

Minutes of the 49th Meeting of the Board of Management of JSS Academy of Higher Education & Research, Mysuru held on 29th March 2019 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", 18th Cross, Sadashivanagar, Bengaluru-560 080.
3. Dr. C G Betsurmth, Executive Secretary, JSS Mahavidyapeetha,Mysuru.
4. Sri. S. Sathyam, IAS (Retd.), Flat- F 205, Nana Nani Homes,(Phase-3), Dhaliyur Road, Dhaliyur, Thondamuthur Post, Coimbatore - 641 109.
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.
7. Dr. H Basavana Gowdappa, Dean, Faculty of Medicine, JSS Medical College, Mysuru.
8. Dr. Ravindra. S, Dean, Faculty of Dentistry, JSS Dental College & Hospital, Sri. Shivarathreeshwara Nagara, Mysuru-570 015.
9. Dr. T M Pramod Kumar, Dean, Faculty of Pharmacy, JSS College of Pharmacy, Mysuru.
10. Dr. R Sudeendra Bhat, Controller of Examinations, JSS AHER, Mysuru.
11. Dr. G V Manjunath, Vice Principal, JSS Medical College, Mysuru.
12. Dr. H K Mamatha, Asst. Professor, Dept of Health System & Management Studies, JSS AHER, Mysuru

Leave of absence:

- 1.Prof. B N Gangadhar, Director, National Institute of Mental Health & Neuro Sciences (NIMHANS), Hosur Road, Bengaluru 560029.
2. Dr. S Sacchidanand, Vice Chancellor, Rajiv Gandhi University of Health Sciences, 4th "T" Block, Jayanagar, Bengaluru 560004.
3. Dr. B. Manjunatha, Registrar, JSS AHER, Mysuru.

Officers in attendance:

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

At the outset, the Vice Chancellor extended a warm welcome to all the members to the 49th meeting of the Board of Management meeting. He also conveyed the wishes of His Holiness Swamiji for the success of the meeting.

Speaking about 11 years of journey in this JSS AHER, the Vice Chancellor spoke about the hon'ble member Justice Sri Shivaraj Patil, who he termed as his guide, mentor and philosopher in all the deliberations and extended a warm welcome to him. Similarly, Sri S. Sathyam, another hon'ble member, he spoke of his fond friendship which has been developed over the years and also appreciated the constructive suggestions he has provided and welcomed him. The Vice Chancellor welcoming Dr.V.M Katoch, he said that it was great honour to have a member of his stature in the Board of Management of the deemed university and extended a warm welcome to him. He added that Dr. C.G Betsurmamath, the Executive Secretary of JSS Mahavidyapeetha stood as pillar of support for all the initiatives of the JSS AHER and was also welcomed by the Vice Chancellor.

In his opening remarks, the Vice Chancellor said that this would be his last Board of Management meeting as the Vice Chancellor. He termed his journey as 'Good to Excellence' and which was really enjoyable.

Justice Sri Shivaraj Patil said that he has no hesitation in saying that Dr. Suresh was an excellent Vice Chancellor. Whatever excellence the deemed university has achieved has been imbibed by good work done by him. He termed that for a Vice Chancellor, three criteria's are there, viz. for a university like this, one must have academic excellence, should be a good administrator also, and to carry everybody with him, which the present Vice Chancellor has done extremely well and hence thanked him for his dedicated service for developing and taking JSS AHER to great heights.

The Vice Chancellor was pleased to inform the members that the JSS AHER had received intimation from NIRF, Govt of India about the 4 invitations for the NIRF Ranking ceremony scheduled on 8th April 2019 at New Delhi. He said that JSS AHER, JSS Medical College and JSS College of Pharmacy, Mysuru and Ooty have been invited and the ranking awards will be presented by His Excellency the President of India at the Vigyan Bhavan, New Delhi. He informed that today's meeting would have agendas on Budget for the year 2019-20, approval of annual accounts for the year 2018-19, various MoUs being signed, amendments to statutes, publication analysis and so on.

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

AGENDA No-49.1(2) : Confirmation of the minutes of the 48th Meeting of the Board of Management held on 29th November 2018.

The Vice Chancellor informed that the minutes of the 48th meeting of the Board of Management held on 29th November 2018 were circulated and since no remarks from the members have been received, requested to consider and confirm the minutes.

Confirmed the minutes of the 48th Meeting of the Board of Management held on 29th November 2018.

AGENDA No-49.2 : To consider the Action Taken Report on the minutes of the 48th meeting of the Board of Management held on 29th November 2018.

Discussing the ATR on the minutes of the 48th meeting the Vice Chancellor said that Agenda 48.1 referred to the minutes of the 46th meeting held on 18th September 2018.

Regarding Agenda 48.2, was the Action Taken Report on the 46th Board of Management meeting wherein Agenda 46.10 was the suggestion by Justice Sri Shivaraj Patil and Dr. Sacchidananda to visit RGUHS and pursue digital valuation there. Accordingly, the visit was made by the Controller of Examinations and 3 proposals are under the consideration of the JSS AHER and by 15th April 2019, it **would** be recommended to take further action by the COE.

