

(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 (Gol)

E-mail: info@kledeemeduniversity.edu.in

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India Web: http://www.kledeemeduniversity.edu.in

Ref. No.KAHER/19-20/D 26/11/9006

FAX: 0831-2493777

25th November 2019

MEETING NOTICE

T am directed to convene the combined meeting 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:

AGENDA

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
- Consideration of sports / cultural / literary activities to be conducted by the constituent units of the University for the calendar vear 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.

Deemed-to-be University

Prof. Dr. V. A. Kothiwale Registrar

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

То

- 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.

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

		The Agenda was taken up for further discussion and consideration:		
		Dr. Ranjit Kangle, Director, Students' Welfare, KAHER, Belagavi		
- 5,	siotherapy, Belagavi irsing Sciences, Belagavi	 Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi 		
ā	harmacy, Hubballi f Pharmacy: Bengaluru	 Dr. V.G.Jamakhandi, Principal, KLE College of Pharmacy, Hubballi Dr. Anasuva Patil. Rep. Principal. KLE College of Pharmacy. Bengaluru 		
Noted.	Principal, Rep. Principal, KLE B.M.K.A.M, Belagavi	 Dr. Prashant B.Jadar, Vice-Principal, Rep. Principal, KLE B.N Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi 		
	of Dental Sciences, Belagavi	Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi		
	ક્રો College, Belagavi	Dr. (Mrs) N.S.Mahatashetti, Principal, J.N.Medical College, Belagavi		
	HER / Representatives made ective institutions as per the	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:		
		•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.		
-do-	ł	 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. 		ri
A Circular to this effect has been issued on 11-11-2019		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 Chairman briefed the members with the following information:		
		Dr. V.D.Patil, Registrar welcomed the members.		
Action Taken	Resolution	Discussion/Briefing	Subject/Item	No.

Item No. 6:	Item No. 5:	Item No. 4:	Item No. 3:	Item No. 2:	Item No. 1:	
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.	Consideration of conduct of Literary Week-2019 (KAHER Inter-collegiate Literary events) from 19th to 24th August 2019 as per the guidelines of UGC.	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.	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.	Action taken on various decisions of the Board of Sports and Physical Culture (BSPC) held on 11-11-2018	Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 11-1-2018.	1. Board of Sports & Physical Culture:
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.	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.	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.	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.	Noted and taken on records.	Confirmed.	
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.	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.	Resolved to take note of the same.	Resolved to take note of the same.		1	
Noted.	Noted.	Noted.	Noted.		Noted.	

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Item No. 4:	ltem No. 3:	Item No. 2:	Item No. 1:		Item No. 7:
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.	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.	Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 11-11-2018.	Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 11-11-2018.	2. Board of Extra-Mural Studies:	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 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.	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.	Noted and taken on records.	Confirmed.		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 the extra-mural activities to be conducted for the period from 1 st May 2019 to 31 st December 2019.	Resolved to take note of the same.	1"	1		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.	Noted.	Noted.	Noted.		Noted.

/



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Ref.No.KAHER/19-20/D- 230120040

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 the combined meeting 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.

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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 Colleges of Pharmacy of Hobel and Bergalum)
- 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



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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

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

vear 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.



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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.

Mataland talana and an analysis

- 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.

3



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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.

4



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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



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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:

AGENDA

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.



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- 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
- 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. Honungar, Procter (University level)

Kindly make it convenient to attend the meeting

Deemed-to-be University

rof. Dr. D.PATIL

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 24-04-2018

					Agenda No.
					Subject/Item
 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 KAHER / Representatives made presentations on conduct of various activities by their respective institutions as per the Agenda circulated:	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.	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	Dr. V.D.Patil, Registrar welcomed the members.	Discussion/Briefing
		1	1		efing Resolution Action
Noted.		}	I		Action

Item No. 4	Item No. 3	Item No. 2	Item No. 1		
establishment of KLE Sports Academy.	of sports / games activiti conducted by t lent units of the KAHER of period from the	Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 07-11-2017.	meeting of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 07-11-2017.	1. Board of Sports & Physical Culture:	1
Dr. Ranjit Kangle, Director, Students' Welfare briefed the members as regards to progress of establishment of KLE Sports Academy.	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 and taken on records.	Confirmed.	ilture:	The Agenda was taken up for further discussion and consideration:
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.	Resolved to take note of the same.				
Noted and the same will be examined, wherever permissible.	Noted.	Noted.	Noted.		

				2
Item No. 2	Item No. 1		Item No. 6	Item No. 5
of the Board of Extra Mural Studies (BEMS) held on 07-11-2017.	Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 07-11-2017.	2. Board of Extra-Mural Studies:	Consideration of sports / games activities to be conducted by the constituent units of the KAHER for the calendar year 2018.	Consideration of TRINITY-2018 (Inter-collegiate Sports, Cultural and Literary Fest) and HUMBO (Annual Sports Meet) in September and October 2018.
Noted and taken on records.	Confirmed.	Total Position Follo.	The respective Principals / Representatives presented the sports / games activities proposed to be conducted by the constituent units of the KAHER for the period from 1 st April to 31 st December 2018. The Director, Students' Welfare presented the activities proposed to be conducted by the KAHER for the period from 1 st January to 31 st December 2018.	The BSPC considered the proposal of the KAHER for conduct of TRINITY-2018 (Intercollegiate Sports, Cultural and Literary Fest) from 27th to 29th September 2018 and HUMBO (Annual Sports Meet) in October 2018.
1	1		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.	Resolved to approve conduct of TRINITY-2018 from 27 th to 29 th 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 (Intercollegiate 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).
Noted.	Noted.		Noted.	TRINITY- 2018 was successfully organized from 27 th to 29 th September 2018. As many as 1,200 students participated in this event.

