

JSS Academy of Higher Education & Research

(Deemed to be University)

Accredited "A+" Grade by NAAC



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

Date: 28th July 2020

Sir

Sub: Forwarding the minutes of the 54th Online Meeting of the Board of Management held on 26th June 2020.

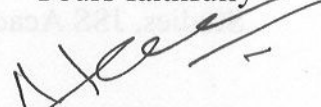
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The minutes of the 54th Online Meeting of the Board of Management held on 26th June 2020 are sent herewith. Suggestions, remarks, if any to the said minutes may kindly be sent to the Registrar, JSS Academy of Higher Education & Research, Mysuru on or before 11th August 2020. To ensure safe receipt, it is requested to superscribe on the cover as **"54th Online Meeting of the Board of Management held on 26th June 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-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. 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. Smt. M.S. Kokila, Deputy Registrar (Sr.Grade).
5. Dr.Nilani Packianathan, Deputy Director, Bureau of Quality & Statistics.
6. Dr. Dhakshaini. M.R, Deputy Director (Academics).
7. Dr. Prashanth Vishwanth, Co-Ordinator (IQAC).
8. Dr. R. Ravindra, Chief Information Officer.
9. Dr. Renuka. M, Deputy Controller of Examinations.
10. Dr. Madhusudan N. Purohit, Deputy Controller of Examinations.
11. Dr. Mahima. V. Guledgud, Deputy Controller of Examinations.
12. Dr. Vishal Kumar Gupta, Deputy Director (Academics).
13. Dr. S. Prashanth, Assistant Director (Academics).
14. Dr. Madhu. B, Assistant Director (Research).
15. Sri V.S.Basavaradhya, Coordinator (Academics).
16. Office copy.

Minutes of the 54th Online meeting of the Board of Management of JSS Academy of Higher Education and Research, Mysuru held on 26th June 2020 at 11.00 A.M.

Members Present Online

1. Dr. Surinder Singh, Vice Chancellor, JSS AHER, Mysuru (Chairman).
2. Hon'ble Justice Sri. V. Shivaraj Patil, #254, "Sparsh", 18th Cross, Sadashivanagar, Bengaluru – 560 080.
3. Dr. C.G Betsurmth, Executive Secretary, JSS Mahavidyapeetha, Mysuru.
4. 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. 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).
7. Dr. Girish H. Shah, No. 108, Takshshila Apartment, Majura Gate, Surat – 395 005.
8. Dr. S. Sacchidanand, Vice Chancellor, Rajiv Gandhi University of Health Sciences, 4th "T" Block, Jayanagar, Bengaluru – 560 004.
9. Dr. H. Basavanagowdappa, Dean, 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, Professor, Dept of Pathology, JSS Medical College, Mysuru-570 015.
13. Dr. R. Sudeendra Bhat, Controller of Examinations, JSS AHER, Mysuru.
14. Dr. H. K. Mamatha, Asst Professor, Dept of Health System and Management Studies, JSS AHER, Mysuru.
15. Dr. B. Manjunatha, Registrar, JSS AHER, Mysuru – Member Secretary.

Leave of absence

1. Prof B N Gangadhar, Director, National Institute of Mental Health and Neurosciences (NIMHANS), Hosur Road, Bengaluru – 560 029.

Officers in attendance:

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

8. Dr. Vishal Kumar Gupta, Dy Director (Academics), JSS AHER.
9. Dr. Mahima. V. Guledgud, Deputy Controller of Examinations.
10. Dr. Renuka. M, Deputy Controller of Examinations.
11. Dr. M Purohit, Deputy Controller of Examinations, JSS AHER,.
12. Dr. S. Prashanth, Asst Director (Academics), JSS AHER.

The Vice Chancellor, seeking the blessings of His Holiness Swamiji, the Hon'ble Chancellor of this university, for the smooth conduct of 54th Online meeting of the Board of Management welcomed all the hon'ble members to 54th meeting of the Board of Management and conveyed the blessings and the good wishes of His Holiness Swamiji for smooth conduct of the meeting.

In his opening remarks, the Vice Chancellor said that the **COVID-19 pandemic** in the country as well as across globe had changed the entire social-economic scenario with its impact on every sphere of human life and activities. He said that JSS Academy of Higher Education & Research like other institutions, too followed the guidelines issued from time to time by the Government of India at the Centre, State Government and other authorities concerned during the lock down period. The Vice Chancellor also recalled the report submitted to the Hon'ble members about the various initiatives taken by the Deemed to be University to salvage the semester and academic year of the student and other related activities initiated by JSS AHER during the lock down period for their kind perusal.

The Vice Chancellor informed about certain good developments which have taken place in the recent past and appraised the Hon'ble Members regarding the NIRF ranks declared by the Hon'ble Union Minister for MHRD Sri Ramesh Pokhriyal ji, wherein JSS AHER was ranked at 33rd place, one place higher from the previous year's 34th rank. The Vice Chancellor was glad in adding that the constituent colleges were also placed within the top 20 ranks and said that JSS College of Pharmacy, Ooty, was ranked 9th, JSS College of Pharmacy, Mysuru and JSS Dental College & Hospital, both ranked at 10th, and JSS Medical College ranked at 20th. He said that all this was possible due to the blessings and the visionary guidance of His Holiness Swamiji and also the timely directions and inputs / guidance from the Hon'ble Members of Board of Management.

The Vice Chancellor also informed the members about the commemoration of Foundation Day held on June 13, JSS AHER at the main campus.

Speaking on the agenda of the meeting the Vice Chancellor said that today's meeting apart from regular agenda like action taken report on the minutes of the 53rd Meeting of the Board of Management held on 17th February 2020, action taken with regard to the agenda approved through circulation, for discussion if any will also be taken up.

