

JSS Academy of Higher Education & Research

(Deemed to be University)

Accredited "A+" Grade by NAAC



No: REG/BOM/001/2020-21/ 3836

Date: 27th August 2021

Sir

Sub: Forwarding the minutes of the 59th Meeting of the Board of Management held on 28th July 2021.

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The minutes of the 59th Meeting of the Board of Management held on 28th July 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 10th September 2021. To ensure safe receipt, it is requested to superscribe on the cover as **"59th Meeting of the Board of Management held on 28th July 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 for Kind Perusal.

To

1. Dr. Surinder Singh, Vice-Chancellor, JSS Academy of Higher Education & Research, Mysuru-570 015.
2. Hon'ble Justice Sri Shivaraj Patil, # 254, "Sparsh", 18th Cross, Sadashivanagar, Bengaluru -560 080.
3. Dr. C.G Betsurmth, 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, Former Vice Chancellor, RGUHS, No. 4, SUPRAJA, 3rd Cross, Bimajothi LIC Colony Basaveshwara Nagar Bengaluru- 560 079.

7. Prof. B.N. Gangadhar, Former Director, NIMHANS, No.57, 4th Main, Gayatri Tapovana Layout, Kothanur's, JP Nagar, 8th Phase, Bengaluru-560 076.
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, Associate Professor, Dept of Health System & Management Studies, JSS Academy of Higher Education & Research, Mysuru-570 015.
16. Office copy.

Minutes of the 59th meeting (dual mode) of the Board of Management of JSS Academy of Higher Education and Research, Mysuru held on 28th July 2021 at 11.00 A.M.

Members Present Online

1. Dr Surinder Singh, Vice Chancellor, JSS AHER, Mysuru (Chairman).
2. Hon'ble Justice Sri Shivaraj Patil, #254, "Sparsh", 18th Cross, Sadashivanagar, Bengaluru -560 080.
3. Dr C G Betsurmamath, 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 V M Katoch, Former Secretary (Department of Health Research) and Former Director General, ICMR, B-16, Govind Marg, Opposite Baraf Khana, Raja Park, Jaipur – 302 004 (Rajasthan)
6. Dr Girish H Shah, No. 108, Takshshila Apartment, Majura Gate, Surat – 395 005
7. Dr S Sacchidanand, Former Vice Chancellor, RGUHS, No.4, SUPRAJA, 3rd Cross, Bimajothi LIC Colony, Basaveshwara Nagar, Bengaluru – 560 079.
8. Prof B N Gangadhar, Former Director, NIMHANS, No.57, 4th Main, Gayatri Tapovana Layout, Kothanur's, JP Nagar, 8th Phase, Bengaluru – 560 076.
9. Dr. B Suresh, Pro Chancellor, JSS AHER, Mysuru.
10. Dr H Basavanagowdappa, Professor & Dean Faculty of Medicine, JSS AHER, Mysuru.
11. Dr S Ravindra, Professor & Dean Faculty of Dentistry, JSS AHER, Mysuru.
12. Dr T M Pramod Kumar, Professor & 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 Sudheendra 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.
4. Smt M S Kokila, Dy Registrar (Sr Grade), JSS AHER.
5. Dr M R Dhakshaini, Dy Director (Authorities), JSS AHER.
6. Dr Prashanth V, IQAC Coordinator, JSS AHER.
7. Dr Renuka, Deputy Controller of Examinations, JSS AHER, Mysuru.
8. Dr Mahima V G, Deputy Controller of Examinations, JSS AHER Mysuru.
9. Dr. M Purohit, Deputy Controller of Examinations, JSS AHER, Mysuru.
10. Dr Vishal Kumar Gupta, Dy Director (Academics), JSS AHER.

