

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Accredited '**A' Grade** by NAAC (2nd Cycle)

Placed in **Category 'A'** by MHRD (Govt)

JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

☎: 0831-2444444

FAX: 0831-2493777

Web: <http://www.kledeemeduniversity.edu.in>

E-mail: info@kledeemeduniversity.edu.in

Ref. No. KLEU/MF-2/19-20/D- **24129002**

23rd December 2019

To

The Members,
Academic Council,
KAHER.
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 42nd meeting of the Academic Council of the KAHER, Deemed-to-be-University, Belagavi.

Kindly find enclosed the minutes of the **42nd** meeting of the **Academic Council** of the KAHER, Deemed-to-be-University, Belagavi held on **20th September 2019.**

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With kind regards,



Yours faithfully,

Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

- CC to: 1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi

***PROCEEDINGS OF 42nd MEETING OF THE ACADEMIC COUNCIL HELD
IN ACADEMIC COUNCIL HALL OF KAHER ON 20-09-2019***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V. D. Patil, Registrar and Member-Secretary welcomed the members and made presentation of the activities of KAHER during the period from 25th April 2019 to 19th September 2019. As is evident from the presentation made, the distinguished members congratulated all the faculty and staff members for their significant contribution in the successful conduct of the events and also for ensuring academic and research excellence.

While confirming the minutes of 40th & 41st meetings of Academic Council and discussing the ATR, the Hon. Vice-Chancellor made the following observations:

- He expressed concern that the number of registrations for Ph.D. Program in the recent past has been reducing compared to the previous years. The Principals of the constituent units shall motivate the faculty members for registration to Ph.D. Program.
- The University has various schemes for financial assistance under which the staff, students and departments are encouraged to undertake research publications and research projects. Students & faculty should take benefit of these schemes and increase the research output.
- While assessing the performance during the accreditation / ranking process, much emphasis is being given on research and publications, and hence, the staff and students need to be actively involved in the same, so that the university ranking can be improved. Each department can work on a focused theme so as to undertake quality research projects.
- The University is in the process of considering revision in the grant of financial assistance under various schemes as well as in the scholarship and contingency amount for Ph.D. scholars in order to boost publications and research activities. The proposal for the same is being placed in the forthcoming meeting of the Finance Committee and the Board of Management for consideration and approval. This should further help in augmentation of enrollment for Ph.D. program & research output.
- Colleges should consider starting new / innovative courses including inter-professional and inter-disciplinary courses eg. patient-safety measures, professionalism, communication skills, patient-doctor relationship, etc.
- It is a matter of great pride that the Diabetic Centre of KLE Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi has been recognized as **Centre of Reference for Pediatric Diabetes by ISPAD / SWEET and IDF** for the year 2019-20. The members of the Academic Council congratulated the Diabetic Centre faculty & staff for this achievement.

The Agenda was taken up for discussion and consideration:

- AC/XLII-01/19** *Confirmation of the minutes of the 40th and 41st meetings of the Academic Council held on 22nd March 2019 and 24th April 2019.*
- **Confirmed.**
- AC/XLII-02/19** *Action taken on various decisions taken in the 40th and 41st meetings of the Academic Council held on 22nd March 2019 and 24th April 2019.*
- **Noted.**
- AC/XLII-03/19** **Agenda for ratification:**
Ratification of the action taken by the competent authority of the University with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 25th April 2019 to 15th September 2019.
- **Resolved to ratify the action taken by the competent authority for award of Ph.D. Degree, as per the list of candidates enclosed vide Annexure-I (enclosed).** While ratifying the same, it was suggested that, the university shall consider signing appropriate MoU with outside universities/institutions so that their faculty members can enroll for part-time Ph.D. Also the admission process for Ph.D. program needs to be adequately advertised on the university website and local newspapers to attract the prospective scholars. This will help in increasing the number of Ph.D. enrolments in the future.
- AC/XLII-04/19** **Agenda for information:**
Reporting of the admission process initiated for Under-Graduate, Post-Graduate and Post-Doctoral courses in the respective constituent units for the academic year 2019-20.

Dr. V. D. Patil, Registrar made presentation on the admission process initiated for Under-Graduate, Post-Graduate and Post-Doctoral courses in the respective constituent units for the academic year 2019-20, keeping in view the prevailing norms.

Resolution:

The Academic Council resolved to take note of the same.

