

# JSS Academy of Higher Education & Research

(Deemed to be University)

Accredited "A+" Grade by NAAC



No: REG/BOM/001/2019-20/ 5671

Date: 2<sup>nd</sup> November 2020

Sir

Sub: Forwarding the minutes of the 55<sup>th</sup> Online Meeting of the Board of Management held on 9<sup>th</sup> October 2020.

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The minutes of the 55<sup>th</sup> Online Meeting of the Board of Management held on 9<sup>th</sup> October 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 15<sup>th</sup> November 2020. To ensure safe receipt, it is requested to superscribe on the cover as **"55<sup>th</sup> Online Meeting of the Board of Management held on 9<sup>th</sup> October 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", 18<sup>th</sup> Cross, Sadashivanagar, Bengaluru -560 080.
3. Dr. C G Betsurmath, 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, 4<sup>th</sup> '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 55<sup>th</sup> Online meeting of the Board of Management of JSS Academy of Higher Education and Research, Mysuru held on 9<sup>th</sup> October 2020 at 11.00 AM**

**Members Present Online**

1. Dr. Surinder Singh, Vice Chancellor, JSS AHER, Mysuru (Chairman)
2. Hon'ble Justice Sri V Shivaraj Patil, #254, "Sparsh", 18<sup>th</sup> Cross, Sadashivanagar, Bengaluru – 560 080.
3. Dr. C. G. Betsurmath, 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. H Basavanagowdappa, Dean of Faculty of Medicine, JSS AHER, Mysuru
9. Dr. S. Ravindra, Dean Faculty of Dentistry, JSS AHER, Mysuru
10. Dr. T. M. Pramod Kumar, Professor and Principal, JSS College of Pharmacy, Mysuru.
11. Dr. Manjunath G. V., Professor, Dept. of Pathology, JSS Medical College Mysuru.
12. Dr. H. K. Mamatha, Asso. Professor, Dept of Health System and Management Studies, JSS AHER, Mysuru
13. Dr. R. Sudeendra Bhat, Controller of Examinations, JSS AHER, Mysuru.
14. Dr. B. Manjunatha, Registrar, JSS AHER, Mysuru – Member Secretary.

**Leave of absence**

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

**Officers in attendance:**

1. Dr. P. A. Kushalappa, Director (Academic), JSS AHER
2. Dr. S. Balasubramanian, Director (Research), JSS AHER
3. Sri. C C Hiremath, Finance Officer, 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, Mysuru
7. Dr. Prashanth. V, IQAC Coordinator, JSS AHER
8. Dr. Vishal Kumar Gupta, Dy Director (Academics), JSS AHER

9. Dr. Mahima V. G, Dy Controller of Examinations, JSS AHER Mysuru
10. Dr. Renuka, Dy Controller of Examinations, JSS AHER, Mysuru
11. Dr. M. Purohit, Dy Controller of Examinations, JSS AHER, Mysuru
12. Dr. S. Prashanth, Asst Director (Academics), JSS AHER
13. Dr. Madhu B, Asst Director (Research), JSS AHER, Mysuru.

The Vice Chancellor, invoking the blessings of His Holiness Swamiji, the Hon'ble Chancellor of this university, for the smooth conduct of 55<sup>th</sup> meeting of the Board of Management welcomed all the hon'ble members and conveyed the blessings and the good wishes of His Holiness Swamiji.

The Vice Chancellor extended a warm welcome to Hon'ble Justice Sri Shivaraj Patil ji, Dr C G Betsurmah, Executive Secretary of JSS Mahavidyapeetha, Pro-Chancellor Dr B Suresh, Hon'ble members, Sri Sathyam, Dr. V M Katoch, Dr. Girish Shah, Deans of Faculty, and officers of the Deemed to be University to the 55<sup>th</sup> meeting of the Board of Management.

The Vice Chancellor informed the house that Dr. Sacchidananda, Vice Chancellor of Rajiv Gandhi University of Health Sciences and Dr Gangadhar, Director, NIMHANS, have sought leave of absence due to their busy schedule with other Government meetings.

The Vice Chancellor in his opening remarks informed the house that today's meeting had certain important agendas, apart from action taken report of the minutes of the 54<sup>th</sup> BOM held on 26<sup>th</sup> June 2020. He said that with the approval of the Hon'ble Chancellor as per norms, the Planning and Monitoring Board of the Deemed to be University was newly reconstituted and this Board had its meeting on 4<sup>th</sup> September 2020 wherein all the new members were present. The minutes of the same would be placed during the meeting in the ensuing agenda For the information of the hon'ble members, the Vice Chancellor read out the names and the current portfolios held by the members of the Planning and Monitoring Board. Similarly, minutes of the 30<sup>th</sup> Academic Council meeting held on 1<sup>st</sup> September 2020 would also be placed for kind perusal and approval, he added.