Item No. 5	Item No. 4	Item No. 3	Item No. 2	Item No. 1		Item No. 4	Item No. 3
Reporting of the measures initiated by the constituent colleges to prevent incidents of ragging.	Council at the respective constituent units of the KAHER for the year 2018-19.	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.	of the Students' Council meeting held on 07-11-2017.	Students' Council meeting held on 07-11-2017.	3. Students' Council:	Consideration of extra-mural activities proposed to be conducted by the constituent units of the KAHER for the calendar year 2018.	conducted by the constituent units of the KAHER for the period from 1 st November 2017 to 23 rd April 2018.
constituent units / Representatives reported the measures initiated by their respective institutions to prevent incidents of ragging as per UGC guidelines and respective regulatory bodies.	units / Represer	ar, Procter presented again actions initiated again the Students' Codom 1st November 201	Noted and taken on records.	Confirmed.		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.	
Resolved to take note of the same.	Resolved to take note of the same.	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.	I	1		Resolved to approve the extra-mural activities to be conducted for the calendar year 2018 as per the presentation made.	Noted.
Noted.	Noted.	Noted and appropriate actions are being initiated against the erring students.	Noted.	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;
- 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.



(Formerly known as KLE University)

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

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

17th November 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 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 cocurricular 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



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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

Board of Sports and Physical Culture (BSPC) held on 24-04-2018.

- Confirmed.

Item No. 2:

Action taken on various decisions of the Board

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.



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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.



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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, Procter 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:

Item No. 4:

Resolved to take note of the same.

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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



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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:

AGENDA

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).



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: 0831-2444444

- 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.

Deemed-to-be University

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

> V.D.PATIL Prof. Dr.

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.

The the on c instit
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. Saniiv Kumar, Principal, KLE Institute of Physiotherapy.
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. Anasuya Patti, Principal, KLE College of Pharmacy, Belagavi Dr. Anasuya Patti, 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 S.Pattar. Asst. Director, SW, Rep. Students' Welfare, KAHER, Belagavi The Agenda was taken up for further discussion and consideration:

Agenda	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.	1	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 extramural 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	Noted and complied with.

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
w	3. Students' Council:			
Item No. 1:	Confirmation of the minutes of the Students' Council meeting held on 24-04-2018.	Confirmed.	1	Noted.
Item No. 2:	Action taken on various decisions of the Students' Council meeting held on 24-04-2018.	Noted and taken on records.	- 1	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 Honnunagar, Procter 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.



(Formerly known as KLE University)
[Deemed-to-be-University established u/s 3 of the UGC Act, 1956]

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;
- 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.



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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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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.

enclosed the minutes of the combined meetina 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,

Regis rar

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.

Deemed-to-be



(Formerly known as KLE University)

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

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

6th May 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 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.



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

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 Intercollegiate 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.



(Formerly known as KLE University)
[Deemed-to-be-University established u/s 3 of the UGC Act, 1956]

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

University (Minerally)

REGISTRAR

CHAIRMAN





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

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

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ ಆ್ಯಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ) [ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.೯-೧೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೧೯೩೬ರ ವಿ.ಧ.ಅ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ] ಸ್ಯಾಕ್ ನಿಂದ '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).





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

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

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ ಆ್ಯಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ) [ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.೯-೧೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಅ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ] ನ್ಯಾಕ್ ನಿಂದ 'ಎ' ಶ್ರಣಿ ಮಾನ್ಯತ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

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- 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.Honnungar, 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

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S) AND STUDENTS COUNCIL (SC) OF THE UNIVERSITY HELD ON
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Action Taken	I					Noted.	Noted.
Resolution	1			1	•	Resolved to take note of the same.	Resolved to take note of the same.
Discussion/Briefing	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:	ture:	Confirmed.	Noted and taken on records.	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.	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.
Subject/Item			Board of Sports & Physical Culture:	Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 06-03-2016.	Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 06-03-2016.	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.	Reporting of the successful conduct of the TRINITY (Intercollegiate Sports, Cultural and Literary Fest).
Agenda No.				Item No. 1:	Item No. 2:	Item No. 3:	Item No. 4:

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

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1	Noted.	Noted.	Noted.
1	Resolved to take note of the same.	Resolved to take note of the same.	Resolved to take note of the same.
Noted and taken on records.	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 1st March to 26th September 2016.	Reporting of the modifications Dr. Ramesh Chavan, Procter of the University made in the existing presentation of the modifications incorporated in the existing Students Code of Conduct.	
Action taken on various decisions of the Students' Council meeting held on 06-03-2016.	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.	Reporting of the modifications incorporated in the existing	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.
Item No. 2:	Item No. 3:	Item No. 3:	Item No. 4:



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

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 -

holding popular extension lectures at the various places; i)

conducting educational camps for school-going children, drop-out children in rural ii) areas and women and youth;

organizing inter-disciplinary courses, special vocational courses, popular science courses for students, women, factory workers, youth and various professional iii) groups;

undertaking study-projects with the involvement of local people in rural centres; iv)

organizing educative seminars, lecture series and other similar programs on relevant v) current issues;

disseminating knowledge about government policies, schemes for the cultural, social vi) and economic upliftment of the rural population.

securing co-operation of other educational organizations, social organizations ready vii) to work towards the common goals of education;

securing co-operation with the NSS, NCC and such other NGOs and GOs in rural viii) uplift and women empowerment programs.

organizing special vocational courses for students, women, factory workers and ix) various professional groups.

organizing health check up camps for students, poor and needy person, in x) schools/colleges and rural health centres respectively.

