

SRI SIDDHARTHA ACADEMY OF HIGHER EDUCATION

SRI SIDDHARTHA UNIVERSITY

("Declared as Deemed to be University u/s 3 of the UGC Act, 1956")

Accredited 'A' Grade by NAAC

Agalakote, B.H.Road, Tumkur - 572 107.KARNATAKA, INDIA.

No. SSAHE/AC/34 /2017

Date : 28/07/2017

Proceedings of the Thirteenth Meeting of the Academic Council held at 11.00 AM on Thursday the 27th July 2017, in Board Room of the Academy, Tumkur.

Members Present:

Sl. No.	Members	Sl. No.	Members
1	Dr. P. Balakrishna Shetty Vice-Chancellor	19	Dr. Rajesh Kamath B Prof. & HOD of Electrical & Electronics Engg
2	Dr. M.Z. Kurian Registrar	20	Dr. Ashok Jayaram Professor, Dept. of Com. Medicine
3	Dr. A.G. Srinivasa Murthy Principal, SSMC	21	Dr. Prashanth H V Professor, & HOD Dept. of Microbiology
4	Dr. K.R. Kashinath Principal, SSDC	22	Dr. Vadiraj Udupa V Professor of Orthodontics
5	Dr. M.K. Veeraiah Principal, SSIT	23	Dr. Ramesh D Professor, Dept. of MCA
6	Dr. Lakshmiprabha S Prof. & HOD of Anatomy	24	Dr. Venkana Gouda M Goudar Professor, Dept. of Mathematics
7	Dr. K. Basavaraju Prof. & HOD of Physiology	25	Dr. Lakshminarasimhan S N Professor, Dept. of Industrial Engg., & Mgt
8	Dr. Manjunath G N Prof. & HOD of Pharmacology	26	Prof. Bharath Kumar T S Professor, Dept. of Electronics & Comm, Engg.,
9	Dr. Jagannath Prof. & HOD of Surgery	27	Dr. Rangaswamy K B Professor & HOD, Dept. of Paediatrics
10	Dr. Sharath Kumar D Shah Prof. & HOD of Medicine	28	Dr. Raghavendra K Professor of Oral & Maxillofacial Surgery
11	Dr. Sathyanarayana M T Prof. & HOD of Psychiatry	29	Prof. Renukalatha S Asst. Professor, Dept. of Com. Sci, & Engg.,
12	Dr. Narendra G Prof. & HOD of Dermatology	30	Raju A S Asst. Professor, Dept. of Medical Electronics
13	Dr. Suhas. S Prof. & HOD of Oral Medicine & Radiology	31	Dr. K.N. Jyothi Prof. & HOD of Endodontics, SSDC
14	Dr. Bharateesh J V Prof. & HOD of Preventive & Community Dentistry	32	Dr. G.M. Shivakumarappa Controller of Examinations,
15	Dr. K.B. Shivakumar Prof. & HOD of Telecommunication Engg.,	33	Dr. Girishbabu R J Asst. Registrar (Evaluation)
16	Dr. Siddappa M Prof. & HOD of Com. Science & Engg.,	34	Dr. Siddaramanna T C Asst. Registrar (R&D)
17	Dr. Harish Kumar Prof. & HOD of Mechanical Engg.,	35	Dr. Sudeep Kumar M Asst. Registrar (Academic)
18	Dr. T V Mallesh Prof. & HOD of Civil Engg.,		

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Leave of Absence:

