

Minutes of the 58th meeting of the Board of Management of JSS Academy of Higher Education and Research, Mysuru held on 27th March 2021 at 11.00 AM in dual mode.

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. Sri S Sathyam, IAS (Retd.), Flat – F 205, Nana Nani Homes, (Phase-3), Dhaliyur Road, Dhaliyur, Thondamuthur Post, Coimbatore – 641 109.
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, Former Director, National Institute of Mental Health and Neurosciences (NIMHANS), Hosur Road, Bengaluru – 560 029.
8. Dr. B Suresh, Pro Chancellor, JSS AHER, Mysuru
9. Dr B Manjunatha, Registrar, JSS AHER, Mysuru – Member Secretary
10. Dr H Basavanagowdappa, Dean of 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 Sudeendra Bhat, Controller of Examinations, JSS AHER, Mysuru.

Leave of absence:

1. 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)

Officers in attendance:

1. Dr P A Kushalappa, Director (Academics), 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. P Nilani, Dy. Director (BQS), JSS AHER.
6. Dr M R Dhakshaini, Dy Director (Authorities), JSS AHER

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

Special Invitee:

Sri M V Shankar, M/s. Madhavan & Co. Chartered Accountants.

Seeking the blessings of His Holiness Swamiji, for the smooth conduct of 58th meeting of the Board of Management welcomed all the hon'ble members to 58th meeting of the Board of Management and conveyed the good wishes of His Holiness Swamiji, the Hon'ble Chancellor.

The Vice Chancellor extended a warm welcome to Hon'ble Justice Sri Shivaraj Patil ji, Dr C G Betsurmam, Executive Secretary of JSS Mahavidyapeetha, Pro-chancellor Dr B Suresh, Sri Sathyam, Dr Girish Shah, Dr Sacchidananda, Dr B N Gangadhar, officers of the Deemed to be University, Deans of Faculty, Principals of Constituent Colleges & Heads of Departments to the 58th meeting of the Board of Management. Further, the Vice Chancellor informed the house about the leave of absence sought by Dr V M Katoh due to his pre occupation.

The Vice Chancellor in his opening remarks was glad in informing the house the result of 2021 QS World University Rankings by Subject which was announced virtually on 04.03.2021 by Dr. Ramesh Pokhriyal 'Nishank', Hon'ble Union Minister of Education. JSS Academy of Higher Education & Research, Mysuru has been ranked in the 201-250 rank band for the first time under the subject 'Pharmacy & Pharmacology' among 1453 institutions ranked globally across 51 narrow subjects and 5 broad subject areas. Further, JSS Academy of Higher Education & Research is ranked among top 5 Higher Education Institutions in India under the subject 'Pharmacy & Pharmacology'.

Justice Sri Shivaraj Patil conveyed his appreciation for the excellent work done by JSS AHER and quoting the example of practice in courts, when decision of the bench of the judges is unanimous, a concurring opinion is given; similarly said that, here he on

behalf of all other members would place on record the appreciation of the BOM for the achievements of JSS AHER.

Dr Sacchidanand too joined in saying that the progress is commendable and said he would respectfully concur and all officers including Pro-Chancellor and Vice Chancellor need to keep up this tempo to be on the top.

Dr B N Gangadhar congratulated and said that JSS AHER is doing excellent work.

Sri Sathyam, congratulating JSS AHER said that it has totally added to the success of the Deemed to be University. He said that professional support is the need of the day and as such a high-level committee to assess the need to augment higher level of management at university to sustain and maintain quality and reach further higher levels needs to be considered.

The Vice Chancellor thanked the members of the Board of Management for their continuous support and guidance, the spirited leadership from the Pro-Chancellor and the management and the blessings of His Holiness Swamiji at all times and informed that today's meeting, apart from regular agendas will also have the Minutes of the 26th meeting of the Finance Committee and its recommendations, report of the Fee Fixation Committee and its recommendations, the Budget of the University and its constituent colleges and departments for the financial year 2021-22, which are placed for kind perusal and approval.

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

AGENDA NO. 58.01

Confirmation of the Minutes of the 57th Meeting of the Board of Management held on 23rd January 2021.

The Vice Chancellor informed the house that the 57th Meeting of the Board of Management was held Online on 23rd January 2021 and the Minutes have been circulated and since no comments have been received, requested to confirm the same.

The Minutes of the 57th Meeting of the Board of management held on 23rd January 2021 were confirmed.

