



# SRI SIDDHARTHA ACADEMY OF HIGHER EDUCATION

("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.

Proceedings of the Fifteenth Meeting of the Board of Management held on Tuesday the 08<sup>th</sup> June 2017 at 11.30 AM, in Board Room of the Academy.

## Members Present:

- 1) Dr. G. Parameshwara, Chairman, BOM
- 2) Dr. P. Balakrishna Shetty, Vice-Chancellor.
- 3) Dr. A.G. Srinivasa Murthy, Principal, SSMC.
- 4) Dr. K.R. Kashinath, Principal, SSDC
- 5) Dr. M.K. Veeraiah, Principal, SSIT.
- 6) Dr. R. K. Chauhan, Former Secretary, UGC, New Delhi
- 7) Sri. Maruthi D Malay, President, Sri Siddhartha Education Society
- 8) Dr. Jayashankar C M, Reader, Dept. of Endodontics, SSDC
- 9) Dr.M.Z. Kurian, Registrar.

## In Attendance:

3. Sri. H.K. Subba Rao, Chartered Accountant
4. Dr. G.M. Shivakumarappa, Controller of Examinations, SSAHE

## Leave of Absence:

4. Dr. K. Balaveera Reddy, Director, IACE, AIT, B'lore
5. Dr. Mahabaleshwara M, Prof. & HOD of Ophthalmology, SSMC
6. Sri. H.K. Kumara Swamy

SSAHE/BOM/XV-1/17: Board of Management meeting proceedings placed for discussion and approval held on 10/01/2017

*Resolution: Read and Recorded*

SSAHE/BOM/XV-2/17: Finance Committee meeting proceedings placed for discussion and approval held on 08/06/2017

*Resolution: Discussed and Approved*

SSAHE/BOM/XV-3/17: Adoption of UGC (Institutions Deemed to be Universities) Regulations, 2016

*Resolution: As per the UGC (Institutions Deemed to be Universities) Regulations, 2016, discussed to adopt the new regulations by the university.*

Contd...2



SSAHE/BOM/XV-4/17: 1. Collaboration with PHC's

Note: Members were discussed to collaborate with the nearby primary health centres to provide the tertiary health care to the needy patients with minimal fee.

*Resolution: Discussed and Approved*

2. Establishment of Regional Cancer Centre

Note: Members were discussed to setup a new regional cancer centre in the campus in fore coming academic year.

*Resolution: Discussed*

SSAHE/BOM/XV-5/17: Review of Perspective plan of the University and Long term Goals.

1. To work for the establishment and up-gradation of various departments, research labs and other infrastructural facilities.
2. To aim for a financially sustainable and viable University.
3. To prepare for interdisciplinary and inter university exchange programs.
4. To establish new courses and faculties.

To strive to be recognized as an "University of Excellence

*Resolution: Discussed and Approved*

SSAHE/BOM/XIV-5/17: Any other subject with the permission of the Chair

There being no other subject for discussion, the meeting was concluded with the vote of thanks by the Chairman and Registrar.

By Order

*H. Z. Khan*

REGISTRAR



To,  
The Members of the Board of Management

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