- | | | | |
|----|---|----|--|
| 1. | Dr. Niranjana Murthy B
Prof. & HOD of Pathology | 7 | Dr. Dinesh M R
Principal,
R V Dental College |
| 2. | Dr. Sanjay Venugopal
Prof. & HOD of Periodontics | 8 | Dr. Karisiddappa
Principal, Govt. Engineering College
Hassan |
| 3 | Dr. Prabhakar G N
Professor, Dept. of Surgery | 9 | Dr. Ramdev K
Professor of Surgery
PES, Kuppam Medical College |
| 4 | Dr. Venugopal P
Professor of Endodontics | 10 | Dr. Mohammed Faizuddin
Professor of Periodontia
M.R. Ambedkar Dental College |
| 5 | Prof. K. Karanukar
HOD & Dean
(Examinations),SSIT | 11 | Dr. M.K. Venkatesha
Principal, RNS Institute of Technology |
| 6 | Dr. Sateesh C. P.
Professor of Periodontics | 12 | Dr. R.Srinivasa
Senior Professor
Dept. of Neurology
M.S Ramaiah Medical College |

Welcome:

The meeting was initiated by the Registrar, Dr. M.Z. Kurian by welcoming the Vice-Chancellor, Controller of Examinations, and other members of the committee.

The meeting was called to order and the agenda of the meeting was taken up.

SSAHE/AC/XIII-1/2017 : Approval of the proceedings of the previous meeting of the Academic Council held on 06/09/2016

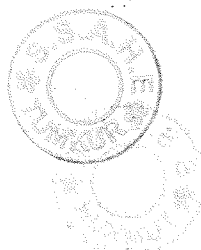
Resolution: : Read & Recorded

SSAHE/AC/XIII-2/2017 : Approval of the Proceedings of the Board of Studies meetings held on 30/05/2017 -Clinical – Medicine, Surgery -30/05/2017 and Allied subjects) & 29/05/2017 (Pre & Para Clinical Subjects)

Note (1) : Extract of Minutes of Pre-Clinical Board of Studies meeting held on 29/05/2017 at 11.00 AM

(1). Fast-Track Examination for the repeaters: Fast-Track exam for the repeaters within span of minimum 60 days and maximum 90 days from the date of announcement of results. The Board discussed the matter in detail and concluded that the schme can be implemented after one year with proper and prior preparation.

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(2) **Innovations in teaching methods** : Integrated teaching among Pre-Clinical subjects, it was suggested by the board that with present curriculum there is disparity in teaching hours and teaching approach among the different departments. Complete integration is not feasible but can be introduced where ever possible. It was also suggested that certain topics can be identified and modules can be prepared for the same with integration for the whole course and can be introduced periodically at different stages of the course. Z to A technique, the other innovative methods of teaching, can be implemented as and when possible after motivating the students to participate actively.

(3).**MCQ's in University Examination**: MCQ's exam will be conducted for 20% of marks in each paper during university examination from this academic year. It was suggested that a question paper bank should be developed rather than question bank.

Note (2) : Extract of Minutes of Para-Clinical Board of Studies meeting held on 29/05/2017 at 2.00 PM

- (1). Introducing tutorials at the end of the term to prepare them for the university exams in parallel with classes instead of end of each term.
- (2). Assessment for UG students can be predefined like seminar, Poster, cases, etc before the start of the term along with regular writing exam. Continuous Internal assessment should be preferred over period internal assessment.
- (3) Animals for experimentation in the Hospital and in the departments of the constituent colleges. No research work is carried out using animals.

Note (3) : Extract of Minutes of Surgery and Allied Subjects Board of Studies meeting held on 30/05/2017 at 2.00 PM

- (1). Implementation of Problem Based Learning (PBL) in all the department of both Undergraduate and Post Graduates in trial basis for at least for 6 months initially.
- (2). Implementing modular teaching Methodology for Undergraduate from 3 term, as the present teaching is monotonous as there is repetition of same topic / chapters in all terms (3rd to 9th term)
- (3). PG- Medical : Introduction of compulsory Internal Assessment minimum 50% marks for eligibility to write final university examination.

Note (4) : Extract of Minutes of Medicine and Allied Subjects Board of Studies meeting held on 30/05/2017 at 11.00 AM

- (1). Introducing systemwise discussion during 3rd term clinical postings in Medicine Department.
- (2) Suggested to change 2 short cases of 20 marks each in the main clinical exam along with a long case of 40 marks instead of making newborn as compulsory for 40 marks.

