

No: REG/BOM/001/2019-20/ 12807

Date: 5th March 2020

Sir

Sub: Forwarding the minutes of the 53rd Meeting of the Board of Management held on 17th February 2020.


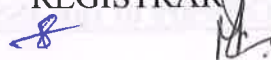
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The minutes of the 53rd Meeting of the Board of Management held on 17th February 2020 at Board Room, JSS Medical College are sent herewith. Suggestions, remarks, if any to the said minutes may kindly be sent to the Registrar, JSS Academy of Higher Education & Research, Mysuru on or before 20th March 2020. To ensure safe receipt, it is requested to superscribe on the cover as **"53rd Meeting of the Board of Management held on 17th February 2020-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
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. Shivarathreeswara Nagara, Mysuru-570 015.
11. Dr. Ravindra. S, Dean, Faculty of Dentistry, JSS Dental College & Hospital, Sri. Shivarathreeswara 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 53rd meeting of the Board of Management of JSS Academy of Higher Education and Research, Mysuru held on 17th February 2020 at 10.30 AM at Board Room, JSS Medical College, Mysuru.

Members Present:

1. Dr Surinder Singh, Vice Chancellor, JSS AHER, Mysuru (Chairman).
2. Hon'ble Justice Sri Shivaraj Patil, #254, "Sparsh", 18th Cross, Sadashivanagar, Bengaluru – 560 080.
3. Dr C G Betsurmth, Executive Secretary, JSS Mahavidyapeetha, Mysuru.
4. Dr. B Suresh, Pro Chancellor, JSS AHER, Mysuru.
5. Sri S Sathyam, IAS (Retd), Flat – F 205, Nana Nani Homes, (Phase-3), Dhaliyur Road, Dhaliyur, Thondamuthur Post, Coimbatore – 641 109.
6. Dr Girish H Shah, No. 108, Takshshila Apartment, Majura Gate, Surat –395 005
7. 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)
8. Dr B Manjunatha, Registrar, JSS AHER, Mysuru – Member Secretary
9. Dr H Basavanagowdappa, Dean of Faculty of Medicine, JSS AHER, Mysuru
10. Dr S Ravindra, Dean Faculty of Dentistry, JSS AHER, Mysuru
11. Dr T M Pramod Kumar, Professor & Dean of Faculty of Pharmacy, JSS AHER, Mysuru
12. Dr Manjunath G.V, Vice Principal, JSS Medical College, Mysuru.
13. Dr H K Mamatha, Asst Professor, Dept of Health System and Management Studies, JSS AHER, Mysuru
14. Dr.R. Sudheendra Bhat, Controller of Examinations, JSS AHER, Mysuru.

Leave of absence

1. Prof B N Gangadhar, Director, National Institute of Mental Health and Neurosciences (NIMHANS), Hosur Road, Bengaluru – 560 029.
2. Dr S Sacchidanand, Vice Chancellor, Rajiv Gandhi University of Health Sciences, 4th "T" Block, Jayanagar, Bengaluru – 560 004.

Officers in attendance:

1. Sri. C. C. Hiremath, Finance Officer, JSS AHER.
2. Dr P A Kushalappa, Director (Academic), JSS AHER
3. Dr.S. Balasubramanian, Director (Research), JSS AHER.
4. Dr. Paramahans V. Salimath, Associate Director (Research).
5. Smt M S Kokila, Dy Registrar (Sr Grade), JSS AHER.
6. Dr. P Nilani, Dy. Director (BQS), JSS AHER.
7. Dr M R Dhakshaini, Dy Director (Authorities), JSS AHER

8. Dr. Prashanth Vishwanth, Co-Ordinator (IQAC), JSS AHER.
9. Dr Vishal Kumar Gupta, Dy Director (Academics), JSS AHER.
10. Dr Mahima V G, Deputy Controller of Examinations, JSS AHER..
11. Dr Renuka, Deputy Controller of Examinations, JSS AHER.
12. Dr. M Purohit, Deputy Controller of Examinations, JSS AHER.
13. Dr S. Prashanth, Asst Director (Academics), JSS AHER.
14. Dr. Madhu. B, Asst Director (Research), JSS AHER.

The Vice Chancellor, seeking the blessings of His Holiness Swamiji, the Hon'ble Chancellor for the smooth conduct of 53rd meeting of the Board of Management welcomed all the hon'ble members and conveyed the blessings and good wishes of His Holiness Swamiji for today's meeting.

He said that for the information of the Hon'ble members of Board of Management whom he was meeting for the first time, drew their attention to his assuming the charge of Vice Chancellor of this Deemed to be University in November 2019 and said that he was proud and honoured to get associated with JSS Academy of Higher Education & Research and JSS Mahavidyapeetha.

