



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, VIJAYAPURA
BLDEU/REG/AC-19/2/2015-16/1419

November 27, 2015

ACADEMIC COUNCIL MEETING PROCEEDINGS

Proceedings of the 19th meeting of the Academic Council held on Wednesday, November 25, 2015 at 10.30 a.m. in the Academic Council Hall of the University.

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

The following were present:

1. Prof. B. G. Mulimani, Vice Chancellor & Chairman, Academic Council
2. Dr. M. S. Biradar, Dean of Faculty & Principal

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. R. S. Wali (Pharmacology)	6.	Dr. P. R. Shahapur (Microbiology)
7.	Dr. D. G. Gannur (Forensic Medicine)	8.	Dr. Vallabha. K (Ophthalmology)
9.	Dr. R. N. Karadi (ENT)	10.	Dr. M. M. Angadi (Community Medicine)
11.	Dr. M. S. Mulimani (Medicine)	12.	Dr. Tejaswini Vallabha (Surgery)
13.	Dr. O. B. Pattanashetty (Orthopaedics)	14.	Dr. S. V. Patil (Paediatrics)
15.	Dr. Arun C. Inamadar (Dermatology)	16.	Dr. D. G. Talikoti (Anaesthesiology)
17.	Dr. S. B. Patil (Urology)	18.	Dr. Santosh Nemagouda (Chest & TB)
19.	Dr. Bhushan N. Lakhkar (Radiology)	20.	Dr. A. S. Akki (Paediatrics)
21.	Dr. A. V. Patil (Surgery)	22.	Dr. V. R. Gobbur (Obstetrics and Gynecology)
23.	Dr. R. H. Gobbur (Paediatrics)	24.	Dr. V. T. Kalyanappagol (Anaesthesiology)
25.	Dr. Shailaja Bidri (Obstetrics and Gynaecology)	26.	Dr. Surekha Arakeri (Pathology)
27.	Dr. B. S. Aski (Biochemistry)	28.	Dr. Sridevi Mulimani (Anaesthesiology)
29.	Dr. Nilima Dongre (Biochemistry)	30.	Dr. Gouhar Banu (Physiology)
31.	Dr. Vijayalaxmi Patil (Pathology)	32.	Dr. S. K. Kulkarni
33.	Dr. V. N. Dhadke	34.	Dr. Akram A. Naikwadi, Dean R&D

Dr. Anand Pandurangi, Dr. V. D. Patil, Dr. R. S. Mudhol, Dr. Shiva Halli, Dr. S. S. Devaramani and Dr. Anand Ambali requested for leave of absence.

Agenda:

1. Confirmation of the minutes of the 17th and 18th Meetings:

Reservation of UG seats under various categories was discussed. 17th meeting agenda 4(b) regarding 2% UG seats for the children of Faculty and Staff Members was brought to the notice of the Council.

Resolution: Accepted and Recommended to BoM.

2. Action Taken Reports.

Resolution: Approved and accepted.

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

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3. For Discussion and Decision:

a. **Revision of UG/PG Curricula:**

Dr. Tejaswini Vallabha, Vice Principal and Chairperson of Curricular Committee was requested to brief the Council. She informed that in the past seven years the University has revised the Curricula twice and it is due for revision now. The process of the revision has been initiated at various BoS in view of National & State level inputs and MCI guidelines. All the suggestions and recommendations will be taken up to the Curricular Committee and revision will be finalized within a period of three months.

Prof S.K. Kulkarni suggested that the revised curricula, may be circulated to all the members for their suggestions.

Resolution: Approved

b. **Review of Institutional Ethics and Animal Ethics Committees:**

Dr. Akram Naikwadi, Dean R & D briefed about the functioning of Institutional Ethics Committee giving details of the meetings held and ethical clearances given to various research projects, Ph.D. Thesis work and Clinical Trials. **(Annexure-1)**

He informed the Council that Animal Ethics Committee registration renewal is pending because of changes in the rules and shifting of the Headquarter as well as shifting of the Department to Ministry of Environment, Forests & Climate Change. The efforts are in progress for renewal of AEC registration.