He further said that the Finance Committee meeting which was held on 16th March 2020 had discussed and approved the Budget and other financial matters of the deemed to be university, its departments, and constituent colleges. Subsequently, due to the imposition of lock down from 23rd March 2020, the proposed Board of Management meeting scheduled on 30th March 2020 could not be held. Considering the financial year commencing from 1st April 2020, and to proceed further, a special meeting of BOM was held by circulation and the Annual audited accounts and Budget Estimates were approved by the Hon'ble Members and these will be deliberated separately in the ensuing agenda, he added.

With the above opening remarks, the Vice Chancellor requested all the Hon'ble members to provide their valuable inputs, suggestions and guidance for today's meeting.

Hon'ble justice Sri Shivaraj Patil complimented and placed on record the appreciation of the Board of Management and said that the deemed to be university is progressing consistently and efforts made by the Hon'ble Chancellor, Pro-Chancellor, Vice Chancellor, Registrar and the entire team to achieve this be taken note of and appreciated. He wished that the institution should scale greater heights in future in getting higher ranks.

With regard to the agenda notes and annexures of the present BOM he said that it would have been better if hard copies were provided in advance so that necessary discussion points could have been made. Commenting on the Online education during lockdown, Sri Shivaraj Patil said that excellent work has been carried out and appreciated the timely action of the institution which had saved the time and salvaged the academic year of the students.

The Vice Chancellor, thanking Sri Shivaraj Patil for his appreciation said that from next BOM onwards, the hard copies of the agenda notes will be sent much in advance.

Sri Sathyam, who was online from JSS Institute of Naturopathy and Yogic Sciences, (JSS INYS) Coimbatore, thanked JSS INYS for the courtesy and facility provided to him to attend this BOM meeting online. Sri Sathyam too joined in complimenting JSS AHER for their achievement in the NIRF Rankings and the work done during the lockdown period in protecting the interests of the students. He also complimented the Vice Chancellor in organizing this BOM online as a commendable initiative. Supplementing Sri Shivaraj Patil's suggestion, Sri Sathyam too suggested to send the BOM agenda notes much earlier. Alternately, he said that first part i.e., the agenda may be sent earlier and second part, annexure may be provided online later, if required. With regard to the digital evaluation system, he complimented the Controller of Examinations for the excellent work done and said that this should have been given as

a substantive part of the agenda for consideration and decisions for further action. Similarly, he also complimented the Vice Chancellor for the excellent data base compilation and desired that it should have been included in the agenda and requested that this may be appraised. With regard to Varuna campus development, it should have been brought as a standing item in the Agenda which is missing and requested an appraisal on this.

Commenting on the style of drafting the Agenda notes, he said that certain agendas are mentioned as 'for consideration' whereas the minutes say "considered" and hence sought a clarification whether such proposals are approved / ratified / rejected / deferred etc. Similarly, he was of the opinion that permissions received from UGC/MCI etc., should not be presented for 'approval' to the BOM. Instead, they may be 'placed for approval to take further action as permitted'.

Dr C G Betsurmth, placed on record his appreciation to the entire JSS AHER team and said that in addition, there are two WHO projects being taken up by JSS AHER which are good achievements.

Before beginning with the agenda, Vice chancellor apprised the members of the achievements of JSSAHER and said that NIRF Rankings for 2020 were declared by the Union Minister for MHRD Sri Ramesh Pokhriyalji at New Delhi on 11th June 2020. In the Overall category, out of 5829 entries, JSS AHER was ranked at 54th and among the university category, out of 1667 entries; JSS AHER is ranked at 33rd, one up rank than the previous year rank of 34. Similarly, JSS Medical College among 118 entries in the country was ranked at 20th, JSS Dental College, 10th rank among 115 entries, JSS College of Pharmacy, Mysuru at 10th among 334 entries and JSS College of Ooty at 9th rank.

The Vice Chancellor also briefed the activities undertaken by the deemed to be university during the lockdown period i.e. 23.3.2020 to 25.6.2020. The activities included total number of virtual classes, Academic Council Meeting, Board of Studies meetings, Webinars conducted, PhD Viva Voce and exams held, Publication details etc. He also presented the weekly statistics of virtual classes and the video feed back given by the students for the perusal of the members. He said that this data is captured in a systematic manner and students have found the online classes easy to understand. All these online activities has led to the institution getting the E-Learning Excellence for Academic Digitization by QS I Gauge and getting a score of 150/150.

He also briefed about the five Bio-medical devices made in collaboration with Mysore based M/s Ideas Unlimited firm. The same proposal has been submitted to BIRAC, wherein two cycles of review have been completed and final round of review for release of grant is underway.

Vice Chancellor spoke about guidelines prepared by JSSAHER based on guidelines laid down by JSS MVP and government of Karnataka and Govt of India Covid-19 guidelines restarting life at JSS AHER which included measures to be adopted by staff and students.

Sri Sathyam, commenting on the mandatory safety and health guidelines, suggested that we should develop our own advisory and guidelines. The Vice Chancellor clarified that these guidelines have already been prepared and implemented and are aligned with the guidelines given by State and Central governments. Dr V M Katoch speaking on the above wanted to know whether these advisories and guidelines are to be monitored for their implementation. Vice-Chancellor said that there are separate committees and each committee is monitoring the activity which has been designated to them and is a continuous process. At this juncture, Pro-Chancellor requested Dr H Basavanagowdappa, Principal, JSS MC to brief the members regarding the measures adopted at JSSMC and JSSH.

Dr. H. Basavanagowdappa explained about the admission of PG students process, their quarantine issues etc which are being monitored by respective committees. Continuing this he said that PG students, (44 of which are from various other states) are quarantined at JSS Hospital. He said that DHO/DSO are visiting them. With regard to UG students, he said that the parents of students have requested to postpone the examination and tentatively it is postponed till August 2020. These students would be segregated to two separate blocks for boys and girls forgetting quarantined. A cautionary note is also given to their parents in this regard. As of now, the PG courses will start from 1st July as per MCI directions and the last date for reporting for round 1 and 2 counseling is June 30, he added.

