

No: REG/BOM/001/2019-20/ 9627

Date: 9th December 2019

Sir

Sub: Forwarding the minutes of the 51st (Special) Meeting of the Board of Management held on 2nd November 2019.

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The minutes of the 51st (Special) Meeting of the Board of Management held on 2nd November 2019 at JSS AHER Campus 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 25th December 2019. To ensure safe receipt, it is requested to superscribe on the cover as "52nd Meeting of the Board of Management held on 2nd November 2019-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. Surinder Singh, Vice-Chancellor, JSS Academy of Higher Education & Research, Mysuru-570 015-for kind information.
2. Hon'ble Justice Sri Shivaraj Patil, # 254, "Sparsh", 18th Cross, Sadashivanagar, Bengaluru -560 080.
3. Dr. C.G Betsurmamath, Executive Secretary, JSS Mahavidyapeetha, Ramanuja Road, Mysuru-570 004.
4. Dr. B. Suresh, Pro-Chancellor, JSS Academy of Higher Education & Research, Mysuru-570 015.
5. Dr. Girish H. Shah, No.108, Takshshila Apartment, Majura Gate, Surat-395 005.
6. Dr. S. Sacchidanand, Vice Chancellor, Rajiv Gandhi University of Health Sciences, 4th 'T' Block, Jayanagar, Bengaluru-560 004.

7. Prof. B.N. Gangadhar, Director, National Institute of Mental Health & Neuro Sciences (NIMHANS), Hosur Road, Bengaluru-560 029.
8. Sri. S. Sathyam, IAS (Retd.), Flat- F 205, Nana Nani Homes,(Phase-3), Dhaliyur Road, Dhaliyur, Thondamuthur Post ,Coimbatore - 641 109.
9. 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).
10. Dr. H. Basavanagowdappa, Dean, Faculty of Medicine, JSS Medical College, Sri. Shivarathreeshwara Nagara, Mysuru-570 015.
11. Dr. Ravindra. S, Dean, Faculty of Dentistry, JSS Dental College & Hospital, Sri. Shivarathreeshwara Nagara, Mysuru-570 015.
12. Dr. Pramod Kumar T.M, Principal & Professor, Dept of Pharmaceutics, JSS College of Pharmacy, Mysuru-570 015.
13. Dr. Manjunath, G.V, Professor, Dept of Pathology, JSS Medical College, Mysuru-570 015.
14. Dr. R. Sudheendra Bhat, Controller of Examinations, JSS Academy of Higher Education & Research, Mysuru-570 015.
15. Dr. Mamatha H.K, Assistant Professor, Dept of Health System & Management Studies, JSS Academy of Higher Education & Research, Mysuru-570 015.
16. Office copy

Minutes of the 51st Board of Management meeting (Special) of JSS Academy of Higher Education & Research, Mysuru, held on 2nd November 2019 at 3.45 P.M under the gracious presence of His Holiness Swamiji, Hon'ble Chancellor at JSS AHER Campus, Mysuru.

Members present:

1. Dr. H. Basavanagowdappa, Vice-Chancellor (I/c), JSS Academy of Higher Education & Research, Sri. Shivarathreeshwara Nagara, Mysuru.
2. Hon'ble Justice Sri Shivaraj Patil, # 254, "Sparsh", 18th Cross, Sadashivanagar, Bengaluru.
3. Dr. C G Betsurmath, Executive Secretary, JSS Mahavidyapeetha, Ramanuja Road, Mysuru.
4. Dr. B. Suresh, Pro-Chancellor, JSS Academy of Higher Education & Research, Mysuru.
5. Dr. Girish H. Shah, No.108, Takshshila Apartment, Majura Gate, Surat.
6. Dr. S. Sacchidanand, Vice Chancellor, Rajiv Gandhi University of Health Sciences, 4th 'T' Block, Jayanagar, Bengaluru.
7. Sri. S. Sathyam, IAS (Retd.), Flat- F 205, Nana Nani Homes, (Phase-3), Dhaliyur Road, Dhaliyur, Thondamuthur Post, Coimbatore.
8. Dr. Ravindra. S, Dean, Faculty of Dentistry, JSS Dental College & Hospital, Sri. Shivarathreeshwara Nagara, Mysuru.
9. Dr. Pramod Kumar T.M, Principal & Professor, Dept of Pharmaceutics, JSS College of Pharmacy, Mysuru.
10. Dr. Manjunath, G.V, Professor, Dept of Pathology, JSS Medical College, Mysuru.
11. Dr. R. Sudheendra Bhat, Controller of Examinations, JSS Academy of Higher Education & Research, Mysuru.
12. Dr. Mamatha H.K, Assistant Professor, Dept of Health System & Management Studies, JSS Academy of Higher Education & Research, Mysuru.
13. Dr. B. Manjunatha, Registrar, JSS Academy of Higher Education & Research, Mysuru.

