

No: REG/BOM/001/2019-20/ **9617**

Date: 9th December 2019

Sir

Sub: Forwarding the minutes of the 52nd Meeting of the Board of Management held on 3rd November 2019.

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The minutes of the 52nd Meeting of the Board of Management held on 3rd November 2019 at Board Room, JSS Medical College 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 3rd 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 Betsurmah, 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.

Officers of the JSS AHER:

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. 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).
17. Office copy.

Minutes of the 52nd meeting of the Board of Management of JSS Academy of Higher Education & Research, Mysuru, held on 3rd November 2019 at 10.30 am at Board Room JSS Medical College, Mysuru.

Members present:

1. Dr.H.Basavanagowdappa, I/c Vice Chancellor, JSS AHER, Mysuru (Chairman).
2. Dr C G Betsurmah, Executive Secretary, JSS Mahavidyapeetha, Mysuru.
3. Dr. B Suresh, Pro Chancellor, JSS AHER, Mysuru.
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, 4th “T” Block, Jayanagar, Bengaluru –560 004.
6. Sri S Sathyam, IAS (Retd), Flat – F 205, Nana Nani Homes, (Phase-3), Dhaliyur Road, Dhaliyur, Thondamuthur Post, Coimbatore – 641 109.
7. Dr B Manjunatha, Registrar, JSS AHER, Mysuru – Member Secretary.
8. Dr S Ravindra, Dean, Faculty of Dentistry, JSS AHER, Mysuru.
9. Dr T M Pramod Kumar, Professor & Dean Faculty of Pharmacy, JSS AHER, Mysuru.
10. Dr Manjunath G V, Professor, Department of Pathology, JSS AHER, Mysuru.
11. Dr R Sudeendra Bhat, Controller of Examinations, JSS AHER, Mysuru.
12. Dr H K Mamatha, Asst Professor, Dept of Health System and Management Studies, JSS AHER, Mysuru.

Leave of absence:

1. Hon’ble Justice Sri Shivaraj Patil, # 254, “Sparsh”, 18th Cross, Sadashivanagar, Bengaluru -560 080.
2. Prof B N Gangadhar, Director, National Institute of Mental Health and Neuro Sciences (NIMHANS), Hosur Road, Bengaluru – 560 029.
3. Dr V M Katoch, Former Secretary (Department of Health Research) and Former Director General, ICMR, B-16, Govind Marg, Opposite Baraf Khana, Raja Park, Jaipur 302 004 (Rajasthan)

Officers in attendance:

1. Dr P A Kushalappa, Director (Academics), JSS AHER.
2. Dr. Paramahans V. Salimath, Associate Director (Research) JSS AHER.
3. Smt. M S Kokila, Dy Registrar (Sr Grade), JSS AHER.
4. Dr. M R Dhakshaini, Dy Director (Authorities), JSS AHER
5. Dr.Prashanth V, IQAC Coordinator, JSS AHER
6. Dr Renuka, Dy. Controller of Examinations, JSS AHER
7. Dr Mahima V G, Deputy Controller of Examinations, JSS AHER
8. Dr Vishal Kumar Gupta, Dy Director (Academics), JSS AHER
9. Dr S Prashanth, Asst Director (Academics), JSS AHER

At the outset, Dr. H Basavanagowdappa, I/c. Vice Chancellor invoking the blessings of Jagadguru His Holiness Dr. Sri Shivaratri Rajendra Mahaswamiji founder President of JSS Mahavidyapeetha and submitting respectful pranams to Jagadguru His Holiness Sri Shivaratri Deshikendra Mahaswamiji, Hon'ble Chancellor, extended a warm welcome to all the members to the 52nd meeting of the Board of Management.

The Vice Chancellor informed the house that three of the Hon'ble members of the Board of Management viz. Justice Sri Shivaraj Patil, Prof B N Gangadhar, Director, National Institute of Mental Health and Neurosciences (NIMHANS) and Dr. V. M. Katoch, Former Secretary (Department of Health Research) and Former Director General, ICMR had expressed their inability to attend the meeting and have requested leave of absence.

