. Krishna Sarma, AAG
Mr. Avijit Roy, Adv.
Mr. Navnit Kumar, Adv.
Ms. Deepika Ghatowar, Adv.
For M/s. Corporate Law Group, Adv.

IA 46 Mr. Anis Ahmad Khan, Adv.

State of Telangana Mr. Harin P. Raval, Sr. Adv.
Mr. Palwai Venkat Reddy, Adv.
Mr. Prashant Tyagi, Adv.
Ms. Divya, Adv.
For M/s. Venkat Palwai Law Associates, Adv.

Dr. Rajeev Dhawan, Sr. Adv.
Mr. Naveen R. Nath, Adv.
Mr. Darpan K.M., Adv.

Mr. J.C. Gupta, Sr. Adv.
Mr. K.P. Narayanan, Adv.
Mr. K. Mayil Samy, Adv.
Mr. G. Ananda Selvam, Adv.
Mr. Ram Sankar, Adv.
For Mr. P. Somasundaram, Adv.

Mr. S.U.K. Sagar, Adv.
Ms. Bina Madhavan, Adv.
Ms. Praseena Elizabeth Joseph, Adv.
Ms. Akanksha Mehra, Adv.
Mr. Mrityunjai Singh, Adv.
For M/s. Lawyer's Knit & Co., Adv.

Mr. Mrinal Kanti Mandal, Adv.
Mr. Debjyoti Bhattacharya, Adv.
Ms. Reshmi Rea Sinha, Adv.
Mr. Parijat Sinha, Adv.

Mr. ANS Nadkarni, Adv. Gen.
Mr. Siddharth Bhatnagar, Adv.
Mr. Dattaparasad Lawande, Adv.
Mr. Anshuman Shrivastava, Adv.

For Respondent (s)

UOI Mr. Ranjit Kumar, SG
Ms. Pinky Anand, ASG

UPON hearing the counsel the Court made the following
O R D E R

In view of the request made by the learned Solicitor General, hearing is adjourned to 9th May, 2016. However, it is clarified that no examination shall be permitted to be held for admission to MBBS or BDS studies by any private college or association or any private/deemed university.

The issue with regard to those students, who had appeared or who are due to appear in examinations conducted by the States in accordance with their State laws, shall be decided after hearing the learned Solicitor General.

Those students who had appeared at NEET Phase-I shall not be permitted to appear at NEET Phase-II but the students who could not appear at NEET Phase-I may appear at NEET Phase-II.

List on 9th May, 2016, at 2.00 p.m.

(Sarita Purohit)
Court Master

(Sneh Bala Mehra)
Assistant Registrar

Agenda No.AC/XXX-05/16

Sub: Reporting of the conduct of 1st State Conference for Allied Health Professionals on the theme 'Allied Health Professionals as Team Players in Health-care' on 13th May 2016.

Explanatory Note:

The University organized 1st State Conference for Allied Health Professionals on the theme '*Allied Health Professionals as Team Players in Health-care*' on 13th May 2016 in the University campus.

The Conference was aimed at to give undergraduates and postgraduates of Allied Health Sciences a potential to grow both professionally and academically. This Conference served as a platform for all the disciplines of allied health professionals, researchers and related healthcare professionals to explore the career opportunities in India and abroad. This Conference also incorporated Poster Presentations in various categories and the "Best Posters" were awarded.

This was the 1st State Conference for the Allied Health professionals and was special in its own way as it was held in the centenary year of KLE Society. The conference was attended by more than 350 delegates. It was well coordinated and scientific theme was well maintained throughout the day.

Submitted for information of the Academic Council

Agenda No.AC/XXX-06/16

Sub: Reporting of list of awardees in the 6th Convocation of the KLE University scheduled to be held on 4th June 2016.

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

The list of eligible candidates (including Ph.D. and Gold Medal awardees) to whom the Degrees are being awarded shall be placed in the meeting for consideration by the Academic Council and the same shall be placed in the Board of Management of the University meeting scheduled to be held on 4th June 2016.

Submitted for information of the Academic Council

Agenda No.AC/XXX-07/16

Sub: Consideration of introduction of national language (Hindi) and Regional Language (Kannada) in addition to English for Bachelor of Fine Arts (BFA) course (Theory and Examination).

Explanatory Note:

The Board of Management of the KLE University in its meeting held on 31st March 2016 has approved starting of Bachelor of Fine Arts (Hindustani Classical Music – Vocal) from the academic year 2016-17. The eligibility criteria prescribed for the course is PUC / 12th Standard / Diploma in Music. It is observed that most of the students who have completed the PUC / 12th Standard / Diploma in Music and who intend to join for Bachelor of Fine Arts course are either from Kannada or Marathi medium. As the course involves performing arts (music), it becomes difficult for the students to narrate the terminologies of music in English. Hence, it is recommended to consider national language (Hindi) and Regional Language (Kannada) as medium of instruction and medium of examination for the aforesaid course mainly to facilitate the students to be admitted for the aforesaid course to understand the teachings and write their examinations smoothly. It may please be noted that the medium of instruction and medium of examination being followed in other universities are as follows:

- SNTD Women's University, Pune / Mumbai - English, Marathi, Hindi and Gujarati
- Indira Kala Sangeet Vidyalaya, Khairagarh (Chhattisgarh) - Hindi English & Sanskrit
- Karnataka University, Dharwad - Kannada and English.

Hence, it is recommended that the University may consider medium of instruction and medium of examination as Hindi and Kannada for Bachelor of Fine Arts (Hindustani Classical Music – Vocal). It may please be noted that the examiners for the aforesaid course are available within Karnataka and Maharashtra. It may also please be noted that the required teaching staff are available in the School of Music to teach the students of aforesaid course.

Submitted for consideration by the Academic Council

KLE UNIVERSITY

KLE UNIVERSITY



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

KLE
UNIVERSITY
EMPOWERING PROFESSIONALS

SCHOOL OF MUSIC

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

☎: 0831-2444444/2493779 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Ref.No.KLEU/16-17/D- 254

29th April 2016

To,

The Registrar
KLE University,
Belgaum

*Hindi may be permitted
for approval of the KLE Dir*

It has to be approved by Academic Council

Dear Sir,

With reference to the subject cited above, in the meeting of the Academic Council, it was decided to start a new course of Bachelor of Fine Arts in Music. The University has stressed on English language to be kept as a medium but since our Indian Music is a subject where the cultural terms cannot be expressed in terms of English medium, the medium should be either Regional or

National language. Ref: KLEU/16-17/D- 422



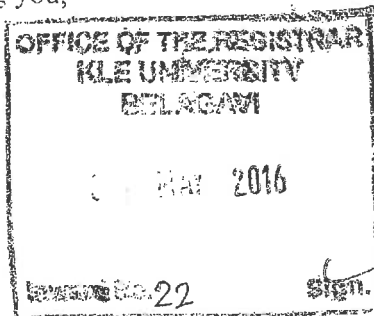
DC: 4/5/16

atst

Hence, if we stress on Hindi language then the students will have maximum participation for the course and it will also be easy to understand the subject. As per my knowledge, other deemed Universities like Bhatkhande University, Bharti Vidhyapeeth and many others have got a procedure which focuses on the simplified understanding for the students and also for the teachers to develop the method of teaching.

Hence, I hereby request you to allow a National language for the course and do the needful.

Thanking you,



Yours Faithfully



Dr. S. S. Rajurikar

Dr. Sneha Rajurikar
Head of the Department
KLE University's
School of Music

Dr. Sneha Rajurikar

From: sharangdhar sathe [sharangsathe@yahoo.com]
Sent: Thursday, April 07, 2016 2:15 PM
To: Dr. Sneha Rajurikar
Subject: Re: Information about the music course.

To,
Dr. Sneha Rajurikar,

We have Three years (6 semesters) graduation courses in Music and Dance. B.A. Music and B.A. Dance

Also we have Two years (4 semesters) post graduation courses in Music and Dance. M.A. Music and M.A. Dance

All courses are now in Credit System.

Eligibility criteria is as follows:

For B.A. Music / Dance candidate should have passed 12th Std. H.S.C. or equivalent examination from Recognized Board. And has to appear for live audition test.

Similarly for M.A. Music / Dance candidate should have passed any graduation course from any faculty / stream and has to appear for live audition test.

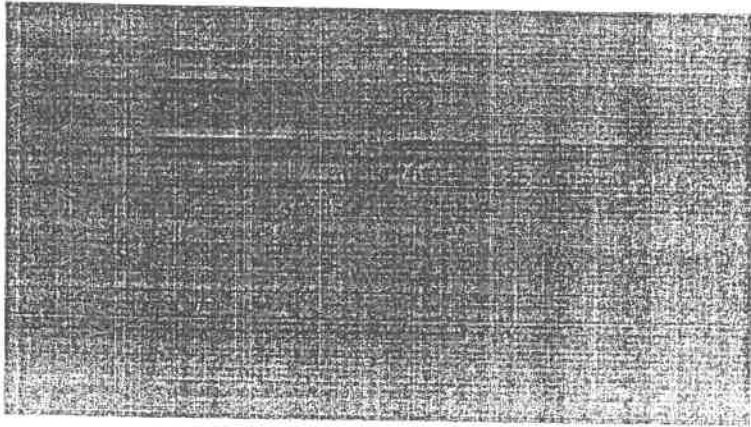
Medium of instruction is Marathi which is local language. Paper setting is done in Marathi as well as in English. Students can write in any language out of these two of their choice.

Languages are compulsory at B.A. level

We teach Marathi and English in First year B.A. other than the theory course and practicals.

We teach Hindi and Sanskrit in Second year B.A. other than the theory course and practicals.

You can see our website [Home | School of Performing Arts](#)



Home | School of Performing Arts

All the course structure along with admission criteria etc. been there on the site.

It is nice to know that you are starting courses in Performing Arts. If you need any help do not hesitate to ask me for any support.

Regards,

Prof. Sharangdhar Sathe Director, BVDU School of Performing Arts, Pune Director Cultural Affairs Bharati Vidyapeeth and Bharati Vidyapeeth Deemed University.

From: Dr. Sneha Rajurikar <musicsschool@kleuniversity.edu.in>
To: sharangsathe@yahoo.com
Sent: Thursday, April 7, 2016 1:03 PM
Subject: FW: Information about the music course.

From: Dr. Sneha Rajurikar [mailto:musicsschool@kleuniversity.edu.in]
Sent: Thursday, April 07, 2016 1:02 PM
To: 'shrangsathe@yahoo.com'
Subject: FW: Information about the music course.

From: Dr. Sneha Rajurikar [mailto:musicsschool@kleuniversity.edu.in]
Sent: Thursday, March 31, 2016 4:13 PM
To: 'shrangsathe@yahoo.com'
Subject: Information about the music course.

Respected sir,

With reference to the above cited subject, I wish to inform you that KLE University has a Music department It is a deemed University under Medical. I please request you to mail us the information about your University details i.e:

1. Courses in Music
2. Eligibility criteria
3. **Medium of examination**

Kindly do the needful.

Thanks & Regards,
Dr. Sneha Rajurikar,

Head of the Department,
KLE University's School of Music,
Belgaum.
Mobile:8951610400

Agenda No.AC/XXX-08/16

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



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & 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 at 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

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

☎: 0831-2444444 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Ref. No. KLEU/MF-02/16-17/D-499

10th May 2016

MEETING NOTICE

I am directed to convene the 30th meeting (Pre-convocation) of the Academic Council of the KLE University on Friday, the 3rd June 2016 at 3.00 PM in the Academic Council Hall of the University.

The 6th Convocation of this University will be held on Saturday, the 4th June 2016 at 2.30 PM at KLE Centenary Convention Centre, JNMC Campus, Belagavi.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. Y.D.PATIL
Registrar

To

The Members,
Academic Council,
KLE University,
Belagavi.

CC to:

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



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Office of the Registrar, KLE University,

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

☎: 0831-2444444 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Ref. No. KLEU/MF-I.01/2016-17/D-993

9th June 2016

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 30th meeting of the Academic Council of the University.

Kindly find enclosed the minutes of the 30th meeting of the **Academic Council** of the University held on **3rd June 2016.**

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

all

Ref. No. KLEU/AC/16-17/D-

8th June 2016

***PROCEEDINGS OF THE 30th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 03-06-2016***

MEMBERS PRESENT:

Sl. No.	Names	Designation
1.	Prof. Dr. C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
2.	Dr. N.S.Mahantashetti, Dean, Faculty of Medicine, Belagavi.	Member
3.	Dr.(Mrs.) Alka D Kale, Dean, Faculty of Dentistry, Belagavi	Member
4.	Dr. B.M.Patil, Dean, Faculty of Pharmacy, Belagavi	Member
5.	Dr. B.Sreenivasa Prasad, Dean, Faculty of Ayurveda, Belagavi	Member
6.	Dr.V.A.Kothiwale, Dean , Faculty of Science(Inter-Disciplinary Studies/Research) Belagavi	Member
7.	Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy, Belagavi	Member
8.	Dr. Sudha A.Raddi, Dean, Faculty of Nursing Sciences, Belagavi	Member
9.	Dr. M.V.Jali, MD and CE, KLE Dr. PK Hospital & MRC, Belagavi	Member
10.	Dr. R.S.Mudhol, Incharge Medical Superintendent, KLE Charitable Hospital, Belagavi	Member
11.	Dr.S.M.Hippargi, Principal KLE College of Pharmacy, Bengaluru	Member
12.	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
13.	Dr. Anjana Bagewadi, Vice-Principal, KLE VK IDS, Belagavi	Member
14.	Dr. M.B.Patil, Vice-Principal, KLE College of Pharmacy, Belagavi	Member

15.	Dr. S.P.Desai, Head of the Department of Anatomy, JNMC, Belagavi.	Member
16.	Dr.(Mrs.) Rekha S Patil, Head of the Department, Department of Medicine, JNMC, Belagavi	Member
17.	Dr. S.S. Shimikore Head of the Department, Department of General Surgery, JNMC, Belagavi	Member
18.	Dr. Mallikarjun S. Khanpet, Head of the Department, Department of Nephrology, JNMC, Belagavi	Member
19.	Dr. Roopa M Bellad, Head of the Department, Department of Pediatrics, JNMC, Belagavi	Member
20.	Dr. (Mrs) Rekha B.K., Head of the Department, Department of Ophthalmology, JNMC, Belagavi	Member
21.	Dr. Ravishankar Naik, Head of the Department, Department of Anaesthesiology, JNMC, Belagavi	Member
22.	Dr. Rajesh S.Powar, Professor & HoD of Plastic Surgery, Rep. Dr.Ravishankar Naik, Head of the Department, Department of Neurology, JNMC, Belagavi	Member
23.	Dr. N.K. Tyagi, Head of the Department, Department of Biostatistics, JNMC, Belagavi	Member
24.	Dr. M.G.Dhorigol, Head of the Department, Department of Anaesthesiology, JNMC, Belagavi	Member
25.	Dr.Shenvi Keluskar K.M. Head of the Department, Department of Orthodontics, KLE VK IDS, Belagavi	Member
26.	Dr.(Mrs) Mubashir Angolkar, Associate Professor & I/c HoD, Department of Public Health, KLE University, Belagavi	Member
27.	Dr. Sneha Rajurikar, Head of the Department, School of Music, KLE University, Belagavi	Member
28.	Dr.A.S.Gogte, Professor of Surgery, JNMC, Belagavi	Member
29.	Dr.M.B.Bellad, Professor of ObG, JNMC, Belagavi	Member
30.	Dr.Ganga S Pilli, Professor of Pathology, JNMC, Belagavi	Member
31.	Dr. Sameer Naik, Professor of Kayachikitsa, KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi	Member

32.	Dr.A.P. Gadad, Professor of Pharmaceutics, KLE CoP, Belagavi	Member
33.	Prof.Milka Madhale, Professor of Medical Surgical Nursing, KLE INS, Belagavi	Member
34.	Dr.Pramod .H.J, Associate Professor of Pharmaceutical Biotechnology, KLE College of Pharmacy, Belagavi	Member
35.	Dr. Jeba Chitra, Professor of Neuro-Physiotherapy, KLE Institute of Physiotherapy, Belagavi	Member
36.	Mrs. Preeti Bhupali, Associate Professor of Fundamental of Nursing, KLE INS, Belagavi	Member
37.	Dr. Snehal Dharmayat, Associate Professor of Paediatrics Physiotherapy, KLE IoPT, Belagavi	Member
38.	Dr.Sukumar Nandigoudar, Assistant Professor, Department of Kayachikitsa, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi	Member
39.	Mr. Gavi Salimath, Assistant Professor of Child Health Nursing, KLE Institute of Nursing Sciences, Belagavi	Member
40.	Dr. P.S.Shankar, Emeritus Professor of Medicine, 'Deepti' Behind District Court, Kalburgi	Member
41.	Dr. B.R.Desai, Ashok Hospital, Opp: SP Bungalow, Subhash Nagar, Belagavi	Member
42.	Dr. D.V.Nadgir, # 44, Shirur Park, 2 nd Stage, Vidya Nagar, Hubballi-580 021	Member
43.	Dr. S.Gopalkrishnan, Professor of Pharmaceutics, College of Pharmacy, Sri Ramakrishna Institute of Para-medical Sciences, 395, Sarojini Naidu Road, Coimbatore-641 044 (TN)	Member
44.	Dr. H.B.Rajashekhhar, Former Principal, JNMC, Belagavi	Permanent Invitee
45.	Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi	Permanent Invitee
46.	Prof. S.S.Urabinavar, Controller of Examinations, KLE University, Belagavi	Permanent Invitee
47.	Dr. Daksha Dixit, Director, Academic Affairs, KLE University, Belagavi	Permanent Invitee
48.	Dr.Ashok Kumar, Head, UDAHS, KLE University, Belagavi	Permanent Invitee



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

49.	Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi	Permanent Invitee
50.	Dr. Padmaja Walvekar, Director, UDEHP, KLE University, Belagavi	Permanent Invitee
51.	Dr. M.S.Ganachari, Deputy Registrar, KLE University, Belagavi	Permanent Invitee
52.	Dr.Sunil Jalalpure, Deputy Director, KLE Dr.PK.B &ASRC, Belagavi	Permanent Invitee
53.	Dr. Seema Hallikarimath, Coordinator, IQAC,KLE University, Belagavi	Permanent Invitee
54.	Dr. Deepa Metgud, Assistant Co-ordinator (IQAC), KLE University, Belagavi	Permanent Invitee
55.	Prof.(Dr.) V.D.Patil, Registrar, KLE University, Belagavi.	Member- Secretary

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and presented the attainments / activities of the University for the period from 1st April 2016 to 4th June 2016.

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

- Dr. Vinay Mahishale, Professor & HoD of Pulmonary Medicine, J.N.Medical College, Belagavi passed away on 12th April 2016 at the young age of 43 years. He has contributed not only for the growth and development of the Department but also for the patient care. With his lovable friendly attitude, he had earned large number of admirers with him; with his death the University has lost an upcoming good teacher and clinician. A one minute silence was observed as a mark of respect to the departed soul.
- Dr. M.V.Jali has been conferred Fellowship from Royal College of Physicians (FRCP), UK. The members of the Academic Council congratulated Dr. M.V.Jali for the same.

The Agenda was taken up for discussion and consideration:

- AC/XXX-01/16** *Confirmation of the minutes of the 29th meeting of the Academic Council held on 03-06-2016.*
- Confirmed.
- AC/XXX-02/16** *Action Taken on various decisions of the 29th meeting of the Academic Council held on 03-06-2016.*
- Noted and taken on records.
- AC/XXX-03/16** *Reporting of the conduct of 6th Convocation of the University on 4th June 2016.*

The Academic Council noted the conduct of 6th Convocation to be conducted on 4th June 2016, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

- AC/XXX-04/16** *Reporting of cancellation of admission process for Under-Graduate Medical and Dental courses for the academic year 2016-17 as per the directions of Hon. Supreme Court of India.*

The Academic Council noted the cancellation of admission process initiated by the University for Under-Graduate Medical and Dental courses for the academic year 2016-17 as per the directions of Hon. Supreme Court of India, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

- AC/XXX-05/16** *Reporting of conduct of 1st State Conference for Allied Health Professionals on the theme 'Allied Health Professionals as Team Players in Health-care' on 13th May 2016.*

The Academic Council noted the conduct of 1st State Conference for Allied Health Professionals on the theme 'Allied Health Professionals as Team Players in Health-care' on 13th May 2016, as detailed in the Agenda.

Resolution:

Resolved to take note of the same and to send a letter of appreciation to the Organizing Committee / Dr. V.S.Shirol and Dr. Harpreet Kour for the successful conduct of the aforesaid Conference and also for the savings made to an extent of Rs.52,000/- out of the aforesaid Conference. The Chairman informed that the savings amount will be utilized for conduct of similar (state / level conference) Conference in future.

AC/XXX-06/16 *Consideration of list of awardees in the 6th Convocation of the KLE University scheduled to be held on 4th June 2016.*

The Academic Council considered the list of awardees in the 6th Convocation of the KLE University scheduled to be held on 4th June 2016, as detailed in the Agenda.

Resolution:

Resolved to recommend the list of awardees and to place the same in the meeting of the Board of Management scheduled to be held on 4th June 2016.

AC/XXX-07/16 *Consideration of introduction of national language (Hindi) for Bachelor of Fine Arts (BFA) course (Theory and Examination).*

The Academic Council considered the proposal for introduction of national language (Hindi) for Bachelor of Fine Arts (BFA) course (Theory and Examination), as detailed in the Agenda.

Resolution:

Resolved that the Head of the Department of School of Music will collect information from other Deemed Universities in this regard. After ascertaining the same, the Chairman shall take appropriate decision for conduct of the course.

AC/XXX-08/16 *Consideration of the minutes of the Standing Committee of Academic Council meeting held on 4th May 2016.*

The Academic Council considered the minutes of the Standing Committee of Academic Council meeting held on 4th May 2016.

Resolution:

Resolved to approve the minutes of the Standing Committee of Academic Council meeting held on 4th May 2016.

AC/XXX-08/16 *Any other subject with the permission of the Chair*

Item No.1 *Consideration of Annual Quality Assurance Report (AQAR) of the KLE University for the year 2015-16 for submission to NAAC.*

The Academic Council considered the Annual Quality Assurance Report (AQAR) prepared by the IQAC of the KLE University for the year 2015-16 for submission to NAAC.



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Resolution:

Resolved to approve the Annual Quality Assurance Report (AQAR) of the KLE University for the year 2015-16 for submission to NAAC.

Item No.2 *Consideration of establishment of Department of Head and Neck Surgical Oncology at J.N.Medical College, Belagavi.*

The Academic Council considered the proposal for establishment of Head and Neck Surgical Oncology at J.N.Medical College, Belagavi, as detailed in the Agenda.

Resolution:

Resolved to consider and recommend establishment of Department of Head and Neck Surgical Oncology at J.N.Medical College, Belagavi and to place the matter in the forthcoming meeting of the Board of Management of the University scheduled to be held on 6th June 2016.

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


REGISTRAR


VICE-CHANCELLOR



KLE UNIVERSITY

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

[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide GoI (MHRD) Notification No.F.9-19/2000-U.3(A)]
Accredited with 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಈ-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಛ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No.KLEU/MF-I.02/15-16/D-1630

23rd July 2016

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the 31st meeting of the Academic Council of the University.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 31st meeting of the **Academic Council** of the **KLE University**, convened on **Saturday**, the **30th July 2016** at **3.00 PM** in the **Academic Council Hall** 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, KLE University, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
3. The Finance Officer, KLE University, Belagavi.



KLE UNIVERSITY

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

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

Placed in Category 'A' by MHRD (GoI)

31st MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY

SCHEDULED TO BE HELD ON SATURDAY, the 30th JULY 2016

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 03.00 PM

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Agenda No.AC/XXXI-01/16

Sub: Confirmation of the minutes of the 30^h meeting of the Academic Council of the University held on 03-06-2016.

Explanatory Note:

The approved minutes of the 30th meeting of the Academic Council of the University held on 3rd June 2016 have been already circulated amongst the distinguished members of the Academic Council. The same is placed for confirmation of the Academic Council.

Submitted for confirmation of the Academic Council.

Agenda No.AC/XXXI-02/16

Sub: Action taken on various decisions of the 30th meeting of the Academic Council of the University held on 03-06-2016.

Explanatory Note:

The Action Taken Report, based on the resolutions adopted in the 30th meeting of the Academic Council of the University held on 3rd June 2016 is appended vide **Annexure-I** for information of the Members of the Academic Council.

Submitted for information of the Academic Council.

KLE UNIVERSITY
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 30th MEETING OF THE
ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 03-06-2016

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and presented the attainments / activities of the University for the period from 1 st April 2016 to 4 th June 2016.	--	--
		Hon. Vice-Chancellor briefed the members with the following information:		
		<ul style="list-style-type: none"> • Dr. Vinay Mahishale, Professor & HoD of Pulmonary Medicine, J.N.Medical College, Belagavi passed away on 12th April 2016 at the young age of 43 years. He has contributed not only for the growth and development of the Department but also for the patient care. With his lovable friendly attitude, he had earned large number of admirers with him; with his death the University has lost an upcoming good teacher and clinician. A one minute silence was observed as a mark of respect to the departed soul. • Dr. M.V.Jali has been conferred Fellowship from Royal College of Physicians (FRCP). UK. The members of the Academic Council congratulated Dr. M.V.Jali for the same. 	--	--
		The Agenda was taken up for discussion and consideration:		
AC/XXX-01/16	<i>Confirmation of the minutes of the 29th meeting of the Academic Council held on 30-03-2016.</i>	<i>Confirmed.</i>	Noted.	Noted.

AC/XXX-02/16	Action Taken on various decisions of the 29 th meeting of the Academic Council held on 30-03-2016.	Noted and taken on records.	Noted.
AC/XXX-03/16	Reporting of the conduct of the 6 th Convocation of the University on 4 th June 2016.	The Academic Council noted the conduct of 6 th Convocation to be conducted on 4 th June 2016, as detailed in the Agenda.	Noted.
AC/XXX-04/16	Reporting of cancellation of admission process for Under-Graduate Medical and Dental courses for the academic year 2016-17 as per the directions of Hon. Supreme Court of India.	The Academic Council noted the cancellation of admission process initiated by the University for Under-Graduate Medical and Dental courses for the academic year 2016-17 as per the directions of Hon. Supreme Court of India, as detailed in the Agenda.	Noted.
AC/XXX-05/16	Reporting of conduct of 1 st State Conference for Allied Health Professionals on the theme 'Allied Health Professionals as Team Players in Health-care' on 13 th May 2016.	The Academic Council noted the conduct of 1 st State Conference for Allied Health Professionals on the theme 'Allied Health Professionals as Team Players in Health-care' on 13 th May 2016, as detailed in the Agenda.	Resolved to take note of the same and to send a letter of appreciation to the Organizing Committee / Dr. V.S.Shirool and Dr. Harpreet Kour for the successful conduct of the aforesaid Conference and also for the savings made to an extent of Rs.52,000/- out of the aforesaid Conference. The Chairman informed that the savings amount will be utilized for conduct of similar (state / level conference) Conference in future.

AC/XXX-06/16	Consideration of list of awardees in the 6 th Convocation of the KLE University scheduled to be held on 4 th June 2016	The Academic Council considered the list of awardees in the 6 th Convocation of the KLE University scheduled to be held on 4 th June 2016, as detailed in the Agenda.	Resolved to recommend the list of awardees and to place the same in the meeting of the Board of Management scheduled to be held on 4 th June 2016.	Noted. The list of awardees has been approved by the Board of Management in its meeting held on 4 th June 2016.
AC/XXX-07/16	Consideration of introduction of national language (Hindi) for Bachelor of Fine Arts (BFA) course (Theory and Practical Examination).	The Academic Council considered the proposal for introduction of national language (Hindi) for Bachelor of Fine Arts (BFA) course (Theory and Practical Examination), as detailed in the Agenda.	Resolved that the Head of the Department of School of Music will collect information from other Deemed Universities in this regard. After ascertaining the same, the Chairman shall take appropriate decision for conduct of the course.	Noted. The University has issued an Order to this effect on 17 th June 2016.
AC/XXX-08/16	Consideration of the minutes of the Standing Committee of Academic Council meeting held on 4 th May 2016.	The Academic Council considered the minutes of the Standing Committee of Academic Council meeting held on 4 th May 2016.	Resolved to approve the minutes of the Standing Committee of Academic Council meeting held on 4 th May 2016.	Noted.
AC/XXX-09/16 Item No.1	Any other subject with the permission of the Chair Consideration of Annual Quality Report (AQAR) of the KLE University for the year 2015-16 for submission to NAAC.	The Academic Council considered the Annual Quality Assurance Report (AQAR) prepared by the IQAC of the KLE University for the year 2015-16 for submission to NAAC.	Resolved to approve the Annual Quality Assurance Report (AQAR) of the KLE University for the year 2015-16 for submission to NAAC.	The University has submitted AQAR to NAAC Office.
Item No.2	Consideration of establishment of Department of Head and Neck Oncology at J.N.Medical College, Belagavi.	The Academic Council considered the proposal for establishment of Department of Head and Neck Surgical Oncology at J.N.Medical College, Belagavi, as detailed in the Agenda.	Resolved to consider and recommend establishment of Department of Head and Neck Surgical Oncology at J.N.Medical College, Belagavi and to place the matter in the forthcoming meeting of the Board of Management of the University scheduled to be held on 4 th June 2016.	The Principal, JNMC shall initiate further course of action in this regard and report the same in the meeting.

Agenda No.AC/XXXI-03/16

Sub: Reporting of the UGC (Minimum Standards and Procedure for Award of M.Phil. / Ph.D. Degrees) Regulations, 2016.

Explanatory Note:

The University Grants Commission (UGC) has notified UGC (Minimum Standards and Procedure for Award of M.Phil. / Ph.D. Degrees) Regulations, 2016. A copy of the same is enclosed. The same shall be made applicable to the candidates to be admitted for the Doctor of Philosophy (Ph.D) Programs from the academic year 2017-18 and onwards.

Submitted for information of the Academic Council.

Agenda No.AC/XXXI-04/16

Sub: Reporting of the visit of the Expert Committee of the UGC for review of functioning of the KLE University.

Explanatory Note:

The University Grants Commission (UGC) has constituted an Expert Committee to review the functioning of KLE Academy of Higher Education and Research (KLE University), Belagavi and its off campuses at Hubballi, Bengaluru and Belagavi. A copy of the letter received from the UGC is enclosed.

The University shall submit the report / proposal to the UGC with all necessary information as per its format to facilitate review functioning of the Deemed to be University - KLE University. The Principals / Heads of the Departments have been advised to provide the required information in this regard for preparation of the report / proposal.

Submitted for information of the Academic Council.



ज्ञान-विज्ञान विमुक्तये

डॉ. जितेन्द्र कुमार त्रिपाठी
संयुक्त सचिव

Dr. Jitendra Kr. Tripathi
Joint Secretary



सत्यमेव जयते

विश्वविद्यालय अनुदान आयोग
University Grants Commission

(मानव संसाधन विकास मंत्रालय, भारत सरकार)
(Ministry of Human Resource Development, Govt. of India)

बहादुर शाह जफ़र मार्ग, नई दिल्ली-110002
Bahadur Shah Zafar Marg, New Delhi-110002

दूरभाष Phone : 011-23239200 फ़ैक्स Fax : 011-23238897
E-mail : jitendratrpathi.ugc@nic.in

SPEED POST *Urgent*

D.O. No.F.1-4/2009 (CPP-I/PU)KLE

Registrar
For necessary action

July, 2016

Dear Sir,

13/7/16

16 JUL 2016

As you are aware that KLE Academy of Higher Education and Research, Belgaum (Karnataka) was declared as an Institution Deemed to be University vide Government of India, Ministry of HRD notification No. F. 9-19/2000-U.3 dated 20.02.2009.

Institutions Deemed to be Universities in the country are regulated by the UGC (Institutions Deemed to be Universities) Regulations, 2010 as amended from time to time. As per the provisions stipulated in these Regulations, these Institutions are to reviewed by the UGC once in every five years based on the criteria prescribed by the Commission from time to time.

Accordingly, the University Grants Commission has constituted the following Expert Committee to review the functioning of KLE Academy of Higher Education & Research, KLE Academy of Higher Education & Research, J.N. Medical College Campus, Belgaum (Karnataka) and its Off-campuses at Hubballi, Bengaluru and Belagavi. The Deemed to be University is offering courses in the field of Medical Science, Dental Science, Nursing & Ayurved Pharmacy.

1. Prof. Bhabatosh Biswas Chairperson
Vice Chancellor
The West Bengal University of Health Sciences
Kolkata – 700 064
Ph.033-23215388 (O)
Mob.09433028877 & 09831021617
Email: bhabatos@gmail.com
2. Prof. Mahesh Verma Member
Director
Maulana Azad Institute of Dental Sciences,
New Delhi – 110 002
Mob.9811099095
Email: dpmaids@gmail.com

Contd.....2/-

: 2 :

3. Dr. Dharmendra Kumar Member
Head, Department of Physical
Medicine and Rehabilitation,
Andaman & Nicobar Island Institute of Medical Science
DHS Annexe Building,
Near Rear Gate, G.B.Pant Hospital
Atlanta Point, Port Blair-744104
Mob.9868121746
Email: drdks59@gmail.com
4. Mrs. Shashi K. Chugh Member
Principal, College of Nursing,
V.M. Medical College & Safdarjung Hospital
New Delhi
Ph.011-26175521
Mob.9868486511
5. Prof. Mahendra Kumar Sharma Member
Head, Deptt. Of Rachana Shareer,
Dr. Sarvepalli Radhakrishnan
Rajasthan Ayurved University,
Jodhpur – 342 037
Mob.09166191561 & 09414351977
Email: vdmahendrasharma@gmail.com
6. Prof. (Ms.)Renu Chadha Member
CAS – University Institute of Pharmaceutical Sc.,
Punjab University, Chandigarh
Mob.09316015096
Email: renuchadha@pu.ac.in
7. Nominee from MCI Member
8. Nominee from DCI Member
9. Nominee from INC Member
10. Nominee from PCI Member
11. Nominee from CCIM Member
12. Dr. Jitendra K. Tripathi Coordinating Officer
Joint Secretary
University Grants Commission
Bahadur Shah Zafar Marg
New Delhi – 110 002
Mob.9868157376

Contd....3/-

The dates of the visit of the above Expert Committee would be fixed in consultation with the Chairman of the Committee and the Deemed to be University. You are requested to send detailed information regarding infrastructure, academic programmes, admission procedure, fee structure, teaching-learning process, examination & evaluation system, students enrolled, faculty, research conducted, publication, finances, etc. to the above members for their kind perusal. You are also requested to inform the name, phone no. (including mobile), fax no. and e-mail address of the University Coordinator for the visit.

A line in confirmation shall be highly appreciated. TA/DA/Honorarium will be paid by the Institution Deemed to be University as per the UGC TA/DA Rules.

With kind regards,

Yours sincerely,


(Jitendra K/ Tripathi)

Dr. Chandrakant Kokate
Vice Chancellor,
KLE Academy of Higher Education & Research,
J.N. Medical College Campus,
Belgaum (Karnataka)

Agenda No.AC/XXXI-05/16

**Sub: Reporting of the admissions for the Doctor of Philosophy (Ph.D)
Program for the academic year 2016-17.**

Explanatory Note:

The University, keeping in view the existing Regulations of the UGC (Minimum Standards and Procedure for Awards of M.Phil./Ph.D Degree), has admitted candidates for the Doctor of Philosophy (Ph.D) Programs of the University in the disciplines of Health Science and Inter-disciplinary area for the academic year 2016-17.

The Director, Academic Affairs shall make presentation in this regard as regards to the procedural formalities followed for admission in the meeting.

Submitted for information of the Academic Council


भारत का राजपत्र
The Gazette of India

असाधारण
 EXTRAORDINARY
 भाग III—खण्ड 4
 PART III—Section 4
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 PUBLISHED BY AUTHORITY

सं. 278] नई दिल्ली, मंगलवार, जुलाई 5, 2016/आषाढ़ 14, 1938
 No. 278] NEW DELHI, TUESDAY, JULY 5, 2016/ASADHA 14, 1938

मानव संसाधन विकास मंत्रालय
 (विश्वविद्यालय अनुदान आयोग)

अधिसूचना

नई दिल्ली, 5 मई, 2016

विश्वविद्यालय अनुदान आयोग (एम०फिल०/पीएच०डी० उपाधि प्रदान करने हेतु न्यूनतम मानदंड और प्रक्रिया) विनियम, 2016

[11 से 17 जुलाई, 2009 के सप्ताह में भारत के राजपत्र (संख्या 28, भाग-III, धारा-4) में अधिसूचित विश्वविद्यालय अनुदान आयोग (एम०फिल०/पीएच०डी० उपाधि प्रदान करने हेतु न्यूनतम मानदंड और प्रक्रिया) विनियम, 2009 के प्रतिस्थापन में]

मि० सं. 1-2/2009 (ई० सी०/पी० एस०) V (I) Vol. II.—विश्वविद्यालय अनुदान आयोग अधिनियम, 1956(1956 का 3) की धारा 26 की उप-धारा (1) तथा खंड (च) और (छ) के अंतर्गत प्रदत्त अधिकारों तथा 11 से 17 जुलाई, 2009 के सप्ताह में भारत के राजपत्र (संख्या 28, भाग-III, धारा-4) में अधिसूचित विश्वविद्यालय अनुदान आयोग (एम०फिल०/पीएच०डी० उपाधि प्रदान करने हेतु न्यूनतम मानदंड और प्रक्रिया) विनियम, 2009 के प्रतिस्थापन में विश्वविद्यालय अनुदान आयोग निम्नवत विनियम सुजित करता है, नामतः:-

1. लघु शीर्ष, अनुप्रयोग एवं प्रवर्तन:

- 1.1 इन विनियमों को विश्वविद्यालय अनुदान आयोग (एम०फिल०/पीएच०डी० उपाधि प्रदान करने हेतु न्यूनतम मानदंड और प्रक्रिया) विनियम, 2016 कहा जाएगा।
- 1.2 वे ऐसे प्रत्येक विश्वविद्यालय पर लागू होंगे जो किसी केन्द्रीय अधिनियम, प्रांतीय अधिनियम अथवा किसी राज्य अधिनियम के तहत स्थापित अथवा निगमित है, तथा ऐसा प्रत्येक संबद्ध महाविद्यालय एवं जो, विश्वविद्यालय अनुदान आयोग अधिनियम, 1956 की धारा 3 के तहत मानित विश्वविद्यालय संस्थान है।
- 1.3 सरकारी राजपत्र में अधिसूचित किये जाने की तिथि से ये विनियम लागू माने जाएंगे।

2. एम०फिल० पाठ्यक्रम में प्रवेश हेतु पात्रता मानदंड:

- 2.1 एम०फिल० पाठ्यक्रम में प्रवेश हेतु ऐसे अभ्यर्थी जिनके पास स्नातकोत्तर उपाधि अथवा एक व्यावसायिक उपाधि होगी जिसे समकक्ष सांविधिक निकाय द्वारा स्नातकोत्तर उपाधि के समतुल्य घोषित किया गया हो, जिसमें अभ्यर्थी को कम से कम कुल 55% अंक अथवा विश्वविद्यालय अनुदान आयोग के 7 बिंदु मानक पर 'बी' ग्रेड प्राप्त हुए हों (अथवा जहां कहीं भी ग्रेडिंग प्रणाली अपनाई जाती है वहां बिंदु मानक पर समकक्ष ग्रेड) अथवा ऐसे प्रत्यायित विदेशी शैक्षिक संस्थान से समकक्ष उपाधि प्राप्त की हो, जो कि किसी आकलन एवं प्रत्यायन एजेन्सी द्वारा प्रत्यायित है, जो कि शैक्षिक संस्थानों की

MINISTRY OF HUMAN RESOURCE DEVELOPMENT

UNIVERSITY GRANTS COMMISSION
NOTIFICATION

New Delhi, the 5th May, 2016

University Grants Commission (Minimum Standards and Procedure for Award of M.PHIL./PH.D Degrees) Regulations, 2016

(In supersession of the UGC (Minimum Standards and Procedure for Awards of M.Phil./Ph.D. Degree) Regulation, 2009, notified in The Gazette of India [No. 28, Part III-Section 4] for the week July 11-July 17, 2009)

No. F. 1-2/2009(EC/PS)V(I) Vol. II - In exercise of the powers conferred by clauses (f) and (g) of sub-section (1) of Section 26 of the University Grants Commission Act, 1956 (3 of 1956), and in supersession of the UGC (Minimum Standards and Procedure for Awards of M.Phil./Ph.D. Degree) Regulation, 2009, notified in The Gazette of India [No. 28, Part III-Section 4] for the week July 11 — July 17, 2009, the University Grants Commission hereby makes the following Regulations, namely:-

1. Short title, Application and Commencement:

- 1.1 These Regulations may be called University Grants Commission (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degrees) Regulations, 2016.
- 1.2 They shall apply to every University established or incorporated by or under a Central Act, a Provincial Act, or a State Act, every affiliated college, and every Institution Deemed to be a University under Section 3 of UGC Act, 1956.
- 1.3 They shall come into force from the date of their publication in the Gazette of India.

2. Eligibility criteria for admission to the M.Phil. programme:

- 2.1 Candidates for admission to the M.Phil. programme shall have a Master's degree or a professional degree declared equivalent to the Master's degree by the corresponding statutory regulatory body, with at least 55% marks in aggregate or its equivalent grade 'B' in the UGC 7-point scale (or an equivalent grade in a point scale wherever grading system is followed) or an equivalent degree from a foreign educational Institution accredited by an Assessment and Accreditation Agency which is approved, recognized or authorized by an authority, established or incorporated under a law in its home country or any other statutory authority in that country for the purpose of assessing, accrediting or assuring quality and standards of educational institutions.
- 2.2 A relaxation of 5% of marks, from 55% to 50%, or an equivalent relaxation of grade, may be allowed for those belonging to SC/ST/OBC(non-creamy layer)/Differently-Abled and other categories of candidates as per the decision of the Commission from time to time, or for those who had obtained their Master's degree prior to 19th September, 1991. The eligibility marks of 55% (or an equivalent grade in a point scale wherever grading system is followed) and the relaxation of 5% to the categories mentioned above are permissible based only on the qualifying marks without including the grace mark procedures.

3. Eligibility criteria for admission to Ph.D. programme:

Subject to the conditions stipulated in these Regulations, the following persons are eligible to seek admission to the Ph.D. programme:

- 3.1 Master's Degree holders satisfying the criteria stipulated under Clause 2 above.
- 3.2 Candidates who have cleared the M.Phil. course work with at least 55% marks in aggregate or its equivalent grade 'B' in the UGC 7-point scale (or an equivalent grade in a point scale wherever grading system is followed) and successfully completing the M.Phil. Degree shall be eligible to proceed to do research work leading to the Ph. D. Degree in the same Institution in an integrated programme. A relaxation of 5% of marks, from 55% to 50%, or an equivalent relaxation of grade, may be allowed for those belonging to SC/ST/OBC(non-creamy layer)/differently-abled and other categories of candidates as per the decision of the Commission from time to time.

- 3.3 A person whose M.Phil. dissertation has been evaluated and the viva voce is pending may be admitted to the Ph.D. programme of the same Institution;
- 3.4 Candidates possessing a Degree considered equivalent to M.Phil. Degree of an Indian Institution, from a Foreign Educational Institution accredited by an Assessment and Accreditation Agency which is approved, recognized or authorized by an authority, established or incorporated under a law in its home country or any other statutory authority in that country for the purpose of assessing, accrediting or assuring quality and standards of educational institutions, shall be eligible for admission to Ph.D. programme.

4. Duration of the Programme:

- 4.1 M.Phil. programme shall be for a minimum duration of two (2) consecutive semesters / one year and a maximum of four (4) consecutive semesters / two years.
- 4.2 Ph.D. programme shall be for a minimum duration of three years, including course work and a maximum of six years.
- 4.3 Extension beyond the above limits will be governed by the relevant clauses as stipulated in the Statute/Ordinance of the individual Institution concerned.
- 4.4 The women candidates and Persons with Disability (more than 40% disability) may be allowed a relaxation of one year for M.Phil and two years for Ph.D. in the maximum duration. In addition, the women candidates may be provided Maternity Leave/Child Care Leave once in the entire duration of M.Phil/Ph.D. for up to 240 days.

