



ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಕರ್ನಾಟಕ, ಬೆಂಗಳೂರು  
RAJIV GANDHI UNIVERSITY OF HEALTH SCIENCES, KARNATAKA, BENGALURU  
4<sup>th</sup> T Block, Jayanagar, Bengaluru - 560 041


ಸಂಖ್ಯೆ, ಆರ್‌ಜಿಯು/ಪ್ರಾಧಿಕಾರ/180ನೇ ಸಿಂಡಿಕೇಟ್/40/2023-24 ದಿನಾಂಕ. 11.07.2023

ದಿನಾಂಕ 10.07.2023ರಂದು ಬೆಳಿಗ್ಗೆ 11.00 ಗಂಟೆಗೆ ನಡೆದ ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯದ 180ನೇ ಸಿಂಡಿಕೇಟ್ ಸಭೆಯ ನಡವಳಿಗಳು:

**ಹಾಜರಿದ್ದ ಸದಸ್ಯರುಗಳು :**

1.	ಡಾ. ಎಂ.ಕೆ.ರಮೇಶ್ ಕುಲಪತಿಗಳು, ರಾ.ಗಾ.ಆ.ವಿ.ವಿಶ್ವವಿದ್ಯಾಲಯ	ಅಧ್ಯಕ್ಷರು
2.	ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ ಕರ್ನಾಟಕ ಸರ್ಕಾರ	ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು
3.	ನಿರ್ದೇಶಕರು ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ, ಕರ್ನಾಟಕ ಸರ್ಕಾರ	ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು
4.	ನಿರ್ದೇಶಕರು ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ ಇಲಾಖೆ, ಕರ್ನಾಟಕ ಸರ್ಕಾರ	ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು
5.	ಡಾ. ಶಿವಕುಮಾರ್ ಬಿ. ಲಕ್ಕೂಲ್ ಅಧ್ಯಕ್ಷರು, ಭಾರತೀಯ ವೈದ್ಯ ಪರಿಷತ್ ಸಂಘ ಕರ್ನಾಟಕ ರಾಜ್ಯ ಶಾಖೆ	ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು
6.	ಡಾ. ಆನಂದ ಎಸ್. ಕಿರಿಶಾಲ್ ಶ್ರೀ ವೆಂಕಟೇಶ್ವರ ಹಾಸ್ಪಿಟಲ್ ಗಾಂಧಿನಗರ, ೨ನೇ ಅಡ್ಡರಸ್ತೆ, ಬಳ್ಳಾರಿ	ಸದಸ್ಯರು
7.	ಡಾ. ಮೋನಿಕಾ ಕೃಷ್ಣಪ್ಪ # ಎಂಬಿ 803, ೨ನೇ ಮಹಡಿ, ಬಿ ವಿಂಗ್ ಮಾಪೆಲ್ ಬ್ಲಾಕ್, ಗೋಲ್ಡನ್ ಗ್ರಾಂಡ್ ಅಪಾರ್ಟ್‌ಮೆಂಟ್, ಯಶವಂತಪುರ ಬೆಂಗಳೂರು- 560 022	ಸದಸ್ಯರು
8.	ಡಾ. ಪಾಂಡು # 449, ೨ನೇ ಮುಖ್ಯರಸ್ತೆ, ಐಟಿಐ ಲೇಔಟ್ ಮಲ್ಲತಹಳ್ಳಿ, ಬೆಂಗಳೂರು	ಸದಸ್ಯರು

  
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9.	ಪ್ರೊ. ಎಸ್. ರಾಮಚಂದ್ರ ಶೆಟ್ಟಿ ಪ್ರಾಂಶುಪಾಲರು, ಸರ್ಕಾರಿ ಫಾರ್ಮಸಿ ಕಾಲೇಜು ಬೆಂಗಳೂರು	ಸದಸ್ಯರು
10	ಡಾ. ರಮೇಶ್ ಎನ್. ಒಡ್ಡಿ ಪ್ರಾಂಶುಪಾಲರು, ಆಕಾಶ್ ಇನ್ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ಅಲ್ಟಿಮ್ ಹೆಲ್ತ್ ಸೈನ್ಸಸ್, ಬೆಂಗಳೂರು	ಸದಸ್ಯರು
11.	ಡಾ. ಕೃಷ್ಣ ಪ್ರಸಾದ್ ಎಮ್. ಎಸ್ ಡೀನ್, ಸುಬ್ಬಯ್ಯ ಇನ್ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ಮೆಡಿಕಲ್ ಸೈನ್ಸಸ್, ಶಿವಮೊಗ್ಗ	ಸದಸ್ಯರು
12.	ಡಾ. ಸ್ಮಿತಾ ಸೇಗು ಪ್ರಾಧ್ಯಾಪಕರು, ಪ್ಲಾಸ್ಟಿಕ್ ಸರ್ಜರಿ ವಿಭಾಗ ಬೆಂಗಳೂರು ವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ ಮತ್ತು ಸಂಶೋಧನಾ ಸಂಸ್ಥೆ, ಬೆಂಗಳೂರು	ಸದಸ್ಯರು
13.	ಡಾ. ನಾಗೇಶ್ ಎನ್. ಎಸ್ ನಿರ್ದೇಶಕರು, ಇನ್ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ಗ್ಯಾಸ್‌ಟ್ರೋಎಂಟರಾಲಜಿ ಸೈನ್ಸಸ್ ಅಂಡ್ ಆರ್ಗನ್ ಟ್ರಾನ್ಸ್‌ಪ್ಲಾಂಟ್, ಬೆಂಗಳೂರು	ಸದಸ್ಯರು
14.	ಡಾ. ಎಮ್.ಆರ್.ರವಿಕುಮಾರ್ ಕಣ್ಣಿನ ತಜ್ಞರು, ಎಂ.ಎಂ. ಹಾಸ್ಪಿಟಲ್, ಕುಣಿಗಲ್	ಸದಸ್ಯರು
15.	ಡಾ. ಕೆ. ವೆಂಕಟಗಿರಿ ಹಿಂದಿನ ಸೆನೆಟ್ ಸದಸ್ಯರು ರಾ.ಗಾ.ಆ.ವಿ.ವಿಶ್ವವಿದ್ಯಾಲಯ	ಸದಸ್ಯರು
16.	ಡಾ. ವೇಣುಗೋಪಾಲ್ ಪವನ್ ಹಾಸ್ಪಿಟಲ್, ಶ್ರೀನಿವಾಸಪುರ ಕೋಲಾರ	ಸದಸ್ಯರು
17.	ಡಾ. ರವಿಕುಮಾರ್ ಬಿ.ಎನ್ # 193/26, 2ನೇ ಅಡ್ಡ ರಸ್ತೆ, 6ನೇ ಬ್ಲಾಕ್ ಜಯನಗರ, ಬೆಂಗಳೂರು	ಸದಸ್ಯರು
18.	ಡಾ. ಶೋಭಾ ಎಸ್. ನಿಸ್ಸೀಮಗೌಡ ಒನ್ನಾಗಿ ಗ್ರಾಮ, ಸಾವನೂರ್ ತಾಲ್ಲೂಕು ಹಾವೇರಿ ಜಿಲ್ಲೆ - 518 202	ಸದಸ್ಯರು
19.	ಡಾ. ಹೆಚ್.ಜಿ. ಜೈಕೃಷ್ಣ # 292, ಜೈನಿಲಯ, 19ನೇ ಮುಖ್ಯರಸ್ತೆ, 6ನೇ ಹಂತ ಕೋರಮಂಗಲ, ಬೆಂಗಳೂರು-560 034	ಸದಸ್ಯರು
20.	ಶ್ರೀ ಬಸವರಾಜು ಎ.ಬಿ, ಭಾ.ಆ.ಸೇ ಕುಲಸಚಿವರು, ರಾ.ಗಾ.ಆ.ವಿ.ವಿಶ್ವವಿದ್ಯಾಲಯ ಬೆಂಗಳೂರು	ಪದನಿಮಿತ್ತ ಕಾರ್ಯದರ್ಶಿಗಳು

