

115 Glorious Years

Centenary Celebrated Sharnbasveshwar Vidya Vardhak Sangha's

Estd. 1903, 115 Years of Glorious  
history inscribed in the yemon  
service to the field of education



**Sharnbasva  
University**

Kalaburagi-585 103  
Karnataka - India  
Estd. : 2017



**ಶರಣಬಸವ  
ವಿಶ್ವವಿದ್ಯಾಲಯ**

ಕಲಬುರಗಿ-೫೮೫ ೧೦೩  
ಕರ್ನಾಟಕ - ಭಾರತ  
ಸ್ಥಾಪನೆ : ೨೦೧೭



**Poojya Doddappa Appa**  
Founder President  
Sharnbasveshwar  
Vidya Vardhak Sangha

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

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

[www.sharnbasvauniversity.edu.in](http://www.sharnbasvauniversity.edu.in)

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

Email : [sharnbasvauniversity@gmail.com](mailto:sharnbasvauniversity@gmail.com)

**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 Shastrri**  
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 & Engg.  
2. Computer Network & Engg.  
3. Digital Electronics  
4. VLSI & Embedded Systems  
5. NanoTechnology  
6. Machine Design Engg.  
7. Structural Engg.

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1. Computer Science & Engg.  
2. Digital Comm. & Network

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1. MBA (Exclusively for Women)  
2. MBA (Co-Education)

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1. Master of Travel &  
Tourism Management

**Faculty of Social Science**  
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(Exclusively for Women)

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2. M.Sc. Mathematics  
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4. M.Sc. Botany

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1. MCA

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1. M.Ed.  
(Exclusively for Women)

**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

**Ref.No.**

**Date:** 14/12/2017

## SHARNBASVA UNIVERSITY STATUTES: CONSTITUTION OF THE BOARD OF MANAGEMENT, ITS POWER & FUNCTIONS AND RULES OF BUSINESS OF ITS MEETINGS.

*(Framed as per the provisions under subsection (3) of section (24) and section  
(32) 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. Short title, extent and commencement:

These statutes shall be called "Sharnbasva University Statutes Pertaining  
to Constitution of The Board of Management, Its Power & Functions  
and Rules of Business of Its Meetings".

These statutes shall come into force from the date of their notification by the  
university.

### 2. Constitution of the Board of Management:

The Board of Management shall consist of the following:-

- The Vice Chancellor;
- The Pro-Vice Chancellor;
- The Registrar;
- Two Nominees of the Sponsoring Body;
- Two Deans of the Faculty as nominated by the Chancellor.
- The Registrar Evaluation

3. The Vice Chancellor shall be the chairperson of the Board of Management  
and The Registrar shall act as Secretary. In absence of Registrar, the  
Registrar evaluation with prior approval of the Chancellor shall be the  
Secretary of the Board of Management.





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1. M.A. Music  
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1. M.A. Kannada  
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4. All meetings of the Board of Management shall always be chaired by the Vice Chancellor and in absence of the Vice Chancellor, by nominee of the sponsoring Body and where the sponsoring body has not nominated any nominees, then by any other member as elected by the members present in the meeting.
5. In the event of a conflict of opinion at a meeting of the Board of Management, the issue shall be referred to the chancellor and the decision of the chancellor in respect of such issue shall be final and binding on the university.
6. **Tenure of the members:**  
The Board of Management shall be the executive body of the University and the term of office of Board of Management other than officers of the University shall be for a term of three years and extendable for further terms if the sponsoring body and University so desires, provided that the terms of office of any member nominated to fill a causal vacancy shall be the residuary term of his/her predecessor.  
The tenure of membership of Deans to the Board of Management shall be for the period of two years or till such time as they continue to be the Dean(s) of Department(s).
7. Four members of the Board of Management shall form the Quorum for the meeting of Board of Management
8. The members of the Board of Management shall not be entitled to receive any remuneration from the University except DA and travelling allowance as may be prescribed.
9. The Board of Management should meet at least three times per year.
10. In the event of a conflict of opinion at a meeting of the Board of Management, the issue shall be referred to the Chancellor and the decision





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of the Chancellor in respect of such issue shall be final and binding on the University.