- AC/XLII-05/19** **Agenda for consideration:**
Consideration of the Annual Quality Assurance Report (AQAR) of the University for the year 2018-19.

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation of the Annual Quality Assurance Report (AQAR) of the University for the year 2018-19.

Resolution:

The Academic Council resolved to approve the AQAR of the University for the year 2018-19 for onward submission to NAAC. During the discussions, the matter regarding credits points to be given to students involved in NSS activities was deliberated upon at length. The members were of the opinion that, these credits can be given either in the form of Internal Assessment (IA) marks or as credits that will reflect in the final transcripts. The details of such

credits being given by other universities are to be collected by the Controller of Examinations and presented in the next meeting of the Board of Examination.

AC/XLII-06/19 *Consideration of starting of new academic programs / courses.*

The following Deans presented the proposals for starting new academic programs/courses based on the recommendations made by the respective Board of Studies meetings and respective Faculties of Health Science meetings convened in the month of August-September 2019:

- a) Dr. V. A. Kothiwale, Dean, Faculty of Medicine
- b) Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
- c) Dr. Sudha A. Raddi, Dean, Faculty of Nursing Science
- d) Dr. Jyoti M. Nagmoti, Dean, Faculty of Science (IDS/R)

Resolution:

Resolved to approve the starting of new academic programs as detailed in **Annexure-II** (enclosed). While considering the same, the Academic Council suggested the following:

- As per the suggestion made by Dr. R. S. Mudhol, Vice-Principal JNMC and Medical Superintendent, KLE Dr. Prabhakar Kore Charitable Hospital, Belagavi, Bachelor of Audiology, Speech and Language Pathology (BASLP) and Fellowship course in Medical Oncology can be started under the Faculty of Medicine. The details of these courses are to be worked upon and the same can be proposed in the next meeting of the respective Board of Studies.
- It was informed by Dr. Rajesh Powar, Professor of Head, Department of Plastic Surgery, J. N. Medical College, Belagavi that some of the national bodies/associations do not encourage starting of fellowship courses. The chairman opined that since we are a deemed-to-be-university, we need to have such courses as they help in capacity building. Students prefer opting for fellowship courses rather than spending 3 years in pursuing DM/M.Ch. courses. Hence the University is encouraging for enrollment to Fellowship Programs / Courses for which stipend is being paid to the candidates. This will not only help attract admissions, but also, improve the patient-care services in the Hospital by utilizing their services. In order to attract admissions for the Fellowship programs/courses it was decided to extend the last date for admission up to 30th September.
- In regard to the starting of BPO (Bachelor in Prosthetics and Orthotics) course, it was resolved that the university will submit proposal to the Rehabilitation Council of India and the Government of Karnataka for issue of No Objection Certificate. The Principal, Institute of Physiotherapy to follow up on this matter.

AC/XLII-07/19 Consideration of starting of short-term courses for professional development / enhancing skill / training exposure, etc.

Dr. (Mrs.) N. S. Mahantashetti, Principal, J. N. Medical College, Belagavi made presentation recommending starting of short-term courses for professional development / enhancing skill / training exposure, etc.

Resolution:

The Academic Council resolved to approve starting of short-term courses for professional development / enhancing skill / training exposure, etc. as detailed in the **Annexure-III** (enclosed). The Academic Council suggested that the Dean, Faculty of Medicine shall submit the course structure, syllabi, eligibility criteria, no. of admissions, scheme of examination, etc. for these courses.

AC/XLII-08/19 Consideration of starting of elective courses (4-6 weeks duration) for under-graduate students.

Dr. (Mrs.) N. S. Mahantashetti, Principal, J. N. Medical College, Belagavi made presentation recommending starting of elective courses (4-6 weeks duration) for under-graduate students.

Resolution:

The Academic Council resolved to approve starting of elective courses as detailed in the **Annexure-IV** (enclosed). The Dean, Faculty of Medicine & Director, Academic Affairs will prepare the objectives for these courses, its content, syllabi, period & other details & submit through proper channel for its consideration. These electives can also be done at Centres of National & International excellence, Research Institutes, Industry, etc. However, prior acceptance should be taken from these centres/institutes/industries.

AC/XLII-09/19 Consideration of starting of Inter-disciplinary courses in the constituent units.

Dr. Daksha Dixit, Director, Academic Affairs made presentation recommending starting of Inter-disciplinary courses in the constituent units.