11. Dr. Madhu. B, Dy Director (Research), JSS AHER, Mysuru.

12. Dr S Prashanth, Dy Director (Academics), JSS AHER.

Seeking the blessings of His Holiness Swamiji, the Hon'ble Chancellor of this university, the Vice Chancellor welcomed all the hon'ble members to 59th meeting of the Board of Management 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 Betsurmamath, Executive Secretary of JSS Mahavidyapeetha, Pro-chancellor Dr B Suresh, Hon'ble members, Sri Sathyam and Dr Sachhidananda who were present in person, Dr V M Katoch, Dr Girish Shah, Dr B N Gangadhar, who were online, Deans of Faculty, Principals of Constituent Colleges, Heads of Departments and officers of the Deemed to be University to the 59th meeting of the Board of Management.

The Vice Chancellor in his opening remarks informed the house that before taking up the agendas, a brief of the WHO activities of JSS AHER for the period August 2020 to July 2021 and the forthcoming activities scheduled for the next three months up to November 2021 will be presented. Followed by this, Dr M R Dhakshaini, Deputy Director (Authorities) will brief the members about the academic activities, re-opening of the campus and Dr Sudeendra Bhat, Controller of Examinations, regarding examination activities done during the lock down period from April to July 2021. The Vice Chancellor continued that in this meeting, apart from MoUs and other regular agendas other agendas will also be taken up i.e. the minutes of the 32nd meeting of the Academic Council held on 9th April 2021, minutes of the Ph.D Selection Committee and Screening Committee during the course of the meeting for kind perusal and approval. The meeting will also consider the progress made on the Development of JSS AHER Global campus at Varuna Hon'ble members, he added.

Before taking up the agenda, he once again welcomed all the members and requested the Hon'ble members for their views or any suggestions.

Sri Sathyam said that the UGC regulations provides for certain facilities for assessments for the universities, which are in the top 100 NIRF rankings and JSS AHER is within 50th rank, he suggested that the university may fully utilize the opportunities available in this regard.

The Vice Chancellor then made a presentation of the WHO activities held at JSS AHER during the last one year, viz. from August 2020 to July 2021 and also the activities scheduled till November 2021. He informed the house that the quality of the programme conducted by JSS AHER on its digital platform has been commended by WHO and hence said that this matter is of great privilege and honor for the university. Further, JSS AHER would like to explore the possibility of a tie up with WHO Training Academy at Lyon, France in the year 2022. The Vice Chancellor also mentioned during the briefing to Hon'ble members about the good work done by both Dr. Vishal Kumar Gupta,

Dy. Director (Academics) and Dr. Prashanth. S, Ass. Director (Academics) in assisting him with the WHO projects, which has also been appreciated by WHO teams.

Justice Sri Shivaraj Patil said that the performance and progress of the University in these WHO activities is very impressive and the participation is very meaningful and congratulated all the members of the team and placed the appreciation on record.

Dr V M Katoch too joined in congratulating the outstanding work rendered in the WHO activities by the University which will set a new role model, by using new way of working we need to see the connectivity in future.

Dr Girish Shah, also congratulated JSS AHER for WHO activities and termed this as 'Fantastic'.

The academic activities of the university during the second lockdown period and subsequent re-opening of the campus details was presented by Dr M R Dhakshaini, Dy. Director (Academics). This was followed by a presentation on the examination activities by Dr Sudheendra Bhat, Controller of Examinations.

Justice Sri Shivaraj Patil sought clarification as to whether all the examinations were held as scheduled for which Controller of Examinations replied that most of the courses have been held as per schedule and only in few courses, there was slight delay, due to call back plan etc. He further said that on an average the results are declared in less than 3 days and most of the programme results are given in one day after the examination.

Dr Sacchidanand informed that in RGUHS, the results are being declared on the last day of the practical exams or completion of valuation of theory scripts.

Sri Sathyam said that excellent work has been done on both fronts. He further said that UGC has made it that 20% of the courses should be through Online mode and we should consider starting Diploma or Certificate courses in all disciplines which may help students who are not able to go to college and suitable Apps may have to be developed. With regard to the examinations, he said excellent work has been carried out. He opined that a guideline can be prepared on all the possibilities of delivering, conducting exams which can act as a model for any such eventualities in future. The university should also think of emergencies (covid like situation) where students may not be able to attend exams offline, hence, other modes of conducting exams online may be developed.

