

# JSS Academy of Higher Education & Research

(Deemed to be University)

Accredited "A" Grade by NAAC



No: REG/BOM/001/2018-19/ 7223

Date: 5<sup>th</sup> November 2018

Sir

Sub: Forwarding the minutes of the 46<sup>th</sup> Meeting of the Board of Management held on 18<sup>th</sup> September 2018.

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The minutes of the 46<sup>th</sup> Meeting of the Board of Management held on 18<sup>th</sup> September 2018 at Board Room, JSS Medical College, Mysuru are sent herewith. Suggestions, remarks, if any to the said minutes may kindly be sent to the Registrar, JSS Academy of Higher Education & Research, Mysuru on or before 13<sup>th</sup> November 2018. To ensure safe receipt, it is requested to superscribe on the cover as "46<sup>th</sup> Meeting of the Board of Management held on 18<sup>th</sup> September 2018-remarks" If no remarks are received, the minutes stands confirmed.

Receipt of the minutes may please be acknowledged.

Thanking You,

Yours faithfully



REGISTRAR

Copy submitted to His Holiness Swamiji, The Chancellor, JSS Academy of Higher Education & Research, (Deemed to be University) Mysuru with due respects and pranams.

To

1. Dr. B Suresh, Vice-Chancellor (Chairman), JSS Academy of Higher Education & Research, Mysuru-570 015.
2. Hon'ble Justice Sri Shivaraj Patil, # 254, "Sparsh", 18<sup>th</sup> Cross, Sadashivanagar, Bengaluru -560 080.
3. Dr. C G Betsurmath, Executive Secretary, JSS Mahavidyapeetha, Ramanuja Road, Mysuru-570 004.
4. Dr. Girish H. Shah, Member, Medical Faculty, Veer Narmad South Gujarat University, Gujarat #108, Takshshila Apartment, Majura Gate, Surat-395 005.
5. Dr. V.M. Katoch, Former Secretary (Department of Health Research) & Former Director General, ICMR, B-16, Govind Marg, Opposite Baraf Khana, Raja Park, Jaipur - 302004 (Rajasthan).

5. Dr. Chandrashekar Shetty. S, Vice-Chancellor, Adichunchanagiri University, Nagamangala Taluk Mandya Dist B.G Nagar Karnataka-571 448 & Former Vice-Chancellor, Rajiv Gandhi University of Health Sciences, #130,1<sup>st</sup> Main Road, MLA Lay Out, R.T. Nagar, Bengaluru- 560 032.
7. Prof. B.G. Mulimani, Former Vice-Chancellor & Chief Advisor, BLDE University, P. No. 154, Rani Channamma Nagar Dharwad-580 001.
8. Dr. H. Basavanagowdappa, Principal, JSS Medical College, Mysuru-570 015.
9. Dr.S. Balasubramanian, Dean, Faculty of Life Sciences, JSS Academy of Higher Education & Research, Mysuru-570 015.
10. Dr. S.P. Dhanabal, Dean, Faculty of Pharmacy, JSS College of Pharmacy, Ooty.
11. Dr.G. Anil Kumar, Professor of Prosthodontics, JSS Dental College & Hospital, Sri. Shivarathreeshwara Nagara, Mysuru-570 015.
12. Dr. R. Sudheendra Bhat, Controller of Examinations, JSS Academy of Higher Education & Research, Mysuru-570 015.
13. Office copy.

#### **Officers of the University:**

1. Sri C. C. Hiremath, Finance Officer.
2. Dr. P.A. Kushalappa, Director (Academics).
3. Dr. H.G. Shivakumar, Deputy Director (Research).
4. Smt. M.S. Kokila, Deputy Registrar (Sr. Grade).
5. Dr. Nilani Packianathan, Deputy Director, Bureau of Quality & Statistics.
6. Dr. Prashanth Vishwanth, Co-Ordinator (IQAC).
7. Dr. R. Ravindra, Chief Information Officer.
8. Dr. Paramahans V. Salimath, Associate Director (Research).
9. Dr. Renuka.M, Deputy Controller of Examinations.
10. Dr. Madhusudan N. Purohit, Deputy Controller of Examinations.
11. Dr. Mahima. V. Guledgud, Deputy Controller of Examinations.
12. Dr. Dhakshaini.M.R, Deputy Director (Academics).
13. Dr. Vishal Kumar Gupta, Deputy Director (Academics).
14. Dr. S. Prashanth, Assistant Director (Academics).
15. Sri V.S. Basavaradhya, Coordinator (Academics).
16. Office copy

**Minutes of the 46<sup>th</sup> Board of Management meeting of JSS Academy of Higher Education & Research, Mysuru, held on 18<sup>th</sup> September 2018 at 2.30 P.M at the Board Room of JSS Medical College, Mysuru.**

