



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide GoI (MHRD) Notification No.F.9-19/2000-U.3(A)]
Accredited with 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಒ-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.೪೦೦ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No.KLEU/15-16/D- 1824

8th August 2016

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir,

Sub: **Minutes of the 31st meeting of the Academic Council of the University held on 30th July 2016.**

Kindly find enclosed the minutes of the **31st** meeting of the **Academic Council** of the University held on **30th July 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,

Sent email on
09/08/2016



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

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

1st August 2016

**PROCEEDINGS OF THE 31st MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 30-07-2016**

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.Sreenivasa Prasad, Dean, Faculty of Ayurveda, Belagavi	Member
5.	Dr. Sudha A.Raddi, Dean, Faculty of Nursing Sciences, Belagavi	Member
6.	Dr. M.V.Jali, MD and CE, KLE Dr. PK Hospital & MRC, Belagavi	Member
7.	Dr. R.S.Mudhol, Incharge Medical Superintendent, KLE Charitable Hospital, Belagavi	Member
8.	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
9.	Dr. A.P.Hogade, Vice-Principal and HoD of Pharmacology, JNMC, Belagavi	Member
10.	Dr. S.P.Desai, Head of the Department of Anatomy, JNMC, Belagavi.	Member
11.	Dr.(Mrs.) Rekha S Patil, Head of the Department, Department of Medicine, JNMC, Belagavi	Member
12.	Dr. Mallikarjun S. Khanpet, Head of the Department, Department of Nephrology, JNMC, Belagavi	Member

13.	Dr. Sujata M.Jali, Head of the Department. Department of Paediatrics, JNMC, Belagavi	Member
14.	Dr. (Mrs) Rekha B.K., Head of the Department, Department of Ophthalmology, JNMC, Belagavi	Member
15.	Dr. Ravishankar Naik, Head of the Department, Department of Neurology, JNMC, Belagavi	Member
16.	Dr. M.G.Dhorigol, Head of the Department, Department of Anaesthesiology, JNMC, Belagavi	Member
17.	Dr. N.K. Tyagi, Head of the Department, Department of Biostatistics, JNMC, Belagavi	Member
18.	Dr.Shenvi Keluskar K.M. Head of the Department, Department of Orthodontics, KLE VK IDS, Belagavi	Member
19.	Dr.(Mrs) Mubashir Angolkar, Associate Professor & I/c HoD, Department of Public Health, KLE University, Belagavi	Member
20.	Dr. Sneha Rajurikar, Head of the Department, School of Music, KLE University, Belagavi	Member
21.	Dr.A.S.Gogte, Professor of Surgery, JNMC, Belagavi	Member
22.	Dr.M.B.Bellad, Professor of ObG, JNMC, Belagavi	Member
23.	Dr.Ganga S Pilli, Professor of Pathology, JNMC, Belagavi	Member
24.	Dr.A.P. Gadad, Professor of Pharmaceutics, KLE CoP, Belagavi	Member
25.	Dr.Pramod .H.J, Associate Professor of Pharmaceutical Biotechnology, KLE College of Pharmacy, Belagavi	Member
26.	Dr. Jeba Chitra, Professor of Neuro-Physiotherapy, KLE Institute of Physiotherapy, Belagavi	Member



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[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

27.	Mrs. Preeti Bhupali, Associate Professor of Fundamental of Nursing, KLE INS, Belagavi	Member
28.	Dr. Snehal Dharmayat, Associate Professor of Paediatrics Physiotherapy, KLE IoPT, Belagavi	Member
29.	Dr.Sukumar Nandigoudar, Assistant Professor, Department of Kayachikitsa, KLE Shri BMK Ayurveda Mahavidyalaya, Belagavi	Member
30.	Mr. Gavi Salimath, Assistant Professor of Child Health Nursing, KLE Institute of Nursing Sciences, Belagavi	Member
31.	Dr. Shiva S.Halli, c/o Dr. E.s.Jayadevappa, GF-6, Shakhambari Apartments, Near Mahalaxmi Temple, Narayanpur, Dharwad-580 008	Member
32.	Dr. B.R.Desai, Ashok Hospital, Opp: SP Bungalow, Subhash Nagar, Belagavi	Member
33.	Dr. H.B.Rajashekhar, Former Principal, JNMC, Belagavi	Permanent Invitee
34.	Dr. B.S.Kodkany, Director, KLE University Research Foundation, Belagavi	Permanent Invitee
35.	Prof. S.S.Urabinavar, Controller of Examinations, KLE University, Belagavi	Permanent Invitee
36.	Dr. K.R.Alagawadi, Deputy Director (Academics), Rep. Dr. Daksha Dixit, Director, Academic Affairs, KLE University, Belagavi	Permanent Invitee
37.	Dr. M.S.Ganachari, Deputy Registrar, KLE University, Belagavi	Permanent Invitee
38.	Dr. M.S.Shivaswamy, NSS Program Co-ordinator, KLE University, Belagavi	Permanent Invitee
39.	Dr. Vilas Pattar, Assistant Director, Students Welfare, Rep. Director, Students Welfare, KLE University, Belagavi	Permanent Invitee
40.	Dr.Sunil Jalalpure, Deputy Director, KLE Dr.PK.B &ASRC, Belagavi	Permanent Invitee

