

Poojya Doddappa Appa Founder President Sharnbasveshwar Vidya Vardhak Sangha

Sharnbasva University Kalaburagi-585 103 Karnataka - India

Estd.: 2017



ಶರಣಬಸವ ವಿಶ್ವವಿದ್ಯಾಲಯ

ಕಲಬುರಗಿ-೫೮೫ ೧೦೩ ಕರ್ನಾಟಕ - ಭಾರತ ಸ್ಥಾಪನೆ : ೨೦೧೭



std. 1903, 115 Years of Glo history inscribed in the yer

Poojya Dr. Sharnbaswappa Appa Chancellor, Sharnbasva University President, Sharnbasveshwar Vidya Vardhak Sanoha

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

Correspondence Address: Sharnbasveshwar College Campus, Kalaburagi-585 103. Main Campus, Vidya Mandir, Sharana Sirasagi, Beside High Court, Kalaburagi

Ref.No.

Date: 14 12 2017

Email: shambasvauniversity@gmail.com

SHARNBASVA UNIVERSITY STATUTES: CONSTITUTION OF THE BOARD OF GOVERNORS AND RULES OF BUSINESS OF ITS MEETINGS.

(Framed as per the provisions under section (23) of Sharnbasva University Act 2012)

[Approved by the Board of Governors in its 1<sup>st</sup> meeting held on 11/12/2017 vide item number 4 and further assented by the Hon. Chancellor dated 12/12/2017]

#### 1. Title and Commencement:

These statutes shall be called the "SHARNBASVA UNIVERSITY STATUTES: CONSTITUTION OF THE BOARD OF GOVERNORS AND RULES OF BUSINESS OF ITS MEETINGS".

These statutes shall come into force from the day of assent of the Chancellor.

### 2. Constitution and Composition of the Board of Governors:

The Board of Governors shall consist of the following, namely:

- i) The Chancellor Chairperson;
- ii) The Vice-Chancellor Member:
- iii) The Principal Secretary/Secretary to the State Government, Department of Higher Education, or his nominee not below the rank of Deputy Secretary Member.
- iv) The Principal Secretary/Secretary to the State Government, Medical Education, or his nominee not below the rank of Deputy Secretary Member
- v) One expert from the field of Management, Finance or any other specialized area including administration to be nominated by the State Government Member;
- vi) Two persons nominated by the sponsoring body of whom one shall be women Member;

Vice-Chancellor : Dr. Niranjan V. Nisty

M.D.,Ph.D.

Pro Vice-Chancellor : Sri N.S. Devarkal B.Sc.,M.A.,LL.B.

Pro Vice-Chancellor : Dr.V.D.Mytri

M.Tech.,Ph.D. Registrar:

Dr.Anilkumar G. Bidve M.Sc.,Ph.D.

Registrar (Evaluation)
Dr. S. H. Honnalli
M.B.A.,Ph.D.

Dean:

Dr. Lingraj Shastri M.E.,Ph.D.

Finance Officer:
Sri Shivalingappa K.N.
M.Com.,M.Phil.

List of PG.Courses:
Faculty of Engg. & Tech.
M.Tech. Programmes
1 Computer Science & Enge

- 1.Computer Science & Engg. 2.Computer Network & Engg.
- 3.Digital Electronics
  4.VLSI & Embedded Systems
- 5.NanoTechnology
- 6.Machine Design Engg.
   7.Structural Engg.
- M.Tech. (Exclusively for Women)
  1.Computer Science & Engg.
  2.Digital Comm. & Network
  Faculty of Business Studies
  1.MBA (Exclusively for Women)
  2.MBA (Co-Education)
  2.M.Com.(Co-Education)
- Faculty of Tourism Adm.

  1.Master of Travel &
  Tourism Management
  Faculty of Social Science
  1.M.A. Journalism

(Exclusively for Women)

1.M.A. Journalism

Faculty of Science & Tech.

1.M.Sc.Physics
2.M.Sc.Mathematics

3.M.Sc.Zoology 4.M.Sc.Botany Faculty of Computer App.

Faculty of Education 1.M.Ed. (Exclusively for Women) 1.M.Ed.

Faculty of Fine Art

1.M.A.Visual Arts

Faculty of Music

1.M.A.Music

Faculty of Languages
1.M.A.Kannada
2.M.A.English



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# <mark>ಶರಣಬಸಪ</mark> ವಿಶ್ವವಿದ್ಯಾಲಯ

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M.D.,Ph.D. Pro Vice-Chancellor :

Sri N.S. Devarkal B.Sc.,M.A.,LL.B.

