

11.01 Welcome by the Principal

11.02 Confirmation of the minutes of the 11th governing council meeting held on May 31, 2016

The minutes of the 11th governing council meeting held on May 31, 2016 were circulated among the members.

11.03 Report of actions taken on points that arose in the 11th governing council meeting

Resolution: To improve results mentoring must be streamlined and subject teachers were approached in JSS Medical College.

Action taken: Mentoring is regularly occurring every week. Pharmacology HOD was approached and remedial classes have been initiated.

As there are many students failing in pharmacology, the staff from college had spoke to the pharmacology staff. The pharmacology HOD said that she will make her staff to conduct revision classes.

Resolution: Member of RGUHS for GC

Action taken: Letter written to RGUHS for representative.

Principal said that the GC Member in place of Pradeep is still not replaced.

Mr. Mahesh asked the principal to write letter to appoint Prof Savitha Ravindra as one of the External GC Member.

Resolution: DME-JSS & MVP said that JCE Campus current location may be less than optimum; Principal said the clients from AIISH may avail the facility. Review after 6 months.

Action taken: JCE satellite has been clinic closed due to non viability.

JSSU scheduled to be closed/ shifted to JSS dental college.

Principal said that the SJCE satellite clinic is closed as there were no patients and accessibility is also difficult to that place.

She said that JSSU satellite clinic (In community pharmacy health centre) also will be closed and may shift to dental college as the dental college principal was asking for therapy consultation.

Mr. Mahesh insisted to close the SJCE Satellite clinic. Run the JSSU Clinic in the same place (Community Pharmacy health centre)

Mr Mahesh said to contact orthopedic surgeon Dr. Idrees Akmal if he can come as consultant to JSSU satellite clinic.

Resolution: Hospital income to be increased.

Action Taken: Consultation room on first floor to increase visibility.

Medical superintendent Dr Guruswamy said that patients visiting physiotherapy consultation room are less. Asked what measures are we going to take?

Mr Mahesh told the principal to conduct a meeting with the nurses and the in charge Mrs Janet and other staff about the availability of the consultation room and therefore avail the facility.

MS also send that he will send circular to all the depts. about the availability of the physiotherapy consultation in the first floor.

Principal asked about tariff to charge the Rehab patients.

Mr. Mahesh said they can be charged physiotherapy charges as for time being.

11.04 Report of activities: Academic and co curricular-

11.04.03: Lab facilities: We require more lab space as per RGUHS. Temporarily one wing of 2nd floor is be used. This must be made permanent.

Resolution:

Principal asked if she can use the room near the college library for Lab, as there is less space.

Mr. Mahesh said college can use it permanently.

11.04.01: Admission: Intake for UG 60 seats

11.04.02: Faculty Up gradation.

Resolution:

Measures are underway to have ongoing training sessions every month in necessary areas like teaching methodology, research, EBP.

Action taken:

Mr Mahesh and medical superintendent said the number for publication from the faculty is less and insisted principal to strictly tell the faculty that they have to do publication and have to write for grants.

Dr Guruswamy said that ICMR have announced about funding the project proposals.

Mr. Mahesh asked to meet Dr Salimar for consulting about the ICMR proposal submission.