

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

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

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

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

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

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Ref. No.KAHER/19-20/D 26119006

25th November 2019

MEETING NOTICE

I am directed to convene the combined meeting of the **Board of Sports & Physical Culture (BSPC)** and **Board of Extra-Mural Studies (BEMS)** of the KAHER on **Saturday, the 30th November 2019** at **11.00 AM** in the **Academic Council Hall** of the University:

A G E N D A

a) Board of Sports & Physical Culture:

1. Confirmation of the minutes of the Board of Sports & Physical Culture (BSPC) meeting held on 03-05-2019
2. Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 03-05-2019
3. Presentation of conduct of Student's literary events, cultural events and sports including Athletics Meet HUMBO-2019 for the period from 1st May 2019 to 31st October 2019.
- *Presentation by the Director, Students' Welfare*
4. Review of sports / cultural / literary activities to be conducted by Department of Students' Welfare, KAHER and constituent units of the University for the period from 1st December 2019 to 31st December 2020.
- *Presentations by the Director, Students' Welfare*
5. Consideration of KAHER Students participation in AIU events for the year 2019-2020.
6. Consideration of conduct of HUMBO (Annual Sports Meet) in 2020.
7. Consideration of conduct of TRINITY 2020 (KAHER Students fest) in 2020.
8. Consideration of conduct of Literary and Cultural events in 2020.
9. Consideration of Calendar of Events of Students' Welfare Department for the year 2020
10. Consideration of sports / cultural / literary activities to be conducted by the constituent units of the University for the calendar year 2020.
- *Presentation by the Principals of the respective constituent units*

b) Board of Extra-Mural Studies:

1. Confirmation of the minutes of the Board of Extra Mural Studies meeting held on 03-05-2019
2. Action taken on various decisions of the Board of Extra Mural Studies meeting held on 03-05-2019 (enclosed vide Annexure-I).

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3. Review of extra-mural activities conducted by the constituent units of the KAHER for the period from 1st May 2019 to 31st October 2019.

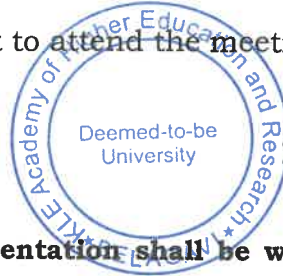
- Presentations by the respective Principals of the constituent units.

4. Review of extra-mural activities proposed to be conducted by the constituent units of the University for the calendar year 2020.

- Presentations by the respective Principals of the constituent units.

Note: The respective Principals shall make their presentations on the conduct of activities, based on the functions of the BEMS (copy enclosed).

Kindly make it convenient to attend the meeting.



Prof. Dr. V. A. Kothiwale
Registrar

Note : The duration of the presentation shall be well-focussed and not exceed five minutes.

To

1. The Members, **Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) & Students' Council (SC)**, KAHER, Belagavi.
2. The Co-ordinator (IQAC), KAHER, Belagavi
3. The Assistant Co-ordinator (IQAC), KAHER, Belagavi.
4. The Procter, KAHER, Belagavi.
5. The I/C Officer - Sports, Cultural and Literary the respective constituent units at Belagavi to be informed by the respective principals.
6. The GS, Co GS, Sports, Cultural and Literary secretaries of the Students Council of the respective constituent units at Belagavi.
7. The Principal, College of Pharmacy, Belagavi shall collect the information from College of Pharmacy Hubballi & Bengaluru and make presentation accordingly.

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Finance Officer, KAHER, Belagavi.
4. The Principal, College of Pharmacy, Hubballi and Bengaluru – The information be sent to College of Pharmacy Belagavi for presentation.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING OF BOARD OF SPORTS AND PHYSICAL CULTURE (BSPC) AND BOARD OF EXTRA-CURRICULAR STUDIES (BECS) OF THE KAHER HELD ON 03-05-2019

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. V.D.Patil, Registrar welcomed the members.		
		The Chairman briefed the members with the following information:		
		<ul style="list-style-type: none"> While conducting health check-up camps / awareness programs, the concerned NSS Program Officers / NSS Program Co-ordinator shall ensure that a small survey be conducted involving a group of NSS volunteers and local members to ascertain socio-economic scenario / development, general health issues, etc. so that the matter can be taken up with the competent / Government authorities for resolving such matters. Further compilation of these can lead to some meaningful data and publication. 	--	A Circular to this effect has been issued on 11-11-2019
		<ul style="list-style-type: none"> The concerned Organizing Secretary / Incharge Event Manager shall ensure that proper financial planning needs to be done before the conduct of the event. They shall also identify sponsorships for such events so that revenue can be generated. 	--	-do-
		<ul style="list-style-type: none"> It is again reiterated that the presentations by the Principals should be pertaining to the objectives of the respective Boards as specified in the Blue Book. <p>The Principals of the following constituent units of the KAHER / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda circulated:</p> <ul style="list-style-type: none"> Dr. (Mrs) N.S.Mahatashetti, Principal, J.N.Medical College, Belagavi Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi Dr. Prashant B.Jadar, Vice-Principal, Rep. Principal, KLE B.M.K.A.M, Belagavi Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi Dr. V.G.Jamakhandi, Principal, KLE College of Pharmacy, Hubballi Dr. Anasuya Patil, Rep. Principal, KLE College of Pharmacy, Bengaluru Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi 		Noted.
		<ul style="list-style-type: none"> Dr. Ranjit Kangle, Director, Students' Welfare, KAHER, Belagavi <p>The Agenda was taken up for further discussion and consideration:</p>		

1. Board of Sports & Physical Culture:				
Item No. 1:	Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 11-11-2018.		Confirmed.	Noted.
Item No. 2:	Action taken on various decisions of the Board of Sports and Physical Culture (BSPC) held on 11-11-2018		Noted and taken on records.	
Item No. 3:	Review of sports / games activities already conducted by the constituent units of the KAHER for the period from 1 st November 2018 to 30 th April 2019.	The respective Principals / representatives presented the sports / games already conducted by the respective constituent units of the KAHER for the period from 1 st November 2018 to 30 th April 2019. The Director, Students' Welfare presented the activities already conducted by the KAHER for the period from 1 st November 2018 to 30 th April 2019.		Resolved to take note of the same. Noted.
Item No. 4:	Consideration of sports / games activities to be conducted by the constituent units of the University for the period from 1 st May 2019 to 31 st December 2019.	The respective Principals / representatives presented the sports / games activities to be conducted by their respective constituent units of the University for the period from 1 st May 2019 to December 2019. The Director, Students' Welfare presented the sports / games activities to be conducted by the University for the period from 1 st May 2019 to 31 st December 2019.		Resolved to take note of the same. Noted.
Item No. 5:	Consideration of conduct of Literary Week-2019 (KAHER Inter-collegiate Literary events) from 19 th to 24 th August 2019 as per the guidelines of UGC.	The BSPC considered the proposal for conduct of Literary Week-2019 (KAHER Inter-collegiate Literary events) from 19th to 24th August 2019 as per the guidelines of UGC.		Resolved to approve conduct of Literary Week-2019 (KAHER Inter-collegiate Literary events) from 19 th to 24 th August 2019 as per the guidelines of UGC. Noted.
Item No. 6:	Consideration of conduct of Cultural Week-2019 (KAHER Inter-collegiate Cultural events) from 23 rd to 28 th September 2019 as per the guidelines of UGC.	The BSPC considered the proposal for conduct of Cultural Week-2019 (KAHER Inter-collegiate Cultural events) from 23 rd to 28 th September 2019 as per the guidelines of UGC.		Resolved to conduct of Cultural Week-2019 (KAHER Inter-collegiate Cultural events) from 23 rd to 28 th September 2019 as per the guidelines of UGC. Noted.

Item No. 7:	Consideration of conduct of HUMBO-2019 (KAHER Inter-collegiate Sports Meet) on 16 th and 17 th October 2019 to be hosted by KLE Institute of Physiotherapy, Belagavi.	The BSPC considered the proposal for conduct of HUMBO-2019 (KAHER Inter-collegiate Sports Meet) on 16 th and 17 th October 2019 to be hosted by KLE Institute of Physiotherapy, Belagavi.	Resolved to approve conduct of HUMBO-2019 (KAHER Inter-collegiate Sports Meet) on 16 th and 17 th October 2019 to be hosted by KLE Institute of Physiotherapy, Belagavi.	Noted.
	2. Board of Extra-Mural Studies:			
Item No. 1:	Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 11-11-2018.		Confirmed.	Noted.
Item No. 2:	Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 11-11-2018.	Noted and taken on records.	--	Noted.
Item No. 3:	Review of extra-mural activities conducted by the constituent units of the KAHER for the period from 1 st November 2018 to 30 th April 2019.	The respective Principals / Representatives presented the extra-mural activities already conducted by the constituent units of the KAHER for the period from 1 st November 2018 to 30 th April 2019. The Director, Students' Welfare presented the extra-mural activities already conducted by the KAHER for the period from 1 st November 2018 to 30 th April 2019.	Resolved to take note of the same.	Noted.
Item No. 4:	Consideration of extra-mural activities proposed to be conducted by the constituent units of the KAHER for the period from 1 st May 2019 to 31 st December 2019.	The respective Principals of the constituent units / Representatives presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the period from 1 st May 2019 to 31 st December 2019.	Resolved to approve the extra-mural activities to be conducted for the period from 1 st May 2019 to 31 st December 2019.	Noted.

Ref.No.KAHER/19-20/D- 230120010

21st January 2020

To

All Members,
**Board of Sports & Physical Culture (BSPC) and
Board of Extra Mural Studies (BEMS),
KAHER,
Belagavi.**

Sir,

Sub: Minutes of the combined meeting of BSPC and BEMS.

Kindly find enclosed the minutes of the combined meeting of the **Board of Sports & Physical Culture (BSPC) and Board of Extra Mural Studies (BEMS)** of the KAHER held on **30th November 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.

We also request you that based on the resolutions adopted in the aforesaid combined meeting, the Member-Secretary of the respective Boards / Council shall take appropriate action in consultation with the respective Principals and send compliance report in this regard so as to reach the University on or before **31st January 2020**.

Thanking you,

With kind regards,



Yours faithfully,

**Dr. V.A.KOTHIWALE
Registrar**

Encl: As above.

- CC to :
1. The PA to Hon. Chancellor, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
 3. The All Principals, All Constituent Units, KAHER, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.

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

30th November 2019

Members present in the combined meeting of the Board of Sports & Physical Culture (BSPC) and Board of Extra Mural Studies (BEMS) held in the Academic Council Hall of the KAHER held on 30th November 2019

**Members present:
(As per the Attendance-sheet)**

Dr. Ranjit Kangle, Director Students' Welfare, welcomed the members.

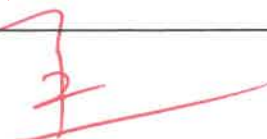
The Chairman briefed the members with the following information:

- The BSPC and BEMS have been giving valuable suggestions for conduct of various activities and the Principals of the constituent units are required to note and report compliance of the same in the meetings.
- The Principals in consultation with the Officers Incharge of BSPC / BEMS of their respective institutions to plan the activities to be conducted by the Institutions well in advance so that these activities can be conducted in a befitting manner.
- After planning the activities by the institutions, the detailed information with regard to conduct of activities be submitted to the University before the end of February 2019 so that necessary budgetary provision can be made.
- Though the University supports conduct of activities by the institutions, the Principals of the constituent units shall make every effort to get sponsorship for events.
- The University has been bearing the entire expenses towards registration fee for participating in various events. However, the University will consider bearing the expenses (towards TA / DA, etc.) of those students / participants who will secure 1st / 2nd / 3rd positions in the respective events.
- The University will consider outsourcing the trainer if required for training the students in a particular event / activity.
- To create awareness among the community during the conduct of awareness programs / health-check up camps, etc. on the importance of organ donation, blood donation, etc.

The Principals of the following constituent units of the KAHER / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda circulated:

- Dr. (Mrs) N.S.Mahatashetti, Principal, J.N.Medical College, Belagavi
- Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi
- Dr. B.S.Prasad, Principal, KLE B.M.K.A.M, Belagavi
- Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi (including activities conducted by KLE College of Pharmacy of Hubli and Dargalund)
- Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi
- D. M. A. Udachanakar, Principal, KLE Homoeopathic Medical College & Hospital, Belagavi
- Dr. Ranjit Kangle, Director, Students' Welfare, KAHER, Belagavi

ok Approved



The Agenda was taken up for further discussion and consideration:

1. Board of Sports & Physical Culture:

- Item No. 1: *Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 03-05-2019.*
- Confirmed.
- Item No. 2: *Action taken on various decisions of the Board of Sports and Physical Culture (BSPC) held on 03-05-2019*
- Noted and taken on records.
- Item No. 3: *Presentation of conduct of Students literary events, cultural events and sports including Athletics Meet HUMBO-2019 for the period from 1st May 2019 to 31st October 2019.*

The Director, Students' Welfare presented the details of students literary events, cultural events and sports including Athletics Meet HUMBO-2019 for the period from 1st May 2019 to 31st October 2019.

Resolution:

Resolved to take note of the same.

- Item No. 4: *Review of sports / cultural / literary activities to be conducted by the Department of Students' Welfare, KAHER and constituent units of the University for the period from 1st November 2019 to 31st December 2020.*

The Director, Students' Welfare presented the details of sports / cultural / literary activities to be conducted by the Department of Students' Welfare, KAHER and constituent units of the University for the period from 1st November 2019 to 31st December 2020.

Resolution:

Resolved to take note of the same.

- Item No. 5: *Consideration of KAHER Students participation in AIU events for the year 2019-20.*

Dr. Ranjit Kangle made presentation of the details of KAHER students participation in AIU events for the year 2019-20.

Resolution:

Resolved to take note of the same.

- Item No. 6: *Consideration of HUMBO (Annual Sports Meet) in 2020.*
Item No. 7: *Consideration of conduct of TRINITY 2020 (KAHER Students Fest) in 2020.*

The BSPC considered the proposal for conduct of HUMBO (Annual Sports Meet) in 2020.

Resolution:

Resolved that a Committee consisting of Dr. Alka D.Kale, Dr. Ranjit Kangle, Dr. Ramesh Chavan and Dr. Raveendra Khot shall give a report in this regard to the University for consideration.

- Item No. 8: *Consideration of conduct of Literary and Cultural events in 2020.*

Dr. Ranjit Kangle made presentation of the details of Literary and Cultural events in 2020.

Resolution:

Resolved to approve conduct of Literary and Cultural events in 2020 as per the presentation.

Item No. 9: *Consideration of Calendar of Events of Students' Welfare Department for the year 2020.*

The Calendar of Events prepared by the Students' Welfare Department for the year 2020 was considered and placed before the Committee for approval.

Resolution:

Resolved to approve Calendar of Events of Students Welfare Departments for the year 2020.

Item No. 10: *Consideration of sports / cultural / literary activities to be conducted by the constituent units of the University for the calendar year 2020.*

The respective Principals of the constituent units made presentation of the sports / cultural and literary activities to be conducted by the constituent units of the University for the calendar year 2020.

Resolution:

Resolved to approve sports / cultural and literary activities to be conducted by the constituent units of the University for the calendar year 2020 as per the presentation.

2. Board of Extra-Mural Studies:

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 03-05-2019.*
- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 03-05-2019.*
- Noted and taken on records.

Item No. 3: *Review of extra-mural activities conducted by the constituent units of the KAHER for the period from 1st May 2019 to 31st October 2019.*

The respective Principals / Representatives presented the extra-mural activities already conducted by the constituent units of the KAHER for the period from 1st May 2019 to 31st October 2019.

Resolution:

Resolved to take note of the same.

Item No. 4: *Consideration of extra-mural activities proposed to be conducted by the constituent units of the KAHER for the calendar year 2020.*

The respective Principals of the constituent units / Representatives presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the calendar year 2020.

Resolution:

Resolved to approve conduct of extra-mural activities to be conducted for the calendar year 2020 as per the presentation.

Item No. 5: *Any other subject with the permission of the Chair
Framing of Policy for nominating the students for selection of students
for participation in various events, bearing expenses towards TA/DA,
registration fee, etc*

The Principals of the constituent units made presentations with regard to conduct of various activities under BSPC / BEMS (sports, cultural, literary, community-oriented programs, health check-up camps, etc.). The members expressed that the University needs to frame Policy in this regard so as to have uniformity in all the colleges.

Resolution:

After detailed deliberations, it was resolved to constitute a Committee comprising of the following members to frame policy for selection of students for participation in various events, bearing expenses towards TA/DA, etc.:

1. Dr. Ranjit Kangle, Director, Students' Welfare
2. Dr. Ramesh Chavan, Member, BSPC
3. Mr. Umesh Kalghatgi, External Member, BSPC
4. Mr. Raveendra Khot, Physical Director
5. Student Representatives who are active in sports.

The Committee shall submit the draft Policy to the University within a month's time. The Chairman suggested to take valuable suggestions / inputs from the students.

The Chairman suggested that henceforth the General Secretary of the Students Association shall make presentations of the sports, cultural and literary activities conducted by the respective constituent units in the meeting.

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

The respective Principals of the constituent units / Representatives presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the calendar year 2020.

Resolution:

Resolved to approve conduct of extra-mural activities to be conducted for the calendar year 2020 as per the presentation.

Item No. 5: *Any other subject with the permission of the Chair
Framing of Policy for nominating the students for selection of students
for participation in various events, bearing expenses towards TA/DA,
registration fee, etc*

The Principals of the constituent units made presentations with regard to conduct of various activities under BSPC / BEMS (sports, cultural, literary, community-oriented programs, health check-up camps, etc.). The members expressed that the University needs to frame Policy in this regard so as to have uniformity in all the colleges.

Resolution:

After detailed deliberations, it was resolved to constitute a Committee comprising of the following members to frame policy for selection of students for participation in various events, bearing expenses towards TA/DA, etc.:

1. Dr. Ranjit Kangle, Director, Students' Welfare
2. Dr. Ramesh Chavan, Member, BSPC
3. Mr. Umesh Kalghatgi, External Member, BSPC
4. Mr. Raveendra Khot, Physical Director
5. Student Representatives who are active in sports.

The Committee shall submit the draft Policy to the University within a month's time. The Chairman suggested to take valuable suggestions / inputs from the students.

The Chairman suggested that henceforth the General Secretary of the Students Association shall make presentations of the sports, cultural and literary activities conducted by the respective constituent units in the meeting.

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



DIRECTOR-SW



REGISTRAR



CHAIRMAN

Ref. No.KAHER/18-19/D-2026

24th October 2018

MEETING NOTICE

I am directed to convene the combined meeting of the **Board of Sports & Physical Culture (BSPC), Board of Extra-Mural Studies (BEMS) and Students' Council (SC)** of the KAHER on **Wednesday, the 14th November 2018 at 11.30 AM** in the **Academic Council Hall** of the University:

A G E N D A

a) Board of Sports & Physical Culture:

1. Confirmation of the minutes of the Board of Sports & Physical Culture (BSPC) meeting held on 24-04-2018
2. Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 24-04-2018
3. Presentation of conduct of TRINITY-2018 and HUMBO-2018
- *Presentation by the Director, Students' Welfare*
4. Review of sports / games activities already conducted by the constituent units of the University for the period from 1st May 2018 to 31st October 2018.
- *Presentations by the Principals of the constituent units (college level).*
- *Presentations by the Director, Students' Welfare (University level)*
5. Consideration of sports / games activities to be conducted by the constituent units of the University for the calendar year 2019.
- *Presentation by the Principals of the respective constituent units (college level)*
- *Presentation by the Director, Students' Welfare (University)*
6. Consideration of conduct of HUMBO (Annual Sports Meet) in 2019.

b) Board of Extra-Mural Studies:

1. Confirmation of the minutes of the Board of Extra Mural Studies meeting held on 24-04-2018
2. Action taken on various decisions of the Board of Extra Mural Studies meeting held on 24-04-2018 (enclosed vide Annexure-I).
3. Review of extra-mural activities conducted by the constituent units of the KAHER for the period from 1st May 2018 to 31st October 2018.
- *Presentations by the respective Principals of the constituent units.*
4. Review of extra-mural activities proposed to be conducted by the constituent units of the University for the calendar year 2019.
- *Presentations by the respective Principals of the constituent units.*
5. Adoption of Ms. Malaprabha Jadhav of Belagavi (who had won the Bronze medal in 52 kg category of in Asian Games-2018) as University ambassador to support her with all facilities and training.

- 2 -

Note: The respective Principals shall make their presentations on the conduct of activities, based on the functions of the BEMS (copy enclosed).

c) Students' Council:

1. Confirmation of the minutes of the Students' Council meeting held on 24-04-2018.
2. Action taken on various decisions of the Students' Council meeting held on 24-04-2018 (enclosed vide Annexure-I).
3. Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1st May 2018 to 31st October 2018.
- *Presentation by Dr. Ravindra S.Honnungar, Procter of the KAHER.*
4. Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging.
- *Briefing / Presentation by the respective Principals (college level)*
- *Briefing / Presentation by Dr. Ravindra S.Honnungar, Procter (University level)*

Kindly make it convenient to attend the meeting



Prof. Dr. V.D.PATIL
Registrar

Note : The duration of the presentation shall be well-focussed and not exceed five minutes.