The Vice Chancellor then briefed about the two training programs jointly to be conducted by WHO and JSS AHER, Mysuru, which are fully funded by WHO. These WHO-JSS AHER training programs are on the topics:

1. Good Manufacturing Practices (GMP) Online Trainings to Pharmaceutical Industries engaged in active pharmaceutical ingredients (API) and formulations to promote availability and access to quality medicines for meeting national and global needs
2. Training for establishment of National Haemovigilance Systems in SEAR Countries

These programmes are to be conducted for 11 member countries of WHO South East Asia Region (SEAR). The initial pilot studies for these programmes will be done by WHO- JSS AHER in India and Nepal respectively.

The Vice Chancellor shared about the COVID Lab at JSS Hospital being accredited by NABL and likely to be inaugurated online by Hon'ble Chief Minister of Karnataka shortly. Dr. Sacchidanand, Vice Chancellor of RGUHS also complimented on establishment of new COVID lab at JSS Hospital.

Further, the Vice Chancellor mentioned about representation of JSS Academy of Higher Education & Research at the finals of national level 'Rethink Tank' virtual colloquium organized by QS I Guage on 'Women Entrepreneurship' by Ms. Renita Castilino, student of JSS CPO. At this programme, Ms. Smiti Irani, Hon'ble Minister for Women & Child, Govt. of India interacted with the participants.

Sri Sathyam congratulated and taking note of this appreciated the student and suggested to communicate the same in writing to her.

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

AGENDA No. 54.01(2):

Confirmation of the minutes of the 53rd Meeting of the Board of Management held on 17th February 2020.

The Vice Chancellor informed that the minutes of the 53rd Meeting of the Board of management held on 17th February 2020 have been circulated and he requested to consider and confirm the minutes as there were no remarks received from the members.

The minutes of the 53rd Meeting of the Board of management held on 17th February 2020 was confirmed.

AGENDA No - 54.02

To consider the action taken report on the minutes of the 53rd Meeting of the Board of Management held on 17th February 2020

The Action taken report on the minutes of the 53rd Meeting of the Board of Management was taken up by the Vice Chancellor sequentially.

Agenda 53.01 was confirmation of the minutes of the 51st Special Meeting of Board of Management held on 2nd November 2019.

Agenda 53.2 was the action taken report on the minutes of the 51st Special Meeting of Board of Management held on 2nd November 2019, whereas Agenda 53.3 was the

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

Agenda 53.4 was regarding considering the action taken report on the minutes of the 52nd meeting of the Board of Management held on 3rd November 2019. At the outset Vice chancellor mentioned about Sri Sathyam's comment on the role of Pro Chancellor and enumerated them as – 1) Overall vision for development of Varuna Campus 2) Support and promote Global engagement 3) Quality enhancement of other JSS Institutions to integrate with JSSAHER (Navakari campus, Ayurveda etc.) 4) Augmenting Resources through CSR initiatives.

Sri Sathyam while talking about Varuna Campus, added that the validity of the system of foreign courses in Varuna Global Campus needs to be specified. However, he was of the opinion that this should have been placed as a substantive agenda, which has not been included in today's meeting. The Vice Chancellor in reply briefed about the concept of Global Campus which is based on – "Online Enabled, Anytime Anywhere Learning". Programs besides being fully 'Online Programs' Global Campus at JSS AHER will have Joint Degree Programs, Joint Research Projects, Global Immersion and engagement transcending Boundaries and Languages.

He also said that a separate meeting of the committee constituted for digital valuation will be called again.

Vice Chancellor, further appraised the members on e-Vidya Bharathi and e- Arogya Bharathi, a programme by MEA, Govt of India and the efforts put forth by JSS AHER therein.

With regard to the usage of Plastic Policy at JSS AHER, Justice Sri Shivaraj Patil said that Government orders of the state are to be in place and there should not be any conflict between orders issued by State Government and JSS AHER which are in line with Karnataka and Tamilnadu guidelines. Sri Sathyam sought a clarification as in case of differential orders of the two state governments, which one is to be followed. Justice Sri Shivraj Patil clarified that the more stringent one can be adopted.

Agenda 53.5 was regarding the minutes of the 23rd meeting of the Finance Committee held on 23rd December 2019 and Agenda 53.6 was regarding considering and approving the revised estimates of JSS AHER and its constituent colleges for the year 2019-20 which were taken note of.

With regard to Agenda 53.7 regarding ratification of actions taken for obtaining Bank Guarantee for new PG Programmes in Medical, Sri Sathyam sought explanation for the MCI asking Bank Guarantee and what the risk was for MCI. He also wanted to know whether other Regulatory bodies require such Bank guarantees.

Dr H Basavanagowdappa, clarified that as per MCI the Bank Guarantee is insisted whenever new seats are to be sanctioned and it is required to ensure the student safety in the event of closure of the institution or otherwise and this will be released once the programme is completed for the 1st batch of students.

Agenda 53.8 was regarding approving the appointment of Auditors for auditing the accounts of JSS AHER for 2019-20 and action is initiated and Agenda 53.9 was regarding ratification of the matter for opening the Bank Accounts by JSS AHER and its constituent colleges which is adhered to.

Agenda 53.10 was regarding the approval of Online Learning by DEB and as already informed 11 candidates have been admitted from 3 countries and more numbers are expected in the near future. Speaking on the Telemedicine Services Sri Sathyam said that on rethinking, whether this is under our purview. Dr B Suresh, Pro-Chancellor made a brief on the Tele education & Tele medicine services from India to Africa and clarified the matter.

With regard to Agenda 53.11 was to consider and approve the proposal of new programs to be approved by UGC, DEB through ODL mode and communication is awaited.

Agenda 53.12 was regarding the increase of seats in PG Medical MD (General Medicine) course and MD (Respiratory Medicine) for which MCI has accorded permission, Agenda 53.13 was the minutes of the 27th meeting of the Academic Council held on 22nd November 2019 and the same was considered and approved. Agenda 53.14 was the constitution of the Adhoc Board of Studies in Natural Sciences and Adhoc Board of Studies in Yoga Sciences which was ratified. Agenda 53.15 was considering the reconstitution of the UG and PG Board of Studies in Life Sciences which were taken note of.

