



BLDE

(DEEMED TO BE UNIVERSITY)

Declared as Deemed-to-be-University u/s 3 of UGC Act, 1956

The Constituent College

SHRI B. M. PATIL MEDICAL COLLEGE, HOSPITAL & RESEARCH CENTRE, VIJAYAPURA

BLDE (DU)/REG/AC-26/3/2018-19/ 1678

November 14, 2018

**ACADEMIC COUNCIL MEETING
PROCEEDINGS**

Proceedings of the 27th meeting of the Academic Council held on Saturday, October 13, 2018 at 11.00 a.m. in the Academic Council Hall of the University.

Dr. J. G. Ambekar, Registrar, welcomed the members.

The following were present:

1. Dr. M. S. Biradar, Vice-Chancellor, Chairman
2. Dr. S. P. Guggarigoudar, Dean, Faculty of Medicine & Principal
3. Dr. S. S. Devarmani, Controller of Examinations, Special Invitee
4. Dr. J. G. Ambekar, Registrar, Member Secretary

Members:			
1.	Dr. B. M. Bannur (Anatomy)	2.	Dr. Manjunath Aithala (Physiology)
3.	Dr. B. B. Davaranavadagi (Biochemistry)	4.	Dr. B. R. Yelikar (Pathology)
5.	Dr. Akram A. Naikwadi (Pharmacology)	6.	Dr. P. R. Shahapur (Microbiology)
7.	Dr. D. G. Gannur (Forensic Medicine)	8.	Dr. Shailaja Patil (Community Medicine)
9.	Dr. R. N. Karadi (ENT)	10.	Dr. Vallabha K. (Ophthalmology)
11.	Dr. M. S. Mulimani (Medicine)	12.	Dr. Tejaswini Vallabha (Surgery)
13.	Dr. P. B. Jaju (OBGY)	14.	Dr. Arun C. Inamdar (DVL)
15.	Dr. D. G. Talikoti (Anaesthesiology)	16.	Dr. Anand V. Nimbal (Dentistry)
17.	Dr. B. G. Patil (Anatomy)	18.	Dr. Sumangala Patil (Physiology)
19.	Dr. Kusal K. Das (Physiology)	20.	Dr. Surekha Arakeri (Pathology)
21.	Dr. R. M. Potekar (Pathology)	22.	Dr. Surekha Hipparagi (Pathology)
23.	Dr. Mahesh Karigoudar (Pathology)	24.	Dr. Annapurna Sajjan (Microbiology)
25.	Dr. Udaykumar Nuchhi (Forensic Medicine)	26.	Dr. M. C. Yadavannavar (Community Medicine)
27.	Dr. Rekha Udgiri (Community Medicine)	28.	Dr. R. C. Bidri (Medicine)
29.	Dr. S. R. Badiger (Medicine)	30.	Dr. Anand P. Ambali (Medicine)
31.	Dr. V. G. Warad (Medicine)	32.	Dr. A. S. Akki (Pediatrics)
33.	Dr. Aravind V. Patil (Surgery)	34.	Dr. Vijaya Patil (Surgery)
35.	Dr. Manjunath Kotennavar (Surgery)	36.	Dr. Vidya Tambake (Anaesthesiology)
37.	Dr. V. T. Kalyanappagol (Anaesthesiology)	38.	Dr. M. H. Patil (Ophthalmology)
39.	Dr. Sunil Biradar (Ophthalmology)	40.	Dr. S. S. Nandi (Orthopaedics)
41.	Dr. S. R. Mudanur (OBGY)	42.	Dr. V. R. Gobbur (OBGY)
43.	Dr. Shailaja Bidri (OBGY)	44.	Dr. Vinay S. Kunderagi (Urology)
45.	Dr. R. R. Kusugal (Anaesthesiology)	46.	Dr. Shrilaxmi Bagali (Physiology)
47.	Dr. G. S. Narashetty Dean, MGM Medical College & Hospital, Navi Mumbai		

Smt. Bangaramma Sajjan Campus, Sholapur Road, Vijayapura – 586103, Karnataka, India.