To

1. The Members, **Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) & Students' Council (SC)**, KAHER, Belagavi.
2. The Co-ordinator (IQAC), KAHER, Belagavi
3. The Assistant Co-ordinator (IQAC), KAHER, Belagavi.
4. The Procter, KAHER, Belagavi.
5. The GS and Co GS of the Students Council of the respective constituent units at 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

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING OF
BOARD OF SPORTS AND PHYSICAL CULTURE (BSPC), BOARD OF EXTRA-MURAL STUDIES (BEMS) AND STUDENTS COUNCIL (SC) OF THE KAHER HELD ON 24-04-2018

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>Dr. V.D.Patil, Registrar welcomed the members.</p> <p>Hon. Vice-Chancellor Prof. Dr. Vivek A.Saoji chaired the meeting and informed that the students need to be encouraged for active participation in various sports, cultural and literary events conducted at state / national levels.</p>		
		<p>The Chairman interacted with the office bearers of the Students' Associations of the respective constituent units. The student representatives informed that they are meeting once in a month / two months and holding discussions with the students on preparations to be made for the various events / activities including forthcoming examinations, academic activities, co-curricular and extra-curricular activities including HUMBO, TRINITY, etc.</p>	--	--
		<p>The Principals of the following constituent units of the KAHER / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda circulated:</p> <ul style="list-style-type: none"> • Dr. V.A.Kothiwale, Vice-Principal, Rep.Principal, J.N.Medical College, Belagavi • Dr. Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi • Dr. B.Srinivas Prasad, Principal, KLE B.M.K.Ayurveda Mahavidyalaya, Belagavi • Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi • Mr. Yuvaraj Singh, Rep. Principal, KLE College of Pharmacy, Bengaluru • Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi • Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi • Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi 	--	Noted.

			The Agenda was taken up for further discussion and consideration:	
			1. Board of Sports & Physical Culture:	
Item No. 1	Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 07-11-2017.		Confirmed.	Noted.
Item No. 2	Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 07-11-2017.		Noted and taken on records.	Noted.
Item No. 3	Review of sports / games activities already conducted by the constituent units of the KAHER for the period from 1 st November 2017 to 23 rd April 2018.	The respective Principals / representatives presented the sports / games activities already conducted by the respective constituent units of the KAHER for the period from 1 st November 2017 to 23 rd April 2018. The Director, Students' Welfare presented the activities already conducted by the KAHER for the period from 1 st November 2017 to 23 rd April 2018.		Noted.
Item No. 4	Review of progress of establishment of KLE Sports Academy.	Dr. Ranjit Kangle, Director, Students' Welfare briefed the members as regards to progress of establishment of KLE Sports Academy.	<ul style="list-style-type: none"> to implement the plans and programs envisaged in the KLE Sports Academy. to initially arrange for conduct of only those sports activities / events for which the required infrastructural facilities are already available / existing. to identify the budding talents of the students who have proven records in the field of sports and nurture them further so as to compete at national / international levels. to consider admission of a few students for allied courses with sports background who have proven records in the field of sports so as to nurture and compete at national / international levels. 	Noted and the same will be examined, wherever permissible.

Item No. 5	<p>Consideration of TRINITY-2018 (Inter-collegiate Sports, Cultural and Literary Fest) and HUMBO (Annual Sports Meet) in September and October 2018.</p>	<p>The BSPC considered the proposal of the KAHER for conduct of TRINITY-2018 (Inter-collegiate Sports, Cultural and Literary Fest) from 27th to 29th September 2018 and HUMBO (Annual Sports Meet) in October 2018.</p>	<p>Resolved to approve conduct of TRINITY-2018 from 27th to 29th September 2018 and HUMBO (Annual Sports Meet) in October 2018. While considering the same, the Chairman suggested to get sponsorship from reputed companies / institutions for generation of funds as much as possible for conduct of the aforesaid event. In the meantime, it was decided to extend financial grant of Rs.20.00 lakhs for conduct of TRINITY-2018. It was also decided to conduct HUMBO-2018 (Inter-collegiate Sports Meet) in the month of October 2018. This was decision was taken after a meeting with the Students' Council of the constituent colleges of KAHER. The Chairman also informed that the students need to actively participate in Annual Sports (HUMBO) and Sports, Cultural, Literary events (TRINITY).</p>	<p>TRINITY-2018 was successfully organized from 27th to 29th September 2018. As many as 1,200 students participated in this event.</p>
Item No. 6	<p>Consideration of sports / games activities to be conducted by the constituent units of the KAHER for the calendar year 2018.</p>	<p>The respective Principals / Representatives presented the sports / games activities proposed to be conducted by the constituent units of the KAHER for the period from 1st April to 31st December 2018. The Director, Students' Welfare presented the activities proposed to be conducted by the KAHER for the period from 1st January to 31st December 2018.</p>	<p>Resolved to approve the sports / games activities proposed to be conducted by the constituent units / KAHER for the year 2018, as per the presentation made in the meeting.</p>	<p>Noted.</p>
<p>2. Board of Extra-Mural Studies:</p>				
Item No. 1	<p>Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 07-11-2017.</p>	<p>Confirmed.</p>	<p>--</p>	<p>Noted.</p>
Item No. 2	<p>Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 07-11-2017.</p>	<p>Noted and taken on records.</p>	<p>--</p>	<p>Noted.</p>

Item No. 3	Review of extra-mural activities conducted by the constituent units of the KAHER for the period from 1 st November 2017 to 23 rd April 2018.	--	Noted.	
Item No. 4	Consideration of extra-mural activities proposed to be conducted by the constituent units of the KAHER for the calendar year 2018.	The respective Principals of the constituent units / Representatives presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the calendar year 2018 i.e. from 1 st January to 31 st December 2018.	Resolved to approve the extra-mural activities to be conducted for the calendar year 2018 as per the presentation made.	
	3. Students' Council:			
Item No. 1	Confirmation of the minutes of the Students' Council meeting held on 07-11-2017.	Confirmed.	--	Noted.
Item No. 2	Action taken on various decisions of the Students' Council meeting held on 07-11-2017.	Noted and taken on records.	--	Noted.
Item No. 3	Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1 st November 2017 to 23 rd April 2018.	Dr. Ravindra Honnunaragar, Proctor presented the details of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1 st November 2017 to 23 rd April 2018.	Resolved to take note of the same. While taking note of the same, it was suggested to initiate appropriate disciplinary actions against those students who violate the Students' Code of Conduct including vacation of hostels.	Noted and appropriate actions are being initiated against the erring students.
Item No. 4	Reporting of formation of Students' Council at the respective constituent units of the KAHER for the year 2018-19.	The respective Principals of the constituent units / Representatives presented the details of formation of Students' Council at the respective constituent units for the year 2017-18.	Resolved to take note of the same.	Noted.
Item No. 5	Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging.	The respective Principals of the constituent units / Representatives reported the measures initiated by their respective institutions to prevent incidents of ragging as per UGC guidelines and respective regulatory bodies.	Resolved to take note of the same.	Noted.

BOARD OF EXTRA MURAL STUDIES
[Under Rule 4 (vii) of MoA]

BL-337 : Powers and Functions of the Board:

The Board shall arrange for imparting instructions, outside the regular courses of study prescribed for degrees, diplomas and certificates by –

- i) holding popular extension lectures at the various places;
- ii) conducting educational camps for school-going children, drop-out children in rural areas and women and youth;
- iii) organizing inter-disciplinary courses, special vocational courses, popular science courses for students, women, factory workers, youth and various professional groups;
- iv) undertaking study-projects with the involvement of local people in rural centres;
- v) organizing educative seminars, lecture series and other similar programs on relevant current issues;
- vi) disseminating knowledge about government policies, schemes for the cultural, social and economic upliftment of the rural population.
- vii) securing co-operation of other educational organizations, social organizations ready to work towards the common goals of education;
- viii) securing co-operation with the NSS, NCC and such other NGOs and GOs in rural uplift and women empowerment programs.
- ix) organizing special vocational courses for students, women, factory workers and various professional groups.
- x) organizing health check up camps for students, poor and needy person, in schools/colleges and rural health centres respectively.

BL-338 to 342 : Other functions:

- BL-338 : The Board shall print and publish books, notes & booklets on topics of knowledge related to the special courses.
- BL-339 : The Board shall fix conditions for the admission of participants to the extra mural programs organized by it and the payment of fees thereof if any.
- BL-340 : The Board shall meet once in six months, and at other times, when convened by the Vice-Chancellor.
- BL-341 : The office of nominated member shall stand vacated in case the member ceases to hold a particular office or designation by virtue of which he is nominated as a member or remains absent from three consecutive meetings or tenders resignation.
- BL-342 : The one third of the members shall constitute a quorum for a meeting of the Board. All items shall be decided by the majority of the votes. No quorum shall be necessary in case of a meeting adjourned for want of quorum.

Members present in the combined meeting of the Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) and Students' Council (SC) held in the Academic Council Hall of the KAHER held on 14-11-2018

**Members present:
(As per the Attendance-sheet)**

Dr. V.D.Patil, Registrar welcomed the members.

The Chairman briefed the members with the following information:

- The main objective of conducting the combined meeting of the BSPC, BEMS and the SC is to interact, review and encourage the students for participation in various co-curricular and extra-curricular activities being conducted by the University and various sponsoring institutes / AIU.
- The University will consider convening a separate meeting with specific agenda involving interaction with the students ...
- The University has been providing ample opportunities for the students to participate in various events at state / national (AIU) level. The students are required to actively participate in such events.
- The University has been implementing reforms in academics, examinations, etc. including ICT enabled teaching. The students may give their inputs / suggestions with regard to starting of new courses, course / program outcome, improvisation in the existing academic structure / curricular / clinical training, infrastructure, etc.
- The Principals of the respective constituent units shall ensure that the documents pertaining to conduct of various events (invitation cards, press clippings, photographs, prizes won / bagged, etc.) are maintained. The major events conducted by the University and the prizes won by the students in various state / national level may also be uploaded on the websites of the respective constituent units.

The Principals of the following constituent units of the KAHER / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda circulated:

- Dr. (Mrs) N.S.Mahatashetti, Principal, J.N.Medical College, Belagavi
- Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi
- Dr. Prashant B.Jadar, Vice-Principal, Rep. Principal, KLE B.M.K.A.M, Belagavi
- Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi
- Dr. Anasuya Patil, Asst. Prof., Rep. Principal, KLE College of Pharmacy, Bengaluru
- Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- Prof. Sumitra Aribenchi, Vice-Principal, Rep. Principal, KLE Institute of Nursing Sciences, Belagavi
- Dr. Vilas A.Pattar. Asst. Director, SW, Rep. Students' Welfare, KAHER, Belagavi

The Agenda was taken up for further discussion and consideration:

1. Board of Sports & Physical Culture:

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 24-04-2018.*
- **Confirmed.**

Item No. 2: *Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 24-04-2018.*
- **Noted and taken on records.**

Item No. 3: *Presentation of conduct of TRINITY-2018 and HUMBO-2018.*

The Assistant Director, Students' Welfare made presentation with regard to conduct of TRINITY-2018 and HUMBO-2018 from 27th to 29th September 2018 from 11th to 12th October 2018 respectively.

Resolution:

Resolved to take note of the same.

Item No. 4: *Review of sports / games activities already conducted by the constituent units of the KAHER for the period from 1st May 2018 to 31st October 2018.*

The respective Principals / representatives presented the sports / games activities already conducted by the respective constituent units of the KAHER for the period from 1st May 2018 to 31st October 2018. The Assistant Director, Students' Welfare presented the activities already conducted by the KAHER for the period from 1st May 2018 to 31st October 2018.

Resolution:

Resolved to take note of the same.

Item No. 5: *Consideration of sports / games activities to be conducted by the constituent units of the University for the calendar year 2019.*

The respective Principals / representatives presented the sports / games activities to be conducted by their respective constituent units of the University for the calendar year 2019. The Assistant Director, Students' Welfare presented the sports / games activities to be conducted by the University for the calendar year 2019.

Resolution:

Resolved to take note of the same.

Item No. 6: *Consideration of conduct of HUMBO (Annual Sports Meet) in 2019.*

The BSPC considered the proposal for conduct of HUMBO (Annual Sports Meet) for 2019.

Resolution:

Resolved to that the KLE Institute of Physiotherapy, Belagavi shall be the host institute for conduct of HUMBO (Annual Sports Meet) for 2019.

2. Board of Extra-Mural Studies:

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 24-04-2018.*

- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 24-04-2018.*

- Noted and taken on records.

Item No. 3: *Review of extra-mural activities conducted by the constituent units of the KAHER for the period from 1st May 2018 to 31st October 2018.*

The respective Principals / Representatives presented the extra-mural activities already conducted by the constituent units of the KAHER for the period from 1st May 2018 to 31st October 2018. The Assistant Director, Students' Welfare presented the extra-mural activities already conducted by the KAHER for the period from 1st May 2018 to 31st October 2018.

Resolution:

Resolved to take note of the same.

Item No. 4: *Consideration of extra-mural activities proposed to be conducted by the constituent units of the KAHER for the calendar year 2019.*

The respective Principals of the constituent units / Representatives presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the calendar year 2018 i.e. from 1st January to 31st December 2018.

Resolution:

Resolved to approve the extra-mural activities to be conducted for the calendar year 2019 as per the presentation made.

Item No. 5: *Adoption of Ms. Malaprabha Jadhav of Belagavi (who had won the Bronze medal in 52 kg category of in Asian Games-2018) as University ambassador to support her with all facilities and training.*

The BSPC considered the proposal for adoption of Ms.Malaprabha Jadhav of Belagavi (who had won the Bronze medal in 52 kg category in Asian Games-2018) as University Ambassador to support her with all facilities and training.

Resolution:

Resolved to approve adoption of Ms.Malaprabha Jadhav of Belagavi (who had won the Bronze medal in 52 kg category in Asian Games-2018) as University Ambassador to support her with all facilities and training.

3. Students' Council:

- Item No. 1: *Confirmation of the minutes of the Students' Council meeting held on 24-04-2018.*
- *Confirmed.*
- Item No. 2: *Action taken on various decisions of the Students' Council meeting held on 24-04-2018.*
- *Noted and taken on records.*
- Item No. 3: *Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1st May 2018 to 31st October 2018.*

Dr. Ravindra Honnunagar, Proctor presented the details of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1st May 2018 to 31st October 2018.

Resolution:

Resolved to take note of the same.

- Item No. 4: *Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging.*

The respective Principals of the constituent units / Representatives reported the measures initiated by their respective institutions to prevent incidents of ragging as per UGC guidelines and respective regulatory bodies.

Resolution:

Resolved to take note of the same.

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


MEMBER-SECRETARY, BSPC


MEMBER-SECRETARY, BEMS


MEMBER-SECRETARY, SC


REGISTRAR




CHAIRMAN

Ref. No.KAHER/19-20/D-124

11th April 2019

MEETING NOTICE

I am directed to convene the combined meeting of the **Board of Sports & Physical Culture (BSPC)** and **Board of Extra-Mural Studies (BEMS)** of the KAHER on **Friday, the 3rd May 2019** at **3.30 PM** in the **Academic Council Hall** of the University:

A G E N D A

a) Board of Sports & Physical Culture:

1. Confirmation of the minutes of the Board of Sports & Physical Culture (BSPC) meeting held on 11-11-2018
2. Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 11-11-2018
3. Review of sports / games activities already conducted by the constituent units of the University for the period from 1st November 2018 to 30th April 2019.
 - *Presentations by the Principals of the constituent units (college level).*
 - *Presentations by the Director, Students' Welfare (University level)*
4. Review of sports / games activities to be conducted by the constituent units of the University for the period from 1st May 2019 to 31st December 2019.
 - *Presentations by the Principals of the constituent units (college level).*
 - *Presentations by the Director, Students' Welfare (University level)*
5. Consideration of conduct of Literary Week-2019 (KAHER Inter-collegiate Literary events) 19th to 24th August 2019 as per the guidelines of UGC.
6. Consideration of conduct of Cultural Week-2019 (KAHER Inter-collegiate Cultural events) in 23rd to 28th September 2019 as per the guidelines of UGC.
7. Consideration of conduct of HUMBO-2019 (KAHER Inter-collegiate Sports) on 16th and 17th October 2019 to be hosted by KLE Institute of Phyiotherapy, Belagavi.
 - *Presentation by the Director, Students' Welfare (University)*

b) Board of Extra-Mural Studies:

1. Confirmation of the minutes of the Board of Extra Mural Studies meeting held on 11-11-2018
2. Action taken on various decisions of the Board of Extra Mural Studies meeting held on 11-11-2018 (enclosed vide Annexure-I).

- 2 -

3. Review of extra-mural activities conducted by the constituent units of the KAHER for the period from 1st November 2018 to 30th April 2019.

- *Presentations by the respective Principals of the constituent units.*

4. Review of extra-mural activities proposed to be conducted by the constituent units of the University from 1st May 2019 to 31st December 2019.

- *Presentations by the respective Principals of the constituent units.*

Note: The respective Principals shall make their presentations on the conduct of activities, based on the functions of the BEMS (copy enclosed).




Prof. Dr. V.D.PATIL
Registrar

Note : The duration of the presentation shall be well-focussed and not exceed five minutes.

To

1. The Members, **Board of Sports & Physical Culture (BSPC) & Board of Extra Mural Studies (BEMS)** KAHER, Belagavi.
2. All Principals, All Constituent Units, KAHER, Belagavi.
3. The Co-ordinator (IQAC), KAHER, Belagavi
4. The Assistant Co-ordinator (IQAC), KAHER, Belagavi.
5. The Procter, 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

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING OF BOARD OF SPORTS AND PHYSICAL CULTURE (BSPC), BOARD OF EXTRA-MURAL STUDIES (BEMS) OF THE KAHER HELD ON 14-11-2018

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>Dr. V.D.Patil, Registrar welcomed the members.</p> <p>The Chairman briefed the members with the following information:</p>		
		<ul style="list-style-type: none"> The main objective of conducting the combined meeting of the BSPC, BEMS and the SC is to interact, review and encourage the students for participation in various co-curricular and extra-curricular activities being conducted by the University and various sponsoring institutes / Allu. 	--	Noted.
		<ul style="list-style-type: none"> The University will consider convening a separate meeting with specific agenda involving interaction with the students. 	--	The University is convening a separate meeting of the Students' Council the 1 st meeting of which was held on 29-01-2019.
		<ul style="list-style-type: none"> The University has been providing ample opportunities for the students to participate in various events at state / national (Allu) level. The students are required to actively participate in such events. 	--	Noted. The students are being encouraged for participating in all such events.
		<ul style="list-style-type: none"> The University has been implementing reforms in academics, examinations, etc. including ICT enabled teaching. The students may give their inputs / suggestions with regard to starting of new courses, course / program outcome, improvisation in the existing academic structure / curricular / clinical training, infrastructure, etc. 	--	Noted. The University has developed On-line system of inviting suggestions from the students during the filling-up of the examination forms.
		<ul style="list-style-type: none"> The Principals of the respective constituent units shall ensure that the documents pertaining to conduct of various events (invitation cards, press clippings, photographs, prizes won / bagged, etc.) are maintained. The major events conducted by the University and the prizes won by the students in various state / national level may also be uploaded on the websites of the respective constituent units. 	--	Noted and the same is complied with.

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>The Principals of the following constituent units of the KAHER / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda circulated:</p> <ul style="list-style-type: none"> • Dr. (Mrs) N.S.Mahatashetti, Principal, J.N.Medical College, Belagavi • Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi • Dr. Prashant B.Jadar, Vice-Principal, Rep. Principal, KLE B.M.K.A.M, Belagavi • Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi • Dr. Anasuya Patil, Asst. Prof., Rep. Principal, KLE College of Pharmacy, Bengaluru • Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi • Prof. Sumitra Arbenchi, Vice-Principal, Rep. Principal, KLE Institute of Nursing Sciences, Belagavi • Dr. Vilas S.Pattar. Asst. Director, SW, Rep. Students' Welfare, KAHER, Belagavi 	--	--
	<p>1. Board of Sports & Physical Culture:</p>	<p>The Agenda was taken up for further discussion and consideration:</p>		
Item No. 1:	<p>Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 24-04-2018.</p>	<p>Confirmed.</p>	--	Noted.
Item No. 2:	<p>Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 24-04-2018.</p>	<p>Noted and taken on records.</p>	--	Noted.
Item No. 3:	<p>Presentation of conduct of TRINITY-2018 and HUMBO-2018.</p>	<p>The Assistant Director, Students' Welfare made presentation with regard to conduct of TRINITY-2018 and HUMBO-2018 from 27th to 29th September 2018 from 11th to 12th October 2018 respectively.</p> <p>The respective Principals / representatives presented the sports / games activities already conducted by the respective constituent units of the KAHER for the period from 1st May 2018 to 31st October 2018. The Assistant Director, Students' Welfare presented the activities already conducted by the KAHER for the period from 1st May 2018 to 31st October 2018.</p>	<p>Resolved to take note of the same.</p>	Noted.
Item No. 4	<p>Review of sports / games activities already conducted by the constituent units of the KAHER for the period from 1st May 2018 to 31st October 2018.</p>	<p>The respective Principals / representatives presented the sports / games activities already conducted by the respective constituent units of the KAHER for the period from 1st May 2018 to 31st October 2018. The Assistant Director, Students' Welfare presented the activities already conducted by the KAHER for the period from 1st May 2018 to 31st October 2018.</p>	<p>Resolved to take note of the same.</p>	Noted.