Agenda 53.16 was regarding Special Interest Groups which further action was taken. Dr V M Katoch wanted details of how many SIG s are productive and details of extra publication outcome of SIG. Sri Sathyam wanted to know as to whether the outcomes of these SIGs are satisfactory and whether they justify continuance of SIGs. He also wanted to know the publication outcome from these SIGs. The Vice Chancellor gave a brief on the outcomes of the existing SIGs.

Agenda 53.17 was empanelment of Adjunct Faculty and 53.18 was registration of candidates admitted to UG, PG, Superspeciality & Diploma courses under Medicine, Dentistry, Pharmacy, Life Sciences & Health System Management Studies for 2019-20. Agenda 53.19 was the admission policy of UG and PG programs which were considered and approved.

Agenda 53.20 was the recommendation for constitution 5th Fee Fixation Committee (FFC) and implementation of the same which has been done. Sri Sathyam suggested to inform the members of FFC to consider the cost of Digital Valuation System + EMS during fee fixation and make a foothold proposal.

Agenda 53.21 was regarding QS World University Ranking, Asia Ranking India 2020 and agenda 53.22 was the brief report on the 10th convocation of JSS AHER held on 2nd November 2020. Agenda 53.23 was the results of JSS AHER and Agenda 53.24 was the Gold Medal proposal to be awarded in the Annual Convocation of JSS AHER, Mysuru. Agenda 53.25 was regarding the proposed amendments to the Examination Fee Structure and remuneration of JSS AHER which was approved. Agenda 53.26 was the minutes of PhD Selection Committee and Screening Committee meeting and approving the new PhD candidates and new guides for October 2019 session.

Agenda 53.27, 53.28, 53.29 were regular agendas which were taken note of Agenda 53.30 to 53.35 were MoUs and Membership Agreement were taken note of.

Agenda 53.36 was considering and approving the increase in Fee for PG Medical (MD/MS) and PG Dental (MDS) for 2020-21 which have been implemented. Agenda 53.37 was information about DBT Grant of Rs. 10 crores.

Agenda 53.38 was the report on the Varuna Global Campus. Vice Chancellor informed members that a meeting was held with HSA on 18.6.2020 and a detailed presentation was also made. The next meeting is scheduled on 29.6.2020 for vetting the minute details. Pro-Chancellor, speaking on this said that due to COVID 19 Pandemic, progress could not be continued during March to May 2020. Before freezing the details finally, the same would be brought to the notice of the members of the BOM and will be placed a separate agenda and suggested the Vice Chancellor to conduct a special meeting in this regard at the convenience of members.

Considered and approved the action taken report on the minutes of the 53rd Meeting of the Board of Management held on 17th February 2020.

AGENDA No - 54.03

To place the Action taken with regard to the agenda approved through circulation subject to placing it before the Board of Management, for discussion, if any.

The Vice Chancellor informed the members that the Board of Management meeting scheduled on 29th March 2020 could not be held due to COVID 19 crisis and subsequent lockdown by the Government. Due to this, certain agenda pertaining to financial matters like Budget Estimates for 2020-21, approval of annual accounts etc were circulated and approval sought. Hon'ble members had in principle approved the same with their remarks, subject to placing the same for the next Board of Management meeting and they are placed in the ensuing agenda, he said.

AGENDA No - 54.03 (1)

To ratify the approval of the Annual Audited Accounts of the JSS Academy of Higher Education & Research, Mysuru for the year 2018-19.

The Vice Chancellor briefed the members about the Annual Audited Accounts of the JSS Academy of Higher Education & Research for the year 2018-19. He said that these have been approved by the Hon'ble members of BOM through circulation, subject to placing before the BOM for discussion, if any and hence requested to ratify the same.

With regard to internal controls of accounts, Vice Chancellor said that to ensure effectiveness, we are having internal audit by JSSMVP other than the Chartered Accountants. If the BOM agrees, the detailed internal audit report submitted by Director (Accounts & Audit) will be placed for information.

Justice Sri Shivaraj Patil suggested to place the audit report of JSS MVP before BOM and opined that there is no need for another third party audit and said that the BOM may examine the report.

Dr C.G Betsurmam, Executive Secretary said that every year the Director (Accounts & Audit) conducts the audit of all the JSS Mahavidyapeetha institutions and it has been recommended in the report for certain recoveries wherever it is called for. Hence, it would be better, if the said report pertaining to this institution is placed here for perusal.

Sri Sathyam suggested that in all, effective internal control system should be the focus. All the members concurred.

Considered and ratified the approval accorded by the BOM members by circulation of Annual Audited accounts for the year 2018-19.

AGENDA No – 54.03(2)

To ratify the approval of the Budget Estimates of JSS Academy of Higher Education & Research, Mysuru and its Constituent Colleges for the year 2020-21.

The Vice Chancellor briefed the members about the detailed Budget Estimates of JSS AHER and its constituent colleges for the year 2020-21, which included Development Budget.

Sri Sathyam said that for ODL, a total of Rs. 222.00 lakhs and a non recurring expenditure of Rs. 80.00 lakhs is provided and asked whether this was feasible and why this was projected. He asked why there is deficit buget. If OEP can be so much in surplus, it is ironic that ODL is not so and hence this should be explained . He also said that Dental College is consistently in deficit. Apparently, aroad map for the JSS Dental College & Hospital has been prepared and the highlights may be made available to BOM. He said that the overall surplus is increased by 50% from the year 2017-18 to 2018-19. But, for the year 2020-21 it is shown as Rs. 24.51 crores, perhaps due to depreciation and hence sought a clarification. Similarly, in the balance sheet fixed assets is increased by 100% in one year. A clarification as to what is the capital financial position and was there any tax issues attached to it needs to be clarified, he asked.

