

PROCEEDINGS
OF
THE THIRD (3rd) /ANNUAL MEETING OF THE

BOARD OF GOVERNORS

HELD ON
29/09/2018 (Saturday) at 2:00 p.m.

VENUE
Chamber of the Hon'ble Chancellor
University main building
Kalaburagi (Gulbarga) -585103, Karnataka

SHARNBASVA UNIVERSITY

KALABURAGI (GULBARGA) - 585103, KARNATAKA, INDIA

Proceedings of the Third (3rd)/ Annual Meeting of the Board of Governors (BOG) of the University held on 29/09/2018 at 2:00 p.m. in the Chamber of Hon'ble Chancellor, at the University Main Building.

Members Present:

1. Poojya Dr. Sharnbaswappa Appa, Chancellor	Chairperson
2. Dr. Niranjan V. Nisty, M.D., Ph.D., Vice-Chancellor	Member
3. Matoshree Dakshayini S. Appa, M.A.,	Member
4. Sri. Basavaraj S. Deshmukh, B.E.,	Member
5. Sri. N. S. Devarkal, B.Sc., M.A., LL.B., Pro Vice-Chancellor	Member*
6. Dr. V. D. Mytri, M. Tech., Ph.D., Pro Vice-Chancellor	Member*
7. Dr. Anilkumar G. Bidve, M.Sc., Ph.D., Registrar	Member Secretary*

(*Non-Voting Member)

The following members sought leave of absence

1. The Principal Secretary/Secretary to the State Government in the Higher Education
2. The Principal Secretary/Secretary to the State Government in the Medical Education

The following positions are Vacant

1. Nominee of Govt. of Karnataka, 2. Nominee of UGC, 3. Two Nominees of the Chancellor.

PROCEEDINGS

At the outset, the Hon'ble Chancellor, Poojya Dr. Sharnbaswappa Appaji, extended a warm welcome to all the members of the Board of Governors of the University.

The Vice-Chancellor Dr. Niranjan Nisty, made a presentation covering brief details of the University and its innovative activities. The Vice-Chancellor also explained the successful completion of the newly introduced three weeks induction program for the newly admitted I semester under graduate students of B.Tech., B.Arch., BBM and BCA of the University during the current academic year 2018-19. The Vice-Chancellor also informed the august body about very good response for admissions to first year Undergraduate courses in the University for its first ever batch. Agenda were then taken up for discussion.

Agenda: Item No. 1:

Confirmation of agenda matters of the second meeting of Board of Governors.

The Vice-Chancellor presented the agenda matters of the second meeting of BOG held on 08/5/2018, and informed the house that the copies of the proceedings of the said meeting have been circulated to all the hon. Members of the BOG, for information and comments if any, and there were no comments from any members.

In view of the above, the Vice-Chancellor requested the august body to take a decision on confirmation of agenda matters of the second meeting of BOG.

Resolution:

The house unanimously resolved to confirm the agenda matters of the second meeting of the BOG held on 8/5/2018.

Agenda: Item No. 2:

Approval for the action taken by the Hon. Chancellor, in appointing the members of the staff for running both UG and PG programs in various Faculties of the University.

The Vice-Chancellor briefly explained the house about requirement of teaching and non-teaching staff for taking care of teaching, learning, training and research activities in the University and hence the appointments made by the Hon. Chancellor, for various teaching and non-teaching positions, in all the departments of the University.

Since many of the existing institutions/courses at both UG and PG levels, are being closed progressively and the same courses/programs are being started under Sharnbasva University, hence the required human resource/manpower (teaching and non teaching, including technical staff) for teaching and training students of various courses/programs (UG & PG) of the University was fulfilled by Transfers/reappointments of faculty and staff members from the existing institutions of the Sangha to the University. In the case of Newly started programs, qualified faculties and staff have been recruited by following the due procedure of recruitment.

The Details of all the faculty and staff members appointed by the Hon'ble Chancellor are enclosed in Annexure – I. The Vice-Chancellor also placed on record that, the faculty and staff members transferred/reappointed/newly appointed by the Chancellor, have already started performing their duties and responsibilities in their respective departments in the University from the date of their joining.

