

### ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಕರ್ನಾಟಕ, ಬೆಂಗಳೂರು RAJIV GANDHI UNIVERSITY OF HEALTH SCIENCES, KARNATAKA, BENGALURU 4th T Block, Jayanagar, Bengaluru – 560 041

ಸಂಖ್ಯೆ. ಆರ್ಜಿಯು/ಪ್ರಾಧಿಕಾರ/178ನೇ ಸಿಂಡಿಕೇಟ್/185/2022-23

ದಿನಾಂಕ. 10.03,2023

ದಿನಾಂಕ 27.02.2023ರಂದು ಬೆಳಿಗ್ಗೆ 11.00 ಗಂಟೆಗೆ ನಡೆದ ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯದ 178ನೇ ಸಿಂಡಿಕೇಟ್ ಸಭೆಯ ನಡವಳಿಗಳು :

### ಹಾಜರಿದ್ದ ಸದಸ್ಯರುಗಳು:

1.	ಡಾ. ಎ೦.ಕೆ.ರಮೇಶ್	ಅಧ್ಯಕ್ಷರು
	ಕುಲಪತಿಗಳು, ರಾ.ಗಾ.ಆ.ವಿ.ವಿಶ್ವವಿದ್ಯಾಲಯ	1 2 64
2.	ನಿರ್ದೇಶಕರು	ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು
	ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ (ವೈದ್ಯಕೀಯ	
	ಶಿಕ್ಷಣ) ಇಲಾಖೆ, ಕರ್ನಾಟಕ ಸರ್ಕಾರ	
3.	ನಿರ್ದೇಶಕರು	ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು
	ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ ಇಲಾಖೆ, ಕರ್ನಾಟಕ ಸರ್ಕಾರ	
4.	ಆಯುಕ್ತರು	ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು
	ಆಯುಷ್ ಇಲಾಖೆ, ಕರ್ನಾಟಕ ಸರ್ಕಾರ	
5.	ಡಾ. ಶಿವಕುಮಾರ್ ಬಿ. ಲಕ್ಕೂಲ್	ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು
	ಅಧ್ಯಕ್ಷರು, ಭಾರತೀಯ ವೈದ್ಯ ಪರಿಷತ್ ಸಂಘ	
	ಕರ್ನಾಟಕ ರಾಜ್ಯ ಶಾಖೆ	
6.	ಡಾ. ಆನಂದ ಎಸ್. ಕಿರಿಶಾಲ್	ಸದಸ್ಯರು
	ಶ್ರೀ ವೆಂಕಟೇಶ್ವರ ಹಾಸ್ಪಿಟಲ್	-
	ಗಾಂಧಿನಗರ, ೨ನೇ ಅಡ್ಮರಸ್ತೆ, ಬಳ್ಳಾರಿ	
7.	ಡಾ. ಮೋನಿಕಾ ಕೃಷ್ಣಪ್ಪ	ಸದಸ್ಯರು
	# ಎಂಬಿ 803, ಆನೇ ಮಹಡಿ, ಬಿ ವಿಂಗ್, ಮಾಪೆಲ್ ಬ್ಲಾಕ್	
	ಗೋಲ್ಡನ್ ಗ್ರಾಂಡ್ ಅಪಾರ್ಟ್ಮಮೆಂಟ್, ಯಶವಂತಪುರ	į
	ಬೆಂಗಳೂರು- 560 022	
8.	ಡಾ. ಪಾಂಡು	ಸದಸ್ಯರು
	# 449, ಲನೇ ಮುಖ್ಯರಸ್ತೆ, ಐಟಿಐ ಲೇಔಟ್, ಮಲ್ಲತಹಳ್ಳಿ	
	ಬೆಂಗಳೂರು	
9.	ಪ್ರೊ. ಎಸ್. ರಾಮಚಂದ್ರ ಶೆಟ್ಟಿ	ಸದಸ್ಯರು
Ì	ಪ್ರಾಂಶುಪಾಲರು, ಸರ್ಕಾರಿ ಫಾರ್ಮಸಿ ಕಾಲೇಜು	
	ಬೆಂಗಳೂರು	
10.	ಡಾ. ರಮೇಶ್ ಎನ್. ರೆಡ್ಡಿ	ಸದಸ್ಯರು
	ಪ್ರಾಂಶುಪಾಲರು, ಆಕಾಶ್ ಇನ್ಟ್ಸಿಟ್ಯೂಟ್ ಆಫ್ ಅಲೈಡ್	
	ಹಲ್ಲ್ ಸೈನ್ಸಸ್, ಬೆಂಗಳೂರು	

ಕುಲಸಚಿಪರು

11.	ಡಾ. ಕೃಷ್ಣ ಪ್ರಸಾದ್ ಎಮ್. ಎಸ್	ಸದಸ್ಯರು
, , ,	ಡೀನ್, ಸುಬ್ಬಯ್ಯ ಇನ್ಪ್ಲಿಟ್ಯೂಟ್ ಆಫ್ ಮಡಿಕಲ್	
	ಸೈನ್ಸಸ್, ಶಿವಮೊಗ್ಗ	
12.	ಡಾ. ಸ್ಮಿತಾ ಸೇಗು	ಸದಸ್ಯರು
, _,	ಪ್ರಾಧ್ಯಾಪಕರು, ಪ್ಲಾಸ್ಮಿಕ್ ಸರ್ಜರಿ ವಿಭಾಗ	
	ಬೆಂಗಳೂರು ವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ ಮತ್ತು	
	ಸಂಶೋಧನಾ ಸಂಸ್ಥೆ, ಬೆಂಗಳೂರು	
13.	ಡಾ. ನಾಗೇಶ್ ಎನ್. ಎಸ್	ಸದಸ್ಯರು
	ನಿರ್ದೇಶಕರು, ಇನ್ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್	
	ಗ್ಯಾಸ್ಟ್ರೋಎಂಟ್ರಾಲಜಿ ಸೈನ್ಸಸ್ ಅಂಡ್ ಆರ್ಗನ್	
	ಟ್ರಾನ್ಸ್ ಪ್ಲಾಂಟ್, ಬೆಂಗಳೂರು	
14.	ಡಾ. ಎಮ್.ಆರ್.ರವಿಕುಮಾರ್	ಸದಸ್ಯರು
	ಕಣ್ಣಿನ ತಜ್ಞರು, ಎಂ.ಎಂ. ಹಾಸ್ಪಿಟಲ್, ಕುಣಿಗಲ್	
15.	ಡಾ. ಕೆ. ವೆಂಕಟಗಿರಿ	ಸದಸ್ಯರು
	ಹಿಂದಿನ ಸೆನೆಟ್ ಸದಸ್ಯರು	;
	ರಾ.ಗಾ.ಆ.ವಿ.ವಿಶ್ವವಿದ್ಯಾಲಯ	
16.	ಡಾ. ಜಗದೀಶ್	ಸದಸ್ಯರು
	# 687, 9ನೇ 'ಎ' ಮುಖ್ಯರಸ್ತೆ	
	1ನೇ ಫೇಸ್, ಇಂದಿರಾನಗರ	
	ಬೆಂಗಳೂರು- 560 038	
17.	ಡಾ. ವೇಣುಗೋಪಾಲ್	ಸದಸ್ಯರು
	ಪವನ್ ಹಾಸ್ಪಿಟಲ್, ಶ್ರೀನಿವಾಸಪುರ	
	ಕೋಲಾರ	,
18.	ಡಾ. ರವಿಕುಮಾರ್ ಬಿ.ಎನ್	ಸದಸ್ಯರು
	# 193/26, 2ನೇ ಅಡ್ಡ ರಸ್ತೆ, 6ನೇ ಬ್ಲಾಕ್	
	ಜಯನಗರ, ಬೆಂಗಳೂರು	
19.	ಡಾ. ಶೋಭಾ ಎಸ್. ನಿಸ್ಸೀಮಗೌಡ	ಸದಸ್ಯರು
	ಮನ್ನಗಿ ಗ್ರಾಮ, ಸಾವನೂರ್ ತಾಲ್ಲೂಕು	
	ಹಾವೇರಿ ಜಿಲ್ಲೆ - 518 202	
20.	ಡಾ. ಹೆಚ್.ಜೆ. ಜೈಕೃಷ್ಟ	ಸದಸ್ಯರು
	# 292, ಜೈನಿಲಯ, 19ನೇ ಮುಖ್ಯರಸ್ತೆ, 6ನೇ ಹಂತ	
	ಕೋರಮಂಗಲ, ಬೆಂಗಳೂರು-560 034	) ) 0 0 1 1 1 1
21.	ಶ್ರೀ ಬಸವರಾಜು ಎ.ಬಿ, ಭಾ.ಆ.ಸೇ	ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು
	ಕುಲಸಚಿವರು, ರಾ.ಗಾ.ಆ.ವಿ.ವಿಶ್ವವಿದ್ಯಾಲಯ	
	ಬೆಂಗಳೂರು	

### ಸಭೆಗೆ ಗೈರು ಹಾಜರಾದ ಸದಸ್ಯರು :

1.	ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿಗಳು	ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು
	ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ	
	ಕರ್ನಾಟಕ ಸರ್ಕಾರ	
	0	

ಕುಲಸಚಿವರು

2.	ಕಾರ್ಯದರ್ಶಿಗಳು	ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು
į	ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ	1
	(ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ), ಕರ್ನಾಟಕ ಸರ್ಕಾರ	
3.	ಡಾ. ಕಂಚಿ ಪ್ರಹ್ಲಾದ್. ವಿ	ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು
	ಅಧ್ಯಕ್ಷರು, ಕರ್ನಾಟಕ ವೈದ್ಯಕೀಯ ಪರಿಷತ್	
4.	ಡಾ. ಕ್ರಾಂತಿ ಕಿರಣ್	ಸದಸ್ಯರು
i	ಶ್ರೀ ಬಾಲಾಜಿ ಇನ್ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ನ್ಯೂರೂ ಸೈನ್ಸಸ್ &	
	ಟ್ರಾಮಾ, ಉಣಕಲ್, ಹೊಸೂರು ರಸ್ತ	
	ವಿದ್ಯಾ ನಗರ, ಹುಬ್ಬಳ್ಳಿ	

ವಿಶ್ವವಿದ್ಯಾಲಯದ ಕುಲಸಚಿವರು ಗೌರವಾನ್ವಿತ ಕುಲಪತಿಗಳನ್ನು ಹಾಗೂ ಮಾನ್ಯ ಸಿಂಡಿಕೇಟ್ ಸದಸ್ಯರುಗಳನ್ನು 178ನೇ ಸಿಂಡಿಕೇಟ್ ಸಭೆಗೆ ಸ್ವಾಗತಿಸಿದರು ಹಾಗೂ ಗೌರವಾನ್ವಿತ ಕುಲಪತಿಯವರಿಗೆ ಸಭೆಯ ಅಧ್ಯಕ್ಷತೆಯನ್ನು ವಹಿಸಿ ನಡವಳಿಗಳನ್ನು ನಡೆಸಲು ಕೋರಿದರು.

ಗೌರವಾನ್ವಿತ ಕುಲಪತಿಯವರು ಸಭೆಯಲ್ಲಿ ಉಪಸ್ಥಿತರಿದ್ದ ಎಲ್ಲಾ ಸದಸ್ಯರುಗಳನ್ನು ವಿಶ್ವವಿದ್ಯಾಲಯದ 178ನೇ ಸಿಂಡಿಕೇಟ್ ಸಭೆಗೆ ಸ್ವಾಗತಿಸಿದರು ತದನಂತರ ಕಾರ್ಯಸೂಚಿಯನ್ನು ಸಭೆಯ ಮುಂದೆ ಮಂಡಿಸಿದರು.

178/1	ದಿನಾಂಕ 14.12.2022ರಂದು ನಡೆದ 177ನೇ ಸಿಂಡಿಕೇಟ್ ಸಭೆಯ ನಡವಳಿಗಳನ್ನು ದೃಢೀಕರಿಸುವ ಬಗ್ಗೆ.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	1) 52 ನರ್ಸಿಂಗ್/ಅಲೈಡ್ ಮತ್ತು ಫಿಸಿಯೋಥೆರಪಿ ಕಾಲೇಜುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ದಾಖಲೆಗಳನ್ನು ಪರಿಶೀಲಿಸಲು ಕೆಳಕಂಡ ಸಿಂಡಿಕೇಟ್ ಸದಸ್ಯರನ್ನು ನೇಮಿಸಲಾಯಿತು.
	1) ಡಾ. ಶೋಭ ಎಸ್. ನಿಸ್ಸೀಮಗೌಡರ್, ಅಧ್ಯಕ್ಷರು 2) ಡಾ. ರವಿಕುಮಾರ್ ಎಂ. ಆರ್, ಸದಸ್ಯರು 3) ಡಾ. ಆನಂದ ಎಸ್.ಕಿರಿಶಾಲ್, ಸದಸ್ಯರು
	2) ಹೊಸದಾಗಿ ಕಾಲೇಜುಗಳನ್ನು ಪ್ರಾರಂಭಿಸಲು ಪೂರ್ಣ ಪ್ರಮಾಣದಲ್ಲಿ ಕಾರ್ಯನಿರ್ಹಿಸುತ್ತಿರುವಂತಹ ಆಸ್ಪತ್ರೆ ಹೊಂದಿರುವ ಮಾಲೀಕರು ಮಾತ್ರ ಕಾಲೇಜುಗಳನ್ನು ಆರಂಭಿಸಲು ಅರ್ಜಿ ಸಲ್ಲಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.
<u> </u>	3) ಹಳೆಯ ನರ್ಸಿಂಗ್ ಕಾಲೇಜುಗಳಿಗೆ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ. ಹೆಚ್ಎಸ್ಡಬ್ಲೂ 168 ಎಂಪಿಎಸ್ 2014 (2) ದಿನಾಂಕ 27.10.2014ರಂತೆ ಈಗಾಗಲೇ 11.09.2014ರಿಂದ ಸ್ವಂತ ಆಸ್ಫತ್ರೆಗಳನ್ನು ಹೊಂದಲು 5 ವರ್ಷಗಳ

ಕುಲ್ಪಸ್ತಚಿವರು

178/2	To consider the recommendations of the meeting of Academic Council scheduled on 27.10.2022.
	ಸುದೀರ್ಘ ಚರ್ಚೆಯ ನಂತರ ದಿನಾಂಕ 14.12.2022ರಂದು ನಡೆದ 177ನೇ ಸಿಂಡಿಕೇಟ್ ಸಭೆಯ ನಡವಳಿಗಳನ್ನು ಸರ್ವಾನುಮತದಿಂದ ದೃಢೀಕರಿಸಲಾಯಿತು.
	ಡಾ. ರವಿಕುಮಾರ್ ಎಂ. ಆರ್, ಸಿಂಡಿಕೇಟ್ ಸದಸ್ಯರು, 2022-23ನೇ ಸಾಲಿನಲ್ಲಿ ಹೊಸದಾಗಿ ಸಂಯೋಜನೆ ನೀಡಿರುವ ಕಾಲೇಜುಗಳನ್ನು ಮತ್ತೊಮ್ಮೆ 2023-24ನೇ ಸಾಲಿಗೆ ಮುಂದುವರಿಕೆ ಸಂಯೋಜನೆ ನೀಡುವಾಗ ಪರಿಶೀಲಿಸಲು ತೀರ್ಮಾನಿಸುವಂತೆ ಸಭೆಯಲ್ಲಿ ಕೋರಿದರು.
	ಕಾಲಾವಕಾಶವನ್ನು ನೀಡಲಾಗಿದ್ದು, ಇದರಂತೆ ಸರ್ಕಾರದ ಆದೇಶವನ್ನು ಪಾಲಿಸದಿದ್ದಲ್ಲಿ ಅಂತಹ ಕಾಲೇಜುಗಳಿಗೆ ಮುಂದುವರಿಕೆ ಸಂಯೋಜನೆ ನೀಡಬಾರದೆಂದು ನಿರ್ಧರಿಸಲಾಯಿತು.

	6.11 6 distance and a series 25 of	
Subject No. 1	Report on the decisions of the Syndicate under section 35 of RGUHS Act, 1994.	
	Hon'ble Vice-Chancellor explained the details of each of the notifications issued on the decisions of the Syndicate to the members.	
Subject No. 2	Ratification of minutes of the meeting of Committee of Academic Council held on 13.05.2022, 16.07.2022, 25 <sup>th</sup> , 26 <sup>th</sup> & 29 <sup>th</sup> August 2022, 03.09.2022 and 18.10.2022.	
Deliberation	Hon'ble Vice-Chancellor briefed about the minutes of the meeting of Committee of Academic Council held on 13.05.2022, 16.07.2022, 25 <sup>th</sup> , 26 <sup>th</sup> & 29 <sup>th</sup> August 2022, 03.09.2022 and 18.10.2022 and informed the members to go through the minutes and suggest if any changes needs to be incorporated.	
Decision of AC	Minutes of the meeting of Committee of Academic Council held on 13.05.2022, 16.07.2022, 25 <sup>th</sup> , 26 <sup>th</sup> & 29 <sup>th</sup> August 2022, 03.09.2022 and 18.10.2022 were ratified.	
Subject No. 3	Deliberation on the recommendations of the following Board of Studies and Faculty meetings.	

A. BOS	A. BOS in Physiotherapy (UG) in its meeting held on 19.08.2022		
AGENDA 1	Review of the proceedings of the BOS meeting held on $11^{\rm th}$ March 2022.		
DISCUSSION AND RESOLUTION	In the last meeting, there was a discussion about the dates for conducting supplementary exams. The exams were conducted as planned and the results also were out on time. There were some queries regarding the setting of QP and the panel.		
DECISION	The QP section confirmed that the QP setters were selected from the panel itself. There will be no major errors henceforth. The whole team congratulated the efforts put by the teachers in getting the results out on time and also conducting the practical exam smoothly.  Rest all the proceedings of previous meeting of BOS was reviewed and accepted.		
Decision of AC	Recommended.		
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.		
AGENDA 2	Discussion on change in completing the course within double the duration of study.		
DISCUSSION AND RESOLUTION	There was a discussion to give a chance to few students to complete their course of study as there are many requests from the student side to give them a chance. The authorities discussed with the BOS members if they could be given a chance and many of the members denied the same. They suggested an alternative by only giving a chance to students who have reached at least third year of the course.		
DECISION	The members in the meeting came up with the decision to allow the students who have completed first and second year of the course to be given a chance to complete their course if they have valid reasons like Covid or any other so. This chance would be only for the batches till 2019 and not after that.		
Decision of AC	Recommended.		

ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
AGENDA 3	Planning for the commencement of next Academic Year.
DISCUSSION AND RESOLUTION	There were many problems faced in the last academic year due to the delay in KEA counseling and allotments of seats due to which the last academic year was delayed beyond time. This year hoping that the KEA would not repeat such delays and start with the counseling. Based on that the Academic year would be planned.
DECISION	As per the conversations with the officials at the KEA, they are hoping to start with the counseling within two months that is by October. So the next Academic year would be starting tentatively in the last week of October. The university will release the Calendar of events very soon.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
AGENDA 4	Review of the last Practical Examinations Panel and Centers.
DISCUSSION AND RESOLUTION	There was a discussion on the Panel of practical examiners as there were some changes done consistently in the panel even after the names had been assigned to the centers. To avoid such issues in the next exams the panel has to be updated along with the subjects taught by that teacher and his years of experience. There were also some miscommunications within the colleges tagged to the respective centers and the colleges were not been informed priorly about the examination.
DECISION	The panel updation has to be done one month before the exams and it is the responsible of all the Principals of the colleges to look into this and also make sure the teachers have updated their subjects handled. And the centers have to inform all the tagged colleges about the dates of exam well in advance.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
	Finalizing a tentative date for the next UG Examination.

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DISCUSSION AND RESOLUTION	There was plenty of discussion as to when the next regular exams can be conducted. One of the main concerns was about how to deal with delay of the examinations which already exists due to the pandemic and related delay. Many of the members suggested planning the examinations one month ahead if all were okay with completing the syllabus.
DECISION	The regular exam date proposed was January but request has been put forth to the Registrar if it can be conducted a month earlier that is December so that we will be able to cope up with the delay which exits due to pandemic.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
AGENDA 6	Any other matters with the permission of the chair.
DISCUSSION AND RESOLUTION	(i) The discussion on KEA and the government seat allotment to know if there was any chance on making the KEA to finish the counseling at the earliest.
	(ii) QP section was been called to know about the panel of question paper setters as there was many errors in few question papers in the previous examination.
	(iii) Regarding the Physiotherapy profession being independent and having no apex body so that the discussions and decision taken in the meetings can be finalized without many issues and approved by the university.
DECISION	(i) The University has already requested and sent letters to the KEA to fasten their process and give dates for the physiotherapy and other allied courses so that there will not be any further delay with the academic year and both management admission and government admission can go hand in hand.
	(ii) The QP section were unable to attend the meeting and the authorities told that they would convey this matter to the concerned section(QP) and would check with them and handle the same.
	(iii) The BOS members thanked the university officials for their support and amended to bring the best to the profession in the near future.

