

No: REG/BOM/001/2018-19/ 8709

Date: 18<sup>th</sup> December 2018

Sir

Sub: Forwarding the minutes of the 48<sup>th</sup> Meeting of the Board of Management held on 29<sup>th</sup> November 2018.

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The minutes of the 48<sup>th</sup> Meeting of the Board of Management held on 29<sup>th</sup> November 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 **29<sup>th</sup> December 2018**. To ensure safe receipt, it is requested to superscribe on the cover as **"48<sup>th</sup> Meeting of the Board of Management held on 29<sup>th</sup> November 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, No.108, Takshshila Apartment, Majura Gate, Surat-395 005.
5. Dr. S. Sacchidanand, Vice Chancellor, Rajiv Gandhi University of Health Sciences, 4<sup>th</sup> 'T' Block, Jayanagar, Bengaluru-560 004.
6. Prof. B.N. Gangadhar, Director, National Institute of Mental Health & Neuro Sciences (NIMHANS), Hosur Road, Bengaluru-560 029.

7. Sri. S. Sathyam, IAS (Retd.), Flat- F 205, Nana Nani Homes,(Phase-3), Dhaliyur Road, Dhaliyur, Thondamuthur Post ,Coimbatore - 641 109.
8. 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).
9. Dr. H. Basavanagowdappa, Dean, Faculty of Medicine, JSS Medical College, Sri. Shivarathreeshwara Nagara, Mysuru-570 015.
10. Dr. Ravindra. S, Dean, Faculty of Dentistry, JSS Dental College & Hospital, Sri. Shivarathreeshwara Nagara, Mysuru-570 015.
11. Dr. Pramod Kumar T.M, Principal & Professor, Dept of Pharmaceutics, JSS College of Pharmacy, Mysuru-570 015.
12. Dr. Manjunath, G.V, Professor, Dept of Pathology, JSS Medical College, Mysuru-570 015.
13. Dr. R. Sudheendra Bhat, Controller of Examinations, JSS Academy of Higher Education & Research, Mysuru-570 015.
14. Dr. Mamatha H.K, Assistant Professor, Dept of Health System & Management Studies, JSS Academy of Higher Education & Research, Mysuru-570 015.

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

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

***Minutes of the 48<sup>th</sup> Meeting of the Board of Management of JSS Academy of Higher Education & Research, Mysuru, held on 29<sup>th</sup> November 2018 at 2.30 pm at the Board Room of JSS Medical College, Mysuru.***

**Members present:**

1. Dr. B. Suresh, Vice-Chancellor, JSS Academy of Higher Education & Research, Mysuru.-570 015, (Chairman).
2. Hon'ble Justice Sri Shivaraj V. Patil, # 254,"Sparsh", 18<sup>th</sup> Cross, Sadashivanagar, Bengaluru-560 080.
3. Dr. C G Betsurmath, Executive Secretary, JSS Mahavidyapeetha, Mysuru-570 004.
4. Sri. S. Sathyam, IAS (Retd), Flat- F 205, Nana Nani Homes (Phase-3), Dhaliyur Road, Dhaliur, Thondamuthur Post, Coimbatore- 641 109. (Tamilnadu)
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 – 302 004 (Rajasthan).
6. Dr. Girish H. Shah, No.108,Takshshila Apartment, Majura Gate, Surat-395 005.(Gujarat)
7. Dr. S Sacchidanand, Vice Chancellor, Rajiv Gandhi University of Health Sciences, 4<sup>th</sup> "T" Block, Jayanagar, Bengaluru 560 004.
8. Dr. H Basavanagowdappa, Dean, Faculty of Medicine, JSS Medical College, Mysuru-570 015.
9. Dr. S Ravindra, Dean, Faculty of Dentistry, JSS Dental College & Hospital, Mysuru-570 015.
10. Dr. T M Pramod Kumar, Professor & Principal, JSS College of Pharmacy, Mysuru-570 015.
11. Dr. Manjunath, G.V, Professor, Dept of Pathology, JSS Medical College, Mysuru-570 015.
12. Dr. R Sudeendra Bhat, Controller of Examinations, JSS Academy of Higher Education & Research, Mysuru-570 015.
13. Dr. H K Mamatha, Asst. Professor, Dept of Health system & Management Studies, JSS Academy of Higher Education & Research, Mysuru.-570 015.
14. Dr. B. Manjunatha, Registrar, JSS Academy of Higher Education & Research, Mysuru.-570 015 –(Member Secretary).

**Leave of absence:**

1. Prof. B N Gangadhar, Director, National Institute of Mental Health & Neuro Sciences (NIMHANS), Hosur Road, Bengaluru 560 029. (Karnataka)

**Officers in attendance:**

1. Sri C. C. Hiremath, Finance Officer.
2. Dr. S. Balasubramanian, Director (Research).
3. Dr. Paramahans V. Salimath, Associate Director (Research).
4. Dr. H.G. Shivakumar, Deputy Director (Research).
5. Smt. M.S. Kokila, Deputy Registrar (Sr.Grade)).
6. Dr. Nilani Packianathan, Deputy Director, Bureau of Quality & Statistics.
7. Dr. Dhakshaini. M.R, Deputy Director (Academics).