Agenda 46.17 was regarding the increase of PhD/Student ratio being discussed in various other meetings and as suggested by Sri Sathyam, the data on the PhD student enrolment **was** presented. Year on year, there has been growth in PhD enrolment and the Deemed to be university will continue to do the best in this regard. Sri Sathyam suggested to check whether this is due to the liberal approach of the JSS AHER in the entrance qualification. He also wanted to know what are the measures taken to reduce the number of PhD who quit the course mid-way.

Agenda 46.24 was regarding re-accreditation of NAAC. The appeal made by the deemed university has been accepted and re-DVV is in process.

Agenda 48.3 related to the special Board of Management which has been confirmed and Agenda 48.4 was the ATR on the Special Board of Management.

Agenda 48.5 related to the Finance Committee agenda which was withdrawn and now the said agenda is being taken up at the meeting.

Agenda 48.6 was regarding the minutes of the Academic Council meeting.

Agenda 48.7 was regarding approval of Adjunct Faculty
Agendas 48.8 to 48.12 related to the registration of candidates to various programmes.

Agenda 48.13 was the report on the 9th convocation of the university.

Agenda 48.14 related to the result analysis and a detailed report was prepared by COE and presented in the meeting.

Agenda 48.15 was regarding the Times Higher Education (THE) ranking where the suggestions made by the members of the BOM were discussed and sentisized in the Academic Council meeting held on 19.3.2019 and also in the meeting held on 13.3.2019 at the consultation meeting with Times Higher Education group. Also a quarterly update would be made in this regard in the officers meeting. The committees are formed discipline wise to monitor the publications at the institution level and this committee will consist of officers of the JSS AHER, Principal/Head of the Department, 2/3 persons actively engaged in Research.

Agenda 48.16 relate to MoU between JSS AHER and JSS AHER (Mauritius). Sri Sathyam, suggested to think and consider other name for JSS AHER (M) to have clear distinctiveness and more visibility globally.

Agenda 48.17 related to the minutes of the PhD screening committee for approving new PhD candidates and guides for October 2018 session.

Agenda 48.18 was the discontinuance of PhD. Suitable exit forms have been prepared by COE and submitted.

Agenda 48.19 was the submission and sanction of various research projects for September and October 2018.

Agenda 48.20 related to the considering/ratification of varius appointments/resignations.

Agenda 48.21 was the appointment of Finance Officer and review of Bye laws/statues of the JSS AHER

Agenda 48.22 was regarding the progress on Varuna Campus prject development

Agenda 48.23 was the admission policy to various UG and PG programs. The admission to PG programmes in medical are in progress.

Agendas 48.24 related to the reconstitution of Board of Management in lines with the MoA of the JSS AHER.

Agenda 48.25 was the extension of the appointment of the Vice Chancellor and formation of Search-cum-Selection Committee. The committee has been formed since then.

Agenda 48.26 was the empanelment of Adjunct Faculty and Agenda 48.27 was surrendering of Dental PG Diploma seats.

Agenda 48.28 was the surrender of PG Diploma medical programs seats. JSS AHER has received orders for all programs except in OBG discipline.

Agenda No. 48.29 was the increase of seats in PG Medical Course – MD in General Medicine.

Considered and approved the Action Taken Report on the minutes of the 48th meeting of the Board of Management held on 29th November 2018.

AGENDA No-49.03: To consider the nomination to the Search cum Selection Committee for the appointment of the Vice-Chancellor under Section 26(III) of the MoA/Rules of the JSS Academy of Higher Education & Research, Mysuru read in accordance with UGC (Institutions Deemed to be University) Regulations, 2016.

The Vice Chancellor briefed the members that as per the decisions of the meeting of the Board of Management held on 29th November 2018, action was initiated and a Search Cum Selection committee was formed. Advertisements in national dailies were also released and the notification was also hosted on the JSS AHER website. In response, the JSS AHER has received 27 applications which will be placed before the Search cum Selection committee and the committee will look into this and finalize the same.

Considered and noted the nomination to the Search cum Selection Committee for the appointment of the Vice Chancellor to JSS Academy of Higher Education & Research, Mysuru.

AGENDA No-49.04 : To consider nomination of two representatives of the Board of Management one of whom shall be a member of the Board and other who is other than the member of the Board to the Re-Constituted Finance Committee.

The Vice Chancellor briefed the members that the tenure of the Finance Committee was over and as per rule, two nominees of the Board of Management, one of whom shall be a member of the Board and another one who is other than the member of the Board are to be nominated by the Board of Management. The Board was pleased to nominate Dr.V.M. Katoch as the member of Board of Management to the finance committee and Sri. Venkatakrishnan .S Chartered Accountant, Jayanagar, Bangalore as the member who is not from the Board of Management.

Considered the nomination of two representatives of the Board of Management who shall be nominated by the Hon'ble Chancellor to the reconstituted Finance Committee and approved to proceed further in this regard.

AGENDA NO.49.05 To place Revised Estimates-2018-19 & Minutes of the 21st Finance Committee of JSS Academy of Higher Education & Research.

The Vice Chancellor briefed about the revised estimates for 2018-19 and the discussions and decisions of the 21st Finance Committee meeting of the deemed university which was approved by circulation. He said that the revised estimates have been implemented at all the colleges.

Considered the revised estimates of 2018-19 and Minutes of the 21st Finance Committee of JSS Academy of Higher Education & Research.

AGENDA NO. 49.06: To approve the Annual audited accounts of the JSS Academy of Higher Education & Research for the year 2017-18.