Resolution: Approved

c. **Starting of B.Sc. Medical Imaging Technology:**

Dr. Bhushan Lakhar, Professor and Head of Radiology and Imaging, explained the course content and need of new course - B.Sc. Medical Imaging Technology. He informed that the course will have CGPA grading and 80% Hands- on training. .

Prof. V. N. Dhadke suggested that the members can refer to details of such courses which are available on MUHS website and the University has separate board BPMT to look into details of such courses.

Resolution: Approved

d. **Ph.D. Programme in Radiology:**

Professor and Head of Radiology and Imaging, informed the Council that the LIC has assessed the department for viability of starting Ph.D. programme and submitted its report to the University.

The Committee in its report observed that the Department of Radiology and Imaging is competent to start Ph.D. Programme in Radio-Diagnosis and Imaging (Medical)

Resolution: Approved



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e. *Proceedings of BOS meetings:*

The Registrar read out the highlights of recommendations of Boards of Studies from the various Departments.

Resolution: Hon'ble Vice Chancellor and Prof. S K. Kulkarni advised the Registrar to compile all the BoS recommendations and circulate among the Council Members and to be forwarded to Curricular Committee for possible inclusion.

f. *CME in Medical Education*

Registrar informed the Council Members that Prof Robert Carroll and Prof. Majeed Internationally renowned experts in the field of Medical Education will be visiting the University. On the eve of their visit, Medical Education Department has planned to organize a CME / Seminar on 15th December 2015.

Resolution: Approved with appreciation.

g. *Permission to organize API Physiology National Conference in 2016*

Resolution: Approved

4. For Information:

a. *NAAC Peer Team visit for Assessment and Accreditation:*

Hon'ble Vice Chancellor informed the Council that the Peer Team assessed the University and awarded CGPA score of 2.90. He appealed the Faculty Members that it is a new beginning and we have to strive hard for reforms in Academic activities. Hon'ble President's message was conveyed. (Annexure-2)

Resolution: Noted with appreciation.

b. *Award of Ph.D. Degree to Mrs. Soma Chakraborti, Dept. of Physiology*

Resolution: Noted.

5. For Ratification:

a. *Short term course in Geriatric Medicine:*

Dr. S.K Kulkarni was of an opinion that course should be able to help the elderly population of rural area who has no access to the Doctors/ Medicine. Prof. & Head Radio-Diagnosis & Imaging, suggested to name the course as 'Certificate Course in Geriatric Medicine'. Hon'ble Vice Chancellor mentioned that, a Committee will be constituted to thoroughly look into uniformity of all the Fellowship / Certificate Programs.

Resolution: Deferred. The Geriatric Faculty to come up with more detail and revised course content.

b. *FESS increase in intake (from Ito2):*

Resolution: Ratified.



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c. Gold Medal in Pharmacology:

Dr. Vanaja. U. Narsapur, Professor of Pharmacology Department has instituted the Gold Medal for the UG topper in Pharmacology of the University examination. The Gold medal will be named as 'Mrs. Malhar Rao Joshi Medal'

Resolution: Noted with Appreciation

d. Recognition of PG Teachers

Resolution: Ratified.

e. Recognition of Ph.D. Guide

Resolution: Ratified.

6. Any other matter with permission of the chair.

a. Introduction of Fellowship in Neonatal Intensive Care:

Prof. & Head Pediatrics briefed about the details of the course. The same is approved in BoS and the curricula is ready and will be sent to the University for approval.

Resolution: The Council suggested to refer the courses to the Committee.

b. Introduction of Certificate course in Urodynamics.

Prof. & Head Urology briefed about the details of the course. The same is approved in BoS and the curricula is ready and will be sent to the University for approval

Resolution: The Council suggested to refer the courses to the Committee.

c. PG Diploma Programme Duration : 2 year Tenure

Dr. M. S. Biradar, Dean Faculty of Medicine & Principal brought to the notice of the Council that the DNB is insisting for completion of two years by the students. He requested the Council to authorize the Principal to issue the course completion certificate ONLY AFTER COMPLETION OF 2 Years

Resolution: Approved

d. Gold Medal in Ophthalmology

Dr. Vanaja. U. Narsapur, Professor of Pharmacology Department has instituted the Gold Medal for the PG topper in Ophthalmology. The Gold medal will be named as 'Dr. Upendra Narsapur Medal'.

