

No: REG/BOM/001/2021-22/ 9074

Date: 22<sup>nd</sup> January 2022

Sir

Sub: Forwarding the minutes of the 62<sup>nd</sup> Meeting (dual mode) of the Board of Management held on 18<sup>th</sup> December 2021.

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The minutes of the 62<sup>nd</sup> Meeting of the Board of Management held on 18<sup>th</sup> 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 7<sup>th</sup> February 2022. To ensure safe receipt, it is requested to superscribe on the cover as **"62<sup>nd</sup> Meeting of the Board of Management held on 18<sup>th</sup> 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", 18<sup>th</sup> Cross, Sadashivanagar, Bengaluru -560 080.
3. Dr. C G Betsurmath, Executive Secretary, JSS Mahavidyapeetha, Ramanuja Road, Mysuru-570 004.
4. Dr. B. Suresh, Pro-Chancellor, JSS Academy of Higher Education & Research, Mysuru-570 015.
5. Dr. S. Sacchidanand, Former Vice Chancellor, RGUHS, No. 4, SUPRAJA, 3<sup>rd</sup> 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, 4<sup>th</sup> Main, Gayatri Tapovana Layout, Kothanur's, JP Nagar, 8<sup>th</sup> 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, Assistant Professor, Dept of Health System & Management Studies, JSS Academy of Higher Education & Research, Mysuru-570 015.
16. 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 62<sup>nd</sup> meeting (dual mode) of the Board of Management of JSS Academy of Higher Education and Research, Mysuru held on 18<sup>th</sup> December 2021 at 11.00 A.M.**

**Members Present**

1. Dr. Surinder Singh, Vice Chancellor, JSS AHER, Mysuru-(**Chairman**)
2. Hon'ble Justice Sri V Shivaraj Patil, #254, "Sparsh", 18<sup>th</sup> Cross, Sadashivanagar, Bengaluru – 560 080-**Online**
3. Dr. B. Suresh, Pro Chancellor, JSS AHER, Mysuru.
4. Sri. S. Sathyam, IAS (Retd), Flat – F 205, Nana Nani Homes, (Phase-3), Dhaliyur Road, Dhaliyur, Thondamuthur Post, Coimbatore – 641 109.- **in person**
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)- **Online**
6. Dr. Girish H Shah, No.108, Takshshila Apartment, Majura Gate, Surat – 395 005–**Online**
7. Dr. S. Sacchidanand, Former Vice Chancellor, RGUHS, No. 4, SUPRAJA, 3<sup>rd</sup> Cross, Bimajothi LIC Colony Basaveshwara Nagar Bengaluru- 560 079.–**Online**
8. Dr.B.Manjunatha, Registrar, JSS AHER, Mysuru – **Member Secretary**
9. Dr. H. Basavanagowdappa, Dean, Faculty of Medicine, JSS AHER, Mysuru.
10. Dr. S. Ravindra, Dean, Faculty of Dentistry, JSS AHER, Mysuru.
11. Dr. T M Pramod Kumar, Professor & Dean Faculty of Pharmacy, JSS AHER, Mysuru.
12. Dr. G.V. Manjunath, Professor, Vice-Principal, JSS Medical College, 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. Prof B. N Gangadhar, former Director, National Institute of Mental Health and Neurosciences (NIMHANS), Bengaluru – 560 029.
2. Dr C G Betsurmth, Executive Secretary, JSS Mahavidyapeetha, Mysuru.

**Officers in attendance:**

1. Dr P A Kushalappa, Director (Academics), JSS AHER.
2. Sri C C Hiremath, Finance Officer, JSS AHER
3. Dr Prashant Vishwanth, I/c Director (Research) & Co-Ordinator (IQAC) JSS AHER.



4. Dr M R Dhakshaini, Dy Director (Authorities), JSS AHER
5. Smt M S Kokila, Dy Registrar (Sr Grade), JSS AHER
6. Dr P Nilani, Dy. Director (BQS), JSS AHER
7. Dr Mahima V G, Deputy Controller of Examinations, JSS AHER.
8. Dr Renuka, Deputy Controller of Examinations, JSS AHER.
9. Dr M Purohit, Deputy Controller of Examinations, JSS AHER.
10. Dr Prashanth.S, Deputy Director (Academics), JSS AHER.
11. Dr Madhu. B, Dy. Director (Research), JSS AHER

The Vice Chancellor seeking the blessings of His Holiness Swamiji, the Hon'ble Chancellor of this university, welcomed all the members to 62<sup>nd</sup> 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, Dr V M Katoch, Dr Girish Shah, Dr Sachhidananda who were present online and Sri S Sathyam and Dr B Suresh, Pro-Chancellor, who were present physically, Deans of Faculty, Principals of Constituent Colleges, Heads of Departments and officers of the Deemed to be University to the 62<sup>nd</sup> meeting of the Board of Management.

