

(Formerly known as KLE Academy of Higher Education & Research)

[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Accredited 'A' Grade by NAAC Placed in Category 'A' by MHRD (Gol)

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ ಆ್ಯಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.೯-೧೯/೨೦೦೦-ಯು.೩ (ಎ) ರಸ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಅ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್ ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದ ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಿಲಾಗಿದೆ

Ref. No. KLEU/15-16/D- 639.

13th May 2015

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir,

Sub: Minutes of the 27th meeting of the Academic Council of the University.

Kindly find enclosed the minutes of the 27^{th} meeting of the Academic Council of the University held on 27^{th} April 2015

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

Thanking you,

With kind regards,

Yours faithfully,

Prof. Dr. V.D.PATIL Registrar

Encl: As above.

CC to:

1. The PA to Hon. Chancellor, KLE University, Belagavi.

2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi

ಜೆಎನ್ಎಂಸಿ ಆವರಣ, ನೆಹರು ನಗರ, ಬೆಳಗಾವಿ – ೫೯೦ ೦೧೦, ಕರ್ನಾಟಕ ರಾಜ್ಯ, ಭಾರತ JNMC Campus, Nehru Nagar, Belgaum-590 010, Karnataka State, India **☎:** 0831-2444444 / 2493779 **FAX No.**: 0831-2493777 **Web:** http://www.kleuniversity.edu.in **E-mail:** info@kleuniversity.edu.in



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Ref. No. KLEU/AC/15-16/D-639,

12th May 2015

PROCEEDINGS OF THE 27th MEETING OF THE <u>ACADEMIC COUNCIL</u> HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON <u>27-04-2015</u>

MEMBERS PRESENT:

SI. No.	Names	Designation
	Prof. Dr. C.K.Kokate,	
1.	Vice-Chancellor,	Chairman
	KLE University, Belagavi	Chairman
	Dr.(Mrs.) Alka D Kale,	
2.	Dean, Faculty of Dentistry,	Member
	Belagavi	Member
	Dr.A.D.Taranalli,	
3.	Dean, Faculty of Pharmacy,	Member
	Belagavi	1/10111001
	Dr. B.Sreenivasa Prasad,	
4.	Dean, Faculty of Ayurveda,	Member
	Belagavi	1VICINDE!
	Dr.V.A.Kotiwale,	
5.	Dean, Faculty of Science(Inter-Disciplinary Studies/Research)	Member
	Belagavi	
	Dr. M.V.Jali,	Member
	MD and CE, KLE Dr. PK Hospital & MRC,	
	Belagavi	
	Dr.B.M.Patil,	
	Principal,	20.00
	KLE College of Pharmacy,	Member
_	Hubballi	
	Dr.S.M.Hippargi,	
	Principal	Member
	KLE College of Pharmacy, Bengaluru	
	Dr.Sanjiv Kumar,	
	Principal,	Member
	KLE Institute of Physiotherapy, Belagavi	
	Dr. Sudha Raddi,	
	Principal,	Member
	KLE College of Nursing Sciences, Belagavi	
	Dr.V.P.Rasal,	Member
	Principal,	
	KLE College of Pharmacy, Belagavi	
	Dr. A.P.Hogade,	
12	Vice-Principal & HoD of Pharmacology,	Member
	J.N.Medical College, Belagavi	
	Dr. Anjana Bagewadi,	
	Vice-Principal,	Member
	KLE VK IDS, Belagavi	
	Dr. M.B.Patil,	
	Vice-Principal,	Member
ŀ	KLE College of Pharmacy, Belagavi	