The Vice Chancellor continuing his remarks was happy to share with the hon'ble members that JSS AHER had signed Two Agreements for Performance of work (APW) with World Health Organization (WHO) for the following projects:

- i) 'Current Good Manufacturing Practices (cGMP) 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.'

This project is for the period from August 2020 - August 2021 and WHO has allocated funds to the tune of USD 99,210 (INR 75.40 Lakhs).

This project envisages conduct of WHO cGMP online training for manufacturers from the South East Asia Region and Indian manufacturers in the first instance on Pharmaceutical APIs / Formulations/ Biologicals including Vaccines and Anti-sera / Medical Devices and (in context of COVID19) for the upgradation of quality management systems.

The WHO at all three levels i.e., WHO Headquarters Geneva, WHO-South East Asia regional Office New Delhi and WHO country office India New Delhi are engaged with JSS AHER for this project. Further, other partnering organizations for this are:

- US Agency for International Development (USAID)
  - Medicines, Technologies and Pharmaceutical Services (MTaPS)Program-USA
  - Promoting the Quality of Medicines plus Program of USP (PQM+) – USA
- ii) 'To develop audio-video instructional material and online training programme on the concept and implementation of Haemovigilance for the healthcare providers engaged in blood transfusion services in the SEAR countries'.

This project is for the period from July 2020 – December 2020 and WHO has allocated funds to the tune of USD 19,981 (INR 15.11 Lakhs).

This project envisages to conduct online training program through prerecorded videos on the concept and implementation of Haemovigilance for the healthcare providers engaged in blood transfusion services in the countries of the SEAR for establishing / upgradation of National systems for Haemovigilance throughout the transfusion chain to promote blood safety. Further, in this project 19 Topics on establishing Haemovigilance at the National level will be covered by 13 Speakers. A Pilot training program in Nepal is also proposed to be undertaken and will be followed up subsequently by organising training programs on Haemovigilance in other countries of WHO South East Asian Region.

Additionally, the two other activities are also undertaken, namely:

- i) '**Virtual cGMP Training Marathon**' Webinar, Organized by World Health Organization (WHO), HQ, Geneva -The Local Production & Assistance Unit (LPA), Regulation and Prequalification Department (RPQ), Access to Medicines and Health Products Division (MHP).This activity is for a Period of 3months, from 07 September to 30 November 2020.

The training is based on WHO cGMP standards to build capacity of manufacturers, regulators and other stakeholders in all 6 WHO regions to ensure quality. One topic will be delivered each week as a series to provide the full range of cGMP topics and minimize interruptions to business operations. The participants of the webinar encompasses the 6 regions of WHO.

- ii) **‘WHO - Regulation and Safety’** Working Group for The Integration of Medical Devices and in Vitro Diagnostics Medical Devices Indicators into the Global Benchmarking Tool (GBT)

Meetings Organized by World Health Organization (WHO), HQ, Geneva

This activity is for a Period of 6 months, from September to February 2020.

The Objectives of this activity are to:-

- Finalize integration of medical devices including in vitro diagnostics into the WHO GBT,
- Identify new functions, indicators and sub-indicators specific to medical devices including in-vitro diagnostics considering its particularities

The participants of the GBT program encompasses the 6 regions of WHO

The Vice Chancellor shared the other achievements of JSS AHER with the members. He informed that in the ‘Careers 360 Rankings’- a survey conducted at the national level amongst private institutions, the constituent colleges of our deemed university, i.e. JSS Medical College stood at 5<sup>th</sup> rank, JSS College of Pharmacy, Ooty at 3<sup>rd</sup> and JSS College of Pharmacy, Mysuru at 5<sup>th</sup> rank. He congratulated the Principals of concerned constituent colleges and Heads of University Departments and Officers and staff for their effort in this regard.

The Vice Chancellor further informed that in other ranking surveys conducted by The Week, Outlook I-Care, India Today, the university and its constituent college have performed well. An achievement to be mentioned is that for the first time, the university department, viz Department of Water & Health (Faculty of Life Sciences) had participated and was able to get 50<sup>th</sup> place in India in the Outlook Rankings.

The Vice Chancellor said that some of the matters which required the approval of the BOM was sent to all the hon’ble members by circulation and the members had approved the same. Those agendas are also placed in today’s meeting for information and for remarks, if any and ratification. The other agendas include details of research grants applied and sanctioned, MoUs, appointment of adjunct faculty and declaration of results.