Dr Sacchidanand said that we should plan for management of both the hospitals and patients as the medical admission this year has got delayed by more than 3 months which will be reflected after 5 years (when one batch of interns & PG students may be unduly delayed).

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

AGENDA No. 59.01

Confirmation of the minutes of the 58th Meeting of the Board of Management held on 27th March 2021.

The Vice Chancellor informed the house that the 58th Meeting of the Board of Management was held Online on 27th March 2021 and the minutes have been circulated and since no comments have been received, requested to confirm the same.

The minutes of the 58th Meeting of the Board of management held on 27th March 2021 was confirmed.

AGENDA No - 59.02

To consider the action taken report on the minutes of the 58th Meeting of the Board of Management held on 27th March 2021.

Briefing about the Action taken report on the minutes of the 58th Meeting of the Board of Management, the Vice Chancellor said that following required actions have been initiated.

Agenda 58.01 was confirmation of the minutes of the 57th Meeting of Board of Management held on 23rd January 2021.

Agenda 58.2 was the action taken report on the minutes of the 57th Meeting of Board of Management held on 23rd January 2021. In this Agenda 57.01 was confirmation of the minutes of the 55th meeting of BOM held on 9th October 2020. Agenda 57.02 was the action taken report on the minutes of the 55th meeting of the Board of Management held on 9th October 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 Entrepreneurship Development Program (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 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 and all required actions have been initiated.

With regard to Agenda 55.26 (57.02) the Vice Chancellorsaid that the Planning and Monitoring Board has been reconstitutedand its activities have been segregated into as Planning and Monitoring. Sri Sathyam said that the implication of revised UGC Regulations be given consideration. He said that a note on the revised role of Planning and Monitoring Board will be given to Vice Chancellor separately.

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

With regard to Agenda 57.04 on the minutes of the 56th Special Meeting of the Board of Management held on 11th November 2020, Sri Sathyam reiterated his concern about the aspect of oath administering and oath taking by students virtually which was clarified by Pro-Chancellor.

With regard to Agenda 57.08 regardingthe appointment of Auditors for auditing the accounts of JSS AHER the Vice Chancellor informed that the decision of the BOM have been communicated to the Hon'ble Chancellor.

On Agenda 57.09 regarding the increase of seats for MBBS programme for the academic year 2021-22 Sri Sathyam said our proposal was for PG seats. The Vice Chancellor informed that action will be taken to increase the PG seats in emerging areas from time to time.

Agenda 57.11 was regarding the proposals for establishment of Gold medal at the annual convocation of JSS AHER. As per the suggestion of Sri Sathyam to convince Donors, Vice Chancellor informed that most of the universities give the option to donors and it is their discretion to whom to give the award. Pro-Chancellor added that after the first rank, subsequent ranks can be given and there are chances that the donors may go back. As such, thinking may be made for 2nd, 3rd toppers which can be informed to donors. Justice Sri Shivaraj Patil said that it would be better if it is left to the discretion of the donors for grant of medals and donors should be informed about the same.

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 100 per year.

Agenda 57.16 related to getting performance Bank Guarantee for e-VBAB network project for JSS Online education. Sri Sathyam drew attention to his earlier remark of utilizing the NIRF rank as per UGC Regulation wherein JSS AHER is well within the top 50 ranks of NIRF.

Agenda 58.03 was to approve the Annual audited accounts of JSS AHER Mysuru for the year 2019-20 and the approved audit report has been sent to the concerned regulatory bodies.

Agenda 58.04 was regarding considering and approving the Budget Estimates of JSS AHER and its constituent colleges for the year 2021-22 and these have been circulated to the constituent colleges and other authorities.

Agenda 58.05 was regarding External Rating of JSS Academy of Higher Education & Research for the period 25.1.2011 to 24.1.2022 and they have been intimated to concerned financial institutions and constituent colleges of the university.

Agenda 58.06 was regarding recommendations of the 5th Fee Fixation Committee and implementation for which notification has been issued.

Agenda 58.07 was regarding proposal for extension of tenure of Controller of Examination of JSS AHER and suitable order is issued in this regard for extension of term for next 3 years.

Agenda 58.08 was amendment made to the DSc Regulations of JSS AHER and the amended regulations have been issued in this regard.

