



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

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

Email : sharnbasvauniversity@gmail.com

Vice-Chancellor :
Dr. Niranjana 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 & Engg.
2. Computer Network & Engg.
3. Digital Electronics
4. VLSI & Embedded Systems
5. Nano Technology
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.
1. MCA

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

Ref.No.

Date: 14/12/2017

SHARNBASVA UNIVERSITY STATUTES: FORMATION OF THE ESTATES BOARD, ITS POWERS AND FUNCTIONS.

(Framed as per the provisions under subsection (vi) of section (22) of Sharnbasva University Act 2012)

[Approved by the Board of Governors in its 1st 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 "SHARNBASVA UNIVERSITY STATUTES PERTAINING TO COMPOSITION, AND FUNCTIONS OF THE ESTATE BOARD". These statutes shall come into force from the day of assent of the Chancellor.

2. The Estate Board:

The Estate Board shall consist of the following, namely:

- | | |
|---|-------------------|
| i) The Chancellor or his nominee | -Chairperson |
| ii) The Vice-Chancellor | -Member |
| iii) The Registrar | -Member Secretary |
| iv) The Finance Officer | -Member |
| v) Two nominees of the sponsoring Body | -Member |
| vi) Two experts nominated by the Chancellor | -Member |
| vii) One nominee of the Board of Governance | -Member |

3. Term of the Office of the Members:

The term of the office of the members of the Estate Board other than Officers of the University shall be for a term of three years and extendable for further terms if the Sponsoring body & University so desires.



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7. Structural Engg.

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Under extenuating circumstances, the Board may reconstitute the Estate Board before the expiry of its term.

The Estate Board shall meet at least *three* times a year. However, the Chancellor may convene an extraordinary meeting of the Estate Board for the transaction of any urgent matter.

4. Functions of Estate Board:

The Estate Board shall perform the following functions:

- To be responsible for all actives pertaining to Estate planning and establishment of physical facilities in University campus (es) including all activities relating to construction, maintenance and other matters as may be necessary.
- To perform such other functions in the matters of acquisition, creation, maintenance of physical assets including the development of land from time to time.
- The Estate Board shall seek the approval of the Board of Governors in all matters.

5. The meeting of the Estate Board:

- The Chancellor or the Chairman of the Estate Board nominated by him shall preside over the meeting.
- The Registrar shall issue a notice of the meeting two weeks prior to the day of the meeting. He shall send the agenda for the meeting as approved by the Chancellor/Chairman at least seven days before the date of the meeting.

Four members including the Chairman shall be the **quorum** for any meeting of the Estate Board.

- The business at the meeting of the Estate Board shall be transacted in accordance with the agenda issued for the purpose (for approval and confirmation, ratification and discussion) and the various



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- items placed on the agenda will be considered in sequence unless otherwise decided unanimously by the members at the meeting.
- ii) Any member who wishes to place an agenda shall send in writing the agenda item to the Registrar of the university at least TEN days prior to the date of the meeting.
 - iii) The decision of the Estate Board shall be recorded in the form of the resolutions (not to record deliberations and discussions).
 - iv) Every resolutions shall be passed by a majority through consensus/voting. Where the votes on any subject considered by the Finance Committee are equally divided, the Chairman shall have the casting vote in addition to the vote as Chairman of the Finance committee.
 - v) The minutes of the meeting shall be circulated by the Registrar to the members, after obtaining the approval of the Vice-Chancellor and Chairman/Chancellor, within two weeks after the meeting.
 - vi) The minutes of the meeting shall be placed before the next meeting for confirmation and approval by the Estate Board.