

Ref. No. KLEU/MF-2/18-19/D- 2161

13th November 2018

To

The Members,
Academic Council,
KAHER.
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 39th meeting of the Academic Council of the KAHER.

Kindly find enclosed the minutes of the 39th meeting of the **Academic Council** of the KAHER held on **24th September 2018**.

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, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi
 3. The Principals, All Constituent Units, KAHER, Belagavi.
 4. The Finance Officer, KAHER, Belagavi.

**PROCEEDINGS OF THE 39th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 24-09-2018**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members and made presentation of the activities of KAHER for the period from 12th June 2018 to 23rd September 2018.

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

- The KAHER is in the process of finalizing and signing the MoU with HealthMinds, Bengaluru for the Structured Research Enhancement Program (STREP) which will facilitate the faculty members to promote research, apply for research grant, research publications, develop research projects, etc. The faculty members should take advantage of this facility and get involved in research work.
- The KAHER has been undergoing the process of various accreditations which include NAAC accreditation, NABH accreditation, Swachhta Ranking, etc. The Principals of the constituent units / KAHER officials need to maintain documents / records pertaining to conduct of various events / activities.

The Agenda was taken up for discussion and consideration:

AC/XXXIX-01/18 *Confirmation of the minutes of the 37th and 38th meetings of the Academic Council held on 16th March 2018 and 11th June 2018.*

- Confirmed.

AC/XXXIX-02/18 *Action taken on various decisions taken in the 37th and 38th meetings of the Academic Council held on 16th March 2018 and 11th June 2018.*

Agenda for information:

AC/XXXIX-03/18 *Reporting of the Letter of Permission issued by the Ministry of AYUSH, Government of India for establishment of KLE Homoeopathic Medical College, Belagavi as detailed in the Agenda.*

- Resolved to take note of the same.

Reporting of admission process for Under-Graduate / Post-Graduate / Super-specialty courses for the academic year 2018-19

- Resolved to take note of the same.

Reporting of the conduct of Academic and Administrative Audit of KAHER and its constituent units by a Committee consisting of distinguished academicians and administrators

- The Chairman read out the Report of the Academic and Administrative Audit Committee which conducted inspection on 3rd and 4th August 2018. The respective Principals of the constituent units shall initiate appropriate remedial / corrective measures / compliance actions and submit reports on timely basis.

Reporting of the continuation of the Deemed-to-be-University status by the MHRD (Government of India) to KAHER for the period from 12th April 2016 to 11th April 2019 as detailed in the Agenda

- **Resolved to take note of the same.**

Reporting of financial grant to the UG and PG students, Faculty Members and Scientists (BSRC) and UDEHP for research activities, as detailed in the Agenda

- **Resolved to take note of the same.**

Reporting of submission of the proposal for conversion of PG Diploma seats into Degree (MD/MS) seats as detailed in the Agenda.

- **Resolved to take note of the same.**

Resolution:

The Academic Council resolved to take note of the same.

AC/XXXIX-04/18 *Consideration of the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 28th August 2018.*

The Academic Council considered the minutes of the *combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 28th August 2018, as enclosed to the Agenda.*

Resolution:

The Academic Council approved the minutes of the combined meeting of the Board of Post-Graduate Teaching and Research (BPGT&R), Research and Recognition Committee (RRC) and Research Grants Committee (RGC) held on 28th August 2018 as enclosed to the Agenda.

AC/XXXIX-05/18 *Consideration of the minutes of the meetings of the Faculties of Health Science of KAHER convened in the month of September 2018.*

The following Deans presented the minutes of the meetings of the Faculties of Health Science of KAHER convened in the month of September 2018:

- a) Dr. V.A.Kothiwale, Dean, Faculty of Medicine
- b) Dr. K.M.Keluskar, Dean, Faculty of Dentistry
- c) Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy
- d) Dr. B.S.Prasad, Dean, Faculty of Ayurveda
- e) Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
- f) Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science
- g) Dr. Jyoti M.Nagmoti, Dean, Faculty of Science (IDR)

Resolution:

Resolved to approve the minutes of Faculties of Health Science meetings held in September 2018.

