



ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಕರ್ನಾಟಕ, ಬೆಂಗಳೂರು

RAJIV GANDHI UNIVERSITY OF HEALTH SCIENCES, KARNATAKA, BENGALURU
4th T Block, Jayanagar, Bengaluru - 560 041

No. RGU/AUTH/Sen/143 /2021-22

Date: 25.04.2022

Minutes of Annual meeting of Senate held on 29th March 2022 at 11.00 AM at Sushrutha Syndicate Hall of Rajiv Gandhi University of Health Sciences, Karnataka, Bengaluru is as under : -

MEMBERS PRESENT :-

1.	Dr. M.K.Ramesh, Vice-Chancellor, Rajiv Gandhi University of Health Sciences, Bangalore
2.	Dr. Y. Bharath Shetty, Hon'ble Member of Legislative Assembly, No. 2-31/25, Plot No. 502, Abhiman Heights, Haripadavu, Konchadi, Mangalore, Dakshina Kannada- 575 008.
3.	Shri S. Kumar Bangarappa, Hon'ble Member of Legislative Assembly, Kubaturu Village, Kubaturu Post, Soraba Taluk, Shivamogga Dist.
4.	Dr. Jayathirth R Joshi, Prof & Head of Department, Department of Mouluka Siddantha, Ayurveda Mahavidyalaya, Heggeri Ext. Hubballi
5.	Dr. Roopesh Eklarkar, Principal & Head of Department Rasashastra and Baishajya Kalpana, Sri Siddharameshwar Ayurvedic Medical College & Research Centre, Bidar
6.	Dr. Anand S. Kirishal, Sri Venkateshwara Hospital, Gandhinagar 2 nd Cross, Bellari
7.	Dr. Kamala R, Associate Professor, Department of Dentistry, Esicpgimsr Medical College, Rajajinagar, Bengaluru
8.	Dr. Pramod K, Associate Professor, Department of Neurology, Bangalore Medical College, Bengaluru
9.	Dr. Prakash Tarival, Professor & Head of Department, Department of Dravyaguna, S.V.M Ayurvedic Medical College, Ilkal
10.	Prof. Sai Kumar, Principal, Sanjay Gandhi Institute of Trauma & Orthopaedics, College of Physiotherapy, Byrasandra, Jayanagar East, Bangalore- 560 011
11.	Dr. Prashanth C S, Prof. Dept. of Orthodontics and Dental Facial Orthodontics, D.A.Pandu Memorial R V Dental College, Bengaluru
12.	Dr. Konaraddi J. B, Professor & HOD, Department of Rasashastra, Indian Institute of Ayurvedic Medicine & Research, Opp. Durga Jayamahal Road, Palace Compound, Bengaluru- 560 006

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13.	Dr. Ravindra Banakar, Professor & Head, Department of Ophthalmology, JJM Medical College, Davangere – 577 004
14.	Mr. Somashekarayya Kalmath, Associate Professor, KLE's Institute of Nursing Sciences, Vidyanagar, Hubli – 580 031
15.	Dr. Pandu, #449, 8 th Main, ITI Layout, Mallathahalli Bangalore – 560 056
16.	Dr. Sridhar P V, Asso. Professor, Dept. of Pediatrics, Mandya Institute of Medical Sciences, Mandya.
17.	Dr. Sharan J Shetty, A J Institute of Dental Sciences, Dept. of Oral Pathology, A J Campus, Kuntikana, Mangalore – 575 004.
18.	Dr. Mahendra S, Reader, Krishnadevaraya College of Dental Sciences, Via Yelahanka, Hunasamaranahalli, Bangalore - 562 157
19.	Sri. R. S. Madarkhandi, Old No. 87, New No. 42, 21 st Main, Pipeline Road, Kurubarahalli, Bengaluru- 560 086
20.	Dr. Deelip Natekar, Principal, BVVS Sajjalashree Institute of Nursing Sciences, Navanagar, Bagalkot
21.	Dr. Chandrashekar Kuppi, Principal, Sharada Ayurvedic Medical College & Hospital, Hyderabad Road, Yadgir
22.	Dr. Narayan Murthy C, Principal, Basaveshwara College of Allied Health Sciences, Chitradurga
23.	Dr Aishwarya K.C, Principal, K.V.G Institute of Allied Health Sciences, Kurunjibag, Sullia, Dakshina Kannada
24.	Dr. Shivakumar Swamy, Principal, Mallige College of Pharmacy, 71, Silvepura, Chikkabanavara, Bengaluru
25.	Dr Manoj kumar H.V ,Director cum Dean, Shri Atal Bihari Vajpayee Medical College & Research Institute, Shivaji Nagar, Bengaluru
26.	Dr. N. Ramakrishna Reddy, I/c Registrar and Registrar (Evaluation), RGUHS, Bengaluru

MEMBERS ABSENT: -

1.	The Principal Secretary to Government, Health & Family Welfare Department, (Medical Education) Government of Karnataka, Room No. 611, Gate – 4, 6 th Floor, M.S. Building, Dr. B.R. Ambedkar Veedhi, Bangalore –560 001.
2.	The Secretary to Government, Dept. of Health & Family Welfare, M S Building, Dr. B.R. Ambedkar Veedhi, Bangalore –560 001.
3.	The Director of Medical Education, Government of Karnataka, Ananda Rao Circle, Bangalore –560 009.
4.	The Director of Health & Family Welfare Services, Directorate, Health and Family Welfare Services, Arogya Soudha, 6 th Floor, Magadi Road, Bengaluru – 560023



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5.	The Commissioner, Department of Ayurveda, yoga & Naturopathy, Unani, Siddha & Homoeopathy (AYUSH), Government of Karnataka, Dhanvanthri Road, Bangalore –560 009
6.	Shri. Aayanur Manjunath, "Manjula Nilaya", 2 nd Cross, Mission Compound, Shivamogga
7.	Shri. U. B.Venkatesh, Member of Legislative Council, 2 nd Cross, 3 rd Main, 4 th Phase, Dollors Layout, J.P.Nagar, Bengaluru-78
8.	Dr. K. Srinivasa Murthy, Member of Karnataka Legislative Assembly, No. 210, Obhalapura, Tyamagondlu Hobli, Nelamangala Tq, Bangalore Rural-562 132
9.	Dr. Mallikarjuna Swamy B, Professor & Head, Department of Orthopaedics, St. John's Medical College, Bengaluru
10.	Shri. T. Dileep Kumar, Registered Nurse of Karnataka State Nursing Council, No.9, Vaibhavi Nilaya, 40 th A Cross, 26 th Main, Jayanagar, 9 th Block, Bangalore – 560 009

Registrar extended warm welcome to the members of Senate and requested Hon'ble Vice-Chancellor to preside over the meeting and conduct the proceedings. Hon'ble Vice-Chancellor extended warm welcome to members of Senate. The subjects in the agenda were taken up for the discussion.