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

AGENDA No-52.1(2)

Confirmation of the minutes of the 50th Meeting of the Board of Management held on 14th August 2019.

The I/c Vice Chancellor informed that the Minutes of the 50th meeting of the Board of Management held on 14th August 2019 were circulated and since no remarks from the members have been received.

Sri.Sathyam mentioned that the justification for creation of the post of Pro-Chancellor need to be elaborated as mentioned by Sri. Shivaraj Patil in the previous meeting. Hence, the following justification be included in the 50th Minutes of Meeting.

‘The authorities of the JSS Academy of Higher Education and Research, Mysuru keeping in view its expansion plans at its ‘Global Campus’ at Varuna and efforts that the deemed university has for adding new programs and bringing under its ambit other constituent units as may be decided from time to time felt the need of the creation of the post of Pro Chancellor as the same would involve considerable amount of planning and execution and the Chancellor and Vice Chancellor would need additional inputs in this regard without prejudice to the responsibilities of the Vice Chancellor and to maintain certain amount of continuity in the work already commenced Dr B Suresh was appointed as the Pro-Chancellor of the deemed University ’

Confirmed the minutes of the 50th Meeting of the Board of Management held on 14th August 2019.

AGENDA No-52.2

To consider the Action Taken Report on the minutes of the 50th meeting of the Board of Management held on 14th August 2019.

Discussing the ATR on the minutes of the 50th meeting the I/c Vice Chancellor said that Agenda 49.1 referred to the confirmation of the minutes of the 48th meeting held on 29th November 2018.

Regarding Agenda 49.2 which was ATR of 48th Board of Management meeting, and while discussing about the same Vice-Chancellor mentioned that with regard to the presentation of the report on implementation of digital valuation with recommendations to BOM, COE had made an internal presentation and has prepared a detailed report. Pro-Chancellor opined that before submitting the same to the BOM, a presentation may be made to a sub-committee comprising of Dr C.G Betsurmam, Sri.S. Sathyam, Dr S Sacchidananda and COE of JSS Science & Technology University to take their expert opinion and suggestions for incorporation in the final report. Sri Sathyam suggested that COE & his team may visit RGUHS to study in detail the digital valuation process and then convene the sub-committee meeting.

While discussing on Agenda 49.11 Sri Sathyam suggested that while planning for the infrastructure at Varuna Campus Infrastructural provision to be made available for the promotion of Inter-disciplinary research between JSS AHER and JSS Science & Technology University to advance in cutting edge research. He also said that facilities be created for the integration of indigenous system of medicine with Allopathy and Pharmacy and be able to do things in an unique manner.

While discussing about Agenda 49.26 Executive Secretary, JSS Mahavidyapeetha, drew the attention to the policy of minimizing plastic usage in the campus. He said that Government of India has banned plastic having less than 50 microns and Govt of Karnataka has banned all types of plastic irrespective of gauge/micron and suggested to ban all type of plastic usage in the campus. Sri Sathyam also drew the attention to the fact that certain decisions taken on the basis of Govt of Karnataka directives may be difficult to follow at the Ooty campus, as they are governed by Tamilnadu Government and that conflict should not arise while following multiple directions. Hence, JSS CP Ooty to follow Tamilnadu Govt. directives only. While discussing Agenda 49.32 on SDG4 Sri Sathyam expressed that the item be not closed and updates be given.

Agenda 50.5 was regarding appointment to the post of Registrar. The Vice Chancellor said that this agenda would be discussed as a separate agenda in the present meeting.

Agenda 50.6 related to the approval for the amended MoA/Rules of JSS AHER in accordance with UGC (Institutions deemed to be universities regulations 2019). The amended MoA of JSS AHER had been sent for approval of UGC in the format provided by them. Vice Chancellor informed that communication from UGC was received on 24.10.2019 with 3 suggestions that needs to be incorporated, registered and the registered documents to be sent to UGC. The members were informed that the process of registration is in progress.

Agenda 50.7 was the MHRD notification about extension of the status of Deemed to be University status which was noted.

