

Ref. No.KAHER/MF-5/19-20/D-180919018

18<sup>th</sup> September 2019

To

The Members,  
**Finance Committee,**  
KLE Academy of Higher Education and Research (KAHER),  
Deemed University,  
**Belagavi.**

Dear Sir,

**Sub :** Agenda for the 26<sup>th</sup> meeting of the **Finance Committee** of the **University.**

**Ref :** Meeting Notice No.KAHER/MF-05/19-20/D-110919024 dated 11<sup>th</sup> September 2019.

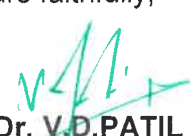
With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the 26<sup>th</sup> meeting of the **Finance Committee** of the KAHER to be held on **Friday, the 27<sup>th</sup> September 2019** at **3.30 PM** in the **Board of Management Room** of the KAHER.

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.

-----

## C O N T E N T S

### AGENDA FOR THE 26<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF THE KAHER TO BE HELD ON 27-09-2019

Agenda No.	Subject	Annexure	Page No.
	Welcome by the Member-Secretary (Finance Officer)		
	Opening Remarks by the Chairman (Vice-Chancellor)		
FC/XXVI-01/19	Confirmation of the minutes of the 25 <sup>th</sup> meeting of the Finance Committee held on 26-03-2019.		01
FC/XXVI-02/19	Action taken on various decisions of the 25 <sup>th</sup> meeting of the Finance Committee held on 26-03-2019	Annexure-I	02
	<b>Agenda for information:</b>		
FC/XXVI-03/19	Reporting of the admission process initiated by the KAHER for Under-Graduate and Post-Graduate courses for the academic year 2019-20 <i>- Presentation by the Registrar.</i>		04
FC/XXVI-04/19	Reporting of the conduct of 9 <sup>th</sup> Convocation of the KAHER on 25 <sup>th</sup> April 2019		05
	<b>Agenda for consideration:</b>		
FC/XXVI-05/19	Consideration of Audited Balance-sheet and Income & Expenditure Account of the University and its constituent units for the year ending on 31 <sup>st</sup> March 2019 <i>- Presentation by Finance Officer</i>		06
FC/XXVI-06/19	Consideration of revision in the grant of financial assistance under various schemes of the University.	Annexure-II	07
FC/XXVI-07/19	Any other subject with the permission of the Chair.		12



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

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

Placed in Category 'A' by MHRD (GoI)

**26<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF THE KAHER**  
**SCHEDULED TO BE HELD ON FRIDAY, the 27<sup>th</sup> SEPTEMBER 2019**

**AGENDA WITH NOTES**

**Venue : Board of Management Room**

**Time : 3.30 PM**

**Agenda No. FC/XXVI-01/19**

**Sub: Confirmation of the minutes of the 25<sup>th</sup> meeting of the Finance Committee held on 26-03-2019.**

***Explanatory Note:***

The resolutions adopted in the 25<sup>th</sup> meeting of the Finance Committee held on 26-03-2019 are circulated among the distinguished Members of the Finance Committee. The same is placed for confirmation of the Finance Committee.

***Submitted for information of the Finance Committee.***

**Agenda No. FC/XXVI-02/19**

**Sub: Action taken on various decisions of the 25<sup>th</sup> meeting of the Finance Committee held on 26-03-2019.**

***Explanatory Note:***

The Action Taken Report, based on the resolutions adopted in the 25<sup>th</sup> meeting of the Finance Committee held on **26-03-2019** is appended vide Annexure-I for information of the Members of the Finance Committee.

***Submitted for information of the Finance Committee.***

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH  
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 23<sup>rd</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 28-09-2018

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>CA S.M.Jotawar, Finance Officer and Member-Secretary welcomed the members. He informed that due to exigencies of work, neither Ms. Darshana M.Dabral, Joint Secretary and Financial Advisor, Department of Higher Education, Ministry of Human Resource Development, Government of India (MHRD Nominee) nor her representative was able to attend the aforesaid meeting and hence requested for leave of absence which was granted by the Finance Committee. It is also informed that the Agenda of the Finance Committee has been perused and has no comments to be made. A communication to this effect has been received from Under Secretary to Government of India, MHRD, New Delhi vide letter No.F.No.9-4/2015-IFD dated 26<sup>th</sup> September 2018 (copy enclosed).</p> <p>The Chairman informed that the University convenes two meetings in a year i.e. in March mainly to deliberate and consider Annual Budgets of the University and its constituent units and appointment of Auditors and in September to deliberate and consider audited accounts of the University and its constituent units. The recommendations of the Finance Committee are being placed in the meetings of the Board of Management for further consideration.</p> <p>The Agenda was taken up for discussion and consideration.</p>	Noted.	Noted.
FC/XXV-01/19	Confirmation of the minutes of the 24 <sup>th</sup> meeting of the Finance Committee held on 28 <sup>th</sup> September 2018.	Noted and taken on record.	Minutes of the meeting approved as circulated.	Noted.
FC/XXV-02/19	Action taken on various decisions of the 24 <sup>th</sup> meeting of the Finance Committee held on 28 <sup>th</sup> September 2018.	Noted and taken on record.	Noted.	Noted.
FC/XXIV-03/19	Agenda for information:			
	Reporting of the 3 <sup>rd</sup> Rank awarded to the University under 'Swachhata Campus Rankings-2018'.	The Finance Committee noted award of 3 <sup>rd</sup> Rank conferred to the University under the 'Swachhata Campus Rankings-2018' as detailed in the Agenda. The Finance Committee resolved to place on record its appreciation for this unique distinction.	Noted.	Noted.
FC/XXIV-04/19	Consideration of Annual Budgets of KAHER and its constituent units for the financial year 2019-20.	CA S.M.Jotawar, Finance Officer made presentation of Annual Budgets of KAHER and its constituent units for the financial year 2019-20.	After detailed deliberations and after incorporating the charges as suggested by the distinguished members, the Finance Committee resolved to recommend consideration of Annual Budgets of KAHER and its constituent units for the financial year 2019-20, as detailed in the Agenda / presentation along-with annexures and recommend it to Board of Management for its consideration and final approval.	The Board of Management of the University has approved the same in meeting held on 28-03-2019 (Agenda No.BOM/LI-05/19) and the same has been circulated on 13-04-2019.
FC/XXV-05/19	Consideration of appointment of Auditors for the KAHER and its constituent units for the year 2019-20.	The Finance Committee considered the proposal for appointment of Auditors for the year 2019-20. The list of Chartered Accountants as given below is placed for consideration of appointment as Auditors for the University as well as its constituent units: <ol style="list-style-type: none"> <li>1. M/s. Khadabadi &amp; Menshi Chartered Accountants, Belagavi.</li> <li>2. CA. B.B.Chandargi, Chartered Accountants, Belagavi.</li> <li>3. CA. N.S.Hiremath, Chartered Accountants, Belagavi.</li> <li>4. CA N.S.Mathad, Chartered Accountants, Belagavi.</li> <li>5. CA S.S.Mutnal, Chartered Accountants, Belagavi.</li> <li>6. CA C.N.Patil, Chartered Accountants, Belagavi.</li> <li>7. CA (Mrs) Pratibha Ullagaddi, Chartered Accountants, Belagavi.</li> <li>8. CA V.M.Murgod (SVKH &amp; Co.), Chartered Accountants, Belagavi</li> <li>10 CA Basavaraj Chenni, Chartered Accountants, Hubballi</li> <li>11 M/s. B.V.K. &amp; Associates, Bengaluru</li> </ol>	Resolved to consider and recommend appointment of Auditors for the KAHER and its constituent units for the year 2019-20, as above. The same shall be placed in the forthcoming meeting of the Board of Management of the University scheduled on 28 <sup>th</sup> March 2019 for further consideration.	The University has issued Appointment Orders accordingly.

**Agenda No. FC/XXVI-03/19**

**Sub: Reporting of the admission process initiated by the KAHER for Under-Graduate and Post-Graduate courses for the academic year 2019-20.**

***Explanatory Note:***

In pursuance of the norms of the respective statutory bodies, the University has initiated the process for admission to Under-Graduate and Post-Graduate courses in the University and its constituent units for the academic year 2019-20. The status of admissions shall be presented in the meeting.

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

***Submitted for information of the Finance Committee.***

**Agenda No. FC/XXVI-04/19**

**Sub: Reporting of conduct of 9<sup>th</sup> Convocation of the KAHER on 25<sup>th</sup> 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.

In pursuance of the same, the 9<sup>th</sup> Convocation of the University was held on 25<sup>th</sup> April 2019 at KLE Centenary Convention Centre, JNMC Campus, Belagavi. Shri M.Venkaiah Naidu, Hon'ble Vice-President of India was the Chief Guest and delivered the Convocation Address. Dr. Prabhakar Kore, Hon. Chancellor of the University presided over the function.

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

***Submitted for information of the Finance Committee.***



**Agenda No. FC/XXVI-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 ending 31<sup>st</sup> March 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 31<sup>st</sup> 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 recommendations of the Finance Committee shall be placed in the forthcoming meeting of the BoM for further consideration.

The Finance Officer shall make presentation in the meeting.

**Submitted for consideration by the Finance Committee.**

**Agenda No. FC/XXVI-06/19**

**Sub: Consideration of revision in the grant of financial assistance under various schemes of the University.**

***Explanatory Note:***

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 1<sup>st</sup> December 2019..

The recommendations of the Finance Committee shall be placed in the forthcoming meeting of the BoM for further consideration.

The Finance Officer shall make presentation in the meeting.

***Submitted for consideration by the Finance Committee.***

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

Sl. No.	Particulars	Existing grant eligible	Proposed (50%) [w.e.f. 1 <sup>st</sup> December 2019]
I)	<b>:: RESEARCH PUBLICATIONS ::</b>		
<b>01.</b>	<b>Incentives for publication by the faculty members:</b>		
a.	Science Citation Index (SCI)/Scopus/Web of Science/Pubmed Indexed	Rs. 5,000.00	Rs. 7,500.00
b.	Chapter contribution in Text Book	Rs. 4,000.00	Rs. 6,000.00
c.	Sole Author of Text Book / Reference Book	Rs. 6,000.00	Rs. 9,000.00
d.	Short Communications / Letter to the Editor / Clinical Commentary / Other correspondences like Picture of the month	Rs. 1,000.00	Rs. 1,500.00
<b>02.</b>	<b>Financial assistance for publication of scientific proceedings of the Workshop / Conference, etc.</b>	Rs. 10,000.00	Rs. 15,000.00
<b>03.</b>	<b>Financial assistance to the staff / students / research scholars for prize winning scientific presentation</b>		
a.	<b>1<sup>st</sup> Prize</b>		
	National Level	Rs. 3,000.00	Rs. 4,500.00
	International Level	Rs. 5,000.00	Rs. 7,500.00
b.	<b>2<sup>nd</sup> Prize</b>		
	National Level	Rs. 2,000.00	Rs. 3,000.00
	International Level	Rs. 3,000.00	Rs. 4,500.00
c.	<b>3<sup>rd</sup> Prize</b>		
	National Level	Rs. 1,000.00	Rs. 1,500.00
	International Level	Rs. 2,000.00	Rs. 3,000.00
II)	<b>:: RESEARCH GRANTS ::</b>		
<b>04.</b>	<b>Financial support for organization of Conferences, Workshops, CMEs, Symposia, etc. by the Departments / Constituent Units</b>		
a.	International Level (with minimum participation of delegates from 4 countries)	Rs. 1,50,000.00	Rs. 2,25,000.00
b.	National Level (with minimum participation of delegates from 7 states)	Rs. 50,000.00	Rs. 75,000.00
c.	Zonal Level (with minimum participation of delegates from 4 states)	Rs. 40,000.00	Rs. 60,000.00
d.	State Level	Rs. 30,000.00	Rs. 45,000.00
e.	CMEs (once a year for one specialty)	Rs. 10,000.00	Rs. 15,000.00
<b>05.</b>	<b>Financial assistance to the faculty members of the University for presentation / invited talk / oration/ guest speaker / resource person once in a year (No assistance for attending or chairing the session)</b>		
a.	State Level	Rs. 4,000.00	Rs. 6,000.00
b.	National Level	Rs. 8,000.00	Rs. 12,000.00

<b>06.</b>	<b>Financial assistance to Full-Time Research Scholars enrolled for the Doctor of Philosophy (Ph.D) Programs of the University (for 2 years)</b>		
<b>a.</b>	<b>Medicine:</b>		
i.	Stipend per month per Research Scholar	Rs. 30,000.00	Rs. 45,000.00
ii.	Contingency amount per year	Rs. 30,000.00	Rs. 45,000.00
<b>b.</b>	<b>Dental:</b>		
i.	Stipend per month per Research Scholar	Rs. 15,000.00	Rs. 22,500.00
ii.	Contingency amount per year	Rs. 25,000.00	Rs. 37,500.00
<b>c.</b>	<b>Pharmacy (GATE / GPAT):</b>		
i.	Stipend per month per Research Scholar	Rs. 10,000.00	Rs. 15,000.00
ii.	Contingency amount per year	Rs. 25,000.00	Rs. 37,500.00
<b>d.</b>	<b>Pharmacy, (non-GATE / non GPAT):</b>		
i.	Stipend per month per Research Scholar	Rs. 8,000.00	Rs. 12,000.00
ii.	Contingency amount per year	Rs. 20,000.00	Rs. 30,000.00
<b>e.</b>	<b>Ayurveda / Physiotherapy / Nursing:</b>		
i.	Stipend per month per Research Scholar	Rs. 8,000.00	Rs. 12,000.00
ii.	Contingency amount per year	Rs. 20,000.00	Rs. 30,000.00
<b>f.</b>	<b>Inter-disciplinary Area:</b>		
i.	Stipend per month per Research Scholar	Rs. 6,000.00	Rs. 9,000.00
ii.	Contingency amount per year	Rs. 20,000.00	Rs. 30,000.00
<b>07.</b>	<b>Financial assistance to the faculty members for presentation / invited talk / oration / guest speaker) attending overseas (outside India) Conferences (once in three years)</b>		
a.	North / South America	Rs. 75,000.00	Rs. 1,12,500.00
b.	Europe, Africa and Australia	Rs. 50,000.00	Rs. 75,000.00
c.	China and Japan	Rs. 40,000.00	Rs. 60,000.00
d.	Other Asia countries except Sri Lanka, Pakistan, Bangladesh, Nepal, Afghanistan, Bhutan, Myanmar, Maldives	Rs. 20,000.00	Rs. 30,000.00
e.	Other Asia countries including Sri Lanka, Pakistan, Bangladesh, Nepal, Afghanistan, Bhutan, Myanmar, Maldives	Rs. 10,000.00	Rs. 15,000.00
<b>08.</b>	<b>Quantum of financial grant (maximum) eligible for Research Projects:</b>		
<b>a.</b>	<b>Medical:</b>		
i.	Under Graduate	Rs. 10,000.00	No change
ii.	Post Graduate	Rs. 25,000.00	No change
iii.	Faculty Members	Rs. 1,00,000.00	No change
<b>b.</b>	<b>Dental:</b>		
i.	Under Graduate	Rs. 10,000.00	No change
ii.	Post Graduate	Rs. 25,000.00	No change
iii.	Faculty Members	Rs. 50,000.00	No change

<b>c.</b>	<b>Others (Pharmacy / Ayurveda / Physiotherapy / Nursing Science and Allied Courses)</b>		
i.	Under Graduate	Rs. 10,000.00	No change
ii.	Post Graduate	Rs. 25,000.00	No change
iii.	Faculty Members	Rs. 50,000.00	No change
<b>d.</b>	<b>KAHER Departments (BSRC / UDEHP / Scientists)</b>	Rs. 50,000.00	Rs. 75,000.00
<b>III)</b>	<b>:: RESEARCH PUBLICATIONS / GRANTS ::</b>		
<b>9.</b>	<b>Remuneration to the Resource Persons / Speakers (external) who deliver lectures in the UDEHP Workshops</b>	Rs.2,000/-	
<b>10.</b>	<b>'Best Ph.D. Thesis' Award (For every 10 Thesis 1 Award)</b>	Rs.20,000/- per Awardee	No change
<b>11.</b>	<b>'Best Post-Graduate Dissertation' Award (1 per Faculty with minimum of 10 PG students in a faculty)</b>	Rs.15,000/- per Awardee (5 awards)	No change
<b>12.</b>	<b>'Best Scientist' Award</b>	Rs.30,000/- per Awardee (2 awards)	No change
<b>13.</b>	<b>'Best Young Scientist' Award</b>	Rs.20,000/- per Awardee (2 awards)	No change
<b>14.</b>	<b>'Earn While You Learn' Scheme</b>	Rs.2,000/- to Rs.5,000/- per month, for one year depending on the nature of assignments / duties entrusted by the KAHER for that particular job / post. (25 candidates)	Rs. 3,000/- to Rs. 7,500.00 per month, for one year depending on the nature of assignments / duties entrusted by the KAHER for that particular job / post. (25 candidates)
<b>15.</b>	<b>Cash Incentive to the faculty members on the financial grant received from funding agencies</b>	@ 1% - 2% on the quantum of financial grant received from the funding agencies not exceeding Rs.50,000/-	@ 2% on the quantum of financial grant received from the funding agencies not exceeding Rs.50,000/-
<b>16.</b>	<b>Patents</b>		
a)	Indian patent	Rs. 15,000/-	Rs.22,500/-
b)	International Patent	Rs.25,000/-	Rs.37,500/-



# 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]

17.	Grants to the Department for developing Thrust Areas upto 2 Departments in Medical College and 1 Department in other Faculties	Rs.2.00 to Rs.3.00 lakhs	
	Incubation Centre		
	For generating baseline data for grants		
	For International collaboration		
	For support staff / outsourcing some work But should result in at least three publications in a year		

  
REGISTRAR

**Agenda No. FC/XXVI-07/19**

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

To

All Members,  
**Finance Committee,**  
KAHER,  
Belagavi.

Sir / Madam,

Sub: **Minutes of the 26<sup>th</sup> meeting of the Finance Committee of the University held on 27<sup>th</sup> September 2019.**

Kindly find enclosed the minutes of the 26<sup>th</sup> meeting of the **Finance Committee** of the KAHER held on **27<sup>th</sup> September 2019.**

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

Thanking you,

With kind regards,



Yours faithfully,

  
**Prof. Dr. V.A. Kothiwale**  
Registrar

Encl: As above.

CC to:

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

-----

o/c



*PROCEEDINGS OF THE 26<sup>th</sup> MEETING OF THE FINANCE COMMITTEE*

*OF THE KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH HELD IN THE BoM ROOM ON 27-09-2019*

**MEMBERS PRESENT:**

Sl. No.	Names	Designation
1.	<b>Prof. (Dr.) Vivek A.Saoji,</b> Vice-Chancellor, KAHER, Belagavi.	CHAIRMAN
2.	<b>Shri S.C.Metgud,</b> Board of Management, KLE Society, Belagavi	Member
3.	<b>Dr. V.D.Patil,</b> Registrar, KAHER, Belagavi	Member
4.	<b>Dr. B.G.Desai,</b> Secretary, BoM, KLE Society, Belagavi	Member
5.	<b>CA Shivakumar G.Sambargimath,</b> Chartered Accountants & Financial Advisor, KLE Society, Belagavi	Member
6.	<b>CA S.M.Jotawar,</b> Finance Officer, KAHER, Belagavi	Member-Secretary

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

It was informed that due to exigencies of work, the MHRD Nominee of the Finance Committee has not been possible to attend the meeting and hence she was granted leave of absence vide letter No.F.No.9-4/2015-IFD dated 25<sup>th</sup> September 2019 (copy enclosed)..

The Finance Officer informed that the Annual Accounts of the University and its constituent units have been prepared as per the guidelines issued by MHRD. As regards to other two observations with regard to revision of financial grant under various schemes subject to availability of funds and restricting Table Agenda were noted.

The Agenda was taken up for discussion and consideration.

**Agenda No. FC/XXVI-01/19**

**Sub:** *Confirmation of the minutes of the 25<sup>th</sup> meeting of the Finance Committee held on 26<sup>th</sup> March 2019.*

- **Noted and taken on record.**

**Agenda No. FC/XXVI-02/19**

**Sub:** *Action taken on various decisions of the 25<sup>th</sup> meeting of the Finance Committee held on 26<sup>th</sup> March 2019.*

- **Noted and taken on record.**

**Agenda No. FC/XXVI-03/19**

***Agenda for information:***

Reporting of the admission process initiated by the KAHER for Under-Graduate and Post-Graduate courses for the academic year 2019-20.

Dr. V.D.Patil, Registrar made presentation of the admission process initiated by the KAHER for Under-Graduate and Post-Graduate courses for the academic year 2019-20.

**Resolution:**

Resolved to take note of the same.

**Agenda No. FC/XXVI-04/19**

Reporting of the conduct of 9<sup>th</sup> Convocation of the KAHER on 25<sup>th</sup> April 2019.

Dr. V.D.Patil, Registrar made presentation with regard to conduct of 9<sup>th</sup> Convocation of the KAHER on 25<sup>th</sup> April 2019.

**Resolution:**

Resolved to take note of the same.

***Agenda for consideration:***

**Agenda No. FC/XXVI-05/19**

**Sub:** *Consideration of Audited Balance-sheet and Income and Expenditure Account of the University and its constituent units for the year ending on 31<sup>st</sup> March 2019.*

CA S.M.Jotawar, Finance Officer made presentation 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.

**Resolution:**

After detailed deliberations, the Finance Committee resolved to consider and recommend 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. The same shall be presented in the forthcoming meeting of the Board of Management to be held on 11-10-2019 for further consideration. 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) The compilation of the details has to be done on timely basis, particularly when the details of meeting are known in advance and incomplete statements should not be presented.
- c) 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.
- d) The Committee expects and expresses more meticulous planning and co-ordination in the entire exercise of preparing audited balance-sheet and Income & Expenditure account and lapses will not be acceptable.

**Agenda for consideration:**

**Agenda No. FC/XVI-06/19**

**Sub:** *Consideration of revision in the grant of financial assistance under various schemes of the University.*

The Finance Committee considered the proposal for revision in the grant of financial assistance under various schemes of the University as detailed in the Agenda.

**Resolution:**

After detailed deliberations, the Finance Committee resolved to consider and recommend to the Board of Management for revision in the grant of financial assistance under various schemes of the University.

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



MEMBER-SECRETARY



REGISTRAR



VICE-CHANCELLOR

## MEETING NOTICE

I am directed to convene the **26<sup>th</sup>** meeting of the **Finance Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka on **Friday, the 27<sup>th</sup> September 2019** at **3.30 PM** in the **Board of Management Room** of the KAHER.

