



Ref. No. KAHER/MF-2/23-24/D- 22 03 2434

22nd March, 2024

To

The Members,
Academic Council,
KAHER.
Belagavi.

Dear Sir / Madam,

Sub: Agenda for the 55th meeting of the Academic Council of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka.

Ref: Meeting Notice No. KAHER/AC/MF-02/23-24/D-04032402, dated: 4th March, 2024.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the **55th** meeting of the **Academic Council** of the **KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi** convened on **Tuesday, the 26th March, 2024** at **3.30 PM** in the **Dr. V. D. Patil Hall (150 seater), KLE Centenary Convention Centre, Belagavi.**

We request you to attend the meeting in person. However, the **meeting-link** will be shared in advance to those members (particularly external) who may wish to join virtually (On-line mode) as per their convenience.

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,

Prof. Dr. M.S. GANACHARI
Registrar

Encl: As above.

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A⁺ Grade** by NAAC (3rd Cycle)

Placed in **Category 'A'** by MoE (GoI)

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Sl.No.	Existing program name	Changes suggested										
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Agenda No. AC/LV-01/24

Sub : Confirmation of the minutes of the 54th meeting of the Academic Council of the KAHER held on 24th November, 2023.

Explanatory Note:

The approved minutes of the 54th meeting of the Academic Council of the KAHER held on 24th November, 2023 have been already circulated amongst the distinguished members of the Academic Council. The same is placed for confirmation of the Academic Council.

- Submitted for confirmation of the Academic Council.

Agenda No. AC/LV-02/24

Sub : Action taken on various decisions of the 54th meeting of the Academic Council of the KAHER held on 24th November, 2023.

Explanatory Note:

The Action Taken Report on various decisions of the 54th meeting of the Academic Council held on 24th November, 2023 is enclosed (Annexure-I) for information of the Academic Council.

- Submitted for information of the Academic Council.



Ref. No. KAHER/MF-2/24-25/D-04052404

2nd May, 2024

To

The Members,
Academic Council,
KAHER.
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 55th meeting of the Academic Council of the KAHER, Deemed-to-be-University, Belagavi.

Kindly find enclosed the minutes of the **55th** meeting of the **Academic Council** of the KAHER, Deemed-to-be-University, Belagavi held on **26th March, 2024.**

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. M.S. GANACHARI
Registrar

Encl: As above.

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

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Placed in Category A by MoE (GoI)

***PROCEEDINGS OF THE 55th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 26-03-2024***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. M.S.Ganachari, Registrar and Member-Secretary welcomed the distinguished members and informed that the external members Dr. Sharath Kumar Rao K, Dr. Alladi Mohan, Dr. (Mrs.) Anura Bale and Dr. Shohan Chitlange have joined the meeting On-line. He informed that some of the members have sought leave of absence due to prescheduled engagements and the same was approved.

Dr. M.S.Ganachari informed about the sad demise of Dr. B. S. Kodkany, Former Professor of OBG and Former Director of KAHER Research Foundation on 22nd February 2024. He informed that he has rendered 60 years of selfless services to KLE, he was an inspiring Educator, Emeritus Professor, Teacher of Teachers, a great researcher and a distinguished academician with many awards of national and international repute including Dr. B. C. Roy award. The Members of the Academic Council observed one-minute silence as a mark of respect to the departed soul.

He requested the Chairman to chair and conduct the meeting as per the Agenda.

Hon. Vice-Chancellor welcomed and thanked the distinguished members for attending the meeting. He informed that Academic Council meeting was earlier scheduled on 21st March 2024. But as the UGC had called urgent meeting at New Delhi on 20-03-2024 to make presentation with regard to implementation of UGC Institutions Deemed-to-be-Universities Regulations, 2023 and NEP Policy-2020, the aforesaid meeting was rescheduled on 26th March 2024.

- The KAHER has appointed various statutory posts viz., Registrar, Deputy Registrars, Joint Controller of Examinations, Administrator and General Manager (KIIC). The services of the Finance Officer have been extended for one more year w.e.f. 1st January 2024. Dr. Pramod H. has been redesignated as Special Officer to Vice-Chancellor in cadre of Deputy Registrar.
- The KAHER has been recognized as Scientific and Industrial Research Organisation (SIRO) by Ministry of Science and Technology, Government of India on 4th December 2023. The institution can now avail custom duty exemption on the equipments procured for research activities.

- Dr. Richard Derman, Associate Provost for Global Affairs, Director of Global Health Researcher & Professor of OBG, Thomas Jefferson University, Philadelphia, USA is being conferred with Honorary Doctorate (D.Sc.) (Honoris Causa) by KAHER and the same will be awarded in the forthcoming 14th Convocation of KAHER.
- The KAHER has established the Department of Evidence Based Health Sciences and Dr. Mubhashir Angolkar, Professor & Head of Department of Public Health has been nominated as In-charge for the aforesaid department w.e.f. 1st March 2024. Hon. Vice-Chancellor requested Dr. Mubhashir Angolkar to brief about the same.

Dr. Mubhashir Angolkar briefed about the establishment of the Department of Evidence Based Health Sciences and its long term and short term strategies that have been made. She informed that Hon. Vice-Chancellor has set a task of publishing 50 research papers per institute per year. For short term, it is decided to buy nested knowledge paid software and appoint four full-time staff which include two statisticians. These staff members will dedicatedly work towards writing research papers with all the constituent units. There will be KAHER Core Committee in which faculty from each constituent unit will be nominated as a Member, in turn a similar Committee at College level is to be constituted by the respective Principals.

She informed that the long term plan is to focus on training all staff members of constituent units in conducting systematic reviews. She informed that a network is being established with the Faculty from PGI Chandigarh, AFMC, Umea University and Thomas Jefferson University. India Cochrane is also collaborating with us for capacity building and hand holding activities for systematic reviews. In addition, mining of the hospital data for publications will also be undertaken. 15 faculty members of JNMC and KLE Homoeopathic Medical College and Ph.D. Scholars of KAHER are already getting trained with Umea University, Sweden for 'R' analysis and three students on qualitative research. These workshops will be repeatedly conducted to train more number of staff.

- Hon. Vice-Chancellor informed that KAHER has established Department of Digital Health and we plan to start Health Information Management Course. This course will be introduced from the academic year 2024-25. This is very unique course and run by only few institutions across the country and the people work

on digitalized health data. This course will be under Allied Health Sciences, and will be conducted in collaboration with Department of Master of Public Health and Master of Hospital Administration.

The Agenda was taken up for discussion and consideration:

AC/LV-01/24 Confirmation of the minutes of the 54th meeting of the Academic Council of KAHER held on 24th November 2023

- **Confirmed.**

AC/LV-02/24 Action taken on various decisions of the 54th meeting of the Academic Council of KAHER held on 24th November 2023

- **Noted and taken on records.**

AC/LV-03/24 **Agenda for ratification:**

Ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 24th November 2023 to 25th March 2024.

The Academic Council considered the proposal for ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 24th November 2023 to 25th March 2024, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 24th November 2023 to 25th March 2024, as detailed in the Agenda.

Ratification of action taken for revision of curriculum for M.Sc. (Nutrition).

The Dean, Faculty of Medicine made presentation with regard to revision in the course curriculum of M.Sc. (Nutrition). In order to increase the number of practical teaching and include some topics in the 4th semester which will help in specialization – eg. Sports Nutrition, Paediatric Nutrition, Geriatric Nutrition, etc. The same was discussed and recommended in the Faculty of Medicine meeting held on 1st March, 2024.

Resolution:

Resolved to ratify the action taken by the competent authority for revision in the course curriculum of M.Sc. (Nutrition). The same will be applicable to the students admitted from the academic year 2023-24.

Ratification of the action taken by the competent authority for conferment of Honorary Doctorate (D.Sc.) (Honoris Causa) to Dr. Richard Derman, Associate Provost for Global Affairs, Director of Global Health Research and Professor of Obstetrics and Gynecology, Thomas Jefferson University, Philadelphia, USA.

The Academic Council considered the proposal for ratification of the action taken by the competent authority for conferment of Honorary Doctorate (D.Sc.) (Honoris Causa) to Dr. Richard Derman, Associate Provost for Global Affairs, Director of Global Health Research and Professor of Obstetrics and Gynecology, Thomas Jefferson University, Philadelphia, USA, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority for conferment of Honorary Doctorate (D.Sc.) (Honoris Causa) to Dr. Richard Derman, Associate Provost for Global Affairs, Director of Global Health Research and Professor of Obstetrics and Gynaecology, Thomas Jefferson University, Philadelphia, USA, in the forthcoming 14th Convocation of KAHER, as detailed in the Agenda. The Academic Council noted that the aforesaid proposal has been approved by the members of the Board of Management through circulation.

AC/LV-04/24

Agenda for information:

Reporting of appointments of:

- Registrar
- Joint Controller of Examinations
- Deputy Registrars
- Administrator
- General Manager-KIIC.

Dr. M.S. Ganachari, Registrar made presentation with regard to appointments of:

- Registrar
- Joint Controller of Examinations
- Deputy Registrars
- Administrator
- General Manager-KIIC.

Resolution:

Resolved to take note of the same.

Reporting of the important events and activities conducted by KAHER for the period from 25th November 2023 to 25th March 2024.

Dr. M.S.Ganachari, Registrar made presentation with regard to the important events and activities conducted by KAHER for the period from 25th November 2023 to 25th March 2024.

Resolution:

Resolved to take note of the same.

Reporting of establishment and inauguration of KAHER's Incubation and Innovation Centre, based on the guidelines issued by UGC.

Dr. M.S.Ganachari, Registrar made presentation with regard to establishment and inauguration of KAHER's Incubation and Innovation Centre (KIIC). He informed that a Press Meet was organized for the same. The KIIC will closely collaborate with Institutions of global repute to develop indigenous medical devices and technologies. The Center also endeavors to collaborate with leading incubators in the country such as SIIC, IIT-Kanpur and others to create a thriving environment for start-ups leveraging on joint strengths of the center and such incubators. Shri. Ritesh Deshpande has been appointed as General Manager for the KIIC and has assumed charge.

Resolution:

Resolved to take note of the same.

Renaming of KAHER Research Foundation as **KLE Dr. B.S. Kodkany Memorial Research Foundation.**

Dr. M.S.Ganachari, Registrar made presentation with regard to renaming of KAHER Research Foundation as **KLE Dr.B.S.Kodkany Memorial Research Foundation.**

Resolution:

Resolved to approve change renaming KAHER Research Foundation to **KLE Dr. B. S. Kodkany Memorial Research Foundation** in recognition of his significant contribution to the field of teaching and research not only nationally but also internationally **w.e.f. 1st April 2024.**

AC/LV-05/24

Consideration of approval of starting of new academic programs / courses / curriculum:

Faculty of Medicine:

- Consideration for starting of MD (Radiation Oncology)

Dr. Rajesh Powar, officiating Principal on behalf of Dean, Faculty of Medicine made presentation with regard to approval of starting of MD (Radiation Oncology) at J.N.Medical College, Belagavi. He informed that the required facilities in terms of patient IPD, equipments and human resource are available.

The same was discussed and approved in the Faculty of Medicine Meeting held on 1st March 2024 and recommended for the same.

Resolution:

Resolved to approve starting of MD (Radiation Oncology) course for the academic year 2024-2025 at J.N.Medical College, Belagavi with annual intake of 03 students, subject to approval of NMC.

AC/LV-05/24

Consideration of approval of starting of new academic programs / courses / curriculum:

Faculty of Ayurveda:

- Consideration for starting of new PG course in the subject of Shareera Rachana from the academic year 2025-2026

Dr. P. G. Jadar, Dean, Faculty of Ayurveda made presentation with regard to approval of starting of PG course in the subject of Shareera Rachana. He informed that the Department of Shareera Rachana has infrastructure and teaching faculty and only a few of the colleges are running this course in Karnataka. Hence, there is a need to start the aforesaid PG Course in the Shareera Rachana.

The same was discussed and approved in the Faculty of Ayurveda Meeting held on 5th March 2024 and recommended for the same.

Resolution:

Resolved to approve starting of PG course in the subject of Shareera Rachana [MD-Shareera Rachana] from the academic year 2025-2026 with annual intake of 06 students subject to approval of NCISM.

AC/LV-06/24 Consideration of revision of curriculum of the following courses:

Faculty of Medicine:

- Consideration of revision of Curriculum for the 2nd Professional year of MBBS Curriculum as per the NMC guidelines 2023-24.
- Consideration of revision of Curriculum for the Post-graduate subjects as per the new PGMER 2023 NMC Guidelines 2023-24.

Dr. Rajesh Powar, officiating Principal on behalf of Dean, Faculty of Medicine made presentation with regard to the revision of curriculum of the following:

- **Consideration of revision of Curriculum for the 2nd Professional year of MBBS Curriculum as per the NMC guidelines 2023-24.**

He informed that as per NMC Revised Guidelines issued on 1st August 2023, there have been major changes in CBME UG Curriculum in the subjects of Pathology, Microbiology, Pharmacology and Forensic Medicine. The changes have been mainly in the number of teaching hours for theory and practicals. The departments have presented the changes recommended by NMC and decided to implement for 2023 batch onwards.

- **Consideration of revision of Curriculum for the Post-graduate subjects as per the new PGMER -2023, NMC Guidelines 2023-24.**

He informed that there have been major changes in CBME PG Curriculum viz., changes in teaching and training program, course in research methodology, ethics, course in ACLS and BLCS for eligibility and in assessment methods including implementation of e-logbook and OSCE / OSPE for summative examination. The departments have decided to implement the changes from 2023 batch onwards.

The same was discussed and approved in the Faculty of Medicine Meeting held on 1st March 2024 and recommended for the same.

Resolution:

Resolved to approve the revision of Curriculum of the following courses as per NMC guidelines:

- Resolved to approve revision in the curriculum for the 2nd Professional year of MBBS Curriculum as per the NMC guidelines 2023-24.
- Resolved to approve revision in the curriculum for the Post-graduate subjects as per the new PGMER 2023 NMC as per the NMC guidelines 2023-24.

Hon. Vice-Chancellor informed that it has been made mandatory for all Post-graduate students to publish one research article during the entire course before they appear for the final examination. Hon.Vice-Chancellor suggested Dr. S.S.Goudar, Director-Research to constitute a Committee with senior faculty members to discuss and recommend the pattern of marks to be allotted under 'Research'.

AC/LV-06/24 Consideration of revision of Curriculum of the following courses:

Faculty of Ayurveda:

- Consideration of revision of Curriculum of BHMS course as per the amendments by National Commission for Homoeopathy (NCH) to CBDC – Competency Based Dynamic Curriculum from the academic year 2022-23

Dr. P. G. Jadar, Dean, Faculty of Ayurveda made presentation with regard to the revision of curriculum of BHMS course as per the amendments by National Commission for Homoeopathy (NCH) to CBDC – Competency Based Dynamic Curriculum from the academic year 2022-23.

The same was discussed and approved in the Faculty of Ayurveda Meeting held on 1st March 2024 and recommended for the same.

Resolution:

Resolved to approve the revision of Curriculum of BHMS course as per NCH guidelines. The same shall be applicable to the students admitted / to be admitted from the academic year 2022-23.

AC/LV-06/24 Consideration of revision of Curriculum of the following courses:

Faculty of Interdisciplinary Studies:

- Consideration of revision of Curricula of all the M.Sc courses as per Choice Based Credit System (CBCS)
 - M. Sc. Anatomy (Medical)
 - M. Sc. Physiology (Medical)
 - M.Sc. Biochemistry (Medical)
 - M. Sc. Microbiology (Medical)
 - M. Sc. Echocardiography
 - M. Sc. Perfusion Technology
 - M. Sc. Biotechnology

Dr. R. B. Nerli, Dean, Faculty of Interdisciplinary Science and Allied made presentation with regard to the revision of curriculum by implementing Choice Based Credit System (CBCS) for the M. Sc. Allied Programs in order to provide wider options and seamless mobility across the students, from the academic year 2024-25 as per the guidelines issued by UGC and MoE (MHRD).

The same was discussed and approved in the Faculty of Interdisciplinary Science and Allied Meeting held on 7th March 2024 and recommended for the same.

Resolution:

Resolved to approve revision in the course curricula of M.Sc. Allied Courses / Programs from the academic year 2024-25 so as to meet the requirements of CBCS:

- M. Sc. Anatomy (Medical)
- M. Sc. Physiology (Medical)
- M.Sc. Biochemistry (Medical)
- M. Sc. Microbiology (Medical)
- M. Sc. Echocardiography
- M. Sc. Perfusion Technology
- M. Sc. Biotechnology

AC/LV-06/24 Consideration of revision of Curriculum of the following courses:

Faculty of Nursing Sciences:

- Consideration of revision of curriculum for B. Sc. Nursing (1st to 5th Semester)
- Consideration of revision of curriculum for Nurse Practitioner in Critical Care Post-graduate Residency Program (NPCC)

Dr. Preeti Bhupalli, Dean, Faculty of Nursing made presentation with regard to the following:

- Revision in the curriculum of B.Sc. Nursing (1st to 5th) in the subjects of Applied Anatomy, Applied Physiology, Applied Sociology, Adult Health Nursing-II, Community Health Nursing -I and Child Health Nursing-I.
- Revision of curriculum of NPCC course by adding content to the existing syllabus for 1st year viz. Research application and evidence based practice in critical care, advanced Pathophysiology applied to Critical Care Nursing-I, Advanced pathophysiology applied to Critical Care Nursing - II.

The same was discussed and approved in the Board of Studies for Nursing Science subjects (UG & PG) (FoNs) meeting held on 21st February 2024 and recommended for the same.

Resolution:

Resolved to approve revision in the course curricula of:

- a) B.Sc. (Nursing) (1st to 5th Semester)
- b) Nurse Practitioner in Critical Care Post-graduate Residency Program (NPCC)

The same shall be applicable to the students admitted / to be admitted from the academic year 2024-25.

AC/LV-07/24

Consideration for Approval of New Value Added Courses:

Faculty of Medicine:

- Beyond the Books: Essential Life Skills for Medical Students.
- Good Laboratory Practices for Medical Undergraduate (JJMMMC, Hubballi)
- Legal aspects of safe practice in current scenario (JJMMMC, Hubballi)
- Biomedical Communication.
- Research Methodology.
- Management of Health & Wealth for budding Doctors.
- Medicolegal aspects of Obstetrics & Gynaecology .
- Art of Insulin Therapy.
- Strike out stroke

Dr. Rajesh Powar, officiating Principal on behalf of Dean, Faculty of Medicine made presentation with regard to approval of New Value Added Courses, based on the recommendations of the Faculty of Medicine meeting held on 01-03-2024.

Resolution:

Resolved to approve starting of the aforesaid value added courses from the academic year 2024-25.

AC/LV-07/24

Consideration for approval of multi-disciplinary pain science in clinical practice a new Value Added Course by KLE College of Physiotherapy under the Faculty of Physiotherapy.

Dr. Deepa Metgud, Dean, Faculty of Physiotherapy made presentation with regard to approval of the **Multi-disciplinary pain science in clinical practice**, a new Value Added Course by KLE College of Physiotherapy, Hubballi under the Faculty of Physiotherapy, based on the recommendations of BoS for Physiotherapy Subjects (UG&PG) meeting held on 21-02-2024 and to meet the requirements of NAAC.

Resolution:

Resolved to approve starting the **multi-disciplinary pain science in clinical practice**, a new Value Added Course by KLE College of Physiotherapy under the Faculty of Physiotherapy, Hubballi from the academic year 2024-25.

AC/LV-08/24

Dual Degree program viz. MDS along-with Ph.D. in the respective streams of Dentistry.

The Dean, Faculty of Dentistry presented a proposal for starting of Dual Degree program viz. MDS along-with Ph.D. in the respective streams of Dentistry.

Resolution:

Resolved to not consider the proposal as it does not satisfy the norms of UGC (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations, 2022.

AC/LV-09/24

To provide transcript to the students for completing Value Added Courses.

Dr. M. S. Ganachari, Registrar informed that the KAHAR intends to issue transcript for the Value Added Courses (VAC), NSS activities, constitution of India and Environment Sciences to the students. He informed that at present, the Marks Card issued by the University does not include the value added courses, extra-curricular and co-curricular activities.

In response to the same, Hon. Vice-Chancellor suggested the following:

- The students may be issued transcript including VAC, NSS, Constitution of India and Environmental Sciences, which can add credits to their academics, if they apply for employment / higher studies anywhere abroad.
- The transcript can only be issued by University not at College level.

- Respective colleges can provide the information and forward the application of the students to the University for issue of transcript.
- Necessary charges may be collected for the issue of transcript.
- Testimonials can be issued at respective colleges, if requested by the students.

The distinguished member Dr. B.V. Sreenivas Murthy suggested that it is a good practice to issue transcript having extra-curricular, co-curricular activities and soft skills including Research if any done by the students along with the consolidated marks of the course / program. It will add credits to their academics if they apply abroad.

The distinguished member Dr. Anura P. Bale informed that NCISM has provided guidelines for the curriculum transcript. They have given the format for official transcript certificate including electives which shall be submitted.

Resolution:

Resolved to approve issue of transcript to the students. Hon. Vice-Chancellor suggested that a Committee to be constituted in this regard so as to discuss the modalities for designing the format, guidelines for transcripts and the charges to be collected.

AC/LV-10/24 Consideration of change in nomenclature of the following programs from the academic year 2024-25:

Faculty of Interdisciplinary Science:

Sl.No.	Existing program name	Changes suggested
01.	B.Sc Radiography	B.Sc Medical Imaging Technology
02.	B.Sc Anaesthesia Technology	B.Sc Operation Theatre and Anaesthesia Technology

The Academic Council considered the proposal for change in nomenclature of the following programs from the academic year 2024-25:

Sl.No.	Existing program name	Changes suggested
01.	B.Sc Radiography	B.Sc Medical Imaging Technology
02.	B.Sc Anaesthesia Technology	B.Sc Operation Theatre and Anaesthesia Technology

Resolution:

Resolved to approve change in the nomenclature of the aforesaid programs from the academic year 2024-25.

AC/LV-11/24

Consideration of starting of admissions through lateral entry for the following programs from the academic year 2024-25:

1. B.Sc Medical Imaging Technology
2. B.Sc Operation Theatre and Anaesthesia Technology

The Dean, Faculty of Inter-disciplinary Science made presentation with regard to admission through lateral entry for the following programs from the academic year 2024-25 after taking into consideration the change in the nomenclature of the aforesaid courses as per the previous Item of the Agenda, based on the recommendations of the Faculty of Inter-disciplinary Science and Allied meeting held on 07-03-2024:

1. B.Sc Medical Imaging Technology
2. B.Sc Operation Theatre and Anaesthesia Technology

Resolution:

Resolved to approve admission of students through lateral entry for the following programs from the academic year 2024-25:

1. B.Sc. Medical Imaging Technology
2. B.Sc. Operation Theatre and Anaesthesia Technology

AC/LV-12/24

Consideration of discontinuation of following programs:

1. Certificate Course in Bioethics.
2. Certificate Course in Health Economics.

The Dean, Faculty of Medicine made presentation with regard to discontinuation of following programs as there are no takers for the aforesaid courses, based on the recommendations of the Faculty of Medicine meeting held on 01-03-2024:

1. Certificate Course in Bioethics.
2. Certificate Course in Health Economics.

Resolution:

Resolved to approve discontinuation of the aforesaid courses from the academic year 2024-25.

AC/LV-13/24

Consideration of seat enhancement of PG in the subject of Dravyaguna with an intake from 5 to 6 seats.

The Dean, Faculty of Ayurveda made presentation with regard to seat enhancement of PG in the subject of Dravyaguna with an intake from 5 to 6 seats, based on the recommendations of the Faculty of Ayurveda meeting held on 05-03-2024 and availability of the required infrastructure both in terms of human resource and equipments.

Resolution:

Resolved to approve seat enhancement of PG in the subject of Dravyaguna with an intake from 5 to 6 seats from the academic year 2025-26.

AC/LV-14/24

Consideration of seat enhancement of M.Ch (Surgical Oncology) with an intake from one to three seats.

The Dean, Faculty of Medicine made presentation with regard to seat enhancement of M.Ch. (Surgical Oncology) with an intake from one to three seats, based on the recommendations of the Faculty of Medicine meeting held on 01-03-2024 and availability of infrastructure both in terms of human resource and equipments.

Resolution:

Resolved to approve enhancement of seats in M.Ch. (Surgical Oncology) from one to three from the academic year 2025-26, subject to the approval from NMC.

AC/LV-15/24

Application of CBME with respect to Assessment guidelines 2023 published by NMC on 1st August 2023 for Medical UG course.

Dr. Jyoti M. Nagamoti, Controller of Examinations made presentation with regard to application of CBME with respect to Assessment guidelines 2023 published by NMC on 1st August 2023 for Medical UG course, based on the deliberations held in the Board of Examinations meeting held on 14-03-2024.

Resolution:

Resolved to approve adoption of CBME with respect to Assessment guidelines 2023 published by NMC on 1st August 2023 for Medical UG course. The same shall be applicable to the students as per the aforesaid guidelines

AC/LV-16/24

Application of PGMER 2023 with respect to Assessment Guidelines published by NMC on 29th December 2023 for Medical Post-Graduate and Super-specialty courses.

Dr. Jyoti M. Nagamoti, Controller of Examinations made presentation with regard to application of PGMER 2023 with respect to Assessment Guidelines and eligibility criteria published by NMC on 29th December 2023 for Post-Graduate Medical and Super-specialty courses, based on the deliberations held in the Board of Examinations meeting held on 14-03-2024, as detailed below:

Resolution:

Resolved to approve adoption of PGMER 2023 with respect to Assessment Guidelines and eligibility criteria published by NMC on 29th December 2023 for Post-Graduate Medical and Super-specialty courses. Following are the revised eligibility requirements for Postgraduate students in Broad Specialty and Super Specialty for appearing in University Examinations:

1. Have minimum one Poster presentation or Podium presentation at a National / Zonal / State Conference of his / her specialty.
2. Have minimum one Research paper published in journal of his / her specialty as first author. (applicable for the Admission batch 2022-23 onwards and for all faculties)
3. Complete an online course in Research Methodology (NPTEL) in the first year and submit the certificate generated on successful completion of the course and examination.
4. Complete a certification course in ethics including Good Clinical Practices and Good Laboratory Practices, (whichever is relevant to them) in the first year of the course conducted by institutions.
5. Complete a certification course in Basic Cardiac Life Support (BCLS) and Advanced Cardiac Life Support (ACLS) skills in the first year of the course conducted by the institution.
6. Thesis acceptance by all evaluators before the conduct of University Examination.
7. 80% attendance is mandatory to give University Examination.

The above guidelines shall be applicable to 2022-23 admission batch i.e., batch appearing for University Examination in the year 2025.

AC/LV-17/24

Consideration of recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students /Ph.D. Research Scholars in the respective Department / Specialties.

Dr. Roopa Bellad, Director – Academic Affairs made presentation with regard to recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students /Ph.D. Research Scholars in the respective Department / Specialties.

Resolution:

Resolved to approve recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students /Ph.D. Research Scholars in the respective Department / Specialties as detailed in the Annexure enclosed.

AC/LV-18/24 ,

Any other subject with the permission of the Chair Starting of courses under 'Open Learning'.

Dr. M.S.Ganachari, Registrar made presentation with regard to starting of courses under 'Open Learning' mode by other Health Science Institutions.

Resolution:

Resolved to defer the proposal.

AC/LV-18/24

Any other subject with the permission of the Chair Starting of new courses under the Faculty of Interdisciplinary Science.

Dr. M.S.Ganachari, Registrar made presentation with regard to starting of new courses under the Faculty of Interdisciplinary Science:

1. Bachelor of Health Information Management
2. MBA Hospital Administration
3. MBA Pharmaceutical Management

Resolution:

Resolved to approve starting of the following new courses for the academic year 2024-2025 at J.N. Medical College, Belagavi with annual intake of 10 students per course, subject to necessary permission from regulating bodies (AICTE, UGC).

1. Bachelor of Health Information Management
2. MBA Hospital Administration
3. MBA Pharmaceutical Management

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



REGISTRAR



VICE-CHANCELLOR



Ref. No.KAHER/AC/MF-02/24-25/D- 14052404

14th May 2024

MEETING NOTICE

The **56th** meeting (**Pre-Convocation**) of the **Academic Council** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka will be held on **Sunday** the **26th May 2024** at **11.00 AM** in the **Academic Council Hall** of the **KAHER, Belagavi**.

It may please be noted that the **14th** Convocation of the Deemed-to-be-University will be held next day i.e. on **Monday**, the **27th May 2024** at **12.00 Noon** at **KLE Centenary Convention Centre, JNMC Campus, Belagavi**.

Shri Jagdeep Dhankhar, Hon. Vice-President of India will be the **Chief Guest** and deliver the Convocation Address. I request you to attend the meeting in person and join for the Convocation ceremony on the next day.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting and the Convocation ceremony the next day.

Prof. Dr. M. S. Ganachari
Registrar

To

The Members,
Academic Council,
KAHER, Belagavi.

CC to:

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



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A⁺** Grade by NAAC (3rd Cycle)

Placed in **Category A** by MoE (GoI)



Ref. No.KAHER/24-25/D- 17052405

17th May 2024

To

**The Members,
Academic Council,
KLE Academy of Higher Education and Research,
Deemed-to-be-University,
Belagavi.**

Dear Sir / Madam,

Sub : Agenda for the 56th (Pre-Convocation) meeting of the Academic Council of the KAHER, Deemed-to-be-University, Belagavi.

Ref : Meeting Notice No.KAHER/AC/MF-02/24-25/D-14052404 dated 14th May 2024.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 56th (Pre-Convocation) meeting of the Academic Council of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi convened on Sunday, the 26th May 2024 at 11.00 AM in the Dr. V. D. Patil Hall (150 Seater), KLE Centenary Convention Centre, Belagavi.

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,

**Prof. Dr. M. S. Ganachari
Registrar**

Encl: As above.

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

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(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited A⁺ Grade by NAAC (3rd Cycle)

Placed in Category A by MoE (GoI)



KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
(Formerly known as KLE University)

Accredited at 'A+' Grade by NAAC (3rd Cycle)

Placed in Category 'A' by MoE (GoI)

JNMC Campus, Nehru Nagar, Belagavi-590 010

56th (Pre-Convocation) MEETING OF THE ACADEMIC COUNCIL OF THE
KAHER, DEEMED-TO-BE-UNIVERSITY SCHEDULED TO BE HELD ON 26-05-2024

AGENDA WITH NOTES

Venue: Dr. V. D. Patil Hall (150 seater)

Time: 11.00 AM

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

DEEMED-TO-BE-UNIVERSITY, BELAGAVI

CONTENTS

AGENDA FOR THE 56th (PRE-CONVOCATION) MEETING OF THE ACADEMIC COUNCIL OF THE KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH (KAHER), BELAGAVI TO BE HELD ON 26-05-2024

Agenda No.	Subject	Enclosure	Page No.
	Welcome by the Secretary (Registrar)		
	Opening Remarks by Hon. Vice-Chancellor		
	Agenda for ratification:		
AC/LVI-01/24	Ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 27 th March to 25 th May 2024. - <i>Presentation by Controller of Examinations.</i>		1
AC/LVI-02/24	Agenda for information:		
	Reporting of important activities conducted for the period from 27 th March to 25 th May 2024. - <i>Presentation by Registrar</i>		2
	Reporting of conduct of 14 th Convocation of the KAHER on 27 th May 2024. - <i>Presentation by Registrar</i>		
	Reporting of conferment of Honorary Degree of Doctor of Science (D.Sc.) (Honoris Causa) to Dr. Richard Derman, Associate Provost for Global Affairs, Director of Global Health Research & Professor of Obstetrics & Gynaecology, Thomas Jefferson University, Philadelphia, USA. - <i>Presentation by Registrar</i>		3
	Agenda for consideration:		
AC/LVI-03/24	Approval for award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the KAHER in the 14 th Convocation scheduled to be held on 27 th May 2024.		4
AC/LVI-04/24	Approval of conferment of Degrees / Diplomas and other Certificates in various faculties of the KAHER on the successful / eligible candidates in the 14 th Convocation scheduled to be held on 27 th May 2024.		5
AC/LVI-05/24	Any other subject with the permission of the Chair.		6

Agenda for ratification
Agenda No. AC/LVI-01/24

Sub: Ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 27th March to 25th May 2024.

Explanatory Note:

As per Rule-XIV (Examination), Clause VI, governing the Degree of Doctor of Philosophy (Ph.D.) Program, if the report of the Thesis Defence is satisfactory, the Controller of Examinations shall finally declare the candidate qualified for the award of Ph.D. Degree with the approval of the Vice-Chancellor, subject to ratification by the Board of Management. In pursuance of the same, the list of Research Scholars who are declared successful for the award of Doctor of Philosophy (Ph.D.) Degree for the period from **27th March to 25th May 2024** will be presented in the meeting for consideration and thereafter for approval of the Board of Management.

The Controller of Examinations shall make presentation of the same in the meeting.

Submitted for ratification by the Academic Council.

Agenda for information
Agenda No. AC/LVI-02/24

Sub: Reporting of conduct of 14th Convocation of the KAHER on 27th May 2024.

Reporting of important activities conducted for the period from 27th March to 25th May 2024.

The Registrar shall make presentation of the same in the meeting for information of the Board of Management.

Submitted for information of the Academic Council.

Sub: Reporting of conferment of Honorary Degree of Doctor of Science (D.Sc.) (Honoris Causa) to Dr. Richard Derman, Associate Provost for Global Affairs, Director of Global Health Research & Professor of Obstetrics & Gynaecology, Thomas Jefferson University, Philadelphia, USA.

Explanatory Note:

Based on the decision taken by Hon. Chancellor, Vice-Chancellor and the Board of Management of KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, it has been recommended to confer Honorary Degree of Doctor of Science (D.Sc.) (Honoris Causa) to Dr. Richard Derman, Associate Provost, Global Health, Thomas Jefferson University, Philadelphia, USA, in recognition and appreciation of his significant contribution for overall global health initiatives including collaborative research, educational exchanges and clinical initiation and also for his long-standing research collaborations with KAHER, particularly on 'Maternal and New-born Health'.

It may please be noted that the proposal has been ratified by the Academic Council in its previous meeting held on 26-03-2024.

The Degree will be conferred in the forthcoming 14th Convocation of KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi which will be held **27th May 2024.**

Submitted for information of the Academic Council.

Agenda for consideration

Agenda No. AC/LVI-03/24

Sub: Approval for award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the KAHER in the 14th Convocation scheduled to be held on 27th May 2024.

Explanatory Note:

As per BL-474 of the MoA, the Board of Management of the KAHER, based on the recommendations of the Academic Council, shall consider giving consent to confer the Degrees and also award the Gold Medals to the eligible candidates.

The list of candidates who are eligible for award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties / disciplines of Health Science in the 14th Convocation of the University scheduled to be held on 27th May 2024 shall be placed in the meeting for consideration and the same will be placed in the meeting of the Board of Management scheduled on 26th May 2024.

Submitted for consideration by the Academic Council.

Agenda No. AC/LVI-04/24

Sub: Approval of conferment of Degrees / Diplomas and other Certificates in various faculties of the KAHER on the successful / eligible candidates in the 14th Convocation scheduled to be held on 27th May 2024.

Explanatory Note:

As per BL-474 of the MoA, the Board of Management of the KAHER, based on the recommendations of the Academic Council, shall consider giving consent to confer the Degrees to the eligible candidates.

The list of eligible candidates (including Ph.D.) to whom the Degrees are being awarded will be placed in the meeting for consideration and the same will be placed in the Board of Management meeting scheduled on 26th May 2024 for approval.

Submitted for consideration by the Academic Council.

Agenda No. AC/LVI-05/24

Sub: Any other subject with the permission of the Chair.



Ref. No. KAHER/MF-02/24-25/D- 02082409

2nd August 2024

To

The Members,
Academic Council,
KAHER,
Belagavi.

Dear Sir/Madam,

Sub : Minutes of the 56th (Pre-Convocation) meeting of the Academic Council of the KLE Academy of Higher of Education and Research (KAHER), Deemed-to-be-University held on 26th May 2024.

Kindly find enclosed the minutes of the **56th (Pre-convocation)** meeting of the **Academic Council** of the KLE Academy of Higher of Education and Research (KAHER), Deemed-to-be-University held on **26th May 2024**.

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. M. S. Ganachari
Registrar

Encl: As above.

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A⁺ Grade** by NAAC (3rd Cycle)

Placed in **Category A** by MoE (GoI)

***PROCEEDINGS OF THE 56th (PRE-CONVOCATION) MEETING OF THE
ACADEMIC COUNCIL HELD IN THE ACADEMIC COUNCIL HALL OF THE
KAHER ON 26-05-2024***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. M.S.Ganachari, Registrar and Member-Secretary welcomed the distinguished members and requested the Chairman to chair and conduct the meeting:

Hon. Vice-Chancellor welcomed and thanked the distinguished members for attending the meeting.

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

- The Academic Council is convened on the occasion of 14th Convocation of KAHER scheduled on 27th May 2024 mainly to consider and recommend to the Board of Management on conferment of Degrees and Gold Medals.
- Shri Jagdeep Dhankhar, Hon. Vice-President of India has consented to be the Chief Guest and deliver the Convocation Address.
- Shri. Thaawar Chand Gehlot, Hon. Governor of Karnataka has consented to be the Guest of Honor.
- The KAHER has made necessary arrangements for successful conduct of the aforesaid Convocation with all protocols.
- The KAHER will be conferring Honorary Degree of Doctor of Science (D.Sc.) (Honoris Causa) to Dr. Richard Derman, Associate Provost for Global Affairs, Director of Global Health Research & Professor of Obstetrics & Gynaecology, Thomas Jefferson University, Philadelphia, USA in the 14th Convocation of KAHER in recognition and appreciation of his significant contribution for overall global Health initiatives including collaborative research, educational exchanges and clinical initiations and also for his long-standing research collaborations with KAHER, particularly on 'Maternal and New-born Health'.

The Agenda was taken up for discussion and consideration:

AC/LVI-01/24

Agenda for ratification:

Ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 27th March to 25th May 2024.

Dr. Chandra Metgud, Controller of Examinations made presentation with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 27th March to 25th May 2024, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 27th March to 25th May 2024, as detailed in the Agenda.

AC/LVI-02/24**Agenda for information:**

- Reporting of the important events and activities conducted by KAHER for the period from 27th March to 25th May 2024.
- Reporting of conduct of 14th Convocation of the KAHER on 27th May 2024.
- Reporting of conferment of Honorary Degree of Doctor of Science (D.Sc.) (Honoris Causa) to Dr. Richard Derman, Associate Provost for Global Affairs, Director of Global Health Research & Professor of Obstetrics & Gynaecology, Thomas Jefferson University, Philadelphia, USA.

Dr. M.S.Ganachari, Registrar made presentation with regard to each of the above three items for information to the Academic Council.

Resolution:

Resolved to take note of the same.

AC/LVI-03/24**Agenda for consideration:**

Approval for award of Gold Medals and Certificates of Merit to the eligible students' / rank holders in various faculties of the KAHER in the 14th Convocation scheduled to be held on 27th May 2024.

The Academic Council considered and recommended to award Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the KAHER in the 14th Convocation scheduled to be held on 27th May 2024, as detailed in the booklet.

Resolution:

Resolved to consider and recommend to Board of Management for award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the KAHER in the 14th Convocation scheduled to be held on 27th May 2024, as detailed in the booklet.

AC/LVI-04/24

Approval of conferment of Degrees / Diplomas and other Certificates in various faculties of the KAHER on the successful / eligible candidates in the 14th Convocation scheduled to be held on 27th May 2024.

The Academic Council considered and recommended for conferment of Degrees / Diplomas and other Certificates in various faculties of the KAHER on the successful / eligible candidates in the 14th Convocation scheduled to be held on 27th May 2024, as detailed in the booklet.

Resolution:

Resolved to consider and recommend to Board of Management for conferment of Degrees / Diplomas and other Certificates in various faculties of the KAHER on the successful / eligible candidates in the 14th Convocation scheduled to be held on 27th May 2024, as detailed in the booklet.

AC/LVI-05/24 Any other matter with the permission of the Chair

Item. No.1

Consideration of revision of curriculum of the following courses:

Faculty of Medicine:

- Bachelor of Public Health
- Master of Public Health
- MPH in Epidemiology
- MPH in Health Economics and Outcome Research
- MPH in Health Care Quality & Safety

Faculty of Interdisciplinary Science:

- B.Sc. Nutrition & Dietetics
- M.Sc. Nutrition & Dietetics
-

Dr. Rajesh Powar, Officiating Principal on behalf of Dean, Faculty of Medicine and Dr. R.B. Nerli, Dean, Faculty of Interdisciplinary Science made presentations with regard to revision of curricula of the above courses from the academic year 2024-25.

The same was discussed and approved in the Faculty of Medicine and Faculty of Interdisciplinary Science Meetings held on 1st March 2024 and 7th March, 2024 respectively and recommended for further consideration.

Resolution:

Resolved to approve revision in the course curricula of the following courses from the academic year 2024-25:

Faculty of Medicine:

- Bachelor of Public Health
- Master of Public Health
- MPH in Epidemiology
- MPH in Health Economics and Outcome Research
- MPH in Health Care Quality & Safety

Faculty of Interdisciplinary Science:

- B.Sc. Nutrition & Dietetics
- M.Sc. Nutrition & Dietetics

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



DIRECTOR – ACADEMIC AFFAIRS



VICE-CHANCELLOR



REGISTRAR



Ref. No.KAHER/AC/MF-02/24-25/D-18092411

18th September 2024

MEETING NOTICE

The **57th** meeting of the **Academic Council** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka will be held on **Friday, the 18th October 2024** at **11.00 AM** in the **Dr. V. D. Patil Hall (150 seater)**, **KLE Centenary Convention Centre, Belagavi.**

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.

To

The Members,
Academic Council,
KAHER,
Belagavi.



Prof. Dr. M. S. Ganachari
Registrar

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Finance Officer, KAHER, Belagavi.
4. The IT Administrator, KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A⁺ Grade** by NAAC (3rd Cycle)

Placed in **Category A** by MoE (GoI)

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

☎ 0831-2444444

✉ info@kledeemeduniversity.edu.in

🌐 www.kledeemeduniversity.edu.in



Ref. No. KAHER/MF-2/24-25/D- 14122413

13th December, 2024

To

The Members,
Academic Council,
KAHER.
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 57th meeting of the Academic Council of the KAHER, Deemed-to-be-University, Belagavi.

Kindly find enclosed the minutes of the **57th** meeting of the **Academic Council** of the KAHER, Deemed-to-be-University, Belagavi held on **18th October, 2024.**

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. M.S. GANACHARI
Registrar

Encl: As above.

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A⁺ Grade** by NAAC (3rd Cycle)

Placed in **Category A** by MoE (Gol)

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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/AC/24-25/D-

10th December, 2024

***PROCEEDINGS OF THE 57th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE Dr. V.D. Patil Hall (150 seater), KLE Centenary Convention Centre, Belagavi
ON 18-10-2024***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. M.S.Ganachari, Registrar and Member-Secretary welcomed the distinguished members and the external members Dr. Shreenivas Murthy and Dr. (Mrs.) Anura Bale. He informed that some of the members have sought leave of absence due to prescheduled engagements and the same was approved.

The Registrar, requested the Chairman to chair and conduct the meeting as per the Agenda.

Hon. Vice-Chancellor welcomed and thanked the distinguished members for attending the meeting and briefed the members with the following information:

- He informed that the University plans to conduct Joint College Council meetings once in three months involving all the constituent colleges of KAHER to enhance interactions and collaborations between the institutions.
- He suggested that we should aim for the International Ranking for the University / Institution.
- He informed that a Council is formed for the Allied Health Sciences.
- He informed that KAHER has applied to FAIMER seeking permission for establishment of FAIMER Regional Center.
- The KAHER has been recognized as National Collaborative Centre by "The Network: Towards Unity for Health (TUFH)" organization & MoU was signed on 27th September 2024 virtually. The TUFH community is an interprofessional, multicultural, and global hub on social accountability.
- Hon. Vice-Chancellor informed that Central Library has successfully completed ISO Certification of Library. Further, the Exam Section shall go for ISO Certification.
- Dr. Sreenivas Murthy, External Member suggested to conduct NAAC sponsored workshop on Binary Accreditation System by applying to NAAC.

To,
Hon. VC Sir's Approval

The Agenda was taken up for discussion and consideration:

AC/LVII-01/24

Confirmation of the minutes of the 55th meeting of the Academic Council of KAHER held on 26th March 2024.

- **Confirmed.**

Confirmation of the minutes of the 56th meeting of the Academic Council of KAHER held on 26th May 2024.

- **Confirmed.**

AC/LVII-02/24

Action taken on various decisions of the 55th meeting of the Academic Council of KAHER held on 26th March 2024

- **Noted and taken on records.**

Action taken on various decisions of the 56th meeting of the Academic Council of KAHER held on 26th May 2024

- **Noted and taken on records.**

AC/LVII-03/24

Agenda for ratification:

Ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 27th May 2024 to 17th October 2024.

The Academic Council considered the proposal for ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 27th May 2024 to 17th October 2024, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 27th May 2024 to 17th October 2024, as detailed in the Agenda.

AC/LVII-04/24

Agenda for information:

- **Reporting of the important events and activities conducted by KAHER for the period from 27th May to 17th October, 2024.**

Dr. M.S. Ganachari, Registrar made presentation with regard to the important events and activities conducted by KAHER for the period from 27th May to 17th October, 2024. He reported on the new appointments of Deans, BoS Chairpersons and Teaching faculties at KAHER and its constituent units. He reported on the work done for compliance of UGC initiatives like UTSAH Portal (Undertaking Transformative Strategies and Actions in Higher Education), NEP SAARTHI (Student Ambassador for Academic Reforms in Transforming Higher Education in India) etc., He informed that KAHER has been graded A++ and has been placed in 'Platinum Band' by Green Rankings 2024 for the 3rd consecutive year in pursuit of excellence towards practicing sustainable education. He reported the Re-accreditation of Ethics Committee of KAHER for 3rd Cycle by NABH and also the Accreditation of Dr. S. G. Desai Central Library of KAHER with ISO 9001:2015 and establishment of AIU Academic and Administrative Development Centre (AADC) at KAHER. The KLE JNMC campus has been awarded Certificate by the City Corporation, Belagavi for the successful conduct of campaign under the theme "Swabhav Swachhata Sanskaar Swachhata" from 17th September to 2nd October 2024. He reported that Dr. Richard Derman, Associate Provost for Global Affairs, Director of Global Health Research and Professor of Obstetrics and Gynaecology, Thomas Jefferson University, Philadelphia, USA has been conferred with Honorary Degree of Doctor of Science. The Registrar mentioned about the collaboration with Business Promotion Start - up Incubation and Innovation Centre, IIT, Kanpur from June 2024. Fifth Kannada Vaidya Barahagaarara Rajya Sammelana (5th Kannada Medical Writers State Conference) organised by KAHER's Kannada Balaga on 24th & 25th August 2024. He reported on the conduct of MEDTECH HACKATHON by KAHER Incubation & Innovation Centre 30th August 2024. KAHER has signed MOU with Indian Institute of Technology (IIT), Dharwad on 3rd July 2024 and with Central Council for Research in Homoeopathy (CCRH) Ministry of AYUSH, Government of India New Delhi on 3rd July 2024. KLE Shri BMK Ayurveda has signed MoU with Southern California University, CA, USA on 5th September 2024.

Resolution:

Resolved to take note of the same.

- **Reporting of admission process initiated for Doctor of Philosophy (Ph.D) Program for the academic year 2024-25.**

Director, Academic Affairs made presentation on the admission process initiated for Doctor of Philosophy (Ph.D) Program for the academic year 2024-25

Resolution:

Resolved to take note of the same.

- **Revision of the curriculum of the following courses under the Faculty of Pharmacy:**

- B.Pharm.
- M.Pharm.
- D.Pharm.
- Pharm.D.

Faculty of Ayurveda:

- Third Professional BAMS

Faculty of Nursing:

- B.Sc. Nursing curriculum as per revised INC guidelines

Faculty of Physiotherapy, Occupational Therapy, Prosthetics & Orthotics :

- Master of Physiotherapy (MPT)

The Director, Academic Affairs made presentation and sought approval for revision of the curricula of the aforesaid courses during the year 2025-26. These course curricula were actually due for revision in 2024-25, but as the above Councils are coming up with the revised guidelines in the year 2025, the respective Board of Studies proposed to consider the council guidelines during next curricular revisions.

Resolution:

Resolved to approve the same.

Agenda for Consideration:

AC/LVII-05/24

Consideration of approval for starting of new academic programs / courses / curriculum.

Faculty of Medicine:

- M.Ch. Reproductive Surgery and Medicine
- DM Paediatric Nephrology
- DM Paediatric Cardiology

Faculty of Inter-disciplinary Science:

- B.Sc. in Health Information Management

Faculty of Homoeopathy:

- Post-Graduate courses in Homoeopathy subjects

The following Deans of concerned Faculties made presentations with regard to starting of new academic programs / courses / curricula as per scope and demand. The same was discussed and approved in the respective faculty meetings

Resolution:

Resolved to approve starting of the aforesaid courses along with their respective course curricula from the academic year 2025-26 onwards, after seeking necessary approval from respective Governing Councils.

AC/LVII-06/24

Consideration of revision of course curricula of the following courses:

Faculty of Medicine:

1. First Professional Year of MBBS CBME Curriculum as per the NMC Guidelines 2024.
2. Final Professional Year of MBBS (Part I & II) CBME Curriculum as per the NMC Guidelines 2023.
3. B.Sc Operation Theatre and Anaesthesia Technology as per the changed nomenclature.
4. Bachelor of Public Health.

Fellowship Courses:

5. Cleft and Craniofacial Surgery
6. Micro Ear Surgery
7. Non-invasive Cardiology
8. Vitreoretinal Surgery
9. Head and Neck Surgical Oncology

Faculty of Dentistry:

10. Bachelor of Dental Surgery (BDS)
11. Master of Dental Surgery (MDS)

Faculty of Interdisciplinary Science as per NEP:

12. B.Sc Hotel Management and Catering Technology
13. B.Sc Nutrition & Dietetics
14. M.Sc Nutrition & Dietetics
15. B.Sc Biostatistics

Faculty of Physiotherapy:

16. Bachelor of Prosthetics & Orthotics.

Faculty of Homoeopathy:

17. Revised Competency Based Dynamic Curriculum (CBDC) for 2nd BHMS Course

The Deans of concerned Faculties made detailed presentation with respect to revision of aforesaid curricula based on the guidelines laid down by the respective governing councils

and National Education Policy 2020 including multiple entry / exit. The same was discussed and approved in the concerned Faculty meetings.

Resolution:

Resolved to approve revision in the course curricula of the following courses from the academic year as indicated against the courses listed below.

Faculty of Medicine:

01. First Professional Year of MBBS CBME Curriculum as per the NMC Guidelines 2024; from 2024 admission batch onwards.
02. Final Professional Year of MBBS (Part I & II) CBME Curriculum as per the NMC Guidelines 2023; from 2023 admission batch onwards.
03. B.Sc Operation Theatre and Anaesthesia Technology from the academic year 2024-25 onwards as per the changed nomenclature.
04. Bachelor of Public Health; from the academic year 2024-25 onwards.

Fellowship Courses –

- | | |
|-------------------------------------|---|
| 05. Cleft and Craniofacial Surgery | } from the academic year
2024-25 onwards |
| 06. Micro Ear Surgery | |
| 07. Non-invasive Cardiology | |
| 08. Vitreoretinal Surgery | |
| 09. Head and Neck Surgical Oncology | |

Faculty of Dentistry:

- | | |
|--------------------------------------|---|
| 10. Bachelor of Dental Surgery (BDS) | } from the academic
year 2024-25 onwards |
| 11. Master of Dental Surgery (MDS) | |

Faculty of Interdisciplinary Science as per NEP:

- | | |
|--|---|
| 12. B.Sc Hotel Management and
Catering Technology | } from the academic year
2025-26 onwards |
| 13. B.Sc Nutrition & Dietetics | |
| 14. M.Sc Nutrition & Dietetics | |
| 15. B.Sc Biostatistics | |

Faculty of Physiotherapy:

16. Bachelor of Prosthetics & Orthotics ; from the academic
year 2025-26 onwards

Faculty of Homoeopathy:

17. Revised Competency Based Dynamic Curriculum (CBDC)
for 2nd BHMS Course ; from academic year 2022-23 onwards

The Dean, Faculty of Medicine made presentation with regard to approval of new Value-Added Courses for Under-Graduate and Post-Graduate (UG & PG) students.

The same was discussed and approved in the Faculty of Medicine Meeting held on 8th October, 2024.

Resolution:

Resolved to approve starting of the aforesaid courses from the academic year 2025-26 onwards.

AC/LVII-07/24 Consideration of approval of new Value Added Courses:

Faculty of Medicine:

- Early orientation of MBBS Undergraduate students to minimally invasive surgical techniques, for integrating clinically relevant Anatomy with conventional gross Anatomy.
- Physiological Intercepts of Yoga.
- Role of consent in Medical Practice.
- Research Primer – Essentials of protocol development and analysis.
- Medical Law and Communication Skills.

The Dean, Faculty of Medicine made presentation with regard to approval of new Value-Added Courses for Under-Graduate and Post-Graduate (UG & PG) students.

The same was discussed and approved in the Faculty of Medicine Meeting held on 8th October, 2024.

Resolution:

Resolved to approve starting of the aforesaid courses from the academic year 2025-26 onwards

AC/LVII-08/24 Consideration of approval for discontinuation of Value Added Courses:

Faculty of Medicine:

- Management of Health and Wealth for Budding Doctors.

Faculty of Dentistry:

- Extra Oral Radiographic Techniques

Faculty of Ayurveda:

- Samsiddha level 4
- Medical Tourism
- Medical Ethics

CBCS Courses:

- Marma Chikitsa
- Integrated Pain Management
- Ayurvedic Cosmetology and Cosmetics
- Physiotherapy
- Ayurvedic Dentistry

The respective Deans made presentations with regards to discontinuation of some Value Added Courses and CBCS courses as many of these topics are being part of respective course curricula. The same was presented and approved in the concerned Faculty meetings.

Resolution:

Resolved to approve discontinuation of the following UG & PG Value Added and CBCC Courses from the academic year 2024-25 onwards.