Resolution: Noted with Appreciation

A Special meeting of the Academic Council will be convened in next 3 weeks in view of revision of UG/PG curricula with inputs from Boards of Studies of various departments.

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

REGISTRAR

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BLDE University, Vijayapur.

Copy to:

- All Members of Academic Council.
- P. S. to Hon'ble President

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

BLDE (DU)/REG/AC-29/3/2019-20/ 1506

September 30, 2019

**ACADEMIC COUNCIL MEETING
PROCEEDINGS**

Proceedings of the 29th meeting of the Academic Council held on Monday, September 30, 2019 at 4.00 p.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. Aravind V. Patil, 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. Sumangala Patil (Physiology)
3. Dr. B. B. Davaranavadagi (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. Sunil Biradar (Ophthalmology)
9. Dr. S. R. Badiger (Medicine)	10. Dr. M. B. Patil (Surgery)
	Dr. Arun C. Inamadur (DVL)
11. Dr. Ashok R. Nayak (Orthopedics)	12. Dr. Vidya A. Patil (Anaesthesiology)
13. Dr. R. S. Babar (Chest & TB)	14. Dr. S. P. Choukimath (Psychiatry)
15. Dr. Anand V. Nimbale (Dentistry)	16. Dr. R. S. Bulagouda (Anatomy)
	Dr. Kusal K. Das (Physiology)
17. Dr. R. M. Potekar (Pathology)	18. Dr. Mahesh Karigoudar (Pathology)
	Dr. Annapurna Sajjan (Microbiology)
19. Dr. Udaykumar Nuchhi (Forensic Medicine)	20. Dr. M. C. Yadavannavar (Community Medicine)
21. Dr. Rekha Udgiri (Community Medicine)	22. Dr. R. C. Bidri (Medicine)
23. Dr. Mallanna Mulimani (Medicine)	24. Dr. R. M. Honnutagi (Medicine)
27. Dr. A. P. Ambali (Medicine)	28. Dr. V. G. Warad (Medicine)
29. Dr. Tejaswini Vallabha (Surgery)	30. Dr. D. G. Talikoti (Anaesthesiology)
31. Dr. V. T. Kalyanappagol (Anaesthesiology)	32. Dr. S.P. Guggarigoudar (ENT)
33. Dr. R. N. Karadi (ENT)	Dr. Vallabha K. (Ophthalmology)
35. Dr. O. B. Pattanahetty (Orthopedics)	36. Dr. S. S. Nandi (Orthopedics)
37. Dr. P. B. Jaju (OBG)	38. Dr. Neelamma Patil (OBG)
39. Dr. Vinay S. Kunderagi (Urology)	Dr. R. R. Kusugal (Anaesthesiology)
41. Dr. M. M. Patil (Pediatrics)	42. Dr. Shrilaxmi Bagali (Physiology)
43. Dr. G. Pradeep Kumar Vice-Chancellor, SDUAHE, Tamaka, Kolar	

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Dr. R. S. Mudhol, Dr. Jaydeb Ray, De. G. S. Narashetty, Dr. Shekha Patil, Dr. Shiva Halli 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 28th meeting.

Resolution: Accepted and Approved.

2. **Action Taken Report of 28th meeting**

Resolution: Accepted

3. **For Discussion and Decision:**

- a. **To give assent Degrees, Diploma and Certificate to the candidate to the candidate (Annexure – I):**

- i. Doctor of Philosophy (Ph.D.)
- ii. M.Ch. (Urology)
- iii. Post Graduate Degree
- iv. Post Graduate Diploma
- v. Fellowship in Functional Endoscopic and Sinus Surgery (FESS) & Pediatric Dermatology
- vi. Bachelor of Medicine and Bachelor of Surgery (MBBS)

- b. **Gold Medals for UG and PG Students: Sponsors and Awardees (Annexure 2)**

Resolution: Academic Council unanimously recommended the names to the BOM to give assent to confer Degrees, Diplomas and Certificate to the candidates (List Enclosed).