41.	Dr. Seema Hallikarimath, Coordinator, IQAC, KLE University, Belagavi	Permanent Invitee
42.	Dr. Deepa Metgud, Assistant Co-ordinator (IQAC), KLE University, Belagavi	Permanent Invitee
43.	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 June 2016 to 30th July 2016.

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

- Dr. Prabhakar Kore, Chancellor and Chairman, KLE Society has been conferred "Life Time Achievement Award" instituted by the Sugar Technologists Association of India (STAI), (an apex body of sugar professionals), from the Former President of India Smt. Pratibha Patil at the inaugural ceremony of the 74th Annual Convention of STAI in Delhi. The award was conferred in recognition of his services and contribution in the field of sugar industry. The former Union Agriculture Minister Shri Sharad Pawar was present on this occasion.
- A grand valedictory function of the centenary celebrations of KLE Society will be held in the month of November 2016 which will be graced by dignitaries of national and international repute including alumni members.
- The University has been accredited with highest 'A' Grade by NAAC consecutively for the last two occasions and has also been placed in Category 'A' by the Government of India (MHRD). The University is in the process of preparing the proposal for submission to UGC to apply for recognition of the University u/s 12 (B) of the UGC Act, 1956.
- The Expert Committee of the UGC will be visiting the University and its constituent units to review the functioning of the University. All the faculty and staff members are required to work with zeal and commitment to ensure successful conduct of the visit by the Expert Committee of the UGC.
- The University has signed an MoU with B.P.Koirala Institute of Health Sciences for academic co-operation.

- Dr. M.V.Jali, Medical Director and Chief Executive, KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi has been conferred with '*Fellow of Royal College of Physicians (FRCP)*', London and the aforesaid award has been received at the hands of Prof. Jane Dacre, President of Royal College of Physicians.
'Resolved to place on record its appreciation for the unique achievement.'
- Director, KLE University Research Foundation briefed the members as regards to the visit of the dignitaries from Bill and Melinda Gate Foundation and also the outcome of the aforesaid visit.
- The outcome of the visit of Inspection Team by NABH for accreditation was discussed. It is necessary on the part of all the faculty members to ensure that the observations made by NABH Team during the visit are duly complied with before the next visit.
- The Indian Journal of Health Science of the KLE University was released.

The Agenda was taken up for discussion and consideration:

- AC/XXXI-01/16** *Confirmation of the minutes of the 30th meeting of the Academic Council held on 03-06-2016.*
- **Confirmed.**
- AC/XXXI-02/16** *Action Taken on various decisions of the 30th meeting of the Academic Council held on 03-06-2016.*
- **Noted and taken on records.**
- AC/XXXI-03/16** *Reporting of UGC (Minimum Standards and Procedure for Award of M.Phil. / Ph.D. Degrees) Regulations, 2016.*

The Academic Council noted the UGC (Minimum Standards and Procedure for Award of M.Phil. / Ph.D. Degrees) Regulations, 2016, as enclosed to the Agenda.

Resolution:

Resolved to take note of the same and implement the same from the academic year 2016-17.

- AC/XXXI-04/16** *Reporting of the visit of the Expert Committee of the UGC for review of the functioning of the KLE University.*

The Academic Council noted the visit of the Expert Committee of the UGC for review of the functioning of the KLE University, as detailed in the Agenda.

Resolution:

Resolved to take note of the same. The Chairman directed all the Principals and Heads of the Departments to ensure that the information sought by the University is furnished on top priority.

AC/XXXI-05/16

Reporting of the admissions for the Doctor of Philosophy (Ph.D) Program for the academic year 2016-17.

The Chairman briefed the members as regards to process initiated by the University for admission to the Doctor of Philosophy (Ph.D) Program for the academic year 2016-17.