Faculty of Medicine:

- Management of Health and Wealth for Budding Doctors.

Faculty of Dentistry:

- Extra Oral Radiographic Techniques

Faculty of Ayurveda:

Value Added Courses:

- Samsiddha level 4
- Medical Tourism
- Medical Ethics

CBCC courses:

- Marma Chikitsa
- Integrated Pain Management
- Ayurvedic Cosmetology and Cosmetics
- Physiotherapy
- Ayurvedic Dentistry

AC/LV II-09/24

Consideration of approval of new courses under SWAYAM portal for UG courses:

Faculty of Medicine:

- Developing Soft Skills and Personality
- Body Language: Key to Professional Success
- Yoga and Positive Psychology for Managing Career and Life
- Adolescent Health and Well-being: A Holistic Approach
- Fundamentals of Artificial Intelligence
- Basics of Health Promotion and Education Intervention
- Moral Thinking: An introduction to Values and Ethics

Faculty of Ayurveda:

- Stress Management

Faculty of Physiotherapy:

- Adolescent Health a well-being: A Holistic Approach
- Introduction to Exercise Physiology and Sports Performance.

Faculty of Nursing:

- Stress Management

The respective Deans of Faculties made the presentations with regards to introduction of courses under SWAYAM portal into undergraduate course curricula. The same was discussed and approved in the respective BoS / Faculty meetings.

Resolution:

Resolved to approve introduction of new courses under SWAYAM portal into Undergraduate courses from the academic year 2024-25 onwards.

AC/LVII-10/24

Consideration of approval of new courses under SWAYAM portal for PG courses:

- Basic course in Bio-medical Research
- Health Research Fundamentals (HRF)

The Director, Academic Affairs made presentation with regards to introduction of Basic course in Biomedical Research (BCBR) / Health Research Fundamentals (HRF) into all the post-graduate courses under various faculties. She mentioned that, presently Basic course in Bio-medical Research course in made mandatory for all the medical

post-graduates as per NMC guidelines. The same was discussed and approved in all the other faculties (Dentistry, Ayurveda, Pharmacy, Nursing and Physiotherapy) meetings.

Resolution:

Resolved to approve introduction of Basic course in Biomedical Research (BCBR) / Health Research Fundamentals (HRF) as it is mandatory for the post-graduate courses of Dental, Ayurveda, Pharmacy, Physiotherapy and Nursing courses from the academic year 2024-25 onwards.

AC/LVII-11/24

Consideration of discontinuation of following programs / courses:

Faculty of Medicine:

- M.Sc. Echocardiography (Perfusion Technology & Cardiac Anaesthesia) – Three year program
- Bachelor of Public Health (Honors).

The Dean, Faculty of Medicine made presentation with respect to the three year program started by the University at a time when there were no enough applications for the regular two year program from B.Sc Cardiac Care Technology degree holders. But for over last five years there is a huge demand for the regular two year program with B.Sc Cardiac Care Technology and hence the three year program (eligibility; B.Sc Perfusion Technology and Cardiac Anaesthesia) has been placed for discontinuation.

Resolution:

Resolved to discontinue three year M.Sc Echocardiography program since there is a huge demand for the regular two year M.Sc Echocardiography and Bachelor of Public Health (Honors) program with B.Sc Cardiac Care Technology from the academic year 2025-26 onwards.

However, it was suggested by Hon. Vice-Chancellor to propose a new course in place of Bachelor of Public Health (Honours) as per guidelines of NEP, 2020.

AC/LVII-12/24

Consideration of change in the nomenclature:

Faculty of Medicine:

- B.Sc. Biostatistics and Population Science to B.Sc. Biostatistics and Demography course from the academic year 2024-25

Faculty of Ayurveda:

- Diploma in Ayurveda Pharmacy to Diploma in Pharmacy – Ayurveda course from the academic year 2024-25

The respective Deans of Faculties made presentation as regards to change in the nomenclature. Due to the decline in the admissions in past few years for B.Sc Biostatistics in Population Sciences, it was discussed to change its nomenclature to B.Sc. Biostatistics and Demography, which is expected to widen the scope for Public Health / MPH students / Demographers.

In accordance with the Gazette dated: 29-04-2024 D.Pharm regulations, the proposal was presented for change of nomenclature from Diploma in Ayurveda– Pharmacy course to Diploma in Pharmacy – Ayurveda. The matter was discussed and approved in the respective Faculty meetings. In this context, Hon. Vice-Chancellor suggested to start a new course in B.Sc in Life Sciences.

Resolution:

Resolved to approve change in the nomenclature of B.Sc. Biostatistics and Population Science to 'B.Sc. Biostatistics and Demography' course from the academic year 2024-25 onwards and Diploma in Ayurveda Pharmacy to Diploma in Pharmacy – Ayurveda course from the academic year 2024-25 onwards.

AC/LVII-13/24

Consideration of starting of the following Dual Degree programs:

- Bachelor of Public Health and B.Sc. Biostatistics
- Bachelor of Public Health and B.Sc. Health Informatics

The Dean, Faculty of Medicine made presentation with regards to starting of Dual Degree programs, as per NEP 2020 requirements. The students admitted to BPH program will be allowed to pursue B.Sc in Biostatistics or B.Sc in Health Informatics in order to get Dual Degree. The matter was discussed and approved in the Faculty of Medicine meeting.

Resolution:

Resolved to approve starting of the following Dual Degree programs from the academic year 2025-26 onwards.

1. Bachelor of Public Health and B.Sc. Biostatistics and
2. Bachelor of Public Health and B.Sc. Health Informatics

AC/LVII-14/24 Consideration of revision in the eligibility criteria of Bachelor of Public Health (Lateral Entry)

The Dean, Faculty of Medicine made presentation as the revision of eligibility criteria for Bachelor of Public Health (Lateral Entry), the student who completes an UG Diploma in Life Sciences, are eligible for admission to BPH through Lateral Entry. The matter was discussed and approved in the Faculty of Medicine meeting.

Resolution:

Resolved to approve the revision in the eligibility criteria of Bachelor of Public Health (Lateral Entry) from the academic year 2025-26 onwards.

AC/LVII-15/24 Consideration of Multiple Entry and Exit options for the following Programs:

Faculty of Medicine:

- Bachelor of Public Health (BPH) program.

Faculty of Interdisciplinary Science:

- B.Sc Hotel Management and Catering Technology
- B.Sc Nutrition & Dietetics
- M.Sc Nutrition & Dietetics
- B.Sc Biostatistics

The Dean, Faculty of Medicine and Dean, Faculty of Interdisciplinary Science made presentation as regards to proposal to start multiple Entry and Exit facility for Bachelor of Public Health, B.Sc Hotel Management and Catering Technology, B.Sc Nutrition & Dietetics, M.Sc Nutrition & Dietetics and B.Sc Biostatistics courses from the academic year 2025-26. [Example: Certificate will be awarded when a student exits at the end of year one (Level 5)]. The matter was discussed and approved in the respective Faculty meetings.

Resolution:

Resolved to approve the proposal for considering Multiple Entry and Exit options for Bachelor of Public Health, B.Sc Hotel Management and Catering Technology, B.Sc Nutrition & Dietetics, M.Sc Nutrition & Dietetics and B.Sc Biostatistics students from the academic year 2025-26 onwards.

AC/LVII-16/24 Consideration of revised / modified eligibility criteria for PG Allied Programs.

The Dean, Faculty of Medicine proposed revised / modified eligibility criteria with a minimum of 50% marks in aggregate at the UG Degree level to be eligible for admission to PG Allied degree programs from the academic year 2025-26 onwards. The same matter was discussed and approved in the Faculty of Medicine meeting.

Resolution:

Resolved to approve the eligibility criteria with a minimum of 50% marks in aggregate at the UG Degree level to be eligible for admission to PG Allied Degree program from the academic year 2025-26 onwards.

AC/LVII-17/24 Inclusion of Certificate Course in Indian Knowledge System (IKS) in the curriculum for various Health Science Faculties

The Director, Academic Affairs presented on the importance and incorporation of Indian Knowledge System (IKS) into the curriculum at all levels of education. Indian Knowledge System encompasses all the systematized disciplines of Knowledge which were developed to a high degree of sophistication in India from ancient times and all of the traditions and practises that the various communities of India including how the tribal communities have evolved, refined and preserved over generations.

Resolution:

Resolved to approve the same from the academic year 2025-26 onwards.

AC/LVII-18/24 Consideration of approval of starting short-term On-line Certificate Courses :

- Pharmacovigilance and Safety Monitoring
- Site Auditing in Clinical Trials
- Hospital Infection, Prevention and Control

- Mental Health Counselling
- Paediatric Palliative Care Nursing
- Clinical Midwifery Leadership
- First Aid Training for Health Professionals
- Hospital Accreditation
- Paediatric Nutrition
- Fundamentals of Biostatistics using R- Software
- SPSS Training Program for Health Care and Social Science Professionals

The Registrar made presentation and explained the importance of starting of short-term online courses to enhance the professional skills. KAHER also made mandatory for the Ph.D Research Scholars and PG Guides to enroll for the Certificate Course in SPSS Software (Statistical Package for Social Science), which helps in quantitative data analysis that assists the researchers in statistical analysis of collected data.

Resolution:

Resolved to approve the same, taking into consideration the need and importance of starting of short-term online certificate courses from the academic year 2025-26 onwards.

In this regard, Hon. Vice-Chancellor suggested to revise these syllabi once in three years.

AC/LVII-19/24

Introduction of Instantaneous Examination for BPT, BOT and BPO courses.

The Controller of Examinations made presentation as regards to introduction of instantaneous examination, which will mainly avoid having odd batches. The entire process of instantaneous examination shall be a maximum of 60 days duration from the date of result declaration of the main examination.

Resolution:

Resolved to approve the same, considering the benefits for the students admitted in the year 2024 onwards.

AC/LVII-20/24

On-line evaluation during Internship for Hotel Management and Catering Technology students:

The Dean, Faculty of Interdisciplinary Science made presentation and informed that the students who have been posted outside the

country, it would be difficult for them to give exams at the home University during their internship.

Resolution:

It was approved to conduct the examination at the end of Internship when they come back to the campus (i.e., VII & VIII semester) for those students who complete their internship within and outside the country. However such students shall be regularly submitting the course assignments. The same shall be applicable to the students admitted for the 2023 batch onwards.

AC/LVII-21/24

Consideration of approval of requirement of dissertation submission and evaluation.

The Controller of Examinations made presentation on the approval of requirement of dissertation submission and evaluation as per mandatory requirement from NMC.

Resolution:

After discussion by the members, Hon. Vice-Chancellor directed that, submission of dissertation should be done six months prior to the examination and evaluation by external examiner at the time of practical examination. The same shall be applicable with immediate effect.

AC/LVII-22/24

Consideration of approval of implementation of new NMC CBME eligibility and assessment guidelines for MBBS course.

The Controller of Examinations made presentation on implementation of new NMC CBME eligibility and assessment guidelines for MBBS course.

1. ELIGIBILITY CRITERIA:

Particular	Guidelines
Foundation Course (mandatorily)	75% attendance
Electives	75% attendance and submission of log book
AETCOM Module	75% attendance

Attendance	75% attendance in theory and 80% attendance in practical /clinical
FAP	80% attendance
Competencies	completed the required certifiable competencies for that phase of training and completed the log book appropriate for that phase of training

2. INTERNAL ASSESSMENT:

- Theory & Practical – 100 / 200* (*Med, Surg & OBG)
- Weightage – phase wise
- Log book – marks given from 10-20% in internal assessment.
- For attendance, she / he will be allowed remedial measures ONLY IF attendance is more than 60% for each component.

3. EXAMINATION PATTERN:

- MCQ – 20 questions, 1 mark each
- LAQ – 1 question, 10 marks
- SAQ – 11 questions, 5 marks (AETCOM)
- RQ – 5 questions, 3 marks
- Blueprint may be used for theory question papers.
- Practical / clinical examinations – blueprint must be used
- Senior-most internal examiner shall act as the Chairman and coordinator of the whole examination program
- Otorhinolaryngology & Ophthalmology – MBBS Phase III / part I
- Forensic Medicine and Toxicology – Practical 100 marks
- **Medicine & Surgery – Practical 100 marks**
- Medicine & allied Paper 2 – Medicine 50%, Psychiatry 25% and Dermatology 25% questions.
- Surgery & allied Paper 2 – General Surgery 40%, Orthopedics 40%, Anesthesia 10% and Radiodiagnosis 10%.

4. ATTEMPTS :

- Partial attendance in examination (only theory or only practical) in any subject shall be counted as an attempt.
- No more than four attempts shall be allowed for a candidate to pass the Phase I examination.
- The total period for successful completion of phase I course shall not exceed four years.
- A learner shall not be entitled to graduate later than ten years of her/his joining the first MBBS course (including internship).

5. SUPPLEMENTARY EXAM: within 6 - 8 weeks from the date of declaration of the results of the main examination for every professional year.

Resolution:

Resolved to approve the implementation of new NMC CBME eligibility and assessment guidelines for MBBS course. Hon. Vice-Chancellor suggested that the Principals should take an undertaking from students' stating that there will only four attempts to clear the MBBS Phase I. The supplementary exams should be conducted at 6 weeks. The same shall be applicable from 2024 admission batch onwards.

AC/LVII-23/24

Consideration of approval of merging of Non-CBME Supplementary University Examination with CBME Supplementary University Examination:

The Controller of Examinations made presentation for considering merging of Non-CBME Supplementary University Examination with CBME Supplementary University Examinations, as the number of students appearing for examination will be less than five.

Resolution:

Resolved to approve the same considering that, less than five students appearing from each phase of University Examination for Non-CBME batch. The same shall be applicable from the academic year 2024-25 onwards.

AC/LVII-24/24

Consideration of approval of Double valuation system in under-graduate examination of BHMS:

The Controller of Examinations made presentation regarding release of new National Commission for Homoeopathy Regulations-2022 for double valuation system in Under-graduate examination of BHMS.

Resolution:

Resolved to approve the same and suggested to follow the new National Commission for Homoeopathy Regulations-2022. The same shall be applicable with immediate effect.

AC/LVII-25/24

Consideration of approval to appear for practical sessional examination for D. Pharm, B. Pharm, M. Pharm. and Pharm. D courses

The Controller of Examinations made presentation and explained that for the betterment of practical Internal Assessment marks the student who is absent due to unavoidable reasons during regular practical sessional exam, then the student should be allowed to write the practical re-sessional examination. So that the re-sessional exam will be considered as sessional exam for internal assessment marks calculation.

Resolution:

Resolved to approve the same and in case the student is absent for genuine reason during regular practical sessional exam, then re-sessional exam will be considered as the sessional exam. The same shall be applicable from the academic year 2024-25 onwards.

AC/LVII-26/24

Consideration of approval of passing criteria for university examination of B. Sc, (N) CBCS Scheme students as per INC (Regulations 2022) guidelines.

The Controller of Examinations made presentation and suggested to implement the passing criteria, which will be applicable for 2022-2023 onwards admission batches for all the semester exams conducted prospectively from September-2024 onwards.

Resolution:

Resolved to approve the same and consider to implement the passing criteria as per the new Indian Nursing Council guidelines for CBCS curriculum. The same shall be applicable from the academic year 2024-25 onwards.

A/LVII-27/24

Consideration of approval of having Two sets of Examiners for B. Sc Nursing practical exams (UG) :

The Controller of Examinations made presentation requesting to approve two sets of Examiners for B. Sc Nursing practical exams (UG).

Resolution:

Resolved to approve two sets of Examiners for B. Sc Nursing practical exams. The same shall be applicable from the academic year 2024-25 onwards.

AC/LVII-28/24

Revision of criteria for Allied Examinership (UG & PG)

The Controller of Examinations made presentation and expressed about the non-availability of Examiners for the Allied courses.

- B Sc courses – M Sc qualification with one year of teaching experience.
- M Sc courses – M Sc + Ph D qualification with one year of teaching experience or M Sc qualification with 3 years of teaching experience.

Resolution:

Resolved to approve the revision of criteria for Allied Examinership (UG & PG) as per UGC guidelines. The same shall be applicable from the academic year 2024-25 onwards.

AC/LVII-29/24

Implementation of various Pedagogical Methods and Differential Learning Methods as per Binary Accreditation Manual by NAAC.

The Director, Academic Affairs made presentation as per the new Binary Accreditation Manual by NAAC wherein various Pedagogical and Differential Learning Methods for effective learning.

Resolution:

The Director, IQAC clarified that two Pedagogical Methods need to be adopted by each department and ten from each college, from the academic year 2024-25 onwards.

AC/LVII-30/24

Application for establishment of FAIMER Regional Institute at KAHER

The Director, Academic Affairs made presentation and conveyed that KAHER has applied for opening for FAIMER Regional Centre at our University in order to advance Health Professions Education and workforce development and the same is under process.

Resolution:

Resolved to take note of the same.

AC/LVII-31/24

Signing of MoU with AIU for establishment of Academic and Administrative Development Centre (AADC).

The Director, Academic Affairs made presentation regarding signing of MoU with AIU for establishment of Academic and Administrative Development Centre (AADC) in collaboration with Universities across India.

Resolution:

Resolved to take note of the same.

AC/LVII-32/24

To discourage the students for availing migration (transfer) from one College to another College.

The Registrar made presentation as regards to request received for migration from one constituent unit to another constituent unit of KAHER.

Resolution:

Resolved to take note of the same and it was directed not to encourage the students for migration from one constituent unit to another constituent unit of KAHER.

AC/LVII-33/24

Consideration of Recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation work of the Post-Graduate students /Ph.D. Research Scholars in the respective Departments / Specialties.

The Director, Academic Affairs made presentation with regards to consideration of Recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation work of Post-Graduate students /Ph.D. Research Scholars in the respective Departments / Specialties.

Resolution:

Resolved to approve Recognition of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students and Ph.D. Research Scholars in the respective Department / Specialties as detailed in the **Annexure - I** enclosed.

AC/LVII-34/24

Consideration of Extension / Re-registration / Cancellation of Registration for Doctor of Philosophy (Ph.D.) programs.

The Director, Academic Affairs made presentation with regards to consideration of Extension / Re-registration / Cancellation of Registration for Doctor of Philosophy (Ph.D.) programs.

Resolution:

Resolved to approve consideration of Extension / Re-registration / Cancellation of Registration for Doctor of Philosophy (Ph.D.) programs as detailed in **Annexure - II**. Hon. Vice-Chancellor suggested that the extension of registration for Ph.D program by the students will be considered only for valid reasons.

AC/LVII-35/24

Any other subject with the permission of the Chair:

Resolution:

Following are some of the other points that were discussed:

- 1) Hon. Vice-Chancellor informed that a separate Faculty of “Allied Health Sciences” need to be constituted and to award the degrees under the same faculty i.e., Faculty of Allied Health Sciences.
- 2) Dr. Sreenivas Murthy, External Member expressed some of his opinions:
 - a) He suggested to have a separate Research Council at the University level.
 - b) He also expressed that there were no much interdisciplinary activities happening. Thus it was suggested to conduct Intercollegiate Council meetings three times in a year.
 - c) Value Added course curriculum should include the learning outcomes.
- 3) Dr. Anura Bale, External Member expressed that the University should improve in the field of Publications.

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



DIRECTOR, ACADEMIC AFFAIRS



REGISTRAR



VICE-CHANCELLOR

ANNEXURE-I

List of PG Teachers for Approval in Academic Council Meeting on 18.10.2024

Sl No.	Name of the Faculty	Institution name
1.	Dr. Shruthi Andola, Assistant of Obstetrics & Gynaecology	J.N. Medical College, Belagavi
2.	Dr. Vijanand B. Metgudmath, Associate Professor of Cardiology	J.N. Medical College, Belagavi
3.	Dr. Manjunath Hukkeri, Assistant Professor of Obst. & Gynaecology	J.N. Medical College, Belagavi
4.	Dr. Imtiaz Ahmed, Associate Professor & In-charge Head of Radiation Oncology	J.N. Medical College, Belagavi
5.	Dr. Chetan Belalldavar, Reader of Oral Pathology	KLE VK Institute of Dental Sciences
6.	Dr. Mahantesh B. Ramannavar, Professor of Sharira Rachana	KLE Shri. BMK Ayurveda Mahavidyalaya, Belagavi
7.	Dr. Smitaraje Wadar, Associate Professor of Sharira Rachana	KLE Shri. BMK Ayurveda Mahavidyalaya, Belagavi
8.	Dr. Kadambari. S, Associate Professor of Sharira kriya	KLE Shri. BMK Ayurveda Mahavidyalaya, Belagavi
9.	Dr. Namrata Bhagoji, Associate Professor of Rasayan and Vajikaran	KLE Shri. BMK Ayurveda Mahavidyalaya, Belagavi
10.	Dr. R Sunil Kumar Devaki, Associate Professor of Kayachikitsa	KLE Shri. BMK Ayurveda Mahavidyalaya, Belagavi
11.	Dr. Rajimunnisa Begum Sahik, Associate Professor of Kayachikitsa - Manasa roga.	KLE Shri. BMK Ayurveda Mahavidyalaya, Belagavi
12.	Mr. RevanaSiddappa D, Assistant Professor of Pharmacy Practice	KLE College of Pharmacy, Belagavi
13.	Mr. Veerakumar P. Japati, Assistant Professor of Pharmaceutical Quality Assurance	KLE College of Pharmacy, Belagavi
14.	Mr. Sujay Hulyalkar, Assistant Professor of Pharmaceutics	KLE College of Pharmacy, Belagavi
15.	Ms. Umashri Kokatnur, Assistant Professor of Pharmaceutics	KLE College of Pharmacy, Belagavi
16.	Dr. Ramesh Bhandari, Assistant Professor of Pharmacy Practice	KLE College of Pharmacy, Belagavi
17.	Mr. Pankaj J Patil, Assistant Professor of Pharmaceutics	KLE College of Pharmacy, Belagavi
18.	Dr. Priyanka Patil, Assistant Professor of Pharmacology & Toxicology	KLE College of Pharmacy, Belagavi
19.	Mr. Arjun Arear, Senior Tutor of Child Health Nursing	KLE Institute of Nursing Sciences, Belagavi
20.	Mr. Sanjay Alagundi, Senior Tutor of Child Health Nursing	KLE Institute of Nursing Sciences, Belagavi
21.	Ms. Tenzin Norzin, Senior Tutor of Medical Surgical Nursing	KLE Institute of Nursing Sciences, Belagavi
22.	Mr. Bhaigouda Patil, Senior Tutor of Community Health Nursing	KLE Institute of Nursing Sciences, Belagavi

Sl No.	Name of the Faculty	Institution name
23.	Dr. Shraddha Rangadal, Assistant Professor of Pediatric Physiotherapy	KLE Institute of Physiotherapy, Belagavi
24.	Dr. Priya Mohite, Assistant Professor of Neuro Physiotherapy w.e.f Nov 2024	KLE Institute of Physiotherapy, Belagavi
25.	Dr. Nikita Pawar, Assistant Professor of Oncology Physiotherapy w.e.f January 2025	KLE Institute of Physiotherapy, Belagavi
26.	Dr. Indira Kulkarni, Professor of Homoeopathic Repertory & Case taking	KLE Homoeopathic Medical College and Hospital
27.	Dr. Chetan Kamble , Associate Professor of Homoeopathic Repertory & Case taking	KLE Homoeopathic Medical College and Hospital
28.	Dr. Supriya. Kulkarni, Professor of Homoeopathic Materia Medica	KLE Homoeopathic Medical College and Hospital
29.	Dr. Shilpa Patil, Associate Professor of Homoeopathic Materia Medica	KLE Homoeopathic Medical College and Hospital
30.	Dr. Nilesh Choudhari, Associate Professor of Organon of Medicine and Homoeopathic Philosophy	KLE Homoeopathic Medical College and Hospital
31.	Dr.R.C.Hiremath, Professor of Practice of Medicine	KLE Homoeopathic Medical College and Hospital
32.	Dr Jessica Monteiro, Associate Professor of Practice of Medicine	KLE Homoeopathic Medical College and Hospital
33.	Dr. Manjunath Gaddi, Associate Professor of Community Medicine	KLE Homoeopathic Medical College and Hospital

List of Ph.D. Supervisors / Guides for Approval in Academic Council Meeting on 18.10.2024

Sl. No.	Name of the Teacher & Department	Name of the Institution
1.	Dr. Saurabh Kumar, Prof. & Head of Community Medicine	JGMM Medical College, Hubballi
2.	Dr. Ritesh R Vernekar, Professor of Nephrology	J.N. Medical College, Belagavi
3.	Dr. Smitha K S, Professor of Ophthalmology	J.N. Medical College, Belagavi
4.	Dr. Ashwini Narasannavar, Associate Professor of Public Health	J.N. Medical College, Belagavi
5.	Dr. Rajesh R. Kulkarni, Associate Professor of Community Medicine	J.N. Medical College, Belagavi
6.	Dr. Mahaling Hulagbali, Professor of Child Health Nursing	KLE Institute of Nursing Sciences, Belagavi
7.	Dr. Namrata M Devulkar, Assistant Professor of Community Health Nursing	KLE Institute of Nursing Sciences, Belagavi
8.	Dr. Amey M Khande, Assistant Professor of Mental Health Nursing	KLE Institute of Nursing Sciences, Belagavi
9.	Dr. Vaishali S Bagewadi, Assistant Professor of Child Health Nursing	KLE Institute of Nursing Sciences, Belagavi
10.	Dr. Umesh Nandgaom, Assistant Professor of Child Health Nursing	KLE Institute of Nursing Sciences, Belagavi
11.	Dr. Santosh F Patil, Reader of Agadatantra	KLE Shri. BMK Ayurveda Mahavidyalaya, Belagavi
12.	Dr Geetanjali S.Salimath, Associate Professor Pharmacy Practice	KLE College of Pharmacy, Belagavi
13.	Dr Manjula G, Assistant Professor of Pharmacy Practice	KLE College of Pharmacy, Belagavi
14.	Dr. Veena Bembalgi,	KLE College of Physiotherapy, Hubballi
15.	Dr. Mayank Singh, Assistant Professor of Biostatistics & Epidemiology	KAHER, Belagavi

ANNEXURE-II

Extension of Ph.D. program (1 year) August 2024 to July 2025

Sl No.	Registration No.	Name of the Scholar	PT/FT	Place of Work
1.	DO1219001	Dr. Manisha S More	PT	J N Medical College, Belagavi
2.	DO1219004	Dr. Nagaraj Patil	PT	J N Medical College, Belagavi
3.	DO1219001	Ms. Akshata Sangolli	PT	J N Medical College, Belagavi
4.	DO1219008	Dr. Niraj Gokhale	PT	KLE VK IDS
5.	DO1219007	Dr. Acharya Aditya	PT	KLE VK IDS
6.	DO1219027	Dr. Savita Baburao Bhosale	PT	KLE Shri. BMK Ayurveda Mahavidyalaya
7.	DO1220002	Mr. Akshay Kirthan J.P	FT	J N Medical College, Belagavi
8.	DO1220003	Mr. Ananda P	FT	J N Medical College, Belagavi
9.	DO1220006	Mr. Mahadev S Shiraganve	FT	J N Medical College, Belagavi
10.	DO1220010	Mr. S R Suragimath	FT	J N Medical College, Belagavi
11.	DO1220012	Ms. Saziya Bidi	FT	J N Medical College, Belagavi
12.	DO1220034	Ms. Apurwa Dhavale	FT	KLE CoP, Bengaluru
13.	DO1220035	Mr. Babiker Bashir Haroun Baraka	FT	KLE CoP, Bengaluru
14.	DO1220037	Ms. Divya Wali	FT	KLE CoP, Bengaluru
15.	DO1220038	Ms. Duyu Taaza	FT	KLE CoP, Belagavi
16.	DO1220039	Mr. Hemanth G	FT	KLE CoP, Bengaluru
17.	DO1220041	Mr. Kurubara Amaresh	FT	KLE CoP, Belagavi
18.	DO1220044	Ms. M Lakshmi Swapna Sai	FT	KLE CoP, Hubballi
19.	DO1220046	Mr. Nirmale Dnyaneshwar Mahadev	FT	BSRC, Belagavi
20.	DO1220053	Ms. Sumaia Abdulbari Ahmed Ali Hard	FT	KLE CoP, Bengaluru
21.	DO1220055	Ms. Vaishnavi Arun Kuthe	FT	KLE CoP, Belagavi
22.	DO1220061	Ms. Rajashri Virge	FT	ICMR-RMRC
23.	DO1218008	Dr. Anil Koralli	PT	KLE Shri. BMK Ayurveda Mahavidyalaya

Ph.D. Scholars eligible for Re-registration (3 years) w.e.f. August 2024 to July 2027

Sl No.	Registration No.	Name of the Scholar	PT/FT	Place of Work
1	DO1218001	Dr. Bheemsain Tekkalaki	PT	J N Medical College, Belagavi
2	DO1218002	Ms. Maya K	PT	J N Medical College, Belagavi
3	DO1218008	Dr. Anil Koralli	PT	Sri. B.M.K. Ayurveda Mahavidyalaya, Belagavi.
4	DO1218018	Ms. Anushri Pradip Patil	PT	Dept. of Biostatistics, KAHAR, Belagavi
5	DO1219002	Dr. Fatima R A Khazi	FT	J. N. Medical College, Belagavi
6	DO1219035	Mr. Sushant Iragonda Jigan	FT	J. N. Medical College, Belagavi
7	DO1219032	Ms. Priyanka Kundekar	FT	ICMR-NITM, Belagavi
8	DO1219014	Ms. Prajila A	FT	KLE College of Pharmacy, Bengaluru
9	DO1219025	Ms. Vijayalakshmi S	FT	KLE College of Pharmacy, Bengaluru

Cancellation of registration for Doctor of Philosophy (Ph.D.) Programs

Sl No.	Name of the Scholar	Admission year	PT/FT	Faculty / College	Reason for Cancellation
1.	Mr. R. V. Karadi	2014-15	PT	Pharmacy, KLE College of Pharmacy, Bengaluru	As per scholar's request letter for cancellation of registration for Ph.D. program.
2.	Mr. Narayan Sridhar	2013-14	FT	Pharmacy, KLE College of Pharmacy, Bengaluru	Not responding to Calls & Email since last 3 years as per the Guide.
3.	Ms. Jyoti D Wagawade	2011-12	FT	Interdisciplinary Science, ICMR-NITM	As per the Scholar's request
4.	Ms. Nazmeen Patel	2023-24	FT	Interdisciplinary Science, JNMC, B	As per the Scholar's request



Ref. No.KAHER/BoM/MF-01/23-24/D-04032403

4th March 2024

MEETING NOTICE

The **65th** meeting of the **Board of Management** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka will be held on **Friday, the 29th March 2024 at 11.30 AM** in the **Academic Council Hall** of the **KAHER, Belagavi**.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting.




Prof. Dr. M.S. Ganachari
Registrar

To

The Members,
Board of Management,
KAHER,
Belagavi.

CC to:

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A' Grade** by NAAC (3rd Cycle)

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



Ref. No. KAHER/MF-2/24-25/D-03052408

2nd May 2024

To

The Members,
Board of Management,
KLE Academy of Higher Education and Research,
Deemed-to-be-University,
Belagavi.

Strictly Confidential

Dear Sir / Madam,

Sub: Minutes of the 65th meeting of the Board of Management of the KAHER, Deemed-to-be-University, Belagavi.

Kindly find enclosed the minutes of the **65th** meeting of the **Board of Management** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi held on **29th March 2024**.

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. M. S. Ganachari
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Director, Academic Affairs, KAHER, Belagavi.
 4. The Principal, KLE Institute of Physiotherapy, Belagavi
 5. The Finance Officer, KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

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Placed in Category A by MoE (GoI)

***PROCEEDINGS OF THE 65th MEETING OF THE BOARD OF MANAGEMENT
HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 29-03-2024***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. M.S.Ganachari, Registrar and Member-Secretary welcomed all the distinguished members.

Dr. M.S.Ganachari informed of the sad demise of Dr. B. S. Kodkany, Former Professor of OBG and Former Director of KAHER Research Foundation on 22nd February 2024. He informed that he has rendered 60 years of selfless services to KLE, he was an inspiring Educator, Emeritus Professor, Teacher of Teachers, a great researcher and a distinguished academician with many unique awards of national and international repute including Dr. B. C. Roy Award. He has earned a special place in the hearts of every student and faculty.

The Members of the Board of Management observed one-minute silence as a mark of respect to the departed soul.

He requested the Chairman to chair and conduct the meeting as per the Agenda.

Hon. Vice-Chancellor welcomed and thanked the distinguished members for attending the meeting.

- a) The KAHER has been granted with 12B Status by University Grants Commission (UGC). In pursuance of the same, the faculty and students can avail grants from the institutions funded by Government of India and UGC for infrastructure development.
- b) The KAHER has been recognized by Scientific and Industrial Research Organization (SIRO), New Delhi by Ministry of Science and Technology, Government of India on 4th December 2023. In pursuance of the same, KAHER can avail custom duty exemption on the equipments procured for research activities.
- c) The KAHER has established the Department of Evidence Based Health Sciences and Dr. Mubhashir Angolkar, Professor & Head of Department of Public Health has been nominated as In-charge for the aforesaid Committee w.e.f. 1st March 2024. The Department will mainly focus on systematic and meta-analysis so as to boost research publications. The KAHER is in the process of appointing 3 to 4 full time faculty members who will exclusively work

on systematic and meta-analysis and also help other faculties from constituent colleges in this regard. With this, it is expected that at least 200 to 250 publications will come out every year. The KAHER has collaborated with ICMR for conducting hand holding training programs.

- d) The KAHER has digitalized the data including Hospital so as to start Health Information Management Course. This course will be introduced from the academic year 2024-25. This is very unique course and run by only a few institutions across the country and the people work on digitalized data which is related to health sciences. This course is associated with Allied Health Sciences, and will be collaborating with Department of Master of Public Health and Master of Hospital Administration.
- e) The UGC Chairman had called a meeting at New Delhi on 20th March 2024 to make presentation with regard to implementation of UGC Institutions Deemed-to-be-Universities Regulations, 2023 and NEP Policy 2020. The UGC Chairman interacted and appreciated the initiatives of the KAHER viz. E-Pad (Paper-less) examinations, Research and Ph.D. Programs, etc. The Chairman is more focused on effective implementation of Ph.D. Programs. The UGC Chairman also appreciated that one of the faculty is pursuing Ph.D. at Umea University, Sweden.
- f) The Department of Public Health has received major financial grant of Rs.1.36 crores from the Department of Science and Technology (DST) for Health and Demographic Surveillance System (HDSS) for the tribal community population.
- g) Dr. Richard Derman, Associate Provost for Global Affairs, Director of Global Health Research & Professor of OBG, Thomas Jefferson University, Philadelphia, USA is being conferred with Honorary Doctorate (D.Sc. Lit) (Honoris Causa) by KAHER and the same will be awarded in the forthcoming 14th Convocation of KAHER. The same has been approved by the members of the Board of Managements through circulation.

The distinguished member Dr.S. Sacchidanand suggested to conduct awareness programs in PU Colleges for promoting Allied Health Science courses. He also emphasized the need and importance on quality of evaluation. He also suggested that as per the latest guidelines of INC, the Nursing Colleges may consider increase in the intake from 100 to 150 subject to availability of faculty and infrastructure and inspection by INC Team.

The distinguished member Dr. Y.M.Jayraj suggested that whenever new courses are recommended for starting, the nomenclature of such courses should be in the approved list specified by UGC.

The distinguished member Dr. C. K. Kokate suggested that the KAHER has Basic Science Research Centre with state-of-art facilities. Hence, Research Scholars should be encouraged to pursue Ph.D. in Basic Science Research by effectively utilizing the facilities and taking guidance of Research Guides / Supervisors.

The following Agenda was taken up for discussion and consideration:

BOM/LXV-01/24 **Confirmation of the minutes of the 64th meeting of the Board of Management held on 5th October 2023**
- **Confirmed.**

BOM/LXV-02/24 **Action taken on various decisions taken in the 64th meeting of the Board of Management held on 5th October 2023.**
- ***Noted and taken on records.***

Agenda for Ratification

BOM/LXV-03/24 **Ratification of the action taken by the competent authority for appointment of Registrar and Joint Controller of Examinations, based on the recommendations of the Selection Committee constituted for the same.**

Dr. M.S. Ganachari, Registrar made presentation with regard to ratification of the action taken by the competent authority for appointment of Registrar and Joint Controller of Examinations, based on the recommendations of the Selection Committee, constituted for the same.

Resolution:

Resolved to ratify the action taken by the competent authority for appointment of Registrar and Joint Controller of Examinations, based on the recommendations of the Selection Committee, as detailed in the Agenda.

BOM/LXV-04/24 **Ratification of the action taken by the competent authority for conferment of the Degree, Doctor of Science (D.Sc.) (Honoris Causa) to Dr. Richard Derman, Associate Provost for Global Affairs, Director of Global Health Research & Professor of Obstetrics & Gynaecology, Thomas Jefferson University, Philadelphia, USA.**

The Board of Management considered the proposal for ratification of the action taken by the competent authority for conferment of Honorary Doctorate (D.Sc.) (Honoris Causa) to Dr. Richard Derman, Associate Provost for Global Affairs, Director of Global Health Research and Professor of Obstetrics and Gynecology, Thomas Jefferson University, Philadelphia, USA, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority for conferment of Honorary Doctorate (D.Sc.) (Honoris Causa) to Dr. Richard Derman, Associate Provost for Global Affairs, Director of Global Health Research and Professor of Obstetrics and Gynaecology, Thomas Jefferson University, Philadelphia, USA, in the forthcoming 14th Convocation of KAHER, as detailed in the Agenda. The Board of Management noted that the aforesaid proposal has been approved by the members of the Board of Management through circulation.

BOM/LXV-05/24

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 06-10-2023 to 28-03-2024.

Dr. Jyoti M. Nagamoti, Controller of Examinations made presentation for ratification of the action taken by the competent authority for award of Doctor of Philosophy (Ph.D.) Degree for the period from 06-10-2023 to 28-03-2024, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D) Degree for the period from 06-10-2023 to 28-03-2024 as detailed in the presentation.

Dr. Jyoti M.Nagamoti, Controller of Examinations presented the details regarding conduct of paperless (E-pad system) examinations for Medical, Dental, Ayurveda, Homoeopathy and Nursing courses for more than 950 students with the help of 420 devices procured. She also informed that an Orientation Program was conducted on 28-02-2024 to orient the students regarding Paperless examinations (Mock E-pad paperless exam.).

BOM/LXV-06/24

Ratification of the appointments made by the competent authority for appointment of the teaching posts in various Departments of the constituent units of KAHER for the period from 06-10-2023 to 28-03-2024.

Dr. M.S.Ganachari, Deputy Registrar made presentation with regard to the appointments made for the teaching posts in various Departments of the constituent units of KAHER for the period from 06-10-2023 to 28-03-2024.

Resolution:

Resolved to ratify the appointments made by the competent authority for the teaching posts in various Departments of the constituent units of KAHER for the period from 06-10-2023 to 28-03-2024 as per the presentation made.

Agenda for information:

BOM/LXV-07/24

Reporting of the events and activities conducted by the KAHER for the period from 06-10-2023 to 28-03-2024.

Dr. M.S. Ganachari, Registrar made presentation with regard to the important events and activities conducted by KAHER for the period from 6th October 2023 to 28th March 2024. He informed that the number of admissions for various for the academic year 2023-25 has been satisfactory as compared to the last academic year.

Resolution:

Resolved to take note of the same.

BOM/LXV-08/24

Reporting of adoption of UGC (Institutions Deemed-to-be-Universities) Regulations, 2023 and registration of Memorandum of Association (MoA) of KAHER in the office of the District Registrar of Societies, Belagavi.

Dr. M.S. Ganachari, Registrar briefed the committee with regard to adoption of UGC (Institutions Deemed-to-be-Universities) Regulations, 2023 and registration of Memorandum of Association (MoA) of KAHER in the office of the District Registrar of Societies, Belagavi. He also informed that the MoA has been sent to UGC for approval.

Resolution:

Resolved to take note of the same.

BOM/LXV-09/24

Reporting of establishment of KAHER's Incubation and Innovation Centre (KIIC) and appointment of General Manager.

Dr. M.S. Ganachari, Registrar made presentation with regard to establishment and inauguration of KAHER's Incubation and Innovation Centre (KIIC). He informed that a Press Meet was organized for the same. The KIIC will closely collaborate with Institutions of global repute to develop indigenous medical devices and technologies. The Center also endeavors to collaborate with leading incubators in the country such as SIIC, IIT-Kanpur and others to create a thriving environment for start-ups leveraging on joint strengths of the center and such incubators. Shri. Ritesh Deshpande has been appointed as General Manager for the KIIC and has assumed charge.

Resolution:

Resolved to take note of the same.

BOM/LXV-10/24

Reporting of the admission process initiated for Doctor of Philosophy (Ph.D.) Program for the academic year 2024-25.

Dr. Roopa Bellad, Director – Academic Affairs made presentation with regard to the admission process initiated for Doctor of Philosophy (Ph.D.) Program for the academic year 2024-25. She informed that a Notification for Admission for the academic year 2024-25 has been issued and circulated. The status of the same is given below:

Total applications received	- 110
Total candidates appeared for Entrance Exam	- 83
Total number of candidates passed	- 67

Resolution:

Resolved to take note of the same.

BOM/LXV-11/24

Reporting / Review of progress of implementation of new projects:

1. JGMM Medical College and Hospital, Hubballi
2. KLE Cancer Hospital, Belagavi

Dr. V.D. Patil, Director (HD&NP) made presentation reporting the progress of implementation of new projects:

1. JGMM Medical College and Hospital, Hubballi
2. KLE Cancer Hospital, Belagavi

Resolution:

Resolved to take note of the same.

Agenda for consideration:

BOM/LXV-12/24

Consideration of Annual Budgets of KAHER and its constituent units for the financial year 2024-25, based on the recommendations of the Finance Committee meeting being held on 27-03-2024.

CA S.M. Jotawar, Finance Officer made presentation as regards to Annual Budgets of KAHER and its constituent units for the financial year 2024-25, based on the recommendations of the Finance Committee meeting being held on 27-03-2024.

Resolution:

Resolved to approve the Annual Budgets of KAHER and its constituent units for the financial year 2024-25, based on the recommendations of the Finance Committee meeting held on 27-03-2024, as per the presentation.

BOM/LXV-13/24

Consideration of important recommendations of the Academic Council meeting held on 26-03-2024.

Dr. Roopa Bellad, Director – Academic Affairs made presentation of the important recommendations of the Academic Council meeting held on 26-03-2024 for consideration by the Board of Management.

1) Starting of New Courses

- a) M.D. Radiation Oncology (applied to NMC) &
- b) PG in Shareera Rachana (annual intake 06 students to be started from the academic year 2025-26)

2) Revision of course curriculum:

- a) MBBS curriculum as per the NMC Guidelines 2023-24.
- b) Post-graduate subjects as per the new PGMER 2023 NMC Guidelines 2023-24.

3. Admissions through lateral entry for the following programs from the academic year 2024-25:

- o B. Sc. Radiography and B. Sc. Anaesthesia Technology

4. Consideration of seat enhancement

- a) PG Drayaguna from 5 to 6 and
- b) M.Ch. Surgical Oncology (applied to NMC).

5. Change in nomenclature of the following programs from the academic year 2024-25:

- a) B.Sc. Radiography to B.Sc. Medical Imaging Technology
- b) B.Sc. Anaesthesia Technology to B.Sc. Anaesthesia and Operation Theatre Technology

Resolution:

Resolved to approve the important recommendations of the Academic Council meeting held on 26-03-2024, as detailed above.

BOM/LXV-14/24

Consideration of change in the Faculty from Faculty of Physiotherapy to Faculty of Physiotherapy, Occupational Therapy and Prosthetics and Orthotics.

Dr. M. S. Ganachari, informed that the KAHER has changed the Faculty of Physiotherapy to Faculty of Physiotherapy, Occupational Therapy and Prosthetics & Orthotics.

Resolution:

After detailed deliberations, the Board of Management resolved to approve change in the **Faculty of Physiotherapy to Faculty of Physiotherapy, Occupational Therapy and Prosthetics & Orthotics.**

BOM/LXV-15/24

Consideration of institution of Gold Medal Award in the name of 'Alumni Members of Oral Pathology and Microbiology, KLE VK IDS, Belagavi for MDS (Oral Pathology and Microbiology) Course'

The Board of Management considered the proposal received from Alumina Members of Oral Pathology and Microbiology, KLE VK IDS, Belagavi for institution of Gold Medal Award in the name of 'Alumni Members of Oral Pathology and Microbiology, KLE VK IDS, Belagavi for MDS (Oral Pathology and Microbiology) Course' as detailed in the Agenda.

Resolution:

Resolved to approve institution of Gold Medal Award in the name of 'Alumni Members of Oral Pathology and Microbiology, KLE VK IDS, Belagavi for MDS (Oral Pathology and Microbiology) Course', as detailed in the Agenda.

BOM/LXV-16/24

Consideration of institution of Gold Medal Award in the name of 'Dr. Deepak Kumar Capri Gold Medal Award for MPT (Orthopaedic Manual Therapy) Course'.

The Board of Management considered the proposal received from Dr. Deepak Kumar, Director and Senior Consultant, Capri Institute of Manual Therapy, New Delhi for institution of Gold Medal Award in the name of 'Dr. Deepak Kumar Capri Gold Medal Award for MPT (Orthopaedic Manual Therapy) Course'. as detailed in the Agenda.

Resolution:

Resolved to approve institution of Gold Medal Award in the name of 'Dr. Deepak Kumar Capri Gold Medal Award for MPT (Orthopaedic Manual Therapy) Course', as detailed in the Agenda.

BOM/LXV-17/24

Consideration of renaming of KAHER Research Foundation as KLE Dr. B. S. Kodkany Memorial Research Foundation.

The Board of Management considered the proposal for renaming of KAHER Research Foundation to KLE Dr. B. S. Kodkany Memorial Research Foundation, as detailed in the Agenda.

Resolution:

Resolved to approve renaming of KAHER Research Foundation to KLE Dr. B. S. Kodkany Memorial Research Foundation in recognition of his significant contribution to the field of teaching and research not only nationally but also internationally w.e.f. 1st April 2024.

BOM/LXV-18/24

Any other subject with the permission of the Chair

Item No.1

Revision of guidelines for Travelling Allowance to Examiners.

Dr. Jyoti M.Nagamoti, Controller of Examinations made presentation regarding revision in the guidelines for Travelling Allowance to Examiners.

Resolution:

After detailed deliberations, the Board of Management approved revision in the guidelines for Travelling Allowance to Examiners as detailed below w.e.f. 2nd May 2024.

In partial modification to the above Circular, the KAHER has revised the guidelines for the traveling allowance for the examiners as detailed below:

By Road: Reimbursement of travelling expenses by shortest route by road / own vehicle / taxi

- 1) @ Rs.15/- per km upto 1000 km both ways subjected to examiner provides toll bill or copy or message and vehicle registration certificate. The above said travelling expenses are applicable to **no** toll booth roads also.
- 2) @ Rs.12/- per km upto 1000 km both ways provided examiner fails to produce any of the above said documents.
- 3) In case the distance travelled exceeds 1000 km additional distance travelled to be paid @ Rs. 10/- per km

By Flight: Reimbursement of travelling expenses by flight

- 1) As per actuals (economy fare)- the ticket is to be booked within seven days from the date of issue of appointment order.
- 2) Local taxi Rs.1,200/- for metro cities (for entire examination duration)
- 3) Local taxi Rs.1,000/- for non-metro / other cities (for entire examination duration)

Item No.2 *Revision of quantum / severity of punishment guidelines for students involved in malpractice during examinations.*

Dr. Jyoti M.Nagamoti, Controller of Examinations made presentation regarding revision in the quantum / severity of punishment guidelines for students involved in malpractice during examinations.

Resolution:

After detailed deliberations, the Board of Management approved revision in the quantum / severity of punishment guidelines for students involved in malpractice during examinations as per the presentation made.

As there was no other Agenda, the meeting concluded with a vote of thanks to the Chair.



REGISTRAR



VICE-CHANCELLOR



Ref. No.KAHER/AC/MF-01/24-25/D-14052405

14th May 2024

MEETING NOTICE

The **66th** meeting (**Pre-Convocation**) of the **Board of Management** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, Karnataka will be held on **Sunday**, the **26th May 2024** at **12.00 Noon** in the **Academic Council Hall** of the **KAHER, Belagavi**.

It may please be noted that the **14th** Convocation of the Deemed-to-be-University will be held next day i.e. on **Monday**, the **27th May 2024** at **12.00 Noon** at **KLE Centenary Convention Centre, JNMC Campus, Belagavi**.

Shri Jagdeep Dhankhar, Hon. Vice-President of India will be the **Chief Guest** and deliver the Convocation Address. I request you to attend the meeting in person and join for the Convocation ceremony on the next day.

The detailed Agenda along-with Annexures follows.

Kindly make it convenient to attend the meeting and the Convocation ceremony the next day.

Prof. Dr. M. S. Ganachari
Registrar



To

The Members,
Board of Management,
KAHER, Belagavi.

CC to:

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited A⁺ Grade by NAAC (3rd Cycle)

Placed in Category A by MoE (GoI)



Ref. No. KAHER/MF-01/24-25/D- 31072403

29th July 2024

To

The Members,
Board of Management,
KLE Academy of Higher Education and Research,
Deemed-to-be-University,
Belagavi.

Strictly Confidential

Dear Sir / Madam,

Sub: Minutes of the 66th (Pre-Convocation) meeting of the Board of Management of the KAHER, Deemed-to-be-University, Belagavi.

Kindly find enclosed the minutes of the **66th (Pre-Convocation)** meeting of the **Board of Management** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi held on **26th May 2024**.

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. M. S. Ganachari
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Controller of Examinations, KAHER.
 3. The Director, Academic Affairs, KAHER, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A⁺** Grade by NAAC (3rd Cycle)

Placed in **Category A** by MoE (GoI)

***PROCEEDINGS OF THE 66th (PRE-CONVOCATION) MEETING OF THE
BOARD OF MANAGEMENT HELD IN THE ACADEMIC COUNCIL HALL OF
KAHER ON 26-05-2024***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. M.S.Ganachari, Registrar and Member-Secretary welcomed the distinguished members and requested the Chairman to chair and conduct the meeting.

Hon. Vice-Chancellor welcomed and thanked the distinguished members and expressed satisfaction and gratitude that the external as well as internal members joined the meeting.

Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:

- The meeting of the Board of Management has been convened mainly to ratify the actions taken by the competent authority with regard to award of Ph.D. Degree and also approval for conferment of Degrees including Gold Medals in the 14th Convocation being held on 27th May 2024, based on the recommendations of the Academic Council meeting held on 26-05-2024.
- Shri Jagdeep Dhankhar, Hon. Vice-President of India has consented to be the Chief Guest and deliver the Convocation Address.
- Shri. Thaawar Chand Gehlot, Hon. Governor of Karnataka has consented to be the Guest of Honor.
- The KAHER has made necessary arrangements for successful conduct of the aforesaid Convocation with all protocols.
- The KAHER will be conferring Honorary Degree of Doctor of Science (D.Sc.) (Honoris Causa) to Dr. Richard Derman, Associate Provost for Global Affairs, Director of Global Health Research & Professor of Obstetrics & Gynaecology, Thomas Jefferson University, Philadelphia, USA in the 14th Convocation of KAHER in recognition and appreciation of his significant contribution for overall global Health initiatives including collaborative research, educational exchanges and clinical initiations and also for his long-standing research collaborations with KAHER, particularly on 'Maternal and New-born Health'.

Agenda for Ratification

BOM/LXVI-01/24

Ratification of the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 27th March to 25th May 2024.

Dr. Chandra Metgud, Controller of Examinations made presentation with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 27th March to 25th May 2024, as detailed in the Agenda.

Resolution:

Resolved to ratify the action taken by the competent authority of the Deemed-to-be-University with regard to award of Doctor of Philosophy (Ph.D.) Degree for the period from 27th March to 25th May 2024, as detailed in the Agenda.

Agenda for information:

BOM/LXVI-02/24

- Reporting of the important events and activities conducted by KAHER for the period from 27th March to 25th May 2024.
- Reporting of conduct of 14th Convocation of the KAHER on 27th May 2024.
- Reporting of conferment of Honorary Degree of Doctor of Science (D.Sc.) (Honoris Causa) to Dr. Richard Derman, Associate Provost for Global Affairs, Director of Global Health Research & Professor of Obstetrics & Gynaecology, Thomas Jefferson University, Philadelphia, USA.

Dr. M.S.Ganachari, Registrar made presentation with regard to each of the above three items for information to the Board of Management.

Resolution:

Resolved to take note of the same.

Agenda for consideration:

BOM/LXVI-03/24

Approval for award of Gold Medals and Certificates of Merit to the eligible students' / rank holders in various faculties of the KAHER in the 14th Convocation scheduled to be held on 27th May 2024, based on the recommendations of the Academic Council meeting held on 26th May 2024.

The Board of Management considered and approved for award Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the KAHER in the 14th Convocation scheduled to be held on 27th May 2024, as detailed in the booklet, based on the recommendations of the Academic Council meeting held on 26-05-2024.

Resolution:

Resolved to consider and approve award of Gold Medals and Certificates of Merit to the eligible students / rank holders in various faculties of the KAHER in the 14th Convocation scheduled to be held on 27th May 2024, as detailed in the booklet, based on the recommendations of the Academic Council meeting held on 26-05-2024.

BOM/LXVI-04/24 Approval of conferment of Degrees / Diplomas and other Certificates in various faculties of the KAHER on the successful / eligible candidates in the 14th Convocation scheduled to be held on 27th May 2024, based on the recommendations of the Academic Council meeting held on 26-05-2024.

The Board of Management considered and approved conferment of Degrees / Diplomas and other Certificates in various faculties of the KAHER on the successful / eligible candidates in the 14th Convocation scheduled to be held on 27th May 2024, as detailed in the booklet, based on the recommendations of the Academic Council meeting held on 26-05-2024.

Resolution:

Resolved to consider and approve conferment of Degrees / Diplomas and other Certificates in various faculties of the KAHER on the successful / eligible candidates in the 14th Convocation scheduled to be held on 27th May 2024, as detailed in the booklet, based on the recommendations of the Academic Council meeting held on 26-05-2024.