Agenda 58.09 was the registration of candidates admitted to PG Medical Super Specialty, PG Medical UG Medical, M Phil in clinical Psychology, Psychiatric Social Work, MPH and BSc Biomedical Sciences, and Fellowship in Psycho Sexual Medicine courses at JSS MC for the AY 2021-22 and all required processes have been completed; Agenda 58.10 to 58.16 was the registration of candidates admitted to various disciplines and ODL and OL programs for the year 2020-21 and all required process have been completed in this regard; Agenda 58.17 was the admission policy to various UG, PG and Diploma programs at the constituent colleges / departments / Online Learning of JSS AHER for AY 2021-22 and the required formalities / process is completed.

Agenda 58.18 was regarding the empanelment of the nominations for Adjunct Faculty at JSS AHER. Justice Sri Shivaraj Patil sought clarification as to how the review of Adjunct Faculty is made, etc for which Vice Chancellorsaid that a review of all the existing Adjunct faculty was made on 26.03.2021. However, he

said as discussed by the Hon'ble members, an objective criteria and guidelines will be made and presented in the next meeting.

Agenda 58.19 was regarding proposals of Dr Namrata Yadav for establishment of Gold Medal at the annual convocation of JSS AHER and action is initiated for institution of the same.

Agenda 58.20 was the proposal for MoU between JSS Medical College, Mysuru and Piramal Swasthya Management and Research Institute, Hyderabad and this MoU has been signed

Agenda 58.21 was the proposal for collaboration between CSIR-CFTRI, Mysuru and JSS Science Technology University, Mysuru and JSS AHER, Mysuru which was signed on 24.4.2021. However, attention was drawn by Sri Sathyam to 'adulteration of drugs' which was a part of the agreement. Sri Sathyam speaking on MoUs suggested to think MoUs with premier institutions like Serum Institute of India. Vice Chancellor in reply said that thinking in this behalf is going on in niche areas as they are top notch organizations and such MoUs may not be regular MoUs. Pro-Chancellor too joined and said those certain clinical trials are happening by premier organization like Johnson and Johnson for pediatric trials and a strong credibility has already built by JSSH like trials of Covishield. Dr Basavanagowdappa briefed about the BIRAC project and receipt of grant of Rs. 1.76 crores. He informed the members that for future vaccine trials, six companies have come forward.

Agenda 58.22 was the appointments/resignations and Agenda 58.23 to 58.24 was increase of seats in at JSS Medical College Anesthesiology and BSc in Emergency Medicine and BSc in forensic Science for the AY 2021-22 and 2020-21 respectively.

Agenda 58.25 was the minutes of the 26th meeting of the Finance Committee held on 13.3.2021 and Agenda 58.26 was the results declared by JSS AHER and Agenda 58.27 was the details of discontinuance of candidates registered for PhD in various faculties.

Agenda 58.28 was regarding QS World University Rankings by subject – Pharmacy and Pharmacology and Agenda 58.29 was establishment of Centre of Dental Research Excellence at JSS Dental College and Hospital; Agenda 58.30 related to Research Projects submitted / sanctioned for the period December 2020 to February 2021 and Agenda 58.31 and 58.32 was empanelment of Adjunct Faculty and required actions have been initiated.

Considered and approved the action taken report on the minutes of the 58th Meeting of the Board of Management held on 27th March 2021.

AGENDA No - 59.03

To consider the minutes of the 32nd meeting of the Academic Council held on 9th April 2021 at 2.30 pm (Online meeting).

The Vice Chancellor briefed about the 32nd Meeting of Academic Council held on 9th April 2021 and resolutions on certain programs at JSS Academy of Higher Education & Research, Mysuru and the same is placed for approval.

Considered and approved the minutes of the 32nd meeting of the Academic Council held on 9th April 2021 held through Online.

AGENDA No –59.04

Proposal for opening of FCRA A/c at state Bank of India, New Delhi, Branch

The Vice Chancellor briefed the members regarding the need to opening of FCRA Account with regard to the research grants released by foreign agencies / universities and its mode of operation.

