

ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಕರ್ನಾಟಕ, ಬೆಂಗಳೂರು

Rajiv Gandhi University of Health Sciences, Karnataka, Bangalore

4th T Block, Jayanagar, Bangalore - 560 041

No. RGUHSB/RRAC/AUTH(MEET)/27/194SYN/2024 Date: 30.12.2024

The Minutes of the 194th (Special) Syndicate Meeting held on 24.12.2024 at 11.00 A.M at Rajiv Gandhi University Health Sciences, Bengaluru.

Members Present:

- 1. Dr. M. K. Ramesh, Vice-Chancellor, RGUHS, Bengaluru.
- 2. Sri. Mohammad Mohsin, Principal Secretary to Government, Medical Education Department, GOK. (Online)
- 3. Dr. Yogananda Reddy Y.C, President, KMC, Bengaluru.
- 4. Dr. Mailareshwar, J. Jeevanlata
- 5. Dr. Sheela V Mane
- 6. Dr. G P Ramanath
- 7. Prof (Dr.) C Obul Reddy
- 8. Dr. Pashupathy M (Online)
- 9. Dr. Kirankumar S Kulageri
- 10. Dr. B K Madhusudhan
- 11. Dr. Mohammed Rafeeq
- 12. Dr. K. Pramod
- 13. Dr Muralidhar R
- 14. Sri. Shivaprasad P R, IAS, Registrar, RGUHS

Members Absent:

- 1. The Principal Secretary to Government, Department of HFW, GOK.
- 2. The Commissioner, Dept of AYUSH, GOK
- 3. Dr. Triveni M G, Director, Directorate of HFW Services.
- 4. Dr. B L Sujatha Rathod, Director Medical Education.
- 5. Dr. V.V. Chinnivallar, President, IMA KSB, Bengaluru
- 6. Dr. Ramesh Reddy N
- 7. Dr. C. Jagadeesh

The Registrar extended a warm welcome to all the members for the 194th Special Syndicate and requested the Hon'ble Vice-Chancellor to chair the meeting and conduct the proceedings. The Hon'ble Vice-Chancellor also extended warm welcome to all the members of the Syndicate and the agenda of the meeting was taken up for discussion.

REGISTRAR

SUBJECT NO. 194/I. MINUTES OF CAC MEETING HELD ON 21.12.2024.

SUBJECT NO. 194/I (1): TO CONSIDER THE GRANT CONTINUATION OF AFFILIATION FOR PHYSIOTHERAPY TO CONDUCT RESEARCH LEADING TO THE AWARD OF PH.D DEGREE AT KRUPANIDI COLLEGE OF PHYSIOTHERAPY, BANGALORE FOR THE ACADEMIC YEAR 2024-25.

Decision of CAC: Recommended for grant of continuation of affiliation for the academic year 2024-25.

Decision of Syndicate: The Syndicate accepted the recommendations of CAC.

SUBJECT NO. 194/I (2): TO CONSIDER THE GRANT CONTINUATION OF AFFILIATION FOR PHYSIOTHERAPY TO CONDUCT RESEARCH LEADING TO THE AWARD OF PH.D DEGREE AT LAXMI MEMORIAL COLLEGE OF PHYSIOTHERAPY, MANGALORE FOR THE ACADEMIC YEAR 2023-24.

Decision of CAC: Recommended for grant of continuation of affiliation for the academic year 2023-24.

Decision of Syndicate: The Syndicate accepted the recommendations of CAC.

SUBJECT NO. 194/I (3): TO CONSIDER THE GRANT CONTINUATION OF AFFILIATION FOR OBG TO CONDUCT RESEARCH LEADING TO THE AWARD OF PH.D DEGREE AT GLOBAL COLLEGE OF NURSING, BANGALORE FOR THE ACADEMIC YEAR 2023-24.

Decision of CAC: Recommended for grant of continuation of affiliation for the academic year 2023-24.

Decision of Syndicate: The Syndicate accepted the recommendations of CAC.

SUBJECT NO. 194/I (4): TO CONSIDER THE GRANT CONTINUATION OF AFFILIATION FOR 1. PHARMACOLOGY 2. PHARMACEUTICS 3. PHARMACEUTICAL CHEMISTRY 4. PHARMACEUTICAL ANALYSIS TO CONDUCT RESEARCH LEADING TO THE AWARD OF PH.D DEGREE AT ACHARAYA & BM REDDY COLLEGE OF PHARMACY, BANGALORE FOR THE ACADEMIC YEAR 2024-25.

