

No: REG/BOM/001/2022-23/1860

Date: 19<sup>th</sup> May 2022

Sir

Sub: Forwarding the minutes of the 63<sup>rd</sup> Meeting (dual mode) of the Board of Management held on 25<sup>th</sup> March 2022.

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The minutes of the 63<sup>rd</sup> Meeting of the Board of Management held on 25<sup>th</sup> March 2022 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 5<sup>th</sup> June 2022. To ensure safe receipt, it is requested to superscribe on the cover as **"63<sup>rd</sup> Meeting of the Board of Management held on 25<sup>th</sup> March 2022-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 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. Padma Bhushan Dr. Krishna M. Ella, Chairman & Managing Director, Bharat Biotech International. Ltd, Genome Valley, Turkapally Shameerpet, Hyderabad – 500 078 Telangana.
6. Prof. Gyongyi Szabo, MD, PhD, Hon. ScD, Professor of Medicine and Faculty Dean for Academic Affairs, Harvard Medical School, Chief Academic Officer, Beth Israel Deaconess Medical Centre and Beth Israel Lahey Health Boston-USA.

7. Padma Shri. Prof. Randeep Guleria, Director, All India Institute of Medical Sciences (AIIMS), Ansari Nagar, New Delhi – 110029.
8. Padma Shri. Prof. Yogesh K. Chawla, Former Director, PGIMER, Former Prof & Head, Dept of Hepatology, PGIMER, H. No 1199, Sector 8C, Chandigarh-160 012.
9. Dr. H. Basavanagowdappa, Professor of Medicine & Principal, JSS Medical College Sri. Shivarathreeswara Nagara, Mysuru-570 015.
10. Dr. (Col) M. Dayananda, Dean of Faculty of Management Studies, JSS AHER & Director, JSS Hospital, Mahathma Gandhi Road, Mysuru - 570 004.
11. Dr. Dhakshaini M.R, Professor of Prosthodontics, JSS Dental College & Hospital & Deputy Director (Authorities), JSS Academy of Higher Education & Research, Mysuru-570 015.
12. Dr. Pramod Kumar T.M, Dean of Faculty of Pharmacy, JSS College of Pharmacy, Mysuru-570 015.

***Minutes of the 63<sup>rd</sup> meeting (dual mode) of the Board of Management of JSS Academy of Higher Education and Research, Mysuru held on 25<sup>th</sup> March 2022 at 3.30 pm at Hotel, ITC, Windsor, Bengaluru.***

**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.
3. Dr C G Betsurmath, Executive Secretary, JSS Mahavidyapeetha, Mysuru.
4. Dr. B. Suresh, Pro-Chancellor, JSS AHER, Mysuru.
5. Padma Bhushan Dr Krishna M. Ella, Chairman & Managing Director, Bharat Biotech International Ltd.- **Online.**
6. Prof. Gyongyi Szabo, MD, PhD, Hon. ScD, Professor of Medicine and Faculty Dean for Academic Affairs, Harvard Medical School, Chief Academic Officer, Beth Israel Deaconess Medical Centre and Beth Israel Lahey Health Boston-USA.
7. Dr. Randeep Guleria, Director, All India Institute of Medical Sciences (AIIMS), New Delhi-**Online.**
8. Padma Shri. Prof. Yogesh K. Chawla, Former Director, PGIMER, Former Prof & Head, Dept of Hepatology, PGIMER, H.No1199, Sector 8C, Chandigarh-160 012.
9. Dr B Manjunatha, Registrar, JSS AHER, Mysuru - Member Secretary.
10. Dr. (Col) M. Dayananda, Dean of Faculty of Management Studies, JSS AHER & Director, JSS Hospital, MG, Road, Mysuru.
11. Dr H Basavanagowdappa, Dean of Faculty of Medicine, JSS AHER, Mysuru-**Online.**
12. Dr. Dhakshaini M.R, Professor of Prosthodontics, JSS Dental College & Hospital & Deputy Director (Authorities), JSS AHER, Mysuru.
13. Dr. T M Pramod Kumar, Dean Faculty of Pharmacy, JSS College of Pharmacy, Mysuru.

