

No: REG/BOM/001/2019-20/ 9721

Date: 23rd February 2021

Sir

Sub: Forwarding the minutes of the 57th Online Meeting of the Board of Management held on 23rd January 2021.

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The minutes of the 57th Online Meeting of the Board of Management held on 23rd January 2021 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 3rd March 2021. To ensure safe receipt, it is requested to superscribe on the cover as **"57th Online Meeting of the Board of Management held on 23rd January 2021-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 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, 4th 'T' Block, Jayanagar, Bengaluru-560 004.

7. Prof. B.N. Gangadhar, Director, National Institute of Mental Health & Neuro Sciences (NIMHANS), Hosur Road, Bengaluru-560 029.
8. Sri. S. Sathyam, IAS (Retd.), Flat- F 205, Nana Nani Homes,(Phase-3), Dhaliyur Road, Dhaliyur, Thondamuthur Post ,Coimbatore - 641 109.
9. Dr. V.M. Katoch, Former Secretary (Department of Health Research) & Former Director General, ICMR, B-16, Govind Marg, Opposite Baraf Khana, Raja Park, Jaipur - 302004 (Rajasthan).
10. Dr. H. Basavanagowdappa, Dean, Faculty of Medicine, JSS Medical College, Sri. Shivarathreeshwara Nagara, Mysuru-570 015.
11. Dr. Ravindra. S, Dean, Faculty of Dentistry, JSS Dental College & Hospital, Sri. Shivarathreeshwara Nagara, Mysuru-570 015.
12. Dr. Pramod Kumar T.M, Principal & Professor, Dept of Pharmaceutics, JSS College of Pharmacy, Mysuru-570 015.
13. Dr.Manjunath, G.V, Professor, Dept of Pathology, JSS Medical College, Mysuru-570 015.
14. Dr. R. Sudheendra Bhat, Controller of Examinations, JSS Academy of Higher Education & Research, Mysuru-570 015.
15. Dr. Mamatha H.K, Assistant Professor, Dept of Health System & Management Studies, JSS Academy of Higher Education & Research, Mysuru-570 015.

Officers of the JSS AHER:

1. Sri. C. C. Hiremath, Finance Officer.
2. Dr. P.A. Kushalappa, Director (Academics).
3. Dr.S. Balasubramanian, Director (Research).
4. 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. Office copy.

Minutes of the 57th Online meeting of the Board of Management of JSS Academy of Higher Education and Research, Mysuru held on 23rd January 2021 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 Betsurmah, 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 BarafKhana, 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. Prof B N Gangadhar, Former Director, National Institute of Mental Health and Neurosciences (NIMHANS), Hosur Road, Bengaluru – 560 029.
10. Dr H Basavanagowdappa, Dean, Faculty of Medicine, JSS AHER, Mysuru
11. Dr S Ravindra, Dean, Faculty of Dentistry, JSS AHER, Mysuru
12. Dr T M Pramod Kumar, Dean, Faculty of Pharmacy, JSS AHER, Mysuru
13. Dr H K Mamatha, Asst Professor, Dept of Health System and Management Studies, JSS AHER, Mysuru
14. Dr R Sudeendhra Bhat, Controller of Examinations, JSS AHER, Mysuru.
15. Dr B Manjunatha, Registrar, JSS AHER, Mysuru – Member Secretary.

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. Dr Prashanth Vishwanath, IQAC Coordinator, JSS AHER.
5. Dr M R Dhakshaini, Dy Director (Authorities), JSS AHER.
6. Smt M S Kokila, Dy Registrar (Sr Grade), JSS AHER.
7. Dr Vishal Kumar Gupta, Dy Director (Academics), JSS AHER
8. Dr. P Nilani, Dy. Director (BQS), JSS AHER,
9. Dr S Prashanth, Asst Director (Academics), JSS AHER
10. Dr Mahima V G, Deputy Controller of Examinations, JSS AHER
11. Dr Renuka, Deputy Controller of Examinations, JSS AHER.
12. Dr. M Purohit, Deputy Controller of Examinations, JSS AHER.

The Vice Chancellor, invoking the blessings of His Holiness Swamiji, the Hon'ble Chancellor of this university, for the smooth conduct of 57th 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 warm welcome to Hon'ble Justice Sri Shivaraj Patil ji, Dr C G Betsurmth, Executive Secretary of JSS Mahavidyapeetha, Pro-chancellor Dr B Suresh, Hon'ble members, Sri Sathyam, Dr V M Katoch, Dr Girish Shah, Dr Sacchidananda, Dr B N Gangadhar, Deans of Faculty, and officers of the deemed to be university to the 57th meeting of the Board of Management.

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 55th BOM meeting held on 11th October 2020 and also the minutes of the 56th Special Meeting of the Board of Management held on 11th November 2020. Apart from this, he said that the meeting will also consider the minutes of the 25th meeting of the Finance Committee held on 16th December 2020 and 31st meeting of the Academic Council held on 18th December 2020 which are placed for kind perusal and approval.

The Vice Chancellor was pleased to inform the members that JSS AHER has become a part of the **DBT – BUILDER, i.e. DBT Boost to University Interdisciplinary Life Sciences Departments for Education & Research** programme and a budget of **Rs. 5.00 Crores** (Rs. 3 crores under Non-recurring and Rs. 2.0 crores under Recurring heads) have been sanctioned. He said that this grant is provided mainly to upgrade the post-graduate and research scholar teaching and training with emphasis on interdisciplinary research work integrating basic sciences (Life Sciences, Bio-medical sciences, pharmaceutical sciences with pre-clinical and clinical departments of the institution). The proposal was presented to the DBT Task Force by Dr B Suresh, Pro-Chancellor, JSS AHER and the team consisted of Dr. S Balasubramanian, Director (Research), Dr. Madhu, Asst. Director (Research), (Dr Rajesh T & Dr. Gowthamraajan being the Co-PIs) in submission of the proposal and ensuring receipt of grant.