5. Procedure for admission:

- 5.1 All Universities and Institutions Deemed to be Universities shall admit M.Phil/Ph.D. students through an Entrance Test conducted at the level of Individual University/Institution Deemed to be a University. The University/Institution Deemed to be a University may decide separate terms and conditions for Ph.D. Entrance Test for those students who qualify UGC-NET (including JRF)/UGC-CSIR NET (including JRF)/SLET/GATE/teacher fellowship holder or have passed M.Phil programme. Similar approach may be adopted in respect of Entrance Test for M.Phil programme.
- 5.2 Higher Educational Institutions (HEIs) referred to in sub-clause 1.2 above and Colleges under them which are allowed to conduct M.Phil. and/or Ph.D. programmes, shall:
- 5.2.1 decide on an annual basis through their academic bodies a predetermined and manageable number of M.Phil. and/or Ph.D. scholars to be admitted depending on the number of available Research Supervisors and other academic and physical facilities available, keeping in mind the norms regarding the scholar- teacher ratio (as indicated in Para 6.5), laboratory, library and such other facilities;
- 5.2.2 notify well in advance in the institutional website and through advertisement in at least two (2) national newspapers, of which at least one (1) shall be in the regional language, the number of seats for admission, subject/discipline-wise distribution of available seats, criteria for admission, procedure for admission, examination centre(s) where entrance test(s) shall be conducted and all other relevant information for the benefit of the candidates;
- 5.2.3 adhere to the National/State-level reservation policy, as applicable.
- 5.3 The admission shall be based on the criteria notified by the Institution, keeping in view the guidelines/norms in this regard issued by the UGC and other statutory bodies concerned, and taking into account the reservation policy of the Central/State Government from time to time.
- 5.4 HEIs as mentioned in Clause 1.2 shall admit candidates by a two stage process through:
- 5.4.1 An Entrance Test shall be qualifying with qualifying marks as 50%. The syllabus of the Entrance Test shall consist of 50% of research methodology and 50% shall be

- subject specific. The Entrance Test shall be conducted at the Centre(s) notified in advance (changes of Centres, if any, also to be notified well in advance) at the level of the individual HEI as mentioned in clause 1.2; and
- 5.4.2 An interview/*viva-voce* to be organized by the HEI as mentioned in clause 1.2 when the candidates are required to discuss their research interest/area through a presentation before a duly constituted Department Research Committee.
- 5.5 The interview/*viva voce* shall also consider the following aspects, viz. whether:
- 5.5.1 the candidate possesses the competence for the proposed research;
- 5.5.2 the research work can be suitably undertaken at the Institution/College;
- 5.5.3 the proposed area of research can contribute to new/additional knowledge.
- 5.6 The University shall maintain the list of all the M.Phil. / Ph.D. registered students on its website on year-wise basis. The list shall include the name of the registered candidate, topic of his/her research, name of his/her supervisor/co-supervisor, date of enrolment/registration.
6. **Allocation of Research Supervisor:** Eligibility criteria to be a Research Supervisor, Co- Supervisor, Number of M.Phil./Ph.D. scholars permissible per Supervisor, etc.
- 6.1 Any regular Professor of the University/Institution Deemed to be a University/College with at least five research publications in refereed journals and any regular Associate/Assistant Professor of the university/institution deemed to be a university/college with a Ph.D. degree and at least two research publications in refereed journals may be recognized as Research Supervisor.
- Provided that in areas/disciplines where there is no or only a limited number of refereed journals, the Institution may relax the above condition for recognition of a person as Research Supervisor with reasons recorded in writing.
- 6.2 Only a full time regular teacher of the concerned University/Institution Deemed to be a University/College can act as a supervisor. The external supervisors are not allowed. However, Co-Supervisor can be allowed in inter-disciplinary areas from other departments of the same institute or from other related institutions with the approval of the Research Advisory Committee.
- 6.3 The allocation of Research Supervisor for a selected research scholar shall be decided by the Department concerned depending on the number of scholars per Research Supervisor, the available specialization among the Supervisors and research interests of the scholars as indicated by them at the time of interview/*viva voce*.
- 6.4 In case of topics which are of inter-disciplinary nature where the Department concerned feels that the expertise in the Department has to be supplemented from outside, the Department may appoint a Research Supervisor from the Department itself, who shall be known as the Research Supervisor, and a Co-Supervisor from outside the Department/ Faculty/College/Institution on such terms and conditions as may be specified and agreed upon by the consenting Institutions/Colleges.
- 6.5 A Research Supervisor/Co-supervisor who is a Professor, at any given point of time, cannot guide more than three (3) M.Phil. and Eight (8) Ph.D. scholars. An Associate Professor as Research Supervisor can guide up to a maximum of two (2) M.Phil. and six (6) Ph.D. scholars and an Assistant Professor as Research Supervisor can guide up to a maximum of one (1) M.Phil. and four (4) Ph.D. scholars.
- 6.6 In case of relocation of an M.Phil./Ph.D. woman scholar due to marriage or otherwise, the research data shall be allowed to be transferred to the University to which the scholar intends to relocate provided all the other conditions in these regulations are followed in letter and spirit and the research work does not pertain to the project secured by the parent institution/ supervisor from any funding agency. The scholar will however give due credit to the parent guide and the institution for the part of research already done.
7. **Course Work:** Credit Requirements, number, duration, syllabus, minimum standards for completion, etc.
- 7.1 The credit assigned to the M.Phil. or Ph.D. course work shall be a minimum of 08 credits and a maximum of 16 credits.

- 7.2 The course work shall be treated as prerequisite for M.Phil./Ph.D. preparation. A minimum of four credits shall be assigned to one or more courses on Research Methodology which could cover areas such as quantitative methods, computer applications, research ethics and review of published research in the relevant field, training, field work, etc. Other courses shall be advanced level courses preparing the students for M.Phil./Ph.D. degree.
 - 7.3 All courses prescribed for M.Phil. and Ph.D. course work shall be in conformity with the credit hour instructional requirement and shall specify content, instructional and assessment methods. They shall be duly approved by the authorized academic bodies.
 - 7.4 The Department where the scholar pursues his/her research shall prescribe the course(s) to him/her based on the recommendations of the Research Advisory Committee, as stipulated under sub-Clause 8.1 below, of the research scholar.
 - 7.5 All candidates admitted to the M.Phil. and Ph.D. programmes shall be required to complete the course work prescribed by the Department during the initial one or two semesters.
 - 7.6 Candidates already holding M. Phil. degree and admitted to the Ph.D. programme, or those who have already completed the course work in M.Phil. and have been permitted to proceed to the Ph.D. in integrated course, may be exempted by the Department from the Ph.D. course work. All other candidates admitted to the Ph.D. programme shall be required to complete the Ph.D. course work prescribed by the Department.
 - 7.7 Grades in the course work, including research methodology courses shall be finalized after a combined assessment by the Research Advisory Committee and the Department and the final grades shall be communicated to the Institution/College.
 - 7.8 A M.Phil./Ph.D. scholar has to obtain a minimum of 55% of marks or its equivalent grade in the UGC 7-point scale (or an equivalent grade/CGPA in a point scale wherever grading system is followed) in the course work in order to be eligible to continue in the programme and submit the dissertation/thesis.
- 8. Research Advisory Committee and its functions:**
- 8.1 There shall be a Research Advisory Committee, or an equivalent body for similar purpose as defined in the Statutes/Ordinances of the Institution concerned, for each M.Phil. and Ph.D. scholar. The Research Supervisor of the scholar shall be the Convener of this Committee. This Committee shall have the following responsibilities:
 - 8.1.1 To review the research proposal and finalize the topic of research;
 - 8.1.2 To guide the research scholar to develop the study design and methodology of research and identify the course(s) that he/she may have to do.
 - 8.1.3 To periodically review and assist in the progress of the research work of the research scholar.
 - 8.2 A research scholar shall appear before the Research Advisory Committee once in six months to make a presentation of the progress of his/her work for evaluation and further guidance. The six monthly progress reports shall be submitted by the Research Advisory Committee to the Institution/College with a copy to the research scholar.
 - 8.3 In case the progress of the research scholar is unsatisfactory, the Research Advisory Committee shall record the reasons for the same and suggest corrective measures. If the research scholar fails to implement these corrective measures, the Research Advisory Committee may recommend to the Institution/College with specific reasons for cancellation of the registration of the research scholar.
- 9. Evaluation and Assessment Methods, minimum standards/credits for award of the degree, etc.:**
- 9.1 The overall minimum credit requirement, including credit for the course work, for the award of M.Phil. degree shall not be less than 24 credits.
 - 9.2 Upon satisfactory completion of course work, and obtaining the marks/grade prescribed in sub-clauses 7.8 above, as the case may be, the M.Phil./Ph.D. scholar shall be required to undertake research work

- and produce a draft dissertation/thesis within a reasonable time, as stipulated by the Institution concerned based on these Regulations.
- 9.3 Prior to the submission of the dissertation/thesis, the scholar shall make a presentation in the Department before the Research Advisory Committee of the Institution concerned which shall also be open to all faculty members and other research scholars. The feedback and comments obtained from them may be suitably incorporated into the draft dissertation/thesis in consultation with the Research Advisory Committee.
- 9.4 M.Phil scholars shall present at least one (1) research paper in a conference/seminar and Ph.D. scholars must publish at least one (1) research paper in refereed journal and make two paper presentations in conferences/seminars before the submission of the dissertation/thesis for adjudication, and produce evidence for the same in the form of presentation certificates and/or reprints.
- 9.5 The Academic Council (or its equivalent body) of the Institution shall evolve a mechanism using well developed software and gadgets to detect plagiarism and other forms of academic dishonesty. While submitting for evaluation, the dissertation/thesis shall have an undertaking from the research scholar and a certificate from the Research Supervisor attesting to the originality of the work, vouching that there is no plagiarism and that the work has not been submitted for the award of any other degree/diploma of the same Institution where the work was carried out, or to any other Institution.
- 9.6 The M.Phil. dissertation submitted by a research scholar shall be evaluated by his/her Research Supervisor and at least one external examiner who is not in the employment of the Institution/College. The *viva-voce* examination, based among other things, on the critiques given in the evaluation report, shall be conducted by both of them together, and shall be open to be attended by Members of the Research Advisory Committee, all faculty members of the Department, other research scholars and other interested experts/ researchers.
- 9.7 The Ph.D. thesis submitted by a research scholar shall be evaluated by his/her Research Supervisor and at least two external examiners, who are not in employment of the Institution/College, of whom one examiner may be from outside the country. The *viva-voce* examination, based among other things, on the critiques given in the evaluation report, shall be conducted by the Research Supervisor and at least one of the two external examiners, and shall be open to be attended by Members of the Research Advisory Committee, all faculty members of the Department, other research scholars and other interested experts/researchers.
- 9.8 The public *viva-voce* of the research scholar to defend the dissertation/thesis shall be conducted only if the evaluation report(s) of the external examiner(s) on the dissertation/thesis is/are satisfactory and include a specific recommendation for conducting the *viva-voce* examination. If the evaluation report of the external examiner in case of M.Phil. dissertation, or one of the evaluation reports of the external examiner in case of Ph.D. thesis, is unsatisfactory and does not recommend *viva-voce*, the Institution shall send the dissertation/ thesis to another external examiner out of the approved panel of examiners and the *viva-voce* examination shall be held only if the report of the latest examiner is satisfactory. If the report of the latest examiner is also unsatisfactory, the dissertation/ thesis shall be rejected and the research scholar shall be declared ineligible for the award of the degree.
- 9.9 The Institutions shall develop appropriate methods so as to complete the entire process of evaluation of M.Phil. dissertation/ Ph.D. thesis within a period of six months from the date of submission of the dissertation/thesis.
10. **Academic, administrative and infrastructure requirement to be fulfilled by Colleges for getting recognition for offering M.Phil./Ph.D. programmes;**
- 10.1 Colleges may be considered eligible to offer M.Phil./Ph.D. programmes only if they satisfy the availability of eligible Research Supervisors, required infrastructure and supporting administrative and research promotion facilities as per these Regulations.
- 10.2 Post-graduate Departments of Colleges, Research laboratories of Government of India/State Government with at least two Ph.D. qualified teachers/scientists/other academic staff in the Department concerned along with required infrastructure, supporting administrative and research promotion facilities as per these Regulations, stipulated under sub-clause 10.3, shall be considered eligible to offer M.Phil./Ph.D. programmes. Colleges should additionally have the necessary recognition by the

- Institution under which they operate to offer M.Phil./Ph.D. programme.
- 10.3 Colleges with adequate facilities for research as mentioned below alone shall offer M.Phil./Ph. D. programmes:
- 10.3.1 In case of science and technology disciplines, exclusive research laboratories with sophisticated equipment as specified by the Institution concerned with provision for adequate space per research scholar along with computer facilities and essential software, and uninterrupted power and water supply;
- 10.3.2 Earmarked library resources including latest books, Indian and International journals, e-journals, extended working hours for all disciplines, adequate space for research scholars in the Department/ library for reading, writing and storing study and research materials;
- 10.3.3 Colleges may also access the required facilities of the neighbouring Institutions/Colleges, or of those Institutions/Colleges/R&D laboratories/Organizations which have the required facilities.
11. **Treatment of Ph.D / M.Phil. through Distance Mode/Part-time:**
- 11.1 Notwithstanding anything contained in these Regulations or any other Rule or Regulation, for the time being in force, no University; Institution, Deemed to be a University and College shall conduct M.Phil. and Ph.D. Programmes through distance education mode.
- 11.2 Part-time Ph.D will be allowed provided all the conditions mentioned in the extant Ph.D Regulations are met.
12. **Award of M.Phil./Ph.D. degrees prior to Notification of these Regulations, or degrees awarded by foreign Universities:**
- 12.1 Award of degrees to candidates registered for the M.Phil./Ph.D. programme on or after July 11, 2009 till the date of Notification of these Regulations shall be governed by the provisions of the UGC (Minimum Standards and procedure for Awards of M.Phil./Ph.D Degree) Regulation, 2009.
- 12.2 If the M.Phil./Ph.D. degree is awarded by a Foreign University, the Indian Institution considering such a degree shall refer the issue to a Standing Committee constituted by the concerned institution for the purpose of determining the equivalence of the degree awarded by the foreign University.
13. **Depository with INFLIBNET:**
- 13.1 Following the successful completion of the evaluation process and before the announcement of the award of the M.Phil./Ph.D. degree(s), the Institution concerned shall submit an electronic copy of the M.Phil. dissertation /Ph. D. thesis to the INFLIBNET, for hosting the same so as to make it accessible to all Institutions/Colleges.
- 13.2 Prior to the actual award of the degree, the degree-awarding Institution shall issue a provisional Certificate to the effect that the Degree has been awarded in accordance with the provisions of these UGC Regulations, 2016.

Prof. JASPAL S. SANDHU, Secy.

[ADVT.-III/4/Exty/143(113)]

Agenda No.AC/XXXI-06/16

Sub: Consideration of increase in the annual intake of MBBS seats from 200 to 250 at J.N.Medical College, Belagavi.

Explanatory Note:

Jawaharlal Nehru Medical College (JNMC), Belagavi was established in the year 1963 and has completed more than 50 years. The JNMC was included under KLE University as one of its constituent units from the academic year 2006-2007 with dis-affiliation from Rajiv Gandhi University of Health Sciences (RGUHS), Bengaluru. The JNMC has been offering Under-Graduate (MBBS) with an annual intake of 200 seats, Post-Graduate (Degree and Diploma) [MD/MS/Diploma] [in all basic specialties] and Super-specialty (DM/M.Ch.) [in 8 Specialties]. All the aforesaid courses have been recognized by the Medical Council of India except one in Cardiac Anaesthesiology.

JNMC celebrated its Golden Jubilee in the year 2014 and its valedictory function was graced by Shri Narendra Modi ji, Hon. Prime Minister of India and then Chief Minister of Gujarat on 20th December 2012. JNMC has also the unique distinction of getting recognized as the top-most Research Centre by NIH (Federal Government), Washington, USA. J.N.Medical College, Belagavi has been recognized by Medical Council of India as Regional Medical Centre, as well as, Nodal Centre to train the medical faculty from 39 medical colleges on medical educational technology in three states of South India.

There is only one doctor per 1,700 citizens in India; the World Health Organisation (WHO) stipulates a minimum ratio of 1:1,000. While the Union Health Ministry figures claim that there are about 6-6.5 lakh doctors available, India would need about four lakh more by 2020—50,000 for PHCs; 0.8 lakh for community health centres (CHC); 1.1 lakh for 5,642 sub-centres and another 0.5 lakh for medical college hospitals. In order to meet the deficit in the requirements of doctors, India plans to establish some 200 new medical colleges in the next 10 years to meet the projected huge shortage of 600,000 doctors and also suggested to consider increase in the existing intake of MBBS seats in the Medical Colleges / Institutes.

Taking into consideration the above aspects, the University proposes to increase the annual intake of MBBS seats from 200 to 250 at J.N.Medical College, Belagavi. A proposal will be submitted to the Medical Council of India for consideration and approval.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXI-07/16

**Sub: Consideration of starting of Homeopathic Medical College,
Belagavi by KLE University at Belagavi.**

Explanatory Note:

Homeopathy has exceptionally good remedies for autoimmune disorders, allergies, and the effects of occupational disorders, feminine disorders, disorders of growing children and elderly people. The majority of acute problems in all age groups, including seasonal disorders, can be handled with homeopathic remedies effectively. It also offers a qualitative change in patients' lives. Homeopathy offers much comfort and relieve, and the palliative drugs used in homeopathy have no side effects.

At present there are three Homeopathic Medical Colleges in private sector with an annual intake of 60 to 100 each which are running with full strength admissions. The survey done by the University found that there is a great demand for homeopathic admissions like that in Ayurveda.

The KLE Academy of Higher Education and Research (KLE University) was granted Deemed-to-be-University status u/s 3 of the UGC Act on 13th April 2016 vide Government of India Notification No.F.9-19/2000-(A). The KLE University has been placed in **Category 'A'** by the Government of India (MHRD). The KLE University has also been accredited with **'A' Grade with CGPA of 3.34** in the **2nd Cycle** for a period of **five years w.e.f. 19th January 2016**. The three Pharmacy colleges viz. KLE Colleges of Pharmacy at Belagavi, Hubballi and Bengaluru have been accredited by NBA. The Hi-tech Lab of KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi and the KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya's Ayurveda Hospital have been accredited by NABH. The University has completed more than 10 years.

The KLE University is offering Under-Graduate and Post-Graduate courses in the disciplines of Health Science viz. Medical, Dental, Pharmacy, Ayurveda, Physiotherapy and Nursing Science including Inter-disciplinary Studies in addition to Doctor of Philosophy (Ph.D) Programs in the respective disciplines, keeping in view the UGC Regulations. The academic

programs / courses being offered by the constituent units of the University have been recognized by the respective Regulating Councils.

The Rule 12 of the new UGC Regulations, 2016 as regards to starting of new courses / programs / departments / school / centre, off-campus centres and off-shore campuses is reproduced below:

'If an institution Deemed-to-be-University accredited by NAAC with highest grade or all eligible courses accredited with the highest grade of NBA, wishes to start new Course / Program / Department / School / Centre in its existing campus / off-campus in areas and disciplines that form a part of its existing academic framework, it may do so in such allied fields. The new course / program / Department / School shall be started after the approval of the respective authorities of the Deemed to be University and the concerned Statutory Council(s), wherever required, and after creating all the necessary infrastructure and other facilities as per the norms of concerned statutory council(s). Institution Deemed to be University shall inform the Commission about starting of a new course / program / department / school / centre in its existing campus / off-campus within one month of the grant of approval by the competent authorities of the Deemed to be University and concerned Statutory Council (s).

In all other cases, prior approval of Commission shall be required to start / establish a new course

With the above clarification, we have necessary knowhow and capacity to create the infrastructure and to acquire manpower to start a Homeopathic Medical College of excellence. The aim of starting of this Homeopathic Medical College of the KLE Society and the KLE University is to create a brand Homeopathic Medical College which will be unique and comparable with any best Homeopathic Medical Colleges. In pursuance of the same, the KLE University intends to start Homeopathic Medical College by creating necessary infrastructural facilities and appointment of teaching and non-teaching staff members, keeping in view the norms of the Regulating Council [AYUSH]. The University shall obtain necessary permission from the competent authorities for starting the aforesaid College. The proposal is placed for administrative approval and the same shall be placed in the forthcoming meeting of the Board of Management of the University for consideration.

Submitted for consideration by the Academic Council

Agenda No.AC/XXXI-11/16

Sub: Consideration of enhancement of seats in the Faculty of Nursing Science for the Doctor of Philosophy (Ph.D) Program from 3 to 4 from the academic year 2016-17.

Explanatory Note:

The University, based on the scope of admissions for Doctor of Philosophy (Ph.D) Program, intends to increase the existing annual intake of candidates for admission to the Ph.D. Program under the Faculty of Nursing Science from 3 to 4. At present, two faculty members working in KLE Institute of Nursing Science, Belagavi have been awarded Doctor of Philosophy (Ph.D) Degree who shall guide the candidates for research work to be admitted for 2016-17.

Submitted for consideration by the Academic Council

Agenda No.AC/XXXI-08/16

Sub: Consideration of awarding the Fellowship Programs and Certificate Courses by the KLE University without inviting for the Convocation.

Explanatory Note:

The University has been awarding Fellowship Programs and Certificate Courses. The aforesaid courses are practical oriented / hands-on training programs. The University has decided to consider award of such Fellowship Programs / Certificate Courses to the eligible candidate without inviting for the Convocation.

Submitted for consideration by the Academic Council

Agenda No.AC/XXXI-09/16

Sub: Consideration of award of degrees in respect of Fellowship Programs and Certificate Courses by the KLE University without awarding any Class (Distinction / First Class, etc.)

Explanatory Note:

The University has been awarding Fellowship Programs and Certificate Courses. The aforesaid courses are practical oriented / hands-on training programs. The University has decided to consider award of such Fellowship Programs / Certificate Courses to the eligible candidate without awarding any Class (Distinction / First Class, etc.).

Submitted for consideration by the Academic Council

Agenda No.AC/XXXI-10/16

Sub: Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs.

Explanatory Note:

The University has received applications from the faculty members of the University for recognition as Post-Graduate Teachers (Guides) / Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars enrolled for the Doctor of Philosophy (Ph.D) Programs.

The Director, Academic Affairs shall make presentation in the meeting for consideration by the Academic Council.

Submitted for consideration by the Academic Council

Agenda No.AC/XXXI-12/16

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



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & 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 at 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

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

☎: 0831-2444444 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Ref. No. KLEU/MF-02/16-17/D- 1508

14th July 2016

MEETING NOTICE

I am directed to convene the 31st meeting of the **Academic Council** of the KLE University on **Saturday, the 30th July 2016 at 3.00 PM** in the **Academic Council Hall** of the University.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

To

The Members,
Academic Council,
KLE University,
Belagavi.

CC to:

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

① As per the instructions of Kodkany Sir, email of the Meeting Notice has been sent to Dr. Shiva Halli on 15/07/2016

at 6.05 PM.

② Mail got bounced on 15/07/2016, hence re-sent on 16/07/2016



KLE UNIVERSITY

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

[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide GoI (MHRD) Notification No.F.9-19/2000-U.3(A)]
Accredited with 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹೈಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಒ-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಫ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಆ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No.KLEU/15-16/D- 1824

8th August 2016

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir,

Sub: **Minutes of the 31st meeting of the Academic Council of the University held on 30th July 2016.**

Kindly find enclosed the minutes of the **31st** meeting of the **Academic Council** of the University held on **30th July 2016.**

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,

Sent email on
09/08/2016



Yours faithfully,

Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi

Ref. No. KLEU/AC/16-17/D-

1st August 2016

**PROCEEDINGS OF THE 31st MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 30-07-2016**

MEMBERS PRESENT:

Sl. No.	Names	Designation
1.	Prof. Dr. C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
2.	Dr. N.S.Mahantashetti, Dean, Faculty of Medicine, Belagavi.	Member
3.	Dr.(Mrs.) Aika D Kale, Dean, Faculty of Dentistry, Belagavi	Member
4.	Dr. B.Sreenivasa Prasad, Dean, Faculty of Ayurveda, Belagavi	Member
5.	Dr. Sudha A.Raddi, Dean, Faculty of Nursing Sciences, Belagavi	Member
6.	Dr. M.V.Jali, MD and CE, KLE Dr. PK Hospital & MRC, Belagavi	Member
7.	Dr. R.S.Mudhol, Incharge Medical Superintendent, KLE Charitable Hospital, Belagavi	Member
8.	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
9.	Dr. A.P.Hogade, Vice-Principal and HoD of Pharmacology, JNMC, Belagavi	Member
10.	Dr. S.P.Desai, Head of the Department of Anatomy, JNMC, Belagavi.	Member
11.	Dr.(Mrs.) Rekha S Patil, Head of the Department, Department of Medicine, JNMC, Belagavi	Member
12.	Dr. Mallikarjun S. Khanpet, Head of the Department, Department of Nephrology, JNMC, Belagavi	Member

13.	Dr. Sujata M.Jali, Head of the Department, Department of Paediatrics, JNMC, Belagavi	Member
14.	Dr. (Mrs) Rekha B.K., Head of the Department, Department of Ophthalmology, JNMC, Belagavi	Member
15.	Dr. Ravishankar Naik, Head of the Department, Department of Neurology, JNMC, Belagavi	Member
16.	Dr. M.G.Dhorigol, Head of the Department, Department of Anaesthesiology, JNMC, Belagavi	Member
17.	Dr. N.K. Tyagi, Head of the Department, Department of Biostatistics, JNMC, Belagavi	Member
18.	Dr.Shenvi Keluskar K.M. Head of the Department, Department of Orthodontics, KLE VK IDS, Belagavi	Member
19.	Dr.(Mrs) Mubashir Angolkar, Associate Professor & I/c HoD, Department of Public Health, KLE University, Belagavi	Member
20.	Dr. Sneha Rajurikar, Head of the Department, School of Music, KLE University, Belagavi	Member
21.	Dr.A.S.Gogte, Professor of Surgery, JNMC, Belagavi	Member
22.	Dr.M.B.Bellad, Professor of ObG, JNMC, Belagavi	Member
23.	Dr.Ganga S Pilli, Professor of Pathology, JNMC, Belagavi	Member
24.	Dr.A.P. Gadad, Professor of Pharmaceutics, KLE CoP, Belagavi	Member
25.	Dr.Pramod .H.J, Associate Professor of Pharmaceutical Biotechnology, KLE College of Pharmacy, Belagavi	Member
26.	Dr. Jeba Chitra, Professor of Neuro-Physiotherapy, KLE Institute of Physiotherapy, Belagavi	Member

27.	Mrs. Preeti Bhupali, Associate Professor of Fundamental of Nursing, KLE INS, Belagavi	Member
28.	Dr. Snehal Dharmayat, Associate Professor of Paediatrics Physiotherapy, KLE IoPT, Belagavi	Member
29.	Dr.Sukumar Nandigoudar, Assistant Professor, Department of Kayachikitsa, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi	Member
30.	Mr. Gavi Salimath, Assistant Professor of Child Health Nursing, KLE Institute of Nursing Sciences, Belagavi	Member
31.	Dr. Shiva S.Halli, c/o Dr. E.s.Jayadevappa, GF-6, Shakhambari Apartments, Near Mahalaxmi Temple, Narayanpur, Dharwad-580 008	Member
32.	Dr. B.R.Desai, Ashok Hospital, Opp: SP Bungalow, Subhash Nagar, Belagavi	Member
33.	Dr. H.B.Rajashekhar, Former Principal, JNMC, Belagavi	Permanent Invitee
34.	Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi	Permanent Invitee
35.	Prof. S.S.Urabinavar, Controller of Examinations, KLE University, Belagavi	Permanent Invitee
36.	Dr. K.R.Alagawadi, Deputy Director (Academics), Rep. Dr. Daksha Dixit, Director, Academic Affairs, KLE University, Belagavi	Permanent Invitee
37.	Dr. M.S.Ganachari, Deputy Registrar, KLE University, Belagavi	Permanent Invitee
38.	Dr. M.S.Shivaswamy, NSS Program Co-ordinator, KLE University, Belagavi	Permanent Invitee
39.	Dr. Vilas Pattar, Assistant Director, Students Welfare, Rep. Director, Students Welfare, KLE University, Belagavi	Permanent Invitee
40.	Dr.Sunil Jalalpure, Deputy Director, KLE Dr.PK.B &ASRC, Belagavi	Permanent Invitee

41.	Dr. Seema Hallikarimath, Coordinator, IQAC, KLE University, Belagavi	Permanent Invitee
42.	Dr. Deepa Metgud, Assistant Co-ordinator (IQAC), KLE University, Belagavi	Permanent Invitee
43.	Prof.(Dr.) V.D.Patil, Registrar, KLE University, Belagavi.	Member- Secretary

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and presented the attainments / activities of the University for the period from 1st June 2016 to 30th July 2016.

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

- Dr. Prabhakar Kore, Chancellor and Chairman, KLE Society has been conferred "Life Time Achievement Award" instituted by the Sugar Technologists Association of India (STAI), (an apex body of sugar professionals), from the Former President of India Smt. Pratibha Patil at the inaugural ceremony of the 74th Annual Convention of STAI in Delhi. The award was conferred in recognition of his services and contribution in the field of sugar industry. The former Union Agriculture Minister Shri Sharad Pawar was present on this occasion.
- A grand valedictory function of the centenary celebrations of KLE Society will be held in the month of November 2016 which will be graced by dignitaries of national and international repute including alumni members.
- The University has been accredited with highest 'A' Grade by NAAC consecutively for the last two occasions and has also been placed in Category 'A' by the Government of India (MHRD). The University is in the process of preparing the proposal for submission to UGC to apply for recognition of the University u/s 12 (B) of the UGC Act, 1956.
- The Expert Committee of the UGC will be visiting the University and its constituent units to review the functioning of the University. All the faculty and staff members are required to work with zeal and commitment to ensure successful conduct of the visit by the Expert Committee of the UGC.
- The University has signed an MoU with B.P.Koirala Institute of Health Sciences for academic co-operation.

- Dr. M.V.Jali, Medical Director and Chief Executive, KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi has been conferred with '*Fellow of Royal College of Physicians (FRCP)*', London and the aforesaid award has been received at the hands of Prof. Jane Dacre, President of Royal College of Physicians.
'Resolved to place on record its appreciation for the unique achievement.'
- Director, KLE University Research Foundation briefed the members as regards to the visit of the dignitaries from Bill and Melinda Gate Foundation and also the outcome of the aforesaid visit.
- The outcome of the visit of Inspection Team by NABH for accreditation was discussed. It is necessary on the part of all the faculty members to ensure that the observations made by NABH Team during the visit are duly complied with before the next visit.
- The Indian Journal of Health Science of the KLE University was released.

The Agenda was taken up for discussion and consideration:

- AC/XXXI-01/16** *Confirmation of the minutes of the 30th meeting of the Academic Council held on 03-06-2016.*
- **Confirmed.**
- AC/XXXI-02/16** *Action Taken on various decisions of the 30th meeting of the Academic Council held on 03-06-2016.*
- **Noted and taken on records.**
- AC/XXXI-03/16** *Reporting of UGC (Minimum Standards and Procedure for Award of M.Phil. / Ph.D. Degrees) Regulations, 2016.*

The Academic Council noted the UGC (Minimum Standards and Procedure for Award of M.Phil. / Ph.D. Degrees) Regulations, 2016, as enclosed to the Agenda.

Resolution:

Resolved to take note of the same and implement the same from the academic year 2016-17.

- AC/XXXI-04/16** *Reporting of the visit of the Expert Committee of the UGC for review of the functioning of the KLE University.*

The Academic Council noted the visit of the Expert Committee of the UGC for review of the functioning of the KLE University, as detailed in the Agenda.

Resolution:

Resolved to take note of the same. The Chairman directed all the Principals and Heads of the Departments to ensure that the information sought by the University is furnished on top priority.

AC/XXXI-05/16

Reporting of the admissions for the Doctor of Philosophy (Ph.D) Program for the academic year 2016-17.

The Chairman briefed the members as regards to process initiated by the University for admission to the Doctor of Philosophy (Ph.D) Program for the academic year 2016-17.

Resolution:

Resolved to take note of the same. It was also resolved to approve seat matrix for Ph.D. Program for the academic year 2016-17 as detailed in the Annexure,

AC/XXXI-06/16

Consideration of increase in the annual intake of MBBS seats from 200 to 250 for J.N.Medical College, Belagavi.

The Academic Council considered the proposal for increase in the annual intake of MBBS seats from 200 to 250 at J.N.Medical College, Belagavi, as detailed in the Agenda.

Resolution:

Resolved to recommend increase in the annual intake of MBBS seats from 200 to 250 at J.N.Medical College, Belagavi. The Chairman informed that the University shall submit a proposal in this regard to the Medical Council of India, duly complying with all the norms / formalities.

AC/XXXI-07/16

Consideration of starting of Homeopathic Medical College by KLE University.

The Academic Council considered the proposal for starting of Homeopathic Medical College by KLE University, as detailed in the Agenda.

Resolution:

Resolved to recommend starting of Homeopathic Medical College by the KLE University, Belagavi. The Chairman informed that the University shall submit a proposal in this regard to the Department of AYUSH, duly complying with all the norms / formalities.

AC/XXXI-08/16

Consideration of enhancement of seats in the Faculty of Nursing Science for the Doctor of Philosophy (Ph.D) Program from 3 to 4 from the academic year 2016-17.

The Academic Council considered the proposal for enhancement of seats in the Faculty of Nursing Science for the Doctor of Philosophy (Ph.D) Program from 3 to 4 from the academic year 2016-17.

Resolution:

Resolved to approve enhancement of seats in the Faculty of Nursing Science for the Doctor of Philosophy (Ph.D) Program from 3 to 4 from the academic year 2016-17.

AC/XXXI-09/16

Consideration of awarding Fellowship Programs and Certificate Courses by the KLE University without inviting for the Convocation.

The Chairman informed that the Fellowship Programs and Certificate courses being offered by the University are practical oriented / hands-on training programs. Hence, the University will consider awarding such Fellowship Programs / Certificates to the eligible candidates without inviting for the Convocation.

Resolution:

Resolved to approve awarding Fellowship Programs / Certificate Courses to the eligible candidates without inviting for the Convocation.

AC/XXXI-11/16

Consideration of award of degrees in respect of Fellowship Programs and Certificate courses by the KLE University without awarding any class (Distinction / First Class, etc.).

The Chairman informed that the Fellowship Programs and Certificate courses being offered by the University are practical oriented /hands-on training programs. Hence, the University will consider awarding such Fellowship Programs / Certificate Courses to the eligible candidates without awarding any class (Distinction / First Class, etc.).

Resolution:

Resolved to approve awarding Fellowship Programs / Certificate Courses to the eligible candidates without awarding any class (Distinction / First class, etc.).

AC/XXXI-12/16

Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Scholars (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs.

Dr. K.R.Alagawadi, Deputy Director (Academic Affairs) made presentation in respect of the teachers who are eligible to be recognized as Ph.D. Research Scholars (Guides) to guide the Ph.D. Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs.

Resolution:

Resolved to approve recognition of Ph.D. Research Scholars (Guides) to guide the Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs, as detailed in the Annexure-I.

AC/XXXI-13/16

Consideration of sanctioned posts for each of the Departments of the constituent units of the KLE University.

The Academic Council perused the statements prepared by the University as regards to sanctioned posts for each of the Departments of the constituent units of the KLE University, based on the norms prescribed by the respective Regulating Councils, as detailed in the Annexure.

Resolution:

Resolved to approve sanctioned posts for each of the constituent units of the KLE University, based on the norms prescribed by the respective Regulating Councils as detailed in the Annexure.

AC/XXX-08/16 *Any other subject with the permission of the Chair*

Item No.1 Consideration of payment of stipend for the students admitted for Pharm D course at KLE College of Pharmacy, Belagavi, Hubballi and Bengaluru.

The Chairman informed that as per the intimation received from the Pharmacy Council of India, the University is required to extend any one of the benefits to the students admitted for Pharm. D course i.e. either to consider 50% concession in payment of fee for the VI Year during Internship or consider payment of stipend @ Rs.5,000/- per month during the VI Year (Internship period).

Resolution:

Resolved to consider payment of stipend of Rs.5,000/- per month during the VI year (Internship period).

Item No.2 Consideration of change in the nomenclature of the Post-Graduate Diploma (Medical) in Paediatrics to Post-Graduate Diploma (Medical) in Paediatrics (Diploma in Child Health).

The Registrar briefed the members as regards to change in the nomenclature of the course viz. Post-Graduate Diploma (Medical) in Paediatrics to Post-Graduate Diploma (Medical) in Paediatrics (Diploma in Child Health).

Resolution:

Resolved to approve change in the nomenclature of the course viz. Post-Graduate Diploma (Medical) in Paediatrics to Post-Graduate Diploma (Medical) in Paediatrics (Diploma in Child Health).

Item No.3 Consideration of increase in the intake of various Super-specialty courses at J.N.Medical College, Belagavi.

The Academic Council considered the proposal for enhancement of annual intake of the following Super-specialty courses at J.N.Medical College, Belagavi from the academic year 2017-18:

Sl. No.	Name of the Course	Existing Intake	Additional Intake	Total Intake
1.	DM (Cardiology)	3	2	5
2.	DM (Neurology)	2	2	4
3.	M.Ch. (Urology)	3	2	5

Resolution:

Resolved to approve enhancement of annual intake of the following Super-specialty courses at J.N.Medical College, Belagavi from the academic year 2017-18:

Sl. No.	Name of the Course	Existing Intake	Additional Intake	Total Intake
1.	DM (Cardiology)	3	2	5
2.	DM (Neurology)	2	2	4
3.	M.Ch. (Urology)	3	2	5

Item No.4 Consideration of introduction of 'Sheegra' for issue of Degree Certificate without waiting the Convocation in lieu of Tatkal Scheme.

The Chairman informed that the Board of Management of the University in its 23rd meeting held on 3rd March 2012 had approved issue of Degree Certificate under extra-ordinary circumstances, pending Convocation by charging Rs.25,000/- per student.

The Controller of Examinations has now reported that in view of change in the process and the format of the Certificates with security features, it is very difficult to get printed the Degree Certificates with all security features within 24 hours. Hence, it is proposed to issue the Degree Certificates under new 'Sheeghra' within 8-10 days, pending Convocation, by charging Rs.25,000/- per student.

Resolution:

Resolved to approve issue of Degree Certificates under 'Sheeghra' within 8-10 days, pending Convocation, by charging Rs.25,000/- per student, by replacing / in lieu of earlier Scheme 'Tatkal'.

Item No.5 Reporting of the decision of the Sub-Committee of MCI regarding fake faculty declaration forms for the academic year 2015-16 in respect of Dr. Vishal Kadappa Kadeli, Sr. Resident / Assistant Professor of General Surgery appeared in more than one medical college.

The Registrar informed that the name of Dr. Vishal Kadappa Kadeli had appeared in two medical colleges viz. Jawaharlal Nehru Medical College, Belagavi and Srinivas Institute of Medical Research Centre, Surathkal, Mangalore during the assessments for the academic year 2015-16.

After hearing the case, the Ethics Committee of the MCI discussed the matter in detail and unanimously decided as under:

'By withholding information from MCI, regarding in two medical colleges within the same academic year by Dr. Vishal K.Kadeli has done an act of serious misconduct as a doctor and faculty member of a medical college. In view of above, the Ethics Committee decided that the name of Dr. Vishal K.Kadeli removed from the Indian Medical Register for a period of 6 (six) months from the date of notification'.

Resolution:

Resolved to take note of the same. The Principal, JNMC shall note and comply with the directions of the MCI in this regard.

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


REGISTRAR


VICE-CHANCELLOR

KLE UNIVERSITY

LIST OF FACULTY MEMBERS ELIGIBLE FOR RECOGNITION OF RESEARCH
SUPERVISORS/GUIDES AS APPROVED BY ACADEMIC COUNCIL IN ITS MEETING HELD
ON 30TH JULY 2016

Sl. No.	Name & Designation of the Supervisor	Department	Institution
1	Dr. B. S. Manjunathswamy Professor & Head	Dermatology, Venereology & Leprosy	J N Medical College, Belagavi
2	Dr. Padmaja R. Walvekar Professor & Head	Community Medicine	J N Medical College, Belagavi
3	Dr. Daksha Dixit Professor	Anatomy	J N Medical College, Belagavi


Dr. Daksha Dixit
Director Academic Affairs
KLE University
BELAGAVI.
Ext. No. : 4328/4329

Availability of seats for Ph. D. Program

Discipline	Seat available for 2016-17
Medicine	
o Medical	06
o Non-Medical	06
Dentistry	04
Pharmacy	
a. Belagavi	05
b. Hubballi	03
c. Bengaluru	03
Ayurveda	03
Physiotherapy	03
Basic Science Research	06
Inter-disciplinary	
Bio-statistics	02
Music	02
Others	06
Nursing	03
Total	52

Daksha

Dr. Daksha Dixit
Director Academic Affairs
KLE University
BELAGAVI.
Ext. No. : 4328/4329



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide GoI (MHRD) Notification No.F.9-19/2000-U.3(A)]
Accredited with 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹೈರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಐ-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No.KLEU/MF-I.02/15-16/D-3095

21st November 2016

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the 32nd meeting of the Academic Council of the University.

Ref : Meeting Notice No.KLEU/MF-02/16-17/D-3017 dated 11th November 2016.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 32nd meeting of the Academic Council of the KLE University, convened on Wednesday, the 30th November 2016 at 3.00 PM in the Academic Council Hall 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, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
 3. The Finance Officer, KLE University, Belagavi.



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
Accredited 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

32nd MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY
SCHEDULED TO BE HELD ON WEDNESDAY, the 30th NOVEMBER 2016

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 03.00 PM

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AC/XXXII-04/16	Reporting of the valedictory function of the centenary celebrations of the KLE Society on 13 th November 2016 <i>- Presentation by Registrar</i>		11
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Agenda No.AC/XXXII-01/16

Sub: Confirmation of the minutes of the 31^h meeting of the Academic Council of the University held on 30-07-2016.

Explanatory Note:

The approved minutes of the 31st meeting of the Academic Council of the University held on 30th July 2016 have been already circulated amongst the distinguished members of the Academic Council. The same is placed for confirmation of the Academic Council.

Submitted for confirmation of the Academic Council.

Agenda No.AC/XXXII-02/16

Sub: Action taken on various decisions of the 31st meeting of the Academic Council of the University held on 30-07-2016.

Explanatory Note:

The Action Taken Report, based on the resolutions adopted in the 30th meeting of the Academic Council of the University held on 30th July 2016 is appended vide **Annexure-I** for information of the Members of the Academic Council.

Submitted for information of the Academic Council.

KLE UNIVERSITY
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 31ST MEETING OF THE
ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 30-07-2016

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and presented the attainments / activities of the University for the period from 1 st June 2016 to 30 th July 2016.		
		Hon. Vice-Chancellor briefed the members with the following information:		
		<ul style="list-style-type: none"> Dr. Prabhakar Kore, Chancellor and Chairman, KLE Society has been conferred "Life Time Achievement Award" instituted by the Sugar Technologists Association of India (STA), (an apex body of sugar professionals), from the Former President of India Smt. Pratibha Patil at the inaugural ceremony of the 74th Annual Convention of STA in Delhi. The award was conferred in recognition of his services and contribution in the field of sugar industry. The former Union Agriculture Minister Shri Sharad Pawar was present on this occasion. 	--	Noted.
		<ul style="list-style-type: none"> A grand valedictory function of the centenary celebrations of KLE Society will be held in the month of November 2016 which will be graced by dignitaries of national and international repute including alumni members. 	--	Noted.
		<ul style="list-style-type: none"> The University has been accredited with highest 'A' Grade by NAAC consecutively for the last two occasions and has also been placed in Category 'A' by the Government of India (MHRD). The University is in the process of preparing the proposal for submission to UGC to apply for recognition of the University u/s 12 (B) of the UGC Act, 1956. 	--	Noted.
		<ul style="list-style-type: none"> The Expert Committee of the UGC will be visiting the University and its constituent units to review the functioning of the University. All the faculty and staff members are required to work with zeal and commitment to ensure successful conduct of the visit by the Expert Committee of the UGC. 	--	Noted.
		<ul style="list-style-type: none"> The University has signed an MoU with B.P.Koirala Institute of Health Sciences for academic co-operation. 	--	Noted.

		<ul style="list-style-type: none"> Dr. M.V.Jali, Medical Director and Chief Executive, KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi has been conferred with 'Fellow of Royal College of Physicians (FRCP)', London and the aforesaid award has been received at the hands of Prof. Jane Dacre, President of Royal College of Physicians. 	--	Noted.
		<ul style="list-style-type: none"> Resolved to place on record its appreciation for the unique achievement. 		
		<ul style="list-style-type: none"> Director, KLE University Research Foundation briefed the members as regards to the visit of the dignitaries from Bill and Melinda Gate Foundation and also the outcome of the aforesaid visit. 	--	Noted.
		<ul style="list-style-type: none"> The outcome of the visit of Inspection Team by NABH for accreditation was discussed. It is necessary on the part of all the faculty members to ensure that the observations made by NABH Team during the visit are duly complied with before the next visit. 	--	Noted.
		<ul style="list-style-type: none"> The Indian Journal of Health Science of the KLE University was released. 	--	Noted.
		The Agenda was taken up for discussion and consideration: <i>Confirmed.</i>		
AC/XXXI-01/16	Confirmation of the minutes of the 30 th meeting of the Academic Council held on 03-06-2016.		--	Noted.
AC/XXXI-02/16	Action Taken on various decisions of the 30 th meeting of the Academic Council held on 03-06-2016.	Noted and taken on records	--	Noted.
AC/XXXI-03/16	Reporting of UGC (Minimum Standards and Procedure for Award of M.Phil. / Ph.D. Degrees) Regulations, 2016.	The Academic Council noted the UGC (Minimum Standards and Procedure for Award of M.Phil. / Ph.D. Degrees) Regulations, 2016, as enclosed to the Agenda.	Resolved to take note of the same and implement the same from the academic year 2016-17.	Noted and adopted.

AC/XXXI-04/16	Reporting of the visit of the Expert Committee of the UGC for review of the functioning of the KLE University	The Academic Council noted the visit of the Expert Committee of the UGC for review of the functioning of the KLE University, as detailed in the Agenda.	Resolved to take note of all the Principals and Heads of the Departments to ensure that the information sought by the University is furnished on top priority.	Noted.
AC/XXXI-05/16	Reporting of the admissions for the Doctor of Philosophy (Ph.D) Program for the academic year 2016-17.	The Chairman briefed the members as regards to process initiated by the University for admission to the Doctor of Philosophy (Ph.D) Program for the academic year 2016-17.	Resolved to take note of the same. It was also resolved to approve seat matrix for Ph.D. Program for the academic year 2016-17 as detailed in the Annexure,	Noted. The same has been notified by the University and the Ph.D. admission process has been completed for the academic year 2016-17.
AC/XXXI-06/16	Consideration of increase in the annual intake of MBBS seats from 200 to 250 for J.N.Medical College, Belagavi.	The Academic Council considered the proposal for increase in the annual intake of MBBS seats from 200 to 250 at J.N.Medical College, Belagavi, as detailed in the Agenda.	Resolved to recommend increase in the annual intake of MBBS seats from 200 to 250 at J.N.Medical College, Belagavi. The Chairman informed that the University shall submit a proposal in this regard to the Medical Council of India, duly complying with all the norms / formalities	The proposal is under preparation and the same will be submitted to MCI, duly complying with all the norms / formalities.
AC/XXXI-07/16	Consideration of starting of Homeopathic Medical College by KLE University.	The Academic Council considered the proposal for starting of Homeopathic Medical College by KLE University, as detailed in the Agenda.	Resolved to recommend starting of Homeopathic Medical College by the KLE University, Belagavi. The Chairman informed that the University shall submit a proposal in this regard to the Department of AYUSH, duly complying with all the norms / formalities.	Noted. The proposal will be submitted.

AC/XXXI-08/16	Consideration of enhancement of seats in the Faculty of Nursing Science for the Doctor of Philosophy (Ph.D) Program from 3 to 4 from the academic year 2016-17.	The Academic Council considered the proposal for enhancement of seats in the Faculty of Nursing Science for the Doctor of Philosophy (Ph.D) Program from 3 to 4 from the academic year 2016-17.	Resolved to approve enhancement of seats in the Faculty of Nursing Science for the Doctor of Philosophy (Ph.D) Program from 3 to 4 from the academic year 2016-17.	Noted and the same has been notified by the University.
AC/XXXI-09/16	Consideration of awarding Fellowship Programs and Certificate Courses by the University without inviting for the Convocation.	The Chairman informed that the Fellowship Programs and Certificate courses being offered by the University are practical oriented / hands-on training programs. Hence, the University will consider awarding such Fellowship Programs / Certificates to the eligible candidates without inviting for the Convocation.	Resolved to approve awarding Fellowship Programs / Certificate Courses to the eligible candidates without inviting for the Convocation.	Noted. The University has issued a Circular to this effect on 26-09-2016.
AC/XXXI-11/16	Consideration of award of degrees in respect of Fellowship Programs and Certificate courses by the University without awarding any class (Distinction / First Class, etc.).	The Chairman informed that the Fellowship Programs and Certificate courses being offered by the University are practical oriented /hands-on training programs. Hence, the University will consider awarding such Fellowship Programs / Certificate Courses to the eligible candidates without awarding any class (Distinction / First Class, etc.).	Resolved to approve awarding Fellowship Programs / Certificate Courses to the eligible candidates without awarding any class (Distinction / First class, etc.).	Noted. The University has issued a Circular to this effect on 26-09-2016.