Continuing his welcome address, the Vice Chancellor welcomed Hon'ble member Justice Sri Shivaraj Patil ji, and said that he is constantly guiding this university to reach great heights and wished that JSS AHER shall continue to be benefited by his guidance and mentoring in the days to come.

The Vice Chancellor also welcomed Hon'ble member Sri S. Sathyam, who earlier served in various capacities as an IAS officer and is now a mentor, philosopher and guide and looked forward to his continued guidance and support in realizing the goals and objectives of this Deemed to be University.

The Vice Chancellor welcoming Dr V.M Katoch, former Secretary Department of Health Research (DHR) and Former Director General, ICMR, recalled his association in Delhi in various platforms.

The Vice Chancellor welcomed Dr. C.G. Betsurmath, Executive Secretary of JSS Mahavidyapeetha, who is a guiding force of JSS AHER and said that he is constantly guiding the university in many areas through his foresightedness and looks forward to his guidance and support.

The Vice Chancellor welcoming Dr B Suresh, the founding Vice Chancellor having served as the Vice Chancellor for two terms and serving now as the Pro-Chancellor said that the high benchmarks set by him whether, it is in academia, research, collaboration or rankings etc., for the university has carried the vision of Hon'ble Chancellor in realizing the dreams.

The Vice Chancellor welcomed Dr. Girish Shah, Member, Medical Faculty, Veer Narmad South Gujarat University and nominee of the UGC and welcomed Deans of Faculties, Officers and Heads of Departments.

The Vice Chancellor informed the house about Dr. S. Sachidananda, Vice Chancellor, Rajiv Gandhi Health Sciences University and Dr. B.N Gangadhar, Director, NIMHANS who could not attend today's meeting because of their prior commitments and requested to record their leave of absence.

At this juncture, the Vice Chancellor informed the members that Hon'ble Board members that Hon'ble Justice Sri Shivaraj Patil ji who had completed 80 years of Saarthak Jeevan was felicitated at Bengaluru on 12.2.2020. Now, on behalf of JSS AHER and the house requested Dr C G Betsurmath, Executive Secretary and Pro-Chancellor Dr B Suresh to felicitate Justice Sri Shivaraj Patil. The members of the house joined in the felicitations and wished him many more years of happy and healthy life.

Sri Shivaraj Patil thanked the members for the felicitation and said good wishes of the people is great strength which he would value and welcomed Dr Surinder Singh to the JSS Group. On behalf of the Board of Management members, Sri Sathyam, also welcomed Dr Surinder Singh, who is chairing his first meeting of Board of Management at JSS AHER and wished him success.

The Pro-Chancellor congratulated Justice Sri Shivaraj Patil and said that he was a driving force of our university. He said that entire family of JSS looks forward to the blessings of Justice Sri V Shivaraj Patil ji in future years and wished him good health in future also.

Speaking on important agendas the Vice Chancellor briefed that the present meeting would focus on Action taken on the minutes of 51st Special meeting Board of management held on 2.11.2019 and 52nd meeting held on 3.11.2019, minutes of 23rd meeting of Finance Committee held on 23.12.2019, revised estimates of this deemed university and its constituent colleges for the year 2019-20.

The Vice Chancellor was happy to inform the hon'ble members that UGC/DEB has approved the proposal submitted by this Deemed to be University for Online Education Programmes in which two programmes, namely MBA in Hospital Administration and PG Diploma in Bioinformatics have been approved. He said that the university has also applied for approval for 3 new Open Distance Learning (ODL) programmes details of which are placed in the ensuing agendas. The other agendas that will be taken up are appointment of adjunct faculty, reconstitution of UG/PG Board of Studies of Life Sciences, Admission Policy, QS World University rankings –

Asia Ranking India 2020, Results of JSS AHER, signing of MoUs, Formation of 5th Fee Fixation Committee etc.

The Vice Chancellor said that the year 2020 has started on a positive note as JSS AHER Student's Project on "Fungo Mushroom" has bagged the 1st runner up competing with 120 entries from 12 countries, with 5 finalists. He said that this *Triple E Award is a testament to the fact that JSS Academy of Higher Education & Research is gaining prominence in Innovation & Entrepreneurship and complimented the student, his mentor and guide and the support and guidance of the Board of Management.

Appreciating the efforts, the House placed on record its appreciation to the student, the guide, HoD of Faculty of Life of Sciences for this venture and congratulated them.

The Vice Chancellor briefed the members about the deemed university being approved for offering Online Education Programmes by the UGC vide its notification F.No.2-9/2020 (OL) Dated: 30.01.2020, wherein the university would be one among seven universities in India to offer Online Education Programs.

With the above opening remarks, the Vice Chancellor requested the permission of the members to proceed with the agendas.

AGENDA NO. 53.01

Confirmation of the minutes of the 51st Special Meeting of the Board of Management held on 2nd November 2019.