Pro Vice-Chancellor:

Dr.V.D.Mytri

M.Tech.,Ph.D. Registrar:

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Faculty of Music
1.M.A.Music

1.M.A.Music
Faculty of Languages
1.M.A.Kannada
2.M.A.English

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Date:

- vii) The Pro-Vice-Chancellor who shall be a non-voting member; and
- viii) One eminent educationist nominee of the University Grant Commission Member:
- ix) Two academicians to be nominated by the Chancellor.
- 3. The Registrar shall be non-voting member secretary of the Board of Governors.

#### 4. Tenure of Members:

The tenure of office of the members of the Board of Governors other than those nominated by the Government and officers of the university shall be for a term of three years and extendable for the further terms if the sponsoring body so desires.

5. All meetings of the Board of Governors shall always be chaired by the Chancellor and in his absence anyone member nominated by the Chancellor shall chair the meeting, if the Chancellor has not nominated any person to Chair such a meeting, members present in the meeting shall elect the Chairperson for that meeting only from among themselves by a simple majority.

#### 6. Powers of the Board of Governors:

The Board of Governors shall be the Principal Governing Body of the University and shall have the following powers, namely:

- i) To appoint the statutory Auditors of the University;
- ii) To lay down policies to be pursued by the University;
- iii) To review decisions of the other Authorities of the University that are not in conformity with the provisions of this Act, or the Statutes or the Rules;
- iv) To approve the Budget and Annual Report of the University;
- v) To make new or additional Statutes or amend or repeal the existing Statutes and rules;
- vi) To take decision about voluntary winding up of the University;
- vii) To approve proposals for submission to the Government;viii) To nominate three members to Fee regulation committee; and
- ix) To take such decisions and steps as are found desirable for effectively carrying out the objects of the University.



Poojya Doddappa Appa Founder President Sharnbasveshwar Vidya Vardhak Sangha

Vice-Chancellor : Dr. Niranjan V. Nisty

Pro Vice-Chancellor : Sri N.S. Devarkal B.Sc.,M.A.,LL.B. Pro Vice-Chancellor :

Dr.V.D.Mytri

M.Tech.,Ph.D. Registrar : Sharnbasva University Kalaburagi-585 103 Karnataka - India

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7. Meeting of the Board of Governors:

The Board of Governors shall meet at least three times a year on dates, time and place fixed by the Chancellor, the first and second in July and November respectively and the third, to be called the Annual meeting, in the March.

#### i) Quorum:

Quorum for all the meetings of the Board of Governors, shall be the three members attending and voting at such meeting, provided that the presence of either the Chancellor or one nominee of the Sponsoring Body and in the absence of the Chancellor or one nominee of the Sponsoring Body, the Vice-Chancellor, shall always be necessary to form the quorum for any meeting of the Board.

#### ii) Notice of the Meetings:

- a) The Registrar under the direction of the Chancellor shall send to the members a notice of the meeting fifteen days in advance specifying the place, the day and the hour of the meeting. The preliminary agenda of the meeting be issued at least seven clear days before the meeting; provided that the Chancellor may bring any business which in his opinion is urgent, with shorter notice or without placing the same on the agenda paper;
- b) Non receipt of notice, agenda and other papers connected with any meeting of the Body of Governors by any member shall not invalidate the proceeding of the meeting.
- c) Supplementary agenda: A supplementary list of such amendments and other urgent subjects arising after the issue of the preliminary agenda shall be supplied to each member before the meeting

#### iii) Notice of Propositions by Members:

a) Notice, by Members, on subjects to be included in the agenda shall be sent so as to reach the Registrar not later than clear 10 days before the meeting. Subjects sent by Members will be included in the agenda. It shall, however, be open to the Chancellor to disallow any subject being included if he considers that it does not properly fall within the purview of the Board of Governors or that it contrivance

Dean :

Dr. Lingraj Shastri M.E.,Ph.D.

Finance Officer:
Sri Shivalingappa K.N.
M.Com.,M.Phil.

Dr.Anilkumar G. Bidve

Registrar (Evaluation)
Dr. S. H. Honnalli

M.Sc.,Ph.D.

M.B.A., Ph.D.

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Email: shambasvauniversity@gmail.com

Date:

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Dr. Niranjan V. Nisty M.D.,Ph.D. Pro Vice-Chancellor : Sri N.S. Devarkal B.Sc.,M.A.,LL.B.