University: Phone: +918352-262770, Fax: +918352-263303, Website: www.bldeuniversity.ac.in, E-mail: office@bldeuniversity.ac.in
College: Phone: +918352-262770, Fax: +918352-263019, Website: www.bldeuniversity.ac.in, E-mail: bmprmc.principal@bldeuniversity.ac.in

Dr. R. S. Mudhol, Dr. Pradeepakumar G., Dr. Shekhar Patil, Dr. Shiva Halli, Dr. Jaydeb Ray and a few of Faculty Members could not attend the meeting and were granted leave of absence.

Agenda:

1. **Confirmation** of the minutes of the 26th meeting.

Resolution: Accepted and Approved.

2. **Action Taken Report**

Resolution: Accepted

3. **For Discussion and Decision:**

- a. **To give assent to confer the Degrees, Diplomas and Certificate courses and gold medal and other awards to the candidates in the 6th Convocation:**

The Controller of Examinations briefed the Council about the examination results and list of eligible candidates to award Degrees, Diploma and Certificate courses and gold medals.

The Council gave its assent to confer the Degrees, Diplomas and Certificate courses and gold medals to eligible candidates, as per the list, to be awarded in the 6th Convocation.

Resolution: Accepted and recommended to BoM.

- b. **Starting of New Courses:**

- i. Basic Learning Course in Geriatric Medicine and Gerontology
- ii. Certificate Course in Yoga
- iii. Certificate Course in Microbiology Technician

The Vice Principal briefed the Council about the curricula, examination pattern and course duration, etc. of above listed value-added new courses.

The Council has accepted the Certificate Course in Yoga, however, it has suggested some modifications to be incorporated in the curricula of Basic Learning Course in Geriatric medicine & Gerontology and Certificate Course in Microbiology and same shall be brought before the Council in the next meeting.

Resolution: Accepted and Noted.

- c. **Proceedings of 11th IQAC:**

The Registrar briefed the Council about the proceedings of 11th IQAC and important decisions. The setting up AAA Committee & its report and procurement & use of 'Kramaha' software for analysis of data, probable score etc. for NAAC assessment, were discussed.

Resolution: Accepted and approved.

- d. **Proceedings of 10th meeting of Research Grant Committee:**

The Registrar briefed about the Council regarding proceedings of 10th meeting of Research Grant Committee. The Committee received 6 research proposals for University funding, of which 2 were recommended for the University funding, 3 for external funding one shall be converted to STS UG project.

Resolution: Accepted and approved.

- e. **Proceedings of 27th meeting of Ph. D. Committee:**

The Chairperson and Vice-Principal briefed the Council about the proceedings and important decisions of the Committee. The Council discussed about the UGC Guidelines (Promotion of Academic Integrity and Prevention of Plagiarism on Higher Educational Institutions) Regulations, 2018 and recognition of Ph. D. guides.

Resolution: Accepted and approved.

f. **Proceedings of 7th meeting of Board of Examinations:**

The proceedings of 7th meeting of Board of Examinations were presented by CoE to the Council. The Controller of Examinations has briefed the Council about introduction of soft copies of synopsis & thesis, digital evaluation and Supplementary Examinations for MBBS Phase – I students.

Resolution: Accepted and approved.

g. **Proceedings of Committee for Allied Courses:**

The Committee for Allied Courses reviewed the modified curricula of 8 courses: Museum Techniques, Histology Techniques, Embalming Techniques, Histology Techniques, Operation Theatre Techniques, Fellowship in Micro Ear Surgery, Fellowship in Micro Ear Surgery, Fellowship in Endoscopic Sinus Surgery, Fellowship in Pediatric Dermatology, Fellowship in Minimal Access Surgery, presently being offered, as recommended by the respective Boards of Study and recommended to Academic Council for its approval.

The Council accepted the recommendations.

Resolution: Accepted and approved.

h. UGC Ph. D. (Minimum Standard Procedure for Award of M. Phil / Ph. D. Degrees) (1st Amendment) Regulations 2018:

Recently, UGC has modified the UGC Ph.D. (Minimum Standard Procedure for Award of M. Phil / Ph. D. Degrees) (1st Amendment) Regulations 2018. As per the Regulations, the relaxation of 5% of marks (from 50% to 45%) shall be allowed for the candidates belonging to SC/ST/OBC/(Non-Creamy layers) Differently-abled category in the entrance examinations conducted by the Universities.

The Council discussed the matter and accepted, shall be implemented from the forthcoming year.

Resolution: Accepted.

i. UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018:

UGC, vide F.1-18/2010(CPP-II) dt 23-07-2018, notified (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018, with objective to create awareness, to establish Institutional mechanism and to develop system to detect & prevent plagiarism.