AGENDA No - 58.02

To consider the action taken report on the Minutes of the 57th Meeting of the Board of Management held on 23rd January 2021.

Briefing about the Action taken report on the Minutes of the 57th Meeting of the Board of Management, the Vice Chancellor said that all required actions have been initiated.

Agenda 57.01 was confirmation of the Minutes of 55th Meeting of Board of Management held on 9th October 2020.

Agenda 57.02 was the action taken report on the Minutes of the 55th Meeting of Board of Management held on 9th October 2020. In this, Agenda 55.01 was confirmation of the Minutes of the 54th meeting of BOM held on 26th June 2020. Agenda 55.02 was the action taken report on the Minutes of the 54th meeting of the Board of Management held on 26th June 2020 and Agenda 55.03 and 55.04 were WHO online training programmes and 55.06 was empanelment of Adjunct Faculty and 55.07 was JSS AHER results and 55.08 was discontinuance of candidates registered for PhD and 55.09 was considering the Minutes of the 30th Academic Council held on 1.9.2020. Agenda 55.10 related to EDP from Sparkle Cine and Agenda 55.11 was considering the Minutes of the 19th Meeting of the Planning & Monitoring Board held on 13.1.2020. Agenda 55.12 was considering various Research Projects submitted / sanctioned for the period June 2020 to August 2020 and 55.14 related to considering / ratification of appointments / resignations for the period June to August 2020. Agenda 55.15 pertained to ARIIA ranking 2020 and Agendas 55.16 to 55.25 was considering various MoUs and 55.26 related to reconstitution of the Planning and Monitoring Board of the JSS AHER. Agenda 55.27 was regarding progress on Varuna Global Campus. All required actions on those agenda have been initiated.

Sri Sathyam commenting at Agenda 55.15 (57.02) appreciated the good work in the area Innovation done. He suggested that all these awards / innovations of students / faculty may be exhibited in a Hall for which the Vice Chancellor replied that the suggestion would be looked into.

Commenting on Agenda 55.26 (57.02) Sri Sathyam said that the present Planning and Monitoring Board is vibrant but, restructuring in line with Regulations may be considered. The Vice Chancellor in his reply said that Board of Management and Planning and Monitoring Board are two different bodies with two different roles. All the members of PMB are actively involved in providing guidance for Planning activities and Monitoring the Implementations.

Agenda 57.03 was the confirmation of the Minutes of the 56th Special Meeting of the Board of Management held on 11th November 2020.

Agenda 57.04 was considering the action taken report on the Minutes of the 56th Special Meeting of the Board of Management held on 11th November 2020. Sri Sathyam sought a clarification as to how the oath is administered in a virtual convocation and suggested to look into this aspect.

Agenda 57.05 was regarding the Minutes of the 25th meeting of the Finance Committee held on 16th December 2020 and Agenda 57.06 was to consider and approve the Revised Estimates of JSS AHER and its constituent colleges for the year 2020-21.

Agenda 57.07 was to consider and approve the re-appropriation of expenditure incurred in excess of the Budget Estimates of JSS AHER for the year 2019-20 wherein the same was approved after due diligence.

Agenda 57.08 was to consider the appointment of Auditors for auditing the accounts of JSS AHER for the year 2020-21. Sri Sathyam opined that it would be better not to continue the auditors for longer period, which was deliberated in the earlier meetings and suggested to look into the Regulations for the same. Pro-Chancellor clarified that nowhere in UGC or other related Regulations, a time period for appointment of auditor is mentioned and it is a practice at the organizational level to follow specific Good Financial Practices. If a new auditor is appointed, they need to be trained to the nuances of our system. Sri Shivaraj Patil said that as far as JSS is concerned, it is transparent. However, change in the auditor will be one of the best practices. For the purpose of good impression and also to confirm our transparency, change may be required for a year or two to bring in other good practices and there may be new ideas which may come up. This may be dealt in consultation with Chancellor, before renewal / appointment next year. He mentioned that a serious thought may be given to this.

Agenda 57.09 was considering and approving the increase of seats for MBBS programme for the academic year 2021-22 which the BOM had approved the same in principle and JSS AHER is awaiting National Medical Commission (NMC) Peer Team visit for the inspection. Pro Chancellor and Vice Chancellor said that all necessary steps are initiated for fulfilling the requirements, for example, with regard to Human resource, some existing faculty are promoted and some are newly recruited. Dr B N Gangadhar briefing the number of doctors v/s. no of population said that the ratio in urban India is 1:600 whereas it is 1:1200 in rural areas. Further, instead of increasing the number of UG Seats,

it would be better to increase the PG Seats as it is very helpful to the colleges against shortage of teachers, and hence priority should be given to PG seats, he added.