Subject No. 1	Report of orders on the Statutes submitted to the Chancellor under section 23(2) (iii) of RGUHS Act, 1994. It was reported that no Statutes were submitted. Senate noted the report.
Subject No. 2	Confirmation of minutes of Annual meeting of Senate held on 09.06.2021.
Discussion	Hon'ble Vice-Chancellor briefed about the minutes of Annual meeting of Senate held on 09.06.2021.
Subject No. 2 Decision	After detailed deliberation, the minutes of Annual meeting of Senate held on 09.06.2021 were confirmed.
Subject No. 3	Action Taken Report on the minutes of Annual meeting of Senate held on 09.06.2021.
Discussion	Hon'ble Vice-Chancellor briefed about the Action Taken Report on the minutes of Annual meeting of Senate held on 09.06.2021.



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Members discussed about the leaves sanctioned by the colleges towards University assigned duties and requested to consider the University assigned duties as OOD. Dr.Prashanth C. S member of senate requested the chair that All university appointments assigned to faculty of affiliated institutions to be considered as deputation/On Official duty & not against any other personal / academic (special casual leave) available for credit of such faculty any deviations/ discrepancies of the same shall be attributed as explainable by the Head of such affiliated institution and communication regarding this to be circulated among all the affiliated colleges. Dr. Sridhar P V, Dr. Sharan J Shetty and other members also opined the same. Hon'ble Vice-Chancellor informed the members that all University assigned duties to be considered as OOD and communication regarding this will be circulated among all the affiliated colleges

Mr. Somashekharayya Kalmath, Member of Senate deliberated regarding "faculty welfare fund/trust" and requested Hon'ble chair for the implementation. Shri S. Kumar Bangarappa, Member of Senate suggested for incorporating the guidelines framed under CM Relief Fund by the Government of Karnataka for implementation of "faculty welfare fund/trust". Hon'ble Vice-Chancellor informed the members that after verifying the feasibility of the faculty welfare fund/trust necessary action will be taken.

Members discussed about uniform pay scale for the faculties among all the affiliated colleges of RGUHS. Shri S. Kumar Bangarappa, Member of Senate, informed to seek administrative opinion. Dr. Anand S. Kirishal, Dr Aishwarya K.C and Dr. Chandrashekar Kuppi, members of senate deliberated on the issue and submitted their opinion regarding the difficulties faced by the private college managements in implementing the uniform pay scale for the faculties. Dr Manoj kumar H.V explained about the administrative hurdles in implementing uniform pay scale. Hon'ble Vice-Chancellor informed the members that University has only affiliated colleges and University role and authority in fixing the pay scale is not clear. Hence, it was decided to seek legal opinion regarding University role and authority in implementing uniform pay scale for faculties working in affiliated colleges of RGUHS to take further necessary steps.


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	<p>Dr. Y. Bharath Shetty, Member of Senate deliberated on the issue of remuneration for staff working in examination related works and suggested for early disbursement of remuneration to improve the efficiency of working environment. Prof. Sai Kumar, Dr. Ravindra Banakar and other members of Senate also opined the same. Hon'ble Vice-Chancellor informed the members that University is working on implementing Finance Management System to facilitate early disbursement of remuneration and deduction of TDS and other finance related matters.</p> <p>Dr. Pandu, Member of Senate deliberated on the issue of examinership to conduct practical examination under medical stream. He opined that for RS4 Scheme the second internal examiner is from the same college. However, he suggested appointing second Internal examiner from other colleges affiliated to RGUHS. He also suggested appointing Internal examiner with 4 years of teaching experience as Assistant Professor. Currently, Assistant Professors with 5 years of teaching experience are considered for the same. Hon'ble Vice-Chancellor informed the members that necessary action will be taken as per the apex body norms.</p> <p>Dr. Mahendra S, Member of Senate briefed about the appointment of Reader as Post Graduate Practical examiner. Currently, only the Professors are considered for appointment as Post Graduate Practical Examiner, however, Readers are also guiding Post Graduate students. Hence, Readers should be considered. Hon'ble Vice-Chancellor deliberated on the matter and informed the members that necessary action will be taken as per the apex body norms.</p> <p>Hon'ble Vice-Chancellor informed the members that 'Foreign Student Admission Cell' will be established at the University and guidelines will be framed to oversee the admissions of Foreign Students to the affiliated colleges.</p>
Subject No. 3 Decision	Action Taken Report on the minutes of Annual meeting of Senate held on 09.06.2021 were discussed and approved.
Subject No. 4	Answering of Questions put forth by the members of Senate



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1. Dr. Sharan J. Shetty

1.	Why the TA has not been increased for the Lic inspection it is increased only for exam duty ?	TA/DA for LIC Inspection is revised vide Notification No. RGU / AUTHORITY/ 165 Syndicate/ 109/ 2021-22 dated 07.02.2022.
2.	How much time is needed for" eligibility certificate "process which is applied online during the time of admission ?	From the academic year 2021-22 onwards the issue of eligibility certificate has been made online. After the student applies for the eligibility certificate if all the relevant documents are uploaded then the certificate is usually issued within 24 hours and upto a maximum of 2-3 working days.
3.	If any staff is suspended/terminated for doing university duties what are the action taken by the university ?	Based on the type of the registered complaint the same will be dealt with relevant provisions of the Statutes.
4.	The leave which staffs applies for university duties will it be considered as OOD (on official duty)?	Yes. University duties are to be considered as part of the academic activities.
5.	What are the progress on various regional centre's which was suppose to be a part of silver jubilee celebrations ?	<u>Gulbarga:</u> Construction of Regional Centre at Gulbarga was completed and inaugurated by the Hon'ble Minister for Medical Education on 21.02.2021.