**Officers in attendance:**

1. Dr P A Kushalappa, Director (Academic), JSS AHER - **Online**
2. Dr Sudheendra Bhat, Controller of Examinations, JSS AHER.
3. Sri C C Hiremath, Finance Officer, JSS AHER.
4. Dr Prashanth V, Director (Res) & IQAC Coordinator, JSS AHER.
5. Smt M S Kokila, Dy Registrar (Sr Grade), JSS AHER - **Online**
6. Dr Mahima V G, Deputy Controller of Examinations, JSS AHER-**Online**
7. Dr Renuka. M, Deputy Controller of Examinations, JSS AHER, Mysuru-**Online**
8. Dr. M Purohit, Deputy Controller of Examinations, JSS AHER, Mysuru-**Online**
9. Dr. Vishal Kumar Gupta, Deputy Director (Academics).
10. Dr. S. Prashanth, Deputy Director (Academics).
11. Dr. Madhu. B, Deputy Director (Research) JSS AHER - **Online.**

The Chairman seeking the blessings of His Holiness Swamiji, the Hon'ble Chancellor of this University, welcomed all the hon'ble members to 63<sup>rd</sup> meeting of the Board of Management and conveyed the blessings and the good wishes of His Holiness Swamiji.

Addressing the house, the Chairman said that the present Board of Management has been reconstituted, as the tenure of the previous board had completed.

He extended a warm welcome to Hon'ble Justice Sri Shivaraj Patil, Dr Randeep Guleria, Prof Gyongyi Szabo, Dr Krishna Ella, Dr Y K Chawla, Dr C G Betsurmamath and Dr B Suresh, Pro-Chancellor, Deans of Faculty, Principals of Constituent Colleges, Heads of Departments and officers of the Deemed to be University to the 63<sup>rd</sup> Meeting of the Board of Management.

Later, the Chairman introduced the new members who were present both in person and online and read out their brief profile for the information of the Members. He said that in the morning session, a briefing about JSS AHER, JSS Mahavidyapeetha and Sri Suttur Math was made for the information of the new members. A handbook of presentation made was also given to the members present for their reference.

Similarly, the Chairman also placed on record the yeoman guidance, support and co-operation rendered by the outgoing external members of the Board of Management, viz. Dr. V M Katoch, Sri. S Sathyam, Dr. Girish Shah, Dr. B N Gangadhar and Dr. S. Sacchidanand, and thanked them for their guidance and support extended to JSS AHER in its journey.

Before taking up the agenda, the Chairman requested the hon'ble members to express their views or any suggestions, if any, so that the House may deliberate and continue with agenda for the day.

Prof. Gyongyi Szabo said that it was a great honor to get associated with JSS Academy of Higher Education & Research and to be present in person. She said that the university, after its establishment in the year 2008 has made rapid strides in academics, research and has excelled in all aspects of education. She congratulated the university for its new global initiatives, making a mark in achieving it and there by realizing the University's mission through its accomplishments and said she was glad to be part of this elite Board of Management.

Padma Bhushan Dr Krishna Ella, another new member, submitting his pranams to His Holiness Swamiji said, that it was an honor to work with JSS Academy of Higher Education & Research along with two big stalwarts like Dr. B Suresh and Dr Surinder Singh, who has laid a system of strict drug regulations in India. He was of the view that the competition for JSS AHER now should be to match Harvard, thus making JSS AHER a global university and wished success in its future endeavors.



Padma Shri Dr. Randeep Guleria thanked JSS for having invited him as a member of the Board of Management of JSS AHER and said that the institution is doing a remarkable work. He was of the view that the university should aim at more social activities in Health and Education and university already is working in this direction and congratulated JSS AHER for this activity. He said that in order to address the future requirements, we should work on skill based teaching and to take this forward, we need technology and good quality education and hoped to look forward to actively participating in the meetings of Board of Management and support its initiatives.

Padma Shri Y K Chawla said that it was a pleasure getting associated with this university and the progress, as seen is remarkable. He said that he is impressed by innovations in JSS AHER & he is keen to look forward to further innovations. He emphasized that innovation are to be made affordable to the common man.

Justice Sri Shivaraj Patil welcoming the new members said that each member here is an institution by herself/himself. He said that our concept is to have a global world class university. After looking at the experts here, he felt confident that the dream of a global university will be a reality shortly. For this purpose, he suggested that a good team with commitment was needed to be constituted and congratulated the team and said that he will look forward for their guidance in this regard. Justice Sri Shivaraj Patil was of the view that our commitment should be towards social cause and suggested that students and parents should know who are our hon'ble members of the Board of management and accordingly this may be made available in the university website, annual report, prospectus also, so that students shall be inspired and motivated.

Dr C G Betsurmth said that he was happy to be on this Board of Management and hoped that the new members will take the university to greater heights.

