



# KLE SOCIETY'S INSTITUTE OF DENTAL SCIENCES

Yeswanthpur, Bengaluru, Karnataka 560022

Office: 80-23474137 Email: principal.kleblore@gmail.com, Website: www.kledentalbengaluru.com

Ref No : KLEDENTAL/2022-23

05/09/2022

A meeting of Governing Body of KLE Society's Institute of Dental Sciences, Bengaluru is convened on 12<sup>th</sup> Sept 2022 at 10:00 am at KLE Society's School, Rajajinagar. All the members are requested to attend the meeting and offer your valuable suggestions.

## AGENDA

1. Read & Confirm the minutes of previous meeting held on 22/10/2021.
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 2022-23
  - b. DCB Statement
  - c. Income & Expenditure Statement
  - d. FD and Bank Balance in all accounts
  - e. Review of Audit Report & Observation
4. Request for Staff Recruitment ( Teaching and Non Teaching)
5. Request for Staff promotion
6. Annual Staff Increment ( Teaching and Non Teaching)
7. Sanction of Earned leave, Medical Leave and surrender leave
8. Approval & Sanction of Pending bills & vouchers from the last meeting
9. Approval for new requirement
10. Any other Subject with permission of the Chair

  
Srivatsa.G

**Principal**  
**KLE Society's**

**Institute of Dental Sciences, Bengaluru**

Copy fwcs 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

The Meeting of the Local Governing Body of K.L.E.Society's Institute of Dental Sciences, Bengaluru -22, is convened on 12<sup>th</sup> September 2022.

The following members were present :-

01. Dr.V.S.Sadhunavar



Chairman

02. Dr.V I Patil



Member

03. Dr.Preeti K Doddwad



Member ~~Secretary~~

04. Dr.Srivatsa G



Principal



# K. L. E. SOCIETY'S INSTITUTE OF DENTAL SCIENCES

(Recognised by Dental Council of India & Affiliated to RGUHS Karnataka)  
No. 20, Yeshwanthpur Suburb, II Stage, Tumkur Road, Bengaluru-560 022.  
Karnataka State, INDIA.

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E-mail : principal.klebllore@gmail.com Website : www.kledentalbengaluru.com

Ref. No. : ECT(U)/22-23/113

Date : 14-09-2022

## MINUTES OF THE MEETING HELD ON 12<sup>th</sup> September, 2022

The meeting of the Governing Body meeting of K.L.E. Society's institute of dental sciences was held on 12<sup>th</sup> September, 2022, 10 am at KLE School, Rajajinagar.

The following members were present at the meeting.

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

## **Discussions**

The Member secretary welcomed the Chairman and all the Governing Body members for the meeting and presented the minutes as per the agenda

### **Agenda 1: Read and Confirm the minutes of previous meeting**

Dr. Srivatsa.G, Principal, read and confirmed the minutes of the previous governing body meeting held on 22<sup>nd</sup> October, 2021. He presented the action taken report of the meeting.

### **Agenda 2: Academic details of the college**

#### **a) Strength of Students for the academic year 2021-22**

Principal presented the students strength (Course and Class wise 2021-22) and it was noted by all the members. **Present Student Strength- 282 (Girls- 223, Boys- 59)**

	UG					PG
	I BDS	II BDS	III BDS	IV BDS	Interns	MDS
Girls	37	38	42	39	36	31
Boys	10	8	8	11	9	13
Total	47	46	50	50	45	44



**Admission details:**

The admissions for the year 2022-23 are yet to begin. The admission details for the year 2021-22 are as follows.

Course	Intake			Admitted		
	Merit Seats	Mgt. Seats	Total	Merit Seats	Mgt. Seats	Total
BDS	18	32	50	18	29	47
MDS	8	16	24	7	14	21

**b) Academic result analysis for the year 2020-21:**

Year	Total students	Distinction	I class	II class	Pass	ATKT	Fail
I BDS	47	9	19	12	3	2	2
II BDS	47	11	29	-	4	-	3
III BDS	46	2	23	20	-	-	1
IV BDS	42	3	32	2	3	-	2
I MDS	22				21		
III MDS	25				25		

**c. Staff Details: Total staff- 136**

Dental teaching staff	53
Medical teaching staff	19
Support staff	64

Designation	No. Present
Professors	19
Readers	24
Lecturers	29
Clerical staff	16
Librarians	01
Para medical staff	20
Attenders & Sweepers	27



### Agenda 3: Financial Status of the College

1. Financial details- Audited statement of the year 2021-22, Auditor observations, proposed fee structure for the present year, DCB and Bank balance in all the accounts.

a) Fees Structure for the academic year 2022-23

<b>BDS- 50 Seats</b>			
Proposed fees for the Year 2022-23	Govt- 18 seats	Pvt- 22 seats	Management- 10 seats
	1,33,358	4,08,500	4,08,500