8. Dr. Prashanth Vishwanth, Co-Ordinator (IQAC).
9. Dr. R. Ravindra, Chief Information Officer.
10. Dr. Renuka. M, Deputy Controller of Examinations.
11. Dr. Madhusudan N. Purohit, Deputy Controller of Examinations.
12. Dr. Mahima. V. Guledgud, Deputy Controller of Examinations.
13. Dr. Vishal Kumar Gupta, Deputy Director (Academics).
14. Dr. S. Prashanth, Assistant Director (Academics).
15. Dr. Madhu.B, Assistant Director (Research).
16. Sri V.S. Basavaradhya, Coordinator (Academics).

Conveying the wishes and blessings of His Holiness Swamiji for the success of the 48<sup>th</sup> meeting of the Board of Management, the Vice Chancellor extended a warm welcome to all the members of the Board of Management. He said that the Board of Management has been reconstituted as provided in MoA and is the first meeting of the reconstituted Board. He said that two new members viz. Dr. S. Sacchidanand, Vice Chancellor of Rajiv Gandhi University of Health Sciences, Bengaluru and Dr. B N Gangadhar, Director of NIMHANS have been nominated to the Board of Management and he welcomed them all and other members of the Reconstituted Board. He mentioned that Dr. B N Gangadhar has expressed his inability to attend owing to an urgent work at Bengaluru and has sought leave of absence.

The Vice Chancellor placed on record the wonderful services rendered by the outgoing members viz. Dr. B G Mulimani, and Dr. Chandrashekar Shetty, who have completed their term. The members of the Board of Management placed on record their appreciation for their contributions during their tenure. Further, the Vice Chancellor introduced the following new members of the Board of Management from JSS AHER who have been nominated.

- a) Dr. H. Basavanagowdappa nominated as the Dean, Faculty of Medicine
- b) Dr. S. Ravindra, Dean, Faculty of Dentistry.
- c) Dr. T.M. Pramod Kumar, Professor & Principal, JSS College of Pharmacy, Mysuru.
- d) Dr. G.V. Manjunath, Vice Principal, JSS Medical College.
- e) Dr. H K Mamatha, Asst. Professor, Health System Management Studies, JSS AHER.

Similarly, he also thanked the outgoing members, Dr. S. Balasubramanian, Director (Research) & Dean of Faculty of Life Sciences, Dr. S P Dhanabal, Dean, Faculty of Pharmacy, Dr. Anil Kumar, Professor & Former Principal, JSS Dental College & Hospital, who have completed their terms on the Board.

The Vice Chancellor welcomed all the new members and thanked the outgoing members.

At the outset, the Vice Chancellor reminded the newly nominated members of the Roles and Responsibilities of the Board of Management as also the confidentiality clause and to maintain the decisions as confidential and not to share the materials and in case of any clarification/doubt, the same needs to be referred to the university. Similarly, he reminded the officers of JSS AHER of their Roles and Responsibilities and to submit clarifications when called for, the confidentiality clause and to maintain the decorum of the august body.

In his opening remarks, the Vice Chancellor speaking about the Times Higher Education rankings was happy to share that in the subject ranking, i.e. Clinical, Para-clinical and Health Sciences subjects, JSS AHER has been ranked in 251-300 band and is the only deemed university from India in the subject ranking. He thanked the Board of Management for the support and guidance extended to JSS AHER in realizing its objectives. He further mentioned that to recognize the efforts of all in their significant contribution to the JSS AHER, 'Celebration of Education' was organized by the deemed university and served as a motivation to all and the most cherished moments where the presence of the hon'ble Chancellor, His Holiness Swamiji at the meeting. In addition to this, 'Research Day' is also being planned in the month of January 2019 to recognize the excellent work made by our researchers. Continuing his remarks, the Vice Chancellor said that this is the 11<sup>th</sup> year of existence of this HEI and as required, 4 BoM meetings per year are being held. The Academy held its 9<sup>th</sup> annual convocation, wherein Chairperson of Infosys Foundation Smt. Sudha Murthy delivered the convocation address.

Touching upon Agenda 48.5 regarding the Budget Estimates of JSS AHER, the Vice Chancellor said that the said agenda is being withdrawn, as the Finance Committee meeting which should have taken place, could not be held and the said agenda will be placed at a special meeting or approved by circulation mode. He also requested that Agenda 48.24 be taken out of turn as it was with regards to the reconstitution of the Board of Management is being deliberated now.

Justice Sri Shivaraj Patil congratulated all those involved from the Vice Chancellor to the last person of the institution and said that the Board of Management is very happy for the rankings and achievements of JSS AHER. He said that the Board of Management congratulates everyone who have contributed. He also said that the BOM meetings are held regularly and the Board comprises of prominent and distinguished personalities and appreciated the contributions made by the members of the BOM and also the internal members. The members of the BOM expressed their appreciation to get associated with JSS AHER and said that BOM feels proud to be with JSS AHER in its various initiatives.

