

No. JSSAHER/REG/FLS/GCU/15/2022-2023

Date: 24.03.2023

Sir/Madam,

Sub: Forwarding the minutes of the 5<sup>th</sup> meeting of Governing Body of the University department of JSS AHER held on 23<sup>rd</sup> February 2023-reg.

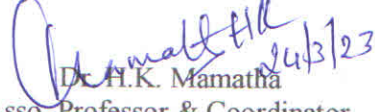
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The minutes of the 5<sup>th</sup> meeting of Governing Body of the University department of JSS AHER held on 23<sup>rd</sup> February 2023 are sent herewith. Suggestions, and remarks, if any to the said minutes may kindly be sent to the Registrar, JSS Academy of Higher Education & Research, Mysuru within a week. If no remarks are received the minutes stand confirmed.

Receipt of the minutes may please be acknowledged.

Thank you,

Yours faithfully,

  
Dr. H.K. Mamatha  
Asso. Professor & Coordinator,  
Member-Secretary,  
GB of University Departments.

Copy submitted to His Holiness Swamiji, The Chancellor, JSS Academy of Higher Education & Research (Deemed-to-be-University), Mysuru with due respect and pranams for kind perusal.

To,

1. Dr. C G Betsurmth, Executive Secretary, JSS Mahavidyapeetha, Mysuru-570 004.
2. Dr. Surinder Singh, Vice-Chancellor, JSS Academy of Higher Education & Research, Mysuru-570 015.
3. Dr. B. Suresh, Pro-Chancellor, JSS Academy of Higher Education & Research Mysuru-570 015
4. Dr. B. Manjunatha, Registrar, JSS Academy of Higher Education & Research, Mysuru-570 015
5. Sri. C.C. Hiremath, Finance Officer, JSS Academy of Higher Education & Research, Mysuru-570 015.
6. Dr. R. Sudeendra Bhat, Controller of Examinations, JSS Academy of Higher Education & Research, Mysuru-570 015.
7. Sri. Javagal Srinath, Former Indian Cricketer, #1117, Lalithadri, 1<sup>st</sup> Cross, G & H Block, Kuvempunagar, Mysuru-570 023.
8. Dr. Vishalkumar Gupta, Dean, Academics, JSS Academy of Higher Education & Research, Mysuru-570 015.

P.T.O

**DEPARTMENT OF HEALTH SYSTEM MANAGEMENT STUDIES**

**JSS Academy of Higher Education & Research**

**(Deemed to be University)**

**Accredited "A+" Grade by NAAC**



9. Dr. Prashant Vishwanath, Dean, Research, JSS Academy of Higher Education & Research, Mysuru-570 015.
10. Dr. Dhakshaini, Director, CDOE & Deputy Director (Academics), JSS Academy of Higher Education & Research, Mysuru-570 015.
11. Dr. Raveesha K A, Prof & Head, School of Life Sciences and departments, JSS Academy of Higher Education & Research, Mysuru-570 015.
12. Dr. MJN Chandrashekar, Head, School of Life Sciences, Ooty, JSS Academy of Higher Education & Research, Mysuru-570 015.
13. Dr. Vanitha Reddy, Coordinator, Dept. of Nutrition & Dietetics, JSS Academy of Higher Education & Research, Mysuru-570 015.
14. Dr. Shivaraju H.P, Coordinator, Dept. of Environmental Sciences, JSS Academy of Higher Education & Research, Mysuru-570 015. (invitee)
15. Dr. Gopenath T. S, Coordinator, Dept. of Biotechnology & Bioinformatics, JSS Academy of Higher Education & Research, Mysuru-570 015.
16. Dr. Ashwini P, Coordinator, Dept. of Microbiology, JSS Academy of Higher Education & Research, Mysuru-570 015.
17. Dr. Sujan M U, Asst. Professor, Dept. of Yoga, JSS Academy of Higher Education & Research, Mysuru-570 015.
18. Dr. Jagadeep Chandra S, Coordinator, Centre for Distance Education, JSS Academy of Higher Education & Research, Mysuru-570 015.
19. Dr. H. K. Mamatha, Associate Professor & Coordinator, Dept. of Health System Management Studies, Member-Secretary, GB of University Departments, JSS Academy of Higher Education & Research, Mysuru-570 004.