The Vice Chancellor in his opening remarks informed the house that before taking up the agenda, he wanted to share certain good developments. He said that the Regional Director, WHO-SEARO, New Delhi Dr Poonam Khetrpal Singh, has appreciated the WHO GMP workshops organized by WHO in collaboration with JSS AHER and Indian Pharmaceutical Alliance and stated that "A first of its kind, virtual workshops on Good Manufacturing Practices have been organised and implemented by all three levels of WHO (Country Office, Regional Office, Headquarters) in collaboration with JSS AHER, Mysuru, Indian Pharmaceutical Alliance (IPA) under the guidance of Indian Ministry of Health". She further stated that, "given the encouraging response to the earlier workshops, we hope to expand the outreach and have participation from other countries in the south East Asia region", in the website of WHO Geneva and WHO-SEARO, ([www.who.int/newsitem](http://www.who.int/newsitem) and [www.who.int/southeastasia/news](http://www.who.int/southeastasia/news) both dated 10.12.2021) report on series of cGMP online workshops conducted jointly by WHO and JSS AHER has been published. Through this, the visibility of JSS AHER is made global as JSS AHER is the only university in the world to have achieved this in collaboration with WHO.

Speaking on the academic front, the Vice Chancellor briefed that JSS AHER has ensured that the number of admissions to various programmes this year not only met the previous years targets, but also exceeded it, inspite of COVID pandemic. The Vice Chancellor informed the Board that the admissions this year are expected to be more

than 19%, as compared to last year. Normally, the admissions over the last decade have been in the range of 12-14% more as compared to the previous year. He complimented all concerned officials in the Academic and Admission section for their efforts in this regard. Further, the Vice Chancellor stated that the publication number has touched 939 till 30<sup>th</sup> November this year and out of this, 535 publications are in Scopus.

Speaking on agenda for discussion, the Vice Chancellor said that in this meeting, apart from Action Taken Report on the 60<sup>th</sup> Board of Management meeting agenda like minutes of the 27<sup>th</sup> meeting of the Finance Committee held on 4<sup>th</sup> December 2021, Annual Audited Accounts of JSS AHER for the year 2020-21 and considering the revised estimates of JSS AHER and its constituent colleges for the year 2021-22 are placed. Other regular agenda placed for consideration include considering minutes of 34<sup>th</sup> meeting of Academic Council, MoUs and progress made on Varuna Global Campus.

Before taking up the agenda the Vice Chancellor requested the Hon'ble Members to express their views or any suggestions, if any, before the Board which may deliberate and continue with agenda for the day.

Justice Sri Shivaraj Patil said that he was happy to note the contribution made by JSS AHER and its global presence, particularly in collaboration with WHO and recorded his appreciation for the work carried out.

Dr V M Katoch said that the institution continues to grow & has to strive well to maintain high standards and the Deemed to be University has best committees like Planning & Monitoring Board, Finance Committee, Academic Council, and so on and conveyed his appreciation.

Dr Girish Shah who was present online appreciated the good work. He said that being a part of the society and we should give back to society and complimented JSS AHER for the good work done.

Sri S Sathyam said that in the last meeting he had congratulated the Vice Chancellor and the university faculty and staff for the excellent achievements, particularly WHO accolades. He was of the opinion that entries may be made in the personal records of concerned for the good work done.

The Vice Chancellor thanked all the members for their words of appreciation and took up the agenda for discussion.



**AGENDA NO. 62.01**

**Confirmation of the minutes of the 60<sup>th</sup> Meeting of the Board of Management held on 13<sup>th</sup> October 2021.**

The 60<sup>th</sup> Meeting of the Board of Management (Dual mode) was held on 13<sup>th</sup> October 2021 at Mysuru. The minutes of the meeting were communicated to all the members. The members were requested to communicate suggestions or amendments if any to the minutes. No comments were received from the members till date.

The Vice Chancellor requested to confirm the minutes.

Sri. Sathyam & Dr. V.M. Katoch suggested one change of sentence each for which Vice Chancellor assured that a corrigendum would be issued to the effect.