Resolution:

The Academic Council resolved to approve starting of Inter-disciplinary courses in the constituent units as detailed in the **Annexure-V** (enclosed). These inter-disciplinary courses bring about the holistic development of the students and the university can get international grants for research on such areas. While approving these courses, it was suggested that the details like, content and duration of the course, partners in instruction, takers, kind of skill development and value addition, evaluation pattern, etc. needs to be developed accordingly & submitted for its speedy & proper implementation.

AC/XLII-11/19 Consideration of recommendations of the Board of Examinations meeting held on 13th September 2019.

Dr. S. S. Jalalpure, Controller of Examinations made presentation based on the recommendations of the Board of Examinations meeting held on 13th September 2019 with regard to stipulation of minimum marks to be secured in Internal Assessment for B.Sc. (Allied) courses in a particular subject, both in theory and practical separately, in order to ensure that the students have seriousness and awareness, as at present, there are no regulations regarding the minimum marks to be secured in Internal Assessment.

Resolution:

The Academic Council resolved that in order to become eligible to appear for the final University examination for B.Sc. (Allied) Courses, a candidate should have secured at least 35% of the total marks assigned for Internal Assessment in a particular subject, both in theory and practical separately. The same shall be applicable to the students appearing for the examination from Oct.-Nov. 2020 onwards. The University shall issue notification to this effect.

AC/XLII-11/19 Consideration of important recommendations of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 11th September 2019.

Dr. Daksha Dixit, Director, Academic Affairs made presentation on important recommendations of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 11th September 2019.

Resolution:

The Academic Council resolved to approve the important recommendations of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 11th September 2019 as detailed in the **Annexure-VI** (enclosed).

AC/XLII-12/19 Consideration of specific points discussed in the Faculties of Health Science meetings based on the recommendations of the Boards of Studies meetings and respective faculty meetings convened in August - September 2019.

The following Deans presented the specific points discussed in the Faculties of Health Science meetings based on the recommendations of the Boards of Studies meetings and Faculty meetings convened in August - September 2019.

- a) Dr. V. A. Kothivale, Dean, Faculty of Medicine
- b) Dr. V. G. Jamakhandi, Dean, Faculty of Pharmacy
- c) Dr. P. G. Jadar, Vice-Principal, Rep. Dean, Faculty of Ayurveda
- d) Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy

e) Dr. Sudha A. Raddi, Dean, Faculty of Nursing Science

f) Dr. Jyoti M. Nagmoti, Dean, Faculty of Science (IDS/R)

Resolution:

The Academic Council resolved to approve specific points (appended in the agenda as explanatory notes) discussed in the Faculties of Health Science meetings based on the recommendations of the Boards of Studies meetings and Faculty meetings convened in August - September 2019.

While approving the same, it was suggested that:

- The MCI has introduced new Competency Based Medical Education (CBME) curriculum for MBBS course. While finalizing the scheme of examination, number of marks is to be allotted based on number of teaching hours, etc. The Internal Assessment marks calculation needs to be reworked giving equal weightage to all the components therein. Since there are no specific guidelines on IA marks in the MCI Draft Assessment Manual, the University/ Principal, JNMC may write a letter to MCI seeking clarification wherever required.
- The students are to be informed well-in-advance and the revised CBME MBBS course curriculum has to be made available to the students by issuing Notification by the University. The Director, Academic Affairs shall co-ordinate and ensure compliance of the same.

The Chairman informed that the term of the existing Academic Council is concluding on 30th September 2019 and this is the last meeting of the Academic Council with the present composition. The Chairman also informed that the University is in the process of reconstituting the Academic Council, keeping in view the new UGC (Institutions Deemed-to-be-Universities) Regulations, 2019.

Resolved to place on record the valuable contribution made by the distinguished members of the Academic Council for the last three years in arriving at fruitful decisions aimed at academic and research excellence. It was further resolved that these distinguished members will continue to contribute to the University for further growth and development of the University in the years to come, in same or the other capacity.

The meeting concluded with a vote of thanks to the Chair.