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
Item No. 5:	Consideration of sports / games activities to be conducted by the constituent units of the University for the calendar year 2019.	The respective Principals / representatives presented the sports / games activities to be conducted by their respective constituent units of the University for the calendar year 2019. The Assistant Director, Students' Welfare presented the sports / games activities to be conducted by the University for the calendar year 2019.	Resolved to take note of the same.	Noted.
Item No. 6:	Consideration of conduct of HUMBO (Annual Sports Meet) in 2019.	The BSPC considered the proposal for conduct of HUMBO (Annual Sports Meet) for 2019.	Resolved that the KLE Institute of Physiotherapy, Belagavi shall be the host institute for conduct of HUMBO (Annual Sports Meet) for 2019.	The HUMBO for 2019 will be conducted in October 2019.
2. Board of Extra-Mural Studies:				
Item No. 1:	Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 24-04-2018.	Confirmed.	--	Noted.
Item No. 2:	Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 24-04-2018.	Noted and taken on records.	--	Noted.
Item No. 3:	Review of extra-mural activities conducted by the constituent units of the KAHER for the period from 1 st May 2018 to 31 st October 2018.	The respective Principals / Representatives presented the extra-mural activities already conducted by the constituent units of the KAHER for the period from 1 st May 2018 to 31 st October 2018. The Assistant Director, Students' Welfare presented the extra-mural activities already conducted by the KAHER for the period from 1 st May 2018 to 31 st October 2018.	Resolved to take note of the same.	Noted.
Item No. 4:	Consideration of extra-mural activities proposed to be conducted by the constituent units of the KAHER for the calendar year 2019.	The respective Principals of the constituent units / Representatives presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the calendar year 2018 i.e. from 1 st January to 31 st December 2018.	Resolved to approve the extra-mural activities to be conducted for the calendar year 2019 as per the presentation made.	Noted.
Item No. 5:	Adoption of Ms. Malaprabha Jadhav of Belagavi (who had won the Bronze medal in 52 kg category of in Asian Games-2018) as University ambassador to support her with all facilities and training.	The BSPC considered the proposal for adoption of Ms.Malaprabha Jadhav of Belagavi (who had won the Bronze medal in 52 kg category in Asian Games-2018) as University Ambassador to support her with all facilities and training.	Resolved to approve adoption of Ms. Malaprabha Jadhav of Belagavi (who had won the Bronze medal in 52 kg category in Asian Games-2018) as University Ambassador to support her with all facilities and training.	Noted and complied with.

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
Item No. 1:	3. Students' Council: Confirmation of the minutes of the Students' Council meeting held on 24-04-2018.	Confirmed.	--	Noted.
Item No. 2:	Action taken on various decisions of the Students' Council meeting held on 24-04-2018.	Noted and taken on records.	--	Noted.
Item No. 3:	Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1 st May 2018 to 31 st October 2018.	Dr. Ravindra Honnunaragar, Proctor presented the details of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1 st May 2018 to 31 st October 2018.	Resolved to take note of the same.	Noted.
Item No. 4:	Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging.	The respective Principals of the constituent units / Representatives reported the measures initiated by their respective institutions to prevent incidents of ragging as per UGC guidelines and respective regulatory bodies.	Resolved to take note of the same.	Noted.

BOARD OF EXTRA MURAL STUDIES

[Under Rule 4 (vii) of MoA]

BL-337 : Powers and Functions of the Board:

The Board shall arrange for imparting instructions, outside the regular courses of study prescribed for degrees, diplomas and certificates by –

- i) holding popular extension lectures at the various places;
- ii) conducting educational camps for school-going children, drop-out children in rural areas and women and youth;
- iii) organizing inter-disciplinary courses, special vocational courses, popular science courses for students, women, factory workers, youth and various professional groups;
- iv) undertaking study-projects with the involvement of local people in rural centres;
- v) organizing educative seminars, lecture series and other similar programs on relevant current issues;
- vi) disseminating knowledge about government policies, schemes for the cultural, social and economic upliftment of the rural population.
- vii) securing co-operation of other educational organizations, social organizations ready to work towards the common goals of education;
- viii) securing co-operation with the NSS, NCC and such other NGOs and GOs in rural uplift and women empowerment programs.
- ix) organizing special vocational courses for students, women, factory workers and various professional groups.
- x) organizing health check up camps for students, poor and needy person, in schools/colleges and rural health centres respectively.



BL-338 to 342 : Other functions:

- BL-338 : The Board shall print and publish books, notes & booklets on topics of knowledge related to the special courses.
- BL-339 : The Board shall fix conditions for the admission of participants to the extra mural programs organized by it and the payment of fees thereof if any.
- BL-340 : The Board shall meet once in six months, and at other times, when convened by the Vice-Chancellor.
- BL-341 : The office of nominated member shall stand vacated in case the member ceases to hold a particular office or designation by virtue of which he is nominated as a member or remains absent from three consecutive meetings or tenders resignation.
- BL-342 : The one third of the members shall constitute a quorum for a meeting of the Board. All items shall be decided by the majority of the votes. No quorum shall be necessary in case of a meeting adjourned for want of quorum.

Ref.No.KAHER/19-20/D- 210519008

18th May 2019

To

All Members,
**Board of Sports & Physical Culture (BSPC) and
Board of Extra Mural Studies (BEMS),
KAHER,
Belagavi.**

Sir,

Sub: Minutes of the combined meeting of BSPC and BEMS.

Kindly find enclosed the minutes of the combined meeting of the **Board of Sports & Physical Culture (BSPC) and Board of Extra Mural Studies (BEMS)** of the KAHER held on **3rd May 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.

We also request you that based on the resolutions adopted in the aforesaid combined meeting, the Member-Secretary of the respective Boards / Council shall take appropriate action in consultation with the respective Principals and send compliance report in this regard so as to reach the University on or before **30th May 2019**.

Thanking you,

With kind regards,



Yours faithfully,


Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to :
1. The PA to Hon. Chancellor, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.
 3. The All Principals, All Constituent Units, KAHER, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.

Members present in the combined meeting of the Board of Sports & Physical Culture (BSPC) and Board of Extra Mural Studies (BEMS) held in the Academic Council Hall of the KAHER held on 3rd May 2019

Members present:

(As per the Attendance-sheet)

Dr. V.D.Patil, Registrar welcomed the members.

The Chairman briefed the members with the following information:

- While conducting health check-up camps / awareness, programs, the concerned NSS Program Officers / NSS Program Co-ordinator shall ensure that a small survey be conducted involving a group of NSS volunteers and local members to ascertain socio-economic scenario / development, general health issues, etc. so that the matter can be taken up with the competent / Government authorities for resolving such matters. Further compilation of these can lead to some meaningful data and publication.
- The concerned Organizing Secretary / Incharge Event Manager shall ensure that proper financial planning needs to be done before the conduct of the event. They shall also identify sponsorships for such events so that revenue can be generated.
- It is again reiterated that the presentations by the Principals should be pertaining to the objectives of the respective Boards as specified in the Blue Book.

The Principals of the following constituent units of the KAHER / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda circulated:

- Dr. (Mrs) N.S.Mahatashetti, Principal, J.N.Medical College, Belagavi
- Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi
- Dr. Prashant B.Jadar, Vice-Principal, Rep. Principal, KLE B.M.K.A.M, Belagavi
- Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi
- Dr. V.G.Jamakhandi, Principal, KLE College of Pharmacy, Hubballi
- Dr. Anasuya Patil, Rep. Principal, KLE College of Pharmacy, Bengaluru
- Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi
- Dr. Ranjit Kangle, Director, Students' Welfare, KAHER, Belagavi

The Agenda was taken up for further discussion and consideration:

1. Board of Sports & Physical Culture:

- Item No. 1: *Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 11-11-2018.*
- Confirmed.
- Item No. 2: *Action taken on various decisions of the Board of Sports and Physical Culture (BSPC) held on 11-11-2018*
- Noted and taken on records.
- Item No. 3: *Review of sports / games activities already conducted by the constituent units of the KAHER for the period from 1st November 2018 to 30th April 2019.*

The respective Principals / representatives presented the sports / games already conducted by the respective constituent units of the KAHER for the period from 1st November 2018 to 30th April 2019. The Director, Students' Welfare presented the activities already conducted by the KAHER for the period from 1st November 2018 to 30th April 2019.

Resolution:

Resolved to take note of the same.

- Item No. 4: *Consideration of sports / games activities to be conducted by the constituent units of the University for the period from 1st May 2019 to 31st December 2019.*

The respective Principals / representatives presented the sports / games activities to be conducted by their respective constituent units of the University for the period from 1st May 2019 to December 2019. The Director, Students' Welfare presented the sports / games activities to be conducted by the University for the period from 1st May 2019 to 31st December 2019.

Resolution:

Resolved to take note of the same.

- Item No. 5: *Consideration of conduct of Literary Week-2019 (KAHER Inter-collegiate Literary events) from 19th to 24th August 2019 as per the guidelines of UGC.*

The BSPC considered the proposal for conduct of Literary Week-2019 (KAHER Inter-collegiate Literary events) from 19th to 24th August 2019 as per the guidelines of UGC.

Resolution:

Resolved to approve conduct of Literary Week-2019 (KAHER Inter-collegiate Literary events) from 19th to 24th August 2019 as per the guidelines of UGC.

- Item No. 6: *Consideration of conduct of Cultural Week-2019 (KAHER Inter-collegiate Cultural events) from 23rd to 28th September 2019 as per the guidelines of UGC.*

The BSPC considered the proposal for conduct of Cultural Week-2019 (KAHER Inter-collegiate Cultural events) from 23rd to 28th September 2019 as per the guidelines of UGC.

Resolution:

Resolved to conduct of Cultural Week-2019 (KAHER Inter-collegiate Cultural events) from 23rd to 28th September 2019 as per the guidelines of UGC.

- Item No. 7: *Consideration of conduct of HUMBO-2019 (KAHER Inter-collegiate Sports Meet) on 16th and 17th October 2019 to be hosted by KLE Institute of Physiotherapy, Belagavi.*

The BSPC considered the proposal for conduct of HUMBO-2019 (KAHER Inter-collegiate Sports Meet) on 16th and 17th October 2019 to be hosted by KLE Institute of Physiotherapy, Belagavi.

Resolution:

Resolved to approve conduct of HUMBO-2019 (KAHER Inter-collegiate Sports Meet) on 16th and 17th October 2019 to be hosted by KLE Institute of Physiotherapy, Belagavi.

2. Board of Extra-Mural Studies:

- Item No. 1: *Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 11-11-2018.*
- **Confirmed.**
- Item No. 2: *Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 11-11-2018.*
- **Noted and taken on records.**
- Item No. 3: *Review of extra-mural activities conducted by the constituent units of the KAHER for the period from 1st November 2018 to 30th April 2019.*

The respective Principals / Representatives presented the extra-mural activities already conducted by the constituent units of the KAHER for the period from 1st November 2018 to 30th April 2019. The Director, Students' Welfare presented the extra-mural activities already conducted by the KAHER for the period from 1st November 2018 to 30th April 2019.

Resolution:

Resolved to take note of the same.

- Item No. 4: *Consideration of extra-mural activities proposed to be conducted by the constituent units of the KAHER for the period from 1st May 2019 to 31st December 2019.*

The respective Principals of the constituent units / Representatives presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the period from 1st May 2019 to 31st December 2019.

Resolution:

Resolved to approve the extra-mural activities to be conducted for the period from 1st May 2019 to 31st December 2019.

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


DIRECTOR-SW




REGISTRAR


CHAIRMAN



KLE UNIVERSITY

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

[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]
Accredited with 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಇ-೧೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No.KLEU/17-18/D-2214

27th October 2017

MEETING NOTICE

I am directed to convene the combined meeting of the **Board of Sports & Physical Culture (BSPC), Board of Extra-Mural Studies (BEMS) and Students' Council (SC)** of the University on **Tuesday, the 7th November 2017 at 3.00 PM** in the **Academic Council Hall** of the University:

AGENDA

a) Board of Sports & Physical Culture:

1. Confirmation of the minutes of the Board of Sports & Physical Culture (BSPC) meeting held on 22-10-2016.
2. Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 22-10-2016.
3. Review of sports / games activities already conducted by the constituent units of the University for the period from 1st November 2016 to 31st October 2017.
 - *Presentations by the Principals of the constituent units (college level).*
 - *Presentations by the Director, Students' Welfare (University level)*
4. Reporting of the successful conduct of the KLE University's Inter-collegiate Cultural and Literary activities and HUMBO (Annual Athletic Meet of the University).
 - *Presentation by the Director, Students' Welfare.*
5. Consideration of conduct of TRINITY-2018 (Inter-collegiate Sports, Cultural and Literary Fest) in 2018.
6. Consideration of sports / games activities to be conducted by the constituent units of the University for the calendar year 2018.
 - *Presentation by the Principals of the respective constituent units (college level)*
 - *Presentation by the Director, Students' Welfare (University)*

b) Board of Extra-Mural Studies:

1. Confirmation of the minutes of the Board of Extra Mural Studies meeting held on 22-10-2016.
2. Action taken on various decisions of the Board of Extra Mural Studies meeting held on 22-10-2016 (enclosed vide Annexure-I).

- 2 -

3. Review of extra-mural activities conducted by the constituent units of the University for the period from 1st November 2016 to 31st October 2017.

- Presentations by the respective Principals of the constituent units.

4. Review of extra-mural activities proposed to be conducted by the constituent units of the University for the calendar year 2018.

- Presentations by the respective Principals of the constituent units.

Note: The respective Principals shall make their presentations on the conduct of activities, based on the functions of the BEMS (copy enclosed).

c) Students' Council:

1. Confirmation of the minutes of the Students' Council meeting held on 22-10-2016.

2. Action taken on various decisions of the Students' Council meeting held on 22-10-2016 (enclosed vide Annexure-I).

3. Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1st November 2016 to 31st October 2017.

- Presentation by Dr. Ravindra S.Honungar, Procter of the University

4. Reporting of formation of Students' Council at the respective constituent units of the University for the year 2017-18.

5. Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging.

- Briefing / Presentation by the respective Principals (college level)

- Briefing / Presentation by Dr. Ravindra S.Honungar, Procter (University level)

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

To

1. The Members, **Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) & Students' Council (SC)**, KLE University, Belagavi.
2. The Co-ordinator (IQAC), KLE University, Belagavi
3. The Assistant Co-ordinator (IQAC), KLE University, Belagavi:
4. The Procter, 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.

**ANNEXURE-I
KLE UNIVERSITY**

**ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING OF
BOARD OF SPORTS AND PHYSICAL CULTURE (BSPC), BOARD OF EXTRA-MURAL STUDIES (BEMS) AND STUDENTS COUNCIL (SC) OF THE UNIVERSITY HELD ON 22-10-2016**

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>The Principals of the following constituent units of the University / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda:</p> <ul style="list-style-type: none"> • Dr. A.P.Hogade, Vice-Principal, Principal, J.N.Medical College, Belagavi • Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi • Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi • Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi • Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi • Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi • Dr. Ramesh Chavan, Proctor, KLE University, Belagavi 	--	--
		The Agenda was taken up for further discussion and consideration:		
	Board of Sports & Physical Culture:			
Item No. 1:	<i>Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 06-03-2016.</i>	Confirmed.	-	-
Item No. 2:	<i>Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 06-03-2016.</i>	Noted and taken on records.	-	-
Item No. 3:	<i>Review of sports / games activities already conducted by the constituent units of the University for the period from 1st March 2016 to 26th September 2016.</i>	The respective Principals presented the sports / games activities already conducted by the constituent units of the University for the period from 1 st March 2016 to 26 th September 2016. The Director, Students' Welfare presented the activities already conducted by the University for the period from 1 st March 2016 to 26 th September 2016.	Resolved to take note of the same.	Noted.
Item No. 4:	<i>Reporting of the successful conduct of the TRINITY (Inter-collegiate Sports, Cultural and Literary Fest).</i>	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi made presentation on the successful conduct of TRINITY-2016 (Inter-collegiate Sports, Cultural and Literary Fest) held from 18 th to 20 th March 2016.	Resolved to take note of the same.	Noted.

Item No. 5:	Consideration of sports / games activities to be conducted by the constituent units of the University for the period from 1 st October 2016 to 31 st March 2017.	The respective Principals presented the sports / games activities to be conducted by the constituent units of the University for the period from 1 st October 2016 to 31 st March 2017. The Director, Students' Welfare presented the activities to be conducted by the University for the period from 1 st October 2016 to 31 st March 2017	Resolved to take note of the same.	Noted.
Item No. 6:	Consideration of formation of four Houses for the students of the constituent units of the University.	The Board considered the proposal for formation of four Houses for the students of the constituent units of the University. The Board noted that in case the events were to be conducted Housewise, the events cannot be considered as Inter-college events which will be against the norms of the University and hence the proposal was not approved.	Resolved to take note of the same.	Noted.
2. Board of Extra-Mural Studies:				
Item No. 1:	Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies (BEMS) held on 06-03-2016.	Confirmed.	--	--
Item No. 2:	Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 06-03-2016.	Noted and taken on records.	--	--
Item No. 3:	Review of extra-mural activities conducted by the constituent units of the University for the period from 1 st March 2016 to 26 th September 2016.	The respective Principals presented the extra-mural activities already conducted by the constituent units of the University for the period from 1 st March 2016 to 26 th September 2016. The Director, Students' Welfare presented the extra-mural activities already conducted by the University for the period from 1 st March 2016 to 26 th September 2016.	Resolved to take note of the same.	Noted.
Item No. 4:	Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 1 st October 2016 to 31 st March 2017.	The respective Principals of the constituent units presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the period from 1 st October 2016 to 31 st March 2017.	Resolved to take note of the same.	Noted.
3. Students' Council:				
Item No. 1:	Confirmation of the minutes of the Students' Council meeting held on 06-03-2016.	Confirmed.	--	--

Item No. 2:	Action taken on various decisions of the Students' Council meeting held on 06-03-2016.	Noted and taken on records.	--	--
Item No. 3:	Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1 st March to 26 th September 2016.	Dr. Ramesh Chavan, Procter of the University made presentation of the disciplinary actions / measures initiated against the students for violating the Students' Code of Conduct for the period from 1 st March to 26 th September 2016.	Resolved to take note of the same.	Noted.
Item No. 3:	Reporting of the modifications incorporated in the existing Students Code of Conduct.	Dr. Ramesh Chavan, Procter of the University made presentation of the modifications incorporated in the existing Students Code of Conduct. .	Resolved to take note of the same.	Noted.
Item No. 4:	Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.	The respective Principals of the constituent units reported the measures initiated by their respective institutions to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.	Resolved to take note of the same.	Noted.

BOARD OF EXTRA MURAL STUDIES [Under Rule 4 (vii) of MoA]

BL-337 : Powers and Functions of the Board:

The Board shall arrange for imparting instructions, outside the regular courses of study prescribed for degrees, diplomas and certificates by –

- i) holding popular extension lectures at the various places;
- ii) conducting educational camps for school-going children, drop-out children in rural areas and women and youth;
- iii) organizing inter-disciplinary courses, special vocational courses, popular science courses for students, women, factory workers, youth and various professional groups;
- iv) undertaking study-projects with the involvement of local people in rural centres;
- v) organizing educative seminars, lecture series and other similar programs on relevant current issues;
- vi) disseminating knowledge about government policies, schemes for the cultural, social and economic upliftment of the rural population.
- vii) securing co-operation of other educational organizations, social organizations ready to work towards the common goals of education;
- viii) securing co-operation with the NSS, NCC and such other NGOs and GOs in rural uplift and women empowerment programs.
- ix) organizing special vocational courses for students, women, factory workers and various professional groups.
- x) organizing health check up camps for students, poor and needy person, in schools/colleges and rural health centres respectively.

BL-338 to 342 : Other functions:

- BL-338 : The Board shall print and publish books, notes & booklets on topics of knowledge related to the special courses.
- BL-339 : The Board shall fix conditions for the admission of participants to the extra mural programs organized by it and the payment of fees thereof if any.
- BL-340 : The Board shall meet once in six months, and at other times, when convened by the Vice-Chancellor.
- BL-341 : The office of nominated member shall stand vacated in case the member ceases to hold a particular office or designation by virtue of which he is nominated as a member or remains absent from three consecutive meetings or tenders resignation.
- BL-342 : The one third of the members shall constitute a quorum for a meeting of the Board. All items shall be decided by the majority of the votes. No quorum shall be necessary in case of a meeting adjourned for want of quorum.



KLE UNIVERSITY

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

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

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

Placed in Category 'A' by MHRD (Gol)

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹೈಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ. ಎಫ್.೯-೧೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]

ನ್ಯಾಕ್ ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್)

ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref.No.KLEU/17-18/D- 2517

27th November 2017

To

All Members,
Board of Sports & Physical Culture (BSPC),
Board of Extra Mural Studies (BEMS) & Students' Council (SC),
KLE University,
BELAGAVI.