Speaking on the Varuna Global Campus development, the Vice Chancellor informed the members that an online meeting with Architects for this project, viz M/s H.S.A was held wherein our Hon'ble Chancellor, His Holiness Swamiji, Executive Secretary, and concerned stake holders were present. After elaborate discussions, the schematic drawings were reviewed and necessary modifications have been discussed and agreed upon. A progress report is also placed on this as a separate agenda for the information of the members.

Touching upon the present COVID pandemic which has disrupted all walks of life, social, financial, business, education etc. the Vice Chancellor said that this deemed to be university has marched ahead with its own strategies under the blessings and guidance of His Holiness Swamiji, the leadership of the Management, and guidance from able members of the Board of Management, in facing the challenges without causing any hardships / academic disruption to the students. He said that during the last six months the deemed to be university has many achievements to its credit as mentioned earlier.

Before taking up the agenda, the Vice Chancellor once again welcomed and requested the hon'ble members to express their views, if any, so that regular agendas could be taken up.

Justice Sri Shivaraj Patil suggested that important matters which require deeper consideration needs to be taken first followed by routine and other matters and thirdly ratification matters can be grouped together.

Sri S Sathyam submitting his pranams to His Holiness Swamiji wished for speedy recovery of the officers and staff of JSS Institutions affected by Covid-19 and pointed out the following:

- a) As a part of the CSR, the activities undertaken by the deemed university should be highlighted in a focused way.
- b) Congratulated the university for being identified for COVID related clinical trials by Serum Institute of India.
- c) National Education Policy which is released after so many years still has problems to operationalize. He suggested to appoint an expert committee to identify the relevant areas to study its implication including finance etc. and preparations that requires to be made in relation to JSS AHER.
- d) Referring the Vaishwik Bharatiya Vaigyanik (VAIBHAV) summit – Global summit of overseas and resident Indian Scientists and Academicians-Oct-Nov 2020, project launched by the Hon'ble Prime Minister of India with regard to research to promote Science and to develop fundamental research, he suggested to collaborate with some of the external researchers and come out with joint research projects for international visibility.

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

#### **AGENDA NO. 55.01**

#### **Confirmation of the minutes of the 54<sup>th</sup> Meeting of the Board of Management held on 26<sup>th</sup> June 2020**

The Vice Chancellor informed the house that the 54<sup>th</sup> Meeting of the Board of Management was held Online on 26<sup>th</sup> June 2020 and the minutes have been circulated and since no comments have been received, requested to confirm the same.

The minutes of the 54<sup>th</sup> Meeting of the Board of management held on 26<sup>th</sup> June 2020 was confirmed.

#### **AGENDA No - 55.02**

#### **To consider the action taken report on the minutes of the 54<sup>th</sup> Meeting of the Board of Management held on 26<sup>th</sup> June 2020.**

Briefing about the Action taken report on the minutes of the 54<sup>th</sup> Meeting of the Board of Management, the Vice Chancellor said that following actions have been initiated.

Agenda 54.01 was confirmation of the minutes of the 53<sup>rd</sup> Meeting of Board of Management held on 17<sup>th</sup> February 2020.

Agenda 54.2 was the action taken report on the minutes of the 53<sup>rd</sup> Meeting of Board of Management held on 17<sup>th</sup> January 2020. In this Agenda 53.1 was the confirmation of the minutes of the 51<sup>st</sup> Special Meeting of the Board of Management meeting held on 2<sup>nd</sup> November 2019.

Agenda 53.2 was regarding considering the action taken report on the minutes of the 51<sup>st</sup> meeting of the Board of Management held on 2<sup>nd</sup> November 2019. Agenda 53.3 was the confirmation of the minutes of the 52<sup>nd</sup> Meeting of the Board of Management held on 3<sup>rd</sup> November 2019. Agenda 53.4 was considering the action taken report on the minutes of 52<sup>nd</sup> meeting of the Board of Management held on 3<sup>rd</sup> November 2019. The various features of Online platform of JSS AHER was also briefed to the members. Agenda 53.5 was the minutes of the 23<sup>rd</sup> meeting of the Finance Committee held on 23<sup>rd</sup> December 2019 and 53.6 was regarding considering and approving the revised estimates of JSS AHER and its constituent colleges for the year 2019-20. Agenda 53.7 was regarding ratification of actions on procuring Bank Guarantee as per MCI norms. Agenda 53.8 was approving the appointment of Auditors for the year 2019-20 and 53.9 was ratification of Bank Accounts. Agenda 53.10 was approval of Online Learning Programs by DEB which was considered and approved. Agenda 53.11 was approving the proposal of ODL. Agenda 53.12 was increase of MD seats