AC/XXXI-12/16	Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Scholars (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs.	Dr. K.R.Alagawadi, Deputy Director (Academic Affairs) made representation in respect of the teachers who are eligible to be recognized as Ph.D. Research Scholars (Guides) to guide the Ph.D. Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs.	Resolved to approve recognition of Ph.D. Research Scholars (Guides) to guide the Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs, as detailed in the Annexure-I.	Noted. The University has issued a Notification to this effect.
AC/XXXI-13/16	Consideration of sanctioned posts for each of the Departments of the constituent units of the KLE University.	The Academic Council perused the statements prepared by the University as regards to sanctioned posts for each of the Departments of the constituent units of the KLE University, based on the norms prescribed by the respective Regulating Councils, as detailed in the Annexure.	Resolved to approve sanctioned posts for each of the constituent units of the KLE University, based on the norms prescribed by the respective Regulating Councils as detailed in the Annexure.	The proposal was also placed in the Board of Management of the University in its meeting held on 13-08-2016 and the same has been approved by the University.
AC/XXX-08/16	Any other subject with the permission of the Chair Consideration of payment of stipend for the students admitted for Pharm D course at KLE College of Pharmacy, Belagavi, Hubballi and Bengaluru.	The Chairman informed that as per the intimation received from the Pharmacy Council of India, the University is required to extend any one of the benefits to the students admitted to Pharm. D course i.e. either to consider 50% concession for payment of fee for the VI Year during Internship or consider payment of stipend @ Rs.5,000/- per month during the VI Year (Internship period).	Resolved to consider payment of stipend of Rs.5,000/- per month during the VI year (Internship period).	Noted. The University has issued a Notification to this effect on 26-09-2016.
Item No.1				

Item No.2	Consideration of the change in the nomenclature of the Graduate Diploma (Medical) in Paediatrics to Post-Graduate Diploma (Medical) in Paediatrics (Diploma in Child Health).	The Registrar briefed the members as regards to change in the nomenclature of the course viz. Post-Graduate Diploma (Medical) in Paediatrics to Post-Graduate Diploma (Medical) in Paediatrics (Diploma in Child Health).	Resolved to approve change in the nomenclature of the course viz. Post-Graduate Diploma (Medical) in Paediatrics to Post-Graduate Diploma (Medical) in Paediatrics (Diploma in Child Health).	Noted. The University has issued a Notification to this effect on 26-09-2016.																				
Item No.3	Consideration of increase in the intake of various Super-specialty courses at J.N.Medical College, Belagavi.	The Academic Council considered the proposal for enhancement of annual intake of the following Super-specialty courses at J.N.Medical College, Belagavi from the academic year 2017-18:	Resolved to approve enhancement of annual intake of the following Super-specialty courses at J.N.Medical College, Belagavi from the academic year 2017-18:	Noted.																				
		<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of the Course</th> <th>Existing Intake</th> <th>Additional Intake</th> <th>Total Intake</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>DM (Cardiology)</td> <td>3</td> <td>2</td> <td>5</td> </tr> <tr> <td>2.</td> <td>DM (Neurology)</td> <td>2</td> <td>2</td> <td>4</td> </tr> <tr> <td>3.</td> <td>M.Ch. (Urology)</td> <td>3</td> <td>2</td> <td>5</td> </tr> </tbody> </table>	Sl. No.	Name of the Course	Existing Intake	Additional Intake	Total Intake	1.	DM (Cardiology)	3	2	5	2.	DM (Neurology)	2	2	4	3.	M.Ch. (Urology)	3	2	5		
Sl. No.	Name of the Course	Existing Intake	Additional Intake	Total Intake																				
1.	DM (Cardiology)	3	2	5																				
2.	DM (Neurology)	2	2	4																				
3.	M.Ch. (Urology)	3	2	5																				
Item No.4	Consideration of introduction of 'Sheegra' for issue of Degree Certificate without waiting the Convocation in lieu of Tatkal Scheme.	<p>The Chairman informed that the Board of Management of the University in its 23rd meeting held on 3rd March 2012 had approved issue of Degree Certificate under extra-ordinary circumstances, pending Convocation by charging Rs.25,000/- per student.</p> <p>The Controller of Examinations has now reported that in view of change in the process and the format of the Certificates with security features, it is very difficult to get printed the Degree Certificates with all security features within 24 hours. Hence, it is proposed to issue the Degree Certificates under new 'Sheeghra' within 8-10 days, pending Convocation, by charging Rs.25,000/- per student.</p>	Resolved to approve issue of Degree Certificates under 'Sheeghra' within 8-10 days, pending Convocation, by charging Rs.25,000/- per student, by replacing / in lieu of earlier Scheme 'Tatkal'.	Noted. The University has issued a Notification to this effect on 26-09-2016.																				

<p>Item No.5</p>	<p>Reporting of the decision of the Sub-Committee of MCI regarding fake faculty declaration forms for the academic year 2015-16 in respect of Dr. Vishal Kadappa Kadeli, Sr. Resident / Assistant Professor of General Surgery appeared in more than one medical college.</p>	<p>The Registrar informed that the name of Dr. Vishal Kadappa Kadeli had appeared in two medical colleges viz. Jawaharlal Nehru Medical College, Belagavi and Srinivas Institute of Medical Research Centre, Surathkal, Mangalore during the assessments for the academic year 2015-16.</p> <p>After hearing the case, the Ethics Committee of the MCI discussed the matter in detail and unanimously decided as under:</p> <p><i>'By withholding information from MCI, regarding in two medical colleges within the same academic year by Dr. Vishal K.Kadeli has done an act of serious misconduct as a doctor and faculty member of a medical college. In view of above, the Ethics Committee decided that the name of Dr. Vishal K.Kadeli removed from the Indian Medical Register for a period of 6 (six) months from the date of notification.'</i></p>	<p>Resolved to take note of the same. The Principal, JNMC shall note and comply with the directions of the MCI in this regard.</p>	<p>Noted. The Principal, JNMC shall brief the action taken in this regard in the meeting.</p>
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Agenda No.AC/XXXII-03/16

Sub: Reporting of On-line submission of application for National Institutional Ranking Framework (NIRF) for ranking of the KLE University.

Explanatory Note:

The National Institute Ranking Framework (NIRF) outlines a methodology to rank institutions across the country. The methodology draws from the overall recommendations broad understanding arrived at by a Core Committee set up by MHRD, to identify the broad parameters for ranking various universities and institutions. The parameters broadly cover "Teaching, Learning and Resources," "Research and Professional Practices," "Graduation Outcomes," "Outreach and Inclusivity," and "Perception".

In pursuance of the same, the KLE University has applied to NIRF for Ranking through On-line.

Submitted for information of the Academic Council.

Agenda No.AC/XXXII-04/16

Sub: Reporting of the function organized on the eve of KLE Society's centenary celebrations on 13th November 2016.

Explanatory Note:

A function was organized to commemorate the centenary celebrations of the KLE Society (sponsoring society) on 13th November 2016 at District Stadium, Nehru Nagar, Belagavi. Shri Narendra Modiji, Hon. Prime Minister of India was the Chief Guest for the aforesaid function. Speaking on the occasion, he emphasized that the Institutions of Higher Learning need to give more impetus for quality research and academics so that the Indian Universities will be able to compete amongst other institutions to become one among the top 100 Universities in the world. He also assured that the Government will extend all possible help and co-operation including financial grant for the same.

The Registrar shall make presentation in the meeting.

Submitted for information of the Academic Council.

Agenda No.AC/XXXII-05/16

Sub: Reporting of the programs and activities including Health Check-up camps / Programs conducted on the eve of the centenary celebration KLE Society.

Explanatory Note:

As a part of centenary celebrations of the KLE Society, a number of community-oriented programs including health check-up camps, health awareness programs, etc. at various places were organized for the benefit of the public at large.

The Medical Superintendent, KLE Dr. Prabhakar Kore Charitable Hospital shall make presentation in the meeting.

Submitted for information of the Academic Council

Agenda No.AC/XXXII-06/16

Sub: Consideration of the minutes of various Boards of Studies of the University held in the month of October 2016.

Explanatory Note:

The meetings of various Boards of Studies were convened in the month of October 2016. The respective Deans of the Faculties shall make presentation of the minutes of the respective Boards of Studies for consideration by the Academic Council.

Submitted for consideration by the Academic Council

Agenda No.AC/XXXII-07/16

Sub: Consideration of proposal received from KLE Institute of Nursing Science for starting of Nurses Practitioners Course.

Explanatory Note:

The Principal, KLE Institute of Nursing Sciences, Belagavi has submitted a proposal to start a new course viz. Nurse Practitioner in Critical Care Post-Graduate Residence Program.

On completion of the aforesaid course and registration with respective State Council, the candidates are permitted to independently administer drugs and order diagnostic tests, procedures, medical equipment and therapies as per institutional protocols.

A copy of the proposal received from the aforesaid Institution is enclosed herewith.

Submitted for consideration by the Academic Council



KLE UNIVERSITY'S
(Formerly known as KLE Academy of Higher Education & Research)
[Declared under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]



Reaccredited 'A' Grade by NAAC

Placed in 'Category A' by MHRD, Govt. of India

INSTITUTE OF NURSING SCIENCES,
NEHRU NAGAR, BELAGAVI - 590010, KARNATAKA, INDIA

Office: 091- 831- 2472303

Fax: 091- 831- 2475103

email: klesinstituteofnursingbelgaum@yahoo.com

Ref. No: KLEU/INS/2016/17 / D - 404.

Date: 16-09-2016

To,
The Registrar,
KLE University,
Belagavi

Registrar
Approved as
to be ratified
by
BOM & AC
19/9/16
1530 g.c.
OFFICE OF THE REGISTRAR
KLE UNIVERSITY
BELAGAVI
17 SEP 2016
Inward No. 19
Sign

To
Mm
Javed
2

Sir,

Subject: Expression of interest to start a new course - Nurse Practitioner in Critical Care Post Graduate Residency Programme

With reference to the subject cited above, we express the interest to start a new course - Nurse Practitioner in Critical Care Post Graduate Residency Programme. The duration is of two years with the curriculum consisting of theory that includes core courses, advanced practice courses and clinical courses besides clinical practicum. As few nursing staff from our hospital are interested in the course. We would like to propose to start this course.

Brief Background:

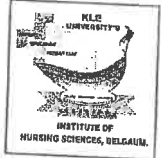
Healthcare system landscape in India is changing rapidly to meet the growing health needs and demands of the population. Nurses in India are expected to extend and expand their scope of practice beyond general practice. The need for significant expansion in tertiary care services in public and private health sector is recognized by the government. Specialist nurses with advanced educational preparation are required to support specialized and super specialized healthcare services. Recognizing this need, INC has prepared Nurse Practitioner in Critical Care post graduate residency program to meet the challenges and demands of tertiary care services reflected in NHP 2015 draft document in order to provide quality care to critically ill patients of all age groups and families.

This program has a strong clinical component and utilize a competence based training approach. The curriculum comprises three major areas namely core courses, advanced practice courses and critical care speciality courses. Through development of competencies and accreditation, this program aims to enhance service delivery and improve health outcomes. It is hoped to provide new opportunities for Nurses practitioners in terms of career pathway and professional development. Established institutional protocols/standing orders will guide their independent and advanced critical care nursing practice. The critical care nursing practice standard of INC will regulate their practice.



KLE UNIVERSITY'S

(Formerly known as KLE Academy of Higher Education & Research)
[Declared under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]



Reaccredited 'A' Grade by NAAC

Placed in 'Category A' by MHRD, Govt. of India

INSTITUTE OF NURSING SCIENCES, NEHRU NAGAR, BELAGAVI – 590010, KARNATAKA, INDIA

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email: klesinstituteofnursingbelgaum@yahoo.com

- 2 -

Critical Care Nurse Practitioner Program is intended to prepare registered BSc Nurses to provide advanced nursing care to patients who are critically ill. The nursing care is focused on stabilizing patients' condition, minimizing acute complications and maximizing restoration of health. These Nurse Practitioners are required to practice in critical care units of tertiary care centers. The program consists of various courses of study that are based on strong scientific foundations including evidenced based practice and the management of complex health systems. These are built upon the theoretical and practice competencies of B.Sc trained nurses. On completion of the program and registration with respective state council they are permitted to independently administer drugs and order diagnostic tests, procedures, medical equipment and therapies as per institutional protocols.

To start this programme D.D. of **Rs.1,00,000/- (Rupees One Lac Only)** in favour of Secretary, Indian Nursing Council (INC), New Delhi has to be submitted along with application form to the INC on or before **30th September 2016**.

The details of the programme will be presented in the forthcoming Board of Studies (BOS) meeting.

This is for your kind information.

Thanking you,



Yours sincerely,

Dean & Principal,
KLEU Institute of Nursing Sciences,
Belagavi

C.c. To,
The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi

Enclosed:

1. Syllabus from Indian Nursing Council
2. Minimum requirements to start the Nurse Practitioner (NP) in critical care postgraduate residency program & required Affidavit.



स्वास्थ्य एवं परिवार कल्याण मंत्रालय के तहत सांविधिक निकाय
Statutory Body under the Ministry of Health & Family Welfare

**MINIMUM REQUIREMENTS TO START THE
NURSE PRACTITIONER (NP) IN CRITICAL CARE POSTGRADUATE
RESIDENCY PROGRAM**

Program description

The Nurse Practitioner program in Critical Care is a residency program with a main focus on competency-based training. The duration is of two years with the curriculum consisting of theory that includes core courses, advanced practice courses and clinical courses besides clinical practicum, which is a major component.

Aim

The program prepares registered BSc nurses for advanced practice roles as clinical experts, managers, educators and consultants leading to MSc Degree in critical care Nurse Practitioner.

Objectives

On completion of the program, the NP will be able to:

1. Assume responsibility and accountability to provide competent care to critically ill patients and appropriate family care in tertiary care centres
2. Demonstrate clinical competence / expertise in providing critical care which includes diagnostic reasoning, complex monitoring and therapies
3. Apply theoretical, patho-physiological and pharmacological principles and evidence base in implementing therapies / interventions in critical care
4. Identify the critical conditions using differential diagnosis and carry out treatment/interventions to stabilize and restore patient's health and minimize or manage complications independently or collaboratively as a part of critical care team
5. Collaborate with other health care professionals in the critical care team, across the continuum of critical care.

नर्सिंग शिक्षा के समान स्तर को प्राप्त करने का प्रयास
Striving to achieve uniform standards of Nursing Education

Website: www.indiannursingcouncil.org E-mail: secy.inc@gov.in
Phone: 011-26819157, 26819159, 26819160

Minimum requirements and guidelines for starting Nurse practitioner in Critical Care postgraduate residency program

The institution wishing to start NP program must accept the accountability for the program and its students and offer the program congruent with the INC standards. It must fulfill the following requirements.

Essentiality Certificate

NOC (No objection Certificate/ Essentiality Certificate from State Government will exempted for the following organization:-

1. Institute already has BSc (N) or MSc (N) program recognized by INC.
2. If they have DNB program, NOC will not be required

Clinical Facilities

Hospital

The hospital should be a parent tertiary care centre, with a minimum of 200 beds.

ICU Beds

The hospital should have a minimum of 4 ICUs namely medical ICU, surgical ICU, cardio/cardiothoracic ICU and Emergency care unit with a minimum of 5 beds each and total of 20 beds (adult and pediatric beds).

ICU staffing in clinical area

1. Every ICU should have a charge nurse with BSc or MSc qualification.
2. The nurse patient ratio should be 1:1 for every shift for ventilated patients.
3. For the rest of ICU beds the nurse patient ratio should be 1:2 for every shift.
4. Provision of additional 45% staff towards leave reserve.
5. Doctor patient ratio can be 1:5.



स्वास्थ्य एवं परिवार कल्याण मंत्रालय के तहत सांविधिक निकाय
Statutory Body under the Ministry of Health & Family Welfare

Faculty/Staff resources

1. **Clinical area:** Full time qualified GNM with 6 years of experience in critical care nursing or B.Sc with 2 years' experience in critical care nursing or M.Sc with medical Surgical Specialty with on one year critical care nursing experience (One faculty for every 10 students).
2. **Teaching Faculty:** Professor/Associate professor- 1 (Teaching experience- 5Years post PG), Assistant professor- 1 (Teaching experience- 3 years post BSc).
3. The above faculty shall perform dual role or a senior nurse with MSc.(N)Qualification employed in the tertiary hospital.
4. Preceptor student ratio- Nurses 1:10, Doctors 1:10.

Physical and learning resources at hospital/college

1. One classroom/conference room at the clinical area
2. Skill lab for simulated learning (hospital/college)
3. Library and computer facilities with access to online journals.
4. E- Learning Facilities.

Student Recruitment/Admission Requirements

1. Applicants must possess a registered B.Sc.nurse with a minimum of one year clinical experience, preferably in any critical care setting prior to enrollment.
2. Must have undergone the BSC in an institution recognized by the Indian Nursing Council.
3. Must have scored not less than 55% aggregate marks in the BSc program
4. Selection must be based on the merit of an entrance examination and interview held by the competent authority

(Refer Syllabus for List of equipment for ICU, log book, clinical requirements, and standing orders)



स्वास्थ्य एवं परिवार कल्याण मंत्रालय के तहत सांविधिक निकाय
Statutory Body under the Ministry of Health & Family Welfare

Affidavit to be filled and signed by the concerned/competent authority for assuming accountability for the program and standing orders for NPs to practice

Affidavit

We/I the undersigned represent -----(Institution/Hospital).
The institution accepts accountability for running the Nurse Practitioner in Critical Care
Postgraduate Residency Program and its students and offers the program congruent with the INC
standards.

The proposed NP program requires the students to be trained to independently/collaboratively
administer drugs and order diagnostic tests, procedures, medical equipment and therapies as per
institutional protocol/standing orders.

On completion of the NP program they are qualified to assume responsibility and accountability for the
care of critically ill patients. They collaborate with Intensivists, physicians, surgeons and specialists to
ensure accurate therapy for patients with high acuity needs. NPs will be permitted to administer drugs
listed in standing orders as per the institutional protocols/standing orders (Refer standing orders found
in INC syllabus of the NP program). They will also be permitted to order diagnostic tests/procedures
and therapies.

Additional list of drugs/therapies/diagnostic tests could be added as per institutional standing orders.

Signature of the competent authority

Designation:

Name of the institution:

Date:

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Phone: 011-26819157, 26819159, 26819160

भारतीय उपचर्या परिषद्

आडवाँ तल, एनबीसीसी सेन्टर, प्लॉट न. 2, कम्युनिटी
सेन्टर, ओखला फेज-1, नई दिल्ली - 110020



INDIAN NURSING COUNCIL

8th Floor, NBCC Centre, Plot No. 2, Community Centre
Okhla Phase-I, New Delhi - 110020

स्वास्थ्य एवं परिवार कल्याण मंत्रालय के तहत सांविधिक निकाय
Statutory Body under the Ministry of Health & Family Welfare

INC WEBSITE

Nurse Practitioner Education in India is a growing trend. Indian Nursing Council has prepared the curriculum for Nurse practitioner in critical care postgraduate residency program, the first of its kind in India. With the approval of the MOHFW, the program is ready for implementation.

नर्सिंग शिक्षा के समान स्तर को प्राप्त करने का प्रयास
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Phone: 011-26819157, 26819159, 26819160

Agenda No.AC/XXXII-08/16

Sub: Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for the Ph.D. Programs.

Explanatory Note:

The University has received applications from the faculty members of the University for recognition as Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for the Ph.D. Programs.

Dr. Daksha Dixit, Director, Academic Affairs shall make presentation in the meeting for consideration by the Academic Council.

Submitted for consideration by the Academic Council

Agenda No.AC/XXXII-09/16

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



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide GoI (MHRD) Notification No.F.9-19/2000-U.3(A)]
Accredited with 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಒ-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಢ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/MF-02/16-17/D- 3017

11th November 2016

MEETING NOTICE

I am directed to convene the **32nd** meeting of the **Academic Council** of the KLE University on **Wednesday**, the **30th November 2016** at **3.00 PM** in the **Academic Council Hall** of the University.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

To

The Members,
Academic Council,
KLE University,
Belagavi.

CC to:

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



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ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹೈಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಒ-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಫ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]

ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/MF-2/16-17/D- 3435

27th December 2016

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir,

Sub: Minutes of the 32nd meeting of the Academic Council of the University.

Kindly find enclosed the minutes of the 32nd meeting of the **Academic Council** of the University held on **30th November 2016.**

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

ok sent email to all members on 29/12/2016.



KLE UNIVERSITY

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[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Ref. No. KLEU/AC/16-17/D-

22nd December 2016

***PROCEEDINGS OF THE 32nd MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 30-11-2016***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and presented the attainments / activities of the University for the period from 1st August 2016 to 29th November 2016.

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

- In this meeting, apart from taking up the Agenda Items, feed-back from the distinguished members of the Academic Council was sought for further excellence in the functioning of the University.
- Shri Narendra Modiji, Hon. Prime Minister of India graced the function organized on the eve of the centenary celebrations of the KLE Society at District Stadium, Belagavi on 13th November 2016. He was very appreciative of the contribution made by the KLE Society in general and the sacrifices made by seven teachers 'Saptarshis' who had founded the KLE Society in particular. He took promise / assurance from the KLE faculty and students to fulfill the following three targets / assignments within next five years:
 - To become one among the top 100 Universities in the world. Hon. Prime Minister assured that the Government will extend all necessary support including financial grant to the Universities including Private Universities who show zeal and enthusiasm to compete to become one among the top 100 Universities in the world.
 - To carry out quality research and develop at least one innovative practice which will be recognized world over.
 - To encourage the students to actively participate in sports and expected that at least one student from KLE Institutions will get a medal in the Olympics-2020 to be held in Tokyo (Japan) in 2020.

With these promises having given by all the faculty and the students in the presence of Hon. Chancellor to Hon. Prime Minister of India, we are duty bound to work in that direction, with utmost determination.

Based on the commitment made by the KLE faculty and students and the assurances given to Hon. Prime Minister, the KLE University has taken initiation to work out plan of action / strategies to fulfill these promises made from our side.

- The University shall establish KLE Academy of Sports and also frame Sports Policy to encourage and groom the students for participating at national and international levels. The University shall constitute a Committee for the same.
- The Hospitals attached to the respective constituent units have data collected from the patients on various investigations which may be utilized for conduct of research activities and publications. While publishing the research articles in the journals, the faculty members shall ensure that the name of the University / Institution is mentioned in such articles. There is a need to develop electronic data-base by the respective Departments.
- The University shall constitute a Committee for compilation of the information as regards to the research publications by the faculty members so that the research output is very well projected.
- The KLES Dr. Prabhakar Kore Hospital and MRC and KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya have been accredited by NABL and NABH respectively. MD & CE, KLE Dr. Prabhakar Kore Hospital & MRC informed that the NABH officials are visiting the Hospital on 15th December 2016 for inspection. In the meantime, the Hospital has already complied with the suggestions made by NABH on certain aspects. All the faculty / staff members have to extend their full support and co-operation and provide the required information on top priority to the Hospital to facilitate successful conduct of the inspection.
- The constituent units / departments shall give more importance for proper maintenance of records.
- As a part of the centenary celebrations of the KLE Society, J.N.Medical College and KLE VK Institute of Dental Sciences have conducted mega health check-up camps for the benefit of the public at large and dental check-up camps mainly for the benefit of school children covering a population of more 1.30 lakh in medical and 1.03 lakh in dental check-ups. This by any standard should be a world record involving such a huge community health work benefiting more than a lakh of population including children. This needs to be properly documented and presented in the format to be submitted to world record authorities like Guinness Records / Limca Book of World Records. This requires professional approach. A Committee consisting of the following members shall process the data and submit the required information:
 - Dr. N.S.Mahantashetti, Principal, JNMC
 - Dr. Alka D.Kale, Principal, KLE VK IDS
 - Dr. V.A.Kothiwale, Vice-Principal, JNMC
 - Dr. R.S.Mudhol, Medical Superintendent, KLE Dr. PK Charitable Hospital
 - Dr. (Mrs) Preeti Dodwad, Professor of Cons. Dentistry, KLE VK IDS
 - Shri S.G.Patil, Administrator, KLE University

- The KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi has been accredited by NABL and that it is undergoing NABH accreditation process.

The Agenda was taken up for discussion and consideration:

- AC/XXXII-01/16** *Confirmation of the minutes of the 31st meeting of the Academic Council held on 30-07-2016.*
- **Confirmed.**
- AC/XXXII-02/16** *Action Taken on various decisions of the 31st meeting of the Academic Council held on 30-07-2016.*
- **Noted and taken on records.**
- AC/XXXII-03/16** *Reporting of On-line submission of application for National Institutional Ranking Framework (NIRF) of the KLE University.*

The Academic Council noted the On-line submission of application for National Institutional Ranking Frame (NIRF) of the KLE University, as detailed in the Agenda. The Chairman directed all the Principals and Heads of the Departments to ensure that the information sought by the University is furnished on top priority.

Resolution:

Resolved to take note of the same and implement the same from the academic year 2016-17.

- AC/XXXII-04/16** *Reporting of the valedictory function of the centenary celebrations of the KLE Society on 13th November 2016.*

Dr. V.D.Patil, Registrar made presentation with regard to the valedictory function of the centenary celebrations of the KLE Society on 13th November 2016.

Resolution:

Resolved to take note of the same.

- AC/XXXII-05/16** *Reporting of the programs and activities including Health Check-up Camps / Programs conducted on the eve of the centenary celebrations of the KLE Society.*

Dr. R.S.Mudhol, Medical Superintendent, KLE Dr. Prabhakar Kore Charitable Hospital made presentation of the programs and activities including Health Check-up Camps / Programs conducted on the eve of the centenary celebrations of the KLE Society.

Resolution:

Resolved to take note of the same.

AC/XXXII-06/16 *Consideration of the minutes of the meetings of various Boards of Studies of the University held in the month of September 2016*

The following Deans of the Faculties of the University made presentations of the minutes of various Boards of Studies which were convened in the month of October 2016:

1. Dr. N.S.Mahantashetti, Dean, Faculty of Medicine
2. Dr. Alka D.Kale, Dean, Faculty of Dentistry
3. Dr. B.M.Patil, Dean, Faculty of Pharmacy
4. Dr. B.S.Prasad, Dean, Faculty of Ayurveda
5. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
6. Prof. Sumitra L.A, Rep. Dean, Faculty of Nursing Science
7. Dr. V.A.Kothiwale, Dean, Faculty of Science (Inter-disciplinary Studies / Research).

Resolution:

Resolved to approve the minutes of the Boards of Studies as presented by the respective Deans of Faculties.

AC/XXXII-07/16 *Consideration of the proposal received from KLE Institute of Nursing Science for starting of Nurses Practitioners Course*

The Academic Council considered the proposal received from KLE Institute of Nursing Science for starting of Nurses Practitioners Course, as recommended by the Indian Nursing Council.

Resolution:

Resolved to approve starting of Nurses Practitioners Course, as recommended by the Indian Nursing Council.

AC/XXXI-08/16 *Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Scholars (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs.*

Dr. Daksha Dixit, Director, Academic Affairs made presentation in respect of the teachers who are eligible to be recognized as Post-Graduate Teachers (Guides) / Ph.D. Research Scholars (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs.

Resolution:

Resolved to approve recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Scholars (Guides) to guide the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs, as detailed in the Annexure-I.

Item No.9 *Consideration of revision in the annual intake of MPT courses in various specialties.*

The Principal, KLE Institute of Physiotherapy, Belagavi informed that the Institution offers MPT courses in various specialties. The Principal of the aforesaid Institution has requested the University seeking permission to consider revision in the annual intake of MPT courses from 32 to 40 for the academic year 2016-17, as the required infrastructure in terms of human resource and physical infrastructure is available in the Departments / Institution.

Resolution:

Resolved to accord approval to permit the Principal, KLE Institute of Physiotherapy, Belagavi to consider revision in the annual intake of MPT course from 32 to 40 in various specialties for the academic year 2016-17, as the required infrastructure in terms of human resource and physical infrastructure is available in the Departments / Institution. The Principal of the aforesaid Institution is also hereby permitted to consider admission to the aforesaid MPT courses, depending upon the number of applications received for each specialty, However, the Institution shall ensure that the total number of admissions inclusive of all courses shall not exceed the approved / sanctioned annual intake (revised) of 40 students for the academic year 2016-17.

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

REGISTRAR



VICE-CHANCELLOR

Approval of PG Teachers
by Academic Council Mtg held on 30.11.2016.

Sl. No.	Name & Designation	Department	Name of the College
1	Dr. Manoj D. Togale Asso. Professor	Department of Surgery	J. N. Medical college
2	Dr. Prashant Hombal Asst. Professor	Department of Surgery	J. N. Medical college
3	Dr. Madhumati B. Kamat Asso. Professor	Department of Microbiology	J. N. Medical college
4	Dr. Somashekhar S. Pujar Asso. Professor	Department of Forensic Medicine	J. N. Medical college
5	Dr. Vishal Koulapur Asso. Professor	Department of Forensic Medicine	J. N. Medical college
6	Dr. Rekha Nayaka M. R. Asso. Professor	Department of Pharmacology	J. N. Medical college
7	Dr. Manjunath S. Somannavar Asso. Professor	Department of Biochemistry	J. N. Medical college
8	Dr. Vanishree B Jabannavar Asso. Professor	Department of Biochemistry	J. N. Medical college
9	Dr. Niraj S. Gokhale Reader	Department of Pedodontics	VK Institute of Dental Sciences
10	Dr. Shweta V. Kumbhojkar Reader	Department of Oral Pathology	VK Institute of Dental Sciences
11	Dr. Manjula M. Reader	Department of Oral Pathology	VK Institute of Dental Sciences
12	Dr. Vijayalaxmi Shettar Reader	Department of Oral and Maxillofacial Surgery	VK Institute of Dental Sciences
13	Dr. Pratibha A. Patil Reader	Department of Public Health Dentistry	VK Institute of Dental Sciences
14	Dr. Sanjana A. Patil Reader	Department of Conservative Dentistry & Endodontics	VK Institute of Dental Sciences
15	Dr. Roopa Patil Reader	Department of Conservative Dentistry & Endodontics	VK Institute of Dental Sciences
16	Dr. Shavina S. Patil Reader	Department of Conservative Dentistry & Endodontics	VK Institute of Dental Sciences
17	Dr. Neelamma A. Alatgi Reader	Department of Periodontics	VK Institute of Dental Sciences
18	Dr. Prakash R. Biradar Assistant Professor	Department of Pharmacology	College of Pharmacy, Belagavi
19	Dr. Hasan Pasha Sholapur Assistant Professor	Department of Pharmaceutics	College of Pharmacy, Hubballi
20	Mr. Ashok Kamat Asst Professor	Department of Mental Health Nursing	Institute of Nursing Sciences
21	Mr. Manjunath M. Solagad Asst Professor	Department of Mental Health Nursing	Institute of Nursing Sciences
22	Mr. Vikrant Nesari Asst Professor	Department of Mental Health Nursing	Institute of Nursing Sciences

Daksha
Dr. Daksha Dixit
Director Academic Affairs
KLE University
BELAGAVI.
Ext. No. : 4328/4329

Sl. No.	Name & Designation	Department	Name of the College
23	Mr. Mahaling Hulagbali Asst Professor	Department of Pediatric Nursing	Institute of Nursing Sciences
24	Mr. Honnagouda Patil Asst Professor	Department of Medical Surgical Nursing	Institute of Nursing Sciences
25	Mrs. Asha V. Bhat Asst Professor	Department of OBG Nursing	Institute of Nursing Sciences
26	Ms Shubharani S. Muragod Lecturer	Department of OBG Nursing	Institute of Nursing Sciences

Approval of Ph. D. Supervisors

Sl. No.	Name & Designation	Department	Name of the College
1	Dr. Fatima Sanjeri Dasankoppa	Associate Professor, Department of Pharmaceutics	College of Pharmacy, Hubballi

Daksha
Dr. Daksha Dixit
Director Academic Affairs
KLE University
BELAGAVI.
Ext. No. : 4328/4329



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ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹೈರ್ ಎಜ್ಯುಕೇಶನ್ ಅಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಇ-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಛ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No.KLEU/MF-I.02/17-18/D-53

11th April 2017

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the **33rd** meeting of the **Academic Council** of the **University.**

Ref : Meeting Notice No.KLEU/MF-02/16-17/D-4267 dated 27th March 2017.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the **33rd** meeting of the **Academic Council** of the **KLE University**, convened on **Friday, the 21st April 2017 at 2.30 PM** in the **Academic Council Hall** of the University

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

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



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
Accredited 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

33rd MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY

SCHEDULED TO BE HELD ON FRIDAY, the 21st APRIL 2017

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 02.30 PM

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Agenda No.AC/XXXIII-01/17

Sub: Confirmation of the minutes of the 32nd meeting of the Academic Council of the University held on 30-11-2016.

Explanatory Note:

The approved minutes of the 32nd meeting of the Academic Council of the University held on 30th November 2016 have been already circulated amongst the distinguished members of the Academic Council. The same is placed for confirmation of the Academic Council.

Submitted for confirmation of the Academic Council.

Agenda No.AC/XXXIII-02/17

Sub: Action taken on various decisions of the 32nd meeting of the Academic Council of the University held on 30-11-2016.

Explanatory Note:

The Action Taken Report, based on the resolutions adopted in the 32nd meeting of the Academic Council of the University held on 30th November 2016 is appended vide Annexure-I for information of the Members of the Academic Council.

Submitted for information of the Academic Council.

KLE UNIVERSITY

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 32ST MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 30-11-2016

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and presented the attainments / activities of the University for the period from 1 st August 2016 to 29 th November 2016.	--	--
		Hon. Vice-Chancellor briefed the members with the following information:	--	--
		In this meeting, apart from taking up the Agenda Items, feed-back from the distinguished members of the Academic Council was sought for further excellence in the functioning of the University.	--	--
		<ul style="list-style-type: none"> Shri Narendra Modiji, Hon. Prime Minister of India graced the function organized on the eve of the centenary celebrations of the KLE Society at District Stadium, Belagavi on 13th November 2016. He was very appreciative of the contribution made by the KLE Society in general and the sacrifices made by seven teachers 'Saptarshis' who had founded the KLE Society in particular. He took promise / assurance from the KLE faculty and students to fulfill the following three targets / assignments within next five years: <ul style="list-style-type: none"> To become one among the top 100 Universities in the world. Hon. Prime Minister assured that the Government will extend all necessary support including financial grant to the Universities including Private Universities who show zeal and enthusiasm to compete to become one among the top 100 Universities in the world. To carry out quality research and develop at least one innovative practice which will be recognized world over. 	Noted.	Noted. The University has issued a Circular in this regard on 2 nd March 2017.
			Noted.	
			Noted.	The Principals of the constituent units motivate the faculty members in this regard.

	<ul style="list-style-type: none"> To encourage the students to actively participate in sports and expected that at least one student from KLE Institutions will get a medal in the Olympics-2020 to be held in Tokyo (Japan) in 2020. 	Noted.	The University, based on the recommendations of the Planning and Monitoring Board of the University in its meeting held on 21-12-2016 has decided to establish KLE Sports Academy. The same has also been approved in the meeting of the BoM held on 25-03-2017.
	With these promises having given by all the faculty and the students in the presence of Hon. Chancellor to Hon. Prime Minister of India, we are duty bound to work in that direction, with utmost determination.	Noted.	Noted.
	Based on the commitment made by the KLE faculty and students and the assurances given to Hon. Prime Minister, the KLE University has taken initiation to work out plan of action / strategies to fulfill these promises made from our side.	Noted.	Noted and complied with.
	<ul style="list-style-type: none"> The University shall establish KLE Academy of Sports and also frame Sports Policy to encourage and groom the students for participating at national and international levels. The University shall constitute a Committee for the same. 	Noted.	The University has decided to establish KLE Sports Academy. The University has issued a Circular in this regard on 2 nd March 2017.
	<ul style="list-style-type: none"> The Hospitals attached to the respective constituent units have data collected from the patients on various investigations which may be utilized for conduct of research activities and publications. While publishing the research articles in the journals, the faculty members shall ensure that the name of the University / Institution is mentioned in such articles. There is a need to develop electronic data-base by the respective Departments. 	Noted.	Noted. The University has issued a Circular in this regard on 2 nd March 2017.
	<ul style="list-style-type: none"> The University shall constitute a Committee for compilation of the information as regards to the research publications by the faculty members so that the research output is very well projected. 	Noted.	Noted.

	<ul style="list-style-type: none"> The KLES Dr. Prabhakar Kore Hospital and MRC and KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya have been accredited by NABL and NABH respectively. MD & CE, KLE Dr. Prabhakar Kore Hospital & MRC informed that the NABH officials are visiting the Hospital on 15th December 2016 for inspection. In the meantime, the Hospital has already complied with the suggestions made by NABH on certain aspects. All the faculty / staff members have to extend their full support and co-operation and provide the required information on top priority to the Hospital to facilitate successful conduct of the inspection. 	Noted.	The KLE Dr. Prabhakar Hospital and MRC, Belagavi has been accredited by NABH.
	<ul style="list-style-type: none"> The constituent units / departments shall give more importance for proper maintenance of records. 	Noted.	Noted.
	<ul style="list-style-type: none"> As a part of the centenary celebrations of the KLE Society, J.N.Medical College and KLE VK Institute of Dental Sciences have conducted mega health check-up camps for the benefit of the public at large and dental check-up camps mainly for the benefit of school children covering a population of more 1.30 lakh in medical and 1.03 lakh in dental check-ups. This by any standard should be a world record involving such a huge community health work benefiting more than a lakh of population including children. This needs to be properly documented and presented in the format to be submitted to world record authorities like Guinness Records / Limca Book of World Records. This requires professional approach. A Committee consisting of the following members shall process the data and submit the required information: <ul style="list-style-type: none"> Dr. N.S.Mahantashetti, Principal, JNMC Dr. Alka D.Kale, Principal, KLE VK IDS Dr. V.A.Kothiwale, Vice-Principal, JNMC Dr. R.S.Mudholi, Medical Superintendent, KLE Dr. PK Charitable Hospital Dr. (Mrs) Preeti Dodwad, Professor of Cons. Dentistry, KLE VK IDS Shri S.G.Patil, Administrator, KLE University 	Noted.	The Principal, JNMC shall brief the same in the meeting.
	<ul style="list-style-type: none"> The KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi has been accredited by NABL and that it is undergoing NABH accreditation process. 	Noted.	The KLE Dr. Prabhakar Hospital and MRC, Belagavi has been accredited by NABH.

	The Agenda was taken up, for discussion and consideration:	
AC/XXXII-01/16	Confirmation of the minutes of the 31 st meeting of the Academic Council held on 30-07-2016.	Confirmed.
AC/XXXII-02/16	Action Taken on various decisions of the 31 st meeting of the Academic Council held on 30-07-2016.	Noted and taken on records.
AC/XXXII-03/16	Reporting of On-line submission of application for National Institutional Ranking (NIRF) of the KLE University.	The Academic Council noted the On-line submission of application for National Institutional Ranking Frame (NIRF) of the KLE University, as detailed in the Agenda. The Chairman directed all the Principals and Heads of the Departments to ensure that the information sought by the University is furnished on top priority.
AC/XXXII-04/16	Reporting of the valedictory function of the centenary celebrations of the KLE Society on 13 th November 2016.	Dr. V.D.Patil, Registrar made presentation with regard to the valedictory function of the centenary celebrations of the KLE Society on 13 th November 2016.
AC/XXXII-05/16	Reporting of the programs and activities including Health Check-up Camps / Programs conducted on the eve of the centenary celebrations of the KLE Society.	Dr. R.S.Mudhol, Medical Superintendent, KLE Dr. Prabhakar Kore Charitable Hospital made presentation of the programs and activities including Health Check-up Camps / Programs conducted on the eve of the centenary celebrations of the KLE Society.
		Noted.
		Noted.
		Resolved to take note of the same and implement the same from the academic year 2016-17.
		Resolved to take note of the same.
		Resolved to take note of the same.
		A separate agenda is placed in this regard.

AC/XXXII-06/15	Consideration of the minutes of the meetings of various Boards of Studies of the University held in the month of September 2016	The following Deans of the Faculties of the University made presentations of the minutes of various Boards of Studies which were convened in the month of October 2016: 1. Dr. N.S.Mahantashetti, Dean, Faculty of Medicine 2. Dr. Alka D.Kale, Dean, Faculty of Dentistry 3. Dr. B.M.Patil, Dean, Faculty of Pharmacy 4. Dr. B.S.Prasad, Dean, Faculty of Ayurveda 5. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy 6. Prof. Sumitra L.A, Rep. Dean, Faculty of Nursing Science 7. Dr. V.A.Kothiwale, Dean, Faculty of Science (Inter-disciplinary Studies / Research). The Academic Council considered the proposal received from KLE Institute of Nursing Science for starting of Nurses Practitioners Course, as recommended by the Indian Nursing Council.	Resolved to approve the minutes of the Boards of Studies as presented by the respective Deans of Faculties.	Noted.
AC/XXXII-07/16	Consideration of the proposal received from KLE Institute of Nursing Science for starting of Nurses Practitioners Course	The Academic Council considered the proposal received from KLE Institute of Nursing Science for starting of Nurses Practitioners Course, as recommended by the Indian Nursing Council.	Resolved to approve starting of Nurses Practitioners Course, as recommended by the Indian Nursing Council.	Noted. The University has issued a Circular on 2 nd March 2017.
AC/XXXI-08/16	Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Scholars (Guides) to guide the dissertation works of the Post-Graduate students / Graduate students / Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs.	Dr. Daksha Dixit, Director, Academic Affairs made presentation in respect of the teachers who are eligible to be recognized as Post-Graduate Teachers (Guides) / Ph.D. Research Scholars (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs.	Resolved to approve recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Scholars (Guides) to guide the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs, as detailed in the Annexure-I.	Noted.

Agenda No.AC/XXXIII-03/17

Sub: Reporting of review of the functioning of KLE University and its constituent units by the Expert Committee of the UGC from 14th to 17th February 2017.

Explanatory Note:

The University Grants Commission (UGC) had constituted Expert Committee to review the functioning of KLE Academy of Higher Education and Research, Belagavi and its constituent units. A copy of the same is enclosed vide **Annexure-II**.

The Expert Committee of the UGC successfully conducted inspection / review of the functioning of the University and its constituent units from 14th to 17th February 2017. As per the directions of the UGC, the University provided and circulated the detailed information in the prescribed format regarding infrastructure, academic programs, admission procedure, fee structure, teaching-learning process, examination and evaluation systems, students enrolled, faculty, research conducted, publication, finances, etc. in respect of the University and its constituent units amongst the members of the Expert Committee of UGC. The University has received communication from the UGC (vide letter No.F.No.6-44/2004 (CPP-I/DU) dated 6th April 2017) informing that the UGC has recommended continuation of the Deemed-to-be-University status to KLE Academy of Higher Education and Research, Belagavi. A copy of the same is enclosed vide **Annexure-II-'A'**.

Submitted for information of the Academic Council.



ज्ञान-विज्ञान विमुक्तये

डॉ. जितेन्द्र कुमार त्रिपाठी
संयुक्त सचिव

Dr. Jitendra Kr. Tripathi
Joint Secretary



सत्यमेव जयते

विश्वविद्यालय अनुदान आयोग
University Grants Commission

(मानव संसाधन विकास मंत्रालय, भारत सरकार)
(Ministry of Human Resource Development, Govt. of India)

बहादुर शाह जफ़र मार्ग, नई दिल्ली-110002
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E-mail : jitendratripathi.ugc@nic.in

SPEED POST *Urgent*

D.O. No.F.1-4/2009 (CPP-I/PU)KLE

Registrar
For necessary action
Ch
13/7/16

July, 2016

-6 JUL 2016

Dear Sir,

As you are aware that KLE Academy of Higher Education and Research, Belgaum (Karnataka) was declared as an Institution Deemed to be University vide Government of India, Ministry of HRD notification No. F. 9-19/2000-U.3 dated 20.02.2009.

Institutions Deemed to be Universities in the country are regulated by the UGC (Institutions Deemed to be Universities) Regulations, 2010 as amended from time to time. As per the provisions stipulated in these Regulations, these Institutions are to reviewed by the UGC once in every five years based on the criteria prescribed by the Commission from time to time.

Accordingly, the University Grants Commission has constituted the following Expert Committee to review the functioning of KLE Academy of Higher Education & Research, KLE Academy of Higher Education & Research, J.N. Medical College Campus, Belgaum (Karnataka) and its Off-campuses at Hubballi, Bengaluru and Belagavi. The Deemed to be University is offering courses in the field of Medical Science, Dental Science, Nursing & Ayurved Pharmacy.

- | | | |
|----|--|-------------|
| 1. | Prof. Bhabatosh Biswas
Vice Chancellor
The West Bengal University of Health Sciences
Kolkata - 700 064
Ph.033-23215388 (O)
Mob.09433028877 & 09831021617
Email: bhabatos@gmail.com | Chairperson |
| 2. | Prof. Mahesh Verma
Director
Maulana Azad Institute of Dental Sciences,
New Delhi - 110 002
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Email: dpmajds@gmail.com | Member |

Contd.....2/-

3. Dr. Dharmendra Kumar Member
Head, Department of Physical
Medicine and Rehabilitation,
Andaman & Nicobar Island Institute of Medical Science
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4. Mrs. Shashi K. Chugh Member
Principal, College of Nursing,
V.M. Medical College & Safdarjung Hospital
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Mob.9868486511
5. Prof. Mahendra Kumar Sharma Member
Head, Deptt. Of Rachana Shareer,
Dr. Sarvepalli Radhakrishnan
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6. Prof. (Ms.)Renu Chadha Member
CAS – University Institute of Pharmaceutical Sc.,
Punjab University, Chandigarh
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7. Nominee from MCI Member
8. Nominee from DCI Member
9. Nominee from INC Member
10. Nominee from PCI Member
11. Nominee from CCIM Member
12. Dr. Jitendra K. Tripathi Coordinating Officer
Joint Secretary
University Grants Commission
Bahadur Shah Zafar Marg
New Delhi – 110 002
Mob.9868157376

Contd....3/-

Ph. 23236351, 23232701, 23237721, 23234116

www.ugc.ac.in



BY SPEED POST

विश्वविद्यालय अनुदान आयोग
बहादुरशाह जफर मार्ग
नई दिल्ली-110 002
UNIVERSITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG
NEW DELHI-110 002

F. No. 6-44/2004 (CPP-I/DU)

March, 2017

6 APR 2017

**The Registrar
KLE Academy of Higher Education & Research,
JNMC Campus, Nehru Nagar,
Belgaum,
Karnataka.**

Subject: Review of the functioning of KLE Academy of Higher Education & Research (Deemed to be University), JNMC Campus, Nehru Nagar, Belgaum (Karnataka).