-	Decision of AC	Recommended.
	ಸಿಂಡಿಕೇಟ್	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
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### B. BOS in Physiotherapy (PG) in its meeting held on 21.09.2022

Agenda	Proceedings/Decisions
Review of the minutes of the previous BOS Meeting	The proceedings of the previous PG BOS meeting of MPT held on 11.03.2022were discussed. The actions taken on and the status of resolution of the agenda were reviewed.
	The Foundational Course on Educational Methodology had started and the uptake of the course discussed. The efforts taken by RAATI LMS team were acknowledged and measures for smooth completion of the course discussed.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
Review and update of MPT examiner panel	The examiner Panel have to be updated. The MPT exams are planned in November and hence the members had been asked to provide list of examiners from the respective colleges duly forwarded from the Principal of the MPT colleges. They were also asked to provide inputs of details of examiners from Physiotherapy colleges from University outside RGUHS to be appointed as external examiners.
	Further Action by MPT Board of Examiners: The current examiner panel needs to be updated.
Formation of MPT question Bank committee.	The members deliberated on the need for question bank as a continuation of the discussion of previous BOS meeting.  The need was upheld owing to the following reasons.  1. The MPT syllabus has been revised with modifications and addition of novel contents and secondly,  2. To facilitate uniformity in delivery of content taught in all PG colleges affiliated to RGUHS.

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	A committee of three members were formed to prepare the guidelines and solicit the questions for question Bank.  Question Bank Preparation Committee Members:  1. Dr.B.Kowshik Reddy. P.T  2. Dr.Haripriya P.T  3. Dr.K.KalaiSelvi P.T  The members were tasked to finalize the work timeline for completion within 15 days and to initiate and complete the entire process within 3 months duration.  Further action: Members of the Question bank preparation committee to initiate and complete the process for final submission and submit to the scrutiny committee.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <sup>ನ</sup> ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Temporary revision of PG course completion duration.	The current duration for completion of PG Course is double the duration. Representation has been received in University with regards to the difficulties in up taking the education and examination during the period of Pandemic.  The members deliberated on the representation and the PG BOS in Physiotherapy recommends that "the students who were  a. Unable to Appear for examination or  b. had their further examination attempts during the Pandemic Year of 2020-21[applicable to students appearing for exams vide RGUHS Exam Notifications dated 03.06.2020, 02.11.2020 and 27/01/2021]*AND were unable to pass the examination and complete the MPT Course within the maximum permissible duration [as per the RGUHS MPT ordinance of 2015], may be permitted to take the examination for further 2 attempts as a one-time measure".  The feasibility evaluation for such provision may be scrutinized; eligibility verified and finalized by exam section of RGUHS and sufficient notice period provided to the MPT colleges running MPT course about such permission.

**ਚਿੰਦਲੀ ਖ਼ੈਰੀ** ਹੈ।

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Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <sup>ನ</sup> ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Change of guide & Transfer of guide application be completed from all RGUHS PG colleges.	The MPT specialty course have stated and as per the MPT ordinance of 2020 all the existing guides had to reapply for specific specialty. However, a number of colleges have not yet applied for the guideship for the staff.
	<b>Further actions:</b> All the members of BOS to inform in their respective colleges to update the guides before the synopsis registration period. They would also be responsible to inform all the Principals in colleges situated in the geographical region where they work in order to facilitate due completion of the process.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
Discuss feasibility for initiating fellowship courses in physiotherapy	The need and feasibility for initiating fellowship courses were deliberated by members of the board. The Board came to consensus on the need for fellowship courses in core areas relevant to prevailing societal needs. Such courses were the depth of coverage of such content and the requisite quantity of clinical exposure to develop expertise within the current syllabus is limited were to be explored.  Fellowship course formation committee:
	<ol> <li>Dr.S N TejaswiniP.T.</li> <li>Dr.BKowshik Reddy. P.T.</li> <li>Dr.Balasubramanian P.T.</li> </ol>
	<b>Further action:</b> The members of the committee were entrusted with developing the course recommendation, regulations required for eligibility for running and taking up the course and developing blue print of course formats and submit in the next PG BOS meeting for review and further action.

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Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
Discuss measures for improving RGUHS Physiotherapy Course research outputs.	The members had a discussion on the quality of research and publication outputs. The feasibility of providing mentoring and research grants for research was solicited by the members. They also suggested that RGUHS Physiotherapy Journal edition to be published with higher frequency.
	All members agreed to the need to facilitate research work of RGUHS affiliated colleges to be submitted to the journal.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
Any other matter with permission of the chairman.	The current duration for guideship eligibility was 5 years. One of the members had asked whether the duration could be reduced to 3 years given that the staff have sufficient exposure during the PG years and for increasing the availability of guides within the University. The members deliberated on the need and requirement for such at the current point of time.  The need for starting an additional specialty in Women's health in addition to existing 7 specialties were deliberated by few members of PG BOS. All the members deliberated and opined that fellowship courses discussed above could be an option to deliver Women's Health Physiotherapy.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.

C. BOS in Allied Health Sciences in its meeting held on 26.09.2022			
Agenda 1	1	al of internship gui atch 2019 onwards	idelines of AHS courses applicable
Discussion	Open fo	or all and after the r	najority was considered
Decision/Resolution Recommendation	the boa nomina October Course internsh	ard. Subject specifi ted reviewer and th 10 <sup>th</sup> 2022. specific Log book hip guidelines withir	tified and unanimously approved by c guidelines to be approved by a ne signed copy to be submitted by to be submitted along with the n the same date.  rs for other specialties
	SL NO 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12.	MIT RTT Optometry RDT AT & OT  Emergency & Trauma Care Respiratory therapy Neuroscience Perfusion care Cardiac care BOT  BPH BHA	Faculty Dr. Varsha, Mrs.Pratigna, Dr.Yograjegowda, Dr.Jayaprakash Dr.Ganesh,Kidwai Dr.Ganesh,Kidwai Mr. AvinashPrabhu Faculty from St Johns Dr. Malathi, Sanjay Gandhi Institute Faculty from Narayana Hrudayalaya Faculty from NIMHANS/Vydehi Faculty from Vydhehi Dr Raju, Narayana Mrs. Ritu Gosh (6 months internship) No internship Rev Fr John,St Johns
	15. 16.	BPO BSALP	Ritu Gosh
	10.	DOALP	Mr. Akhilesh, Fr.Mullers Institute of AHS, Mangalore
Decision of AC	Recomn	nended.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ Agenda 2		ಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫ for B.Sc. Optometry	ಶಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು. v students
Discussion	Open fo	r all and after the n	najority was considered

Decision/Resolution Recommendation	Project for B.Sc Optometry students is mandatory as per the ordinance issued by RGUHS for the syllabus of B.Sc. Optometry courses from 2019 batch onwards hence it was decided not to effect any retrospective.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Agenda 3	With reference to the letter received from Acharya Institute of Allied Health Sciences pertaining to BASLP course about the clarification on the current Syllabus being followed for the BASLP course.
Discussion	Open for all and after the majority was considered
Decision/Resolution Recommendation	BOS has resolved that the existing syllabus to be reviewed by Dr. Akhilesh Mahalinga, Fr.Muller Institute Allied health sciences, Mangalore in concordance with RCI norms and submit a report to the university.
	The Dean, Prof.Rajesh Shenoy also recommended that necessary changes were to be incorporated in the new course notification issued by RGUHS for the BASLP course mentioning that Rehabilitation Council of India was mandatory for any college applying for this program before they start the admissions and all the statutory requirements of RCI would be applicable for the course ordinance and necessary changes to be affected to this and implemented from the academic year 2022-23 and to be placed in the forthcoming Academic Council meeting. (Revision of Notification NO:RGU/AUTH/140-SYN/117-8/DCD/2018-19 for starting new courses.)
	It was also recommended that the concerned section of RGUHS should intimate the above mentioned institution not to make any admissions for the academic year 2022-23 till the apex body/regulatory recognition is received.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Agenda 4	QP codes to be issued by the QP section / examination section

Discussion	Open for all and after the majority was considered
Decision/Resolution Recommendation	Any fresh course, amendments in the ordinances, the notification of the same to be circulated to the QP section and Examination section of the RGUHS, so that new QP codes will be generated at the earliest, after the approval of the semester scheme for all AHS courses.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Agenda 5	Revised the list of AHS examiners
Discussion	Open for all and after the majority was considered
Decision/Resolution Recommendation	It was agreed that the AHS colleges across the state affiliated to RGUHS would be divided in to five zones and one BOS member will be nominated for each zone. The list of the colleges will be made available to the respective persons to prepare the list of UG examiners, PG examiners and PhD examiners at the earliest and overall list to be made for smooth conduction of practical exams.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Agenda 6	Change in nomenclature of B.Sc. Respiratory Care Technology to Bachelors in Respiratory Therapy
Discussion	Open for all and after the majority was considered
Decision/Resolution Recommendation	BOS unanimously agreed for the same, the new nomenclature in to be implemented along the revised syllabus for this course.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Agenda 7	New courses BSc Medical record section and MSc AT/OT to be started.
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Decision/Resolution Recommendation	It was opined that since it was a new course it has to be taken up by the new courses committee and hence BoS members agreed to forward this to the committee and get the necessary approval for the same.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Agenda 8	MSc MIT admission criteria cut off to be made as 50%
Discussion	Open for all and after the majority was considered
Decision/Resolution Recommendation	It was agreed since there was no apex body guidelines available the common rules applicable for Masters courses for AHS would be made applicable for this course from the academic year 2022-23 and same to approved by the Academic Council in the forthcoming meeting.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Agenda 9	Calendar of events for 2022-2023
Discussion	Open for all and after the majority was considered
Decision/Resolution Recommendation	BOS unanimously agreed upon the same, the signed copy is submitted to the concerned section of RGUHS.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Agenda 10	Resolution moved by the Dean Prof.Rajesh Shenoy that "From the academic year 2022-23 A hospital can provide attachment for clinical training to only one AHS College/Institute, exiting institutions having clinical attachment in such hospitals where in more than one college is permitted for clinical training will have to make alternate arrangements and adhere to this guideline from the academic year 2023-24 without fail."
Discussion	Open for all and after the majority was considered

Decision/Resolution Recommendation	The BoS members unanimously approved the resolution and to be placed in the forthcoming academic council meeting of RGUHS.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
D. Faculty	of Homoeopathy in its meeting held on 29 00 2022

### aculty of Homoeopathy in its meeting held on 28.09.2022

Agenda 1	<ul> <li>Discuss a draft curriculum for BHMS</li> <li>To Consider and deliberate on the proceedings of BOS Meeting of Homoeopathy (UG) held on 27.09.2022</li> </ul>
Discussion	Chairman BOS (UG) read and explain the minutes of said meeting regarding draft curriculum for BHMS
Decision	<ul> <li>The deliberations of proceedings of BOS (UG) regarding draft curriculum for BHMS was unanimously accepted</li> <li>Considering the matters of MSR draft which are not discussed in BOS UG meeting, are discussed in this meeting they are:</li> <li>In homoeopathy degree course and regulations 2022, 11 (Xiii) (XiV) regarding the selection of Electives and grade of electives ambiguity is there so, to seek the clarification from NCH.</li> <li>11(Xxiii) a) Appointment of examiners (iii) suggested to consider the same university/state subject examiners than other state examiners as there is scarcity of examiners from other universities.</li> </ul>
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Agenda 2	Discuss a draft MSR for Homoeopathy Courses
Discussion	To Consider deliberation the proceedings of BOS Meeting of Homoeopathy (UG) held on 27.09.2022 regarding draft MSR for Homoeopathy Courses.
Decision	The deliberations of proceedings of BOS (UG) regarding draft MSR for Homoeopathy Courses for BHMS was unanimously accepted  Schedules 1.3(b) (i) Page 10 (M6) suggested for monitoring the
	Schedule-1 3(b) (i) Pg no (M6) suggested for monitoring the medical institution closed circuit maintain back up of one

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	<ul> <li>month recording as three month back up occupies too much of space.</li> <li>MSR draft no 4 Website details (m) needs largest space for clinical records and (n) live streaming of classes for three months discussed and suggested to reduce it for one month as it is very difficult to maintain large space on Website.</li> </ul>	
Decision of AC	Recommended.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.	:
Agenda 3	Any other discussions.	
Discussion and Decision	<ul> <li>All the members of the faculty Requested to enable and make it compulsorily as per 152 syndicate notification regarding implementation of LMS programme by RAATI to all teaching faculty of Homoeopathy</li> <li>Implement LMS/FCEM by RAATI certificates for examiner, QP setters and valuators.</li> <li>Implement short term LMS Programme for PG students in research methodology and biostatics and advance teaching methods</li> </ul>	· · · · · · · · · · · · · · · · · · ·
Decision of AC	Recommended.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.	
E. <u>B</u>	OS in Pharmacy (UG) in its meeting held on 28.09.2022	
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Agenda No 1	Discrepancy in the allotment of codes by university on the basis of departments rather than subjects for B.Pharm — 8 <sup>th</sup> Semeste project work.	

Agenda No 1	Discrepancy in the allotment of codes by university on the basis of departments rather than subjects for B.Pharm — 8 <sup>th</sup> Semester project work.
Discussion and Resolution	Subject codes are different in the examiner order issued by RGUHS in the previous examination and the same need to be rectified. Subject Name and subject code should be mentioned in examiner order
Decision	<ol> <li>Eligible internal examiner to be allotted by college itself and the same to be sent to the University.</li> <li>External examiner will be appointed subject wise by the University from the submitted panel</li> </ol>
Decision of AC	Recommended.

ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Agenda No 2	Availability of blue print giving chapter wise weightage for all subjects
Discussion and Resolution	Merging of "desirable to know" and "Nice to know" sections in the blue print.
Decision	<ol> <li>The merged blue print should be displayed in university website.</li> <li>Unmerged blue print to be sent to paper setter and teachers.</li> <li>The said work has been allotted to the following members Dr. Cheluvaraj, Dr. Chandrashekhar. Dr. Mruthunjaya. Dr. Younus Pasha and they were requested to complete the work within 7 days.</li> </ol>
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
ನಿರ್ಣಯ	
Agenda No 3	Issues/Suggestions in B.Pharm program/syllabus to be brought to the attention of PCI
Discussion and Resolution	BOS committee suggested to make a resolution to change to annual pattern from existing semester system through an expect committee.
Decision	To submit a proposal to RGUHS to conduct workshop of subject experts who in turn would discuss and compile suggestions to be made in B.Pharm program and submit to university.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Agenda No 4	Discussion with respect to inclusion of "Vaccine manufacturing" & "Public Health Surveillance" as optional subjects in the B.Pharm syllabus
Discussion and Resolution	As mentioned in Agenda 3
Decision	To be considered in the up dation of syllabus as mentioned in the Agenda 3

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Decision of AC	Recommended.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.	
Agenda No 5 Communication to all B.Pharm Colleges to send the updated to the of panel of examiners		
Discussion and Resolution	Routine work to be carried out	
Decision		
Decision of AC	Recommended.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.	
Agenda No 6	Allotment of examiners both internal and external for all subjects for the forthcoming semester end examination	
Discussion and Resolution	Suggested to constitute Board of appointment of examiners (BOAE) by university for pharmacy faculty	
Decision	<ol> <li>Reconstitute and re-induct BOAE.</li> <li>Preparation of examiners Panel subject wise and submit to university.</li> <li>Allotment of examination duties by the BOS members (BOAE) by 30.10.2022</li> <li>Practical examination orders to be sent by university after sharing the same with and confirmation by BOS Chairman.</li> </ol>	
Decision of AC	Recommended.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.	
Agenda No 7	Any other related matters	
Discussion and Resolution	No. of days allotted for conducting practical exams 7+7 =14 days with 2 batches per day. As a special case, the individual colleges can take special permission to conduct 3 practical batches per day with prior permission from BOS Chairman	
Decision	Only 2 batches / day to be conducted in university practical exams.	

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Agenda-1:	To read and confirm the minutes of the previous of BoS Meeting held on 7-5-2022	
Deliberations:	Chairman of the BoS (PG) read and explained the minutes of the said meeting.	
Decision: The major decisions included:		
	<ol> <li>A panel of experts regarding the setting up of the QP and scrutiny for MD/MS Ayurveda Examination, will be submitted in consultation with the Dean</li> <li>A circular to be sent from the university to all the Ayurveda PG centres/colleges running PG programmes, CTRI registration is mandatory</li> <li>The dissertations and research works carried by the Post Graduate scholars must possess proper guidelines, chances of errors, scope for plagiarism should be avoided and the Standard Research Protocol registration to CTRI</li> </ol>	
Decision of AC	Recommended.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.	
Agenda-2:	To discuss about the implementation of valuation guidelines as per NCISM Circular.	
Deliberations & Decision	The members deliberated about the valuation process for PG and opined that status-quo shall be maintained until the new NCISM-MSE for PG studies is implemented;	
Decision of AC	Recommended.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.	

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Agenda-3:	To discuss about the Notification of distribution of marks for M.D./M.S. (Ayurveda), Practical/Viva
Deliberations & Decision	<ol> <li>The members discussed at length about the distribution of marks for practical and Viva and arrived at the following conclusion.</li> <li>The university has allotted 200 marks for the practical of Swastha Vritta and Yoga and to DravyaGuna. It was decided to have uniformity of marks allotment to all subjects and change that to 100 in both subjects.</li> </ol>
Decision:	Annexure – 1
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Agenda-4:	To discuss about the commencement of the Fellowship programmes
Deliberations & Decision	It has discussed and members felt it was much needed step for the betterment of Ayurveda. The university norms for fellowship is already in vogue and the same norms must be applied to Ayurveda faculty. The subjects discussed were Fellowship in Geriatric Care, Fellowship in Dermatology, Fellowship in Cancer Care, Fellowship in Cosmetics, Fellowship in Infertility, Fellowship in Rheumatology, Fellowship in Cardiac Care, Fellowship in De-Addiction, Fellowship in Garbha Samskara, Fellowship in Paediatric Neurology, Fellowship in Wound Management.
Decision of AC	It was recommended to find the demand for fellowship courses in the Ayurveda faculty and then decide for the implementation.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Agenda-5:	To discuss about the selection of topics for Ph.D., studies in different subjects
Deliberations & Decision	The Ph.D., committee shall give inputs to this topic

Decision of AC	Recommended.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.	
Agenda-6:	To discuss about the qualification as a Guide for Manasaroga Speciality under the Department of Kayachikitsa	
Decision  The provision for allied subjects for Manovignana Manasaroga (Psychiatry) for Post Graduate special amalgamated under Department of Kayachikitsa Notification Ref. No.28-15/2016-Ayurveda, dt: 7-11-page-46. Since the specialty of the Manasaroga comes the Kayachikitsa Department and since there is no provisissue teachers' code under the sub-specialty according NCISM, the teachers of Manasaroga may be considered the Department of Kayachikitsa.		
Decision of AC	Recommended.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.	
Agenda-7:	To discuss about the approval of the panel of examiners for MD/MS (Ayu) Examinations.	
Deliberations & Decision	The panel of examiners were circulated to all the members, the names of some teachers who were no more working in colleges affiliated to the university were deleted and the list has been submitted to the Deputy Registrar, in-charge of Examinations	
Decision of AC	Recommended.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.	
Agenda-8:	Any other subject with the permission of the Chair.	
Deliberations & Decision	The members discussed about some modifications viz.,  1. Issue of a circular from the university to all the colleges offering PG courses in Ayurveda, directing them to obtain CTRI registration for all the dissertations in clinical subjects mandatorily;	

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	2. Twenty subjects in each trial group should be made mandatory to obtain uniformity as the number of cases are not decided as per the prevalence and incidence of disease rules. If it is single group observational study the number of subjects shall be 30.
	3. The members felt that it was necessary the university shall scrutinize the dissertations for plagiarism and then send them for valuation.
	<ol> <li>The members opined that the dissertation which were sent for evaluation shall not contain the name of the guide, scholar and the college. Care shall be taken to blind the IEC, selection criteria, consent form and case sheet, so that the dissertation evaluation can be unbiased and fair. The name of the evaluator should not be revealed.</li> <li>As per the discussions of the last PG-BOS meeting, ToT for PG guides is yet to be conducted and same shall be planned in the month of November and December, covering various topics as discussed in the meeting.</li> </ol>
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.

