



ಶರಣಬಸವ
Sharnbasva



ವಿಶ್ವವಿದ್ಯಾಲಯ
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 EIGHTH (8TH) ONLINE MEETING OF THE

Board of Governors (BOG)

HELD ON :

21ST July 2020, Tuesday at 4:30 PM

Online Platform: GoToMeeting App.

Meeting link: <https://global.gotomeeting.com/join/578432789>

Date and Day : 21st July 2020, Tuesday

Time : 4:30 p.m.



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Proceedings of the Eighth (8th) Online Meeting of the Board of Governors (BOG) of the University held on 21/07/2020 at 4.30 PM through Online Platform: 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
3. 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 proceedings (Enclosure-2) of the previous meeting (7th meeting) have been made available



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online to the august body for ready reference along with the details of the scheduled 8th online meeting.

Agenda: Item No.1:

Confirmation of agenda matters of the seventh meeting (online mode) of the Board of Governors of the University.

The Vice-Chancellor presented the agenda matters of the seventh meeting of BOG held on 27/06/2020, 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 seventh meeting of BOG.

Resolution:

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

Agenda : Item No.2:

Approval for continuation of the services of the first Vice-Chancellor Dr. Niranjan V. Nisty for the period of one year i.e. up to 31 July 2021.

The Vice-Chancellor briefly explained the house about the recommendations made by Hon. Chancellor and action taken by Hon. Chancellor in accordance with the "Sharnbasva University Act 2012".

In exercise of the powers of the Hon. Chancellor, under section 15, subsection (5) (iv) and read with sections 16, subsection (1) and section 46 (i) of "Sharnbasva University Act 2012", our Hon. Chancellor, Poojya Dr. Sharnbasawappa Appaji,



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appointed Dr. Niranjana V. Nisty, an eminent cardiologist, as a first Vice-Chancellor of Sharnbasva University, in 2017 for the period of three years i.e. up to 31st July 2020.

In view of the COVID-19 pandemic and subsequent lockdown in the entire nation, all the educational institutions including universities along with other establishments have been closed in the month of March 2020.

All the activities in our university including teaching, learning, examination etc. are taking place in on-line mode using various videoconferencing platforms and from the homes of students, staff and officers of our University. Our university made all necessary arrangements for on-line teaching, learning, internal examinations etc. from home via videoconferencing and successfully completed the syllabus. Also we have conducted all the three Continuous Internal Examinations (CIEs) for all the students (UG and PG) of the current semester and currently Mock/Trial Semester End Examination is underway. The actual/final SEE is scheduled in the month of August 2020.

Based on the above, our Hon. Chancellor, Poojya Dr. Appaji strongly recommends for the continuation of the services of the first Vice-Chancellor, Dr Niranjana V. Nisty for the period of one year i.e. up to 31st July 2021.

Resolution:

The house unanimously resolved to approve the action taken by the Honorable Chancellor, for continuation of the services of the first Vice-Chancellor Dr. Niranjana V. Nisty for the period of one year i.e. up to 31 July 2021.

Agenda : Item No.3:

Approval for continuation of the services of the Pro Vice-Chancellors, Registrar, Registrar(Eval), Finance officer and Deans of University for the period of one year i.e. up to 31 July 2021.

The Vice-Chancellor briefly explained the house about the recommendations and action taken by Hon. Chancellor in accordance with the "Sharnbasva University Act 2012".



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In exercise of powers under section 15, subsection (5)(vi), (viii) and read with section 17, section 19, subsection (1), section 20 and section 21, and section 46(i) and (ii) of "Sharnbasva University Act 2012", our Hon. Chancellor, Poojya Dr. Sharnbasawappa Appaji, appointed the following officers of the university including Dr. V. D. Mytri, as a first Pro Vice-Chancellor, Sri. N. S. Devarkal, as a first Pro Vice-Chancellor, Dr. Anilkumar G. Bidve as a first Registrar, Dr. Lingaraj Shastri as a Registrar Eval, Sri Shivalingappa N. as a first Finance Officer, Dr. Lakshmi Patil Maka, as a Dean of the University and Dr. Basavaraj Mathapati as a Dean of the University. The period of appointment was for three years i.e. up to 31st July 2020.

In view of the COVID-19 pandemic and subsequent lockdown in the entire nation, all the educational institutions including universities along with other establishments have been closed in the month of March 2020.

All the activities including teaching, learning, examinations, administrative activities including meetings etc. are taking place in on-line mode and from the homes of Students, Staff and Officers. Our university made all arrangements for on-line teaching, learning, internal exams etc. from home via videoconferencing and successfully completed the syllabus. Also we have conducted all the three

Continuous Internal Examinations (CIEs) for all the students (UG and PG) of the current semester and currently Mock/Trial Semester End Examination (SEE) is underway. The actual/final SEE is scheduled in the month of August 2020.

Based on the above, our Hon. Chancellor, Poojya Dr. Appaji strongly recommended for the continuation of the services of all the following officers of our University including

Dr. V. D. Mytri, as a Pro Vice-Chancellor, Sri. N. S. Devarkal, as a Pro Vice-Chancellor, Dr. Anilkumar G. Bidve as a Registrar, Dr. Lingaraj Shastri as a Registrar Eval, Sri Shivalingappa N. as a Finance Officer, Dr. Lakshmi Patil Maka, as a Dean and Dr. Basavaraj Mathapati as a Dean, for the period of one year i.e. up to 31st July 2021.