AC/XXXIX-06/18 *Consideration of innovative practices in PG teaching, based on the recommendations of the BPGT&R, RRC and RGC meeting held on 28-08-2018.*

The following Deans presented the details of the innovative practices in PG teaching, based on the recommendations of the BPGT&R, RRC and RGC meeting held on 28-08-2018.

- a) Dr. V.A.Kothiwale, Dean, Faculty of Medicine
- b) Dr. K.M.Keluskar, Dean, Faculty of Dentistry
- c) Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy
- d) Dr. B.S.Prasad, Dean, Faculty of Ayurveda
- e) Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
- f) Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science
- g) Dr. Jyoti M.Nagmoti, Dean, Faculty of Science (IDR)

Resolution:

Resolved to consider and approve innovative practices in PG teaching as presented by respective Deans of Faculties.

AC/XXXIX-07/18 *Consideration of concrete research plan to promote research activities based on the recommendations, of the BPGT&R, RRC and RGC meeting held on 28-08-2018.*

The following Deans presented the details of the concrete research plan to promote research activities based on the recommendations of the BPGT&R, RRC and RGC meeting held on 28-08-2018.

- a) Dr. V.A.Kothiwale, Dean, Faculty of Medicine
- b) Dr. K.M.Keluskar, Dean, Faculty of Dentistry
- c) Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy
- d) Dr. B.S.Prasad, Dean, Faculty of Ayurveda
- e) Dr. Sanjiv Kumar, Dean, Faculty of Physiotherapy
- f) Dr. Sudha A.Raddi, Dean, Faculty of Nursing Science
- g) Dr. Jyoti M.Nagmoti, Dean, Faculty of Science (IDR)

Resolution:

The respective Deans of Faculties made presentation in the meeting. While considering the same, it was suggested that the Principals of the respective constituent units shall ensure that the infrastructural facilities and the schemes introduced by KAHER for conduct of research activities are effectively utilized by the faculty, students and Ph.D, Research Scholars for conduct of research activities. The respective Deans and the Principals shall give valuable inputs / suggestions to arrive at concrete research plan to promote research activities and submit the same to the KAHER within a fortnight's time.

AC/XXXIX-08/18 *Consideration of establishment of Department of Oncology at J.N.Medical College, Belagavi.*

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

Resolution:

The Academic Council approved establishment / starting of Department of Oncology (including Medical Oncology and Surgical Oncology) at J.N.Medical College, Belagavi, as detailed in the Agenda.

AC/XXXIX-09/18 *Consideration of allowing the students to appear for the repeat / instant examination for MBBS course (with certain riders).*

The Academic Council considered the proposal for allowing the students to appear for the repeat / instant examination for MBBS course (with certain riders) as detailed in the Agenda.

Resolution:

The Academic Council approved allowing the students to appear for the repeat / instant examination for MBBS course with certain riders as detailed in the Agenda.

AC/XXXIX-10/18 *Consideration of the curriculum / syllabus in respect of Bachelor of Homoeopathic Medicine and Surgery (BHMS) course.*

Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi presented the curriculum / syllabus in respect of Bachelor of Homoeopathic Medicine and Surgery (BHMS) course.

Resolution:

The Academic Council approved the curriculum / syllabus in respect of Bachelor of Homoeopathic and Surgery (BHMS) course, as per the presentation made.

AC/XXXIX-11/18 *Consideration of adoption of UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018.*

The Academic Council considered adoption of UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018 as detailed in the Agenda.

Resolution:

The Academic Council approved adoption of UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018 as detailed in the Agenda.

AC/XXXIX-12/18 *Consideration of equivalence of foreign Ph.D. degree with Indian Ph.D. degree as provided in the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil. / Ph.D) Regulations, 2016.*

The Academic Council considered and approved adoption of equivalence of foreign Ph.D. degree with Indian Ph.D. degree as provided in the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil. / Ph.D) Regulations, 2016, as detailed in the Agenda.

Resolution:

The Academic Council considered equivalence of foreign Ph.D. degree with Indian Ph.D. degree as provided in the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil. / Ph.D) Regulations, 2016, as detailed in the Agenda.