Vice Chancellor in reply said that expenditure for study material for ODL is a one time investment and hence the projection is on the higher side initially. Further, he said that integration of ODL and OEP programme regulation is underway anda committee has been constituted by UGC in this regard. In respect of DCH, the Principal, JSS DCH answered about the deficit buget being due to reflection of decreased admissions in 2017 -18 and said that measures are taken to include revision of treatment charges which may increase the revenue.

Dr.Girish Shah suggested to anticipate decrease in admissions this academic year due to the present pandemic times and said that DCH should plan in such a way to off cut the problems of revenue.

Considered and ratified the action of approval of BOM by circulation regarding the Budget Estimates of JSS Academy of Higher Education & Research and its constituent colleges for the year 2020-21.

AGENDA No – 54.03 (3)

To ratify the approval accorded for re-appropriation of expenditure incurred in excess of Budget Estimates of JSS Academy of Higher Education & Research for the year 2018-19.

The Vice Chancellor briefed the members about the re-appropriation of expenditure incurred in excess of Budget Estimates of JSS Academy of Higher Education & Research for the year 2018-19. He said this matter has been approved by the BOM through circulation subject to placing the same in the BOM for discussion, if any.

Sri Sathyam opined that the members may consider the approval of the Finance Committee report and ratify the same.

Considered and ratified the approval accorded by the Finance Committee and BOM by circulation for the for re-appropriation of expenditure incurred in excess of Budget Estimates of JSS Academy of Higher Education & Research for the year 2018-19.

AGENDA NO – 54.03 (4)

To Consider the External Rating of JSS Academy of Higher Education & Research for the year 2019-20 assigned by M/s Brickwork Ratings India Pvt. Ltd, Bangalore.

The Vice Chancellor briefed about the credit ratings of M/s. Brickwork Ratings India Pvt Ltd. and said that JSS AHER has not borrowed major loans so far and the rating is being continued. He said that the matter has been approved by the Hon'ble members of the BOM through circulation subject to discussion in the ensuing BOM meeting.

Sri Sathyam opined that the 'B' rating may be due to the non borrowing by JSS AHER and should have been given a better rating and hence suggested to take this with M/s. Brickwork. He opined that the Finance Committee's observation about under rating by the Agency should be separately discussed so that in the next rating, at least the university can be rated as 'A'.

Dr B Suresh, Pro-Chancellor said that these ratings help us for credit worthiness of the institution and once we have sanctioned loans and start debt servicing, the agency may modify the rating. He added that this is not based on financial performance of the organization relating to income and expenditure and surplus.

Considered and ratified the approval of the circulation meeting of the Board of Management with regard to the External Ratings of JSS Academy of Higher Education & Research for the year 2019-20 by M/s. Brickwork Ratings India Pvt. Ltd. Bangalore.

AGENDA No- 54.04

To submit the minutes of the 24th meeting of the Finance Committee held on 16th March, 2020 at JSS Medical College, Mysuru.

The Vice Chancellor briefed the details of the 24th meeting of the Finance Committee held on 16th March 2020 wherein the matters relating to approval of Audited Accounts of JSS AHER for the year 2018-19, Budget Estimates of JSS AHER and its Constituent Colleges for the year 2020-21, etc were discussed and recommended for placing the same for approval by the BOM.

Sri Sathyam made three observations as follows:

1. Outstanding audit objections
2. Optimum utilization of assets – there must be some basis on which FC must have made this observation
3. With regard to new institutions like Faculty of Life Sciences, what is the five year projection for Return On Investment in infrastructure development

The Vice Chancellor said that these details will be worked out and provided to the next meeting.

Considered and approved the minutes of the 24th meeting of the Finance Committee held on 16th March, 2020 at JSS Medical College, Mysuru.

AGENDA No- 54.05

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

The Vice Chancellor briefed about the submission of Bank Guarantee for an amount of 10.00 lakhs in favour of Medical Council of India for a period of 03 years which was intended for increase in seats of PG Programme in DM (Medical Gastroenterology) 01 seat (01 to 02 seats) for the Academic year 2020-21 .

Considered and ratified the action of submitting the Bank guarantee for Rs. 10.00 lakhs in favour of Medical Council of India for a period of 03 years for the above said purpose.

AGENDA NO – 54.06

To consider the brief report regarding the signing of Agreement for joining e-VBAB Network Project of Ministry of External Affairs (MEA), Govt of India.

The Vice Chancellor briefed the members about offering two online programmes beginning from January-February 2020 by JSS AHER. He brought to the notice of hon'ble members that the Ministry of External Affairs, Govt of India has requested JSS Academy of Higher Education & Research, Mysuru to be a partner University and sign an agreement with Telecommunications Consultants India Limited (TCIL) for implementing e-VBAB Network Project as a partner. Sri Sathyam opined to include Telemedicine also in the said programme.

Considered the report on the signing of Agreement for joining e-VBAB Network Project of Ministry of External Affairs (MEA), Govt of India.

AGENDA No-54.07

To consider and approve upgrading the following divisions into new Departments at JSS AHER from the Academic Year 2020-21 onwards.

1. Division of Microbiology
2. Division of Environmental Sciences
3. Division of Biotechnology and Bioinformatics

The Vice Chancellor briefed about the divisions presently working under the Faculty of Life Sciences in Department of Water and Health and said that the Divisions of Microbiology, Environmental sciences and Biotechnology and Bioinformatics is proposed to be considered for converting to Departments of Microbiology, Environmental Sciences and Biotechnology and Bioinformatics respectively considering the progressive increase in the student enrolment and the no. of programmes in these divisions. He said that for the smooth and efficient and effective administrative management of the division and to cope up and cater to quality teaching needs on competitive basis and quality of research, there is a need to convert them into new departments

Dr V M Katoch sought a clarification on the cost involved for the said purpose. Vice chancellor said that it would be worked out, and presented

- Sri Sathyam pointed out the nomenclature regarding Division, Faculty, Department and School and sought a proper nomenclature/name.
- He also said that whether the deemed university still falls under Category-I for not requiring UGC approval in starting the above divisions. The Vice Chancellor

replied the deemed university will be parallelly communicating the establishment of new departments to UGC for their reference and records.