and as approved, letter has been sent regarding increase of seats to JSS Medical College. Agenda 53.13 was considering and approving the minutes of 27<sup>th</sup> meeting of Academic Council held on 22<sup>nd</sup> November 2019 and 53.14 was constitution of Adhoc Board of Studies which was ratified. Agenda 53.15 was reconstitution of UG and PG Board of Studies in Life sciences which was taken note of. Agenda 53.16 was on Special Interest Groups and details sought by Dr V M Katoch were provided. Agenda 53.17 was Adjunct Faculty empanelment and 53.18 was registration of candidates to UG, PG and Superspeciality and Diploma courses under Medicine, Dentistry, Pharmacy, Life Sciences and Health System Management Studies for the year 2019-20. Agenda 53.19 was admission policy which has been circulated and Agenda 53.20 was recommendation for the constitution of 5<sup>th</sup> Fee Fixation Committee. Agenda 53.21 was regarding QS World University Ranking and 53.22 was considering the brief report on the 10<sup>th</sup> convocation of the deemed university. Agenda 53.23 was results and 53.24 53.25, 53.26, 53.27, were regarding gold medals and other agendas related to exams and PhD selection, 53.28, 53.29 were regarding Research projects and appointments made and 53.30 to 56.35 were MoUs and 53.36 was increase in Fee for PG Medical (MD/MS) and PG Dental (MDS) for 2020-21. Agenda 53.37 was DBT grant of Rs. 10 crores and 53.38 was the report on the development of Varuna Global Campus.

Sri Sathyam speaking on the action taken agenda, mentioned that the National Education Policy has permitted foreign universities to come to India and hence suggested as under:

- a) Possibility to have a Joint degree courses which can create greater international visibility and recognition.
- b) Prudence and abundant caution be exerted while considering such proposals from foreign universities.

Agenda 54.03 was regarding action taken on the agenda approved through circulation which contained approval of annual audited accounts of JSS AHER for 2018-19, approval of the Budget estimates of JSS AHER and its constituent colleges for the year 2020-21, approval for reappropriation of expenditure in excess of Budget estimates of JSS AHER for 2018-19, external rating of JSS AHER by Brickwork Ratings for 2019-20.

Sri Sathyam enquired about Telemedicine of e-VBAB and the Vice Chancellor in reply said that discussion was held with the concerned Jt. Secretary, MEA, Govt of India in this regard and this is more of teleconsultation for the identified African countries and liability will not be on us. With regard to digital evaluation, the Vice Chancellor said that a separate meeting of the committee constituted was held. For action taken on Agenda 54.04 on Finance Committee minutes an internal meeting will

be held and the recommendations will be deliberated in the upcoming Finance Committee expected to be held in November 2020.

Agenda 54.05 was regarding action taken for obtaining Bank Guarantee from State Bank of India for increase of seats in PG programmes as required by MCI. Agenda 54.06 was regarding signing agreement for joining e-VBAB project of Ministry of External Affairs, Govt of India. Vice Chancellor informed that from January 2020 session in which 11 students from 3 countries had enrolled for the programmes at JSS AHER, the number has increased in July 2020 session to 96 students from 7 countries. This reflects the increased visibility of JSS AHER internationally.

Agenda 54.7 was the approving of new Departments at JSS AHER from the Academic Year 2020-21. Dr V M Katoch had sought whether any extra costs are involved for which VC clarified that there is no extra cost.

Sri Sathyam cautioned the members regarding the need to plan about Category I status of JSS AHER. Dr B Suresh, Pro-Chancellor replied that this matter has been discussed with the Hon'ble Chancellor and whenever two or three members of the BOM are here, a meeting can be convened to discuss about bringing other JSS Institutions like JSS Ayurvedic Medical College, JSS Institute of Naturopathy, JSS College of Nursing etc. which can be included into the fold of JSS AHER. Even the new National Educational Policy envisages that institutions other than colleges who have degree awarding powers should have specific requirements. Keeping this in mind and Category I Status, this needs to be discussed for its long term implications, he added.

Agenda 54.08 was regarding increase of seats in PG Superspeciality DM in Medical Gastroenterology course and Agenda 54.09 was the empanelment of the nominations for Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

Agenda 54.10 was considering the establishment of Faculty of Yoga as per required UGC norms/ rules and MoA of the University which is taken note of.