BL-338 to 342: Other functions:

: The Board shall print and publish books, notes & booklets on BL-338 topics of knowledge related to the special courses.

: The Board shall fix conditions for the admission of participants to BL-339 the extra mural programs organized by it and the payment of fees thereof if any.

: The Board shall meet once in six months, and at other times, BL-340 when convened by the Vice-Chancellor.

: The office of nominated member shall stand vacated in case the BL-341 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.

: The one third of the members shall constitute a quorum for a BL-342 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.





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

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

Accredited with 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (Gol)

ಕೆ.ಎಲ್.ಇ. ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ ಆ್ಯಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ) [ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.೯-೧೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಅ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ] ಸ್ಯಾಕ್ ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref.No.KLEU/17-18/D- 25 17-

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.

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ಜೆಎನ್ಎಂಸಿ ಆವರಣ, ನೆಹರು ನಗರ, ಬೆಳಗಾವಿ–590 010, ಕರ್ನಾಟಕ ರಾಜ್ಯ, ಭಾರತ JNMC Campus, Nehru Nagar, Belagavi - 590 010, Karnataka State, India
2: 0831-2444444 / 2444300 FAX No.: 0831-2493777 Web: http://www.kleuniversity.edu.in E-mail: info@kleuniversity.edu.in



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

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

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.



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- 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 /



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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).



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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.



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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.

Consideration of extra-mural activities proposed to be Item No. 4: 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.
- Action taken on various decisions of the Students' Council Item No. 2: meeting held on 22-10-2016. - Noted and taken on records.
- Reporting of the disciplinary actions initiated against the Item No. 3: 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, Procter 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.



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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:

REGIS

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

CHAIRMAN

6

KLE

ACADEMY OF HIGHER

BOUGHOUSE

(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)

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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:

AGENDA

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

BMORNING.

BOUGHTON AND RESEARCH

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- 2 -

- 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.Honungar, 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.

То

- 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.

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

Action Taken		ı			I			Noted. A Circular to this effect has been issued on 9th April 2018.	ф	-op-	-op-
Resolution				3elagavi	, Bengaluru			I	I	I	1
da Subject/Item Discussion/Briefing Resolution Action T	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.Jamakhandı, 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.
Subject/Item										e.	
Agenda No.						-					,

activities are integral part of the co-curricular ctivities. The University needs to bring h regard to promotion, encouragement and s in various state / national level events. If aches shall be hired to train the students with prior permission of competent authority. an train the students for two hours per day in ours (excluding 9.00 AM to 5.00 PM.	who have fulfilled minimum ed for participation in various ig conducted by various AIU, do-onsideration will be approved nampionships.	into consideration the infrastructural facilities ource available, can host the state / zonal /do- npetitions in the University campus.	Academy who in turn train the rts. The respective Principals do-nd send the list to Director,	= 0 0 >	Tor further discussion and	1	ecords.
sports and cultural activities a extra-curricular activities. tative changes with regard tipation of students in varioussary part-time coaches shaved in the sports with prior per hired coaches can train the norning / evening hours (exclusive).	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.	of Eminence. I ensure that y / IQAC is produced present in the Institute of Eminence of Em	rtion:	Confirmed.	Noted and taken on records.
The and	As atteached by the state of t	• The and nati	• The the study sha	• The Inst unit unit unit unit unit unit unit uni	considera	Sp. of t	Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 22-10-2016.
						Item No. 1:	Item No. 2:

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.	Resolved to take note of the same.	I
Item No. 4:	Reporting of the successful conduct of the KLE University's Intercollegiate 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 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 (HUMBO-2017).	1
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 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.	It has been decide 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 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.	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 9th April 2018.

	2. Board of Extra-Mural Studies:	es:		
Item No. 1:	Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 22-10-2016.	Confirmed.	ı	ı
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.	I	1
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.	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 1st January to 31st 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 1st November 2016 to 31st October 2017.	Dr. Ranjit Kangle, Director, Students Welfare on behalf of Dr.Ravindra Honnungar, Procter 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.	Resolved to take note of the same.	Noted.

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



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Ref.No.KAHER/18-19/D- 494 .

FAX: 0831-2493777

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.

minutes of the combined meetina the the Kindly find enclosed 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.

> Deemed-to-l 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.



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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 The Chairman interacted with the office bearers of 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.



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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.



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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:

from conduct of TRINITY-2018 Resolved approve to 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.



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

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 Honnunagar, 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.



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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



(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/16-17/D-2132

7th September 2016

MEETING NOTICE

I am directed convene the combined meeting 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:

AGENDA

- a) Board of Sports & Physical Culture:
- 1. Confirmation of the minutes of the Board of Sports & Physical Culture meeting held on
- 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
 - 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 UNIVERS

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Office of the Registrar, KLE University,

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

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

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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

- 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.