  
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**ಸಭೆಗೆ ಗೈರು ಹಾಜರಾದ ಸದಸ್ಯರು :**

1.	ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿಗಳು ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ ಕರ್ನಾಟಕ ಸರ್ಕಾರ	ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು
2.	ಆಯುಕ್ತರು ಆಯುಷ್ ಇಲಾಖೆ, ಕರ್ನಾಟಕ ಸರ್ಕಾರ	ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು
3.	ಡಾ. ಕಂಚಿ ಪ್ರಹ್ಲಾದ್. ವಿ ಅಧ್ಯಕ್ಷರು, ಕರ್ನಾಟಕ ವೈದ್ಯಕೀಯ ಪರಿಷತ್	ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು
4.	ಡಾ. ಜಗದೀಶ್ # 687, 9ನೇ 'ಎ' ಮುಖ್ಯರಸ್ತೆ 1ನೇ ಫೇಸ್, ಇಂದಿರಾನಗರ ಬೆಂಗಳೂರು- 560 038	ಸದಸ್ಯರು
5.	ಡಾ. ಕ್ರಾಂತಿ ಕಿರಣ್ ಶ್ರೀ ಬಾಲಾಜಿ ಇನ್ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ನ್ಯೂರೊ ಸೈನ್ಸಸ್ & ಟ್ರಾಪಿಮಾ, ಉಣಕಲ್, ಹೊಸೂರು ರಸ್ತೆ ವಿದ್ಯಾ ನಗರ, ಹುಬ್ಬಳ್ಳಿ	ಸದಸ್ಯರು

ವಿಶ್ವವಿದ್ಯಾಲಯದ ಕುಲಸಚಿವರು ಗೌರವಾನ್ವಿತ ಕುಲಪತಿಗಳನ್ನು ಹಾಗೂ ಮುಖ್ಯ ಸಿಂಡಿಕೇಟ್ ಸದಸ್ಯರುಗಳನ್ನು 180ನೇ ಸಿಂಡಿಕೇಟ್ ಸಭೆಗೆ ಸ್ವಾಗತಿಸಿದರು ಹಾಗೂ ಗೌರವಾನ್ವಿತ ಕುಲಪತಿಯವರಿಗೆ ಸಭೆಯ ಅಧ್ಯಕ್ಷತೆಯನ್ನು ವಹಿಸಿ ನಡವಳಿಗಳನ್ನು ನಡೆಸಲು ಕೋರಿದರು.

ಗೌರವಾನ್ವಿತ ಕುಲಪತಿಯವರು ಸಭೆಯಲ್ಲಿ ಉಪಸ್ಥಿತರಿದ್ದ ಎಲ್ಲಾ ಸದಸ್ಯರುಗಳನ್ನು ವಿಶ್ವವಿದ್ಯಾಲಯದ 180ನೇ ಸಿಂಡಿಕೇಟ್ ಸಭೆಗೆ ಸ್ವಾಗತಿಸಿದರು ತದನಂತರ ಕಾರ್ಯಸೂಚಿಯನ್ನು ಸಭೆಯ ಮುಂದೆ ಮಂಡಿಸಿದರು.

180/1	1) ದಿನಾಂಕ 13.02.2023ರಂದು ನಡೆದ ವಿಶೇಷ ಸಿಂಡಿಕೇಟ್ ಸಭೆ 2) ದಿನಾಂಕ 28.03.2023ರಂದು ನಡೆದ 179ನೇ ಸಿಂಡಿಕೇಟ್ ಸಭೆ ಹಾಗೂ 3) ದಿನಾಂಕ 13.06.2023 ಹಾಗೂ 20.06.2023ರಂದು ನಡೆದ ವಿಶೇಷ ಸಿಂಡಿಕೇಟ್ ಸಭೆಗಳ ನಡವಳಿಗಳನ್ನು ದೃಢೀಕರಿಸುವ ಬಗ್ಗೆ.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಡಾ. ಹೆಚ್.ಜಿ.ಜೈಕೃಷ್ಣ, ಸಿಂಡಿಕೇಟ್ ಸದಸ್ಯರು ಇವರು 179ನೇ ಸಿಂಡಿಕೇಟ್ ಸಭೆಯ ನಡವಳಿಯ ಪುಟ ಸಂಖ್ಯೆ 51ರಲ್ಲಿ ಅವರು ಹೇಳಿರುವ ಹೇಳಿಕೆಯಲ್ಲಿ ಸೆಕ್ಷನ್ 42(2)ರ ಬದಲು ಸೆಕ್ಷನ್ 45(2) ಎಂದು ಹಾಗೂ ಪುಟ ಸಂಖ್ಯೆ 56ರಲ್ಲಿ ನಕಲಿ ದಾಖಲೆಗಳನ್ನು ನೀಡಿರುವ 4 ನರ್ಸಿಂಗ್ ಕಾಲೇಜುಗಳ ವಿರುದ್ಧ ಎಫ್‌ಐಆರ್ ಮಾಡಬೇಕೆಂದು ನಡವಳಿಯಲ್ಲಿ ತಿದ್ದುಪಡಿ ಮಾಡಬೇಕೆಂದು ಕೋರಿದರು.

  
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	<p>ಡಾ. ಪಾಂಡು, ಸಿಂಡಿಕೇಟ್ ಸದಸ್ಯರು ಮಾತನಾಡಿ 179ನೇ ಸಿಂಡಿಕೇಟ್ ಸಭೆಯ ನಡವಳಿಯಲ್ಲಿ 52 ನರ್ಸಿಂಗ್ ಕಾಲೇಜುಗಳ ಜೊತೆಯಲ್ಲಿ ಹೊಸದಾಗಿ ಸಂಯೋಜನೆ ನೀಡಿರುವ 100 ನರ್ಸಿಂಗ್ ಕಾಲೇಜುಗಳ ದಾಖಲೆಗಳನ್ನೂ ಸಹ ಪರಿಶೀಲಿಸಬೇಕೆಂದು ನಡವಳಿಯಲ್ಲಿ ತಿಡುಪಡಿಯಾಗಬೇಕೆಂದು ಕೋರಿದರು.</p> <p>The Syndicate has unanimously agreed to form a committee to verify the 100 bedded hospitals in Karnataka as on date. The information regarding 100 bedded hospital should be sought from the Pollution Control Board.</p> <ol style="list-style-type: none"> <li>1) Dr. Monica Krishnappa</li> <li>2) Dr. Pandu</li> <li>3) Dr. Venugopal</li> <li>4) Dr. B.N.Ravikumar</li> <li>5) Dr. Jaikrishna</li> <li>6) Dr. M.R.Ravikumar</li> </ol> <p>ಸುದೀರ್ಘ ಚರ್ಚೆಯ ನಂತರ ದಿನಾಂಕ 13.02.2023ರಂದು ನಡೆದ ವಿಶೇಷ ಸಿಂಡಿಕೇಟ್ ಸಭೆ, ದಿನಾಂಕ 28.03.2023ರಂದು ನಡೆದ 179ನೇ ಸಿಂಡಿಕೇಟ್ ಸಭೆ ಮತ್ತು ದಿನಾಂಕ 13.06.2023 ಹಾಗೂ 20.06.2023ರಂದು ನಡೆದ ವಿಶೇಷ ಸಿಂಡಿಕೇಟ್ ಸಭೆಗಳ ನಡವಳಿಗಳನ್ನು ಸರ್ವಾನುಮತದಿಂದ ದೃಢೀಕರಿಸಲು ತೀರ್ಮಾನಿಸಲಾಯಿತು.</p>
180/2	<p>The decision of the Senate meeting held on 16.05.2023 to request the Syndicate to reconsider the decision of its 179<sup>th</sup> Meeting held on 28.03.2023 regarding Audit report of the Financial year 2020-21 with respect to the amount kept for the planning survey and construction at Bheemanakuppe and RGUHS New Campus at Archakara Halli, Ramanagar District.</p>
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	<p>The Syndicate decided to refer the matter to Legal Section as the Resolution cannot be moved as per Statute 1.6(d), since the matter is adjudication under the Court of Law hence, the same may be sent for clarification by the Legal Team.</p>
180/3	<p>To consider the recommendations of 84<sup>th</sup> Finance Committee meeting held on 7<sup>th</sup> June 2023.</p>
	<p><b><u>SUBJECT NO.1</u></b>  <b><i>Reading and confirmation of the Proceedings of the 83<sup>rd</sup> Finance Committee meeting of RGUHS held on 13th March 2023 and action taken report on the proceedings of the</i></b></p>