### G. Faculty of ISM in its meeting held on 10.10.2022

AGENDA  To read and confirm minutes of previous Faculty of ISM meeting held on 07-05-2022	RESOLUTIONS  Previous Faculty of ISM meeting held on 07-05-2022 read and Confirmed		
previous Faculty of ISM			
previous Faculty of ISM			
To discuss about the Implementations of Valuation guidelines as per NCISM circular	It was discussed to implement the guidelines of valuation as per NCISM circular		
Decision of AC: Recommended.			
<b>ಂಡಿಕೇಟ್ ನಿರ್ಣಯ:</b> ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು			
To discuss about Notification of Distribution of Marks for BAMS	Regarding B A M S RS6 distribution of Marks for Practicals ( 3 rd and 4 <sup>th</sup> BAMS ) as per apex body regulations is prepared and		
I (	mplementations of Valuation guidelines as per NCISM circular on of AC : Recommended. ಕೇಟ್ ನಿರ್ಣಯ: ಅಕಾಡಮಿಕ್ ಕೌ To discuss about Notification of		

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	(RS6) scheme- III rd and IV th Phase	forwarded to concerned sections of RGUHS for notification	
Dec	ision of AC: Recommended.		
ಸಿಂಡ	<b>ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ:</b> ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.		
4	To discuss about guidelines for QP setting for Ist Professional BAMS (New Regulations of 1 and ½ Year) course	consultation with subject experts (Internal &	
Deci	ision of AC: Recommended.		
ಸಿಂಬ	<b>ಾಕೇಟ್ ನಿರ್ಣಯ:</b> ಅಕಾಡಮಿಕ್ ಕೌ	ನ್ಸಿಲ್ ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.	
5	To discuss about guidelines for setting Multiple choice questions (MCQ)	It was discussed to prepare the guidelines for setting Multiple choice questions (MCQ) and also discussed about formation of QP setting and Scrutiny committee.	
	ision of AC : Recommended. ತಿಕೇಟ್ ನಿರ್ಣಯ: ಅಕಾಡೆಮಿಕ್ ಕೌ	ನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.	
6	To discuss about outcome of syllabus workshop of I st Professional B A M S Held at AMV Hubli and Sanjeevini AMC Hubli	The BOS Chairman of UG Ayurveda Dr.Mamata K V Presented regarding outcome of syllabus workshop of I st Professional B A M S Held at AMV Hubli and Sanjeevini AMC Hubli and the abstract is forwarded to RGUHS.	
Deci	sion of AC: Recommended.		
ನಿಂಸಿ	<b>ತಿಕೇಟ್ ನಿರ್ಣಯ:</b> ಅಕಾಡೆಮಿಕ್ ಕೌ	ನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.	
7	Implementations of Valuation	It was decided to follow the existing valuation system of RGUHS and also decided to maintain status Quo	
Deci	Decision of AC : Recommended.		

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ಸಿಂಡಿ	<b>ುಕೇಟ್ ನಿರ್ಣಯ:</b> ಅಕಾಡೆಮಿಕ್ ಕೌ	ನ್ಸಿಲ್ ನೆ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
8	To discuss about Notification of Distribution of Marks for MD/MS(Ayu) Practical/Viva	Regarding distribution of Marks for MD/MS(Ayu) Practical/Viva as per apex body MSE to be followed and the chart is to forwarded for the concerned section in the RGUHS and Students admitted from the academic year 2020-21 and 2021 onwards to be implemented.
Deci	sion of AC: Recommended.	:
<b>ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ:</b> ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿ		
9	To discuss about commencement of Fellowship Programmes	It was discussed to commence Fellowship Programmes in various areas of Ayurveda Subjects, in this regard guidelines, and a subcommittee may be framed.
Deci	sion of AC: Recommended.	
ಸಿಂದ	<b>ತಿಕೇಟ್ ನಿರ್ಣಯ:</b> ಆಕಾಡೆಮಿಕ್ ಕೌ	ನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
10	To discuss about selection of Topics for Ph.D studies in different subjects	
Deci	ision of AC : Recommended.	
ಸಿಂಬ	<b>ಾಕೇಟ್ ನಿರ್ಣಯ:</b> ಅಕಾಡೆಮಿಕ್ ಕೌ	ನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
11	To discuss about the qualification as a guide for Manasaroga speciality under the Department of Kayachikitsa	
Dec	ision of AC: Recommended.	
ಸಿಂಕ	<b>ಾಕೇಟ್ ನಿರ್ಣಯ:</b> ಅಕಾಡೆಮಿಕ್ ಕೌ	ನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
12	To discuss about revised syllabus for BNYS and PG Courses	1
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			syllabus for BNYS and PG Courses same will be submitted to RGUHS.	
Decision of AC : Recommended.				
	ಸಿಂಸಿ	<b>ತಿಕೇಟ್ ನಿರ್ಣಯ:</b> ಅಕಾಡೆಮಿಕ್ ಕೌ	ೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.	
	12	Any other subject with permission of the chair		

#### H. Faculty of Dentistry in its meeting held on 13.10,2022 Agenda Discussion and ratification of the UG BOS Meeting minutes held on 13th **1**A September, 2022 Discussion Regarding introduction of research methodology to undergraduate syllabus, the Faculty members felt that the course content was very elaborate and could be simplified. The following topics were suggested a) Need for research b) Familiarity with research process c) Ethical concerns regarding research d) Ability to conduct literature survey e) Basic research models The course could be conducted by in-house competent faculty Decision Research methodology can be introduced in the BDS Curriculum with the above suggested changes. Decision Recommended. of AC ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು. ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ Discussion and ratification of the UG BOS Meeting minutes held on 13th Agenda **1B** September,2022 Discussion Regarding appointment of undergraduate examiners, the Faculty members felt that the examiners list should be sent well in advance to the colleges and the whole process could be streamlined. Decision The Board of Examiners meeting should be held at least 15 days before the commencement of the Theory exams. The BoS Chairman shall ratify any changes in the exam panel.

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Decision Recommended.  of AC	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Agenda 2A	Any other matter – Letter from Dr Vinay V.Kumar, Krishnadevaraya Dental College, Bangalore regarding recognition of foreign teaching experience.
Discussion	Dr Vinay V.Kumar has worked as a full-time teaching faculty in the Department of Odontology, Surgical Sciences, Uppsala University, Sweden from 1 <sup>st</sup> July, 2018 to 1 <sup>st</sup> August, 2021. He has written a letter to RGUHS requesting recognition of foreign teaching experience. The Dental Council of India guidelines state that the applicant must provide a certificate from a competent authority confirming the status of institution in the country from which the Indian citizen has obtained the teaching experience is a recognised/approved institution for the purpose of imparting dental education and practice in the country.
Decision	The Faculty recommended that the applicant approach the Dental Council of India for clarification regarding foreign teaching experience.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Agenda 2B	Letter from SDM Dental College, Dharwad regarding post graduate student, Dr Bhargavi Eligar.
Discussion	the academic year 2011-12. She attended the course from 1 <sup>st</sup> May, 2011 to 29 <sup>th</sup> February, 2012 and had paid two years tuition fees, after which she discontinued. She now wants to continue the course and complete her MDS. At the time of admission, the college was affiliated to RGUHS. It has now become a private university. The Dental Council of India regulations has specified that the course duration for the MDS Course will be double the duration of the course i.e. 6 years. However, this was implemented from 2016-17 onwards, and is not applicable to this particular student as she had joined in 2011.
	The college authorities have approached RGUHS for guidelines.
Decision	The Faculty recommends permitting the student to complete the course in the same college, after term fixation by RGUHS. She will come under the scheme of examinations which she was pursuing.

	Decision of AC	Recommended.
	ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
	Agenda 2C	Request made by the Principal, Al-Badar Dental College, Kalaburagi for change of thesis topic of post graduate student, Dr. Aishwarya Gopal Huilgol (Reg No 21EX054)
	Discussion	Dr Aishwarya Gopal Huilgol, post graduate student (MDS – Oral & Maxillofacial Surgery) had submitted her thesis synopsis which was regarding PRP and hair transplantation in June, 2022. In the meantime, NMC has issued very clear-cut guidelines on hair transplant procedures in September, 2022.(R-130/18/2022-Ethics dated 20/09/2022) wherein only specific medical specialties can perform these procedures.
<b>Decision</b> In the light of these of may be accepted.		In the light of these developments, the request for change of topic may be accepted.
	Decision of AC	Recommended.
	ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.

Subject No. 4 Resolutions moved by the members of Academic Council.

# 1) Dr. Nagaraja.J.M , Member of Academic Council, RGUHS

SL NO	RESOLUTIONS
1.	The Academic Council resolves that Not accessing HELINET consortia, institution repositories (IRD space) on the RGUHS Website Regarding. With reference to the subject, HELINET e-journals, procedure videos, data
	base and up-to-date App are well used by U.G and P.G students of all
	affiliated colleges of RGUHS. Since More than one year, while temporary
	e- resource access is not extended, e-mail about this issue is frequently
:	sent and registered, No action was observed. The up to date app is also
	very useful for students in their respective subjects, but it is also
	discontinues its services. On the RGUHS Website, institutional repositories
	like thesis and dissertations are also not accessible, if a search web error
	occurs. Kindly look in to the matter and expecting HELINET services again.

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· ·	Decision of AC : Accepted.				
	<b>ಸಿಂಡಿಕೇಟ್</b> ಅನುವೋದಿಸ		ಅಕಾಡೆಮಿಕ್	ಕೌನ್ಸಿಲ್ನ	ಶಿಫಾರಸ್ಸನ್ನು

# 2) Dr. P.S.Shankar, Member of Academic Council, RGUHS

SL NO	RESOLUTIONS			
1.	The Academic Council resolves that an advisory body be appointed for Prasaranga to guide its activities and publications, organize seminars/conferences, and oversee implementation of Kannada in affiliated colleges.			
	Decision of AC : Accepted.			
	<b>ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ :</b> ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ಮು</b> ಅನುಮೋದಿಸಲಾಯಿತು.			

Subject No. 5	BOS in Naturopathy and Yoga in its meeting held on 10.10.2022		
AGENDA 1	Review and progress of last BOS Meeting.		
Discussion	Regarding revision of BNYS syllabus, the committee discussed it in detail.		
Decision	As per BOS committee decision, revised syllabus was collected and compiled.		
AGENDA 2 Review of syllabus			
Discussion	Dr Muneer Ahamad, Director, CDC directed the committee to assign subject codes (Example: NY01) for each subject of BNYS curriculum.  BOS committee discussed revision of syllabus according to each subject and came to the following conclusions.		
Decision	Basic pharmacology & Forensic medicine and Toxicology were clubbed Color therapy & magneto biology were shifted to third year First Aid & Emergency medicine were shifted to Diagnostic Methods II (Conventional Diagnostics) Few topics were reorganized in yoga philosophy and appropriate side headings were given		
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In third year, Kaivalya and VibhutiPada of Patanjali Yoga Sutras will be given importance Few asanas were introduced in the yoga practical in Principles of Yoga – First year Under Nutrition & herbal medicine, few herbs were added Under fasting & dietetics, vegan diet, different types of diet, raw diet, fasting practical for students were added
Recommended.
ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Starting of MD in Clinical Acupuncture
After detailed discussion regarding starting MD Acupuncture course, the BOS committee came to the following conclusion
The MD in Clinical Acupuncture course has already been started 5 years ago by MGR University, Tamil Nādu. Hence, BOS committee has resolved to request the University to start MD in Clinical Acupuncture course as soon as possible.
Hon'ble Vice-Chancellor said that in the Naturopathy faculty try to abolish the unutilised degree which are neither beneficial nor in demand.
ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
Revision of remuneration for practical examinations and other official meetings of BNYS course
BOS committee has resolved to request the University to enhance the remuneration for practical examinations and other official meetings of BNYS course. It was discussed in detail.
After detailed discussion, BOS committee has resolved to request the University to enhance the remuneration for practical examinations and other official meetings of BNYS course.
Recommended.
ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.

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AGENDA 5	Starting of fellowship for BNYS graduates
Discussion	BOS committee strongly recommend to start fellowship in following subjects: Yoga and Naturopathy medicine for: Pulmonology Cardiology Orthopedics
Decision	As per the direction of Director of CDC, BOS committee has resolved to set the criteria for the admission, formulate the syllabus and take the necessary actions in accordance to the rules prescribed for fellowship program.
Decision of AC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.

Subject No. 6	Any other matter with the permission of chair.					
Subject No. 0	7 (ii) oction material views					
(1)	Revised existing ordinance and new guidelines for Minimum standard requirement/syllabus/ curriculum /examination of Allied Health Sciences Courses for approval.					
	<b>Decision of AC:</b> After detailed deliberation, it was recommended for approval of revised existing ordinance and new guidelines for Minimum standard requirement/syllabus/ curriculum /examination of Allied Health Sciences Courses.					
	<b>ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ :</b> ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್  ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.					
(2)	A circular may be sent to all the Nursing colleges affiliated to RGUHS regarding the supernumerary quota admission as per INC Notification dated 05.05.2022.					
	<b>ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ :</b> ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್  ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.					
(4)	Hon'ble Vice-Chancellor said that according to the new notification all the AHS, Physiotherapy and Nursing colleges should have their					

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	own hospital and henceforth the University will strictly insist all the institution to have their own hospital and the University will not entertain MOU's with any attached hospital. University will fix a time limit for old AHS and Physiotherapy colleges like old Nursing colleges will be given to have their own parent hospital.  ಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ: ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
(5)	All the members unanimously said that for all fresh AHS colleges to begin with can apply only for three courses in the Allied Health Science faculty. <b>ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ</b> : ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
(6)	Hon'ble Vice-Chancellor said that all the members in the LIC team are equally responsible in giving the LIC report. The Academic Council member during LIC inspection should be assertive while giving the LIC report. <b>ஃಂಡಿಕೇಟ್ ನಿರ್ಣಯ</b> : ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
(7)	Hon'ble Vice-Chancellor said that a unique ID shall be issued to all the faculties from the University to avoid the duplication of the faculties during LIC inspection.  ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ: ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.

		recommendations			
committee meeting held on 20th December 2022.					

#### SUBJECT NO.I

Reading and confirmation of the Proceedings of the 81<sup>st</sup> Finance Committee meeting of RGUHS held on 29<sup>th</sup> September 2022 and action taken report on the proceedings of the Meeting.

i. To place the Latest happenings on the Fixed Deposit made in Sep-2014 in the then Syndicate Bank (present Canara Bank), M. S. Building, Bangalore Branch.

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Decision: The Committee observed in detail about the happenings that has happened with the Fixed Deposit of Rs.10.00 Crore kept in the Syndicate Bank, M S Building Branch, Bangalore (Now Canara Bank) in 2015 and decided to go further as per the Directions of Government of Karnataka, Paper Laid Down Committee. It has also instructed the Legal Officer / Consultant of the University to speed up the matter which is pending in ACMM's Court and also in Hon'ble High Court and the Legal Officer of the University shall advice Hon'ble Vice-Chancellor in all these Court Cases related with the Fixed Deposit Kept in Syndicate Bank and the Registrar of the University has to co-ordinate this matter after consulting with the Legal Consultant of the University. If required, Legal Officer may consult Finance Officer also on the subject.

Regarding Closing of Pension Trust Account maintained at Canara Bank, Tilak Nagar, Jayanagar, the Committee has agreed to the directions of the Paper Laid Committee of GOK. And agreed the Finance Officer's already taken action of closing the Pension Trust Account maintained at above said Canara Bank and transferring of the closed account proceeds temporarily to the existing SB Account No. 64169884707 in SBI (in which the closed proceeds of Canara Bank is already credited). And also, As action of transferring the pension Trust Fund to the existing SB Account No. 64169884616 (both the bank accounts are maintained at SBI, Jayanagar 4th Block) to have a permanent Pension Trust Account entirely in the name of PENSION TRUST, which shall be called as PENSION TRUST FUND ACCOUNT (SB Account No. 64169884616) maintained at SBI, 4th T Block, Jayanagar.

Action: - SB Account No. 64169884616 maintained at State Bank of India, Jayanagar 4<sup>th</sup> T Block is treated as Pension Account as per RGUHS Books of Account.

#### ii. Implementation of new Finance Package:

**Decision:** The Finance Committee discussed in detail and thought that the up gradation of 'Software' or implementation of New Finance Package to ease the payment system and to have accuracy is the demand of day on urgent basis. It opined that University should upgrade its technology. It agreed to all types of Budget proposal for the same and approved Rs.50.00 lakhs for the up gradation of proposed software at present and also authorized the Hon'ble Vice Chancellor to give approval for some more Budget/amount for the proposed subject (under discussion). If occasion demands, Committee observed that, this type of up-gradation of new software technology should not be stopped in want of administrative approval. Hence authorized Hon'ble Vice Chancellor to take decisions for

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\_\_\_\_ ಕುಲಪತಿಗಳು software development and give approvals up to Rs. 25.00 lakhs in each case and gave approval for new Finance Package, DCB, Asset Register and Stock Book online.

Action: The Finance Committee felt that the notings made and sent to all the members of the Finance Committee is not required under this "action". And it is agreed to change the 'action 'like this—The Tender shall be called immediately (even short term tender of 7 days notice) under the nomenclature 'Upgradation of Finance Management System including online payments and receipts through multiple payment gateways'.

#### iii. Information on the Audit of all the investments made from 1996-97 to 2013-14.

**Decision:** The committee observed the Lacunas in the maintenance of records in the by gone years and understood the handicapppedness of the Audit firm in carrying out the audit. Hon'ble Vice-Chancellor and the Chairman of the Committee has told that sufficient time should be given to the Audit firm and even if they require some more time, the same may be given to the Firm. He told that if RGUHS can find out even only one FDR which is not accounted so far, that is worth. The Committee expressed happiness on the audit work, and unanimously agreed to extend the timeline, if the firm requests for some more extension, the committee authorised Finance Officer to give such extension of audit period after the approval of Hon'ble Vice Chancellor.

Action: The CA firm requested for the extension of time for digitalization of Fixed Deposit Register. Accordingly extension is granted as per order no RGU/PROC/Audit/FDR/111/2021-22 Dated 01.12.2022 upto the end of February 2023

iv. Ratification of action taken for payment of Rs.10,00,000/- made to Sri. D.N. Nanjunda Reddy, Senior Advocate, Bengaluru towards Professional Fees for appearance in W.P.No. 1904/2022 and other connected Writ Petitions before Hon'ble High Court of Karnataka, Bengaluru.

Decision: The Committee ratified and approved Rs.10,00,000/- (Rupees Ten Lakhs) paid to Sri D N Nanjunda Reddy, Senior Advocate. While discussing on the subject Finance Officer drew the attention of the Committee, saying that at present in the University there are no Notifications regarding the Fee for the Advocates / Senior Advocates, who are not in the University's empanelled list, but to whom some cases are handed over, especially for expertise opinion or to represent the case in the Hon'ble Court. He also told that when the files come to Finance Officers section for opinion, because of the lack of proper Notifications / Government Orders etc., it is very difficult to 'opine'.

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The Committee discussed on the same elaborately. Since sometimes because of the need of the hour University has no other choice but to consult some experts in the field with the sole intention of representing the university properly. In such cases, the Fee charged by such Senior Counsels / Experts is not 'unique'. But, in the interest of the students / University, though Fee charged is high and also though there is no Notifications from the University prescribing the 'Legal Fee', still in such cases the administration has to react. Hence the Members present authorised the Hon'ble Vice Chancellor to decide and fix the Fee and pay accordingly, in future and though there are no provisions to pay such Legal Fee 'in advance', but to get the things done fastly and to act on time, it is decided to pay the amount in advance on the demand raised by the Advocates. Finance Officer is directed to release such Legal Fees approved by the Hon'ble Vice-Chancellor.

Action:- The payment is already released to Sri.D N Nanjunda Reddy, Senior Advocate.

v. Ratification for action taken for payment of Rs.10,00,000/- made to Sri. D.N. Nanjunda Reddy, Senior Advocate, Bengaluru towards Professional Fees for appearance in W.P.No. 9263/2021 and other connected 57 Writ Petitions in connection with revaluation of Answer Scripts, before Hon'ble High Court of Karnataka, Bengaluru.

**Decision:** The Committee discussed on the same elaborately. Since sometimes because of the need of the hour University has no other choice but to consult some experts in the field with the sole intention of representing the university's interest properly. In such cases, the Fee charged by such

Senior Counsels / Experts is not 'unique'. But, in the interest of the students / University, though Fee charged is high and also though there is no Notifications from the University prescribing the 'Legal Fee', still in such cases the administration has to react. Hence the Members present authorised the Hon'ble Vice Chancellor to decide and fix the Fee and pay accordingly, in future and also though there are no provisions to pay such Legal Fee 'in advance', but to get the things done fastly and to act on time, it is decided to pay the amount in advance on the demand raised by the Advocates. Finance Officer is directed to release such Legal Fees approved by the Hon'ble Vice-Chancellor.

Action:- Legal Officer / Consultant

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vi. ಮಂಗಳೂರಿನಲ್ಲಿ ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಪ್ರಾದೇಶಿಕ ಕೇಂದ್ರ ಸ್ಥಾಪಿಸುವ ಬಗ್ಗೆ.

ದಕ್ಷಣ ಕನ್ನಡ ಜಿಲ್ಲೆ, ಮಂಗಳೂರು ತಾಲ್ಲೂಕು, ಸುರತ್ಕಲ್ ಹೋಬಳಿ ಕವೂರು ಗ್ರಾಮದ ಸರ್ವೇ ನಂಬರ್ 144/3 ರಲ್ಲಿ 01 ಎಕರೆ ಜಮೀನನ್ನು ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಪ್ರಾದೇಶಿಕ ಕೇಂದ್ರವನ್ನು ಸ್ಥಾಪಿಸಲು ಆದೇಶ ಸಂಖ್ಯೆ ಎಡಿಸ್ ಎನ್.ಡಿ.ಪಿ.ಡಿ. ಆರ್ 96/2019–20 ದಿನಾಂಕ 09/10/2019ರಲ್ಲಿ ಅದೇಶಿಸಲಾಗಿದೆ. ಸದರಿ ವಿಷಯವನ್ನು ಹಣಕಾಸು ಸಮಿತಿಯ ಸಭೆಯಲ್ಲಿ ಮಂಡಿಸಿ ರೂ. 42.00 ಕೋಟಿ ಮೊತ್ತದ ಕಾಮಗಾರಿಯ ಅನುಮೋದನೆಗಾಗಿ ಮಂಡಿಸಿದೆ.