The Vice Chancellor informed that with regard to the annual convocation of the Deemed University, a special meeting of the Board of Management was held on 2nd November 2019 and the minutes of same were circulated and he requested to consider and confirm the minutes as there were no remarks received from the members.

The minutes of the 51st Special Meeting of the Board of management held on 2nd November 2019 was confirmed.

AGENDA No - 53.02

To consider the action taken report on the minutes of the 51st Special Meeting of the Board of Management held on 2nd November 2019.

Discussing the Action taken report on the minutes of the 51st Special Meeting of the Board of management, the Vice Chancellor said that required actions have been completed and requested to consider the same.

Considered the action taken report on the minutes of the 51st Special Meeting of the Board of Management held on 2nd November 2019.

AGENDA No - 53.03

Confirmation of the minutes of the 52nd Meeting of the Board of Management held on 3rd November 2019.

The Vice Chancellor informed that the minutes of the 52nd Meeting of the Board of management held on 3rd November 2019 have been circulated and he requested to consider and confirm the minutes as there were no remarks received from the members.

Considered and confirmed the minutes of the 51st Special Meeting of the Board of management held on 2nd November 2019.

AGENDA No - 53.04

To consider the action taken report on the minutes of the 52nd Meeting of the Board of Management held on 3rd November 2019.

Discussing the Action taken report on the minutes of the 52nd Meeting of the Board of Management, the Vice Chancellor informed the members that Agendas where required actions have been initiated is brought here and briefed them.

Sri Sathyam informed the House that for the purpose of global recognition, the need to have the position of Pro-Chancellor may be brought in. The Vice Chancellor elaborated on the need to have the position as mentioned in the previous minutes. He said that the concept of Global Campus needs to be clarified little more.

Speaking on the implementation of digital valuation and the internal presentation made by the Controller of Examinations (CoE). The Vice-Chancellor informed the house that a delegation led by COE visited RGUHS and gathered information from NITTE, KLE and Manipal Institutions. Concerned service providers have been informed to submit detailed proposal to provide required software and a detailed presentation would be made to the subcommittee by April 2020.

With regard to promotion of inter-disciplinary research between JSS AHER and JSS STU, the Vice Chancellor informed that a Joint Project in collaboration with Mysuru university worth Rs. 5 crores has been submitted to MHRD. Further, the Vice Chancellors of both the institutions have held discussions and are working to identify the area in medical devices and AI for joint project in collaboration. Sri Sathyam informed that the process of collaboration should be an ongoing and suggested that Vice Chancellor of JSS STU may become part of this House.

Justice Sri Shivaraj Patil replied that at present as we already have nominated maximum number of members to Board of Management as per MoA/Rules of JSS AHER, Vice-Chancellor of JSS Science & Technology University may be invited as a special invitee whenever his inputs and decision is required in related matters.

With regard to Usage of Plastic Policy, the Vice Chancellor briefed that JSS AHER has effectively implemented the Policy of Usage of Plastics as per the directives of Govt. of Karnataka and Tamilnadu.

With regard to progress on Varuna Global campus, Vice Chancellor informed that this is placed as a separate agenda.

Speaking on the status of JSS AHER (Mauritius), the Vice Chancellor briefed about the approval given by Tertiary Education Council, Mauritius for five programs.

With regard to Agenda 52.3 regarding the Selection for the post of Registrar, Vice Chancellor informed that action had been initiated with due diligence to appoint Dr B Manjunatha, as the Registrar.

With regard to Agenda 52.4 on the minutes of the 26th meeting of the Academic Council held on 7th August 2019, the Vice Chancellor informed that Sri Sathyam had suggested to check with Sardar Vallabhbhai Patel National Police Academy, Hyderabad for more inputs on Forensic Odontology program. He said that Inputs from Sardar Vallabhbhai Patel National Police Academy, Hyderabad have been sought and it is understood that they do not have this programme. However, Forensic Odontology has been proposed for approval to be offered by ODL mode.

Sri Sathyam opined that a separate note or plan of action on Medical Genetics, Organisation for Rare Diseases in India (ORDI) and Cellular and Molecular Biology merging as one research initiative can be submitted.

Sri Sathyam also drew attention to the role of Academic Council in monitoring research activities said that it would be better to consider issuing internal office order. Justice Sri Shivaraj Patil added that if there is any ambiguity and clarity required, an internal note may be submitted to avoid inconsistency.

With regard to Agenda 52.05 regarding empanelment of the nominations for Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru, the Vice Chancellor said the recommendations have been considered and approved for appointment as adjunct faculty.

With regard to Agenda 52.06 on matters related to statutory bodies, the same has been considered and approved.

Regarding Agenda 52.07 on the minutes of PhD Selection Committee and Screening Committee for approving new PhD candidates and new Guides, provisional registration process has been initiated.