As there was no other Agenda, the meeting concluded with a vote of thanks to the Chair.


REGISTRAR




VICE-CHANCELLOR



Ref. No.KAHER/FC/MF-05/23-24/D-04032408

4th March 2024

MEETING NOTICE

I am directed to convene the **35th** meeting of the **Finance Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka on **Wednesday, the 27th March 2024** at **11.30 AM** in the **Board of Management Room** of the KAHER.

The detailed Agenda along-with necessary enclosures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. M.S.Ganachari
Registrar

To

The Members,
Finance Committee,
KAHER,
Belagavi.

CC to:

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A' Grade** by NAAC (3rd Cycle)

Placed in **Category 'A'** by MoE (GoI)



Ref. No. KAHER/MF-V/24-25/D- 08052409

8th May 2024

To

All Members,
Finance Committee,
KAHER,
Belagavi.

Sir / Madam,

Sub: **Minutes of the 35th meeting of the Finance Committee of the KAHER held on 27th March 2024.**

Kindly find enclosed the minutes of the **35th** meeting of the **Finance Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi held on **27th March 2024**.

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. M.S. Ganachari
Registrar



Encl: As above.

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Director (HD & NP) KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited A⁺ Grade by NAAC (3rd Cycle)

Placed in Category A by MoE (GoI)

PROCEEDINGS OF THE 35th MEETING OF THE FINANCE COMMITTEE OF
KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH HELD IN THE BoM ROOM ON 27-03-2024

MEMBERS PRESENT:

(As per the Attendance Sheet)

CA S.M.Jotawar, Finance Officer and Member-Secretary welcomed the members and requested Hon. Vice-Chancellor to chair and conduct the meeting.

CA S.M.Jotawar, Finance Officer informed that based on the Agenda sent to the distinguished members of the Finance Committee, the Joint Secretary and Financial Advisor, Ministry of Education, Government of India, New Delhi has sent comments. The Finance Officer informed that a suitable reply will be sent shortly informing the compliance actions initiated.

Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:

- The meeting of the Finance Committee has been convened mainly to consider the Annual Budgets of KAHER and its constituent units for the financial year 2024-25.
- Based on the approval accorded by the competent authority, the KAHER has been considering financial grant for major research projects exceeding Rs.5.00 lakhs and the KAHER has enrolled three candidates for Post-Doctoral Fellowships with monthly remuneration / stipend of Rs.60,000/-.
- The KAHER has established Department of Evidence-based Health Sciences (DEBHS) with focus and emphasis on systematic and meta-analysis in various faculties so as to boost publications from each constituent unit. Dr. Mubashir Angolkar, Professor and Head, Department of Public Health has been nominated as Incharge of the DEBHS. The KAHER is in the process of recruiting four faculty members for the smooth functioning of the aforesaid Department.

The Agenda was taken up for discussion and consideration.

Agenda No. FC/XXXV-01/24

Sub: Confirmation of the minutes of the 34th meeting of the Finance Committee held on 4th October 2023.

- Confirmed.

Agenda No. FC/XXXV-02/24

Sub: Action Taken Report on the resolutions of the 34th meeting of the Finance Committee held on 4th October 2023.

- Noted and taken on record.

Agenda for information:

Agenda No. FC/XXXV-03/24

Reporting of the important activities / events / achievements of the KAHER and its constituent units from 05-10-2023 to 26-03-2024.

Dr. M.S.Ganachari, Registrar made presentation with regard to the important activities / events / achievements conducted by the University and its constituent units from 05-10-2023 to 26-03-2024.

Resolution:

Resolved to take note of the same.

Reporting of adoption of UGC (Institutions Deemed-to-be-Universities) Regulations, 2023.

Dr. M.S. Ganachari, Registrar made presentation with regard to adoption of UGC (Institutions Deemed-to-be-Universities) Regulations, 2023. He informed that the KAHER has prepared Memorandum of Association (MoA), the same has been registered in the office of the Registrar of Societies, Belagavi on 7th February 2024 and sent to the UGC for approval.

Resolution:

Resolved to take note of the same.

Reporting of the implementation of new projects:

1. KLE Cancer Hospital, Belagavi
2. JGMM Medical College and Hospital, Hubballi

Dr. V.D.Patil, Director (HD&NP) made presentation with regard to implementation of new projects viz. **KLE Cancer Hospital, Belagavi and JGMM Medical College and Hospital, Hubballi**. Dr. V. D. Patil, Director (HD&NP) informed that there are three Teaching Hospitals attached to JGMM Medical College, Hubballi out of which lease / contract of Suchirayu Hospital, Hubballi is due for renewal in March 2024. As it may take more time to complete the construction of Hubballi Medical College and Hospital, it was decided to renew the lease / contact for a further period of one year.

Resolution:

Resolved to take note of the same.

Reporting of appointment of CA Basavaraj Paranatti as Additional Finance Officer

Dr. M.S.Ganachari, Registrar made presentation with regard to appointment of CA Basavaraj Paranatti as Additional Finance Officer.

Resolution:

Resolved to take note of the same.

Agenda for consideration:

Agenda No. FC/XXXV-04/24

Consideration of Annual Budgets of KAHER and its constituent units of the University for the financial year 2024-25.

CA S.M.Jotawar, Finance Officer of the University made power-point presentation as regards to Annual Budgets of the University and its constituent colleges for the financial year 2024-25. The recommendations of the Finance Committee will be placed in the Board of Management meeting scheduled on 29-03-2024.

Resolution:

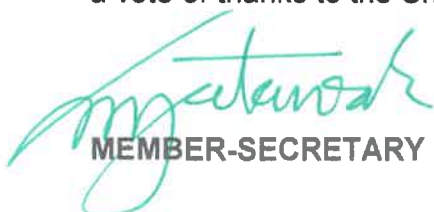
Resolved to consider and recommend Annual Budgets of the University and its constituent colleges for the year 2024-25. for further consideration by the Board of Management.

Hon. Vice-Chancellor informed that as per the prevailing practice in other Universities, the KAHER will issue transcription only at University level. He suggested that appropriate charges may be collected from the students for the same, as done in other Universities.

Hon. Vice-Chancellor informed that at present the existing employees who are working at Hospital attached with J.N. Medical College at Belagavi are for 2000 beds. However, at present, maximum 1400 beds are occupied. Hence, the excess staff (Nursing staff and Class-IV employees) can be transferred from the attached hospital of J.N. Medical College, Belagavi to the attached to Hospitals of JGMM Medical College, Hubballi.

The distinguished member, CA Mrs. Apoorva Pattanashetti informed that the KLE Incubation and Innovation Centre (KIIC) established under collaboration with IIT, Kanpur has to be incorporated as Section 8 Company so as to create a supportive and nurturing environment for start-ups in the health-care and medical technology sectors and also to help them to develop and launch innovative products and services that improve the lives of the patients and healthcare providers. She also briefed the members the benefits to KIIC for incorporation as Section 8 Company for availing grants. The Registrar of KAHER was authorized to sign all documents in this regard on behalf of KAHER in consultation with the Finance Officer and the Legal Officer.

Since there was no other item / Agenda for consideration, the meeting concluded with a vote of thanks to the Chair.



MEMBER-SECRETARY



REGISTRAR



VICE-CHANCELLOR



Ref. No.KAHER/FC/MF-05/24-25/D-18092412

18th September 2024

MEETING NOTICE

I am directed to convene the **36th** meeting of the **Finance Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka on **Tuesday**, the **15th October 2024** at **11.30 AM** in the **Board of Management Room** of the KAHER.

The detailed Agenda along-with necessary enclosures follows.

Kindly make it convenient to attend the meeting.




CA S.M.Jotawar
Finance Officer &
Member-Secretary, FC

To

The Members,
Finance Committee,
KAHER,
Belagavi.

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Registrar, KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A⁺ Grade** by NAAC (3rd Cycle)

Placed in **Category A** by MoE (Govt)

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

 0831-2444444

 info@kledeemeduniversity.edu.in

 www.kledeemeduniversity.edu.in



Ref. No. KAHER/MF-V/24-25/D- 22112411

20th November 2024

To

All Members,
Finance Committee,
KLE Academy of Higher Education and Research (KAHER),
Belagavi.

Sir / Madam,

Sub: **Minutes of the 36th meeting of the Finance Committee of the KAHER held on 14th October 2024.**

Kindly find enclosed the minutes of the **36th** meeting of the **Finance Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi held on **14th October 2024.**

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. M.S. Ganachari
Registrar



Encl: As above.

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Director (HD & NP) KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A⁺ Grade** by NAAC (3rd Cycle)

Placed in **Category A** by MoE (Govt)

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

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🌐 www.kledeemeduniversity.edu.in

*PROCEEDINGS OF THE 36th MEETING OF THE **FINANCE COMMITTEE** OF*

*KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH HELD IN THE **BoM ROOM** ON **14-10-2024***

MEMBERS PRESENT:

(As per the Attendance Sheet)

CA S. M. Jotawar, Finance Officer and Member-Secretary welcomed the distinguished members and also welcomed Mr. Vivek Kumar, Under Secretary to the Government of India (MHRD Nominee), who joined the meeting On-line. The Finance Officer requested Hon. Vice-Chancellor to chair and conduct the meeting.

CA S. M. Jotawar, Finance Officer informed that based on the Agenda sent to the distinguished members of the Finance Committee, the Joint Secretary and Financial Advisor, Ministry of Education, Government of India, N Delhi had made some comments / observations. He made the presentation of the compliance actions initiated for the same.

Hon. Vice-Chancellor welcomed and thanked the distinguished members for attending the meeting and briefed the members with the following information:

- The KAHER's priority area mainly focuses on Research activities and publications and accordingly the KAHER has made necessary financial provisions in the Annual Budget for grant of financial assistance to the faculty members and students to carry the research activities, publications, etc.
- The Committee shall make presentation in the next meeting with regard to utilization of funds for last six months i.e. from April to September 2024. In this meeting the Committee will review the expenditure incurred by KAHER and its constituent units for research and other related activities.
- The Association of Indian Universities (AIU) has approved establishment of AIU Academic and Administrative Development Centre (AADC) at KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka. This Department will be headed by Dr. Sunita Y. Patil, Director-UDEHP. This involves training of faculty and university administrators in various thrust areas. The KAHER will select to work upon 5 to 6 thrust areas out of the list given, this will increase the visibility.
- The Network towards Unity for Health – TUFH is an International Organization, collaborating with WHO, Universities / Colleges. This organization has decided to establish their National Collaborative Center at KAHER. They will provide training and exchange programs for student / faculty in the areas of social accountability on public health.

The Agenda was taken up for discussion and consideration.

Agenda No. FC/XXXVI-01/24

Sub: *Confirmation of the minutes of the 35th meeting of the Finance Committee held on 27th March 2024.*

- **Confirmed.**

Agenda No. FC/XXXVI-02/24

Sub: *Action Taken on various decisions in the 35th meeting of the Finance Committee held on 27th March 2024.*

- **Noted and taken on record.**

Agenda for ratification:

Agenda No. FC/XXXVI-03/24

Ratification of the action taken by the competent authority for introduction of KAHER Employees Pension Scheme.

The Finance Committee considered the proposal for ratification of the action taken by the competent authority for introduction of KAHER Employees Pension Scheme, as detailed in the Agenda. CA S.M.Jotawar, Finance Officer made presentation in this regard.

Resolution:

Resolved to ratify the action taken by the competent authority for introduction of KAHER Employees Pension Scheme, as detailed in the Agenda for teaching and non-teaching employees. Hon. Vice-Chancellor informed that the KAHER will contribute an amount of Rs.100.00 lakhs for the same every year.

Agenda for Information:

Agenda No. FC/XXXVI-04/24

Reporting of the important activities / events / achievements of KAHER and its constituent units from 28-03-2024 to 12-10-2024

Dr. M. S. Ganachari, Registrar, KAHER made presentation with regard to the activities / events / achievements of KAHER and its constituent units from 28th March 2024 to 12th October 2024.

Resolution:

Resolved to take note of the same.

Reporting of the implementation of new projects:

1. KLE Cancer Hospital, Belagavi
2. JGMM Medical College and Hospital, Hubballi
3. KLE College of Pharmacy and KLE Homoeopathic Medical College and Hospital, Belagavi.

Dr. V.D.Patil, Director (HD&NP) made presentation with regard to implementation of new projects viz. KLE Cancer Hospital, Belagavi, JGMM Medical College and Hospital, Hubballi, KLE College of Pharmacy, Belagavi KLE Homoeopathic Medical College and Hospital, Basavana Kudachi, Belagavi.

Resolution:

Resolved to take note of the same.

Reporting of waiver of tuition fee to the faculty members of KAHER and its constituent units who enroll for doctor of Philosophy (Ph.D) Program of KAHER.

CA S.M.Jotawar, Finance Officer of the University informed the Finance Committee that the competent authority has approved the proposal for waiver of tuition fee to the faculty members of KAHER and its constituent units who enroll for Doctor of Philosophy (Ph.D.) Program of KAHER from the academic year 2024-2025, as detailed in the Agenda.

Resolution:

Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor informed that as per the NIRF and NAAC criteria, the faculty with Ph.D. qualification is considered mandatory. As the KAHER is a Health Science institution, where the Ph.D. qualification for the faculty members is not mandatory for promotions. In order to increase / promote the research activities by such faculty members of the constituent units, the KAHER has taken the initiative of waiver of the tuition fee to the faculty members who enroll for Ph.D. However, such faculty members are required to pay the other fees as per the Notification issued from time to time.

Reporting of establishment of AIU Academic and Administrative Development Center (AADC) at KAHER.

The Finance Committee noted establishment of AIU Academic and Administrative Development Center (AADC) at KAHER which provides training on the use of technology in teaching – learning, assessment & evaluation, governance, practicing On-line and blended modes of education, developing e-content and other learning material.

Resolution:

Resolved to take note of the same.

Agenda for consideration:

Agenda No. FC/XXXV-04/24

Consideration of Annual Statement of Accounts including Auditors' Report (Balance-sheet, Income and Expenditure Account) of the University and its constituent colleges for the financial year 2023-24.

CA S.M.Jotawar, Finance Officer of the University made power-point presentation as regards to Annual Statement of Accounts including Auditors' Report (Balance-sheet, Income and Expenditure Account of the University and its constituent colleges) for the year **2023-24**. He informed that recommendations of the Finance Committee will be placed in the Board of Management meeting scheduled on 22nd October 2024.

Resolution:

After detailed deliberations, the Finance Committee resolved to consider and recommend Annual Statement of Accounts including Auditors' Report (Balance-sheet, Income and Expenditure Account of the University and its constituent colleges) for the year **2023-24** for further consideration and approval by the Board of Management.

As there was no other item / Agenda for consideration, the meeting concluded with a vote of thanks to the Chair.



MEMBER-SECRETARY



REGISTRAR



VICE-CHANCELLOR

Ref. No. KAHER/IQAC/23-24/D- 02022405

3rd February 2024

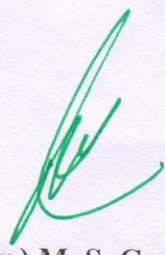
MEETING NOTICE

I am directed to convene the 65th Meeting of the Internal Quality Assurance Cell (IQAC) of the University on **Thursday, 15th February 2024 at 11.00 AM** in the Academic Council Hall of the University to discuss the following matters:

A G E N D A

1. Confirmation of the Minutes of the 64th Meeting of the IQAC held on 05/12/2023
2. Action taken on various decisions of the 64th Meeting of the IQAC held on 05/12/2023
3. Work done by IQAC, KAHER
Presentation by Dr. Preeti H Asst. Co-ordinator, IQAC, KAHER
4. AQAR 2022-23 : Important points
-Presentation by Dr. Arati Mahishale, Asst. Co-ordinator, IQAC, KAHER
5. Strategies ahead for improvement
- For discussion
-Presentation by Dr. Seema Hallikerimath, Director, IQAC, KAHER
6. Proposed plans (Academic, Research & Administrative) for the year 2024-25*
-Presentation by all the Principals, Constituent colleges, KAHER
7. Any other matter




Prof. (Dr.) M. S. Ganachari
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

* Only one slide each for academics, research & administrative

Ref. No. KAHER/IQAC / 23-24/D- 04032406.

4th March 2024

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,

Sub : Minutes of the 65th Meeting of IQAC held on 15-02-2024

Please find enclosed the Minutes of the 65th Meeting of the Internal Quality Assurance Cell (IQAC) of KAHER held on 15th February 2024, for your kind information and reference.

Thanking you,

Yours Sincerely,



Prof. (Dr.) M. S. Ganachari
Registrar

Encl : As above.

CC to:

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

Ref. No.KAHER/IQAC/23-24/D- 04032406

2nd March 2024

PROCEEDINGS OF THE 65th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 15-02-2024

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. M.S.Ganachari, Registrar welcomed the distinguished members.

Dr. Seema Hallikerimath, Director, IQAC and Member-Secretary welcomed all the distinguished members who were present physically and the members who had joined On-line for the 65th meeting of the Internal Quality Assurance Cell (IQAC). Presence of Dr. V. S. Sadhunavar, Member, BoM, KLE Society for IQAC meeting was acknowledged. She informed that some of the members have requested leave of absentia for the meeting due to their prior commitments. The distinguished member Dr. D. Chamundeshwari, Dean, joined the meeting On-line. The Chairman of IQAC Hon. Vice-Chancellor was requested to chair the meeting and take up the Agenda:

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

- Based on the recommendations of the Selection Committee, the following faculty members were appointed to the posts mentioned against their names:
 1. Dr. M. S. Ganachari, Registrar with regularization of appointment.
 2. Dr. Tejashri Pradhan as Deputy Registrar (Academics)
 3. Dr. Harpreet Kour as Deputy Registrar (Administration)
 4. Dr. Chandra Metgud as Joint Controller of Examinations
- The IQAC team of KAHER is working well in coherence towards accreditations and rankings and is ready for AQAR data submission to NAAC office.
- The University wishes to be ranked within 100 by NIRF and also better ranking for other constituent colleges who are participated independently for 2024.
- In order to ensure implementation of the decisions taken in various meetings of the statutory and other Boards / Committee and also plan for further growth and development of KAHER, the University is in the process of establishing Department of Planning and Implementation with appointment of a senior faculty to head the aforesaid Department. Till such time, Dr. Tejashri Pradhan will Head the aforesaid Department to carry out the entrusted duties and responsibilities.
- The Ministry of Education, Government of India has introduced a scheme under Viksit Bharat @2047: Amrit Kaal Vimarshunder which the University is required to organize

and arrange Public Lectures by calling eminent personalities / speakers as Resource Persons.

- The faculty and students need to actively involve in conduct of Research activities with tangible outcome in terms of publications, grants etc.
- Dr. Mubashir Angolkar, Professor & Head, Department of Public Health has received major financial grant of Rs.1,36,00,000 lakhs from DST for Health and Demographic Surveillance System (HDSS) for the tribal community population. Dr. Ashwini Narasannavar has received major financial grant of Rs. 98 lakhs from ICMR (received 84 lakhs) for oral cancer screening program in association with Manipal Institute of Technology, Manipal.
- Apart from conducting regular research activities, there is a need to focus on the areas aimed at improving the community both in terms of health and welfare of the society by conducting awareness programs, health check-up camps, etc. Hence, the individual institutions shall plan to conduct these activities as a part of 'Institutional Social Responsibility' for the benefit of the community at large.

Item No. 1: Confirmation of the minutes of the 64th meeting of the IQAC held on 5th December 2023.

- **Confirmed.**

Item No. 2: Action Taken on various decisions of the 64th meeting of the IQAC held on 5th December 2023.

- **Noted and taken on records.**

While taking note of the ATR, the following details were updated to the Committee:

- The KAHER has appointed Mr. Ritesh Deshpande as General Manager for KAHER Incubation and Innovation Center (K-IIC). The Director-IQAC informed that IIC team has proposed industry round table and hackathon which is planned in few months for faculty and students. In response to the same, Hon. Vice-Chancellor suggested the Director-IQAC to invite Mr. Ritesh Deshpande as a member of IQAC.
- On-line portal for applications seeking financial grant by the faculty and students under various schemes of KAHER is working well. So far, 206 applications have been received.
- Hon. Vice-Chancellor informed that the Usage of Alumni Engagement Software is not satisfactory. In order to ensure maximum number of enrolment of alumni on the software, the alumni information at the respective college level has to be linked with

the University. One clerical staff has to be appointed for co-ordinating with the alumni of the respective constituent units of KAHER and enter the names of the students on software.

Item No. 3 Work done by IQAC, KAHER.

Dr. Preeti Hampannavar, Assistant Coordinator-IQAC made presentation with regard to work done by IQAC for the period from 5th December 2023 to 14th February 2024.

She briefed the members with the following information:

- 1) On-line meeting was conducted by Secretary, Ministry of Education, Government of India on 8th December 2023 and it was attended by Hon. Vice-Chancellor regarding QS Ranking. The information of KAHER-2024 for QS ranking was updated on QS Hub. The ranking process is based on the survey that will be carried out by QS. A follow up meeting was held on 2nd February 2024.
- 2) The Director IQAC attended 5th National Level Workshop on NIRF India Rankings on 13th and 14th December 2023 which was organized by Institute of Academic Excellence, Telangana.
- 3) The KAHER has been accredited with Grade B+ (Very Good) by QAHE Association (Quality Assurance in Higher Education) on 19th January 2024.
- 4) The IQAC team visited all the constituent colleges of KAHER from 7th to 15th December 2023 and collected data for AQAR.
- 5) The AQAR data for the year 22-23 is ready for submission.

Resolution:

Resolved to take note of the same.

Item No. 4 : AQAR for 2022-23 – Important points.

Dr. Arati Mahishale, Assistant Co-ordinator, IQAC made presentation with regard to AQAR data report for the year 2022-23. She informed that IQAC has collected data from all colleges and the same has been compiled, self-analyzed and scores have been allotted. The analyzed scores are again compared with the scores obtained in the 3rd Cycle of accreditation by NAAC. She also informed that, the presentation highlights criteria wise - metric points where the scores are less.

- 1) Every year 20% revision of curriculum in each course needs to be done.
- 2) The total number of programs shown in third cycle of NAAC was 150 and now it has been increased to 156. The programs have been categorized faculty wise and not college wise.
- 3) Hon. Vice-Chancellor informed that KAHER will conduct All India Entrance Test for the

students for Non-NEET governed courses.

Dr. Tejashri Pradhan, Deputy Registrar informed that the protocol for slow and advanced learners by each college needs to be followed with proper documentation and the same is to be updated from time to time. Advanced learners may be allowed to attend conferences, seminars, workshops and also encourage them to carry out the research work with financial assistance from KAHER.

The Hon. Vice-Chancellor suggested to prepare a uniform scholarship policy for all the constituent colleges where the University will sponsor the meritorious students with **Travel Scholarship** for attending conference, workshops etc., and for undertaking short-term research projects.

- 5) After detailed deliberations on Mentor-Mentee ratio, it was suggested to prepare uniform Mentor Policy for all the constituent units of KAHER. Hon. Vice-Chancellor suggested that each teacher should be mentor for so that the student: mentor ratio will increase.
- 6) The Examination system in the University is very transparent, faculty members have to guide the students regarding examination system and how it works. In view of examinations reforms being undertaken from time to time as per the norms of the respective Regulatory Councils, the students need to be oriented for the same so as to prepare and appear for the examinations.
- 7) The Director-IQAC requested all the Principals of the Colleges to orient all the students twice a year about the Student Satisfaction Survey by projecting all the 22 questionnaires in a class room, so that the students can easily understand. The survey needs to be conducted and action taken report needs to be submitted to IQAC at the end of the year.

Resolution:

Resolved to take note of the same and implement the suggestions.

Item No. 5 : **Strategies ahead for improvement.**

- Dr. Seema Hallikerimath, Director-IQAC made presentation with regard to strategies / plans for improvement in the ranking / accreditation in the year ahead. It was informed that a number of initiatives can be taken criteria-wise as given below for better University performance in rankings and accreditations:

1) Curricular Aspects

- a) Revision of 20% in the course curriculum needs to be planned incrementally and yearly basis.
- b) Introduction of more electives across all programs on yearly basis.
- c) Introduction of Inter-disciplinary programs.
- d) The Action Taken Reports of all colleges shall be placed in Board of Studies of Academic Council and again duly approved and signed in the Board of Management.

In response to the same, Hon Vice-Chancellor suggested to place the ATR's in the IQAC meeting for information.

2) Teaching Learning and Evaluation - The existing staff to be encouraged to join for Ph.D.

3) Research Innovations & Extensions

- a) Presence of functional MoUs/linkages with institutions / industries in India and abroad for academic, clinical training/internship, on-the-job training, project work, student/faculty exchange, needs to have two collaborative activities per year.
- b) Impact of seed projects to be monitored.
- c) To enhance the number of start-ups. Agreement with government agencies for consultancy.

4) Infrastructure and Learning Resources

- a) The Audit report shall be enclosed with a certificate duly signed by the Registrar and Finance Officer indicating and highlighting the areas of interest.
- b) All infrastructure related developments / renovations should be attached with pre and post Geotagged photographs, completion certificates, work order copies etc.

5) Student Support and Progression - Scholarship Policy to be implemented at various levels.

6) Governance & Leadership - Increase the number of teachers for financial support to attend the conference.

Resolution:

After detailed deliberations on the strategies, the Hon. Vice-Chancellor suggested to plan and implement the necessary requirements needed for the improvement of Departments, institutions for better rankings / accreditations. The Director-IQAC suggested to appointing one Chief Librarian with Ph.D qualification for which it was agreed.

Item No. 6: **Proposed plans (Academic, Research and Administrative) for the year 2024-25.**

The following Principals of the constituent units made presentation with regard to proposed plans (Academic, Research and Administrative) for the year 2024-2025 as per the Agenda:

- 1) Dr. N. S. Mahantshetti, Principal, JNMC, Belagavi.
- 2) Dr. Alka Kale, Principal, KLE VK IDS, Belagavi.
- 3) Dr. M. G. Hiremath, Principal, JGMM Medical College & Hospital, Belagavi
- 4) Dr. Suhas Kumar Shetty, Principal, KLE Shri. BMK Ayurveda Mahavidyalaya, Belagavi.
- 5) Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi.
- 6) Dr. A.H.M. Swamy, Principal, KLE College of Pharmacy, Belagavi
- 7) Dr. A. J. Rajamma, I/c Principal, KLE College of Pharmacy, Belagavi
- 8) Dr. Sanjeev Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- 9) Dr. Swaroopa G. Patil, I/c Principal, KLE Homoeopathic Medical College & Hospital, Belagavi
- 10) Dr. Veereshkumar Nandagaon, I/c Principal, KLE Institute of Nursing Sciences, Belagavi
- 11) Dr. Prashant Mukkannavar, Principal, KLE College of Physiotherapy, Belagavi.

Resolution:

Resolved to take note of the same. The proposed plans in terms of Academic, Research and Administrative envisaged by the respective institutions were appreciated. Hon. Vice-Chancellor informed all the Principals to adhere to the proposed plans in terms of academic, research and administrative for the year 2024-2025.

The External member Dr. Chamundeshwari expressed the following:

- 1) Congratulated the newly appointed officials viz., Registrar, Deputy Registrars and Joint Controller of Examinations.
- 2) Appreciated the good work done by the IQAC of KAHER.
- 3) Presentations to be done in a graphical method so that it can be easily understood.
- 4) Perception should be made clearer in terms of academics, research, admissions and administration.

As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair.


MEMBER-SECRETARY


REGISTRAR


CHAIRMAN



**ACTION TAKEN ON VARIOUS DECISIONS OF THE
65th MEETING OF THE INTERNAL QUALITY
ASSURANCE CELL (IQAC) ON 15-02-2024
KAHER, BELAGAVI**

Action Taken Report of the 65th Meeting of IQAC held on 15th February 2024

Agenda No. 1 : Confirmation of the minutes of the 64th Meeting of the IQAC held on 5th December 2023

Discussion/Briefing: The minutes were read.

Resolution	Action Taken
Confirmed.	Noted.

Agenda No. 2 : Action taken on various decisions of the 64th Meeting of the IQAC held on 5th December 2023

While taking note of the ATR, the following details were updated to the members:

- | | |
|--|---|
| <ul style="list-style-type: none"> The KAHER has appointed Mr. Ritesh Deshpande as General Manager for KAHER Incubation and Innovation Center (K-IIC). The Director-IQAC informed that IIC team has proposed industry round table and hackathon which is planned in few months for faculty and students. In response to the same, Hon. Vice-Chancellor suggested the Director-IQAC that Mr. Ritesh Deshpande to be invited for future IQAC meetings. A letter of invitation has been mailed on 4th February 2024. | <ul style="list-style-type: none"> On-line portal for applications seeking financial grant by the faculty and students under various schemes of KAHER is working well. The on-line portal has well designed features such as ease of application, color-coding for approval, acceptance and rejection. To date 473 applications have been received. |
| <ul style="list-style-type: none"> Hon. Vice-Chancellor informed that the Usage of Alumni Engagement Software is not satisfactory. In order to ensure maximum number of enrolment of alumni on the software, the alumni information at the respective college level has to be linked with the University. One clerical staff has to be appointed from constituent colleges to facilitate the names of the alumni in the software. | <ul style="list-style-type: none"> A meeting of Alumni Association of University and alumni incharges of constituent colleges and the team of alumni engagement software was held on 23rd February 2024. The alumni engagement software team was asked to find out the mode of enrolment only by name, year of joining the college without availability of mail Id's. Subsequent meeting was held with all constituent college Alumni Coordinators to submit the names and phone numbers of alumni members of initial years so that the alumni engagement software can enter the names directly to the portal. To date details of 9051 alumni are entered on the portal. |

Agenda No. 3 : Work done by IQAC, KAHER

Dr. Preeti Hampannavar, Assistant Coordinator-IQAC made presentation with regard to work done by IQAC for the period from 5th December 2023 to 14th February 2024.

She briefed the members with the following information:

- 1) On-line meeting was conducted by Secretary, Ministry of Education, Government of India on 8th December 2023 and it was attended by Hon. Vice-Chancellor regarding QS Ranking. The information of KAHER-2024 for QS ranking was updated on QS Hub. The ranking process is based on the survey that will be carried out by QS. A follow up meeting was held on 2nd February 2024.
- 2) The Director IQAC attended 5th National Level Workshop on NIRF India Rankings on 13th and 14th December 2023 which was organized by Institute of Academic Excellence, Telangana.
- 3) The KAHER has been accredited with Grade B+ (Very Good) by QAHE Association (Quality Assurance in Higher Education) on 19th January 2024.
- 4) The IQAC team visited all the constituent colleges of KAHER from 7th to 15th December 2023 and collected data for AQAR.
- 5) The AQAR data for the year 2022-23 is ready for submission and was submitted on 20th February 2024.

Agenda No. 4 : AQAR for 2022-23 – Important points

Dr. Arati Mahishale, Assistant Co-ordinator, IQAC made presentation with regard to AQAR data report for the year 2022-23. She informed that IQAC has collected data from all colleges and the same has been compiled, self-analyzed and scores have been allotted. The analyzed scores are again compared with the scores obtained in the 3rd Cycle of accreditation by NAAC. She also made presentation highlighting criteria-wise metric points where the scores are less.

1. Every year 20% revision of curriculum needs to be done. In this regard the office of Academic Affairs will divide the number of programs that will undergo revision every year to make up for revision of all programs at the end of five years.	In this regard, letter has been issued to Director, Academic Affair, KAHER on 30 th March 2024.
2. The total number of programs shown in third cycle of NAAC was 150 and now it has been increased to 156. The programs have been categorized faculty wise and not college wise. Hon. Vice-Chancellor informed that KAHER will conduct All India Entrance Test for the students for Non-NEET governed courses.	All India Entrance Exam of KAHER was conducted on 10 th May 2024.
3. Dr. Tejashri Pradhan, Deputy Registrar informed that the protocol for slow and advanced learners by each	Noted by all.

<p>college needs to be followed with proper documentation and the same is to be updated from time to time. Advanced learners may be allowed to attend conferences, seminars, workshops and also encourage them to carry out the research work with financial assistance from KAHER.</p> <p>4. The Hon. Vice-Chancellor suggested to prepare a uniform scholarship policy for all the constituent colleges where the University will sponsor the meritorious students with Travel Scholarship for attending conference, workshops etc., and for undertaking short-term research projects.</p> <p>5. After detailed deliberations on Mentor-Mentee ratio, it was suggested by Hon. Vice-Chancellor that all teachers should be mentors so that the student: mentor ratio is appropriate.</p> <p>6. The Examination system in the University is transparent. Faculty members have to guide the students regarding examination system. In view of examinations reforms being undertaken from time to time as per the norms of the respective Regulatory Councils, the students need to be oriented for the same so as to prepare and appear for the examinations.</p> <p>7. The Director-IQAC requested the Principals of the Colleges to orient all the students twice a year about the Student Satisfaction Survey by projecting all the 22 questionnaires in a class room, so that the students can easily understand. The survey needs to be conducted and action taken report needs to be submitted to IQAC at the end of the year.</p>	<p>The Scholarship policy is ready and has been circulated to all constituent colleges.</p> <p>In this regard a circular has been issued from the Office of the Registrar on 30th March 2024.</p> <p>Principals have been informed regarding the same.</p> <p>Noted. Action taken report will be asked by IQAC at the end of the year by all constituent colleges.</p>
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Agenda No. 5 : Strategies ahead for improvement

Dr. Seema Hallikerimath, Director-IQAC made presentation with regard to strategies / plans for improvement in the ranking / accreditation in the year ahead. It was informed that a number of initiatives can be taken criteria-wise as given below for better University performance in rankings and accreditations:

1) Curricular Aspects

- a) Revision of 20% in the course curriculum needs to be planned incrementally and yearly basis.
- b) Introduction of more electives across all programs on yearly basis.
- c) Introduction of Inter-disciplinary programs.
- d) The Action Taken Reports of all colleges shall be placed in Board of Studies of Academic Council and again duly approved and signed in the Board of Management.

In response to the same, Hon Vice-Chancellor suggested to place the ATR's in the IQAC meeting for information.

2) Teaching Learning and Evaluation - The existing and new staff to be encouraged to join for Ph.D.**3) Research Innovations & Extensions**

- a) Presence of functional MoUs/linkages with institutions / industries in India and abroad for academic, clinical training/internship, on-the-job training, project work, student/faculty exchange, needs to have two collaborative activities per year. *In this regard a mail was sent to all constituent colleges on 4th March 2024 and a circular has been issued from The Office of the Registrar on 30th March 2024*
- b) Impact of seed projects to be monitored.
- c) To enhance the number of start-ups. Agreement with government agencies for consultancy.

4) Infrastructure and Learning Resources

- a) The Audit report shall be enclosed with a certificate duly signed by the Registrar and Finance Officer indicating and highlighting the areas of interest.
- b) All infrastructure related developments / renovations should be attached with pre and post Geotagged photographs, completion certificates, work order copies etc.

5) Student Support and Progression - Scholarship Policy to be implemented at various levels.**6) Governance & Leadership -** Increase the number of teachers for financial support to attend the conference.

Resolution	Action Taken
<ul style="list-style-type: none"> • After detailed deliberations on the strategies, the Hon.Vice-Chancellor suggested to plan and implements the necessary requirements needed for the improvement of Departments and constituent colleges for better rankings / accreditations. • The Director-IQAC suggested to appointing one Chief Librarian with Ph.D qualification for which it was agreed. 	<p>Noted.</p> <p>The post has been advertised.</p>

Agenda No. 6 : Proposed plans (Academic, Research and Administrative) for the year 2024-25

The following Principals of the constituent units made presentation with regard to proposed plans (Academic, Research and Administrative) for the year 2024-2025 as per the Agenda:

- 1) Dr. N. S. Mahantshetti, Principal, JNMC, Belagavi
- 2) Dr. Alka Kale, Principal, KLE VK IDS, Belagavi

- 3) Dr. M. G. Hiremath, Principal, JGMM Medical College & Hospital, Hubballi
- 4) Dr. Suhas Kumar Shetty, Principal, KLE Shri. BMK Ayurveda Mahavidyalaya, Belagavi
- 5) Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi
- 6) Dr. A.H.M. Swamy, Principal, KLE College of Pharmacy, Hubballi
- 7) Dr. A. J. Rajamma, I/c Principal, KLE College of Pharmacy, Bengaluru
- 8) Dr. Sanjeev Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
- 9) Dr. Swaroopa G. Patil, I/c Principal, KLE Homoeopathic Medical College & Hospital, Belagavi
- 10) Dr. Veereshkumar Nandagaon, I/c Principal, KLE Institute of Nursing Sciences, Belagavi
- 11) Dr. Prashant Mukkannavar, Principal, KLE College of Physiotherapy, Hubballi

Resolution	Action Taken
Resolved to take note of the same. The proposed plans in terms of Academic, Research and Administrative envisaged by the respective institutions were appreciated.	<ul style="list-style-type: none"> Hon. Vice-Chancellor informed all the Principals to adhere to the proposed plans in terms of academic, research and administrative for the year 2024-2025. The Principals will brief IQAC regarding completion of the proposed plans in the last meeting for the year 2024.



Ref. No. KAHER/IQAC/24-25/D- 02052417

2nd May 2024

MEETING NOTICE

I am directed to convene the 66th Meeting of the Internal Quality Assurance Cell (IQAC) of the University on **Thursday, 16th May 2024 at 11.00 AM** in the Academic Council Hall of the University to discuss the following matters:

A G E N D A

1. Confirmation of the Minutes of the 65th Meeting of the IQAC held on 15/02/2024
2. Action taken on various decisions of the 65th Meeting of the IQAC held on 15/02/2024
3. Work done by IQAC
 - *Presentation by Dr. Shailendra Suryawanshi, Asst.-co-ordinator, IQAC, KAHER, Belagavi*
4. Discussion on NAAC Reforms 2024 - Binary Accreditation
 - *Presentation by Dr. Seema Hallikerimath, Director, IQAC, KAHER, Belagavi*
5. Any other matter with permission of Chair



Prof. (Dr.) M. S. Ganachari
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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A Grade** by NAAC (3rd Cycle)

Placed in **Category 'A'** by MoE (GoI)

Ref. No. KAHER/IQAC / 24-25/D- 19062413

19th June 2024

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,

Sub : Minutes of the 66th Meeting of IQAC held on 16-05-2024

Please find enclosed the Minutes of the **66th Meeting** of the **Internal Quality Assurance Cell (IQAC)** of KAHER held on **16th May 2024**, for your kind information and reference.

Thanking you,

Yours Sincerely,



Prof. (Dr.) M. S. Ganachari
Registrar

Encl : As above.

CC to:

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

Ref. No.KAHER/IQAC/24-25/D- 19062411

12th June 2024

**PROCEEDINGS OF THE 66th MEETING OF THE INTERNAL QUALITY ASSURANCE
CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 16-05-2024**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. M.S.Ganachari, Registrar welcomed the distinguished members.

Dr. Seema Hallikerimath, Director, IQAC and Member-Secretary welcomed all members present physically and members who had joined online. Also external member Dr. D. Chamundeshwari, Principal, College of Pharmacy, Meenakshi Academy of Higher Education and Research, Chennai who had joined on-line was welcomed. Presence of Dr. V. S. Sadhunavar, Member, BoM, KLE Society for IQAC meeting was acknowledged. She informed that some of the members have requested leave of absentia for the meeting due to their prior commitments. The Chairman of IQAC Hon. Vice-Chancellor was requested to chair the meeting and take up the Agenda:

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

- This IQAC meeting is mainly held to introduce of new parameters which have been proposed in the revised NAAC accreditation process. The new Manual will be released at the end of this year by NAAC office.
- The IQAC and its Constituent Units will collect the data, analyze, scrutinize and make documentation as per the changes proposed in the revised NAAC manual, after its release.
- The Principals of the respective constituent colleges will make a presentation based on the proposed revised NAAC criteria during the visit of Hon.Vice-Chancellor in the month of June 2024.
- KAHER has made it mandatory for every postgraduate student of all faculties to publish at least one research article before they give final University examinations.
- University has decided to issue two transcripts to the students who apply for the same. One will be Academic Transcript which will include academic performance / marks scored in the University examinations, (completed value added courses, SWAYAM certification if any). Other transcript will include participation in extra-curricular / cultural / sports and award of prizes at state/national/international level.

- The faculty from each constituent college shall pursue Ph.D. and ensure completion within stipulated time.
- The faculty and students need to be actively involved in conduct of Research activities with tangible outcome in terms of publications, grants etc. so as to ensure the better rankings.
- University has established the Department of Evidence Based Health Sciences. Dr. Mubashir Angolkar, Professor & Head, Department of Public Health will be incharge for the Department. The Department will mainly focus on publication of systematic reviews and meta-analysis, among all faculties. This will ensure addition of research output.

Dr. V. S. Sadhunavar, Director, KLE Society, Management Representative of IQAC informed that all the Principals of the constituent colleges have to motivate and encourage the faculty and students to take up the research / publication as mandatory requirement.

Item No. 1: **Confirmation of the minutes of the 65th meeting of the IQAC held on 15th February 2024.**

- Confirmed.

Item No. 2: **Action Taken on various decisions of the 65th meeting of the IQAC held on 15th February 2024.**

- Noted and taken on records.

While taking note of the ATR, Hon. Vice-Chancellor informed that as per the NAAC requirement, previous three years alumni data *i.e.*, 2019 admitted batch onwards needs to be uploaded on the Alumni portal / software. The Principals of each constituent college shall maintain the records of the individual students (UG and PG) who have completed their graduation. This will help the colleges to track the records of the students (pursuing higher studies / self-employed).

Item No. 3 **Work done by IQAC, KAHER.**

Dr. Shailendra Suryawanshi, Assistant Coordinator-IQAC made presentation with regard to work done by IQAC for the period from 16th February 2024 to 15th May 2024.

He briefed the members with the following information:

1. IQAC has submitted AQAR for 2022-2023 data to NAAC office on 20th February 2024.
2. NAAC/AQAR portal was open for editing, the same was resubmitted on 29th February 2024 and the same has been accepted.
3. Data for Sustainable Institutions of India Green Ranking for the year 2024 was submitted on 21st February 2024. The IQAC has received the results for the same and the University is placed successively under **Platinum Band** for the last three years.

4. The WEEK-Hansa Research Best University Survey Submitted on 29th February 2024.
5. Proceedings of the 65th Meeting of IQAC were circulated on 5th March 2024.
6. The IQAC has submitted the University Data for Marketing and Development Research Associates 2024 on 27th March 2024.
7. The IQAC has received NIRF Queries with regards to Finances, Ph.D. Enrollment and Ph.D's awarded and the same has been submitted.
8. The IQAC has finalized the list of staff members from JNMC for the SWAYAM Prabha training in association with Deputy Registrar – (13th March 2024 and 2nd April 2024).
9. The IQAC members have participated in NIRF and NAAC workshops on 4th and 5th April 2024.
10. The IQAC has conducted meetings on Research Grants and Consultancy with Coordinators and Criteria III In-charges of Constituent Colleges.
11. IQAC has conducted meetings with all Criteria In-charges and IQAC Co-ordinators to brief them regarding NAAC Binary Accreditation and new University Manual. The meetings were chaired by Hon. Vice-Chancellor.

Resolution:

Hon. Vice-Chancellor informed that:

- AQAR has been accepted by NAAC office.
- It is a matter of pride that the University has again been in Platinum Band of Sustainable Institutions of India Green Ranking for the year 2024.
- University has been ranked 13th among all Medical Universities across India by the WEEK Hansa Research Survey 2024, India's best Universities.
- A meeting with Dr. K. Ramanarayan, Pro-Chancellor, Sikkim-Manipal University, incharge, SWAYAM Prabha was held on 8th May 2024. He informed that Dr. Ramanarayan approved the list and topics of selected teachers of Basic Medical Science of J.N. Medical College. He also informed that, the teachers may be sent for recording the lectures to any of the three SWAYAM recognized studios at IIT Chennai, Manipal or Vellore.
- A proposal was sent to SWAYAM for approval of recording studio of KAHER by SWAYAM and the same has been accepted. This will ensure good perception and recognition to the KAHER at National level.

In continuation to the same, Dr. Seema Hallikerimath, Director, IQAC informed that

Dr. Radhika Khanna, Head I/C, Department of Electronic Media & Mass Communication, Director i/c, Educational Multimedia Research Center, Pondicherry University has been invited from 29th May to 1st June 2024 to train the selected faculty members and studio in-charge

regarding e-content development.

Item No. 4: Discussion on NAAC Reforms 2024 – Binary Accreditation.

Dr. Seema Hallikerimath, Director, IQAC, made presentation with regard to NAAC Reforms 2024 -Binary Accreditation.

She briefed the Committee with the following:

1. The proposed high-level structure of NAAC manual and Binary System of Accreditation.
2. The earlier NAAC manual consists of seven Criteria.
3. As per revised NAAC manual, criteria are called Attributes and their numbers have been increased to 10.
4. A number of meetings have been conducted with Hon. Vice-Chancellor, Registrar and all the IQAC Co-ordinators of Constituent Units of KAHER.

All 10 attributes were displayed in detail and work to be done specifically by colleges and by University were discussed.

Eg.

- Inclusion of Alumni and Entrepreneurs as Members in the Board of Studies by colleges.
- Inclusion of Alumni and Entrepreneurs in Academic Council of KAHER.
- PSO's to be framed by all colleges
- Based on the presentation made by Dr. Tejashri Pradhan, Deputy Registrar, all colleges to decide on the number of SWAYAM certificate courses that the students can take up from individual colleges. (Minimum one course during the entire curriculum).
- Introduction of multiple entries and multiple exits for potential courses. viz. Hotel Management and Master of Public Health.
- Recruitment process of staff members to be according to policy guidelines.
- The Constituent Colleges to submit proposals for establishment of virtual laboratories, where the same does not exist.
- KLE Sri BMK Ayurveda Mahavidyalaya to take necessary steps to implement training of other college faculties about Indian Knowledge System (IKS).
- Finance office to look into all financial resources and management.

Hon. Vice-Chancellor informed all the Principals that the colleges need to make presentations regarding the course of action and implementation of the matters discussed in the meeting, during his visit to all colleges in the month of June 2024.

Hon. Vice-Chancellor informed that the 14th Convocation of KAHER will be conducted on 27th May 2024 and Shri Jagdeep Dhankhar, Hon. Vice-President of India will be the Chief Guest and deliver the Convocation Address and requested all the members to participate in the Convocation.

He also informed that Dr. Richard Derman, Vice-Provost, Thomas Jefferson University, Philadelphia, USA is being conferred with Degree of Doctor of Science (D.Sc.) (Honoris Causa) in the aforesaid Convocation.

Dr. Manjunath Somannavar, Professor of Biochemistry briefed the members about the significant contribution made by Dr. Richard Derman for the cause of research for many years.

The External member Dr. Chamundeshwari expressed the following:

- Appreciated the good work done by the IQAC of KAHER.
- To improve the research / publications with enrolment of one or two Ph.D. scholars who will be actively and exclusively involved in writing research articles.
- The publications should be in high impact factor journals.
- ISO Certification may be considered for some units of the University.

On completion of the agenda, the meeting concluded with a vote of thanks to the Chair.



MEMBER-SECRETARY



REGISTRAR



CHAIRMAN



Action Taken Report of the 66th Meeting of IQAC held on 16th May 2024

Agenda No. 1: Confirmation of the minutes of the 65th Meeting of the IQAC held on 15th February 2024.

Discussion/Briefing: The minutes were read.

Resolution	Action Taken
Confirmed.	Noted.

Agenda No. 2: Action taken on various decisions of the 65th Meeting of the IQAC held on 15th February 2024.

While taking note of the ATR, the following details were updated to the members:

Hon. Vice-Chancellor informed that as per the NAAC requirement, previous three years alumni data i.e., 2019 admitted batch onwards needs to be uploaded on the Alumni portal / software. The Principals of each constituent college shall maintain the records of the individual students (UG and PG) who have completed their graduation. This will help the colleges to track the records of the students (Pursuing higher studies / self-employed).

Agenda No. 3: Work done by IQAC, KAHER.

Dr. Shailendra Suryawanshi, Assistant Coordinator-IQAC made presentation with regard to work done by IQAC for the period from 16th February 2024 to 15th May 2024.

Work done	Resolution
<p>The members were briefed with the following information:</p> <ol style="list-style-type: none"> 1. IQAC has submitted AQAR for 2022-2023 to NAAC office on 20th February 2024. NAAC/AQAR portal was open for editing, the same was resubmitted on 29th February 2024 and the same has been accepted. 2. Data for Sustainable Institutions of India Green Ranking for the year 2024 was submitted on 21st February 2024. The IQAC has received the results for the same and the University is placed successively under Platinum Band for the last three years. 3. The WEEK-Hansa Research Best University Survey Submitted on 29th February 2024. 	<ul style="list-style-type: none"> • AQAR has been accepted by NAAC office. • It is a matter of pride that the University has again been in Platinum Band of Sustainable Institutions of India Green Ranking for the year 2024. (Certificate attached). • University has been ranked 13th among all Medical Universities across India by the WEEK Hansa Research Survey 2024, India's best Universities. (Booklet printout attached).

<p>4. Submitted University Data for Marketing and Development Research Associates 2024 on 27th March 2024.</p> <p>5. Queries with regards to Finances, Ph.D Enrollment and Ph.D's were received by NIRF, the same have been answered.</p> <p>6. The list of 10 staff members from JNMC for the SWAYAM Prabha training were finalized – (13th March 2024 and 2nd April 2024).</p> <p>7. Dr. Seema Hallikerimath Director, IQAC informed that Dr. Radhika Khanna, Head I/c, Department of Electronic Media & Mass Communication, Director I/c, Educational Multimedia Research Center, Pondicherry University has been invited from 29th May to 1st June 2024 to train the selected faculty members and studio in-charge regarding e-content development.</p> <p>8. The IQAC members have participated in NIRF and NAAC workshops on 4th and 5th April 2024.</p>	<p>The results have not been announced still.</p> <p>NIRF results are still awaited.</p> <ul style="list-style-type: none"> • A meeting of Hon. Vice-Chancellor with Dr. K. Ramanarayan, Pro-Chancellor, Sikkim-Manipal University, incharge, SWAYAM Prabha was held on 8th May 2024. Hon. Vice-Chancellor informed that Dr. Ramanarayan has approved the list and topics of selected teachers of Basic Medical Science of J.N. Medical College. He also informed that, the teachers may be sent for recording the lectures to any of the three SWAYAM recognized studios at IIT Chennai, Manipal or Vellore following their communication. • A proposal was sent to SWAYAM for approval of recording studio of KAHER by SWAYAM and the same has been accepted. This will ensure good perception and recognition to the KAHER at National level. • All 10 staff members underwent the training on recording e-content for SWAYAM. • The workshop was attended by Asst. Co-ordinators, IQAC, KAHER and IQAC Coordinators of constituent colleges. As per the training the data compilation for 2025 is in process.
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9. A meeting on Research Grants and Consultancy with Coordinators and Criteria - III incharges of Constituent Colleges was held.	<ul style="list-style-type: none"> • The research grants and consultancy for 2021-22, 2022-23 and 2023-24 has been done with rectification.
10. A meeting with all Criteria incharges and IQAC Co-ordinators was conducted to brief them regarding NAAC Binary Accreditation and new University Manual.	<ul style="list-style-type: none"> • A number of meetings as attached were conducted with Hon. Vice-Chancellor, Registrar and all the IQAC Co-ordinators of Constituent Units of KAHER. (Time table attached).

Agenda No. 4: Discussion on NAAC Reforms 2024 – Binary Accreditation.

Dr. Seema Hallikerimath, Director, IQAC, made presentation with regard to NAAC Reforms 2024 -Binary Accreditation.

Resolution	Action Taken
<p>The members were briefed with following information:</p> <ul style="list-style-type: none"> • The proposed high-level structure of NAAC manual and Binary System of Accreditation. • The earlier NAAC manual consists of seven Criteria. As per revised NAAC manual, criteria are called Attributes and are 10 in number. <p>Hon. Vice-Chancellor informed that the following changes have to be made in the existing system:</p> <ul style="list-style-type: none"> • Inclusion of Alumni and Entrepreneurs as Members in the Board of Studies by colleges. • Inclusion of Alumni and Entrepreneurs in Academic Council of KAHER. • PSO's to be framed by all colleges. • Based on the presentation made by Dr. Tejashri Pradhan, Deputy Registrar, on the type of courses 	<ul style="list-style-type: none"> • All 10 attributes were displayed in detail and work to be done specifically by colleges and by University were discussed. • Circular dated 10th July 2024 has been sent to all constituent colleges in this regard. (Circular attached). • Circular dated on 26th June 2024 has been sent to all constituent colleges in this regard. (Circular attached). • A meeting was called for all IQAC Coordinators, Principals and Deans on 25th June 2024. Presentation was made by Dr. Parixit Bhandurge and Dr. Arati Mahishale on Program Specific Outcomes (PSO). • A Workshop was conducted for the same from 6th to 9th August 2024 for all colleges. • A Circular dated 26th June 2024, has been sent to all constituent colleges on this regard. Principals of all

<p>available for UG's and PG's on SWAYM, all colleges to decide on the number of SWAYAM certificate courses that the students can take up from individual colleges. (Minimum one course during the entire curriculum).</p> <ul style="list-style-type: none"> • Introduction of multiple entries and multiple exits for potential courses. viz. Hotel Management and Master of Public Health. • Recruitment process of staff members to be according to policy guidelines. • The Constituent Colleges to submit proposals for establishment of virtual laboratories, where the same facility is not present. • KLE Sri BMK Ayurveda Mahavidyalaya to take necessary steps to implement training of other college faculties about Indian Knowledge System (IKS). • Finance office to look into all financial resources and management. • Hon. Vice-Chancellor informed all the Principals that the colleges need to make presentations regarding the course of action and implementation of the matters discussed in the meeting, during his visit to all colleges in the month of June 2024. 	<p>constituent colleges to initiate the same. (Circular attached).</p> <ul style="list-style-type: none"> • This is under consideration. <p>Noted.</p> <ul style="list-style-type: none"> • During the visit to all constituent colleges. The Principals were briefed to identify software's / simulators required towards virtual lab. • Meeting was called for all Principals and Deans on 26th June 2024. Principals of all constituent colleges are asked to have a component of IKS in the curriculum. Also, Principal Ayurveda College to prepare suitable IKS component to all faculty. • The finance related metric points have shared with finance office. • Hon. Vice-Chancellor and Registrar made a visit to all constituent colleges (Time table attached). The presentations were made by Principals of all constituent colleges during the visit. • The common points that need to be adopted by all constituent colleges and specific points pertaining to every college were mailed to colleges on 27th June 2024.
<p>Agenda No. 5 Any other matter</p>	
<ul style="list-style-type: none"> • Hon. Vice-Chancellor informed that the 14th Convocation of KAHER will be conducted on 27th May 2024 and Shri Jagdeep Dhankhar, Hon. Vice-President of India will be the Chief Guest and deliver the Convocation Address and requested all the members to participate in the Convocation. • He also informed that Dr. Richard Derman, Vice-Provost, Thomas Jefferson University, Philadelphia, USA is being conferred with Degree of Doctor of Science (D.Sc.) (Honoris Causa) in the aforesaid Convocation. • Dr. Manjunath Somannavar, Professor of Biochemistry briefed the members about the significant contribution made by Dr. Richard Derman for the cause of research for many years. 	