The Vice-Chancellor requested the august body to take a decision on approval of the action of the Hon'ble Chancellor.

Resolution:

The house unanimously resolved to approve the action taken by the Hon. Chancellor, in transferring/reappointing/newly appointing the members of the staff for running both UG and PG programs in various Faculties of the University.

Agenda: Item No. 3:

Approval for the action taken by the hon. Chancellor in the matters of promotion and salary hike of the existing staff members of the University.

The Vice-Chancellor informed the house about completion of the Ph. D., degree by two of the existing members of faculty of the University (list enclosed in Annexure II) and on fulfillment of such other requirements for promotion to higher positions, the two faculty members have been promoted as Professor.

The Vice-Chancellor also placed on record that, the two of the promoted faculty members appointed by the Hon. Chancellor, have already started performing their duties and responsibilities as a Professor in their respective departments in the University from the date of joining to their duties.

The Vice-Chancellor requested the august body to take a decision on approval of the action of the Hon'ble Chancellor.

Resolution:

The house unanimously resolved to approve the action taken by the Hon. Chancellor, in the matters of promotion and salary hike of two of the existing faculty members (as per the list enclosed in Annexure II).

Agenda: Item No. 4:

Approval for the action taken by the Hon. Chancellor for financially contributing to the Chief Minister's Kodagu Relief Fund by collecting voluntarily one day salary from all the Officers, Deans, Chairpersons and the Staff members of the University.

The Vice-Chancellor, briefed the august body about the recent flash floods in the southern part of Karnataka especially in Kodagu of Karnataka and based on the appeal made by the Hon. Chief Minister, Sri. H. D. Kumaraswamy ji, for generous contribution by the people of Karnataka. The Vice-Chancellor placed on record that, our Hon. Chancellor, Poojya. Dr. Appaji appealed all

the staff and students of University for voluntary contribution towards the Kodagu relief fund. As a part of social responsibility all the staff members of the University have voluntarily come forward to contribute one day salary to the Chief Ministers relief fund. Based on this, one day salary of all the staff members (list enclosed in Annexure III) of the University was donated to the Chief Ministers Flood Relief Fund. The matter was approved by the finance committee in its meeting held on 7/9/2018 and recommended for the approval of the Board of Governors.

The Vice-Chancellor requested the august body to take decision on approval of the action taken by the Hon. Chancellor for financially contributing to the Chief Minister's Kodagu Relief Fund by collecting voluntarily one day salary from all the Officers, Deans, Chairpersons and the Staff members of the University.

Resolution:

The house unanimously resolved to approve the action taken by the Hon. Chancellor for financially contributing to the Chief Minister's Kodagu Relief Fund by collecting voluntarily one day salary from all the Officers, Deans, Chairpersons and the Staff members of the University.

Agenda: Item No. 5:

Approval for the BOS formed for various UG and PG programs/courses of the University.

The Vice-Chancellor informed the house about the formation of various BOS teams for the preparation of Scheme and Syllabus of various UG and PG programs/courses of the University. As per the provisions under section 28 read with section 32 of Sharnbasva University Act 2012, Boards of Studies formed in all the departments of various UG and PG Programs/courses/branches for the academic year 2018-19, in various Faculties of the University.

The list (Annexure - IV) of Board of Studies formed by the Hon. Chancellor, was placed on record by the Vice-Chancellor. The Board of Studies formed for various UG and PG programs/courses has been approved by the Academic Council and the Board of Management in their meetings held on 14/08/2018 & 21/8/2018 and recommended for the approval of the Board of Governors. The Vice-Chancellor placed on record that, the Board of studies so formed have started working from the dates of formation by the University and designed the curricula and scheme for various UG and PG programs/courses/branches of the University.

The Vice-Chancellor requested the august body to take decision on the approval for the BOS formed for various UG and PG programs/courses of the University.

Resolution:

The house unanimously resolved to approve the BOS formed for various UG and PG programs/courses of the University.

Agenda: Item No. 6:

Approval for the amendments in Regulations of various UG, PG and Ph.D., Programs/courses of Sharnbasva University recommended by the Academic Council and Approved by the Board of Management of the University.

