



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/BoM/14-15/D-3961

18th February 2015

MEETING NOTICE

I am directed to convene the 35th meeting of the **Board of Management** of the KLE University on **Friday, the 27th March 2015 at 11.00 AM** in the **Board of Management Room** 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,
Board of Management,
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.

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡೆಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಉ-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/14-15/D- 37 .

1st April 2015

To

All Members,
Board of Management,
KLE University,
BELAGAVI.

Sir,

Sub: Minutes of the 35th meeting of the **Board of Management** of the University.

Kindly find enclosed the minutes of the 35th meeting of the **Board of Management** of the **KLE University** held on 27th March 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.

3. The Finance Officer, KLE University, Belagavi.

Ref.No.KLEU/BOM/14-15/D-

30th March 2015

***PROCEEDINGS OF THE 35th MEETING OF THE BOARD OF MANAGEMENT
HELD IN THE BoM ROOM OF THE UNIVERSITY ON 27th MARCH 2015***

MEMBERS PRESENT:

Sl. No.	Names	Designation
1.	Prof. (Dr.) C.K.Kokate, Vice-Chancellor, KLE University, Belagavi.	Chairman
2.	Dr. Surendra Madhukar Ugale, Director (Kirloskar Hospital), 5-9-47/4, Bashir Bagh, Hyderabad-500 063,	Member (MHRD Nominee)
3.	Dr.M.I.Savadatti, Former Vice-Chancellor - Mangalore University, Veerabhadra Kripa, Navodaya Nagar, Dharwad-580 008.	Member
4.	Dr. B.G.Desai, Secretary, Board of Management, KLE Society, Belagavi	Member
5.	Dr. N.S.Mahantashetti, Dean of Faculty (Medicine) & Principal, J.N.Medical College, Belagavi.	Member
6.	Dr. (Mrs.) Alka D.Kale Dean of Faculty (Dentistry) & Principal, KLE VK IDS, Belagavi	Member
7.	Dr. A.D.Taranalli, Dean of Faculty (Pharmacy), KLE University, Belagavi	Member
8.	Dr. B.Srinivasa Prasad, Dean of Faculty (Ayurveda) and Principal, KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi	
9.	Dr. M.K.Swamy, Professor & Head of ObG, J.N. Medical College, Belagavi	Member
10.	Dr. V.D.Patil, Registrar, KLE University, Belagavi.	Ex Officio Member Secretary

Dr. V.D.Patil, Registrar welcomed the members and presented the activities / programs organized by the University for the period from 16th January 2015 to 26th March 2015. Dr. P.F.Kotur and Dr. H.B.Rajashekhar have expressed their inability to attend the meeting in view of prior commitments and hence they were granted leave of absence.

The Chairman briefed the members with the following information:

- The counseling of the successful candidates of KLE-PGAIET-2015 for admission to Post-Graduate medical and dental courses for the academic year 2015-16 was held from 24th to 26th March 2015.

- The University is conducting KLE-AIET-2015 on 9th May 2015 for admission to Under-Graduate courses in Medical and Dental and Post-Graduate courses in Pharmacy, Ayurveda, Physiotherapy and Nursing Sciences for the academic year 2015-16.
- The University, based on the approval received from the NAAC, has placed the Self-Study Report (SSR) on its website and the hard copies of the SSR shall be sent to the NAAC Office in the month of April 2015.
- The Principals, faculty members working in the constituent units and the University Departments have been advised to go through the SSR and keep all the documents / information ready and also to take the faculty members into confidence to facilitate smooth conduct of re-accreditation.

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/XXXV-01/15

Sub: Confirmation of the minutes of the 34th meeting of the Board of Management of the University held on 16th January 2015.

The Chairman informed that the drafted minutes of the 34th meeting of the Board of Management held on 16th January 2015 have been already circulated amongst the distinguished members of the BoM.

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/XXXV-02/15

Sub: Action taken on various decisions of the 34th meeting of the Board of Management of the University held on 16th January 2015.
- Noted and taken on records.

Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi made presentation of the complete details with regard to the following:

- Establishment of Laparoscopic Unit under the Department of Surgery
- Establishment of Genetics Lab under the Department of Anatomy

After detailed deliberations, the BoM resolved to approve establishment of Laparoscopic Unit under the Department of Surgery and establishment of Genetics Lab under the Department of Anatomy at J.N.Medical College, Belagavi subject to the following:

- There shall be effective co-ordination amongst the faculty members of Surgery, ObG, Paediatric Surgery, etc. to ensure optimum utilization of the equipments.
- A separate unit is to be established comprising of suitable faculty members from the aforesaid Departments who are committed and dedicated to the cause of poor patients in the Teaching Hospital and also to train the Post-Graduate students in Laparoscopic surgery.
- The equipments are to be utilized exclusively for the benefit of poor patients in the Teaching Hospital.

Agenda No. BOM/XXXV-03/15

Sub: Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting (16-01-2015) till 15th March 2015.

The BoM ratified the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to Mr. Veerendra K.Nanjwade (Reg. No.DOUN10009) under the Faculty of Pharmacy, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to Mr. Veerendra K.Nanjwade (Regn. No.DOUN10009), under the Faculty of Pharmacy, as detailed in the Agenda. While ratifying the same, the BoM suggested that the complete details of the awardees (Name, Topic, Guide, Faculty, etc.) are to be furnished.

Agenda No. BOM/XXXV-04/15

Sub: Ratification of the action taken by the competent authority with regard to grant of Extra-Ordinary Leave (LWP) to Dr. Santosh Mathapati, Assistant Professor, Department of Surgery, JNMC, Belagavi.

The BoM ratified the action taken by the competent authority of the University with regard to grant of Extra-Ordinary Leave (LWP) to Dr. Santosh Mathapati, Assistant Professor, Department of Surgery, J.N.Medical College, Belagavi for three years w.e.f. 2nd March 2015 for higher studies viz. DNB in Surgical Oncology with National Board of Examinations, New Delhi, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority of the University with regard to grant of Extra-Ordinary Leave (LWP) for a period of three years w.e.f. 2nd March 2015 to Dr. Santosh Mathapati, Assistant Professor, Department of Surgery, J.N.Medical College, Belagavi, as detailed in the Agenda.

Agenda No. BOM/XXXV-05/15

Sub: Ratification of the action taken by the competent authority with regard to fixation of examination fee for newly started Pharm D course in the constituent units (Pharmacy) of the University.

The BoM considered the proposal for fixation of examination fee for the newly started Pharm D course in the constituent units (Pharmacy) of the University.

Resolution:

Resolved to approve the fixation of examination fee for the newly started Pharm D course in the constituent units (Pharmacy) of the University as detailed in the Annexure.

Agenda No. BOM/XXXV-06/15

Sub: Consideration of Annual Budgets of the University and its constituent units for the financial year 2015-16.

CA S.M.Jotawar, Finance Officer made presentation of the Annual Budgets of the University and its constituent units for the financial year 2015-16, based on the recommendations of the Finance Committee in its meeting held on 18th March 2015.

Resolution:

Resolved to approve the Annual Budgets of the University and its constituent units for the financial year 2015-16, based on the recommendations of the Finance Committee in its meeting held on 18th March 2015.

Agenda No. BOM/XXXV-07/15

Sub: Consideration of appointment of Auditors for the University and its constituent units for the financial year 2015-16.

The BoM considered the proposal for appointment of Auditors for the University and its constituent units for the financial year 2015-16, as detailed in the Agenda, based on the recommendations of the Finance Committee which met on 18th March 2015.

Resolution:

Resolved to consider appointment of the following Auditors for the University and its constituent units for the financial year 2015-16, based on the recommendations of the Finance Committee which met on 18th March 2015:

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

Agenda No. BOM/XXXV-08/15

Sub: Consideration of revision in the remuneration to the examiners.

The BoM considered the proposal for revision in the remuneration to the examiners. In the meantime, the Chairman informed that the University shall resubmit the proposal in the next meeting of the BoM after ascertaining the financial implications, revenue generated by the Examination Branch, etc.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XXXV-09/15

Any other subject with the permission of the Chair.

Sub: Consideration of revision in the MoA / Rules in accordance with UGC (Institutions Deemed-to-be-Universities) Regulations, 2010 and its amendments in the years 2014 and 2015.

The Chairman informed that the University is required to submit the revised Memorandum of Association (MoA) / Rules in accordance with UGC (Institutions Deemed-to-be-Universities) Regulations, 2010, and its amendments in the years 2014 and 2015.



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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)]

Resolution:

Resolved to implement and incorporate the amendments of the UGC (Institutions Deemed-to-be-Universities) Regulations, 2010 and its amendments in the year 2014 and 2015 by revising the MoA / Rules accordingly.

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


REGISTRAR


CHAIRMAN

Annexure

EXAMINATION FEE STRUCTURE FOR PHARM D COURSE

1.	Examination Application Form Fee (To be paid by all the candidates)	Rs.100/-
2.	Marks-card Fee	Rs.200/-
3.	Examination Fee:	
	I Year	Rs.900/- per paper
	II Year and onwards	Rs.750/- per paper
4.	Dissertation Fee (5 th Year)	Rs.1,000/-
5.	Provisional Degree Certificate Fee (Internship)	Rs.800/-
6.	Convocation Fees:	
	Indian	Rs.5,000/-
	Foreign	Rs.8,000/-


Registrar
KLE UNIVERSITY
BELAGAVI

Agenda No. BOM/XXXV-09/15

Any other subject with the permission of the Chair.

Sub: Consideration of revision in the MoA / Rules in accordance with UGC (Institutions Deemed-to-be-Universities) Regulations, 2010 and its amendments in the years 2014 and 2015.

The Chairman informed that the University is required to submit the revised Memorandum of Association (MoA) / Rules in accordance with UGC (Institutions Deemed-to-be-Universities) Regulations, 2010, and its amendments in the years 2014 and 2015.

Resolution:

Resolved to implement and incorporate the amendments of the UGC (Institutions Deemed-to-be-Universities) Regulations, 2010 and its amendments in the year 2014 and 2015 by revising the MoA / Rules accordingly.





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(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 'A' Grade by NAAC
Placed in Category 'A' by MHRD (Gol)

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡೆಮಿ 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 ಪಡೆದ ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/BoM/I-01/15-16/D-1318.

2nd July 2015

MEETING NOTICE

I am directed to convene the 36th meeting of the **Board of Management** of the KLE University on **Friday, the 24th July 2015** at **10.30 AM** in the **Board of Management Room** of the University.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. V.B.PATIL
Registrar

To

The Members,
Board of Management,
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.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/BoM/MF-I.01/15-16/D-1939

14th August 2015

To

All Members,
Board of Management,
KLE University,
BELAGAVI.

Sir,

Sub: Minutes of the 36th meeting of the **Board of Management** of the University.

Kindly find enclosed the minutes of the 36th meeting of the **Board of Management** of the KLE University held on 24th July 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.

3. The Finance Officer, KLE University, Belagavi.

Ref.No.KLEU/BOM/15-16/D- 1939

27th July 2015

***PROCEEDINGS OF THE 36th MEETING OF THE BOARD OF MANAGEMENT
HELD IN THE BoM ROOM OF THE UNIVERSITY ON 24th JULY 2015***

MEMBERS PRESENT:

Sl. No.	Names	Designation
1.	Prof. (Dr.) C.K.Kokate, Vice-Chancellor, KLE University, Belagavi.	Chairman
2.	Dr. Surendra Madhukar Ugale, Director (Kirloskar Hospital), 5-9-47/4, Bashir Bagh, Hyderabad-500 063,	Member (MHRD Nominee)
3.	Dr.M.I.Savadatti, Former Vice-Chancellor - Mangalore University, Veerabhadra Kripa, Navodaya Nagar, Dharwad-580 008.	Member
4.	Dr.P.F.Kotur, Vice-Chancellor, Sri Devaraj Urs University, Tamaka, Kolar	Member
5.	Dr. B.G.Desai, Secretary, Board of Management, KLE Society, Belagavi	Member
6.	Dr. (Mrs.) Alka D.Kale Dean of Faculty (Dentistry) & Principal, KLE VK IDS, Belagavi	Member
7.	Dr. A.D.Taranalli, Dean of Faculty (Pharmacy), KLE University, Belagavi	Member
8.	Dr. B.Srinivasa Prasad, Dean of Faculty (Ayurveda) and Principal, KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi	Member
9.	Dr. M.K.Swamy, Professor & Head of ObG, J.N. Medical College, Belagavi	Member
10.	Dr. V.D.Patil, Registrar, KLE University, Belagavi.	Ex Officio Member Secretary

Dr. V.D.Patil, Registrar welcomed the members and informed that due to MCI inspection, Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi has expressed her inability to attend the meeting and hence she was granted leave of absence for the meeting.

Dr. V.D.Patil, Registrar presented the activities / programs organized by the University for the period from 28th March 2015 to 24th July 2015.

While taking note of the same, Dr. Surendra M.Ugale, distinguished member suggested the following:

- the University may consider taking up activities on Swachha Bharat Abhiyaan outside the campus with the involvement of the staff members from City Corporation / local authorities.
- as already approved by the BoM, the University may take up speedy implementation of establishment of Laparoscopic Unit under the Department of Surgery at J.N.Medical College, Belagavi at the earliest so that the Post-Graduate students will be able to get advanced training / exposure in laparoscopic surgery and that the University may also consider starting of new academic programs / fellowship programs / certificate courses in Laparoscopic Surgery.

The Chairman briefed the members with the following information:

- The KLE Centenary Convention Centre has been already inaugurated and the Principals of the constituent units have been advised to conduct national events (Workshops / CMEs/ Conferences, etc.) in this Centre. Based on the information received from the Principals of the constituent units, the University shall prepare a separate calendar of events in respect of the events proposed to be conducted in the KLE Centenary Convention Centre.
- The University in association with Brahma Kumari Ishwariya Vishwavidyalaya and Brahmakumari Spiritual Centre, Belagavi intends to organize a National Seminar on '*Soul, Mind, Body*' in the near future.
- Dr. A.D.Taranalli, Dean, Faculty of Pharmacy is attaining the age of superannuation and is being relieved on 31st July 2015. The contribution of Prof. A.D.Taranalli for the development of Faculty of Pharmaceutical Sciences was appreciated. He was felicitated by the members of the BoM on this occasion.

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/XXXVI-01/15

Sub: Confirmation of the minutes of the 35th meeting of the Board of Management of the University held on 27th March 2015.

The Chairman informed that the drafted minutes of the 35th meeting of the Board of Management held on 27th March 2015 have been already circulated amongst the distinguished members of the BoM.

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/XXXVI-02/15

Sub: Action taken on various decisions of the 35th meeting of the Board of Management of the University held on 27th March 2015.
- Noted and taken on records.

Agenda No. BOM/XXXVI-03/15

Sub: Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 27th March 2015 to 23rd July 2015.

The BoM ratified the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates:

Sl. No.	Name of the candidate	Faculty	Result Notification issued on
1.	Mr. Hasanpasha Sholapur Reg. No.DOUN09017	Pharmacy	09-04-2015
2.	Mr. Sanjay D.Bhalerao Reg. No.DOUN09001	Medicine	22-04-2015
3.	Mr. Dillee Prasad Paudel Reg No.DOUN11001	Medicine	20-05-2015
4.	Mr. Vinayak Upadhyya, Reg. No.PZUN09004	Science : Interdisciplinary Studies / Research	02-06-2015
5.	Mr. Damaru Prasad Paneru Reg. No.PZUN11002	Medicine	05-06-2015

Resolution:

Resolved to ratify the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates:

Sl. No.	Name of the candidate	Faculty	Result Notification issued on
1.	Mr. Hasanpasha Sholapur Reg. No.DOUN09017	Pharmacy	09-04-2015
2.	Mr. Sanjay D.Bhalerao Reg. No.DOUN09001	Medicine	22-04-2015
3.	Mr.Dillee Prasad Paudel Reg No.DOUN11001	Medicine	20-05-2015
4.	Mr. Vinayak Upadhya, Reg. No.PZUN09004	Science : Interdisciplinary Studies / Research	02-06-2015
5.	Mr. Damaru Prasad Paneru Reg. No.PZUN11002	Medicine	05-06-2015

Agenda No. BOM/XXXVI-04/15

Sub: Ratification of the action taken by the competent authority with regard to revision in the remuneration to the examiners and the faculty / staff members involved towards examination works.

The BoM ratified the action taken by the competent authority of the University with regard to revision in the remuneration to the examiners and the faculty / staff members involved towards examination works, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority of the University with regard to revision in the remuneration to the examiners and the faculty / staff members involved towards examination works, as detailed in the Agenda.

Agenda No. BOM/XXXVI-05/15

Sub: Consideration of Annual Report of the KLE University for the year 2014-15.

Dr. V.D.Patil, Registrar made power-point presentation of the Annual Report of the KLE University for the year 2014-15.

Resolution:

Resolved to approve the Annual Report of the KLE University for the year 2014-15.

Agenda No. BOM/XXXVI-06/15

Sub: Consideration of collection of Annual Fee from the students from the academic year 2015-16.

The BoM considered collection of Annual Fee from the students from the academic year 2015-16, as detailed in the Agenda.

Resolution:

Resolved to approve collection of Annual Fee from the students from the academic year 2015-16, as detailed in the Agenda.

Agenda No. BOM/XXXVI-07/15

Sub: Consideration of institution of Endowment for Promoting Teachers in Clinical Medicine Teaching.

The BoM considered the proposal received from Dr. H.B.Rajashekhar, Former Principal, J.N.Medical College, Belagavi for institution of Endowment for Promoting Teachers in Clinical Medicine Teaching as detailed in the Agenda.

Resolution:

Resolved to approve institution of Endowment for Promoting Teachers in Clinical Medicine Teaching. The University shall constitute a Committee comprising of the following members to frame guidelines / concept paper for institution of Endowment:

1. Prof. C.K.Kokate, Vice-Chancellor
2. Dr. V.D.Patil, Registrar
3. Dr. H.B.Rajashekhar, Former Principal, JNMC

Agenda No. BOM/XXXVI-08/15

Sub: Consideration of the proposal received from the Department of Community Medicine, J.N.Medical College, Belagavi for institution of Gold Medal in favour of 'KACHCON-2014 Commemoration Gold Medal Award for MD (Community Medicine) course'.

The BoM considered the proposal received from the Department of Community Medicine, J.N.Medical College, Belagavi for institution of Gold Medal in favour of 'KACHCON-2014 Commemoration Gold Medal Award for MD (Community Medicine) course', as detailed in the Agenda.

Resolution:

Resolved to approve institution of Gold Medal in favour of 'KACHCON-2014 Commemoration Gold Medal Award for MD (Community Medicine) course', as detailed in the Agenda, subject to the norms of the University.

Agenda No. BOM/XXXVI-09/15

Sub: Consideration of admission for Kashmiri migrants for Pharmacy courses as per AICTE directions.

The BoM considered the letters received from the AICTE and the UGC as regards to admission for Kashmiri migrants, as detailed in the Agenda.

Resolution:

Resolved to consider admission for Kashmiri migrants to the students admitted for B.Pharm. and Allied Health Science courses, as detailed in the Agenda.

Agenda No. BOM/XXXVI-10/15

Sub: Consideration of unfurling the National Flag at Medical Colleges by the students, as per MCI directions.

The BoM considered the letter received from the Medical Council of India as regards to unfurling the National Flag by the students at Medical Colleges, as detailed in the Agenda.

Resolution:

Resolved that the Principal, J.N.Medical College, Belagavi shall unfurl the National Flag and the topper-student shall join the Principal during unfurling of the National Flag at J.N.Medical College, Belagavi.

Agenda No. BOM/XXXVI-11/15

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

Item No.1 Ratification of the action taken by the competent authority with regard to the appointments made by the University for the period from 1st January 2015 to 30th June 2015.

The Board of Management ratified the action taken by the competent authority with regard to appointments made by the University for the period from 1st January 2015 to 30th June 2015 as detailed in the **Annexure-A**. The Chairman informed that the University has appointed the teachers as per the norms of the UGC / respective Regulating Councils and based on the recommendations of the Selection Committee constituted by the University under the Chairmanship of Vice-Chancellor with external subject experts in the concerned specialty.

Resolution:

Resolved to ratify the action taken by the competent authority with regard to appointment of teachers as detailed in the **Annexure-A**.

Item No.2 Consideration of revision in the sanctioned strength of the teaching posts in each of the Departments of the constituent units of the University.

The Chairman informed that the University, based on the existing norms of the respective Regulating Councils, requirement of teachers for newly started academic programs / courses and taking into consideration increase in the annual intake of some of the courses, needs to revise the sanctioned strength of the teaching posts in each of the Departments of the constituent units as detailed in the **Annexure-B**.

Resolution:

Resolved to approve revision in the sanctioned strength of the teaching posts in each of the Departments of the constituent units of the University, as detailed in the **Annexure-B**.

Item No.3 Consideration of submission or proposal to UGC for continuation of the Deemed-to-be-University status granted to KLE University.

The Chairman informed that the Government of India (MHRD) granted the Deemed-to-be-University status to KLE Academy of Higher Education and Research (KLE University), Belagavi on 13th April 2006. The University is required to submit proposal to the UGC for the visit of the Expert Review Committee of the UGC for review of the functioning of the University to consider continuation of the Deemed-to-be-University status for a further period of five years w.e.f. 13th April 2016.

Resolution:

Resolved that the KLE University shall submit the proposal to the UGC for the visit of the Expert Review Committee of the UGC for review of the functioning of the KLE University to consider continuation of the Deemed-to-be-University status for a further period of five years w.e.f. 13th April 2016.

Item No.4 Consideration of the proposal for takeover of the management of Dr. Kole Heart Institute and Research Centre Ltd., Kolhapur.

The Chairman informed that Dr. Kole Heart Institute and Research Centre Limited, Kolhapur has submitted a proposal for takeover the management of the Hospital by the KLE University. The Chairman informed that the proposal for takeover of the management of the aforesaid Hospital has been examined and it has been decided to takeover the management of the Hospital by the KLE University mainly to strengthen the clinical facilities, to promote academic activities and to provide quality health-care services in this region.

Resolution:

Resolved to approve the takeover of the management of Dr. Kole Heart Institute and Research Centre Limited, Kolhapur. The Registrar is authorized to proceed for taking necessary steps to complete the documentation formalities.

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


MEMBER-SECRETARY




CHAIRMAN

KLE UNIVERSITY, BELAGAVI

ADDITIONAL TEACHING POSTS SANCTIONED IN VARIOUS DEPARTMENTS OF THE CONSTITUENT UNITS OF THE UNIVERSITY BY THE BOARD OF MANAGEMENT OF THE UNIVERSITY MEETING HELD ON 24-07-2015

Name of the Constituent Unit: J. N. MEDICAL COLLEGE, BELAGAVI						
Sl No	Name of the Department	Post/Cadre	Requirement of Faculty as per MCI for 200 admissions	Total posts sanctioned by the University in the BoM on 18-07-2009	Add. Posts sanctioned	Remarks
1	Anatomy	Professor	1	2	--	
		Associate Professor	2	4	1	
		Assistant Professor	4	6	1	
		Tutor	5	6	2	
2	Physiology	Professor	1	2	--	
		Associate Professor	2	4	1	
		Assistant Professor	4	4	1	
		Lecturer in Biophysics	1	1	--	
		Tutor	5	6	1	
3	Biochemistry	Professor	1	2	--	
		Associate Professor	1	1	--	
		Assistant Professor	3	7	1	
		Tutor	5	3	--	
4	Pharmacology	Professor	1	2	--	
		Associate Professor	2	3	1	
		Assistant Professor	3	4	1	
		Tutor	4	6	--	
		Pharma-Chemist	0	1	--	
5	Pathology	Professor	1	4	--	
		Associate Professor	4	5	1	
		Assistant Professor	5	8	1	
		Tutor	7	10	--	
6	Microbiology	Professor	1	2	--	
		Associate Professor	2	2	1	
		Assistant Professor	3	4	1	
		Tutor	5	3	--	
7	Forensic Medicine	Professor	1	2	--	
		Associate Professor	1	2	--	
		Assistant Professor	2	2	1	
		Tutor	4	3	1	
8	Community Medicine	Professor	1	3	--	
		Associate Professor	2	2	1	
		Assistant Professor	4	6	2	
		Epidemiologist-cum Lecturer	1	1	--	
		Statistician -cum- Lecturer	1	1	--	
		MO -cum-Asst. Prof (UHC)	2	1	--	
		LMO (UHC)	2	1	--	
		Tutor	5	6	-	

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Name of the Constituent Unit: J. N. MEDICAL COLLEGE, BELAGAVI

Sl No	Name of the Department	Post/Cadre	Requirement of Faculty as per MCI for 200 admissions	Total posts sanctioned by the University in the BoM on 18-07-2009	Add. Posts sanctioned	Remarks
9	General Medicine	Professor	1	6	--	
		Associate Professor	7	7	3	
		Assistant Professor	13	8	5	
		Senior Resident	12	7	10	
		Junior Resident	16	18	--	
10	Peadiatrics	Professor	1	4	--	
		Associate Professor	4	3	2	
		Assistant Professor	7	5	3	
		Senior Resident	6	3	5	
		Junior Resident	12	9	--	
11	Pumony Medicine	Professor	1	2	--	
		Associate Professor	1	1	--	
		Assistant Professor	1	1	1	
		Senior Resident	2	1	2	
		Junior Resident	3	3	--	
12	Skin & VD	Professor	1	2	--	
		Associate Professor	1	1	--	
		Assistant Professor	1	1	1	
		Senior Resident	2	1	1	
		Junior Resident	3	3	--	
13	Psychiatry	Professor	1	2	--	
		Associate Professor	1	1	--	
		Assistant Professor	1	1	1	
		Senior Resident	2	1	1	
		Junior Resident	3	3	--	
14	General Surgery	Professor	1	6	--	
		Associate Professor	7	7	3	
		Assistant Professor	13	8	5	
		Senior Resident	12	7	5	
		Junior Resident	21	18	--	
15	Orthopaedics	Professor	1	4	--	
		Associate Professor	4	3	2	
		Assistant Professor	7	5	3	
		Senior Resident	6	3	4	
		Junior Resident	12	9	--	
16	ENT	Professor	1	3	--	
		Associate Professor	3	2	1	
		Assistant Professor	5	4	1	
		Senior Resident	2	2	2	
		Junior Resident	6	6	--	


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Name of the Constituent Unit: J. N. MEDICAL COLLEGE, BELAGAVI						
Sl No	Name of the Department	Post/Cadre	Requirement of Faculty as per MCI for 200 admissions	Total posts sanctioned by the University in the BoM on 18-07-2009	Add. Posts sanctioned	Remarks
17	Ophthalmology	Professor	1	3	--	
		Associate Professor	3	2	1	
		Assistant Professor	5	4	1	
		Senior Resident	3	2	3	
		Junior Resident	6	6	--	
18	Obstetrics & Gynecology (5 units)	Professor	1	6	--	
		Associate Professor	5	7	2	
		Assistant Professor	7	7	5	
		ANMO	1	1	--	
		MWO	1	1	--	
		Senior Resident	6	5	2	
		Junior Resident	11	15	--	
19	Anaesthesiology	Professor	1	4	--	
		Associate Professor	5	4	2	
		Assistant Professor	6	6	5	
		Tutor	13	8	4	
20	Radio-Diagnosis	Professor	1	3	--	
		Associate Professor	2	3	1	
		Assistant Professor	3	6	1	
		Tutor	7	4	1	


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'THE UNIVERSITY BY THE BOARD OF MANAGEMENT OF THE UNIVERSITY MEETING HELD ON 24-07-2015**

Name of the Constituent Unit: J. N. Medical College, Belagavi						
Sl No	Name of the Department	Post/Cadre	MCI Requirement	Total posts sanctioned by the University in the BoM on 18-07-2009	Posts sanctioned	Remarks
1	Urology	Professor	1	--	1	
		Associate Professor	1	--	1	
		Assistant Professor	1	--	1	
		Senior Resident	1	--	1	
		Junior Resident	4	--	3	
2	Neurology	Professor	1	--	1	
		Associate Professor	1	--	1	
		Assistant Professor	1	--	1	
		Senior Resident	1	--	1	
		Junior Resident	4	--	3	
3	Cardiology	Professor	1	--	1	
		Associate Professor	1	--	1	
		Assistant Professor	1	--	1	
		Senior Resident	1	--	1	
		Junior Resident	4	--	3	
4	CTVS	Professor	1	--	1	
		Associate Professor	1	--	1	
		Assistant Professor	1	--	1	
		Senior Resident	1	--	1	
		Junior Resident	4	--	3	
5	Plastic Surgery	Professor	1	--	1	
		Associate Professor	1	--	1	
		Assistant Professor	1	--	1	
		Senior Resident	1	--	1	
		Junior Resident	4	--	3	
6	Neuro Surgery	Professor	1	--	1	
		Associate Professor	1	--	1	
		Assistant Professor	1	--	1	
		Senior Resident	1	--	1	
		Junior Resident	4	--	3	
7	Paediatric Surgry	Professor	1	--	1	
		Associate Professor	1	--	1	
		Assistant Professor	1	--	1	
		Senior Resident	1	--	1	
		Junior Resident	4	--	3	
8	Cardiac Anaesthesia	Professor	1	--	1	
		Associate Professor	1	--	1	
		Assistant Professor	1	--	1	
		Senior Resident	1	--	1	
		Junior Resident	4	--	3	


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Name of the Constituent Unit: KLE VK INSTITUTE OF DENTAL SCIENCES, BELAGAVI							
Sl No	Name of the Department	Post/Cadre	Requirement of Faculty as per DCI	Total posts sanctioned by the University in the BoM on 18-07-2009	Total posts sanctioned by the University in the BoM on 16-04-2010	Add. Posts sanctioned	Remarks
1	Prosthodontics and Crown Bridge	Professor	3	2	--	1	
		Reader	6	4	1	1	
		Lecturer	8	8	--	--	
2	Oral Pathology & Microbiology	Professor	2	1	--	1	
		Reader	4	2	1	1	
		Lecturer	3	3	--	--	
3	Conservative Dentistry & Endodontics	Professor	2	1	1	--	
		Reader	4	3	--	1	
		Lecturer	8	8	--	--	
4	Oral & Maxillofacial Surgery	Professor	2	1	1	--	
		Reader	4	3	1	--	
		Lecturer	4	4	--	--	
5	Periodontology	Professor	2	2	--	--	
		Reader	4	2	1	1	
		Lecturer	4	4	--	--	
6	Orthodontics & Dentofacial Orthopedics	Professor	3	1	1	1	
		Reader	6	2	3	1	
		Lecturer	3	3	--	--	
7	Paedodontics & Preventive Dentistry	Professor	1	1	--	--	
		Reader	2	2	--	--	
		Lecturer	2	2	--	--	
8	Oral Medicine & Radiology	Professor	1	1	--	--	
		Reader	2	2	--	--	
		Lecturer	2	2	--	--	
9	Public Health Dentistry	Professor	1	1	--	--	
		Reader	2	2	--	--	
		Lecturer	2	2	--	--	



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Name of the Constituent Unit: **Shri. B. M. Kankanawadi Ayurveda Mahavidyalaya, Belagavi**

Sl No	Name of the Department	Post/Cadre	Requirement of Faculty as per CCIM	Total posts sanctioned by the University in the BoM on 18-07-2009	Total posts sanctioned by the University in the BoM on 21-05-2012	Add. Posts sanctioned	Remarks
1	Samhita & Siddhanta	Professor	1	1	--	--	
		Reader	1	1	1	1	
		Assistant Professor	2	3	1	1	
2	Kriya Shareera	Professor	1	1	--	--	
		Reader	1	1	--	1	
		Assistant Professor	1	2	--	1	
3	Rachana Shareera	Professor	1	1	--	--	
		Reader	1	2	1	1	
		Assistant Professor	1	2	1	1	
4	Dravyaguna	Professor	1	1	--	--	
		Reader	2	3	--	--	
		Assistant Professor	2	4	--	1	
5	Swasthavritta & Yoga	Professor	1	2	--	--	
		Reader	2	1	1	--	
		Assistant Professor	2	3	1	--	
6	Agada Tantra evam Vidhi Vaidyaka	Professor	1	2	--	--	
		Reader	2	2	--	--	
		Assistant Professor	2	2	--	--	
7	Rasa Shastra evam Bhaisajya Kalpana	Professor	1	1	--	--	
		Reader	2	3	--	--	
		Assistant Professor	2	3	--	--	
8	Roga Ninada evam Vitkriti Vigyana	Professor	1	1	--	--	
		Reader	1	1	1	1	
		Assistant Professor	1	2	1	1	
9	Kayachikitsa	Professor	1	2	--	--	
		Reader	4	3	--	--	
		Assistant Professor	1	3	--	--	
10	Panchakarma	Professor	1	1	--	--	
		Reader	2	2	--	--	
		Assistant Professor	2	5	--	1	
11	Shalya Tantra	Professor	1	2	--	--	
		Reader	2	2	--	--	
		Assistant Professor	2	3	--	--	
12	Shalkya Tantra	Professor	1	1	--	--	
		Reader	2	1	1	1	
		Assistant Professor	2	3	1	1	
13	Prasuti Tantra & Striroga	Professor	1	1	--	--	
		Reader	1	1	1	1	
		Assistant Professor	2	2	1	1	
14	Kaumarabhritya	Professor	1	2	--	--	
		Reader	2	1	--	--	
		Assistant Professor	2	2	--	--	


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Name of the Constituent Unit: Shri. B. M. Kankanawadi Ayurveda Mahavidyalaya, Belagavi

Sl No	Name of the Department	Post/Cadre	Requirement of Faculty as per CCIM	Total posts sanctioned by the University in the BoM on 18-07-2009	Total posts sanctioned by the University in the BoM on 21-05-2012	Add. Posts sanctioned	Remarks
15	Sanjnaharana	Professor	1	1	--	--	
		Reader	1	1	--	--	
		Assistant Professor	1	1	--	--	
16	Rasayana Vajikarana	Professor	1	1	--	-	
		Reader	1	2	--	--	
		Assistant Professor	1	1	--	--	



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Name of the Constituent Unit: College of Pharmacy, Belagavi						
Sl No	Name of the Department	Post/Cadre	Requirement of Faculty as per PCI	Total posts sanctioned by the University in the BoM on 11-11-2009	Add. Posts sanctioned	Remarks
1	Pharmaceutics	Professor	1	3	--	
		Associate Professor	4	4	2	
		Assistant Professor	7	5	2	
2	Pharmaceutical Chemistry	Professor	1	3	--	
		Associate Professor	4	3	1	
		Assistant Professor	7	5	5	
3	Pharmacology	Professor	1	3	--	
		Associate Professor	3	3	1	
		Assistant Professor	7	4	4	
4	Pharmacognosy	Professor	1	2	--	
		Associate Professor	3	2	--	
		Assistant Professor	4	3	4	
5	Pharmacy Practice	Professor	2	1	1	
		Associate Professor	4	1	4	
		Assistant Professor	6	1	3	
6	Pharmaceutical Biotechnology	Professor	1	1	--	
		Associate Professor	2	1	2	
		Assistant Professor	2	...	--	
7	Quality Assurance	Professor	1	1	--	
		Associate Professor	2	1	1	
		Assistant Professor	2	...	2	


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Name of the Constituent Unit: College of Pharmacy, Hubballi						
Sl No	Name of the Department	Post/Cadre	Requirement of Faculty as per PCI	Total posts sanctioned by the University in the BoM on 11-11-2009	Add. Posts sanctioned	Remarks
1	Pharmaceutics	Professor	1	2	--	
		Associate Professor	3	1	1	
		Assistant Professor	4	3	2	
2	Pharmaceutical Chemistry	Professor	1	2	--	
		Associate Professor	3	2	2	
		Assistant Professor	5	4	2	
3	Pharmacology	Professor	1	1	--	
		Associate Professor	3	2	1	
		Assistant Professor	4	3	1	
4	Pharmacognosy	Professor	1	1	--	
		Associate Professor	3	2	2	
		Assistant Professor	3	3	1	
5	Pharm.D	Professor	1		1	
		Associate Professor	2		2	
		Assistant Professor	3		2	


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Name of the Constituent Unit: College of Pharmacy, Bengaluru						
Sl No	Name of the Department	Post/Cadre	Requirement of Faculty as per PCI	Total posts sanctioned by the University in the BoM on 11-11-2009	Add. Posts sanctioned	Remarks
1	Pharmaceutics	Professor	2	1	--	
		Associate Professor	2	1	--	
		Assistant Professor	2	3	--	
2	Pharmaceutical Technology	Professor	1	1	1	
		Associate Professor	1	1	1	
		Assistant Professor	--	...	--	
3	Pharmaceutical Chemistry	Professor	2	2	--	
		Associate Professor	3	3	1	
		Assistant Professor	4	3	1	
4	Pharmacology	Professor	2	1	--	
		Associate Professor	2	2	1	
		Assistant Professor	2	3	--	
5	Pharmacognosy	Professor	1	...	--	
		Associate Professor	1	1	--	
		Assistant Professor	1	2	--	
6	Pharm.D	Professor	--		--	
		Associate Professor	--		--	
		Assistant Professor	4		2	


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Name of the Constituent Unit: KLE Institute of Nursing Sciences, Belagavi						
Sl No	Name of the Department	Post/Cadre	Requirement of Faculty as per INC	Total posts sanctioned by the University in the BoM on 11-11-2009	Add. Posts sanctioned	Remarks
1	Medical Surgical Nursing	Professor	1	2	--	
		Associate Professor	1	2	--	
		Assistant Professor	2	2	1	
		Senior Tutor	12	--	4	
		Junior Tutor		--		
2	OBG Nursing	Professor	2	3	--	
		Associate Professor	0	..	--	
		Assistant Professor	2	3	2	
		Senior Tutor	8	--	1	
		Junior Tutor		--	--	
3	Paediatric Nursing	Professor	1	3	--	
		Associate Professor	1	..	1	
		Assistant Professor	2	3	--	
		Senior Tutor	8	--	3	
		Junior Tutor		--		
4	Community Health	Professor	--	2	--	
		Associate Professor	1	..	--	
		Assistant Professor	2	3	2	
		Senior Tutor	8	--	1	
		Junior Tutor		--		
5	Psychaitry Nursing	Professor	--	1	--	
		Associate Professor	1	..	1	
		Assistant Professor	2	3	--	
		Senior Tutor	8	--	4	
		Junior Tutor		--		
6	Fundamental of Nursing	Professor	--	--	--	
		Associate Professor	1	1	1	
		Assistant Professor	1	1	--	
		Senior Tutor	10	--	5	
		Junior Tutor		--		


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Name of the Constituent Unit: KLE Institute of Physiotherapy, Belagavi						
Sl No	Name of the Department	Post/Cadre	Requirement of Faculty as per	Total posts sanctioned by the University in the BoM on 11-11-2009	Add. Posts sanctioned	Remarks
1	Neurology Physiotherapy	Professor	2	2	--	
		Associate Professor	--	--	--	
		Assistant Professor	--	--	--	
2	Orthopaedic Manual Therapy	Professor	--	--	--	
		Associate Professor	1	1	--	
		Assistant Professor	1	1	--	
3	Cardio Respiratory Physiotherapy	Professor	--	--	--	
		Associate Professor	2	2	--	
		Assistant Professor	--	--	--	
4	Sports Physiotherapy	Professor	--	--	--	
		Associate Professor	--	--	--	
		Assistant Professor	1	1	--	
		Lecturer	1	1	--	
5	OBG Physiotherapy	Professor	--	--	--	
		Associate Professor	1	1	--	
		Assistant Professor	--	--	--	
		Lecturer	1	1	--	
6	Oncology Physiotherapy	Professor	--	--	--	
		Associate Professor	--	--	--	
		Assistant Professor	--	--	--	
		Lecturer	2	2	2	
7	Geriatric Physiotherapy	Professor	--	--	--	
		Associate Professor	--	--	--	
		Assistant Professor	1	1	1	
		Lecturer	1	1	--	
8	Paediatric Physiotherapy	Professor	--	--	--	
		Associate Professor	--	--	--	
		Assistant Professor	--	--	--	
		Lecturer	3	3	1	
9	Orthopaedic Physiotherapy	Professor	..	--	--	
		Associate Professor	..	--	--	
		Assistant Professor	..	--	--	
		Lecturer	3	3	1	
10	Community Physiotherapy	Professor	..	--	--	
		Associate Professor	..	--	--	
		Assistant Professor	..	--	--	
		Lecturer	2	2	1	


Registrar
KLE University,
BELAGAVI

KLE UNIVERSITY, BELAGAVI

APPOINTMENTS MADE FOR THE PERIOD FROM 01-01-2015 to 30-06-2015

APPROVED BY THE BOARD OF MANAGEMENT IN ITS MEETING HELD ON 24-07-2015

Sl. No.	Name	Designation	Department	Institution	Date of issue of Apt. Order
1	Dr. Rashmi Bawadekar	Assistant Prof.	Anaesthesiology	JNMC	9 th Jan. 2015
2	Dr. Veena K H	Assistant Prof.	Kaumarabhritya	BMKA	20 th Jan. 2015
3	Dr. Gajanan Todkar	Lecturer		BMKA	1 st April 2015
4	Dr. (Major) Muhammed M Husain	Assistant Prof.	Forensic Science	JNMC	06 th June 2015
5	Dr. Kavita C Noorandevarmath	Assistant Prof.	Prasooti Tantra & Streeroga	BMKA	2 nd June 2015
6	Dr. Reshma D Channashetti	Assistant Prof.	Biochemistry	JNMC	06 th June 2015
7	Dr. Anita Teli	Assistant Prof.	Physiology	JNMC	06 th June 2015
8	Dr. Pavan Dhulkhed	Assistant Prof.	Anaesthesiology	JNMC	06 th June 2015
9	Dr. Ravi A Ichalkaranji	Assistant Prof.	General Surgery	JNMC	06 th June 2015
10	Dr. Sandeep Patil	Assistant Prof.	General Surgery	JNMC	06 th June 2015
11	Dr. Deepa Kundargi	Senior Resident	Paediatrics	JNMC	06 th June 2015
12	Mr. Sanjay R Ugare	Assistant Prof.	Pharmacology	COP, Belagavi	6 th June 2015
13	Ms. Laxmi A Pattanshetti	Assistant Prof.	Pharmacology	COP, Belagavi	20 th June 2015


v46
Registrar
K.L.E. UNIVERSITY
BELAGAVI

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]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದ ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/MF-I.1/15-16/D-4543

1st January 2016

To

The Members,
Board of Management,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the 38th meeting of the **Board of Management** of the **KLE University.**

Ref : Meeting Notice No. KLEU/BoM/I-01/15-16/D-4305 dated 9th December 2015.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 38th meeting of the **Board of Management** of the KLE University, convened on **Tuesday, the 12th January 2016** at **3.30 PM** in the **Board of Management Room** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, 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)

38th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY
SCHEDULED TO BE HELD ON TUESDAY, the 12th JANUARY 2016

AGENDA WITH NOTES

Venue : Board of Management Room

Time : 03.30 PM

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	Opening Remarks by the Chairman (Vice-Chancellor)		
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BOM/XXXVIII-02/16	Action taken on various decisions taken in the 36 th meeting of the Board of Management of the University on 24 th July 2015. - <i>Action taken report is enclosed.</i>	Annexure-II	02
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BOM/XXXVIII-10/16	Reporting of the conduct of KLE University's Post-Graduate All India Entrance Test (KLE-PGAIET-2015) for admission to Post-Graduate Medical and Dental courses for the academic year 2016-17 - <i>Briefing by Dr. V.D.Patil, Registrar.</i>		21
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Agenda No.	Subject	Annexure	Page No.
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BOM/XXXVIII-16/16	Consideration of International Conference on 'Maternal and New-born Health Research Survey' in the 1 st week of March 2016.		27
BOM/XXXVIII-17/16	Consideration of 20 th National Convention of Society of Pharmacognosy in the last week of March 2016.		28
BOM/XXXVII-18/16	Any other subject with the permission of the Chair.		29

Agenda No.BOM/XXXVIII-01/16

Sub: Confirmation of the minutes of the 36th meeting of the Board of Management held on 24th July 2015.

Explanatory Note:

The drafted minutes of the 36th meeting of the Board of Management (BoM) held on 24th July 2015, as approved by the Chairman, have been already circulated amongst the distinguished Members of the Board of Management (BoM). The same is placed for confirmation of the Board of Management.

Submitted for confirmation of the BoM.

Agenda No.BOM/XXXVIII-02/16

Sub: Action Taken on various decisions of the 36th meeting of the Board of Management held on 24th July 2015.

Explanatory Note:

The Action Taken Report based on the resolutions adopted in the 36th meeting of the Board of Management (BOM) held on 24th July 2016 has been prepared and the same is placed for information of the BoM vide **Annexure-I**.

Submitted for information of the BoM.

KLE UNIVERSITY

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 36th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 24-07-2015

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. V.D.Patil, Registrar welcomed the members and informed that due to MCI inspection, Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi has expressed her inability to attend the meeting and hence she was granted leave of absence for the meeting.	--	--
		Dr. V.D.Patil, Registrar presented the activities / programs organized by the University for the period from 28 th March 2015 to 24 th July 2015.	--	--
		While taking note of the same, Dr. Surendra M.Ugale, distinguished member suggested the following:		
		<ul style="list-style-type: none"> • the University may consider taking up activities on Swachha Bharat Abhiyaan outside the campus with the involvement of the staff members from City Corporation / local authorities. 	Noted.	Noted.
		<ul style="list-style-type: none"> • as already approved by the BoM, the University may take up speedy implementation of establishment of Laparoscopic Unit under the Department of Surgery at J.N.Medical College, Belagavi at the earliest so that the Post-Graduate students will be able to get advanced training / exposure in laparoscopic surgery and that the University may also consider starting of new academic programs / fellowship programs / certificate courses in Laparoscopic Surgery. 	Noted.	The Principal, JNMC shall brief the same in the meeting.

		The Chairman briefed the members with the following information:		
		<ul style="list-style-type: none"> The KLE Centenary Convention Centre has been already inaugurated and the Principals of the constituent units have been advised to conduct national events (Workshops / CMEs/ Conferences, etc.) in this Centre. Based on the information received from the Principals of the constituent units, the University shall prepare a separate calendar of events in respect of the events proposed to be conducted in the KLE Centenary Convention Centre. 	--	Noted.
		<ul style="list-style-type: none"> The University in association with Brahma Kumari Ishwariya Vishwavidyalaya and Brahmakumari Spiritual Centre, Belagavi intends to organize a National Seminar on 'Soul, Mind, Body' in the near future. 	--	A Spiritual Seminar on 'Soul, Mind and Body' was organized on 18 th October 2015. Sister B.K.Shivani, Rajyoga Meditation Teacher delivered lecture. The staff and students attended the Seminar.
		<ul style="list-style-type: none"> Dr. A.D.Taranalli, Dean, Faculty of Pharmacy is attaining the age of superannuation and is being relieved on 31st July 2015. The contribution of Prof. A.D.Taranalli for the development of Faculty of Pharmaceutical Sciences was appreciated. He was felicitated by the members of the BoM on this occasion. 	--	Noted.
		The Agenda was taken up for further discussion and consideration.		

BOM/XXXXVI-01/15	Confirmation of the minutes of the 35 th meeting of the Board of Management of the University held on 27 th March 2015.	The Chairman informed that the drafted minutes of the 35 th meeting of the Board of Management held on 27 th March 2015 have been already circulated amongst the distinguished members of the BoM.	Resolved to confirm the minutes.	Noted.
BOM/XXXXVI-02/15	Action taken on various decisions of the 35 th meeting of the Board of Management of the University held on 27 th March 2015.	Noted and taken on records.	--	Noted.
BOM/XXXXVI-03/15	Ratification of the action taken by the competent authority of the University with regard to award of Doctor Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 27 th March 2015 to 23 rd July 2015.	The BoM ratified the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates:	--	Noted.

Sl. No.	Name of the candidate	Faculty	Result Notification issued on
1.	Mr. Hasanpasha Sholapur Reg. No.DOUN09017	Pharmacy	09-04-2015
2.	Mr. Sanjay D.Bhalerao Reg. No.DOUN09001	Medicine	22-04-2015
3.	Mr. Dillee Prasad Paudel Reg No.DOUN11001	Medicine	20-05-2015
4.	Mr. Vinayak Upadhya, Reg. No.PZUN09004	Science : Interdisciplinary Studies / Research	02-06-2015
5.	Mr. Damaru Prasad Paneru Reg. No.PZUN11002	Medicine	05-06-2015

Resolved to ratify the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates:

Sl. No.	Name of the candidate	Faculty	Result Notification issued on
1.	Mr. Hasanpasha Sholapur Reg. No.DOUN09017	Pharmacy	09-04-2015
2.	Mr. Sanjay D.Bhalerao Reg. No.DOUN09001	Medicine	22-04-2015
3.	Mr.Dillee Prasad Paudel Reg No.DOUN11001	Medicine	20-05-2015
4.	Mr. Vinayak Upadhya, Reg. No.PZUN09004	Science : Interdisciplinary Studies / Research	02-06-2015
5.	Mr. Damaru Prasad Paneru Reg. No.PZUN11002	Medicine	05-06-2015

			<p>Resolved to ratify the action taken by the competent authority of the University with regard to revision in the remuneration to the examiners and the faculty / staff members involved towards examination works, as detailed in the Agenda.</p>
BOM/XXXXVI-04/15	Ratification of the action taken by the competent authority with regard to revision in the remuneration to the examiners and the faculty / staff members involved towards examination works.	The BoM ratified the action taken by the competent authority of the University with regard to revision in the remuneration to the examiners and the faculty / staff members involved towards examination works, as detailed in the Agenda.	<p>Noted.</p>

BOM/XXXXVI-05/15	Consideration of Annual Report of the KLE University for the year 2014-15.	Dr. V.D.Patil, Registrar made power-point presentation of the Annual Report of the KLE University for the year 2014-15.	Resolved to approve the Annual Report of the KLE University for the year 2014-15.	Noted.
BOM/XXXXVI-06/15	Consideration of collection of Annual Fee from the students from the academic year 2015-16.	The BoM considered collection of Annual Fee from the students from the academic year 2015-16, as detailed in the Agenda.	Resolved to approve collection of Annual Fee from the students from the academic year 2015-16, as detailed in the Agenda.	The University has issued a Circular in this regard on 25-09-2015.
BOM/XXXXVI-07/15	Consideration of institution of Endowment for Promoting Teachers in Clinical Medicine Teaching.	The BoM considered the proposal received from Dr. H.B.Rajashekhar, Former Principal, J.N.Medical College, Belagavi for institution of Endowment for Promoting Teachers in Clinical Medicine Teaching as detailed in the Agenda.	Resolved to approve institution of Endowment for Promoting Teachers in Clinical Medicine Teaching. The University shall constitute a Committee comprising of the following members to frame guidelines / concept paper for institution of Endowment: 1. Prof. C.K.Kokate, Vice-Chancellor 2. Dr. V.D.Patil, Registrar 3. Dr. H.B.Rajashekhar, Former Principal, JNMC	The compliance action taken in this regard will be reported in the next meeting of the BoM

<p>BOM/XXXXVI-08/15</p>	<p>Consideration of the proposal received from the Department of Community Medicine, J.N.Medical College, Belagavi for institution of Gold Medal in favour of 'KACHCON-2014 Commemoration Gold Medal Award for MD (Community Medicine) course'.</p>	<p>The BoM considered the proposal received from the Department of Community Medicine, J.N.Medical College, Belagavi for institution of Gold Medal in favour of 'KACHCON-2014 Commemoration Gold Medal Award for MD (Community Medicine) course', as detailed in the Agenda.</p>	<p>Resolved to approve institution of Gold Medal in favour of 'KACHCON-2014 Commemoration Gold Medal Award for MD (Community Medicine) course', as detailed in the Agenda, subject to the norms of the University.</p>	<p>The University has issued a Notification in this regard on 23-11-2015.</p>
<p>BOM/XXXXVI-09/15</p>	<p>Consideration of admission for Kashmiri migrants for Pharmacy courses as per AICTE directions.</p>	<p>The BoM considered the letters received from the AICTE and the UGC as regards to admission for Kashmiri migrants, as detailed in the Agenda.</p>	<p>Resolved to consider admission for Kashmiri migrants to the students admitted for B.Pharm. and Allied Health Science courses, as detailed in the Agenda.</p>	<p>The University has issued a Circular to this effect on 18-08-2015.</p>
<p>BOM/XXXXVI-10/15</p>	<p>Consideration of the unfurling the National Flag at Medical Colleges by the students, as per MCI directions.</p>	<p>The BoM considered the letter received from the Medical Council of India as regards to unfurling the National Flag by the students at Medical Colleges, as detailed in the Agenda.</p>	<p>Resolved that the Principal, J.N.Medical College, Belagavi shall unfurl the National Flag and the topper-student shall join the Principal during unfurling of the National Flag at J.N.Medical College, Belagavi.</p>	<p>Noted.</p>

BOM/XXXXVI-11/15	Any other subject with the permission of the Chair.		
Item No.1	Ratification of the action taken by the competent authority with regard to the appointments made by the University for the period from 1 st January 2015 to 30 th June 2015.	The Board of Management ratified the action taken by the competent authority with regard to appointments made by the University for the period from 1 st January 2015 to 30 th June 2015 as detailed in the Annexure-A . The Chairman informed that the University has appointed the teachers as per the norms of the UGC / respective Regulating Councils and based on the recommendations of the Selection Committee constituted by the University under the Chairmanship of Vice-Chancellor with external subject experts in the concerned specialty.	Resolved to ratify the action taken by the competent authority with regard to appointment of teachers as detailed in the Annexure-A . Noted.
Item No.2	Consideration of revision in the sanctioned strength of the teaching posts in each of the Departments of the constituent units of the University.	The Chairman informed that the University, based on the existing norms of the respective Regulating Councils, requirement of teachers for newly started academic programs / courses and taking into consideration increase in the annual intake of some of the courses, needs to revise the sanctioned strength of the teaching posts in each of the Departments of the constituent units as detailed in the Annexure-B .	Resolved to approve revision in the sanctioned strength of the teaching posts in each of the Departments of the constituent units of the University, as detailed in the Annexure-B . Noted.
Item No.3	Consideration of submission or proposal to UGC for continuation of the Deemed-to-be-University status granted to KLE University.	The Chairman informed that the Government of India (MHRD) granted the Deemed-to-be-University status to KLE Academy of Higher Education and Research (KLE University), Belagavi on 13 th April 2006. The University is required to submit proposal to the UGC for the visit of the Expert Review Committee of the UGC for review of the functioning of the University to consider continuation of the Deemed-to-be-University status for a further period of five years w.e.f. 13 th April 2016.	Resolved that the KLE University shall submit the proposal to the UGC for the visit of the Expert Review Committee of the UGC for review of the functioning of the KLE University to consider continuation of the Deemed-to-be-University status for a further period of five years w.e.f. 13 th April 2016. Noted.

<p>Item No.4</p>	<p>Consideration of the proposal for takeover of the management of Dr. Kole Heart Institute and Research Centre Ltd., Kollhapur.</p>	<p>The Chairman informed that Dr. Kole Heart Institute and Research Centre Limited, Kollhapur has submitted a proposal for takeover the management of the Hospital by the KLE University. The Chairman informed that the proposal for takeover of the management of the aforesaid Hospital has been examined and it has been decided to take-over the management of the Hospital by the KLE University mainly to strengthen the clinical facilities, to promote academic activities and to provide quality health-care services in this region.</p>	<p>Resolved to approve the takeover of the management of Dr. Kole Heart Institute and Research Centre Limited, Kollhapur. The Registrar is authorized to proceed for taking necessary steps to complete the documentation formalities.</p>	<p>The proposal of the management of the aforesaid hospital by the KLE University has been cancelled due to logistic / administrative reasons.</p>
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Agenda No.BOM/XXXVIII-03/16

Sub: Confirmation of the minutes of the 37th meeting of the Board of Management held on 28th September 2015.

Explanatory Note:

The 37th meeting of the Board of Management (BoM) was convened on 28th September 2015. The Chairman convened the aforesaid meeting mainly on account of visit of the Peer Team of the National Assessment and Accreditation Council (NAAC) from 28th September 2015 to 1st October 2015 for re-accreditation and also to consider urgent and important proposals for consideration by the Board of Management. The Chairman shall brief the same in the meeting.

Submitted for confirmation of the BoM.

Agenda No.BOM/XXXVIII-04/16

Sub: Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 24th July 2015 to 25th September 2015.

Explanatory Note:

As per Rule-XI (Examination), Clause VIII (b), governing the Degree of Doctor of Philosophy (Ph.D) Programs, 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 during the period from the date of previous BoM meeting i.e. from **24th July 2015 to 25th September 2015** is enclosed vide **Annexure-III**.

The matter is placed for ratification by the BoM.

Submitted for ratification by the BoM.



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education and Research, Belagavi)

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

Accredited 'A' Grade by NAAC

Placed in 'A' Category by MHRD (GoI)

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

Tele / Fax: 0831-2493781 Web: <http://www.kleuniversity.edu.in> E-mail: coe@kleuniversity.edu.in

Ref.No.: KLEU/Exam/15-16/D-1153

Date: 18th December 2015

To

The Registrar,
KLE University,
Belagavi.

Dear Sir,

Sub: Agenda for Board of Management meeting.

Please find enclosed herewith the list of Ph.D. candidates eligible for the award of Degree of Doctor of Philosophy (Ph.D.) for approval in the Board of Management Meeting scheduled to be held on 12th January 2016.

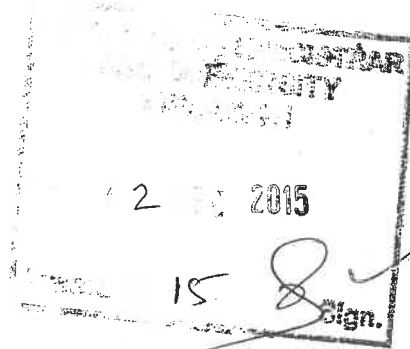
Thanking you,

Yours sincerely,

Encl.: As above.



(Prof. S.S. Urabinavar)
Controller of Examinations





KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education and Research, Belagavi)

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

Accredited 'A' Grade by NAAC

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

Tele / Fax: 0831-2493731 Web: <http://www.kleuniversity.edu.in> E-mail: coe@kleuniversity.edu.in

Ph.D. candidates eligible for the award of Degree of Doctor of Philosophy (Ph.D.)

Sl. No.	Candidate	Faculty	Result notification issued on
1.	Sumalatha Nallagundla Reg.No.: DOUN10005	Pharmacy	27 th July 2015
2.	Sangeeta Moreshwar Reg.No.: DOUN08014	Medicine (Nursing)	25 th August 2015
3.	Dr. Kalmesh S. Sangolli Reg.No.: DOUN07013	Ayurveda	31 st August 2015
4.	Nallagundla H.S. Reddy Reg. No. DOUN10006	Pharmacy	25 th September 2015
5.	Dr. Sushma Nayak Reg. No. IZUN09004	Dentistry	25 th September 2015

Date: 18th December 2015



(Prof. S.S. Urabinavar)
Controller of Examinations

Agenda No.BOM/XXXVIII-05/16

Sub: Reporting of the conferment of an Honorary Doctorate on Dr.Prabhakar Kore, Chancellor and Chairman, KLE Society 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 BoM.

Agenda No.BOM/XXXVIII-06/16

Sub: Reporting of the conduct of 15th National Paralympics Swimming Championship-2015 on 27th and 28th November 2015.

Explanatory Note:

The 15th National Paralympics Swimming Championship-2015 was organized on 27th and 28th November 2015 in the JNMC Suvarna Swimming Pool of the KLE University. Shri Satish Jarkhiholi, Hon. Minister for Small Scale Industries, Government of Karnataka and District Incharge Minister inaugurated the function. Dr. Preeti Dodwad, Co-ordinator, KLES International Schools, Dr. V.K.Dabas, Chief Referee of the Tournament and the Brain Child of the Paralympics, Mr. Vijay More, Former Mayor of Belagavi City Corporation, Mr. S.R.Sindia, Secretary, Paralympics Swimming Association of Karnataka, Rtn. Avinash Potdar, Past District Governor Rotary, Mrs. Meneck Kapadia, Founder President Swimmers Club, Belagavi, Mrs. Lata Kittur, President Swimmers' Club, Belagavi and Mr. Umesh Kalghati, Organizing Secretary were present. As many as 450 participants took part in this competition.

Submitted for information of the BoM.

Agenda No.BOM/XXXVIII-07/16

Sub: Reporting of Extra-Ordinary Leave (LWP) to Dr. Mamata Hebbal, Professor, Department of Community Health Dentistry, KLE VK Institute of Dental Sciences, Belagavi.

Explanatory Note:

Dr. Mamata Hebbal working as Professor in the Department of Community Health Dentistry at KLE VK Institute of Dental Sciences, Belagavi has applied for Extra-Ordinary Leave for a period of two years from December 2015 to November 2017 for her personal reasons. The faculty member has been serving the Institution for the last ten years. As per the Leave Policy of the University, the faculty member is entitled for the aforesaid Leave for a period not exceeding two years. It is for the first time the faculty member is availing the aforesaid leave facility. Hence, the same is placed for consideration by the Board of Management.

Submitted for information of the BoM.

Agenda No.BOM/XXXVIII-08/16

**Sub: Reporting of Extra-Ordinary Leave (LWP) to
Dr. Vijay S.Umarani, Professor, Department of
Anaesthesiology, J.N.Medical College, Belagavi.**

Explanatory Note:

Dr. Vijay S.Umarani working as Professor in the Department of Anaesthesiology at J.N.Medical College, Belagavi has applied for Extra-Ordinary Leave for a period of two years from 24th November 2015 to 23rd November 2017 for his personal reasons. The faculty member has been serving the Institution for the last ten years. As per the Leave Policy of the University, the faculty member is entitled for the aforesaid Leave for a period not exceeding two years. It is for the first time the faculty member is availing the aforesaid leave facility. Hence, the same is placed for consideration by the Board of Management.

Submitted for information of the BoM.

Agenda No.BOM/XXXVIII-09/16

Sub: Reporting of grant of Extra-Ordinary Leave (LWP) to Dr. A.J.Dhumale, Professor, Department of General Medicine, J.N.Medical College, Belagavi.

Explanatory Note:

Dr. A.J.Dhumale working as Professor in the Department of General Medicine at Jawaharlal Nehru Medical College, Belagavi has applied for Extra-Ordinary Leave (Leave Without Pay) for a period of two years from 2nd September 2015 to 1st September 2017. The faculty member has been serving the Institution for the last 20 years. The faculty member has already availed Extra-Ordinary Leave (Leave Without Pay) for a period of two years from 02-09-2013 to 01-09-2015. As per the Leave Policy of the University, the faculty member is not eligible for this Extra-Ordinary Leave (Leave Without Pay) as he has already availed similar leave for two years in the past. Hence, the request of the faculty member is placed for administrative decision by the Board of Management of the University.

Submitted for information of the BoM.

Agenda No.BOM/XXXVIII-10/16

Sub: Reporting of the conduct of KLE University's Post-Graduate All India Entrance Test (KLE-PGAIET-2015) for admission to Post-Graduate Medical and Dental Courses for the academic year 2016-17.

Explanatory Note:

The KLE University, Belagavi successfully conducted Post-Graduate All India Entrance Test (KLEU-PGAIET-2016-17) at seven centers across the country (Belagavi, Benagaluru, Pune, New Delhi, Mumbai, Hyderabad and Kolkata) on Saturday, the 19th December 2015 from 2.00 PM to 5.00 PM, for admission to Post-Graduate Medical and Dental Courses in two of constituent units of the University viz. Jawaharlal Nehru Medical College and KLE VK Institute of Dental Sciences, Belagavi for the academic year 2016-17.

A total of 2,551 candidates appeared for the aforesaid Test out of 2,736 registered with 93% attendance.

Submitted for information of the BoM.

Agenda No.BOM/XXXVIII-11/16

Sub: Reporting of the release of Calendar of Events for the year 2016

Explanatory Note:

The Chairman informed that the University has prepared the Calendar of Events for the year 2016 depicting the programs / activities (including curricular, co-curricular, extra-curricular, academic activities, meetings proposed to be convened, etc.) planned during the year 2016 i.e. from 1st January to 31st December 2016. The aforesaid Calendar of Events was released on 30th December 2015 at the gracious hands of Vice-Chancellor. The same has been sent to all the concerned Institutions / Departments / Heads of the Departments / Faculty Members and also disseminated on the University website on 31st December 2015.

Submitted for information of the BoM.

Agenda No.BOM/XXXVIII-12/16

Sub: Reporting of the activities / programs / camps conducted on the eve of KLE Society's Centenary Celebrations.

Explanatory Note:

As a part of KLE Society's centenary celebrations, the KLE Dr. Prabhakar Kore Charitable Hospital, Belagavi has conducted mega camps at Mahalingpur (Dist. Bagalkot), Chandgad (Belagavi District) and Khanapur (Belagavi District) involving various Departments of the constituent units of the University and local authorities at various places for the benefit of public at large. On this occasion, faculty members, doctors and staff members from the constituent units of the University including attached Hospitals were involved during the conduct of these camps.

The Registrar shall make presentation in this regard in the meeting.

Submitted for information of the BoM.

Agenda No.BOM/XXXVIII-13/16

Sub: Reporting of introduction of Human Resource Management System (HRMS) for the faculty and staff members of the University.

Explanatory Note:

As a part of e-governance, the University has implemented HRMS (Human Resource Management System) which provides combination of systems and processes that connect human resource management and information technology through HR software. The functions of HRMS include database for employee information, attendance records, performance evaluation, etc. The task of implementation of HRMS in the University has been entrusted to TATA Ion (Tata Consultancy Services), Mumbai. The HRMS with on-line (including Mobile App) submission of leave will be effective from 1st January 2016.

Submitted for information of the BoM.

Agenda No.BOM/XXXVIII-14/16

Sub: Reporting of submission of Annual Report of the KLE University for the year 2014-15 to UGC and Government of India (MHRD).

Explanatory Note:

Based on the approval accorded by the Board of Management of the University in its meeting held on 24th July 2015, the Annual Report of the KLE University for the year 2014-15 has been prepared and sent to the UGC and Government of India (MHRD) on 30th December 2015.

Submitted for information of the BoM.

Agenda No.BOM/XXXVIII-15/16

Sub: Consideration of the Report submitted by the Fee Fixation Committee as regards to fee structure for various academic programs / courses for the next three academic years (2016-17, 2017-18 and 2018-19).

Explanatory Note:

In pursuance of the directives of Hon. Supreme Court of India / UGC and as per the directions of Hon. Chancellor, the **Fee Fixation Committee** of the University has been constituted with the following members to recommend fee structure for various academic programs / courses being offered by the University and its constituent units for the next three academic years **2016-17, 2017-18 and 2018-19:**

Sl.No.	Name & address	Designation
1.	Justice S.R.Bannurmath, Former Chief Justice of Kerala High Court and Chairman, Maharashtra State Human Rights Commission, Mumbai	Chairman
2.	Shri Siddalingappa, M.Sc. (Agri.) Gold Medal, CAIIB General Manager (Retd.), Syndicate Bank, # 103, Aster Apartments, Virupakshapura, Kodigehalli, Bengaluru-560 097	Member
	Prof. Mohammad Iqbal Ali, Former Vice-Chancellor - Satavahana University, Karimnagar, H.No.1-9-931, Postal Colony, Hanamkonda, Warangal-506 001 (Telangana)	Member

The meetings of the Fee Fixation Committee were convened on 27th and 28th November 2015. The Chairman (Vice-Chancellor) will present the recommendations of the Fee Fixation Committee in the meeting.

Submitted for consideration by the BoM

Agenda No.BOM/XXXVIII-16/16

**Sub: Consideration of International Conference on
'Maternal and New-born Health Research Survey'
in the 1st week of March 2016.**

Explanatory Note:

As a part of centenary year celebrations of the KLE Society (sponsoring society of the KLE University), '*International Conference on Maternal and New-born Health Research Survey*' will be organized at KLE Centenary Convention Centre, JNMC Campus, Belagavi, Karnataka in the 1st week of March 2016. The main objective of conducting this Conference is to bring together leading academic scientists, researchers and research scholars to exchange and share their experience and research results about all aspects of Maternal and New-born Health Research. It also provides the premier Health Science Forum for researchers, practitioners and educators to present and discuss the most recent innovations, trends and concerns, practical challenges encountered and the solutions adopted towards research developments / advancements in the field of Maternal and New-born Health Research. More than 30 Speakers from various countries like USA, UK, Brazil, South Africa, Kenya, Egypt, Thailand, etc. will be attending the aforesaid Conference.

Submitted for consideration by the BoM

Agenda No.BOM/XXXVIII-17/16

Sub: Consideration of 20th National Convention of Society of Pharmacognosy in the last week of March 2016.

Explanatory Note:

As a part of centenary year celebrations of the KLE Society (sponsoring society of the KLE University), 20th National Convention of Society of Pharmacognosy on the theme '*Newer Approaches for Development and Promotion of Natural Products*' will be organized in the last week of March 2016.

The main objective of this Convention is to assess the current trend to evaluate existing opportunities and future prospects to set the promotion standards for the development of natural product.

The Chairman shall brief the details in the meeting.

Submitted for consideration by the BoM

Agenda No.BOM/XXXVIII-18/16

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 '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/BoM/I-01/15-16/D-4305

9th December 2015

MEETING NOTICE

I am directed to convene the **37th** meeting of the **Board of Management** of the KLE University on **Tuesday**, the **12th January 2016** at **3.30 PM** in the **Board of Management Room** 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,
Board of Management,
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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(Formerly known as KLE Academy of Higher Education & Research, Belagavi)

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☎: 0831-2444444 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Ref. No. KLEU/MF-I.1/15-16/D- 4784

22nd January 2016

To

All Members,
Board of Management,
KLE University,
BELAGAVI.

Sir,

Sub: Minutes of the 38th meeting of the **Board of Management** of the University.

Kindly find enclosed the minutes of the 38th meeting of the **Board of Management** of the KLE University held on 12th January 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.
 3. The Finance Officer, KLE University, Belagavi.

