

JSS Academy of Higher Education & Research

(Deemed to be University)

Accredited "A+" Grade by NAAC



No: REG/BOM/001/2020-21/ 6609

Date: 16th November 2021

Sir

Sub: Forwarding the minutes of the 60th Meeting of the Board of Management held on 13th October 2021.

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The minutes of the 60th Meeting of the Board of Management held on 13th October 2021 are attached. 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 30th November 2021. To ensure safe receipt, it is requested to superscribe on the cover as **"60th Meeting of the Board of Management held on 13th October 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 Betsurmamath, 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.

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. Sri. S. Sathyam, IAS (Retd.), Flat- F 205, Nana Nani Homes,(Phase-3), Dhaliyur Road, Dhaliyur, Thondamuthur Post ,Coimbatore - 641 109.
10. 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).
11. Dr. H. Basavanagowdappa, Dean, Faculty of Medicine, JSS Medical College, Sri. Shivarathreeshwara Nagara, Mysuru-570 015.
12. Dr. Ravindra. S, Dean, Faculty of Dentistry, JSS Dental College & Hospital, Sri. Shivarathreeshwara Nagara, Mysuru-570 015.
13. Dr. Pramod Kumar T.M, Principal & Professor, Dept of Pharmaceutics, JSS College of Pharmacy, Mysuru-570 015.
14. Dr. Manjunath, G.V, Professor, Dept of Pathology, JSS Medical College, Mysuru-570 015.
15. Dr. R. Sudheendra Bhat, Controller of Examinations, JSS Academy of Higher Education & Research, Mysuru-570 015.
16. Dr. Mamatha H.K, Associate Professor, Dept of Health System & Management Studies, JSS Academy of Higher Education & Research, Mysuru-570 015.
17. Office copy.

Officers of the JSS AHER:

1. Sri. C. C. Hiremath, Finance Officer.
2. Dr. P.A. Kushalappa, Director (Academics).
3. Smt. M.S. Kokila, Deputy Registrar (Sr.Grade).
4. Dr.Nilani Packianathan, Deputy Director, Bureau of Quality & Statistics.
5. Dr. Dhakshaini. M.R, Deputy Director (Authorities).
6. Dr. Prashanth Vishwanth, Director (Research) I/c & Co-Ordinator (IQAC).
7. Dr. R. Ravindra, Chief Information Officer.
8. Dr. Renuka. M, Deputy Controller of Examinations.
9. Dr. Madhusudan N. Purohit, Deputy Controller of Examinations.
10. Dr. Mahima. V. Guledgud, Deputy Controller of Examinations.
11. Dr. Vishal Kumar Gupta, Deputy Director (Academics).
12. Dr. S. Prashanth, Deputy Director (Academics).
13. Dr. Madhu. B, Deputy Director (Research).
14. Office copy.

Minutes of the 60th meeting (dual mode) of the Board of Management of JSS Academy of Higher Education and Research, Mysuru held on 13th October 2021 at 11.00 A.M.

Members Present:

1. Dr. Surinder Singh, Vice Chancellor (Chairman) JSS AHER, Mysuru.
2. Hon'ble Justice Sri V Shivaraj Patil, #254, "Sparsh", 18th Cross, Sadashivanagar, Bengaluru.
3. Dr C G Betsurmath, 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.
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.
6. Dr Girish H Shah, No. 108, Takshshila Apartment, Majura Gate, Surat.
7. Dr S Sacchidanand, Former Vice Chancellor, RGUHS, No.4, SUPRAJA, 3rd Cross, Bimajothi LIC Colony, Basaveshwara Nagar, Bengaluru.
8. Dr. B Suresh, Pro Chancellor, JSS AHER, Mysuru
9. Dr H Basavanagowdappa, Professor & Dean of Faculty of Medicine, JSS Medical College, Mysuru
10. Dr S Ravindra, Professor & Dean Faculty of Dentistry, JSS AHER, Mysuru
11. Dr T M Pramod Kumar, Professor & Dean Faculty of Pharmacy, JSS AHER, Mysuru
12. Dr. Manjunath, G.V, Professor & Vice-Principal, Dept of Pathology, JSS Medical College, Mysuru.
13. Dr H K Mamatha, Asso. Professor, Dept of Health System and Management Studies, JSS AHER, Mysuru
14. Dr R Sudeendra Bhat, Controller of Examinations, JSS AHER, Mysuru.
15. Dr B Manjunatha, Registrar, JSS AHER, Mysuru – Member Secretary

Leave of Absence:

1. Prof B N Gangadhar, Former Director, NIMHANS, No.57, 4th Main, Gayatri Tapovana Layout, Kothanur's, JP Nagar, 8th Phase, Bengaluru – 560 076.