Agenda 57.10 was considering and approving the starting of new course in PG Medical MD Geriatrics from the academic year 2021-22. Dr H Basavanagowdappa, Principal, JSS MC informed the members that assessment for this new course has been done by NMC. Sri Sathyam drew the attention of the house to the discussion of the previous Board of Management meeting wherein Dr Sacchidanand had made a mention of starting MD in Family Medicine. He also suggested that wherever action is not taken / action under way, it should be reflected as a continuing item in the Action Taken Report. Pro-Chancellor in reply stated that application for starting of MD Family Medicine will be made for the next academic year, as this year's last date was completed. Dr B N Gangadhar asserted that MD in Family Medicine is not approved by NMC as graduates with MBBS should have an opportunity to become Family Doctors and starting a PG course in this area might give rise to other issues. Vice Chancellor replied that decision of NMC will be anticipated in this regard.

Agenda 57.11 was to consider and approve the proposals for establishment of Gold medal at the annual convocation of JSS AHER. In this regard Sri Sathyam, suggested to make an effort in convincing the donor to accept the proposition for 2nd place which Vice Chancellor informed that selection of first, second and third place slot will be at the discretion of the medal donor. Pro-Chancellor suggested the house that courses where the number of students exceeds 10, 3 toppers may be recognised. We may create a medal for the first topper and if any donor wants to institute medal, he can consider second or third topper slot. When all the 3 slots are over, may consider 4th slot. Hence, there is a need to create our own criteria for medals. The above views were endorsed by Justice Shivaraj Patil. Controller of Examinations may study this and bring a recommendation.

Agenda 57.12 was regarding considering for empanelments as Adjunct Faculty and agenda 57.13 was to consider the Minutes of the 31st meeting of the Academic Council held on 18th December 2020, where all the actions are taken.

Agenda 57.14 was to consider and approve the Minutes of the PhD Selection Committee wherein Dr V M Katoch had suggested to increase the PhD enrollment. Pro-Chancellor said that the target for PhD enrollment every year on an average would be made at 100.

Agenda 57.15 was to consider / ratify the appointment made and resignations submitted by teaching / non-teaching staff for the period 1.10.2020 to 21.12.2020.

Agenda 57.16 was regarding ratification for getting performance Bank Guarantee for e-VBAB network project for JSS Online Education. Sri Sathyam wanted to know that as the university is falling within top 50 universities in NIRF, whether approval is required for this. Dr M R Dhakshaini clarified that as per the new Regulation of UGC 2020 for Distance Education, the provision to start programme without prior approval is to the top 100 NIRF ranked universities.

Agenda 57.17 was ratifying the action for getting performance Bank guarantee for installation of Solar Roof Top Project at JSS AHER

Agenda 57.18 was the ratification matter relating to opening of Bank accounts

Agenda 57.19 was the results of various UG/PG examinations declared by JSS AHER

Agenda 57.20 was regarding discontinuance of candidate registered for PhD in faculty of Pharmacy.

Agenda 57.21 was regarding considering brief report of the Eleventh Convocation of JSS AHER held on 11.11.2020

Agenda 57.22 was regarding considering the Minutes of the 20th Online meeting of the Planning and Monitoring Board held on 4th September 2020 and Agenda 57.23 was considering the Minutes of the 20th online meeting of the Library Committee held on 21st December 2020.

Agenda 57.24 was considering various research projects submitted / sanctioned for the period September 2020 to November 2020.

Agenda 57.25 was regarding considering brief report on the analysis of Publications by faculty of JSS AHER from January 2020 to December 2020.

Agenda 57.26 was regarding QS World University Ranking – Regional Asia Ranking 2021

Agendas 57.27 to 57.33 were various MoUs. Sri Sathyam recalled the suggestion of appointing a committee to review the status of MoUs which is yet to give a report and he, being a member of this committee, would recommend that all MoU agreements at present think of ‘taking’ and not ‘giving’. To enable this change, we should conduct SWOC analysis, he opined.

Agenda 57.34 was to consider the progress made on Development of JSS AHER Global Campus at Varuna. The aspect of Varuna is covered in the Development budget for the next financial year, i.e. 2021-22.

Considered and approved the action taken report on the Minutes of the 57th Meeting of the Board of Management held on 23rd January 2021.