REGISTRAR



VICE-CHANCELLOR

Ref. No. KAHER/IQAC/19-20/D- 050719013

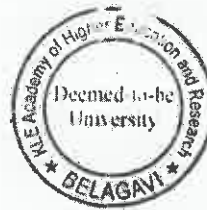
5th July 2019

MEETING NOTICE

I am directed to convene the 49th meeting of the Internal Quality Assurance Cell (IQAC) of the University on **Tuesday, 30th July 2019, at 3.30 PM** in the Academic Council Hall of the University to discuss the following subjects:

A G E N D A

1. Confirmation of the Minutes of the 48th meeting of the IQAC held on 10-04-2019.
2. Action taken on various decisions of the 48th meeting of the IQAC held on 10-04-2019.
3. Reporting of Progress in Incubation Centers at J. N. Medical College and Sri BMK Ayurveda College (Norms and Policies of the centers, Instruments, Activities conducted in the center for the academic year 2018-19, Details of Incubatees, Resource mobilization and Publications,)
- *Presentation by Principals of J N Medical College and KLE Sri BMK AM*
4. Consideration of KLE Dr. Prabhakar Kore Basic Science Research Center as incubation center of KAHER
- *Presentation by Dr. Alka Kale, Administrator, KLE Dr. Prabhakar Kore BSRC, Belagavi*
- *For approval of members*
5. Consideration of starting new Inter-disciplinary Courses and reviewing existing courses.
- *Presentation by the Co-ordinator, IQAC, KAHER*
6. CBME update on curricula reforms
- *Presentation by Dr. Sunita Patil / Dr. Roopa Bellad, J N Medical College, Belagavi*
7. Any other matter with permission of Chair.



V.D.
Prof. (Dr.) V. D. PATIL
Registrar

To,

The Members,
IQAC, KAHER,
Belagavi.

CC to:

1. The Special-Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
2. The Finance Officer, KAHER, Belagavi.

ATTESTED

V.A.
Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

Ref. No. KAHER/IQAC/19-20/D- 091019036

9th October 2019

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,


Sub : Minutes of the 49th Meeting of IQAC held on 30-07-2019.

Please find enclosed the minutes of the 49th meeting of the Internal Quality Assurance Cell (IQAC) of KAHER held on 30th July 2019, for your kind information and reference.

Thanking you,



Yours Sincerely,


Prof. (Dr.) V. D. PATIL
Registrar

Encl : As above.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

ATTESTED


Dr. V.A. Kothiwale
Registrar

KLE Academy of Higher Education and Research,
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KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

[Deemed-to-be-University established u/s 3 of the UGC Act, 1956]

Ref. No. KAHER/IQAC/19-20/D- 09101936

9th October 2019

**PROCEEDINGS OF THE 49th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL
(IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 30th JULY 2019**

MEMBERS PRESENT:

As per the Attendance-Sheet:

Dr. Seema Hallikerimath, Co-ordinator, IQAC welcomed the members. She briefed the activities conducted by the IQAC for the period 10th April 2019 to till date and also the compliance actions initiated, based on the resolutions adopted in the previous IQAC meeting held on 10th April 2019.

Hon. Vice-Chancellor briefed the members with the following information:

- The IQAC has been active and based on the approval accorded by various authorities of the University, has been implementing a number of quality initiatives leading to academic and research excellence with much focus on submission of applications to various rankings / accrediting agencies like NIRF, NABH, NBA, Swachha Campus Ranking, Times Higher Education Impact Ranking and World Rankings etc. for ranking of the University at national / international level.
- The University has been adopting various initiatives to ensure quality of teaching-learning & evaluation, administrative aspects and other areas, keeping in view the guidelines / norms laid down by the UGC / MHRD and the respective Regulating Councils.
- The Heads of the Institutions and the Departments should get familiarized with the innovative and best practices that are being adopted in other reputed universities / institutions who are ranked within 50 at national level so that we can adopt similar ones and project better on the parameters to be considered during the accreditation process.
- The draft of the new National Education Policy has been circulated for suggestions and comments by experts and National Medical Council has been approved by the Lok Sabha. The new policy emphasizes on

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Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
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interdisciplinary courses / education. The guidelines issued in this regard are to be strictly implemented by all the constituent units.