## 11. Powers and Functions of Board of Management:

The Board of Management shall be the principal executive body of the university and shall have the following powers:

- To advise the academic council and research council in matters that have bearing on the administration and management of the university;
- To make regulations relating to course of study leading to 1<sup>st</sup> degree, postgraduate, Ph. D, Diploma and certificates;
- To prescribe standards of instructional facilities to be provided in the University and constituent colleges;
- To regulate and determine all matters conceding the University in accordance with this Act and statutes and to exercise such powers and to discharge such duties as may be conferred on it by this Act and the statutes;
- To recommend to the Board of Governors, on the advise of the Academic council, to establish the Departments, new Departments and such other centers, cells, extension activities for the academic work, Research and such other tasks;
- To create Teaching and academic posts, also the cadres and qualification thereof in consistent with UGC/AICTE/MCI/any other Government agencies/any other international body;
- To lay down procedures for recruitment/selection of teaching and non-teaching staff(s) and to appoint the same for the University and to its Constituent colleges, consistent with University statutes/ordinances/Regulations/rules;
- To recommend to the Board of Governors/Chancellor, all appointments made by the **Board of Appointment Committee**;
- To lay down duties and responsibilities of Professors, Associate Professors, Assistant Professors and other academic staffs of the



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1.M.A.Kannada  
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- University/Constituent Colleges in consultation with the Chancellor;
- (x) To lay down service conditions, emoluments as per the University norms, Traveling/Dearness allowances for teaching and nonteaching staff in the University and Constituent colleges consistent with University statutes/ordinance /Regulations/ rules and the state govt. provisions;
- (xi) To regulate and enforce discipline among teaching and nonteaching staff in accordance with the rules of University;
- (xii) To constitute, for the benefit of the teaching, academic, technical, administrative and other staff, such as pension, insurance, provident fund and gratuity as it may deem fit and aid in the establishment and support of Association, Institutions, Funds, Trusts and conveyances calculated to benefit the staff and the students of the University;
- (xiii) To entertain and adjudicate upon and, if deem fit, to redress any grievances of the employees and students of the University with the approval of the Chancellor;
- (xiv) To fix and recommend to the Chancellor, the emoluments and travelling and other allowances of examiners, moderators, tabulators and such other personnel appointed for the examinations in consultations with Academic council and the Finance Committee;
- (xv) To institute fellowships, Scholarships, Studentships, Medals and Prizes in accordance with rules to be framed for the purpose and with approval of the Board of Governors;
- (xvi) To recommend to the Board of Governors on matters relating to acquisition, management and disposal of any immovable property on behalf of the University;
- (xvii) To recommend to the Board of Governors to purchase, take on lease or accept as gift or otherwise any land or building or work which may be necessary or convenient for the purpose of the University,





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- on such terms and conditions as it may deem fit and proper, and to construct, alter and maintain any such building(s) or work(s);
- (xviii) To hold and to control the property and funds of the University/Constituent colleges;
- (xix) To recommend to the Chancellor the purchase of equipment's, consumables and such other items as required by the University and its constituent's colleges as recommended by the purchase committee;
- (xx) To prescribe equivalence of examinations, degrees, diploma and certificates of other University;
- (xxi) To prescribe the guidelines for the assessment, evaluation and grading of students performances;
- (xxii) To prescribe conditions for admission for new colleges as constituent colleges of the University;
- (xxiii) To promote R and D activities in the University;
- (xxiv) To approve the list of successful candidates for conferment of Degree, Diploma, Ph. D, etc;
- (xxv) To constitute and regulate the working of training and placement center to assists students in their future prospects;
- (xxvi) To confer honorary degrees, titles and other academic distinctions on the recommendation of the academic council and with the approval of the Board of Governors;
- (xxvii) To approve the financial estimates of the University submitted by the financial committee;
- (xxviii) To administer public and private funds placed at the disposal of or accepted by the University for specified purposes;
- (xxix) To make regulations regarding the admission of students to the University, constituent colleges and conduct of the examinations by the University and by the constituents colleges;
- (xxx) To adopt the fees and other charges payable by the students admitted under govt. quota to University and constituent colleges as is fixed by the Govt. /other govt. agencies and students admitted





