



SRI SIDDHARTHA ACADEMY OF HIGHER EDUCATION

SRI SIDDHARTHA UNIVERSITY

("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/ /2015

Date :29/12/2015

Proceedings of the Eleventh Meeting of the **Board of Management** held on Monday the 28th December 2015 at 10.30 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. Dr. K. Balaveera Reddy, Director, IACE, AIT, B'lore
8. Sri. Maruthi D Malay, President, Sri Siddhartha Education Society
9. Dr. Mahabaleshwara M, Prof. & HOD of Ophthalmology, SSMC
10. Dr. Jayashankar C M, Reader, Dept. of Endodontics, SSDC
11. 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. Smt. Sandra Benjamin, Asst. Prof. of Electronics & Comm,, SSIT
2. Sri. H.K. Kumara Swamy

Welcome:

The Registrar Dr. M.Z. Kurian welcomed all the members of the Board of Management; Special mention was made about the presence of the Hon'ble Chancellor Dr. G. Shivaprasad, Dr. R.K. Chauhan, Former UGC Secretary, Sri. Maruthi D Malay, President SSES , Dr. K. Balaveera Reddy & Sri. H.K. Subbarao.

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.



Contd...2

SSAHE/BOM/XI-1/15: Board of Management meeting proceedings placed for discussion and approval held on 30/12/2014

Resolution: Read and Recorded

SSAHE/BOM/XI-2/15: Academic Council meeting proceedings placed for discussion and approval – held on 20/07/2015

Resolution: Read and Recorded

SSAHE/BOM/XI-3/15: Academic Council meeting proceedings placed for discussion and approval – held on 08/09/2015

Resolution: Read and Recorded

SSAHE/BOM/XI-4/15: Finance Committee Meeting proceedings place for discussion & approval held on 28/12/2015

Resolution: Read and Recorded

SSAHE/BOM/XI-5/15: Establishment of New medical college at T-Begur, Nelamangala Taluk, Bangalore Rural District for the year 2016-17 with an intake of 150 UG - MBBS seats.

Note : The Govt. of Karnataka have issued permission in the form of Essentiality Certificate and Feasibility Certificate (EC/FC) to start Sri Siddhartha Institute of Medical Sciences & Research Centre at T-Begur, Nelamangala Taluk, Bangalore Rural District for the academic year 2016-17 subject to the condition that the institution shall give undertaking in the form of MOU to effect that 25% of these seats shall be surrendered to Government quota and that the institution strictly adopts and adheres to the state policy on admission of students and charging of fee to medical colleges stipulated from time to time.

Fresh application is made to Govt. of India, Ministry of Health and Family Welfare (Department of Health) and Consent of Affiliation for the year 2016-17 is issued from the University.

Resolution: Discussed



Contd...3

SSAHE/BOM/XI-6/15: Accredited 'A' Grade by National Assessment & Accreditation Council (NAAC) to SSAHE and its Constituent Colleges (SSMC,SSDC & SSIT)

Note: National Assessment & Accreditation Council (NAAC) Peer Team visit to our University and constituents colleges (SSMC, SSDC & SSIT) on 5th to 7th November 2015. Nine (09) members of the Peer Team assessed the University and constituents colleges. After the assessment by the NAAC Accredited with CGPA of 3.01 on a four point scale with 'A' Grade.

Resolution: All the Members appreciated all the Staff Members of the Constituent Colleges of Sri Siddhartha Medical College, Sri Siddhartha Dental College and Sri Siddhartha Institute of Technology of achieving accredited 'A' Grade by NAAC

SSAHE/BOM/XI-7/15: Construction / Progress of University Administrative Building

Note: The University Administrative block is constructed with a cost of ₹.16.50 Crores with buildup area of 11,200 m². It may be completed on before April 2016.

Resolution: Discussed

SSAHE/BOM/XI-8/15: Report of the 4th Annual Convocation – 2015

Note : The 4th Annual Convocation – 2015 was held on 12th September 2015 at Sri. H.M. Gangadhariah Memorial Hall, SSMC Campus, Tumkur. Shri. A.S. Kiran Kumar Chairman, ISRO was the Chief Guest for the convocation and delivered the convocation address.

Applications received from the eligible candidates in person and absentia from Medical / Dental and Engineering faculty to award the respective Degrees & Gold Medals.

Sl. No.	Name of the Course	Degree Awarded			Gold Medals Awarded		
		M	F	Total	M	F	Total
1	Medical (MBBS)	20	56	76	--	01	01
2	PG Medical (MD/MS)	13	21	34	01	01	02
3	PG Medical (Diploma)	8	5	13	--	--	--
TOTAL (A)		41	82	123	01	02	03

1	Dental (BDS)	12	15	27	01	--	01
2	PG Dental (MDS)	05	07	12	01	--	01
TOTAL(B)		17	22	39	02	--	02

1	UG Engineering (BE)	313	228	541	03	05	08
2	PG Engineering (M.Tech)	82	38	120	04	03	07
3	MCA	15	16	31	--	01	01
TOTAL(C)		410	282	692	07	09	16

Grand Total (A+B+C)		468	386	854	10	11	21
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Resolution: Discussed

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SSAHE/BOM/XI-9/15: Disposal of All India Entrance Examination for UG & PG valued OMR sheets and other materials for the year 2014 & 2015 entrance examination.