Resolution: Discussed and approved

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SSAHE/AC/XIII-3/2017 : Approval of the Proceedings of the Board of Studies meeting held on 29/05/2017 (Dental Subjects).

Note:

- (1). Posting for postgraduate students in allied branches of Dentistry, for one week each, in the beginning of second academic year.
- (2). Teacher Identity Number (TIN) for teaching staff to be provided by the University examination section for which details of the eligible teachers Phone Number email-ID should be provided from the constituent colleges.
- (3). Review of setting of question papers scrutinized by expert from outside the University.
- (4). MCQ's in University Examination: MCQ's exam will be conducted for 20% of marks in each paper during university examination from this academic year. It was suggested that a question paper bank should be developed rather than question bank for Under Graduate Course.
- (5). PG- Dental : Introduction of compulsory Internal Assessment minimum 50% marks for eligibility to write final university examination.

Resolution: Discussed and approved

SSAHE/AC/XIII-4/2017 : Approval of Proceedings of the Board of Studies meetings of different branches of Engineering and Technology Courses.

Note: BOS meeting of all the departments were held in the month of May and June 2017. The 3rd and 4th Semester BE Syllabus and scheme for every branch was approved by the respective BOS members.

Resolution: Discussed and put up for next coming meeting

SSAHE/AC/XIII-5/2017 : Establishment of New Medical College- Sri Siddhartha Institute of Medical Sciences & Research Centre, at T-Begur, Nelamangala Taluk, Bangalore Rural District under the ambit of Sri Siddhartha Academy of Higher Education from the academic year 2018-19 with an intake of 150 MBBS seats.

Note: The Govt. of Karnataka have issued permission in the form of Essentiality Certificate and Feasibility Certificate (EC/FC) to start Sri Siddhartha Institute of Medical Sciences & Research Centre at T-Begur, Nelamangala Taluk, Bangalore Rural District from the academic year 2018-19. The fresh application is made to Govt. of India, Ministry of Health and Family Welfare (Department of Health) and Consent to include this as a constituent unit. For the year 2018-19 is issued from the University.

Resolution: Discussed and approved

SSAHE/AC/XIII-6/2017 : Admission to Medical Stream UG (MBBS) / PG (MD/MS/PG Diploma and Dental Stream UG(BDS) / PG (MDS) courses for the academic year 2017-18 is as per the order of Hon'ble Supreme Court of India and directions of MHFW / DGHS / UGC/ MCI/ DCI.

Note:

PG Medical and Dental Courses: As per the Order of Hon'ble Supreme Court of India and the Directions / Instructions of Directorate of Medical Education, Government of Karnataka, the Centralized Counseling is conducted by Karnataka Examination Authority (KEA) for the academic year 2017-18 for admissions of PG Medical (MD/MS/PG Diploma) and PG Dental (MDS) Courses.

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UG Medical and Dental Courses: As per the Order of Hon'ble Supreme Court of India and the Directions of Directorate General of Health Services (DGHS) the centralized counseling is conducted by Medical Counseling Committee (MCC) for the academic year 2017-18 for admission of UG Medical (MBBS) and UG Dental (BDS) courses.

Resolution: Discussed and approved

SSAHE/AC/XIII-7/2017: Conduct of 6th Annual Convocation-2017 of SSAHE

Note: The University has to conduct the 6th Annual Convocation in the month of September - 2017. In this connection, finalize the date of Convocation, Chief Guest for ceremony and formation of the committees etc., for smooth conduct of the convocation.

Members of the Council agreed to conduct 6th Annual Convocation of SSAHE on Saturday the 16th September 2017 and to finalize the Chief Guest for the function.

Resolution: Discussed and approved

SSAHE/AC/XIII-8/2017: Awarding Doctoral Degree/s during 6th Annual Convocation-2017

Dr. P. Balakrishna Shetty, Vice-Chancellor instructed the Research Co-Ordinator Dr. M. Siddappa for enrollment of Medical, Dental and Engineering faculties for Ph.D Guideship.