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**Minutes of the 5<sup>th</sup> meeting of the Governing Body of University departments of JSS AHER held on 23.02.2023 at 10:30 am in Board Room (offline mode), JSS Dental College, Mysuru.**

**Members present:**

1. Dr. C G Betsurmath, Executive Secretary, JSS Mahavidyapeetha, Mysuru-570 004.
2. Dr. B. Suresh, Pro-Chancellor, JSS Academy of Higher Education & Research Mysuru-570 015
3. Dr. B. Manjunatha, Registrar, JSS Academy of Higher Education & Research, Mysuru-570 015
4. Dr. R. Sudeendra Bhat, Controller of Examinations, JSS Academy of Higher Education & Research, Mysuru-570 015.
5. Dr. Vishalkumar Gupta, Dean, Academics, JSS Academy of Higher Education & Research, Mysuru-570 015.
6. Dr. Prashant Vishwanath, Dean, Research, JSS Academy of Higher Education & Research, Mysuru-570 015.
7. Dr. MJN Chandrashekar, Head, School of Life Sciences, Ooty, JSS Academy of Higher Education & Research, Mysuru-570 015.
8. Dr. Vanitha Reddy, Coordinator, Dept. of Nutrition & Dietetics, JSS Academy of Higher Education & Research, Mysuru-570 015.
9. Dr. Shivaraju H.P, Coordinator, Dept. of Environmental Sciences, JSS Academy of Higher Education & Research, Mysuru-570 015. (invitee)
10. Dr. Gopenath T. S, Coordinator, Dept. of Biotechnology & Bioinformatics, JSS Academy of Higher Education & Research, Mysuru-570 015.
11. Dr. Ashwini P, Coordinator, Dept. of Microbiology, JSS Academy of Higher Education & Research, Mysuru-570 015.
12. Dr. Sujana M U, Asst. Professor, Dept. of Yoga, JSS Academy of Higher Education & Research, Mysuru-570 015.
13. Dr. Jagadeep Chandra S, Coordinator, Centre for Distance Education, JSS Academy of Higher Education & Research, Mysuru-570 015.
14. Dr. H. K. Mamatha, Associate Professor & Coordinator, Dept. of Health System Management Studies, Member-Secretary, GB of University Departments, JSS Academy of Higher Education & Research, Mysuru-570 004.

**Members who sought leave of absence:**

1. Dr. Surinder Singh, Vice-Chancellor, JSS Academy of Higher Education & Research, Mysuru-570 015.
2. Sri. Javagal Srinath, Former Indian Cricketer, #1117, Lalithadri, 1<sup>st</sup> Cross, G & H Block, Kuvempunagar, Mysuru-570 023.
3. Sri. C.C. Hiremath, Finance Officer, JSS Academy of Higher Education & Research, Mysuru-570 015.
4. Dr. Dhakshaini, Director, CDOE & Deputy Director (Academics), JSS Academy of Higher Education & Research, Mysuru-570 015.
5. Dr. Raveesha K A, Prof & Head, School of Life Sciences and departments, JSS Academy of Higher Education & Research, Mysuru-570 015.

#### **Agenda 5.01: Welcome**

Dr.H. K. Mamathawelcomed all the members and requested Dr. C G Betsurmamath, Executive Secretary to Chair the meeting. The member secretary then briefed the members about the agenda for the meeting.

The agenda was taken up for discussion.

#### **Agenda 5.02: To confirm the minutes of the 4<sup>th</sup>meeting of the Governing body of university departments.**

The member secretary informed the members that the minutes of the 4<sup>th</sup> meeting were sent to all the members for comments/remarks and suggestions via E-mail on September 12<sup>th</sup>, 2022. No remarks have been received to date in this regard and requested members to confirm the minutes. The Executive secretary and other members confirmed and approved the minutes of the 4<sup>th</sup> meeting.

The minutes of the 4<sup>th</sup> meeting of the GoverningBodyofUniversityDepartments were confirmed.

#### **5.03:To consider the Action Taken Report on the minutes the of 4<sup>th</sup>MeetingofGoverningBodyofUniversityDepartments.**

The member secretary informed that the action taken report is based on the decisions of the 4<sup>th</sup>meeting and presented the report for the information of the members.

During the discussion on actions taken, and organizing joint conferences, the departments presented their action taken and the executive secretary suggested contacting Dr. Mukund Rao, who is in the Karnataka Knowledge Commission(NIIT) and an expert in GIS. There were deliberations regarding infrastructure requirements, and at this juncture, Dr. MJN Chandrashekar said that there is a lack of classrooms in the SLS, Ooty campus and it would be difficult to accommodate students getting admission for the upcoming years unless construction of the additional floor is taken up in the existing building. The lack of hostel facilities was also discussed across campuses and all the members opined that the lack of infrastructure is causing problems in the smooth conduct of teaching and learning activities. Dr. Vanitha said that they had proposed the construction of a laboratory in the department, and it will be initiated shortly. Dr. Gopenath mentioned that the present infrastructure of classrooms is insufficient to accommodate more students as few rooms are designated for conducting examinations during examinations. At this juncture, addressing concern regarding the lack of a bigger examination hall, Pro-Chancellor mentioned that for the conduct of examinations, a centralized system needs to be established so that all the exams across programmes are conducted by the examination section at an identified center so that utilization of the facility will be extended to all the departments and requested Controller of Examinations to check the feasibility of the plan. Discussion about the land purchased at Ooty was held and Pro-Chancellor mentioned that it would take a couple of years for it to be fully functional and till then lack of infrastructure would be a handicap for the colleges. The Executive Secretary asked Dr. Chandrashekar to submit a proposal for the construction of an additional floor in the building.