**Decision:** The Committee discussed the subject in detail and agreed for Rs.42,00,00,000/- (Rupees Forty Two Crores) for the construction work at regional centre Mangalore.

Action: - E E, RGUHS

vii. 2022–23 ನೇ ಸಾಲಿನ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಸಂಯೋಜನೆಗೊಳಪಟ್ಟ ಕಾಲೇಜುಗಳ ವಿದ್ಯಾರ್ಥಿಗಳಿಗೆ ಆಯೋಜಿಸಿರುವ ವಲಯ/ಅಂತರ ವಲಯ ಮತ್ತು ಏಕವಲಯ ಕ್ರೀಡಾಕೂಟಗಳನ್ನು ಆಯೋಜಿಸುವ ಕಾಲೇಜುಗಳಿಗೆ ವಿಶ್ವವಿದ್ಯಾಲಯದಿಂದ ಅನುದಾನ ಬಿಡುಗಡೆ ಮಾಡುವ ಕುರಿತು.

Decision: Finance Officer has objected the present practice of giving the grants to affiliated institutions in the name of the Principal, in lieu of sports activities. He told that, in the present practice, the amount for sports activities is being released to the Principals on AC Bills. The NDC Bill for the expenditure is supposed to be submitted to Finance Section before one month after the release as per Rules. But no such follow up action is being done either from any officials of RGUHS or from the Deputy Registrar, Sports. Till date no discussions are held in Finance Committee on such advance releases to sports activities. Since the money is released in advance to the concerned colleges, there are chances of non-submission of proper bills/vouchers along with NDC Bill and also exact accountability cannot happen. The Finance Officer requested the Committee to stop paying in 'Advance' for all Sports activities.

The Committee had a detailed discussion on the subject and decided to go ahead with the present practice of releasing "Advance" for the sports activities in the name of the Principals. And also, committee directed the Registrar and the Deputy Registrar Sports (the officer in-charge of sports) to take the responsibility of collecting the Bills / Voucher from the concerned Principals and submit the same to Finance Officer as per Rules. If the bills

/ vouchers are not submitted with NDC Bills to Finance Officer on time, the)

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್ರ ಶುಲಪತಿಗಳು Committee told, only the Deputy Registrar Sports/Officer in-charge of sports,

RGUHS is wholly responsible for the same. The committee also instructed Deputy Registrar-Sports, (officer in-charge Sports) RGUHS to submit all the pending NDC Bills for which advance is drawn, for the sports activities immediately. If not, the blame shall be on him only since he has only recommended for the "Advance Payment".

# (Action - by the Deputy Registrar, Sports / Officer in-charge of sports activities)

And also Committee instructed the Registrar (RGUHS) and Deputy Registrar -Authority to settle the 'Advance Paid' for the Senate Elections of RGUHS, in the year 2018 and 2021 which is still unsettled. NDC Bills with all the concerned documents shall be submitted to Finance Officer 'immediately'.

(Action - by the Deputy Registrar, Authority)

## viii. Enhancement of the below mentioned fee:

- 1. ಅರ್ಹತಾ ಪ್ರಮಾಣ ಪತ್ರ,
- 2. ವಲಸೆ ಪ್ರಮಾಣ ಪತ್ರ
- 3. ಇಂಟರ್ಸ್ ಶಿಪ್ ತರಬೇತಿ ನಿರಾಕ್ಷೇಪಣಾ ಪತ್ರ
- 4. ವಲಸೆ ವರ್ಗಾವಣೆ ನಿರಾಕ್ಷೇಪಣಾ ಪತ್ರ
- \_ ಶುಲ್ಕ ಹೆಚ್ಚಿಸುವ ಬಗ್ಗೆ.

**Decision:** The Subject is deferred. The Committee opined that, since the University has to revise all the fees to match up the deficit budget of 2022-23, the subject is to be placed before the Committee with the enhancement of all other fees.

Action:- Director (Student Welfare Section)

## ix. Recommendations for release of Undergraduate Research Grants for conducting Research for the year 2022-23:

**Decision**: Since the Research Activities are the part and parcel of any University, Committee agreed to Sanction the Proposed total amount of Rs.48,76,682 as put up in the 'Agenda' and after the detailed discussion the same was approved in the Committee.

Action: Director, Advance Research, RGUHS

x. Academic Assurance Scheme-RGUHS

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This scheme is applicable only in such cases where parent/guardian is the sole breadwinner of the family and because of death of the breadwinner of the family and ensuing financial difficulties, the students will be given financial assistance for completing their course. This Scheme is applicable

to Karnataka students admitted to Government College and Government seat in private college (as per the RGUHS guidelines towards this scheme).

RGUHS shall pay only the Financial Aid to the extent of fee prescribed by the government during the current year and rest of the course duration time to time excluding internship period (as per RGUHS guidelines for Academic Assurance Scheme). The Budget Allocation: - The University has deposited Rs.20 crores as corpus fund in bank as fixed deposit to pay Academic Assurance Benefit to eligible student from the generated interest.

**Decision:** Committee ratified the subject of paying Financial Aid up to the extent of the fees prescribed by the Government, issued from time to time, during the current year and also for the rest of the course excluding the Internship period as per the RGUHS guidelines issued under Academic Assurance Scheme vide Notification No.RGUHS/SWF/MISE-05/ESL/2020-21 Dated 15.09.2022 (Ver 1.2)

Action: Director, SWF, RGUHS

## xi. Award of Scholarship to UG Students of RGUHS

RGUHS Scholarship is introduced as a flagship program to award Scholarship to Under Graduate students of Health Sciences faculties studying in affiliated institutions. The objectives of this scheme are to provide financial assistance to the poor and meritorious students to meet a part of their expenditure while pursing UG course.

**Amount of Scholarship per annum:** The scholarship amount for each student under various faculties shall be as follows:

c		J
A	Medical	Rs.30,000/- PA
В	Dental	Rs.30,000/- PA
C	Nursing	Rs.20,000/ - PA
D	Pharmacy	Rs.20,000/- PA
E	Allied Health Sciences	Rs.20,000/- PA
F	Physiotherapy	Rs.20,000/- PA
G	AYUSH	Rs.20,000/- PA

As per Hon'ble Vice-chancellor direction nomenclature of this scheme to be considered after the Syndicate "RGUHS Guideline for award of Financial Aid for poor and meritorious students". The above said matter will be placed before Finance Committee for its ratification.

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**Decision:** Committee ratified the Subject of giving "Financial Aid for the poor and meritorious students" as decided by the 'Syndicate' and the expenditure shall be booked under respective Head of Account.

Action: Director, SWF, RGUHS

(ii. ಶ್ರೀ.ವಿ ರಘುರಾಮನ್, ಹಿರಿಯ ಪಕೀಲರು, ವಿ.ಆರ್ ಆಸೋಸಿಯೇಟ್ಸ್, ಬೆಂಗಳೂರು, ಇವರು ವಿಶ್ವವಿದ್ಯಾಲಯದ GSTಗೆ ಸಂಬಂಧವಾಗಿ ಉಚ್ಚ ಸ್ಯಾಯಾಲಯದಲ್ಲಿ ವಾದ ಮಂಡನೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಬಿಲ್ಲು ಸಂಖ್ಯೆ:61 ದಿನಾಂಕ 26–07–2022ರಲ್ಲಿ ರೂ.12,61,500/– ಗಳ ಬಿಲ್ಲನ್ನು ಪಾವತಿಗಾಗಿ ಸಲ್ಲಿಸಿರುವ ಕುರಿತು.

ಶ್ರೀ.ವಿ ರಘುರಾಮನ್, ಹಿರಿಯ ಪಕೇಲರು, ವಿ.ಆರ್ ಆಸೋಸಿಯೇಟ್ಸ್, ಬೆಂಗಳೂರು ಇವರು ವಿಶ್ವವಿದ್ಯಾಲಯದ ಸರಕು ಮತ್ತು ಸೇವೆಗಳ GSTಗೆ ಸಂಬಂಧವಾಗಿ ಉಚ್ಚ ಸ್ಯಾಯಾಲಯದಲ್ಲಿ ರಿಟ್ ಅರ್ಜಿ ಸಂಸ್ಥೆ:57941 ಆಫ್ 2018 ಪ್ರಕರಣದಲ್ಲಿ ಮಾಸ್ಕ ಉಚ್ಚ ಸ್ಯಾಯಾಲಯವು ದಿಸಾಂಕ: 26-07-2022ರ ರ ಆದೇಶದಲ್ಲಿ ವಿಶ್ವವಿದ್ಯಾಲಯ ಸಂಗ್ರಹಿಸಿದ ಸಂಯೋಜಿತ ಶುಲ್ಧ ರೂ.7,52,88,905/- ಗಳ ಮೇಲೆ ದಂಡ ಮತ್ತು ಬಡ್ಡಿಯೊಂದಿಗೆ ಸೇರಿಸಿ ಸೇವಾ ತೆರಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಶೋಕಾಸ್ ಸೋಟಿಸ್ ಸ್ನು ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ಜಾರಿಗೊಳಿಸಿತ್ತು.

ಈ ಸಂಬಂಧವಾಗಿ ವಿಶ್ವವಿದ್ಯಾಲಯ ಸಲ್ಲಿಸಿದ್ದ ರಿಟ್ ಅರ್ಜಿಯನ್ನು ಮಾಸ್ಯ ಉಚ್ಛ ಸ್ಯಾಯಾಲಯವು ಮರಸ್ಕರಿಸಿ ಸೇವಾ ತೆರಿಗೆ ಬೇಡಿಕೆಯನ್ನು ತಳ್ಳಿ ಹಾಕಿದೆ. ಈ ಪ್ರಕರಣದಲ್ಲಿ ವಾದ ಮಂಡನೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಶ್ರೀ.ವಿ ರಘರಣಮನ್, ಹಿರಿಯ ವಕೀಲರು, ವಿ.ಆರ್ ಆಸೋಸಿಯೇಟ್ಸ್, ಬೆಂಗಳೂರು ಇವರು ಬಿಲ್ಲು ಸಂಖ್ಯೆ:61 ದಿನಾಂಕ 26-07-2022ರಲ್ಲಿ ರೂ.12,61,500/- (ಹಸ್ನೆರಡು ಲಕ್ಷದ ಅರವತ್ತೊಂದು ಸಾವಿರದ ಐಸೂರ ರೂಪಾಯಿಗಳು ಮಾತ್ರ)ಗಳ ಬಿಲ್ಲನ್ನು ಪಾವತಿಗಾಗಿ ಸಲ್ಲಿಸಿರುತ್ತಾರೆ. ಸದರಿ ಪ್ರಕರಣದಲ್ಲಿ ಶ್ರೀ.ವಿ ರಘರಣಮನ್, ಹಿರಿಯ ವಕೀಲರು ಇವರಿಗೆ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಪರವಾಗಿ ರಿಟ್ ಅರ್ಜಿ ಸಲ್ಲಿಸಿ ವಾದ ಮಂಡನೆ ಮಾಡಲು ದಿನಾಂಕ 04-10-2018 ರ ಆದೇಶ ನೀಡಲಾಗಿತ್ತು. ಇದಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಸದರಿಯವರು ಇ-ಮೇಲ್ ದಿನಾಂಕ 17-10-2018ರ ಪತ್ರದಲ್ಲಿ ಸೇವಾ ಶುಲ್ಕದ ಮಾಹಿತಿಯ ವಿವರಗಳು ಹಾಗೂ ಸಲ್ಲಿಸಿರುವ ಬಿಲ್ಲಗಳು ವಿವರುಗಳು ಈ ಕೆಳಕಂಡಂತೆ ತಟ್ಟೇ ಯಲ್ಲಿ ಇರಿಸಲಾಗಿದೆ.

ಇ–ಮೇಲ್ ದಿನಾಂಕ 17–10–2018ರ	ದಿಸಾಂಕ 26–07–2022ರಂದು	ब्यंक
ಪತ್ರದಲ್ಲಿ ಸೇವಾ ಶುಲ್ಕದ ಬಗ್ಗೆ ಮಾಹಿತಿ	ಸಲ್ಲಿಸಿರುವ ಬಿಲ್ಲಿಸ ವಿವರಗಳು	
ನೀಡಿರುತ್ತಾರೆ		
ರಿಟ್ಅರ್ಜಿಯನ್ನು ಸಿದ್ಧಪಡಿಸಿ ಸ್ಯಾಯಾಲಯ ದಲ್ಲಿ	ರಿಟ್ ಅರ್ಜಿಯನ್ನು ಸಿದ್ಧಪಡಿಸಿ	ಹೆಚ್ಚುವರಿಯಾಗಿ
ಮಂಡನೆ ಮಾಡಲು ರೂ.1.00,000/- ಶುಲ್ಕ	ಸ್ಯಾಯಾಲಯದಲ್ಲಿ ಮಂಡಸೆ ಮಾಡಲು	ರೂ.2,50,000/- ಬಿಲ್ಲು
(ಒಂದು ಬಾರಿಗೆ) ಶುಲ್ಯ.	da.3,50,000/-	ಸಲ್ಲಿಸಿರುತ್ತಾರೆ.
ಪಾಕೆಟ್ ವೆಚ್ಚಗಳು ಹೆಚ್ಚುವರಿ ಶುಲ್ಕ ರೂ.8,000/-	ಪಾಕೆಟ್ ವೆಚ್ಚಗಳು ಹೆಚ್ಚುವರಿ ಶುಲ್ಕ	ಹೆಚ್ಚುವರಿಯಾಗಿ
23 23 0	de.11,500/-	de.3,500/-
ಸ್ಯಾಯಾಲಯದಲ್ಲಿ ರಿಟ್ ಅರ್ಜಿ ಅಂಗೀಕರಿಸುವ		
ಸಂಬಂಧವಾಗಿ ಸ್ಯಾಯಾಲಯದ ವಿಚಾರಣೆಗೆ		
ಹಾಜರಾಗುವ ಶುಲ್ತ ರೂ.50,000/-		
ರಿಟ್ ಅರ್ಜಿಯ ಅಂತಿಮ ವಿಚಾರಣೆಗಾಗಿ	ರಿಟ್ ಅರ್ಜಿಯ ಅಂತಿಮ	ಅಂತಿಮ ವಿಚಾರಣೆಗೆ
ಹಾಜರಾಗುವ ಸೇವಾ ಶುಲ್ಕವನ್ನು ವಿಚಾರಣೆಗೆ	ವಿಚಾರಣೆಗಾಗಿ ಹಾಜರಾಗುವ ಸೇವಾ	ಹಾಜರಾಗುವ ಮೊದಲು
ಮೊದಲು ತಿಳಿಸುವುದಾಗಿ ತಿಳಿಸಿರುತ್ತಾರೆ	ಶಲ್ತ ಪ್ರತಿ ವಿಚಾರಣೆಗೆ	रौरका छाथूटा ठीकंटतपराज्यू
<u> </u>	ರೂ.3,00,000/~ ಮೂರು ದಿಸಗಳಿಗೆ	ತಿಳಿಸಿರುವುದಿಲ್ಲ
	ರೂ.9,00,000/	
-	ರೂ.12,61,500/	

**Decision:** The Finance Officer told that as per the Bills raised by the Goods and Service Tax consultant an amount of Rs.12,61,500/-, is put up for approval of the Committee. Finance Officer told that there are some discrepancies between the bill raised by the Consultant and the earlier

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mail sent by the Consultant on 17<sup>th</sup> October 2018. Hence Finance Officer requested the Committee to look into the matter on the amount to be paid exactly. Chairman of the Committee told to call the Consultant on mobile phone. The Finance Officer called the Consultant and he has agreed to resend the bill and reduce the fee to an extent of Rs.11,33,500/-. The Committee has given approval for the payment of Rs.11,33,500/- to the GST Consultant / Firm.

ATR: Amount is paid on date 18.11.2022 after the due approval from the authorities.

xIII. ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಸ್ಥಳೀಯ ತಪಾಸಣೆ ಕಾರ್ಯಕ್ಕೆ ಸಮಿತಿಯ ಸದಸ್ಯರನ್ನು ಹಾಗು ಭೋದಕ ಸಿಬ್ಬಂದಗಳನ್ನು ನಿಯೋಜಿಸುವ ಸಂದರ್ಭದಲ್ಲಿ ನೀಡುವ ಪ್ರಯಾಣ ಭತ್ಯೆ, ದಿನ ಭತ್ಯೆ ದರಗಳನ್ನು ಮರು ನಿಗಧಿಪಡಿಸುವ ಬಗ್ಗೆ.

Finance Officer told to the Committee that before enhancing / revising any hike for the services related with exam or LIC etc., the committee must see that there is a 'deficit' of around Rs. 52.00 Crores in the Budget of 2022-23. If 'hike' is effected, then the 'Deficit' will be more. He also told that this is not a 'healthy' financial management. Hon'ble chairman and Vice Chancellor told that at present, better to give approval for the Road Mileage Allowance at the rate of Rs. 15/km, since there is sharp hike in fuel price, which is at present @ Rs. 10/km. This Road Mileage Allowance rate shall be applicable for all types of duties of RGUHS. The members present supported and gave approval for the same. But the committee opined that other issues, like hiking the accommodation charges, LCA etc., will be taken up only after making 'provisions' to overcome the present "Deficit" budget. The rate of Road Mileage Allowance @ Rs. 15/km will take its 'effect' from the date of notification and apply to the 'claims' coming for pricing after that. The committee opined that the Syndicate approval and the 'Notification' in this regard is a must. After that only the same shall be put into practice.

Action:-Registrar, RGUHS has to notify after the Syndicate approval.

## xiv. Fixation of monthly Honorarium for the examination work to the Officers and Officials working at Regional Centres of RGUHS ie., Mangalore, Mysore and Davangere

ಕ್ರಮ ಸಂಖ್ಯೆ	ಪದ ಸಾಮ	ನಿಗಧಿ ಪಡಿಸಿರುವ ಪ್ರತಿ ತಿಂಗಳ ಸಂಭಾವನೆ	ಪ್ರಾಕೇ. ಮಂಗಳೂರು	ಪ್ರಾಕೇ. ಮೈಸೂರು	ಪ್ರಾಕೇ. ದಾವಣಗೆರೆ
l.	ಪ್ರಾಂಶುಪಾಲರು (ಆಡಳಿತ ಅಧಿಕಾರಿ)	ರೂ.8,000/-	ರೂ.8,000/	ರೂ.8,000/	ರೂ.8,000/-
2.	ಸ್ಟೋರ್ ಕೀಪರ್	ರೂ.7,000/-	ರೂ.7,000/	ರೂ.7,000/-	ರೂ.7,000/-
3.	ಸಹಾಯಕ	ರೂ.6,000/-	ರೂ.6,000/–	ರೂ.6,000/-	ರೂ.6,000/-
4.	ಗ್ರೂಪ್ 'ಡಿ'	ರೂ.5,000/	ರೂ.5,000/-	ರೂ.5,000/-	ರೂ.5,000/-
5.	ಒಟ್ಟು ಮಾಸಿಕ		ರೂ.26,000/	ರೂ.26,000/-	ರೂ.26,000/-
	ಒಟ್ಟು ವಾರ್ಷಿಕ		ರೂ.3,12,000/-	ರೂ.3,12,000/-	ರೂ.3,12,000/-

ಸದರಿ ಪ್ರಸ್ತಾವನೆಗಾಗಿ ತಗಲುವ ಅಂದಾಜು ಆರ್ಥಿಕ ವೆಚ್ಚ ರೂ.9,36,000/- (ಒಂಬತ್ತು ಲಕ್ಷದ ಮೂವತ್ತಾರು ಸಾವಿರ

ರೂಪಾಯ್ಬಿಗಳು ಮಾತ್ರ).

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**Decision:** Committee discussed the same and present system of service being provided by such centers at private colleges. Finance Officer opined that it's once again a 'burden' on the Finance. But the members opined that till RGUHS opens its own Regional Centre and depute/appoint its staff over there, the services of the Private colleges are required and the 'Honorarium' involved for such services is very meagre. Hence, committee approved the monthly honorarium to such personnel involved in each such center as shown below:

Principal	Rs.6,000/-p.m
Store Keeper	Rs.5,000/-p.m
Assistant	Rs.4,000/-p.m
Group 'D'	Rs.3,000/-p.m

Anyhow the committee opined that the Syndicate approval and the 'Notification' in this regard is a must. After that only the same shall be put into practice.