Considered and approved the up gradation of Dept. of Microbiology, Dept. of Environmental Sciences and Dept. of Biotechnology and Bioinformatics into new Departments at JSS AHER from the Academic Year 2020-21 onwards.

AGENDA No-54.08

To consider and take note of the permission for increase of seats in PG Super Specialty DM in Medical Gastroenterology course from 01 seats to 02 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 briefed the members about the decision of the Board of Governors of Medical Council of India in increasing the PG Superspeciality DM in Medical Gastroenterology from 1 seats to 2 seats for a maximum period of 3 years and said that all required formalities are complete in this regard by the JSS Medical College.

Considered and took note of the permission for increase of seats in PG Super Specialty DM in Medical Gastroenterology course from 01 seats to 02 seats from the academic year 2020-21 at JSS Medical College, Mysuru.

AGENDA NO-54.09

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

1. **Dr. Mohit Kothari**, Associate Professor and Senior Researcher, Hammel Neuro – rehabilitation and University Research Clinic (HNRC), Department of Clinical Medicine, Aarhus University (AU).
2. **Prof. Prathip Phantumvanit**, Professor and Dean Emeritus, Faculty of Dentistry, Thammasat University, Pathum-Thani, Thailand.
3. **Dr. Srinivas Patnala**, Consultant – Pharmaceutical QMS, Visiting Fellow, Faculty of Pharmacy, Rhodes University, Grahams town 6139, South Africa.

The Vice Chancellor informed the members about appointing the experts from various fields as adjunct and visiting faculty and said that the resumes of the above proposed nominations were reviewed and recommended by the Principal, JSS Dental College & Hospital, Principal, JSS College of Pharmacy, Mysuru and the Vice Chancellor. Further, the proposals were also scrutinized by the Adjunct Faculty Screening

Committee and the committee had resolved to recommend the above nominations as Adjunct Faculty of JSS Academy of Higher Education & Research.

Justice Sri Shivaraj Patil asserted that as the screening committee has looked into this and satisfied the same is approved by the BOM.

Considered and approved the empanelment of the above three persons for Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

AGENDA NO. 54.10

To consider the establishment of Faculty of Yoga under rule 2.6 and 10.3 of the Memorandum of Association/Rules of JSS Academy of Higher Education & Research (JSS AHER), Mysuru in accordance with UGC Regulations 2016.

The Vice Chancellor recalled the decisions of the 49th meeting of the Board of Management wherein approval was accorded for starting Yoga programs and establishment of Department of Yoga. He said that in line with other Faculty as per the JSS AHER rules for establishment of authorities, the proposal for establishment of Faculty of Yoga read under rules 2.6 and 10.3 of the MoA/Rules of JSS AHER in accordance with UGC Regulations 2016 may be approved.

Considered and approved the proposal of establishment of Faculty of Yoga under rule 2.6 and 10.3 of the Memorandum of Association/Rules of JSS Academy of Higher Education & Research (JSS AHER), Mysuru in accordance with UGC Regulations 2016.

AGENDA NO. 54.11

To consider the minutes of the 28th meeting of the Academic Council held on 20th January 2020 at 02.00 pm in Board Room, JSS Medical College.

The Vice Chancellor briefed the members about the 28th meeting of the Academic Council which was held on 20th January 2020 and said that the council discussed and resolved to approve certain academic, administrative and research activities and the following resolutions are brought to the Board of Management for approval:

1. Starting of PG Diploma and Certificate program in Quality in Health Care.
2. Proposed Internship Guidelines for MBBS students
3. Starting of the JSS AHER-Fellowship in Interventional Pain Medicine at JSS Medical College

Sri Sathyam mentioned that the item relating to Fellowship in Interventional Pain Medicine, the Academic Council has mentioned as “considered in principle” and hence sought why the term ‘in principle’ is indicated in the Council meeting proceedings. Dr Basavanagowdappa clarified that it is ‘approved.’

The council after discussion had recommended and approved these programmes and the same was placed for approval of the Board of Management.

Considered and approved the minutes of the 28th meeting of the Academic Council held on 20th January 2020 at 02.00 pm in Board Room, JSS Medical College.

AGENDA NO. 54.12

To consider the minutes of the 29th meeting of the Academic Council held on 21st April 2020 at 11.00 am (online meeting).

Speaking on the 29th meeting of the Academic Council which was held online on 21st April 2020 the Vice Chancellor said that the Council had discussed and resolved to approve the some of the important academic, administrative and research activities and passed the resolutions to the Board of Management for approval: They are:

Offering of the programs in the Open and Distance Learning (ODL) mode at JSS AHER

- Starting of B.Sc. Food, Nutrition & Dietetics program from the academic year 2020-21.
- Starting of M.Sc., Nutrition and Dietetics from the Academic Year 2020-21.
- Starting of PG diploma in Environment Health and Safety Management program from the Academic Year 2020-21.
- Starting of P.G. Diploma in Tissue Culture from the Academic Year 2020-21.
- Starting of Certificate Program in Statistical methods and Research Methodology from the Academic Year 2020-21.
- Starting of MSc in Forensic Odontology program from the Academic Year 2020-21.
- Starting of MSc in Sports Nutrition and Management program in the Dept. of Nutrition and Dietetics, the duration of which will be 4 semesters on Choice Based Credit System pattern. The Vice Chancellor also briefed about the Cognate subjects for BSc and Non cognate subjects for candidates.

Starting of MD in Geriatrics program in the Dept. of Geriatric Medicine. With regard to MD in Geriatrics, Sri Sathyam wanted to know about MCI guidelines, which was clarified by Dr H Basavanagowdappa, Principal, JSS Medical College.