Sir,

Sub: Minutes of the combined meeting of BSPC, BEMS and SC.

Kindly find enclosed the minutes of the combined meeting of the Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) and Students' Council (SC) of the KLE University held on 7th November 2017.

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

We also request you that based on the resolutions adopted in the aforesaid combined meeting, the Member-Secretary of the respective Boards / Council shall take appropriate action in consultation with the respective Principals and send compliance report in this regard so as to reach the University on or before 15th December 2017.

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.

o/c

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

7th November 2017

*Members present in the **combined meeting** of the **Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) and Students' Council** held in the **Academic Council Hall** of the University held on **07-11-2017***

Hon. Vice-Chancellor Prof. Dr. Vivek A.Saoji chaired the session.

The Principals of the following constituent units of the University / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda:

- Dr. V.A.Kothiwale, Vice-Principal, Rep.Principal, J.N.Medical College, Belagavi
- Dr. Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi
- Dr. Prashant Jadar, Vice-Principal, Rep.Dr. B.Srinivas Prasad, Principal, KLE BMK AM, Belagavi
- Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi
- Dr. V.G.Jamakhandi, Principal, KLE College of Pharmacy, Hubballi
- Dr. Ravindra V.Karadi, Associate Professor, Rep. Dr. S.M.Hipparagi, Principal, KLE CoP, Bengaluru
- Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi
- Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi

While taking note of the same, the Chairman suggested the following:

- The Principals of the constituent units will henceforth make well-focused presentations not exceeding five minutes highlighting the important activities already conducted and to be conducted, as per the Agenda.
- In view of on-going examinations of the students, there was less representation from the Students Associations of the respective constituent units. Hence, the University will convene a separate meeting of the Students' Council in the month of December 2017 to review the students activities and also to collect feed back from the students. The respective Principals shall ensure that the student representatives of the constituent colleges shall attend the meeting.
- The feed-back received from the students is to be taken into consideration for further improving the quality of teaching-learning process and also promotion and encouragement for participation in various sports, cultural and literary activities. Summary of student feed back shall be sent to IQAC for documentation by the respective Principals and the Director, Students Welfare.

- The faculty members will share good things / best practices with the students to facilitate and motivate them to involve in co-curricular / extra-curricular activities, apart from academics. Student interest clubs like photography / music / books may be established in the University / constituent colleges.
- The sports and cultural activities are integral part of the co-curricular and extra-curricular activities. The University needs to bring qualitative changes with regard to promotion, encouragement and participation of students in various state / national level events. If necessary part-time coaches shall be hired to train the students involved in the sports with prior permission of competent authority. These hired coaches can train the students for two hours per day in the morning / evening hours (excluding 9.00 AM to 5.00 PM).
- As far as possible, only those students who have fulfilled minimum attendance of 80% need to be permitted for participation in various sports / cultural and literary events being conducted by various AIU, Universities / Institutions, etc. Special consideration will be approved for attendance only in case of national championships.
- The University, taking into consideration the infrastructural facilities and trained human resource available, can host the state / zonal / national level sports competitions in the University campus.
- The University may identify faculty members who have exposure in the field of sports for training at Sports Academy who in turn train the students in the respective fields of sports. The respective Principals shall identify such faculty members and send the list to Director, Students' Welfare.
- The University is undergoing the process of NIRF ranking and Institute of Eminence. The concerned Principals of the constituent units will ensure that whatever the information asked for by the University / IQAC is provided on top priority so as to consolidate the same and present in the University level report for onward submission to NIRF /

Institute of Eminence. All the faculty members / staff have to be instructed to provide necessary data without any delay.

The Agenda was taken up for further discussion and consideration:

1. Board of Sports & Physical Culture:

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 22-10-2016.*

- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 22-10-2016.*

- Noted and taken on records.

Item No. 3: *Review of sports / games activities already conducted by the constituent units of the University for the period from 1st November 2016 to 31st October 2017.*

The respective Principals presented the sports / games activities already conducted by the constituent units of the University for the period from 1st November 2016 to 31st October 2017. The Director, Students' Welfare presented the activities already conducted by the University for the period from 1st November 2016 to 31st October 2017.

Resolution:

Resolved to take note of the same.

Item No. 4: *Reporting of the successful conduct of the KLE University's Inter-collegiate Cultural and Literary activities and HUMBO-2017 (Annual Athletic Meet of the University).*

Dr. Ranjit Kangle, Director, Students Welfare made presentation of the successful conduct of the KLE University's Annual Inter-Collegiate Sports Meet (HUMBO-2017) on 25th and 26th October 2017 at District Stadium, Belagavi and also the inter-college cultural and literary activities in the University campus.

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman congratulated the host-institutes viz. KLE College of Physiotherapy, Belagavi and KLE Institute of Nursing Sciences, Belagavi jointly for the successful conduct of the aforesaid event (HUMBO-2017).

Item No. 5: *Consideration of TRINITY-2018 (Inter-collegiate Sports, Cultural and Literary Fest) in 2018.*

The proposal of the University for conduct of TRINITY-2018 (Inter-collegiate Sports, Cultural and Literary Fest) in 2018 was discussed and considered in the meeting.

Resolution:

Resolved to conduct TRINITY-2018 on any three days between 1st and 10th October 2018 and the host institutes for this event will be KLE College of Pharmacy, Belagavi and KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi.

Item No. 6: *Consideration of sports / games activities to be conducted by the constituent units of the University for the calendar year 2018.*

The respective Principals presented the sports / games activities proposed to be conducted by the constituent units of the University for the period from 1st January to 31st December 2018. The Director, Students' Welfare presented the activities proposed to be conducted by the University for the period from 1st January to 31st December 2018.

Resolution:

Resolved to take note of the same. Events shall be planned taking into consideration of University examination schedule and festival seasons for ensuring maximum student participation.

2. Board of Extra-Mural Studies:

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 22-10-2016.*
- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 22-10-2016.*
- Noted and taken on records.

Item No. 3: *Review of extra-mural activities conducted by the constituent units of the University for the period from 1st November 2016 to 31st October 2017.*

The respective Principals presented the extra-mural activities already conducted by the constituent units of the University for the period from 1st November 2016 to 31st October 2017. The Director, Students' Welfare presented the extra-mural activities already conducted by the University for the period from 1st November 2016 to 31st October 2017.

Resolution:

Resolved to take note of the same.

Item No. 4: *Consideration of extra-mural activities proposed to be conducted by the constituent units of the University for the calendar year 2018.*

The respective Principals of the constituent units presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the calendar year 2018 i.e. from 1st January to 31st December 2018.

Resolution:

Resolved to approve the extra-mural activities to be conducted for the calendar year 2018 as per the presentations made.

3. Students' Council:

Item No. 1: *Confirmation of the minutes of the Students' Council meeting held on 22-10-2016.*
- *Confirmed.*

Item No. 2: *Action taken on various decisions of the Students' Council meeting held on 22-10-2016.*
- ***Noted and taken on records.***

Item No. 3: *Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1st November 2016 to 31st October 2017.*

Dr. Ranjit Kangle, Director, Students Welfare on behalf of Dr. Ravindra Honnungar, Proctor of the University presented the details of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1st November 2016 to 31st October 2017.

Resolution:

Resolved to take note of the same.

Item No. 4: *Reporting of formation of Students' Council at the respective constituent units of the University for the year 2017-18.*

The respective Principals of the constituent units presented the details of formation of Students' Council at the respective constituent units for the year 2017-18.

Resolution:

Resolved to take note of the same.

Item No. 5: *Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging.*

The respective Principals of the constituent units reported the measures initiated by their respective institutions to prevent incidents of ragging as per UGC guidelines and respective regulatory bodies.

Resolution:

Resolved to take note of the same and to call a separate meeting of the Students Council in December 2017.

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


MEMBER-SECRETARY, BEMS


MEMBER-SECRETARY, BSPC


MEMBER-SECRETARY, SC


REGISTRAR


CHAIRMAN

Ref. No.KAHER/18-19/D-/100

11th April 2018

MEETING NOTICE

I am directed to convene the combined meeting of the **Board of Sports & Physical Culture (BSPC), Board of Extra-Mural Studies (BEMS) and Students' Council (SC)** of the KAHER on **Tuesday, the 24th April 2018 at 3.30 PM** in the **Academic Council Hall** of the University:

A G E N D A

a) Board of Sports & Physical Culture:

1. Confirmation of the minutes of the Board of Sports & Physical Culture (BSPC) meeting held on 07-11-2017.
2. Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 07-11-2017.
3. Review of sports / games activities already conducted by the constituent units of the University for the period from 1st November 2017 to 23rd April 2018.
 - *Presentations by the Principals of the constituent units (college level).*
 - *Presentations by the Director, Students' Welfare (University level)*
4. Review of progress of establishment of KLE Sports Academy
5. Consideration of conduct of TRINITY-2018 (Inter-collegiate Sports, Cultural and Literary Fest) in September 2018.
6. Consideration of sports / games activities to be conducted by the constituent units of the University for the calendar year 2018.
 - *Presentation by the Principals of the respective constituent units (college level)*
 - *Presentation by the Director, Students' Welfare (University)*

b) Board of Extra-Mural Studies:

1. Confirmation of the minutes of the Board of Extra Mural Studies meeting held on 07-11-2017.
2. Action taken on various decisions of the Board of Extra Mural Studies meeting held on 07-11-2017 (enclosed vide Annexure-I).

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



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3. Review of extra-mural activities conducted by the constituent units of the KAHER for the period from 1st November 2017 to 23rd April 2018.
- *Presentations by the respective Principals of the constituent units.*
4. Review of extra-mural activities proposed to be conducted by the constituent units of the University for the calendar year 2018.
- *Presentations by the respective Principals of the constituent units.*

Note: The respective Principals shall make their presentations on the conduct of activities, based on the functions of the BEMS (copy enclosed).

c) Students' Council:

1. Confirmation of the minutes of the Students' Council meeting held on 07-11-2017.
2. Action taken on various decisions of the Students' Council meeting held on 07-11-2017 (enclosed vide Annexure-I).
3. Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1st November 2017 to 23rd April 2018.
- *Presentation by Dr. Ravindra S.Honnungar, Procter of the KAHER.*
4. Reporting of formation of Students' Council at the respective constituent units of the KAHER for the year 2018-19
- *Presentation by the respective Principals of the constituent units.*
5. Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging.
- *Briefing / Presentation by the respective Principals (college level)*
- *Briefing / Presentation by Dr. Ravindra S.Horungar, Procter (University level)*

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

Note : The duration of the presentation shall be well-focussed and not exceed five minutes.

To

1. The Members, **Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) & Students' Council (SC)**, KAHER, Belagavi.
2. The Co-ordinator (IQAC), KAHER, Belagavi
3. The Assistant Co-ordinator (IQAC), KAHER, Belagavi.
4. The Procter, KAHER, Belagavi.
5. The GS and Co GS of the Students Council of the respective constituent units at 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 RESERCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING OF

BOARD OF SPORTS AND PHYSICAL CULTURE (BSPC), BOARD OF EXTRA-MURAL STUDIES (BEMS) AND STUDENTS COUNCIL (SC) OF THE KAHER HELD ON 07-11-2017

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Hon. Vice-Chancellor Prof. Dr. Vivek A.Saoji chaired the session.		
		The Principals of the following constituent units of the University / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda:		--
		<ul style="list-style-type: none"> • Dr. V.A.Kothiwale, Vice-Principal, Rep.Principal, J.N.Medical College, Belagavi • Dr. Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi • Dr. Prashant Jadar, Vice-Principal, Rep.Dr. B.Srinivas Prasad, Principal, KLE BMK AM, Belagavi • Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi • Dr. V.G.Jamakhandi, Principal, KLE College of Pharmacy, Hubballi • Dr. Ravindra V.Karadi, Associate Professor, Rep. Dr. S.M.Hipparagi, Principal, KLE CoP, Bengaluru • Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi • Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi • Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi 		--
		While taking note of the same, the Chairman suggested the following:		
		<ul style="list-style-type: none"> • The Principals of the constituent units will henceforth make well-focused presentations not exceeding five minutes highlighting the important activities already conducted and to be conducted, as per the Agenda. • In view of on-going examinations of the students, there was less representation from the Students Associations of the respective constituent units. Hence, the University will convene a separate meeting of the Students' Council in the month of December 2017 to review the students activities and also to collect feed back from the students. The respective Principals shall ensure that the student representatives of the constituent colleges shall attend the meeting. • The feed-back received from the students is to be taken into consideration for further improving the quality of teaching-learning process and also promotion and encouragement for participation in various sports, cultural and literary activities. Summary of student feed back shall be sent to IQAC for documentation by the respective Principals and the Director, Students Welfare. • The faculty members will share good things / best practices with the students to facilitate and motivate them to involve in co-curricular / extra-curricular activities, apart from academics. Student interest clubs like photography / music / books may be established in the University / constituent colleges. 	--	Noted. A Circular to this effect has been issued on 9 th April 2018.
			--	--do--
			--	--do--
			--	--do--

Item No. 3:	Review of sports / games activities already conducted by the constituent units of the University for the period from 1 st November 2016 to 31 st October 2017.	The respective Principals presented the sports / games activities already conducted by the constituent units of the University for the period from 1st November 2016 to 31st October 2017. The Director, Students' Welfare presented the activities already conducted by the University for the period from 1st November 2016 to 31st October 2017.	Resolved to take note of the same.	--
Item No. 4:	Reporting of the successful conduct of the KLE University's Inter-collegiate Cultural and Literary activities and HUMBBO-2017 (Annual Athletic Meet of the University).	Dr. Ranjit Kangle, Director, Students Welfare made presentation of the successful conduct of the KLE University's Annual Inter-Collegiate Sports Meet (HUMBBO-2017) on 25 th and 26 th October 2017 at District Stadium, Belagavi and also the inter-college cultural and literary activities in the University campus.	Resolved to take note of the same. While taking note of the same, the Chairman congratulated the host-institutes viz. KLE College of Physiotherapy, Belagavi and KLE Institute of Nursing Sciences, Belagavi jointly for the successful conduct of the aforesaid event (HUMBBO-2017).	--
Item No. 5:	Consideration of TRINITY-2018 (Inter-collegiate Sports, Cultural and Literary Fest) in 2018.	The proposal of the University for conduct of TRINITY-2018 (Inter-collegiate Sports, Cultural and Literary Fest) in 2018 was discussed and considered in the meeting.	Resolved to conduct TRINITY-2018 on any three days between 1 st and 10 th October 2018 and the host institutes for this event will be KLE College of Pharmacy, Belagavi and KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi.	It has been decided the TRINITY-2018 in the last week of September 2018.
Item No. 6	Consideration of sports / games activities to be conducted by the constituent units of the University for the calendar year 2018.	The respective Principals presented the sports / games activities proposed to be conducted by the constituent units of the University for the period from 1 st January to 31 st December 2018. The Director, Students' Welfare presented the activities proposed to be conducted by the University for the period from 1 st January to 31 st December 2018.	Resolved to take note of the same. Events shall be planned taking into consideration of University examination schedule and festival seasons for ensuring maximum student participation.	Noted. A Circular to this effect has been issued on 9 th April 2018.

	2. Board of Extra-Mural Studies:				
Item No. 1:	Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 22-10-2016.	Confirmed.		--	--
Item No. 2:	Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 22-10-2016.	Noted and taken on records.		--	--
Item No. 3:	Review of extra-mural activities conducted by the constituent units of the University for the period from 1 st November 2016 to 31 st October 2017.	The respective Principals presented the extra-mural activities already conducted by the constituent units of the University for the period from 1 st November 2016 to 31 st October 2017. The Director, Students' Welfare presented the extra-mural activities already conducted by the University for the period from 1 st November 2016 to 31 st October 2017.	Resolved to take note of the same.		Noted.
Item No. 4:	Consideration of extra-mural activities proposed to be conducted by the constituent units of the University for the calendar year 2018.	The respective Principals of the constituent units presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the calendar year 2018 i.e. from 1 st January to 31 st December 2018.	Resolved to approve the extra-mural activities to be conducted for the calendar year 2018 as per the presentations made.		Noted.
3. Students' Council:					
Item No. 1:	Confirmation of the minutes of the Students' Council meeting held on 22-10-2016.	Confirmed.			Noted.
Item No. 2:	Action taken on various decisions of the Students' Council meeting held on 22-10-2016.	Noted and taken on records.			Noted.
Item No. 3:	Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1 st November 2016 to 31 st October 2017.	Dr. Ranjit Kangle, Director, Students Welfare on behalf of Dr. Ravindra Honnugar, Proctor of the University presented the details of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1 st November 2016 to 31 st October 2017.	Resolved to take note of the same.		Noted.

Item No. 4:	Reporting of formation of Students' Council at the respective constituent units of the University for the year 2017-18.	The respective Principals of the constituent units presented the details of formation of Students' Council at the respective constituent units for the year 2017-18.	Resolved to take note of the same.	Noted.
Item No. 5:	Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging.	The respective Principals of the constituent units reported the measures initiated by their respective institutions to prevent incidents of ragging as per UGC guidelines and respective regulatory bodies.	Resolved to take note of the same and to call a separate meeting of the Students Council in December 2017.	Noted. The meeting will be convened in April 2018.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



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Ref.No.KAHER/18-19/D- 794 .

25th June 2018

To

All Members,
Board of Sports & Physical Culture (BSPC),
Board of Extra Mural Studies (BEMS) & Students' Council (SC),
KAHER,
Belagavi.

Sir,

Sub: Minutes of the combined meeting of BSPC, BEMS and SC.

Kindly find enclosed the minutes of the combined meeting of the Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) and Students' Council (SC) of the KAHER held on 24th April 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.

We also request you that based on the resolutions adopted in the aforesaid combined meeting, the Member-Secretary of the respective Boards / Council shall take appropriate action in consultation with the respective Principals and send compliance report in this regard so as to reach the University on or before 30th June 2018.

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. KAHER/18-19/D-

26th April 2018

Members present in the **combined meeting of the Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) and Students' Council (SC)**

held in the **Academic Council Hall of the KAHER held on 24-04-2018**

Members present:

(As per the Attendance-sheet)

Dr. V.D.Patil, Registrar welcomed the members.

Hon. Vice-Chancellor Prof. Dr. Vivek A.Saoji chaired the meeting and informed that the students need to be encouraged for active participation in various sports, cultural and literary events conducted at state / national levels.

The Chairman interacted with the office bearers of the Students' Associations of the respective constituent units. The student representatives informed that they are meeting once in a month / two months and holding discussions with the students on preparations to be made for the various events / activities including forthcoming examinations, academic activities, co-curricular and extra-curricular activities including HUMBO, TRINITY, etc.

The Principals of the following constituent units of the KAHER / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda circulated:

- Dr. V.A.Kothiwale, Vice-Principal, Rep.Principal, J.N.Medical College, Belagavi
- Dr. Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi
- Dr. B.Srinivas Prasad, Principal, KLE B.M.K.Ayurveda Mahavidyalaya, Belagavi
- Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi
- Mr. Yuvaraj Singh, Rep. Principal, KLE College of Pharmacy, Bengaluru
- Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi
- Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi

The Agenda was taken up for further discussion and consideration:

1. Board of Sports & Physical Culture:

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 07-11-2017.*

- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 07-11-2017.*
- Noted and taken on records.

Item No. 3: *Review of sports / games activities already conducted by the constituent units of the KAHER for the period from 1st November 2017 to 23rd April 2018.*

The respective Principals / representatives presented the sports / games activities already conducted by the respective constituent units of the KAHER for the period from 1st November 2017 to 23rd April 2018. The Director, Students' Welfare presented the activities already conducted by the KAHER for the period from 1st November 2017 to 23rd April 2018.

Resolution:

Resolved to take note of the same.

Item No. 4: *Review of progress of establishment of KLE Sports Academy.*

Dr. Ranjit Kangle, Director, Students' Welfare briefed the members as regards to progress of establishment of KLE Sports Academy.

Resolution:

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

- to implement the plans and programs envisaged in the KLE Sports Academy.
- to initially arrange for conduct of only those sports activities / events for which the required infrastructural facilities are already available / existing.
- to identify the budding talents of the students who have proven records in the field of sports and nurture them further so as to compete at national / international levels.
- to consider admission of a few students for allied courses with sports background who have proven records in the field of sports so as to nurture and compete at national / international levels.

Item No. 5: *Consideration of TRINITY-2018 (Inter-collegiate Sports, Cultural and Literary Fest) and HUMBO (Annual Sports Meet) in September and October 2018.*

The BSPC considered the proposal of the KAHER for conduct of TRINITY-2018 (Inter-collegiate Sports, Cultural and Literary Fest) from 27th to 29th September 2018 and HUMBO (Annual Sports Meet) in October 2018.

Resolution:

Resolved to approve conduct of TRINITY-2018 from 27th to 29th September 2018 and HUMBO (Annual Sports Meet) in October 2018. While considering the same, the Chairman suggested to get sponsorship from reputed companies / institutions for generation of funds as much as possible for conduct of the aforesaid event. In the meantime, it was decided to extend financial grant of Rs.20.00 lakhs for conduct of TRINITY-2018. It was also decided to conduct HUMBO-2018 (Inter-collegiate Sports Meet) in the month of October 2018. This was decision was taken after a meeting with the Students' Council of the constituent colleges of KAHER. The Chairman also informed that the students need to actively participate in Annual Sports (HUMBO) and Sports, Cultural, Literary events (TRINITY).