Continuing his remarks, the Vice Chancellor briefed the members that during the period of 4 months, i.e. July – November 2020, 7 projects/activities have materialized with WHO; viz.,

1. World Health Organization (WHO) – JSS AHER Pilot online Training Program for establishment of National Haemovigilance systems in SEAR countries. (The pilot online training workshop was held from 23rd to 27th November 2020)
2. WHO-JSS ASHER Current Good Manufacturing Practices (cGMP) Online Workshop for Pharmaceutical Units in active Pharmaceutical Ingredients (API)

and formulations for access to quality-assured medical products, i.e. APIs, formulations and Medical Devices (1st December to 14th December 2020, 12 days). During the Pilot workshop there was participation by WHO at 3 levels i.e. WHO Headquarters, Geneva, WHO-Regional Office and WHO Country Office, India, JSS AHER, Indian Pharmaceutical Alliance (IPA), Dy. Director General, Ministry of New and Renewable Energy, Govt of India, Indian Centre for Analytics & Research in Management and International Collaborators, viz.

- a. USAID-US Agency for International Development,
- b. MTaPS- Medicines, Technologies, and Pharmaceutical Services Program, USA
- c. PQM⁺-Promoting the Quality of Medicines Program of United States Pharmacopoeia (USP)

The Vice Chancellor also informed members about the appreciation in this regard by WHO SEARO Regional Advisor who stated that it was for the first time anywhere in the world that such a workshop has been attempted by WHO in person or digital format that has been accomplished. The challenge of COVID 19 was channeled into an opportunity for the wider access to industry and all other stakeholders together, i.e. Industry, Academia, Government, International organizations as mentioned above including WHO through a JSS AHER Web platform for which JSS AHER performed a critical role. This Pilot will lead to mentorship programme and will be followed by a formal launch with the highest level of participation from all partnering agencies for further 5 WHO JSS cGMP workshops till August 2021. It is likely that these programmes may be extended further till December 2021.

The other five WHO programs which have been accomplished and are in progress were also briefed by the Vice Chancellor, and they are:

- 1) Working Group for The Integration of Medical Devices and Invitro Diagnostics Medical Devices Indicators into the Global Benchmarking Tool (DBT) – (September 2020 to February 2021).
- 2) WHO Virtual cGMP Training Marathon Webinar - (7th September 2020 to 30th November 2020)
- 3) WHO Live Webinar on Strengthening Blood Systems through Effective Blood Regulation (3rd to 6th August 2020)
- 4) Regional Desk Review (situational analysis) of regulations overseeing quality and safety of Blood and Blood Products in member states of South East Asia region. (November 2020 to February 2021)
- 5) WHO-Working Group on Haemovigilance Tools (November 2020 to August 2021)

He said that these programmes will help to increase the global visibility for JSS AHER.

Speaking on the Eleventh Convocation of JSS AHER which was held in November 2020, the Vice Chancellor informed the house that Dr. Sudhakar K, Hon'ble Minister for Health and Medical Education was the Chief Guest and delivered the convocation address and a brief report on this is also placed in this meeting.

The other important agenda that is going to be discussed in this meeting will be the increased seats for MBBS programme, proposal for starting MD in Geriatrics which are placed at agenda no 57.09 & 57.10 for ratification.

The Vice Chancellor was pleased to state that the publications of the university for the year 2020 is 1,127 which is a notable feature and appreciated all the faculty and research scholars who despite taking online classes were able to publish scholarly articles.

The Vice Chancellor also informed the Hon'ble members that JSS Hospital was selected for the clinical trials for COVID Vaccines to combat the pandemic and the trials which started a few months ago were fruitful and successful. Subsequently, the Government of Karnataka considered JSS Hospital as one of the COVID Vaccination Centers, and on 16th January 2021, after the address by the Hon'ble Prime Minister, on the launch of the COVID vaccination which is one of the world's largest vaccination drive, the administration of COVID vaccine was initiated at JSS AHER in the presence of dignitaries and senior officers of JSS AHER, JSS Hospital and JSS Mahavidyapeetha. The first dose of vaccine was received by one of the frontline health warriors of the Hospital. Thus, it was a proud moment for all that history was created at JSS Medical Hospital for trailblazing journey in the war against Corona from COVID-19 care, to COVID-19 clinical trials, to now COVID-19 vaccination center, he added.

Lastly, with regard to the Development of Varuna Global Campus, the Vice Chancellor informed them the progress made in this regard is placed at Agenda no. 34 and members may discuss and deliberate on this when the agenda taken up for discussion. The other agendas include details of research grants applied, sanctioned, MoUs, appointment of adjunct faculty and declaration of results.

The Vice Chancellor informed the house that based on the suggestion of Hon'ble Justice Sri Shivaraj Patil ji to segregate the agendas, the same has been adhered to and all those agendas which require approval of the BOM, agendas which require the ratification of the house and agendas which are placed for information of the house, have been combined together and will be taken up accordingly.

Before concluding his opening remarks, the Vice Chancellor made a special mention to the Hon'ble members that it is proposed that the next Board of Management meeting be held in person and requested all the members to kindly take a note of this so that further necessary arrangements could be made in this regard.

Before taking up the agenda, the Vice Chancellor once again welcomed all the members and requested them to express their views or any suggestions, if any.