Resolution: Discussed & Approved.

SSAHE/BOM/XI-10/15: Allocation of Seat Matrix for Conduct of All India Under Graduate Entrance Test from the year 2016.

Resolution: Discussed & Approved for allocation of seat matrix, 80% of the total intake seats to be filled by SSAHE through Entrance Examination for only General Merit (GM) candidates there is no reservation for SC/ST/OBC candidates and 20 % of the seats filled by the Management under MGT / NRI Quota.

SSAHE/BOM/XI-11/15: Any other matter with the permission of the Chair

No other matter for discussion.

AGENDA FOR INFORMATION

SSAHE/BOM/XI-12/15: All India Post Graduate Entrance Test for the academic year 2015-16 (SSAHE-AIPGET-2015)

Note: SSAHE-AIPGET-2015 PG Medical and Dental Entrance Examination conducted at Bangalore & Tumkur Centers on 24/01/2015

Name of the Examination Centers	No. of Candidates Applied		No. of Candidates Appeared		No. of Candidates Absent	
	Medical	Dental	Medical	Dental	Medical	Dental
Tumkur	37	01	33	0	05	0
Bangalore	147	13	126	13	20	0
Total	184	14	159	13	25	0

Result / Eligible:

No. of candidates Eligible - Medical : 117

No. of candidates Eligible - Dental : 11

Resolution: Discussed

Contd...5



SSAHE/BOM/XI-13/15: All India Under Graduate Entrance Test for the academic year 2015-16 (SSAHE-AIUGET-2015)

Note : SSAHE-AIUGET-2015 UG Medical and Dental Entrance Examination conducted at Bangalore & Tumkur Centers on 30/05/2015

Name of the Examination Centers	No. of Candidates Applied				No. of Candidates Eligible		No. of Candidates Not- Eligible	
	M/D	E	C	Total	M/D	ENG	M/D	ENG
Tumkur	210	01	04	215	354	06	203	07
Bangalore	602	0	34	636				
Total	812	01	38	851	360		210	

Result:

No. of candidates eligible - Medical / Dental - 354
No. of candidates eligible - Engineering - 06

Resolution: Discussed

SSAHE/BOM/XI-14/15: Admission of UG & PG for Medical, Dental & Engineering for the academic year 2015-16.

Admission approved for the academic year 2015-16

Faculty of Medicine

Under Graduate (MBBS) : 130
Post Graduate (Degree- MD/MS) : 29
Post Graduate (Diploma) : 15

Faculty of Dentistry

Under Graduate (BDS) : 40
Post Graduate (MDS) : 12

Faculty of Engineering & Technology

Under Graduate (B.E) : 511+ 156 (Lateral) = 667
Post Graduate (M.Tech) : 48
Post Graduate (MCA) : 9 + 11 (Lateral) = 20

Resolution: Discussed

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SSAHE/BOM/XI-15/15: Conduct of Ph.D Programme / Ph.D Entrance Test – 2015

Note : Ph.D Entrance Test – 2015 (for Engineering & Medicine) is conducted on 23/08/2015 at SSIT Campus.

No. of candidates Applied = 82

No. of candidates Appeared = 72

No. of candidates Absentees = 05


No. of candidates Eligible = 43

Sl. No	Name of the Program / Course	No. of candidates Applied	No. of candidates appeared for Entrance Test.	No. of candidates Absentees	No. of candidates Eligible
Faculty of Engineering & Technology :					
1	Dept. of Computer Science & Engg.	23	20	01	12
2	Dept. of MCA	03	03	00	03
3	Dept, of the Electronics & Communication	17	13	01	10
4	Dept. of Electrical & Electronics	06	05	01	04
5	Dept. of Mechanical Engg	18	17	00	08
6	Dept. of Civil Engg	04	04	00	03
Faculty of Basic Sciences :					
8	Dept. of Physics	03	03	00	02
9	Dept. of Chemistry	04	04	00	00
10	Dept of Mathematics	00	00	00	00
Faculty of Medicine :					
11	Department of Anatomy	05	03	02	01
Total		77 + 6 *	72	05	43 + 6*

* 2014 Batch eligible candidates

The above facts were noted and resolved to act accordingly as and when need arises.
The Meeting concluded with vote of thanks by the Registrar.


VICE-CHANCELLOR


REGISTRAR

To,
The Members of the Board of Management

Copy to :

1. PA to Hon'ble Chancellor, SSAHE, Tumkur
2. Dr. G. Parameshwara, Chairman of BOM, SSAHE
3. PA to Vice-Chancellor / PA to Registrar
4. The Secretary, University Grants Commission,
Bahadur Shah Zafar Marg, New Delhi – 110002
5. The Controller of Examinations, SSAHE
6. The Finance Officer, SSAHE
7. Office Copy / Guard file.