**Members present:**

1. Dr. B. Suresh, Vice-Chancellor, JSS AHER, Mysuru (Chairman).
2. Hon'ble Justice Sri V Shivaraj Patil, # 254, "Sparsh", 18<sup>th</sup> Cross, Sadashivanagar, Bangalore -560 080.
3. Dr. C G Betsurmath, Executive Secretary, JSS Mahavidyapeetha, Mysuru.
4. Dr. V M Katoch, Former Secretary (Department of Health Research) & Former Director General, ICMR, B-16, Govind Marg, Opposite Baraf Khana, Raja Park, Jaipur – 302 004 (Rajasthan).
5. Dr. B G Mulimani, Vice-Chancellor, BLDE University, Smt. Bagaramma Sajjan Campus, Bijapur-586103.
6. Dr. S Balasubramanian, Director (Research), JSS AHER, Mysuru.
7. Dr. H. Basavanagowdappa, Dean, Faculty of Medicine, JSS AHER, Mysuru.
8. Dr. G Anilkumar, Dean, Faculty of Dentistry, JSS AHER, Mysuru.
9. Dr. S P Dhanabal, Dean, Faculty of Pharmacy, JSS AHER, Mysuru.
10. Dr. B. Manjunatha, Registrar, JSS AHER, Mysuru.

**Leave of absence:**

1. Dr. Girish Shah, Veer Narmad Sough Gujarat University, 108, Takshshila apartment, Majura Gate, Surat GJ.
2. Dr. S. Chandrashekar Shetty, Former Vice-Chancellor, Rajiv Gandhi University of Health Sciences, #130, 1st Main Road, MLA Layout, R.T. Nagar, Bengaluru-560 032.

**Officers in attendance:**

1. Sri C C Hiremath, Finance Officer, JSS AHER
2. Dr. H G Shivakumar, Dy. Director (Research), JSS AHER
3. Dr. P V Salimath, Assoc. Director (Research), JSS AHER
4. Dr. R Ravindra, CIO, JSS AHER
5. Smt. M S Kokila, Deputy Registrar, JSS AHER
6. Dr. P. Nilani, Dy. Director (BQS), JSS AHER
7. Dr. Renuka. M, Dy. Controller of Examinations, JSS AHER
8. Dr. Mahima Guledagud, Dy. Controller of Examinations, JSS AHER
9. Dr. Madhusudan Purohit, Dy. Controller of Examinations, JSS AHER
10. Dr. M R Dhakshaini, Dy. Director (Authorities), JSS AHER
11. Dr. Vishalkumar Gupta, Dy. Director (Academics), JSS AHER
12. Dr. S Prashanth, Asst. Director (Academics), JSS AHER
13. Sri V.S Basavaradhya, Coordinator, JSS AHER

The Vice Chancellor extended a warm welcome to all the Hon'ble members to the 46<sup>th</sup> meeting of the Board of Management. He also conveyed the wishes and blessings of His Holiness Swamiji for the success of the meeting. Further, the Vice Chancellor mentioned that Dr. Girish Shah and Dr. Chandrashekar Shetty have expressed their inability to attend the meeting and have requested leave of absence. The Vice Chancellor said that in order to strengthen the second line in administration, new officers have been inducted and introduced

the new incumbents to the hon'ble members. Hon'ble Justice Sri Shivaraj Patil welcomed the new officers and said that the officers should bear in mind the commitment to make qualitative difference in course of time by their performance and contribution and wished good luck in their endeavours. He advised that the Seniors should feel 'assisted' and juniors should feel 'guided'.

Dr. V M Katoch, Dr. B G Mulimani and Dr. C G Betsurmah too said that it is through dedication, values & commitment that the incumbents may become role models in the conventional academics sector and wished them success. At this juncture, the Vice Chancellor said that Annual Reports for the 2015-16 and 2016-17 are ready and requested the hon'ble members to formally release them. The Annual Report for the year 2015-16 was released by Justice Sri Shivaraj Patil and that for the year 2016-17 was released by Dr. V M Katoch and Dr. C G Betsurmah. The Vice Chancellor placed on record the efforts of Dr. H K Mamatha, Coordinator of Health System Management Studies and Ms. Anushree, AAO of JSS Dental College for their efforts in bringing out the Annual Reports for the year 2015-16 and 2016-17 respectively.

The Vice Chancellor then highlighted the various activities during the last few months including the JSS AHER getting Graded Autonomy from the University Grants Commission, announcement of NIRF rankings, declaration of IOE status by UGC, QS rankings, approval for the Medical Physics course by the Dept. of Atomic energy (AERB), starting of new programmes at off-campus (Ooty) and ODL program, SWAYAM etc. Further the Vice Chancellor informed that the JSS AHER had applied for the prestigious Times Higher Education (THE) ranking, where the proposal submitted is accepted and that the ranks would be declared on the 26<sup>th</sup> of September 2018.

With the above opening remarks, the Vice Chancellor with the permission of the Board of Management took up the agenda for discussion.

**AGENDA No-46.1(2) : Confirmation of the minutes of the 45<sup>th</sup> Meeting of the Board of Management held on 29<sup>th</sup> March 2018**

The Vice Chancellor informed that the minutes of the 45<sup>th</sup> meeting of the Board of Management was circulated and since no remarks from the members have been received, requested to consider and confirm the minutes.