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

**AGENDA No-48.1(2) : Confirmation of the minutes of the 46<sup>th</sup> Meeting of the Board of Management held on 18<sup>th</sup> September 2018.**

The Vice Chancellor informed that the minutes of the 46<sup>th</sup> meeting of the Board of Management held on 18<sup>th</sup> September 2018 were circulated and since no remarks from the members were received, he requested the Board to consider and confirm the minutes.

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

**AGENDA No-48.2 : To consider the Action Taken Report on the minutes of the 46<sup>th</sup> meeting of the Board of Management held on 18<sup>th</sup> September 2018.**

Discussing the ATR on the minutes of the 46<sup>th</sup> meeting the Vice Chancellor said that Agenda 46.1 referred to the minutes of the 45<sup>th</sup> meeting held on 29<sup>th</sup> March 2018.

Regarding Agenda 46.2, it referred to the Action Taken Report of the 45<sup>th</sup> Board of Management meeting wherein matters like change of University name, QS rankings, NAAC reaccreditation, nominations to Adjunct Faculty, etc. were discussed.

Agenda 46.3 was the considering of the minutes of the 22<sup>nd</sup> meeting of the Academic Council held on 16<sup>th</sup> March 2018 and approval have been communicated.

Agenda 46.4 was regarding the approval of the admission status of various UG and PG programs at the constituent colleges and departments for the academic year 2018-19. The admissions have been completed now.

Agenda 46.5 was regarding the empanelment of Faculty/Experts as Adjunct Faculty at the JSS AHER and notification in this regard is issued.

Agenda 46.6 related to the MoU between JSS Academy of Higher Education & Research with M/s. Skanray Technologies Pvt.Ltd. Sri Sathyam said that MoUs like this provides good scope for research work and he called upon the Director (Research) to develop some research projects that are socially relevant.

Agenda 46.8 related to the grant of permission from AERB, for starting of MSc Medical Physics course at the Department of Water & Health from the academic year 2018-19 and the same is adhered to.

Agenda 46.9 related to the appointment of Controller of Examinations. The same has been considered and Dr. Sudeendra Bhat has been appointed as the new Controller of Examinations

Agenda 46.10 was regarding the results declared by JSS AHER pertaining to MBBS examinations and M Phil. As per the suggestion, Controller of Examinations Dr.Sudeendra Bhat had made a visit to BLDE university to understand the systems being followed there and he gave a brief about his visit.Dr.Sacchidananda said that Rajiv Gandhi University of Health Sciences is the first university in the country to introduce digital valuation. He said that there were multiple advantages including security of the scripts. He suggested COE to visit once to

understand the system at RGUHS. He suggested that other entrance exams (including those of NEET) can also be done online. Justice Sri Shivaraj Patil too concurred and suggested that the COE can visit to RGUHS and to consider more practically what could be done at JSS AHER.

Agenda 46.11 was regarding gold medals to be awarded at the annual convocation of JSS AHER.

Agenda 46.12 was considering the proposal of endowment which has been approved

Agenda 46.13 related to the institution of Gold medal in the subject Pedodontics and Preventive Dentistry of MDS, which is approved

Agenda 46.14 relates to the Antiplagiarism policy of JSS AHER, the same has been adhered in line with UGC guidelines & is issued.

Agenda 46.15 was regarding the Ninth Annual Convocation of JSS AHER and Smt. Sudha Murthy, Chairperson of Infosys Foundation delivered the convocation address held on 17<sup>th</sup> October 2018.

Agenda 46.16 relate to various Research Projects submitted / sanctioned for the period March 2018 to August 2018.

Agenda 46.17 related to the minutes of the Ph.D Selection committee for approving new PhD candidates and new PHD guides. Sri Sathyam said that the ratio of PhD Holders and faculty seems to be poor and said that this does not match in the required proportion. He suggested to find ways of pressurising the faculty to register Ph.D scholars and strengthen their research activities.

Agenda 46.18 was the analysis of publications by the faculty of JSS AHER for the period January 2017 to December 2017. Sri Sathyam suggested that this should not be left to the discretion of the faculty. He advised to think of fixing targets to the faculty as also incentives to motivate them.

Agenda 46.19 was the ratification of appointment/promotions and 46.20 & 46.21 regarding annual report for 2015-16, and 2016-17 and 46.22 is NIRF ranking analysis. Dr. Katoch sought clarification on creation of knowledge group. Agenda 46.23 is ISO Certification process for JSS Dental College and JSS College of Pharmacy, Ooty & Mysore.

Agenda 46.24 related to the Reaccreditation by NAAC for the 2<sup>nd</sup> cycle and 46.25 was registration of the Hostel Mess & Canteens of JSS AHER under FSA of India. Agenda 46.26 was the renewal of

statutory bodies for the continuation of courses at the constituent colleges and

46.27 was Faculty Award and 46.28 was starting of new programmes. They have been considered accordingly, the Vice Chancellor said.