Decision of CAC: Recommended for grant of continuation of affiliation for the academic year 2024-25.

Decision of Syndicate: The Syndicate accepted the recommendations of CAC.

SUBJECT NO. 194/I (5): TO CONSIDER THE GRANT FRESH OF AFFILIATION FOR 1) PHARMACEUTICS TO CONDUCT RESEARCH LEADING TO THE AWARD OF PH.D DEGREE AT VISVESWARAPURA INSTITUTE OF PHARMACEUTICAL SCIENCES, BANGALORE FOR THE ACADEMIC YEAR 2024-25.

Decision of CAC: Recommended for grant of fresh affiliation for Pharmaceutics to conduct research leading to the award of Ph.D degree at Visveswarapura

REGISTRAR

Institute Of Pharmaceutical Sciences, Bangalore for the academic year 2024-25.

Decision of Syndicate: The Syndicate accepted the recommendations of CAC.

SUBJECT NO. 194/I(6) (1): INCREASE IN INTAKE FOR B SC NURSING COURSE FROM 40 TO 60 FOR THE ACADEMIC YEAR 2024-25 IN RESPECT OF SHETTY NURSING COLLEGE, KALABURGI.

Decision of CAC:

- 1. College established in the 2019 academic year.
- 2. College is having own parent hospital SGI Hospital, Gulbarga.
- 3. PCB shows 100 beds, KPME shows 100 beds.
- 4. College is having own Hospital SGI Hospital, Gulbarga with 100 beds. They have an affiliated hospital Dhanvantri Hospital & Vatsalaya Hospital.
- 5. College is established in own building as per LIC report.
- 6. College is having sufficient infrastructure as per LIC report.
- 7. College is having 06 Labs, 04 classrooms, Library, Principal Chamber office, faculty rooms, common room and seminar hall as per norms.
- 8. LIC report shows the teaching faculty as 25 members including Principal.
- 9. Transportation facilities available.
- 10. Separate girls and boys hostel available

Hence, recommended for increase in intake of BSc Nursing seats from 40 to 60 seats for the academic year 2024-25.

Decision of Syndicate: The Syndicate accepted the recommendations of CAC.

SUBJECT NO. 194/I (6)(2): ISSUE OF "NO OBJECTION LETTER" FROM THE YEAR 2025-26 FOR SAPTHAGIRI COLLEGE OF NURSING, BENGALURU AS PER THE GAZETTE NOTIFICATION ISSUED BY GOVERNMENT OF KARNATAKA.

Decision of CAC: The CAC after detailed deliberation recommended issue NOC. **Decision of Syndicate:** The Syndicate accepted the recommendations of CAC.

SUBJECT NO. 7. ANY OTHER MATTER WITH THE PERMISSION OF CHAIR. SUBJECT NO. 7(1): TEMPLATE FOR REFERENCE NOTE TO PRESENT IN THE CAC MEETING.

Decision of CAC: The CAC deliberated and decide to create a template for CAC agenda presentation henceforth. DD Authority shall accept reference note in the attached formats only. **(Annexure)**

Decision of Syndicate: The Syndicate accepted the recommendations of CAC.

SUBJECT NO. 7(2). LIC REPORT OF CONTINUATION OF AFFILIATION IN PHYSIOTHERAPY FOR THE ACADEMIC YEAR 2024-25.

i. St. Benedict's College of Physiotherapy, Bengaluru

BPT - 40 seats

REGISTRAR

Decision of CAC: Based on the scrutiny of the documents the college fulfills criteria in terms of physical infrastructure, Clinical training facility, Library, Labs, Equipment and teaching faculty. Parent hospital criteria is fulfilled with JMJ Hospital KPME 100 bedded and its secretary Ms. Martha incorporated into the Asirvanam Benidictine Society which runs the institution.

Hence, Recommended for continuation of affiliation for BPT Course with an intake of 40 seats for the academic year 2024-25.

Decision of Syndicate: The Syndicate accepted the recommendations of CAC.

ii. MGP College of Physiotherapy, Bengaluru

BPT - 40 seats

Decision of CAC: Based on the scrutiny of the documents the college fulfills criteria in terms of physical infrastructure, Clinical training facility, Library, Labs, Equipment and teaching faculty. The Affiliate Hospital criteria is fulfilled with attachment to PM Santhosha Hospital and further office order from BMC&RI permitting clinical training is provided.

Hence, Recommended for continuation of affiliation for BPT Course with an intake of 40 seats for the academic year 2024-25.

Decision of Syndicate: The Syndicate accepted the recommendations of CAC.

