



SRI DEVARAJ URS ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Declared Under Section 3 of UGC Act 1956, MHRD GOI No. F.9-36/2006-U.3 (A), Dt. 25th May 2007)

Proceedings of the 58th meeting of the Board of Management of Sri Devaraj Urs Academy of Higher Education and Research, Kolar held on 10th June 2020 at 11 AM through Zoom in The Academy.

Dr.G.Pradeep Kumar, Vice Chancellor chaired the meeting.

Members present through zoom:

Sl. No.	Name	Designation
1	Dr.G.Pradeep Kumar, Vice Chancellor, SDUAHER, Kolar.	Chairman
2	Dr.P.N.Sreeramulu, Dean, Faculty of Medicine, SDUAHER, Kolar.	Member
3	Dr.M.Jayaram, Dean, Faculty of Allied Health & Basic Sciences, SDUAHER.	Member
4	Dr.Vishwa Mohan Katoch, Former Secretary, Dept. of Health Research, GOI & Director General, ICMR.	Member
5	Prof.Dr.M.Abdul Rahiman, Former Vice Chancellor of Kannur and Calicut Universities, Kerala.	Member
6	Dr.Ramnarayan.K, Chairperson, Manipal University, Jaipur, Vice President, Faculty Development, MAHE, Manipal.	Member
7	Mr.Rajendra.J, Director (Admn. & Finance), SDUET, Kolar.	Member
8	Mr.H.L.Shivananda, Joint Director Retired, Industries and Commerce Department, Government of Karnataka.	Member
9	Dr.C.D.Dayanand Chief Co-ordinator, Allied Health and Basic Sciences, SDUAHER.	Member
10	Dr.Ananta Bhattacharyya, Assoc. Prof. of Community Medicine, SDUMC, Kolar.	Member
11	Dr.K.N.V.Prasad, Registrar, SDUAHER, Kolar.	Secretary

Invitee:

Dr.C.Muninarayana, Controller of Examinations, SDUAHER



The Chairman welcomed all the esteemed members of the Board. Then he requested the Secretary to start the proceedings. In response, the Secretary also welcomed all the members. Following this, the Secretary asked the Controller of Examinations to conduct the proceedings.

Agenda No.BOM/LVIII-01/20

Subject:

Approval for the award of Ph.D. Degree in the subjects of Physiology and Biochemistry.

Discussion:

Controller of Examinations informed that two candidates had registered for Ph.D. program in the subjects of Physiology and Biochemistry under the guidance of Dr.Karthiyanee Kutty.T and Dr.C.D.Dayanand and had submitted the theses for award of Ph.D. degrees. He said that the theses had been evaluated as per the Ph.D. regulations of UGC and SDUAHER. He also informed that the details had already been circulated to the Academic Council members and the Council members considered the same and decided to place it before the Board of Management. The Secretary requested the members of the Board to peruse the details and sought approval for conferring Ph.D. degree to the candidates.

Resolution:

The Board of Management resolved to approve for the award of two Degrees to the students of Ph.D. in Physiology and Biochemistry under the Faculty of Medicine.

Agenda No.BOM/LVIII-02/20

Subject:

Approval for the award of certificate to be awarded to the student of Post-Doctoral Fellowship programme in Head and Neck Surgical Oncology admitted during academic year 2017-18 and declared as having passed The Academy examination held in the month of July 2019.



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Discussion:

The Controller of Examinations informed the details of the candidate of Post-Doctoral Fellowship program belonging to 2017-18 batch who had successfully completed the fellowship training and was eligible to receive certificate under the Faculty of Medicine. Secretary said that the details had been sent to the Academic Council members and the Council members had assented the name of the candidate to the Board of Management for the award of certificate to the candidate.

Resolution:

The Board of Management on perusal of the details pertaining to the candidate resolved to approve the award of degree to one candidate who had successfully completed Post-Doctoral Fellowship in Head and Neck Surgical Oncology (2017-18) under the Faculty of Medicine.