Item No. 6: *Consideration of sports / games activities to be conducted by the constituent units of the KAHER for the calendar year 2018.*

The respective Principals / Representatives presented the sports / games activities proposed to be conducted by the constituent units of the KAHER for the period from 1st April to 31st December 2018. The Director, Students' Welfare presented the activities proposed to be conducted by the KAHER for the period from 1st January to 31st December 2018.

Resolution:

Resolved to approve the sports / games activities proposed to be conducted by the constituent units / KAHER for the year 2018, as per the presentation made in the meeting.

2. Board of Extra-Mural Studies:

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 07-11-2017.*

- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 07-11-2017.*
- Noted and taken on records.

Item No. 3: *Review of extra-mural activities conducted by the constituent units of the KAHER for the period from 1st November 2017 to 23rd April 2018.*

The respective Principals / Representatives presented the extra-mural activities already conducted by the constituent units of the KAHER for the period from 1st November 2017 to 23rd April 2018. The Director, Students' Welfare presented the extra-mural activities already conducted by the KAHER for the period from 1st November 2017 to 23rd April 2018.

Resolution:

Resolved to take note of the same.

Item No. 4: *Consideration of extra-mural activities proposed to be conducted by the constituent units of the KAHER for the calendar year 2018.*

The respective Principals of the constituent units / Representatives presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the calendar year 2018 i.e. from 1st January to 31st December 2018.

Resolution:

Resolved to approve the extra-mural activities to be conducted for the calendar year 2018 as per the presentation made.

3. Students' Council:

Item No. 1: *Confirmation of the minutes of the Students' Council meeting held on 07-11-2017.*
- Confirmed.

Item No. 2: *Action taken on various decisions of the Students' Council meeting held on 07-11-2017.*
- Noted and taken on records.

Item No. 3: *Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1st November 2017 to 23rd April 2018.*

Dr. Ravindra Honnunar, Procter presented the details of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1st November 2017 to 23rd April 2018.

Resolution:

Resolved to take note of the same. While taking note of the same, it was suggested to initiate appropriate disciplinary actions against those students who violate the Students' Code of Conduct including vacation of hostels.

Item No. 4: *Reporting of formation of Students' Council at the respective constituent units of the KAHER for the year 2018-19.*

The respective Principals of the constituent units / Representatives presented the details of formation of Students' Council at the respective constituent units for the year 2017-18.

Resolution:

Resolved to take note of the same.

Item No. 5: *Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging.*

The respective Principals of the constituent units / Representatives reported the measures initiated by their respective institutions to prevent incidents of ragging as per UGC guidelines and respective regulatory bodies.

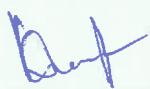
Resolution:

Resolved to take note of the same.

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



MEMBER-SECRETARY, BSPC



MEMBER-SECRETARY, BEMS



MEMBER-SECRETARY, SC



REGISTRAR



CHAIRMAN



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)

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Ref. No.KLEU/16-17/D-2132

7th September 2016

MEETING NOTICE

I am directed to convene the combined meeting of the Board of Sports & Physical Culture (BSPC), Board of Extra-Mural Studies (BEMS) and Students' Council (SC) of the University on Thursday, the 29th September 2016 at 3.30 PM in the Academic Council Hall of the University:

A G E N D A

a) Board of Sports & Physical Culture:

1. Confirmation of the minutes of the Board of Sports & Physical Culture meeting held on 06-03-2016.
2. Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 06-03-2016.
3. Review of sports / games activities already conducted by the constituent units of the University for the period from 1st March 2016 to 26th September 2016.
 - Presentations by the Principals of the constituent units (college level).
 - Presentations by the Director, Students' Welfare (University level)
4. Reporting of the successful conduct of the TRINITY (Inter-collegiate Sports, Cultural and Literary Fest) in April 2016.
 - Presentation by Principal, KLE IoPT / KLE IoNS, Belagavi (host institutes).
5. Consideration of sports / games activities to be conducted by the constituent units of the University for the period from 1st October 2016 to 31st March 2017.
 - Presentation by the Principals of the respective constituent units
 - Presentation by the Director, Students' Welfare (University)
6. Consideration of formation of four Houses for the students of the constituent units of the University.

b) Board of Extra-Mural Studies:

1. Confirmation of the minutes of the Board of Extra Mural Studies meeting held on 06-03-2016.
2. Action taken on various decisions of the Board of Extra Mural Studies meeting held on 06-03-2016 (enclosed vide Annexure-I).
3. Review of extra-mural activities conducted by the constituent units of the University for the period from 1st March 2016 to 26th September 2016
 - Presentations by the respective Principals of the constituent units.
4. Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 1st October 2016 to 31st March 2017.
 - Presentations by the respective Principals of the constituent units.

Note: The respective Principals shall make their presentations on the conduct of activities, based on the functions of the BEMS (copy enclosed).



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research, Belagavi)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

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- 2 -

c) Students' Council:

1. Confirmation of the minutes of the Students' Council meeting held on 06-03-2016.
2. Action taken on various decisions of the Students' Council meeting held on 06-03-2016 (enclosed vide Annexure-I).
3. Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1st March to 26th September 2016.
- *Presentation by Dr. Ramesh Chavan, Procter of the University*
4. Reporting of modifications incorporated in the existing Students Code of Conduct.
- *Presentation by Dr. Ramesh Chavan, Procter of the University*
5. Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.
- *Briefing / Presentation by the respective Principals*

Kindly make it convenient to attend the meeting.



V.K.B.
Prof. Dr. V.B.PATIL
Registrar

To

1. The Members, Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) & Students' Council (SC), KLE University, Belagavi.
2. The Co-ordinator (IQAC), KLE University, Belagavi
3. The Assistant Co-ordinator (IQAC), KLE University, Belagavi.
4. The Procter, 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.

**ANNEXURE-I
KLE UNIVERSITY**

**ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING OF
BOARD OF SPORTS AND PHYSICAL CULTURE (BSPC), BOARD OF EXTRA-MURAL STUDIES (BEMS) AND STUDENTS COUNCIL (SC) OF THE UNIVERSITY HELD ON 06-03-2016**

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>The Registrar welcomed the members. He also read out the contents of the letter received from the UGC as regards to the curbing the menace of ragging in higher educational institutions which has been circulated by the University amongst all the constituent units today. He informed that the Principals of the constituent units shall go through and comply with the same.</p>	--	The Principals of the constituent units shall strictly adhere to the guidelines issued by the UGC.
		<p>The Principals of the following constituent units of the University / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda:</p> <ul style="list-style-type: none"> • Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi • Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi • Dr. B.Srinivas Prasad, Principal, KLE Shri BMK AM, Belagavi • Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi • Dr. B.M.Patil, Professor, Rep. Principal, KLE College of Pharmacy, Hubballi • Dr. Ravindra V.Karadi, Associate Professor, Rep. Principal, KLE CoP, Hubballi • Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi • Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi • Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi 	--	Noted.
		While taking note of the same, the Chairman suggested the following:		

	<ul style="list-style-type: none"> The NSS Unit of KLE University's Shri B.M.K. Anawadi Ayurveda Mahavidyalaya, Shahapur, Belagavi has been conferred with 'State Level Best NSS Unit' by the National Service Scheme (NSS) State Cell, Department of Youth Empowerment and Sports, Government of Karnataka, Bengaluru for the year 2014-15. Dr. Mahantesh. B. Ramannavar, NSS Program Officer of KLE University's Shri BMK Ayurveda Mahavidyalaya, Belagavi has been conferred with 'State Level Best NSS Program Officer' by the aforesaid Department for the year 2014-15. The Principals of the constituent units shall work out strategies to compete for the awards of Best NSS Unit / Best NSS Program Officers / Best NSS volunteers both at state and national level. 	--	Noted.
	<ul style="list-style-type: none"> The UGC has been periodically instructing all the Universities to ensure that no ragging takes place in their campuses. The Principals of the constituent units shall ensure that the guidelines issued by the UGC in this regard from time to time are strictly adhered to / followed and there shall be no compromise on the discipline. 	--	Noted. The Principals of the constituent units shall strictly adhere to the guidelines issued by the UGC.
	<ul style="list-style-type: none"> The Principals of the constituent units shall furnish the details of the activities conducted by their constituent units to the IQAC for updating the information / data. 	--	--
	The Agenda was taken up for further discussion and consideration:		
	1. Board of Sports & Physical Culture:		
Item No.1	Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 10-12-2015.		Noted.
Item No. 2	Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 10-12-2015.	--	Noted.

Item No. 3	<p>Review of sports / games activities already conducted by the constituent units of the University for the period from 1st December 2015 to 29th February 2016.</p> <ul style="list-style-type: none"> - Presentations by the Principals of the constituent units (college level). - Presentations by the Director, Students' Welfare (University level). 	<p>The respective Principals presented the sports / games activities already conducted by the constituent units of the University for the period from 1st December 2015 to 29th February 2016. The Director, Students' Welfare presented the activities already conducted by the University for the period from 1st December 2015 to 29th February 2016.</p>	Resolved to take note of the same.	Noted.
Item No. 4	<p>Consideration of sports / games activities to be conducted by the constituent units of the University for the period from 1st March 2016 to 30th September 2016.</p> <ul style="list-style-type: none"> - Presentation by the Principals of the respective constituent units - Presentation by the Director, Students' Welfare (University) 	<p>The respective Principals presented the sports / games activities proposed to be conducted by the constituent units of the University for the period from 1st March 2016 to 30th September 2016. The Director, Students' Welfare presented the sports / games activities proposed to be conducted by the University for the period from 1st March 2016 to 30th September 2016.</p>	Resolved to take note of the same.	Noted.
Item No. 5	<p>Reporting of the preparations made for the successful conduct of the TRINITY for 2016.</p> <ul style="list-style-type: none"> - Presentation by Principal, KLE IoNS, Belagavi and Organizing Chairperson 	<p>The Principal, KLE Institute of Nursing Sciences, Belagavi made presentation as regards to the preparations made for the successful conduct of TRINITY-2016 (Inter-collegiate Sports, Cultural and Literary Fest) from 18th to 20th March 2016.</p>	Resolved to take note of the same.	Noted.
	2. Board of Extra-Mural Studies:			
Item No. 1	<p>Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 10-12-2015.</p>	Confirmed.	--	Noted.

Item No. 2	Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 10-12-2015.	Noted and taken on records.	--	Noted.
Item No. 3	Review of extra-mural activities conducted by the constituent units of the University for the period from 1 st December 2015 to 29 th February 2016.	The respective Principals presented the extra-mural activities already conducted by the constituent units of the University for the period from 1 st December 2015 to 29 th February 2016. The Director, Students' Welfare presented the extra-mural activities already conducted by the University for the period from 1 st December 2015 to 29 th February 2016.	Resolved to take note of the same.	Noted.
Item No. 4	Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 1 st March 2016 to 30 th September 2016.	The respective Principals of the constituent units presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the period from 1 st March 2016 to 30 th September 2016.	Resolved to take note of the same.	Noted.
Item No. 1	3. Students' Council: Confirmation of the minutes of the Students' Council meeting held on 10-12-2015.	Confirmed.		Noted.
Item No. 2	Action taken on various decisions of the Students' Council meeting held on 10-12-2015.	Noted and taken on records.		Noted.
Item No. 3	Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct.	Dr. Rajnit Kangle, Director, Students' Welfare on behalf of Dr. Ramesh Chavan, Proctor of the University made presentation of the disciplinary actions / measures initiated against the students for violating the Students' Code of Conduct.	Resolved to take note of the same.	Noted.

<p>Item No. 4</p>	<p>Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.</p>	<p>The respective Principals of the constituent units reported the measures initiated by their respective institutions to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>
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BOARD OF EXTRA MURAL STUDIES

[Under Rule 4 (vii) of MoA]

BL-337 : Powers and Functions of the Board:

The Board shall arrange for imparting instructions, outside the regular courses of study prescribed for degrees, diplomas and certificates by –

- i) holding popular extension lectures at the various places;
- ii) conducting educational camps for school-going children, drop-out children in rural areas and women and youth;
- iii) organizing inter-disciplinary courses, special vocational courses, popular science courses for students, women, factory workers, youth and various professional groups;
- iv) undertaking study-projects with the involvement of local people in rural centres;
- v) organizing educative seminars, lecture series and other similar programs on relevant current issues;
- vi) disseminating knowledge about government policies, schemes for the cultural, social and economic upliftment of the rural population.
- vii) securing co-operation of other educational organizations, social organizations ready to work towards the common goals of education;
- viii) securing co-operation with the NSS, NCC and such other NGOs and GOs in rural uplift and women empowerment programs.
- ix) organizing special vocational courses for students, women, factory workers and various professional groups.
- x) organizing health check up camps for students, poor and needy person, in schools/colleges and rural health centres respectively.

BL-338 to 342 : Other functions:

- BL-338 : The Board shall print and publish books, notes & booklets on topics of knowledge related to the special courses.
- BL-339 : The Board shall fix conditions for the admission of participants to the extra mural programs organized by it and the payment of fees thereof if any.
- BL-340 : The Board shall meet once in six months, and at other times, when convened by the Vice-Chancellor.
- BL-341 : The office of nominated member shall stand vacated in case the member ceases to hold a particular office or designation by virtue of which he is nominated as a member or remains absent from three consecutive meetings or tenders resignation.
- BL-342 : The one third of the members shall constitute a quorum for a meeting of the Board. All items shall be decided by the majority of the votes. No quorum shall be necessary in case of a meeting adjourned for want of quorum.



KLE UNIVERSITY

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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/16-17/D- 3298

12th December 2016

To

All Members,
Board of Sports & Physical Culture (BSPC),
Board of Extra Mural Studies (BEMS) & Students' Council (SC),
KLE University,
BELAGAVI.

Sir,

Sub: **Minutes of the combined meeting of BSPC, BEMS and SC.**

Kindly find enclosed the minutes of the combined meeting of the **Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) and Students' Council (SC)** of the KLE University held on **22nd October 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.

We also request you that based on the resolutions adopted in the aforesaid combined meeting, the Member-Secretary of the respective Boards / Council shall take appropriate action in consultation with the respective Principals and send compliance report in this regard so as to reach the University on or before **31st December 2016**.

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/16-17/D-

22nd October 2016

*Members present in the combined meeting of the Board of Sports & Physical Culture (BSPC),
Board of Extra Mural Studies (BEMS) and Students' Council held in the
Academic Council Hall of the University held on 22-10-2016*

The Principals of the following constituent units of the University / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda:

- Dr. A.P.Hogade, Vice-Principal, Principal, J.N.Medical College, Belagavi
- Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi
- Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi
- Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi
- Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi
- Dr. Ramesh Chavan, Procter, KLE University, Belagavi

The Agenda was taken up for further discussion and consideration:

1. Board of Sports & Physical Culture:

- Item No. 1: *Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 06-03-2016. Confirmed.*
- Item No. 2: *Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 06-03-2016. - Noted and taken on records.*
- Item No. 3: *Review of sports / games activities already conducted by the constituent units of the University for the period from 1st March 2016 to 26th September 2016.*

The respective Principals presented the sports / games activities already conducted by the constituent units of the University for the period from 1st March 2016 to 26th September 2016. The Director, Students' Welfare presented the activities already conducted by the University for the period from 1st March 2016 to 26th September 2016.

Resolution:

Resolved to take note of the same.

- Item No. 4: *Reporting of the successful conduct of the TRINITY (Inter-collegiate Sports, Cultural and Literary Fest).*

Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi made presentation on the successful conduct of TRINITY-2016 (Inter-collegiate Sports, Cultural and Literary Fest) held from 18th to 20th March 2016.

Resolution:

Resolved to take note of the same.

- Item No. 5: *Consideration of sports / games activities to be conducted by the constituent units of the University for the period from 1st October 2016 to 31st March 2017.*

The respective Principals presented the sports / games activities to be conducted by the constituent units of the University for the period from 1st October 2016 to 31st March 2017. The Director, Students' Welfare presented the activities to be conducted by the University for the period from 1st October 2016 to 31st March 2017.

Resolution:

Resolved to take note of the same.

- Item No. 6: *Consideration of formation of four Houses for the students of the constituent units of the University.*

The Board considered the proposal for formation of four Houses for the students of the constituent units of the University. The Board noted that in case the events were to be conducted Housewise, the events cannot be considered as Inter-college events which will be against the norms of the University and hence the proposal was not approved.

Resolution:

Resolved to take note of the same.

2. Board of Extra-Mural Studies:

- Item No. 1: *Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies (BEMS) held on 06-03-2016.*
- Confirmed.

- Item No. 2: *Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 06-03-2016.*
- Noted and taken on records.

- Item No. 3: *Review of extra-mural activities conducted by the constituent units of the University for the period from 1st March 2016 to 26th September 2016.*

The respective Principals presented the extra-mural activities already conducted by the constituent units of the University for the period from 1st March 2016 to 26th September 2016. The Director, Students' Welfare presented the extra-mural activities already conducted by the University for the period from 1st March 2016 to 26th September 2016.

Resolution:

Resolved to take note of the same.

- Item No. 4: *Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 1st October 2016 to 31st March 2017.*

The respective Principals of the constituent units presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the period from 1st October 2016 to 31st March 2017.

Resolution:

Resolved to take note of the same.

3. Students' Council:

- Item No. 1: *Confirmation of the minutes of the Students' Council meeting held on 06-03-2016.*
- *Confirmed.*

- Item No. 2: *Action taken on various decisions of the Students' Council meeting held on 06-03-2016.*
- ***Noted and taken on records.***

- Item No. 3: *Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1st March to 26th September 2016.*

Dr. Ramesh Chavan, Proctor of the University made presentation of the disciplinary actions / measures initiated against the students for violating the Students' Code of Conduct for the period from 1st March to 26th September 2016.

Resolution:

Resolved to take note of the same.

- Item No. 3: *Reporting of the modifications incorporated in the existing Students Code of Conduct.*

Dr. Ramesh Chavan, Proctor of the University made presentation of the modifications incorporated in the existing Students Code of Conduct.

Resolution:

Resolved to take note of the same.

Item No. 4: *Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.*

The respective Principals of the constituent units reported the measures initiated by the their respective institutions to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.

Resolution:

Resolved to take note of the same.

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



MEMBER-SECRETARY, BEMS



MEMBER-SECRETARY, BSPC



MEMBER-SECRETARY, SC



REGISTRAR



CHAIRMAN



KLE UNIVERSITY

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

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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/17-18/D-217

25th April 2017

MEETING NOTICE

I am directed to convene the combined meeting of the **Board of Sports & Physical Culture (BSPC), Board of Extra-Mural Studies (BEMS) and Students' Council (SC)** of the University on **Monday, the 15th May 2017 at 3.00 PM** in the **Academic Council Hall** of the University:

A G E N D A

a) Board of Sports & Physical Culture:

1. Confirmation of the minutes of the Board of Sports & Physical Culture (BSPC) meeting held on 22-10-2016.
2. Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 22-10-2016.
3. Review of sports / games activities already conducted by the constituent units of the University for the period from 1st October 2016 to 30th April 2017.
 - *Presentations by the Principals of the constituent units (college level).*
 - *Presentations by the Director, Students' Welfare (University level)*
4. Reporting of the successful conduct of the KLE University's Annual Athletic Meet (HUMBO-2016) held in October 2016.
 - *Presentation by the Director, Students' Welfare.*
5. Consideration of sports / games activities to be conducted by the constituent units of the University for the period from 1st May 2017 to 31st October 2017.
 - *Presentation by the Principals of the respective constituent units (college level)*
 - *Presentation by the Director, Students' Welfare (University)*

b) Board of Extra-Mural Studies:

1. Confirmation of the minutes of the Board of Extra Mural Studies meeting held on 22-10-2016.
2. Action taken on various decisions of the Board of Extra Mural Studies meeting held on 22-10-2016 (enclosed vide Annexure-I).
3. Review of extra-mural activities conducted by the constituent units of the University for the period from 1st October 16 to 30th April 17.
 - *Presentations by the respective Principals of the constituent units.*



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ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಶ್ರ: 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' ಪರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

- 2 -

4. Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 1st May 2017 to 31st October 2017.

- Presentations by the respective Principals of the constituent units.