SUBJECT NO. 7(3). COLLEGES WHICH ARE REFERRED BACK TO CAC FROM 193rd SYNDICATE (SPECIAL) MEETING HELD ON 05.12.2024 FOR THE ACADEMIC YEAR 2024-25.

i. Heritage City Institute of Allied Health Sciences, Mysore

Courses Applied:

i. B.Sc. MIT-20-40

ii. B.Sc. MLT-20-40

iii. BOT 20-40

iv. B.Sc. AT & OT 20-40

Decision of CAC: The College was started in the year 2020-21. The first batch of students is currently completing internship. As per the general guidelines for all bachelor courses in Allied Health Science, increase in intake for any course shall be considered only after the first batch of students admitted complete the tenure of the course. As the first batch is yet to complete the tenure. Hence, not recommended for increase in intake for any of the courses for academic year 2024-25 and to refund the fee paid after deducting the applicable processing fee.

Decision of Syndicate: The Syndicate accepted the recommendations of CAC.

ii. Varadaraja Institute of Allied Health Sciences, Tumkur

Courses Applied:

i. B.Sc. MLT-20-40

ii. B.Sc. AT & OT-Addl

REGISTRAR

Decision of CAC: The teaching faculty deficiency has been fulfilled by the institution.

Hence, recommended for increase in intake for B.Sc. MLT from 20 to 30 seats and Additional Course in B.Sc. AT & OT with an intake of 10 seats from the academic year 2024-25.

Decision of Syndicate: The Syndicate accepted the recommendations of CAC.

SUBJECT NO. 7(4). POSTPONEMENT OF I BHMS - RS6-CBDC BATCH SUPPLEMENTARY EXAMINATION SCHEDULED FROM 30.12.2024.

As per the NCH notifications the supplementary examination Notification and time table was scheduled from 30/12/2024 for the Ist year RS6-CBDC BHMS course admitted during 2022-23.

Further, Admission section had issued the Endorsement dt:28/11/2024 to obtain orders/direction either from Hon'ble Supreme Court or Apex Body/ National Commission for Homoeopathy to announce the results and also to permit for ensuing examinations of those students in question in the present SLP No.4799/2022.

NCH in their letter Dt:17/12/2024 had instructed to all the University as "Therefore all the Principals/Registrar[s] or NCH approved colleges / Universities are hereby once again requested to conduct the examination strictly as per concerned regulations and timeline mentioned in academic calendar. Any deviation in the academic activities by any of the colleges / university is not acceptable."

Now, as per the email received from the General Secretary, Karnataka Private Homoeopathic Medical College Managements Association, Bangalore [Attached the NCH letter, Endorsement letter and letter from Federation] had stated the Hon'ble Supreme Court had listed their case in the 3rd week of January-2025, and requested for postponement of scheduled examination from 30/12/2024, since more than 670 students results are withheld.

As per the legal opinion the decision can be taken administratively in the lager interest of the students.

Hence, the matter is placed before the CAC /Syndicate for consideration regarding postponement of examinations as per the request of association.

Decision of CAC: The CAC after detailed deliberation decided to postpone the above said examination for a period of 3 weeks in the interest of the students as a onetime measure.

Decision of Syndicate: The Syndicate accepted the recommendations of CAC.

SUBJECT NO. 7(5): APPLICATION FOR NO OBJECTION CERTIFICATE FOR A DEEMED TO BE UNIVERSITY.

Sri Adichunchanagiri Shikshana Trust No. 67, BGS Health and Education City Campus, Kengeri, Bangalore-560 060 has submitted a letter for No Objection Certificate for a Deemed to be University as below mentioned courses.

REGISTRAR

- 1. BGS Global Institute of Medical Sciences and Hospital
- 2. BGS Global Institute of Nursing Sciences
- 3. BG5 Global Institute of Pharmaceutical Sciences
- 4. BGS Global Institute of Allied Health Sciences

Hence, the matter is placed before the CAC & Syndicate for perusal the consideration.

Decision of CAC: The CAC after detailed deliberation decided to write to college to submit all documents related trust and Government orders of the respective institutions.

Decision of Syndicate: The Syndicate accepted the recommendations of CAC.

SUBJECT NO. 7(6): TERM HOLIDAYS FOR UG & PG STUDENTS ACROSS ALL FACULTIES.

Decision of CAC: The CAC after detailed deliberation decided to bring an ordinance regarding term holidays for UG & PG courses.

Decision of Syndicate: The Syndicate accepted the recommendations of CAC.