Agenda 46.29 was considering the brief report on the Expert Committee of UGC to regulate fee charged by self financed institutions Deemed to be University. Vice Chancellor said that the matter is pending before the court and is subjudice at this juncture.

Agenda 46.30 was the progress made on the proposal of establishing ODL programmes at JSS AHER. He informed that the UGC Expert Team had visited and conducted inspection. The UGC has presently approved only one programme i.e. M.Sc (Environmental Science). JSS AHER is hopeful of running this from next Academic year. Sri Sathyam said that university may start the courses from the AY 2019-20 and get the materials ready in the meanwhile.

Agenda 46.31 related to SWAYAM NPTEL and 46.32 was the conduct of 16<sup>th</sup> National conference of IAAM on 27<sup>th</sup> and 28<sup>th</sup> September 2018.

Agenda 46.33 was the minutes of the PhD Selection committee for new PhD candidates and new PhD Guides for the period April-July 2018 and 46.34 related to the Search cum Selection committee for the appointment of Vice Chancellor for JSS AHER.

Considered and approved the Action Taken Report on the minutes of the 46<sup>th</sup> meeting of the Board of Management held on **18<sup>th</sup> September 2018**.

**AGENDA No-48.03 : Confirmation of the minutes of the 47<sup>th</sup> special meeting of the Board of Management held on 17<sup>th</sup> October 2018 at the Council Hall, JSS Medical College, Mysuru.**

Considered and confirmed the minutes of 47<sup>th</sup> special meeting of the Board of Management held on 17<sup>th</sup> October 2018 at the Council Hall, JSS Medical College, Mysuru.

**AGENDA No-48.04 : To consider the action taken report on the minutes of the 47<sup>th</sup> Special Meeting of the Board of Management held on 17<sup>th</sup> October 2018 at Council Hall, JSS Medical College, Mysuru.**

The Vice Chancellor said that the 9<sup>th</sup> annual convocation of JSS AHER was successfully held on 17<sup>th</sup> October 2018. Register has been

maintained and all the required details are documented. All the degree certificates have been issued and action has been completed.

Considered the action taken report on the minutes of the 47<sup>th</sup> Special Meeting of the Board of Management held on 17<sup>th</sup> October 2018 at Council Hall, JSS Medical College, Mysuru.

**AGENDA No. 48.05 To consider and approve the Revised Estimates of JSS Academy of Higher Education & Research and its Constituent Colleges for the year 2018-19.**

The agenda was withdrawn as the Finance Committee meeting could not be held prior to the Board of Management meeting.

**AGENDA NO. 48.06: To consider the minutes of 23<sup>rd</sup> meeting of the Academic Council held on 10<sup>th</sup> august 2018 at 10.00 am in Board Room, JSS Medical College, Mysuru.**

The Vice Chancellor informed the members that the 23<sup>rd</sup> meeting of the Academic Council was held on 10<sup>th</sup> August 2018 and specifically the decision of council on the approval for starting of Bachelor of Occupational Therapy (BOT) 4 years with additional 6 months internship program and B.Sc in Forensic Sciences of 3 years (6 semesters) programme. While discussing about the certificate programmes, the BOM felt and suggested that certificate programs can also be considered at the university level itself.

Considered and approved the minutes of 23<sup>rd</sup> meeting of the Academic Council held on 10<sup>th</sup> August 2018 at 10.00 am in Board Room, JSS Medical College, Mysuru.

**AGENDA NO. 48.07: To consider the empanelment of the following nominations for Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.**

1. Prof. Dhavendra Kumar, Honorary Research Fellow, Institute of Medical genetics, Division of Cancer & Genetic, Cardiff University School of Medicine, UK and Visiting Professor, Genomic Policy Unit, Faculty of Life Sciences & Education, The Glyn Taff Campus, the University of South Wales, UK.
2. Dr. Jwala Renukuntla, Asst. Professor of Pharmaceutical Sciences, the University of Texas at El Paso School of Pharmacy, El Paso TX.

The Vice Chancellor informed that resumes of above said nominations were reviewed by the screening committee and recommendations have been made to consider them as Adjunct Faculty at JSS AHER.

Considered and approved the recommendations made in respect of Prof. Dhavendra Kumar, and Dr. Jwala Renukuntla, as Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

**AGENDA NO. 48.08: To consider the registration of candidates admitted to B.Pharm, II B.Pharm (Lateral Entry), Pharm D, Pharm D (Post-Baccalaureate), Bachelor of Pharm Practice, M. Pharm & PG Diploma courses at its constituent colleges, JSS College of Pharmacy, Mysuru and JSS College of Pharmacy, Ooty for the year 2018-19.**

The Vice Chancellor briefed about the review and registration of applications for D.Pharm, B.Pharm, II B Pharm (Lateral entry), Bachelor of Pharmacy Practice, Pharm D, Pharm D (PB) M Pharm & PG Diploma courses of the candidates admitted at its constituent colleges for the academic year 2018-19.