The Vice Chancellor informed the members that M/s. Madhavan & Co., Auditors have audited the accounts of JSS AHER and submitted the report as per the policy. Sri. Sathyam asked whether according to audit report we are fulfilling requirements of ICAI norms and with regard to depreciation fund, he said early efforts to be made to deposit the deprecation funds in the account every year. Responding to the query on the JSS AHER investments, M/s Madhavan & co, said that JSS AHER has invested in short term investments and suggested more funds need to be put in depreciation fund and over the years, it is seen that the surplus is coming down.

Dr. Girish Shah also endorsed that depreciation fund should be activated at the earliest. Finance Officer mentioned that the depreciation fund will be looked into and taken care of Justice Sri Shivaraj Patil suggested with regard to investments in instruments other than FD in banks be discussed with Director (Finance) of JSS Mahavidyapeetha for risk factors and it would be better if investments are made in mutual funds with all precautions. He complimented the Vice Chancellor for the growth of the Deemed to be University over the years.

The Vice Chancellor said that 87% of the revenue was from fees, hostels at 7% and remaining from grants etc. The Vice Chancellor placed on record the appreciation for the auditors and finance team for the effective accounts maintenance of the JSS AHER. A comparison of the audited accounts for 2017-18 with 2016-17 year was presented by the Vice Chancellor, the summary of which is as under.

Sl. No	Head	2017-18 (Rs. in crores)	2016-17 (Rs. in crores)
1	Income	201.02	165.13
2	Expenditure	160.78	142.87
3	Surplus before Depreciation	40.24	22.25
4	Surplus after Depreciation	30.06	17.41

The Vice Chancellor brought to the notice of members that it may be observed that the surplus when compared to previous year is at 80% increase and assets worth Rs. 85 crores has developed over the last ten years.

Considered and approved the Annual audited accounts of the JSS Academy of Higher Education & Research for the year 2017-18.

AGENDA NO. 49.07: To consider and approve the Budget Estimates of JSS Academy of Higher Education & Research and its Constituent Colleges for the year 2019-20.

Briefing the summary of the Budget Estimates of JSS AHER and its constituent colleges for the year 2019-20, the Vice Chancellor said that this budget is called as Growth Budget and Development Budget and the focus is on Quality and Excellence, which is the driving factor. Briefing the strengths of the deemed to be university, the Vice Chancellor also briefed the various challenges like expanding needs, international initiatives, perception and focused research. The Vice Chancellor said that two major areas, viz. operational and development are to be considered from the budget view point. He said that the revenue from the operational area is Rs. 30290.36 lakhs and the expenditure is Rs. 27735.39 lakhs. Continuing his remarks, the VC said that the Development (Capital) Budget estimates for the FY 2019-20 are prepared for Rs. 3286.35 lakhs against the estimated surplus of Rs. 2554.97 lakhs. The capital budget is in support of those projects, when completed will work out to approximate Rs. 58,181.62 lakhs and the principal expenditure in 2019-20 will be Rs.500.00 lakhs for Varuna Campus development under Phase-I, Rs. 100 lakhs for Long wood campus development at Ooty to start the Life Sciences programmes, Rs. 350.00 lakhs for development of HSMS and ODL and Online programe. He said that other new initiatives include opening of new departments like Yoga and Nutrition and Dietetics, Department of Psychology, establishment of Centres of Excellence and ODL. He added that the last five years of income and expenditure account of the JSS AHER shows good progress. Touching on the 2019-20

budget of the deemed university, the Vice Chancellor said that a total Receipts of Rs. 30,290.36 lakhs against an expenditure of Rs. 31021.74 lakhs is projected with a deficit of Rs. 731.38 lakhs. The Vice Chancellor was glad to state that the establishment expenditure of the JSS AHER is at 50%. He said that there are no new project investment by the deemed to be university.

Continuing his remarks, the Vice Chancellor said that for promotion of research, the JSS AHER has taken a strong step and Rs. 12.36 crores is allocated as initiative which is 4% of the budget by considering the priority areas.

The Vice Chancellor presented the budget estimates of the JSS AHER and its constituent colleges. For the year 2019-20 as per the summary of the Budget Estimates of JSS AHER, Rs. 27,934.72 lakhs receipts and Rs. 25,647.50 lakhs expenditure with a surplus of Rs. 2287.22 lakhs is made. The summary of recurring and non-recurring expenditure of the JSS AHER for 2019-20 is Rs. 25,647.50 lakhs towards total expenditure, Rs. 21,389.00 lakhs towards total recurring and Rs.4,258.50 lakhs towards total non-recurring expenditure is made.

Sri Sathyam suggested to increase the academic expenditure by including certain aspects of establishment expenditure (salary) under the academic head. He also suggested that

- i) Some marginal inroads to deposits should also be made.
- ii) Not to spend all these, but to reserve for corpus fund
- iii) Propose the establishment of new departments /Centres
- iv) For all these proposals relating to creation of new departments provide for physical infrastructure, library, laboratory and other resources.
- v) Research funds–To reflect year wise as to what was proposed and what was received etc. The details of proposals submitted and their present status also will help to track the progress.

Considered and approved the Budget Estimates of JSS Academy of Higher Education & Research and its Constituent Colleges for the Year 2019-20.

AGENDA NO. 49.08: To consider and approve the re- appropriation of expenditure incurred in excess of Budget Estimates of JSS AHER for the year 2017-18.