Hon'ble Justice Sri Shivaraj Patil ji taking note of the remarks of the Vice Chancellor said that JSS AHER has done very well and all the achievements made needs appreciation. Dr. Sacchidananda, Vice Chancellor of RGUHS also joined in complimenting and placed on record the year-on-year achievements made by JSS AHER and congratulated the Vice Chancellor and his team. He was hopeful that in the coming years, it will make a mark in the country.

Sri Sathyam also congratulated the Vice Chancellor and his team for the wonderful achievements reported and said that all these achievements will give the university an international image. He said that while addressing international problems, we should not forget what is to be done locally and it should be our attempt to march as a Regional Centre to mentor as consultant for sister institutions especially for getting grants from ICMR and other organizations.

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

AGENDA NO. 57.01

Confirmation of the minutes of the 55th Meeting of the Board of Management held on 9th October 2020.

The Vice Chancellor informed the house that the 55th Meeting of the Board of Management was held Online on 9th October 2020 and the minutes have been circulated and since no comments have been received, requested to confirm the same.

The minutes of the 55th Meeting of the Board of management held on 9th October 2020 was confirmed.

AGENDA No - 57.02

To consider the action taken report on the minutes of the 55th Meeting of the Board of Management held on 9th October 2020.

Briefing about the Action taken report on the minutes of the 55th Meeting of the Board of Management, the Vice Chancellor said that the following required actions have been taken.

Agenda 55.01 was confirmation of the minutes of the 54th Meeting of Board of Management held on 26th June 2020

Agenda 55.2 was the action taken report on the minutes of the 54th Meeting of Board of Management held on 26th June 2020. In this Agenda 54.1 was the confirmation of the minutes of the 53rd Meeting of the Board of Management meeting held on 17th February 2020.

In this all the Agendas of 54th meeting, action is taken and hence noted.

Agenda 55.03 was regarding considering the agreement for Performance of Work (APW) between World Health Organization and JSS AHER for cGMP Online training programme which was signed on 17.08.2020. Agenda 55.04 was regarding agreement for performance of work (APW) between WHO and JSS AHER to develop audio-video instructional material, which has been briefed earlier signed on 21.07.2020.

Agenda 55.06 was to consider the empanelment of the 06 nominations for Adjunct Faculty at JSS AHER for which communications are sent.

Agenda 55.07 was considering results declared by JSS AHER pertaining to MD/MS/Diploma examinations etc. Agenda 55.08 was considering the discontinuance of candidates registered for PhD in various faculties which were noted.

Agenda 55.09 was considering the minutes of the 30th meeting of the Academic Council held on 1st September 2020.

Agenda 55.10 related to the information regarding the Entrepreneurship Development Programme (EDP) from SPARKLE CINE.

Agenda 55.11 was regarding considering the minutes of the 19th Meeting of the Planning and Monitoring Board held on 13th January 2020.

Agenda 55.12 was considering various Research Projects submitted / sanctioned to constituent colleges and Departments from different funding agencies for the period June 2020 to August 2020 which were noted. Agenda 55.13 considering

the minutes of the PhD Selection Committee and Screening Committee meeting for approving new PhD candidates and new Guides and new Co Guides for April 2020 session.

Agenda 55.14 related to considering / ratification of the appointments made and resignations tendered by teaching / non-teaching staff of JSS AHER for the period 1.6.2020 to 31.8.2020.

Agenda 55.15 pertained to information on Atal Ranking of Institutions on Innovation Achievements ranking 2020 by MHRD, Government of India. Sri Sathyam enquired if the innovations made under ARIIA have been put to practice. Answering this, Vice Chancellor said that all are in different levels of technological readiness levels (TRL).

Agenda 55.16 to 55.25 were considering various proposals of MoUs and renewal of MoUs.

Agenda 55.26 related to the reconstitution of the Planning and Monitoring Board under section 21 of the MoA of JSS AHER. Dr V M Katoch opined that the reconstituted Planning & Monitoring Board has distinguished external members with very good expertise and this will definitely help JSS AHER in achieving its goals and objectives.

Agenda 55.27 was regarding the progress made on JSS AHER Varuna Global campus. Sri Sathyam wanted to know the implications of the National Education Policy 2020 and asked whether the development of Varuna Campus as a Global Campus be adjusted to accommodate them and the provision of scope for foreign university campuses (with or without Joint Degree Programmes or Joint Research Projects). Vice Chancellor in reply said that already a high-power group of experts is constituted to look into various aspects of NEP – 2020 and a road map is being worked out. Eminent outside experts have been drawn from JSS AHER, members from Board of Management, Planning & Monitoring Board, Academic Council and also experts who were in the committee which framed the National Educational Policy 2020. In this regard, JSS Mahavidyapeetha had earlier conducted a workshop wherein JSS AHER had projected its road map in the presence of Hon'ble Chancellor. A request has been made to the members of Academic Council to advise a Plan of Action in line with the Vision of the University, he added.

Considered and approved the action taken report on the minutes of the 55th Meeting of the Board of Management held on 9th October 2020.

AGENDA No - 57.03

Confirmation of the minutes of the 56th Special Meeting of the Board of Management held on 11th November 2020.

The Vice Chancellor informed the house that the 56th Special Meeting of the Board of Management was held on 11th November 2020 (blended mode) and the minutes have been circulated and since no comments have been received, requested to confirm the same.

The minutes of the 56th Special Meeting of the Board of management held on 11th November 2020 was confirmed.

AGENDA No - 57.04

To consider the action taken report on the minutes of the 56th Special Meeting of the Board of Management held on 11th November 2020.

The Vice Chancellor informed the members that the 56th Special Meeting of Board of Management was held on 11th November 2020 Discussing the Action taken report on the minutes of the meeting, he said that the required actions have been completed and requested to consider the same

Considered the action taken report on the minutes of the 56th Special Meeting of the Board of Management held on 11th November 2020.