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Resolution:

The house unanimously resolved to approve the action taken by the Honorable Chancellor, for continuation of the services of the Dr. V. D. Mytri, as a Pro Vice-Chancellor, Sri. N. S. Devarkal, as a Pro Vice-Chancellor, Dr. Anilkumar G. Bidve as a Registrar, Dr. Lingaraj Shastri as a Registrar Eval, Sri Shivalingappa N. as a Finance Officer, Dr. Lakshmi Patil Maka, as a Dean and Dr. Basavaraj Mathapati as a Dean, for the period of one year i.e. up to 31st July 2021.

Agenda : Item No.4:

Approval for the conduct of pen and paper based Semester End Examination (SEE) for the final semester UG/PG students in the month of August 2020 in accordance with the guidelines of MHRD/UGC/AICTE and Govt. of Karnataka & following other health safety measures (Covid-19) released by State & Central Govt. authorities from time to time.

The Vice-Chancellor briefly explained the house about the pen and paper based semester end examination (SEE), as per the guidelines of MHRD/UGC/AICTE and Govt. of Karnataka & following other health safety measures (Covid-19) released by State & Central Govt. authorities from time to time. approval for the conduct of pen and paper based Semester End Examination (SEE) for the final semester UG/PG students in the month of August 2020.

Resolution:

The house unanimously resolved to approve the pen and paper based semester end examination (SEE) for the final semester UG/PG students.



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Agenda : Item No.5:

Approval for promoting all students of lower semesters UG&PG programs of our University to the next higher semesters in accordance with the guidelines/order of Govt, of Karnataka (Dated 10/07/2020) as a one time measure due to Covid-19 pandemic.

The Vice-Chancellor briefed the august body about promoting all the students of lower semesters UG&PG programs of our University to the next higher semesters as per the guidelines/order of Govt. of Karnataka, dated 10/07/2020, the department of Higher Education, Govt. of Karnataka, directed all the universities including private universities in the state of Karnataka, to promote all the UG and PG students of intermediate or lower semesters to promote to next higher semesters without conducting Semester End Examinations (SEE), as a one time measure due to Covid-19 pandemic.

The Vice- Chancellor also explained the house about matter of promoting all lower/terminal semester UG and PG students of our university, based on the formula proposed by the Govt. of Karnataka, i.e. 50% weightage of performance in current semester Continuous Internal Exam (CIE) and 50% weightage of previous semester performance, was approved by both the Academic Council and the Board of Management in their meetings held on 20/07/2020.

Resolution:

The house unanimously resolved to approve for for promoting all students of lower semesters UG&PG programs of our University to the next higher semesters.



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Agenda : Item No.6:

Any other matters with the permission of the Chair.

The following matters needs the permission of the chair to place before the board for discussion.

Approval for starting a new PG Diploma in Data Science for Logistics program in the Faculty of Engineering and Technology of our University from the academic year 2020-2021.

The Vice-Chancellor briefed the august body about starting of new PG Diploma in Data Science for Logistics program in the faculty of Engineering and Technology of our University. As per the Logistics Sector Council (LSC), established by the Ministry of Skill Development and Entrepreneurship (MSDE), Govt. of India, through the National Skill Development Corporation of India (NSDC) has designed a new PG Diploma program in Data Science for Logistics, for addressing the huge requirements of trained manpower in the emerging fields of Logistics in India.

The Vice-Chancellor explained the house about two of such programs (I) BBA Logistics and (II) BMS Aviation Services and Air Cargo, have been already started by our University in collaboration with LSC, Govt. of India, after the approval of BOG in the seventh meeting,

The Vice-Chancellor also explained the house about PG Diploma in Data Science in Logistics program is apprenticeship based 18 months (3 Semesters) program, designed for BE/BTech. students. During the first two semesters the students will be studying in the university campus and the third and last semester every student has to undergo apprenticeship training in the industries. During the apprenticeship training all students will receive a stipend of Rs. 9000/- (Rs. Nine Thousand Only) per month for six months.

The Vice-Chancellor also explained the house that same was approved by both the Academic Council and the Board of Management in their meetings held on 20/07/2020.



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Resolution:

The house unanimously resolved to approve the starting a new PG Diploma in Data Science for Logistics program in the Faculty of Engineering and Technology of our University from the academic year 2020-2021.

Information Matters.

Item No. 7 of the Agenda of 8th online meeting of the Board of Governors to be held on 21st July 2020.

Starting IEEE Student Branch in our University from the academic year 2020-21.

The Vice-Chancellor briefed the august body about starting new IEEE Student Branch in our University, IEEE Students Branch is an unique platform for students community from the field of Engineering and Technology, attracts young students towards high quality research. Our University's recent proposal of starting IEEE Student Branch, was approved by the IEEE authorities.

The Vice-Chancellor also explained house about some of the key benefits of IEEE Student Branch.

- (I) Establishing the IEEE Student Chapters in various departments of Engineering and Technology,
- (II) Opportunities to network, funding, website hosting, connect & advance and program & material support from the IEEE society.

Resolution:

The house appreciated the efforts of students , staff and the officers of the University in starting of new IEEE Student branch in our University.