

Minutes of the 47th Meeting of the Board of Management (Special) of JSS Academy of Higher Education & Research, Mysuru, held on 17th October 2018 at 10.15 a.m under the gracious presence of His Holiness Swamiji, Hon'ble Chancellor at JSS Medical College, Council Hall, Mysuru.

Members Present:

1. His Holiness Jagadguru Sri Shivarathri Deshikendra Mahaswamiji, Chancellor, JSS Academy of Higher Education & Research, Mysuru.
2. Dr B Suresh, Vice-Chancellor, JSS Academy of Higher Education & Research, Mysuru.(Chairman)
3. Dr. C.G Betsurmath, Executive Secretary, JSS Mahavidyapeetha, Mysuru.
4. Prof. B.G. Mulimani, Former Vice-Chancellor & Chief Advisor, BLDE University, P. No. 154, Rani Channamma Nagar Dharwad-580 001.
5. Dr. Girish H.Shah, No.108,Takshshila Apartment, Majura Gate,Surat-395 005
6. 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, #130,1st Main Road, MLA Lay Out, R.T. Nagar, Bengaluru- 560 032.
7. Dr. H. Basavanagowdappa, Professor, Dept of Medicine, JSS Medical College, Mysuru
8. Dr. S. Balasubramanian, Dean, Faculty of Life Sciences, JSS Academy of Higher Education & Research, Mysuru-570 015.
9. Dr.G. Anil Kumar, Professor of Prosthodontics, JSS Dental College & Hospital, Sri. Shivarathreeshwara Nagara, Mysuru-570 015.
10. Dr. S.P. Dhanabal, Dean, Faculty of Pharmacy, JSS College of Pharmacy, Ooty.
11. Dr. B Manjunatha, Registrar, JSS Academy of Higher Education & Research, Mysuru-570 015
12. Dr. R. Sudheendra Bhat, Controller of Examinations, JSS Academy of Higher Education & Research, Mysuru-570 015

Leave of absence requested:

1. Hon'ble Justice Sri Shivaraj Patil, # 254, "Sparsh", 18th Cross, Sadashivanagar, Bengaluru -560 080.
2. 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).

At the outset, Dr. B. Suresh, Vice-Chancellor, with respectful pranams to His Holiness Swamiji, extended a warm welcome to the Chancellor, and the members of Board of Management to the 47th Special Meeting of the Board of Management.

The Vice-Chancellor then briefed the members that this special meeting of the Board of Management Meeting was scheduled to hold the Ninth convocation of JSS Academy of Higher Education & Research, Mysuru and also to consider candidates who have passed and qualified for the respective UG/PG degrees/diplomas in the respective faculty. The Vice Chancellor also placed on record his gratitude to the Hon'ble members for supporting various initiatives of the Academy and thanked all the Hon'ble Members of the Board of Management, for their continued guidance. The Vice Chancellor informed the members that Hon'ble Justice Sri Shivaraj Patil, Dr. V M Katoch, have expressed their inability to participate due to their other prior commitments and have requested leave of absence and have conveyed their best wishes for the success of the convocation.

With the permission of the Chancellor, the Vice-Chancellor then took up Agenda for discussion:

AGENDA – 47.1 To consider admittance of candidates who have been certified to be qualified for the Ph.D, Master of Philosophy, Super Speciality Degree, Post Graduate Degree, Post Graduate Diploma and Undergraduate Degree in the Faculty of Medicine; Post Graduate Degree, Post Graduate Diploma and Undergraduate Degree in Faculty of Dentistry; Ph.D, Post Graduate Degree, Post Graduate Diploma, Undergraduate Degree and Diploma in the Faculty of Pharmacy; Ph.D, Post Graduate Degree and Undergraduate Degree in the Faculty of Biomedical Sciences; Ph.D, Post Graduate Degree and Under Graduate Degree in the Faculty of Life Sciences; PhD, Post Graduate Degree in the Faculty of Management Studies.

The Vice Chancellor said that under Rules & Bye-Laws of JSS Academy of Higher Education & Research, the Deemed to be University is empowered to grant academic awards such as degrees and diplomas.