Ref.No.KLEU/BOM/15-16/D- 4784

13th January 2016

**PROCEEDINGS OF THE 38th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY
HELD IN THE BoM ROOM OF THE UNIVERSITY ON 12th JANUARY 2016**

MEMBERS PRESENT:

Sl. No.	Names	Designation
1.	Prof. (Dr.) C.K.Kokate, Vice-Chancellor, KLE University, Belagavi.	Chairman
2.	Dr. Surendra Madhukar Ugale, Director (Kirkoskar Hospital), 5-9-47/4, Bashir Bagh, Hyderabad-500 063,	Member (MHRD Nominee)
3.	Dr.M.I.Savadatti, Former Vice-Chancellor - Mangalore University, Veerabhadra Kripa, Navodaya Nagar, Dharwad-580 008.	Member
4.	Dr. H.B.Rajashekhkar, Former Principal, J.N.Medical College, Belagavi	Member
5.	Dr.P.F.Kotur, Vice-Chancellor, Sri Devaraj Urs University, Tamaka, Kolar	Member
6.	Dr. N.S.Mahantashetti, Dean, Faculty of Medicine, KLE University, Belagavi	Member
7.	Dr. (Mrs.) Aika D.Kale Dean of Faculty (Dentistry) & Principal, KLE VK IDS, Belagavi	Member
8.	Dr. B.Srinivasa Prasad, Dean of Faculty (Ayurveda) and Principal, KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi	Member
9.	Dr. M.K.Swamy, Professor & Head of ObG, J.N. Medical College, Belagavi	Member
10.	Dr. V.D.Patil, Registrar, KLE University, Belagavi.	Member Secretary

The Registrar welcomed the members and presented the activities of the University from 24th July 2015 to 10th January 2016.

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/XXXVIII-01/16

Sub: Confirmation of the minutes of the 36th meeting of the Board of Management of the University held on 24th July 2015.

The Chairman informed that the drafted minutes of the 36th meeting of the Board of Management held on 24th July 2015 have been already circulated amongst the distinguished members of the BoM.

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/XXXVIII-02/16

Sub: Action taken on various decisions of the 36th meeting of the Board of Management of the University held on 27th March 2015.
- Noted and taken on records.

Agenda No. BOM/XXXVIII-03/16

Sub: Confirmation of the minutes of the emergency meeting (37th) meeting of the Board of Management of the University held on 28th September 2015.

The Board of Management perused the minutes of the emergency meeting (37th) of the Board of Management of the University held on 28th September 2015.

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/XXXVIII-04/16

Sub: Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 24th July 2015 to 25th September 2015.

The BoM ratified the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates:

Sl. No.	Name of the candidate	Faculty	Result Notification issued on
1.	Sumalatha Nallagundla Reg. No. : DDUN10005	Pharmacy	27 th July 2015
2.	Sangeeta Moreshwar Reg. No.DOUN08014	Medicine (Nursing)	25 th August 2015
3.	Dr. Kalmesh S.Sangolli Reg. No.DOUN07013	Ayurveda	31 st August 2015
4.	Nallagundla H.S.Reddy Reg. No.DOUN10006	Pharmacy	25 th September 2015
5.	Dr. Sushma Nayak Reg. No.IZUN09004	Dentistry	25 th September 2015

Resolution:

Resolved to ratify the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates:

Sl. No.	Name of the candidate	Faculty	Result Notification issued on
1.	Sumalatha Nallagundla Reg. No. : DDUN10005	Pharmacy	27 th July 2015
2.	Sangeeta Moreshwar Reg. No.DOUN08014	Medicine (Nursing)	25 th August 2015
3.	Dr. Kalmesh S.Sangolli Reg. No.DOUN07013	Ayurveda	31 st August 2015
4.	Nallagundla H.S.Reddy Reg. No.DOUN10006	Pharmacy	25 th September 2015
5.	Dr. Sushma Nayak Reg. No.IZUN09004	Dentistry	25 th September 2015

Agenda No. BOM/XXXVIII-05/16

Sub: Reporting of the conferment of an Honorary Doctorate on Dr. Prabhakar Kore, Chancellor and Chairman, KLE Society by the Universiti Sains Malaysia (USM) on 17th November 2015.

The Board of Management noted conferment of an Honorary Doctorate on Dr. Prabhakar Kore, Chancellor and Chairman, KLE Society by the Universiti Sains Malaysia (USM) on 17th November 2015, as detailed in the Agenda.

Resolution:

Resolved to take note of the same. While taking note of the same, the Board of Management placed in record its appreciation for the significant contribution made by Dr. Prabhakar Kore in the field of education and health-care and wished many more distinctions to be conferred on him in the years to come.

Agenda No. BOM/XXXVIII-06/16

Sub: Reporting of the conduct of 15th National Paralympics Swimming Championship-2015 on 27th and 28th November 2015.

The Board of Management noted the conduct of 15th National Paralympics Swimming Championship-2015 on 27th and 28th Ncvember 2015, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XXXVIII-07/16

Sub: Reporting of grant of Extra-Ordinary Leave (LWP) to Dr. Mamata Hebbal, Professor, Department of Community Health Dentistry, KLE VK Institute of Dental Sciences, Belagavi.

The Board of Management considered the request of Dr. Mamata Hebbal, Professor, Department of Community Health Dentistry, KLE VK IDS, Belagavi, as detailed in the Agenda.

Resolution:

Resolved to grant Extra-Ordinary Leave (LWP) to Dr. Mamata Hebbal, Professor, Department of Community Health Dentistry, KLE VK IDS, Belagavi for a period of two years from December 2015 to November 2017, as per the Clause 12 of the Leave Policy of the University.

Agenda No. BOM/XXXVIII-08/16

Sub: Reporting of grant of Extra-Ordinary Leave (LWP) to Dr. Vijay Umarani, Professor, Department of Anaesthesiology, J.N.Medical College, Belagavi.

The Board of Management considered the request of Dr. Vijay Umarani, Professor, Department of Anaesthesiology, J.N.Medical College, Belagavi, as detailed in the Agenda.

Resolution:

Resolved to grant Extra-Ordinary Leave (LWP) to Dr. Vijay Umarani, Professor, Department of Anesthesiology, J.N.Medical College, Belagavi for a period of two years from 24th November 2015 to 23rd November 2017, as per the Clause 12 of the Leave Policy of the University.

Agenda No. BOM/XXXVIII-09/16

Sub: Reporting of grant of Extra-Ordinary Leave (LWP) to Dr. A.N.Dhumale, Professor, Department of General Medicine, J.N.Medical College, Belagavi.

The Board of Management examined the request of Dr. A.N.Dhumale, Professor, Department of General Medicine, J.N.Medical College, Belagavi, as detailed in the Agenda. The BoM noted that as per Clause 12, a faculty member is entitled to avail Extra-Ordinary Leave (LWP) for a period of two years whereas Dr. A.N.Dhumale has already availed two years Extra-Ordinary Leave (LWP) for a period of two years from 02-09-2013 to 01-09-2015 and hence he is not eligible for Extra-Ordinary Leave (LWP) for a further period of two years from 2nd September 2015 to 1st September 2017.

Resolution:

Resolved to reject the application of Dr. A.N.Dhumale, Professor, Department of General Medicine, J.N.Medical College, Belagavi for grant of Extra-Ordinary Leave (Leave Without Pay) for a period of two years from 2nd September 2015 to 1st September 2017 for the reasons explained above. Hence, the University shall direct the faculty member to immediately report back for duty.

Agenda No. BOM/XXXVIII-10/16

Sub: Reporting of the conduct of KLE University's Post-Graduate All India Entrance Test (KLE-PGAIET-2015) for admission to Post-Graduate courses in Medical and Dental for the academic year 2016-17.

The Board of Management noted conduct of KLE University's Post-Graduate All India Entrance Test (KLE-PGAIET-2015) for admission to Post-Graduate courses in Medical and Dental for the academic year 2016-17, as detailed in the Agenda

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XXXVIII-11/16

Sub: Reporting of the release of Calendar of Events for the year 2016.

The Board of Management noted release of Calendar of Events for the year 2016, as detailed in the Agenda

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XXXVIII-12/16

Sub: Reporting of the activities / programs / camps conducted on the eve of KLE Society's Centenary celebrations.

Dr. V.D.Patil, Registrar made presentation of the activities / programs / camps conducted on the eve of KLE Society's centenary celebrations.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XXXVIII-13/16

Sub: Reporting of introduction of Human Resource Management System (HRMS) for the faculty and staff members of the University. .

Dr. V.D.Patil, Registrar briefed the members as regards to introduction of Human Resource Management System (HRMS) for the faculty and staff members of the University, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XXXVIII-14/16

Sub: Reporting of submission of Annual Report of the KLE University for the year 2014-15 to UGC and Government of India (MHRD).

The BoM noted submission of Annual Report of the KLE University for the year 2014-15 to UGC and Government of India (MHRD) on 30th December 2015 as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XXXVIII-15/16

Sub: Reporting of International Conference on 'Maternal and New-born Health Research Survey' in the 1st week of March 2016.

The BoM noted conduct of International Conference on 'Maternal and New-born Health Research Survey' in the 1st week of March 2016, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XXXVIII-16/16

Sub: Reporting of conduct of 20th National Convention of Society of Pharmacognosy in the last week of March 2016.

The BoM noted conduct of 20th National Convention of Society of Pharmacognosy in the last week of March 2016, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XXXVIII-17/16

Sub: Consideration of the Report submitted by the Fee Fixation Committee as regards to fee structure for various academic programs / courses for the next three academic years (2016-17, 2017-18 and 2018-19).

The BoM considered the Report submitted by the Fee Fixation Committee as regards to fee structure for various academic programs / courses for the next three academic years (2016-17, 2017-18 and 2018-19).

Resolution:

Resolved to approve the fee structure for various academic programs / courses for the next three academic years (2016-17, 2017-18 and 2018-19), based on the recommendations of the Fee Fixation Committee of the University.

Agenda No. BOM/XXXVIII-18/16

Any other subject with the permission of the Chair

Item No.1 Relieving of Dr. Pooja Chavan, Lecturer, Department of Orthodontics, KLE VK IDS, Belagavi for unauthorized absence.

The Board of Management noted the unauthorized absence of Dr. Pooja Chavan, Lecturer, Department of Orthodontics, KLE VK IDS, Belagavi as detailed in the Agenda.

Resolution:

Resolved to relieve Dr. Pooja Chavan, Lecturer, Department of Orthodontics, KLE VK IDS, Belagavi with immediate effect, in view of her unauthorized absence and for the reasons explained in the Agenda.

Item No.2 Institution of KLE University Gold Medal for MDS (Periodontics).

The Board of Management considered the proposal for institution of Gold Medal for MDS (Periodontics), as detailed in the Agenda.

Resolution:

Resolved to approve institution of Gold Medal for MDS (Periodontics), as detailed in the Agenda and based on the norms of the University.

The meeting concluded with vote of thanks to the Chair.


REGISTRAR


VICE-CHANCELLOR



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

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Ref. No. KLEU/MF-I.1/15-16/D-5447

22nd March 2016

To

The Members,
Board of Management,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the 39th meeting of the **Board of Management** of the **KLE University**.

Ref : Meeting Notice No. KLEU/BoM/15-16/D-5342 dated 10th March 2016.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 39th meeting of the **Board of Management** of the KLE University, convened on **Thursday, the 31st March 2016** at **11.00 AM** in the **Board of Management Room** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,


Prof. Dr. V.D. PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, 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)

39th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY

SCHEDULED TO BE HELD ON THURSDAY, the 31st MARCH 2016

AGENDA WITH NOTES

Venue : Board of Management Room

Time : 11.00 AM

CONTENTS

AGENDA FOR THE 39th MEETING OF THE BOARD OF MANAGEMENT OF THE KLE UNIVERSITY TO BE HELD ON 31-03-2016

Agenda No.	Subject	Annexure	Page No.
	Welcome by the Secretary (Registrar)		
	Opening Remarks by the Chairman (Vice-Chancellor)		
BOM/XXXIX-01/16	Confirmation of the minutes of the 38 th meeting of the Board of Management of the University held on 12 th January 2016.		01
BOM/XXXIX-02/16	Action taken on various decisions taken in the 38 th meeting of the Board of Management of the University on 12 th January 2016. <i>- Action taken report is enclosed.</i>	Annexure-I	02
	Agenda for ratification:		
BOM/XXXIX-03/16	Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. 12 th January 2016 to 19 th March 2016.	Annexure-II	08
	Agenda for information:		
BOM/XXXIX-04/16	Reporting of the accreditation of the KLE University with 'A' Grade in the 2 nd Cycle by National Assessment and Accreditation Council (NAAC) <i>- Briefing by Dr. V.D.Patil, Registrar.</i>	Annexure-III	10
BOM/XXXIX-05/16	Reporting of the conferment of the following State Level NSS awards by the Department of Youth Empowerment and Sports, Government of Karnataka, Bengaluru: <i>- KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi as Best NSS Unit</i> <i>- Dr. M.B.Ramannavar, NSS Program Officer of the aforesaid Institution as Best NSS Program Officer</i>		15
BOM/XXXIX-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>		16
BOM/XXXIX-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>		17
	Agenda for consideration:		
BOM/XXXIX-08/16	Consideration of Annual Budgets of the University and its constituent units for the financial year 2016-17 <i>- Presentation by CA S.M.Jotawar, Finance Officer</i>		18

BOM/XXXIX-09/16	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		19
BOM/XXXIX-10/16	Consideration of budgetary provision to be made for 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.		20
BOM/XXXIX-11/16	Consideration of signing of MoU with HealthMinds Consulting Private Limited, Bengaluru for : a) Development of Journal Publications of the KLE University b) Grant writing for KLE University		21
BOM/XXXIX-12/16	Consideration of institution of Gold Medal in favour of ' <i>Mrs. Laxmi Sharma Memorial Gold Medal Award for BAMS Course</i> '		22
BOM/XXXIX-13/16	Consideration of institution of Gold Medal in favour of ' <i>Shri D.Basavaraju Memorial Gold Medal Award for MBBS course (ObG)</i> ' instituted by his daughter Dr. (Mrs) Prarthana S.Utture'		23
BOM/XXXIX-14/16	Consideration of signing of Memorandum of Understanding (MoU) with M/s. Kaplan-LogiQuest (KLQ), a Division of Thinkcell Learning Solutions Private Limited, Hyderabad.		24
BOM/XXXIX-15/16	Any other subject with the permission of the Chair.		25

Agenda No.BOM/XXXIX-01/16

Sub: Confirmation of the minutes of the 38th meeting of the Board of Management held on 12th January 2016.

Explanatory Note:

The drafted minutes of the 38th meeting of the Board of Management (BoM) held on 12th January 2016, as approved by the Chairman, have been already circulated amongst the distinguished Members of the Board of Management (BoM). The same is placed for confirmation of the Board of Management.

Submitted for confirmation of the BoM.

Agenda No.BOM/XXXIX-02/16

Sub: Action Taken on various decisions of the 38th meeting of the Board of Management held on 12th January 2016.

Explanatory Note:

The Action Taken Report based on the resolutions adopted in the 38th meeting of the Board of Management (BOM) held on 12th January 2016 has been prepared and the same is placed for information of the BoM vide **Annexure-I**.

Submitted for information of the BoM.

KLE UNIVERSITY

**ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 38th MEETING OF THE
BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 12-01-2016**

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		The Registrar welcomed the members and presented the activities of the University from 24 th July 2015 to 10 th January 2016.	--	Noted.
		The Agenda was taken up for further discussion and consideration.		
BOM/XXXVIII-01/16	Confirmation of the minutes of the 36 th meeting of the Board of Management of the University held on 24 th July 2015.	The Chairman informed that the drafted minutes of the 36 th meeting of the Board of Management held on 24 th July 2015 have been already circulated amongst the distinguished members of the BoM.	Resolved to confirm the minutes.	Noted.
BOM/XXXVIII-02/16	Action taken on various decisions of the 36 th meeting of the Board of Management of the University held on 27 th March 2015.	Noted and taken on records.	--	Noted.
BOM/XXXVIII-03/16	Confirmation of the minutes of the emergency meeting (37 th) meeting of the Board of Management of the University held on 28 th September 2015.	The Board of Management perused the minutes of the emergency meeting (37 th) of the Board of Management of the University held on 28 th September 2015.	Resolved to confirm the minutes.	Noted.
BOM/XXXVIII-04/16	Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 24 th July 2015 to 25 th September 2015.	The BoM ratified the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates:	--	Noted.

Sl. No.	Name of the candidate	Faculty	Result Notification issued on
1.	Sumalatha Nallagundla Reg. No. : DDUN10005	Pharmacy	27 th July 2015
2.	Sangeeta Moreswar Reg. No.DOUN08014	Medicine (Nursing)	25 th August 2015
3.	Dr. Kalmesh S.Sangolli Reg. No.DOUN07013	Ayurveda	31 st August 2015
4.	Nallagundla H.S.Reddy Reg. No.DOUN10006	Pharmacy	25 th September 2015
5.	Dr. Sushma Nayak Reg. No.IZUN09004	Dentistry	25 th September 2015

Noted.

Resolved to ratify the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates:

Sl. No.	Name of the candidate	Faculty	Result Notification issued on
1.	Sumalatha Nallagundla Reg. No. : DDUN10005	Pharmacy	27 th July 2015
2.	Sangeeta Moreswar Reg. No.DOUN08014	Medicine (Nursing)	25 th August 2015
3.	Dr. Kalmesh S.Sangolli Reg. No.DOUN07013	Ayurveda	31 st August 2015
4.	Nallagundla H.S.Reddy Reg. No.DOUN10006	Pharmacy	25 th September 2015
5.	Dr. Sushma Nayak Reg. No.IZUN09004	Dentistry	25 th September 2015

Noted.

The Board of Management noted conferment of an Honorary Doctorate on Prabhakar Kore, Chancellor and Chairman, KLE Society by the Universiti Sains Malaysia (USM) on 17th November 2015, as detailed in the Agenda.

Reporting of the conferment of an Honorary Doctorate on Dr. Prabhakar Kore, Chancellor and Chairman, KLE Society by the Universiti Sains Malaysia (USM) on 17th November 2015.

BOM/XXXVIII-05/16

Resolved to take note of the same. While taking note of the same, the Board of Management placed in record its appreciation for the significant contribution made by Dr. Prabhakar Kore in the field of education and health-care and wished many more distinctions to be conferred on him in the years to come.

Noted.

BOM/XXXXVIII-06/16	Reporting of the conduct of 15 th National Paralympics Swimming Championship-2015 on 27 th and 28 th November 2015.	The Board of Management noted the conduct of 15 th National Paralympics Swimming Championship-2015 on 27 th and 28 th November 2015, as detailed in the Agenda.	Resolved to take note of the same.	Noted.
BOM/XXXXVIII-07/16	Reporting of grant of Extra-Ordinary Leave (LWP) to Dr. Mamata Hebbal, Professor, Department of Community Health Dentistry, KLE VK Institute of Dental Sciences, Belagavi.	The Board of Management considered the request of Dr. Mamata Hebbal, Professor, Department of Community Health Dentistry, KLE VK IDS, Belagavi, as detailed in the Agenda.	to grant Extra-Ordinary Leave (LWP) to Dr. Mamata Hebbal, Professor, Department of Community Health Dentistry, KLE VK IDS, Belagavi for a period of two years from December 2015 to November 2017, as per the Clause 12 of the Leave Policy of the University.	The University has issued an Order to this effect on 24-11-2015.
BOM/XXXXVIII-08/16	Reporting of grant of Extra-Ordinary Leave (LWP) to Dr. Vijay Umarani, Professor, Department of Anaesthesiology, J.N.Medical College, Belagavi.	The Board of Management considered the request of Dr. Vijay Umarani, Professor, Department of Anaesthesiology, J.N.Medical College, Belagavi, as detailed in the Agenda.	Resolved to grant Extra-Ordinary Leave (LWP) to Dr. Vijay Umarani, Professor, Department of Anaesthesiology, J.N.Medical College, Belagavi for a period of two years from 24 th November 2015 to 23 rd November 2017, as per the Clause 12 of the Leave Policy of the University.	The University has issued an Order to this effect on 20-11-2015.
BOM/XXXXVIII-09/16	Reporting of grant of Extra-Ordinary Leave (LWP) to Dr. A.N.Dhumale, Professor, Department of General Medicine, J.N.Medical College, Belagavi.	The Board of Management examined the request of Dr. A.N.Dhumale, Professor, Department of General Medicine, J.N.Medical College, Belagavi, as detailed in the Agenda. The BoM noted that as per Clause 12, a faculty member is entitled to avail Extra-Ordinary Leave (LWP) for a period of two years whereas Dr. A.N.Dhumale has already availed two years Extra-Ordinary Leave (LWP) for a period of two years from 02-09-2013 to 01-09-2015 and hence he is not eligible for Extra-Ordinary Leave (LWP) for a further period of two years from 2 nd September 2015 to 1 st September 2017.	Resolved to reject the application of Dr. A.N.Dhumale, Professor, Department of General Medicine, J.N.Medical College, Belagavi for grant of Extra-Ordinary Leave (Leave Without Pay) for a period of two years from 2 nd September 2015 to 1 st September 2017 for the reasons explained above. Hence, the University shall direct the faculty member to immediately report back for duty.	The University has issued an Order to this effect on 14-01-2016.

BOM/XXXVIII-10/16	Reporting of the conduct of KLE University's Post-Graduate All India Entrance Test (KLE-PGAIET-2015) for admission to Post-Graduate courses in Medical and Dental for the academic year 2016-17.	The Board of Management noted conduct of KLE University's Post-Graduate All India Entrance Test (KLE-PGAIET-2015) for admission to Post-Graduate courses in Medical and Dental for the academic year 2016-17, as detailed in the Agenda	Resolved to take note of the same.	Noted.
BOM/XXXVIII-11/16	Reporting of the release of Calendar of Events for the year 2016.	The Board of Management noted release of Calendar of Events for the year 2016, as detailed in the Agenda	Resolved to take note of the same.	Noted.
BOM/XXXVIII-12/16	Reporting of the activities / programs / camps conducted on the eve of KLE Society's Centenary celebrations.	Dr.V.D.Patil, Registrar made presentation of the activities / programs / camps conducted on the eve of KLE Society's centenary celebrations.	Resolved to take note of the same.	Noted.
BOM/XXXVIII-13/16	Reporting of introduction of Human Resource Management System (HRMS) for the faculty and staff members of the University.	Dr. V.D.Patil, Registrar briefed the members as regards to introduction of Human Resource Management System (HRMS) for the faculty and staff members of the University, as detailed in the Agenda.	Resolved to take note of the same.	Noted.
BOM/XXXVIII-14/16	Reporting of submission of Annual Report of the KLE University for the year 2014-15 to UGC and Government of India (MHRD).	The BoM noted submission of Annual Report of the KLE University for the year 2014-15 to UGC and Government of India (MHRD) on 30 th December 2015 as detailed in the Agenda.	Resolved to take note of the same.	Noted.
BOM/XXXVIII-15/16	Reporting of International Conference on 'Maternal and New-born Health Research Survey' in the 1 st week of March 2016.	The BoM noted conduct of International Conference on 'Maternal and New-born Health Research Survey' in the 1 st week of March 2016, as detailed in the Agenda.	Resolved to take note of the same.	Noted.
BOM/XXXVIII-16/16	Reporting of conduct of 20 th National Convention of Society of Pharmacognosy in the last week of March 2016.	The BoM noted conduct of 20 th National Convention of Society of Pharmacognosy in the last week of March 2016, as detailed in the Agenda.	Resolved to take note of the same.	Noted.

BOM/XXXVIII-17/16	Consideration of the Report submitted by the Fee Fixation Committee as regards to fee structure for various academic programs / courses for the next three academic years (2016-17, 2017-18 and 2018-19).	The BoM considered the Report submitted by the Fee Fixation Committee as regards to fee structure for various academic programs / courses for the next three academic years (2016-17, 2017-18 and 2018-19).	Resolved to approve the fee structure for various academic programs / courses for the next three academic years (2016-17, 2017-18 and 2018-19), based on the recommendations of the Fee Fixation Committee of the University.	Noted. The University has incorporated the same in the Admission Brochure and disseminated on the University website.
BOM/XXXVIII-18/16	Any other subject with the permission of the Chair			
Item No.1	Relieving of Dr. Pooja Chavan, Lecturer, Department of Orthodontics, KLE VK IDS, Belagavi for unauthorized absence.	The Board of Management noted the unauthorized absence of Dr. Pooja Chavan, Lecturer, Department of Orthodontics, KLE VK IDS, Belagavi as detailed in the Agenda.	Resolved to relieve Dr. Pooja Chavan, Lecturer, Department of Orthodontics, KLE VK IDS, Belagavi with immediate effect, in view of her unauthorized absence and for the reasons explained in the Agenda.	The University has issued 'Orders Relieve' to the faculty member on 11-01-2016 relieving of her duties
Item No.2	Institution of KLE University Gold Medal for MDS (Periodontics).	The Board of Management considered the proposal for institution of Gold Medal for MDS (Periodontics), as detailed in the Agenda.	Resolved to approve institution of Gold Medal for MDS (Periodontics), as detailed in the Agenda and based on the norms of the University.	The University has issued a Notification to this effect on 10-03-2016.

Agenda No.BOM/XXXIX-03/16

Sub: Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. 12th January 2016 to 19th March 2016.

Explanatory Note:

As per Rule-XI (Examination), Clause VIII (b), governing the Degree of Doctor of Philosophy (Ph.D) Programs, 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 during the period from the date of previous BoM meeting i.e. from **12th January 2016 to 19th March 2016** is enclosed vide **Annexure-II.**

Submitted for ratification by the BoM.



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education and Research, Belagavi)
 [Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]
 Accredited 'A' Grade by NAAC (2nd Cycle) Placed in 'A' Category by MHRD (GoI)
 Office of the **Controller of Examinations**, KLE University,
 JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India.
 Tele / Fax: 0831-2493781 Web: <http://www.kleuniversity.edu.in> E-mail: coe@kleuniversity.edu.in

Ph.D. candidates eligible for the award of Degree of Doctor of Philosophy (Ph.D.)

Sl. No.	Candidate	Faculty	Result notification issued on
1.	Kiran B. Deshpande Reg. No.: DOUN11009	Pharmacy	14 th January 2016
2.	Dr. Supriya Manvi Reg. No.: IZUN07007	Dentistry	14 th January 2016
3.	Shuchismita Dey Reg. No.: DOUN12026	Science: Interdisciplinary Studies / Research	14 th January 2016
4.	Amolkumar Ashok Kempwade Reg. No.: DOUN12010	Pharmacy	1 st February 2016
5.	Mr. Dushyant Kumar Reg. No.: PZUN10003	Science: Interdisciplinary Studies / Research	19 th March 2016

Date: 21st March 2016



(Signature)
 (Prof. S.S. Urabinavar)
 Controller of Examinations

Agenda No.BOM/XXXIX-04/16

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 Vatṣa 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-III.**

Submitted for information of the BoM.



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



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

Certificate of Accreditation

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

Date : January 19, 2016



D. Singh
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 (Cr WGP _i)	Criterion-wise Grade Point Averages (Cr WGP _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	$\sum_{i=1}^7 W_i = 1000$	$\sum_{i=1}^7 (Cr WGP_i) = 3340$	

$$\text{Institutional CGPA} = \frac{\sum_{i=1}^7 (Cr WGP_i)}{\sum_{i=1}^7 W_i} = \frac{3340}{1000} = \boxed{3.34}$$

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

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

Agenda No.BOM/XXXIX-05/16

Sub: Reporting of the conferment of the following **State Level NSS awards** by the **Department of Youth Empowerment and Sports, Government of Karnataka, Bengaluru:**

- KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi as **Best NSS Unit**
- Dr. M.B.Ramannavar, NSS Program Officer of the aforesaid Institution as **Best NSS Program Officer**

Explanatory Note:

It is a matter of great pride for the KLE University and its constituent unit viz. **KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi** that the aforesaid Institution and its NSS Program Officer **Dr. M.B.Ramannavar** have been conferred with State Level Awards viz. **Best NSS Unit** and **Best NSS Program Officer** for the year **2014-15** by the **Department of Youth Empowerment and Sports, Government of Karnataka, Bengaluru**. These awards were received by Dr. B.Srinivas Prasad, Principal and Dr. M.B.Ramannavar, NSS Program Officer at the gracious hands of Shri Vajubhai R.Vala, His Excellency Governor of Karnataka at Bengaluru on **5th March 2016**.

Submitted for information of the BoM.

Agenda No.BOM/XXXIX-06/16

Sub: Reporting of the conduct of Post-Graduate All India Entrance Test (KLE-PGAIET-2016) on 19th December 2015 and counseling process from 1st to 3rd March 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 had 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.

Submitted for information of the BoM.

Agenda No.BOM/XXXIX-07/16

Sub: 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 Sciences and Post-Graduate courses in Pharmacy, Ayurveda, Physiotherapy and Nursing Science courses 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, Vijaywada, 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 courses 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.

Submitted for information of the BoM.

Agenda No.BOM/XXXIX-08/16

Sub: Consideration of Annual Budgets of the University and its constituent units for the financial year 2016-17.

Explanatory Note:

In accordance with Rule-46 (iii) framed under the Memorandum of Association (MoA) [as per the UGC (Institutions Deemed-to-be-Universities) Regulations, 2010], the financial estimates viz. Annual Budgets of the University and its constituent units are required to be placed before the Finance Committee for consideration and thereafter submitted to the Board of Management together with comments of the Finance Committee for consideration and approval.

The Annual Budgets of the University and its following constituent units for the financial year **2016-17** have been prepared as per the guidelines of the MHRD (Government of India) and the same was placed before the Finance Committee in its meeting held on 19th March 2016. The recommendations / comments of the Finance Committee along-with the Annual Budgets of the University and its constituent units shall be placed in the meeting:

1. J.N.Medical College, Belagavi
2. KLE VK Institute of Dental Sciences, Belagavi.
3. KLES College of Pharmacy, Belagavi.
4. KLES College of Pharmacy, Bengaluru (Off-campus Centre)
5. KLES College of Pharmacy, Hubballi (Off-campus Centre)
6. KLES Sri BMK Ayurved Mahavidyalaya, Belagavi (Off-campus Centre)
7. KLES Institute of Physiotherapy, Belagavi
8. KLES Institute of Nursing Sciences, Belagavi

The Finance Officer shall make presentation in this regard in the meeting.

Submitted for consideration by the BoM.

Agenda No.BOM/XXXIX-09/16

Sub: Re-introduction of Doctor of Philosophy (Ph.D) Programs in the disciplines of Physiotherapy and Nursing Science.

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 subject for the same.

Submitted for ratification / consideration by the BoM.

Agenda No.BOM/XXXIX-10/16

Sub: Consideration of budgetary provision to be made for 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.

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 (Kinye, 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. Further, the KLE University intends to set up out of own funds, one PHC and two UHCs within next 1-2 years. This will bring down the operative cost to less than Rs.80.00 to Rs.90.00 lakhs and for the establishment of these Centres, the University has made budgetary provision of Rs.2.10 crores for 2016-17.

It is estimated that an amount of Rs.1.20 crores is required to be spent for management of the aforesaid Centres. Hence, the University will make budgetary provision of Rs.2.10 crores p.a. for establishment of the aforesaid Centres to train the medical students, to satisfy / comply with the norms of the Medical Council of India. The same has been recommended by the Finance Committee in its meeting held on 19th March 2016.

The proposal is placed for consideration by the BoM.

Submitted for consideration by the BoM.

Agenda No.BOM/XXXIX-11/16

Sub: Consideration of signing of MoU with HealthMinds Consulting Private Limited, Bengaluru for:

- a) Development of Journal Publications of the KLE University
- b) Grant Writing for KLE University

Explanatory Note:

Dr.Chinmaya Chigateri, Director and CEO of HealthMinds Consulting Private Limited, Bengaluru has submitted a proposal to the University for the following:

- a) Development of Journal Publications for KLE University
- b) Grant Writing for KLE University

As per the directions of Hon. Vice-Chancellor, a Committee comprising of the following members was constituted to study the feasibility of the aforesaid proposal:

- | | | |
|---|-----|----------|
| 1. Registrar, KLE University | ... | Chairman |
| 2. MD & CE, KLES Dr. Prabhakar Kore Hospital & MRC | ... | Member |
| 3. Director, KLE University Research Foundation, Belagavi | ... | Member |
| 4. Principal, J.N.Medical College, Belagavi | ... | Member |
| 5. Principal, KLE VK Institute of Dental Sciences, Belagavi | ... | Member |
| 6. Deputy Director, KLE Dr. PK BSRC | ... | Member |
| 7. Dr. S.S.Goudar, Professor of Physiology, JNMC | ... | Member |
| 8. Deputy Registrar, KLE University, Belagavi | ... | Convener |

The aforesaid Committee met on 10th March 2016. On perusal of the minutes of the aforesaid meeting and based on the recommendations of the Finance Committee in its meeting held on 19th March 2016, Vice-Chancellor directed to re-examine the proposal once again and come out with concrete proposal / recommendations after placing the same in the aforesaid Committee in the presence of Dr. Chinmaya Chigateri, Director and CEO of the aforesaid Company and CA S.G.Sambargimath, Financial Advisor, KLE Society and CA S.M.Jotawar, Finance Officer of the University. The aforesaid Committee met once again on 22nd March 2016.

The Registrar shall make presentation in the meeting.

The same is placed for consideration by the BoM.

Submitted for consideration by the BoM.

Agenda No.BOM/XXXIX-12/16

**Sub: Consideration of institution of Gold Medal in favour of
'Mrs. Laxmi Sharma Memorial Gold Medal Award for BAMS course'.**

Explanatory Note:

The Board of Management of the University has accorded administrative approval for institution of Gold Medal Awards to the candidates subject to depositing an amount of Rs.2.00 lakhs by the interested donors and satisfying the eligibility criteria laid down by the University for the award of Gold Medal.

Dr. Shrikrishna Sharma, Professor of Rognidan, National Institute of Ayurveda, Jaipur has submitted an application to the University requesting for institution of Gold Medal in the name of (his wife late Mrs. Laxmi Sharma) ***'Mrs. Laxmi Sharma Memorial Gold Medal Award for BAMS Course'***. The Donor has remitted Rs.2.00 lakhs to the University being the endowment amount for institution of the aforesaid Gold Medal.

Submitted for consideration by the BoM.

Agenda No.BOM/XXXIX-13/16

Sub: Consideration of institution of Gold Medal in favour of 'Shri D. Basavaraju Memorial Gold Medal Award for MBBS course (ObG)' instituted by his daughter Dr. (Mrs) Prarthana S.Utture.

Explanatory Note:

The Board of Management of the University has accorded administrative approval for institution of Gold Medal Awards to the candidates subject to depositing an amount of Rs.2.00 lakhs by the interested donors and satisfying the eligibility criteria laid down by the University for the same.

Dr. (Mrs) Prarthana S.Utture has submitted an application to the University requesting for institution of Gold Medal in the name of (her father Late Shri D.Basavaraju) **'Shri D.Basavaraju Memorial Gold Medal Award for MBBS (ObG) Course'**. A student of the University, passing out the MBBS (final) course with minimum of 65% with highest number of marks in Obstetrics and Gynaecology (ObG) subject within the shortest period of time without any failures among the successful candidates in the University Examination, shall be eligible for the award of the Gold Medal of this endowment.

Submitted for consideration by the BoM.

Agenda No.BOM/XXXIX-14/16

Sub: Consideration of signing of Memorandum of Understanding (MoU) with M/s. Kaplan-LogiQuest (KLQ), a Division of Thinkcell Learning Solutions Private Limited, Hyderabad.

Explanatory Note:

The KLE University intends to sign Memorandum of Understanding (MoU) with Kaplan-LogiQuest (KLQ), a Division of Thinkcell Learning Solutions Private Limited, Hyderabad. The main objective of this MoU is mainly to help and educate the Under-Graduate Medical students of J.N.Medical College, Belagavi in USMLE and Pathway to Residence in USA. KLQ will assist and guide the medical students as regards to preparation for USMLE in case they intend to pursue higher studies in USA. The students who wish to undergo this Program will pay the charges prescribed by the Trainee Institute. It may please be noted that there is no financial commitment either from the KLE University or from J.N.Medical College, Belagavi. This process is important for showing in Students' charter which is being asked by MCI during inspection.

The Registrar shall brief the same in the meeting.

Submitted for consideration by the BoM.

Agenda No.BOM/XXXIX-15/16

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/BoM/15-16/D- 5342

10th March 2016

MEETING NOTICE

I am directed to convene the 39th meeting of the **Board of Management** of the KLE University on **Thursday, the 31st March 2016 at 11.00 AM** in the **Board of Management Room** 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,
Board of Management,
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.

olc



KLE UNIVERSITY

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Ref. No. KLEU/MF-1/16-17/D-287

21st April 2016

To

All Members,
Board of Management,
KLE University,
BELAGAVI.

Sir,

Sub: Minutes of the 39th meeting of the **Board of Management** of the University.

Kindly find enclosed the minutes of the 39th meeting of the **Board of Management** of the **KLE University** held on 31st 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, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
3. The Finance Officer, KLE University, Belagavi.

Ref.No.KLEU/BOM/15-16/D-

16th April 2016

PROCEEDINGS OF THE 39th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD IN THE BoM ROOM OF THE UNIVERSITY ON 31st MARCH 2016

Sl. No.	Names	Designation
1.	Prof. C.K.Kokate, Vice-Chancellor KLE University, Belagavi	CHAIRMAN
2.	Dr. N.S.Mahantashetti, Dean, Faculty of Medicine and Principal, J.N.Medical College, Belagavi	Member
3.	Dr. Alka D.Kale, Dean, Faculty of Dentistry and Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
4.	Dr. (Mrs) Meena R.Chandawarkar, Vice-Chancellor, Karnataka State Women's University, Jnanshakti Campus, Torvi, Vijaypur-586 108.	Member
5.	Dr. S.Sacchidanand, Registrar (Evaluation), Rajiv Gandhi University of Health Sciences, 4 th 'T' Block, Jayanagar, Bengaluru - 560 041	Member
6.	Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi-590 010.	Member
7.	Shri Amit P.Kore, Member, Board of Management, KLE Society, Belagavi-590 001.	Member
8.	Dr. B.G.Desai, Secretary, Board of Management, KLE Society, Belagavi	Member
9.	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Hubballi	Member
10.	Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi	Member
11.	Dr. V.D.Patil, Registrar, KLE University, Belagavi	Ex Officio Member Secretary

Dr. V.D.Patil, Registrar and Member Secretary welcomed the members and presented the achievements / activities of the KLE University. Dr. Surender Ugale, Member (MHRD Nominee) has expressed his inability to attend the meeting due to pre-occupational commitments and hence he was granted leave of absence.

While taking note of the presentation, the distinguished external members thanked the Management of KLE University for nominating them on the Board of Management and appreciated the efforts of the University to ensure not only growth and development of the University but also transparency in the administration.

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/XXXIX-01/16

Sub: Confirmation of the minutes of the 38th meeting of the Board of Management of the University held on 12th January 2016.

The Chairman informed that the drafted minutes of the 38th meeting of the Board of Management held on 12th January 2016 have been already circulated amongst the distinguished members of the BoM.

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/XXXIX-02/16

Sub: Action taken on various decisions of the 38th meeting of the Board of Management of the University held on 12th January 2016.
- Noted and taken on records.

Agenda No. BOM/XXXIX-03/16

Sub: Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 12th January 2016 to 19th March 2016.

The BoM ratified the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates as detailed in the Agenda:

Sl. No.	Name of the candidate	Faculty	Result Notification issued on
1.	Mr. Kiran B.Deshpande, Reg. No.DOUN11009	Pharmacy	14 th January 2016
2.	Dr. Supriya Manvi, Reg. No.IZUN07007	Dentistry	14 th January 2016
3.	Ms. Suchismita Dey, Reg. No.DOUN12026	Science (Inter-disciplinary Studies / Research)	14 th January 2016
4.	Mr. Amolkumar Ashok Kempwade, Reg. No.DOUN12010	Pharmacy	1 st February 2016
5.	Mr. Dushyant Kumar, Reg. No.PZUNI0003	Science (Inter-disciplinary Studies / Research)	19 th March 2016

Resolution:

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

Sl. No.	Name of the candidate	Faculty	Result Notification issued on
1.	Mr. Kiran B.Deshpande, Reg. No.DOUN11009	Pharmacy	14 th January 2016
2.	Dr. Supriya Manvi, Reg. No.IZUN07007	Dentistry	14 th January 2016
3.	Ms. Suchismita Dey, Reg. No.DOUN12026	Science (Inter-disciplinary Studies / Research)	14 th January 2016
4.	Mr. Amolkumar Ashok Kempwade, Reg. No.DOUN12010	Pharmacy	1 st February 2016
5.	Mr. Dushyant Kumar, Reg. No.PZUNI0003	Science (Inter-disciplinary Studies / Research)	19 th March 2016

Agenda No. BOM/XXXIX-04/16

Sub: Reporting of the accreditation of the KLE University with 'A' Grade in the 2nd Cycle by National Assessment and Accreditation Council (NAAC).

The Board of Management noted accreditation of the KLE University with 'A' Grade in the 2nd Cycle by National Assessment and Accreditation Council (NAAC), as detailed in the Agenda.

Resolution:

Resolved to take note of the same. While taking note of the same, the Board of Management placed on record its appreciation for the excellent work done by all the teaching and non-teaching members in this regard.

Agenda No. BOM/XXXIX-05/16

Sub: Reporting of the conferment of the following **State Level NSS awards** by the Department of **Department of Youth Empowerment and Sports, Government of Karnataka, Bengaluru:**

- KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi as **Best NSS Unit**
- Dr. M.B.Ramannavar, NSS Program Officer of the aforesaid Institution as **Best NSS Program Officer**

The Board of Management noted conferment of the following **State Level NSS awards** by the Department of **Department of Youth Empowerment and Sports, Government of Karnataka, Bengaluru** as detailed in the Agenda:

- o KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi as **Best NSS Unit**
- o Dr. M.B.Ramannavar, NSS Program Officer of the aforesaid Institution as **Best NSS Program Officer.**

Resolution:

Resolved to take note of the same and congratulate the Awardees on their achievements.

Agenda No. BOM/XXXIX-06/16

Sub: Reporting of the conduct of **Post-Graduate All India Entrance Test (KLE-PGAIET-2016)** on 19th December 2015 and counseling process from 1st to 3rd March 2016 for admission to Post-Graduate medical and dental courses for the academic year 2016-17.

Dr. V.D.Patil, Registrar made presentation as regards to conduct of Post-Graduate All India Entrance Test (KLE-PGAIET-2016) on 19th December 2015 and counseling process from 1st to 3rd March 2016 for admission to Post-Graduate medical and dental courses for the academic year 2016-17.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XXXIX-07/16

Sub: 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 courses for the academic year 2016-17.

Dr. V.D.Patil, Registrar made presentation as regards to 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 courses for the academic year 2016-17, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XXXIX-08/16

Sub: Consideration of Annual Budgets of the University and its constituent units for the financial year 2016-17.

CA S.M.Jotawar, Finance Officer made presentation of the Annual Budgets of the University and its constituent units for the financial year 2016-17, based on the recommendations of the Finance Committee in its meeting held on 19th March 2016.

Resolution:

Resolved to approve the Annual Budgets of the University and its constituent units for the financial year 2016-17, based on the recommendations of the Finance Committee in its meeting held on 19th March 2016.

Agenda No. BOM/XXXIX-09/16

Sub: Consideration of re-introduction of Doctor of Philosophy (Ph.D) Programs in the disciplines of Physiotherapy and Nursing Science from the academic year 2015-16.

The Board of Management noted 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 for re-introduction of the 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.

Agenda No. BOM/XXXIX-10/16

Sub: Consideration of budgetary provision made for 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.

The Board of Management considered the proposal for budgetary provision made for 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.

Resolution:

Resolved to make budgetary provision of Rs.2.10 crores for 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 every year, as detailed in the Agenda.

Agenda No. BOM/XXXIX-11/16

Sub: Consideration of signing of Memorandum of Understanding (MoU) with HealthMinds Consulting Private Limited, Bengaluru for:
a) Development of Journal Publications of the KLE University
b) Grant Writing for KLE University.

The Board of Management considered the proposal as regards to signing of Memorandum of Understanding (MoU) with HealthMinds Consulting Private Limited, Bengaluru for:

- a) Development of Journal Publications of the KLE University
- b) Grant Writing for KLE University

Resolution:

Resolved that the University may consider signing of Memorandum of Understanding (MoU) with HealthMinds Consulting Private Limited, Bengaluru for:

- a) Development of Journal Publications of the KLE University
- b) Grant Writing for KLE University

Agenda No. BOM/XXXIX-12/16

Sub: Consideration of institution of Gold Medal in favour of 'Mrs. Laxmi Sharma Memorial Gold Medal Award for BAMS Course'.

The Board of Management considered the proposal received from Dr. Krishna Sharma, Professor of Rognidhan, National Institute of Ayurveda, Jaipur for institution of Gold Medal in memory of his wife late Mrs. Laxmi Sharma i.e. *'Mrs. Laxmi Sharma Memorial Gold Medal Award' for BAMS Course.*

Resolution:

Resolved to accord approval for institution of Gold Medal in the name of *'Mrs. Laxmi Sharma Memorial Gold Medal Award' for BAMS Course.*

Agenda No. BOM/XXXIX-13/16

Sub: Consideration of institution of Gold Medal in favour of 'Shri D.Basavaraju Memorial Gold Medal Award for MBBS course (ObG)' instituted by his daughter Dr. (Mrs) Prarthana S.Utture.

The Board of Management considered the proposal received from Dr. (Mrs) Prarthana S.Utture for institution of Gold Medal in favour of (her father late Shri D.Basavaraju) '*Shri D.Basavaraju Memorial Gold Medal Award for MBBS Course (ObG)*'.

Resolution:

Resolved to accord approval for institution of Gold Medal in the name of '*Shri D.Basavaraju Memorial Gold Medal Award for MBBS Course (ObG)*'.

Agenda No. BOM/XXXIX-14/16

Sub: Consideration of signing of Memorandum of Understanding (MoU) with Kaplan-LogiQuest (KLQ), a Division of Thinkcell Learning Solutions Private Limited, Hyderabad.

The Board of Management considered the proposal of the KLE University as regards to signing Memorandum of Understanding (MoU) with Kaplan-LogiQuest (KLQ), a Division of Thinkcell Learning Solutions Private Limited, Hyderabad, as detailed in the Agenda.

Dr. V.D.Patil, Registrar also briefed the members with regard to the objective and outcome / benefit of the MoU proposed to be signed with KLQ.

Resolution:

Resolved to accord approval for signing of MoU between the KLE University and the KLQ as detailed in the Agenda.

Agenda No. BOM/XXXIX-14/16

Any other subject with the permission of the Chair

Item No.1 Consideration of the request of Mrs. Surinder Kaur, mother of Mr. Mantaj Singh Rana, a student pursuing for MBBS Phase-II course at J.N.Medical College, Belagavi for reduction in the punishment imposed for resorting to unfair means in the examination.

The Chairman informed that Mr. Mantaj Singh Rana, a student pursuing for MBBS Phase-II has resorted to the unfair means during the conduct of examination in the subject of Microbiology as a part of MBBS Phase-II course. The Chairman briefed the members with the following information:

- a) Mr.Mantaj Singh Rana (Reg.No- - AA0113107) had resorted to Unfair Means in Microbiology (Theory Paper-II) during the MBBS Phase-II Examination held in December 2015 for possessing written material on the handkerchief and copying therefrom.
- b) He was issued a Show-cause Notice on 8th February 2016 and was informed to be present before the Disciplinary Committee of Examinations on 16th February 2016. He was given an opportunity to defend his case of unfair means in the examination under the provision of the Bye-laws 551 a), b), c), d) and e) of the KLE University.
- c) The Disciplinary Committee of Examinations found him guilty of resorting to Unfair Means as he had not only possessed written material with him during the course of the examination but also copied there from. Hence, he was punished with :
 - i) 'Annulment of the performance of Mr. Mantaj Singh Rana in Microbiology, Theory Paper-II of MBBS Phase-II Examinations, December 2015 in full (both Theory and Practical) in accordance with the Bye-laws 555-a) of the KLE University, Belagavi'.
 - ii) Since he had possessed an unusual and objectionable material written on the handkerchief and also copied there from, it was resolved to recommend for imposing an additional punishment of the exclusion of Mr. Mantaj Singh Rana from appearing for one more additional examination under the Bye-Law 555-b). It means that he will be debarred from appearing to June / July Examination of 2016. He will be eligible to appear for December 2016 / January 2017 examination.
 - iii) He should also be imposed a fine of Rs.1,000/- in conformity with the Bye-Law 558.
- d) Having got to know the news of annulment of his son's result, his father was reported to have died of massive heart attack on 5th March 2016.

The Chairman also presented the outcome / minutes of the meeting of the Board of Examinations of the University held on 29-03-2016. After detailed deliberations and based on the recommendations of the Board of Examinations of the University, the Board of Management resolved to consider the request of his mother for reducing the punishment on humanitarian grounds so that her son Mr. Mantaj Singh Rana won't lose one academic year.

Resolution:

After detailed deliberations and taking into consideration the recommendations of the Board of Examinations of 29-03-2016, the Board of Management resolved to reduce the punishment imposed by the University and to permit the student to appear for the MBBS Phase-II examination (Microbiology subject) in June / July 2016.

Item No.2 Consideration of institution of Gold Medal in favour of 'Shri B.M.Kankanawadi Memorial Alumni Gold Medal Award for BAMS Course'

The Board of Management considered the proposal received from Alumni Association, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi for institution of Gold Medal in the name of '*Shri B.M.Kankanawadi Memorial Alumni Gold Medal Award for BAMS Course*'.

Resolution:

Resolved to accord approval for institution of Gold Medal in the name of '*Shri B.M.Kankanawadi Memorial Alumni Gold Medal Award for BAMS Course*'.

Item No.3 Consideration of institution of Gold Medal in favour of 'Shalaky Manthana-2015, 1st International Conference Commemorative Gold Medal Award' for BAMS (Shalakyatantra) course.

The Board of Management considered the proposal received from KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi for institution of Gold Medal in the name of '*Shalaky Manthana-2015, 1st International Conference Commemorative Gold Medal Award*' for BAMS (Shalakyatantra) course.

Resolution:

Resolved to accord approval for institution of Gold Medal in favour of '*Shalaky Manthana-2015, 1st International Conference Commemorative Gold Medal Award*' for BAMS (Shalakyatantra) course.

Item No.4 Consideration of institution of Gold Medal in favour of 'Smt. Rukminibai Krishnajirao Bannigol Memorial Gold Medal Award' for BAMS Course.

The Board of Management considered the proposal received from Dr. Sreenivas K.Bannigol, Professor and HoD of Shalyatantra Ayurveda Mahavidyalaya, Hubballi and CCIM Executive Member for institution of Gold Medal in memory his mother Smt. Rukminibai K.Bannigol i.e. 'Smt. Rukminibai Krishnajirao Bannigol Memorial Gold Medal Award' for BAMS (Shalyatantra) Course.

Resolution:

Resolved to accord approval for institution of Gold Medal in the name of 'Smt. Rukminibai Krishnajirao Bannigol Memorial Gold Medal Award' for BAMS (Shalyatantra) Course.

Item No.5 Consideration of starting of new academic programs / courses.

The Chairman informed that based on the recommendations of the Boards of Studies in the respective UG / PG subjects / specialties, the Academic Council of the University in its meeting held on 30th March 2016 has approved starting of the following new academic programs / courses from the academic year 2016-17, subject to obtaining approval from the competent authority, wherever required:

1. DM (Nephrology)
2. DM (Gastroenterology)
3. M.Sc. (Epidemiology)
4. Bachelor of Fine Arts (Hindustani Classic Music – Vocal)

Resolution:

Resolved to accord administrative approval for starting of the following new academic programs / courses, based on the recommendations of the Boards of Studies and the Academic Council, subject to obtaining necessary approval from the competent authority, wherever required:

1. DM (Nephrology)
2. DM (Gastroenterology)
3. M.Sc. (Epidemiology)
4. Bachelor of Fine Arts (Hindustani Classic Music – Vocal)

Item No.6 Consideration of extension of term of appointment of CA S.M.Jotawar, Finance Officer of the University.

In accordance with Rule-29 (i) of the Memorandum of Association (MoA) of the University, the Finance Officer is to be appointed by the Board of Management.

The Chairman informed that the term of appointment of CA S.M.Jotawar, Finance Officer is concluding on 31st March 2016 and the same needs to be renewed. The Chairman also informed that he has been working as Finance Officer of the University since 25th September 2006 and has been working satisfactorily.

Resolution:

Resolved to accord approval for extending the term of appointment of CA S.M.Jotawar as Finance Officer of the University for a further period of two years w.e.f. **1st April 2016.**

The meeting concluded with vote of thanks to the Chair.


REGISTRAR


VICE-CHANCELLOR



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-I.1/16-17/D-740

23rd May 2016

To

The Members,
Board of Management,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the 40th meeting of the **Board of Management** of the **KLE University.**

Ref : Meeting Notice No. KLEU/MF-01/16-17/D-498 dated 10th May 2016.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 40th meeting of the **Board of Management** of the KLE University, convened on **Saturday, the 4th June 2016** at **10.30 AM** in the **Board of Management Room** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, 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)

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40th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY

SCHEDULED TO BE HELD ON SATURDAY, the 4th JUNE 2016

AGENDA WITH NOTES

Venue : Board of Management Room

Time : 10.30 AM

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	Opening Remarks by the Chairman (Vice-Chancellor)		
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BOM/XXXX-02/16	Action taken on various decisions taken in the 39 th meeting of the Board of Management of the University on 31 st March 2016. <i>- Action taken report is enclosed.</i>	Annexure-I	02
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Agenda No.BOM/XXXX-01/16

Sub: Confirmation of the minutes of the 39th meeting of the Board of Management held on 31st March 2016.

Explanatory Note:

The drafted minutes of the 39th meeting of the Board of Management (BoM) held on 31st March 2016, as approved by the Chairman, have been already circulated amongst the distinguished Members of the Board of Management (BoM). The same is placed for confirmation of the Board of Management.

Submitted for confirmation of the BoM.

Agenda No.BOM/XXXX-02/16

Sub: Action Taken on various decisions of the 39th meeting of the Board of Management held on 31st March 2016.

Explanatory Note:

The Action Taken Report based on the resolutions adopted in the 39th meeting of the Board of Management (BOM) held on 31st March 2016 has been prepared and the same is placed for information of the BoM vide **Annexure-I**.

Submitted for information of the BoM.

KLE UNIVERSITY

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 39th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 31-03-2016

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<p>Dr. V.D.Patil, Registrar and Member Secretary welcomed the members and presented the achievements / activities of the KLE University. Dr. Surender Ugale, Member (MHRD Nominee) has expressed his inability to attend the meeting due to pre-occupational commitments and hence he was granted leave of absence.</p> <p>While taking note of the presentation, the distinguished external members thanked the Management of KLE University for nominating them on the Board of Management and appreciated the efforts of the University to ensure not only growth and development of the University but also transparency in the administration.</p>	--	Noted.
		The Agenda was taken up for further discussion and consideration.		
BOM/XXXIX-01/16	Confirmation of the minutes of the 38 th meeting of the Board of Management of the University held on 12 th January 2016.	The Chairman informed that the drafted minutes of the 38 th meeting of the Board of Management held on 12 th January 2016 have been already circulated amongst the distinguished members of the BoM.	Resolved to confirm the minutes.	Noted.
BOM/XXXIX-02/16	Action taken on various decisions of the 38 th meeting of the Board of Management of the University held on 12 th January 2016.	Noted and taken on records.	--	Noted.

03

BOM/XXXIX-03/16	Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. 12 th January 2016 to 19 th March 2016.	The BoM ratified the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates as detailed in the Agenda:	--	Noted.																								
		<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of the candidate</th> <th>Faculty</th> <th>Result Notification issued on</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. Kiran B.Deshpande, Reg. No.DOUN11009</td> <td>Pharmacy</td> <td>14th January 2016</td> </tr> <tr> <td>2.</td> <td>Dr. Supriya Marvi, Reg. No.IZUN07007</td> <td>Dentistry</td> <td>14th January 2016</td> </tr> <tr> <td>3.</td> <td>Ms. Suchismita Dey, Reg. No.DOUN12026</td> <td>Science (Inter-disciplinary Studies / Research)</td> <td>14th January 2016</td> </tr> <tr> <td>4.</td> <td>Mr. Amolkumar Ashok Kempwade, Reg. No.DOUN12010</td> <td>Pharmacy</td> <td>1st February 2016</td> </tr> <tr> <td>5.</td> <td>Mr. Dushyant Kumar, Reg. No.PZUN10003</td> <td>Science (Inter-disciplinary Studies / Research)</td> <td>19th March 2016</td> </tr> </tbody> </table> <p>Resolved to ratify the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates, as detailed in the Agenda.</p>	Sl. No.	Name of the candidate	Faculty	Result Notification issued on	1.	Mr. Kiran B.Deshpande, Reg. No.DOUN11009	Pharmacy	14 th January 2016	2.	Dr. Supriya Marvi, Reg. No.IZUN07007	Dentistry	14 th January 2016	3.	Ms. Suchismita Dey, Reg. No.DOUN12026	Science (Inter-disciplinary Studies / Research)	14 th January 2016	4.	Mr. Amolkumar Ashok Kempwade, Reg. No.DOUN12010	Pharmacy	1 st February 2016	5.	Mr. Dushyant Kumar, Reg. No.PZUN10003	Science (Inter-disciplinary Studies / Research)	19 th March 2016		Noted.
Sl. No.	Name of the candidate	Faculty	Result Notification issued on																									
1.	Mr. Kiran B.Deshpande, Reg. No.DOUN11009	Pharmacy	14 th January 2016																									
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3.	Ms. Suchismita Dey, Reg. No.DOUN12026	Science (Inter-disciplinary Studies / Research)	14 th January 2016																									
4.	Mr. Amolkumar Ashok Kempwade, Reg. No.DOUN12010	Pharmacy	1 st February 2016																									
5.	Mr. Dushyant Kumar, Reg. No.PZUN10003	Science (Inter-disciplinary Studies / Research)	19 th March 2016																									
BOM/XXXIX-04/16	Reporting of the accreditation of the KLE University with 'A' Grade in the 2 nd Cycle by National Assessment and Accreditation Council (NAAC).	The Board of Management noted accreditation of the KLE University with 'A' Grade in the 2 nd Cycle by National Assessment and Accreditation Council (NAAC), as detailed in the Agenda.	Resolved to take note of the same. While taking note of the same, the Board of Management placed on record its appreciation for the excellent work done by all the teaching and non-teaching members in this regard.	Noted.																								

BOM/XXXIX-05/16	<p>Reporting of the conferment of the following State Level NSS awards by the Department of Youth Empowerment and Sports, Government of Karnataka, Bengaluru:</p> <ul style="list-style-type: none"> - KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi as Best NSS Unit - Dr. M.B.Ramannavar, NSS Program Officer of the aforesaid Institution as Best NSS Program Officer 	<p>The Board of Management noted conferment of the following State Level NSS awards by the Department of Youth Empowerment and Sports, Government of Karnataka, Bengaluru as detailed in the Agenda:</p> <ul style="list-style-type: none"> o KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi as Best NSS Unit o Dr. M.B.Ramannavar, NSS Program Officer of the aforesaid Institution as Best NSS Program Officer. 	<p>Resolved to take note of the same and congratulate the Awardees on their achievements.</p>	<p>Noted.</p>
BOM/XXXIX-06/16	<p>Reporting of the conduct of Post-Graduate All India Entrance Test (KLE-PGAIET-2016) on 19th December 2015 and counseling process from 1st to 3rd March 2016 for admission to Post-Graduate medical and dental courses for the academic year 2016-17.</p>	<p>Dr. V.D.Patil, Registrar made presentation as regards to conduct of Post-Graduate All India Entrance Test (KLE-PGAIET-2016) on 19th December 2015 and counseling process from 1st to 3rd March 2016 for admission to Post-Graduate medical and dental courses for the academic year 2016-17.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>
BOM/XXXIX-07/16	<p>Reporting of the conduct of All India Entrance Test (KLE-AIET-2016) on 7th May 2016 for admission to Under-Graduate courses in Medical, Pharmacy (B.Pharm. / Pharm D), Ayurveda, Physiotherapy and Nursing Science courses for the academic year 2016-17.</p>	<p>Dr. V.D.Patil, Registrar made presentation as regards to 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 courses for the academic year 2016-17, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted. As per the directions of Hon. Supreme Court of India, the admission process for UG Medical and Dental courses was cancelled / withdrawn. However, the University conducted the aforesaid Test for admission to other courses.</p>

0 1

BOM/XXXIX-08/16	Consideration of Annual Budgets of the University and its constituent units for the financial year 2016-17.	CA S.M.Jotawar, Finance Officer made presentation of the Annual Budgets of the University and its constituent units for the financial year 2016-17, based on the recommendations of the Finance Committee in its meeting held on 19 th March 2016.	Resolved to approve the Annual Budgets of the University and its constituent units for the financial year 2016-17, based on the recommendations of the Finance Committee in its meeting held on 19 th March 2016.	Noted. University has circulated the same amongst the constituent units on 04-04-2016.
BOM/XXXIX-09/16	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.	The Board of Management noted 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.	Resolved to approve / ratify the action taken by the competent authority for re-introduction of the 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.	Noted. University has issued a Circular to this effect on 18 th May 2016.
BOM/XXXIX-10/16	Consideration of budgetary provision made for 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 Board of Management considered the proposal for budgetary provision made for 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 make budgetary provision of Rs.2.10 crores for 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 every year, as detailed in the Agenda.	Noted. University has issued a Circular to this effect on 18 th May 2016.
BOM/XXXIX-11/16	Consideration of signing of Memorandum of Understanding (MoU) with HealthMinds Consulting Private Limited, Bengaluru for: a) Development of Journal Publications of the KLE University b) Grant Writing for KLE University.	The Board of Management considered the proposal as regards to signing of Memorandum of Understanding (MoU) with HealthMinds Consulting Private Limited, Bengaluru for: a) Development of Journal Publications of the KLE University b) Grant Writing for KLE University	Resolved that the University may consider signing of Memorandum of Understanding (MoU) with HealthMinds Consulting Private Limited, Bengaluru for: a) Development of Journal Publications of the KLE University b) Grant Writing for KLE University	Noted. University has issued a Circular to this effect on 18 th May 2016.

BOM/XXXIX-12/16	Consideration of institution of Gold Medal in favour of 'Mrs. Laxmi Sharma Memorial Gold Medal Award for BAMS Course'.	The Board of Management considered the proposal received from Dr. Krishna Sharma, Professor of Rognidhan, National Institute of Ayurveda, Jaipur for institution of Gold Medal in memory of his wife late Mrs. Laxmi Sharma i.e. 'Mrs. Laxmi Sharma Memorial Gold Medal Award' for BAMS Course.	Resolved to accord approval for institution of Gold Medal in the name of 'Mrs. Laxmi Sharma Memorial Gold Medal Award' for BAMS Course.	The University has issued a Notification to this effect on 6 th May 2016.
BOM/XXXIX-13/16	Consideration of institution of Gold Medal in favour of 'Shri D.Basavaraju Memorial Gold Medal Award for MBBS course (ObG)' instituted by his daughter Dr. (Mrs) Prarthana S.Utture.	The Board of Management considered the proposal received from Dr. (Mrs) Prarthana S.Utture for institution of Gold Medal in favour of (her father late Shri D.Basavaraju) 'Shri D.Basavaraju Memorial Gold Medal Award for MBBS Course (ObG)'.	Resolved to accord approval for institution of Gold Medal in the name of 'Shri D.Basavaraju Memorial Gold Medal Award for MBBS Course (ObG)'.	The University has issued a Notification to this effect on 6 th May 2016.
BOM/XXXIX-14/16	Consideration of signing of Memorandum of Understanding (MoU) with Kaplan-LogiQuest (KLQ), a Division of Thinkcell Learning Solutions Private Limited, Hyderabad.	The Board of Management considered the proposal of the KLE University as regards to signing Memorandum of Understanding (MoU) with Kaplan-LogiQuest (KLQ), a Division of Thinkcell Learning Solutions Private Limited, Hyderabad, as detailed in the Agenda. Dr. V.D.Patil, Registrar also briefed the members with regard to the objective and outcome / benefit of the MoU proposed to be signed with KLQ.	Resolved to accord approval for signing of MoU between the KLE University and the KLQ as detailed in the Agenda.	Noted.
BOM/XXXIX-14/16	Any other subject with the permission of the Chair			

Item No.1

Consideration of the request of Mrs. Surinder Kaur, mother of Mr. Mantaj Singh Rana, a student pursuing for MBBS Phase-II course at J.N.Medical College, Belagavi for reduction in the punishment imposed for resorting to unfair means in the examination.

The Chairman informed that Mr. Mantaj Singh Rana, a student pursuing for MBBS Phase-II has resorted to the unfair means during the conduct of examination in the subject of Microbiology as a part of MBBS Phase-II course. The Chairman briefed the members with the following information:

a) Mr.Mantaj Singh Rana (Reg.No- - AA0113107) had resorted to Unfair Means in Microbiology (Theory Paper-II) during the MBBS Phase-II Examination held in December 2015 for possessing written material on the handkerchief and copying therefrom.
b) He was issued a Show-cause Notice on 8th February 2016 and was informed to be present before the Disciplinary Committee of Examinations on 16th February 2016. He was given an opportunity to defend his case of unfair means in the examination under the provision of the Bye-laws 551 a), b), c), d) and e) of the KLE University.
c) The Disciplinary Committee of Examinations found him guilty of resorting to Unfair Means as he had not only possessed written material with him during the course of the examination but also copied there from. Hence, he was punished with :

- i) 'Annulment of the performance of Mr. Mantaj Singh Rana in Microbiology, Theory Paper-II of MBBS Phase-II Examinations, December 2015 in full (both Theory and Practical) in accordance with the Bye-laws 555-a) of the KLE University, Belagavi'.
- ii) Since he had possessed an unusual and objectionable material written on the handkerchief and also copied there from, it was resolved to recommend for imposing an additional punishment of the exclusion of Mr. Mantaj Singh Rana from appearing for one more additional examination under the Bye-Law 555-b). It means that he will be debarred from appearing to June / July Examination of 2016. He will be eligible to appear for December 2016 / January 2017 examination.
- iii) He should also be imposed a fine of Rs.1,000/- in conformity with the Bye-Law 558.
- iv) Having got to know the news of annulment of his son's result, his father was reported to have died of massive heart attack on 5th March 2016.

The Chairman also presented the outcome / minutes of the meeting of the Board of Examinations of the University held on 29-03-2016. After detailed deliberations and based on the recommendations of the Board of Examinations of the University, the Board of Management resolved to consider the request of his mother for reducing the punishment on humanitarian grounds so that her son Mr. Mantaj Singh Rana won't lose one academic year.

After detailed deliberations and taking into consideration the recommendations of the Board of Examinations of 29-03-2016, the Board of Management resolved to reduce the punishment imposed by the University and to permit the student to appear for the MBBS Phase-II examination (Microbiology subject) in June / July 2016.

The University has issued an Order to this effect on 26-04-2016.

08

Item No.2	Consideration of institution of Gold Medal in favour of 'Shri B.M.Kankanawadi Memorial Alumni Gold Medal Award for BAMS Course'	The Board of Management considered the proposal received from Alumni Association, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi for institution of Gold Medal in the name of 'Shri B.M.Kankanawadi Memorial Alumni Gold Medal Award for BAMS Course'.	Resolved to accord approval for institution of Gold Medal in the name of 'Shri B.M.Kankanawadi Memorial Alumni Gold Medal Award for BAMS Course'.	The University has issued a Notification to this effect on 6 th May 2016.
Item No.3	Consideration of institution of Gold Medal in favour of 'Shalakra Manthana-2015, 1 st International Conference Commemorative Gold Medal Award' for BAMS (Shalakyatantra) course.	The Board of Management considered the proposal received from KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi for institution of Gold Medal in the name of 'Shalakra Manthana-2015, 1 st International Conference Commemorative Gold Medal Award' for BAMS (Shalakyatantra) course.	Resolved to accord approval for institution of Gold Medal in favour of 'Shalakra Manthana-2015, 1 st International Conference Commemorative Gold Medal Award' for BAMS (Shalakyatantra) course.	The University has issued a Notification to this effect on 6 th May 2016.
Item No.4	Consideration of institution of Gold Medal in favour of 'Smt. Rukminibai Krishnairao Bannigol Memorial Gold Medal Award' for BAMS Course.	The Board of Management considered the proposal received from Dr. Sreenivas K.Bannigol, Professor and HoD of Shalyatantra Ayurveda Mahavidyalaya, Hubballi and CCIM Executive Member for institution of Gold Medal in memory his mother Smt. Rukminibai K.Bannigol i.e. 'Smt. Rukminibai Krishnairao Bannigol Memorial Gold Medal Award' for BAMS (Shalyatantra) Course.	Resolved to accord approval for institution of Gold Medal in the name of 'Smt. Rukminibai Krishnairao Bannigol Memorial Gold Medal Award' for BAMS (Shalyatantra) Course.	The University has issued a Notification to this effect on 6 th May 2016.
Item No.5	Consideration of starting of new academic programs / courses.	The Chairman informed that based on the recommendations of the Boards of Studies in the respective UG / PG subjects / specialties, the Academic Council of the University in its meeting held on 30 th March 2016 has approved starting of the following new academic programs / courses from the academic year 2016-17, subject to obtaining approval from the competent authority, wherever required:	Resolved to accord administrative approval for starting of the following new academic programs / courses, based on the recommendations of the Boards of Studies and the Academic Council, subject to obtaining necessary approval from the competent authority, wherever required: 1. DM (Nephrology) 2. DM (Gastroenterology) 3. M.Sc. (Epidemiology) 4. Bachelor of Fine Arts (Hindustani Classic Music – Vocal)	The University shall start M.Sc. (Epidemiology) from the academic year 2016-17. The University shall start DM (Nephrology) and DM (Gastroenterology) only after approval from Medical Council of India.

<p>Item No.6</p>	<p>Consideration of extension of term of appointment of CA S.M.Jotawar, Finance Officer of the University.</p>	<p>In accordance with Rule-29 (i) of the Memorandum of Association (MoA) of the University, the Finance Officer is to be appointed by the Board of Management.</p> <p>The Chairman informed that the term of appointment of CA S.M.Jotawar, Finance Officer is concluding on 31st March 2016 and the same needs to be renewed. The Chairman also informed that he has been working as Finance Officer of the University since 25th September 2006 and has been working satisfactorily.</p>	<p>Resolved to accord approval for extending the term of appointment of CA S.M.Jotawar as Finance Officer of the University for a further period of two years w.e.f. 1st April 2016.</p>	<p>The University has issued an Order to this effect on 16th April 2016.</p>
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Agenda No.BOM/XXXX-03/16

Sub: Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. 31st March 2016 to 20th May 2016.

Explanatory Note:

As per Rule-XI (Examination), Clause VIII (b), governing the Degree of Doctor of Philosophy (Ph.D) Programs, 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 during the period from the date of previous BoM meeting i.e. from **31st March 2016 to 20th May 2016** is enclosed vide **Annexure-II.**

Submitted for ratification by the BoM.



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education and Research, Belagavi)

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

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

Placed in 'A' Category by MHRD (GoI)

Office of the **Controller of Examinations**, KLE University,

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

Tele / Fax: 0831-2493781 Web: <http://www.kleuniversity.edu.in> E-mail: coe@kleuniversity.edu.in

Ref.No.: KLEU/Exam/16-17/D- 182

Date: 20th May 2016

To
The Registrar,
KLE University,
Belagavi.