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

	Dr.(Mrs.) Rekha S Patil, Head of the Department,	Member
	Department of Medicine, JNMC, Belagavi	
	Dr. S.S. Shimikore	
- 1	Head of the Department,	Member
	Department of General Surgery, JNMC, Belagavi	
	Dr. Mallikarjun S. Khanpet,	
1.7	Head of the Department,	Mamban
17	Department of Nephrology,	Member
	JNMC, Belagavi	
T	Dr. Roopa M Bellad,	Mamban
	Head of the Department,	
	Department of Pediatrics,	Member
	JNMC, Belagavi	
	Dr. (Mrs) Rekha B.K.,	
	Head of the Department,	Member
	Department of Ophthalmology, JNMC, Belagavi	
	Dr.Ravishankar Naik,	
	Head of the Department,	Member
	Department of Neurology, JNMC, Belagavi	
	Dr. V.A.Gogte, Rep. Dr.M.G.Dhorigol,	
21	Professor & HoD of Anaesthesiology,	Member
	JNMC, Belagavi	
	Dr. N.K. Tyagi,	
22	Head of the Department,	Member
	Department of Biostatistics, JNMC, Belagavi	
	Dr. Shivayogi Hugar,	
23	Rep. Head of the Department,	Member
	Department of Pedodontics, KLE VK IDS, Belagavi	
- 1	Dr.Shenvi Keluskar K.M.	
24	Head of the Department,	Member
_	Department of Orthodontics, KLE VK IDS, Belagavi	
	Dr.V.G.Jamakhandi,	
25	Head of the Department,	Member
_	Department of Pharmaceutics, KLE CoP, Hubballi	
	Dr.(Mrs) Mubashir Angolkar,	
26	Associate Professor & I/c HoD,	Member
	Department of Public Health, KLE University, Belagavi	
	Dr. Sneha Rajurikar,	
27	Head of the Department,	Member
	School of Music, KLE University, Belagavi	
	Dr.Rajesh Powar,	
	Professor of Plastic Surgery,	Member
	JNMC, Belagavi	
	Dr.A.S.Gogte,	
- 1	Professor of Surgery,	Member
	JNMC, Belagavi	
	Dr.M.B.Bellad,	
100	Professor of ObG,	Member
_	JNMC, Belagavi	
	Dr.Ganga S Pilli,	
0.00	Professor of Pathology,	Member
	JNMC, Belagavi	



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

32	Dr.A.P. Gadad, Professor of Pharmaceutics,	Member	
	KLE CoP, Belagavi		
	Dr. Sameer Naik,	3.6 . 1	
	Professor of Kayachikitsa,	Member	
	KLE Shri BMK AM, Belagavi		
	Prof.Milka Madhale,		
34	Professor of Medical Surgical Nursing,	Member	
	KLE INS, Belagavi		
	Dr.Pramod .H.J,		
35	Professor of Pharmaceutical Biotechnology,	Member	
33	KLE College of Pharmacy, Belagavi		
	Dr.Jeba Chitra,		
36	Associate Professor of Neuro-Physiotherapy, KLE Institute of	Member	
30	Physiotherapy, Belagavi		
-	Mrs. Preeti Bhupali,		
27	Associate Professor of Fundamental of Nursing,	Member	
3/			
	KLE INS, Belagavi		
2.0	Dr. Snehal Dharmayat,	Member	
38	Associate Professor of Paediatrics Physiotherapy,		
	KLE IoPT, Belagavi		
	Dr.Sukumar Nandigoudar,	Member	
39	Assistant Professor, Department of Kayachikitsa, KLE Shri BMK Ayurveda	Wichiber	
	Mahavidyalaya, Belagavi		
	Mr. Gavi Salimath,	Member	
40	Assistant Professor of Child Health Nursing,	Member	
	KLE Institute of Nursing Sciences, Belagavi		
	Dr. P.S.Shankar,	N/L 1	
41	Emeritus Professor of Medicine,	Member	
	'Deepti' Behind District Court, Kalburgi		
	Dr. B.R.Desai,		
42	Ashok Hospital,	Member	
	Opp: SP's Bungalow, Subhash Nagar, Belagavi		
	Dr. D.V.Nadgir,		
43	# 44, Shirur Park, 2 nd Stage,	Member	
73	Vidya Nagar, Hubballi-580 021		
	Dr. S.Gopalkrishnan,		
	Professor of Pharmaceutics	Member	
44	College of Pharmacy, Sri Ramakrishna Institute of Para-medical Sciences,	Member	
	395, Sarojini Naidu Road, Coimbatore-641 044 (TN)		
	Dr. Gurudip Singh,		
AF	Director, PG Studies,	Member	
45			
	SDM College of Ayurveda, Hassan		
	Dr.B.R.Nilgar,	Permanent Invited	
46	Controller of Examinations,	A VI 2010011VIIV 20171VIIV	
	KLE University, Belagavi		
	Dr. S.G.Karadesai,	Permanent Invited	
47	Director, Academic Affairs,	Telmanent Invite	
	KLE University, Belagavi		
	Dr.Ashok Kumar,	Permanent Invite	
48	Head of the Department		
48	Allied Courses, KLE University,		
	Belagavi		