Officers in attendance:

1. Sri C C Hiremath, Finance Officer, JSS AHER.
2. Dr P A Kushalappa, Director (Academics), JSS AHER.
3. Smt M S Kokila, Dy Registrar (Sr Grade), JSS AHER.
4. Dr Prashanth V, I/c Director (Research), JSS AHER.
5. Dr M R Dhakshaini, Dy Director (Authorities), JSS AHER.

6. Dr Renuka, Deputy Controller of Examinations, JSS AHER, Mysuru.
7. Dr Mahima V G, Deputy Controller of Examinations, JSS AHER Mysuru.
8. Dr. M Purohit, Deputy Controller of Examinations, JSS AHER, Mysuru.
9. Dr Vishal Kumar Gupta, Dy Director (Academics), JSS AHER.
10. Dr S Prashanth, Dy Director (Academics), JSS AHER, Mysuru.
11. Dr. Madhu. B, Dy Director (Research), JSS AHER, Mysuru.

The Vice Chancellor seeking the blessings of His Holiness Swamiji, the Hon'ble Chancellor of this university, welcomed all the members to 60th meeting of the Board of Management and conveyed the blessings and the good wishes of His Holiness Swamiji. The Vice Chancellor also conveyed Dasara greetings to all the members.

The Vice Chancellor extended warm welcome to Hon'ble Justice Sri Shivaraj Patil, who was present online, Dr. C.G. Betsurmath, Executive Secretary of JSS Mahavidyapeetha, Pro-chancellor Dr B Suresh, Hon'ble members, Sri Sathyam, Dr Sachhidananda and Dr Girish Shah, who were present in person, Dr V M Katoch, who was online, Deans of Faculty, Principals of Constituent Colleges, Heads of Departments and officers of the Deemed to be University to the 60th meeting of the Board of Management. Vice-Chancellor informed the members that Dr. B. N. Gangadhar has informed his inability to attend due to unavoidable commitment.

The Vice Chancellor in his opening remarks informed the house that before taking up the agenda, he wanted to share certain good developments and said that in the Times Higher Education World University Rankings 2022 which were declared very recently, JSS AHER is ranked in the rank band of 351-400 and only three institutions from India are in top 500 and JSS AHER is one of them. JSS AHER is at No 2 position in India, sharing this position with IIT Ropar. Ahead of JSS AHER is only IISC, Bengaluru. Amongst the private Universities (Deemed to be Universities), JSS AHER is the only University within the top 500 and is among the world's best. This coveted achievement will help the university to continue with the graded autonomy of the Deemed to be University at Category-I status.

With regard to Times Higher Education World University Rankings by Subject 2022 for Physical Sciences, Life Sciences, Psychology and Clinical and Health disciplines, the Vice Chancellor informed the House that around 1,523 universities from 98 countries have ranked in at least one discipline and this year JSS AHER has made a place for itself in the top 100 World University Rankings by Subject 2022 by securing 93rd rank in the Clinical and Health discipline and first in India.

Speaking about the NIRF 2021 results which were released on 9.09.2021 by Hon'ble Minister of Education Shri Dharmendra Pradhan virtually, the Vice Chancellor was pleased to bring to the notice of the house that JSS AHER is ranked 34th among 1657 entries in the 'University Category' and ranked 56th among 6000 entries in 'Overall Category' thus sustaining position amongst top 50 universities in India for consecutive years from 2016-2021. He said that an analysis of the same will be made when the regular agendas are taken up.

The Vice Chancellor expressed his profound gratitude to His Holiness Swamiji, for his Vision, Leadership, Guidance and Constant encouragement to JSS AHER from time to time which has helped the university to achieve these achievements.

A quick brief on the WHO activities was also made by the Vice Chancellor for the information of the members. He said that there are three ongoing WHO projects, viz. cGMP Mentorship Pilot Programme, Web Training Series on Blood component & Plasma Fascination and In-Vitro Diagnostics. He also apprised about the release of grants by WHO for the said training programmes.