  
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**Meeting.**

**i. Budget Estimates of Rajiv Gandhi University of Health Sciences, Karnataka, for the Financial Year 2023-24 and Revised Budget Estimates for the Financial Year 2022-23:**

The Finance Officer and the Member Secretary informed the Committee that as per the decision of the Finance Committee in the BE for the FY 2023-24, the total estimated Revenue will be Rs.29912.85 Lakhs, the total estimated expenditure will be Rs.84713.75 Lakhs, which means, there will be an excess of expenditure of Rs.54800.90 Lakhs, over the income of Rs.29912.85 Lakhs. Out of this deficit of Rs.54800.90 Lakhs, an Asset of Rs.52150.00 Lakhs (in expenditure heads 02011001 to 02011014 and 02004012) will be created. He further told that still there will be a net deficit of Rs.2650.90 Lakhs. The Committee recommended to utilize such deficit of Rs.54800.90 Lakhs from the Investments kept in the form of FDRs and also unanimously decided to go for Revision of Fee of Affiliation, Admission and examination Fee as early as possible, and make such deficit good through Revised Fee Collection structure in the FY 2023-24. Hon'ble Chairman and the Vice-Chancellor told to the Committee that, the Revision of all the Fee will be done after appointing a Sub-Committee for the same. After the detailed discussion the committee approved the Budget for the FY 2023-24 and Revised Estimates for 2022-23.

**Decision:** The Committee unanimously approved the Budget for the FY 2023-24 and Revised Estimates for 2022-23

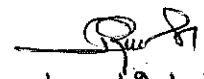
**Action:- Noted.**

**ii. "GOLD SPONSORSHIP" OF Rs.10.00 LAKHS TOWARDS BANGALORE OPEN ATP CHALLENGER MEN'S WORLD RANKING TOURNAMENT TO BE HELD FROM 20<sup>TH</sup> TO 26<sup>TH</sup> FEBRUARY 2023 BY KARNATAKA STATE LAWN TENNIS ASSOCIATION.**

The Deputy Registrar, Dept of Sports, RGUHS, placed the subject for the release of Rs.10.00 Lakhs towards sponsorship of Bangalore Open ATP Challenge Men's World Ranking Tournament to be held from 20.02.2023 to 26.02.2023 by Karnataka State Lawn Tennis Association.

**Decision:** The other members present in the Committee have approved the action taken by the Hon'ble Vice Chancellor for releasing the amount of Rs. 10.00 Lakhs to the said Association.

  
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**Action:-** As per the approval of the Syndicate and the Finance Committee the fund was transferred to KSLTA.

**iii. MEDICAL INSURANCE TO THE OFFICERS AND OFFICIALS OF RGUHS:**

The request of the from the Secretary and the President of the RGUHS Employees Association (R) is placed before the Committee is to extend the Health Insurance benefits to RGUHS employees as it was extended in the previous years. The Finance Officer and Member Secretary opposed the move fir want of 'Financial Statutes of RGUHS'. Hence RGUHS employees can go for Medical Reimbursement as per CGHS rates under Medical Attendants Rules.

**Decision:** The other members present in the committee discussed the matter and decided to defer the subject to the Syndicate for decision.

**Action:-** The subject was placed before the Syndicate and approved upto Rs.10.00 Lakhs per employee. Action from Procurement Section.

**iv. RATIFICATION OF THE SYNDICATE DECISION OF PAYING Rs.3.20 Lakhs TO KARNATAKA STATE PHARMACY COUNCIL.**

The subject is to settle the bill of Rs.3,20,000/- to the Karnataka State Pharmacy Council regarding orientation programme for PG Students of University in the name of "Pharmadisha" as per the MOU between RGUHS and the Council.

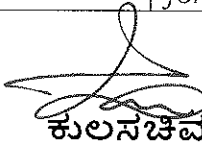
**Decision:** Finance Committee discussed the matter and decided to ratify the decision taken in the 175th Syndicate meeting held on 07/01/2022 and clear the bill of Rs.3,20,000/-.

**Action:-** Action by the concerned Section.

**SUBJECT NO.II:**

**APPROVAL OF ANNUAL ACCOUNTS OF RGUHS FOR THE FY 2022-23:**

The Annual Accounts of Rajiv Gandhi University of Health Sciences, Bangalore for the FY 2022-23 , signed by Hon'ble VC and Finance Officer (FO), was placed before the Finance Committee (FC) as per "Anexure -A". The members present and the permanent Invitee discussed about the Income and Expenditure one by one and also about the Receipts and Payments for the FY 2022-23. The Balance Sheet i.e., the statement of

  
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affairs was noted by the Committee. The Committee noticed the pending settlement of advance given to manage the Senate Election expenses in the year 2021 of Rs.72,53,528/-, advance paid Rs.10.00 Cr to PHCs' upgradation at Chikkaballapur, advance given to Ramanagar and Bhimanakuppe constructions of Rs.300.00 Cr and Rs.100.00 Cr respectively. The members present told the Registrar to settle the pending advance given for Senate Election. FO has told even the advance given to the Senate Election 2018 is also not settled yet. The members and H'ble VC told Registrar to discuss with the Deputy Registrar of Authority Section and settle pending issues of both the above said advances given for the Senate Elections.

Dr. Ramesh N Reddy, and Dr.Prashanth, the Members of FC drew the attention of the administration to atleast enter into a proper agreement with the Government and also with the authorities concerned in the cases of advances given to PHCs' upgradation at Chikkaballapur District and also for the advances given for the construction works at Ramanagar and Bhimanakuppe.

**Decision:** After an elaborate discussion, the Committee approved the Annual Accounts of RGUHS for the FY 2022-23.

**SUBJECT NO.III:**

**APPROVAL OF ALLOTMENT OF FUNDS TO VARIOUS SPORTS ACTIVITIES FOR THE FINANCIAL YEAR 2023-24:**

Details of sports activities of RGUHS for the year 2023-24, which is prepared and proposed by the Deputy Registrar (Sports) was placed by the FO as per the "Anexure -B". FO explained to the Committee that till date these proposals for meeting the expenditure for Sports activities, purchase of sports items etc., were neither placed before the FC nor before the Syndicate. The practice was that, after discussing in the PED's meeting, a notification was being issued by the Registrar with the approval of H'ble VC about the expenditure to be met with. Since, this involves huge Budget of around 3 - 4 Crores, without proper approval, in the absence of Financial Statutes, at least in the FC and the Syndicate, FO told that it is very difficult to book the expenditure without the provision of Rules. Hence, the expenditure involved in the sports activities for the FY 2023-24 is placed before the Committee for the approval and also to set certain guidelines as per Rules.