Dr V M Katoch too sought a clarification on the Cognate subjects and Non cognate subjects for BSc, which was clarified by the Pro-Chancellor.

Considered and approved the minutes of the 29th meeting of the Academic Council held on 21st April 2020 at 11.00 am (online meeting).

AGENDA NO 54.13

To consider the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D. candidates and new Guides & new Co-Guides January 2020 Session.

The Vice Chancellor informed the members 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 10th January, 2020 and it evaluated the performance and also interviewed the candidates. He said that out of a total of 36 candidates, 32 appeared before the selection committee and 31 candidates were selected and recommended for provisional registration and the details were placed for the consideration of the Board of Management.

Dr V M Katoch suggested to make the PhD programme more attractive and efforts may be put in this direction.

Considered the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D. candidates and new Guides & new Co-Guides January 2020 Session.

AGENDA NO. 54.14

To place for information the accolades of JSS Academy of Higher Education & Research for the year 2020.

The Vice Chancellor was glad in sharing with the hon'ble members that JSS AHER has received accolades like:

- QS-I Gauge Rating by receiving the 'Diamond' overall rating
- THE Innovation & Impact Ranking 2020, in which JSS AHER was ranked among top 100 in three SDGs
- award of the E-Learning for Academic Digitization by QS I-Gauge
- NIRF-2020 rankings declared by the Ministry of HRD, Govt of India in June 2020.

He made a brief presentation of all these and members taking note of this unanimously congratulated and placed on record their appreciation and opined that this will make a long lasting impact on JSS AHER.

Sri Sathyam congratulated the concerned officials and felt proud. He suggested that there should be a standing arrangement for reviewing the weakness if any, which could be strengthened and should be reported to Board of Management. Justice Shivraj Patil and Sri Sathyam said that concerned Principals and Heads of departments/institutions and others who had strived in this direction should be felicitated and said that the appreciation of the BOM may be communicated to them. He urged the JSS College of Pharmacy, Mysuru to work harder and move upwards, as it is consistently being ranked 10th.

Considered the accolades of JSS Academy of Higher Education & Research for the year 2020.

AGENDA No. 54.15

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 briefed the house about institution of medals awards and prizes and to accept endowments/donations for the award of medals, fellowships, Scholarships etc. and to make Regulations for the management of the same. He also drew the attention of the members to the approval of the BOM accorded in its meeting held on 19.12.2009. Accordingly, he said that Dr. K A Raveesha, Professor and Head, Department of Water and Health, Faculty of Life Sciences and Dr. Sushma B V, Asst. Professor, Department of Nutrition and Dietetics, Faculty of Life Sciences have come forward to institute medals in M.Sc. Nutrition & Dietetics and B.Sc. Food, Nutrition & Dietetics respectively. Sri Sathyam sought a clarification on the value of the endowment and suggested that this may be incorporated in the agenda.

Considered and approved 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.

AGENDA No-54.16

To consider and approve the change of course (Branch) for award of a donor medal to be awarded each year during the Convocation of JSS AHER, Mysuru.

The Vice Chancellor informed the members about the Gold medal which was instituted by Dr V Ravichandran during 2010 by name 'Dr K Chinnaswamy Gold Medal' to be awarded to the candidate who secures highest mark in the M Pharm Phytopharmacy & Phytopharmacy at the Annual convocation of the JSS AHER. Subsequently when the said

Branch, i.e. M Pharm – Phytopharmacy & Phytomedicine became non-existent due to PCI directions, Donor Dr. V. Ravichandran suggested us to give the same in some other branch in M Pharm degree for the purpose of award the gold medal and hence this may be considered.

At this juncture, Sri Sathyam enquired if the matter was not reported to BOM earlier and the reason for closing the said course earlier, which subsequently was again clarified by Dr B Suresh, Pro-Chancellor.

Considered and approved the change of course (Branch) for award of a donor medal to be awarded each year during the Convocation of JSS AHER, Mysuru.

AGENDA No-54.17

To consider the results declared by the JSS Academy of Higher Education & Research pertaining to; BSc Allied Health Sciences (RS) & Semester Schemes Examinations December 2019; B Sc and M Sc (Life Sciences) semester examinations December 2019; MBA Examinations January 2020; BBA Examinations January 2020; MPH Examinations January 2020; MBBS Examinations January 2020; IV sem M Pharm (SS) Examinations May 2020 and PhD results declared during the month from December 2019 to June 2020.

The Vice Chancellor briefed the details of results declared by JSS AHER as above. The members took note of the same and considered the declaring of results.

Considered the results declared by JSS Academy of Higher Education & Research pertaining to; BSc Allied Health Sciences (RS) & Semester Schemes Examinations December 2019; B Sc and M Sc (Life Sciences) semester examinations December 2019; MBA Examinations January 2020; BBA Examinations January 2020; MPH Examinations January 2020; MBBS Examinations January 2020; IV sem M Pharm (SS) Examinations May 2020 and PhD results declared during the month from December 2019 to June 2020.

AGENDA No-54.18

Examination Fee for MSc (Life Sciences) IV Semester Examination – June 2020.

The Hon'ble members taking note of the revision of the Examination Fee for MSc (Life Sciences) IV Semester Examination–June 2020 considered and ratified the action initiated thereof.

AGENDA NO-54.19

To consider the various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies for January 2020 to May 2020.

The Vice Chancellor informed the members about Grants sanctioned from different Funding agencies which amounted to Rs 441.60 lakhs, and also the research proposals to various agencies worth Rs. 3,777.86 lakhs by the Deemed to be University and constituent colleges and departments. Sri Sathyam wanted to know as too how much is contributed from SIGs and in reply, the Vice Chancellor said the details will be furnished in the next BOM.

Considered the various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies for January 2020 to May 2020.

AGENDA NO- 54.20

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 01-01-2020 to 31-05-2020.