<b>MDS- 24 Seats</b>			
Proposed fees for the Year 2022-23	Govt- 10 seats	Pvt- 08 seats	Management- 06 seats
	4,07,076	6,55,176	11-13 Lakhs

b) DCB as on 12/09/2022

SI No	Class	Demand	Collection	Balance
1	Arrears fees to be collected for 2021-22	18310547.00	15052540.00	3227309.00
2	I BDS	12486386.00	5641216.00	6845170.00
3	IBDS (Repeater)	45170.00		45170.00
4	IIBDS (Repeater)	68500.00	68500.00	
5	IVBDS (Repeater)	40065.00	40065.00	
6	IIBDS (Odd Batch)	1022340.00	253500.00	768840.00
7	IIIBDS (Odd Batch)	3040124.00	355000.00	2685124.00
8	IVBDS (Odd Batch)	540890.00	108030.00	432860.00
9	III MDS	15120440.00	8853632.00	6266808.00
	<b>Total</b>	<b>50674462.00</b>	<b>30372483.00</b>	<b>20271281.00</b>
	<b>Fees Receivable From KEA I MDS 2021-22</b>	2578940.00		
	<b>Fees Receivable From KEA I BDS 2022-23</b>	6687012.00		
	<b>From Students</b>	11005329.00		
	<b>Total</b>	<b>20271281.00</b>		

c) **Bank Balance / Funds available as on 12/09/2022:**

- President account- Rs 1,78,99,870
- Principal account- Rs 18,80,729
- Scholarship account- Rs 48,175
- Fixed deposits- Rs 1,50,00,000

d) **Income &Expenditure** :Income & Expenditure statementof the year 2021-22 was

**Actual Income over Expenditure- Rs 2,30,07,814**

Expenses		Income	
Salary to staff	4,88,45,817		
Establishment expenses	2,55,36,971	Student fees	7,17,19,989
	[including admin charges of 1,29,11,398]		
Current expenses	96,89,642	Specific fees	18,31,348
Expenses against specific fees	10,62,968	Interest from Bank	20,13,418
Repairs & Maintenance	25,85,894	Rent	45,000
Depreciation amount	1,01,93,331	Miscellaneous receipts	2,22,07,954
Excess of Income over expenditure		Deficit	96,915
<b>Total</b>	<b>9,79,14,624</b>		<b>9,79,14,624</b>

e) **Audit report:** Auditor's observations of the year 2021-22 and our compliance is as follows.

SI No	Auditor's Observations	SI No	Our Compliance
1.	As informed physical verification of fixed was carried out by the institute. The institute has identified missing items, storages, defective and damages, but no effect has been given in the book of accounts.	1.	The list of missing, shortage, defective or damaged items are prepared and submitted to H.O for necessary direction.
2.	Outstanding fee for the year 2021-22 for Rs. 18310547	2.	Fees Arrears for the year 2021-22, Rs 14913510 is collected as on 12-08-2022

**Agenda 4: Request for Staff Recruitment (Teaching and Non-Teaching).**

**Resolution 4:** Principal presented that the following staff were in shortage and requested the chairman to permit him to appoint them. The members discussed and approved the new staff appointments.

**Statement showing the new appointments of teaching faculty**

Designation	Department	Requirement	Remarks
Senior lecturer	Periodontics	01	Approved
Lecturer	Pathology	01	Approved
Lecturer	Microbiology	01	Approved
Lecturer	Biochemistry	01	Approved
Lecturer	Pharmacology	01	Approved
Lecturer	General Medicine	01	Approved
Lecturer	General Surgery	01	Approved



**Requirement of non-teaching staff:**

Designation	Requirement	Remarks
Nursing Staff	01	Approved
Librarian	01	Approved

**Agenda 5: Approval of staff promotion & to Sanction annual increment to staff members.**

**Resolution 5:** The committee resolved to approve the promotion of one medical staff, Dr Shyla from the post of Reader to professor and sanction the annual increment to the 9 teaching and 21 non teaching staff and the list to be forwarded to head office for sanction. (Annexure attached)

**Agenda-6: Sanctioning of Earned Leave and Surrender Leave.**

**Resolution 6:** Principal presented the details of staff eligible for Earned leave and surrender leave. The earned leave of 5 staff was approved. Chairman also approved the surrender of earned leave of 12 staff members. (Annexure attached)

**Agenda 7: Pending bills and vouchers since 1<sup>st</sup> April 2021 to August 2022.**

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

Sl. No.	Period	Amount Less than Rs.15,000/-	Amount above Rs.15,000/-
1.	1st April 2021to 31st March 2022	Rs 1186807	Rs 27484747
2.	1st April 2022 to 31st Aug 2022	Rs 463888	Rs 14607075

Agenda 8: Any other subject with the permission of chair.

**Resolution 8:** The committee members discussed and sanctioned the following requirements:

- **Request for Equipments**

Hydrosolder unit [Ortho]- Approved

Portable dental chair [PHD]- was approved and it was advised to start the process of purchase of new mobile dental van.

Scanner [Prosthodontics]- advised to be postponed for the next year.

Smart class room- Member secretary advised that the interactive panel may not be very useful in dentistry and hence, institution may try equipping one classroom with the interactive panel.

- **Security shed at the gate-** Approved to purchase readymade security cabin.
- **Non-teaching staff salary hike-** Chairman assured that the same will be recommended at the board of management meeting of the KLE society to be held shortly.
- **KC General hospital-** Principal presented to the committee that the approval of the state government for utilizing the services of KC General hospital is taking time and is posing to be a problem.
- **Property tax of KLE site-** The property tax of the adjacent KLE site is to be paid as vacant site since 2020-21 and the chairman informed Mr Wali, engineer to look into the same.

Meeting concluded with vote of thanks at 12 pm.

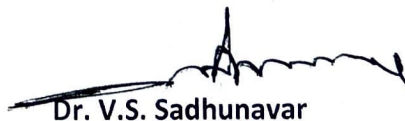
  
Dr. Srivatsa.G

Principal

KLE Society's

Institute of Dental Sciences, Bengaluru

PRINCIPAL  
K.L.E. SOCIETY'S  
INSTITUTE OF DENTAL SCIENCES  
• BANGALORE

  
Dr. V.S. Sadhunavar

Chairman,

Governing Body

KLE Health Science institutions