The detailed Agenda along-with necessary enclosures follows.

Kindly make it convenient to attend the meeting.



  
**Prof. Dr. V.D.PATIL**  
Registrar

To

All Members,  
**Finance Committee,**  
KAHER,  
Belagavi.

CC to:

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

-----

Ref. No.KAHER/MF-5/17-18/D-3345

25<sup>th</sup> February 2019

To

The Members,  
**Finance Committee,**  
KLE Academy of Higher Education and Research (KAHER),  
Deemed University,  
**Belagavi.**

Dear Sir,

**Sub :** Agenda for the 25<sup>th</sup> meeting of the **Finance Committee** of the **University.**

**Ref :** Meeting Notice No.KAHER/MF-05/18-19/D-3193 dated 12<sup>th</sup> February 2019.


With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the 25<sup>th</sup> meeting of the **Finance Committee** of the KAHER to be held on **Tuesday, the 26<sup>th</sup> March 2019 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**  
(Deemed-to-be-University)  
Accredited 'A' Grade by NAAC (2<sup>nd</sup> Cycle) Placed in **Category 'A'** by MHRD (GoI)

**25<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF THE KAHER**  
SCHEDULED TO BE HELD ON TUESDAY, the 26<sup>th</sup> MARCH 2019

**AGENDA WITH NOTES**

**Venue :** Board of Management Room

**Time :** 3.30 PM

## CONTENTS

### AGENDA FOR THE 25<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF THE KAHER TO BE HELD ON 26-03-2019

Agenda No.	Subject	Annexure	Page No.
	Welcome by the Member-Secretary (Finance Officer)		
	Opening Remarks by the Chairman (Vice-Chancellor)		
FC/XXV-01/19	<b>Agenda for information:</b>		
	Reporting of the 3 <sup>rd</sup> Rank awarded to the University under 'Swachhata Campus Rankings-2018'.		01
	<b>Agenda for consideration:</b>		
FC/XXV-02/19	Confirmation of the minutes of the 24 <sup>th</sup> meeting of the Finance Committee held on 28-09-2018.		03
FC/XXV-03/19	Action taken on various decisions of the 24 <sup>th</sup> meeting of the Finance Committee held on 28-09-2018.	Annexure-I	04
FC/XXV-04/19	Consideration of Annual Budgets of the University and its constituent units for the financial year 2019-20.		07
FC/XXV-05/19	Any other subject with the permission of the Chair.		08

**Agenda No. FC/XXV-01/19**

**Sub: Reporting of the 3<sup>rd</sup> Rank awarded to the University under 'Swachhata Campus Rankings-2018'.**

***Explanatory Note:***

The KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi has been positioned at **3<sup>rd</sup> Rank** in 'Swachh Campus' Rankings-2019 conducted by Ministry of Human Resource Development (MHRD), Government of India. A copy of the Certificate issued is enclosed (Annexure-II).

***Submitted for in information of the Finance Committee.***





**SWACHHATA  
HI SEVA**  
2018



भारत सरकार

Government of India

मानव संसाधन विकास मंत्रालय

MINISTRY OF

HUMAN RESOURCE DEVELOPMENT





## SWACHH CAMPUS RANKING 2018 OF HIGHER EDUCATIONAL INSTITUTIONS

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

**Third** amongst the cleanest Higher Educational Institutions in the  
Country in the category **University (Residential)** and was

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

  
Shri R. Subrahmanyam  
Secretary (Higher Education, MHRD)

  
Shri Prakash Javadekar  
Minister of Human Resource Development  
Government of India

**Agenda No. FC/XXV-02/19**

**Sub: Confirmation of the minutes of the 24<sup>th</sup> meeting of the Finance Committee held on 28-09-2018.**

***Explanatory Note:***

The resolutions adopted in the 24<sup>th</sup> meeting of the Finance Committee held on 28-09-2018 are circulated among the distinguished Members of the Finance Committee. The same is placed for confirmation of the Finance Committee.

***Submitted for information of the Finance Committee.***

**Agenda No. FC/XXV-03/19**

**Sub: Action taken on various decisions of the 24<sup>th</sup> meeting of the Finance Committee held on 28-09-2018.**

***Explanatory Note:***

The Action Taken Report, based on the resolutions adopted in the 24<sup>th</sup> meeting of the Finance Committee held on **28-09-2018** is appended vide Annexure-I for information of the Members of the Finance Committee.

***Submitted for information of the Finance Committee.***

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH  
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 29<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 28-09-2018

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		CA S.M.Jotawar, Finance Officer and Member-Secretary welcomed the members. He informed that due to exigencies of work, neither Ms. Darshana M.Dabral, Joint Secretary and Financial Advisor, Department of Higher Education, Ministry of Human Resource Development, Government of India (MHRD Nominee) or her representative was able to attend the aforesaid meeting and hence requested for leave of absence which was granted by the Finance Committee. It is also informed that the Agenda of the Finance Committee has been perused and has no comments to be made. A communication to this effect has been received from Under Secretary to Government of India, MHRD, New Delhi vide letter No.F.No.9-4/2015-IFD dated 26 <sup>th</sup> September 2018 (copy enclosed). The Agenda was taken up for discussion and consideration.	--	Noted.
FC/XXIV-01/18	Confirmation of the minutes of the 23 <sup>rd</sup> meeting of the Finance Committee held on 24 <sup>th</sup> March 2018	Noted and taken on record.	Noted.	Noted.
FC/XXIV-02/18	Action taken on various decisions of the 23 <sup>rd</sup> meeting of the Finance Committee held on 24 <sup>th</sup> March 2018.	Noted and taken on record.	--	Noted.
FC/XXIV-03/18	Reporting of the rankings by National Institutional Ranking Framework (NIRF-2018), Ministry of MHRD, Government of India with the following Ranks: a. 57 <sup>th</sup> in 'University Category' b. 84 <sup>th</sup> in 'Overall Category' c. 25 <sup>th</sup> in 'Medical'	--	--	Noted.
	<b>Agenda for information:</b> Reporting of the placement of KAHER in 'Category-II' by the Government of India (MHRD)			
	Reporting of the conduct of 8 <sup>th</sup> Convocation of KAHER on 12 <sup>th</sup> June 2018.	The Chairman briefed the members in respect of each of the above items for the information of the distinguished members of the Finance Committee.	--	Noted.

<p><b>Agenda for consideration:</b></p> <p>FC/XXIV-04/18</p> <p>Consideration of Annual Statement of Accounts including Auditors' Report and Expenditure Account of the University and its constituent colleges for the year 2017-18.</p>	<p>CA S.M.Jotawar, Finance Officer made presentation 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.</p>	<p>After deliberations, the Finance Committee resolved to consider and recommend Annual Statement of Accounts including Auditors' Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2017-18, as per the presentation made by the Finance Officer. The same shall be presented in the forthcoming meeting of the Board of Management to be held on 15<sup>th</sup> October 2018 for consideration.</p>	<p>The same was placed and approved in the meeting of the Board of Management held on 15<sup>th</sup> October 2018.</p>
<p>FC/XXIV-05/18</p> <p>Consideration of revision of examination fee for various examinations conducted by the University as discussed in the Board of Examinations meeting held on 10-09-2018.</p>	<p>The Finance Committee considered revision in the payment of examination fee for various academic programs / courses conducted by the University as discussed in the Board of Examinations meeting held on 10-09-2018 and as detailed in the Agenda.</p>	<p>After detailed deliberations, the Finance Committee resolved to consider revision in the payment of examination fee for various examinations conducted by the University, based on the recommendations of the Board of Examinations meeting held on 10-09-2018 and as detailed in the Agenda / Annexure. The same shall be presented in the forthcoming meeting of the Board of Management to be held on 15<sup>th</sup> October 2018. The same shall be effective from the date of issue of Notification in this regard.</p>	<p>The same was placed and approved in the meeting of the Board of Management held on 15<sup>th</sup> October 2018. The University has issued a Circular to this effect on 15<sup>th</sup> February 2019.</p>

**Agenda No. FC/XXV-04/19**

**Sub: Consideration of Annual Budgets of the University and its constituent units for the financial year 2019-20.**

***Explanatory Note:***

In accordance with Rule-18 (ii) of the Memorandum of Association [MoA], [framed as per the UGC (Deemed-to-be-Universities) Regulations, 2016], the annual budgets and the revised estimates are to be placed for consideration by the Finance Committee and thereafter to the Board of Management for approval.

The Annual Budgets of the University and its following constituent units for the financial year 2019-20 have been prepared as per the guidelines of the MHRD (Government of India) and the same shall be placed before the Finance Committee meeting of the University:

1. Jawaharlal Nehru Medical College, Belagavi
2. KLE Vishwanath Katti Institute of Dental Sciences, Belagavi.
3. KLE College of Pharmacy, Belagavi.
4. KLE College of Pharmacy, Bengaluru (Off-campus Centre)
5. KLE College of Pharmacy, Hubballi (Off-campus Centre)
6. KLE Sri BMK Ayurved Mahavidyalaya, Belagavi (Off-campus Centre)
7. KLE Institute of Physiotherapy, Belagavi
8. KLE Institute of Nursing Sciences, Belagavi
9. KLE Homoeopathic Medical College, Belagavi (Off-campus Centre)

The Finance Officer of the University shall make presentation of the Annual Budgets of the University and its constituent units in the meeting.

The recommendations / comments of the Finance Committee along-with the Annual Budgets of the University and its constituent units shall be placed before the Board of Management meeting on 28<sup>th</sup> March 2019.

***Submitted for consideration by the Finance Committee.***

**Agenda No. FC/XXIV-05/18**

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

Ref.No.KAHER/MF-05/18-19/D-3193

12<sup>th</sup> February 2019

## MEETING NOTICE

I am directed to convene the **25<sup>th</sup>** meeting of the **Finance Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi on **Tuesday, the 26<sup>th</sup> March 2019** at **3.30 PM** in the **Board of Management Room** of the KAHER.

The detailed Agenda along-with necessary enclosures follows.

Kindly make it convenient to attend the meeting.



*v4h*  
**Prof. Dr. V.D.PATIL**  
Registrar

To

All Members,  
**Finance Committee,**  
KAHER,  
Belagavi.

CC to:

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

-----





# KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

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

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

Placed in Category 'A' by MHRD (GoI)

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](mailto:info@kledeemeduniversity.edu.in)

Ref. No. KAHER/MF-V/19-20/D- 341

3<sup>rd</sup> May 2019

To

All Members,  
**Finance Committee,**  
KAHER,  
Belagavi.

Sir / Madam,

Sub: **Minutes of the 25<sup>th</sup> meeting of the Finance Committee of the University held on 26<sup>th</sup> March 2019.**

Kindly find enclosed the minutes of the **25<sup>th</sup>** meeting of the **Finance Committee** of the KAHER held on **26<sup>th</sup> March 2019**.

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

Thanking you,

With kind regards,



Yours faithfully,

**Prof. Dr. V.D.PATIL**  
**Registrar**

Encl: As above.

CC to:

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

-----

**PROCEEDINGS OF THE 25<sup>th</sup> MEETING OF THE FINANCE COMMITTEE  
OF THE KAHER HELD IN THE BoM ROOM ON 26-03-2019**

**MEMBERS PRESENT:**

Sl. No.	Names	Designation
1.	<b>Prof. (Dr.) Vivek A.Saoji,</b> Vice-Chancellor, KAHER, Belagavi.	<b>CHAIRMAN</b>
2.	<b>Shri S.C.Metgud,</b> Board of Management, KLE Society, Belagavi	Member
3.	<b>Dr. V.D.Patil,</b> Registrar, KAHER, Belagavi	Member
4.	<b>Dr. B.G.Desai,</b> Secretary, BoM, KLE Society, Belagavi	Member
5.	<b>CA Shivakumar G.Sambargimath,</b> Chartered Accountants & Financial Advisor, KLE Society, Belagavi	Member
6.	<b>CA S.M.Jotawar,</b> Finance Officer, KAHER, Belagavi	Member-Secretary

CA S.M.Jotawar, Finance Officer and Member-Secretary welcomed the members. He informed that due to exigencies of work, neither Ms. Darshana M.Dabral, Joint Secretary and Financial Advisor, Department of Higher Education, Ministry of Human Resource Development, Government of India (MHRD Nominee) nor her representative was able to attend the aforesaid meeting and hence requested for leave of absence which was granted by the Finance Committee. It is also informed that the Agenda of the Finance Committee has been perused and has no comments to be made. A communication to this effect has been received from Under Secretary to Government of India, MHRD, New Delhi vide letter No.F.No.9-4/2015-IFD dated 26<sup>th</sup> September 2018 (copy enclosed).

The Chairman informed that the University convenes two meetings in a year i.e. in March mainly to deliberate and consider Annual Budgets of the University and its constituent units and appointment of Auditors and in September to deliberate and consider audited accounts of the University and its constituent units. The recommendations of the Finance Committee are being placed in the meetings of the Board of Management for further consideration.

The Agenda was taken up for discussion and consideration.

**Agenda No. FC/XXV-01/19**

**Sub:** *Confirmation of the minutes of the 24<sup>th</sup> meeting of the Finance Committee held on 28<sup>th</sup> September 2018.*

- **Noted and taken on record.**

**Agenda No. FC/XXV-02/19**

**Sub:** *Action taken on various decisions of the 24<sup>th</sup> meeting of the Finance Committee held on 28<sup>th</sup> September 2018.*

- **Noted and taken on record.**

**Agenda No. FC/XXIV-03/19**

***Agenda for information:***

Reporting of the 3<sup>rd</sup> Rank awarded to the University under 'Swachhata Campus Rankings-2018'.

The Finance Committee noted award of 3<sup>rd</sup> Rank conferred to the University under the 'Swachhata Campus Rankings-2018' as detailed in the Agenda. The Finance Committee resolved to place on record its appreciation for this unique distinction.

**Agenda No. FC/XXV-04/19**

**Sub:** *Consideration of Annual Budgets of KAHER and its constituent units for the financial year 2019-20.*

CA S.M.Jotawar, Finance Officer made presentation of Annual Budgets of KAHER and its constituent units for the financial year 2019-20.

***Resolution:***

After detailed deliberations and after incorporating the charges as suggested by the distinguished members, the Finance Committee resolved to recommend consideration of Annual Budgets of KAHER and its constituent units for the financial year 2019-20, as detailed in the Agenda / presentation along-with annexures and recommend it to Board of Management for its consideration and final approval.

**Agenda No. FC/XXV-05/19**

**Sub:** *Consideration of appointment of Auditors for the KAHER and its constituent units for the year 2019-20.*

The Finance Committee considered the proposal for appointment of **Auditors** for the year 2019-20. The list of Chartered Accountants as given below is placed for consideration of appointment as Auditors for the University 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 (SVKH & Co.), Chartered Accountants, Belagavi
- 10 CA Basavaraj Chenni, Chartered Accountants, Hubballi
- 11 M/s. B.V.K. & Associates, Bengaluru

**Resolution:**

Resolved to consider and recommend appointment of Auditors for the KAHER and its constituent units for the year 2019-20, as above. The same shall be placed in the forthcoming meeting of the Board of Management of the University scheduled on 28<sup>th</sup> March 2019 for further consideration.

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

  
MEMBER-SECRETARY



  
REGISTRAR

  
VICE-CHANCELLOR

Ref. No.KAHER/MF-5/17-18/D-3345

25<sup>th</sup> February 2019

To

The Members,  
**Finance Committee,**  
KLE Academy of Higher Education and Research (KAHER),  
Deemed University,  
**Belagavi.**

Dear Sir,

**Sub :** Agenda for the 25<sup>th</sup> meeting of the **Finance Committee** of the **University.**

**Ref :** Meeting Notice No.KAHER/MF-05/18-19/D-3193 dated 12<sup>th</sup> February 2019.


With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the 25<sup>th</sup> meeting of the **Finance Committee** of the KAHER to be held on **Tuesday, the 26<sup>th</sup> March 2019 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**  
(Deemed-to-be-University)  
Accredited 'A' Grade by NAAC (2<sup>nd</sup> Cycle) Placed in **Category 'A'** by MHRD (GoI)

**25<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF THE KAHER**  
SCHEDULED TO BE HELD ON TUESDAY, the 26<sup>th</sup> MARCH 2019

**AGENDA WITH NOTES**

**Venue : Board of Management Room**

**Time : 3.30 PM**

## CONTENTS

AGENDA FOR THE 25<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF THE KAHER TO BE HELD ON 26-03-2019

Agenda No.	Subject	Annexure	Page No.
	Welcome by the Member-Secretary (Finance Officer)		
	Opening Remarks by the Chairman (Vice-Chancellor)		
FC/XXV-01/19	<b>Agenda for information:</b>		
	Reporting of the 3 <sup>rd</sup> Rank awarded to the University under 'Swachhata Campus Rankings-2018'.		01
	<b>Agenda for consideration:</b>		
FC/XXV-02/19	Confirmation of the minutes of the 24 <sup>th</sup> meeting of the Finance Committee held on 28-09-2018.		03
FC/XXV-03/19	Action taken on various decisions of the 24 <sup>th</sup> meeting of the Finance Committee held on 28-09-2018.	Annexure-I	04
FC/XXV-04/19	Consideration of Annual Budgets of the University and its constituent units for the financial year 2019-20.		07
FC/XXV-05/19	Any other subject with the permission of the Chair.		08

**Agenda No. FC/XXV-01/19**

**Sub: Reporting of the 3<sup>rd</sup> Rank awarded to the University under 'Swachhata Campus Rankings-2018'.**

***Explanatory Note:***

The KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi has been positioned at **3<sup>rd</sup> Rank** in 'Swachh Campus' Rankings-2019 conducted by Ministry of Human Resource Development (MHRD), Government of India. A copy of the Certificate issued is enclosed (Annexure-II).

***Submitted for in information of the Finance Committee.***





**SWACHHATA  
HI SEVA**  
2018



भारत सरकार  
Government of India  
मानव संसाधन विकास मंत्रालय  
MINISTRY OF  
HUMAN RESOURCE DEVELOPMENT



सत्यमेव जयते





## SWACHH CAMPUS RANKING 2018 OF HIGHER EDUCATIONAL INSTITUTIONS

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

**Third** amongst the cleanest Higher Educational Institutions in the  
Country in the category **University (Residential)** and was

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

  
Shri R. Subrahmanyam  
Secretary (Higher Education, MHRD)

  
Shri Prakash Javadekar  
Minister of Human Resource Development  
Government of India

**Agenda No. FC/XXV-02/19**

**Sub: Confirmation of the minutes of the 24<sup>th</sup> meeting of the Finance Committee held on 28-09-2018.**

***Explanatory Note:***

The resolutions adopted in the 24<sup>th</sup> meeting of the Finance Committee held on 28-09-2018 are circulated among the distinguished Members of the Finance Committee. The same is placed for confirmation of the Finance Committee.

***Submitted for information of the Finance Committee.***

**Agenda No. FC/XXV-03/19**

**Sub: Action taken on various decisions of the 24<sup>th</sup> meeting of the Finance Committee held on 28-09-2018.**

***Explanatory Note:***

The Action Taken Report, based on the resolutions adopted in the 24<sup>th</sup> meeting of the Finance Committee held on **28-09-2018** is appended vide Annexure-I for information of the Members of the Finance Committee.

***Submitted for information of the Finance Committee.***

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH  
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 29<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 28-09-2018

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
FC/XXIV-01/18		CA S.M.Jotawar, Finance Officer and Member-Secretary welcomed the members. He informed that due to exigencies of work, neither Ms. Darshana M.Dabral, Joint Secretary and Financial Advisor, Department of Higher Education, Ministry of Human Resource Development, Government of India (MHRD Nominee) or her representative was able to attend the aforesaid meeting and hence requested for leave of absence which was granted by the Finance Committee. It is also informed that the Agenda of the Finance Committee has been perused and has no comments to be made. A communication to this effect has been received from Under Secretary to Government of India, MHRD, New Delhi vide letter No.F.No.9-4/2015-IFD dated 26 <sup>th</sup> September 2018 (copy enclosed). The Agenda was taken up for discussion and consideration. Noted and taken on record.	---	Noted.
FC/XXIV-02/18	Confirmation of the minutes of the 23 <sup>rd</sup> meeting of the Finance Committee held on 24 <sup>th</sup> March 2018	Noted and taken on record.	Noted.	Noted.
FC/XXIV-03/18	Action taken on various decisions of the 23 <sup>rd</sup> meeting of the Finance Committee held on 24 <sup>th</sup> March 2018. Reporting of the rankings by National Institutional Ranking Framework (NIRF-2018), Ministry of MHRD, Government of India with the following Ranks: a. 57 <sup>th</sup> in 'University Category' b. 84 <sup>th</sup> in 'Overall Category' c. 25 <sup>th</sup> in 'Medical'	Noted and taken on record.	---	Noted.
	<b>Agenda for information:</b> Reporting of the placement of KAHER in 'Category-II' by the Government of India (MHRD) Reporting of the conduct of 8 <sup>th</sup> Convocation of KAHER on 12 <sup>th</sup> June 2018.	The Chairman briefed the members in respect of each of the above items for the information of the distinguished members of the Finance Committee.	---	Noted.

<p><b>Agenda for consideration:</b></p> <p>FC/XXIV-04/18</p> <p>Consideration of Annual Statement of Accounts including Auditors' Report and Expenditure Account of the University and its constituent colleges for the year 2017-18.</p>	<p>CA S.M.Jotawar, Finance Officer made presentation 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.</p>	<p>After deliberations, the Finance Committee resolved to consider and recommend Annual Statement of Accounts including Auditors' Report (Balance-sheet and Expenditure Account) of the University and its constituent colleges for the year 2017-18, as per the presentation made by the Finance Officer. The same shall be presented in the forthcoming meeting of the Board of Management to be held on 15<sup>th</sup> October 2018 for consideration.</p>	<p>The same was placed and approved in the meeting of the Board of Management held on 15<sup>th</sup> October 2018.</p>
<p>FC/XXIV-05/18</p> <p>Consideration of revision of examination fee for various examinations conducted by the University as discussed in the Board of Examinations meeting held on 10-09-2018.</p>	<p>The Finance Committee considered revision in the payment of examination fee for various academic programs / courses conducted by the University as discussed in the Board of Examinations meeting held on 10-09-2018 and as detailed in the Agenda.</p>	<p>After detailed deliberations, the Finance Committee resolved to consider revision in the payment of examination fee for various examinations conducted by the University, based on the recommendations of the Board of Examinations meeting held on 10-09-2018 and as detailed in the Agenda / Annexure. The same shall be presented in the forthcoming meeting of the Board of Management to be held on 15<sup>th</sup> October 2018. The same shall be effective from the date of issue of Notification in this regard.</p>	<p>The same was placed and approved in the meeting of the Board of Management held on 15<sup>th</sup> October 2018. The University has issued a Circular to this effect on 15<sup>th</sup> February 2019.</p>

**Agenda No. FC/XXV-04/19**

**Sub: Consideration of Annual Budgets of the University and its constituent units for the financial year 2019-20.**

***Explanatory Note:***

In accordance with Rule-18 (ii) of the Memorandum of Association [MoA], [framed as per the UGC (Deemed-to-be-Universities) Regulations, 2016], the annual budgets and the revised estimates are to be placed for consideration by the Finance Committee and thereafter to the Board of Management for approval.