The Council discussed the recommendations of UGC for level of plagiarism, its detection/reporting/handling, Departmental AIP, Institutional AIP and others and accepted all.

Resolution: Accepted

j. Institutional Academic Integrity Policies:

To promote a strong culture of academic integrity and to control academic dishonesty and research misconduct, the University has formulated the following guidelines and policies:

- Academic Integrity in conducting research
- Academic Integrity on teaching learning and evaluation
- Academic Integrity in publications
- Anti plagiarism policy to check plagiarism

The Council discussed the importance of the academic integrity and draft guidelines/policies and accepted it.

Resolution: Accepted and approved.

k. Recognition of Ph. D. Guide and PG Teacher:

The following faculty members are applied for recognition as Ph. D. Guide and PG Teachers. The same has been approved by the Board of Post Graduate Teaching and Research and recommended to Academic Council:

List of the Faculty Member applied for recognition as PG Teacher

Sl. No.	Name of the Faculty Member	Designation	Department	Teaching Experience
1.	Dr. Sandhya Vikas Yatagiri	Asst. Professor	Anatomy	10 years

List of the Faculty Member applied for recognition as Ph. D. Guide

Sl. No.	Name of the Faculty Member	Designation	Department	Teaching Experience
1.	Dr. Nilima Dongre	Assoc. Professor	Biochemistry	24 years
2.	Dr. Indira Hundekari	Assoc. Professor	Biochemistry	11 years
3.	Dr. M. C. Yadavannavar	Professor	Community Medicine	21 years
4.	Dr. Rekha Udagiri	Professor	Community Medicine	18 years

Resolution: Approved.

l. Confirmation of Registration of Ph. D. student of 2017-18 batch:

The Ph. D. Committee recommended confirmation of registration of 08 Ph. D. students who have successfully completed Pre-Ph.D. course work for the Academic Year 2017-18.

Resolution: Approved.

m. Continuation of Registration of Ten (10) Ph.D. Students:

Resolution: Deferred.

n. Withdrawal of the recognition as Ph. D. Guide of Faculty Members who have resigned and left the Institution as per UGC Guidelines

Resolution: Deferred.

4. For Ratification:

a. Recognition of Co-Guide:

For facilitating the Ph.D. research work of the Ph. D. students, total 14 Faculty Members, from within and outside the Institutions, to be recognized as a Ph. D. Co-Guides.

Resolution: Approved.

5. For Information:

a. NIRF Registration:

The University has successfully registered for NIRF Ranking 2019 on September 19, 2018.

Resolution: Noted

b. Agreement with UNESCO UNITWIN Network Program:

The UNESCO Life Sciences International Postgraduate Education Center, UNESCO Chair Life Sciences proposed the University to be Member Institute of UNESCO/UNITWIN Interregional Network on Ph.D. Education and Research in Biophysics, Biotechnology and Environmental Health. If the Institute becomes Member-partner by entering into agreement, the institute will be benefitted by the following:

- Can use the logo of UNESCO and Network.
- Research facility of the University will be recognized at global level.
- Faculty Member of the Institute nominated as Co-ordinator, will get international recognition.

The partner institute shall provide research facility and expertise to the Ph. D. student from other country nominated and supported by NET, for a part of his / her work in environmental health.

The Hon'ble Vice-Chancellor has signed the agreement with UNESCO/ UNITWIN Interregional Network in Yerevan, Armenia on 6th August, 2018.

The Council congratulated the Authorities of the University.

Resolution: Noted with appreciation.

c. **Registration with e-Shodha Sindhu for Higher Education Electric Resources INFLIBNET Centre an IUC of UGC:**

The University has registered with e-Shodha Sindhu for Higher Education Electric Resources INFLIBNET Centre an IUC of UGC on 28th August, 2018.

Resolution: Noted.

d. **Recognition of Institution as Scientific and Industrial Research Organisation (SIRO):**

The University has been recognized as Scientific and Industrial Research Organization (SIRO) by Ministry of Science and Technology, Department of Scientific and Industrial Research (DSIR) on 12th September, 2018.

The Council congratulated the Vice Chancellor and the team.

Resolution: Noted with appreciation.

e. **India Today Ranking:**

The Registrar informed the Council that the University participated in the India Today MDRA survey to recognize Best Universities Ranking 2018.