The main points involved for discussion in this proposal put up by DR (Sports) is -

1. Enhancement of present rate fixed for the conduct of

  
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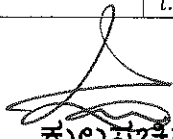
  
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**Sports activities by the colleges and release of the same in advance.**

FO told that since RGUHS does not possess any Financial Statutes of its own, in the absence of the same or of any proper guidelines set by the Government to RGUHS, it's wrong to fix any 'rate / amount' for conduct of sports activities and paying advances etc., without any provisions of the Acts / Rules. Once the advance is given, no proper account will be submitted to finance section on time. And also, the advance cannot be paid to the private persons or private college authorities because, the recovery cannot happen in case of any default since their salary is not released by RGUHS. Hence, he suggested to claim all the expenditures after the event is completed and told that no advance of any kind shall be paid to the private sportsmen or coach or to college authorities. Even the Registrar, the permanent invitee, also told the same.

So, he has requested the Committee and the H'ble VC to have the Financial Statutes of the University as early as possible and also told that FO's advice for the same will be given always. Even the permanent Invitee of the FC also expressed the same. The Committee noted the FO's concern and decided that since the drawing of new Financial Statutes is a time consuming one, since the sports activities are to happen on-time, since there is no much time left out for the sports activities to come, it is the need of the day to go ahead and conduct the sports activities on time as it was done earlier.

**Decision by majority:** The other members of the Committee considered and approved the proposal given by DR (Sports) for the enhancement of present rate as suggested in 'Annexure -B' for the year 2023-24 for the sports activities by the colleges and also paying them in advance to the authorities concerned. And also, felt that the same needs to be approved by the Syndicate before notifying the same. Anyhow, the Committee entrusted the responsibility of following the proper procedure as laid down in the KTPP Act while procuring the services, works and goods. And also entrusted Deputy Registrar (Sports), the responsibility of collecting and scrutinizing the bills / documents etc., submitted by the colleges / authorities concerned by the end of next month after the advance is paid and also monitoring of all the activities and ensuring the follow up of proper procedures. This approval for the Advance payment for the conduct of Sports activities should be a onetime measure only for the FY 2023-24. Before the commencement of the sports activities for the next Financial Year i.e., 2024-25, RGUHS shall have its own Financial Statutes which



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shall prescribe and cover all the Financial Powers under which the University Authorities have to function.

**2. TA / DA advance to be paid to the sports men / women and coaches of the Affiliated colleges under RGUHS.**

On the advance of TA / DA to be paid to the sports men / women and coaches of the Affiliated colleges under RGUHS, FO told that, once the advance is given, no proper account will be submitted to finance section on time. And also, the advance cannot be paid to the private persons or private college authorities because, the recovery cannot happen in case of any default since their salary is not released by RGUHS. Hence he suggested to claim all the expenditures after the event is completed and told that no advance of any kind shall be paid to the private sportsmen or coach or to college authorities. FO suggested, if needed, the advance can be given to the DR (Sports), who shall collect and submit the bills properly on time. Even the Registrar, the permanent invitee, also told the same.

The other members present and the H'ble Chairman discussed the matter in detail. The special Invitee Dr.Chandrashekhhar Kuppi also involved in the discussion.

**Decision by majority:** The other members of the Committee decided that the procedure followed in the previous years shall continue for the FY 2023-24 also, so that no delay has to happen and no sports activities shall be hampered. They approved the procedure of paying the TA/DA advance to the sports men / women and coaches of the Affiliated colleges under RGUHS. This approval is a onetime measure to be followed for the FY 2023-24 only.

**3. Purchase of sports items / Uniforms etc.,**

On the matter of purchase of sports items / Uniforms etc., FO told to the Committee that at present RGUHS has been following the wrong procedure of crediting the amount to the individual's bank accounts, who are all involved in the sports activities. As per the KTPP Act, the procurement of these items / Uniforms has to happen through Tender process only, which is not practiced in RGUHS. So, he told that, since the procedure of procurement is not followed as per Act, Crediting the amount to the Bank accounts of the Sports men / women / coaches is not possible. The members present in the Committee discussed the matter in detail and came to the conclusion that the proper procedure in procuring the sports materials shall be followed as per the KTPP Act. And no amount

  
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shall be credited to any bank account of any sports men / women / coaches.

**Decision:** The proper procedure in procuring the sports materials shall be followed as per the KTPP Act. And no amount shall be credited to any bank account of any sports men / women / coaches and also Crediting the amount to the Bank accounts of the Sports men / women / coaches shall not be made.

**SUBJECT NO.IV:**

**BUDGET ALLOCATION FOR THE PUBLIC HEALTH ACTIVITIES FOR THE FY 2023-24:**

The FO told that RGIPH has requested for the Budget provision for the PUBLIC HEALTH ACTIVITIES for the FY 2023-24 as Rs.50.00 Lakhs. This Budgetary proposal was not given by the concerned Section while allocating the Budget for the FY 2023-24 by mistake. So no expenditure was booked under this head till date and requested the Committee to include Rs.50.00 Lakhs in the Financial Estimates for the FY 2023-24. The members present discussed the issue and many have opined that since this course is being closed, only Rs.35.00 Lakhs is sufficient for the FY 2023-24.

**Decision:** Approval is given to include Rs.35.00 Lakhs in the Financial Estimates for the FY 2023-24 for RGIPH Activities under the accounting code 02008004, and Head of Account PUBLIC HEALTH ACTIVITY/ CREATION OF AWARENESS THROUGH HOARDINGS AND SOCIAL MEDIA COVID 19.

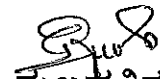
**SUBJECT NO. V:**

**INCLUSION OF PENSIONARY EXPENDITURE BUDGET FOR THE FY 2023-2024:**

The FO told that the Pension Trust Fund is a separate Trust created for the Pensionary benefit of employees of RGUHS. Hence the statutory payment to be released to the Pensioners, was not included in the Financial Estimates of RGUHS for the FY 2023-24. But in the present Finance Package, the Budget for the Pensionary benefits shall be added, otherwise, there is no provision to update the expenditure in the Finance Package and no cheques can be printed. Hence, it is felt to update the Budget provision. The subject is placed before the Finance Committee for its approval. And he told that since Pension payment is a Statutory payment, expenditure is booked in the FY 2023-24 under Account Code 02017001 and Head of Account 'PENSION TRUST' and requested