The Vice-Chancellor presented the following regulations with amendments, called "Sharnbasva University Regulations – August 2018" framed as per the provisions under sections 25 subsection (2), read with section 28 and section 32 of Sharnbasva University Act 2012, by the the Academic Council with amendments:

- 1. Academic Regulations governing "Choice Based Credit System" (CBCS) and Grading Pattern for Undergraduate Programs, August 2018 of the University.**
- 2. Academic Regulations governing "Choice Based Credit System" (CBCS) and Grading Pattern for Postgraduate Programs, August 2018 of the University.**
- 3. Academic Regulations governing the degree of Doctor of Philosophy (Ph. D.), August 2018 of the University.**

The details of all the above Regulations of the University are enclosed in Annexure – V, VI, & VII.

The Vice-Chancellor placed on record that, the Regulations with amendments framed and recommended by the Academic Council, was approved by the Board of Management in its meeting held on 21/8/2018, and recommended for the approval of the Board of Governors. Hence the Vice-Chancellor requested the august body to take decision on the approval of the ammended Regulations of various UG, PG and Ph.D., Programs/courses of Sharnbasva University recommended by the Academic Council and Approved by the Board of Management of the University.

Resolution:

The house unanimously resolved to approve the Regulations of various UG, PG and Ph.D., Programs/courses of Sharnbasva University recommended by the Academic Council and Approved by the Board of Management of the University.

Agenda: Item No. 7:

Approval for the amendments in curriculum designed and scheme prepared for various UG, PG and Research/courses programs of the University.

The Vice-Chancellor provided brief details to the house, about the curriculum designed and scheme prepared including amendments made, for all the UG, PG and Research courses/programs of the University, in accordance with the provisions under sections 25 subsection (2), read with section 28 and section 32 of Sharnbasva University Act 2012. The curriculum designed and scheme prepared including the amendments, by the Board of Studies (details enclosed in Annexure VIII) has been approved by the Academic Council and the Board of Management in their meetings held on 14/08/2018 & 21/8/2018, respectively and recommended for the approval of the Board of Governors.

It was also placed on record by the Vice-Chancellor that, the curriculum designed with amendments will be used for carrying out the academic activities of all the UG, PG and Research courses/programs of the University, from the academic year 2018-19, for teaching, learning, training and research, after the approval of the Board of Governors.

The Vice-Chancellor requested the august body to take decision on the approval for the amendments in curriculum designed and scheme prepared for various UG, PG and Research courses/programs of the University.

Resolution:

The house unanimously resolved to approve for the amendments in curriculum designed and scheme prepared for various UG, PG and Research courses/programs of the University, as approved by the Academic Council and the Board of Management.

Agenda: Item No. 8:

Approval for various purchases made including Laptops, Printers, Lab Equipments, CCTV installations, Books and Journals etc. by the purchase committee of the University.

The Vice-Chancellor briefed the house about the need of (i) Establishing/setting up of new labs by purchasing equipments/computers/laptops/printers etc. (ii) Books and Journals for enriching library for the new courses/subjects. (iii) Installation of CCTV servillance systems from security point of view.

The details of various purchases made by the purchase committee of the University was presented by the Vice-Chancellor to the august body (details enclosed in Annexure – IX). The Vice-Chancellor placed on record that, the various purchases made were approved by the Finance Committee in its meeting held on 7/09/2018, and recommended for the approval of the Board of Governors.

The Vice-Chancellor requested the august body to take decision on the approval for various purchases made including Laptops, Printers, Lab Equipments, CCTV installations, Books and Journals etc. by the purchase committee of the University.

Resolution:

The house unanimously resolved to approve the various purchases made including Laptops, Printers, Lab Equipments, CCTV installations, Books and Journals etc. by the purchase committee of the University. and as approved by the Finance Committee.

Agenda: Item No. 9:

Approval for the Audit Report of the University for the financial year ending 31st March 2018.

The Vice-Chancellor presented the Audit Report of the University for the financial year ending 31st March 2018, to the august body (Annexure – X). The Vice-Chancellor also placed on record that, the Audit report was approved and recommended by the finance committee in its meeting held on 7/9/2018 for the approval of the Board of Governors.