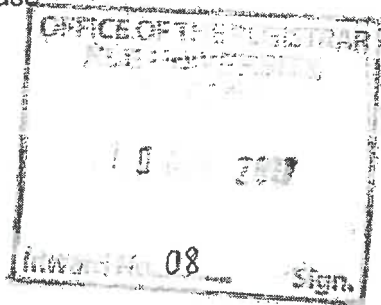
Sir,

The Commission in its 522nd Meeting (Item No. 2.08) held on 28th March, 2017 considered the report of the UGC Expert Committee which visited your Deemed to be University during 14-17th February, 2017 to review its functioning, and recommended continuation of the Deemed to be University status to KLE Academy of Higher Education & Research (Deemed to be University), JNMC Campus, Nehru Nagar, Belgaum (Karnataka).

However, the Expert Committee has made certain suggestions to bring about qualitative improvement in the programmes offered by your Deemed to be University. You are requested to take note of these suggestions and submit the compliance report to the UGC within six months. A copy of the UGC Expert Committee report is enclosed for your perusal and reference please.

Yours faithfully,


(Kundia Mahajan)
Under Secretary



Agenda No.AC/XXXIII-04/17

**Sub: Reporting of the ranking of the KLE University by
Karnataka State Universities Rating Framework (K-SURF).**

Explanatory Note:

It is a matter of great pride that the Karnataka State Higher Education Council, Department of Higher Education, Government of Karnataka, on the recommendation of the duly appointed agency ICARE ratings, has ranked KLE Academy of Higher Education and Research (KLE University) as the 3rd best University among the Universities (in existence for over a decade) in the inaugural edition of the Karnataka State University Rating Framework (KSURF), which was released by the Karnataka State Higher Education Council (KSHEC), Government of Karnataka on 31st March 2017. The same is valid upto 30th March 2018. A copy of the relevant certificate issued by KSURF is enclosed vide Annexure-III.

Dr. M.S.Ganachari, Deputy Registrar shall make presentation in the meeting.

Submitted for information of the Academic Council.



Annexure - III

Karnataka State Government released Karnataka State Universities Rating Framework (KSURF) on 31.03.2017 by Hon'ble Minister for Higher Education Sri. Basavaraj Rayareddi at Hotel Raddison Blu Atria, Palace Road, Bengaluru.

KSURF rates universities based on their strengths and locally-relevant yet globally-flavored aspects of higher education
#KSURF

Karnataka is the first amongst all the States to undertake a detailed audit & evaluation of all its universities – an effort similar to the Central Government's National Institutional Ranking Framework (NIRF). In line with MHRD's vision of creating world-class universities in India, Government of Karnataka, through KSURF, aims to assess and identify the strengths and weaknesses of the universities in the State, and help them improve on their deficiencies. An annual exercise, the Council will rate universities under regionally-relevant yet globally-flavored parameters such as Research Excellence, Innovation, Teaching Excellence, Employability, Infrastructure and Inclusiveness & Social Impact. The framework consists of 5 broad parameters and 27 indicators.

For an unbiased and accurate assessment, universities are divided into four categories based on their year of inception and type – New University (0-5 years), Young University (5-10 years), Established University (10+ years) and Specialist University (specializes in ONE core discipline such as Music, Agriculture, Horticulture, Folklore, Kannada Language, etc.)

In the inaugural edition of the ratings, under the Established Universities Category, Manipal University has been rated at the Top for Innovation & Research Quality, Visvesvaraya Technological University for Improvement in Research, Gulbarga University for Research Productivity, Bangalore University for Research Citations & KLE University for Industrial MOU's. In the Young Universities Category, JSS University & NITTE University score high on Teaching Excellence & International Diversity respectively. Amongst the New Universities established in the last 5 years, MS Ramaiah University has been rated very high on Patents, PES University for Domestic Diversity & Reva University on Infrastructure. In the Specialist Universities Category, University of Agricultural Sciences, Bangalore is rated at the top for Inclusiveness & Social Impact whereas Kannada University & University of Agricultural Sciences Dharwad score high on the 'Faculty with PhD' Parameter.

At the end of the audit process, universities are awarded Stars for their overall performance and within 5 different parameters, where 5 Star stands for Excellent & Top Rated University, 4 Stars for Very Good University with Potential to Grow Higher, 3 Star for Good Quality University; 2 Stars for Average Quality and 1 Star for universities that needs improvement and immediate intervention by the Government.



Unlike several indigenous and global rankings that usually provide universities with a single number or score with very little data on performance, KSURF, for the first time, will provide each University a detailed & exhaustive analytical report that senior leaders can use to draw up strategic plans to build on areas of strength and improve weak areas with an aim to achieve excellence regionally, nationally & globally.

There is an ongoing debate in the country that often, the ranking parameters adopted by the global agencies do not suit the Indian context. KSURF is an attempt by the Government to design a framework that takes into account parameters that are more relevant to the State & Country. For example, when assessing a university under Research Excellence and Innovation, aside from the usual and widely used parameters, KSURF also takes into consideration the Improvement in Research Productivity, Patents Filed, Number of Spin-off Companies and Number of MOUs signed for Industrial Research apart from Social Development.

For instance, 'Perception' is an important aspect in all global as well as national rankings. For the first time, KSURF has employed a regional database and focused on respondents who display knowledge of local institutions. Often, institutes suffer bias in existing ranking frameworks as the database employed for the surveys does not constitute participants who may have first-hand understanding of the institutions.

Another aspect that differentiates KSURF from other existing metrics is that it employs a 'rating mechanism' instead of ranking, as rankings are often subject to debate due to the unfair comparison between different types of Universities. Marginal differences by a few decimals causes substantial differences in ranking of institutions. Rating will ensure that institutes are not compared against one another but compared against a pre-set threshold that is reasonable, yet inspirational.

The larger intention of the ICARE Ratings is to serve as a tool that empowers students to make more informed choices about the study options available to them. Besides, it will provide the State Government a valuable tool to promote higher standards and encourage long-term strategies for social and economic development in the Indian higher education sector.

In a globalised world, it is the need of the hour to bring our higher educational institutes at par with the best in the globe. In a recent speech, Hon'ble President Shri Pranab Mukherjee questioned: "Is it possible to become a world power without a single world class university?"

In an interview to CNN News 18 on September 2, 2016, Prime Minister Narendra Modi said, "10 government and 10 private universities will be freed of all University Grants Commission rules. We will give them money and they must move towards becoming world-class universities. If rules were holding them up, we will remove the rules."

METHODOLOGY

Pillar	Parameter	Indicator
Knowledge Creation	Research Excellence	Publications per Faculty
		Citations Per Publication
		Improvement in Research Productivity
		H - Index
	Innovation	Patents applied
		Patents granted
Knowledge Dissemination	Teaching Excellence & Employability	Spin off companies
		Industrial Research MOU
		Faculty Student Ratio
		Faculty with PhD
		Accreditation
		International MOU
		Academic Reputation Survey
		Average Faculty Experience
		MOOC's / Online Education Availability
		Student Satisfaction Survey
	Employer Reputation Survey	
	Infrastructure	Campus Placement
		Library
		Laboratory, Equipment and Practical Education
Sports & Extracurricular Activities		
Social Inclusion	Inclusiveness & Social Impact	Inclusion of Socially Under Privileged Student
		Inclusion of Socially Under Privileged Faculty
		Social and Development Responsibilities
		Scholarships & Bursaries
		Diversity Domestic
		Diversity International



KARNATAKA UNIVERSITIES SCORECARD

S. No.	UNIVERSITY	OVERALL STARS (Out of 5)		OVERALL SCORES (Out of 1000)		RESEARCH STARS (Out of 5)		INNOVATION STARS (Out of 5)		TEACHING EXCELLENCE & EMPLOYABILITY STARS (Out of 5)		INFRASTRUCTURE STARS (Out of 5)		INCLUSIVENESS & SOCIAL IMPACT STARS (Out of 5)	
		Overall Stars	Overall Scores	Research Stars	Innovation Stars	Teaching Excellence & Employability Stars	Infrastructure Stars	Inclusiveness & Social Impact Stars							
ESTABLISHED UNIVERSITIES (10 + Years)															
1	Manipal Academy of Higher Education, Manipal	4	737	4	4	4	4	4	4	4	5	4	4	4	4
2	Gulbarga University, Gulbarga	3	557	4	4	1	1	3	3	3	4	4	4	4	4
3	K.L.E. Academy of Higher Education and Research, Belagavi	3	535	3	3	3	3	4	4	4	4	4	4	4	4
4	University of Mysore, Mysore	3	518	3	3	3	1	1	4	4	3	3	3	3	3
5	Bangalore University, Bangalore	3	493	4	4	1	1	2	2	4	4	3	3	3	3
6	Vishvesvaraya Technological University, Belagavi	3	488	3	3	3	1	1	3	3	3	3	3	4	4
7	Tumkur University, Tumkur	3	446	3	3	3	1	1	3	3	1	1	4	4	4
8	Mangalore University, Mangalore	3	428	3	3	3	1	1	3	3	3	3	4	4	4
YOUNG UNIVERSITIES (5 - 10 Years)															
1	Jagadguru Sri Shivarathreswara University, Mysore	4	711	4	4	2	2	4	4	4	4	4	4	5	5
2	Jain University, Bangalore	4	661	4	4	3	3	4	4	4	4	4	4	4	4
3	Yenepoya University, Mangalore	3	585	3	3	2	2	4	4	4	4	4	4	5	5
4	NITTE University, Mangalore	3	554	3	3	3	1	1	4	4	5	5	5	5	5
5	Christ University, Bangalore	3	547	3	3	3	3	3	3	3	5	5	5	5	5
6	Sri Devraj Urs Academy of Higher Education and Research, Kolar	3	472	2	2	2	2	2	3	3	5	5	4	4	4
7	BLDE University, Bijapur	3	464	2	2	1	1	3	3	3	4	4	4	4	4
8	Vijayanagara Sri Krishnadevaraya University, Bellary	3	462	3	3	1	1	3	3	3	3	3	4	4	4
9	Sri Siddhartha Academy of Higher Education, Tumkur	2	374	2	2	0	0	3	3	3	2	2	4	4	4
10	Rani Channamma University, Belagavi	2	280	3	3	1	1	2	2	2	2	2	4	4	4
11	Davanagere University, Davanagere	2	279	2	2	1	1	2	2	2	3	3	4	4	4
NEW UNIVERSITIES (Under 5 Years)															
1	PES University, Bangalore	4	617	4	4	3	3	3	3	3	4	4	4	4	4
2	M.S Ramaiah University of Applied Sciences, Bangalore	4	603	3	3	5	5	3	3	3	4	4	3	3	3
3	Reva University, Bangalore	3	574	3	3	3	2	3	3	3	4	4	4	4	4
4	Dayananda Sagar University, Bangalore	3	464	3	3	3	1	1	3	3	3	3	3	3	3
5	KLE Technological University, Hubballi	3	437	3	3	3	3	3	3	3	2	2	3	3	3
6	Presidency University, Bangalore	2	322	1	1	1	1	1	1	3	2	2	4	4	4
7	Rai Technology University, Bangalore	2	305	2	2	1	1	2	2	2	2	2	3	3	3
SPECIALIST UNIVERSITIES															
1	University of Agricultural Sciences, Dharwad	4	779	4	4	4	4	4	4	5	4	4	4	4	4
2	Karnataka Veterinary, Animal & Fisheries Sciences University, Bidar	4	656	2	2	1	1	4	4	4	4	4	5	5	5
3	University of Agricultural Sciences, Bangalore	4	634	4	4	4	1	3	3	3	3	3	5	5	5
4	Swami Vivekananda Yoga Anusandhana Samsthana, Bangalore	3	580	5	5	0	0	4	4	4	2	2	4	4	4
5	Karnataka State Law University, Hubli	3	473	0	0	1	1	3	3	3	3	3	4	4	4
6	Karnataka State Women's University, Bijapur	3	460	2	2	1	1	3	3	3	2	2	5	5	5
7	University of Horticultural Sciences, Bagalkot	3	445	2	2	2	2	3	3	3	0	0	4	4	4
8	Kannada University, Hampi	3	440	0	0	0	0	3	3	3	1	1	5	5	5
9	Karnataka State G.H Music & Performing Arts University, Mysore	2	338	0	0	0	0	2	2	2	1	1	4	4	4
10	Karnataka Samskrit University, Bangalore	2	321	0	0	0	0	2	2	2	0	0	4	4	4
11	Karnataka State Open University, Mysuru	2	301	2	2	2	0	2	2	2	1	1	4	4	4
12	Karnataka Folklore University, Gotagodi	2	289	0	0	1	1	1	1	1	2	2	5	5	5

Agenda No.AC/XXXIII-05/17

Sub: Reporting of the ranking of the KLE University by National Institutional Ranking Framework (NIRF).

Explanatory Note:

It is a matter of great pride that the National Institutional Ranking Framework (NIRF-2017), Ministry of Human Resource Development, Government of India has positioned KLE Academy of Higher Education and Research at **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. A copy of the same is enclosed vide **Annexure-IV**. All these institutions were ranked across **five** parameters –

- Teaching learning and resources (TLR),
- Research and professional practice and collaborative performance (RPC),
- Graduation outcome (GO),
- Outreach and inclusivity (OI).
- Perception (PR)

While 1,438 engineering colleges participated in the ranking process, 609 management institutes, 454 pharmacy colleges, 28 architecture colleges, 803 arts and science colleges and 233 universities took part in the NIRF ranking process.

Dr. M.S.Ganachari, Deputy Registrar shall make presentation in the meeting.

Submitted for information of the Academic Council.



National Institutional Ranking Framework

India Rankings 2017



Overall | University | Engineering | Management | Pharmacy | Colleges





















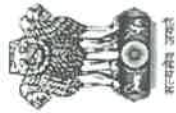
Department of Higher Education
Ministry of Human Resource Development
Government of India

Name of Institute	Est.	City	State	Score	Rank
Indian Institute of Management Ranchipur	2011	Ranchipur	WB	41.36	71
Sathyabama Institute of Science and Technology	1988	Chennai	TN	41.30	72
Indian Institute of Engineering Science and Technology Shibpur	1956	Howrah	WB	41.28	73
Jagadgurur Sri Shivarathreeswara University	2008	Mysore	KA	41.18	74
Tilagar University	1956	Patala	PH	40.28	75
Dr. D. Y. Patil Vidyapeeth, Pune	2003	Pune	MH	40.29	76
North Eastern Hill University	1972	Shillong	ML	40.21	77
Indian Institute of Technology Gandhinagar	2008	Gandhinagar	GJ	40.48	78
Kalinga Institute of Industrial Technology	2004	Bhubaneswar	OR	40.47	79
Sri Sivasubramanya Nadar College of Engineering	1996	Kalavakkam	TN	40.31	80
Guru Angad Dev Veterinary & Animal Sciences University	2006	Ludhiana	PH	40.30	81
National Institute of Technology Warangal	1959	Warangal	TS	40.05	82
Indian Institute of Technology Patna	2008	Patna	BD	39.87	83
Dr. Y. S. Parmar University of Horticulture & Forestry	1985	Salma	HP	39.54	84
Indian Institute of Management Kozhikode	1997	Kozhikode	KL	39.20	85
Army University	2005	Gurgaon North Nagar	HP	39.17	86
Indian Institute of Crop Processing Technology	2005	Thanaur	TN	39.15	87
PSG College of Technology	1951	Cosubatore	TN	39.07	88
Bansrihall Vidyagith	1935	Bansrihall	RJ	38.74	89
Mumbai Vidyapeeth	1996	Pune	MH	38.73	90
Savitribai Institute of Medical and Technical Sciences	1992	Chennai	TN	38.68	91
Annaasalai University	1928	Annaasalai Nagar	TN	38.59	92
Calicut University	1968	Calicut	KL	38.45	93
Mizoram University	2001	Aizawl	MZ	38.16	94
Kaunjabetra University	1956	Kaunjabetra	HR	38.26	95
Shri Nadar University	2011	Chittoor	AP	37.85	96
Symbiosis International University	2002	Pune	MH	37.67	97
Indian Institute of Science Education & Research, Bhopal	2006	Bhopal	MP	37.32	98
Rajiv Gandhi Indian Institute of Management	2007	Shillong	ML	37.28	99
KLE Academy of Higher Education and Research	2006	Belagavi	KA	37.25	100

Name of Institute	Est.	City	State	Score	Rank
Guru Ghanshyam Vishwavidyalaya	2009	Bilaspur	OD	38.10	35
Bharati Vidyapeeth College of Pharmacy, Kolhapur	1996	Kolhapur	MH	37.67	36
KLE Academy of Higher Education and Research	2006	Belagavi	KA	37.61	37
R. C. Patel Institute of Pharmaceutical Education & Research	1992	Shirpur	MH	37.53	38
Shoolini University of Biotechnology and Management Sciences	2009	Solan	HP	37.45	39
PadmaShree Dr. D. Y. Patil Institute of Pharmaceutical Sciences and Research	1994	Pune	MA	37.42	40
P. E. Society's Modern College of Pharmacy	1998	Pune	MH	37.06	41
SVKM's Dr. Bhanuben Nanavati College of Pharmacy	2004	Mumbai	MH	36.93	42
Narvee Mooljee Institute of Management Studies, Mumbai	1981	Mumbai	MA	36.64	43
Guru Jambheshwar University of Science and Technology	1995	Hisar	HR	36.59	44
Institute of Pharmaceutical Education and Research	1991	Wardha	MA	36.20	45
PSG College of Pharmacy	2001	Coimbatore	TN	36.21	46
MVP Samaf's College of Pharmacy	1982	Nashik	MH	36.11	47
Chalapathi Institute of Pharmaceutical Sciences	2004	Guntur	AP	36.10	48
Gurumanak College of Pharmacy	2004	Nagpur	MA	35.99	49
AISEMS College of Pharmacy	1996	Pune	MA	35.70	50

Name of Institute	Est.	City	State	Score	Rank
Indian Institute of Space Science and Technology	2007	Thiruvananthapuram	KL	43.06	35
University of Mysore	1916	Mysore	KA	42.83	36
Pondicherry University	1985	Puducherry	PY	42.70	37
Tamil Nadu Veterinary & Animal Sciences University	1989	Chennai	TN	42.48	38
Sri Ramachandra University	1994	Chennai	TN	42.46	39
Anand Agricultural University	2004	Anand	GJ	42.26	40
University of Madras	1857	Chennai	TN	41.85	41
Sri Venkateswara University	1954	Tirupati	AP	41.48	42
Andhra University	1926	Venkatapuram	AP	41.38	43
Sathyabama Institute of Science and Technology	1968	Chennai	TN	41.30	44
Jagadguru Sri Shivarathreeswara University	2008	Mysore	KA	41.18	45
Thapar University	1954	Patiala	PD	40.70	46
Dr. D. Y. Patil Vidyapeeth Pune	2003	Pune	MH	40.59	47
North Eastern Hill University	1973	Shillong	ML	40.51	48
Kalinga Institute of Industrial Technology	2004	Bhubaneswar	OR	40.47	49
Guru Angad Dev Veterinary & Animal Sciences University	2006	Ludhiana	PB	40.10	50
Dr. Y. S. Parmar University of Horticulture & Forestry	1985	Solan	HP	39.54	51
Amity University	2005	Ghaziabad	UP	39.17	52
Banasthali Vidyapeeth	1925	Banasthali	HJ	38.74	53
Dharati Vidyapeeth	1996	Pune	MH	38.73	54
Savitribai Institute of Medical and Technical Sciences	1982	Chennai	TN	38.68	55
Anna's University	1928	Anna's Nagar	TN	38.59	56
Calicut University	1968	Calicut	KL	38.45	57
Widya University	2001	Alwar	RJ	38.36	58
Kurukshetra University	1956	Kurukshetra	HR	38.26	59
Shri Nadar University	2011	Chithira	WF	37.95	60
Symbiosis International University	2002	Pune	MH	37.67	61
RIE Academy of Higher Education and Research	2006	Belagavi	KA	37.25	62
University of Jammu	1969	Jammu Tawi	JK	37.23	63
Goa University	1985	Goa	GA	37.16	64
Vel Tech Rangarajan Dr. Sagayam Institute of Science and Technology	1997	Chennai	TN	37.13	65
Kalyani University	1960	Kalyani	WB	36.84	66
Mahatma Gandhi University	1983	Kottayam	KL	36.79	67
Rajasthan University of Veterinary & Animal Sciences	2010	Bikaner	RJ	36.78	68
Sri Satguru Sai Institute of Higher Learning	1981	Anantapur	AP	36.75	69

Institute ID	Name	City	State	Score	Rank
IR17-I-2-1-344	Indian Institute of Technology Patna 	Patna	Bihar	39.87	83
IR17-I-2-1-178	Dr. Y.S.Parmar University of Horticulture & Forestry 	Solan	Himachal Pradesh	39.54	84
IR17-I-1-18703	Indian Institute of Management Kozhikode 	Kozhikode	Kerala	39.20	85
IR17-I-2-18259	AMITY University 	Gautam Budh Nagar	Uttar Pradesh	39.17	86
IR17-I-1-12080	Indian Institute of Crop Processing Technology 	Thanjavur	Tamil Nadu	39.15	87
IR17-I-1-2811179135	PSG College of Technology 	Coimbatore	Tamil Nadu	39.07	88
IR17-I-2-18508	Banasthali Vidyapith 	Banasthali	Rajasthan	38.74	89
IR17-I-2-18580	Bharati Vidyapeeth 	Pune	Maharashtra	38.73	90
IR17-I-2-18474	Saveetha Institute of Medical and Technical Sciences 	Chennai	Tamil Nadu	38.68	91
IR17-I-2-1-33	Annamalai University 	Annamalainagar	Tamil Nadu	38.59	92
IR17-I-2-18607	Calicut University 	Calicut	Kerala	38.45	93
IR17-I-2-1-448	Mizoram University 	Aizwal	Mizoram	38.36	94
IR17-I-2-1-373	Kurukshetra University 	Kurushetra	Haryana	38.26	95
IR17-I-2-10933	Shiv Nadar University 	Chithera	Uttar Pradesh	37.95	96
IR17-I-2-21078	Symbiosis International University 	Pune	Maharashtra	37.67	97
IR17-I-2-18634	Indian Institute of Science Education & Research, Bhopal 	Bhopal	Madhya Pradesh	37.32	98
IR17-I-1-18710	Rajiv Gandhi Indian Institute of Management 	Shillong	Meghalaya	37.28	99
IR17-I-2-1-N002	KLE Academy of Higher Education and Research 	Belagavi	Karnataka	37.25	100



National Institutional Ranking Framework

Ministry of Human Resource Development
Government of India



HOME

ABOUT NIRF

PARAMETERS

DOCUMENTS

RANKING

PUBLIC PERCEPTION

CONTACT

Full Score | By TLR | By RPC | By GO | By OI | By PR | Home Ranking | List of Participating Institutions
Overall (TLR) Rank-band: 101-150 | Rank-band: 151-200

Show 100 ▼ entries

Search:

Institute ID	Name	City	State	TLR Score	TLR Rank	Score	Rank
IR17-I-2-18243	Indian Institute of Science Bangalore	Bengaluru	Karnataka	83.11	1	83.28	1
IR17-I-2-18230	Homi Bhabha National Institute	Mumbai	Maharashtra	79.17	2	46.45	35
IR17-I-2-30673	Jawaharlal Nehru Centre for Advanced Scientific Research	Bengaluru	Karnataka	78.28	3	58.25	11
IR17-I-1-18698	Indian Institute of Management Ahmedabad	Ahmedabad	Gujarat	78.14	4	54.27	17
IR17-I-1-30713	Punjab Agricultural University, Ludhiana	Ludhiana	Punjab	77.94	5	44.99	40
IR17-I-2-15598	Tamil Nadu Agricultural University	Coimbatore	Tamil Nadu	77.67	6	48.84	28
IR17-I-2-1-697	Tamil Nadu Veterinary & Animal Sciences University	Chennai	Tamil Nadu	75.08	7	42.48	60
IR17-I-2-18276	Anand Agricultural University	Anand	Gujarat	72.99	8	42.26	62
IR17-I-1-1-347	Indian Institute of Management Kashipur	Kashipur	Uttarakhand	72.76	9	41.36	71
IR17-I-2-18214	Guru Angad Dev Veterinary & Animal Sciences University	Ludhiana	Punjab	71.99	10	40.10	81

Institute ID	Name	City	State	TLR Score	TLR Rank	Score	Rank
IR17-I-1-1-18708	Indian Institute of Management Tiruchirappalli	Tiruchirappalli	Tamil Nadu	71.34	11	41.73	67
IR17-I-1-1-18700	Indian Institute of Management Calcutta	Kolkata	West Bengal	70.17	12	45.17	39
IR17-I-1-1-77	Indian Institute of Technology Madras	Chennai	Tamil Nadu	69.49	13	73.97	2
IR17-I-1-1-249	Indian Institute of Space Science and Technology	Thiruvananthapuram	Kerala	69.46	14	43.06	56
IR17-I-2-18639	Indian Institute of Technology Mandi	Mandi	Himachal Pradesh	68.77	15	45.62	37
IR17-I-1-1-18709	Indian Institute of Management Udaipur	Udaipur	Rajasthan	68.76	16	42.15	63
IR17-I-2-1-178	Dr. Y.S.Parmar University of Horticulture & Forestry	Solan	Himachal Pradesh	68.64	17	39.54	84
IR17-I-1-1-217	Indian Institute of Management Bangalore	Bengaluru	Karnataka	68.62	18	49.26	25
IR17-I-2-1-661	Sri Ramachandra University	Chennai	Tamil Nadu	68.16	19	42.46	61
IR17-I-2-1-340	Indian Institute of Technology Ropar	Rupnagar	Punjab	66.25	20	47.84	32
IR17-I-2-1-251	Indian Institute of Technology Guwahati	Guwahati	Assam	65.53	21	60.37	8
IR17-I-2-1-346	Indian Institute of Technology Indore	Indore	Madhya Pradesh	65.42	22	50.23	24
IR17-I-2-18364	Manipal Academy of Higher Education-Manipal	Manipal	Karnataka	64.76	23	48.27	30
IR17-I-2-18633	Indian Institute of Technology Bombay	Mumbai	Maharashtra	64.68	24	71.78	3
IR17-I-2-30671	Dr. D. Y. Patil Vidyapeeth Pune	Pune	Maharashtra	64.52	25	40.59	76
IR17-I-2-1-N002	KLE Academy of Higher Education and Research	Belagavi	Karnataka	64.13	26	37.25	100
IR17-I-1-1-18637	Indian Institute of Science Education & Research, Pune	Pune	Maharashtra	63.94	27	48.28	29
IR17-I-1-1-18704	Indian Institute of Management Lucknow	Lucknow	Uttar Pradesh	63.94	27	43.35	51
IR17-I-2-1-345	Indian Institute of Technology Hyderabad	Hyderabad	Telangana	63.51	29	49.07	26

Agenda No.AC/XXXIII-06/17

Sub: Consideration of the minutes of the combined meeting of the Board of Post-Graduate Teaching Research and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 23-03-2017.

Explanatory Note:

The combined meeting of the **Board of Post-Graduate Teaching Research and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC)** of the University was held on **23-03-2017**. A copy of the minutes of the aforesaid meeting is appended to the Agenda vide **Annexure-V** is placed for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide GoI (MHRD) Notification No.F.9-19/2000-U.3(A)]
Accredited with 'A' Grade by NAAC 2nd Cycle] Placed in Category 'A' by MHRD (GoI)



ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹೈರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಒ-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಸ್ ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (ಎನ್ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/MF-08/17-18/D-61

10th April 2017

To

The Members,
**Board of Post-Graduate Teaching & Research (BPGT&R),
Research & Recognition Committee (RRC) &
Research Grants Committee (RGC),
KLE University, Belagavi**

Confidential

Dear Sir,

Sub : Minutes of the combined meeting of the **Board of Post-Graduate Teaching & Research (BPGT&R), Research & Recognition Committee (RRC) and Research Grants Committee (RGC)** of the KLE University held on **23rd March 2017.**

Kindly find enclosed the minutes of the combined meeting of the **Board of Post-Graduate Teaching & Research (BPGT&R), Research & Recognition Committee (RRC) and Research Grants Committee (RGC)** of the KLE University held on **23rd March 2017.**

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

Thanking you,

Yours faithfully,



[Signature]
**Prof. Dr. V.D.Patil,
Registrar**

Encl: As above.

- CC to: 1. The PA to Hon. Chancellor, KLE University, Belagavi
2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.

28

Ref. No. KLEU/16-17/D-

31st March 2017

PROCEEDINGS OF THE COMBINED MEETING OF THE BOARD OF POST-GRADUATE TEACHING & RESEARCH, RESEARCH & RECOGNITION COMMITTEE AND RESEARCH GRANTS COMMITTEE OF THE UNIVERSITY HELD ON 23-03-2017 HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY

Board of Post-Graduate Teaching & Research

Sl. No.	Names	Designation
01.	Prof.(Dr.)C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
02.	Dr.V.A.Kothiwale, Dr.N.S.Mahantshetti, Dean, Faculty of Medicine, KLE University, Belagavi	Member
03.	Dr. Anjana Bagewadi, Vice-Principal, Rep. Dr.(Mrs.) Alka D Kale, Dean, Faculty of Dentistry, Belagavi	Member
04.	Dr.B.M.Patil, Dean, Faculty of Pharmacy, Hubballi	Member
05.	Dr. Prashant Jadar, Vice-Principal, Rep. Dr. B.Sreenivasa Prasad, Dean, Faculty of Ayurveda, Belagavi.	Member
06.	Dr.V.A.Kothiwale, Dean , Faculty of Science(Inter-Disciplinary Studies/Research) Belagavi	Member
07.	Dr. Jeba Chitra, Vice-Principal, Rep. Dr.Sanjeev Kumar, Dean, Faculty of Physiotherapy, KLE University, Belagavi	Member
08.	Prof. Milka Madhale, Rep. Dr.Sudha Raddi, Dean , Faculty of Nursing Science, KLE University, Belagavi	Member
09.	Dr. Sunil Jalalpure, Deputy Director, Dr. Prabhakar Kore BSRC, Belagavi	Member
10.	Dr. K.R.Alagawadi, Deputy Director, Academic Affairs, Rep. Dr.Daksha Dixit, Director, Academic Affairs, KLE University, Belagavi	Member
11.	Dr.Deepa Metgud, Assistant Co-ordinator,IQAC,KLE University, Belagavi	Special-Invitee

Research and Recognition Committee

Sl. No.	Names	Designation
01.	Prof.(Dr.)C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
02.	Dr.V.A.Kothiwale, Dr. N.S.Mahantshetti, Dean, Faculty of Medicine, KLE University, Belagavi	Member
03.	Dr. Anjana Bagewadi, Vice-Principal, Rep. Dr.(Mrs.) Alka D Kale, Dean, Faculty of Dentistry, Belagavi	Member
04.	Dr.B.M.Patil, Dean, Faculty of Pharmacy, Hubballi	Member
05.	Dr. Prashant Jadar, Vice-Principal, Rep. Dr. B.Sreenivasa Prasad, Dean, Faculty of Ayurveda, Belagavi.	Member
06.	Dr.V.A.Kothiwale, Dean , Faculty of Science(Inter-Disciplinary Studies/Research) Belagavi	Member
07.	Dr. Jeba Chitra, Vice-Principal, Rep. Dr.Sanjeev Kumar, Dean, Faculty of Physiotherapy, KLE University, Belagavi	Member
08.	Dr. S.P.Desai, Chairman, BoS in Pre-clinical Subjects (UG&PG)-Medical Faculty, KLE University, Belagavi	Member
09.	Dr. (Mrs) SharadaC.Metgud, Chairman, BoS in Para-clinical Subjects (UG&PG)-Medical Faculty), KLE University, Belagavi	Member
10.	Dr. R.S.Mudhol, Chairman, BoS in Surgery and Allied Subjects (UG&PG)-Medical Faculty, KLE University, Belagavi	Member
11.	Dr. N.K.Tyagi, Chairman, BoS for Inter-disciplinary Board, KLE University, Belagavi	Member
12.	Dr. K.Ravishankar Naik, Chairman, BoS for Super-specialty Subjects, KLE University, Belagavi	Member
13.	Dr. K.R.Alagawadi, Deputy Director, Academic Affairs, Rep. Dr.Daksha Dixit, Director, Academic Affairs, KLE University, Belagavi	Member
14.	Dr.Deepa Metgud, Assistant Co-ordinator, IQAC, KLE University, Belagavi	Special-Invitee

Research Grants Committee

Sl. No.	Names	Designation
01.	Prof. Dr. C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
02.	Dr.V.A.Kothiwale, Dr. N.S.Mahantshetti, Dean, Faculty of Medicine, KLE University, Belagavi	Member
03.	Dr. Anjana Bagewadi, Vice-Principal, Rep. Dr.(Mrs.) Alka D Kale, Dean, Faculty of Dentistry, Belagavi	Member
04.	Dr. Prashant Jadar, Vice-Principal, Rep. Dr. B.Sreenivasa Prasad, Dean, Faculty of Ayurveda, Belagavi.	Member
05.	Dr. M.S.Ganachari, Deputy Registrar, KLE University, Belagavi	Member
06.	Dr. Sunil Jalalpure, Deputy Director, KLE Dr. Prabhakar Kore BSRC, Bealgavi	Member
07.	Dr. K.R.Alagawadi, Deputy Director, Academic Affairs, Rep. Dr.Daksha Dixit, Director, Academic Affairs, KLE University, Belagavi	Member
08.	Dr.Deepa Metgud, Assistant Co-ordinator, IQAC, KLE University, Belagavi	Special-Invitee

The Registrar welcomed the members.

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

- The University, based on the recommendations of the Boards of Studies, shall effect revision in the course curricula after placing the same in the forthcoming meeting of the Academic Council to be held on 21-04-2017 so as to make applicable to the students to be admitted from the academic year 2017-18. The Director, Academic Affairs shall initiate appropriate compliance action in this regard.
- The thrust areas / research topics in various disciplines of health science including disciplinary research / area are to be finalized with specific titles / topics. In this regard, the Director, Academic Affairs shall call a meeting of all the Chairpersons of the BoS and finalize the thrust areas. The thrust areas of research be presented in the forthcoming meeting of the Academic Council to be held on 21-04-2017.
- The University shall appoint suitable faculty for the Department of Bio-statistics and Epidemiology. The University shall issue a Notification in this regard.

- The Principals of the constituent units shall ensure that all the MoU with regard to academic / research collaborations are to be signed by the Registrar / Hon. Vice-Chancellor of the University. The Principals shall not sign any MoU at College level without the prior permission of the University.
- The faculty members shall give more impetus on patents and to publish their articles in high impact / reputed / SCI journals.

The Agenda was taken up for further discussion and consideration:

- Item No.1. *Confirmation of the minutes of the combined meeting of the BPGT&R, RRC and RGC held on 23-02-2016.*
- **Confirmed.**
- Item No.2. *Action Taken on various decisions of the combined meeting of the BPGT&R, RRC and RGC held on 23-02-2016.*
- **Noted and taken on records.**
- Item No.3. *Reporting of the conferment of Doctor of Philosophy (Ph.D) Degree from 24-02-2016 to 20-03-2017.*

Dr. K.R.Alagawadi, Deputy Director (Academics) made presentation of the details of the conferment of Doctor of Philosophy (Ph.D) Degree by the KLE University for the period from 24-02-2016 to 20-03-2017 as detailed / enclosed to the Agenda.

Resolution:

Resolved to take note of the same.

- Item No.4. *Reporting of the UGC (Minimum Standards and Procedure for Award of M.Phil. / Ph.D. Degree) Regulations 2016.*

The Board / Committee noted the UGC (Minimum Standards and Procedure for Award of M.Phil. / Ph.D. Degree) Regulations, 2016 and adoption of the same by the KLE University from the academic year 2016-17, as detailed / enclosed to the Agenda.

Resolution:

Resolved to take note of the same.

- Item No.5. *Reporting of the continuation of the Deemed-to-be-University status granted to KLE Academy of Higher Education and Research (KLE University), Belagavi for a period of five years from 13th April 2011 to 12th April 2016.*

The Board / Committee noted the continuation of the Deemed-to-be-University status granted to KLE Academy of Higher Education and Research (KLE University), Belagavi for a period of five years from 13th April 2011 to 12th April 2016, as detailed / enclosed to the Agenda.

Resolution:

Resolved to take note of the same.

- Item No.6. *Reporting of registration of KLE Academy of Higher Education and Research (KLE University), Belagavi by Department of Scientific and Industrial research (DSIR), Ministry of Science and Technology (MST), Government of India for availing duty exemptions from Government towards purchase of equipments exclusively meant for conduct of research activities.*

The Board / Committee noted registration. of KLE Academy of Higher Education and Research (KLE University), Belagavi by Department of Scientific and Industrial Research (DSIR), Ministry of Science and Technology (MST), Government of India for availing duty exemptions from Government towards purchase of equipments exclusively meant for conduct of research activities, as detailed / enclosed to the Agenda.

Resolution:

Resolved to take note of the same.

- Item No.7. *Reporting of the admission process initiated by the University for the Doctor of Philosophy (Ph.D) Program for the academic year 2016-17.*

Dr. K.R.Alagawadi, Deputy Director, Academic Affairs made presentation on behalf of the Director, Academic Affairs as regards to the admission process initiated by the KLE University for the Doctor of Philosophy (Ph.D) Program for the academic year 2016-17.

Resolution:

Resolved to take note of the same.

- Item No.8. *Consideration of the minutes / recommendations (relating to Post-Graduate Teaching and Research only) of the Boards of Studies (BoS) whose meetings were held in September 2016 and March 2017.*

The following Deans of the Faculties of the University made presentations of the minutes of various Boards of Studies which were convened in the months of September 2016 and March 2017:

1. Dr. V.A.Kothiwale, Dean, Faculty of Science Rep. Dr.N.S.Mahantashetti, Dean, FoM
2. Dr. Anjana Bagewadi, Rep. Dean, Faculty of Dentistry
3. Dr. B.M.Patil, Dean, Faculty of Pharmacy

Resolution:

Resolved to approve the minutes of the Boards of Studies pertaining to the Post-Graduate Teaching and Research, as presented by the respective Deans of Faculties. In respect of the minutes of the other Boards of Studies, the Chairman suggested to make presentation of the same (UG, PG and Research) in the forthcoming meeting of the Academic Council.

Item No.9. *Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties enrolled for the Doctor of Philosophy (Ph.D) Program.*

Dr. K.R.Alagawadi, Deputy Director, Academic Affairs made power-point presentation on behalf of the Director, Academic Affairs as regards to recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties enrolled for the Doctor of Philosophy (Ph.D) Program of the KLE University.

Resolution:

Resolved to approve the recognition Dr. Hema K, Reader, Department of Prosthodontics, KLE VK Institute of Dental Sciences, Belagavi as Post-Graduate Teacher (Guide) to guide the dissertation works of the Post-Graduate students in the concerned Department.

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

MEMBER-SECRETARY

CHAIRMAN

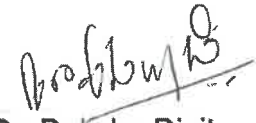
List of Ph. D. Awardees from 24-02-2016 to 20-03-2017
 Reported during combined meeting of BPGT&R, RRC & RGC held on 23rd March 2017.

Sl. No.	Name of the candidate with Reg.No.	Faculty	Date of Defence Viva Examination	Result Notification Issued on
1	Mr. Dushyant Kumar Reg. No. PZUN10003	Science: IDR	16 th March 2016	19 th March 2016
2	Dr. Ganga S. Pilli Reg. No. DOUN11004	Medicine	22 nd April 2016	25 th April 2016
3	Mr. Ganesh B.R. Reg. No.: DOUN07045	Medicine (Physiotherapy)	30 th April 2016	3 rd May 2016
4	Mr. Basavaraj M. Dinnimath Reg. No. DOUN11011	Pharmacy	10 th May 2016	11 th May 2016
5	Dr. Anilkumar S. Harugop Reg.No. DOUN09006	Medicine	16 th July 2016	26 th July 2016
6	Dr. Sreelakshmi Chaganti Reg. No. DOUN09009	Ayurveda	19 th July 2016	26 th July 2016
7	Dr. Punnya V. Angadi Reg.No. DOUN12008	Dentistry	6 th August 2016	11 th August 2016
8	Dr. Pradeep L. Gramapurohit Reg. No. DOUN07015	Ayurveda	20 th August 2016	27 th August 2016
9	Dr. Harpreet Kour Reg. No.: DOUN12001	Medicine	9 th September 2016	14 th September 2016
10	Mr. Sanjay M. Peerapur Reg. No. DOUN08015	Medicine (Nursing)	10 th September 2016	14 th September 2016
11	Mr. Arunkumar S. Reg.No.: DOUN11013	Pharmacy	17 th October 2016	19 th October 2016
12	Dr. Veerayya R. Hiremath DOUN08011	Ayurveda	18 th October 2016	19 th October 2016
13	Dr. Smita S. Sonoli Reg. No. DOUN09002	Medicine	10 th December 2016	12 th December 2016
14	Dr. Shilpa Gunjal Reg. No. DOUN13007	Dentistry	10 th December 2016	12 th December 2016



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Sl. No.	Name of the candidate with Reg.No.	Faculty	Date of Defence Viva Examination	Result Notification Issued on
15	Mrs. Diana Lobo Reg. No. DOUN08012	Medicine (Nursing)	28 th January 2017	1 st February 2017
16	Mr. Dinesh Dhamecha Reg. No. DOUN12014	Pharmacy	28 th January 2017	1 st February 2017
17	Mr. Bhanwase Anil Subhash Reg. No. DOUN12012	Pharmacy	11 Feb. 2017	23 rd Feb. 2017
18	Mr. Bhushan B Kulkarni Reg. No. PZUN09005	Science: IDR	15 Feb. 2017	2 nd March 2017
19	Mr. Venkappa Mantur Reg. No. DOUN10004	Medicine	28 th Feb. 2017	2 nd March 2017

for 
Dr. Daksha Dixit
 Director Academic Affairs
 KLE University
 BELAGAVI.
 Ext. No. : 4328/4329

Agenda No.AC/XXXIII-07/17

Sub: Consideration of the minutes of the Standing Committee of Academic Council meeting held on 31-03-2017

Explanatory Note:

The meeting of the **Standing Committee of Academic Council** of the University was held on **31-03-2017**. A copy of the minutes of the aforesaid meeting is appended to the Agenda vide **Annexure-VI** is placed for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide GoI (MHRD) Notification No.F.9-19/2000-U.3(A)]
Accredited with A Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)



ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಶ್ರೀ: ಎಫ್.ಇ-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಸ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/SC-AC/17-18/D-4360

4th April 2017

To

The Members,
Standing Committee of Academic Council,
KLE University,
Belagavi.

Dear Sir,

Sub : Minutes of the meeting of the Standing Committee of Academic Council of the KLE University held on 31st March 2017.

Kindly find enclosed the minutes of the meeting of the Standing Committee of Academic Council of the KLE University held on 31st March 2017.

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.

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, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
 3. The Controller of Examinations, KLE University, Belagavi.

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KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Ref. No. KLEU/16-17/D-

31st March 2017

**PROCEEDINGS OF THE MEETING OF THE STANDING COMMITTEE OF ACADEMIC COUNCIL
HELD IN THE BOARD OF MANAGEMENT ROOM OF THE UNIVERSITY HELD ON 31st MARCH 2017**

MEMBERS PRESENT:

Sl. No.	Name	Designation
1.	Prof. (Dr.) C.K.Kokate, Vice-Chancellor KLE University, Belagavi	Chairman
2.	Dr. (Mrs) N.S.Mahantashetti, Dean, Faculty of Medicine and Principal, J.N.Medical College, Belagavi	Member
3.	Dr. (Mrs) Alka D.Kale, Dean of Faculty (Dentistry) and Principal, KLE VK IDS, Belagavi	Member
4.	Dr. B.Srinivas Prasad, Dean, Faculty of Ayurveda and Principal KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi	Member
5.	Dr. B.M.Patil, Dean, Faculty of Pharmacy and Principal, KLE College of Pharmacy, Belagavi	Member
6.	Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy and Principal, KLE IoPT, Belagavi	Member
7.	Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science and Principal, KLE IoNS, Belagavi	Member
8.	Dr. V.A.Kothiwale, Dean, Faculty of Science (Inter-disciplinary Studies / Research), KLE University and Vice-Principal, J.N.Medical College, Belagavi	Member
9.	Prof. S.S.Urabinavar, Controller of Examinations, KLE University, Belagavi	Member
10.	Dr. K.R.Alagawadi, Deputy Director, Rep. Director, Academic Affairs, KLE University, Belagavi	Member
11.	Dr. V.D.Patil, Registrar, KLE University, Belagavi	Member-Secretary

The Registrar welcomed the members and informed that this meeting has been convened as per the directions of Hon. Vice-Chancellor to discuss and decide on various issues / matters relating to Examination Branch and increase in the annual intake of MPT courses.



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The Agenda was taken up for further consideration and approval:

Item No.1: ***Consideration / discussion regarding dissertation problems / issues of the ongoing exam medical and dental students.***

Prof. S.S.Urabinavar, Controller of Examinations informed that the Post-Graduate Teachers (Guides) / External Examiners who have evaluated the dissertations submitted by the Post-Graduate medical and dental students have made certain observations as per the enclosed statements. In certain cases, the dissertations have been rejected by the Examiners. The observations / comments made by the individual examiners were read out in the meeting.