Agenda 54.11 and 54.12 was considering and approving the minutes of the 28<sup>th</sup> and 29<sup>th</sup> meeting of the Academic Council held on 20<sup>th</sup> January 2020 and 21<sup>st</sup> April 2020 respectively and same has been taken note of

Agenda 54.13 related to the minutes of the Ph.D Selection Committee and Screening Committee meeting for approving new Ph.D candidates and new Guides and new Co-Guides for January 2020 session. Dr. V. M. Katoch had suggested to have strategies to attract more Ph.D scholars. Vice Chancellor informed that 2 strategies have been thought of which will be implemented after further discussions.

Agenda 54.14 was various Rankings and Ratings which were appreciated.

Agenda 54.15 was establishment of Gold Medal at the Annual Convocation of JSS AHER, Mysuru and taken note of.

Agenda 54.16 was approval of change of course for award of donor medal at the annual convocation of JSS AHER.

Agenda 54.17 pertained to the results of JSS AHER and Agenda 54.18 was the ratification of the examination fee for MSc (Life Sciences) for IV Semester.

Agenda 54.19 pertained to various Research Projects submitted and grants sanctioned for the period January 2020 to May 2020.

Agenda 54.20 was the regular details of appointments/resignations of teaching/non-teaching staff of JSS AHER and its constituent colleges for the period 1.1.2020 to 31.5.2020. The suggestion of sending for approval of appointment by circulation to the Hon'ble BoM members will be implemented.

Agenda 54.21 to 54.28 related to various MoUs and Collaborations which were taken note of and action initiated.

Considered and approved the action taken report on the minutes of the 54<sup>th</sup> Meeting of the Board of Management held on 26th June 2020.

#### **AGENDA No - 55.03**

**To consider the Agreement for Performance of Work (APW) between World Health Organization (WHO) and JSS AHER for Current Good Manufacturing Practices (cGMP) Online Training for Pharmaceutical Manufacturers in active pharmaceutical ingredients (API) and formulations for access to quality assured medical products.**

The Vice Chancellor informed the members that as informed in his opening remarks, JSS has signed agreement with WHO, New Delhi for conducting online WHO Current Good Manufacturing Practices (cGMP) Training programme for Indian manufacturers and briefed the objectives of the same. He said that Dr. Vishalkumar Gupta, Dy. Director (Academics) and Dr. Prashanth Vishwanath, IQAC Coordinator are the Nodal Officers and the project is led by Vice Chancellor himself.

Sri Sathyam congratulated the Vice Chancellor for this and asked whether this has got any commitment from the manufacturers or is it only for information or whether the training is necessitated. Pro-Chancellor in reply said that regarding potential manufacturers, WHO is handling the project and JSS AHER is the executing body and limited to course development and delivering the Online training via JSS AHER-Digital Platform on current Good Manufacturing Practices and the university is treating this also as a research project.

Dr V M Katoch said that down the line, the university should be able to expand such programmes. Pro-Chancellor replied that the university is building credibility and over

the period of time, the university may convert this into a certificate programmes and API and Medical Devices will be one of the important areas where the university would like to work.

Considered the Agreement for Performance of work (APW) between World Health Organization (WHO) and JSS AHER for Current Good Manufacturing Practices (cGMP) Online Training for Pharmaceutical Manufacturers in active pharmaceutical ingredients (API) and formulations for access to quality assured medical products.

#### **AGENDA No –55.04**

**To consider the Agreement for Performance of work (APW) between World Health Organization (WHO) and JSS AHER to develop audio-video instructional material and online training programme on the concept and implementation of Haemovigilance for healthcare providers engaged in blood transfusion services in SEAR countries.**

The Vice Chancellor briefed the members the Agreement for Performance of work (APW) wherein this would be the second agreement for the online training programme and briefed the concept and implementation of Hemovigilance for the healthcare providers engaged in blood transfusion services in the WHO -South East Asian Region (SEAR) countries. The Nodal Officers for this project are Dr Vishal Kumar Gupta, Dy. Director (Academics) and Dr S Prashanth, Asst. Director (Academics).

Considered the Agreement for Performance of work (APW) between World Health Organization (WHO) and JSS AHER to develop audio-video instructional material and online training programme on the concept and implementation of Haemovigilance for healthcare providers engaged in blood transfusion services in SEAR countries.

#### **AGENDA No – 55.05**

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

The Vice Chancellor briefed the members that certain agendas which required the approval of the BOM were circulated as per the decision of the BOM and are placed now here for ratification. He requested the Controller of Examinations to brief about digital evaluation and other activities. Dr Sudeendra Bhat, Controller of Examinations appraised the activities undertaken in the Examination Section and also about holding of the annual convocation of the Deemed to be university. He said that it was a real

challenge with regard to digital evaluation and was taken as a pilot project with JSS AHER in-house platform. It has been well executed in a transparent, secure and creditable manner, which is good practice during this Covid pandemic situation. The university had invited foreign examiners for PhD Viva voce and 31 such examinations were held during this pandemic and most of the foreign examiners expressed happiness as a feedback.

