



BLDE (DEEMED TO BE 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 & RESEARCH CENTRE, VIJAYAPURA

BLDEU/REG/BOM-42/1/2017-18/ 2012

January 25, 2018

BOARD OF MANAGEMENT MEETING PROCEEDINGS

Proceedings of the 42nd meeting of Board of Management (BOM) held on Thursday, January 25, 2018 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. S. P. Guggariogoudar, Dean Faculty of Medicine & Principal	Member
3. Prof. B. G. Mulimani, Former Vice Chancellor, BLDE University	Member
4. Dr. V. D. Patil, Registrar, KLE Academy of Higher Education & Research, Deemed to be University, Belgaum	Member
5. Shri G. K. Patil, Nominee of Chancellor, Former Principal	Member
6. Dr. O. B. Pattanashetty, Prof. & HoD, Dept. of Orthopaedics	Member
7. Dr. Lata Mullur, Assoc. Professor, Dept. of Physiology	Member
8. Dr. R. V. Baradol, Asst. Professor, Dept. of Pediatrics	Member
9. Shri Sunilagouda Patil, Member, Governing Body, BLDE Association, Vijayapura	Member
10. Dr. J. G. Ambekar, Registrar	Secretary

Dr. Vivek Jawali, Shri A. G. Warad and Shri Kumar C. Desai have expressed their inability to attend the meeting due to pre-occupation and granted leave of absence.

AGENDA:

1. Confirmation of minutes of the 41st meeting of BOM

Resolution: Confirmed and approved.

2. Action Taken Reports of the 41st meeting of BOM

Resolution: Accepted

3. For Consideration and Decision:

a. Proceedings of 18th meeting of Finance Committee meeting:

The Hon'ble Vice-Chancellor briefed the Board about decisions of 18th meeting of Finance Committee held on 30th December, 2017 with regard to Re-Fixation of limits of Recurring and Non-Recurring Expenditure (Revised Forecast) for the Financial Year 2017-18 and highlighted some of the factual points of the revised forecast for the financial year 2017-18:

- The interest on short term fixed deposit is increased by Rs. 71/- Lakhs which was not planned earlier.
- There is decrease in the salary budget as salary components remained unchanged.

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- The Institution proposes to make budgetary provision for gratuity for the teaching staff.
- The income through drugs purchase has been increased by Rs. 78 lakhs
- The University overdraft (OD) interest has come down due to lesser utilization of OD.

Resolution: Accepted and approved.

b. Proceedings of 25th meeting of Academic Council meeting:

The major decisions and recommendations of Academic Council in its Meeting were discussed. The Council recommended to BoM the following decisions:

- To conduct Supplementary Examination for I MBBS failures within 4-6 weeks of the University Exam.
- Give one more opportunity to those Ph.D. students to re-register who did not submit synopsis and completed pre-PhD course work.
- To introduce MCQ in theory papers at UG and PG examinations

The Board accepted these suggestions.

To enhance the institutional research output, Prof. B.G. Mulimani, Hon'ble Member suggested that the pre-& para-clinical departments, Biochemistry & Microbiology, in particular must make sustained efforts to get external funding and each faculty member must pursue one project. He also suggested to make it mandatory that the every faculty shall publish one paper, at least in 2 years, in high impact factor journal, as first author or last author.

Resolution: Accepted and approved.

c. Proceedings of 14th meeting of Planning Monitoring Board:

The 14th meeting Planning and Monitoring Board was held on 22nd January, 2018. The Hon'ble Vice-Chancellor briefed the Board about the proceedings of the meeting. In the meeting the progress of speciality hospital, starting of new superspeciality departments, was discussed. The Hon'ble Vice-Chancellor has also informed that, the construction of new buildings for Central Research Lab and Skills Lab planning is getting ready and new building for Animal House and Cadaver Section is ready, will be handed over to respective departments, within few weeks.

Resolution: Accepted and approved.

d. Proceedings of 9th meeting of IQAC meeting:

The Hon'ble Vice-Chancellor briefed Board about the decisions of the IQAC taken in its 9th meeting with regard to calendar of activities-2017-18, re-notification of IQAC and Vision-2030, including Short-term, Mid-term and Long-term goals.

Resolution: Accepted and approved.

e. Continuation of Auditor for 2018-19 from April 2018:

The term of University Auditor for the Financial Year 2017-18 will be completed in the month of April 2018. For smooth process of audit of FY 2018-19, the Board was requested to continue his term by one year, till April 2019.

The Board members unanimously decided to continue the services of the Auditor for coming Financial Year 2018-19.