Agenda 50.30 was the progress made on the Varuna Global Campus. The Vice Chancellor informed the members that the foundation laying ceremony was held on 11th October 2019 by the Hon'ble President of India Sri Ram Nath Kovind in the gracious presence of His Holiness Swamiji, the Chancellor of JSS AHER and other dignitaries. The function was attended by more than 6000 well-wishers, students, staff and spiritual leaders. Pro-Chancellor thanked the members of the Board of Management for their support and guidance. A presentation of the project was made by Smt M S Kokila, Dy. Registrar. She said that interactions were being held with the architects and the Pro Chancellor to take up Phase-I of the project. In this regard, while discussing on the scope of 'Global Campus' Sri Sathyam suggested to look into the following as a possibility:

1. Providing our premises for Foreign Universities for imparting education culminating in award as their degree (with the concept of 'International / Overseas Degrees in Indian Campus').
2. Awarding Dual degree with the collaborative approach with top 100 Universities of the world like John Hopkins (Courses like yoga etc., India being a hub of Yoga and its related studies). Even students spending 3 months and pursuing certificate course shall also be treated as alumni will benefit us manifold like:
 - a. Visibility on International forum/s will improve.
 - b. Perception automatically improves.
 - c. Gives an opportunity to have collaborative projects with International universities.
3. Social audit to include details like area, infrastructure that will come up, cost, dead lines etc by displaying details at the campus (for completion of phase – I & phase – II).
4. Shall initiate parallel action on constituting committee to monitor the progress. Hence, it was advised to maintain PERT chart (to be provided by architects) for monitoring the activities by the committee and to submit a brief report (100 words) before every BOM & to deliberate further regularly.

5. To release advertisements when necessary or Media releases about the development of the campus and the courses being offered in new campus.
6. A committee should also be formed to look into the new courses, development of ideas and curriculum etc.
7. To prepare a model of the campus / buildings as envisaged in the final master plan.

Agenda 50.31 was regarding the mentoring of JSS AHER (Mauritius) by JSS AHER, Mysuru to facilitate the offering of various programs. The Pro Chancellor informed that the inspection for all the programs to be offered except B.Sc in Cosmetic Science program is completed by Tertiary Education Commission (TEC), Mauritius. The inspection for the B.Sc in Cosmetic Science is scheduled in the second week of November. Once the inspection is completed, the Board of TEC would meet and take the final decision on granting the approval to JSS AHER, Mauritius. The review and approval process are delayed due to the general election scheduled on 7th November in Mauritius.

Discussing on Agenda 50.33 which was regarding the establishment of Dept of Geriatrics at JSS Medical College, Dr. Sacchidananda suggested to consider starting MD Family physician course and Sports medicine as per MCI regulations and provisions.

With this the Board Considered and approved the Action Taken Report on the Minutes of the 50th Meeting of the Board of Management held on 14th August 2019.

AGENDA No-52.03

To consider the report on meeting of the Selection Committee for appointment to the post of Registrar at JSS Academy of Higher Education & Research, Mysuru.

The Vice Chancellor requested the members to permit him to take up this agenda in the end in the absence of the Registrar as the Selection Committee has submitted the sealed cover to the BOM, which needs to be opened. Accordingly, this agenda was taken up last and Registrar, Dr.B.Manjunatha abstained from the meeting during the said discussions.

The Vice Chancellor briefed the members that the term of Dr.B.Manjunatha who was appointed as Registrar of JSS Academy of Higher Education & Research, (Formerly known as JSS University) Mysuru on 17-06-2016 as per section 4.4 of MoA and Rules of JSS University ended on 19-06-2019. His services were further extended with effect from 20-06-2019 until further orders. With the approval of the Board of Management

the Deemed to be University had invited applications from eligible candidates for the said post and had also constituted a Selection Committee for selecting a candidate for the post of Registrar as per MoA/Rules/Bye-laws. The Selection committee which met on 18-09-2019 scrutinized the applications and after considering the merit of each application unanimously recommended the name of Dr.B.Manjunatha as Registrar, taking into account the Bye-laws No.12B(ii) governing the appointment of Registrar of the JSS AHER which provides for reappointment of the Registrar. The recommendations of the committee were accepted by the Board of Management and approved the appointment of Dr B Manjunatha to the post of registrar for a period of 3 years from the date of his reporting to duty. While discussion on the agenda, Sri Sathyam who was also part of the selection committee appraised the members on the criteria that were kept in view during selection process and were:

1. Are the applicants eligible?
2. Are there any complaints or allegations against the applicants?
3. Availability of any other better candidate

Considered and approved the recommendations made by the Search cum Selection Committee to appoint Dr B Manjunatha, as the Registrar of JSS Academy of Higher Education & Research, for another term and to go ahead with issue of orders in this regard.

AGENDA No-52.04

To consider the minutes of the 26th meeting of the Academic Council held on 7th August 2019 at 2.00 p.m in Board Room, JSS Medical College, Mysuru.

The Vice chancellor briefed the members about the 26th meeting of the Academic Council held on 7th August 2019 and the salient discussions and decisions arrived in the meeting. He said that for the purpose of convenience of BOM, three clusters have been made, viz. resolutions requiring the approval of the BOM, resolutions for ratification and resolutions for information. At this juncture, Sri Sathyam said if it is approved in the council and brought for ratification, then it is as good as for information but requiring formal ratification from the BOM. The Vice Chancellor said that he would rearrange some of these points accordingly.

Similarly, Sri.Sathyam also suggested to have the Academic Council meetings after the BOM and quoted the example of Planning & Monitoring Board meeting where what agenda BOM is going to approve, what agenda the BOM is going to ratify and what is for approval or for ratification or for information will be clear. As such, the report of such meetings should come for the BOM wherein the words 'shall' should

be mentioned, as *the BOM shall* etc only then the BOM can ascertain whether it is a suggestion given by PMB or Academic Council to the Board.

When the Vice Chancellor was presenting the deliberations made in the Academic Council on the agenda of newly introduced Competency Based Medical Education (CBME) implementation for Under Graduates as per MCI guidelines, Sri Sathyam wanted to know whether any changes were made to the MCI CBME recommendations or adopted as such. For this, the Vice Chancellor clarified that the MCI mandates the colleges to abide by it without changes.

Speaking about the revised PhD regulations of JSS AHER on par with UGC PhD Regulations 2016, the Vice Chancellor informed the house that Director (Research) had convened a lengthy meeting to discuss and the outcomes have been discussed at the Academic Council and brought to BoM for the information.

With regard to the regulations and syllabus of Certificate course in Forensic Odontology for police personnel, Sri Sathyam wanted to know whether there are any models available for the new formulation of syllabus. Vice Chancellor in turn replied that the model is available in the Gujarat Forensic University and JSS AHER has adopted and customized to suit to our requirement. He added that basically this is for the police personnel and the university has a MOU with Karnataka Police Academy. Sri Sathyam suggested to check with Sardar Vallabhbhai Patel National Police Academy, Hyderabad for more inputs.

At this juncture, Pro-chancellor said that the said course is intended to have a slight shift to OEP platform in future which is designed to attract more of working professionals.

Sri Sathyam sought clarification on offering B.Sc Allied Health Sciences programs for 4 years (10+2+4) whereas generally, the B.Sc programs is of three years (10+2+3) only. The Vice Chancellor provided explanation that in the case of BSc programs in basic and advanced sciences, the duration is of three years. For the B.Sc programs in clinical and allied health sciences, the students are taught for a period of three years, after which on year of internship will be undergone by the students to facilitate learning and development of skills in the real-time scenario. This also enables them in learning better patient care and enhances the development of advanced competencies making them readily employable and globally competent. Pro Chancellor explained that it is 10+2+4 for the Pharmacy programmes. This was also substantiated by Dr Girish Shah by providing example of Bachelor of Physiotherapy course which is of four-year duration inclusive of one year of internship. Dr Sachhidananda also informed that internship is part of the programs

related to allied health sciences. However, Sri Sathyam suggested to check whether this is compliant with UGC nomenclature and duration of degrees. The Vice Chancellor also informed on the additional topics being taught to the Namibian students studying B.Pharm to facilitate the achievement of required competencies as per the Pharmacy Council of Namibia and registration of the students as Pharmacists in Namibia.