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

DOARDO	IL SPORTS AND PHYSICAL CITI TIER	ASSOCIATION VARIOUS RESOLUTIONS OF THE COMBINED MILITA		
Agenda	Subject/Item	enda Subject/Item Subject/Item	ING OF CIL (SC) OF THE UNIVERSI	TY HELD ON 06-03-2016
		Discussion/Briefing	Resolution	Action Takes
		The Registrar welcomed the members 112.11		שאניסון ומצפע
		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	Ĭ	The Principals of the constituent units shall strictly adhere
		constituent units shall go through and comply with the same.		to the guidelines issued by the UGC
		University / Representatives made presentations of the 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 		
		Ur. B.Srinivas Prasad, Principal, KLE Shri BMK AM, Belagavi Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Balagavi		
		Dr. B.M.Patil, Professor, Rep. Principal, KLE College of		To to
		 Dr. Ravindra V.Karadi, Associate Professor, Rep. Principal, KLE CoP, Hubballi 		
		 Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi 	- asies-	
		 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:		
			_	

Noted.	Noted. The Principals of the constituent units shall strictly adhere to the guidelines issued by the LCC				Noted.	Noted.
	I				· ·	
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:	ulture:	Confirmed.	Noted and taken on records.
				i. Board of Sports & Physical Culture:	Confirmation of the minutes of the meeting of the Board of Sports and Physical Culture (BSPC) held on 10-12-2015.	Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 10-12-2015.
		9			Item No.1	Item No. 2

. Noted.	Noted.	Noted.		Noted.
Resolved to take note of the same.	Resolved to take note of the same.	Resolved to take note of the same.		
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.	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.	The Principal, KLE Institute of Nursing Sciences, Belagavi made presentation as regards to the preparations made for the successful conduct of TRINITY-2016 (Intercollegiate Sports, Cultural and Literary Fest) from 18 th to 20 th March 2016.		Confirmed.
Review of sports / games activities already conducted by the constituent units of the University for the period from 1 st December 2015 to 29 th February 2016. - Presentations by the Principals of the constituent units (college level). - Presentations by the Director, Students' Welfare (University level).	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)	Reporting of the preparations made for the successful conduct of the TRINITY for 2016. - Presentation by Principal, KLE IoNS, Belagavi and Organizing Chairperson	2. Board of Extra-Mural Studies:	Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 10-12-2015.
ifem No. 3	Item No. 4	Item No. 5		Item No. 1

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Noted.	ote Noted.	ote Noted.		Noted.	Noted.	ote Noted.
I	Resolved to take note of the same.	Resolved to take note of the same.				Resolved to take note of the same.
Noted and taken on records.	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.	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.		Confirmed.	Noted and taken on records.	Dr. Rajnit Kangle, Director, Students' Welfare on behalf of 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.
Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 10-12-2015.	Review of extra-mural activities conducted by the constituent units of the University for the period from 1st December 2015 to 29th February 2016.	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.	3. Students' Council:	Confirmation of the minutes of the Students' Council meeting held on 10-12-2015.	Action taken on various decisions of the Students' Council meeting held on 10-12-2015.	Reporting of the disciplinary actions initiated against the students for violating the Students' Code of Conduct.
i iftem No. 2	Item No. 3	Item No. 4		Item No. 1	Item No. 2	Item No. 3

Noted.	_							
Resolved to take note of the same.								
Reporting of the measures The pective Principals of the constituent units of the constituent measures initiated by the constituent colleges to prevent incidents of incidents of undertakings from the students and their respective parent in of the same.								
Reporting of the measures The pective Princilinitiated by the constituent measures initiated by colleges to prevent incidents of incidents of ragging including reporting of Undertakings from the obtaining Undertakings from the	students and their respective parent in the prescribed format.							
ifem No. 4								



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

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;
- 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.



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

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆ್ಯಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ) [ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.೯–೧೯/೨೦೦೦–ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಅ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ] ನ್ಯಾಕ್ ನಿಂದ '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,

KLE KLE

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.

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ಜೆಎನ್ಎಂಸಿ ಆವರಣ, ನೆಹರು ನಗರ, ಬೆಳಗಾವಿ−೫೯೦ ೦೧೦, ಕರ್ನಾಟಕ ರಾಜ್ಯ, ಭಾರತ JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India ☎: 0831-2444444 / 2493779 FAX No.: 0831-2493777 Web: http://www.kleuniversity.edu.in E-mail: info@kleuniversity.edu.in



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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 Board of Sports and Physical Culture (BSPC) held on 06-03-2016.
- 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.



(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)]

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 meetina Board of Extra-Mural Studies (BEMS) held on 06-03-2016. the

- 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.



(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)]

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, Procter of the University made presentation of the disciplinary actions / measures initiated against the students for 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, Procter of the University made presentation of the modifications incorporated in the existing Students Code of Conduct.

Resolution:

Resolved to take note of the same.



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

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





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

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆ್ಯಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ) [ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.೯--೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ನಯ ೧೯೫೬ರ ವಿ.ಧ.ಅ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ] ನ್ಯಾಕ್ ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸ್ಪೆಕಲ್) 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:

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 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 ಆ್ಯಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ) [ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ಷ: ಎಫ್.೯–೧೯/೨೦೦೦–ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ] ನ್ಯಾಕ್ ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ 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.

ಜೆಎನ್ಎಂಸಿ ಆವರಣ, ನೆಹರು ನಗರ, ಬೆಳಗಾವಿ–೫೯೦ ೦೧೦, ಕರ್ನಾಟಕ ರಾಜ್ಯ, ಭಾರತ JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India 🕿: 0831-2444444 / 2493779 FAX No.: 0831-2493777 Web: http://www.kleuniversity.edu.in E-mail: info@kleuniversity.edu.in

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING OF

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Agenda	a) Transfer of the control of the co	genda	CIL (SC) OF THE UNIVERSITY	' HELD ON 22-10-2016
No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		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 	ı	i
		 Dr. Sanjiv Rumar, 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:	ure:		
em 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.	Resolved to take note of the same.	Noted,
Item No. 4:	Reporting of the successful conduct of the TRINITY (Intercollegiate 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.