The Vice Chancellor briefed the members about the appointments, resignations, etc of Teaching & Non-teaching staff at its constituent colleges and departments of JSS AHER for the period 1.1.2020 to 31.5.2020, which is a usual routine agenda. Noticing the details of superannuation and appointments, Sri Sathyam wanted to know whether certain appointments are beyond superannuation and if so it is for how long and whether any age limit is prescribed for them?

Dr V M Katoch opined that the matters relating to appointments coming for ratification every time to BoM does not augur good and hence the approval of Board of Management be sought before appointment and is necessary that this matter can be sent by circulation also and if not, a monthly consolidated approval be sought. Pro-chancellor, drawing the attention of the members to the powers of Board of

Management said that all appointments/resignations etc should come to the notice of the BOM and hence all cases are brought here as agenda. He added that for eg., teaching staff in the medical college are reappointed after superannuation in line with the MCI guidelines and will be upto the age of 70 years in superspeciality cases and for others it would be maximum 65 years and hence statutory directions is followed. For administrative staff, since the superannuation is at 58 years, depending on merits of the case and exigency, reappointments are made and renewal made every year.

Justice Sri Shivaraj Patil said that whenever there is an urgent need of appointment, then it should be specifically mentioned as “subject to BOM approval” in the order. Pro-Chancellor said that in future, a report to this effect will be furnished to the BOM month wise and later appointment order is issued.

Considered and ratified the appointments made and resignations tendered by the Teaching/Non-Teaching staff of JSS AHER and its constituent colleges & Departments of JSS AHER from 01-01-2020 to 31-05-2020.

AGENDA No-54.21

To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and JSS Institute of Speech & Hearing, Mysuru.

The Vice Chancellor brought to the notice of the members that agendas from 54.21 to 54.28 are proposals regarding Memorandum of Understanding and Research Collaboration Agreement and brought each of these agenda before the House for consideration and ratification.

Considered and approved the proposal for signing of MoU between JSS Academy of Higher Education & Research, Mysuru and JSS Institute of Speech & Hearing, Mysuru.

AGENDA No-54.22

To ratify the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and The Genomic Medicine Foundation UK (GMF-UK).

Considered and ratified the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and The Genomic Medicine Foundation UK (GMF-UK).

AGENDA No-54.23

To ratify the proposal for Research Collaboration Agreement between JSS Academy of Higher Education & Research, Mysuru and University of Warwick, United Kingdom.

Considered and ratified the proposal for Research Collaboration Agreement between JSS Academy of Higher Education & Research, Mysuru and University of Warwick, United Kingdom.

AGENDA No-54.24

To ratify the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and St. Peter's Institute of Pharmaceutical Sciences, Warangal Urban, Telangana.

Considered and ratified the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and St. Peter's Institute of Pharmaceutical Sciences, Warangal Urban, Telangana.

AGENDA No-54.25

To consider the proposal for Confidential Disclosure Agreement between JSS Academy of Higher Education & Research, Mysuru and Apex Laboratories Private Limited, Chennai.

Considered and approved the proposal for Confidential Disclosure Agreement between JSS Academy of Higher Education & Research, Mysuru and Apex Laboratories Private Limited, Chennai.

AGENDA No- 54.26

To ratify the proposal for Memorandum of Understanding between Consortium of Accredited Healthcare Organizations, (CAHO), New Delhi and JSS Academy of Higher Education & Research, Mysuru.

Sri Sathyam speaking at this agenda suggested that the title of the programme may be stated as "Certificate in Healthcare Quality and Patient Safety", instead of replacing 'Patient safety by Accreditation'. Pro-Chancellor clarified that the students of MBA-HA will be trained in accreditation processes and hence the term is used.

Considered and ratified the proposal for Memorandum of Understanding between Consortium of Accredited Healthcare Organizations, (CAHO), New Delhi and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No-54.27

To consider the proposal for Collaboration License Agreement between JSS Academy of Higher Education & Research, Mysuru and United States Pharmacopoeia (USP).

Noticing that USP is the official pharmacopeia of the United States, published dually with the National Formulary as the USP-NF, Sri Sathyam wanted to know whether there is any NF-India. He wanted to know whether the Pharmacy Council of India has prescribed any norms in this regard. However, he was of the opinion that inadvertently we should not be endorsing any process (e.g. USP-NF) countering any PCI prescriptions. Hence he suggested to have a relook at the agreement and if necessary, may incorporate a Caveat or Disclaimer on the said point.

Dr. B. Suresh who is also the President of Pharmacy Council of India clarified that PCI does not engage in standards for medication, etc. The said responsibility in India is that of Indian Pharmacopoeia Commission. Moreover the collaboration is only with regard to academic programs of USP and not that of standards of medicines and hence there is no Conflict of Interest in this regard.

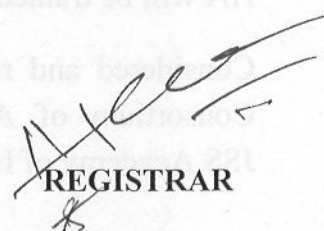
Considered and approved the proposal for Collaboration License Agreement between JSS Academy of Higher Education & Research, Mysuru and United States Pharmacopoeia (USP).

AGENDA NO-54.28

To consider the proposal for Collaborative Research Agreement between JSS Academy of Higher Education & Research, Mysuru with All India Institute of Medical Sciences (AIIMS), New Delhi; Indian Institute of Technology-Bombay (IIT-B), Mumbai; St Johns National Academy of Health Sciences, Bangalore; and Boston University, Boston, USA.

Considered and approved the proposal for Collaborative Research Agreement between JSS Academy of Higher Education & Research, Mysuru with All India Institute of Medical Sciences (AIIMS), New Delhi; Indian Institute of Technology-Bombay (IIT-B), Mumbai; St Johns National Academy of Health Sciences, Bangalore; and Boston University, Boston, USA.

Vote of thanks was proposed by Registrar.



REGISTRAR