The Vice chancellor briefed about the starting of M.Sc in Medical Genetics and Genomics program in the Faculty of Biomedical Sciences. With regard to the eligibility criteria Sri Sathyam enquired, as to why eligibility for admission to this programme is restricted to candidates who have done their degree with Biological Sciences background only. Why separate criteria is made if any B.Sc completed person is eligible for M.Sc was the query raised. Vice Chancellor informed that unlike other M.Sc programmes where any B.Sc graduate is eligible for this program basic knowledge of biological sciences is a prerequisite. ProChancellor added that M.Sc Medical Genetics is a step up programme for any biological sciences graduate (B.Sc, B Pharm) to move towards medical genetics. Further after M.Sc they can pursue PhD. Similarly, Organization for Rare Diseases India (ORDI) is also being established for clinical care and all these could be linked together later. JSS Medical College is also having a Cellular and molecular biology lab with good facilities to conduct research. Ultimately, all these could become complementary to each other in the course of time and hence, these are the foundations and they may look independent units as of now. Later, it will all be clustered to provide unique facility. In this regard Pro-Chancellor suggested to prepare a detailed note with suitable justifications.

With regard to the revised syllabus of B.Sc in Food, Nutrition and Dietetics, BSc in Biotechnology and B.Sc in Environmental Science and revised syllabus of MSc programs in Nutrition and Dietetics, Geoinformatics, Medical Physics and Environmental Sciences, the Vice Chancellor said that these are brought for ratification.

With regard to the approval of additional intake admission made for the year 2019-20 to some programs in Life Sciences, the Vice Chancellor said that the matter has been discussed in the Board of Studies followed by Academic Council. Pro-Chancellor remarked that these matters are administrative matters and need not go to Academic council and brought to BOM. The BOM will consider the same after assuring whether due diligence has been made and all regulatory requirements are being adhered to or not. However, in this case, all due diligence is made and hence a separate agenda be made, he said.

The Vice Chancellor then briefed the proposal for establishment of Faculty of Natural Sciences which was out of turn agenda discussed in the last BOM. Sri Sathyam, asked whether these are considered while preparing the university Budget for which Pro-Chancellor replied that it was duly considered at the time of preparation of Budget during March 2019.

There was discussion regarding role of Academic Council in monitoring research activities. Academic Council can request for a report on the research initiative or work being carried out. Board of Management can monitor and advice the regarding research activities i.e., projects, publications, patents etc. The Vice Chancellor informed members that as per the targets given by Pro-Chancellor for the minimum publishing of scientific research publications in a year, the matter was discussed and is being placed here for information of the BOM. Similarly the Vice Chancellor brought to the information of the house on the discussion of formation of subcommittee to workout procedure on how to select research topics and procedures of evaluation to promote research culture. Sri Sathyam reminded and reiterated his earlier suggestion of developing a topic bank.

The Vice Chancellor briefed the house regarding the appointment of examiners, modulators and tabulators. The house felt that the word appointment may be read as panel of examiners to avoid confusion.

The Vice Chancellor briefed the BOM on the developing of own online modules Vs SWAYAM/NPTEL portals at the constituent colleges. The online platform of JSS AHER is named ENHANZED.

Further, discussing on E-portal he said that this exercise was made to ease out the difficulty being faced by the Quality Division for inputs from concerned independent colleges. If such portal is there, the data will be uniform and hence this was initiated, he said.

With regard to Online Research methodology enrolment via SWYAM for all PG students (MD/MS) in the faculty of medicine is being made as per MCI notice and was placed for information.

Considered the minutes of the Academic Council meeting held on 7th August 2019.