AGENDA No - 58.03

To approve the Annual audited accounts of JSS Academy of Higher Education & Research, Mysuru for the year 2019-20.

The Vice Chancellor informed the house about the financials of the university which indicates that the JSS AHER and its constituent Colleges reflected a surplus of Rs. 3954.81 lakhs (before depreciation) during the year 2019-20, which is lesser than the surplus of the preceding year (Rs. 5848.38lakhs). He added that one of the points projected at the 4th meeting of BOM of JSS AHER was that JSS AHER and its constituent colleges put together should be able to envisage a surplus of 15% -20%; so that the developmental activities can be planned with the surplus. The present surplus generated is to the tune of 15% indicating that the financial planning of JSS AHER more or less is near to the target set. A glance of the financial performance of JSS AHER and its constituent Colleges for the period 1.4.2019 to 31.3.2020 stated that the Income for the current year showed a sum of Rs, 26371.98 as against an Expenditure of 22417.17.

Sri Sathyam drew attention towards the lease of Varuna land wherein it was indicated earlier that the lease period was 29 years and now it is 99 years and requested information on the taxation liability. Pro-Chancellor in reply said that when planning of Varuna campus started, it was thought of as the long term lease. Over the years, it was decided to give to university a freehold by a 'sale deed' which was considered by the management and authorities and hence now the university is moving for total purchase of land. Since, the university is under 12A, it is not liable to pay tax, he clarified.

After detailed discussions, Sri Shivaraj Patil summarised that since it is a purchase, there is no tax implications, the agenda can be considered as approved.

Considered and approved the Annual audited accounts of JSS Academy of Higher Education & Research, Mysuru for the year 2019-20.

AGENDA No –58.04

To consider and approve the Budget Estimates of JSS Academy of Higher Education & Research, Mysuru and its constituent colleges for the year 2021-22.

The Vice Chancellor briefed the members about the Budget Estimates of JSS AHER and its constituent colleges for the year 2021-22 and said that this was the first budget of the decade and in the new decade, a new vision and a road map for 2021-2030 is prepared by the Pro-Chancellor for 1 year, 5 years and 10 years and the decade will be of Life Sciences and Technology and focus is laid on 'Health tech'. The Vice Chancellor also briefed the journey of the decade gone by of the university reminding that the budget in the year 2008 which was at Rs. 46.00 crores has reached 395 crores in 2020. The Budget for the year 2021-22 with its Strategic Direction –To Build and Enhance Finance and Infrastructure lays emphasis on key areas like Academic Acceleration through digital Technologies, Collaborations with Fortune 500 Companies, Global Engagement with 10 universities from top 100 of the world, Infrastructure Investment, IT infrastructure for Exponential growth, University Research Surge by allocating 5% of the budget for R & D, Sustainability of Finance and Governance.

Continuing about Budget, the Vice Chancellor said that the Budget for 2021-22 envisages the Strengthening of IT Infrastructure, Strengthen Online Education, Increase Admission intake for MBBS and MD Anesthesia, Starting New Programs, Enrolment of 100 Research Scholars with Fellowships and Attracting International Admissions and envisaged the outcomes that can be reaped.

Dr C G Betsurmth, Executive Secretary drew the attention to the opening of Cancer Care Hospital for which preliminary discussions were held and sought a clarification as to whether any provision is made in the present budget estimates. Vice Chancellor in his reply said that since planning will take time, projections are being worked out, it would be considered in Revised Estimates.

Considered and approved the Budget Estimates of JSS Academy of Higher Education & Research, Mysuru and its constituent colleges for the year 2021-22.

AGENDA No – 58.05

To consider the External Rating of JSS Academy of Higher Education & Research for the period from 25.1.2021 to 24.1.2022 assigned by M/s. Brickwork Ratings India Pvt Ltd. Bangalore.

The Vice Chancellor briefed the house that the External Rating of JSS AHER by M/s. Brickwork remains same since last 3 years as there are debt services and hence it is stable and stands at BWR/BBB.

Considered the recommendations of the Finance Committee and approved the External Rating of JSS Academy of Higher Education & Research for the period from 25.1.2021 to 24.1.2022 assigned by M/s. Brickwork Ratings India Pvt Ltd. Bangalore.

AGENDA No – 58.06

To consider the recommendations of the 5th Fee Fixation Committee and implementation of the same.