*To Mr. Y...
for from*

Dear Sir,

Sub: Forwarding the names of Ph.D. Research Scholars
for the approval in the meeting of Board of Management.

Please find enclosed herewith the list of Ph.D. candidates eligible for the award of Degree of Doctor of Philosophy (Ph.D.) for approval in the Board of Management Meeting scheduled to be held on 4th June 2016.

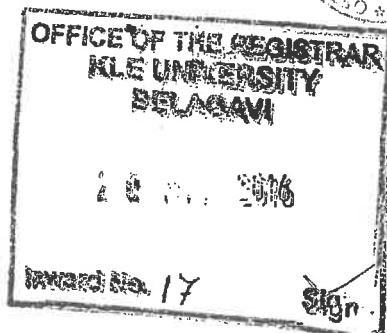
Thanking you,

Yours sincerely,

Encl.: As above.



Amme
(Prof. S.S. Urabinavar)
Controller of Examinations



*Dear Sir,
20/5/16*



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education and Research, Belagavi)

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

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

Placed in 'A' Category by MHRD (GoI)

Office of the **Controller of Examinations**, KLE University,

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

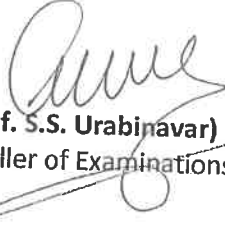
Tele / Fax: 0831-2493781 Web: <http://www.kleuniversity.edu.in> E-mail: coe@kleuniversity.edu.in

Ph.D. candidates eligible for the award of Degree of Doctor of Philosophy (Ph.D.)

Sl. No.	Candidate	Faculty	Result notification issued on
1.	Dr. Ganga S. Pilli Reg. No. DOUN11004	Medicine	25 th April 2016
2.	Mr. Ganesh B.R. Reg. No.: DOUN07045	Medicine (Physiotherapy)	3 rd May 2016
3.	Mr. Basavaraj M. Dinnimath Reg. No. DOUN11011	Pharmacy	11 th May 2016

Date: 20th May 2016




(Prof. S.S. Urabinavar)
Controller of Examinations

Agenda No.BOM/XXXX-04/16

**Sub: Reporting of the 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.

Submitted for information of the BoM.

Agenda No.BOM/XXXX-05/16

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 BoM.

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.

Validity unknown
Digitally signed by
SARITA SINGH
Date: 2016.05.06
16:40:37
Reason: IAS 19

Mr. K.K. Trivedi,Adv.
Mr. Robin Majumder,Adv.

IAs 20-21
 Mr. Sunil Fernandes, Adv.
 Ms. Astha Sharma, Adv.
 Mr. Puneeth K.G., Adv.
 Ms. Mithu Jain, Adv.

IA 24
 Mr. Rakesh Dwivedi, Sr. Adv.
 Mr. B. Adinarayana Rao, Sr. Adv.
 Ms. Surashi, Adv.
 Ms. Sangita Agarwal, Adv.
 Mr. Rakesh K. Sharma, Adv.

IAs 25 & 26
 Mr. Amit Anand Tiwari, Adv.

IA 27 & 28
 Mr. Madhusudan R. Nayak, Adv. Gen.
 Ms. Sumana B, Adv.
 Ms. Anitha Shenoy, Adv.

IAs 29 & 30
 Mr. R.K. Adsure, Adv.

IAs 31-32
 Mr. V. Giri, Sr. Adv.
 Ms. Liz Mathew, Adv.
 Mr. Shiv Shankar Panicker, Adv.

IA 33
 Mr. P.P. Rao, Sr. Adv.
 Ms. Hemantika Wahi, Adv.
 Mr. G. Pramod Kumar, Adv.

IA 34
 Mr. M.S. Ganesh, Sr. Adv.
 Mr. G.V. Pragasa, Adv.
 Mr. Prabhu Ramasubramanian, Adv.
 Mr. Seshachari, Adv.

IA 37
 Mr. Gopal Subramaniam, Sr. Adv.
 Mr. Mahesh Agarwal, Adv.
 Mr. Shashank Manish, Adv.
 Mr. Himanshu Satija, Adv.
 Mr. Prateek Chadha, Adv.
 Mr. Raghav Chadha, Adv.
 Mr. E.C. Agrawala, Adv.

IA 38-39
 Mr. Chinmay Khaldadkar, Adv.
 Mr. Amol Chitale, Adv.
 Ms. Pragya Baghel, Adv.

IA 40
 Ms. Meenakshi Arora, Sr. Adv.
 Mr. Om Prakash Shukla, Adv.
 Mr. Abdesch Chaudhary, Adv.
 Mr. Amit Jaiswal, Adv.
 Mr. Alok Shukla, Adv.

IAs 41 & 42
 Mr. Gaurav Agrawal, 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

Ms. Rekha Pandey, Adv.
Mr. R.K. Rathore, Adv.
Mr. M.P. Gupta, Adv.
Mr. R.S. Nagar, Adv.
Ms. Binu Tamta, Adv.
Mr. S.S. Rawat, Adv.
Mr. R.R. Rajesh, Adv.
Mr. Prabal Bagchi, Adv.
Mr. Akash Jindal, Adv.
For Mr. D.S. Mahra, Adv.

MCI

Mr. Vikas Singh, Sr. Adv.
Mr. Gaurav Sharma, Adv.
Mr. Prateek Bhatia, Adv.
Mr. Dhawal Mohan, Adv.
Ms. Deepeika Kalia, Adv.
Mr. Kapish Seth, Adv.
Ms. Vara Gaur, Adv.

CBSE

Ms. Pinky Anand, ASG
Mr. Tara Chandra Sharma, Adv.
Mr. Ajay Sharma, Adv.
Mr. Rupesh Kumar, Adv.
Mr. Rajeev Sharma, Adv.
Mr. Rishabh Jain, Adv.
Mr. Prabal Bagchi, Adv.
Mr. Akash Jindal, Adv.
Ms. Neelam Sharma, Adv.
Mr. Karan Seth, Adv.
Ms. Pankhuri Shrivastava, Adv.
Mr. Kaanan Gupta, Adv.

Ms. Pragya Baghel, Adv.
Mr. Nirnimesh Dube, Adv.
Mr. Prashant Bhushan, Adv.
Mr. Rabin Majumder, Adv.

Mr. Sudhanshu S. Choudhari, Adv.
Mr. Vikash Singh, Adv.
Ms. Liz Mathew, Adv.
Mr. Ram Kishor Singh Yadav, Adv.

Mr. Nirnimesh Dube, Adv.
Mr. Rabin Majumder, Adv.
Mr. Prashant Bhushan, Adv.
Mr. Sudhanshu S. Choudhari, Adv.
Mr. Vikash Singh, Adv.
Mr. Ram Kishor Singh Yadav, Adv.
Mr. Prasanth P., Adv.
Mr. Ashwarya Sinha, Adv.
Mr. Venkita Subramoniam T.R., Adv.
Mr. Debasis Misra, Adv.

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.BOM/XXXX-06/16

Sub: Reporting of conduct of 1st State Conference for Allied Health Professionals on the theme 'Allied Health Professions 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 BoM.

Agenda No.BOM/XXXX-07/16

Sub: Consideration of list of awardees in the 6th Convocation of the KLE University scheduled to be held on 4th June 2016, based on the recommendations of the Academic Council meeting held on 3rd June 2016.

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. and Gold Medal awardees) to whom the Degrees are being awarded shall be placed in the meeting for consideration by the Board of Management, based on the recommendations of the Academic Council meeting to be held on 3rd June 2016.

Submitted for consideration by the BoM

Agenda No.BOM/XXXX-08/16

Sub: Consideration of payment of package charges towards consultation @ 15% to Mr. Amarjeet S.Bhamra, Member, All Party Parliamentarian Group, UK.

Explanatory Note:

The KLE Ayurveda Hospital and Medical Research Centre, the Teaching Hospital of KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi, a constituent unit of the KLE University provides traditional practices that enhance health with a physical, mental and spiritual well-being. These relaxing and rejuvenative therapies are administered as a part of Panchakarma procedures. All treatments are administered under the guidance of qualified Ayurvedic doctors. Panchakarma is gaining popularity and the number of overseas patients referred for Panchakarma as well as Rejuvenation Treatment has been increasing in the recent past. The aforesaid Institution has also brought out an Information Brochure in this regard a copy of which is enclosed. Taking into consideration the financial implications involved for Panchakarma treatment, the Institution has arrived at package / treatment charges of Rs.1,31,000/- per person for 10 days treatment.

One Mr. Amarjeet S.Bhamra, Member of All Party Parliamentary Group, United Kingdom has expressed his desire to promote medical tourism and also panchakarma for the tourists visiting India from abroad. In this connection, Mr. Amarjeet S.Bhamra has requested to consider payment of 15% as consultation charges amounting to Rs.19,650/- (or say Rs.20,000/-) per patient from the University out of the package / treatment charges of Rs.1,31,000/- per patient.

The same is placed for consideration by the BoM.

Submitted for consideration by BoM.



K.L.E. UNIVERSITY'S
(ACCREDITED 'A' GRADE BY NAAC & MHRD)

Annexure -IV

SHRI B.M.KANKANAWADI AYURVEDA MAHAVIDYALAYA

(A CONSTITUENT UNIT OF KLE UNIVERSITY, BELGAUM)
SHAHAPUR, BELGAUM-590 003, KARNATAKA, INDIA



APPROVED BY CENTRAL COUNCIL OF INDIAN MEDICINE, DEPT.OF AYUSH, GOI, NEW DELHI

Ref No: KLEUAH/072/2016-17

DATE:- 07/05/2016.

To,

The Registrar,
KLE University,
Belagavi, Karnataka.

Sub: Promotion of Medical Tourism

Dear Sir,

I am pleased to inform you that, our Panchakarma is gaining popularity and we are receiving quiet good number of overseas patients for Panchakarma as well as Rejuvenation Treatment.

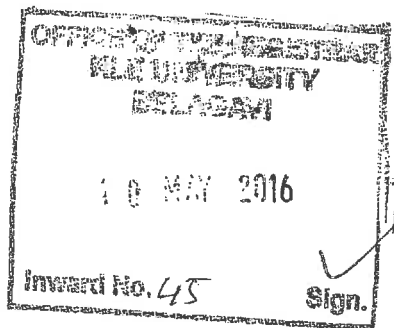
Recently Mr. Amarjeet S Bhamra, Member of All Party Parliamentarian Group, United Kingdom visited our institution and expressed his desire to promote medical tourism.

Accordingly, we have brought out a special brochure (Copy enclosed) and also packages for 10 days treatment (Copy enclosed) for Rs. 1,31,000/- . We also propose 15% of package charges as consultancy to Mr.Amarjeet S Bhamra.

This is to seek administrative approval for implementation of the same.

Thanking you,

Yours truly,



Ch
PRINCIPAL
K.L.E. University's
Shri B. M. Kankanwadi
Ayurved Mahavidyalaya
Shahapur-BELAGAVI-03.

Copy given to Yuvraj Sir.

IMPARTING AYURVEDA EDUCATION SINCE 1933

Tourist Attraction

- Gokak Falls
https://en.wikipedia.org/wiki/Gokak_Falls
- Godachinmalki Falls
https://en.wikipedia.org/wiki/Godachinmalki_Falls
- Yellur Fort
https://en.wikipedia.org/wiki/Yellur_Fort
- Sathodi Falls
https://en.wikipedia.org/wiki/Sathodi_Falls
- Tillari
[https://en.wikipedia.org/wiki/Tillari_\(Forebay\)_Dam](https://en.wikipedia.org/wiki/Tillari_(Forebay)_Dam)
- Amboli
https://en.wikipedia.org/wiki/Amboli_Sirduhodu
- Sogal
<https://en.wikipedia.org/wiki/Sogal>
- Vajinath
<http://labababbelgaum.com/sg/vajinath/>
- Ramkrishna Ashram
<https://belgaummissionmaharaja.org/>
- Kamal Basti
<http://wikimapia.org/353594/Kamal-Basti-or-Kamal-Basti>

International Airports near Belgaum, Karnataka, India

- ✕ 150 km: Goa International Airport, Dabolim, Goa, India.
- ✕ 349 km: Pune International Airport, Pune, Maharashtra, India.
- ✕ 439 km: Mangaluru International Airport, Mangaluru, Karnataka, India.
- ✕ 486 km: Chhatrapati Shivaji International Airport, Mumbai, Maharashtra, India.
- ✕ 523 km: Kempegowda International Airport, Devanahalli, Bengaluru, Karnataka, India.

Domestic Airports near Belgaum, Karnataka, India

- ✕ 14 km: Belgaum Airport, Belgaum, Karnataka, India.
- ✕ 95 km: Hubli Airport Hubli, Karnataka, India.

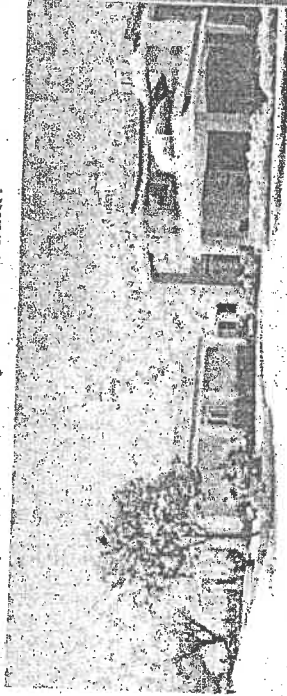
Note : Belgaum is recently renamed as Belagavi

For further information and Booking please contact:

Amarjeet S Bhamra - +44 742 669 1319
indiansciences@gmail.com

KLE University's
Ayurveda Hospital
& Medical Research Center
Shahapur, Belagavi, Karnataka, India
www.kleayurworld.edu.in

Disclaimer
Rejuvenation@KLE University's Ayurveda Hospital and Medical Research Centre (Rejuvenation@KLE) shall expressly disclaim any responsibility with respect to the completeness, accuracy and fitness. No warranty or representation of any kind, express or implied, is given by or on behalf of Rejuvenation@KLE that the responses to the queries, shall be appropriate, secure, reliable and free-from-error. Rejuvenation@KLE shall not be liable for any negligence (including gross negligence), loss, injury or damage suffered by anyone on account of the use/performance of the information, response, advice furnished to you (via e-mail or otherwise), any action or lack of action by the User and/or medicines prescribed/sold to the User. Rejuvenation@KLE shall not be responsible in case of any false/misleading information/ statement made by the User during any sort of interaction with the Rejuvenation@KLE/the Website/or its representatives.



Rejuvenation

@

KLE University's

Ayurveda Hospital & Medical

Research Centre

KLE
UNIVERSITY'S



**KLE University's
Ayurveda Hospital and Medical Research Centre,
Belagavi, Karnataka.**

**Rejuvenation @ KLE Ayurveda Hospital & MRC for Promotion of Medical
Tourism**

Rejuvenation Package Details

The rejuvenation package is a 10 days program comprising rejuvenative and relaxing procedures for 9 days along with sightseeing for 1day. The rejuvenative and relaxing procedures include


1. Sarvanga Abhyanga
2. Udwartana / Utsadana
3. Shirodhara
4. Pizzichil
5. Swedana (Bhaspa sweda, Parisheka, Sahstika Shali pindas weda)
6. Sthanika basti (Kati, Janu, Greeva, Prustha)
7. Nasya
8. Face Rejuvenation
9. Hair care
10. Eye care

Cost or Expenses (10 days)

1. Procedure charges – Rs.40000/-
 2. Medicine charges – Rs.46000/-
 3. Room rent and nursing charges and pathya diet – Rs.25000/-
 4. Sightseeing – Rs.15000/-(One Day)
 5. Consumables –Rs.5000/-
- Total – 1, 31,000/-**

Note:

1. Pick up and Drop facility from Belgaum Airport or local Belgaum (Complimentary).
2. Additional charges as per the place or distance for pick up and drop facility other than Belgaum.


Medical Director
K.L.E. University's
Ayurved Hospital
Shahapur, Belagavi

Agenda No.BOM/XXXX-09/16

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-01/16-17/D-498

10th May 2016

MEETING NOTICE

I am directed to convene the 40th meeting (Pre-convocation) of the Board of Management of the KLE University on Saturday, the 4th June 2016 at 10.30 AM in the Board of Management Room 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. V.D.PATIL
Registrar

To

**The Members,
Board of Management,
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.

all



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)]
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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-1/16-17/D-939

8th June 2016

To

All Members,
Board of Management,
KLE University,
BELAGAVI.

Sir,

Sub: Minutes of the 40th meeting of the **Board of Management** of the University.

Kindly find enclosed the minutes of the 40th meeting of the **Board of Management** of the **KLE University** held on 4th 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 Controller of Examinations, KLE University, Belagavi.
3. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
4. The Finance Officer, KLE University, Belagavi.

Ref.No.KLEU/BOM/16-17/D-

7th June 2016

PROCEEDINGS OF THE 40th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD IN THE BoM ROOM OF THE UNIVERSITY ON 4th JUNE 2016

Sl. No.	Names	Designation
1.	Prof. C.K.Kokate, Vice-Chancellor KLE University, Belagavi	CHAIRMAN
2.	Dr. Surendra Madhukar Ugale, Director (Kirloskar Hospital), 5-9-47/4, Bashir Bagh, Hyderabad-500 063,	Member (MHRD Nominee)
3.	Dr. N.S.Mahantashetti, Dean, Faculty of Medicine and Principal, J.N.Medical College, Belagavi	Member
4.	Dr. Alka D.Kale, Dean, Faculty of Dentistry and Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
5.	Dr. (Mrs) Meena R.Chandawarkar, Vice-Chancellor, Karnataka State Women's University, Jnanshakti Campus, Torvi, Vijaypur-586 108.	Member
6.	Dr. S.Sacchidanand, Registrar (Evaluation), Rajiv Gandhi University of Health Sciences, 4 th 'T' Block, Jayanagar, Bengaluru - 560 041	Member
7.	Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi-590 010.	Member
8.	Shri Amit P.Kore, Member, Board of Management, KLE Society, Belagavi-590 001.	Member
9.	Dr. B.G.Desai, Secretary, Board of Management, KLE Society, Belagavi	Member
10.	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Hubballi	Member
11.	Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi	Member
12.	Dr. V.D.Patil, Registrar, KLE University, Belagavi	Ex Officio Member Secretary

Dr. V.D.Patil, Registrar and Member Secretary welcomed the members and presented the achievements / activities of the KLE University for the period from 1st April 2016 to 3rd June 2016.

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/XXXX-01/16

Sub: Confirmation of the minutes of the 39th meeting of the Board of Management of the University held on 31st March 2016.

The Chairman informed that the drafted minutes of the 39th meeting of the Board of Management held on 31st March 2016 have been already circulated amongst the distinguished members of the BoM.

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/XXXX-02/16

Sub: Action taken on various decisions of the 39th meeting of the Board of Management of the University held on 31st March 2016.
- Noted and taken on records.

Agenda No. BOM/XXXX-03/16

Sub: Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 31st March 2016 to 20th May 2016.

The BoM ratified the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates for the period from 31st March 2016 to 20th May 2016 as detailed in the Agenda:

Sl. No.	Name of the candidate	Faculty	Result Notification issued on
1.	Dr. Ganga S.Pilli Reg. No.DOUN11004	Medicine	25 th April 2016
2.	Mr. Ganesh B.R. Reg. No.DOUN07045	Medicine (Physiotherapy)	3 rd May 2016
3.	Mr. Basavaraj M.Dinnimath Reg. No.DOUN11011	Pharmacy	11 th May 2016

Resolution:

Resolved to ratify the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates, for the period from 31st March 2016 to 20th May 2016, as detailed in the Agenda:

Sl. No.	Name of the candidate	Faculty	Result Notification issued on
1.	Dr. Ganga S.Pilli Reg. No.DOUN11004	Medicine	25 th April 2016
2.	Mr. Ganesh B.R. Reg. No.DOUN07045	Medicine (Physiotherapy)	3 rd May 2016
3.	Mr. Basavaraj M.Dinnimath Reg. No.DOUN11011	Pharmacy	11 th May 2016

Agenda No. BOM/XXXX-04/16

Sub: Reporting of the conduct of 6th Convocation of the University on 4th June 2016.

The Board of Management noted the conduct of 6th Convocation of the University on 4th June 2016, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XXXX-05/16

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.

The Board of Management 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.

Agenda No. BOM/XXXX-06/16

Sub: 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 Board of Management 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. The Chairman also informed about the successful conduct of the aforesaid event and also the savings made to an extent of Rs.52,000/- out of the aforesaid Conference which has been remitted to the University. The Chairman further informed that the amount saved will be utilized for conduct of similar (state / national level) Conference in future.

Resolution:

Resolved to take note of the same. While taking note of the same, the BoM suggested that the University may send a 'letter of appreciation' to the Organizing Committee for the same.

Agenda No. BOM/XXXX-07/16

Sub: Consideration of list of awardees in the 6th Convocation of the KLE University scheduled to be held on 4th June 2016, based on the recommendations of the Academic Council meeting held on 3rd June 2016.

The BoM considered the list of awardees in the 6th Convocation of the KLE University scheduled on 4th June 2016, based on the recommendations of the Academic Council meeting held on 3rd June 2016.

Resolution:

Resolved to approve the list of awardees in the 6th Convocation of the KLE University, based on the recommendations of the Academic Council meeting held on 3rd June 2016.

Agenda No. BOM/XXXX-08/16

Sub: Consideration of payment of package charges towards consultation @ 15% to Mr. Amarjeet B.Bhamra, Member, All Party Parliamentarian Group, UK.

The BoM considered the proposal of the University for payment of package charges towards consultation @ 15% to Mr. Amarjeet B.Bhamra, Member, All Party Parliamentarian Group, UK as detailed in the Agenda.

Resolution:

Resolved that the University may consider making necessary budgetary provision for promotional and marketing expenses towards Ayurveda / Panchakarma treatment to be provided to the patients within the country or abroad to meet expenses of such therapeutic activities.

Agenda No. BOM/XXXX-08/16

Sub: Any other subject with the permission of the Chair.
Item No. Consideration of establishment of Department of Head and Neck Surgical Oncology at J.N.Medical College, Belagavi.

The BoM considered the proposal received from the Principal, J.N.Medical College, Belagavi for establishment of Department of Head and Neck Surgical Oncology.

Resolution:

After detailed deliberations, the BoM resolved that the University may consider establishment of Department of Head and Neck Surgical Oncology at J.N.Medical College, Belagavi, keeping in view that this is a growing sub-specialty as lot of specialized work is being carried out under the Head and Neck Surgery. Even the super-specialty course in Head and Neck Surgical Oncology has been approved by MCI. Hence, the BoM approved establishment of Department of Head and Neck Surgical Oncology at J.N.Medical College, Belagavi with directions to make attempts to apply to MCI for starting of M.Ch. (Head and Neck Surgical Oncology) course in the near future.

The meeting concluded with 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 ಹೈರ್ ಎಜ್ಯುಕೇಶನ್ ಅಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಚ್.ಇ-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಛ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯೂನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (ವಿವೇಕಿ ಕೆ.ಎಲ್.ಇ) ಮಾ.ಸಂ.ಆ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/MF-I.1/16-17/D-1801

4th August 2016

To
The Members,
Board of Management,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the 41st meeting of the Board of Management of the KLE University.

Ref : Meeting Notice No. KLEU/MF-01/16-17/D-1766 dated 30th July 2016.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 41st meeting of the Board of Management of the KLE University, convened on Saturday, the 13th August 2016 at 11.00 AM in the Board of Management Room of the University.

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,

Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, 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 (Govt)

41st MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY

SCHEDULED TO BE HELD ON SATURDAY, the 13th AUGUST 2016

AGENDA WITH NOTES

Venue : Board of Management Room

Time : 11.10 AM

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Agenda No.	Subject	Annexure	Page No.
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	Opening Remarks by the Chairman (Vice-Chancellor)		
BOM/XXXXI-01/16	Confirmation of the minutes of the 40 th meeting of the Board of Management of the University held on 4 th June 2016.		
BOM/XXXXI-02/16	Action taken on various decisions taken in the 40 th meeting of the Board of Management of the University on 4 th June 2016. - <i>Action taken report is enclosed.</i>	Annexure-I	01
	Agenda for ratification:		
BOM/XXXXI-03/16	Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 4 th June 2016 to 31 st July 2016.	Annexure-II	02
	Agenda for consideration:		
BOM/XXXXI-04/16	Consideration of sanctioned posts for each of the Departments of the constituent units of the KLE University		08
BOM/XXXXI-05/16	Consideration of adoption of new UGC (Institutions Deemed-to-be-Universities) Regulations, 2016	Annexure-III <small>(sent through e-mail)</small>	09
BOM/XXXXI-06/16	Consideration of adoption of UGC (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degrees) Regulations, 2016.	Annexure-IV	10
BOM/XXXXI-07/16	Consideration of increase in the intake of MBBS seats from 200 to 250 at J.N.Medical College, Belagavi.		18
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BOM/XXXXI-09/16	Consideration of introduction of 'Sheeghra' for issue of Degree Certificates without waiting the Convocation in lieu of Tatkal Scheme.		21
BOM/XXXXI-10/16	Consideration of grant of Extra-Ordinary Leave (Leave Without Pay) to Dr. Arif Maldar, Associate Professor, Department of Medicine, J.N.Medical College, Belagavi		21
BOM/XXXXI-11/16	Consideration of grant of Extra-Ordinary Leave (Leave Without Pay) to Dr. (Mrs) Romana Maldar, Associate Professor, Department of Obstetrics and Gynaecology, J.N.Medical College, Belagavi		22
BOM/XXXXI-12/16	Consideration of starting of Homoeopathic Medical College by the KLE University at Belagavi		23
BOM/XXXXI-13/16	Consideration of extending 50% concession in payment of fee for Pharm D course in the IV year during Internship period, as per the directions of Pharmacy Council of India.	Annexure-V	25
BOM/XXXXI-14/16	Consideration of Annual Report of the KLE University for the year 2015-16.		27
BOM/XXXXI-15/16	Any other subject with the permission of the Chair		28

Agenda No.BOM/XXXXI-01/16

Sub: Confirmation of the minutes of the 40th meeting of the Board of Management held on 4th June 2016.

Explanatory Note:

The drafted minutes of the 40th meeting of the Board of Management (BoM) held on 4th June 2016, as approved by the Chairman, have been already circulated amongst the distinguished Members of the Board of Management (BoM). The same is placed for confirmation of the Board of Management.

Submitted for confirmation of the BoM.

Agenda No.BOM/XXXXI-02/16

Sub: Action Taken on various decisions of the 40th meeting of the Board of Management held on 4th June 2016.

Explanatory Note:

The Action Taken Report based on the resolutions adopted in the 40th meeting of the Board of Management (BOM) held on 4th June 2016 has been prepared and the same is placed for information of the BoM vide Annexure-I.

Submitted for information of the BoM.

ANNEXURE-I
KLE UNIVERSITY
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 40th MEETING OF THE
BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 04-06-2016

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken																
		Dr. V.D.Patil, Registrar and Member Secretary welcomed the members and presented the achievements / activities of the KLE University for the period from 1 st April 2016 to 3 rd June 2016.	--	--																
		The Agenda was taken up for further discussion and consideration.																		
BOM/XXXX-01/16	Confirmation of the minutes of the 39 th meeting of the Board of Management of the University held on 31 st March 2016.	The Chairman informed that the drafted minutes of the 39 th meeting of the Board of Management held on 31 st March 2016 have been already circulated amongst the distinguished members of the BoM.	Resolved to confirm the minutes.	Noted.																
BOM/XXXX-02/16	Action taken on various decisions of the 39 th meeting of the Board of Management of the University held on 31 st March 2016.	Noted and taken on records.	--	Noted.																
BOM/XXXX-03/16	Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 31 st March 2016 to 20 th May 2016.	The BoM ratified the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates for the period from 31 st March 2016 to 20 th May 2016 as detailed in the Agenda:	Resolved to ratify the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates, for the period from 31 st March 2016 to 20 th May 2016, as detailed in the Agenda:																	
			<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of the candidate</th> <th>Faculty</th> <th>Result Notification issued on</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Ganga S.Pilli Reg. No.DOUN11004</td> <td>Medicine</td> <td>25th April 2016</td> </tr> <tr> <td>2.</td> <td>Mr. Ganesh B.R. Reg. No.DOUN07045</td> <td>Medicine (Physiotherapy)</td> <td>3rd May 2016</td> </tr> <tr> <td>3.</td> <td>Mr. Basavaraj M.Dinnimath Reg. No.DOUN11011</td> <td>Pharmacy</td> <td>11th May 2016</td> </tr> </tbody> </table>		Sl. No.	Name of the candidate	Faculty	Result Notification issued on	1.	Dr. Ganga S.Pilli Reg. No.DOUN11004	Medicine	25 th April 2016	2.	Mr. Ganesh B.R. Reg. No.DOUN07045	Medicine (Physiotherapy)	3 rd May 2016	3.	Mr. Basavaraj M.Dinnimath Reg. No.DOUN11011	Pharmacy	11 th May 2016
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BOM/XXXX-04/16	Reporting of the conduct of 6 th Convocation of the University on 4 th June 2016.	The Board of Management noted the conduct of 6 th Convocation of the University on 4 th June 2016, as detailed in the Agenda.	Resolved to take note of the same.	Noted.
BOM/XXXX-05/16	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 Board of Management 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.	Resolved to take note of the same.	Noted.
BOM/XXXX-06/16	Reporting of conduct of 1 st State Conference for Allied Health Professionals on the theme 'Allied Health Team Players in Health-care' on 13 th May 2016.	The Board of Management noted the conduct of 1 st State Conference for Allied Health Professionals on the theme 'Allied Health Health-care' as Team Players in informed about the successful conduct of the aforesaid event and also the savings made to an extent of Rs.52,000/- out of the aforesaid Conference which has been remitted to the University. The Chairman further informed that the amount saved will be utilized for conduct of similar (state / national level) Conference in future.	Resolved to take note of the same. While taking note of the same, the BoM suggested that the University may send a 'letter of appreciation' to the Organizing Committee for the same.	Noted.
BOM/XXXX-07/16	Consideration of list of awardees in the 6 th Convocation of the KLE University scheduled to be held on 4 th June 2016, based on the recommendations of the Academic Council meeting held on 3 rd June 2016.	The BoM considered the list of awardees in the 6 th Convocation of the KLE University scheduled on 4 th June 2016, based on the recommendations of the Academic Council meeting held on 3 rd June 2016.	Resolved to approve the list of awardees in the 6 th Convocation of the KLE University, based on the recommendations of the Academic Council meeting held on 3 rd June 2016.	Noted.

BOM/XXXX-08/16	<p>Consideration of payment of package charges towards consultation @ 15% to Mr. Amarjeet B.Bhamra, Member, All Party Parliamentary Group, UK.</p>	<p>The BoM considered the proposal of the University for payment of package charges towards consultation @ 15% to Mr. Amarjeet B.Bhamra, Member, All Party Parliamentary Group, UK as detailed in the Agenda.</p>	<p>Resolved that the University may consider making provision for budgetary and marketing expenses towards Ayurveda / Panchakarma treatment to be provided to the patients within the country or abroad to meet expenses of such therapeutic activities.</p>	<p>The Principal, KLE Shri BMK AM and the Finance Officer of the University shall take necessary action after obtaining approval from the competent authority.</p>
BOM/XXXX-08/16	<p>Any other subject with the permission of the Chair.</p>	<p>The BoM considered the proposal received from the Principal, J.N.Medical College, Belagavi for establishment of Department of Head and Neck Surgical Oncology.</p>	<p>After detailed deliberations, the BoM resolved that the University may consider establishment of Department of Head and Neck Surgical Oncology at J.N.Medical College, Belagavi, keeping in view that this is a growing sub-specialty as lot of specialized work is being carried out under the Head and Neck Surgery. Even the super-specialty course in Head and Neck Surgical Oncology has been approved by MCI. Hence, the BoM approved establishment of Department of Head and Neck Surgical Oncology at J.N.Medical College, Belagavi with directions to make attempts to apply to MCI for starting of M.Ch. (Head and Neck Surgical Oncology) course in the near future.</p>	<p>Noted.</p>

Agenda No.BOM/XXXXI-03/16

Sub: Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. 4th June 2016 to 31st July 2016.

Explanatory Note:

As per Rule-XI (Examination), Clause VIII (b), governing the Degree of Doctor of Philosophy (Ph.D) Programs, 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 during the period from the date of previous BoM meeting i.e. from 4th June 2016 to 31st July 2016 is enclosed vide **Annexure-II**.

Submitted for ratification by the BoM.



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education and Research, Belagavi)
 [Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]
 Re-Accredited 'A' Grade by NAAC (2nd Cycle) Placed in 'A' Category by MHRD (GoI)
 Office of the **Controller of Examinations**, KLE University,
 JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India.
 Tele / Fax: 0831-2493781 Web: <http://www.kleuniversity.edu.in> E-mail: coe@kleuniversity.edu.in

Ph.D. candidates eligible for the award of Degree of Doctor of Philosophy (Ph.D.)

Sl. No.	Candidate	Faculty	Result notification issued on
1.	Dr. Anilkumar S. Harugop Reg. No. DOUN09006	Medicine	26 th July 2016
2.	Dr. Sreelakshmi Chaganti Reg. No. DOUN09009	Ayurveda	26 th July 2016

Date: 6th August 2016



(Signature)
 (Prof. S.S. Urabinavar)
 Controller of Examinations

Agenda No.BOM/XXXXI-04/16

Sub: Consideration of sanctioned posts for each of the Departments of the constituent units of the KLE University.

Explanatory Note:

The University with a view to arrive at the sanctioned posts of the University, ascertained the needs and requirements of teachers in various Departments of its constituent units and also taking into consideration the following:

- All the teaching posts hierarchy-wise and department-wise of the constituent units as on 13th April 2006, i.e. the date of establishment of the University.
- The norms of the respective Regulating Councils.
- The faculty required for the new academic programs / courses started by the University.
- 20% excess / additional staff required in case of urgency / exigency.

The Academic Council of the University in its meeting held on 30th July 2016 considered and resolved to recommend to the Board of Management for approval of sanctioned posts in each of the Departments of the constituent units of the University. The same shall be placed in the meeting.

Submitted for consideration by the BoM.

Agenda No.BOM/XXXXI-05/16

Sub: Consideration of adoption of new UGC (Institutions Deemed-to-be-Universities) Regulations, 2016.

Explanatory Note:

The UGC has notified new UGC (Institutions Deemed-to-be-Universities) Regulations, 2016 and the same needs to be adopted by the KLE University. A copy of the same is enclosed herewith. In pursuance of the same, the University is in the process of revising the existing Memorandum of Association (MoA).

Submitted for consideration by the BoM.

Agenda No.BOM/XXXXI-06/16

Sub: Consideration of adoption of new UGC (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degrees) Regulations, 2016.

Explanatory Note:

The UGC has notified new UGC (Minimum Standards and Procedure for Award of M.Phil. / Ph.D Degrees) Regulations, 2016 and the same needs to be adopted by the KLE University. A copy of the same is enclosed herewith. The same shall be made applicable to the candidates to be admitted for the Doctor of Philosophy (Ph.D) Program of the KLE University from the academic year 2016-17. The same was also placed in the meeting of the Academic Council held on 30th July 2016.

Submitted for consideration by the BoM.


भारत का राजपत्र
The Gazette of India

असाधारण
EXTRAORDINARY

भाग III—खण्ड 4
PART III—Section 4

प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

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 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 सृजित 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 निर्गमित हैं, 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

3363 GI/2016

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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.BOM/XXXXI-07/16

Sub: Consideration of increase in the 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. The same was also placed in the meeting of the Academic Council held on 30th July 2016 and it was resolved to recommend for increase in the annual intake of MBBS seats from 200 to 250. The College has almost the required faculty, clinical material and infrastructure for the same. Some additions / modifications/alterations in the civil works need to be carried out which will be complied with. A proposal will be submitted to the Medical Council of India for consideration and approval.

Submitted for consideration by the BoM

Agenda No.BOM/XXXXI-08/16

Sub: Consideration of increase in the intake of various Super-specialty (DM/M.Ch.) courses at J.N.Medical College, Belagavi.

Explanatory Note:

The University, taking into consideration the scope for Super-specialty courses (DM/M.Ch), intends to submit proposal to Medical Council of India for enhancement of annual intake of the following 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

The University shall comply with all the requirements / norms laid down by Medical Council of India with regard to increase in the intake. The same was also placed in the meeting of the Academic Council held on 30th July 2016 and it was resolved to recommend for increase in the annual intake of Super-specialty (DM/M.Ch.) courses, as detailed above.

Submitted for consideration by BoM.

Agenda No.BOM/XXXXI-09/16

Sub: Consideration of 'Sheeghra' for issue of Degree Certificates without waiting for the Convocation in lieu of Tatkal Scheme.

Explanatory Note:

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 format of the Certificates with security features and also printing process involved, it is very difficult to get print of the Degree Certificates with all security features within 24 hours. Hence, it is proposed to issue the Degree Certificates under new scheme 'Sheeghra' within 8-10 days, pending Convocation, by charging Rs.25,000/- per student, by replacing the existing 'Tatkal' Scheme. The matter was also placed in the meeting of the Academic Council of the University held on 30th July 2016 and it was resolved to recommend for further consideration.

Submitted for consideration by BoM.

Agenda No.BOM/XXXXI-10/16

Sub: Consideration of grant of Extra-Ordinary Leave (Leave Without Pay) to Dr. Arif Maldar, Associate Professor, Department of Medicine, J.N.Medical College, Belagavi.

Explanatory Note:

Dr. Arif Maldar working as Associate Professor in the Department of Medicine at J.N.Medical College, Belagavi has applied for grant of Extra-Ordinary Leave for a period of two years from 16th July 2016 to 15th July 2018 for his personal reasons. The faculty member has been serving the Institution for the last seven years. As per the Leave Policy of the University, the faculty member is entitled for the aforesaid Leave for a period not exceeding two years. It is for the first time the faculty member is availing the aforesaid leave facility. Hence, the same is placed for consideration by the Board of Management.

Submitted for consideration by BoM.

Accepted

Agenda No.BOM/XXXXI-11/16

Sub: Consideration of grant of Extra-Ordinary Leave (Leave Without Pay) to Dr. (Mrs) Romana Arif Maldar, Associate Professor, Department of ObG, J.N.Medical College, Belagavi.

Explanatory Note:

Dr. (Mrs) Romana Arif Maldar working as Associate Professor in the Department of Obstetrics and Gynaecology at J.N.Medical College, Belagavi has applied for grant of Extra-Ordinary Leave for a period of two years from 16th July 2016 to 15th July 2018 for her personal reasons. The faculty member has been serving the Institution for the last seven years. As per the Leave Policy of the University, the faculty member is entitled for the aforesaid Leave for a period not exceeding two years. It may please be noted that the faculty member has earlier availed Earned Leave and Leave Without Pay for 821 days on health / personal grounds. Hence, the same is placed for decision / consideration by the Board of Management.

Submitted for decision / consideration by BoM.

Rejected

Agenda No.BOM/XXXXI-12/16

Sub: Consideration of starting of Homeopathic Medical College by the 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 was placed in the meeting of the Academic Council of the University held on 30th July 2016 and it was resolved to recommend establishment / starting of Homeopathic Medical College by the KLE University at Belagavi.

Submitted for consideration by BoM.

Agenda No.BOM/XXXXI-13/16

Sub: Consideration of extending 50% concession in payment of fee for Pharm D course in the IV year during Internship period, as per the directions of Pharmacy Council of India.

Explanatory Note:

The Pharmacy Council of India has directed that the students to be admitted for Pharm D. course are to be given any one of the following:

1. The Institution shall collect only 50% of the fee from the student in the IV year during Internship period **OR**
2. Pay stipend @ Rs.5,000/- per month during the VI year (Internship period).

It is suggested to collect full fees and pay the stipend @ Rs.5,000/- per month during VI year (Internship period) i.e. Option 2.

Submitted for consideration by BoM.



भारतीय भेषजी परिषद्
(पारसी अधिनियम, 1948 के अधीन स्थापित)
PHARMACY COUNCIL OF INDIA
(CONSTITUTED UNDER THE PHARMACY ACT, 1948)

नाम	Telegram	'पारसी परिषद्' 'PHARM COUNCIL'	संयुक्त परिषद् भवन	Combined Councils' Building
दूरभाष	Telephone	21239134, 21231538	कोटला रोड	Kotla Road
फैक्स	Fax	011-21239134	पैसाय-ए-ग़ालिब मार्ग	Airwan-B-Ghalib Marg
ई-मेल	E-Mail	pc@ndh.vsnl.net.in	पोस्ट बॉक्स नं. 7020	Post Box No. 7020
वेबसाइट	Website	www.pci.or.in	नई दिल्ली - 110002	New Delhi - 110002

Ref. No. 14-218/2013-PCI/35760-901

17 OCT 2013

**ALL INSTITUTIONS APPROVED BY PCI FOR CONDUCT OF
PHARM. D / PHARM. D (P.B.) COURSE.**

Sub: Stipend for Pharm. D Students during internship.

Ref: Our Circular No. 14-218/2013-PCI/30899-31004 dt. 28.2.2013

Sir/Madam,

With reference to the Subject cited above, I am directed to inform that subject cited issue was considered by 93rd Central Council in its meeting held in July, 2013 which noted that there is a demand from the Pharm.D students for payment of stipend during Internship on the lines of MBBS students.

Hence in view of above, it was decided that either -

- the institution shall collect only 50% of the fee from the student in the VIth year during internship period.
- OR
- pay stipend @ Rs.5,000/- per month during the VIth year (Internship period).

This is for necessary action at your end.

Yours faithfully

(Signature)
NREHNA MUDGAL
Registrar-cum-Secretary

Agenda No.BOM/XXXXI-14/16

Sub: Consideration of Annual Report of the KLE University for the year 2015-16.

Explanatory Note:

In accordance with Rule-46 (iii) of the Memorandum of Association (MoA) framed as per UGC (Institutions Deemed-to-be-Universities) Regulations, 2010, the Annual Report and the Audit Reports of the Institution Deemed-to-be-University are to be prepared and submitted to the Commission (UGC) and Government of India (MHRD) within nine months of the closure of the accounting year.

In pursuance of the same, the University has prepared the Annual Report of the University and its constituent units for the financial year 2015-16 and the same shall be placed for consideration by the BoM.

The Registrar shall be making presentation of the same in the meeting.

Submitted for consideration by BoM.

Agenda No.BOM/XXXXI-15/16

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 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 ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/MF-01/16-17/D- 1766

30th July 2016

MEETING NOTICE

I am directed to convene the 41st meeting of the Board of Management of the KLE University on Saturday, the 13th August 2016 at 11.00 AM in the Board of Management Room 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,
Board of Management,
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 also on 05/08/2016

b/c



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-1/16-17/D- 1956

8th June 2016

To

All Members,
Board of Management,
KLE University,
BELAGAVI.

Sir,

Sub: Minutes of the 41st meeting of the **Board of Management** of the University.

Kindly find enclosed the minutes of the 41st meeting of the **Board of Management** of the KLE University held on 13th August 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 Controller of Examinations, KLE University, Belagavi.
3. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
4. The Finance Officer, KLE University, Belagavi.

PROCEEDINGS OF THE 41st MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD IN THE BoM ROOM OF THE UNIVERSITY ON 13th AUGUST 2016

Sl. No.	Names	Designation
1.	Prof. C.K.Kokate, Vice-Chancellor KLE University, Belagavi	CHAIRMAN
2.	Dr. N.S.Mahantashetti, Dean, Faculty of Medicine and Principal, J.N.Medical College, Belagavi	Member
3.	Dr. Alka D.Kale, Dean, Faculty of Dentistry and Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
4.	Dr. (Mrs) Meena R.Chandawarkar, Former Vice-Chancellor, Karnataka State Women's University, Gokul Extension Area, Bagalkot-587 101.	Member
5.	Dr. S.Sacchidanand, Registrar (Evaluation), Rajiv Gandhi University of Health Sciences, 4 th 'T' Block, Jayanagar, Bengaluru - 560 041	Member
6.	Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi-590 010.	Member
7.	Shri Amit P.Kore, Member, Board of Management, KLE Society, Belagavi-590 001.	Member
8.	Dr. B.G.Desai, Secretary, Board of Management, KLE Society, Belagavi	Member
9.	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi.	Member
10.	Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi	Member
11.	Dr. V.D.Patil, Registrar, KLE University, Belagavi	Ex Officio Member Secretary

Dr. V.D.Patil, Registrar and Member Secretary welcomed the members and presented the achievements / activities of the KLE University for the period from 5th June 2016 to 13th August 2016. Dr. Surendra Ugale, Member (MHRD) nominee has expressed his inability to attend the meeting due to pre-occupational commitments and hence he was granted leave of absence.

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/XLI-01/16

Sub: Confirmation of the minutes of the 40th meeting of the Board of Management of the University held on 4th June 2016.

The Chairman informed that the drafted minutes of the 40th meeting of the Board of Management held on 4th June 2016 have been already circulated amongst the distinguished members of the BoM.

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/XLI-02/16

Sub: Action taken on various decisions of the 40th meeting of the Board of Management of the University held on 4th June 2016.
- Noted and taken on records.

Agenda No. BOM/XLI-03/16

Sub: Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 4th June 2016 to 12th August 2016.

The BoM ratified the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates for the period from 4th June 2016 to 12th August 2016, as detailed in the Agenda:

Sl. No.	Name of the candidate	Faculty	Result Notification issued on
1.	Dr. Anilkumar S.Harugop Reg. No.DOUN09006	Medicine	26 th July 2016
2.	Dr. Sreelakshmi Chaganti Reg. No. DOUN09009	Ayurveda	26 th July 2016
3.	Dr. Punnya V.Angadi Reg. No.DOUN12008	Dentistry	11 th August 2016

Resolution:

Resolved to ratify the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the following candidates, for the period from 4th June 2016 to 12th August 2016, as detailed in the Agenda:

Sl. No.	Name of the candidate	Faculty	Result Notification issued on
1.	Dr. Anilkumar S.Harugop Reg. No.DOUN09006	Medicine	26 th July 2016
2.	Dr. Sreelakshmi Chaganti Reg. No. DOUN09009	Ayurveda	26 th July 2016
3.	Dr. Punnya V.Angadi Reg. No.DOUN12008	Dentistry	11 th August 2016

Agenda No. BOM/XLI-04/16

Sub: Consideration of sanctioned posts for each of the Departments of the constituent units of the KLE University.

The Board of Management considered the sanctioned posts for each of the Departments of the constituent units of the KLE University, as detailed in the Agenda and the Annexure.

Resolution:

Resolved to approve the sanctioned posts for each of the Departments of the constituent units of the KLE University, as detailed in the Agenda and Annexure.

Agenda No. BOM/XLI-05/16

Sub: Consideration of adoption of new UGC (Institutions Deemed-to-be-Universities) Regulations, 2016.

The Board of Management considered adoption of new UGC (Institutions Deemed to be Universities) Regulations, 2016 by the KLE University, as detailed and enclosed to the Agenda.

Resolution:

Resolved to approve adoption of new UGC (Institutions Deemed to be Universities) Regulations, 2016 by the KLE University, as detailed and enclosed to the Agenda.

Agenda No. BOM/XLI-06/16

Sub: Consideration of adoption of UGC (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degree) Regulations, 2016.

The Board of Management considered adoption of new UGC (Minimum Standards and Procedure for Award of M.Phil. / Ph.D. Degree) Regulations, 2016 by the KLE University, as detailed and enclosed to the Agenda.

Resolution:

Resolved to approve adoption of new UGC (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degree) Regulations, 2016 by the KLE University, as detailed and enclosed to the Agenda.

Agenda No. BOM/XLI-07/16

Sub: Consideration of increase in the intake of MBBS seats from 200 to 250 at J.N.Medical College, Belagavi.

The Board of Management considered the proposal for increase in the intake of MBBS seats from 200 to 250 at J.N.Medical College, Belagavi, based on the recommendations of the Academic Council meeting held on 30th July 2016, as detailed and enclosed to the Agenda.

Resolution:

Resolved to approve the proposal for increase in the intake of MBBS seats from 200 to 250 at J.N.Medical College, Belagavi, based on the recommendations of the Academic Council meeting held on 30th July 2016, as detailed and enclosed to the Agenda.

Agenda No. BOM/XLI-08/16

Sub: Consideration of increase in the intake of various Super-specialty courses at J.N.Medical College, Belagavi.

The Board of Management considered the proposal for increase in the intake of the Super-specialty courses at J.N.Medical College, Belagavi from the academic year 2017-18 as detailed below:

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 the proposal for increase in the intake of the Super-specialty courses at J.N.Medical College, Belagavi from the academic year 2017-18 as detailed below:

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

Agenda No. BOM/XLI-09/16

Sub: Consideration of introduction of 'Sheeghra' for issue of Degree Certificates without waiting for the Convocation in lieu of Tatkal Scheme.

The Board of Management considered the proposal for introduction of 'Sheeghra' for issue of Degree Certificates without waiting for the Convocation in lieu of Tatkal Scheme, as detailed in the Agenda.

Resolution:

Resolved to approve the proposal for introduction of 'Sheeghra' for issue of Degree Certificates without waiting for the Convocation in lieu of Tatkal Scheme, as detailed in the Agenda.

Agenda No. BOM/XLI-10/16

Sub: Consideration of grant of Extra-Ordinary Leave (Leave Without Pay) to Dr. Arif Maldar, Associate Professor, Department of Medicine, J.N.Medical College, Belagavi.

The Board of Management considered the request of Dr. Arif Maldar, Associate Professor, Department of Medicine, J.N.Medical College, Belagavi for grant of Extra-Ordinary Leave (Leave Without Pay), as detailed in the Agenda.

Resolution:

Resolved to approve grant of Extra-Ordinary Leave (Leave Without Pay) to Dr. Arif Maldar, Associate Professor, Department of Medicine, J.N.Medical College, Belagavi, as detailed in the Agenda.

Agenda No. BOM/XLI-11/16

Sub: Consideration of grant of Extra-Ordinary Leave (Leave Without Pay) to Dr. (Mrs) Romana Maldar, Associate Professor, Department of ObG, J.N.Medical College, Belagavi.

The Board of Management considered the request of Dr. (Mrs) Romana Maldar, Associate Professor, Arif Maldar, Associate Professor, Department of Obstetrics and Gynaecology, J.N.Medical College, Belagavi for grant of Extra-Ordinary Leave (Leave Without Pay), as detailed in the Agenda.

Resolution:

Resolved to reject the request of Dr. (Mrs) Romana Maldar, Associate Professor, Department of Obstetrics and Gynaecology, J.N.Medical College, Belagavi for Extra-Ordinary Leave (Leave Without Pay), as the faculty member has already availed Extra-Ordinary Leave (Leave Without Pay) for 821 days, in the past, as detailed in the Agenda.

Agenda No. BOM/XLI-12/16

Sub: Consideration of starting of Homeopathic Medical College by the KLE University at Belagavi.

The Board of Management considered the proposal for establishment of Homeopathic Medical College by the KLE University at Belagavi, based on the recommendations of the Academic Council in its meeting held on 30th July 2016, as detailed in the Agenda.

Resolution:

Resolved to approve the proposal for establishment of Homeopathic Medical College by the KLE University at Belagavi, as detailed in the Agenda.

Agenda No. BOM/XLI-13/16

Sub: Consideration of grant of stipend of Rs.5,000/- per month to Pharm. D students during the VI Year (Internship period).

The Board of Management considered the proposal for grant of stipend of Rs.5,000/- per month to Pharm. D. students during the VI Year (Internship period), based on the recommendations of the Academic Council in its meeting held on 30th July 2016, as detailed in the Agenda.

Resolution:

Resolved to approve grant of stipend of Rs.5,000/- per month to Pharm. D. students during the VI Year (Internship period), based on the recommendations of the Academic Council in its meeting held on 30th July 2016, as detailed in the Agenda.

Agenda No. BOM/XLI-14/16

Sub: Consideration of Annual Report of the KLE University for the year 2015-16.

Dr. V.D.Patil, Registrar made presentation of the Annual Report of the KLE University for the year 2015-16.

Resolution:

Resolved to approve the Annual Report of the KLE University for the year 2015-16.

Agenda No. BOM/XLI-15/16

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

Item No.1 Consideration of reduction in the fee structure for the Certificate Course in Biostatistics

The Board of Management considered the proposal for reduction in the fee structure for the Certificate Course in Biostatistics from Rs.38,000/- to Rs.15,000/-, as detailed in the Agenda.

Resolution:

Resolved to approve the proposal for reduction in the fee structure for the Certificate Course in Biostatistics from Rs.38,000/- to Rs.15,000/-, as detailed in the Agenda. The same shall be applicable to the students admitted to the aforesaid course from the academic year 2016-17.

Item No.2 Consideration of revision in the duration of the Fellowship Programs offered by the KLE University.

The Board of Management considered the proposal for revision in the duration of the Fellowship Programs offered by the KLE University.

Resolution:

Resolved to approve revision in the course duration of the Fellowship Programs to double the existing course duration to those faculty members who enroll for the aforesaid Fellowship Programs on part-time basis (in-house faculty members). However, the existing course duration of the Fellowship Programs for the candidates who enroll for such Fellowship Programs on Full-Time basis shall remain the same. The same shall be applicable to the candidates who enrol for the Fellowship Programs from the academic year 2016-17,

The meeting concluded with 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 ಎಕ್ಯಾಡೆಮಿ 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-I.1/16-17/D-3073

18th November 2016

To

The Members,
Board of Management,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the 42nd meeting of the **Board of Management** of the **KLE University.**

Ref : Meeting Notice No. KLEU/MF-01/16-17/D-2902 dated 28th October 2016.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 42nd meeting of the **Board of Management** of the KLE University, convened on **Monday, the 5th December 2016** at **11.00 AM** in the **Board of Management Room** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,

Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, 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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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)

42nd MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY
SCHEDULED TO BE HELD ON MONDAY, the 5th DECEMBER 2016

AGENDA WITH NOTES

Venue : Board of Management Room

Time : 11.00 AM

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	Opening Remarks by the Chairman (Vice-Chancellor)		
BOM/XLII-01/16	Confirmation of the minutes of the 41 st meeting of the Board of Management of the University held on 13 th August 2016.		01
BOM/XLII-02/16	Action taken on various decisions taken in the 41 st meeting of the Board of Management of the University on 13 th August 2016. <i>- Action taken report is enclosed.</i>	Annexure-I	02
	Agenda for ratification:		
BOM/XLII-03/16	Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 14 th August 2016 to 18 th November 2016.	Annexure-II	10
	Agenda for information:		
BOM/XLII-04/16	Reporting of applying to National Institute Ranking Framework (NIRF) for KLE University ranking		12
BOM/XLII-05/16	Reporting of the Health Exhibition conducted by the University on the eve of the centenary celebrations of the KLE Society (sponsoring society of the University) for the period from 24 th October 2016 to 3 rd November 2016 <i>- Presentation by Registrar, KLE University</i>		13
	Agenda for consideration:		
BOM/XLII-06/16	Consideration of constitution of Search-cum-Selection Committee for appointment of Vice-Chancellor		14
BOM/XLII-07/16	Consideration of proposal received from KLE Institute of Nursing Science for starting of Nurses Practitioners' Course	Annexure-III	15
BOM/XLII-08/16	Consideration of the Balance-sheet and Income & Expenditure Statements of the KLE University and its constituent units for the financial year 2015-16 <i>- Presentation by Finance Officer, KLE University</i>		18
BOM/XLII-09/16	Any other subject with the permission of the Chair		19

Agenda No.BOM/XLII-01/16

Sub: Confirmation of the minutes of the 41st meeting of the Board of Management held on 13th August 2016.

Explanatory Note:

The drafted minutes of the 41st meeting of the Board of Management (BoM) held on 13th August 2016, as approved by the Chairman, have been already circulated amongst the distinguished Members of the Board of Management (BoM). The same is placed for confirmation of the Board of Management.

Submitted for confirmation of the BoM.

Agenda No.BOM/XLII-02/16

Sub: Action Taken on various decisions of the 41st meeting of the Board of Management held on 13th August 2016.

Explanatory Note:

The Action Taken Report based on the resolutions adopted in the 41st meeting of the Board of Management (BOM) held on 13th August 2016 has been prepared and the same is placed for information of the BoM vide Annexure-I.

Submitted for information of the BoM.

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 (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. 	--	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.
	<p><i>'Resolved to place on record its appreciation for the unique achievement.'</i></p> <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.
AC/XXXI-03/16	Reporting of UGC (Minimum Standards and Procedure for Award of M.Phil. / Ph.D. Degrees) Regulations, 2016.	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 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.	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 the 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	Considering 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.

<p>AC/XXXI-08/16</p>	<p>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.</p>	<p>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.</p>	<p>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.</p>	<p>Noted and the same has been notified by the University.</p>
<p>AC/XXXI-09/16</p>	<p>Consideration of awarding Fellowship Programs and Certificate Courses by the KLE University without inviting for the Convocation.</p>	<p>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.</p>	<p>Resolved to approve awarding Fellowship Programs / Certificate Courses to the eligible candidates without inviting for the Convocation.</p>	<p>Noted. The University has issued a Circular to this effect on 26-09-2016.</p>
<p>AC/XXXI-11/16</p>	<p>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.).</p>	<p>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.).</p>	<p>Resolved to approve awarding Fellowship Programs / Certificate Courses to the eligible candidates without awarding any class (Distinction / First class, etc.).</p>	<p>Noted. The University has issued a Circular to this effect on 26-09-2016.</p>

<p>AC/XXXI-12/16</p>	<p>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.</p>	<p>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.</p>	<p>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.</p>	<p>The University has issued a Notification to this effect.</p>
<p>AC/XXXI-13/16</p>	<p>Consideration of sanctioned posts for each of the Departments of the constituent units of the KLE University.</p>	<p>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.</p>	<p>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.</p>	<p>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.</p>
<p>AC/XXX-08/16</p>	<p>Any other subject with the permission of the Chair</p>			
<p>Item No.1</p>	<p>Consideration of payment of stipend for the students admitted for Pharm D course at KLE College of Pharmacy, Belagavi, Hubballi and Bengaluru.</p>	<p>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).</p>	<p>Resolved to consider payment of stipend of Rs.5,000/- per month during the VI year (Internship period).</p>	<p>The University has issued a Notification to this effect on 26-09-2016.</p>

Item No.2	Consideration of the change in the nomenclature of the Post-Graduate Diploma (Medical) in Paediatrics to Post-Graduate Diploma (Medical) 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. 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" data-bbox="726 593 965 1579"> <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 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. 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.BOM/XLII-03/16

Sub: Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 14th August 2016 to 18th November 2016.

Explanatory Note:

As per Rule-XI (Examination), Clause VIII (b), governing the Degree of Doctor of Philosophy (Ph.D) Programs, 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 during the period from the date of previous BoM meeting i.e. from **14th August 2016** to **18th November 2016** is enclosed vide **Annexure-II**.

Submitted for ratification by the BoM.

KLE UNIVERSITY, BELAGAVI

PARTICULARS OF THE DOCTOR OF PHILOSOPHY (Ph.D) DEGREE AWARDED BY THE UNIVERSITY
FOR THE PERIOD FROM 14th AUGUST 2016 TO 15th NOVEMBER 2016

Sl. No.	Name and Regn. No. of the candidate	Year of enrolment	Category of Registration (Full-Time / Part-Time)	Discipline / Specialty	Research Topic	Name of the Research Supervisor (Guide)	Notification Reference
1	Dr. Punnya V. Angadi Reg.No. DOUN12008	2012-13	Part-Time	Dentistry	Immunohistochemical Evaluation of Epithelial Mesenchymal Transition Proteins in Oral Pre-Malignant and Malignant Lesions.	Dr.P.V.Patil	11 th August 2016
2	Dr. Pradeep L. Gramapurohit Reg. No. DOUN07015	2007-08	Part-Time	Ayurveda	The Effect of Virechana Karma in Anyadhathu Samsrista Retodusti.	Dr.B.Srinivas Prasad	27 th August 2016
3	Dr. Harpreet Kour Reg. No.: DOUN12001	2012-13	Part-Time	Medicine	Evaluation of the Effect of Structured Exercise Therapy on Neurophysiological and Cognitive Functions of Young Adults with Type 2 Diabetes Mellitus.	Dr.S.S. Goudar	14 th September 2016
4	Mr. Sanjay M. Peerapur Reg. No. DOUN08015	2008-09	Part-Time	Medicine (Nursing)	Effectiveness of Structured Teaching Programme on Knowledge, Attitude & Practice towards Prevention of Acute Respiratory Tract Infection among the Mothers of Under-Five Children.	Dr. R. N. Patil	14 th September 2016
5	Mr. Arunkumar S. Reg.No.: DOUN11013	2011-12	Full-Time	Pharmacy	Formulation and Evaluation of Iontophoretic Patch System of Diclofenac Salts.	Dr. H. N. Shivkumar	19 th October 2016
6	Dr. Veerayya R. Hiremath Reg.No. DOUN08011	2008-09	Part-Time	Ayurveda	Effect of Shunthyadi Taila and Anu Taila Nasya in Vataja Pratishyaya (Allergic Rhinitis) - A Comparative Clinical Study.	Dr. B. Sreenivasa Prasad	19 th October 2016

Dr. Daksha Dixit
Dr. Daksha Dixit

Director Academic Affairs

KLE University

BELAGAVI.

Ext. No. 4328/4329

Agenda No.BOM/XLII-04/16

Sub: Reporting of applying to National Institutional Framing Network (NIRF) for KLE University ranking.

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 tanking through On-line.

Submitted for information the BoM.

Agenda No.BOM/XLII-05/16

Sub: Reporting of the Health Exhibition conducted by the University on the eve of the centenary celebrations of the KLE Society (sponsoring society of the University) for the period from 24th October 2016 to 3rd November 2016.

Explanatory Note:

As a part of the centenary celebrations of the KLE Society, Health Exhibition was organized on 24th October 2016 to 3rd November 2016. The main objective of conducting the "Health Exhibition" was to create awareness and educate general public, students and school children about the common health problems and the remedial measures to be taken in order to ensure good health. The required information to the public / visitors was provided / displayed in the Exhibition as regards to measures / steps to be taken to prevent various diseases and also educate them on common health issues including pregnancy care, diabetic care, child care, nursing care, cancer, ill effects of bad habits, functions of various parts of the body, etc.. This Exhibition helped the children to get practical knowledge about various aspects concerning health education. The various Departments from the constituent units of the University (Medical, Dental, Pharmacy, Ayurveda, Physiotherapy and Nursing) were involved during the conduct of the Exhibition.

The Registrar shall make the presentation in the meeting.

Submitted for information the BoM.

Agenda No.BOM/XLII-06/16

Sub: Consideration of nominee of the Board of Management on the Search-cum-Selection Committee for appointment of Vice-Chancellor

Explanatory Note:

Prof. (Dr.) Chandrakant Kokate assumed charge as the first Vice-Chancellor of KLE University on the auspicious occasion of Teachers' Day i.e. on 5th September 2006. On completion of the term of appointment, Prof. Dr. Chandrakant Kokate was re-appointed and assumed charge as Vice-Chancellor on 7th January 2012. The term of appointment of Vice-Chancellor is concluding on 6th January 2017.

In accordance with Clause 6.2 (i) of the UGC (Institutions Deemed-to-be-Universities) Regulations, 2016, the Vice-Chancellor shall be a whole time salaried officer of Institution Deemed-to-be-University and shall be appointed by the Visitor / Chancellor from a panel of three names suggested by a Search-cum-Selection Committee. In case, where funding is less than 50% of its expenditure, the composition of Search-cum-Selection Committee for appointment of Vice-Chancellor shall be as under:

1. A nominee of the Visitor / Chancellor, who shall be the Chairperson of the Committee.
2. A nominee of the Chairman, University Grants Commission
3. A nominee of the Syndicate / Executive Council / Board of Management of the Institution Deemed-to-be-University.

Under the circumstances, the matter is placed before the Board of Management for consideration of constitution of Search-cum-Selection Committee to initiate the process of appointment of Vice-Chancellor of the University.

Submitted for consideration by the BoM.

Agenda No.BOM/XLII-08/16

**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 information the BoM.



Annexure-III

KLE UNIVERSITY'S

KLE UNIVERSITY
EMPOWERING PROFESSIONALS

(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 per 530 9.16. to be ratified by Bom & AC.

**OFFICE OF THE REGISTRAR
KLE UNIVERSITY
BELAGAVI**

117 SEP 2016

To Mr. Jeyanth

19/9/16

Inward No. 19

Sign

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. 16

Handwritten signature



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

- 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.

Agenda No.BOM/XLII-09/16

Sub: Consideration of Annual Statement of Accounts including Auditors' Report (Balance-Sheet and Expenditure Account) of the University and its constituent colleges for the year 2015-16.

Explanatory Note:

In accordance with Rule-46 (i), (ii) and (iii) of the Memorandum of Association (MoA) framed as per the UGC (Institutions Deemed-to-be-Universities) Regulations, 2016, the Annual Statements of Accounts including Auditors' Report (Balance-sheet and Income & Expenditure Account) in respect of the University and its constituent units for the financial year ending 31st March 2016 are to be submitted to UGC, Government of India (MHRD), etc.

It may please be noted that the University had appointed Auditors from the panel of Auditors approved by the Board of Management of the University to conduct audit of the University and its constituent units for the financial year ending 31st March 2016. In pursuance of the same, the Audit of the University and its constituent colleges was conducted as detailed below:

Sl. No.	Name of the Auditor	Name of the Institution
1	M/s. Khadabadi & Menshi Co., Belagavi	KLE University, Belagavi Audit Report u/s 12(A) & I T Returns
2	M/s. B.B. Chandargi & Co., Belagavi	J N Medical College, Belagavi including Teaching Hospital Primary Health Centres
3	M/s. S.S. Mutnal & Associate Belagavi	J N Medical College City Polyclinic, Belagavi Ayurveda Aushadhalaya, Belagavi
4	M/s. Pratibha M. Ullagaddi Belagavi	KLE VK Institute of Dental Science, Belagavi Satellite Clinic of IDS, Belagavi
5	M/s. Nitin Hiremath Co. Belagavi	KLE College of Pharmacy, Belagavi
6	M/s. Mathad & Co., Sankeshwar	KLE Institute of Nursing Sciences, Belagavi KLE Institute of Physiotherapy, Belagavi
7	M/s. C.N. Patil & Co., Belagavi	Shri B.M.K. Ayurveda Mahavidyalaya, Belagavi
8	M/s. Angadi & Associate, Hubballi	KLE College of Pharmacy, Hubballi
9	M/s. B.K. & Associate, Bengaluru	KLE College of Pharmacy, Bengaluru
10	M/s. Veeranna M. Murgod & Co., Belagavi	JNMC UMKC Research Unit, Belagavi Ayurveda Hospital, Belagavi

The matter shall be placed in the Finance Committee of the University in its meeting held on 29-11-2016. The recommendations of the Finance Committee shall be placed in the meeting of the BoM for further consideration.

The Finance Officer shall make presentation in the meeting.

Submitted for consideration by the BoM.

Agenda No.BOM/XLII-10/16

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.೯-೧೯/೨೦೦೦-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-01/16-17/D- 2902

28th October 2016

MEETING NOTICE

I am directed to convene the 42nd meeting of the **Board of Management** of the KLE University on **Monday, the 5th December 2016** at **11.00 AM** in the **Board of Management Room** 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,
Board of Management,
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)
[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.೯-೧೯/೨೦೦೦-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' ಪರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/MF-1/16-17/D- 3398

22nd December 2016

To

All Members,
Board of Management,
KLE University,
Belagavi.

Sir,

Sub: Minutes of the 42nd meeting of the **Board of Management** of the University.

Kindly find enclosed the minutes of the 42nd meeting of the **Board of Management** of the KLE University held on 5th 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.

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.

Ref.No.KLEU/BOM/16-17/D-

21st December 2016

PROCEEDINGS OF THE 42nd MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD IN THE BoM ROOM OF THE UNIVERSITY ON 5th DECEMBER 2016

Sl. No.	Names	Designation
1.	Prof. C.K.Kokate, Vice-Chancellor KLE University, Belagavi	CHAIRMAN
2.	Dr. Surendra Madhukar Ugale, Director (Kirloskar Hospital), 5-9-47/4, Bashir Bagh, Hyderabad-500 063,	Member (MHRD Nominee)
3.	Dr. N.S.Mahantashetti, Dean, Faculty of Medicine and Principal, J.N.Medical College, Belagavi	Member
4.	Dr. Alka D.Kale, Dean, Faculty of Dentistry and Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
5.	Dr. (Mrs) Meena R.Chandawarkar, Former Vice-Chancellor, Karnataka State Women's University, Gokul Extension Area, Bagalkot-587 101.	Member
6.	Dr. S.Sacchidanand, Registrar (Evaluation), Rajiv Gandhi University of Health Sciences, 4 th 'T' Block, Jayanagar, Bengaluru - 560 041	Member
7.	Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi-590 010.	Member
8.	Dr. B.G.Desai, Secretary, Board of Management, KLE Society, Belagavi	Member
9.	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi.	Member
10.	Dr. V.D.Patil, Registrar, KLE University, Belagavi	Ex Officio Member Secretary

Dr. V.D.Patil, Registrar and Member Secretary welcomed the members and presented the achievements / activities of the KLE University for the period from 14th August 2016 to 4th December 2016.

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

- It is a matter of great pride for the KLE University in general and J.N.Medical College, Belagavi in particular that Dr. R.Sacchidanand, distinguished member of the Board of Management of the University and alumnus of J.N.Medical College, Belagavi has been appointed as Director of Medical Education, Government of Karnataka, Bengaluru. He was felicitated on this occasion.
- The University has completed the admission process for admission to Doctor of Philosophy (Ph.D) Program for the academic year 2016-17, keeping in view the new UGC Regulations.
- The University has also completed the process of grant of Scholarship to Full-Time Ph.D. Research Scholars admitted for the academic year 2016-17.
- The distinguished member Dr. Surendra M.Ugale suggested that a meeting of the concerned faculty members / specialists needs to be convened on the following to ensure effective utilization of the equipments procured for conduct of laparoscopic surgeries at the Teaching Hospital:
 - The nature / type of faculty members who are well-versed / exposed to conduct laparoscopic surgeries.
 - The nature / type of surgeries in which the faculty members need training / exposure for conduct of laparoscopic surgeries.
 - An MoU may be explored with a reputed Hospital wherein the faculty members can be considered for deputation to undergo training in laparoscopic surgeries.
 - The faculty members from the Departments of Surgery, ObG and Surgical Oncology need to be co-ordinated for effective utilization of the facilities / equipments.

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/XLII-01/16

Sub: Confirmation of the minutes of the 41st meeting of the Board of Management of the University held on 13th August 2016.

The Chairman informed that the drafted minutes of the 41st meeting of the Board of Management held on 13th August 2016th have been already circulated amongst the distinguished members of the BoM.