The Annual Budgets of the University and its following constituent units for the financial year 2019-20 have been prepared as per the guidelines of the MHRD (Government of India) and the same shall be placed before the Finance Committee meeting of the University:

1. Jawaharlal Nehru Medical College, Belagavi
2. KLE Vishwanath Katti Institute of Dental Sciences, Belagavi.
3. KLE College of Pharmacy, Belagavi.
4. KLE College of Pharmacy, Bengaluru (Off-campus Centre)
5. KLE College of Pharmacy, Hubballi (Off-campus Centre)
6. KLE Sri BMK Ayurved Mahavidyalaya, Belagavi (Off-campus Centre)
7. KLE Institute of Physiotherapy, Belagavi
8. KLE Institute of Nursing Sciences, Belagavi
9. KLE Homoeopathic Medical College, Belagavi (Off-campus Centre)

The Finance Officer of the University shall make presentation of the Annual Budgets of the University and its constituent units in the meeting.

The recommendations / comments of the Finance Committee along-with the Annual Budgets of the University and its constituent units shall be placed before the Board of Management meeting on 28<sup>th</sup> March 2019.

***Submitted for consideration by the Finance Committee.***

**Agenda No. FC/XXIV-05/18**

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

Ref.No.KAHER/MF-05/18-19/D-3193

12<sup>th</sup> February 2019

## MEETING NOTICE

I am directed to convene the **25<sup>th</sup>** meeting of the **Finance Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi on **Tuesday, the 26<sup>th</sup> March 2019** at **3.30 PM** in the **Board of Management Room** of the KAHER.

The detailed Agenda along-with necessary enclosures follows.

Kindly make it convenient to attend the meeting.



*v4h*  
**Prof. Dr. V.D.PATIL**  
Registrar

To

All Members,  
**Finance Committee,**  
KAHER,  
Belagavi.

CC to:

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

-----



To

All Members,  
**Finance Committee,**  
KAHER,  
Belagavi.

Sir / Madam,

Sub: **Minutes of the 25<sup>th</sup> meeting of the Finance Committee of the University held on 26<sup>th</sup> March 2019.**

Kindly find enclosed the minutes of the **25<sup>th</sup>** meeting of the **Finance Committee** of the KAHER held on **26<sup>th</sup> March 2019**.

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

Thanking you,

With kind regards,



Yours faithfully,

**Prof. Dr. V.D.PATIL**  
**Registrar**

Encl: As above.

CC to:

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

-----

**PROCEEDINGS OF THE 25<sup>th</sup> MEETING OF THE FINANCE COMMITTEE  
OF THE KAHER HELD IN THE BoM ROOM ON 26-03-2019**

**MEMBERS PRESENT:**

Sl. No.	Names	Designation
1.	<b>Prof. (Dr.) Vivek A.Saoji,</b> Vice-Chancellor, KAHER, Belagavi.	<b>CHAIRMAN</b>
2.	<b>Shri S.C.Metgud,</b> Board of Management, KLE Society, Belagavi	Member
3.	<b>Dr. V.D.Patil,</b> Registrar, KAHER, Belagavi	Member
4.	<b>Dr. B.G.Desai,</b> Secretary, BoM, KLE Society, Belagavi	Member
5.	<b>CA Shivakumar G.Sambargimath,</b> Chartered Accountants & Financial Advisor, KLE Society, Belagavi	Member
6.	<b>CA S.M.Jotawar,</b> Finance Officer, KAHER, Belagavi	Member-Secretary

CA S.M.Jotawar, Finance Officer and Member-Secretary welcomed the members. He informed that due to exigencies of work, neither Ms. Darshana M.Dabral, Joint Secretary and Financial Advisor, Department of Higher Education, Ministry of Human Resource Development, Government of India (MHRD Nominee) nor her representative was able to attend the aforesaid meeting and hence requested for leave of absence which was granted by the Finance Committee. It is also informed that the Agenda of the Finance Committee has been perused and has no comments to be made. A communication to this effect has been received from Under Secretary to Government of India, MHRD, New Delhi vide letter No.F.No.9-4/2015-IFD dated 26<sup>th</sup> September 2018 (copy enclosed).

The Chairman informed that the University convenes two meetings in a year i.e. in March mainly to deliberate and consider Annual Budgets of the University and its constituent units and appointment of Auditors and in September to deliberate and consider audited accounts of the University and its constituent units. The recommendations of the Finance Committee are being placed in the meetings of the Board of Management for further consideration.

The Agenda was taken up for discussion and consideration.

**Agenda No. FC/XXV-01/19**

**Sub:** *Confirmation of the minutes of the 24<sup>th</sup> meeting of the Finance Committee held on 28<sup>th</sup> September 2018.*

- **Noted and taken on record.**

**Agenda No. FC/XXV-02/19**

**Sub:** *Action taken on various decisions of the 24<sup>th</sup> meeting of the Finance Committee held on 28<sup>th</sup> September 2018.*

- **Noted and taken on record.**

**Agenda No. FC/XXIV-03/19**

***Agenda for information:***

Reporting of the 3<sup>rd</sup> Rank awarded to the University under 'Swachhata Campus Rankings-2018'.

The Finance Committee noted award of 3<sup>rd</sup> Rank conferred to the University under the 'Swachhata Campus Rankings-2018' as detailed in the Agenda. The Finance Committee resolved to place on record its appreciation for this unique distinction.

**Agenda No. FC/XXV-04/19**

**Sub:** *Consideration of Annual Budgets of KAHER and its constituent units for the financial year 2019-20.*

CA S.M.Jotawar, Finance Officer made presentation of Annual Budgets of KAHER and its constituent units for the financial year 2019-20.

***Resolution:***

After detailed deliberations and after incorporating the charges as suggested by the distinguished members, the Finance Committee resolved to recommend consideration of Annual Budgets of KAHER and its constituent units for the financial year 2019-20, as detailed in the Agenda / presentation along-with annexures and recommend it to Board of Management for its consideration and final approval.

**Agenda No. FC/XXV-05/19**

**Sub:** *Consideration of appointment of Auditors for the KAHER and its constituent units for the year 2019-20.*

The Finance Committee considered the proposal for appointment of **Auditors** for the year 2019-20. The list of Chartered Accountants as given below is placed for consideration of appointment as Auditors for the University 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 (SVKH & Co.), Chartered Accountants, Belagavi
- 10 CA Basavaraj Chenni, Chartered Accountants, Hubballi
- 11 M/s. B.V.K. & Associates, Bengaluru

**Resolution:**


Resolved to consider and recommend appointment of Auditors for the KAHER and its constituent units for the year 2019-20, as above. The same shall be placed in the forthcoming meeting of the Board of Management of the University scheduled on 28<sup>th</sup> March 2019 for further consideration.

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

  
MEMBER-SECRETARY



  
REGISTRAR

  
VICE-CHANCELLOR

Ref. No. KLEU/MF-5/17-18/D-1787

13<sup>th</sup> September 2017

To

The Members,  
Finance Committee,  
KLE University,  
BELAGAVI.

Dear Sir,

**Sub :** Agenda for the 22<sup>nd</sup> meeting of the Finance Committee of the KLE University, Belagavi, Karnataka.

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the 22<sup>nd</sup> meeting of the Finance Committee of the KLE University to be held on Friday, the 22<sup>nd</sup> September 2017 at 2.30 PM in the Board of Management Room of the University.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



Prof. Dr. Y.D.PATIL  
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KLE University, Belagavi.
  2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
  3. The Finance Officer, KLE University, Belagavi.



# KLE UNIVERSITY

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

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

Placed in Category 'A' by MHRD (GoI)

JNMC Campus, Nehru Nagar, Belagavi-590 010

**22<sup>nd</sup> MEETING OF THE FINANCE COMMITTEE THE UNIVERSITY  
SCHEDULED TO BE HELD ON FRIDAY, the 22<sup>nd</sup> SEPTEMBER 2017**

**AGENDA WITH NOTES**

**Venue : Board of Management Room**

**Time : 2.30 PM**

# CONTENTS

## AGENDA FOR THE 22<sup>nd</sup> MEETING OF THE FINANCE COMMITTEE OF THE UNIVERSITY TO BE HELD ON 22-09-2017

Agenda No.	Subject	Annexure	Page No.
	Welcome by the Member-Secretary (Finance Officer)		
	Opening Remarks by the Chairman (Vice-Chancellor)		
FC/XXII-01/17	Confirmation of the minutes of the 21 <sup>st</sup> meeting of the Finance Committee held on 22-03-2017.		01
FC/XXII-02/17	Action taken on various decisions of the 21 <sup>st</sup> meeting of the Finance Committee held on 22-03-2017.	Annexure-I	02
FC/XXII-03/17	<b>Agenda for information:</b>		
	<ul style="list-style-type: none"> <li>• 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 <b>two</b> years from <b>14<sup>th</sup> July 2017</b> to <b>13<sup>th</sup> July 2019</b>.</li> </ul>	Annexure-II	07
	<ul style="list-style-type: none"> <li>• Reporting of the visit of team of assessors for accreditation of Ethics Committee of the KLE University by National Accreditation Board for Hospitals and Health-care Providers (NABH) on 22<sup>nd</sup> and 23<sup>rd</sup> August 2017.</li> </ul>		07
	<ul style="list-style-type: none"> <li>• Reporting of the visit of the MHRD team for assessment of infrastructure for Swachhata Ranking of Higher Education Institutions on 24<sup>th</sup> August 2017</li> </ul>		10
	<ul style="list-style-type: none"> <li>• 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<sup>th</sup> to 18<sup>th</sup> September 2017.</li> </ul>		12
FC/XXII-04/17	Reporting of revision in the salary of the teachers working in the constituent units of the University		13
	<b>Agenda for consideration:</b>		
FC/XXII-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>		15
FC/XXII-06/17	Any other subject with the permission of the Chair.		16

**Agenda No. FC/XXII-01/17**

**Sub: Confirmation of the minutes of the 21<sup>st</sup> meeting of the Finance Committee held on 22-03-2017.**

***Explanatory Note:***

The resolutions adopted in the 21<sup>st</sup> meeting of the Finance Committee held on 22-03-2017 are circulated among the Members of the Finance Committee. The same is placed for confirmation of the Finance Committee.

***Submitted for confirmation of the Finance Committee.***



**Agenda No. FC/XXII-02/17**

**Sub: Action taken on various decisions of the 21<sup>st</sup> meeting of the Finance Committee held on 22-03-2017.**

***Explanatory Note:***

The Action Taken Report, based on the resolutions adopted in the 21<sup>st</sup> meeting of the Finance Committee held on 22-03-2017 is appended vide Annexure-I for information of the Members of the Finance Committee.

***Submitted for information of the Finance Committee.***

**ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 21<sup>st</sup> MEETING OF THE FINANCE COMMITTEE OF THE UNIVERSITY  
ON 22-03-2017**

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		The Finance Officer and Member-Secretary welcomed the members.		
		The Chairman informed that Shri Fazal Mahamood, Deputy Secretary (Finance) Department of Higher Education, Ministry of Human Resource Development, Government of India has sent an e-mail to the University informing that the Agenda has been perused and no comments are made.	--	--
		The Chairman also informed that the University is in the process of establishing Homoeopathic Medical College at Yellur, Belagavi. The Local Inquiry Committee (LIC) constituted by the University is conducting inspection of the infrastructural and other facilities available for the same on 27 <sup>th</sup> March 2017. The University has made budgetary provision of Rs.232.55 lakhs for the same for the financial year 2017-18.	--	The University has submitted a proposal to the UGC / AYUSH / CCH. Inspection by Central Council of Homoeopathy is awaited.
		The Agenda was taken up for discussion and consideration.		
FC/XXI-01/17	Confirmation of the minutes of the 20 <sup>th</sup> meeting of the Finance Committee held on 29 <sup>th</sup> November 2016.	Confirmed.	--	--

<p><b>FC/XXI-02/17</b></p>	<p>Action taken on various decisions of the 20<sup>th</sup> meeting of the Finance Committee held on 29<sup>th</sup> November 2016.</p>	<p>Noted and taken on record.</p>	<p>--</p>	<p>--</p>
<p><b>FC/XXI-03/17</b></p>	<p>Reporting of the successful conduct of review / inspection by the Expert Committee of UGC from 14<sup>th</sup> to 17<sup>th</sup> February 2017.</p>	<p>The Finance Committee noted the successful conduct of review / inspection by the Expert Committee of the UGC from 14<sup>th</sup> to 17<sup>th</sup> February 2017, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted. The University has received Report from UGC and the same is being complied with.</p>
<p><b>FC/XXI-04/17</b></p>	<p>Reporting of the extension of the term of appointment of Prof. C.K.Kokate as Vice-Chancellor until further orders.</p>	<p>The Finance Committee noted the extension of the term of appointment of Prof. C.K.Kokate as Vice-Chancellor until further orders w.e.f. 7<sup>th</sup> January 2017, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted. Dr.Vivek A.Saoji has been appointed in place of Dr.C.K.Kokate.</p>
<p><b>FC/XXI-05/17</b></p>	<p>Reporting of submission of applications to the following for ranking of the KLE University:</p> <ul style="list-style-type: none"> <li>• National Institutional Ranking Framework (NIRF) and</li> <li>• Karnataka State University Rating Framework (K-SURF)</li> </ul>	<p>The Finance Committee noted the submission of applications to the following for ranking of the KLE University, as detailed in the Agenda:</p> <ul style="list-style-type: none"> <li>o National Institutional Ranking Framework (NIRF) and</li> <li>o Karnataka State University Rating Framework (K-SURF)</li> </ul>	<p>Resolved to take note of the same.</p>	<p>KLE University has been positioned 3<sup>rd</sup> 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). The KLE University has secured 62<sup>nd</sup> Rank among all Indian Universities, 14<sup>th</sup> Rank among all Indian Universities under Teaching-Learning and Resources (TLR) Category and 100<sup>th</sup> Rank in Overall Category by the National Institutional Ranking Framework (NIRF) at National level.</p>

<p><b>FC/XXI-06/17</b></p>	<p>Reporting of establishment of KLE Sports Academy, based on the recommendations of the Planning and Monitoring Board of the University in its meeting held on 21<sup>st</sup> December 2016.</p>	<p>The Finance Committee noted 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<sup>st</sup> December 2016. The Chairman informed that the University has made budgetary provision of Rs.5.00 crores in the Annual Budget for the same for the financial year 2017-18.</p>	<p>Resolved to take note of the same.</p>	<p>Noted and complied with.</p>
<p><b>FC/XXI-07/17</b></p>	<p>Reporting of the accreditation of KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi by National Board of Accreditation for Hospitals and Health-care Providers (NABH)</p>	<p>The Finance Committee noted accreditation of KLE Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi by National Board of Accreditation for Hospitals and Health-care Providers (NABH) for a period of two years from 17-01-2017 to 16-01-2019, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>
<p><b>FC/XXI-08/17</b></p>	<p>Reporting of the accreditation of Ayurveda Hospital attached to KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi by National Board of Accreditation for Hospitals and Health-care Providers (NABH)</p>	<p>The Finance Committee noted accreditation of Ayurveda Hospital attached to KLE Shri B.M. Kankanawadi Ayurveda Mahavidyalaya, Belagavi by National Board of Accreditation for Hospitals and Health-care Providers (NABH) for a period of three years from 3<sup>rd</sup> July 2016 to 2<sup>nd</sup> July 2019, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>
<p><b>FC/XXI-09/17</b></p>	<p>Reporting of adoption of UGC (Institutions Deemed-to-be-Universities) Regulations, 2016.</p>	<p>The Finance Committee noted adoption of UGC (Institutions Deemed-to-be-Universities) Regulations, 2016, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>
<p><b>FC/XXI-10/17</b></p>	<p>Consideration of Annual Budgets of the University and its constituent units for the financial year 2017-18.</p>	<p>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.</p>	<p>Resolved to recommend the Annual Budgets of the University and its constituent units for the financial year 2017-18 for further consideration by the BoM.</p>	<p>Noted and the same has been circulated amongst the constituent units.</p>

<p><b>FC/XXI-11/17</b></p>	<p><i>Consideration of appointment of Auditors for the University and its constituent units for the year 2016-17.</i></p>	<p>The Finance Committee considered appointment of Auditors for the University and its constituent units for the financial year 2016-17, as detailed in the Agenda.</p>	<p>Resolved to recommend the appointment of Auditors for the University and its constituent units for the financial year 2016-17 for further consideration by the BoM, as detailed in the Agenda.</p>	<p>Noted.</p>
----------------------------	---	---	---	---------------

**Agenda No. FC/XXII-03/17**

**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 14<sup>th</sup> July 2017 to 13<sup>th</sup> 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 **14<sup>th</sup> July 2017** to **13<sup>th</sup> 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.

**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 22<sup>nd</sup> and 23<sup>rd</sup> 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.



**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-2286

Issue Date 14/07/2017



Valid Until 15/07/2019

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

For more scope of accreditation of this laboratory, you may also visit NABL website [www.nabl-india.org](http://www.nabl-india.org)

Signed for and on behalf of NABL

Dr. Vandana Jain  
Program Director

Anil Kumar  
Chief Executive Officer

## SCOPE OF ACCREDITATION

Laboratory HIV Testing Laboratory, Department of Microbiology, J N Medical College, KLE University, Nehru Nagar, Belagavi, Karnataka

Accreditation Standard ISO 15189: 2012

Certificate Number MC-2286

Page 1 of 1

Validity 14.07.2017 to 13.07.2019

Last Amended on -

Sl.	Product / Material of Test	Specific Test Performed	Test Method	Range of Testing / Limits of Detection	CV%
<b><u>MICROBIOLOGY &amp; SEROLOGY</u></b>					
1.	Serum	HIV Antibody Detection by Rapid Tests	Immunochromatography	Qualitative Test	NA
2.	Serum	HIV Antibody Detection by Rapid Tests	Dot Immunoassay	Qualitative Test	NA
3.	Serum	HIV Antibody Detection by Rapid Tests	Immunoenzymatic Assay	Qualitative Test	NA

*K. Udaya Bhaskar*  
K. Udaya Bhaskar  
Convenor

*Vandana Jain*  
Dr. Vandana Jain  
Program Director



**Sub: Reporting of the visit of the MHRD team for assessment of infrastructure for Swachhata Ranking of Higher Education Institutions on 24<sup>th</sup> 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 **24<sup>th</sup> 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.



सत्यमेव जयते



R. SUBRAHMANYAM, IAS,  
ADDITIONAL SECRETARY (TE)  
TEL: 23383202



सूचना का  
अधिकार

भारत सरकार  
मानव संसाधन विकास मंत्रालय  
उच्चतर शिक्षा विभाग  
शास्त्री भवन  
नई दिल्ली - 110 115  
GOVERNMENT OF INDIA  
MINISTRY OF HUMAN RESOURCE DEVELOPMENT  
DEPARTMENT OF HIGHER EDUCATION  
SHASTRI BHAWAN  
NEW DELHI-110 115

D.O.No. H-11014/08/2016-CDN

September 4, 2017

Subject: Convening of 'Swachhta Ranking Award Ceremony' on 15<sup>th</sup> September, 2017 at Vigyan Bhavan, New Delhi- reg.

Dear Sir/Madam,

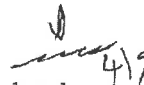
The Ministry of Human Resource Development (MHRD) had launched the exercise for Swachhta Rankings of all higher Educational Institutions (HEIs) throughout Country to motivate and galvanise these HEIs for achieving higher standards in cleanliness in terms of degree of hygiene, the coverage and nature of waste disposal systems, water supply and water purity and several other parameters. A number of HEIs participated in this Swachhta Ranking Campaign. The Rankings have now been finalized.

For the above purpose, Ministry of Human Resource Development (MHRD) has organized 'Swachhta Ranking Award Ceremony' at 11.00 a.m. on 15<sup>th</sup> September, 2017 at Vigyan Bhavan, New Delhi. The Awards to the top Institutes would be presented by the Hon'ble Union Minister for HRD Shri Prakash Javadekar. All the participating Institutes are requested to depute two nominees from their institute to attend the above "**Swachhta Ranking Award Ceremony**". Please note that **e-invitation cards** have already been mailed to you in this regard.

For any query regarding the above Ceremony, please contact Dr. M.S. Manna, Director (Admin.), All India Council for Technical Education (AICTE) at his mobile No. +91 9871821217 and email: [director.aicte@gmail.com](mailto:director.aicte@gmail.com).

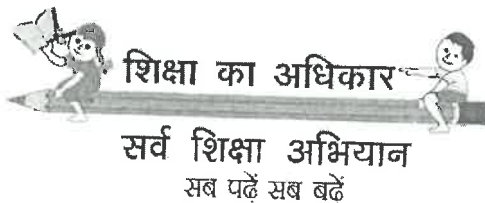
With regards,

Yours sincerely,

  
(R. Subrahmanyam)

To,

All Directors/VCs of Swachhta Ranking participating Institutions



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 15<sup>th</sup> 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. Two representatives from the KLE University will be attending the aforesaid ceremony accordingly.

**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 16<sup>th</sup> to 18<sup>th</sup> September 2017.

**Agenda No. FC/XXII-04/17**

**Sub: Reporting of revision in the salary of the teachers working in the constituent units of the University.**

The University considered revision in the salary of the teachers w.e.f. 1<sup>st</sup> June 2017 as detailed below:

Sl. No.	Designation	Allowance per month		
		Medical Faculty	Other Faculties	
			With Ph.D. qualification	Without Ph.D. qualification
1.	Professor	30,000	20,000	20,000
2.	Associate Professor / Reader	25,000	15,000	12,500
3.	Assistant Professor / Lecturer	15,000	10,000	7,500

A copy of the Circular issued by the University in this regard is enclosed.

The same is placed for information of the Finance Committee.