AGENDA No -57.05

To submit the minutes of the 25th meeting of the Finance Committee held on 16th December, 2020 at JSS AHER, Mysuru.

The Vice Chancellor briefed the members about the 25th online meeting of the Finance Committee of JSS Academy of Higher Education & Research, Mysuru that was held on 16th December 2020. He said that the Committee considered the agenda submitted by the JSS AHER with regard to the matters relating to approval of Revised Estimates of JSS AHER and its Constituent Colleges for the Year 2020-21 and Re-appropriation of expenditure incurred in excess of Budget Estimates of JSS AHER for the Year 2019-20 and recommended to place the same before the Board of Management for information.

Sri Sathyam wanted to know the reasons for the recurring expenditure of the JSS Medical College which had increased sharply (in Revised Estimates) and was there any special reasons for this. He also sought clarification for JSS AHER's receipts which have increased (in Revised Estimates) even during COVID times. The Vice Chancellor addressed these issues.

Considered the minutes of the 25th meeting of the Finance Committee held on 16th December, 2020 at JSS AHER, Mysuru.

AGENDA No – 57.06

To consider and approve the Revised Estimates of JSS Academy of Higher Education & Research and its Constituent Colleges for the year 2020-21.

The Vice Chancellor briefed the house about the Budget Estimates of JSS AHER & its Constituent Colleges for the year 2020-21 which were approved by the Finance Committee in its 24th meeting held on 16th March 2020 and also by the Board of Management in their 54th meeting held on 26th June 2020. He said that JSS AHER and its Constituent Colleges have now reviewed the budget based on the income & expenditure for the first six months and have proposed Revised Estimates for the year 2020-21.

He further said that the Revised Estimates comprises of four parts. The first part contains the revised estimates of JSS AHER including its departments, all the four Constituent Colleges, School of Life Sciences, Longwood Campus at Ooty, Centre for Distance Education (ODL) and Centre for Online Education (OEP). The second part contains the Revised Estimates of JSS AHER Hostels. The third Part contains the Revised Estimates of Other Units of JSS AHER such as Drug Testing Laboratories and CADRAT. These three parts constitute Revenue Estimates. The fourth Part contains the Revised Estimates of development activities which is the Capital Estimate. He briefed the members all these parts.

Considered and approved the Revised Estimates of JSS Academy of Higher Education & Research and its Constituent Colleges for the year 2020-21.

AGENDA No – 57.07

To consider and approve the re-appropriation of expenditure incurred in excess of Budget Estimates of JSS Academy of Higher Education & Research for the year 2019-20.

The Vice Chancellor informed the house that an amount of ₹ 1788.51 lakhs has been saved by incurring less expenditure than the Budget Provision / unspent under some heads of accounts in respect of JSS Academy of Higher Education & Research Budget Estimates for the year 2019-20. However, an expenditure amounting to ₹ 189.88 lakhs has been incurred in excess of the Budget provision made for JSS Academy of Higher Education & Research for the year 2019-20 in respect of some heads of accounts, he said.

Hence, he said that it is proposed to re-appropriate the excess expenditure incurred under some sub-heads out of the sub-heads under which savings are made/ Budget remained unspent in order to meet the deficiency and match the Budget Estimates in all respects for the year 2019-20.

Considered the re-appropriation of expenditure incurred in excess of Budget Estimates of JSS Academy of Higher Education & Research for the year 2019-20.

AGENDA NO – 57.08

To consider the appointment of Auditors for auditing the accounts of JSS Academy of Higher Education & Research, Mysuru for the year 2020-21.

The Vice Chancellor informed the house that M/s. Madhavan & Co., are the Chartered Accountants who are carrying out audit of the accounts of JSS AHER and its constituent colleges and submitting the Audit Report and Annual Financial Statement and Annual Accounts to JSS AHER for further submission to University Grants Commission. Since the work of the Auditors is satisfactory, he requested the members to consider continuing them for the year 2020-21 also. The matter relating to the term of appointment of Auditors came up for discussion and Justice Shivaraj Patil suggested to examine whether there is any stipulation for the same.

Considered the appointment of Auditors for auditing the accounts of JSS Academy of Higher Education & Research, Mysuru for the year 2020-21.

AGENDA No- 57.09

To consider and approve the request made by the Principal, JSS Medical College, Mysuru for increase of seats from 200 to 250 in MBBS programme from the academic year 2021-22, subject to grant of permission under section 10(A) of the Indian Medical Council Act 1956 (102 of 1956) read with section 61 (2) of National Medical Commission Act, 2019 (30 of 2019) by National Medical Commission (NMC).

Briefing on the proposal for increase in the intake capacity for UG Medical (MBBS) programme from 200 to 250 seats from the academic year 2021-22, the Vice Chancellor said that as per the Principal, JSS Medical College, Mysore the college has necessary infrastructure for increase of seats from 200 to 250 in MBBS programme and a request was made to JSS AHER to issue the consent of affiliation in respect of above programme from the academic year 2021-22.

Accordingly, the JSS AHER had issued the Consent of Affiliation to the JSS Medical College, Mysore and the above said proposal was forwarded and submitted through online portal to the National Medical Commission, New Delhi by the Principal, JSS Medical College, Mysore to conduct the necessary inspection for increase of seats in MBBS programme from the academic year 2021-22. Owing to paucity of time, action has been initiated and hence requested the members to ratify the action taken in this regard.

Considered and ratified the request made by the Principal, JSS Medical College, Mysuru for increase of seats from 200 to 250 in MBBS programme from the academic year 2021-22, subject to grant of permission by National Medical Commission (NMC).