AGENDA No-52.05

To consider the empanelment of the following nominations for Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

- 1. Dr Nalini R Shastri, Associate Professor and Dean & Head, Dept of Pharmaceutics, NIPER, Hyderabad, Balanagar, Hyderabad**
- 2. Dr P M Uthappa, Consusltant Nephrologist and Transplant Physician, Columbia Asia Hospital, Mysuru**

The Vice Chancellor said proposal had come from College of Pharmacy for considering Dr Nalilni R Shastri and Dr. P M Uthappa, JSS MC to consider them as the Adjunct Faculty of JSS AHER. The said proposals have been scrutinized by the screening committee and based on the recommendations of the committee; the matter is placed before the BOM for considering them as the Adjunct Faculty of JSS AHER and sought approval.

Considered and approved the empanelment of Dr Nalini R Shastri, Associate Professor and Dean & Head, Dept of Pharmaceutics, NIPHER, Hyderabad, Balanagar, Hyderabad, and Dr P M Uthappa, Consultant Nephrologist and Transplant Physician, Columbia Asia Hospital, Mysuru as Adjunct Faculty of JSS AHER, Mysuru

AGENDA No-52.06

To consider the matters related to statutory bodies:

MCI: (a) Approval of the recognition of PG Super Speciality in DM (Nephrology) qualification by the Board of Governors in supersession of Medical Council of India, New Delhi, in respect of students trained at JSS Medical College, Mysuru.

The Vice Chancellor was glad to inform the house that MCI has approved 2 seats of PG super Speciality in DM (Nephrology) which was earlier denied.

b) Similarly the university had submitted for increased seats for MD Radio diagnosis from 7 to 10 and the same is also considered.

c) For the increase in seats in MS (General Surgery) from 16 to 20, the same was not considered and informed that the department has been asked to provide more inputs in this regard (especially about the need of enhanced surgical work load)

d) For increase in seats in MD (General Medicine) from 14 to 20, the assessment is over and awaiting the results

e) For increase in seats for MD (Respiratory Medicine) from 2 to 4, assessment is over and results are expected

f) For increase in seats in DM Gastroenterology from 1 to 3, the assessment is awaited.

All the above matters were placed for the information of the BOM.

Considered the matters of approval of recognition of PG Super Specialty in DM (Nephrology), increased seats in MD Radio diagnosis and other proposals on increase in seats for MS (General Surgery), MD (General Medicine), MD (Respiratory Medicine), and DM Gastroenterology.

AGENDA No-52.07

To consider the minutes of the PhD Selection Committee and Screening Committee meeting for approving new PhD candidates and new Guides and new Co-Guides July 2019 session.

The Vice Chancellor informed the house that the selection committee meeting of PhD programme was held on 31.7.2019. Out of 70 candidates who had applied 69 appeared before the selection committee. The committee selected 56 candidates based on their credibility. Along with 56 selected candidates 13 previously selected candidates also applied for provisional registration and have been recommended. Dr. Sacchidananda sought the process of selection and Director (Research) briefed that through advertisements and website, applications have been called and these have been scrutinized by the screening committee. The selection committee meant for the purpose will conduct interview and there is no entrance test.

Considered and approved the minutes of the PhD Selection committee and Screening Committee meeting for approving 66 new PhD candidates, 11 PhD guides and 01 new PhD Co-Guide.

AGENDA No-52.08

To consider the results declared by the JSS Academy of Higher Education & Research from July 2019 to October 2019

The Vice Chancellor briefed the house about the results declared by the university for the period July 2019 to October 2019. He requested the Controller of Examinations to brief the summary. Dr. Sudeendra Bhat presented a brief summary and informed that the results were generally good.

Considered the results declared by the JSS Academy of Higher Education & Research from July 2019 to October 2019.

AGENDA No-52.09

To place the Karnataka State University Rating Framework (KSURF) Result 2019.