The Vice Chancellor also thanked the members of Board of Management, Planning and Monitoring Board, Academic Council for their guidance and support and also the constant support of JSS Mahavidyapeetha and the efforts by the Principals of the Constituent Colleges, Head of the Departments, and all the Teaching and Non -Teaching staff of JSS AHER for making this possible.

Continuing, the Vice Chancellor said that this meeting, apart from Action Taken Report on the 59th Board of Management meeting, MoUs and other regular agendas will also have the Minutes of the 33rd meeting of the Academic Council held on

9th April 2021, Minutes of the Ph.D, Selection Committee and Screening Committee, which are placed for kind perusal and approval. He further appraised the members that progress made on the Development of JSS AHER Global campus at Varuna along with a presentation on use of Artificial Intelligence at JSS AHER will be made today.

Before taking up his presentation and moving towards the agendas, the Vice-Chancellor once again welcomed all the members and requested them for their views or suggestions.

Justice Sri Shivaraj Patil in his remark said that he was very happy about the progress made by JSS AHER in improving its record and on behalf of members of the Board of Management appreciated and placed on record the efforts made by JSS AHER, with special reference to Pro-Chancellor, Vice Chancellor and their team also made a mention of **uLektz** Wall of Fame which has announced the **“Top 20 Eminent Vice Chancellors of India”** for the year 2020 wherein, Dr Surinder Singh, the Vice Chancellor of JSS AHER is one among them and said that JSS is proud of having the best Vice Chancellor and congratulated him.

Sri. Sathyam, congratulated the university and placed on record his appreciated the efforts put in. He also placed on record the appreciation for Dr. S. Balasubramanian, Director (Research), who had resigned recently for his contribution to the university.

Dr Sacchidanand also placed on record his personal congratulations on the achievement of Vice Chancellor of JSS AHER and the achievements of JSS AHER and said that there is a need to continue and consolidate this for having achieved for last so many years, as when high pedestals are reached, there is a need to continue our efforts and do the best, he added.

Dr Girish Shah placed on record his appreciation for the achievements made by JSS AHER and said that the university is achieving laurels one after another and it is the duty of the team to work closely for having done wonderful things.

Dr C G Betsurmah, Executive Secretary, JSS Mahavidyapeetha complimented and congratulated the Vice Chancellor and the entire team. He congratulated the Vice

Chancellor on his personal achievement. He was glad to mention the NIRF ranks of JSS College of Pharmacy, both Mysuru and Ooty which have up scaled.

Sri S Sathyam, also congratulated on the personal glory of Vice Chancellor.

Dr V M Katoch felt happy on the achievements made by JSS AHER and wished that the success will be continued in the coming years too.

The Vice Chancellor thanked all the members for their words of encouragement and said that JSS AHER has embarked on a journey of global foot prints and now it is how the university is to be taken further to the forefront at the Global platform.

With the above opening remarks, the Vice Chancellor took up the agendas for discussion.

AGENDA NO. 60.01

Confirmation of the minutes of the 59th Meeting of the Board of Management held on 28th July 2021.

The Vice Chancellor informed the house that the 59th Meeting of the Board of Management was held Dual Mode in Online on 28th July 2021 and the minutes have been circulated and since no comments have been received, requested to confirm the same.

The minutes of the 59th Meeting of the Board of Management held on 28th July 2021 was confirmed.

AGENDA No - 60.02

To consider the action taken report on the minutes of the 59th Meeting of the Board of Management held on 28th July 2021.

Briefing about the Action taken report on the minutes of the 59th Meeting of the Board of Management, the Vice Chancellor said that minutes of the meeting have been communicated to all the members. As suggested earlier by Sri Shivaraj Patil, only agendas which require action have been segregated and placed for discussion.

Agenda 59.03 was confirmation of the minutes of the 32nd Meeting of the Academic council held on 9th April 2021. The approved new programs and amendments made to the proposed curriculum have been notified and circulated to all the stake holders.

Agenda 59.04 was the proposal for opening of FCRA A/c at SBI, New Delhi, Branch which is under process at Delhi Office and in another 2-3 months, this will be completed.

Agenda 59.06 was regarding considering the Data Management and sharing Policy of JSS Academy of Higher Education & Research and JSS Hospitals 2021. Members have given their concurrence and this matter will also be taken up at the next Governing Body meeting of JSS Hospital.