SUBJECT NO. 194/II: APPROVAL OF THE FACULTY RESEARCH GRANTS FOR THE YEAR 2024-25.

Decision of Syndicate: The Syndicate after detailed deliberation approved for release of research grants for 47 Research Projects recommended by the Research Advisory Committee for the year 2024-25 and to place the same before Finance Committee for ratification. Also, approved for release of phase wise research grants to these 47 research projects.

Further, the Syndicate approved the Advance Research Guidelines for the RGUHS research grants as the recommendations of the Research Advisory Committee.

SUBJECT NO. 194/III: RECOMMENDATIONS OF JOINT COMMITTEE FOR COLLABORATIVE RESEARCH FOR RELEASE OF RESEARCH GRANTS FOR THE YEAR 2024-25.

Decision of Syndicate: The Syndicate after detailed deliberation approved for release of research grants for Collaborative Research Projects recommended by the Joint Committee and to place the same before Finance Committee for ratification.

Also, the Syndicate approved the recommendations of the Joint Committee for collaborative research in its meeting held on 24.09.2024 and 11.11.2024.

SUBJECT NO. 194/IV: ವಿಶ್ವವಿದ್ಯಾಲಯದ ವೃಂದ ಮತ್ತು ನೇಮಕಾತಿ ನಿಯಮಗಳನ್ವಯ ಮಂಜೂರಾದ ಎಲ್ಲಾ ಹುದ್ದೆಗಳಿಗೆ ವೇತನ ಮತ್ತು ಭತ್ಯೆಗಳನ್ನು ಪ್ರತ್ಯೇಕವಾಗಿ ನಿಶ್ಚಿತ ಠೇವಣಿ ನಿರ್ವಹಿಸಿ (Corpus fund) ಬರುವ ಬಡ್ಡಿಯಿಂದ ಪಾವತಿಸುವ ಕುರಿತು.

REGISTRAR

Decision of Syndicate: The Syndicate after detailed deliberation approved for creation of Corpus Fund of ₹ 600.00 Crore in order to pay the salary from the interest occurred to all the Statutory Officers and Cadre & Recruitment based officials of the University. Also, approved to form a committee of experts to make detailed policy and scope to create the Corpus fund.

SUBJECT NO. 194/V: CREATION OF CORPUS FUND.

The Syndicate decided to extend financial support to students who met with injuries during the University Sports Events and Teachers of Affiliated Colleges who lost their lives on University official duty. The annual premium for this insurance scheme shall not exceed ₹15.00 lakhs per annum. As this scheme aims to offer financial security and support to the families of employees who tragically lose their lives while serving in the University.

Decision of Syndicate: The Syndicate approved for extending accident insurance scheme for both permanent and outsourced employees of the University who lose their lives, which will provide a death benefit fund of up to ₹ 50.00 lakhs for the employees who pass away during the service in the University. Further, approved to form a committee of experts to make detailed policy and scope to create the Corpus fund.

SUBJECT NO. 194/VI: ENHANCEMENT OF DEARNESS ALLOWANCE (DA) TO THE MEMBERS OF SYNDICATE, SENATE & AC.

Decision of Syndicate: The Syndicate approved the enhancement of Dearness Allowance (DA) for the members of Syndicate, Senate & Academic Council from ₹ 3,000/- to ₹ 4,000/-.

SUBJECT NO. 194/VII: APPOINTMENT OF CONSULTANTS FOR IT CELL.

Decision of Syndicate: The Syndicate approved the proposal and authorised the Vice-Chancellor to fix appropriate renumeration to ensure skilled personnel are appointed and able to retain them for smooth continuation of work with periodic increments. It shall be applicable to the existing programmers already working in IT Cell & Examination section.

SUBJECT NO. 194/VIII: EXPOSURE AND TRAINING ON HEALTH EDUCATION AND SCREENING THROUGH RURAL HEALTH PROGRAM FOR MBBS INTERNS AND POSTGRADUATES OF RGUHS (BANGALORE BASED COLLEGES).

Decision of Syndicate: The Syndicate approved the proposal and recommended that the program be replicated in other districts where logistics support is available.

SUBJECT NO. 194/IX: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

REGISTRAR

SUBJECT 194 / IX (1): LIC TEAMS FOR CONTINUATION OF AFFILIATION FOR COLLEGES for the AY 2025-26.

Dr. Yogananda Reddy Y.C suggested that the LIC team should contain only experts as per the RGUHS Act & Statutes.