Note: The University Grants Commission had given permission for conduct of Ph.D programmes on 13/07/2011 vide No. F.No.6-1(7)/2006(CPP-I).

This is the first time our university is awarding Doctoral Degree in the respective disciplines as per the UGC (Minimum Standards and Procedure for awards of Ph.D Degree) Regulations, 2016 and following the certain procedures of our university, the eligibility criteria for admission to Ph.D programme, duration of the programme, procedure of admission, allocation of Research Supervisor, Course Work, setting up of Research Advisory committee, following the evaluation and assessment methods and submitting the electronic copy of Ph.D thesis to INFLIBNET (an Inter-University Centre of UGC) and other clauses as per the regulations.

<u>Candidate Name :</u>	<u>Dicipline</u>
1. Mr. Channakrishnaraju	Computer Science & Engineering
2. Mr. Rajanna N. E	Mathematics

Resolution: Discussed and approved

SSAHE/AC/XIII-9/2017: Research Status of the Constituent Colleges

Note: Faculty members of the constituent college's submitted article for incentives from the University and this will be put up for Research Committee meeting for approval.

Incentives for Publication

Medical stream (08 No's)
Dental Stream (01 No)
Engineering stream (01 No)

Ongoing Research Project

Medical: 11 No's
Dental: 34 No's
Engineering: 03

Vice-Chancellor Dr. P. Balakrishna Shetty suggested to the house for use of digital innovation in research, Examination and evaluation. Initiating Telemedicine for rural schools students.

Resolution: Discussed and approved

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SSAHE/AC/XIII-10/2017: Progress report - IQAC of the constituent colleges.

Note: Two IQAC meeting was conducted and Annual Quality Assurance (AQAR) Report of IQAC 2015-16 was submitted to NAAC.

Activities and Contributions: Working on developing quality and key performance indicator for the institution. It has taken initiative action towards green and health campus. Observed "No Tobacco Day", Oral Hygiene Day, Diabetic Day, Anti Rabies Day and medical education to public through MED-EX are made regular events in the campus.

Resolution: Discussed and approved

SSAHE/AC/XIII-11/2017: Adoption of UGC (Institutions Deemed to be Universities) Regulations, 2016

Note: The University Grants Commission has notified to adopt the new UGC (Institutions Deemed to be Universities) Regulations, 2016 vide No. F.No.1-3/2016 (CPPPI/DU) Dtd. 11/07/2016 replace of old UGC (Institutions Deemed to be Universities) Regulations, 2010.

Resolution: Discussed and approved

SSAHE/AC/XIII-12/2017: Review of 44 Deemed Universities – UGC to conduct fresh inspection.

Note: The Ministry of human Resource Development has asked the University Grants Commission to conduct fresh inspection. The Deemed Universities came under the scanner in 2009 following an adverse report by a government panel and uncertainty on their status has continued since then. Eight years back, MHRD set up the Tandon Committee to examine 126 deemed universities. The committee in its report found 46 of them unworthy of being given a deemed university status. Another 44 were found deficient on many counts while the performance of 38 was found satisfactory. Our university is one among 38 universities. Shortly the University Grants Commission will review 38 deemed universities.

Resolution: Discussed and approved

SSAHE/AC/XIII-13/2017: Revision of fee for various items related to Academic Section / Examination Section / Entrance Examinations.

Note: University is conducting examinations for Medical UG / PG , Dental UG / PG and conduct of Entrance Examination / Course work for admission of Ph.D Doctoral Programme. Day to day expenceses is increased. In view of that the University has decided to increase the fee for varius items related to Academic Section / Examination Section / Entrance Examinations.

Resolution: Discussed and approved

SSAHE/AC/XIII-14/2017: Approval of Fee Fixation Committee proceedings held on 07/03/2017

Note: The University has to fix the fee on its own based on the revenue expenditure being incurred by the institute and the cost per students being incurred to impart education to the students admitted. The fee has to be fixed based on the matrials facts available to work out the cost per student. As per the Rules / Regulations of our university has formed a Fee Fixation Committee headed by the retired High Court Judge and a member from Legal Section and a member of costing / accounts. The Registrar of the University is the Coordinator of the Committee.