Agenda No.BOM/LVIII-03/20

Subject:

Approval for the award of Degrees to the Post Graduate (MD/MS) 2016 –17 batch and Diploma 2017 – 18 batch students who have been declared as having passed The Academy examination conducted in April/May 2019 as well as those students who have passed the supplementary examination conducted in the month of November 2019.

Discussion:

The Controller of Examinations presented the details of 51 Postgraduate Degree (MD/MS) students (2016-17 batch) and 16 Postgraduate Diploma students (2017-18 batch) as well as one PG Diploma student belonging to previous batch who had passed in the supplementary examination conducted for such course by The Academy. Secretary informed that the list had been sent to Academic Council members and the Council members had assented/considered the list and decided to place the same before the Board of Management for approval. The members of the



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Board after perusal of the list of 51 M.D. / M.S. degrees and 17 postgraduate diploma candidates approved the assent of the Academic Council for award of degrees.

Resolution:

The Board of Management resolved to approve the award of Degree to 51 Postgraduate Degree students (MD/MS) (2016-17 batch) and 16 Postgraduate Diploma students (2017-18 batch) who were declared pass in the regular Academy examinations conducted in April/May 2019 as well as one PG Diploma student who passed the supplementary examination conducted in the month of Nov. 2019.

Agenda No.BOM/LVIII-04/20

Subject:

Approval for the award of Degrees to the eighth batch of MBBS students (2014 - 15 batch) who have been declared as having passed The Academy examination conducted in January / Feb. 2019 and those students who have passed the supplementary examination held in July 2018.

Discussion:

The Controller of Examinations presented the details of the 65 MBBS candidates belonging to 2014-15 (Eighth batch) and 52 MBBS candidates of previous batches who were eligible to receive degrees as considered and assented by the Academic Council. The members of the Board approved the assent of the Academic Council for conferment of MBBS degree to 117 candidates at the 10th Annual Virtual Convocation of The Academy.

Resolution:

The Board of Management resolved to approve the award of Degrees to the 65 MBBS students (2014-15 batch) who have passed The Academy Examination conducted in January/February 2019 and 52 MBBS students of previous batches who have passed in the supplementary examination held in July 2018 and completed their Compulsory Rotatory Internship within the stipulated time.



Agenda No.BOM/LVIII-05/20

Subject:

Approval for award of Founder President's Gold Medal to the toppers of Academy examinations of Postgraduate Degree (M.D/M.S), Postgraduate Diploma and Undergraduate (MBBS) programmes under Faculty of Medicine and Undergraduate, Postgraduate Degree programmes under of Faculty of Allied Health and Basic Sciences.

Discussion:

The Controller of Examinations presented the details of the candidates who were to be awarded Gold Medals. As per the details provided, there were three Postgraduate Degree students (MD/MS), two Postgraduate Diploma students and one Undergraduate (MBBS) student under Faculty of Medicine and one Postgraduate (M.Sc.) and one Undergraduate (B.Sc.) student under Faculty of Allied Health and Basic Sciences who were eligible to receive the Gold Medals. It was informed that the Academic Council members had assented the names of following candidates for award of Founder President's Gold Medals :

Faculty of Medicine

- | | | |
|------------------------------|---|----------------------------|
| 1. Dr.Shah Manan Bharatkumar | - | M.D. (Pathology) |
| 2. Dr.Lakshmi K Swamy | - | M.D. (Anaesthesiology) |
| 3. Dr.Anjali.P.K. | - | M.S. (ENT) |
| 4. Dr.Pallavi.N. | - | Diploma in Anaesthesiology |
| 5. Dr.Deepa Patharde | - | Diploma in OBG |
| 6. Dr.Smitha S Menon | - | MBBS |

Faculty of Allied Health and Basic Sciences

- | | | |
|---------------------|---|-----------|
| 1. Miss.Shwetha.H.L | - | M.Sc. MLT |
| 2. Miss.Afrin Taj | - | B.Sc. MLT |

The members of the Board approved the assent of the Academic Council in this regard.



