

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/42/2020

Date: 06/03/2020

Proceedings of the Twentieth Meeting of the Board of Management held on Thursday the 5th March 2020 at 11.30 AM, in Board Room of the Academy,

Members Present:

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

Welcome: The meeting was initiated by the Registrar, Dr. M.Z. Kurian by welcoming the 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/XX-1/20: Board of Management meeting proceedings placed for discussion and approval held on 21/12/2019.

Resolution: Read & Recorded

Contd...2



SSAHE/BOM/XX-2/20: Academic Council meeting proceedings placed for discussion and approval held on 09/09/2019.

Resolution: Read & Recorded

SSAHE/BOM/XX-3/20: Finance Committee meeting proceedings placed for discussion and approval held on 17/12/2019.

Resolution: Read & Recorded

SSAHE/BOM/XX-4/20: Research & Innovation Committee Meeting placed for discussion and approval held on 28/12/2019.

Resolution: Read & Recorded

SSAHE/BOM/XX-5/20: Ratification on Policy on Consultancy Services.

Policy Review: The University undertakes to review this policy from time to time to ensure that its terms are relevant and appropriate to the prevailing conditions (Annexure)

Resolution: Discussed and unanimously approved.

SSAHE/BOM/XX-6/20: Ratification on Policy on Innovation and Intellectual Property Rights.

Resolution: Discussed and unanimously approved.(Annexure)

SSAHE/BOM/XX-7/20: Conduct of Counseling at Institution / college level for admission to Under Graduate and Post Graduation in Medical, Dental and Engineering, transferred vacant seats from respective statutory body/authorities at the Mop up round level.

Resolution: In discussion and approved to conduct the counseling at Institution / college level for UG & PG in Medical, Dental and Engineering courses at the Mop-up round level. And instructed to the Dean's of the Constituent colleges to take necessary preparation as per the respective statutory body/ authorities and same has to inform to the University for approval.



Contd...3

SSAHE/BOM/XX-8/20: Proposed to fixation of Annual Tuition Fee, Other fee and University fee from the academic year 2020-21 for UG & PG courses of Medical, Dental & Engineering.

Note : Annual Tuition fee & Other fee structure for Under Graduate and Post Graduate in Medical, Dental and Engineering & Technology Courses.

The annual tuition fee & other fee structure for Under Graduate Medical (MBBS), Dental (BDS) & Engineering (B.E) courses and Post Graduate Medical (MD/MS), Dental (MDS), Engineering & Technology (MTech&MCA) courses offered by the University has been fixed as under :

A). Medical : Under Graduate MBBS Course Annual Fee Structure

Name of the Institution	Course / Program	Annual Tuition Fees (Per annum)		Other Fees (in ₹)	University Fee (in ₹)
		GM/AIQ Quota Seats (in ₹)	NRI/PIO/FN Quota Seats (in US \$)		
<i>On-Campus Institution</i>					
Sri Siddhartha Medical College, Tumkur	M.B.B.S	17,00,000/-	\$ 50000	37,750/-	28,000/-
<i>Off-Campus Institution</i>					
Sri Siddhartha Institute of Medical Sciences & Research Centre, T-Begur	M.B.B.S	15,00,000/-	\$ 50000	49,000/-	28,000/-

B). Dental : Under Graduate BDS Course Annual Fee Structure

Name of the Institution	Course / Program	Annual Tuition Fees (Per annum)		Other Fees (in ₹)	University Fee (in ₹)
		GM/AIQ Quota Seats (in ₹)	NRI/PIO/FN Quota Seats (in US \$)		
<i>On-Campus Institution</i>					
Sri Siddhartha Dental College, Tumkur	BDS	3,00,000/-	\$ 10000	37,750/-	28,000/-