Vice Chancellor briefed the members that an amount of Rs. 441.91 lakhs has been saved by incurring less expenditure than the Budget Provision / unspent under some heads of

accounts in respect of JSS AHER Budget Estimates for the year 2017-18.

However, an expenditure amounting to Rs` 165.78 lakhs has been incurred in excess of the Budget provision made for JSS AHER for the year 2017-18 in respect of some heads of accounts. As such, he said that it is proposed to re-appropriate an amount of `Rs. 165.78 lakhs from the Head of account “Research & Development Activities” under which savings are made / unspent to an extent Rs. 196.16 lakhs in order to meet deficiency and match the Budget Estimates in all respects for the year 2017-18.

Considered and approved the re- appropriation of expenditure incurred in excess of Budget Estimates of JSS AHER for the year 2017-18.

AGENDA NO. 49.09: To place for ratification the matter relating to opening of Bank Accounts for JSS AHER & its Constituent Colleges.

Vice Chancellor briefed about the permission accorded by the JSS AHER to the Principals of the constituent colleges and HoDs of the JSS AHER departments to open separate Bank Accounts to transact financial matters pertaining to their respective college/department for the respective purposes it was intended for. Accordingly such accounts were opened and requested the BOM for ratification of the same.

Considered and ratified the opening of Bank Accounts for JSS AHER & its Constituent Colleges.

AGENDA NO. 49.10: To consider the appointment of Auditors for auditing the accounts of JSS Academy of Higher Education & Research for the year 2018-19.

The Vice Chancellor briefed the members about the consideration of appointment of Chartered Accountants for JSS Academy of Higher Education & Research for the purpose of carrying out audit of the accounts of JSS AHER and its constituent colleges for the year 2018-19 and submit Audit Report and Annual Financial Statement and Annual Accounts to JSS AHER for further submission to University Grants Commission.

Considered the appointment of M/s Madhwan & Co., Chartered Accountants, Mysuru as Auditors for auditing the accounts of JSS Academy of Higher Education & Research for the year 2018-19 for one year.

AGENDA NO. 49.11: To consider Categorization of JSS Academy of Higher Education & Research for grant of graded autonomy under Category- I.

The Vice Chancellor said that the JSS AHER had received notification from UGC and 12-B status was also sanctioned to the JSS AHER. He gave a brief comparison of Category-I and II status universities and said that as per the Category-I we have applied for new programs at its off-campus institution at Ooty. Since the approval earlier was received as Category-II, the JSS AHER had informed UGC about this to avoid complications, if any at a later stage. He said that the significant advantage in category-I is that if the JSS AHER desires, it can open off campus one per year outside. Under Category-II UGC inspection is required, whereas in Category-I no such UGC inspection is necessitated.

He also outlined about the advantage of considering/bringing the JSS Noida Technical Institution under the ambit of JSS AHER.

Considered the categorization of JSS Academy of Higher Education & Research for grant of graded autonomy under Category- I.

AGENDA NO. 49.12: To consider the establishment of Faculty of Sciences under rule 2.6 and 10.3 of the Memorandum of Association/Rules of JSS Academy of Higher Education & Research (JSS AHER), Mysuru in accordance with UGC Regulations 2016.

The Vice Chancellor said that this year, the JSS AHER is planning to start programmes in the Faculty of Science that may not necessarily fit into the Life Science programmes and hence proposed the need to establish “Faculty of Science”. Dr. V.M. Katoch brought to the notice of members that this faculty may be called as Faculty of Natural Sciences and Life Science can continue as it is.

The members opined that the matter could be discussed in more detail at the Academic Council and be placed again at Board of Management.

AGENDA NO. 49.13: To consider the proposal of establishing the Center of Excellence in Nano Sciences and Technology at JSS College of Pharmacy, Ooty.

The Vice Chancellor informed the house, that JSS College of Pharmacy Ooty has a strong inter-disciplinary activity in Nano Technology research area and was being proposed to establish the

Centre of Excellence in Nanosciences & Technology at Ooty. Budget of Rs.40 Lakhs is set aside for this purpose and he was confident that within one or two years, the centre can achieve many a recognition and hence proposed the establishment of Centre of Excellence in Nanosciences & Technology.

Justice Sri Shivaraj patil was of the view that before venturing such centres, certain aspects are to be borne in mind, viz. why the establishment was considered, whether there was a need, whether there is any potential future, whether it is viable, whether it is sustainable and these are the points to be examined before it is proposed to establish various centres/departments. He said that depending on financial health and position, things can be prioritized and this can go ahead and advised to monitor things.

Considered and approved the proposal of establishing the Center of Excellence in Nano Sciences and Technology at JSS College of Pharmacy, Ooty.

AGENDA NO. 49.14: To consider the establishment of the Department of Nutrition & Dietetics, JSS Academy of Higher Education & Research for the academic year 2019-20.

The Vice Chancellor informed the members that Nutrition & Dietetics is the thrust area in the coming years. The said department has been carved out from Faculty of Life Sciences from this financial year, i.e. 2019-20, it becomes an independent department and will function independently. He said that the consequently the academic posts are reduced in the Faculty of Life Sciences and added in the proposed new Department.

Considered and approved the establishment of the Department of Nutrition & Dietetics, JSS Academy of Higher Education & Research for the academic year 2019-20.