The Vice Chancellor drew the attention of the house to the formation of 5th Fee Fixation Committee which was approved in the Board of Management meeting held on 17.2.2020 and accordingly the university vide its notification dated 20.5.2020 had constituted the 5th Fee Fixation Committee headed by a retired High Court Judge, viz. Hon'ble Justice Sri A S Pachhapure along with Dr Sacchidand S and Dr Vijayanand as members and Dr B Manjunatha, Registrar as the Convener. The said committee after several meetings and due consideration submitted its report on 5.3.2021 and recommended the tuition fee for various UG/PG Medical and Dental courses for the Academic Year 2021-22.

Justice Sri ShivarajPatil asked whether the committee has considered other likewise institutions in the state and if so, where JSS AHER stands. Registrar Dr B Manjunatha, who was also the convener of the committee replied that majority of the institutions have higher fee compared to JSS AHER and all details were presented to the Fee Fixation Committee before arriving at a decision. Justice Sri Patil said that if that is the case, then it seems reasonable, as there is no cap by the Government. However, he suggested to write the decision as 'approved subject to the changing circumstances' wherein the initial approval is for 1 year and for 2022-23 and 2023-24 a rethinking may be made subject to the prevailing circumstances.

Dr Girish Shah suggested to utilize investment of the institution to the maximum extent. Dr H. Basavanagowdappa suggested to consider reduction in fee for pre & para clinical subjects, except General Pathology. Registrar said that this is an indicative figure as per the formula which is used in arriving at the fee fixation and hence reduction can be considered or old fee may be retained.

Dr Shivaraj Patil drew attention of the board to the fact that BoM may fix suitable tuition fee for NRI category seats. The board felt that as done during the previous Fee fixation process, NRI fee, may be fixed two and half times higher than that of the regular fees.

Dr Girish Shah suggested to think of concession and other free concessions and also to plan something to sustain the PG courses.

Considered the recommendations of the 5th Fee Fixation Committee and implementation of the same.

AGENDA NO – 58.07

To consider the proposal for extension of tenure of Controller of Examination of JSS Academy of Higher Education & Research, Mysuru.

With the exit of the Controller of Examination from the proceedings of the house for this agenda, the Vice Chancellor informed the house that Dr Sudheendra Bhat who was appointed as Controller of Examinations of JSS AHER for a period of 3 years, the tenure will end in 2021. Quoting the MoA and amended Bye laws of JSS AHER he said that provision is provided to consider and appoint the same incumbent for another period of 3 years and hence he is eligible for reappointment.

Justice Sri Shivarajpatil said that to consider him for reappointment, there should be a report of the Vice Chancellor or comments about his working and the reasons for considering him for the reappointment as Controller of Examinations. Also are there any criteria regarding the upper age limit. Vice Chancellor replied that a note will be provided and Dr. Sudheendra Bhat is within the upper age limit i.e., 65 years.

Sri Sathyam said that if there are no adverse comments which may come in the way of this consideration, and there is no other candidate better suited than Dr Bhat and if due process has been followed, he opined that it may be considered.

Dr Girish Shah said that if the required guidelines permit the reappointment, then the house may consider and approve the same.

With the above discussions, the house considered the proposal for extension of tenure of Dr Sudheendra Bhat, as the Controller of Examination of JSS Academy of Higher Education & Research, Mysuru for another term of 3 years

AGENDA No- 58.08

To consider the amendment made to the DSc Regulations of JSS Academy of Higher Education & Research (JSS AHER).

The Vice Chancellor informed the members about the recommendation of the Board of Studies in Research held on 4th March 2021 and the proposed amendment to the regulations for DSc Regulations of JSS AHER. Dr Gangadhar made a mention to include in the eligibility criteria for DSc that there should have raised some grants outside JSS Research Grants, if a person has to be recognized for this Degree.

Considered and approved the amendment made to the DSc Regulations of JSS Academy of Higher Education & Research (JSS AHER).

AGENDA No- 58.09

To consider the registration of candidates admitted to PG Medical Super Speciality (DM/M.Ch), PG Medical (MD/MS/PG Diploma), UG Medical (MBBS), M.Phil in Clinical Psychology, M.Phil in Psychiatric Social Work, Masters in Public Health (MPH), BSc (Biomedical Sciences), MSc (Biomedical Sciences) and Fellowship in Psycho Sexual Medicine courses at JSS Medical College, Mysuru for the academic year 2020-21.

Vice Chancellor informed the members that Agenda 58.09 to 58.16 pertain to registration of candidates to various courses at JSS AHER and its constituent colleges for the academic year 2020-21. He said after adhering to and following all required norms, eligible candidates have been registered and admitted to the respective courses.