Considered and approved the registration of the candidates admitted to B.Pharm, II B.Pharm (Lateral Entry), Pharm D, Pharm D (Post-Baccalaureate), Bachelor of Pharmacy Practice, M.Pharm & PG Diploma courses at its constituent colleges, JSS College of Pharmacy, Mysuru and JSS College of Pharmacy, Ooty for the year 2018-19 and also enable JSS AHER to conduct examination for the said students leading to the conferment of degrees on successful completion of their courses.

**AGENDA NO. 48.09: To consider the registration of candidates admitted to M.D.S., B.D.S., M.Sc Forensic Odontology & Dental Mechatronics course at JSS Dental College& Hospital, Mysuru for the year 2018-19.**

Vice Chancellor said that these are the registration and recommendation of the candidates for MDS, BDS and MSc Forensic Odontology & Dental Mechatronics course of the candidates admitted at JSS Dental College & Hospital, Mysuru and hence requested to approve the same to enable the JSS AHER to conduct examination for the said students and also conferment of degrees on successful completion of their courses.

Considered and approved the registration of candidates admitted to M.D.S., B.D.S., M.Sc Forensic Odontology & Dental Mechatronics course at JSS Dental College& Hospital, Mysuru for the year 2018-19.

**AGENDA NO. 48.10: To consider the registration of candidates admitted to PG Medical Super Specialty (DM/M.Ch), PG Medical (MD/MS/PG Diploma), UG Medical (MBBS), M. Phil, Masters in Public Health (MPH), B.Sc (Biomedical Sciences) and M.Sc (Biomedical Sciences), courses at J.S.S. Medical College, Mysuru for the academic year 2018-19.**

Vice Chancellor briefed about the review and registration of applications for PG Medical Super speciality (DM/M.Ch), PG Medical (MD/MS/PG Diploma), MBBS, M.Phil, Masters in Public Health (MPH), B.Sc (Biomedical Sciences) and MSc (Biomedical Sciences) courses of the candidates and requested approval of the same to conduct examination for the said students and conferment of degrees on successful completion of their courses.

Considered and approved the registration of candidates admitted to PG Medical Super Specialty (DM/M.Ch), PG Medical (MD/MS/PG Diploma), UG Medical (MBBS), M. Phil, Masters in Public Health (MPH), B.Sc (Biomedical Sciences) and M.Sc (Biomedical Sciences), courses at J.S.S. Medical College, Mysuru for the academic year 2018-19.

**AGENDA NO. 48.11: To consider the registration of candidates admitted to MBA in Hospital Administration, MBA in Pharmacy Administration and BBA in Hospital & Health System Management courses at Dept. of Health System Management Studies, JSS Academy of Higher Education & Research, Mysuru for the year 2018-19.**

The Vice Chancellor briefed about the review and registration of applications received by JSSAHER for MBA in Hospital Administration, MBA in Pharmacy Administration and BBA in Hospital & Health System Management courses of the candidates admitted at Department of Health System Management Studies at JSS AHER and requested the approval of BOM for registration of the candidates, and to conduct examination for the said students and conferment of degrees on successful completion of their courses.

Considered and approved the registration of candidates admitted to MBA in Hospital Administration, MBA in Pharmacy Administration and BBA in Hospital & Health System Management courses at Dept. of Health System Management Studies, JSS Academy of Higher Education & Research, Mysuru for the year 2018-19.

**AGENDA NO. 48.12: To consider the registration of candidates admitted to B.Sc (Life Sciences) & M.Sc (Life Sciences) courses at Dept. of Water & Health, Faculty of Life Sciences at JSS Academy of Higher Education & Research, Mysuru for the year 2018-19.**

The Vice Chancellor briefed about the review and registration of applications received by JSS AHER for B.Sc (Life Sciences) & M.Sc (Life Sciences) courses of the candidates admitted at Dept of Water & Health, Faculty of Life Sciences, and requested approval for the same and to conduct examination for the said students to confer of degrees on successful completion of their courses.

Considered and approved the registration of candidates admitted to B.Sc (Life Sciences) & M.Sc (Life Sciences) courses at Dept. of Water & Health, Faculty of Life Sciences at JSS Academy of Higher Education & Research, Mysuru for the year 2018-19.

**AGENDA NO. 48.13: To consider the brief report of the Ninth Convocation held on 17<sup>th</sup> October 2018.**

The Vice Chancellor informed the house, that as briefed in his opening remarks, the ninth convocation of JSS AHER was held on 17<sup>th</sup> October 2018 and Chairperson of Infosys Foundation, Smt. Sudha Murthy was the Chief Guest and delivered the convocation address.

Considered the brief report on the Ninth Convocation of JSS Academy of Higher Education & Research, Mysuru held on 17<sup>th</sup> October 2018.

