

(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 (Gol)

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆ್ಯಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ) [ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.೯-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ] ನ್ಯಾಕ್ ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/MF-2/16-17/D- 3435

27th December 2016

То

The Members, Academic Council, KLE University, Belagavi.

Dear Sir,

Sub: Minutes of the 32nd meeting of the Academic Council of the University.

Kindly find enclosed the minutes of the 32^{nd} meeting of the Academic Council of the University held on 30^{th} November 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,

KLLE BUDAR HY BUDAR HY BUDAR HY BUDAR HY BUDAR HY BUDAR BUDA 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

Al sent email to all membres on ag/2/2016.



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

22nd December 2016

PROCEEDINGS OF THE 32nd MEETING OF THE <u>ACADEMIC COUNCIL</u> HELD IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON <u>30-11-2016</u>

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and presented the attainments / activities of the University for the period from 1st August 2016 to 29th November 2016.

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

- In this meeting, apart from taking up the Agenda Items, feed-back from the distinguished members of the Academic Council was sought for further excellence in the functioning of the University.
- Shri Narendra Modiji, Hon. Prime Minister of India graced the function organized on the eve of the centenary celebrations of the KLE Society at District Stadium, Belagavi on 13th November 2016. He was very appreciative of the contribution made by the KLE Society in general and the sacrifices made by seven teachers 'Saptarshis' who had founded the KLE Society in particular. He took promise / assurance from the KLE faculty and students to fulfill the following three targets / assignments within next five years:
 - To become one among the top 100 Universities in the world. Hon. Prime Minister assured that the Government will extend all necessary support including financial grant to the Universities including Private Universities who show zeal and enthusiasm to compete to become one among the top 100 Universities in the world.
 - To carry out quality research and develop at least one innovative practice which will be recognized world over.
 - To encourage the students to actively participate in sports and expected that at least one student from KLE Institutions will get a medal in the Olympics-2020 to be held in Tokyo (Japan) in 2020.

With these promises having given by all the faculty and the students in the presence of Hon. Chancellor to Hon. Prime Minister of India, we are duty bound to work in that direction, with utmost determination.

Based on the commitment made by the KLE faculty and students and the assurances given to Hon. Prime Minister, the KLE University has taken initiation to work out plan of action / strategies to fulfill these promises made from our side.



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- The University shall establish KLE Academy of Sports and also frame Sports Policy to encourage and groom the students for participating at national and international levels. The University shall constitute a Committee for the same.
- The Hospitals attached to the respective constituent units have data collected from the patients on various investigations which may be utilized for conduct of research activities and publications. While publishing the research articles in the journals, the faculty members shall ensure that the name of the University / Institution is mentioned in such articles. There is a need to develop electronic data-base by the respective Departments.
- The University shall constitute a Committee for compilation of the information as regards to the research publications by the faculty members so that the research output is very well projected.
- The KLES Dr. Prabhakar Kore Hospital and MRC and KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya have been accredited by NABL and NABH respectively. MD & CE, KLE Dr. Prabhakar Kore Hospital & MRC informed that the NABH officials are visiting the Hospital on 15th December 2016 for inspection. In the meantime, the Hospital has already complied with the suggestions made by NABH on certain aspects. All the faculty / staff members have to extend their full support and co-operation and provide the required information on top priority to the Hospital to facilitate successful conduct of the inspection.
- The constituent units / departments shall give more importance for proper maintenance of records.
- As a part of the centenary celebrations of the KLE Society, J.N.Medical College and KLE VK Institute of Dental Sciences have conducted mega health check-up camps for the benefit of the public at large and dental check-up camps mainly for the benefit of school children covering a population of more 1.30 lakh in medical and 1.03 lakh in dental check-ups. This by any standard should be a world record involving such a huge community health work benefiting more than a lakh of population including children. This needs to be properly documented and presented in the format to be submitted to world record authorities like Guinness Records / Limca Book of World Records. This requires professional approach. A Committee consisting of the following members shall process the data and submit the required information:
 - o Dr. N.S.Mahantashetti, Principal, JNMC
 - o Dr. Alka D.Kale, Principal, KLE VK IDS
 - o Dr. V.A.Kothiwale, Vice-Principal, JNMC
 - o Dr. R.S.Mudhol, Medical Superintendent, KLE Dr. PK Charitable Hospital
 - o Dr. (Mrs) Preeti Dodwad, Professor of Cons. Dentistry, KLE VK IDS
 - Shri S.G.Patil, Administrator, KLE University



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 The KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi has been accredited by NABL and that it is undergoing NABH accreditation process.

