



ಶರಣಬಸವ
Sharnbasva



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University



A Private University enacted by Govt. of Karnataka as "Sharnbasva University Act 2012" Karnataka Act No. 17 of 2013. Notification No. ED 144 URC 2016 dated 29/07/2017
www.sharnbasvauniversity.edu.in Kalaburagi-585 103 - Karnataka - India Email : sharnbasvauniversity@gmail.com

PROCEEDINGS

OF

THE SEVENTH (7TH) ONLINE MEETING OF THE

Board of Governors (BOG)

HELD ON :

27TH June 2020, Saturday at 4:00 PM

Online Platform: Webex / GoTomeeting App

Date and Day : 27th June 2020, Saturday

Time : 4:00 p.m.



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Proceedings of the Seventh (7th) Online Meeting of the Board of Governors (BOG) of the University held on 27/06/2020 at 4 PM through Online Platform: Webex / GoTomeeting App.

Members Present:

1.Poojya. Dr. Sharnbaswappa Appa, Chancellor	Chairperson
2. Dr. Niranjana 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.,LLB., 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 members)

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 Government of Karnataka

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. Niranjana V. Nisty, made a presentation covering brief details of the University activities. Agenda were then taken up for discussion. The copies of agenda (Enclosure-1) and



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proceedings of the previous meeting (6th meeting) (Enclosure-2) have been made available online to the august body for ready reference along with the details of the scheduled 7th online meeting.

Agenda : Item No.1:

Confirmation of agenda matters of Sixth meeting of the Board of Governors of the University.

The Vice-Chancellor presented the agenda matters of the sixth meeting of BOG held on 21/12/2019, and informed the house that the copies of the proceedings of the said meeting have been circulated to all the Hon'ble 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 august body to take a decision on confirmation of agenda matters of the sixth meeting of BOG.

Resolution:

The house unanimously resolved to confirm the agenda matters of the sixth meeting of BOG held on 27/06/2020.

Agenda : Item No.2:

Approval for the amendments in regulation of various UG, PG & PhD. programs / courses of Sharnbasva University recommended by the Academic Council and approved by the Board of Management of the University to conduct online mode of teaching along with class room teaching (Blended teaching) and to conduct online examinations of both CIEs and SEEs for the academic year 2019-2020.



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The Vice-Chancellor briefly explained the house about the Regulation with amendments framed and recommended by the Academic Council, was approved by the Board of Management in its meeting held on 15/06/2020, and recommended for the approval of the Board of Governors. The details of the same is endorsed in Annexure -I.

Resolution:

The house unanimously resolved to approve the action taken by the Honorable Chancellor Approval for the amendments in regulation of various UG, PG & PhD. programs / courses of Sharnbasva University to conduct online mode of teaching along with class room teaching (Blended teaching) and to conduct online examinations of both CIEs and SEEs for the academic year 2019-2020.

Agenda : Item No.3:

Approval for the action taken by the Hon. Chancellor, in the matters of amendments in curriculum designed and scheme prepared for various UG, PG and Research/Courses/Programs of the University.

The Vice-Chancellor informed the house about the all the UG,PG and Research courses / programs of the University, in accordance with the provisions under section 25 subsection (2), read with section 28 and section 32 of Sharnbasva University Act 2012. The house was informed about the curriculum designed and scheme prepared including the amendments by the Board of Studies (detail enclosed in Annexure -II) has been approved by the Academic council and the Board of Management in their meeting held on 15/06/2020 respectively and recommended for the approval of the Board of Governors.



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Resolution:

The house unanimously resolved to approve the action taken by the Honorable Chancellor in the matters amendments in curriculum designed and scheme prepared for various UG, PG and Research/Courses/Programs of the University.

Agenda : Item No.4:

Approval for the action taken by the Hon. Chancellor, in the matters for starting new courses i) BBA Logistics ii) BMS Aviation Services & Air Cargo from the academic year 2020-2021.

The Vice-Chancellor briefed the house about the starting of new courses from the academic year 2020-21, the house was informed about apprenticeship based UG Programmes and Logistics Sector Council (LSC), established by the Ministry of Skill Development and Entrepreneurship (MSDE) through the National Skill Development Corporation of India (NSDC) has designed apprenticeship based UG Programmes for gainful employment. In this regard our University has taken a step to start new courses i) BBA Logistics ii) BMS Aviation services & Air Cargo. The same was approved by both the Academic Council and the Board of Management in their meeting held on 15/06/2020 and recommended for the approval of the Board of Governors (As enclosed in Annexure -III).

The Vice-Chancellor requested the august body to take the decision on the approval for starting the said new courses.



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Resolution:

The house unanimously resolved to approve starting new courses i.e. i) BBA Logistics
ii) BMS Aviation Services & Air Cargo from the academic year 2020-2021.

Agenda : Item No.5:

Approval for including 20% of MOOCs courses in UG & PG programs via SWAYAM Platform as per the UGC and AICTE guidelines.

The Vice-Chancellor briefed the august body about SWAYAM Credit transfer frame work notified by the UGC vide regulation of July 2016, Our University has finalized the list of SWAYAM Courses for which credit transfer would be allowed by the University. This would enable students who would like to avail facility of 20% credit transfer to enroll in the SWAYAM Courses.

The Vice-Chancellor also briefed the august body that same was approved by both the Academic Council and the Board of Management in their meetings held on 15/06/2019 and recommended for the approval of the Board of Governors. The details are attached in Annexure-IV.