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

49	Dr. Ranjit Kangle, Director, Students' Welfare,	Permanent Invitee
.,	KLE University, Belagavi	
	Dr. Jyoti M. Nagmoti,	Permanent Invitee
50	Director, UDEHP,	
	KLE University, Belagavi	
<i>E</i> 1	Dr. Preeti K. Dodwad,	Permanent Invitee
31	Chief Co-ordinator, University Cell for Women, Belagavi	
	Dr.Sunil Jalalpure,	
52	Deputy Director,	Permanent Invitee
	KLE Dr.PK.B &ASRC, Belagavi	
	Dr. Seema Hallikarimath,	Permanent Invitee
53	Coordinator,	
	IQAC,KLE University, Belagavi	
- 1	Dr.Deepa Metgud,	Permanent Invitee
54	Assistant Co-ordinator for IQAC,	
	KLE University, Belagavi	
55	Prof.(Dr.) V.D.Patil, Registrar,	Member-Secretary
22	KLE University, Belagavi.	
	Mr. B.M.Dinnimath,	
56	Rep. Dr. M.S.Shivaswamy, NSS Program Co-ordinator,	Invitee
	KLE University, Belagavi	

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and presented the attainments / activities of the University for the period from 16th February 2015 to 25th April 2015.

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

- The members of the Academic Council expressed their deep condolences and sympathy to the bereaved families and also prayed for the speedy recovery of the injured during the earthquake in Nepal and northern & eastern parts of India (Bihar, West Bengal, Uttar Pradesh).
- Dr. P.S.Shankar, distinguished external member of the Academic Council has been conferred Nadoja, an honorary degree equivalent to D.Litt. by Hampi University.
 The Academic Council placed on record its appreciation for this unique distinction conferred on him.
- The SSR has been submitted to NAAC and all the faculty and staff members shall fully involve towards the re-accreditation process and contribute in a positive way so as to ensure retention of 'A' Grade by NAAC. The faculty members shall also get acquainted with the Health Manual of NAAC for re-accreditation.



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

- Hon. Vice-Chancellor emphasized that we are doing lot of good clinical work in the
 Hospital both in Free Ward and Paid side and this work needs to be highlighted and
 projected well especially the contribution in the Free Wards and the work done in the
 Super-specialty Departments like CTVS, Cardiology, Neurology, Urology, etc.
- Hon. Vice-Chancellor along-with the core members of the IQAC will visit and inspect various Departments of the constituent units of the University as regards to the preparedness for the NAAC re-accreditation.
- The major infrastructural facilities have been added by the University viz. Convention Centre, Swimming Pool, Gymnasium, etc. and the same is to be highlighted during the NAAC reaccreditation process.
- The University is in the process of submitting the hard copies of the SSR (which is already available on the University website for public domain) to the NAAC Office so as to reach them on or before 15th May 2015.
- The University shall issue notification for admission to various academic programs / courses including fellowship programs and certificate courses for the academic year 2015-16 in the month of May 2015.