-	Constitution of the second			
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	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.	ŀ	1
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.	1	ı
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.	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 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.	Resolved to take note of the same.	Noted.
	3. Students' Council:			
tem No. 1:	Confirmation of the minutes of the Students' Council meeting held on 06-03-2016.	Confirmed.	I	1

I	Noted.	Noted.	Noted.
1	Resolved to take note of the same.	Resolved to take note of the same.	Resolved to take note of the same.
Noted and taken on records.	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.	Dr. Ramesh Chavan, Procter of the University made presentation of the modifications incorporated in the existing Students Code of Conduct.	the constituent units reported the respective institutions to prevent cluding reporting of obtaining ents and their respective parent in
Item No. 2: Council meeting held on 06-03-2016.	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.	Reporting of the modifications incorporated in the existing Students Code of Conduct.	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.
Item No. 2:	Item No. 3:	Item No. 3:	Item No. 4:



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

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;

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.

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

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

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:

0	Dr. B.S.Prasad, Principal, KLE BMK AM	•••	Chairman
0	Dr. Deepa Metgud, Asst. Co-ordinator, IQAC	ĝ	Member
0	Dr. Ranjit Kangle, Director, Students Welfare		Member
0	Dr. Ramesh Chavan, Procter, KLE University	• • •	Member
0	Dr. M.S.Shivaswamy, NSS Program Co-ordinator		Member
0	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.



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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.



(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)]

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, 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 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, Procter reported the measures initiated by the University to prevent the incident of ragging.



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Resol	ution:
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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



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

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ ಆ್ಯಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ) ್ಲಿ ಕ್ರಾಂತ 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 ಪಡೆದ ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಿಲಾಗಿದೆ

Ref. No.KLEU/15-16/D- \3\9.

2nd July 2015

MEETING NOTICE

Ι am directed to convene the combined meeting 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:

AGENDA

- 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).



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ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

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

- 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

- 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.

ಜೆಎನ್ಎಂಸಿ ಆವರಣ, ನೆಹರು ನಗರ, ಬೆಳಗಾವಿ – ೫೯೦ ೦೧೦, ಕರ್ನಾಟಕ ರಾಜ್ಯ, ಭಾರತ JNMC Campus, Nehru Nagar, Belgaum-590 010, Karnataka State, India **2:** 0831-2444444 / 2493779 **FAX No.:** 0831-2493777 **Web:** http://www.kleuniversity.edu.in **E-mail:** info@kleuniversity.edu.in

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 OF THE UNIVERSITY HELD ON 16-09-2014

,			CLEOF THE UNIVERSITY HE	LD ON 16-09-2014
Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		The Registrar welcomed the members.		
	Board of Canada O D.	The Principals / Vice-Principals / faculty members of the following constituent units of the University made presentations on conduct of various activities by their respective institutions: • Dr. A.S.Godhi, Principal, J.N.Medical College, Belgaum • Dr. Alka D.Kale, Principal, KLE VK IDS, Belgaum • Dr. S.K.Patil, Rep. Dr. B.Srinivas Prasad, Principal, KLE Shri BMK AM, Belgaum • Dr. B.M.Patil, Rep. Dr. A.D.Taranalli, Principal, KLE College of Pharmacy, Belgaum • Dr. Prasanna G.S., Rep. Principal, KLE College of Pharmacy, Bangalore • Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belgaum • Dr. Sudha A.Raddi, Principal, KLE Institute of Physiotherapy, Belgaum • Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belgaum • Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belgaum	Noted.	Noted.
	1. Board of Sports & Physical Culture:	lfure:		
Item No. 1	the meeting of the Board of Sports and Physical Culture (BSPC) held on 02-04-2014.		Confirmed.	ł
Item No. 2	Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 02-04-2014.		Noted and taken on records.	I