The minutes of the 60<sup>th</sup> Meeting of the Board of Management held on 13<sup>th</sup> October 2021 was confirmed.

**AGENDA No - 62.02**

**To consider the action taken report on the minutes of the 60<sup>th</sup> Meeting of the Board of Management held on 13<sup>th</sup> October 2021.**

Briefing about the Action taken report on the minutes of the 60<sup>th</sup> Meeting of the Board of Management, the Vice Chancellor said that, minutes of the meeting have been communicated to all the members. As under practice as per the suggestion of Justice Sri Shivaraj Patil only agendas which require action have been segregated and placed for discussion.

Agenda 59.04 was the proposal for opening of FCRA A/c at SBI, New Delhi, Branch and the process is still under way for want of documents from SBI Delhi Branch. Once the account is opened, it will be brought to the notice of the Board of Management.

While discussing about Agenda 59.22 which was regarding Dr Sacchidanand's suggestion to look into and analyse the gaps to improve JSS AHER Rankings. In this regard Vice-Chancellor said that a brainstorming session was held to analyse the NIRF rankings and strategies to improve rankings were discussed on 10.11.2021 along with action plan. All the constituent colleges and departments have been advised to work at their individual ends in this regard.

Speaking on the Collaboration with IISc, Bengaluru, Dr H Basavanagowdappa informed the house that it would be better if JSS AHER signs an MoU with IISc for

wider scope. Dr Sacchidanand said that he has contacted IISc already and they were happy to associate with JSS AHER to undertake collaborative research. However, there may be initial investment to the tune of Rs. 35-40 lakhs to IISc or any other Govt Institution for establishing collaborative research which could pave the way for submitting more collaborative projects to various agencies. If agreed, he said that he will contact IISc to initiate collaborative research. Dr V M Katoch said that IISc is one of the best institution in the country and any joint proposals from such Government institutions should certainly be funded by JSS AHER, even if it is to the tune of Rs. 35-40 lakhs or slightly more.

Agenda 60.04 was regarding considering the empanelment of the nominations for Adjunct Faculty. The offer letters for the approved adjunct faculty have been communicated.

Agenda 60.07 was regarding considering the proposal of Memorandum of Understanding. In this regard Vice-Chancellor informed that all the 10 MoUs have been signed

Agenda 60.16 was the progressive result analysis. In this regard the Controller of Examinations had prepared a detailed report which was presented. Justice Sri Shivaraj Patil wanted to know whether it reflects immediate previous year's percentage for comparison purpose. CoE informed that he will make a practice every year henceforth to do the same so that it gives better understanding of the result outcomes. Sri Sathyam wanted to know whether there are any reparation about the difficulty of questions prepared and was there any need for moderation of results, if so, in what respect. COE clarified that there is a mechanism in place for checking that the question paper is within the syllabus and level of difficulty is balanced. Dr Basavanagowdappa elaborated how moderation of question papers is done with subject experts.

Agenda 60.19 was considering the progress made on Development of JSS AHER Global Campus at Varuna. The members were appraised that necessary approvals from the concerned dept/section is being pursued.

With regard to Artificial Intelligence (AI), all the suggestions given by Sri S Sathyam have been taken into cognizance and a training schedule is worked out by Dr Vikram Patil. Sri Sathyam suggested to look into cyber security when AI is being worked out. Vice-Chancellor informed that this suggestion will be taken into consideration.

Speaking on Research Projects to be undertaken by UG students, Dr Sacchidanand mentioned his earlier suggestion to which the Vice Chancellor appraised that research is one of the key thrust areas and the university extends a grant of Rs. 10,000 to each



UG Project and a adequate provision is made in the budget for the purpose. Sri Sathyam drew attention to the revolutionary projects being undertaken in Israel and suggested that the Vice Chancellor may look into this once. He suggested that in the library, a section may be created, where staff, students, research scholars may be encouraged to collate information from all sources possible so that it encourages them to think out of the box which can be revolutionary ideas leading to innovative projects. A contest may be organized annually which allows students to propose all the revolutionary ideas they can think of & awards to be given as recognition to the best ideas. Sri. Sathyam informed that students should be trained in Artificial Intelligence & Cyber security & this helps in enhancing the employability of students.

Considered and approved the action taken report on the minutes of the 60<sup>th</sup> Meeting of the Board of Management held on 13<sup>th</sup> October 2021.