The Vice Chancellor was glad to inform the members that the Karnataka State University Rating Framework (KSURF) results have been announced and our deemed university is ranked No. 1 among the young universities in Karnataka with a score of 847 out of 1000 with an overall star rating of 5 stars. Sri Sathyam strongly recommended to place on record the appreciation of the BOM for this achievement made by JSS AHER. He also wanted to know why the Academic Council is silent on this and why strategies are not being discussed and devised to move still further up. Pro-Chancellor said that the rankings are in 3 categories, viz. young universities in the state wherein the JSS AHER is ranked as the No.1, and in the State Universities, UAS, Dharwad is ranked No.1 and among the private universities Manipal is ahead. However, on comparison, JSS AHER has a CGPA of 4.64 against Manipal University which has a CGPA of 4.43. Sri Sathyam suggested to recast the second paragraph of the agenda No. 52.09 as three things are mixed up and might lead to confusion, and also that Academic Council to identify remedial measures.

Considered the Karnataka State University Rating Framework (KSURF) Result 2019.

AGENDA No-52.10

To place the QS – World University Rankings – Regional Rankings India – 2020

The Vice Chancellor once again was happy to inform the members that in the regional rankings of India 2020 which was held in Goa, our university has been ranked 31st among the top 100 universities/HEIs in India and the function was attended by Pro-Chancellor and Dy.Director (BQS). In this, the strengths and weaknesses have been identified and this will be discussed in the Academic Council meeting, he said. Sri Sathyam while complimenting the efforts and appreciating the university for its achievement, wanted to know the reasons for the poor employer / academic peer reputation. He suggested that this needs to be discussed in the AC meeting and to analyze the implications of this findings and present to Vice Chancellor for corrective action. He said that in the next BOM, some feedback should be made available as to why we were lagging behind like on the lines of the analysis made for SDG-4 component earlier.

Considered and appreciated the QS – World University Rankings – Regional Rankings India – 2020.

AGENDA No-52.11

To place the Award granted to JSS Academy of Higher Education & Research, Mysuru for Internationalization by the AFAIRS-ASMA at 3rd ASMA Annual convention and awards 2019.

The Vice Chancellor said that JSS AHER has been given award for Internationalization and expressed that JSS AHER is one of the most promising universities in the country. The said adoption of social Media in Academia was received by Dr Vishal kumar Gupta, Dy. Director (Academics) and the Vice Chancellor thanked all concerned in this regard for making our capability known outside. Sri Satyam enquired about the standing of this award. Dr. Vishalkumar Gupta briefed the features of internationalization activities and the efforts the institution is putting with regard to social media and student contact. On basis of certain parameters, they have considered top five institutions. Pro-chancellor joined in saying that social media being used across world is assessed.

He added that FICCI is also giving education awards, for which JSSAHER has also submitted in all the categories and presentation has been made in this regard and the results are awaited.

Considered and appreciated the Award granted to JSS Academy of Higher Education & Research, Mysuru for Internationalization by the AFAIRS-ASMA at 3rd ASMA Annual convention and awards 2019.

AGENDA No-52.12

To place for information Trade Mark Registry of Name & Logo of 'JSS Academy of Higher Education & Research, Mysuru'.

The Vice Chancellor briefed about the Trademark Registry of Name & Logo details. He said was put in public domain and after proving the exclusivity of the logo, the same is registered and the matter is placed before the BOM for information. Sri Sathyam asked whether the BOM had approved the logo, for which Pro-Chancellor informed that this was moved through BOM earlier.

Considered the Trade Mark Registry of Name & Logo of 'JSS Academy of Higher Education & Research, Mysuru'.

AGENDA No-52.13

To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Auburn University, USA.

The Vice Chancellor said from Agenda 52.13 to 52.20, were cluster of MoUs in which 7 are academic and 3 are industry proposals. Each of the MoU has its own objective and scope. The first of such proposal is with Auburn University, USA. Sri Sathyam said that normally these MoUs have the student/faculty exchange etc. However, JSS AHER should use some of the MoUs with International institutions to initiate research work with the global perspective. Mention of Research Component in the MoU was less, he said. Vice Chancellor replied that some of the MoUs has the research component.

Dr Sacchidananda said that MoUs should foster collaborative research. He suggested to explore the possibility of dual PhD programme.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Auburn University, USA.

AGENDA No-52.14

To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and JSS Institute of Naturopathy & Yogic Sciences, Coimbatore.