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		<p><u>Davanagere:</u></p> <p>Construction of Regional Centre at Davanagere is Under progress</p> <p><u>Mangalore:</u></p> <p>Plans and Estimates for Establishment of Regional Centre at Mangaluru are approved by the Syndicate. Tender yet to be invited.</p>
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2. Dr. Anand S. Krishal

1.	When will be the notification to start Fresh AYUSH Colleges will be notified?	Not yet decided.
2.	Is KPME with L4 registration (Teaching Hospital) is mandatory for Nursing college?	Yes, it is required.
3.	Proper guidance for the visitors at help desk is needed.	ಕ್ರಮ ಪಹಿಸಲಾಗುವುದು.
4.	What measures were taken regarding court order issued to Nursing/AHS & AYUSH courses to permit students for examination?	Court orders implemented.

3. Dr. Mahendra. S

1.	In the examinations held in the recent past, in how many colleges did web streaming not happen and how many colleges have done peripheral scanning delay after the	The examinations conducted in the recent past were under web streaming. Few of the colleges faced Technical issue during Examination and Peripheral scanning which were rectified
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	exam. If so, what action has been taken on these institutes?	immediately.
2.	In the recent examinations of allied sciences and faculty of Dentistry, how many college teachers have not actively participated in Digital evaluation and what action has been taken regarding the same?	20 to 30% of evaluators in various colleges have not carried out valuations. University has taken it seriously and issued a circular directing the Principals to instruct the concerned faculties for mandatory valuation at the Digital valuation centre.
3.	Geotagging of the colleges is being done to make sure colleges sharing their premises for different courses can be avoided. What is the status regarding the same?	The Geo tagging order has been issued to KEONICS for implementation and the is likely to be completed soon.
4.	In June 2021 MDS examination, for the faculty of Dentistry, readers who were eligible to become professors were not allowed to do Digital evaluation initially. As they could not complete the evaluation and there was a delay in announcement of the results, they were given login credentials to do so. Why is there this kind of injustice and step motherly treatment for the teachers?	Eligible examiners were appointed as per apex body norms for theory /practical assessment. There was no delay in announcement of results as per University rules. Details of actively participated faculty in theory valuation is herewith attached.

4. Dr. Pandu

1.	What is the amount being spent for "Helinet" and what is the amount being collected by the students and	2019-2020, 2020-21 (July 2019-March-2021) ಈ ಅವಧಿಯಲ್ಲಿ
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	the colleges for it? Why is it made mandatory?	Rs. 12,75,30,087-00 ಪೆಟ್ಟು ಮಾಡಲಾಗಿದೆ (19 ತಿಂಗಳುಗಳಿಗೆ). ಏಪ್ರಿಲ್ 2019ರಿಂದ ಮಾರ್ಚ್ 2020ರವರೆಗೆ ರೂ. 11,78,27,300-00 (12 ತಿಂಗಳುಗಳಿಗೆ) ಶುಲ್ಕ ಸಂಗ್ರಹವಾಗಿರುತ್ತದೆ. ಅಪೆಕ್ಸ್ ಬಾಡಿಯ ನಿಯಮದಂತೆ ಇ-ಜರ್ನಲ್‌ನ್ನು ಖರೀದಿ ಮಾಡುವುದು ಕಡ್ಡಾಯವಾಗಿರುತ್ತದೆ. ಒಂದು ಕಡೆ ಖರೀದಿ ಮಾಡುವುದರಿಂದ ಎಲ್ಲರಿಗೂ ವೆಚ್ಚದಲ್ಲಿ ಉಳಿತಾಯವಾಗುತ್ತದೆ ಎನ್ನುವುದರಿಂದ ಒಂದು ಕಡೆ ಖರೀದಿ ಮಾಡಲು ಕಡ್ಡಾಯ ಮಾಡಲಾಗಿದೆ.
2.	What is the budget being spent for the peripheral scanning, is it effectively done? What is the total extra amount being collected from all the colleges?	FY BUDGET EXP (Rs) 2021-22 -- 2000 Lakhs -- 14,04,78,749.00 (as on 11/3/22) 2020-21 -- 620 Lakhs -- 3,83,76,845.00 No extra amount is being collected from the colleges.
3.	Whether web streaming is done for all courses, if the web streaming is effectively implemented, why are all the eligible colleges not given exam centres?	The web streaming was carried out for all courses of the allotted examination centres. Examination centres were allotted based on the regulatory norms by the Pre-Examination Section.
4.	Why the resolution made to conduct senate meetings at least thrice in a year not being implemented yet?	Three Senate meetings are conducted in a year as per RGUHS Act & Statutes. 1) Annual Senate Meeting in the month of march 2) Ordinary Senate Meeting in the month of September 3) Preliminary Senate meeting before the Convocation



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5.	Why the BOS chairman /members /AC members and Dean of faculties nominated without consulting the syndicate?	BOS chairman/ members/AC members and Dean of faculties are nominated as per RGUHS Act & Statutes.
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5. Dr. Prakash Tarival

1.	Why you are not preparing well designed question bank according to apex body proposed new syllabus.	This matter has been discussed in various BOS forums. Further the decision was taken not to publish question bank.
2.	Why you are not making mandatory to write articles for professor in University Journals of respective faculty, and your frame the questions in Devanagari Lipi for Slokas in question papers pattern of Ayurveda faculty.	University letter vide ref no: RGU/ADV-RES/JOURNAL/96/2020 -21 DATED:02-03-2021 is already circulated to affiliated colleges of RGUHS to mandatorily submit 3 research articles, 3 case reports and one review article from all colleges every year to RGUHS journals. The copy of the letter is herewith enclosed vide annex 1.