Considered and approved the opening of FCRA A/c at state Bank of India, New Delhi, Branch.

AGENDA No – 59.05

To consider the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D. candidates and new Guides & new Co-Guides January 2021 Session.

The Vice Chancellor appraised the members about the minutes of the PhD Selection Committee and Screening Committee meeting which was held for approving the new PhD candidates and new guides and co-guides for the January 2021 session.

After taking note of the same, it was considered and approved.

AGENDA No – 59.06

To consider the Data Management and Sharing Policy of JSS Academy of Higher Education & Research (JSS AHER) and JSS Hospitals 2021.

Briefing about this agenda, the Vice Chancellor said that JSS AHER has framed 'Data Management and Sharing Policy of JSS Academy of Higher Education & Research (JSS AHER) and JSS Hospitals 2021' in accordance with the "National Digital Health Mission: Health Data Management Policy", "National Data Sharing and Accessibility Policy (NDSAP) 2012" and "National Centre for Disease Information and Research

(NCDIR) Policy on Data Processing and Disclosure 2017” for managing and sharing the data of JSS AHER and JSS Hospitals for academics and research purposes. He said that this policy is framed for JSS AHER and its constituent colleges and Departments including of JSS Hospitals which comes under JSS Mahavidyapeetha and JSS Medical Services Trust. More details in this regard were furnished to the house by Dr V Prashanth, IQAC Coordinator.

Sri Sathyam suggested that we should restrict to JSS AHER and not take decision on behalf of MVP. Vice Chancellor informed that this suggestion will be considered.

Considered and approved the Data Management and Sharing Policy of JSS Academy of Higher Education & Research (JSS AHER) and JSS Hospitals 2021.

AGENDA NO – 59.07

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 11-03-2021 to 10-07-2021.

The Vice Chancellor informed details of various appointments made, resignations tendered by staff of teaching and non-teaching of University and its constituent colleges and departments for the period March to July 2021.

Considered and approved the appointments made and resignation tendered by the Teaching/Non-Teaching staff of JSS AHER and its constituent colleges & Departments of JSS AHER from 11-03-2021 to 10-07-2021.

AGENDA No- 59.08

To consider the proposal for Memorandum of Understanding between Bangabandhu Sheikh Mujib Medical University, Bangladesh (BSMMU) and JSS Academy of Higher Education & Research, Mysuru.

Considered and approved the proposal for of Memorandum of Understanding between Bangabandhu Sheikh Mujib Medical University, Bangladesh (BSMMU) and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 59.09

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

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

AGENDA No- 59.10

To consider the proposal of Memorandum of Understanding between Indian Institute of Technology, Madras and JSS Medical College & Hospital, Mysuru.

Considered and approved the proposal of Memorandum of Understanding between Indian Institute of Technology, Madras and JSS Medical College & Hospital, Mysuru.

AGENDA No- 59.11

To consider the proposal of Memorandum of Understanding between Aster Medcity, a unit of Aster DM Healthcare Limited, India and JSS Academy of Higher Education & Research, Mysuru.

Considered and approved the proposal of Memorandum of Understanding between Aster Medcity, a unit of Aster DM Healthcare Limited, India and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 59.12

To consider the proposal of Memorandum of Understanding between Sai MirraInnopharm Pvt Ltd., Chennai and JSS Academy of Higher Education & Research, Mysuru.

Considered and approved the proposal of Memorandum of Understanding between Sai MirraInnopharm Pvt Ltd., Chennai and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 59.13

To consider the proposal of Memorandum of Understanding between Delvin Formulation Pvt Ltd., Chennai and JSS Academy of Higher Education & Research, Mysuru.

Considered and approved the proposal of Memorandum of Understanding between Delvin Formulation Pvt Ltd., Chennai and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 59.14

To consider the proposal of Memorandum of Understanding between Tablets (India) Limited, Chennai and JSS Academy of Higher Education & Research, Mysuru.

Considered and approved the proposal of Memorandum of Understanding between Tablets (India) Limited, Chennai and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 59.15

To consider the proposal of Memorandum of Understanding between Allianz Biosciences Pvt Ltd., Puducherry and JSS Academy of Higher Education & Research, Mysuru.