Speaking on Agenda 52.11 regarding award granted for Internationalization by the AFAIRS-ASMA at 3rd ASMA Annual convention and awards 2019 to JSS AHER, the Vice Chancellor said that BoM had appreciated the award. Further, JSS AHER had applied for FICCI Higher Education Excellence awards and in this JSS AHER, Mysuru has won the Special Jury Mention Award for Internationalization of education in the 6th FICCI Higher Education Excellence awards 2019 held at New Delhi in November 2019. At this juncture, Sri Sathyam wanted to know the other categories of awards and why we are not considered and why required score is not obtained. Pro-chancellor informed that there were six categories and our university was shortlisted in five categories and JSS AHER was the only university to get shortlisted in all the five categories.

Agenda 52.12 related to the Trade Mark Registry of Name and Logo of JSS AHER which has been registered as the members were apprised in the previous meeting.

Agendas 52.13 to 52.21 related to signing of various MoUs and action is initiated accordingly. Sri Sathyam suggested to include the term use of opportunity to create more research projects. Sri Sathyam drew the attention to Agenda 52.17 on the proposal for MoU between JSS AHER and Lyrus Life Sciences wherein he said that Stabicon Life Sciences name was also included and the reasons for bringing it here. With the permission of the chair, a clarification to this effect was provided by Dr. Vishal Kumar Gupta, DD (Academic).

With regard to Agenda 52.21 on various Research Projects submitted / sanctioned, Sri Sathyam suggested to submit itemized reporting to have more clarity on the grants. Dr.V.M. Katoch suggested to provide all the details of the projects submitted irrespective of acceptance or rejection of the grant. Dr. C G Betsurmth suggested not to include scholarship amount in the research grant. The house placed on record its appreciation for the research grants received by JSS AHER.

Considered and approved the Action Taken Report on the minutes of the 52nd meeting of the Board of Management held on 3rd November 2019.

AGENDA No – 53.05

To submit the minutes of the 23rd meeting of the Finance Committee held on 23rd December, 2019 at JSS Dental College & Hospital, Mysuru.

The Vice Chancellor informed the members that the 23rd meeting of the Finance Committee of JSS Academy of Higher Education & Research, Mysuru was held on 23rd December 2019. A brief of revised estimates of JSS AHER and its constituent colleges and departments for the year 2019-20 was made to the members along with the variation statement of Budget Estimates and Revised estimates for 2019-20. He said that the Committee considered the agenda submitted by the JSS AHER with regard to the matters relating to approval of Revised Estimates of JSS AHER and its Constituent Colleges for the year 2019-20 and the same are placed before the Board of Management.

Considered and approved the minutes of the 23rd meeting of the Finance Committee held on 23rd December, 2019 at JSS Dental College & Hospital, Mysuru.

AGENDA No – 53.06

To consider and approve the Revised Estimates of JSS Academy of Higher Education & Research and its Constituent Colleges for the year 2019-20.

The Vice Chancellor explained the details of Revised Estimates of JSS Academy of Higher Education & Research and its Constituent Colleges for the year 2019-20. He said that a deficit of Rs. 157.86 lakhs has been shown in the revised estimates of JSS AHER and Constituent Colleges. With the Revised Estimates of all the Hostels, Centre for Advanced Drug Research and Testing (CADRAT), Drug Testing Laboratory (DTL), the net revenue surplus is Rs. 131.57 lakhs. The Revised Development Estimates has shown a deficit of Rs 2736.69 lakhs after absorbing the revenue surplus of 131.57.lakhs.

Considered and approved the revised estimates of JSS AHER and its constituent colleges for the year 2019-20.

AGENDA NO – 53.07

To ratify the action taken for obtaining Bank Guarantee from State Bank of Mysore, Sri Shivarathreeshwara Nagar Branch, Mysuru for starting of New PG Programme in respect of JSS Medical College, Mysuru, as required by Medical Council of India.

The Vice Chancellor briefed that whenever new PG Programmes in JSS Medical College were started or there was increase in numbers of seats in the approved programmes, the institution has to provide Bank guarantee to Medical Council of India which is a statutory requirement. He said that PG Programme in MD (Radio-Diagnosis -3 seats (7 to 10 seats), MD (General Medicine- 6 seats (14 to 20 seats) and MD (Respiratory Medicine -2 seats (2 to 4 seats) for the Academic year 2020-21 was proposed and hence requested Board of Management to ratify the action of JSS AHER in obtaining the Bank Guarantee .

Considered and ratified the action of JSS AHER in obtaining Bank Guarantee for starting of New PG Programme in respect of JSS Medical College, Mysuru, as required by Medical Council of India.

AGENDA No- 53.08

To consider & approve the appointment of Auditors for auditing the accounts of JSS Academy of Higher Education & Research, Mysuru for the year 2019-20.

