

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-30/3/2019-20/ | 80% November 16, 2019

ACADEMIC COUNCIL MEETING PROCEEDINGS

Proceedings of the 30th meeting of the Academic Council held on Saturday, November 16, 2019 at 11.00 a.m. in the Academic Council Hall of the University.

Dr. J. G. Ambekar, Registrar, welcomed the members, informed the council that Hon'ble Vice-Chancellor and Dean, Faculty of Medicine are On Duty leave and requested acting VC Dr. Tejaswini Vallabha to chair the meeting.

The following were present:

1. Dr. S. S. Devarmani, Controller of Examinations, Special Invitee

2. Dr. J. G. Ambekar, Registrar, Member Secretary

	nbers:		10
1.	Dr. B. M. Bannur (Anatomy)	2.	Dr. Sumangala Patil (Physiology)
3.	Dr. B. B. Davaranavadagi (Biochemistry)	4.	Dr. Surekha U. Arakeri (Pathology)
5.	Dr. Akram A. Naikwadi (Pharmacology)	6.	Dr. Aparna Takpare (Microbiology)
7.	Dr. D. G. Gannur (Forensic Medicine)	8.	Dr. Shailaja Patil (Community Medicine)
9.	Dr. Lathadevi H. T. (ENT)	10.	Dr. Sunil Biradar (Ophthalmology)
11.	Dr. S. R. Badiger (Medicine)	12.	Dr. M. B. Patil (Surgery)
13.	Dr. S. R. Mudanur (OBGY)	14.	Dr. S. V. Patil (Pediatrics)
15.	Dr. Arun C. Inamadar (DVL)	16.	Dr. Ashok R. Nayak (Orthopedics)
17.	Dr. Vidya A. Patil (Anaesthesiology)	18.	Dr. R. S. Babar (Chest & TB)
19,	Dr. Anand V. Nimbal (Dentistry)	20.	Dr. R. S. Bulagouda (Anatomy)
21.	Dr. Manjunath Aithal (Physiology)	22.	Dr. Kusal K. Das (Physiology)
23.	Dr. R. M. Potekar (Pathology)	24,	Dr. Mahesh Karigoudar (Pathology)
25.	Dr. P. R. Shahapur (Microbiology)	26.	Dr. Udaykumar Nuchhi (Forensic Medicine)
27.	Dr. M. C. Yadavannavar (Comm Medicine)	28.	Dr. Rekha Udgiri (Community Medicine)
29.	Dr. Mallanna Mulimani (Medicine)	30.	Dr. L. S. Patil (Medicine)
31.	Dr. R. M. Honnutagi (Medicine)	32.	Dr. S. N. Bentoor (Medicine)
33.	Dr. A. P. Ambali (Medicine)	34.	Dr. V. G. Warad (Medicine)
35.	Dr. R. H. Gobbur (Pediatrics)	36.	Dr. S. S. Kalyanashettar (Pediatrics)
37.	Dr. Tejaswini Vallabha (Surgery)	38.	Dr. Vijaya D. Patil (Surgery)
39.	Dr. D. G. Talikoti (Anaesthesiology)	40.	Dr. V. T. Kalyanappagol (Anaesthesiology)
41.	Dr. S.P. Guggarigoudar (ENT)	42.	Dr. R. N. Karadi (ENT)
43.	Dr. M. H. Patil (Ophthalmology)	44.	Dr. Vallabha K. (Ophthalmology)
45.	Dr. S. S.Nandi (Orhtopedics)	46.	Dr. P. B. Jaju (OBG)
47.	Dr. Neelamma Patil (OBG)	48.	Dr. Vinay S. Kundaragi (Urology)
49.	Dr. Shrilaxmi Bagali (Physiology)	50.	Dr. Shiva Halli, Professor, Dept. of Community Health Sciences, University of Manitoba, Winnipeg Manitoba, Canada

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

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Dr. M. S. Biradar, Vice-Chancellor and Dr. A. V. Patil were grated leave of absence. Also, Dr. R. S. Mudhol, Dr. Jaydeb Ray, De. G. S. Narashetty, Dr. Pradeep Kuamr G., Dr. Shekhar Patil and a few of the Faculty Members could not attend the meeting and were granted leave of absence.

Agenda:

1. Confirmation of the minutes of the 29th meeting.

Resolution: Accepted and Approved.