AGENDA NO. 49.15: To consider the establishment of Department of Yoga, JSS Academy of Higher Education & Research for the academic year 2019-20.

The Vice Chancellor briefed the members about the proposal of establishing Department of Yoga and offering of UG & PG programmes and the requirement of teaching staff for the same was also briefed to the members, which is as per UGC Regulations.

Considered and approved the establishment of Department of Yoga, JSS Academy of Higher Education & Research for the academic year 2019-20.

AGENDA NO. 49.16: To consider the establishment of Department of Medical Genetics at JSS Medical College.

Briefing the establishment and the objectives of Department of Medical Genetics at JSS Medical College, Vice Chancellor said that it would not be a JSS AHER department and it will be under JSS Medical College as a department and the existing staff of the departments of Anatomy and Physiology would be the faculty for the same.

Considered and approved the establishment of Department of Medical Genetics at JSS Medical College.

AGENDA NO. 49.17: To consider starting of Online Courses at JSS Academy of Higher Education & Research.

The Vice Chancellor gave a brief of the proposal submitted to UGC for starting of Online courses and said that JSS AHER is moving with the process for being recognized for online education programme. Initially, JSS AHER will be offering Diploma or Certificate programme. Sri Sathyam sought clarification as to whether this needs any contact centres for which Vice Chancellor said that contact centres are not required for this purpose. He said that this will generate lot of learning content which will be available on a platform.

Executive Secretary, JSS Mahavidyapeetha suggested about offering programmes on Artificial Intelligence and to enter into an MoU with JSS Science & Technology University in health care delivery systems.

Considered and approved the starting of Online Courses at JSS Academy of Higher Education & Research.

AGENDA NO. 49.18: To consider the minutes of 24th meeting of the Academic Council held on 17th December 2018 at 11.00 am in Board Room, JSS Medical College, Mysuru.

The Vice Chancellor informed the house that matters like appeal for revision of scores to NAAC, CBME curriculum for MBBS students, AIOTA, new programs and setting up of new departments were discussed and approved. Sri Sathyam wanted to know what is the status of CBME for which VC clarified that this is new curriculum which is being worked out from the next academic year for I MBBS. Sri Sathyam also opined that the Academic Council should make proper recommendations. He recalled his earlier suggestion to collaborate with JSSS & TU.

Considered and approved the minutes of 24th meeting of the Academic Council held on 17th December 2018 at 11.00 am in Board Room, JSS Medical College, Mysuru.

AGENDA NO. 49.19: To consider the reconstitution of various Boards of Studies at JSS Academy of Higher Education and Research (JSS AHER).

The Vice Chancellor briefed the members about reconstitution of 11 Boards of Studies for a period of 2 years.

Considered and ratified the reconstitution of various Boards of Studies at JSS Academy of Higher Education and Research (JSS AHER).

AGENDA NO. 49.20: To consider the empanelment of the following nominations for Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

1. **Dr. Preethi Vijayaraj, Lead Scientist-Fibrosis Drug Discovery/ Assistant Adjunct Professor, University of California, Los Angeles, California.**
2. **Dr. H Krishna Prasad, Professor, Department of Biotechnology, AIIMS, New Delhi.**
3. **Dr. R Raghavendra Rao, Honorary Scientist, Indian National Science Academy (INSA), New Delhi and Formerly Joint Director, Botanical Survey of India (BSI), Calcutta.**
4. **Prof. H Shekar Shetty, Lifelong Honorary Distinguish Professor, Downy Mildew Research laboratory, Dept. of Studies in Biotechnology, University of Mysuru.**
5. **Dr. Nagendra Swamy, Advisor, Manipal Health Enterprises Pvt Ltd. (MHEPL), Bangalore.**
6. **Dr. Sriharsha Athreya, Associate Professor, McMaster University faculty of Health Sciences & Director, International Oncology, Medical Imaging Dept. Niagara Health System, Ontario.**

The Vice Chancellor said that the nominations for Adjunct Faculty have been verified by the committee and the committee has recommended the above nominations. Justice Sri Shivaraj Patil suggested that the nominations should be examined meticulously as to whether JSS AHER needs them, what are their advantages and distinctiveness, whether they come for our need or to their advantage. All these factors need to be examined and recommendations be made for approval, he added. He also said that wherever possible, it should be explored as to whether adjunct faculty can be engaged for two weeks or they can be hired for longer period. In this regard, appropriate terms and conditions may be discussed and wherever possible, they can wait for longer period and terms may be negotiated, if required.

Considered and approved empanelment of the nominations for Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru. Viz. Dr. Preethi Vijayaraj, Los Angeles, California. Dr. H Krishna Prasad, Professor, AIIMS, New Delhi. Dr. R Raghavendra Rao, Honorary Scientist, Indian National Science Academy (INSA), New Delhi. Prof. H Shekar Shetty, Dept. of Studies in Biotechnology, University of Mysuru. Dr. Nagendra Swamy, Advisor, Manipal Health Enterprises Pvt Ltd. (MHEPL), Bangalore. Dr. Sriharsha Athreya, Associate Professor, Niagara Health System, Ontario.

AGENDA NO. 49.21: To consider the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D. candidates and new Guides and new Co-Guide January 2019 Session.