Resolution:

After detailed deliberations and taking into consideration the type of observations made by the Post-Graduate Teachers / External Examiners and also the Rules and Regulations of the Medical Council of India, the following resolutions were adopted:

a) Dr. Srikrishna Chaitanya K, M.S (Orthopaedics) - 2014-15 Batch:

After detailed deliberations, it was felt that the reasons for rejection are not serious in nature and the Examiner would have accepted the dissertation of the student with suggestions for corrections. It was resolved that a Committee of experts from the Department shall go through the dissertation and then refer the same to an external examiner for further consideration.

b) Dr. Katkar Akash alias Pratik Pratap, M.S (General Surgery) - 2014-15 Batch:

In this case, the internal examiner has not done justice and rejected the dissertation. It was felt that being an internal examiner, he would have discussed the matter with the concerned HoD, Post-Graduate Guide and the Dean and taken an appropriate decision as regards to acceptance / rejection of the dissertation and also he should have known the serious implications of rejection of the dissertation of a PG student. It was resolved that a Committee of experts from the Department shall go through the dissertation and then refer the same to examiner for further consideration.

c) Dr. Avishkar Makal, MDS – 2014-15 Batch:

In this case, after detailed discussions, it was felt that the comments / suggestions made by the external examiner are genuine, barring a few, which would have been subjected for correction. It was resolved that a Committee of experts from the Department shall go through the dissertation and then refer the same to an external examiner for further consideration.

The Standing Committee of the Academic Council also adopted the following resolutions:

- To collect Rs.10,000/- per student towards dissertation resubmission charges.
- To accept only those dissertations for which the External Examiners clearly mention the acceptance of the same after resubmission. In case, the External Examiners suggests for revision of the same, the same should be rejected.
- To issue warning letters to the Post-Graduate Teachers (Guides). Any such lapses in future by Post-Graduate Teachers (Guides) will have to be viewed seriously by the University with heavy penalties.
- To place the same in the forthcoming meeting of the Academic Council of the University for ratification.

Item No.3: ***Consideration of enhancement of PG seats in Physiotherapy at KLE Institute of Physiotherapy, Belagavi***

The Standing Committee considered the proposal / recommendations of the Dean, Faculty of Physiotherapy and Principal, KLE Institute of Physiotherapy as regards to enhancement of Post-Graduate seats (MPT) in various specialties as detailed below:

Sl. No.	Name of the Branch	Existing Intake	Revised Intake	Enhancement
1.	Orthopaedic Manual Therapy	06	08	02
2.	Orthopaedic Physiotherapy	06	08	02
3.	Community Physiotherapy	01	02	01
4.	Sports Physiotherapy	04	06	02
5.	ObG Physiotherapy	02	04	02
6.	Geriatric Physiotherapy	01	02	01
7.	Oncology Physiotherapy	04	06	02
8.	Neuro-physiotherapy	06	06	00
9.	Paediatric Physiotherapy	06	06	00
10.	Cardiac Respiratory Physiotherapy	04	04	00
	Total	40	52	12

Resolution:

After detailed deliberations, the Standing Committee of Academic Council resolved as under:

- to approve enhancement of Post-Graduate seats (MPT) in various specialties as detailed above.
- to consider admission to the aforesaid MPT courses, depending upon the number of applications received for each specialty, However, the Institution shall ensure that the total number of admissions inclusive of all courses shall not exceed the approved / sanctioned annual intake (revised) of 52 students for the academic year 2017-18.

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


MEMBER SECRETARY


CHAIRMAN

Agenda No.AC/XXXIII-08/17

Sub: Consideration of the minutes of the Standing Committee of Academic Council meeting held on 13-12-2016

Explanatory Note:

The meeting of the **Standing Committee of Academic Council** of the University was held on **13-12-2016**. A copy of the minutes of the aforesaid meeting is appended to the Agenda vide **Annexure-VII** is placed for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
 [Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide GoI (MHRD) Notification No.F.9-19/2000-U.3(A)]
 Accredited with 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)



ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
 [ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಚ್.ಇ-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
 ನ್ಯೂಯಾರ್ಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/SC-AC/16-17/D- 3397

22nd December 2016

To

The Members,
 Standing Committee of Academic Council,
 KLE University,
 Belagavi.

Dear Sir,

Sub : Minutes of the meeting of the Standing Committee of Academic Council of the KLE University held on 13th December 2016.

Kindly find enclosed the minutes of the meeting of the Standing Committee of Academic Council of the KLE University held on 13th December 2016.

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.

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,

Prof. Dr. Y.D.PATIL
 Registrar

Encl: As above.

CC to: 1. The PA to Hon. Chancellor, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.



KLE UNIVERSITY

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[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Ref. No. KLEU/16-17/D-

13th December 2016

**PROCEEDINGS OF THE MEETING OF THE STANDING COMMITTEE OF
ACADEMIC COUNCIL HELD IN THE BOARD OF MANAGEMENT ROOM OF THE
UNIVERSITY HELD ON 13th DECEMBER 2016**

MEMBERS PRESENT:

Sl. No.	Name	Designation
1.	Prof. (Dr.) C.K.Kokate, Vice-Chancellor KLE University, Belagavi	Chairman
2.	Dr. (Mrs) N.S.Mahantashetti, Dean, Faculty of Medicine and Principal, J.N.Medical College, Belagavi	Member
3.	Dr. (Mrs) Alka D.Kale, Dean of Faculty (Dentistry) and Principal, KLE VK IDS, Belagavi	Member
4.	Dr. B.Srinivas Prasad, Dean, Faculty of Ayurveda and Principal KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi	Member
5.	Dr. B.M.Patil, Dean, Faculty of Pharmacy and Principal, KLE College of Pharmacy, Belagavi	Member
6.	Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy and Principal, KLE IoPT, Belagavi	Member
7.	Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science and Principal, KLE IoNS, Belagavi	Member
8.	Dr. V.A.Kothiwale, Dean, Faculty of Science (Inter-disciplinary Studies / Research), KLE University and Vice-Principal, J.N.Medical College, Belagavi	Member
9.	Prof. S.S.Urabinavar, Controller of Examinations, KLE University, Belagavi	Member
10.	Dr. Daksha Dixit, Director, Academic Affairs, KLE University, Belagavi	Member
11.	Dr. V.D.Patil, Registrar, KLE University, Belagavi	Member-Secretary
12.	Dr. M.S.Ganachari, Deputy Registrar, KLE University, Belagavi	Invitee
13.	Dr. K.R.Alagawadi, Deputy Director (Academics), KLE University, Belagavi	Invitee



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

The Registrar welcomed the members and informed that this meeting has been convened as per the directions of Hon. Vice-Chancellor to discuss and decide on various issues / matters relating to Doctor of Philosophy (Ph.D) Program of the University and other important proposals.

The Agenda was taken up for further consideration and approval:

Item No.1: ***Consideration of Re-registration of Ph.D. Research Scholars who have applied.***

The Director, Academic Affairs made presentation of the requests of the Ph.D. Research Scholars who have applied to the University for Re-registration, based on the Rules and Regulations governing the Degree of Philosophy (Ph.D) Program, then prevailing at the time of admitting the Scholars.

Resolution:

Resolved to approve the Re-registration of the Ph.D. Research Scholars for Ph.D. Program as detailed and enclosed to the minutes (**Annexure-I**). The Standing Committee of Academic Council suggested that the maximum duration of the Ph.D. program shall be for **9 years for Part-time Scholars** and **8 years for Full-Time Scholars** from the date of registration and under no circumstances the University shall consider further extension in the course duration. In case, the Research Scholars fail to complete the Ph.D. Degree within the stipulated time, the Ph.D. registration will be cancelled in such cases.

Item No.2: ***Consideration of allotment of Co-guides / Guides for RMRC and USM Research Scholars.***

The Director, Academic Affairs made presentation as regards to allotment of Co-guides / Guides for RMRC and USM Research Scholars.

Resolution:

Resolved to approve allotment of Co-guides / Guides for RMRC and USM Research Scholars, as detailed and enclosed to the minutes (**Annexure-II**).

Item No.3: ***Consideration of Rules and Regulations and syllabus of Ph.D. Program as per the new UGC (Minimum Standards and Procedure for award of M.Phil. / Ph.D Degrees) Regulations, 2016.***

Dr. K.R.Alagawadi, Deputy Director (Academics) made presentation as regards to the Rules and Regulations and syllabus to be adopted by the University for the Ph.D. Program, as per the new UGC (Minimum Standards and Procedure for award of M.Phil. / Ph.D. Degrees) Regulations, 2016.

Resolution:

Resolved to approve, in principle, adoption of the new UGC (Minimum Standards and Procedure for award of M.Phil. / Ph.D. Degrees) Regulations, 2016. The same shall be applicable to the students admitted from the academic year 2016-17. A Committee comprising of the following members shall frame / modify the existing Rules and Regulations, governing the Degree of Doctor of Philosophy (Ph.D) Program, based on the aforesaid new UGC Regulations:

- | | |
|--|--------------|
| 1. Dr. B.M.Patil, Dean, Faculty of Pharmacy & Principal, KLE CoP, Belagavi | ... Chairman |
| 2. Dr. M.S.Ganachari, Deputy Registrar | ... Member |
| 3. Prof. S.S.Urabinavar, Controller of Examinations | ... Member |
| 4. Dr. K.R.Alagawadi, Deputy Director, Academic Affairs | ... Member |
| 5. Dr. (Mrs) Daksha Dixit, Director, Academic Affairs | ... Convener |

Item No.4: ***Consideration of cancellation of registration of Ph.D. Research Scholars who have not applied for Re-registration.***

Dr. Daksha Dixit, Director, Academic Affairs made presentation as regards to cancellation of registration of Ph.D. Research Scholars who have not applied for re-registration.

Resolution:

Resolved to approve cancellation of registration of Ph.D. Research Scholars who have not applied for re-registration as detailed in **Annexure-III**.

Item No.5: **Consideration of starting of Choice Based Credit Courses to be introduced at various levels of BAMS course.**

Dr. B.Srinivas Prasad, Dean, Faculty of Ayurveda and Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi made presentation as regards to starting of the following Choice Based Credit courses to be introduced at various levels of BAMS course mainly to benefit the students in developing additional skills and practical knowledge during the course itself:

Course level	Particulars of the course	No. of courses permitted
FIRST BAMS (12 months)	Museum Techniques	1
	Vadatu Samskrit (spoken Samskrit)	
	Prakruti Credential Course	
SECOND BAMS (12 months)	Single Drug Therapy	1
	Agada Practices (Toxico Dermatology)	
	Noval of Dosage Forms	
THIRD BAMS (12 months)	Garbhasankara and Pre-conception care	1
	Naadi and Ayurvedic Diagnostics	
	Therapeutic Yoga	
FOURTH BAMS (18 months)	Ayurvedic Cosmetology	2
	Hospital Management	
	Marma Chikitsa	

The said courses will be conducted simultaneously along-with regular course with the available infrastructure and human resource.

Resolution:

Resolved to approve the proposal with suggestion to rename the course as Choice Based Add-on Credit Courses except Ayurveda Dentistry and Physiotherapy from the academic year 2017-18. However, the evaluation system / scheme of examination shall be as per the norms of the KLE University.

Item No.6: Consideration of starting of new Fellowship Program under the Faculty of Ayurveda at KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi.

Dr. B.Srinivas Prasad, Dean, Faculty of Ayurveda and Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi made presentation as regards to starting of Fellowship Program in Ayurveda Oncology in collaboration with Rasayu Cancer Clinic, Pune under the Faculty of Ayurveda from the academic year 2017-18 with the available infrastructure and human resource.

Resolution:

Resolved to approve starting of the Fellowship Program in Ayurveda Oncology in collaboration with Rasyu Cancer Clinic from the academic year 2017-18.

Item No.7: Consideration of conduct of University Examination for Research Methodology and Medical Statistics for IV BAMS students.

Dr. B.Srinivas Prasad, Dean, Faculty of Ayurveda and Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi briefed the members as regards to conduct of University Examination with 50 marks for Research Methodology and Medical Statistics for IV BAMS students, as per the norms of the CCIM notified on 26th April 2012. The same is applicable to the students admitted from the academic year 2012-13 (which are appearing for final examination in January 2017).

Resolution:

Resolved to amend the Clause No.6 (b), Page 5 [Marks division of Theory papers, Practical and Internal Assessment Examinations] of the Ordinance governing the 4th Professional BAMS course curriculum (Revised Scheme) [applicable to 2012, 2013 and 2014 batches] as follows:



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Existing	Revised / Amended
For Research Methodology and Medical Statistics Institutional Examination will be conducted and marks will be added in the University marks-card [50 marks]	For Research Methodology and Medical Statistics University Examination will be conducted and marks will be added in the University marks-card [50 marks]

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


MEMBER SECRETARY




CHAIRMAN



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Annexure-I

Re-registration of Ph.D. Scholars

Sl. No	Name of Ph.D. Scholar	Batch / Category	Faculty
1	Mrs. Milka Madhale	2007-08, Part-Time	Medicine
2	Dr. Shivaswamy MS	2008-09, Part-Time	Medicine
3	Dr. Deepti Kadeangadi	2009-10, Part-Time	Medicine
4	Dr. B. P. Belaldavar	2010-11, Part-Time	Medicine
5	Dr. Preeti Hajare	2010-11, Part-Time	Medicine
6	Ms. Swati Samuel	2010-11, Part-Time	Inter-disciplinary
7	Ms. Shanthala S	2010-11, Full-Time	Inter-disciplinary
8	Dr. Gireesh Ankad	2010-11, Full-Time	Inter-disciplinary
9	Ms. Jyoti Wagawade	2011-12, Full-Time	Inter-disciplinary
10	Mr. Satish A Kavatagimath	2008-09, Part-Time	Pharmacy
11	Mr. Raju Ratan Wadekar	2008-09, Part-Time	Pharmacy
12	Mrs. Anjana Adhyapak	2009-10, Part-Time	Pharmacy
13	Mrs. Preeti Bommanavar	2009-10, Part-Time	Pharmacy
14	Mr. Udaykumar B Bolmal	2010-11, Part-Time	Pharmacy
15	Mrs. Aryaa Ankalikar	2010-11, Part-Time	Pharmacy
16	Mrs. Bhuvaneshwari R Sharannavar	2010-11, Part-Time	Pharmacy
17	Mr. Mahesh Biradi	2011-12, Full-Time	Pharmacy
18	Dr. Basavaraj Mothimath	2008-09, Part-Time	Physiotherapy

Daksha
Dr. Daksha Dixit
Director Academic Affairs
KLE University
BELAGAVI.
Ext. No. : 4328/4329



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Allotment of Co-guides / Guides for RMRC and USM

Annexure-II

Sl No	Name Of The Scholar	Category/ Batch	Guide	Co-Guide
RMRC, Belagavi				
1	Mrs. Swati Samuel	PT/2010	Dr. Subarna Roy	Dr. M. B. Nagmoti
2	Dr. Gireesh M. Ankad	FT/2010	Dr. Harsha V. Hegde	Dr. Pramod H. J Already Exists
3	Jyoti D. Wagawade	FT/2011	Dr. Subarna Roy	Dr. Sunil Jalalpure
4	Poonam Kanwar Rathore	FT/2012	Dr. Subarna Roy	Dr. Kiran Hullatti
5	Satisha Hedge	FT/2012	Dr. Subarna Roy	Dr. Kalpana Patil
6	Harsha Pednekar	FT/2012	Dr. Harsha Hegade	Dr. Pramod H J
7	Mrs. Khode Nisha Ravindra	FT/2013	Dr. Subarna Roy,	Dr. B.M. Patil
8	Mr. Ishwar Singh	FT/2014	Dr. S. L. Hoti	Dr. S.C. Metgud
9	Ms. Meenakshi	FT/2014	Dr. S L Hoti	Dr. S.C. Metgud
10	Ms. Savitha C	FT/2014	Dr. Subarna Roy	Dr. Jyoti Nagmoti
USM-KLE				
11	Dr. M.S. Shivaswamy,	PT/2008		Dr. N.S. Mahantashetti,
12	Dr. Ashwini B. Narsannavar,	PT/2011		Dr. Mubashir Angolkar,
13	Dr. Deepti M. Kadeangadi,	PT/ 2009	Dr. N.S. Mahantashetti,	
14	Dr. Vijayshree Mathad,	PT/2012	Dr. N.S. Mahantashetti,	
15	Mr. Avinash A.K. Math	PT/ 2013	Dr. Sunil S. Jalalpure,	-
16	Ms. Shruti S. Kulkarni,	PT/ 2013	Dr. Sanjay Kumar Mishra	-
17	Mr. Vinay P.S.,	PT/ 2012		Dr. Anita Dalal.

*FT-Full-Time, PT-Part-Time

Dr. Dakshina Dixit
Director Academic Affairs
KLE University
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Annexure-III

Cancellation of Registration of Ph.D. Program

Sl No.	Name Of The Scholar	Faculty	Category	Batch
1	Mr. C Parameshwar	Pharmacy	FT	2008-09
2	Dr. Basavaraj Najannavar	Physiotherapy	PT	2009-10
3	Mr. Shiddalingeshwar Palled	Pharmacy	FT	2010-11
4	Ms. Varsha Bagewadi	Pharmacy	FT	2011-12
5	Ms. Nandini PT	Pharmacy	PT	2011-12
6	Dr. Nirmala Anand	Medicine	PT	2014-15

*FT-Full-Time, PT-Part-Time

Daksha
Dr. Daksha Dixit
Director Academic Affairs
KLE University
BELAGAVI.
Ext. No. : 4328/4329

Agenda No.AC/XXXIII-09/17

Sub: Consideration of the minutes of the meetings of various Boards of Studies of the University held in the months of September 2016 and March 2017.

Explanatory Note:

The University had convened meetings of various Boards of Studies in the months of September 2016 and March 2017.

The respective Deans of Faculties shall make presentations in the meeting for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXIII-10/17

Sub: Consideration of revision in the course curricula of various academic programs under the Faculty of Medicine / Dentistry and Pharmacy.

Explanatory Note:

The Director, Academic Affairs of the University has submitted the list of academic programs / courses which are due for revision in the course curricula in 2017. A copy of the same is enclosed.

The respective Deans of Faculties shall make presentations in the meeting for consideration by the Academic Council.

Submitted for consideration by the Academic Council.



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Ref. No. KLEU/AC/16-17/D- *SSS*

11th March 2017

To

The Registrar
KLE University,
Belagavi.

Sub : Agenda for the Academic Council Meeting scheduled for 21st April 2017.

With reference to the above, we wish to inform you that the curriculum / syllabus of the following academic programs / courses are due for revision in 2017:

Faculty of Medicine :

1. Phase-I of MBBS Degree Course.
2. Phase-II of MBBS Degree Course.
3. Phase-III of MBBS Degree Course
4. Post-Graduate Degree Course (Pre and Para-Clinical)
5. Post-Graduate Degree Course (Clinical)
6. PG Diploma Courses (Clinical & Para-clinical)
7. Post-Doctoral Degree Course (Clinical)
8. B.Sc Neuro-Science Technology
9. B.Sc Cardiac Technology
10. B.Sc (MLT) Degree
11. B.Sc Anaesthesia
12. B.Sc Perfusion Technology
13. B.Sc Radiography
14. M.H.A (Hospital Administration)
15. M.Sc Course (Medical) in Anatomy, Physiology, Biochemistry, Microbiology
16. School of Music





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Faculty of Dentistry :

1. Bachelor of Dental Surgery I, II, III & IV B.D.S. Degree Courses.
2. Master of Dental Surgery (M.D.S.) Degree Courses.
3. Certificate Course in Dentistry

Faculty of Pharmacy :

1. B.Pharm
2. M.Pharm

We request that this revision of Syllabi of the aforesaid courses to be included in agenda of the forthcoming Academic Council Meeting scheduled on 21st April 2017.

Thanking you,



Yours faithfully,

Daksha

(Dr. Daksha Dixit)
Director Academic Affairs

Agenda No.AC/XXXIII-11/17

Sub: Consideration of starting of M.Sc. (Immunology) course at J.N.Medical College, Belagavi, a constituent unit of the KLE University.

Explanatory Note:

The University, being a Health Science University and with a view to widen the scope of health science education, intends to start M.Sc. (Immunology) at J.N.Medical College, Belagavi, a constituent unit of the KLE University, in collaboration with Indian Council of Medical Research, National Institute of Traditional Medicine (ICMR-NITM).

The objective of this course is to learn about the structural features of the components of the immune system as well as their functions, but the primary emphasis of this course will be on the mechanisms involved in immune system development and responsiveness. The major experiments that allowed the elucidation of these mechanistic features will be featured to help understand the fundamentals of immunology. At the end of the course, the students will be able to appreciate the strengths and weaknesses of the immune (defense system) and should it fail what the consequences are. A copy of the detailed information of the course is enclosed vide Annexure-IX.

The proposal will be placed in the forthcoming meeting of the Board of Management for further consideration and approval.

Submitted for consideration by the Academic Council.

PREAMBLE: WHY IS THE M.SC. [IMMUNOLOGY] NEEDED?

The most crucial components in enriching or strengthening a given subject at a national level are the appropriately trained, skilled and performing human resource and the money that supports the creation and nurturing of the potential performers who will foster the growth of the subject in the country. For the following reasons, we do believe that our proposed post-graduate course will add an enormous strength to the performing capability in Immunology in the country.

1. At present, there are no specialized post-graduate immunology courses in the country. This is the first of its kind and so, will lead by example.
2. Often the qualified students are the “records” that recapitulates the “theory” taught in their respective syllabi; thoughts that are reflections of the knowledge that they are supposed to assimilate are missing. In other words, the orientation of syllabi is more towards theory than “Practical”, where research-orientation of post-graduate students is a very far-fetched concept. In contrast, herein, we have designed the syllabus that teaches the “Theory” as a trend of coherent thoughts over the past hundred years of evolution of the concepts in Immunology. Thus, the students are provoked to think and to argue how we progressed over the past hundred years to deduce the current understanding of immunology.
3. In as much as the students are provoked to think on the experiments performed to derive the fundamental principles of immunology, they become more research-oriented, at least, while attending the “Theory” classes. The students are then pushed to design experiments, which are hypothesis-driven but not conventional “Practicals”. They learn the techniques that are used in modern day research, the concept of “controls” that reveals the significance of the experimental results, the statistical processing of the data and the finesse of designing an experiment. The students will also be provided classes on “Conscience and Ethics in Research”. Thus, the students-while still in post-graduate classes- will be primed for research.
4. The students will undergo a six months uninterrupted training in research during the last semester in the well-known immunology laboratories in the country. The project work will not only provide the glimpse of internationally competitive research but also instill in them the passion for research in Immunology. The students may end up in envisaging the wonder that Immunology can bring out for the Society.
5. The syllabus will evolve rapidly to cope up the pressure of the trends in Immunology and also the requirements for succeeding in National Entrance Test, ensuring that their two-year training in Immunology is not blocked by the failure to earn their own fellowship.
6. Practically, we do hope that the students who will be M.Sc (Immunology) from here will be able to start the experiment from the very first day they join a Laboratory. Thus, the required one year orientation towards research will be brought down to zero. If ten such students join every year with the Indian Immunology, the savings translates to TEN MAN-YEAR, which is the only way we can compete with the other countries.

In essence, the proposed syllabus is very much a need-oriented, experiment-based, thought-provoking and a robust human resource developing program. It is a National Capacity-building and Faculty-strengthening support from the grass-root level.

Dr. Chattopadhyay
Bhaskar Saha

निदेशक / Director

आयसीएमआर-राष्ट्रीय पारम्परिक चिकित्साविज्ञान संस्थान
ICMR National Institute of Traditional Medicine
स्वास्थ्य अनुसंधान विभाग, भारत सरकार
Department of Health Research, Govt. of India
नेहरू नगर, बेलगावी-५९००१० Nehru Nagar, Belagavi-590010

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PROPOSAL FOR M.SC (IMMUNOLOGY)

1. **Name of the Institute/University:** KLE University
National Institute of Traditional Medicine
2. **Name of the Degree:** M.Sc. in Experimental & Clinical Immunology
3. **Duration of the Courses:** 2 years
4. **Objectives of the programme:**
 - i) Such a specialized postgraduate course in Immunology is first time ever in India.
 - ii) The course is aimed at producing highly trained students who will be able to generate therapeutic or prophylactic strategies against emerging and re-emerging infectious diseases, autoimmune disorders transplant rejections and tumors.
 - iii) The post-graduates will be equipped with the knowledge, technical skills and critical awareness to pursue high level careers in Immunology, whether in the academic, industrial, health provision or managerial setting.
 - iv) In research, the students are expected to fill the huge void in Indian Immunology created by the lack of directed pursuit in Immunology and steady decline in workforce due to retirement of the immunologists. Right now, the number of Immunologists in the country may not reach even a double digit.
 - v) The pass-outs may also join Biotech industries including Diagnostics, Health Care System, and academics.
5. **Number of seats per year: 20 Students per year**
6. **Justification for starting the programme:**
 - i) Develop human resources capable of independent scientific investigations.
 - ii) Provide students with the opportunity to participate in, and contribute to, active research programs in Immunology in the country and abroad.
 - iii) The students would be exposed to multidisciplinary and competitive environment to understand the updated approach towards Immunological researches.
 - iv) Besides capacity building, this trained manpower will contribute to the execution of Health policies such as coverage of Vaccines, Immunotherapy, Immuno-prophylaxis and Health monitoring.
 - v) The pass-outs will add a new dimension to Biotech Industry in the country.
8. **Major area of teaching and research:**
 - i) Experimental Immunology,
 - ii) Clinical Immunology,
 - iii) Immuno-genetics,
 - iv) Immunodiagnosics,
 - v) Immuno-therapeutics,
 - vi) Vaccines,
 - vii) Molecular Biology,
 - viii) Cell Biology,
 - ix) Statistics
 - x) Immunology at the interface of traditional and modern medicine.
9. **Mode of selection of students:**

Admission of the students will be through:

 - A. Written test; B. Interview; C. Presentation
10. **Eligibility of the students for written test:**
 - B. Sc (Honors) in Physiology, Zoology, Biochemistry, Biotechnology, Microbiology or in any branches of Biology, along with Chemistry as a Pass subject, from any recognized University.

Achallapadhyay
Shankar

11. Syllabus:

M. Sc. [EXPERIMENTAL AND CLINICAL IMMUNOLOGY]

Semester I: 300 Marks		Semester II: 300 Marks		Semester III: 300 Marks		Semester IV: 300 Marks		Total Marks: 1200	
Theory	Practical	Theory	Practical	Theory	Practical	Theory	Practical	Theory	Practical
160	140	160	140	160	140	160	140	640	560

FIRST SEMESTER: 300 MARKS

Theory/ Practical	Paper	Unit	Name	Marks	Lecture
THEORY	Paper I	01	Basic immunology	40	30L
		02	Cell & molecular biology	40	33L
PRACTICAL (Research oriented experiments)	Paper II	03	Stem cell immunology & gene therapy	40	21L
		04	Recomb. DNA technology & tissue culture	40	20L
	Paper III	05	Basic immunology, Cell & molecular biology.	70	20L
		06	Stem cell immunology & gene therapy, Tissue culture, Recombinant DNA technology.	70	20L

SECOND SEMESTER: 300 MARKS

Theory/ Practical	Paper	Unit	Name	Marks	Lecture
THEORY	Paper IV	07	Clinical immunology & Immunohematology	40	26L
		08	Infection & immunity	40	24L
PRACTICAL	Paper V	09	Basic & clinical biochemistry	40	24L
		10	Genomics & proteomics	40	16L
	Paper VI	11	Clinical immunology, immuno-hematology and Infection & immunity	70	20L
		12	Basic & clinical biochemistry, Genomics & proteomics	70	20L

THIRD SEMESTER: 300 MARKS

Theory/ Practical	Paper	Unit	Name	Marks	Lecture
THEORY	Paper VII	13	Immuno-regulation & cytokines	40	20L
		14	Advanced immunology	40	25L
PRACTICAL	Paper VIII	15	Immunological technique & methodology (Instrumentation)	40	24L
		16	Review Paper	40	24L
	Paper IX	17	Immuno-regulation & cytokines and Advanced immunology	70	20L
		18	Enzymology and Instrumentation	70	20L

FOURTH SEMESTER: 300 MARKS

Theory/ Practical	Paper	Unit	Name	Marks	Lecture
Theory	Paper X	19	Biostat. & computer application in biology	40	20L
Practical	Paper XI	20	Immunological Disease Management	40	20L
	Paper XII	21, 22	Biostatistics and computer application	80	20L

Unit: 23-24 - 100 Marks: Project Work: Duration six months

Agenda No.AC/XXXIII-12/17

**Sub: Consideration of Thrust areas of research in the disciplines of
Medicine / Dentistry / Pharmacy / Ayurveda / Physiotherapy /
Nursing Science / Inter-disciplinary Area.**

Explanatory Note:

The University, with a view to encourage and promote research activities by the faculty members and the students in various disciplines of Health Science viz. Medical, Dental, Pharmacy, Ayurveda, Physiotherapy, Nursing Science and Inter-disciplinary Area, has finalized the list of thrust areas in the aforesaid disciplines.

The Director, Academic Affairs of the University, based on the recommendations of the meeting convened on 05-04-2017, shall make presentation of the thrust areas of research for further consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXIII-13/17

Sub: Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties / enrolled for the Ph.D. Programs.

Explanatory Note:

The University has received applications from the faculty members of the University for recognition as Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for the Ph.D. Programs.

Dr. Daksha Dixit, Director, Academic Affairs shall make presentation in the meeting for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXXIII-14/17

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

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ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.೯-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಷನಲ್ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/MF-02/16-17/D-4267

27th March 2017

MEETING NOTICE

I am directed to convene the **33rd** meeting of the **Academic Council** of the KLE University on **Friday**, the **21st April 2017** at **2.30 PM** in the **Academic Council Hall** of the University.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

To

The Members,
Academic Council,
KLE University,
Belagavi.

CC to:

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

Sent email on 28/03/2017.



KLE UNIVERSITY

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[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Gol (MHRD) Notification No.F.9-19/2000-U.3(A)]
Accredited with 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (Gol)

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಇ-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಛ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/MF-2/17-18/D-283

3rd May 2017

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 33rd meeting of the Academic Council of the University.

Kindly find enclosed the minutes of the 33rd meeting of the **Academic Council** of the University held on **21st April 2017.**

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, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi
 3. The Finance Officer, KLE University, Belagavi.

Sent email to all on 08/05/2017.

Ref. No. KLEU/AC/17-18/D-

28th April 2017

***PROCEEDINGS OF THE 33rd MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 21-04-2017***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and presented the attainments / activities of the University for the period from 1st December 2016 to 20th April 2017.

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

- The faculty members who intend to publish research articles shall invariably mention the name of the University as **KLE Academy of Higher Education and Research (KLE University)** and the **concerned Institution** so as to project / reflect the achievements of the University as a whole.
- The Principals of the constituent units / Heads of the Departments shall ensure that the information sought by the University is furnished on top priority without giving scope for any reminders.
- The faculty members need to give more impetus for patents which is considered as the highest parameter while ranking of the institutions by the ranking agencies like NIRF, K-SURF, etc.
- As a part of e-governance and paperless administration, the Principals / Heads of the Institutions / Departments shall henceforth correspond through e-mail only.
- The Principals of the constituent units / Heads of the Departments shall ensure that appropriate action is taken based on the feedback received from the students / alumni members / stakeholders as regards to curriculum aspects / examination reforms / innovative practices, etc., after detailed deliberations and resolutions adopted in the meetings of the respective Boards of Studies and keeping in view the norms of the respective Regulating Councils / UGC.
- The information as regards to alumni activities needs to be disseminated on the University website with updation of details from time to time.
- The Principals of the constituent units / Heads of the Departments shall analyze the parameters of the Ranking Agencies (NAAC / NIRF / K-SURF / NABH, etc. wherein we need to improve so that the KLE University / its constituent units will be able to get better ranking next time. All the faculty and staff members need to put their sincere efforts to ensure that the KLE University will be one among the top 50 Universities in India.

- The Principals of the constituent units shall ensure that campus interviews are conducted every year particularly for the students who complete their Under-Graduate / Post-Graduate degrees in pharmacy, ayurveda, physiotherapy and nursing sciences. The relevant details / documents of the students who undergo higher studies / get employment in institutions / organizations / companies be kept in the respective institutions. The University will appoint Officer Incharge of the Employment and Career Guidance who shall co-ordinate with the respective institutions in this regard.
- The University, with a view to ensure effective monitoring of the allied courses, shall consider appointment of teaching faculty on full-time basis for core subjects for the Department of Allied Health Sciences.
- The Principals of the constituent units shall submit the details of the reputed Journals - Department-wise / Specialty-wise Journals (reputed / indexed) so as to forward the same to the UGC.

Dr. M.S.Ganachari, Deputy Registrar made presentation of the details of the parameters which were considered by the NIRF / K-SURF for ranking of the KLE University for the benefit of the members.

Dr. H.B.Rajashekhar, distinguished member informed that the University attained unique achievements in academics, research, administration, etc. with highest level accreditations by NAAC, MHRD (Government of India), UGC, K-SURF, NIRF, etc. under the able leadership of Prof. C.K.Kokate, Hon. Vice-Chancellor who gave valuable guidance and co-operation to all the faculty and staff members during the last eleven years.

The Academic Council resolved to place on record its appreciation for the valuable contribution made by Prof. C.K.Kokate as Vice-Chancellor of the University for the last eleven years.

The Agenda was taken up for discussion and consideration:

- AC/XXXIII-01/17** *Confirmation of the minutes of the 32nd meeting of the Academic Council held on 30-11-2016.*
- **Confirmed.**
- AC/XXXIII-02/17** *Action Taken on various decisions of the 32nd meeting of the Academic Council held on 30-11-2016.*
- **Noted and taken on records.**
- AC/XXXIII-03/17** *Reporting of the review of the functioning of the KLE University and its constituent units by the Expert Committee of the UGC from 14th to 17th February 2017.*

The Academic Council noted the review of the functioning of the KLE University and its constituent units by the Expert Committee of the UGC from 14th to 17th February 2017, as detailed in the Agenda.

Resolution:

Resolved to take note of the same. While taking note of the same, the Academic Council also noted that the UGC has recommended continuation of the Deemed-to-be-University status granted to KLE Academy of Higher Education and Research (KLE University), Belagavi subject to certain compliance which is awaited.

AC/XXXIII-04/17 *Reporting of the Ranking of the KLE University by Karnataka State Universities Rating Framework (K-SURF).*

Dr. M.S.Ganachari, Deputy Registrar made presentation as regards to the ranking of the KLE University by Karnataka State Universities Rating Framework (K-SURF).

Resolution:

Resolved to take note of the same.

AC/XXXIII-05/17 *Reporting of the Ranking of the KLE University by National Institutional Ranking Framework (NIRF).*

Dr. M.S.Ganachari, Deputy Registrar made presentation as regards to the ranking of the KLE University by National Institutional Ranking Framework (NIRF).

Resolution:

Resolved to take note of the same.

AC/XXXIII-06/17 *Consideration of the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) of the University held on 23-03-2017.*

The Academic Council considered the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) of the University held on 23-03-2017, as detailed in the Agenda.

Resolution:

Resolved to consider and approve the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) of the University held on 23-03-2017, as detailed in the Agenda.

AC/XXXIII-07/17

Consideration of the minutes of the Standing Committee of Academic Council of the University meeting held on 31-03-2017.

The Academic Council considered the minutes of the Standing Committee of Academic Council of the University meeting held on 31-03-2017, as detailed in the Agenda.

Resolution:

Resolved to consider and approve the minutes of the Standing Committee of Academic Council of the University meeting held on 31-03-2017, as detailed in the Agenda.

AC/XXXIII-08/17

Consideration of the minutes of the Standing Committee of Academic Council of the University meeting held on 13-12-2016.

The Academic Council considered the minutes of the Standing Committee of Academic Council of the University meeting held on 13-12-2016, as detailed in the Agenda.

Resolution:

Resolved to consider and approve the minutes of the Standing Committee of Academic Council of the University meeting held on 13-12-2016, as detailed in the Agenda.

AC/XXXIII-09/17

Consideration of the minutes of the meetings of various Boards of Studies of the University held in the month of September 2016 and March 2017.

The following Deans of the Faculties of the University made presentations of the minutes of various Boards of Studies which were convened in the months of September 2016 and March 2017:

1. Dr. N.S.Mahantashetti, Dean, Faculty of Medicine
2. Dr. Alka D.Kale, Dean, Faculty of Dentistry
3. Dr. B.M.Patil, Dean, Faculty of Pharmacy
4. Dr. B.S.Prasad, Dean, Faculty of Ayurveda
5. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
6. Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science

Resolution:

Resolved to approve the minutes of the Boards of Studies whose meetings were convened in the months of September 2016 and March 2017, as presented by the respective Deans of Faculties.

AC/XXXIII-10/17 *Consideration of revision in the course curricula of various academic programs under the Faculty of Medicine, Dentistry and Pharmacy.*

The following Deans of the Faculties of the University made presentations as regards to revision in the course curricula of the academic programs under the Faculty of Medicine, Dentistry and Pharmacy.

1. Dr. N.S.Mahantashetti, Dean, Faculty of Medicine
2. Dr. Alka D.Kale, Dean, Faculty of Dentistry
3. Dr. B.M.Patil, Dean, Faculty of Pharmacy

Resolution:

Resolved to approve revision in the course curricula of the academic programs under the Faculty of Medicine, Dentistry and Pharmacy to be made applicable to the students to be admitted for the academic year 2017-18., as detailed in the **Annexure-I**.

AC/XXXIII-11/17 *Consideration of starting of M.Sc. (Immunology) course at J.N.Medical College, Belagavi in collaboration with Indian Council of Medical Research, National Institute of Traditional Medicine (ICMR-NITM).*

The Academic Council considered the proposal of the University for starting of M.Sc. (Immunology) course at J.N.Medical College, Belagavi in collaboration with Indian Council of Medical Research, National Institute of Traditional Medicine (ICMR-NITM), as detailed in the Agenda.

Resolution:

Resolved to approve starting of M.Sc. (Immunology) course at J.N.Medical College, Belagavi in collaboration with Indian Council of Medical Research, National Institute of Traditional Medicine (ICMR-NITM), as detailed in the Agenda.

AC/XXXIII-12/17 *Consideration of emerging / thrust areas of Research in the disciplines of Medicine / Dentistry / Pharmacy / Ayurveda / Physiotherapy / Nursing Science / Inter-disciplinary Area.*

Dr. Daksha Dixit, Director, Academic Affairs made presentation of the details of emerging / thrust areas of research.

Resolution:

Resolved to approve the emerging / thrust areas of research as detailed in the **Annexure-II** enclosed.

AC/XXXIII-13/17 *Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides).*

Dr. Daksha Dixit, Director, Academic Affairs made presentation of the details of the eligible teachers for recognition of Post-Graduate Teachers (Guides) as detailed in the Annexure.

Resolution:

Resolved to approve recognition of teachers as Post-Graduate Teachers (Guides) as detailed in the Annexure.

AC/XXXIII-14/17 *Any other subject with the permission of the Chair*

Item No.1 *Consideration of revision in the fee structure for Doctor of Philosophy (Ph.D.) Program of the University from 2017-18 batch onwards.*

Dr. Daksha Dixit, Director, Academic Affairs presented the details as regards to revision in the fee structure for Doctor of Philosophy (Ph.D.) Program of the University. The fee structure for the Ph.D. courses offered by the University needs to be revised in view of increase in the rate inflation and also increase in the duration of Pre-Ph.D. course work from six months to one year.

Resolution:

Resolved to approve revision in the fee structure for the Ph.D. courses as detailed in the **Annexure-III**. The same shall be applicable to the students to be admitted for the Ph.D. courses from the academic year 2017-18.

Item No.2 *Consideration of starting of M.Sc. (Nutrition) course at Jawaharlal Nehru Medical College, Belagavi from the academic year 2017-18.*

The Academic Council considered the proposal for starting of M.Sc. (Nutrition) course at Jawaharlal Nehru Medical College, Belagavi from the academic year 2017-18.

Resolution:

Resolved to approve in principle for starting of M.Sc. (Nutrition) course at Jawaharlal Nehru Medical College, Belagavi for the academic year 2017-18. While considering the same, the Academic Council resolved to constitute a Committee consisting of the following members to deliberate and recommend course curriculum for the aforesaid course so as to place in the forthcoming meeting of the Academic Council / Standing Committee of Academic Council:

- | | |
|---|------------------|
| ○ Dr. N.S.Mahantshetti, Dean, Faculty of Medicine | ... Chairperson |
| ○ Dr. B.S.Prasad, Dean, Faculty of Ayurveda | ... Member |
| ○ Dr. Rekha Patil, Professor & HoD of Medicine | ... Member |
| ○ Dr. Padmaja Walvekar, Professor & HoD of Comm. Med. | ... Member |
| ○ Dr. Harpreet, Kour, Asst. Professor of Physiology | ... Member-Secy. |

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


REGISTRAR


VICE-CHANCELLOR

**REVISION OF CURRICULA OF VARIOUS ACADEMIC PROGRAMS / COURSES
APPROVED IN THE ACADEMIC COUNCIL MEETING HELD ON 21-04-2017**

Name of the Faculty	Name of the course
Medicine	Phase-I of MBBS Degree course
	Phase-II of MBBS Degree course
	Phase-III of MBBS Degree course
	PG Degree course (Pre and Para-clinical)
	PG Degree course (Clinical)
	PG Diploma (Clinical and Para-clinical)
	Post-Doctoral course (Clinical)
	B.Sc. (Neuro-science Technology)
	B.Sc. (Cardiac-care Technology)
	B.Sc. (Medical Lab Technology)
	B.Sc. (Anaesthesia)
	B.Sc. (Perfusion Technology)
	B.Sc. (Radiography)
	MHA (Master of Hospital Administration)
	M.Sc. course (Medical) Anatomy, Physiology, Biochemistry, Microbiology
	Diploma / Certificate Courses in Music
Dentistry	BDS (I, II, III and IV) course
	MDS (All Specialties)
	Certificate Course in Dentistry
Pharmacy	B.Pharm.
	M.Pharm (All Specialties)

Daksha

Dr. Daksha Dixit
Director Academic Affairs
KLE University
BELAGAVI.
Ext. No. : 4328/4329

Revision of Fee Structure for Ph.D. Program applicable from 2017-18 Batch onwards as approved in the Academic Council Meeting held on 21st April 2017.