Review of sports / games The "Espective Principals presented the serviving and activities of the period from 1st April 2014 to 31st August 2014. The Resolved to take note the period from 1st April 2014 to 31st August 2014. The period from 1st April 2014 to 31st August 2014. The Period from 1st April 2014 to 31st August 2014. The period from 1st April 2014 to 31st August 2014. The respective Principals presented the servivies attendy of the same conducted by the University to the period from 1st August 2014 to 31st August 2014. The Especial Proposed to be conducted by the bertificial proposed to be conducted by the constituent units of the University for the period from 1st September 2014 to 31st Depart of Extra-Mural Studies activities proposed to be conducted by the constituent units of the period from 1st September 2014 to 31st Depart of Extra-Mural Studies and the conducted by the constituent units of the period from 1st September 2014 to 31st Depart of Extra-Mural Studies and the conducted by the constituent units of the period from 1st September 2014 to 31st August 2014. The Director, Students Welfare presented of the same conducted by the constituent units of the period from 1st September 2014 to 31st August 2014. Review of extra-mural activities aftered conducted by the constituent units of the period from 1st September 2014 to 31st August 2014. Review of extra-mural activities proposed to be conducted by the Constituent units of the period from 1st August 2014. Review of extra-mural activities presented the extra-mural activities proposed to be conducted by the University for the period from 1st September 2014. Review of extra-mural activities after the period from 1st September 2014 to 31st A	4				
Review of sports / games activities proposed to be conducted by the constituent units of the University for the period from 1" September 2014 to 31" Reaolved to take note the University December 2014. The Director, Students' Welfare presented the offer the period from 1" September 2014 to 31" December 2014. 2.18.0014 to 31" December 2014. The Director, Students' Welfare presented the offer the period from 1" September 2014 to 31" December 2014. 2.18.0014 to 31" December 2014. The Director, Students' Welfare presented the offer the minutes of the period from 1" April 2014 to 31" August 2014. The Director, Resolved to take note onducted by the constituent units of the period from 1" September 2014 to 31" August 2014. The Director, Resolved to take note onducted by the constituent units of the period from 1" September 2014 to 31" August 2014. The Director, Resolved to take note onducted by the constituent units of the period from 1" September 2014. The Director, Resolved to take note onducted by the constituent units of the period from 1" September 2014. The Director onducted by the constituent units of the Director onducted by the University for the period from 1" September 2014 to 31" August 2014. 3. Strudents' Council:	Item No. 3	Review of sports / games activities already conducted by the constituent units of the University for the period from 1st April 2014 to 31st 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.	1
2.Beard of Extra-Mural Studies: Confirmed. Confirmed. Action taken on various decisions of the Board of Extra-Mural Studies held on 0.2-04-2014. Action taken on various decisions of the Board of Extra-Mural Studies (BEMS) held on 0.2-04-2014. Review of extra-mural activities activities already conducted by the constituent units of the University for the period from 1st April 2014 to 1st August 2014. Review of extra-mural activities already conducted by the University for the period from 1st April 2014 to 1st August 2014. Review of extra-mural activities proposed to be conducted by their respective constituent units of the University for the period from 1st April 2014 to 1st August 2014. Review of extra-mural activities proposed to be conducted by their respective constituent units for the period from 1st April 2014 to 31st August 2014. Review of extra-mural activities proposed to be conducted by their respective constituent units for the period from 1st April 2014 to 31st August 2014. Suddents' Welfare presented the extra-mural activities proposed to be conducted by their respective constituent units for the period from 1st April 2014 to 31st August 2014. Suddents' Council: 3. Students' Council:	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 1st September 2014 to 31st December 2014. The Director, Students' Welfare presented the activities proposed to be conducted by the University for the period from 1st September 2014 to 31st December 2014.	Resolved to take note of the same.	Noted.
Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on Studies (BEMS) held on Conducted by the constituent units of the conducted by the constituent units of the conducted by the constituent units of the extra-mural activities already conducted by the University for the period from 1 st April 2014 to 31 st August 2014. Review of extra-mural activities already conducted by the University for the period from 1 st April 2014 to 31 st August 2014. Review of extra-mural activities proposed to be proposed to be conducted by the University for the period from 1 st September 2014 to 31 st August 2014. Review of extra-mural activities proposed to be proposed to be conducted by the University for the period from 1 st September 2014 to 31 st August 2014. Students' Council: 3. Students' Council:		2.Board of Extra-Mural Studies:			
Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 2-04-2014. Review of extra-mural activities or the period from 1st Angust 2014. The respective Principals presented the extra-mural activities are advantaged to the extra-mural activities are advantaged to the constituent units of the constituent units of the period from 1st Angust 2014. Review of extra-mural activities are advantaged from 1st Angust 2014. The Director, Students' Welfare presented of the same. The respective Principals presented the extra-mural activities already conducted by the University for the period from 1st Angust 2014. Review of extra-mural activities are advantaged from 1st Angust 2014. The Director, Students' Welfare presented the details of the constituent units of the period from 1st September 2014 to 31st April 2014 to 3	ItemNo.1	Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 02-04-2014.	!	Confirmed.	Noted.
Review of extra-mural activities conducted by the constituent units of the University for the period from 1st April 2014 to 31st August 2014. The respective Principals presented the extra-mural from 1st April 2014 to 31st August 2014. The respective Principals presented the constituent units of the beriod from 1st August 2014. The respective Principals of the constituent units of the extra-mural activities already conducted by the constituent units of the period from 1st September 2014 to 31st August 2014. Students' Council: The respective Principals presented the extra-mural activities already conducted by the constituent units of the period from 1st September 2014 to 31st August 2014. Students' Council: The respective Principals presented the constituent units of the extra-mural activities proposed to be conducted by their respective constituent units of the period from 1st September 2014 to 31st August 2014.	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.
Review of extra-mural activities presented the details of the extra-mural activities proposed to be conducted by their respective constituent units of the constituent units of the period from 1st September 2014 to 31st December 2014. The Director, Besolved to take note of the period from 1st September 2014 to 31st April 2014 to 31st August 2014. 3. Students' Council:	Item No. 3	w of extra-mural activicted by the constituent us University for the per 1st April 2014 ugust 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.
3. Students' Council:	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:			

1,					1
Noted.	Noted.	Noted.	Noted.	Noted.	Noted.
Confirmed.	Noted and taken on records.	Resolved to take note of the same.	Resolved to take note of the same.	Resolved to take note of the same.	Resolved to take note of the same.
		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.	Dr. Ranjit Kangle briefed the members as regards to the innovative practices adopted by the University for the benefit of the students.	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.	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.
Confirmation of the minutes of the Students' Council meeting held on 02-04-2014.	Action taken on various decisions of the Students' Council meeting held on 02-04-2014	Reporting of the constitution of Students' Council at their respective institutions for the year 2014-15.	Reporting of the innovative practices adopted by the University for the benefit of the students.	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).	Reporting of the renewal of the 'Students Safety Insurance Policy' for the period from 26 th August 2014 to 25 th August 2015.
Item No. 1	Item No. 2	Item No. 3	Item No. 4	Item No. 5	Item No. 6



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

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.