Vice Chancellor briefed about the selection committee meeting of PhD programme for Medicine / Dentistry / Pharmacy / Biomedical Sciences/ management Studies / Life Sciences admission and said that the committee has checked the performance and interviewed candidates. candidates, appeared before the selection committee and all 21 have been selected. Further, the committee also recognized 7 new PhD guides and 1 co-guide.

Considered and approved the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D. candidates and new Guides and new Co-Guide January 2019 Session.

AGENDA NO. 49.22: To consider the proposal for additional staff requirement for the Health System Management Studies programs at JSS AHER.

The Vice Chancellor said that the agenda is towards formalizing the existing staff and to create a structure for the department. The posts will be filled based on need and requirement of the department, he added.

Considered and approved the proposal for additional staff requirement for the Health System Management Studies programs at JSS AHER.

AGENDA NO. 49.23: To consider for approval of International Association of Universities (IAU) Membership for JSS AHER.

The Vice Chancellor briefed that International Association of Universities (IAU) is the agency which will streamline the validation of degrees for international programs. Membership for JSS AHER is required as the degrees awarded by member universities created under IAU will feature in the UNESCO data base of degrees. He said that this database will also help students and staff of our deemed to be university to avail facilities under United Nations jobs, United Nations Research etc.

Considered and approved the International Association of Universities (IAU) Membership for JSS AHER.

AGENDA NO. 49.24: To place for information Times higher education emerging economies university rankings 2019 for JSS AHER.

The Vice Chancellor briefed the members about the Emerging Economies University Rankings 2019 which includes only institutions in countries classified by the FTSE (The Financial Times Stock Exchange) as “advanced emerging”, “secondary emerging” or “frontier”. Accordingly, the rankings use the same 13 performance indicators as the World University Rankings to judge institutions on their teaching, research, knowledge transfer and international outlook. He was happy to state that JSS AHER has been ranked 64th in the Times Higher Education Emerging Economies University Rankings 2019.

Considered the Times higher education emerging economies university rankings 2019 for JSS AHER.

AGENDA NO. 49.25: To consider ‘Food & Supplies Policy’ of JSS AHER

The Vice Chancellor informed about the ‘Food & Supplies Policy’ which is related to procurement, storage and maintenance of food at JSS AHER and its constituent colleges and departments. He said that all stakeholders shall assist JSS AHER in meeting the sustainable food & supply policy and are responsible in working with suppliers, contractors and partners to minimize environmental effects related to food services and supports local suppliers, ensuring that all procurements represent value for money. This policy is focused on but not limited to provision and procurement of food at JSS AHER, it applies to all aspects of sustainable food, including procurement, provision preparation, waste management, education, awareness and services related to food and consumables, he added.

Considered and approved the ‘Food & Supplies Policy’ of JSS AHER

AGENDA NO. 49.26: To consider ‘The policy on minimizing the use of plastic products’ of JSS AHER.

The Vice Chancellor briefed about the policy on minimizing the use of plastic products of JSS AHER and briefed the description and objectives of the policy. He said that the policy relates to smart campus policy of the university, the Swachh Bharat Mission (Urban) Guidelines of Govt. of India and also of the National conservation strategy and policy statement on environment. If approved, this would be effective from 1.5.2019. Executive Secretary suggested to ban single use of plastic less than 20 microns as per the Government directions.

Considered and approved the ‘The policy on minimizing the use of plastic products’ of JSS AHER.

AGENDA NO. 49.27: To consider the establishment of SCOPE Hub at JSS AHER, Mysuru-India.

Briefing the activities of the Scientific Committee on Problems of the Environment (SCOPE), the Vice Chancellor said that SCOPE is looking for India hub. In this connection, Dr. S Suriyanarayanan, who was working earlier with JSS AHER had referred this matter and accordingly a delegation from SCOPE had visited JSS AHER and held discussions and they are satisfied and will recommend JSS AHER as hub for SCOPE activities. Continuing this, Vice Chancellor said that this arrangement is without any financial commitment on the part of Deemed University and this will be part of our internationalization initiatives. However, local hospitality will be taken care and this initiative will strengthen and can indirectly benefit society, he added.

Considered and approved establishment of SCOPE Hub at JSS AHER, Mysuru-India.

AGENDA NO. 49.28: To consider the permission accorded to Ms. Shilpa S S, Reg No. 14B10114, a student of M.Sc Environmental Sciences, Department of Water & Health, Faculty of Life Sciences batch 2014-16 to undertake her fourth semester dissertation work during Jan–May 2019 and appear for final examinations in June 2019.

The Vice Chancellor said according permission to Ms. Shilpa SS, student of MSc Environmental Sciences in Department of Water & Health under Faculty of Life Sciences, who could not complete her fourth semester dissertation work and take up final examinations in June 2016 and the request of the candidate to take up fourth semester dissertation work and final examinations during June 2019 and requested to ratify action in this regard.

Justice Sri Shivaraj Patil suggested that before acceding to such requests, it should be confined to only once and should not be taken as precedence in other cases.

Considered and ratified the action taken in permitting Ms. Shilpa SS, student of MSc Environmental Science, Department of Water and Health, Faculty of Life Sciences to undertake her fourth semester dissertation work during Jan-May 2019 and appear for final examinations in June 2019.

AGENDA NO. 49.29: To consider and approve the proposal received from Dr. Brinda Suhas Godhi, Reader, Department of Pedodontics and Preventive Dentistry, JSS Dental College & Hospital, for institution of Gold medal to be awarded each year during the Annual Convocation of JSS AHER, Mysuru.