The Chairman thanked all the members for their words of appreciation and took up the agenda for discussion. He said that as per the earlier suggestion made in the BOM, the agenda are grouped as agenda for approval, agenda for ratification and agenda for information, for ease of conducting the meeting.

**AGENDA NO. 63.01**

**Confirmation of the minutes of the 61<sup>st</sup> (Special) Meeting of the Board of Management held on 17<sup>th</sup> December 2021.**

The Chairman informed that the 61<sup>st</sup> Meeting of the Board of Management (Special) was held in dual mode on 17<sup>th</sup> December 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.

Justice Sri Shivaraj Patil said that instead of incorporating in the agenda "Since no comments were received from the members till date, minutes may be confirmed" the agenda may be re-written as for 'consideration and confirmation' suitably. Chairman informed that in future the suggestion will be considered

The minutes of the 61<sup>st</sup> Meeting of the Board of Management (Special) held in dual mode on 17<sup>th</sup> December 2021 was confirmed.

**AGENDA No - 63.02**

**To consider the action taken report on the minutes of the 61<sup>st</sup> (Special) Meeting of the Board of Management held on 17<sup>th</sup> December 2021.**

Briefing about the Action taken report on the minutes of the 61<sup>st</sup> Meeting of the Board of Management (Special), the Chairman said that, this was a special meeting held for the purpose of the Annual Convocation of the university and minutes of the meeting have been communicated to all the members. The Chairman said that as per the approval of the Board of Management for admittance of candidates to various Diplomas, Degrees and Fellowships action has been initiated as required in the matter and Degree certificates issued and requested members to consider the action taken report.

Prof Y K Chawla suggested that once degree/diplomas are given to the students, details of such alumni may be compiled by obtaining their contact details. Justice Sri Shivaraj Patil said that this is a good suggestion, and it would be better to get such information right from the beginning. As such, he opined that efforts may be made to get the alumni details and in case of any change of address / contact details of the alumni, concerned should intimate the university. Dr Pramod Kumar, Principal, JSS College of Pharmacy, Mysuru added that the College is adhering to this practice and feedback is also obtained on relevant matters about the college.

Considered and approved the action taken report on the minutes of the 61<sup>st</sup> (Special) Meeting of the Board of Management held on 17<sup>th</sup> December 2021.

**AGENDA No - 63.03**

**Confirmation of the minutes of the 62<sup>nd</sup> Meeting of the Board of Management held on 18<sup>th</sup> December 2021.**

The Chairman informed the house that the 62<sup>nd</sup> Meeting of the Board of Management was held on 18<sup>th</sup> December 2021 in dual mode and the minutes of the same were communicated to all the members and requested that the same may be confirmed.

Considered and confirmed the minutes of the 62<sup>nd</sup> Meeting of the Board of Management held on 18<sup>th</sup> December 2021.

**AGENDA No –63.04**

**To consider the action taken report on the minutes of the 62<sup>nd</sup> Meeting of the Board of Management held on 18<sup>th</sup> December 2021.**

The Chairman briefed the house about the action taken report on the minutes of the 62<sup>nd</sup> Meeting of Board of Management held on 18<sup>th</sup> December 2021. He said that agenda 62.01 was the confirmation of the minutes of the 60<sup>th</sup> meeting of the Board of Management held on 13<sup>th</sup> October 2021 and the suggestion of Sri Sathyam and Dr V M Katoch has been considered and a corrigendum was issued on 24.1.2022.

Agenda 62.02 was considering 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 and as per the suggestion of Justice Sri Shivaraj Patil, the agenda which require action will be henceforth segregated & placed for discussion.

Agenda 62.03 was considering the minutes of the 27<sup>th</sup> meeting of the Finance Committee held on 4<sup>th</sup> December 2021 at JSS AHER, Mysuru and the recommendations of the Finance Committee are incorporated in the JSS AHER Budget for the financial year 2022-23 and this will be presented as a separate agenda in today's meeting.

Agenda 62.04 was approving the annual audited accounts of JSS Academy of Higher Education & Research, Mysuru for the year 2020-21. As per the approval of the Board of Management, audited financials for the year 2020-21 has been submitted to the statutory authorities like Ministry of Education (MoE), UGC, etc.

Agenda 62.05 related to considering the approving the Revised Estimates of JSS Academy of Higher Education & Research, and its constituent colleges for the year 2021-22 and action is initiated to circulate the same to all the constituent colleges and other units.