2. Action Taken Report of 29th meeting

Resolution: Accepted

3. For Discussion and Decision:

a. Proceedings of 3rd meeting of Standing Committee of Academic Council:

The Registrar briefed the Council about the important resolutions of 3rd meeting of Standing Committee of Academic Council. The Council deliberated on the matter and accepted the recommendations.

Prof. Shaiva Halli, External Member ensured that Value Added Courses curricula are well designed as well as target group is well defined and the outcome.

He also suggested, with regard to starting of B.P.H. programme that we shall revisit the curriculum and ensure admission and outcome.

Resolution: Accepted and Approved.

b. Annual Quality Assurance Report (AQAR):

As per norms of NAAC the University has to prepare the Annual Quality Assurance Report (AQAR) to NAAC every year. The IQAC has prepared the draft AQAR from 1st November, 2018 to 31st October, 2019 in its 16th meeting and recommended to Academic Council for approval. The draft AQAR presented before the Council.

Resolution: Approved.

c. Received the names of three persons for their specialized knowledge to be co-opted as Members of Academic Council:

The Registrar informed the Council that the secretary received three names from the Members of the council to be co-opted on Academic Council for their specialized knowledge as per UGC (Institutions Deemed to be University) Regulations, 2019. The names are:

- 1. Dr. B. Madhava Reddy, Professor & G. Pulla Reddy College of Pharmacy, Mehdipatnam, Hyderabad 00 028.
- 2. Dr. M.S. Ganachari, Deputy Registrar, KAHER (DU), Belagavi.
- 3. Dr. Shrikala Baliga, Prof. of Microbiology, Dy. Director, Quality & Compliance and Director, KMC Lab. Services, MAHE, Mengalore.

The names were seconded by Dr. Akram Naikwadi, Dr. K.K. Das and Dr. Tejaswini Vallabha.

Resolution: Accepted

d. Amendment to eligibility criteria for admission to M. Sc. Medical programme:

The University has been offering M. Sc. (Medical) programme in Anatomy, Physiology, Microbiology and Biochemistry. However, past few years no admission to these courses, probably because of eligibility criteria of B. Sc. (CBZ). It has been proposed to amend it including B. Sc. (CBZ) to B. Sc. (with at least one subject of Biological Sciences / B. Sc. Nursing/ B. Sc. in Allied Health Sciences / BPT / B. Pharm) from recognized University with minimum 50% aggregate marks.

Prof. Shiva Halli, External Member, expressed concern over the M.Sc. Programme and suggested to modify the curriculum incorporating latest advances as well as relevant topics, within statutory norms.

Resolution: Accepted.

e. Junior Research Fellowship to full time Ph. D. students, selection through test:

To promote research activities and to motivate the Ph. D. research scholars it has been proposed to award the Junior Research Fellowship (JRF) to full time Ph. D. students eligible in JRF Entrance Tests from the Academic Year 2019-20.

Resolution: Accepted.

4. For Ratification:

a. Recognition of Ph. D. Guide:

To facilitate further the Ph.D. research work, 05 Faculty Members of Department of Medicine, OBG and Surgery were recognized as Ph. D. Guides and notified.

Resolution: Ratified.

b. Confirmation of provisional registration of Ph. D. students of 2018-19-batch.

As per recommendation of the Ph. D. Committee, 07 Ph. D. students admitted & provisionally registered for Ph. D. programme for the Academic Year 2018-19, whose work has been satisfactory, their registration need to be confirmed.

Resolution: Ratified.

c. Provisional registration of eligible students for Ph. D. from the Faculty of Medicine and Allied Health Sciences for the Academic Year 2019-20:

This year, University on recommendation of the Standing Committee of Academic Council, has included the Pharmacy, Nursing and Ayurveda disciplines in Ph. D. programme under the Faculty of Allied Health Sciences. The entrance test and viva-voce examination were conducted. Total 09 students from Faculty of Medicine and 04 students from Allied Health Sciences were eligible for provisional registration for the Ph. D. programme in both the disciplines.

Resolution: Ratified.

5. For Information:

a. UGC approved modified MoA / Rules as per UGC Regulations 2019 -registered and submitted to UGC:

Recently, UGC has notified the UGC (Institutions Deemed to be University) Regulations 2019 and advised all the Deemed to be Universities to follow these Regulations and amend the MoA /Rules of the institute and submit it to UGC. As per the directions MoA / Rules was amended and on approval of the Board of Management draft was sent to UGC for approval. The UGC has approved the MoA / Rules with minor corrections. The corrected MoA / Rules has been registered with Registrar of Societies and copy communicated to UGC in the month of October, 2019.