Action: Registrar through Authority Section.

xv. The subject is placed before the Finance Committee with regard to payment of Rs.12,00,000/- to Sri.D N Nanjunda Reddy, Senior Advocate, Bengaluru towards Professional Fee for appearance in WP No.1904/2022 and other connected WP before Hon'ble High Court of Karnataka, Bengaluru.

Decision: The Committee discussed on the same elaborately. Since sometimes because of the need of the hour University has no other choice but to consult some experts in the field with the sole intention of representing the university properly. In such cases, the Fee charged by such Senior Counsels / Experts is not 'unique'. But, in the interest of the students / University, though Fee charged is high and though there is no Notifications from the University prescribing the 'Legal Fee', still in such cases the administration has to react. Hence the Members present authorised the Hon'ble Vice Chancellor to decide and fix the Fee and pay accordingly, in future and also though there are no provisions to pay such Legal Fee 'in advance', but to get the things done fastly and to act on time, it is decided to pay the amount in advance on the demand raised by the Advocates. Finance Officer is directed to release such Legal Fees approved by the Hon'ble Vice-Chancellor.

Action:- After the due approval from the concerned Officers the payment was made on 18.11.2022

## xvi. Refund of excess/double payment of any fees etc., paid by the students:

**Decision:** After detailed discussion, the agenda put up by the Deputy Registrar's, Ayurveda is approved by the Committee as it is and the process of accepting is 'Syndicate' and a notification of the same there by the Authority section shall be followed. If the notification is done, Finance Officer) shall return all such 'Fees' in arrears also.

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Action:- Notification in this regard yet to be issued by the Authority Section.

xvii. Refund of excess/double payment of different fees etc., by the colleges concerned:

**Decision:** After the detailed discussion the agenda put by the Deputy Registrar's Ayurveda, is approved by the Finance Committee as it is. And the process of acceptance at 'Syndicate' and Notification thereof from Authority Section shall be followed before taking any action in this direction only then Finance Officer is authorized to 'refund'.

Action:- Notification in this regard yet to be issued by the Authority Section.

xviii. Proposal to increase the fees to be paid to the University towards the change of College address:

**Decision:** The subject was placed for ratification, as the subject was already approved in the 173rd Syndicate meeting held on 27.09.2022. The Syndicate decision was-"Committee approved to collect the fees (ratified changes to the fresh affiliation fees from that course/colleges) for changes of colleges address for all the courses/colleges as approved by the Syndicate in its 173rd Meeting held on 27.09.2022". The Finance Committee discussed on the Syndicate decision and ratified / approved to increase the application fees for the change of address received from all affiliated colleges for all courses / colleges from existing fees of Rs.25000/-to the amount fixed for the fresh affiliation fees of such courses / colleges.

Action:- Notification in this regard yet to be issued by the Authority Section.

xix. Fixing of distance for Local Conveyance Allowance:

The Committee discussed in detail about fixing of distance in Kilometers for claiming Local Conveyance allowance.

**Decision:** The Committee decided to continue the same what University is following, i.e., If the examiners travels within 40 Kilometers from the present working college to the examination Centre, he can claim Local Conveyance Allowance, 40 and above Kilometres, examiner is allowed to claim road milage allowance (Travelling Allowance) i.e, Rs.15/- per Kilometre for any work assigned by RGUHS. And also if the gap between the two exams in the same place is more than two days, then the examiner is allowed to claim TA / RMA for the second time also for up and down to the place of duty from his college. If the gap is less than two days, then the examiner can claim only DA maximum for two days.

Action:- Notification in this regard yet to be issued by the Authority Section.

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್ಷ್ಮ್ರಿಸ್ ಕ್ರುಲಪತಿಗಳು xx. Revision of payment to the examiners who are attending NA papers. At present in Finance Section the bills are being received for NA paper valuation. As per present Notification of RGUHS, Rs.5.00 per NA paper multiplied with number of valuated NA paper or minimum Rs.500.00 per day whichever is more is being paid to the valuators while paying Digital Valuation Remuneration. Apart from this digital valuation bills, Colleges are also claiming NA paper valuation remuneration through separate bills. While pricing these bills, the remuneration already paid for NA paper valuation in the digital valuation bills are being deducted out of the applicable remuneration in the college bills and the balance amount is being paid. But the loss noted for the University is though only one NA paper is evaluated in a day, the University is paying minimum Rs.500/towards remuneration to each examiner. To overcome this loss, FO suggested, the minimum remuneration of Rs.500/- should be reduced. The Committee after detailed with the Finance Officer, decided to pay

Action:- Notification in this regard yet to be issued by the Authority Section.

Rs.5/- per NA paper valuation as it is. But, decided to fix Rs.100/- per day as minimum remuneration, instead of present remuneration of

## SUBJECT NO.II:

Rs.500/- per day.

Action taken on the Subject No. 172/43 of 172<sup>nd</sup> Syndicate Meeting held on 02-09-2022, i.e, to disinvest and cut off relationship with Canara Bank.

As per the direction of the Paper Laid Down Committee, letter was written to Canara Bank (the then Syndicate Bank) authorities. But, the Chief General Manager, Bangalore Circle, Canara Bank, in his letter dated 02.09.2022

written to RGUHS, has told that Canara Bank is unable to refund the amount of Rs.8.50 Crore + Interest at present. Still RGUHS had filed complaints with OMBUDSMAN of RBI, who inturn rejected the complaint of RGUHS, saying that 'complaint is rejected under Clause 16 (2) (a), of the Reserve Bank – Integrated Ombudsman Scheme – 2021. In the opinion of the Ombudsman, there is no deviancy in service'.

## Decision of the Syndicate and Action taken thereof:

a. Rs.150.00 Crores which is invested in Canara Bank in the month of January 2022 should be withdrawn after following the due process of writing a letter to the Branch of Canara Bank, Nelamangala Branch, Bangalore.

Action Taken by RGUHS

Correspondences had happened as per the directions of the Syndicate. Letter was written to Canara Bank, wide Ref No.RGU/FO/Synd

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Bk/Misuse/35/fd/2015-16 dated 12.09.2022 to return Rs.150.00 Crore immediately, which was Invested in Canara Bank, Nelamanagala Branch, to which, the said bank has sent a mail dated 12.09.2022, as reply saying that the Investment made by RGUHS on 31.01.2022 is kept under different categories of Investment. The one being under 'non callable', i.e, Rs.100.00 crores, cannot be returned until 31.01.2023. Because non-callable term deposits are bulk deposits where premature withdrawal is not permitted. The other one being under 'callable' category, i.e, Rs.50.00 Crore is returned with applicable rate of interest as per banking norms. It also informed that Rs.100.00 Cr kept in non callable category will be returned on 31.01.2023 with interest on maturity.

The same information is already passed to the Government and to the Paper Laid Committee vide RGUHS letter no. Ar gi yu/ha vi/Ka Pa Sa/2022-23 dated 24.09.2022.

b. The SB a/c in Canara Bank i.e., the Pension Trust Account Should be closed and shifted to SBI, Jayanagar 4<sup>th</sup> T Block, Bangalore Branch.

### Action Taken by RGUHS

The Savings Bank Account held in Canara Bank, Jayanagar in the name of "Pension Trust – RGUHS' is closed with 'Zero' balance and the amount is transferred to SBI, Jayanagar, S B Account No. 64169884616 which is now converted in Sweep in Sweep out account. The matter of closure of the above said Canara Bank Account is informed to the Government and to the Paper Laid Down Committee on 21.09.2022 vide letter quoted in the para 'a' above.

c. In future all the transactions with the Canara Bank shall be withdrawn

#### Action Taken by RGUHS

At present, all the bank transactions with the Canara Bank is already withdrawn.

d. In all the future Investments of the Surplus fund of RGUHS Canara bank shall not take part. A Note in this effect saying that Canara Bank is prohibited to take part in this Bid document, until further direction from the Syndicate.

#### Action Taken by RGUHS

Already Canara Bank is prohibited to take part in Investments e-bids of RGUHS. In the recently concluded e-bid Investment process held on 06. 0.2022, Canara bank was prohibited to take part. The same has

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been informed to the Government and to the Paper Laid Down Committed vide letter no. RGU.VALEPA/2022-23 dated 17.11.2022.

All the above information's are being passed to the Government and to the Paper Laid Down Committee regularly with the latest happenings.

The Committee noted the happenings and appreciated the action taken.

## SUBJECT NO.III:

## Approval of the Faculty Research grants for the year 2022-23

RGUHS had invited applications from the teachers working in the affiliated institutions of the RGUHS for consideration of release of research grants for the year 2022-23. Initially, applications were invited from 1st April 2022 and the last date was given up to 15th June 2022 for submission of application form. The last date was extended up to 30th June 2022 in view of requests from all the colleges. Wide-spread publicity was given for this purpose through advertisement in Newspaper, hosting of the information on RGUHS Official website and also individual letters addressed to the Principals of the Affiliated Colleges. The participation in the research methodology workshop was made mandatory for applying for research grants. However, faculty with two Research Publications in Indexed Journals or faculty with Research methodology workshop certificate obtained from any other organization, faculty with Ph.D. qualification or teaching faculty who have received grants earlier either from the this University or from any other funding agency are exempted from this prerequisite clause. This time research methodology workshop was conducted in online platform.

As per the decision of the research expert committee the proposals received were evaluated by internal and external experts identified by respective Deans of faculty. The Committee decided to follow the process of evaluation similar to the one adopted in previous year wherein 80 marks was allotted for evaluation and a candidate had to score 56 or more (70% or more) marks for consideration. Only such of the proposals which are cleared by both internal and external evaluators were invited for interview.

The following table shows the details of the proposals received faculty-wise and the proposals cleared by both the internal evaluators and external evaluators.

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The faculty-wise summary of the research projects and research grants recommended are as follows:

SI	Faculty	No of Proje cts	Grants Recommended.	First Installment (50% of the total amount)	Sec. Installment (25% of the total amount)	Third Installment (15% of the total amount)	Fourth Installment (10% of the total amount)
1	AHS	00	00	0	0	0	0
2	Ayurveda	09	Rs.2040000/-	1020000/-	510000/-	306000/-	204000/-
3	Dental	04	Rs.484000/-	242000/-	121000/-	72600/-	48400/-
4	Homeopath y	02	Rs.280000/-	140000/-	70000/-	42000/-	28000/-
5	Medical	07	Rs.3796000/-	1898000/-	949000/-	569400/-	379600/-
6	Naturopath y & Yoga	01	Rs.60000/-	30000/-	15000/-	9000/-	6000/-
7	Nursing	01	Rs.50000/-	25000/-	12500/-	7500/-	5000/-
8	Pharmacy	08	Rs.2605000/-	1302500/-	651250/-	390750/-	260500/-
9	Physiothera py	00	00	0	0	0	0
	Total	32	Rs.9315000/-	Rs.4657500/-	Rs.2328750/-	Rs.1397250/-	RS.931500/-

The approval of the Finance committee is sought for the recommendations of the Research Expert Committee proceedings in its meeting held from 07.11.2022 to 10.11.2022.

- 1. The approval of Finance committee is sought for release of research grants for 32 Research Projects recommended by the Research Expert Committee for the year 2022-23 as per the **Annexure 1**
- 2. Approval is sought for total budget release of **Rs. 9315000/-(Ninety three lakhs fifteen thousand only) for 32 research** projects for the year 2022-23. Out of this total amount, approval is also sought for First instalment release of 4657500/-, 2328750/-as second instalment, 1397250/-as third instalment, and 931500/- as fourth instalment.

The subject is placed before the Finance committee for approval

The subject was discussed in detail and the Finance Committee approved the payment for 32 Research projects (annexure - 1) as recommended by the Research Expert Committee for the year 2022-23 for Rs. 9315000/-

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್ರ್ಯ ಕ್ರುಲಪತಿಗಳು SUBJECT NO.IV:

Approval of monthly accounts of Rajiv Gandhi University as on 30th

October 2022 (Annexure - 2)

Monthly Accounts of RGUHS for the Financial Year from April 2022 to upto 31st October 2022 is placed before the Finance Committee for its kind approval.

The Finance Committee observed the Income and Expenditure\_of RGUHS from April 2022 to October 2022 as detailed in Annexure -2 and approved the same.

SUBJECT NO.V:

Reappropriation of Budgetary allocations for the FY 2022-23:

(Annexure – 3)

In the Budget for the year 2022-23, expenditure in some head of account is not booked till date and till the Financial year end the expenditure may not arise. Hence the Budget allotted in the respective account is reappropriated to other head of accounts where the expenditure will be more than the Budget allotted.

The Finance Committee observed that to meet the expenditure for the leftover period of the Financial Year 2022-23, the "reappropriation" is a must process. Hence the Committee approved the Budget for reappropriation as attached in Annexure -3.

### SUBJECT NO.VI:

Pension Account PAN updation

For the benefit of the retired RGUHS employees a Pension Trust is established in the year 2015 and an amount of Rs. 49,12,81,000/crores (excluding interest) is kept in Bonds / Fixed Deposit. Apart from this an amount of Rs.91,46,049.28 + Rs.32668.00 = Rs.91,78,717.28 is kept in Sweep in Sweep out Account held at SBI

Jayanagar to meet the monthly Pension disbursement activities, which was earlier kept in an SB Account of same Branch of the bank, which was opened for the purpose of RGUHS' other transactions. Pension Trust Account being different from RGUHS' account has its own / different PAN. Hence this pension trust account should be roll mapped with the Pension Account. This has been already done. The ratification for the same is sought.

The Committee ratified the action taken by the Finance Officer.

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### SUBJECT NO. VII:

Upgrading of existing finance package

In the 81st Finance Committee, the subject is approved with heading Implementation of new finance package and now the nomenclature is changed as 'Upgradation of Finance Management System including online payments and receipts through multiple payment gateways'.

approval is sought for the same.

The Committee gave the approval to change the nomenclature.

#### SUBJECT NO. VIII:

As per the Govt guidelines FD 5 TAR 2017 dated 30.01.2017, Guidelines for operation of funds in Banks by State Government Departments, Local Bodies or Authorities, Boards, Corporations, Societies, Universities and other state autonomous Bodies clearly states that only sweep in sweep out (siso) accounts must be considered for operation of funds in banks. Accordingly all the RGUHS accounts in State Bank of India and City Union Bank are now converted to Sweep in Sweep out accounts. The below mentioned is the statement showing maximum ceilings limit to SBI and CUB accounts.

STATEMENT OF CUB BANK ACCOUNTS WITH CEILING FOR SISO

S No	Account Name	Account Number	Ceiling limit fixed for this SB account	Remarks
1_	Endowment A\c New	500101011973023	10,000.00	The amount above the ceiling limit shall be kept in Sweep-in Sweep-out Deposit Account
2	Examination Payment A/c	500101011973060	50,00,000.00	-do-
3	Examination Receipts	500101011972979	1,00,000.00	-do~
4	General Payment A/c	500101011973059	50,00,000.00	-do-
5	General Receipts	500101011972964	1,00,000.00	-do-
6	Helinet Fund A/c	500101011972978	10,000.00	-do-
7	New Research Activity A/c	500101011972965	10,000.00	-do-
8	PGET Fund A/c	500101011973022	10,000.00	-do-

## STATEMENT OF SBI BANK ACCOUNTS WITH CEILING FOR SISO

S.No	Account Name	Account Number	Ceiling limit fixed for this SB account	Remarks
1	EXamination Fund A/c	54019480870	10,000.00	The amount above the ceiling limit shall be kept in Sweep-out Deposit Account

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	Examination Payment A/c	64169884616	10,000.00	-do-
		64169884560	10,000.00	-do-
3	Examination Receipts	64169884560	, , , , , , , , , , , , , , , , , , ,	
4	General Payment A/c	64169884707	60,000.00	-do-
5	General Receipts	64169884650	10,000.00	-do-
6	PGET Fund A/c	54019529374	10,000.00	-do-

The subject is placed for ratification.

The Committee appreciated the action of opening the Sweep In and Sweep Out Accounts for the day to day transactions as per the Government Guidelines and ratified the action already taken.

#### SUBJECT NO.IX:

Approval is sought for the excess of Income and Expenditure than the Budgetary Allocation for the FY 2021-22:

Revised Budget for the FY 2021-22 and Budget Estimates for FY 2022-23 was presented to the Finance Committee in the month of March 2022 after considering the expenditure booked upto December 31, 2021. After taking the Expenditure upto 31st March 2022, it is found that, in some of the Head of Accounts the actual Expenditures were more than the Budgetary allocations. As per that, the Annual Accounts was placed before the Finance Committee and the Syndicate and it got approved. Hence the approval is sought for the excess of expenditure over the Budgetary allocation. (Annexure – 4)

The Committee after the detailed discussion approved the excess of expenditure (Annexure – 4) over the Budgetary allocation in the FY 2021-22.

#### TABLE AGENDA 1:

Change of nomenclature of the Head of Account 02004007 as "ESTABLISHMENT OF 3D TECHNOLOGY /SMART CLASS ROOMS IN GOVERNMENT MEDICAL COLLEGES UNDER RGUHS OR ANY TYPE OF

FINANCIAL AID / GRANT TO MEDICAL COLLEGES / INSTITUTIONS UNDER RGUHS" for "Establishment of 3D Technology / Smart Class Rooms in Government Medical Colleges under RGUHS"

In the recent months / days 'Syndicate' has approved same proposals received from some Government Institutions asking for some Financial Aid / Grants.

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್ಡ್ ್ಯ ಕುಲಪತಿಗಳು But CA firm has opined in their Annual Accounts statements that there is no provision to release such grants / financial aids to other Institutions, from an Institute which is established as per 12AA / 10 (23) ( C ) Registration under Income Tax Act, i.e., by RGUHS. They also opined that this is out of the objectives of RGUHS, which may draw the attention of IT Department to raise the Income Tax demand or to cancel the Registration under 12AA / 10 (23) ( C ) and also IT Department would disallow the expenditure incurred for such type of grants. The same is expressed by the Finance Officer also. Further, there is no Budgetary provision made in the FY 2022-23 for the release of such Grants / Financial aids.

Any how, since already approval is given by the Syndicate and the sanction order is also passed by the administration for the release of grants / financial aids to some institutions, an advice was given to the administration, (i.e., to Hon'ble Vice-Chancellor) to make use of the unspent amount of Rs,800.00 Lakhs kept under Account Code 02004007 under the nomenclature "Establishment of 3D Technology / Smart Class Rooms in Government Medical Colleges under RGUHS" by changing the nomenclature as "ESTABLISHMENT OF 3D TECHNOLOGY /SMART CLASS ROOMS IN GOVERNMENT MEDICAL COLLEGES UNDER RGUHS OR FINANCIAL AID /GRANT TO MEDICAL COLLEGES / INSTITUTIONS UNDER RGUHS".

Recently grant of Rs.2.50 Crores was approved by the Syndicate and the same was sanctioned by the administration to release to the Institute of Gastroenterology Science and Organ Transplantation, Bangalore. Accordingly, grant is released to the said institution as per the sanction order.

Hence approval is sought, to change the nomenclature as said above and also to the grant released to the Institute of Gastroenterology Science and Organ Transplantation, Bangalore under Account Head 02004007 under the changed nomenclature.

In future also, the expenditure for the already approved proposals of the similar kind of expenditure may be booked under this Account Code only, i.e., 02004007, under the changed nomenclature.

Decision: The Finance Committee after detailed discussion approved the change of nomenclature from "Establishment of 3D Technology / Smart Class Rooms in Government Medical Colleges under

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RGUHS" to "ESTABLISHMENT OF 3D TECHNOLOGY /SMART CLASS ROOMS IN GOVERNMENT MEDICAL COLLEGES UNDER RGUHS OR FINANCIAL AID /GRANT TO MEDICAL COLLEGES / INSTITUTIONS UNDER RGUHS" and also to release the Grants of Rs.2.50 Crores to the Institute of Gastroenterology Science and Organ Transplantation, Bangalore and also to book all such grants / Financial aids for already approved proposals under the same accounting head.

### TABLE AGENDA 2:

Approval is sought for all the payments made by the Finance Officer without the sanction orders since the inception of the University in relation to the examination related bills of TA/DA, Remunerations, Honorariums, etc. And Bills of Local Inspection Committees and Meetings of all types, Bills related to Research activities etc., which is received in Finance Section directly either by the Institutions or by the claimants.

In the University, since its inception in the year 1996, all bills related to the examinations works, like the bills of TA/DA, Remunerations, Honorariums, etc. And Bills of Local Inspection Committees and Meetings of all types, Bills related to Research activities etc., which are received in the Finance Section directly either by the Institutions or by the claimants were priced and paid and also being paid directly by the Finance Officer without any sanction order by the administration, since it is received in bulk / huge quantities. For example - the examination related bills like Observers and Squad Bills,

Theory and Practical Staff Remuneration, Digital Valuation, Observers bills related to Web streaming, Bills related to Question Paper Setting and Scrutiny, Stationery Collection bills etc., And also other bills such as Dissertation bills, P.hd Synopsys and progress report Bills, LIC and other meeting bills, Advance Research paper Scrutiny bills etc. These bills are paid after considering the attached documents like the Duty Order, Attendance etc. These bills are received in hundreds, some times in thousands. For the smooth functioning of the payment process, to avoid the delay payments, and also to avoid work load at examination and administration sections, these bills are received at Finance Section directly and payments are released.