Agenda 59.11 to 59.17 related to various MoUs. All the MoUs have been signed except 3 MoUs, viz. Bangabandhu Sheikh Mujib Medical University, Bangladesh, University of Turin, Italy and IIT, Madras which are in the process. All the required documents have been sent in this regard.

Agenda 59.18 was regarding considering the reconstitution of the various Boards of Studies at JSS AHER. Dr Sacchidananda had desired that a separate Board of Studies for Medical Super Speciality subjects has to be constituted to monitor the super speciality programs. Vice Chancellor said that action is initiated and a separate agenda is placed today

Agenda 59.20 was regarding various research Projects submitted/sanctioned to constituent colleges and departments from different funding agencies from March 2021 to June 2021.

Agenda 59.21 related to the progress made on Development of JSS AHER global campus at Varuna. With regard to the suggestion of Sri Sathyam, the Vice Chancellor informed the house that provision for Sewage treatment plant has been planned in the Varuna Global Campus.

Agenda 59.22 was regarding the extension for empanelment of Dr Cariappa K M, as an Adjunct Faculty at JSS AHER. Sri Sathyam drew attention to his suggestion of critical review of the adjunct faculty for which Vice Chancellor informed that a format is developed and is placed at Annexure-2, for the perusal of Hon'ble members. Dr Sacchidananda suggested considering MD & PhD programme as an integrated programme and said that NMC has approved this and it would be better if JSS AHER considers this. Pro-Chancellor in reply said that till now there are no takers for this. However, now since NMC has taken up this, we may see how this can be compressed whether it is 4 years or 4 and half years, should be thought of and we need to work out certain acceptable norms with UGC. Dr Sacchidananda suggested to go for attractive schemes like appointing such scholars as Asst Professors or considering waiver in fee etc which may attract students. He also said that we should look into the gaps to improve our rankings and analyse why ranking could not be moved little high and in order to improve upon what are the methodologies required. He was of the view that MoU with Indian Institute of Science (IISc) may be good as they have the best facilities in the country and IISc is also planning to start Medical College in the near future. If approved, he said that he can initiate dialogue with IISc. Dr Basavanagowdappa said that there is one specific project MoU with IISc and we may plan to expand the scope of it as suggested by Dr. Sacchidanand.

Remaining actions have been initiated and hence Vice Chancellor requested to consider and approve the Action Taken Report on the minutes of the 59th meeting of the Board of Management meeting.

Considered and approved the action taken report on the minutes of the 59th Meeting of the Board of Management held on 28th July 2021.

AGENDA No - 60.03

To consider the minutes of the 33rd meeting of the Academic Council held on 6th August 2021 at 2.30 pm.

The Vice Chancellor informed the house that the 33rd meeting of the Academic Council was held on 6th August 2021 and the minutes were circulated to all the members and no comments have been received. The Vice Chancellor said that the Council discussed and resolved to approve certain important academic, administrative and research activities and passed resolutions to the Board of Management for approval. Further, the Council resolved to approve the starting of the new programs, viz. Pharmacist's Assistant program, proposed for the Namibian students (2 years) and Certificate program in Global Regulatory Affairs (A Joint Certificate program between JSS AHER and Biocon Academy, wherein 16 weeks of teaching and 1 week of hands-on training is proposed.

Considered and approved the minutes of the 33rd meeting of the Academic Council held on 6th August 2021 through Online mode.

AGENDA No -60.04

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

- 1. Dr. Emilio Nuzzolese, Researcher and Professor in Legal Medicine, Turin Italy.**
- 2. Dr. Mukund S. Chorghade, President and Chief Scientific Officer, THINQ Pharma, Natick, Massachusetts, United States.**

The Vice Chancellor said that JSS Academy of Higher Education & Research (JSS AHER), is receiving proposals for empanelment of experts from various fields as Adjunct and Visiting Faculty. The resume of the above proposed nominations were received from the Principal, JSS Dental College and Hospital and the Principal, JSS College of Pharmacy, Mysuru and the proposals were recommended by the Vice Chancellor. It was also scrutinized by the Adjunct Faculty Screening Committee. After the required formalities, the committee has

recommended the above nominations as Adjunct Faculty of JSS Academy of Higher Education & Research, he added.