SUSTAINABLE INSTITUTIONS OF INDIA GREEN RANKINGS 2024

Certificate of Excellence

IN PURSUIT OF EXCELLENCE TOWARDS PRACTICING SUSTAINABLE
EDUCATION, THIS CERTIFICATE IS AWARDED TO

**KLE ACADEMY OF HIGHER EDUCATION AND
RESEARCH**

Institutional Band / Category : **Platinum**



THE WEEK-HANSA RESEARCH SURVEY 2024

INDIA'S BEST UNIVERSITIES

MULTIDISCIPLINARY UNIVERSITIES

ALL INDIA (out of 1,000)

RANK	UNIVERSITY	CITY	SCORE
1	Jawaharlal Nehru University	Delhi	731
2	University of Delhi	Delhi	725
3	Banaras Hindu University	Varanasi	716
4	Jadavpur University	Kolkata	695
5	Manipal Academy of Higher Education (Deemed to be University)	Manipal	663
6	University of Hyderabad	Hyderabad	645
7	University of Calcutta	Kolkata	625
8	Savitribai Phule Pune University	Pune	610
9	Andhra University	Visakhapatnam	604
9	Bharathiar University	Coimbatore	604
11	Panjab University	Chandigarh	598
12	Amity University	Noida	589
12	Banasthali Vidyapith (Deemed to be University)	Banasthali	589
12	University of Madras	Chennai	589
15	Guru Nanak Dev University	Amritsar	560
16	Acharya Nagarjuna University	Guntur	555
17	Symbiosis International (Deemed University)	Pune	543
18	Alagappa University	Karaikudi	526
19	Sri Venkateswara University	Tirupati	524
20	Bharathidasan University	Tiruchirappalli	508
21	University of Jammu	Jammu	505
22	Mahatma Gandhi University	Kottayam	470
23	Utkal University	Bhubaneswar	469
24	North-Eastern Hill University	Shillong	452
25	Kurukshetra University	Kurukshetra	424



DEEMED TECHNICAL UNIVERSITIES

ALL INDIA

RANK	UNIVERSITY	CITY	SCORE
1	Birla Institute of Technology and Science (BITS) (Deemed to be University)	Pilani	716
2	Vellore Institute of Technology (VIT) (Deemed to be University)	Vellore	584
3	Institute of Chemical Technology (Deemed to be University)	Mumbai	525
4	International Institute of Information Technology (IIIT-H) (Deemed to be University)	Hyderabad	494
5	Birla Institute of Technology (BIT) (Deemed to be University)	Mesra, Ranchi	438
6	The LNM Institute of Information Technology (Deemed to be University)	Jaipur	272
7	Vignan's Foundation for Science, Technology and Research (Deemed to be University)	Guntur	235

DEEMED TECHNICAL UNIVERSITIES

NORTH ZONE

RANK	UNIVERSITY	CITY	SCORE
1	Birla Institute of Technology and Science (BITS) (Deemed to be University)	Pilani	716
2	The LNM Institute of Information Technology (Deemed to be University)	Jaipur	272

DEEMED TECHNICAL UNIVERSITIES

SOUTH ZONE

RANK	UNIVERSITY	CITY	SCORE
1	Vellore Institute of Technology (VIT) (Deemed to be University)	Vellore	584
2	International Institute of Information Technology (IIIT-H) (Deemed to be University)	Hyderabad	494
3	Vignan's Foundation for Science, Technology and Research (Deemed to be University)	Guntur	235

MEDICAL UNIVERSITIES

ALL INDIA

RANK	UNIVERSITY	CITY	SCORE
1	All India Institute of Medical Sciences (AIIMS)	Delhi	713
2	Jawaharlal Institute of Postgraduate Medical Education & Research (JIPMER)	Puducherry	669
3	Banaras Hindu University	Varanasi	626
4	King George's Medical University	Lucknow	608
5	Postgraduate Institute of Medical Education & Research (PGIMER)	Chandigarh	556

6	Sanjay Gandhi Postgraduate Institute of Medical Sciences	Lucknow	479
7	National Institute of Mental Health and Neuro Sciences (NIMHANS)	Bengaluru	474
8	All India Institute of Medical Sciences (AIIMS)	Bhubaneswar	443
9	All India Institute of Medical Sciences (AIIMS)	Jodhpur	441
10	All India Institute of Medical Sciences (AIIMS)	Raipur	416
11	Sri Ramachandra Institute of Higher Education and Research (A Deemed to be University)	Chennai	379
12	JSS Academy of Higher Education & Research	Mysuru	343
13	KLE Academy of Higher Education and Research	Belagavi	298
14	Malwanchal University	Indore	270
15	BLDE (Deemed to be University)	Vijayapura	258
16	Shri Dharmasthala Manjunatheshwara University	Dharwad	180

Meetings conducted with Hon. Vice-Chancellor and Registrar

Sl. No.	Date	Name of the attribute	Criteria incharge of Constituent Colleges	Assistant Co-ordinator KAHER
1	29/04/2024	<ul style="list-style-type: none"> Faculty Resources & Learning & Teaching 	Criteria – II	Dr. Shailendra Suryawanshi
2	30/04/2024	<ul style="list-style-type: none"> Curriculum Design & Extended Curricular Engagements 	Criteria-I	Dr. Arati Mahishale
3	02/05/2024	Infrastructure	Criteria – IV	Dr. Preeti Hampannavar
4	03/05/2024	Financial Resources & Management	Criteria - III Criteria - IV	Representative from FO, KAHER Dr. Rajeshwari Kamat Dr. Preeti Hampannavar
5	06/05/2024	Governance and Administration	Criteria - VI	Dr. Mahaling H
6	08/05/2024	Student Outcomes	Criteria – V	Dr. Anupama G
7	09/05/2024	Research & Innovation Outcomes	Criteria - III	Dr. Rajeshwari Kamat
8	10/05/2024	Sustainability Outcomes (Including Green Initiatives)	Criteria – VII	Dr. Seema Hallikerimath
		Uniqueness /Situatdness		



Ref. No.KAHER/24-25/D-10072412

10th July 2024

ORDER

In continuation of KAHER Order No. KAHER/24-25/D-27062404 dated 26th June 2024, it has been decided to include Alumni, Student and Entrepreneur Representatives in the Board of Studies of KAHER as invitees as per the revised NAAC Manual.

Hence, based on the criteria for selection of the aforesaid representatives (attached), the Deans of Faculties in consultation with Principals of the constituent units are hereby informed to recommend names of two members each representing Alumni, Student and Entrepreneur Representatives for each of the Board of Studies with details such as name, qualification, designation, institution / organization, Mobile No. and E-mail shall be provided. The information shall reach the undersigned on or before **20th July 2024** through e-mail.



Prof. Dr. M. S. Ganachari
Registrar

To

The Deans of Faculties,
KAHER,
Belagavi.

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Principals of all constituent units, KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A⁺** Grade by NAAC (3rd Cycle)

Placed in **Category A** by MoE (GoI)

**Criteria for selection of Board of Studies (BoS) Representatives
(Alumni, Student and Entrepreneur)**

Eligibility criteria:

1) Alumni Representatives:

- The alumni should have passed UG in last four years.
- Should have demonstrated active participation in student governance during their Graduation.
- They should have been part of the Student Council.

2) Student Representatives:

- Should be **one** among ten ranks in their class, with a consistent record of high academic performance.
- They should effectively represent Student Council and advocate for the fellow students.
- Should be preferably from the 3rd year course.

3) Entrepreneur Representatives:

- Should possess expertise related to the Board (specialized field) they are representing.
- Should demonstrate impact in the healthcare industry through innovation, business growth, or contributions to healthcare solutions/ industry linkage.
- Founder of a healthcare-related start-up and willingness to collaborate for enhancement of institutional policies, curricula, medical education and health care delivery.

Responsibilities:

- They should provide valuable insights, feedback and recommendations on curriculum, enrich decision making on institutional policies and provide suggestions for institutional best practices.
- Regularly attend the meetings of the respective Board of Studies.



Ref. No.KAHER/24-25/D-10072412

10th July 2024

ORDER

In continuation of KAHER Order No. KAHER/24-25/D-27062404 dated 26th June 2024, it has been decided to include Alumni, Student and Entrepreneur Representatives in the Board of Studies of KAHER as invitees as per the revised NAAC Manual.

Hence, based on the criteria for selection of the aforesaid representatives (attached), the Deans of Faculties in consultation with Principals of the constituent units are hereby informed to recommend names of two members each representing Alumni, Student and Entrepreneur Representatives for each of the Board of Studies with details such as name, qualification, designation, institution / organization, Mobile No. and E-mail shall be provided. The information shall reach the undersigned on or before **20th July 2024** through e-mail.



Prof. Dr. M. S. Ganachari
Registrar

To

The Deans of Faculties,
KAHER,
Belagavi.

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Principals of all constituent units, KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A⁺** Grade by NAAC (3rd Cycle)

Placed in **Category A** by MoE (GoI)

**Criteria for selection of Board of Studies (BoS) Representatives
(Alumni, Student and Entrepreneur)**

Eligibility criteria:

1) Alumni Representatives:

- The alumni should have passed UG in last four years.
- Should have demonstrated active participation in student governance during their Graduation.
- They should have been part of the Student Council.

2) Student Representatives:

- Should be **one** among ten ranks in their class, with a consistent record of high academic performance.
- They should effectively represent Student Council and advocate for the fellow students.
- Should be preferably from the 3rd year course.

3) Entrepreneur Representatives:

- Should possess expertise related to the Board (specialized field) they are representing.
- Should demonstrate impact in the healthcare industry through innovation, business growth, or contributions to healthcare solutions/ industry linkage.
- Founder of a healthcare-related start-up and willingness to collaborate for enhancement of institutional policies, curricula, medical education and health care delivery.

Responsibilities:

- They should provide valuable insights, feedback and recommendations on curriculum, enrich decision making on institutional policies and provide suggestions for institutional best practices.
- Regularly attend the meetings of the respective Board of Studies.

**C I R C U L A R****Sub: Mandatory requirement for Under-Graduate and Post-Graduate students to enrol for SWAYAM courses.**

With reference to the above subject and based on the discussions held in the meeting of IQAC on 16th May 2024, it is hereby informed that the Principals and Deans of the constituent units to follow the steps to be taken for enrolment to the courses on SWAYAM portal:

For Under-Graduate students:

1. Login to <https://swayam.gov.in/>
2. Find LOCAL CHAPTERS
3. Press continue
4. Find COURSE LIST
5. Download the list of available courses in excel
6. Select one course that the College has recommended for Under-Graduate students to undergo on SWAYAM platform (one course mandatory during their UG tenure).

For Post-Graduate students:

1. Login to <https://swayam.gov.in/>
2. Click on ALL COURSES
3. Find COURSE CATALOGUE (find ongoing courses by SWAYAM & courses for which enrolment is going to start and closing for the semester in July 2024).
4. Course named BASIC COURSE IN BIOMEDICAL RESEARCH hosted by NPTEL is mandatory for all Post-Graduate students in all Branches / Faculties except medical faculty.

It may please be noted that the Principals and the Deans of the constituent units are hereby informed to submit the identified Swayam courses for the Under-Graduate students to the Director- Academic Affairs, KAHER.

Note: The selected two courses with credit will be considered as a part of curriculum. Please ensure that they are recommended by respective Board of Studies and subsequently approved by the Academic Council.



Prof. Dr. M.S.Ganachari
Registrar

To

The Principals, All the Constituent Units, KAHER, Belagavi.

The Deans of Faculties, KAHER, Belagavi.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
2. The Director, Academic Affairs, KAHER, Belagavi.
3. The Deputy Registrar (Academics), KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited A⁺ Grade by NAAC (3rd Cycle)

Placed in Category A by MoE (Gol)

Visit of Hon. Vice Chancellor and Registrar to all Constituent Colleges

Name of the College	Date	Time
KLE College of Pharmacy, Belagavi	18 th June 2024	10.30 AM - 11.30 AM
KLE Institute of Nursing Sciences, Belagavi	18 th June 2024	11.45 AM - 12.45 PM
KLE Institute of Physiotherapy, Belagavi	18 th June 2024	3.30 PM - 4.30 PM
J N Medical College, Belagavi	19 th June 2024	10.30 AM - 11.30 AM
KLE V K Institute of Dental Sciences, Belagavi	19 th June 2024	3.30 PM - 4.30 PM
KLE Dr. Prabhakar Kore BSRC, Belagavi	19 th June 2024	4.45 PM - 5.30 PM
KLE College of Pharmacy, Hubballi	20 th June 2024	10.30 AM - 11.30 AM
KLE JGMM Medical College Hubballi and KLE College of Physiotherapy, Hubballi	20 th June 2024	12.00 PM - 1.30 PM
KLE Homoeopathy Medical College Belagavi	21 st June 2024	10.30 AM - 11.30 AM
KLE Sri BMK Ayurveda Mahavidyalaya Belagavi	21 th June 2024	12.00 PM - 1.30PM
KLE College of Pharmacy, Bengaluru	22 nd June 2024	Online

Ref. No. KAHER/IQAC/24-25/D- 25072401

25th July 2024

MEETING NOTICE

I am directed to convene the 67th Meeting of the Internal Quality Assurance Cell (IQAC) of the University on **Wednesday, 14th August 2024 at 11.00 AM** in the **Academic Council Hall** of the University to discuss the following matters:

A G E N D A

1. Confirmation of the Minutes of the 66th Meeting of the IQAC held on 16/05/2024.
2. Action taken on various decisions of the 66th Meeting of the IQAC held on 16/05/2024.
3. Work done by IQAC, KAHER
- Presentation by Dr. Preeti Hampannawar, Asst. Co-ordinator, IQAC, KAHER, Belagavi.
4. Key points discussed at Southern Region Consultative Workshop by NAAC 'Reforms 2024'.
- Presentation by Dr. Seema Hallikerimath, Director, IQAC, KAHER, Belagavi.
5. Presentation of criteria-wise 6 monthly data of Constituent Colleges.
- Presentation by Dr. Arati Mahishale, Asst.-Coordinator, IQAC, KAHER, Belagavi.
6. Any other matter with permission of Chair.



Prof. (Dr.) M. S. Ganachari
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.

Ref. No. KAHER/IQAC / 24-25/D- **23092403**

23rd September 2024

To,

The Members,

Internal Quality Assurance Cell (IQAC),

KAHER,

Belagavi.

Sir / Madam,

Sub : Minutes of the 67th Meeting of IQAC held on 14-08-2024

Please find enclosed the Minutes of the **67th Meeting** of the **Internal Quality Assurance Cell (IQAC)** of KAHER held on **14th August 2024**, for your kind information and reference.

Thanking you,

Yours Sincerely,



Prof. (Dr.) M. S. Ganachari
Registrar

Encl : As above.

CC to:

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

Ref. No.KAHER/IQAC/24-25/D- 23092403

21st September 2024

PROCEEDINGS OF THE 67th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 14-08-2024.

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. M.S.Ganachari, Registrar welcomed the members of IQAC.

Dr. Seema Hallikerimath, Director-IQAC and Member-Secretary welcomed all the distinguished members who were present physically and the members who had joined On-line for the 67th meeting of the Internal Quality Assurance Cell (IQAC) viz. Dr. D. Chamundeshwari, Principal, College of Pharmacy, Meenakshi Academy of Higher Education and Research, Chennai. Presence of Dr. V. S. Sadhunavar, Member, BoM, KLE Society for the IQAC meeting was acknowledged. The Chairman of IQAC Hon. Vice-Chancellor was requested to chair the meeting and take up the Agenda:

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

- As per the NIRF-2024 Rankings, the KLE VK Institute of Dental Sciences, Belagavi and KLE College of Pharmacy, Belagavi have been ranked 29th and 42nd respectively. The Committee placed on record its appreciation for the achievement and congratulated the faculty, staff and students for their contribution for the aforesaid achievement. The ranking is based on the data pertaining to 2022-2023.
- University is in the band of 100-150. The University and constituent colleges of other faculty will work towards better ranking.
- Dr. Parixit Bhandurge, Assistant Professor, Department of Pharmaceutical Chemistry, KLE College of Pharmacy, Belagavi was felicitated in recognition of his work done for Program Outcome (PO) and Course Outcome (CO) of all the courses.
- Appreciated the IQAC team for their good work and also for the regular interaction with each of the constituent units of KAHER by conducting regular meetings so as to prepare for the forthcoming NIRF ranking.
- The Association of Indian Universities (AIU) has approved establishment of AIU Academic and Administrative Development Centre (AADC) at KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka. This Department will be headed by Dr. Sunita Y. Patil, Director-UDEHP. This involves

training of faculty and University administrators in various thrust areas. The KAHER will select to work upon 5 to 6 thrust areas out of the list given, this will increase the visibility.

- The network towards Unity for Health - TUFH is an organization, collaborating with WHO, Universities / Colleges. This Organization has decided to establish their National Collaborative Center at KAHER. They will provide training and exchange programs for student / faculty in the areas of social accountability, public health, education technology and research.
- One of the parameters for better ranking is enrolment of candidates for Ph.D. Program. Hon. Vice-Chancellor informed that KAHER has decided waive off the tuition fees to the in-house faculty members who enroll for Ph.D. Program at KAHER. He also informed Director-Academic affairs to send a Circular in this regard to all the constituent units of KAHER.
- Those Departments where there are no eligible guides, the staff can enroll for Ph.D in Medical Education.
- As per discussions held during the visit of Hon. Vice-Chancellor and Registrar, to all constituent colleges, it is decided that, newly reconstituted Board of Studies, should have representatives from Entrepreneur, Alumni and Students as invited members.
- The expenses of the Teaching Hospital are to be shown under the respective College Heads.

Dr. V.D. Patil, Director (HD & NP), KAHER presented the details pertaining to the progress of civil works / construction works regarding Lecture Hall, Administrative Block, Principal's chambers, dissection hall, Hostel, (500 students), Staff quarters (Principal, Vice-Principal and Faculty), etc. He also informed that a Committee has been constituted under the chairmanship of Dr.V.S. Sadhunavar, Member, BoM, KLE Society. The Committee is regularly supervising and monitoring the civil / constructions works. He also informed that these works will be completed before September 2024. At this juncture, Dr. V.S.Sadhunavar suggested that civil works (Blocks) for starting Super-specialty services may also be taken up.

Dr. S.S.Goudar, Director-Research informed that the KAHER's Women's and children's health Research Unit is recognised by ICMR as ICMR center of excellence. As part of this two programs are being organized. 1. Observership for ICMR Scientists. (August 5th - 16th 2024)
2. Research Methodology Workshop for faculty of ICMR MRU's. (November 19th -21st 2024)

Dr. Rajesh Powar, Vice-Principal informed that two faculty members have been identified from clinical specialty to enroll for Ph.D. under KAHER in collaboration with ICMR which will fund the project up to Rs.50 lakhs per candidate.

Dr. M.V. Jali, Medical Director and CE, KLE Cancer Hospital, Belagavi informed that Department of Surgical Oncology has been recognized as Hospital based cancer registries in India by ICMR – NCDIR. He also informed that MoU has been signed with NCDIR for three months' training program.

Dr. Col. M. Dayananda, Medical Director, KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi informed about setting up of Robotic Surgery Unit at the Hospital as a part of innovative method of performing surgeries.

Item No. 1: Confirmation of the minutes of the 66th meeting of the IQAC held on 16th May 2024.

- Confirmed.

Item No. 2: Action Taken on various decisions of the 66th meeting of the IQAC held on 16th May 2024.

- Noted and taken on records.

Item No. 3: Work done by IQAC, KAHER

Dr. Preeti Hampannawar, Assistant Coordinator-IQAC made presentation with regard to work done by IQAC for the period from 16th May 2024 to 13th August 2024.

She briefed the members with the following information:

1. The training program was conducted for the faculty members of J. N. Medical College, Belagavi on SWAYAM Lecture Recording. Dr. Radhika Khanna, I/c Head, Department of Electronic Media & Mass Communication and also I/c Director, Educational Multimedia Research Centre, Pondicherry University, was invited as Resource Person to train the faculty members.
2. NIRF 2025 Meetings were attended by Hon. Vice-Chancellor, Registrar and IQAC officials on 6th and 25th June 2024.
3. Orientation program was conducted for Criteria In-charges of IQAC Co-ordinators on 25th June 2024 on Program Outcomes and SWAYAM courses.
4. NAAC Binary-Regional Consultative Workshop was conducted on 16th July 2024.
5. Hon. Vice-Chancellor and Registrar visited all constituent colleges to review the action plan towards work to be done by constituent colleges as per changes made in revised NAAC accreditation manual.
6. Workshop was conducted on PO's to review the faculty wise PO's framed for all Post-Graduate courses. The same will be compiled in the form of booklet.

Resolution:

Resolved to take note of the same. While taking note of the same, it was suggested to make it mandatory that one Swayam Course is to be completed by each UG Student of all the faculties during the course period.

Item No. 4: *Key points discussed at Southern Region Consultative Workshop by NAAC 'Reforms 2024'.*

Dr. Seema Hallikerimath, Director-IQAC made presentation with regard to key points discussed at Southern Region Consultative Workshop conducted by NAAC on 'NAAC Reforms 2024' Workshop held on 16th July 2024 at Indian Institute of Science, Bengaluru. She informed that more than 900 participants from Higher Education Institutions across the Southern Region (Andhra Pradesh, Kerala, Karnataka, Telangana, Tamil Nadu and Puducherry) participated. The focused points discussed include implementation of NEP & National Credit Framework (NCrF) through National Higher Education Qualification Framework (NHEQF) & National Qualification Framework (NSQF) and also Binary Accreditation Framework-University. The tentative key Features of Maturity Based Graded Levels are:

- Binary is looking at individual minimum.
- Real accreditation is only at levels.
- If we are already accredited till 26/27, have to directly go for levels.
- Manual for Maturity based accreditation will be released in March.
- SoP will be given for maturity based accreditation.
- Considers the maturity of the HEI's –relatively new approach at the international level.
- Encourage accredited institutions to raise their bar gradually to the regional and global levels.
- The manual will have 10 Attributes with more focus on outcome and Impact.
- Breadth and depth of Metrics to vary as per the levels.
- Different Manuals and Processes for the 5 levels.
- Peer team Visits – Online, Blended and Physical.
- Industry and International Experts to be part of teams.
- Eligibility – All accredited HEIs (Binary or RAF with valid grade)
- Pre-qualification to ascertain the eligibility levels.
- Accreditation will be based only on recent 3 years data. (For KAHAR:25-26,24-25,23-24)
- Validity of accreditation will be for 3 years.
- Peer data validation (Single blind data validation by other college/University)
- Domain clubs: domain related, stream related.
- We have to develop a village: in terms of cleanliness, GER, etc.
- H index: Scopus+ WoS
- JRF's and SRF's among the Ph.D.'s enrolled.

- Space will be provided. We have to upload our documents in that.
- If required, NAAC will ask for access to our LMS/ERP system. All lesson plans, lectures, videos are accessed through that.
- CSR funds will carry more weightage.
- SSS will be after generation of OTP to the student's phone number.

Resolution:

Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor informed the house that, KAHER has invited Dr. Nirmaljeet Singh Kalsi IAS Retd, Former Chairperson, NCVET, Govt. of India & ACS Home affairs & Justice Punjab to KAHER to seek his valuable inputs on Skill based training in Health Science and Director, NAAC to learn about Maturity Based Grading. Confirmation of the guests is awaited.

Item No. 5: Presentation of criteria-wise 6 monthly data of Constituent Colleges.

Dr. Arati Mahishale, Assistant Co-ordinator-IQAC made consolidated presentation with regard to criteria-wise 6 monthly data of each constituent college.

Resolution:

The parameters that are doing well and the ones that need to be improvised in next six months were discussed. Weightage that can be assigned as per cut off values will be presented by year end.

The External Member Dr. Chamundeshwari expressed the following:

- 1) Appreciated the good work done by the IQAC of KAHER.
- 2) Appreciated conduct of criteria-wise half yearly audit at college levels.
- 3) Congratulated KLE VK IDS and KLE College of Pharmacy, Belagavi for getting ranks from NIRF among the top 50 institutions.
- 4) The Institution (constituent unit) shall have a separate account of Alumni Association Fund which shall be handled by its Office Bearers and only thereafter the funds can be transferred / donated to University, based on the decisions taken at College level, so that such contributions have weightage to meet the parameters of NAAC and NIRF.

As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair.


MEMBER-SECRETARY


CHAIRMAN


REGISTRAR





**ACTION TAKEN ON VARIOUS DECISIONS OF THE
67th MEETING OF THE INTERNAL QUALITY
ASSURANCE CELL (IQAC) ON 14-08-2024
KAHER, BELAGAVI**

Action Taken Report of the 67th Meeting of IQAC held on 14th August 2024

Agenda No. 1: Confirmation of the minutes of the 66th Meeting of the IQAC held on 16th May 2024.

Discussion/Briefing: The minutes were read.

Resolution	Action Taken
Confirmed.	Noted.

Agenda No. 2: Action taken on various decisions of the 66th Meeting of the IQAC held on 16th May 2024.

Noted and taken on records.

Agenda No. 3: Work done by IQAC, KAHER.

Dr. Preeti Hampannawar, Assistant Coordinator-IQAC made presentation with regard to work done by IQAC for the period from 16th May 2024 to 13th August 2024.

Work done	Resolution
<p>She briefed the members with the following information:</p> <ol style="list-style-type: none"> The training program was conducted for the faculty members of J. N. Medical College, Belagavi on SWAYAM Lecture Recording. Dr. Radhika Khanna, I/c Head, Department of Electronic Media & Mass Communication and also I/c Director, Educational Multimedia Research Centre, Pondicherry University, was invited as Resource Person to train the faculty members. NIRF 2025 Meetings were attended by Hon. Vice-Chancellor, Registrar and IQAC officials on 6th and 25th June 2024. Orientation program was conducted for Criteria In-charges of IQAC Co-ordinators on 25th June 2024 on Program Outcomes and SWAYAM courses. As per presentation made by Deans of various faculties, in Academic Council meeting held on 18th October 2024, following are SWAYAM Courses identified for various faculties. 	<p>The faculty members are ready with their lectures for recording, schedule by SWAYAM center is awaited.</p> <ul style="list-style-type: none"> Dr. Parixit Bhandurge gave orientation to all college Co-ordinators and Deans regarding PO & PSOs. Following the orientation, faculty wise PSO's for postgraduate programs were scrutinized and finalized on the following dates. The same will be compiled in the form of booklet. KLE College of Pharmacy – Belgaum / Hubballi / Bangalore – 6th August 2024 KLE Institute of Nursing Sciences Belagavi - 6th August 2024 J N Medical College, Belagavi - 7th & 20th August 2024

<p>5. NAAC Binary-Regional Consultative Workshop was attended on 16th July 2024.</p> <p>6. Hon. Vice-Chancellor and Registrar visited all constituent colleges to review the action plan towards work to be done by constituent colleges as per changes made in revised NAAC accreditation manual.</p>	<ul style="list-style-type: none"> • KLE VK Institute of Dental Sciences, Belagavi - 7th August 2024 • KLE JGMM Medical College Hubli – 7th August 2024 • KLE Institute of Physiotherapy Belagavi & Hubli – 8th August 2024 • KLE Sri BMK Ayurveda College, Belagavi – 20th August 2024 • Regarding SWAYAM courses a Circular has been sent to all constituent colleges on 26th June 2024. • The key points of the Workshop were presented during the meeting of IQAC. • Work to be followed up by the University and individual constituent colleges were prepared and mailed on 24th July 2024.
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Agenda No. 4: Key points discussed at Southern Region Consultative Workshop by NAAC ‘Reforms 2024’	
<p>Dr. Seema Hallikerimath, Director-IQAC made presentation with regard to key points discussed at Southern Region Consultative Workshop conducted by NAAC on ‘NAAC Reforms 2024’ Workshop held on 16th July 2024 at Indian Institute of Science, Bengaluru. She informed that more than 900 participants from Higher Education Institutions across the Southern Region (Andhra Pradesh, Kerala, Karnataka, Telangana, Tamil Nadu and Puducherry) participated. The focused points discussed include implementation of NEP & National Credit Framework (NCrF) through National Higher Education Qualification Framework (NHEQF) & National Qualification Framework (NSQF) and also Binary Accreditation Framework-University.</p>	
<p>The following points were briefed to all members:</p> <p>Features of Binary and Maturity Based Graded Levels are:</p> <ul style="list-style-type: none"> ▪ Binary is looking at individual minimum, Real accreditation is only at levels. ▪ Any Institute, accredited till 26/27, have to directly go for levels. ▪ Manual for Maturity based accreditation will be released in March. SOP’s will also be given for the same. ▪ Considers the maturity of the HEI’s –relatively new approach at the international level. ▪ Encourage accredited institutions to raise their bar gradually to the regional and global levels. ▪ The manual will have 10 Attributes with more focus on outcome and Impact. ▪ Breadth and depth of Metrics will vary as per the levels. ▪ Different Manuals and Processes for the 5 levels. ▪ Peer team Visits – Online, Blended and Physical. 	

- Industry and International Experts to be part of teams.
- Eligibility – All accredited HEIs (Binary or RAF with valid grade)
- Pre-qualification to ascertain the eligibility levels.
- Accreditation will be based only on recent 3 years data. (For KAHER: 25-26, 24-25, 23-24)
- Validity of accreditation will be for 3 years.
- Peer data validation (Single blind data validation by other college / University)
- Domain clubs: domain related, stream related to be looked into.
- Institute has to develop a village: in terms of cleanliness, GER, etc.
- H index: Scopus+ WoS
- JRF's and SRF's among the Ph.D.'s enrolled.
- The documents have to be uploaded in the space provided by NAAC.
- If required, NAAC will ask for access to our LMS/ERP system. All lesson plans, lectures, \ Videos are accessed through that.
- CSR funds will carry more weightage.
- SSS will be after generation of OTP to the student's phone number.

Agenda No. 5 Presentation of criteria-wise 6 monthly data of Constituent Colleges.

Dr. Arati Mahishale, Assistant Co-ordinator-IQAC made consolidated presentation with regard to criteria-wise 6 monthly data of each constituent college.

Resolution :

The parameters that are doing well and the ones that need to be improvised in next six months were discussed. Weightage that can be assigned as per cut off values will be presented by year end.

Agenda No. 6 Any other matter

The External Member Dr. Chamundeshwari expressed the following:

- 1) Appreciated the good work done by the IQAC of KAHER.
- 2) Appreciated conduct of criteria-wise half yearly audit at college levels.
- 3) Congratulated KLE VK IDS and KLE College of Pharmacy, Belagavi for getting ranks from NIRF among the top 50 institutions.
- 4) The Institution (constituent unit) shall have a separate account of Alumni Association Fund which shall be handled by its Office Bearers and only thereafter the funds can be transferred / donated to University, so that such contributions have weightage in accreditations and rankings.



Ref. No.KAHER/23-24/D- 09022401

8th February 2024

MEETING NOTICE

I am directed to convene the meeting of the *Advisory Committee* of the *University Department of Education for Health Professionals (UDEHP)* on **Monday**, the **19th February 2024** at **11.00 AM** in the **Academic Council Hall** of the KAHER to discuss the following subjects:

A G E N D A

1. Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 29th August 2023.
2. Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 29th August 2023.
- *Action Taken Report enclosed*
3. Reporting of the educational activities conducted by the UDEHP and constituent units from 1st August 2023 to 31st January 2024.
- *Presentation by Director, UDEHP*
4. Presentation of road map for the year 2024.
- *Presentation by Director, UDEHP*
5. Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st August 2023 to 31st January 2024.
- *Presentation by Dr. Abhijit Gogte, Director I/c, KLE Advanced Simulation Centre*
6. Any other subject with the permission of the Chair.

The meeting will be Chaired by **Hon. Vice-Chancellor**.

The meeting will be held in hybrid mode (On-line and Off-line). The off-campus members will join the meeting virtually. The meeting link will be shared to the members.

Kindly make it convenient to attend the meeting.



Prof. Dr. M.S. Ganachari
Registrar

To

1. The Members, Advisory Committee of UDEHP, KAHER, Belagavi.
2. The Principals,
JGMMC, Hubballi/ KLE College of Pharmacy, Hubballi / Bengaluru / KLE College of Physiotherapy, Hubballi
-with a request to attend the meeting virtually for which the meeting link will be shared shortly.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
2. The Finance Officer, KAHER, Belagavi.
3. The IT Administrator, KAHER
- with a request to create meeting link to attend the meeting virtually.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A⁺ Grade** by NAAC (3rd Cycle)

Placed in **Category 'A'** by MoE (GoI)

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE ADVISORY COMMITTEE OF UDEHP HELD IN THE BOM ROOM OF THE UNIVERSITY
ON 29th AUGUST 2023

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		Dr. M. S. Ganachari, Registrar welcomed all the distinguished members.		
		Hon. Vice-Chancellor informed that this is his first Off-line meeting of AC-UDEHP. He welcomed all the members to the Advisory Committee meeting of Department of Education for Health Professionals (UDEHP). Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:	--	
		<ul style="list-style-type: none"> • The external as well as senior faculty members who are nominated as Members on AC-UDEHP to give their valuable inputs, suggestions so that we can enhance the quality of faculty development through this platform with innovative and best methods of teaching-learning, research methodology, etc. • As resolved in the previous meeting, the KAHER had identified an IPR Consultant. However, at the last moment, he withdrew. Hence, the matter was discussed by Hon. Vice-Chancellor with the IPR Committee. After detailed discussions, it was decided to entrust the task of filing the IPR, Patents, Designs, etc. which are proposed by the faculty members to the IPR Committee for which the KAHER will consider financial grant for the same. The IPR Committee will guide and help the faculty members in this regard. 	--	The IPR committee has been conducting workshops on IPR. The letter of financial support, including filing / registration and grants has been communicated to all the faculty through the University. The same is being looked after by IPR cell.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		The External member Dr. Chinmay Shah expressed that though the charges for actual filing of copyright and patent is very less, the IPR agents are charging hefty fees for the same. Hence, he emphasized the importance of sensitizing the faculty members and the students regarding how to file copyrights and patents.	Resolved to take note of the same. While taking note of the same, it was decided to sensitize the faculty members regarding copyright and patenting	-Do-
		Dr. Sunil Jalalpure, Principal, KLE College of Pharmacy, Belagavi suggested that the KAHER may consider reimbursement of expenses incurred by the faculty members for IPR related filing / approvals.	Resolved to take note of the same	The same was agreed and approved by University and a Circular to this effect has been issued on 01-09-2023,
		Dr. M.S. Ganachari, Registrar, mentioned that, the KAHER is already in the process of issuing guidelines to consider financial grant to the faculty members and the students for Pre-Registration and Post-Registration of IPR (Patents, Copyrights, Design, etc.).	Resolved to take note of the same	-do-
		The Agenda was taken up for further discussion and consideration.		
Item No. 1	Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 17 th February 2023.	Confirmed.		
Item No. 2	Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 17 th February 2023	Noted and taken on records.		

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
Item No. 3	<i>Reporting of the educational activities conducted by the UDEHP and constituent units from 1st February to 31st July 2023.</i>	Dr. Sunita Patil, Director, UDEHP made presentation with regard to educational activities conducted by the UDEHP and the constituent units for the period from 1 st February to 31 st July 2023. She briefed the Committee members about total number of workshops conducted by UDEHP and its constituent units, other activities, research and publications, release of EduCause-an official publication of UDEHP, Educational Publications, Faculty with additional qualifications in Health Professions Education, Contribution of chapter in a text book, signed MoU with Rajasthan University of Health Sciences (RUHS) for research and health professions education in February -2023, Research Methodology and Grant Writing Course and Progress of Research Grant Writing Course etc.	Resolved to take note of the same. While taking note of the same the External member Dr. Dinesh K. Badiyal suggested to encourage and motivate the faculty members for enrolment to FAIMER Fellowship for which the AC- UDEHP shall guide and train the faculty members in this regard. He also suggested to scrutinize and review the applications so as to avoid rejection of applications during enrolment to FAIMER Fellowship.	FAIMER applications received from two faculty, one from JGMMC and one from KLE Homeopathic Med College & Hospital, were reviewed and recommended by Director, UDEHP.
Item No. 4	<i>Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st February to 31st July 2023.</i>	Dr. Abhijit Gogte, Director I/c, KLE Advanced Simulation Centre and Clinical Skill Lab made presentation of the activities conducted for the period from 1 st February to 31 st July 2023. He briefed the Committee about the various activities conducted for students, plans about future projects, tentative time table, visit of dignitaries to the KLE Advanced Simulation Centre and Clinical Skill Lab, etc.		Same is being implemented by Director I/c, KLE Advanced Simulation Centre and Clinical Skill Lab

		<p>Resolved to take note of the same. While taking note of the same, external members suggested to provide certificates with validity to students and participants after attending the skill lab training sessions.</p> <p>While concluding the meeting, Director-UDEHP based on the needs of the KAHER and the suggestions given by the esteemed members, informed that we need to focus on the following:</p> <ul style="list-style-type: none"> A Workshop is to be conducted on the topic 'Grant Writing' with Dr. Pooja Sharma and senior researchers being the Resource Person to facilitate the faculty members on 'Grant Writing' wherein every participating faculty member shall apply for at least one extra-mural grant. 	<p>The workshop on grant writing was conducted by Dr. Pooja Sharma and team on 8th & 9th December 2023. The workshop was well received and appreciated by participants. The outcome will be followed up by UDEHP.</p>
		<ul style="list-style-type: none"> The Principals of the constituent units not to change the UDEHP Co-ordinators at College level for at least 2-3 years in order to ensure smooth conduct of the Workshops. It was also mentioned that workshops to be coordinated by designated UDEHP coordinators by respective constituent units. A Workshop on 'Educational Scholarship' and 'Educational Research' needs to be conducted, which will facilitate the faculty members to publish educational articles. Deputations of faculty members must not be requested henceforth as the workshops are need based. However, the interested faculty across University can attend the workshop. While preparing the Annual Calendar of Events of UDEHP, the topics on which Workshops have been already conducted, should not be repeated and in lieu of the same new and innovative topics are to be included. The Principals, based on the feed-back / suggestions of the Heads of the Departments / faculty, shall suggest the innovative topics (on which the Workshops are to be conducted) to the UDEHP. 	<p>All the points were accepted and approved by esteemed members of advisory committee of UDEHP. The same has been communicated to respective UDEHP Coordinators and Principals of constituents colleges</p>





Ref. No.KAHER/23-24/D- 04042401

2nd April 2024

To

The Members,
Advisory Committee of UDEHP,
KAHER,
Belagavi.

Dear Sir/Madam,

Sub : Minutes of the meeting of the **Advisory Committee of UDEHP** of the KLE Academy of Higher of Education and Research (KAHER), Deemed-to-be-University held on **19th February 2024.**

Kindly find enclosed the minutes of the **Advisory Committee of UDEHP** of the KAHER held on **19th February 2024.**

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,

Yours faithfully,



Prof. Dr. M. S. Ganachari
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals, All Constituent Units, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.
 5. The IT Administrator, KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A Grade** by NAAC (3rd Cycle)

Placed in **Category 'A'** by MoE (GoI)

*PROCEEDINGS OF THE MEETING OF THE **ADVISORY COMMITTEE OF UDEHP**
HELD IN THE **ACADEMIC COUNCIL HALL OF THE KAHER ON 19th FEBRAURY 2024***

MEMBERS PRESENT:

(As per the Attendance-sheet)

Dr. M. S. Ganachari, Registrar welcomed the distinguished members.

Dr. Sunita Patil, Director-UDEHP and Member-Secretary welcomed the distinguished members who were present in person and the members who had joined On-line. She informed that Dr. Roopa Bellad and Dr. A.H.M Shivaswamy have requested the leave of absentia for the meeting. The distinguished members Dr. Chinmay Shah and Dinesh Bandyal joined the meeting On-line. Hon. Vice-Chancellor was requested to chair the meeting and take up the Agenda.

Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:

- As a part of preparation for the exam going students of MBBS for NExT exams, the UDEHP along with external and internal resource faculty shall prepare action plan for the students prior to conduct of the examinations.
- The Competency Based Medical Education is implemented for the students in some of the courses like Medical, Ayurveda and Homoeopathy as per the norms of the respective Regulatory Councils. For implementation of assessment pattern as per CBME norms, it was decided to constitute a committee consisting of the External members, Deputy Registrar (Academics) and Director UDEHP

The following agenda was taken up for further discussion and consideration.

Item No. 1 : *Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 29th August 2023.*
- Confirmed.

Item No. 2 : *Action Taken on various resolutions adopted the Advisory Committee of UDEHP meeting held on 29th August 2023*
- Noted and taken on records.

Dr. G. S. Gogte, Director I/c KLE Advanced Simulation Centre, KAHER informed that right now they have started value added course for the Dental and Hotel Management students and the same will be applied to other college students in due course.

Item No. 3 : ***Reporting of the educational activities conducted by the UDEHP and constituent units from 1stAugust 2023 to 31stJanuary 2024.***

Dr. Sunita Patil, Director, UDEHP made presentation with regard to educational activities conducted by the UDEHP and the constituent units for the period from 1st August 2023 to 31st January 2024. The highlights of the presentation included the following information:

1. Total number of activities conducted by constituent colleges of KAHER -10.
2. Number of activities conducted by UDEHP -01
3. Release of Calendar of Events of UDEHP for 2024 on 26th January 2024.
4. Activities conducted by education units of constituent units from 1stAugust 2023 to 31st January 2024 - 29.
5. Other activities, Research and Publications in the area of education.
 - a) Eight faculty members participated national/international conference as Resource Person.
 - b) Educational research presentations at Conferences - five.
 - c) Educational research publications - 4 (Indexed in Scopus/Pubmed/Web of Science and others)
 - d) Faculty trained with additional qualifications in Health Professions Education (HPE): 68

Resolution:

Resolved to take note of the same. While taking note of the same Hon. Vice-Chancellor suggested that based on similar lines of FAIMER Fellowship having two-year duration, the UDEHP of KAHER may explore starting of Fellowship Program with one-year duration course in Professional Education for the faculties other than medicine. After detailed deliberations and taking into consideration the valuable suggestions made by the external members, it was resolved to consider starting of Post-Graduate Diploma in Health Profession to train the faculties. Hon. Vice-Chancellor also suggested to establish FAIMER Regional Center at KAHER. In response to the same, Dr. Sunita Patil, Director-UDEHP expressed that she will take advice from Dr. Dinesh Bandyal regarding this.

She informed that the UDEHP and herself encouraging and guiding the faculty members for FAIMER Fellowship in response to which four faculty members have been able to enroll and successfully complete the Program during the last three years.

Item No. 4 : ***Presentation of Road map for the year 2024***

Dr. Sunita Patil, Director, UDEHP made presentation with regard to Road map by the UDEHP for the year 2024. She informed that UDEHP has planned to strengthen HPE at KAHER by working in congruence with the needs of curricular and examination reforms, Faculty Development Programs (FDPs) will be undertaken to enhance research activities and grant writing and to strengthen the quality education. Few topics suggested were -Training Programs on Quality E-content creation, Educational Scholarship, Program Evaluation, Meta analysis and systemic review and Faculty support activities like self-care and financial management for health professions educators.

Resolution:

Resolved to take note of the same. The Committee members appreciated the good work done by UDEHP and the plans prepared for strengthening the Health Profession Education at KAHER for the year 2024.

Dr. S. S. Goudar, Director-Research informed that Grant Writing Course has been done in the past and planning to start again in the month of May 2024 as Dr Fran will be visiting the Research Unit. The course can be of 6 months duration. Dr.Sunita Patil, Director, UDEHP mentioned that this course will be coordinated by UDEHP.

Item No. 5 : ***Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st August 2023 to 31st January 2024.***

Dr. A. S. Gogte, Director I/c KLE Advanced Simulation Centre made presentation with regard to activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st August 2023 to 31st January 2024. The highlights of the presentation included the following information:

1. Master Time Table prepared for Under-Graduates, Post-Graduates and Interns
2. Monthly Workshops conducted for Faculty, UG, PG and Interns.
3. Workshop on "Simulation: An Approach to teaching-learning virtual world / environment.
4. Virtually Reality Surgical Simulation Demonstration

5. Demonstration of new innovative simulations by Tech4hc
6. Simbionix Surgical Simulator Demonstration
7. Conduct of Workshop / Training Program
8. Conduct of Advanced Academic Training Program
9. BLS Demonstration conducted for KLE Hotel Management Students
10. Workshop on saw bone skills and hands on training
11. List of Cadaveric Skill Lab workshop / training program
12. Future Plans proposed by KLE Advanced Simulation Centre and Clinical Skill Lab
13. Ward boys training in Operation Theatre.

Resolution:

Resolved to take note of the same. Resolved to place on record the appreciation for the conduct of various activities aimed at enhancement of skill development. It was suggested that based on the available data and the nature of training programs being conducted, explore publication of research articles, manuscripts, start value-added courses, apply for copy rights registration, etc. It was suggested to conduct Workshops on Good Clinical Practice, Good Laboratory Practice for PG students.

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

For 
MEMBER-SECRETARY


REGISTRAR


CHAIRMAN



Ref. No.KAHER/24-25/D-23072447

23rd July 2024

MEETING NOTICE

I am directed to convene the meeting of the *Advisory Committee* of the *University Department of Education for Health Professionals (UDEHP)* on **Tuesday, the 30th July 2024 at 11.00 AM** in the **Academic Council Hall** of the KAHER to discuss the following subjects:

A G E N D A

1. Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 19th February 2024
2. Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 19th February 2024
 - *Action Taken Report enclosed*
3. Reporting of the educational activities conducted by the UDEHP and constituent units of KAHER from 1st February to 30th July 2024
 - *Presentation by Director, UDEHP*
4. Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st February to 30th July 2024
 - *Presentation by Dr. Abhijit Gogate, Director I/c, KLE Advanced Simulation Centre*
5. Any other subject with the permission of the Chair.

The meeting will be Chaired by **Hon. Vice-Chancellor**.

The meeting will be held in hybrid mode (On-line for External Members only). The off-campus members will join the meeting virtually. The meeting link will be shared to the members.

Kindly make it convenient to attend the meeting.



Prof. Dr. M.S. Ganachari
Registrar

To

1. The Members, Advisory Committee of UDEHP, KAHER, Belagavi.
2. Dr. Roopa Bellad, Dean, Faculty of Medicine, KAHER – **Invitee**
3. The Principals,
JGMMC, Hubballi/ KLE College of Pharmacy, Hubballi / Bengaluru / KLE College of Physiotherapy, Hubballi
-with a request to attend the meeting virtually for which the meeting link will be shared shortly.

CC to:

1. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
2. The Finance Officer, KAHER, Belagavi.
3. The IT Administrator, KAHER
– with a request to create meeting link to attend the meeting virtually.

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KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ANNEXURE-I

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE ADVISORY COMMITTEE OF UDEHP HELD IN THE BOM ROOM OF THE UNIVERSITY ON 19th FEBRAURY 2024

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		Dr. M. S. Ganachari, Registrar welcomed all the distinguished members.		
		Dr. Sunita Patil, Director-UDEHP and Member-Secretary welcomed the distinguished members who were present in person and the members who had joined On-line. She informed that Dr. Roopa Bellad and Dr. A.H.M Swamy have requested the leave of absentia for the meeting. The distinguished members Dr. Chinmay Shah and Dinesh Badyal joined the meeting On-line. Hon. Vice-Chancellor was requested to chair the meeting and take up the Agenda.	--	Noted.
		Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:		
		<ul style="list-style-type: none"> As a part of preparation for the exam going students of MBBS for NExT exams, the UDEHP along with external and internal resource faculty shall prepare action plan for the students prior to conduct of the examinations. 	--	<p>The JNMC is working on it. The faculty have been identified across specialties to train students for NExT. Dr. Netra Kavi, Associate Professor of Pharmacology has been nominated as Co-ordinator for the same, under the guidance of Principal and Vice-Principals, JNMC. The training sessions will be starting shortly for students.</p> <p>In addition, as per the University circular (Ref No. KAHAR/24-25/D-04072411 dtd,04.07.2024), the process of capturing 100 lectures by impartus to make available for students has begun.</p>

		<ul style="list-style-type: none"> The Competency Based Medical Education is implemented for the students in some of the courses like Medical, Ayurveda and Homoeopathy as per the norms of the respective Regulatory Councils. For implementation of assessment pattern as per CBME norms, it was decided to constitute a committee consisting of the External members, Deputy Registrar (Academics) and Director UDEHP. 		The KAHER has constituted "Assessment Monitoring Committee for Competency Based Health Education" on 5 th June 2024 (Ref No. KAHER/24-25/D-06062407) consisting of COE as a Chairperson, Director, Academic affairs as a Member Secretary and, Deputy Registrar (Academics) & Director UDEHP as members.
	The following Agenda was taken up for further discussion and consideration.			
Item No. 1	Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 29 th August 2023.	---	Confirmed.	--
Item No. 2	Action Taken on various resolutions adopted in the Advisory Committee of UDEHP meeting held on 29 th August 2023.	Dr. G. S. Gogate, Director I/c KLE Advanced Simulation Centre, KAHER informed that right now they have started value added course for the Dental and Hotel Management students and the same will be applied to other college students in due course.	Noted and taken on records.	--

<p>Item No. 3</p>	<p><i>Reporting of the educational activities conducted by the UDEHP and constituent units from 1st August to 2023 to 31st January 2024.</i></p>	<p>Dr. Sunita Patil, Director, UDEHP made presentation with regard to educational activities conducted by the UDEHP and the constituent units for the period from 1st August 2023 to 31st January 2024. The highlights of the presentation included the workshops, educational programs, Research presentations & publications in HPE and Faculty with additional qualifications in HPE.</p>	<p>Resolved to take note of the same. While taking note of the same Hon. Vice-Chancellor suggested that based on similar lines of FAIMER Fellowship having two-year duration, the UDEHP of KAHER may explore starting of Fellowship Program with one-year duration course in Professional Education for the faculties other than medicine. After detailed deliberations and taking into consideration the valuable suggestions made by the external members, it was resolved to consider starting of Post-Graduate Diploma in Health Profession to train the faculties. Hon. Vice-Chancellor also suggested to establish FAIMER Regional Center at KAHER. In response to the same, Dr. Sunita Patil, Director-UDEHP expressed that she will take advice from Dr. Dinesh Badyal regarding this. She informed that the UDEHP and herself encouraging and guiding the faculty members for FAIMER Fellowship in response to which four faculty members have been able to enroll and successfully complete the Program during the last three years.</p>	<p>Regarding establishing the FAIMER Fellowship Center at KAHER, Director UDEHP has discussed the same with Dr. Dinesh Badyal. It is learnt that FAIMER Institute is focused on establishing the Regional centers region-wise across the globe where there are no centers. India has 4 centers of which 2 are in South India and 1 in Karnataka (Manipal). The possibilities of getting another center in Karnataka at KAHER is meager. However, Dr. Dinesh Badyal suggested to apply for the center. The same will be done under his guidance.</p> <p>Regarding starting PGDHPE (Post-Graduate Diploma in Health Professions Education) at KAHER, the possibilities are being explored for Off-line and ODL courses. The possibility of ODL/Hybrid course appears feasible considering that all faculty are full time teaching faculty.</p> <p>We are working on the process including preparation of the curriculum for PGDHPE. The PGDHPE curriculum of other Universities have been collected for reference and to understand requirements.</p> <p>The implementation / issues will be discussed with Registrar and Hon'ble Vice Chancellor, KAHER.</p>
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Item No. 4	<p>Presentation of Road map for the year 2024</p>	<p>Dr. Sunita Patil, Director, UDEHP made presentation with regard to Road map by the UDEHP for the year 2024. She informed that UDEHP has planned to strengthen HPE at KAHAR by working in congruence with the needs of curricular and examination reforms, Faculty Development Programs (FDPs) will be undertaken to enhance research activities and grant writing and to strengthen the quality education. Few topics suggested were -Training Programs on Quality E-content creation, Educational Scholarship, Program Evaluation, Meta-analysis and systemic review and Faculty support activities like self-care and financial management for health professions educators.</p>	<p>Resolved to take note of the same. The Committee members appreciated the good work done by UDEHP and the plans prepared for strengthening the Health Profession Education at KAHAR for the year 2024.</p> <p>Dr. S. S. Goudar, Director-Research informed that Grant Writing Course has been done in the past and planning to start again in the month of May 2024 as Dr Fran will be visiting the Research Unit. The course can be of 6 months duration. Dr. Sunita Patil, Director, UDEHP mentioned that this course will be coordinated by UDEHP.</p>	<p>The grant writing Course is planned in the month of September 2024 in collaboration with JNMC Women and Children,s Health Research Unit, as the visit by Dr. Fran is rescheduled in September (Instead of May 24).</p> <p>Workshops on Educational Research / Scholarship has been conducted in the month of April 2024 by JNMC.</p> <p>Workshops on Meta analysis and Systematic Review are being conducted by Department of Evidence Based Health Sciences of KAHAR.</p>
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<p>Item No. 5</p>	<p><i>Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st August 2023 to 31st January 2024.</i></p>	<p>Dr. A. S. Gogte, Director I/c KLE Advanced Simulation Centre made presentation with regard to activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st August 2023 to 31st January 2024. The highlights of the presentation included the following information:</p> <ol style="list-style-type: none"> 1. Master Time Table prepared for Under-Graduates, Post-Graduates and Interns 2. Monthly Workshops/training & teaching programmes/seminars conducted for Faculty, UG, PG and Interns. 3. Workshop on "Simulation: An Approach to teaching-learning virtual world / environment. 4. Virtually Reality Surgical Simulation Demonstration 5. Demonstration of new innovative simulations by Tech4hc 6. Simbionix Surgical Simulator Demonstration 7. Conduct of Workshop / Training Program 8. Conduct of Advanced Academic Training Program 9. BLS Demonstration conducted for KLE Hotel Management Students 10. Workshop on saw bone skills and hands on training 11. List of Cadaveric Skill Lab workshop / training program 12. Future Plans proposed by KLE Advanced Simulation Centre and Clinical Skill Lab 13. Ward boys training in Operation Theatre. 	<p>Resolved to take note of the same.</p> <p>Resolved to place on record the appreciation for the conduct of various activities aimed at enhancement of skill development.</p> <p>It was suggested that based on the available data and the nature of training programs being conducted, explore publication of research articles, manuscripts, start value-added courses, apply for copy rights registration, etc. It was suggested to conduct Workshops on Good Clinical Practice, Good Laboratory Practice for PG students.</p>
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Ref. No. KAHER/MF-25/24-25/D- 13092403

11th September 2024

To

The Members,
Advisory Committee of UDEHP,
KAHER,
Belagavi.

