

JSS Academy of Higher Education & Research

(Deemed to be University)

Accredited "A+" Grade by NAAC



No: REG/BOM/001/2021-22/8593

Date: 10th January 2022

Sir

Sub: Forwarding the minutes of the 61st Meeting (dual mode) of the Board of Management held on 17th December 2021.

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The minutes of the 61st Meeting of the Board of Management held on 17th December 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 25th January 2022. To ensure safe receipt, it is requested to superscribe on the cover as **"61st Meeting of the Board of Management held on 17th December 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. S. Sacchidanand, Former Vice Chancellor, RGUHS, No. 4, SUPRAJA, 3rd Cross, Bimajothi LIC Colony Basaveshwara Nagar Bengaluru- 560 079.
6. Dr. Girish H. Shah, No.108,Takshshila Apartment, Majura Gate, Surat-395 005.
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. Shivarathreeswara Nagara, Mysuru-570 015.
11. Dr. Ravindra. S, Dean, Faculty of Dentistry, JSS Dental College & Hospital, Sri. Shivarathreeswara Nagara, Mysuru-570 015.
12. Dr. Pramod Kumar T.M, Principal & Professor, Dept of Pharmaceutics, JSS College of Pharmacy, Mysuru-570 015.
13. Dr. Manjunath, G.V, Professor, Dept of Pathology, JSS Medical College, Mysuru-570 015.
14. Dr. R. Sudheendra Bhat, Controller of Examinations, JSS Academy of Higher Education & Research, Mysuru-570 015.
15. Dr. Mamatha H.K, Assistant Professor, Dept of Health System & Management Studies, JSS Academy of Higher Education & Research, Mysuru-570 015.
16. Office copy.

Minutes of the 61st Board of Management meeting (Special) of JSS Academy of Higher Education & Research, Mysuru, held on 17th December 2021 at 3.30 p.m under the gracious presence of His Holiness Swamiji, Hon'ble Chancellor at the Board Room of Sri Suttur Math, Mysuru.

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.-**Online**
3. Dr C G Betsurmamath, Executive Secretary, JSS Mahavidyapeetha, Mysuru.
4. Dr. B Suresh, Pro Chancellor, JSS AHER, Mysuru.
5. Sri. S Sathyam, IAS (Retd.), Flat – F 205, Nana Nani Homes, (Phase-3), Dhaliyur Road, Dhaliyur, Thondamuthur Post, Coimbatore.
6. 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.- **Online**
7. Dr. Girish H Shah, No. 108, Takshshila Apartment, Majura Gate, Surat- **Online**
8. Dr. S. Sacchidanand, Former Vice Chancellor, RGUHS, No.4, SUPRAJA, 3rd Cross, Bimajothi LIC Colony, Basaveshwara Nagar, Bengaluru.
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.

At the outset, Dr Surinder Singh, Vice-Chancellor, with respectful pranams to His Holiness Swamiji, extended a warm welcome to the Hon'ble Chancellor, and the members of Board of Management to the 61st Special Meeting of the Board of Management.

The Vice-Chancellor then briefed the members that this special meeting of the Board of Management Meeting is scheduled to hold the Twelfth convocation of JSS Academy of Higher Education & Research, Mysuru, and also to consider candidates who have passed and qualified for the respective UG/PG degrees/diplomas in the respective faculty. The Vice Chancellor also placed on record his gratitude to the hon'ble members for supporting various initiatives of the University and thanked all the hon'ble Members of the Board of Management, for their continued guidance.

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

AGENDA NO-61.01

To consider admittance of candidates who have been certified to be qualified for the Ph.D, Super Specialty Degree, Postgraduate Degree, Postgraduate Diploma, Fellowship and Undergraduate Degree in the Faculty of Medicine; Ph.D, Postgraduate Degree, Undergraduate Degree and Diploma in Faculty of Dentistry; Ph.D, Postgraduate Degree, Postgraduate Diploma, Undergraduate Degree and Diploma in the Faculty of Pharmacy; Ph.D, Postgraduate Degree and Undergraduate Degree in the Faculty of Biomedical Sciences; Ph.D, Postgraduate Degree and Under Graduate Degree in the Faculty of Life Sciences; Postgraduate and Under Graduate Degree in the Faculty of Management Studies.