Speaking about the 11<sup>th</sup> convocation of the deemed to be university, the Pro-Chancellor informed the house that the possible Chief Guest could be the Chairman of National Medical Council (NMC) and the other guest could be Shri Prahlad Joshi, Hon'ble Union Minister of Parliamentary Affairs. Dr. Girish Shah assured the house that he would be meeting the Chairman of NMC in this regard.

The Pro-chancellor further said that the convocation is proposed to be held in a blended mode and those graduates who receive medals and certificates (around 70) will be present and rest will be online, he said. In this regard he requested the convenience of the members of BOM to be present or suggest any other alternatives if any.

Sri Sathyam said that he cannot confirm his participation due to lockdown restrictions on travel. He suggested that circulated items cannot be ratified and can be brought in the form of Action taken report.

Considered and ratified the action taken with regard to the agenda approved through circulation subject to placing it before the Board of Management.

#### **AGENDA No – 55.06**

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

- 1. Dr. Vijay Rajaram Bambulkar, Ex. Asia-Pacific RA Director Eternal Growth & Innovation, Johnson & Johnson, Mumbai.**
- 2. Dr. Jimmy Jose, Associate Professor of Pharmacy Practice, School of Pharmacy, University of Nizwa, Sultanate of Oman and**

**Renewal of the following Adjunct faculty:**

- 3. Dr. Prabhu R Shankar, Assistant Professor and Clinical Informaticist, Emory University School of Medicine Atlanta, G.A, USA.**
- 4. Dr. Nagaraj Desai, Professor of Cardiology, Director, Namana Medical Centre, Bengaluru.**

The Vice Chancellor briefed the members about the empanelment of two nominations as the Adjunct Faculty of the deemed to be university and renewal of two Adjunct Faculty.

Considered and approved the empanelment of Dr. Vijay Rajaram Bambulkar, Ex. Asia-Pacific RA Director Eternal Growth & Innovation, Johnson & Johnson, Mumbai and Dr. Jimmy Jose, Associate Professor of Pharmacy Practice, School of Pharmacy, University of Nizwa, Sultanate of Oman as the Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru and renewal of Dr. Prabhu R Shankar, Assistant Professor and Clinical Informaticist, Emory University School of Medicine Atlanta, G.A, USA and Dr. Nagaraj Desai, Professor of Cardiology, Director, Namana Medical Centre, Bengaluru.

#### **AGENDA NO – 55.07**

**To consider the results declared by the JSS Academy of Higher Education & Research pertaining to MD/MS/Diploma examinations June 2020; Mphil examinations June 2020; Fellowship in Neonatology examinations June 2020; MDS Examinations June 2020; MSc (Life Sciences) Semester Examinations June 2020; PG Diploma examinations July 2020; MBA examinations July 2020; MPH examinations July 2020; B.Pharm (SS) examinations August 2020; Bachelor of Pharmacy (Practice) examinations August 2020; and PhD results declared during the month from June 2020 to August 2020.**

The Vice Chancellor briefed the house that during the COVID pandemic situation, the deemed to be university put great efforts in conducting the examinations online and requested the Controller of Examinations to brief the details for the information of the members. The results declared by the deemed to be university pertaining to various examinations held during June/July/August/2020 was presented. Dr H Basavanagowdappa, Dean, Faculty of Medicine and Principal, JSS Medical College spoke about the conduct of the online examination and thanked the Controller of Examinations for efficient management of the same.

Sri Sathyam said that the feedback of the online examination has been encouraging and this should be taken seriously and hence this experience may be analysed and a model developed accordingly.

Considered the results declared by the JSS Academy of Higher Education & Research pertaining to the examinations held during June/July/August/2020

**AGENDA No- 55.08**

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

The Vice Chancellor informed the members that 10 candidates who had registered for PhD programme have discontinued and provided the details. Dr C G Betsumath, Executive Secretary asked the reasons for discontinuance. The Vice chancellor in reply stated that marriage and relocating to other places are the main reasons for discontinuance. Further, after issuing the confirmation of admission to the Ph.D programme, the candidates might have not joined and hence discontinuance.

Considered the discontinuance of candidates registered for PhD in various faculties at JSS AHER

**AGENDA No- 55.09**

**To consider the minutes of the 30<sup>th</sup> meeting of the Academic Council held on 1<sup>st</sup> September 2020 at 11.00 am through online mode.**

The Vice Chancellor briefed about the 30<sup>th</sup> meeting of the Academic Council held on 1<sup>st</sup> September 2020 and the main points discussed at the meeting.