Contd...4



C). Engineering : Under Graduate B.E Course Annual Fee Structure

Name of the Institution	Course / Program	Annual Tuition Fees (Per annum)		Other Fees (in ₹)	University Fee (in ₹)
		GM/AIQ Quota Seats (in ₹)	NRI/PIO /FN Quota Seats		
Sri Siddhartha Institute of Technology, Tumkur	Civil Engineering	1,45,000/-	--	26,050/-	2,950/-
	Computer Science & Engineering	1,50,000/-	--		
	Electrical & Electronics Engineering	1,25,000/-	--		
	Electronics & Communication Engineering	1,50,000/-	--		
	Industrial Engineering & Management	75,000/-	--		
	Information Science & Engineering	1,25,000/-	--		
	Mechanical Engineering	1,45,000/-	--		
	Medical Electronics Engineering	75,000/-	--		
	Telecommunication Engineering	75,000/-	--		

D). Medical: Post Graduate MD/MS Courses Annual Fee Structure

Name of the Institution	S. No.	Course / Programme	Annual Tuition Fees (per annum)		Other Fees (in ₹)	University Fee (in ₹)
			GM/AIQ Quota Seats (in ₹)	NRI/PIO/ FN Quota Seats (in US \$)		
Sri Siddhartha Medical College, Tumkur	<i>Pre- Clinical (Non-Clinical)</i>					
	1	MD Anatomy	1,00,000/-	---	57,750/-	28,000/-
	2	MD Physiology	1,00,000/-	---		
	<i>Para - Clinical (Non-Clinical)</i>					
	3	MD Pathology	8,00,000/-	---	57,750/-	28,000/-
	4	MD Microbiology	2,00,000/-	---		
	5	MD Community Medicine	3,00,000/-	---		
	<i>Clinical</i>					
	6	MD General Medicine	25,00,000/-	\$ 92000	57,750/-	28,000/-
	7	MD Paediatrics	25,00,000/-	\$ 85000		
	8	MD Anaesthesia	25,00,000/-	---		
	9	MD Radio- Diagnosis	25,00,000/-	\$ 113000		
	10	MD Dermatology	---	\$ 106000		
	11	MD Psychiatry	25,00,000/-	---		
	12	MS OBG	25,00,000/-	\$ 92000/-		
	13	MS Orthopaedics	25,00,000/-	\$ 92000/-		
14	MS ENT	20,00,000/-	---			
15	MS General Surgery	25,00,000/-	\$ 85000			
16	MS Ophthalmology	25,00,000/-	---			

Contd..5



E). Dental : Post Graduate (MDS) Courses Annual Fee Structure

Name of the Institution	S. No.	Course/Programme	Annual Tuition Fees (per annum)		Other Fees (in ₹)	University Fee (in ₹)
			GM/AIQ Quota Seats (in ₹)	NRI/PIO/FN Quota Seats (in US \$)		
On-Campus Institution Sri Siddhartha Dental College, Tumkur	1	Conservative Dentistry & Endodontics	7,00,000/-	\$ 22000	57,750/-	28,000/-
	2	Oral & Maxillofacial Surgery	7,00,000/-	--		
	3	Orthodontics & Dentofacial Orthopedics	7,00,000/-	\$ 22000		
	4	Periodontology	7,00,000/-	--		
	5	Paedodontics & Preventive Dentistry	7,00,000/-	--		
	6	Prosthodontics and Crown & Bridge	7,00,000/-	--		
	7	Oral Pathology & Microbiology	3,00,000/-	--		

F). Engineering & Technology: Post Graduate (M.Tech & MCA) Courses Annual Fee Structure

Name of the Institution	S. No.	Course / Programme	Annual Tuition Fees (Per annum)		Other Fees (in ₹)	University Fee (in ₹)
			GM/AIQ Quota Seats (in ₹)	NRI/PIO/FN Quota Seats (in US \$)		
Off-Campus Institution Sri Siddhartha Institute of Technology, Tumkur	1	Computer Aided Design of Structures	75,000/-	--	25,650/-	8,500/-
	2	Computer Science & Engineering	75,000/-	--		
	3	Computer Application in Industrial Drives	75,000/-	--		
	4	Digital Electronics	75,000/-	--		
	5	VLSI and Embedded Design	75,000/-	--		
	6	Product Design and Manufacturing	25,000/-	--		
	7	Thermal Power Engineering	25,000/-	--		
	8	Master of Computer Applications	60,000/-	--		