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

Students were admitted to various undergraduate and postgraduate courses of the four constituent colleges and University departments viz. JSS Medical College, Mysore, JSS Dental College, Mysore, JSS College of Pharmacy, Mysore and JSS College of Pharmacy, Ooty, Department of Water and Health and Department of Management Studies, under the aegis of JSS Academy of Higher Education and Research, for the academic year 2008-09 and subsequent years.

JSS Academy of Higher Education and Research is empowered to grant academic awards such as Degrees and Diplomas, Fellowship, Medals, etc u/s 6(ii) & (iii) of Memorandum of Association of JSS Academy of Higher Education and Research.

47 Students of JSS Academy of Higher Education and Research are eligible for award of PhD in the Faculty of Medicine, Faculty of Dentistry, Faculty of Pharmacy, Faculty of Life Sciences and Faculty of Management Studies, at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

07 Students of Medical Super Specialty Degree, Doctorate in Medicine (D.M.) and Magister Chirurgiae (M. Ch.) in the Faculty of Medicine enrolled in JSS Medical College, Mysuru, in 2017-18/2018-19 have completed their course and appeared for final examination in February 2021 & August 2021 and their results have been announced. **07** of them are eligible to obtain the Medical Super Specialty Degree, at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

97 Students of Post Graduate Degree (MD & MS) in the Faculty of Medicine enrolled in JSS Medical College, Mysuru, in 2018-19 have completed their course and appeared for final examination in April 2021 & October 2021 and their results have been announced. **96** of them are eligible to obtain the Postgraduate Degree (MD & MS) at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

7 Students of Postgraduate Diploma in the Faculty of Medicine enrolled in JSS Medical College, Mysuru in 2019-20 have completed their course and appeared for final examination in April 2021 and their results have been announced. **7** of them are eligible to obtain the Postgraduate Diploma at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

37 Students of MSc (Medical Sciences) in the Faculty of Medicine enrolled in JSS Medical College in 2017-18/2018-19 have completed their course and appeared for final examination in December 2020/ August 2021 and their results have been announced. **35** of them are eligible to obtain the MSc (Medical Sciences) Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

22 Students of Master of Public Health, **22** Students of Fellowship in Psychosexual Medicine in the Faculty of Medicine enrolled in JSS Medical College, Mysuru in 2019-20/2020-21 have completed their course and appeared for final examination in April/July/October 2021 and their results have been announced. **22** of them are eligible to obtain the Master of Public Health Degree, **22** of them are eligible to obtain the Fellowship in Psychosexual Medicine at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

242 Students of MBBS Degree in the Faculty of Medicine enrolled in JSS Medical College, Mysuru, in 2010-11/2011-12/2012-13/2013-14/2014-15/2015-16 have completed their course and appeared for final examination in Jan 2019/July 2019/Jan 2020/September 2020 and their results have been announced. **213** of them are eligible

to obtain the MBBS Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

29 Students of MDS Degree in the Faculty of Dentistry enrolled in JSS Dental College & Hospital, Mysuru in 2018-19 have completed their course and appeared for MDS final examination in June 2021 and their results have been announced. **29** of them are eligible to obtain the MDS Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

111 Students of BDS Degree in the Faculty of Dentistry enrolled in JSS Dental College & Hospital, Mysuru in 2010-11/2011-12/2012-13/2013-14/2015-16/2016-17 have completed their course and appeared for final examination in Jun 2017/Jun 2018/Dec 2019/Sep 2020 and their results have been announced. **102** of them are eligible to obtain the BDS Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

06 Students of Diploma in Dental Mechatronics in the Faculty of Dentistry enrolled in JSS Dental College & Hospital, Mysuru in 2019-20 have completed their course and appeared for final examination in Mar 2021 and their results have been announced. **6** of them are eligible to obtain the Diploma at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

181 Students of M Pharm Degree in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2018-19/2019-20 have completed their course and appeared for final examination in Nov 2020/May 2021 and their results have been announced. **181** of them are eligible to obtain the M Pharm Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

60 Students of Postgraduate Diploma in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru in 2020-21 have completed their course and appeared for final examination in May 2021 and their results have been announced. **60** of them are eligible to obtain the Postgraduate Diploma at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

71 Students of Pharm D Degree in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2011-12/2014-15/2015-16/2018-19 have completed their course and appeared for final examination in April 2019/Sep 2020, and their results have been announced. **71** of them are eligible to

obtain the Pharm D Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

216 Students of B Pharm Degree in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2012-13/2013-14/2014-15/2015-16/2016-2017/2017-2018/2018-19 have completed their course and appeared for final examination in Dec 2020/Jul 2021/Sep 2021 and their results have been announced. **216** of them are eligible to obtain the B Pharm Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