AGENDA No- 57.10

To consider and approve the permission for starting of new course in PG Medical MD Geriatrics from the academic year 2021-22 qualification & proposal is forwarded to the National Medical Commission, New Delhi in respect of students trained at JSS Medical College, Mysuru.

The Vice Chancellor briefed the house that the proposal submitted by the Principal, JSS Medical College for starting of new course in PG Medical MD Geriatrics from the academic year 2021-22. He said that as per PG regulations, JSS Medical College has necessary infrastructure facilities available in the college and also in the Department for the starting of new course in PG Medical MD Geriatrics Specialty. The proposal has been submitted by JSS Medical College to the National Medical Commission, New Delhi through Government of Karnataka, Ministry of Health & Family Welfare, Bengaluru, Karnataka for the said purpose and Government of Karnataka has issued & forwarded the essentiality certificate to the National Medical Commission, New Delhi after examining of all process where in JSS AHER needs to share 25% seats on sanctioned intake with Govt. of Karnataka.

Dr Sacchidananda suggested to consider starting of MD Family Medicine as very few colleges have started this course.

Considered and ratified the action taken for submitting the proposal to National Medical Commission, for starting of new course in PG Medical MD Geriatrics from the academic year 2021-22 at JSS Medical College, Mysuru.

AGENDA NO – 57.11

To consider and approve the proposals received for establishment of Gold medal to be awarded each year during the Annual Convocation of JSS AHER, Mysuru.

The Vice Chancellor informed the house that donors, viz. Dr. N S Yadav, former Principal of JSS Dental College and Dr. G Siddesh, Director of SIGMA Hospital, Mysuru & Former Faculty of JSS Medical College, have submitted proposal for establishment of Gold medal to be awarded each year during the Annual Convocation of JSS AHER, Mysuru to the topper in the courses, i.e. BDS and MS – General Surgery, respectively, which are detailed in the Agenda and requested to approve the same.

Speaking at this juncture, Sri Sathyam said that Endowments are always for the Topper. And more endowments may result in crowding of medals for one candidate. Quite often, the difference between the Topper and the second is only

minimal. He suggested to consider 'spreading' of these endowments to second and (if necessary) even third rankers. If approved, donors may be persuaded to accept such a spreading.

The Vice Chancellor replied that this is the choice of the person who is creating endowment. However, we can try to persuade the endower if already a medal exists for topper, whether he is willing to give to second topper.

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

AGENDA No-57.12

To consider the empanelment of

1. **Dr. G. Poyyamoli**, Retired Professor, Department of Ecology and Environmental Sciences, Pondicherry University, Kalapet, Puducherry, India.
2. **Dr. K N Chidambara Murthy**, Principal Scientist (Scientist – E of ICMR) Central Research Laboratory, M S Ramaiah Medical College and Teaching Hospital, MSR Hospital Building, Bangalore.
3. **Dr. Nagesh K S**, Chairman, Ethics Committee for Human Subjects, Behavioral Sciences Division, NIMHANS, Bangalore.
4. **Dr. Prem K Sreenivasan**, Associate Director, Dept. of Oral Biology, Rutgers School of Dental Medicine, New York, NJ.
5. **Dr. Ritu Aneja**, Professor of Cancer Biology, Distinguished University Professor, Director of Graduate Studies in Biology and Director, MBD (Molecular Basis of Disease) Program, Dept. of Biology, College of Arts and Sciences, Georgia State University, Atlanta, GA.
6. **Dr. M. A. Shekar**, Director, Chowdaiah Medical Center & Apoorva Diabetes Foundation, Mysuru and Former Director, Karnataka Institute of Endocrinology, Government of Karnataka.
7. **Dr. Jagadish Prasad**, Former Directorate General of Health Services (DGHS), Government of India and Professor, Dept. of Cardiothoracic Vascular Surgery, VMMC and Safdarjung Hospital, New Delhi.
8. **Prof. (H) Dr. G. S Toteja**, Former Additional Director General & (Scientist 'H') (Equivalent to Additional Secretary to Government of India), Indian Council of Medical Research, New Delhi and Director, ICMR–National Institute of Implementation Research on Non Communicable Diseases (Erstwhile–Desert Medicine Research Centre), Jodhpur.

9. **Dr. K. Srinivasan**, Chief Scientist (Retd.) & Former Head, Department of Molecular Nutrition & Former Head, Department of Biochemistry & Nutrition, CSIR–Central Food Technological Research Institute, Mysore.
10. **Sri. Parameshwaramurthy P.M**, Managing Partner at Param Enviro Engineers, Managing Partner at Parisara Bio- Renewables, Director at Aadhi and Swartz Pvt. Ltd and Proprietor at Enviro Services.
11. **Ms. Saba Siddiqui**, Clinical Project Quality Auditor, Senior Manager, SANOFI PASTEUR.

For Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

The Vice Chancellor briefed the members that resumes of the above proposed nominations were reviewed with the recommendations of the concerned Principals and Heads of Departments for considering them as Adjunct Faculty at JSS AHER and its constituent colleges.

He further said that justice Sri Shivaraj Patil had suggested some norms and they have been adhered to now and these proposals have been scrutinized by the Adjunct Faculty Screening Committee and the committee has resolved to recommend the above nominations as Adjunct Faculty of JSS Academy of Higher Education & Research.

In addition, the Principal, JSS College of Pharmacy, Ooty also recommended the continuation of Dr. Namrita Lall, Professor, University of Pretoria, Republic of South Africa and Dr. Manas Mandal, Fulbright Specialist, Associate Professor, Roseman University of Health Sciences College of Pharmacy, Henderson, Nevada as Adjunct faculty based on their good work.