Agenda 62.06 was considering the appointment of Auditors for JSS Academy of Higher Education & Research for the year 2021-22 and action has been initiated to communicate the same to the concerned agency.

Agenda 62.07 was considering the minutes of the 34<sup>th</sup> meeting of the Academic Council and action on the recommendations have been initiated. The action taken was considered.

Agenda 62.08 was to consider and approve the permission for increase of seats in MD (Anesthesiology). It was considered and approved.

Agenda 62.09 was considering the proposal of MoU between Sparkle Cine Foundation, Mysuru and Global Women Association of Science & Entrepreneurship, Vishakapatnam, and action was initiated to sign the MoU.

Agenda 62.10 was the appointments & resignations of teaching/non-teaching staff of JSS AHER and its constituent colleges and departments for the period 28.9.2021 to 30.11.2021 which was considered and approved.

Agenda 62.11 was considering the minutes of the PhD Selection Committee and Screening Committee meeting for approving new PhD candidates admission for the July 2021 session, which was considered and approved.

Agenda 62.12 was regarding obtaining Bank Guarantee for increase of seats as per norms of National Medical Commission and action has been initiated.

Agenda 62.13 was ratification of opening of Bank Accounts by JSS AHER and its constituent colleges. The action taken was ratified.

Agenda 62.14 and 62.15 was regarding the minutes of the 21<sup>st</sup> and 22<sup>nd</sup> Online Meeting of the Planning and Monitoring Board held on 26<sup>th</sup> February 2021 and 6<sup>th</sup> September 2021 respectively and the recommendations and decisions are complied.

Agenda 62.16 was regarding the discontinuance of candidates registered for PhD in various faculties and Agenda 62.17 was rankings of JSS AHER for the year 2021. The action taken was noted.

Agenda 62.18 related to various Research Projects submitted / sanctioned to constituent colleges and Departments from different funding agencies from September 2021 to November 2021 and Agenda 62.19 was about the progress made on the Development of JSS AHER Global Campus at Varuna. The action taken on these agenda was noted.

All the action taken from agendas 62.01 to 62.19 was appraised to the members.

Considered the action taken report on the minutes of the 62<sup>nd</sup> Meeting of the Board of Management held on 18<sup>th</sup> December 2021.



**AGENDA No-63.05**

**To submit the Minutes of the 28<sup>th</sup> Meeting of the Finance Committee held on 11<sup>th</sup> March 2022 at JSS AHER, Mysuru.**

The Chairman informed the members that the 28<sup>th</sup> meeting of the Finance Committee of JSS Academy of Higher Education & Research, Mysuru was held on 11<sup>th</sup> March 2022 and that the committee considered the agenda submitted by JSS AHER with regard to the matters relating to approval of Budget Estimates of JSS AHER and its Constituent Colleges for the year 2022-23 and re-appropriation of expenditure incurred in excess of Budget Estimates of JSS Academy of Higher Education & Research for the year 2020-21 and recommended to place the same before the Board of Management for approval.

Considered the minutes of the 28<sup>th</sup> Meeting of the Finance Committee held on 11<sup>th</sup> March 2022 at JSS AHER, Mysuru.

**AGENDA No – 63.06**

**To consider and approve the Budget Estimates of JSS Academy of Higher Education & Research, Mysuru and its Constituent Colleges for the year 2022-23.**

Briefing about this agenda, the Chairman informed the house that the Office of the Financial Services (OFS) of JSS AHER has proposed the Budget Estimates for JSS AHER and its Constituent Colleges for the year 2022-23 and the summary of the Budget Estimates of JSS AHER and its Constituent Colleges for the year 2022-23 was briefed to the members and the Budget is made of seven components. Speaking about the Receipts and Expenditure account, the Chairman said that the total Receipts amounted to Rs 44,903.42 lakhs (USD 58.93M) and the Expenditure Rs.38,292.83 lakhs (USD 50.26M) thus with a surplus of Rs. 6,610.59 lakhs (USD 8.67M). The Board was also briefed about the details of recurring and non-recurring expenditure of JSS AHER and its constituent colleges, School of Life Sciences, Ooty and Centre for Distance and Online Education. The members were briefed about the JSS AHER Hostel Budget and also the Development Budget for the year 2022-23, wherein the Receipts were shown as Rs. 6,896.43 lakhs (USD 9.05M) and Expenditure at Rs. 18,207 lakhs (USD 23.90M) thus with a deficit of Rs 11,310.57 (USD 14.85M). He said that the deficit is proposed to be met through bank loans.