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

- a. **For Discussion and Decision:**

- i. **Amendment / Modifications in Ph. D. Regulations as per UGC (Minimum Standards & Procedures for award of M. Phil. / Ph. D. Degrees) Regulations, 2016 & 2018:**

Prof. Kusal K. Das, Member, Ph. D. Committee, highlighted the amendment to the BLDE (Deemed to be University) Ph. D. Regulations in conformity to UGC (Minimum Standards & Procedures for award of M. Phil. / Ph. D. Degrees) Regulations, 2016 & 2018.

Resolution: Accepted and recommended to BoM for approval.

- ii. **Revision of MBBS Phase – I curriculum:**

The Vice Principal and Chairperson Curriculum Committee briefed the important highlights of revised the MBBS Phase – I curriculum as per directives of MCI to implement the competency based curriculum from the Academic Year 2019-20.

Dr. Pradeep Kumar G., Hon'ble Vice-Chancellor SDUAHER, Kolar and External Member, responding to the discussion, suggested that both the University shall share the feedback on new curriculum with each other and review the once in every month.

Resolution: Accepted and recommended to BoM for approval.

- iii. **The list of eligible candidates for admission to Ph. D. programme in Faculty of Medicine and Allied Health Sciences for the Academic Year 2019-20:**

The Ph. D. Committee recommended provisional admission of eligible candidates to Ph. D. programme in Faculty of Medicine and Allied Health Sciences for the Academic Year 2019-20.

Resolution: Accepted and recommended to BoM for approval.

b. The resolutions of 2nd meeting of Standing Committee of Academic Council:

The Hon'ble Vice-Chancellor and Chairman of the Council, briefed the Council about the objective to establish department of Allied Health Sciences and resolutions of Standing Committee of Academic Council meeting held on 13th June, 2019 to include Pharmacy, Nursing and Ayurveda as Faculty under Allied Health Sciences for Ph. D. programme, establishing the Department of Allied Health Sciences, appointing adjunct faculty etc.

The Committee discussed on the matter and recommended to include the all three disciplines in the faculty of Allied Health Sciences, its curriculum and Committee also discussed the starting of courses: Master of Hospital Administration and Master of Public Health, its curriculum and regulations.

Resolution: Ratified.

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


REGISTRAR
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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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BLDE(DU)/REG/BOM-48/3/2019-20/ 979

July 19, 2019

**BOARD OF MANAGEMENT MEETING
PROCEEDINGS**

Proceedings of the 48th meeting of Board of Management (BOM) held on Thursday, July 18, 2019 at 10.30 am in the Board Room of the University.

The Hon'ble Vice Chancellor, Prof. M. S. Biradar welcomed the members.

Members Present:

1. Prof. M. S. Biradar, Vice Chancellor	Chairman
2. Dr. Aravind V. Patil, Dean Faculty of Medicine & Principal	Member
3. Dr. Vivek Jawali, Cardiothoracic Surgeon, Bengaluru	Member
4. Dr. V. D. Patil, Registrar, KAHER, Belagavi	Member
5. Shri G. K. Patil, Nominee of the Chancellor and Governing Body Member	Member
6. Shri A. G. Warad, Nominee of Chancellor, Governing Body Member	Member
7. Dr. O. B. Pattanashetty, Prof. & HoD, Dept. of Orthopaedics	Member
8. Dr. Lata Mullur, Assoc. Professor, Dept. of Physiology	Member
9. Dr. R. V. Baradol, Asst. Professor, Dept. of Pediatrics	Member
10. Dr. S. S. Devaramani, Controller of Examinations and Permanent Invitee	Member
11. Dr. J. G. Ambekar, Registrar	Secretary

Shri Sunilagouda B. Patil and Shri Kumar C. Desai have expressed their inability to attend the meeting due to pre-occupation and granted leave of absence. Prof. B. G. Mulimani due to ill health could not attend the meeting and granted the leave of absence.

AGENDA:

1. Confirmation of minutes of the 47th meeting of BOM

Resolution: Confirmed and approved.