04 Students of Bachelor of Pharmacy (Practice) Degree in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru 2019-2020 have completed their course and appeared for final examination in September 2021 and their results have been announced. **04** of them are eligible to obtain the B Pharm (Practice) Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

318 Students of Diploma in Pharmacy in the Faculty of Pharmacy enrolled in JSS College of Pharmacy, Mysuru & JSS College of Pharmacy, Ooty in 2015-16/2016-17/2017-18/2018-19/2019-20 have completed their course and appeared for final examination in Apr 2018/Apr 2019/Sep 2020/Nov 2020/Jan 2021/Mar 2021/Apr 2021/Sep 2021 and their results have been announced. **286** of them are eligible to obtain the Diploma in Pharmacy at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

20 Students of MSc (Biomedical Sciences) in the Faculty of Biomedical Sciences enrolled in JSS Academy of Higher Education and Research in 2019-20 have completed their course and appeared for final examination in August 2021 and their results have been announced. **20** of them are eligible to obtain the MSc (Biomedical Sciences) Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

188 Students of BSc (Allied Health Sciences) in the Faculty of Biomedical Sciences enrolled in JSS Medical College, Mysuru in 2015-16/2016-17/2017-18 /2018-19 have completed their course and internship in June 2019/Dec 2019/Sep 2020/Oct 2021 and their results have been announced. **174** of them are eligible to obtain the BSc (Allied Health Sciences) Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

238 Students of MSc (Life Sciences) in the Faculty of Life Sciences enrolled in JSS Academy of Higher Education and Research in 2018-19/2019-20 have completed their course and appeared for final examination in June 2021/August 2021/October 2021 and their results have been announced. **238** of them are eligible to obtain the MSc (Life Sciences) Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

233 Students of BSc (Life Sciences) in the Faculty of Life Sciences enrolled in JSS Academy of Higher Education and Research in 2018-19 have completed their course and appeared for final examination in July 2021 & August 2021 and their results have been announced. **233** of them are eligible to obtain the BSc (Life Sciences) Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

51 Students of Master of Business Administration (Hospital Administration & Pharmacy Administration) in the Faculty of Management Studies enrolled in JSS Academy of Higher Education and Research in 2017-18/2019-20 have completed their course and appeared for final examination in December 2020/July 2021/September 2021 and their results have been announced. **48** of them are eligible to obtain the MBA Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

31 Students of Bachelor of Business Administration (Hospital & Health System Management Studies) in the Faculty of Management Studies enrolled in JSS Academy of Higher Education and Research in 2018-19 have completed their course and appeared for final examination in August 2021 and their results have been announced. **22** of them are eligible to obtain the BBA Degree at the Convocation of the JSS Academy of Higher Education and Research to be held on **17th Dec 2021**.

08 Students have been issued the Degree Certificate in advance with the approval of the Vice-Chancellor.

The list of Gold Medal & Cash Prize Awardees is annexed.

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

The Board of Management may kindly consider and approve the admittance of these candidates to respective Degrees, Diplomas and Fellowships during the Convocation of **17th December 2021**.

The Vice Chancellor requested the Board of Management to kindly consider and approve the admittance of candidates who have been certified to be qualified for the Ph.D, Super Speciality Degree, Master of Philosophy, Post Graduate Degree, Post Graduate Diploma, Fellowship and Undergraduate Degree in the Faculty of Medicine; Ph.D, Post Graduate Degree, Undergraduate Degree and Diploma in Faculty of Dentistry; Ph.D, Post Graduate Degree, Clinical Pharmacy Residency Program, Post Graduate Diploma, Undergraduate Degree and Diploma in the Faculty of Pharmacy; Post Graduate Degree and Undergraduate Degree in the Faculty of Biomedical Sciences; Ph.D, Post Graduate Degree and Under Graduate Degree in the Faculty of Life Sciences; Ph.D and Post Graduate Degree in the Faculty of Management Studies during the convocation to be held today, i.e. on **17th December 2021**

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

The Vice Chancellor thanked all the Hon'ble Members of the Board of Management for having present offline/online for the said special Board of Management meeting.

The meeting concluded with vote of thanks to the Chair and members of the Board of Management by Registrar Dr. B Manjunatha.


REGISTRAR