

GB MEETING

22-10-2021

K.L.E. SOCIETY'S INSTITUTE OF DENTAL SCIENCES
BENGALURU – 22

13/10/2021

Ref No : KLEDENTAL/2021-22

A meeting of Governing Body of KLE Society's Institute of Dental Sciences, Bengaluru is convened on 22th Oct 2021 at 11:00 am at KLE School, Rajajinagar. All the members are requested to attend the meeting and offer your valuable suggestion.

The agenda of the meeting are as follows

1. Read & Confirm the minutes of previous meeting held on 1/7/19
2. Academic records of the College
 - a. Students strength and New admission Status
 - b. Staff Details
 - c. Academic Result
3. Financial details of College
 - a. Proposed fees for the year 2021-22
 - b. DCB Statement
 - c. Income & Expenditure Statement 2020-21
 - d. FD and Bank Balance in all accounts
 - e. Review of Audit Report & Observation
4. Request for Staff Recruitment (Teaching and Non Teaching)
 - Senior lecturer in Pedodontics- 01
 - Senior lecturer in Oral medicine- 01
 - Laboratory technician- 01
 - Sweepers - 02
 - Nursing staff- 03
5. Annual Staff Increment (Teaching and Non Teaching)
6. Sanction of Earned leave, and surrender leave
7. Approval & Sanction of Pending bills & vouchers from the last meeting
8. Approval for new requirement
 - Request for permission to purchase CBCT
 - Request for permission to paint the building

Dr.Srivatsa.G

Principal

KLE Society's Institute of Dental Sciences
Bengaluru

Copy fwd to:

- Dr. V. S. Sadhunavar – Chairman, Governing Body, KLE Health Science Institutions
- Dr. V.I.Patil - Member, Governing Body, KLE Health Science Institutions
- The Secretary, Board of management, KLE Society
- Dr. Preeti Doddwad- Member Secretary, Governing Body, KLE Health Science Institutions

MINUTES OF THE MEETING

The meeting of the Governing Body of K.L.E. Society's institute of dental sciences was held on 22nd October, 2021, 11 am at KLE School, Rajajinagar, Bengaluru.

The following members were present at the meeting.

1. Dr. V S Sadhunavar, Chairman, Governing body
2. Dr. V I Patil, Member
3. Dr. Preeti Doddwad, Member secretary
4. Dr. Srivatsa.G, Principal

1. Dr.Srivatsa.G, Principal read and confirmed the minutes of the previous meeting of the governing body held on 1st July, 2019 at KLE Head office, Belagavi. He presented the action taken report of the meeting.

- Lecturers- 7 [Prosthodontics -2, Conservative and Endodontics- 2 , Oral Medicine -1, Periodontics-1, Orthodontics – 1]- Appointed
- Dental Mechanics- 2 [1 pending]
- Chair technician- 1 [Pending]
- Attender [Anatomy, Oral pathology, Perio, Ortho & Oral medicine]- 2 pending
- Promotion as Reader in Oral pathology- Done
- CBCT for oral medicine- [Pending]
- Mobile Dental van- [Pending]
- Flooring of 2 departments- Done

Principal presented the academic and financial details to the honorable chairman and the members.

2. Academic details- Admission status, Student strength, Results and staff details.
3. Financial details- Audited statement of the year 2020-21, Auditor observations, proposed fee structure for the present year, DCB and Bank balance in all the accounts.
He showed the audit report of 2020-21 and the status is that institution is in surplus of **Rs 3,60,90,541** that includes depreciation and administrative charges.
It was decided that the amount present in the president account be made into FDs and the same to be followed with the head office.
4. Appointment of new faculty
Principal presented that the following staff were in shortage and requested the chairman to permit him to appoint them.
Senior lecturer in Pedodontics- 01
Senior lecturer in Oral medicine- 01
Lecturer in pharmacology- 01
Nursing staff- 03 [as the institution is badly in need of nursing staff, it was decided that a starting salary of Rs 10000 be paid to the staff to be appointed]
Laboratory technician- 01
Attenders- 02
Sweepers - 02
5. The Annual regular increments for 39 teaching and 21 non-teaching staff were sanctioned.
6. Sanctioning of Earned leave, surrender leave etc

Principal presented the details of staff eligible for Earned leave and surrender leave. The chairman disapproved the same for the current year and informed the principal that the same may be conveyed to the respective staff.

7. Pending bills and vouchers since July 2019 to September 2021.

Principal presented the pending bills and vouchers since last meeting and the same was approved.

8. Any other matter.

Permission was granted for the purchase of CBCT on the condition that the staffs of all the departments make use of it for clinical and research purposes.

The painting of the exterior of the college building was approved.

Meeting concluded at 1 pm.

Dr.Srivatsa G
Principal

Dr. V.S. Sadhunavar
Chairman,
Governing body
KLE health science institutions