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3.	Why the working staff in University had not got the monthly payments from last 4 to 5 months from the agency what is the problem is it possible to make them as direct employee of RGUHS.	<p>ವಿಶ್ವವಿದ್ಯಾಲಯದಲ್ಲಿ ಏಜೆನ್ಸಿ ಮೂಲಕ ಹೊರಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇರೆಗೆ ಒಟ್ಟು 157 ಸಿಬ್ಬಂದಿಗಳು ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿದ್ದು, ಹೊರ ಗುತ್ತಿಗೆ ನೌಕರರನ್ನು ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ಒದಗಿಸುವ ಬಗ್ಗೆ ಟೆಂಡರ್ ಕರೆದು ಇದರಲ್ಲಿ ಯಶಸ್ವಿ ಬಿಡ್ಡುದಾರರಾದ ಮೆ ಶಾರ್ಪ್ ವಾಚ್ ಇನ್ವೆಸ್ಟಿಗೇಷನ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ ಇವರು 1ನೇ ಸೆಪ್ಟೆಂಬರ್-2021ರಿಂದ ವಿಶ್ವವಿದ್ಯಾಲಯ ದೊಂದಿಗೆ ಮಾಡಿಕೊಂಡಿರುವ ದರಗುತ್ತಿಗೆ ಷರತ್ತು ನಿಬಂಧನೆಗಳಲ್ಲಿ ಪ್ರತಿ ಹೊರಗುತ್ತಿಗೆ ನೌಕರನು ಬ್ಯಾಂಕ್ ಖಾತೆಯ ವಿವರ ಮತ್ತು ವ್ಯಕ್ತಿ ವಿವರಗಳನ್ನು ನೀಡ ಬೇಕಾಗಿರುತ್ತದೆ. ಇದರಂತೆ ಸುಮಾರು 107 ನೌಕರರುಗಳು ಅವರುಗಳ ಬ್ಯಾಂಕ್ ಖಾತೆಯ ವಿವರ ಮತ್ತು ವ್ಯಕ್ತಿ ವಿವರಗಳನ್ನು ನೀಡಿರುವುದರಿಂದ. ಇವರುಗಳಿಗೆ ಪ್ರತಿ ತಿಂಗಳ ವೇತನವನ್ನು 10ನೇ ತಾರೀಖಿನೊಳಗೆ ಏಜೆನ್ಸಿಯವರು ಪಾವತಿ ಮಾಡುತ್ತಾ ಬಂದಿರುತ್ತಾರೆ.</p> <p>ಆದರೆ, ಹೊರ ಗುತ್ತಿಗೆ ನೌಕರರುಗಳ ಪೈಕಿ 50 ಜನ ನೌಕರರುಗಳು ಅವರುಗಳ ಯಾವುದೇ ಮಾಹಿತಿಯನ್ನು ಏಜೆನ್ಸಿಯವರಿಗೆ ಸಲ್ಲಿಸದೇ ಇರುವುದರಿಂದ ಇಂತಹ ನೌಕರರುಗಳಿಗೆ ಸುಮಾರು 4 ರಿಂದ 5 ತಿಂಗಳಿಂದ ವೇತನವನ್ನು ಪಾವತಿ ಮಾಡಿರುವುದಿಲ್ಲ. ಈ ಸದರಿ ನೌಕರರುಗಳು ಅವರುಗಳ ಬ್ಯಾಂಕ್ ಖಾತೆಯ ವಿವರಗಳನ್ನು ನೀಡಿದ್ದಲ್ಲಿ ವೇತನವನ್ನು ಪಾವತಿ ಮಾಡುವಂತೆ ಸದರಿ ನೌಕರರುಗಳಿಗೆ ಮಾನ್ಯ ಕುಲಪತಿಗಳ ಅನುಮೋದನೆ ಪಡೆದ ನಂತರ ಕ್ರಮವಹಿಸುವ ಬಗ್ಗೆ ಏಜೆನ್ಸಿಯವರಿಗೆ ತಿಳಿಸಲಾಗುವುದು.</p> <p>ವಿಶ್ವವಿದ್ಯಾಲಯದಲ್ಲಿ ಏಜೆನ್ಸಿಯ ಮೂಲಕ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿರುವ ನೌಕರರುಗಳಿಗೆ ವಿಶ್ವವಿದ್ಯಾಲಯದಿಂದ ನೇರವಾಗಿ ವೇತನ ಬಿಡುಗಡೆ ಮಾಡಲು ನಿಯಮಾವಳಿಗಳಲ್ಲಿ ಅವಕಾಶವಿರುವುದಿಲ್ಲ.</p>
4.	Why you are not implementing the tracking of exam remuneration bills of individual teachers in website.	Tender has been hosted for the new Finance Management System, in which the SMS alert will go the mobile numbers of the examiners mapped with the bank account.



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6. Prashanth C.S

1.	Status of establishment/ adoption of constituent colleges for the University, and steps to implement a time bound road map for the same	The clear titles of the land allocated is not yet to be handed over by the Government. A time bound road map is under preparation and will be finalised once the allocation is complete
2.	Measures adopted to bring in clarity, parity & credibility to University ranks	<p>As per the Syndicate Meeting held on 21.04.2010.</p> <p>Item No. 17.</p> <p>Declaration of ranks for Under Graduate and Post Graduate students.</p> <p>After detailed discussion, the recommendations of Committee of Academic Council the Syndicate accepted the recommendations of faculty of Dentistry and same will be applicable to other faculties. The candidates who have passed the examination in first attempt and first class in minimal possible time with maximum of ten ranks. In the Under Graduate courses of all the faculties rank has to be declared by year wise and not subject wise with the maximum of ten ranks each year. In respect of each subject a merit list of top ten to be maintained.</p>



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3.	SOP in place to ensure timely publication of RGUHS journals	RGUHS Journals have been outsourced to M/S Health Minds consultants Pvt Ltd from the year 2021 and the Health minds are publishing the RGUHS Journals.								
4.	Status and beneficiary data with regard to academic assurance scheme of our University	<p>Status and Beneficiary Data with Regard to Academic Assurance Of Our University</p> <p>The university has deposited Rs.20 Crores in the bank to pay the academic assurance benefit to eligible RGUHS student from the generated interest.</p> <p>Academic assurance benefit details is as follows:-</p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: right;">Rupees</th> </tr> </thead> <tbody> <tr> <td>a. Interest earned during the period from- 25.03.2021 to 26.06.2021</td> <td style="text-align: right;">20,28,125=00</td> </tr> <tr> <td>b. Academic assurance amount sanctioned to 14 eligible students Amount available as on 26.06.2021</td> <td style="text-align: right;">9,57,042=00</td> </tr> <tr> <td>c. Amount available as on 26.06.2021</td> <td style="text-align: right;">10,71,083=00</td> </tr> </tbody> </table>		Rupees	a. Interest earned during the period from- 25.03.2021 to 26.06.2021	20,28,125=00	b. Academic assurance amount sanctioned to 14 eligible students Amount available as on 26.06.2021	9,57,042=00	c. Amount available as on 26.06.2021	10,71,083=00
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		d. Interest earned during the period from 27.06.2021 to 26.09.2021	20,25.000=00
		e. Academic assurance amount sanctioned to 34 eligible students	17,14,629=00
		f. Amount available as on 26.09.2021	13,81,454=00
		g. Total no. of students benefited till September 2021, 48 students Amount- Rs. 2671671	
		h. Interest earned during the period from 27.09.2021 to 26.12.2021 Balance amount available as an 26.12.2021 (f+h)	20,25,00=00
		i. Balance amount available as an	34,06,454=00