Human resource requirements for the departments were discussed and Executive Secretary suggested that when interviews are being called for at JSSAHER, it is essential to consider all the applications submitted across MVP institutions and as per eligibility criteria they need to be considered for an interview. Pro-Chancellor and Registrar confirmed that it was done the same way and selection of eligible candidates was based on the merit criteria such as Ph.D. and NET/SLET wherever applicable. Submissions of research projects and organizing conferences were discussed and members asked each department to move forward in this direction. The coordinators of each of the departments explained the various strategies for admissions for the year 2023-24 and expressed their concerns with regard to infrastructure and manpower requirements.

The members noted the action taken with regard to the discussions held and approved the action taken report.

**Agenda 5.04: To Consider the progress Review of the University Departments**

The member secretary presented the progress of the departments for the period July to December 2022 for the information of the members about the following:

I Admission Statistics:

As suggested in the previous meeting the member secretary presented admission statistics for two consecutive years for information for all members. The members made an observation that the admission to department of Environmental Studies and dept. of Yoga had not shown any improvement and it is a matter of concern if admissions do not improve in the forthcoming year. They also opined that serious discussions were being held as to closing those departments where admissions had not shown an increasing trend in the subsequent years. Pro-Chancellor cautioned the coordinators of the departments for UG admissions as there was a decreasing trend in UG admissions for the year 2022-23 and asked them to make concerted efforts towards filling all the seats. He suggested having a digital display board in front of the MG Road campus to promote the various programs. The executive secretary said that the departments should conduct activities and enhance their visibility to attract more students to join these courses. For Yoga courses, he suggested having online programmes to popularize the programme. He said that the Department of Environmental studies should explore the placement opportunities for their students in "Green certification" agencies which would help improve the admissions.

The members expressed their concern about the decrease in admission to Environmental Sciences and Yoga programmes and asked the coordinators to increase their efforts toward marketing these programmes.

II Publications:

The member secretary presented the publication statistics per faculty of each of the departments as per the discussions held in the previous meeting for the information of all members. The Executive Secretary expressed that all faculty should make efforts towards increasing publications. Pro Chancellor mentioned that it is mandatory for all faculty to do publications in SCOPUS/WOS indexed journals and submit projects to funding agencies which will be



considered in the PBAS. The details of faculty and students presenting papers/posters in conferences and conduct of webinars and conferences were presented.

### III Result analysis:

The result analysis across various programmes was presented for the information of members.

### IV Projects:

Details of projects submitted and sanctioned along with patents filed were presented and members opined that all departments should make concerted efforts to submit projects to funding agencies. They also suggested reviewing the reasons for the non-sanction of some of the proposals so that it can improve the submissions and increase the sanction of research proposals.

### V Co-curricular activities:

The member secretary informed the members that this year all departments were actively organizing sports and cultural events for the students which were not being held for two years because of the pandemic. The conferences and seminars were organized by the departments and future events planned were discussed. The member secretary presented statistics of the content development made by DHSMS faculty for the online PG and UG programme and informed the members that the MBA Hospital administration has completed one cycle and the first batch of learners would be graduating this year. She mentioned that the entire content for the four semesters of MBAHA and two semesters of BBA was developed in-house by the faculty of the department and thanked their support in achieving this milestone. She also requested that as the admissions are increasing for these online programmes it is required to streamline the structure in terms of roles and responsibilities for the smooth conduct of these in the future as there is a need for more manpower in terms of faculty and administrative staff to manage these programmes. At this juncture, Registrar opined that the efforts made by DHSMS faculty need to be appreciated as they have been able to do this within the stipulated timeframe and with concerted efforts despite various challenges. Dr. Prashanth Vishwanath suggested reviewing the contents of the programme as per CIQA guidelines for further improvising the contents and delivery. He also expressed that cocurricular and extracurricular activities are equally important for students. The executive secretary mentioned that a conference focussing on women and equality can be organized for the forthcoming international women's day on March 8<sup>th</sup> and for which Dr. Mamatha mentioned that recently JSSAHER had organized a two-week long Women Pakhwada programme (Prevention of Discrimination against Women, as per UGC mandate) and all the faculty, nonteaching staff, and students across the university, constituent colleges and departments participated in the event. Resource persons from various sectors were invited to deliver lectures and talks which also included demonstrations on self-defence for women by the experts.

The members considered the report presented.

VI Placements:

Placement details across different departments were presented for the information of all the members. The members suggested exploring opportunities for increasing the placement success rate and conducting more placement-related activities so that it will attract more admissions.

VII Human resource, Finance:

The member secretary presented the details of staffing across departments and the revised budget estimate submitted by the departments. She informed members that recruitment is ongoing in a few departments based on the requirement submitted by the coordinators and heads of the departments.

The members noted the information.

**5.05: Any other matter with the permission of the chair.**

As there was no further discussion, the meeting concluded with the member secretary proposing the vote of thanks.



Dr. H.K. Mamatha

Associate Professor & Coordinator

Member Secretary-GB of Uni. Departments

JSSAHER