Contd...6



The above mentioned fee structure shall be applicable to the Under Graduate courses (MBBS/BDS/BE) & Post Graduate courses (MD / MS / MDS/M.Tech/MCA) students admitted to the constituent colleges viz., 1). Sri Siddhartha Medical College, Tumkur 2). Sri Siddhartha Institute of Medical Sciences & Research Centre, T-Begur 3). Sri Siddhartha Dental College, Tumkur and 4). Sri Siddhartha Institute of Technology, Tumkur, from the academic year 2020-21. Hall ticket will be issued by the university only after full settlement of the fees.

Resolution: Discussed and approved.

SSAHE/BOM/XX-9/20: Starting of new courses in Allied Health Sciences from the academic year 2020-21 at Sri Siddhartha Medical College and Hospital, Appointment of Director/Coordinator -Allied Health Sciences Programmes (AHSP), framing of curriculum and Rules for Governing the Recruitment, qualification, and scale of pay, powers and functions of the Director of Allied Health Sciences Program.

Note: As per the directions of Hon'ble Chancellor, Academy has proposed to start Bachelor Degree courses in Allied Health Sciences from the academic year 2020-21 at Sri Siddhartha Medical College and Hospital.

The following proposed courses as follows:

- 1) Bachelor of Science in Medical Laboratory Technology [B.Sc. (M.L.T)]
- 2) Bachelor of Science in Operation Theatre and Anaesthesia Technology [BSc .O.T. Technology]
- 3) Bachelor of Science in Cardiac Care Technology [B.Sc Cardiac CareTechnology]
- 4) Bachelor of Science in PerfusionTechnology [BSc. PerfusionTechnology]
- 5) Bachelor of Science in Neuro Science Technology [BSc. Neuro Science Technology]
- 6) Bachelor of Science in Renal Dialysis Technology [BSc. Renal Dialysis Technology]
- 7) Bachelor of Science in Respiratory Care Technology [BSc. Respiratory Care Technology]
- 8) Bachelor of Science in Anaesthesia Technology [BSc. Anaesthesia Technology]
- 9) Bachelor of Science in Imaging Technology [BSc. Imaging Technology]
- 10) Bachelor of Science in Radiotherapy Technology [BSc. Radiotherapy Technology]

The members of the Council directed to follow the rules and regulations of the UGC and bye-law of the SSAHE. The following rules and regulations to be framed and execte before submission to University Grants Commssion (UGC) for approval to start of new courses/ programmes.

Hon'ble Vice-Chancellor informed the house to maintan standards as per the UGC Regulations and Bye-Laws / Rules and regulations of SSAHE to constitute BOS, Framing curriculum, Rules for appointment of Director.



Contd...7

A).Constitution of Board of Studies -Allied Health Sciences Programmes (AHSP)

Composition of Board of Studies:

- a. Dean of Faculty / Head of the Department – Chairperson
- b. All Professors of the Faculty /Department
- c. Two Associate Professor of the Faculty/Department by rotation based on inter-se seniority;
- d. Two Assistant Professor of the Faculty/Department by rotation based on inter-se seniority;
- e. Not more than 2 persons to be co-opted for their expert knowledge including those belonging
- f. to the profession or industry concerned.

Note: The powers and functions of the Board of Studies is prescribed by the Bye-Law/ Rules and Regulation of SSAHE.

B). Curriculum: Members are suggested to frame Curriculum based on Employability, Innovation and Research

All the three aspects of societal concern, that is, Employability, Innovation and Research are incorporated in the curriculum by the following stages of the process:

- 1) By identifying the requirement of the Industry or the business and of society in general. Three sets of attributes are considered in the programme outcome of a course:-
 - a. Universal life-skills
 - b. Graduate attributes that is, educational attributes for the sake of skills, knowledge, and information
 - c. Attributes of Citizenship, which essentially means good citizenship.
- 2) The Academy should ensure that the students not only should be good students in terms of gaining knowledge, information and skills, but they should also be productive, scientific and productive citizens of India. The Academy ensures the practical fulfillment of this vision by taking feed from the government's character of good citizenship, and by incorporating essentiality of such attributes into the curricula.
- 3) Compulsory employability oriented Innovative project semester in industry/organization for all AHSP students.
- 4) As there is need to go beyond multi-disciplinary options, we have adopted a system of collaborative and interdisciplinary education with focus on innovation through R & D programmes conducted by the integrated efforts of our faculty, scientists, engineers, technocrats and social scientists using the concepts, theories, techniques and perspectives from several disciplines.