Considered and approved the registration of candidates admitted to PG Medical Super Speciality (DM/M.Ch), PG Medical (MD/MS/PG Diploma), UG Medical (MBBS), M.Phil in Clinical Psychology, M.Phil in Psychiatric Social Work, Masters in Public Health (MPH), BSc (Biomedical Sciences), MSc (Biomedical Sciences) and Fellowship in Psycho Sexual Medicine courses at JSS Medical College, Mysuru for the academic year 2020-21.

AGENDA No- 58.10

To consider the registration of candidates admitted to M.D.S., B.D.S., M.Sc Forensic Odontology & Diploma in Dental Mechatronics course at JSS Dental College & Hospital, Mysuru, for the year 2020-21.

Considered and approved the registration of candidates admitted to M.D.S., B.D.S., M.Sc Forensic Odontology & Diploma in Dental Mechatronics course at JSS Dental College & Hospital, Mysuru, for the year 2020-21.

AGENDA No- 58.11

To consider the registration of candidates admitted to B.Pharm, II B.Pharm (Lateral Entry), Pharm D, Pharm D (Post Baccalaureate), Bachelor of Pharm Practice, M.Pharm & PG Diploma courses at its constituent colleges, JSS College of Pharmacy, Mysuru and JSS College of Pharmacy, Ooty for the year 2020-21.

Considered and approved the registration of candidates admitted to B.Pharm, II B.Pharm (Lateral Entry), Pharm D, Pharm D (Post Baccalaureate), Bachelor of Pharm Practice, M.Pharm & PG Diploma courses at its constituent colleges, JSS College of Pharmacy, Mysuru and JSS College of Pharmacy, Ooty for the year 2020-21.

AGENDA No- 58.12

To consider the registration of candidates admitted to MBA in Hospital Administration, MBA in Pharmacy Administration and BBA in Hospital & Health System management courses at Dept of Health System Management Studies, JSS Academy of Higher Education & Research, Mysuru for the year 2020-21.

Considered and approved the registration of candidates admitted to MBA in Hospital Administration, MBA in Pharmacy Administration and BBA in Hospital & Health System management courses at Dept of Health System Management Studies, JSS Academy of Higher Education & Research, Mysuru for the year 2020-21.

AGENDA No- 58.13

To consider the registration of candidates admitted to B.Sc (Life Sciences) & M.Sc (Life Sciences) courses at Dept of Water & Health, Faculty of Life Sciences at JSS Academy of Higher Education & Research, Mysuru for the year 2020-21.

Considered and approved the registration of candidates admitted to B.Sc (Life Sciences) & M.Sc (Life Sciences) courses at Dept of Water & Health, Faculty of Life Sciences at JSS Academy of Higher Education & Research, Mysuru for the year 2020-21.

AGENDA No- 58.14

To consider the registration of candidates admitted to B.Sc (Life Sciences) at School of Life Sciences, JSS Academy of Higher Education & Research, Longwood Campus, Ooty, for the year 2020-21.

Considered and approved the registration of candidates admitted to B.Sc (Life Sciences) at School of Life Sciences, JSS Academy of Higher Education & Research, Longwood Campus, Ooty, for the year 2020-21.

AGENDA No- 58.15

To consider the registration of candidates admitted to B.Sc, Yoga & Yoga Teachers Course (YTC) at Dept of Yoga, JSS Academy of Higher Education & Research, Mysuru, for the year 2020-21.

Considered and approved the registration of candidates admitted to B.Sc, Yoga & Yoga Teachers Course (YTC) at Dept of Yoga, JSS Academy of Higher Education & Research, Mysuru, for the year 2020-21.

AGENDA No- 58.16

To consider the registration of candidates admitted to Open Distance Learning (ODL) & Online Learning (OL), JSS Academy of Higher Education & Research, Mysuru, for the year 2020-21.

Considered and approved the registration of candidates admitted to Open Distance Learning (ODL) & Online Learning (OL), JSS Academy of Higher Education & Research, Mysuru, for the year 2020-21.

AGENDA No- 58.17

To consider and approve the admission policy to various UG, PG & Diploma programs at the constituent colleges / departments / Online Learning of the JSS Academy of Higher Education & Research (JSS AHER), Mysuru, for the academic year 2021-2022.

The Vice Chancellor informed that the norms of the Admission Policy to various UG, PG and Diploma programs of the university / department / Online learning is the same as that

of last year which is in line with Court directions and as per required regulatory provisions of the Councils as applicable and sufficient care has been exercised in this regard.