Justice Sri Shivaraj Patil drew the attention to the suggestion relating to surplus and the Chairman in reply said that it was taken care of.

Justice Sri Shivaraj Patil asked whether the hostel expenditures are covered in the entire expenditure and the same was clarified that it is also considered.

Dr Krishna Ella suggested to explore avenues to mobilise funds from Industries/Corporates through CSR Fund and initiate Industry sponsored fellowships in focused areas. He also suggested whether to explore student & faculty exchange with Harvard University. Prof Gyongyi Szabo added that she will explore the procedural formalities at Harvard School as she cannot commit at this juncture. Justice Sri Shivaraj Patil suggested to start working on this and provide information to the next BOM on the progress.

Dr Randeep Guleria, suggested to look into intramural grants to students for pursuing research. It was appraised that the said research grants have been provided to 140 students and 85 faculty this year. Prof Y K Chawla suggested that the grant should be more than Rs One lakh and it would be appropriate if it is Rs. 5 lakhs per faculty. At this juncture Pro-chancellor mentioned that depending on the potential & merit of the project & in certain cases funding up to 10 lakhs has been provided. Justice Sri Shivaraj Patil suggested that this may be examined on case-to-case basis and grant may be provided up to Rs 5 lakhs.

Dr Krishna Ella suggested to have a robust Alumni Engagement. He said that JSS has its alumni spread worldwide and many alumni might be placed in good positions and they may come forward in contributing to their alma mater. Hence, a robust alumni data base has to be created and feedback obtained and updated every year.

Considered and approved the Budget Estimates of JSS Academy of Higher Education & Research, Mysuru and its Constituent Colleges for the year 2022-23.

#### **AGENDA NO – 63.07**

#### **To consider the establishment of the School of Life Sciences, Mysuru at JSS Academy of Higher Education & Research.**

The Chairman briefed the members about establishing new Departments/Schools with prior approval of the Board of Management as per MoA and UGC Regulations in vogue. Accordingly, he said that 9 departments had already been established at JSS AHER and it is now proposed to start School of Life Sciences, Mysore at JSS AHER to offer 10 programmes as under.

1. BSc in Psychology
2. BSc in Biochemistry
3. Languages – Kannada, English and French
4. MSc in Cognitive Neurosciences
5. MSc in Geoinformatics
6. MSc in Nano Sciences and Technology

7. MSc in Molecular Biology
8. MSc in Cosmetic Sciences
9. MSc in Medical Physics
10. MSc in Medical Statistics

For the said purpose, he said that the infrastructure and manpower and other requirements for the establishment of the said School is in place.

Justice Sri Shivaraj Patil asked whether the viability of these programmes has been worked out in terms of financial implications and whether it is manageable.

The Chairman replied that within the existing infrastructure and financial resources these are planned.

Prof Y K Chawla suggested to have a mechanism to identify students with good communication, presentations, technology (animation) skills & utilize them as student brand ambassadors.

Dr Krishna Ella suggested to explore the possibility of starting program in MSc in Clinical Research and Bio-statistics, as there is an acute shortage of graduates with this qualification.

Dr Randeep Guleria said that students need additional knowledge of biostatistics in addition to research methodology which will help them for placements.

Considered and approved the establishment of the School of Life Sciences, Mysore at JSS Academy of Higher Education & Research.

#### **AGENDA No- 63.08**

**To consider and approve the proposal received from Dr. Renuka M, Professor, Department of Community Medicine, JSS Medical College, JSS Academy of Higher Education & Research, Mysuru, for the establishment of a Gold medal to be awarded each year during the Annual Convocation of JSS AHER, Mysuru.**

The Chairman informed the members that Dr. Renuka M, Professor, Department of Community Medicine, JSS Medical College, JSS Academy of Higher Education & Research, Mysuru, has submitted the proposal for the establishment of Gold Medal to be awarded to the student who obtains the highest marks in Master of Public Health (MPH) examinations every year during the annual convocation of JSS AHER in the name of her late parents, named as **“Sri. K Paramashivappa and Smt. Anasuya Memorial Gold Medal”**.

Considered and approved the establishment of a Gold medal instituted by Dr Renuka M, Professor, Department of Community Medicine, JSS Medical College, to be awarded each year during the Annual Convocation of JSS AHER, Mysuru.