**AGENDA NO. 48.14: To consider the results declared by the JSS Academy of Higher Education & Research pertaining to MDS, BDS Examinations conducted during June 2018; MSc Medical Sciences, MSc Biomedical Sciences, BSc Allied Health Sciences (RS) & Semester Schemes Examinations June 2018, BSc and MSc Life Sciences Examinations June 2018; MBA Examinations July 2018; MPH Examinations July 2018; MBBS Examinations July 2018; Super specialty (Medical) Examinations August 2018; B.Pharm, Pharm D & Diploma in Pharmacy examinations conducted during July 2018; M.Phil. (Clinical Psychology) Examinations conducted during September 2018; MD/MS/Diploma examinations conducted during October 2018; MDS examinations conducted during October 2018; MBBS examinations conducted during October 2018; and PhD results declared during the month from June 2018 to October 2018.**

The Vice Chancellor briefed about the results declared by JSS AHER pertaining to MDS, BDS, M.Sc Medical Sciences, MSc Biomedical Sciences, BSc Allied Health Sciences (RS) & Semester Schemes Examinations June 2018, BSc and MSc Life Sciences Examinations June 2018; MBA Examinations, MPH Examinations, MBBS Examinations, Super specialty (Medical) Examinations,; B.Pharm, Pharm D & Diploma in Pharmacy examinations, M.Phil. (Clinical Psychology) Examinations, MD/MS/Diploma examinations, MDS examinations and PhD. He said the performance of JSS AHER is good with minimal deviation points. As suggested previously, the comparability of the last year and this year is being made and there is no major variation. Dr. Sudheendra Bhat, Controller of Examinations elaborated on the comparability of the result analysis.

CoE mentioned that the results were a little less in BSc, Allied Health Sciences (AHS) (I<sup>st</sup> Sem) for which remedial classes have been conducted after which improvement was noted.

Considered the results declared by the JSS Academy of Higher Education & Research for the courses stated above.

**AGENDA NO. 48.15: To consider the report of Times Higher Education World University Ranking 2019 & Subject category Ranking 2019 for Clinical, Preclinical & Health for JSS Academy of Higher Education & Research.**

The Vice Chancellor briefed the members about the ranking process of the Times Higher Education World Ranking 2018 wherein JSS AHER was able to feature itself within top 500 universities in the world. He said that in the subject rankings, i.e. Pre-clinical, Para clinical and Health, the JSS AHER was ranked in the band of 251-300 globally, and this is the first deemed university to get such ranking. He said the team of THE consultants visited and made a review to move forward and has given certain key points and areas which needs to be strengthened. The analysis indicate about clear focus on research and internationalization. As such, from 2019 January onwards, the Principals of constituent colleges would be given targets. A presentation on the THE rankings was made by Dr. P Nilani, Dy. Director (BQS).

Sri Sathyam said that a special monitoring system be set up that will carry out the task of monitoring the quality of publications and also the variations in the same, so that the data becomes visible in various

databases while searching for research output. The team may be of three members who will be available to DD (BQS). Dr. V M Katoch also suggested to have a mechanism for data compilation. He added that as suggested by Sri Sathyam, it would be better if a group is created to have more focus in this regard. Justice Sri Shivaraj Patil suggested to think concretely on the suggestions that must be made mandatory and the Principals and Deans be given the responsibility to set and achieve the set targets. He also suggested to provide incentives for good publications, in the form of travel grant, increment, as the case may be.

The members were happy to note the THE rankings and considered the report of Times Higher Education World University Ranking 2019 & Subject category Ranking 2019 for Clinical, Preclinical & Health for JSS Academy of Higher Education & Research.

**AGENDA NO. 48.16: To ratify the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and JSS Academy of Higher Education and Research (Mauritius) Ltd.**

The Vice Chancellor said that JSS Mahavidyapeetha is the sponsoring body and is expanding its global foot prints and it had established this institution in Mauritius. It had thoughts to start with local institution and desired to go with the local laws rather than setting branch campus / off shore campus. In order to maintain brand value and to expand the said brand across globe, it was decided that a separate company be registered at Mauritius and had sought support from JSS AHER. In this line, the Hon'ble chancellor had approved the said initiative and accordingly an MoU with JSS Academy of Higher Education & Research (Mauritius) Ltd. was signed. He said that this would be more or less be a consultancy role provided by JSS AHER and there are no obligations except accommodating students at India as per rules in the event of closure.

The Board of Management took note of the above and considered and ratified the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and JSS Academy of Higher Education and Research (Mauritius) Ltd.

**AGENDA NO. 48.17: To consider the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D. candidates and new Guides October 2018 Session.**

The Vice Chancellor gave a brief of various PhD students registered as Part Time and Full time in the Medical, Dental, Pharmacy, Life Sciences, Health System Management Studies and Bio-medical sciences faculty. He said that a total of 26 PhD students have been registered along with 1 guide and 1 co-guide for the October 2018 session.

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 October 2018 Session.

**AGENDA NO. 48.18: To consider & approve the discontinuance of candidates registered for PhD in various faculties.**

The Vice Chancellor informed the house that eight PhD candidates registered for PhD in various faculties have discontinued for personal reasons. Dr. V M Katoch said that there should be a structured way to obtain exit feedback and a format be prepared and views of such candidates opting out may be obtained.