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		26.12.2021 (f+h)
5.	Data regarding institutions moved out of RGUHS as deemed/ deemed to be/ private universities since inception	<p>Details of Medical Colleges</p> <p>Deemed to be Universities</p> <ol style="list-style-type: none"> 1. JN Medical College, Belgaum 2. Yenepoya Medical College, Mangalore 3. Sri Siddhartha Medical College, Tumkur 4. JSS Medical College, Mysore <p>Private Universities</p> <ol style="list-style-type: none"> 1. Adichunchanagiri Institute of Medical Sciences, Bellur, Mandya 2. KBN Medical College, Gulbarga 3. SDM Medical College, Dharward

7. Prof. Sai Kumar

1.	Eligibility applications are online or manual? If it is online whether it is checked thoroughly and taken all approvals ? If it is approved whether all faculties/principals of all colleges are oriented regarding the new procedure?	The Eligibility certificate is online from the academic year 2021-22 for Under graduate students. All the documents submitted along with the applications are thoroughly checked. The Eligibility certificate for post graduate students continues to be offline. The Student Welfare Section has developed and provided the training and information of the online Eligibility certificate process to all colleges & faculty.
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2.	Calendar of events for physiotherapy/ AHS/Nursing related to admission through management and government seats ?	Under process.
3.	Status of Resolution passed to change nomenclature of newly created faculty of Physiotherapy & Allied Health Sciences from "Biomedical & Allied Health" to "Physiotherapy & Allied Health Sciences" ?	A letter has been addressed to the Principal Secretary to Government , Department of Medical Education seeking assent from the Hon'ble Governor of Karnataka and Chancellor of the University vide letterNo.RGU/AUTH/ Senate /Fac.PT & AHS/140/2020-21 dated 18.01.2021.

8. Mr. Somashekharayya Kalmath

1.	<p>a) Why can't university shall re-initiate the process of conducting the Seat Allotment and Counselling for the Government Quota seats for Nursing, Physiotherapy, and Allied Health Sciences by RGUHS only under able leadership of Hon'ble Vice Chancellor, Registrar and Registrar Evaluation...? RGUHS used conduct the Counselling process successfully in past many years</p> <p>b) How can you justify and what justice we can give to the students of Nursing admitted in the year 2020-21 who have studied first year for 16-17 months...? Delay in counseling process by KEA has huge impact on calendar of events of RGUHS. So seriously we can think of conducting counseling for Govt. Quota seats by RGUHS only...</p>	<p>Decision is at Government level.</p> <p>Decision is at Government level.</p>
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2. **a)** Give the full detailed copy of Notifications made on the Fees to be paid to RGUHS by affiliated institutions for Medical, Dental, Nursing, AYUSH, Pharmacy, Physiotherapy, Allied Health Sciences, Fellowship programmes, PhD for all faculty, late or lapsed fees if any etc for

- Continuation of Affiliation for UG and PG (General Category Fees and SC/ST & Minority Institutions fees)
- Consent of Renewal of affiliation UG and PG (Intake if applicable)
- Admission fees
- Fresh Affiliation to all faculty programmes (General Category Fees and SC/ST & Minority Institutions fees)
- Increase Intake
- Additional Courses
- Change of Address, and Change of Name
- Recognition as center for Ph.D
- Renewal of Ph.D center
- Reinspection fees
- Helinet fees
- Affiliation Processing fees etc.,

Kindly provide all details with notifications.

b) Many of these above Head of Accounts are missing from online payment desk..? The finance section and finance officers are also unaware of this... I request kindly look into above points for ease process for institutions...

Enclosed (Annexure-2)

For updation of head of accounts, the concerned section has to move the file to Finance Section after approval from Hon'ble Vice-Chancellor. In this regard a mail has to be sent to the Finance Section with a copy marked to the Bill desk, as advance information. As soon as the mail is received in the Finance Section, the same will be sent to the Bill Desk for


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		mapping. Hence the subject pertains to Administration.
3.	<p>Still there is a delay in the payments of Examination, Digital Valuation and Remuneration to Dissertation Valuation etc., to the various faculties across the state... Why can't we implement the payment of Bills directly to Examiners or faculty by digitally by creating an "RGUHS Remuneration App"...? All details can be provided through that app and bills can be verified by finance section officers, then directly remuneration can be released them. Many Medical, Dental and other faculty Examiners for UG and PG declining examination duty because they don't receive remuneration properly.</p>	<p>In the Finance Section no such delay is being happened. Finance Section hardly takes 30 days to clear the bills from the date of receipt of bills, provided all the supporting documents are intact. It is noted that the bills pertaining to Digital Valuation, Dissertation etc., are being received in the Finance Section very late from the concerned Exam Section. Eg: The bills pertaining to the Digital Valuation of Nursing Faculty, which was conducted in November- December 2021 is not yet received till date in Finance Section. Hence the delay. New Finance Management System which is being floated in e-procurement portal, will be useful for payment directly to the examiners.</p>
4.	<p>For the welfare of faculty, As per question asked by me in last Senate meeting,</p> <p>a) What is the status of "A faculty welfare fund/trust" under the Chairmanship of Hon'ble Vice Chancellor and Group Insurance Scheme for teachers of affiliated Institutions?</p> <p>A Senate and Syndicate Sub-Committee was constituted under the Chairmanship of Dr. Jaikrishna. I am one of the Members to the</p>	<p>Under process as per Annexure-3</p>