The Vice-Chancellor requested the august body to take decision on the approval of the Audit Report of the University for the financial year ending 31st March 2018

Resolution:

The house unanimously resolved to approve the Audit Report of the University for the financial year ending 31st March 2018, as approved by the Finance Committee.

Agenda: Item No. 10:

ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

The Vice-Chancellor requested the Chair i.e. the Hon. Chancellor, for granting permission to include the following additional agenda matters as **Table Agenda (Item No. 10)** and **Information matters (Item No. 11)**. With the permission of the Chair, the Vice-Chancellor taken the following additional agenda matters for discussion and seeking approval of the august body.

Item No. 10: Table Agenda:

10.1 Approval for restructuring the existing UG course BBM: Bachelor of Business Management in to BBA (Bachelor of Business Administration), as per the UGC Guidelines from the academic year 2018-19 in the faculty of Business Studies.

The Vice-Chancellor presented the matter related to restructuring of the existing UG course BBM: Bachelor of Business Management in to BBA: Bachelor of Business Administration from the academic year 2018-19 in the faculty of Business Studies.

The Vice-Chancellor also placed on record that, this was in accordance with UGC restructuring guidelines in which UGC has advised to restructure the existing BBM course in to BBA (copy of UGC guidelines enclosed) as equivalent courses. This course was prepared and designed by the Board of Studies and approved by Academic Council as well as the Board of Management in its meeting held on 14/08/2018 and 21/08/2018, respectively and recommended for the approval of the Board of Governors.

In view of the above, the Vice-Chancellor requested the august body to take a decision on the approval for restructuring of the existing UG course **BBM** in to **BBA** from the academic year 2018-19 in the faculty of Business Studies and seek the approval of Govt. of Karnataka.

Resolution:

The house unanimously resolved to approve the restructuring of the existing UG course BBM: Bachelor of Business Management in to BBA: Bachelor of Business Administration, as per the UGC Guidelines from the academic year 2018-19 in the faculty of Business Studies and also recommended for the approval of Govt. of Karnataka.

10.2 Approval for restructuring the existing UG course BTTM: Bachelor of Tourism and Travel Management with duration 3 years/6 semester, in to BBA (Tourism and Travel Management) with duration 3 years/6 semesters as per the UGC Guidelines from the academic year 2018-19 in the faculty of Business Studies.

The Vice-Chancellor presented the matter related to restructuring of the existing UG course BTTM: Bachelor of Tourism and Travel Management with duration 3 years/6 semesters, in to BBA (Tourism and Travel Management) with duration 3 years/6 semesters, from the academic year 2018-19 in the faculty of Business Studies in accordance with the UGC guidelines.

The Vice-Chancellor also placed on record that, this BBA (Tourism and Travel Management) course was prepared and designed by the Board of Studies and approved by Academic Council as well as the Board of Management in its meetings held on 14/08/2018 and 21/08/2018, respectively and recommended for the approval of the Board of Governors.

In view of the above, the Vice-Chancellor requested the august body to take a decision on the approval for restructuring the existing UG course BTTM: Bachelor of Tourism and Travel Management in to BBA (Tourism and Travel Management), as per the UGC Guidelines from the academic year 2018-19 in the faculty of Business Studies. and seek the approval of Govt. of Karnataka.

Resolution:

The house unanimously resolved to approve the restructuring of the existing UG course BTTM: Bachelor of Tourism and Travel Management with duration 3 years/6 semesters, in to BBA (Tourism and Travel Management) with 3 years/6 semesters, as per the UGC Guidelines from the academic year 2018-19 in the faculty of Business Studies. and seek the approval of Govt. of Karnataka.

10.3 Approval for fees structure for UG and PG courses/programs including BE in the Branches of CSE, ISE, ECE, EEE, CIV, MECH., B. Arch., BBM, BCA, BTTM, MBA (Hospital Administration), MBA (Tourism and Travel Management), M.Sc. in, Phy, Maths, Botany, Zoology, MA in Kannada, English, Music, Visual Art, for the admissions during the current academic year 2018-19.