***Submitted for information of the Finance Committee.***



# 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 (2<sup>nd</sup> 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]  
ಸ್ವಾಸ್ಥ್ಯ ನಿಂದ 'ಎ' ಗ್ರೇಡ್ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No. KLEU/Est/17-18/D-765

21<sup>st</sup> June 2017

### CIRCULAR

Sub: Revision of salary of the teachers working in the constituent units of the University.

We are pleased to inform that the University has considered and approved revision in the salary of the teachers, in the form of 'Allowance', working in the constituent units of the University w.e.f. 1<sup>st</sup> June 2017 as detailed below:

Sl. No.	Designation	Allowance per month		
		Medical Faculty	Other Faculties	
			With Ph.D. qualification	Without Ph.D. qualification
1.	Professor	30,000	20,000	20,000
2.	Associate Professor / Reader	25,000	15,000	12,500
3.	Assistant Professor / Lecturer	15,000	10,000	7,500

The teachers who are on regular scale of pay are only eligible for the aforesaid revision. It is hereby informed to include the amount shown under the column 'Allowance' in the pay bill and deduct eligible TDS on the gross salary as per the norms of the Income Tax Act.

The details of the compliance expected from faculty for consideration of Allowance will be sent separately. In case any teacher who does not perform as expected by the management or fail to comply with the terms and conditions, the Allowance will be withdrawn by the University without any intimation.

The contents of this Circular be brought to the notice of all the teachers working in your Institution.



Prof. Dr. V.D.PATIL  
Registrar

To  
The Principals,  
All Constituent Units,  
KLE University, Belagavi.

with a request to prepare the Salary Bill of the teachers accordingly and send the same to the University for approval.

CC to:

1. The PA to Hon. Chancellor, KLE University, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
3. The Secretary, Board of Management, KLE Society, Belagavi.
4. The University Officials.

14

**Agenda No. FC/XXII-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.**

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 31<sup>st</sup> 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 25<sup>th</sup> September 2017 for further consideration.

The Finance Officer shall make presentation in the meeting.

**Submitted for consideration by the Finance Committee.**

**Agenda No. FC/XXII-06/17**

**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 (2<sup>nd</sup> Cycle) Placed in Category 'A' by MHRD (Gol)

## ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹೈರ್ ಎಜುಕೇಶನ್ ಅಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದೆ)  
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಇ-೧೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಢ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]  
ಸ್ವಾಕೋನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾಪಿಸಲಾಗಿದೆ.

Ref.No.KLEU/MF-05/17-18/D- 1737

9<sup>th</sup> September 2017

### MEETING NOTICE

I am directed to convene the 22<sup>nd</sup> meeting of the **Finance Committee** of the University on **Friday, the 22<sup>nd</sup> September 2017 at 2.30 PM** in the **Board of Management Room** of the University.

The detailed Agenda along-with necessary enclosures follows.

Kindly make it convenient to attend the meeting.



**Prof. Dr. V.D.PATIL**  
Registrar

To

All Members,  
**Finance Committee,**  
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 Government of India Notification No.F.9-19/2000-U.3(A)]  
Accredited with 'A' Grade by NAAC (2<sup>nd</sup> 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.ಇ-೦೯/೨೦೦೦-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-V/17-18/D-2039

7<sup>th</sup> October 2017

To

All Members,  
**Finance Committee,**  
KLE University,  
BELAGAVI.

Sir,

Sub: **Minutes of the 22<sup>nd</sup> meeting of the Finance Committee of the KLE University, Belagavi, Karnataka.**

Kindly find enclosed the minutes of the **22<sup>nd</sup>** meeting of the **Finance Committee** of this University on **25<sup>th</sup> 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.

-----

Ref. No. KLEU/FC/17-18/D-

28<sup>th</sup> September 2017

**PROCEEDINGS OF THE 22<sup>nd</sup> MEETING OF THE FINANCE COMMITTEE  
OF THE UNIVERSITY HELD IN THE BoM ROOM ON 25-09-2017**

**MEMBERS PRESENT:**

Sl. No.	Names	Designation
1.	<b>Prof. (Dr.) Vivek A.Saoji,</b> Vice-Chancellor, KLE University, Belagavi.	CHAIRMAN
2.	<b>Shri S.C.Metgud,</b> Board of Management, KLE Society, Belagavi	Member
3.	<b>Dr. V.D.Patil,</b> Registrar, KLE University, Belagavi	Member
4.	<b>Dr. B.G.Desai,</b> Secretary, BoM, KLE Society, Belagavi	Member
5.	<b>CA Shivakumar G.Sambargimath,</b> Chartered Accountants & Financial Advisor, KLE Society, Belagavi	Member
6.	<b>CA S.M.Jotawar,</b> Finance Officer, KLE University, Belagavi.	Member-Secretary

The Finance Officer and Member-Secretary welcomed the members. He informed that Ms. Darshana Dabral, Joint Secretary and Financial Advisory, Department of Higher Education, Ministry of Human Resource Development, Government of India (MHRD Nominee) has sent an e-mail to the University informing that the Agenda has been perused and has no comments to be made.

The Agenda was taken up for discussion and consideration.

**Agenda No. FC/XXII-01/17**

**Sub:** *Confirmation of the minutes of the 21<sup>st</sup> meeting of the Finance Committee held on 22<sup>nd</sup> March 2017.*

- **Confirmed.**

**Agenda No. FC/XXII-02/17**

**Sub:** *Action taken on various decisions of the 21<sup>st</sup> meeting of the Finance Committee held on 22<sup>nd</sup> March 2017.*

- **Noted and taken on record.**

**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 16<sup>th</sup> to 18<sup>th</sup> September 2017.*

The Finance Committee noted 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<sup>th</sup> to 18<sup>th</sup> September 2017, as detailed in the Agenda.

**Resolution:**

Resolved to take note of the same.

**Agenda No. FC/XXII-04/17**

**Sub:** *Reporting of revision in the salary of the teachers working in the constituent units of the University*

The Finance Committee noted the revision in the salary of the teachers working in the constituent units of the University, as detailed in the Agenda.

**Resolution:**

Resolved to take note of the same.

**Agenda No. FC/XXII-05/17**

**Agenda for consideration:**

**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 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 2016-17, based on the recommendations of the Finance Committee meeting held on 25-09-2017.

**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 2016-17 as presented by the Finance Officer, based on the recommendations of the Finance Committee meeting held on 25-09-2017.

**Agenda No. FC/XXII-06/17**

**Any other subject with the permission of the Chair.**

**Sub:** *Consideration of revision in the salary in the form of Allowance for the re-appointed medical teachers working in the constituent units of the University after attaining the age of 65 years.*

The Chairman briefed the members with the following information:

- The services of the teachers beyond the age of 65 years are extended at a time for one year, depending upon the statutory requirements or otherwise and they are being paid consolidated salary Rs.50,000/- per month.
- the revision of salary of the teachers has been recently done and in this revision of salary of the teachers those appointed beyond the age of 65 years has not been considered. These teachers have been requesting the University for extending the benefit of revision of the salary to them also, taking into consideration the number of years of services rendered in the Institution.

**Resolution:**

After detailed deliberations, the Finance Committee resolved to consider revision of the salary in the form of Allowance @ Rs.20,000/- per month to the re-appointed medical teachers (appointed after attaining the age of 65 years) working at J.N.Medical College, Belagavi w.e.f. 1<sup>st</sup> October 2017. With this revision in the salary, the consolidated salary payable for these re-appointed teachers will be Rs.70,000/- per month.

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

  
**MEMBER-SECRETARY**

  
**REGISTRAR**

  
**VICE-CHANCELLOR**

----

# KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



(Formerly known as KLE University)  
(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)  
Accredited 'A' Grade by NAAC (2<sup>nd</sup> Cycle)

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

☎: 0831-2444444

FAX: 0831-2493777

Web: <http://www.kledeemeduniversity.edu.in>  
[www.kleuniversity.edu.in](http://www.kleuniversity.edu.in)

E-mail: [info@kledeemeduniversity.edu.in](mailto:info@kledeemeduniversity.edu.in)  
[info@kleuniversity.edu.in](mailto:info@kleuniversity.edu.in)

Ref. No.KAHER/MF-5/17-18/D-3406

16<sup>th</sup> March 2018

To

The Members,  
**Finance Committee,**  
KLE Academy of Higher Education and Research (KAHER),  
Deemed University,  
**BELAGAVI.**

Dear Sir,

**Sub :** Agenda for the 23<sup>rd</sup> meeting of the **Finance Committee** of the **KAHER, Belagavi, Karnataka.**

**Ref :** Meeting Notice No.KAHER/MF-05/17-18/D-3613 dated 6<sup>th</sup> March 2018.

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the 23<sup>rd</sup> meeting of the **Finance Committee** of the KAHER to be held on **Saturday, the 24<sup>th</sup> March 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**  
Accredited '**A**' Grade by NAAC (2<sup>nd</sup> Cycle)      Placed in **Category 'A'** by MHRD (GoI)

**24<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF THE KAHER**  
**SCHEDULED TO BE HELD ON SATURDAY, the 28<sup>th</sup> MARCH 2018**

**AGENDA WITH NOTES**

**Venue :** Board of Management Room

**Time :** 3.30 PM

# CONTENTS

AGENDA FOR THE 23<sup>rd</sup> MEETING OF THE FINANCE COMMITTEE OF THE KAHER TO BE HELD ON 24-03-2018

Agenda No.	Subject	Annexure	Page No.
	Welcome by the Member-Secretary (Finance Officer)		
	Opening Remarks by the Chairman (Vice-Chancellor)		
FC/XXIII-01/17	<b>Agenda for information:</b>		01
	<ul style="list-style-type: none"> <li>• Reporting of establishment of Homoeopathic Medical College / School at Yellur, Belagavi as an off-campus centre of KAHER from the academic year 2018-19.</li> </ul>		
	<ul style="list-style-type: none"> <li>• Reporting of the accreditation of Ethics Committee of the KAHER by National Accreditation Board for Hospitals and Health-care Providers (NABH).</li> </ul>		
	<ul style="list-style-type: none"> <li>• Reporting of the international accreditation of the Ethics Committee of the KAHER by Forum for Ethical Review Committees in the Asian and Western Pacific Region (FERCAP).</li> </ul>		
	<ul style="list-style-type: none"> <li>• Reporting of the 4<sup>th</sup> Rank awarded to KAHER for Swachhata Ranking of Higher Education Institutions on 24<sup>th</sup> August 2017</li> </ul>		
FC/XXIII-02/18	Confirmation of the minutes of the 22 <sup>nd</sup> meeting of the Finance Committee held on 25-09-2017.		02
FC/XXIII-03/18	Action taken on various decisions of the 22 <sup>nd</sup> meeting of the Finance Committee held on 25-09-2017.	Annexure-I	03
FC/XXIII-04/18	Consideration of Annual Budgets of the KAHER and its constituent units for the financial year 2018-19.		04
FC/XXIII-05/18	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.		05
FC/XXIII-06/18	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. - <i>Presentation by Finance Officer.</i>	Annexure-II	06
FC/XXIII-07/18	Consideration of revision in the seating fee for the external members of various Boards and Committees of KAHER including BoS	Annexure-III	07
FC/XXIII-08/18	Consideration of appointment of Auditors fo-r the KAHER and its constituent units for the year 2018-19.		08
FC/XXIII-09/18	Any other subject with the permission of the Chair.		09

**Agenda No. FC/XXIII-01/18**

**Sub: Agenda for information**

- Reporting of establishment of Homoeopathic Medical College / School at Yellur, Belagavi as an off-campus centre of KAHER from the academic year 2018-19.
- Reporting of the accreditation of Ethics Committee of the KAHER by National Accreditation Board for Hospitals and Health-care Providers (NABH).
- Reporting of the international accreditation of the Ethics Committee of the KAHER by **Forum for Ethical Review Committees in the Asian and Western Pacific Region (FERCAP)**.
- Reporting of the **4<sup>th</sup> Rank** awarded to KAHER for Swachhata Ranking of Higher Education Institutions on 24<sup>th</sup> August 2017

Dr. V.D.Patil, Registrar will make the presentation in this regard in the meeting.

***Submitted for information of the Finance Committee.***



**Agenda No. FC/XXIII-02/18**

**Sub: Confirmation of the minutes of the 22<sup>nd</sup> meeting of the Finance Committee held on 22-09-2017.**

***Explanatory Note:***

The resolutions adopted in the **22<sup>nd</sup>** meeting of the Finance Committee held on **22-09-2017** are circulated among the Members of the Finance Committee. The same is placed for confirmation of the Finance Committee.

---

***Submitted for confirmation of the Finance Committee.***

**Agenda No. FC/XXIII-03/18**

**Sub: Action taken on various decisions of the 22<sup>nd</sup> meeting of the Finance Committee held on 22-09-2017.**

***Explanatory Note:***

The Action Taken Report, based on the resolutions adopted in the 22<sup>nd</sup> meeting of the Finance Committee held on **22-09-2017** is appended vide **Annexure-I** for information of the Members of the Finance Committee.

---

***Submitted for information of the Finance Committee.***

## KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 22<sup>nd</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 25-09-2017

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		The Finance Officer and Member-Secretary welcomed the members. He informed that Ms. Darshana Dabral, Joint Secretary and Financial Advisory, Department of Higher Education, Ministry of Human Resource Development, Government of India (MHRD Nominee) has sent an e-mail to the University informing that the Agenda has been perused and has no comments to be made.	--	--
		The Agenda was taken up for discussion and consideration.	--	--
FC/XXII-01/17	Confirmation of the minutes of the 21 <sup>st</sup> meeting of the Finance Committee held on 22 <sup>nd</sup> March 2017.	Confirmed.	--	--
FC/XXII-02/17	Action taken on various decisions of the 21 <sup>st</sup> meeting of the Finance Committee held on 22 <sup>nd</sup> March 2017.	Noted and taken on record.	--	--
FC/XXII-03/17	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 <sup>th</sup> July 2017 to 13 <sup>th</sup> July 2019.	The Finance Committee noted 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 <sup>th</sup> July 2017 to 13 <sup>th</sup> July 2019, as detailed in the Agenda.	Resolved to take note of the same.	Noted.

	<p>Reporting of the visit of team of assessors for accreditation of Ethics Committee of the KLE University by National Accreditation Board for Hospitals and Health-care Providers (NABH) on 22<sup>nd</sup> and 23<sup>rd</sup> August 2017.</p>	<p>The Finance Committee noted the visit of team of assessors for accreditation of Ethics Committee of the KLE University by National Accreditation Board for Hospitals and Health Care Providers (NABH) on 22<sup>nd</sup> and 23<sup>rd</sup> August 2017, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>
	<p>Reporting of the visit of the MHRD team for assessment of infrastructure for Swachhata Ranking of Higher Education Institutions on 24<sup>th</sup> August 2017.</p>	<p>The Finance Committee noted the visit of the MHRD team for assessment of infrastructure for Swachhata Ranking of Higher Education Institutions on 24<sup>th</sup> August 2017 and also awarding 4<sup>th</sup> Rank to the KLE University in the country, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>
	<p>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<sup>th</sup> to 18<sup>th</sup> September 2017.</p>	<p>The Finance Committee noted 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<sup>th</sup> to 18<sup>th</sup> September 2017, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>
<p><b>FC/XXII-04/17</b></p>	<p>Reporting of revision in the salary of the teachers working in the constituent units of the University</p>	<p>The Finance Committee noted the revision in the salary of the teachers working in the constituent units of the University, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>

<p><b>FC/XXII-05/17</b></p>	<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 2016-17, based on the recommendations of the Finance Committee.</p>	<p>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 2016-17, based on the recommendations of the Finance Committee meeting held on 25-09-2017.</p>	<p>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 2016-17 as presented by the Finance Officer, based on the recommendations of the Finance Committee meeting held on 25-09-2017.</p>	<p>The same has been approved by the Board of Management.</p>
<p><b>FC/XXII-06/17</b></p>	<p>Any other subject with the permission of the Chair.</p> <p>Consideration of revision in the salary in the form of Allowance for the re-appointed medical teachers working in the constituent units of the University after attaining the age of 65 years.</p>	<p>The Chairman briefed the members with the following information:</p> <ul style="list-style-type: none"> <li>• The services of the teachers beyond the age of 65 years are extended at a time for one year, depending upon the statutory requirements or otherwise and they are being paid consolidated salary Rs.50,000/- per month.</li> <li>• the revision of salary of the teachers has been recently done and in this revision of salary of the teachers those appointed beyond the age of 65 years has not been considered. These teachers have been requesting the University for extending the benefit of revision of the salary to them also, taking into consideration the number of years of services rendered in the Institution.</li> </ul>	<p>After detailed deliberations, the Finance Committee resolved to consider revision of the salary in the form of Allowance @ Rs.20,000/- per month to the re-appointed medical teachers (appointed after attaining the age of 65 years) working at J.N.Medical College, Belagavi w.e.f. 1<sup>st</sup> October 2017. With this revision in the salary, the consolidated salary payable for these re-appointed teachers will be Rs.70,000/- per month.</p>	<p>Noted.</p>

**Agenda No. FC/XXIII-04/18**

**Sub: Consideration of Annual Budgets of the KAHER and its constituent units for the financial year 2018-19.**

***Explanatory Note:***

In accordance with Rule-18 (ii) of the Memorandum of Association [MoA], [framed as per the UGC (Deemed-to-be-Universities) Regulations, 2016], the annual budgets and the revised estimates are to be placed for consideration by the Finance Committee and thereafter to the Board of Management for approval.

The Annual Budgets of the KAHER and its following constituent units for the financial year 2018-19 have been prepared as per the guidelines of the MHRD (Government of India) and the same shall be placed before the Finance Committee meeting of the KAHER:

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

The Finance Officer of the University shall make presentation of the Annual Budgets of the University and its constituent units in the meeting.

The recommendations / comments of the Finance Committee along-with the Annual Budgets of the KAHER and its constituent units shall be placed before the Board of Management meeting on 28<sup>th</sup> March 2018.

***Submitted for consideration by the Finance Committee.***

**Agenda No. FC/XXIII-05/18**

**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.**

***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 meetings were convened on 23<sup>rd</sup> and 24<sup>th</sup> February 2018 in this regard.

The Finance Officer of the KAHER shall make presentation of the same in the meeting for consideration. The same shall be placed in the meeting of the Board of Management on 28<sup>th</sup> March 2018 for approval.

***Submitted for consideration by the Finance Committee.***

**Agenda No. FC/XXIII-06/18**

**Sub: Consideration of grant of financial assistance to the faculty members, Under-Graduate and Post-Graduate students, Faculty Members and Scientists of KAHER for undertaking research projects / activities.**

***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 (**Annexure-II**) for consideration by the Finance Committee. The shall be placed in the forthcoming meeting of the Board of Management on 28<sup>th</sup> March 2018. The same shall be effective from 1<sup>st</sup> April 2018.

***Submitted for consideration by the Finance Committee.***



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

**Outcome:**

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

**Faculty Members / Scientists:**

**D. Eligibility criteria:**

- a) Faculty / Scientist should be full-time and should have served minimum of three years.
- b) Should have good track record.
- c) Should have published at least **three** publications after his / her Post-Graduation or after recent promotions, Ph.D. and or in last three years in reputed journal / SCI journal.
- d) Financial assistance will be given once in three years.

**Outcome:**

- f) The faculty member / scientist should publish his / her paper in reputed indexed journals particularly in the Science Citation Index (SCI)
- b) Should have research publications with tangible outcome with good impact factors and potential for funding, social needs, national priorities of health science research.
- g) The research hypothesis should be potential for further funding / patent.

**In case of non-compliance:**

- a) In case of non-compliance by the applicant to meet out the expected outcome within the stipulated time or discontinues / resigns, the financial assistance granted by KAHER is to be refunded / recovered with applicable interest.

Note : The competent authority, in case of deserving projects / research proposals and suitable faculty / scientists / students may consider certain flexibility in the eligibility criteria and the financial grant.

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

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

(Amount in Rupees)

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

**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)

<b>A.</b>	<b>To be filled by the Applicant:</b>	
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.	<b>Particulars of the research project:</b>	
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

**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)

<b>A.</b>	<b>To be filled by the Applicant:</b>	
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.	<b>Particulars of the research project:</b>	
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

**Agenda No. FC/XXIII-07/18**

**Sub: Consideration of revision in the seating fee for the external members of various Boards and Committees of KAHER.**

***Explanatory Note:***

The existing seating fee for the external members of various Boards and Committees of KAHER was prescribed in 2010 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 external members as detailed in the **(Annexure-III)**. The same shall be placed in the forthcoming meeting of the Board of Management on 28<sup>th</sup> March 2018.

***Submitted for consideration by the Finance Committee.***

## 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. FC/XXIII-08/18**

**Sub: Consideration of appointment of Auditors for the KAHER and its constituent units for the year 2018-19.**

***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 University 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, Belgaum.
4. CA N.S.Mathad, Chartered Accountants, Belgaum
5. CA S.S.Mutnal, Chartered Accountants, Belgaum
6. CA C.N.Patil, Chartered Accountants, Belgaum
7. CA (Mrs) Pratibha Ullagaddi, Chartered Accountants, Belgaum
8. CA V.M.Murgod (SVKH & Co.), Chartered Accountants, Belagavi
- 10 CA Basavaraj Chenni, Chartered Accountants, Hubballi
- 11 M/s. B.V.K. & Associates, Bengaluru

The same shall be placed in the forthcoming meeting of the Board of Management of the KAHER for further consideration.

***Submitted for consideration by the Finance Committee.***

**Agenda No. FC/XXIII-09/18**

**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 (2<sup>nd</sup> 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](mailto:info@kledeemeduniversity.edu.in)  
[www.kleuniversity.edu.in](http://www.kleuniversity.edu.in) [info@kleuniversity.edu.in](mailto:info@kleuniversity.edu.in)

Ref. No. KAHER/MF-V/18-19/D-52

6<sup>th</sup> April 2018

To

All Members,  
**Finance Committee,**  
KAHER,  
Belagavi.

Sir,

Sub: **Minutes of the 23<sup>rd</sup> meeting of the Finance Committee of the KAHER, Belagavi, Karnataka.**

Kindly find enclosed the minutes of the **23<sup>rd</sup>** meeting of the **Finance Committee** of the KAHER held on **24<sup>th</sup> 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.