The Vice Chancellor briefed the members about appointment of Auditors for auditing the accounts of JSS AHER for 2019-20. On query from Justice Sri Shivaraj Patil, the Finance Officer, with the permission of the chair informed that the auditors viz. M/s. Madhavan & Co., are auditing the accounts of JSSAHER since inception of the deemed to be university and their performance is satisfactory. Justice Sri Shivaraj V Patil suggested that as per accounting norms, it would be better to change auditors and if required same auditors may be continued after a break. However, in the instant case, M/s. Madhavan & Co., may be considered for auditing the account of JSS AHER for 2019-20, but from next year onwards, JSSAHER may think of alternate auditors.

Considered and approved the appointment M/s. Madhavan & Co., Chartered Accountants as the Auditors for JSS AHER for the year 2019-20.

AGENDA NO – 53.09

To place for ratification the matter relating to opening of Bank Accounts for JSS AHER & its Constituent Colleges.

The Vice Chancellor briefed the members about opening of accounts exclusively for the grants received from the funding agencies for which JSS AHER and constituent colleges have opened accounts and requested to ratify the action taken in this regard.

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

AGENDA No-53.10

To place for information the UGC, DEB approval of Online Learning at JSS Academy of Higher Education & Research, Mysuru.

The Vice Chancellor briefed about the proposal sent for starting of online programs, and he was glad to inform the house that University Grants Commission, Distance Education Bureau has approved the two programs, viz MBA Hospital Administration and PG Diploma in Bioinformatics.

He said that subsequently Joint Secretary(C&WA), Ministry of External Affairs, New Delhi in his letter has requested JSS AHER to Join e-VBAB (e-Vidya Bharati and e-Aarogya Bharati) Network Project which is a Govt of India initiative, as partner university to offer Tele-education & Tele medicine services from India to Africa. The members of the House expressed their appreciation for the effort to start Online Programs in JSS AHER.

Considered the approval accorded by UGC-DEB for starting of Online learning at JSS Academy of Higher Education & Research, Mysuru.

AGENDA No-53.11

To consider and approve the proposal of new programs to be approved by UGC, DEB to be offered through Open Distance Learning (ODL) mode.

The Vice Chancellor briefed about the proposal to offer programmes through open distance learning in November 2019 by JSS Academy of Higher Education & Research and accordingly applying online for the following programs to UGC-DEB

1. B Sc in Food, Nutrition and Dietetics
2. M Sc in Nutrition and Dietetics
3. M Sc in Forensic Odontology

He said that the outcome is awaited and details will be submitted after receiving communication from UGC-DEB.

Considered and approved the proposal of new programs to be approved by UGC, DEB to be offered through Open Distance Learning (ODL) mode.

AGENDA NO-53.12

To consider and approve the permission for increase of seats in PG Medical MD (General Medicine) course from 14 seats to 20 seats & MD (Respiratory Medicine) from 2 seats to 4 seats from the academic year 2020-21 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 informed the members about increase of PG Medical MD (General Medicine) course from 14 seats to 20 seats & MD (Respiratory Medicine) from 2 seats to 4 seats from the academic year 2020. He was glad to inform that the Board of Governors had conveyed the recommendation and decision to consider the assessment report submitted by the assessors, recommended and forwarded to the Secretary to the Govt. of India, Ministry of Health & Family Welfare for consideration of permission for increase of seats in PG Medical MD (General Medicine) & MD (Respiratory Medicine) qualification in respect of students trained at JSS Medical College, Mysuru. He added that the maximum period of permission so granted will be for 3 years, after which we need to apply once again and adhered to the required formalities.

Considered the permission for increase of seats in PG Medical MD (General Medicine) course from 14 seats to 20 seats & MD (Respiratory Medicine) from 2 seats to 4 seats from the academic year 2020-21 by the Board of Governors, MCI.

AGENDA NO. 53.13

To consider the minutes of the 27th meeting of the Academic Council held on 22nd November 2019 at 2.30 PM in Board Room, JSS Medical College, Mysuru.

The Vice Chancellor briefed the salient features and important discussions and decisions arrived at in the 27th meeting of the Academic Council held on 22nd November 2019. Speaking on the publications in the Council meeting, the Vice Chancellor briefed the discussions wherein JSS AHER will be falling short by 61 publications for the forthcoming THE ranking and hence the need to enhance publications. In this connection a Student's Research Fair was held at JSS Medical College and constituent colleges have also been asked to hold similar Student Fair /workshop at their end too so that efforts may be made to convert even the dissertations to publications, so as to increase the number of publications.

Considered the minutes of the 27th meeting of the Academic Council held on 22nd November 2019 at 2.30 PM in Board Room, JSS Medical College, Mysuru.

AGENDA NO. 53.14

To consider the constitution of the 'Adhoc' Board of Studies in Natural Sciences and 'Adhoc' Board of Studies in Yoga Sciences.