The Vice-Chancellor presented the fees details of the University courses/programs to the august body. The fees details includes the fees to be charged for the students taking admissions under management quota seats, during the current academic year 2018-19 for various UG and PG courses/programs of the University (details enclosed in Annexure XI).

The Vice-Chancellor also placed on record the concern of the University towards women empowerment, especially the women students from economically weaker sections of the society. The Vice-Chancellor expressed his sincere thanks to the Hon. Chancellor Poojya Dr. Appaji, for offering all the management quota seats in professional courses like Engineering and Management programs at government fees/lower fees to the women candidates in the programs exclusively for Women.

The Vice-Chancellor requested the august body to take a decision on the approval for fees structure for UG and PG courses/programs including BE in the Branches of CSE, ISE, ECE, EEE, CIV, MECH., B. Arch., BBM, BCA, BTTM, MBA (Hospital Administration), MBA (Tourism and Travel Management), M.Sc. in, Phy, Maths, Botany, Zoology, MA in Kannada, English, Music, Visual Art, for the admissions during the current academic year 2018-19.

Resolution:

The house unanimously resolved to approve for fees structure for UG and PG courses/programs including BE in the Branches of CSE, ISE, ECE, EEE, CIV, MECH., B. Arch., BBM, BCA, BTTM, MBA (Hospital Administration), MBA (Tourism and Travel Management), M.Sc. in, Phy, Maths, Botany, Zoology, MA in Kannada, English, Music, Visual Art, for the admissions during the current academic year 2018-19.

10.4 Approval for the Rates of remuneration to be paid to the members/ officials/ examiners/ invigilators/ supervisors/ papersetters/ evaluators etc. appointed/ designated/ deputed/ invited for various examination, academic and other remunerative activities of the University.

The Vice-Chancellor presented the Rates of remuneration to the august body. The Rates of remuneration to be paid to the members/ officials/ examiners/ invigilators/ supervisors /papersetters /evaluators etc. appointed/ designated/ deputed/ invited for various examination, academic and other remunerative activities of the University (details enclosed in Annexure XI). The Vice-Chancellor also placed on record the concern of the University towards women empowerment, especially the women students from economically weaker sections of the society. The Vice-Chancellor expressed his sincere thanks to the Hon. Chancellor Poojya Dr. Appaji, for offering all the management quota seats in professional courses like Engineering and Management programs at government fees/lower fees to the women candidates in the programs exclusively for Women.

The Vice-Chancellor requested the august body to take a decision on the approval for the Rates of remuneration to be paid to the members/officials/examiners/ invigilators/ supervisors /papersetters /evaluators etc. appointed/designated/deputed/invited for various examination, academic and other remunerative activities of the University.

Resolution:

The house unanimously resolved to approve the Rates of remuneration to be paid to the members/ officials/ examiners/ invigilators/ supervisors /papersetters /evaluators etc. appointed/ designated/ deputed/ invited for various examination, academic and other remunerative activities of the University.

Item No. 11 Information Matters:

11.1 Results of II Semester Examinations (both CIE & SEE held during 2017-18) of all the PG Courses of the University.

The Vice-Chancellor as a matter of information to be shared with the august body, presented the results of I/II semester PG examinations (both CIE and SEE) held during Dec. 2017- Jan. 2018 of all the PG courses of the University (details enclosed in Annexure - XII).

The Vice-Chancellor requested the august body to take a note of the Information matters presented above.

Resolution:

The house appreciated the efforts of students, staff and the officers of the university in producing good results of I/II semester PG examinations.

11.2 Govt. of Karnataka Notification regarding the restructuring of MTTM course in to MBA (Tourism and Travel Management) of the University.

The Vice-Chancellor as a matter of information to be shared with the august body, presented the copy of notification from the Govt. of Karnataka, No. ED 292 URC 2018, dated 5/9/2018 (Copy enclosed in Annexure – XIII), pertaining to restructuring of MTTM course in to MBA (Tourism and Travel Management) for which a request was sent to the Govt. based on the recommendation of the BOG.

The Vice-Chancellor requested the august body to take a note of the same.

Resolution:

The house appreciated the efforts of both the university and the Dept. of Higher Education (University), Govt. of Karnataka.