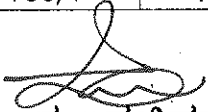



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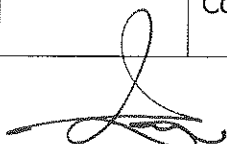
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	<p>for post facto approval.</p> <p><b>Decision:</b> On discussion the Committee approved Rs.150.00 Lakhs for the FY 2023-24 under the Account Code 02017001 under the Head of Account PENSION TRUST and given post facto approval for the expenditure already booked under this head.</p>
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	After detailed deliberation, it was decided to approve the recommendations of 84 <sup>th</sup> Finance Committee meeting held on 7 <sup>th</sup> June 2023.
180/4	Regarding changing of contingency amount to remuneration for Editor-in-chief of RGUHS E-Journals.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	After detailed deliberation, it was decided to approve the changing of contingency amount as honorarium to meet contingency expenditure for Editor-in-chief of RGUHS E-Journals.
180/5	Recommendations for release of Under Graduate Research Grants for conducting Research for the year 2023-24.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	After detailed deliberation, it was decided to approve the recommendations for release of Under Graduate Research Grants for conducting Research for the year 2023-24.
180/6	<p>Ratification for the action taken in filing of Writ Appeal against the order dated 12.04.2023, passed in W.P No. 100360/2023, filed by Ms. Amrutha S &amp; 2 others Vs. State of Karnataka &amp; 3 others before Hon'ble High Court of Karnataka, Dharwad.</p> <p>AND</p> <p>Engaging the services of Senior Counsel Sri. K.N Phanindra to argue in Writ Appeal No. F.R.WA No. 100290/2023 filed by RGUHS.</p>
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	<p>It was decided to ratify the action taken in filing of Writ Appeal against the order dated 12.04.2023, passed in W.P No. 100360/2023, filed by Ms. Amrutha S &amp; 2 others Vs. State of Karnataka &amp; 3 others before Hon'ble High Court of Karnataka, Dharwad.</p> <p>AND</p> <p>Engaging the services of Senior Counsel Sri. K.N Phanindra to argue in Writ Appeal No. F.R.WA No. 100290/2023 filed by RGUHS.</p>
180/7	Request of the Principal regarding the refund amount paid towards

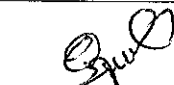
  
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	reinstating PB B.Sc (N) programme for the academic year 2022-23 at T.John College of Nursing, Bengaluru.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	It was decided to approve the request of the Principal regarding the refund amount paid towards reinstating PB B.Sc (N) programme for the academic year 2022-23 at T.John College of Nursing, Bengaluru according to the existing Ordinance /Rules of the University.
180/8	Files pertaining to the Nursing colleges who have submitted fake fee receipts.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	It was decided to file a FIR against the following colleges who have submitted fake fee receipts. <ol style="list-style-type: none"> <li>1) Gnyana Sudha College of Nursing, Gumpa Ring Road, Bidar – 585 403.</li> <li>2) Gnayana Ganga College of Nursing, Plot No. 2, H.No.17-4-476/1, NGO Layout, Vivekanand Nagar, Mailoor, Bidar – 585 403.</li> <li>3) Hindustan College of Nursing, Ring Road, Near Darga Feer Banglow, Gulbarga – 585 104.</li> <li>4) Sri Vijayakumar College of Nursing, Sy. No. 55/1, Behind Bus Depot No.2, Vasanth Nagar, Gulbarga – 585 103.</li> </ol>
180/9	Letter received from Dr. H J Jaikrishna, Syndicate Member, RGUHS, Bangalore in connection with: <ol style="list-style-type: none"> <li>1) &amp; 2) W. P. No. 3801/2023 c/w W.P. No. 3802/2023 - Bethel Medical Institute of Nursing Sciences, Bangalore and Gayathridevi College of Nursing, Bangalore</li> <li>2) W.P No. 3907/2023 - St. Lourdes College of Nursing, Adyar, D K.</li> <li>3) W.P No. 3908/2023 – HPR College of Nursing, Udupi</li> <li>4) W.P No. 3909/2023 – Fortune College of Nursing, Bangalore</li> <li>5) W.P. No. 200583/2023 – Mother Mary College of Nursing, Kalaburgi</li> </ol>
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	It was decided to follow the directions of Hon'ble High Court for the following colleges : <ol style="list-style-type: none"> <li>1) Bethel Medical Institute of Nursing Sciences, Bangalore</li> <li>2) Gayathridevi College of Nursing, Bangalore</li> <li>3) St. Lourdes College of Nursing, Adyar, D K.</li> <li>4) HPR College of Nursing, Udupi</li> <li>5) Fortune College of Nursing, Bangalore</li> </ol> <p>It was also decided to initiate disaffiliation process against Mother Mary College of Nursing, Kalaburgi.</p>




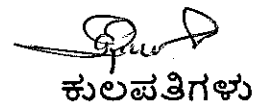
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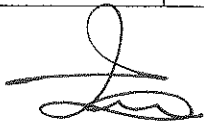
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180/10	Ratification of Contract appointments.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	<p>ವಿಶ್ವವಿದ್ಯಾಲಯದಲ್ಲಿ ತಾತ್ಕಾಲಿಕವಾಗಿ ಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ಅಧಿಕಾರಿ/ಸಿಬ್ಬಂದಿಯನ್ನು ನೇಮಕಾತಿ ಮಾಡಿರುವ ಮತ್ತು ಗುತ್ತಿಗೆ ಅವಧಿಯನ್ನು ಮುಂದುವರೆಸಿರುವ ಕುರಿತು ಘಟನೋತ್ತರ ಅನುಮೋದನೆ ನೀಡಲು ತೀರ್ಮಾನಿಸಲಾಯಿತು.</p> <ol style="list-style-type: none"> <li>1) ಶ್ರೀ ಸೋಮಶೇಖರ್ ಸಿ. ಬಾದಾಮಿ, ಕಾನೂನು ಅಧಿಕಾರಿಗಳು</li> <li>2) ಶ್ರೀ ಮಂಜುನಾಥ ಪಾಟೀಲ್, ಉಪ ನಿರ್ದೇಶಕರು</li> <li>3) ಡಾ. ಹೆಚ್.ಎಸ್. ಸಿದ್ದಮಲ್ಲಯ್ಯ, ಗ್ರಂಥಪಾಲಕರು</li> <li>4) ಶ್ರೀ ಜಯದೇವ ಊರ್ವ, ಶಾಖಾಧಿಕಾರಿಗಳು</li> <li>5) ಶ್ರೀ ಪ್ರದೀಪ್ ಎಸ್ ಬಾಳಿಕಾಯಿ, ಕಾನೂನು ಅಧಿಕಾರಿಗಳು</li> <li>6) ಡಾ. ಸುಜಾ ಕೆ ಶ್ರೀಧರ್, ಉಪ ನಿರ್ದೇಶಕರು</li> <li>7) ಶ್ರೀ. ಬಿ. ಶಂಕರ ರಾವ್, ಹಿರಿಯ ಸಹಾಯಕರು</li> </ol>
180/11	<ol style="list-style-type: none"> <li>1) Placing of draft policy guidelines of RGUHS on surplus fund Investment (Karnataka Government Circular No. FD 91 TAR 2022 dated 02.07.2022)</li> <li>2) Annual Accounts of RGUHS for the Financial Year 2022-23</li> </ol>
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	<p>It was decided to approve the following :</p> <ol style="list-style-type: none"> <li>1) The draft policy guidelines of RGUHS on surplus fund Investment (Karnataka Government Circular No. FD 91 TAR 2022 dated 02.07.2022)</li> <li>2) Annual Accounts of RGUHS for the Financial Year 2022-23.</li> </ol>
180/12	To consider the recommendation of the meeting of Committee of Academic Council held on 07.07.2023.
1.	<b>To consider the LIC inspection report in the matter of granting Fresh affiliation for Pharmacy colleges for the year 2023-24.</b>
1)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Shree Gavisiddeshwara College of Pharmacy, Koppal</b> for the year 2023-24.
Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>Shree Gavisiddeshwara College of Pharmacy, Koppal</b> for the year 2023-24.