The Agenda was taken up for discussion and consideration:

AC/XXVII-02/15 Confirmation of the minutes of the 26th meeting of the Academic Council held on 16-01-2015

.- Confirmed.

AC/XXVII-02/15 Action Taken on various decisions of the 26th meeting of the Academic Council held on 16-01-2015.

- Noted and taken on records.

AC/XXVII-03/15 Reporting of the admissions for the Doctor of Philosophy (Ph.D) Program of the University for the academic year 2015-16.

The Director, Academic Affairs made presentation as regards to admission of candidates for the Doctor of Philosophy (Ph.D) Program of the University for the academic year 2015-16. It was also informed that the same has been disseminated on the University website.

Resolution:

Resolved to take note of the same.

AC/XXVII-04/15 Reporting of the reconstitution of Standing Committee of Academic Council of the University.

The Academic Council noted the reconstitution of the Standing Committee of Academic Council of the University for a period of two years w.e.f. 1st January 2015 as detailed in the Agenda.



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Resolution:

Resolved to take note of the same.

AC/XXVII-05/15 Consideration of the minutes of the combined meeting of the Board of Post-Graduate Teaching & Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 20-08-2014.

The Academic Council considered the minutes of the combined meeting of the Board of Post-Graduate Teaching & Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 20-08-2014 as enclosed to the Agenda.

Resolution:

Resolved to approve the minutes of the combined meeting of the Board of Post-Graduate Teaching & Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 20-08-2014 as enclosed to the Agenda.

AC/XXVII-06/15 Consideration of the minutes of the combined meeting of the Board of Post-Graduate Teaching & Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 28-02-2015.

The Academic Council considered the minutes of the combined meeting of the Board of Post-Graduate Teaching & Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 28-02-2015 as enclosed to the Agenda.

Resolution:

Resolved to approve the minutes of the combined meeting of the Board of Post-Graduate Teaching & Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 28-02-2015 as enclosed to the Agenda.

AC/XXVII-07/15 Consideration of minutes of various Boards of Studies of the University whose meetings were convened in April 2015.

The following Deans of Faculties of the University made presentations of the minutes of the Boards of Studies (BoS) whose meetings were convened in the month of April 2015:

- 1. Dr. V.A.Kothiwale, Rep. Dr.N.S.Mahanatashetti, Dean, Faculty of Medicine
- 2. Dr. Alka D.Kale, Dean, Faculty of Dentistry
- 3. Dr. A.D.Taranali, Dean, Faculty of Pharmacy
- 4. Dr. B.Srinivas Prasad, Dean, Faculty of Ayurveda
- 5. Dr. V.A.Kothiwale, Dean, Faculty of Science (Interdisciplinary Studies / Research)
- 6. Dr. Sanjiv Kumar, I/c Dean, Faculty of Physiotherapy
- 7. Dr. Sudha A.Raddi, Dean, Faculty of Nursing Sciences

6



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Resolution:

Resolved to approve the minutes of the BoS as presented by the respective Deans of Faculties subject to incorporation of the following suggestions:

- The Chairpersons of the respective BoS shall ensure that only those matters concerning academics shall be deliberated in the BoS meetings and placed in the meetings of the Academic Council for further consideration.
- The Registrar of the University shall write to MCI as regards to revision in the duration
 of the examination in respect of Post-Graduate medical courses from three days to two
 days.
- The BoS minutes are to be presented in a very concise manner, focusing important points as regards to the resolutions adopted in the BoS meetings and which are considerable by the Academic Council.
- The respective Deans / Principals shall ensure that while considering revision in the course curricula / syllabi and pattern / scheme of examination, the norms of the respective Regulating Councils are strictly adhered.
- It is mandatory that the new academic programs are to be started only based on the recommendations of the BoS and approval by the Academic Council of the University.
- A book-let containing the thrust areas of research in various disciplines of health sciences including Inter-disciplinary Research is to be prepared.