The Agenda was taken up for discussion and consideration:

AC/XXXII-01/16	Confirmation of the minutes of the 31 st meeting of the Academic Council held on 30-07-2016. - Confirmed.
AC/XXXII-02/16	Action Taken on various decisions of the 31 st meeting of the Academic Council held on 30-07-2016. - Noted and taken on records.
AC/XXXII-03/16	Reporting of On-line submission of application for National Institutional Ranking Framework (NIRF) of the KLE University.

The Academic Council noted the On-line submission of application for National Institutional Ranking Frame (NIRF) of the KLE University, as detailed in the Agenda. 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.

Resolution:

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

AC/XXXII-04/16 Reporting of the valedictory function of the centenary celebrations of the KLE Society on 13th November 2016.

Dr. V.D.Patil, Registrar made presentation with regard to the valedictory function of the centenary celebrations of the KLE Society on 13th November 2016.

Resolution:

Resolved to take note of the same.

AC/XXXII-05/16 Reporting of the programs and activities including Health Check-up Camps / Programs conducted on the eve of the centenary celebrations of the KLE Society.

Dr. R.S.Mudhol, Medical Superintendent, KLE Dr. Prabhakar Kore Charitable Hospital made presentation of the programs and activities including Health Check-up Camps / Programs conducted on the eve of the centenary celebrations of the KLE Society.

Resolution:

Resolved to take note of the same.



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AC/XXXII-06/16 Consideration of the minutes of the meetings of various Boards of Studies of the University held in the month of September 2016

The following Deans of the Faculties of the University made presentations of the minutes of various Boards of Studies which were convened in the month of October 2016:

- 1. Dr. N.S.Mahantashetti, Dean, Faculty of Medicine
- 2. Dr. Alka D.Kale, Dean, Faculty of Dentistry
- 3. Dr. B.M.Patil, Dean, Faculty of Pharmacy
- 4. Dr. B.S.Prasad, Dean, Faculty of Ayurveda
- 5. Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
- 6. Prof. Sumitra L.A, Rep. Dean, Faculty of Nursing Science
- 7. Dr. V.A.Kothiwale, Dean, Faculty of Science (Inter-disciplinary Studies / Research).

Resolution:

Resolved to approve the minutes of the Boards of Studies as presented by the respective Deans of Faculties.

AC/XXXII-07/16

Consideration of the proposal received from KLE Institute of Nursing Science for starting of Nurses Practitioners Course

The Academic Council considered the proposal received from KLE Institute of Nursing Science for starting of Nurses Practitioners Course, as recommended by the Indian Nursing Council.

Resolution:

Resolved to approve starting of Nurses Practitioners Course, as recommended by the Indian Nursing Council.

AC/XXXI-08/16 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. Daksha Dixit, Director, Academic Affairs made presentation in respect of the teachers who are eligible to be recognized as Post-Graduate Teachers (Guides) / Ph.D. Research Scholars (Guides) to guide the dissertation works of the Post-Graduate students / Ph.D. Research Scholars in the respective Departments / Specialties enrolled for the Ph.D. Programs.



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Resolution:

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

Item No.9 Consideration of revision in the annual intake of MPT courses in various specialties.

The Principal, KLE Institute of Physiotherapy, Belagavi informed that the Institution offers MPT courses in various specialties. The Principal of the aforesaid Institution has requested the University seeking permission to consider revision in the annual intake of MPT courses from 32 to 40 for the academic year 2016-17, as the required infrastructure in terms of human resource and physical infrastructure is available in the Departments / Institution.

