



SRI SIDDHARTHA ACADEMY OF HIGHER EDUCATION

("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/BOM/39 /2019

Date 28/02/2019

Proceedings of the Eighteenth Meeting of the **Board of Management** held on Wednesday the 27th February 2019 at 11.30 AM, in Board Room of the Academy,

Members Present:

1. Dr. P. Balakrishna Shetty, Vice-Chancellor & Chairman, BOM
2. Dr. G.S. Anand, Director, SSMC
3. Dr. A.G. Srinivasa Murthy, Principal, SSMC.
4. Dr. K.R. Kashinath, Principal, SSDC
5. Dr. M.K. Veeraiah, Principal, SSIT.
6. Dr. G N Manjunath, Professor & Head of Pharmacology, SSMC
7. Dr. Suhas S, Professor & Head of Oral Medicine, SSDC
8. Dr. Chidananda Murthy M V, Asst. Professor, ECE, SSIT
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, Former VC, VTU, Belgaum
2. Dr. R. K. Chauhan, Former Secretary, UGC, New Delhi
3. Sri. Maruthi D Malay, President, Sri Siddhartha Education Society

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 and the agenda of the meeting was then taken up.

SSAHE/BOM/XVIII-1/19: Board of Management meeting proceedings placed for discussion and approval held on 12/12/2018.

Resolution: Discussed and approved

SSAHE/BOM/XVIII-2/19: Approval of amendments to the Bye-Laws / Rules and Regulations of the Academy as per MoA of the Academy and in accordance with UGC (Institutions Deemed to be Universities), Regulations, 2016.

Resolution: Discussed and approved



Contd...2

SSAHE/BOM/XVIII-3/19: Ratification of Reconstitution of Academic Committees.

Resolution: Discussed and approved

SSAHE/BOM/XVIII-4/19: Ratification of amendments of Policy, Strategies and Regulations of the Academy.

Resolution: Discussed and approved

SSAHE/BOM/XVIII-5/19: Establishment of Research Hub at University Administrative Block with a cost of Rs. 10.00 Lakhs.

Resolution: Discussed and approved

SSAHE/BOM/XVIII-6/19: Ratification of Rules and Regulations for Admission to Degree of Doctor of Philosophy (Ph.D) in Health Sciences, Engineering & Technology, Basic Sciences and Science & Technology, as per University Grants Commission (Minimum Standards and Procedure for Award of Ph.D Degrees) Regulations, 2018.

Resolution: Discussed and approved

SSAHE/BOM/XVIII-7/19: Ratification of Rules and Regulations for Promotion of Academic Integrity and Prevention of Plagiarism in the Academy as per UGC Regulations, 2018.

Resolution: Discussed and approved

SSAHE/BOM/XVIII-8/19: Hostel Rules & Regulations of The Academy.

Resolution: Discussed and approved

SSAHE/BOM/XVIII-9/19: Approval for accumulation of funds for investment in next five years at Sri Siddhartha Institute of Medical Sciences & Research Centre, T-Begur Village, Nelamangala Taluk

Note: Consideration of Accumulation of Funds for Construction of Building of Sri Siddhartha Institute of Medical Sciences & Research Centre a constituent unit of Sri Siddhartha Academy of Higher Education at T-Begur Village, Nelamangala Taluk, Bangalore Rural District.

Resolved that the members present agreed to accumulate funds for the purpose of construction of the following SSIMS&RC buildings at T-Begur Village, Nelamangala Taluk.

- | | |
|---------------------------------|---------------------------------|
| ➤ Boys Hostel | ➤ Construction of STP |
| ➤ Entrance Canteen | ➤ Construction of Electric Room |
| ➤ Pre-Clinical additional works | ➤ Underground Water Tank |
| ➤ Campus Canteen | ➤ Compound Wall |
| ➤ Girls Hostel Remaining Works | |

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An estimation of cost of construction was obtained from the Architect and the estimate along with plan copy was placed before the members for verification and examination. Thereby amount to be accumulated as agreed was Rs. 11,80,00,000/- (Rupees Eleven Crore Eighty Lakhs only) for a period of 5 years, starting from financial year 2018-19 to financial year 2022-23 for the said construction.

Resolution: Discussed and approved

SSAHE/BOM/XVIII-10/19: Any other subject matter with the permission of chair

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 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
6. Office Copy / Guard file.