Considered and approved the empanelment of Dr. Emilio Nuzzolese and Dr. Mukund S. Chorghade as the Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

AGENDA No – 60.05

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-Guide April 2021 Session.

The Vice Chancellor appraised the house about the meeting of the PhD Selection Committee and Screening meeting and said that JSS AHER is attracting more than 100 Ph.D candidates and it is expected that more than 120 PhD scholars may be enrolled by the end of this year. He said that the selection committee evaluated the performance and also interviewed the candidates and a total of 41 candidates who had applied for the PhD programme also appeared before the screening committee and totally 30 were selected.

The House, taking note of the same, 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-Guide April 2021 Session.

AGENDA No – 60.06

To consider the appointments made and resignations tendered by the Teaching/Non-Teaching staff of JSS AHER and its constituent colleges & Departments of JSS AHER from 11-07-2021 to 30-09-2021.

Briefing about this agenda, the Vice Chancellor informed about various appointments made and resignation tendered by the teaching and non-teaching staff of JSS AHER and its constituent colleges and departments for the period 11.7.2021 to 30.9.2021. He said that a total of 41 teaching staff were promoted to next higher designations.

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 11-07-2021 to 30-09-2021.

AGENDA NO – 60.07

To consider the proposal of Memorandum of Understanding between Arany Lab, University of Buffalo, New York, USA and JSS Academy of Higher Education & Research, Mysuru.

The Vice Chancellor informed that Agendas from 60.7 to 60.15 pertain to various MoUs signed. These MoUs include 3 academic, 3 research, 4 industry and 6 national and 4 international MoUs. These have been placed before the Board of Management for approval / ratification. A brief of the Arany Lab was made to the members along with the objectives of the MoU being entered to and requested approval of the same.

Considered and approved the proposal of Memorandum of Understanding between Arany Lab, University of Buffalo, New York, USA and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 60.08

To consider the proposal of Memorandum of Understanding between University of Saskatchewan, Canada and JSS Academy of Higher Education & Research, Mysuru.

The Vice Chancellor briefed that the University of Saskatchewan is a Canadian public research university which was established in 1907 in Saskatchewan, Canada. Brief objectives of the MoU was also appraised to the members.

University of Saskatchewan is one of the top research-intensive, medical doctoral universities in Canada, and is home to world-leading research in areas of global importance, such as water and food security and infectious diseases. He also said that University of Saskatchewan is ranked 301–400 in the World Academic Rankings and 13–18 in Canada in the Academic Rankings 2020. For the 2022 QS

World University Rankings the university is ranked 458th in the world and sixteenth in Canada.

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

AGENDA No- 60.09

To consider the proposal of Memorandum of Agreement between Homi Bhabha Cancer Hospital & Research Centre, Andhra Pradesh and Department of Water & Health- Faculty of Life Sciences, JSS Academy of Higher Education & Research, Mysuru.

Considered and approved the proposal of Memorandum of Understanding between Homi Bhabha Cancer Hospital & Research Centre, Andhra Pradesh and Department of Water & Health- Faculty of Life Sciences, JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 60.10

To consider the proposal of Memorandum of Understanding between SMC Medical Manufacturing Private Limited, Bangalore and JSS Academy of Higher Education & Research, Mysuru.

Considered and approved the proposal of Memorandum of Understanding between SMC Medical Manufacturing Private Limited, Bangalore and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 60.11

To consider the proposal of Memorandum of Understanding between The Centre for Science and Technology of the Non- Aligned and Other Developing Countries (NAM S&T CENTRE), New Delhi, India and JSS Academy of Higher Education & Research, Mysuru.

Considered and approved the proposal of Memorandum of Understanding between The Centre for Science and Technology of the Non- Aligned and Other Developing Countries (NAM S&T CENTRE), New Delhi, India and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 60.12

To consider the proposal of Memorandum of Understanding between National Association of Software and Service Companies (NASSCOM), New Delhi and JSS Academy of Higher Education & Research, Mysuru.

Considered and approved the proposal of Memorandum of Understanding between National Association of Software and Service Companies (NASSCOM), New Delhi and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 60.13

To consider the proposal of Memorandum of Understanding between Incep Bio, Bengaluru and JSS Academy of Higher Education & Research, Mysuru.