The members confirmed the minutes.

**AGENDA No-46.2 : To consider the Action Taken Report on the minutes of the 45<sup>th</sup> meeting of the Board of Management held on 29<sup>th</sup> March 2018.**

Discussing the ATR on the minutes of the 45<sup>th</sup> meeting the Vice Chancellor said that Agenda 45.1 referred to the minutes of the 44<sup>th</sup> meeting held on 18<sup>th</sup> December 2017.

Regarding Agenda 45.2, it referred to the Action Taken Report of the 44<sup>th</sup> Board of Management meeting wherein matters like ODL, amendment to the MOA of the University were discussed.

Agenda 45.3 was the Notification of UGC regarding of change of name of the university. The university has completed the new registration of its name and also processing the transfer of property in the new name of university. He said that the documents transferred in the new name will be sent to UGC.

Agenda 45.4 was regarding the continuation / extension of Deemed University status.

Agenda 45.5 was regarding the JSS AHER receiving 4 stars rating from Quacquarelli Symonds (QS). Vice Chancellor said that the JSS AHER has also submitted its proposal for consideration for the Times Higher Education Ranking for another prestigious ranking globally.

Agenda 45.6 related to the submission of SSRs to the National Assessment and Accreditation Council (NAAC) for re-accreditation of JSS Academy of Higher Education & Research, Mysuru. The Peer team visited in the first week of July 2018 and the JSS AHER was accredited with a score of 3.47 with A+ grade.

Agenda 45.7 related to the minutes of the 20<sup>th</sup> meeting of the Finance Committee held on 12<sup>th</sup> March 2018 which have been approved by the BOM.

Agenda 45.8 to 45.10 relates to various finance section's activities and action has been initiated accordingly.

Agenda 45.11 to 45.13 was regarding opening of Bank Accounts and the same has been considered.

Agenda 45.14 was regarding considering and approving of empanelment of nominations for Adjunct Faculty at JSS AHER, which has been done. Dr. V M Katoch suggested that considering the Adjunct Faculty is by nomination and not by application. Vice Chancellor clarified that there was a typographical error which would be taken care of.

Agenda 45.15 was considering the minutes of the 21<sup>st</sup> Academic Council meeting held on 11.12.2017 and action is initiated accordingly.

Agenda 45.16 related to the approval of the revised increase in the tuition fee for UG, PG and Diploma programs at JSS College of

Pharmacy, Mysuru & Ooty from the Academic Year 2018-19.  
Admissions have been made this year in line with the decision taken.

Agenda 45.17 and 45.18 relates to the JSS AHER Smart Campus Policy and Code of Conduct Policy which have been approved.

Agenda 45.19 was considering the minutes of the PhD Screening Committee meeting for new PhD candidates and guides for October 2017 session.

Agenda 45.20 and 45.21 referred the minutes of 15<sup>th</sup> and 16<sup>th</sup> Meeting of the Planning & Monitoring Board of the JSS AHER held on 18<sup>th</sup> August 2017 and 14<sup>th</sup> February 2018 respectively, whereas Agenda 45.22 was the minutes of the 17<sup>th</sup> meeting of the Library Committee held on 28<sup>th</sup> November 2017.

Agenda 45.23 related to the proposal of institution of gold medals for awarding at the Annual convocation of the JSS AHER.

Agenda 45.24 was the results of JSS AHER pertaining to various examinations conducted during December 2017.

Agenda 45.25 was the Research Projects submitted / sanctioned to constituent colleges and JSS AHER departments for the period December 2017 to February 2018.

Agenda 45.26 related to the appointments/resignations/promotions of teaching/Non-teaching staff of the JSS AHER and its constituent colleges for the period 1.12.2017 to 28.2.2018.

Agenda 45.27 was the reporting on the development of JSS Academy of Higher Education & Research Campus at Varuna.

Agenda 45.28 related to the categorization of the JSS AHER for grant of Graded Autonomy by MHRD, and declaring JSS AHER as a Category-II AHER.

Agendas 45.29 to 45.32 related to various MOA/MOUs entered into with institutions.

Agenda 45.32 was the appointment of Controller of Examinations to the JSS AHER and Dr. R Sudeendra Bhat has been appointed as the new Controller of Examinations and has taken charge.

Considered and approved the Action Taken Report on the minutes of the 45<sup>th</sup> meeting of the Board of Management held on 29.3.2018.

**AGENDA No-46.03 : To consider the minutes of 22<sup>nd</sup> meeting of the Academic Council held on 16<sup>th</sup> March 2018 at 02.30 pm in Board Room, JSS Medical College, Mysuru.**

The Vice Chancellor briefed the members about the decisions of the 22<sup>nd</sup> meeting of the Academic Council held on 16<sup>th</sup> March 2018. He said that the council had considered the change of the name of the university from Jagadguru Sri Shivarathreeshwara University to 'JSS Academy of Higher Education & Research', revision of MBBS Curriculum which requires the approval of the Board of Management, the discussions and decisions of the Board of Studies in Pharmaceutical Sciences with focus on pedagogy, Regulations of MDS, M.Sc., Odontology regulations and clinical embryology, overview of results and the QS Rating of the JSS AHER. He said that the AHER is planning to host a workshop for Karnataka Higher Education institutions (Deemed/Private universities).