Contd...8



- 5) The curriculum design and development for all programmes is reviewed to ensure continuing suitability, adequacy and effectiveness in satisfying the requirements and the vision, mission and quality policy of the SSAHE. The design process includes assessing opportunities for improvement and the need for ensuring suitable employability, innovation and research. The process invites inputs from all stake holders and generally includes the following sources:
- a. Results of students' performance in various examinations.
 - b. Feedback
 - c. Industry
 - d. participating organizations /Industry in campus placement and other concerned sources;
 - i. Improvement programmes suggested/recommended
 - ii. Training programmes launched
 - iii. Review of mission and quality policy

C). Rules for Governing the Recruitment, qualification, scale of pay, powers and functions of the Director of Allied Health Sciences Programmes.

1. Title & Commencement:

- i) These rules shall be called the bye-laws governing the Recruitment, Qualifications, Powers and functions of the Direction of Allied Health Sciences Programmes.
- ii) These bye-laws shall come into force from the date of assent of the Chancellor of the Academy.

2. Mode of Recruitment, Qualification, Scale of Pay:

- i) The Director shall be the whole time officer of the Academy.
- ii) The Vice-Chancellor shall propose three names of the Professors of the Academy who have wide knowledge of Allied Health Sciences Programmes/courses and Research Programmes in allied health sciences programmes, to the Board of Management and the Board of Management shall recommend one of the names for appointment as Director.
- iii) The Director shall be appointed for a period of 2 years and extendable by another year.
- iv) The person appointed will be on deputation and paid special pay of Rs. 5000/- pm in addition to his emoluments as Professor.

3. Powers and Functions:

- i) The Director shall be a member of the Academic Council.
- ii) The Director may also convene the meeting of Allied Health Sciences Programmes and Board of Studies (AHSP) with the approval of the Vice-Chancellor.
- iii) The Director shall act as the custodian of records and documents relating to University Grants Commission (UGC) and AHSP.
- iv) The Director shall ensure all AHSP of the Academy.



- v) The Director shall be the Liaison Officer of the Academy, College /Institution and Department. He/she shall assist the Vice-Chancellor / Registrar / Controller of Examinations / Board of Studies and other Authorities of the Academy on matters related AHSP, raising the standard of higher education and research, to strengthen interdisciplinary and inter-departmental programmes.
- vi) The Director shall be place on the scale of a professor with such conditions which will not alter his position to his disadvantage, with deputation allowance as applicable from time to time.

Resolution: Members of the Board of Management has agreed and congruent to initiate to start Degree Courses in Allied Health ScincesProgrammes at Sri Siddhartha Medical College, and allow constitute BOS, framing curriculum, appointment of Director as per the UGC and bye-laws / rules and regulations of SSAHE and consent to the Hon'ble Chancellor.

SSAHE/BOM/XX-10/20: Granted Patent No. 319188 issued by Intellectual Property India, O/o The Controller General of Patents, Designs and Trademarks, Dept. of Industrial Policy and Promotion, Ministry of Commerce & Industry, Govt. of India to "The Principal, Sri Siddhartha Institute of Technology, Tumkur.

GRANTED PATENT (2019)

Patent No. 319188

SI No	Name of Grantee	Grantee Address
1	PRINCIPAL	SRI SIDDHARTHA INSTITUTE OF TECHNOLOGY, MARALUR, TUMKUR-572105.

SI No	Name of Patentee	Address of Patentee
1	PRINCIPAL	SRI SIDDHARTHA INSTITUTE OF TECHNOLOGY, MARALUR, TUMKUR-572105.

