



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 Government of India 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 ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)
[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಇ-೧೯/೨೦೦೦-ಯು.೩ (ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ಸ್ಯಾನ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (2ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ.

Ref. No. KLEU/MF-2/17-18/D- 2495

25th November 2017

To

The Members,
Academic Council,
KLE University,
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 36th meeting of the Academic Council of the University.

Kindly find enclosed the minutes of the 36th meeting of the **Academic Council** of the University held on **15th November 2017.**

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.
 3. The Finance Officer, KLE University, Belagavi.

Ref. No. KLEU/AC/17-18/D-

20th November 2017

**PROCEEDINGS OF THE 36th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE UNIVERSITY ON 15-11-2017**

MEMBERS PRESENT:

(As per the Attendance Sheet)

Dr. V.D.Patil, Registrar and Member-Secretary welcomed the members.

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

- The meetings of various Boards of Studies are being convened twice in a year. In view of the meaningful outcomes of the meeting of various BoS and statutory bodies of the University, it is suggested that that all the members including external members to actively participate and deliberate on important academic matters including revision in the course curriculum, examination reforms, scheme of examination, etc. so as to bring out timely and effective changes in curriculum, exam scheme of marking, etc.. They must also ensure that the norms of the respective Regulating Councils are strictly adhered to.
- The respective Deans / Chairpersons of the BoS should ensure that the documents pertaining to the respective BoS meetings like Meeting Notice, ATR, Agenda, etc. are maintained in their respective departments / institutions.
- Based on the deliberations / recommendations of the BoS, the respective Deans / Chairpersons shall generate agenda pertaining to various academic activities (UG, PG and Research) which is required to be placed in the meetings of the Academic Council / BPGT&R, RRC and RGC for further consideration.
- Each agenda item put forth in the Academic Council should be specific with the details like need for change, council guidelines and the actual proposal for consideration.
- The presentation should be well-focused substantiating / justifying the resolutions adopted in the BoS meetings. While preparing and presenting the minutes, separate items to be prepared like Agenda for ratification, Agenda for information and Agenda for consideration. The follow up action initiated on each of the resolutions be prepared and attached in the form of Action Taken Report along-with the Agenda of the Academic Council / BPGT&R, RRC and RGC of the University.
- The Director, Academic Affairs shall co-ordinate in this regard.
- The feed-back and suggestions from the stakeholders / faculty members / students as regards to teaching-learning process, examination reforms, etc. should be discussed in the BoS and other forums and the same need to be analyzed and explored for implementation.

The Agenda was taken up for discussion and consideration:

AC/XXXVI-01/17 *Confirmation of the minutes of the 35th meeting of the Academic Council held on 28th July 2017.*
- **Confirmed.**

AC/XXXVI-02/17 *Action Taken on various decisions of the 35th meeting of the Academic Council held on 28th July 2017.*
- **Noted and taken on records.**

AC/XXXVI-03/17 **Agenda for information:**
Reporting of the award of 4th Rank to KLE University amongst the cleanest Higher Educational Institutions in the country in the Category 'University' by the Ministry of HRD, Government of India under 'SWACHTA Ranking-2017 of Higher Educational Institutions'.

Reporting of the establishment of KLE University's Homoeopathic Medical College at Yellur, Belagavi

Reporting of the admission process initiated for Under-Graduate, Post-Graduate and Super-specialty Medical / Dental courses for the academic year 2017-18
- *Presentation by Registrar*

Dr. V.D.Patil, Registrar made presentation on each of the aforesaid items for information of the Academic Council.

Resolution:

Resolved to take note of the same.

AC/XXXVI-04/17 *Consideration of the minutes of various Boards of Studies whose meetings were convened in the month of September 2017.*

The following Deans of the Faculties made presentation of the minutes of the respective Boards of Studies whose meetings were convened in the month of September 2017

1. Dr. (Mrs) N.S.Mahantashetti, Dean, Faculty of Medicine
2. Dr. (Mrs) 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. Dr. Sudha A.Raddi, 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 various Boards of Studies whose meetings were convened in the month of September 2017 as detailed in the **Annexure.**

AC/XXXVI-05/17

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 31st October 2017.

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 31st October 2017, as appended to the Agenda.

Resolution:

Resolved to approve 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 31st October 2017, as appended to the Agenda.

AC/XXXVI-06/17

Consideration of starting of Intensive Course in Epidemiology and Biostatistics.

The Academic council considered the proposal for starting of Intensive Course in Epidemiology and Biostatistics as detailed in the Agenda.