Sri Shivaraj Patil wanted to know whether there is any cap for the number of such Adjunct Faculty, if not it should be thought of. Secondly, having nominated them, their utility should be thought of or usefulness to the university and as such, suggested to have a look at this point. Similarly, a review should also be made to assess the benefits and usefulness.

Pro-Chancellor suggested that a Cap on the number of Adjunct Faculty can be thought of keeping in view the growing nature of various disciplines we may stipulate a percentage rather than a number.

Pro-Chancellor replied that a cap to the total number can be thought of. However, since we are a growing university, we could think of putting cap discipline wise and a suggestion could be to have 20% of the total number of faculty.

Justice Sri Shivaraj Patil said that there must be a cap on either total or in a particular subject. He said that Adjunct Faculty should not be much more than regular faculty. Pro-Chancellor in reply said that the performance of Adjunct Faculty is being worked out in the internal committee and their value addition/contribution if any, will be presented in the next Board of Management meeting.

Dr V M Katoch said that our goal is to build research intensive university and suggested to build good quality projects which should be measurable and such projects should be visible and best utilized and adjunct faculty can be encouraged for the same.

Vice Chancellor assured that this will be worked out from quantitative and quality side with regard to their contribution to the university.

Sri Sathyam enquired about the term of office for Adjunct Faculty and their terms and condition. The Vice Chancellor in reply said that the duration of the Adjunct faculty period is for not more than 3 years. Extension is recommended if he fulfils the obligations of two visits to the institution (Indian) and 1 visit for international, has contributed to publications, projects and teaching resources.

Considered and approved the empanelment of above nominations as the Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

AGENDA No-57.13

To consider the minutes of the 31st meeting of the Academic Council held on 18th December 2020 at 2.30 pm (online meeting).

The Vice Chancellor briefed the members about important discussions and decisions arrived at the 31st meeting of the Academic Council held on 18th December 2020. He said that the Council had resolved to approve the implementation plan of the Graduate Medical Education Regulations (GMER) 2019 and Competency Based Medical Education (CBME) in the curriculum for the MBBS Phase II. He also said that the Council had resolved to approve starting of five new programs which are detailed in the Agenda book.

Sri Sathyam, said that with regard to the starting of new programmes, there should be a planned expansion with a 5-year perspective and it should be consistent with the Strategic Plan. Also we need to look at the Fee Implications and Cost implications, he said. The Vice Chancellor in reply said that these are important for sustaining rankings / accreditation etc. for showing that value added programs which are being added. The financial implications for the management are nil as they are carved out as advanced programs and taught by the existing faculty. Further, intake in each of the programs is going to be only 5 or less students. The suggestion of DPR is welcome

where institutions plan degree or a PG programs involving creation of additional infrastructure. In the light of above facts this may be approved.

Considered and approved the minutes of the 31st meeting of the Academic Council held on 18th December 2020 at 2.30 pm (online meeting).

AGENDA NO-57.14

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

The Vice Chancellor briefed the house that the Ph.D. Screening Committee meeting was held on 10th September, 2020 to scrutinize, the 48 selected candidates of which only 41 candidates had applied for provisional registration and were recommended for provisional registration and the same committee has also recognized 08 new Ph.D. Guides.

Dr Katoch suggested to increase the PhD enrolment and concerted efforts are to be made in this regard. He said that PhD should be inter-disciplinary nature. He suggested that students from Life Sciences discipline can also take Oral Health, etc. The Vice Chancellor informed that 418 scholars are pursuing PhD and every year about 40-50 PhD scholars obtain their PhD degree.

Dr Basavanagowdappa, Principal, JSS Medical College said that medical faculty find it difficult to do PhD programme. Only in the pre-clinical and para-clinical side, 50% of the faculty have enrolled as part time but in the clinical subjects there are few guides. However, students are being encouraged to do Ph.D. in inter disciplinary areas.

Dr Girish Shah wanted to know as to how many PhDs are there since 6-8 years and how many have completed.

Pro-Chancellor said that 100 students enroll in two batches in the January and July session. Year on year about 50 will be graduated. From 2012, this is the general trend.

Dr Sacchidanand, Vice Chancellor of RGUHS opined to have combined MD & PhD programme. When students enroll for MD programme, they may take pre and para clinical subjects for pursuing Ph.D. and hence this programme may be thought of.

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. 57.15

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 01-10-2020 to 21.12.2020

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 1.10.2020 to 21.12.2020 and the same may be considered and approved.

Sri Sathyam said that with regard to the service continuation cases, care is to be exercised to keep in view the upper age limits prescribed. The Vice Chancellor clarified that service continuation is always based on the eligibility prescribed by the statutory bodies.

Considered and approved the appointment made and resignation tendered by the Teaching/Non-Teaching staff of JSS AHER and its constituent colleges & Departments of JSS AHER from 1.10.2020 to 21.12.2020

AGENDA NO. 57.16

To ratify the action taken for obtaining performance Bank Guarantee from State Bank of India, Ashok Road Branch, Mysuru to provide Tele Education Services to partner countries under the e-VBAB network project to JSS Online Education portal approved by UGC and provided by Telecommunication Consultant India Ltd (TCIL), New Delhi.

Briefing on the e-VBAB network project through JSS AHER Online Education portal approved by UGC and provided by Telecommunication Consultant India Ltd (TCIL), the Vice Chancellor informed that JSS Academy of Higher Education & Research, Mysuru had entered into an agreement on 27th Feb 2020 with M/s Telecommunication Consultant India Ltd (TCIL) to provide the services for implementing e-VBAB network project as a partner. In this connection, a Bank Guarantee for an amount of Rs.10,00,000/- (Rs. Ten lakhs only) has been provided to M/s Telecommunication Consultant India Ltd (TCIL) on 02.06.2020 through State Bank of India, Ashok Road Branch, Mysuru as requested by M/s Telecommunication Consultant India Ltd (TCIL). He informed the house that keeping in mind the urgency to submit the said Bank Guarantee, action taken in obtaining the Bank Guarantee is submitted to the Board of Management for ratification.