Resolution:

Resolved to accord approval to permit the Principal, KLE Institute of Physiotherapy, Belagavi to consider revision in the annual intake of MPT course from 32 to 40 in various specialties for the academic year 2016-17, as the required infrastructure in terms of human resource and physical infrastructure is available in the Departments / Institution. The Principal of the aforesaid Institution is also hereby permitted to consider admission to the aforesaid MPT courses, depending upon the number of applications received for each specialty, However, the Institution shall ensure that the total number of admissions inclusive of all courses shall not exceed the approved / sanctioned annual intake (revised) of 40 students for the academic year 2016-17.

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

REGISTRAF



VICE-CHANCELLOR

Approval of PG Teachers L. Academic Council Mta heldon 30.11.2016

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Sl. No.	Name & Designation	Department	Name of the College
1	Dr. Manoj D. Togale Asso. Professor	Department of Surgery	J. N. Medical college
2	Dr. Prashant Hombal Asst. Professor	Department of Surgery	J. N. Medical college
' 3	Dr. Madhumati B. Kamat Asso. Professor	Department of Microbiology	J. N. Medical college
4	Dr. Somashekhar S. Pujar Asso. Professor	Department of Forensic Medicine	J. N. Medical college
5	Dr. Vishal Koulapur Asso. Professor	Department of Forensic Medicine	J. N. Medical college
6	Dr. Rekha Nayaka M. R. Asso. Professor	Department of Pharmacology	J. N. Medical college
7	Dr. Manjunath S. Somannavar Asso. Professor	Department of Biochemistry	J. N. Medical college
8	Dr. Vanishree B Jabannavar Asso. Professor	Department of Biochemistry	J. N. Medical college
9	Dr. Niraj S. Gokhale Reader	Department of Pedodontics	VK Institute of Dental Science
10	Dr. Shweta V. Kumbhojkar Reader	Department of Oral Pathology	VK Institute of Dental Science
11	Dr. Manjula M. Reader	Department of Oral Pathology	VK Institute of Dental Science
12	Dr. Vijayalaxmi Shettar Reader	Department of Oral and Maxillofacial Surgery	VK Institute of Dental Science
13	Dr. Pratibha A. Patil Reader	Department of Public Health Dentistry	VK Institute of Dental Science
14	Dr. Sanjana A. Patil Reader	Department of Conservative Dentistry & Endodontics	VK Institute of Dental Science
15	Dr. Roopa Patil Reader	Department of Conservative Dentistry & Endodontics	VK Institute of Dental Science
16	Dr. Shavina S. Patil Reader	Department of Conservative Dentistry & Endodontics	VK Institute of Dental Science
17	Dr. Neelamma A. Alatgi Reader	Department of Periodontics	VK Institute of Dental Science
18	Dr. Prakash R.Biradar Assistant Professor	Department of Pharmacology	College of Pharmacy, Belagav
19	Dr. Hasan Pasha Sholapur Assistant Professor	Department of Pharmaceutics	College of Pharmacy, Hubbali
20	Mr. Ashok Kamat Asst Professor	Department of Mental Health Nursing	Institute of Nursing Sciences
21	Mr. Manjunath M. Solagad Asst Professor	Department of Mental Health Nursing	Institute of Nursing Sciences
22	Mr. Vikrant Nesari Asst Professor	Department of Mental Health Nursing	Institute of Nursing Sciences

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

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Sl. No.,	Name & Designation	Department	Name of the College
23	Mr. Mahaling Hulagbali Asst Professor	Department of Pediatric Nursing	Institute of Nursing Sciences
24	Mr. Honnagouda Patil Asst Professor	Department of Medical Surgical Nursing	Institute of Nursing Sciences
25	Mrs. Asha V. Bhat Asst Professor	Department of OBG Nursing	Institute of Nursing Sciences
26	Ms Shubharani S. Muragod Lecturer	Department of OBG Nursing	Institute of Nursing Sciences

Approval of Ph. D. Supervisors

Sl. No.	Name & Designation	Department	Name of the College
1	Dr. Fatima Sanjeri	Associate Professor,	College of Pharmacy, Hubball
	Dasankoppa		
		Department of	
		Pharmaceutics	

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follow?

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