- With the introduction of new curriculum for MBBS course by MCI, the faculty members are required to get acquainted / appraised with the same so that it can be implemented from the academic year 2019-20. J N Medical College being a National Nodal Center for training the medical faculty in medical education, the institution is also training the faculty with regard to Competency Based Medical Education by conducting intensive training programs / workshops.
- The Principals of the constituent units shall identify the advanced-learners and slow-learners. The performance of the students with regard to attendance, internal assessment marks, etc. has been available on-line and the teachers / mentors and the parents / students can directly access the same. The concerned Heads of the Departments shall immediately report to the parents with regard to poor-performance in the examinations, non-fulfillment of the prescribed attendance, in disciplined behavior, etc. of the students. The concerned Principals shall initiate appropriate actions in this regard under intimation to the concerned parents.
- The student-mentor interaction is very important in resolving various issues / problems of the students. The students need to be counseled for the same and the parents are to be informed and involved. Identify a group of 25 senior students who will co-ordinate with the students in resolving various issues / problems so as to develop confidence in them for improving their performance. The rapport between the staff and students by frequently should be developed by contacting the students.
- The Ministry of Human Resource Development (MHRD) has established MHRD Innovation Cell (MIC) to systematically foster the culture of Innovation amongst all Higher Education Institutions (HEIs). The primary mandate of MIC is to encourage, inspire and nurture young students by supporting them to work with new ideas and transform them into prototypes. The Heads of the Institutions / Departments

ATTESTED

shall initiate appropriate measures in this regard. The details are available on the website of the MHRD.

- The Information and Communication Technology (ICT) facilities made available by the University in teaching-learning and evaluation, examinations, research analysis, etc. need to be effectively and optimally utilized by the staff and students.
- Taking into consideration the community-oriented programs being conducted for the benefit of the public at large, the University may consider KAHER Cell for Women as Incubation Centre. The Chief Co-ordinator, KAHER Cell for Women may submit a proposal to the University for consideration.

The Agenda was taken up for further discussion and consideration:

Item No. 1: Confirmation of the minutes of the 48th meeting of the IQAC held on 10th April 2019.
- Confirmed.

Item No. 2: Action taken on various decisions of the 48th meeting of the IQAC held on 10th April 2019.
- Noted and taken on records.

Item No. 3: Reporting of progress in Incubation Centres at J.N.Medical College and KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya.

The respective Principals of the constituent units made presentations with regard to the progress made towards establishment of Incubation Centres at J.N.Medical College and KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi including framing of policies of the centres, instruments, activities conducted in the center for the academic year 2018-19, resource mobilization and publications, etc..

Resolution:

Resolved to take note of the same. While taking note of the same, the Chairman suggested to ensure that the patents are commercialized for which the University will consider extending necessary support both in terms of funding and infrastructure. The constituent units should work on design, product and process patents in their fields. The center should provide guidance, resource, support, cost effective solution etc. for incubatees and start-ups.

ATTESTED

Dr. V.A.Kothiwale
Registrar

KLE Academy of Higher Education and Research,
(Deemed-to-be-University u/s 3 of the UGC Act, 1956)
Belagavi-590 010, Karnataka

ATTESTED
Dr. V.A.Kothiwale
Registrar
KLE Academy of Higher Education and Research,
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Belagavi-590 010, Karnataka

Item No. 4: Consideration of KLE Dr. Prabhakar Kore Basic Science Research Centre as Incubation Centre of the KAHER.

Dr. Alka D.Kale, Principal, KLE VK IDS and Administrator, KLE Dr.Prabhakar Kore Basic Science Research Centre made presentation with regard to consideration of KLE Dr. Prabhakar Kore Basic Science Research Centre as Incubation Centre of the KAHER.

Resolution:

Based on the work done so far and the future scope available it was resolved to approve KLE Dr. Prabhakar Kore Basic Science Research Centre as Incubation Centre of the KAHER. Chairman also suggested to consider BSRC as one more "Idea Incubation Center".

Item No. 5: Consideration of starting of new Inter-disciplinary courses and reviewing existing courses.

Dr. (Mrs) Seema Hallikerimath, Co-ordinator, IQAC made presentation with regard to starting of new Inter-disciplinary courses and review of existing courses. The principals of the constituent units have been directed to identify new inter-disciplinary courses from the programs offered at their institutions and submit the same to IQAC.

Resolution:

Resolved to approve starting of new Inter-disciplinary courses based on the approval accorded by the academic and administrative statutory bodies of the University.

Item No. 6: Curriculum-based Medical Education update on curricula reforms.

Dr. Sunita Patil, Director, UDEHP made presentation with regard to implementation of Curriculum-Based Medical Education (CBME) for the MBBS students to be admitted from the academic year 2019-20, as suggested by Medical Council of India (MCI). The IQAC noted the same.

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Dr. V.A.Kothiwale
Registrar

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Belagavi-590 010, Karnataka