Considered and approved the minutes of 22<sup>nd</sup> meeting of the Academic Council held on 16<sup>th</sup> March 2018 at 02.30 pm in Board Room, JSS Medical College, Mysuru.

**AGENDA No-46.04 : To consider and approve the admission status of various UG and PG programs at the constituent colleges and JSS AHER departments for the academic year 2018-19.**

The Vice Chancellor briefed the members that the admissions at the JSS AHER is progressing well. In the Faculty of Life Sciences, the UG admissions are good and PG admissions are also improving which is an excellent progress. Justice Sri Shivaraj Patil noticing the admission trend complimented the JSS AHER for its progress and hoped that it would grow further.

Considered and approved the admission status of various UG and PG programs at the constituent colleges and JSS AHER departments for the academic year 2018-19.

**AGENDA No. 46.05 To consider the empanelment of the following Faculty/Experts as Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.**

The Vice Chancellor said that the JSS AHER has received nominations of eminent persons from varying backgrounds who have good standing in their field of expertise. Dr. V M Katoch said that the process adopted is fair enough and recommendations can be considered.

Considered and approved the empanelment of following persons for Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

1. Prof. Satish P Ramachandra Rao, Professor & Head, Clinical & Education Center, I-AIM, The University of Trans-Disciplinary Health Sciences and Technology, Bengaluru.
2. Dr. Mohan K Issac, Professor of Psychiatry, School of Psychiatry and Clinical Neurosciences, University of Western Australia
3. Dr. Raghunandan H V, Founder and Chief Technical Consultant, RC2 Pharma Solutions, Mysuru
4. Dr. Girish Nanjunda Swamy, Consusltant Orthopaedic and Spine Surgeon, NHS Foundation Trust,. Norwich, UK
5. Dr. Saravanan Karumbayaram, Adjunct Professor, University of California, Los Angeles, USA
6. Prof. NamritaLall, Professor, University of Pretoria, South Africa.
7. Dr. Murali Krishna, Consultant Psychiatrist and Researrch Fellow, PHRI RAME, Mysuru
8. Prof. Tanaka Eiji, Professor and Chair, Institute of Biomedical Sciences, Tokushima University, Japan
9. Dr. Deepak Padmanabhan, Asst. Professor, Jayadeva Institute of Cardiovascular Sciences & Research, Bengaluru
10. Dr. S Suresh Madhavan Professor and Chairperson, West Virginia University School of Pharmacy, WV 26506-9510
11. Dr. Les R Prasad, DDS, Cranston cosmetic Dentistry, Island.

**AGENDA NO. 46.06: To ratify the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Skanray Technologies Pvt. Ltd., Mysuru.**

The Vice Chancellor informed the members that Skanray Technologies Pvt Ltd, Mysuru is a leading international medical equipment manufacturing company which specializes in High Frequency X-Ray Imaging Systems, Critical Care Devices etc. The University has entered into a collaboration with Skanray as technology partner and to this effect has signed an MoU and on this basis some trials would be conducted and requested to consider the same and ratify the action initiated.

Considered and ratified the action of entering into a Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Skanray Technologies Pvt. Ltd., Mysuru.

**AGENDA NO. 46.07: To consider the starting of Allied New Courses at Off-campus at Ooty.**

The Vice Chancellor informed that under the Notification issued by the University Grants Commission categorizing the universities, JSS AHER can start new courses at off campus. Accordingly, the university would be running the programs which are being run at the main campus as per the said notification of UGC. This year, the university would be starting 3 UG programs and 3 PG programs and all the programs are Life Sciences programs under CBCS pattern and requested to approve the same.

Considered and approved the starting of Allied New Courses at Off campus at Ooty.

**AGENDA NO. 46.08: To consider the Grant of permission from Atomic Energy Regulatory Board (AERB), Radiological Safety Division, Government of India, New Delhi for starting of M.Sc Medical Physics Course at Department of Water & Health (Faculty of Life Sciences) from the academic year 2018-19.**

The Vice Chancellor briefed that the JSS AHER was following up with Atomic energy Regulatory Board (AERB) to conduct necessary inspection for starting of M.Sc., Medical Physics course from the academic year 2018-19 and hence the agenda is placed before the Board of Management for information.

Considered the grant of permission from Atomic Energy Regulatory Board (AERB), Radiological Safety Division, Govt. of India, New Delhi, for starting of M.Sc Medical Physics course at Department of Water & Health (Faculty of Life Sciences) from the academic year 2018-19.