Considered and approved the discontinuance of candidates registered for PhD in various faculties.

**AGENDA NO. 48.19: To consider the various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies for September 2018 & October 2018.**

The Vice Chancellor briefed the members about various research projects submitted and grants received for the period September and October 2018. He said that the JSS AHER had received Rs. 37.50 lakhs as grants and proposals worth Rs. 232.15 lakhs is submitted.

Considered the various research projects submitted/sanctioned to constituent colleges and departments from different funding agencies for September 2018 & October 2018.

**AGENDA NO. 48.20: To consider/ratify the appointments made and resignations tendered by the Teaching/Non-Teaching staff of JSS AHER and its constituent colleges & Departments from 01-09-2018 to 31-10-2018.**

Considered and ratified the appointments made and resignations tendered by the Teaching/Non-Teaching staff of JSS AHER and its constituent colleges & departments from 01-09-2018 to 31-10-2018.

**AGENDA NO. 48.21: To consider the matter for ratification on the action initiated in continuing the services of Sri. C.C. Hiremath, Finance Officer, JSS AHER and review of the statutes with regard to the officers of JSS AHER.**

Vice Chancellor said that the post of the Finance Officer is tenure based and the said term of Finance Officer has come to an end on 31.10.2018. The JSS AHER has extended his services with the approval of the Hon'ble chancellor. However, according to the UGC Rules/MoA do not provide for a tenure to the post, except for the post of Vice Chancellor. As such, the action initiated in continuing the services of Sri C C Hiremath, Finance Officer is placed for kind consideration, he said. It was suggested that JSS AHER may pursue and identify a suitable person in line with the prevailing rules of the JSS AHER.

Considered the ratification of continuing the services of Sri. C.C. Hiremath, Finance Officer, JSS AHER, also considered and approved the proposal for reviewing the statutes in line with MoA/UGC 2016 regulation.

**AGENDA NO. 48.22: To place for information the progress made with regard to expansion of JSS Academy of Higher Education & Research at Varuna Campus.**

The Vice Chancellor briefed the various stages of progress made with regard to the development of Varuna Campus. He said that second round of discussions/meeting was held with the architects. A brief presentation was made on the progress made by Smt. M S Kokila, Deputy Registrar (Sr.Grade) in this regard.

Considered and noted the progress made with regard to expansion of JSS Academy of Higher Education & Research at Varuna Campus.

**AGENDA NO. 48.23: To consider and approve the admission policy to various UG and PG programs at the constituent colleges and departments of JSS AHER for the academic year 2019-20.**

The Vice Chancellor briefed the admission policy of JSS AHER for the various UG/PG/Super Speciality courses of Medical/Dental as per the NEET requirements. He also said that for the Pharmacy admissions, entrance examination is held at the Deemed University. whereas programmes of Life Sciences like BSc/MSc are inter-se. All the admissions are compliant to the required statutory bodies,

Supreme Court decision and JSS AHER regulations, he added and said that the admission policy may be approved.

Considered and approved the admission policy to various UG and PG programs at the constituent colleges and departments of JSS AHER for the academic year 2019-20.

**AGENDA NO. 48.24: To place for information the Re-constitution of the Board of Management as per sec 7(7.7) of MoA/Rules of the JSS Academy of Higher Education & Research, Mysuru in accordance with UGC Regulations 2016.**

The Vice Chancellor briefed the members that as per the UGC Rules/MoA of the University, the Board of Management is reconstituted and as informed in the opening remarks, Dr. S. Sacchidanand, Vice Chancellor of Rajiv Gandhi Health Sciences University, Prof. B N Gangadhar, Director, National Institute of Mental Health & Neuro Sciences, Sri S Sathyam, IAS (Retd) are the new external members and Dr. Ravindra S, Dean Faculty of Dentistry, Dr. T M Pramod Kumar, Dean, Faculty of Pharmacy, Dr. Manjunath, G V Professor, Dept of Pathology, JSS Medical College, Dr. H K Mamatha, Asst. Professor, Dept. of Health System Management Studies are the new internal members. He also placed on record the appreciation for the services and contribution made by the outgoing members in the development of the JSS AHER and requested co-operation, support and guidance from the new members.

The re-constitution of the Board of Management as per sec 7(7.7) of MoA/Rules of the JSS Academy of Higher Education & Research, Mysuru in accordance with UGC Regulations 2016.

**AGENDA NO. 48.25: To consider and approve the extension of the tenure of Dr. B Suresh, Vice-Chancellor.**

The Vice Chancellor informed the members that the present term of the Vice Chancellor ends on 12<sup>th</sup> December 2018. The rules of the Deemed University (in accordance with UGC (Deemed-to-be-Universities) Regulation 2016] a Search-cum-selection committee consisting of a nominee of the Chancellor who shall be the Chairperson of the committee and a nominee of the Chairman, University Grants Commission and a nominee of the Board of Management has to be constituted. However, as per rule 26 (ii), *"Provided that notwithstanding the expiry of the period of 5 years, he/she may continue in office for not more than six months or till his/her successor is appointed and the latter assumes office, whichever is earlier"*.