**AGENDA No- 63.09**

**To consider the renewal of Memorandum of Agreement between JSS Academy of Higher Education & Research, Mysuru and Howard University, USA.**

Briefing the salient features of this MoA, the Chairman said that Howard University, which was founded in 1867, is a private, research university comprising of 13 schools and colleges. Students pursue studies in more than 140 areas leading to undergraduate, graduate, and professional degrees. The Chairman added that Howard has awarded more than 120,000 degrees in the arts, the sciences, and the humanities, and has more on-campus African American Ph.D. recipients than any other university in the United States. The Chairman also briefed about the various objectives of the said Memorandum of Agreement and requested the members to consider the renewal of the same.

Considered and approved the proposal of renewal of Memorandum of Agreement between JSS Academy of Higher Education & Research, Mysuru and Howard University, USA.

**AGENDA No- 63.10**

**To consider the proposal of Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Nova Biomedical Corporation, USA.**

The Chairman briefed the house about the proposal received from Principal, JSS Medical College, Mysuru requesting for a Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Nova Biomedical Corporation, USA. He also briefed the objectives of the MoU and requested that this may be approved.

Considered and approved the proposal of Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Nova Biomedical Corporation, USA.

**AGENDA No- 63.11**

**To consider the renewal of Memorandum of Cooperation between JSS Academy of Higher Education & Research, Mysuru and The National University of Science and Technology, College of Pharmacy, Oman.**

The Chairman informed the members that the Memorandum of Cooperation was signed between JSS Academy of Higher Education & Research, and Oman Medical College, Oman on 7<sup>th</sup> May 2013. Oman Medical College has now established itself as The National University of Science and Technology, Oman and hence has requested to sign a new Memorandum of Cooperation. The chairman requested that this may be approved.



Considered and approved the renewal of Memorandum of Cooperation between JSS Academy of Higher Education & Research, Mysuru and The National University of Science and Technology, College of Pharmacy, Oman.

**AGENDA No- 63.12**

**To consider the proposal of Value Partnership Agreement between JSS Academy of Higher Education & Research, Mysuru, Janssen Pharmaceutical Inc, USA and Global Value Web, Netherlands.**

The chairman briefed the members about the proposal received from the Principal, JSS Medical College, Mysuru, for a Value Partnership Agreement between JSS AHER, Mysuru and Janssen Pharmaceutical Inc. USA and Global Value Web, Netherlands. He said that this Agreement will develop a project that acts as a path finder for an evidence based therapeutic approach and jointly establish OHDSI (Observational Health Data Sciences and Informatics) and perform various studies and generate real world evidence.

Speaking of the MoUs, Dr Krishna Ella said that we need to ensure the confidentiality when working with Industry and also ascertain the benefits to the institute and ownership of the Intellectual property before proceeding with the collaboration.

Dr Vishal Kumar Gupta, Dy. Director (Aca) informed that the MoU draft is prepared with utmost care and sent to legal cell for their opinion. He informed that in case any intellectual property which is jointly developed, the rights will be jointly held by JSS AHER, Mysuru and the collaborator, and this has been included in the agreement clauses.

The chairman requested for the approval of the Value Partnership Agreement.

Considered and approved the proposal of Value Partnership Agreement between JSS Academy of Higher Education & Research, Mysuru, Janssen Pharmaceutical Inc, USA and Global Value Web, Netherlands.

**AGENDA No- 63.13**

**To consider the proposal of Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Microsoft Corporation India Private Limited.**

Briefing the proposal received from Principal, JSS Medical College, Mysuru for a Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Microsoft Corporation India Private Limited, the Chairman said that the primary objective is to empower students and upgrade their skills by offering programs in digital health. He requested for approval of the MoU.

Considered and approved the proposal of Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Microsoft Corporation India Private Limited.

**AGENDA No- 63.14**

**To consider the proposal of Memorandum of Understanding between JSS Academy of Higher Education and Research, Mysuru and Ethix Pharma, India.**

Briefing the proposal and the objectives of the MoU between JSS AHER and Ethix Pharma, the Chairman requested that this proposal may be approved.

Considered and approved the proposal of Memorandum of Understanding between JSS Academy of Higher Education and Research, Mysuru and Ethix Pharma, India.

**AGENDA No- 63.15**

**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 to 01-12-2021 to 28-02-2022.**

The Chairman informed that these are the standard information provided for the information of the members of the Board of Management and hence this may be considered.

Justice Sri Shivaraj Patil suggested that it would be advisable to add in the minutes of agenda on routinely executed activities:-“all the information is examined, and all things are as per rules”.

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 to 01-12-2021 to 28-02-2022.