AC/XXXIX-13/18 *Consideration and adoption of seven '7' good practices in education so as to enhance teaching-learning process and make it a shared responsibility. All the constituent units to adopt these guidelines, display them boldly at all the prominent places in college and ensure its implementation.*

The Chairman made presentation of the details of seven '7' good practices to be adopted in education so as to enhance teaching-learning process and make it a shared responsibility. All the constituent units shall adopt these guidelines, display them boldly at all the prominent places in college and ensure its implementation.

Resolution:

The Academic Council resolved to adopt '7' good practices as per the presentation made by the Chairman.

AC/XXXIX-14/18 *Consideration of starting of elective courses (4-6 weeks) duration by various Faculties.*

The Academic Council considered the proposal of starting of elective courses (4-6 weeks) duration by various Faculties, as detailed in the Agenda.

Resolution:

The Academic Council resolved to approve starting of elective courses (4-6 weeks) duration by various Faculties. A Committee consisting of the following members will discuss and recommend elective courses in each of the faculties:

1. Dr. (Mrs.) N.S.Mahantashetti, Principal, JNMC, Belagavi.
2. Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.K.Ayurveda Mahavidyalaya, Belagavi
3. Dr. (Mrs) Alka D.Kale, Principal, KLE VK Institute of Dental Sciences, Belagavi

Any other faculty member may be co-opted in the Committee.

AC/XXXIX-15/18

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

Dr. Daksha P.Dixit, Director, Academic Affairs made presentation of the details of the applications received from the faculty members for recognition of Post-Graduate Teachers (Guides) // Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for Ph.D. Programs.

Resolution:

The Academic Council resolved to approve recognition of Post-Graduate Teachers (Guides) // Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments / Specialties // Research Scholars enrolled for Ph.D. Programs, as detailed in the Annexure.

AC/XXXIX-16/18

Consideration of recommendations of the Board of Examinations meeting held on 10th September 2018.

Dr. Sunil S.Jalalpure, Controller of Examinations made power-point presentation of the recommendations of the Board of Examinations meeting held on 10th September 2018, as detailed below:

a) Item No.1:

Consideration of framing of guidelines for revaluation of the answer sheets as per CIC (Central Information Commission) Notice Order. No CIC/BANHU/A/2017/ 110128-BJ dated 28th March 2018.

The Board of Examinations noted that for all Under-Graduate courses, the KAHER has been considering for 3rd evaluation in case difference of marks between the 1st and 2nd evaluation exceeds 20%. In respect of Post-Graduate courses, the KAHER has been doing evaluation with four examiners and the average of four evaluations is being taken into consideration. Hence, the existing evaluation system for UG and PG courses is very transparent and hence the Board of Examinations opined that there is no need for any revision in the existing evaluation system

Resolution:

The Academic Council resolved that the existing evaluation system for various academic programs / courses is very transparent and there is no need for revision in the existing evaluation system.

Item No.2:

Consideration of revision in the penalty for the students involved in malpractices during examinations

The Academic Council considered the proposal of KAHER for revision in the penalty for the students involved in malpractices during examinations.

The Academic Council noted that as per the Bye-laws 552 (e) of KAHER, the candidate who is involved in malpractice during the examinations is being penalized with penalty of Rs.1,000/- and that the students appear to be very casual and it is felt necessary to consider revision in the penalty amount.

The matter was discussed in the Board of Examinations meeting held on 10-09-2018 and it has been recommended to consider revision in the penalty amount from Rs.1,000/- to Rs.3,000/- in order to avoid repetition of such incidents and ensure enforcement of discipline among the students during the examinations.

Resolution:

The Academic Council resolved to consider revision in the penalty amount to the students who are involved in malpractices during the examinations as detailed below:

- a) Involved in malpractice for the 1st time - Rs.5,000/-
- b) Involved in malpractice for the 2nd time and onwards – Rs.10,000/-.

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


REGISTRAR


VICE-CHANCELLOR

ANNEXURE

**List of Ph.D. Supervisor approved in the Academic Council Meeting held on
24/09/2018**

Sl. No.	Name & Designation	Name of the College/Institution
1.	Dr.Suneel Dodamani Scientist Grade I	Dr. Prabhakar Kore Basic Science Research Centre, KAHER, Belagavi



Dr. Daksha Dixit
Director Academic Affairs
KLE Academy of Higher Education
and Research, BELAGAVI
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