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/XLII-02/16

Sub: Action taken on various decisions of the 41st meeting of the Board of Management of the University held on 13th August 2016.
- Noted and taken on records.

Agenda No. BOM/XLII-03/16

Sub: Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 14th August 2016 to 18th November 2016.

The BoM ratified the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidates for the period from 14th August 2016 to 18th November 2016, as detailed in the Annexure.

Resolution:

Resolved to ratify the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidates, for the period from 14th August 2016 to 18th November 2016, as detailed in the Annexure.

Agenda No. BOM/XLII-04/16

Sub: Reporting of applying to National Institutional Ranking Framework (NIRF) for KLE University ranking.

The Chairman informed that the University has submitted its application / proposal to National Institutional Ranking Framework (NIRF) for KLE University ranking.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XLII-05/16

Sub: Reporting of the Health Exhibition conducted by the University on the eve of the centenary celebrations of the KLE Society (sponsoring society of the University) for the period from 24th October 2016 to 3rd November 2016.

Dr. V.D.Patil, Registrar made power-point presentation as regards to Health Exhibition conducted by the KLE University on the eve of the centenary celebrations of the KLE Society (sponsoring society of the University) for the period from 24th October 2016 to 3rd November 2016.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XLII-06/16

Sub: Consideration of constitution of Search-cum-Selection Committee for appointment of Vice-Chancellor.

The Board of Management considered constitution of Search-cum-Selection Committee for appointment of Vice-Chancellor, as detailed in the Agenda.

Resolution:

Resolved to nominate Dr. Ashok S.Shettar, Vice-Chancellor, KLE Technological University, Hubballi as Member (BoM Nominee) on the Search-cum-Selection Committee to be constituted for recommendation of appointment of Vice-Chancellor in place of Prof. Chandrakant Kokate who is completing his tenure on 6th January 2017.

Agenda No. BOM/XLII-07/16

Sub: Consideration of proposal received from KLE Institute of Nursing Sciences for starting of Nurse Practitioners (NP) in Critical Care Post-Graduate Residency Program.

The Board of Management considered the proposal received from KLE Institute of Nursing Sciences for starting of Nurse Practitioners (NP) in Critical Care Post-Graduate Residency Program, as detailed in the Agenda, based on the recommendations of the Academic Council meeting held on 30th November 2016, as detailed and enclosed to the Agenda.

Resolution:

Resolved to approve starting of Nurse Practitioners (NP) in Critical Care Post-Graduate Residency Program, as detailed and enclosed to the Agenda.

Agenda No. BOM/XLII-08/16

Sub: Consideration of the Balance-sheet and Income & Expenditure Statements of the KLE University and its constituent units for the financial year 2015-16.

CA S.M.Jotawar, Finance Officer of the University made power-point presentation as regards to Annual Statement of Accounts including Auditors' Report (Balance-Sheet and Expenditure Account of the University and its constituent colleges) for the year 2015-16, based on the recommendations of the Finance Committee meeting held on 29-11-2016.

Resolution:

Resolved to approve the Annual Statement of Accounts including Auditors' Reports (Balance-sheet and Expenditure Account of the University and its constituent units) for the year 2015-16 as presented by the Finance Officer, based on the recommendations of the Finance Committee meeting held on 29-11-2016.

Agenda No. BOM/XLII-08/16

Sub: Consideration of registration of KLE University under Foreign Contribution Regulations Act (FCRA).

The Chairman informed that the KLE University has been admitting students under NRI Quota for Under-Graduate Medical (MBBS) and Dental (BDS) courses at J.N.Medical College and KLE VK Institute of Dental Sciences, Belagavi. The fees of the students are being collected in US\$. He also informed that the KLE University Research Foundation has been receiving research grants from National Institutes of Health (NIH), USA for conduct of various research activities. In view of the aforesaid reasons and as per the norms, the KLE University need to be registered under Foreign Contribution Regulation Act (FCRA).

Resolution:

Resolved to accord approval to the University to apply for registration under Foreign Contribution Regulations Act (FCRA).

The meeting concluded with vote of thanks to the Chair.


REGISTRAR




VICE-CHANCELLOR

Ref.No.KLEU/BOM/16-17/D-

15th February 2017

PROCEEDINGS OF THE EMERGENCY (43rd) MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD IN THE BoM ROOM OF THE UNIVERSITY ON 14th FEBRUARY 2017

Sl. No.	Names	Designation
1.	Prof. C.K.Kokate, Vice-Chancellor KLE University, Belagavi	CHAIRMAN
2.	Dr. Surendra Ugale, Director (Kirloskar Hospital), 5-9-47/4, Bashir Bagh, Hyderabad-500 063	Member (MHRD Nominee)
3.	Dr. N.S.Mahantashetti, Dean, Faculty of Medicine and Principal, J.N.Medical College, Belagavi	Member
4.	Dr. Alka D.Kale, Dean, Faculty of Dentistry and Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
5.	Dr. (Mrs) Meena R.Chandawarkar, Vice-Chancellor, Karnataka State Women's University, Jnanshakti Campus, Torvi, Vijaypur-586 108.	Member
6.	Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi-590 010.	Member
7.	Dr. B.G.Desai, Secretary, Board of Management, KLE Society, Belagavi	Member
8.	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Hubballi	Member
9.	Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi	Member
10.	Dr. V.D.Patil, Registrar, KLE University, Belagavi	Ex Officio Member Secretary

Dr. V.D.Patil, Registrar and Member Secretary welcomed the members and informed that this emergency meeting has been convened by the University mainly to discuss and consider counseling of candidates for medical and dental courses from the academic year 2017-18 onwards, in view of the directions of the Government of India and Government of Karnataka for conduct of combined counseling for admission to medical and dental courses at

- 2 -

Deemed-to-be-Universities in Karnataka through designated authority. The Registrar informed that keeping this in view, meetings were convened in this regard at Bengaluru to discuss and finalize the same which were attended by the Chancellors / Vice-Chancellors of Deemed-to-be-Universities in Karnataka. After detailed deliberations and ensure smooth conduct of counseling for medical and dental courses, it was decided to form a Trust in the name of 'Consortium of Deemed Universities in Karnataka' [CODEUNIK].

Resolution:

After detailed deliberations, the BoM resolved that KLE Academy of Higher Education and Research [KLE University] be joined as one of the **Author** of the **TRUST**, being established by the consortium of Deemed Universities in Karnataka, called '**Consortium of Deemed Universities in Karnataka**' [CODEUNIK], Bengaluru to facilitate conducting of the common entrance examination and for admissions through common counseling to the various courses at the respective Universities as and when required from time to time and also to safeguard the interests of all the Deemed-to-be-Universities in the state of Karnataka. It was resolved further that the following officials are nominated to various positions of the TRUST, representing KLE Academy of Higher Education and Research [KLE University].

1. Dr. Prabhakar Basaprabhu Kore, Chancellor of the University as **First Trustee** of the Trust.
2. Dr. Vishwanath Dundappa Patil as the **Nominee** to the working Committee of the TRUST and deal with all communications related to the Trust..
3. Shri Prakash s/o Channagouda Patil as the **Signatory** for signing the Trust Deed.

The Registrar also informed about the ongoing review process of the KLE University and its constituent units by the Expert Committee of UGC from 14th to 17th February 2017.

The meeting concluded with 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.೯-೧೯/೨೦೦೦-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-01/16-17/D-4134

15th March 2017

MEETING NOTICE

I am directed to convene the 44th meeting of the **Board of Management** of the KLE University on **Saturday, the 25th March 2017 at 11.00 AM** in the **Board of Management Room** of the University.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.



V.D.P.
Prof. Dr. V.D.PATIL
Registrar

To

The Members,
Board of Management,
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 16/03/2017 at 1.20 pm
except Dr. Ugale (sent to Dr. Ugale on 16/03/2017)



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 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 ಗುರುತಿಸಿದೆ)

[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.೯-೧೯/೨೦೦೦-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-1/17-18/D-67

10th April 2017

To

All Members,
Board of Management,
KLE University,
Belagavi.

Sir,

Sub: Minutes of the **44th** meeting of the **Board of Management** of the University.

Kindly find enclosed the minutes of the **44th** meeting of the **Board of Management** of the **KLE University** held on **25th 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,

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.

Email sent to all on 13/04/2017

Ref.No.KLEU/BOM/16-17/D-

27th March 2017

PROCEEDINGS OF THE 44th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD IN THE BoM ROOM OF THE UNIVERSITY ON 25th MARCH 2017

Sl. No.	Names	Designation
1.	Prof. C.K.Kokate, Vice-Chancellor KLE University, Belagavi	CHAIRMAN
2.	Dr. N.S.Mahantashetti, Dean, Faculty of Medicine and Principal, J.N.Medical College, Belagavi	Member
3.	Dr. Alka D.Kale, Dean, Faculty of Dentistry and Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
4.	Dr. (Mrs) Meena R.Chandawarkar, Former Vice-Chancellor, Karnataka State Women's University, Gokul Extension Area, Bagalkot-587 101.	Member
5.	Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi-590 010.	Member
6.	Dr. B.G.Desai, Secretary, Board of Management, KLE Society, Belagavi	Member
7.	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi.	Member
8.	Dr. M.S.Ganachari, Deputy Registrar, KLE University, Belagavi.	Invitee

The following members were granted leave of absence in view of their prior engagements / professional commitments:

1. Dr. Surendra Ugale
2. Dr. R.Sacchidanand
3. Dr. V.D.Patil
4. Shri Amit Kore

Dr. M.S.Ganachari, Deputy Registrar, on behalf of the Registrar presented the achievements / activities of the KLE University for the period from 6th December 2016 to 24th March 2017.

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/XLIV-01/17

Sub: Confirmation of the minutes of the 42nd meeting of the Board of Management of the University held on 5th December 2016.

The Chairman informed that the drafted minutes of the 42nd meeting of the Board of Management held on 5th December 2016 have been already circulated amongst the distinguished members of the BoM.

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/XLIV-02/17

Sub: Action taken on various decisions of the 42nd meeting of the Board of Management of the University held on 5th December 2016.
- Noted and taken on records.

Agenda No. BOM/XLIV-03/17

Sub: Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 5th December 2016 to 15th March 2017.

The BoM ratified the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidates for the period from 5th December 2016 to 15th March 2017, as detailed in the Annexure.

Resolution:

Resolved to ratify the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidates, for the period from 5th December 2016 to 15th March 2017, as detailed in the Annexure.

Agenda No. BOM/XLIV-04/17

Sub: Ratification of the action taken by the competent authority with regard to grant of Extra-Ordinary Leave (Leave Without Pay) to Dr. Swapnil Pattanshetti, Assistant Professor, Department of General Surgery, J.N.Medical College, Belagavi for a period of three years from 1st January 2017 to 31st December 2019 to pursue M.Ch. (Paediatric Surgery) course at Post-Graduate Institute of Medical Education and Research, Chandigarh.

The BoM considered the request of Dr. Swapnil Pattanshetti, Assistant Professor, Department of General Surgery, J.N.Medical College, Belagavi for grant of Extra-Ordinary Leave (Leave Without Pay) for a period of three years from 1st January 2017 to 31st December 2019 to pursue M.Ch. (Paediatric Surgery) course at Post-Graduate Institute of Medical Education and Research, Chandigarh.

Resolution:

Resolved to ratify the action taken by the competent authority with regard to grant of Extra-Ordinary Leave (Leave Without Pay) for a period of three years from 1st January 2017 to 31st December 2019, as detailed in the Agenda.

Agenda No. BOM/XLIV-05/17

Sub: Reporting of the successful conduct of the review of functioning of the KLE University and its constituent units by the Expert Committee of UGC from 14th to 17th February 2017.

The BoM noted successful conduct of the review of functioning of the KLE University and its constituent units by the Expert Committee of UGC from 14th to 17th February 2017, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XLIV-06/17

Sub: Reporting of the continuance of the Deemed-to-be-University status granted to KLE Academy of Higher Education and Research (KLE University), Belagavi for five years from 13th April 2011 to 12th April 2016 by the Government of India (MHRD)

The BoM noted the continuance of the Deemed-to-be-University status granted to KLE Academy of Higher Education and Research (KLE University), Belagavi for five years from 13th April 2011 to 12th April 2016 by the Government of India (MHRD), as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XLIV-07/17

Sub: Reporting of the registration of the KLE Academy of Higher Education and Research (KLE University), Belagavi in the Department of Scientific and Industrial Research, Ministry of Science and Technology, Government of India, New Delhi for availing duty exemptions from Government towards purchase of equipments exclusively meant for conduct of research activities.

The BoM noted the registration of the KLE Academy of Higher Education and Research (KLE University), Belagavi in the Department of Scientific and Industrial Research (DSIR), Ministry of Science and Technology, Government of India, New Delhi for availing duty exemptions from Government towards purchase of equipments exclusively meant for conduct of research activities, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XLIV-08/17

Sub: Reporting of submission of proposal to the Government of India (Ministry of Home Affairs), New Delhi for registration of the KLE Academy of Higher Education and Research (KLE University), Belagavi under Foreign Contribution (Regulation) Act [FCRA] which is mandatory for the institutions receiving financial grants from foreign countries / dealing with foreign exchange.

The BoM noted submission of proposal to the Government of India (Ministry of Home Affairs), New Delhi for registration of the KLE Academy of Higher Education and Research (KLE University), Belagavi under Foreign Contribution (Regulation) Act [FCRA] which is mandatory for the institutions, receiving financial grants from foreign countries / dealing with foreign exchange, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XLIV-09/17

Sub: Consideration of Annual Budgets of the University and its constituent units for the financial year 2017-18

CA S.M.Jotawar, Finance Officer made presentation of the Annual Budgets of the University and its constituent units for the financial year 2017-18, based on the recommendations of the Finance Committee in its meeting held on 22nd March 2017, as detailed in the Agenda / presentation.

Resolution:

Resolved to approve the Annual Budgets of the University and its constituent units for the financial year 2017-18, based on the recommendations of the Finance Committee in its meeting held on 22nd March 2017, as detailed in the Agenda / presentation.

Agenda No. BOM/XLIV-10/17

Sub: Consideration of Appointment of Auditors for the University and its constituent units for the year 2016-17.

The BoM considered appointment of Auditors for the University and its constituent units for the year 2016-17, based on the recommendations of the Finance Committee in its meeting held on 22nd March 2017, as detailed in the Agenda.

Resolution:

Resolved to approve appointment of Auditors for the University and its constituent units for the year 2016-17, based on the recommendations of the Finance Committee in its meeting held on 22nd March 2017, as detailed in the Agenda.

Agenda No. BOM/XLIV-11/17

Sub: Consideration of the application of Dr.V.G.Murakibhavi, Professor of Orthopaedics, J.N.Medical College, Belagavi for grant of Extra-Ordinary Leave (Leave Without Pay) for a period of two years from 01-12-2016 to 30-11-2018.

The BoM considered the application of Dr.V.G.Murakibhavi, Professor of Orthopaedics, J.N.Medical College, Belagavi for grant of Extra-Ordinary Leave (Leave Without Pay) for a period of two years from 01-12-2016 to 30-11-2018, as detailed in the Agenda. The BoM also noted that the faculty member has tendered his resignation, the same has been accepted by the University and he has been relieved of his duties from the Institution.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XLIV-12/17

Sub: Consideration of appointment of the teaching faculty members in the constituent units of the University from 1st April 2016 to 28th February 2017.

The BoM considered and approved the appointment of teaching faculty members in the constituent units of the University from 1st April 2016 to 28th February 2017, as detailed in the Agenda.

Resolution:

Resolved to approve appointment of teaching faculty members in the constituent units of the University from 1st April 2016 to 28th February 2017, as detailed in the Agenda.

Agenda No. BOM/XLIV-13/17

Sub: Consideration of the establishment of KLE Sports Academy based on the recommendations of the Planning and Monitoring Board of the University in its meeting held on 21-12-2016.

The BoM considered the establishment of KLE Sports Academy based on the recommendations of the Planning and Monitoring Board of the University in its meeting held on 21-12-2016, as detailed in the Agenda.

Resolution:

Resolved to approve establishment of KLE Sports Academy, based on the recommendations of the Planning and Monitoring Board of the University in its meeting held on 21st December 2016, as detailed in the Agenda.

The meeting concluded with 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 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 ೦೯.೩.೨೦೦೩ 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.1/17-18/D-455

20th May 2017

To

The Members,
Board of Management,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the 45th meeting of the **Board of Management** of the **KLE University.**

Ref : Meeting Notice No. KLEU/MF-01/17-18/D-423
dated 17th May 2017.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 45th meeting of the **Board of Management** of the KLE University, convened on **Monday, the 5th June 2017 at 10.30 AM** in the **Board of Management Room** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, 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)

45th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY

SCHEDULED TO BE HELD ON MONDAY, the 5th JUNE 2017

AGENDA WITH NOTES

Venue : Board of Management Room

Time : 10.30 AM

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	Agenda for ratification:		
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BOM/XLV-05/17	Reporting of the admission process initiated for Post-Graduate Medical and Dental courses for the academic year 2017-18. - <i>Briefing by the Registrar.</i>		11
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BOM/XLV-08/17	Consideration of grant of Study Leave (Leave Without Pay) to Dr. Prithi R.Inamdar, Assistant Professor, Department of Paediatrics, JNMC, Belagavi for a period of six months from 26 th May 2017 to 30 th November 2017.	Annexure-IV	30
BOM/XLV-09/17	Consideration of grant of Sabbatical Leave (Leave Without Pay) to Dr. Mahantesh Y.Patil, Professor, Department of Orthopaedics, JNMC, Belagavi for a period of two years from 1 st August 2017 to 31 st July 2019.	Annexure-V	34
BOM/XLV-10/17	Consideration of grant of Sabbatical Leave (Leave Without Pay) to Dr. Sounyala Rayannavar, Reader, Department of Prosthodontics, KLE VK Institute of Dental Sciences, Belagavi for a period of two years from 7 th April 2017 to 6 th April 2019.	Annexure-VI	39
BOM/XLV-11/17	Consideration of grant of Sabbatical Leave (Leave Without Pay) to Dr. Sanjay S.Rao, Professor, Department of Oral and Maxillofacial Surgery, KLE VK IDS, Belagavi for a period of two years from 25 th June 2017 to 24 th June 2019.	Annexure-VII	46
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BOM/XLV-13/17	Consideration of starting of M.Sc. (Immunology) course at JNMC, Belagavi, based on the recommendations of the Academic Council held on 4 th June 2017.		52
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BOM/XLV-15/17	Any other subject with the permission of the Chair.		54

Agenda No.BOM/XLV-01/17

Sub: Confirmation of the minutes of the 44th meeting of the Board of Management held on 25th March 2017.

Explanatory Note:

The drafted minutes of the 44th meeting of the Board of Management (BoM) held on 25th March 2017, as approved by the Chairman, have been already circulated amongst the distinguished Members of the Board of Management (BoM). The same is placed for confirmation of the Board of Management.

Submitted for confirmation of the BoM.

Agenda No.BOM/XLV-02/17

Sub: Action Taken on various decisions of the 44th meeting of the Board of Management held on 25th March 2017.

Explanatory Note:

The Action Taken Report based on the resolutions adopted in the 44th meeting of the Board of Management (BOM) held on 25th March 2017 has been prepared and the same is placed for information of the BoM vide **Annexure-I**.

Submitted for information of the BoM.

KLE UNIVERSITY

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 44th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 25-03-2017

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		The following members were granted leave of absence in view of their prior engagements / professional commitments:	--	--
		<ol style="list-style-type: none"> 1. Dr. Surendra Ugale 2. Dr. R.Sacchidanand 3. Dr. V.D.Patil 4. Shri Amit Kore 	--	--
		Dr. M.S.Ganachari, Deputy Registrar, on behalf of the Registrar presented the achievements / activities of the KLE University for the period from 6 th December 2016 to 24 th March 2017.	--	--
		The Agenda was taken up for further discussion and consideration.		
BOM/XLIV-01/17	Confirmation of the minutes of the 42 nd meeting of the Board of Management of the University held on 5 th December 2016.	The Chairman informed that the drafted minutes of the 42 nd meeting of the Board of Management held on 5 th December 2016 have been already circulated amongst the distinguished members of the BoM.	Resolved to confirm the minutes.	Noted.
BOM/XLIV-02/17	Action taken on various decisions of the 42 nd meeting of the Board of Management of the University held on 5 th December 2016.	Noted and taken on records.	--	--
BOM/XLIV-03/17	Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 5 th December 2016 to 15 th March 2017.	The BoM ratified the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidates for the period from 5 th December 2016 to 15 th March 2017, as detailed in the Annexure.	Resolved to ratify the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidates, for the period from 5 th December 2016 to 15 th March 2017, as detailed in the Annexure.	Noted.

BOM/XLIV-04/17	<p>Ratification of the action taken by the competent authority with regard to grant of Extra-Ordinary Leave (Leave Without Pay) to Dr. Swapnil Pattanshetti, Assistant Professor, Department of General Surgery, J.N.Medical College, Belagavi for a period of three years from 1st January 2017 to 31st December 2019 to pursue M.Ch. (Paediatric Surgery) course at Post-Graduate Institute of Medical Education and Research, Chandigarh.</p>	<p>The BoM considered the request of Dr. Swapnil Pattanshetti, Assistant Professor, Department of General Surgery, J.N.Medical College, Belagavi for grant of Extra-Ordinary Leave (Leave Without Pay) for a period of three years from 1st January 2017 to 31st December 2019 to pursue M.Ch. (Paediatric Surgery) course at Post-Graduate Institute of Medical Education and Research, Chandigarh.</p>	<p>Resolved to ratify the action taken by the competent authority with regard to grant of Extra-Ordinary Leave (Leave Without Pay) for a period of three years from 1st January 2017 to 31st December 2019, as detailed in the Agenda.</p>	<p>Noted. An Order to this effect has been issued.</p>
BOM/XLIV-05/17	<p>Reporting of the successful conduct of the review of functioning of the KLE University and its constituent units by the Expert Committee of UGC from 14th to 17th February 2017.</p>	<p>The BoM noted successful conduct of the review of functioning of the KLE University and its constituent units by the Expert Committee of UGC from 14th to 17th February 2017, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>
BOM/XLIV-06/17	<p>Reporting of the continuance of the Deemed-to-be-University status granted to KLE Academy of Higher Education and Research (KLE University), Belagavi for five years from 13th April 2011 to 12th April 2016 by the Government of India (MHRD)</p>	<p>The BoM noted the continuance of the Deemed-to-be-University status granted to KLE Academy of Higher Education and Research (KLE University), Belagavi for five years from 13th April 2011 to 12th April 2016 by the Government of India (MHRD), as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>
BOM/XLIV-07/17	<p>Reporting of the registration of the KLE Academy of Higher Education and Research (KLE University), Belagavi in the Department of Scientific and Industrial Research, Ministry of Science and Technology, Government of India, New Delhi for availing duty exemptions from Government towards purchase of equipments exclusively meant for conduct of research activities.</p>	<p>The BoM noted the registration of the KLE Academy of Higher Education and Research (KLE University), Belagavi in the Department of Scientific and Industrial Research (DSIR), Ministry of Science and Technology, Government of India, New Delhi for availing duty exemptions from Government towards purchase of equipments exclusively meant for conduct of research activities, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>

BOM/XLIV-08/17	Reporting of submission of proposal to the Government of India (Ministry of Home Affairs), New Delhi for registration of the KLE Academy of Higher Education and Research (KLE University), Belagavi under Foreign Contribution (Regulation) Act [FCRA] which is mandatory for the institutions receiving financial grants from foreign countries / dealing with foreign exchange.	The BoM noted submission of proposal to the Government of India (Ministry of Home Affairs), New Delhi for registration of the KLE Academy of Higher Education and Research (KLE University), Belagavi under Foreign Contribution (Regulation) Act which is mandatory for the institutions, receiving financial grants from foreign countries / dealing with foreign exchange, as detailed in the Agenda.	Resolved to take note of the same.	Noted.
BOM/XLIV-09/17	Consideration of Annual Budgets of the University and its constituent units for the financial year 2017-18	CA S.M.Jotawar, Finance Officer made presentation of the Annual Budgets of the University and its constituent units for the financial year 2017-18, based on the recommendations of the Finance Committee in its meeting held on 22 nd March 2017, as detailed in the Agenda / presentation.	Resolved to approve the Annual Budgets of the University and its constituent units for the financial year 2017-18, based on the recommendations of the Finance Committee in its meeting held on 22 nd March 2017, as detailed in the Agenda / presentation.	Noted. The same has been circulated amongst the constituent units on 27-03-2017 with strictly adhere to the same.
BOM/XLIV-10/17	Consideration of Appointment of Auditors for the University and its constituent units for the year 2016-17.	The BoM considered appointment of Auditors for the University and its constituent units for the year 2016-17, based on the recommendations of the Finance Committee in its meeting held on 22 nd March 2017, as detailed in the Agenda.	Resolved to approve appointment of Auditors for the University and its constituent units for the year 2016-17, based on the recommendations of the Finance Committee in its meeting held on 22 nd March 2017, as detailed in the Agenda.	Noted. The University has issued Appointment Orders to the aforesaid Auditors.
BOM/XLIV-11/17	Consideration of the application of Dr.V.G.Murakibhavi, Professor of Orthopaedics, Belagavi for grant of Extra-Ordinary Leave (Leave Without Pay) for a period of two years from 01-12-2016 to 30-11-2018.	The BoM considered the application of Dr.V.G.Murakibhavi, Professor of Orthopaedics, J.N.Medical College, Belagavi for grant of Extra-Ordinary Leave (Leave Without Pay) for a period of two years from 01-12-2016 to 30-11-2018, as detailed in the Agenda. The BoM also noted that the faculty member has tendered his resignation, the same has been accepted by the University and he has been relieved of his duties from the Institution.	Resolved to take note of the same.	Noted.

BOM/XLIV-12/17	Consideration of appointment of the teaching faculty members in the constituent units of the University from 1 st April 2016 to 28 th February 2017.	The BoM considered and approved the appointment of teaching faculty members in the constituent units of the University from 1 st April 2016 to 28 th February 2017, as detailed in the Agenda.	Resolved to approve appointment of teaching faculty members in the constituent units of the University from 1 st April 2016 to 28 th February 2017, as detailed in the Agenda.	Noted.
BOM/XLIV-13/17	Consideration of the establishment of KLE Sports Academy based on the recommendations of the Planning and Monitoring Board of the University in its meeting held on 21-12-2016.	The BoM considered the establishment of KLE Sports Academy based on the recommendations of the Planning and Monitoring Board of the University in its meeting held on 21-12-2016, as detailed in the Agenda.	Resolved to approve establishment of KLE Sports Academy, based on the recommendations of the Planning and Monitoring Board of the University in its meeting held on 21 st December 2016, as detailed in the Agenda.	Noted.

Agenda No.BOM/XLV-03/17

Sub: Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree from the date of previous BoM meeting i.e. from 25th March 2017 to 31st May 2017.

Explanatory Note:

As per Rule-XI (Examination), Clause VIII (b), governing the Degree of Doctor of Philosophy (Ph.D) Programs, 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 during the period from the date of previous BoM meeting i.e. from **25th March 2017** to **31st May 2017** is enclosed vide **Annexure-II**.

Submitted for ratification by the BoM.

**List of Ph.D. Candidates who are declared eligible for the award of the
Degree of Doctor of Philosophy (Ph.D.) for 7th Convocation to be held on 5th June 2017**

Sl. No.	Name of the candidate with Reg.No.	Faculty	Date of Defence Viva Examination	Result Notification Issued on
1.	Dr. Anilkumar S. Harugop Reg. No. DOUN09006	Medicine	16 th July 2016	26 th July 2016
2.	Dr. Sreelakshmi Chaganti Reg. No. DOUN09009	Ayurveda	19 th July 2016	26 th July 2016
3.	Dr. Punnya V. Angadi Reg. No. DOUN12008	Dentistry	6 th August 2016	11 th August 2016
4.	Dr. Pradeep L. Gramapurohit Reg. No. DOUN07015	Ayurveda	20 th August 2016	27 th August 2016
5.	Dr. Harpreet Kour Reg. No.: DOUN12001	Medicine	9 th September 2016	14 th September 2016
6.	Mr. Sanjay M. Peerapur Reg. No. DOUN08015	Medicine (Nursing)	10 th September 2016	14 th September 2016
7.	Mr. Arunkumar S. Reg.No. DOUN11013	Pharmacy	17 th October 2016	19 th October 2016
8.	Dr. Veerayya R. Hiremath Reg. No.DOUN08011	Ayurveda	18 th October 2016	19 th October 2016
9.	Dr. Smita S. Sonoli Reg. No. DOUN09002	Medicine	10 th December 2016	12 th December 2016
10.	Dr. Shilpa Gunjal Reg. No. DOUN13007	Dentistry	10 th December 2016	12 th December 2016
11.	Mrs. Diana Lobo Reg. No. DOUN08012	Medicine (Nursing)	28 th January 2017	1 st February 2017
12.	Mr. Dinesh Dhamecha Reg. No. DOUN12014	Pharmacy	28 th January 2017	1 st February 2017
13.	Mr. Bhanwase A. Subhash Reg. No. DOUN12012	Pharmacy	11 th February 2017	23 rd February 2017
14.	Mr. Bhushan B. Kulkarni Reg. No.PZUN09005	Science: Interdisciplinary Studies / Research	15 th February 2017	2 nd March 2017

PTO...



Sl. No.	Name of the candidate with Reg.No.	Faculty	Date of Defence Viva Examination	Result Notification Issued on
15.	Mr. Venkappa S. Mantur Reg. No.DOUN10004	Medicine	28 th February 2017	2 nd March 2017
16.	Dr. Manjula A. Vagarali Reg. No. DOUN11002	Medicine	25 th March 2017	30 th March 2017
17.	Dr. Triveni M. Nalawade Reg. No. DOUN13008	Dentistry	28 th March 2017	30 th March 2017
18.	Dr. Rajeshwari V. Kamat Reg. No. PZUN11003	Science: Interdisciplinary (Ayurveda)	22 nd April 2017	25 th April 2017
19.	Mr. Satish A. Kavtagimath Reg. No. DOUN08022	Pharmacy	21 st April 2017	4 th May 2017



[Signature]
Controller of Examinations

Agenda No.BOM/XLV-04/17

Sub: Reporting of the conduct of 7th Convocation of the University 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. R.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 BoM.

Agenda No.BOM/XLV-5/17

Sub: Reporting of the admission process initiated for Post-Graduate Medical and Dental courses for the academic year 2017-18.

Explanatory Note:

The University has initiated the admission process for Post-Graduate medical and dental courses at its constituent units viz. J.N.Medical College, Belagavi and KLE VK Institute of Dental Sciences, Belagavi for the academic year 2017-18, strictly as per the directions of the Government of India / Hon. Supreme Court of India / Medical Council of India / Dental Council of India. Accordingly, all the admissions are being done by centrolling counseling by KEA including NRI / NRI sponsored / Management.

The Registrar shall brief the same in the meeting.

Submitted for information of the BoM.

Agenda No.BOM/XLV-06/17

Sub: Consideration of the list of awardees in the 7th Convocation of the KLE University scheduled to be held on 5th June 2017, based on the recommendations of the Academic Council meeting to be held on 4th 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. and Gold Medal awardees) to whom the Degrees are being awarded shall be placed in the meeting for consideration by the Board of Management, based on the recommendations of the Academic Council meeting to be held on 4th June 2017.

Submitted for consideration by the BoM.

Agenda No.BOM/XLV-07/17

Sub: Consideration of grant of Special Medical Leave (With Pay) to Dr. (Mrs) Parwati P.Patil, Professor & Head, Department of Physiology, JNMC, Belagavi for a period of seven months from 21st November 2016 to 20th June 2017.

Explanatory Note:

Dr. (Mrs) Parwati P.Patil, Professor & HoD of Physiology, JNMC is suffering from Breast Cancer and has undergone surgery and presently on chemotherapy treatment. The Leave Policy of the University governing grant of Special Medical Leave (With Pay) is reproduced below:

'The teacher shall be eligible for 12 months full pay leave, if he / she is suffering from Tuberculosis, Leprosy, Cancer, AIDS or Brain ailment or such other diseases, which may be specified by the competent medical authority, from time to time and is undergoing treatment in recognized Clinic or under Specialist recognized by the University, from time to time, on production of valid certificate'

In pursuance of the same, the faculty member is entitled for Special Medical Leave for a period of one year from 21st November 2016 to 22nd June 2017. The documents submitted by the faculty member along-with the letter received from the Principal, J.N.Medical College, Belagavi are enclosed vide **Annexure-III**.

Submitted for consideration by the BoM.



**KLE UNIVERSITY
JAWAHARLAL NEHRU MEDICAL COLLEGE, BELAGAVI
DEPARTMENT OF PHYSIOLOGY**

Main Office: (0831) 2471350
Principal: (0831) 2471701
Dept: (0831) 2444089

Website : <http://www.jnmc.edu>
E-mail:- domejnmc@sancharnet.in.
Fax : 91-0831-2470759

To,
The Registrar,
KLEU Belgaum
BELAGAVI.

As per rules
[Signature]
Dr. Prine. J.
[Signature]

(Through Proper Channel)

Sub: Request for Special Medical Leave.

Respected Sir,

I have been diagnosed to have "Carcinoma Rt. Breast" in November 2016. I have undergone Surgery, presently on Chemotherapy to be followed by Radiotherapy.

I had applied for Medical Leave on following dates.

- 1) From 25th November 2016 to 6th December 2016.
- 2) From 7th December 2016 to 21st December 2016.
- 3) From 23rd December 2016 to 22nd March 2017.
- 4) From 23rd March 2017 to 22nd June 2017.

I kindly request you to consider these leaves as Special Medical Leave.

I am enclosing the Medical Certificates for your reference.

Thanking you,

BELAGAVI.
17-05-2017.

Yours faithfully,

[Signature]

(Dr(Mrs.)Parwati P. Patil)
Professor and Head,
Department of Physiology
JNMC, Belagavi.

[Signature]
Professor and Head
Department of Physiology
J.N. Medical College
BELAGAVI



**KLE UNIVERSITY
JAWAHARLAL NEHRU MEDICAL COLLEGE, BELAGAVI
DEPARTMENT OF PHYSIOLOGY**

Main Office: (0831) 2471350
Principal: (0831) 2471701
Dept: (0831) 2444089

Website : <http://www.jnmc.edu>
E-mail:- domejnmc@sancharnet.in.
Fax : 91-0831-2470759

APPLICATION FORMAT FOR GRANT OF SPECIAL MEDICAL LEAVE

1.	Name of the faculty member	DR. PARWATI. P. PATIL			
2.	Designation	PROFESSOR AND HOD.			
3.	Department	DEPARTMENT OF PHYSIOLOGY			
4.	Name of the Institution	J.N. MEDICAL COLLEGE.			
5.	Qualification	M.B.B.S., M.D.			
6.	Date of Birth	11/06/1972			
7.	Date of Joining	03/01/2003			
8.	Date of superannuation	03/01/2032			
9.	No. of students being guided (PG/ Ph.D)	Name	Year of admission	Course (PG/ Ph.D)	
		01	DR. JAYAWARDHAN.	2016.	P.G. (M.D.)
10.	Request of the faculty member	—			
a)	Type of Leave	SPECIAL MEDICAL LEAVE.			
b)	Period of Leave	Years / Months			
c)	Purpose of leave	SPECIAL MEDICAL LEAVE FOR CANCER TREATMENT.			
11.	Whether similar facility / leave availed in the past, If so (yes), please furnish the details	Yes / No			
		NO			
	Type of Leave	Leave Period	From (Date)	To (Date)	Purpose

17/05/2017
File No. 9449019436

E-mail: doeparwati@yahoo.com Signature of the applicant

Parwati

Parwati
Principal and Head
of Physiology
Medical College



DR. PRABHAKAR KORE HOSPITAL

&

MEDICAL RESEARCH CENTRE
NEHRUNAGAR, BELAGAVI-590010.
KARNATAKA - INDIA

ಕೆ.ಎಲ್.ಇ. ಸಂಸ್ಥೆಯು

ಡಾ. ಪ್ರಭಾಕರ ಕೋರ ಆಸ್ಪತ್ರೆ ಮತ್ತು
ವೈದ್ಯಕೀಯ ಸಂಶೋಧನಾ ಕೇಂದ್ರ

ನಹರು ನಗರ, ಬೆಳಗಾವಿ - 590 010, ಕರ್ನಾಟಕ

Phone : 0831 - 2473777 (16 Lines)
Fax : 0831 - 2470732
E-mail : medicaldirector@klehospital.org
Website : http://www.klehospital.org

KLES/Dr.PK/HOSP/MRD/MC/2016-17/ 7889 DATE: 21-03-2017

MEDICAL CERTIFICATE

This is to certify that the patient by name PARWATI PRADEEPOUD PATIL Aged 44 yrs (I.P.NO.794806) was admitted under the care of Dr.Rohan Bhise in this hospital on 18-03-2017 and discharged on 18-03-2017. Her clinical diagnosis is BREAST CANCER & currently receiving chemotherapy.

She would undergo chemotherapy for three more months and advised rest for three months from the date of discharge & to be reviewed after the rest period.

Endorsement as per consultation record dated 21-03-2017.



(Handwritten signature)



DR. PRABHAKAR KORE HOSPITAL

&
MEDICAL RESEARCH CENTRE
NEHRUNAGAR, BELAGAVI - 590010.
KARNATAKA - INDIA

ಕೆ.ಎಲ್.ಇ. ಸಂಸ್ಥೆಯು

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ವೈದ್ಯಕೀಯ ಸಂಶೋಧನಾ ಕೇಂದ್ರ

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Phone : 0831 - 2473777 (16 Lines)

Fax : 0831 - 2470732

E-mail : medicaldirector@klehospital.org

Website : <http://www.klehospital.org>

KLES/Dr.PK/HOSP/MRD/MC/2016-17/6401

DATE: 23-12-2016

MEDICAL CERTIFICATE

This is to certify that the patient by name PARWATI PRADEEPOUD PATIL Aged 44 yrs (I.P.NO.779247) was admitted under the care of Dr.Rohan Bhise in this hospital on 23-12-2016 and discharged on 23-12-2016. Her clinical diagnosis is BREAST CANCER for chemotherapy.

She is advised rest for three months from the date of discharge & to be reviewed after the rest period.

Endorsement as per Consultation Record dated 23-12-2016.



[Handwritten Signature]

Dr. Rohan Bhise
KLE Dr. Prabhakar Kore Hospital &
MRC, Belagavi - 590 010.



DR. PRABHAKAR KORE HOSPITAL

&

**MEDICAL RESEARCH CENTRE
NEHRUNAGAR, BELAGAVI-590010.
KARNATAKA - INDIA**

ಕೆ.ಎಲ್.ಇ. ಸಂಸ್ಥೆಯು

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ವೈದ್ಯಕೀಯ ಸಂಶೋಧನಾ ಕೇಂದ್ರ

ನೆಹರು ನಗರ, ಬೆಳಗಾವಿ - 590 010, ಕರ್ನಾಟಕ

Phone : 0831 - 2473777 (16 Lines)
Fax : 0831 - 2470732
E-mail : medicaldirector@klehospital.org
Website : http://www.klehospital.org

KLES/Dr.PK/HOSP/MRD/MC/2016-17/ 5126

DATE: 08-12-2016

MEDICAL CERTIFICATE

In continuation of previous medical Certificate No KLES/Dr.PK/HOSP/MRD/MC/2016-17/4949 dated 28-11-2016 the patient by name PARWATI PRADEEPOUD PATIL aged 44 yrs (I.P.NO.773621), is re-examined as an outpatient (O.P.No. 4145828) in this hospital on 08-12-2016.

As per clinical examination she is further advised rest from 07-12-2016 to 21-12-2016 & to be reviewed after the rest period.

Endorsement as per consultation record dated 08-12-2016.



Medical Officer
KLE Dr. Prabhakar Kore Hospital &
MRC, Belagavi - 590 010.



DR. PRABHAKAR KORE HOSPITAL

&

**MEDICAL RESEARCH CENTRE
NEHRUNAGAR, BELAGAVI - 590010.
KARNATAKA - INDIA**

ಕೆ.ಎಲ್.ಇ. ಸಂಸ್ಥೆಯು

ಡಾ. ಪ್ರಭಾಕರ ಕೋರೆ ಆಸ್ಪತ್ರೆ ಮತ್ತು
ವೈದ್ಯಕೀಯ ಸಂಶೋಧನಾ ಕೇಂದ್ರ

ನೆಹರು ನಗರ, ಬೆಳಗಾವಿ - 590 010, ಕರ್ನಾಟಕ

Phone : 0831 - 2473777 (16 Lines)

Fax : 0831 - 2470732

E-mail : medicaldirector@klehospital.org

Website : <http://www.klehospital.org>

KLES/Dr.PK/HOSP/MRD/MC/2016-17/4949

DATE: 28-11-2016

MEDICAL CERTIFICATE

This is to certify that the patient by name PARWATI PRADEEPTGOUD PATIL Aged 44 (I.P.NO-773621.) was admitted under the care of Dr.Kumar Vinchurkar, in this hospital on 21-11-2016 and discharged on 23-11-2016. Her Clinical diagnosis is CARCINOMA RIGHT BREAST for which she underwent RIGHT SIDE MODIFIED RADICAL MASTECTOMY on 22-11-2016.

She is advised rest from 21-11-2016 to 06-12-2016 & to be review after the rest period.

Endorsement as per consultation record dated 28-11-2016.

Dr. Prabhakar Kore
Dr. Prabhakar Kore Hospital &
M.R.C., Belagavi - 590 010.



K.L.E. UNIVERSITY'S
JAWAHARLAL NEHRU MEDICAL COLLEGE
BELAGAVI - 590 010, KARNATAKA (INDIA.)
 Accredited 'A' Grade by NAAC

Phone: 2471350 (Off)
 2471701 (Prin.)
 FAX No.: 91-0831-2470759

E- mail: principal@jnmc.edu

Ref No: MDC/Est./365

Date: 17/04/2017.

To,
 The Registrar,
 KLE University,
 BELAGAVI.

*- Permitted
 - To put up for approval of Hon'ble*

Sub: Sanction of Special Medical Leave to Dr. Parwati P. Patil,
 Professor & HOD of Physiology.

*Ch
 Subject to
 approval on
 30/4*

Sir,

With reference to the above, I am forwarding herewith the application dated 11th April 2017 of Dr. Parwati P. Patil, Prof. & HOD, Department of Physiology who has requested for Special Medical leave from 21st November 2016 to 22nd June 2017, as she is suffering from Breast Cancer - undergone surgery and presently on chemotherapy treatment. She has applied this Special Medical Leave under clause No. 6 of the Rules & Regulations of KLE University's leave policy for the Teaching Staff, vide University's Circular No. KLEU/Est/08-09/D-13831-13855 dated 21st Feb. 2009, which reads as under:

*Ch
 10/5/17*

"The teacher shall be eligible for 12 months full pay leave, if he/she is suffering from Tuberculosis, Leprosy, Cancer, AIDS or Brain ailment or such other diseases, which may be specified by the competent medical authority, from time to time and is undergoing treatment in a recognized Clinic or under Specialist recognized by the University, from time to time, on production of valid certificate".

To Ban

This is for your kind information and she may be sanctioned the above leave.

To keep in Ban

Thanking you,

OFFICE OF THE REGISTRAR
 KLE UNIVERSITY
 BELAGAVI
 05 MAY 2017
 Inward No. 15
 Sign.

Yours sincerely,

[Signature]

PRINCIPAL,

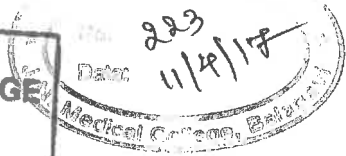
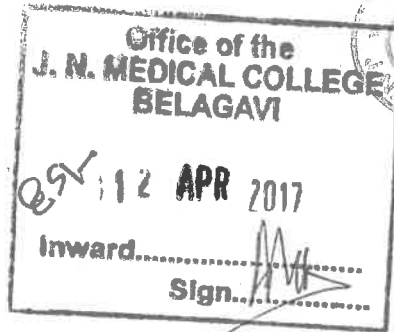
J.N. MEDICAL COLLEGE, BELAGAVI.

Encl: Application dated 06.04.2017 of Dr. Parwati P. Patil, Prof. & HOD of Physiology, submitted along with leave applications (4) and medical certificates.

20

From

DR. Parwati P. Pathl
Prof & HOD
Dept of physiology
JNMC
Belagavi



To,

The Principal
JNMC
Belagavi

Sub: Request for Special Medical Leave

Respected Madam,

Kindly accept my request for Special Medical leave due to my diagnosis with CA At Breast undergone surgery & presently on chemotherapy treatment to be followed by radiotherapy

I had applied for Medical / Sick leave on following dates

21st Nov to 6th Dec 2016

7th Dec to 21st Dec 2016

23rd Dec to 22nd March 2017

23rd March to 22nd June 2017

My sincere request is to consider the Medical / Sick leave as Special Medical Leave

I kindly request you to grant me Special Medical Leave w.e.f 21st Nov 2016

Thanking you in advance for the consideration

Thanking you

614117
Belagavi

Prof. Parwati P. Pathl
Department of Physiology
J.N. Medical College
Belagavi

Yours Sincerely
PPP Pathl
Dr. Parwati Pathl

Date: 596
24/11/16
KLE Medical College, Belgaum

APPLICATION FOR LEAVE
(Other than Casual Leave / Restricted Leave)
(To be submitted through proper channel)

1. Name of the applicant : DR. PARWATI. P. PATIL
2. Designation : PROFESSOR AND HOD
3. Name of the Department : DEPARTMENT OF PHYSIOLOGY
4. Name of the Institution : S.N. MEDICAL COLLEGE.
5. Contact details : Mobile No. 9449019436
6. Nature of appointment : Regular / Consolidated / Re-appointed / Contract
7. Whether Temporary/Permanent/Probation : PERMANENT.
8. Date of joining the Institution : 03-01-2003
9. Particulars of leave applied for:
 - a) Type of Leave : SICK LEAVE (MEDICAL LEAVE)
 - b) Period of Leave : 15 days From 22/11/16 to 06/12/16
 - d) Reasons for availing the leave : UNDERGONE SURGERY

*In case of Duty Leave / Special Casual Leave, please enclose proof.

Place : Belgaum
Date : 22/11/2016

PP Patil
Signature of the applicant

10. Remarks/ recommendations of the Head of the Department:

The leave requested by the applicant is recommended / not recommended.
During the leave period, Dr. Padmasree. Kudachi, Designation Professor
(Signature [Signature]) shall look after the duties of the applicant faculty.

Date : 22/11/2016

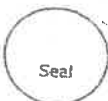
[Signature]
Signature of the HoD

11. For Office Use at College:

Type of Leave	Leave balance as on the date of application	No. of days		
		Leave Applied for	Leave recommended	Leave balance
<u>SP. ML</u>	<u>365 days</u>	<u>15</u>	<u>15</u>	<u>350</u>

24/11/16
Date

[Signature]
Verified by (Sign.)



[Signature]
Signature of the Principal
PRINCIPAL

12. For University Office use:

Leave as above is sanctioned to Jawahar Lal faculty member by
Hon. Vice-Chancellor, as per BL _____, Rule No. 26 (k&l) under MOA of the KLE University. **BELGAVI**

Date : _____

[Signature]
Signature of the Registrar

Note:

1. The faculty shall submit the leave application in the prescribed format at least 10 days in advance (except Leave on medical grounds).
2. The University shall not consider any application involving post-facto sanction / approval.
3. The faculty shall avail the Earned Leave for a minimum period of 10 days.
4. The faculty who intend to avail leave on medical grounds shall submit Medical Certificate from KLE Dr. Prabhakar Kore Hospital (in case of illness in Belgaum) and from a Doctor with minimum qualification of MBBS (in case of illness outside Belgaum).
5. The concerned Heads of the Departments and the Principals of the constituent units shall forward only those applications which are eligible to be considered by the University as per the existing Leave Policy / Rules & Regulations of the University.
6. The faculty shall not proceed on leave without prior approval from the University.
7. The faculty shall be eligible to avail Special Casual Leave / Duty Leave not exceeding 15 days in a year, on production of necessary supporting document and he / she shall not be permitted to avail the same in excess of the prescribed limit.
8. The salary during the leave period shall be sanctioned only after approval for grant of leave by the competent authority of the University.



DR. PRABHAKAR KORE HOSPITAL

&

**MEDICAL RESEARCH CENTRE
NEHRUNAGAR, BELAGAVI-590010.
KARNATAKA - INDIA**

ಕೆ.ಎಲ್.ಇ. ಸಂಸ್ಥೆಯು

ಡಾ. ಪ್ರಭಾಕರ ಕೋರೆ ಆಸ್ಪತ್ರೆ ಮತ್ತು
ವೈದ್ಯಕೀಯ ಸಂಶೋಧನಾ ಕೇಂದ್ರ

ನವರೂ ನಗರ, ಬೆಳಗಾವಿ - 590 010, ಕರ್ನಾಟಕ

Phone : 0831 - 2473777 (16 Lines)
Fax : 0831 - 2470732
E-mail : medicaldirector@klehospital.org
Website : http://www.klehospital.org

KLES/Dr.PK/HOSP/MRD/MC/2016-17/4949

DATE: 28-11-2016

MEDICAL CERTIFICATE

This is to certify that the patient by name PARWATI PRADEEPTGOUD PATIL Aged 44. (I.P.NO-773621.) was admitted under the care of Dr.Kumar Vinchurkar, in this hospital on 21-11-2016 and discharged on 23-11-2016. Her Clinical diagnosis is CARCINOMA RIGHT BREAST for which she underwent RIGHT SIDE MODIFIED RADICAL MASTECTOMY on 22-11-2016.

She is advised rest from 21-11-2016 to 06-12-2016 & to be review after the rest period.

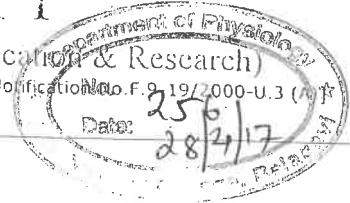
Endorsement as per consultation record dated 28-11-2016.


Dr. Prabhakar Kore
KLES Dr. Prabhakar Kore Hospital &
MRC, Belagavi - 590 010.



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 (M) dt. 28/4/17)



APPLICATION FOR LEAVE (Other than Casual Leave / Restricted Leave) (To be submitted through proper channel)

1. Name of the applicant : DR PARWATI P PATIL
2. Designation : PROF & HOD
3. Name of the Department : PHYSIOLOGY
4. Name of the Institution : J.N. MEDICAL COLLEGE
5. Contact details : Mobile No. 9449019436
6. Nature of appointment : Regular / Consolidated / Re-appointed / Contract
7. Whether Temporary/Permanent/Probation : Permanent
8. Date of joining the Institution : 3/01/2003
9. Particulars of leave applied for:
 - a) Type of Leave : Medical Leave
 - b) Period of Leave : 15 days From 7/12/16 to 21 Dec 16
 - d) Reasons for availing the leave : Ca break on Treatment

*In case of Duty Leave / Special Casual Leave, please enclose proof.

Place : Belgaum

Date : 6/12/16

PP Patil
Signature of the applicant

10. Remarks/ recommendations of the Head of the Department:

The leave requested by the applicant is recommended / not recommended.
During the leave period, Dr P.S. Kudachi, Designation Prof
(Signature _____) shall look after the duties of the applicant faculty.

Date : 6/12/16

[Signature]
Signature of the HoD

11. For Office Use at College:

Type of Leave	Leave balance as on the date of application	No. of days		
		Leave Applied for	Leave recommended	Leave balance
<u>SP. ML</u>	<u>350 days</u>	<u>15</u>	<u>15</u>	<u>335</u>

28/04/17
Date _____
Verified by (Sign.) _____



[Signature]
Signature of the Principal
Jawahar Lal Nehru Medical College

12. For University Office use:

Leave as above is sanctioned to the above faculty member by
Hon. Vice-Chancellor, as per BL _____, Rule No. 26 (k&l) under MOA of KLE University.

Date : _____
Signature of the Registrar

- Note:
1. The faculty shall submit the leave application in the prescribed format at least 10 days in advance (except Leave on medical grounds).
 2. The University shall not consider any application involving post-facto sanction / approval.
 3. The faculty shall avail the Earned Leave for a minimum period of 10 days.
 4. The faculty who intend to avail leave on medical grounds shall submit Medical Certificate from KLE Dr. Prabhakar Kore Hospital (in case of illness in Belgaum) and from a Doctor with minimum qualification of MBBS (in case of illness outside Belgaum).
 5. The concerned Heads of the Departments and the Principals of the constituent units shall forward only those applications which are eligible to be considered by the University as per the existing Leave Policy / Rules & Regulations of the University.
 6. The faculty shall not proceed on leave without prior approval from the University.
 7. The faculty shall be eligible to avail Special Casual Leave / Duty Leave not exceeding 15 days in a year, on production of necessary supporting document and he / she shall not be permitted to avail the same in excess of the prescribed limit.
 8. The salary during the leave period shall be sanctioned only after approval for grant of leave by the competent authority of the University.



DR. PRABHAKAR KORE HOSPITAL

&

**MEDICAL RESEARCH CENTRE
NEHRUNAGAR, BELAGAVI - 590010.
KARNATAKA - INDIA**

ಕೆ.ಎಲ್.ಇ. ಸಂಸ್ಥೆಯ

ಡಾ. ಪ್ರಭಾಕರ ಕೋರೆ ಆಸ್ಪತ್ರೆ ಮತ್ತು
ವೈದ್ಯಕೀಯ ಸಂಶೋಧನಾ ಕೇಂದ್ರ

ನೆಹರು ನಗರ, ಬೆಳಗಾವಿ - 590 010, ಕರ್ನಾಟಕ

Phone : 0831 - 2473777 (16 Lines)

Fax : 0831 - 2470732

E-mail : medicaldirector@klehospital.org

Website : http://www.klehospital.org

KLES/Dr.PK/HOSP/MRD/MC/2016-17/ 5126

DATE: 08-12-2016

MEDICAL CERTIFICATE

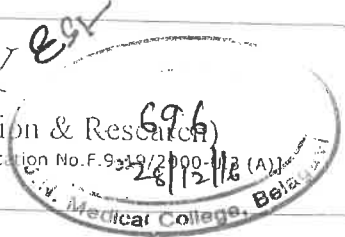
In continuation of previous medical Certificate No KLES/Dr.PK/HOSP/MRD/MC/2016-17/4949 dated 28-11-2016 the patient by name PARWATI PRADEEPOUD PATIL aged 44 yrs (I.P.NO.773621), is re-examined as an outpatient (O.P.No. 4145828) in this hospital on 08-12-2016.

As per clinical examination she is further advised rest from 07-12-2016 to 21-12-2016 & to be reviewed after the rest period.

Endorsement as per consultation record dated 08-12-2016.



Medical Officer
KLE Dr. Prabhakar Kore Hospital &
MRC, Belagavi - 590 010.



APPLICATION FOR LEAVE
 (Other than Casual Leave / Restricted Leave)
 (To be submitted through proper channel)

1. Name of the applicant : DR. Paenath. P. Patil
 2. Designation : Prof & HOD
 3. Name of the Department : Physiology
 4. Name of the Institution : J N medical college Belagavi
 5. Contact details : Mobile No. : 9449019436
 6. Nature of appointment : Regular / Consolidated / Re-appointed / Contract
 7. Whether Temporary/Permanent/Probation : Permanent
 8. Date of joining the Institution : 3.01.2003

9. Particulars of leave applied for:

a) Type of Leave : Medical leave
 b) Period of Leave : 3 months From 23/12/16 to 22/03/17
 d) Reasons for availing the leave : For treatment - Chemotherapy for Breast Cancer

*In case of Duty Leave / Special Casual Leave, please enclose proof.

Place : Belgaum

Date : 23.12.16

Patil
 Signature of the applicant

10. Remarks/ recommendations of the Head of the Department:

The leave requested by the applicant is recommended / not recommended.
 During the leave period, Dr P.S. Kundach, Designation Professor
 (Signature [Signature]) shall look after the duties of the applicant faculty.

Date : 23.12.16

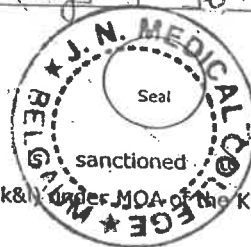
[Signature]
 Signature of the HoD

11. For Office Use at College:

Type of Leave	Leave balance as on the date of application	No. of days		
		Leave Applied for	Leave recommended	Leave balance
<u>SP. ML</u>	<u>335 days</u>	<u>90</u>	<u>90</u>	<u>245</u>

28/12/16
 Date

[Signature]
 Verified by (Sign.)



[Signature]
 Signature of the Principal
PRINCIPAL

12. For University Office use:

Leave as above sanctioned the above BELAGAVI member by
 Hon. Vice-Chancellor, as per BL _____, Rule No. 26 (k&l) under MOA of the KLE University.

Date : _____

Signature of the Registrar

Note:

- The faculty shall submit the leave application in the prescribed format at least 10 days in advance (except Leave on medical grounds).
- The University shall not consider any application involving post-facto sanction / approval.
- The faculty shall avail the Earned Leave for a minimum period of 10 days.
- The faculty who intend to avail leave on medical grounds shall submit Medical Certificate from KLE Dr. Prabhakar Kore Hospital (in case of illness in Belgaum) and from a Doctor with minimum qualification of MBBS (in case of illness outside Belgaum).
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- The faculty shall not proceed on leave without prior approval from the University.
- The faculty shall be eligible to avail Special Casual Leave / Duty Leave not exceeding 15 days in a year, on production of necessary supporting document and he / she shall not be permitted to avail the same in excess of the prescribed limit.
- The salary during the leave period shall be sanctioned only after approval for grant of leave by the competent authority of the University.



DR. PRABHAKAR KORE HOSPITAL

&

MEDICAL RESEARCH CENTRE
NEHRUNAGAR, BELAGAVI-590010.
KARNATAKA - INDIA

ಕೆ.ಎಲ್.ಇ. ಸಂಸ್ಥೆಯ

ಡಾ. ಪ್ರಭಾಕರ ಕೋರೆ ಆಸ್ಪತ್ರೆ ಮತ್ತು
ವೈದ್ಯಕೀಯ ಸಂಶೋಧನಾ ಕೇಂದ್ರ

ನಹರು ನಗರ, ಬೆಳಗಾವಿ - 590 010, ಕರ್ನಾಟಕ

Phone : 0831 - 2473777 (16 Lines)

Fax : 0831 - 2470732

E-mail : medicaldirector@klehospital.org

Website : http://www.klehospital.org

KLES/Dr.PK/HOSP/MRD/MC/2016-17/6401

DATE: 23-12-2016

MEDICAL CERTIFICATE

This is to certify that the patient by name PARWATI PRADEEPTGUD PATIL Aged 44 yrs (I.P.NO.779247) was admitted under the care of Dr.Rohan Bhise in this hospital on 23-12-2016 and discharged on 23-12-2016. Her clinical diagnosis is BREAST CANCER for chemotherapy.

She is advised rest for three months from the date of discharge & to be reviewed after the rest period.

Endorsement as per Consultation Record dated 23-12-2016.

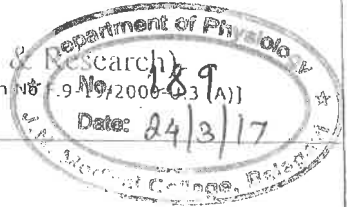


[Signature]
Medical Officer
KLES Dr. Prabhakar Kore Hospital &
MRD, Belagavi - 590 010.



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. 9/2006-3(A)]



APPLICATION FOR LEAVE (Other than Casual Leave / Restricted Leave) (To be submitted through proper channel)

- 1. Name of the applicant : DR PARWATI PATIL
- 2. Designation : PROF 1 MOB
- 3. Name of the Department : PHYSIOLOGY
- 4. Name of the Institution : JN MEDICAL COLLEGE
- 5. Contact details : Mobile No. 9449019436
- 6. Nature of appointment : Regular / Consolidated / Re-appointed / Contract
- 7. Whether Temporary/Permanent/Probation : Permanent
- 8. Date of joining the Institution : 3.1.2003

9. Particulars of leave applied for:

- a) Type of Leave : Medical leave
- b) Period of Leave : 3 months days From 23.3.17 to 22.6.17
- d) Reasons for availing the leave : On treatments for CA Prostate Chemotherapy.

*In case of Duty Leave / Special Casual Leave, please enclose proof.

Place : Belgaum

Date : 23.03.17

P.P. Patil
 Signature of the applicant

10. Remarks/ recommendations of the Head of the Department:

The leave requested by the applicant is recommended / not recommended.
 During the leave period, Dr. P. S. Kudachi, Designation Prof
 (Signature [Signature]) shall look after the duties of the applicant faculty.

Date : 23.3.17

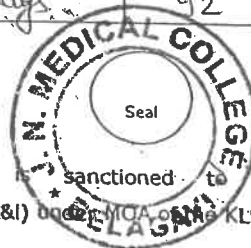
[Signature]
 Signature of the HoD

11. For Office Use at College:

Type of Leave	Leave balance as on the date of application	No. of days		
		Leave Applied for	Leave recommended	Leave balance
<u>SP.ML</u>	<u>245 days</u>	<u>92</u>	<u>92</u>	<u>153</u>

24/03/17
 Date

[Signature]
 Verified by (Sign.)



[Signature]
 Signature of the Principal
PRINCIPAL

12. For University Office use:

Leave as above sanctioned to Dr. Parwati Patil the above faculty member by
 Hon. Vice-Chancellor, as per BL _____, Rule No. 26 (k&l) under MOA of the KLE University.

Date : _____

Signature of the Registrar

Note:

1. The faculty shall submit the leave application in the prescribed format at least 10 days in advance (except Leave on medical grounds).
2. The University shall not consider any application involving post-facto sanction / approval.
3. The faculty shall avail the Earned Leave for a minimum period of 10 days.
4. The faculty who intend to avail leave on medical grounds shall submit Medical Certificate from KLE Dr. Prabhakar Kore Hospital (in case of illness in Belgaum) and from a Doctor with minimum qualification of MBBS (in case of illness outside Belgaum).
5. The concerned Heads of the Departments and the Principals of the constituent units shall forward only those applications which are eligible to be considered by the University as per the existing Leave Policy / Rules & Regulations of the University.
6. The faculty shall not proceed on leave without prior approval from the University.
7. The faculty shall be eligible to avail Special Casual Leave / Duty Leave not exceeding 15 days in a year, on production of necessary supporting document and he / she shall not be permitted to avail the same in excess of the prescribed limit.
8. The salary during the leave period shall be sanctioned only after approval for grant of leave by the competent authority of the University.

KLES/Dr.PK/HOSP/MRD/MC/2016-17/ 7889

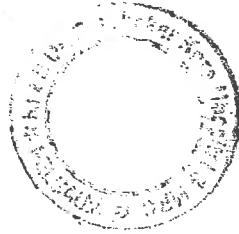
DATE: 21-03-2017

MEDICAL CERTIFICATE

This is to certify that the patient by name PARWATI PRADEEPOUD PATIL Aged 44 yrs (I.P.NO.794806) was admitted under the care of Dr.Rohan Bhise in this hospital on 18-03-2017 and discharged on 18-03-2017. Her clinical diagnosis is BREAST CANCER & currently receiving chemotherapy.

She would undergo chemotherapy for three more months and advised rest for three months from the date of discharge & to be reviewed after the rest period.

Endorsement as per consultation record dated 21-03-2017.



Agenda No.BOM/XLV-08/17

Sub: Consideration of grant of Study Leave (Leave Without Pay) to Dr. Prithi R.Inamdar, Assistant Professor, Department of Paediatrics, JNMC, Belagavi for a period of six months from 26th May 2017 to 30th November 2017.

Explanatory Note:

Dr. Prithi R.Inamdar, Assistant Professor, Department of Paediatrics, JNMC, Belagavi has requested for grant of Study Leave (Leave Without Pay) for a period of six months from 26th May 2017 to 30th November 2017 to pursue Fellowship in Paediatric Nephrology at National University Hospital, Singapore. The application and the documents submitted by her along-with the letter received from the Principal, JNMC, Belagavi is enclosed vide **Annexure-IV**. The faculty member is availing the aforesaid leave for the first time in his service.

As per the Leave Policy of the University, a faculty member is entitled for Study Leave for a maximum period of four years.

Hence, it is recommended to consider grant of Study Leave (Leave Without Pay) to the aforesaid faculty member for a period of six months from 26th May 2017 to 30th November 2017.

Submitted for consideration by the BoM.



Annexure - IV

K.L.E. UNIVERSITY'S
JAWAHARLAL NEHRU MEDICAL COLLEGE
BELAGAVI - 590 010, KARNATAKA (INDIA.)
 Accredited 'A' Grade by NAAC

Phone: 2471350 (Off)
 2471701 (Prin.)

FAX No.: 91-0831-2470759

E-mail: principal@jnmc.edu

Ref: MDC/Est/366

Date: 03.05.2017

To,
 The Registrar,
 KLE University,
 BELAGAVI.

*My beginning
 for approval
 for VC file*

*Case
 Subject to approval
 of BOM.*

Sir,

Herewith, I am forwarding the Study Leave application dated 21st April 2017 of Dr. Prithi R. Inamdar, Assistant Professor in the Department of Pediatrics, who has requested for Study Leave for six months from 26th May 2017 to 30th November 2017 to pursue "Fellowship in Pediatric Nephrology" at National University Hospital, Singapore.

She joined this institution as Assistant Professor in the Department of Pediatrics on 05.08.2011. *(6 yrs service)*

This is her 1st study leave application.

BOM

I recommend that she may be granted the required Study Leave, without any financial commitments from the College/University side (Leave without pay).

Thanking you,

Yours faithfully,

MJB

PRINCIPAL,
 J.N. MEDICAL COLLEGE, BELAGAVI.

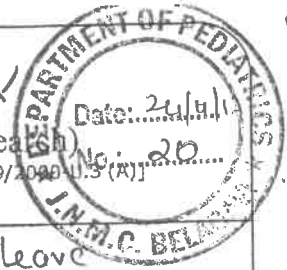
Encl: As above.





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.9-19/2000-13 (X))



APPLICATION FOR LEAVE (Other than Casual Leave / Restricted Leave) (To be submitted through proper channel)

Study leave

- Name of the applicant: Dr Ritw R Inamdar
- Designation: Asst. Professor
- Name of the Department: Pediatrics
- Name of the Institution: J N M C
- Contact details: Mobile No. 8088269700
- Nature of appointment: Regular / Consolidated / Re-appointed / Contract
- Whether Temporary/Permanent/Probation: Permanent
- Date of joining the Institution: 5/8/2011
- Particulars of leave applied for:
 - Type of Leave: Study Leave
 - Period of Leave: 6 months days From 26/5/2017 to 30/11/2017
 - Reasons for availing the leave: Fellowship in Pediatric Nephrology - NUH

*In case of Duty Leave / Special Casual Leave, please enclose proof.

Place : Belgaum

Date : 24/4/17

Ritw R
Signature of the applicant

10. Remarks/ recommendations of the Head of the Department:

The leave requested by the applicant is recommended / not recommended.
During the leave period, _____, Designation _____
(Signature _____) shall look after the duties of the applicant faculty.

Date : 21/4/17

[Signature]
Signature of the HoD

11. For Office Use at College:

Type of Leave	Leave balance as on the date of application	No. of days		
		Leave Applied for	Leave recommended	Leave balance
<u>Study leave (W/P)</u>	<u>-</u>	<u>189 days</u>	<u>-</u>	<u>-</u>

24/4/17
Date

[Signature]
Verified by (Sign.)

[Signature]
Signature of the Principal

12. For University Office use:

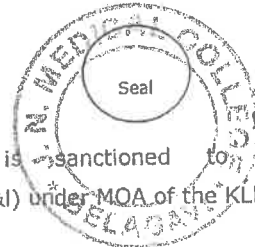
Leave as above is sanctioned to _____ the above _____ member by
Hon. Vice-Chancellor, as per BL _____, Rule No. 26 (k&l) under MOA of the KLE University.

Date : _____

Signature of the Registrar

Note:

- The faculty shall submit the leave application in the prescribed format at least 10 days in advance (except Leave on medical grounds).
- The University shall not consider any application involving post-facto sanction / approval.
- The faculty shall avail the Earned Leave for a minimum period of 10 days.
- The faculty who intend to avail leave on medical grounds shall submit Medical Certificate from KLE Dr. Prabhakar Kore Hospital (in case of illness in Belgaum) and from a Doctor with minimum qualification of MBBS (in case of illness outside Belgaum).
- The concerned Heads of the Departments and the Principals of the constituent units shall forward only those applications which are eligible to be considered by the University as per the existing Leave Policy / Rules & Regulations of the University.
- The faculty shall not proceed on leave without prior approval from the University.
- The faculty shall be eligible to avail Special Casual Leave / Duty Leave not exceeding 15 days in a year, on production of necessary supporting document and he / she shall not be permitted to avail the same in excess of the prescribed limit.
- The salary during the leave period shall be sanctioned only after approval for grant of leave by the competent authority of the University.



[Signature]
Principal
Jawahar Lal Nehru Medical College
Belgaum



IPNA

International Pediatric Nephrology Association

Secretary General

Pierre Cochat, France
pierre.cochat@chu-lyon.fr

Treasurer

Bradley Warady, USA
bwarady@cmh.edu

Assistant Secretaries

Mignon McCulloch, MD, AFPNA
Vera H. Koch, MD, ALANEPE
Debbie Lewis, MD, ANZPNA
Larry Greenbaum, MD, ASPNA
Hui Kim Yap, MD, ASPNA
Elena LEVTCHENKO, MD, ESPN
Kazumoto Iijima, MD, JSPN

Past Secretaries General

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Ira Greifer, USA
Matthias Brandis, Germany
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Carlton Bates, USA
*Michel Baum, USA
Anna Bjerre, Norway
Detlef Bockenbauer, UK
Amal Bourquia, Morocco
Prasad Devarajan, USA
*Jie Ding, MD, China
*Jan Dudley, MD, UK
Francesco Emma, Italy
Jorge Ferraris, Argentina
Barbara Fivush*, MD, USA
Dieter Haffner, Germany
Shoji Kagami, Japan
Udai Kala, South Africa
*Frederick Kaskel, USA
Paulo C Koch Nogueira, Brazil
Mara Medeiros, Mexico
Natalia Mejia Gaviria, Colombia
Julian Midgley, Canada
Alicia Neu, USA
*Lesley Rees, UK
György Reusz, Hungary
Hesham Safouh, Egypt
*Franz Schaefer, Germany
William Smoyer, USA
Oguz Soylemezoglu, Turkey
Rezan Topaloglu, Turkey
*Hong Xu, MD, China
Kee Hwan Yoo, Korea
Yi Zhu-Wen, China

*Ex-Officio

Pierre Cochat - Secretary General

Office : +33 427856125 - Mobile : +33 610275247 - Fax : +33 427856768

Assistant : fabienne.cazet@chu-lyon.fr

December 1, 2016

Dear Dr. Prithi Inamdar,

We would like to take the opportunity to respond to your application for a fellowship in pediatric nephrology. The IPNA fellowship committee has evaluated your application and we are pleased to inform you that it has been approved. An amount of **US \$10,000** will be granted to support your **6-months fellowship at National University Hospital, Singapore, Singapore**, under the guidance of **Pr Yap Hui Kim**.