**AGENDA No- 63.16**

**To consider the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D. candidates, new Guides & new Co-Guide for the session October 2021.**

The Chairman informed that the PhD selection committee had shortlisted 59 applications for admissions to PhD. The PhD Screening Committee scrutinized the 59 short listed candidates of which only 48 candidates had applied for registration. Along with them 10 candidates selected in the previous session had also applied for provisional registration. In total 58 candidates have been recommended by Ph.D. Screening Committee for provisional registration and the said Committee has also

recognized 12 new Ph.D. Guides & 03 new Co-Guides and requested the House to consider the same.

Considered the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D. candidates, new Guides & new Co-Guide for the session October 2021.

**AGENDA No- 63.17**

**To consider the nomination of representative of the Board of Management to the existing Finance Committee.**

Chairman informed the Board that the tenure of the Present Finance Committee of JSS Academy of Higher Education & Research (JSS AHER) will end on 9<sup>th</sup> May 2022. Board of Management of JSS AHER was reconstituted and the new Board of Management came into force w.e.f 24<sup>th</sup> January 2022. The Finance Committee by composition, as per rule will have two nominees of the Board of Management, one of whom shall be a member of the Board and another who is other than the member of the Board, both nominated by the Board of Management.

Dr. V.M. Katoch, was the member of the Finance Committee who was Board of Management member then and with the cessation of the Board of Management and reconstitution of the same, there was the need to have a nominee of the BOM on the Finance Committee. In order to consider the budget estimates for the financial year 2022-23 by the Finance Committee and to place before the BOM for approval, a decision was taken with the approval of Hon'ble Chancellor to nominate Padma Shri. Prof Yogesh K.Chawla who is a member of Board of Management as its nominee in Finance Committee of JSS AHER in place of Dr V M Katoch for its remaining tenure of the Finance Committee. Accordingly, a Notification has been issued on 11<sup>th</sup> March 2022.

In view of the above, it is requested that the Board of Management may please consider & ratify the nomination of Padma Shri. Prof Yogesh K. Chawla to the Finance Committee of JSS AHER.

Considered and ratified the nomination of Prof Yogesh K Chawla, as the representative of the Board of Management to the existing Finance Committee of JSS AHER.

**AGENDA No- 63.18**

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

The Chairman brought to the notice of members that in order to operationalize the fee receipts and revenue expenditure of JSS Academy of Higher Education & Research,

Mysuru, permission had been accorded to open/ close Bank account for transacting financial matter pertaining to these activities and the details of the same was presented.

He further added that for opening/closure of a separate bank account, approval of the Board of Management is required as per MOA of JSS Academy of Higher Education & Research in accordance with UGC (Deemed to be University) Regulations 2019 and hence requested that above action taken in this regard may be ratified.

Considered and ratified the matter relating to opening/closure of Bank Accounts by JSS AHER & its Constituent Colleges.

#### **AGENDA No- 63.19**

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

The Chairman briefed that since the present tenure of the nominated members of 3 Boards of Studies viz.

1. Board of Studies in Management Studies
2. PG Board of Studies in Life Sciences
3. UG Board of Studies in Life Sciences were completed, a notification was issued to reconstitute these three Boards of Studies. The tenure of the Board shall be for a period of 2 years from the date of notification and requested that the action in this regard may please be ratified.

Considered and ratified the reconstitution of the Boards of Studies at JSS Academy of Higher Education & Research (JSS AHER).

#### **AGENDA No- 63.20**

##### **To place for information of the re-appropriation of expenditure incurred in excess of Budget Estimates of JSS Academy of Higher Education & Research for the year 2020-21.**

The Chairman briefed about the reappropriation of expenditure incurred in excess of Budget Estimates of JSS AHER for the year 2020-21 to the new members. The total exercise carried out in preparing the budget as also the reappropriation of expenditure were briefed and the need to place before the Board of Management. Accordingly, he said that it was proposed to re-appropriate an amount of Rs. 461.46 lakhs out of 11 heads /group of accounts to meet the deficiency and match the budget estimates for the financial year 2020-21 completely. The details were also deliberated in the Finance committee and was approved in its 28<sup>th</sup> meeting held on 11.3.2022, he added.

Considered and noted the re-appropriation of expenditure incurred in excess of Budget Estimates of JSS Academy of Higher Education & Research for the year 2020-21.