Dear Sir/Madam,

Sub : Minutes of the meeting of the **Advisory Committee** of **UDEHP** of the KAHER held on **30th July 2024.**

Kindly find enclosed the minutes of the **Advisory Committee** of **UDEHP** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi held on **30th July 2024.**

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,



Yours faithfully,

Prof. Dr. M. S. Ganachari
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals, All Constituent Units, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.
 5. The IT Administrator, KAHER, Belagavi.

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



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***PROCEEDINGS OF THE MEETING OF THE ADVISORY COMMITTEE OF UDEHP
HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER on 30th JULY 2024***

**MEMBERS PRESENT:
(As per the Attendance-sheet)**

Dr. M. S. Ganachari, Registrar welcomed the distinguished members.

Dr. Sunita Y.Patil, Director-UDEHP and Member-Secretary welcomed the distinguished members who were present in person and the members who had joined On-line viz. Dr. Chinmay Shah and Dr. Dinesh Badyal. Hon. Vice-Chancellor was requested to chair the meeting and take up the Agenda.

Hon. Vice-Chancellor in his introductory remarks briefed the members with the following information:

- In the previous meeting of UDEHP, the Committee had decided to conduct the special classes for the students appearing for the PG entrance exam. In partial modification of this, the KAHER has now suggested that all the constituent colleges will prepare 100 lectures on different topics, which will be recorded on Impartus for the benefit of the students appearing for PG entrance exam. This will benefit the students to choose the related topics for their preparation, and to meet the requirements of NIRF / NAAC.
- There was a suggestion from Hon. Vice-Chancellor Sir to establish a FAIMER Regional Centre at KAHER. In this regard, Dr Sunita Patil, Director – UDEHP informed that as per discussions with Dr Dinesh Badyal, distinguished External member, the application will be sent for establishing FAIMER Regional Center at KAHER as per the FAIMER regulatory guidelines. She also mentioned that Department of UDEHP has gone through the regulations and is in the process of preparing PGDHPE (Post Graduate Diploma in Health Professions Education) curriculum.
- Dr. Chinmay Shah, distinguished member appreciated the activities conducted by the Department of UDEHP and its Constituent Units and for monitoring the same. He informed that recently NMC has also started recognizing Fellowship courses. Based on the same, the KAHER may explore starting Fellowship Program in Medical Education or PGDHPE (Post Graduate Diploma In Health Professions Education) course.

- Item No. 1 : *Confirmation of the minutes of the Advisory Committee of UDEHP meeting held on 19th February 2024.*
- Confirmed.
- Item No. 2 : *Action Taken on various resolutions adopted the Advisory Committee of UDEHP meeting held on 19th February 2024.*
- Noted and taken on records.
- Item No. 3 : ***Reporting of the educational activities conducted by the UDEHP and constituent units of KAHAR from 1st February to 30th July 2024.***

Dr. Sunita Patil, Director, UDEHP made presentation about educational activities conducted by the UDEHP and the constituent units for the period from 1st February 2024 to 30th July 2024. Presentation was made and taken note of the same.

Dr. Sunita Patil informed that the KLE Shri BMK Ayurveda Mahavidyalaya has started good initiative of providing training to the students for preparing to National Teacher's Eligibility Test (NTET) Training for Post-Graduate students.

Resolution:

Resolved to take note of the same. The Committee appreciated the progress and the regular activities conducted by the UDEHP and its constituent units. The Committee also placed on record its appreciation to the faculty members for their achievements.

Hon. Vice-Chancellor, informed that it is mandatory for the Interns to compulsorily attend the Internship Orientation Program and the students who do not attend such Orientation Programs shall not be allowed to start the Internship Program. He also suggested to add Internship Orientation Program in the Log book. He further informed that Director-Academic Affairs will issue a Notification in this regard to the respective constituent units notifying the conduct of Internship Orientation Programs.

Dr. Chinmay Shah, distinguished member suggested that all the activities/ publications / research / conferences / workshops conducted shall be made available in the Edu-Cause bulletin being published by UDEHP.

Dr. Seema Hallikerimath, Director-IQAC informed that the NAAC has introduced binary accreditation (with 10 Parameters as against existing 7) which will be done once in three years for which the Principals of all the constituent units are required to prepare for the same with necessary information and documents pertaining to 2024, 2025 and 2026. She also informed that the Orientation Program for teaching and non-teaching shall be also be conducted.

Hon. Vice-Chancellor suggested that faculty members to enroll for Ph.D. Program in Medical Education, if they are finding any issues in their own areas of expertise. He also advised the faculty members that they can enroll for Ph.D. Program for the 2nd time, if they have already completed Ph.D. Program in their own subject.

Item No. 5: *Reporting of the activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st February to 30th July 2024*

Dr. A. S. Gogte, Director I/c KLE Advanced Simulation Centre made presentation with regard to activities conducted by KLE Advanced Simulation Centre and Clinical Skill Lab for the period from 1st February 2024 to 30th July 2024. The highlights of the presentation included the following information:

1. Master Time Table prepared for Under-Graduates, Post-Graduates and Interns
2. Monthly Workshops conducted for Faculty, UG, PG and Interns
3. Workshops / Teaching and Training Programs conducted.
4. Advanced Academic Training Program conducted.
5. Basic Life Support (BLS) Training Program conducted
6. 42nd JNMC Scientific Society CME -2024 conducted.
7. Cadaveric Skill Lab workshop / training program conducted.
8. Future Plans proposed by KLE Advanced Simulation Centre and Clinical Skill Lab
9. Visit of Dignitaries

Resolution:

Resolved to take note of the same. Resolved to place on record the appreciation for the conduct of various activities aimed at enhancement of skill development.

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


MEMBER-SECRETARY


CHAIRMAN


REGISTRAR

**MINUTES OF THE 41st MEETING OF THE
BOARD OF EXAMINATIONS
HELD IN THE BOARD OF MANAGEMENT ROOM OF
KAHER, BELAGAVI, ON 14th MARCH 2024**

PROCEEDINGS OF THE 40th MEETING OF THE BOARD OF EXAMINATIONS HELD ON 14TH MARCH 2024 AT 11.30 AM AT THE ACADEMIC COUNCIL HALL, KAHER, BELAGAVI.

MEMBERS PRESENT:

Sl. No.	Name	Designation
1.	Dr. Nitin Gangane, Vice-Chancellor, KAHER, Belagavi	Chairman
2.	Dr. M. S. Ganachari, Registrar, KAHER, Belagavi.	Permanent Invitee
3.	Dr. (Mrs.) N. S. Mahantshetti, Principal, J.N. Medical College, Belagavi & Dean, Faculty of Medicine, KAHER, Belagavi.	Member
4.	Dr. Sunil S. Jalalpure, Principal, KLE College of Pharmacy, Belagavi.	Member
5.	Dr. Sonal Joshi, Dean, Faculty of Dentistry, KAHER, Belagavi.	Member
6.	Dr. Suhaskumar Shetty, Principal, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.	Member
7.	Dr. R. B. Nerli, Dean Faculty of Inter-Disciplinary Science, KAHER, Belagavi.	Member
8.	Dr. Urmila A. Kagal, I/C Principal, KAHER School of Health Sciences, Belagavi	Member
9.	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.	Permanent Invitee
10.	Prof. Veeresh Kumar Nandgaon, Principal, KLE Institute of Nursing Sciences, KAHER, Belagavi.	Permanent Invitee
11.	Prof. (Dr.) Jyoti M. Nagamoti, Controller of Examinations, KAHER, Belagavi.	Member – Secretary

The Hon. Vice-Chancellor Prof. (Dr.) Nitin Gangane presided over the meeting.
Prof. (Dr.) Jyoti M. Nagamoti, Member Secretary, welcomed the members. The Agenda was taken up for discussion and consideration.

AGENDA/ITEM NO. 1: Confirmation of the minutes of the 40th meeting of the Board of Examinations held on 17th November 2023.

Confirmed and Approved

AGENDA/ITEM NO. 2: Ratification of the decision of the Disciplinary Committee of Examinations held on 2nd January 2024 & 6th March 2024

- The COE, read the decision of the Disciplinary Committee of Examinations held on 2nd January 2024 & 6th March 2024

The decisions were confirmed and approved.

AGENDA/ITEM NO. 3: Action Taken on various resolutions adopted in the previous meeting.
Action taken report was circulated (Ref. No.: KAHER/Exam/23-24/D-060324002, dated 6th March 2024) read & confirmed

- a. In continuation of uploading students Academic documents on National Academic Depository (NAD), total of 14766 Degree certificates, 1219 Provisional Degree certificates have been uploaded and total of 6457 Academic bank of credit (ABC) accounts have been created.
- b. As per the decision of the competent authority of KAHER, Paperless E-Pad Examinations have been conducted for BDS, BAMS, BHMS & BSC Nursing students for their I, II, III Internals and Final University Examinations. Batch of 200 students each of BDS - I & BSC Nursing- Semester III have completed their University Examinations on E-Pads. KAHER Paperless E-Pad Examination facilities were extended to both Medical colleges of the University.
- c. The COE made presentation regarding revised NMC Guidelines for Medical Undergraduates; CBME Curriculum on,
 - 1) Revised Passing Criteria,
 - 2) No Grace marks in the University Examination,
 - 3) At least one question in each paper of each Phase on AETCOM competencies
 - 4) Inclusion of only two subjects (Forensic Medicine & Preventive & Social Medicine for Phase III
 - 5) Practical Marks for Forensic Medicine shall be 50 Marks.
- d. As per the directions of Hon. Vice-Chancellor henceforth Examination section of KAHER shall be providing the Ph. D. Degree certificates mentioning the concerned subject in which the Degree was awarded.
- e. The Office of the Controller of Examination is making continued efforts towards Quality enhancement.

AGENDA/ITEM NO. 4: Review of various Examinations conducted and the average number of days taken for declaration of results from 17th November 2023 till date

- Dr. Jyoti M. Nagamoti, Controller of Examinations, made a presentation of various Examinations conducted and the average number of days taken for declaration of results from 18th November 2023 to 14th March 2024.

Total no. of Examinations conducted & Results declared = 140.

Average number of days taken for declaration of results = 9 days.

Hon. Vice-Chancellor appreciated the efforts of examination section, KAHER on successful conduct of various University Examinations

AGENDA/ITEM NO. 5: Reporting on uploading the students Academic documents on National Academic Depository (NAD)

A Total 14766 Degree certificates, 1219 Provisional Degree certificates have been uploaded and total of 6457 Academic bank of credit (ABC) accounts have been created.

AGENDA/ITEM NO. 6: KAHER Paperless Examinations;* Progress so far.

KAHER Deemed to be University has successfully launched complete Paperless E-pad Exams for 350 MBBS Phase-I students of JNMC Belagavi and JGMMC Hubballi on 29th Feb..after conducting Orientation session and Mock Exams two days prior to the conduct of Internal exams. In addition to this, from Feb.2024 KAHER has conducted total of 21 Paperless E-pad Exams for 400 students from Dentistry, Ayurveda, Homeopathy and Nursing courses with very good feedback from the students and the faculty. Out of which around 200 students from Nursing & Dentistry have completed their University Examinations.

*** Proposal for introduction of Paperless E-pad Examination to PG courses**

Proposal for introduction of Paperless E-pad Examination to PG courses was considered & approved

AGENDA/ITEM NO. 7: Discussion on recent NMC guidelines on student Assessment for MBBS Course

The Controller of Examinations made presentation regarding Implementation of Revised NMC student Assessment Guidelines for Medical UG course.

- a) It was resolved to implement with effect from the Batch of students admitted to 1st year MBBS Program in academic year 2023-24 and onwards
- b) As per NMC's guidelines, it was discussed to follow Phase-wise duration per the academic calendar published by NMC for respective batches.
- c) Appointment of examiners as per the criteria mentioned in CBME Regulations 2023 shall be applicable to all batches who go for examination after the publication of these guidelines and regulations
- d) It was made clear that, a student cannot appear in the supplementary examination, if the attendance is inadequate at the time of annual examination. However, before the commencement of annual examination, the college authorities may arrange for additional classes to compensate for attendance deficit. It shall be at the discretion and purview of the college authorities to arrange for making up deficiencies.

Implementation of Revised NMC student Assessment Guidelines for Medical PG course.

It was resolved to implement,

- a) ELIGIBILITY Requirement FOR EXAM, Common course work (in the 1st year of Course)
 - Research Methodology (NPTEL)
 - Ethics including Good Clinical Practices or Good Laboratory Practices, whichever is relevant (Institutional Exams)
 - Basic Cardiac Life Support (BCLS) and Advanced Cardiac Life Support (ACLS) (Institutional Exams)
- b) A Student shall make *Poster / Podium presentation at a National / Zonal / State conference of his / her specialty and,*
- c) *Have one research paper published / accepted for publication in journal of his / her specialty as first author*
- d) *The Departments shall conduct Periodic Formative Assessments*
- e) *Practical assessments shall include OSCE/OSPE in Formative and Summative examinations*
- f) Minimum of 40% marks in each theory paper and not less than 50% aggregate in all the four papers. 50% marks in practical examination shall be mandatory for passing. 5% of practical (20) marks will be of dissertation.
- g) EXAMINER's ELIGIBILITY; 3 years' experience as recognized Post-graduate Guide
- h) Two valuations, average of the total marks awarded by the two evaluators will be taken as final marks. If difference between two valuations is 15% and more than it shall be subjected to third valuation. Average of the best two is considered as final marks.
- i) University Examination; Not more than two examinations in a year @ Interval of not less than 4 and not more than 8 months between the two examinations

All of the above were approved in principle, however, Hon. Vice Chancellor directed to discuss the points in the forthcoming meeting of Academic Council

AGENDA/ITEM NO. 8: Review of University Bye-laws w.r.t. unfair means resorted to by the Candidates.

As some of the rules for imposing punishment for the students involved in malpractice during Examinations were unclear, the Office of the Controller of Examinations had consulted other Universities and considered revision of the said rules. Hon. Vice-Chancellor directed the COE to present the same in the Board of Management meeting to be held on 29th March 2024 and seek the approval.

AGENDA/ITEM NO. 9: Consideration of award of grades to PG Examination results

The Member secretary Dr. Jyoti Nagamoti made a presentation regarding Consideration of award of grades to PG Examination results. However, the house opined to defer and to continue with the existing practice for PG results.

AGENDA/ITEM NO. 10: Consideration of merger of PG Diploma Gold Medal into PG Degree Gold Medals

The Member secretary Dr. Jyoti Nagamoti made a presentation regarding Consideration of merger of PG Diploma Gold Medal into PG Degree Gold Medals. Hon. Vice-Chancellor approved the same and directed for inclusion of PG Diploma Gold Medal into PG Degree Gold Medals . since presently only Diploma in Ophthalmology is existing and other Diplomas have been converted into respective Degrees for the past three years.

AGENDA/ITEM NO. 11: Review on Quality initiatives adopted by the Examination Section, KAHER

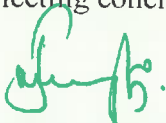
The Office of the Controller of Examinations is making continued efforts towards Quality Enhancement of Question Banks & Blue Prints through "Revalidation of Pre-Validated Question Banks"

- KAHER Paperless E-Pad Exams – PEXA
- Item Analysis – Difficulty Index & Discrimination Index,
- Continuous Feedback Analysis
- Training/Orientation for Invigilators
- Counseling of students involved in Malpractice
- Appointment of Squad for Theory Examinations etc.
- New OMR reader has been purchased for objective evaluation
- New online dissertation evaluation software & New PCs also have been purchased.
- 'Evaluation centre" have been established at KAHER's JGMMC and KAHER's College of Pharmacy, Bengaluru.

AGENDA/ITEM NO. 12: Any other matter with permission of the chair

It was discussed to establish "Examination Centers" at every Institute of KAHER for smooth conduct of University Examination including Paperless E-pad Examination.

The meeting concluded with vote of thanks to the Chairman and all the members



Prof. (Dr.) Jyoti M. Nagamoti,
Controller of Examinations &
Member – Secretary,
Board of Examinations,
KAHER, Belagavi.



Prof. (Dr.) Nitin Gangane,
Vice-Chancellor &
Chairman, Board of Examinations
KAHER, Belagavi.

**PROCEEDINGS OF THE 42nd MEETING OF THE
BOARD OF EXAMINATIONS
HELD IN THE ACADEMIC COUNCIL HALL OF
KAHER, BELAGAVI, ON 19th NOVEMBER 2024**

PROCEEDINGS OF THE 42nd MEETING OF THE BOARD OF EXAMINATIONS HELD ON 19th NOVEMBER 2024 AT 11.30 AM AT THE ACADEMIC COUNCIL HALL, KAHER, BELAGAVI.

Members Present:

Sl. No.	Name	Designation
1.	Dr. Nitin Gangane, Vice-Chancellor, KAHER, Belagavi	Chairman
2.	Dr. Sandeep S. Kadu, Controller of Examinations, MUHS, Nashik	Evaluation Expert
3.	Dr. Riyaz Basha S, Registrar (Evaluation), RGUHS, Bengaluru	Evaluation Expert
4.	Dr. (Mrs) N.S. Mahantashetti, Principal, J.N. Medical College, Belagavi.	Member
5.	Dr. (Mrs.) Alka D. Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi	Member
6.	Dr. Suhas Kumar Shetty, Principal KLE Shri B. M. K Ayurved Mahavidyalaya, Belagavi	Member
7.	Dr. Roopa M Bellad, Dean, Faculty of Medicine	Special Invitee
8.	Dr. Vinayak Kumbhojekar, Dean, Faculty of Dentistry	Special Invitee
9.	Dr. Basavaraj Tubaki, Dean, Faculty of Ayurveda	Special Invitee
10.	Dr. V. S. Mastiholimath, Dean, Faculty of Pharmacy	Member
11.	Dr. Vijay Kage, Dean, Faculty of Physiotherapy	Member
12.	Dr. Sangeeta N Kharde, Dean, Faculty of Nursing	Special Invitee
13.	Dr. Roopali A Telang, Dean, Faculty of Homoeopathy	Special Invitee
14.	Dr. Anuradha Patil, Dean, Faculty of Interdisciplinary Sciences	Special Invitee
15.	Dr. Urmila Kagal, Principal, KAHER School of Allied Health Sciences, Belagavi	Permanent-Invitee
16.	Dr. Chandra S. Metgud, Controller of Examinations, KAHER, Belagavi	Member-Secretary
17.	Dr. Gavishiddhayya B. Salimath, Assistant COE, KAHER, Belagavi	Member
18.	Dr. Vidyavathi H. Patil, Assistant COE, KAHER, Belagavi	Member
19.	Dr. Vinod S. Gurav, Assistant COE, KAHER, Belagavi	Member
20.	Dr. Anand Heggannavar, Assistant COE, KAHER, Belagavi	Member
21.	Mr. Sanjay Ugare, Assistant COE, KAHER, Belagavi	Member
22.	Mr. Santosh S. Dodamani, Assistant Co-ordinator, KAHER, Belagavi	Member

The Hon. Vice-Chancellor Dr. Nitin Gangane presided over the meeting.

Dr. Chandra S Metgud, Member Secretary, welcomed the external and in-house members of the Board of Examinations Committee. The agenda was taken up for discussion and consideration.

Agenda / Item 42 / 1: Confirmation of the minutes of the 41st BoE meeting held on 14th March 2024.

Confirmed and Approved

Dr. Roopa Bellad, Dean Faculty of Medicine, suggested two changes in the meeting minutes

1. Change the subject name from Preventive & Social Medicine to Community Medicine.
2. Change Phase III to Phase III / I. Changes noted.

Agenda / Item 42 / 2: Action taken report.

Action taken report of 41st BoE meeting held on 14th March 2024 was circulated (Ref. No.: KAHER / Exam / 23-24 / D-111124008, dated 11th November 2024)

Confirmed and Approved

Agenda / Item 42 / 3: Decision of the Disciplinary Committee of Examinations held on 8th August 2024 & 9th September 2024.

The COE, informed the decisions of the Disciplinary Committee of Examinations held on 8th August 2024 & 9th September 2024. The rate of MPC from March to Sept 2024 was 0.07% (if number of students is considered) & 0.10% (if number of episodes is considered). The decisions were confirmed and approved.

Dr. Riyaz Basha S, Registrar (E), RGUHS suggested decreasing the quantum of punishment and increasing the fine amount for repeated offenders as most of the programs are time bound. There was lot of deliberations on this agenda. All the committee members agreed to continue with the present KAHER Bye-Laws with respect to MPC.

Agenda / Item 42 / 4: Number of Grievances received in Evaluation from 15th March 2024 to till date.

The COE made presentation regarding number of grievances received in evaluation from March to Sept 2024. The rate of grievance was 0.28% (if number of students is considered) & 0.45% (if number of grievances is considered). The decisions were confirmed and approved.

Agenda / Item 42 / 5: Examinations conducted and the average number of days taken for declaration of results from 15th March 2024 to till date.

Dr. Chandra S. Metgud, Controller of Examinations, made a presentation of various examinations conducted and the average number of days taken for declaration of results from 15th March 2024 to till date.

Total no. of Examinations conducted & Results declared = 276.

Average number of days taken for declaration of results = 10.28 days.

Number of students appeared = 6899

Number of students passed = 5844

Passing percentage = 84.71%

Hon. Vice-Chancellor suggested to present analysis of graduate outcome from next meeting onwards along with the present format of presentation of examination review.

Agenda / Item 42 / 6: Ph. D Entrance Examinations conducted from 15th March 2024 to till date.

The COE made a presentation of Ph. D entrance examination conducted on 23. 8. 24 for Batch B.

Number of applications received = 96

Number of candidates appeared for examination = 81

Number of candidates passed = 72

Pass percentage = 88.89%

Agenda / Item 42 / 7: All India Entrance Examinations conducted from 15th March 2024 to till date.

The COE made a presentation of All India Entrance Examinations conducted on 10th May 2024 and 25th July 2024. It was an online proctored – Any Device, Any Place examination.

Number of application received = 412 + 119 = 531

Number of students appeared = 370 + 77 = 447

The response rate was 84.18%

Agenda / Item 42 / 8: Ph. D degree awarded from 15th March 2024 to till date.

Twenty scholars were awarded Ph. D degree during this period.

Medicine – four candidates

Pharmacy – nine candidates

Interdisciplinary Science – three candidates

Ayurveda – one candidate

Nursing – three candidates.

The Ph. D degree awarded were confirmed and approved.

Agenda / Item 42 / 9: Presentation of KAHER University Bye-Laws with respect to Grace marks

The COE made presentation of KAHER Bye-Laws with respect to award of Grace marks to the students. The Medical, Dentistry and Nursing programs which are regulated by Central Council will strictly adhere to the guidelines issued by the respective Council. For other Academic programs with no regulatory Council at present KAHER guidelines will be followed. The KAHER Bye-Laws were confirmed and approved.

Agenda / Item 42 / 10: Uploading the Students' Academic documents on National Academic Depository.

Dr. Anand H, Asst. COE presented status of uploading of students' Academic documents on NAD portal. Till now 14501 Degree certificates, 2587 Provisional Degree certificates, 1540 Mark sheets and 139 Diploma certificates have been uploaded. 9170 Academic Bank of Credit accounts have been created. Total awards lodged and fetched is 18900 and 331 respectively. As per the Yuva Nidhi Scheme of Govt. of Karnataka, 900 Provisional Degree certificate were uploaded for the academic year 2023-2024.

Hon. Vice-Chancellor instructed to increase creation of ABC accounts and also to present ABC account creation data college wise from next meeting onwards.

Agenda / Item 42 / 11: KAHER Paperless Examinations; Progress so far.

The Asst. COE informed the committee members that till now KAHER paperless examination has been implemented in undergraduate Medical (MBBS), Dental (BDS), Ayurveda (BAMS), Homoeopathy (BHMS) and Nursing (B Sc). Similarly in postgraduate paperless examination has been implemented in Medical (MD, MS & DO), Dental (MDS), Physiotherapy (MPT) and Nursing (M Sc). Eight training and capacity building programs related to e-pad exam have carried out from March 2024 to till date. A total of 572 and 89 students and faculty have been trained respectively.

Future plans:

1. Expansion of paperless examination to Medical (DM & M Ch), Ayurveda (MD & MS) and Physiotherapy (BPT).
2. Establishment of college level paperless examination centre – The examination hall of KLE Institute of Nursing, Belagavi is identified. It has 126 sitting capacity with 7 high resolution cameras. Adjacent to the hall, a storeroom with 2 CCTV cameras and monitor is available. The requirement is for 120 e-pads and 3

routers. The estimated budget is 40 to 45 lakhs. This centre will be used to conduct IA and Prelims exams of Nursing, Physiotherapy, Ayurveda and Homoeopathy faculty.

The committee recommended the future plans to University Administration.

Agenda / Item 42 / 12: Discussion on 2024 NMC guidelines on Student Assessment for MBBS Course.
Dr. Vidyavathi H Patil, Asst COE made presentation on NMC 2024 guidelines for MBBS course.

I. ELIGIBILITY CRITERIA

1. The Foundation Course shall have a minimum of 75% attendance of all students mandatorily.
2. 75% attendance in AETCOM Module is mandatory for eligibility to appear for University examinations in that subject.
3. There shall be a minimum of 75% attendance in theory and 80% attendance in practical / clinical for eligibility to appear for the university examinations in that subject.
4. Learners must have completed the required certifiable competencies for that phase of training and completed the log book appropriate for that phase of training to be eligible for appearing at the final university examination of that subject.
5. 75% attendance in the electives and submission of log book maintained during electives is required for eligibility to appear in the University MBBS examination.
6. 80% attendance in family visits under Family Adoption Programme.

II. INTERNAL ASSESSMENT

1. Internal assessment will have both subjective and objective assessment. Weightage – phase wise.
Log book – marks given from 10-20% in internal assessment.
2. The internal assessment marks will be out of 100 for theory and out of 100 / 200* for practical.
(*Medicine, Surgery & OBG)
3. Learners must secure at least 50% of the total marks (combined in theory and practical; and minimum 40% in theory and practical separately) for internal assessment in a particular subject in order to be eligible for appearing at the final University examination of that subject.

III. REMEDIAL MEASURES

1. Only students who have attendance 60% or above shall be eligible for remedial classes.

IV. PATTERN OF EXAMINATION

Sl. No.	Type of question	Marks per question	Number of questions	Total
1	MCQ*	1	20	1 X 20 = 20 marks
2	LEQ**	10	1	10 X 1 = 10 marks
3	SEQ***	5	11#	5 X 11 = 55 marks
4	SAQ****	3	5	3 X 5 = 15 marks
Grand total				100 marks

* 5 MCQs will be case scenario based questions ** LEQ will be case scenario based question

*** 5 SEQs will be case scenario based questions **** SAQs will include reasoning questions

Out of 11 questions – 1 question each will be from AETCOM & integrated topics respectively.

V. ASSESSMENT

1. Blueprint will be used for setting theory question papers.
2. Practical / clinical examinations – blueprint will be used
3. Senior-most internal examiner shall act as the Chairman and coordinator of the whole examination program.
4. Surgery practical examination - two orthopedics examiners out of six examiners.
5. Otorhinolaryngology & Ophthalmology examination – MBBS Phase III / part I
6. Practical marks in the subject of Forensic Medicine and Toxicology will be 100 marks, instead of 50 marks.
7. Practical marks in the subject of Medicine & Surgery will be 100 marks, instead of 200 marks.
8. Medicine & allied Paper 2 – Medicine 50%, Psychiatry 25% and Dermatology 25% questions.
9. Surgery & allied Paper 2 – General Surgery 40%, Orthopedics 40%, Anesthesia 10% and Radiodiagnosis 10% questions.

VI. SUPPLEMENTARY EXAMINATION

Supplementary examinations and declaration of results shall be processed by KAHER within 6 to 8 weeks from the date of declaration of the results of the main examination.

VII. NUMBER OF ATTEMPTS

1. If the student fails in the supplementary examination in phase 1 of MBBS, the student goes to the junior batch for teaching learning as well as for university examinations.
2. There shall be no supplementary batches.
3. Partial attendance in examination (only theory or only practical) in any subject shall be counted as an attempt.
4. No more than **FOUR** attempts shall be allowed for a candidate to pass the Phase 1 examination.
5. A learner shall **NOT** be entitled to graduate later than **TEN** years of her / his joining the first MBBS course (including continuous rotatory medical internship).
6. The continuous rotatory medical internship should be completed within **TWO** years after passing Phase III / II University examination.

All of the above were approved in the meeting.

Agenda / Item 42 / 13: Merging of Non-CBME supplementary university examination with CBME supplementary university examination.

The Asst. COE made presentation on merging of Non-CBME supplementary university examination with CBME supplementary university examination.

As per the revised format, MBBS students with Non-CBME curriculum will no longer appear for university supplementary examination six months after the regular university examination schedule. Instead, they will appear in the **early supplementary examination** conducted alongside MBBS students with CBME curriculum. The decision was approved and confirmed.

Agenda / Item 42 / 14: Requirement of dissertation (MD / MS / DM / M Ch) submission & evaluation.

The Asst. COE made presentation and it was decided to

1. MD, MS, DM and M Ch candidates must submit dissertations to exam section six prior to university examination.
2. Submission of the dissertation is a requirement for eligibility to appear for the university examination.
3. External examiner outside the state will evaluate dissertation and take viva voce on it, and marks will be given on quality of dissertation & performance on its viva voce.

The decision was approved and confirmed.

Agenda / Item 42 / 15: Introduction of instantaneous examination for BPT, BOT and BPO.

Dr. Anand H, Asst. COE made presentation on introduction of instantaneous examination for BPT, BOT and BPO. The above said scheme of examination will be implemented from 2024 – 2025 admission batch onwards.

The decision was approved and confirmed.

Agenda / Item 42 / 16: Consideration of double valuation system in UG examination of BHMS as per recommendation of Central Council Notification dated (NCH – F No 3-35 / 2024 / NCH / HEB / MSR C. Pt. III / 4313-4319 dated 11.9.24)

Dr. Vinod Gurav, Asst. COE made presentation on double valuation system in UG examination of BHMS. The guidelines will be as follows:

1. All answer scripts will be subjected for two valuations by the University. The highest of the total marks awarded by the two evaluators for the paper, which is rounded off to the nearest value, shall be considered for computation of the results.
2. All the answer scripts, where the difference between two valuations is more than 10% of the total marks prescribed for the paper, will be subjected to third valuations.
3. The highest of the best two total marks, awarded by the three valutors for the paper, rounded off to the nearest value, will be considered for the final computation of the results.
4. No revaluation under any circumstances. The decision was approved and confirmed.

Agenda / Item 42 / 17: Consideration to appear for practical sessional examination for D. Pharm, B.

Pharm, M. Pharm & Pharm D courses.

Mr. Sanjay Ugare, Asst. COE made presentation on practical sessional examination for Pharmacy programs. If the student is absent for genuine reason during practical sessional exam, then re-sessional exam may be conducted and it will be considered as sessional exam.

Dr. Sandeep Kadu, COE, MUHS, Nashik told that 'genuine reason' does not appear appropriate and suggested it to be changed as unavoidable reasons.

Accordingly changes done. The decision was approved and confirmed.

Agenda / Item 42 / 18: Consideration of passing criteria for university examination of B Sc (N) CBCS scheme students as per INC.

Dr. G S Salimath, Asst. COE made presentation on passing criteria for university examination of B Sc (N) CBCS scheme students as per INC.

Particular	Semester University Exam (Pass Marks out of)	Internal Assessment (Pass Marks out of)	Overall passing
Theory	37.5 / 75	12.5 / 25	50%
Practical	25 / 50	25 / 50	50%
College exam	10 / 25	10 / 25	40%

The Passing criteria will be applicable for 2022 - 2023 onwards admission batches for all the semester exams conducted prospectively July / August 2024 onwards. The decision was approved and confirmed.

Agenda / Item 42 / 19: Consideration of having two sets of examiners for B Sc (N) practical exams.

The Asst. COE made presentation on appointment of two sets of examiners for B Sc (N) practical exam. The decision was approved and confirmed.

Agenda / Item 42 / 20: Revision of criteria for Examinership for Allied UG & PG courses.

The Asst. COE made presentation on Revision of criteria for Examinership for Allied UG & PG courses. The UGC guidelines were as follows:

1. For B Sc courses – M Sc qualification with even less than 3 years teaching experience
2. For M Sc courses – M Sc + Ph D qualification with even less than 3 years teaching experience or M Sc qualification with at least 3 years of teaching experience.

Dr. Sandeep Kadu, COE, MUHS, Nashik suggested to make the criteria more specific. The suggestions were as follows

1. For B Sc course – M Sc qualification with 1 year of teaching experience in the subject.
2. For M Sc course – M Sc + Ph D qualification with 1 year of teaching experience in the Subject or
- M Sc qualification with 3 years of teaching experience in the subject.

Accordingly changes done. The decision was approved and confirmed.

The meeting concluded with vote of thanks to the Chairman and all the members

Dr. Chandra S Metgud 17/12/24

Dr. Chandra S Metgud,
Controller of Examinations
&
Member – Secretary,
Board of Examinations,
KAHER, Belagavi.

Dr. Nitin Gangane,
Vice-Chancellor &
Chairman,
Board of Examinations
KAHER, Belagavi.

Ref. No. KAHER/RD/23-24/D-29022410

28th February 2024

MEETING NOTICE

I am directed to convene the meeting of the **Research Advisory Council for Research and Development Cell** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi on **Friday, the 15th March 2024** at 3.00 PM in the **Academic Council Hall** of the KAHER, Belagavi.

The Agenda for the aforesaid meeting is as follows:

- 1) Welcome and Introductory Remarks
 - **By Dr. S. S. Goudar, Director, RDC, KAHER.**
- 2) Confirmation of the minutes & action taken on various decisions of 3rd meeting of RAC held on 21/6/2023
- 3) Update regarding the work done by R & D Cell in 2023
 - **Presentation by Dr. Punnya Angadi, Deputy Director, RDC, KAHER.**
- 4) Research Profile of University for 2023
 - **Presentation by Dr. Seema Hallikerimath, Director, IQAC, KAHER.**
- 5) Progress of work & Proposed Activities planned by individual committees of R&D Cell
 - Presentation by (Maximum 4 Slides)**
 - a) Dr. Rajesh S.Powar, Convener, Committee-1 (Finance and Infrastructure)
 - b) Dr. Madhav Prabhu, Convener, Committee-2 (Research Program and Policy Development)
 - c) Dr. Girija Mahantashetti, Convener, Committee-3 (Collaboration and Community)
 - d) Dr. Anil Koralli, Convener, Committee-4 (Product Development, Monitoring and Commercialization)
 - e) Dr. Shivayogi Hugar, Convener, Committee-5 (IPR, Legal and Ethical Matters)
- 6) Reporting of the work progress related to KAHER Research Centres for the year 2023
 - **Presentation by (Maximum 4 Slides)**
 - a) Food & Nutrition Laboratory - Dr. Padma Shree Dr. Madan Godbole, Advisor, RDC, KAHER
 - b) KLE Dr. Prabhakar Kore BSRC - Dr. Ramesh Paranjape, Advisor, RDC, KAHER & Director I/c, BSRC
 - c) Site Management Office (SMO) and KAHER Ethics Committee – Dr. Geetanjali Salimath, Member-Secretary of SMO, KAHER

- d) JNMC Women's and Children's Health Research Unit - Dr. S. S. Goudar, Director, RDC, KAHER.

7) Any other matter with the permission of the Chair.

The meeting will be chaired by **Hon. Vice-Chancellor.**

Kindly make it convenient to attend the meeting.




Dr. M. S. Ganachari
Registrar

To

The Members – Research Advisory Council of Research and Development Cell, KAHER, Belagavi.

Invitees: - The Conveners - Committees of the Organization Structure of the RDC, KAHER, Belagavi
- Dr. Seema Hallikerimath, Director-IQAC, KAHER, Belagavi
- Dr. Manjunath Somannavar, Research Coordinator, JNMC - R U, Belagavi
- Dr. Geetanjali Salimath, Member-Secretary of SMO, KAHER

CC to:

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

**PROCEEDINGS OF THE 4th MEETING OF THE RESEARCH ADVISORY COUNCIL FOR
RESEARCH AND DEVELOPMENT CELL HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON
15-03-2024**

MEMBERS PRESENT:

(As per the Attendance Sheet)

The Agenda was taken up for further discussion and consideration:

Item No.1: Welcome and Introductory Remarks

Dr. S. S. Goudar, Director & Member-Secretary, Research and Development Cell welcomed the distinguished members who were present physically and who joined the meeting On-line for the meeting viz. Dr. Sadhana R. Joshi, Dr. Pooja Sharma and Dr. Prashant Mathur.

He informed that the KAHER is focusing on research with highest priority and to encourage the same it has initiated various financial grants, schemes and scholarships etc. to strengthen the research culture in the University. In order to enhance and augment the research portfolio, the Research Advisory Council is perhaps the highest advisory body to the University in terms of not only reviewing the ongoing research related work, but also suggests ideas for future growth and development.

The Chairman of RDC Cell Hon. Vice-Chancellor briefed the members with the following information:

- It was suggested that RDC meeting should be conducted in the month of April instead of March as series of important statutory bodies meetings are being convened in March every year.
- The KAHER has widened the financial grant to the faculty by introducing major grants to the faculty (i.e., up to Rs.10 to 15 lakhs) for research projects, as per the suggestion given by the external members in the previous meeting and based on the approval accorded by the Board of Management of KAHER.
- The KAHER has introduced the Travel Scholarship to the (advanced learners - UG & PG) for scientific papers / paper – poster presentation at state / national level CME's Seminars and Workshops.
- The UDEHP conducted workshop on Grant Writing where Dr. Pooja Sharma was the Resource Person. The workshop was benefitted to the faculty members and some of the faculty members have submitted their grant proposal to the ICMR.

- The KAHER has target of 1:1 Publications with one publication by each faculty i.e., 800 publications in a year. However, in 2023 it was around 540, making the number 300 short to the targeted number. Suggestions were sought for further enhancing this number for the next year.
- The KAHER has enrolled three Senior Research Fellows (SRF's) for various projects and they are paid stipend / remuneration i.e. Rs.60,000/- per month.

Item No. 2 Confirmation of the minutes and action taken on various decisions of 3rd meeting of RAC held on 20-06-2023
- Confirmed

Item No. 3 Update regarding the work done by R&D Cell in 2023.

Dr. Punnya Angadi, Deputy Director, RDC made presentation with regard to work done related to Research and Development Cell during 2023. She briefed the members with the following information:

- The Research and Development Cell has successfully completed the review and disbursed the financial grant to the eligible faculty members for the research projects upto Rs.1.00 lakh for all the four cycles of 2023.
- Out of 192, 128 faculty members have received financial grant for the projects up to Rs. 1.00 lakh from January to December 2023. An amount of Rs.1,35,23,753 /- has been sanctioned as faculty grants.
- **126** Under-graduate & Post-graduate students have received financial grant for the research projects undertaken. An amount of Rs.21,16,300 /- has been sanctioned as for UG and PG research Projects
- Two faculty members received major financial grant amounting to Rs.16 lakhs for the period from January to March 2024 amounting to Rs. 16,00,000/-.
- The KAHER has inaugurated new premises of the Research and Development Cell at the gracious hands of Dr. Richard Derman, Vice Provost, Thomas Jefferson University on 16th February 2024.
- The UGC has granted 12B Status, recognition from DSIR and SIRO to KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi under which the faculty members / students are eligible to avail exemption of customs duty.
- The KAHER's Incubation and Innovation Centre was established in collaboration with IIT, Kanpur for enhancement of startups related to Medical Technology. The KAHER has appointed Mr.Ritesh Deshpande as General Manager, KIIC.

- The R&D Cell reviewed the applications received from the faculty members / students / research scholars for various annual awards and cash incentives and the same has been awarded on 5th September 2023.
- An interaction meeting was conducted with the beneficiaries of financial grants to review the progress of research projects / utilization of financial grant.
- Monitoring Committee for grants has been formed at all constituent units who will look into the research grant utilization.
- The Scopus Database Orientation program was conducted with updates and feedbacks periodically sought for the optimal utilization of the database.
- Several Capacity Building workshops were conducted throughout the year regarding Research methodology, Manuscript Writing, workshop on Grant Writing and on recent developments in Ethical Guidelines of Health Research.
- The individual committees of R&D Cell are working very well and performing their functions under the guidance of R&D Cell.

Resolution:

Resolved to take note of the same. While taking note of the same the distinguished members made the following suggestions;

Dr. Nomita Chandhiok, appreciated the work done by the R&D Cell and made following suggestions:

- to monitor the outcome of the research project and the faculty has to publish the manuscripts out of their research projects.
- to ensure that the scientific review of the research project is done by the external members (subject expert) also.
- to submit the annual report with regards to objectives and progress of the research project with outcome every year.
- to ensure that the faculty who are trained in grant writing can become the mentors for other faculty members who are interested in grant writing.
- to build research leadership and prioritize three thrust areas for competitive review grants.
- to motivate and encourage the young faculty members in research and publications.

Dr. S. S Goudar, Director, Research informed that R&D Cell has started the process of annual review of the minor research projects and also the expert review is being undertaken for the major research grants. The KAHER will conduct a Mentorship Program

i.e., Hands on Training / Certificate Course for the interested faculty members with duration of six months. Hon. Vice-Chancellor informed that the a Startup Company Astromeda visited KAHER IIC and have shown interest for Incubation here. He also mentioned that a Bio-informatics set up will soon be established and they are in the process of collaboration with Dr Ashok Verma, from AICTREC, Mumbai.

At the outset, Dr. Acharya congratulated Hon. Vice-Chancellor for introducing various research schemes, incentives and awards to the faculty, research scholars and students.

He suggested to consider Research Travel Grant and include the same in the existing Research Policy of the KAHER. He also suggested to present the status of Intra KLE collaborative research activities and emphasized that they need to be showcased. More work on Integrative medicine may be undertaken and smaller constituent units may be supported more.

Item No. 4 Research Profile of University for 2023.

Dr. Seema Hallikerimath, Director-IQAC made presentation of the Research Profile of the University for 2023. She briefed the Committee with the following information:

- The seed money for research projects (in lakhs) granted to 128 faculty members.
- 183 faculty members / teachers awarded national/international fellowship/Financial support for advanced studies/collaborative research/conference participation in Indian and Overseas Institutions.
- Total of 274 JRFs, SRFs, Post-Doctoral Fellows, Research Associates and other research fellows enrolled in the institution.
- Total 263 awards/recognitions received by the Institution/teachers/research scholars/students from recognized bodies.
- Patents/ Copyrights published/awarded/ technology-transferred were 96 for the year 2023.
- Grants for research projects /clinical trials sponsored by Non-Government sources (such as industry, corporate houses, international bodies, endowments, professional associations, endowment-Chairs etc.,) amounted to around Rs. 2848.73 lakhs.
- Grants for research projects/clinical research project sponsored by the Government funding agencies for KAHER was around Rs. 471.62 Lakhs
- A total of 272 research projects/clinical trials funded by Government /industries and non-government agencies.

- A total of 169 consultancy projects were undertaken and the total amount generated from consultancy during the year was Rs. 763.25 Lakhs.
- A total of 547 publications were published for the year 2023 in various indexed databases including Scopus, Web of science, PubMed and UGC Care.

Resolution:

Resolved to take note of the same. Dr Rabinarayan Acharya suggested that CSIR publication policy should be adopted for identification of number of publications being submitted by the faculty. A central facility can be created for evaluation and a fast turnaround time should be ensured. Dr Goudar also said that Publication of Protocols of the research projects is also being encouraged.

Item No. 5 Progress of work and proposed activities planned by individual Committees of R&D Cell

The Conveners of the respective Committees made presentation with regard to progress of work and proposed activities planned by their individual Committees of R&D Cell:

a) Dr. Rajesh S. Powar, Convener – Finance and Infrastructure (Committee -1)

Presented the amount disbursed to the faculty members of various constituent units of KAHER for research projects. On-line portal process is underway for applying the research grants and will be completed soon. He also informed that each college has to establish Monitoring Board to monitor the projects and ensure that the grant is utilized properly and submit Grant Utilization Report annually / at the end of project whichever is earlier. The Committee has prepared Standard Operating Protocol and Format for grant utilization for Institutional Monitoring Board.

b) Dr. Parixit Bandurge, made presentation on behalf of Dr. Madhav Prabhu Convener – Research Program and Policy Development (Committee -2)

Presented that several policies have been put forth for KAHER for Research activities including Talent Acquisition Policy, Asset Issuance Policy, Separation Policy, Training and Development Policy and Induction policy.

c) Dr. Umesh Charanthimath made presentation on behalf of Girija Mahantashetti, Convener – Collaboration and Community (Committee -3):

Presented the work done related to maintenance of a directory of MOU in the KAHER website. The committee also has developed SOP for monitoring of the existing MOU. Identification of new areas of collaboration and facilitation in establishing new MOU through the Legal Cell is also being done.

- d) Dr. Anil Koralli, Convener – Product Development, Monitoring and Commercialization (Committee -4): briefed that the committee is looking after the KAHER Institution Innovation Council and has successfully finished IIC5.0 and IIC6.0 activities on entrepreneurship, startups and patents. They have also organised visit to incubation centers for staff and students at Comedkares and Tinkering Lab, Belagavi, T-Hub Hyderabad and KLE Tech, Hubballi.
- e) Dr. Shivayogi Hugar, Convener – IPR, Legal and Ethical Matters (Committee -5) presented the status of IPR activities of the University. Several workshops on IPR, enhanced Patents and Designs (96) and provision of incentives for patents were presented.

Resolution:

Resolved to take note of the same and the work done was appreciated.

Item No. 6 Reporting of the work progress related to KAHER Research Centers for the year 2023

The following distinguished members made presentation with regard to the work progress related to KAHER Research Centers for the Year 2023.

a) Reporting of Food Micro-nutrient Analysis Laboratory

- Dr. Padma Shree Dr. Madan Godbole, Advisor, Research and Development Cell of KAHER and Distinguished Professor presented the details with regard to Food Micro-nutrient Analysis Laboratory which was established in 2021. They are working on measuring the micronutrients like iron and folic acid in wheat flour as well as Vitamin A and D in edible oil. They also verify and validate laboratory performance and quality control in the context of micronutrient testing of fortified food. They also prepare fortified millets and milk. The laboratory is also supporting intramural research projects from KAHER as well as Extramural projects by PhD and DM students from outside universities like Symbiosis Institute of Health Sciences (SIHS), MS University Vadodara, GMC Thiruvananthapuram and Society for Endocrine Health of Elderly, Adolescents and Children (SEHEAC) in collaboration with PGIMER

Chandigarh and Department of Pediatrics AIIMS, New Delhi. At present, more than 1604 samples processed for various projects.

- More than 85 Trainees that include Technical staff on All India basis have been given Hands on training and distribute Proficiency testing materials for micronutrient measurement.
- Two campaign workshops on capacity building were held at Pune and New Delhi.
- Dr Godbole has also Published a Guidance Manual for Micronutrient Testing and this was released in the auspicious hands of Honorable Vice Chancellor and the External Members of the Research Advisory Council

b) Reporting of the work progress of KLE Dr. Prabhakar Kore Basic Science Research Center (BSRC)

Dr. Ramesh Paranjape, Advisor, Research and Development Cell of KAHER

and Director I/C, BSRC made presentation with regard to the research activities conducted by the faculty at various constituent units of KAHER in collaboration with BSRC, ongoing faculty research projects, publications, Ph.D. Programs, Assistance provided to UG/PG/Faculty from KAHER Institutions and Collaborative studies (completed 64 and ongoing 35), identified thrust areas of research, workshops conducted and proposed activities. He informed that students have enrolled and pursuing M. Sc. Biotechnology course. Faculty / Scientists are working under Molecular Biology, Microbiology, Cell Culture, Analytical Lab and Bioinformatics.

c) Reporting of the work progress of Site Management Office (SMO) and KAHER Ethics Committee

Dr. Geetanjali Salimath, Member-Secretary of Site Management Office (SMO) KAHER made presentation with regard to the functioning and services of Site Management Office, Clinical Trial Activities, Institutional Ethics Committee of KAHER, Clinical Trial Status for the year 2023-2024, NABH and FERCAP, DHR, CDSCO Accreditations, Income generated from the Ethics Committee, Administrative Management, Facilities,

Innovative devices viz., (Central Temperature Monitoring Device and Data Management System for Ethics Committee Functioning) were also highlighted. An update on Msc Clinical Resrach Students and Fellowships was also given. The SMO has conducted training on recent developments in Ethical

guidelines along with KAHER R and D Cell. Upcoming activities including Collaboration with Novartis Health care and NABH accreditation were also presented.

d) JNMC Women's and Children's Health Research Unit: Dr Manjunath Somannavar, Coordinator, JNMC women's and Children's Health Research Unit elaborated that there were several recognitions and grant extensions received during 2023 including:

- a. TJU-JNMC Women's and Children's Health Research Unit: Global Network for Women's and Children's Health Research (Global Network) funded by Eunice Kennedy Shriver National Institute of Child Health and Development (NICHD) August 2023 – July 2030
 - b. National Health and Medical Research Council (NHMRC) Government of Australia, Centre of Research Excellence 2023 – 2028
 - c. ICMR Collaborating Centre of Excellence- September 2023- August 2028
 - d. WHO Collaborating Center: Renewal of recognition till September 2027
- The number of ongoing(10) and completed protocols (5), publications (45), newer protocols(7) in the pipeline and grant generated(Rs. 27.83 crores) was presented.

Item No. 7

Any other subject with the permission of the Chair.

The meeting ended with Vote of Thanks.



DIRECTOR- RESEARCH



REGISTRAR



VICE-CHANCELLOR

Ref. No. KAHER/RD/23-24/D- 13082411

12th August 2024

MEETING NOTICE

I am directed to convene the meeting of the **5th Research Advisory Council for Research and Development Cell** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi on **Wednesday, the 4th September 2024** at 11.00 AM in the **Academic Council Hall** of the **KAHER, Belagavi**.

The Agenda for the aforesaid meeting is as follows:

- 1) Welcome and Introductory Remarks
- **By Dr. S. S. Goudar, Director, RDC, KAHER.**
- 2) Confirmation of the minutes & action taken on various decisions of 4th meeting of RAC held on 15/3/2024
- 3) Update regarding the work done by R & D Cell
- **Presentation by Dr. Punnya Angadi, Deputy Director, RDC, KAHER.**
- 4) Progress of work & Proposed Activities planned by individual committees of R&D Cell
Presentation by (Maximum 4 Slides)
 - a) Dr. Rajesh S.Powar, Convener, Committee-1 (Finance and Infrastructure)
 - b) Dr. Madhav Prabhu, Convener, Committee-2 (Research Program and Policy Development)
 - c) Dr. Girija Mahantashetti, Convener, Committee-3 (Collaboration and Community)
 - d) Dr. Anil Koralli, Convener, Committee-4 (Product Development, Monitoring and Commercialization)
 - e) Dr. Shivayogi Hugar, Convener, Committee-5 (IPR, Legal and Ethical Matters)
- 5) Reporting of the work progress related to KAHER Research Centres for the year 2024
- **Presentation by (Maximum 4 Slides)**
 - a) JNMC Women's and Children's Health Research Unit - Dr. S. S. Goudar, Director, RDC, KAHER.
 - b) Food & Nutrition Laboratory - Dr. PadmaShree Dr. Madan Godbole, Advisor, RDC, KAHER
 - c) KLE Dr. Prabhakar Kore BSRC - Dr. Ramesh Paranjape, Advisor, RDC, KAHER & Director I/c, BSRC
 - d) Site Management Office (SMO) and KAHER Ethics Committee – Dr. Geetanjali Salimath, Member-Secretary of SMO, KAHER
 - e) Reporting of selection of JNMC and Junior Clinical Faculty for ICMR MD/ MS, Ph.D programme – Dr. Rajesh Powar, Vice Principal, JNMC

6) Any other matter with the permission of the Chair.

The meeting will be chaired by **Hon. Vice-Chancellor.**

Kindly make it convenient to attend the meeting.




Dr. M. S. Ganachari
Registrar

To

The Members – Research Advisory Council of Research and Development Cell, KAHER, Belagavi.

Invitees: -

- The Conveners - Committees of the Organization Structure of the RDC, KAHER, Belagavi
- Dr. Seema Hallikerimath, Director-IQAC, KAHER, Belagavi
- Dr. Manjunath Somannavar, Research Coordinator, JNMC - R U, Belagavi
- Dr. Geetanjali Salimath, Member-Secretary of SMO, KAHER
- Mr. Ritesh Deshpande, General Manager, KAHER IIC

CC to:

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

PROCEEDINGS OF THE 5th MEETING OF THE RESEARCH ADVISORY COUNCIL FOR RESEARCH AND DEVELOPMENT CELL HELD IN THE ACADEMIC COUNCIL HALL OF KAHER ON 04-09-2024

MEMBERS PRESENT:

(As per the Attendance Sheet)

The Agenda was taken up for further discussion and consideration:

Item No.1: Welcome and Introductory Remarks

Dr. S. S. Goudar, Director & Member Secretary, Research Advisory Council for Research and Development Cell welcomed the external members who were present physically and who joined the meeting On-line viz. Dr. Sadhana R. Joshi, Dr. Prashant Mathur and Dr. Rabinarayan Acharya. He also welcomed Hon. Vice-Chancellor, Registrar and other Members. He informed that Dr. Manoj Das, Director Projects, Child Health and Public Health, The INCLEN Trust International, New Delhi was a Special Invitee for the meeting. He also informed that the previous meeting of R & D Cell was conducted in the month of March 2024. In today's meeting, the R & D Cell will showcase about number of activities conducted, financial grants to the faculty / students, various schemes of KAHER etc. for the period of six months i.e. from March to August 2024. The Director, RDC requested the distinguished members to share their feedback / inputs / suggestions for new initiatives.

