



KLE UNIVERSITY

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

[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 at 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

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Ref. No. KLEU/MF-I.01/2016-17/D-993

9th June 2016

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 30th meeting of the Academic Council of the University.

Kindly find enclosed the minutes of the 30th meeting of the **Academic Council** of the University held on **3rd June 2016.**

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

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Ref. No. KLEU/AC/16-17/D-

8th June 2016

PROCEEDINGS OF THE 30th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 03-06-2016

MEMBERS PRESENT:

Sl. No.	Names	Designation
1.	Prof. Dr. C.K.Kokate, Vice-Chancellor, KLE University, Belagavi	Chairman
2.	Dr. N.S.Mahantashetti, Dean, Faculty of Medicine, Belagavi.	Member
3.	Dr.(Mrs.) Alka D Kale, Dean, Faculty of Dentistry, Belagavi	Member
4.	Dr. B.M.Patil, Dean, Faculty of Pharmacy, Belagavi	Member
5.	Dr. B.Sreenivasa Prasad, Dean, Faculty of Ayurveda, Belagavi	Member
6.	Dr. V.A.Kothiwale, Dean , Faculty of Science(Inter-Disciplinary Studies/Research) Belagavi	Member
7.	Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy, Belagavi	Member
8.	Dr. Sudha A.Raddi, Dean, Faculty of Nursing Sciences, Belagavi	Member
9.	Dr. M.V.Jali, MD and CE, KLE Dr. PK Hospital & MRC, Belagavi	Member
10.	Dr. R.S.Mudhol, Incharge Medical Superintendent, KLE Charitable Hospital, Belagavi	Member
11.	Dr.S.M.Hippargi, Principal KLE College of Pharmacy, Bengaluru	Member
12.	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
13.	Dr. Anjana Bagewadi, Vice-Principal, KLE VK IDS, Belagavi	Member
14.	Dr. M.B.Patil, Vice-Principal, KLE College of Pharmacy, Belagavi	Member

15.	Dr. S.P.Desai, Head of the Department of Anatomy, JNMC, Belagavi.	Member
16.	Dr.(Mrs.) Rekha S Patil, Head of the Department, Department of Medicine, JNMC, Belagavi	Member
17.	Dr. S.S. Shimikore Head of the Department, Department of General Surgery, JNMC, Belagavi	Member
18.	Dr. Mallikarjun S. Khanpet, Head of the Department, Department of Nephrology, JNMC, Belagavi	Member
19.	Dr. Roopa M Bellad, Head of the Department, Department of Pediatrics, JNMC, Belagavi	Member
20.	Dr. (Mrs) Rekha B.K., Head of the Department, Department of Ophthalmology, JNMC, Belagavi	Member
21.	Dr. Ravishankar Naik, Head of the Department, Department of Anaesthesiology, JNMC, Belagavi	Member
22.	Dr. Rajesh S.Powar, Professor & HoD of Plastic Surgery, Rep. Dr.Ravishankar Naik, Head of the Department, Department of Neurology, JNMC, Belagavi	Member
23.	Dr. N.K. Tyagi, Head of the Department, Department of Biostatistics, JNMC, Belagavi	Member
24.	Dr. M.G.Dhorigol, Head of the Department, Department of Anaesthesiology, JNMC, Belagavi	Member
25.	Dr.Shenvi Keluskar K.M. Head of the Department, Department of Orthodontics, KLE VK IDS, Belagavi	Member
26.	Dr.(Mrs) Mubashir Angolkar, Associate Professor & I/c HoD, Department of Public Health, KLE University, Belagavi	Member
27.	Dr. Sneha Rajurikar, Head of the Department, School of Music, KLE University, Belagavi	Member
28.	Dr.A.S.Gogte, Professor of Surgery, JNMC, Belagavi	Member
29.	Dr.M.B.Bellad, Professor of ObG, JNMC, Belagavi	Member
30.	Dr.Ganga S Pilli, Professor of Pathology, JNMC, Belagavi	Member
31.	Dr. Sameer Naik, Professor of Kayachikitsa, KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi	Member