Note: The respective Principals shall make their presentations on the conduct of activities, based on the functions of the BEMS (copy enclosed).

c) Students' Council:

1. Confirmation of the minutes of the Students' Council meeting held on 22-10-2016.
2. Action taken on various decisions of the Students' Council meeting held on 22-10-2016 (enclosed vide Annexure-I).
3. Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1st October 2016 to 30th April 2017.
- Presentation by Dr. Ramesh Chavan, Procter of the University
4. Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging.
- Briefing / Presentation by the respective Principals (college level)
- Briefing / Presentation by Dr. Ramesh Chavan, Procter (University level)

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

To

1. The Members, **Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) & Students' Council (SC)**,
KLE University, Belagavi.
2. The Co-ordinator (IQAC), KLE University, Belagavi
3. The Assistant Co-ordinator (IQAC), KLE University, Belagavi.
4. The Procter, 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

ANNEXURE-I

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING OF

BOARD OF SPORTS AND PHYSICAL CULTURE (BSPC), BOARD OF EXTRA-MURAL STUDIES (BEMS) AND STUDENTS COUNCIL (SC) OF THE UNIVERSITY HELD ON 22-10-2016

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>The Principals of the following constituent units of the University / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda:</p> <ul style="list-style-type: none"> • Dr. A.P.Hogade, Vice-Principal, Principal, J.N.Medical College, Belagavi • Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi • Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi • Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi • Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi • Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi • Dr. Ramesh Chavan, Procter, KLE University, Belagavi 	--	--
		The Agenda was taken up for further discussion and consideration:		
		Board of Sports & Physical Culture:		
Item No. 1:	Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 06-03-2016.	Confirmed.	-	-
Item No. 2:	Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 06-03-2016.	Noted and taken on records.	-	-
Item No. 3:	Review of sports / games activities already conducted by the constituent units of the University for the period from 1 st March 2016 to 26 th September 2016.	The respective Principals presented the sports / games activities already conducted by the constituent units of the University for the period from 1 st March 2016 to 26 th September 2016. The Director, Students' Welfare presented the activities already conducted by the University for the period from 1 st March 2016 to 26 th September 2016.	Resolved to take note of the same.	Noted.
Item No. 4:	Reporting of the successful conduct of the TRINITY (Inter-collegiate Sports, Cultural and Literary Fest).	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi made presentation on the successful conduct of TRINITY-2016 (Inter-collegiate Sports, Cultural and Literary Fest) held from 18 th to 20 th March 2016.	Resolved to take note of the same.	Noted.

Item No. 5:	Consideration of sports / games activities to be conducted by the constituent units of the University for the period from 1 st October 2016 to 31 st March 2017.	The respective Principals presented the sports / games activities to be conducted by the constituent units of the University for the period from 1 st October 2016 to 31 st March 2017. The Director, Students' Welfare presented the activities to be conducted by the University for the period from 1 st October 2016 to 31 st March 2017	Resolved to take note of the same.	Noted.
Item No. 6:	Consideration of formation of four Houses for the students of the constituent units of the University.	The Board considered the proposal for formation of four Houses for the students of the constituent units of the University. The Board noted that in case the events were to be conducted Housewise, the events cannot be considered as Inter-college events which will be against the norms of the University and hence the proposal was not approved.	Resolved to take note of the same.	Noted.
2. Board of Extra-Mural Studies:				
Item No. 1:	Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies (BEMS) held on 06-03-2016.	Confirmed.	--	--
Item No. 2:	Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 06-03-2016.	Noted and taken on records.	--	--
Item No. 3:	Review of extra-mural activities conducted by the constituent units of the University for the period from 1 st March 2016 to 26 th September 2016.	The respective Principals presented the extra-mural activities already conducted by the constituent units of the University for the period from 1 st March 2016 to 26 th September 2016. The Director, Students' Welfare presented the extra-mural activities already conducted by the University for the period from 1 st March 2016 to 26 th September 2016.	Resolved to take note of the same.	Noted.
Item No. 4:	Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 1 st October 2016 to 31 st March 2017.	The respective Principals of the constituent units presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the period from 1 st October 2016 to 31 st March 2017.	Resolved to take note of the same.	Noted.
3. Students' Council:				
Item No. 1:	Confirmation of the minutes of the Students' Council meeting held on 06-03-2016.	Confirmed.	--	--

Item No. 2:	Action taken on various decisions of the Students' Council meeting held on 06-03-2016.	Noted and taken on records.	--	--
Item No. 3:	Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1 st March to 26 th September 2016.	Dr. Ramesh Chavan, Procter of the University made presentation of the disciplinary actions / measures initiated against the students for violating the Students' Code of Conduct for the period from 1 st March to 26 th September 2016.	Resolved to take note of the same.	Noted.
Item No. 3:	Reporting of the modifications incorporated in the existing Students Code of Conduct.	Dr. Ramesh Chavan, Procter of the University made presentation of the modifications incorporated in the existing Students Code of Conduct. .	Resolved to take note of the same.	Noted.
Item No. 4:	Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.	The respective Principals of the constituent units reported the measures initiated by their respective institutions to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.	Resolved to take note of the same.	Noted.

BOARD OF EXTRA MURAL STUDIES [Under Rule 4 (vii) of MoA]

BL-337 : Powers and Functions of the Board:

The Board shall arrange for imparting instructions, outside the regular courses of study prescribed for degrees, diplomas and certificates by –

- i) holding popular extension lectures at the various places;
- ii) conducting educational camps for school-going children, drop-out children in rural areas and women and youth;
- iii) organizing inter-disciplinary courses, special vocational courses, popular science courses for students, women, factory workers, youth and various professional groups;
- iv) undertaking study-projects with the involvement of local people in rural centres;
- v) organizing educative seminars, lecture series and other similar programs on relevant current issues;
- vi) disseminating knowledge about government policies, schemes for the cultural, social and economic upliftment of the rural population.
- vii) securing co-operation of other educational organizations, social organizations ready to work towards the common goals of education;
- viii) securing co-operation with the NSS, NCC and such other NGOs and GOs in rural uplift and women empowerment programs.
- ix) organizing special vocational courses for students, women, factory workers and various professional groups.
- x) organizing health check up camps for students, poor and needy person, in schools/colleges and rural health centres respectively.

BL-338 to 342 : Other functions:

- BL-338 : The Board shall print and publish books, notes & booklets on topics of knowledge related to the special courses.
- BL-339 : The Board shall fix conditions for the admission of participants to the extra mural programs organized by it and the payment of fees thereof if any.
- BL-340 : The Board shall meet once in six months, and at other times, when convened by the Vice-Chancellor.
- BL-341 : The office of nominated member shall stand vacated in case the member ceases to hold a particular office or designation by virtue of which he is nominated as a member or remains absent from three consecutive meetings or tenders resignation.
- BL-342 : The one third of the members shall constitute a quorum for a meeting of the Board. All items shall be decided by the majority of the votes. No quorum shall be necessary in case of a meeting adjourned for want of quorum.

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

19th May 2017

Members present in the combined meeting of the Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) and Students' Council held in the Academic Council Hall of the University held on 13-05-2017

Members present:

**Board of Sports & Physical Culture (BSPC) / Board of Extra-Mural Studies (BEMS) / Students Council (SC):
(As per the Attendance Sheet)**

The Registrar welcomed the members.

The Principals of the following constituent units of the University / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda:

- Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi
- Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi
- Dr. B.Srinivas Prasad, Principal, KLE Shri BMK AM, Belagavi
- Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi
- Dr. V.G.Jamakhandi, Principal, KLE College of Pharmacy, Hubballi
- Dr. Ravindra V.Karadi, Associate Professor, Rep. Principal, KLE CoP, Bengaluru
- Dr. Jeba Chitra, Rep. Principal, KLE Institute of Physiotherapy, Belagavi
- Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi
- Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi

While taking note of the same, the Chairman suggested the following:

- The University will consider release of two books highlighting the attainments / achievements viz. for which a Committee has been already constituted:
 - highlighting the performance of the students in various competitions at national and international level for which a Committee a Committee has been constituted comprising of the following members:

○ Dr. B.S.Prasad, Principal, KLE BMK AM	...	Chairman
○ Dr. Deepa Metgud, Asst. Co-ordinator, IQAC	...	Member
○ Dr. Ranjit Kangle, Director, Students Welfare	...	Member
○ Dr. Ramesh Chavan, Procter, KLE University	...	Member
○ Dr. M.S.Shivaswamy, NSS Program Co-ordinator	...	Member
○ Dr. Seema Hallikerimath, Co-ordinator, IQAC	...	Convener

- details of the community who were benefited by the health check-up, dental check-up and health awareness programs conducted by the University and its constituent units during the centenary celebrations of the KLE Society for which a Committee has been already constituted.

1. Board of Sports & Physical Culture:

- Item No. 1: *Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 22-10-2016.*
- Confirmed.
- Item No. 2: *Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 22-10-2016.*
- Noted and taken on records.
- Item No. 3: *Review of sports / games activities already conducted by the constituent units of the University for the period from 1st October 2016 to 30th April 2017.*
- *Presentations by the Principals of the constituent units (college level).*
- *Presentations by the Director, Students' Welfare (University level).*

The respective Principals presented the sports / games activities already conducted by the constituent units of the University for the period from 1st October 2016 to 30th April 2017. The Director, Students' Welfare presented the activities already conducted by the University for the period from 1st October 2016 to 30th April 2017.

Resolution:

Resolved to take note of the same.

- Item No. 4: *Reporting of the successful conduct of the KLE University's Annual Athletic Meet (HUMBO-2016) held in October 2016.*

The Director, Students' Welfare presented the details of the conduct of the KLE University's Annual Athletic Meet (HUMBO-2016) held in October 2016.

Resolution:

Resolved to take note of the same.

- Item No. 5: *Consideration of sports / games activities to be conducted by the constituent units of the University for the period from 1st May 2017 to 31st October 2017.*
- *Presentation by the Principals of the respective constituent units*
- *Presentation by the Director, Students' Welfare (University)*

The respective Principals presented the sports / games activities proposed to be conducted by the constituent units of the University for the period from 1st May 2017 to 31st October 2017. The Director, Students' Welfare presented the sports / games activities proposed to be conducted by the University for the period from 1st May 2017 to 31st October 2017.

Resolution:

Resolved to take note of the same.

2. Board of Extra-Mural Studies:

- Item No. 1: *Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 22-10-2016.*
- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 22-10-2016.*
- Noted and taken on records.

Item No. 3: *Review of extra-mural activities conducted by the constituent units of the University for the period from 1st October 2016 to 30th April 2017.*

The respective Principals presented the extra-mural activities already conducted by the constituent units of the University for the period from 1st October 2016 to 30th April 2017. The Director, Students' Welfare presented the extra-mural activities already conducted by the University for the period from 1st October 2016 to 30th April 2017.

Resolution:

Resolved to take note of the same.

Item No. 4: *Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 1st May 2017 to 31st October 2017.*

The respective Principals of the constituent units presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the period from 1st May 2017 to 31st October 2017.

Resolution:

Resolved to take note of the same.

3. Students' Council:

Item No. 1: *Confirmation of the minutes of the Students' Council meeting held on 22-10-2016.*

- Confirmed.

Item No. 2: *Action taken on various decisions of the Students' Council meeting held on 22-10-2016.*

- Noted and taken on records.

Item No. 3: *Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct for the period from 1st October 2016 to 30th April 2017.*

Dr. Ramesh Chavan, Proctor of the University made presentation of the disciplinary actions / measures initiated against the students for violating the Students' Code of Conduct for the period from 1st October 2016 to 30th April 2017.

Resolution:

Resolved to take note of the same.

Item No. 4: *Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging.*

The respective Principals of the constituent units reported the measures initiated by the their respective institutions to prevent incidents of ragging. Dr. Ramesh Chavan, Proctor reported the measures initiated by the University to prevent the incident of ragging.



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.

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

MEMBER-SECRETARY, BEMS

MEMBER-SECRETARY, BSPC

MEMBER-SECRETARY, SC

REGISTRAR

CHAIRMAN



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(Formerly known as KLE Academy of Higher Education & Research)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]
Accredited 'A' Grade by NAAC Placed in Category 'A' by MHRD (GoI)

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.೯-೧೯/೨೦೦೦-ಯು.೩ (ಎ) ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದ ಮಾ.ಸಂ.ಆ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No.KLEU/15-16/D- 1319.

2nd July 2015

MEETING NOTICE

I am directed to convene the combined meeting of the Board of Sports & Physical Culture (BSPC), Board of Extra-Mural Studies (BEMS) and Students' Council (SC) of the University on Monday, the 20th July 2015 at 3.00 PM in the Academic Council Hall of the University:

A G E N D A

a) Board of Sports & Physical Culture:

1. Confirmation of the minutes of the Board of Sports & Physical Culture meeting held on 16-09-2014.
2. Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 16-09-2014.
3. Review of sports / games activities already conducted by the constituent units of the University for the period from 1st September 2014 to 18th July 2015.
 - Presentation by the Principals of the constituent units (college level).
 - Presentation by the Director, Students' Welfare (University level)
4. Consideration of sports / games activities to be conducted by the constituent units of the University for the period from 20th July 2015 to 31st December 2015.
 - Presentation by the Principals of the respective constituent units
 - Presentation by the Director, Students' Welfare (University)

b) Board of Extra-Mural Studies:

1. Confirmation of the minutes of the Board of Extra Mural Studies meeting held on 16-09-2014.
2. Action taken on various decisions of the Board of Extra Mural Studies meeting held on 16-09-2014 (enclosed vide Annexure-I).
3. Review of extra-mural activities conducted by the constituent units of the University for the period from 1st September 2014 to 18th July 2015.
 - Presentations by the respective Principals of the constituent units.
4. Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 20th July 2015 to 31st December 2015.
 - Presentation by the respective Principals of the constituent units.

Note: The respective Principals shall make their presentations on the conduct of activities, based on the functions of the BEMS (copy enclosed).

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಐಂದು ಮುಂಜೆ ಗುರುತಿಸಿದ)

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

- 2 -

c) Students' Council:

1. Confirmation of the minutes of the Students' Council meeting held on 16-09-2014.
2. Action taken on various decisions of the Students' Council meeting held on 16-09-2014 (enclosed vide Annexure-I).
3. Reporting of the constitution of Students' Council at their respective institutions for the year 2015-16
- Briefing / Presentation by the respective Principals
4. Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.
- Briefing / Presentation by the respective Principals

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

To

1. The Members, Board of Sports & Physical Culture (BSPC),
Board of Extra Mural Studies (BEMS) &
Students' Council (SC),
KLE University, Belagavi.
2. The Co-ordinator (IQAC), KLE University, Belagavi
3. The Assistant Co-ordinator (IQAC), KLE University, Belagavi.
4. The Procter, 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.

Item No. 3	Review of sports / games activities already conducted by the constituent units of the University for the period from 1 st April 2014 to 31 st August 2014.	The respective Principals presented the sports / games activities already conducted by the constituent units of the University for the period from 1 st April 2014 to 31 st August 2014. The Director, Students' Welfare presented the activities already conducted by the University for the period from 1 st April 2014 to 31 st August 2014.	Resolved to take note of the same.	--
Item No. 4	Review of sports / games / activities to be conducted by the constituent units of the University for the period from 1 st September 2014 to 31 st December 2014.	The respective Principals presented the sports / games activities proposed to be conducted by the constituent units of the University for the period from 1 st September 2014 to 31 st December 2014. The Director, Students' Welfare presented the activities proposed to be conducted by the University for the period from 1 st September 2014 to 31 st December 2014.	Resolved to take note of the same.	Noted.
2. Board of Extra-Mural Studies:				
Item No.1	Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 02-04-2014.	--	Confirmed.	Noted.
Item No. 2	Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 02-04-2014.	--	Noted and taken on records.	Noted.
Item No. 3	Review of extra-mural activities conducted by the constituent units of the University for the period from 1 st April 2014 to 31 st August 2014.	The respective Principals presented the extra-mural activities already conducted by the constituent units of the University for the period from 1 st April 2014 to 31 st August 2014. The Director, Students' Welfare presented the extra-mural activities already conducted by the University for the period from 1 st April 2014 to 31 st August 2014.	Resolved to take note of the same.	Noted.
Item No. 4	Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 1 st September 2014 to 31 st December 2014.	The respective Principals of the constituent units presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the period from 1 st September 2014 to 31 st December 2014. The Director, Students' Welfare presented the extra-mural activities proposed to be conducted by the University for the period from 1 st April 2014 to 31 st August 2014.	Resolved to take note of the same.	Noted.
3. Students' Council:				

Item No. 1	Confirmation of the minutes of the Students' Council meeting held on 02-04-2014.	--	Confirmed.	Noted.
Item No. 2	Action taken on various decisions of the Students' Council meeting held on 02-04-2014	--	Noted and taken on records.	Noted.
Item No. 3	Reporting of the constitution of Students' Council at their respective institutions for the year 2014-15.	The respective Principals of the constituent units presented / briefed the members as regards to constitution of Students' Council at the respective constituent units for the year 2014-15.	Resolved to take note of the same.	Noted.
Item No. 4	Reporting of the innovative practices adopted by the University for the benefit of the students.	Dr. Ranjit Kangle briefed the members as regards to the innovative practices adopted by the University for the benefit of the students.	Resolved to take note of the same.	Noted.
Item No. 5	Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging including reporting of obtaining Undertakings from the student and the respective parent in the prescribed format enclosed (As per University Circular dated 12 th August 2014).	The respective Principals of the constituent units reported the measures initiated by their respective institutions to prevent incidents of ragging including reporting of obtaining Undertakings from the student and the respective parent in the prescribed format.	Resolved to take note of the same.	Noted.
Item No. 6	Reporting of the renewal of the 'Students Safety Insurance Policy' for the period from 26 th August 2014 to 25 th August 2015.	Dr. Ranjit Kangle, Director, Students' Welfare briefed the members as regards to the renewal of the 'Students Safety Insurance Policy' for the period from 26 th August 2014 to 25 th August 2015.	Resolved to take note of the same.	Noted.

BOARD OF EXTRA MURAL STUDIES [Under Rule 4 (vii) of MoA]

BL-337 : Powers and Functions of the Board:

The Board shall arrange for imparting instructions, outside the regular courses of study prescribed for degrees, diplomas and certificates by –

- i) holding popular extension lectures at the various places;
- ii) conducting educational camps for school-going children, drop-out children in rural areas and women and youth;
- iii) organizing inter-disciplinary courses, special vocational courses, popular science courses for students, women, factory workers, youth and various professional groups;
- iv) undertaking study-projects with the involvement of local people in rural centres;
- v) organizing educative seminars, lecture series and other similar programs on relevant current issues;
- vi) disseminating knowledge about government policies, schemes for the cultural, social and economic upliftment of the rural population.
- vii) securing co-operation of other educational organizations, social organizations ready to work towards the common goals of education;
- viii) securing co-operation with the NSS, NCC and such other NGOs and GOs in rural uplift and women empowerment programs.
- ix) organizing special vocational courses for students, women, factory workers and various professional groups.
- x) organizing health check up camps for students, poor and needy person, in schools/colleges and rural health centres respectively.

BL-338 to 342 : Other functions:

- BL-338 : The Board shall print and publish books, notes & booklets on topics of knowledge related to the special courses.
- BL-339 : The Board shall fix conditions for the admission of participants to the extra mural programs organized by it and the payment of fees thereof if any.
- BL-340 : The Board shall meet once in six months, and at other times, when convened by the Vice-Chancellor.
- BL-341 : The office of nominated member shall stand vacated in case the member ceases to hold a particular office or designation by virtue of which he is nominated as a member or remains absent from three consecutive meetings or tenders resignation.
- BL-342 : The one third of the members shall constitute a quorum for a meeting of the Board. All items shall be decided by the majority of the votes. No quorum shall be necessary in case of a meeting adjourned for want of quorum.



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ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಸ್ಟ್ರಾ ಮೂರಲ್ ಸ್ಟಡೀಸ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂಡು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರೆ: ಎಫ್.ಇ-೧೯/೨೦೦೦-ಯು.೩ (ಎ) ರನ್ವಯ ೧೯೫೩ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದ ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref.No.KLEU/MF-10/15-16/D-1736.

27th July 2015

To

All Members,
Board of Sports & Physical Culture (BSPC),
Board of Extra Mural Studies (BEMS) & Students' Council (SC),
KLE University,
BELAGAVI.

Sir,

Sub: Minutes of the combined meeting of BSPC, BEMS and SC.

Kindly find enclosed the minutes of the combined meeting of the Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) and Students' Council (SC) of the KLE University held on 20th July 2015.

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

The Member-Secretary of the respective Boards / Council shall take appropriate compliance action and report to the University.