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through University Entrance Test is as fixed by fee regulation committee from time to time;

## 12. Board of Management Meetings:

The Board of Management meeting shall meet at least three times a year on dates, time and place fixed by the Vice-Chancellor. However, the duration between two consecutive meetings shall not exceed three months. In addition to the above four meetings, Vice-Chancellor may convene the meeting of the Board of Management, whenever he thinks fit.

### i) Quorum

- The quorum for any meeting of Board of Management shall be four members including the Chairman. If a quorum is not present within the thirty minutes after the time appointed for a meeting, the meeting shall not be held and the registrar shall make a record of the fact and the record shall be signed by the Chairman.
- When a meeting of Board of Management is dissolved for want of quorum as provided in the clause (a) above, the Vice-Chancellor shall have a power to reconvene a meeting of the Board of Management within 15 days of such dissolution to transact business already mentioned in the agenda. In such an event no quorum for holding the meeting would be necessary.

### ii) Notice of meeting

- Not later than ten clear days before the date of an meeting, the Registrar shall, under the direction of Vice-Chancellor and on the approval of the Chancellor, send by post every members a notice of the meeting and preliminary agenda paper specifying the place, the day and the hour of meeting and business to be brought before the Board of Management meeting.



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**ಶರಣಬಸವ  
ವಿಶ್ವವಿದ್ಯಾಲಯ**

ಕಲಬುರಗಿ-೫೮೫ ೧೦೩  
ಕರ್ನಾಟಕ - ಭಾರತ  
ಸ್ಥಾಪನೆ : ೨೦೧೭



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- b) Non-receipt of notice, agenda and other papers connected with any meeting of the Board of Management 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.
- d) Table agenda: A list of such amendments and other very urgent subjects arising after the issue of the supplementary agenda shall be supplied to each member on the day of meeting and placed on the table.

**iii) Notice of propositions by Board Members**

- a) Notice, by Board Members, of subjects to be included in the agenda shall be sent so has to reach the Registrar not later than clear one week days before the meeting. Subjects sent by Board Members will be included in the agenda. It shall, however, be open to the Vice-Chancellor to disallow any subject being included if he considers that a does not properly fall within the purview of the Board of Management or that it contrivance the provisions 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 Vice-chancellor and the Chancellor before including such amendments in the supplementary agenda.





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# ಶರಣಬಸವ ವಿಶ್ವವಿದ್ಯಾಲಯ

ಕಲಬುರಗಿ-೫೮೫ ೧೦೩  
ಕರ್ನಾಟಕ - ಭಾರತ  
ಸ್ಥಾಪನೆ : ೨೦೧೭



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**iv) 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.

**v) Rules of Debates**

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.

**vi) Motion for the 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.





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## ಶರಣಬಸವ ವಿಶ್ವವಿದ್ಯಾಲಯ

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**vii) 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.

**viii) Point of orders raised by the 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 given his decision in the matter.

**ix) 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 Management for approval.

**x) Notes of Dissent by Board Members:**

Any member who dissents from a decision of the Board of Management 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.



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**xi) Proceedings of Meetings:**

The proceedings of each meeting of the Board of Management shall be drawn up and circulated to members within twelve 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 Vice-Chancellor and the members.

**xii) Resolution by Circulation:**

A note of the question decided by circulation shall be recorded in the minutes book of the Board of Management.

**xiii) Reconsiderations of subject once Disposed off:**

Subject once disposed off may be brought up again with reasons which appear adequate to the Vice-Chancellor and with the prior approval of the Chancellor.