The Vice-Chancellor requested august body to take decision on the approval for including 20% of MOOCs courses in UG & PG programs via SWAYAM Platform as per the UGC and AICTE guidelines.

Resolution:

The house unanimously resolved to approve for including 20% of MOOCs courses in UG & PG programs via SWAYAM Platform.



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Agenda : Item No.6:

Approval for budget of the University for the financial year 2020-2021.

The Vice-Chancellor presented the budget report of the University for the academic year 2020-21, to the august body (as in Annexure V). The budget was discussed and approved by the Finance Committee in its meeting held on 16th June 2020 and recommended for the approval of the Board of Governors.

Resolution:

The house unanimously resolved to approve the budget report of the University for the academic year 2020-21 as approved by the board of management.

Agenda : Item No.7:

Approval for intake & Fees of various courses & release of admission notice for the academic year 2020-2021.

The Vice-Chancellor briefed the august body about the intake and fees for various courses and release of admission notice for the academic year 2020-21. The fees fixed by the fee fixation committee, was also approved by the Academic Council and Board of Management in their meeting held on 15/06/2020 and recommended for the approval of the Board of Governors.

The details of intake and fees are enclosed as Annexure-VI.

The Vice-Chancellor also explained the august body about the Finance committee meeting held on 16/06/2020 and the Finance committee approved the fees and recommended for the approval of the Board of Governors.



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Resolution:

The house unanimously resolved to approve for intake, fees of various courses & release of admission notice for the academic year 2020-2021.

Agenda : Item No.8:

Any other matters with the permission of the Chair.

The following additional matters have been included as information matter with the approval of the Hon'ble Chancellor

8.1 Result of Ph.D Course work examination held in the month of February 2020.

The Vice chancellor as a matter of information to be shared with the august body about the results of Ph.D Course work examination conducted by our University in the month February 2020. The detailed analysis of the results is enclosed (as enclosure-3).

Resolution:

The house appreciated the efforts of students , staff and the officers of the University in producing good results.

8.2 SEE Results of UG & PG odd semester (I,III & V) of all course & Program held during the period of December -19 & January 2020.

The Vice chancellor as a matter of information to be shared with the august body , presented the results of SEE examination held during December 2019 / January 2020 ,for all UG and PG Courses of our University.The detailed analysis of the results is enclosed (as enclosure-4).



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Resolution:

The house appreciated the efforts of students, staff and the officers of the University in producing good results of UG & PG Courses.

8.3 Design & Development of Contact less Sanitizer Dispenser by Dept. Of Electronics & Communication Engineering (Co-Ed).

The Vice chancellor as a matter of information to be shared with the august body, about the design & development of contact less Sanitizer dispenser by Dept. of Electronics and Communication Engineering (Co-Ed).

Resolution:

The house appreciated the efforts of students and staff members of Dept. of Electronics and Communication Engineering (Co-Ed) who involved in making the useful product to combat Covid-19.

8.4 Design & Development of Automatic Disinfecting Tunnel by Dept. of Mechanical Engineering and Dept. of Electronics & Communication Engineering (Co-Ed).

The Vice chancellor as a matter of information to be shared with the august body, about the design & development of Disinfecting Tunnel by Dept. of Mechanical Engineering and Dept. of Electronics & Communication Engineering (Co-Ed).



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Resolution:

The house appreciated the efforts of students and staff members of Dept. of Mechanical Engineering and Dept. of Electronics & Communication Engineering (Co-Ed) , for making this useful product to combat Covid-19.

8.5 Design & Development of Pedal operated Sanitizer Dispenser by Dept. of Physics, Faculty of Science & Technology.

The Vice chancellor as a matter of information to be shared with the august body, about the Design & Development of Pedal operated Sanitizer Dispenser by Dept. of Physics, Faculty Of Science & Technology.

Resolution:

The house appreciated the efforts of students and staff members of Dept. of Physics, Faculty Of Science & Technology, who involved in making the useful product to combat Covid-19.

8.6 Details of Webinar Conducted / planned by various department of our University as per list enclosed

The Vice chancellor as a matter of information to be shared with the august body, explained about webinar conducted / planned by various departments during this pandemic

Resolution:

The house appreciated the efforts of staff members and Officers for conducting / planning webinars.



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8.7 Establishing IEEE Student Branch in our University & IEEE Circuits and Systems (CAS) Chapter in Dept. of Electronics & Communication Engineering (Co-Ed), IEEE Computer Society in Computer Science and Engineering department (Co-Ed), IEEE Geosciences and Remote Sensing in Civil department(Co-Ed) and IEEE Power and Energy system in Electrical and Electronics Engg department (Co-Ed)

The Vice chancellor as a matter of information to be shared with the august body, explained about establishing IEEE Student Branch in our University & IEEE Circuits and Systems (CAS) Chapter in Dept. of Electronics & Communication Engineering (Co-Ed), IEEE Computer Society in Computer Science and Engineering department (Co-Ed), IEEE Geosciences in Civil department(Co-Ed) and IEEE Power and Energy system in Electrical and Electronics Engg department (Co-Ed)

Resolution:

The house appreciated the efforts being made by the staff members and Officers of University to establish IEEE Student Branch & IEEE Circuits and Systems (CAS) Chapter ,Computer Society(CS), Geoscience & Remote Sensing and Power and Energy Systems in our University.