2. Action Taken Reports of the 47th meetings of BOM

Resolution: Accepted

3. For Consideration and Decision:

a. Proceedings of 17th meeting of Planning and Monitoring Board:

The proceedings of 17th meeting of Planning and Monitoring Board held on 1st July, 2019, in particular, the Draft National Education Policy 2019, UGC (Institution Deemed to be Universities) Regulations 2019, Progress in Construction of Superspeciality Hospital, Skills Lab and other construction works, increase of PG seats were discussed and accepted.

Resolution: Accepted and Approved.

b. Proceedings of 2nd meeting of Standing Committee of Academic Council:

In view of strengthening of Ph. D. programme of the University it was proposed to start / include the Ph.D. programme in Pharmacy, Nursing and Ayurveda disciplines in the faculty of Allied Health Sciences.

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The Standing Committee of Academic Council has been constituted to deliberate on the matter. The Committee opined that as per UGC Regulations 2018 governing Ph. D. programme, the said faculty can be included in Allied Health Sciences and also Committee discussed regarding starting of new courses in Master of Hospital Administration and Master of Public Health from the Academic Year 2019-20.

The Board discussed on the matter and recommended to include the all three disciplines in the faculty of Allied Health Sciences, its curriculum and Board also discussed the starting of courses in Master of Hospital Administration and Master of Public Health, its curriculum and regulations. The Board accepted and approved for the notification.

Resolution: Accepted and approved.

c. Proceedings of Purchase Committee:

The Purchase Committee meeting held on 24th June, 2019, approved the proposals put forth for procurement of equipments, instruments and other materials required for smooth functioning of the day-to-day work.

Resolution: Approved.

d. Recognition of PG Teacher and UG Teacher by circulation in Board of PG Teaching and Research:

Recently, the MCI has converted all the PG Diploma seats into PG Degree seats. For fulfillment of PG Teacher: Student Ratio and allotment of PG Guide to the new admitted students, the eligible Faculty Members to be recognized as PG Guide. The Committee recommended to recognize the same.

Resolution: Noted and Approved.

e. Setting up of Allied Health Sciences Department:

As per the recommendations of Standing Committee of Academic Council the Pharmacy, Nursing and Ayurveda disciplines be in the Ph. D. programme. There is need of setting up of Department of Allied Health Sciences and constitute the Board of Studies.

The Board discussed and suggested to set up department nominates a senior Faculty Member from Allied Health Sciences as a Dean of the Faculty. The Faculty Members from all three disciplines may be recognized as a Guide, Co-Guide and Adjunct Professor, Assoc. Professor & Asst. Professor as per their eligibility.

Resolution: Approved.

f. Submission of draft MoA to UGC for approval:

The UGC directed to modify the MoA and Rules of the University as per UGC (Institution Deemed to be Universities) Regulations, 2019. Accordingly University has submitted the draft MoA to UGC vide letter no. BLDE(DU)REG/UGC/MoA/2019-20/632 dated 20th June, 2019 for approval. On approval of the Commission, the modified MoA will be registered under Society Registration.

Resolution: Noted.

g. Incentive for publication of Case Report/ Letter to Editor / Editorial:

As a best practice to encourage the research, the University is paying the incentive of Rs. 10,000/- for original article publication of research papers indexed in Scopus / PubMed / Web of Science.

The University proposes to sanction the incentive of Rs. 5,000/- for each publication, to enhance the publication quality and output of the publications, for Case Report / Letter to Editor / Editorial, indexed in Scopus/PubMed/Web of Science.

Resolution: Approved.

4. For Ratification:

a. Appointment of Teaching Staff and Non-Teaching staff:

Resolution: Approved and ratified.

b. Appointment of Principal:

Resolution: Approved and ratified.

c. Appointment of Deputy Controller of Examinations

As there is increased workload in exam section and to support CoE, Dr. Smitha Mangalagi, Faculty in Microbiology has been appointed as Deputy Controller of Examinations.