The Vice Chancellor informed that as per Sec 3.4 of the Memorandum of Association and Rules of JSS Academy of Higher Education & Research has constituted seven

Board of Studies, Further, the formation of faculty of Natural Sciences was approved in 49th Board of Management meeting, hence, he said that Adhoc Board of Studies in Natural Sciences is formed to regulate and monitor the BSc and MSc programs under Natural Sciences. Further, the 49th Board of Management also had approved to start two new programs in Yoga viz. BSc in Yoga and MSc in Yoga and hence, Adhoc Board of Studies in Yoga Sciences is formed to regulate and monitor the said two programs.

Sri Sathyam suggested to have a relook at the nomenclature of the Yoga programmes from Yoga Sciences to Yogic Sciences. Pro-Chancellor clarified that yoga sciences is acceptable nomenclature.

Considered and ratified the constitution of the 'Adhoc' Board of Studies in Natural Sciences and 'Adhoc' Board of Studies in Yoga Sciences.

AGENDA No. 53.15

To consider the reconstitution of the UG and PG Boards of Studies in Life Sciences of JSS Academy of Higher Education & Research (JSS AHER).

Speaking on the UG and PG Board of Studies in Life Sciences, the Vice Chancellor said that the tenure of the members of the above said Boards have been completed and the same is reconstituted as per the composition given in Rule 3.4 of Rules of the JSS AHER with new members and requested that the action taken may be ratified.

Considered and ratified the reconstitution of the UG and PG Boards of Studies in Life Sciences of JSS Academy of Higher Education & Research (JSS AHER).

AGENDA NO 53.16

To consider the renotification of the Special Interest Groups (SIG) of JSS Academy of Higher Education & Research.

The Vice Chancellor informed the members that 13 Special Interest Groups were formed earlier and tenure of 3 years of 8 SIGs have been completed. As such, a Notification in connection with reconstitution was issued by the deemed to be university and requested to consider and ratify the same.

Dr Katoch wanted to know the outcomes of these SIGs in the next meeting, for which Vice chancellor said that it would be done, however, he named of a few of the outcomes of some of these SIGs and said that he would give the complete details in the next meeting.

Considered and ratified the renotification of the Special Interest Groups (SIG) of JSS Academy of Higher Education & Research.

AGENDA NO. 53.17

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

- 1. Dr. Sandeep Reddy, Associate Professor, School of Medicine, Deakin University, Geelong, Australia.**
- 2. Dr. Gautam Das, Director, Daradia Pain Hospital, Street Number 327, DGF - 9/2, New Town, Kolkata.**
- 3. Prof. K S Jagannatha Rao, CEO, Director, Institute for Scientific Research and Technology Advances, Republic of Panama.**

Briefing on the empanelment of the nominations of Dr Sandeep Reddy, Dr Gautam Das and Prof K S Jagannatha Rao for Adjunct Faculty of JSS Academy of Higher Education & Research, Mysuru, the Vice Chancellor informed the members that the resumes of the above proposed nominations have been reviewed by the Screening Committee constituted for the purpose. He said that recommendations of Principal, JSS Medical College has been received and considered by the screening committee.

Considered and approved the empanelment of Dr. Sandeep Reddy, Associate Professor, School of Medicine, Deakin University, Geelong, Australia. Dr. Gautam Das, Director, Daradia Pain Hospital, Street Number 327, DGF - 9/2, New Town, Kolkata, Prof. K S Jagannatha Rao, CEO, Director, Institute for Scientific Research and Technology Advances, Republic of Panama.

AGENDA No.53.18

To consider the registration of candidates admitted to UG, PG, Super speciality& Diploma courses under Medicine, Dentistry, Pharmacy, Life Sciences & Health System Management Studies for the admission year 2019-20.

The Vice Chancellor briefed the members about the details of review of registration applications received by JSS AHER for admission to UG, PG, Super-speciality and Diploma courses under the faculty of Medicine, Dentistry, Pharmacy, Life Sciences and Health System management Studies for the academic year 2019-20 and requested for approval of the same to conduct examination for the said students and confer degrees on successful completion of their respective courses.

Considered and approved the registration of candidates admitted to UG, PG, Super speciality& Diploma courses under Medicine, Dentistry, Pharmacy, Life Sciences & Health System Management Studies for the admission year 2019-20.

AGENDA No-53.19

To consider and approve the admission policy to various UG and PG programs at the constituent colleges and departments of the JSS AHER for the academic year 2020-2021.

The Vice Chancellor informed the members about the admission policy adopted by the deemed to be university for the year 2019-20 for the various courses offered by JSS AHER. He said that due diligence has been initiated in all respects before framing this and requested approval for the admissions to various UG and PG programs at the constituent colleges and departments of JSS AHER for the year 2020-21 which are in accordance with and compliant to various Regulations governing admissions and court directions.