A detailed report on your activities will be due upon termination of the fellowship. In addition, you shall receive a certificate from IPNA confirming your completion of the program.

We look forward to hearing from you and wish you a fruitful training in Singapore.

Sincerely,

Pierre Cochat, M.D.; Ph.D.
Secretary General IPNA

Administrative office

Cécile de Fombelle: contact-IPNA@europa-organisation.com

Agenda No.BOM/XLV-09/17

Sub: Consideration of grant of Sabbatical (Leave Without Pay) to Dr. Mahantesh Y.Patil, Professor, Department of Orthopaedics, JNMC, Belagavi for a period of two years from 1st August 2017 to 31st July 2019.

Explanatory Note:

Dr. Mahantesh Y.Patil, Professor, Department of Orthopaedics, JNMC, Belagavi has requested for grant of Sabbatical Leave (Leave Without Pay) for a period of two years from 1st August 2017 to 31st July 2019. The application and the documents submitted by her along-with the letter received from the Principal, JNMC, Belagavi is enclosed vide **Annexure-V**. The faculty member is availing the aforesaid leave for the first time in his service.

As per the Leave Policy of the University, a faculty member is entitled for Sabbatical Leave (Leave Without Pay) for two years.

Hence, it is recommended to consider grant of Sabbatical Leave (Leave Without Pay) to the aforesaid faculty member for a period of two years from 1st August 2017 to 31st July 2019.

Submitted for consideration by the BoM.



K.L.E. UNIVERSITY'S
JAWAHARLAL NEHRU MEDICAL COLLEGE

BELAGAVI- 590 010, KARNATAKA (INDIA.)

Accredited 'A' Grade by NAAC

Phone: 2471350 (Off)
2471701 (Prin.)

FAX No.: 91-0831-2470759

E- mail: principal@jnmc.edu

Ref: MDC/Est/ 589

Date: 24.05.2017

To,
The Registrar,
KLE University,
BELAGAVI.

Annexure - V
May be permitted
for approval of the TC. hr

Sub : Request for grant of Sabbatical Leave (Leave Without Pay).

Dear Sir,

With reference to the above subject, we are forwarding the application submitted by Dr. Mahantesh Y. Patil, Professor, Department of Orthopaedics for grant of Sabbatical Leave (Leave Without Pay) from 01.08.2017 to 31.07.2019 for further consideration. The faculty position in the department is not adequate as per the norms of the Regulating Council.

Thanking you,

Yours faithfully,

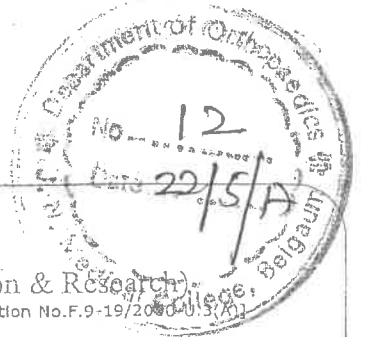
MH

PRINCIPAL,

J. N. MEDICAL COLLEGE, BELAGAVI.

Encl : As above.

May not history for refusal of leave



APPLICATION FORMAT FOR GRANT OF SABBATICAL LEAVE (LEAVE WITHOUT PAY)

1.	Name of the faculty member	Dr. MAHANTESH. Y. DATIL		
2.	Designation	Professor		
3.	Department	Orthopaedics		
4.	Name of the Institution	JN Medical College		
5.	Qualification	M.S. Orthopaedics		
6.	Date of Birth	02-01-1977		
7.	Date of Joining	18-11-2004		
8.	Date of superannuation	—		
9.	No. of students being guided (PG/ Ph.D.)	Name	Year of admission	Course (PG/Ph.D)
		—		
10.	Request of the faculty member	Sabbatical leave.		
a)	Type of Leave	Sabbatical leave.		
b)	Period of Leave	2 Years / Months		
c)	Purpose of Leave	To Purs. Training / work.		
11.	Whether similar facility / leave availed in the past, if so (yes), please furnish the details.	Yes / No <u> </u>		
	Type of Leave	Leave Period	From (Date)	To (Date)
	Sabbatical leave	2 years	1-8-17	31-7-19
				Purpose
				Training / work.

DECLARATION

I hereby declare that the information furnished in this application is true to the best of my knowledge and belief. I hereby undertake that I shall not claim any financial assistance / grant or any other benefits like leave, seniority, etc. from the University / Institution for the period of leave.

I hereby undertake that after availing the leave, I shall report back for duty in the concerned Department / Institution on _____ In case I fail to report back for duty on the aforesaid date, I am aware that it amounts to the breach of the terms and conditions / Rules and Regulations of the University governing the Leave Policy and I am liable for any disciplinary action including termination of the services from the University / Institution without any intimation.

I also hereby undertake to accept any post / assignment in the Department, depending upon the vacancy position in the Department / Institution, then prevailing / at the time of reporting back for duty irrespective of the post / position presently held by me.

Date: 22-05-17

Signature of the applicant

Mobile No. 9164354999. E-mail: dcompatil77@gmail.com

To
The Registrar
KLE University
Belagavi



Sr. (Through Proper channel)

- Regarding the application of sabbatical leave
- I don't have any loan in KLE - Co-operative Society & towards Staff welfare fund.
 - At present I don't have any Postgraduate assignment as ~~as~~ Pa clinic

This is for your kind information

Thank you

Yours Sincerely
Dr. Prabhakar
23/5/17

Permitted
Udapudi

23/05/2017

Dr. Shailesh V. Udupudi
Consultant Orthopaedic Surgeon
KMC Reg. No. 41393
KLES Dr. Prabhakar Kore Hospital &
MRC, Belagavi.

Dear Dr. Mahantesh Y Patil,
Greetings from Medeor 24X7 International Hospital, Al Ain !!!
We are pleased to offer you the position of "**Specialist – Orthopedics**"

Please find below our preliminary offer :

<u>Position</u>	:	Specialist – Orthopedics
<u>Work Location</u>	:	Medeor 24X7 International Hospital, Al Ain

As a token of acceptance kindly reply within 2 working days in order to proceed with your final offer letter.
Note: This offer and the terms & conditions mentioned above are subjected to the successful processing & obtaining of HAAD license.

Kindly send me below stated details in order to proceed with your formal offer letter:

1. Full name as on the passport
2. Passport number
3. Date of birth
4. Marital status
5. Mother's Name
6. Home Country Phone no.
7. Country of residence

Also find attached checklist of required documents in order to proceed with your data flow & HAAD application , kindly fill up all the attached HAAD data forms ,fill it up and send it to me the scanned copies along with the other documents.

Thanks & regards

Regards,
Suchitra Samom
Manager –HR

From,

Dr. Sounyala Rayannavar

Reader,

Department of Prosthodontics

KLE VKIDS, KLE University

Belagavi .

Through : Head of the Department.

To,

The Principal,

KLE VKIDS,

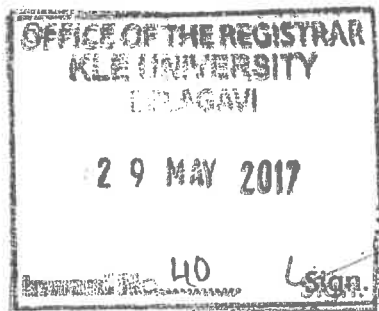
Belagavi.

Subject : Withdrawal of Application for sabbatical leave dated 01/04/2017, Ref. No. 1967,

Respected Madam,

I, Dr. Sounyala Rayannavar working as a Reader in the Department of Prosthodontics, KLE VKIDS KLE University Belgaum. In continuation of my application dated 01/04/2017, Ref. No. 1967, for sabbatical leave I would like to withdraw my application and would continue to work. Kindly accept my request and do the needful.

Thanking you,



Yours Sincerely,

Sounyala

Dr. Sounyala Rayannavar

Date : 29/5/2017

Place : Belagavi

F & Approval
Professor and Head
Department of Prosthodontics
KLE VKIDS Institute of Dental Sciences
Belagavi

29/5/17

*Forwarded to Reg KLE Uni
for acceptance.*

Shal

PRINCIPAL 29/5/17

KLE VKIDS Institute of Dental Sciences
Nehru Nagar, BELAGAVI-590010

Agenda No.BOM/XLV-10/17

Sub: Consideration of grant of Sabbatical Leave (Leave Without Pay) to Dr.Sounyala Rayannavar, Reader, Department of Prosthodontics, KLE VK Institute of Dental Sciences, Belagavi.

Explanatory Note:

Dr. Sounyala Rayannavar, Reader, Department of Prosthodontics, KLE VK Institute of Dental Sciences, Belagavi requested for grant of Sabbatical Leave (Leave Without Pay) for a period of two years from 7th April 2017 to 6th April 2019. The application and the documents submitted by her along-with the letter received from the Principal, JNMC, Belagavi is enclosed vide **Annexure-VI**.

As per the Leave Policy of the University, a faculty member is entitled for Sabbatical Leave (Leave Without Pay) for a maximum period of two years. The faculty member is availing the aforesaid leave for the first time.

Hence, it is recommended to consider grant of Sabbatical Leave (Leave Without Pay) to the aforesaid faculty member for a period of two years from 6th April 2017 to 6th April 2019.

Submitted for consideration by the BoM.



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 (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/Est/16-17/D-

4th April 2017

ORDER

Sub: Grant of Sabbatical Leave (LWP) to Dr. Sounyala Rayannavar, Reader, Department of Prosthodontics, KLE VK Institute of Dental Sciences, Belagavi.

- Ref:
1. Her representation dated 30th March 2017.
 2. Letter No. KIDS/BGM/1967 dated 31-03-2017 received from the Principal, KLE VK Institute of Dental Sciences, Belagavi.

With reference to the above, I am to inform that Dr. Sounyala Rayannavar, working as Reader in the Department of Prosthodontics at KLE VK Institute of Dental Sciences, Belagavi. has been granted Sabbatical Leave (Leave Without Pay) for a period of two years from 7th April 2017 to 6th April 2019 without any financial commitment from the University/Institution for the same. He shall report back for duty after availing Extra-Ordinary Leave (LWP).

for approval of the VC. He may be permitted. No financial place. New letter BOM (Board or as it was submitted in advance in management)

Prof. Dr. V.D. PATIL
Registrar

To
The Principal
KLE VK Institute of Dental Sciences,
Belagavi.

- CC to:
1. The Professor & Head, Department of Prosthodontics, JNMC, Belagavi.

From,
Dr. Sounyala Rayannavar
Reader,
Department of Prosthodontics
KLE VKIDS, KLE University
Belagavi.

Through : Head of the Department.

To,
The Principal,
KLE VKIDS,
Belagavi.

Subject : Application for sabbatical leave for 2 years

Respected Madam,

I, Dr. Sounyala Rayannavar working as a Reader in the Department of Prosthodontics, KLE VKIDS KLE University Belgaum I request you to permit me to avail sabbatical leave from 7th April 2017 to 7th April 2019 I have completed my BDS from this esteemed institution from 1996-2001 and currently serving in this institution from 2010 till date and would also wish to serve this institution thereafter. Hence I request you to kindly Consider and permit me for the leave and do the needful.

Thanking you,

Yours Sincerely,

Sounyala

Dr. Sounyala Rayannavar

Date : 30/3/2017

Place : Belagavi

forwarded for consideration.

Shah
30/03/2017
Professor and Head
Department of Prosthodontics
KLE V. K. Institute of Dental Sciences,
Belagavi

*As per request regarding responsibilities
herewith I am enclosing a letter for the same.*

Shah
30/3/17.

*HOD to comment of work
responsibilities in her
absence.*

Shah
PRINCIPAL
KLE V.K. Institute of Dental Sciences
Nahru Nagar, BELAGAVI-590010

*whether to given permission
or not
principle to clear, shah*

*She can be granted
leave as per
discussion with
HOD - shah*

5/4/17

PRINCIPAL
KLE V.K. Institute of Dental Sciences
Nahru Nagar, BELAGAVI-590010

*whether to given permission
or not
principle to create hole*

From,
Dr. Sounyala Rayannavar
Reader,
Department of Prosthodontics
KLE VKIDS, KLE University
Belagavi .
Through : Head of the Department.
To,
The Principal,
KLE VK IDS,
Belagavi.

Subject : Application for sabbatical leave for 2 years

Respected Madam,

I, Dr. Sounyala Rayannavar working as a Reader in the Department of Prosthodontics, KLE VKIDS KLE University Belgaum I request you to permit me to avail sabbatical leave from 7th April 2017 to 7th April 2019 I have completed my BDS from this esteemed institution from 1996-2001 and currently serving in this institution form 2010 till date and would also wish to serve this institution thereafter .
Hence I request you to kindly Consider and permit me for the leave and do the needful.

Thanking you,

Yours Sincerely,

Sounyala

Dr. Sounyala Rayannavar

Date : 30/3/2017

Place : Belagavi

forwarded for consideration.

*HOI to comment of work
responsibilities in her
absence.*

Atali
30/03/2017
Professor and Head
Department of Prosthodontics
KLE V. K. Institute of Dental Sciences,
Belagavi

Shah
PRINCIPAL
KLE V.K. Institute of Dental Sciences
Nehru Nagar, BELAGAVI-590010

*As per request regarding responsibilities
herewith I am enclosing a letter for the same.*

Atali
30/3/17.



K L E
VISHWANATH KATTI
INSTITUTE OF DENTAL SCIENCES



*(Constituent College of K.L.E. University, Belagavi
Accredited 'A' grade by NAAC)*

J.N.M.C. Campus, Nehru Nagar, Belagavi-590 010, Karnataka, India

☎: 0831-2470362
FAX: 0831-2470640

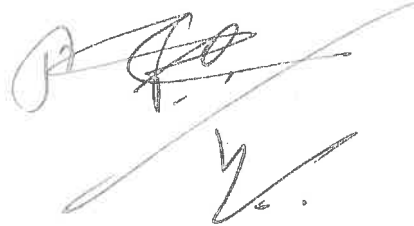
Web: <http://www.kledental-bgm.edu.in>
E-mail: principal@kledental-bgm.edu.in

No. KIDS/BGM/1967

Date: 31st March 2017

To,

The Registrar,
KLE University
Nehru Nagar,
BELAGAVI.



Sub:- Sabbatical leave application of Dr. Sounyala Rayannavar
Reader, Department of Prosthodontics.

Sir,

With reference to the subject cited above, I am enclosing herewith copy of the sabbatical leave application dated 30/3/2017 in respect of Dr. Sounyala Rayannavar, Reader, Department of Prosthodontics for a period of 2 years from 7th Aril 2017.

The following is the details of existing staff position in the department.

Post	University Sanctioned post	Existing Staff position	Remarks
Professor	3	5	+2
Reader	6	4	-2
Lecturer	8	7	-1

Poornima
Give to Establishment Section

This is for your kind information and necessary instruction in the matter.

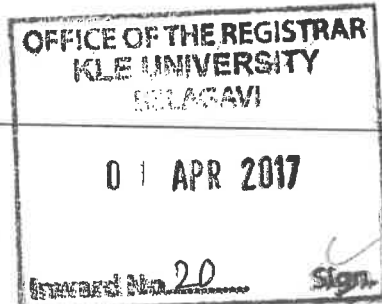
Thanking you,

Yours faithfully,



PRINCIPAL,
KLE V.K. Institute of Dental Sciences

Encl: As above.



From,

Dr. Sounyala Rayannavar

Reader,

Department of Prosthodontics

KLE VKIDS, KLE University

Belagavi .

Through : Head of the Department.

To,

The Principal,

KLE VK IDS,

Belagavi.

Subject : Application for sabbatical leave for 2 years

Respected Madam,

I, Dr. Sounyala Rayannavar working as a Reader in the Department of Prosthodontics, KLE VKIDS KLE University Belgaum. In my absence responsibilities will be looked after by Dr. Vinuta Hiremath.

I request you to kindly Consider and permit me for the leave and do the needful.

Thanking you,

Yours Sincerely,



Dr. Sounyala Rayannavar


Date : 30/3/2017

Place : Belagavi



Dr. Vinuta Hiremath

Reader,



30/3/2017
Professor and Head
Department of Prosthodontics
KLE V. K. Institute of Dental Sciences,
Belagavi

To be forwarded to Rg KLE Uni
for needful.



PRINCIPAL
KLE V.K. Institute of Dental Sciences
Nehru Nagar, BELAGAVI-590010

From,

Dr. Sounyala Rayannavar

Reader,

Department of Prosthodontics

KLE VKIDS, KLE University

Belagavi.

Through : Head of the Department.

To,

The Principal,

KLE VKIDS,

Belagavi.

*As per rules
in favour of Dr. S.R.*

Subject : Application for sabbatical leave for 2 years

Respected Madam,

I, Dr. Sounyala Rayannavar working as a Reader in the Department of Prosthodontics, KLE VKIDS KLE University Belgaum. I had submitted my application for Sabbatical Leave from 7th April 2017 kindly consider it from 11th April 2017. I request you to kindly Consider and permit me for the leave and do the needful.

Thanking you,



Yours Sincerely,

Sounyala

Dr. Sounyala Rayannavar

Date : 10/4/2017

Place : Belagavi

Satish

10/04/2017

Professor and Head
Department of Prosthodontics
KLE V. K. Institute of Dental Sciences,
Belagavi

Forwarded

Shah

PRINCIPAL
KLE V.K. Institute of Dental Sciences
Nehru Nagar, BELAGAVI-590010

Agenda No.BOM/XLV-11/17

Sub: Consideration of grant of Sabbatical Leave (Leave Without Pay) to Dr.Sanjay S.Rao, Professor, Department of Oral and Maxillofacial Surgery, KLE VK Institute of Dental Sciences, Belagavi for a period of two years from 25th June 2017 to 24th June 2019.

Explanatory Note:

Dr. Sanjay S.Rao, Professor, Department of Oral and Maxillofacial Surgery, KLE VK Institute of Dental Sciences, Belagavi requested for grant of Sabbatical Leave (Leave Without Pay) for a period of two years from 25th June 2017 to 24th June 2019. The application and the documents submitted by her along-with the letter received from the Principal, JNMC, Belagavi is enclosed vide **Annexure-VII**.

As per the Leave Policy of the University, a faculty member is entitled for Sabbatical Leave (Leave Without Pay) for a maximum period of two years. The faculty member is availing the aforesaid leave for the first time.

Hence, it is recommended to consider grant of Sabbatical Leave (Leave Without Pay) to the aforesaid faculty member for a period of two years from 25th June 2017 to 24th June 2019.

Submitted for consideration by the BoM.



K L E
VISHWANATH KATTI
INSTITUTE OF DENTAL SCIENCES
(Constituent College of K.L.E. University, Belagavi)
Accredited 'A' grade by NAAC
J.N.M.C. Campus, Nehru Nagar, Belagavi-590 010, Karnataka, India



☎ 0831- 2470362
FAX: 0831- 2470640

Web: <http://www.kledental-bgm.edu.in>
E-mail: principal@kledental-bgm.edu.in

Ref. No. KLES/DENT/ EST/185 *for approval* / *July 2017* DATE: 17-5-2017

To,
The Registrar,
KLE University,
Belagavi.

Dear Sir,

Sub: Request for grant of Sabbatical Leave (Leave Without Pay)

With reference to the above subject, we are forwarding the application submitted by Dr. Sanjay S. Rao Professor department of Oral and Maxillofacial Surgery for grant of Sabbatical Leave (Leave Without Pay) from 25-6-2017 to 25-6-2019 for further consideration. The faculty position in the department is adequate/ not adequate/ excess as per the norms of the norms of the Regulating Council.

Thanking you,

Yours faithfully,

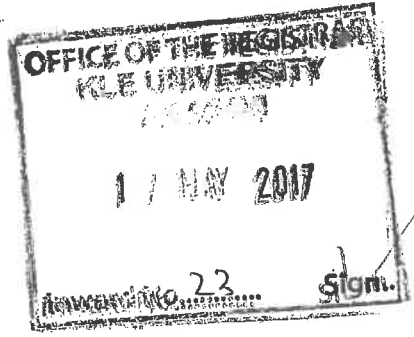
S. S. Rao
Signature of the HoD



Professor and Head
Dept. of Oral & Maxillofacial Surgery
KLE V. K. Institute of Dental Sciences,
Belagavi

A. K. Rao
Signature of the Principal,
PRINCIPAL
KLE V. K. Institute of Dental Sciences,
Nehru Nagar, Belagavi

Encl: As above.





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)]

APPLICATION FORMAT FOR GRANT OF SABBATICAL LEAVE (LEAVE WITHOUT PAY)

1.	Name of the faculty member	DR. SANJAY. S. RAO		
2.	Designation	PROFESSOR		
3.	Department	ORAL AND MAXILLOFACIAL SURGERY		
4.	Name of the Institution	KLE VK INSTITUTE OF DENTAL SCIENCES		
5.	Qualification	MDS		
6.	Date of Birth	07-04-1976		
7.	Date of Joining	09.08.2005		
8.	Date of superannuation	07-04-2041		
9.	No. of students being guided (PG/ Ph.D.)	Name	Year of admission	Course (PG/Ph.D)
		DR. GANESH. VAPARANT	2016	PG
10.	Request of the faculty member			
a)	Type of Leave	SABBATICAL		
b)	Period of Leave	2 Years / Months		
c)	Purpose of Leave	ENHANCEMENT OF SKILL AND KNOWLEDGE		
11.	Whether similar facility / leave availed in the past, if so (yes), please furnish the details.	Yes / <u>No</u>		
	Type of Leave	Leave Period	From (Date)	To (Date)
				Purpose

DECLARATION

I hereby declare that the information furnished in this application is true to the best of my knowledge and belief. I hereby undertake that I shall not claim any financial assistance / grant or any other benefits like leave, seniority, etc. from the University / Institution for the period of leave.

I hereby undertake that after availing the leave, I shall report back for duty in the concerned Department / Institution on 26.6.2019. In case I fail to report back for duty on the aforesaid date, I am aware that it amounts to the breach of the terms and conditions / Rules and Regulations of the University governing the Leave Policy and I am liable for any disciplinary action including termination of the services from the University / Institution without any intimation.

I also hereby undertake to accept any post / assignment in the Department, depending upon the vacancy position in the Department / Institution, then prevailing / at the time of reporting back for duty irrespective of the post / position presently held by me.

Date: 16.5.2017

Signature of the applicant

Forwarded Mobile No. 9845454266 E-mail: sanjsamuel@yahoo.com

Chal

PRINCIPAL

KLE V. K. Institute of Dental Sciences,
Nehru Nagar, Belagavi

From
Dr Sanjay S Rao
Professor, Department of Oral and Maxillofacial Surgery
KLE VK Institute of Dental Sciences, KLE University, Belagavi.

Date: 16.5.2017

To
The Registrar
KLE University, Belagavi.

Through
The Principal
KLE VK Institute of Dental Sciences, KLE University, Belagavi.

Subject: Request for Sabbatical Leave for 2 Years

Respected Sir

I, Dr Sanjay S Rao presently working as Professor in Department of Oral and Maxillofacial Surgery, KLE VK Institute of Dental Sciences, have had the opportunity to serve this Institution for last 11 Years, 4 Months. I am extremely happy to be the faculty of this University and thankful for the Institution which has been supportive in the growth of my career as a Clinician as well as Academician.


I am happy to inform you that I have been selected for the post of Chief Resident, in the Bahrain Defence Forces Hospital, Royal Medical Services, Bahrain for 2 years. It has a State of Art Maxillofacial Unit, which will help me in enhancing my skills and knowledge in my speciality, as well as get an International Experience.

I humbly request you to kindly permit me to avail the Sabbatical Leave for 2 years from 25.6.2017 for a period of 2 years only. I look forward to continue my service and association with this institution on my return.

Kindly consider my request and do the needful.

Thanking you in anticipation,

Yours sincerely,


Dr Sanjay S Rao

Forwarded for needful
S. Rao
16/5

**Professor and Head
Dept. of Oral & Maxillofacial Surgery
KLE V. K. Institute of Dental Sciences,
Belagavi**

Forwarded

Shah 16/5/17
PRINCIPAL

**KLE V. K. Institute of Dental Sciences,
Nehru Nagar, Belagavi**

From,
Dr.Sanjay S Rao
Professor
Dept of Oral & Maxillofacial Surgery
KLE VK Institute of Dental Sciences
Belagavi – 590010

To,
Dr.Shridhar D Baliga
Professor & Head
Dept of Oral & Maxillofacial Surgery
KLE VK Institute of Dental Sciences
Belagavi – 590010

Subject: - Request for alternative arrangement for work responsibility during sabbatical leave

Respected Sir,

I Dr.Sanjay S Rao, Professor, Department of Oral and Maxillofacial Surgery working since 11 years and 4 months I am extremely thankful for the department support in all my endeavors

As previously informed, I have applied for sabbatical leave for 2 years beginning from 25-06-2017 presently I am guiding postgraduate student -

1. Dr.Ganesh Vaprani Reg.No IF0216006 2016- 2017 Batch: whose Thesis topic has been approved and registered in the KLE University

I humbly request you to kindly make alternative arrangements for my work responsibility. Kindly look into the matter and do the needful.


Thanking you,

Date: - May 16, 2017
Place: - Belagavi

Yours Sincerely


Dr. Sanjay S Rao

Dr. Arathi N. shall be appointed for the same
Arathi
16/5/17
Professor and Head
Dept. of Oral & Maxillofacial Surgery
KLE V. K. Institute of Dental Sciences,
Belagavi


17/5/17
PRINCIPAL
KLE V.K. Institute of Dental Sciences
Nehru Nagar, BELAGAVI-590010

Agenda No.BOM/XLIV-12/17

**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 IQAC 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 BoM.

Agenda No.BOM/XLV-15/17

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 ಅಂಡ್ 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]

ನ್ಯಾಸ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್)

ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No. KLEU/MF-01/17-18/D-

17th May 2017

MEETING NOTICE

I am directed to convene the 45th meeting (Pre-convocation) of the Board of Management of the KLE University on Monday, the 5th June 2017 at 10.30 AM in the Board of Management Room of the University.

The 7th Convocation of this University will be held on the same day 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,
Board of Management,
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.



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-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-01/17-18/D-423

17th May 2017

MEETING NOTICE

I am directed to convene the 46th meeting (Pre-convocation) of the Board of Management of the KLE University on Monday, the 5th June 2017 at 10.30 AM in the Board of Management Room of the University.

The 7th Convocation of this University will be held on the same day 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,
Board of Management,
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 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]

ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್)

ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No. KLEU/MF-1/17-18/D- 759.

16th June 2017

To

All Members,
Board of Management,
KLE University,
Belagavi.

Sir,

Sub: Minutes of the 45th meeting of the **Board of Management** of the University.

Kindly find enclosed the minutes of the 45th meeting of the **Board of Management** of the **KLE University** held on 5th 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,



V.D. Patil
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.

*Sent email
to all on
19/06/2017.*

Ref.No.KLEU/BOM/17-18/D- 759

6th June 2017

PROCEEDINGS OF THE 45th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD IN THE BoM ROOM OF THE UNIVERSITY ON 5th JUNE 2017

Sl. No.	Names	Designation
1.	Prof. C.K.Kokate, Vice-Chancellor KLE University, Belagavi	CHAIRMAN
2.	Dr. Surendra Madhukar Ugale, Director (Kirloskar Hospital), 5-9-47/4, Bashir Bagh, Hyderabad-500 063,	Member (MHRD Nominee)
3.	Dr. V.A.Kothiwale, Dean, Faculty of Science and Vice-Principal, JNMC, Rep. Dr. N.S.Mahantashetti, Dean, Faculty of Medicine and Principal, J.N.Medical College, Belagavi	Member
4.	Dr. (Mrs) Alka D.Kale, Dean, Faculty of Dentistry and Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
5.	Dr. (Mrs) Meena R.Chandawarkar, Former Vice-Chancellor, Karnataka State Women's University, Jnanshakti Campus, Torvi, Vijaypur-586 108.	Member
7.	Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi-590 010.	Member
8.	Shri Amit P.Kore, Member, Board of Management, KLE Society, Belagavi-590 001.	Member
9.	Dr. B.G.Desai, Secretary, Board of Management, KLE Society, Belagavi	Member
10.	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Hubballi	Member
11.	Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi	Member
12.	Dr. V.D.Patil, Registrar, KLE University, Belagavi	Ex Officio Member Secretary
13.	Prof. S.S.Urabinavar, Controller of Examinations, KLE University, Belagavi	Invitee
14.	Dr. Daksha Dixit, Director, Academic Affairs, KLE University, Belagavi.	Invitee

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

The Chairman informed that his term as Vice-Chancellor is concluding in July 2017 and this will be his last meeting as Vice-Chancellor / Chairman of the BoM. At this juncture, the Chairman thanked Hon. Chancellor for giving him an opportunity to serve as Vice-Chancellor for two terms. He also thanked Hon. Chancellor, all the members of the Board of Management of the KLE University and KLE Society, all teaching and non-teaching members of the KLE University and its constituent units for extending all co-operation during his functioning as Vice-Chancellor of the University.

After detailed deliberations, the BoM resolved to place on record its appreciation for the valuable contribution made by Prof. Chandrakant Kokate as Vice-Chancellor for the last eleven years.

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/XLV-01/17

Sub: Confirmation of the minutes of the 44th meeting of the Board of Management of the University held on 25th March 2017.

The Chairman informed that the drafted minutes of the 44th meeting of the Board of Management held on 25th March 2017 have been already circulated amongst the distinguished members of the BoM.

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/XLV-02/17

Sub: Action taken on various decisions of the 44th meeting of the Board of Management of the University held on 25th March 2017.
- Noted and taken on records.

Agenda No. BOM/XLV-03/17

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

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

Resolution:

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

Agenda No. BOM/XLV-04/17

Sub: Reporting of the conduct of 7th Convocation of the University on 5th June 2017.

The Board of Management noted the conduct of 7th Convocation of the University on 5th June 2017, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XLV-05/17

Sub: Reporting of the admission process initiated for Post-Graduate medical and dental courses for the academic year 2017-18

Dr. V.D.Patil, Registrar briefed the members as regards to admission process initiated for Post-Graduate medical and dental courses for the academic year 2017-18.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XLV-06/17

Sub: Reporting of the list of awardees in the 7th Convocation of the KLE University scheduled to be held on 5th June 2017, based on the recommendations of the Academic Council meeting to be held on 4th June 2017.

The BoM considered the list of awardees in the 7th Convocation of the KLE University scheduled on 5th June 2017, based on the recommendations of the Academic Council meeting held on 4th June 2017.

Resolution:

Resolved to approve the list of awardees in the 7th Convocation of the KLE University, based on the recommendations of the Academic Council meeting held on 4th June 2017.

Agenda No. BOM/XLV-07/17

Sub: Consideration of grant of Special Medical Leave (With Pay) to Dr. (Mrs) Parwati P.Patil, Professor & Head, Department of Physiology, JNMC, Belagavi for a period of seven months from 21st November 2016 to 20th June 2017.

The BoM considered the request of Dr. (Mrs) Parwati P.Patil, Professor & Head, Department of Physiology, JNMC, Belagavi for grant of Special Medical Leave (With Pay) for a period of seven months from 21st November 2016 to 20th June 2017, as detailed in the Agenda, as per the Leave Policy of the University.

Resolution:

Resolved to approve grant of Special Medical Leave (With Pay) for a period of seven months from 21st November 2016 to 20th June 2017, as detailed in the Agenda, as per the Leave Policy of the University.

Agenda No. BOM/XLV-08/17

Sub: Consideration of grant of Study Leave (Leave Without Pay) to Dr. Prithi R.Inamdar, Assistant Professor, Department of Paediatrics, JNMC, Belagavi for a period of six months from 26th May 2017 to 30th November 2017.

The BoM considered the request of Dr.Prithi R.Inamdar, Assistant Professor, Department of Paediatrics, JNMC, Belagavi for grant of Study Leave (Leave Without Pay) for a period of six months from 26th May 2017 to 30th November 2017, as detailed in the Agenda.

Resolution:

Resolved to approve grant of Study Leave (Leave Without Pay) to Dr. Prithi R.Inamdar, Assistant Professor, Department of Paediatrics, JNMC, Belagavi for a period of six months from 26th May 2017 to 30th November 2017, as detailed in the Agenda.

Agenda No. BOM/XLV-09/17

Sub: Consideration of grant of Sabbatical Leave (Leave Without Pay) to Dr. Mahantesh Y.Patil, Professor, Department of Orthopaedics, JNMC, Belagavi for a period of two years from 1st August 2017 to 31st July 2019.

The BoM considered the request of Dr. Mahantesh Y.Patil, Professor, Department of Orthopaedics, JNMC, Belagavi for grant of Sabbatical Leave (Leave Without Pay) for a period of two years from 1st August 2017 to 31st July 2019, as detailed in the Agenda.

Resolution:

Resolved to approve grant of Sabbatical Leave (Leave Without Pay) to Dr. Mahantesh Y.Patil, Professor, Department of Orthopaedics, JNMC; Belagavi for a period of two years from 1st August 2017 to 31st July 2019, as detailed in the Agenda.

Agenda No. BOM/XLV-10/17

Sub: Consideration of grant of Sabbatical Leave (Leave Without Pay) to Dr. Sounyala Rayannavar, Reader, Department of Prosthodontics, KLE VK Institute of Dental Sciences, Belagavi for a period of two years from 7th April 2017 to 6th April 2019.

Dr. Alka D.Kale, Dean, Faculty of Dentistry and Principal, KLE VK IDS informed that Dr. Sounyala Rayannavar, Reader, Department of Prosthodontics, KLE VK IDS, Belagavi has withdrawn her application for grant of Sabbatical Leave (Leave Without Pay) for a period of two years from 7th April 2017 to 6th April 2019.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XLV-11/17

Sub: Consideration of grant of Sabbatical Leave (Leave Without Pay) to Dr. Sanjay S.Rao, Professor, Department of Oral and Maxillofacial Surgery, KLE VK Institute of Dental Sciences, Belagavi for a period of two years from 25th June 2017 to 24th June 2019.

The BoM considered the request of Dr. Sanjay S.Rao, Professor, Department of Oral and Maxillofacial Surgery, KLE VK Institute of Dental Sciences, Belagavi for grant of Sabbatical Leave (Leave Without Pay) for a period of two years from 25th June 2017 to 24th June 2019, as detailed in the Agenda.

Resolution:

Resolved to approve grant of Sabbatical Leave (Leave Without Pay) to Dr. Sanjay S.Rao, Professor, Department of Oral and Maxillofacial Surgery, KLE VK Institute of Dental Sciences, Belagavi for a period of two years from 25th June 2017 to 24th June 2019, as detailed in the Agenda.

Agenda No. BOM/XLV-12/17

Sub: Consideration of Annual Quality Assurance Report (AQAR) of the University for the year 2016-17, based on the recommendations of the Academic Council to be held on 4th June 2017.

The Chairman informed that as per the guidelines of the NAAC, the University is required to submit Annual Quality Assurance Report (AQAR) to NAAC Office for the year 2016-17 on or before 30th June 2017. The Chairman briefed the members the details of the AQAR prepared by the University. The Chairman also informed that the same has been presented in the Academic Council of the University held on 4th June 2017.

Resolution:

Resolved to approve the AQAR of the University for the year 2016-17 for onward submission to NAAC.

Agenda No. BOM/XLV-13/17

Sub: Consideration of starting of M.Sc. (Immunology) course at JNMC, Belagavi, based on the recommendations of the Academic Council held on 21st April 2017.

The BoM considered the proposal of the University for starting of M.Sc. (Immunology) course at JNMC, Belagavi, based on the recommendations of the Academic Council meeting held on 21st April 2017, as detailed in the Agenda.

Resolution:

Resolved to approve starting of M.Sc. (Immunology) course at JNMC, Belagavi, based on the recommendations of the Academic Council meeting held on 21st April 2017, as detailed in the Agenda.

Agenda No. BOM/XLV-14/17

Sub: Consideration of starting of M.Sc. (Nutrition) course at JNMC, Belagavi, based on the recommendations of the Academic Council held on 21st April 2017.

The BoM considered the proposal of the University for starting of M.Sc. (Nutrition) course at JNMC, Belagavi, based on the recommendations of the Academic Council meeting held on 21st April 2017, as detailed in the Agenda. Dr. Daksha Dixit, Director, Academic Affairs made presentation of the course curriculum.

Resolution:

Resolved to approve starting of M.Sc. (Nutrition) course at JNMC, Belagavi, based on the recommendations of the Academic Council meeting held on 21st April 2017, as detailed in the Agenda.

Agenda No. BOM/XLV-15/17

Sub: Consideration of starting of M.Sc. (Psychology) course at JNMC, Belagavi, based on the recommendations of the Planning and Monitoring Board and the Academic Council which met on 21st December 2016 and on 21st April 2017 respectively.

The BoM considered the proposal of the University for starting of M.Sc. (Psychology) course at JNMC, Belagavi, based on the recommendations of the Planning and Monitoring Board and the Academic Council which met on 21st December 2016 and 21st April 2017, as detailed in the Agenda. Dr. Daksha Dixit, Director, Academic Affairs made presentation of the course curriculum.

Resolution:

Resolved to approve starting of M.Sc. (Nutrition) course at JNMC, Belagavi, based on the recommendations of the Academic Council meeting held on 21st April 2017, as detailed in the Agenda.

Agenda No. BOM/XLV-16/17

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

Item No.1 Consideration of revision in the grant of Special Medical Leave.

The Chairman informed that as per Clause 6 of the Leave Policy of the University approved by the Board of Management, a teacher is eligible for Special Medical Leave. The aforesaid clause of the Leave Policy has been reproduced below:

'The teacher is shall be eligible for twelve months full pay leave, if he / she is suffering from tuberculosis, leprosy, cancer, AIDS or brain ailment or such other diseases, which may be specified by the Competent Medical Authority, from time to time and is undergoing treatment in a recognized clinic or under a specialist recognized by the University, from time to time, on production of valid certificate'.

The Chairman also informed that taking into consideration the nature of diseases and treatment involved, it has become necessary to amend the clause.

Resolution:

After detailed deliberations, the BoM resolved to accord approval to modify Clause No.6 of the Leave Policy of the University as under:

Special Medical Leave:

'A teacher or a non-teaching employee shall be entitled upto twelve months full pay leave, depending upon the University Medical Board, if he / she is suffering from cancer, brain ailment or such other diseases or incapability, which may be specified by the Competent Medical Authority, from time to time and is undergoing treatment in a recognized clinic or under a specialist recognized by the University, from time to time, on production of valid certificate'.

The meeting concluded with vote of thanks to the Chair.


REGISTRAR




VICE-CHANCELLOR

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಏಕಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಇ-೦೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೦೯೩೬ರ ವಿ.ಫ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ಸ್ವಾತಂತ್ರ್ಯದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No. KLEU/MF-I.1/17-18/D-1893

20th September 2017

To

The Members,
Board of Management,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the **46th** meeting of the **Board of Management** of the **KLE University.**

Ref : Meeting Notice No. KLEU/MF-01/17-18/D-1741
dated 11th September 2017.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the **46th** meeting of the **Board of Management** of the KLE University, convened on **Monday, the 25th September 2017** at **3.00 PM** in the **Board of Management Room** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,

Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, 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)

46th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY
SCHEDULED TO BE HELD ON MONDAY, the 25th SEPTEMBER 2017

AGENDA WITH NOTES

Venue : Board of Management Room

Time : 3.00 PM

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	Opening Remarks by the Chairman (Vice-Chancellor)		
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BOM/XLVI-02/17	Action taken on various decisions taken in the 45 th meeting of the Board of Management of the University on 5 th June 2017. - <i>Action taken report is enclosed.</i>	Annexure-I	02
	Agenda for ratification:		
BOM/XLVI-03/17	Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree.	Annexure-II	07
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	Reporting of the 4 th rank awarded to KLE University for Swachhata Ranking 2017 by the Ministry of Human Resource Development (MHRD), Government of India..	Annexure-III	
	Reporting of the accreditation of HIV Testing Laboratory established in the Department of Microbiology of Jawaharlal Nehru Medical College, Belagavi, a constituent unit of the KLE University by National Accreditation Board for Testing and Calibration Laboratories (NABL) for a period of two years from 14 th July 2017 to 13 th July 2019.	Annexure-IV	
	Reporting of the visit of team of assessors for accreditation of Ethics Committee of the KLE University by NABH on 22 nd and 23 rd August 2017.		
	Reporting of the visit of the team of experts for assessment of infrastructure for international accreditation of the Ethics Committee of the KLE University by Forum for Ethical Review Committees in the Asian and Western Pacific Region (FERCAP) from 16 th to 18 th September 2017.		
	Agenda for consideration:		
BOM/XLVI-05/17	Consideration of Annual Statement of Accounts including Auditors' Report (Balance-Sheet and Expenditure Account) of the University and its constituent colleges for the year 2016-17, based on the recommendations of the Finance Committee. - <i>Presentation by Finance Officer.</i>		16
BOM/XLVI-06/17	Consideration of Annual Report of the University for the year 2016-17 - <i>Presentation by Registrar</i>		17
BOM/XLVI-07/17	Consideration of institution of Gold Medal in favour of 'Shri Shashikant R.Dhariwal Memorial Gold Medal Award for MDS (Pedodontics) course' instituted by his daughter Dr. Neha S.Dhariwal.	Annexure-V	18
BOM/XLVI-08/17	Consideration of revision in the grant of Maternity Leave to the woman employees working in the University and its constituent units.	Annexure-VI	23
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Agenda No.BOM/XLVI-01/17

Sub: Confirmation of the minutes of the 45th meeting of the Board of Management held on 5th June 2017.

Explanatory Note:

The drafted minutes of the 45th meeting of the Board of Management (BoM) held on 5th June 2017, as approved by the Chairman, have been already circulated amongst the distinguished Members of the Board of Management (BoM). The same is placed for confirmation of the Board of Management.

Submitted for confirmation of the BoM.

Agenda No.BOM/XLVI-02/17

Sub: Action Taken on various decisions of the 45th meeting of the Board of Management held on 5th June 2017.

Explanatory Note:

The Action Taken Report based on the resolutions adopted in the 45th meeting of the Board of Management (BOM) held on 5th June 2017 has been prepared and the same is placed for information of the BoM vide **Annexure-I**.

Submitted for information of the BoM.

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 45th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 05-06-2017

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		Dr. V.D.Patil, Registrar and Member Secretary welcomed the members.		
		The Chairman informed that his term as Vice-Chancellor is concluding in July 2017 and this will be his last meeting as Vice-Chancellor / Chairman of the BoM. At this juncture, the Chairman thanked Hon. Chancellor for giving him an opportunity to serve as Vice-Chancellor for two terms. He also thanked Hon. Chancellor, all the members of the Board of Management of the KLE University and KLE Society, all teaching and non-teaching members of the KLE University and its constituent units for extending all co-operation during his functioning as Vice-Chancellor of the University.	--	--
		After detailed deliberations, the BoM resolved to place on record its appreciation for the valuable contribution made by Prof. Chandrakant Kokate as Vice-Chancellor for the last eleven years.	--	--
		The Agenda was taken up for further discussion and consideration.		
BOM/XLV-01/17	Confirmation of the minutes of the 44 th meeting of the Board of Management of the University held on 25 th March 2017.	The Chairman informed that the drafted minutes of the 44 th meeting of the Board of Management held on 25 th March 2017 have been already circulated amongst the distinguished members of the BoM.	Resolved to confirm the minutes.	Confirmed.
BOM/XLV-02/17	Action taken on various decisions of the 44 th meeting of the Board of Management of the University held on 25 th March 2017.	Noted and taken on records.	--	Noted.
BOM/XLV-03/17	Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree.	The BoM ratified the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree, as detailed in the Agenda / Annexure.	Resolved to ratify the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidates, as detailed in the Agenda / Annexure.	Ratification done.

BOM/XLV-04/17	Reporting of the conduct of 7 th Convocation of the University on 5 th June 2017.	The Board of Management noted the conduct of 7 th Convocation of the University on 5 th June 2017, as detailed in the Agenda.	Resolved to take note of the same.	Noted.
BOM/XLV-05/17	Reporting of the admission process initiated for Post-Graduate medical and dental courses for the academic year 2017-18	Dr. V.D.Patil, Registrar briefed the members as regards to admission process initiated for Post-Graduate medical and dental courses for the academic year 2017-18.	Resolved to take note of the same.	Noted.
BOM/XLV-06/17	Reporting of the list of awardees in the 7 th Convocation of the KLE University scheduled to be held on 5 th June 2017, based on the recommendations of the Academic Council meeting to be held on 4 th June 2017.	The BoM considered the list of awardees in the 7 th Convocation of the KLE University scheduled on 5 th June 2017, based on the recommendations of the Academic Council meeting held on 4 th June 2017.	Resolved to approve the list of awardees in the 7 th Convocation of the KLE University, based on the recommendations of the Academic Council meeting held on 4 th June 2017.	Noted.
BOM/XLV-07/17	Consideration of grant of Special Medical Leave (With Pay) to Dr. (Mrs) Parwati P.Patil, Professor & Head, Department of Physiology, Belagavi for a period of seven months from 21 st November 2016 to 20 th June 2017.	The BoM considered the request of Dr. (Mrs) Parwati P.Patil, Professor & Head, Department of Physiology, JNMC, Belagavi for grant of Special Medical Leave (With Pay) for a period of seven months from 21 st November 2016 to 20 th June 2017, as detailed in the Agenda, as per the Leave Policy of the University.	Resolved to approve grant of Special Medical Leave (With Pay) for a period of seven months from 21 st November 2016 to 20 th June 2017, as detailed in the Agenda, as per the Leave Policy of the University.	The University has issued an order to this effect on 14 th June 2017.
BOM/XLV-08/17	Consideration of grant of Study Leave (Leave Without Pay) to Dr. Prithi R.Inamdar, Assistant Professor, Department of Paediatrics, JNMC, Belagavi for a period of six months from 26 th May 2017 to 30 th November 2017.	The BoM considered the request of Dr.Prithi R.Inamdar, Assistant Professor, Department of Paediatrics, JNMC, Belagavi for grant of Study Leave (Leave Without Pay) for a period of six months from 26 th May 2017 to 30 th November 2017, as detailed in the Agenda.	Resolved to approve grant of Study Leave (Leave Without Pay) to Dr. Prithi R.Inamdar, Assistant Professor, Department of Paediatrics, JNMC, Belagavi for a period of six months from 26 th May 2017 to 30 th November 2017, as detailed in the Agenda.	The University has issued an order to this effect on 10 th May 2017.
BOM/XLV-09/17	Consideration of grant of Sabbatical Leave (Leave Without Pay) to Dr. Mahantesh Y.Patil, Professor, Department of Orthopaedics, JNMC, Belagavi for a period of two years from 1 st August 2017 to 31 st July 2019.	The BoM considered the request of Dr. Mahantesh Y.Patil, Professor, Department of Orthopaedics, JNMC, Belagavi for grant of Sabbatical Leave (Leave Without Pay) for a period of two years from 1 st August 2017 to 31 st July 2019, as detailed in the Agenda.	Resolved to approve grant of Sabbatical Leave (Leave Without Pay) to Dr. Mahantesh Y.Patil, Professor, Department of Orthopaedics, JNMC, Belagavi for a period of two years from 1 st August 2017 to 31 st July 2019, as detailed in the Agenda.	The University has issued an order to this effect on 7 th June 2017.

BOM/XLV-10/17	<p>Consideration of grant of Sabbatical Leave (Leave Without Pay) to Dr. Sounyala Rayannavar, Reader, Department of Prosthodontics, KLE Institute of Dental Sciences, Belagavi for a period of two years from 7th April 2017 to 6th April 2019.</p>	<p>Dr. Alka D.Kale, Dean, Faculty of Dentistry and Principal, KLE VK IDS informed that Dr. Sounyala Rayannavar, Reader, Department of Prosthodontics, KLE VK IDS, Belagavi has withdrawn her application for grant of Sabbatical Leave (Leave Without Pay) for a period of two years from 7th April 2017 to 6th April 2019.</p>	<p>Resolved to take note of the same.</p>	<p>The faculty member has withdrawn her application.</p>
BOM/XLV-11/17	<p>Consideration of grant of Sabbatical Leave (Leave Without Pay) to Dr. Sanjay S.Rao, Professor, Department of Oral and Maxillofacial Surgery, KLE VK Institute of Dental Sciences, Belagavi for a period of two years from 25th June 2017 to 24th June 2019.</p>	<p>The BoM considered the request of Dr. Sanjay S.Rao, Professor, Department of Oral and Maxillofacial Surgery, KLE VK Institute of Dental Sciences, Belagavi for grant of Sabbatical Leave (Leave Without Pay) for a period of two years from 25th June 2017 to 24th June 2019, as detailed in the Agenda.</p>	<p>Resolved to approve grant of Sabbatical Leave (Leave Without Pay) to Dr. Sanjay S.Rao, Professor, Department of Oral and Maxillofacial Surgery, KLE VK Institute of Dental Sciences, Belagavi for a period of two years from 25th June 2017 to 24th June 2019, as detailed in the Agenda.</p>	<p>The University has issued an order to this effect on 9th June 2017.</p>
BOM/XLV-12/17	<p>Consideration of Annual Quality Assurance Report (AQAR) of the University for the year 2016-17, based on the recommendations of the Academic Council to be held on 4th June 2017.</p>	<p>The Chairman informed that as per the guidelines of the NAAC, the University is required to submit Annual Quality Assurance Report (AQAR) to NAAC Office for the year 2016-17 on or before 30th June 2017. The Chairman briefed the members the details of the AQAR prepared by the University. The Chairman also informed that the same has been presented in the Academic Council of the University held on 4th June 2017.</p>	<p>Resolved to approve the AQAR of the University for the year 2016-17 for onward submission to NAAC.</p>	<p>The AQAR has been submitted to NAAC Office on 13th June 2017.</p>
BOM/XLV-13/17	<p>Consideration of starting of M.Sc. (Immunology) course at JNMC, Belagavi, based on the recommendations of the Academic Council held on 21st April 2017.</p>	<p>The BoM considered the proposal of the University for starting of M.Sc. (Immunology) course at JNMC, Belagavi, based on the recommendations of the Academic Council meeting held on 21st April 2017, as detailed in the Agenda.</p>	<p>Resolved to approve starting of M.Sc. (Immunology) course at JNMC, Belagavi, based on the recommendations of the Academic Council meeting held on 21st April 2017, as detailed in the Agenda.</p>	<p>Notification issued.</p>
BOM/XLV-14/17	<p>Consideration of starting of M.Sc. (Nutrition) course at JNMC, Belagavi, based on the recommendations of the Academic Council held on 21st April 2017.</p>	<p>The BoM considered the proposal of the University for starting of M.Sc. (Nutrition) course at JNMC, Belagavi, based on the recommendations of the Academic Council meeting held on 21st April 2017, as detailed in the Agenda. Dr. Daksha Dixit, Director, Academic Affairs made presentation of the course curriculum.</p>	<p>Resolved to approve starting of M.Sc. (Nutrition) course at JNMC, Belagavi, based on the recommendations of the Academic Council meeting held on 21st April 2017, as detailed in the Agenda.</p>	<p>Notification issued.</p>

<p>Consideration of starting of M.Sc. (Psychology) course at JNMC, Belagavi, based on the recommendations of the Planning and Monitoring Board and the Academic Council which met on 21st December 2016 and on 21st April 2017 respectively.</p>	<p>The BoM considered the proposal of the University for starting of M.Sc. (Psychology) course, at JNMC, Belagavi, based on the recommendations of the Planning and Monitoring Board and the Academic Council which met on 21st December 2016 and 21st April 2017, as detailed in the Agenda. Dr. Daksha Dixit, Director, Academic Affairs made presentation of the course curriculum.</p>	<p>Resolved to approve starting of M.Sc. (Psychology) course at JNMC, Belagavi, based on the recommendations of the Academic Council meeting held on 21st April 2017, as detailed in the Agenda.</p>	<p>Notification issued.</p>
<p>BOM/XLV-15/17</p>	<p>Any other subject with the permission of the Chair.</p>		
<p>BOM/XLV-16/17</p>	<p>The Chairman informed that as per Clause 6 of the Leave Policy of the University approved by the Board of Management, a teacher is eligible for Special Medical Leave. The aforesaid clause of the Leave Policy has been reproduced below:</p> <p><i>'The teacher shall be eligible for twelve months full pay leave, if he / she is suffering from tuberculosis, leprosy, cancer, AIDS or brain ailment or such other diseases, which may be specified by the Competent Medical Authority, from time to time and is undergoing treatment in a recognized clinic or under a specialist production of valid certificate.'</i></p> <p>The Chairman also informed that taking into consideration the nature of diseases and treatment involved, it has become necessary to amend the clause.</p>	<p>After detailed deliberations, the BoM resolved to accord approval to modify Clause No.6 of the Leave Policy of the University as under:</p> <p>Special Medical Leave:</p> <p>'A teacher or a non-teaching employee shall be entitled upto twelve months full pay leave, depending upon the University Medical Board, if he / she is suffering from cancer, brain ailment or such other diseases or incapability, which may be specified by the Competent Medical Authority, from time to time and is undergoing treatment in a recognized clinic or under a specialist recognized by the University, from time to time, on production of valid certificate.'</p>	<p>The University has issued a Circular to this effect on 05-07-2017.</p>
<p>Item No.1</p>	<p>Consideration of revision in the grant of Special Medical Leave.</p>		

Agenda No.BOM/XLVI-03/17

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

Explanatory Note:

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

Submitted for ratification by the BoM.



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education and Research, Belagavi)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]
Re-Accredited 'A' Grade by NAAC (2nd Cycle) Placed in 'A' Category by MHRD (GoI)

Office of the **Controller of Examinations**, KLE University,
JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India.
Tele / Fax: 0831-2493781 Web: <http://www.kleuniversity.edu.in> E-mail: coe@kleuniversity.edu.in

Ref.No.: KLEU/Exam/17-18/D- *2090*

Date: 14th Sept 2017

To,

The Registrar,
KLE University,
Belagavi.

Dear Sir,

Sub: Agenda for Board of Management meeting.

The following Ph.D. Scholar has been declared eligible for the award of Degree of Doctor of Philosophy (Ph.D.) and I request you to include the name for approval in the Board of Management meeting which is scheduled on **25th September 2017**.

Name of the candidate with Reg. No.	Faculty	Date of Defence Viva Examination	Result Notification Issued on
Mr. Rohit H. Malabade Reg. No.: DOUN13016	Pharmacy	19 th August 2017	23 rd August 2017

Kindly do the needful.

Thanking you,

Yours sincerely,



(Signature)
(Prof. S. S. Urabinavar)
Controller of Examinations

Agenda No.BOM/XLVI-04/17

Sub: Agenda for information

Reporting of the accreditation of HIV Testing Laboratory established in the Department of Microbiology of Jawaharlal Nehru Medical College, Belagavi, a constituent unit of the KLE University by National Accreditation Board for Testing and Calibration Laboratories (NABL) for a period of two years from 14th July 2017 to 13th July 2019.

The HIV Testing Laboratory established in the Department of Microbiology of Jawaharlal Nehru Medical College, Belagavi, a constituent unit of this University has been granted Accreditation by National Accreditation Board for Testing and Calibration Laboratories (NABL) for a period of **two years from 14th July 2017 to 13th July 2019**. This accreditation has been granted after conducting inspection of the infrastructural facilities including human resource available in the aforesaid Laboratory by a team of experts in May 2017. A copy of the Accreditation Certificate is enclosed vide **Annexure-III**.

Sub: Reporting of the visit of the team of assessors for accreditation of Ethics Committee of the KLE University by National Accreditation Board for Hospitals and Health-care Providers (NABH) on 22nd and 23rd August 2017.

A team of assessors from NABH visited and inspected the Ethics Committee of the KLE University for accreditation by NABH. The team has submitted its report and the observations / comments made by the aforesaid team are being complied with.

Sub: Reporting of the visit of the MHRD team for assessment of infrastructure for Swachhata Ranking of Higher Education Institutions on 24th August 2017.

As per the directions of the **Ministry of Human Resource Development (MHRD)**, Government of India, the University has applied to MHRD in the prescribed format for the **'Institutional Swachhta Ranking - 2017'**. The ranking is based on two components – in-campus hygiene, which will have 85 percentage weightage, and activities outside the campus, which will have 15 percentage of weightage. Campus hygiene will include the availability of toilets in hostels, academic building condition, toilet condition and maintenance, running water facility, garbage clearance in campus and frequency and disposal system of garbage among other things. It will also take into account of any innovative technology like vermicomposting used for solid and liquid waste management, hostel and kitchen hygiene, apparel and protective equipment of staff, the extent of mechanisation of food preparation, availability of cooking gas, chimneys, water storage and pipeline systems, quality of drinking water and green cover on campus and water filtration plant and sewage treatment plant. The MHRD has shortlisted five institutions across India for **'Institutional Swachhta Ranking'** which include the KLE University comprising of five institutions existing in Belagavi viz.

1. Jawaharlal Nehru Medical College, Belagavi & KLE Dr. Prabhakar Kore Hospital
2. KLE VK Institute of Dental Sciences, Belagavi
3. KLE College of Pharmacy, Belagavi
4. KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi
5. KLE Institute of Physiotherapy, Belagavi
6. KLE Institute of Nursing Sciences, Belagavi

As per the directions of the **Ministry of Human Resource Development (MHRD), Government of India**, a team of **three** assessors 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**. The team consisted of Dr. N.Gopakumar, Joint Secretary, UGC, Southern Regional Centre, Bengaluru, Dr. M.S.Reddy, Professor of Zoology and Applied Genetics, Bengaluru University and Dr. (Mrs) Helen Roselene, Professor and HoD of Environmental Science, Mount Carmel College, Bengaluru. The Principals of the respective constituent units and the officials of the KLE University and KLE Dr. Prabhakar Kore Hospital accompanied the team and briefed the team members about the infrastructural facilities and the activities.

The KLE University had submitted application On-line for **Swachhata Ranking for Higher Education Institutions** to MHRD in **July 2017** in response to which the aforesaid team visited the University and its constituent units at Belagavi. The team inspected the water supply, sanitation, Sewage Treatment Plant, bio-medical waste management, vermicomposting, rain water harvesting, hostels, quarters, canteen, mess, plantation under Vanamahotsava, etc. and also reviewed the activities undertaken by the University and its constituent units under **Swachha Bharat Abhiyan** within and outside the campus.

The Rankings have been finalized. MHRD has invited the KLE University to attend the 'Swachhata Ranking Award Ceremony' to be held on **15th September 2017** at Vigyan Bhawan, New Delhi. The awards to the top institutes would be presented by Hon. Union Minister for HRD Shri Prakash Javadekar.

It is a matter of great pride that the KLE Academy of Higher Education and Research, Belagavi has been ranked **4th** in the country under 'University Category'. About 3500 HEIs responded to the On-line invitation, submitting all their details as per format. The top 174 institutions were shortlisted as per criteria and officials from UGC and AICTE inspected the premises of all 174 institutions. Finally, the top 25 institutions across various categories like Universities, Technical Institutions, Colleges and Government institutions were selected and they were awarded. Shri Prakash Javadekar, Hon. Minister for Human Resource Development, Government of India gave away the awards on **14th September 2017** at New Delhi.

ILAC-MRA



National Accreditation Board for Testing and Calibration Laboratories

(A Constituent Board of Quality Council of India)



CERTIFICATE OF ACCREDITATION

HIV TESTING LABORATORY,
DEPARTMENT OF MICROBIOLOGY, J N MEDICAL COLLEGE
has been assessed and accredited in accordance with the standard

ISO 15189:2012

"Medical laboratories - Requirements for quality and competence"

for its facilities at

KLE University, Nehru Nagar, Belagavi, Karnataka

in the field of

MEDICAL TESTING

Certificate Number: MC 7304

Issue Date: 4/2/2015



Valid Until: 3/31/2018

This certificate is issued only for the Scope of Accreditation as specified in the certificate and shall be valid only in case of continuous compliance to the above standard as the relevant requirements of ISO 15189:2012. It does not guarantee the accuracy of the test results.

Signed for and on behalf of NABL

(Signature)

(Signature)

Dr. Anand Kumar, JNMC
Deputy Director

Dr. Anand Kumar, JNMC
Deputy Director



National Accreditation Board for Testing and Calibration Laboratories
 National Accreditation Board for Testing and Calibration Laboratories



SCOPE OF ACCREDITATION

Laboratory: HIV Testing Laboratory, Department of Microbiology & Medical College, KLE University, Nellore Nagar, Bellary Road, Karnataka
 Accreditation Standard: ISO 15189:2012
 Certificate Number: MC-2286 Page 1 of 1
 Validity: 14/07/2017 to 13/07/2018 Last Amendment No:

Sl	Product / Material / Test	Specific Test Performed	Test Method	Range of Testing / Limits of Performance
----	---------------------------	-------------------------	-------------	--

MICROBIOLOGY & SEROLOGY

1	Serum	HIV-1 antibody detection by Western Blot	ELISA	100%
2	Serum	HIV-1 antibody detection by Rapid Test	ELISA	100%
3	Serum	HIV-2 antibody detection by Western Blot	ELISA	100%

एवं भारत सरकार की ओर से प्रेषित किया गया है। एवं भारत सरकार की ओर से प्रेषित किया गया है। एवं भारत सरकार की ओर से प्रेषित किया गया है।



एवं भारत सरकार की ओर से प्रेषित किया गया है। एवं भारत सरकार की ओर से प्रेषित किया गया है। एवं भारत सरकार की ओर से प्रेषित किया गया है।



Ministry of Human Resource Development
Government of India



'SWACHHTA' Ranking 2017 of Higher Educational Institutions

The A.L.F. Academy of Higher Education and Research, Rejumur has been ranked Fourth among the closest 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



Signature
Shri Prakash Jaiswal
Minister of Human Resource Development

एवं भारत सरकार की ओर से प्रेषित किया गया है। एवं भारत सरकार की ओर से प्रेषित किया गया है। एवं भारत सरकार की ओर से प्रेषित किया गया है।

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 visit of the team of experts for assessment of infrastructure for international accreditation of the Ethics Committee of the KLE University by Forum for Ethical Review Committees in the Asian and Western Pacific Region (FERCAP) from 16th to 18th September 2017.

The Forum for Ethical Review Committees in the Asian and Western Pacific Region (FERCAP) was established with an objective of fostering an improved understanding and better implementation of ethical review of behavioral and biomedical researchers in the region and also to assist with adoption and implementation of Standard Operating Procedures (SOPs) for ethical review in the region, taking into consideration WHO Operational Guidelines for Ethics Committees Reviewing Biomedical Research. FERCAP is the result of the realization that ethics requires collective wisdom and there is need for a system approach to address important health research issues in Asia and the Western Pacific. The Ethics Committee of the KLE University has been in existence for the last seven years and has been conducting clinical research and clinical trials. The KLE University has applied for accreditation of its Ethics Committee by FERCAP which will boost the number of clinical research and clinical trials in the coming years.

In pursuance of the same, a team of experts for assessment of infrastructure and documentation is visiting the University from 16th to 18th September 2017.

Submitted for information of the BoM.

Agenda No.BOM/XLVI-05/17

Sub: Consideration of Annual Statement of Accounts including Auditors' Report (Balance-Sheet and Expenditure Account) of the University and its constituent colleges for the year 2016-17, based on the recommendations of the Finance Committee.

Explanatory Note:

In accordance with Rule-18 of the Memorandum of Association (MoA) framed as per the UGC (Institutions Deemed-to-be-Universities) Regulations, 2016, the annual accounts and financial estimates of the Institution Deemed-to-be-University need to be considered by the Finance Committee and submitted to the Board of Management for approval. In accordance with Rule 49, the Annual Reports and Audit Reports of the University are to be submitted to the UGC within nine months of the closure of the accounting year.

It may please be noted that the University had appointed Auditors from the panel of Auditors approved by the Board of Management of the University to conduct audit of the University and its constituent units for the financial year ending 31st March 2017. In pursuance of the same, the Audit of the University and its constituent colleges was conducted as detailed below:

Sl. No.	Name of the Auditor	Name of the Institution
1	M/s. Khadabadi & Menshi Co., Belagavi	KLE University, Belagavi
		Audit Report u/s 12(A) & I T Returns
2	M/s. B.B. Chandargi & Co., Belagavi	J N Medical College, Belagavi including Teaching Hospital
		Primary Health Centres
3	M/s. S.S. Mutnal & Associate Belagavi	J N Medical College City Polyclinic, Belagavi
		Ayurveda Aushadhalaya, Belagavi
4	M/s. Pratibha M. Ullagaddi Belagavi	KLE VK Institute of Dental Science, Belagavi
		Satellite Clinic of IDS, Belagavi
5	M/s. Nitin Hiremath Co. Belagavi	KLE College of Pharmacy, Belagavi
6	M/s. Mathad & Co., Sankeshwar	KLE Institute of Nursing Sciences, Belagavi
		KLE Institute of Physiotherapy, Belagavi
7	M/s. C.N. Patil & Co., Belagavi	Shri B.M.K. Ayurveda Mahavidyalaya, Belagavi
8	M/s. Chennai and Co., Hubballi	KLE College of Pharmacy, Hubballi
9	M/s. B..K. & Associate, Bengaluru	KLE College of Pharmacy, Bengaluru
10	M/s. Veeranna M. Murgod & Co., Belagavi	JNMC UMKC Research Unit, Belagavi
		Ayurveda Hospital, Belagavi

The recommendations of the Finance Committee shall be placed in the forthcoming meeting of the BoM on 25th September 2017 for further consideration.

The Finance Officer shall make presentation in the meeting.

Submitted for consideration by the BoM.

Agenda No.BOM/XLVI-06/17

Sub: Consideration of Annual Report of the University for the year 2016-17.

Explanatory Note:

In accordance with Rule-18 of the Memorandum of Association (MoA) framed as per the UGC (Institutions Deemed-to-be-Universities) Regulations, 2016, the annual accounts and financial estimates of the Institution Deemed-to-be-University need to be considered by the Finance Committee and submitted to the Board of Management for approval. In accordance with Rule 49, the Annual Reports and Audit Reports of the University are to be submitted to the UGC within nine months of the closure of the accounting year.

In pursuance of the same, the University has prepared the Annual Report of the University and its constituent units for the financial year 2016-17 and the same shall be placed for consideration by the BoM.

The Registrar shall be making presentation of the same in the meeting.

Submitted for consideration by the BoM.

Agenda No.BOM/XLVI-07/17

Sub: Consideration of institution of Gold Medal in favour of 'Shri Shashikant R.Dhariwal Memorial Gold Medal Award for MDS (Pedodontics) course' instituted by his daughter Dr.Neha S.Dhariwal.

Explanatory Note:

Dr. Neha S.Dhariwal, MDS (Pedodontics), an alumni of KLE VK Institute of Dental Sciences has requested the University for institution of a Gold Medal Award in the name of her father viz. '*Shri Shashikant R.Dhariwal Memorial Gold Medal Award for MDS (Pedodontics)*' who completes MDS (Pedodontics) course with highest number of marks and fulfill the eligibility criteria as laid down by the University.

The Donor has already deposited the endowment amount of Rs.2.00 lakhs with the University towards institution of the aforesaid Gold Medal. The application received from the donor is enclosed vide **Annexure-IV**.

Submitted for consideration by the BoM.

Date: 7/9/2017

To,

The Registrar,
KLE University,
Belagavi

*To Mr. Yashwanth
to work out
consecutively*

Respected Sir,

I Dr. Neha S. Dhariwal MDS (Pedodontics and Preventive Dentistry) am an alumni of KLE V. K. Institute of Dental Sciences, Belagavi.

I intend to initiate an Award / Gold Medal for the student securing highest marks in the Post Graduate examination held in the branch of Pedodontics and Preventive dentistry in the name of my late father Shri. Shashikant R. Dhariwal for the student securing highest marks with a minimum of 65% aggregate and passing in the first attempt.

My father was the key factor in my academic career who always motivated me and made me realize about my potential to succeed in life. While he passed away during my first year of MDS studies, his blessings were always there with me during my second and third year of MDS studies. I now wish that his blessings guide the Pedodontics and Preventive dentistry aspirants in the years to come and hence wish to initiate the above mentioned award.

I request you to kindly guide me with the procedural formalities to be done for the same at the earliest.

Thanking you.

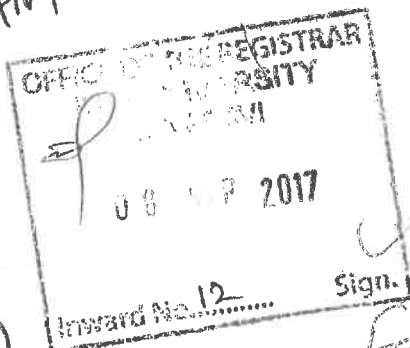
Yours truly,

[Signature]
Dr. Neha S. Dhariwal.

*Forwarded to Reg KLE Univ
for needful.*

[Signature]
PRINCIPAL

KLE V.K. Institute of Dental Sciences
Nehru Nagar, BELAGAVI-590010



*Noted
Pl. put up
in BOM meeting
for consideration
9/9*

*To put up for
BOM
for info. of the V.K. Institute*



विजया बैंक VIJAYA BANK
 (CBS) VIJ-WADAL-5021

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DD.No.938028 Remitter : NEHA SHASHIKANT DHARIWAL

A/C. Payee

RAMDEVGALLI BELGAUM

प्राधि. हस्ताक्षरकर्ता / AUTH. SIGNATORY
 (न.ह.सं. S.S.NO.)

प्राधि. हस्ताक्षरकर्ता / AUTH. SIGNATORY
 (न.ह.सं. S.S.NO.)

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 (अदाकर्ता शाखा Drawee Branch)

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कृपया ऊपर हस्ताक्षर करें / Please sign above

⑈ 938028 ⑈ 000029000⑈

16

To
The Registrar,
KLE University,
Belgaum.

Sir,

Sub: **Request for Institution of Gold Medal Award.**

With reference to the above, I, request you to kindly institute a Gold Medal Award as detailed below for securing highest number of marks and subject to the usual terms and conditions of the KLE University for award of Gold Medal:

1. Name of the Donor (s)	Dr. NEHA SHASHIKANT DHARIWAL
2. Details of the Donor (s):	
a) Address	A-301/302 SAIRAM APARTMENTS, BHAGOJI KEER MARG, RAMWADI, MAHIM(W) - 400016
b) Telephone No.	STD 022 Tel. No. 24445479
c) Mobile No.	9611701407
d) E-mail	nehasdhariwal@gmail.com
4. Reasons for institution of the Award:	
5. In whose favour the Gold Medal Award is to be instituted	SHRI SHASHIKANT R DHARIWAL Gold Medal Award for M.D.S (course) PEDODONTICS & PREVENTIVE DENTISTRY
6. Name of the Course	PEDODONTICS AND PREVENTIVE DENTISTRY M.D.S
7. Endowment Amount	Rs.1,50,000/-
8. Payment of endowment amount:	
a) Mode of payment	Cheque / Demand Draft (enclosed)
b) Date	
c) Name of the drawee Bank & Branch	VIJAYA BANK, RAMDEVGALLI, BELGAUM
d) In favour of (beneficiary name)	Registrar, KLE University, Belgaum

Thanking you,

Yours faithfully,

Date: 7/9/17


Signature of the Donor

Ref. No.