Considered and approved the admission policy for the details of courses offered and as per the approval for the intake by statutory bodies to various UG, PG & Diploma programs at the constituent colleges / departments / Online Learning of the JSS Academy of Higher Education & Research (JSS AHER), Mysuru, for the academic year 2021-2022.

AGENDA No- 58.18

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

- 1. Jayaprakash S Chadchan, Associate Professor (Grade II), School of Planning and Architecture, VIT University, Tamil Nadu**
- 2. Dr Shashank R Joshi, Consultant Endocrinologist and Metabolic Physician and President of Indian Academy of Diabetes, Dean, Indian College of Physicians and Chair of International Diabetes Federation.**

The Vice Chancellor briefed about the empanelment of Sri Jayaprakash S Chadchan and Dr Shashank R Joshi as the Adjunct Faculty at JSS AHER. Similarly, he also informed the members that vide Agenda 58.31 and 58.32, three more Adjunct Faculties are placed which will be coming up.

Justice Sri Shivaraj Patil sought clarification as to how many Adjunct Faculty can be taken and what is the ceiling, whether the work of such persons are reviewed. Vice Chancellor clarified that a presentation to this effect was made previous day and as per norms still 57 No. of Adjunct Faculty can be taken to have a cap of 25% as per UGC guidelines. A quick brief on this was made by Dr M R Dhakshaini for the information of the members.

Considered and approved the empanelment of Sri Jayaprakash S Chadchan and Dr Shashank R Joshi, as the Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 58.19

To consider and approve the proposals received from Dr Namrata Yadav, former student of JSS Medical College, Mysuru, for establishment of Gold Medal to be awarded each year during the Annual Convocation of JSS AHER, Mysuru.

The Vice Chancellor briefed the house that Dr Namrata Yadav, former student of JSS Medical College, Mysuru has come forward for instituting Gold medal to be awarded to the student who obtains highest marks in the subject of General Medicine of MBBS every year during the annual Convocation of JSS AHER in the name of 'Mr Subhash Yadav Gold Medal'.

Considered and approved the proposal to institute a gold medal by Dr Namrata Yadav, former student of JSS Medical College, to be awarded each year during the Annual Convocation of JSS AHER, Mysuru.

AGENDA NO – 58.20

To consider the proposal for Memorandum of Understanding between JSS Medical College, Mysuru and Piramal Swasthya Management and Research Institute, Hyderabad.

Considered and approved the proposal for Memorandum of Understanding between JSS Medical College, Mysuru and Piramal Swasthya Management and Research Institute, Hyderabad.

AGENDA No-58.21

To consider the proposal for collaboration amongst CSIR-Central Food Technological Research Institute, Mysuru, JSS Science and Technology University, Mysuru and JSS Academy of Higher Education & Research, Mysuru

The Vice Chancellor briefed that this MoU with CSIR-CFTRI, Mysuru, JSS Science and Technology University, Mysuru and JSS Academy of Higher Education & Research, Mysuru was signed two days ago and the same is placed for kind information and ratification. Sri Sathyam suggested to see if 'adulteration in drugs' can be a part of this agreement involving CFTRI & JSS AHER.

Considered and ratified action in signing the collaboration agreement between CSIR-Central Food Technological Research Institute, Mysuru, JSS Science and Technology University, Mysuru and JSS Academy of Higher Education & Research, Mysuru

AGENDA No – 58.22

To consider the appointment made and resignation tendered by the Teaching/Non-Teaching staff of JSS AHER and its constituent colleges & Departments of JSS AHER from 22-12-2020 to 10-03-2021.

The Vice Chancellor briefed the details of various appointments made and resignations tendered by teaching / non-teaching staff of JSS AHER and its constituent colleges and departments for the period December 2020 to March 2021. The members took note of the fact that while other institutions downsized its employees and reduced the salary and benefits, JSS AHER, inspite of the COVID pandemic went ahead in revising and enhancing the payscales of all the non-teaching staff and appreciated the gesture of the Management.

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 22-12-2020 to 10-03-2021.

AGENDA No-58. 23

To consider and approve request made by the Principal, JSS Medical College, Mysore for increase of seats in MD Anaesthesiology course at JSS Medical College, Mysuru from the academic year 2021-22.

While briefing this matter by the Vice Chancellor, Dr H Basavanagowdappa, Principal, JSS Medical College supplemented that NMC inspection for the requested intake has been completed and approval for the same is anticipated.