Sri Sathyam sought clarification with regard to the names of the courses, whether it is advertised adequately, if so, how is the response and whether any market survey is done in this regard. Vice Chancellor said that currently two courses are being offered for which above 100 admissions have been made from African countries (Revenue of Rs 1 crore) . Second batch admission is in progress (again same numbers is expected to be achieved). He said that we are one of the seven universities shortlisted by the Ministry of External Affairs, Govt of India, for this programme. JSS AHER has submitted proposal to UGC for new programs for which permission is awaited. Even the regulations say institutions with NIRF of 1-100 do not need approval but the formality is to be completed. Market study was done initially before starting the Online program, but not course wise.

Considered and ratified the action taken for obtaining performance Bank Guarantee from State Bank of India, Ashok Road Branch, Mysuru to provide Tele Education Services to partner countries under the e-VBAB network project to JSS Online Education portal approved by UGC.

AGENDA NO. 57.17

To ratify the action taken for obtaining performance Bank Guarantee from State Bank of India, Ashok Road Branch, Mysuru for installation of Solar Roof Top Project (SRTP) in JSS Academy of Higher Education & Research, Mysuru by M/s Clean Max Enviro Energy Solution Pvt Ltd, Mumbai for an amount of Rs.17,64,470/-.

The Vice Chancellor briefed the members that M/s Clean Max Enviro Energy Solution Pvt Ltd has signed PPA document with JSS Mahavidyapeetha for installation of Solar Roof Top Project (SRTP) on the roof of JSS Medical College, Mysuru, JSS Dental College & Hospital, Mysuru and JSS College of Pharmacy, Mysuru coming under JSS Academy of Higher Education & Research, Mysuru.

In accordance with PPA, JSS Academy of Higher Education & Research, Mysuru was needed to provide a performance Bank Guarantee for an amount of Rs.17,64,470/- (Rs. Seventeen lakhs sixty-four thousand four hundred and seventy only) in favour of M/s Clean Max Enviro Energy Solution Pvt Ltd. Accordingly, a performance Bank Guarantee for an amount of Rs.17,64,470/- has been provided in favour of M/s Clean Max Enviro Energy Solution Pvt Ltd on 24.09.2020 through State Bank of India, Ashok Road Branch, Mysuru and requested that the action taken in obtaining this Bank Guarantee may please be ratified.

At this juncture, Sri Sathyam wanted to know as to how many KW/MW power Generation is planned, whether this is going to be fully utilized, and If not, is there scope for selling to ESCOMs, its Cost Benefit analysis etc. He suggested to make a

comparison of such projects, i.e. 1 MW generation in 2.5 acre farm for feasibility purpose. Further, he wanted to know whether the Clean Max Enviro energy solution Pvt Ltd. project compare well with the Varuna Project and vice-versa .

Considered and ratified action taken for obtaining performance Bank Guarantee from State Bank of India, Ashok Road Branch, Mysuru for installation of Solar Roof Top Project (SRTP) in JSS Academy of Higher Education & Research, Mysuru by M/s Clean Max Enviro Energy Solution Pvt Ltd, Mumbai for an amount of Rs.17,64,470/-.

AGENDA NO 57.18

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

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

AGENDA NO. 57.19

To consider the results declared by the JSS Academy of Higher Education & Research pertaining to B.Pharm (SS) examinations; Pharm D & Diploma in Pharmacy examinations; BSc and MSc Life Sciences Examinations; BSc Allied Health Sciences (RS) & Semester Schemes Examinations, MSc Medical Sciences Examinations, MSc Bio-Medical Sciences Examinations; BDS Examinations; MBBS Examinations; Super Specialty examinations conducted during Sep 2020; M.Phil examinations; MD/MS/Diploma examinations; MDS Part I examinations conducted during Oct 2020; M. Pharm (SS), examinations conducted during November 2020; and PhD results declared during the month from September 2020 to November 2020.

With the permission of the chair, Dr Sudheendra Bhat, Controller of Examinations, gave the synopsis of the results for the information of the members. At this juncture, Dr Sacchidanand drew the attention of the house to the High Court verdict on the four valuations of the scripts in UG exam. Controller of Examinations said that JSS AHER is following the norms of National Medical Council which does not mention about 4 valuations.

Sri Sathyam complimented the Controller of Examinations for the excellent work done. He suggested to do away with the establishment of valuation centres to save expenditure.

Considered the results declared by the JSS Academy of Higher Education & Research pertaining to various examinations as enumerated above.

AGENDA No.57.20

To consider the discontinuance of candidate registered for PhD in Faculty of Pharmacy.

The Vice Chancellor informed the members that one candidate viz. Ms. Anubhajain who had registered for PhD programme in Faculty of Pharmacy has requested for discontinuation on health issues.

Considered the discontinuance of candidate registered for PhD in Faculty of Pharmacy.

AGENDA No-57.21

To consider the brief report of Eleventh Convocation held on 11th November 2020.

With the permission of the chair, the Controller of Examinations appraised about the 11th convocation which was held in blended mode. He said that 100 selected participants were present in person and received gold medals, super specialty degrees and PhD awardees. He thanked the members of the Board of Management for their active participation and suggestions.

Considered the brief report of Eleventh Convocation held on 11th November 2020.

AGENDA No-57.22

To consider the minutes of the 20th Online Meeting of the Planning and Monitoring Board held on 4th September 2020.