-----

**PROCEEDINGS OF THE 23<sup>rd</sup> MEETING OF THE FINANCE COMMITTEE**
**OF THE KAHER HELD IN THE BoM ROOM ON 24-03-2018**
**MEMBERS PRESENT:**

Sl. No.	Names	Designation
1.	<b>Prof. (Dr.) Vivek A.Saoji,</b> Vice-Chancellor, KAHER, Belagavi.	CHAIRMAN
2.	<b>Shri S.C.Metgud,</b> Board of Management, KLE Society, Belagavi	Member
3.	<b>Dr. V.D.Patil,</b> Registrar, KAHER, Belagavi	Member
4.	<b>Dr. B.G.Desai,</b> Secretary, BoM, KLE Society, Belagavi	Member
5.	<b>CA Shivakumar G.Sambargimath,</b> Chartered Accountants & Financial Advisor, KLE Society, Belagavi	Member
6.	<b>CA S.M.Jotawar,</b> Finance Officer, KAHER, Belagavi	Member-Secretary

The Finance Officer and Member-Secretary welcomed the members.

The Agenda was taken up for discussion and consideration.

**Agenda No. FC/XXIII-01/18**
**Sub: Agenda for information:**

- Reporting of establishment of Homoeopathic Medical College / School at Yellur, Belagavi as an off-campus.
- Reporting of the accreditation of **Ethics Committee** of the KAHER by **National Accreditation Board for Hospitals and Health-care Providers (NABH)**.
- Reporting of international accreditation of the Ethics Committee of the KAHER by Forum of Ethics Review Committees in the Asian and Western Pacific Region (FERCAP).
- Reporting of the **4<sup>th</sup> Rank** awarded to KAHER for Swachta Ranking of Higher Educational Institutions on 24<sup>th</sup> August 2017.

Dr. V.D.Patil, Registrar made presentation of each of the above items for information of the members of the Finance Committee.

**Agenda No. FC/XXIII-02/18**

**Sub:** *Confirmation of the minutes of the 22<sup>nd</sup> meeting of the Finance Committee held on 25<sup>th</sup> September 2017.*

- **Noted and taken on record.**

**Agenda No. FC/XXIII-03/18**

**Sub:** *Action taken on various decisions of the 22<sup>nd</sup> meeting of the Finance Committee held on 25<sup>th</sup> September 2017.*

- **Noted and taken on record.**

**Agenda No. FC/XXIII-04/18**

**Sub:** *Consideration of Annual Budgets of KAHER and its constituent units for the financial year 2018-19.*

CA S.M.Jotawar, Finance Officer made presentation of Annual Budgets of KAHER and its constituent units for the financial year 2018-19.

**Resolution:**

After detailed deliberations, the Finance Committee resolved to recommend consideration of Annual Budgets of KAHER and its constituent units for the financial year 2018-19, as detailed in the Agenda / presentation.

**Agenda No. FC/XXIII-05/18**

**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.*

CA S.M.Jotawar, Finance Officer made presentation with regard to 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.

**Resolution:**

Resolved to recommend 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, for further consideration by the BoM.



**Agenda No. FC/XXIII-06/17**

**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.

The Finance Committee considered 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 detailed in the Agenda.

**Resolution:**

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 detailed in the Agenda.

**Agenda No. FC/XXIII-07/18**

**Sub:** Consideration of revision in the sitting fee for the members of various Boards and Committees of KAHER.

The Finance Committee considered the proposal for revision in the sitting fee for the members of various Boards and Committees including BoS, as detailed in the Agenda.

**Resolution:**

Resolved to recommend for consideration of revision in the sitting fee for the members of various Boards and Committees of KAHER w.e.f. 1<sup>st</sup> April 2018. The Finance Committee also resolved to consider payment of TA/DA to the external members on par with the examiners of KAHER.

**Agenda No. FC/XXIII-08/18**

**Sub:** Consideration of appointment of Auditors for the KAHER and its constituent units for the year 2018-19.

The Finance Committee considered and recommended for appointment of Auditors for the KAHER and its constituent units for the year 2018-19, as detailed in the Agenda.

**Resolution:**

Resolved to approve appointment of Auditors for the KAHER and its constituent units for the year 2018-19, as detailed in the Agenda.

**Agenda No. FC/XXIII-09/18**

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

Consideration of budgetary provision to be made for various developmental activities for the year 2018-19.

The Chairman informed that in view of developmental activities planned during the financial year 2018-19, it has been decided to make necessary budgetary provision including purchase of new equipment as per new guidelines issued by MCI, establishment of IT Section at KAHER and upgradation / modernization of existing IT infrastructure, recruitment of additional teaching staff for KLE VK Institute of Dental Sciences, Belagavi, as per new guidelines of DCI.

**Resolution:**

Resolved to make necessary budgetary provision for the same for the financial year 2018-19 as above.

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

  
**MEMBER-SECRETARY**

  
**REGISTRAR**

  
**VICE-CHANCELLOR**

-----

# KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



(Formerly known as KLE University)

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

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

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

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

☎: 0831-2444444

FAX: 0831-2493777

Web: <http://www.kledeemeduniversity.edu.in>  
[www.kleuniversity.edu.in](http://www.kleuniversity.edu.in)

E-mail: [info@kledeemeduniversity.edu.in](mailto:info@kledeemeduniversity.edu.in)  
[info@kleuniversity.edu.in](mailto:info@kleuniversity.edu.in)

Ref.No.KAHER/MF-05/17-18/D- 3613

6<sup>th</sup> March 2017

## MEETING NOTICE

I am directed to convene the **23<sup>rd</sup>** meeting of the **Finance Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi on **Saturday**, the **24<sup>th</sup> March 2018** at **3.30 PM** in the **Board of Management Room** of the KAHER.

The detailed Agenda along-with necessary enclosures follows.

Kindly make it convenient to attend the meeting.



**Prof. Dr. V.D.PATIL**  
Registrar

To

All Members,  
**Finance Committee**,  
KAHER,  
Belagavi.

CC to:

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

-----



# 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 (2<sup>nd</sup> 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.ಛ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]  
ನ್ಯಾಯಾಧಿಕಾರಿಗಳಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/MF-5/15-16/D-3074

18<sup>th</sup> November 2016

To

The Members,  
**Finance Committee,**  
KLE University,  
BELAGAVI.

Dear Sir,

Sub : Agenda for the 20<sup>th</sup> meeting of the **Finance Committee** of the **KLE University.**

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the 20<sup>th</sup> meeting of the local members of the **Finance Committee** of the KLE University, convened on **Tuesday, the 29<sup>th</sup> November 2016 at 4.00 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 Finance Officer, KLE University, Belagavi.



# KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)  
Accredited at 'A' Grade by NAAC (2<sup>nd</sup> Cycle) Placed in Category 'A' by MHRD (GoI)  
JNMC Campus, Nehru Nagar, Belagavi-590 010

**20<sup>th</sup> MEETING OF THE FINANCE COMMITTEE THE UNIVERSITY  
SCHEDULED TO BE HELD ON TUESDAY, the 29<sup>th</sup> NOVEMBER 2016**

## **AGENDA WITH NOTES**

**Venue : Board of Management Room**

**Time : 4.00 PM**

## CONTENTS

### AGENDA FOR THE 20<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF THE UNIVERSITY TO BE HELD ON 29-11-2016

Agenda No.	Subject	Annexure	Page No.
	Welcome by the Member-Secretary (Finance Officer)		
	Opening Remarks by the Chairman (Vice-Chancellor)		
FC/XX-01/16	Confirmation of the minutes of the 19 <sup>th</sup> meeting of the Finance Committee held on 19-03-2016.		01
FC/XX-02/16	Action taken on various decisions of the 19 <sup>th</sup> meeting of the Finance Committee held on 19-03-2016.	Annexure-I	02
	<b>Agenda for information:</b>		
FC/XX-03/16	Reporting of the approval accorded by the Board of Management of the University in its meeting held on 13 <sup>th</sup> August 2016 as regards to reduction in the fee structure for the Certificate Course in Biostatistics		08
FC/XX-04/16	Reporting of the admission process initiated by the KLE University for Under-Graduate Medical (MBBS) and Dental (BDS) courses for the academic year 2016-17.		09
FC/XX-05/16	Reporting of the conduct of 6 <sup>th</sup> Convocation of the KLE University on 4 <sup>th</sup> June 2016.		10
	<b>Agenda for consideration:</b>		
FC/XX-06/16	Consideration of Audited Balance-sheet and Income & Expenditure Account of the University and its constituent units for the year ending on 31 <sup>st</sup> March 2016 - <i>Presentation by Finance Officer</i>		11
FC/XX-07/16	Any other subject with the permission of the Chair.		12

**Agenda No. FC/XX-01/16**

**Sub: Confirmation of the minutes of the 19<sup>th</sup> meeting of the Finance Committee held on 19-03-2016.**

***Explanatory Note:***

The resolutions adopted in the 19<sup>th</sup> meeting of the Finance Committee held on 19-03-2016 are circulated among the Members of the Finance Committee. The same is placed for confirmation of the Finance Committee.

***Submitted for confirmation of the Finance Committee.***

**Agenda No. FC/XX-02/16**

**Sub: Action taken on various decisions of the 19<sup>th</sup> meeting of the Finance Committee held on 19-03-2016.**

***Explanatory Note:***

The Action Taken Report, based on the resolutions adopted in the 19<sup>th</sup> meeting of the Finance Committee held on 19-03-2016 is appended vide Annexure-I for information of the Members of the Finance Committee.

***Submitted for information of the Finance Committee.***



**KLE UNIVERSITY**  
**ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 19<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF THE UNIVERSITY ON 19-03-2016**

ANNEXURE-I

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>The Finance Officer and Member-Secretary welcomed the members. Ms. Darshana M Dabral, Member (MHRD Nominee) has expressed her inability to attend the meeting due to exigency of work, hence she was granted leave of absence.</p>		
FC/XIX-01/16	<p>Confirmation of the minutes of the 18<sup>th</sup> meeting of the Finance Committee held on 19<sup>th</sup> September 2015.</p>	<p>The Agenda was taken up for discussion and consideration.</p>		
FC/XIX-02/16	<p>Action taken on various decisions of the 18<sup>th</sup> meeting of the Finance Committee held on 19<sup>th</sup> September 2015.</p>	<p>Confirmed.</p>		
FC/XIX-03/16	<p>Reporting of the accreditation of the KLE University with 'A' Grade by NAAC (2<sup>nd</sup> Cycle).</p>	<p>The Finance Committee noted the accreditation of the KLE University with 'A' Grade by National Assessment and Accreditation Council (NAAC) in the 2<sup>nd</sup> Cycle, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>
FC/XIX-04/16	<p>Consideration of Annual Budgets of the University and its constituent units for the financial year 2016-17.</p>	<p>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.</p>	<p>Resolved to recommend the Annual Budgets of the University and its constituent units for the financial year 2016-17 for further consideration by the Board of Management of the University.</p>	<p>Noted. The University has circulated the same amongst the constituent units on 04-04-2016.</p>

FC/XIX-05/16	Consideration of appointment of Auditors for the University and its constituent units for the year 2015-16.	The Finance Committee considered appointment of Auditors for the University and its constituent units for the year 2015-16, as detailed in the Agenda.	<p>Resolved to recommend appointment of Auditors for the University and its constituent units for the year 2015-16, as detailed below:</p> <ol style="list-style-type: none"> <li>1. M/s. Khadabadi &amp; Menshi Chartered Accountants, Belagavi.</li> <li>2. CA. B.B.Chandargi, Chartered Accountants, Belagavi.</li> <li>3. CA. N.S.Hiremath, Chartered Accountants, Belagavi.</li> <li>4. CA N.S.Mathad, Chartered Accountants, Belagavi</li> <li>5. CA S.S.Mutnal, Chartered Accountants, Belagavi</li> <li>6. CA C.N.Patil, Chartered Accountants, Belagavi</li> <li>7. CA (Mrs) Pratibha Ullagaddi, Chartered Accountants, Belagavi</li> <li>8. M/s. S.V.K.H. and Co. Chartered Accountants, Belagavi</li> <li>9. M/s. Angadi and Associates, Chartered Accountants, Hubballi</li> <li>10. M/s. B.V.K. &amp; Associates, Bengaluru</li> </ol> <p>Noted. The University has issued Appointment Orders to the Auditors.</p>
FC/XIX-05/16	Any other subject with the permission of the Chair.		
Item No.1	Consideration of the budgetary provision for management of one Rural Health Training Centre (RHTC), two Primary Health Centres (PHCs) and one Urban Health Centre (UHC), as per the norms of the Medical Council of India to train the medical students.	The Finance Committee noted the budgetary provision made in the Annual Budget for the financial year 2016-17 for management of one Rural Health Centre (RHTC), two Primary Health Centres (PHCs) and one Urban Health Centre (UHC), as per the norms of the Medical Council of India to train the medical students.	<p>Resolved to make budgetary provision to an extent of Rs.2.10 crores in the Annual Budget for management of one Rural Health Centre (RHTC), two Primary Health Centres (PHCs) and one Urban Health Centre (UHC), as per the norms of the Medical Council of India to train the medical students.</p> <p>Noted. The University has made budgetary provision of Rs.2.10 crores for the year 2016-17.</p>

<p>Item No.2</p>	<p><i>Consideration of signing of Memorandum of Understanding (MoU) with HealthMinds Consulting Private Limited, Bengaluru for:</i></p> <p>a) <i>Development of Journal Publications of the KLE University</i></p> <p>b) <i>Grant Writing for KLE University</i></p>	<p>The Finance Committee considered the proposal for signing of Memorandum of Understanding (MoU) with HealthMinds Consulting Private Limited, Bengaluru for:</p> <p>a) Development of Journal Publications of the KLE University</p> <p>b) Grant Writing for KLE University</p>	<p>After detailed deliberations, the Finance Committee adopted the following resolutions:</p> <p>a) Resolved that the matter be once again referred to the Committee constituted by CA Vice-Chancellor, CA S.M.Jotawar, Finance Officer and CA S.G.Sambargimath, Financial Advisor, KLE Society be also invited for this meeting. The recommendations of the aforesaid Committee be placed in the forthcoming meeting of the Board of Management scheduled to be held on 31<sup>st</sup> March 2016 for further consideration.</p> <p>b) Resolved that the University will make necessary budgetary provision in this regard for the financial year 2016-17 in the Annual Budget.</p>	<p>The matter was placed in the Board of Management of the University in its meeting held on 31-03-2016 and the proposal has been approved.</p> <p>The University has made budgetary provision of Rs.40.00 lakhs for the year 2016-17.</p>
------------------	--	--	---	--

Item No.3

*Consideration of withdrawal of conveyance facility viz. Own Car and Travel by Taxi for attending the meetings of various Boards of Studies.*

The Chairman informed that in order to bring financial discipline and also to avoid misuse of the conveyance facilities / benefits, it is proposed to withdraw the conveyance facility i.e. use of own car and travel by taxi by the external members for attending the meetings of the Boards of Studies. In the meantime, it has been decided to consider reimbursement of travel expenses by bus and train only. The details of the payments approved are as follows: The same shall be effective w.e.f. 1<sup>st</sup> April 2016.

Noted and the Finance Officer has been advised to strictly adhere to the aforesaid guidelines.

Sl. No.	Model of Travel	Fare	Other conditions
1.	Bus	3 times of the actual bus fare with shortest distance (one side bus fare x 3 i.e. to and fro bus fare + one bus fare towards incidental expenses and local conveyance at both places) For. Eg. Bus Fare Rs.150/- Eligible travelling allowance Rs.150 x 3 = Rs.450/-	a) Production of bus-tickets b) Inclusive of all incidental expenses like local conveyance
2.	Travel by Train	Actual distance travelled by shortest route One and one third of II AC Fare for one side  For Eg. II AC Train Fare Rs.150/- Eligible travelling allowance Rs.[150 + 1/3 <sup>rd</sup> ] x 2 Rs.[150/- + 50] x 2 Rs.400/-	a) Production of train tickets. b) Inclusive of all incidental expenses like local conveyance.

After detailed deliberations, the Finance Committee approved to withdraw the conveyance facility i.e. use of own car and travel by taxi for the external members for attending the meetings of the Boards of Studies. The Finance Committee also approved to consider payment of the following travelling expenses:

a) Travel by bus:

Three times of the actual bus fare (total 3 bus fares)

b) Travel by Train:

One and one third of II AC Fare for to and fro

inclusive of all incidental expenses, subject to production of bus and train tickets.

**Agenda No. FC/XX-03/16**

**Subject: Reporting of the approval accorded by the Board of Management of the University in its meeting held on 13<sup>th</sup> August 2016 as regards to reduction in the fee structure for the Certificate Course in Biostatistics.**

The University has been offering Certificate Course in Biostatistics from the academic year 2012-13 with duration of 100 hours. The aforesaid Course has been made mandatory for all the Research Scholars enrolled for the Doctor of Philosophy (Ph.D) Program. The fee structure for the aforesaid course is Rs.38,000/-.

Some of the candidates have requested for reduction in the fee structure for the aforesaid Course as it is on the higher side. The Head of the Department of Biostatistics of the University has also represented to the University to consider the request of the faculty members for reduction in the fee structure.

The Board of Management of the University in its meeting held on 13<sup>th</sup> August 2016 has approved reduction in the fee structure of the Certificate Course in Biostatistics from Rs.38,000/- to Rs.15,000/-.

***Submitted for information of the Finance Committee.***

**Agenda No. FC/XX-04/16**

**Subject: Reporting of the admission process initiated by the KLE University for Under-Graduate Medical (MBBS) and Dental (BDS) courses for the academic year 2016-17.**

In accordance with the directives of Hon'ble Supreme Court of India and the Ordinances promulgated by the Central Government on 24.05.2016, National Eligibility-cum-Entrance Test (NEET) was conducted by the Central Board of Secondary Education (CBSE), Delhi for admission to MBBS / BDS Courses in Medical / Dental Colleges. It has been made mandatory for all the Universities / Medical and Dental Colleges to admit the students for the aforesaid courses who are qualified in the NEET .

In pursuance of the same, the KLE University, after giving Notification in the dailies and through website, invited applications from eligible candidates who were qualified in the NEET for admission to MBBS and BDS courses at its constituent units viz. J.N.Medical College and KLE VK Institute of Dental Sciences, Belagavi for the academic year 2016-17. The University received 7,532 applications (through On-line portal) for intake of 200 seats and 100 seats of MBBS and BDS courses respectively. The University, based on the merits / ranks secured in the NEET and the KLE University ranking, invited 1,300 students for counselling from 31<sup>st</sup> August to 2<sup>nd</sup> September 2016 in the ratio of 1:10. The medical and dental seats have been allotted to the candidates, based on the NEET ranking and KLE University ranking. The University has also prepared wait-list from among the invited students for the seats which become vacant out of the seats allotted

***Submitted for information of the Finance Committee.***

**Agenda No. FC/XX-05/16**

**Subject: Reporting of the conduct of 6<sup>th</sup> Convocation of the KLE University on 4<sup>th</sup> June 2016.**

In accordance with Rule-05 (a) xxxiv r/w 26 (d) of the 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 6<sup>th</sup> Convocation of the KLE University was held on 4<sup>th</sup> June 2016 at KLE Centenary Convention Centre, JNMC Campus, Belagavi. Padma Shri Prof. Dr. Sanjay G.Dhande, Member, UGC and Former Director, IIT, Kanpur was the Chief Guest and deliver the Convocation Address.

The University followed all procedural formalities / norms with regard to organization of the Convocation as per the Memorandum of Association (MoA).

In this Annual Convocation, as many as 1,352 students had qualified for the award in their respective Degrees which include 19 Ph.D, 10 in Post Doctoral courses, 334 in Post Graduate courses, 817 in Under Graduate programs, 20 in Diploma courses, 62 in Post-Graduate courses, 03 in Fellowship programs and 87 in Certificate courses. 41 students bagged gold medals for their outstanding achievement in various courses.

Dr. Prabhakar Kore, Chancellor KLE University presided over the function. Prof. Dr. Chandrakant Kokate, Vice Chancellor of KLE University welcomed, introduced the Chief Guest and presented the achievements of the University since its inception in 2006. Dr. V D Patil, Registrar and members of the Board of Management of the University were present on the dais. The convocation began with colourful procession with ceremonial band, lead by controller of examinations, member of the Board of Management and the Academic Council, Chancellor, Chief Guest and the Vice Chancellor.

**Submitted for information of the Finance Committee.**



**Agenda No. FC/XX-06/16**

**Sub: Consideration of Audited Balance-sheet and Income & Expenditure Account of the University and its constituent units for the year ending on 31<sup>st</sup> March 2016.**

The Audited Balance-sheet and Income & Expenditure Account in respect of the University and each of its eight constituent colleges for the financial year ending on 31<sup>st</sup> March 2016 shall be placed in the meeting.

It may please be noted that the University had appointed the Auditors from the panel of Chartered Accountants approved by the Board of Management of the University to conduct Audit of the University and its constituent units for the financial year 2015-16. The Auditors have conducted the Audit of the accounts of the University and its constituent units and the Reports submitted by them shall be placed in the meeting.

The Finance Officer shall make presentation of the same in the meeting.

***Submitted for consideration by the Finance Committee.***

**Agenda No. FC/XX-07/16**

**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 (2<sup>nd</sup> 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.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/FC/MF-05/16-17/D- 2181

10<sup>th</sup> September 2016

### MEETING NOTICE (Post-ponement of the Meeting)

In continuation of the Meeting Notice No. Ref. No. KLEU/MF-05/16-17/D-1998 dated 24<sup>th</sup> August 2016, I am directed to inform that due to unavoidable circumstances, the 20<sup>th</sup> meeting of the **Finance Committee** of the University which was scheduled to be held on **Monday, the 19<sup>th</sup> September 2016 at 11.00 AM** in the **Board of Management Room** of the University has been postponed. The next date of the meeting will be intimated in due course.

The Inconvenience caused in this regard is regretted.



Prof. Dr. V.D.Patil  
Registrar

To

All Members,  
**Finance Committee,**  
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.

-----



# KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)  
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

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

2<sup>nd</sup> December 2016

## PROCEEDINGS OF THE 20<sup>th</sup> MEETING OF THE FINANCE COMMITTEE

OF THE UNIVERSITY HELD IN THE BOM ROOM ON 29-11-2016

### MEMBERS PRESENT:

Sl. No.	Names	Designation
1.	<b>Prof. (Dr.) C.K.Kokate,</b> Vice-Chancellor, KLE University, Belagavi.	CHAIRMAN
2.	<b>Shri S.C.Metgud,</b> Member, Board of Management, KLE Society, Belagavi	Member
3.	<b>Dr. V.D.Patil,</b> Registrar, KLE University, Belagavi	Member
4.	<b>Dr. B.G.Desai,</b> Secretary, Board of Management, KLE Society, Belagavi	Member
5.	<b>CA Shivakumar G.Sambarimath,</b> Chartered Accountants & Financial Advisor, KLE Society, Belagavi	Member
6.	<b>CA S.M.Jotawar,</b> Finance Officer, KLE University, Belagavi	Member-Secretary

The Finance Officer and Member-Secretary welcomed the members.