32.	Dr.A.P. Gadad, Professor of Pharmaceutics, KLE CoP, Belagavi	Member
33.	Prof.Milka Madhale, Professor of Medical Surgical Nursing, KLE INS, Belagavi	Member
34.	Dr.Pramod .H.J., Associate Professor of Pharmaceutical Biotechnology, KLE College of Pharmacy, Belagavi	Member
35.	Dr. Jeba Chitra, Professor of Neuro-Physiotherapy, KLE Institute of Physiotherapy, Belagavi	Member
36.	Mrs. Preeti Bhupali, Associate Professor of Fundamental of Nursing, KLE INS, Belagavi	Member
37.	Dr. Snehal Dharmayat, Associate Professor of Paediatrics Physiotherapy, KLE IoPT, Belagavi	Member
38.	Dr.Sukumar Nandigoudar, Assistant Professor, Department of Kayachikitsa, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi	Member
39.	Mr. Gavi Salimath, Assistant Professor of Child Health Nursing, KLE Institute of Nursing Sciences, Belagavi	Member
40.	Dr. P.S.Shankar, Emeritus Professor of Medicine, 'Deepti' Behind District Court, Kalburgi	Member
41.	Dr. B.R.Desai, Ashok Hospital, Opp: SP Bungalow, Subhash Nagar, Belagavi	Member
42.	Dr. D.V.Nadgir, # 44, Shirur Park, 2 nd Stage, Vidya Nagar, Hubballi-580 021	Member
43.	Dr. S.Gopalkrishnan, Professor of Pharmaceutics, College of Pharmacy, Sri Ramakrishna Institute of Para-medical Sciences, 395, Sarojini Naidu Road, Coimbatore-641 044 (TN)	Member
44.	Dr. H.B.Rajashekhar, Former Principal, JNMC, Belagavi	Permanent Invitee
45.	Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi	Permanent Invitee
46.	Prof. S.S.Urabinavar, Controller of Examinations, KLE University, Belagavi	Permanent Invitee
47.	Dr. Daksha Dixit, Director, Academic Affairs, KLE University, Belagavi	Permanent Invitee
48.	Dr.Ashok Kumar, Head, UDAHS, KLE University, Belagavi	Permanent Invitee

49.	Dr. Ranjit Kangle, Director, Students' Welfare, KLE University, Belagavi	Permanent Invitee
50.	Dr. Padmaja Walvekar, Director, UDEHP, KLE University, Belagavi	Permanent Invitee
51.	Dr. M.S.Ganachari, Deputy Registrar, KLE University, Belagavi	Permanent Invitee
52.	Dr.Sunil Jalalpure, Deputy Director, KLE Dr.PK.B &ASRC, Belagavi	Permanent Invitee
53.	Dr. Seema Hallikarimath, Coordinator, IQAC,KLE University, Belagavi	Permanent Invitee
54.	Dr. Deepa Metgud, Assistant Co-ordinator (IQAC), KLE University, Belagavi	Permanent Invitee
55.	Prof.(Dr.) V.D.Patil, Registrar, KLE University, Belagavi.	Member- Secretary

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and presented the attainments / activities of the University for the period from 1st April 2016 to 4th June 2016.

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

- Dr. Vinay Mahishale, Professor & HoD of Pulmonary Medicine, J.N.Medical College, Belagavi passed away on 12th April 2016 at the young age of 43 years. He has contributed not only for the growth and development of the Department but also for the patient care. With his lovable friendly attitude, he had earned large number of admirers with him; with his death the University has lost an upcoming good teacher and clinician. A one minute silence was observed as a mark of respect to the departed soul.
- Dr. M.V.Jali has been conferred Fellowship from Royal College of Physicians (FRCP). UK. The members of the Academic Council congratulated Dr. M.V.Jali for the same.