Considered and approved the proposal of Memorandum of Understanding between Allianz Biosciences Pvt Ltd., Puducherry and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 59.16

To consider the proposal of Memorandum of Understanding between Nuray Chemicals Private Limited, Kakkalur, Chennai and JSS Academy of Higher Education & Research, Mysuru.

Considered and approved the proposal of Memorandum of Understanding between Nuray Chemicals Private Limited, Kakkalur, Chennai and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 59.17

To consider the proposal of Memorandum of Understanding between Femiint Health & Fertility, Bangalore and JSS Academy of Higher Education & Research, Mysuru.

Considered and approved proposal of Memorandum of Understanding between Femiint Health & Fertility, Bangalore and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 59.18

To consider the reconstitution of the various Boards of Studies at JSS Academy of Higher Education & Research (JSS AHER).

The Vice Chancellor briefed the house about the reconstitution of various Boards of Studies which were constituted as per Section 26 of the 'Memorandum of Association of the JSS AHER as per the UGC (Institutions Deemed to be Universities) Regulations, 2019'. He said that since the present tenure of the nominated members of the above mentioned Boards have been completed and 11 Boards have been reconstituted with the approval of the Hon'ble Chancellor and notified. The matter is placed before the Board of Management for ratification.

Dr Sacchidananda recommended to have separate Board for super-specialty in Medicine. Dr Basavanagowdappa informed that we can go for it as the university is expanding year

on year with PG super-specialties and it may be called as Board of Medical Super-specialties.

Considered and ratified the action taken with regard to reconstitution of the various Boards of Studies at JSS Academy of Higher Education & Research (JSS AHER) as under:

1. Post Graduate Board of Studies in Medicine and Allied Subjects
2. Post Graduate Board of Studies in Surgery and Allied Subjects
3. Post Graduate Board of Studies in Basic Medical Sciences
4. Clinical Board of Studies in Faculty of Medicine (UG)
5. Pre and Para Clinical Board of Studies in Faculty of Medicine (UG)
6. Postgraduate Board of Studies in Dentistry
7. Undergraduate Board of Studies in Dentistry
8. Board of Studies in Pharmaceutical Sciences
9. Board of Studies in Pharmacy Practice
10. Board of Studies in Biomedical Sciences
11. Board of Studies in Research

AGENDA No- 59.19

To consider the results declared by the JSS Academy of Higher Education & Research pertaining to M. Pharm Examinations January/March/April/May 2021 and PG Diploma in Pharmacy May 2021; Pharm.D, Diploma in Pharmacy Examinations March/April 2021 and B.Pharm Examinations February/March 2021; BDS and Diploma in Dental Mechatronics Examinations March 2021; MSc Medical Sciences, MSc Biomedical Sciences and BSc Allied Health Sciences Examinations February 2021; BSc Life Sciences Examinations January 2021; MBA & BBA Examinations March 2021; MBBS & MPH Examinations February 2021; MSc Medical Sciences, MSc Biomedical Sciences, MSc Clinical Psychology and BSc Allied Health Sciences Examinations April 2021; MBBS & MPH Examinations April 2021; BSc and MSc Life Sciences Examinations March 2021; MD MS PG Diploma in Medicine April 2021 and Fellowship in Psychosexual Medicine Examinations April 2021 and PhD results declared during the month from February 2021 to June 2021.

The Vice Chancellor requested the Controller of Examinations to brief the house about the results declared. Controller of Examinations made a brief presentation and gave a summary of the same.

Sri Sathyam said that in some courses the results percentage are fluctuating and as such sought a clarification on the reporting system of same to the academic council and others concerned for review and to suggest remedial measures. Sri Sathyam suggested that the result analysis can be presented which shall be indicative progressive performance of the students in the examinations. Controller of Examinations said that presentation of analysis

of results will be made in a new template that will clearly indicate the progressive performance of the students in the examinations.

Considered the results declared by the JSS Academy of Higher Education & Research pertaining to various examinations held during January/March/April/May 2021 as stated above.