Resolution: Approved and ratified.

d. Sponsorship of Cash Prize:

In memory of Late Ms. Vidya Ugran, Lecturer; Dept. of Community Medicine, her father Mr. S. D. Ugran, had sponsored three cash prizes by depositing Rs. 3.00 Lakhs. These cash prizes, out of accrued interest will be given to the students who have secured First & Second highest mark in the subject of Community Medicine in Undergraduate studies and third cash prize to Postgraduate student who have secured highest marks in MD Community Medicine. These prizes will be awarded in forthcoming Convocation.

Resolution: Noted with appreciation.

5. For Information:

a. Amendment to the Lease Deed between Sponsoring Society and University:

The Chairman of the Board informed that the Lease Deed between the Sponsoring Society and University has been amended on 27th April, 2019 and registered under Society Registration Act. The amendment for was annual rent mutually agreed upon Rs. 5.00 Lakhs per annum instead of Rs. 365 p.a. and for hostel fees, as the Hostel buildings are leased by the Society.

Resolution: Noted.

b. Approval by MHFW and MCI for conversion of 16no. of PG Diploma seats to PG Degree seats:

Recently, the MCI has converted the PG Diploma seats into PG Degree seats. On surrendering the PG Diploma seats the Council increased the PG Degree seats from the Academic Year 2019-20 and same has been approved by the Ministry of Health and Family Welfare and communicated the approval copy to the University.

The Vice Chancellor informed that the PG admissions for 2019 were carried out in accordance with these norms of MCI.

Resolution: Noted.

c. Organising the International Seminar on Medical Education in the month of September, 2019:

The Vice Principal, briefed the Board that the Department of Medical Education has been organizing the International Seminar on Medical Education titled "Update in Medical Education". It is scheduled in the month of September - 2019. The academicians of International and National repute have been invited as resource persons. The registration form and brochure has been published. The delegates were invited to attend the event. The necessary arrangements being made for successful organization of the event.

Resolution: Noted.

d. UNESCO Ph. D. scholar to join BLDE (DU) for Ph.D. work:

The Registrar informed that as per the MoU with UNESCO UNITWIN International Network Programme and as a part of MoU Ms. Naira Eloyan, Ph. D. Scholar from Yerevan will be joining the BLDE (Deemed to be University) carry out her research work under the guidance of Prof. Kusal K. Das for the period of three months.

Resolution: Noted with appreciation.

e. AIIMS faculty will be visiting to University for Observership at Laboratory of Vascular Physiology and Medicine:

The Registrar informed the Board that Dr. Satish Dipankar, Assoc. Professor, Department of Physiology, AIIMS, Patna is visiting the Laboratory of Vascular Physiology and Medicine for Observership under the guidance of Prof. Kusal K. Das in Experimental Physiology during summer vacation (June-July 2019) and he has been granted permission for Observership.

Resolution: Noted.

f. Emory University Ph. D. student will be carrying out Collaborative Research Work:

The Hon'ble Vice-Chancellor informed the Board that Mr. Pothen John, Ph. D. student, from Emory University, will be on campus to carry out the research work of the collaborative Project for the period of 8 weeks, July-August 2019, under the guidance of PI Dr. Shailaja Patil, HoD, Community Medicine.

Resolution: Noted.

g. MHRD continued the recognition of Deemed to be University status till November 2020:

On submission of compliance report to the MHRD, the Ministry has extended the recognition of BLDE as Deemed to be University till November, 2020 vide letter no. F.9-37/2007-U3(A) Vol. 2 dated May 01, 2019.

Resolution: Noted.

h. BLDE University Journal of Health Sciences is indexed in Index Copernicus with ICV value of 89.8 and included in UGC CARE List:

The BLDE University Journal of Health Sciences has been indexed in Index Copernicus with ICV value of 89.8. Recently, UGC has included our journal in the UGC CARE Reference List.

Resolution: Noted with appreciation.

i. MoU with M/s. Bhatia Medical Institute Private Ltd. Delhi for NEET coaching to our students:

For NEET coaching of our students, the University has signed the MoU with M/s. Bhatia Medical Institute Pvt. Ltd., Delhi.

Resolution: Noted.

j. India Today Ranking:

The Vice-Chancellor informed the Board that the University has secured the 9th Rank in India Today MDRA Survey -2019

Resolution: Noted with appreciation.