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The Fee Fixation Committee met on 7th March 2017 and fixed the fee for the next three years of 2017-18 , 2018-19 and 2019-20 for Medical (UG/PG/PG-Diploma), Dental (UG&PG) and Engineering and Technology (UG&PG) courses.

Resolution: Discussed and approved

SSAHE/AC/XIII-15/2017: Annual Report of the Constituent Colleges for the year 2016-17

Note: Dean / Principal/s of the Constituent College may form the Editorial Committee under the Chairmanship of Dean / Principal and prepare the Annual Report -2017 of the constituent colleges / Institution for the year 2016-17. The same may submitted for the forth coming meeting for discussion and approval.

Resolution: Discussed and approved

SSAHE/AC/XIII-16/2017 : Assessment - Faculty Self Appraisal Form and Students Feed back

Note: (1) Dean / Principal/s of the constituent colleges to take up the issues, as per the regulation of UGC & NAAC. And the same may be instructed to the entire Head's of the Departments and faculty of the constituent colleges to fill the self appraisal form in the prescribed proforma issued by UGC and the same may submitted to the Dean/s.

(2) Dean / Principal/s of the Constituent colleges to take up the issues as per the regulation of UGC and NAAC. To instruct the concerned Head's of the Departments to take up the feed back for every six month from the students and keep the feedback forms in the concerned departments

Resolution: Discussed and approved

SSAHE/AC/XIII-17/2017: Introduction of identification mechanisms like photograph and Unique ID / Aadhaar numbers in students's degree certificates.

Note: As per the UGC Regulations / Instructions : introduction of identification mechanism like photograph and Unique ID / Aadhar number in student degree certificate is mandatory. The same may be implemented in coming Convocation 2017.

Resolution: Discussed and approved

SSAHE/AC/XIII-18/2017: Any other subject with the permission of the Chair.

Dr. P. Balakrishna Shetty Vice-Chancellor instructed the aDr.M. Siddappa, Research Co-ordinator & HOD of Computer Science, SSIT to take up the work for applying membership to Association of Indian Universities (AIU) and take support from Dean/s of the Constituent colleges and faculty members for academic activities.

Dr. Venkana Gouder has informed to house that our university has got 3 star ranking from National Institutional Ranking Framework (NIRF) conducted by Department of Higher Education, Ministry of Human Resource Development, Govt.of India.

AGENDA FOR INFORMATION

SSAHE/AC/XIII-19/2017: Opening of University New Administrative Block

Note: The University New Administrative Block is constructed with buildup area of 11,200 m² (Gothic European Two-storey building). It is completed and occupied on 24th February 2017. The University is setup with Electric Power, Internet, Wi-fi, EPABX and UPS etc., for smooth running of university administrative work.

Resolution: Discussed and approved

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SSAHE/AC/XIII-20/2017: Revision of Rates of Remuneration, TA/DA etc., for Examination related work -2016

Note: University inviting Examiner (Internal & External) for practical examination and evaluation for Medical, Dental, Engineering and Technology & Ph.D Program examinations from outside the State and International Level. The University has decided to moderate the remuneration / honorarium and TA/DA rates comparing with other universities.

Members suggested hiking uniform 10% in all particulars

Resolution: Discussed and approved

SSAHE/AC/XIII-21/2017: Declaration of PG Medical and Dental Result of June 2017 Examination.