Sl. No.	Particulars	Health Sciences		Inter-Disciplinary	
		Other than KLE Employees (Rs.)	KLE Permanent Employees (Rs.)	Other than KLE Employees (Rs.)	KLE Permanent Employees (Rs.)
01)	Registration Fee	8,000-00 (one-time-payment)	4,000-00 (one-time-payment)	8,000-00 (one-time-payment)	4,000-00 (one-time-payment)
02)	Tuition Fee	60,000.00 (every year)	35,000.00 (every year)	45,000.00 (every year)	35,000.00 (every year)
03)	Orientation Course	8,000.00 (one-time-payment)	8,000.00 (one-time-payment)	8,000.00 (one-time-payment)	8,000.00 (one-time-payment)
04)	Pre-Ph.D. Examination Fee	7,500-00 (one-time-payment)	7,500-00 (one-time-payment)	7,500-00 (one-time-payment)	7,500-00 (one-time-payment)
05)	Defense & Viva-Voce	12,000-00 (one-time-payment)	12,000-00 (one-time-payment)	12,000-00 (one-time-payment)	12,000-00 (one-time-payment)
06)	Eligibility	2,000-00 (one-time-payment)	Not Applicable	2,000-00 (one-time-payment)	Not Applicable
Total		Rs.97,500.00	Rs. 66,500.00	Rs.82,500.00	Rs.66,500.00

Subsequent year: Only tuition fee to be paid

Particulars	Health Sciences		Inter-Disciplinary	
	Other than KLE Employees (Rs.)	KLE Permanent Employees (Rs.)	Other than KLE Employees (Rs.)	KLE Permanent Employees (Rs.)
Tuition Fee	60,000.00	35,000.00	45,000.00	35,000.00

Daksha

Dr. Daksha Dixit
Director Academic Affairs
KLE University
BELAGAVI.
Ext. No. : 4328/4329

THRUST / PRIORITY AREAS OF RESEARCH IN HEALTH SCIENCES

I. FACULTY OF MEDICINE

1. Diabetes
2. Hypertension
3. Nutrition & Health
4. Environment & Health
5. Vector Borne Diseases
6. Nosocomial Infections
7. Multi Drug Resistance
8. Tobacco
9. Critical Care
10. Biomarkers & other newer diagnostic modalities
11. Organ Transplantation
12. Genetics
13. Mental Health - Depression
14. Cochlear implant
15. Macular Diseases
16. Erectile Dysfunction and Metabolic syndrome
17. Interventional Radiology
18. Blood components & blood transfusion
19. Gender-based violence

II. FACULTY OF DENTISTRY

1. Herbal Dentistry
2. Esthetic rehabilitation
3. Oral Cancer – Tobacco, Pre-cancer, Cancer
4. Biomarkers – Saliva, Serum, Crevicular Fluid
5. Forensic Odontology
6. Implantology
7. Periodontal rehabilitation
8. Oral & Maxillofacial Trauma

III. FACULTY OF PHARMACY

1. Novel Drug Delivery System[NDDS]
2. Nanotechnology
3. Molecular Modeling
4. Isolation of Phyto- constituents & Polyherbal Formulations
5. Newer Analytical Techniques & Validation drug delivery systems
6. Pharmacodynamics and Pharmacokinetics
7. Pharmacoeconomics
8. Pharmacovigilance
9. Microwave-based Organic Synthesis
10. Plant Tissue Culture

IV. FACULTY OF AYURVEDA

1. Evidence Based Medicine and Validation
2. Neuromuscular disorders: - Hemiplegia, Sciatica, Cerebral palsy, Osteoarthritis
3. Advancements in instruments for Panchakarma
4. Poly- Herbal ayurvedic preparations
5. Life-style disorders
6. Development of Ayurvedic protocols & Instant Formulations

V. FACULTY OF NURSING

1. Non-communicable diseases
2. Adolescent Health
3. Geriatric Nursing
4. Mental Health: Substance Abuse, Depression & Internet addiction
5. Malnutrition
6. Child abuse

VI. FACULTY OF PHYSIOTHERAPY

1. Isokinetic evaluation in sports
2. FES for gait and mobility
3. EMG Biofeedback
4. Virtual reality
5. Developmental disorder
6. Relationship of exercise and immunity level in children
7. Shockwave for fibromyalgia
8. Assessment of spine in neonates and its relation to spinal problems in adulthood

Inter-disciplinary Research – Some Identified Areas

(I) ENGINEERING

- Biomedical Engineering
- Medical Biotechnology
- Hospital Waste Management Technology
- Environmental Aspects
- Bioinformatics
- Medical Information / Dissemination Technology
- Computer Aided Drug Design
- Aseptic Technology
- Operational Technology in Health Sciences
- Innovative Patient Care Technology
- Bioinstrumentation
- Pharmaceutical Engineering
- Microbial Biotechnology

(II) MANAGEMENT / COMMERCE / ECONOMICS

- Hospital Administration
- Hospital Management
- Hospital Waste Management
- Health Economics
- Health Policy
- Medical Record Keeping
- Pharmacoeconomics
- HRM in Health Sciences
- Drug Store Management
- Management of Ancillary Services.
- In-house Patient Management

- OPD Management
- Management of Primary Health Centre's
- Management of Field Trials and Satellite Centre's
- Management of Pharmacy Hospital / Practice.
- Medical Expenditure

(III) LAW

- Medicine and Law
- Cyberlaw & Medicine
- Forensic Medicine
- Pharmaceutical Jurisprudence
- Cyber Law and Medicine
- Intellectual Property Rights in Health Services
- Right to Information Act, as applicable to Medical Services
- Consumer Protection Act
- Food and Drug Adulteration Act
- Public Health – Legal Issues
- Ethical guidelines for Biomedical Research
- FDA - Comparative study in different Countries
- International Legal Provisions in Medicine.
- Medical Ethics
- Public Health Law
- Mental Health & Law

(IV) ARTS & SOCIAL SCIENCES

- Medical Literature
- Medical Insurance
- Communication in Health Services
- Behavioral Services
- Medical Prescription
- Medical History

- Music Therapy
- Medical Journalism
- Patient Psychology
- Spiritual Health
- General Medical Services- Utilization, availability
- Public Health Related Research
- Society and Medicine
- Sociology & community health
- Medical Manuscripts
- Medical Surveys
- Assessment of Impact of National Health Policy
- Health System Research
- Medical care in the context of socio-economic status
- Social studies related to Dental Practice

Basic Research Science – Some Identified Areas

(V) Basic Research Science

- Nano carrier systems for transdermal delivery of Natural compounds
- Therapeutic Drug Monitoring based on Bio-analytical method development
- Plant mediated synthesis of metallic nanoparticles and their applications in cancer therapeutics, oral infections, bone regeneration, anti-parasite, topical diseases.
- Molecular Pharmacology and Metabolomics of micronutrients during pregnancy
- Herbal medicines for treatment of oral pathogens
- Anti-cancer potential of plant extracts and marketed formulations
- Identification and characterization of oral spirochetes strains
- Immuno-adjuvant potential of medicinal plants
- Molecular mechanistic studies on plant extract and formulation
- Herb drug interaction - in vivo studies of plant extract and formulations
- Nano formulations of herbal actives for treatment of cancers
- Application of nanoparticles in tissue engineering and bone regeneration

List of PG Teachers approved in the Academic Council Meeting held on 21/04/2017

Sl. No.	Name & Designation	Department	Name of the College
1.	Dr. Raju H Badiger, Asst. Prof.	Medicine	J. N. Medical college, Belagavi
2.	Dr. Pournima S Patil , Asst. Prof.	Medicine	J. N. Medical college, Belagavi
3.	Dr. Madhav Prabhu, Asst. Prof.	Medicine	J. N. Medical college, Belagavi
4.	Dr. Jayaprakash Appajigol, Asst. Prof.	Medicine	J. N. Medical college, Belagavi
5.	Dr. Arif A Maldar, Asst. Prof.	Medicine	J. N. Medical college, Belagavi
6.	Dr. Rahul Kenawadekar, Asst. Prof.	Surgery	J. N. Medical college, Belagavi
7.	Dr. Pournima S. Patil, Asst. Prof.	Medicine	J. N. Medical college, Belagavi
8.	Dr. Anwar Mujawar, Asst. Prof.	Medicine	J. N. Medical college, Belagavi
9.	Dr. Prithi Inamdar, Asst. Prof.	Pediatrics	J. N. Medical college, Belagavi
10.	Dr. M G Hiremath, Prof.	Obstetrics & Gynaecology	J. N. Medical college, Belagavi
11.	Dr.Vinita V. Metgudmath, Asso. Prof.	ENT	J. N. Medical college, Belagavi
12.	Dr. Smita K. S, Asso. Prof.	Ophthalmology	J. N. Medical college, Belagavi
13.	Dr. Sameer Haveri, Asso. Prof.	Orthopaedics	J. N. Medical college, Belagavi
14.	Dr. Doshi Bhavana R, Asso. Prof.	Skin & VD	J. N. Medical college, Belagavi
15.	Dr. Shivkumar Patil, Asst. Prof.	Skin & VD	J. N. Medical college, Belagavi
16.	Dr. Snehal B. Lunge, Asst. Prof.	Skin & VD	J. N. Medical college, Belagavi
17.	Dr. Chaitanya Kamat, Asso. Prof.	Anaesthesiology	J. N. Medical college, Belagavi
18.	Dr. Sheetal V. Pattanshetti, Asso. Prof.	Anatomy	J. N. Medical college, Belagavi
19.	Dr. Suma Dnyanesh, Asso. Prof	Anatomy	J. N. Medical college, Belagavi
20.	Dr. Chetana P. Hadimani, Asso. Prof	Biochemistry	J. N. Medical college, Belagavi
21.	Dr. Urmila Anil Kagal, Asso. Prof.	Pharmacology	J. N. Medical college, Belagavi
22.	Dr. Asha Anil Bellad, Asso. Prof.	Community Medicine	J. N. Medical college, Belagavi
23.	Dr. Rajesh R. Kulkarni, Asso. Prof.	Community Medicine	J. N. Medical college, Belagavi
24.	Dr. Sulakshana Baliga, Asso. Prof.	Community Medicine	J. N. Medical college, Belagavi

Daksha

Dr. Daksha Dixit
Director Academic Affairs
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ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹೈಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.೯-೧೯/೨೦೦೦-ಯು.೩ (ಎ) ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಫ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]

ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದ

ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/MF-I.02/2015-16/D-2767

15th October, 2015

MEETING NOTICE

I am directed to convene the 27th meeting of the Academic Council of the KLE University on Monday, the 2nd November, 2015 at 2.30 PM in the Academic Council Hall of the University.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

To

The Members,
Academic Council,
KLE University,
Belagavi.

CC to:

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



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & 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

Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

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

☎: 0831-2444444 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Ref. No.KLEU/15-16/D-4240

5th December 2015

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir,

Sub: **Minutes of the 28th meeting of the Academic Council of the University held on 2nd November 2015.**

Kindly find enclosed the minutes of the **28th** meeting of the **Academic Council** of the University held on **2nd November 2015.**

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

Ref. No. KLEU/AC/15-16/D-

25th November 2015

**PROCEEDINGS OF THE 28th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 02-11-2015**

MEMBERS PRESENT:

Sl. No.	Names	Designation
1.	Prof. Dr. C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
2.	Dr. N.S.Mahantashetti, Dean, Faculty of Medicine, Belagavi.	Member
3.	Dr.(Mrs.) Alka D Kale, Dean, Faculty of Dentistry, Belagavi	Member
4.	Dr. B.M.Patil, Dean, Faculty of Pharmacy, Belagavi	Member
5.	Dr. B.Sreenivasa Prasad, Dean, Faculty of Ayurveda, Belagavi	Member
6.	Dr.V.A.Kothiwale, Dean , Faculty of Science(Inter-Disciplinary Studies/Research) Belagavi	Member
7.	Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy, Belagavi	Member
8.	Dr. M.V.Jali, MD and CE, KLE Dr. PK Hospital & MRC, Belagavi	Member
9.	Dr. R.S.Mudhol, Incharge Medical Superintendent, KLE Charitable Hospital, Belagavi	Member
10	Dr.S.M.Hippargi, Principal KLE College of Pharmacy, Bengaluru	Member
11	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
12	Dr. A.P.Hogade, Vice-Principal & HoD of Pharmacology, J.N.Medical College, Belagavi	Member
13	Dr. Anjana Bagewadi, Vice-Principal, KLE VK IDS, Belagavi	Member
14	Dr. M.B.Patil, Vice-Principal, KLE College of Pharmacy, Belagavi	Member

15	Dr. S.P.Desai, Head of the Department of Anatomy, JNMC, Belagavi.	Member
16	Dr.(Mrs.) Rekha S Patil, Head of the Department, Department of Medicine, JNMC, Belagavi	Member
17	Dr. S.S. Shimikore Head of the Department, Department of General Surgery, JNMC, Belagavi	Member
18	Dr. Mallikarjun S. Khanpet, Head of the Department, Department of Nephrology, JNMC, Belagavi	Member
19	Dr. Roopa M Bellad, Head of the Department, Department of Pediatrics, JNMC, Belagavi	Member
20	Dr. (Mrs) Rekha B.K., Head of the Department, Department of Ophthalmology, JNMC, Belagavi	Member
21	Dr. Rajesh S.Powar, Professor & HoD of Plastic Surgery, Rep. Dr.Ravishankar Naik, Head of the Department, Department of Neurology, JNMC, Belagavi	Member
22	Dr.M.G.Dhorigol, Professor & HoD of Anaesthesiology, JNMC, Belagavi	Member
23	Dr. N.K. Tyagi, Head of the Department, Department of Biostatistics, JNMC, Belagavi	Member
24	Dr. Shivayogi Hugar, Rep. Dr. Madhu K, Head of the Department, Department of Pedodontics, KLE VK IDS, Belagavi	Member
25	Dr.Shenvi Keluskar K.M. Head of the Department, Department of Orthodontics, KLE VK IDS, Belagavi	Member
26	Dr.V.G.Jamakhandi, Head of the Department, Department of Pharmaceutics, KLE CoP, Hubballi	Member
27	Dr.(Mrs) Mubashir Angolkar, Associate Professor & I/c HoD, Department of Public Health, KLE University, Belagavi	Member
28	Dr. Sneha Rajurikar, Head of the Department, School of Music, KLE University, Belagavi	Member
29	Dr.Rajesh Powar, Professor of Plastic Surgery, JNMC, Belagavi	Member
30	Dr.A.S.Gogte, Professor of Surgery, JNMC, Belagavi	Member
31	Dr.M.B.Bellad, Professor of ObG, JNMC, Belagavi	Member

32	Dr.Ganga S Pilli, Professor of Pathology, JNMC, Belagavi	Member
33	Dr.A.P. Gadad, Professor of Pharmaceutics, KLE CoP, Belagavi	Member
34	Prof.Milka Madhale, Professor of Medical Surgical Nursing, KLE INS, Belagavi	Member
35	Dr.Pramod .H.J, Associate Professor of Pharmaceutical Biotechnology, KLE College of Pharmacy, Belagavi	Member
36	Dr.Jeba Chitra, Associate Professor of Neuro-Physiotherapy, KLE Institute of Physiotherapy, Belagavi	Member
37	Mrs. Preeti Bhupali, Associate Professor of Fundamental of Nursing, KLE INS, Belagavi	Member
38	Dr. Snehal Dharmayat, Associate Professor of Paediatrics Physiotherapy, KLE IoPT, Belagavi	Member
39	Dr.Sukumar Nandigoudar, Assistant Professor, Department of Kayachikitsa, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi	Member
40	Mr. Gavi Salimath, Assistant Professor of Child Health Nursing, KLE Institute of Nursing Sciences, Belagavi	Member
41	Dr. P.S.Shankar, Emeritus Professor of Medicine, 'Deepti' Behind District Court, Kalburgi	Member
42	Dr. Shiva S.Halli, C/o Dr.E.S.Jayadevappa, GF-6, Shakhambari Apartments, Near Mahalaxmi Temple, Narayanpur, Dharwad-580 008	Member
43	Dr. M.S.Biradar, Principal, BLDE University's Shri B.M.Patil Medical College, Smt. Bangaramma Sajjan Complex, Solapur Road, Vijaypur	Member
44	Dr. B.R.Desai, Ashok Hospital, Opp: SP's Bungalow, Subhash Nagar, Belagavi	Member
45	Dr. D.V.Nadgir, # 44, Shirur Park, 2 nd Stage, Vidya Nagar, Hubballi-580 021	Member
46	Dr. S.Gopalkrishnan, Professor of Pharmaceutics, College of Pharmacy, Sri Ramakrishna Institute of Para-medical Sciences, 395, Sarojini Naidu Road, Coimbatore-641 044 (TN)	Member
47	Dr. Gurudip Singh, Director, PG Studies, SDM College of Ayurveda, Hassan	Member
48	Dr. H.B.Rajashekhhar, Former Principal, JNMC, Belagavi	Permanent Invitee

49	Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi	Permanent Invitee
50	Prof. S.S.Urabinavar, Controller of Examinations, KLE University, Belagavi	Permanent Invitee
51	Dr. Daksha Dixit, Director, Academic Affairs, KLE University, Belagavi	Permanent Invitee
52	Dr.Ashok Kumar, Head, UDAHS, KLE University, Belagavi	Permanent Invitee
53	Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi	Permanent Invitee
54	Dr. M.S.Ganachari, Deputy Registrar, KLE University, Belagavi	Permanent Invitee
55	Dr. M.S.Shivaswamy, NSS Program Co-ordinator, KLE University, Belagavi.	Permanent Invitee
56	Dr.Sunil Jalalpure, Deputy Director, KLE Dr.PK.B &ASRC, Belagavi	Permanent Invitee
57	Dr. Seema Hallikarimath, Coordinator, IQAC,KLE University, Belagavi	Permanent Invitee
58	Dr.Deepa Metgud, Assistant Co-ordinator for IQAC, KLE University, Belagavi	Permanent Invitee
59	Prof.(Dr.) V.D.Patil, Registrar, KLE University, Belagavi.	Member-Secretary

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and presented the attainments / activities of the University for the period from 1st May 2015 to 2nd November 2015.

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

- The KLE Society (sponsoring society of the KLE University) intends to organize spectrum of activities viz. health awareness programs, health check-up camps, etc. for the benefit of the public at large, as a part of centenary celebrations of the KLE Society.
- The Calendar of Events for the year 2016 depicting the curricular, co-curricular and extra-curricular activities will be released in the last week of December 2015. The Principals of the constituent units and the officials of the University shall submit the information sought by the University in this regard before the end of November 2015. The University shall consolidate the information and keep ready the Calendar of Events before the 1st week of December 2015.

- The Principals / Heads of the Institutions and Departments / Officials of the University shall ensure that they shall strictly adhere to the dates mentioned in the Calendar of Events without giving any scope for post-ponement / cancellation of the events / meetings. Reschedulement of the meetings / events, if any, shall be done only with the prior approval from the competent authority of the University.
- The University shall be completing ten years of its existence in 2016. The University shall review the performance in academics, research and administration.
 - The Director, Academic Affairs shall make detailed presentation on the resolutions adopted in the meetings of the Academic Council since its inception till 31st December 2015 and the compliance action initiated by the University.
 - Similarly, the Director, KLE University Research Foundation shall make detailed presentation on the research activities of the University and its constituent units.
 - The concerned officials of the University shall extend fullest co-operation in consolidating the information in respect of academic matters and research activities.
 - The Medical Director and Chief Executive of KLE Dr. Prabhakar Kore Hospital and MRC shall make presentation in the forthcoming meeting of the Academic Council about the unique achievements of the faculty members in the Hospital and also the community oriented programs organized by the Hospital for the benefit of the public at large.
- Dr. H.B.Rajashkhar, distinguished member informed that Dr. Prabhakar Kore, Chancellor of the KLE University and Chairman, KLE Society will be conferred upon Hon. Doctorate Degree by Universiti Sains Malaysia (USM) which he would be receiving in the Convocation to be held on 17th November 2015 at Pennang, Malaysia for his significant contribution for the cause of health-care and medical education. He also informed that he is the second recipient of the aforesaid award after Dr. A.P.J.Abdul Kalam, Former President of India.

'The Academic Council placed on record its appreciation for conferment of the Hon. Doctorate Degree on Hon. Chancellor by Universiti Sains Malaysia University and wished him many more such distinctions in the years to come'.

The Agenda was taken up for discussion and consideration:

- AC/XXVIII-01/15** *Confirmation of the minutes of the 27th meeting of the Academic Council held on 27-04-2015.*
- Confirmed.
- AC/XXVIII-02/15** *Action Taken on various decisions of the 27th meeting of the Academic Council held on 27-04-2015.*
- Noted and taken on records.
- AC/XXVIII-03/15** *Reporting of the visit of the Peer Team of the NAAC for re-accreditation.*

The Chairman briefed the members with the following information:

- The Peer Team of the NAAC visited the University and its constituent units for inspection for re-accreditation from 28th September to 1st October 2015.
- A separate University Documentation Room has been established in which all documents related to academics, research, administration, etc. have been placed.

The Chairman thanked all the teaching and non-teaching members for their fullest co-operation in consolidating the information and also during the visit of the Peer Team of the NAAC.

Resolution:

Resolved to take note of the same.

- AC/XXVIII-04/15** *Reporting of the DCI amended Regulations with regard to maximum number of years for completion of BDS course.*

The Academic Council noted the DCI amended Regulations with regard to maximum number of years for completion of BDS course, as detailed in the Agenda.

Resolution:

Resolved to take note of the same. The same shall be applicable to the students admitted from the academic year 2015-16.

AC/XXVIII-05/15 *Consideration of the minutes of the Boards of Meetings which were convened in the month of October 2015.*

The Chairman brought the following points / observations as regards to conduct of the BoS meetings, inspite of issuing guidelines by the University:

- In some of the BoS meetings conducted in October 2015, many internal members had remained absent without the knowledge and consent of the competent authority of the University.
- It is mandatory on the part of the internal members to be present for the BoS meetings.
- The BoS meetings are notified in the Calendar of Events and the Meeting Notices are sent well-in-advance by the University. The internal members shall attend the BoS meetings by cancelling / postponing their all other engagements.
- The BoS meetings are convened only twice in a year. The Chairman of the BoS shall ensure presence of all the members (including external members) of the BoS for the meetings.
- Leave of absence of any member for the BoS meeting shall be only with the prior approval of the competent authority of the University.

The following Deans of the Faculties of the University made presentations of the minutes of various Boards of Studies which were convened in the month of August / October 2015:

1. Dr. N.S.Mahantashetti, Dean, Faculty of Medicine
2. Dr. Alka D.Kale, Dean, Faculty of Dentistry
3. Dr. B.M.Patil, Dean, Faculty of Pharmacy
4. Dr. B.S.Prasad, Dean, Faculty of Ayurveda
5. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
6. Prof. Milka Madhale, Vice-Principal, Rep. Dr. Sudha Raddi, Dean, Faculty of Nursing Science
7. Dr. V.A.Kothiwale, Dean, Faculty of Science (Inter-disciplinary Studies / Research).

Resolution:

Resolved to approve the minutes of the Boards of Studies as presented by the respective Deans of Faculties subject to the following:

- The norms of the UGC and the KLE University are to be strictly adhered as regards minimum % of marks to be obtained for passing the internal assessment, entry age for admission, nomenclature of the course, etc.

- The list of panel of examiners is to be sent with complete and correct details of the faculty members including name, designation, institution, e-mail, mobile no., etc.
- A Committee comprising of the following members shall recommend incorporation of bio-statistics subject in all the course curricula of the Under-Graduate courses and the Dean, Faculty of Medicine shall make detailed presentation in this regard in the forthcoming meeting of the Academic Council:
 - Deans of Faculties
 - Director of Academic Affairs - Co-ordinator
 - HoD of Biostatistics
 - Chairpersons of the BoS

The Dean, Faculty of Medicine shall chair the meeting.

AC/XXVIII-06/15 *Consideration of the minutes of the 19th meeting of the Standing Committee of Academic Council of the University held on 12th August 2015.*

The Academic Council considered the minutes of the 19th meeting of the Standing Committee of Academic Council of the University held on 12th August 2015, as enclosed to the Agenda.

Resolution:

Resolved to approve the minutes of the 19th meeting of the Standing Committee of Academic Council of the University held on 12th August 2015, as enclosed to the Agenda.

AC/XXVIII-07/15 *Consideration of the minutes of the 20th meeting of the Standing Committee of Academic Council of the University held on 3rd September 2015.*

The Academic Council considered the minutes of the 20th meeting of the Standing Committee of Academic Council of the University held on 3rd September 2015, as enclosed to the Agenda.

Resolution:

Resolved to approve the minutes of the 20th meeting of the Standing Committee of Academic Council of the University held on 3rd September 2015, as enclosed to the Agenda.

AC/XXVIII-08/15 *Consideration of introduction of NSS as credit based elective subject.*

The Academic Council perused the letter (No.F.1-7/2011 (CPP-II) dated 13th August 2015) along-with the template course curriculum for introducing National Service Scheme (NSS) as an elective subject, received from UGC and enclosed to the Agenda.

Resolution:

Resolved to introduce the NSS as credit based elective subject in the curricula at Under-Graduate level courses / programs, wherever applicable from the academic year 2016-17, as enclosed to the Agenda. While taking note of the same, the Academic Council noted that in some of the course curricula, the University has already incorporated the NSS subject.

AC/XXVIII-09/15 *Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for the Ph.D. Programs.*

The Director, Academic Affairs of the University made presentation of the details of the applications received from the following faculty members for recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for the Ph.D. Programs.

Resolution:

Resolved to approve the recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for the Ph.D. Programs, as detailed in the Annexure (enclosed).

AC/XXVIII-10/15 *Any other subject with the permission of the Chair.*

Item No.1 *Consideration of the request of Mr. Uday V.Kokatnur, Research Scholar for re-registration for the Ph.D. Program.*

The Director, Academic Affairs made presentation as regards to the request made by Mr. Uday V.Kokatnur, Research Scholar for re-registration for the Ph.D. Program.

Resolution:

Resolved that the matter regarding re-registration for Ph.D. Program by Mr. Uday V.Kokatnur be rejected as his Ph.D. registration has been cancelled as per the norms laid down by the KLE University. In case, Mr. Uday wants to further pursue Ph.D. course, he will have to enroll and register as a fresh candidate for the year 2016-17.

Item No.2 *Consideration of the request of Mr. Vinay P.S, Ph.D. Research Scholar for allotment of Co-Guide.*

The Director, Academic Affairs made presentation as regards to the request made by Mr. Vinay P.S., Ph.D. Research Scholar for allotment of Co-Guide.

Resolution:

Resolved that the matter regarding allotment of Co-guide for the research work of Shri Vinay P.S. be examined by the Dean, Faculty of Medicine and Director of Academic Affairs, Research Supervisor, Dr. Sharada Metgud, Dr. Mahantesh Nagmoti, keeping in view the Ph.D. Regulations of the UGC and the norms laid down by the KLE University and submit the recommendations to the University for appropriate decision. The Chairman shall take appropriate decision, based on their recommendations.

Item No.3 *Consideration of starting of new courses based on the recommendations of the Boards of Studies.*

The University, based on the recommendations of the Boards of Studies intends to start the following courses:

1. Bachelor of Performing Arts
2. Certificate Course in Tabla

Resolution:

Resolved to approve starting of the following new courses by the University:

1. Bachelor of Performing Arts
2. Certificate Course in Tabla

The course curricula of the aforesaid courses are to be prepared and presented in the forthcoming meeting of the Academic Council / Board of Management for approval. The Chairman suggested that Dr. Rajesh Powar, Dr. Rajendra Bhandankar and Dr. S.S.Rajurikar visit Karnataka University, Dharwad and Shivaji University, Kolhapur and seek inputs in the matter.

Item No.4 *Consideration of revision in the course curricula based on the recommendations of the Boards of Studies.*

The Academic Council considered the revision in the course curricula, based on the recommendations of the Boards of Studies as detailed in the enclosed Anneuxre.

Resolution:

Resolved to approve revision in the course curricula of the aforesaid courses, as detailed in the enclosed Annexure.

Item No.4 *Consideration of framing of policy as regards to mandatory requirement for MBBS students to fulfil minimum attendance per term for theory and clinical postings.*

It is observed that the students during the 2nd Year who have to appear for the University Examination in 4 subjects (Pathology, Microbiology, Forensic Medicine and Pharmacology) have theory classes in Medicine, Surgery and ObG subjects of the final year which they have to appear after 2 years of passing 2nd Year subjects. As a result, the students are more focused on the 2nd Year subjects and they tend to remain absent for the lecture classes of the final year subjects. Ultimately, this results not only in scanty attendance in the classes-rooms but also many of the students land-up with attendance deficiency in the final year. Hence, it is felt necessary to make it mandatory to attend the classes for final year subjects which are conducted during the 2nd Year.

Resolution:

After detailed deliberations, the Academic Council approved to make it mandatory to attend the classes to have minimum 60% attendance in each term to ensure overall 75% attendance (separately for theory, practical and clinical postings) in the final year subjects during the second year so that they will not face shortage of attendance which is mandatorily 75% to be eligible to appear for final year subjects as per the MCI norms. Those students who do not meet 60% attendance in these subjects per term will not be considered for appearing the final year subjects. This will be applicable to the students admitted from 2015-16.

Item No.5 *Consideration of starting of a 'Unit for the correction of Dentofacial Deformities' under the Department of Oral and Maxillofacial Surgery at KLE VK Institute of Dental Sciences, Belagavi.*

The Academic Council considered the proposal received from KLE VK Institute of Dental Sciences, Belagavi for establishment of a '*Unit for the correction of Dentofacial Deformities*' under the Department of Oral and Maxillofacial Surgery at KLE VK Institute of Dental Sciences, Belagavi. The proposal has been recommended in the meeting of the Board of Studies for Clinical Subjects (Faculty of Dentistry) in its meeting held on 15th October 2015.

The Dean, Faculty of Dentistry and Principal, KLE VK IDS, Belagavi informed that as a part of innovative method of training to the Post-Graduate students and junior faculty members in the field of orthognathic surgery, it is proposed to establish the **'Unit for the Correction of Dentofacial Deformities'** mainly to cater to the needs of patient expectations in this specialty. It is for the first time that a University is establishing such a unit in the country.

Resolution:

After detailed deliberations and based on the recommendations of the BoS, the Academic Council resolved to approve establishment of a **'Unit for the Correction of Dentofacial Deformities'** under the Department of Oral and Maxillofacial Surgery at KLE VK Institute of Dental Sciences, Belagavi.

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


MEMBER-SECRETARY


CHAIRMAN

Annexure-I

Item No.AC/XXXVIII-05/15

Resolutions adopted in the Academic Council meeting held on 02-11-2015 based on the recommendations of the Board of Studies meeting held in October 2015 as regards to starting of new courses and course curriculum / revision in course curriculum

Sl. No.	Name of the BoS	Date of the BoS meeting	Initiation of new courses	Revision of Syllabus
1	Board of Studies in Medicine & Allied Subjects (UG & PG) [FOM] Board of Studies for Super-Specialty subjects [FOM]	16/10/2015	DM Nephrology DM Gastroenterology DM Radiotherapy need to be started	MCI curriculum is existing.
2	Board of Studies for Nursing Science subjects (UG & PG) [FOM]	14/10/2015	-	Inclusion of Disaster nursing subject in UG syllabus Inclusion of Skills and Drills workshop in OBG Curriculum Shifting of Research subject in third year B.Sc. Nursing and ObG subject in fourth year B.Sc. Nursing.
3	Board of Studies for Ayurveda Subjects (UG & PG) (Faculty of Ayurveda)	10/10/2015	MS-Ayurveda ENT & Head MD Ayurveda Rasayan & Vajikaran	2 nd BAMS syllabus revised scheme approved PG Part-1 syllabus new scheme both subjects discussed and approved. PG part-2 (Kayachikitsa, Shalyatantra, Sangayaharna, Panchakarma, Kaumarabhritya) PG part 2 (Agadatantra, Dravyaguna, Rasashastra & Bishajyakalpana) syllabus approved PG-part 1 Swasthawitta syllabus revised scheme approved NSS Syllabus as credit based elective subject is reviewed and approved.

Sl. No.	Name of the BoS	Date of the BoS meeting	Initiation of new courses	Revision of Syllabus
4	Board of Studies of Physiotherapy	13.10.2015	Discussion on new courses Certificate course in Fitness Trainer (6 months) Certificate course in sports conditioning (6 months) UG courses for Vocal	MPT in Oncology was revised with some changes and approved
5	Adhoc Board of Studies in Music	19.10.2015		
6	Board of Studies for Clinical Research, MPH and Nano Medicine	09.10.2015		MPH syllabus revised with NSS as an elective subject. Choice based credit system and GPA system have been introduced. Revised syllabus of Bio-ethics was discussed and approved. Public-Health Informatics syllabus discussed and approved. Changes suggested in M.Sc. Clinical Research syllabus .
7	Board of Studies for Pharmacy (UG)	17.10.2015		Discussion on Revision in UG syllabus Next syllabus workshop discussions in May 2016.
8	Board of Studies for Surgery & Allied Subjects (UG & PG)	10.10.2015	Surgery- Suggested to Develop Integrated Cadaver High Tech Lab ENT-Proposal of B.Sc / BASLP Audiology course and Rehabilitation centre for speech therapy to be established to start Cochlear Implant Program.	Suggested to add 5% to 10% new topics to the existing PG syllabus. The Chairperson of the BoS shall deliberate the matter in the next meeting of the BoS and the recommendations be placed in the next meeting of the Academic Council.

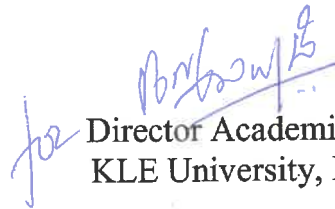


Director Academic Affairs
KLE University, BELAGAVI

ANNEXURE-2

RESOLUTIONS OF THE ACADEMIC COUNCIL MEETING HELD ON 2-11-2015 (Consideration of PG Teachers)

Sl. No	Name, Designation and Dept.	Name of the Institution
1	Dr. Rajkumar S. Bagali Asso. Prof. Department of Pharmacology	College of Pharmacy, Belagavi


Director Academic Affairs
KLE University, Belagavi



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Accredited 'A' Grade by NAAC

Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

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Ref. No.KLEU/MF-I.02/15-16/D-5424

19th March 2016

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the 29th meeting of the Academic Council of the University.

Ref : Meeting Notice No. KLEU/MF-I.02/2015-16/D-5261 dated 4th March 2016.


In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 29th meeting of the Academic Council of the KLE University, convened on Wednesday, the 30th March 2016 at 3.00 PM in the Academic Council Hall 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, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
 3. The Finance Officer, KLE University, Belagavi.



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29th MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY

SCHEDULED TO BE HELD ON WEDNESDAY, the 30th MARCH 2016

AGENDA WITH NOTES

Venue : Academic Council Hall

Time : 03.00 PM

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AGENDA FOR THE 29th MEETING OF THE ACADEMIC COUNCIL OF THE KLE UNIVERSITY TO BE HELD ON 30-03-2016 AT 3.00 PM

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	Welcome by the Secretary (Registrar)		
	Opening Remarks by Hon. Vice-Chancellor		
AC/XXIX-01/16	Confirmation of the minutes of the 28 th meeting of the Academic Council held on 2 nd November 2015.		01
AC/XXIX-02/16	Action Taken on various decisions of the 28 th meeting of the Academic Council held on 2 nd November 2015.	Annexure-I	02
	Agenda for information:		
AC/XXIX-03/16	Reporting of the accreditation of the KLE University with ' A ' Grade by National Assessment and Accreditation Council (NAAC) in the 2 nd Cycle.	Annexure-II	14
AC/XXIX-04/16	Reporting of the conferment of Honorary Doctorate to Dr. Prabhakar Kore, Hon. Chancellor by the Universiti Sains Malaysia (USM) on 17 th November 2015		19
AC/XXIX-05/16	Reporting of the conduct of International Conference on ' <i>Maternal and New Born Health Research</i> '. - <i>Presentation by Director, KLEU Research Foundation</i>		20
AC/XXIX-06/16	Reporting of the conduct of Post-Graduate All India Entrance Test (KLE-PGAIET-2016) for admission to Post-Graduate medical and dental courses for the academic year 2016-17 - <i>Presentation by the Registrar.</i>		21
AC/XXIX-07/16	Reporting of the conduct of All India Entrance Test (KLE-AIET-2016) on 7 th May 2016 for admission to Under-Graduate courses in Medical, Dental, Pharmacy (B.Pharm / D.Pharm), Ayurveda, Physiotherapy and Nursing Science and Post-Graduate courses in Pharmacy, Ayurveda, Physiotherapy and Nursing Science courses for the academic year 2016-17 - <i>Presentation by the Registrar</i>		22
	Agenda for consideration:		
AC/XXIX-08/16	Consideration of re-introduction of Doctor of Philosophy (Ph.D) Programs in the disciplines of Physiotherapy and Nursing Science from the academic year 2015-16.		23
AC/XXIX-09/16	Consideration of the minutes of various Boards of Studies meetings convened in the month of March 2016 - <i>Presentation by the respective Deans of Faculties</i>		24

Agenda No.	Subject	Annexure	Page No.
AC/XXIX-10/16	Consideration of the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 23 rd February 2016	Annexure-III	25
AC/XXIX-11/16	Consideration of the proposal for takeover of the management of one Rural Health Training Centre (RHTC), two Primary Health Centres and one Urban Health Centre, as per the norms of the Medical Council of India to train the medical students - <i>Briefing by Registrar.</i>		46
AC/XXIX-12/16	Consideration of revision in the policy for publication of research papers	Annexure-IV	47
AC/XXIX-13/16	Consideration of University Policy on Plagiarism - <i>Presentation by the Director, Academic Affairs</i>		48
AC/XXIX-14/16	Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for the Ph.D. Programs - <i>Presentation by Director, Academic Affairs</i>		51
AC/XXIX-15/16	Any other subject with the permission of the Chair.		52

Agenda No.AC/XXIX-01/16

Sub: Confirmation of the minutes of the 28^h meeting of the Academic Council of the University held on 02-11-2015

Explanatory Note:

The approved minutes of the 28th meeting of the Academic Council of the University held on 2nd November 2015 have been already circulated amongst the distinguished members of the Academic Council. The same is placed for confirmation of the Academic Council.

Submitted for confirmation of the Academic Council.

Agenda No.AC/XXIX-02/16

Sub: Action taken on various decisions of the 28th meeting of the Academic Council of the University held on 02-11-2015.

Explanatory Note:

The Action Taken Report, based on the resolutions adopted in the 28th meeting of the Academic Council of the University held on 2nd November 2015 is appended vide Annexure-I for information of the Members of the Academic Council.

Submitted for information of the Academic Council.

ANNEXURE-I

KLE UNIVERSITY
**ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 28th MEETING OF THE
 ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 02-11-2015**

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and presented the attainments / activities of the University for the period from 1st May 2015 to 2nd November 2015.</p> <p>Hon. Vice-Chancellor briefed the members with the following information:</p> <ul style="list-style-type: none"> The KLE Society (sponsoring society of the KLE University) intends to organize spectrum of activities viz. health awareness programs, health check-up camps, etc. for the benefit of the public at large, as a part of centenary celebrations of the KLE Society. 	--	--
		<ul style="list-style-type: none"> The Calendar of Events for the year 2016 depicting the curricular, co-curricular and extra-curricular activities will be released in the last week of December 2015. The Principals of the constituent units and the officials of the University shall submit the information sought by the University in this regard before the end of November 2015. The University shall consolidate the information and keep ready the Calendar of Events before the 1st week of December 2015. 	Noted.	Noted.
			Noted.	The Calendar of Events for 2016 has been released on 30-12-2015 and the same has been circulated amongst the constituent units / university departments apart from disseminating the same on the University website.

	<ul style="list-style-type: none"> The Principals / Heads of the Institutions and Departments / Officials of the University shall ensure that they shall strictly adhere to the dates mentioned in the Calendar of Events without giving any scope for post-ponement / cancellation of the events / meetings. Rescheduling of the meetings / events, if any, shall be done only with the prior approval from the competent authority of the University. 	Noted.	Noted.
	<ul style="list-style-type: none"> The University shall be completing ten years of its existence in 2016. The University shall review the performance in academics, research and administration. 	Noted.	Noted.
	<ul style="list-style-type: none"> The Director, Academic Affairs shall make detailed presentation on the resolutions adopted in the meetings of the Academic Council since its inception till 31st December 2015 and not implemented and the compliance action initiated by the University. 	Noted.	The Director, Academic Affairs shall make presentation in the meeting.
	<ul style="list-style-type: none"> Similarly, the Director, KLE University Research Foundation shall make detailed presentation on the research activities of the University and its constituent units. 	Noted.	The Director, KLE University Research Foundation shall make presentation in the meeting.
	<ul style="list-style-type: none"> The concerned officials of the University shall extend fullest co-operation in consolidating the information in respect of academic matters and research activities. 	Noted.	Noted.
	<ul style="list-style-type: none"> The Medical Director and Chief Executive of KLE Dr. Prabhakar Kore Hospital and MRC shall make presentation in the forthcoming meeting of the Academic Council about the unique achievements of the faculty members in the Hospital and also the community oriented programs organized by the Hospital for the benefit of the public at large. 	Noted.	The MD & CE, KLE Dr. PKH & MRC, Belagavi shall make presentation in the meeting.

		<ul style="list-style-type: none"> • Dr. H.B.Rajashekhthar, distinguished member informed that Dr. Prabhakar Kore, Chancellor of the KLE University and Chairman, KLE Society will be conferred upon Hon. Doctorate Degree by Universiti Sains Malaysia (USM) which he would be receiving in the Convocation to be held on 17th November 2015 at Pennang, Malaysia for his significant contribution for the cause of health-care and medical education. He also informed that he is the second recipient of the aforesaid award after Dr. A.P.J.Abdul Kalam, Former President of India. <p><i>'The Academic Council placed on record its appreciation for conferment of the Hon. Doctorate Degree on Hon. Chancellor by Universiti Sains Malaysia University and wished him many more such distinctions in the years to come'.</i></p>	Noted.	Noted.
		The Agenda was taken up for discussion and consideration:		
AC/XXVIII-01/15	Confirmation of the minutes of the 27 th meeting of the Academic Council held on 27-04-2015.	Confirmed.	Noted.	Noted.
AC/XXVIII-02/15	Action Taken on various decisions of the 27 th meeting of the Academic Council held on 27-04-2015.	Noted and taken on records.	Noted.	Noted.

<p>AC/XXVIII-03/15</p>	<p><i>Reporting of the visit of the Peer Team of the NAAC for re-accreditation.</i></p>	<p>The Chairman briefed the members with the following information:</p> <ul style="list-style-type: none"> • The Peer Team of the NAAC visited the University and its constituent units for inspection for re-accreditation from 28th September to 1st October 2015. • A separate University Documentation Room has been established in which all documents related to academics, research, administration, etc. have been placed. <p>The Chairman thanked all the teaching and non-teaching members for their fullest co-operation in consolidating the information and also during the visit of the Peer Team of the NAAC.</p>	<p>Resolved to take note of the same.</p>	<p>The KLE University has been accredited with 'A' Grade by NAAC in the 2nd Cycle with CGPA of 3.34 for a period of five years w.e.f. 19th January 2016.</p>
<p>AC/XXVIII-04/15</p>	<p><i>Reporting of the DCI amended Regulations with regard to maximum number of years for completion of BDS course.</i></p>	<p>The Academic Council noted the DCI amended Regulations with regard to maximum number of years for completion of BDS course, as detailed in the Agenda.</p>	<p>Resolved to take note of the same. The same shall be applicable to the students admitted from the academic year 2015-16.</p>	<p>The University has been issued a Circular to this effect on 11th November 2015.</p>

The Chairman brought the following points / observations as regards to conduct of the BoS meetings, inspite of issuing guidelines by the University:

- In some of the BoS meetings conducted in October 2015, many internal members had remained absent without the knowledge and consent of the competent authority of the University.
- It is mandatory on the part of the internal members to be present for the BoS meetings.
- The BoS meetings are notified in the Calendar of Events and the Meeting Notices are sent well-in-advance by the University. The internal members shall attend the BoS meetings by cancelling / postponing their all other engagements.
- The BoS meetings are convened only twice in a year. The Chairman of the BoS shall ensure presence of all the members (including external members) of the BoS for the meetings.
- Leave of absence of any member for the BoS meeting shall be only with the prior approval of the competent authority of the University.

Consideration of the minutes of the Boards of Meetings which were convened in the month of October 2015.

AC/XXVIII-05/15

Resolved to approve the minutes of the Boards of Studies as presented by the respective Deans of Faculties subject to the following:

- The norms of the UGC and the KLE University are to be strictly adhered as regards minimum % of marks to be obtained for passing the internal assessment, entry age for admission, nomenclature of the course, etc.
- The list of panel of examiners is to be sent with complete and correct details of the faculty members including name, designation, institution, e-mail, mobile no., etc.
- A Committee comprising of the following members shall recommend incorporation of bio-statistics subject in all the course curricula of the Under-Graduate courses and the Dean, Faculty of Medicine shall make detailed presentation in this regard in the forthcoming meeting of the Academic Council:

- Deans of Faculties
 - Director of Academic Affairs - Co-ordinator
 - HoD of Biostatistics
 - Chairpersons of the BoS
- The Dean, Faculty of Medicine shall chair the meeting.

The following Deans of the Faculties of the University made presentations of the minutes of various Boards of Studies which were convened in the month of August / October 2015:

1. Dr. N.S.Mahantashetti, Dean, Faculty of Medicine
2. Dr. Alka D.Kale, Dean, Faculty of Dentistry
3. Dr. B.M.Patil, Dean, Faculty of Pharmacy
4. Dr. B.S.Prasad, Dean, Faculty of Ayurveda
5. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
6. Prof. Milka Madhale, Vice-Principal, Rep. Dr. Sudha Raddi, Dean, Faculty of Nursing Science
7. Dr. V.A.Kothiwale, Dean, Faculty of Science (Inter-disciplinary Studies / Research).

The University has been issued a Circular to this effect on 11th November 2015.

<p>AC/XXVIII-06/15</p>	<p><i>Consideration of the minutes of the 19th meeting of the Standing Committee of Academic Council of the University held on 12th August 2015.</i></p>	<p>The Academic Council considered the minutes of the 19th meeting of the Standing Committee of Academic Council of the University held on 12th August 2015, as enclosed to the Agenda.</p>	<p>Resolved to approve the minutes of the 19th meeting of the Standing Committee of Academic Council of the University held on 12th August 2015, as enclosed to the Agenda.</p>	<p>Noted.</p>
<p>AC/XXVIII-07/15</p>	<p><i>Consideration of the minutes of the 20th meeting of the Standing Committee of Academic Council of the University held on 3rd September 2015.</i></p>	<p>The Academic Council considered the minutes of the 20th meeting of the Standing Committee of Academic Council of the University held on 3rd September 2015, as enclosed to the Agenda.</p>	<p>Resolved to approve the minutes of the 20th meeting of the Standing Committee of Academic Council of the University held on 3rd September 2015, as enclosed to the Agenda.</p>	<p>Noted. The University has issued a Circular on 5th November 2015.</p>
<p>AC/XXVIII-08/15</p>	<p><i>Consideration of introduction of NSS as credit based elective subject.</i></p>	<p>The Academic Council perused the letter (No.F.1-7/2011 (CPP-II) dated 13th August 2015) along-with the template course curriculum for introducing National Service Scheme (NSS) as an elective subject, received from UGC and enclosed to the Agenda.</p>	<p>Resolved to introduce the NSS as credit based elective subject in the curricula at Under-Graduate level courses / programs, wherever applicable from the academic year 2016-17, as enclosed to the Agenda. While taking note of the same, the Academic Council noted that in some of the course curricula, the University has already incorporated the NSS subject.</p>	<p>The University has been issued a Circular to this effect on 11th November 2015.</p>

<p>AC/XXVIII-09/15</p>	<p><i>Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for the Ph.D. Programs.</i></p>	<p>The Director, Academic Affairs of the University made presentation of the details of the applications received from the following faculty members for recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for the Ph.D. Programs.</p>	<p>Resolved to approve the recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for the Ph.D. Programs, as detailed in the Annexure (enclosed).</p>	<p>The University has issued Notification to this effect.</p>
<p>AC/XXVIII-10/15</p> <p>Item No.1</p>	<p><i>Any other subject with the permission of the Chair.</i></p> <p><i>Consideration of the request of Mr. Uday V.Kokatnur, Research Scholar for re-registration for the Ph.D. Program.</i></p>	<p>The Director, Academic Affairs made presentation as regards to the request made by Mr. Uday V.Kokatnur, Research Scholar for re-registration for the Ph.D. Program.</p>	<p>Resolved that the matter regarding re-registration for Ph.D. Program by Mr. Uday V.Kokatnur be rejected as his Ph.D. registration has been cancelled as per the norms laid down by the KLE University. In case, Mr. Uday wants to further pursue Ph.D. course, he will have to enroll and register as a fresh candidate for the year 2016-17.</p>	<p>The University has cancelled the Ph.D. Registration. A letter to this effect has been sent on 4th September 2015.</p>

<p>Item No.2</p>	<p><i>Consideration of the request of Mr. Vinay P.S., Ph.D. Research Scholar for allotment of Co-Guide.</i></p>	<p>The Director, Academic Affairs made presentation as regards to the request made by Mr. Vinay P.S., Ph.D. Research Scholar for allotment of Co-Guide.</p>	<p>Resolved that the matter regarding allotment of Co-guide for the research work of Shri Vinay P.S. be examined by the Dean, Faculty of Medicine and Director of Academic Affairs, Research Supervisor, Dr. Sharada Metgud, Dr. Mahantesh Nagmoti, keeping in view the Ph.D. Regulations of the UGC and the norms laid down by the KLE University and submit the recommendations to the University for appropriate decision. The Chairman shall take appropriate decision, based on their recommendations.</p>	<p>The Director, Academic Affairs shall brief the same in the meeting.</p>
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<p>Item No.3</p>	<p><i>Consideration of starting of new courses based on the recommendations of the Boards of Studies.</i></p>	<p>The University, based on the recommendations of the Boards of Studies intends to start the following courses:</p> <ol style="list-style-type: none"> 1. Bachelor of Performing Arts 2. Certificate Course in Tabla 	<p>Resolved to approve starting of the following new courses by the University:</p> <ol style="list-style-type: none"> 1. Bachelor of Performing Arts 2. Certificate Course in Tabla <p>The course curricula of the aforesaid courses are to be prepared and presented in the forthcoming meeting of the Academic Council / Board of Management for approval. The Chairman suggested that Dr. Rajesh Powar, Dr. Rajendra Bhandankar and Dr. S.S.Rajurikar visit Karnataka University, Dharwad and Shivaji University, Kolhapur and seek inputs in the matter.</p>	<p>The University has been issued a Circular to this effect on 11th November 2015.</p>
<p>Item No.4</p>	<p><i>Consideration of revision in the course curricula based on the recommendations of the Boards of Studies.</i></p>	<p>The Academic Council considered the revision in the course curricula, based on the recommendations of the Boards of Studies as detailed in the enclosed Annexure.</p>	<p>Resolved to approve revision in the course curricula of the aforesaid courses, as detailed in the enclosed Annexure.</p>	<p>The University has been issued a Circular to this effect on 11th November 2015.</p>

<p>Item No.4</p>	<p><i>Consideration of framing of policy as regards to mandatory requirement for MBBS students to fulfil minimum attendance per term for theory and clinical postings.</i></p>	<p>It is observed that the students during the 2nd Year who have to appear for the University Examination in 4 subjects (Pathology, Microbiology, Forensic Medicine and Pharmacology) have theory classes in Medicine, Surgery and ObG subjects of the final year which they have to appear after 2 years of passing 2nd Year subjects. As a result, the students are more focused on the 2nd Year subjects and they tend to remain absent for the lecture classes of the final year subjects. Ultimately, this results not only in scanty attendance in the classes-rooms but also many of the students land-up with attendance deficiency in the final year. Hence, it is felt necessary to make it mandatory to attend the classes for final year subjects which are conducted during the 2nd Year.</p>	<p>After detailed deliberations, the Academic Council approved to make it mandatory to attend the classes to have minimum 60% attendance in each term to ensure overall 75% attendance (separately for theory, practical and clinical postings) in the final year subjects during the second year so that they will not face shortage of attendance which is mandatorily 75% to be eligible to appear for final year subjects as per the MCI norms. Those students who do not meet 60% attendance in these subjects per term will not be considered for appearing the final year subjects. This will be applicable to the students admitted from 2015-16.</p>	<p>The University has been issued a Circular to this effect on 11th November 2015.</p>
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Item No.5

Consideration of starting of a 'Unit for the correction of Dentofacial Deformities' under the Department of Oral and Maxillofacial Surgery at KLE VK Institute of Dental Sciences, Belagavi.