**AGENDA NO. 46.09: To consider the appointment of Dr. R Sudeendra Bhat as Controller of Examinations.**

Vice Chancellor said that in pursuance of the decision of the 45<sup>th</sup> BOM held on 29-03-2018 based on the recommendations of the Search-cum-Selection Committee with the approval of the authorities of JSS Academy of Higher Education & Research, Mysuru Dr. R. Sudeendra Bhat is appointed as Controller of Examinations under clause 32 of MOA/Bye laws in accordance with UGC regulations in place of Dr. R. Vijayasimha and he has assumed the position of Controller of Examinations on 13-04-2018.

Considered the appointment of Dr. R Sudeendra Bhat as the Controller of Examinations of JSS Academy of Higher Education & Research.

The Board also placed on record its appreciation of the good work done by Lt. Col.Dr.R.Vijaysimha former COE.

**AGENDA NO. 46.10: To consider the results declared by the JSS Academy of Higher Education & Research pertaining to MBBS Examinations conducted during January 2018; M. Phil. (Clinical Psychology) Examinations conducted during March 2018; MD/MS/Diploma examinations conducted during April 2018; B.Pharm, Pharm D & Diploma in Pharmacy examinations conducted during April 2018; M.Pharm (SS), M.Pharm& PG Diploma examinations conducted during May 2018; B.Pharm (SS) examinations conducted during May 2018; and PhD results declared during the month from March 2018 to June 2018.**

Vice Chancellor briefed about the results declared by the AHER pertaining to MBBS, M.Phil, MD/MS/Diploma Examinations, B.Pharm, Pharm D & Diploma in Pharmacy and also M.Pharm (SS) and P G Diploma and PhD results. He said that in the Pharmacy side, regular students are doing well compared to the supplementary students. Hence, he suggested that remedial efforts be done by the Deans in this regard to ensure better results.

Justice Sri Shivaraj Patil, suggested that a visit to BLDE (Deemed to be University) may be made to understand the systems being followed at their Examination wing for improvement and innovation.

Considered and approved results declared by JSS Academy of Higher Education & Research.

**AGENDA NO. 46.11: To consider and approve the proposal received from Dr. T.S. Sathyanarayana Rao, Professor, Department of Psychiatry, JSS Medical College Hospital, for institution of gold medals to be awarded each year during the Annual Convocation of JSS AHER, Mysuru.**

The Vice Chancellor briefed about the submission of proposal by Dr. T.S. Sathyanarayana Rao, Professor, Department of Psychiatry, JSS Medical College & Hospital for institution of Gold Medals to be awarded to the student who obtains highest marks in MD Psychiatry examination during the Annual Convocation of the JSS AHER in the name of 'Sumana Gold Medal'. He said the JSS AHER has followed

the regulation for institution of medals, awards as approved by the Board of Management and requested to consider and approve the same.

Considered and approved the institution of gold medal for awarding to the student who obtains highest marks in MD Psychiatry examination during the Annual Convocation of the JSS AHER each year.

**AGENDA NO. 46.12: To consider and approve the proposal received from Dr. S Veeranna, Professor and Head of the Department, Department of Dermatology, Venereology and Leprology, JSS Medical College, Mysuru, for enhancement of existing endowment face value from Rs. 1,00,000 to Rs. 2,00,000.**

The Vice Chancellor informed the house that Dr. Veeranna, Head of the Department who had earlier instituted endowment award with the face value of Rs. 1,00,000/- has now requested vide his letter to enhance the existing face value and increase the prize amount for which he has given Rs. 2,00,000 for the purpose. Hence, it is proposed to enhance the cash prize from the existing Rs. 5,000/- to Rs. 10,000/- and sought the approval of the Board of Management.

Considered and approved the proposal received from Dr. S Veeranna, Professor and Head of the Department, Department of Dermatology, Venereology and Leprology, JSS Medical College, Mysuru, for enhancement of existing endowment face value from Rs. 1,00,000 to Rs. 2,00,000.

**AGENDA NO. 46.13: To consider and approve the proposal received from Dr. Srilatha K.T. Professor and Head, Department of Paediatric Dentistry, JSS Dental College & Hospital, for institution of Gold medals to be awarded each year during the Annual Convocation of JSS AHE & R, Mysuru.**

The Vice Chancellor informed that Dr. Srilatha K T, Professor and Head, Department of Pedodontics & Preventive Dentistry, JSS Dental College & Hospital, has submitted proposal for institution of gold Medal to be awarded to the student who obtains highest marks in the subject Pedodontics and Preventive Dentistry of MDS examination every year at the time of Annual Convocation of the JSS AHER which shall be in the name of her mother 'Mrs. Kamala Shivaprasad Thotappa'.

Considered and approved the institution of Gold medals to be awarded each year during the Annual Convocation of JSS AHER, Mysuru instituted by Dr. K T Srilatha, Professor and Head, Department of Pedodontics & Preventive Dentistry, JSS Dental College & Hospital.