### **AGENDA No - 62.03**

**To consider the minutes of the 27<sup>th</sup> meeting of the Finance Committee held on 04<sup>th</sup> December 2021 at JSS AHER, Mysuru.**

The Vice Chancellor informed that the 27<sup>th</sup> meeting of the Finance Committee of JSS Academy of Higher Education & Research, Mysuru was held on 04<sup>th</sup> December 2021 and the Committee considered the agenda submitted by JSS AHER with regard to the matters relating to approval of Audited Accounts of JSS AHER, Mysuru & its Constituent Colleges for the year 2020-21 and Revised Estimates of JSS AHER and its Constituent Colleges for the year 2021-22 for being placed before the Board of Management for approval.

Sri. Sathyam said that the work of amalgamation of JSS Hospital with JSS Medical College may be expedited.

Dr.V.M. Katoch & Sri. Sathyam suggested that the 7<sup>th</sup> pay scale recommendation scan be thought of for all the constituent colleges and Departments and requested information in this regard. Vice Chancellor informed that all these aspects have been taken care of in the revised estimates.

Considered the minutes of the 27<sup>th</sup> meeting of the Finance Committee held on 04<sup>th</sup> December, 2021 at JSS AHER, Mysuru.

**AGENDA No –62.04**

**To approve the Annual audited accounts of JSS Academy of Higher Education & Research, Mysuru for the year 2020-21.**

The Vice Chancellor briefed the members that M/s Madhavan & Co., Chartered Accountants have audited the accounts of JSS Academy of Higher Education & Research and its Constituent Colleges for the year 2020-21 and submitted their report along with accounting policies and notes on accounts. As provided in the rules, the said accounts were placed before the Finance Committee which met on 04<sup>th</sup> December 2021 and after going through the same, the committee recommended to place the same to the Board of Management for approval.

Considered and approved the Annual audited accounts of JSS Academy of Higher Education & Research, Mysuru for the year 2020-21.

**AGENDA No – 62.05**

**To consider and approve the Revised Estimates of JSS Academy of Higher Education & Research and its Constituent Colleges for the year 2021-22.**

The Vice Chancellor appraised that the Budget Estimates of JSS AHER & its Constituent Colleges for the year 2021-22 were approved by the Finance Committee in its 26<sup>th</sup> meeting held on 13<sup>th</sup> March, 2021 and also by the Board of Management in their 58<sup>th</sup> meeting held on 27<sup>th</sup> March, 2021. He said that now the Revised Estimates 2021-22 which were considered and recommended by the Finance Committee in its 27<sup>th</sup> meeting held on 4<sup>th</sup> December 2021 are presented comprising of the following four parts:

Part-I: Revised Estimates of JSS AHER and its Constituent Colleges.

Part-II: Revised Estimates of all the Hostels of JSS AHER.

Part-III: Revised Estimates of other Units such as Drug Testing laboratory (DTL), Mysuru & Ooty & Center for Advanced Drug Research and Testing (CADRAT), Ooty.

Part-IV: Consolidated Revised Estimates including Development Estimates (Capital Estimates).

The Vice Chancellor said that there is some variation in the surplus/deficit in the Revised Estimates of JSS AHER & its constituent colleges as compared to the Budget Estimates 2021-22 which was discussed at length in the Finance Committee.

With regard to the Revised Estimates of Hostels of JSS AHER for the FY 2021-22, the Vice Chancellor informed that the Consolidated Revised Estimates of all the Hostels of JSS AHER have accounted decrease in surplus in the Revised Estimates



than the surplus that was estimated in the Budget Estimates except JSS AHER FLS & HSMS Hostel which has worked out more deficit in the Revised Estimate than the deficit that was estimated in the Budget Estimate. He said that it is due to closure of Hostels during most part of the year on account of COVID-2019 Pandemic effect and refund of proportionate rent to the inmates and also payment of an amount of annual rent Rs 20.00 lakhs to the owners of JSS AHER FLS & HSMS Hostel which is hired for rent. He further said that inspite of adverse conditions prevailing during the year, all the Hostels put together have accounted surplus of income over expenditure.

The Vice Chancellor said that the summary of the consolidated Revised Estimates of JSS AHER, its Constituent Colleges including Hostels and Other Estimates for the year 2021-22 reflect projection of a total surplus of revenue income to the extent of Rs. 69.88 Crores over the revenue expenditure which accounts for 16.58%.

Vice Chancellor explained the Revised Development Budget 2021-22 with graphical presentation.

With the above deliberations, the Vice Chancellor requested the members of the BOM to consider and approve the Revised Estimates-2021-22 of JSS AHER.

