

# JSS Academy of Higher Education & Research

(Deemed to be University)

Accredited "A+" Grade by NAAC



No: REG/BOM/001/2019-20/ 6422

Date: 24<sup>th</sup> November 2020

Sir

Sub: Forwarding the minutes of the 56<sup>th</sup> Special Meeting of the Board of Management held on 11<sup>th</sup> November 2020.

-----O-----

The minutes of the 56<sup>th</sup> Special Meeting of the Board of Management held on 11<sup>th</sup> November 2020 in view of 11<sup>th</sup> Convocation of JSS AHER at Sri Suttur Math are sent herewith.

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. Shivarathreeshwara Nagara, Mysuru-570 015.
11. Dr. Ravindra. S, Dean, Faculty of Dentistry, JSS Dental College & Hospital, Sri. Shivarathreeshwara Nagara, Mysuru-570 015.
12. Dr. Pramod Kumar T.M, Principal & Professor, Dept of Pharmaceutics, JSS College of Pharmacy, Mysuru-570 015.
13. Dr. Manjunath, G.V, Professor, Dept of Pathology, JSS Medical College, Mysuru-570 015.
14. Dr.R. Sudheendra Bhat, Controller of Examinations, JSS Academy of Higher Education & Research, Mysuru-570 015.
15. Dr. Mamatha H.K, Assistant Professor, Dept of Health System & Management Studies, JSS Academy of Higher Education & Research, Mysuru-570 015.
16. Office copy.

***Minutes of the 56<sup>th</sup> Special Meeting of the Board of Management of JSS Academy of Higher Education & Research, Mysuru, held on 11<sup>th</sup> November 2020 at 10.20 A.M under the gracious presence of His Holiness Jagadguru Sri Shivarathri Deshikendra Mahaswamiji, Hon'ble Chancellor, JSS Academy of Higher Education & Research, Mysuru, at Sri Suttur Math, Mysuru.***

**Members present:**

1. Dr Surinder Singh, Vice-Chancellor, JSS Academy of Higher Education & Research, Mysuru (Chairman).
2. Dr. C.G. Betsurmeth, Executive Secretary, JSS Mahavidyapeetha, Ramanuja Road, Mysuru.
3. Dr. B. Suresh, Pro-Chancellor, JSS Academy of Higher Education & Research, Mysuru.
4. Dr. S. Sacchidanand, Vice Chancellor, Rajiv Gandhi University of Health Sciences, 4<sup>th</sup> 'T' Block, Jayanagar, Bengaluru.
5. Prof. B.N. Gangadhar, Former Director, National Institute of Mental Health & Neuro Sciences (NIMHANS), Hosur Road, Bengaluru-560 029.
6. Sri. S. Sathyam, IAS (Retd.), Flat- F 205, Nana Nani Homes,(Phase-3), Dhaliyur Road, Dhaliyur, Thondamuthur Post ,Coimbatore
7. Dr. H. Basavanagowdappa, Dean, Faculty of Medicine, JSS Medical College, Sri. Shivarathreeshwara Nagara, Mysuru-570 015.
8. Dr. Ravindra. S, Dean, Faculty of Dentistry, JSS Dental College & Hospital, Sri. Shivarathreeshwara Nagara, Mysuru-570 015.
9. Dr. Pramod Kumar T.M, Principal & Professor, Dept of Pharmaceutics, JSS College of Pharmacy, Mysuru-570 015.
10. Dr. Manjunath, G.V, Professor, Dept of Pathology, JSS Medical College, Mysuru-570 015.
11. Dr. R. Sudheendra Bhat, Controller of Examinations, JSS Academy of Higher Education & Research, Mysuru-570 015.
12. Dr. Mamatha H.K, Associate Professor, Dept of Health System & Management Studies, JSS Academy of Higher Education & Research, Mysuru-570 015
13. Dr. B. Manjunatha, Registrar, JSS AHER, Mysuru.-(Secretary).

**Leave of absence:**

1. Hon'ble Justice Sri Shivaraj Patil, # 254, "Sparsh", 18<sup>th</sup> Cross, Sadashivanagar, Bengaluru -560 080.
2. Dr. V.M. Katoch, Former Secretary (Department of Health & Research) & Former Director General, ICMR, B-16, Govind Marg, Opposite Baraf Khana, Raja Park, Jaipur - 302004 (Rajasthan).
3. Dr. Girish H. Shah, No.108, Takshshila Apartment, Majura Gate, Surat-395 005

At the outset, Dr Surinder Singh, Vice-Chancellor, with respectful pranams to His Holiness Swamiji, extended a warm welcome to the Hon'ble Chancellor, and the members of Board of Management to the 56<sup>th</sup> Special Meeting of the Board of Management.