He informed that the KAHER has the priority to develop the research portfolio of the University. The KAHER has implemented various financial grants, schemes and scholarships etc., to encourage the faculty members and students to undertake the research projects, in order to strengthen the research culture and output in the University.

The Chairman of R & D Cell, Hon. Vice-Chancellor briefed the members with the following information:

- The Association of Indian Universities (AIU) has approved establishment of Academic and Administrative Development Centre (AIU-AADC) at KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, Karnataka. The main objective of this Center is to organize short-term advanced training and capacity-building programs for faculty members and administrative functionaries of universities and other Higher Educational Institutions (HEIs). He informed that the interaction during these training programs may lead to opportunities of collaborative research.

- An organization called as **Network towards Unity for Health – TUFH**, an international organization, which works with organizations working in medical education like FAIMER and also collaborates with WHO, has decided to establish **National Center for Excellence** at KAHER. Apart from facilitating the faculty members in terms of training and exchange programs in the areas of social accountability, public health, medical education technology. This center may help us in collaboration and research.
- KAHER has organized many training programs towards research and Dr. Pooja Sharma was the Resource Person for one of the Research Grant Writing programs which helped the faculty members in submitting the research projects to ICMR. This has potential for receiving funding for significant number projects from ICMR. Currently a second Research mentoring workshop is being organized by JNMC Women's and Children's Research Unit.
- The J. N. Medical College has been selected by ICMR for participation in MD Ph.D. Program for faculty.
- The KAHER has organized Medtech Hackthon on behalf of KAHER-Incubation and Innovation Center on 30th August 2024, wherein large number of faculty / students / delegates across the country, actively participated and presented their innovations. This was the first Medtech Hackthon organized by the KAHER and was well-appreciated by all the faculties / delegates.. The K-IIC is a part of KAHER but it will work independently and is registered under Section -8 Company. There are two separate Committees viz. Advisory Committee and Executive Committee to govern, supervise and monitor the activities of the K-IIC Center.
- The KAHER is in the process of submitting a proposal for establishment of FAIMER Centre at KAHER.

Item No. 2 Confirmation of the minutes and action taken on various decisions of 4th meeting of RAC held on 15-03-2024.

- Noted and taken on records

Item No. 3 Update regarding the work done by R & D Cell

Dr. Punnya Angadi, Deputy Director, RDC made presentation with regard to update regarding the work done by R&D Cell. She briefed the members with the following information:

- Two of the clinical faculty members (MD/MS) from J. N. Medical College, Belagavi have received financial grant from ICMR for the research projects as a part of Ph.D. Program.

- The KLE College of Pharmacy, Belagavi has been selected under the New Age Innovation Network (NAIN) 2.0 program under the Karnataka Startup Policy 2022-27 by Karnataka Innovation and Technology Society (KITS), Government of Karnataka. This initiative aims to foster innovation and entrepreneurship among student- entrepreneurs by providing them with necessary support up to Rs.2.60 crores.
- KAHER's Ethics Committee has undergone reaccreditation by NABH.
- The KAHER has submitted application for renewal of Department of Scientific and Industrial Research (DSIR), Government of India.
- The KAHER has submitted application for renewal in UGC Care List for Indian Journal of Health Science and Biomedical Research.
- The KAHER has inaugurated KAHER – KSCST IPR Cell on 29th April 2024 and signed an MoU with KSCST (Karnataka State Council for Science and Technology).
- The KAHER has signed a Memorandum of Understanding (MoU) with Indian Institute of Technology (IIT), Dharwad for Research and Innovation activities.
- Twenty-six faculty members have availed research grant in the slab of Rs. 1.00 lakh amounting to Rs. 29,01,416/-. Four faculties have availed major research grant of more than Rs. 5.00 lakhs each amounting to Rs.32,16,000/-
- Applications received for financial grant for Research Projects by UG and PG Students are under process.
- The KAHER has successfully developed the Online Portal to facilitate the faculty and students to apply for financial grant.
- The KAHER has scrutinized and approved various Annual Awards for the year 2024.
- The KAHER conducted Workshops on:
 - Research Proposal writing and How to Publish articles in High Impact Journals (Capacity Building),
 - Research Methodology and Grant Writing
 - Intellectual Property Rights

Resolution:

Resolved to take note of the same, while taking note of the same the distinguished members made the following suggestions:

Dr. Sanjay Mehandale, distinguished member appreciated the presentation made by Dr. Punnya Angadi. He suggested the following:

- a) Instead of considering multiple grants with lower financial assistance, it would be better to consider research projects with larger amount to have tangible output.

- b) Every Institute has Alumni networks. These alumni members may be requested to contribute the amount in the form of donation to KAHER so as to facilitate the faculty and students to undertake research activities.
- c) The faculty members may be encouraged to enrol for Ph.D., Program with financial grant from ICMR.
- d) The initiative taken by KAHER with regard to On-line submission of applications for financial grant is appreciable, but it should be ongoing process like after getting the grants for the approved research projects, it should be used to monitor the progress report, completion report etc.
- e) The KAHER may conduct University Research Conference to give wide publicity about the schemes introduced by KAHER for research projects / collaborations.

In response to the same, Hon. Vice-Chancellor informed that the KAHER considers the quantum of financial grant beyond the approved limits, based on the merits of the research projects. The seed money of Rs.1.00 lakh is mainly for pilot studies. If the projects undertaken is large / inter-disciplinary research, then the KAHER will grant them larger amount, depending upon the scope and tangible outcome of the research work. The KAHER has kept budget of Rs.8.00 crores for the research grant for the year 2024-25.

The MD Ph.D. program is initiated to benefit the faculty members who are at present working with the KLE Institutions.

The CSR funding for private institutions is difficult, because the alumni's who are working in private sector, they are not interested in funding the private institutions under CSR, hence KAHER has established the K-IIC under section-8 company where the funding will be feasible. The KAHER has introduced On-line portal to consider financial grant under various schemes. The mechanism not only helps the faculty to apply On-line but also helps in reviewing and subsequently will be extended for monitoring and submission of utilization of the research projects.

Dr. Nomita Chandhoik, distinguished member expressed that the research ecosystem implemented at KAHER is very appreciable. The Inter-disciplinary research areas should be identified / focussed. She suggested that there should be internal / external members to review the major research projects/activities undertaken by the faculty members. She suggested to prepare an Annual Report highlighting the research projects undertaken / completed, articles published, financial grant made available by KAHER, etc, during the financial year.

In response to the same, Dr. S. S. Goudar, Director-R&D Cell informed that there is a process of internal review of the minor research projects and external expert review is being undertaken for the major research grants.

Dr. Prashant Mathur, distinguished member suggested that faculties from clinical departments should be encouraged for the enrollment of MD Ph.D. so that they can apply for ICMR funding. He also suggested to implement a mechanism to protect the time for clinical care & teaching.

Dr. Pooja Sharma, distinguished member suggested that the Research Grants should a focus on real world cohorts in the clinical practice.

Dr. Subarna Roy, Director, ICMR - NITM, distinguished member informed that 260 UG & PG proposals have been submitted to KAHER for financial grants. He suggested that the entire life cycle of the projects should be monitored and the reasons for the rejections to be noted and informed to the applicants to ensure that the same is not repeated in future.

Dr. Manoj Das, distinguished member appreciated the initiatives like start-up, research methodology, innovation etc.by KAHER. He stressed that orientation regarding Research Methodology should begin at the student level and departments that are not applying should be encourage to do so.

Item No. 4 Progress of work and proposed activities planned by individual Committees of R&D Cell.

The Conveners of the respective Committees made presentation with regard to progress of work done and proposed activities planned by their individual Committees:

- a) Dr. Rajesh S. Powar, Convener – Finance and Infrastructure (Committee -1), Presented the amount disbursed (Major and Seed Money) to the faculty members of various constituent units of KAHER for the research project. KAHER has developed On-line portal for submission of applications for the financial grant and also the applications will be reviewed / evaluated. He informed that each college has established Monitoring Board to monitor the projects and ensure that the grant is utilized properly. He also informed that ICMR-DHR started a program to motivate young medical faculty members, particularly from clinical departments, to pursue Ph.D. in the biomedical field, with the goal of creating a pool of young physician-scientists in the country who can further undertake impactful biomedical research. An MoU has been signed between JNMC & ICMR on 3rd May 2024. The two research proposals of the faculty from JNMC have been shortlisted and awaiting approval.

- b) Dr. Madhav Prabhu, Convener – Research Program and Policy Development (Committee -2) briefed the Committee that several draft policies viz. Talent Acquisition Policy, Asset Issuance Policy, Separation Policy, Training and Development Policy and Induction Policy have been submitted to Director-Research for scrutiny and final approval. He informed that Student Scholarship Policy including Travel Scholarship Policy has been implemented by the KAHER. The Committee along with KAHER Cell for Women have drafted policy for Work Place Safety for Women and it is under consideration for legal aspects. The Policy for Whistle Blowers is under progress.

Dr. M. Dayananda, Medical Director of KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi informed that the Hospital considers concession towards investigations for research projects under taken by faculty members.

- c) Dr. Umesh Charantimath made presentation on behalf of Dr. Girija Mahantshetti, Convener – Collaboration and Community (Committee -3). He presented the development and maintenance of directory of collaborations and MoU's of the University and Constituent units in the KAHER website. The Committee monitors the existing MoU's and prepares the SOP for the same. Identification of new areas of collaboration and facilitation in establishment of MoU and working on the same. He informed that NAAC Criteria -III, In-charges are made responsible for the compilation and maintenance of directory. Every quarterly the Committee updates the directory of MoU's / Collaboration to facilitate the research projects. A Circular has been sent to all the constituent colleges to come up with ideas for Inter-disciplinary and Intra-disciplinary research for the benefit at large to provide social awareness and to cultivate humanity imparting knowledge and skills to develop Institutional Social Responsibility. A total of 160 MoU's of KAHER is functional till date. He informed that the KAHER has signed the following MoU's:

- 1) The KAHER has signed MoU with AJINORHA Global Ventures, Kerala on 11th January 2024 in collaboration with KLE Institute of Nursing Sciences, Belagavi.
- 2) The KAHER has signed MoU with Karnataka State Council for Science and Technology (KSCST) on 29th April 2024.
- 3) KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi signed MoU with London College of Ayurveda, London on 14th February, 2024.
- 4) The KAHER has signed MoU with Indian Institute of Technology (IIT), Dharwad on 3rd July 2024.
- 5) The KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi signed a Memorandum of Understanding (MoU) with Central Council for Research in Homoeopathy (CCRH), Ministry of AYUSH, Government of India New Delhi.

Dr. Nomita Chandhiok, distinguished member suggested to maintain records pertaining to the activities conducted under the MoUs.

- d) Dr. Anil Koralli, Convener – Product Development, Monitoring and Commercialization (Committee -4) made presentation with regard to the activities conducted for Innovation and IIC activities. The Workshop on Idea to Product was conducted, IPR day was celebrated. The Committee organized Guest Lecture on the topic '**Incubation, Start-up and Entrepreneurship**'. The faculties have taken initiation to develop the products of their specialization and they are under process. The Committee regularly conducts workshops, Guest Lectures, Hackathons, etc.,
- e) Dr. Shivayogi Hugar, Convener – IPR, Legal and Ethical Matters (Committee -5) made presentation with regard to status / details of IPR activities of the University. The KAHER inaugurated the KAHER -KSCST IPR Cell on 29th April 2024 and signed MoU with Karnataka State Council for Science and Technology (KSCST), Bengaluru with the objective of protecting, promoting and commercialization of Intellectual Property. The Committee conducts orientation program about IPR-patent, design, copyright, trade mark, trade secret etc., to the faculty members. The Committee has organized three workshops and eight continuing education programs and invited Resource Persons for the various Programs. The Committee has prepared Standard Operating Protocol to be followed for grants of incentives for published/granted Patents, copyright and other IPR activities, The Committee informed that till date 55 Patents were filed, 19 Patents granted (14-National & 5 International), 4 Copyrights, 2 Designs, 16 IPR, 16 Technology transfer.

Resolution:

Resolved to take note of the same. The distinguished members appreciated the Committees for conducting activities.

Item No. 6

Reporting of the work progress related to KAHER Research Centers for the year 2023

The Convenor of the respective research centers made presentation with regard to progress of work and proposed activities planned by their individual Committees of R&D Cell:

- a) **JNMC Women's and Children's Health Research Unit:** Dr S. S. Goudar, Director, RDC, KAHER, made presentation with regard to ongoing protocols, protocols completed, publications, grants and upcoming protocols comparing two periods and stressed that the present five years progress i.e 2019-2024 has surpassed the research output of last 18 years (2001-2019) in terms of research endeavors. The following activities were conducted:

- i) Reducing Anemia in Pregnancy in India: The RAPIDIRON Trial Close-out Meeting, Jaipur, February 13, 2024 and Belagavi, May 25, 2024.
- ii) Technical Consultation Meeting on Research Evidence for Improving Maternal and Newborn Health Outcomes Saturday, June 1, 2024. Dr Rajiv Bahl, Secretary, Department of Health Research & Director General, Indian Council of Medical Research, New Delhi was the Resource Person.
- iii) Global Network PRIORITY trial of IV Iron for Postpartum Anemia training University Teaching Hospital, Lusaka, Zambia, May 14, 2024 and National Hospital Chimaltenango, Guatemala, June 22, 2024.
- iv) Low Birthweight and Preterm Infant Feeding Trial and Supportive Care Package (LIFT-UP) Protocol Training August 9-10, 2024.
- v) Training of Trainers WHO ACTION III Trial Neurodevelopment Assessment follow up New Delhi, August 26-31, 2024.

Activities conducted under ICMR Collaborating Centre of Excellence with J N Medical College, Belagavi –

- 1) Observership for ICMR Scientists - 2-weeks to exchange and enhance knowledge and expertise in the field of medical research from August 5-16, 2024
- 2) Research Methodology Workshop for Faculty of MRUs: November 19-21, 2024.
- 3) SAC Meeting of ICMR NIIR-NCD Jodhpur July 22-23, 2024.
- 4) Stillbirth pooled analysis TAG Meeting for presentation of preliminary results August 21, 2024.
- 5) SANKALP Monitoring cum Mentoring visit to Adilabad, Telangana Site August 27-28, 2024.
 - i) Activities WHO Collaborating Centre for Research in Maternal and Perinatal Health J N Medical College, Belagavi.
 - 1) Research Methodology and Grant Writing workshop on Maternal and Perinatal Health- September 02-06, 2024 – Belagavi
 - ii) Dr. Richard Derman, Vice-Provost Global Affairs, Thomas Jefferson University Philadelphia conferred Doctor of Science (Honoris Causa) by KAHER at the 14th Convocation on 27th May 2024.
 - iii) **Future Plans -Expansion of laboratory infrastructure –** Biobanking, Molecular Biology, Biochemistry, Microbiology.
- 1) **Reporting of the work progress of KLE Dr. Prabhakar Kore Basic Science Research Center (BSRC):** Dr Ramesh Paranjape, Advisor, RDC, KAHER, and Director I/c, KLE PK BSRC, KAHER made presentation with regard to the research activities conducted by the faculty at various constituent units of KAHER in collaboration with BSRC, ongoing faculty research projects, publications, Ph.D. Programs, assistance provided to UG/PG/Faculty from KAHER Institutions and Collaborative studies (completed 64 and ongoing 35), identified thrust areas of research, workshops conducted and proposed activities. He

informed that students have enrolled and pursuing M.Sc. Biotechnology Course. Faculty / Scientists are working under Molecular Biology, Microbiology, Cell Culture, Analytical Lab and Bioinformatics.

- 2) **Reporting of the work progress of Site Management Office (SMO) and KAHER Ethics Committee:** Dr. Geetanjali Salimath, Member-Secretary of Site Management Office (SMO), KAHER made presentation with regard to the functioning and services of Site Management Office, Clinical Trial activities, Institutional Ethics Committee of KAHER, Clinical Trial status for the year 2023-2024. The KAHER's Research and Development Cell conducted an Online Training Program on '*Recent Developments in Ethical Guidelines of Health Research*' for SMO Ethics Committee Members. NABH and FERCAP accreditations, Income generated from Ethics Committee, Administrative Management, Facilities, Innovative devices viz., (Ordered- LABTOP Micro Controller based Laboratory Refrigerator 02 units to store the investigational medicinal products), Data Management System for Ethics Committee functioning. Ethics Committee Renewal of Registration with CDSCO(DSGI). The NABH Accreditation for 3rd Cycle for hospital and ethics committee was conducted on 27th May 2024. Placements and training programs conducted. She also reported the upcoming activities / future plans.

- d) **Reporting of selection of JNMC and Junior Clinical Faculty for ICMR MD/MS, Ph.D.**

Program – Dr. Rajesh Powar, Vice-Principal, JNMC.

ICMR-DHR program aims to motivate young medical faculty to pursue PhD in the field of Medical Research especially from Clinical specialties and to create a pool of Young Medical Scientists who can further undertake impactful Biomedical Research. A Memorandum of Understanding was signed between JNMC & ICMR on 3rd May 2024 for the same. Two clinical faculty have been selected for the ICMR MD/MS PhD Program.

Item No. 7 Any other subject with the permission of the Chair.

The Meeting ended with Vote of Thanks.



DIRECTOR- RESEARCH



VICE-CHANCELLOR



REGISTRAR

Ref. No.KAHER/23-24/D- **12032402**

12th March 2024

MEETING NOTICE

I am directed to convene the meeting of **Institution Innovation Council** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi for Quarter III & Quarter IV on **Thursday, the 21st March 2024 at 3.30 PM** in the **Academic Council Hall** of KAHER, Belagavi to discuss the following subjects:

A G E N D A

- 1) Welcoming the IIC members, Special invitee and Principals of all constituent colleges of KAHER.
- **By Dr. Anil Koralli, Convener, IIC KAHER**
- 2) Introductory Remarks
- **By Dr. Nitin Gangane, Hon. Vice Chancellor, President of IIC, KAHER.**
- 3) Briefing regarding the Quarter I & Quarter II activities of Institution Innovation Council conducted.
- **Presentation by Dr. Anil Koralli, Convener, IIC KAHER.**
- 4) Discussion regarding the Quarter III and Quarter IV activities to be conducted.
- **Presentation by Dr. Vinay Bannur, Co-Convener, IIC KAHER.**
- 5) Any other subject with the permission of the Chair.

Kindly make it convenient to attend the meeting.


Dr. M. S. Ganachari
Registrar

To

- The members, IIC, KAHER, Belagavi
- All the Principals of constituent colleges of KAHER
- Special Invitee: Mr. Ritesh Deshpande, General Manager, KIIC, Belagavi

Note:

The external members and the Principals of JGMMMC, Hubballi, KLE College of Pharmacy, Hubballi KLE Institute of Physiotherapy and KLE College of Pharmacy, Bengaluru will join the meeting On-line for which the meeting link will be shared in due course.

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



Ref. No.KAHER/IIC/23-24/D-

21st March 2024

**PROCEEDINGS OF THE MEETING OF THE INSTITUTION INNOVATION COUNCIL
(IIC) OF KAHER HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 21-03-2024**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. Anil Koralli, Convener-IIC welcomed all the distinguished members, Principal of all constituent colleges of KAHER, Special invitee and also thanked the external members for joining the meeting On-line. He requested the Hon. Vice-Chancellor to chair and conduct the meeting.

The Agenda was taken up for further discussion and consideration:

Item. No.01: Welcoming the IIC Members.

Dr. Anil Koralli, Convener-IIC welcomed all the distinguished members, Principal of all constituent colleges of KAHER, special invitee and also thanked the external members for joining the meeting On-line. He introduced the special invitee and external members to the Committee:

- 1) Special invitee - Mr. Ritesh Deshpande – General manager, KIIC, Belagavi
- 2) Dr. Farhan Zameer, Professor & Chief Scientific Officer (CSO), Department of Dravyaguna (Ayurveda Pharmacology) Alva's Ayurveda Medical College, Vidyagiri, Moodubidire Dakshina Kannada District – 574 227, Karnataka, India..
- 3) Dr. Rajashri Khanai, Professor, Department of Computer Science Engineering, KLE Tech Dr. M. S. Sheshagiri College of Engineering and Technology, Belagavi
- 4) Mr. Gajendra Tripathi, Manager, Start-up Innovation T-Hub, Hyderabad, Telangana, India.

He requested the distinguished members and special invitee to give their valuable suggestions and inputs for development IIC of KAHER.

Resolution:

Resolved to take note of the same.

Item. No. 02: Introductory Remarks by Hon. Vice-Chancellor.

Hon. Vice-Chancellor in his introductory remarks emphasized the importance on the following:

- The KAHER has established and registered **Institution Innovation Council (IIC)** as per the norms of Innovation Cell, Ministry of Education, Government of India vide Registration No. IC202221783 to systematically foster / explore the culture of innovation and start-up ecosystem in education institution.
- KAHER Innovation and Incubation Centre (KIIC) has been established to promote the process of Innovation, Entrepreneurship and Start-up.
- KIIC can work on the process of Innovation, Entrepreneurship and Start-up, whereas IIC KAHER can work on mentoring students and staff, and conducting activities as per the IIC schedule in collaboration with other college councils.
- All the Institutional Innovation Councils of individual colleges of KAHER have to be merged with Institutional Innovation Council KAHER.

Resolution:

Resolved to take note of the same and the concerned shall ensure compliance of the suggestions made by the IIC.

Item. No. 03: Briefing regarding the Quarter I & II activities of Institution Innovation Council conducted.

Dr. Anil Koralli, Convener-IIC, KAHER, briefed to the special invitee, the principals of constituent colleges of KAHER and all the members that - KAHER has registered IIC with Ministry of Education's Innovation Council (MIC) in the month of October 2022 and completed 1st IIC (5.0) cycle on August 31 obtaining 1 star rating. 2nd IIC (6.0) cycle is currently going on. As per the mandatory requirement, the IIC meetings are to be conducted quarterly and minimum of 3 activities have to be conducted in each quarter including MIC driven activities.

He then presented the Quarter I & II activities of Institution Innovation Council conducted between September 1, 2023 to February 29, 2024. Following activities were conducted and their reports have been uploaded in the IIC portal.

- 1) My Story - Motivational Session by Successful Entrepreneur/Start-up founder – Conducted on 11/01/2024 by KLE Institute of Physiotherapy, Belagavi.
- 2) My Story - Motivational Session by Successful Innovators - Conducted on 29/12/2023 by KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi

- 3) Workshop on "Entrepreneurship and Innovation" as Career Opportunity - Conducted on 12/02/2024 by KLE Institute of Physiotherapy, Belagavi.
- 4) Workshop on Entrepreneurship Skill, Attitude and Behaviour Development - Conducted on 17/02/2024 by KLE College of Pharmacy, Belagavi.
- 5) Workshop on Design Thinking, Critical thinking and Innovation Design - Conducted on 20/01/2024 by KLE VK Institute of Dental Sciences, Belagavi.
- 6) Expert talk on "Process of Innovation Development & Technology Readiness Level (TRL)" & "Commercialisation of Lab Technologies & Tech-Transfer" - Conducted on 29/02/2024 by Jawaharlal Nehru Medical College, Belagavi.
- 7) Field/Exposure Visit to Pre-incubation units such as Ideas Lab, Fab lab, Makers Space, Design Centres, City MSME clusters, workshops etc. - Conducted on 28/02/2024 by KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.
- 8) Organising Innovation & Entrepreneurship Outreach Program in Schools/Community - Conducted on 24/02/2024 by KLE Institute of Nursing Sciences, Belagavi
- 9) MIC driven Activity - IIC Regional Meet 2023-24 - Conducted on 19/01/2024, KLE Tech, Hubballi - Attended by Dr. Anil Koralli - Convener, IIC KAHER.
- 10) Self-Driven activity - Value added course on IPR - Conducted on 04/01/2024 by KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.

Resolution:

Resolved to take the note of the same.

Item. No -04: Briefing regarding the Quarter III and Quarter IV activities to be conducted.

Dr. Vinay Bannur, Co-convener-IIC made presentation with regard to Quarter-III and Quarter IV activities to be conducted.

He explained that IIC has planned to conduct the following activities for quarter-III (1st March to 31st May):

- 1) Workshop on Prototype/Process Design and Development - To be conducted by KLE VK Institute of Dental Sciences, Belagavi.
- 2) Session/ Workshop on Business Model Canvas (BMC) - To be conducted by KLE College of Pharmacy, Belagavi.
- 3) Field/Exposure Visit to Incubation Unit/Patent Facilitation Centre/Technology Transfer Centre such as Atal Incubation Centre etc - To be conducted by KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi. Facilities identified - K-Tech Innovation

- Hub – Hanuman Nagar, Belagavi and K-Tech funded Incubation Centre-KLE's Engineering College, Udyambag, Belagavi. KLE Homeopathy College, Belagavi
- 4) Session on "How to plan for Start-up and legal & Ethical Steps" - To be conducted by KLE Homeopathy College, Belagavi.
 - 5) Workshop on Intellectual Property Rights (IPRs) and IP management for start-up - To be conducted by KLE Institute of Physiotherapy, Hubballi.
 - 6) Mentoring Event: Demo Day/Exhibition/Poster Presentation of Business Plans & linkage with Innovation Ambassadors/Experts for Mentorship Support - To be conducted by KAHER Innovation and Incubation Centre (KIIC).
 - 7) World Creativity and Innovation Day – 21st April - To be conducted by KLE Institute of Physiotherapy, Belagavi.
 - 8) World Intellectual Property Day - 26th April - To be conducted by KLE VK Institute of Dental Sciences, Belagavi.

SELF DRIVEN ACTIVITIES

- Any proposed activities from any institute will be identified based on their relevance to the field of innovation and included under self-driven activities of IIC KAHER.

IIC has planned the following activities to be conducted in Quarter 4 (1st June – 31st August) tentatively –

- 1) Session on Innovation/Prototype Validation – Converting Innovation into a Start-up or Session on Achieving "Value Proposition Fit" & "Business Fit"
- 2) Session on Accelerators/Incubation -Opportunities for Students & Faculties – Early-Stage Entrepreneurs
- 3) Session on "Lean Start-up & Minimum Viable Product/Business"- Boot Camp (or) Mentoring Session
- 4) Session on Angel Investment/VC Funding Opportunity for Early-Stage Entrepreneurs.
- 5) Session/ Panel discussion with innovation and Start-up Ecosystem Enablers from the region/state/national level
- 6) Innovation & Entrepreneurship Outreach Program in Schools/Community
- 7) Inter/Intra Institutional Start-up Competition and Reward Best Start-ups
- 8) Mentoring Event: Demo Day/Exhibition/Poster Presentation of Start-Ups & Linkage with Innovation Ambassadors/Experts for Mentorship Support
- 9) World Environment Day – 5th June - To be conducted by KLE Institute of Nursing Sciences, Belagavi

10) World Entrepreneurs Day - 21st August – To be conducted by KLE Homeopathy College, Belagavi

SELF DRIVEN ACTIVITIES

- Any proposed activities from any institute will be identified based on their relevance to the field of innovation and included under self-driven activities of IIC KAHER.

Resolution:

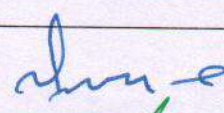
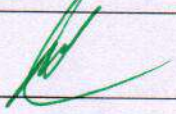
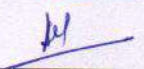
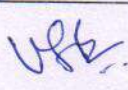
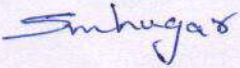

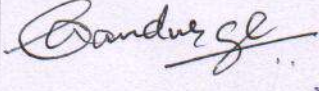

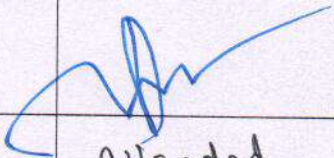
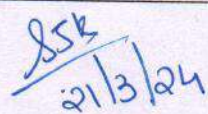
Resolved to take the note of the same. However, while taking note of the same, Hon.Vice-Chancellor suggested to utilize the existing infrastructure / resources available in the Research Centre / BSRC, KIIC, and in case of need and necessary, the IIC can opt for external collaboration.

As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair.



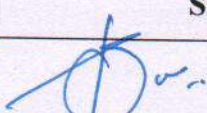
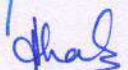

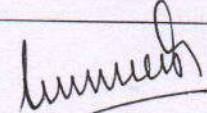
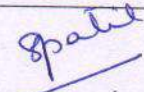

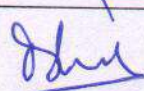
President IIC

Members present in the Quarter III & IV Meeting of Institution Innovation Council of the KLE Academy of Higher Education and Research held in the Academic Council Hall of the University on 21st March 2024 at 3.30 pm

Sl. No	Name and Designation	IIC Designation	Signature
INTERNAL MEMBERS			
1.	Dr. Nitin Gangane Vice-Chancellor, KAHER, Belagavi	President	
2.	Dr. M. S. Ganachari, Registrar, KAHER	Vice President	
3.	Dr. Anil Koralli, Assistant Professor of Panchakarma, KLE Shri BMK AM	Convener	
4.	Dr. Vinay Bannur, Assistant Professor, J. N. Medical College, Belagavi	Co-Convener / Start-up & Innovation Activity Coordinator	
5.	Dr. Shivayogi Hugar, Professor & HoD of Pedodontics, KLE VK IDS	IPR activity coordinator	
6.	Dr. Seema Hallikerimath, Director, IQAC, KAHER	NIRF Coordinator	
7.	Dr. Parixit Bandurge, Associate Professor of Pharm. Chemistry, KLE College of Pharmacy, Belagavi	Internship activity & Social Media coordinator	
8.	Dr. Neha Dhaded, Reader of Conservative Dentistry, KLE VKIDS Belagavi	Member	—
9.	Mr. Gururaj Udapi, Associate Professor of Mental Health Nursing, KLE Institute of Nursing Sciences, Belagavi	Member	
10.	Dr. Varun Naik, Asst. Prof. of Cardio- Physiotherapy, KLE Institute of Physiotherapy, Belagavi	Member	
11.	Dr.(Smt.) F. S. Dasanakoppa, Professor of Pharmaceutics, KLE College of Pharmacy, Hubballi	Member	Attended online.
12.	Dr. Supriya Kulkarni, Associate Professor, Materia Medica, KLE Homeopathy College, Belagavi	Member	

Sl. No	Name and Designation	IIC Designation	Signature
EXTERNAL MEMBERS			
13.	Dr. Vandana Patravale, Professor, Pharmaceutical Sciences and Technology, Institute of Chemical Technology, Mumbai	IP Expert / Patent expert	—
14.	Mr. Gajendra Tripathi, Center Coordinator, K- Tech Innovation Hub, Belagavi	Incubation / Start-up Expert	Online
15.	Mr. Satish M Gharge, Chairman and Managing Director, Shree Anand Life Sciences, Ltd, Belagavi	Start-up / Alumni Entrepreneur	—
16.	Dr. Rajashri Khanai, Professor, Department of Computer Science Engineering, KLE Tech Dr. M. S. Sheshagiri College of Engineering and Technology, Belagavi	Nearby Incubation Expert	Online
17.	Dr. Farhan Zameer, Professor & Chief Scientific Officer (CSO), Department of Dravyaguna (Ayurveda Pharmacology) Alva's Ayurveda Medical College, Vidyagiri, Moodubidire Dakshina Kannada District – 574 227, Karnataka, India.	Innovation / Scientific Expert	Online
18.	Dr. Anusha Salunke, Technical Director, BioEra life Sciences Pvt Ltd, Pune, Maharashtra, India	Industry / Technical Expert	—
STUDENT MEMBERS			
19.	Mr. Gaurav Harindra, JNMC, Belagavi	Innovation Coordinator	—
20.	Mr. Karan Bharadwaj, KLEBMK, Belagavi	IPR Coordinator	—
21.	Mr. Tanay Misra, KLEVKIDS, Belagavi	Start-up Coordinator	Tanay
22.	Mr. Ahmed Kazi, KLEIPT, Belagavi	Internship Coordinator	—
23.	Ms. Vaibhavi Torgal, KLECOP, Belagavi	Member	—
24.	Ms. Ayushi Khattri, KLECOH, Belagavi	Social Media Coordinator	Ayushikhattri
25.	Ms. Preeti U. Vaggar, KLEINS, Belagavi	Member	—

Members present in the Quarter III & IV Meeting of Institution Innovation Council of the KLE Academy of Higher Education and Research held in the Academic Council Hall of the University on 21st March 2024 at 3.30 pm

Sl. No	Name and Designation	Signature
1.	Principal, J N Medical College, Belagavi	
2.	Principal, KAHER VK Institute of Dental Sciences, Belagavi	
3.	Principal, KAHER Shri B. M. Kankanawadi Ayurveda Mahavidyalaya, Belagavi	—
4.	Principal, KAHER College of Pharmacy, Belagavi	
5.	Principal, KAHER College of Pharmacy Hubballi	Online
6.	Principal, KAHER College of Pharmacy, Bengaluru	Online
7.	Principal, KAHER Institute of Physiotherapy, Belagavi	Online
8.	Principal, KAHER Institute of Nursing Sciences, Belagavi	
9.	Principal, KAHER Homoeopathy Medical College & Hospital, Belagavi	
10.	Principal, KLE JGMM Medical College, Hubballi	Online
11.	Principal, KLE College of Physiotherapy Hubballi	
12.	General Manager, KAHER Incubation and Innovation Centre	 Mr. Ritesh Deshpanda
13.		
14.		

Ref. No.KAHER/24-25/D- 1409240

14th September 2024

MEETING NOTICE

I am directed to convene the meeting of **Institution Innovation Council (IIC)** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi for Institutional Innovation Council for calendar year 2024-25 on **Thursday, the 19th September 2024 at 11.30 AM** in the **Academic Council Hall** of KAHER, Belagavi to discuss the following subjects.

A G E N D A

- 1) Welcoming the IIC members
- **By Dr. Anil Koralli, Convener, IIC KAHER**
- 2) Introductory Remarks
- **By Dr. Nitin Gangane, Hon. Vice Chancellor, President of IIC, KAHER.**
- 3) Reporting of the activities of Institution Innovation Council conducted in previous calendar year (IIC 6.0 2023-24)
- **Presentation by Dr. Anil Koralli, Convener, IIC KAHER.**
- 4) Updating the Institutional Innovation Council for calendar year 2024-25.
- **Presentation by Dr. Vinay Bannur, Co-Convener, IIC KAHER.**
- 5) Any other matter with the permission of the Chair.

Kindly make it convenient to attend the meeting




Prof. Dr. M. S. Ganachari
Registrar

To

The Members,

Institutional Innovation Council (IIC), KAHER, Belagavi

Invitee:

Mr. Ritesh Deshpande, General Manager, KIIC, Belagavi.

CC to:

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

Ref. No.KAHER/IIC/23-24/D-

23rd September 2024

**PROCEEDINGS OF THE MEETING OF THE INSTITUTION INNOVATION COUNCIL
(IIC) OF KAHER HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 19-09-2024**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. Anil Koralli, Convener-IIC welcomed all the distinguished members, Special invitee and also thanked the external members for joining the meeting offline and On-line. He requested the Hon. Vice-Chancellor to chair and conduct the meeting.

The agenda was taken up for further discussion and consideration:

Item. No.01: Welcoming the IIC Members.

Dr. Anil Koralli, Convener-IIC welcomed all the distinguished members, special invitee and also thanked the external members for joining the meeting offline and On-line. He introduced the special invitee and external members to the Committee:

- 1) Special invitee - Mr. Ritesh Deshpande – General manager, KIIC, Belagavi
- 2) Mr. Gajendra Tripathi - Director, Start-up innovation & Community, Belagavi.
- 3) Dr. Farhan Zameer, Professor & Chief Scientific Officer (CSO), Department of Dravyaguna (Ayurveda Pharmacology) Alva's Ayurveda Medical College, Vidyagiri, Moodubidire Dakshina Kannada District – 574 227, Karnataka, India.
- 4) Dr. Rajashri Khanai, Professor, Department of Computer Science Engineering, KLE Tech Dr. M. S. Sheshagiri College of Engineering and Technology, Belagavi

He requested the distinguished members and special invitee to give their valuable suggestions and inputs for developing the IIC of KAHER.

Resolution:

Resolved to take note of the same.

Item. No. 02: Introductory Remarks by Hon. Vice-Chancellor.

Hon. Vice-Chancellor in his introductory remarks emphasized the importance on the following:

- The KAHER has established and registered **Institution Innovation Council (IIC)** as per the norms of Innovation Cell, Ministry of Education, Government of India vide Registration No. IC202221783 to systematically foster / explore the culture of innovation and start-up ecosystem in education institution.
- KAHER Innovation and Incubation Centre (KIIC) has been established to promote the process of Innovation, Entrepreneurship and Start-up.
- KIIC can work on the process of Innovation, Entrepreneurship and Start-up, whereas IIC KAHER can work on mentoring students and staff, and conducting activities as per the IIC schedule in collaboration with other college councils.
- Special invitee - Mr. Ritesh Deshpande – General manager, KIIC, Belagavi to be added as Member of IIC, KAHER. Programs conducted by KIIC to be shown in IIC, KAHER as well.

Resolution:

Resolved to take note of the same and the concerned shall ensure compliance of the suggestions made by the IIC.

Item. No. 03: Briefing regarding the activities of Institution Innovation Council, KAHER conducted in previous calendar year (IIC 6.0 2023-24)

Dr. Anil Koralli, Convener-IIC, KAHER, briefed to the special invitee, and all the members that - KAHER has registered IIC with Ministry of Education's Innovation Council (MIC) in the month of October 2022 and completed 1st IIC (5.0) cycle on August 31 obtaining 1 star rating. 2nd IIC (6.0) cycle is completed. As per the mandatory requirement, the IIC meetings are to be conducted quarterly and minimum of 3 activities have to be conducted in each quarter including MIC driven activities.

He then presented the activities of Institution Innovation Council, KAHER conducted in previous calendar year (IIC 6.0 2023-24) between September 1, 2023 to August 31, 2024. Following activities were conducted and their reports have been uploaded in the IIC portal.

- 1) My Story - Motivational Session by Successful Entrepreneur/Start-up founder – Conducted on 11/01/2024 by KLE Institute of Physiotherapy, Belagavi.
- 2) My Story - Motivational Session by Successful Innovators - Conducted on 29/12/2023 by KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi

- 3) Workshop on "Entrepreneurship and Innovation" as Career Opportunity - Conducted on 12/02/2024 by KLE Institute of Physiotherapy, Belagavi.
- 4) Workshop on Entrepreneurship Skill, Attitude and Behaviour Development – Conducted on 17/02/2024 by KLE College of Pharmacy, Belagavi.
- 5) Workshop on Design Thinking, Critical thinking and Innovation Design – Conducted on 20/01/2024 by KLE VK Institute of Dental Sciences, Belagavi.
- 6) Expert talk on "Process of Innovation Development & Technology Readiness Level (TRL)" & "Commercialisation of Lab Technologies & Tech-Transfer" – Conducted on 29/02/2024 by Jawaharlal Nehru Medical College, Belagavi.
- 7) Field/Exposure Visit to Pre-incubation units such as Ideas Lab, Fab lab, Makers Space, Design Centres, City MSME clusters, workshops etc. – Conducted on 28/02/2024 by KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.
- 8) Organising Innovation & Entrepreneurship Outreach Program in Schools/Community - Conducted on 24/02/2024 by KLE Institute of Nursing Sciences, Belagavi
- 9) MIC driven Activity - IIC Regional Meet 2023-24 - Conducted on 19/01/2024, KLE Tech, Hubballi – Attended by Dr. Anil Koralli – Convener, IIC KAHER.
- 10) Self-Driven activity – Value added course on IPR - Conducted on 04/01/2024 by KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.
- 11) Workshop on Intellectual Property Rights (IPRs) and IP management for startup – conducted on 30th May, 2024 by KLE College of Physiotherapy Hubballi.
- 12) Session on "How to plan for Start-up and legal & Ethical Steps" – conducted on 29th February, 2024 by KLE Homoeopathic Medical College & Hospital.
- 13) World Intellectual Property Day was celebrated on 27th April, 2024 by KLE VK Institute of Dental Sciences, Belagavi.
- 14) International Women's Day was celebrated on 7th March, 2024 by KLE VK Institute of Dental Sciences, Belagavi.
- 15) Session/ Workshop on Business Model Canvas (BMC) – was conducted on 17th and 18th May, 2024 by KLE College of Pharmacy, Belagavi.
- 16) Workshop on Prototype/Process Design and Development – was conducted on 2nd April, 2024 by KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi.
- 17) World Entrepreneurs Day was celebrated on 28th August, 2024 by KLE Homoeopathic Medical College & Hospital.
- 18) Mentoring Session on "Lean Start-up & Minimum Viable Product/Business"- conducted on 22nd August, 2024 by KLE College of Pharmacy, Hubballi

- 19) Self-Driven activity on Artificial Intelligence in Pharmacology and Pharmacotherapy was conducted on March 29th, 2024 by Jawaharlal Nehru Medical College, Belagavi.
- 20) World Creativity and Innovation Day was celebrated on 23rd June, 2024 by KLE Institute of Physiotherapy, Belagavi.
- 21) Independence Day- Celebrating Aazadi Ka Amritkal was celebrated on August 15th, 2024 by Jawaharlal Nehru Medical College, Belagavi.
- 22) World Environment Day was celebrated on on 5th June, 2024 by KLE Institute of Nursing Sciences, Belagavi
- 23) MIC Driven activity - Guiding Framework for Creating and Engaging Trained Faculty and Student IIC Members, Innovation Ambassadors (IA) in IIC Institutions, and Rewarding Mechanisms for IAs – was conducted on 29th July, 2024 by Jawaharlal Nehru Medical College, Belagavi.
- 24) Session on Angel Investment/VC Funding Opportunity for Early-Stage Entrepreneurs – was conducted on 31st August, 2024 by KLE Institute of Nursing Sciences, Belagavi
- 25) Organize an Inter/Intra Institutional Innovation Competition/Challenge/Hackathon and Reward Best Innovations – conducted on 30th August 2024 by KIIC, KAHER.
- 26) Annual report on IIC 6.0 Annual activities was uploaded in time by IIC, KAHER – showing 25 activities.

Resolution:

Resolved to take the note of the same.

Item. No -04: Updating the Institutional Innovation Council for calendar year 2024-25.

Dr. Vinay Bannur, Co-convener-IIC talked regarding the updating of IIC, KAHER for the IIC 7.0 Calendar year 2024-25.

He explained that there are few constituent colleges of KAHER which have no representing member in IIC, KAHER. These colleges have been identified and members from those colleges have been added in IIC, KAHER for any correspondence.

The list has to be updated in relation to the experience and any changes in designation. Also, some student members who have completed their course to be replaced.

Resolution:

Resolved to take the note of the same and make the necessary changes.

Item. No -05: Any other Matter with the permission of the Chair

External members suggested that –

- We can set up startups in the campus. We can invite the outside startups to come here in KIIC and conduct idea open house and can help them to grow by developing a product and commercializing it.
- Mock companies or scenarios can be created so that the students can understand the steps involved in setting up a startup or incubation centre.
- Interested students can be identified and helped to develop innovative ideas, develop startup or product for commercialization. Internship can also be taken up by students to help with the same.


It was also suggested to plan for higher lever (2 days & 3 days activities) which can be useful to the interested staff and students. Intercollege bootcamps can also be conducted.

Dr. Vinay Bannur also talked about the planning of activities to be conducted in upcoming IIC 7.0 calendar year for 2024 - 25 for the 1st semester (Quarter 1 & Quarter 2) between September 1, 2024 to February 28, 2025.

Resolution:



Resolved to take the note of the same. However, while taking note of the same, Hon.Vice-Chancellor suggested to utilize the existing infrastructure / resources available in the Research Centre / BSRC, KIIC, and in case of need and necessary, the IIC can opt for external collaboration.

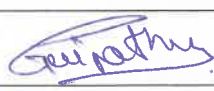

The meeting concluded with a vote of thanks by the Chair.



President IIC

Members present in the IIC 7.0 (2024-2025) Quarter I & II Meeting of Institution Innovation Council of the KLE Academy of Higher Education and Research held in the Academic Council Hall of the University on 19th September 2024 at 10.30 am

Sl. No	Name and Designation	IIC Designation	Signature
INTERNAL MEMBERS			
1.	Dr. Nitin Gangane Vice-Chancellor, KAHER, Belagavi	President	
2.	Dr. M. S. Ganachari, Registrar, KAHER	Vice President	
3.	Dr. Anil Koralli, Assistant Professor of Panchakarma, KLE Shri BMK AM	Convener	
4.	Dr. Vinay Bannur, Assistant Professor, J. N. Medical College, Belagavi	Co-Convener / Start-up & Innovation Activity Coordinator	
5.	Dr. Shivayogi Hugar, Professor & HoD of Pedodontics, KLE VK IDS	IPR activity coordinator	
6.	Dr. Seema Hallikerimath, Director, IQAC, KAHER	NIRF Coordinator	
7.	Dr. Parixit Bandurge, Associate Professor of Pharm. Chemistry, KLE College of Pharmacy, Belagavi	Internship activity & Social Media coordinator	
8.	Dr. Neha Dhaded, Reader of Conservative Dentistry, KLE VKIDS Belagavi	Member	ONLINE
9.	Mr. Gururaj Udapi, Associate Professor of Mental Health Nursing, KLE Institute of Nursing Sciences, Belagavi	Member	
10.	Dr. Varun Naik, Asst. Prof. of Cardio- Physiotherapy, KLE Institute of Physiotherapy, Belagavi	Member	
11.	Dr.(Smt.) F. S. Dasanakoppa, Professor of Pharmaceutics, KLE College of Pharmacy, Hubballi	Member	ONLINE
12.	Dr. Supriya Kulkarni, Associate Professor, Materia Medica, KLE Homeopathy College, Belagavi	Member	

Sl. No	Name and Designation	IIC Designation	Signature
EXTERNAL MEMBERS			
13.	Dr. Vandana Patravale, Professor, Pharmaceutical Sciences and Technology, Institute of Chemical Technology, Mumbai	IP Expert / Patent expert	
14.	Mr. Gajendra Tripathi, Center Coordinator, K- Tech Innovation Hub, Belagavi	Incubation / Start-up Expert	
15.	Mr. Satish M Gharge, Chairman and Managing Director, Shree Anand Life Sciences, Ltd, Belagavi	Start-up / Alumni Entrepreneur	
16.	Dr. Rajashri Khanai, Professor, Department of Computer Science Engineering, KLE Tech Dr. M. S. Sheshagiri College of Engineering and Technology, Belagavi	Nearby Incubation Expert	ONLINE
17.	Dr. Farhan Zameer, Professor & Chief Scientific Officer (CSO), Department of Dravyaguna (Ayurveda Pharmacology) Alva's Ayurveda Medical College, Vidyagiri, Moodubidire Dakshina Kannada Karnataka	Innovation / Scientific Expert	ONLINE
18.	Dr. Anusha Salunke, Technical Director, BioEra life Sciences Pvt Ltd, Pune, Maharashtra, India	Industry / Technical Expert	
STUDENT MEMBERS			
19.	Mr. Gaurav Harindra, JNMC, Belagavi	Innovation Coordinator	
20.	Mr. Karan Bharadwaj, KLEBMK, Belagavi	IPR Coordinator	ONLINE
21.	Mr. Tanay Misra, KLEVKIDS, Belagavi	Start-up Coordinator	
22.	Mr. Ahmed Kazi, KLEIPT, Belagavi	Internship Coordinator	
23.	Ms. Vaibhavi Torgal, KLECOP, Belagavi	Member	
24.	Ms. Ayushi Khattri, KLECOH, Belagavi	Social Media Coordinator	
25.	Ms. Preeti U. Vaggar, KLEINS, Belagavi	Member	ONLINE.



Ref. No. KAHER/24-25/D-21092409

21st September 2024

MEETING NOTICE

I am directed to convene the meeting of the **Publication Board (PB)** of the KLE Academy of Higher Education and Research (KAHER) Deemed-to-be-University, Belagavi on **Thursday, the 26th September 2024 at 11.00 AM** in the **Academic Council Hall** of the KAHER to discuss the following subjects:

AGENDA

1. Confirmation of the minutes of the meeting of the Publication Board held on 16-03-2022.
2. Action taken on various decisions of the meeting of the Publication Board held on 16-03-2022.
- ATR enclosed vide **Annexure-I**.
3. Reporting of release of KAHER Publications and Journals for the last two financial years.
- Presentation by Dr. Harpreet Kour, Deputy Registrar, KAHER
4. Reporting of the financial grant made available for research projects and research publications for the last two financial years
- Presentation by CA S. M. Jotawar, Finance Officer, KAHER
5. Review and progress report of various Institutional Journals (Journal of Scientific Society, Indian Journal of Physiotherapy and Indian Journal of Ayurveda) and non-academic journals for the last two financial years.
- Consolidated presentation by the respective Deans of Faculty,
6. Any other subject with the permission of the Chair.

Kindly make it convenient to attend the meeting.

To

The Members

Publication Board (PB)
KLE Academy of Higher Education and Research,
Belagavi.



Prof. Dr. M. S. Ganachari
Registrar

Invitees:

1. The Dean, Faculty of Homoeopathy, KAHER, Belagavi.
2. The Finance Officer, KAHER, Belagavi.

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The IT Administrator, KAHER, Belagavi.

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KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

Action taken on various resolutions of combined meeting of the Sub-Committee of Publication Board, Information Bureau, Employment & Placement Cell (E&PC) and Research Grants Committee and Research & Recognition Committee of the KLE Academy of Higher Education and Research held in the Academic Council Hall on 16-03-2022.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		Dr. V.A. Kothiwale, Registrar welcomed the members	---	---
		<p>The Registrar in his opening remarks briefed the members with the following information:</p> <ul style="list-style-type: none"> The activities conducted under Publication Board, Information Bureau and Employment & Placement Cell, Research and Recognition Committee and Research Grants Committee are important particularly in the context of accreditation / ranking process by NAAC, NIRF and other accrediting / ranking agencies to assess the performance in terms of research, publications, progression / placement of students, perception, disseminating information about the institutions, etc. The combined meeting has been convened as per the directions of Hon. Vice-Chancellor as the functions of the Boards / Committees are similar in nature / linked with each other. The information regarding conduct of important activities and publications (academic and non-academic events) including Annual Reports, Academic Calendar of Events, Annual Calendar of Events, University / College Brochure, Employment and Placement opportunities within the country and abroad, data-base of the students, etc. are to be presented in these meetings. 	---	Noted.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<ul style="list-style-type: none"> • The information relating to courses being offered, admission process, fee structure, academic and non-academic events being conducted, etc. need to be disseminated on the websites of KAHER and its respective constituent units and the same is to be updated from time to time. • The students are required to apply for Scholarship through SSP (Student Scholarship Portal) of the Government of Karnataka. Hence, the Principals of the respective constituent units shall update the information as per the formats given by the Government of Karnataka with the assistance of the IT Department of the KAHER / constituent units to facilitate the students to apply for scholarship through On-line. • Taking into consideration the number of faculty members / institutions, schemes introduced by the University to encourage and promote research, facilities available for research, etc. the research publications needs to be doubled in the coming years. • The faculty members need to publish their articles in reputed / high impact factor journals. • The Principals shall constitute a Sub-Committee at College level so as to improve the quality of publications. • In order to increase the research visibility / perception, the research database of the faculty members of the KAHER and its constituent units needs to be registered and updated on various national and international platforms regularly to assess the performance of the Institution and faculty 	<p style="text-align: center;">----</p>	<p>Noted. The concerned Deans shall brief the compliance actions taken wherever required.</p>

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<p>members particularly during the accreditation by various agencies like NAAC, NIRF, etc. The KAHER has issued a Circular to this effect on 03-03-2022. The Principals of the respective constituent units shall ensure compliance of the same.</p> <p>The Agenda was taken up for further discussion and consideration: The following members made presentations as regards to the activities conducted under Publication Board and Information Bureau and Employment & Placement Cell at their respective Institutions, as per the Agenda:</p> <ol style="list-style-type: none"> 1. Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi 2. Dr. (Mrs) Alka D.Kale, Principal, KLE VK IDS, Belagavi 3. Dr. Suhas Kumar Shetty, Principal, KLE Shri B.M.K.A.M, Belagavi 4. Dr. A.H.M.Swamy Principal, KLE College of Pharmacy, Hubballi 5. Dr. Raman Dang, Principal, KLE College of Pharmacy, Bengaluru 6. Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi 7. Dr. (Mrs) Sudha A.Raddi, Principal, KLE IONS, Belagavi. 8. Dr. M.A.Udachankar, Principal, KLE HMC and Hospital, Belagavi. 9. Dr. Ranjit Kangle, Director, Students' Welfare, KAHER 		
Sub-Committee of Publication Board:				
Item No. 1:	<i>Reporting of the accreditation of KAHER by NAAC</i>	Dr. V.A.Kothiwale, Registrar made presentation with regard to accreditation of KAHER by NAAC with A+ Grade with CGPA of 3.39.	Resolved to take note of the same and placed on record the appreciation for the valuable contribution made by all the faculty, staff and	Noted.
	<i>A+ Grade with CGPA of 3.39.</i>			

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
Item No. 2:	Reporting of release of various Journals on the occasion of Independence Day (2021) and Republic Day (2022).	Dr. Harpreet Kour, Assistant Registrar made presentation with regard to release of academic and non-academic publications of the University on the occasion of Independence Day (2021) and Republic Day (2022) and also utilization of Turn-it-in Software.	Resolved to take note of the same. While taking note of the same, the Committee suggested strengthening the Editorial Boards of the respective Journals to improve the quality of publications with nomination of experts from national and international institutions in the concerned subjects / specialties.	Noted.....
Item No. 3:	Reporting of the financial grant made available for research projects and research publications for the period from 1 st April 2021 to 28 th February 2022.	CA S. M. Jotawar, Finance Officer made presentation with regard to financial grant made available for research projects and research publications for the period from 1 st April 2021 to 28 th February 2022.	Resolved to take note of the same. While taking note of the same, the Chairman suggested that the Principals of the respective constituent units shall follow up with the concerned beneficiaries' faculty/students) regarding early implementation of the research projects and issue of Utilization Certificate after submitting necessary bills and receipts.	The Deputy Registrar (Administration) shall brief the compliance actions initiated in this regard.
Item No. 4:	Reporting of the status of KAHER Journals.	Dr. Harpreet Kour, Assistant Registrar made presentation with regard to status of KAHER Journals including the indexing authority of the respective Journals.	Resolved to take note of the same.	Noted.
Item No. 5:	Reporting of the progress of enrolment of the research data-base of the faculty members on various national and international platforms	Dr. M.S.Ganachari, Deputy Registrar made presentation with regard to enrolment of the research data-base of the faculty members on various national and international platforms.	Resolved to take note of the same.	Noted.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
Item No. 6:	<i>Consideration of sending of physical (hard) copies to various health science institutions across the country to have visibility and perception.</i>	Dr. Harpreet Kour, Assistant Registrar made presentation with regard to sending of physical (hard) copies of the KAHER Journal (s) to various health science institutions across the country to have visibility and perception.	Resolved to approve the proposal for sending the physical (hard) copies of the KAHER Journal(s) to various health science institutions across the country to have visibility and perception.	Noted and implemented.
Item No. 7:	<i>Consideration of change in the publishers of KAHER's Health Science Journal.</i>	The Committee considered the proposal for change in the publishers of KAHER's Health Science Journal.	Resolved to approve the change in the publishers of KAHER's Health Science Journal. It was suggested to obtain competitive quotations and finalize the proposal.	The Deputy Registrar (Administration) shall brief the compliance actions initiated in this regard.