Considered and approved the minutes of the 30<sup>th</sup> meeting of the Academic Council held on 1<sup>st</sup> September 2020 at 11.00 am through online mode.

**AGENDA NO – 55.10**

**To place for information regarding the Entrepreneurship Development Programme (EDP) from SPARKLE CINE (the Innovation and Entrepreneurship arm of JSS AHER).**

The Vice Chancellor briefed that SPARKLE CINE, a Sec.8 Company has made certain entrepreneurship development efforts. He said that apart from conduct of Online EDPs with the Technical Consultancy Services, Department of Industries & Commerce, Directorate of MSME, Karnataka; a smart phone App has been developed and requested Dr S Prashanth, Asst. director (Academic) to brief the same. Accordingly, a presentation was made by Dr S Prashanth on the smart phone App that support self-care by the COVID Home quarantined patients.

Considered the Entrepreneurship Development efforts from SPARKLE CINE (the Innovation and Entrepreneurship arm of JSS AHER).

**AGENDA No-55.11**

**To consider the minutes of the 19<sup>th</sup> Meeting of the Planning and Monitoring Board held on 13<sup>th</sup> January 2020.**

The Vice Chancellor briefed the house about the 19<sup>th</sup> meeting of the Planning & Monitoring Board which was held on 13<sup>th</sup> January 2020.

Considered and approved the minutes of the 19<sup>th</sup> Meeting of the Planning and Monitoring Board held on 13<sup>th</sup> January 2020.

**AGENDA No-55.12**

**To consider the various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies from June 2020 to August 2020.**

The Vice Chancellor briefed the members about Research Projects submitted to various funding agencies for the period June 2020 to August 2020 and also appraised about the grants received thereof. Dr C G Betsurmah, Executive Secretary, suggested that the two WHO projects may also be included in this list and congratulated the deemed university and the Vice Chancellor in this regard.

Considered and took note of various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies for June 2020 to August 2020.

**AGENDA NO-55.13**

**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 April 2020 Session.**

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

**AGENDA NO. 55.14**

**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 01-06-2020 to 31-08-2020.**

The Vice Chancellor informed the house about various appointments made and resignation tendered by the teaching and non-teaching staff of JSS AHER and its constituent colleges and University Departments during the period 1.6.2020 to 31.8.2020 and the same may be considered and approved.



Considered and approved the appointments made and resignation tendered by the Teaching/Non-Teaching staff of JSS AHER and its constituent colleges & Departments of JSS AHER from 01-06-2020 to 31-08-2020.

**AGENDA NO. 55.15**

**To place for information the Atal Ranking of Institutions on Innovation Achievements (ARIIA) ranking 2020 by MHRD, Government of India.**

The Vice Chancellor briefed the members about JSS AHER having participated in ARIIA ranking and being placed in the 6<sup>th</sup> to 25<sup>th</sup> rank band among the self-financed/private institutions category wherein 674 Higher Education Institutions had taken part. Sri Sathyam suggested that a list of innovations undertaken by the deemed to be university under this may be presented. Dr B Suresh, Pro-Chancellor clarified that there are different categories like the funding support provided by the university, infrastructural facilities available for innovation, creation of awareness, supporting entrepreneurship, intellectual property generation and technology transfer including commercialization. There is also some weightage given to innovation in teaching - learning and governance. Further, he added that this is a dynamic process.

Considered the Atal Ranking of Institutions on Innovation Achievements (ARIIA) ranking 2020 by MHRD, Government of India.

**AGENDA NO. 55.16**

**To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Karnataka Drugs and Pharmaceuticals Manufacturers Association (KDPMA), Bengaluru.**

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Karnataka Drugs and Pharmaceuticals Manufacturers Association (KDPMA), Bengaluru.

**AGENDA NO 55.17**

**To consider the proposal for Memorandum of Understanding between Faculty of Life Sciences, JSS Academy of Higher Education & Research, Mysuru and Kcat Enzymatic Private Limited, Bengaluru.**

Considered and approved the proposal for Memorandum of Understanding between Faculty of Life Sciences, JSS Academy of Higher Education & Research, Mysuru and Kcat Enzymatic Private Limited, Bengaluru.

**AGENDA NO. 55.18**

**To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Pfizer Healthcare India Private Ltd., Chennai.**

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Pfizer Healthcare India Private Ltd., Chennai.