624

Date: - 7 SEP 2017

Recommendations of the HOD / Principal (applicable to those Donors (s) who are from KLE University or its constituent unit):

The application of the above faculty /Donor has been forwarded to the University to consider institution of Gold Medal Award as detailed above, in accordance with the Rules & Regulations of the University.



Signature of the HOD

Date:

7/9/17



Signature of the Principal

PRINCIPAL
KLE V.K. Institute of Dental Sciences
Nehru Nagar, BELAGAVI-590010

Agenda No.BOM/XLVI-08/17

Sub: Consideration of revision in the grant of Maternity Leave to the women employees working in the University and its constituent units.

Explanatory Note:

The Government of India has notified 'The Maternity Benefit (Amendment) Act, 2017 No.6 of 2017 in the Gazette of India on 28th March 2017. A copy of the same is enclosed.

The University shall adopt the same for the woman employees working in the University and its constituent units.

Submitted for consideration by the BoM.



भारत का राजपत्र The Gazette of India

असाधारण

EXTRAORDINARY

भाग II — खण्ड 1

PART II — Section 1

प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

सं० 6] नई दिल्ली, मंगलवार, मार्च 28, 2017/चैत्र 7, 1939 (शक)
No. 6] NEW DELHI, TUESDAY, MARCH 28, 2017/CHAITRA 7, 1939 (SAKA)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
Separate paging is given to this Part in order that it may be filed as a separate compilation.

MINISTRY OF LAW AND JUSTICE (Legislative Department)

New Delhi, the 28th March, 2017/Chaitra 7, 1939 (Saka)

The following Act of Parliament received the assent of the President on the 27th March, 2017, and is hereby published for general information:—

THE MATERNITY BENEFIT (AMENDMENT) ACT, 2017

No. 6 OF 2017

[27th March, 2017.]

An Act further to amend the Maternity Benefit Act, 1961.

BE it enacted by Parliament in the Sixty-eighth Year of the Republic of India as follows:—

1. (1) This Act may be called the Maternity Benefit (Amendment) Act, 2017.
- (2) It shall come into force on such date as the Central Government may, by notification in the Official Gazette, appoint:

Short title and commencement.

Provided that different dates may be appointed for different provisions of this Act and any reference in any such provision to the commencement of this Act shall be construed as a reference to the coming into force of that provision.

53 of 1961.

2. In the Maternity Benefit Act, 1961 (hereinafter referred to as the principal Act), in section 3, after clause (b), the following clause shall be inserted, namely:—

Amendment of section 3.

‘(ba) “commissioning mother” means a biological mother who uses her egg to create an embryo implanted in any other woman;’

3. In the principal Act, in section 5,—

Amendment of section 5.

(A) in sub-section (3)—

- (i) for the words “twelve weeks of which not more than six weeks”, the

words “twenty-six weeks of which not more than eight weeks” shall be substituted;

(ii) after sub-section (3) and before the first proviso, the following proviso shall be inserted, namely:—

“Provided that the maximum period entitled to maternity benefit by a woman having two or more than two surviving children shall be twelve weeks of which not more than six weeks shall precede the date of her expected delivery;”;

(iii) in the first proviso, for the words “Provided that”, the words “Provided further that” shall be substituted;

(iv) in the second proviso, for the words “Provided further that”, the words “Provided also that” shall be substituted;

(B) after sub-section (3), the following sub-sections shall be inserted, namely:—

“(4) A woman who legally adopts a child below the age of three months or a commissioning mother shall be entitled to maternity benefit for a period of twelve weeks from the date the child is handed over to the adopting mother or the commissioning mother, as the case may be.

(5) In case where the nature of work assigned to a woman is of such nature that she may work from home, the employer may allow her to do so after availing of the maternity benefit for such period and on such conditions as the employer and the woman may mutually agree.”.

4. In the principal Act, after section 11, the following section shall be inserted, namely:—

“11A. (1) Every establishment having fifty or more employees shall have the facility of crèche within such distance as may be prescribed, either separately or along with common facilities :

Provided that the employer shall allow four visits a day to the creche by the woman, which shall also include the interval for rest allowed to her.

(2) Every establishment shall intimate in writing and electronically to every woman at the time of her initial appointment regarding every benefit available under the Act.”.

Insertion of
new section
11A.

Crèche
facility.

DR. G. NARAYANA RAJU,
Secretary to the Govt. of India.



भारत का राजपत्र The Gazette of India

असाधारण

EXTRAORDINARY

भाग II—खण्ड 3—उप-खण्ड (ii)

PART II—Section 3—Sub-section (ii)

प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

सं. 914]

नई दिल्ली, शुक्रवार, मार्च 31, 2017/चैत्र 10, 1939

No. 914]

NEW DELHI, FRIDAY, MARCH 31, 2017/CHAITRA 10, 1939

श्रम और रोजगार मंत्रालय

अधिसूचना

नई दिल्ली, 31 मार्च, 2017

का.आ. 1026(अ).— केन्द्रीय सरकार, प्रसूति प्रसुविधा (संशोधन) अधिनियम, 2017 (2017 का 6) की धारा 1 की उप-धारा (2) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए, एतद्वारा --

(i) 1 अप्रैल, 2017 जिससे उक्त अधिनियम के प्रावधान, सिवाय धारा 3 की उप-धारा (5); तथा

(ii) 1 जुलाई, 2017 जिससे उक्त अधिनियम की धारा 3 की उप-धारा (5),

प्रवृत्त होंगे, ऐसी तारीख नियत करती है।

[फा. सं. एस-36012/03/2015-सा.सु.-I]

मनीष कुमार गुप्ता, संयुक्त सचिव

MINISTRY OF LABOUR AND EMPLOYMENT NOTIFICATION

New Delhi, the 31st March, 2017

S.O. 1026(E).— In exercise of the powers conferred by sub-section (2) of section 1 of the Maternity Benefit (Amendment) Act, 2017 (6 of 2017), the Central Government hereby appoints—

(i) the 1st day of April, 2017 as the date on which the provisions of the said Act, except sub-section (5) of section 3; and

(ii) the 1st day of July, 2017, as the date on which sub-section (5) of section 3 of the said Act,

shall come into force.

[F.No.S-36012//03/2015-SS-I]

MANISH KUMAR GUPTA, Jt. Secy.

1833 GI/2017

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and Published by the Controller of Publications, Delhi-110054.

ALOK

KUMAR

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भारत का राजपत्र The Gazette of India

असाधारण

EXTRAORDINARY

भाग II—खण्ड 3—उप-खण्ड (ii)

PART II—Section 3—Sub-section (ii)

प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

सं. 934]

नई दिल्ली, सोमवार, अप्रैल 03, 2017/चैत्र 13, 1939

No. 934]

NEW DELHI, MONDAY, APRIL 03, 2017/CHAITRA 13, 1939

श्रम और रोजगार मंत्रालय

शुद्धिपत्र

नई दिल्ली, 3 अप्रैल, 2017

का.आ. 1049(अ.).—दिनांक 31 मार्च, 2016 के का.आ. सं. 1026(अ.) के द्वारा भारत के राजपत्र, असाधारण, भाग-II, खण्ड-3, उप-खण्ड (ii) में प्रकाशित भारत सरकार, श्रम और रोजगार मंत्रालय की दिनांक 31 मार्च, 2017 की अधिसूचना संख्या 914 में 'धारा 3 की उप-धारा (5)' शब्दों और अंकों के लिए दोनों स्थानों पर 'धारा 4 की उप-धारा (1)' शब्द और अंक पढ़े जाएं।

[फाइल सं. एस-36012/03/2015-सा.सु.-I]

मनीष कुमार गुप्ता, संयुक्त सचिव

MINISTRY OF LABOUR AND EMPLOYMENT

CORRIGENDUM

New Delhi, the 3rd April, 2017

S.O. 1049(E).—In the Government of India, Ministry of Labour and Employment notification No.914 dated 31st March, 2017, published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (ii), vide number S.O. 1026 (E) dated the 31st March, 2016,—for the words and figures 'sub-section (5) of section 3', the words and figures 'sub-section (1) of section 4' may be read at both the places.

[F.No.S-36012/03/2015-SS-I]

MANISH KUMAR GUPTA, Jt. Secy.

1876 GI/2017

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ALOK
KUMAR

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by ALOK KUMAR
Date: 2017.04.05
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Agenda No.BOM/XLVI-09/17

Sub: Consideration of grant of sabbatical leave (leave without pay) to the faculty members working at J.N.Medical College, Belagavi.

Explanatory Note:

The faculty members working at J.N.Medical College, Belagavi have requested for grant of sabbatical leave (leave without pay). The leave applications submitted by the aforesaid faculty members are enclosed **Annexure-V**.

The same is placed for consideration by the BoM.

Submitted for consideration by the BoM.

KLE UNIVERSITY, BELAGAVI

PARTICULARS OF THE LEAVE APPLICATIONS SUBMITTED BY THE FACULTY MEMBERS

Sl. No.	Name and designation	Name of the Institution	Department	Type of leave	No. of days	From	To	Reasons	Availing
1.	Dr. Sandhya Gramopadhye Lecturer	KLE VKIDS	Conservative Dentistry	Maternity Leave	6 months 2 weeks (26 Weeks)	01-11-2017	01-05-2017	Medical	1 st Time
2	Dr. Roopa Patil Rader	KLE VKIDS	Conservative & Endodontics	Sabbatical Leave	2 years	15-09-2017	14-09-2019	Personal	1 st Time
3.	Dr. Viajayanand B Metgudmath Assistant Professor	JNMC	Cardiology	Sabbatical Leave	2 years	25-06-2017	24-06-2019	Personal	1 st Time
4.	Dr. Vinita V Metgudmath Associate Professor	JNMS	ENT & HMS	Sabbatical Leave	2 Years	29-06-2017	28-06-2019	Personal	1 st Time
5.	Dr. Smita S. Sonoli Professor & HoD	JNMC	Biochemistry	Extra Ordinary Leave(LWP)	2 Years	01-09-2017	31-08-2019	Personal	1 st time
6.	Dr. Rajendra B Metgudmath Professor	JNMC	ENT & HNS	Sabbatical Leave	2 Years	31 -10 2017	31-10-2019	Personal	1 st Time
7	Dr. Anjali R Metgudmath Professor	JNMC	General Medicine	Sabbatical Leave	2 Years	30-10-2017	30-10-2019	Personal	1 st time
8.	Dr. Santosh S. Patil Senior Resident	JNMC	Anaesthesiology	Study Leave	1 Year	06-09-2017	06-09-2018	Study	1 st time

Agenda No.BOM/XLVI-10/17

Sub: Consideration of fee structure for 2017-18.

Explanatory Note:

The fee structure of various academic programs for the academic year 2017-18 has been finalized and the same is detailed in the Annexure.

The same is placed for consideration by the BoM.

Submitted for consideration by the BoM.

KLE UNIVERSITY, BELAGAVI

FEE STRUCTURE CONSIDERED FOR THE ACADEMIC YEAR 2017-18

Sl. No.	Name of the course	Tuition Fee p.a. (Rs. in lacs)	Development Fee p.a. (Rs. lakhs)
1.	MBBS		
	General	10.00	1.00
02.	NRI		
	BDS	34,000 (US\$)	3,400 US\$
	General	3.20	0.32
	NRI	8,000 (US\$)	800 US\$
3.	MDS		
	PG Degree (MD/MS)	10.00	1.00
4.	Clinical (Medicine / Paediatrics / Skin & VD/ Anaesth./ RD/ TBRD/ Psychiatry/Gen.Sur./ObG/Ortho/Ophth/ENT	20.00	2.00
	Para-Clinical Pathology/Community Medicine/Forensic Medicine/Microbiology/Pharmacology	7.00	0.70
5.	Pre-clinical Anatomy/Physiology/Biochemistry	3.50	0.35
6.	PG Diploma		
	Clinical (DGO/DCH/DOrtho/DVD/DMRD)	14.00	1.40
	Para-clinical	6.00	0.60
	Para-clinical (Management)	12.50	1.25
7.	Super-specialty (DM /MCh)(Cardiology / Urology)	32.00	3.00
	DM / M.Ch.Neurology / CTVS / Plastic Surgery / Paed. Surgery / Cardiac Anaesth./Neuro-Surgery	22.00	2.00
Pharmacy:			
	B.Pharm.	0.90	0.09
	Pharm D	1.60	0.16
	M.Pharm.Ph. Practice / Quality Assurance	1.50	0.15
	Pharmacology / Pharmaceutics	1.10	0.11
	Ph. Chemistry / Pharmacognosy / Pharmaceutical Biotechnology	0.90	0.09
Physiotherapy			
	BPT	1.00	0.10
	MPT	1.60	0.16
Nursing Science			
	B.Sc.	0.70	0.07
	PB B.Sc.	0.70	0.07
	M.Sc.	0.80	0.08
Ayurveda			
	BAMS	2.75	0.28
	MD/MS (Ay) (Clinical)	3.30	0.33
	MD/MS (Ay) (Non-clinical)	2.25	0.23

Agenda No.BOM/XLVI-11/17

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-01/17-18/D-1741

11th September 2017

MEETING NOTICE

I am directed to convene the 45th meeting of the Board of Management of the KLE University on Monday, the 25th September 2017 at 3.00 PM in the Board of Management Room 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,
Board of Management,
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 12/09/2017



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 (Gol)

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.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾಪಿಸಲಾಗಿದೆ.

Ref. No. KLEU/MF-1/17-18/D- 2109.

16th October 2017

To

All Members,
Board of Management,
KLE University,
Belagavi.

Sir,

Sub: Minutes of the 46th meeting of the **Board of Management** of the University.

Kindly find enclosed the minutes of the 46th meeting of the **Board of Management** of the **KLE University** held on 25th September 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 21/10/2017.

Ref.No.KLEU/BOM/17-18/D-

3rd October 2017

PROCEEDINGS OF THE 46th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD IN THE BoM ROOM OF THE UNIVERSITY ON 25th SEPTEMBER 2017

Sl. No.	Names	Designation
1.	Prof. Dr. Vivek A.Saoji, Vice-Chancellor KLE University, Belagavi	CHAIRMAN
2.	Dr. Surendra Madhukar Ugale, Director (Kirloskar Hospital), 5-9-47/4, Bashir Bagh, Hyderabad-500 063,	Member (MHRD Nominee)
3.	Dr. (Mrs) N.S.Mahantashetti, Dean, Faculty of Medicine and Principal, J.N.Medical College, Belagavi	Member
4.	Dr. (Mrs) Alka D.Kale, Dean, Faculty of Dentistry and Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
5.	Dr. C.K.Kokate, Former Vice-Chancellor, KLE University House No.3-3-935, Venkateshwara Vaibhav Society, Kutbiguda, Kachiguda, Hyderabad-500 027, Telengana	Member
6.	Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi-590 010.	Member
7.	Shri Amit P.Kore, Member, Board of Management, KLE Society, Belagavi-590 001.	Member
8.	Dr. B.G.Desai, Secretary, Board of Management, KLE Society, Belagavi	Member
9.	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi.	Member
10.	Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi	Member
11.	Dr. V.D.Patil, Registrar, KLE University, Belagavi	Ex Officio Member Secretary
12.	CA S.M.Jotawar, Finance Officer, KLE University, Belagavi	Invitee

Dr. V.D.Patil, Registrar and Member Secretary welcomed the members. He presented the attainments of the University and its constituent units for the period from 5th June 2017 to 24th September 2017. He welcomed the new Vice-Chancellor Dr. Vivek A.Saoji, while chairing the Board of Management for the first time. He also welcomed Dr. C.K.Kokate, Hon. Vice-Chancellor.

The Chairman thanked the management of the University for having given an opportunity to serve as Vice-Chancellor of this prestigious University. He also recalled the strong foundation laid by the founder Vice-Chancellor Prof. C.K.Kokate for the last eleven years under whose leadership the University could grow leaps and bounds with attaining unique distinctions and coveted levels / grades during accreditations.

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/XLVI-01/17

Sub: Confirmation of the minutes of the 45th meeting of the Board of Management of the University held on 5th June 2017.

The Chairman informed that the drafted minutes of the 45th meeting of the Board of Management held on 5th June 2017 have been already circulated amongst the distinguished members of the BoM.

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/XLVI-02/17

Sub: Action taken on various decisions of the 45th meeting of the Board of Management of the University held on 5th June 2017.
- Noted and taken on records.

Agenda No. BOM/XLVI-03/17

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

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

Resolution:

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

Agenda No. BOM/XLVI-04/17

Sub: Agenda for information:

Reporting of the admission process initiated for Under-Graduate medical (MBBS) and dental (BDS) courses for the academic year 2017-18.

Reporting of the 4th rank awarded to KLE University for Swachhata Ranking 2017 by the Ministry of Human Resource Development (MHRD), Government of India.

Reporting of the accreditation of HIV Testing Laboratory established in the Department of Microbiology of Jawaharlal Nehru Medical College, Belagavi, a constituent unit of the KLE University by National Accreditation Board for Testing and Calibration Laboratories (NABL) for a period of two years from 14th July 2017 to 13th July 2019.

Reporting of the visit of the team of assessors for accreditation of Ethics Committee of the KLE University by NABH on 22nd and 23rd August 2017.

Reporting of the visit of the team of experts for assessment of infrastructure for international accreditation of the Ethics Committee of the KLE University by the Forum for Ethical Review Committees in the Asian and Western Pacific Region (FERCAP) from 16th to 18th September 2017.

Dr. V.D.Patil, Registrar made power-point presentation of each of the above items.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/XLVI-05/17

Sub: Consideration of Annual Statement of Accounts including Auditors' Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2016-17, based on the recommendations of the Finance Committee.

CA S.M.Jotawar, Finance Officer made the presentation of the Annual Accounts including Auditors' Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2016-17, based on the recommendations of the Finance Committee meeting held on 25th September 2017.

Resolution:

Resolved to approve Annual Accounts including Auditors' Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2016-17, based on the recommendations of the Finance Committee meeting held on 25th September 2017, as presented by the Finance Officer.

Agenda No. BOM/XLVI-06/17

Sub: Consideration of Annual Report of the University for the year 2016-17.

Dr. V.D.Patil, Registrar made presentation of the Annual Report of the University for the year 2016-17.

Resolution:

Resolved to approve Annual Report of the University for the year 2016-17, as per the presentation made by the Registrar.

Agenda No. BOM/XLVI-07/17

Sub: Consideration of institution of Gold Medal in favour of 'Shri Shashikant R.Dhariwal Memorial Gold Medal Award for MDS (Pedodontics) course' instituted by his daughter Dr. Neha S.Dhariwal.

The BoM considered the proposal for institution of Gold Medal in favour of '*Shri Shashikant R.Dhariwal Memorial Gold Medal Award for MDS (Pedodontics) course*' instituted by his daughter Dr. Neha S.Dhariwal, as detailed in the Agenda.

Resolution:

Resolved to approve institution of Gold Medal in favour of '*Shri Shashikant R.Dhariwal Memorial Gold Medal Award for MDS (Pedodontics) course*' instituted by his daughter Dr. Neha S.Dhariwal, as detailed in the Agenda.

Agenda No. BOM/XLVI-08/17

Sub: Consideration of revision in the grant of Maternity Leave to the woman employees working in the University and its constituent units.

The BoM considered the proposal for revision in the grant of Maternity Leave to the woman employees working in the University and its constituent units as detailed in the Agenda.

Resolution:

Resolved to approve grant of Maternity Leave to the woman employees working in the University, as detailed in the Agenda w.e.f. 25th September 2017.

Agenda No. BOM/XLVI-09/17

Sub: Consideration of grant of sabbatical leave (leave without pay) to the faculty members working at J.N.Medical College, Belagavi.

The BoM considered the request of the faculty members working at J.N.Medical College, Belagavi for grant of sabbatical leave (leave without pay) to the faculty members, as detailed in the Agenda.

Resolution:

Resolved to authorize the Vice-Chancellor to take appropriate action as regards to grant of Sabbatical Leave / Study Leave to the faculty members, keeping in view the existing Leave Policy of the University.

Agenda No. BOM/XLVI-10/17

Sub: **Consideration of fee structure for 2017-18.**

The BoM considered the fee structure considered for various academic programs / courses by the University for the academic year 2017-18, as detailed in the Agenda.

Resolution:

Resolved to approve the fee structure considered various academic programs / courses by the University for the academic year 2017-18, as detailed in the Annexure.

Agenda No. BOM/XLVI-11/17

Any other subject with the permission of the Chair

Item No.1 Consideration of submission of proposal for 'Institution of Eminence' to achieve world-class status.

The Chairman informed that 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, 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 which provides for greater Academic, Financial, Administrative and other regulatory autonomy to these institutions.

Accordingly, applications are invited from the eligible and interested applicants to become 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.

Resolution:

Resolved that the KLE University shall apply to MHRD, Government of India with all necessary documents as regards to the achievements of the University / Constituent Units / Departments / Faculty Members and also the accreditations, to become **Institution of Eminence (IOE)** under the category 'Existing private higher educational institutions to upgrade themselves to Institutions of Eminence'.

Item No.2 Consideration of revision in the endowment amount for institution of Gold Medals by the University

The Chairman informed that the University needs to revise the endowment amount for institution of gold medal as the existing endowment amount of Rs.2.00 lakhs does not carry the dignity for a gold medal. Hence, the Chairman suggested to consider revision in the endowment amount for institution of gold medal from Rs.2.00 lakhs to Rs.5.00 lakhs so that only genuine donors will institute the gold medals for genuine reasons.

Resolution:

After detailed deliberations, the Board of Management resolved to revise the endowment amount for institution of Gold Medal from Rs.2.00 lakhs to Rs.5.00 lakhs. The same shall be applicable to the Gold Medals to be instituted by the University w.e.f. 1st October 2017.

The meeting concluded with vote of thanks to the Chair.


REGISTRAR


VICE-CHANCELLOR

Ref. No.KAHER/MF-I.1/17-18/D-2801

22nd December 2017

To

The Members,
Board of Management,
KAHER
Belagavi.

Dear Sir,

Sub : Agenda for the **47th** meeting of the **Board of Management** of the **KAHER.**

Ref : Meeting Notice No. KLEU/MF-01/17-18/D-2634
dated 7th December 2017.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the **47th** meeting of the **Board of Management** of the KAHER, convened on **Wednesday, the 27th December 2017** at **11.00 AM** in the **Board of Management Room** of the KAHER.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,




Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

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



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

47th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY
SCHEDULED TO BE HELD ON WEDNESDAY, the 27th DECEMBER 2017

AGENDA WITH NOTES

Venue : Board of Management Room

Time : 11.00 AM

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**AGENDA FOR THE 47th MEETING OF THE BOARD OF MANAGEMENT OF THE
KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH (KAHER) TO BE HELD ON 27-12-2017**

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	Welcome by the Secretary (Registrar)		
	Opening Remarks by the Chairman (Vice-Chancellor)		
BOM/XLVII-01/17	Confirmation of the minutes of the 46 th meeting of the Board of Management of the University held on 25 th September 2017		01
BOM/XLVII-02/17	Action taken on various decisions taken in the 46 th meeting of the Board of Management of the University on 25 th September 2017. - <i>Action taken report is enclosed.</i>	Annexure-I	02
	Agenda for ratification:		
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BOM/XLVII-04/17	Agenda for information:		
	Reporting of the change in the name of the Institution from KLE University to KLE Academy of Higher Education and Research, Deemed University, Belagavi	Annexure-III	10
	Reporting of the submission of proposal to UGC for ' <i>Institute of Eminence</i> '		
	Reporting of the submission of proposal to Government of Karnataka for establishment of Nursing College by the KAHER at Yellur, Belagavi.	Annexure-IV	
	Reporting of the issue of Letter of Intent (LoI) by the Central Council of Homoeopathy (CCH) for establishment of Homoeopathic Medical College of the KAHER at Yellur, Belagavi.	Annexure-V	
	Reporting of the accreditation of the Institute Ethics Committee of the KAHER by Forum for Ethical Review Committees in Asia and Western Pacific Region (FERCAP)	Annexure-VI	
	Agenda for consideration:		
BOM/XLVII-05/17	Consideration of upgradation of existing Basic Science Research Centre, Clinical Skill Lab and establishment of Cadaveric Lab of the KAHER with specific inputs from the Deans along-with timelines.		19
BOM/XLVII-06/17	Consideration of the action plan and strategies to implement the vision plan submitted to Government of India for 'Institute of Eminence'.		20

Agenda No.	Subject	Annexure	Page No.
BOM/XLVII-07/17	Consideration of 'Composition of Faculty' in various faculties of the KAHER.		21
BOM/XLVII-08/17	Consideration of starting of new academic programs / courses for the academic year 2018-19.		22
BOM/XLVII-09/17	Consideration of renovation / expansion of the Office Complex of J.N.Medical College, Belagavi, based on the recommendations of the Planning and Monitoring Board meeting held on 18-11-2017		23
BOM/XLVII-10/17	Consideration of appointment of teachers for the newly established Homoeopathic Medical College at Yellur, Belagavi.		24
BOM/XLVII-11/17	Consideration of establishment of Breast Milk Bank in the Department of Paediatrics at J.N.Medical College, Belagavi		25
BOM/XLVII-12/17	Any other subject with the permission of the Chair.		26

Agenda No.BOM/XLVII-01/17

Sub: Confirmation of the minutes of the 46th meeting of the Board of Management held on 25th September 2017.

Explanatory Note:

The drafted minutes of the 46th meeting of the Board of Management (BoM) held on 25th September 2017, as approved by the Chairman, have been already circulated amongst the distinguished Members of the Board of Management (BoM). The same is placed for confirmation of the Board of Management.

Submitted for confirmation of the BoM.

Agenda No.BOM/XLVII-02/17

Sub: Action Taken on various decisions of the 46th meeting of the Board of Management held on 25th September 2017.

Explanatory Note:

The Action Taken Report based on the resolutions adopted in the 46th meeting of the Board of Management (BOM) held on 25th September 2017 has been prepared and the same is placed for information of the BoM vide **Annexure-I**.

Submitted for information of the BoM.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ANNEXURE-I

(DEEMED UNIVERSITY)

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 46th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 25-09-2017

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<p>Dr. V.D.Patil, Registrar and Member Secretary welcomed the members. He presented the attainments of the University and its constituent units for the period from 5th June 2017 to 24th September 2017. He welcomed the new Vice-Chancellor Dr. Vivek A.Saoji, while chairing the Board of Management for the first time. He also welcomed Dr. C.K.Kokate, Hon. Vice-Chancellor.</p>	--	Noted.
		<p>The Chairman thanked the management of the University for having given an opportunity to serve as Vice-Chancellor of this prestigious University. He also recalled the strong foundation laid by the founder Vice-Chancellor Prof. C.K.Kokate for the last eleven years under whose leadership the University could grow leaps and bounds with attaining unique distinctions and coveted levels / grades during accreditations.</p>	--	Noted.
		<p>The Agenda was taken up for further discussion and consideration.</p>		
BOM/XLVI-01/17	<p><i>Confirmation of the minutes of the 45th meeting of the Board of Management of the University held on 5th June 2017.</i></p>	<p>The Chairman informed that the drafted minutes of the 45th meeting of the Board of Management held on 5th June 2017 have been already circulated amongst the distinguished members of the BoM.</p>	Resolved to confirm the minutes.	--
BOM/XLVI-02/17	<p><i>Action taken on various decisions of the 45th meeting of the Board of Management of the University held on 5th June 2017.</i></p>	<p>Noted and taken on records.</p>	--	--

<p>BOM/XLVI-03/17</p>	<p><i>Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree.</i></p>	<p>The BoM ratified the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidate, as detailed in the Agenda / Annexure.</p>	<p>Resolved to ratify the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidate, as detailed in the Agenda / Annexure.</p>	<p>Noted.</p>
<p>BOM/XLVI-04/17</p>	<p>Agenda for information: Reporting of the admission process initiated for Under-Graduate medical (MBBS) and dental (BDS) courses for the academic year 2017-18. Reporting of the 4th rank awarded to KLE University for Swachhata Ranking 2017 by the Ministry of Human Resource Development (MHRD), Government of India. Reporting of the accreditation of HIV Testing Laboratory established in the Department of Microbiology of Jawaharlal Nehru Medical College, Belagavi, a constituent unit of the KLE University by National Accreditation Board for Testing and Calibration Laboratories (NABL) for a period of two years from 14th July 2017 to 13th July 2019. Reporting of the visit of the team of assessors for accreditation of Ethics Committee of the KLE University by NABH on 22nd and 23rd August 2017. Reporting of the visit of the team of experts for assessment of infrastructure for international accreditation of the Ethics Committee of the KLE University by the Forum for Ethical Review Committees in the Asian and Western Pacific Region (FERCAP) from 16th to 18th September 2017.</p>	<p>Dr. V.D.Patil, Registrar made power-point presentation of each of the above items.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>

04

BOM/XLVI-05/17	Consideration of Annual Statement of Accounts including Auditors' Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2016-17, based on the recommendations of the Finance Committee.	CA S.M.Jotawar, Finance Officer made the presentation of the Annual Accounts including Auditors' Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2016-17, based on the recommendations of the Finance Committee meeting held on 25 th September 2017.	Resolved to approve Annual Accounts including Auditors' Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2016-17; based on the recommendations of the Finance Committee meeting held on 25 th September 2017, as presented by the Finance Officer. Noted.
BOM/XLVI-06/17	Consideration of Annual Report of the University for the year 2016-17.	Dr. V.D.Patil, Registrar made presentation of the Annual Report of the University for the year 2016-17.	Resolved to approve Annual Report of the University for the year 2016-17, as per the presentation made by the Registrar. Noted.
BOM/XLVI-07/17	Consideration of institution of Gold Medal in favour of 'Shri Shashikant R.Dhariwal Memorial Gold Medal Award for MDS (Pedodontics) course' instituted by his daughter Dr. Neha S.Dhariwal.	The BoM considered the proposal for institution of Gold Medal in favour of 'Shri Shashikant R.Dhariwal Memorial Gold Medal Award for MDS (Pedodontics) course' instituted by his daughter Dr. Neha S.Dhariwal, as detailed in the Agenda.	Resolved to approve institution of Gold Medal in favour of 'Shri Shashikant R.Dhariwal Memorial Gold Medal Award for MDS (Pedodontics) course' instituted by his daughter Dr. Neha S.Dhariwal, as detailed in the Agenda. The University has issued a Notification on 24 th November 2017.
BOM/XLVI-08/17	Consideration of revision in the grant of Maternity Leave to the woman employees working in the University and its constituent units.	The BoM considered the proposal for revision in the grant of Maternity Leave to the woman employees working in the University and its constituent units as detailed in the Agenda.	Resolved to approve grant of Maternity Leave to the woman employees working in the University, as detailed in the Agenda w.e.f. 25 th September 2017. Noted.
BOM/XLVI-09/17	Consideration of grant of sabbatical leave (leave without pay) to the faculty members working at J.N.Medical College, Belagavi.	The BoM considered the request of the faculty members working at J.N.Medical College, Belagavi for grant of sabbatical leave (leave without pay) to the faculty members, as detailed in the Agenda.	Resolved to authorize the Vice-Chancellor to take appropriate action as regards to grant of Sabbatical Leave / Study Leave to the faculty members, keeping in view the existing Leave Policy of the University. Noted and appropriate decisions have been taken.
BOM/XLVI-10/17	Consideration of fee structure for 2017-18.	The BoM considered the fee structure considered for various academic programs / courses by the University for the academic year 2017-18, as detailed in the Agenda.	Resolved to approve the fee structure considered various academic programs / courses by the University for the academic year 2017-18, as detailed in the Annexure. Noted.

9

BOM/XLVI-11/17	Any other subject with the permission of the Chair	<p>The Chairman informed that 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.</p> <p>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 which provides for greater Academic, Financial, Administrative and other regulatory autonomy to these institutions.</p> <p>Accordingly, applications are invited from the eligible and interested applicants to become Institutions of Eminence (IOE) under the following categories:</p> <ul style="list-style-type: none"> (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. <p>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.</p>	<p>Resolved that the KLE University shall apply to MHRD, Government of India with all necessary documents as regards to the achievements of the University / Constituent Units / Departments / Faculty Members and also the accreditations, to become Institution of Eminence (IOE) under the category 'Existing private higher educational institutions to upgrade themselves to Institutions of Eminence'.</p>	<p>The KAHER after collecting necessary information and documents, has submitted its proposal to UGC._</p>
Item No.2	Consideration of revision in the endowment amount for institution of Gold Medals by the University	<p>The Chairman informed that the University needs to revise the endowment amount for institution of gold medal as the existing endowment amount of Rs.2.00 lakhs does not carry the dignity for a gold medal. Hence, the Chairman suggested to consider revision in the endowment amount for institution of gold medal from Rs.2.00 lakhs to Rs.5.00 lakhs so that only genuine donors will institute the gold medals for genuine reasons.</p>	<p>After detailed deliberations, the Board of Management resolved to revise the endowment amount for institution of Gold Medal from Rs.2.00 lakhs to Rs.5.00 lakhs. The same shall be applicable to the Gold Medals to be instituted by the University w.e.f. 1st October 2017.</p>	<p>The University has issued a Notification in this regard on 31st October 2017.</p>

<p>Item No.3</p>	<p>Consideration of sanctioned strength of the teaching posts in each of the Departments of the proposed KLE University's Homoeopathic Medical College, Belagavi.</p>	<p>The Chairman informed that based on the administrative approval accorded by the Board of Management of the KLE University, it is proposed to establish a new Homoeopathic Medical College at Yellur, Belagavi for which NoC from the Government of Karnataka has been obtained and that the inspection by a team of Central Council of Homoeopathy has been conducted on 20th September 2017. The University has already appointed Dr.Mukund Anant Udachankar, MD (Hom.), as Principal of the aforesaid College. The University is in the process of recruiting the required teachers for the aforesaid College, keeping in view of the norms laid down by the Central Council of Homoeopathy (CCH). After ascertaining the need and requirements of the teachers for the aforesaid College, the teaching sanctioned strength recommended is enclosed vide Annexure for consideration by the BoM.</p>	<p>After detailed deliberations, the Board of Management resolved to approve teaching sanctioned strength for the proposed KLE University's Homoeopathic Medical College, Belagavi as detailed in the Annexure which is more than the prescribed norms of the Central Council of Homoeopathy.</p>	<p>Noted.</p>
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Agenda No.BOM/XLVII-03/17

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

Explanatory Note:

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

Submitted for ratification by the BoM.

Ref.No.: KLEU/Exam/17-18/D-2556

Date: 22nd December 2017

To,
The Registrar,
KAHER,
Belagavi.

Dear Sir,

Sub: Agenda for Board of Management meeting.

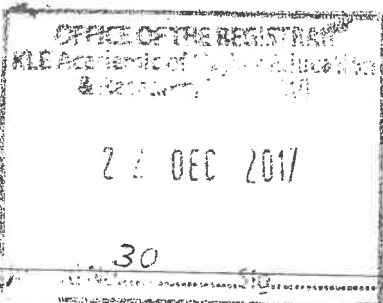
The following Ph.D. Scholar has been declared eligible for the award of Degree of Doctor of Philosophy (Ph.D.) and I request you to include the names for approval in the Board of Management meeting which is scheduled on **27th December 2017**.

Name of the candidate with Reg. No.	Faculty	Date of Defence Viva Examination	Result Notification Issued on
Mr. Gade Mukund Maruti Reg. No.: DOUN13011	Pharmacy	23 rd September 2017	26 th September 2017
Dr. Basavaraj P. Belaldavar Reg. No.: DOUN10002	Medicine	25 th September 2017	26 th September 2017
Mr. Ambhore Nitin Prabhakar Reg. No.: DOUN13010	Pharmacy	7 th October 2017	11 th October 2017
Mr. N. Nagaraj Kumar Reg. No.: DO1214014	Pharmacy	7 th October 2017	11 th October 2017
Dr. Sangeeta S. Kotrannavar Reg. No.: DOUN12004	Medicine	13 th October 2017	16 th October 2017
Mr. Jedage Hariba Dhondiram Reg. No.: DOUN13012	Pharmacy	18 th November 2017	22 nd November 2017

Kindly do the needful.

Thanking you,

Yours sincerely,



(Prof. S. S. Urabinavar)
Controller of Examinations

Agenda No.BOM/XLVII-04/17

Sub: Agenda for information

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

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

Reporting of the submission of proposal to Government of Karnataka for establishment of Nursing College by KAHER at Yellur, Belagavi

Reporting of the issue of Letter of Intent (LoI) by the Central Council of Homoeopathy (CCH) for establishment of Homoeopathic Medical College of KAHER at Yellur, Belagavi and submission of Compliance Report thereof.

Reporting of the accreditation of the Institute of Ethics Committee of the KAHER by Forum for Ethical Review Committees in Asia and Western Pacific Region (FERCAP)

Dr. V.D.Patil, Registrar shall make presentation on each of the items as above in the meeting for information of the distinguished members of the Board of Management.

Submitted for information of the BoM

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





पी. के. ठाकुर
सचिव

P. K. Thakur
IP&TAFS
Secretary



By Speed Post

विश्वविद्यालय अनुदान आयोग
University Grants Commission

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

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

Ph.: 011-23236288/23239337

Fax : 011-2323 8858

email : pkthakur.ugc@nic.in

No. F. 5-1/2017 (CPP-I/DU)

29th November, 2017

The Vice-Chancellor

(07 Institutions Deemed to be Universities)
List attached.

Subject : Use of the word 'University' by Institutions Deemed to be Universities –
Directions issued by Hon'ble Supreme Court.

Sir,

This has reference to the directions issued by the Hon'ble Supreme Court vide judgment dated 03.11.2017 wherein the apex court has directed the UGC to take appropriate steps and implement Section 23 of the UGC Act, 1956 and restrain Institutions Deemed to be Universities from using the word 'University'. Necessary directions were issued by the UGC vide letter dated 10/13th November, 2017 to all the Institutions Deemed to be Universities to restrain from using the word 'University' and submit compliance within 15 days.

Since in your case, the Government of India Notification was with the word 'University', the Deemed to be University in the above referred UGC letter was requested to submit a proposal with alternative name (without using the word 'University') to the UGC/Ministry of HRD.

Inspite of the directions from Hon'ble Supreme Court and UGC, the Deemed to be University is still using the word 'University' with its name and has not submitted the alternative proposal. This non-compliance of the orders of Hon'ble apex court and directions of the UGC has been viewed 'very seriously' by the UGC.

It has been decided to give a last chance to the Institution Deemed to be University to immediately discontinue with the name of the Deemed to be University using the word 'University' and submit an alternative proposal as requested vide above UGC letter. Failure to comply with these directions would amount to violation of the UGC (Institutions Deemed to be Universities) Regulations, 2016 and necessary action would be initiated against the Institution Deemed to be University in accordance with Clause 22.0 of these Regulations **which may include recommending withdrawal of the declaration notifying the institution as an Institution Deemed to be University to the Central Government.**

Contd...2

1. Lingaya's University, Nachauli, Old Faridabad – Jasana Road, Faridabad – 121 002, Haryana.
2. Maharishi Markandeshwar University, Mullana, Ambala , Haryana.
3. Christ University, Hosur Road, Bangalore – 560 029, Karnataka.
4. Jain University, 91/2, Dr. A.N. Krishna Rao Road, V.V. Puram, Bangalore, Karnataka.
5. Yenepoya University, Mangalore, Karnataka
6. SYMBIOSIS International University, Senapati Bapat Road, Pune-411 004, Maharashtra.
7. Gurukul Kangri Vishwavidyalaya, Haridwar-249 404, Uttrakhand.



पी. के. ठाकुर
सचिव

P. K. Thakur
IP&TAFS
Secretary



विश्वविद्यालय अनुदान आयोग
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Bahadur Shah Zafar Marg, New Delhi-110002

Ph. 011-23236288/23239337

Fax : 011-2323 8858

email : pkthakur.ugc@nic.in

By Speed Post

No. F. 5-1/2017 (CPP-I/DU)

29th November, 2017

**The Vice-Chancellor
(22 Institutions Deemed to be Universities)
List attached.**

Subject : Use of the word 'University' by Institutions Deemed to be Universities – Directions issued by Hon'ble Supreme Court.

Sir,

This has reference to the directions issued by the Hon'ble Supreme Court vide judgment dated 03.11.2017 wherein the apex court has directed the UGC to take appropriate steps and implement Section 23 of the UGC Act, 1956 and restrain Institutions Deemed to be Universities from using the word 'University'. Necessary directions were issued by the UGC vide letter dated 10/13th November, 2017 to all the Institutions Deemed to be Universities to restrain from using the word 'University' and submit compliance within 15 days.

It has been observed that inspite of the directions from Hon'ble Supreme Court and UGC, the Deemed to be University is still using the word 'University' with its name. A copy of the screenshot of the Deemed to be University website is enclosed. This non-compliance of the orders of Hon'ble apex court and directions of the UGC has been viewed 'very seriously' by the UGC.

It has been decided to give a last chance to the Institution Deemed to be University to immediately discontinue with the name of the Deemed to be University using the word 'University' and revert back to the name which was notified by the Government of India. Failure to comply with these directions would amount to violation of the UGC (Institutions Deemed to be Universities) Regulations, 2016 and necessary action would be initiated against the Institution Deemed to be University in accordance with Clause 22.0 of these Regulations **which may include recommending withdrawal of the declaration notifying the institution as an Institution Deemed to be University to the Central Government.**

You are requested to submit compliance in respect of the above by **4.00 PM tomorrow i.e. 30th November, 2017** by e-mail at pkthakur.ugc@nic.in and socppi.ugc@yahoo.com. This may be treated as **MOST URGENT**.

Yours faithfully,

(P.K. Thakur)
Secretary

Encl. As above.

Copy to:

- (i) Shri Sanjay Sinha, Joint Secretary, Government of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi.
- (ii) Publication Officer, UGC – For uploading on the UGC website.

(P.K. Thakur)
Secretary



पी. क. ठाकुर
सचिव

P. K. Thakur
IP&TA+S
Secretary



By Speed Post

विश्वविद्यालय अनुदान आयोग
University Grants Commission

(मानव संसाधन विकास मंत्रालय, भारत सरकार)
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Bahadur Shah Zafar Marg, New Delhi-110002

Ph : 011-23236288/23239337

Fax : 011-2323 8858

email : p.k.thakur.ugc@nic.in

No. F. 5-1/2017 (CPP-I/DU)

10th November, 2017

The Vice-Chancellor/Director

«Institutions Deemed_to_be_University as per list attached»

**Subject: Use of the word 'University' by Institutions Deemed to be Universities-
Directions issued by Hon'ble Supreme Court.**

Sir/Madam,

The Hon'ble Supreme Court vide orders dated 03.11.2017 under para 51 and 53 (XII) observed and directed as under:-

Para 51 - "We must also put on record what we have observed during the course of the hearing and consideration of the present matters. It has come to our notice that many institutions which are conferred the status of Deemed to be Universities are using the word "University", which in our view is opposed to the spirit of Section 23 of the UGC Act. The UGC shall take appropriate steps to stop such practice."

Para 53(XII) - "The UGC is further directed to take appropriate steps and implement Section 23 of the UGC Act and restrain Deemed to be Universities from using the word 'University' within one month from today."

In this regard, Section 23 of the UGC, 1956 (Prohibition of the use of the word "University" in certain cases is reproduced as under:-

"No institution, whether a corporate body or not, other than a University established or incorporated by or under a Central Act, a Provincial Act or a State Act shall be entitled to have the word "University" associated with its name in any manner whatsoever."

Further, all the Institutions Deemed to be Universities are regulated by the UGC (Institutions Deemed to be Universities) Regulations, 2016. Clause 20.0 of these Regulations provides as under:-

"An Institution deemed to be university shall not use the word 'University' suffixed to its name but may mention the words "deemed to be university" within parenthesis suffixed thereto."

Contd...2



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ಸಂಖ್ಯೆ: ಆಕುಕ 520 ಎಂಪಿಎಸ್ 2017

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಚಿವಾಲಯ,
ಬಹುಮಹಡಿಗಳ ಕಟ್ಟಡ,
ಬೆಂಗಳೂರು, ದಿನಾಂಕ: 04/12/2017.

ಇವರಿಂದ

ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಯವರು
ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ,
(ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ), ಬಹುಮಹಡಿಗಳ ಕಟ್ಟಡ,
ಬೆಂಗಳೂರು- 560009

ಇವರಿಗೆ,

ಕುಲಸಚಿವರು,
ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ,
ಬೆಂಗಳೂರು.

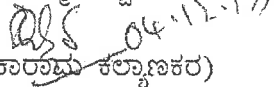
ಮಾನ್ಯರೆ,

ವಿಷಯ: KLE(Society) ಬೆಳಗಾವಿ. ಇದರ ಅಂಗಸಂಸ್ಥೆಯಾಗಿ ಬೆಳಗಾವಿ
ನಗರದ ಯಳ್ಳೂರಿನಲ್ಲಿ ಕೆ.ಎಲ್.ಇ ತತಮಾನೋತ್ಸವ ಶುಶ್ರೂಷ್
ಮಹಾವಿದ್ಯಾಲಯವನ್ನು ಹೊಸದಾಗಿ 60 ಸೀಟುಗಳ
ಪರಿಮಿತಿಯೊಂದಿಗೆ ಪ್ರಾರಂಭಿಸಲು ಅನುಮತಿ ನೀಡುವ ಬಗ್ಗೆ
ಉಲ್ಲೇಖ: ಪ್ರೊ. ಡಾ|| ವಿ.ಡಿ. ಪಾಟೀಲ ಕುಲಸಚಿವರು ಕೆ.ಎಲ್.ಇ. ಸಂಸ್ಥೆ
ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಳಗಾವಿ. ಇವರ ಮನವಿ ದಿನಾಂಕ:30.10.2017

>>:<<

ಮೇಲ್ಕಂಡ ವಿಷಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ, KLE(Society) ಬೆಳಗಾವಿ ಇದರ ಅಂಗಸಂಸ್ಥೆಯಾಗಿ
ಬೆಳಗಾವಿ ನಗರದ ಯಳ್ಳೂರಿನಲ್ಲಿ ಕೆ.ಎಲ್.ಇ ತತಮಾನೋತ್ಸವ ಶುಶ್ರೂಷ್ ಮಹಾವಿದ್ಯಾಲಯವನ್ನು
ಹೊಸದಾಗಿ 60 ಸೀಟುಗಳ ಪರಿಮಿತಿಯೊಂದಿಗೆ ಪ್ರಾರಂಭಿಸಲು ಅನುಮತಿ ನೀಡುವ ಬಗ್ಗೆ ಉಲ್ಲೇಖದಡೆಗೆ
ನಿಮ್ಮ ಗಮನ ಸೆಳೆಯಲಾಗಿದೆ. (ಪ್ರತಿ ಲಗತ್ತಿಸಿದೆ). KLE(Society) ಬೆಳಗಾವಿ ಇದರ ಅಂಗಸಂಸ್ಥೆಯಾಗಿ
ಬೆಳಗಾವಿ ನಗರದ ಯಳ್ಳೂರಿನಲ್ಲಿ ಕೆ.ಎಲ್.ಇ ತತಮಾನೋತ್ಸವ ಶುಶ್ರೂಷ್ ಮಹಾವಿದ್ಯಾಲಯವನ್ನು
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ಸಂಸ್ಥೆಯು ಹೊಂದಿರುವ ಮೂಲ ಸೌಲಭ್ಯಗಳ ಕುರಿತು ಸ್ಥಳ ತಪಾಸಣೆಯನ್ನು ನಡೆಸಿ, ನಿಯಮಾನುಸಾರ
ಪರಿಶೀಲಿಸಿ, ತಮ್ಮ ಸ್ಪಷ್ಟ ಅಭಿಪ್ರಾಯದ ವರದಿಯನ್ನು ಪೂರ್ಣ ದಾಖಲಾತಿಗಳೊಂದಿಗೆ ಸರ್ಕಾರಕ್ಕೆ
ಸಲ್ಲಿಸುವಂತೆ ತಮಗೆ ತಿಳಿಸಲು ನಾನು ನಿರ್ದೇಶಿತನಾಗಿದ್ದೇನೆ.

ತಮ್ಮ ವಿಶ್ವಾಸಿ,


(ತುಕಾರಾಘ ಕಲ್ಯಾಣಕರ)

ಸರ್ಕಾರದ ಅಧೀನ ಕಾರ್ಯದರ್ಶಿ,
ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ,
(ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ).

ಪ್ರತಿ ಮಾಹಿತಿಗಾಗಿ:

ಕುಲಸಚಿವರು, ಕೆ.ಎಲ್.ಇ ವಿಶ್ವ ವಿದ್ಯಾಲಯ, ಜೆಎನ್‌ಎಂಸಿ ಆವರಣ, ನೆಹರು ನಗರ, ಬೆಳಗಾವಿ-590010



केन्द्रीय होमियोपैथी परिषद्

CENTRAL COUNCIL OF HOMOEOPATHY

आयुष मन्त्रालय, भारत सरकार के अधीन विधिक निकाय

A Statutory Body under the Ministry of AYUSH, Govt. of India

Jawahar Lal Nehru Bhartiya Chikitsa Avum Homoeopathy Anusandhan Bhavan

No.61-65, Institutional Area, Opp. 'D' Block, Janakpuri, New Delhi-110 058

Registered Post

Phone: (Direct) 28525582

28520607

Fax: 011-28522906

E-mail:

centralcouncilnic.in@bol.net.in

Website: www.cchindia.com

F.No15-5/2017-CCH(12) / 22001

Date: 07 NOV 2017

To,

The Registrar

KLE Academy of Higher Education & Research Belagavi,

KLE University's Homoeopathic Medical College & Hospital Yellur Road,

Belagavi-59005, Karnataka

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

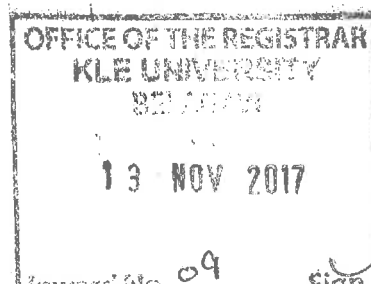
Madam/Sir,

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

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

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

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



**The Strategic Initiative for Developing
Capacity in Ethical Review**



in collaboration with the



**Forum for Ethical Review Committees in
Asia and the Western Pacific Region**

hereby awards recognition to the

**Institute Ethics Committee
KLE University, Belgaum
(Nehru Nagar, Belagavi, India)**

for its compliance with the
**Declaration of Helsinki, International Conference on
Harmonization (ICH) Guidelines, Good Clinical Practice (GCP)
Standards, Council for International Organizations of Medical
Sciences (CIOMS) Guidelines, World Health Organization
(WHO) Standards and Operational Guidance for Ethics Review
of Health-Related Research and Surveying and Evaluating
Ethical Review Practices, EC/IRB Standard Operating
Procedures (SOPs), and Local Regulations and Standards in
Ethical Review**

**Awarded during the 17th FERCAP General Assembly
in New Delhi, India on November 22, 2017**

JUNTRA KARBWANG
SIDCER Coordinator

KENJI HIRAYAMA
FERCAP Chair

Agenda No.BOM/XLVII-05/17

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

Explanatory Note:

The KAHER Deemed University, with a view to provide the state-of-art facilities for teaching-learning process and practical training for the students and the Ph.D Research Scholars, conduct of research activities, etc. intends to upgrade the existing Basic Science Research Centre and Clinical Skill Lab (Simulation Lab) and establish Cadaveric Lab in the Department of Anatomy at J.N.Medical College, Belagavi. Since this is an important matter, a time-bound program is being put up for consideration so that the project could be completed in time.

Dr. V.D.Patil, Registrar shall make presentation in this regard in the meeting. The KAHER seeks valuable inputs / suggestions from the distinguished members of the BoM in this regard.

Submitted for consideration by the BoM.

Agenda No.BOM/XLVII-06/17

Sub: Consideration of the action plan and strategies to implement the vision plan submitted to Government of India for 'Institute of Eminence'

Explanatory Note:

The KAHER Deemed-to-be-University has prepared a detailed proposal and applied to the University Grants Commission for 'Institute of Eminence' under 'Brown Field' Category. As per the vision plan envisaged for further growth and development of the Institution in the coming years to become 'Institute of Eminence', action plan and strategies need to be worked out and implemented over a period of time for the same. The KAHER seeks valuable suggestions / inputs in this regard for implementation.

Submitted for consideration by the BoM.

Agenda No.BOM/XLVII-07/17

Sub: Consideration of 'Composition of Faculty' in various Faculties of KAHER.

Explanatory Note:

At present, the KAHER has 6 Faculties and 18 Boards of Studies as detailed below:

Sl. No.	Faculties and Boards of Studies
1.	Board of Studies for Pre-clinical Subjects (FoM)
2.	Board of Studies for Para-clinical Subjects (FoM)
3.	Board of Studies for Medicine & Allied Subjects (FoM)
4.	Board of Studies for Surgery & Allied Subjects (FoM)
5.	Board of Studies for ObG, Anaesth. & Radiology (FoM)
6.	Board of Studies for Super-specialty Subjects (FoM)
7.	Board of Studies for Allied Courses
8.	Board of Studies for Pre-clinical Subjects (FoD)
9.	Board of Studies for Clinical Subjects (FoD)
10.	Board of Studies for Clinical Research and Public Health
11.	Board of Studies for Pre and Para-clinical Subjects (UG&PG) (FoA)
12.	Board of Studies for Clinical Subjects (FoA)
13.	Board of Inter-disciplinary Studies
14.	Board of Studies for Pharmacy Subjects (UG studies)
15.	Board of Studies for Pharmacy (PG Studies, Pharm D & Research)
16.	Board of Studies for Physiotherapy Subjects
17.	Board of Studies for Nursing Science Subjects
18.	Board of Studies for Music

It has been observed universally that the decisions / recommendations of the BOS are usually generalistic / broad in nature and many a times they are out of context to the tasks assigned to the BoS. As a result, when these resolutions are placed before the Academic Council and lot of discussions need to be done to correct these anomalies so that proper decisions are taken for further implementation. Many a times, these decisions remain incomplete and the whole exercise of the BoS becomes futile.

In this background, it has been suggested to compose the Faculty in the six faculties of KAHER to act as a bridge between the BoS and the Academic Council. The composition of Faculty of Health Science will be headed by the respective Deans and consist of the Chairpersons of all BoS as well as external members of repute who will deliberate upon the recommendations of the BoS and other matters and recommend the proposals / items to be placed for consideration by the Academic Council. These recommendations of the Faculty of Health Science will be very concise, considerable and implementable. These recommendations would be placed before the Academic Council which would further make any amendments / recommendations, if need be, and can be directly taken for implementation through Board of Management.

Submitted for consideration by the BoM.

Agenda No.BOM/XLVII-08/17

Sub: Consideration of starting of new academic programs / courses for the academic year 2018-19.

Explanatory Note:

The KAHER is committed to academic and research excellence. The KAHER has been starting academic programs / courses, keeping in view the societal needs after obtaining necessary approval from the competent authorities. The KAHER has decided to start new academic programs from 2018-19.

The Registrar shall make the presentation.

Submitted for consideration by the BoM.

Agenda No.BOM/XLVII-09/17

Sub: Consideration of renovation / expansion of the Office Complex of J.N.Medical College, Belagavi, based on the recommendations of the Planning and Monitoring Board meeting held on 18-11-2017.

Explanatory Note:

Jawaharlal Nehru Medical College (JNMC), Belagavi was established in the year 1964 and celebrated centenary year in 2014-15. JNMC was created in the formative years of JNMC and minimal expansion was done in 90s, since then JNMC Principal's office and JNMC Office have remained in the same stage. With JNMC achieving higher accolades in the medical field, lot of dignitaries and students visit JNMC Office and Principal's Office. The Office is insufficient for management. In fact, there are no chambers for Vice-Principals and also the Principal's office is less than the requirements prescribed by MCI. In view of the same, there is a long-standing need for expansion of JNMC Office and it needs to be done at the earliest. The matter was deliberated in the meeting of the Planning and Monitoring Board in its meeting held on 18-11-2017 and it has been recommended to consider the same by the KAHER.

The Registrar shall make presentation in this regard in the meeting.

Submitted for consideration by the BoM.

Agenda No.BOM/XLVII-10/17

Sub: Consideration of appointment of teachers for the newly established Homoeopathic Medical College at Yellur, Belagavi.

Explanatory Note:

The KAHER Deemed-to-be-University is in the process of establishing Homoeopathic Medical College at Yellur, Belagavi with annual intake of 100 students for BHMS course. The Government of Karnataka has issued No Objection Certificate for establishment of the aforesaid College. The Central Council of Homoeopathy (CCH) has issued 'Letter of Intent' in this regard. The students will be admitted for BHMS course in the aforesaid College from the academic year 2018-19.

In compliance of the requirements of the CCH, the KAHER Deemed-to-be-University is required to appoint teachers for the aforesaid College. The Board of Management of the KAHER in its meeting held on 25th September 2017 has approved the sanctioned strength of the teachers for the aforesaid College. Accordingly, interviews were conducted on 14th December 2017. The list of candidates who have been appointed for the teaching posts is enclosed for consideration and approval by the Board of Management.

Submitted for consideration by the BoM.

Agenda No.BOM/XLVII-11/17

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

Explanatory Note:

The Breast Milk is the best nutrition for the babies from birth to six months of age and thereafter with supplements upto two years of age. It is the most desired feed for low birth weight / premature babies. This has been has been practiced from time immemorial. It is estimated that the failure of the breast feeding is a major cause for mal-nutrition and infant mortality in the developed countries especially in India. Many a times, the mothers have less secretion and / or the mother is not in a position to feed their babies.

Under the circumstances, usually the breast milk is obtained from other lactating mothers and given to babies. Many a times, this is not possible because of many logistic problems. Because of this, the concept of breast milk bank is evolved throughout the world. Such Banks are established in the western countries since long time. In India also, few breast milk banks are available and in Karnataka one or two breast milk banks are available. The proposed Breast Milk Bank will be useful for the survival of the babies and for their well-being. Hence, as a commitment of the KAHER for the welfare of the mothers and the child, it is proposed to establish Breast Milk Bank. The KAHER will constitute a Committee comprising of the following to establish, co-ordinate and monitor the Breast Milk Bank:

- | | | |
|---|-----|------------------|
| 1. Dr. V.D.Patil, Registrar | ... | Chairman |
| 2. Dr. (Mrs) N.S.Mahantashetti, Principal, JNMC | ... | Member |
| 3. Dr. (Mrs) Sujata Jali, HoD of Paed., JNMC | ... | Member |
| 4. Dr. Rupa Bellad, Professor of Paed., JNMC | ... | Member-Secretary |

The proposal for establishment of 'Breast Milk Bank' under the Department of Paediatrics at KLE Dr. Prabhakar Kore Hospital, Teaching Hospital of J.N.Medical College, Belagavi is placed for consideration by the BoM.

Submitted for consideration by the BoM.

Agenda No.BOM/XLVII-12/17

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

Ref. No. KAHER/MF-01/17-18/D-2634

7th December 2017

MEETING NOTICE

I am directed to convene the 4th meeting of the **Board of Management** of the KAHER on **Wednesday**, the **27th December 2017** at **11.00 AM** in the **Board of Management Room** 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,
Board of Management,
KAHER,
Belagavi.

CC to:

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

Sent email to all on 08/12/2017.

Ref. No.KAHER/MF-1/17-18/D- 3009 .

10th January 2018

To

All Members,
Board of Management,
KAHER,
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 47th meeting of the **Board of Management** of the KAHER.

Kindly find enclosed the minutes of the 47th meeting of the **Board of Management** of the KAHER held on 27th December 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, 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.KAHER/BOM/17-18/D-

 30th December 2017

**PROCEEDINGS OF THE 47th MEETING OF THE BOARD OF MANAGEMENT OF THE
KAHER HELD IN THE BoM ROOM OF THE KAHER ON 27th DECEMBER 2017**

Sl. No.	Names	Designation
1.	Prof. Dr. Vivek A.Saoji, Vice-Chancellor , KAHER, Belagavi	CHAIRMAN
2.	Dr. C.K.Kokate, Former Vice-Chancellor, KAHER, House No.3-3-935, Venkateshwara Vaibhav Society, Kutbiguda, Kachiguda, Hyderabad-500 027, Telengana	Member
3.	Dr. (Mrs) Meena R.Chandawarkar, Former Vice-Chancellor, Karnataka State Women's University, Gokul, Extension Area, Bagalkot 587101	Member
4.	Dr. (Mrs) N.S.Mahantashetti, Dean, Faculty of Medicine and Principal, J.N.Medical College, Belagavi	Member
5.	Dr. (Mrs) Alka D.Kale, Dean, Faculty of Dentistry and Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
6.	Dr. B.S.Kodkany, Director, KAHER Research Foundation, Belagavi-590 010.	Member
7.	Dr. B.G.Desai, Secretary, Board of Management, KLE Society, Belagavi	Member
8.	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi.	Member
9.	Dr. V.D.Patil, Registrar, KAHER, Belagavi	Ex Officio Member Secretary

Dr. V.D.Patil, Registrar and Member Secretary welcomed the members. He made power-point presentation as regards to attainments of the KAHER and its constituent units for the period from 26th September 2017 to 26th December 2017.

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/XLVII-01/17

Sub: Confirmation of the minutes of the 46th meeting of the Board of Management of the KAHER held on 25th September 2017.

The Chairman informed that the drafted minutes of the 46th meeting of the Board of Management held on 25th September 2017 have been already circulated amongst the distinguished members of the BoM and the same is placed for confirmation of the BoM.

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/XLVII-02/17

Sub: Action taken on various decisions of the 46th meeting of the Board of Management of the KAHER held on 25th September 2017.

- Noted and taken on records.

Agenda No. BOM/XLVII-03/17

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

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

Resolution:

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

Agenda No. BOM/XLVII-04/17

Sub: Agenda for information:

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

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

Reporting of the submission of proposal to Government of Karnataka for establishment of Nursing College by the KAHER at Yellur, Belagavi.

Reporting of the issue of Letter of Intent (LoI) by the Central Council of Homoeopathy (CCH) for establishment of Homoeopathic Medical College of the KAHER at Yellur, Belagavi.

Reporting of the accreditation of the Institute Ethics Committee of the KAHER by Forum for Ethical Review Committees in Asia and Western Pacific Region (FERCAP).

Dr. V.D.Patil, Registrar made power-point presentation in respect of each of the above items.

Resolution:

While taking note of the submission of proposal to UGC for 'Institute of Eminence' the BoM resolved to place on record the valuable contribution made by all the faculty and staff members of the KAHER and its constituent units for preparation and submission of the proposal in this regard.

The Chairman recalled the 'Vision-2020' Document (Perspective Development Plan) of the Deemed-to-be-University prepared by then Vice-Chancellor Prof. Dr. C.K.Kokate in the initial period of the establishment of the Deemed-to-be-University based on which it is marching ahead. The Chairman also informed that most (90%) of the plans and programs envisaged in the Vision-2020 Document have been accomplished. Taking into consideration the Vision-2020 Document of the KAHER, Vision-2030 Document be prepared based on the plans and programs envisaged in the proposal submitted to UGC for 'Institute of Eminence' with Short-Term, Medium-Term and Long-Term objectives. The plans and programs envisaged in the Vision-2020 Document which are yet to be implemented are to be considered while preparing Vision-2030 Document. A core group involving 6 - 8 faculty members be formed giving them specific assignment to prepare Vision 2030 Document.

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

Agenda No. BOM/XLVII-05/17

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

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

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

Resolution:

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

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

While according approval in a time bound manner, the BoM suggested the following:

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

Agenda No. BOM/XLVII-06/17

Sub: Consideration of the action plan and strategies to implement the vision plan submitted to Government of India for 'Institute of Eminence'.

The Chairman informed that the KAHER has submitted its proposal to UGC for 'Institute of Eminence'. The proposal includes the plans and programs including fifteen year strategic plan as well as five year implementation period. The KAHER needs to prepare the Vision-2030 Document envisaging the plans and programs to be implemented over a period of next 15 years.

Resolution:

Resolved that the distinguished members of the BoM will make valuable suggestions / inputs as regards to the action plan and strategies to be worked out to prepare and implement the Vision-2030 Document.

Agenda No. BOM/XLVII-07/17

Sub: Consideration of 'Composition of Faculties of Health Sciences' of the KAHER.

The BoM considered the proposal for 'Composition of Faculty of Health Sciences' mainly to scrutinize the recommendations of the BoS and to present it in a neat, concise / recommendatory form to the Academic Council / Board of Management for consideration.

Resolution:

Resolved to approve 'Composition of Faculties of Health Sciences', under the Chairmanship of the Deans of the respective Faculties and the members of the faculty shall be the Chairpersons of various Boards of Studies, two senior Professors and Associate Professors from the Institution and two external members.

Agenda No. BOM/XLVII-08/17

Sub: Consideration of starting of new academic programs / courses from the academic year 2018-19.

The BoM considered the proposal for starting of new academic programs / courses from the academic year 2018-19, as detailed in the Agenda. While considering the same, the BoM suggested the following:

- Innovative academic programs / courses need to be started taking into consideration the scope and societal needs, in the inter-disciplinary studies, trans-disciplinary and inter-professional areas including health management program and Population Studies.
- Two faculty members from each constituent unit are to be nominated to co-ordinate and ensure smooth running of these courses.
- An MoU may be signed with KLE B.V.Bhoomaraddi College of E&T to consider starting of new academic programs / courses and inter-disciplinary research involving health science subject / specialty. Dr. (Mrs) N.S.Mahantashetti, Principal, JNMC will work out on it.

- International faculties in the core subjects / specialized fields need to be appointed.
- Starting MD (Emergency Medicine) course at J.N.Medical College, Belagavi.

Resolution:

Resolved to approve starting of new academic programs / courses from the academic year 2018-19, as detailed in the Agenda. While considering the same, the BoM suggested that the academic programs / courses (hands-on training programs) which have been suggested involving shorter duration (3 to 6 months) may be considered under 'Skill Development Programs'.

Agenda No. BOM/XLVII-09/17

Sub: Consideration of renovation / expansion of the Office Complex of J.N.Medical College, Belagavi, based on the recommendations of the Planning and Monitoring Board meeting held on 18-11-2017.

Dr. V.D.Patil, Registrar presented the details of the renovation / expansion of the Office Complex of J.N.Medical College, Belagavi, based on the recommendations of the Planning and Monitoring Board meeting held on 18th November 2017.

Resolution:

Resolved to approve the proposal for renovation / expansion of the Office Complex of J.N.Medical College, Belagavi, based on the recommendations of the Planning and Monitoring Board meeting held on 18th November 2017 and to make necessary budgetary provision for the financial year 2018-19.

Agenda No. BOM/XLVII-10/17

Sub: Consideration of appointment of teachers for the newly established Homoeopathic Medical College at Yellur, Belagavi.

The BoM considered the appointment of teachers for the newly established Homoeopathic Medical College at Yellur, Belagavi, as detailed in the Agenda.

Resolution:

Resolved to approve appointment of teachers for the newly established Homoeopathic Medical College at Yellur, Belagavi, as detailed in the Agenda.

Agenda No. BOM/XLVII-11/17

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

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

Resolution:

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

Agenda No. BOM/XLVII-12/17

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

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

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

Resolution:

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

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

The meeting concluded with vote of thanks to the Chair.