Resolution:

Resolved to take note of the same. It was also resolved to approve seat matrix for Ph.D. Program for the academic year 2016-17 as detailed in the Annexure,

AC/XXXI-06/16

Consideration of increase in the annual intake of MBBS seats from 200 to 250 for J.N.Medical College, Belagavi.

The Academic Council considered the proposal for increase in the annual intake of MBBS seats from 200 to 250 at J.N.Medical College, Belagavi, as detailed in the Agenda.

Resolution:

Resolved to recommend increase in the annual intake of MBBS seats from 200 to 250 at J.N.Medical College, Belagavi. The Chairman informed that the University shall submit a proposal in this regard to the Medical Council of India, duly complying with all the norms / formalities.

AC/XXXI-07/16

Consideration of starting of Homeopathic Medical College by KLE University.

The Academic Council considered the proposal for starting of Homeopathic Medical College by KLE University, as detailed in the Agenda.

Resolution:

Resolved to recommend starting of Homeopathic Medical College by the KLE University, Belagavi. The Chairman informed that the University shall submit a proposal in this regard to the Department of AYUSH, duly complying with all the norms / formalities.

AC/XXXI-08/16

Consideration of enhancement of seats in the Faculty of Nursing Science for the Doctor of Philosophy (Ph.D) Program from 3 to 4 from the academic year 2016-17.

The Academic Council considered the proposal for enhancement of seats in the Faculty of Nursing Science for the Doctor of Philosophy (Ph.D) Program from 3 to 4 from the academic year 2016-17.

Resolution:

Resolved to approve enhancement of seats in the Faculty of Nursing Science for the Doctor of Philosophy (Ph.D) Program from 3 to 4 from the academic year 2016-17.

AC/XXXI-09/16

Consideration of awarding Fellowship Programs and Certificate Courses by the KLE University without inviting for the Convocation.

The Chairman informed that the Fellowship Programs and Certificate courses being offered by the University are practical oriented / hands-on training programs. Hence, the University will consider awarding such Fellowship Programs / Certificates to the eligible candidates without inviting for the Convocation.

Resolution:

Resolved to approve awarding Fellowship Programs / Certificate Courses to the eligible candidates without inviting for the Convocation.

AC/XXXI-11/16

Consideration of award of degrees in respect of Fellowship Programs and Certificate courses by the KLE University without awarding any class (Distinction / First Class, etc.).

The Chairman informed that the Fellowship Programs and Certificate courses being offered by the University are practical oriented /hands-on training programs. Hence, the University will consider awarding such Fellowship Programs / Certificate Courses to the eligible candidates without awarding any class (Distinction / First Class, etc.).

Resolution:

Resolved to approve awarding Fellowship Programs / Certificate Courses to the eligible candidates without awarding any class (Distinction / First class, etc.).

AC/XXXI-12/16

Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Scholars (Guides) to guide the dissertation works of the Post-Graduate students / Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs.

Dr. K.R.Alagawadi, Deputy Director (Academic Affairs) made presentation in respect of the teachers who are eligible to be recognized as Ph.D. Research Scholars (Guides) to guide the Ph.D. Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs.

Resolution:

Resolved to approve recognition of Ph.D. Research Scholars (Guides) to guide the Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs, as detailed in the Annexure-I.

AC/XXXI-13/16 *Consideration of sanctioned posts for each of the Departments of the constituent units of the KLE University.*

The Academic Council perused the statements prepared by the University as regards to sanctioned posts for each of the Departments of the constituent units of the KLE University, based on the norms prescribed by the respective Regulating Councils, as detailed in the Annexure.

Resolution:

Resolved to approve sanctioned posts for each of the constituent units of the KLE University, based on the norms prescribed by the respective Regulating Councils as detailed in the Annexure.

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

Item No.1 Consideration of payment of stipend for the students admitted for Pharm D course at KLE College of Pharmacy, Belagavi, Hubballi and Bengaluru.

The Chairman informed that as per the intimation received from the Pharmacy Council of India, the University is required to extend any one of the benefits to the students admitted for Pharm. D course i.e. either to consider 50% concession in payment of fee for the VI Year during Internship or consider payment of stipend @ Rs.5,000/- per month during the VI Year (Internship period).

Resolution:

Resolved to consider payment of stipend of Rs.5,000/- per month during the VI year (Internship period).

Item No.2 Consideration of change in the nomenclature of the Post-Graduate Diploma (Medical) in Paediatrics to Post-Graduate Diploma (Medical) in Paediatrics (Diploma in Child Health).

The Registrar briefed the members as regards to change in the nomenclature of the course viz. Post-Graduate Diploma (Medical) in Paediatrics to Post-Graduate Diploma (Medical) in Paediatrics (Diploma in Child Health).