AC/XXVII-08/15 Consideration of applications received from the faculty members for recognition of Post-Graduate Teachers (Guides) / Research Supervisors (Guides).

The Director, Academic Affairs of the University made presentation of the details of the application received from Dr. (Mrs) Anasuya Patil, Assistant Professor, Department of Pharmaceutics, KLE College of Pharmacy, Bengaluru for recognition of Post-Graduate Teacher (Guide) to guide the dissertation works of the Post-Graduate students in the Department of Pharmaceutics.

Resolution:

Resolved to approve the recognition of Post-Graduate Teacher of Dr. (Mrs) Anasuya Patil, Assistant Professor, Department of Pharmaceutics, KLE College of Pharmacy, Bengaluru for to guide the dissertation works of the Post-Graduate students in the Department of Pharmaceutics.



(Formerly known as KLE Academy of Higher Education & Research)
[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

AC/XXVII-09/15 Consideration of cancellation of registration for the Doctor of Philosophy (Ph.D) Program enrolled by Dr. S.B.Patil, Professor of Ophthalmology, J.N.Medical College, Belagavi.

The Academic Council noted that Dr. S.B.Patil, Professor of Ophthalmology, J.N.Medical College, Belagavi who has enrolled for the Doctor of Philosophy (Ph.D) Program of the University (Registration No.DOUN09004) during the academic year 2009-10 has requested for cancellation of Ph.D. registration because of his personal reasons.

Resolution:

Resolved to approve the cancellation of registration of Doctor of Philosophy (Ph.D) Program in respect of Dr. S.B.Patil, Professor of Ophthalmology, J.N.Medical College, Belagavi (Registration No.DOUN09004), as per his request.

AC/XXVII-10/15 Consideration of certain concessions for the wards of Kashmiri migrants in the matter of their admission to the educational institutions.

The Academic Council perused the letter received from the University Grants Commission, New Delhi as regards to providing certain concessions for the wards of Kashmiri migrants in the matter of their admission to the educational institutions.

Resolution:

Resolved that the KLE University shall consider providing certain concessions for the wards of Kashmiri migrants for admission to Allied Health Science academic programs / courses only as the admissions for other academic programs being offered by this University viz. Under-Graduate and Post-Graduate courses in Medical, Dental, Pharmacy, Ayurveda and Nursing Sciences are governed by the respective Regulating Councils and providing any concession in the matter shall be with permission of the respective Regulating Councils.

AC/XXVII-11/15 Any other subject with the permission of the Chair. Item No.1: Starting of new academic programs.

The Academic Council considered the proposal for starting of following new academic programs based on the recommendations of the respective Boards of Studies:

- 1. MPT (Oncology)
- 2. Bachelor in Audiology and Speech Language Pathology / B.Sc. (Audiology)
- 3. Bachelor of Performing Arts (Music) / Bachelor of Fine Arts (Music)
- 4. Master of Population Sciences



(Formerly known as KLE Academy of Higher Education & Research) [Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Resolution:

Resolved to accord approval for starting of following new academic programs.

1. MPT (Oncology)

2. Bachelor in Audiology and Speech Language Pathology / B.Sc. (Audiology)

3. Bachelor of Performing Arts (Music) / Bachelor of Fine Arts (Music) ,

4. Master of Population Sciences 4. Master of Population Sciences

Item No.2: Consideration of conduct of supplementary examination for MBBS

The Controller of Examinations made the presentation as regards to conduct of supplementary examination for MBBS Phase-I within sixty days after declaration of the results, based on the practice being followed in other Universities. The Academic Council also noted that the MCI has not raised any objection for conduct of supplementary examination within sixty days by those Universities.

Resolution:

Resolved to accord approval for conduct of supplementary examination for MBBS Phase-I within sixty days by the KLE University, Belagavi. The same shall be applicable to the students to be admitted for MBBS course from the academic year 2015-16 and onwards.

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

MEMBER SECRETARY

CHAIRMAN