Resolution: Noted

b. MCI Letter of Permission for increase in PG seats intake:

The Registrar informed the Council that the college applied to MCI for increase of PG seats in nine clinical departments. The MCI has inspected physically eight departments and issued the Letter of Permission to increase the intake of PG seats 07 Departments of General Surgery, OBG, Pediatrics, ENT, Ophthalmology, Dermatology and Anaesthesiology. MCI inspection of Department of General Medicine is awaited.

Resolution: Noted with appreciation.

c. MCI permission to start of PG courses in Psychiatry and Respiratory Medicine:

Also the college applied to MCI for starting of new PG course in Psychiatry, Respiratory Medicine and Emergency Medicine. The MCI has inspected physically these departments; MCI response is awaited.

Resolution: Noted

d. International Hypoxia Symposium:

Prof. Kusal K. Das, Professor of Physiology informed the Council that the Laboratory of Vascular Physiology & Medicine, Department of Physiology is organizing the International Hypoxia Symposium on 23rd November, 2019. The theme of symposium is 'Oxygen Cell Signaling: Mechanism to Therapeutics'. He also informed that Prof. Gustavo Zubieta – Calleja, IPPA, Bolivia and Prof. Jan Marino Ramirez, Professor of Neurosurgery and Director, Center for Brain Research, Seattle Children Hospital, University of Washington, USA are visiting the University as resource persons.

Resolution: Noted with appreciation

e. International CME on Perinatal and Neonatal Update:

Dr. S. V. Patil, Vice Principal & HOD of Pediatrics informed the Council the Department has organized the International CME on Updates on Perlnatal and Neonatal Practices on 9th November, 2019. Dr. Prakash Kabbur, President TaHB has attended the session and total 66 delegates are attended the sessions.

Resolution: Noted.

f. MOU with Institute of Chemical Technology (ICT) Mumbai:

The Registrar informed the Council that the University has signed MoU with Institute of Chemical Technology (ICT), Mumbai on 22nd October, 2019 to undertake collaborative research in the areas of mutual interest.

Resolution: Noted

g. MoU with National Institute of Pharmaceutical Education and Research (NIPER), Hyderabad:

The Registrar informed the Council that the University has signed MoU with Institute of Pharmaceutical Education and Research (NIPER), Hyderabad on 11th November, 2019, for student exchange and joint research projects

Resolution: Noted.

6. Any other matter with permission of the Chair.

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

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

Copy to:

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



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The Constituent College

SHRI B. M. PATIL MEDICAL COLLEGE, HOSPITAL & RESEARCH CENTRE, VIJAYAPURA BLDE (DU)/REG/AC-31/1/2019-20**/3**2**/51**January 17, 2020

ACADEMIC COUNCIL MEETING PROCEEDINGS

Proceedings of the 31st meeting of the Academic Council held on Friday, January 17, 2020 at 11.00 a.m. in the Academic Council Hall of the University.

Dr. J. G. Ambekar, Registrar, welcomed the members for this New Year. He informed the council that about newly constituted body. He also thanked previous Academic Council Members.

The following were present:

- 1. Prof. M. S. Biradar, Vice-Chancellor
- 2. Dr. Aravind V. Patil, Dean, Faculty of Medicine and Principal
- 3. Dr. J. G. Ambekar, Registrar, Member Secretary
- 4. Dr. S. S. Devarmani, Controller of Examinations, Permanent Invitee