In the recently released Draft Audit Report of 2020-21 by the Statutory Auditor, i.e., KSAD, the procedure of releasing the payments for all such bills without the sanction of Registrar (Evaluation) / Registrar is objected.

a. Since already the payment is made, the "post facto" approval is sought for all those paid actions.

b. Direction is sought for the procedure to be followed in future while making such payments.

The Committee discussed in detail about the payment of Examination bills, which was being received in the Finance Section directly by the Colleges / Examiners, since the inception of the University.

- a. The Committee gave "post facto" approval for all the payments made till date from the inception of the University with regard to the above said all types of bills, which are paid directly by the Finance Officers concerned.
- b. The Committee also informed the Finance Officer to continue the same procedure till further instructions by the authorities concerned. Since it is very difficult to put the sanction order after following all the due processes in the Sections of the Registrar and the Registrar (Evaluation), Finance Officer is directed to follow the procedure as it is.

## TABLE AGENDA 3:

The following points are discussed in detail in relevance to the Jeeva raksha Trust specified below: -

- 1. RGUHS Jeevaraksha Trust was established as a Special Purpose Vehicle (SPV) by a trust deed between RGUHS and Swamy Vivekananda Youth Movement on 13/06/2019 with the purpose of providing training in Emergency Care to the Teachers and Students of RGUHS, and also community volunteers among others. The Hon'ble Vice-Chancellor of RGUHS is Chief Pattern for the Trust, and the Registrar and Director, DCD are Trustees among others.
- 2. To support and sustain the activities of trust, the trainees would remit a fee as specified by the RGUHS. The fee would be shared as 10% RGUHS certification fee, 20% to Jeevaraksha for academic support and logistics, and the rest of 70% to be retained by the Institution conducting the program as per the University Circular No. ACA/DCD/MISS/22/JRT/ECLS/2018-19, Dated: 12/02/2019.

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3. The total project cost for Jeevaraksha ENLS Training is of Rs. 65,32,500/- and it was recommended in the Advisory Committee Meeting held on 19/06/2020 and the same was approved in 150 th Syndicate meeting held on 26.03.2021. The 1st Instalment of 28,45,750/- has been released by 14/08/2020 (NEFT transferred). The subject is placed before the Finance Committee to release the balance amount of 36,86,750/-.

Decision: The Finance Committee after detailed discussion approved for the payment of Rs.36,86,750/to Jeevaraksha Trust, as balance amount / Final release of the project Grant.

4. The 160th Syndicate Meeting vide RGU/160th Syndicate /168/2020-21 as approved, training of 150 RGUHS

Medical Faculty in the Affiliated Government Medical Colleges in JeevaRaksha ECLS programme. The total amount sanctioned is Rs. 25,05, 000/-.

Decision: The Finance Committee ratified the action taken in 160th Syndicate Meeting for training of 150 RGUHS Medical Faculty in Affiliated Government Medical Colleges in Jeevaraksha ECLS programme. The total amount sanctioned in the Syndicate for the above training purpose is Rs.25,05,000/-

ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ After detailed deliberation, it was decided to approve the recommendations of 82<sup>nd</sup> Finance committee meeting held on 20<sup>th</sup> December 2022.

178/4	25 <sup>th</sup> Annual Convocation of RGUHS
	a) Panel of Chief Guests to be invited for the Convocation.
	b) Date and Venue of Convocation.
	c) Finalizing the list of persons with academic distinction to be forwarded to the Expert Scrutiny Committee for conferring Honoris Causa.

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d) To suggest the name of nominee representing the Rajiv Gandhi University of Health Sciences to the Expert Scrutiny Committee for selection of names for conferring Honorary Doctorate (Honoris Causa) during 25<sup>th</sup> Annual Convocation of the University.

Hon'ble Vice-Chancellor informed the members that RGUHS is proposed to hold the 25<sup>th</sup> Annual Convocation of RGUHS. It is necessary to fix the date and Venue of convocation convenient to His Excellency, the Governor of Karnataka and Chancellor of RGUHS.

The panel of names of eminent persons to be invited as Chief Guest and to deliver the Convocation Address for the 25<sup>th</sup> Annual Convocation has to be communicated to the Chancellor for approval.

As per section 23 (2) (ii) of RGUHS Act, 1994, the Senate has power to confer on the recommendation of the Syndicate the Honorary Degrees or other academic distinctions. As per circular No. GS 02 GUM 2016 dated 18.02.2016 of Governer's Secretariat, for conferring Honorary Doctorate discharge of duties of official capacity, whatever high be the office, shall not be taken into account, unless they have done outstanding contribution, meritorious innovative works which have a lasting benefit to the society. If the Syndicate recommend that Doctor of Science (Honoris causa) degree or academic distinction be conferred on any person on the ground that he/she is, in their opinion, by reason of eminent attainment and position, fit and proper to receive such degree of academic distinction, it may recommend the names for forwarding the same to the Expert Scrutiny Committee.

Further, Syndicate of RGUHS has to nominate its nominee for the Expert Scrutiny Committee.

Hence, the matter is placed before the Syndicate for decision on the following:

a)	Panel of Chief Guests to be invited for the Convocation.
b)	Date and Venue of Convocation.
c)	Finalizing the list of persons with academic distinction to be forwarded to the Expert Scrutiny Committee for conferring Honoris Causa.

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To suggest the name of nominee representing the Rajiv Gandhi University of Health Sciences to the Expert Scrutiny Committee for selection of names for conferring Honorary Doctorate (Honoris Causa) during the 25<sup>th</sup> Annual Convocation of the University.

## ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ

ಸುದೀರ್ಘ ಚರ್ಚೆಯ ನಂತರ ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯದ 25ನೇ ಫಟಿಕೋತ್ಸವ ಸಮಾರಂಭವನ್ನು ದಿನಾಂಕ 21.04.2023 ಅಥವಾ 28.04.2023ರಂದು ಘನತೆವೆತ್ತ ರಾಜ್ಯಪಾಲರು ಅನುಮೋದನೆ ನೀಡುವ ದಿನಾಂಕದಂದು ನಿಮ್ಹಾನ್ಸ್ ಕನ್ವೆನ್ಷನ್ ಸಂಟರ್ನಲ್ಲಿ ಆಯೋಜಿಸಲು ತೀರ್ಮಾನಿಸಲಾಯಿತು.

ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯದ 25ನೇ ಘಟಿಕೋತ್ಸವ ಸಮಾರಂಭಕ್ಕೆ ಮುಖ್ಯ ಅತಿಥಿಗಳನ್ನಾಗಿ ಈ ಕೆಳಕಂಡ ಹೆಸರುಗಳನ್ನು ಸೂಚಿಸಲಾಯಿತು.

- 1) Vice-President of India
- 2) Supreme Court Chief Justice of India
- 3) High Court Chief Justice of Karnataka
- 4) IISc Director
- 5) ISRO Director
- 6) Chairman, NMC

ಹಾಗೂ ಇನ್ನಿತರೆ ಗಣ್ಯ ವ್ಯಕ್ತಿಗಳನ್ನು ಮುಖ್ಯ ಅತಿಥಿಗಳಾಗಿ ಆಹ್ವಾನಿಸಲು ಗೌರವಾನ್ವಿತ ಕುಲಪತಿಗಳು ನಿರ್ಧರಿಸುವಂತೆ ತಿಳಿಸಿದರು.

ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಪತಿಯಿಂದ ಹಾನೊರೀಸ್ ಕಾಸ ಪದವಿಯನ್ನು ನೀಡಲು ಅರ್ಹರಾದ ವ್ಯಕ್ತಿಗಳ ಹೆಸರುಗಳನ್ನು ಅಂತಿಮಗೊಳಿಸಿ ಘನತೆವೆತ್ತ ರಾಜ್ಯಪಾಲರಿಗೆ ಕಳುಹಿಸಲು ರಚಿಸುವ ತಜ್ಞರ ಸಮಿತಿಗೆ ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯದ ವಿಶ್ರಾಂತ ಕುಲಪತಿಗಳಾದ ಡಾ. ಎಸ್. ರವೀಂದ್ರನಾಥ್ ಇವರ ಹೆಸರನ್ನು ಅಂತಿಮಗೊಳಿಸಲಾಯಿತು.

ಹಾನೊರೀಸ್ ಕಾಸ ಪದವಿಯನ್ನು ನೀಡಲು ಕೆಳಕಂಡ ಹೆಸರುಗಳನ್ನು ಸೂಚಿಸಲಾಯಿತು.

- 1) Dr. Sudarshan
- 2) Dr. G.K. Venkatesh
- 3) Dr. Kasturi Rangan

SwP

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	<ul><li>4) Dr. M.K.Sridhar</li><li>5) Sri. Rajesh Kotecha, Secretary, Department of AYUSH, Government of India</li></ul>	
	ಹಾಗೂ ಇನ್ನಿತರೆ ಗಣ್ಯ ವ್ಯಕ್ತಿಗಳ ಹೆಸರುಗಳನ್ನು ಗೌರವಾನ್ವಿತ ಕುಲಪತಿಗಳಿಗೆ ನೀಡಲು ಸಿಂಡಿಕೇಟ್ ಸದಸ್ಯರುಗಳಿಗೆ ಒಂದು ವಾರದ ಕಾಲಾವಕಾಶವನ್ನು ನೀಡಲಾಯಿತು.	
178/5	To consider the recommendations of the meeting of Committee of Academic Council held on 21.02.2023.	
1.	To consider the LIC inspection report in the matter of granting continuation of affiliation for B.Pharm course with an intake of 60 (Sixty) seats at <b>Surya College of Pharmacy, Bangalore</b> for the year 2022-23 and also for change of college address from No. 142, Bommenahalli Village, Mandur Post, Bengaluru – 560 049 to No. 19, Eben-Ezer Nagar, Gubbi Cross, Kothanur Post, Bangalore – 560 077	
Decision of CAC	Surya College of Pharmacy was running under Sri Balaji Educational Trust and was running at No. 96, Bommanahalli, Mandur, Old Madras Road, Bangalore. Now the trust has requested for change of address and continuation of affiliation to a new place, No. 19, Eben-Ezer Nagar, Gubbi Cross, Kothanur Post, Bangalore – 560 077. Further, in the trust documents submitted along with inspection report indicates that the college is running by Poornima Educational Trust.  As per the University norms change in trust is not allowed. Hence, continuation of affiliation cannot be considered at the new place.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	It was decided to grant continuation of affiliation for the year 2022-23 subject to condition that the institution shall not make any admissions for the year 2023-24 without the permission of the University. (To be verified)	
2.	To consider the LIC inspection report in the matter of granting Increas in intake for B.Pharm Course from 60 to 100 seats at <b>Nitte Institute of Pharmaceutical Sciences, Bangalore</b> for the year 2023-24 Reg.	
Decision of CAC	It was recommended for grant of increase in intake for B.Pharm Course from 60 to 100 seats at <b>Nitte Institute of Pharmaceutical Sciences, Bangalore</b> for the year 2023-24.	

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ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
3.	To consider the LIC inspection report in the matter of granting Fresh affiliation to start M.Pharm Course in Pharmacology at <b>TVM College of Pharmacy, Bellary</b> for the year 2023-24- Reg
Decision of CAC	It was recommended for grant of fresh affiliation to start M.Pharm Course in Pharmacology with an intake of 10 Seats at <b>TVM College of Pharmacy, Bellary</b> for the year 2023-24.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
4.	To consider the LIC inspection report in the matter of granting Increase in intake for B.Pharm Course from 60 to 100 seats at <b>Vivekananda College of Pharmacy, Bangalore</b> for the year 2023-24- Reg
Decision of CAC	It was recommended for grant of increase in intake for B.Pharm Course from 60 to 100 seats at <b>Vivekananda College of Pharmacy</b> , <b>Bangalore</b> for the year 2023-24.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
5.	To consider the LIC inspection report in the matter of granting Increase in intake for B.Pharm Course from 60 to 100 seats at <b>Maratha Mandal's College of Pharmacy, Belgaum</b> for the year 2023-24-Reg
Decision of CAC	It was recommended for grant of increase in intake for B.Pharm Course from 60 to 100 seats at Maratha Mandal's College of Pharmacy, Belgaum for the year 2023-24.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
6.	To consider the LIC inspection report in the matter of granting Fresh affiliation to start Pharm D Course at <b>Akshaya Institute of Pharmacy, Tumkur</b> for the year 2023-24- Reg
Decision of CAC	It was recommended for grant of fresh affiliation to start Pharm D Course with an intake of 30 seats at <b>Akshaya Institute of Pharmacy, Tumkur</b> for the year 2023-24.

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ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
7.	To consider the LIC inspection report in the matter of granting Increase in intake for B.Pharm course from 60 to 100 seats at <b>Farooqia College of Pharmacy, Mysore</b> for the year 2023-24- Reg.
Decision of CAC	Not recommended for increase in intake from 60 to 100 seats due to non availability of qualified Principal. Classrooms are smaller in size and cadre ratio is not maintained.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕವಿುಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
8.	To consider the LIC inspection report in the matter of granting Fresh affiliation to start M.Pharm Course in Pharmaceutics at <b>KCT College of Pharmacy, Gulbarga</b> for the year 2023-24- Reg
Decision of CAC	Approved Guides are available. Hence, recommended for grant of fresh affiliation to start M.Pharm Course in Pharmaceutics with an intake of 10 seats at <b>KCT College of Pharmacy, Gulbarga</b> for the year 2023-24.
ಸಿಂಡಿಕೇಟ್	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು
ನಿರ್ಣಯ	ಅನುಮೋದಿಸಲಾಯಿತು.
9.	To consider the LIC inspection report in the matter of granting Increase in intake for B.Pharm course from 60 to 100 seats and Fresh affiliation to start M.Pharm Course in Pharmaceutical Chemistry at <b>Hill Side College of Pharmacy, Bangalore</b> for the year 2023-24- Reg
Decision of CAC	Increase in intake in B.Pharm course from 60 to 100 seats is not considered as the cadre ratio is not maintained for the existing courses and fresh affiliation to start M.Pharm course in Pharmaceutical Chemistry is recommended with an intake of 5 seats at Hill Side College of Pharmacy, Bangalore for the year 2023-24.
ಸಿಂಡಿಕೇಟ್	ಕವಿುಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು
ನಿರ್ಣಯ	ಅನುಮೋದಿಸಲಾಯಿತು.
10.	To consider the LIC inspection report in the matter of granting Fresh affiliation to start M.Pharm Course in Pharmacology at Rani Chenanamma College of Pharmacy, Belagavi for the year 2023-24- Reg
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Decision of CAC	Fresh affiliation to start M.Pharm Course in Pharmacology is recommended with an intake of 10 seats at <b>Rani Chenanamma College of Pharmacy, Belagavi</b> for the year 2023-24.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕವಿುಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
11.	To consider the LIC inspection report in the matter of granting Fresh affiliation to start Pharm D & M.Pharm Course in Pharmaceutics at Cauvery College of Pharmacy, Mysore for the year 2023-24- Reg
Decision of CAC	Application may be considered for the year 2024-25.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
12.	To consider the LIC inspection report in the matter of granting Continuation of affiliation for M.Pharm course in Pharmaceutical Chemistry with an intake of 08 (Eight) seats at <b>D.R. Karigowda College of Pharmacy, Hassan</b> for the year 2022-23- Reg
Decision of CAC	It was recommended for grant of Continuation of affiliation for M.Pharm course in Pharmaceutical Chemistry with an intake of 05 (Five) seats at <b>D.R. Karigowda College of Pharmacy, Hassan</b> for the year 2022-23.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
13.	To consider the LIC inspection report in the matter of granting Renewal consent of affiliation for B.Pharm course with an intake of 60 (Sixty) seats at <b>Vasantha College of Pharmacy, Bidar</b> for the year 2023-24- Reg
Decision of CAC	Recommended for grant of Renewal consent of affiliation for B.Pharm course with an intake of 60 (Sixty) seats at <b>Vasantha College of Pharmacy, Bidar</b> for the year 2023-24.
ಸಿಂಡಿಕೇಟ್	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು
ನಿರ್ಣಯ	ಅನುಮೋದಿಸಲಾಯಿತು.
14.	To consider the LIC Inspection report in the matter of granting fresh affiliation for the following course at Nava Jeevan Educational and Charitable Trust, <b>Natus College of Physiotherapy</b> , <b>Bangalore</b> for the year 2022-23.
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Decision of CAC	As per LIC report, fresh affiliation is not recommended.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.	
15.	To consider the LIC Inspection report in the matter of granting continuation of affiliation for the following courses at <b>HKBK College of Physiotherapy, Bangalore</b> for the year 2022-23.	
Decision of CAC	It was recommended for grant of continuation of affiliation BPT course with existing intake at <b>HKBK College of Physiotherapy, Bangalore</b> for the year 2022-23.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.	
16.	To consider the documents submitted by the <b>Surya College of Physiotherapy, Bangalore</b> in the matter of granting continuation of affiliation for <b>BPT</b> course for the year 2022-23.	
Decision of CAC	As the hospital details have changed from the earlier one which the LIC inspected, there is a need to verify the suitability of the hospital for the Physiotherapy course as per the BPT Ordinance. Hence, the college is hereby directed to get necessary approvals from RGUHS in this regard before making admission for the academic year 2023-24. A surprise inspection is recommended.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	It was decided to grant continuation of affiliation for <b>BPT</b> course with existing intake for the year 2022-23 subject to the condition to verify the hospital details in surprise inspection.	
17.	To consider the LIC Inspection report in the matter of granting fresh affiliation for the following course at <b>PMS College of Physiotherapy</b> , <b>Bangalore</b> for the year 2022-23.	
Decision of CAC	As the hospital details have changed from the earlier one which the LIC inspected. Hence, not recommended.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	Objection raised for fake documents, hence rejected.	
18.	S To consider the LIC Inspection report in the matter of granting Fresh affiliation for the following course at <b>Dr. Terdal Ayurvedic Medical College, Hospital and Research Centre, Athani, Belagavi</b> for the year 2023-24	
	Fresh affiliation: BAMS - 60 Seats	