Resolution:

Resolved to approve starting Intensive Course in Epidemiology and Biostatistics in the Department of Biostatistics for all the interested. This would be without any additional fees. The Head of the Department of Biostatistics will prepare the time table for the same.

AC/XXXVI-07/17

Consideration of suggestions from the distinguished members for preparation of Vision Document (Perspective Development Plan) of the KLE University and 'Institution of Eminence' with regard to fifteen year strategic plan as well as five year implementation plan.

The Chairman informed that the University will be applying to become 'Institute of Eminence' for which fifteen year strategic plan as well as five year implementation plan need to be prepared and submitted. In this regard, the University seeks valuable suggestions / inputs from the distinguished members for the same.

Resolution:

Resolved to seek valuable suggestions / inputs from the distinguished members of the Academic Council. The Chairman requested to send the suggestions / inputs through e-mail to this University on or before 22nd November 2017.

AC/XXXVI-08/17 *Consideration of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments and Specialties / Research Scholars enrolled for Ph.D. Programs.*

Dr. Daksha Dixit, Director, Academic Affairs made presentations of the details of applications for approval of Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments and Specialties / Research Scholars enrolled for Ph.D. Programs.

Resolution:

Resolved to approve recognition of faculty members as Post-Graduate Teachers (Guides) / Ph.D. Research Supervisors (Guides) to guide the dissertation works of the Post-Graduate students in the respective Departments and Specialties / Research Scholars enrolled for Ph.D. Programs and grant them the recognition as Post-Graduate Teachers / Ph.D. Supervisors (Guides), as detailed in the Annexure.

AC/XXXVI-09/17 *Consideration of the Memorandum of Understanding (MoU) signed by the KLE University with Kailash Cancer Hospital and Research Centre, Muni Seva Ashram, Goraj, Gujarat.*

Dr. V.D.Patil, Registrar made presentation of the details of the Memorandum of Understanding (MoU) to be signed by the KLE University with Kailash Cancer Hospital and Research Centre, Muni Seva Ashram, Goraj, Gujarat.

Resolution:

Resolved to approve and note the same.

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


REGISTRAR


VICE-CHANCELLOR



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RESOLUTIONS ADOPTED IN THE MEETING OF THE ACADEMIC COUNCIL HELD ON 15-11-2017 BASED ON THE RECOMMENDATIONS OF THE BOARDS OF STUDIES

1. Consideration of starting of Intensive Course in Epidemiology and Biostatistics:

The Academic Council considered and approved starting of Intensive Course in Epidemiology and Biostatistics with course duration of 15 days from the academic year 2018-19.

2. Consideration of increase in the practical / clinical marks for Post-Graduate and Super-specialty Degree and Diploma medical courses:

The Academic Council considered and approved the revision of total marks in practical / clinical exam for all the Post-Graduate and Super-specialty Degree and Diploma medical courses (excluding allied PG courses) from the present 300 to 400 marks for MD / MS and Super-Specialty courses and from 200 to 300 marks for the Diploma courses. The aforesaid scheme will be effective from June / July 2018. The split of the marks in the respective subjects will be submitted by the Dean.

3. Consideration of posting of Post-Graduate students to Hi-tech Laboratory:

The Academic Council considered and approved posting of Post-Graduate (Microbiology / Biochemistry / Pathology) students to Hi-tech Laboratory of KLES Dr. Prabhakar Kore Hospital and Medical Research Centre, Belagavi mainly to enhance their practical skills in the respective subjects.

4. Consideration of inclusion of hands-on skill development in the curriculum of Under-Graduate and Post-Graduate medical courses:

The matter was discussed and the Dean, Faculty of Medicine is requested to submit the details of the skill based programs to be included in the curriculum to revise and submit.

5. Consideration of revision in the course duration of B.Sc. (Allied Courses) from 3 ½ years to 3 years including 6 months of professional training:

The Academic Council considered and approved revision in the course duration of B.Sc. (Allied Courses) from 3 ½ years to 3 years (six semesters) including 6 months of professional training (semester 6). The same shall be applicable to the students admitted from the academic year 2017-18 and to be included in the course curriculum accordingly.

6. Consideration of inclusion of Health Behaviour and Sociology as core subjects for MPH course:

The Academic Council considered and approved inclusion of Health Behaviour and Sociology as core subjects instead of elective subjects for MPH course mainly to enhance the knowledge of health behaviour and sociology. The same is to be included in the course curriculum of MPH accordingly.