Ref. No.KAHER/24-25/D-

06112414

5th November 2024

To

**The Members,
Publication Board,
KAHER,
Belagavi.**

Dear Sir / Madam,

**Sub : Minutes of the meeting of the Publication Board of the KAHER held on
26th September 2024.**

Kindly find enclosed the minutes of the **Publication Board** of the KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi held on **26th September 2024.**

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,



Yours faithfully,

**Prof. Dr. M. S. Ganachari
Registrar**

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals, All Constituent Units, Belagavi.
 4. The KAHER Officials.

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***PROCEEDINGS OF THE MEETING OF THE PUBLICATION BOARD HELD IN THE
ACADEMIC COUNCIL HALL OF KAHER ON 26-09-2024***

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. M.S.Ganachari, Registrar and Member-Secretary welcomed the distinguished members and requested the Hon Vice-Chancellor to chair the meeting and proceed with the Agenda.

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

- 1) The Publication Board meeting is required to be conducted twice a year as per the calendar of events. It plays a key role in enhance research visibility, improving academic credibility, exploring publication policies and supporting the faculty members in publishing their articles / research in Web of Science, Scopus and high impact journals.
- 2) In the last year, the KAHER faculty members produced a total of 377 publications across all constituent colleges. Despite budgetary provision for financial grants to support faculty in research and publications, the available resources are not being fully utilized. Therefore, it is essential for Principals and Deans to motivate faculty members undertake research projects and publish in Web of Science, Scopus and High Impact Journals. Such publications will be considered during NAAC, NIRF and other accreditation processes.
- 3) It was noted that in some of the faculties particularly Ayurveda, Homoeopathy have no indexed journals, The faculty members from these disciplines are to be encouraged to pursue collaborative studies to facilitate publication in Web of Science, Scopus and High Impact Journals.

Dr. Basavaraj Tubaki, Dean Faculty of Ayurveda informed that some of the publications published in the Association Journals by the faculty have been rejected. In response to the same, Hon. Vice-Chancellor, informed that selection of journals is very important, there are many journals which promote collaborative research.

Hon. Vice-Chancellor suggested that the Dean, Faculty of Ayurveda to prepare the articles to be published so that the Committee can decide in which journals such articles can be published. Hon. Vice-Chancellor suggested Dr. Harpreet Kour to prepare the list of Journals in which the articles can be published or focus on collaborative publications for both disciplines.

Hon. Vice-Chancellor informed that only those articles, where their credentials are indexed in Web of Science and Scopus are to be considered for financial grants.

Hon. Vice-Chancellor informed all the Deans of Faculties to encourage the faculty members to write the articles and publish them in the high impact indexed journals, conduct a meeting with Publication Board committee of their respective institutions and find out the solutions with regard to writing of articles, publications, rejections if any etc.

Hon. Vice-Chancellor suggested the Principals and Deans to consider indexing/ registering their Institutional Journals for inclusion in the UGC Care List

The following Agenda was taken up for discussion and consideration:

- Item No.1 Confirmation of the minutes of the meeting of the Publication Board held on 16th March 2022.
- **Confirmed.**
- Item No.2 Action taken on various decisions taken in the meeting of the Publication Board held on 16th March 2022.
- **Noted and taken on records.**
- Item No.3 Reporting of release of KAHER Publications and Journals for the last two financial years.

Dr. Harpreet Kour, Deputy Registrar made presentation with regard to release of KAHER publications and journals (academic and non-academic publications) for the last two financial years.

Resolution:

Resolved to take note of the same.

- Item No.4 Reporting of the financial grant made available for research projects and research publications for the last two financial years.

CA S.M.Jotawar, Finance Officer made presentation with regard to the financial grant made available for research projects and research publications for the last two financial years (2022-2023 and 2023-2024).

Resolution:

Resolved to take note of the same.

Item No.5 Review and progress report of various Institutional Journals (Journal of Scientific Society, Indian Journal of Physiotherapy and Indian Journal of Ayurveda) and non-academic journals for the last two financial years.

The following Deans of Faculties made their presentations with regard to various Institutional Journals (Journal of Scientific Society, Indian Journal of Physiotherapy and Indian Journal of Ayurveda) and non-academic journals for the last two financial years:

1. Dr. Roopa Bellad, Dean, Faculty of Medicine
2. Dr. Vinayak Kumbhojkar, Dean, Faculty of Dentistry
3. Dr. Basavaraj Tubaki, Dean, Faculty of Ayurveda
4. Dr. V.S.Mastiholimath, Dean, Faculty of Pharmacy
5. Dr. Vijay Kage, Dean, Faculty of Physiotherapy
6. Dr. Sangeeta Kharde, Dean, Faculty of Nursing Science
7. Dr. Rupali Telang, Dean, Faculty of Homoeopathy

Resolution:

Resolved to take note of the same. Hon. Vice-Chancellor suggested that the faculty members can publish their research pertaining to medical education in Edu-Cause (Medical Education Journal of KAHER published by UDEHP) and suggested Dr.Jyoti Nagamoti to upgrade the Edu-Cause as official scientific publication which can be indexed.

Dr. Harpreet Kour, Deputy Registrar made presentation as regards to change of publication from Medknow to Elsevier.

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



REGISTRAR



VICE-CHANCELLOR



Ref. No.KAHER/24-25/D- 04092404

4th September 2024

MEETING NOTICE

I am directed to convene the meeting of the **Anti-Ragging Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi on **Friday, the 6th September 2024 at 3.30 PM** in the **Academic Council Hall** of KAHER to discuss the following subjects:

- Review of measures taken to curb menace of Anti-Ragging in the respective institutions as per the guidelines of the UGC / Regulatory Council norms.
- *Briefing by the respective Principals*
- Review of work done by the Anti-Ragging Squads at College level.
- *Briefing by the respective Principals*
- Reporting of activities conducted during the Anti-Ragging Week.
- *Briefing by the respective Principals*
- Reporting of initiatives taken to curb menace of Anti-Ragging in the JNMC campus
- *Presentation by the Procter.*
- Any other subject with the permission of the Chair.

The meeting will be chaired by **Hon. Vice-Chancellor.**

Kindly make it convenient to attend the meeting



Prof. Dr. M.S.Ganachari
Registrar

To

The Members,
Anti-Ragging Committee,
KAHER, **Belagavi.**

Note: The off-campus members (Hubballi and Bengaluru) shall attend the meeting virtually (On-line) for which the meeting link will be shared shortly.

CC to:

- The PA to Hon. Chancellor, KAHER, Belagavi.
- The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
- The IT Administrator, KAHER, Belagavi.

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Ref. No.KAHER/24-25/D-

06112408

5th November 2024

To

The Members,
University Anti-Ragging Committee,
KAHER,
Belagavi.

Dear Sir / Madam,

Sub : Minutes of the meeting of the University Anti-Ragging Committee of the KAHER held on 6th September 2024.

Kindly find enclosed the minutes of the **University Anti-Ragging Committee** of the KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi held on **6th September 2024.**

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,



Yours faithfully,

Prof. Dr. M. S. Ganachari
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals, All Constituent Units, Belagavi.
 4. The KAHER Officials.

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**PROCEEDINGS OF THE UNIVERSITY ANTI-RAGGING COMMITTEE MEETING
HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 06-09-2024**

Members present (as per Attendance-sheet):

Dr. M. S. Ganachari, Registrar and Member-Secretary welcomed the distinguished members. He informed that the KAHER has successfully completed the admission process for all the courses which are governed by NEET and similarly the courses which are not governed under NEET, the admission is expected to be completed and the students expected to join the respective courses in the month of October / November 2024. He also informed that the respective colleges have constituted Anti-Ragging Committee and appointed Anti-Ragging Squads and the meetings are being conducted periodically.

The following Principals of the constituent units made presentations as per the Agenda:

1. Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi
2. Dr. Anjana Bagewadi, Rep. Principal, KLE VK IDS, Belagavi
3. Dr. S.S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi
4. Dr. A.H.M.Swamy, Principal, KLE College of Pharmacy, Hubballi (Online)
5. Dr. A.Rajamma, Principal, KLE College of Pharmacy, Bengaluru (Online)
6. Dr. Suhas Kumar Shetty, Principal, KLE Shri BMK Ayurveda Mahavidyalaya
7. Dr. Sanjeev Kumar, Principal, KLE Institute of Physiotherapy, Belagavi
8. Dr. Veeresh Kumar Nandagoan, Principal, KLE Institute of Nursing Sciences
9. Dr. Rupali Telang, Rep. Principal, KLE HMC and Hospital, Belagavi
10. Dr. Prashant Mukkannavar, Principal, KLE College of Physiotherapy, Hubballi (Online)

The Agenda was taken up for discussion and consideration:

Item No. 1: *Review the measures taken to curb menace of Anti-Ragging in the respective institutions as per the guidelines of the UGC / Regulatory Council norms.*

The respective Principals of the constituent units of KAHER made presentation as regards to the measures taken to curb menace of Anti-Ragging as per the guidelines of the UGC / Regulatory Council norms.

Resolution:

Resolved to take note of the same.

Item No. 2: Review of work done by the Anti-Ragging Squads at College level

The respective Principals of the constituent units of KAHER made presentation as regards to the measures taken by Anti-Ragging Squads as per the guidelines of the UGC / Regulatory Council norms. Dr. Anjana Bagewadi, Vice-Principal, KLE VK Institute of Dental Sciences, Belagavi informed that every year a representative from Dental Council of India will visit the Institution to review and counsel the students regarding Anti-Ragging.

Resolution:

Resolved to take note of the same.

Item No. 3: Reporting of activities conducted during the Anti-Ragging Week

The respective Principals of the constituent units of KAHER made presentation as regards to activities conducted during the Anti-Ragging Week which include Essay Writing, Poster Making, Logo Designing, Short movie making competition, etc. The Principal, KLE Institute of Nursing Science, Belagavi informed that Mrs. P.V. Sneha, Deputy Commissioner of Police (Crime and Traffic), Belagavi City was invited as Chief Guest and addressed the students about the consequences of ragging in the campus. She appreciated the team for organizing Anti-Ragging Week by conducting various activities to bring awareness to the students in this regard.

Resolution:

Resolved to take note of the same.

Item No. 4: Reporting of initiatives taken to curb menace of Anti-Ragging in the JNMC Campus

Dr. Ravindra S. Honnunar, Proctor made presentation with regard to the initiatives taken to curb menace of Anti-Ragging in the JNMC Campus and also to make the campus ragging free zone. He briefed the members with the following information:

- 1) The Anti-Ragging Committee has been constituted at college level and also appointed Anti-Ragging Squad and the same has been displayed on the College and Hostel Notice Boards. He also informed that the meetings are being conducted periodically. The KAHER has also constituted the University Anti-Ragging Committee.
- 2) Installation of CCTV cameras at various prime locations in the college, departments, library, canteen, hostels etc.

- 3) Seminars, Workshops and Orientation Programs on awareness about the consequences of Anti-Ragging are being conducted to the newly admitted students every year.
- 4) Sign boards depicting 'SAY NO TO RAGGING' and Posters have been displayed throughout the College Campus.
- 5) Nodal Officers information has been updated on the UGC Anti-Ragging Portal.
- 6) Anti-Ragging Help-Line Number has been displayed on the College notice-board, hostels and various other areas of Campus.
- 7) The Anti-Ragging Committee visits various places and interacts with the students and counsels them, if required.
- 8) Every year **Code of Conduct Books** of KAHER are being issued to all the newly admitted students and Anti-Ragging Affidavit form through On-line during the admission process itself is being filled.
- 9) In order to avoid any ragging activity, separate Hostels for Junior and Senior students are provided.

Resolution:

Resolved to take note the same. While taking note of the same, Hon Vice-Chancellor suggested to maintain a separate register to record entry of the Committee members who visit the Hostels along-with their details (Name, Committee member, Mobile No. etc.).


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



PROCTER



VICE-CHANCELLOR



REGISTRAR



Ref. No.KAHER/24-25/D-27042407

27th April 2024

MEETING NOTICE

I am directed to convene the combined meeting of the **Students Council, Board of Sports, Cultural and Literary Activities (BSCLA), Board of Co-curricular and Extra-curricular Activities (BCEA), Information Bureau (IB), & Employment & Placement Cell (E&PC)** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi on **Monday, the 6th May 2024 at 11.00 AM** in the **Academic Council Hall** of the University to discuss and consider various matters relating to academics, students' activities, campus ambience, etc.:

A G E N D A

A. Students Council:

1. Confirmation of the minutes of the Students Council meeting held on 23-08-2023.
2. Action taken on various decisions of the Students' Council meeting held on 23-08-2023 -Action taken report is enclosed vide Annexure-I
3. Discussion regarding action taken by constituent units of KAHER for overall development of students.
- **Presentation by the Secretary – KAHER Student's Council**
4. Reporting of important activities conducted by the Students Council from 23rd August 2023 to 30th April 2024.
- **Presentation by the Secretary – KAHER Student's Council**
5. Reporting of the awards received by the students at State / National / International level in various competitions at (Sports, Cultural, Literary and Scientific Publications, etc) for the period from 23rd August 2023 to 30th April 2024.
- **Presentation by the Secretary – KAHER Student's Council**
6. Analysis of Students feedback on academics, curricular, co-curricular and extra-curricular activities for the period from 23rd August 2023 to 30th April 2024.
- **Presentation by the respective Principals of all the constituent units of KAHER**
7. Measures initiated to track the students (Self-employed or pursuing higher studies) - detailed through Linked-in, Alumni portal, etc.
- **Presentation by the respective Principals of all the Constituent units of KAHER**
8. Reporting of the availability and utilization of financial grant for UG and PG students for Research Project / activities for the period from 23rd August 2023 to 30th April 2024.
- **Presentation by the Finance Officer**

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

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B. Board of Sports, Cultural and Literary Activities (BSCLA):

1. Confirmation of the minutes of the Board of Sports, Cultural and Literary Activities (BSCLA) meeting held on 23-08-2023.
2. Action taken on various decisions of the Board of Sports, Cultural and Literary Activities meeting held on 23-08-2023.
3. Review of sports / Cultural activities already conducted by the constituent units of the University for the period from 23rd August 2023 to 30th April 2024.
- **Presentation by the Secretary – KAHER Students Council**
4. Review of sports / games activities to be conducted by the constituent units of the University for the period from 1st May 2024 to 31st December 2024.
- **Presentation by the Secretary – KAHER Students Council**

C. Board of Co-curricular and Extra-curricular Activities (BCEA):

1. Confirmation of the minutes of the Board of Co-curricular and Extra-curricular Activities meeting held on 23-08-2023.
2. Action taken on various decisions of the Board of Co-curricular and Extra-curricular Activities meeting held on 23-08-2023 (enclosed vide Annexure-I).
3. Review of Co-curricular and Extra-curricular activities conducted by the constituent units of the KAHER for the period from 23rd August 2023 to 30th April 2024.
- **Presentations by the Secretary – KAHER Students Council.**
4. Review of Co-curricular and Extra-curricular activities proposed to be conducted by the constituent units of the University from 1st May 2024 to 31st December 2024.
- **Presentations by the Secretary – KAHER Students Council..**

D. Information Bureau:

1. Confirmation of the minutes of the meeting of the Sub-Committee of Information Bureau held on 23-08-2023
2. Action taken on various decisions of the meeting of the Sub-Committee of Information Bureau held on 23-08-2023
- **Action taken report is enclosed vide Annexure-I**
3. Review of applications received at College level under Right to Information (RTI) Act
- **Briefing by the respective Principals of the constituent units**



Ref. No.KAHER/24-25/D-

27th April 2024

4. Review of the activities already conducted/to be conducted by the Information Bureau at the respective institutions for the period from:
 - 23rd August 2023 to 30th April 2024 (already conducted).
 - 1st May 2024 to 31st December 2024 (to be conducted)

- ***Presentations by the respective Principals of the institutions***

E. Employment and placement Cell:

1. Confirmation of the minutes of the meeting of the Employment and placement Cell held on 23-08-2023
2. Action taken on various decisions of the meeting of the Employment and placement Cell held on 23-08-2023
 - *Action taken report is enclosed vide Annexure-I*
3. Review of activities already conducted/to be conducted by the Employment & Placement Cell at the respective institutions including for the period from:
 - 23rd August 2023 to 30th April 2024 (already conducted).
 - 1st May 2024 to 31st December 2024 (to be conducted)

- ***Presentation by the respective Principals of the institutions.***

Kindly make it convenient to attend the meeting



Prof. Dr. M. S. Ganachari
Registrar

Note:

The Principals of the respective Constituent Units of KAHER shall submit the information of the Students Council, Board of Sports, Cultural & Literary Activities and Board of Co-curricular and Extra-Curricular Activities, as per agenda to the Director-Student's Welfare on or before **2nd May 2024** (both hard copy and soft copy) Email. Id: studentwelfare@kledeemeduniversity.edu.in so as to make the comprehensive presentation on behalf of all Constituent Units.

To

1. The Members,
**Students Council, Board of Sports, Cultural and Literary Activities (BSCLA),
Board of Co-curricular and Extra-curricular Activities (BCEA),
Information Bureau, & Employment & Placement Cell, KAHER, Belagavi.**
2. Dr. Anupama M. G, Assistant Co-ordinator (Criteria -V) -IQAC,
KAHER, Belagavi – **Invitee**

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3. PG Representatives of the respective Constituent Units
– **to be informed by the respective Principals to attend the meeting**
4. The Principals,
JGMMC, Hubballi/ KLE College of Pharmacy, Hubballi / Bengaluru / KLE Institute of Physiotherapy, Hubballi.
– **With a request to attend the meeting virtually for which the meeting link will be shared shortly.**

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Finance Officer, KAHER, Belagavi.
4. The IT Administrator, KAHER
– **with a request to create meeting link to attend the meeting virtually.**

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KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF COMBINED MEETING OF THE STUDENTS COUNCIL, BOARD OF SPORTS, CULTURAL AND LITERARY ACTIVITIES, BOARD OF CO-CURRICULAR AND EXTRA-CURRICULAR ACTIVITIES, INFORMATION BUREAU AND EMPLOYMENT & PLACEMENT CELL HELD ON 23rd AUGUST 2023 IN THE ACADEMIC COUNCIL HALL OF THE KAHER

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action taken
		Dr. Ranjit Kangle, Director, Students Welfare welcomed the distinguished members (who joined On-line and Off-line) and the student representatives. He expressed that these meetings mainly focus on activities of students viz. academics, sports, cultural, literary, research, publications, employment and placement of the students of the University, so the combined meeting of the aforesaid Committees has been convened. Dr. Ranjit Kangle requested Hon. Vice-Chancellor to conduct the meeting.		
		The Chairman briefed the members with the following information:		
		More focus needs to be given towards Employment and Placement of the students of KAHER so as to meet the parameters of NAAC and NIRF. All the constituent units may have their Placement Cell.		Noted.
		The KAHER is also in the process of appointing the Director for Placement Cell so as to facilitate the final year UG/PG and super specialty students to have track of the students after completion of their graduation.		Noted.
		Workshops / Coaching will be conducted for the courses like USMLE, PG NEET, PLAB, GPAT, etc. as a part of placement cell activities.		The Principals of the constituent units shall appoint suitable faculty to conduct guidance classes.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action taken
		The KAHER and its constituent units have to conduct more number of activities under the Employment and Placement Cell for the benefit of the students for academic, professional and career growth.		In-charges of Employment & Placement Cell of the constituent colleges have to discuss and plan the activities in consultation with the respective Principals and make presentation of the activities conducted accordingly.
		The students need to actively participate in various activities conducted at college as well as University level.	---	Noted and implemented.
		The information pertaining to KAHER's Students Council and the respective College Students Council has to be uploaded on their respective websites.	---	Noted and implemented.
		The students are also to be nominated in the Disciplinary and Library Committee of the respective colleges.		
		Presentation needs to be made on the financial assistance extended to Research / Publication grants / incentives to students, number of students applied for financial grant, etc. for the last six months' period, etc. so as to review the utilization of the budgets. If the students have received any research scholarship from external funding agencies like ICMR, STSH and other schemes etc., the same needs to be included in the presentation.	---	Noted and the same is being presented in the forthcoming meeting by the Finance Officer.
		The process of signing of MoU with Hindi University is underway and the same will be communicated in due course.	---	Noted.
		Cycling should be promoted and a larger number of students need to be participated in the events.	---	Noted and implemented.
		The students shall contribute their valuable suggestions / feed-back on academic, curricular, co-curricular, extra-curricular activities so that the same can be considered and implemented.		Noted and the concerned Principals will be making presentation in the meeting.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action taken
		The Mentorship Policy has to be framed by the KAHER for implementation at College level.		The framing of Mentorship Policy is under process.
		All the Scholarship Policies have to be uploaded on the Website of the KAHER and Constituent units.	Noted	The draft has been approved by the Hon. Vice-Chancellor and is being circulated to all the constituent colleges.
		The template of website of respective constituent units of KAHER needs to be uniform. The IQAC in consultation with the IT Department of KAHER is designing a common template which will be shared among the constituent units shortly.		The uniform template of website for all constituent units is under process.
		The KAHER will consider suggestions of students for training in Judo, Karate, Yoga, etc. particularly in self-defense.		A Coach is being appointed to train the girl students for Self-Defense.
The Agenda was taken up for further discussion and consideration:				
A.	Students Council:			
Item No. 1	Confirmation of the minutes of the meeting of the Students Council held on 05-04-2023.	--	Confirmed.	---
Item No. 2:	Action taken on various decisions of the Students Council held on 05-04-2023	--	Noted and taken on records.	---
Item No. 3:	Reporting of important activities conducted by the Students Council from 1 st April 2023 to 20 th August 2023	Mr. Gaurav Harindra, Secretary, KAHER Students Council made the presentation as regards to Students Council activities already conducted by the constituent units of the University for the period from 1 st April 2023 to 20 th August 2023.	Resolved to take note of the same.	---
Item No. 4:	Reporting of formation of KAHER Students Council	Mr. Gaurav Harindra, Secretary, KAHER's Students Council made the presentation as regards to formation of Students Council at KAHER.	Resolved to take note of the same. The KAHER's Student Council was formed on 22 nd April 2023. The KAHER's Student Council consists of	Noted.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action taken
			General Secretaries and Co-General Secretaries of all the constituent units of the KAHER. Mr. Gaurav Harindra is nominated as Secretary who is the General Secretary of JNMC and Ms. Divya Chaudhary is nominated as Co-General Secretary who is Co General Secretary of JNMC.	
Item No. 5:	Reporting of the awards received by the students at State / National / International level in various competitions (Sports, Cultural, Literary and Scientific Publications, etc.) for the period from 1 st April 2023 to 20 th August 2023.	Mr. Gaurav Harindra, Secretary, KAHER's Students Council made the presentation as regards to the awards received by the students in various competitions at State / National / International level in various competitions (Sports, Cultural, Literary, paper and poster presentation, Scientific Publications, etc.) for the period from 1 st April 2023 to 20 th August 2023.	Resolved to take note of the same. It was suggested to upload the same on the website of the respective constituent units.	The respective Principals of the constituent units are requested to provide details of such candidates along with proof of the screenshots uploaded on the respective websites to the Director-Students Welfare.
B.	Board of Sports, Cultural and Literary Activities (BSCLA):			
Item No. 1:	Confirmation of the minutes of the meeting of the Board of Sports, Cultural and Literary Activities (BSCLA) held on 22-02-2023	---	Confirmed	Noted.
Item No. 2:	Action taken on various decisions of the Board of Sports, Cultural and Literary Activities (BSCLA) held on 22-02-2023	---	Noted and taken on records	Noted.
Item No. 3:	Reporting of Sports, Cultural and Literary Activities already conducted by the	Mr. Gaurav Harindra, Secretary, KAHER's Students Council made the presentation as regards to Sports, Cultural and Literary activities already conducted by the constituent units of the	Resolved to take note of the same.	Noted

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action taken
	constituent units of the University for the period from 1 st March 2023 to 20 th August 2023.	University for the period from 1 st March 2023 to 20 th August 2023.		
Item No. 4:	Review of Sports, Cultural and Literary Activities to be conducted by the constituent units of the University for the period from 21 st August 2023 to 31 st December 2023.	Mr. Gaurav Harindra, Secretary, Students Council made the presentation as regards to Sports, Cultural and Literary activities to be conducted by the constituent units of the University for the period from 21 st August 2023 to 31 st December 2023.	Resolved to take note of the same.	Noted.
Item No. 5:	Consideration of Sports Policy of KAHER (revised).	Dr. Ranjit Kangle, Director, Students' Welfare made the presentation as regards to revision in the Sports Policy of KAHER. He informed the Committee that a meeting was conducted on 24 th July 2023 to discuss about amendment of Rules and Regulations for the conduct of KAHER inter collegiate sports competitions and for participation in AIU tournaments. The Sports Chairmen of the local constituent colleges were present in the meeting. A Circular regarding revised Sports Policy was sent to all the constituent colleges of KAHER on 10 th August 2023.	Resolved to approve the revised Sports Policy of KAHER. While considering the same, Hon. Vice-Chancellor suggested to disseminate the same on the website of KAHER and its constituent units. He also suggested to consider grant of Prize money to the winners of AIU events in the form of Scholarship / concession as part payment of tuition fees instead of granting cash prizes. He suggested to include the same in the revised Sports Policy.	The Sports Policy has been framed and circulated among the Principals of the constituent colleges of KAHER.
C.	Board of Co-curricular and Extra-Curricular Activities (BCEA):			
Item No. 1	Confirmation of the minutes of the meeting of the Board of Co-curricular and Extra-Curricular Activities	--	Confirmed.	Noted.

Agenda No.	Subject/Item (BCEA) held on 22-02-2023.	Discussion / Briefing	Resolution	Action taken
Item No. 2:	Action taken on various decisions of the Board of Co-curricular and Extra-Curricular Activities (BCEA) held on 22-02-2023.	--	Noted and taken on records.	Noted.
Item No. 3:	Report of Co-curricular and Extra-curricular activities already conducted by the constituent units of the KAHER for the period from 1 st March 2023 to 20 th August 2023.	Mr. Gaurav Harindra, Secretary, KAHER's Students Council made the presentation as regards to Board of Co-curricular and Extra-curricular activities (BCEA) already conducted by the constituent units of the University for the period from 1 st March 2023 to 20 th August 2023.	Resolved to take note of the same.	Noted
Item No. 4	Review of co-curricular and extra-curricular activities to be conducted by the constituent units of the KAHER for the period from 21 st August 2023 to 31 st December 2023.	Mr. Gaurav Harindra, Secretary, Students Council made the presentation as regards to Board of Co-curricular and Extra-curricular activities (BCEA) to be conducted by the constituent units of the University for the period from 21 st August 2023 to 31 st December 2023.	Resolved to take note of the same.	Noted.
D.	Information Bureau (IB):			
Item No. 1:	Confirmation of the minutes of the meeting of the Information Bureau (IB) held on 09-03-2023.	--	Confirmed	Noted.
Item No. 2:	Action taken on various decisions of the meeting of the Information Bureau (IB) held on 09-03-2023.	--	Noted and taken on records	Noted

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action taken
Item No. 3:	Review of applications received at College level under Right to Information (RTI) Act..	The respective Principals of the constituent units informed that they have not received any application seeking information under RTI Act.	Resolved to take note of the same.	Noted.
Item No. 4:	Review of activities already conducted / to be conducted by the Information Bureau at the respective institutions for the period from: <ul style="list-style-type: none"> 1st April 2023 to 31st July 2023 (already conducted) 1st August 2023 to 31st December 2023 (to be conducted) 	<p>The Principals of the following constituent units of the KAHER made presentations / briefed the Committee members regarding various modes viz., Brochures, Diaries, Log Books, Journals, Calendar of Events, Student Code of Conduct, Websites, Libraries etc., through which the students are able to get the information about various academics, examinations, students related activities, publications, research, etc, for overall development of the students.</p> <ul style="list-style-type: none"> • Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi. • Dr. V. M. Pattanshetti, Vice-Principal, J.N.Medical College, Belagavi. • Dr. M. G. Hiremath, JGMM Medical College & Hospital, Hubballi. • Dr. Suhas Kumar Shetty, Principal KLE B.M.K.A.M., Belagavi. • Dr. S.S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi. • Dr. A.J.Rajamma, Principal, KLE College of Pharmacy, Bengaluru. • Dr. M. A. Udachankar, Director -Administration, KLE Homoeopathic Medical College & Hospital, Belagavi • Dr. Nikita Pawar, In-charge, Placement Cell, KLE Institute of Physiotherapy, Belagavi. 	Resolved to take note of the same.	Noted.
D.	Employment and Placement Cell:			
Item No. 1:	Confirmation of the minutes of the meeting of the Employment and Placement Cell (E & PC) held on 09-03-2023.	--	Confirmed.	Noted

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action taken
Item No. 2:	Action taken on various decisions of the meeting of the Employment and Placement Cell (E & PC) held on 09-03-2023.	--	Noted and taken on records.	Noted
Item No. 3:	<p>Review of activities already conducted / to be conducted by the Employment and Placement Cell at the respective institutions including for the period from:</p> <ul style="list-style-type: none"> 10th March 2023 to 20th August 2023 (already conducted). 21st August 2023 to 31st December 2023 (to be conducted). 	<p>The respective Principals of the constituent units of the KAHER made presentations / briefed the Committee members about the activities conducted under Employment and Placement Cell to create awareness about the academic career advancement.</p>	Resolved to take note of the same.	Noted.



Ref. No.KAHER/24-25/D-26062409

25th June 2024

To

The Members,
Students Council (SC),
Board of Sports, Cultural and Literary Activities (BSCLA),
Board of Co-curricular and Extra-curricular Activities (BCEA),
Information Bureau (IB) and Employment & Placement Cell (E&PC)
KAHER, Belagavi.

Dear Sir / Madam,

Sub : Minutes of the combined meeting of the **Students Council (SC), Board of Sports, Cultural and Literary Activities (BSCLA) and Board of Co-curricular, Extra-Curricular Activities (BCEA), Information Bureau (IB) and Employment & Placement Cell (E&PC)** of the KAHER held on **6th May 2024.**

Kindly find enclosed the minutes of the combined meeting of the **Students Council (SC), Board of Sports, Cultural and Literary Activities (BSCLA), Board of Co-curricular and Extra-Curricular Activities (BCEA), Information Bureau (IB) and Employment and Placement Cell (E&PC)** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi, held on **6th May 2024.**

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,



Yours faithfully,

Prof. Dr. M. S. Ganachari
Registrar

Encl: As above.

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Principals, All Constituent Units, Belagavi.
4. The KAHER Officials.
5. The Assistant Co-ordinator, IQAC (Criteria -V), KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited A⁺ Grade by NAAC (3rd Cycle)

Placed in Category A by MoE (GoI)

*Proceedings of the combined meeting of the **Students Council (SC), Board of Sports, Cultural and Literary Activities (BSCLA) and Board of Co-curricular and Extra-Curricular Activities (BCEA), Information Bureau (IB) and Employment & Placement Cell (E&PC)** held in the **Academic Council Hall** of the KAHER on **06-05-2024***

Members present:

(As per the Attendance-sheet)

Dr. Ranjit Kangle, Director, Students Welfare welcomed the distinguished members and the student representatives. He informed that the **Board of Co-curricular and Extra-Curricular Activities (BCEA), Information Bureau (IB) have been reconstituted.** The KAHER convenes the combined aforesaid Board / Committee meetings mainly to focus on activities of students viz. academics, sports, cultural, literary, research, publications, employment and placement of the students of the University. He also welcomed external member Mr. Balkrishna Patil, Member, Village Panchayat, Vantamuri. Dr. Ranjit Kangle requested Hon. Vice-Chancellor to conduct the meeting.

The Chairman briefed the members with the following information:

- The KAHER has approved Students' Scholarship Policy -Academics and Extra-curricular (cultural / sports / travel) & Mentorship Policy and circulated amongst the constituent units of KAHER. The same will be uploaded on the KAHER website.
- The KAHER has made budgetary provision of Rs. 2.00 crores towards students' scholarship for eligible students (UG & PG) for the year 2024-25.
- Up-dation of KAHER website is finalized and all the constituent colleges shall have uniform template of website.
- As per the suggestion of the students, the KAHER has appointed Judo Coach to train the girl students for self-defense.
- Dr. Ashwini Narasannavar, NSS Program Co-ordinator, informed that all the Principals of the constituent Colleges have been informed to send the names of the girl students and accordingly the batches will be prepared for Saturday morning and afternoon. The students of Pharmacy, Nursing and Physiotherapy have been clubbed and students of Medical and Dental have been clubbed. The judo training for the girl students of Ayurveda and Homoeopathy will be conducted at their respective Colleges. The Coach has been identified and ready to take the training for at least 2 hrs per week.

Hon. Vice-Chancellor informed that the training shall start accordingly and more number of girl students shall undertake the training.

- The KAHER is conducting Awareness Programs to empower the students and address the challenges faced during college life.
- The KAHER has made it mandatory for each Post-Graduate student from all the faculties to publish at least one research article before they complete their Post-Graduation.
- The KAHER is in the process of issuing two transcripts to the students who apply for the transcript. One is Academic Transcript which includes academic performance / marks scored in the University examinations and another one for extra-curricular / cultural / sports subject to participation and award of prizes at state/national/international level.

The Agenda was taken up for further discussion and consideration:

A. **Students Council:**

- Item No. 1:** *Confirmation of the minutes of the meeting of the **Students Council** held on **23-08-2023**.*
- Confirmed.
- Item No. 2:** *Action taken on various decisions of the **Students Council** held on **23-08-2023***
- Noted and taken on records.
- Item No. 3:** *Discussion regarding action taken by constituent units of KAHER for overall development of students.*

Ms. Harshada, Secretary, KAHER Students Council made the presentation as regards to actions initiated by the constituent units of KAHER for overall development of students.

Resolution:

Resolved to take note of the same.

- Item No. 4:** *Reporting of important activities conducted by the Students Council from 23rd August 2023 to 30th April 2024.*

Ms. Harshada, General Secretary and Ms. Mrunmayee Phatak, Co-General Secretary, KAHER's Students Councils made the presentation as regards to important activities conducted by the Student Councils' of KAHER and its Constituent Colleges from 23rd August 2023 to 30th April 2024.

Resolution:

Resolved to take note of the same. While taking note of the same, it was informed that the KAHER's Student Council was formed on 30th April 2024. It consists of nomination of General Secretaries and Co-General Secretaries of the respective constituent units of the KAHER. The General Secretary and Co General Secretary of KLE Institute of Physiotherapy, Belagavi were nominated as Secretary and Co-General Secretary respectively of the KAHER's Students Council for the year 2024-25.

Item No. 5: Reporting of the awards received by the students at State / National / International level in various competitions at (Sports, Cultural, Literary and Scientific Publications, etc.) for the period from 23rd August 2023 to 30th April 2024.

Ms. Harshada - General Secretary and Ms. Mrunmayee Phatak, Co-General Secretary of KAHER's Students Council made the presentation as regards to the awards received by the students in various competitions at State / National / International level in various categories like Sports, Cultural, Literary and Scientific Publications, etc. for the period from 23rd August 2023 to 30th April 2024.

Resolution

Resolved to take note of the same. While taking note of the same, Dr. M. S. Ganachari, Registrar congratulated and appreciated the students' participation in various activities conducted by KAHER and its constituent colleges. He expressed that students have to be motivated and encouraged to participate in various events organized by the Association of Indian Universities (AIU), instead of participating only in inter-collegiate activities / competitions. The Director, Students Welfare shall circulate the Notifications received from AIU and other Institutions amongst the students so that KAHER Team can be formed and the students will be able to participate in such events.

In response to the same, Hon. Vice-Chancellor informed that KAHER has earmarked financial grant and incentive to the students who secure ranks in the competitions at National level.

Dr. M. S. Ganachari, Registrar, KAHER informed that proper documentation and photograph / videography of the activities new to be maintained at KAHER / College level. He also suggested that jogging clubs, cycling clubs, readers clubs, etc. should conduct activities at regular intervals.

Item No. 6: Analysis of Students feedback on academics, curricular, co-curricular and extra-curricular activities for the period from 23rd August 2023 to 30th April 2024.

The concerned Principals of the constituent units made presentation as regards to Students' feedback on curricular, co-curricular and extra-curricular activities in institute for the period extending from 23rd August 2023 to 30th April 2024.

Resolution

Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor suggested that students' feedback on curricular, co-curricular and extra-curricular activities from each constituent colleges has been received only from a few constituent units and hence

the same may be collected from all constituent colleges. The Principals of the concerned college shall collect feed-back from each student and analyze the same.

Item No. 7: Measures initiated to track the past students (Self-employed or pursuing higher studies) through Linked-in, Alumni portal, etc.

The concerned Principals of the constituent units made presentation as regards to measures initiated to track the past students (Self-employed or pursuing higher studies) - detailed through Linked-in, Alumni portal, etc.

Resolution

Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor informed that as per NAAC requirement, previous three years alumni data i.e., 2019 admitted batch onwards needs to be uploaded on the Alumni portal. The Principals of each constituent college shall maintain the records of the individual students (UG and PG) who have completed their graduation from 2021-22 so as to track the records of the students (pursuing higher studies / self-employed).

Item No. 8: Reporting of the availability and utilization of financial grant for UG and PG students for Research Project / activities for the period from 23rd August 2023 to 30th April 2024.

CA S.M.Jotawar, Finance Officer made presentation as regards to availability and utilization of financial grant for UG and PG students for Research Project / activities for the period from 23rd August 2023 to 30th April 2024.

Resolution

Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor informed that the quantum of utilization of financial grant by UG and PG students for research project / activities needs to be improved so as to ensure involvement of the students for research activities. The faculties have to encourage and motivate the students in undergoing the research project / activities.

B. Board of Sports, Cultural and Literary Activities (BSCLA):

Item No. 1: *Confirmation of the minutes of the meeting of the **Board of Sports, Cultural and Literary Activities (BSCLA)** held on 23-08-2023*
- Confirmed.

Item No. 2: *Action taken on various decisions of the **Board of Sports, Cultural and Literary Activities (BSCLA)** held on 23-08-2023*
- Noted and taken on records.

Item No. 3: *Review of Sports, Cultural and Literary Activities already conducted by the constituent units of the University for the period from 23rd August 2023 to 30th April 2024.*

Ms. Harshada - General Secretary and Ms. Mrunmayee Phatak, Co-General Secretary, KAHER's Students Council made the presentation as regards to Sports, Cultural and Literary activities already conducted by the constituent units of the University for the period from 23rd August 2023 to 30th April 2024.

Resolution:

Resolved to take note of the same.

Item No. 4: *Review of Sports, Cultural and Literary Activities to be conducted by the constituent units of the University for the period from 1st May 2024 to 31st December 2024.*

Ms. Harshada - General Secretary and Ms. Mrunmayee Phatak, Co-General Secretary, KAHER's Students Council made the presentation as regards to Sports, Cultural and Literary activities to be conducted by the constituent units of the University for the period from 1st May 2024 to 31st December 2024.

Resolution:

Resolved to take note of the same.

C. Board of Co-curricular and Extra-Curricular Activities (BCEA):

Item No. 1: *Confirmation of the minutes of the meeting of the Board of Co-curricular and Extra-Curricular Activities (BCEA) held on 23-08-2023.*
- Confirmed.

Item No. 2: *Action taken on various decisions of the Board of Co-curricular and Extra-Curricular Activities (BCEA) held on 23-08-2023.*
- Noted and taken on records.

Item No. 3: *Review of Co-curricular and Extra-curricular activities already conducted by the constituent units of the KAHER for the period from 23rd August 2023 to 30th April 2024.*

Ms. Harshada - General Secretary and Ms. Mrunmayee Phatak, Co-General Secretary, KAHER's Students Council made the presentation as regards to Board of Co-curricular and Extra-curricular activities (BCEA) already conducted by the constituent units of the University for the period from 23rd August 2023 to 30th April 2024.

Resolution:

Resolved to take note of the same.

- Item No. 4:** *Review of co-curricular and extra-curricular activities to be conducted by the constituent units of the KAHER for the period from 1st May 2024 to 31st December 2024.*

Ms. Harshada - General Secretary and Ms. Mrunmayee Phatak, Co-General Secretary, KAHER's Students Council made the presentation as regards to Board of Co-curricular and Extra-curricular activities (BCEA) to be conducted by the constituent units of the University for the period from 1st May 2024 to 31st December 2024.

Resolution:

Resolved to take note of the same.

D. Information Bureau (IB):

- Item No. 1:** *Confirmation of the minutes of the meeting of the Information Bureau (IB) held on 23-08-2023.*
- Confirmed.
- Item No. 2:** *Action taken on various decisions of the meeting of the Information Bureau (IB) held on 23-08-2023.*
- Noted and taken on records.
- Item No. 3:** *Review of applications received at College level under Right to Information (RTI) Act.*

The respective Principals of the constituent units informed that they have not received any application seeking information under RTI Act.

Resolution:

Resolved to take note of the same.

- Item No. 4:** *Review of activities already conducted / to be conducted by the Information Bureau at the respective institutions for the period from:*
- 23rd August 2023 to 30th April 2024 (already conducted)
 - 1st May 2024 to 31st December 2024 (to be conducted)

The Principals of the following constituent units of the KAHER made presentations / briefed the Committee members regarding various modes viz., Brochures, Diaries, Log Books, Journals, Calendar of Events, Student Code of Conduct, Websites, Libraries etc., through which the students are able to get the information about the details of various academic programs, examinations, students related activities, publications, research, etc, for overall development of the students.

- Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi.
- Dr. Rajesh Power, Officiating Principal, J.N. Medical College, Belagavi.
- Dr. M. G. Hiremath, JGMM Medical College & Hospital, Hubballi.
- Dr. Suhas Kumar Shetty, Principal KLE B.M.K.A.M, Belagavi.
- Dr. S.S.Jalalpure, Principal, KLE College of Pharmacy, Belagavi.
- Dr. AHM Shivaswamy, Principal, KLE College of Pharmacy, Hubballi
- Dr. A.J. Rajamma, Principal, KLE College of Pharmacy, Bengaluru.
- Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.
- Dr. Veereshkumar Nanadgaon, KLE Institute of Nursing Sciences, Belagavi.
- Dr. Swaroopa Patil, Principal, KLE Homoeopathic Medical College & Hospital, Belagavi.

Resolution:

Resolved to take note of the same.

E. Employment and Placement Cell:

- Item No. 1: *Confirmation of the minutes of the meeting of the Employment and Placement Cell (E & PC) held on 23-08-2023.*
- Confirmed.
- Item No. 2: *Action taken on various decisions of the meeting of the Employment and Placement Cell (E & PC) held on 23-08-2023.*
- Noted and taken on records.
- Item No. 3: *Review of activities already conducted / to be conducted by the Employment and Placement Cell at the respective institutions including for the period from:*
- 23rd August 2023 to 30th April 2024 (already conducted).
 - 1st May 2024 to 31st December 2024 (to be conducted).

The respective Principals of the constituent units of the KAHER made presentations / briefed the Committee members about the activities conducted under Employment and Placement Cell to create awareness about the academic career advancement.

Resolution:

Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor informed that interested faculty members shall conduct 2-3 classes for the final year students who intend to prepare for the All India PG Entrance Test. The KAHER will pay the remuneration to the faculty as per the norms.

Hon. Vice-Chancellor also suggested that various state / national scholarships made available by the concerned Departments / Institutions be also informed to the students so as to facilitate them to apply for the same.

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


DIRECTOR-SW


REGISTRAR


CHAIRMAN



Ref. No.KAHER/23-24/D-16012416

16th January 2024

MEETING NOTICE

I am directed to convene the 12th meeting of the **Grievance Redressal Committee and Committee for Grievances Redressal against SC/ST/OBC/Minority-cum-Human Rights Club** of the **KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi** on **Saturday, the 27th January 2024 at 11.00 AM** in the **Board of Management Room** of the KAHER to discuss the following subjects:

A G E N D A

1. Confirmation of the minutes of the 11th meeting of the Grievance Redressal Committee and Committee for Grievances Redressal against SC/ST/OBC/Minority-cum-Human Rights Club held on 28th October 2023.
2. Action Taken on various decisions of the 11th meeting of the Grievance Redressal Committee and Committee for Grievances Redressal against SC/ST/OBC/Minority-cum-Human Rights Club held on 28th October 2023.
3. Consideration of grievances of staff members / students, if any.
4. Any other subject with the permission of the Chair.

Kindly make it convenient to attend the meeting.




Prof. M. S. Ganachari
Registrar

To

The Members,
Grievance Redressal Committee and Committee for Grievances Redressal against SC/ST/OBC/Minority-cum-Human Rights Club,
KAHER, Belagavi.

Permanent Invitee:

Mrs. Jyoti Katti,
Legal Officer,
KAHER, Belagavi.

CC to:

1. The PA to Hon. Chancellor, KAHER, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Principals, All Constituent Units, Belagavi.
 - for information and with a request to forward the written grievances of the faculty / staff members / students received, if any, to the University on or before 20th January 2024.
4. The Finance Officer, KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A' Grade** by NAAC (3rd Cycle)

Placed in **Category 'A'** by MoE (GoI)

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

**ACTION TAKEN REPORT (ATR) ON VARIOUS RESOLUTIONS ADOPTED IN THE MEETING OF THE
GRIEVANCE REDRESSAL COMMITTEE AND COMMITTEE FOR GRIEVANCES REDRESSAL AGAINST SC/ST/OBC/MINORITY-CUM-HUMAN
RIGHTS CLUB HELD IN THE BOARD OF MANAGEMENT ROOM OF KAHER ON 28-10-2023**

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		Dr. M.S.Ganachari, Registrar welcomed Hon. Chairman and other members present in the meeting. He informed that the aforesaid Committee has been constituted in accordance with the UGC (Institutions Deemed-to-be-Universities) Regulations and as per the communication received from the Government of India in 2008 mainly to oversee and resolve the grievances received from the faculty, staff and students. He also informed that in order to consider and resolve the grievances from the faculty, staff and students belonging to SC/ST/OBC/Minority, the Committee was renamed as Grievance Redressal Committee and Committee Redressal against SC/ST/OBC/Minority-cum-Human Rights Club.	--	Noted.
		It was informed that due to demise of one of the members Adv. Shri Neminath D.Kunne, Adv. Shri Shantinath Rawool has been appointed as new Member and the Registrar introduced the new Member.	--	Noted.
		Dr. M.S.Ganachari informed that the meeting of the aforesaid Committee was not conducted in the past as the KAHER had not received any major grievances from the staff / students. However, he informed that in future the meeting will be conducted as notified in the Calendar of Events.	--	Noted.
The following Agenda was taken up for discussion and consideration:				
Item No.1	Confirmation of the minutes of the 10 th meeting of the Grievance Committee-cum-Human Rights Club held on 27 th February 2021	---	Confirmed	Noted.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
Item No.2	Action Taken on various decisions of the 10 th meeting of the Grievance Committee-cum-Human Rights Club held on 27 th February 2021	---	Noted and taken on records	Noted.
Item No.3	Consideration of staff grievances of members / students, if any	Dr. M.S.Ganachari informed that minor grievances received have been discussed and resolved at respective College Level Students Grievances Redressal Committee. In response thereto, the Chairman noted with appreciation that no major complaints / grievances have been received.	--	Noted.
		The Chairman suggested that in order to reduce the number of grievances, awareness programs need to be conducted on the consequences of false allegations / complaints. In response thereto, Dr. Preeti Kore, Chief Co-ordinator informed that during the conduct of the Orientation Program for the students admitted for 1 st Year at each College, KAHAR Cell for Women has been orienting the staff and students on consequences of sexual abuse, how to approach and identify, in case it happens, gender sensitization regarding gender equality and elimination of gender discrimination.	--	Noted.
		Smt. Jyoti Katti, Legal Officer informed that the KAHAR has been conducting awareness programs on Anti-Ragging (including its consequences, how to approach to Anti-Ragging Committee, etc.), apart from this, KAHAR is also providing awareness / educating on Human Rights in the society under personal laws, pension benefits, service rules, etc.	--	Noted.
		The Chairman suggested that though there are laws to deal with complaints, there is a need to resolve the same through amicable settlement. He also informed that awareness should not mean how to use the law, but it should be used only when it is needed. He reiterated that Law is a weapon that should be wielded at the shield and not as a sword.	--	Noted.

Agenda No.	Subject/Item	Discussion / Briefing	Resolution	Action Taken
		<p>Dr. Preeti Dodwad, Chief Co-ordinator informed that two complaints were received – One Ph.D. Guide misbehaved with his Ph.D. Scholar which was recorded in the Mobile. Based on the Enquiry Report, the KAHAR took decision to suspend him until further orders with decision not to allot any Ph.D. female candidate under him and his services were reinstated.</p> <p>Dr. Preeti Dodwad informed that during the conduct of sports event, one of the girl students informed to her that the student / faculty was misbehaved. Both were counselled and resolved the matter.</p>	<p>--</p>	<p>Noted.</p>
			<p>--</p>	<p>Noted.</p>



Ref. No.KAHER/23-24/D- 11032422

11th March 2024

To

All Members,

Grievance Redressal Committee and Committee for Grievances Redressal against SC/ST/OBC/Minority-cum-Human Rights Club, KAHER, Deemed-to-be-University, Belagavi.

CONFIDENTIAL

Sir / Madam,

Sub: **Minutes of the 12th Meeting of the Grievance Redressal Committee and Committee for Grievances Redressal against SC/ST/OBC/Minority-cum-Human Rights Club of KAHER.**

Kindly find enclosed the minutes of the 12th meeting of the **Grievance Redressal Committee and Committee for Grievances Redressal against SC/ST/OBC/Minority-cum-Human Rights Club** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi held on **27th January 2024.**

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. M. S. Ganachari
Registrar

Encl: As above.

CC to:

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

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A⁺ Grade** by NAAC (3rd Cycle)

Placed in **Category 'A'** by MoE (GoI)

Ref. No. KAHER/GRC/23-24/D-

1st March 2024

PROCEEDINGS OF THE 12th MEETING OF THE GRIEVANCE REDRESSAL COMMITTEE AND COMMITTEE FOR GRIEVANCES REDRESSAL AGAINST SC/ST/OBC/MINORITY-CUM-HUMAN RIGHTS CLUB HELD IN THE BOARD OF MANAGEMENT ROOM OF KAHER ON 27-01-2024

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. M.S. Ganachari, Registrar welcomed Hon. Chairman and other members present in the meeting. He informed that Dr. Renuka Metgud, Professor, Department of Periodontics, KLE VK IDS, Belagavi has been invited to attend the meeting on behalf of Dr. Preeti K. Doddwad.

The following Agenda was taken up for discussion and consideration:

Item No.1 Confirmation of the minutes of the 11th meeting of the Grievance Redressal Committee and Committee for Grievances Redressal against SC/ST/OBC/Minority-cum-Human Rights Club held on 28th October 2023

- **Confirmed.**

Item No.2 Action Taken on various decisions of the 11th meeting of the Grievance Redressal Committee and Committee for Grievances Redressal against SC/ST/OBC/Minority-cum-Human Rights Club held on 28th October 2023.

- **Noted and taken on records.**

Item No.3 Consideration of grievances of staff members / students, if any.

Dr. M.S.Ganachari informed that we have not received any grievance from any of the faculty / staff / students of KAHER / constituent units. He also informed that some of the minor grievances have been resolved at College Level. In response to the same, Dr. A. S. Godhi suggested to present such grievances resolved at the constituent college level, if any, before the aforesaid Committee.

Dr. Renuka Metgud informed that there is an Internal Complaints Committee of KAHER, where we resolve problems at our level and counsel the faculty/ staff / students in this regard. She informed that awareness programs have been conducted periodically on Anti-Ragging to the students at the respective colleges of KAHER. She also informed that we conduct lot of awareness programs on stress management, health check-up for students and staff (women's) through the KAHER Cell for Women.

In response to the same, the Chairman suggested to maintain necessary records by taking the signature of the aggrieved for the decisions taken.

Smt. Jyoti Katti, Legal Officer informed that a complaint has been lodged against the student for uploading videos on WhatsApp / Social Media for which a complaint has been registered at Sangli Police Station (Maharashtra) and also FIR has been registered. The jurisdiction of case registration is outside the jurisdiction of the University campus. She requested Hon. Chairman to guide in this matter. In response thereto, the Chairman suggested to call the student and give him / her warning saying that the matter is to be resolved by the student only.

Smt. Jyoti Katti, Legal Officer informed that the KAHER has prepared Legal Policy which will be circulated shortly.

Dr. M.S.Ganachari, Registrar informed that there is provision for submission of grievances, if any, by the staff / students as per the information disseminated on the website.