The Vice Chancellor briefed the proposal to the house. Sri Sathyam asked whether we could incorporate JSS NYS as another off campus institute to our deemed university. However, he suggested that we may consider this as a constituent institution for academic collaboration which should be with the deemed to be University.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and JSS Institute of Naturopathy & Yogic Sciences, Coimbatore

It was suggested by Sri Sathyam to form a tripartite MoU between JSS Institute of Naturopathy and Yogic Sciences, SPB AND JSS Academy of Higher Education & Research

AGENDA No-52.15

To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Denovo Biolabs Pvt Ltd. Bengaluru.

Considered and approved proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Denovo Biolabs Pvt Ltd. Bengaluru.

AGENDA No-52.16

To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Mission Spine Foundation, Pune.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Mission Spine Foundation, Pune.

AGENDA No-52.17

To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Lyrus Life Sciences Pvt Ltd., Bengaluru

The Vice Chancellor briefed the proposal and the objectives of the said MoU. Sri Sathyam asked as to what the relevance is of bringing Stabicon Life Sciences in this MoU. Dr. VishalGupta gave the clarification that Stabicon Life Sciences is an associate company which makes specialized products and our institution will be playing the role in research and development. However, Sri Sathyam suggested that JSS should not become co-sponsor in their endeavors and a disclaimer clause should be inserted, to that effect. Pro-Chancellor said that the MoU has a general clause which will not allow them to use the name of JSS AHER in their deliberations without prior permission.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Lyrus Life Sciences Pvt Ltd., Bengaluru

AGENDA No-52.18

To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Cyberjaya University College of Medical Sciences (CUCMS), Malaysia.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Cyberjaya University College of Medical Sciences (CUCMS), Malaysia.

AGENDA No-52.19

To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and SPB Physiotherapy College, Surat.

It was suggested to form a tripartite MoU between JSSINYS, SPB AND JSSAHER

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and SPB Physiotherapy College, Surat.

AGENDA No-52.20

To ratify the renewal of MOU between JSS Academy of Higher Education & Research, Mysuru and JSS College for Women (Autonomous) Saraswathipuram, Mysuru.

Considered and ratified action taken in the renewal of MOU between JSS Academy of Higher Education & Research, Mysuru and JSS College for Women (Autonomous) Saraswathipuram, Mysuru.

Sri Sathyam said that it should be clarified that JSS College for Women (Autonomous) Saraswathipuram, Mysuru is under MVP and not under JSS AHER.

AGENDA No-52.21

To consider the various Research Projects submitted / sanctioned to constituent colleges and Departments from different funding agencies for July 2019 to September 2019.

The Vice Chancellor briefed various Research Projects submitted earlier and the amount sanctioned thereon to the members. He said a total of Rs. 221.64 lakhs grants have been received from various funding agencies. Sri Sathyam sought clarification

as to the receipt of grants against number of proposals. Director (Research) replied that the grants received are for the proposals submitted earlier and many are still in the pipeline and the submission of grants is submitted quarter wise and the grants released may take place at its own pace

Considered the Research Projects submitted / sanctioned to constituent colleges and Departments from different funding agencies for July 2019 to September 2019.

AGENDA No-52.22

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 1.8.2019 to 25.10.2019.

Considered/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 1.8.2019 to 25.10.2019.

AGENDA No-52.23

To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Science University (MSU), Malaysia.

The Vice Chancellor informed the members that this was moved as the table agenda with specific proposal for faculty and student exchange and the scope was briefed to the members.


Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Science University (MSU), Malaysia.

AGENDA No-52.24

To consider the proposal for collaboration Research Agreement with University of Manchester, UK, Bangor University, UK, University of Oxford, UK and JSS Academy of Higher Education & Research, Mysuru, India.

Considered and approved proposal for collaboration Research Agreement with University of Manchester, UK, Bangor University, UK, University of Oxford, UK and JSS Academy of Higher Education & Research, Mysuru, India.

Since there were no other subjects, Dr. B Manjunatha, Registrar proposed vote of thanks.


REGISTRAR