The Vice Chancellor briefed the members about the newly constituted Planning & Monitoring Board and its 20th (Online) meeting of the Planning and Monitoring Board which was held on 4th September 2020. He said that the minutes of the meeting has been communicated to all the members. He also briefed the observations made by the new members of the said Board and said that persons from diverse background on this august committee.

The Vice Chancellor explained all the points put forth by the new members which were mainly related to Research and Technology enhanced for JSS AHER for future implementation at the university.

Dr. V M Katoch said that all eminent and expert persons have been inducted into this committee and complimented the Vice Chancellor for having such expert panel and hoped that this Board will support the university for planning and realizing its working plan.

Considered the minutes of the 20th Online Meeting of the Planning and Monitoring Board held on 4th September 2020.

AGENDA No-57.23

To consider the minutes of the 20th Online Meeting of the Library Committee held on 21st December 2020.

The Vice Chancellor informed the members about the 20th Online meeting of the Library Committee which was held on 21.12.2020 and informed the members that digitilization is being brought into the library.

Considered the minutes of the 20th Online Meeting of the Library Committee held on 21st December 2020.

AGENDA NO-57.24

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

With the permission of the chair, the Pro-chancellor briefed the details of a new project submitted to CDSA clinical trials worth Rs. 2 crore and said that the presentation is completed and other similar projects which are at different stages, that around Rs. 4 crores is expected by end of this month. Later, the Vice Chancellor briefed the details of various research projects submitted by the constituent colleges and departments and details of project sanctions from different funding agencies for the period September 2020 to November 2020.

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

AGENDA NO- 57.25

To consider the brief report on the analysis of publications by faculty of JSS AHER for the period from Jan 2020 to Dec 2020.

With the permission of the chair, Dr M R Dhakshaini, Dy. Director (Authorities) made a brief presentation on the analysis of publications for the period January 2020 to December 2020. She said that year on year there is an increasing trend in the number of publications. The analysis included publications in different databases including Scopus and Web of Science. At present there are 585 publications appearing in Scopus indexed journals.

Dr Katoch asserted that due to COVID, more publications was expected during 2021-22 and appreciated the student / faculty commitment for the quality publications. He congratulated all the concerned and said that this is remarkable achievement.

Considered the brief report on the analysis of publications by faculty of JSS AHER for the period from Jan 2020 to Dec 2020.

AGENDA No-57.26

To place for information the QS World University Ranking-Regional Asia Ranking 2021.

Sri Sathyam terming this as 'Fantastic' and congratulated the Vice Chancellor and the team for this feat. He said that factors like 'quality of students', 'quality of education', etc. to be considered, irrespective of whether or not, the Rating Agencies have gone into these or not, this is important and hence wanted to know as to what checks have been adopted in this regard. The Vice Chancellor replied that the IQAC is closely monitoring student quality and outcomes. The indicators are good in this regard. Speaking about 'Impact Assessment', Sri Sathyam asked whether this would cover the 'utility' factor also. The Vice Chancellor in reply said that we can definitely do some impact assessment and the utility of these rankings and a report on this will be submitted in the next meeting.

Considered the QS World University Ranking-Regional Asia Ranking 2021.

AGENDA No-57.27

To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Warsaw University of Life Sciences – SGGW, Warsaw, Poland.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Warsaw University of Life Sciences – SGGW, Warsaw, Poland.

AGENDA No-57.28

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)-Hajipur.

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)-Hajipur.

AGENDA No-57.29

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

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

AGENDA No-57.30

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

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

AGENDA No-57.31

To consider the proposal for Memorandum of Understanding between JSS Medical College, Mysuru and JSS Academy of Technical Education, (JSS ATE), Bengaluru.

Considered and approved the proposal for Memorandum of Understanding between JSS Medical College, Mysuru and JSS Academy of Technical Education, (JSS ATE), Bengaluru.

AGENDA No-57.32

To consider the renewal of Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Institute for Global Public Health Frank H. Netter MD School of Medicine Quinnipiac University, USA.

Considered and approved the renewal of Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Institute for Global Public Health Frank H. Netter MD School of Medicine Quinnipiac University, USA.

AGENDA No-57.33

To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and National Institute of Mental Health and Neurosciences (NIMHANS), Bengaluru.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and National Institute of Mental Health and Neurosciences (NIMHANS), Bengaluru.

AGENDA No-57.34

To consider the progress made on Development of JSS AHER Global campus at Varuna.

Speaking on the progress made with regard to Varuna Global Campus, the Vice Chancellor said that a meeting chaired by Executive Secretary of JSS Mahavidyapeetha, was held on 30.12.2020 and requested the Pro Chancellor to provide more inputs in this regard.

The Pro-Chancellor briefing the house stated that to go ahead for the structural design, soil investigation was in progress and report on the same is expected shortly and said that by mid February 2021 the BOQs are expected to be in place. Details of progress made with regard to construction of compound wall was also briefed. He said that tenders are being called for and this will be taken up shortly.

Sri Sathyam said that implications of National Education Policy 2020 also be involved and suggested to go for vertical construction and proper utilization of the said land. He reiterated his statement of leaving sufficient space for future development and providing scope for one or two foreign universities in the proposed campus.

Dr Sacchidanand suggested to give more impetus for faculty training and more intensive research to be carried out, which can be thought of at the project level itself. It would be better if an in house grant is enhanced to encourage research activities, he added. Starting of new courses which are relevant in the present context, etc are to be borne in mind.

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

Since there were no other agendas, Dr B Manjunatha, Registrar proposed vote of thanks and thanked the members for their active involvement and valuable inputs / suggestions.


REGISTRAR
 