The Board, taking note of the same considered and approved the Revised Estimates of JSS Academy of Higher Education & Research and its Constituent Colleges for the year 2021-22.

#### **AGENDA No – 62.06**

**To consider the appointment of Auditors for auditing the accounts of JSS Academy of Higher Education & Research, Mysuru for the year 2021-22.**

The Vice Chancellor informed that for consideration of appointment of Chartered Accountants for JSS Academy of Higher Education & Research for the purpose of carrying out audit of the accounts of JSS AHER and its constituent colleges for the year 2021-22 and submit Audit Report and Annual Financial Statement to JSS AHER for further submission to University Grants Commission, the need for appointment of Auditors has been placed for consideration. After discussions M/s. Madhavan and Co was considered to be appointed as auditors for the year 2021-22.

Considered and approved the appointment of Auditors for auditing the accounts of JSS Academy of Higher Education & Research, Mysuru for the year 2021-22.

**AGENDA NO – 62.07**

**To consider the minutes of the 34<sup>th</sup> meeting of the Academic Council held on 24<sup>th</sup> November 2021.**

The Vice Chancellor said that as informed the minutes of the 34<sup>th</sup> meeting of the Academic Council held on 24.11.2021 is also placed. The main points of discussions as been with regard to:-

1. Implementation of the National Medical Commission's (NMC) Postgraduate Medical Education Regulations 2021 at JSS AHER.
2. Implementation of the Competency Based Medical Education (CBME) curriculum (clinical subjects) for MBBS program at JSS Medical College.
3. Revision of undergraduate and postgraduate programs offered in the Faculty of Life Sciences and the Faculty of Natural Sciences as per National Education Policy (NEP) 2020 and Learning Outcome based Curriculum Framework (LOCF) of the UGC respectively.
4. Credit mobility of the students done on the SWAYAM based courses to the regular undergraduate/postgraduate program for which they have been admitted at JSS AHER as per the University Grants Commission (Credit Framework for Online Learning Courses through Study Webs of Active Learning for Young Aspiring Minds) Regulations, 2021.
5. Adoption of "Academic Bank of Credits" in Higher Education of UGC Regulations 2021" at JSS AHER as per the University Grants Commission (Establishment and Operation of Academic Bank of Credits in Higher Education) Regulations, 2021.

Considered the minutes of the 34<sup>th</sup> meeting of the Academic Council held on 24<sup>th</sup> November 2021.

**AGENDA No- 62.08**

**To consider and approve the permission for increase of seats in PG Medical MD (Anaesthesiology) course from 12 seats to 14 seats from the academic year 2021-22 as per qualification by the National Medical Commission (NMC), Medical Assessment & Rating Board (MARB), New Delhi in respect of students trained at JSS Medical College, Mysuru.**

The Vice Chancellor briefed that in order to get increase of seats in PG Medical MD (Anaesthesiology) from the present 12 to 14 Nos. from the academic year 2021-22, we had approached National Medical Commission's Medical Assessment & Rating



Board, and accordingly the NMC had conveyed the recommendation and decision to consider the assessment for increase of seats in PG Medical MD (Anesthesiology) qualification in respect of students trained at JSS Medical College, Mysuru.

Considered and ratified the action taken with regard to increase of seats in PG Medical MD (Anaesthesiology) course from 12 seats to 14 seats from the academic year 2021-22 as per qualification by the National Medical Commission (NMC), Medical Assessment & Rating Board (MARB), New Delhi in respect of students trained at JSS Medical College, Mysuru.

**AGENDA No- 62.09**

**To consider the proposal of Memorandum of Understanding between Sparkle Cine Foundation, Mysuru and Global Women Association of Science & Entrepreneurship (GWASE) Visakhapatnam, Andhra Pradesh.**

The Vice Chancellor briefed about the proposal received from Global Women Association of Science & Entrepreneurship (GWASE) Visakhapatnam, Andhra Pradesh, requesting for a Memorandum of Understanding between Sparkle Cine Foundation, Mysuru and GWASE, Visakhapatnam, Andhra Pradesh. After briefing the various objectives, the Vice Chancellor requested approval for signing for Memorandum of Understanding between Sparkle Cine Foundation, Mysuru and Global Women Association of Science & Entrepreneurship (GWASE) Visakhapatnam, Andhra Pradesh.

Considered and approved the proposal of Memorandum of Understanding between Sparkle Cine Foundation, Mysuru and Global Women Association of Science & Entrepreneurship (GWASE) Visakhapatnam, Andhra Pradesh.