**AGENDA No- 63.21**

**To consider the brief report of Twelfth Convocation held on 17<sup>th</sup> December 2021.**

The Chairman briefed about the Twelfth Convocation of JSS Academy of Higher Education & Research, wherein Rajarshi Dr Sri Veerendra Heggade, Dharmadhikari of Srikrishetra Dharmaasthala was the Chief Guest was held on 17<sup>th</sup> December 2021. A report of Twelfth Convocation was appraised to the members.

Considered and noted the report of Twelfth Convocation of JSS AHER.

**AGENDA No- 63.22**

**To place for Information Times Higher Education Young University Rankings 2022.**

The Chairman informed that JSS AHER was ranked among the top 100 universities in the World as per Times Higher Education Young University Rankings 2022. He said that three Indian Institutions have been able to figure among the top 100 Young Universities in the Times Higher Education Young University Rankings 2022 and JSS AHER has been ranked as the best young institution in India. After JSS AHER, IIT Ropar and IIT Indore are ranked.

The Board unanimously congratulated the leadership of Pro Chancellor and Vice Chancellor, and all concerned and appreciated the achievement and the same was placed on record.

Considered and noted the Information on Times Higher Education Young University Rankings 2022.

**AGENDA No- 63.23**

**To consider the results declared by the JSS Academy of Higher Education & Research pertaining to Super Specialty examinations conducted during Aug 2021; M. Pharm & B. Pharm examinations conducted during Sep 2021; Fellowship in Psycho-Sexual Medicine; Residency Program in Oncology Examinations; MPH Examinations; BDS Examinations; MSc Medical Sciences Examinations; BSc Bio-Medical Sciences Examinations conducted during Oct/Nov 2021; MBA examinations conducted during Nov 2021; M. Phil examinations; B. Pharm examinations; PG Diploma (OL) Examinations; M Pharm (SS1) Examinations conducted during Dec 2021; MSc & BSc Life Sciences Examinations conducted during Aug 2021/Dec 2022; MBBS (CBME) Examinations conducted during Jan 2022; M Sc Life Sciences (ODL) Examinations; PG Diploma (ODL); BSc Yoga Examinations; conducted during Feb 2022 and PhD results declared during the month September 2021 to February 2022 along with the comparative result analysis for the preceding two years.**

Considered and took note of the various results declared by the JSS Academy of Higher Education & Research, as detailed in Agenda.

**AGENDA No- 63.24**

**To consider a brief report on the Malpractice enquiry in respect of Ms. Raja Rajeshwari S-REG NO. 20M01127, student of MBBS Phase I, JSS Medical College, Mysuru.**

The Chairman after making the initial remarks requested Dr Sudheendra Bhat, Controller of Examinations to brief on the Malpractice enquiry. The House after hearing to the details considered the report on the said malpractice enquiry.

Considered and noted the Malpractice enquiry in respect of Ms. Raja Rajeshwari S-REG NO. 20M01127, student of MBBS Phase I, JSS Medical College, Mysuru.

**AGENDA No- 63.25**

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

The Chairman briefed the members about 8 candidates who had registered for PhD programme and have requested discontinuation for various reasons explained there under in their requests, and this procedure is a routine matter for bringing it before the BOM for the information of the members.

Considered the discontinuance of candidates registered for PhD in various faculty at JSS AHER.

**AGENDA No- 63.26**

**To consider the various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies from December 2021 to February 2022.**

The Chairman brought to the notice of the Board that for the period from December 2021 to February 2022, various Research Projects were submitted to different funding agencies and details of the same along with sanctioned grants to constituent colleges and Departments are placed for kind information. He said that a total of Rs. 4,841.50 lakhs (USD worth 6.2M), project proposals were submitted to various funding agencies and the grants sanctioned was to the tune of Rs. 2,219.35 lakhs. (USD 2.8M).

The board considered various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies from December 2021 to February 2022.

Dr. Krishna Ella complimented the JSS AHER leadership for structuring the Board of Management with representation from all stakeholders of the society and suggested that their domain expertise be utilized effectively by conducting/involving them in a separate Brain Storming meeting, i.e. a strategic meeting to explore new opportunities, areas of expansion and for evolving a Vision for JSS AHER. This meeting will be apart from the regular BOM meetings.

Justice Sri Shivaraj Patil said that it would be better to circulate the contact details of all the members of the Board of Management amongst the BOM members.

Since, there were no other subjects, Dr B Manjunatha, Registrar, thanked Justice Sri ShivarajPatil, Prof. Gyongyi Szabu and Prof Y K Chawla for physically attending the meeting and also Dr Randeep Guleria, Dr Krishna Ella, and other members who joined online and proposed the vote of thanks.



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