The India Today, in its July issue, published the All India Rankings and BLDE (DU) has secured 6th Rank in Top 10 Medical Universities, in India.

The Council congratulated the Hon'ble Vice-Chancellor and his team

Resolution: Noted with appreciation.

f. **Examination Results of UG/PG and other courses – January 2018:**

The Controller of Examinations briefed the Council about the various examinations results held in the month of January, 2018.

The Chairman of the Council, highlighted significant improvement (>50%) in the pass-percentage result of MBBS Phase-I result, compared to preceding years

Resolution: Noted.

g. **Admission UG, PG, Ph. D. and Certificate / Fellowship course 2018:**

The Registrar briefed the Council about the admission details for the academic year 2018-19.

Resolution: Noted.

Table Agenda

6. **For discussion and decision:**

i. **AQAR – 2018:**

The IQAC Co-coordinator presented Annual Quality Assurance Report -2018 to be submitted to NAAC, in the month of November to the Council.

The Members discussed data, information and other details. The Council suggested minor corrections to be incorporated in the report and accepted.

Resolution: Accepted.

ii. **Anti – Plagiarism Policy and Policy on Intellectual Property / Patents:**

The draft Anti – Plagiarism Policy and Policy on Intellectual Property / Patents were presented to the Council.

The Members discussed content of the draft and accepted.

Resolution: Approved.

iii. **Important Resolutions of Board of Studies meetings:**

In the first half –March to July, Nine departments conducted BoS meetings, others have scheduled, these are: Pediatrics, Anesthesiology, Microbiology, Ophthalmology, Forensic Medicine & Toxicology, Pharmacology, Otorhinolaryngology, Biochemistry and General Medicine. The important decisions of these Boards were discussed and accepted.

Resolution: Accepted.

7. **Any other matter with permission of the Chair.**

No item

The meeting was concluded with vote of thanks by the Registrar.


REGISTRAR
REGISTRAR
BLDE (Deemed to be University)
Vijayapura-586103. Karnataka

Copy to:

- All Members of the Academic Council.
- PS to the Hon'ble Chancellor.



BLDE UNIVERSITY

[Declared as Deemed-to-be- University u/s 3 of UGC Act, 1956 vide Government of India notification No. F.9-37/2007-U.3(A)]

The Constituent College

SHRI B. M. PATIL MEDICAL COLLEGE, HOSPITAL AND RESEARCH CENTRE

BLDEU/REG/BOM-33/2015-16/ **1462**

December 05, 2015

NOTIFICATION

On approval of the Board of Management in its 33rd meeting held on 30th November, 2015, the following policies BLDE University have been notified with immediate effect as follows:

1. Research Policy
2. Consultancy Policy
3. Collaboration and Partnership Policy


REGISTRAR
REGISTRAR
BLDE University, Vijayapura.

Copy to:

- Dean, Faculty of Medicine & Principal
- Vice Principal and Chairperson, Ph. D. Committee
- Dean, R & D
- Medical Superintendent
- P. S. to Hon'ble President
- P. S. to Hon'ble Vice Chancellor
- Prof. & Head, Department of Radio-diagnosis and Imaging

Smt. Bangaramma Sajjan Campus, Dr.B.M.Patil Road (Solapur Road), Vijayapura-586103. Karnataka. India

University : Phone : +91 8352-262770, Fax : +91 8352-263303, Website : www.bldeuniversity.ac.in, E-mail : office@bldeuniversity.ac.in
College : Phone : +91 8352-262770, Fax : +91 8352-263019, Website : www.bldeuniversity.ac.in, E-mail : bmpmc.principal@bldeuniversity.ac.in



BLDE UNIVERSITY

[Declared as Deemed-to-be-University u/s 3 of UGC Act, 1956, vide Government of India notification No. F.9-37/2007-U.3 (A)]

The Constituent College

DR. B. M. PATIL MEDICAL COLLEGE, HOSPITAL AND RESEARCH CENTRE, VIJAYAPURA

BLDEU/REG/BOM-33/2/2015-16/1439

November 30, 2015

BOARD OF MANAGEMENT MEETING PROCEEDINGS

Proceedings of the 33rd Meeting of Board of Management (BOM) held on Monday, November 30, 2015 at 10.30 am in the Board Room of the University.

The Hon'ble Vice Chancellor Prof. B. G. Mulimani welcomed the members.