The Hon'ble Chancellor vide Notification, dated: 14-11-2018 had approved the extension of the term of the Vice Chancellor by another six months or till the new Vice-Chancellor is appointed, whichever is earlier.

The Vice Chancellor also said that in order to constitute the search cum selection committee, a Nominee of the Chairman, UGC is required and in this regard a letter was addressed to Chairman, UGC, requesting to nominate a person to the said search cum selection committee and the UGC vide its letter dated D O No. F 2-4/2018 (CM) dated 28<sup>th</sup> November 2018 has nominated Prof. H.C.S. Rathore, Vice Chancellor, Central University of South Bihar, Bihar, as its nominee for the above referred Search cum Selection Committee.

The Board of Management considered the extension of services of the present Vice Chancellor Dr. B Suresh, for a period of six months or till a new successor is appointed and requested to nominate the nominee as the nominee of the BOM. The Board unanimously considered & suggested to nominate Dr.V.M.Katoch as a nominee of the Board of Management and also noted & considered Hon'ble Justice Sri Shivaraj Patil, as the Nominee of the Chancellor.

**AGENDA NO. 48.26: To consider the empanelment of the following nominations for Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.**

- 1. Dr. Sanjay Sreenivas Chandragiri, Residency Program Director: Psychiatry residency program, Wright Center for Graduate Medical Education. Associate Professor of Psychiatry, Assistant Chair for Psychiatry, Geisinger Commonwealth School of Medicine, Scranton, Pennsylvania.**
- 2. Dr. Manas Mandal, Associate Professor of Pharmaceutical Sciences, Roseman University of Health Sciences, College of Pharmacy, 11 Sunset Way, Henderson, NV 89014.**

The Vice Chancellor briefed empanelment of Dr. Sanjay Sreenivas Chandragiri and Dr, Manas Mandal, as Adjunct Faculty of JSS Academy of Higher Education & Research, Mysuru.

Considered and approved the empanelment of Dr. Sanjay Sreenivas Chandragiri, Residency Program Director: Psychiatry residency program, Wright Center for Graduate Medical Education. Associate Professor of Psychiatry, Assistant Chair for Psychiatry, Geisinger Commonwealth School of Medicine, Scranton, Pennsylvania and Dr. Manas Mandal,

Associate Professor of Pharmaceutical Sciences, Roseman University of Health Sciences, College of Pharmacy, 11 Sunset Way, Henderson, NV 89014 for the Adjunct Faculty at JSS Academy of Higher Education & Research,

**AGENDA NO. 48.27: To consider the surrendering of Dental PG Diploma programs seats due to lack of response from the aspirants for the said programs.**

The Vice Chancellor brought to the notice of members that as per the decisions of the Governing Council meeting of the JSS Dental College & Hospital, and also considering the poor response to the 5 programs stated, the said five PG Diploma programs are being surrendered and the PG intake will be made and the staff will be realigned suitably. Further the matter has been communicated to the Secretary, Ministry of Health and Family Welfare, New Delhi.

Considered and ratified the action of surrendering of Dental PG Diploma programs seats due to lack of response from the aspirants for the said programs.

**AGENDA NO. 48.28: To consider the surrendering of PG Diploma programs in Medical Subjects.**

The Vice Chancellor said that in accordance with Gazette Notification of MCI dated:12<sup>th</sup> July 2018, JSS Medical College had applied for conversion of recognized PG Diploma in 10 courses (32 seats) in the month of August 2018. In the same letter an undertaking to surrender PG Diploma seats was given to enable conversion. These courses were approved in previous Board of Management meetings of JSS Academy of Higher Education & Research. Accordingly, the Ministry of Health & Family Welfare, Govt of India has issued a Notification on 19<sup>th</sup> November 2018 that admissions to 8 diploma courses indicated in the Annexure is upto 2018-19. Hence, the total 24 seats are surrendered and conversion of these PG Diploma seats to equal number of PG Degree (MD/MS) seats is awaited.

Considered and approved the surrendering of PG Diploma programs in Medical Subjects.

**AGENDA NO. 48.29: To consider the increase of seats in Post Graduate Medical Course – MD in General Medicine.**

Vice Chancellor said that a proposal is being prepared for submission to MCI for increasing the seats in PG Medical Course – MD in General Medicine from 14 to 20.

The JSS AHER had appointed a Local Inquiry Committee to study the feasibility for recommending for increased seats for the year 2019- 2020 and submitted the pre-report recommending the same.

Considered and approved the submission of the proposal for increase of seats in Post Graduate Medical Course – MD in General Medicine to MCI from 14 to 20 to secretary Ministry of Health & Family Welfare, New Delhi/MCI.

Registrar, JSS AHER, proposed the Vote of thanks.



**REGISTRAR**