Resolution:

Resolved to approve change in the nomenclature of the course viz. Post-Graduate Diploma (Medical) in Paediatrics to Post-Graduate Diploma (Medical) in Paediatrics (Diploma in Child Health).

Item No.3 Consideration of increase in the intake of various Super-specialty courses at J.N.Medical College, Belagavi.

The Academic Council considered the proposal for enhancement of annual intake of the following Super-specialty courses at J.N.Medical College, Belagavi from the academic year 2017-18:

Sl. No.	Name of the Course	Existing Intake	Additional Intake	Total Intake
1.	DM (Cardiology)	3	2	5
2.	DM (Neurology)	2	2	4
3.	M.Ch. (Urology)	3	2	5

Resolution:

Resolved to approve enhancement of annual intake of the following Super-specialty courses at J.N.Medical College, Belagavi from the academic year 2017-18:

Sl. No.	Name of the Course	Existing Intake	Additional Intake	Total Intake
1.	DM (Cardiology)	3	2	5
2.	DM (Neurology)	2	2	4
3.	M.Ch. (Urology)	3	2	5

Item No.4 Consideration of introduction of 'Sheegra' for issue of Degree Certificate without waiting the Convocation in lieu of Tatkal Scheme.

The Chairman informed that the Board of Management of the University in its 23rd meeting held on 3rd March 2012 had approved issue of Degree Certificate under extra-ordinary circumstances, pending Convocation by charging Rs.25,000/- per student.

The Controller of Examinations has now reported that in view of change in the process and the format of the Certificates with security features, it is very difficult to get printed the Degree Certificates with all security features within 24 hours. Hence, it is proposed to issue the Degree Certificates under new 'Sheeghra' within 8-10 days, pending Convocation, by charging Rs.25,000/- per student.

Resolution:

Resolved to approve issue of Degree Certificates under 'Sheeghra' within 8-10 days, pending Convocation, by charging Rs.25,000/- per student, by replacing / in lieu of earlier Scheme 'Tatkal'.

Item No.5 Reporting of the decision of the Sub-Committee of MCI regarding fake faculty declaration forms for the academic year 2015-16 in respect of Dr. Vishal Kadappa Kadeli, Sr. Resident / Assistant Professor of General Surgery appeared in more than one medical college.

The Registrar informed that the name of Dr. Vishal Kadappa Kadeli had appeared in two medical colleges viz. Jawaharlal Nehru Medical College, Belagavi and Srinivas Institute of Medical Research Centre, Surathkal, Mangalore during the assessments for the academic year 2015-16.

After hearing the case, the Ethics Committee of the MCI discussed the matter in detail and unanimously decided as under:

'By withholding information from MCI, regarding in two medical colleges within the same academic year by Dr. Vishal K.Kadeli has done an act of serious misconduct as a doctor and faculty member of a medical college. In view of above, the Ethics Committee decided that the name of Dr. Vishal K.Kadeli removed from the Indian Medical Register for a period of 6 (six) months from the date of notification'.

Resolution:

Resolved to take note of the same. The Principal, JNMC shall note and comply with the directions of the MCI in this regard.

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


REGISTRAR


VICE-CHANCELLOR

KLE UNIVERSITY

LIST OF FACULTY MEMBERS ELIGIBLE FOR RECOGNITION OF RESEARCH
SUPERVISORS/GUIDES AS APPROVED BY ACADEMIC COUNCIL IN ITS MEETING HELD
ON 30TH JULY 2016

Sl. No.	Name & Designation of the Supervisor	Department	Institution
1	Dr. B. S. Manjunathswamy Professor & Head	Dermatology, Venereology & Leprosy	J N Medical College, Belagavi
2	Dr. Padmaja R. Walvekar Professor & Head	Community Medicine	J N Medical College, Belagavi
3	Dr. Daksha Dixit Professor	Anatomy	J N Medical College, Belagavi

Daksha
Dr. Daksha Dixit
Director Academic Affairs
KLE University
BELAGAVI.
Ext. No. : 4328/4329

Availability of seats for Ph. D. Program

Discipline	Seat available for 2016-17
Medicine	
o Medical	06
o Non-Medical	06
Dentistry	04
Pharmacy	
a. Belagavi	05
b. Hubballi	03
c. Bengaluru	03
Ayurveda	03
Physiotherapy	03
Basic Science Research	06
Inter-disciplinary	
Bio-statistics	02
Music	02
Others	06
Nursing	03
Total	52

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