Resolution: Accepted and approved.

f. Gratuity to Teaching Staff:

The Hon'ble Vice-Chancellor informed the Board that as per Gratuity Act, Non-teaching Staff have been covered under gratuity, however, Teaching Faculty has not been covered. The institute is receiving request applications/ notices for settlement of gratuity, from

teachers who have retired and left the institution. As per the teaching staff member who have completed stipulated period of service are eligible for gratuity benefits. Finance Department is working on the same.

The Board directed to abide by the Gratuity Act and Government norms.

Resolution: Accepted and approved.

g. **Maternity Leave, revised from 3 months to 6 months:**

Three-month maternity leave for confirmed female employees has been in effect as per existing Rules and Bye-laws of the Institution Rule N 36.

Recently, the State Government has revised the maternity leave from three to SIX months.

For consideration of the Board.

It was decided amend the University Rule in consonance with the Government Rule.

Resolution: Accepted

h. **Amendment to the Vision and Mission of the University:**

The existing Vision and Mission of the University need to be amended due to changing local and global scenario, changes in the education policy, health policy and medical education etc.

By the directions of the Hon'ble Vice-Chancellor, an Ad-hoc Committee was constituted to amend and finalize the existing Vision and Mission of the University. The Committee amended the Vision and Mission and submitted to the University.

Sl. No.	Existing	Amended
1.	Vision: To be a Leader and be recognized as an Institution striving for maintenance and enhancement of Quality Medical Education and Healthcare	Vision: To be a Leader in providing quality medical education, healthcare & to become an Institution of eminence involved in multidisciplinary and translational research, the outcome of which can impact the health & the quality of life of people of this region
2.	Mission: <ul style="list-style-type: none"> - To be committed to promote sustainable development of higher education including Health science education, consistent with the statutory and regulatory requirements - Reflect the needs of changing technology and make use of the academic autonomy to identify the academic programs that are dynamic - Adopt global concepts in education in the healthcare sector. 	Mission: <ul style="list-style-type: none"> - To be committed to promote sustainable development of higher education, including health science education consistent with statutory and regulatory requirements - To be centre of excellence with thrust on multidisciplinary and translational research - Make use of academic autonomy to identify dynamic educational programs - To adopt the global concepts of education in the health care sector.

The Board accepted and approved the recommendations of the Committee and directed to notify the same.

Resolution: Accepted and approved.

4. **For Ratification:**

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

Resolution: Ratified.

5. **For Information:**

- a. **UGC Expert Committee Review Report 2017:**

The Hon'ble Vice-Chancellor briefed the Board highlighting observations and suggestions by UGC Expert Committee in its Report and informed that its recommendations have been accepted and submitted to MHRD by the UGC.

The UGC Expert Committee unanimously recommended continuation of Deemed to be University status.

The Board congratulated the Vice-Chancellor, Registrar, Principal, Faculty Members and Students for successful completion of UGC Inspection.

Prof. B. G. Mulimani suggested that not only, University shall comply with the suggestions of the UGC Committee, but further strengthen/upgrade the infrastructure and facilities in various sections, though mentioned 'satisfactory'/'good' in the observations of the Committee.

Resolution: Noted with appreciation. Suggestions will be meticulously followed

- b. Prof. Kusal K. Das, Professor of Physiology is elected as Fellow of Royal Society of Biology (FRSB), United Kingdom.

The Board congratulated Dr. Das being honored as Fellow.

Resolution: Noted with appreciation.

6. Any other matter with permission of the Chair:

- a. MoA / Rules accepted by UGC:

The Hon'ble Vice-Chancellor informed the Board Members that UGC has communicated that it has examined the MoA / Rules of the University and found as per the UGC Regulations, 2016.

Resolution: Noted.

- b. MHRD Notification, change of name of the University.

The Hon'ble Vice-Chancellor informed the Board that, as per the directives of the Hon'ble Supreme Court, the University Grants Commission and MHRD, name of the University will be changed to 'BLDE (Deemed to be University)' as per MHRD notification vide notification no. F.9-37/2007-U3(A) dated 4th January, 2018.

Resolution: Accepted.

- c. For consideration and decision:

As per the request of the Institute, bank has renewed the earlier limits which are as under:

- | | | |
|---------------------|---|-----------------|
| 1. Cash Credit | - | Rs. 12.50 Crore |
| 2. Term Loan 2 | - | Rs. 12.10 Crore |
| 3. Term Loan 4 | - | Rs. 05.00 Crore |
| 4. Term Loan 5 | - | Rs. 14.50 Crore |
| 5. Bank Guarantees- | | Rs. 04.40 Crore |

With an overall limit of Rs. 48.50 crores and permission to avail the loan, vide SBI letter no. MISC/82A dated 18.12. 2017.

Resolution: Permitted to renew the loan of Rs. 48.50 crores from State Bank of India, Vijayapura

The Meeting ended with vote of thanks by the Registrar.


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

Copy to:

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