Members Present:

1. Prof. B. G. Mulimani, Vice Chancellor	Chairman
2. Prof. M. I. Savadatti, Former Vice-Chancellor, Mangalore University	Member
3. Shri. B. R. Patil, Senior Advocate	Member
4. Shri G. K. Patil, Former Principal	Member
5. Dr. S. P. Guggarigoudar, Professor of Otorhinolaryngology	Member
6. Dr. P. G. Mantur, Associate Professor of Medicine	Member
7. Dr. J. G. Ambekar, Registrar	Secretary

Dr. Vivek Jawali, & Dr. M. S. Biradar could not attend the meeting and were granted leave of absence.

Agenda:

1. Confirmation of minutes of the 32nd Meeting of Board of Management:

Resolution: Approved.

2. Action Taken Report:

Resolution: Accepted.

3. For Consideration and Decision

a. *Proceedings of 19th meeting of Academic Council.(Annexure-1):*

Proceedings of the 19th meeting of Academic Council were discussed. With reference to agenda item no.3(b) regarding review of Ethics Committees, Prof. Savadatti, Hon'ble member, suggested that the faculty members, Prof. Mr & Mrs Vaswani, from Yenapoya University Mangaluru, be consulted.

In context to agenda item no. 59(a), Prof. Savadatti, suggested that external Peer Expert may be nominated on the Committee which will be overlooking the Fellowship and other courses as recommended by the Academic Council.

Resolution: Accepted and approved.

necessary to constitute IQAC. It has been constituted as per NAAC Guidelines (Annexure-5).

Resolution: Approved

b. *Suggestion to promote Research in the University:*

Prof. Mulimani, Chairman BoM & Vice-Chancellor, suggested that to promote Research in the University, in some of the Departments such as Biochemistry, Microbiology, Physiology etc., researchers (may not necessarily from Medical faculty) be appointed, who can help develop in the areas of Genetics, Molecular Biology, etc. They may be appointed on the terms and conditions as in conventional Universities/ Research Institutes.

The University has also prepared the Research Policy, Consultancy Policy, Collaboration and Partnership Policy to boost and streamline all research activities.

Resolution: Approved

Table Agenda

1. For Consideration & Decision:

a. *Search Committee to select new Vice Chancellor:*

The tenure of the present Vice Chancellor will be completed on 25th January 2016. As per UGC norms, a Search Committee to select new Vice Chancellor need to be constituted.

The Board nominated Prof. K. Siddappa, former Vice-chancellor of Bangalore University, as BoM nominee to the Search Committee and directed the Registrar to obtain name of the nominee of the President. Also, directed him to write to MHRD to get it's nomination.

Resolution: Approved.

b. *Appointment of Auditor:*

Shri, G.K. Patil, Hon'ble Member, suggested the name of Shri. Dharmasi, CA, to be appointed as Auditor.

Resolution: Approved. Shri Dharamasi, be appointed as Auditor for a period of two years. The Registrar shall issue the order in consultation with Shri. G. K. Patil.

Meeting ended with vote of thanks by the Chairman.

Copy to:

1. The Chairman
2. All Members of the BOM.
3. PS to the Hon'ble President, BLDE University


REGISTRAR
REGISTRAR
BLDE University, Vijayapura.



BLDE
(DEEMED TO BE UNIVERSITY)

Declared as Deemed to be University u/s 3 of UGC Act, 1956
The Constituent College

SHRI B. M. PATIL MEDICAL COLLEGE, HOSPITAL AND RESEARCH CENTRE

BLDE(DU)/REG/RP/2019-20/1489

September 27, 2019

NOTIFICATION

On approval of the Hon'ble Vice-Chancellor vide order no. 834/1 dtd. 26th September, 2019 the amended Research Policy has been notified.

The policy will be implemented with immediate effect.

REGISTRAR
REGISTRAR

BLDE (Deemed to be University)
Vijayapura-586103, Karnataka

Copy to:

- The Dean, Faculty of Medicine and Principal
- The Dean, Faculty of Allied Health Sciences
- The Dean, R & D
- The Vice Principal
- The Vice Principal (Academics)
- The Controller of Examinations
- The Prof. & HOD, Pre, Para and Clinical Departments
- The Senior Librarian
- The Co-ordinator, IQAC
- PS to the Hon'ble Vice-Chancellor