**AGENDA NO. 46.14: To consider the proposed amendment to JSS AHER Anti-plagiarism policy/guidelines.**

The Vice Chancellor informed the members that the "Anti-plagiarism Policy/Guidelines" was approved by the Board of Management at its 34<sup>th</sup> meeting held on 22-03-2016 and accordingly Anti-plagiarism policy/ guidelines were issued to the Constituent colleges and Departments as a part of Academic Integrity Policy of our University. However, UGC in its Notification dated 23<sup>rd</sup> July, 2018, has given guidelines on Prevention of Plagiarism. In accordance with UGC notification, amendments have been made to Anti-plagiarism policy/ guidelines and amended. Anti-plagiarism policy 2016 guidelines have been amended accordingly and requested to consider and approve the same.

Considered and approved the amendments to JSSAHER Anti-plagiarism policy/guidelines.

**AGENDA NO. 46.15: To consider organizing the Ninth Annual Convocation of JSS Academy of Higher Education and Research, Mysuru in October /November 2018.**

The Vice Chancellor informed the members that it is proposed to conduct the Ninth Annual Convocation of the Academy in October/November 2018 and for this purpose, the following dignitaries, as chief guest for the Ninth convocation of JSS AHE&R and to deliver the convocation address is proposed:

1. Prof. D P Singh, Chairman, University Grants Commission, New Delhi.
2. Sri Prakash Javadekar, Union Minister of Ministry of Human Resource Development, Government of India.
3. Justice Dipak Misra, Hon'ble Chief Justice of India.
4. Dr. Soumya Swaminathan, Deputy Director-General (Programmes), World Health Organization.

The members of the Board of Management considered the organizing of Ninth Convocation of the AHER and considered the above names and also to invite as the Chief Guest for delivering the convocation and suggested that other guests can also be considered in consultation with Hon'ble Chancellor.

**AGENDA NO. 46.16: To consider the various Research Projects submitted/sanctioned to constituent colleges and University Departments from different funding agencies from March 2018 to August 2018.**

The Vice Chancellor said that during the period March to August 2018, a total worth Rs. 627.47 lakhs have been submitted to various funding agencies. Further a sum of Rs. 397.81 lakhs have been sanctioned during the same period. Dr. V.M. Katoch suggested that it would be better to have a meeting of interdisciplinary research. Vice Chancellor said that demography of the project may also be reflected in future submissions.

Considered the various Research Projects submitted/sanctioned to constituent colleges and JSS AHER Departments from different funding agencies from March 2018 to August 2018.

**AGENDA NO. 46.17: To consider the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D. candidates and new Ph.D Guides - January 2018 Session.**

The Vice Chancellor read out the details of candidates registered for the PhD during the January 2018 session. He said that a total of 12 candidates have been registered and 4 guides have been approved by the PhD Screening Committee.

Considered and approved the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D. candidates and new Ph.D Guides for the January 2018 Session.

**AGENDA NO. 46.18: To consider the brief report on the analysis of publications by faculty of JSS AHER for the period from Jan 2017 to Dec 2017.**

Details of Publication Analysis of the JSS AHER for the period from January 2017 to December 2017 was presented by Dr. P Nilani, Dy. Director (BQS). Justice Sri Shivaraj Patil said that quality of the research and work done in the field of research are reckoned good and as such, he stressed that undertaking research becomes the important factor. In order to achieve this, he said that

- a) there must be a passion among the persons to undertake research and
- b) some form of incentive may also be thought of for the research as motivation, he added. He suggested that a policy may be drawn in this regard to motivate the researchers like sending them for participating in national/international conferences and recognizing them on a 'Research Day' and so on.

Considered the brief report on the analysis of publications by faculty of JSS AHER for the period from Jan 2017 to Dec 2017.

**AGENDA NO. 46.19: To consider/ratify the appointment/promotion made and resignation tendered by the Teaching/Non-Teaching staff of the AHER and its constituent colleges from 01-03-2018 to 31-08-2018.**

The Vice Chancellor briefed various appointments, promotions and resignation details of Teaching and Non-teaching staff of the AHER and its constituent colleges for the period 1.3.2018 to 31.8.2018.

Considered/ratified the appointment/promotion made and resignation tendered by the Teaching/Non-Teaching staff of the AHER and its constituent colleges from 01-03-2018 to 31-08-2018.

**AGENDA NO. 46.20: To consider the annual report of Jagadguru Sri Shivarathreeshwara University for the year 2015-16.**

**AGENDA NO. 46.21: To consider the annual report of Jagadguru Sri Shivarathreeshwara University for the year 2016-17.**

Vice Chancellor said there was a delay in bringing out the Annual Reports of the university for the year 2015-16 and 2016-17 and requested the members to condone the delay. He said that owing to redesigning of the report there was delay which will not take place in future and thanked the hon'ble members for releasing the same in the house.

Considered the annual report of the university for the year 2015-16 and 2016-17.

**AGENDA NO. 46.22: To consider the brief report on the 2018 NIRF Ranking Analysis of JSS AHER.**

The Vice Chancellor said that the JSS AHER had registered for the NIRF ranking of 2018, which was scrutinized and subsequently MHRD announced the results of National Institutional Ranking Framework-NIRF 2018 on 03.04.2018. JSS Academy of Higher Education & Research was ranked 37<sup>th</sup> among 957 participating Universities and ranked 59<sup>th</sup> in overall category among 1192 participating Institutions in India. He was happy to state that JSS Academy of Higher Education & Research continues to maintain its rank in top 50 Universities in India for the 3<sup>rd</sup> consecutive year.