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	<p>Committee and one meeting was conducted, I have submitted all details regarding the same to chairman, Finance officer and conveynor in the meeting, but further developments of the same were unknown... Kindly request you to appoint new Chairman to committee as the tenure of Dr. Jaikrishna as syndicate member is completed and further initiate Process for Welfare of Large Affiliated faculty of RGUHS.</p> <p>b) RGUHS can implement the process of Staff approval for all desciplines/ faculty..?</p>	<p>The Faculty update cell is providing the services.</p>
<p>5.</p>	<p>a) What is the status of implementation of New Syllabus (Semester Wise) for Basic B.Sc Nursing programme in RGUHS as per Gazette Notification...? Whether It has taken the BOS, Academic Council, Syndicate and Senate approval for Implementation..? Give the details.</p> <p>b) Whether RGUHS has issued any Notification regarding the implementation of New Syllabus (Semester Wise)...? if not, When RGUHS is going issue the Notification regarding the same..? (At least from the academic year 2022-23 onwards it shall be implemented)</p>	<p>5. (a) & (b) As per the circular sent by Nursing Council of India (Ref: F.No. 1-5/GB-CIR/2021-INC, Dated : 03/07/2021)</p> <p style="text-align: center;">&</p> <p>Notification (Ref: F.No.11-1/2019-INC, Dated : 05/07/2021)</p> <p>On implementation of New Syllabus based on Curriculum and credit based and semester wise Basic B.Sc., Nursing Program is taken forward at RGUHS. In this context the issue has been discussed BOS Dated : 27/09/2021 Agenda : 03, AC/CAC, Dated : 27/01/2022 and also Syndicate Dated : 28/02/2022. It was decided to implement the Basic B.Sc.,</p>



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		<p>Nursing New Syllabus from the Academic year 2022-2023 onwards.</p> <p>The meeting of Supervisory committee is scheduled on 05/03/2022 for discussion and deliberations. Soon after the proceedings of the meeting the syllabus will be hosted in the RGUHS Official website.</p>
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9. Dr. Jayathirth R Joshi

1.	<p>As per Gazette Notification of NCISM Feb- 2022 the provision of appointing MSc Anatomy, MSc Physiology & MPH Scholars as Teaching Faculties to Sharira Rachana (Anatomy), Sharira Kriya (Physiology) & Swasthavritta (Preventive & Social Medicine) must be limited to the post of Tutors not permitting as Professor, Associate Professor & Assistant Professor so as to keep the importance of PG Studies in respective branches.</p>	<p>The respective institutions will follow Apex Body norms in context to promotion, in respective specialities.</p>
2.	<p>Revision of Amount for Research Grants & Promoting More Number of Researches to enrich Science.</p>	<p>In RGUHS Advanced Research department there are different types of research are given below:</p> <p>Types of Research Grants</p> <ul style="list-style-type: none"> • Research Grants for Teachers working in the affiliated colleges of RGUHS • Research Grants for collaborative research between the RGUHS Teachers and research institutions such as IISc, CHG, NCBS



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(inStem), JNCASR

- Theme based collaborative research
- Research Grants for Undergraduate research
- RGUHS is also initiated efforts for Integrated Research
- Research on Covid-19

RGUHS is also providing opportunities for Under graduate students to take up research as the main part and grants has been released every year from 2019.

Faculty	Total number of Research Projects released grants in 2019-20	Total number of Research Projects to be released grants in 2020-2021	Total number of Research Projects to be released grants in 2021-22
MEDICAL	47	56	46
AYURVEDA	55	88	66
DENTAL	39	33	27
HOMEOPATHY	11	14	09
NURSING	60	53	46
PHARMACY	40	35	46
ALLIED HEALTH SCIENCES	08	09	04
PHYSIOTHERAPY	11	17	05
YOGA AND NATUROPATHY	-	-	01
TOTAL	271	305	250

Research Grants sanctioned So far :

Research Grants sanctioned to the Teachers working in Affiliated Colleges:

Year	Projects	Grants Sanctioned	No of published


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			articles
2014-15	50	3,53,07,000	60
2015-16	150	6,24,36,000	169
2016-17	85	3,76,64,275	96
2017-18	84	3,92,20,000	Final publication (IN Process)
2018-19	64	2,50,84,000	In Process
2019-20	111	3,66,61,100	In Process
2020-21	38	1,56,96,000	In Process
TOTAL	582	25,20,68,375	

**Research Grants sanctioned for
Collaborative research:**

Year	Projects	Grants Sanctioned
2016-17	09 (IISc)	2,98,99,007
2016-17	04 (inStem)	49,98,200
2017-18	18 (IISc = 11 CHG= 6 JNCASR = 1)	6,29,56,743
2018-19	03 (1 iisc) (1 CHG) (1JNCASR)	1,02,99,940
TOTAL		10,81,53,890

Collaborative research

(DIGITAL HEALTH INITIATIVE) Between IISc
and RGUHS


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		<p>In the year 2020-21, a sum of Rs 1 crore is earmarked for collaborative research in Digital Health Initiative.</p> <p>Thus RGUHS is giving more and more opportunities to all the students and faculty of affiliated colleges of RGUHS every year in research activities.</p>
3.	Remuneration of Examiners are credited to their Bank Account through RTGS/NEFT the subject is not mentioning clearly (for Ex. QP Setting, Dissertation/ Thesis Valuation, & UG/PG Practical Exam Remuneration of External Examiners) this is to be considered.	RTGS / NEFT is done through bank on the basis of bank account details provided by the examiners. No such provision of mentioning details of the Remuneration are available in the banking system. Any how for their record purposes the concerned examiners have to maintain their duty register on the basis of amount claimed and amount credited. The new Finance Management System may become a remedy for many of these questions, which is being addressed by the Hon'ble members.
4.	The Remuneration of Clerks, Technical Person, Computer Operator, Attender, Peon is seems to be less with this the extract of work from them is very difficult.	This is an Administrative matter. In the Government system, a Clerk or an Attender will never get the TA/DA/Remuneration etc, on par with an officer, which is entirely based on the Pay Scale.

10. Dr. Mallikarjuna Swamy B

1.	Can we fix stipend uniformity for housemanship and postgraduate students in all medical colleges ?	No. It is fixed by GOK.
2.	Is it require established old medical colleges to have affiliation process every academic year ? Can we make it whenever it is essential? Otherwise affiliation annual fees can be paid by the respective institutions, unless they have	Yes. As per the provision/norms Statutes for affiliation of colleges. However, the established colleges may apply for permanent affiliation which is valid for three years. Relevant amendments in the statues / norms to be done to make it wherever essential.