The Academic Council considered the proposal received from KLE VK Institute of Dental Sciences, Belagavi for establishment of a '**Unit for the correction of Dentofacial Deformities**' under the Department of Oral and Maxillofacial Surgery at KLE VK Institute of Dental Sciences, Belagavi. The proposal has been recommended in the meeting of the Board of Studies for Clinical Subjects (Faculty of Dentistry) in its meeting held on 15th October 2015.

The Dean, Faculty of Dentistry and Principal, KLE VK IDS, Belagavi informed that as a part of innovative method of training to the Post-Graduate students and junior faculty members in the field of orthognathic surgery, it is proposed to establish the '**Unit for the Correction of Dentofacial Deformities**' mainly to cater to the needs of patient expectations in this speciality. It is for the first time that a University is establishing such a unit in the country.

After detailed deliberations and based on the recommendations of the BoS, the Academic Council resolved to approve establishment of a '**Unit for the Correction of Dentofacial Deformities**' under the Department of Oral and Maxillofacial Surgery at KLE VK Institute of Dental Sciences, Belagavi.

The University has been issued a Circular to this effect on 11th November 2015.

Agenda No.AC/XXIX-03/16

Sub: Reporting of the accreditation of the KLE University with 'A' Grade in the 2nd Cycle by National Assessment and Accreditation Council (NAAC).

Explanatory Note:

The Peer Team of the National Assessment and Accreditation Council (NAAC), Bengaluru comprising of the following members visited and inspected the University and its constituent units for accreditation (2nd Cycle) from 28th September to 1st October 2015:

Prof. S.P. Thyagarajan (Former Vice-Chancellor, University of Madras) Professor of Eminence and Dean (Research) Sri Ramachandra University Porur, Chennai – 600 116 , Tamil Nadu
Dr. M. K. Singh Prof. Of Ophthalmology Institute of Medical Sciences Banaras Hindu University Varanasi-221 005 , Uttar Pradesh
Prof. Dr. Jiban Misra (Professor & Head, Govt. Dental College, Bardhanan) Res: "Ashirbad", P-9 C.I.T. Road, Scheme VI – M, Kolkata – 700 054, West Bengal
Dr. Manju Vatsa Principal, College of Nursing, AIIMS, Ansari Nagar, New Delhi- 110 029
Dr. S. C. Loganathan Professor in Conservative Dentistry & Endodontics, Thaimoogambigai Dental College & Hospital ., Golden George Nagar, Muggappair, Chennai – 600 107
Dr. Shailendra Saraf Professor and Director, University Institute of Pharmacy Pt. Ravishankar shukla, University , Raipur-492010 Chhattisgarh
Dr. Noor Topno Professor & Head Dept. of Surgery North Eastern Indira Gandhi Regional Institute Of Health & Medical Sciences (NEIGRIHMS), Mawdiangdiang, Shillong-793018, Meghalaya
Prof. G. S. Tomar Principal & Superintendent Government Ayurvedic College Handia, Allahabad (UP) & Dean Faculty of Ayurveda & Unani Medicine, C.S.J.M. University Near G. T. Raod, Kanpur – 208 024, UP
Prof. Sushant Shrivastava Professor, Dept. of Pharmaceutics, Indian Institute of Technology, BHU Campus, Varnasi – 221 005, UP
Dr. V. Govindaraju Director, Indira Gandhi Medical College & Research Institute, Vazhudavur Road, Kathirkiamam Puducherry – 605 009

It is a matter of great pride that the KLE University has been accredited with 'A' Grade by NAAC with a CGPA of 3.34 on four point scale in the 2nd Cycle for a period of five years w.e.f. 19th January 2016. A copy of the intimation received from NAAC is enclosed vide **Annexure-II.**

Submitted for information of the Academic Council.



राष्ट्रीय मूल्यांकन एवं प्रत्यायन परिषद

विश्वविद्यालय अनुदान आयोग का स्वायत्त संस्थान

NATIONAL ASSESSMENT AND ACCREDITATION COUNCIL

An Autonomous Institution of the University Grants Commission

Wahidul Hasan

Senior Communication cum Publication Officer

NAAC/WH/Cert-A&A/EC (11th SC)/57.2/2016/

23rd February, 2016

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

Dear Sir/Madam,

Greetings from NAAC!

The Executive Committee of NAAC in its 66th meeting held on 21st February, 2014 has decided that henceforth there will be no “NAAC Accreditation Award Ceremony” and the original certificate of accreditation with the Quality Profile should be prepared and dispatched to accredited institutions.

As directed by the Director, NAAC, I am herewith enclosing the Certificate of Accreditation of your Institution. We wish the Institution all success in its efforts to become a lead Quality Institution of Higher Learning.

Kindly acknowledge the receipt of the certificate.

With warm regards,

Yours sincerely,

(Wahidul Hasan)

Encl.: a/a

पि ओ बाक्स नं. 1075, नगरभावी, बेंगलूर - 560 072, भारत P.O.Box No. 1075, Nagarbhavi, Bengaluru - 560 072, INDIA

दूरभाष Phone : + 91-80-23005132 (D), 23210261, 62, 63, 64, 65, Fax : +91-80-23210270

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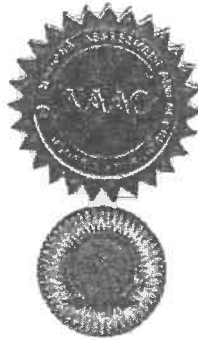


राष्ट्रीय मूल्यांकन एवं प्रत्यायन परिषद
विश्वविद्यालय अनुदान आयोग का स्वायत्त संस्थान
NATIONAL ASSESSMENT AND ACCREDITATION COUNCIL
An Autonomous Institution of the University Grants Commission

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 *CSPA* of 3.34 on four point scale
at *A* grade
valid up to January 18, 2021*

Date : January 19, 2016



Director
Director

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



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

Quality Profile

Name of the Institution : KLE Academy of Higher Education and Research
Place : Nehru Nagar, Belgaum, Karnataka

Criteria	Weightage (W_i)	Criterion-wise Weighted Grade Point ($CrWGP_i$)	Criterion-wise Grade Point Averages ($CrWGP_i / W_i$)
I. Curricular Aspects	150	430	2.87
II. Teaching-Learning and Evaluation	200	680	3.40
III. Research, Consultancy and Extension	250	860	3.44
IV. Infrastructure and Learning Resources	100	320	3.20
V. Student Support and Progression	100	360	3.60
VI. Governance, Leadership & Management	100	290	2.90
VII. Innovations and Best Practices	100	400	4.00
Total	$\sum_{i=1}^7 W_i = 1000$	$\sum_{i=1}^7 (CrWGP_i) = 3340$	

$$\text{Institutional CGPA} = \frac{\sum_{i=1}^7 (CrWGP_i)}{\sum_{i=1}^7 W_i} = \frac{3340}{1000} = \boxed{3.34}$$

Grade = **A**

Descriptor = **VERY GOOD**

Date : January 19, 2016



[Signature]
Director

- This certification is valid for a period of Five years with effect from January 19, 2016
- An institutional CGPA on four point scale in the range of 3.01 - 4.00 denotes A grade (Very Good), 2.01 - 3.00 denotes B grade (Good), 1.51 - 2.00 denotes C grade (Satisfactory)
- Scores rounded off to the nearest integer

Agenda No.AC/XXIX-04/16

Sub: Reporting of the conferment of Honorary Doctorate to Dr. Prabhakar Kore, Hon. Chancellor by the University Sains Malaysia (USM) on 17th November 2015.

Explanatory Note:

Dr. Prabhakar Kore, Chancellor of the KLE University and the Chairman of the KLE Society, Belagavi has been conferred an Honorary Doctorate - Doctor in Education by the University Sains Malaysia (USM) on 17th November 2015 at Penang city of Malaysia. Dr. Prabhakar Kore is the second Indian recipient who received this honour after Former President of India Dr. APJ Abdul Kalam. USM is an apex university (research intensive) funded by Malaysian government.

This honorary doctorate is conferred on Dr. Kore in recognition of significant and excellent medical education offered by KLE Society through its USM-KLE International Medical School at Belagavi to Malaysian government sponsored students since six years. The KLE Society (sponsoring society of the KLE University) has signed a memorandum of understanding (MoU) with USM in November 2009 and since then six batches of students are admitted to this USM KLE International Medical Program. First batch of 48 students admitted in September 2010 received their degrees by USM after their successful completion of five-year MD (Medicine) course in June 2015. The KLE Society has established a separate college, infrastructure, learning resource, labs, dissection, theater, hostel and five hundred bedded teaching hospital at Shahapur - Yallur Road, Belagavi, for training these Malaysian students. Considering all these achievements, the USM has conferred award honorary doctorate to Dr. Prabhakar Kore. It may also please be noted that Dr. Prabhakar Kore has also been honored with Hon. Doctorate Degree by Karnataka University, Dharwad and Rani Channamma University, Belagavi for his significant contribution for the field of education and health-care.

Submitted for information of the Academic Council.

Agenda No.AC/XXIX-05/16

**Sub: Reporting of the conduct of International Conference on
'Maternal and New Born Health Research'.**

Explanatory Note:

As a part of KLE Society's centenary celebrations, International Conference on 'Maternal and New Born Health Research' (ICMNHR) was organized on 5th and 6th March 2016 at KLE Centenary Convention Centre (600 and 1200 seater capacity), JNMC Campus, Belagavi. More than 30 Speakers from various countries like USA, UK, Brazil, South Africa, Kenya, Egypt, Thailand, etc. attended the aforesaid Conference.

Dr. B.S.Kodkany, Director, KLE University Research Foundation shall make detailed presentation in this regard in the meeting.

Submitted for information of the Academic Council.

Agenda No.AC/XXIX-06/16

Sub: Reporting of the conduct of Post-Graduate All India Entrance Test (KLE-PGAIET-2016) for admission to Post-Graduate medical and dental courses for the academic year 2016-17.

Explanatory Note:

The KLE University, Belagavi had conducted Post-Graduate All India Entrance Test (KLE-PGAIET-2016) on 19th December 2015 at eight centres across the country [Belagavi, Bengaluru, Pune, New Delhi, Hyderabad, Kolkata, Mumbai and Chennai] for admission to various Post-Graduate Medical and Dental courses at the constituent colleges of the University viz. Jawaharlal Nehru Medical College, Belagavi and KLE VK Institute of Dental Sciences, Belagavi for the academic year 2016-17. The University has introduced On-line payment system with uploading of photograph and signature of the candidates in the application, across the country and the globe, appearing for the aforesaid Entrance Test. A total of 2,551 candidates appeared for the aforesaid Test out of 2,736 registered, with 93% attendance.

The counselling of eligible candidates of KLE-PGAIET was conducted from 1st to 3rd March 2016 in the KLE Centenary Convention Centre (Dr.B.S.Jirge Auditorium Hall), JNMC Campus, Belagavi. In order to ensure transparency during the admission process, photo-identification and biometric analysis were utilized during the counselling process in order to give admission only to the meritorious and deserving candidates. The counselling was conducted by the Central Admission Committee of the University under the Chairmanship of Dr. V.D.Patil, Registrar and other members viz. Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences and Dr. Daksha Dixit, Director, Academic Affairs of the KLE University.

Dr. S.K.Kittur, Professor and Head of Pathology, Belgaum Institute of Medical Sciences (BIMS), Belagavi and Prof. S.M.Hurakadli, Chairman, Department of Geography, Rani Channamma University, Belagavi were present as external Observers to oversee the counseling process.

Dr. V.D.Patil, Registrar shall make the presentation in the meeting.

Submitted for information of the Academic Council.

Agenda No.AC/XXIX-07/16

Sub: Reporting of the All India Entrance Test (KLE-AIET-2016) on 7th May 2016 for admission to Under-Graduate courses in Medical, Dental, Pharmacy, Ayurveda, Physiotherapy and Nursing Sciences and Post-Graduate courses in Pharmacy, Ayurveda, Physiotherapy and Nursing Sciences on 7th May 2016 for the academic year 2016-17.

Explanatory Note:

The University shall be conducting All India Entrance Test (KLE-PGAIET-2016) on 7th May 2016 at twelve centres across the country viz. Belagavi, Bengaluru, Pune, Mumbai, New Delhi, Hyderabad, Kolkata, Panjim, Chandigarh, Bhopal, Vijaywade, Kottayam, for admission to Under-Graduate courses in Medical, Dental, Pharmacy (B.Pharm. / Pharm.D), Ayurveda, Physiotherapy and Nursing Sciences and Post-Graduate courses in Pharmacy, Ayurveda, Physiotherapy and Nursing Science for the academic year 2016-17. The University has introduced On-line payment system with uploading of photograph and signature of the candidates in the application, across the country and the globe, appearing for the aforesaid Entrance Test.

Dr. V.D.Patil, Registrar shall make the presentation in the meeting.

Submitted for information of the Academic Council.

Agenda No.AC/XXIX-08/16

Sub: Consideration of re-introduction of Doctor of Philosophy (Ph.D) Programs in the disciplines of Physiotherapy and Nursing Science from the academic year 2016-17.

Explanatory Note:

The UGC Expert Committee during its visit to the University & its constituent units for review of the functioning of the Deemed-to-be-University (KLE University) and its constituent units from 17th to 19th May 2011 reviewed some of the Ph.D. protocols, it was observed that the dissertations pertaining to Physiotherapy and Nursing Science were sketchy and lacking inadequate scientific content. The Expert Committee suggested that the University shall create a long term external reviewing mechanism consisting of external experts and a nominee of the UGC to review the entire Ph.D. program and ensure the adherence of the UGC Regulations on M.Phil / Ph.D. and maintenance of high standard in Ph.D. program.

The University reviewed all the research projects of the candidates who have enrolled to the Doctor of Philosophy (Ph.D) Program in the subjects of Physiotherapy and Nursing Sciences. After detailed discussions, the University decided not to enroll the students for the Ph.D. Programs in the aforesaid subjects from the academic year 2011-12 and consider enrollment only after appointment of Deans in the respective Faculties and appointment of Ph.D. Research Supervisors (Guides).

It may please be noted that the University has already appointed **Dr. Sanjiv Kumar**, Principal, KLE Institute of Physiotherapy as **Dean of Physiotherapy** and **Dr. Sudha A.Raddi**, Principal, KLE Institute of Nursing Sciences, Belagavi as **Dean, Faculty of Nursing Science w.e.f. 10th October 2014**. The senior faculty members with Ph.D. qualification in the respective subjects have been recognized as Ph.D. Research Supervisors (Guides) to guide the dissertation of the Ph.D. Research Scholars.

The University with a view to strength the research activities / publications and encourage the faculty members to enroll for Ph.D. Programs of the University, has re-introduced the Doctor of Philosophy (Ph.D) Programs from the academic year 2015-16. The University has enrolled one candidate for Ph.D. in Physiotherapy for the academic year 2015-16. It may please be noted that the University has approved the Ph.D. Research Supervisors (Guides) in the Physiotherapy subjects for the same.

Submitted for information of the Academic Council.

Agenda No.AC/XXIX-09/16

Sub: Consideration of the minutes of various Boards of Studies meetings convened in the month of March 2016.

Explanatory Note:

The University had convened the meetings of various Boards of Studies of the University in the month of March 2016. The minutes of the Boards of Studies are required to be considered and approved by the Academic Council of the University.

The respective Deans of the Faculties shall present the important recommendations and resolutions adopted in the meetings of the aforesaid Boards of Studies for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXIX-10/16

Sub: Consideration of the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 23rd February 2016.

Explanatory Note:

The combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) was held on 23rd February 2016. The minutes of the aforesaid meetings is enclosed vide **Annexure-IV** for consideration by the Academic Council.

Submitted for consideration by the Academic Council.



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & 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 at 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

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

☎: 0831-2444444 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Ref. No. KLEU/MF-08/15-16/D- 5287

8th March 2016

To

The Members,
Board of Post-Graduate Teaching & Research (BPGT&R),
Research & Recognition Committee (RRC) &
Research Grants Committee (RGC),
 KLE University,
 Belagavi

Dear Sir,

Sub : Minutes of the combined meeting of the Board of Post-Graduate Teaching & Research (BPGT&R), Research & Recognition Committee (RRC) and Research Grants Committee (RGC) of the KLE University held on 23rd February 2016.

Kindly find enclosed the minutes of the combined meeting of the Board of Post-Graduate Teaching & Research (BPGT&R), Research & Recognition Committee (RRC) and Research Grants Committee (RGC) of the KLE University held on 23rd February 2016.

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

Thanking you,



Yours faithfully,

(Signature)
 Prof. Dr. V.D.Patil,
 Registrar

Encl: As above.

CC to: 1. The PA to Hon. Chancellor, KLE University, Belagavi
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.



KLE UNIVERSITY

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(Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A))

Ref. No. KLEU/15-16/D-

29th February 2016

PROCEEDINGS OF THE COMBINED MEETING OF THE BOARD OF POST-GRADUATE TEACHING & RESEARCH, RESEARCH & RECOGNITION COMMITTEE AND RESEARCH GRANTS COMMITTEE OF THE UNIVERSITY HELD ON 23-02-2016 HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY

Board of Post-Graduate Teaching & Research

Sl. No.	Names	Designation
01.	Prof.(Dr.)C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
02.	Dr.N.S.Mahantshetti, Dean, Faculty of Medicine, KLE University, Belagavi	Member
03.	Dr.(Mrs.) Alka D Kale, Dean, Faculty of Dentistry, Belagavi	Member
04.	Dr.B.M.Patil, Dean, Faculty of Pharmacy, Hubballi	Member
05.	Dr. S.V.Emmi, Rep. Dr. B.Sreenivasa Prasad, Dean, Faculty of Ayurveda, Belagavi.	Member
06.	Dr.V.A.Kothiwale, Dean , Faculty of Science(Inter-Disciplinary Studies/Research) Belagavi	Member
07.	Dr.Sanjeev Kumar, Dean, Faculty of Physiotherapy, KLE University, Belagavi	Member
08.	Prof. Milka Madhale, Rep. Dr.Sudha Raddi, Dean , Faculty of Nursing Science, KLE University, Belagavi	Member
09.	Dr.B.S.Kodkany, Director, KLE University Research Foundation, Belagavi	Member
10.	Dr.Subarna Roy, M.Sc., Ph.D Officer Incharge, ICMC (RMRC), Belagavi	Member
11.	Dr.Daksha Dixit, Director, Academic Affairs, KLE University, Belagavi	Member
12.	Prof.(Dr).V.D.Patil, Registrar, KLE University, Belagavi	Member-Secretary
13.	Dr.Deepa Metgud, Assistant Co-ordinator,IQAC,KLE University, Belagavi	Special-Invitee

Research and Recognition Committee

Sl. No.	Names	Designation
01.	Prof.(Dr.)C.K.Kokate, Vice-Chancellor, KLE University , Belagavi	Chairman
02.	Dr.N.S.Mahantshetti, Dean, Faculty of Medicine,KLE University, Belagavi	Member
03.	Dr.(Mrs.) Alka D Kale, Dean, Faculty of Dentistry, KLE University, Belagavi	Member
04.	Dr.B.M.Patil, Dean, Faculty of Pharmacy, KLE University, Hubballi	Member
05.	Dr. S.V.Emmi, Rep. Dr. B.Sreenivasa Prasad, Dean, Faculty of Ayurveda, KLE University, Belagavi.	Member
06.	Dr.V.A.Kotiwale, Dean , Faculty of Science(Inter-Disciplinary Studies/Research) Belagavi	Member
07.	Dr.Sanjeev Kumar, Dean, Faculty of Physiotherapy, KLE University, Belagavi	Member
08.	Prof. Milka Madhale, Rep. Dr.Sudha Raddi, Dean , Faculty of Nursing Science, KLE University, Belagavi	Member
09.	Dr.(Mrs.) Sharada C Metgud Chairman, BoS in Para-clinical Subjects (UG&PG)-Medical Faculty, KLE University, Belagavi.	Member
10.	Dr.R.S.Mudhol, Chairman, BoS in Surgery & Allied Subjects (UG&PG)-Medical Faculty, KLE University, Belagavi.	Member
11.	Dr.N.S.Mahantshetti, Chairman, BoS in Medicine & Allied Subjects (UG&PG)-Medical Faculty, KLE University, Belagavi.	Member
12.	Dr.N.K.Tyagi, Chairman, BoS for Inter-disciplinary Board, KLE University, Belagavi.	Member
13.	Dr.K.Ravishankar Naik Chairman, Board of Studies for Super-specialty Subjects KLE University, Belagavi.	Member
14.	Dr.B.S.Kodkany, Director, KLE University Research Foundation, Belagavi	Member
15.	Dr.Daksha Dixit, Director, Academic Affairs, KLE University, Belagavi	Member
16.	Prof.(Dr.)V.D.Patil, Registrar, KLE University, Belagavi	Member-Secretary
17.	Dr.Deepa Metgud, Assistant Co-ordinator, IQAC, KLE University, Belagavi	Special-Invites

Research Grants Committee

Sl. No.	Names	Designation
1.	Prof(Dr.)C.K.Kokate Vice-Chancellor, KLE University, Belagavi.	Chairman
2.	Dr.N.S.Mahantshetti, Dean, Faculty of Medicine, KLE University, Belagavi	Member
3.	Dr.(Mrs.) Alka D Kale, Dean, Faculty of Dentistry KLE University, Belagavi	Member
4.	Dr.B.M.Patil, Dean, Faculty of Pharmacy, KLE University, Hubballi	Member
5.	Dr. S.V.Emmi, Rep. Dr. B.Sreenivasa Praşad Dean, Faculty of Ayurveda, KLE University, Belagavi	Member
6.	Dr.V.A.Kothiwale, Dean , Faculty of Science(Inter-Disciplinary Studies/Research) Belagavi	Member
7.	Dr.Daksha Dixit, Director, Academic Affairs, KLE University, Belagavi	Member
8.	Prof.(Dr).V.D.Patil, Registrar, KLE University, Belagavi	Member-Secretary
9.	Dr.Deepa Metgud, Assistant Co-ordinator, IQAC, KLE University, Belagavi	Special-Invitee

The Registrar welcomed the members.

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

- The University has been adhering to the UGC Regulations as regards to admission and award of Ph.D. Degree.
- The respective Chairpersons of the BoS / Principals / Deans shall ensure that before forwarding the list of examiners to the Controller of Examinations, the details are to be verified.

The Agenda was taken up for further discussion and consideration:

Item No.1. *Confirmation of the minutes of the combined meeting of the BPGT&R, RRC and RGC held on 28-02-2016.*

- **Confirmed.**

Item No.2. *Action Taken on various decisions of the combined meeting of the BPGT&R, RRC and RGC held on 28-02-2016.*

- **Noted and taken on records.**

Item No.3. *Reporting of the reconstitution of Board of Post-Graduate Teaching and Research (BPGT&R) and Research & Recognition Committee (RRC) of the University for a period of three years from 15th December 2015.*

The Board / Committee noted reconstitution of Board of Post-Graduate Teaching and Research (BPGT&R) and Research and Recognition Committee (RRC) of the University for a period of three years from 15th December 2015, as detailed in the enclosed **Annexure-I** and **Annexure-II**.

Resolution:

Resolved to take note of the same.

Item No.4. *Reporting of conferment of Doctor of Philosophy (Ph.D) Degree from 28-02-2015 to 15-02-2016.*

The Board / Committee noted the conferment of Doctor of Philosophy (Ph.D) Degree by the KLE University for the period from 28-02-2015 to 15-02-2016, as enclosed vide **Annexure-III**.

Resolution:

Resolved to take note of the same.

Item No.5. *Reporting of the approval accorded by the competent authority of the University for recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties for the period from 28-02-2015 to 15-02-2016.*

The Board / Committee noted the approval accorded by the competent authority of the University for recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties for the period from 28-02-2015 to 15-02-2016, as enclosed vide **Annexure-IV**.

Resolution:

Resolved to take note of the same.

Reporting of the minutes (important resolutions) of various Boards of Studies meetings which were convened in the months of April 2015 and October 2015 involving Post-Graduate Teaching and Research only and which have been approved by the Academic Council.

The following Deans of Faculties made the presentations of the minutes (important resolutions) of various Boards of Studies meetings which were convened in the months of April 2015 and October 2015 involving Post-Graduate Teaching and Research and which have been approved by the Academic Council:

1. Dr. (Mrs) N.S.Mahantashetti, Dean, Faculty of Medicine and Principal, JNMC
2. Dr. (Mrs) Alka D.Kale, Dean, Faculty of Dentistry and Principal, KLE VK IDS
3. Dr. B.M.Patil, Dean, Faculty of Pharmacy and Principal, KLE CoP, Hubballi
4. Dr. S.V.Emmi, Rep. Dean, Faculty of Ayurveda
5. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy and Principal, KLE IoPT, Belagavi
6. Prof. Milka D.Madhale, Rep. Dean, Faculty of Nursing Science & Principal, KLE IoNS

Resolution:

Resolved to approve the minutes of various Boards of Studies convened in the month of April 2015 and October 2015 involving Post-Graduate Teaching and Research as presented by the respective Deans. While approving the same, the Board / Committee suggested the following:

1. The recommendations of the BoS whose meetings were convened in April 2015 and October 2015 are to be presented in the forthcoming meeting of the Academic Council.
2. The Deans of Faculties / Principals shall encourage the faculty members to ensure quality research publications.
3. The IT Department of the University shall ensure that official e-mail IDs to the individual faculty members of the University and its constituent units are created and provided to them. However, it is to be ensured that these official e-mail IDs provided to the faculty members shall be in force so long as they are faculty members of the University. Once the faculty members leave the institution for the reasons of superannuation / resignation, etc. the same is to be withdrawn by the University under intimation to the respective faculty members and the concerned constituent colleges. The proposal in this regard will be placed in the Academic Council for necessary approval.

4. The suggestions made by the BoS as regards to revision in the course curriculum may be taken up and incorporated during the revision of the course curriculum (once in three years).
5. The respective Deans of Faculties / Principals, based on the recommendations of the BoS, shall prepare the well-focused thrust areas in health science research in consultation with the Director, KLE University Research Foundation. The Director of Academic Affairs shall prepare the consolidated list of thrust areas (discipline-wise and institution-wise) and the same is to be presented in the forthcoming meeting of the Academic Council for consideration and approval.
6. The Director, Academic Affairs shall prepare the list of the new academic programs / courses / training programs suggested to be introduced / started by the University with details as regards to scope, eligibility criteria, fee structure, duration, etc., based on the recommendations of the BoS and send the same to the University for placing the same in the forthcoming meeting of the Board of Management for approval.

Reporting of the minutes of the meeting held on 3rd November 2015 for grant of financial assistance to the Full-Time Research Scholars of the KLE University enrolled for the Doctor of Philosophy (Ph.D) Program for the academic year 2015-16.

The Board / Committee noted grant of financial assistance to the Full-Time Research Scholars of the KLE University enrolled for the Doctor of Philosophy (Ph.D) Program for the academic year 2015-16, as detailed in the Agenda. (Annexure -V)

Resolution:

Resolved to take note of the same.

Consideration of framing policy approving the publication of research articles in respect of Ph.D. Research Scholars in the following journals in fulfillment of mandatory criteria as per Ph.D. Rules and Regulations:

- Item No.8.
- Indian Journal of Health Sciences
 - Scientific Journal of JNMC
 - Journal of National Professional Bodies

The Board / Committee considered the proposal of the University as regards to framing of policy for publication of research articles in respect of Ph.D. Research Scholars in the following journals in fulfillment of mandatory criteria as per Ph.D. Rules and Regulations:

- Indian Journal of Health Sciences
- Scientific Journal of JNMC
- Journal of National Professional Bodies

Resolution:

After detailed deliberations, the Board / Committee resolved as under:

- The University may consider publication of one research article (out of two) by the Ph.D. Research Scholars in the Indian Journal of Health Sciences / Scientific Journal of JNMC.
- The respective Deans / Principals in consultation with the Heads of the Departments shall prepare the list of journals being published (Department-wise). The Director, Academic Affairs shall collect the details of the individual Journals being published by the respective professional bodies (department-wise and institution-wise).
- The University may consider revising the periodicity of Indian Journal of Health Science from half yearly to quarterly mainly to meet the requirements laid down by indexing authorities after placing the same before the Board of Management of the University.
- The University based on the above lines, may frame a policy for publication of research articles in the aforesaid journals and place the same in the forthcoming meeting of the Academic Council for approval.

Item No.09. *Consideration of Rules and Regulations to check plagiarism in the thesis submitted by the Research Scholars of the University for the award of Doctor of Philosophy (Ph.D) Degree.*

Dr. Daksha Dixit, Director, Academic Affairs made power-point presentation. The Board / Committee noted that the University has been sending the thesis submitted by the Ph.D. Research Scholars to Visveswaraya Technological University, Belagavi to check plagiarism.

Resolution:

Resolved that the University shall place the Rules and Regulations as enclosed vide Annexure-VI in the forthcoming meeting of the Academic Council for consideration and approval.

Item No.10. *Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties enrolled for the Doctor of Philosophy (Ph.D) Program.*

Dr. Daksha Dixit, Director, Academic Affairs made power-point presentation as regards to recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties enrolled for the Doctor of Philosophy (Ph.D) Program.



KLE UNIVERSITY

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Resolution:

Resolved to approve Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties enrolled for the Doctor of Philosophy (Ph.D) Program as detailed in the Annexure.-vii

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


MEMBER-SECRETARY


CHAIRMAN



KLE UNIVERSITY

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BOARD OF POST-GRADUATE TEACHING AND RESEARCH OF THE UNIVERSITY [As per Rule-04 (vii) of the MoA]

The Board of Post-Graduate Teaching and Research (BPGT&R) has been reconstituted for a period of three years w.e.f. 15th December 2015 as detailed below:

Sl. No.	Names	Designation
		CHAIRMAN
1.	Vice-Chancellor, KLE University, Belagavi.	Member
2.	Dean of Faculty (Medicine)	Member
3.	Dean of Faculty (Dentistry)	Member
4.	Dean of Faculty (Pharmacy)	Member
5.	Dean of Faculty (Ayurveda)	Member
6.	Dean of Faculty (Science)	Member
7.	Dean of Faculty (Physiotherapy)	Member
8.	Dean of Faculty (Nursing Science)	Member
9.	Director, KLE University Research Foundation, Belagavi.	Member
10.	Deputy Director, KLE Dr. Prabhakar Kore Basic Science Research Centre, Belagavi.	Member
11.	Dr. Subarna Roy, M.Sc., Ph.D Officer Incharge, ICMR (RMRC), Belagavi.	Member
12.	Director, Academic Affairs, KLE University, Belagavi	Member-Secretary
13.	Registrar, KLE University, Belagavi.	Invitee
14.	The Co-ordinator (IQAC), KLE University, Belagavi	Invitee
15.	The Assistant Co-ordinator (IQAC), KLE University, Belagavi	



Prof. Dr. V.D. Patil,
Registrar



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RESEARCH AND RECOGNITION COMMITTEE OF THE UNIVERSITY [As per Rule-04 (VII) of the MoA]

In accordance with BL-329 (a) framed under Rule 4 (vii) of the MOA, the Research and Recognition Committee of the University has been reconstituted by Vice-Chancellor for a period of three years w.e.f. 15th December 2015:

Sl. No.	Names	Designation
1.	Vice-Chancellor	CHAIRMAN
2.	Dean of the Faculty (Medicine)	Member
3.	Dean of the Faculty (Dentistry)	Member
4.	Dean of the Faculty (Pharmacy)	Member
5.	Dean of the Faculty (Ayurveda)	Member
6.	Dean of the Faculty (Science)	Member
7.	Dean of the Faculty (Physiotherapy)	Member
8.	Dean of the Faculty (Nursing Science)	Member
9.	Chairman, Board of Studies for Pre-clinical Subjects (FOM)	Member
10.	Chairman, Board of Studies for Para-clinical Subjects (FOM)	Member
11.	Chairman, Board of Studies for Surgery & Allied Subjects (FOM)	Member
12.	Chairman, Board of Studies for Medicine & Allied Subjects (FOM)	Member
13.	Chairman, Board of Studies for Super-specialty Subjects (FOM)	Member
14.	Chairman, Board of Studies for Inter-disciplinary Studies / Research	Member
15.	Director, KLE University Research Foundation, Belagavi	Member
16.	Director, Academic Affairs, KLE University, Belagavi	Member-Secretary
17.	Registrar, KLE University, Belagavi	Invitee
18.	Co-ordinator, IQAC, KLE University, Belagavi	Invitee
19.	The Assistant Co-ordinator, KLE University, Belagavi	



Prof. Dr. V.D.PATIL
Registrar



KLE UNIVERSITY

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

[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

KLE UNIVERSITY, BELAGAVI

REPORTING OF THE AWARD OF DOCTOR OF PHILOSOPHY (Ph.D) DEGREE BY THE UNIVERSITY
FOR THE PERIOD FROM 28th FEBRUARY 2015 TO 15th FEBRUARY 2016

Sl. No.	Name of the candidate with Reg.No.	Faculty	Date of Defence Viva Examination	Result Notification Issued on
1.	Mr. Veerendra K. Nanjwade Reg. No. DOUN10009	Pharmacy	18 th February 2015	26 th February 2015
2.	Mr. Hasanpasha Sholapur Reg. No. DOUN09017	Pharmacy	31 st March 2015	9 th April 2015
3.	Mr. Sanjay D. Bhalerao Reg.No.: DOUN09001	Medicine	20 th April 2015	22 nd April 2015
4.	Mr. Dillee Prasad Paudel Reg.No.: DOUN11001	Medicine	16 th May 2015	20 th May 2015
5.	Mr. Vinayak Upadhya Reg.No.: PZUN09004	Science: Interdisciplin ary	30 th May 2015	2 nd June 2015
6.	Mr. Damaru Prasad Paneru Reg.No.: PZUN11002	Medicine	3 rd June 2015	5 th June 2015
7.	Ms.Sumalatha Nallagundla Reg.No.: DOUN10005	Pharmacy	24 th July 2015	27 th July 2015
8.	Mrs. Sangeeta Moreshwar Reg.No.: DOUN08014	Medicine (Nursing)	24 th August 2015	25 th August 2015
9.	Dr. Kalmesh S. Sangolli Reg.No.: DOUN07013	Ayurveda	27 th August 2015	31 st August 2015
10.	Mr. Nallagundla H S Reddy Reg. No.: DOUN10006	Pharmacy	22 nd Sept. 2015	25 th Sept. 2015
11.	Dr. Sushma Nayak Reg No.: IZUN09004	Dentistry	23 rd Sept. 2015	25 th Sept. 2015
12.	Mr. Kiran B. Deshpande DOUN11009	Pharmacy	4 th January 2016	14 th January 2016
13.	Dr. Supriya Manvi IZUN07007	Dentistry	7 th January 2016	14 th January 2016
14.	Ms.Shuchismita Dey DOUN12026	Science: Interdisciplin ary	12 th January 2016	14 th January 2016

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Annexure-IV

**LIST OF POST-GRADUATE TEACHERS (GUIDES) AND Ph.D. RESEARCH SUPERVISORS
APPROVED BY THE UNIVERSITY TO GUIDE THE DISSERTATION WORKS OF THE POST-
GRADUATE STUDENTS AND Ph.D. RESEARCH SCHOLARS
FOR THE PERIOD FROM 28th FEBRUARY 2015 TO 15th FEBRUARY 2016**

Sl. No.	Name and Designation	Department	Institution	Recognition (PG Teacher / Research Supervisor)	Approving Authority	Date of the meeting / approval	Notification Ref. and date
1	Dr. Anasuya Patil Asst Professor	Pharmaceutics	College of Pharmacy, Bengaluru	PG Teacher	Academic Council Mtg	27.4.2015	9 th June 2015
2	Dr. Rajkumar S. Bagali Asso. Prof.	Pharmacology	College of Pharmacy, Belagavi	PG Teacher	Academic Council Mtg	2.11.2015	19 th Jan. 2016
3	Dr. Anil Hogade Prof. & Head	Pharmacology	J. N. Medical College, Belagavi	Ph.D. Research Supervisors	Standing Committee of Academic Council	12.8.2015	KLEU/Ph.D/15-16/D-135 dtd 4.8.15
4	Dr. S.S. Torgal Professor	Pharmacology	J. N. Medical College, Belagavi	Ph.D. Research Supervisors	Standing Committee of Academic Council	12.8.2015	KLEU/Ph.D/15-16/D-136 dtd 4.8.15
5	Dr. Alka Kale Professor & Principal	Oral Pathology & Microbiology	V. K. Institute of Dental Sciences, Belagavi	Ph.D. Research Supervisors	Standing Committee of Academic Council	12.8.2015	KLEU/Ph.D/15-16/D-133 dtd 4.8.15
6	Dr. Shenavi Keluskar KM	Orthodontics	V. K. Institute of Dental Sciences, Belagavi	Ph.D. Research Supervisors	Standing Committee of Academic Council	12.8.2015	KLEU/Ph.D/15-16/D-134 dtd 4.8.15

Pallo
Director Academic Affairs
KLE University, BELAGAVI

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[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)]

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☎: 0831-2444444/2493779 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: diracademic@kleuniversity.edu.in

Ref. No. KLEU/15-16/D-4009

6th November 2015

To,

The Director, KLE University Research Foundation, Belagavi,

The Director, Academic Affairs KLE University, Belagavi

Dear Sir/Madam,

Sub: Minutes of the meeting held on 3rd November 2015 to consider grant of Scholarship and Contingency to the Ph.D Research Scholars enrolled for the year 2015-16.

Please find enclosed the minutes of the meeting held on 3rd November 2015 to consider grant of Scholarship and Contingency to the Ph.D Research scholars enrolled for the year 2015-16 for your information and further needful.

Thanking you,

Yours faithfully



Prof.(Dr.) V.D.Patil
Registrar

Encl: As Above

CC to:

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



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Ref.No.KLEU/15-16/D-

6th November 2015

PROCEEDINGS OF THE MEETING HELD IN BoM HALL OF THE UNIVERSITY ON
3/11/2015 TO CONSIDER GRANT OF SCHOLARSHIP AND CONTINGENCY TO
FULL-TIME PH.D RESEARCH SCHOLARS ENROLLED FOR THE YEAR 2015-16

MEMBERS PRESENT

Sl No	Names	Designation
01	Prof.(Dr.)C. K. Kokate, Vice- Chancellor, KLE University, Belagavi	Chairman
02	Dr.V.D.Patil Registrar, KLE University, Belagavi.	Member
03	Dr.Subarna Roy Scientist F, RMRC, Belagavi	External Member
04	Dr.Sunil S Jalapure Deputy Director, BSRC,KLE University, Belagavi	Member
05	Dr.(Mrs) N.S .Mahantshetti, Principal & Dean, Faculty of Medicine, JN Medical College, KLE University, Belagavi	Member
06	Dr. Alka Kale Principal & Dean, Faculty of Dentistry, VK Institute of Dental Sciences, Belagavi.	Member
07	Dr. V. A. Kotiwale Dean Faculty of Science, & Vice-Principal J.N.Medical College, Belagavi.	Member
08	Dr. B. M. Patil Principal & Dean, Faculty of Pharmacy, K.L.E. College of Pharmacy, Hubballi	Member
09	Dr. Sanjeev Kumar Principal & Dean Faculty of Physiotherapy,, Institute of Physiotherapy, Belagavi	Member
10	Dr. Daksha Dixit Director ,Academic affairs KLE University, Belagavi	Member-Secy

Dr. Daksha Dixit, Director, Academic Affairs welcomed the members.



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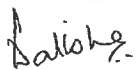
The Chairman briefed the members with the following information :


- The University with view to encourage and promote the Full-Time Research Scholars, has issued a notification on 14-10-2015 inviting applications from the Full-Time Research Scholars enrolled for the Ph.D programs for the year 2015-16 for grant of Scholarship and Contingency amount.
- The University constituted a Committee to consider the applications for grant of the same to the aforesaid Research Scholars.
- The University has received applications from eight (08) research Scholars for grant of Scholarship and Contingency.
- The Director of Academic Affairs scrutinized the applications received from the Research Scholars. All the applications were found eligible and placed before the Committee for further consideration.

Resolution:

After detailed discussions, the committee recommended to consider grant of Scholarship and Contingency amount to Eight (08) Full-Time Research Scholars initially for a period of one year w.e.f 1st November 2015, as detailed in Annexure subject to clearance of Pre Ph.D. examination in the first attempt.

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


Director-AA


Registrar


Vice-Chancellor.

KLE University, Belgaum

Selection of Ph.D. Research Scholars for Scholarship & Contingency on 3rd November 2015 at 11:00 AM

Sl. No.	Name	Discipline	Academic Performance (UG & PG) *	GATE/GPAT /SLET/NET	Experience (teaching and/or Research & Publication) **	Performance	Total	Amount of grant of Scholarship per month for 2 years	Amount of grant of Contingency per year for 2 years
01)	Ms. Shruti Jaiswal	Medicine	2	-	4	20	26	Rs. 8000/-	Rs.20,000/-
02)	Dr. Ritika Patil	Dentistry	2	-	3	20	25	Rs. 8000/-	Rs.25,000/-
03)	Ms. Sheena M Raj (GATE)	Pharmacy	4	5	3	20	32	Rs.10000/-	Rs.25,000/-
04)	Mr. Yuvraj Singh Surana	Pharmacy	4	-	3	19	26	Rs. 8000/-	Rs.20,000/-
05)	Ms. Rodrigues Jeswiny Leena (GPAT)	Pharmacy	4	5	2	17	28	Rs. 10000/-	Rs.25,000/-
06)	Cota Damita Lourdes (GPAT)	Pharmacy	4	5	2	16	27	Rs. 10000/-	Rs.25,000/-
07)	Ateequr Raheman Rangrez	Physiotherapy	2	-	3	20	25	Rs. 8000/-	Rs.20,000/-
08)	Ms. Gayatri Vishant Vaze	Interdisciplinary	3	-	3	20	26	Rs. 6000/-	Rs.20,000/-

* UG - 1st Class - 3 marks, PG - 1st Class - 3 marks, Distinction - 4 marks

** Upto 2 years - 2 marks, 2 to 4 years - 4 marks, 4 to 6 years - 6 marks, 6 - 10 years - 8 marks, above 10 years - 10 marks

Approved for
initially
W.R.F.

one day 1-11-2015

42.



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Office of the Director of Academic Affairs.

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**Recommended in the Combined Meeting of BPGTR, RRC & RGC
 held on 23rd Feb 2016**

RULES AND REGULATIONS PLAGIARISM-CHECK

The KLE University in its efforts to promote quality research, focuses on adherence to the highest standards of research integrity in conducting and reporting research. To maintain the highest ethical standards in research, the University has initiated a plagiarism check system for all the Ph. D. Thesis of the University.

Prior to the final submission of the thesis to the University, the research scholar should submit the soft copy of the thesis work in a CD to the Office of the Director Academic Affairs in the prescribed format as follows:

- It should be in a **single PDF file** and not in a chapterwise format
- The contents should be ≤ 20 MB
- Should exclude Index, Certificates, References and Bibliography
- The CD should be labelled to include the name, registration number and title of the research work and should be signed by the Research scholar and Research Supervisor.

Demand Draft of Rs. 1000/- should be drawn in the favour of "Finance Officer, VTU Belagavi" payable at Belagavi.

The permitted Similarity index is $\leq 25\%$.

The Plagiarism report shall be informed to the Research Scholar, Guide & Co-Guide and if found satisfactory, the thesis can be printed and submitted to the Office of the Director Academic Affairs.

Clearance Certificate pertaining to Plagiarism check should be incorporated in the final thesis of the research scholar.

If the Plagiarism index is $\geq 25\%$ then the detailed report of the plagiarism check has to be obtained after paying a penalty of Rs. 5000/- as a DD favouring "Finance Officer, VTU Belagavi" and after incorporating the necessary corrections the scholar should resubmit only a soft copy to the Office of the Director Academic Affairs.

The resubmitted soft copy shall be subjected to a plagiarism check and if found within permissible limits the Research scholars will be permitted to print the final thesis.

for
DonS
6/3/16
 Director Academic Affairs
 KLE University, BELAGAVI.



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Recommended in the Combined Meeting of BPGTR, RRC & RGC held on 23rd Feb 2016

Approval of PG Teachers

Sl. No.	Name & Designation	Department	Name of the College
1	Mrs. Bhuvaneshwari R Sharanavar Asst. Professor	Pharmaceutics	College of Pharmacy, Belagavi
2	Mr. Girish B Asst. Professor	Pharmaceutics	College of Pharmacy, Belagavi
3	Mrs. Anjana Adhyapak Asst Professor	Pharmaceutics	College of Pharmacy, Belagavi
4	Mrs. Shashikala C Wali Asst. Professor	Pharmacy Practice	College of Pharmacy, Belagavi

Approval of Ph. D. Supervisors

Sl. No.	Name & Designation	Department	Name of the College
1	Dr. Renu B. Pattanshetty Asso. Professor	Cardio-Pulmonary Physiotherapy	KLEs Institute of Physiotherapy, Belagavi
2	Dr. Mahesh B. Palkar Associate Professor	Pharma Chemistry	KLEs College of Pharmacy, Hubballi
3	Dr. Pramod C. Gadad Associate Professor	Pharmacology,	KLEs College of Pharmacy, Hubballi

CANCELLATION OF Ph. D. REGISTRATION

Sl. No.	Name of the Research Scholar	Batch	Discipline	Reason for Cancellation
1	Dr. Anjana Bagewadi	2009-10	Dental	On the Scholar's own request
2	Mr. N. M. Poulouse	2009-10	Inter - disciplinary	Where progress has been reported to be continuously unsatisfactory for consecutive 4 half yearly tenures
3	Dr. Shruti Murthy	2014-15	Medical	On the Scholar's own request

[Signature]
 Director Academic Affairs
 KLE University, BELAGAVI.