7. Consideration of inclusion of topics in Pharmacognosy and Phytochemistry in Pharm D course:

The Academic Council noted that as per the guidelines of the Pharmacy Council of India and as a part of course curriculum of Pharm D course, it has been made mandatory to include the following in the subjects of Pharmacognosy and Phytochemistry:

- a) Carbohydrate derived and biological source
- b) Chemical constituents
- c) Tests, uses and adulterants of following drugs:
 - Honey, Acacia, Agar
 - Sterculia, Tragacanth
 - Cellulose and its products
 - Pectin, Guar gum
 - Sodium Alginate, Linseed
 - Starch

The aforesaid course is being offered in three Pharmacy constituent colleges of the University and in order to maintain uniformity in the aforesaid three constituent pharmacy colleges, the Academic Council resolved to include the aforesaid topics / drugs in the course curriculum of Pharm D which will be applicable to the students admitted from the academic year 2017-18.

8. Consideration of incorporation of case-based learning in practical classes for BDS course:

The Academic Council considered and approved incorporation of case-based learning with case scenarios in practical classes for the students admitted for BDS course from the academic year 2017-18 mainly to enhance the practical skills. The same is to be included in the course curriculum accordingly.

9. Consideration of implementation of the innovative teaching-learning method for I BDS students as 'Early Clinical Exposure':

The Academic Council considered and approved implementation of innovative teaching-learning method for I BDS students as 'Early Clinical Exposure' in the form of visit to PHC and Dental Satellite Centres, Visit to villages for survey and observation of oral health mainly to enhance the clinical skills of these students. The same is to be included in the course curriculum accordingly.

10. Consideration of implementation of 'Carry-Over' system for B.Sc. / PB B.Sc. Nursing courses:

The Academic Council considered and approved implementation of 'Carry-Over' system for the students of B.Sc. / PB B.Sc. Nursing courses, keeping in view the norms of the Indian Nursing Council, as detailed below:

- a) A candidate shall be promoted to the next year if he / she failed in one or more subjects.
- b) A candidate shall pass all the papers of the previous examination before appearing for the fourth year examinations.

11. Consideration of starting of Fellowship Program in Ayurcardiology and approval of the course curriculum of the same:

The Academic Council considered and approved starting of Fellowship Program in Ayurcardiology and approval of the course curriculum of the same to be implemented from the academic year 2017-18.

12. Consideration of inclusion of Choice-based credit courses in 1st Prof. BAMS course curriculum:

The Academic Council considered and approved inclusion of Choice-based credit courses in 1st Prof. BAMS course as detailed below which will be applicable from the academic year 2017-18 mainly to develop additional skills:

- a) Prakruti Credential Course (Department of Kriya Sharira)
- b) Samhita Adhyayana Krama (Vadatu Samskruta) (Department of Basic Principles)
- c) Museum Techniques (Department of Rachana Sharira)

The same is to be included in the course curriculum of the BAMS course accordingly.

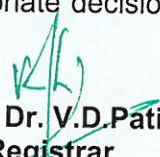
13. Consideration of establishment of Cadaveric Lab in the Department of anatomy, J.N.Medical College, Belagavi.

The Academic Council considered and approved the proposal for establishment of Cadaveric Lab in the Department of Anatomy, J.N.Medical College, Belagavi mainly to orient to use fresh cadavers to mimic OT like situation to train post-graduate and under-graduates for advanced surgical skills.

14. Consideration of inclusion of thesis for the Post-Graduate students of Super-specialty Courses (DM / M.Ch) courses.

The Academic Council considered the proposal for inclusion of thesis for the Post-Graduate students of Super-specialty (DM / M.Ch) courses mainly to orient the students to the field of research and publications. The Dean, Faculty of Medicine informed that there is no consensus and no unanimous recommendation from the concerned Heads of the Departments of BoS of Super-specialty courses for inclusion of thesis as a part of the course curriculum.

The Academic Council suggested that the Dean, Faculty of Medicine shall convene a meeting of all the Heads of the Departments of Super-specialty courses / subjects, deliberate upon the matter and submit recommendations to the University for taking appropriate decision in this regard.


Prof. Dr. V.D. Patil
Registrar

Annexure-

List of Ph.D. supervisors approved in the Academic Council Meeting held on 15/11/2017

Sl. No.	Name & Designation	Department	Name of the College
1.	Mr. Jagadeesh Hubballi Asst. Professor	Department of Child Health Nursing	Institute of Nursing Sciences, Belgaum.
2.	Mrs. Nirmala D'Souza Asst. Prof.	Department of OBG Nursing	
3.	Mrs. Uma Kole Asst. Prof.	Department of OBG Nursing	



Dr. Daksha Dixit
Director Academic Affairs
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