**AGENDA No- 62.10**

**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 28-09-2021 to 30-11-2021.**

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 28-09-2021 to 30-11-2021.

**AGENDA No- 62.11**

**To consider the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D. candidates admission for the session July 2021.**

Considered and approved the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D candidates admission for the session July 2021.

**AGENDA No- 62.12**

**To ratify the action taken for obtaining Bank Guarantee from the State Bank of India, Ashoka Road Branch, Mysuru for increase of seats and starting of new PG Programme in respect of JSS Medical College, Mysuru, as required by National Medical Commission, New Delhi.**

The Vice Chancellor informed that for the purpose of increased seats of PG Programme in MD (Anaesthesiology) 02 seats (12 to 14 seats) for the Academic year 2021-22 and Starting of course in MD (Geriatrics) with 02 Seats for the Academic year 2021-22 the deemed university has to submit a Bank Guarantee for an amount of ₹10.00 lakhs and ₹85.00 lakhs respectively in favour of National Medical Commission for a period of 03 years. As per the provisions in the MOA & Rules of JSS AHER action was taken in obtaining the Bank Guarantee for submission to NMC and requested that this may please be ratified.

Considered and ratified the action taken for obtaining Bank Guarantee from the State Bank of India, Ashoka Road Branch, Mysuru for increase of seats and starting of new PG Programme in respect of JSS Medical College, Mysuru, as required by National Medical Commission, New Delhi.

**AGENDA No- 62.13**

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

Vice Chancellor brought to the notice of the members that for the purpose of operationalizing the fee receipts and revenue expenditure of JSS Academy of Higher Education & Research, Mysuru, permission has been accorded to open separate Bank A/c for transacting financial matter pertaining to these activities details of which are provided in the Agenda. He said that the action taken in opening of Bank Accounts may kindly be ratified.

Considered and ratified the action taken relating to opening of Bank Accounts by JSS AHER & its Constituent Colleges.



**AGENDA No- 62.14**

**To consider the minutes of the 21<sup>st</sup> Online Meeting of the Planning and Monitoring Board held on 26<sup>th</sup> February 2021.**

Considered the minutes of the 21<sup>st</sup> Online Meeting of the Planning and Monitoring Board held on 26<sup>th</sup> February 2021.

**AGENDA No- 62.15**

**To consider the minutes of the 22<sup>nd</sup> Online Meeting of the Planning and Monitoring Board held on 6<sup>th</sup> September 2021.**

The members took note of the points discussed in Planning & Monitoring Board and appreciated the same. They advised to make use of the excellent expertise of the members of the Planning & Monitoring Board.

Considered the minutes of the 22<sup>nd</sup> Online Meeting of the Planning and Monitoring Board held on 6<sup>th</sup> September 2021.

**AGENDA No- 62.16**

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

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

**AGENDA No- 62.17**

**To place for information the Rankings of JSS AHER for the year 2021.**

The Vice Chancellor briefed the members the details about various rankings of JSS AHER for 2021. Sri Sathyam asked as to how many applications have been made to different ranking agencies and which are those and which are admitted, not admitted etc and requested details on this. He said that different ranking agencies have different parameters and advised that these may be consolidated as comprehensive parameters and may be analysed

Vice Chancellor informed that these aspects will be taken care of.

Considered the information the Rankings of JSS AHER for the year 2021.

**AGENDA No- 62.18**

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

The Vice Chancellor briefed the house on various projects submitted/sanctioned to constituent colleges and departments from different funding agencies for the period September 2021 to November 2021. Accordingly University had submitted proposals to various agencies ₹777.71 lakhs and sanctioned Grants from different Funding agencies amounting to ₹1,072.55 lakhs.

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

**AGENDA No- 62.19**

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

The Vice chancellor requested the Pro-Chancellor to brief on the updates of Varuna Global campus progress. Pro-Chancellor said that 3 major activities have been carried out and one is the site where the academic block is planned, the plan is approved by the authorities. The draft agreement is ready and hopefully in the year 2022, things may take off, he added

Dr V M Katoch placed on record his appreciation for the wonderful work done by the Finance Committee and in particular the Finance Officer. He added that the members of the Planning & Monitoring Board have also contributed for the progress and wished that the year 2022 may bring more prosperity to the university and all the university officers and staff.

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

Since there was no other agenda, the meeting concluded with vote of thanks by Member Secretary.

  
**REGISTRAR**