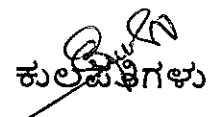
  
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2)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Allamprabhu College of Pharmacy, Basavakalyan, Bidar Dist</b> for the year 2023-24.
Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>Allamprabhu College of Pharmacy, Basavakalyan, Bidar Dist</b> for the year 2023-24.
3)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>SCS Institute of Pharmaceutical Sciences, Hospete</b> for the year 2023-24.
Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>SCS Institute of Pharmaceutical Sciences, Hospete</b> for the year 2023-24.
4)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Anupama College of Pharmacy, Bangalore</b> for the year 2023-24.
Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>Anupama College of Pharmacy, Bangalore</b> for the year 2023-24.
5)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Sri Vishwaradhya Institute of Pharmaceutical Sciences, Abbetumkur, Yadgiri Dist</b> for the year 2023-24.
Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>Sri Vishwaradhya Institute of Pharmaceutical Sciences, Abbetumkur, Yadgiri Dist</b> for the year 2023-24.
6)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>SJES College of Pharmacy, Bangalore</b> for the year 2023-24.
Decision of CAC	The college has requested for rescheduling of the inspection.



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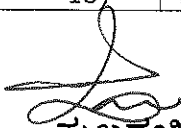
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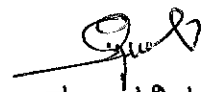
7)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Sanjay College of Pharmacy, Borgaon Post, Nippani Taluk, Belagavi Dist</b> for the year 2023-24.
Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>Sanjay College of Pharmacy, Borgaon Post, Nippani Taluk, Belagavi Dist</b> for the year 2023-24.
8)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Asha College of Pharmacy, Kudachi</b> for the year 2023-24- Reg
Decision of CAC	Not recommended. 1) Inadequate land & building as per the Apex Body norms.
9)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Akash Institute of Pharmacy, Devanahalli, Bangalore Rural Dist</b> for the year 2023-24.
Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 100 seats at <b>Akash Institute of Pharmacy, Devanahalli, Bangalore Rural Dist</b> for the year 2023-24.
10)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Anjanadri Institute of Pharmacy, Bangalore North</b> for the year 2023-24- Reg
Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>Anjanadri Institute of Pharmacy, Bangalore North</b> for the year 2023-24.
11)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Sagar College of Pharmacy, Belagavi</b> for the year 2023-24- Reg
Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>Sagar College of Pharmacy, Belagavi</b> for the year 2023-24.
12)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Bearys Institute of Pharmacy, Mangalore</b> for the year 2023-24- Reg

  
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Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>Bearys Institute of Pharmacy, Mangalore</b> for the year 2023-24
13)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>BLDEA's College of Pharmacy, Jamakhandi</b> for the year 2023-24.
Decision of CAC	Recommended for grant of fresh affiliation for B.Pharm Course with an intake of 60 seats at <b>BLDEA's College of Pharmacy, Jamakhandi</b> for the year 2023-24.
14)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Sri Eshwarammaji College of Pharmacy, Hudukula Post, Bangarpet Taluk, Kolar Dist</b> for the year 2023-24- Reg
Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>Sri Eshwarammaji College of Pharmacy, Hudukula Post, Bangarpet Taluk, Kolar Dist</b> for the year 2023-24
15)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Sri Basaveshwara College of Pharmacy, Gadag</b> for the year 2023-24- Reg
Decision of CAC	Not recommended. 1) Building is not situated in the land earmarked for the college. 2) Insufficient of land 1.25 acres against required 2 acres
16)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Vinay College of Pharmacy, Belagavi</b> for the year 2023-24- Reg
Decision of CAC	LIC report awaited.
17)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Reshmi College of Pharmacy, Kalaburagi</b> for the year 2023-24- Reg
Decision of CAC	Not recommended. 1) Shortage of laboratories and other infrastructure.
18)	To consider the LIC inspection report in the matter of granting Fresh

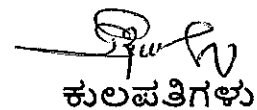
  
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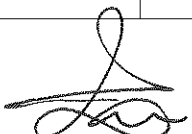


	affiliation to start B.Pharm Course at <b>PVS College of Pharmacy, Chitradurga</b> for the year 2023-24- Reg
Decision of CAC	LIC report awaited.
19)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>HKES Institute of Pharmacy, Kalaburagi</b> for the year 2023-24.
Decision of CAC	Recommended for grant of fresh affiliation for B.Pharm Course with an intake of 60 seats at <b>HKES Institute of Pharmacy, Kalaburagi</b> for the year 2023-24.
20)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Aruna College of Pharmacy, Tumkur</b> for the year 2023-24- Reg
Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>Aruna College of Pharmacy, Tumkur</b> for the year 2023-24.
21)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>The Dr. V.P. Kanakaraddi Memorial College of Pharmacy, Mahalingpur, Bagalkot Dist</b> for the year 2023-24- Reg
Decision of CAC	The college has requested for rescheduling of the inspection.
22)	To consider the documents submitted dated: 20.02.2023 & 28.02.2023 in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Indian College of Pharmacy, Kalaburagi</b> for the year 2023-24- Reg Note: As per the calendar of events for the year 2022-23 is over. Hence, the proposal may be considered for the year 2023-24
Decision of CAC	Recommended for grant of Fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>Indian College of Pharmacy, Kalaburagi</b> for the year 2023-24.
23)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Sri Guru Raghavendra College of Pharmacy, Koratagere, Tumkur Dist</b> for the year 2023-24- Reg
Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>Sri Guru Raghavendra College of Pharmacy, Koratagere, Tumkur Dist</b> for the year 2023-24.

  
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24)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Sushrutha Institute of Pharmacy, Davangere</b> for the year 2023-24- Reg
Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>Sushrutha Institute of Pharmacy, Davangere</b> for the year 2023-24.
25)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>CNK College of Pharmacy, Bangalore</b> for the year 2023-24- Reg
Decision of CAC	Not recommended. 1) Inadequate of laboratories (only 4 labs) and other infrastructure as per the Apex Body norms.
26)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Kanachur College of Pharmacy, Mangalore</b> for the year 2023-24- Reg
Decision of CAC	Not recommended. 1) Deficiency of four laboratories.
27)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Father Muller College of Pharmaceutical Sciences, Mangalore</b> for the year 2023-24.
Decision of CAC	Recommended for grant of fresh affiliation for B.Pharm Course with an intake of 60 seats at <b>Father Muller College of Pharmaceutical Sciences, Mangalore</b> for the year 2023-24.
28)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Vikram College of Pharmacy, Mysore</b> for the year 2023-24- Reg
Decision of CAC	Not recommended. 1) As per the Apex Body norms, the institution does not have necessary infrastructure and land.
29)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Bamane Institute of Pharmacy, Belagavi</b> for the year 2023-24- Reg

  
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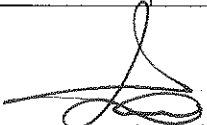
  