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	compliance pending.	
3.	Can we streamline the payment of remunerations to the faculty involved in the examination to their individual account?	New Finance Management System Tender which is being floated through e-procurement portal will be an instrument for payment directly to the examiners.
4.	Are we strictly following last date of admission of student in all faculty and verifying the same ?	Yes.

11. Dr. Ravindra Banakar

1.	What is the status of Regional Centres at Gulbarga, Davangere and Mangalore.	<p>Gulbarga: Construction of Regional Centre at Gulbarga was completed and inaugurated by the Hon'ble Minister for Medical Education on 21.02.2021.</p> <p>Davanagere: Construction of Regional Centre at Davanagere is Under progress</p> <p>Mangalore: Plans and Estimates for Establishment of Regional Centre at Mangaluru are approved by the Syndicate. Tender yet to be invited.</p>
2.	It was decided by the university authorities that amount equivalent to Government fees will be borne by RGUHS of such of the affiliated college students who had lost their parents due to Covid pandemic. How many students have availed this benefit, if it has been implemented?	<p>48 Students have availed Academic Assurance benefit (proceedings of the meeting enclosed)</p> <p>1.25.03.2021 to 26.06.2021-14 Students 2.27.06.2021 to 26.09.2021-34 Students Total 48 Students 3.01.10.2021 to 31.03.2022-Under Process.</p>
3.	Is the health insurance scheme for students and faculty of RGUHS affiliated Institutions being implemented, if so what is the time frame?	Health Insurance Scheme was implemented only for student of RGUHS affiliated institutions. But still no students has availed this benefit.
4.	There has been an increase in the incidence and complaints regarding	University Finance Section will clear all the payment of bills with in a month



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	non payment, delayed payment of remuneration to staff members/ Assistants/ Ministerial Staff from institutions, inspite of the university having sent the money to concerned colleges for examination related work, can there be a way by which it can be monitored or rectified?	from the date of receipt of the bills (provided all the bills are submitted with proper attachments and approval from the concerned authorities). Finance Section Circular No.RGU/FO/cir-01/2021-22 dated 17.06.2021 regarding direction for the disbursement of TA / DA / Remuneration etc., of the examiners and other staff and also it was informed in the circular to disburse all the payments to the examiners and other staffs concerned. and also informed the Principal's to send a disbursement certificate to Registrar (Eva) with in 10 days of credit (copy enclosed). The new Finance Management System may become a remedy for many of these questions, which is being addressed by the Hon'ble members and it is under process.
5.	In view of change in syllabus and teaching pattern for MBBS students (CBME Batch) what measures are being taken by the concerned section in the University to sensitise the students and faculty at large?	The Draft Syllabus, Curriculum has been hosted on University Website-for comments. Training on CBME are being conducted by NMC. RAARI is conducting Learning Management System Training for all faculties.

Subject No. 4 Decision	The answers provided for the questions putforth by the member were accepted.
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Subject No.5	Resolutions moved by the members of Senate.
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1. Mr. Somashekarayya Kalmath

1.	Preamble: The Indian Nursing Council has passed the Gazette Notification and recommended to Implement the New Syllabus (Semester Wise) from the academic year 2021-22 onwards throughout the country. In our RGUHS, at least it should be implemented from 2022-23 onwards. They have brought new Competency based syllabus divided in 8 semesters. It's a huge challenge to adopt with new Examination Schemes,
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	<p>Internal Marks, and Others and can be implemented successfully by taking the stake holders in confidence and responsibility of the University to make awareness well in advance. Hence,</p> <p>Senate resolves "To conduct workshops for Implementation of New Syllabus of Basic B.Sc. Nursing, zonal wise for Nursing Faculty by RAATI."</p> <p>Decision: Resolution accepted.</p>
2.	<p>Senate resolves "To recommend the policy on Promotions and Minimum salary to all Teachers across all Faculties by making the statutes."</p> <p>Decision: not under the purview of university</p>
3.	<p>Preamble : The information presented in the Website of RGUHS is too much crowded. Why can't we segregate all notifications and information's in the website according to faculty wise..? It's high time to go for updation and changes in the Design of RGUHS Website</p> <p>Senate resolves "To update and change the design of RGUHS website to make more Informative - Faculty Wise."</p> <p>Decision: Resolution accepted.</p>
4.	<p>Preamble : Many students and faculty have their concerns to share with university higher officials. But many of them were unknown about the ways to reach you sir, so we can have an accountable, confidential and responding portal to hear the problems and suggestions from students and faculties. Hence</p> <p>Senate resolves "To add Student Grievance Portal and Faculty Grievance Portal in RGUHS Website.</p> <p>Decision: Resolution accepted.</p>



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2. Dr. Mahendra S

1.	<p>There is a disparity in the travel allowance given to the staff from university. This can be due to the difference in calculations done by college and the university using Google distance/ maps. This needs to be rectified to make the whole process much smoother.</p> <p>Decision: Resolution accepted.</p>
2.	<p>In the recent times, the examination duty remuneration Disbursement takes around 2-3 months which is long. An enhanced method is required to facilitate swift disbursement which reaches the staff at the earliest. Earlier the remuneration was given on the day of the exam at the college premises itself; this was easier and more appreciated.</p> <p>Decision: Resolution accepted.</p>
3.	<p>Effective implementation of Digital database uploading and examiner duty allotment on rotation by utilising newer technology to make the process more transparent.</p> <p>Decision: Resolution accepted.</p>
4.	<p>Announcement of Rank should be handled meticulously for PG examinations. Also 1st year ranking should be avoided as everyone who has passed is on the rank list which has caused a lot of confusion.</p> <p>Decision: Resolution accepted.</p>

3. Dr. Sharan J. Shetty

1.	<p>kindly make a separate email/contact for the Alumini students who are applying for transcripts</p> <p>They are facing troubles to contact university?</p> <p>Decision: Resolution accepted.</p>
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4. Dr. Prashanth C S

1.	All university appointments assigned to faculty of affiliated institutions to be considered as deputation/On Official duty & not against any other personal / academic (special casual leave) available for credit of such faculty any deviations/ discrepancies of the same shall be attributed as explainable by the Head of such affiliated institution Decision: Resolution accepted.
2.	Adoption and deployment of transparent rotatory examiner policy for all eligible examiners of an institution to ensure equal opportunity for all eligible faculty Decision: Resolution accepted.
3.	Promotion of research aptitude among undergraduate/postgraduate students & faculty of university and formulate a research policy for the same Decision: Resolution accepted.
4.	Explore possibility of implementation of mandatory time bound promotion as followed by other institutions of national importance of the country to promote an healthy academic atmosphere in all our affiliated institutions Decision: not under the purview of university

5. Dr. Ravindra Banakar

1.	"The senate resolves to have one senate meeting in a year outside of Bangalore" Decision: senate meeting to be conducted as per rguhs act and statutes.
2.	The Senate resolves to have orientation programme regarding acts, statutes, etiquette once in a year for all senate and syndicate members of RGUHS. Decision: Resolution accepted.