Men	ibers:		
1,	Dr. R. S. Bulagouda (Anatomy)	2.	Dr. Sumangala Patil (Physiology)
3.	Dr. B. B. Devaranavadagi (Biochemistry)	4.	Dr. Surekha U. Arakeri (Pathology)
5	Dr. Akram A. Naikwadi (Pharmacology)	6.	Dr. D. G. Gannur (Forensic Medicine)
7.	Dr. Shailaja Patil (Community Medicine)	8.	Dr. Lathadevi H. T. (ENT)
9.	Dr. S. R. Badiger (Medicine)	10.	Dr. M. B. Patil (Surgery)
11,	Dr. S. V. Patil (Pediatrics)	12.	Dr. Arun C. Inamadar (DVL)
13.	Dr. Dayanand B. B. (Orthopedics) I/C HOD	14.	Dr. R. S. Babar (Chest & TB)
15.	Dr. S. P. Choukimath (Psychiatry)	16.	Dr. Anand V. Nimbal (Dentistry)
17.	Dr. Vinay Kundaragi (Urology)	18.	Dr. Mallanna Mulimani (Medicine)
19.	Dr. V. T. Kalyanappagol (Anaesthesiology)	20.	Dr. Manjunath Aithal (Physiology)
21.	Dr. Shailaja R. Bidri (OBG)	22.	Dr. Kusal K. Das (Physiology)
23.	Dr. Rekha Udagiri (Community Medicine)	24.	Dr. Keshavamurthy Adya (DVL)
25:	Dr. Basavaraj Badadal (Surgery)	26.	Dr. Shivaleela M. Biradar (Biochemistry)
	Dr. Seema Madan		Dr. Madhav Reddy
27.	Former HOD, Dept. of Anatomy, Gandhi	28.	Director, Pullareddy College of Pharmacy,
	Medical College, Hyderabad		Hyderabad
	Dr. Shrikala Baliga		
29.	Dy. Director, Quality & Compliance,		
	KMC, Mangalore		

Dr. Sudhir Deshmukh, Dean, SRTR Medical College, Ambajogai, Dr. S. D. Kholkute, Former Director, NITM, ICMR, Thane, and Dr. M. S. Ganachari, Deputy Registrar, KAHER, Belagavi and a few of the Faculty Members could not attend the meeting and were granted leave of absence.

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

Agenda:

1. **Confirmation** of the minutes of the 30th meeting.

Resolution: Accepted and Approved.

2. Action Taken Report of 30th meeting:

Resolution: Accepted and approved.

3. For Discussion and Decision:

a. Proceedings of Research Review Committee:

The Dean R & D presented the details of the resolutions of the Committee meeting held on 26th Dec. 2019. Thirty (30) Research Proposals being received with ethical clearance and were reviewed.

Also, the Dean R & D briefed the Council about the team visit to NIPER Hyderabad as per MoU with NIPER. The team visited the research facilities at NIPER and discussed with their counterparts on seven joint research proposals. The details are enclosed as annexure. **Resolution:** Accepted and Approved.

b. Three MOU's with Chicago University, University of Washington and IIT Kanpur to be signed:

The Hon'ble Vice Chancellor and Chairman of the Council, explained the objectives to have MoU with three Institutes / Universities:

- i) IIT Kanpur
- ii) Chicago University
- iii) University of Washington

He requested faculty to make use of MoUs for the benefit of student exchange programme and faculty programme.

The Council accepted the proposed MoUs.

Resolution: Accepted and approved.

c. Ph.D. thesis Adjudication of hard copy Vs Soft copy:

Prof. Kusal Das, Member briefed the Council about the importance of keeping hard copy of the thesis of PG/Ph.D guide as practiced in premier institutions in India.

Dr. Shrikala Baliga, External Member has opined that the keeping of hard copies is not environmental friendly. The paper and printing work will be avoided. So, she prefer for soft copies.

After taking note on discussion, the Hon'ble Vice Chancellor put forth consensus opinion that two hard copies - one in Library and one for the guide and one soft copy can be accepted.

The Council accepted to keep two hard copies plus one soft copy.

Resolution: Accepted

d. As per MoUs with International Universities, to initiate Ph.D. International Students Exchange program:

Also, Prof. Kusal Das proposed, in line with the practices in premier institutes in India that we shall enroll foreign students for Ph.D. program.

Dr. Baliga, External Member shared the system being followed at MAHE that such enrolments are possible under different Research Chairs which attracts foreign students not for Ph.D. programmes but for short research projects.

Taking the note of various opinions the Hon'ble Vice Chancellor observed that we as Deemed to be University have to abide by UGC Regulations. Therefore, at present we cannot enroll foreign students for Ph.D. program unless UGC amends the rules. **Resolution:** Accepted.

e. UGC letter to include two credit courses for awareness about Research and Publication Ethics (RPE) to all Ph.D Students for Pre-Registration Course work:

Prof. Kusal Das, Member of Ph.D. Committee that two credit courses for awareness about the research and publication ethics as per UGC letter have been incorporated into the Pre Ph.D. programme which will be implemented from this Academic Year.