Leave of absence requested

1. Prof. B.N. Gangadhar, Director, National Institute of Mental Health & Neuro Sciences (NIMHANS), Hosur Road, Bengaluru-560 029.
2. Dr. V.M. Katoch, Former Secretary (Department of Health Research) & Former Director General, ICMR, B-16, Govind Marg, Opposite Baraf Khana, Raja Park, Jaipur - 302004 (Rajasthan).

At the outset, Dr H Basavana Gowdappa, I/c Vice-Chancellor, with respectful pranams to His Holiness Swamiji, extended a warm welcome to the Chancellor, and the members of Board of Management to the 51st Special Meeting of the Board of Management.

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

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

AGENDA NO-51.01

(1) Welcome

(2): To consider admittance of candidates who have been certified to be qualified for the Ph.D, Super Speciality Degree, Master of Philosophy, Post Graduate Degree, Post Graduate Diploma, Fellowship and Undergraduate Degree in the Faculty of Medicine; Ph.D, Post Graduate Degree, Undergraduate Degree and Diploma in Faculty of Dentistry; Ph.D, Post Graduate Degree, Clinical Pharmacy Residency Program, Post Graduate Diploma, Undergraduate Degree and Diploma in the Faculty of Pharmacy; Post Graduate Degree and Undergraduate Degree in the Faculty of Biomedical Sciences; Ph.D, Post Graduate Degree and Under Graduate Degree in the Faculty of Life Sciences; Ph.D and Post Graduate Degree in the Faculty of Management Studies.

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

JSS Academy of Higher Education and Research is empowered to confer degrees and/or to grant Diploma and/or Certificate, grant academic awards and to institute and

award prizes and medals under Section 6 (ii) and 6 (iii) of Memorandum of Association and Section 4 (xi) and 4 (xiii) of Rules of JSS Academy of Higher Education and Research.

He said that **52** Students of JSS Academy of Higher Education and Research are eligible for award of PhD in the Faculty of Medicine, Faculty of Dentistry, Faculty of Pharmacy, Faculty of Life Sciences and Faculty of Management Studies, at the Convocation of the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019

Further, the Vice Chancellor said that **06** Students of Medical Super Speciality Degree (Doctorate in Medicine (D.M.) and Magister Chirurgiae (M. Ch.), and **07** Students of Master of Philosophy in the Faculty of Medicine enrolled in JSS Medical College, Mysuru, in 2014- 15/2015-16/2016-17/2017-28/2018-19 have completed their course and appeared for final examination in April 2019 & August 2019 and their results have been announced. **06** of them are eligible to obtain the Medical Super Speciality Degree, and **07** of them are eligible to obtain Master of Philosophy at the Convocation of the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

119 Students of Post Graduate Degree (MD &MS) in the Faculty of Medicine enrolled in JSS Medical College, Mysuru, in 2013-14/2015-16/2016-17 have completed their course and appeared for final examination in October 2018 & April 2019 and their results have been announced. **113** of them are eligible to obtain the Post Graduate Degree (MD & MS) at the Convocation of the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019

28 Students of Post Graduate Diploma in the Faculty of Medicine enrolled in JSS Medical College, Mysuru in 2015-16 & 2016-17 have completed their course and appeared for final examination in Oct 2018/April 2019 and their results have been announced. **27** of them are eligible to obtain the Post Graduate Diploma at the Convocation of the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

42 Students of M Sc (Medical Sciences) in the Faculty of Medicine enrolled in JSS Medical College in 2012-13/2013-14/2015-16/2016-17 have completed their course and appeared for final examination in Dec 2018/June 2019 and their results have been announced. **34** of them are eligible to obtain the MSc (Medical Sciences) Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

01 Students of Master of Public Health, **03** Students of Fellowship in Psychosexual Medicine in the Faculty of Medicine enrolled in JSS Medical College, Mysuru in 2017-18 have completed their course and appeared for final examination in July/August 2019 and their results have been announced. **01** of them are eligible to obtain the Master of Public Health Degree, **03** of them are eligible to obtain the Fellowship at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019

250 Students of MBBS Degree in the Faculty of Medicine enrolled in JSS Medical College, Mysuru, in 2009-10/2010-11/2011-12/2012-13 have completed their course and appeared for final examination in Jan 2016/July 2016/ Jan 2017/July 2017/ Jan 2018/July 2018 and their results have been announced. **181** of them are eligible to obtain the MBBS Degree at the Convocation of the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

28 Students of MDS Degree in the Faculty of Dentistry enrolled in JSS Dental College & Hospital, Mysuru in 2015-16 & 2016-17 have completed their course and appeared for MDS final examination in May 2019 and their results have been announced. **28** of them are eligible to obtain the MDS Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