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

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

#### **AGENDA NO-56.01**

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

The Vice Chancellor briefed that JSS Academy of Higher Education and Research was established pursuant to the Ministry of Human Resource Development, Government of India notification No.F.9-9/2003-U3, dated 28<sup>th</sup> May 2008, under Section 3 of UGC Act, 1956.

He said that students were admitted to various undergraduate and post graduate courses of the four constituent colleges and University departments viz. JSS

Medical College, Mysuru, JSS Dental College & Hospital, Mysuru, JSS College of Pharmacy, Mysuru and JSS College of Pharmacy, Ooty, Department of Water and Health and Department of Management Studies, under the aegis of JSS Academy of Higher Education and Research, for the academic year 2008-09 and subsequent years.

JSS Academy of Higher Education and Research is empowered to grant academic awards such as degrees, diplomas, medals & prizes under clause 6 (ii) & (iii) of Memorandum of Association of JSS Academy of Higher Education and Research.

He said that **46** Students of JSS Academy of Higher Education and Research are eligible for award of PhD in the Faculty of Medicine, Faculty of Dentistry, Faculty of Pharmacy, Faculty of Biomedical Sciences and Faculty of Life Sciences, at the Convocation of the JSS Academy of Higher Education and Research to be held today, i.e. on **11<sup>th</sup> Nov 2020**.

Further, **06** Students of Medical Super Speciality Degree, Doctorate in Medicine (D.M.) and Magister Chirurgiae (M.Ch.) and **01** Students of Master of Philosophy in the Faculty of Medicine enrolled in JSS Medical College, Mysuru, in 2017-18/2018-19 have completed their course and appeared for final examination in September 2020 & October 2020 and their results have been announced. **05** of them are eligible to obtain the Medical Super Speciality Degree, and **01** of them are eligible to obtain Master of Philosophy at the Convocation of the JSS Academy of Higher Education and Research to be held today, i.e. on **11<sup>th</sup> Nov 2020**

**105** Students of Post Graduate Degree (MD & MS) in the Faculty of Medicine enrolled in JSS Medical College, Mysuru, in 2017-18/2018-19 have completed their course and appeared for final examination in June 2020 & October 2020 and their results have been announced. **102** of them are eligible to obtain the Post Graduate Degree (MD & MS) at the Convocation of the JSS Academy of Higher Education and Research to be held today, i.e. **11<sup>th</sup> Nov 2020**.

**28** Students of Post Graduate Diploma in the Faculty of Medicine enrolled in JSS Medical College, Mysuru in 2018-19 have completed their course and appeared for final examination in June 2020 and their results have been announced. **28** of them are eligible to obtain the Post Graduate Diploma at the Convocation of the JSS Academy of Higher Education and Research to be held today, i.e. on **11<sup>th</sup> Nov 2020**.

**31** Students of MSc (Medical Sciences) in the Faculty of Medicine enrolled in JSS Medical College in 2016-17/2017-18 have completed their course and appeared for final examination in Dec 2019/ September 2020 and their results have been announced. **23** of them are eligible to obtain the MSc (Medical Sciences) Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today.

**11** Students of Master of Public Health, **01** Students of Fellowship in Neonatology in the Faculty of Medicine enrolled in JSS Medical College, Mysuru in 2018-19/2019-20 have completed their course and appeared for final examination in July/June 2020 and their results have been announced. **11** of them are eligible to obtain the Master of Public Health Degree, **01** of them are eligible to obtain the Fellowship at the Convocation on the JSS Academy of Higher Education and Research to be held today.

**253** Students of MBBS Degree in the Faculty of Medicine enrolled in JSS Medical College, Mysuru, in 2008-09/2011-12/2012-13/2013-14/2014-15 have completed their course and appeared for final examination in July 2014/Jan 2018/July 2018/ Jan 2019/July 2019 and their results have been announced. **209** of them are eligible to obtain the MBBS Degree at the Convocation of the JSS Academy of Higher Education and Research to be held today.

**25** Students of MDS Degree in the Faculty of Dentistry enrolled in JSS Dental College & Hospital, Mysuru in 2017-18 have completed their course and appeared for MDS final examination in June 2020 and their results have been announced. **25** of them are eligible to obtain the MDS Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today.

**114** Students of BDS Degree in the Faculty of Dentistry enrolled in JSS Dental College & Hospital, Mysuru in 2008-09/2009-10/2010-11/2011-12/2012-13/2013-14/2014-15/2015-16 have completed their course and appeared for final examination in Jun 2015/Jun 2017/June 2018/Dec 2018/June 2019 and their results have been announced. **94** of them are eligible to obtain the BDS Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today.

**11** Students of Diploma in Dental Mechatronics in the Faculty of Dentistry enrolled in JSS Dental College & Hospital, Mysuru in 2018-19 have completed their course and appeared for final examination in Dec 2019 and their results have been announced. **11** of them are eligible to obtain the Post Graduate Diploma at the Convocation of the JSS Academy of Higher Education and Research to be held today.