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/15-16/D-

22nd July 2015

*Members present in the combined meeting of the Board of Sports & Physical Culture (BSPC),
Board of Extra Mural Studies (BEMS) and Students' Council held in the
Academic Council Hall of the University held on 20-07-2015*

Board of Sports & Physical Culture:

Sl. No.	Names	Designation
1.	Prof.(Dr.) V.D.Patil, Registrar, KLE University, Belagavi	Member
2.	Dr. N.S.Mahantshetti, Principal, J.N.Medical College, Belagavi	Member
3.	Dr.Alka D Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
4.	Dr. Ramesh Chavan, Professor of Pathology, J.N.Medical College, Belagavi	Member
5.	Mr. R.D.Khot, Physical Director, J.N.Medical College, Belagavi	Member
6.	Dr.Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi.	Member Secretary
7.	Dr. Seema Hallikerimath, Co-ordinator, IQAC, KLE University, Belagavi.	Invitee
8.	Dr. Deepa Metgud, Assistant Co-ordinator-IQAC, KLE University, Belagavi	Invitee

Board of Extra Mural Studies

Sl. No.	Names	Designation
1	Prof.(Dr.) V.D. Patil, Registrar, KLE University, Belagavi	Member
2	Dr. N.S.Mahantshetti, Principal, J.N.Medical College, Belagavi	Member
3	Dr.Alka D Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
4	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
5	Dr. S.K.Patil, Rep. Dr.B.Srinivas Prasad, Principal, Sri.B.M.Kankanwadi Ayurveda Mahavidyalaya, Belagavi	Member
6	Dr.Sanjiv Kumar, Principal, Institute of Physiotherapy, Belagavi	Member
7	Dr. Sudha Raddi, Principal, College of Nursing Sciences, Belagavi	Member
8	Dr.M.S.Shivaswamy, Professor of Community Medicine, J.N.Medical College, Belagavi and NSS Program Co-ordinator, KLE University, Belagavi.	Member

9	Dr.Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi.	Member Secretary
10	Dr. Seema Hallikerimath, Co-ordinator, IQAC, KLE University, Belagavi.	Invitee
11	Dr. Deepa Metgud, Assistant Co-ordinator-IQAC, KLE University, Belagavi	Invitee

Students' Council

Sl. No.	Names	Designation
1.	Prof. (Dr.) V.D.Patil, Registrar, KLE University, Belagavi	Member
2.	Dr. N.S.Mahantshetti, Principal, J.N.Medical College, Belagavi	Member
3.	Dr.Alka D Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
4.	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
5.	Dr. S.M.Hipparagi, Principal, KLE College of Pharmacy, Bengaluru	Member
6.	Dr. B.M.Patil, Principal, KLES College of Pharmacy, Hubballi	Member
7.	Dr. S.K.Patil, Rep. Dr.B.Srinivas Prasad, Principal, Sri.B.M.Kankanwadi Ayurveda Mahavidyalaya, Belagavi	Member
8.	Dr.Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi	Member
9.	Dr. Sudha Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi	Member
10.	Dr. M.S.Shivaswamy, Professor of Community Medicine and NSS Program Co-ordinator, KLE University, Belagavi	Member
11.	Dr.Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi.	Member Secretary
12.	Dr. Seema Hallikerimath, Co-ordinator, IQAC, KLE University, Belagavi	Invitee
13.	Dr. Deepa Metgud, Assistant Co-ordinator-IQAC, KLE University, Belagavi	Invitee
14.	Dr. Ramesh Chavan, Procter, KLE University, Belagavi	Invitee

The Registrar welcomed the members and informed that as per the directions of the UGC, the Universities are required to ensure strict discipline amongst the students in the campus and hence he requested the Principals of the constituent units to comply with the following:

- The anti-ragging measures / mechanism are to be initiated as per the UGC guidelines and the same may be disseminated on the website of their respective institutions and also published in the Prospectus / Information Brochure or Booklets of their Institutions including formation of anti-ragging committee, anti-ragging squad, etc.

- Teachers and senior students are to be posted on rotation basis to monitor the activities of the students to check ragging incidents, if any, and take appropriate action against such students. The students who are residing outside the University campus are also to be taken care of. A complaint box about Ragging shall be installed near all the Departments concerned with freshers' Batch in all colleges.
- The Affidavits / Undertakings from the students and parents are to be taken while admitting the students, as per the UGC guidelines. A copy of the same shall be recorded in the file batch-wise in the College Office (UG Section).
- The senior students shall monitor the freshers in each college, based on the pattern being followed at KLE VK IDS, Belagavi, as per UGC guidelines.
- UGC Helpline No. and two anti-ragging websites by UGC shall also be displayed prominently in College Office.
- Anti-ragging videos also shall be shown to all the batches in the class-rooms by the teachers within 15-30th August 2015.

The Principals / Vice-Principal / faculty member of the following constituent units of the University made presentations on conduct of various activities by their respective institutions as per the Agenda:

- Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi
- Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi
- Dr. S.K.Patil, Rep. Dr. B.Srinivas Prasad, Principal, KLE Shri BMK AM, Belagavi
- Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi
- Dr. B.M.Patil, Principal, KLE College of Pharmacy, Hubballi
- Dr. S.M.Hipparagi, Principal, KLE College of Pharmacy, Bengaluru
- Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi
- Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi

1. Board of Sports & Physical Culture:

- Item No. 1: *Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 16-09-2014.*
- Confirmed.
- Item No. 2: *Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 16-09-2014.*
- Noted and taken on records.
Review of sports / games activities already conducted by the

Item No. 3: *constituent units of the University for the period from 1st September 2014 to 18th July 2015.*

The respective Principals presented the sports / games activities already conducted by the constituent units of the University for the period from 1st September 2014 to 18th July 2015. The Director, Students' Welfare presented the activities already conducted by the University for the period from 1st September 2014 to 18th July 2015 (including Youth Red Cross Wings).

Resolution:

Resolved to take note of the same.

Item No. 4: *Review of sports / games / activities to be conducted by the constituent units of the University for the period from 20th July 2015 to 31st December 2015.*

The respective Principals presented the sports / games activities proposed to be conducted by the constituent units of the University for the period from 20th July 2015 to 31st December 2015. The Director, Students' Welfare presented the activities proposed to be conducted by the University for the period from 20th July 2015 to 31st December 2015. The dates of TRINITY-2015 shall be finalized by the University in September 2015.

Resolution:

Resolved to take note of the same.

2. Board of Extra-Mural Studies:

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 16-09-2015.*
- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 16-09-2015.*
- Noted and taken on records.

Item No. 3: *Review of extra-mural activities conducted by the constituent units of the University for the period from 1st September 2014 to 18th July 2015.*

The respective Principals presented the extra-mural activities already conducted by the constituent units of the University for the period from 1st September 2014 to 18th July 2015. The Director, Students' Welfare presented the extra-mural activities already conducted by the University for the period from 1st September 2014 to 18th July 2015.

Resolution:

Resolved to take note of the same.

Item No. 4: *Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 20th July 2015 to 31st December 2015.*

The respective Principals of the constituent units presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the period from 20th July 2015 to 31st December 2015.

Resolution:

Resolved to take note of the same.

3. Students' Council:

Item No. 1: *Confirmation of the minutes of the Students' Council meeting held on 16-09-2014.*
- *Confirmed.*

Item No. 2: *Action taken on various decisions of the Students' Council meeting held on 16-09-2014.*
- *Noted and taken on records.*

Item No. 3: *Reporting of the constitution of Students' Council at their respective institutions for the year 2015-16.*

The respective Principals of the constituent units presented / briefed the members as regards to constitution of Students' Council at the respective constituent units for the year 2015-16. New Councils for 2015-16 will be formed after the admissions in all constituent colleges except JNMC which has done in March 2015.

Resolution:

Resolved to take note of the same.

Item No. 4: *Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.*

The respective Principals of the constituent units reported the measures initiated by the their respective institutions to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.

Resolution:

Resolved to take note of the same.

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


MEMBER-SECRETARY, BEMS


MEMBER-SECRETARY, BSPC


MEMBER-SECRETARY, SC


REGISTRAR


CHAIRMAN



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research, Belagavi)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Accredited 'A' Grade by NAAC

Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

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

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

Ref. No.KLEU/15-16/D-4223

3rd December 2015

MEETING NOTICE

I am directed to convene the combined meeting of the Board of Sports & Physical Culture (BSPC), Board of Extra-Mural Studies (BEMS) and Students' Council (SC) of the University on Thursday, the 10th December 2015 at 2.30 PM in the Academic Council Hall of the University:

A G E N D A

a) Board of Sports & Physical Culture:

1. Confirmation of the minutes of the Board of Sports & Physical Culture meeting held on 20-07-2015.
2. Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 20-07-2015.
3. Review of sports / games activities already conducted by the constituent units of the University for the period from 19th July 2015 to 30th November 2015.
 - *Presentation by the Principals of the constituent units (college level).*
 - *Presentation by the Director, Students' Welfare (University level)*
4. Consideration of sports / games activities to be conducted by the constituent units of the University for the period from 1st December 2015 to 31st December 2016.
 - *Presentation by the Principals of the respective constituent units*
 - *Presentation by the Director, Students' Welfare (University)*

b) Board of Extra-Mural Studies:

1. Confirmation of the minutes of the Board of Extra Mural Studies meeting held on 20-07-2015.
2. Action taken on various decisions of the Board of Extra Mural Studies meeting held on 20-07-2015 (enclosed vide Annexure-I).
3. Review of extra-mural activities conducted by the constituent units of the University for the period from 19th July 2015 to 30th November 2015.
 - *Presentations by the respective Principals of the constituent units.*
4. Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 1st December 2015 to 31st December 2016.
 - *Presentation by the respective Principals of the constituent units.*
5. Consideration of finalization of dates for conduct of TRINITY for 2015.

Note: The respective Principals shall make their presentations on the conduct of activities, based on the functions of the BEMS (copy enclosed).

- 2 -

c) Students' Council:

1. Confirmation of the minutes of the Students' Council meeting held on 20-07-2015.
2. Action taken on various decisions of the Students' Council meeting held on 20-07-2015 (enclosed vide Annexure-I).
3. Reporting of the constitution of Students' Council at their respective institutions for the year 2015-16
- *Briefing / Presentation by the respective Principals*
4. Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.
- *Briefing / Presentation by the respective Principals*

Kindly make it convenient to attend the meeting.



V.D.Fatil
Prof. Dr. V.D.FATIL
Registrar

To

1. The Members, Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) & Students' Council (SC), KLE University, Belagavi.
2. The Co-ordinator (IQAC), KLE University, Belagavi
3. The Assistant Co-ordinator (IQAC), KLE University, Belagavi.
4. The Procter, 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

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING OF

BOARD OF SPORTS AND PHYSICAL CULTURE (BSPC), BOARD OF EXTRA-MURAL STUDIES (BEMS) AND STUDENTS COUNCIL (SC) OF THE UNIVERSITY HELD ON 20-07-2015

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>The Registrar welcomed the members and informed that as per the directions of the UGC, the Universities are required to ensure strict discipline amongst the students in the campus and hence he requested the Principals of the constituent units to comply with the following:</p> <ul style="list-style-type: none"> The anti-ragging measures / mechanism are to be initiated as per the UGC guidelines and the same may be disseminated on the website of their respective institutions and also published in the Prospectus / Information Brochure or Booklets of their Institutions including formation of anti-ragging committee, anti-ragging squad, etc. 	--	--
		<ul style="list-style-type: none"> Teachers and senior students are to be posted on rotation basis to monitor the activities of the students to check ragging incidents, if any, and take appropriate action against such students. The students who are residing outside the University campus are also to be taken care of. A complaint box about Ragging shall be installed near all the Departments concerned with freshers' Batch in all colleges. The Affidavits / Undertakings from the students and parents are to be taken while admitting the students, as per the UGC guidelines. A copy of the same shall be recorded in the file batch-wise in the College Office (UG Section). 	--	<p>The University has published 'Students Code of Conduct' in which guidelines of the UGC and the University as regards to anti-ragging measures, committees, etc. These books are being issued to the students at the time of admission.</p> <p>The Principals of the constituent units shall comply with the same.</p>
			--	Noted and complied with.

		<ul style="list-style-type: none"> The senior students shall monitor the freshers in each college, based on the pattern being followed at KLE VK IDS, Belagavi, as per UGC guidelines. 	--	The Principals of the constituent units shall comply with the same.
		<ul style="list-style-type: none"> UGC Helpline No. and two anti-ragging websites by UGC shall also be displayed prominently in College Office. 	--	The Principals of the constituent units shall note and comply with the same.
		<ul style="list-style-type: none"> Anti-ragging videos also shall be shown to all the batches in the class-rooms by the teachers within 15-30th August 2015. 		The Principals of the constituent units shall brief the same in the meeting.
		<p>The Principals / Vice-Principal / faculty member of the following constituent units of the University made presentations on conduct of various activities by their respective institutions as per the Agenda:</p> <ul style="list-style-type: none"> Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi Dr. S.K.Patil, Rep. Dr. B.Srinivas Prasad, Principal, KLE Shri BMK AM, Belagavi Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi Dr. B.M.Patil, Principal, KLE College of Pharmacy, Hubballi Dr. S.M.Hipparagi, Principal, KLE College of Pharmacy, Bengaluru Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi 	--	Noted.
		1. Board of Sports & Physical Culture:		
Item No. 1	<i>Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 16-09-2014.</i>	Confirmed.	--	Noted.

Item No. 2	Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 16-09-2014.	Noted and taken on records.		Noted.
Item No. 3	Review of sports / games activities already conducted by the constituent units of the University for the period from 1 st September 2014 to 18 th July 2015.	The respective Principals presented the sports / games activities already conducted by the constituent units of the University for the period from 1 st September 2014 to 18 th July 2015. The Director, Students' Welfare presented the activities already conducted by the University for the period from 1 st September 2014 to 18 th July 2015 (including Youth Red Cross Wings).	Resolved to take note of the same.	Noted.
Item No. 4	Review of sports / games / activities to be conducted by the constituent units of the University for the period from 20 th July 2015 to 31 st December 2015.	The respective Principals presented the sports / games activities proposed to be conducted by the constituent units of the University for the period from 20 th July 2015 to 31 st December 2015. The Director, Students' Welfare presented the activities proposed to be conducted by the University for the period from 20 th July 2015 to 31 st December 2015. The dates of TRINITY-2015 shall be finalized by the University in September 2015.	Resolved to take note of the same.	Noted.
2. Board of Extra-Mural Studies:				
Item No. 1	Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 16-09-2015.	Confirmed.	--	Noted.
Item No.2	Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 16-09-2015.	Noted and taken on records.	--	Noted.
Item No. 3	Review of extra-mural activities conducted by the constituent units of the University for the period from 1 st September 2014 to 18 th July 2015.	The respective Principals presented the extra-mural activities already conducted by the constituent units of the University for the period from 1 st September 2014 to 18 th July 2015.	Resolved to take note of the same.	Noted.

Item No. 4	Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 20 th July 2015 to 31 st December 2015.	The respective Principals of the constituent units presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the period from 20 th July 2015 to 31 st December 2015.	Resolved to take note of the same.	Noted.
Item No. 1	3. Students' Council: Confirmation of the minutes of the Students' Council meeting held on 16-09-2014.	Confirmed.	--	Noted.
Item No. 2	Action taken on various decisions of the Students' Council meeting held on 16-09-2014.	Noted and taken on records.	--	Noted.
Item No. 3	Reporting of the constitution of Students' Council at their respective institutions for the year 2015-16.	The respective Principals of the constituent units presented / briefed the members as regards to constitution of Students' Council at the respective constituent units for the year 2015-16. New Councils for 2015-16 will be formed after the admissions in all constituent colleges except JNMC which has done in March 2015.	Resolved to take note of the same.	Noted.
Item No. 4	Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.	The respective Principals of the constituent units reported the measures initiated by their respective institutions to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.	Resolved to take note of the same.	Noted.

BOARD OF EXTRA MURAL STUDIES

[Under Rule 4 (vii) of MoA]

BL-337 : Powers and Functions of the Board:

The Board shall arrange for imparting instructions, outside the regular courses of study prescribed for degrees, diplomas and certificates by –

- i) holding popular extension lectures at the various places;
- ii) conducting educational camps for school-going children, drop-out children in rural areas and women and youth;
- iii) organizing inter-disciplinary courses, special vocational courses, popular science courses for students, women, factory workers, youth and various professional groups;
- iv) undertaking study-projects with the involvement of local people in rural centres;
- v) organizing educative seminars, lecture series and other similar programs on relevant current issues;
- vi) disseminating knowledge about government policies, schemes for the cultural, social and economic upliftment of the rural population.
- vii) securing co-operation of other educational organizations, social organizations ready to work towards the common goals of education;
- viii) securing co-operation with the NSS, NCC and such other NGOs and GOs in rural uplift and women empowerment programs.
- ix) organizing special vocational courses for students, women, factory workers and various professional groups.
- x) organizing health check up camps for students, poor and needy person, in schools/colleges and rural health centres respectively.

BL-338 to 342 : Other functions:

- BL-338 : The Board shall print and publish books, notes & booklets on topics of knowledge related to the special courses.
- BL-339 : The Board shall fix conditions for the admission of participants to the extra mural programs organized by it and the payment of fees thereof if any.
- BL-340 : The Board shall meet once in six months, and at other times, when convened by the Vice-Chancellor.
- BL-341 : The office of nominated member shall stand vacated in case the member ceases to hold a particular office or designation by virtue of which he is nominated as a member or remains absent from three consecutive meetings or tenders resignation.
- BL-342 : The one third of the members shall constitute a quorum for a meeting of the Board. All items shall be decided by the majority of the votes. No quorum shall be necessary in case of a meeting adjourned for want of quorum.



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

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Ref.No.KLEU/15-16/D- 4770

21st January 2016

To

All Members,

Board of Sports & Physical Culture (BSPC),

Board of Extra Mural Studies (BEMS) & Students' Council (SC),

KLE University,

BELAGAVI.

Sir,

Sub: Minutes of the combined meeting of BSPC, BEMS and SC.

Kindly find enclosed the minutes of the combined meeting of the **Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) and Students' Council (SC)** of the KLE University held on **10th December 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.

We also request you that based on the resolutions adopted in the aforesaid combined meeting, the Member-Secretary of the respective Boards / Council shall take appropriate action in consultation with the respective Principals and send compliance report in this regard so as to reach the University on or before **30th January 2016**.

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/15-16/D-

11th December 2015

*Members present in the combined meeting of the Board of Sports & Physical Culture (BSPC),
Board of Extra Mural Studies (BEMS) and Students' Council held in the
Academic Council Hall of the University held on 10-12-2015*

Board of Sports & Physical Culture:

Sl. No.	Names	Designation
1.	Prof. Dr. C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
2.	Prof.(Dr.) V.D.Patil, Registrar, KLE University, Belagavi	Member
3.	Dr. N.S.Mahantshetti, Principal, J.N.Medical College, Belagavi	Member
4.	Dr.Alka D Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
5.	Dr. Ramesh Chavan, Professor of Pathology, J.N.Medical College, Belagavi	Member
6.	Mr. R.D.Khot, Physical Director, J.N.Medical College, Belagavi	Member
7.	Dr.Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi.	Member Secretary
8.	Dr. Seema Hallikerimath, Co-ordinator, IQAC, KLE University, Belagavi.	Invitee
9.	Dr. Deepa Metgud, Assistant Co-ordinator-IQAC, KLE University, Belagavi	Invitee

Board of Extra Mural Studies:

Sl. No.	Names	Designation
1.	Prof. Dr. C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
2.	Prof.(Dr.) V.D. Patil, Registrar, KLE University, Belagavi	Member
3.	Dr. N.S.Mahantshetti, Principal, J.N.Medical College, Belagavi	Member
4	Dr.Alka D Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
5	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
6	Dr.B.Srinivas Prasad, Principal, Sri.B.M.Kankanwadi Ayurveda Mahavidyalaya, Belagavi	Member
7	Dr.Sanjiv Kumar, Principal, Institute of Physiotherapy, Belagavi	Member
8	Dr. Sudha Raddi, Principal, College of Nursing Sciences, Belagavi	Member
9	Dr.M.S.Shivaswamy, Professor of Community Medicine, J.N.Medical College, Belagavi and NSS Program Co-ordinator, KLE University, Belagavi.	Member
10	Dr.Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi.	Member Secretary
11	Dr. Seema Hallikerimath, Co-ordinator, IQAC, KLE University, Belagavi.	Invitee
12	Dr. Deepa Metgud, Assistant Co-ordinator-IQAC, KLE University, Belagavi	Invitee
13	Dr. Prashant Naik, Lecturer, CBR Department, KLE Institute of Physiotherapy, Belagavi	Invitee

Students' Council:

Sl. No.	Names	Designation
1.	Dr. C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
2.	Prof. (Dr.) V.D.Patil, Registrar, KLE University, Belagavi	Member
3.	Dr. N.S.Mahantshetti, Principal, J.N.Medical College, Belagavi	Member
4.	Dr.Alka D Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
5.	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
6.	Dr.Ravindra V.Karadi, Associate Professor, Rep. Dr. S.M.Hipparagi, Principal, KLE College of Pharmacy, Bengaluru	Member
7.	Dr. B.C.Koti, Professor, Rep. Dr. B.M.Patil, Principal, KLES College of Pharmacy, Hubballi	Member
8.	Dr.B.Srinivas Prasad, Principal, Sri.B.M.Kankanwadi Ayurveda Mahavidyalaya, Belagavi	Member
9.	Dr.Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi	Member
10.	Dr. Sudha Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi	Member
12.	Dr. M.S.Shivaswamy, Professor of Community Medicine and NSS Program Co-ordinator, KLE University, Belagavi	Member
13.	Mr. Jandana Singh, Co-General Secretary, KLE VK IDS Students' Association, KLE VK IDS, Belagavi.	Member
14.	Ms. Nikita Miranda, General Secretary, Students' Association, KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi	Member
15.	Dr.Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi.	Member Secretary
16.	Dr. Seema Hallikerimath, Co-ordinator, IQAC, KLE University, Belagavi	Invitee
17.	Dr. Deepa Metgud, Assistant Co-ordinator-IQAC, KLE University, Belagavi	Invitee
18.	Dr. Ramesh Chavan, Procter, KLE University, Belagavi	Invitee

The Registrar welcomed the member.