P.G. Medical Stream:

Course / Subject	No. of Candidates			
	Appeared	Passed	Failed	Distinction
Pre-Clinical	-	-	-	-
Anatomy	-	-	-	-
MD Physiology	-	-	-	-
Para-Clinical	-	-	-	-
MD Pathology	02	02	-	-
MD Microbiology	01	01	-	-
MD Community Medicine	02	01	01	-
Clinical	-	-	-	-
MD General Medicine	04	02	02	-
MD Paediatrics	02	02	-	-
MD Anaesthesia	01	01	-	-
MD Radio- Diagnosis	02	01	01	-
MD Dermatology & STD	-	-	-	-
MD Psychiatry	01	01	-	-
MS OBG	03	02	01	-
MS Orthopedics	02	02	-	-
MS ENT	02	02	-	-
MS General Surgery	03	02	01	-
MS Ophthalmology	02	02	-	-
Total	27	21	06	-
P.G. Diploma	Appeared	Passed	Failed	Distinction
DGO	02	02	-	-
DCH	02	01	01	-
D'Ortho	02	02	-	-
DA	03	03	-	-
DLO	02	02	-	-
DOMS	02	02	-	-
DMRD	02	02	-	-
Total	15	14	01	-

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P.G. Dental Stream (MDS) :

Course / Subject	No. of Candidates			
	Appeared	Passed	Failed	Distinction
Conservative Dentistry & Endodontics	02	02	-	-
Orthodontics & Dentofacial Orthopedics	02	02	-	-
Periodontology	01	01	-	-
Oral & Maxillofacial Surgery	02	02	-	-
Paedodontics & Preventive Dentistry	02	02	-	-
Prosthodontics and Crown & Bridge	01	01	-	-
Oral Pathology & Microbiology	02	02	-	-
Total	12	12	-	-

: Declaration of UG Medical and Dental Result of January 2017 Examination.

U.G. Medical Stream:

Course / Subject	No. of Candidates			
	Appeared	Passed	Failed	Distinction
I- Phase MBBS	126	64	62	--
II- Phase MBBS	144	80	64	05
III – Phase MBBS (Part-I)	131	95	36	02
III- Phase MBBS (Part-II)	115	99	16	02
I Year BDS	42	13	29	-
II Year BDS	21	06	15	-
III Year BDS	16	16	--	-
IV Year BDS	13	9	4	-

Resolution: Discussed

SSAHE/AC/XIII-22/2017: Conduct of UG Medical and Dental Examination – July – 2017

Note : Held in July to August / 1st August to September 2017

Resolution: Discussed

SSAHE/AC/XIII-23/2017: Declaration of Ph.D Course Work Examination Result– April – 2017

Resolution: Discussed

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SSAHE/AC/XIII-24/2017: Research Programme / Ph.D Programme : Conduct of Ph.D Entrance / Course Work Examination for the academic year 2017-18

Note: Application invited for Ph.D Entrance Examination for the academic year 2017-18 and the date is notified and conducted Entrance Examination in the month of September - 2017

Course / Subjects	No. of			
	Applied	Attended	Eligible	Registered
Computer Science & Engineering and MCA	4+7	6+11	3+1	3
Mechanical Engineering	7	6	3	2
Civil Engineering	02	02	01	01
Electronic & Communication Engineering	01	01	01	01
Electrical & Electronic Engineering	01	01	01	00
Chemistry	09	09	06	06
Physics	02	02	02	02
Mathematics	02	02	02	01
Anatomy	01	01	01	01
Total	30+3	31	21	17

Resolution: Discussed

SSAHE/AC/XIII-25/2017: Certification Courses

Certification courses will be conducted in all constituent colleges in collaboration with recognized academic institutions and corporate hospitals.

All the Hods and unit heads were instructed to start certificate courses in core competences.

Resolution: Discussed and approved

As there was no subject for discussion the meeting was concluded with vote of thank by the Registrar.

By Order


REGISTRAR

To,
The Members of the Academic Council

Copy to :

1. PA to Hon'ble Chancellor, SSAHE.
2. PA to Vice-Chancellor, SSAHE
3. The Secretary, University Grants Commission, Bahadur Shah Zafar Marg, New Delhi.
4. The Controller of Examinations, SSAHE
5. The Principal/s, SSMC/SSDC/SSIT
6. Office Copy / Guard file.