Considered and approved the proposal of Memorandum of Understanding between Incep Bio, Bengaluru and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 60.14

To ratify proposal for Memorandum of Curriculum Franchise Agreement and Non-Disclosure and Non-Circumvention Agreement between I-CARE Health Training Institute, Namibia and JSS Academy of Higher Education & Research, Mysuru.

Considered and ratified the proposal of Memorandum of Curriculum Franchise Agreement and Non-Disclosure and Non-Circumvention Agreement between I-CARE Health Training Institute, Namibia and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 60.15

To ratify the proposal for Memorandum of Understanding between Biocon Academy, Bangalore and JSS Academy of Higher Education & Research, Mysuru.

Considered and ratified the proposal of Memorandum of Understanding between Biocon Academy, Bangalore and JSS Academy of Higher Education & Research, Mysuru.

AGENDA No- 60.16

To consider the progressive result analysis derived from the results declared by the JSS Academy of Higher Education & Research pertaining to MBBS (RS1) Examinations; M.Sc (Medical Sciences) Examinations; Master of Public Health examinations; B Pharm (SS1) Examination, Pharm D (RS1) Examinations; M.Sc Biomedical Sciences Examinations; B.Sc (Life Sciences) Examinations; Master of Business Administration (MBA) Examinations and BBA HHSMS Examinations.

To consider the year wise comparative result analysis derived from the results declared by the JSS Academy of Higher Education & Research pertaining to Medical Super Specialty Course Examinations; Fellowship in Psycho-Sexual Medicine; MD/MS & PG Diploma examinations; MDS (Part II) Examinations and PhD results declared during the month from February 2021 to June 2021.

The Vice Chancellor drew the attention of the house of the decision of the earlier BOM about presenting the year wise comparative results derived from the results declared by JSS AHER. A presentation of the analysis was made by Dr Sudheendra Bhat, Controller of Examinations.

Dr Sacchidananda suggested that the percentage of students passing every year should be incorporated. Pro-Chancellor in reply informed that analysis of the same will be mailed to all the Hon'ble members for the last 4 years.

Considered the progressive result analysis from the results declared by JSS AHER, as above.

AGENDA No- 60.17

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

The Vice Chancellor stated that some of the candidates who had registered for PhD programme have requested for discontinuation and in this regard guides and heads of the institution have recommended for discontinuance.

Considered and approved the discontinuance of candidates registered for PhD in various faculties.

AGENDA No- 60.18

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

The Vice Chancellor briefed the house on various projects submitted/sanctioned to constituent colleges and departments from different funding agencies for the period July 2021 to August 2021. Accordingly University had submitted proposals to various agencies worth Rs. 3133.69 lakhs and Grants from different Funding agencies worth Rs. 169.06 lakhs has been received.

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

AGENDA No- 60.19

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

An update was given by the Pro-chancellor regarding Varuna global Campus. He said that all official formalities are done properly and every possible analysis, licence, permissions are taken care to avoid any challenges locally or from any government/political side. Required permissions would be obtained and are in pipeline and this will be ensured before it takes off in all respects. At this juncture Executive Secretary added that the plan of Dandikere village has been approved.

Justice Sri Shivaraj Patil too was of the opinion that all the required permissions, licences are obtained from competent authorities in order to avoid complications at a later stage.

Sri Sathyam asked about the sewage disposal and suggested that it would be better to have the concurrence of the Water Resources Department of the State.

Dr V M Katoch suggested to ensure care on discharges of periodical waste from labs.

Pro-Chancellor also brought before the house that two things are being introspected over the next 10-15 days. Since he was made incharge of Technical Institutions Division of JSS Science & Technology University, he would be trying to bring JSS AHER and JSS ST&U together and one such process is STU's plan to launch satellite project in space for medical applications.

The second, he said was Artificial Intelligence and Health which is also in the advanced stage. In this regard, elaborate discussions were held with Hon'ble Chancellor on what next step the university should take, whether it is off campus/off shore campus, which is under thought process. Similarly establishing other departments and one such is starting a programme in Science. Since JSS AHER is ranked in the top 100, the university can start programmes in Economics, Geogoly etc. For this, a vision is also being made. Once the pandemic is over, hopefully in the next meeting this will be deliberated further, he said.