While concluding the meeting, Hon. Chairman suggested to conduct awareness programs on the laws available for both men and women on various issues / matters.

As there was no other Agenda, the meeting concluded with a vote of thanks to the Chair.



MEMBER-SECRETARY



CHAIRMAN

Ref. No. KAHER/NSS/2023-24/D- 12032420

12th March 2024

MEETING NOTICE

I am directed to inform that the combined meeting of the **Advisory Committee of NSS** and the **NSS Board** of the KLE Academy of Higher Education and Research (KAHER), Deemed University, Belagavi will be held on **Thursday, the 21st March 2024 at 11.00 AM** in the **Academic Council Hall** of the KAHER at **JNMC Campus, Belagavi** to discuss the following subjects:

AGENDA

1. Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 30.08.2023.
2. Action Taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 30.08.2023.
- *Action Taken Report is enclosed vide **Annexure-I**.*

Agenda for Reporting:

3. Reporting of the financial grant received from the Government and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial years 2023-24.
- *Presentation / Briefing by the NSS Program Co-ordinator.*
4. Reporting of the NSS activities conducted by the KAHER from **16th August 2023 to 15th March 2024** and NSS activities to be conducted from **16th March 2024 to 31st August 2024**
- *Presentation / Briefing by the NSS Program Co-ordinator*
5. Reporting of the activities of the NSS (including regular / special annual camps) already conducted by the constituent units of KAHER from **16th August 2023 to 15th March 2024** and NSS activities to be conducted from **16th March 2024 to 31st August 2024**
6. - *Point-point Presentation (maximum 5 minutes) by the NSS Program Officers of the respective constituent units in the format enclosed as **Annexure II**.*
7. Reporting of deputation of KAHER NSS Programme Officers / Volunteers to various Institutions from **16th August 2023 to 15th March 2024** Briefing / Presentation by the NSS Program Co-ordinator

- 2 -

8. Reporting of conduct of new activities under the auspices of NSS Cell, KAHER as per the directions of Government of India / Government of Karnataka:

1. Meri Mati Mera Desh
2. Vikshit Bharat
3. Yuva Samvad

- Briefing by NSS Program Co-ordinator

Agenda for consideration:

9. Consideration of conduct of State youth festival in April 2024.

10. Any other subject with the permission of the Chair.

- Increase of strength
- Empanelled Training Institution (ETI) Training

Kindly note the same and make it convenient to attend the meeting.




Prof. Dr M. S. Ganachari
Registrar

To

1. The Members, **Advisory Committee of NSS and NSS Board, KAHER, Belagavi**
2. The Principal, KLE Homoeopathic Medical College, Belagavi – Special Invitee.
3. The Finance Officer, KAHER, Belagavi.
4. The I/c Principal Allied Health Sciences Belagavi

CC to:

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

Annexure II

FORMAT OF THE PRESENTATION ON THE PROGRAMS / CAMPS

1. CONDUCTED BY THE INSTITUTIONS (from 1st April 2022 to 15th September 2022)

1. Name of the Program / Camp :
2. Program / Camp organized by (Dept.) :
3. Departments / Associations involved :
4. Date of conduct of the Program / Camp :
5. Duration of the camp / program :
6. Location :
7. Objective of the program / camp :
8. Chief Guest & dignitaries present :
9. Name of the external member (s) of the
attended the program / camp / special camp :
10. Activities carried out during the program :
11. No. of NSS volunteers present / involved :
12. No. of beneficiaries benefited from the camp :
13. Photographs :
14. Press clippings :
15. Any other relevant information :

2. FORMAT OF THE PRESENTATION ON THE PROGRAMS / CAMPS TO BE CONDUCTED BY THE INSTITUTIONS (from 15th September 2022 to 28th February 2023)

1. Name of the Program / Camp :
2. Program / Camp to be organized by (Dept.) :
3. Departments / Associations to be involved :
4. To be conducted on :
5. Duration of the camp / program :
6. Location :
7. Objective of the program / camp :
8. Activities proposed to be carried out during
the program:
9. No. of NSS volunteers proposed to be involved :
10. Any other relevant information :

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE COMBINED MEETING OF THE ADVISORY COMMITTEE OF NSS AND NSS BOARD OF THE KAHER HELD IN THE ACEDMIC COUNCIL HALL ON 30th AUGUST 2023

Welcome and Introductory Remarks	Dr. M. S. Ganachari welcomed all the distinguished members who joined the meeting On-line and Off-line and informed that the meeting is convened mainly to review the activities conducted and present the same for information of the distinguished members.	---
	Dr. Ashwini Narasannavar, NSS Program Co-ordinator, KAHER welcomed the members and requested Hon. Vice-Chancellor to chair and conduct the meeting.	---
	Hon. Vice-Chancellor welcomed the distinguished members and thanked the external members for joining the meeting. He expressed that NSS Cell of the KAHER and all the NSS Units of Constituent colleges are doing excellent work by conducting various community-oriented activities. Taking into consideration the commendable work done, the Government of Karnataka has been consistently awarding them. The NSS Cell of KAHER will start a Foundation Course on Human Body and Organ Donation Awareness as an Extra Mural Activity in addition to the activities conducted regularly. The NSS Cell of KAHER and its constituent units will focus on the aforesaid theme and conduct the activities accordingly.	Noted. The KAHER has introduced Value-Added Course / Foundation Course on 'Foundation Course on Human Body and Organ Donation and Transplantation' as an extra mural activity to all the graduate students of KLE Society's Institutions. (No Constituent units of KAHER are included)
The Agenda was taken up for discussion and consideration:		
Item No.1	Confirmation of the minutes of the combined meeting of the Advisory Committee of NSS and NSS Board held on 23-02-2023.	Confirmed.
Item No.2	Action Taken on various decisions of the combined meeting of the Advisory Committee of NSS and NSS Board of KAHER held on 23-02-2023	
Resolution		Action Taken
Noted and taken on records. While taking note of the same Dr. Ashwini Narasannavar, NSS Program Co-ordinator informed that the NSS Cell of KAHER has prepared the course curriculum for Human Body and Organ Donation under Extra Mural Course which will be placed in the forthcoming meeting of the Academic Council for approval.		Noted. The Curriculum is placed and approved in the Academic Council meeting held on 24 th November 2023
Agenda for Reporting		
Item No.3.	Dr. (Mrs) Ashwini Narasannavar, NSS Program Coordinator informed that the KAHER has received 100% grant from the State Government and the same has been fully utilized for the financial year 2022-2023. A letter from the Government of Karnataka has been received informing that the grant for the financial year 2023-24 will be released soon for which we have submitted Utilization Certificate (UC) for the financial year 2022-23.	

Resolution		Action Taken
Resolved to take note of the same.		Noted. The NSS Program Co-ordinator will brief about the grant received from the Government of Karnataka for the financial year 2023-2024 in the forthcoming meeting.
Item No.4.	Reporting of the NSS activities conducted by the KAHER from 1 st March 2023 to 15 th August 2023 and NSS activities to be conducted from 16 th August 2023 to 31 st January 2024.	
Discussion / Briefing	Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation of the details of the NSS activities conducted by the KAHER for the period from 1 st March 2023 to 15 th August 2023 viz. Workshop on Constitution Reading, World Environment Day, Blood Donation Camp, District Level Yuva Utsav and International Yoga Day and the NSS activities to be conducted for the period from 16 th August 2023 to 31 st January 2024 viz. Nutrition Week, Life Skill Training for University Staff, NSS Day, Gandhi Jayanthi, National Unity Day, Constitution Day, Karnataka Rajyotsav Day, World AIDS Day and Republic Day.	
Resolution		Action Taken
Resolved to take note of the same.		Noted.
Item No.5.	Reporting of the activities of the NSS (including regular / special annual camps) already conducted by the constituent units of the KAHER from 1 st March 2023 to 15 th August 2023 and NSS activities to be conducted from 16 th August 2023 to 31 st January 2024.	
Discussion / Briefing	<p>The following NSS Program Officers of the respective constituent units made presentation of the NSS activities as per the Agenda:</p> <ol style="list-style-type: none"> 1) Dr. Rajesh Kulkarni, NSS Program Officer, J. N. Medical College, Belagavi (Unit -1) 2) Dr. Arati N. Killedar, NSS Program Officer, KLE VK IDS, Belagavi (Unit -2) 3) Dr. Sandeep Sagare, NSS Program Officer, KLE Shri B.M.K.AM (Unit -3) 4) Mrs. Namrata Devulkar, NSS Program Officer, KLE IoNS, Belagavi (Unit -4) 5) Dr. Santosh Metgud, NSS Program Officer, KLE IoPT, Belagavi (Unit - 5) 6) Mr. Veerkumar Japti, NSS Program Officer, KLE CoP, Belagavi (Unit - 6) 7) Dr. Vijayakumar Meti, NSS Program Officer, KLE CoP, Hubballi (Unit-7) 8) Dr. Mamata A, NSS Program Officer, KLE CoP, Bengaluru (Unit - 8) 9) Dr. Nagaraj Patil, NSS Program Officer, J. N. Medical College, Belagavi (Unit-9) 10) Dr. Manjunath U. Gaddi, NSS Program Officer, KLE HMC, Belagavi (Unit - 10) 11) Dr. Aniket, NSS Program Officer, JGMM Medical College & Hospital, Hubballi (Unit -11) 12) Mr. Vinayak Harugopp, KLE Graduate of School of Hotel Management & Catering Technology, Belagavi (Unit-12) 13) Mr. Nikhil Gawas, NSS Program Officer, KLE CoP, Belagavi (Unit - 13) 14) Dr. Pooja Motar, NSS Program Officer, KLE IoPT, Belagavi (Unit-14) 15) Dr. Abhishek B. J, KLE CoP, Huballi (Unit - 15) 16) Mr. Murali Krishnan, NSS Program Officer KLE CoP, Bengaluru (Unit - 16) 17) Mr. Mahesh Byalagoudar, NSS Program Officer, KLE IoNS, Belagavi (Unit - 17) 	
Resolution		Action Taken
Resolved to take note of the same. While taking note of the same Hon. Vice-Chancellor, made following suggestions;		Dr. Rajesh Kulkarni, NSS Program Officer, JNMC will brief regarding the same in the forthcoming meeting.
<ol style="list-style-type: none"> 1) Dr. Rajesh Kulkarni, NSS Co-ordinator, JNMC, Belagavi (Unit - 1) will publish an article/paper or conduct a short-term research project on Vitamin D and Bone Mineral Density Testing. 2) There shall be follow-up of Tree Plantation as all the constituent colleges undertake the activity of sapling trees every year. 3) It was suggested to mention the growth rate, survival rate of the plants / trees with geotagged photos in the next meeting by the concerned NSS Program Officers. 		The NSS Program Officers of various constituent units will make presentation / brief regarding the same in the forthcoming meeting.

Item No.6.	Reporting of deputation of KAHER NSS Program Officers / Volunteers to various Institutions from 1 st March 2023 to 15 th August 2023.	
Discussion / Briefing	Dr. Ashwini Narasannavar, NSS Program Co-ordinator briefed about the deputation of KAHER NSS Program Officers / Volunteers to various Institutions from 1 st March 2023 to 15 th August 2023. She informed that the two volunteers (girl) from KLE College of Pharmacy, Belagavi were deputed for State Youth Festival at Vijayapur organized by the Karnataka State Akkamahadevi Women's University from 19/02/23 to 23/02/23. Four volunteers from KLE College of Nursing & KLE College of Pharmacy, Belagavi were deputed to attend National Integration Camp at JSS Institute of Engineering, Dharwad from 22/02/23 to 28/02/23 and participated in various competitions.	
	Resolution	Action Taken
	Resolved to take note of the same	Noted.
Item No.7	Reporting of conduct of new activities under the auspices of NSS Cell as per the directions of Government of India / Government of Karnataka. a) Amrut Samudaya Meri Maati Meri Desh	
Discussion / Briefing	Dr. (Mrs.) Ashwini Narasannavar, NSS Program Coordinator presented the details of the new activities which are being conducted as per the directions of Government of India / Government of Karnataka viz. Amrut Samudaya and Meri Maati Mera Desh. Under Amrut Samudaya, two villages were adopted viz., Aste and Gajapati and the details of activities conducted are as follows: 1) Under Amrut Samudaya – Annual Camps, Ayushman Bharat Card Registration and Voters Awareness Rallies 2) Under Meri Maati Mera Desh – Tree Plantation, Pledge on Meri Maati Mera Desh and Awareness Rallies. Apart from the above two activities, Survey on 'Unemployment and College School Dropouts', 3000 questionnaires were received and completed survey in all adopted villages in Belagavi.	
	Resolution	Action Taken
	Resolved to take note of the same. While taking note of the same, the distinguished members made following suggestions: Shri Y.M.Uppin, NSS Youth Officer, NSS Regional Directorate, Bengaluru expressed that the NSS Cell of KAHER has been doing commendable work involving community-oriented activities, receiving lot of positive feed-back regarding conduct of health check-up camps, community-oriented programs, etc. and appreciated all the Program Officers and NSS Co-ordinators. In response to the presentation made by Dr.Ashwini Narasannavar, NSS Program Co-ordinator regarding Survey work undertaken, she informed that out of 3000 questionnaires, 2700 have been completed, 1200 submitted to Government of India and the remaining will be sent shortly.	Noted with appreciation. The NSS Program Co-ordinator will brief the further progress in the forthcoming meeting.

	<p>Dr. Pratap Lingayya, State NSS Officer, Youth Empowerment and Sports Department, Government of Karnataka appreciated and congratulated the KAHER NSS Programme Co-ordinator, NSS Program Officers and NSS Volunteers for their commendable work for conducting community-oriented activities for the benefit of the public at large. He suggested that taking into consideration the number of activities and the students admitted for various courses, the KAHER may apply for additional NSS Units to the Government by submitting application / proposal.</p> <p>Mrs. Vijayanti Chougale, President, Belagavi Women Society suggested that though the community-oriented programs being conducted by KAHER in the campuses of colleges and schools are noteworthy and appreciable, there is a need to conduct such activities in the remote and slum areas of Belagavi city where such awareness programs help the community improve the quality of healthcare. She also suggested that some health awareness programs can be conducted with the involvement of NGOs and also their women society.</p>	<p>Noted with appreciation. The NSS Program Co-ordinator shall brief the initiatives taken based on the suggestions made by the distinguished members in the forthcoming meeting.</p>
Item No.8.	Reporting of budgetary provision for conduct of NSS activities for the financial year 2023-24	
Discussion / Briefing	Dr.(Mrs.) Ashwini Narasannavar, NSS Program Coordinator informed that the KAHER has made budgetary provision of Rs.5.00 lakhs for conduct of NSS activities for the financial year 2023-24.	
	Resolution	Action Taken
	Resolved to take note of the same.	Noted.
Item No.9	Consideration of starting of Value-Added Course viz. Foundation Course on Human Body Organ Donation and Transplantation.	
Discussion / Briefing	Dr. (Mrs.) Ashwini Narasannavar, NSS Program Coordinator made presentation with regard to starting of Value-Added Course viz. Foundation Course on Human Body Organ Donation and Transplantation which has been proposed and finalized based on the discussions with Dr. Rajesh Powar, Dr.M.S.Shivaswamy, Dr. M.B.Ramannavar. She also informed that about 30 students from KLES Law College, Belagavi are willing to join the course provided our faculty members deliver the lectures at the College for a duration of one week. At this juncture, Dr.M.S.Ganachari informed that Dr.M.B.Ramannavar has been actively involved in conducting awareness programs on Organ Donation.	
	Resolution	Action Taken
	Resolved to approve starting of Value-Added Course viz. Foundation Course on Human Body Organ Donation and Transplantation as an Extra-Mural Activity. While considering the same, Hon.Vice-Chancellor suggested to consider the aforesaid course in Hybrid mode. He also suggested that video-lectures can be prepared by the concerned faculty members and make available in the respective institutions and take feedback from at least 1000 students. He further suggested that the NSS Program Co-ordinator will prepare a Pledge so as to bring awareness about the importance of organ donation.	<p>Noted.</p> <p>The KAHER has introduced Value-Added Course / Foundation Course on Organ Donation as an extra mural activity to the students of KLES Law College, Belagavi. As the course does not involve practicals, the same will be started with hybrid mode.</p>

Item No.10	Consideration of installation of Water Filter in each of three Schools adopted viz. Bhutaramanahatti, Ashte and Gajapati.	
Discussion / Briefing	Dr. (Mrs.) Ashwini Narasannavar, NSS Program Coordinator informed that the school authorities in the adopted villages viz. Bhutaramanahatti, Ashte and Gajapati are requesting to provide and install Water Filters for the teachers and the students in order to have hygienic drinking water as presently the pure water facility is not available in these schools.	
	Resolution	Action Taken
	Resolved to accord approval for procurement and installation of Water Filter in each of the aforesaid Schools. While considering the same, Hon. Vice-Chancellor suggested that Annual Maintenance Contract can be considered in order to ensure that the water filter is maintained well continuously for a period of three to four years. He also suggested that instead of water filter with RO facility, UV facility water filter can be procured so that water-borne diseases and wastage of water can be avoided.	Based on the suggestion made, the NSS Program Co-ordinator will brief about the same in the forthcoming meeting.



Ref. No.KAHER/24-25/D-24068404

22nd June 2024

To

The Members,
Advisory Committee of NSS and NSS Board,
KAHER,
Belagavi.

Dear Sir/Madam,

Sub : Minutes of the combined meeting of the Advisory Committee of NSS and NSS Board of the KAHER held on 21st March 2024.

Kindly find enclosed the minutes of the combined meeting of the **Advisory Committee of NSS and NSS Board** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi held on **21st March 2024.**

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,



Yours faithfully,

Prof. Dr. M. S. Ganachari
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals, All Constituent Units, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.
 5. The IT Administrator, KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited A⁺ Grade by NAAC (3rd Cycle)

Placed in Category A by MoE (GoI)

**PROCEEDINGS OF THE COMBINED MEETING OF THE ADVISORY COMMITTEE OF NSS AND
NSS BOARD OF THE KAHER (DEEMED-TO-BE-UNIVERSITY), BELAGAVI HELD IN THE
ACADEMIC COUNCIL HALL ON 21st MARCH 2024**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. Ashwini Narasannavar, NSS Program Co-ordinator, KAHER welcomed the distinguished members. She informed that at present KAHER has 17 NSS Units and with the approval of the Government of India and from Government of Karnataka, additional 20 NSS Units have been sanctioned to KAHER increasing the total number of NSS units to 37. All these NSS Units are receiving hundred percent grants from the Government.

On behalf of KAHER and NSS Cell, Dr. Ashwini Narasannavar thanked Shri Carthigueane Regional Director, NSS Regional Office, Government of India, Bengaluru and Shri. Prathap Lingaiah, State NSS Officer, NSS Cell, Government of Karnataka, for their valuable support and co-operation for the same. She requested Hon. Vice-Chancellor to chair the meeting.

Hon. Vice-Chancellor welcomed the distinguished members and thanked the external members for joining the meeting physically. He expressed that the NSS Cell of the KAHER and all the NSS Units of constituent colleges are doing excellent work by conducting various community-oriented activities / health check-up camps. He also informed that various activities mandated by UGC are being conducted regularly both at University and college level. Hon. Vice-Chancellor congratulated the NSS Program Co-ordinator for having the strength of 3700 NSS volunteers with addition of 20 Units. He appreciated the active participation of NSS volunteers in various activities. He advised the NSS Cell to focus on other important areas like Global Warming, Environmental Enrichment activity, tree plantations at different places in adopted villages, within the campus etc.

The following agenda was taken up for discussion and consideration:

- Item No.1 Confirmation of the minutes of the combined meeting of the Advisory Committee of NSS and NSS Board held on 30-08-2023.
- **Confirmed.**

- Item No.2 **Action Taken on various decisions of the combined meeting of the Advisory Committee of NSS and NSS Board of KAHER held on 30-08-2023**
- **Noted and taken on records.** While taking note of the same, Dr. Ashwini Narasannavar, NSS Program Co-ordinator informed that NSS Program Officer of Unit -1 of JNMC viz. Dr. Rajesh Kulkarni has received financial grant of Rs. 2.00 lakhs for the short-term research project on Vitamin D and Bone Mineral Density Testing Project. The Research article of which will be published within few months.

- She also informed that water filters have been ordered for installation during annual camps, but due to code of conduct for elections, no panchayat is giving permission to conduct annual camp. In one of the adopted villages viz. Bhutramanhatti it was decided to install the water filter in the temple, which will help general public / community to get pure and hygienic water.
- The pamphlets relating to Organ Donation course were distributed to the students of KLE Colleges viz., B.V. Bellad Law College and RLS Science College so as to facilitate the students to enrol for the aforesaid course. The Course will be started from the month of May 2024.

In response to the same, Hon. Vice-Chancellor suggested to take initiative to obtain pledge from all the faculty members and students regarding organ donation.

Agenda for Reporting

Item No.3. Reporting of the Financial Grant received from the Government and its utilization towards conduct of special and regular camps by the NSS Units of the KAHER for the Financial Years 2023-24.

Dr. (Mrs.) Ashwini Narasannavar, NSS Program Co-ordinator informed that KAHER and its constituent NSS units (existing 17 units) have received 100% financial grant i.e., Rs.12.75 lakhs from the State Government for the financial year 2023-2024 towards the conduct of special and regular camps except annual camps which will be conducted in the month of April / May 2024. She informed that KAHER's NSS Cell has been granted additional financial grant of Rs.40,000/- from Government of Karnataka for conduct of activities on Yuva Samvadha. She also informed that for additional 20 NSS units also received the financial grant from State Government of Rs.15.00 lakhs for the financial year 2023-24.

Resolution:

Resolved to take note of the same. Hon. Vice-Chancellor suggested all the remaining grant available is to be fully utilized before the end of March 2024 by conducting activities / camps. However, in case, the grants remain unutilized, the same is to be refunded to the Government of Karnataka as per the norms and within the stipulated time.

Item No.4. Reporting of the NSS activities conducted by the KAHER from 16th August 2023 to 15th March 2024 and NSS activities to be conducted from 16th March 2024 to 31st August 2024.

Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation of the details of the **NSS activities conducted by the KAHER** for the period extending from **16th August 2023 to 15th March 2024** viz. Khadi Mahostav, Meri Mati Mera Desh, Visit to Central Prison of Hidalgo, Belagavi, National Unity Day, National Vigilance Week, National Constituent Day, Voter Awareness and Voter Card Registration, Radio talk on Viksit Bharat, Health Camp at Indus Altum, Viksit Bharat @ 2047 and Jata on Namma Samividhana and the **NSS activities to be conducted** for the period from **16th March 2024 to 31st August 2024** viz. Organ Donation course at B.V. Bellad Law College and RLS Science College, Swachhata Hi Seva Activity, International Day of Yoga, World TB Day, World No Tobacco Day and Voter Awareness.

Resolution:

Resolved to take note of the same and to appreciate the activities already conducted and proposed to be conducted.

Item No.5. Reporting of the activities of the NSS (including regular / special annual camps) already conducted by the constituent units of the KAHER from 16th August 2023 to 15th March 2024 and NSS activities to be conducted from 16th March 2024 to 31st August 2024.

Dr. Ashwini Narasannavar, NSS Program Co-ordinator made presentation of the details of the **NSS activities conducted by the KAHER** for the period extending from **16th August 2023 to 15th March 2024** viz. Har, Ghar Tiranga, NSS Day, 7 Blood Donation Camps, 9 Health Check-up Camps, Sadhbhavana Diwas, Observation of World Heart Day, Breast Feeding Week, Organ Donation Awareness Program and Health Check-up Camp, India Literacy Camp, Mass Registration on MY BHARAT APP, Personality Development Program for inmates of Central Prison of Hidalgo, Belagavi, Live Telecast of National Youth Festival held at Nashik, Voter Awareness, Nutrition Week, Indian Constitution Awareness, Road Safety Awareness in collaboration with Nehru Yuva Kendra, Physiotherapy Camp, Sports activity, National and International Days, Social issues awareness program, World AIDS Day, Farm to Fork and to understand the usefulness of millets, Awareness on Global Warming, Pulse-polio program and Annual Health Check-up camp at Byahatti and the **NSS activities to be conducted** for the period from **16th March 2024 to 31st August 2024** viz. Annual camps, world TB day, Yoga Day, Tobacco awareness day, Voter awareness etc..

Resolution:

Resolved to take note of the same and to appreciate the activities already conducted and proposed to be conducted. Hon. Vice-Chancellor informed that for the first time and as per suggestion of the members, consolidated presentation has been done instead of presenting the same activities by individual program officers so as to avoid repetition and its time consuming too.

Item No.6. Reporting of deputation of KAHER NSS Program Officers / Volunteers to various Institutions from 16th August 2023 to 15th March 2024.

Dr. Ashwini Narasannavar, NSS Program Co-ordinator briefed about the deputation of KAHER NSS Program Officers / Volunteers to various Institutions from 16th August 2023 to 15th March 2024. She informed that one NSS Volunteer (Female) from KLE School of Hotel Management and Catering Technology, Belagavi was selected and participated in the State Republic Day (RD) parade. Mrs. Vaijayanti Chougale, the Member of the Advisory Committee, who is the President, Belgaum Women Welfare Society organized Walk for Freedom (Walkathon) for Voice against slavery and human trafficking, wherein all the KAHER NSS volunteers participated. Four NSS Volunteers from each constituent unit of KAHER were deputed at five National Integration Camps at Karnataka University, Dharwad, Yenepoya University, Mangalore, NITTE University, Rani Channamma University and Gulbarga University.

NSS volunteers participated in various competitions and secured ranks as under:

- 1st Prize in Group Dance by NSS Volunteers from KLE Institute of Nursing College during Lok Sabha Elections, Belagavi which was organized by Karnataka Government Jeevanopya Abhiyana Skills and Arts Department, Zilla Panchayat & Mahanagara Palike Belagavi on 11-12-2023.
- Ms. Kirti Desai got 2nd prize and Ms. Sakshi Dongre got 3rd prize at District Declamation Competition organized by Nehru Yuva Kendra (NYK) held on 9th January 2024
- Ms. Sakshi Dongre NSS volunteer from JNMC unit 9 received 3rd Prize in District level speech competition organized on 18th November 2023 by Department of Youth Affairs and Sports in collaboration with Nehru Yuva Kendra, Belagavi on 18th November - 2023.
- Total 260 NSS Volunteers participated in District Level Neighbourhood Youth Parliament - 2024 at VTU by NYK held on 1st March 2024.
- Ten NSS Volunteers along with one NSS Program Officer were deputed to National Adventure Camp at Dharmashala, Himachal Pradesh conducted from 14th to 23rd February 2024.

Resolution:

Resolved to take note of the same and place on record the appreciation for the active participation of NSS Volunteers in various activities / competitions and securing prizes / ranks. Student members of the committee from KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi requested to bring awareness about the freedom fighters who had sacrificed their lives for the cause of independence of India.

Item No.7. Reporting of conduct of new activities under the auspices of NSS Cell, KAHER as per the directions of Government of India / Government of Karnataka.

- a) *Meri Maati Meri Desh*
- b) *Viksit Bharat*
- c) *Yuva Samvad*

Dr. (Mrs.) Ashwini Narasannavar, NSS Program Coordinator presented the details of the new activities which are being conducted as per the directions of Government of India / Government of Karnataka viz. Meri Maati Meri Desh, Viksit Bharat and Yuva Samvad. She informed that KAHER NSS Cell conducted the activities under Azadi Ka Amruth Mahostav in August & September 2023 at adopted villages under Unnat Bharat Abhiyan & Amrut Samudaya villages - pledge taking, felicitation of Localities' who have contributed for Tree Plantation drive collection of soil for Amrut Kalash. Activities like Ek Tareekha, EK Ghanta, Khadi Mahostav, Elocution Competition was conducted under Yuva Samvad on Panch Pran Viksit Bharat at KLE HMC and KLE College of Pharmacy, Bengaluru on 20th and 25th January 2024 respectively.

Resolution:

Resolved to take note of the same.

Agenda for consideration:

Item No.8 Consideration of conduct of State Youth Festival in April 2024

Dr.(Mrs.) Ashwini Narasannavar, NSS Program Coordinator informed that KAHER NSS Cell has taken permission from the State Liaison Officer for the conduct of State Youth Festival in the month of April 2024 in the KAHER Campus and also the Government has granted Rs. 4.00 lakhs of financial assistance for the same. She informed that the same will be conducted in April 2024 as there are no University Examinations for the students.

Resolution:

Resolved to take note of the same. While taking note of the same the Hon. Vice-Chancellor suggested that NSS Program Co-ordinator may write a letter to District Collector, Belagavi for obtaining permission to conduct the State Youth Festival in the month of April 2024 at KAHER Campus in view of Code of conduct for elections which is prevailing.

Item No.10 **Consideration of :**
-Increase of Strength
-Empanelled Training Institution (ETI) Training.

Dr.(Mrs.) Ashwini Narasannavar, NSS Program Coordinator presented the details for consideration of the following proposals:

- **Increase of Strength** - She informed that in order to participate in the national level activities and also to become eligible to apply for national awards, the KAHER intends to consider increase in the strength of volunteers from 3700 to 5000 by increasing the number of NSS units to 50 from 37.

Resolution:

Resolved to consider and approve the same by complying with the requirements laid down by the Government as there is provision for increase of NSS units which are self-financed. The NSS Program Officer was advised to prepare and submit the proposal to the Government for further consideration.

- **Empanelled Training Institution (ETI) Training** - She informed that for the last two to three years Government has not conducted any ETI training for the NSS Program Officers, only two NSS Program Officers have undergone the training previously.

Resolution:

Resolved to take note of the same. The external member Shri. Carthigueane, informed that due to certain administrative reasons / issues, the State Government had not conducted ETI training for the NSS Program Officers, but for this academic year 2024-25 the Government is planning to conduct ETI training and the KAHER can depute the NSS Program Officers for the same.

Dr. M.S.Ganachari, Registrar informed Dr. Ashwini Narasannavar, Program Officer to monitor the growth of the plants planted by NSS units and give a consolidated report of its present status if possible supported by photos - before and present status. It was also suggested to submit a report on the impact of activities undertaken by NSS units in the village after adoption by KAHER.

Shri. Arun Kumar M.G., Program Manager, Samarthanam Trust for Disabled, NGO, Belagavi informed that Walkathon is being organized at Bengaluru to bring awareness about Disabled and hence he requested to depute NSS volunteers for participation in this program. He also requested to conduct the activities / awareness program for the benefit of the disabled community.

As there was no any other subject for discussion, the meeting concluded with a vote of thanks to the Chair.

**NSS PROG. CO-ORDINATOR****DIRECTOR,
STUDENT WELFARE****REGISTRAR****CHAIRMAN**



Ref. No.KAHER/24-25/D- 30072416

29th July 2024

To

The Members,
Library Committee,
KLE Academy of Higher Education and Research (KAHER),
Deemed-to-be-University,
Belagavi.

Dear Sir/Madam,

Sub : Minutes of the 30th meeting of the **Library Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi held on **14th May 2024**.

Kindly find enclosed the minutes of the 30th meeting of the **Library Committee** of the KAHER held on **14th May 2024**.

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,



Yours faithfully,

Prof. Dr. M. S. Ganachari
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals, All Constituent Units, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.
 5. The IT Administrator, KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A⁺** Grade by NAAC (3rd Cycle)

Placed in **Category A** by MoE (GoI)

**PROCEEDINGS OF THE 30th MEETING OF THE LIBRARY COMMITTEE OF THE
KAHER HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 14-05-2024**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V. M. Pattanashetti, Member-Secretary welcomed all the distinguished members (who joined the meeting On-line and Off-line).

The Agenda was taken up for further discussion and consideration:

LC/XXX-01: Confirmation of the minutes of the 29th meeting of the Library Committee of the University held on 12-10-2023.

- Confirmed.

LC/XXX-02: Action Taken on various decisions of the 29th meeting of the Library Committee held on 12-10-2023.

- Noted and taken on records.

While taking note of the same, Dr. V. M. Pattanshetti, Officer In-charge of Dr. S. G. Desai Library informed the following:

- 1) An order has been placed to a Sculptor for making idol of Dr. S. G. Desai in the premises of Library. The installation of the Idol is planned in the month of September / October -2024. The Alumni (prior to 1984 batches) have requested that they will plan reunion during the installation of the Idol.
- 2) Dr. Mubhashir Angolkar, In-Charge of Department of Evidence Based Health Sciences has requested all the Heads of the Departments of the Constituent Units of KAHER to submit the list of Post-Graduate students who have not published research articles out of their dissertations till date, so that either Post-Graduate or concerned Guide can publish the same and also train the faculty members on how to write systematic and meta-analysis.

Hon. Vice-Chancellor informed that Post-Graduate students shall write an article with the help of concerned Guides and the first Author shall be the Post-Graduate student and Co-author will be the Guide.

LC/XXX-03: Reporting of Progression of ISO 9001-2015 Certification of Dr. S. G. Desai Library.

The Library Committee noted the process initiated by KAHER for ISO 9001-2015 Certification of Dr. S.G. Desai Library, as detailed in the Agenda. Dr. V. M. Pattanshetti, Officer In-charge, Dr. S. G. Desai Library informed that timeline for the process of Certification has been prepared under the guidance of Dr. M. A. Udachankar, Director-Administration, KLE Homoeopathic Medical College and Hospital, Belagavi. As per this time line, an external consultant has been appointed for the process and also a certification agency has been selected for an Internal Audit for the same. The Committee has prepared Vision, Mission and Objectives of the KAHER Library. In the month of June/July 2024, final audit will be scheduled.

Resolution:

Resolved to take the note of the same.

LC/XXX-04: Renewal of E-resources subscription for the year 2023-24.

The Library Committee noted subscription for E-Resources for the year 2023-24, as detailed in the Agenda. Dr. V. M. Pattanshetti, Officer In-charge, Dr. S. G. Desai Library informed that two Constituent Units of KAHER viz., J. N. Medical College, Belagavi and KLE VK Institute of Dental Sciences, Belagavi have subscribed for 'ClinicalKey' Database for the year 2024, the company has offered Print Elsevier Journals at Deep Discount Prices (DDP). The JNMC has availed this offer for 18 subscribed print Journals and KLE VK IDS has availed for 14 subscribed print journals.

Resolution:

Resolved to take the note of the same. While taking note of the same, it was decided to continue with the 'ProQuest' (journal database) and 'UpToDate' Clinical decision-making Tool. Dr. V. M. Pattanshetti, Officer In-charge, Dr. S. G. Desai Library informed that the J. N. Medical College, Belagavi has subscribed 'ClinicalKey' and 'ClinicalKey Student', and through the remote access, all the faculty and students of Constituent Units of KAHER shall access the facility of the same for effective utilization. The Wi-Fi facility is also provided to all the Constituent Colleges and Libraries.

Hon. Vice-Chancellor informed the Principal, KLE College of Pharmacy, Hubballi to instruct the concerned engineers / IT officers for proper wiring and networking cables while renovating the building and library.

Hon. Vice-Chancellor informed the Principal, KLE College of Pharmacy, Bengaluru to undertake necessary works for digitalization of the Library and subscribe for e-journals / books in the library for the benefit of the students.

Hon. Vice-Chancellor also informed Dr. V. M. Pattanshetti, Officer In-charge, Dr. S. G. Desai Library to dispose of the old books. If the multiple copies of the same books are available, then only one book shall be retained. The latest Edition books shall be kept in the Library.

LC/XXX-05: Reporting of renovation of Dr. S. G. Desai Library.

The Library Committee noted the process initiated for renovation of Dr. S. G. Desai Library as detailed in the Agenda.

Resolution:

Resolved to take the note of the same. While taking note of the same, Dr. V. M. Pattanshetti, Officer In-charge, Dr. S. G. Desai Library informed that two Architectures / Engineers (Mr. Sandeep and Mrs. Potdar) have visited the Central Library and have given their opinion for the renovation. They have taken the photographs and measurements of the building and considering the other University libraries, they are going to present the plan, layout and design to the KAHER. The same will be informed to Hon. Chancellor and Vice-Chancellor.

LC/XXX-06: Reporting of all the constituent units Library Books, Journals and E-Resources added from 1st April 2023 to 31st March 2024.

The Library Committee noted addition of new books, journals and e-resources for the period from 1st April 2023 to 31st March 2024.

Resolution:

Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor informed that according to the need and requirement of books, journals and e-resources, the budget is to be utilized.

LC/XXX-07: Requirement of Library at KLE College of Physiotherapy, Hubballi.

The Library Committee considered the proposal received from Principal, KLE College of Physiotherapy, Hubballi regarding provision of Library and procurement of journals, equipment, furniture, space, computers, etc.

Resolution:

Resolved to take note of the same. While taking note of the same, Hon. Vice-Chancellor suggested to resubmit the proposal along-with requirements, based on the suggestions made in the meeting.

LC/XXX-08: Usage Report of ProQuest, UpToDate, EBSCO and Clinical Key database.

The Library Committee noted the usage of 'ProQuest', 'UpToDate' and 'Clinical Key' database, as detailed in the Agenda.

Resolution:

Resolved to take the note of the same. While taking note of the same, Hon. Vice-Chancellor suggested to prepare the list of students who are not utilizing the E-resources facility.

LC/XXX-09: Reporting of Institutional Repository and Shodhganga details.

The Library Committee noted the Institutional Repository (IR) and Shodhganga pertaining to UG/PG/ Ph.D dissertations and uploading previous year question papers, as detailed in the Agenda.

Resolution:

Resolved to take the note of the same.

As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair.


MEMBER-SECRETARY




REGISTRAR


VICE-CHANCELLOR



Ref. No.KAHER/24-25/D- 14112414

13th November 2024

To

The Members,
Library Committee,
KLE Academy of Higher Education and Research (KAHER),
Deemed-to-be-University,
Belagavi.

Dear Sir/Madam,

Sub : Minutes of the **31st** meeting of the **Library Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed-to-be-University, Belagavi held on **10th October 2024.**

Kindly find enclosed the minutes of the **31st** meeting of the **Library Committee** of the KAHER held on **10th October 2024.**

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,



Yours faithfully,

Prof. Dr. M. S. Ganachari
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Principals, All Constituent Units, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.
 5. The IT Administrator, KAHER, Belagavi.

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Deemed-to-be-University established u/s 3 & 12B of the UGC Act, 1956)

Accredited **A⁺ Grade** by NAAC (3rd Cycle)

Placed in **Category A** by MoE (Govt)

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

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🌐 www.kledeemeduniversity.edu.in

**PROCEEDINGS OF THE 31st MEETING OF THE LIBRARY COMMITTEE OF THE
KAHER HELD IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 10-10-2024**
MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. Sheetal V. Pattanshetti, Member-Secretary welcomed the distinguished members who joined the meeting On-line and Off-line.

The Agenda was taken up for further discussion and consideration:

LC/XXXI-01: Confirmation of the minutes of the 30th meeting of the Library Committee of the University held on 14-05-2024.

- Confirmed.

LC/XXX-02: Action Taken on various decisions of the 30th meeting of the Library Committee held on 14-05-2024.

- Noted and taken on records.

While taking note of the same, Dr. V. M. Pattanshetti, then Officer Incharge of Dr. S. G. Desai Central Library informed that the idol of Dr. S.G. Desai is ready and it will be installed in the month of December 2024 / January 2025. It will be inaugurated at the gracious hands of Hon. Chancellor Dr. Prabhakar Kore. Interested Alumini members will also be present on this occasion. He also informed that the Library is in the process of disposing off around 8000 old books of Medical and 1200 old books of Dental which have been identified.

LC/XXXI-03: Reporting of ISO 9001-2015 Certification of Dr. S. G. Desai Library.

Dr. Sheetal V. Pattanshetti, Officer In-charge of Dr. S. G. Desai Library informed that on 2nd August 2024, TUV-SUD South Asia, a leading certification, testing and auditing company, awarded the ISO 9001:2015 certification to Dr. S. G. Desai Central Library. She also informed that an award function was organized in the library premises, where Mr. Srihari Shedbalkar, a representative from TUV-SUD South Asia, handed over the Certificate and highlighted that the KAHER is the first university to receive this QMS Certification in library sector from TUV-SUD. The certification was awarded on the basis of unwavering commitment to excellence, quality and innovation.

Resolution:

Resolved to take the note of the same. The Committee placed on record its appreciation and congratulated Dr. M. A Udachankar, Director-Administrator, KLE HMC & H, Belagavi, Dr. V. M. Pattanshetti, then Officer In-charge of Dr.S.G.Desai Library, Librarian and Staff of Library for getting the award of ISO Certification for the Central Library.

Dr. V. M. Pattanshetti, informed that Mr. Amar Telang, a consultant for certification is going to conduct training and orientation program for the staff of library which is a continuous process for next 3 years.

LC/XXXI-04: Reporting of appointment of Dr. Sheetal Pattanshetti, Professor of Anatomy, JNMC, Belagavi as Officer In-charge of Dr. S. G. Desai Library in place of Dr. V. M. Pattanshetti.

Dr. Sheetal Pattanshetti, Professor of Anatomy, JNMC, Belagavi informed that she has been appointed as Officer In-charge of Dr. S. G. Desai Library in place of Dr. V. M. Pattanshetti for a period of two years w.e.f 1st September 2024 and assumed charge of the aforesaid Library.

Resolution:

Resolved to take note of the same. The distinguished members of the Committee congratulated Dr. Sheetal Pattanshetti for assuming charge as Officer In-charge for Dr. S. G. Desai Library, JNMC Campus, Belagavi. The Committee also placed on record its appreciation for valuable contributions made by Dr. V.M.Pattanshetti as Officer Incharge.

LC/XXXI-05: Annual Report of libraries of the respective Constituent Units of KAHER.

Dr. Sheetal V. Pattanshetti, Officer In-charge of Dr. S. G. Desai Library made presentation with regard to annual report of libraries of the respective constituent units of KAHER. She briefed the committee about celebration of Library Day, Orientation to newly admitted students, Gandhi Jayanti Celebration at Central Library, addition of new books, E-journals, E-resources, number of databases, visit of dignitaries, visit of faculty / students at respective libraries, annual budget, utilization budget.

Resolution:

Resolved to take the note of the same. Hon. Vice-Chancellor suggested to place orders for purchase of books strictly as per the requirements on going through the catalogues of publishers, instead of purchasing the same based on the books displayed in the Exhibition.

LC/XXXI-06: Reporting of Libraries Budget for the year 2024-2025.

The Library Committee noted the annual budget allocated for the year 2024-2025 of the constituent unit libraries, as detailed in the Agenda.

Resolution:

Resolved to take note of the same. Hon. Vice-Chancellor suggested the Principals where they have not utilized the budget fully, to purchase books / e-resources, as per the requirements and utilize the budget fully.

LC/XXXI-07: Requirement of books and Journals for the Library at KLE College of Pharmacy, Hubballi.

The Library Committee considered the proposal received from Principal, KLE College of Pharmacy, Hubballi regarding procurement of journals, books, etc.

Resolution:

Resolved to authorize the Principal to procure the same out of the budgetary provision made in consultation with the Officer Incharge of the KAHER Library.

LC/XXXI-08: Progress report on renovation of Dr. S. G. Desai Central Library.

Dr. Sheetal V. Pattanshetti, briefed the committee with regard to progress report on renovation of Dr. S. G. Desai Central Library. She informed that after discussing with Hon.Chancellor, Hon. Vice-Chancellor and Architect Engineer, renovation plan has been finalized. The Engineering department is in the process of preparing the blueprint for the proposed infrastructural changes, including detailed cost estimates. The renovation work will be started shortly.

Resolution:

Resolved to take the note of the same.

LC/XXXI-09: Usage report of ProQuest, UpToDate, EBSCO and Clinical Key database (KAHER and its Constituent Units)

The Library Committee noted the Usage of ProQuest, UpToDate, EBSCO and Clinical Key database (KAHER and its Constituent Units) as detailed in the Agenda.

Resolution:

Resolved to take the note of the same. Hon. Vice-Chancellor suggested to conduct the Orientation Programs of the students periodically. The Interns may also be encouraged to utilize the above E-resources.

LC/XXXI-10: Reporting of Institutional Repository and Shodhganga details

The Library Committee noted the Institutional Repository (IR) and Shodhganga pertaining to UG/PG/ Ph.D dissertations and uploading previous year question papers, as detailed in the Agenda.

Resolution:

Resolved to take the note of the same.

As there was no any other Agenda, the meeting concluded with a vote of thanks to the Chair.



MEMBER-SECRETARY



REGISTRAR



VICE-CHANCELLOR

EE/KAHER/24-25 - 97

Date: 04.05.2024

MEETING NOTICE

I am directed to convene the 44th meeting of the Building and works committee of the KAHER on Friday, the 17th May 2024 at 11.00 A.M. in the Board of Management Room of the KAHER to discuss the following subjects.

AGENDA

I	To confirm the minutes of the previous meeting of the Building & Works Committee held on dt: 15 th September 2023.
II	Review of the Building and civil works in progress and their status
III	New works to be taken up
No	Name of work
	KAHER
1	Supply and Installation of 40 KV UPS & 100 KV RAK to IT department Server Room. With an approximate cost - 12.00 Lakhs.
2	Supply & Installation of Precision AC to IT department server - 5TR. With an approximate cost - 18 Lakhs.
3	Addition & Alteration of V.C. Sir chamber & Deputy Registrar (Administrative). With an approximate cost of Rs.7.00 Lakhs.
4	Supply of Revolving chairs & minor repair work at DOME. With an approximate cost - 5 Lakhs.
5	Providing & fixing Lockers (Pigeon holes) & windows curtains at Exam hall. With an approximate cost of Rs.7.00 Lakhs.
	JNMC
1	Addition & Alteration of New IQAC Office for JNMC. With an approximate cost of Rs. 15.00 Lakhs
2	Addition & Alteration of New Surgery department & Demonstration room. with an approximate cost of Rs.20.00 Lakhs
3	Re-strengthening of existing chejja's at JNMC College building. With an approximate cost of Rs.10.00 Lakhs
4	Renovation of department toilets. (Community Medicine, OBG & Biochemistry) With an approximate cost of Rs. 6.00 Lakhs
5	Providing & Laying new exhaust to common toilets and IQAC Pantry. With an approximate cost of Rs. 2.00 Lakhs

6	Minor civil & General maintenance work. With an approximate cost of Rs. 10.00 Lakhs
	Institute of Dental Science Belagavi.
1	Interior painting & minor repair work for upcoming NABH Inspection. With an approximate cost of Rs. 10.00 Lakhs.
2	Minor Civil & General maintenance work. With an approximate cost of Rs. 2.00 Lakhs.
	College of Pharmacy, Nursing & Physiotherapy Belagavi.
1	Alteration of main Entrance poarch & ACP cladding for Physiotherapy college. With an approximate cost of Rs. 1.5 Lakhs.
2	Minor Civil & General maintenance work at Nursing, Physiotherapy & Pharmacy. With an approximate cost of Rs. 3.00 Lakhs.
	Dr. P.K. Charitable Hospital Belagavi
1	Minor Civil & General maintenance work. With an approximate cost of Rs. 4.00 Lakhs.
	Ayurvedic College Belagavi
1	Minor Civil & General maintenance work. With an approximate cost of Rs. 5.00 Lakhs.
	JGMMC
1	Providing & Fixing of Aluminium windows with specified Glass, coating & lock for 3rd & 4th floor With an approximate cost of Rs. 250 Lakhs.
2	Supply, Installation, testing & Commissioning of Honeywell BMS System at College & Hospital With an approximate cost of Rs. 100 Lakhs
3	Supply of Bluestar make water cooled 350TR VFD screw chillers (2 Nos) at Hospital. With an approximate cost of Rs. 125 Lakhs.
4	Fabrication work with puf panelling for poarch Extension in A Block at Hospital. With an approximate cost of Rs. 100.00 Lakhs.

5	Supply & Fixing of Scientific doors along with accessories at Hospital. With an approximate cost of Rs. 150.00 Lakhs.
6	Supply of 2nos of 1600 KVA 11KV/433V Oil cooled Cu wound transformers with automatic OLTC With an approximate cost of Rs. 40.00 Lakhs.
7	Supply of 240 sqmm HT cable at College & Hospital. With an approximate cost of Rs. 40.00 Lakhs.
8	Providing & Fixing Precast Concrete compound wall at Hospital. With an approximate cost of Rs. 35 Lakhs
9	Providing Interior works at A Block KAHER Hospital With an approximate cost of Rs. 800 Lakhs
IV	Any other subject with the permission of the Chair

The meeting will be chaired by the Hon. Vice-Chancellor.

Kindly make it convenient to attend the meeting.



(Mr. V.M.Nishandar),
Member-Secretary,
Building & Works Committee.

To

The Members,
Building & Civil Works,
KAHER, Belagavi.

EE/KAHER/24-25 - 645

Date: 05.09.2024

MEETING NOTICE

I am directed to convene the 45th meeting of the Building and works committee of the KAHER on Friday, the 16th September 2024 at 11.00 A.M. in the Board of Management Room of the KAHER to discuss the following subjects.

AGENDA

I	To confirm the minutes of the previous meeting of the Building & Works Committee held on dt: 17 th May 2024.
II	Review of the Building and civil works in progress and their status
III	New works to be taken up
No	Name of work
	KAHER
1	Supply and Installation of New 15 HP Submersible Texmo Pumpset to Lingaraj well. With an approximate cost Rs. 1.00 Lakhs.
2	Supply & Laying of 300 Square mm cable from substation to Research Centre. With an approximate cost Rs. 10.00 Lakhs.
3	Extension of new Research Center Lab at 4 th floor. With an approximate cost Rs. 75.00 Lakhs
4	Construction of New Service Lift for Research Center new Lab. With an approximate cost Rs. 25.00 Lakhs.
5	Supply of Golf Cart 1 No. With an approximate cost Rs. 7 Lakhs.
6	Providing & Laying Pavers for new Parking area near Swimming pool side. With an approximate cost Rs. 10.00 Lakhs.
7	Addition & Alteration of New Food Micronutrient Analysis Lab. With an approximate cost Rs. 8.00 Lakhs.
8	Exterior Painting work of New Skill Lab. With an approximate cost Rs. 10.00 Lakhs.
9	Providing & Laying chain link Fencing from PNP Hostel to CAN Hostel compound above to increase the height compound wall. With an approximate cost Rs. 10.00 Lakhs.
	JNMC
1	Renovation of Library building. With an approximate cost of Rs. 900.00 Lakhs.

2	New Demo rooms in extension area above Bio-chemistry Lab for Gynaec department. With an approximate cost of Rs.7.00 Lakhs.
3	Laying New drainage line from new Surgery/Histology Lab to connecting main Lab. with an approximate cost of Rs.5.00 Lakhs.
4	Providing & Laying Grid ceiling work at main building all corridors. With an approximate cost of Rs. 15.00 Lakhs
5	Minor civil & General maintenance work at Campus. With an approximate cost of Rs. 10.00 Lakhs
Institute of Dental Science Belagavi.	
1	Minor Civil & General maintenance work. With an approximate cost of Rs. 2.0 Lakhs.
College of Pharmacy, Nursing & Physiotherapy Belagavi.	
1	Providing & applying exterior paint to Pharmacy, Nursing & Physiotherapy. With an approximate cost of Rs. 12.00 lakhs.
2	Re-strengthening of chejja's infront of Principal Chamber at Nursing college. With an approximate cost of Rs. 5.0 Lakhs.
3	Addition & alteration of open Library Roof Structure for Physiotherapy & Pharmacy. With an approximate cost of Rs. 2.00 Lakhs.
4	Minor Civil & General maintenance work. With an approximate cost of Rs. 3.00 Lakhs.
Dr. P .K. Charitable Hospital Belagavi	
1	New NICU Ward at 3 rd floor. With an approximate cost of Rs. 20.00 Lakhs.
2	Minor Civil & General maintenance work. With an approximate cost of Rs. 2.00 Lakhs.
Ayurvedic College Belagavi	
1	Providing & applying exterior painting for College building. With an approximate cost of Rs. 10.00 Lakhs.
2	Minor Civil & General maintenance work. With an approximate cost of Rs. 5.00 Lakhs.

	JGMMC
1	Providing & Fixing of Aluminium Windows with specified Glass, Coating & Lock With an approximate cost of Rs. 250.00 Lakhs.
2	Supply of 20mm, 25mm couplers & 20mm, 25mm rebar treading With an approximate cost of Rs. 30.00 Lakhs.
3	Providing Gypsum ceiling and Grid ceiling work at hospital With an approximate cost of Rs. 85.00 Lakhs
4	Decorative Grill work in front of KLE JGMM hospital With an approximate cost of Rs. 45.00 Lakhs
5	Supply and Installation of Powder coated cable tray for college With an approximate cost of Rs. 50.00 Lakhs
6	Construction of Connecting Bridge structure connecting college Building to Library With an approximate cost of Rs. 50.00 Lakhs
7	Electrification work for College Building With an approximate cost of Rs. 300.00 Lakhs
8	Interior works at Museum of Micro Biology, Pharmacology, Forensic, Anatomy and Community Medicine at College. With an approximate cost of Rs. 250.00 Lakhs
9	Providing & fixing Façade Glazing in main Entrance Lobby of A Block Hospital With an approximate cost of Rs. 150.00 Lakhs
10	Interior works at Library Block. With an approximate cost of Rs. 500.00 Lakhs
11	Supply of Unilumin make P2 Indoor Curved GOB LED Display system for Hospital Lobby. With an approximate cost of Rs. 65.00 Lakhs
12	Interior works at Anatomy, Biochemistry, Pathology & Physiology at College. With an approximate cost of Rs. 650.00 Lakhs
13	Interior works at Principal chamber, Office & Staff cabin at College. With an approximate cost of Rs. 300.00 Lakhs
14	Providing & Fixing of Stainless Steel Hydraulic Tables (SS316 Grade) for Anatomy Department. With an approximate cost of Rs. 52.00 Lakhs.

15	HVAC work for Dissection Hall, Lecture Halls, Library, Hospital Lobby & Atrium. With an approximate cost of Rs. 475.00 Lakhs.
16	Minor civil works . With an approximate cost of Rs. 75.00 Lakhs.
IV	Any other subject with the permission of the Chair

The meeting will be chaired by the Hon. Vice-Chancellor.

Kindly make it convenient to attend the meeting.



(Mr. V.M.Nishandar),
Member-Secretary,
Building & Works Committee.

To

The Members,
Building & Civil Works,
KAHER, Belagavi.