Resolution: Accepted.

f. Invitation for participation in India Today Group - MDRA Best Universities Ranking 2020:

The Registrar briefed the Council, that since 2018, the Institution is participating in India Today Ranking process and being ranked 6th and then 9th Best University in India by the in the India Today Group. This year also we are participating and the data being processed in given format.

Resolution: Noted.

g. To host UNESCO/UNITWIN Network Conference under UNESCO Chair- Life Sciences in the month of August 2020:

The Hon'ble Vice Chancellor informed Council that he has received the letter from Prof. Sinerik, UNESCO Chair, to host UNESCO UNITWIN Network workshop, to be held from August 6-8, 2020 which, in principle, was accepted by the University.

Resolution: Approved, recommended to BoM.

4. For Ratification:

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

The eligible Faculty Members on scrutiny of applications as per UGC norms were recognized as Ph.D. guide & PG teachers and notified.

Resolution: Ratified.

5. For Information:

a. Online submission of AQAR on NAAC portal is being uploaded on the University Website, as per NAAC norms:

As per norms of NAAC the University has to submit the Annual Quality Assurance Report to NAAC after completion of one year. This is the 4th AQAR being submitted online on NAAC portal and uploaded the data on University website, since 1st NAAC accreditation.

Resolution: Noted.

b. Registered with National Institutional Ranking Framework (NIRF) and submitted the information through online portal:

The University has registered for National Institutional Ranking Framework (NIRF) - 2020 and submitted the information in given format through online portal of NIRF on 06-12-2019.

The NIRF communicated on 08-01-2020 to upload the submitted data on University website. The data has been uploaded on University Website on our website - http://bldedu.uc.in/ - homepage through a tab NIRF.

Resolution: Noted with appreciation.

c. Appointment of Visiting and Adjunct Professor, Assoc. Professor:

The Registrar briefed the Council, about number of Visiting and Adjunct Professor, Associate Professors and their visit to the University.

Resolution: Noted

d. Introduction of Value Added Courses (24):

The Registrar informed the Council that recently, 24 Value Added courses under the Faculty of Medicine and Allied Health Sciences have been introduced, of which Nine (09) courses have been started with good number of admissions and Four (04) have completed the duration.

Resolution: Noted with appreciation

e. Agreement with QS I - Gauge for Rating of the University:

The Registrar informed the Council that the University has signed the agreement with QS-I Gauge for rating of the University. The NIRF Nodal Officer and NAAC team is in touch with QS Team to work out on modalities and proforma.

Resolution: Noted.

f. Examination results of UG, PG, Ph.D., B.Sc.(MIT), FESS and other course:

The Controller of Examinations read out the results pass percentage, distinctions etc. of UG, PG, Ph.D, B.Sc. (MIT), FESS and other courses.

Resolution: Noted.

g. MCI Compliance Inspection for Emergency Medicine and presentation of Compliance for General Medicine Department at MCI HQ:

The Registrar informed the Council that past three months the Institute is being inspected by the MCI for increase in PG seats in various subjects and also for starting new PG programs in Psychiatry, Respiratory Medicine and Emergency Medicine. We have received LoP to start PG program in Psychiatry and Respiratory Medicine.

The Compliance for Emergency Medicine and General Medicine being attended and results being awaited.

Resolution: Noted.

6. Any other matter with permission of the Chair.

The Dean, Faculty of Medicine and Principal expressed his gratitude to Hon'ble Chancellor, Hon'ble Vice-Chancellor and Dr. Seema Madan, the Council Member for guiding and supporting his team for increase in PG seats. He also, thanked all the Faculty Member for team work in this endeavor.

The Dean, Faculty of Medicine and Principal briefed the Council that the various teams of Faculty Members visited reputed institutes. Mainly to study the set up of Cadaver Lab, Simulation Lab,

Incubation Centre, Rehabilitation Centre, Cath Lab and other research related facilities and as well as for training.

He expressed gratitude to NIPER Director, Dr. Shashibala Singh and thanked Prof. Das for signing the MoU and taking it further in the form of joint research projects.

The Hon'ble Vice-Chancellor and chairman of the Council proposed to start PG course: M. Sc. in Clinical Immunology as recent research in immunology has been leading to curative fronts of health care.

He complimented the Vascular Lab team under the leadership and guidance of Prof. Das for carrying out commendable research work. He congratulated the research team of Dr. B. S. Patil, Dr. Shrilaxmi Bagali and Mr. Chandramouli Reddy for successful implantation of radio telemetry device in the Vascular Lab.

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.

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