**04** Students of Clinical Pharmacy Residency Program in Oncology in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru in 2017-18/2018-19 have completed their course and appeared for final examination in Oct 2019 & Oct 2020 and their results have been announced. **04** of them are eligible to obtain the Clinical Pharmacy Residency Program in Oncology Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today.

**163** Students of M Pharm Degree in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2017-18/2018-19 have completed their course and appeared for final examination in May 2020 and their results have been announced. **163** of them are eligible to obtain the M Pharm Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today.

**48** Students of Post Graduate Diploma in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru in 2018-19/2019-20 have completed their course and appeared for final examination in July 2020 and their results have been announced. **48** of them are eligible to obtain the Post Graduate Diploma at the Convocation on the JSS Academy of Higher Education and Research to be held today, i.e. on **11<sup>th</sup> Nov 2020**.

**71** Students of Pharm D Degree in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2014-15/2017-18 have completed their course and appeared for final examination in April 2019, and their results have been announced. **69** of them are eligible to obtain the Pharm D Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today.

**216** Students of B Pharm Degree in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2014-15/2015-16/2016-2017/2017-2018 have completed their course and appeared for final examination in Nov 2019/July 2020/Aug 2020/Sept 2020 and their results have been announced. **216** of them are eligible to obtain the B Pharm Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today.

**10** Students of Bachelor of Pharmacy (Practice) Degree in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru 2018-2019 have completed their course and appeared for final examination in August 2020 and

their results have been announced. **10** of them are eligible to obtain the B Pharm (Practice) Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today.

**2** Students of Diploma in Pharmacy in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru in 2017-18 have completed their course and appeared for final examination in July 2019 and their results have been announced. **2** of them are eligible to obtain the Diploma in Pharmacy at the Convocation on the JSS Academy of Higher Education and Research to be held today.

**18** Students of MSc (Biomedical Sciences) in the Faculty of Biomedical Sciences enrolled in JSS Academy of Higher Education and Research in 2018-19 have completed their course and appeared for final examination in September 2020 and their results have been announced. **18** of them are eligible to obtain the MSc (Biomedical Sciences) Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today.

**20** Students of BSc (Allied Health Sciences) in the Faculty of Biomedical Sciences enrolled in JSS Medical College, Mysuru in 2014-15/2015-16/2016-17/2017-18 have completed their course and internship in June 2017/Dec 2018/June 2019 and their results have been announced. **20** of them are eligible to obtain the BSc (Allied Health Sciences) Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today.

**139** Students of MSc (Life Sciences) in the Faculty of Life Sciences enrolled in JSS Academy of Higher Education and Research in 2018-19 have completed their course and appeared for final examination in June 2020 & September 2020 and their results have been announced. **135** of them are eligible to obtain the MSc (Life Sciences) Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today.

**155** Students of BSc (Life Sciences) in the Faculty of Life Sciences enrolled in JSS Academy of Higher Education and Research in 2014-15/2016-17/2017-18 have completed their course and appeared for final examination in December 2019 & September 2020 and their results have been announced. **155** of them are eligible to obtain the BSc (Life Sciences) Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today.

**42** Students of Master of Business Administration (Hospital Administration & Pharmacy Administration) in the Faculty of Management Studies enrolled in JSS Academy of Higher Education and Research in 2018-19 have completed their



course and appeared for final examination in August 2020 and their results have been announced. 40 of them are eligible to obtain the MBA Degree at the Convocation on the JSS Academy of Higher Education and Research to be held today.

The Vice Chancellor informed the House that the List of Gold Medal & Cash Prize Awardees are provided in the Annexure which is attached in today's Agenda.

The Board of Management may kindly consider and approve the admittance of these candidates to respective Degree and Diplomas, during the convocation on **11<sup>th</sup> Nov 2020**.

The Vice Chancellor requested the Board of Management to kindly consider and approve the admittance of candidates who have been certified to be qualified for the Ph.D, Super Speciality Degree, Master of Philosophy, Post Graduate Degree, Post Graduate Diploma, Fellowship and Undergraduate Degree in the Faculty of Medicine; Ph.D, Post Graduate Degree, Undergraduate Degree and Diploma in Faculty of Dentistry; Ph.D, Post Graduate Degree, Clinical Pharmacy Residency Program, Post Graduate Diploma, Undergraduate Degree and Diploma in the Faculty of Pharmacy; Post Graduate Degree and Undergraduate Degree in the Faculty of Biomedical Sciences; Ph.D, Post Graduate Degree and Undergraduate Degree in the Faculty of Life Sciences; Ph.D and Post Graduate Degree in the Faculty of Management Studies during the convocation to be held today, i.e. on **11<sup>th</sup> Nov 2020**.

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

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

The meeting concluded with vote of thanks to the Hon'ble Chancellor and members of the Board of Management by Registrar Dr. B Manjunatha.

  
**REGISTRAR**