The Principals of the following constituent units of the University / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda:

- Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi
- Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi
- Dr. B.Srinivas Prasad, Principal, KLE Shri BMK AM, Belagavi
- Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi
- Dr. B.C.Koti, Professor, Rep. Principal, KLE College of Pharmacy, Hubballi
- Dr. Ravindra V.Karadi, Associate Professor, Rep. Dr. S.M.Hipparagi, Principal, KLE CoP, Hubballi
- Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi
- Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi

While taking note of the same, the Chairman suggested the following:

- the constituent units shall give wide publicity in the newspapers about the conduct of various activities and maintain copies of the press clippings.
- the activities to be conducted during 2015 and 2016 shall bear the logos of the KLE University, Constituent Units and the KLE Society's centenary celebrations.
- the Principals of the constituent units shall present all the activities in their presentations in the next meeting.
- as a part of KLE Society's Centenary Celebrations, the University shall organize an Exhibition depicting all activities conducted for the last 10 years, unique distinctions / achievements earned by the faculty members of the University, etc. and also prepare a documentary film in this regard.

The Agenda was taken up for further discussion and consideration:

1. Board of Sports & Physical Culture:

- Item No. 1: *Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 20-07-2015.*
- **Confirmed.**

Item No. 2: *Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 20-07-2015.*
- Noted and taken on records.

Item No. 3: *Review of sports / games activities already conducted by the constituent units of the University for the period from 19th July 2015 to 30th November 2015.*

The respective Principals presented the sports / games activities already conducted by the constituent units of the University for the period from 19th July 2015 to 30th November 2015. The Director, Students' Welfare presented the activities already conducted by the University for the period from 19th July 2015 to 30th November 2015.

Resolution:

Resolved to take note of the same.

Item No. 4: *Review of sports / games / activities to be conducted by the constituent units of the University for the period from 1st December 2015 to 31st December 2016.*

The respective Principals presented the sports / games activities proposed to be conducted by the constituent units of the University for the period from 1st December 2015 to 31st December 2016. The Director, Students' Welfare presented the activities proposed to be conducted by the University for the period from 1st December 2015 to 31st December 2016. .

Resolution:

Resolved to take note of the same.

2. Board of Extra-Mural Studies:

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 20-07-2015.*
- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 20-07-2015.*
- Noted and taken on records.

Item No. 3: *Review of extra-mural activities conducted by the constituent units of the University for the period from 19th July 2015 to 30th November 2015.*

The respective Principals presented the extra-mural activities already conducted by the constituent units of the University for the period from 19th July 2015 to 30th November 2015. The Director, Students' Welfare presented the extra-mural activities already conducted by the University for the period from 19th July 2015 to 30th November 2015.

Resolution:

Resolved to take note of the same.

Item No. 4: *Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 1st December 2015 to 31st December 2016.*

The respective Principals of the constituent units presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the period from 1st December 2015 to 31st December 2016.

Resolution:

Resolved to take note of the same.

Item No. 5: *Consideration of conduct of TRINITY-2015.*

The Director, Students' Welfare informed that in view of the visit of the peer team of the NAAC for accreditation, the TRINITY-2015 which was supposed to be conducted from 23rd to 26th September 2015 was postponed and the next dates for conduct of the aforesaid event need to be finalized.

Resolution:

Resolved to conduct the TRINITY-2016 (Inter-collegiate Sports, Cultural and Literary Fest) on 18th, 19th and 20th March 2016. The KLE Institute of Physiotherapy and KLE Institute of Nursing Sciences, Belagavi shall host the aforesaid event.

3. Students' Council:

- Item No. 1: *Confirmation of the minutes of the Students' Council meeting held on 20-07-2015.*
- *Confirmed.*
- Item No. 2: *Action taken on various decisions of the Students' Council meeting held on 20-07-2015.*
- *Noted and taken on records.*
- Item No. 3: *Reporting of the constitution of Students' Council at their respective institutions for the year 2015-16.*

The respective Principals of the constituent units presented / briefed the members as regards to constitution of Students' Council at the respective constituent units for the year 2015-16.

Resolution:

Resolved to take note of the same.

- Item No. 4: *Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.*

The respective Principals of the constituent units reported the measures initiated by the their respective institutions to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.

Resolution:

Resolved to take note of the same.

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


MEMBER-SECRETARY, BEMS


MEMBER-SECRETARY, BSPC


MEMBER-SECRETARY, SC


REGISTRAR


CHAIRMAN



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,

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Ref. No.KLEU/MF-10/15-16/D-5190

25th February 2016

MEETING NOTICE

I am directed to convene the combined meeting of the Board of Sports & Physical Culture (BSPC), Board of Extra-Mural Studies (BEMS) and Students' Council (SC) of the University on Friday, the 4th March 2016 at 3.30 PM in the Academic Council Hall of the University:

A G E N D A

a) Board of Sports & Physical Culture:

1. Confirmation of the minutes of the Board of Sports & Physical Culture meeting held on 10-12-2015.
2. Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 10-12-2015.
3. Review of sports / games activities already conducted by the constituent units of the University for the period from 1st December 2015 to 29th February 2016.
 - *Presentations by the Principals of the constituent units (college level).*
 - *Presentations by the Director, Students' Welfare (University level)*
4. Consideration of sports / games activities to be conducted by the constituent units of the University for the period from 1st March 2016 to 30th September 2016.
 - *Presentation by the Principals of the respective constituent units*
 - *Presentation by the Director, Students' Welfare (University)*
5. Reporting of the preparations made for the successful conduct of the TRINITY for 2016.
 - *Presentation by Principal, KLE IoNS, Belagavi and Organizing Chairperson*

b) Board of Extra-Mural Studies:

1. Confirmation of the minutes of the Board of Extra Mural Studies meeting held on 10-12-2015.
2. Action taken on various decisions of the Board of Extra Mural Studies meeting held on 10-12-2015 (enclosed vide Annexure-I).
3. Review of extra-mural activities conducted by the constituent units of the University for the period from 1st December 2015 to 29th February 2016.
 - *Presentations by the respective Principals of the constituent units.*
4. Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 1st March 2016 to 30th September 2016.
 - *Presentations by the respective Principals of the constituent units.*

Note: The respective Principals shall make their presentations on the conduct of activities, based on the functions of the BEMS (copy enclosed).



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

- 2 -

c) Students' Council:

1. Confirmation of the minutes of the Students' Council meeting held on 10-12-2015.
2. Action taken on various decisions of the Students' Council meeting held on 10-12-2015 (enclosed vide Annexure-I).
3. Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct.
- *Presentation by Dr. Ramesh Chavan, Proctor of the University*
4. Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.
- *Briefing / Presentation by the respective Principals*

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

To

1. The Members, **Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) & Students' Council (SC)**,
KLE University, Belagavi.
2. The Co-ordinator (IQAC), KLE University, Belagavi
3. The Assistant Co-ordinator (IQAC), KLE University, Belagavi.
4. The Proctor, 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

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING OF
BOARD OF SPORTS AND PHYSICAL CULTURE (BSPC), BOARD OF EXTRA-MURAL STUDIES (BEMS) AND STUDENTS COUNCIL (SC) OF THE UNIVERSITY HELD ON 10-12-2015

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>The Registrar welcomed the member.</p>		
		<p>The Principals of the following constituent units of the University / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda:</p> <ul style="list-style-type: none"> • Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi • Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi • Dr. B.Srinivas Prasad, Principal, KLE Shri BMK AM, Belagavi • Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi • Dr. B.C.Koti, Professor, Rep. Principal, KLE College of Pharmacy, Hubballi • Dr. Ravindra V.Karadi, Associate Professor, Rep. Dr. S.M.Hipparagi, Principal, KLE CoP, Hubballi • Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi • Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi • Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi 		

	<p>While taking note of the same, the Chairman suggested the following:</p> <ul style="list-style-type: none"> the constituent units shall give wide publicity in the newspapers about the conduct of various activities and maintain copies of the press clippings. the activities to be conducted during 2015 and 2016 shall bear the logos of the KLE University, Constituent Units and the KLE Society's centenary celebrations. the Principals of the constituent units shall present all the activities in their presentations in the next meeting. as a part of KLE Society's Centenary Celebrations, the University shall organize an Exhibition depicting all activities conducted for the last 10 years, unique distinctions / achievements earned by the faculty members of the University, etc. and also prepare a documentary film in this regard. 	Noted.	Noted.
	The Agenda was taken up for further discussion and consideration:		
Item No. 1	<p>1. Board of Sports & Physical Culture: Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 20-07-2015.</p> <p>Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 20-07-2015.</p>	Confirmed.	Noted.
Item No. 2		Noted.	Noted.

Item No. 3	<i>Review of sports / games activities already conducted by the constituent units of the University for the period from 19th July 2015 to 30th November 2015.</i>	The respective Principals presented the sports / games activities already conducted by the constituent units of the University for the period from 19 th July 2015 to 30 th November 2015. The Director, Students' Welfare presented the activities already conducted by the University for the period from 19 th July 2015 to 30 th November 2015.	Resolved to take note of the same.	Noted.
Item No. 4	<i>Review of sports / games / activities to be conducted by the constituent units of the University for the period from 1st December 2015 to 31st December 2016.</i>	The respective Principals presented the sports / games activities proposed to be conducted by the constituent units of the University for the period from 1 st December 2015 to 31 st December 2016. The Director, Students' Welfare presented the activities proposed to be conducted by the University for the period from 1 st December 2015 to 31 st December 2016.	Resolved to take note of the same.	Noted.
	2. Board of Extra-Mural Studies:			
Item No. 1	<i>Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 20-07-2015.</i>	Confirmed.		Noted.
Item No. 2	<i>Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 20-07-2015.</i>	Noted and taken on records.		Noted.
Item No. 3	<i>Review of extra-mural activities conducted by the constituent units of the University for the period from 19th July 2015 to 30th November 2015.</i>	The respective Principals presented the extra-mural activities already conducted by the constituent units of the University for the period from 19 th July 2015 to 30 th November 2015. The Director, Students' Welfare presented the extra-mural activities already conducted by the University for the period from 19 th July 2015 to 30 th November 2015.	Resolved to take note of the same.	Noted.

Item No. 4	<p><i>Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 1st December 2015 to 31st December 2016.</i></p>	<p>The respective Principals of the constituent units presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the period from 1st December 2015 to 31st December 2016.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>
Item No. 5	<p><i>Consideration of conduct of TRINITY-2015.</i></p>	<p>The Director, Students' Welfare informed that in view of the visit of the peer team of the NAAC for accreditation, the TRINITY-2015 which was supposed to be conducted from 23rd to 26th September 2015 was postponed and the next dates for conduct of the aforesaid event need to be finalized.</p>	<p>Resolved to conduct the TRINITY-2016 (Inter-collegiate Sports, Cultural and Literary Fest) on 18th, 19th and 20th March 2016. The KLE Institute of Physiotherapy and KLE Institute of Nursing Sciences, Belagavi shall host the aforesaid event.</p>	<p>Noted. The same is being conducted accordingly.</p>
Item No. 1	<p>3. Students' Council: <i>Confirmation of the minutes of the Students' Council meeting held on 20-07-2015.</i></p>	<p><i>Confirmed.</i></p>		<p>Noted.</p>
Item No. 2	<p><i>Action taken on various decisions of the Students' Council meeting held on 20-07-2015.</i></p>	<p><i>Noted and taken on records.</i></p>		<p>Noted.</p>
Item No. 3	<p><i>Reporting of the constitution of Students' Council at their respective institutions for the year 2015-16.</i></p>	<p>The respective Principals of the constituent units presented / briefed the members as regards to constitution of Students' Council at the respective constituent units for the year 2015-16.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>

Item No. 4	<i>Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.</i>	The respective Principals of the constituent units reported the measures initiated by the their respective institutions to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.	Resolved to take note of the same.	Noted.
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KLE UNIVERSITY

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

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

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

Placed in Category 'A' by MHRD (GoI)

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Ref.No.KLEU/15-16/D-5306

9th March 2016

To

All Members,
Board of Sports & Physical Culture (BSPC),
Board of Extra Mural Studies (BEMS) & Students' Council (SC),
KLE University,
BELAGAVI.

Sir,

Sub: Minutes of the combined meeting of BSPC, BEMS and SC.

Kindly find enclosed the minutes of the combined meeting of the **Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) and Students' Council (SC)** of the KLE University held on **4th 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.

We also request you that based on the resolutions adopted in the aforesaid combined meeting, the Member-Secretary of the respective Boards / Council shall take appropriate action in consultation with the respective Principals and send compliance report in this regard so as to reach the University on or before **30th March 2016**.

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/15-16/D-

5th March 2016

Members present in the combined meeting of the Board of Sports & Physical Culture (BSPC), Board of Extra Mural Studies (BEMS) and Students' Council held in the Academic Council Hall of the University held on 04-03-2016

Board of Sports & Physical Culture:

Sl. No.	Names	Designation
1.	Prof. Dr. C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
2.	Prof.(Dr.) V.D.Patil, Registrar, KLE University, Belagavi	Member
3.	Dr. N.S.Mahantshetti, Principal, J.N.Medical College, Belagavi	Member
4.	Dr.Alka D Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
5.	Mr. R.D.Khot, Physical Director, J.N.Medical College, Belagavi	Member
6.	Dr.Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi.	Member Secretary
7.	Dr. Deepa Metgud, Assistant Co-ordinator-IQAC, KLE University, Belagavi	Invitee

Board of Extra Mural Studies:

Sl. No.	Names	Designation
1.	Prof. Dr. C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
2.	Prof.(Dr.) V.D. Patil, Registrar, KLE University, Belagavi	Member
3.	Dr. N.S.Mahantshetti, Principal, J.N.Medical College, Belagavi	Member
4.	Dr.Alka D Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
5.	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
6.	Dr. B.Srinivas Prasad, Principal, Sri.B.M.Kankanwadi Ayurveda Mahavidyalaya, Belagavi	Member
7.	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Hubballi	Member

8.	Dr.Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi	Member
9.	Dr. Sudha Raddi, Principal, College of Nursing Sciences, Belagavi	Member
10.	Dr.M.S.Shivaswamy, Professor of Community Medicine, J.N.Medical College, Belagavi and NSS Program Co-ordinator, KLE University, Belagavi.	Member
11.	Dr. Anil Ankola, Professor & HoD of Community Dentistry, KLE VK IDS, Belagavi	Member
12.	Dr.Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi.	Member Secretary
13.	Dr. Deepa Metgud, Assistant Co-ordinator-IQAC, KLE University, Belagavi	Invitee

Students' Council:

Sl. No.	Names	Designation
1.	Dr. C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
2.	Prof. (Dr.) V.D.Patil, Registrar, KLE University, Belagavi	Member
3.	Dr. N.S.Mahantshetti, Principal, J.N.Medical College, Belagavi	Member
4.	Dr.Alka D Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
5.	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
6.	Dr.Ravindra V.Karadi, Associate Professor, Rep. Dr. S.M.Hipparagi, Principal, KLE College of Pharmacy, Bengaluru	Member
7.	Dr. B.M.Patil, Principal, KLES College of Pharmacy, Hubballi	Member
8.	Dr.B.Srinivas Prasad, Principal, Sri.B.M.Kankanwadi Ayurveda Mahavidyalaya, Belagavi	Member
9.	Dr.Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi	Member
10.	Dr. Sudha Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi	Member
11.	Dr. M.S.Shivaswamy, Professor of Community Medicine and NSS Program Co-ordinator, KLE University, Belagavi	Member

12.	Mr. Aditya Gan / Ms. Arya Wagle, Co-General Secretary, J.N.Medical College, Belagavi.	Member
13.	Ms. Raj Lakshmi, General Secretary, Students' Association, KLE VK IDS, Belagavi	Member
14.	Mr. Shalon Kumar, General Secretary, Students' Association, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi	Member
15.	Dr.Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi.	Member Secretary
16.	Dr. Deepa Metgud, Assistant Co-ordinator-IQAC, KLE University, Belagavi	Invitee

The Registrar welcomed the members. He also read out the contents of the letter received from the UGC as regards to the curbing the menace of ragging in higher educational institutions which has been circulated by the University amongst all the constituent units today. He informed that the Principals of the constituent units shall go through and comply with the same.

The Principals of the following constituent units of the University / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda:

- Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi
- Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi
- Dr. B.Srinivas Prasad, Principal, KLE Shri BMK AM, Belagavi
- Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi
- Dr. B.M.Patil, Professor, Rep. Principal, KLE College of Pharmacy, Hubballi
- Dr. Ravindra V.Karadi, Associate Professor, Rep. Principal, KLE CoP, Hubballi
- Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi
- Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi

While taking note of the same, the Chairman suggested the following:

- The NSS Unit of KLE University's Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Shahapur, Belagavi has been conferred with 'State Level Best NSS Unit' by the National Service Scheme (NSS) State Cell, Department of Youth Empowerment and Sports, Government of Karnataka, Bengaluru for the year 2014-15. Dr. Mahantesh. B. Ramannavar, NSS Program Officer of KLE University's Shri BMK Ayurveda Mahavidyalaya, Belagavi has been conferred with 'State Level Best NSS Program Officer' by the aforesaid Department for the year 2014-15. The Principals of the constituent units shall work out strategies to compete for the awards of Best NSS Unit / Best NSS Program Officers / Best NSS volunteers both at state and national level.

- The UGC has been periodically instructing all the Universities to ensure that no ragging takes place in their campuses. The Principals of the constituent units shall ensure that the guidelines issued by the UGC in this regard from time to time are strictly adhered to / followed and there shall be no compromise on the discipline.
- The Principals of the constituent units shall furnish the details of the activities conducted by their constituent units to the IQAC for updating the information / data.

The Agenda was taken up for further discussion and consideration:

1. Board of Sports & Physical Culture:

- Item No. 1: *Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 10-12-2015.*
- **Confirmed.**
- Item No. 2: *Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 10-12-2015.*
- **Noted and taken on records.**
- Item No. 3: *Review of sports / games activities already conducted by the constituent units of the University for the period from 1st December 2015 to 29th February 2016.*
- *Presentations by the Principals of the constituent units (college level).*
- *Presentations by the Director, Students' Welfare (University level).*

The respective Principals presented the sports / games activities already conducted by the constituent units of the University for the period from 1st December 2015 to 29th February 2016. The Director, Students' Welfare presented the activities already conducted by the University for the period from 1st December 2015 to 29th February 2016.

Resolution:

Resolved to take note of the same.

- Item No. 4: *Consideration of sports / games activities to be conducted by the constituent units of the University for the period from 1st March 2016 to 30th September 2016.*
- *Presentation by the Principals of the respective constituent units*
- *Presentation by the Director, Students' Welfare (University)*

The respective Principals presented the sports / games activities proposed to be conducted by the constituent units of the University for the period from 1st March 2016 to 30th September 2016. The Director, Students' Welfare presented the sports / games activities proposed to be conducted by the University for the period from 1st March 2016 to 30th September 2016.

Resolution:

Resolved to take note of the same.

- Item No. 5: *Reporting of the preparations made for the successful conduct of the TRINITY for 2016.*
- *Presentation by Principal, KLE IoNS, Belagavi and Organizing Chairperson*

The Principal, KLE Institute of Nursing Sciences, Belagavi made presentation as regards to the preparations made for the successful conduct of TRINITY-2016 (Inter-collegiate Sports, Cultural and Literary Fest) from 18th to 20th March 2016.

Resolution:

Resolved to take note of the same.

2. Board of Extra-Mural Studies:

- Item No. 1: *Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 10-12-2015.*
- **Confirmed.**
- Item No. 2: *Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 10-12-2015.*
- **Noted and taken on records.**
- Item No. 3: *Review of extra-mural activities conducted by the constituent units of the University for the period from 1st December 2015 to 29th February 2016.*

The respective Principals presented the extra-mural activities already conducted by the constituent units of the University for the period from 1st December 2015 to 29th February 2016. The Director, Students' Welfare presented the extra-mural activities already conducted by the University for the period from 1st December 2015 to 29th February 2016.

Resolution:

Resolved to take note of the same.

- Item No. 4: *Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from 1st March 2016 to 30th September 2016.*

The respective Principals of the constituent units presented the details of the extra-mural activities proposed to be conducted by their respective constituent units for the period from 1st March 2016 to 30th September 2016.

Resolution:

Resolved to take note of the same.

3. Students' Council:

- Item No. 1: *Confirmation of the minutes of the Students' Council meeting held on 10-12-2015.*
- *Confirmed.*
- Item No. 2: *Action taken on various decisions of the Students' Council meeting held on 10-12-2015.*
- ***Noted and taken on records.***
- Item No. 3: *Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct.*

Dr. Rajnit Kangle, Director, Students' Welfare on behalf of Dr. Ramesh Chavan, Proctor of the University made presentation of the disciplinary actions / measures initiated against the students for violating the Students' Code of Conduct.

Resolution:

Resolved to take note of the same.

- Item No. 4: *Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.*

The respective Principals of the constituent units reported the measures initiated by the their respective institutions to prevent incidents of ragging including reporting of obtaining Undertakings from the students and their respective parent in the prescribed format.

Resolution:

Resolved to take note of the same.

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


MEMBER-SECRETARY, BEMS


MEMBER-SECRETARY, BSPC


MEMBER-SECRETARY, SC


REGISTRAR


CHAIRMAN