

JSS COLLEGE OF PHYSIOTHERAPY

JSS Hospital Campus, Ramanuja Road,

Mysore-04

Proceedings of the 7th Governing Council
Meeting of JSS College of Physiotherapy,
Mysore held on 26/06/2014 at JSS
Mahavidyapeetha

JSS COLLEGE OF PHYSIOTHERAPY

JSS Hospital Campus, Ramanuja Road,

Mysore-04

Proceedings of the 7th Governing Council
Meeting of JSS College of Physiotherapy,
Mysore held on 26/06/2014 at JSS
Mahavidyapeetha

Members Present

Sl.#	Name & Designation	Position
1	Sri. Betkerur, B.N., The Executive Secretary, JSS Mahavidyapeetha, Mysore	Member
2	Sri. Mahesh. R, I/C Director, Medical Education Division, JSS Mahavidyapeetha, Mysore	Member
3	Dr. Guruswamy, Medical Superintendent, JSS Hospital , Mysore	Member
4	Dr. Basavanna Goudappa, Principal, JSS Medical College, Mysore	Member
5	Mr. Pradeep Shankar, Asso. Professor, JSS College of Physiotherapy.	Member (Staff Representative)
6	Mrs. Renukadevi. M, Asst. Professor, JSS College of Physiotherapy.	Member (Staff Representative)
7	Dr. Kavitha Raja, Principal, JSS College of Physiotherapy, Mysore	Member Secretary

Members who could not attend the meeting due to their prior commitment.

Sl.#	Name & Designation	Position
1	Jagdguru Sri Sri Shivarathri Desikendra Mahaswamigalavaru President, JSS Mahavidyapeetha, Mysore	President

7.01 Welcome: Dr. Kavitha Raja, Principal, JSS College of Physiotherapy
Welcomed the Members

7.02 Subject :(Meeting No.6.02) The minutes of the 6th governing council
Meeting held on October 31, 2013 were circulated among the members.
The minutes were confirmed by the members without any changes.

7.03 Subject :(Meeting No.6.03): **Action taken report on the previous
Meeting held on October 31, 2013 is as follows.**

Subject No.	Subject	Resolution	Action Taken
6.10	Appointment of Clinical Staff	Appointment of staff is approved by members	Staffs were appointed but nobody reported ,further interview is also done and issue of appointment order is in progress
6.12	Clinical services in new Hospital	To start services at earliest possible time	Cardiac, Pediatric and Neuro units already functioning, Ortho Unit will start if minimum requirement is fulfilled.

7.04.01 Subject: Admission activities 2014:15-

Resolution: The Principal informed that few seats admitted through agents for the year 2014-15, The Director-MED recommended to increase direct admissions. The issue of mess problems discussed and Director stated that they were going to Change the Caterer.

7.04.03 Subject: Faculty Promotion

Resolution: Pay revision on par with VI pay has been discussed and agreed to Pay, Principal, JSS Medical College opined that Mrs. Annie Thomas and Mr. Bipin Puneeth. J who has been lecturer for several Years may be promoted.

7.04.04 Subject: Admission of 3 PhD Scholars & Equipments for teaching Purpose.

Resolution: It was denied by the members, The Principal JSS MC said JSS University gives Rs.5000/-any way and higher amount cannot be given.
Procurement of teaching equipments from Library budget is approved.

7.04.06 Subject: Guest lecturer & Academic activities:

Resolution: Director MED suggested that we should do more academic Programs; ES commented that it has not been possible so far due to lack of resources.

7.05 Subject: Administrative changes, Appointment of staffs, Equipment for New Hospital

Resolution: ES suggested that JSS Mahavidyapeetha should provide the fund Currently, the principal said the estimated budget was Rs.1 Crore.

7.06.02 Subject: PG & UG results:

Resolution: Report is to be formatted in comparison with previous years and Separately for fresher's and repeaters.

7.07 Subject: Faculty details

Resolution: Year of service, Publication details is to be mentioned in one table for ease of understanding.

7.10 Subject: Statistics of Patients:

Resolution: Comparative statement /Report to be provided.

The meeting concluded at 1 P.M



J.S.S College of Physiotherapy

JSS Hospital Campus, Ramanuja Road, Mysore-570 004

Phone No: 0821-2548234, 2548363

Fax: 0821-2548368 (Hospital) E-mail: jsscpt@jssonline.org

Ref. No: JSS-CPT/ 162 /2014-15.

Date: 08-07-2014

To,

The Director,
Medical Education Division,
JSS Mahavidyapeetha,
Mysore-04.

Respected Sir,

Sub: Proceeding of 7th Governing Council Meetings of our College.

I am herewith enclosing the proceedings of the 7th Governing Council meeting held on 26th June 2014 at JSS Mahavidyapeetha meeting hall.

This is for your kind information & perusal.

Thanking you,
Yours faithfully,

(Dr. Kavitha Raja)



J.S.S College of Physiotherapy

JSS Hospital Campus, Ramanuja Road, Mysore-570 004

Phone No: 0821-2548234, 2548363

Fax: 0821-2548368 (Hospital) E-mail: jsscpt@jssonline.org

Ref. No: JSS-CPT/38 /2014-15.

Date: 05-05-2014

To,

The Director,
Medical Education Division,
JSS Mahavidyapeetha,
Mysore-04.

Respected Sir,

Sub: Request for Postponement of Governing Council Meeting.

Ref: JSS MVP order No. MED-III/MSC/07/2009-10 dated 26-03-2014

With reference to above ,I request you to postpone the Governing Council meeting scheduled on 30-05-2014 to the second week of June as per your convenience .This request is made as I will be attending a workshop at Gangtok, Sikkim from 27th May 2014 to 4th June 2014.

This is for your information & needful.

With regards

Kavitha Raja
Principal.