6. Any other matter with permission of the Chair:

a. For Information:

i. Submission of ATR on Caste Based Discrimination as per UGC directions:

The UGC has asked to submit the Action Taken Report on any complaint lodged against the Caste Based Discrimination in College/ University. The University has communicated the ATR as per the format provided by UGC through letter no. F.1-7/2011 (SCT) dtd. 26th June, 2019.

Resolution: Noted.

ii. As a best practice, free health services and health check-up at hospital:

The Hon'ble Vice-Chancellor informed the Board that as a best practice and as social responsibility we are providing free basic health services and health check-up to general public for the month of July & August, 2019.

Resolution: Noted.

TABLE AGENDA

Agenda:

1. For Discussion and Decision:

a. Draft National Education Policy:

The Govt. of India has brought out National Education Policy - 2019 and UGC has directed to organize the discussion on the policy 2019. The major recommendations in the policy were discussed. It was also taken before PMB in its 17th meeting held on 1st July, 2019.

Resolution: Noted.

b. MCI directives to implement competency based UG Curriculum:

The Chairman of the Board informed that the MCI has directed all medical colleges to implement the competency based UG Curriculum to the first year MBBS students from the academic year beginning August – 2019. The Medical Education department and Curriculum Committee has taken needed steps and incorporated recommendation of MCI in UG Curriculum will be taken before academic council.

Resolution: Noted.

c. Sponsoring Society Resolution to fund and complete the construction of Indoor Stadium:

The S. B. Arts and K.C. P. Science College, Vijayapura has received the funds of Rs. 75.00 lakhs from UGC for construction of Indoor Stadium at BLDEA's Smt. Bangaramma Sajjan Campus, Vijayapura with estimated cost of construction is Rs. 1.75 crores. But the estimate was escalated to Rs. 4.88 crores. In that Rs. 1.27 crores work was completed and required Rs. 3.61 crores of fund to complete the project. In view of this, BLDE Association has unanimously resolved that the University has been requested to finance further completion of Indoor Stadium and University be provided the facility of Indoor Stadium for the use of the students and staff etc.

Resolution: Deferred.

d. Registration for assessment by QS I Gauge – Rating Agency:

The QS Gauge is one of the leading rating agency of loyalty. The University is planning to be part of it. The Board approved participation.

Resolution: Approved.

e. Appointment of Adjunct Faculty and Research Scientists:

As per the recommendations of the Standing Committee of Academic Council, the Pharmacy, Nursing and Ayurveda disciplines were included in the Ph. D. programme. For guiding the students of these disciplines the Guide, Co-Guide and Adjunct Professor, Assoc. Professor and Asst. Professors may be appointed. To enhance the research activity the Research Scientist to be appointed.

Resolution: Approved.

f. Appointment of Finance Officer In-charge:

We have advertised for the post of Finance Officer in news paper in the month of May, 2019 and interviews were held on 14th July, 2019 but the Selection Committee couldn't find suitable candidate. For smooth functioning of the financial matters and section it was proposed to re-designate Mr. B. S. Patil working as a Deputy Finance Officer as an In-charge Finance Officer.

Resolution: Approved.

g. Opening a new Bank A/c with SBI for Mutual Fund:

To maintain liquid funds it was proposed to open a bank A/c in SBI for Mutual Funds.

Resolution: Resolved to take needed steps to open a bank account.

h. Open a Savings Bank A/c in HDFC Bank:

For foster the fund transfer at higher interest rate, Finance Consultant advised to open an account in HDFC Bank.

Resolution: Resolved to take needed steps to open a bank account.

i. Performance based allowance to Senior Resident and Assistant Professor of Clinical Departments:

It was proposed to sanction the performance based allowance to the Assistant Professor and Senior Residents of clinical departments.

Resolution: Resolved to sanction the same by undertaking from the concerned staff members.

The Meeting ended with vote of thanks by the Registrar.



REGISTRAR
REGISTRAR

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

Copy to:

- The Chairman and all Members of the BOM
- PS to the Hon'ble Chancellor