Vice-Chancellor:

Pro Vice-Chancellor : Dr.V.D.Mytri

M.Tech.,Ph.D. Registrar :

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1.M.A.Visual Arts Faculty of Music 1.M.A.Music

Faculty of Languages 1.M.A.Kannada 2.M.A.English the provisions of the Act, the Statutes or the regulations or that it is not expedient to discuss such subject either in public interest or in the interest of the sponsoring body or of the University.

b) Notice of Amendments: Amendments, if any, relating to subjects mentioned in the agenda shall be sent to the Registrar within three Days after the receipt of the agenda. The Registrar should obtain prior approval of the Chancellor before including such amendments in the supplementary agenda.

#### iv) Propositions without Notice:

Any proposition which has not been given may be moved by any member, if permission granted by the Chairman, after ascertaining the majority opinion of the Board of Governors.

#### v) Voting:

Every question shall be decided by a majority of votes of the members present at the meeting. In the case of an equality of votes the Chairman shall have a casting vote in addition to his vote as a member.

#### vi) Rules of Debate:

No member shall have a right to speak more than once in the course of discussion of the motion or of an amendment except the proposer of the motion who shall have a right to reply at the close of the discussion of the motion.

But, if at the close of the discussion and before the mover begins to reply, a member wishes to make any observations in the light of the discussion that has taken place, he shall do so without taking more than five minutes.

No speech shall exceed ten minutes in duration except with the permission of the chairman, who may, at his discretion in any case, allow more time. The Chairman shall regulate the order of speeches.



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vauriiversity.euu.iii

Vice-Chancellor :

Dr. Niranjan V. Nisty M.D.,Ph.D. Pro Vice-Chancellor:

Sri N.S. Devarkal B.Sc.,M.A.,LL.B.

Pro Vice-Chancellor : Dr.V.D.Mytri M.Tech.,Ph.D.

Registrar : Dr.Anilkumar G. Bidve M.Sc.,Ph.D.

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3. Digital Electronics
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5. NanoTechnology
6. Machine Design Engg.
7. Structural Engg.
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#### vii) Motion for Adjournment or Closure:

A motion for adjournment of the discussion or closure may be made at any time as a distinct question, but not in the form of an amendment, nor while a member is speaking.

If a motion for adjournment of the discussion is carried, such discussion shall stand postponed to the next meeting. If a motion for closure is carried, the substantive proposal or the amendment thereto, as the case may be, shall be put to vote immediately after the mover's reply.

A member may withdraw his motion of amendment with the consent of the majority of the members present at the meeting.

#### viii) Intervention during Speech:

Any member with the permission of the Chairman, may by way of personal explanation, try to remove any misconceptions of fact but in doing so, he shall strictly confine himself to a statement of the fact and his speech shall not exceed five minutes in duration.

#### ix) Point of Order raised by Members:

Any member may, at any time in the course of discussion rise and call the attention of the Chairman to a point of order.

If a point of order is raised by one member in the course of a speech by another, the speaker shall forthwith resume his seat until the Chairman has decided upon it. The Chairman shall be the sole judge of any point of order raised in the meeting.

#### x) Record of Proceedings:

The decision taken in respect of any subject at a meeting shall be recorded immediately and read over to the Board of Governors for approval.



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#### xi) Notes of Dissent by Members:

Any member who dissents form a decision of the Board of Governors and expresses a desire to give a note of dissent may do so before the closure of the meeting. Such a note shall always be brief and be confined to the main point of issue. Personal references of any kind or attributing motives shall invariably be avoided. The dissenting note given by the member shall be circulated along with the proceedings of the meeting.

### xii) Proceedings of Meetings:

The proceedings of each meeting of the Board of Governors shall be drawn up and circulated to members within ten days after the meeting. The salient points indicating the trends of the discussion that have taken place on the motions put to vote shall be noted briefly in the proceedings of the meeting when necessary. If any member desires to suggest any correction as to what actually was decided at the meeting, a note shall be sent by him to the Registrar, within five days of the receipt of the proceedings. Such resolutions, as have thus objected to, shall be placed before the next meeting for confirmation, and other matters shall be taken to be passed finally, provided that action may be taken in anticipation of confirmation in urgent cases.

After confirmation, copies of the proceedings shall be sent to the Chancellor and the Members.

#### xiii) Resolution by Circulation:

A note of the question decided by circulation shall be recorded in proceedings of the Board of Governors.

#### xiv) Reconsiderations of subject once Disposed off:

Subject once disposed off may be brought up again with reasons which appear adequate to the Chancellor.

Dean :

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Finance Officer:
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