JSS Academy of Higher Education & Research is empowered to confer degrees and/or to grant Diploma and/or Certificate, grant academic awards and to institute and award prizes and medals under Section 6 (ii) and 6 (iii) of Memorandum of Association

and Section 4 (xi) and 4 (xiii) of Rules of JSS Academy of Higher Education & Research.

He said that 35 Students of JSS Academy of Higher Education and Research are eligible for award of PhD in the Faculty of Medicine, Faculty of Pharmacy, Faculty of Bio-medical Sciences and Faculty of Life Sciences and Faculty of Management Studies, at the Convocation of the JSS Academy of Higher Education & Research to held the same day, i.e. 17th October 2018.

Further, the Vice Chancellor said that 04 Students of Medical Super Speciality Degree (Doctorate in Medicine (D.M.) and Magister Chirurgiae (M. Ch.) and **04** Students of Master of Philosophy in the Faculty of Medicine enrolled in JSS Medical College, Mysuru, in 2015-16/2016-17 have completed their course and appeared for final examination in August 2018/September 2018 and their results have been announced. All **04** of them are eligible to obtain the Medical Super Speciality Degree and **04** of them are eligible to obtain Master of Philosophy at the Convocation of the JSS Academy of Higher Education & Research to be held on **17th October 2018**.

73 Students of Post Graduate Degree (MD &MS) in the Faculty of Medicine enrolled in JSS Medical College, Mysuru, in 2012-13/2014-15/2015-16 have completed their course and appeared for final examination in April 2018 and their results have been announced. **66** of them are eligible to obtain the Post Graduate Degree (MD & MS) at the Convocation of the JSS Academy of Higher Education & Research to be held on **17th October 2018**.

27 Students of Post Graduate Diploma in the Faculty of Medicine enrolled in JSS Medical College, Mysuru in 2011-12/2016-17 have completed their course and appeared for final examination in April 2018 and their results have been announced. **26** of them are eligible to obtain the Post Graduate Diploma at the Convocation of the JSS Academy of Higher Education & Research to be held on **17th October 2018**.

40 Students of MSc (Medical Sciences) in the Faculty of Medicine enrolled in JSS Medical College in 2015-16 have completed their course and appeared for final examination in

June 2018 and their results have been announced. **32** of them are eligible to obtain the MSc (Medical Sciences) Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th October 2018**.

183 Students of MBBS Degree in the Faculty of Medicine enrolled in JSS Medical College, Mysuru, in 2008-09/2009-10/2010-11/2011-12/2012-13 have completed their course and appeared for final examination in July 2014/July 2015/Jan 2016/July 2016/ Jan 2017/ July 2017and their results have been announced. **136** of them are eligible to obtain the MBBS Degree at the Convocation of the JSS Academy of Higher Education & Research to be held on **17th October 2018**

33 Students of MDS Degree in the Faculty of Dentistry enrolled in JSS Dental College & Hospital, Mysuru in 2015-16 have completed their course and appeared for MDS final examination in June 2018 and their results have been announced. **32** of them are eligible to obtain the MDS Degree at the Convocation of the JSS Academy of Higher Education & Research to be held on **17th October 2018**

02 Students of Post Graduate Diploma in the Faculty of Dentistry enrolled in JSS Dental College & Hospital, Mysuru in 2016-17 have completed their course and appeared for final examination in June2018 and their results have been announced. **02** of them are eligible to obtain the Post Graduate Diploma at the Convocation of the JSS Academy of Higher Education & Research to be held on **17th October 2018**.