Considered and approved the admission policy to various UG and PG programs at the constituent colleges and departments of the JSS AHER for the academic year 2020-2021.

AGENDA No-53.20

To consider the recommendation for constituting the 5th Fee Fixation Committee and implementation of the same.

The Vice Chancellor drew the attention of the members to the fourth fee fixation committee wherein it had given recommendations / mandates for 3 years from 2017-18 to 2019-20 for UG and PG admissions of Medical and Dental courses. Further, the need has arisen to recommend the formation of 5th Fee Fixation Committee for the next 3 years for 2020-21 to 2022-23.

Sri. Sathyam informed that in the composition of Fee Fixation Committee instead of Retired Judge it shall be Retired High Court Judge Hon'ble members concurred the necessary changes will be made.

Dr Girish Shah expressed that the fee fixation committee has to take into consideration projection of expenses in the next 4-5 years and comparing with other universities/colleges and then frame the fees. Dr V M Katoch suggested to keep in mind the merit students, reputation and competency etc,. Pro-Chancellor informed the members that analysis of cut off marks for UG/PG for both Medical and Dental will be provided to the next BOM for information.

The members opined that after consulting with Hon'ble Chancellor, the names of committee members may be finalized.

Considered and approved the recommendation for constituting the 5th Fee Fixation Committee and implementation of the same.

AGENDA No-53.21

To place for information the ranking of JSS Academy of Higher Education & Research, Mysuru.

QS WORLD UNIVERSITY RANKING : ASIA RANKING - INDIA 2020

The Vice Chancellor informed the House that JSS Academy of Higher Education and Research was ranked 351-400 (rank band) in Asia for the first time. The results were announced on 27.11.2019. Dr P Nilani, Dy. Director (BQS) thanked the members of the Board of Management for their guidance and support in this regard.

A handbook of SDG compiled by Dr P Nilani, Dy. Director (BQS) was also distributed and the house complimented the efforts of Dr Nilani in this regard.

Considered the ranking of JSS Academy of Higher Education & Research, Mysuru.

AGENDA NO-53.22

To consider the brief report of Decennary Convocation held on 02nd November 2019.

The Vice Chancellor informed the members that the tenth convocation of the Deemed to be University was held on 2.11.2019 wherein Hon'ble Vice President of India Shri M Venkaiah Naidu was the Chief Guest and delivered the convocation address and gave away the medals to the meritorious students.

Considered the brief report of Decennary Convocation held on 02nd November 2019.

AGENDA NO- 53.23

To consider the results declared by the JSS Academy of Higher Education & Research pertaining to B. Pharm (RS & SS) Examinations November 2019 ; M. Pharm (SS) Examinations Nov 2019 ; MSc Medical Sciences Examinations December 2019; MSc Bio Medical examinations December 2019; BDS and Diploma in Dental Mechatronics Examination conducted during the month of December 2019 and PhD results declared during the months from November 2019 to December 2019.

The Vice Chancellor informed the members about the Examination conducted by the JSS AHER in the month of December 2019 and PhD results declared during the months from November 2019 to December 2019.

Considered the results pertaining to B. Pharm (RS & SS) Examinations November 2019; M. Pharm (SS) Examinations Nov 2019 ; MSc Medical Sciences Examinations December 2019; MSc Bio Medical examinations December 2019; BDS and Diploma in Dental Mechatronics Examination conducted during the month of December 2019 and PhD results declared during the months from November 2019 to December 2019.

AGENDA No-53.24

To consider and approve the proposals received from faculty of JSS Academy of Higher Education & Research, Mysuru for establishment of Gold medal to be awarded each year during the Annual Convocation of JSS AHER, Mysuru.

The Vice Chancellor brought to the notice of the members that three proposals have been received for institution of Gold Medal in M.Sc., (Microbiology), B.Sc., (Microbiology) and B.Pharm courses. He said that the gold medals are established by the faculty members of JSS AHER to be awarded each year during the Annual Convocation of JSS AHER, Mysuru to the topper in the respective courses briefed above.

Considered and approved the proposal for establishment of Gold medal to be awarded each year during the Annual Convocation of JSS AHER, Mysuru.

AGENDA No-53.25

To consider the proposed amendments to JSS Academy of Higher Education & Research Examination Fee Structure and Remuneration.

The Vice Chancellor informed the house about the proposed amendments to “JSS Academy of Higher Education & Research Examination Fee Structure and Remuneration” which was approved by the Board of Management in its 3rd Meeting held on 10.09.2009. He said that subsequent amendments have been approved by the Board of Management in its 14th, 16th, 24th and 34th meetings held on 24.02.2012, 24.08.2012, 20.06.2014 and 22.03.2016 respectively and said that there is a need to revise the Fee and Remuneration as effected by other universities.