Considered and ratified the action taken in forwarding the proposal for the increase of seats in MD Anaesthesiology course at JSS Medical College, Mysuru from the academic year 2021-22.

AGENDA NO-58. 24

To consider the increase in intake for BSc in Emergency Medicine and BSc in Forensic Science programs for the academic year 2020-21.

Considered and ratified the action taken in forwarding the proposal for increased intake for BSc in Emergency Medicine and BSc in Forensic Science programs for the academic year 2020-21.

AGENDA No – 58. 25

To submit the Minutes of the 26th meeting of the Finance Committee held on 13th March, 2021 at JSS AHER, Mysuru.

While placing and briefing the Minutes of the 26th meeting of the Finance Committee before the hon'ble members by the Vice Chancellor, Sri Sathyam suggested to have a relook at restructuring the presentation of Minutes of Planning & Monitoring Board, Finance Committee, Budget etc. for the ease of the house.

Considered the Minutes of the 26th meeting of the Finance Committee held on 13th March, 2021 at JSS AHER, Mysuru.

AGENDA No- 58.26

To consider the results declared by the JSS Academy of Higher Education & Research pertaining to MSc Life Sciences Examinations Oct/Nov 2020; Pharm D & Diploma in Pharmacy Examinations Nov/Dec 2020; MSc Medical Sciences Examinations, MSc Bio - Medical Sciences Examinations & M.Phil. Examinations Dec 2020; MBA Hospital Administration & MBA Pharmacy Administration Examinations Nov/Dec2020; MBBS Examinations Dec 2020;BDS Examinations Dec 2020 /Jan 2021;M Phil & MPH Examinations Dec 2020;B. Pharm (SS) Examinations Jan 2021;ODL MSc Life Sciences Examinations Jan 2021;BBA Hospital & Health System Management Examinations Jan 2021; Super Specialty Examinations Feb 2021; and PhD results declared during the month from December 2020 to February 2021.

The Vice Chancellor requested the Controller of Examinations to make a presentation and brief of the summary of the results. A quick analysis of the results was made by controller of Examinations on the results declared as above.

Considered the results declared by JSS Academy of Higher Education & research pertaining to various UG/PG examinations held in Oct/Nov/Dec to Feb 2020-21.

AGENDA No-58.27

To consider the discontinuance of candidate registered for PhD in various Faculties.

Vice Chancellor informed that 3 PhD candidates who were registered for PhD program have discontinued due to personal reasons.

Considered the discontinuance of candidate registered for PhD in various Faculties.

AGENDA No-58.28

To place for information the -2021 QS World University Rankings by Subject - 'Pharmacy & Pharmacology'.

Vice Chancellor recalled the presentation made on 26th March 2021 by Dr P Nilani, Dy. Director (BQS) and also drew attention to his remarks on JSS AHER being ranked in 201-250 rank band for the first time under the subject Pharmacy & Pharmacology. The house once again took note of the efforts of all the officers and its team in this regard and placed on record its appreciation.

AGENDA No-58.29

To Consider the establishment of Centre for Dental Research Excellence (CDRE) at JSS Dental College & Hospital, Mysuru.

With regard to the establishment of Centre for Dental Research Excellence at JSS Dental College & Hospital, Mysuru, a presentation on the same was made by Dr M R Dhakshaini. In her presentation, it was made clear that in order to strengthen the research activities of JSS DCH it is proposed to establish a Centre of Dental Research Excellence at JSS DCH.

Considered and approved the proposal for establishment of Centre for Dental Research Excellence (CDRE) at JSS Dental College & Hospital, Mysuru.

AGENDA No – 58.30

To consider the various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies for December 2020 to February 2021.

Considered the various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies for December 2020 to February 2021.

AGENDA No – 58.31

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

- 1. Dr D Roy, Former Deputy Drugs sController (India), Central Drugs Control Organization (CDSCO), Ministry of Health, Govt of India**
- 2. Dr A Ramkishan, Deputy Drugs Controller (India), CDSCO, Ministry of Health & Family Welfare, Govt of India, East Zone, Kolkata.**

Considered and approved the empanelment of the Dr D Roy and Dr A Ramkishan for Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 58.32

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

- 1. Dr. Asha P Hegde, Professor & Head, Dept. of Paediatrics, Melaka Manipal Medical College, Madhav Nagar, Eshwar Nagar, Manipal, Karnataka.**

Considered and approved the empanelment of Dr. Asha P Hegde, for Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 58.33

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