135 Students of BDS Degree in the Faculty of Dentistry enrolled in JSS Dental College & Hospital, Mysuru in 2009-10/2011-12/2012-13/2013-14/2014-15 have completed their course and appeared for final examination in Nov 2015/Dec 2016/Jun 2017/Dec 2017 / June-2018 and their results have been announced. **122** of them are eligible to obtain the BDS Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

10 Students of Diploma in Dental Mechatronics in the Faculty of Dentistry enrolled in JSS Dental College & Hospital, Mysuru in 2017-18 have completed their course and appeared for final examination in Dec 2018 and their results have been announced. **10** of them are eligible to obtain the Post Graduate Diploma at the Convocation of the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

01 Students of Clinical Pharmacy Residency Program in Oncology in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru in 2016-17 have completed their course and appeared for final examination in Nov 2018 and their results have been announced. **01** of them are eligible to obtain the Clinical Pharmacy Residency

Program in Oncology Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

186 Students of M Pharm Degree in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2016- 17/2017-18 have completed their course and appeared for final examination in Nov 2018/May 2019 and their results have been announced. **186** of them are eligible to obtain the M Pharm Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

41 Students of Post Graduate Diploma in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2018-19 have completed their course and appeared for final examination in May 2019 and their results have been announced. **40** of them are eligible to obtain the Post Graduate Diploma at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

76 Students of Pharm D Degree in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2012- 13/2013-14/2016-17 have completed their course and appeared for final examination in April 2018, and their results have been announced. **74** of them are eligible to obtain the Pharm D Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

216 Students of B Pharm Degree in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2011- 2012/2012-13/2013-14/2014-15/2015-16/2016-2017 have completed their course and appeared for final examination in Apr 2019/May 2019/July 2019 and their results have been announced. **201** of them are eligible to obtain the B Pharm Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. 2.11.2019.

03 Students of Bachelor of Pharmacy (Practice) Degree in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru 2017-2018 have completed their course and appeared for final examination in May 2019 and their results have been announced. **03** of them are eligible to obtain the B Pharm (Practice) Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

254 Students of Diploma in Pharmacy in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2015-16, 2016-17/2017-18 have completed their course and appeared for final examination in Apr 2018/July 2018/Apr 2019/July 2019 and their results have been announced. **199** of them are eligible to obtain the Diploma in Pharmacy at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

12 Students of MSc (Biomedical Sciences) in the Faculty of Biomedical Sciences enrolled in JSS Academy of Higher Education and Research in 2016-17/2017-18 have completed their course and appeared for final examination in June 2019 and their results have been announced. **12** of them are eligible to obtain the MSc (Biomedical Sciences) Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

180 Students of BSc (Allied Health Sciences) in the Faculty of Biomedical Sciences enrolled in JSS Medical College, Mysuru in 2014-15/2015-16/2016-17 have completed their course and internship in June 2017/Dec 2017/June 2018/Dec 2018 and their results have been announced. **151** of them are eligible to obtain the BSc (Allied Health Sciences) Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

117 Students of MSc (Life Sciences) in the Faculty of Life Sciences enrolled in JSS Academy of Higher Education and Research in 2014-15/2016-17/2017-18 have completed their course and appeared for final examination in Jan 2019/June 2019 and their results have been announced. **117** of them are eligible to obtain the MSc (Life Sciences) Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

60 Students of BSc (Life Sciences) in the Faculty of Life Sciences enrolled in JSS Academy of Higher Education and Research in 2014-15/2016-17 have completed their course and appeared for final examination in June 2019 and their results have been announced. **59** of them are eligible to obtain the BSc (Life Sciences) Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

41 Students of Master of Business Administration (Hospital Administration) in the Faculty of Management Studies enrolled in JSS Academy of Higher Education and Research in 2017-18 have completed their course and appeared for final examination in July 2019 and their results have been announced. **41** of them are eligible to

obtain the MBA Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on 2.11.2019.

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

The Vice Chancellor requested the Board of Management to kindly consider and approve the admittance of candidates who have been certified to be qualified for the Ph.D, Super Speciality Degree, Master of Philosophy, Post Graduate Degree, Post Graduate Diploma, Fellowship and Undergraduate Degree in the Faculty of Medicine; Ph.D, Post Graduate Degree, Undergraduate Degree and Diploma in Faculty of Dentistry; Ph.D, Post Graduate Degree, Clinical Pharmacy Residency Program, Post Graduate Diploma, Undergraduate Degree and Diploma in the Faculty of Pharmacy; Post Graduate Degree and Undergraduate Degree in the Faculty of Biomedical Sciences; Ph.D, Post Graduate Degree and Under Graduate Degree in the Faculty of Life Sciences; Ph.D and Post Graduate Degree in the Faculty of Management Studies during the convocation to be held today, i.e. on 2nd November 2019.

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

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

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


REGISTRAR