AGENDA NO – 59.20

To consider the various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies from March 2021 to June 2021.

The Vice Chancellor gave the details of various Research Projects submitted / sanctioned to the university and its constituent colleges / departments from various funding agencies for the period March to June 2021. Dr C G Betsurmamath, Executive Secretary suggested to look into the possibility of tracking the outcomes of the projects that are completed and results submitted to various funding agencies. The outcomes like utilization of data for making a policy as usage of data for any decision of the government as publication and the same can be presented.

Sri Sathyam said that in the sanctions submitted / sanctioned statement given, zero amount is also indicated which is misleading. Pro-Chancellor said that since such proposals have material value, it is not included. However, value of such materials will also be included instead of indicating zero in the sanction statement.

Sri Sathyam informed to look into the 3 categories of research for special development, viz. a) Future oriented research, b) Longitudinal research and c) collaborative research with JSS AHER strategic document without affecting the present projects,

Considered the various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies from March 2021 to June 2021.

AGENDA No-59.21

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

The Vice Chancellor requested the Pro-Chancellor to brief details on the developments of JSS AHER global campus at Varuna.

Pro-Chancellor briefed the house that all the groundwork have been almost over and is ready. He was of the opinion that once started, project should not stop in between, as otherwise there are chances of costs being escalated. An amount of Rs. 750 crores in the first phase has been earmarked.

Sri Sathyam reiterated his stand of maintaining the decision for bringing a Global Campus at Varuna. He asked whether we are retaining the provision for establishment in the future for such foreign university campus in research areas. Secondly, he was of the view that the whole of 100 acres need not be utilized and should be kept for future expansion. Pro-Chancellor in reply said that for the present, only 20% of the area will be considered for utilization.

Thirdly, Sri Sathyam suggested to look into the sewage and sullage water treatment and reuse sullage water for gardening etc (separately).

The Pro-Chancellor said that all the developments in this regard will be furnished to the members of the Board of Management periodically.

Considered the progress made on Development of JSS AHER Global Campus at Varuna.

AGENDA No-59.22

To consider the extension for empanelment of Dr Cariappa K M, Professor, Dept of Oral and Maxillofacial Surgery, Manipal Academy of Higher Education, Manipal as an Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

While the Vice Chancellor explained about considering the empanelment of Dr Cariappa K M, as the Adjunct Faculty of JSS AHER, Sri Sathyam asked the system of critical review of the performance and suggested that let there be some prescribed format of review for such Adjunct Faculty.

Vice Chancellor in reply said that outcomes and impact assessments will be furnished by the concerned Principals of the constituent colleges or Heads of Departments, before they are recommended for considering as Adjunct faculty.

Considered and approved the empanelment of Dr Cariappa K M, Professor, Dept of Oral and Maxillofacial Surgery, Manipal Academy of Higher Education, Manipal as an Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

AGENDA No-59.23

To consider the reconstitution of the Dean of Faculty at JSS Academy of Higher Education & Research (JSS AHER).

Vice Chancellor briefed the members that Deans of Faculty constituted as per Section 39 of the Memorandum of Association of the JSS AHER as per the UGC (Institutions Deemed to be Universities) Regulations, 2019, have been completed and the same have been reconstituted with the approval of the Hon'ble Chancellor and notified. Accordingly, 6 Faculty, viz. Faculty of Medicine, Faculty of Dentistry, Faculty of Pharmacy, Faculty of Bio-medical Sciences, Faculty of Management Studies

and Faculty of Life Sciences have been made and requested that the action in this regard may please be ratified.

Considered and ratified the action initiated in reconstitution of the Dean of Faculty at JSS Academy of Higher Education & Research (JSS AHER).

Before concluding the meeting Justice Sri Shivaraj Patil suggested to the Vice Chancellor the following:

- a) To consider having the next Board of Management meeting in Bengaluru, provided the Pandemic situation is improved to the maximum extent and members are willing to travel to Bengaluru or if the situation does not improve dual mode may be continued.
- b) To consider economizing the time for the BOM meeting, by dropping issues in Action Taken Report where the actions have been initiated.

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


REGISTRAR