Resolution:

The Board of Management resolved to approve the award of Gold Medals to the top scorers of The Academy examinations: Undergraduate (MBBS), Postgraduate Degree and Diploma under Faculty of Medicine and Undergraduate (B.Sc.) and Postgraduate Degree (M.Sc.) under Faculty of Allied Health and Basic Sciences as detailed above during the 10th Annual Virtual Convocation.

INTERDISCIPLINARY PROGRAMME

Agenda No.BOM/LVIII-06/20

Subject:

Approval for the award of Ph.D. Degree in the subject of Nursing.

Discussion:

Controller of Examinations informed that one candidate had registered for Ph.D. program in the subject of Nursing under the guidance of Dr.G.Vijayalakshmi and had submitted the thesis for award of Ph.D. degree. He said that the thesis had been evaluated as per the Ph.D. Regulations of UGC and SDUAHER. He also informed that the details had already been circulated to the Academic Council members and the Council members had considered the same and decided to place it before the Board of Management. The Secretary requested the members of the Board to peruse the details and sought approval for conferring Ph.D. degree to the candidate.

Resolution:

The Board of Management resolved to approve for the award of Degree to the student of Ph.D. Nursing under interdisciplinary programme.



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Faculty of Allied Health and Basic Sciences

Agenda No.BOM/LVIII-07/20

Subject:

Approval for the award of Degrees to the students of M.Sc. in Medical Laboratory Technology and Molecular Biology & Human Genetics admitted during the academic year 2017-18 and declared as having passed The Academy examination held in the month of July 2019.

Discussion:

The Controller of Examinations informed the details of three M.Sc. candidates 2017-18 batch who had successfully completed the course in Medical Laboratory Technology and Molecular Biology & Human Genetics and were eligible to receive degrees under the Faculty of Allied Health and Basic Sciences. Secretary said that the details had been circulated to the Academic Council members and the Council members had assented for the award of degrees to the three candidates.

Resolution:

The Board of Management after perusal of the details resolved to approve for the award of Degrees to the three candidates who had successfully completed M.Sc. course in Medical Laboratory Technology and Molecular Biology & Human Genetics (2017-18 batch) under the Faculty of Allied Health and Basic Sciences.

Agenda No.BOM/LVIII-08/20

Subject:

Approval for the award of Degrees to the students of Bachelor of Science (B.Sc.) programmes under the Faculty of Allied Health and Basic Sciences in Medical Laboratory Technology, Imaging Technology, Operation Theatre Technology, Renal Dialysis Technology, Radio Therapy Technology and Ophthalmic Technology admitted during the academic years 2015-16 and 2016-17 and declared as having passed The Academy examination held in Sep./Oct. 2018 and July/Aug. 2019 and have completed the mandated internship.



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Discussion:

The Controller of Examinations informed that the students of Bachelor of Science (B.Sc.) programmes under the Faculty of Allied Health and Basic Sciences in Medical Laboratory Technology, Imaging Technology, Operation Theatre Technology, Renal Dialysis Technology, Radio Therapy Technology and Ophthalmic Technology admitted during the academic year 2015-16 and 2016-17 had completed their course in Sep./Oct. 2018 and July/Aug. 2019 and internship. He said that there were 109 candidates who were successful and eligible to receive degrees and also intimated that the details had been sent to the Academic Council members and the council members had assented for the award of degrees to the candidates. Secretary requested the members to peruse the details provided and sought the approval for award of the degrees.

Resolution:

The Board of Management after perusal of the details provided resolved to approve for the award of Degrees to all the eligible 109 students of B.Sc. courses in Medical Laboratory Technology, Imaging Technology, Operation Theatre Technology, Renal Dialysis Technology, Radio Therapy Technology and Ophthalmic Technology admitted during the academic years 2015-16 and 2016-17 under the Faculty of Allied Health and Basic Sciences.


Agenda No. BOM/LVIII-09/20

Subject:

Any other matter with the permission of the chair.

No other subject was discussed.


Secretary


Chairman