Sri Sathyam suggested to (i) check with ISRO who are doing this satellite project (ii) Try to device satellites, which ISRO may permit, may be latitudinal or slightly higher altitude and some information may be obtained in this regard (iii) expansion of off-campus. He said that advantage of Category-I autonomy to be exploited to the full and best possible extent.

Justice Sri Shivaraj Patil said that both the thoughts are good and this may be crystallized and can be given appropriate shape.

Vice Chancellor drew members attention to the new area where JSS AHER is working and in this regard he requested Dr Vikram Patil to make presentation on Artificial Intelligence.

After the presentation by Dr Vikram Patil, Sri Sathyam, complimented Dr Patil and suggested a joint project for drug adulteration with JSS ST&U. He also made a mention about Google's CEO Mr Sunder Pitchai's AI initiatives which may be thought of seriously, at least by collecting data. Similarly, he also suggested to collect 4 or 5 documentaries associated with AI, its scope, advantages etc and present the shows for student and faculty for awareness creation.

Dr Sacchidanand suggested to start research projects for UG students. He said that a particular focus be made on a particular disease eg: oncology or local relevant disease and collect data on particular disease which may be useful over a period of years.

Dr Basavanagowdappa said that similar exercise is being done for communicable and non communicable diseases in the district of Chamarajanagar. He also said that the suggestion to focus research at the UG level is a good one.

Dr V M Katoch suggested to have interventional projects which will be having minimum cost as a model project.

With the above discussions, considered the progress made on Development of JSS AHER Global Campus at Varuna.

AGENDA NO – 60.20

To consider the constitution of the 'Board of Studies in Medical Super Speciality Subjects' at JSS AHER

The Vice Chancellor gave the details of various Board of Studies and also the need to constitute a separate Board of Studies for Super Speciality in the Faculty of Medicine. Like other BOS, this BOS tenure will be two years from the date of notification and requested that formation of 'Board of Studies in Medical Super Speciality Subject at JSS AHER be approved.

After deliberation, it was suggested to invite external experts as special invitees if need arises.

Considered and approved the constitution of the 'Board of Studies in Medical Super Speciality Subjects' at JSS AHER.

AGENDA No-60.21

To consider the proposal of Research Collaboration Agreement between JSS Medical College and Hospital, Mysuru and Shanmukha Innovations Pvt Ltd. (SMI) Bengaluru.

The Vice Chancellor briefed about Shanmukha Innovations, which is a young organization dedicated to making clinical diagnosis faster, safer, cheaper and painless. they undertake custom instrumentation development to support the bespoke needs of their Research and Industrial customers. He said with the emergence of COVID-19, the team has worked on building a solution for increasing access to RT-PCR testing in India.

He also stated the brief objectives of this MoU and requested to consider the same.

Considered and approved the proposal of Research Collaboration Agreement between JSS Medical College and Hospital, Mysuru and Shanmukha Innovations Pvt Ltd. (SMI) Bengaluru.

AGENDA No-60.22

To consider the starting of new program MSc in Biotechnology in the Department of Biotechnology and Bioinformatics, JSS AHER.

Vice Chancellor explained salient features of starting of MSc in Bio-technology in the Department of Biotechnology and Bioinformatics, which is a new program. He said that the eligibility for admission is pass in bachelor degree with any of the life science, as a core subject from a UGC recognized University or College. The Vice Chancellor stated that the urgency of bringing this agenda before the Academic Council meeting is owing to the urgency to initiate admissions before

the start of the academic year. Approval of Academic Council has been received via circulation agenda. The maximum proposed intake for this programme is 30 students per year, he added.

Considered and approved the starting of new program MSc in Biotechnology in the Department of Biotechnology and Bioinformatics, JSS AHER.

AGENDA No-60.23

To consider organizing the Twelfth Annual Convocation of JSS Academy of Higher Education & research, Mysuru during November 2021.

Vice Chancellor briefed the members that the Twelfth annual convocation of the university is to be held in the 1st/2nd week of November 2021. In this regard, hon'ble Chancellor has hinted the likelihood of Hon'ble Chief Minister of Karnataka being invited as the Chief Guest to deliver convocation address. He requested the members that once the date and guest is finalized, they may make themselves convenient to attend the convocation, which will be held in dual mode.

Considered organizing the Twelfth Annual Convocation of JSS Academy of Higher Education & research, Mysuru during November 2021.

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


REGISTRAR
 