Further, the Vice Chancellor informed the members that JSS College of Pharmacy, Mysuru continues to maintain its 10<sup>th</sup> rank position in India for the 3<sup>rd</sup> successive year whereas JSS College of Pharmacy, Ooty has been ranked 15<sup>th</sup> among the Pharmacy Colleges of India for the year 2018. At this juncture, a detailed powerpoint presentation was made by

Dr. P Nilani, Dy. Director (BQS) on the NIRF ranking process for the information of the members.

Justice Sri Shivaraj Patil further said that compared to the age of the JSS AHER, the achievements are good. He suggested to convert the weakness to strengths and that factors of weakness need to be analysed. There needs to be a focused and concentrated collective efforts by all institutions together to identify the facts to take care of the weaknesses, he added. Dr. B G Mulimani suggested to identify the thrust areas and areas of excellence to be included like incubators etc. Dr V M Katoch suggested to create a knowledge group by collaborating with engineering colleges and preferably with our own S & T University.

The Board of Management congratulated all concerned for these achievements.

Considered the brief report on the 2018 NIRF Ranking Analysis of JSSAHER.

**AGENDA NO. 46.23: To place for Information on the ISO Certifications 9001-2015.**

The Vice Chancellor briefed the process of the ISO 9001-2015 certification process and congratulated the efforts of the concerned officers and staff in continuing the ISO certification for excellence.

Considered and noted the ISO Certification 9001-2015 for JSS Dental College & Hospital, JSS College of Mysuru and Ooty, respectively.

**AGENDA NO. 46.24: Reaccreditation of JSS Academy of Higher Education & Research by National Assessment & Accreditation Council (NAAC).**

The Vice Chancellor narrated the assessment procedure of NAAC for the second cycle of accreditation to the members. He said that the NAAC had revised the procedure and accordingly the three stages of accreditation, viz. Self Study Report (SSR) submission and Data Verification and Validation process (DVV), student satisfaction survey (SSS) and peer team visit was completed in July 2018. The Vice Chancellor continued that the NAAC peer team consisted of six members drawn from different sectors with NAAC coordinator. After the submission of the peer team report, NAAC has awarded 3.47 with A+ on a scale of 4. He added that the JSS AHER was hoping to cross 3.51 and in certain areas, however, some of the criteria which are unique to health sciences AHER were not considered by the NAAC and is going to submit its appeal for reconsideration.

Justice Sri Shivaraj Patil noticing that the JSS AHER had scored 3.34 at its first instance has scored 3.47 with A+ in the re-accreditation complimented and placed on record the appreciation for the team work headed by the Vice Chancellor. He congratulated all the officers, teaching and non-teaching staff in this regard. Dr. M.R. Dhakshaini, Dy. Director, gave a brief of the NAAC accreditation process and the visit of the peer team for the information of the members.

Considered the reaccreditation of JSS Academy of Higher Education & Research by National Assessment & Accreditation Council (NAAC).

**AGENDA NO. 46.25: To place for information the registration of the Hostel Mess & Canteens of JSS AHER under Food Safety & Standards Authority of India.**

The Vice Chancellor informed the members that as per the Food Safety and Standards Act, 2006, it is mandatory that wherever food business establishments are there, there is a need to obtain a licence from Food Safety and Standards Authority of India (FSSAI). In this respect, JSS AHER had registered all its hostels/mess and canteens in the respective campuses under the said Act and the same is placed for the information of the members.

Considered and noted the registration of the Hostel Mess & Canteens of JSS AHER under Food Safety & Standards Authority of India.

**AGENDA NO. 46.26: To place for information approvals/renewal of statutory bodies for the continuation of courses at the constituent colleges.**

The Vice Chancellor briefed on the approval and renewal of the recognition of the courses offered by the JSS AHER/Colleges by statutory bodies like AICTE & MCI etc and hence the details are submitted for the information of the hon'ble members.

Considered the action taken in getting approvals/renewal of statutory bodies for the continuation of courses at the constituent colleges.

**AGENDA NO. 46.27: To place for Information on Faculty Award & Distinctions.**

The Vice Chancellor was glad in informing the members about the faculty being awarded / conferred with certain accolades. The members were happy to note this and appreciated and complimented the concerned for their feat in this regard.

Considered and complimented the Faculty for receiving various awards/distinctions

**AGENDA NO. 46.28: To consider the starting of New Programmes /Departments /Schools.**

The Vice Chancellor said that as per the UGC communication for the categorization of university for grant of Graded Autonomy, the JSS AHER had submitted its proposal to establish health care related programs and these have been approved by UGC. He requested that the action initiated by the JSS AHER may please be ratified. While ratifying the above, the Board of Management desired that each of the programmes/centres/departments proposed be pursued and obtain necessary statutory approval.