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Decision of CAC	It was recommended for grant of fresh affiliation for BAMS Course with an intake of 60 seats for the year 2023-24 at S.A.T.G.A.S Sansthe ®, Dr. Terdal Ayurvedic Medical College, Hospital and Research Centre, Athani, Belagavi.  It was also decided to ask the college to submit the Additional qualification enrolment registration details for the teachers who's names have been listed in the faculty.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	Pending.
19.	To consider the LIC Inspection report in the matter of granting Fresh affiliation for the following course at Shushrutha Educational Trust ®, Nargund College of Ayurvedic Medical Sciences and Research Centre, Koppal for the year 2023-24.  Fresh affiliation:
	BAMS – 60 seats
Decision of CAC	Fresh affiliation for BAMS course for the year 2023-24 is not considered as per the decision taken by the CAC/Syndicate meeting held on 16.11.2022 and 24.11.2022. Moreover, it is noticed that in the list of teaching staff submitted during inspection, signature of the Principal/stamp is missing. Teachers code as per Apex Body is not mentioned. KPMEA related documents not available. Endorsement has already been issued.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
20.	To consider the LIC Inspection report in the matter of granting Fresh affiliation for the following course at <b>Akshaya Education Trust (R), Akshaya Institute of Ayurvedic Medicine &amp; Research Centre, Tumkur</b> for the year 2023-24  Fresh affiliation:  BAMS – 60 seats
Decision of CAC	As per the LIC report, hospital is shown in the first floor of Engineering College, Central OPD & IPD Register not maintained. OPD consultation rooms not available. OPD and IPD are non functional. No other hospital activities are observed, other essentials like OT, labour room, panchakarma theatre, ksharasutra unit not available, clinical laboratory and herbal garden not available, dissection hall and museum not available. Principal was not available.
	Hence, not recommended.
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ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
21.	To consider the LIC Inspection report in the matter of granting Continuation of affiliation for the following course at <b>Akkamahadevi Ayurvedic Medical College &amp; Research Centre, Bidar</b> for the year 2022-23.
	Continuation of Affiliation:- BAMS – 60 seats
Decision of CAC	During the LIC inspection, Principal was absent, only 11 teachers are present against 34 as per attendance register. Total number of nonteaching staff present were only 6. First year students were present, second year and third year students were not available. Hospital is not functioning and under renovation. Hospital staff were not available. IPD and OPD records were not available. As per the NCISM letter dated 03.01.2023 denial of conditional permission to BAMS course for 60 seats for the academic year 2022-23 was recommended.
	Hence, not recommended.
ಸಿಂಡಿಕೇಟ್	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು
ನಿರ್ಣಯ	ಅನುಮೋದಿಸಲಾಯಿತು.
22.	To consider the LIC Inspection report in the matter of granting Fresh affiliation for the following course at Shikshana Prasarak Samiti ®, Siddapur Institute of Naturopathy and Yogic Sciences, Siddapur, Uttara Kannada for the year 2023-24.
Decision of CAC	After verification of compliance documents, it was recommended for grant of fresh affiliation for the BNYS course with an intake of 50 seats at Shikshana Prasarak Samiti ®, Siddapur Institute of Naturopathy and Yogic Sciences, Siddapur, Uttara Kannada for the year 2023-24.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
23.	To consider the LIC Inspection report in the matter of granting Continuation of affiliation for the following course <b>Muniyal Institute of Yoga and Naturopathy, Manipal</b> for the year 2022-23.
0	Continuation of Affiliation:- BNYS – 60 seats
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Decision of CAC	It was recommended for grant of continuation of affiliation for the BNYS course with an intake of 60 seats at <b>Muniyal Institute of Yoga and Naturopathy, Manipal</b> for the year 2022-23 subject to condition of surprise inspection.	
ಸಿಂಡಿಕೇಟ್	ಕವಿುಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು	
ನಿರ್ಣಯ	ಅನುಮೋದಿಸಲಾಯಿತು.	
24.	To consider the LIC Inspection report in the matter of granting Continuation of affiliation for the following course at <b>S B Shirkoli Homoeopathic Medical College, Sankeshwar</b> for the year 2022-23.	
	Continuation of Affiliation:- BHMS – 50 seats	
Decision of CAC	It was recommended for grant of Continuation of affiliation for the BHMS course with an intake of 50 seats at <b>S B Shirkoli Homoeopathic Medical College, Sankeshwar</b> for the year 2022-23.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.	
25.	To consider the continuation of affiliation issued for AHS BOT Course at Acharya Institute of Allied Health Sciences, Bangalore for the year 2022-23 - for ratification.  UG Course  Bachelor of Occupational Therapy	
Decision of CAC	Ratified.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.	
26.	To consider matter of granting decrease of seats from 60 to 30 Seats for Allied Health Sciences in Master of Hospital Administration course at <b>Padmashree College of Hospital Administration</b> , <b>Bengaluru</b> for the academic year 2023- 24.	
Decision of CAC	It was recommended for decrease of seats from 60 to 30 Seats for Allied Health Sciences in Master of Hospital Administration course at <b>Padmashree College of Hospital Administration, Bengaluru</b> for the academic year 2023- 24.	
ಸಿಂಡಿಕೇಟ್	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿ</b> ಫಾರಸ್ಸನ್ನು	
ನಿರ್ಣಯ್ಯ	ಅನುಮೋದಿಸಲಾಯಿತು.	
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27.	To consider LIC report in the matter of granting Fresh Affiliation for the following course at <b>Naseema Institute of Allied Health Sciences, Bangalore</b> for the year 2022 – 23.	
	Request of the college for the year 2022-23	
	UG Course B Sc Occupational Therapy	
Decision of CAC	It was recommended for fresh inspection.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.	
28.	To consider LIC report in the matter of granting Increase in intake for the following course at <b>St Agnes Center for Post Graduate Studies &amp; Research, Mangalore</b> for the year 2022 – 23.	
	Request of the college for the year 2022-23	
	UG Course Masters in Clinical Psychology 10 to 20	
Decision of CAC	It was recommended for increase in intake for Masters in Clinical Psychology from 10 to 20 seats for the year 2022-23.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.	
29.	To consider LIC report in the matter of granting continuation of affiliation for the following course at <b>HKBK College of Allied Sciences, Bangalore -</b> for the year 2022 – 23.	
	Request of the college for the year 2022-23	
	UG Course B Sc Medical Laboratory Technology 20 Seats B Sc Medical Imaging Technology 20 Seats	
Decision of CAC	It was recommended for compliance inspection as hospital shown for clinical training was not verified by LIC team.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.	

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30.	To consider LIC report in the matter of affiliation for the following course at <b>Pr Health Sciences, Kolar</b> for the year 202	akruti College of Allied
	Request of the college for the year 20	)22-23
	UG Course	
	B Sc Optometry	20 Seats
	B Sc Medical Imaging Technology	20 Seats
	B Sc Anesthesia and Operation Theater Technology	40 Seats
Decision of CAC	Recommended for grant of continuation o course at <b>Prakruti College of Allied H</b> the year 2022 – 23.	f affiliation for the following ealth Sciences, Kolar for
	UG Course	20 Seats
	B Sc Optometry B Sc Medical Imaging Technology	20 Seats
	B Sc Anesthesia and Operation Theater Technology	40 Seats
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕ ಅನುಮೋದಿಸಲಾಯಿತು.	ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b>
31.	To consider LIC report in the matter of affiliation for the following course at <b>Sofia Sciences, Bangalore</b> for the year 2022	a College of Allied Health
	Request of the college for the year 2	022-23
	UG Course	00.0
	B Sc Medical Imaging Technology	20 Seats 20 Seats
	B Sc Medical Laboratory Technology	20 Seats
Decision of CAC	After verification of documents, it was reinspection.	ecommended for compliance
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	It was decided to grant continuation of courses for the year 2022-23 with the co and faculty details in compliance inspection	indition to verify the hospital
	B Sc Medical Imaging Technology	20 Seats
_	B Sc Medical Laboratory Technology	20 Seats
	<u>                                     </u>	

32.	To consider LIC report in the matter of granting continuation of affiliation for the following course at <b>Nisarga Institute of Allied Health Sciences, Hassan</b> for the year 2022 – 23.	
	Request of the college for the year 2022-23	
	UG Course	
	B Sc Medical Imaging Technology 20 Seats	
	B Sc Anesthesia & Operation Theater Technology 30 Seats	
	B Sc Renal Dialysis Technology 10 Seats	
Decision of CAC	Documents submitted do not meet the prescribed guidelines. Hence, it was recommended for compliance inspection or surprise inspection.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.	
33.	To consider LIC report in the matter of granting Fresh Affiliation for the following course at <b>Labubai Banitabai Bhandari College of Allied Sciences, Raichur</b> for the year 2022 – 23.	
	Request of the college for the year 2022-23	
	UG Course  B Sc Medical Laboratory Technology	
Decision of CAC	It was recommended to conduct compliance inspection.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕವಿುಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.	
34.	To consider LIC report in the matter of granting Fresh Affiliation for the following course at <b>K S Institute of Paramedical and Allied Health Sciences, Koppal</b> for the year 2022 – 23. <b>Request of the college for the year 2022-23 UG Course</b> B Sc Medical Laboratory Technology	
Decision of CAC	Not recommended.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕವಿುಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.	

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35.	To consider LIC report in the matter of granting Fresh Affiliation for the following course at <b>Nagesh College of Allied Health Sciences</b> , <b>Channarayapatana</b> for the year 2022 – 23.	
	Request of the college for the year 2022-23	
	-	
	B Sc Medical Laboratory Technology	
Decision of CAC	It was recommended for grant of fresh Affiliation for B Sc Medical Laboratory Technology course with an intake of 10 seats at <b>Nagesh College of Allied Health Sciences, Channarayapatana</b> for the year 2022 – 23.	
ಸಿಂಡಿಕೇಟ್	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು	
ನಿರ್ಣಯ	ಅನುಮೋದಿಸಲಾಯಿತು.	
36.	To consider LIC report in the matter of granting Fresh Affiliation for the following course at <b>SEA College of Allied Health Sciences, Bangalore</b> for the year 2022 – 23.	
	Request of the college for the year 2022-23	
	UG Course  B Sc Anesthesia & Operation Theater Technology  B Sc Medical Imaging Technology	
Decision of CAC	It was recommended for grant of fresh affiliation for B Sc Medical Imaging Technology and B Sc Anesthesia & Operation Theater Technology with an intake of 10 seats each for the year 2022 – 23 at SEA College of Allied Health Sciences, Bangalore.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.	
37.	To consider LIC report in the matter of granting Fresh Affiliation for the following course at <b>Shalom New Life College of Allied Health Sciences, Bengaluru Rural</b> for the year 2022 – 23.	
	Request of the college for the year 2022-23	
	UG Course	
	B Sc Cardiac Care Technology	
	B Sc Anesthesia & Operation Theater Technology	
Decision of CAC	After verification of documents, it was recommended for compliance inspection.	

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ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	It was decided not to grant fresh affiliation for the above courses at <b>Shalom New Life College of Allied Health Sciences, Bengaluru Rural</b> for the year 2022 – 23 since the hospital does not comply the RGUHS Ordinance.	
38.	To consider LIC report in the matter of granting Fresh Affiliation for the following course at <b>The Pruthvi College of Allied Health Sciences</b> , <b>Davangere</b> for the year 2022 – 23.	
	Request of the college for the year 2022-23	
	UG Course	
	B Sc Medical Laboratory Technology	
	B Sc Anesthesia & Operation Theater Technology	
Decision of CAC	It was recommended for grant of fresh Affiliation for B.Sc Medical Laboratory Technology with an intake of 20 seats and B.Sc Anesthesia & Operation Theater Technology with an intake of 10 seats at <b>The Pruthvi College of Allied Health Sciences</b> , <b>Davangere</b> for the year 2022 – 23.	
ಸಿಂಡಿಕೇಟ್	ಕವಿುಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಯನ್ನು	
ನಿರ್ಣಯ	ಅನುಮೋದಿಸಲಾಯಿತು.	
39.	To consider LIC report in the matter of granting Fresh Affiliation for the following course at <b>CIGMA College of Allied Health Sciences, Mangalore</b> for the year 2022 – 23.	
	Request of the college for the year 2022-23	
	<b>UG Course</b> Bachelor of Public Health	
Decision of CAC	Not recommended as the building shown for the college in the application was not suitable for college premises.	
ಸಿಂಡಿಕೇಟ್	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು	
ನಿರ್ಣಯ	ಅನುಮೋದಿಸಲಾಯಿತು.	
40.	To consider LIC report in the matter of granting Fresh Affiliation for the following course at <b>Sabarigiri Institute of Allied Health Sciences, Kalaburgi,</b> for the year 2022 – 23. <b>Request of the college for the year 2022-23</b>	
	<b>UG Course</b> B Sc Medical Laboratory Technology	

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Decision of CAC	Not recommended as per LIC report.	
ಸಿಂಡಿಕೇಟ್	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು	
ನಿರ್ಣಯ	ಅನುಮೋದಿಸಲಾಯಿತು.	
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41.	To consider the compliance report submitted for granting additional course for the following course at <b>K V G Institute of Allied Health Sciences, Sullia</b> for the year 2022 – 23.	
	Request of the college for the year 2022-23  Bachelor of Occupational Therapy	
Decision of CAC	It was recommended for grant of additional course for Bachelor of Occupational Therapy with an intake of 10 seats at <b>K V G Institute of Allied Health Sciences, Sullia</b> for the year 2023 – 24.	
ಸಿಂಡಿಕೇಟ್	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು	
ನಿರ್ಣಯ	ಅನುಮೋದಿಸಲಾಯಿತು.	
42.	To consider the compliance report submitted for granting Additional Course for the following course at <b>Gopal Gowda Memorial Institute of Health Sciences, Mysore</b> for the year 2022 – 23.	
	Request of the college for the year 2022-23	
	B Sc Emergency Trauma Care Technology	
Decision of CAC	It was recommended for grant of additional course for B.Sc Emergency Trauma Care Technology with an intake of 10 seats at <b>Gopal Gowda Memorial Institute of Health Sciences, Mysore</b> for the year 2023–24.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.	
43.	To consider LIC report in the matter of granting Fresh Affiliation for the following course at <b>Sri Basaveshwara College of Allied Health Sciences, Tiptur</b> for the year 2022 – 23.	
	Request of the college for the year 2022-23	
	UG Course	
	B Sc Medical Laboratory Technology	
	B Sc Medical Imaging Technology	
	Bachelor in Occupation Therapy	
Decision of	It was recommended for grant of fresh affiliation for the following	
CAC	courses at <b>Sri Basaveshwara College of Allied Health Sciences, Tiptur</b> for the year 2023 – 24.	
	1 Tiptur for the year 2020 2 ii	

	B Sc Medical Laboratory Technology- 10 seats	
	B Sc Medical Imaging Technology- 10 seats	
	Bachelor in Occupation Therapy- 10 seats	
ಸಿಂಡಿಕೇಟ್	Not Recommended and refer back to CAC.	
ನಿರ್ಣಯ		
44.	To consider the grant of affiliation Fresh/Increase in Intake/Change of College Name and Address/Continuation of Affiliation for Nursing Courses for the academic year 2022-23 and 2023-24.	
(I) Fresh Affiliation: As per Calendar of Event for the academic year 2022-23 is over. Hence, the proposal may be considered for the academic year 2023-24.		
1.	To consider the Inspection report of <b>Nira Maya College of Nursing</b> , <b>Bhantakal</b> , in the matter of granting fresh affiliation for B.Sc. Nursing course for the academic year 2023 – 2024.	
Decision of CAC	Recommended for grant of fresh affiliation for B.Sc Nursing course with an intake of 40 seats at <b>Nira Maya College of Nursing, Bhantakal</b> for the academic year 2023 – 2024.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.	
2.	To consider the Inspection report of <b>Vaibhav College of Nursing</b> , <b>Kundapura</b> in the matter of granting fresh affiliation for B.Sc. Nursing course for the academic year 2023 – 2024.	
Decision of CAC	Recommended for surprise inspection.	
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕವಿುಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.	
3.	To consider the Inspection report of <b>New Cambridge College of Nursing, Bidar</b> in the matter of granting fresh affiliation for B.Sc. Nursing course for the academic year 2023 – 2024.	
Decision of CAC	The application for fresh affiliation was not recommended in the CAC meeting held on 16.11.2022. And Syndicate in its 176 <sup>th</sup> meeting held on 24.11.2022 compliance was sought. Again in the CAC meeting held on 03.12.2022, it was not recommended due to non submission of	

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	compliance documents and in 177 <sup>th</sup> meeting of syndicate in its meeting held on 14.12.2022 compliance was sought again.
	Now the college has submitted the compliance documents and the same has been verified.
	Aarogya Hospital, Bidar has been shown as the parent hospital which is 30 beds as per KPMEA Website. In the PCB website Aarogya hospital Bidar is not displayed where as Aarogya hospital, Gulbarga is shown. Now the college has submitted the PCB certificate of Aarogya hospital, Bidar in which the date of issue and authorisation no is missing, so the authenticity of the document needs to be verified with original.
	Hence, not recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
4.	To consider the surprise inspection report of <b>Sri S.B. Deshmukh Nursing College, Shahapur</b> in the matter of granting fresh affiliation for B.Sc. Nursing course for the academic year 2023 – 2024
Decision of CAC	Surprise inspection report was verified. Parent hospital is shown as spandana hospital. Two building plans are submitted, one is of a Residential building and second one is not approved by competent authority. Land documents are not enclosed. Teaching faculty consent letters not submitted. More over in 168th Syndicate meeting it was called for compliance due to non recommendation by CAC.
	Hence, not recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
5.	To consider the Inspection report of <b>Varchas Nursing College, Bengaluru North (Rural)</b> in the matter of granting fresh affiliation for B.Sc. Nursing course for the academic year 2023 – 2024.
Decision of CAC	It was recommended for surprise inspection.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	Not recommended.

	II) Increase in Intake
1.	To consider the Inspection report of <b>College of Nursing, St. Martha's Hospital, Bengaluru</b> in the matter of granting Increase in intake for B.Sc. Nursing Course from 60 to 100 seats for the academic year 2023-2024

Decision of CAC	Recommended for grant of increase in intake for B.Sc. Nursing Course from 60 to 100 seats for the academic year 2023- 2024 at College of Nursing, St. Martha's Hospital, Bengaluru.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
2.	To consider the Inspection report of <b>College of Nursing, Keerthi College of Nursing, Gulbarga</b> in the matter of granting Increase in intake for B.Sc. Nursing Course from 25 to 60 seats for the academic year 2023- 2024
Decision of CAC	Recommended for grant of increase in intake for B.Sc. Nursing Course from 25 to 40 seats for the academic year 2023- 2024 at <b>College of Nursing, Keerthi College of Nursing, Gulbarga</b> .
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಆನುಮೋದಿಸಲಾಯಿತು.
3.	To consider the request of the Principal, H D Devegowda Co - Operative College of Nursing, Hassan Dist for enhancement of seats from 40 to 60 seats for the year 2021-22 and 2022-23 as per GOK vide Order No. HFW 114 MPS 2006, Bengaluru dated: 01.08.2007
Decision of CAC	Based on the surprise inspection report As per 2007 GOK, 40 seats were enhanced TO 60 Seats. As per 2021-22 RGUHS notification, approved seats are only 40 but the college has admitted 60 students for the AY 2021-22 on 16.02.2023, university permitted the excess 20 students to appear for the examination. Surprise inspection was done for the same college on 30.11.2022. at the time of inspection, And the said nursing college building was occupied by THE BRIGADE GROUP OF EDUCATION running Science and Commerce PU college. H D Devegowda college was shown to inspectors in a common building of Nisarga group which measured around 29,590 sq.ft housing around 04 colleges namely-Nisarga college of nursing, H D Devegowda college of nursing, Nisarga Institute of Physiotherapy and Nisarga Institute of AHS.  Hence, it was recommended to keep the continuation of affiliation and increase in intake in abeyance and issue a show cause notice to the
	college as to why their affiliation should not be discontinued as necessary permission for shifting the college premises were not obtained as per RGUHS guidelines.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.

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	III) Change of Name		
1.	To consider the request of the Principal, Siddaganga Institute of Nursing Sciences and Research Centre, Tumkur for change of College Name from "Siddaganga Institute of Nursing Sciences and Research Centre, Tumkur to Shree Siddaganga Institute of Nursing Sciences and Research Centre, Tumkur" as per GOK order.		
Decision of CAC	Recommended.		
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.		
2.	To consider the request of the Secretary, Shanti Charitable Trust (R), Bagalkot for change of College Name from "Shanti Institute of Medical Sciences, Bagalkot to Shanti Institute of Nursing Sciences, Bagalkot" as per order of the Hon'ble Vice Chancellor in order to bring a uniformity in the names of the nursing colleges.		
Decision of CAC	Recommended.		
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕವಿುಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.		
	IV) Change of Name & Address		
1.	To consider the Inspection report of Pavana College of Nursing, Bangalore Rural Dist for change of college Name and address from "Pavana College of Nursing, Byaraweshwara Nagar, No. 193/4, Sonde Koppa Circle, Nelamangala, Bangalore Rural Dist - 562 103" to a new premises at "Indoglobe College of Nursing, Sy. No. 25/6, Huralichikkanahalli, Chikkabanavara Post. Hesarghatta Main Road, Bengaluru- 560090" for the year 2022-23		
Decision of CAC	Recommended for change of name and address.		
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.		
2.	To consider the inspection report of Swamy College of Nursing, Bengaluru and change of college Name and address from "Swamy College of Nursing, Sy. No. 8, Hanumantha Sagara Village, Madavara Post, NH 4, Bengaluru — 560 123" to a new Name and New premises at "Hillside Institute of Nursing, No.174/2, Saladoddi Village, Kanakapura Main Road, Bengaluru — 560 82"		

Recommended for change of address.	
As per INC norms, not recommended for change of name.	
It was decided to approve change of college address from Sy. No. 8, Hanumantha Sagara Village, Madavara Post, NH 4, Bengaluru – 560 123 to No.174/2, Saladoddi Village, Kanakapura Main Road, Bengaluru – 560 82.  It was also decided to approve change of name from Swamy College	
of Nursing to Hill View Institute of Nursing.	
V) Change of Address and Continuation of affiliation	
To consider the Inspection report of Saint Philomenas Institute of Nursing Sciences, Bengaluru Rural for change of college address from "Saint Philomenas Institute of Nursing Sciences, No. 56 Å' Kurubarahalli Village, Tavarekere, Bengaluru South Taluk, , Bengaluru Rural - 562 130" to a new premises at "No. 378, C Block, S. Madiwala, Samanduru Post, Anekal Hosur Main Road, Bengaluru - 562 106" and Continuation of affiliation for the year 2022-23.	
Recommended for Continuation of affiliation and change of college address.	
ಕವಿುಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.	
hange of Name & Address and Continuation of affiliation:	
To consider the inspection report of Shekar College of Nursing, Bengaluru and change of college Name and address from "Shekar College of Nursing, No. 93, H.D. Halli, Bannargatta Main Road,, Gottigere Post, Bengaluru – 560 083" to a new Name and New premises at "Rehoboth Institute of Nursing, No. 164, Kadusonappana Halli, Hosur Bandae, Hennur-Bagalur, Main Road, Bengaluru Rural—562 149" and Continuation of affiliation for the year 2022-23.	
Not recommended.	
It was decided to grant Continuation of affiliation for the year 2022-23. Regarding change of address and name refer back to CAC.	

	(VII) Continuation of affiliation
1.	To consider the Inspection report of <b>Gayathri Devi College of Nursing, Bengaluru,</b> in the matter of granting continuation of affiliation for B.Sc. Nursing course with an intake of 60 seats for the academic year 2022–2023
Decision of CAC	Not recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.
2.	To consider the Inspection report of <b>Faith Institute of Nursing Sciences, Bengaluru,</b> in the matter of granting continuation of affiliation for B.Sc. Nursing course with an intake of 50 seats for the academic year 2022–2023.
Decision of CAC	Recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.