The Vice Chancellor brought to the notice of the Syndicate that as per the RGUHS Act Section 45(4)(a)

"direct a local inquiry to be made by a competent person or persons". & as per the RGUHS Affiliation Statutes Section 13.3 (a)

"Direct a Local Inquiry Committee to be made by the Syndicate with the representation one each from the Senate and the Academic Council and in the concerned faculty".

In case of Continuation of Affiliation inspections of colleges LIC teams are not specified. Hence the legal opinion was sought, and the conclusion is as below

- "1. To consider an application for affiliation to establish a new college or a new course of Health Sciences in the affiliated college, it is mandatory on the part of the Syndicate to constitute a local inspection committee consisting of each one member from Senate, and the Academic Council and in the concerned faculty before taking decision to grant or not to grant affiliation.
- 2. To consider continuation of affiliation it is also such affiliated college through one or more authorized competent persons. However, such authorized competent person may not be either from Senate, Academic Council and concerned faculty as required in the case of fresh college/a course of health sciences. Any one competent person or more persons may be authorized for such inspection.
- 3. To consider for any modification in the affiliation or withdrawal of affiliation, it is the discretionary on the part of the Syndicate to make inspection of such college by any one or more authorized persons if it appears to be necessary. In this case also no compulsion to authorized a member from Senate, Academic Council and concerned faculty as required in the first case."

As per the decision of the 186th Syndicate

"to appoint all the three members of the LIC team from the respective faculty in case of Medical and Ayurveda college inspection, preference shall be given to Senate Members and the Subject Experts preferably shall be Professors in the respective faculty."

Dr Kiran Kulageri suggested that the number of colleges inspected by a Senate member needs to be capped.

DECISTRAD

Decision of Syndicate:

The Syndicate decided as below:

- 1. For Fresh Colleges only LIC team with members of Senate / Academic Council / Subject Expert shall be constituted.
- 2. For Continuation of Affiliation, a team of experts shall be constituted.
- 3. Reiterated the decision of the 186th Syndicate that in case of Continuation of affiliation experts from the respective faculties of Medical / Dental / Ayurveda colleges and in case of Nursing additional expert from Medical to assess the Hospital infrastructure shall be included.
- 4. The number of colleges a Senate member inspects shall be capped.

The Syndicate authorized the Vice-Chancellor to make the LIC teams for inspections.

SUBJECT 194 / IX (2): REGARDING CREATION OF AWARENESS ABOUT SUBSTANCE ABUSE IN AFFILIATED COLLEGES.

Decision of Syndicate: Colleges shall be intimated to make an Anti-Drug Committee. The Committee comprising of Dean/Director – Chairman, Hostel Warden – Member Secretary & other members like Medical Superintendent, Principal, HOD's and Student Representatives. The Committee shall create awareness related to harmful effects of use of substances (such as drugs or alcohol) in the college campus and Hostels.

The Committee is also responsible for monitoring the campuses to ensure that substances (such as drugs or alcohol) are not being used in the hostel / Campus. The Committee shall formulate & enforce policies to take appropriate actions if any instances of substance use are detected.

REGISTRAR

VICE-CHANCELLOR

To,

All the Members of Syndicate.

Copy to: -

- 1. The Special Secretary to Governor, Raj Bhavan, Bengaluru 560 001
- 2. Private Secretary to Hon'ble Minister for Medical Education, Skill Development, Entrepreneurship & Livelihood Department and Pro-Chancellor of RGUHS, Bengaluru
- 3. Personal Secretary to Principal Secretary to Government, Medical Education, M S Building, Bengaluru 560 001
- 4. PA to Vice-Chancellor/ Registrar / Registrar (Evaluation), RGUHS
- 5. RGUHS Webserver To host on website
- 6. Guard File / Office Copy.

REGISTRAR

REFERENCE NOTE FOR CAC (template)

Eoffi	ce	Fri	16	no	•

Concerned Section Name : Admission / Affiliation / Examination / CDC / DCD / Phd / Advance research / Prasaranga / SWF / Finance / EST / R & D / IT CELL

Name of the Faculty:

Proposal:

(In case of LIC report: include LIC team members with their contact details)

Dean Opinion (in case of LIC report):

Section Head specific recommendation:

(Name) Section Officer (Name)

Asst Registrar

(Name)

Deputy Registrar

REGISTRAR

Note: Agenda after approval of Registrar & HVC to be submitted through eoffice only. After eoffice approval word document of reference note to be sent to authority@rguhs.ac.in.

Any agenda received after agenda is sent to members shall be taken up as Table agenda only.

Template name: Reference Note for Committee of Academic Council Meeting ver 1 (2024)

REGISTRAR