Considered and ratified the action of starting of New Programmes/Departments/Schools at JSS Academy of Higher Education & Research, Mysuru.

**AGENDA NO. 46.29: Brief report on Expert committee constituted by UGC to regulate fee chargeable by self financed institutions Deemed to be Universities.**

Vice Chancellor gave a brief note on the letter received from University Grants Commission on the constitution of a committee to regulate the fees chargeable by self financed institutions Deemed to be Universities in Medical and Dental courses. Accordingly, he said that the UGC had sought feedback in this regard. On behalf of its members, the Education Promotion Society of India (EPSI) had challenged this in the Hon'ble Supreme court for which there was an injunction given. Keeping this in mind, the JSS AHER has written to UGC whether our institution is required to submit details.

Considered the report on the Expert Committee constituted by UGC to regulate fee chargeable by self financed institutions Deemed to be Universities and also to look forward to further communication from UGC in this regard.

**AGENDA NO. 46.30: To place for information of the progress made to the proposal of establishing ODL programmes at JSS AHER.**

The Vice Chancellor informed the members that UGC had constituted an expert committee consisting of six members and the team visited the AHER on 31.8.2018 and 1.9.2018 and inspected the facilities and other infrastructure required for the purpose of establishing ODL programmes. In this regard the JSS AHER would be starting 3 UG programmes and 9 PG programs under the Faculty of Life Sciences and the outcome of the expert committee recommendations are awaited, he added.

Justice Sri Shivaraj Patil suggested that no course shall be started without the approval of the competent authority so that any further complications at a later stage may be avoided. This should be followed for all new courses which the JSS AHER may start in future too, he added.

Considered and noted the progress made on the proposal of establishing ODL programmes at JSS Academy of Higher Education & Research, Mysuru.

**AGENDA NO. 46.31: To place for information the recognition of JSS AHER as local chapter under SWAYAM- NPTEL.**

Considered JSS AHER as the officially recognized Local Chapter of SWAYAM NPTEL.

**AGENDA NO. 46.32: To consider and approve the conduct of 16<sup>th</sup> National Conference of Indian Association of Applied Microbiologists (IAAM) with the theme “Human Microbiome in personal medicine – Bridging Humans & Microbes for Future Sustainability” on 27<sup>th</sup> and 28<sup>th</sup> September 2018.**

Vice Chancellor informed the members that the Faculty of Life Sciences is organizing a two-day National conference on 27<sup>th</sup> and 28<sup>th</sup> September 2018 at an estimated budget of Rs. 6 lakhs. He said that the conference will aim in bringing together various Microbiologists, Geneticists, Industrialists, and Entrepreneurs in the field to discuss the importance of the relationship between Humans and Microbes. Further JSS AHER has multi-disciplinary approach and this conference would help in a combined perception and exposure to the Human Microbiome which can increase the research output.

Considered and approved the conduct of 16<sup>th</sup> National Conference of Indian Association of Applied Microbiologists (IAAM) with the theme “Human Microbiome in personal medicine–Bridging Humans & Microbes for Future Sustainability” on 27<sup>th</sup> and 28<sup>th</sup> September 2018.

**AGENDA NO. 46.33: To consider the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D. candidates and new Ph.D Guides – April & July 2018 Session.**

The Vice- Chancellor informed the members that in continuation of Agenda 46.17, the Ph.D selection committee & screening committee meeting proceedings was also placed before the board as additional agenda which was held in April & July 2018.

He informed that in April 2018 session 22 applied & approved, 20 were selected and our guide was also recommended.

In July 2018 session 30 applied 26 approved, 25 were selected, 6 guides & 1 Co-guide were recommended.

Considered and approved the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D. candidates and new Ph.D Guides for the April & July 2018 Session.

**AGENDA NO. 46.34: To consider the nomination to the Search-cum-Selection Committee for the appointment of the Vice Chancellor under sec.26 of the rules of the JSS Academy of Higher Education & Research (Deemed to be University) Mysuru and in accordance with UGC Regulations 2016.**

The Vice Chancellor said that tenure of the second term of the Vice Chancellor will end on 12<sup>th</sup> December 2018 and the procedure/composition of the Search-cum-Selection Committee for selection of the Vice Chancellor shall be as per Rule 26 (III) of MoA/Rules in accordance with UGC Regulations 2016. The Board of Management has to nominate a person as the nominee of the Board of Management of the Institution Deemed to be University in the said committee. Accordingly he requested that a Search cum Selection committee as per the bye laws may be constituted and also nominate one person as the member of the selection committee.

The Board of Management after due deliberations suggested that search cum selection committee of JSS AHER be constituted for considering the appointment of Vice Chancellor. It was also suggested that the Deemed University may obtain nominations from Hon'ble Chancellor and UGC as per the requirements in MoA/Rules & in accordance with UGC Regulations 2016 and the Deemed to be University. The Board of Management will also give its nomination in due course of time.

Since there were no other subjects, Registrar, JSS AHER, proposed vote of thanks.



REGISTRAR