The Agenda was taken up for discussion and consideration.

#### Agenda No. FC/XX-01/16

**Sub:** Confirmation of the minutes of the 19<sup>th</sup> meeting of the Finance Committee held on 19<sup>th</sup> March 2016.  
- Confirmed.

#### Agenda No. FC/XX-02/16

**Sub:** Action taken on various decisions of the 19<sup>th</sup> meeting of the Finance Committee held on 19<sup>th</sup> March 2016.  
- Noted and taken on record.

#### Agenda No. FC/XX-03/16

**Sub:** Reporting of the approval accorded by the Board of Management of the University in its meeting held on 13<sup>th</sup> August 2016 as regards to reduction in the fee structure for the Certificate Course in Biostatistics.

The Finance Committee noted the approval accorded by the Board of Management of the University in its meeting held on 13<sup>th</sup> August 2016 as regards to reduction in the fee structure for the Certificate Course in Biostatistics, as detailed in the Agenda.

### Resolution:

Resolved to take note of the same.



(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)]

### Agenda:

**Sub:** Reporting of the approval accorded by the Board of Management of the University in its meeting held on 13<sup>th</sup> August 2016 as regards to reduction in the fee structure for the Certificate Course in Biostatistics.

The Finance Committee noted the approval accorded by the Board of Management of the University in its meeting held on 13<sup>th</sup> August 2016 as regards to reduction in the fee structure for the Certificate Course in Biostatistics, as detailed in the Agenda.

### Resolution:

Resolved to take note of the same.

Agenda:

**Sub:** Reporting of the approval accorded by the Board of Management of the University in its meeting held on 13<sup>th</sup> August 2016 as regards to reduction in the fee structure for the Certificate Course in Biostatistics.

The Finance Committee noted the approval accorded by the Board of Management of the University in its meeting held on 13<sup>th</sup> August 2016, as regards to reduction in the fee structure for the Certificate Course in Biostatistics, as detailed in the Agenda.

### Resolution:

Resolved to take note of the same.

**Sub:** Reporting of the approval accorded by the Board of Management of the University in its meeting held on 13<sup>th</sup> August 2016 as regards to reduction in the fee structure for the Certificate Course in Biostatistics.

The Finance Committee noted the approval accorded by the Board of Management of the University in its meeting held on 13<sup>th</sup> August 2016 as regards to reduction in the fee structure for the Certificate Course in Biostatistics, as detailed in the Agenda.

### Resolution:

Resolved to take note of the same.

The Finance Committee noted the approval accorded by the Board of Management of the University in its meeting held on 13<sup>th</sup> August 2016 as regards to reduction in the fee structure for the Certificate Course in Biostatistics, as detailed in the Agenda.

MEMBER



# KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)  
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

## Agenda No. FC/XX-04/16

**Sub:** Reporting of the admission process initiated by the KLE University for Under-Graduate Medical (MBBS) and Dental (BDS) courses for the academic year 2016-17.

The Finance Committee noted the admission process initiated by the KLE University for Under-Graduate Medical (MBBS) and Dental (BDS) courses for the academic year 2016-17, as detailed in the Agenda.

**Resolution:**

Resolved to take note of the same.

## Agenda No. FC/XX-05/16

**Sub:** Reporting of the conduct of 6<sup>th</sup> Convocation of the KLE University on 4<sup>th</sup> June 2016.

The Finance Committee noted the conduct of 6<sup>th</sup> Convocation of the KLE University on 4<sup>th</sup> June 2016, as detailed in the Agenda.

**Resolution:**

Resolved to take note of the same.

## Agenda No. FC/XX-06/16

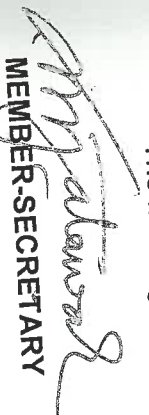
**Sub:** Consideration of Audited Balance-sheet and Income & Expenditure Account of the University and its constituent units for the year ending on 31<sup>st</sup> March 2016

The Finance Officer made power-point presentation as regards to the Audited Balance-sheet and Income & Expenditure Account of the University and its constituent units for the year ending 31<sup>st</sup> March 2016.

**Resolution:**

Resolved to recommend the Audited Balance-sheet and Income & Expenditure Account of the University and its constituent units for the year ending 31<sup>st</sup> March 2016 for further consideration by the Board of Management of the University.

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

  
MEMBER-SECRETARY

  
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 (2<sup>nd</sup> 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-5/16-17/D-4073

8<sup>th</sup> March 2017

To

The Members,  
**Finance Committee,**  
KLE University,  
**BELAGAVI.**

Dear Sir,

**Sub : Agenda for the 21<sup>st</sup> meeting of the Finance Committee of the KLE University, Belagavi, Karnataka.**

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the 21<sup>st</sup> meeting of the **Finance Committee** of the KLE University to be held on **Wednesday, the 22<sup>nd</sup> March 2017 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 at 'A' Grade by NAAC (2<sup>nd</sup> Cycle)

Placed in Category 'A' by MHRD (GoI)

JNMC Campus, Nehru Nagar, Belagavi-590 010

**21<sup>st</sup> MEETING OF THE FINANCE COMMITTEE THE UNIVERSITY  
SCHEDULED TO BE HELD ON WEDNESDAY, the 22<sup>nd</sup> MARCH 2017**

**AGENDA WITH NOTES**

**Venue : Board of Management Room**

**Time : 11.00 AM**

# CONTENTS

## AGENDA FOR THE 21<sup>st</sup> MEETING OF THE FINANCE COMMITTEE OF THE UNIVERSITY TO BE HELD ON 22-03-2017

Agenda No.	Subject	Annexure	Page No.
	Welcome by the Member-Secretary (Finance Officer)		
	Opening Remarks by the Chairman (Vice-Chancellor)		
FC/XXII-01/17	Confirmation of the minutes of the 20 <sup>th</sup> meeting of the Finance Committee held on 29-11-2016.		01
FC/XXII-02/17	Action taken on various decisions of the 20 <sup>th</sup> meeting of the Finance Committee held on 29-11-2016.	Annexure-I	02
	<b>Agenda for information:</b>		
FC/XXII-03/17	Reporting of the successful conduct of review / inspection by the Expert Committee of UGC from 14 <sup>th</sup> to 17 <sup>th</sup> February 2017.	Annexure-II	05
FC/XXII-04/17	Reporting of the extension of the term of appointment of Prof. C.K.Kokate as Vice-Chancellor until further orders.		09
FC/XXII-05/17	Reporting of submission of applications to the following for ranking of the KLE University: <ul style="list-style-type: none"> <li>• National Institutional Ranking Framework (NIRF) and</li> <li>• Karnataka State University Rating Framework (K-SURF)</li> </ul>		10
FC/XXII-06/17	Reporting of establishment of KLE Sports Academy based on the recommendations of the Planning and Monitoring Board of the University in its meeting held on 21 <sup>st</sup> December 2016.		11
FC/XXII-07/17	Reporting of the accreditation of KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi by National Board of Accreditation for Hospitals and Health-care Providers (NABH)	Annexure-III	12
FC/XXII-08/17	Reporting of the accreditation of Ayurveda Hospital attached to KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi by National Board of Accreditation for Hospitals and Health-care Providers (NABH)	Annexure-IV	14
FC/XXII-09/17	Reporting of adoption of UGC (Institutions Deemed-to-be-Universities) Regulations, 2016	Annexure-V	16
	<b>Agenda for consideration:</b>		
FC/XXII-10/17	Consideration of Annual Budget of the University and its constituent units for the financial year 2017-18. - <i>Presentation by Finance Officer</i>		19
FC/XXII-11/17	Consideration of appointment of Auditors for the University and its constituent units for the year 2016-17.		20
FC/XXII-12/17	Any other subject with the permission of the Chair.		21





**Agenda No. FC/XXI-01/17**

**Sub: Confirmation of the minutes of the 20<sup>th</sup> meeting of the Finance Committee held on 29-11-2016.**

***Explanatory Note:***

The resolutions adopted in the 20<sup>th</sup> meeting of the Finance Committee held on 29-11-2016 are circulated among the Members of the Finance Committee. The same is placed for confirmation of the Finance Committee.

***Submitted for confirmation of the Finance Committee.***

**Agenda No. FC/XXI-02/17**

**Sub: Action taken on various decisions of the 20<sup>th</sup> meeting of the Finance Committee held on 29-11-2016.**

***Explanatory Note:***

The Action Taken Report, based on the resolutions adopted in the 20<sup>th</sup> meeting of the Finance Committee held on 29-11-2016 is appended vide Annexure-I for information of the Members of the Finance Committee.

***Submitted for information of the Finance Committee.***

## KLE UNIVERSITY

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 20<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF THE UNIVERSITY ON 29-11-2016

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		The Finance Officer and Member-Secretary welcomed the members. The Agenda was taken up for discussion and consideration.		--
FC/XX-01/16	Confirmation of the minutes of the 19 <sup>th</sup> meeting of the Finance Committee held on 19 <sup>th</sup> March 2016.	Confirmed.		--
FC/IX-02/16	Action taken on various decisions of the 19 <sup>th</sup> meeting of the Finance Committee held on 19 <sup>th</sup> March 2016.	Noted and taken on record.		--
FC/XX-03/16	Reporting of the approval accorded by the Board of Management of the University in its meeting held on 13 <sup>th</sup> August 2016 as regards to reduction in the fee structure for the Certificate Course in Biostatistics.	The Finance Committee noted the approval accorded by the Board of Management of the University in its meeting held on 13 <sup>th</sup> August 2016 as regards to reduction in the fee structure for the Certificate Course in Biostatistics, as detailed in the Agenda.	Resolved to take note of the same.	Noted. The University has issued a Circular to this effect on 26 <sup>th</sup> September 2016.
FC/IX-04/16	Reporting of the admission process initiated by the KLE University for Under-Graduate Medical (MBBS) and Dental (BDS) courses for the academic year 2016-17.	The Finance Committee noted the admission process initiated by the KLE University for Under-Graduate Medical (MBBS) and Dental (BDS) courses for the academic year 2016-17, as detailed in the Agenda.	Resolved to take note of the same.	Noted.

<p><b>FC/XX-05/16</b></p>	<p>Reporting of the conduct of 6<sup>th</sup> Convocation of the KLE University on 4<sup>th</sup> June 2016.</p>	<p>The Finance Committee noted the conduct of 6<sup>th</sup> Convocation of the KLE University on 4<sup>th</sup> June 2016, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>
<p><b>FC/XX-06/16</b></p>	<p>Consideration of Audited Balance-sheet and Income &amp; Expenditure Account of the University and its constituent units for the year ending on 31<sup>st</sup> March 2016</p>	<p>The Finance Officer made presentation as regards to the Audited Balance-sheet and Income &amp; Expenditure Account of the University and its constituent units for the year ending 31<sup>st</sup> March 2016.</p>	<p>Resolved to recommend the Audited Balance-sheet and Income &amp; Expenditure Account of the University and its constituent units for the year ending 31<sup>st</sup> March 2016 for further consideration by the Board of Management of the University.</p>	<p>Noted.</p>

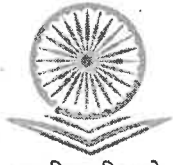
**Agenda No. FC/XXI-03/17**

**Sub: Reporting of the successful conduct of review / inspection by the Expert Committee of UGC from 14<sup>th</sup> to 17<sup>th</sup> February 2017.**

The University Grants Committee (UGC) had constituted Expert Committee to review the functioning of KLE Academy of Higher Education and Research, Belagavi and its constituent units. A copy of the same is enclosed vide **Annexure-II**.

The Expert Committee of the UGC successfully conducted inspection / review from 14<sup>th</sup> to 17<sup>th</sup> February 2017. As per the directions of the UGC, the University provided and circulated the detailed information in the prescribed format regarding infrastructure, academic programs, admission procedure, fee structure, teaching-learning process, examination and evaluation systems, students enrolled, faculty, research conducted, publication, finances, etc. in respect of the University and its constituent units amongst the members of the Expert Committee of UGC.

***Submitted for information of the Finance Committee.***



ज्ञान-विज्ञान विमुक्तये

डॉ. जितेन्द्र कुमार त्रिपाठी  
संयुक्त सचिव

Dr. Jitendra Kr. Tripathi  
Joint Secretary



सत्यमेव जयते

Annexure-11  
विश्वविद्यालय अनुदान आयोग  
University Grants Commission

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

बहादुर शाह जफर मार्ग, नई दिल्ली-110002  
Bahadur Shah Zafar Marg, New Delhi-110002

दूरभाष Phone : 011-23239200 फैक्स Fax : 011-23238897  
E-mail : jitendratrpathi.ugc@nic.in

**SPEED POST** *Urgent*

D.O. No.F.1-4/2009 (CPP-I/PU)KLE

*Registrar*  
*For necessary action*

July, 2016

Dear Sir,

*Chs*  
*13/7/16*

**6 JUL 2016**

As you are aware that KLE Academy of Higher Education and Research, Belgaum (Karnataka) was declared as an Institution Deemed to be University vide Government of India, Ministry of HRD notification No. F. 9-19/2000-U.3 dated 20.02.2009.

Institutions Deemed to be Universities in the country are regulated by the UGC (Institutions Deemed to be Universities) Regulations, 2010 as amended from time to time. As per the provisions stipulated in these Regulations, these Institutions are to reviewed by the UGC once in every five years based on the criteria prescribed by the Commission from time to time.

Accordingly, the University Grants Commission has constituted the following Expert Committee to review the functioning of KLE Academy of Higher Education & Research, KLE Academy of Higher Education & Research, J.N. Medical College Campus, Belgaum (Karnataka) and its Off-campuses at Hubballi, Bengaluru and Belagavi. The Deemed to be University is offering courses in the field of Medical Science, Dental Science, Nursing & Ayurved Pharmacy.

1. Prof. Bhabatosh Biswas Chairperson  
Vice Chancellor  
The West Bengal University of Health Sciences  
Kolkata - 700 064  
Ph.033-23215388 (O)  
Mob.09433028877 & 09831021617  
Email: [bhabatos@gmail.com](mailto:bhabatos@gmail.com)
2. Prof. Mahesh Verma Member  
Director  
Maulana Azad Institute of Dental Sciences,  
New Delhi - 110 002  
Mob.9811099095  
Email: [dpmajds@gmail.com](mailto:dpmajds@gmail.com)

Contd....2/-

06.

3. Dr. Dharmendra Kumar Member  
Head, Department of Physical  
Medicine and Rehabilitation,  
Andaman & Nicobar Island Institute of Medical Science  
DHS Annexe Building,  
Near Rear Gate, G.B.Pant Hospital  
Atlanta Point, Port Blair-744104  
Mob.9868121746  
Email: [drdks59@gmail.com](mailto:drdks59@gmail.com)
4. Mrs. Shashi K. Chugh Member  
Principal, College of Nursing,  
V.M. Medical College & Safdarjung Hospital  
New Delhi  
Ph.011-26175521  
Mob.9868486511
5. Prof. Mahendra Kumar Sharma Member  
Head, Deptt. Of Rachana Shareer,  
Dr. Sarvepalli Radhakrishnan  
Rajasthan Ayurved University,  
Jodhpur – 342 037  
Mob.09166191561 & 09414351977  
Email: [vdmahendrasharma@gmail.com](mailto:vdmahendrasharma@gmail.com)
6. Prof. (Ms.)Renu Chadha Member  
CAS – University Institute of Pharmaceutical Sc.,  
Punjab University, Chandigarh  
Mob.09316015096  
Email: [renuchadha@pu.ac.in](mailto:renuchadha@pu.ac.in)
7. Nominee from MCI Member
8. Nominee from DCI Member
9. Nominee from INC Member
10. Nominee from PCI Member
11. Nominee from CCIM Member
12. Dr. Jitendra K. Tripathi Coordinating Officer  
Joint Secretary  
University Grants Commission  
Bahadur Shah Zafar Marg  
New Delhi – 110 002  
Mob.9868157376

Contd....3/-

The dates of the visit of the above Expert Committee would be fixed in consultation with the Chairman of the Committee and the Deemed to be University. You are requested to send detailed information regarding infrastructure, academic programmes, admission procedure, fee structure, teaching-learning process, examination & evaluation system, students enrolled, faculty, research conducted, publication, finances, etc. to the above members for their kind perusal. You are also requested to inform the name, phone no. (including mobile), fax no. and e-mail address of the University Coordinator for the visit.

A line in confirmation shall be highly appreciated. TA/DA/Honorarium will be paid by the Institution Deemed to be University as per the UGC TA/DA Rules.

With kind regards,

Yours sincerely,

  
(Jitendra K. Tripathi)

**Dr. Chandrakant Kokate**  
**Vice Chancellor,**  
**KLE Academy of Higher Education & Research,**  
**J.N. Medical College Campus,**  
**Belgaum (Karnataka)**



**Agenda No. FC/XXI-04/17**

**Sub: Reporting of the extension of the term of appointment of Prof. C.K.Kokate as Vice-Chancellor until further orders.**

Prof. (Dr.) Chandrakant Kokate assumed charge of this University on 5<sup>th</sup> September 2006. He was appointed as Vice-Chancellor for the 2<sup>nd</sup> term and assumed charge on 7<sup>th</sup> January 2012. He completed his tenure as Vice-Chancellor for the 2<sup>nd</sup> term on 6<sup>th</sup> January 2017.

As per the orders of Chancellor of the University, the term of appointment was continued until further orders w.e.f. 7<sup>th</sup> January 2017. The University has issued Notification inviting applications for appointment to the post of Vice-Chancellor. In accordance with the UGC Institutions (Deemed-to-be-Universities) Regulations, 2016, the University has also constituted Search-cum-Selection Committee for appointment of new Vice-Chancellor.

***Submitted for information of the Finance Committee.***

**Agenda No. FC/XXI-05/17**

**Sub: Reporting of submission of applications to the following for ranking of the KLE University**

- **National Institute Ranking Framework (NIRF)**
- **Karnataka State University Rating Framework (K-SURF).**

The National Institute Ranking Framework (NIRF) outlines a methodology to rank institutions across the country. The methodology draws from the overall recommendations 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".

Based on similar lines, the KLE University has also applied to K-SURF which is first of its kind initiate from Karnataka State Higher Education Council (KSHEC) for ranking.

***Submitted for information of the Finance Committee.***

**Agenda No. FC/XXI-06/17**

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

A function was organized to commemorate the centenary celebrations of the KLE Society (sponsoring society) on 13th November 2016 at District Stadium, Nehru Nagar, Belagavi. Shri Narendra Modiji, Hon. Prime Minister of India was the Chief Guest for the aforesaid function. Speaking on the occasion, he emphasized the importance and need on the following:

- a) to commit for the cause of quality research and innovation.
- b) to ensure that KLE University becomes one amongst the top 100 Universities in the world.
- c) to groom the students to become competent enough to participate and win medals in international level sports events.

In pursuance of the same, the KLE University decided to establish KLE Academy of Sports mainly to encourage the students who have proven records in the field of sports to participate in various national / international sports events and also to groom them to win medals in such events.

The proposal was placed in the meeting of the Planning and Monitoring Board of the University held on 21<sup>st</sup> December 2016 and the same has been considered and approved.

***Submitted for information of the Finance Committee.***

**Agenda No. FC/XXI-07/17**

**Sub: Reporting of accreditation of KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi by National Board of Accreditation for Hospitals and Health-care Providers (NABH).**

It is a matter of great pride for the KLE University that the KLE Dr. Prabhakar Kore Hospital and Medical Research Centre attached to J.N.Medical College, Belagavi has been accredited by National Accreditation Board for Hospitals and Healthcare Providers (NABH) for a period of two years from 17-01-2017 to 16-01-2019. A copy of the Accreditation Certificate is enclosed vide **Annexure-VII**.

***Submitted for information of the Finance Committee.***



# NATIONAL ACCREDITATION BOARD FOR HOSPITALS & HEALTHCARE PROVIDERS

## NABH Safe-I<sup>TSM</sup> 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<sup>TSM</sup> 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

5<sup>th</sup> 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

**Agenda No. FC/XXI-08/17**

**Sub: Reporting of accreditation of KLE Ayurveda Hospital (Teaching Hospital) attached to KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi by National Board of Accreditation for Hospitals and Health-care Providers (NABH).**

It is a matter of great pride for the KLE University that the Ayurveda Hospital (Teaching Hospital) attached to KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi has been accredited by National Accreditation Board for Hospitals and Healthcare Providers (NABH) for a period of three years from 3<sup>rd</sup> July 2016 to 2<sup>nd</sup> July 2019. A copy of the Accreditation Certificate is enclosed vide **Annexure-VII**. It is also a matter of great pride that the Ayurveda Hospital is the 1<sup>st</sup> Ayurveda Hospital in the State (Karnataka) and 2<sup>nd</sup> Ayurveda Hospital in the country (India) to get accreditation of the Hospital by NABH.

***Submitted for information of the Finance Committee.***

# 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

  
Chief Executive Officer



  
Chairman

National Accreditation Board for Hospitals & Healthcare Providers, 5<sup>th</sup> Floor, ITPI Building, 4A, Ring Road, IP Estate, New Delhi 110 002, India  
Phone: +91-11-2332 3516/ 17/18/19/20, Fax: +91-11-2332 3515 • Email: info@nabh.co • Website: www.nabh.co

**Agenda No. FC/XXI-09/17**

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

The University Grants Commission has notified new UGC (Institutions Deemed-to-be-Universities) Regulations, 2016. The Board of Management of the University in its meeting held on 13<sup>th</sup> August 2016 has approved adoption of the aforesaid UGC Regulations. In pursuance of the same, the University has revised its Memorandum of Association (MoA) and the same has been approved by the UGC vide letter No.6-44/2004 (CPP-I) dated 4<sup>th</sup> November 2016. A copy of the same is enclosed vide **Annexure-V**. The same has also been registered in the office of District Registrar of Societies, Belagavi. A copy of the same is enclosed vide **Annexure-V'A'**.