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Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>Bamane Institute of Pharmacy, Belagavi</b> for the year 2023-24.
30)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Manonidhi Institute of Pharmacy, Chamarajanagar</b> for the year 2023-24- Reg
Decision of CAC	Recommended for grant of fresh affiliation to start B.Pharm Course with an intake of 60 seats at <b>Manonidhi Institute of Pharmacy, Chamarajanagar</b> for the year 2023-24.
31)	To consider the LIC inspection report in the matter of granting Fresh affiliation to start B.Pharm Course at <b>Kushma College of Pharmacy, Hubballi</b> for the year 2023-24- Reg
Decision of CAC	Not recommended. 1) Inadequate land as per the Apex Body norms.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	As per the opinion of the CAC by circulation of LIC reports of PVS College of Pharmacy, Chitradurga & Vinay College of Pharmacy, Belagavi regarding grant of fresh affiliation, the CAC has not recommended for grant of fresh affiliation for the year 2022-23 for the following reasons : <b><u>PVS College of Pharmacy, Chitradurga :</u></b> 1. Four Laboratories are available which are in smaller size than the Apex Body norms. 2. Remaining four laboratories are not furnished. 3. Principal is not qualified. <b><u>Vinay College of Pharmacy, Belagavi :</u></b> 1. Land and Building are at different places. 2. Land shown is also smaller in size. 3. Insufficient Land and other infrastructure.  <i>It was also decided by the Syndicate to defer the recommendation of the CAC meeting held on 07.07.2023 regarding the Pharmacy Colleges for one week or until next meeting.</i>
2.	To consider the grant continuation of affiliation for <b>Pharmaceutical Analysis, Pharmacology, Pharmacognosy and Pharmaceutical Technology</b> to conduct Research leading to the award of Ph.D Degree at <b>HKES Matoshree Taradevi Rampure Institute of Pharmaceutical Sciences, Kalaburagi</b> for the academic year 2023-24.

  
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Decision of CAC	Recommended for grant of continuation of affiliation for <b>Pharmaceutical Analysis, Pharmacology, Pharmacognosy and Pharmaceutical Technology</b> to conduct Research leading to the award of Ph.D Degree at <b>HKES Matoshree Taradevi Rampure Institute of Pharmaceutical Sciences, Kalaburagi</b> for the academic year 2023-24.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್‌ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
3.	To consider the grant continuation of affiliation for <b>Kayachikitsa, Shareera Rachana, Dravyaguna &amp; Prasootitantra &amp; Streeroga</b> to conduct Research leading to the award of Ph.D Degree at <b>SDM College of Ayurveda, Udupi</b> for the academic year 2023-24.
Decision of CAC	Recommended for grant of continuation of affiliation for <b>Kayachikitsa, Shareera Rachana, Dravyaguna &amp; Prasootitantra &amp; Streeroga</b> to conduct Research leading to the award of Ph.D Degree at <b>SDM College of Ayurveda, Udupi</b> for the academic year 2023-24.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್‌ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
4.	To consider the grant continuation of affiliation for <b>Periodontics, Prosthodontics &amp; Crown Bridge, Orthodontics &amp; Dentofical Orthopaedics, Public Health Dentistry and Oral &amp; Maxillofacial Surgery</b> to conduct Research leading to the award of Ph.D Degree at <b>Rajarajeswari Dental college and Hospital, Bangalore</b> for the academic year 2023-24.
Decision of CAC	Recommended for grant of continuation of affiliation for <b>Periodontics, Prosthodontics &amp; Crown Bridge, Orthodontics &amp; Dentofical Orthopaedics, Public Health Dentistry and Oral &amp; Maxillofacial Surgery</b> to conduct Research leading to the award of Ph.D Degree at <b>Rajarajeswari Dental college and Hospital, Bangalore</b> for the academic year 2023-24.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್‌ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
5.	To Consider the grant continuation of affiliation for <b>Shalya Tantra, Shalakyta Tantra, Dravyaguna, Panchakarma and Rasashastra &amp; Bhaishjya Kalpana</b> to conduct Research leading to the award of Ph.D Degree at <b>Government Ayurvedic Medical College, Bangalore</b> for the academic year 2023-24.

  
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Decision of CAC	Recommended for grant of continuation of affiliation for <b>Shalya Tantra, Shalakyta Tantra, Dravyaguna, Panchakarma and Rasashastra &amp; Bhaishjya Kalpana</b> to conduct Research leading to the award of Ph.D Degree at <b>Government Ayurvedic Medical College, Bangalore</b> for the academic year 2023-24.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್‌ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
6.	To consider the grant continuation of affiliation for <b>Pharmacology, Pharmacognosy, Pharmaceutical Chemistry and Pharmaceutics</b> to conduct Research leading to the award of Ph.D Degree at <b>S E T College of Pharmacy, Dharwad</b> for the academic year 2023-24.
Decision of CAC	Recommended for grant of continuation of affiliation for <b>Pharmacology, Pharmacognosy, Pharmaceutical Chemistry and Pharmaceutics</b> to conduct Research leading to the award of Ph.D Degree at <b>S E T College of Pharmacy, Dharwad</b> for the academic year 2023-24.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್‌ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
7.	To Consider the grant continuation of affiliation for <b>Oral Medicine&amp; Radiology and Oral &amp; Maxillofacial Surgery</b> to conduct Research leading to the award of Ph.D Degree at <b>Al- Badar Rural Dental College &amp; Hospital, Kalaburagi</b> for the academic year 2023-24.
Decision of CAC	Recommended for grant of continuation of affiliation for <b>Oral Medicine &amp; Radiology and Oral &amp; Maxillofacial Surgery</b> to conduct Research leading to the award of Ph.D Degree at <b>Al- Badar Rural Dental College &amp; Hospital, Kalaburagi</b> for the academic year 2023-24.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್‌ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
8.	To Consider the grant Permanent Continuation affiliation for <b>Oral Pathology &amp; Microbiology, Oral Medicine &amp; Radiology, Conservative Dentistry &amp; Endodontics, Oral Maxillofacial Surgery, Orthodontics &amp; Dentofacial Orthopaedics, Prosthodontics, Crown &amp; Bridge, Pedodontics &amp; Preventive Dentistry, Periodontics &amp; Public Health Dentistry</b> to conduct research leading to the award of Ph.D Degree <b>D.A Pandu Memorial R V Dental College, Bengaluru</b> for the academic year 2023-24.

  
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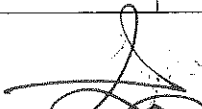
  
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Decision of CAC	Recommended for grant of Permanent Continuation affiliation for <b>Oral Pathology &amp; Microbiology, Oral Medicine &amp; Radiology, Conservative Dentistry &amp; Endodontics, Oral Maxillofacial Surgery, Orthodontics &amp; Dentofacial Orthopaedics, Prosthodontics, Crown &amp; Bridge, Pedodontics &amp; Preventive Dentistry, Periodontics &amp; Public Health Dentistry</b> to conduct research leading to the award of Ph.D Degree <b>D.A Pandu Memorial R V Dental College, Bengaluru</b> for the academic year 2023-24.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್‌ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
9.	To consider the grant Fresh of affiliation for <b>Kayachikitsa, Shalya Tantra and Panchakarma</b> to conduct Research leading to the award of Ph.D Degree at <b>Shri Shivayogeeshwar Rural Ayurvedic Medical College &amp; Hospital, Inchal</b> for the academic year 2023-24.
Decision of CAC	Recommended for grant of fresh of affiliation for <b>Kayachikitsa, Shalya Tantra and Panchakarma</b> to conduct Research leading to the award of Ph.D Degree at <b>Shri Shivayogeeshwar Rural Ayurvedic Medical College &amp; Hospital, Inchal</b> for the academic year 2023-24.  It was also recommended to follow existing guidelines.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	It was decided not to approve any new Ph.D centres till the new regulations are formulated and also it was decided that the present applicants can re-apply after the new Ph.D regulations regarding the centres is formed.
10.	To consider LIC reports for continuation of affiliation of <b>Father Muller College of Allied Health Sciences, Mangalore</b> for M.Sc Radiation Physics Course for the academic year 2022-23.
Decision of CAC	After consideration of LIC inspection report, it was recommended for grant of continuation of affiliation for M.Sc Radiation Physics with an intake of 5 seats at <b>Father Muller College of Allied Health Sciences, Mangalore</b> for the academic year 2022-23.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್‌ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
11.	To consider LIC reports for continuation of affiliation of <b>Indira Gandhi Institute of Child Health, Bangalore</b> for M.Sc Medical Laboratory Technology Course for the academic year 2021-22 & 2022-23.