16/2020

Intellectual Property India

INTELLECTUAL PROPERTY INDIA
PATENTS | DESIGNS | TRADE MARKS
GEOGRAPHICAL INDICATIONS

GOVERNMENT OF INDIA

Controller General of Patents, Designs and Trademarks
Department of Industrial Policy and Promotion
Ministry of Commerce and Industry

Legal Status : Under Extension Period

Due date of next renewal :

Patent Number	: 319188	Date of Patent	: 22/03/2010
Application Number	: 751/CHE/2010	Date of Grant	: 27/08/2019
Type of Application	: ORDINARY APPLICATION	Date of Recordal	: 27/08/2019
Parent Application Number	: —	Appropriate Office	: CHENNAI
Grant Title	: A PISTON FOR CREATING TURBULENCE IN A COMBUSTION CHAMBER		

Resolution: Discussed and Members of the BOM has articulated to achieve obtain the Patent in Engineering filed and members praise to the Deans of Engineering and the faculty who have involved in this project.

Contd...10



SSAHE/BOM/XX-11/20: Collaboration with following organizations for research & Innovation, Focus on social research and researches under taken.

1. NDSU, North Dakota state University
2. Bosch Skill Lab
3. New research lab in SSIT campus
4. HCG, Bangalore for Certification courses.
5. Other Collaborations (Annexure)

Resolution: Discussed and approved

SSAHE/BOM/XX-12/20: Focus on social research and researches under taken.

1. Green graduation: students graduate with planted saplings
2. Helmethon: Helmet first safety next
3. Tele health for rural areas
4. Summer camps for rural students in technology center
5. Rural digital libraries as learning centers
6. Adoption of lakes for rain water rejuvenation
7. SEVA in charity hospitals
8. Adoption of heritage centers as tourist hubs
9. Research in community not in hospital
10. GRASP: student teach themselves- Answer first discuss nest

Resolution: Discussed and approved

SSAHE/BOM/XX-13/20: Submission of Compliance report in respect of Review of the functioning of the Deemed to be University.

Resolution: In deep discussed and members are advised to take immediate steps to improve the research and innovation activities.

SSAHE/BOM/XX-14/20: Recruitment of Finance Officer at SSAHE as per UGC (Institutions Deemed to be University) Regulations, 2019.

Resolution: In approved and members are advised to the University to Recruitment of Professor, Associate Professor, Reader, and Assistant Professor as per UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018 and SSAHE Bye-Laws / Rules and Regulations.

SSAHE/BOM/XX-15/20: Recruitment of Dean (Dentistry) at Sri Siddhartha Dental College as per UGC (Institutions Deemed to be University) Regulations, 2019.



Resolution: In approved and members are advised to the University to Recruitment of Professor, Associate Professor, Reader, and Assistant Professor as per UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018 and SSAHE By-Laws / Rules and Regulations.

SSAHE/BOM/XX-16/20: Ratification on Appointment of Dean (Engineering & Technology) at Sri Siddhartha Institute of Technology as per UGC (Institutions Deemed to be University) Regulations, 2019.

Resolution: Dr. M.S. Raviprakash, appointment has been ratified and Unanimously approved.

SSAHE/BOM/XX-17/20: External postings for university students in academic of excellence for a period of 3 to 6 Months.

Resolution: Read & Recorded

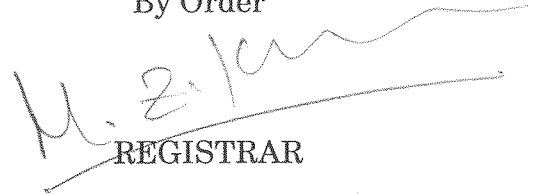
SSAHE/BOM/XX-18/20: Appointment of Honorary professors and faculty members.

Resolution: Read & Recorded

SSAHE/BOM/XX-19/20: 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. PS to Hon'ble Chancellor, SSAHE.
2. PS 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. The Finance Officer, SSAHE
7. The Asst. Registrar/s (Academic/Evaluation/R&D)
8. Office Copy / Guard file.