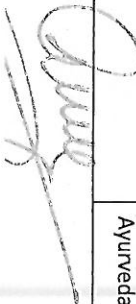

REGISTRAR


VICE-CHANCELLOR

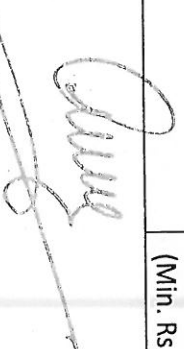
KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH, BELAGAVI

Rates of Remuneration, TA/DA etc. for Examination work with effect from 03rd January, 2018

Sr. No.	Item of Work	Existing Rates	Approved	Remarks					
I	Paper Setting	For Under Graduate Exams							
					a)				
					i) Less than 3 Hours		Rs.280/- per paper	Rs. 500/- per paper (1 to 2 hours with MCQ)	
								Rs.200/- per paper	Rs.300/- per paper 1 to 2 hours without MCQ)
ii) 3 hours or more		Rs.330/- Per paper	Rs.800/- Per paper (Essay With MCQ)						
		-	Rs. 500/- Per Paper Essay Without MCQ						
b)	For Post Graduate Exams								
	i) Less than 3 Hours	Rs. 250/- per paper Diploma in Value education & Spirituality, PG Diploma in Public Relations	Rs. 500/- per paper Diploma in Value education & Spirituality, PG Diploma in Public Relations						
	ii) 3 hours or more	Rs. 440/- per paper (PG Degree Medical & Dental, MD/MS Ayurveda)	Rs. 750/- per paper (PG Degree Medical & Dental, PG Diploma, MD/MS Ayurveda)						
		Rs. 300/- per paper Certificate Courses in Medical /Dental/ Nursing	Rs. 400/- per paper Certificate Courses in Medical /Dental/ Nursing						
		Rs. 320/- per paper MPH/MHA/M. Pharm/MPT/ M.Sc. Medical, & M.Sc. (Nursing)	Rs. 500/- per paper MPH/MHA/M. Pharm/MPT/ M.Sc Medical, & M.Sc. (Nursing)						
		Rs. 500/- per paper (DM, M.Ch.)	Rs.1 500/- per paper (DM, M.Ch.) & Fellowship Courses						
		Rs.25/- / Per MCQ	Rs.25/- / Per MCQ (MCQ for any Entrance Examination)						
c)	Setting of Multiple Choice Questions (MCQ) From Question Bank	Rs.100/- per set (Moderation & Making sets(MCQ) Pharmacy, Nursing, Ayurveda & Physiotherapy)	Rs.150/- per set (Moderation & Making sets(MCQ) Pharmacy, Nursing, Ayurveda & Physiotherapy)						



Sr. No.	Item of Work	Existing Rates	Approved	Remarks
	Moderation			
a)	Scrutiny / Moderation of Manuscript Question Paper	3 hours Rs.175/-per paper: (Essay with MCQ) (Min. of Rs. 200/-)	3 hours Rs. 200/-per paper: (Each Set) (Essay with MCQ) (Min. of Rs. 300/-)	
		2. Rs.120/- per paper: (Essay or MCQ) (Min. Rs.150/-)	2. Rs.150/- per paper: (Each Set) (Essay or MCQ) (Min. Rs.200/-)	
b)	Scrutiny / Moderation of Multiple Choice Questions (MCQs)	Less than 3 hours (Section Paper) 1. Rs.120/- per paper: (Essay with MCQ) (Min. Rs.150/-)	Less than 3 hours (Section Papers) Rs.150/- per paper: (Each Set) (Essay with MCQ) (Min. Rs.200/-)	
		2. Rs.60/- per paper: (Essay or MCQ) Min. Rs.100/-	2. Rs.100/- per paper: (Each Set) (Essay or MCQ) Min. Rs.200/-	
II Evaluation				
(A) For Under Graduate Examinations				
	i) Less than 3 hours (Section papers)	Rs. 30/- per script (Min. Rs. 100/-)	Rs. 30/- per script (Min. Rs. 150/-)	
	ii) 3 hours or more	Rs.45/-per script (Min. Rs. 200/-)	Rs.50/-per script (Min. Rs. 500/-)	
	b) For Post Graduate Examinations	Rs. 90/- Per Script (Min. Rs. 300/-)	Rs. 150/- Per Script (Min. Rs. 1000/-) (Medical & Dental)	
	c) Super Specialty (DM/ M.Ch.)	Rs. 90/- Per Script (Min. Rs. 300/-)	Rs. 100/- Per Script (Min. Rs. 500/-) (Other Courses)	
	d) Fellowship Courses	Super Specialty (DM/ M.Ch.) Rs.100/- per script (Min of Rs.500/-)	Super Specialty (DM/ M.Ch.) Rs.250/- per script (Four Paper Rs. 5,000/-)	
	e) Certificate course in Medical/ Dental & Nursing	Rs. 90/- Per Script (Min. Rs. 300/-)	Rs. 250/- Per Script (Min. Rs. 1000/-)	
		Rs. 50/- Per Script (Min. Rs. 200/-)	Rs. 50/- Per Script (Min. Rs. 500/-)	

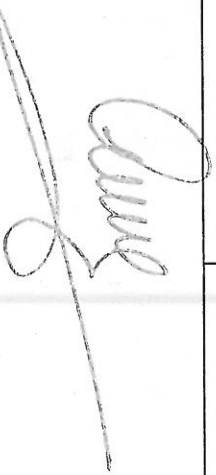


Remuneration for conduct of Practical / Clinical Examinations

Sr. No.	Item of Work	Existing Rates	Proposed /Approved
II (B)	1. Remuneration to Examiners for conduct of Practical / Clinicals (Setting of Question paper, Conduct & Valuation including Viva-Voce	Remuneration per Candidate for UG: Viva-Voce (UG) = Rs. 30/- Practical (UG) = Rs. 55/- Total = Rs. 85/- (subject to a Min. of Rs. 500/- for whole examination)	Remuneration per Candidate for UG: Viva-Voce (UG) = Rs. 30/- Practical (UG) = Rs. 55/- Total = Rs. 85/- (subject to a Min. of Rs. 1000/- for whole examination)
	2. Remuneration per Candidate for PG	Remuneration per Candidate for PG & Superspecialty examinations Rs. 220/-per candidate / examiner (Min. of Rs. 1000/-)	Remuneration per Candidate for PG & Fellowship (Medical & Dental) Rs. 250/-per candidate / examiner (Min. of Rs. 2000/- for whole examinations – One/Two Candidate)
	3. Superspeciality : (Medical)	Rs. 220/-per candidate / examiner (Min. of Rs. 1000/-)	Superspeciality : (Medical) Rs. 500/-per candidate / examiner (Min. of Rs. 5000/- for whole examinations)
	4. Evaluation of Dissertation per candidate per examiner	Rs. 600/- MD/MS(Medical) MDS	Rs. 750/- MD/MS(Medical) MDS
		Rs. 300/- for all other courses	Rs. 500/- for all other courses

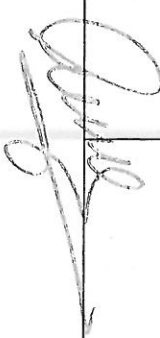


Sr. No.	Item of Work	Existing Rates	Proposed/Approved	Remarks
III	Conduct of Theory Examinations at Colleges			
1				
a)	Internal Chief Superintendent	Rs. 450/-/Session	Rs. 500/-/Session	Only one Internal Chief Suptd.
b)	Dy. Internal Chief Superintendent	-	Rs. 400/-/Session	Only one dy. Internal Chief Suptd.
c)	Invigilators (One for every 20 (RGUHS) and 28 (KLEU) candidates)	Rs. 250/-/Session	Rs. 300/-/Session	One for every 30 candidates
d)	Office Superintendent (One per Examination)	Rs. 120/-/Session	Rs. 150/-/Session	One Office Suptd.
e)	Clerk cum Computer Operator	Rs. 100/-/Session	Rs. 120/-/Session	Only One
f)	Attender (One for 40 Candidates)	Rs. 75/-/Session	Rs. 100/-/Session	One for 100 Candidates
2	Observers / Squad Chief / External Chief Supervisor			
a)	For Single Session	Rs. 300/-		
IV	Evaluation of answer scripts at Valuation Centres.			
a)	Custodian	Rs. 400/- Per day	Rs. 500/- Per day	
b)	Co-ordinators KLEU (Asst. Custodian)	Rs. 300/- Per day	Rs. 400/- Per day	One Asst. Custodian
c)	Clerical Assistants	Rs. 75/- Per day	Rs. 100/- Per day	One Clerical Assistant



Sr. No.	Item of Work	Existing Rates	Proposed/Approved	Remarks
V	Conduct of Practical Examinations Rates applicable for per subject/per session			
a)	No. of Expert Assistants to each Faculty:			
	1) Medical: Per subject/Day Two	Rs. 225/- per day/person (both UG & PG)	Rs. 250/- per day/person (both UG & PG)	
	2) All other Faculties: Per subject/Day - One	Rs. 225/- per day/Person (both UG & PG)	Rs. 250/- per day/Person (both UG & PG)	
b)	Lab. / Technical Assts. One	Rs. 70/- per session/ batch	Rs. 100/- per session/ batch	
c)	Nurse (for clinical subjects only) -One	Rs. 150/- per day	Rs. 175/- per day	
d)	Clerk cum Computer Operator One	Rs. 70/- per session/ batch	Rs. 100/- per session/ batch	
e)	Store Keeper(Wherever Applicable) -One	Rs. 80/- per day	Rs. 100/- per day (Wherever Applicable)	
f)	Attender One	Rs. 50/ per session/ batch	Rs. 75/ per session/ batch	



Sr. No.	Item of Work	Existing Rates	Proposed/Approved	Remarks
VI 1)	Travelling Allowance for all types of Examination work	<p>Bus: 3 times of the actual bus fare distance by shortest route (total 3 bus fares) Inclusive of all incidental expenses like L.C.</p> <p>Own Car: Rs.8/- per km. actual distance travelled by shortest</p> <p>a) Ceiling of the distance is 500 kms each way</p> <p>b) Self-declaration by the faculty along with vehicle number / make & mode & counter certified by the HOD / Principal saying that the concerned faculty has travelled by his own car.</p> <p>c) Inclusive of all incidental expenses and Toll Naka, local conveyance at both places.</p> <p>d) Toll Naka ticket shall be produce.</p>	<p>A) UG/PG(Medical & Dental) Super speciality</p> <p>Rs. 12/- Per k.m. actual distance travelled by shortest route by road/Own vehicle/Taxi.</p> <p>a) Ceiling of the distance is 500 kms one way</p> <p>b) Self-declaration by the faculty along with vehicle number / make and mode and counter certified by the HOD / Principal stating that the concerned faculty has travelled by his own car.</p> <p>However, if the COE is satisfied that there is an urgency and justification, he may, at his discretion, increase ceiling limit 500 Km. as necessitated.</p> <p>- Additional Toll charges will be paid as per actuals on producing the bills.</p> <p>C) BAMS / MD/MS- Ayurveda Rs.8 Per km – travelled by own car with declaration which is certified by the Principal.</p> <p>➤ By train as per the actual ticket 2nd or 3rd AC Medical & Dental</p> <p>➤ For others Only 3rd AC</p> <p>All Other Courses (BAMS, Pharmacy, Allied, Nursing, Physiotherapy,)</p> <p>Any mode of Transport:</p> <p>Rs. 6/- Per Km. actual distance travelled by shortest route.</p> <p>a) Ceiling of the distance is 500 kms one way. However, if the COE is satisfied that there is an urgency and justification he may, at his discretion, increase ceiling limit above 500 Km. as necessitated - - Additional Toll charges will be paid as per actuals on producing the bills</p>	
		<p>Travel by Taxi: Rs.10/- per km. actual distance travelled by shortest route.</p> <p>a) Ceiling of the distance is 500 kms each way</p> <p>b) Original Taxi bill has to be produced and counter certified by the HOD / Principal saying that the concerned faculty has travelled by taxi.</p> <p>c) Inclusive of all incidental expenses and Toll Naka, local conveyance at both places.</p> <p>d) Toll Naka ticket shall be produce.</p> <p>Travel by Train: Actual distance travelled by shortest route.</p> <p>a) One and One third (1^{1/3} of 2nd class AC fare by shortest route.</p> <p>b) Original Train Ticket to be produced.</p> <p>c) Inclusive of all incidental expenses and local conveyance at both places.</p>		


Sr. No.	Item of Work	Existing Rates	Proposed/Approved	Remarks
	<p>Air Travel : For PG, MD/MS/MDS Fellowship, Ph.D. & Super speciality</p>	<p>Air Travel: <u>Not permissible</u> for UG / PG Examination work and Bos Meetings. However, in exceptional cases of PG Examinations in J.N. Medical College, Air-fare may be sanctioned with the prior approval of Hon. Vice-Chancellor. Permissible for Super Speciality and Ph.D. Examination works with the prior permission of Hon. Vice-Chancellor. Additional Rs. 330/- is admissible for transport from airport to the exam centre (One way) if local transport is not provided</p>	<p>Actuals Air/Flight charges will be paid by Prior booking and only by shortest route and by economy class. For Medical & Dental – PG courses -UG Only with prior approval (External Examiners only) (In Exceptional Case special prior permission from COE & VC)</p>	
2)	Local Conveyance	<p>Local Conveyance At Belgaum & Hubli (UG/PG) Rs. 200- Per day At Bangalore Rs. 300/- Per day (Note: Local Conveyance Allowance per day for local external examiners who are not paid TA)</p>	<p>Local Conveyance a) 'A' Grade Cities (UG/PG) Rs. 500 - Per day 'B' Grade Cities (UG/PG) Rs. 300 - Per day b) Taxi/Cab : Actual bills should be produced</p>	
VII	Contingency Expenditure	<p>Practical: a) Rs. 15/- per candidate for all UG Courses (Min. Of Rs.200/-) b) Rs. 30/- per candidate for Super Speciality and P.G. Degree Examinations (Min of Rs. 200/-) c) Patient's Remuneration (UG & PG) Rs.25/- Per day for clinical exams</p>	<p>Practical: a) Rs. 20/- per candidate for all UG Courses (Min. Of Rs.200/-) b) Rs. 35/- per candidate for Super Speciality and P.G. Degree Examinations (Min of Rs. 250/-) c) Patient's Remuneration (UG & PG) Rs.50/- Per day for clinical exams d) Patient's Remuneration for Super Speciality courses (DM/M.Ch.)Rs. 150/- per day</p>	

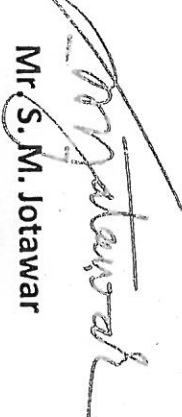


Sr. No.	Item of Work	Existing Rates	Proposed/Approved	Remarks
	Ph. D Examination			
	a) Valuation of Thesis per Candidate per Examiner	Rs. 2000/- for external examiner	Rs. 3000/- for external examiner	
	b) Viva-Voce Examination	Rs. 500/- for external examiner Rs. 250/- for internal examiner	Rs. 3000/- for external examiner _____	

Note: All other rates of Travelling, evaluation and other charges remain unchanged. They should be paid as per the existing Rates.


Dr. V. D. Patil
 Registrar
 KAHER, Belagavi


Prof. S. S. Urabinavar
 Controller of Examinations
 KAHER, Belagavi.


Mr. S. M. Jotawar
 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

Phone: 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-I.1/17-18/D-3768

23rd March 2018

To

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

Invitees:

2. Dr. (Mrs) Seema Hallikerimath, Co-ordinator, IQAC, KAHER, Belagavi.

3. CA S.M.Jotawar, Finance Officer, KAHER, Belagavi.

Dear Sir,

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

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

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

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

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



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

AGENDA WITH NOTES

Venue : Board of Management Room

Time : 11.00 AM

CONTENTS

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

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

BOM/XLVIII-07/18	Consideration of revision in the sanctioned strength of the teachers at KLE VK Institute of Dental Sciences, Belagavi, as per the revised guidelines of the Dental Council of India - Presentation by Dr. Alka D. Kale, Principal, KLE VK IDS		
BOM/XLVII-08/18	Consideration of establishment of IT Section at KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12 th March 2018		
BOM/XLVII-09/18	Consideration of Vision-2030 (Perspective Development Plan) of KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12 th March 2018 - Presentation by Dr. (Mrs) Seema Hallikerimath, Co-ordinator, IQAC		3
BOM/XLVII-10/18	Consideration of conduct of Academic and Administrative Audit (AAA) of KAHER as continuous quality improvement initiative, based on the recommendations of the Planning and Monitoring Board meeting held on 12 th March 2018.		40
BOM/XLVII-11/18	Consideration of starting of Homoeopathic Medical College at Yellur, Belagavi, as an off-campus centre of KAHER from the academic year 2018-19, based on the new UGC [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations, 2018, based on the recommendations of the Planning and Monitoring Board meeting held on 12 th March 2018.	Annexure-V Annexure-VI	41
BOM/XLVIII-12/18	Agenda for ratification: Ratification of the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree.		
BOM/XLVIII-13/18	Any other subject with the permission of the Chair.	Annexure-VII	65
			68

Agenda No.BOM/XLVIII-01/18

Sub:

Agenda for information:

Item No.1

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

Explanatory Note:

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

Item No.2

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

Explanatory Note:

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

Item No.3

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

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

Submitted for confirmation / information of the BoM.

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

ANNEXURE-I

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

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

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

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

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

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

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

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

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

Noted.

Noted.

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

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

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

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

BOM/XLVII-05/17

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

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

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

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

BOM/XLVII-06/17	Consideration of the action plan and strategies to implement the vision plan submitted to Government of India for 'Institute of Eminence'.	The Chairman informed that the KAHER has submitted its proposal to UGC for 'Institute of Eminence'. The proposal includes the plans and programs including fifteen year strategic plan as well as five year implementation period. The KAHER needs to prepare the Vision-2030 Document envisaging the plans and programs to be implemented over a period of next 15 years.	Resolved that the distinguished members of the BoM will make valuable suggestions / inputs as regards to the action plan and strategies to be worked out to prepare and implement the Vision-2030 Document.	Noted.
BOM/XLVII-07/17	Consideration of 'Composition of Faculties of Health Sciences' of the KAHER.	The BoM considered the proposal for 'Composition of Faculty of Health Sciences' mainly to scrutinize the recommendations of the BoS and to present it in a neat, concise / recommendatory form to the Academic Council / Board of Management for consideration.	Resolved to approve 'Composition of Faculties of Health Sciences', under the Chairmanship of the Deans of the respective Faculties and the members of the faculty shall be the Chairpersons of various Boards of Studies, two senior Professors and Associate Professors from the Institution and two external members.	The KAHER has composed Faculties in the Health Sciences on 12-01-2018.
BOM/XLVII-08/17	Consideration of starting of new academic programs / courses from the academic year 2018-19.	<p>The BoM considered the proposal for starting of new academic programs / courses from the academic year 2018-19, as detailed in the Agenda. While considering the same, the BoM suggested the following:</p> <ul style="list-style-type: none"> • Innovative academic programs / courses need to be started taking into consideration the scope and societal needs, in the inter-disciplinary studies, trans-disciplinary and inter-professional areas including health management program and Population Studies. • Two faculty members from each constituent unit are to be nominated to co-ordinate and ensure smooth running of these courses. • An MoU may be signed with KLE B.V.Bhoomaraddi College of E&T to consider starting of new academic programs / courses and disciplinary research involving health science inter-specialty. Dr. (Mrs) N.S.Mahantashetti, Principal, JNMC will work out on it. • International faculties in the core subjects / specialized fields need to be appointed. • Starting MD (Emergency Medicine) course at J.N.Medical College, Belagavi. 	Resolved to approve starting of new academic programs / courses from the academic year 2018-19, as detailed in the Agenda. While considering the same, the BoM suggested that the academic programs / courses (hands-on training programs) which have been suggested involving shorter duration (3 to 6 months) may be considered under 'Skill Development Programs'.	Noted.

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

<p>Consideration of establishment of Breast Milk Bank in the Department of Paediatrics at J.N.Medical College, Belagavi.</p>	<p>Dr. V.D.Patil, Registrar made presentation of the proposal of the KAHER for establishment of Breast Milk Bank in the Department of Paediatrics at J.N.Medical College, Belagavi.</p>	<p>The Breast Milk Bank has been established and the same was inaugurated by Hon. Minister for Women and Child Development, Government of India inaugurated the Human Milk Bank and a Neonatal Intensive Care Unit at Dr.Prabhakar Kore Hospital and Research Centre, Belagavi 1st March 2018.</p>
<p>BOM/XLVII-11/17</p>	<p>Resolved to approve establishment of Breast Milk Bank in the Department of Paediatrics at J.N.Medical College, Belagavi as detailed in the Agenda / presentation.</p>	<p>Resolved to approve revision in the remuneration for examiners involved in various examination works / assignments of the KAHER, as detailed in the Agenda which is to be made applicable w.e.f. 1st January 2018. While considering the same, the BoM suggested the following:</p> <ul style="list-style-type: none"> to place the matter in the forthcoming meeting of the Finance Committee for consideration. to consider revision in the payment of examination fee of various academic programs / courses.
<p>Item No.1</p>	<p>Consideration of revision in the remuneration for examiners involved in various examination works / assignments of the KAHER.</p>	<p>Noted.</p>

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

Press Information Bureau
Government of India
Ministry of Human Resource Development

XClose

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

20-March-2018 21:07 IST

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

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

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

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

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

CATEGORIZATION OF UNIVERSITIES AS PER UGC REGULATIONS ON GRADED AUTONOMY

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

UNIVERSITIES FOR GRANT OF GRADED AUTONOMY

CENTRAL UNIVERSITIES

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

STATE UNIVERSITIES

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

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

INSTITUTIONS DEEMED TO BE UNIVERSITIES (Category I)

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

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

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

INSTITUTIONS DEEMED TO BE UNIVERSITIES (Category II)

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

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

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

PRIVATE UNIVERSITIES

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

Gandhinagar, Gujarat.	16.12.2016 to 15.12.2021
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LIST OF COLLEGES CONFERRED AUTONOMOUS STATUS BY UGC

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

NB/AKJ/KM

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

Agenda No.BOM/XLVIII-02/18

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

Explanatory Note:

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

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

Submitted for consideration by the BoM.

Agenda No.BOM/XLVIII-03/18

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

Explanatory Note:

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

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

Submitted for consideration by the BoM.

Agenda No.BOM/XLVIII-04/18

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

Explanatory Note:

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

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

Submitted for consideration by the BoM.

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 inter-disciplinary area and research.
- To explore more funding from various national and international funding agencies.

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

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

**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 Ist 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 Ist 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.

**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



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

**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

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

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 / 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		

Agenda No.BOM/XLVIII-05/18

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

Explanatory Note:

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

Submitted for consideration by the BoM.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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

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

Agenda No.BOM/XLVIII-06/18

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

Explanatory Note:

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

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

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

Submitted for consideration by the BoM.

Agenda No.BOM/XLVIII-07/18

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

Explanatory Note:

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

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

Submitted for consideration by the BoM.

Agenda No.BOM/XLVIII-08/18

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

Explanatory Note:

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

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

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

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

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

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

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

The matter is placed for consideration by the BoM.

Submitted for consideration by the BoM.

Agenda No.BOM/XLVIII-09/18

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

Explanatory Note:

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

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

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

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

The same is placed for consideration by the BoM.

Submitted for consideration by the BoM.

Agenda No.BOM/XLVIII-10/18

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

Explanatory Note:

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

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

The same is placed for consideration by the BoM.

Submitted for consideration by the BoM.

Agenda No.BOM/XLVIII-11/18

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

Explanatory Note:

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

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

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

The same is placed for consideration by the BoM.

Submitted for consideration by the BoM.

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.KAHER/17-18/D-3611

7th March 2018

To

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

Sent email on 09/03/18

Dear Sir,

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

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

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

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

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



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

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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
info@kleuniversity.edu.in

www.kleuniversity.edu.in

- 2 -

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

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

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

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



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- 3 -

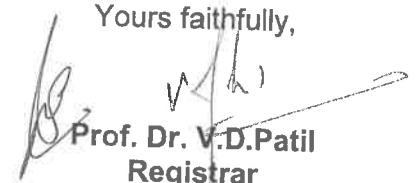
- MoU with national and international universities / institutions for academic and research collaboration.
- Funding of research grants by the faculty members from NIH, USA, Department of Science and Technology (VGST), Government of Karnataka, ICMR, etc. for research activities.
- KAHER has been in existence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

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

This is for your kind information and further necessary action.

Thanking you,

Yours faithfully,


Prof. Dr. V.D. Patil
Registrar

Encl: As above.

CC to:

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



भारत का राजपत्र The Gazette of India

असाधारण

EXTRAORDINARY

भाग III—खण्ड 4

PART III—Section 4

प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

सं. 54]

No. 54]

नई दिल्ली, सोमवार, फरवरी 12, 2018/माघ 23, 1939

NEW DELHI, MONDAY, FEBRUARY 12, 2018/MAGHA 23, 1939

मानव संसाधन विकास मंत्रालय

(विश्वविद्यालय अनुदान आयोग)

अधिसूचना

नई दिल्ली, 12 फरवरी, 2018

विश्वविद्यालय अनुदान आयोग [ग्रेडेड स्वायत्तता प्रदान करने के लिए विश्वविद्यालयों (केवल) का श्रेणीकरण]
विनियम, 2018

फा. सं. 1-8/2017(सी.पी.पी.-II).—निम्नलिखित को सर्व साधारण की जानकारी लिए प्रकाशित किया जाता है:—

भूमिका

जबकि विश्वविद्यालय अनुदान आयोग (वि.अ.आ.) उच्चतर शिक्षा संस्थानों (एच.ई.आई.) में उच्चतर शिक्षा के मानकों का निर्धारण एवं संवर्धन करने तथा बनाये रखने के लिए अधिदेशित है।

जबकि विश्वविद्यालय अनुदान आयोग ऐसे परिवेश निर्माण करने की आवश्यकता को मान्यता प्रदान करता है जिसके द्वारा उच्चतर शिक्षा संस्थान वैश्विक उत्कृष्टता के संस्थान बन सकें।

जबकि विश्वविद्यालय अनुदान आयोग इस बात को मान्यता प्रदान करता है कि स्वायत्तता उच्चतर शिक्षा में संस्थागत उत्कृष्टता तथा संवर्धन के लिए अत्यावश्यक है तथा विनियामक संगठन को उच्चतर शिक्षा में उत्कृष्टता की दिशा में बेहतर कार्य निष्पादन कर रहे संस्थानों को सुविधा प्रदान करने की आवश्यकता है।

इसलिए, विश्वविद्यालय अनुदान आयोग अधिनियम, 1956 की धारा 12 के खण्ड (ज) के साथ पठित धारा 26 की उपधारा (1) के खण्ड (छ) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए विश्वविद्यालय अनुदान आयोग एतद्वारा निम्नलिखित विनियम बनाता है :-

1. लघु शीर्षक, अनुप्रयोग एवं प्रवर्तन

- इन विनियमों को विश्वविद्यालय अनुदान आयोग (ग्रेडेड स्वायत्तता प्रदान करने के लिए विश्वविद्यालयों (केवल) का श्रेणीकरण) विनियम, 2018 कहा जायेगा।

2. Definitions-

In these regulations, unless the context otherwise requires—

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

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

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

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

(i) Category-I University:

University shall be in Category-I if

- a. It has been accredited by NAAC with a score of 3.51 or above; or
- b. It has received a corresponding accreditation grade/score from a reputed accreditation agency empanelled by the UGC; or
- c. It has been ranked among top 500 of reputed world rankings, such as Times Higher Education or QS.

(ii) Category-II University:

University shall be in Category-II if

- a. It has been accredited by NAAC with a score of 3.26 and above, upto 3.50; or
- b. It has received a corresponding accreditation grade/score from a reputed accreditation agency empanelled by the UGC;

(iii) Category-III University:

University shall be in Category-III if it does not come either under Category-I or Category-II.

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



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

Certificate of Accreditation

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

Date : January 19, 2016



D. Singh
Director

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

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


To

The Vice Chancellor
KLE, Belgaum

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

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

Yours faithfully,


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

Registrar






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


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




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

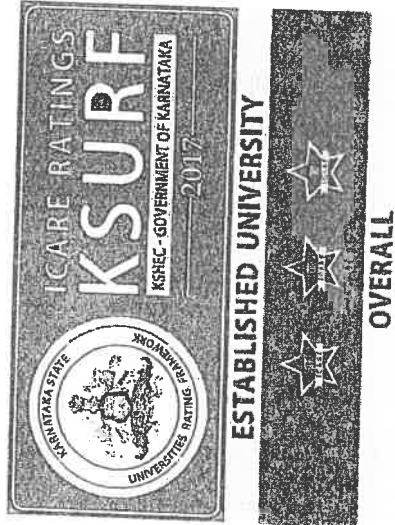
PARAMETER	STAR RATINGS
RESEARCH EXCELLENCE	★ ★ ★
INNOVATION	★ ★ ★
TEACHING EXCELLENCE	★ ★ ★ ★
INFRASTRUCTURE	★ ★ ★ ★
INCLUSIVENESS AND SOCIAL IMPACT	★ ★ ★ ★


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


 Dr Karthick Sridhar
 Convener
 ICARE Ratings


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

VALID UPTO 30TH MARCH 2018



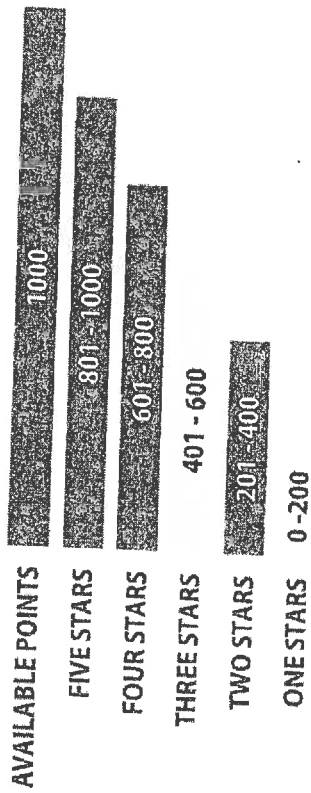
K.L.E. Academy of Higher Education and Research

— SCORECARD —

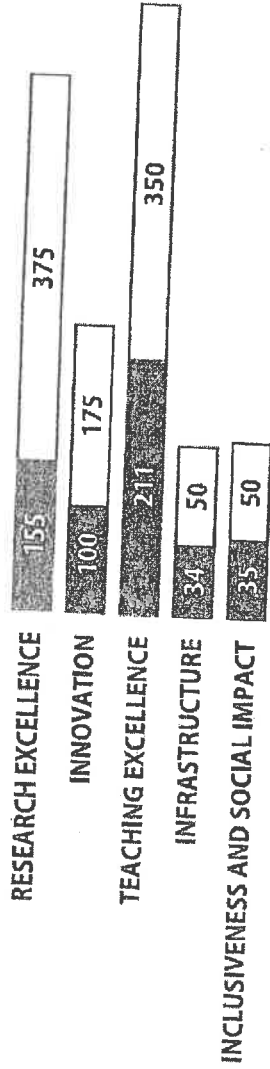


K.L.E. Academy of Higher Education and Research

OVERALL SUMMARY



DETAILED SUMMARY BY PARAMETER



☒ POINTS AWARDED ☐ POINTS AVAILABLE

CRITERIA

POINTS AWARDED

POINTS AVAILABLE

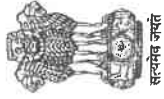
STAR AWARDED

RESEARCH EXCELLENCE	155	375	★ ★ ★ ★ ★
INNOVATION	100	175	★ ★ ★ ★ ★
TEACHING EXCELLENCE	211	350	★ ★ ★ ★ ★
INFRASTRUCTURE	34	50	★ ★ ★ ★ ★
INCLUSIVENESS AND SOCIAL IMPACT	35	50	★ ★ ★ ★ ★
OVERALL	535	1000	★ ★ ★ ★ ★



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

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



Ministry of Human Resource Development
Government of India



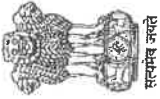
National Institutional Ranking Framework India Rankings 2017

KLE Academy of Higher Education and Research, Belagavi

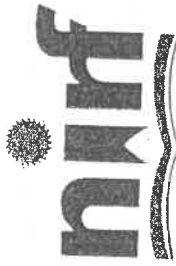
ranked **100** in **Overall** Category

[Signature]
CHAIRMAN, NBA

[Signature]
MEMBER SECRETARY, NBA



Ministry of Human Resource Development
Government of India



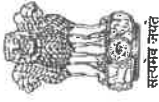
National Institutional Ranking Framework India Rankings 2017

KLE Academy of Higher Education and Research, Belagavi

ranked **37** in **Pharmacy** Category

Apurva
CHAIRMAN, NBA

Chandrasekhar
MEMBER SECRETARY, NBA



Ministry of Human Resource Development
Government of India



National Institutional Ranking Framework
India Rankings 2017

KLE Academy of Higher Education and Research, Belagavi

ranked 62 in University Category

Sprand
CHAIRMAN, NBA

Chandrasekhar

MEMBER SECRETARY, NBA

Annexure - V

एन सी ई आर का सर्वेक्षण और 'स्वाच्छता' में सर्वोच्च स्थिति के लिए

एन सी ई आर का सर्वेक्षण और 'स्वाच्छता' में सर्वोच्च स्थिति के लिए

Ministry of Human Resource Development
Government of India



'SWACHHTA' Ranking 2017 of Higher Educational Institutions

The K.L.E. Academy of Higher Education and Research, Belgaum
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]

Shri Prakash Javadekar
Minister of Human Resource Development

[Signature]
Secy (HE) MHRD



एन सी ई आर का सर्वेक्षण और 'स्वाच्छता' में सर्वोच्च स्थिति के लिए



BD
Advancing the
world of health

NATIONAL ACCREDITATION BOARD FOR HOSPITALS & HEALTHCARE PROVIDERS

NABH Safe-I^{TSM} Certificate


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

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

FOR HOSPITAL INFECTION CONTROL

Valid from : January 17, 2017
Valid thru : January 16, 2019

Certificate No. :
SI-2017-0080


Dr. B.K. Rana
CEO Incharge


Dr. Nandakumar Jairam
Chairman

National Accreditation Board for Hospitals & Healthcare Providers

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



Annexure VII

NABL

**National Accreditation Board for
Testing and Calibration Laboratories**
Department of Science & Technology, India

CERTIFICATE OF ACCREDITATION

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

has been assessed and accredited in accordance with the standard

ISO 15189:2007

"Medical Laboratories - Particular requirements for quality and competence"

for its facilities at

Nehru Nagar, Belgaum, Karnataka

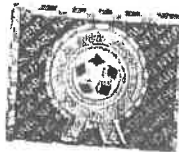
in the field of

MEDICAL TESTING

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

Certificate Number M-0578

Issue Date 23/08/2013



Valid Until 22/08/2015

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

Signed for and on behalf of NABL

Ritu Kulshrestha
Convenor

Anil Relia
Director

Dr T. Ramasami
Chairman

National Accreditation Board for Hospitals & Healthcare Providers

(Constituent Board of Quality Council of India)

Certificate of Accreditation

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

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

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

Valid from : July 03, 2016

Valid thru : July 02, 2019

Certificate No.
AH-2016-0016



[Signature]
Chief Executive Officer

[Signature]
Chairman

Annexure IX

National Accreditation Board for Hospitals & Healthcare Providers

(Constituent Board of Quality Council of India)

Certificate of Accreditation

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

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

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

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

Certificate No.
EC-CT-2018-0015




Dr. Harish Nadkarni
Chief Executive Officer

Dr. Nandakumar Jairam
Chairman

National Accreditation Board for Hospitals & Healthcare Providers, 5th Floor, ITPI Building, 4A, Ring Road, IP Estate, New Delhi 110 002, India
Phone: +91-11-42600600, Fax: +91-11-2332 3415 • Email: helpdesk@nabh.co • Website: www.nabh.co



NABH as an organisation is ISQua Accredited

Annexure X

By R.P.A.D.



Government Of Karnataka

No. HFW 92 PTD 2017

Karnataka Government Secretar at
Vikasa Soudha
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

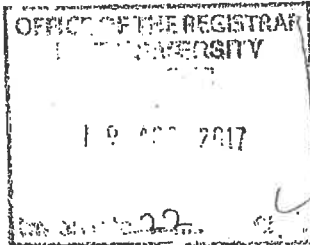
With reference to the above subject, I am directed to forward herewith the duly signed
No Objection Certificate along with Form-A for establishing KLC University's
Homeopathic Medical College at Belagavi to the Intake capacity of 100 seats in BHMS Degree
Course for the academic Year 2017-18 is taking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

Yours faithfully,

B. Kamamma

(B. KAMALAMMA)

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



Eup


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	Homocopathy Doctors - population ratio be achieved	--

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

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

It is certified that :-

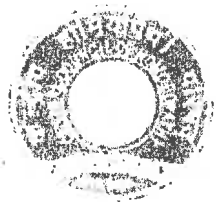
- a) The Inspection Team consists of Dr. Z.M.L. Hasan, Professor and Dr. Ashwath Kumar. B.L. Professor, Government Homoeopathic Medical College & Hospital, Bangalore visited the concern Institution on 15-04-2017 and Submitted the report on 15-04-2017. The Inspection team recommended to for starting of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


31
Registrar
K.L.E. UNIVERSITY
BELAGAVI.

Annexure XI

Registered Post

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



केन्द्रीय होमियोपैथी परिषद्
CENTRAL COUNCIL OF HOMOEOPATHY

आयुष मन्त्रालय, भारत सरकार के अधीन विधिक निकाय
A Statutory Body under the Ministry of AYUSH, Govt. of India
Jawahar Lal Nehru Bhartiya Chikitsa Avum Homoeopathy Anusandhan Bhavan
No.61-65, Institutional Area, Opp. 'D' Block, Janakpuri, New Delhi-110 0.

F.No15-5/2017-CCH(12) 2.2 001

Date: 07 NOV 2017

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

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

Madam/Sir,

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

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

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

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

OFFICE OF THE REGISTRAR
KLE UNIVERSITY
BELAGAVI
13 NOV 2017
09
Sign.

Small already
Small already
Small already

Agenda No.BOM/XLVIII-12/18

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

Explanatory Note:

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

Submitted for ratification by the BoM.



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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

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

Placed in Category 'A' by MHRD (GoI)

Office of the Controller of Examinations, KAHER, Belagavi.

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

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

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

Date: 21st March 2018

To,

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

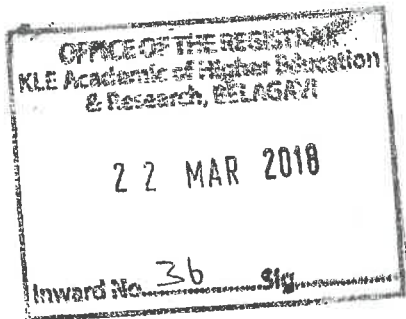
Dear Sir,

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

Thanking you,

Yours sincerely,

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



KLE ACADEMY OF HIGHER EDUCATION & RESEARCH, BELAGAVI

(Formerly known as KLE Academy of Higher Education and Research, Belagavi)
 [Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]
 Accredited 'A' Grade by NAAC (2nd Cycle) Placed in 'A' Category by MHRD (GoI)
 Office of the **Controller of Examinations**, KLE University,
 JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India.
 Tele / Fax: 0831-2493781 Web: <http://www.kleuniversity.edu.in> E-mail: coe@kleuniversity.edu.in

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

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



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

Agenda No.BOM/XLVIII-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)

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/MF-01/17-18/D- 3635

9th March 2018

MEETING NOTICE

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

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

To

The Members,
Board of Management,
KAHER,
Belagavi.

CC to:

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

O/c

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info@kleuniversity.edu.in

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

13th April 2018

To

All Members,
Board of Management,
KAHER,
Belagavi.

Dear Sir / Madam,

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

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

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

Thanking you,

With kind regards,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

CC to:

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

o/c

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

MEMBERS PRESENT:

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

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

The distinguished members made the following suggestions:

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

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/XLVIII-01/18

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

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

Resolution:

Resolved to confirm the minutes.

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

- Noted and taken on records.

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

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

Resolution:

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

Agenda for consideration:**Agenda No. BOM/XLVIII-02/18**

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

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

Resolution:

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

Agenda No. BOM/XLVIII-03/18

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

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

Resolution:

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

Agenda No. BOM/XLVIII-04/18

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

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

Resolution:

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

Agenda No. BOM/XLVIII-05/18

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

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

Resolution:

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

Agenda No. BOM/XLVIII-06/18

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

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

Resolution:

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

Agenda No. BOM/XLVIII-07/18

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

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

Resolution:

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

Agenda No. BOM/XLVIII-08/18

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

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

Resolution:

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

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

Agenda No. BOM/XLVIII-09/18

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

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

Resolution:

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

Agenda No. BOM/XLVIII-10/18

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

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

Resolution:

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

Agenda No. BOM/XLVIII-11/18

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

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

Resolution:

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

Agenda No. BOM/XLVIII-12/18

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

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

Resolution:

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

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


MEMBER-SECRETARY
CHAIRMAN

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www.kleuniversity.edu.in

Ref. No.KAHER/MF-I.1/17-18/D-555

2nd June 2018

To

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

Invitees:

2. Dr. (Mrs) Seema Hallikerimath, Co-ordinator, IQAC, KAHER, Belagavi.

Dear Sir,

Sub : Agenda for the 49th meeting of the **Board of Management** of the **KAHER**.

Ref : Meeting Notice No.KAHER/MF-01/17-18/D-430 dated 22nd May 2018.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 49th meeting of the **Board of Management** of the KAHER, convened on **Monday, the 11th June 2018** at **3.00 PM** in the **Board of Management Room** of the KAHER.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

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



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JNMC Campus, Nehru Nagar, Belagavi-590 010

49th MEETING OF THE BOARD OF MANAGEMENT OF THE KAHER

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

AGENDA WITH NOTES

Venue : Board of Management Room

Time : 03.00 PM

CONTENTS

AGENDA FOR THE 49th MEETING OF THE BOARD OF MANAGEMENT OF THE KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH (KAHER) TO BE HELD ON 11-06-2018

Agenda No.	Subject
	Welcome by the Secretary (Registrar) and presentation of important events / activities of KAHER from 29 th March 2018 to 10 th June 2018
	Opening Remarks by the Chairman (Vice-Chancellor)
	Agenda for confirmation:
BOM/XLIX-01/18	Confirmation of the minutes of the 48 th meeting of the Board of Management of the KAHER held on 28 th March 2018
BOM/XLIX-02/18	Agenda for information:
	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:
BOM/XLIX-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, based on the recommendations of the Academic Council meeting held on 11 th June 2018.
BOM/XLIX-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, based on the recommendations of the Academic Council meeting held on 11 th June 2018.
BOM/XLIX-05/18	Consideration of Annual Quality Assurance Report (AQAR) of KAHER for the year 2017-18 - <i>Presentation by Dr. Seema Hallikerimath, Co-ordinator, IQAC</i>
	Agenda ratification:
BOM/XLIX-06/18	Ratification of the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree.
BOM/XLIX-07/18	Any other subject with the permission of the Chair.

Agenda No.BOM/XLIX-01/18

Sub: Agenda for confirmation:

Item No.1 Confirmation of the minutes of the 48th meeting of the Board of Management held on 28th March 2018.

Explanatory Note:

The drafted minutes of the 48th meeting of the Board of Management (BoM) held on 28th March 2018, as approved by the Chairman, have been already circulated amongst the distinguished Members of the Board of Management (BoM). The same is placed for confirmation of the Board of Management.

Item No.2 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 the 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.

Agenda No.BOM/XLIX-03/18

Sub: 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, based on the recommendations of the Academic Council meeting held on 11th 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, based on the recommendations of the Academic Council meeting to be held on 11th June 2018, shall be placed in the meeting for consideration and approval.

Submitted for consideration by the BoM.

Agenda No.BOM/XLIX-04/18

Sub: 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, based on the recommendations of the Academic Council meeting held on 11th 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, based on the recommendations of the Academic Council meeting to be held on 11th June 2018 shall be placed in the meeting for consideration and for approval.

Submitted for consideration by the BoM.

Agenda No.BOM/XLIX-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 BoM.

Agenda No.BOM/XLIX-06/18

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 BoM.

Agenda No.BOM/XLIX-07/18

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

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Ref. No. KAHER/MF-1/18-19/D- 758 .

19th June 2018

To

All Members,
Board of Management,
KAHER,
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 49th meeting of the **Board of Management** of the KAHER.

Kindly find enclosed the minutes of the 49th meeting of the **Board of Management** 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 Finance Officer, KAHER, Belagavi.
4. The Dean, Faculty of Medicine / Dentistry / Ayurveda / PT / NS / Science
5. The Co-ordinator, IQAC, KAHER, Belagavi.

Sent email on 20/06/2018

**PROCEEDINGS OF THE 49th MEETING OF THE BOARD OF MANAGEMENT OF THE KAHER
HELD IN THE BoM ROOM OF THE KAHER ON 11th JUNE 2018**

MEMBERS PRESENT:

Sl. No.	Names	Designation
1.	Prof. Dr. Vivek A.Saoji, Vice-Chancellor , KAHER, Belagavi	CHAIRMAN
2.	Dr. C.K.Kokate, Former VC, KAHER and Former VC, Kakatiya University, Warangal #102, House No.3-3-935/ Venkateshwara Vaibhav Society, Kutbiguda Kachiguda, Hyderabad-500 027, Telengana	Member
3.	Dr. Surendra M.Ugale, Director (Kirloskar Hospital), 5-9-47/4, Bashir Bagh, Hyderabad-500 063.	Member (MHRD Nominee)
4.	Dr. (Mrs) N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi	Member
5.	Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
6.	Dr. B.S.Kodkany, Director, KAHER Research Foundation, Belagavi.	Member
7.	Mr. Amit P.Kore, Member, Board of Management, KLE Society, Belagavi.	Member
8.	Dr. V.D.Patil, Registrar, KAHER, Belagavi	Ex Officio Member Secretary
9.	Dr. Sunil S.Jalalpure, Controller of Examinations, KAHER, Belagavi	Invitee
10.	Dr. K.M.Keluskar, Dean, Faculty of Dentistry, KAHER, Belagavi	Invitee
11.	Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy and Principal, KLE CoP, Hubballi	Invitee
12.	Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy and Principal, KLE IoPT, Belagavi	Invitee
13.	Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science and Principal, KLE IoNS, Belagavi	Invitee
14.	Dr. Jyoti M.Nagmodi, Dean, Faculty of Science (IDS/Research), KAHER, Belagavi	Invitee
15.	Dr. Seema Hallikerimath, Co-ordinator, IQAC, KAHER, Belagavi	Invitee

Dr. V.D.Patil, Registrar and Member Secretary welcomed the members. He made power-point presentation as regards to attainments of the KAHER and its constituent units for the period from 28th March 2018 to 10th June 2018.

The Chairman informed that this meeting has been convened mainly to confer on the degrees to the eligible candidates in the 8th Convocation to be held on 12th June 2018, based on the recommendations of the Academic Council meeting held on 11-06-2018.

The following Deans of Faculties made presentations of the details of the candidates who are being conferred upon the degrees, ranks and Certificates of Merit in the 8th Convocation to be held on 12th June 2018, based on the recommendations of the Academic Council meeting held on 11th June 2018:

1. Dr. K.M.Keluskar, Dean, Faculty of Dentistry
2. Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy
3. Dr. Sunil Jalalpure, CoE (Medical and Ayurveda)
4. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
5. Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science
6. Dr. Jyoti M.Nagmoti, Dean, Faculty of Science (IDS/R)

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/XLIXI-01/18

Agenda for confirmation:

Confirmation of the minutes of the 48th meeting of the Board of Management of the KAHER held on 28th March 2018.

The Chairman informed that the drafted minutes of the 48th meeting of the Board of Management held on 28th March 2018 have been already circulated amongst the distinguished members of the BoM and the same is placed for confirmation of the BoM.

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/XLIX-02/18

Agenda for information:

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 in this regard.

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

Reporting of the 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 regarding condition of 8th Convocation and admission process for UG and PG medical and dental courses for the academic yer 2018-19.

Agenda for consideration:**Agenda No. BOM/XLIX-03/18**

Sub: 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, based on the recommendations of the Academic Council meeting held on 11th June 2018.

The BoM considered the list of awardees for 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, based on the recommendations of the Academic Council meeting held on 11th June 2018.

Resolution:

Resolved to approve the list of awardees for 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, based on the recommendations of the Academic Council meeting held on 11th June 2018.

Agenda No. BOM/XLIX-04/18

Sub: 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, based on the recommendations of the Academic Council meeting held on 11th June 2018.

The BoM considered the list of awardees 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, based on the recommendations of the Academic Council meeting held on 11th June 2018.

Resolution:

Resolved to approve the list of awardees for 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, based on the recommendations of the Academic Council meeting held on 11th June 2018.

Agenda No. BOM/XLIX-05/18

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

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

Resolution:

Resolved to approve Annual Quality Assurance Report (AQAR) of KAHER for the year 2017-18.

Agenda No. BOM/XLIX-06/18

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

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

Resolution:

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

Agenda No.BOM/XLIX-07

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 subject to approval by KLE Society. The BoM noted that the matter has been deliberated in the Academic Council meeting held on 12th June 2018 and the proposal has been recommended for further consideration by BoM.

Resolution:

Based on the recommendations of the Academic Council, the BoM resolved to consider and approve in principle subject to approval by 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. The BoM noted that the matter has been deliberated in the Academic Council meeting held on 14-06-2018.

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 chosen by the candidate and whose services are required in the Hospital.

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


REGISTRAR
VICE-CHANCELLOR

Ref. No.KAHER/MF-01/18-19/D-430

22nd May 2018

MEETING NOTICE

I am directed to convene the **49th** meeting (Pre-convocation) of the **Board of Management** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka on **Monday, the 11th June 2018 at 3.00 PM** in the **Board of Management Room** 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,
Board of Management,
KAHER,
Belagavi.

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Controller of Examinations, KAHER, Belagavi.
4. 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
info@kleuniversity.edu.in

Ref. No.KAHER/MF-I.1/18-19/D-1880

10th October 2018

To

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

Invitee:

2. Dr. Sunil S.Jalalpure, Controller of Exams, KAHER, Belagavi.

Dear Sir,

Sub : Agenda for the 50th meeting of the **Board of Management** of the **KAHER**.

Ref : Meeting Notice No.KAHER/MF-01/18-19/D-1719-A dated 26th September 2018.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 50th meeting of the **Board of Management** of the KAHER, convened on **Monday, the 15th October 2018** at **3.30 PM** in the **Board of Management Room** of the KAHER.

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,


Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

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



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

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

JNMC Campus, Nehru Nagar, Belagavi-590 010

50th MEETING OF THE BOARD OF MANAGEMENT OF THE KAHER
SCHEDULED TO BE HELD ON **MONDAY**, the **15th OCTOBER 2018**

AGENDA WITH NOTES

Venue : Board of Management Room

Time : 03.30 PM

CONTENTS

AGENDA FOR THE 50th MEETING OF THE **BOARD OF MANAGEMENT** OF THE
KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH (KAHER), DEEMED-TO-BE-UNIVERSITY,
 BELAGAVI TO BE HELD ON **15-10-2018**

Agenda No.	Subject	Enclosure	Page No.
	Welcome by the Secretary (Registrar) and presentation of important events / activities of the University from 29 th March 2018 to 14 th October 2018		
	Opening Remarks by the Chairman (Vice-Chancellor)		
	Agenda for confirmation:		
BOM/L/01/18	Confirmation of the minutes of the 48 th and 49 th meetings of the Board of Management of the University held on 28 th March 2018 and 11 th June 2018		01
BOM/L/02/18	Action taken on various decisions of the 48 th and 49 th meeting of the Board of Management of the University held on 28 th March 2018 & 11 th June 2018	Annexure-I	02
BOM/L/03/18	Agenda for information:		
	Reporting of award of 3 rd Rank in 'Swachh Campus' Ranking-2018 conducted by Ministry of Human Resource Development, Government of India		14
	Reporting of the Letter of Permission issued by the Ministry of AYUSH, Government of India for establishment of KLE Homoeopathic Medical College, Belagavi and inauguration of the same.	Annexure-II	
	Reporting of admission process for Under-Graduate / Post-Graduate / Super-specialty courses for the academic year 2018-19. - <i>Briefing by the Registrar</i>		
	Reporting of the conduct of Academic and Administrative Audit of the University and its constituent units by a Committee consisting of distinguished academicians and administrators - <i>Briefing by Chairman.</i>		
	Reporting of the continuation of Deemed-to-be-University status by MHRD (Government of India) to the University for the period from 12 th April 2016 to 11 th April 2019.	Annexure-III	
	Reporting of establishment of KLE-Rotary Skin at KLE Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi.		

Agenda No.	Subject	Enclosure	Page No.
	Agenda for consideration:		
BOM/L/04/18	Discussion on starting elective courses (4-6 weeks duration) by various faculties in existing curriculum, based on the recommendations of the Academic Council meeting held on 24-09-2018.		20
BOM/L/05/18	Consideration of establishment of Department of Oncology at J.N.Medical College, Belagavi, based on the recommendations of the Academic Council meeting held on 24-09-2018 - <i>Briefing by Principal, JNMC.</i>	Annexure-IV	21
BOM/L/06/18	Consideration and adoption of seven '7' good practices in education so as to enhance teaching-learning process and make it a shared responsibility, based on the recommendations of the Academic Council meeting held on 24-09-2018 - <i>Briefing by Chairman.</i>	Annexure-V	23
BOM/L/07/18	Consideration of Annual Statement of Accounts including Auditors' Report (Balance-Sheet and Expenditure Account) of the University and its constituent colleges for the year 2016-17, based on the recommendations of the Finance Committee meeting held on 28-09-2018. - <i>Presentation by Finance Officer.</i>		24
BOM/L/08/18	Consideration of revision in the examination fee of various academic programs / courses, based on the recommendations of the Finance Committee meeting held on 28-09-2018 - <i>Presentation by Controller of Examinations.</i>		25
BOM/L/09/18	Agenda for discussion:		26
	Various Circulars, Notifications and Letters issued by UGC, MHRD and other Regulating Councils.		
	Conversion of Diploma courses to Degree Courses in medical faculty, as per MCI Notification.		
	Matter pertaining to Fee Fixation in Deemed-to-be-Universities and presentation before the UGC Mandated Committee.		
	Developing a Research Policy and ICT related Policy of the University		
BOM/L/10/18	Any other subject with the permission of the Chair.		29

Agenda No.BOM/L-01/18

- Item No.1** **Confirmation of the minutes of the 48th and 49th meetings of the Board of Management of University held on 28th March 2018 and 11th June 2018.**

Explanatory Note:

The drafted minutes of the 48th and 49th meetings of the Board of Management (BoM) held on 28th March 2018 and 11th June 2018, as approved by the Chairman, have been already circulated amongst the distinguished Members of the Board of Management (BoM). The same is placed for confirmation of the Board of Management.

Placed for consideration of the BoM.

Agenda No.BOM/L-02/18

Sub: Action Taken on various decisions of the 48th and 49th meetings of the Board of Management held on 28th March 2018 and 11th June 2018.

Explanatory Note:

The Action Taken Report based on the resolutions adopted in the 48th and 49th meetings of the Board of Management (BOM) held on 28th March 2018 and 11th June 2018 respectively has been prepared and the same is placed for information of the BoM vide **Annexure-I**.

Submitted for information of the BoM.

KLE ACADEMY OF HIGHER EDUCATION AND RESERCH (DEEMED UNIVERSITY)

ANNEXURE-I

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 48th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 28-03-2018

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		Dr. V.D.Patil, Registrar and Member Secretary welcomed the members. He made power-point presentation as regards to attainments of the KAHER and its constituent units for the period from 27 th December 2017 to 28 th March 2018.	--	Noted.
		The distinguished members made the following suggestions:		
		<ul style="list-style-type: none"> The KAHER may start market driven courses like Air-craft servicing / maintenance, Pilot training, etc. for which there is good demand, by entering collaboration with Foreign Universities. The KAHER needs to give more impetus for starting skill development programs of shorter duration for career progression / employability, in addition to behavioral science and social science. The KAHER may give wide publicity of the allied health science programs / courses. The senior officers of KAHER may visit some reputed Skill Universities to ascertain the courses which are started by them so that similar courses / programs can be offered by KAHER involving health science discipline. 	--	Feasibility of starting these courses is being reviewed.
		The Agenda was taken up for further discussion and consideration.	--	Noted and complied with.
		The Chairman informed that the drafted minutes of the 47 th meeting of the Board of Management held on 27 th December 2017 have been already circulated amongst the distinguished members of the BoM and the same is placed for confirmation of the BoM.	--	Noted. The visit is planned in the near future.
BOM/XLVIII-01/18 Item No.1	Confirmation of the minutes of the 47 th meeting of the Board of Management of the KAHER held on 27 th December 2017.		Resolved to confirm the minutes.	Noted.
Item No.2	Action taken on various decisions of the 47 th meeting of the Board of Management of the KAHER held on 27 th December 2017.	Noted and taken on records.	--	Noted.

Item No.3	Reporting of the placement of KAHER in 'Category-II' by Government of India (MHRD).	The BoM noted the placement of KAHER in 'Category-II' by Government of India (MHRD) as per the UGC [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations, 2018, as detailed in the Agenda.	Resolved to take note of the same and placed on record its appreciation for this unique achievement.	Noted.
BOM/XLVIII-02/18	Consideration of Annual Budgets of the KAHER and its constituent units for the financial year 2018-19, based on the recommendations of the Finance Committee meeting held on 24 th March 2018.	CA S.M.Jotawar, Finance Officer made presentation of the Annual Budgets of the KAHER and its constituent units for the financial year 2018-19, based on the recommendations of the Finance Committee meeting held on 24 th March 2018, as detailed in the Agenda / presentation.	After detailed deliberations, the BoM resolved to approve the Annual Budgets of the KAHER and its constituent units for the financial year 2018-19, based on the recommendations of the Finance Committee meeting held on 24 th March 2018, as detailed in the Agenda / presentation.	Noted. The same has been circulated among the constituent units on 05-04-2018 to strictly adhere to the same.
BOM/XLVIII-03/18	Consideration of revision in the fee structure of various academic programs / courses being offered by KAHER and its constituent units 2018-19, 2019-20 and 2020-21, based on the recommendations of the Fee Fixation Committee meetings held on 23 rd and 24 th February 2018 and the Finance Committee meeting held on 24 th March 2018.	CA S.M.Jotawar, Finance Officer made presentation of the details of fee structure of various academic programs / courses being offered by KAHER and its constituent units, based on the recommendations of the Fee Fixation Committee meetings held on 23 rd and 24 th February 2018 and the Finance Committee meeting held on 24 th March 2018, as detailed in the Agenda / presentation.	After detailed deliberations, the BoM resolved to approve the fee structure of various academic programs / courses being offered by KAHER and its constituent units, based on the recommendations of the Fee Fixation Committee meetings held on 23 rd and 24 th February 2018 and the Finance Committee meeting held on 24 th March 2018, as detailed in the Agenda / presentation.	Noted. The proposed fee structure has been accepted and communicated to the DGHS, MCI and other regulatory bodies and also displayed on the University website.

<p>BOM/XLVIII-04/18</p>	<p>Consideration of grant of financial assistance to the faculty members, Under-Graduate, Post-Graduate students and Scientists of KAHER for undertaking research projects / activities, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018 and the Finance Committee meeting to be held on 24th March 2018.</p>	<p>The BoM considered the proposal for grant of financial assistance to the faculty members, Under-Graduate, Post-Graduate students and Scientists of KAHER for undertaking research projects / activities, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018 and the Finance Committee meeting held on 24th March 2018, as detailed in the Agenda.</p>	<p>After detailed deliberations, the BoM resolved to approve the proposal for grant of financial assistance to the faculty members, Under-Graduate and Post-Graduate students and Scientists of KAHER for undertaking research projects / activities, as per the Annexure, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018 and the Finance Committee meeting held on 24th March 2018, as detailed in the Agenda.</p> <p>A Notification to this effect has been issued on 12th July 2018.</p>
<p>BOM/XLVIII-05/18</p>	<p>Consideration of revision in the sitting fee for the members of various Boards and Committees of KAHER, based on the recommendations of the Finance Committee meeting held on 24th March 2018.</p>	<p>The BoM considered the proposal for revision in the sitting fee for the members of various Boards and Committees of KAHER, based on the recommendations of the Finance Committee meeting held on 24th March 2018, as detailed in the Agenda / Annexure.</p>	<p>After detailed deliberations, the BoM resolved to approve the proposal for revision in the sitting fee for the members of various Boards and Committees of KAHER, based on the recommendations of the Finance Committee meeting held on 24th March 2018, as detailed in the Agenda / Annexure. The BoM also resolved to consider TADA to the external members of various Boards and Committees, based on similar guidelines, being considered for the examiners of KAHER.</p> <p>Noted. An Order to this effect has been issued on 30th July 2018. The same has also been approved by BoM in its meeting held on 28th March 2018.</p>

BOM/XLVIII-06/18	Consideration of appointment of Auditors for the KAHER and its constituent units for the year 2018-19, based on the recommendations of the Finance Committee meeting held on 24 th March 2018.	The BoM considered the proposal for appointment of Auditors for the KAHER and its constituent units for the year 2018-19, based on the recommendations of the Finance Committee meeting held on 24 th March 2018, as detailed in the Agenda.	After deliberations, the BoM resolved to approve the proposal for appointment of Auditors for the KAHER and its constituent units for the year 2018-19, based on the recommendations of the Finance Committee meeting held on 24 th March 2018, as detailed in the Agenda.	Noted. An Order to this effect has been issued.
BOM/XLVIII-07/18	Consideration of revision in the sanctioned strength of the teachers at KLE VK Institute of Dental Sciences, Belagavi, as per the revised guidelines of the Dental Council of India.	Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi made presentation for consideration of revision in the sanctioned strength of the teachers at KLE VK Institute of Dental Sciences, Belagavi, as per the revised guidelines of the Dental Council of India, as detailed in the Agenda / presentation.	After the deliberations, the BoM resolved to approve revision in the sanctioned strength of the teachers at KLE VK Institute of Dental Sciences, Belagavi, as per the revised guidelines of the Dental Council of India, as detailed in the Agenda / presentation.	A Notification to that effect has been issued on 22-08-2018.

<p>BOM/XLVIII-08/18</p>	<p>Consideration of establishment of IT Section at KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018.</p>	<p>The BoM considered the proposal for establishment of IT Section at KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda / presentation.</p>	<p>After detailed deliberations, the BoM resolved to approve the proposal for establishment of IT Section at KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda / presentation. Mr. Amit Kore gave important suggestions for doing automation of the KAHER, based on his experience in managing some of the units and informed that any money spent on IT improvement is worth for the KAHER.</p> <p>While considering the same, the BoM suggested to convene a meeting involving Shri Amit Kore, senior officials and technical staff to discuss and consider the technical aspects including software to be procured by KAHER for automation process of various departments / constituent units / hospitals.</p> <p>The KAHER is in the process of revamping the entire LAN in the JNMC campus which is expected to be completed within next two months' time.</p>
<p>BOM/XLVIII-09/18</p>	<p>Consideration of Vision-2030 (Perspective Development Plan) of KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018.</p>	<p>Dr. (Mrs) Seema Hallikerimath, Co-ordinator, IQAC made presentation of the draft Vision-2030 (Perspective Development Plan) of KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda / presentation.</p>	<p>After detailed deliberations, the BoM resolved to approve the Vision-2030 (Perspective Development Plan) of KAHER, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda / presentation.</p> <p>The detailed perspective plan is being prepared and the broad guidelines have been accepted as road map for development of the University.</p>

BOM/XLVIII-10/18	<p>Consideration of conduct of Academic and Administrative Audit (AAA) of KAHER as continuous quality improvement initiative, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018.</p>	<p>The BoM considered the proposal for conduct of Academic and Administrative Audit (AAA) of KAHER as continuous quality improvement initiative, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda.</p>	<p>After detailed deliberations, the BoM resolved to approve the proposal for conduct of Academic and Administrative Audit (AAA) of KAHER as continuous quality improvement initiative, based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda.</p>	<p>The Academic and Administrative Audit Committee consisting of distinguished academicians and administrative audit conducted inspection on 3rd and 4th August 2018. The Report has been submitted and compliance action is being initiated.</p>
BOM/XLVIII-11/18	<p>Consideration of starting of Homoeopathic Medical College at Yellur, Belagavi, as an off-campus centre of KAHER from the academic year 2018-19, based on the new UGC [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations, 2018 and based on the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018.</p>	<p>The BoM considered the proposal for starting of Homoeopathic Medical College at Yellur, Belagavi, as an off-campus centre of KAHER from the academic year 2018-19, based on the new UGC [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations, 2018, as per the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda.</p>	<p>After detailed deliberations, the BoM resolved to approve the proposal for starting of Homoeopathic Medical College at Yellur, Belagavi, as an off-campus centre of KAHER from the academic year 2018-19, based on the new UGC [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations, 2018, as per the recommendations of the Planning and Monitoring Board meeting held on 12th March 2018, as detailed in the Agenda.</p>	<p>The Letter of Permission (LoP) from the Ministry of Health and Family Welfare, Government of India has been received. The same has been inaugurated by Shri Shivanand Patil, Hon. Minister for Health and Family Welfare, Government of Karnataka. The admission for BHMS course for the academic year 2018-19 is underway.</p>

BOM/XLVIII-12/18	Ratification of the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree.	The BoM considered ratification of the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidates, as detailed in the Agenda / Annexure.	Resolved to ratify the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidates, as detailed in the Agenda / Annexure.	Noted.
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KLE ACADEMY OF HIGHER EDUCATION AND RESERCH (DEEMED UNIVERSITY)

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 49th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY 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. He made power-point presentation as regards to attainments of the KAHER and its constituent units for the period from 28 th March 2018 to 10 th June 2018.	--	Noted.
		The Chairman informed that this meeting has been convened mainly to confer on the degrees to the eligible candidates in the 8 th Convocation to be held on 12 th June 2018, based on the recommendations of the Academic Council meeting held on 11-06-2018.	--	Noted.
		The following Deans of Faculties made presentations of the details of the candidates who are being conferred upon the degrees, ranks and Certificates of Merit in the 8 th Convocation to be held on 12 th June 2018, based on the recommendations of the Academic Council meeting held on 11 th June 2018: 1. Dr. K.M.Keluskar, Dean, Faculty of Dentistry 2. Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy 3. Dr. Sunil Jalalpore, CoE (Medical and Ayurveda) 4. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy 5. Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science 6. Dr. Jyoti M.Nagmoti, Dean, Faculty of Science (IDS/R)	--	Noted.
		The Agenda was taken up for further discussion and consideration.		
BOM/XLIX-01/18	Agenda for confirmation: Confirmation of the minutes of the 48 th meeting of the Board of Management of the KAHER held on 28 th March 2018.	The Chairman informed that the drafted minutes of the 48 th meeting of the Board of Management held on 28 th March 2018 have been already circulated amongst the distinguished members of the BoM and the same is placed for confirmation of the BoM.	Resolved to confirm the minutes.	Noted.
BOM/XLIX-02/18	Agenda for information: 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 in this regard.	--	Noted.

	Regarding conduct of 8 th Convocation of the KAHER on 12 th June 2018.	Dr. V.D.Patil, Registrar briefed the members regarding condition of 8 th Convocation and admission process for UG and PG medical and dental courses for the academic year 2018-19.	--	Noted.
	Reporting of the 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.			Noted.
	Agenda for consideration:			
BOM/XLIX-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, based on the recommendations of the Academic Council meeting held on 11 th June 2018.	The BoM considered the list of awardees for 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, based on the recommendations of the Academic Council meeting held on 11 th June 2018.	Resolved to approve the list of awardees for 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, based on the recommendations of the Academic Council meeting held on 11 th June 2018.	Gold Medals and Certificates of Merit awarded to the candidates in the 8 th Convocation held on 12-06-2018.
BOM/XLIX-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, based on the recommendations of the Academic Council meeting held on 11 th June 2018.	The BoM considered the list of awardees for 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, based on the recommendations of the Academic Council meeting held on 11 th June 2018.	Resolved to approve various Degrees / Diplomas to be conferred on the successful / eligible candidates in various faculties during the 8 th Convocation of KAHER scheduled to be held on 12 th June 2018, based on the recommendations of the Academic Council meeting held on 11 th June 2018.	The respective Degrees and Diplomas conferred on the successful eligible candidates during the 8 th Convocation.
BOM/XLIX-05/18	Consideration of Annual Quality Assurance Report (AQAR) of KAHER for the year 2017-18.	Dr. (Mrs) Seema Hallikerimath, Co-ordinator, IQAC made presentation of the Annual Quality Assurance Report (AQAR) of KAHER for the year 2017-18.	Resolved to approve Annual Quality Assurance Report (AQAR) of KAHER for the year 2017-18.	Pre-approved AQAR submitted NAAC on 15-06-2018.

BOM/XLIX-06/18	Ratification of the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree.	The BoM considered ratification of the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidates, as detailed in the Agenda / Annexure.	Resolved to ratify the action taken by the competent authority of the KAHER with regard to award of Doctor of Philosophy (Ph.D) Degree to the candidates, as detailed in the Agenda / Annexure.	Noted.
BOM/XLIX-07/18	<p>Any other subject with the permission of the Chair.</p> <p>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.</p>	<p>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 subject to approval by KLE Society. The BoM noted that the matter has been deliberated in the Academic Council meeting held on 12th June 2018 and the proposal has been recommended for further consideration by BoM.</p>	<p>Based on the recommendations of the Academic Council, the BoM resolved to consider and approve in principle subject to approval by 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.</p> <p>An order to this effect has been issued on 15th September 2018 and the matter is referred to PCI and Drug Controller Department, Government of Karnataka.</p>	

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. The BoM noted that the matter has been deliberated in the Academic Council meeting held on 12-06-2018.

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 chosen by the candidate and whose services are required in the Hospital.

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

Agenda No.BOM/L-03/18

Agenda for information:

Reporting of award of 3rd Rank in 'Swachh Campus' Ranking-2018 conducted by Ministry of Human Resource Development, Government of India

Reporting of the Letter of Permission issued by the Ministry of AYUSH, Government of India for establishment of KLE Homoeopathic Medical College, Belagavi and inauguration of the same.

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

- *Briefing by the Registrar*

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

- *Briefing by Chairman.*

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

Reporting of establishment of KLE-Rotary Skin at KLE Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi.

Submitted for information of the BoM.

Annexure-II

स्पीडपोस्ट/SPEED POST

Permission letter

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

भारतसरकार/ Government of India

आयुर्वेद, योगवप्राकृतिकचिकित्सा, 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 fulfilment 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 :-

16



MHRD

Government of India
Ministry of Human Resource Development



SWACHH CAMPUS RANKINGS 2018 (HIGHER EDUCATION INSTITUTIONS)

WINNERS

Category : UNIVERSITY (RESIDENTIAL)

Rank	Institution	State
1	Symbiosis International University	Maharashtra
2	O.P. Jindal Global University	Haryana
3	KLE Academy of Higher Education & Research	Karnataka
4	Manipal University	Rajasthan
5	Sri Ramachandra Medical College & Research Institute	Chennai
6	Reva University	Karnataka
7	Shiv Nadar University	Uttar Pradesh
8	Lovely Professional University	Punjab
9	Dravidian University	Andhra Pradesh
10	Koneru Lakshmaiah Educational Foundation	Andhra Pradesh

#SHS2018



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Prakashjavadekar.com



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HRDMinistry
PrakashJavadekar

15

: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

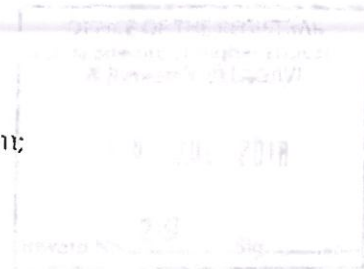
NOTIFICATION

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

Agenda No.BOM/L-04/18

Sub: Discussion on starting of elective courses (4-6 weeks duration) by various faculties in the existing curriculum, based on the recommendations of the Academic Council meeting held on 24th September 2018.

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 University 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. The same was discussed and deliberated in the Academic Council meeting held on 24th September 2018 and the same has been approved.

Submitted for consideration by the BoM.

Agenda No.BOM/L-05/18

Sub: Consideration of establishment of Department of Oncology at J.N.Medical College, Belagavi, based on the recommendations of the Academic Council meeting held on 24th September 2018.

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 University 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 but 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 was placed in the meeting of the Academic Council meeting held on 24th September 2018 and the same has been approved. A copy of the letter received from the Principal, JNMC is enclosed (Annexure-IV).

Submitted for consideration by the BoM.

Annexure-IV



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. : KJDC/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.

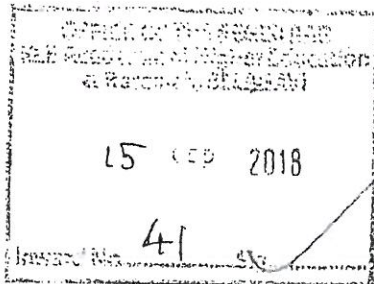
We will submit the format to MCI accordingly.

Thanking you

Yours faithfully,

PRINCIPAL,

J.N. MEDICAL COLLEGE, BELAGAVI.



Incluse

Agenda No.BOM/L-06/18

Sub: Consideration and adoption of seven '7' good practices in education so as to enhance teaching-learning process and make it a squared responsibility, based on the recommendations of the Academic Council meeting held on 24-09-2018.

Explanatory Note:

As a part of innovative and best practices in teaching-learning, the University 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. A copy of the same is enclosed (**Annexure-V**).

The Chairman will brief the same in the meeting.

Submitted for consideration by the BoM.

1. Encourages Contact between Students and Faculty

Frequent student-faculty contact in and out of classes is the most important factor in student motivation and involvement. Faculty concern helps students get through rough times and keep on working. Knowing a few faculty members well enhances students' intellectual commitment and encourages them to think about their own values and future plans.

