

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (GoI)

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Ref. No. KLEU/MF-2/18-19/D- 757

19th June 2018

To

The Members,
Academic Council,
KAHER.
Belagavi.

Dear Sir / Madam,

Sub: Minutes of the 38th meeting of the Academic Council of the KAHER.

Kindly find enclosed the minutes of the **38th** meeting of the **Academic Council** of the KAHER held on **11th June 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 38th MEETING OF THE ACADEMIC COUNCIL HELD
IN THE ACADEMIC COUNCIL HALL OF THE KAHER ON 11-06-2018**

MEMBERS PRESENT:

(As per the Attendance Sheet)

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

The Agenda was taken up for discussion and consideration:

AC/XXXVIII-01/18 *Confirmation of the minutes of the 37th meeting of the Academic Council held on 16th March 2018.*
- Confirmed.

Agenda for information:

AC/XXXVIII-02/18 *Reporting of the presentation made before the Empowered Expert Committee at New Delhi on 8th May 2018 for 'Institute of Eminence'.*

The Chairman briefed the members as regards to the presentation made before the Empowered Expert Committee at New Delhi on 8th May 2018 for 'Institute of Eminence'.

Resolution:

Resolved to take note of the same.

Regarding conduct of 8th Convocation of the KAHER on 12th June 2018.

The Chairman briefed the members as regards to the arrangements made for the conduct of 8th Convocation of the KAHER on 12th June 2018.

Resolution:

Resolved to take note of the same.

Reporting of admission process for Under-Graduate and Post-Graduate Medical and Dental courses for the academic year 2018-19 as per the directions of Hon. Supreme Court of India.

Dr. V.D.Patil, Registrar briefed the members with regard to the admission process initiated for Under-Graduate and Post-Graduate medical and dental courses for the academic year 2018-19 as per the directions of Hon. Supreme Court of India.

Resolution:

Resolved to take note of the same.

AC/XXXVIII-03/18 *Approval for award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of KAHER in the 8th Convocation of KAHER scheduled to be held on 12th June 2018.*

The following Deans presented the details of the eligible candidates who are eligible for the award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of KAHER in the 8th Convocation of KAHER scheduled to be held on 12th June 2018:

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

Resolution:

Resolved to approve and recommend for consideration by the Board of Management for the award of Gold Medals and Certificates of Merit to the eligible rank holders in various faculties of KAHER in the 8th Convocation of KAHER scheduled to be held on 12th June 2018.

AC/XXXVIII-03/18 *Consideration for approval of conferment of Degrees / Diplomas and other Certificates in various faculties of KAHER on the successful / eligible candidates in the 8th Convocation of KAHER scheduled to be held on 12th June 2018.*

The following Deans presented the details of the eligible candidates who are eligible for conferment of Degrees / Diplomas and other Certificates in various faculties of KAHER on the successful / eligible candidates in the 8th Convocation of KAHER scheduled to be held on 12th June 2018:

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

Resolution:

Resolved to approve and recommend for consideration by the Board of Management for conferment of Degrees / Diplomas and other Certificates in various faculties of KAHER on the successful / eligible candidates in the 8th Convocation of KAHER scheduled to be held on 12th June 2018.

AC/XXXVIII-05/18*Consideration and approval of Annual Quality Assurance Report (AQAR) of KAHER for the year 2017-18.*

Dr. Seema Hallikerimath, Co-ordinator, IQAC made presentation of the Annual Quality Assurance Report (AQAR) for the year 2017-18 for onward submission to NAAC.

Resolution:

Resolved to consider and approve Annual Quality Assurance Report (AQAR) of KAHER for the year 2017-18 for onward submission to NAAC.

AC/XXXVIII-06/18*Any other subject with the permission of the Chair.***Item No.1***Consideration of change in the Board of Examining Authority viz. Drugs Control Department, Government of Karnataka to KAHER for Diploma in Pharmacy (D.Pharm) course being offered at KLE College of Pharmacy, Belagavi and Hubballi.*

Dr. V.G.Jamakhandi, Dean, Faculty of Pharmacy presented the details recommending for change in the Board of Examining Authority viz. Drugs Control Department, Government of Karnataka to KLE Academy of Higher Education and Research(KAHER), Deemed-to-be-University, Belagavi for Diploma in Pharmacy (D.Pharm) course being offered at KLE College of Pharmacy, Belagavi and Hubballi.

Resolution:

Resolved to consider and approve in principle subject to approval by the KLE Society, for change in the Board of Examining Authority viz. Drugs Control Department, Government of Karnataka to KLE Academy of Higher Education and Research, Deemed-to-be-University, Belagavi for Diploma in Pharmacy (D.Pharm) course being offered at KLE College of Pharmacy, Belagavi and Hubballi. The Dean, Faculty of Pharmacy shall initiate the process in this regard for completing all the procedural formalities in this regard with Pharmacy Council of India, Drug Control Department, Government of Karnataka, Karnataka State Pharmacy Council, Belagavi, etc.

Item No.2*Consideration of grant of stipend to the candidates who enroll for Fellowship Programs of KAHER.*

The Chairman informed that KAHER has been offering various Fellowship Programs in the disciplines of Health Science and that inspite of giving advertisements in leading dailies, in addition to disseminating the same on its website, there are no admissions for most of these Fellowship Programs. The Chairman informed that in order to attract admissions for these Fellowship Programs, the KAHER need to consider grant of stipend to the candidates who enroll for such Fellowship Programs so that their services can be utilized for PG training and patient-care in the respective Hospitals during the course period by appointing them as Residents / Junior Residents, Housemanship, etc.

Resolution:

Resolved to consider and approve in principle for grant of stipend to the candidates who enroll for the Fellowship Programs whose services can be utilized for PG training and patient-care in the respective Hospitals by appointing them as Residents / Junior Residents, Housemanship, etc. The Academic Council suggested that the quantum of stipend is to be decided depending upon the need and specialty of the candidates whose services are required in the Hospital.

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



REGISTRAR



VICE-CHANCELLOR