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

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

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

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

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

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.



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

Ref. No. KLEU/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:

SI. 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



(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)]

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

SI. 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
4.	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.



(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)]

- 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



(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)]

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.



(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)]

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:

REGISTRAR

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

CHAIRMAN

5



(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:

AGENDA

- 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).



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2: 0831-2444444 **FAX:** 0831-2493777 **Web:** http://www.kleuniversity.edu.in **E-mail:** info@kleuniversity.edu.in

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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.

Prof. Dr. FATIL

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.

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 ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING OF

Agenda	7 J.			
No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		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		The University has
		on the website of their respective institutions and also		Code of Conduct' in
		Booklets of their Institutions including formation of		which guidelines of the UGC and the
				University as regards
		1		to anti-ragging
				measures,
				committees, etc.
				These books are
				being issued to the
				students at the time
				of admission.
		• 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		sals c
		such students. The students who are residing outside the		constituent units
		University campus are also to be taken care of. A complaint hox about Ragging shall be installed near all the		
		Departments concerned with freshers' Batch in all colleges.		
		The Affidavits / Undertakings from the students and parents		
		_		Noted and complied
		guidelines. A copy of the same shall be recorded in the file		with.
		batch-wise in the College Office (UG Section).		

	1 1		
t ATU	udents shall monitor	each	The Principals of the
	college, based on the pattern being followed at KLE VK	3 VK	constituent units
	IDS, Belagavi, as per UGC guidelines.		shall comply with
			the same.
	UGC Helpline No. and two anti-ragging websites by UGC	NGC	The Principals of the
	shall also be displayed prominently in College Office.		constituent units
			shall note and
			comply with the
			same.
	• Anti-ragging videos also shall be shown to all the batches in	nes in	The Principals of the
	the class-rooms by the teachers within 15-30" August 2015.	015.	constituent units
			shall brief the same
	- 1		in the meeting.
	following constituent units of the University made presentations on conduct of various activities by their respective institutions	of the ttions trions	
	as per the Agenda:		
	Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi Dr. Alle, D. M. Dr. M. B. C. Dr. M.	gavi	
	Dr. S.K. Patil. Rev. Dr. B. Crinison, Decod. D		
	BMK AM, Belagavi	Shri	
	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi		N-4-3
	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Hubballi		Ivoted.
	Dr. S.M.Hipparagi, Principal, KLE College of F.	Pharmacy,	
	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Relagani	srapy,	
	Dr. Sudha A.Raddi, Principal. KLE Institute of Nursing Sciences	Secure	
	Belagavi		
	Dr. Ranjit Kangle, Director, Students' Welfare, KLE University,	rsity,	
	belagavi		
	1. Board of Sports & Physical Culture:		
	firmation of the minute		
T4 M. +	the meeting of the		
item ino. 1	Board of Sports and Physical	!	Noted.
	(D21 C)		

	,						
	Noted.	Noted.	Noted.		Noted.	Noted.	Noted.
		Resolved to take note of the same.	Resolved to take note of the same.		1	-	Resolved to take note of the same.
+	Noted 8	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).	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.	***	Confirmed.	Noted and taken on records.	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.
, 1	Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 16-09-2014.	Review of sports / games activities already conducted by the constituent units of the University for the period from I^{st} September 2014 to $I8^{th}$ July 2015.	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.	2. Board of Extra-Mural Studies:	Confirmation of the minutes of the meeting of the Board of Extra-Mural Studies held on 16- 09-2015.	Action taken on various decisions of the Board of Extra Mural Studies (BEMS) held on 16-09-2015.	Review of extra-mural activities conducted by the constituent units of the University for the period from I st September 2014 to 18 th July 2015.
	Item No. 2	Item No. 3	Item No. 4		Item No. 1	Item No.2	Item No. 3

			1			T
	Noted.		Noted.	Noted.	Noted.	Noted.
	Resolved to take note of the same.		I	1	Resolved to take note of the same.	Resolved to take note of the same.
	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.		Confirmed.	Noted and taken on records.	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.	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.
n	keview 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.	3. Students' Council:	Confirmation of the minutes of the Students' Council meeting held on 16-09-2014.	Action taken on various decisions of the Students' Council meeting held on 16-09-2014.	Reporting of the constitution of Students' Council at their respective institutions for the year 2015-16.	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.
	Item No. 4		Item No. 1	Item No. 2	Item No. 3	Item No. 4



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

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;
- 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.



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

Office of the Registrar, KLE University,

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India \$\frac{1}{2}\$: 0831-2444444/2493779 FAX: 0831-2493777 Web: http://www.kleuniversity.edu.in

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.



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

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

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
	Prof. Dr. C.K.Kokate,	
1	Vice-Chancellor,	
1.	KLE University,	Chairman
	Belagavi	
2.	Prof.(Dr.) V.D.Patil,	
	Registrar, KLE University,	24
	Belagavi	Member
3.	Dr. N.S.Mahantshetti,	
	Principal, J.N.Medical College,	34. 1
	Belagavi	Member
4.	Dr.Alka D Kale,	
	Principal,	
1	KLE VK Institute of Dental Sciences,	Member
	Belagavi	
5.	Dr. Ramesh Chavan,	
	Professor of Pathology,	
- 1	J.N.Medical College,	Member
	Belagavi	
6.	Mr. R.D.Khot,	
	Physical Director,	
	J.N.Medical College,	Member
	Belagavi	1
7.	Dr.Ranjit Kangle,	
	Director, Students' Welfare,	Member
	KLE University,	Secretary
	Belagavi.	Secretary
[]	Dr. Seema Hallikerimath,	
8	Co-ordinator, IQAC,	
٥.]	KLE University,	Invitee
1	Belagavi.	
	Dr. Deepa Metgud,	
0 A	Assistant Co-ordinator-IQAC,	
, F	KLE University,	Invitee
F	Belagavi	