Considered and approved the proposed amendments to JSS Academy of Higher Education & Research Examination Fee Structure and Remuneration.

AGENDA No-53.26

To consider the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D. candidates and new Guides October 2019 Session.

The Vice Chancellor explained that the Selection Committee Meeting of Ph.D. programme for Medicine / Dentistry / Pharmacy / Biomedical Sciences / Management studies / Life Sciences admissions to JSS Academy of Higher Education & Research was held on 14th October, 2019 and after evaluation, the committee had evaluated the performance and also interviewed the candidates. Out of 19 PhD candidates, 17 candidates appeared and 15 candidates were selected.

Further, Ph.D. Screening Committee meeting scrutinized the 15 selected candidates of which only 13 candidates along with the 3 previous selected candidates who had applied for provisional registration were recommended. Further, the committee has also recognized 09 new Ph.D. Guides.

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

AGENDA No-53.27

To consider the discontinuance of candidates registered for PhD in various faculties.

The Vice Chancellor briefed about the discontinuance of candidates who were registered for PhD with the university in various faculties and said that due to their getting job and other personal reasons, they have left. Members suggested to see if there were any cases of same guide whose students are discontinuing the course.

Considered discontinuance of 9 candidates registered for PhD in various faculties.

AGENDA No-53.28

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

The Vice Chancellor said that during October 2019 to December 2019, JSS AHER Departments/Constituent Colleges have sanctioned Grants from different Funding agencies amounting to Rs 1241.37 lakhs, and submitted proposals to various

agencies worth Rs.2420.10 lakhs. The house appreciated JSS Dental College & Hospital for receiving Ratan Tata Scholarship.

Considered and noted the various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies for October 2019 to December 2019.

AGENDA No- 53.29

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 -2019 to 31-12-2019.

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 01-11-2019 to 31-12-2019.

AGENDA No-53.30

To ratify the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and JSS College of Nursing, Mysuru.

The Vice Chancellor briefed about the MOU signed on 19th December 2019 between JSS Academy of Higher Education & Research, Mysuru and JSS College of Nursing, Mysuru and the objectives and other salient features.

Considered and ratified the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and JSS College of Nursing, Mysuru.

AGENDA NO-53.31

To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and University of North Texas Health Science Center (UNTHC), USA.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and University of North Texas Health Science Center (UNTHC), USA.

AGENDA NO-53.32

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

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

AGENDA No-53.33

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

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

AGENDA NO-53.34

To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Embiotic Laboratories (P) Ltd, Bengaluru.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Embiotic Laboratories (P) Ltd, Bengaluru.

AGENDA No-53.35

To consider the proposal for Institutional Membership Agreement (IMA) between JSS Dental College & Hospital, Mysuru and South Asian Society of Oral Maxillofacial Implantology (SASOMI), Bengaluru.

Considered and approved proposal for Institutional Membership Agreement (IMA) between JSS Dental College & Hospital, Mysuru and South Asian Society of Oral Maxillofacial Implantology (SASOMI), Bengaluru.

AGENDA No-53.36

To consider and approve the increase in Fee for PG Medical (MD/MS) and PG Dental (MDS) course for admission year 2020-21.

The Vice Chancellor said that this was also discussed in the earlier related agenda and requested to approve the same.

Considered and approved the increase in Fee for PG Medical (MD/MS) and PG Dental (MDS) course for admission year 2020-21.

AGENDA No-53.37

To consider grant of Rs. 10 crores awarded with “Team Science Grant” by India Alliance, DBT Welcome Trust.

The Vice Chancellor explained the submission of proposal submitted for a grant of Rs. 10 crores by India alliance, DBT Welcome Trust with Dr Mahesh, Professor, Dept of Respiratory Medicine & TB, as the Lead PI and Dr Rajesh Kumar T, Associate Professor, Dept of Biochemistry, JSS Medical College, as the PI for the Team Science Grant. He said the grant will be given for a period of 5 years and the other partnering institutions are AIIMS, New Delhi, St. John’s National Academy of Health Sciences, Bangalore, Indian Institute of Technology, Mumbai, and Boston University, Boston. He also explained to the members about the title of the project and the proposed study under the grant.

The House taking note of the agenda, unanimously appreciated the efforts and congratulated the concerned staff and the Deemed to be University.

Considered the grant of Rs. 10 crores awarded with “Team Science Grant” by India Alliance, DBT Welcome Trust.

AGENDA No-53.38

To place for information Status report of JSS AHER Global Campus at Varuna.

The Vice Chancellor informed the members that all required approvals are in place for Phase-I of Varuna Global Campus. He added that weekly review of progress on related matters is being carried out and report are being submitted to verticals.

Considered and noted the progress of JSS AHER Global campus at Varuna.

Since there were no other agendas, Registrar proposed vote of thanks.


REGISTRAR