  
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Decision of CAC	After consideration of LIC inspection reports, it was recommended for grant of continuation of affiliation for the following M.Sc Medical Laboratory Technology Course at <b>Indira Gandhi Institute of Child Health, Bangalore</b> for the academic year 2021-22 & 2022-23. <b>(M.Sc Medical Laboratory Technology Course)</b> Microbiology and Immunology- 5 seats Clinical Biochemistry- 5 seats Hematology and Transfusion- 5 seats
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್‌ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
12.	Conducting of written Entrance Test instead of conducting Interview for selection of candidates to Fellowship courses from the academic year 2024-25.
Decision of CAC	Recommended to conduct written Entrance Test instead of interview for the selection of candidates to Fellowship courses from the academic year 2024-25.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್‌ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
13.	To consider the letter dated: 16.06.2023 of the Principal, as per the orders of the Hon'ble High Court of Karnataka, Bangalore vide W.P. No. 11075 / 2023 dated: 22.12.2022 & 06.06.2023 in the matter of granting increase in intake for B.Pharm course from 50 to 100 seats at <b>Oxbridge College of Pharmacy, Bangalore</b> for the academic year 2022-23.
Decision of CAC	Recommended for grant of increase in intake for B.Pharm course from 50 to 60 seats instead of 100 seats as it is minimum intake as per PCI for the academic year 2022-23.  100 intake is not considered due to :- 1) Shortage of teaching staff. 2) Cadre ratio not maintained. 3) Security measures are not properly considered in laboratories.
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್‌ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.
14.	Any other matter with the permission of chair.

  
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1)

Regarding the approval of Ordinance for M.Phil Clinical Psychology and fixing the affiliation fees after due deliberation, CAC agreed to approve the ordinance for M.Phil Clinical Psychology as the course was already being offered since last 4 years and without the ordinance it was creating hurdles in administrative and academic approval for continuation of affiliation, approval of guide recognition, approval of synopsis etc., in a timely manner. Hence, in principle, approval has been given for the ordinance for M.Phil Clinical Psychology and it was unanimously agreed that the fees being levied for Post-Graduation courses in Allied Health Science would be made applicable for M.Phil Clinical Psychology course also.

**Note :-**

- 1) Ordinance to be placed in academic council meeting for approval and afterwards in the Syndicate.
- 2) The fee structure fixed for M.Phil Clinical Psychology has to be approved by Senate followed by approval of Syndicate.

**ALLIED HEALTH SCIENCES FACULTY  
AFFILIATION FEE STRUCTURE FOR PG COURSE**

A. FRESH AFFILIATION FEE STRUCTURE	(SC/ST Management)
Post Graduate -Rs. 40,000/- Per Course	Rs. 20,000/- Per course
Application- Rs. 1,000/- per course	Rs. 1,000/- per course

**AHS Continuation of Affiliation Fee PG**

Application Fee	1,000
Rs. 2,000 Per seat	
Helinet Fee	13,000

**Allied Health Sciences PG Courses Admission Fees**

Description	Indian	NRI/SAARC	Foreign
Registration Fee	2000	2000	7500
Admission Fee	300	3000	7500
Helinet Fee	1000	1000	1000
Sports Fee	400	400	400
Students Welfare Fee	200	200	200
Additional Examination Fees	2000	2000	2000
<b>Total</b>	<b>5900</b>	<b>8600</b>	<b>18600</b>

ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ ಕಮಿಟಿ ಆಫ್ ಅಕಾಡೆಮಿಕ್ ಕೌನ್ಸಿಲ್‌ನ ಶಿಫಾರಸ್ಸನ್ನು ಅನುಮೋದಿಸಲಾಯಿತು.

180/13

To constitute the LIC team for grant of Continuation/ Additional /Fresh Course affiliation to Allied Health Science Colleges for the year 2023-24.


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SI No	Name of the College
1.	Charkos Institute of Allied Health Sciences, Mysore
2.	Chikkamangaluru Institute of Allied Health Sciences, Chikkamagaluru
3.	Cura College of Allied Health Sciences, Bangalore
4.	Ikon Institute of Allied Health Sciences, Bidadi
5.	KVC College of Allied Health Sciences, Mysore
6.	Labubhai Banitabai Bhandari College, Raichur
7.	Mangalore College of Allied Health Sciences,
8.	Ms BGS Institute of Allied Health Sciences, Ramanagara
9.	Mudra College of Allied Health Sciences, Tiptur
10.	Shalom New Life College of Allied Health Sciences, Bangalore
11.	Sree Bhavani Institute of Allied Health Sciences, Bangalore
12.	Sanatana College of Allied Health Sciences, Gulbarga
13.	Udupi College of Allied Health Sciences, Manipal
ಸಿಂಡಿಕೇಟ್ ನಿರ್ಣಯ	Hon'ble Vice-Chancellor informed the members that he will go through the files and take a decision.
180/14	ಮಾನ್ಯ ಅಧ್ಯಕ್ಷರ ಅನುಮತಿಯ ಮೇರೆಗೆ ಇತರೆ ವಿಷಯಗಳು.
1)	Dr. Pandu moved the motion regarding <b>Hill Side College of Pharmacy &amp; Research Centre</b> regarding increase in intake from 60 to 100 seats to refer back to CAC.
2)	Dr. Venugopal moved the motion to place before CAC regarding <b>Hill Side College of Allied Health Sciences.</b>
3)	Dr. Ramachandra Shetty moved the motion regarding disaffiliation of M.Pharm in Quality Assurance in <b>VL College of Pharmacy, Raichur</b> as per the request made by the institution and requested to refer to CAC for further processing.
4)	The Syndicate passed the resolution to change all officers/officials and employees of the University within one week and E-office shall be adopted/implemented within one month.

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

  
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ಸಿಂಡಿಕೇಟ್ ಸದಸ್ಯರುಗಳು/ ಪದನಿಮಿತ್ತ ಸದಸ್ಯರು.

**ಪ್ರತಿಗಳು :-**

1. ಘನತೆವೆತ್ತ ರಾಜ್ಯಪಾಲರ ಆಪ್ತ ಕಾರ್ಯದರ್ಶಿಗಳು, ರಾಜ್ಯಪಾಲರ ಕಾರ್ಯಾಲಯ, ರಾಜಭವನ, ಬೆಂಗಳೂರು
2. ಮಾನ್ಯ ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ ಇಲಾಖೆ, ಕೌಶಲ್ಯಾಭಿವೃದ್ಧಿ, ಉದ್ಯಮಶೀಲತೆ ಮತ್ತು ಜೀವನೋಪಾಯ ಇಲಾಖೆಯ ಸಚಿವರ ಆಪ್ತ ಕಾರ್ಯದರ್ಶಿಗಳು, ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ ಇಲಾಖೆ, ಕೌಶಲ್ಯಾಭಿವೃದ್ಧಿ, ಉದ್ಯಮಶೀಲತೆ ಮತ್ತು ಜೀವನೋಪಾಯ ಇಲಾಖೆ, ವಿಧಾನಸೌಧ, ಬೆಂಗಳೂರು
3. ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಯವರ ಆಪ್ತ ಕಾರ್ಯದರ್ಶಿಗಳು, ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ ಇಲಾಖೆ, 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



ಕುಲಪತಿಗಳು