**AGENDA No.55.19**

**To consider the proposal for Memorandum of Understanding between JSS College of Pharmacy, Ooty and Avicence Research Pvt Ltd. Chennai.**

Considered and approved the proposal for Memorandum of Understanding between JSS College of Pharmacy, Ooty and Avicence Research Pvt Ltd. Chennai.

**AGENDA No-55.20**

**To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Group Pharma, Bengaluru.**

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Group Pharma, Bengaluru.

**AGENDA No-55.21**

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

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

**AGENDA No-55.22**

**To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and National Institute of Pharmaceutical Education and Research (NIPER), Hyderabad.**

The Vice Chancellor speaking at the proposal of MoU between JSS AHER and NIPER, Hyderabad informed the house that NIPER has shown interest in PhD

programmes and hence this MoU will aim in development of joint research activities, promotion and facilitation of joint Masters and Doctoral programs apart from student/staff exchange and beneficial activities to both the institutions.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and National Institute of Pharmaceutical Education and Research (NIPER), Hyderabad.

**AGENDA NO-55.23**

**To consider the proposal for Confidentiality Agreement between JSS Academy of Higher Education & Research, Mysuru and Prozela Healthcare Pvt Ltd, New Delhi.**

Sri Sathyam requested the Vice Chancellor to brief the objectives of the Confidentiality Agreement which was clarified by the Vice Chancellor. Dr B Suresh, Pro-Chancellor also added that Prozela have created a platform of telemedicine to carryout required therapy to patient. This platform can also be used by expert doctors and our efforts it to validate the platform and ensure for its better performance. Dr. Girish opined that this will be boon to the people as they need not move from place to place.

Considered and approved the proposal for Confidentiality Agreement between JSS Academy of Higher Education & Research, Mysuru and Prozela Healthcare Pvt Ltd, New Delhi.

**AGENDA NO- 55.24**

**To consider the renewal of Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and La Trobe University, Australia.**

Considered and approved the renewal of Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and La Trobe University, Australia.

**AGENDA No-55.25**

**To consider the renewal of Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Bharathiar University, Coimbatore.**

Considered and approved the proposal of renewal of Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Bharathiar University, Coimbatore.

#### **AGENDA No-55.26**

**To place for information the reconstitution of the Planning and Monitoring Board under section 21 of the Memorandum of Association of the JSS Academy of JSS Academy of Higher Education & Research, Mysuru.**

Vice Chancellor briefed the members that the Planning and Monitoring Board was reconstituted with the approval of the Hon'ble Chancellor as per the norms and read out the names and their present portfolios for the information of the members of the BOM. Sri Sathyam speaking on the reconstitution said that this subject may be brought to the BOM as a substantive item with restructuring terms of reference of Planning & Monitoring Board, and if necessary, the member number may be increased.

Considered the reconstitution of the Planning and Monitoring Board and also the details of new members of the Board.

#### **AGENDA No-55.27**

**To consider the progress made on JSS AHER Global Campus at Varuna village.**

The Vice Chancellor briefed the progress made and the consideration for Phase I of the Varuna Global Campus project. The Pro-Chancellor informed the house that an elaborate meeting with His Holiness Swamiji and Architects was held on the final comments which were given by him. Bill of Quantities (BOQs) are being worked out to call for tendering process and by the end of November this year, all BOQs are expected to be received. By January 2021, the final tendering process may be taken up. Since this is a major project all details are planned in comprehensive manner.

Sri Sathyam said that implementation of New Education Policy to be dealt in this context, for which the Vice Chancellor replied that since NEP-2020 is in the preliminary stage, the same is not brought here.

Pro-Chancellor added that it has been decided at the leadership level for JSS AHER to be a Health Sciences Research University and plans to develop into one, is to be taken up. Also, we have to become multi-disciplinary for which planning without losing health focus is necessary in the coming days.

Sri Sathyam opined that it would be better if an expert group to study the implications, preparedness etc. can be set up without waiting for clarifications and our participation in NEP should be clear. Dr C G Betsurmath, Executive Secretary said that under JSS Mahavidyapeetha, JSS AHER a colloquium was held on NEP-2020. One of the member of the drafting committee of NEP, was also present in the said colloquium and this came out with lot of suggestions. The colloquium also discussed various

challenges in the areas of School Division, College Division, Professional education. Accordingly, a task Force Committee will be constituted to move forward.

Vice Chancellor said that as suggested by Sri Sathyam, a two page note will be provided by the internal committee in the next meeting.

Considered and took note of the progress made on JSS AHER Global Campus at Varuna village.

Since, there were no other agendas, Registrar proposed vote of thanks and thanked the members for their active involvement and requested their cooperation and support in future endeavors of the university.

  
**REGISTRAR**  