	(VIII) Surprise Inspection Report			
1.	Conduct of Surprise Inspection with regards to run in one building at Kala-Niketan college of Nursing, Golden College of Nursing.			
Decision of CAC	Not recommended. College should not admit the students for the year 2023-24.			
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ <b>ನ ಶಿಫಾರಸ್ಸನ್ನು</b> ಅನುಮೋದಿಸಲಾಯಿತು.			
IX ) Compliance for 172 <sup>nd</sup> Syndicate Meeting held on 02.09.2022 & 05.09.2022				

SI.	Code	Name of the College	Reason for compliance	Deficiencies submitted
1.	N415	Aaliyah College of Nursing, Near Abbakka Circle, Ullal, Mangalore - 575 020	<ol> <li>Parent hospital written as partnership deed. No proof related to parent hospital.</li> </ol>	Compliance report not submitted.
2.	N402	Aarya College of Nursing, 33/1 A, 80 Feet Ring Road, Mallathahalli Bus	<ol> <li>Parent hospital details not submitted.</li> <li>Sale deed is not shown.</li> </ol>	Compliance report submitted.

		Stop, Near Ambedkar Institute of Engineering College, Bengaluru - 560 056		
3.	N454	Annapurna College of Nursing, CA Site No. SY No. 4/1, and 4/2 of Shaik Roza, Filter bed Phase-1, Kalaburagi - 585 103	<ol> <li>The 2<sup>nd</sup> floor of school building is shown as college of nursing,</li> <li>The mentioned parent hospital demolished.</li> </ol>	Compliance letter submitted on 24.11.2022 1) Building plan, 2) RTC registration, 3) MOU, 4)KPMEA & PCB
4.	N534	Aristotle College of Nursing, Old Post Office Road, Andersonpet, Kolar Dist, K.G.F 113	1. No parent hospital	Compliance letter submitted on 18.11.2022  a) MOU submitted for Mind & Brain Wellness Hospital, KGF, Dr. J Vinod Kumar is member of the trust.
5.	N344	BSR College of Nursing, Opp. To IB Railway Station, Gandhinagar,, , Tumkur - 572 102	<ol> <li>As per the LIC report the only 3 class rooms available. One of measuring 300 sq. ft. another two, 700 sq. ft. and 3 labs available.</li> <li>No Librarian, KPMEA shows only 30 beds.</li> </ol>	Compliance letter submitted on 07.11.2022 The college has not submitted required documents as per compliance
6.	N501	Dr. S V Totagantimath College of Nursing, Shri Puttaraj Nagar, Sambhapur Road, , Gadag - 582 101	A) Principal not present.     B) Attendance register of faculty and students not maintained.     C) Hospital not shown to inspection team,	Compliance letter submitted on 21.11.2022 A) At the time of LIC Inspection our Principal on sick leave for 15 days now principal is working regularly. B) Attendance register of faculty and students are well maintained copy of the same is enclosed with this letter. C) At the time of LIC inspection due to heavy rain parent hospital is not shown to inspection team but our Institution is having 100 bedded parent hospital is enclosed with this letter.

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11.	N396	Nandi Institute of Nursing Sciences, Ward No10, Extension Area, , Bagalkot - 587 101	No proof regarding parent hospital.	
10.	N360	Manonidhi Institute of Nursing, Manonidhi Charitable Trust, No. 13/54 1st Cross,, Behind Govt. District Hospital, Double Road,, Chamarajnagar - 571 313	LIC Team found multiple courses running in the new address.	Compliance submitted on 22.11.2022 A) The College building in the new address is built in 2 and ½ acre own land,
9.	N423	Jubilee Mission College of Nursing, #8, Rajanna Complex, Jnanabharathi Main, Road, Nagarabhavi Circle, Nagarabhavi,, Bengaluru - 560 072	1. Parent Hospital shown is as Fortis Hospital which is not owned by the trust.	Compliance letter submitted on 15.11.2022 a) Parent Hospital shown as a Smt. Jayadevi Memorial Hospital, Dasanapura Hobli, Bengaluru  KPMEA: Reg. No.BLU01223ALH1A Valid 07.12.2025  PCB: Owner of the Hospital Megha P. she is the member of the trust. (Trust deed enclosed.)
8.	N558	Jasmine College of Nursing, Chidri Road, Bidar - 585 403	Need clarity regarding owner ship of the Hospital	Compliance report submitted
7.	N306	G R R College of Nursing, , No.18, Roopa Mansion, 10th Main,, 4th Phase, Peenya II Stage, Bengaluru - 560 058	College is not found in the official address, so inspection not done by LIC team	Compliance report not submitted
				Mahathma Gandhi Multy Speciality Hospital & Research Centre, Gadag, KPMEA:Reg.No.GDG-00377-NH- MS, issue date:03.12.2018 valid for 5 years KSPCB:No.KPSCB/SEO(MNG)UIN No./Reg.No.126692/2019-20/, Dated:22.04.2019 (150 bedded)

12.	N417	New R K College of Nursing, Beach Road, Summer Sand, Mangalore - 575 020	<ol> <li>Hospital details are not available.</li> <li>KPMEA and PCB not available.</li> <li>Building leased deed not available.</li> </ol>	The college in their letter No. RKECT/RKCON/204/2022, dated: 23.11.2022 has requested for time extension.
13.	N434	New Roohi College of Nursing, Veterinary College of Road, Chidri, , Bidar - 585 403	<ol> <li>Hospital details are not available.</li> <li>KPMEA and PCB not available.</li> </ol>	The college in their letter No. DESNRCON/1213/2022, dated: 23.11.2022 has requested for time extension.
14.	N479	Nimra College of Nursing, Haq Colony, , , Bidar - 585 403	<ol> <li>No proof of parent hospital.</li> <li>No PCB &amp; KPMEA Certificate.</li> </ol>	
15.	N430	Paramananda College of Nursing, Uttarahalli Main Road, Uttarahalli, Bangalore south, Bengaluru - 560 061	<ol> <li>No PCB and KPMEA and no MOU with the hospital.</li> <li>Hospital was not shown to LIC team.</li> </ol>	Compliance report not submitted.
16.	N051	Sagar Gangothri College of Nursing,, No. 823, Jog Road,, Shimoga Dist., Sagar - 577 401		The College started in 1998 1) They have submitted the clinical permission letter from The Subdivisional Govt. Hospital, Sagar. 2) Bhagavath Hospital is shown as affiliated hospital
17.	N428	Sai College of Nursing, B.M. Road, Vondaraguppe, Channapatna, Ramanagara - 562161	Parent hospital documents not submitted.	
18.	N519	Sancta Matha College of Nursing, Heggla (PO), Kodagu Dist, , Virajpet - 571 218		1) The MD of Lopamudra Hospital withdrew their hospital as parent hospital. 2) Sacred Heart Hospital is shown as another parent hospital which is 30 beds 3) For compliance now Ashwini hospital is also shown as parent hospital - 30 beds, Sri B V Mohan Das Board member of the Hospital is part of the supplementary trust deed of the college.

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19.	N548	Sanjeevini College of Nursing, Gumpa Road, , , Bidar - 585 401	1) PCB certificate in the name of Vijaya Multispeciality Hospital is submitted 2) The submitted building plan shown 12,000 Sq.ft. 3) List of Library books and building infrastructure insufficient, Annexures not given
20.	N444	Shantidhama Institute of Nursing Sciences, Sunkadakatte, Magadi Mani Road, Bengaluru - 560 091	1) Kenganar Hospital – 30 beds 2) PCB – 28, KPMEA – 1-30 beds 3) Total built area— 16000Sq.ft.
21.	N442	Shetty Nursing College, Shetty Education Hub, Shahabad Road, , Kalaburagi - 585 105	<ol> <li>No Parent hospital is shown.</li> <li>2 affiliated hospitals shown.</li> <li>The LIC observation report is not satisfactory for continuation of affiliation.</li> </ol> <ul> <li>Compliance letter submitted on 03.01.2023</li> <li>Their trust has established a new 100 bedded parent hospital – SGI hospital .</li> <li>KPMEA Certificate - Level 03 hospital as per website &amp; PC - 100 beds as per certificate website.</li> </ul>
22.	N447	Shri Shiksha College of Nursing, No. 10/1, Blue Bell Public High School, V.P. Post Opp. Pushpa Byregowda Kalyana Mantapa, Byadarahalli, Magadi Road, Bengaluru - 560 0091	<ol> <li>Mismatch in number of beds for KPMEA and PCB (Gangothri Hospital), PCB -125 beds KPMEA - 1-30 beds. College and Hospital distance is 35 km away.</li> <li>MOU of the hospital is not submitted.</li> <li>Building 14600 sq.ft. 3 Class room 600 to 650 Sq. ft.</li> <li>Faculty only 7 were present during inspection.</li> </ol>
23.	N441	Sri. S. S. Sainath College of Nursing, Opp. Church, Chitta, Bidar - 585 403	1. Dr. Rajesh Wali is added to the trust as per MOU. He is the owner of Walishree Hospital but registered deed not enclosed.  Compliance submitted on 05.12.2022 The College has submitted the deficiencies document.

			This hospital cannot be considered for parent hospital.	
24.	N312	St. Ann's College of Nursing,, , Viyana Sannidhi, Sunder Ram Shetty Road,, Mulki, Mangalore - 574 154	<ol> <li>Labs not maintained well.</li> <li>KPMEA &amp; PCB not submitted.</li> <li>Only 8 faculty were present.</li> <li>Parent hospital consist of only 20 beds.</li> </ol>	
25.	N529	Vimochana College of Nursing, Opp. Koralli Cross, Tq. Aland, Kalaburagi - 585 302	1) There is no parent hospital.	
26.	N530	Dipali Nursing College, 1st Main 8th Cross, Basveshwara Badavane, Vijayanagar Dist, Hosapete - 583 201	Call for Compliance on 176 <sup>th</sup> Syndicate Meeting  Not Recommended.  1) As per INC gazette notification of July-2021, the parent hospital criteria single unitary 100 bedded criteria not fulfilled.	Compliance submitted on 02.12.2022  College has submitted the deficiencies document  1) KSPCB certificate – 100 bedded
27.	NF102	The Bangalore Social & Educational College of Nursing, C/o. Indus Westside Hospital, #3p (2) 60 Feet Road, 1st Block (Valgerahalli), Jnanabharathi Layout, Bengaluru - 560 059	LIC inspection was not conducted as the inspector said the college was not found in the said address	The college has applied for change of address in the year 2013 and LIC was done and the Syndicate in its meeting held on 06.08.2013 recommended for change of address. The letter was sent to The Secretary Dept. of Medical Education on 13.08.2013 still the GOK is not received regarding the matter.
1	cision f CAC			for the academic year 2023- ed for surprise inspection.
	ಡಿಕೇಟ್ ರ್ಣಯ	ಕವಿುಟಿ ಆಫ್ ಅಕಾಡಮಿ	ಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಆ	<del>ಿ</del> ನುಮೋದಿಸಲಾಯಿತು.

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45.	Any other matter with the permission of chair.
Clarification regarding Number of Valuations for Theory Scripts of MBBS RS3.	
	Registrar (Evaluation) brought to the notice of the members that the ordinance governing evaluation of Theory Answer Scripts of all undergraduate Health Science courses provides provision for valuation of Theory Answerscripts and Computation of results as follows:
	"All answerscripts of all undergraduate health sciences courses of RGUHS be subjected to general evaluation by the first eligible examiner and reevaluation by the second eligible examiner of the respective faculties through the digital valuation system before the computation of results.
	The highest of the total marks awarded by either of the two evaluators i.e. best total marks awarded by any of the two evaluators for the paper shall be considered for computation of the results. If any decimals occurring during individual evaluator total marks awarded by the examiner shall be rounded off to the next higher value for the purpose of computation of results"
Deliberation	This ordinance shall made applicable for evaluation of Answer scripts of all undergraduate Medical, Dental Pharmacy, Ayurveda, Homoeopathy, Unani, Nursing, Allied Health Sciences, BPT, BNYS courses except for the students admitted to BAMS and BUMS on and after 2021-22.
	However, Hon'ble High Court of Karnataka, Bengaluru in Writ Petition Number 31335/2019 dated 10.08.2022 ordered for valuation of answer scripts by a set of Four Evaluators in terms of regulation 13(2) of the Graduate Medical Education Regulations, 1997, forthwith. Hon'ble High Court of Karnataka, Bengaluru in Writ Petition No. 7999 of 2022 dated 19.04.2022 directed the University for evaluation of Answerscripts by four evaluators and if there is difference of 15% marks between the evaluators, the deviation valuation to be conducted.
	In light of the aforementioned order of Hon'ble High Court, the two valuation system notified is not applicable for students of RS3 batch of MBBS. The theory Answerscripts of MBBS RS3 Batch will be subjected to four valuations and if there is difference of 15% marks between the evaluators, such answerscripts will be subjected to fifth valuation and compute the results by taking average of best four total marks out of four/five valuations.

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Decision of CAC	After detailed deliberation, the above proposal was recommended.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	Deferred.
(2)	To consider the proceeding of New Course Committee meeting held on 07.02.2023.
	After detailed deliberation, the proceeding of New Course Committee meeting held on 07.02.2023 were recommended.
Decision of CAC	The decision regarding Sl. No. 7, Subject- Fellowship in Neuro and Vascular Interventional Radiology was discussed and it was recommended to grant for the start of Fellowship in Neuro and Vascular Interventional Radiology course.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕವಿುಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.

178/6	Constitution of LIC Teams for continuation of affiliation for all courses for the year 2023-24.			
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	It was decided to constitute LIC Teams for continuation of affiliation for all courses for the year 2023-24 in the month of March/April-2023.			
178/7	For Translation of Health Science Books from English to Kannada Language.			
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	Approved.			
179/8	Premature withdrawal of Rs. 885.00 crores, which were invested on 04.04.2022, 19.05.2022 and 31.05.2022.			
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	On discussion, the Syndicate has decided to maintain the investments as it is till their respective maturity dates and not to go for premature withdrawal.			
179/9	To authorize one authority of RGUHS to sign jointly along with the finance officer in all electronic fund transfer/ cheques.			
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	After discussion, it was decided to make administrative decision based on the government direction.			
179/10	Formation of investment Guidelines on the basis of Government of Karnataka's circular No. FD 91 TAR 2022, Bangalore dated 02.07.2022.			

179/10	Formation of investment Guidelines on the basis of Government of Karnataka's circular No. FD 91 TAR 2022, Bangalore dated 02.07.2022.				
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	The Syndicate discussed on the Circular elaborately and suggested to add new members to the existing Investment Committee. They are: -				
	01 Dr. H.J Jai Krishna, Syndicate Member, RGUHS 02 Dr. K Venkatagiri, Syndicate Member, RGUHS 03 Prof.S Ramachandra Setty, Syndicate Member, RGUHS				
	The matter shall be placed before the next Senate meeting.				
179/11	Approval for sweep in-sweep out account held at City Union Bank, Jayanagar, SBI, Jayanagar, 4 <sup>th</sup> Block. And also for the NSS accounts.				
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ					
	The 3 NSS accounts (shown below) which are not in sweep-in sweep-out accounts are also authorized to operate from RGUHS end.				
	STATEMENT OF CUB BANK ACCOUNTS WITH CEILING FOR SISO				

SI No	Account Name	Account Number	Ceiling limit fixed for this SB account	Remarks
				The amount above the ceiling limit shall be kept in Sweep-in Sweep-out
	Endowment A\c			Deposit
1	New	500101011973023	10,000.00	Account
2	Examination Payment A/c	500101011973060	50,00,000.00	-do-
3	Examination Receipts	500101011972979	1,00,000.00	-do-
4	General Payment A/c	500101011973059	50,00,000.00	-do-
5	General Receipts	500101011972964	1,00,000.00	-do-
6	Helinet Fund A/c	500101011972978	10,000.00	-do-
7_	New Research Activity A/c	500101011972965	10,000.00	-do-
8	PGET Fund A/c	500101011973022	10,000.00	-do-

	STATEMENT OF SBI BANK ACCOUNTS WITH CEILING FOR SISO					
	SL. No Account Nam	Account Number	Ceiling limit fixed for this SB account	Remarks		
	Examination Fun 1 A/c	d 54019480870	10,000.00	The amount above the ceiling limit shall be kept in Sweep-in Sweep-out Deposit Account		
	Examination 2 Payment A/c	64169884616	10,000.00	-do-		
	Examination 3 Receipts	64169884560	10,000.00	-do-		
	General Paymen 4 A/c	t 64169884707	60,000.00	-do-		
	5 General Receipts	64169884650	10,000.00	-do-		
	6 PGET Fund A/c	54019529374	10,000.00	-do-		
	(1) At State Bank of India, Jayanagar 4 <sup>th</sup> T Block-54019531225 (2) At City Union Bank, Jayanagar -500101011972993 (3) At City Union Bank, Jayanagar -500101011972966					
179/12	Availability of required land for the construction of Advanced Skill Lab & Regional Centre at the KIMS, Hubli premises.					
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	The proposal for the construction of Advanced Skill Lab & Regional Centre in the proposed land at the KIMS, Hubli premises is accepted.					
178/13	ಮಾನ್ಯ ಅಧ್ಯಕ್ಷರ ಮೇರೆಗೆ ಇತರೆ ವಿಷಯಗಳು.					
1)	ಎಲ್ಲಾ ಆಯುರ್ವೇದ ಕಾಲೇಜುಗಳ ದಾಖಲೆಗಳನ್ನು ಪರಿಶೀಲಿಸಲು ಸಿಂಡಿಕೇಟ್ ಸದಸ್ಯರುಗಳಾದ ಡಾ. ವೇಣುಗೋಪಾಲ್, ಪ್ರೊ. ಎಸ್. ರಾಮಚಂದ್ರ ಶೆಟ್ಟಿ ಹಾಗೂ ಡಾ. ರಮೇಶ್. ಎನ್ ರೆಡ್ಡಿ ಇವರನ್ನು ನೇಮಿಸಿ ತೀರ್ಮಾನಿಸಲಾಯಿತು.					
2)	ಡಾ. ಪಾಂಡು, ಸಿಂಡಿ ಬೀದರ್ ಮತ್ತಿತರ					

ಮೌಲ್ಯಮಾಪನ ಸೆಂಟರ್ಗಳನ್ನು ಸ್ಥಾಪಿಸಲು ಕ್ರಮ ಕೈಗೊಳ್ಳಬೇಕೆಂದು ಕೋರಿದರು.

ಸಭೆಯಲ್ಲಿ ಮೇಲ್ಕಂಡ ವಿಷಯವನ್ನು ಸಮಗ್ರವಾಗಿ ಚರ್ಚಿಸಿ ತೀರ್ಮಾನವನ್ನು ತೆಗೆದುಕೊಂಡ ನಂತರ ಅಧ್ಯಕ್ಷರಿಗೆ ವಂದನೆಗಳನ್ನು ಸಲ್ಲಿಸುವುದರ ಮೂಲಕ ಸಭೆಯನ್ನು ಘುಕ್ತಾಯಗೊಳಿಸಲಾಯಿತು.

ಕುಲಸಚಿವರು

ಕುಲಪತಿಗಳು

ಗೆ ಸಿಂಡಿಕೇಟ್ ಸದಸ್ಯರುಗಳು/ ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು.

## <u>ಪ್ರತಿಗಳು : -</u>

1. ಫನತೆವೆತ್ತ ರಾಜ್ಯಪಾಲರ ಆಪ್ತ ಕಾರ್ಯದರ್ಶಿಗಳು, ರಾಜ್ಯಪಾಲರ ಕಾರ್ಯಾಲಯ, ರಾಜಭವನ, ಬೆಂಗಳೂರು

2. ಮಾನ್ಯ ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ ಸಚಿವರ ಆಪ್ತ ಕಾರ್ಯದರ್ಶಿಗಳು, ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ (ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ), ವಿಧಾನಸೌಧ, ಬೆಂಗಳೂರು

3. ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಯವರ ಆಪ್ತ ಕಾರ್ಯದರ್ಶಿಗಳು, ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ (ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ), ವಿಕಾಸ ಸೌಧ, ಬೆಂಗಳೂರು

4. ಸರ್ಕಾರದ ಕಾರ್ಯದರ್ಶಿಯವರ ಆಪ್ತ ಕಾರ್ಯದರ್ಶಿಗಳು, ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ ಇಲಾಖೆ, ಬಹುಮಹಡಿಗಳ ಕಟ್ಟಡ, ಬೆಂಗಳೂರು

5. ಆಪ್ತ ಸಹಾಯಕರುಗಳು, ಕುಲಪತಿಗಳು / ಕುಲಸಚಿವರು/ ಕುಲಸಚಿವರು (ಮೌಲ್ಯಮಾಪನ)/ ಹಣಕಾಸು ಅಧಿಕಾರಿಗಳು, ರಾ.ಗಾ.ಆ.ವಿ.ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಂಗಳೂರು

6. ಕಛೇರಿ ಪ್ರತಿ

ಕುಲಸಚಿವರು