Agenda No.AC/XXIX-11/16

Sub: Consideration of the proposal for takeover of the management of one Rural Health Training Centre (RHTC), two Primary Health Centres (PHCs) and one Urban Health Centre (UHC), as per the norms of the Medical Council of India to train the medical students.

Explanatory Note:

In accordance with the norms of the Medical Council of India, the J.N.Medical College, Belagavi has to have the following Centres to train the medical students:

- | | | |
|---------------------------------|---|---|
| 1. Rural Health Training Centre | - | 1 |
| 2. Primary Health Centres | - | 2 |
| 3. Urban Health Centre | - | 1 |

The J.N.Medical College, Belagavi was managing three Primary Health Centres (Kinnye, Handignur and Vantamuri) and three Urban Health Centres (Ram Nagar, Ashok Nagar and Rukmini Nagar) belonging to the Government of Karnataka, Department of Health and Family Welfare under Arogya Bandhu Scheme (Public-Private Partnership). In view of withdrawal of the aforesaid Scheme by the Government of Karnataka, the J.N.Medical College, Belagavi is handing over the aforesaid six Health Centres to the Department of Health and Family Welfare (Taluka H&FW Officer), Belagavi

The Government of Karnataka, Department of Health and Family Welfare has now come up with a new proposal / scheme under which the private Medical Colleges may take over the management of the Primary Health Centres / Urban Health Centres without funding from the Government, i.e. the entire expenses towards management of the hospital / patient-care including payment of salary to doctors / staff, drugs and medicines, vaccines, etc. are to be borne by the respective Medical Colleges.

In pursuance of the same, the University, based on the norms of the Medical Council of India, intends to manage the above four Health Centres to train the medical students. The University has worked out the financial implications for management of the aforesaid Health Centres mainly to train the medical students, to satisfy / comply with the norms of the Medical Council of India. The proposal is also being placed in the meetings of the Finance Committee and the Board of Management of the University scheduled to be held on 19th March 2016 and 31st March 2016 respectively seeking approval for budgetary provision for management of the aforesaid Health Centres.

Dr. V.D.Patil, Registrar shall make presentation in the meeting.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXIX-12/16

Sub: Consideration of revision in the policy for publication of research papers.

Explanatory Note:

The University with a view to encourage the faculty members and Post-Graduate students intends to revise the existing policy for publication of research papers.

Dr. Daksha Dixit, Director, Academic Affairs shall make presentation for the same in the meeting.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXIX-13/16

Sub: Consideration of University Policy on Plagiarism.

Explanatory Note:

The two important components in the academic activities (teaching and research), ethics and honest play an pivotal role. As the teaching and research is a novel profession based on high moral values and principles, there should not be any scope for any of the faculty member / student claiming the credit for the work he / she carried out.

It is time and again being emphasized the need and importance of original contribution for the research work /publications, it is observed that some of the academicians (teachers) and the Students / Ph.D. Research scholars knowingly or unknowingly publish or present others work claiming as their own work. Such an act / attitude on the part of the academicians / students / Ph.D. research scholars will not only affect the reputation of the institute / individuals, but also lead to plagiarism which needs to be dealt with appropriate action by the University.

In view of the same, it has become necessary and essential to have in place a Policy on Plagiarism at KLE University.

The Policy on Plagiarism prepared by the University is enclosed vide **Annexure-V**.

Submitted for consideration by the Academic Council.



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RULES AND REGULATIONS FOR PLAGIARISM CHECK

The KLE University in its efforts to promote quality research, focuses on adherence to the highest standards of research integrity in implementing, reporting and publishing research. emphasis is given to the Ethical conduct of research so as to inculcate and propagate the principles of academic integrity which shall ultimately culminate in a responsible and honest conduct of research work.

To maintain the highest ethical standards in research, the University has initiated a plagiarism check system for all the Ph. D. Thesis of the University.

Definition of Plagiarism:

According to the Merriam-Webster Online Dictionary, to "plagiarize" means

- to steal and pass off (the ideas or words of another) as one's own
- to use (another's production) without crediting the source
- to commit literary theft
- to present as new and original an idea or product derived from an existing source.

In other words, plagiarism is an act of fraud.

Plagiarism could be deliberate or intentional (dishonest plagiarism) or non intentional (Negligent Plagiarism)

All of the following are considered plagiarism:

- turning in someone else's work as your own
- copying words or ideas from someone else without giving credit
- failing to put a quotation in quotation marks
- giving incorrect information about the source of a quotation
- changing words but copying the sentence structure of a source without giving credit
- copying so many words or ideas from a source that it makes up the majority of your work, whether you give credit or not (see our section on "fair use" rules)

Undertaking / Compliance Statement :

It is mandatory that the research scholar signs an "undertaking" declaring that the information and data incorporated in their thesis is original/and does not involve any kind of plagiarism. In case at a later stage it is found that they have indulged in plagiarism, then they are solely responsible for the same and the institution is at liberty to take any disciplinary action.



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Procedure & Guidelines:

Prior to the final submission of the thesis to the University, the research scholar should submit the soft copy of the thesis work in a CD to the Office of the Director Academic Affairs in the prescribed format as follows:

- It should be in a **single PDF file** and not in a chapterwise format
- The contents should be ≤ 20 MB
- Should exclude Index, Certificates, References and Bibliography
- The CD should be labelled to include the name, registration number and title of the research work and should be signed by the Research scholar and Research Supervisor.

Demand Draft of Rs. 1000/- should be drawn in the favour of "**Finance Officer, VTU Belagavi**" payable at Belagavi. The University will be using one of the best software available to detect plagiarism (Turn it in software)


The permitted Similarity index is $\leq 25\%$.

The Plagiarism report shall be informed to the Research Scholar, Guide & Co-Guide and if found satisfactory, the thesis can be printed and submitted to the Office of the Director Academic Affairs.

Clearance Certificate pertaining to Plagiarism check should be incorporated in the final thesis of the research scholar.

If the Plagiarism index is $\geq 25\%$ then the detailed report of the plagiarism check has to be obtained after paying a penalty of Rs. 5000/- as a DD favouring "**Finance Officer, VTU Belagavi**" and after incorporating the necessary corrections the scholar should resubmit only a soft copy to the Office of the Director Academic Affairs.

The resubmitted soft copy shall be subjected to a plagiarism check and if found within permissible limits the Research scholars will be permitted to print the final thesis.


for
Dr. Daksha Dixit
Director Academic Affairs

Agenda No.AC/XXIX-14/16

Sub: Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for the Ph.D. Programs.

Explanatory Note:

The University has received applications from the faculty members of the University for recognition as Post-Graduate Teachers (Guides) / Research Supervisors (Guides).

Dr. Daksha Dixit, Director, Academic Affairs shall make presentation in the meeting for consideration by the Academic Council.

Submitted for consideration by the Academic Council.

Agenda No.AC/XXIX-15/16

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



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Accredited at 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

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Ref. No. KLEU/MF-I.02/2015-16/D-5261

4th March 2016


MEETING NOTICE

I am directed to convene the ^{29th} 28th meeting of the **Academic Council** of the KLE University on **Wednesday, the 30th March 2016 at 3.00 PM** in the **Academic Council Hall** of the University.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.




Prof. Dr. V.D.PATIL
Registrar

To

The Members,
Academic Council,
KLE University,
Belagavi.

CC to:

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

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Ref. No. KLEU/MF-I.01/2016-17/D-289

21st April, 2016

To

The Members,
Academic Council,
KLE University,
Belgaum.

Dear Sir / Madam,

Sub: Minutes of the 29th meeting of the Academic Council of the University.

Kindly find enclosed the minutes of the 29th meeting of the **Academic Council** of the University held on **30th March, 2016.**

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, KLE University, Belgaum.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belgaum

old

Ref. No. KLEU/AC/2016-17/D-

21st April 2016

***PROCEEDINGS OF THE 29th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 30-03-2016***

MEMBERS PRESENT:

Sl. No.	Names	Designation
1.	Prof. Dr. C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
2.	Dr. N.S.Mahantashetti, Dean, Faculty of Medicine, Belagavi.	Member
3.	Dr.(Mrs.) Alka D Kale, Dean, Faculty of Dentistry, Belagavi	Member
4.	Dr. B.M.Patil, Dean, Faculty of Pharmacy, Belagavi	Member
5.	Dr. B.Sreenivasa Prasad, Dean, Faculty of Ayurveda, Belagavi	Member
6.	Dr.V.A.Kothiwale, Dean , Faculty of Science(Inter-Disciplinary Studies/Research) Belagavi	Member
7.	Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy, Belagavi	Member
8.	Dr. Sudha A.Raddi, Dean, Faculty of Nursing Sciences, Belagavi	Member
9.	Dr. M.V.Jali, MD and CE, KLE Dr. PK Hospital & MRC, Belagavi	Member
10.	Dr. R.S.Mudhol, Incharge Medical Superintendent, KLE Charitable Hospital, Belagavi	Member
11.	Dr.S.M.Hippargi, Principal KLE College of Pharmacy, Bengaluru	Member
12.	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
13.	Dr. A.P.Hogade, Vice-Principal & HoD of Pharmacology, J.N.Medical College, Belagavi	Member
14.	Dr. Anjana Bagewadi, Vice-Principal, KLE VK IDS, Belagavi	Member

Ref. No. KLEU/AC/15-16/D-

19th April 2016

**PROCEEDINGS OF THE 29th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 30-03-2016**

MEMBERS PRESENT:

Sl. No.	Names	Designation
1.	Prof. Dr. C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
2.	Dr. N.S.Mahantashetti, Dean, Faculty of Medicine, Belagavi.	Member
3.	Dr.(Mrs.) Alka D Kale, Dean, Faculty of Dentistry, Belagavi	Member
4.	Dr. B.M.Patil, Dean, Faculty of Pharmacy, Belagavi	Member
5.	Dr. B.Sreenivasa Prasad, Dean, Faculty of Ayurveda, Belagavi	Member
6.	Dr.V.A.Kothiwale, Dean , Faculty of Science(Inter-Disciplinary Studies/Research) Belagavi	Member
7.	Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy, Belagavi	Member
8.	Dr. Sudha A.Raddi, Dean, Faculty of Nursing Sciences, Belagavi	Member
9.	Dr. M.V.Jali, MD and CE, KLE Dr. PK Hospital & MRC, Belagavi	Member
10.	Dr. R.S.Mudhol, Incharge Medical Superintendent, KLE Charitable Hospital, Belagavi	Member
11.	Dr.S.M.Hippargi, Principal KLE College of Pharmacy, Bengaluru	Member
12.	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
13.	Dr. A.P.Hogade, Vice-Principal & HoD of Pharmacology, J.N.Medical College, Belagavi	Member
14.	Dr. Anjana Bagewadi, Vice-Principal, KLE VK IDS, Belagavi	Member



KLE UNIVERSITY

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

[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

15.	Dr. M.B.Patil, Vice-Principal, KLE College of Pharmacy, Belagavi	Member
16.	Dr. S.P.Desai, Head of the Department of Anatomy, JNMC, Belagavi.	Member
17.	Dr.(Mrs.) Rekha S Patil, Head of the Department, Department of Medicine, JNMC, Belagavi	Member
18.	Dr. S.S. Shimikore Head of the Department, Department of General Surgery, JNMC, Belagavi	Member
19.	Dr. Mallikarjun S. Khanpet, Head of the Department, Department of Nephrology, JNMC, Belagavi	Member
20.	Dr. Roopa M Bellad, Head of the Department, Department of Pediatrics, JNMC, Belagavi	Member
21.	Dr. (Mrs) Rekha B.K., Head of the Department, Department of Ophthalmology, JNMC, Belagavi	Member
22.	Dr. Ravishankar Naik, Head of the Department, Department of Anaesthesiology, JNMC, Belagavi	Member
23.	Dr. Rajesh S.Powar, Professor & HoD of Plastic Surgery, Rep. Dr.Ravishankar Naik, Head of the Department, Department of Neurology, JNMC, Belagavi	Member
24.	Dr. N.K. Tyagi, Head of the Department, Department of Biostatistics, JNMC, Belagavi	Member
25.	Dr. Shivayogi Hugar, Rep. Dr. Madhu K, Head of the Department, Department of Pedodontics, KLE VK IDS, Belagavi	Member
26.	Dr.Shenvi Keluskar K.M. Head of the Department, Department of Orthodontics, KLE VK IDS, Belagavi	Member
27.	Dr. Anil Ankola, Head of the Department, Department of Public Health Dentistry, KLE VK IDS, Belagavi	Member
28.	Dr.V.G.Jamakhandi, Head of the Department, Department of Pharmaceutics, KLE CoP, Hubballi	Member
29.	Dr.(Mrs) Mubashir Angolkar, Associate Professor & I/c HoD, Department of Public Health, KLE University, Belagavi	Member
30.	Dr. Sneha Rajurikar, Head of the Department, School of Music, KLE University, Belagavi	Member
31.	Dr.Rajesh Powar, Professor of Plastic Surgery, JNMC, Belagavi	Member

32.	Dr.A.S.Gogte, Professor of Surgery, JNMC, Belagavi	Member
33.	Dr.M.B.Bellad, Professor of ObG, JNMC, Belagavi	Member
34.	Dr.Ganga S Pilli, Professor of Pathology, JNMC, Belagavi	Member
35.	Dr. Sameer Naik, Professor of Kayachikitsa, KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi	Member
36.	Dr.A.P. Gadad, Professor of Pharmaceutics, KLE CoP, Belagavi	Member
37.	Prof.Milka Madhale, Professor of Medical Surgical Nursing, KLE INS, Belagavi	Member
38.	Dr.Pramod .H.J, Associate Professor of Pharmaceutical Biotechnology, KLE College of Pharmacy, Belagavi	Member
39.	Dr. Jeba Chitra, Professor of Neuro-Physiotherapy, KLE Institute of Physiotherapy, Belagavi	Member
40.	Mrs. Preeti Bhupali, Associate Professor of Fundamental of Nursing, KLE INS, Belagavi	Member
41.	Dr. Snehal Dharmayat, Associate Professor of Paediatrics Physiotherapy, KLE IoPT, Belagavi	Member
42.	Dr.Sukumar Nandigoudar, Assistant Professor, Department of Kayachikitsa, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi	Member
43.	Mr. Gavi Salimath, Assistant Professor of Child Health Nursing, KLE Institute of Nursing Sciences, Belagavi	Member
44.	Dr. P.S.Shankar, Emeritus Professor of Medicine, 'Deepti' Behind District Court, Kalburgi	Member
45.	Dr. D.V.Nadgir, # 44, Shirur Park, 2 nd Stage, Vidya Nagar, Hubballi-580 021	Member
46.	Dr. S.Gopalkrishnan, Professor of Pharmaceutics, College of Pharmacy, Sri Ramakrishna Institute of Para-medical Sciences, 395, Sarojini Naidu Road, Coimbatore-641 044 (TN)	Member
47.	Dr. H.B.Rajashekhhar, Former Principal, JNMC, Belagavi	Permanent Invitee
48.	Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi	Permanent Invitee

49.	Prof. S.S.Urabinavar, Controller of Examinations, KLE University, Belagavi	Permanent Invitee
50.	Dr. Daksha Dixit, Director, Academic Affairs, KLE University, Belagavi	Permanent Invitee
51.	Dr.Ashok Kumar, Head, UDAHS, KLE University, Belagavi	Permanent Invitee
52.	Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi	Permanent Invitee
53.	Dr. Jyoti M.Nagmoti, Director, UDEHP, KLE University, Belagavi	Permanent Invitee
54.	Dr. M.S.Ganachari, Deputy Registrar, KLE University, Belagavi	Permanent Invitee
55.	Dr. Preeti K.Dodwad, Chief Co-ordinator, KLE University Cell for Women, Belagavi	Permanent Invitee
56.	Dr. M.S.Shivaswamy, NSS Program Co-ordinator, KLE University, Belagavi.	Permanent Invitee
57.	Dr.Sunil Jalalpure, Deputy Director, KLE Dr.PK.B &ASRC, Belagavi	Permanent Invitee
58.	Dr. Seema Hallikarimath, Coordinator, IQAC,KLE University, Belagavi	Permanent Invitee
59.	Prof.(Dr.) V.D.Patil, Registrar, KLE University, Belagavi.	Member- Secretary

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and presented the attainments / activities of the University for the period from 1st November 2015 to 30th March 2016.

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

- The KLE University has been accredited with 'A' Grade by NAAC with CGPA of 3.34 in the 2nd Cycle for a period of five years w.e.f. 19th January 2016.
- The KLE University will be completing ten years on 13th April 2016. The Principals / Heads of the University Departments shall make detailed and consolidated presentations on the unique achievements by the faculty members / departments / institutions for the last ten years. The presentations are to be prepared and sent to the University within next three months. The University shall constitute a Committee to go through the presentations and suggest modifications, if any. The final presentations are

to be made in the forthcoming meeting of the Academic Council. The University shall also come up with a Booklet as regards to the achievements of the University for the last ten years. Based on similar lines, the Director, KLE University Research Foundation shall also prepare a Book containing the information about the research activities which include research publications by the faculty members, grants received from other funding agencies, etc. for the last ten years.

- The University shall issue Notification for admission to various Allied Courses for the academic year 2016-17 including those courses which are approved in this Academic Council.

The Agenda was taken up for discussion and consideration:

- AC/XXIX-01/16** *Confirmation of the minutes of the 28th meeting of the Academic Council held on 02-11-2015.*
- **Confirmed.**
- AC/XXIX-02/16** *Action Taken on various decisions of the 28th meeting of the Academic Council held on 02-11-2016.*
- **Noted and taken on records.**
- AC/XXIX-03/16** *Reporting of the accreditation of the KLE University with 'A' Grade by National Assessment and Accreditation Council (NAAC) in the 2nd Cycle.*

The Academic Council noted the accreditation of the KLE University with 'A' Grade by National Assessment and Accreditation Council (NAAC) in the 2nd Cycle, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

- AC/XXIX-04/16** *Reporting of the conferment of Honorary Doctorate to Dr. Prabhakar Kore, Hon. Chancellor by the University Sains Malaysia (USM) on 17th November 2015.*

The Academic Council noted the conferment of Honorary Doctorate to Dr. Prabhakar Kore, Hon. Chancellor by the University Sains Malaysia (USM) on 17th November 2015, as detailed in the Agenda.

Resolution:

Resolved to take note of the same and congratulate him on his unique distinction.

AC/XXIX-05/16 *Reporting of the conduct of International Conference on 'Maternal and New Born Health Research'.*

Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi made presentation on the conduct of International Conference on 'Maternal and New Born Health Research'.

Resolution:

Resolved to take note of the same.

AC/XXIX-06/16 *Reporting of the conduct of Post-Graduate All India Entrance Test (KLE-PGAIET-2016) for admission to Post-Graduate medical and dental courses for the academic year 2016-17.*

The Academic Council noted the conduct of Post-Graduate All India Entrance Test (KLE-PGAIET-2016) for admission to Post-Graduate medical and dental courses for the academic year 2016-17, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

AC/XXIX-06/16 *Reporting of the conduct of All India Entrance Test (KLE-AIET-2016) on 7th May 2016 for admission to Under-Graduate courses in Medical, Dental, Pharmacy (B.Pharm / Pharm D), Ayurveda, Physiotherapy and Nursing Science and Post-Graduate courses in Pharmacy, Ayurveda, Physiotherapy and Nursing Science courses for the academic year 2016-17.*

The Academic Council noted the conduct of All India Entrance Test (KLE-AIET-2016) on 7th May 2016 for admission to Under-Graduate courses in Medical, Dental, Pharmacy (B.Pharm / Pharm D), Ayurveda, Physiotherapy and Nursing Science and Post-Graduate courses in Pharmacy, Ayurveda, Physiotherapy and Nursing Science courses for the academic year 2016-17, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

AC/XXIX-08/16 *Reporting of re-introduction of Doctor of Philosophy (Ph.D) Programs in the disciplines of Physiotherapy and Nursing Science from the academic year 2015-16.*

The Academic Council considered the proposal for re-introduction of Doctor of Philosophy (Ph.D) Programs in the disciplines of Physiotherapy and Nursing Science from the academic year 2015-16, as detailed in the Agenda.

Resolution:

Resolved to approve / ratify the action taken by the competent authority of the University for re-introduction of Doctor of Philosophy (Ph.D) Programs in the disciplines of Physiotherapy and Nursing Science from the academic year 2015-16, as detailed in the Agenda.

AC/XXIX-09/16 *Consideration of the minutes of various Boards of Studies meetings convened in the month of March 2016.*

The following Deans of the Faculties of the University made presentations of the minutes of various Boards of Studies which were convened in the month of March 2016:

1. Dr. N.S.Mahantashetti, Dean, Faculty of Medicine
2. Dr. Alka D.Kale, Dean, Faculty of Dentistry
3. Dr. B.M.Patil, Dean, Faculty of Pharmacy
4. Dr. B.S.Prasad, Dean, Faculty of Ayurveda
5. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
6. Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science
7. Dr. V.A.Kothiwale, Dean, Faculty of Science (Inter-disciplinary Studies / Research).

Resolution:

Resolved to approve the minutes of the Boards of Studies as presented by the respective Deans of Faculties subject to the following:

- As per the mandate given to BoS, the Chairpersons of the BoS shall ensure that the academic matters / issues need to be discussed in the BoS.
- The Director, KLE University Research Foundation, based on the recommendations of the BoS shall prepare the booklet of thrust areas faculty-wise / discipline-wise and place the same in the forthcoming meeting of the Academic Council. The same will also be considered for the Ph.D. programs for the academic year 2016-17.
- Resolved to approve starting of new academic programs / courses from the academic year 2016-17 after obtaining approval from the competent authority, wherever required, as detailed in the Annexure-I.
- Resolved to approve revision in the course curriculum of various academic programs / courses as detailed in Annexure-II.
- Revised to approve course curriculum in respect of the courses as detailed in Annexure-III.
- Resolved to approve the Thrust Areas of Research in various disciplines as detailed in Annexure-IV.

AC/XXIX-10/16 *Reporting of the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 23rd February 2016.*

The Academic Council considered the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 23rd February 2016, as enclosed to the Agenda.

Resolution:

Resolved to approve minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 23rd February 2016, as enclosed to the Agenda.

AC/XXIX-11/16 *Consideration of the proposal for takeover of the management one Rural Health Training Centre (RHTC), two Primary Health Centres and one Urban Health Centre, as per the norms of the Medical Council of India to train the medical students.*

The Academic Council considered the proposal for takeover of the management one Rural Health Training Centre (RHTC), two Primary Health Centres and one Urban Health Centre, as per the norms of the Medical Council of India to train the medical students, as detailed in the Agenda.

Resolution:

Resolved to approve the proposal for takeover of the management one Rural Health Training Centre (RHTC), two Primary Health Centres and one Urban Health Centre, as per the norms of the Medical Council of India to train the medical students, as detailed in the Agenda.

AC/XXIX-12/16 *Consideration of revision in the policy for publication of research papers.*

Dr. Daksha Dixit, Director, Academic Affairs made power-point presentation as regards to revision in the policy for publication of research papers.

Resolution:

Resolved to approve the revision in the policy for publication of research papers as detailed in the Annexure (enclosed).

AC/XXIX-13/16 *Consideration of University Policy on Plagiarism.*

The Academic Council considered the University Policy on Plagiarism as enclosed to the Agenda.

Resolution:

Resolved to approve University Policy on Plagiarism as detailed in the Annexure (enclosed).

AC/XXIX-14/16 *Consideration of applications for approval of Post-Graduate Teachers (Guides) / Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties / Research Scholars enrolled for Ph.D. Programs.*

Dr. Daksha Dixit, Director, Academic Affairs informed that no applications have been received for the same.

AC/XXIX-15/16 *Any other subject with the permission of the Chair.*

Item No.1 Consideration of closure of M.Pharm. (Pharmaceutical Technology) course at KLE College of Pharmacy, Bengaluru.

The Principal, KLE College of Pharmacy, Bengaluru represented that there were no admissions for M.Pharm. (Pharmaceutical Technology) course offered with an annual intake of 18 students at KLE College of Pharmacy, Bengaluru for the last three academic years i.e. from the academic year 2013-14 and hence recommended to close the aforesaid course. It may please be noted that 18, 18 and 10 students who were admitted for the academic year 2011-12, 2010-11 and 2009-10 respectively have successfully passed the aforesaid course.

Resolution:

After detailed deliberations, the Academic Council adopted the following resolutions:

- a) Resolved to close the M.Pharm. (Pharmaceutical Technology) course being offered at KLE College of Pharmacy, Bengaluru, a constituent unit of this University from the academic year 2016-17 [Intake – 18 Nos., Application No.2812140593 dated 20th March 2016]. This is to confirm that the KLE University has No Objection for closure of M.Pharm. (Pharmaceutical Technology) in view of the fact that there are no admissions for the aforesaid course for the last three academic years i.e. from 2012-13.



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- b) Resolved that the KLE University shall allocate required funds for meeting liabilities on account of such closures in the KLE University's College of Pharmacy, II Block, Rajaji Nagar, Bengaluru-560 010 as required for M.Pharm. (Pharmaceutical Technology). KLE University's College of Pharmacy, Bengaluru shall apply for closure of M.Pharm. (Pharmaceutical Technology).

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


REGISTRAR


VICE-CHANCELLOR

EXTRACT OF THE PROCEEDINGS OF THE ACADEMIC COUNCIL MEETING HELD ON 30-03-2016

AC/XXIX-15/16 *Any other subject with the permission of the Chair.*

Item No.1 Consideration of closure of M.Pharm. (Pharmaceutical Technology) course at KLE College of Pharmacy, Bengaluru.

The Principal, KLE College of Pharmacy, Bengaluru has represented that there are no admissions for M.Pharm. (Pharmaceutical Technology) course offered with an annual intake of 18 students at KLE College of Pharmacy, Bengaluru for the last three academic years i.e. from the academic year 2013-14 and hence has recommended to close the aforesaid course. It may please be noted that 18, 18 and 10 students who were admitted for the academic year 2011-12, 2010-11 and 2009-10 respectively have successfully passed the aforesaid course.

Resolution:

After detailed deliberations, the Academic Council adopted the following resolutions:

- c) Resolved to close the M.Pharm. (Pharmaceutical Technology) course being offered at KLE College of Pharmacy, Bengaluru, a constituent unit of this University from the academic year 2016-17 [Intake – 18 Nos., Application No.2812140593 dated 20th March 2016]. This is to confirm that the KLE University has No Objection for closure of M.Pharm. (Pharmaceutical Technology) in view of the fact that there are no admissions for the aforesaid course for the last three academic years i.e. from 2012-13.
- d) Resolved that the KLE University shall allocate required funds for meeting liabilities on account of such closures in the KLE University's College of Pharmacy, II Block, Rajaji Nagar, Bengaluru-560 010 as required for M.Pharm. (Pharmaceutical Technology). KLE University's College of Pharmacy, Bengaluru shall apply for closure of M.Pharm. (Pharmaceutical Technology).

a) Approval of course curriculum:

Sl. No.	Name of the BoS	Date of the BoS meeting	Name of the Course	Class / Phase	To be applicable from the academic year

b) Starting of the new course:

Sl. No.	Name of the course	Annual Intake	Name of the Institution	Faculty	Remarks

1. Preliminary is compulsory, Average of 3, To be uniform for all the courses.
2. Separate exams to be conducted for genuine reasons.
3. Only M.Sc. students are to be posted to KLE Basic Science Research Centre.
4. Semester system is to be introduced for the remaining Allied Courses from the academic year 2016-17.
5. Course content for inclusion of bio-statistics in the Medical, Dental and Nursing Science is to be prepared. The same has been included in the course curriculum of B.Pharm. (final) and Pharm D.
- 6.

Proposals approved by the Academic Council of the University in its Meeting Held on 30th March 2016

a) Consideration of starting of the New Courses

Sl. No.	Nomenclature of the course	Faculty	Annual Intake	Institution in which the course is to be started
1.	DM Nephrology	Medicine	1	J. N. Medical College
2.	DM Gastroenterology	Medicine	1	J. N. Medical College
3.	MD Radiotherapy	Medicine	1	J. N. Medical College
4.	M. Sc. Epidemiology	Science	19	KLE University
5.	Bachelor of Fine Arts (Hindustani Classical Music- Vocal)	Music	10	School of Music
6.	Certificate course in Music (Tabla)	Music	10	School of Music
7.	PG Certificate course in sports medicine & Marma Techniques	Ayurveda	20	Shri B M K Ayurveda Mahavidyalaya
8.	Lactation Counselor Program	Nursing	20	Institute of Nursing Sciences
9.	Certificate Course in Dialysis Practical Nursing Assistant	Nursing	20	Institute of Nursing Sciences
10.	Operation Theatre Nursing Assistant	Nursing	20	Institute of Nursing Sciences
11.	Certificate Course in Sports Conditioning	Physiotherapy	20	Institute of Physiotherapy
12.	M. Ch. Surgical Gastroenterology	Medicine	1	J. N. Medical College

Daksha

Dr. Daksha Dixit
 Director Academic Affairs
 KLE University
 BELAGAVI.
 Ext. No. : 4328/4329

c) Consideration of revision in the course curriculum:

Sl. No.	Name of the Course	Year	Reasons for revision	Applicable for the students admitted from
1	BPT	March 2016	Revised as per regulations	2016
2	B. Sc. Neuro Science	-do-	Pharmacology Curriculum is too lengthy	2017
3	B. Pharm	-do-	UG & PG Course	2016
4	Ayurveda PG Part – 1 (Rasashastra & Bhaishajya Kalpana Dravyaguna and Agadatantra	-do-	Revised as per regulations	2015

Daksha
Dr. Daksha Dixit
 Director Academic Affairs
 KLE University
 BELAGAVI.
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b) Consideration of approval for the course curriculum

Sl. No.	Name of the Course	Whether approval from the statutory body/Council
1.	Lactation Counselor Program	Academic Council
2.	Certificate Course in Dialysis Practical Nursing Assistant	Academic Council
3.	Operation Theatre Nursing Assistant	Academic Council
4.	Bachelor of Fine Arts (Hindustani Classical Music- Vocal)	Academic Council
5.	Certificate course in Music (Tabla)	Academic Council
6.	M. Sc. Epidemiology	Academic Council
7.	Ayurveda PG Part – 2 (Swasthawritta)	Academic Council
8.	PG Certificate course in sports medicine & Marma Techniques	Academic Council

Daksha

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BELAGAVI.
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d) Thrust Areas of Research

No.	Name of the Faculty	Research Thrust Areas
1	Medicine	Prevalence of smoking less than 25 years in collaboration with Respiratory Medicine & Community Medicine
2	Medicine	<p>Surgery – Diabetic Foot Management , Colostomy care clinic, advanced laparoscopy – Blunt injury abdomen</p> <p>ENT – Deafness screening for new born children, Cochlear Implant & Rehabilitation, ill effects of tobacco and oral cancer awareness amongst school children</p> <p>Ophthal – Macular disease, Impact of correction of refractive error in children and Glaucoma (screening – awareness-treatment)</p> <p>Ortho – Rotatory cuff injuries-shoulder orthoscopy, osteoporosis – Dexa scan</p>
3	Medicine	<p>ObG –</p> <p>*Clinical Based Training in clinical scenario ex. Pelvic trainers to be used</p> <p>* Community research preterm labor, hypertension in pregnancy</p> <p>Anesthesiology – Chronic pain management, simulation based training manikins,</p> <p>Radiology – Advanced use of radiological imaging's in diagnostic and therapeutic</p>
4	Medicine	<p>Pathology – Immune Histochemistry. (IHC)</p> <p>Microbiology – Hospital Infection Control, Infectious Diseases, Bioinformatics</p> <p>Pharmacology – Inflammation and Inflammation Modules</p> <p>Forensic Medicine – Poisoning</p> <p>Community Medicine -</p> <p>*Reproductive and child Health</p> <p>*Communicable Diseases – HIV, Diarrhoea</p> <p>*Non Communicable Diseases – Cancer, Mental Health, Road traffic accident</p> <p>*Environment and Health</p>
5	Nursing	<p>Medical Surgical Nursing</p> <p>Coronary Artery Diseases. MI</p>

		<p>Palliative Nursing Care Diabetes Mellitus</p> <p>Ob/GNY Nursing</p> <p>Antenatal Care Perinatal bereavement Infertility Anaemia</p> <p>Community Health Nursing</p> <p>Communicable of Health Communicable Disease</p> <p>Child Health Nursing</p> <p>IMNCI Low birth weight/Kangaroo mother care Malnutrition Childhood obesity</p> <p>Mental Health Nursing</p> <p>Drugs & Substance Abuse Stress & Coping Mechanism Mental Health of Adolescents</p>
6	Physiotherapy	<p>Geriatric Physiotherapy Preventive Rehabilitation Endocrine disorder and Physiotherapy Stress Isokinetic in sports Fes EMG Biofeedback Virtual Reality Developmental disorder, Obesity</p>
7	Medicine	<p>Domestic Violence Road Traffic Accidents (RTA) Social Media First Aid Training /Urban / Rural Health Literacy Sanitation Facility Health economics Students Transportation to primary schools Pediatric Malignancies Qualitative Research Nutrition – SAM / Anemia NCD in children (Pediatric) Verbal Autopsy Tobacco Mental Health in Adolescents Gender Stereotyping – Implications Use of antibiotics / Self Medication (prevalence) Emotional Intelligence Body Image Anxiety</p>

8	Pharmacy	<p>*Design and Development of Novel Drug Delivery Systems (NDDS) for existing/New Chemical Entities (NCEs)</p> <p>*Design of co-process excipients system, Pre-formulation and characterization for NCEs</p> <p>*Phytochemical investigation of potential medicinal plants</p> <p>*Development and standardization of polyherbal formulations</p> <p>* Production of bioactive secondary metabolites by plan tissue culture/endopyhtes</p> <p>*Pharmacological evaluation of chemicals of synthetic/natural origin using in-vitro and in-vivo animal studies</p> <p>*Elucidation of drug action using cell culture and molecular biology techniques</p> <p>*Development of newer analytical methods for NCEs and formulations</p> <p>*Validation of analytical methods</p> <p>*Molecular modeling of NCEs of therapeutic value</p> <p>*Microwave based organic synthesis</p> <p>*Pharmacoeconomics</p> <p>*Pharmacovigilance</p>
9	Ayurveda	<p>Department Of Kaumarabhritya</p> <ol style="list-style-type: none"> 1. Newborn care and management through Ayurvedic drugs and procedures. 2. Newborn feeding and nutrition. 3. Developmental disabilities. 4. Management of malnutrition in children. 5. Allergic skin and respiratory diseases. 6. Pediatric immunology. 7. Stanyadushti – Identification through modern parameters and management. 8. Standardization of Panchakarma procedures in children. 9. Antipyretic drugs for management of Jwara in children. 10. Skin diseases in children and newborn. 11. Achara rasayana. 12. Psychological and learning diorders like autism, adhd etc in school going children. <p>Dept. of Kayachikitsa</p> <ol style="list-style-type: none"> 1. Gastro Intestinal Disorders like-Grahani, Pravahika, Amlapitta etc

2. Endocrine Disorders like- Diabetic mellitus, Hypothyroidism
3. Liver Disorders- Kamala, Jalodhara
4. Manovyadhi, Nidravikara, Apasmara
5. Neurological Disorders like- Ekangavata, Viswachi, Pakshaghata, Gridrasi, Kampa vata etc
6. Sandhivata, Avabhahuka, Amavata, Sthoulya
7. Hrudroga, Vatarakta, Hypertension
8. Skin diseases- Kitibha, Vicharchika, shitapitta
9. Vajikarana, ED, Oligospermia, Infertility, Sexual Dysfunctions
10. Swasa, Kasa, Allergic Respiratory conditions
11. Motravaha sroto vikara- UTI, Shotha
12. Pandu, Krumi

Dept. of Panchakarma

1. Pharmaco-dynamic of Basti karma.
2. Pharmaco-dynamic of Nasya karma.
3. Panchakarma treatment in Cardio vascular disorders.
4. Advanced automated instruments for Panchakarma procedures.
5. Role of Panchakarma in Gene expressions.
6. Shodhan chikitsa in Autoimmune disorders.

Dept of Shalakyatantra

1. Finding out the remedy for OPHTHALMIC PROBLEMS – Amblyopia, Refractive errors, Vitreo-Retinal Diseases, Immature Cataract, AMD, Retinopathies, Keratoconus, etc.
2. Finding out the remedy for ENT PROBLEMS – Anosmia, Allergic Rhinitis, CSOM, Tinnitus, Hearing loss, Tonsillitis, Scalp and Hair problems, OSMF, Migraine, Ozena, etc.
3. Finding out the remedy for DENTAL PROBLEMS – Carries, Gingivitis, Cracked teeth, Halitosis, etc.

Dept of Shalyatantra

1. Anti-inflammatory: Effect of a herbal lepa in cellulitis
2. Diabetic foot: Jaloukavacharana and antimicrobial/fungal effect of lepa (durvanisha).
3. Kshara karma: Nadvruna
4. Agni karma: Development of kshardagda karma in KELOID
5. Dhoopan karma: To inhibit microbial sensitivity (Antimicrobial study) in wound
6. Dhoopan karma: Classical fumigation method.
7. Suturing material : Development of suturing material.
8. Vruna Rasakriya in the management of dusthavrana.
9. Vatakantaka Comparitive study of Binduagnikarma & Isthikasweda in the management of vatakantaka

		<p>(Calcaneal spur).</p> <ol style="list-style-type: none"> 10. Savarnikarana karma, Action of various herbal formulation mentioned in Shashtiupakrama. 11. Darana Karma, Nonsurgical drainage of Abscess - Shashtiupakrama. 12. Comparison of Kshara nirman vidhi by conventional with classical method. <p>Dept of Sangyahaarana</p> <ol style="list-style-type: none"> 1. Pre anesthetic stress management. 2. Topical application of local anesthetic drugs-An experimental study. 3. Post-operative Pain management by herbal preparation. 4. Assessment of bradycardia & Hypotension in relation with Deha Prakriti in Spinal Anesthesia. <p>Dept of Rasyana Vajikaran</p> <ol style="list-style-type: none"> 1. Geriatrics- Dementia, Osteoporosis, Cataract, Ophthalmic diseases, Xerosis cutis, BPH, Dry eye syndrome, Sarcopenia (Age related muscle wasting). 2. Geriatric Nutrition. 3. Geriatric Neuro-Degenerative disorders- Ataxia, Parkinson's disease. 4. Medhya rasayana- Nootropics. 5. Immunomodulators. 6. Naimittika rasayana. 7. Achara rasayana. 8. Autoimmunity. 9. Prevention of Occupational disorders. 10. Reproductive endocrinology. 11. Sexual Dysfunctions- Dyspareunia, Vaginismus, Lack of libido, ED, PE. 12. Infertility- Unovulatory, PCOD/PCOS, TORCH, Endometriosis, Thin endometrium, Repeated abortions, Implantation errors. 13. Eugenics- Healthy baby. 14. Stem cell studies. 15. Retopareeksha- Semen analysis. 16. Sperm function studies- HOS. 17. Experimental studies in reverting Geriatric pathophysiological conditions like Arterial sclerosis, Deranged Renal function, Teratogenesis.
10	Ayurveda(Clinical)	<ol style="list-style-type: none"> 1. Pharmacodynamics & Pharmacokinetic studies of Ayurvedic Drugs. (Medicinal Plants). 2. Therapeutic efficacy of Single Drugs-Clinico-pharmacological studies. 3. Cultivation of Rare, Endangered & red listed plants. 4. Identification of Substitutes for non-available drugs. 5. Species specific identification & its validation by analytical & taxonomical studies.

6. Evaluation of Rasadipanchaka of Anukta dravyas.
7. Research on Vrakshayurveda techniques.
8. Research on Cultivation techniques.

Dept of Rasashastra Bhaishajyakalpna

1. Quality control of Ayurvedic products
2. Standardization of classical formulation.
3. Validation of classical formulations with modern Parameters.
4. Development and modification of classical formulations.
5. Stability studies of Ayurvedic Preparations
6. Screening of various therapeutics activities Bioavailability study of Ayurvedic formulations(Pharmacodynamics and Pharmacokinetic) and safety studies.
7. Development pharmaceutical technology in large scale manufacturing.
8. Drug delivery system of classical formulations.
9. Exploring and Validating New formulation of Ayurvedic and traditional medicines.
10. Research on interaction Ex-Diclofenac with Yasthimadhu.

Dept Of Swasthavritta & Yoga

Yogic Intervention In The Following Lifestyle Disorders:

1. Respiratory diseases (Asthama..etc), Anxiety, Depression, Insomnia, Hypertension.
2. Nutraceuticals: Therapeutic diet preparations as per the disease condition.
3. Clinical Research: YOGA AND PATHYA in Sthoulya, Kaarshya, Madhumeha
4. Survey studies based on Prakruti, sara, kosta and agni.
5. Lifestyle management
6. Naturopathy interventions
Mud therapy (Mrittika chikitsa) in Taarunya pidika, Body complexion
Hydrotherapy -Jet spinal bath in vata vyadhis, Katishoola
- Sitz bath in Arsha
-Ushna jala paan in Constipation
7. Upgradation of Personal health –
 - Kavala in maintaining Oral Health
 - Gandoosha in maintaining Oral Health
 - Pratimarshya nasya in maintaining Ghraanendriya Swaasthya
 - Souveeranjana in maintaining Chakshurendriya Swaasthya
8. Environmental Studies -
 - Water purification through Ayurvedic approaches.
9. Development of assessment parameters for Swastha.

		<ul style="list-style-type: none"> • Dept of Agadatantra • Toxicity Studies • Rationality of Vishadravya shodhana • Survey of visha and vishagna dravyas • Environmental toxicity. • Garavidha & Dushivisha (Hazardous effects of pesticides, Fertilizers, Adulterants, Addictives etc.) • Clinical Studies. • Visha Rasayana. • Studies on Envenomation. • Anti- teratogenic studies. • Literary research • Survey study on Medicolegal acts
11.	Medicine	<p>Cardiology</p> <ul style="list-style-type: none"> • Ischemia guided interventions <p>CVTS</p> <ul style="list-style-type: none"> • Cardiac Transplantation • Heart Lung Transplantation <p>Neurology</p> <ul style="list-style-type: none"> • Cerebral Venous Thrombosis • Post-partum hypernatremic encephalopathy <p>Pediatric Surgery</p> <ul style="list-style-type: none"> • Antenatal diagnosis and surgical interventions <p>Plastic Surgery</p> <ul style="list-style-type: none"> • Cleft Lip; Burns <p>Urology</p> <ul style="list-style-type: none"> • Molecular Markers of Prostate cancer • TRUS & TRUS guided Biopsy • Micropenis and Obesity • Two stage Buccal Mucosa Graft Urethroplasty for Hypospadias • Intrauterine Insemination for Male Factor Infertility • Adrenal Metastases from RCC • Laproscopic Pyeloplasty in children • Erectile Dysfunction and Metabolic syndrome • Gastro Cystoplasty in Children • Lymph Nodes in Penile cancer
12.	Dentistry	<p>Oral Medicine & Radiology</p> <ul style="list-style-type: none"> • CBCT • Premalignant lesions and conditions • Saliva • Forensic odontology • TMJ disorders <p>Pedodontics and Preventive Dentistry</p> <ul style="list-style-type: none"> • To carry out researches in improving oral health care of children with special health care needs • To carry out researches in preventing and treating children with early childhood caries

		<ul style="list-style-type: none"> • Use of herbal products in treating early childhood caries (herbal dentistry) • Remineralization of incipient carious (white spot lesion) teeth. • Stem cell therapy <p>Periodontics</p> <ul style="list-style-type: none"> • Advanced surgical implantology and surgical microscopy <p>Public Health Dentistry</p> <ul style="list-style-type: none"> • Epidemiological study
13	Medicine (Music)	<p>Music therapy in Children-Peri Operative period</p> <p>Music therapy during labor</p>
14	Science	<p>(I) <u>ENGINEERING</u></p> <ul style="list-style-type: none"> • Biomedical Engineering • Medical Biotechnology • Hospital Waste Management Technology • Environmental Aspects • Bioinformatics • Medical Information / Dissemination Technology • Computer Aided Drug Design • Aseptic Technology • Operational Technology in Health Sciences • Innovative Patient Care Technology • Bioinstrumentation • Pharmaceutical Engineering • Microbial Biotechnology • Rheology <p>(II) <u>MANAGEMENT / COMMERCE / ECONOMICS</u></p> <ul style="list-style-type: none"> • Hospital Administration • Hospital Management • Hospital Waste Management • Health Economics • Health Policy • Medical Record Keeping • Pharmacoeconomics • HRM in Health Sciences • Drug Store Management • Management of Ancillary Services. • In-house Patient Management • OPD Management • Management of Primary Health Centre's • Management of Field Trials and Satellite Centre's • Management of Pharmacy Hospital / Practice. • Medical Expenditure

(III) LAW

- Medicine and Law
- Cyberlaw & Medicine
- Forensic Medicine
- Pharmaceutical Jurisprudence
- Cyber Law and Medicine
- Intellectual Property Rights in Health Services
- Right to Information Act, as applicable to Medical Services
- Consumer Protection Act
- Food and Drug Adulteration Act
- Public Health – Legal Issues
- Ethical guidelines for Biomedical Research
- FDA - Comparative study in different Countries
- International Legal Provisions in Medicine.
- Medical Ethics
- Public Health Law
- Mental Health & Law

(IV) ARTS & SOCIAL SCIENCES

- Medical Literature
- Medical Insurance
- Communication in Health Services
- Behavioral Services
- Nobel Laureates in Medicine
- Medical Prescription
- Medical History
- Music Therapy
- Medical Journalism
- Patient Psychology
- Art & Medicine
- Art of Living
- Stakeholders & Medicine
- Spiritual Health
- General Medical Services- Utilization, availability
- Public Health Related Research
- Society and Medicine
- Sociology & community health
- Medical Manuscripts
- Medical Surveys
- Assessment of Impact of National Health Policy
- Health System Research
- Medical care in the context of socio-economic status
- Social studies related to Dental Practice
- Public Relations