The Agenda was taken up for discussion and consideration:

- AC/XXX-01/16** *Confirmation of the minutes of the 29th meeting of the Academic Council held on 03-06-2016.
- Confirmed.*
- AC/XXX-02/16** *Action Taken on various decisions of the 29th meeting of the Academic Council held on 03-06-2016.
- Noted and taken on records.*
- AC/XXX-03/16** *Reporting of the conduct of 6th Convocation of the University on 4th June 2016.*

The Academic Council noted the conduct of 6th Convocation to be conducted on 4th June 2016, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

- AC/XXX-04/16** *Reporting of cancellation of admission process for Under-Graduate Medical and Dental courses for the academic year 2016-17 as per the directions of Hon. Supreme Court of India.*

The Academic Council noted the cancellation of admission process initiated by the University for Under-Graduate Medical and Dental courses for the academic year 2016-17 as per the directions of Hon. Supreme Court of India, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

- AC/XXX-05/16** *Reporting of conduct of 1st State Conference for Allied Health Professionals on the theme 'Allied Health Professionals as Team Players in Health-care' on 13th May 2016.*

The Academic Council noted the conduct of 1st State Conference for Allied Health Professionals on the theme 'Allied Health Professionals as Team Players in Health-care' on 13th May 2016, as detailed in the Agenda.

Resolution:

Resolved to take note of the same and to send a letter of appreciation to the Organizing Committee / Dr. V.S.Shirrol and Dr. Harpreet Kour for the successful conduct of the aforesaid Conference and also for the savings made to an extent of Rs.52,000/- out of the aforesaid Conference. The Chairman informed that the savings amount will be utilized for conduct of similar (state / level conference) Conference in future.

AC/XXX-06/16 *Consideration of list of awardees in the 6th Convocation of the KLE University scheduled to be held on 4th June 2016.*

The Academic Council considered the list of awardees in the 6th Convocation of the KLE University scheduled to be held on 4th June 2016, as detailed in the Agenda.

Resolution:

Resolved to recommend the list of awardees and to place the same in the meeting of the Board of Management scheduled to be held on 4th June 2016.

AC/XXX-07/16 *Consideration of introduction of national language (Hindi) for Bachelor of Fine Arts (BFA) course (Theory and Examination).*

The Academic Council considered the proposal for introduction of national language (Hindi) for Bachelor of Fine Arts (BFA) course (Theory and Examination), as detailed in the Agenda.

Resolution:

Resolved that the Head of the Department of School of Music will collect information from other Deemed Universities in this regard. After ascertaining the same, the Chairman shall take appropriate decision for conduct of the course.

AC/XXX-08/16 *Consideration of the minutes of the Standing Committee of Academic Council meeting held on 4th May 2016.*

The Academic Council considered the minutes of the Standing Committee of Academic Council meeting held on 4th May 2016.

Resolution:

Resolved to approve the minutes of the Standing Committee of Academic Council meeting held on 4th May 2016.

AC/XXX-08/16 *Any other subject with the permission of the Chair*

Item No.1 *Consideration of Annual Quality Assurance Report (AQAR) of the KLE University for the year 2015-16 for submission to NAAC.*

The Academic Council considered the Annual Quality Assurance Report (AQAR) prepared by the IQAC of the KLE University for the year 2015-16 for submission to NAAC.

Resolution:

Resolved to approve the Annual Quality Assurance Report (AQAR) of the KLE University for the year 2015-16 for submission to NAAC.

Item No.2 *Consideration of establishment of Department of Head and Neck Surgical Oncology at J.N.Medical College, Belagavi.*

The Academic Council considered the proposal for establishment of Head and Neck Surgical Oncology at J.N.Medical College, Belagavi, as detailed in the Agenda.

Resolution:

Resolved to consider and recommend establishment of Department of Head and Neck Surgical Oncology at J.N.Medical College, Belagavi and to place the matter in the forthcoming meeting of the Board of Management of the University scheduled to be held on 6th June 2016.

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



REGISTRAR



VICE-CHANCELLOR