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6. Dr. Prakash Tarival

1.	It resolves to keep the University authorised text book for syllabus of AYUSH faculty. Decision: not under the purview of university
2.	It resolves to keep the standardized clinical formats for research projects and PG Thesis at all affiliated institution. Decision: Resolution accepted.
3.	It resolves to make the one rank one salary in all the institutions. Decision: not under the purview of university
4.	It resolves to consider the extra remuneration to the PH.D Degree holders. Decision: not under the purview of university.

7. Dr. Mallikarjunaswamy. B

1.	All medical institutions / hospitals comes under RGUHS should follow the leaves declared by the University for the calendar year including the compensatory leave. Decision: Resolution accepted.
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Subject No. 6	Approval for the Annual Report of RGUHS for the year 2020-21.
Subject No. 6 Decision	After detailed deliberation, it was decided to approve the Annual Report of RGUHS for the year 2020-21.
Subject No. 7	Approval of RGUHS Budget for the year 2022-23.
Subject No. 7 Decision	After detailed deliberation, it was decided to approve RGUHS Budget for the year 2022-23.
Subject No. 8	Approval of Annual Accounts of RGUHS for the Financial Year 2020-21 after 10 (B) audit.



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Subject No. 8 Decision	After detailed deliberation, it was decided to approve Annual Accounts of RGUHS for the Financial Year 2020-21 after 10 (B) audit.
Subject No. 9	To look in to the matter regarding action to be taken against 03 candidates admitted during the year 2007-08 to Ashwini Ayurvedic Medical College, Tumkur whose 10+2 Marks cards are found fake on re-verification from concerned Board and also legal action to be taken against them on account of forgery made by them for procuring the forged marksheet of 10+2 after obtaining BAMS degree from RGUHS.
Subject No. 9 Decision	After detailed deliberation, it was decided to take action as per Act & Statutes of RGUHS against 03 candidates admitted during the year 2007-08 to Ashwini Ayurvedic Medical College, Tumkur whose 10+2 Marks cards are found fake on re-verification from concerned Board and also legal action to be taken against them on account of forgery made by them for procuring the forged marksheet of 10+2 after obtaining BAMS degree from RGUHS.
Subject No.10	To consider the Syndicate decision dated: 28.02.2022 regarding withdrawing affiliation to Dr. Syamala Reddy Dental College, Hospital and Research Centre, Bangalore.
Subject No.10 Decision	After detailed deliberation, as per the decision of Syndicate it was decided to withdraw the affiliation granted to Dr. Syamala Reddy Dental College, Hospital and Research Centre, Bangalore.
Subject No.11	Transfer of MS Ramaiah Medical College and MS Ramaiah Institute of Nursing Education and Research from RGUHS to MS Ramaiah University of Applied Sciences.
Subject No.11 Decision	After detailed deliberation, it was decided to grant approval for transfer of MS Ramaiah Medical College and MS Ramaiah Institute of Nursing Education and Research from RGUHS to MS Ramaiah University of Applied Sciences.
Subject No.12	168ನೇ ಸಿಂಡಿಕೇಟ್ ಸಭೆಯಲ್ಲಿ ಹಾನೋರೀಸ್ ಕಾಸ ಪದವಿಯನ್ನು ನೀಡಲು ಅರ್ಹರಾದ ವ್ಯಕ್ತಿಗಳ ಹೆಸರುಗಳನ್ನು ಅಂತಿಮಗೊಳಿಸಲು ತೆಗೆದುಕೊಂಡ ನಿರ್ಣಯ ಕುರಿತಾಗಿ.



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Subject No.12 Decision	<p>ಸುದೀರ್ಘ ಚರ್ಚೆಯ ನಂತರ ಗೌರವಾನ್ವಿತ ಸೆನೆಟ್ ಸದಸ್ಯರುಗಳು ಸಿಂಡಿಕೇಟ್ ಸದಸ್ಯರುಗಳು ಸೂಚಿಸಿರುವ ಈ ಕೆಳಕಂಡ ವ್ಯಕ್ತಿಗಳ ಹೆಸರುಗಳನ್ನು ಪಟ್ಟಿಮಾಡಿ ತಜ್ಞರ ಸಮಿತಿಗೆ ಶಿಫಾರಸ್ಸು ಮಾಡಲು ತೀರ್ಮಾನಿಸಲಾಯಿತು.</p>
	<ol style="list-style-type: none"> 1. Dr. Rajan Deshpande 2. Dr. M.K.Sridhar 3. Dr. G.K.Venkatesh 4. Dr. Gangadhar. N 5. Dr. Shantharam Shetty 6. Dr. Sathish Chandra 7. Dr. Shekhar Patil 8. Dr. Shri Shri Shri Nirmalanandanatha Swamijigalu 9. Dr. Nemi Chandra 10. Dr. Sudarshan Ballal

As all the subjects on the agenda were discussed, the meeting concluded with thanks to the Chair.


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To
Members of Senate of RGUHS

Copy to :-

1. The Personal Secretary to Secretary to Governor, Governor's Secretariat, Raj Bhavan, Bengaluru -01
2. The Personal Secretary to Principal Secretary to Government, Dept. of Health & Family Welfare,(Medical Education), Vikasa Soudha, Bengaluru - 560 001
3. PA to Vice-Chancellor / Registrar / Registrar (Evaluation) / Finance Officer, RGUHS, Bengaluru
4. All the Section heads, RGUHS, Bengaluru
5. Guard file / Office Copy


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