2. Develops Reciprocity and Cooperation among Students

Learning is enhanced when it is more like a team effort than a solo race. Good learning, like good work, is collaborative and social, not competitive and isolated. Working with others often increases involvement in learning. Sharing one's own ideas and responding to others' reactions sharpens thinking and deepens understanding.

3. Encourages Active Learning

Learning is not a spectator sport. Students do not learn much just by sitting in classes listening to teachers, memorizing prepackaged assignments, and spitting out answers. They must talk about what they are learning, write about it, relate it to past experiences and apply it to their daily lives. They must make what they learn part of themselves.

4. Gives Prompt Feedback

Knowing what you know and don't know focuses learning. Students need appropriate feedback on performance to benefit from courses. When getting started, students need help in assessing existing knowledge and competence. In classes, students need frequent opportunities to perform and receive suggestions for improvement. At various points during college, and at the end, students need chances to reflect on what they have learned, what they still need to know, and how to assess themselves.

5. Emphasizes Time on Task

Time plus energy equals learning. There is no substitute for time on task. Learning to use one's time well is critical for students and professionals alike. Students need help in learning effective time management. Allocating realistic amounts of time means effective learning for students and effective teaching for faculty. How an institution defines time expectations for students, faculty, administrators, and other professional staff can establish the basis for high performance for all.

6. Communicates High Expectations

Expect more and you will get more. High expectations are important for everyone-for the poorly prepared, for those unwilling to exert themselves, and for the bright and well-motivated. Expecting students to perform well becomes a self-fulfilling prophecy when teachers and institutions hold high expectations of themselves and make extra efforts.

7. Respects Diverse Talents and Ways of Learning

There are many roads to learning. People bring different talents and styles of learning to college. Brilliant students in the seminar room may be all thumbs in the lab or art studio. Students rich in hands-on experience may not do so well with theory. Students need the opportunity to show their talents and learn in ways that work for them. Then they can be pushed to learning in new ways that do not come so easily.

Agenda No.BOM/L-07/18

Sub: Consideration of Annual Statement of Accounts including Auditors' Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2017-18, based on the recommendations of the Finance Committee meeting held on 28th September 2018.

Explanatory Note:

In accordance with Rule-18 of the Memorandum of Association (MoA) framed as per the UGC (Institutions Deemed-to-be-Universities) Regulations, 2016, the annual accounts and financial estimates of the Institution Deemed-to-be-University need to be considered by the Finance Committee and submitted to the Board of Management for approval. In accordance with Rule 49, the Annual Reports and Audit Reports of the University are to be submitted to the UGC within nine months of the closure of the accounting year.

It may please be noted that the University had appointed Auditors from the panel of Auditors approved by the Board of Management of the University to conduct audit of the University and its constituent units for the financial year ending 31st March 2018. In pursuance of the same, the Audit of the University and its constituent colleges was conducted as detailed below:

Sl. No.	Name of the Auditor	Name of the Institution
1	M/s. Khadabadi & Menshi Co., Belagavi	KLE University, Belagavi Audit Report u/s 12(A) & I T Returns
2	M/s. Veeranna M. Murgod & Co., Belagavi	J N Medical College, Belagavi including Teaching Hospital Primary Health Centres
3	M/s. S.S. Mutnal & Associate Belagavi	J N Medical College, City Polyclinic, Belagavi Ayurveda Aushadhalaya, Belagavi
4	M/s. Pratibha M. Ullagaddi Belagavi	KLE VK Institute of Dental Science, Belagavi Satellite Clinic of IDS, Belagavi
5	M/s. Nitin Hiremath Co. Belagavi	KLE College of Pharmacy, Belagavi
6	M/s. Mathad & Co., Sankeshwar	KLE Institute of Nursing Sciences, Belagavi KLE Institute of Physiotherapy, Belagavi
7	M/s. C.N. Patil & Co., Belagavi	Shri B.M.K. Ayurveda Mahavidyalaya, Belagavi
8	M/s. Chennai and Co., Hubballi	KLE College of Pharmacy, Hubballi
9	M/s. B..K. & Associate, Bengaluru	KLE College of Pharmacy, Bengaluru
10	M/s. Veeranna M. Murgod & Co., Belagavi	JNMC UMKC Research Unit, Belagavi Ayurveda Hospital, Belagavi

The same has been recommended by the Finance Committee in its meeting held on 28th September 2018.

The Finance Officer shall make presentation in the meeting.

Submitted for consideration by the BoM.

24

Agenda No.BOM/L-08/18

Sub: Consideration of revision in the examination fee of various academic programs / courses, based on the recommendations of the Finance Committee meeting held on 28th September 2018.

Explanatory Note:

The income and expenditure of the Examination Branch has been reviewed by the University from time to time. Taking into consideration the revision in the TA / DA for the examiners w.e.f. 1st April 2018 and also due to increase in the cost of conduct of examinations every year by 15-20% (which include examination remuneration, conveyance allowance, cost of stationery, etc.), it has become necessary for the University to revise the examination fee for various academic programs / courses mainly to offset the additional financial implications. It may please be noted that the last revision was made in 2015. The matter was deliberated in the meetings of the Board of Examinations held on 10th September 2018 and the Finance Committee meeting held on 28th September 2018 and it has been recommended to consider revision in the examination fee. The revision in the examination fee shall be applicable from the date of issue of Notification to this effect.

The same shall be presented in the meeting by the Controller of Examinations.

Submitted for consideration by the BoM.

Agenda No.BOM/L-09/18

Agenda for discussion:

Various Circulars, Notifications and Letters issued by UGC, MHRD and other Regulating Councils.

Conversion of Diploma courses to Degree courses in Medical Faculty, as per MCI Notification.

Matter pertaining to Fee Fixation in Deemed-to-be-Universities and presentation before the UGC Mandated Committee

Development a Research Policy and ICT related Policy

The Chairman shall brief the same in the meeting.

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

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

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

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

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

To,

13th August 2018

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./30371 dt.5-1-1998	5
6	D.P.H.	4	MCI-69(22)/98-Med./21775 dt.16-11-1998	6
7	D.F.M.	4	MCI-69(22)/95-Med./26684 dt.21-11-1996	7

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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

-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 kindness 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.

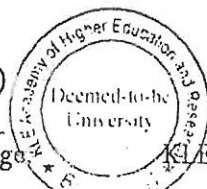
Thanking you,

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

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Agenda No.BOM/L-10/18

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

Ref. No.KAHER/MF-1/18-19/D- 2053

30th October 2018

To

All Members,
Board of Management,
KAHER,
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the **50th** meeting of the **Board of Management** of the KAHER.

Kindly find enclosed the minutes of the **50th** meeting of the **Board of Management** of the **KAHER** held on **15th October 2018**.

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

Thanking you,

With kind regards,



Yours faithfully,

Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

CC to:

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

PROCEEDINGS OF THE 50th MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD IN THE BoM ROOM OF THE KAHER ON 15th OCTOBER 2018

MEMBERS PRESENT:

Sl. No.	Names	Designation
1.	Prof. Dr. Vivek A.Saoji, Vice-Chancellor , KAHER, Belagavi	CHAIRMAN
2.	Dr. C.K.Kokate, Former VC, KAHER & Former VC, Kakatiya University, Warangal #102, House No.3-3-935/ Venkateshwara Vaibhav Society, Kutbiguda Kachiguda, Hyderabad-500 027, Telengana	Member
3.	Dr. Shrinivas Shankarappa Balli, Professor (CAS), Mechanical Engineering Department, Head, Training and Placement Department, Basaveshwar Engineering College, Bagalkot-587 102	Member (MHRD Nominee)
4.	Dr.S.Sacchidanand, Vice-Chancellor, Rajiv Gandhi University of Health Sciences, Bengaluru	Member
5.	Dr. (Mrs) N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi	Member
6.	Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
7.	Dr. B.S.Kodkany, Director, KAHER Research Foundation, Belagavi.	Member
8.	Mr. Amit P.Kore, Member, Board of Management, KLE Society, Belagavi.	Member
9.	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi	Member
10.	Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.K. Ayurveda Mahavidyalaya, Belagavi	Member
11.	Dr. V.D.Patil, Registrar, KAHER, Belagavi	Ex Officio Member Secretary
12.	Dr. Sunil S.Jalalpure, Controller of Examinations, KAHER, Belagavi	Invitee
13.	CA S.M.Jotawar, Finance Officer, KAHER, Belagavi	Invitee

Dr. V.D.Patil, Registrar and Member Secretary welcomed the members. He made power-point presentation as regards to the attainments of the University and its constituent units for the period from 11th June 2018 to 14th October 2018.

The Board of Management welcomed and felicitated Dr. S.S.Balli who has been nominated by MHRD (GoI) as Member on the Board of Management (BoM) of the University in place of Dr. Surendra M.Ugale. The Chairman informed that the valuable suggestions and inputs given by Dr. Surendra M.Ugale during the conduct of various meetings of the Board of Management of this Deemed to be University for the last more than six years were not only innovative but were also fruitful for the growth and development of the University in general and laparoscopic surgery and patient care services in the Teaching Hospital of J.N.Medical College in particular.

The Board of Management also felicitated the distinguished member and alumnus of J.N.Medical College, Belagavi Dr. S.Sachhidanand for being appointed as Vice-Chancellor of Rajiv Gandhi University of Health Sciences (RGUHS), Karnataka, Bengaluru.

The Chairman briefed the members with regard to the Memorandum of Understanding (MoU) signed by the University with Health-Minds, Bengaluru on 26th September 2018 for Structured Research Enhancement Program (StREP) under which the faculty members will be supported for conduct of research activities / publish research articles / grant writing / generate financial grants for research projects, etc., which will increase the research output of the University.

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/L-01/18:

Confirmation of the minutes of the 48th and 49th meetings of the Board of Management of the University held on 28th March 2018 and 11th June 2018.

The Chairman informed that the drafted minutes of the 48th and 49th meetings of the Board of Management held on 28th March 2018 and 11th June 2018 have been already circulated amongst the distinguished members of the BoM and the same is placed for confirmation of the BoM.

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/L-02/18

Action taken on various decisions of the 48th and 49th meetings of the Board of Management held on 28th March 2018 and 11th June 2018

- **Noted and taken on records.**

Agenda No. BOM/L-03/18**Agenda for information:**

Reporting of award of 3rd Rank in 'Swachh Campus' Ranking-2018 conducted by Ministry of Human Resource Development, Government of India

Reporting of the Letter of Permission issued by the Ministry of AYUSH, Government of India for establishment of KLE Homoeopathic Medical College, Belagavi and inauguration of the same.

Reporting of 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 the University 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 the University for the period from 12th April 2016 to 11th April 2019.

Reporting of establishment of KLE-Rotary Skin at KLE Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi.

Dr. V.D.Patil, Registrar made presentation on each of the above items for information of the members of the Board of Management.

Agenda for consideration:**Agenda No. BOM/L-04/18**

Sub: Discussion on starting elective courses (4-6 weeks duration) by various faculties in the existing curriculum, based on the recommendations of the Academic Council meeting held on 24-09-2018.

The BoM considered the proposal for starting of elective courses (4-6 weeks duration) by various faculties in the existing curriculum, based on the recommendations of the Academic Council meeting held on 24-09-2018.

Resolution:

Resolved to approve starting of elective courses (4-6 weeks duration) by various faculties in the existing curriculum, based on the recommendations of the Academic Council meeting held on 24th September 2018. While considering the same, the BoM suggested that the University may consider signing of MoU with reputed institutions / institutions of national importance like NIMHANS, NIV, IISc, in India, National Universities in Singapore, etc. In the meantime, it was resolved to constitute a Committee to frame guidelines in this regard and the final decision in this regard will be taken after receiving the specific inputs from the Committee.

Agenda No. BOM/L-05/18

Sub: Consideration of establishment of Department of Oncology at J.N.Medical College, Belagavi, based on the recommendations of the Academic Council meeting held on 24-09-2018.

The BoM considered the proposal for establishment of Department of Oncology at J.N.Medical College, Belagavi, based on the recommendations of the Academic Council meeting held on 24-09-2018.

Resolution:

Resolved to approve establishment of **Department of Medical Oncology** and **Department of Surgical Oncology** at J.N.Medical College, Belagavi, based on the recommendations of the Academic Council meeting held on 24-09-2018.

Agenda No. BOM/L-06/18

Sub: Consideration of adoption of seven '7' good practices in education so as to enhance teaching-learning process and make it a shared responsibility, based on the recommendations of the Academic Council meeting held on 24-09-2018.

The BoM considered the proposal for adoption of seven '7' good practices in education so as to enhance teaching-learning process and make it a shared responsibility, based on the recommendations of the Academic Council meeting held on 24-09-2018.

Resolution:

Resolved to approve adoption of seven ‘7’ good practices in education so as to enhance teaching-learning process and make it a shared responsibility, based on the recommendations of the Academic Council meeting held on 24-09-2018. The Board also suggested to display them at all the prominent places including lecture halls, laboratories, museum, entrance lobby, etc.

Agenda No. BOM/L-07/18

Sub: Consideration of Annual Statement of Accounts including Auditors’ Report (Balance-Sheet and Expenditure Account) of the University and its constituent colleges for the year 2017-18, based on the recommendations of the Finance Committee meeting held on 28-09-2018.

CA S.M.Jotawar, Finance Officer made the presentation of the Annual Accounts including Auditors’ Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2017-18, based on the recommendations of the Finance Committee meeting held on 28th September 2018.

Resolution:

Resolved to approve Annual Accounts including Auditors’ Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2017-18, based on the recommendations of the Finance Committee meeting held on 28^h September 2018, as presented by the Finance Officer. It was suggested to include the research grant generated by the Research Units and various other funding agencies in the audited statement.

Agenda No. BOM/L-08/18

Sub: Consideration of revision in the examination fee of various academic programs / courses, based on the recommendations of the Board of Examinations meeting held on 10th September 2018 and the Finance Committee meeting held on 28-09-2018.

Dr. Sunil S.Jalalpure, Controller of Examinations made the presentation with regard to revision in the examination fee of various academic programs / courses, based on the recommendations of the Board of Examinations meeting held on 10th September 2018 and the Finance Committee meeting held on 28-09-2018.

Resolution:

Resolved to approve revision in the examination fee of various academic programs / courses, based on the recommendations of the Board of Examinations meeting held on 10th September 2018 and the Finance Committee meeting held on 28-09-2018, as per the presentation made by Controller of Examinations. The same will be effective from examinations starting from April 2019 across all the courses.

Agenda for discussion:

- **Various Circulars, Notifications and Letters issued by UGC, MHRD and other Regulating Councils.**

The Chairman briefed the members with regard to various Notifications / Circulars / Letters received from UGC, MHRD and Regulating Councils with regard to induction program, examination reforms, etc. and compliance actions initiated by the University for the same.

- **Conversion of Diploma courses to Degree courses in medical faculty, as per MCI Notification.**

The Chairman briefed the members with regard to the proposal sent to the Medical Council of India (MCI) requesting for conversion of Diploma courses to Degree courses in medical faculty, as per the guidelines issued by MCI.

- **Matter pertaining to Fee Fixation in Deemed-to-be-Universities and presentation before the UGC Mandated Committee.**

The Chairman informed that as per the directions of the UGC, the University has submitted the information sought by UGC with regard to fee structure applicable for various academic programs / courses based on the recommendations of the Fee Fixation Committee.


- **Developing a Research Policy and ICT related Policy of the University.**

The Chairman informed that in a University system, Research Policy and ICT related Policy are very important for the growth and development of the University, particularly in the field of Research and automation process respectively as they will serve as a roadmap for the growth and development of the University.

While deliberating on preparation of Research Policy, the BoM suggested that the University needs to identify thrust areas in Research (Institution-wise and Department-wise) so that the University may consider funding of the same. The thrust areas / research topics which have been already chosen by the Post-Graduate students / Ph.D. Research Scholars are to be excluded while preparing the emerging areas of research so as to avoid repetition / plagiarism.

The Chairman requested the distinguished members to provide valuable inputs / suggestions in this regard so as to facilitate preparation of Research Policy / ICT related Policy.

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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www.kleuniversity.edu.in

info@kleuniversity.edu.in

Ref. No. KAHER/MF-01/18-19/D- 1719

26th September 2018

MEETING NOTICE

I am directed to convene the 50th meeting of the **Board of Management** of the KAHER on **Monday, the 15th October 2018** at **3.30 PM** in the **Board of Management Room** of the KAHER.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.




Prof. Dr. V.D.PATIL
Registrar

To

The Members,
Board of Management,
KAHER,
Belagavi.

CC to:

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

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

23rd March 2019

To

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

Invitees:

2. Dr. Daksha Dixit, Director, Academic Affairs, KAHER, Deemed University, Belagavi.
3. Dr. Sunil S.Jalalpure, Controller of Examinations, KAHER, Deemed University, Belagavi.
4. CA S.M.Jotawar, Finance Officer, KAHER, Deemed University, Belagavi.
5. Dr. Jyoti M.Nagmoti, Professor of Microbiology, JNMC and Secretary, NCHPE-2019.
6. Er. V.M.Nishandar, Executive Engineer, KAHER, Deemed University, Belagavi.

Dear Sir,

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

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

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

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,


Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

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



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

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

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

JNMC Campus, Nehru Nagar, Belagavi-590 010

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

AGENDA WITH NOTES

Venue : Board of Management Room

Time : 03.30 PM

CONTENTS

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

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

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

Agenda No.BOM/LI-01/19

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

Explanatory Note:

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

Placed for confirmation of the BoM.

Agenda No.BOM/LI-02/19

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

Explanatory Note:

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

Submitted for information of the BoM.

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

ANNEXURE-I

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

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

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

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

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

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

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

Agenda No.BOM/LI-03/19

Agenda for ratification

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

Explanatory Note:

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

Submitted for ratification by the BoM.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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

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

Date: 25th March 2019

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 Affiliation Certificate for the same by the University to J.N.Medical College, Belagavi.

Explanatory Note:

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

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

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

The Registrar shall brief the same in the meeting.

Submitted for ratification by the BoM.

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 SUPERSESION 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	Institute Name	State	Course Applied	Diploma Denotified	Seat_Converted	Seats granted earlier on 28.02.2019	PG Degree_Seat Incr. (Corrigendum)
11	54	Rangaraya Medical College, Kakinada, Andhra Pradesh	Andhra Pradesh	Dip. in Ophthalmology (DO)	1	1	1 to 2	8 to 9
11	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	162	Government Medical College, Srinagar	Jammu Kashmir	Dip. in Obstetrics & Gynaecology (DGO)	12	12	10 to 12	10 to 22
45	177	Dr. B.R. Ambedker Medical College, Bangalore, Karnataka	Karnataka	Dip. in Obstetrics & Gynaecology (DGO)	2	2	1 to 3	4 to 6
47	185	Government Medical College, Mysore	Karnataka	Dip. in Oto-Rhino-Laryngology (DLO)	2	2	5 to 7	6 to 8
50	201	J.J.M. Medical college Karnataka	Karnataka	Dip. in Obstetrics & Gynaecology (DGO)	9	9	9 to 21	12 to 21
52	214	Jawaharlal Nehru Medical College, Belagavi, Karnataka	Karnataka	Dip. in Obstetrics & Gynaecology (DGO)	12	12	7 to 9	7 to 19
54	220	JSS Medical College, Mysore	Karnataka	Dip. in Orthopaedics (D.ORTHO)	6	6	6 to 12	11 to 17
69	289	St. John's Medical College, Bangalore.	Karnataka	Dip. in Oto-Rhino-Laryngology (DLO)	2	2	3 to 7	1 to 3
69	290	St. John's Medical College, Bangalore	Karnataka	Dip. in Child Health (DCH)	4	4	3 to 5	3 to 7
78	338	M.E.S. Medical College Perinthalmanna	Kerala	Dip. in Anaesthesiology (DA)	3	3	2 to 4	2 to 5
88	385	B.I. 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

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College & Course Sno	Institute Name	State	Course Applied	Diploma Denotified	Diploma Seat Converted	PG Degree Seat Incr.
194	Government Medical College, Panchakki Rd., Aurangabad	Karnataka	Dip. in Ophthalmology (DO)	2	2	6 to 8
195	Government Medical College, Panchakki Rd., Aurangabad	Karnataka	Dip. in Oto-Rhino-Laryngology (DLO)	1	1	3 to 4
196	Government Medical College, Panchakki Rd., Aurangabad	Karnataka	Dip. in Orthopaedics (D.ORTHO)	2	2	7 to 9
197	J.J.M. Medical college Karnataka	Karnataka	Dip. in Clinical Pathology (DCP)	12	12	10 to 22
198	J.J.M. Medical college Karnataka	Karnataka	Dip. in Psychological Medicine (DPM)	2	2	2 to 4
199	J.J.M. Medical college Karnataka	Karnataka	Dip. in Dermatology, 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			

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Agenda No.BOM/LI-04/19

Agenda for information

Agenda for information:

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

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

- *Presentation by Director, Academic Affairs.*

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

- *Presentation by Controller of Examinations.*

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

- *Presentation / Briefing by the Registrar*

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

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

Submitted for information of the BoM.

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

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

20.0 विधिक कार्यवाहियां

(1) सोसाइटी रजिस्ट्रीकरण अधिनियम, 1860 की धारा 6 के प्रयोजनार्थ, व्यक्ति जिसके नाम पर सम विश्वविद्यालय संस्थान पर वाद चलाया जा सकता है वह कुल सचिव होगा, जिसे सम विश्वविद्यालय संस्थान की ओर से करार, दस्तावेजों पर हस्ताक्षर करने, अभिलेखों को 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 तात्पर्यित 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]

Agenda for consideration

Agenda No.BOM/LI-05/19

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

Explanatory Note:

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

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

Submitted for consideration by the BoM.

Agenda No.BOM/LI-06/19

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

Explanatory Note:

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

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

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

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

Submitted for consideration by the BoM.

Agenda No.BOM/LI-07/19

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

Explanatory Note:

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

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

Submitted for consideration by the BoM.

Agenda No.BOM/LI-08/19

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

Explanatory Note:

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

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

Submitted for consideration by the BoM.

Agenda No.BOM/LI-09/19

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

Explanatory Note:

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

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

Submitted for consideration by the BoM.

Agenda No.BOM/LI-10/19

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

Explanatory Note:

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

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

Submitted for consideration by the BoM.

Agenda No.BOM/LI-11/19

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

Explanatory Note:

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

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

Submitted for consideration by the BoM.

Agenda No.BOM/LI-12/18

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

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

12th February 2019

MEETING NOTICE

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

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.




Prof. Dr. V.D. PATIL
Registrar

To

The Members,
Board of Management,
KAHER,
Belagavi.

CC to:

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

Email sent on 13/02/19

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

3rd May 2019

To

All Members,
Board of Management,
KAHER,
Belagavi.

Dear Sir / Madam,

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

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

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

Thanking you,

With kind regards,

Yours faithfully,




Prof. Dr. V.D. PATIL
Registrar

Encl: As above.

CC to:

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

Email sent on 04/05/2019 .

O/c

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

28th March 2019

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

MEMBERS PRESENT:

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

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

- Dr. S.Sacchidanand, Hon. Vice-Chancellor, RGUHS,
- Dr. B.G.Desai, Secretary, Board of Management, KLE Society

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

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

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

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/LI-01/19:

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

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

Resolution:

Resolved to confirm the minutes.

Agenda No. BOM/LI-02/19

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

- **Noted and taken on records.**

Agenda No. BOM/LI-03/19

Agenda for ratification:

Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 13th June 2018 to 25th March 2019 as detailed in the Agenda and as per the list enclosed.

Resolution:

Resolved to ratify the same.

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

Resolution:

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

Agenda No. BOM/LI-04/19

Agenda for information:

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

Reporting of the grant of financial assistance to the students

and faculty members for conduct of research activities

- *Presentation by Director, Academic Affairs*

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

- *Presentation by Controller of Examinations*

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

- *Presentation / Briefing by Registrar*

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

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

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

Resolution:

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

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

Agenda for consideration:

Agenda No. BOM/LI-05/19

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

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

Resolution:

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

Agenda No. BOM/LI-06/19

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

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

Resolution:

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

Agenda No. BOM/LI-07/19

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

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

Resolution:

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

Agenda No. BOM/LI-08/19

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

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

Resolution:

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

Agenda No. BOM/LI-09/19

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

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

Agenda No. BOM/LI-10/19

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

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

Resolution:

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

Agenda No. BOM/LI-11/19

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

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

Resolution:

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

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


REGISTRAR


VICE-CHANCELLOR

Ref. No.KAHER/MF-I.1/19-20/D-241

22nd April 2019

To

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

Invitee:

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

Dear Sir,

Sub : Agenda for the **52nd** meeting of the **Board of Management** of the **KAHER, Deemed University, Belagavi.**

Ref : Meeting Notice No.KAHER/MF-01/19-20/D-122 dated 12th April 2019.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the **52nd** meeting of the **Board of Management** of the KLE Academy of Higher Education and Research (KAHER), Deemed University, Belagavi convened on **Wednesday, the 24th April 2019** at **4.30 PM** in the **Board of Management Room** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

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



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

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

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

JNMC Campus, Nehru Nagar, Belagavi-590 010

52nd MEETING OF THE BOARD OF MANAGEMENT OF THE
KAHER, DEEMED UNIVERSITY SCHEDULED TO BE HELD ON 24-04-2019

AGENDA WITH NOTES

Venue : Board of Management Room

Time : 04.30 PM

CONTENTS

AGENDA FOR THE 52st MEETING OF THE BOARD OF MANAGEMENT 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) and presentation of important events / activities of the University from 29-03-2019 to 23-04-2019		
	Opening Remarks by the Chairman (Vice-Chancellor)		
BOM/LII/01/19	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 26 th March 2019 to 23 rd April 2019.	Annexure-I	01
BOM/LII/02/19	Agenda for information:		
	Reporting of conduct of 9 th Convocation of the University on 25 th April 2019		03
	Agenda for consideration:		
BOM/LII/03/19	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 24 th April 2019, based on the recommendations of the Academic Council meeting held on 24 th April 2019.		04
BOM/LII/04/19	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 24 th April 2019, based on the recommendations of the Academic Council meeting held on 24 th April 2019.		05
BOM/LII/05/19	Any other subject with the permission of the Chair.		06

Agenda No.BOM/LI-01/19

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 11th June 2018 to 22nd April 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 in the 9th Convocation to be held on 25th April 2019 for the period from 11th June 2018 (previous convocation) to 22-04-2019 is enclosed vide **Annexure-I**.

Submitted for ratification by the BoM.

List of the Ph. D Awardees for 9th Convocation, 25th April 2019

Sl. No.	Reg. No.	Name of the candidate	Faculty
1.	DOUN10010	Dr. Aryaa Alok Ankalikar	Pharmacy
2.	DOUN12011	Dr. Ashwini Rayaji	Pharmacy
3.	DOUN12016	Dr. N. M. Jeedi	Pharmacy
4.	DOUN12019	Dr. Shrishail K. Nimbale	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



[Handwritten signature in green ink]

Controller of Examinations,
KAHER, Belagavi.

Agenda for information

Agenda No.BOM/XLII-02/19

**Sub: Reporting of 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 BoM.

Agenda for consideration

Agenda No.BOM/XLII-03/19

Sub: 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 24th April 2019, based on the recommendations of the Academic Council meeting held on 24th 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, based on the recommendations of the Academic Council meeting to be held on 24th April 2019, shall be placed in the meeting for consideration and approval.

Submitted for consideration by the BoM.

Agenda No.BOM/XLII-04/19

Sub: Approval of conferment of Degrees / Diplomas and other Certificates in various faculties on the successful / eligible candidates in the 9th Convocation of the University scheduled to be held on 25th April 2019, based on the recommendations of the Academic Council meeting held on 24th 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 / Diplomas and other Certificates in various faculties on the successful / eligible candidates in the 9th Convocation of the University scheduled to be held on 25th April 2019, based on the recommendations of the Academic Council meeting to be held on 24th April 2019 shall be placed in the meeting for consideration and approval.

Submitted for consideration by the BoM.

Agenda No.BOM/XLII-05/19

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

FAX: 0831-2493777

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

E-mail: info@kledeemeduniversity.edu.in

Ref. No.KAHER/MF-1/19-20/D- 492

15th May 2019

To

All Members,

Board of Management,

KLE Academy of Higher Education and Research,

Deemed-to-be-University,

Belagavi.

Dear Sir / Madam,

Sub: Minutes of the **52nd** meeting of the **Board of Management** of the KAHER.

Kindly find enclosed the minutes of the **52nd** meeting of the **Board of Management** 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.
3. The Finance Officer, KAHER, Belagavi.

PROCEEDINGS OF THE 52nd MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD IN THE BoM ROOM OF THE KAHER ON 24th APRIL 2019

MEMBERS PRESENT:

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

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

- Dr. R.Sacchidanand, Hon. Vice-Chancellor, RGUHS,
- Shri Amit Kore, Member, Board of Management, KLE Society
- Dr. B.G.Desai, Secretary, Board of Management, KLE Society

Dr. V.D.Patil, Registrar and Member Secretary welcomed the members. He made power-point presentation as regards to the attainments of the University and its constituent units for the period from 29th March to 23rd April 2019.

Hon. Vice-Chancellor informed that this meeting has been convened mainly to discuss and consider conferment of the degrees including Gold Medals to the eligible candidates in the 9th Convocation of the University being held on 25th April 2019

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/LII-01/19

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 previous convocation i.e. from 11th June 2018 to 23rd April 2019.

Resolution:

Resolved to ratify the same.

Agenda No. BOM/LII-02/19

Agenda for information:

Reporting of the conduct of 9th Convocation of the University on 25th April 2019

Resolution:

Resolved to take note of the same.

Agenda for consideration:

Agenda No. BOM/LII-03/19

Sub: 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, based on the recommendations of the Academic Council meeting held on 24th April 2019.

The Board of Management considered 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, based on the recommendations of the Academic Council meeting held on 24th April 2019.

Resolution:

Resolved to consider and approve 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 (as per the list enclosed) scheduled to be held on 25th April 2019, based on the recommendations of the Academic Council meeting held on 24th April 2019.

Agenda No. BOM/LII-04/19

Sub: Approval of conferment of Degrees / Diplomas and other Certificates in various of faculties of the University on the successful / eligible candidates in the 9th Convocation of the University scheduled to be held on 25th April 2019, based on the recommendations of the Academic Council meeting held on 24th April 2019.

The Board of Management considered conferment of the following 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, based on the recommendations of the Academic Council meeting held on 24th April 2019:

Resolution:

Resolved to consider and approve conferment of the following 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, based on the recommendations of the Academic Council meeting held on 24th April 2019:

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, Swasthavrittha & 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.



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 Ankalikar	Pharmacy
2.	DOUN12011	Dr. Ashwini Rayaji	Pharmacy
3.	DOUN12016	Dr. N. M. Jeedi	Pharmacy
4.	DOUN12019	Dr. Shrishall K. Nimbali	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



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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. Shivagangamma 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. Marvi 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

Ref. No.KAHER/MF-01/19-20/D-122

12th April 2019

MEETING NOTICE

I am directed to convene the **52nd** meeting (Pre-convocation) of the **Board of Management** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka on **Wednesday, the 24th April 2019 at 4.30 PM** in the **Board of Management Room** 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.

To

The Members,
Board of Management,
KAHER,
Belagavi.




Prof. Dr. V.D.PATIL
Registrar

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.KAHER/MF-I.1/19-20/D-041019011

4th October 2019

To

The Members,
Board of Management,
KAHER, Belagavi.

Invitee:

The Director (Academic Affairs),
KAHER,
Belagavi.

Dear Sir / Madam,

Sub : Agenda for the **53rd** meeting of the **Board of Management** of the **KAHER, Deemed University, Belagavi.**

Ref : Meeting Notice No.KAHER/MF-01/19-20/D-011019010 dated 1st October 2019.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the **53rd** meeting of the **Board of Management** of the KLE Academy of Higher Education and Research (KAHER), Deemed University, Belagavi convened on **Friday, the 11th October 2019** at **3.30 PM** in the **Board of Management Room** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,

Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

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



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

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

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

JNMC Campus, Nehru Nagar, Belagavi-590 010

53rd MEETING OF THE BOARD OF MANAGEMENT OF THE
KAHER, DEEMED UNIVERSITY SCHEDULED TO BE HELD ON **11-10-2019**

AGENDA WITH NOTES

Venue : Board of Management Room

Time : 03.30 PM

CONTENTS

AGENDA FOR THE 53rd MEETING OF THE BOARD OF MANAGEMENT OF THE KLE ACADEMY OF
HIGHER EDUCATION AND RESEARCH (KAHER), BELAGAVI TO BE HELD ON 11-10-2019

Agenda No.	Subject	Enclosure	Page No.
	Welcome by the Secretary (Registrar) and presentation of important events / activities of the University from 25-03-2019 to 10-10-2019		
	Opening Remarks by the Chairman (Vice-Chancellor)		
BOM/LIII/01/19	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 10 th October 2019 - <i>Presentation by Controller of Examinations.</i>		01
	Ratification of the action taken by the competent authority for nominating two members (BoM Nominees) on the Finance Committee (one of whom shall be a member of the Board) - Secretary, Board of Management, KLE Society (BoM Member) - CA Shivakumar Sambargimath (BoM Nominee)	Annexure-I	02
	Agenda for confirmation:		
BOM/LIII/02/19	Confirmation of the minutes of the 51 st and 52 nd meetings of the Board of Management of the University held on 28 th March 2019 and 24 th April 2019 respectively.		04
BOM/LIII/03/19	Action taken on various decisions of the 51 st and 52 nd meetings of the Board of Management of the University held on 28 th March 2019 and 24 th April 2019 respectively.	Annexure-I	05
BOM/LIII/04/19	Agenda for information:		
	Reporting of reconstitution of the Board of Management of the University	Annexure-II	16
	Reporting of the adoption of new UGC (Institutions Deemed-to-be-Universities) Regulations, 2019 - <i>Presentation by Registrar</i>		
	Reporting of the process initiated for appointment of new Registrar for the KAHER - <i>Presentation by Registrar.</i>		
	Reporting of award of 2 nd Rank to KAHER by Karnataka State University Rating Framework (KSURF) under the category 'Established University' - <i>Presentation by Registrar</i>		
	Reporting of Memorandum of Understanding (MoU) with GE Healthcare on 11 th July 2019 - <i>Presentation / Briefing by Registrar.</i>		
	Reporting of the Memorandum of Understanding (MoU) signed by the KLE Society with Aster DM Healthcare - <i>Presentation / Briefing by Registrar.</i>		
	Reporting of the admission process initiated for various academic programs / courses for the academic year 2019-20 - <i>Presentation by Registrar</i>		

	Reporting of submission of proposal for increase in annual intake of PG medical (MD/MS) and Super-specialty (DM/MCh) courses - <i>Presentation by Registrar</i>		
	Reporting of progress of implementation of Clinical Skill Lab of the University - <i>Presentation by the Registrar</i>		
	Agenda for consideration:		
BOM/LIII/05/19	Consideration of Annual Statement of Accounts including Auditors' Report (Balance-Sheet and Expenditure Account) of the University and its constituent colleges for the year 2018-19, based on the recommendations of the Finance Committee meeting held on 27-09-2019. - <i>Presentation by Finance Officer.</i>		19
BOM/LIII/06/19	Consideration of Annual Report of the University for the year 2018-19 - <i>Presentation by Registrar</i>		20
BOM/LIII/07/19	Consideration of revision in the financial grant under various schemes of the University to boost research activities by the staff and students based on the recommendations of the Finance Committee meeting held on 27 th September 2019 - <i>Presentation by Registrar.</i>		21
BOM/LIII/08/19	Consideration of starting of new academic programs / courses - <i>Presentation by Director, Academic Affairs</i>		22
BOM/LIII/09/19	Any other subject with the permission of the Chair.		23

Agenda for ratification

Agenda No.BOM/LIII-01/19

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 10th October 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 10th October 2019 will be presented by the Controller of Examinations.

Submitted for ratification by the BoM.

Sub: Ratification of the action taken by the competent authority of the University for nominating two members (BOM Nominees) on the Finance Committee (one of whom shall be a member of the Board).

Explanatory Note:

The term of the Finance Committee of KAHER has been concluded on 30th September 2019. In pursuance of the new UGC (Institutions Deemed-to-be-Universities) Regulations, 2019, the Finance Committee has been reconstituted for a period of two years w.e.f. 1st October 2019. A copy of the same is enclosed.

As per the aforesaid Regulations, the following two members (BOM Nominees) have been nominated on the Finance Committee:

1. Secretary, Board of Management, KLE Society (BoM Member)
2. CA Shivakumar Sambargimath (BoM Nominee)

The matter is placed for ratification by the BoM.

Submitted for ratification by the BoM.

FINANCE COMMITTEE

In accordance with the UGC (Institutions Deemed-to-be-Universities Regulations), 2019, the **Finance Committee** of the University has been reconstituted for a period of **two years w.e.f. 1st October 2019:**

Sl. No.	Names	Designation
1.	Vice-Chancellor, KAHER	CHAIRMAN
One person to be nominated by the Society / Trust / Company		
2.	Shri S.C.Metgud, Member, Board of Management, KLE Society, Belagavi.	Member (Society's Nominee)
Two nominees of the Board of Management		
3.	Secretary, Board of Management, KLE Society, Belagavi	Member (BoM Nominee)
4.	CA Shivakumar Sambargimath, Financial Advisor, KLE Society, Belagavi	Member (BoM Nominee)
One Representative of the Central Government		
5.	Ms. Darshana M.Dabral, Joint Secretary and Financial Advisor, Ministry of Human Resource Development, Government of India, 120-C, Shastri Bhawan, New Delhi-110 001.	Member
Secretary Ex-Officio		
6.	Finance Officer	Member Secretary
7.	Registrar, KAHER	Invitee
8.	Principal, J.N.Medical College, Belagavi	Invitee



Prof. Dr. V.D.PATIL
Registrar

Agenda for confirmation

Agenda No.BOM/LIII-02/19

- Item No.1 Confirmation of the minutes of the 51st and 52nd meetings of the Board of Management of the University held on 28th March 2019 and 24th April 2019.**

Explanatory Note:

The drafted minutes of the **51st and 52nd meetings** of the Board of Management (BoM) of the University held on **28th March 2019 and 24th April 2019**, as approved by the Chairman, have been already circulated amongst the distinguished Members of the Board of Management (BoM). The same is placed for confirmation of the Board of Management.

Placed for confirmation of the BoM.

Agenda for confirmation

Agenda No.BOM/LIII-03/19

Sub: Action Taken on various decisions of the 51st and 52nd meetings of the Board of Management of the University held on 28th March 2019 and 24th April 2019.

Explanatory Note:

The Action Taken Reports based on the resolutions adopted in the **51st and 52nd** meetings of the Board of Management (BOM) of the University held on **28th March 2019 and 24th April 2019** have been prepared and the same is placed for information of the BoM vide **Annexure-I**.

Placed for confirmation of the BoM.

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

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 52nd MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 24-04-2019

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		The following members communicated their inability to attend the meeting and hence they were granted leave of absence:	--	--
		a) Dr. R.Sacchidanand, Hon. Vice-Chancellor, RGUHS, b) Shri Amit Kore, Member, Board of Management, KLE Society c) Dr. B.G.Desai, Secretary, Board of Management, KLE Society	--	--
		Dr. V.D.Patil, Registrar and Member Secretary welcomed the members. He made power-point presentation as regards to the attainments of the University and its constituent units for the period from 29 th March to 23 rd April 2019.	--	Noted.
		Hon. Vice-Chancellor informed that this meeting has been convened mainly to discuss and consider conferment of the degrees including Gold Medals to the eligible candidates in the 9 th Convocation of the University being held on 25 th April 2019	--	
		The Agenda was taken up for further discussion and consideration.		
BOM/LII-01/19	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 previous convocation i.e. from 11 th June 2018 to 23 rd April 2019.	<i>Resolved to ratify the same.</i>	--	Noted.
BOM/LII-02/19	Agenda for information:			
	Reporting of the conduct of 9 th Convocation of the University on 25 th April 2019.		<i>Resolved to take note of the same.</i>	Noted.

<p>BOM/LII-03/19</p>	<p>Agenda for consideration:</p> <p>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, based on the recommendations of the Academic Council meeting held on 24th April 2019.</p>	<p>The Board of Management considered 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, based on the recommendations of the Academic Council meeting held on 24th April 2019.</p>	<p>Resolved to consider and approve 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 (as per the list enclosed) scheduled to be held on 25th April 2019, based on the recommendations of the Academic Council meeting held on 24th April 2019.</p>	<p>Noted. The Gold Medals and Certificates of Merit have been given to the eligible candidates in the Convocation.</p>
<p>BOM/LII-04/19</p>	<p>Approval of 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, based on the recommendations of the Academic Council meeting held on 24th April 2019.</p>	<p>The Board of Management considered conferment of the following Degrees / Diplomas and other Certificates in various faculties of the University on the 9th Convocation of the University scheduled to be held on 25th April 2019, based on the recommendations of the Academic Council meeting held on 24th April 2019:</p>	<p>Resolved to consider and approve conferment of the following 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, based on the recommendations of the Academic Council meeting held on 24th April 2019:</p>	<p>Noted. The Degrees have been conferred to the eligible candidates in the Convocation.</p>

		<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 - Post-Graduate courses - MD / MS (Pharmacology / Pathology / General Medicine / Paediatrics / Orthopaedics) - Post-Graduate Diploma – Paediatrics <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>B. Faculty of Dentistry:</p> <p>h) Bachelor Degree - BDS</p> <p>i) Master's Degree - MDS</p> <p>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>		
		<p>C. Faculty of Pharmacy:</p> <p>Bachelor Degree (B.Pharm)</p> <p>Master Degree (M.Pharm)</p> <ul style="list-style-type: none"> - Pharmaceutics / Pharmacology / Pharmaceutical Chemistry / Pharmacy Practice and Quality Assurance <p>M.Sc. (Clinical Research)</p> <p>Pharm D (Post-Baccalaureate)</p>		

		<p>D. <u>Faculty of Ayurveda:</u> 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>		
		<p>E. <u>Faculty of Nursing:</u> Bachelor Degree - B.Sc. / Post-Basic B.Sc. Master Degree – M.Sc. Paediatric Nursing / Medical Surgical Nursing / ObG Nursing / Psychiatric Nursing F. <u>Faculty of Physiotherapy:</u> Bachelor Degree - BPT Master Degree - MPT - Cardio-vascular and Pulmonary / Neurology / Orthopaedics / Orthopaedic Manual Therapy / ObG / Paediatrics / Sports / Community and Rehabilitation / Geriatrics and Oncology)</p>		
		<p>G. <u>Faculty of Science (Inter-disciplinary Studies / Research)</u> - Music Courses - Diploma in Vocal (Hindustani)</p>		

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

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 51st MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 28-03-2019

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<p>The following members communicated their inability to attend the meeting and hence they were granted leave of absence:</p> <p>a) Dr. S.Sacchidanand, Hon. Vice-Chancellor, RGUHS, b) Dr. B.G.Desai, Secretary, Board of Management, KLE Society</p>	--	--
		<p>Dr. V.D.Patil, Registrar and Member Secretary welcomed the members. He made power-point presentation as regards to the attainments of the University and its constituent units for the period from 16th October 2018 to 28th March 2019.</p> <p>Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:</p> <ul style="list-style-type: none"> The University has constituted University Advisory Council (Think Tank) consisting of five distinguished academicians, researchers and administrators mainly to deliberate, consider and recommend the roadmap for the future growth and development in the years to come based on their professional knowledge, experience and expertise in the field of higher education and research. 	--	Noted.
		<ul style="list-style-type: none"> The University has been conducting various activities which include curricular, co-curricular & extra-curricular activities, faculty development programs, national and international events (workshops / CMEs / seminars,) etc. which reflects active involvement by the faculty and students towards such activities. The University has slashed down the fee of all Post-Graduate Pre and Para-clinical courses (except Pathology) from the academic year 2019-20 to Rs.10,000/- p.a. only in order that these seats gets filled up. Further, the students will be paid stipend as per the norms. 	--	Noted.
			--	Noted.

		<ul style="list-style-type: none"> The University will consider entering into collaboration with KLE Technological University, Hubballi for development of new equipment for patient-care / research involving health-science. The University is considering giving wide advertisements to attract admissions for various academic programs / courses which are not governed by the Regulating Councils. The KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi has come out Indian Journal of Ayurveda and Research and the 1st issue of the same has been released on 17-12-2018. It is a notable achievement and will give platform for the researchers to publish their work. However, the Principal of the Institution shall ensure quality of the Journal. 	--	Noted. The University has been issuing advertisements.	Noted.
		<p>The Agenda was taken up for further discussion and consideration.</p>			
BOM/LI-01/19:	Confirmation of the 50 th minutes of the Board of Management of the University held on 15 th October 2018.	The Chairman informed that the drafted minutes of the 50 th meeting of the Board of Management held on 15 th October 2018 have been already circulated amongst the distinguished members of the BoM and the same is placed for confirmation of the BoM.	Resolved to confirm the minutes.		Noted.
BOM/LI-02/19	Action taken on various decisions of the Board of Management held on 15 th October 2018	Noted and taken on records.	--		Noted.
BOM/LI-03/19	Agenda for ratification:	Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 13 th June 2018 to 25 th March 2019 as detailed in the Agenda and as per the list enclosed.	Resolved to ratify the same.		Noted.

	<p>Conversion of Diploma medical courses to Degree courses as per the Notification issued by the Medical Council of India and also issue of Affiliation Certificate by the University to J.N.Medical College, Belagavi for the same.</p>	<p><i>Resolved to ratify the same and also issue Affiliation Certificate to J.N.Medical College, Belagavi.</i></p>		<p>The University has issued Affiliation Certificate accordingly.</p>
	<p>BOM/LI-04/19</p>			
	<p>Reporting of the new UGC (Institutions Deemed-to-be-Universities) Regulations, 2019</p>			
	<p>Reporting of the grant of financial assistance to the students and faculty members for conduct of research activities</p>			
	<p>Reporting of the automation process in the Examination Branch of the University</p>	<p>The concerned members made presentation of the same in the meeting.</p>	<p>--</p>	<p>Noted.</p>
	<p>Reporting of the MoU signed with Health Minds, Bengaluru for research publications / generation of research grants</p>			

	<p>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'</p>	<p>The concerned officials made presentations on each of the above items for information of the members of the Board of Management.</p>	<p>Resolved to take note of the same. While taking note of the same, BoM suggested the following:</p> <p>a) The UGC (Institutions Deemed-to-be-Universities) Regulations, 2019 be strictly adhered to by the University and its constituent units.</p> <p>b) It has been made mandatory for the teachers to undergo faculty development programs. The BoM suggested to consider establishment of Academic Staff Training Centre for training not only the in-house teachers but also from other Institutions.</p>	<p>Noted. The same is being explored.</p>
<p>BOM/LI-05/19</p>	<p>Consideration of Annual Budgets of the KAHER and its constituent units for the financial year 2019-20, based on the recommendations of the Finance Committee meeting held on 26th March 2019.</p>	<p>CA S.M.Jotawar, Finance Officer made presentation of the Annual Budgets of the KAHER and its constituent units for the financial year 2019-20, based on the recommendations of the Finance Committee meeting held on 26th March 2019.</p>	<p>Resolved to approve the Annual Budgets of the KAHER and its constituent units for the financial year 2019-20, as per the presentation made by the Finance Officer of the University.</p>	<p>Noted. The same has been circulated on 13th April 2019.</p>
<p>BOM/LI-06/19</p>	<p>Consideration of procurement of CBCT machine and dental chairs for KLE VK Institute of Dental Sciences, Belagavi.</p>	<p>Dr. Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi made presentation with regard to procurement of CBCT machine and dental chairs for KLE VK Institute of Dental Sciences, Belagavi.</p>	<p>Resolved to approve procurement of CBCT machine and dental chairs for KLE VK Institute of Dental Sciences, Belagavi. While considering the same, the BoM suggested to ensure compliance of the formalities relating to purchase and also availability of budget for the same.</p>	<p>The Principal, KLE VK IDS< Belagavi shall brief the same in the meeting.</p>

<p>BOM/LI-07/19</p>	<p>Consideration of augmentation of infrastructural facilities in the constituent units and attached Hospitals for enhancing teaching-learning process, research activities, clinical training, etc.</p>	<p>Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi made presentation with regard to augmentation of infrastructural facilities in the constituent units and attached Hospitals for enhancing teaching-learning process, research activities, clinical training, etc.</p>	<p>The BoM while deliberating the proposal suggested to consolidate the requirement of infrastructure / procurement of equipments and place the proposals accordingly before the competent authority of the University for further consideration and approval. The Chairman also informed that the University will make necessary budgetary provision for the same in the Annual Budget for the year 2019-20.</p>	<p>The Principal, JNMC shall brief the same in the meeting. The University has made necessary budgetary provision for the same.</p>
<p>BOM/LI-08/19</p>	<p>Consideration of separate campus for housing the two constituent units viz. KLE College of Pharmacy, Belagavi and KLE Homoeopathic Medical College, Belagavi at Airport Road, Belagavi.</p>	<p>Dr. V.D.Patil, Registrar made presentation with regard to establishment of separate campus for housing the two constituent units viz. KLE College of Pharmacy, Belagavi and KLE Homoeopathic Medical College, Belagavi at Airport Road, Belagavi. While considering the same, the BoM suggested to ensure that the norms of the respective Regulating Councils both in terms of infrastructure and human resource are fulfilled. It was also resolved that after shifting the KLE CoP, Belagavi, the infrastructure available in this Institution is to be utilized for housing the Department of Allied Courses, as the number of allied health science courses and admissions for such courses has been increasing year-after-year and hence there is a need to create separate infrastructure for the aforesaid Department.</p>	<p>Resolved to approve establishment of separate campus for housing the two constituent units viz. KLE College of Pharmacy, Belagavi and KLE Homoeopathic Medical College, Belagavi at Airport Road, Belagavi. While considering the same, the BoM suggested to ensure that the norms of the respective Regulating Councils both in terms of infrastructure and human resource are fulfilled. It was also resolved that after shifting the KLE CoP, Belagavi, the infrastructure available in this Institution is to be utilized for housing the Department of Allied Courses, as the number of allied health science courses and admissions for such courses has been increasing year-after-year and hence there is a need to create separate infrastructure for the aforesaid Department.</p>	<p>The Principal, JNMC shall make presentation of the same in the meeting.</p>

BOM/LI-09/19	<p>Consideration of starting of short-term courses for enhancing professional skills / clinical training based on the recommendations of the Academic Council meeting held on 22-03-2019.</p>	<p>The Chairman informed that the Academic Council in its meeting held on 22-03-2019 has suggested certain modifications while considering the proposal for starting of short-term courses, hence the same will be presented in the next meeting of the Board of Management.</p>	<p>--</p>	<p>The Principal, JNMC shall make presentation of the same in the meeting.</p>
BOM/LI-10/19	<p>Consideration of administrative approval for starting of new academic programs / courses, based on the recommendations of the Academic Council meeting held on 22-03-2019.</p>	<p>Dr. Daksha Dixit, Director, Academic Affairs made presentation with regard to starting of new academic programs / courses, based on the recommendations of the Academic Council meeting held on 22-03-2019.</p>	<p>Resolved to approve starting of new academic programs / courses, based on the recommendations of the Academic Council meeting held on 22-03-2019, as per the list enclosed.</p>	<p>Noted.</p>
BOM/LI-11/19	<p>Consideration of administrative approval for various proposals which were considered in the meeting of the Building and Works Committee of the University held on 6th February 2019.</p>	<p>Dr. V.D.Patil, Registrar made presentation with regard to various proposals which were considered and recommended in the meeting of the Building and Works Committee of the University held on 6th February 2019.</p>	<p>Resolved to accord administrative approval for various proposals which were considered and recommended in the meeting of the Building and Works Committee of the University held on 6th February 2019.</p>	<p>Noted.</p>

Agenda for information

Agenda No.BOM/XLIII-04/19

BOM/LIII/04/19	Agenda for information:
	Reporting of reconstitution of the Board of Management of the University
	Reporting of the adoption of new UGC (Institutions Deemed-to-be-Universities) Regulations, 2019 - <i>Presentation by Registrar</i>
	Reporting of the process initiated for appointment of new Registrar for the KAHER - <i>Presentation by Registrar.</i>
	Reporting of award of 2nd Rank to KAHER by Karnataka State University Rating Framework (KSURF) under the category ' Established University ' - <i>Presentation by Registrar</i>
	Reporting of Memorandum of Understanding (MoU) with GE Healthcare on 11 th July 2019 - <i>Presentation / Briefing by Registrar.</i>
	Reporting of the Memorandum of Understanding (MoU) signed by the KLE Society with Aster DM Healthcare - <i>Presentation / Briefing by Registrar.</i>
	Reporting of the admission process initiated for various academic programs / courses for the academic year 2019-20 - <i>Presentation by Registrar</i>
	Reporting of submission of proposal for increase in annual intake of PG medical (MD/MS) and Super-specialty (DM/MCh) courses - <i>Presentation by Registrar</i>
	Reporting of progress of implementation of Clinical Skill Lab of the University - <i>Presentation by the Registrar</i>



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

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

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

27th September 2019

BOARD OF MANAGEMENT OF THE UNIVERSITY


In accordance with the UGC (Institutions Deemed-to-be-Universities Regulations), 2019, the Board of Management of the University has been reconstituted for a period of two years w.e.f. 1st October 2019:

Sl. No.	Names	Designation
1.	Vice-Chancellor, KAHER	CHAIRMAN
One eminent academic to be nominated by the Central Government in consultation with UGC		
2.	Dr. Shrinivas Shankarappa Balli, Professor (CAS), Mechanical Engineering Department, Head, Training and Placement Department, Basaveshwar Engineering College, Bagalkot-587 102	Member (MHRD Nominee)
Two Deans of Faculties (by rotation based on seniority)		
3.	Dean, Faculty of Medicine	Member
4.	Dean, Faculty of Ayurveda	Member
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		
5	Dr. S.Sacchidanand, Vice-Chancellor, Rajiv Gandhi University of Health Sciences, Karnataka, 4 th 'T' Block, Jayanagar, Bengaluru - 560 041	Member
6	Dr. C.K.Kokate, Former VC, KAHER & Former VC, Kakatiya University, Warangal #102, House No.3-3-935/ Venkateshwara Vaibhav Society, Kutbiguda Kachiguda, Hyderabad-500 027, Telengana	Member
7	Dr. Y.M.Jayraj, Vice-Chancellor, Pravara Institute of Medical Sciences, Deemed-to-be-University, Loni BK-417 736, Dist. Ahmednagar Email - jayarajprovc@gmail.com / jayaraj_ym@yahoo.co.in	Member
Two Teachers (from Professors, Associate Professor) by rotation based on seniority		
8.	Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy and Principal, KLE Institute of Physiotherapy, Belagavi	Member
9.	Dr. M.S.Ganachari, Professor & Head, Department of Pharmacy Practice, KLE College of Pharmacy and Deputy Registrar, KAHER, Belagavi	Member
Maximum four nominees of the sponsoring society / trust / company		
10	Mr. Amit Kore, Member, Board of Management, KLE Society, Belagavi.	Member
11	Secretary, Board of Management, KLE Society, Belagavi.	Member

- 2 -

Non-Member Secretary		
12.	Registrar, KAHER	Ex Officio Member Secretary
13.	Controller of Examinations	Permanent Invitee
14.	Principal, J.N.Medical College, Belagavi	Invitee
15.	Principal, KLE VK Institute of Dental Sciences, Belagavi	Invitee




Prof. Dr. V.D. Patil,
Registrar

Agenda for consideration

Agenda No.BOM/XLIII-05/19

Sub: Consideration of Annual Statement of Accounts including Auditors' Reports (Balance-Sheet and Expenditure Account) of the University and its constituent colleges for the year 2018-19, based on the recommendations of the Finance Committee meeting held on 27-09-2019.

Explanatory Note:

In accordance with the UGC (Institutions Deemed-to-be-Universities) Regulations, 2019, the annual accounts and financial estimates of the Institution Deemed-to-be-University need to be considered by the Finance Committee and submitted to the Board of Management for approval. In accordance with Rule 49, the Annual Reports and Audit Reports of the University are to be submitted to the UGC within nine months of the closure of the accounting year.

It may please be noted that the University had appointed Auditors from the panel of Auditors approved by the Board of Management of the University to conduct audit of the University and its constituent units for the financial year ending **31st March 2019**. In pursuance of the same, the Audit of the University and its constituent colleges was conducted as detailed below:

Sl. No.	Name of the Auditor	Name of the Institution
1	M/s. Khadabadi & Menshi Co., Belagavi	KAHER, Belagavi Audit Report u/s 12(A) & I T Returns
2	M/s. Veeranna M. Murgod & Co., Belagavi	J N Medical College, Belagavi Primary Health Centres
3	M/s. Chandargi & Co., Belagavi	JNMC Teaching Hospital.
4	M/s. S.S. Mutnal & Associate Belagavi	J N Medical College, City Polyclinic, Belagavi Ayurveda Aushadhalaya, Belagavi
5	M/s. Pratibha M. Ullagaddi Belagavi	KLE VK Institute of Dental Science, Belagavi Satellite Clinic of IDS, Belagavi
6	M/s. Nitin Hiremath Co. Belagavi	KLE College of Pharmacy, Belagavi
7	M/s. Mathad & Co., Sankeshwar	KLE Institute of Nursing Sciences, Belagavi KLE Institute of Physiotherapy, Belagavi
8	M/s. C.N. Patil & Co., Belagavi	Shri B.M.K. Ayurveda Mahavidyalaya, Belagavi
9	M/s. Chennai and Co., Hubballi	KLE College of Pharmacy, Hubballi
10	M/s. B..K. & Associate, Bengaluru	KLE College of Pharmacy, Bengaluru
11	M/s. Veeranna M. Murgod & Co., Belagavi	JNMC UMKC Research Unit, Belagavi Ayurveda Hospital, Belagavi

The same has been considered and recommended by the Finance Committee in its meeting held on _____.

The Finance Officer shall make presentation in the meeting.

Submitted for consideration by the BoM.

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Agenda No.BOM/XLIII-06/19

Sub: Consideration of Annual Report of the University for the year 2018-19.

In accordance with Rule-18 of the Memorandum of Association (MoA) framed as per the UGC (Institutions Deemed-to-be-Universities) Regulations, 2019, the annual accounts and financial estimates of the Institution Deemed-to-be-University need to be considered by the Finance Committee and submitted to the Board of Management for approval. The Annual Reports and Audit Reports of the University are to be submitted to the UGC within nine months of the closure of the accounting year.

In pursuance of the same, the University has prepared the Annual Report of the University and its constituent units for the financial year 2018-19 and the same shall be placed for consideration by the BoM.

The Registrar shall be making presentation of the same in the meeting.

Submitted for consideration by the BoM.

Agenda No.BOM/XLIII-07/19

Sub: Consideration of revision in the financial grant under various schemes of the University to boost research activities by the staff and students based on the recommendations of the Finance Committee meeting held on 27th September 2019.

The KAHER with a view to encourage and promote research activities by the faculty and students introduced various schemes with grant of financial assistance.

It may please be noted that the KAHER has not revised the financial grant ever since inception i.e. for the last 10 years.

The KAHER has been receiving a number of requests from the faculty and students for increase in the grant amount. The same has been examined by the KAHER and it has been decided to consider revision in the grant of financial assistance under various schemes as detailed in the Annexure. The same will be effective from 1st December 2019..

The proposal was discussed at length in the meeting of the Finance Committee held on 27th September 2019 and it was resolved to recommend revision in the financial grant double the existing amount.

The Registrar shall be making presentation of the same in the meeting.

Submitted for consideration by the BoM.

Agenda No.BOM/XLIII-08/19

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

The KAHER is committed to academic and research excellence and has been starting a number of innovative and value added programs as per the societal needs and also to develop professional and practical skill of the staff and students.

The matter has been deliberated in various meetings of the academic and administrative statutory bodies of the KAHER and based on the recommendations and approval accorded in this regard, the KAHER intends to staff new academic programs.

The Director, (Academic Affairs) shall be making presentation of the same in the meeting.

Submitted for consideration by the BoM.

Agenda No.BOM/XLIII-09/19

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

Ref. No.KAHER/MF-01/19-20/D-011019010

1st October 2019

MEETING NOTICE

I am directed to convene the **53rd** meeting of the **Board of Management** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka on **Friday, the 11th October 2019** at **3.30 PM** in the **Board of Management Room** of the KAHER.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.

To

The Members,
Board of Management,
KAHER,
Belagavi.




Prof. Dr. V.D.PATIL
Registrar

CC to:

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

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

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

Placed in Category 'A' by MHRD (Govt)

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

☎: 0831-2444444

FAX: 0831-2493777

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

E-mail: info@kledeemeduniversity.edu.in

Ref. No.KAHER/MF-1/19-20/D- 230120011

21st January 2020

To

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

Dear Sir / Madam,

Sub: Minutes of the **53rd** meeting of the **Board of Management** of the KAHER.

Kindly find enclosed the minutes of the **53rd** meeting of the **Board of Management** of the **KAHER, Deemed-to-be-University, Belagavi** held on **11th October 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,




Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

CC to:

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

**PROCEEDINGS OF THE 53rd MEETING OF THE BOARD OF MANAGEMENT OF THE
KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
HELD IN ITS BOARD ROOM ON 11th OCTOBER 2019**

MEMBERS PRESENT:

Sl. No.	Names	Designation
1.	Prof. Dr. Vivek A.Saoji, Vice-Chancellor, KAHER, Belagavi	CHAIRMAN
2.	Dr. Shrinivas Shankarappa Balli, Professor (CAS), Mechanical Engineering Department, Head, Training and Placement Department, Basaveshwar Engineering College, Bagalkot-587 102	Member (MHRD Nominee)
3.	Dr. C.K.Kokate, Former VC, KAHER & Former VC, Kakatiya University, Warangal #102, House No.3-3-935/ Venkateshwara Vaibhav Society, Kutbiguda Kachiguda, Hyderabad-500 027, Telengana	Member
4.	Dr. (Mrs) N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi	Member
5.	Dr. B.G.Desai, Secretary, BoM, KLE Society, Belagavi	Member
6.	Shri Amit Kore, Member, BoM, KLE Society, Belagavi.	Member
7.	Dr. V.A.Kothiwale, Dean, Faculty of Medicine and Vice-Principal, JNMC	Member
8.	Dr. B.Srinivas Prasad, Dean, Faculty of Ayurveda and Principal, KLE Shri B.M.K. Ayurveda Mahavidyalaya, Belagavi	Member
9.	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi	Member
10.	Dr. M.S.Ganachari, Professor & HoD of Pharmacy Practice, KLE CoP, Belagavi and Deputy Registrar, KAHER	Member
11.	Dr. V.D.Patil, Registrar, KAHER, Belagavi	Ex Officio Member Secretary
12.	CA S.M.Jotawar, Finance Officer, KAHER, Belagavi	Invitee
13.	Dr. Daksha Dixit, Director, Academic Affairs, KAHER, Belagavi	Invitee

The following members / Invitees have communicated their inability to attend the meeting in view of their professional commitments and hence they were granted leave of absence:

- a) Dr. S.Sachhidanand
- b) Dr. Y.M.Jayraj
- c) Dr. Alka D.Kale
- d) Dr. S.S.Jalalpure

Dr. V.D.Patil, Registrar and Member Secretary welcomed the members. He made power-point presentation as regards to the attainments of the University and its constituent units for the period from 25th April 2019 to 10th October 2019.

Hon. Vice-Chancellor informed that on conclusion of the term of the BoM on 30th September 2019, the University has reconstituted the BoM for a period of two years w.e.f. 1st October 2019, as per the UGC (Institutions Deemed-to-be-Universities) Regulations, 2019. Accordingly, Dr. Y.M.Jayraj, Vice-Chancellor, PIMS, Loni, Maharashtra was nominated in place of Dr. (Mrs.) Meena Chandawarkar.

The BoM resolved to place on record its appreciation for the valuable contribution made by the erstwhile Members of the BoM for the growth and development of the University and welcomed the new members.

The Agenda was taken up for further discussion and consideration.

Agenda No. BOM/LIII-01/19:

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 10th October 2019.

- **Resolved to ratify the action taken.**

Ratification of the action taken by the competent authority for nominating two members (BoM Nominees) on the Finance Committee (one of whom shall be a member of the Board)

- **Resolved to ratify the action taken.**

Agenda No. BOM/LIII-02/19:

Agenda for confirmation:

Confirmation of the minutes of the 51st and 52nd meetings of the Board of Management of the University held on 28th March 2019 and 24th April 2019.

The Chairman informed that the drafted minutes of the 51st and 52nd meetings of the Board of Management held on 28th March 2019 and 24th April 2019 have been already circulated amongst the distinguished members of the BoM and the same is placed for confirmation of the BoM.

Resolution:

Since appropriate action was taken on the various decisions of the BoM, it was resolved to confirm the minutes.

Agenda No. BOM/LIII-03/19

Action taken on various decisions of the 51st and 52nd meetings of the Board of Management held on 28th March 2019 and 24th April 2019.

Resolution:

Resolved to take note of the same.

Agenda No. BOM/LIII-04/19

Agenda for information:

Reporting of reconstitution of the Board of Management of the University
Reporting of the adoption of new UGC (Institutions Deemed-to-be-Universities) Regulations, 2019

- *Presentation by Registrar*

Reporting of the process initiated for appointment of new Registrar for the KAHER

- *Presentation by Registrar.*

Reporting of award of **2nd Rank** to KAHER by Karnataka State University Rating Framework (KSURF) under the category '**Established University**'

- *Presentation by Registrar*

Reporting of Memorandum of Understanding (MoU) with GE Healthcare on 11th July 2019

- *Presentation / Briefing by Registrar.*

Reporting of the Memorandum of Understanding (MoU) signed by the KLE Society with Aster DM Healthcare

- *Presentation / Briefing by Registrar.*

Reporting of the admission process initiated for various academic programs / courses for the academic year 2019-20

- *Presentation by Registrar*

Reporting of submission of proposal for increase in annual intake of PG medical (MD/MS) and Super-specialty (DM/MCh) courses

- *Presentation by Registrar*

Reporting of progress of implementation of Clinical Skill Lab of the University

- *Presentation by the Registrar*

Dr. V.D.Patil, Registrar made presentation on each of the above items for information of the members of the Board of Management.

Resolution:

Resolved to take note of the same. While taking note of the same, the BoM suggested that the unique achievements of the University / Hospital need to be advertised, particularly in the Inflight Magazines in addition to disseminating the same on the websites of the University and its respective constituent units, which will enhance the public perception and the same can be projected during the accreditation process.

Agenda No. BOM/LIII-05/19

Sub: Consideration of Annual Statement of Accounts including Auditors Report (Balance-Sheet and Expenditure Account) of the University and its constituent colleges for the year 2018-19, based on the recommendations of the Finance Committee meeting held on 27-09-2019.

CA S.M.Jotawar, Finance Officer made presentation of the Annual Statement of Accounts including Auditors Report (Balance-Sheet and Expenditure Account) of the University and its constituent colleges for the year 2018-19, based on the recommendations of the Finance Committee meeting held on 27th September 2019.

Resolution:

After detailed deliberations, the BoM considered and approved the Annual Statement of Accounts including Auditors' Report (Balance-sheet and Income and Expenditure Account) of the University and its constituent colleges for the year 2018-19, as per the presentation made by the Finance Officer and the recommendations of the Finance Committee meeting held on 27th September 2019. While considering the same, the Finance Committee suggested the following:

- a) Details of the income / expenditure be sought from the respective constituent colleges with explanation as to why suddenly under some heading there has been surge in expenditure.
- b) A proper scrutiny of the submitted accounts has to be done so as to ensure that there is adequate income and expenditure in a particular head. Particularly in research and consultancy, it is observed that the receipt of grants is not reflected in the Income and Expenditure Account so also the amount spent for research purpose is not as per the norms.

Agenda No. BOM/LIII-06/19

Sub: Consideration of Annual Report of the University for the year 2018-19.

Dr. V.D.Patil, Registrar made presentation of the Annual Report of the University for the year 2018-19.

Resolution:

Resolved to approve the Annual Report of the University for the year 2018-19 as detailed in the presentation.

Agenda No. BOM/LIII-7/19

Sub: Consideration of revision in the financial grant under various schemes of the University to boost research activities by the staff and students based on the recommendations of the Finance Committee meeting held on 27th September 2019.

The BoM considered the proposal for revision in the financial grant under various schemes of the University to boost research activities by the staff and students based on the recommendations of the Finance Committee meeting held on 27th September 2019.

Resolution:

Resolved to approve revision in the financial grant under various schemes of the University to boost research activities by the staff and students based on the recommendations of the Finance Committee meeting held on 27th September 2019 as detailed in the Annexure.

Agenda No. BOM/LIII-8/19

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

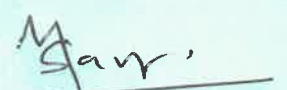
Dr. Daksha Dixit, Director, Academic Affairs made presentation with regard to starting of new academic programs / courses, based on the approval accorded by the statutory bodies of the University.

Resolution:

Resolved to approve starting of new academic programs as detailed in the presentation.

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


REGISTRAR


VICE-CHANCELLOR

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

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

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

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

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

☎: 0831-2444444

FAX: 0831-2493777

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

E-mail: info@kledeemeduniversity.edu.in

Ref. No.KAHER/MF-01/20-21/D- **190620003**.

19th June 2020

MEETING NOTICE

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

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

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

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.




Prof. Dr. V.A.Kothiwale
Registrar

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

CC to:

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

o/c

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E-mail: info@kledeemeduniversity.edu.in

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

12th November 2020

To

All Members,

Board of Management,

KLE Academy of Higher Education and Research,

Deemed-to-be-University,

Belagavi.

Dear Sir / Madam,

Sub: Minutes of the **54th** meeting of the **Board of Management** of the KAHER.

Kindly find enclosed the minutes of the **54th** meeting of the **Board of Management** of the **KAHER, Deemed-to-be-University, Belagavi** held on **10th July 2020**.

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

Thanking you,

With kind regards,

Yours faithfully,




Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

CC to:

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

PROCEEDINGS OF THE 54th MEETING OF THE BOARD OF MANAGEMENT HELD VIRTUALLY IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 10-07-2020

MEMBERS PRESENT:

(As per the Attendance Sheet)

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

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

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

The Agenda was taken up for discussion and consideration:

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

- **Confirmed.**

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

BOM/LIV-03/20 **Agenda for ratification:**

Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 11th October 2019 to 9th July 2020.

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

Resolution:

Resolved to ratify the action taken in this regard.

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

Resolution:

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

Agenda for information:

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

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

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

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

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

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

Resolution:

The BoM resolved to take note of the same.

BOM/LIV-05/20 Agenda for consideration:

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

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

Resolution:

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

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

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

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

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

Resolution:

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

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

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

Resolution:

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

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


REGISTRAR




VICE-CHANCELLOR