Vice Chancellor informed the members about the proposal of Dr. Brinda Suhas Godhi, Reader, Department of Pedodontics and Preventive Dentistry, JSS Dental College & Hospital, who has come forward to institute a Gold Medal to be awarded to the student who obtains highest marks in the subject Oral and Maxillofacial surgery of BDS examination every year during the Annual Convocation of JSS AHER in the name of 'Dr. Suhas Sanjeev Godhi', her deceased husband.

Considered and approved the proposal received from Dr. Brinda Suhas Godhi, Reader, Department of Pedodontics and Preventive Dentistry, JSS Dental College & Hospital, for institution of Gold medal to be awarded each year during the Annual Convocation of JSS AHER, Mysuru.

AGENDA NO. 49.30: To consider the discontinuance of candidates registered for PhD in various faculties.

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

AGENDA NO. 49.31: To consider the results declared by the JSS Academy of Higher Education & Research pertaining to M.Pharm and B.Pharm Examinations November 2018; BDS and Diploma in Dental Mechatronics examinations December 2018; MSc Medical Sciences, MSc Biomedical Sciences and BSc Allied Health Sciences Examinations December 2018; BSc and MSc Life Sciences Examinations January 2019; MBA & BBA Examinations January 2019; MPH Examinations January 2019; MBBS & MPH Examinations January 2019 and PhD results declared during the month from November 2018 to February 2019.

Vice Chancellor gave a brief of various results of programs examinations for which was held in November/December 2018, January and February 2019. An analysis of the same prepared by the Controller of Examinations for the year 2018-19 was also presented to the members in this regard.

Considered the results declared by the JSS Academy of Higher Education & Research pertaining to M.Pharm and B.Pharm Examinations November 2018; BDS and Diploma in Dental

Mechatronics examinations December 2018; MSc Medical Sciences, MSc Biomedical Sciences and BSc Allied Health Sciences Examinations December 2018; BSc and MSc Life Sciences Examinations January 2019; MBA & BBA Examinations January 2019; MPH Examinations January 2019; MBBS & MPH Examinations January 2019 and PhD results declared during the month from November 2018 to February 2019.

AGENDA NO. 49.32: To ratify the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Texas Southern University, USA.

Vice Chancellor briefed the house that 16 Nos. of MoUs have been initiated by the deemed university out of which 5 are with international universities. Executive Secretary, JSS Mahavidyapeetha suggested to organize an event and call the prospective partners for signing ceremony.

Justice Sri Shivaraj Patil was happy that JSS AHER has been recognized by many industries, educational institutions and so far many MoUs have been signed. In this connection, he suggested that **he would like to know** how JSS AHER is benefitted by these MoUs, what are the advantages it has gained and desired that a comprehensive report be submitted to the BOM for reference

Considered and ratified the action initiated in signing the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Texas Southern University, USA.

AGENDA NO. 49.33: To consider the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Edge Hill University, United Kingdom.

Considered and approved the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Edge Hill University, United Kingdom.

AGENDA NO. 49.34: To consider the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and UCSI University, Malaysia.

Considered and approved the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and UCSI University, Malaysia.

AGENDA NO. 49.35: To consider the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Farooqia College of Pharmacy, Mysuru.

Considered and approved the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Farooqia College of Pharmacy, Mysuru.

AGENDA NO. 49.36: To ratify the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Pacific University, Oregon, USA.

Considered and ratified the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Pacific University, Oregon, USA.

AGENDA NO. 49.37: To ratify the Memorandum of Understanding with JSS Academy of Higher Education & Research, Mysuru and JSS Hospital and Organization For Rare Disease India.

Considered and ratified the Memorandum of Understanding with JSS Academy of Higher Education & Research, Mysuru and JSS Hospital and Organization for Rare Disease India.

AGENDA NO. 49.38: To consider the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and GlaxoSmithKline Asia Private Limited, Bengaluru.

Considered and approved the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and GlaxoSmithKline Asia Private Limited, Bengaluru.

AGENDA NO. 49.39: To ratify the renewal of Research Collaboration Agreement (RCA) between JSS Academy of Higher Education & Research, Mysuru and Philips Electronics India Ltd.

Considered and ratified the action initiated in the renewal of Research Collaboration Agreement (RCA) between JSS Academy of Higher Education & Research, Mysuru and Philips Electronics India Ltd.

AGENDA NO. 49.40: To consider the various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies for November 2018 to February 2019.

The Vice Chancellor briefed the members about various Research Projects submitted to various funding agencies and sanctioned to constituent colleges and JSS AHER departments for the period

November 2018 to February 2019. He said that projects worth Rs. 857.33 lakhs from constituent colleges and **HSMS** departments have been submitted to various funding agencies including VGST and ICMR, where as Rs. 334.95 lakhs grants have been received.

Sri S Sathyam recalled his suggestion of identifying **persons or faculty** interested in research work to form a Research Group. Justice Sri Shivaraj Patil also suggested the same.

Considered the submission of various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies for November 2018 to February 2019.

AGENDA NO. 49.41: To consider/ratify the appointment made and resignation tendered by the Teaching/Non-Teaching staff of JSS AHER and its constituent colleges & Departments of JSS AHER from 01-11-2018 to 28-02-2019.