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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



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

Students' Council:

SI. No.	Names	Designatio
	Dr. C.K.Kokate,	
1.	Vice-Chancellor,	Chairman
	KLE University, Belagavi	
2.	Prof. (Dr.) V.D.Patil,	
	Registrar, KLE University, Belagavi	Member
3.	Dr. N.S.Mahantshetti,	24. 1
	Principal, J.N.Medical College, Belagavi	Member
4.	Dr.Alka D Kale,	Monthe
	Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
5.	Dr. V.P.Rasal,	Member
	Principal, KLE College of Pharmacy, Belagavi	Member
6.	Dr.Ravindra V.Karadi,	
0.	Associate Professor, Rep. Dr. S.M.Hipparagi,	Member
	Principal, KLE College of Pharmacy, Bengaluru Dr. B.C.Koti.	
7.	· ·- /	
7.	Professor, Rep. Dr. B.M.Patil,	Member
	Principal, KLES College of Pharmacy, Hubballi Dr.B.Srinivas Prasad,	
8.	D 1 2 1 G 1 m a a m	
٠.	Principal, Sri.B.M.Kankanwadi Ayurveda Mahavidyalaya, Belagavi	Member
_	Dr.Sanjiv Kumar,	
9.	Principal KI F Institute of Dhysiotherens D.1	Member
	Principal, KLE Institute of Physiotherapy, Belagavi Dr. Sudha Raddi,	Tytember
0.	Principal, KLE Institute of Nursing Sciences, Belagavi	Member
	Dr. M.S.Shivaswamy,	1740HIDOI
2.	Professor of Community Medicine and	Member
	NSS Program Co-ordinator, KLE University, Belagavi	
	Mr. Jandana Singh,	
3.	Co-General Secretary, KLE VK IDS Students' Association,	
1	KLE VK IDS, Belagavi.	Member
	Ms. Nikita Miranda,	
4.	General Secretary, Students' Association,	
	KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi	Member
	Dr.Ranjit Kangle,	
5.	Director, Students' Welfare, KLE University, Belagavi.	Member Secretary
	Dr. Seema Hallikerimath,	
5.	Co-ordinator, IQAC,	Invitee
	KLE University, Belagavi	2000
	Dr. Deepa Metgud,	
	Assistant Co-ordinator-IQAC,	Invitee
	KLE University, Belagavi	
	Dr. Ramesh Chavan,	
	Procter,	Invitee
	KLE University, Belagavi	



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



(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)]

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.



(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)]

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.



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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.

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MEMBER-SECRETARY, BEMS

MEMBER-SECRETARY, BSPC

MEMBER-SECRETARY, SC

REGISTRAR

CHAIRMAN



(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

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:

AGENDA

- 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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Accredited 'A' Grade by NAAC

Placed in Category 'A' by MHRD (GoI)

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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, Procter 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

- 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.

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

Action Taken					0					
Resolution										
Discussion/Briefing	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	Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi
Subject/Item										
Agenda No.										

Noted.	A preliminary meeting was conducted by Principal, JNMC with Principals of BMK and IDS.			Noted.	Noted.
Noted.				Noted.	Noted.
 Vhile taking note of the same, the Chairm 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 Frincipals of the constituent units shall present an uncactivities 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:		Confirmed.	Noted and taken on records.
			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.	Action taken on various decisions of the Board of Sports & Physical Culture meeting held on 20-07-2015.
				Item No. 1	Item No. 2

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

Noted.	Noted. The same is being conducted accordingly.		Noted.	Noted.	Noted.
Resolved to take note of the same.	Resolved to conduct the TRINITY-2016 (Inter-collegiate Sports, Cultural and Literary Fest) on 18 th , 19 th and 20 th March 2016. The KLE Institute of Physiotherapy and KLE Institute of Nursing Sciences, Belagavi shall host the aforesaid event.				Resolved to take note of the same.
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 December 2015 to 31 st December 2016.	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 23 rd to 26 th September 2015 was postponed and the next dates for conduct of the aforesaid event need to be finalized.		Confirmed.	Noted and taken on records.	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.
Review of extra-mural activities proposed to be conducted by the constituent units of the University for the period from Ist December 2015 to 31st December 2016.	Consideration of conduct of TRINITY-2015.	3. Students' Council:	Confirmation of the minutes of the Students' Council meeting held on 20-07-2015.	Action taken on various decisions of the Students' Council meeting held on 20-07-2015.	Reporting of the constitution of Students' Council at their respective institutions for the year 2015-16.
Item No. 4	Item No. 5		Item No. 1	Item No. 2	Item No. 3

Noted.	
Resolved to take note of the same.	
Reporting of the measures initiated by the constituent reported the measures initiated by the constituent reported the measures initiated by the their respective respective institutions to prevent incidents of institutions to prevent incidents of of obtaining Undertakings from the respective parent in the prescribed format.	
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 formul.
Item No. 4	



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

Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

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

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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,

REPUBLIES THE REGISTRATION OF THE REGISTRATION

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.

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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:

SI. 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:

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



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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:

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



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

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

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.



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- 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.



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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.



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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, Procter 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:

REGISTRAR

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

CHAIRMAN