***Submitted for information of the Finance Committee.***



ನೋಂದಣಿ ಸಂಖ್ಯೆ: 498/04-05

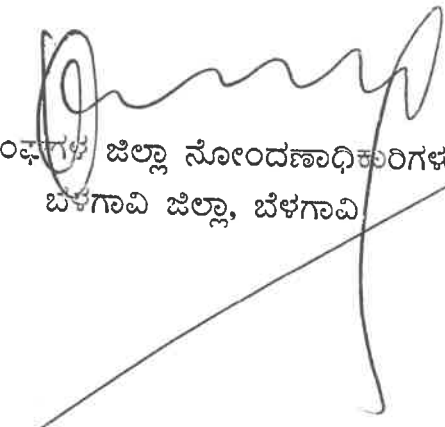


ಸಂಘಗಳ ಜಿಲ್ಲಾ ನೋಂದಣಾಧಿಕಾರಿಗಳ ಕಚೇರಿ, ಸಹಕಾರ ಆಡಳಿತ ಭವನ, 1ನೇ ಮಹಡಿ, ಚಿಕ್ಕೇರಿ ಹೊಂಡ, ಬೆಳಗಾವಿ-01  
ದಿನಾಂಕ : 21-09-2016

ಸಹಕಾರ ಇಲಾಖೆ

1960 ನೇ ಇಸವಿಯ ಕರ್ನಾಟಕ ರಾಜ್ಯದ ಸಂಘಗಳ ಅಧಿನಿಯಮದ 9\*/10\* ಪ್ರಕರಣಗಳ ಮೇರೆಗೆ ಅಪೇಕ್ಷಿತವಾದಂತೆ ಪ್ರಸ್ತಾವನೆಯಲ್ಲಿ ನಮೂದಿಸಿದ ದಸ್ತಾವೇಜುಗಳನ್ನು ಕೆ.ಎಲ್.ಇ. ಯುನಿವರ್ಸಿಟಿ ಬೆಳಗಾವಿ. ತಾ:ಬಿ:ಬೆಳಗಾವಿ. ಈ ಸಂಘದ ಕಾರ್ಯದರ್ಶಿ/ಅಧ್ಯಕ್ಷರವರಿಂದ ಸಂಘದ ಜ್ಞಾಪನ ಪತ್ರ/ನಿಯಮ/ನಿಬಂಧನೆಗಳ ತಿದ್ದುಪಡಿಯನ್ನು ದಿನಾಂಕ:14-09-2016 ರ ಕ್ರಮಾಂಕದ ಪತ್ರದೊಡನೆ ಸಲ್ಲಿಸಿದ ಪ್ರಸ್ತಾವನೆಯಲ್ಲಿ ಹೇಳಿರುವ ದಸ್ತಾವೇಜುಗಳನ್ನು ನೋಂದಾಯಿಸಲಾಗಿದೆ. ಸಂದಾಯವಾದ ಶುಲ್ಕ ರೂ:825/- (ಆಕ್ಷರಗಳಲ್ಲಿ ಎಂಟು ನೂರಾ ಇಪ್ಪತ್ತೈದು ರೂ. ಮಾತ್ರ)



  
ಸಂಘಗಳ ಜಿಲ್ಲಾ ನೋಂದಣಾಧಿಕಾರಿಗಳು  
ಬೆಳಗಾವಿ ಜಿಲ್ಲಾ, ಬೆಳಗಾವಿ

Ph. 23236351, 23232701, 23237721, 23234116  
23235733, 23232317, 23236735, 23239437

[www.ugc.ac.in](http://www.ugc.ac.in)

F. No. 6-44/2004(CPP-I)

October, 2016

✓ The Registrar  
KLE Academy of Higher Education & Research  
(KLE Deemed University)  
JNMC Campus, Nehru Nagar,  
Belgaum – 590010.

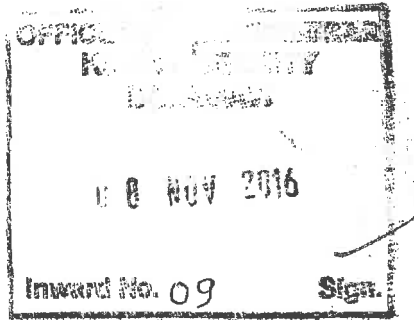
Sub: - MoA/Rules as per UGC (Institutions (Institutions Deemed to be University)  
Regulations, 2016 – Reg.

Sir,

With reference to your letter No.KLEU/16-17/d-2493 dated 26.09.2016 on the above subject, I am directed to inform you that the revised Memorandum of Association /Rules submitted by the deemed to be university have been examined and found as per UGC (Institutions deemed to be Universities) Regulations, 2016. You are now requested to get the revised MoA/Rules duly approved by the Registrar of the Societies/ Competent Authority of the Trust Act in accordance with the provisions of the Society Registration Act/ Indian Trust Act and submit the registered MoA/Rules to the UGC for record

Yours faithfully,

  
(Kundia Mahajan)  
Under Secretary



विश्वविद्यालय अनुदान आयोग  
बहादुरशाह जफर मार्ग  
नई दिल्ली-110 002

UNIVERSITY GRANTS COMMISSION  
BAHADURSHAH ZAFAR MARG  
NEW DELHI-110 002

Speed Post

4 NOV 2016

**Agenda No. FC/XXI-10/17**

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

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 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 **2017-18** have been prepared as per the guidelines of the MHRD (Government of India). The recommendations / comments of the Finance Committee along with the Annual Budgets of the University and its constituent units shall be placed in the forthcoming meeting of the Board of Management:

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 Finance Committee.***

**Agenda No. FC/XXI-11/17**

**Sub: Consideration of appointment of Auditors for the University and its constituent units for the year 2017-18.**

In accordance with Rule-18 (i) framed under the Memorandum of Association (MoA) of the University [as per the UGC (Deemed-to-be-Universities) Regulations, 2016], the University is required to appoint **Auditors** for the ensuing year. In pursuance, the University intends to appoint Auditors for the University and its constituent units for the financial year 2016-17. The list of Chartered Accountants as given below is placed for consideration of appointment as Auditors for the University 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
9. M/s. Angadi Associates, Chartered Accountants, Hubballi
10. M/s. B.V.K.&Associates, Bengaluru

The same shall be placed in the forthcoming meeting of the Board of Management of the University for further consideration.

***Submitted for consideration by the Finance Committee.***

**Agenda No. FC/XXI-12/17**

**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 GoI (MHRD) Notification No.F.9-19/2000-U.3(A)]

Accredited with 'A' Grade by NAAC (2<sup>nd</sup> 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.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-V/17-18/64

10<sup>th</sup> April 2017

To

All Members,  
**Finance Committee,**  
KLE University,  
BELAGAVI.

Sir,

**Sub: Minutes of the 21<sup>st</sup> meeting of the Finance Committee of the University.**

Kindly find enclosed the minutes of the **21<sup>st</sup>** meeting of the **Finance Committee** on **22<sup>nd</sup> 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.

-----

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

22<sup>nd</sup> March 2017

**PROCEEDINGS OF THE 21<sup>st</sup> MEETING OF THE FINANCE COMMITTEE  
OF THE UNIVERSITY HELD IN THE BoM ROOM ON 22-03-2017**

**MEMBERS PRESENT:**

Sl. No.	Names	Designation
1.	<b>Prof. (Dr.) C.K.Kokate,</b> Vice-Chancellor, KLE University, Belagavi.	CHAIRMAN
2.	<b>Shri S.C.Metgud,</b> Member, Board of Management, KLE Society, Belagavi	Member
3.	<b>Dr. V.D.Patil,</b> Registrar, KLE University, Belagavi	Member
4.	<b>CA Shivakumar G.Sambargimath,</b> Chartered Accountants & Financial Advisor, KLE Society, Belagavi	Member
5.	<b>CA S.M.Jotawar,</b> Finance Officer, KLE University, Belagavi	Member-Secretary

The Finance Officer and Member-Secretary welcomed the members.

The Chairman informed that Shri Fazal Mahamood, Deputy Secretary (Finance) Department of Higher Education, Ministry of Human Resource Development, Government of India has sent an e-mail to the University informing that the Agenda has been perused and no comments are made.

The Chairman also informed that the University is in the process of establishing Homoeopathic Medical College at Yellur, Belagavi. The Local Inquiry Committee (LIC) constituted by the University is conducting inspection of the infrastructural and other facilities available for the same on 27<sup>th</sup> March 2017. The University has made budgetary provision of Rs.232.55 lakhs for the same for the financial year 2017-18.

The Agenda was taken up for discussion and consideration.

**Agenda No. FC/XXI-01/17**

**Sub:** Confirmation of the minutes of the 20<sup>th</sup> meeting of the Finance Committee held on 29<sup>th</sup> November 2016.  
- Confirmed.

**Agenda No. FC/XXI-02/17**

**Sub:** Action taken on various decisions of the 20<sup>th</sup> meeting of the Finance Committee held on 29<sup>th</sup> November 2016.  
- Noted and taken on record.

**Agenda No. FC/XXI-03/17**

**Sub:** *Reporting of the successful conduct of review / inspection by the Expert Committee of UGC from 14<sup>th</sup> to 17<sup>th</sup> February 2017.*

The Finance Committee noted the successful conduct of review / inspection by the Expert Committee of the UGC from 14<sup>th</sup> to 17<sup>th</sup> February 2017, as detailed in the Agenda.

**Resolution:**

Resolved to take note of the same.

**Agenda No. FC/XXI-04/17**

**Sub:** *Reporting of the extension of the term of appointment of Prof. C.K.Kokate as Vice-Chancellor until further orders.*

The Finance Committee noted the extension of the term of appointment of Prof. C.K.Kokate as Vice-Chancellor until further orders w.e.f. 7<sup>th</sup> January 2017, as detailed in the Agenda.

**Resolution:**

Resolved to take note of the same.

**Agenda No. FC/XXI-05/17**

**Sub:** Reporting of submission of applications to the following for ranking of the KLE University:

- National Institutional Ranking Framework (NIRF) and
- Karnataka State University Rating Framework (K-SURF)

The Finance Committee noted the submission of applications to the following for ranking of the KLE University, as detailed in the Agenda:

- National Institutional Ranking Framework (NIRF) and
- Karnataka State University Rating Framework (K-SURF)

**Resolution:**

Resolved to take note of the same.

**Agenda No. FC/XXI-06/17**

**Sub:** *Reporting of 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.*

The Finance Committee noted 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<sup>st</sup> December 2016. The Chairman informed that the University has made budgetary provision of Rs.5.00 crores in the Annual Budget for the same for the financial year 2017-18.

**Resolution:**



Resolved to take note of the same.

**Agenda No. FC/XXI-07/17**

**Sub:** *Reporting of the accreditation of KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi by National Board of Accreditation for Hospitals and Health-care Providers (NABH)*

The Finance Committee noted accreditation of KLE Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi by National Board of Accreditation for Hospitals and Health-care Providers (NABH) for a period of two years from 17-01-2017 to 16-01-2019, as detailed in the Agenda.

**Resolution:**

Resolved to take note of the same.

**Agenda No. FC/XXI-08/17**

**Sub:** *Reporting of the accreditation of Ayurveda Hospital attached to KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi by National Board of Accreditation for Hospitals and Health-care Providers (NABH)*

The Finance Committee noted accreditation of Ayurveda Hospital attached to KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi by National Board of Accreditation for Hospitals and Health-care Providers (NABH) for a period of three years from 3<sup>rd</sup> July 2016 to 2<sup>nd</sup> July 2019, as detailed in the Agenda.

**Resolution:**

Resolved to take note of the same.

**Agenda No. FC/XXI-09/17**

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

The Finance Committee noted adoption of UGC (Institutions Deemed-to-be-Universities) Regulations, 2016, as detailed in the Agenda.

**Resolution:**

Resolved to take note of the same.

**Agenda No. FC/XXI-10/17**

**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.

**Resolution:**

Resolved to recommend the Annual Budgets of the University and its constituent units for the financial year 2017-18 for further consideration by the BoM.

**Agenda No. FC/XXI-11/17**

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

The Finance Committee considered appointment of Auditors for the University and its constituent units for the financial year 2016-17, as detailed in the Agenda.

**Resolution:**

Resolved to recommend the appointment of Auditors for the University and its constituent units for the financial year 2016-17 for further consideration by the BoM, as detailed in the Agenda.

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

  
MEMBER-SECRETARY

  
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 (2<sup>nd</sup> Cycle) Placed in Category 'A' by MHRD (GoI)

## ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡೆಮಿ ಆಫ್ ಹೈರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)  
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಉ-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]  
ನ್ಯೂಯಾರ್ಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref.No.KLEU/MF-05/16-17/D- 3979

25<sup>th</sup> February 2017

### MEETING NOTICE

I am directed to convene the 21<sup>st</sup> meeting of the **Finance Committee** of the University on **Wednesday, the 22<sup>nd</sup> March 2017 at 11.00 AM** in the **Board of Management Room** of the University.

The detailed Agenda along-with necessary enclosures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL  
Registrar

To

All Members,  
**Finance Committee,**  
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 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. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಇ-೧೯/೨೦೦೦-ಯು.೩ (ಎ) ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಫ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]  
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದ ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref.No.KLEU/MF-05/15-16/D- 2202 .

27<sup>th</sup> August 2015

### MEETING NOTICE

I am directed to convene the 18<sup>th</sup> meeting of the **Finance Committee** of the University on **Saturday, the 19<sup>th</sup> September 2015 at 3.00 PM** in the **Board of Management Room** of the University.

The detailed Agenda along-with necessary enclosures follows.

Kindly make it convenient to attend the meeting.



**Prof. Dr. V.D.PATIL**  
Registrar

To

All Members,  
**Finance Committee,**  
KLE University,  
Belagavi.

CC to:

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

-----



# KLE UNIVERSITY

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

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

Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,  
JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

☎ 0831-2444444/2493779 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: [info@kleuniversity.edu.in](mailto:info@kleuniversity.edu.in)

Ref.No.KLEU/FC/15-16/D- 2697

05<sup>th</sup> October, 2015

To

✓ All Members,  
Finance Committee,  
KLE University,  
BELGAUM.

Sir,

Sub: **Minutes of the 18<sup>th</sup> meeting of the Finance Committee.**

Kindly find enclosed the minutes of the 18<sup>th</sup> meeting of the **Finance Committee** of the KLE University held on **19<sup>th</sup> September 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,



(Dr.V.D.Patil)  
Registrar

Encl: As above.

- CC to :
1. The PA to Hon. Chancellor, KLE University, Belgaum for information.
  2. The Special Officer to Vice-Chancellor, KLE University, Belgaum for infn.

Ref. No. KLEU/FC/15-16/D-2697

25<sup>th</sup> September 2015

*PROCEEDINGS OF THE 18<sup>th</sup> MEETING OF THE FINANCE COMMITTEE  
OF THE UNIVERSITY HELD IN THE BoM ROOM ON 19-09-2015*

**MEMBERS PRESENT:**

Sl. No.	Names	Designation
1.	<b>Prof. (Dr.) C.K.Kokate,</b> Vice-Chancellor, KLE University, Belagavi.	Chairman
2.	<b>CA Shivakumar G.Sambargimath,</b> Chartered Accountants & Financial Advisor, KLE Society, Belagavi	Member
3.	<b>Dr. B.G.Desai,</b> Secretary, Board of Management, KLE Society, Belagavi	Member
4.	<b>CA Shivakumar G.Sambargimath,</b> Chartered Accountants and Financial Advisor, KLE Society, Belagavi	Member
5.	<b>Dr. V.D.Patil,</b> Registrar, KLE University, Belagavi	Member
6.	<b>CA S.M.Jotawar,</b> Finance Officer, KLE University, Belagavi	Member-Secretary

The Finance Officer and Member-Secretary welcomed the members.

Shri Yogendra Tripathi, IAS, Joint Secretary and Financial Advisor, MHRD, GoI, New Delhi (MHRD Nominee) could not make it possible to attend the meeting in view of exigencies of work and hence he was granted leave of absence.

The Agenda was taken up for discussion and consideration.

**Agenda No. FC/XVIII-01/15**

**Sub:** *Confirmation of the minutes of the 17<sup>th</sup> meeting of the Finance Committee of the University held on 18-03-2015.*

- **Confirmed.**

**Agenda No. FC/XVIII-02/15**

**Sub:** *Action taken on various decisions of the 17<sup>th</sup> meeting of the Finance Committee of the University held on 18-03-2015.*

- **Noted and taken on records.**

**Agenda No. FC/XVIII-03/15**

**Sub:** *Reporting of the nomination of Shri Yogendra Tripathi, IAS as Central Government Nominee (MHRD, Government of India) on the Finance Committee of the University.*

The Finance Committee noted nomination of Shri Yogendra Tripathi, IAS as Central Government Nominee (MHRD, Government of India) on the Finance Committee of the University as detailed in the Agenda.

**Resolution:**

Resolved to take note of the same.

**Agenda No. FC/XVIII-04/15**

**Sub:** *Reporting of the implementation of 'Centralized Fee Collection' for the five constituent units of the University existing in the University (JNMC) campus.*

The Finance Committee noted implementation of 'Centralized Fee Collection' for the five constituent units of the University existing in the University (JNMC) campus, as detailed in the Agenda.

**Resolution:**

Resolved to take note of the same.

**Agenda No. FC/XVIII-05/15**

**Sub:** *Reporting of the approval of the Board of Management of the University with regard to the following based on the recommendations of the Finance Committee meeting held on 16<sup>th</sup> May 2015:*

- a) *Revision in the remuneration for the examiners and staff members involved for examination work.*
- b) *Revision in the payment of examination fee for various academic programs / courses.*

The Finance Committee noted the approval of the Board of Management of the University with regard to the following based on the recommendations of the Finance Committee meeting held on 16<sup>th</sup> May 2015 as detailed in the Agenda:

- a) Revision in the remuneration for the examiners and staff members involved for examination work.
- b) Revision in the payment of examination fee for various academic programs / courses.



# KLE UNIVERSITY

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

[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

## Resolution:

Resolved to take note of the same.

### Agenda No. FC/XVIII-06/15

**Sub:** *Consideration of Audited Balance-sheet and Income & Expenditure Account of the University and its constituent units for the year ending on 31<sup>st</sup> March 2015.*

The Chairman read out the contents of the letter (F.No.9-4/2015-IFD dated 16<sup>th</sup> September 2015) received from the Deputy Secretary to the Government of India, MHRD, New Delhi.

The Finance Officer made power-point presentation as regards to the Audited Balance-sheet and Income & Expenditure Account of the University and its constituent units for the year ending 31<sup>st</sup> March 2015. The Finance Committee noted that the Annual Accounts for the year 2014-15 have been prepared as per the Revised Formats of Accounts in accordance with the instructions of the MHRD.

## Resolution:

Resolved to recommend the Audited Balance-sheet and Income & Expenditure Account of the University and its constituent units for the year ending 31<sup>st</sup> March 2015 for further consideration by the Board of Management of the University. As suggested by MHRD, the University shall submit the Annual Accounts for the year 2014-15 to the MHRD Nominee.

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

  
MEMBER-SECRETARY

  
REGISTRAR

  
VICE-CHANCELLOR

-----





**KLE**  
UNIVERSITY  
EMPOWERING PROFESSIONALS

# 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 (2<sup>nd</sup> 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](mailto:info@kleuniversity.edu.in)

Ref. No. KLEU/MF-5/15-16/D-5175

25<sup>th</sup> February 2016

To

✓ The Members,  
**Finance Committee,**  
KLE University,  
**BELAGAVI.**

Dear Sir,

**Sub : Agenda for the 19<sup>th</sup> meeting of the Finance Committee of the KLE University.**

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the 19<sup>th</sup> meeting of the **Finance Committee** of the KLE University, convened on **Saturday, the 19<sup>th</sup> 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,



✓46  
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 at 'A' Grade by NAAC (2<sup>nd</sup> Cycle)

Placed in Category 'A' by MHRD (GoI)

JNMC Campus, Nehru Nagar, Belagavi-590 010

**19<sup>th</sup> MEETING OF THE FINANCE COMMITTEE THE UNIVERSITY**  
**SCHEDULED TO BE HELD ON SATURDAY, the 19<sup>th</sup> March 2016**

**AGENDA WITH NOTES**

**Venue : Board of Management Room**

**Time : 11.00 AM**

## CONTENTS

### AGENDA FOR THE 19<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF THE UNIVERSITY TO BE HELD ON 19-03-2016

Agenda No.	Subject	Annexure	Page No.
	Welcome by the Member-Secretary (Finance Officer)		
	Opening Remarks by the Chairman (Vice-Chancellor)		
FC/XIX-01/16	Confirmation of the minutes of the 18 <sup>th</sup> meeting of the Finance Committee held on 19-09-2015.		01
FC/XIX-02/16	Action taken on various decisions of the 18 <sup>th</sup> meeting of the Finance Committee held on 19-09-2015.	Annexure-I	02
	<b>Agenda for information:</b>		
FC/XIX-03/16	Reporting of accreditation of the KLE University with 'A' Grade by NAAC (2 <sup>nd</sup> Cycle).	Annexure-II	05
	<b>Agenda for consideration:</b>		
FC/XIX-04/16	Consideration of Annual Budget of the University and its constituent units for the financial year 2016-17. <i>- Presentation by Finance Officer</i>		08
FC/XIX-05/16	Consideration of appointment of Auditors for the University and its constituent units for the year 2015-16.		09
FC/XIX-06/16	Any other subject with the permission of the Chair.		10

**Agenda No. FC/XIX-01/16**

**Sub: Confirmation of the minutes of the 18<sup>th</sup> meeting of the Finance Committee held on 19-09-2015.**

***Explanatory Note:***

The resolutions adopted in the 18<sup>th</sup> meeting of the Finance Committee held on 19-09-2015 are circulated among the Members of the Finance Committee. The same is placed for confirmation of the Finance Committee.

***Submitted for confirmation of the Finance Committee.***

**Agenda No. FC/XIX-02/16**

**Sub: Action taken on various decisions of the 18<sup>th</sup> meeting of the Finance Committee held on 19-09-2015.**

***Explanatory Note:***

The Action Taken Report, based on the resolutions adopted in the 18<sup>th</sup> meeting of the Finance Committee held on 19-09-2015 is appended vide Annexure-I for information of the Members of the Finance Committee.

