



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 Twelveth Meeting of the Board of Management held on Thursday the 26th July 2016 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:

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

Leave of Absence:

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

Welcome:

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

The Registrar then requested the Chairman of the Board to conduct the proceedings of the meeting.

The agenda of the meeting was then taken up.

SSAHE/PMB/ XII -01/2016 : Approval of the proceedings of the Planning and Monitoring Board held on 10/07/2015

Resolution: Read and Recorded

SSAHE/PMB/ XII -02/2016 : Academic Council meeting proceedings placed for discussion and approval – held on 06/09/2015

Resolution: Read and Recorded

SSAHE/PMB/ XII -03/2016 : Planning & Monitoring Board meeting proceedings placed for discussion and approval – held on 10/07/2015

Resolution: Read and Recorded



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SSAHE/PMB/ XII -04/2016 : Finance Committee meeting proceedings placed for discussion and approval held on 26/07/2016

Resolution: Read and Recorded

SSAHE/PMB/ XII -05/2016: **New Courses: Research Programme** : Proposal for start of Ph.D in Regenerative Medicine , PG Diploma in Regenerative Medicine and Fellowship programme in Regenerative Medicine

Resolution: Approved

SSAHE/PMB/ XII -06/2016: **Projects: Rural Telemedicine Project**

Resolution: Implementation of the projects approved

SSAHE/PMB/ XII -07/2016: **Infrastructure Development:**

1. Construction of NRI Hostel
2. IVF Department work is completed
3. Plan to construct the Academy Administrative Block during the year 2015-16.

Resolution: All the projects for infrastructure development of the academy were discussed and approved

SSAHE/PMB/ XII -08/2016: To appoint Auditors for the ensuing year.

Resolution: Discussed to appoint the Auditors from the academic year 2016-17

SSAHE/PMB/ XII -09/2016 : Any other subject with the permission of the Chair.

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

To,
The Members of the Board of management

Copy to :

1. Hon'ble Chancellor, SSAHE, Tumkur
2. The Vice-Chancellor / PA to Registrar
3. The Secretary, University Grants Commission,
Bahadur Shah Zafar Marg, New Delhi – 110002
4. The Finance Officer
5. Office Copy / Guard File.

H. Z. Kumar
REGISTRAR