101 Students of BDS Degree in the Faculty of Dentistry enrolled in JSS Dental College & Hospital, Mysuru in 2009-10/2010-11/2011-12/2012-13/2013-14 have completed their course and appeared for final examination in Dec 2016/June 2014/ June 2015/June2016/June 2017and their results have been announced. **78** of them are eligible to obtain the BDS Degree at the Convocation of the JSS Academy of Higher Education & Research to be held on **17th October 2018**

150 Students of M Pharm Degree in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2015-16/2016-17 have completed their course and appeared for final examination in May 2018 and their results have been announced. **150** of them are eligible to obtain the M Pharm Degree at the Convocation of the JSS Academy of Higher Education & Research to be held on **17th October 2018**

36 Students of Post Graduate Diploma in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2017-18 have completed their course and appeared for final examination in May 2018 and their results have been announced. **36** of them are eligible to obtain the Post Graduate Diploma at the Convocation of the JSS Academy of Higher Education & Research to be held on **17th October 2018**

72 Students of Pharm D Degree in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2011-12/2012-13/2015-16 have completed their course and appeared for final examination in May 2017/August 2017 and their results have been announced. **72** of them are eligible to obtain the Pharm D Degree at the Convocation of the JSS Academy of Higher Education & Research to be held on **17th October 2018**.

206 Students of B Pharm Degree in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2011-2012/2012-13/2014-15/2015-16 have completed their course and appeared for final examination in April 2018/July 2018 and their results have been announced. **175** of them are eligible to obtain the B Pharm Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th October 2018**.

121 Students of Diploma in Pharmacy in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2015-16/2016-17 have completed their course and appeared for final examination in April 2018/July 2018 and

their results have been announced. **95** of them are eligible to obtain the Diploma in Pharmacy at the Convocation of the JSS Academy of Higher Education & Research to be held on **17th October 2018**.

11 Students of MSc (Biomedical Sciences) in the Faculty of Biomedical Sciences enrolled in JSS Academy of Higher Education & Research in 2015-16/2016-17 have completed their course and appeared for final examination in June 2018 and their results have been announced. **11** of them are eligible to obtain the MSc (Biomedical Sciences) Degree at the Convocation of the JSS Academy of Higher Education & Research to be held on **17th October 2018**.

170 Students of BSc (Biomedical Sciences) in the Faculty of Biomedical Sciences enrolled in JSS Medical College, Mysuru in 2013-14/2014-15/2015-16 have completed their course and internship in June 2017/ Dec 2017 and their results have been announced. **165** of them are eligible to obtain the BSc (Biomedical Sciences) Degree at the Convocation of the JSS Academy of Higher Education & Research to be held on **17th October 2018**

113 Students of MSc (Life Sciences) in the Faculty of Life Sciences enrolled in JSS Academy of Higher Education and Research in 2015-16/2016-17 have completed their course and appeared for final examination in June 2018 and their results have been announced. **106** of them are eligible to obtain the MSc (Life Sciences) Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th October 2018**.

21 Students of BSc (Life Sciences) in the Faculty of Life Sciences enrolled in JSS Academy of Higher Education and Research in 2015-16 have completed their course and appeared for final examination in June 2018 and their results have been announced. **21** of them are eligible to obtain the B Sc (Life Sciences) Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th October 2018**.

33 Students of Master of Business Administration (Hospital Administration) in the Faculty of Management Studies enrolled in JSS Academy of Higher Education & Research in 2015-16 /2016-17 have completed their course and appeared for final examination in July 2018 and their results have been announced. **33** of them are eligible to obtain the MBA Degree at the Convocation of the JSS Academy of Higher Education & Research to be held on **17th October 2018**.

The Vice Chancellor informed that details of all the above students and the List of Gold Medal & Cash Prize Awardees are provided in the annexure for kind reference and perusal.

The Vice Chancellor requested the Board of Management to kindly consider and approve the admittance of these candidates to respective Degree and Diplomas, during the convocation to be held the same day, i.e. on **17th October 2018**.

Decision: The Board of Management approved the list of candidates for admittance to the Degrees and Diplomas in the Faculty of Medicine, Faculty of Dentistry, Faculty of Pharmacy, Faculty of Life Sciences, Faculty of Management Studies and Faculty of Bio-medical sciences.

The Vice Chancellor thanked all the Hon'ble members of the Board of management for having present for the said special Board of Management meeting.

The meeting concluded with vote of thanks to the Chair and members of the Board of Management by Registrar Dr. B Manjunatha.

REGISTRAR