Considered and ratified the appointment made and resignation tendered by the Teaching/Non-Teaching staff of JSS AHER and its constituent colleges & Departments of JSS AHER from 01-11-2018 to 28-02-2019.

AGENDA NO. 49.42: To submit the minutes of the 22nd meeting of the Finance Committee held on 25th March, 2019 at JSS Medical College, Mysuru.

The Vice Chancellor briefed the salient discussions and decisions of the 22nd meeting of the Finance Committee held on 25.3.2019 where matters like approval of Action Taken Report on the previous Finance Committee minutes, approval of budget estimates, approval of reappropriation of accounts of JSS AHER and constituent colleges, audit reports and appointment of auditors and most importantly the consideration of revenue generation discussion.

Considered and approved the minutes of the 22nd meeting of the Finance Committee held on 25th March, 2019 at JSS Medical College, Mysuru.

AGENDA NO. 49.43: To consider the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and The University of Bolton, United Kingdom.

Considered and approved the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and The University of Bolton, United Kingdom.

AGENDA NO. 49.44: To consider proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Yenepoya, Mangaluru.

Considered and approved the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Yenepoya, Mangaluru.

AGENDA NO. 49.45: To consider proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and St. Philomena's College Mysuru.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and St. Philomena's College Mysuru.

AGENDA NO. 49.46: To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Seragen Biotherapeutics Private Limited, Bangalore.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Seragen Biotherapeutics Private Limited, Bangalore.

AGENDA NO. 49.47: To consider the Master Research Agreement between JSS Academy of Higher Education & Research, Mysuru and Philips Electronics India Ltd.

Considered and approved the Master Research Agreement between JSS Academy of Higher Education & Research, Mysuru and Philips Electronics India Ltd.

AGENDA NO. 49.48: To consider the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Accreate additive labs private limited, Bengaluru.

Considered and approved the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Accreate additive labs private limited, Bengaluru.

AGENDA NO. 49.49: To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Triphase Pharmaceuticals Pvt Ltd, Mysuru.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Triphase Pharmaceuticals Pvt Ltd, Mysuru.

AGENDA NO. 49.50: To consider and approve the amendment to Bye-laws/statutes of JSS Academy of Higher Education & Research in accordance with UGC (Institutions Deemed to be University) Regulations 2019.

The Vice chancellor briefed the recommendations for Amendments (1st) made by the Review committee constituted for the purpose at reviewing the Bye Laws/Statutes of JSS AHER which are in accordance with UGC Regulations 2019.

Considered and approved the recommendations of the committee on the amendment to Bye-laws/statutes of JSS Academy of Higher Education & Research in accordance with UGC (Institutions Deemed to be University) Regulations 2019.

AGENDA NO. 49.51: To place for information the Notification of UGC (Institutions Deemed to be Universities) Regulations 2019.

The Vice Chancellor informed about the UGC (Institutions Deemed to be University) Regulations 2019 which shall replace the earlier UGC (Institutions Deemed to be Universities) Regulations 2016.

Considered the Notification of UGC (Institutions Deemed to be Universities) Regulations 2019.

AGENDA NO. 49.52: To consider the brief report on the analysis of publications by faculty of JSS AHER for the period from Jan 2018 to Dec 2018.

The report on the analysis of publications of JSS AHER for the period January 2018 to December 2018 was made by the Vice Chancellor. At this juncture, Justice Sri Shivaraj Patil sought details of comparison of 'H' Index, Impact Factor and H Index (WOS) with other JSS AHER. The members of the Board of Management unanimously appreciated the efforts of the JSS AHER and placed on record the efforts made by the Deemed to be university in bringing glory to the university and themselves and hoped that the same trend will continue further also. Justice Sri Shivaraj Patil suggested to attempt incentivizing or awarding the faculty for the efforts in their best contribution in this regard.

Considered the brief report on the analysis of publications by faculty of JSS AHER for the period from Jan 2018 to Dec 2018.

AGENDA NO. 49.53: To place for information the developmental works completed at JSS AHER during 2017-2019.

Considered various developmental works taken and completed at JSS AHER during 2017-19.

AGENDA NO. 49.54: To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Scitus Pharma Services Private Limited, Chennai.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Scitus Pharma Services Private Limited, Chennai.

The Vice Chancellor seeking the permission of the Board of Management presented a proposal of JSS AHER research Grand Challenge. He said that JSS AHER has five prestigious Prof. Ramalingam Fellowship scientists and it is proposed to bring them on one platform to work so that in the coming years, a comprehensive research finding which may bring global recognition to JSS AHER. For the said purpose, he briefed the various challenges to be faced and the measures to overcome them.

Dr. V M Katoch said that the presentation was exciting and such challenges will have to be accepted and success depends how specific we are and opined that it is time that multi-disciplinary research unit needs to be built and termed this as very interesting which needs to be realized.

Justice Sri Shivaraj Patil said that 3 Cs must be considered, viz. Commitment, Co-operation and Coordination. Keeping all these, he hoped that JSS AHER can certainly flourish with dedication and teamwork.

Since there were no other subjects, the Vice Chancellor took responsibility of proposing vote of thanks. He thanked the members of the Board of Management, the Deans of faculty, officers of JSS AHER, Principals of constituent colleges and heads of departments for helping him in his last 1 years of service and for the good things done to the JSS AHER which the JSS AHER could achieve.

REGISTRAR