***Submitted for information of the Finance Committee.***

# KLE UNIVERSITY

ANNEXURE-I

## ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS ADOPTED IN THE 18<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF THE UNIVERSITY ON 19-09-2015

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		The Finance Officer and Member-Secretary welcomed the members. Shri Yogendra Tripathi, IAS, Joint Secretary and Financial Advisor, MHRD, Gol, New Delhi (MHRD Nominee) could not make it possible to attend the meeting in view of exigencies of work and hence he was granted leave of absence.	--	--
		The Agenda was taken up for discussion and consideration.	--	--
FC/XVII-01/15	Confirmation of the minutes of the 17 <sup>th</sup> meeting of the Finance Committee of the University held on 18-03-2015	Confirmed.	--	--
FC/XVIII-02/15	Action taken on various decisions of the 17 <sup>th</sup> meeting of the Finance Committee of the University held on 18-03-2015	Noted and taken on records.		--
FC/XVIII-03/15	Reporting of the nomination of Shri Yogendra Tripathi, IAS as Central Government Nominee (MHRD, Government of India) on the Finance Committee of the University.	The Finance Committee noted nomination of Shri Yogendra Tripathi, IAS as Central Government Nominee (MHRD, Government of India) on the Finance Committee of the University as detailed in the Agenda.	Resolved to take note of the same.	Noted.
FC/XVIII-04/15	Reporting of the implementation of 'Centralized Fee Collection' for the five constituent units of the University existing in the University (JNMC) campus.	The Finance Committee noted implementation of 'Centralized Fee Collection' for the five constituent units of the University existing in the University (JNMC) campus, as detailed in the Agenda.	Resolved to take note of the same.	Noted.

<p>FC/XVIII-05/15</p>	<p>Reporting of the approval of the Board of Management of the University with regard to the following based on the recommendations of the Finance Committee meeting held on 16<sup>th</sup> May 2015:</p> <p>a) Revision in the remuneration for the examiners and staff members involved for examination work.</p> <p>b) Revision in the payment of examination fee for various academic programs / courses</p>	<p>The Finance Committee noted the approval of the Board of Management of the University with regard to the following based on the recommendations of the Finance Committee meeting held on 16<sup>th</sup> May 2015:</p> <p>a) Revision in the remuneration for the examiners and staff members involved for examination work.</p> <p>b) Revision in the payment of examination fee for various academic programs / courses</p>	<p>Resolved to take note of the same.</p>	<p>The same was placed and approved in the meeting of the Board of Management of the University on 24-07-2015. A Circular to this effect has been issued on 26<sup>th</sup> May 2015.</p>
<p>FC/XVIII-06/15</p>	<p>Consideration of Audited Balance-sheet and Income &amp; Expenditure Account of the University and its constituent units for the year ending on 31<sup>st</sup> March 2015.</p>	<p>The Chairman read out the contents of the letter (F.No.9-4/2015-IFD dated 16<sup>th</sup> September 2015) received from the Deputy Secretary to the Government of India, MHRD, New Delhi.</p> <p>The Finance Officer made power-point presentation as regards to the audited Balance-sheet &amp; Income and Expenditure Account of the University and its constituent units for the year ending 31<sup>st</sup> March 2015. The Finance Committee noted that the Annual Accounts for the year 2014-15 have been prepared as per the Revised Formats of Accounts in accordance with the instructions of the MHRD.</p>	<p>Resolved to recommend the Audited Balance-sheet and Income &amp; Expenditure Account of the University and its constituent units for the year ending 31<sup>st</sup> March 2015 for further consideration by the Board of Management of the University. As suggested by MHRD, the University shall submit the Annual Accounts for the year 2014-15 to the MHRD Nominee.</p>	<p>The same was placed and approved by the Board of Management of the University in its meeting held on 28-09-2015. The Annual Accounts for the year 2014-15 has also been sent to the MHRD Nominee on 09-10-2015.</p>

**Agenda No. FC/XIX-03/16**

**Sub: Reporting of accreditation of the KLE University with 'A' Grade by NAAC (2<sup>nd</sup> Cycle).**

**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 (2<sup>nd</sup> Cycle) from 28<sup>th</sup> September to 1<sup>st</sup> October 2015:

<b>Prof. S.P. Thyagarajan</b> (Former Vice-Chancellor, University of Madras) Professor of Eminence and Dean (Research) Sri Ramachandra University Porur, <b>Chennai – 600 116</b> , Tamil Nadu
<b>Dr. M. K. Singh</b> Prof. Of Ophthalmology Institute of Medical Sciences Banaras Hindu University <b>Varanasi-221 005</b> , Uttar Pradesh
<b>Prof. Dr. Jiban Misra</b> (Professor & Head, Govt. Dental College, Bardhanan) <b>Res: "Ashirbad", P-9 C.I.T. Road, Scheme VI – M,</b> <b>Kolkata – 700 054, West Bengal</b>
<b>Dr. Manju Vatsa</b> Principal, College of Nursing, AIIMS, Ansari Nagar, <b>New Delhi- 110 029</b>
<b>Dr. S. C. Loganathan</b> Professor in Conservative Dentistry & Endodontics, Thaimoogambigai Dental College & Hospital., Golden George Nagar, Muggappair, Chennai – 600 107
<b>Dr. Shailendra Saraf</b> Professor and Director, University Institute of Pharmacy Pt. Ravishankar shukla, University , <b>Raipur-492010 Chhattisgarh</b>
<b>Dr. Noor Topno</b> Professor & Head <b>Dept. of Surgery</b> North Eastern Indira Gandhi Regional Institute Of Health & Medical Sciences (NEIGRIHMS), Mawdiangdiang, <b>Shillong-793018, Meghalaya</b>
<b>Prof. G. S. Tomar</b> Principal & Superintendent Government Ayurvedic College Handia, Allahabad (UP) & Dean Faculty of Ayurveda & Unani Medicine, C.S.J.M. University Near G. T. Raod, <b>Kanpur – 208 024, UP</b>
<b>Prof. Sushant Shrivastava</b> Professor, Dept. of Pharmaceutics, Indian Institute of Technology, BHU Campus, <b>Varnasi – 221 005, UP</b>
<b>Dr. V. Govindaraju</b> Director Indira Gandhi Medical College & Research Institute, Vazhudavur Road, Kathirkiamam <b>Puducherry – 605 009</b>



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 2<sup>nd</sup> Cycle for a period of five years w.e.f. 19<sup>th</sup> January 2016. A copy of the intimation received from NAAC is enclosed vide **Annexure-II**.

***Submitted for information of the Finance Committee.***

Annexure II



# राष्ट्रीय मूल्यांकन एवं प्रत्यायन परिषद

विश्वविद्यालय अनुदान आयोग का स्वायत्त संस्थान

**NATIONAL ASSESSMENT AND ACCREDITATION COUNCIL**  
An Autonomous Institution of the University Grants Commission

प्रो. धीरेन्द्र पाल सिंह  
निदेशक  
**Prof. D. P. Singh**  
Director

F.19.26/EC(SC-11)/DO/2016/57.2

20<sup>th</sup> January 2016

**The Vice Chancellor**  
KLE Academy of Higher Education and Research  
(Deemed-to-be-University u/s 3 of the UGC Act 1956)  
**Belgaum - 590010**  
Karnataka

Dear Vice Chancellor,

*Greetings from NAAC!*

I am glad to inform you that the outcome of the Assessment and Accreditation exercise of your institution has been processed and approved by the Standing Committee constituted by the Executive Committee to examine the peer team reports and declare the accreditation results. Your institution has been **Accredited** with a **CGPA of 3.34** on a four point scale at **A Grade** valid for a period of five years from 19/01/2016. The result is already uploaded on NAAC website. The original certificate of accreditation with the quality profile will be dispatched to the institution in due course. I am sure that the detailed peer team report handed over to you during the exit meeting along with the quality profile will enable the institution to initiate further quality enhancement measures.

With best wishes,

Yours sincerely,

  
(D. P. Singh)

पि ओ बाक्स नं. 1075, नागरभावी, बेंगलूरु - 560 072, भारत P.O.Box No. 1075, Nagarbhavi, Bengaluru - 560 072, INDIA

दूरभाष Phone : + 91-80-23210267, 23005112, 114, 115, फेक्स Fax : +91-80-23210268

ई-मेल e-mail: director.naac@gmail.com वेबसाइट Website : www.naac.gov.in

Former Vice-Chancellor, BHU, Varanasi, Dr. H.S. Gour University, Sagar & Devi Ahilya Vishwavidyalaya, Indore

KPJ

**Agenda No. FC/XIX-04/16**

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

In accordance with Rule-09 (b) (i) & (ii) framed under the Memorandum of Association [as per the UGC (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 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 shall be placed before the Finance Committee meeting of the University:

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 of the University shall make presentation of the Annual Budgets of the University and its constituent units in the meeting.

The recommendations / comments of the Finance Committee along-with the Annual Budgets of the University and its constituent units shall be placed before the Board of Management in its meeting on **31<sup>st</sup> March 2016**.

***Submitted for consideration by the Finance Committee.***

**Agenda No. FC/XIX-05/16**

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

In accordance with Rule-05 (a) (xxxii) framed under the Memorandum of Association (MoA) of the University [as per the UGC (Deemed-to-be-Universities) Regulations, 2010], the University is required to appoint **Auditors** for the ensuing year. In pursuance, the University intends to appoint Auditors for the University and its constituent units for the financial year **2015-16**. The list of Chartered Accountants as given below is placed for consideration of appointment as Auditors for the University 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
9. M/s. Angadi Associates, Chartered Accountants, Hubballi
10. M/s. B.V.K.&Associates, Bengaluru

The same shall be placed in the forthcoming meeting of the Board of Management of the University for further consideration.

**Submitted for consideration by the Finance Committee.**

**Agenda No. FC/XIX-06/16**

**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 (2<sup>nd</sup> 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](mailto:info@kleuniversity.edu.in)

Ref. No. KLEU/MF-V/16-17D-186

15<sup>th</sup> April 2016

To

All Members,  
**Finance Committee,**  
KLE University,  
BELAGAVI.

Sir,

**Sub: Minutes of the 19<sup>th</sup> meeting of the Finance Committee of the University.**

Kindly find enclosed the minutes of the 19<sup>th</sup> meeting of the **Finance Committee on 19<sup>th</sup> 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.

-----

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

28<sup>th</sup> March 2016

**PROCEEDINGS OF THE 19<sup>th</sup> MEETING OF THE FINANCE COMMITTEE  
OF THE UNIVERSITY HELD IN THE BoM ROOM ON 19-03-2016**

**MEMBERS PRESENT:**

Sl. No.	Names	Designation
1.	<b>Prof. (Dr.) C.K.Kokate,</b> Vice-Chancellor, KLE University, Belagavi.	CHAIRMAN
2.	<b>Dr. V.D.Patil,</b> Registrar, KLE University, Belagavi	Member
3.	<b>CA Shivakumar G.Sambargimath,</b> Chartered Accountants & Financial Advisor, KLE Society, Belagavi	Member
4.	<b>CA S.M.Jotawar,</b> Finance Officer, KLE University, Belagavi	Member-Secretary

The Finance Officer and Member-Secretary welcomed the members. Ms. Darshana M Dabral, Member (MHRD Nominee) has expressed her inability to attend the meeting due to exigency of work, hence she was granted leave of absence.

The Agenda was taken up for discussion and consideration.

**Agenda No. FC/XVIX-01/16**

**Sub:** *Confirmation of the minutes of the 18<sup>th</sup> meeting of the Finance Committee held on 19<sup>th</sup> September 2015.*

- **Confirmed.**

**Agenda No. FC/XVIX-02/16**

**Sub:** *Action taken on various decisions of the 18<sup>th</sup> meeting of the Finance Committee held on 19<sup>th</sup> September 2015.*

- **Noted and taken on record.**

**Agenda No. FC/XIX-03/16**

**Sub:** *Reporting of the accreditation of the KLE University with 'A' Grade by NAAC (2<sup>nd</sup> Cycle).*

The Finance Committee noted the accreditation of the KLE University with 'A' Grade by National Assessment and Accreditation Council (NAAC) in the 2<sup>nd</sup> Cycle, as detailed in the Agenda.

**Resolution:**

Resolved to take note of the same.

**Agenda No. FC/XIX-04/16**

**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.

**Resolution:**

Resolved to recommend the Annual Budgets of the University and its constituent units for the financial year 2016-17 for further consideration by the Board of Management of the University.

**Agenda No. FC/XIX-05/16**

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

The Finance Committee considered appointment of Auditors for the University and its constituent units for the year 2015-16, as detailed in the Agenda.

**Resolution:**

Resolved to recommend appointment of Auditors for the University and its constituent units for the year 2015-16, as detailed below:

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. FC/XIX-05/16**

*Any other subject with the permission of the Chair.*

Item No.1 *Consideration of the budgetary provision for management of one Rural Health Training Centre (RHTC), two Primary Health Centres (PHCs) and one Urban Health Centre (UHC), as per the norms of the Medical Council of India to train the medical students.*

The Finance Committee noted the budgetary provision made in the Annual Budget for the financial year 2016-17 for management of one Rural Health Centre (RHTC), two Primary Health Centres (PHCs) and one Urban Health Centre (UHC), as per the norms of the Medical Council of India to train the medical students.



## Resolution:

Resolved to make budgetary provision to an extent of Rs.2.10 crores in the Annual Budget for management of one Rural Health Centre (RHTC), two Primary Health Centres (PHCs) and one Urban Health Centre (UHC), as per the norms of the Medical Council of India to train the medical students.

- Item No.2 *Consideration of signing of Memorandum of Understanding (MoU) with HealthMinds Consulting Private Limited, Bengaluru for:*
- Development of Journal Publications of the KLE University*
  - Grant Writing for KLE University*

The Finance Committee considered the proposal for signing of Memorandum of Understanding (MoU) with HealthMinds Consulting Private Limited, Bengaluru for:

- Development of Journal Publications of the KLE University
- Grant Writing for KLE University

## Resolution:

After detailed deliberations, the Finance Committee adopted the following resolutions:

- Resolved that the matter be once again referred to the Committee constituted by Vice-Chancellor. CA S.M.Jotawar, Finance Officer and CA S.G.Sambargimath, Financial Advisor, KLE Society be also invited for this meeting. The recommendations of the aforesaid Committee be placed in the forthcoming meeting of the Board of Management scheduled to be held on 31<sup>st</sup> March 2016 for further consideration.
- Resolved that the University will make necessary budgetary provision in this regard for the financial year 2016-17 in the Annual Budget.

- Item No.3 *Consideration of withdrawal of conveyance facility viz. Own Car and Travel by Taxi for attending the meetings of various Boards of Studies.*

The Chairman informed that in order to bring financial discipline and also to avoid mis-use of the conveyance facilities / benefits, it is proposed to withdraw the conveyance facility i.e. use of own car and travel by taxi by the external members for attending the meetings of the Boards of Studies. In the meantime, it has been decided to consider reimbursement of travel expenses by bus and train only. The details of the payments approved are as follows: The same shall be effective w.e.f. 1<sup>st</sup> April 2016.

Sl. No.	Model of Travel	Fare	Other conditions
1.	Bus	3 times of the actual bus fare with shortest distance (one side bus fare x 3 i.e. to and fro bus fare + one bus fare towards incidental expenses and local conveyance at both places) For. Eg. Bus Fare Rs.150/- Eligible travelling allowance Rs.150 x 3 = Rs.450/-	a) Production of bus-tickets b) Inclusive of all incidental expenses like local conveyance
2.	Travel by Train	Actual distance travelled by shortest route One and one third of II AC Fare for one side  For Eg. II AC Train Fare Rs.150/- Eligible travelling allowance Rs.[150 + 1/3 <sup>rd</sup> ] x 2 Rs.[150/- + 50] x 2 Rs.400/-	a) Production of train tickets. b) Inclusive of all incidental expenses like local conveyance.

### Resolution:

After detailed deliberations, the Finance Committee approved to withdraw the conveyance facility i.e. use of own car and travel by taxi for the external members for attending the meetings of the Boards of Studies. The Finance Committee also approved to consider payment of the following travelling expenses:

a) Travel by bus:

Three times of the actual bus fare (total 3 bus fares)

b) Travel by Train:

One and one third of II AC Fare for to and fro

inclusive of all incidental expenses, subject to production of bus and train tickets.

The same shall be effective w.e.f. 1<sup>st</sup> April 2016.

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

  
MEMBER-SECRETARY

  
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 (2<sup>nd</sup> 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](mailto:info@kleuniversity.edu.in)

Ref. No. KLEU/MF-V/16-17D-186

15<sup>th</sup> April 2016

To

All Members,  
**Finance Committee,**  
KLE University,  
BELAGAVI.

Sir,

**Sub: Minutes of the 19<sup>th</sup> meeting of the Finance Committee of the University.**

Kindly find enclosed the minutes of the 19<sup>th</sup> meeting of the **Finance Committee on 19<sup>th</sup> 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.

-----

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

28<sup>th</sup> March 2016

**PROCEEDINGS OF THE 19<sup>th</sup> MEETING OF THE FINANCE COMMITTEE  
OF THE UNIVERSITY HELD IN THE BoM ROOM ON 19-03-2016**

**MEMBERS PRESENT:**

Sl. No.	Names	Designation
1.	<b>Prof. (Dr.) C.K.Kokate,</b> Vice-Chancellor, KLE University, Belagavi.	CHAIRMAN
2.	<b>Dr. V.D.Patil,</b> Registrar, KLE University, Belagavi	Member
3.	<b>CA Shivakumar G.Sambargimath,</b> Chartered Accountants & Financial Advisor, KLE Society, Belagavi	Member
4.	<b>CA S.M.Jotawar,</b> Finance Officer, KLE University, Belagavi	Member-Secretary

The Finance Officer and Member-Secretary welcomed the members. Ms. Darshana M Dabral, Member (MHRD Nominee) has expressed her inability to attend the meeting due to exigency of work, hence she was granted leave of absence.

The Agenda was taken up for discussion and consideration.

**Agenda No. FC/XVIX-01/16**

**Sub:** *Confirmation of the minutes of the 18<sup>th</sup> meeting of the Finance Committee held on 19<sup>th</sup> September 2015.*

- **Confirmed.**

**Agenda No. FC/XVIX-02/16**

**Sub:** *Action taken on various decisions of the 18<sup>th</sup> meeting of the Finance Committee held on 19<sup>th</sup> September 2015.*

- **Noted and taken on record.**

**Agenda No. FC/XIX-03/16**

**Sub:** *Reporting of the accreditation of the KLE University with 'A' Grade by NAAC (2<sup>nd</sup> Cycle).*

The Finance Committee noted the accreditation of the KLE University with 'A' Grade by National Assessment and Accreditation Council (NAAC) in the 2<sup>nd</sup> Cycle, as detailed in the Agenda.

**Resolution:**

Resolved to take note of the same.

**Agenda No. FC/XIX-04/16**

**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.

**Resolution:**

Resolved to recommend the Annual Budgets of the University and its constituent units for the financial year 2016-17 for further consideration by the Board of Management of the University.

**Agenda No. FC/XIX-05/16**

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

The Finance Committee considered appointment of Auditors for the University and its constituent units for the year 2015-16, as detailed in the Agenda.

**Resolution:**

Resolved to recommend appointment of Auditors for the University and its constituent units for the year 2015-16, as detailed below:

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. FC/XIX-05/16**

*Any other subject with the permission of the Chair.*

Item No.1 *Consideration of the budgetary provision for management of one Rural Health Training Centre (RHTC), two Primary Health Centres (PHCs) and one Urban Health Centre (UHC), as per the norms of the Medical Council of India to train the medical students.*

The Finance Committee noted the budgetary provision made in the Annual Budget for the financial year 2016-17 for management of one Rural Health Centre (RHTC), two Primary Health Centres (PHCs) and one Urban Health Centre (UHC), as per the norms of the Medical Council of India to train the medical students.

## Resolution:

Resolved to make budgetary provision to an extent of Rs.2.10 crores in the Annual Budget for management of one Rural Health Centre (RHTC), two Primary Health Centres (PHCs) and one Urban Health Centre (UHC), as per the norms of the Medical Council of India to train the medical students.

- Item No.2 *Consideration of signing of Memorandum of Understanding (MoU) with HealthMinds Consulting Private Limited, Bengaluru for:*
- Development of Journal Publications of the KLE University*
  - Grant Writing for KLE University*

The Finance Committee considered the proposal for signing of Memorandum of Understanding (MoU) with HealthMinds Consulting Private Limited, Bengaluru for:

- Development of Journal Publications of the KLE University
- Grant Writing for KLE University

## Resolution:

After detailed deliberations, the Finance Committee adopted the following resolutions:

- Resolved that the matter be once again referred to the Committee constituted by Vice-Chancellor. CA S.M.Jotawar, Finance Officer and CA S.G.Sambargimath, Financial Advisor, KLE Society be also invited for this meeting. The recommendations of the aforesaid Committee be placed in the forthcoming meeting of the Board of Management scheduled to be held on 31<sup>st</sup> March 2016 for further consideration.
- Resolved that the University will make necessary budgetary provision in this regard for the financial year 2016-17 in the Annual Budget.

- Item No.3 *Consideration of withdrawal of conveyance facility viz. Own Car and Travel by Taxi for attending the meetings of various Boards of Studies.*

The Chairman informed that in order to bring financial discipline and also to avoid mis-use of the conveyance facilities / benefits, it is proposed to withdraw the conveyance facility i.e. use of own car and travel by taxi by the external members for attending the meetings of the Boards of Studies. In the meantime, it has been decided to consider reimbursement of travel expenses by bus and train only. The details of the payments approved are as follows: The same shall be effective w.e.f. 1<sup>st</sup> April 2016.

Sl. No.	Model of Travel	Fare	Other conditions
1.	Bus	3 times of the actual bus fare with shortest distance (one side bus fare x 3 i.e. to and fro bus fare + one bus fare towards incidental expenses and local conveyance at both places) For. Eg. Bus Fare Rs.150/- Eligible travelling allowance Rs.150 x 3 = Rs.450/-	a) Production of bus-tickets b) Inclusive of all incidental expenses like local conveyance
2.	Travel by Train	Actual distance travelled by shortest route One and one third of II AC Fare for one side  For Eg. II AC Train Fare Rs.150/- Eligible travelling allowance Rs.[150 + 1/3 <sup>rd</sup> ] x 2 Rs.[150/- + 50] x 2 Rs.400/-	a) Production of train tickets. b) Inclusive of all incidental expenses like local conveyance.

**Resolution:**

After detailed deliberations, the Finance Committee approved to withdraw the conveyance facility i.e. use of own car and travel by taxi for the external members for attending the meetings of the Boards of Studies. The Finance Committee also approved to consider payment of the following travelling expenses:

a) Travel by bus:

Three times of the actual bus fare (total 3 bus fares)

b) Travel by Train:

One and one third of II AC Fare for to and fro

inclusive of all incidental expenses, subject to production of bus and train tickets.

The same shall be effective w.e.f. 1<sup>st</sup> April 2016.

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

  
MEMBER-SECRETARY

  
REGISTRAR

  
VICE-CHANCELLOR