



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



Poojya Dr. Sharnbaswappa Appa
Chancellor, Sharnbasva University
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

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. 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 & 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 FINANCE COMMITTEE, ITS POWERS AND FUNCTIONS.

(Framed as per the provisions under section (27) and section (32) 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 RELATING TO CONSTITUTION, POWERS AND FUNCTIONS OF THE FINANCE COMMITTEE". These statutes shall come into force from the day of assent of the Chancellor.

2. The Finance Committee:

The Finance committee shall consist of the following, namely:-

- | | | | |
|-------|--|---|-------------|
| i) | The chancellor | – | Chairperson |
| ii) | The Vice-Chancellor | – | Member |
| iii) | The Registrar | – | Member |
| iv) | The Finance Officer | – | Secretary |
| v) | One nominee of the Sponsoring Body | – | Member |
| vi) | The Pro Vice-Chancellor(s) | – | Member |
| vii) | The Registrar (Evaluation) | – | Member |
| viii) | One Member of the Academic Council nominated by the Chancellor | – | Member |



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5.NanoTechnology
6.Machine Design Engg.
7.Structural Engg.
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1.Master of Travel &
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1.M.A. Journalism
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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
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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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3. Term of the Office of the Members:

The term of the office of the members of the Finance Committee 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.

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

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

4. Functions of Finance Committee:

The Finance Committee shall perform the following functions:

- To conduct the general scrutiny of accounts of the University, review the yearly audit reports and make recommendations to the Board;
- To scrutinize the annual budget estimates and make recommendations to the Academic Council, Board of Management and Board of Governors;
- To scrutinize all proposals of the University involving expenditure for which no provision is made in the budget including creation, up-gradation and abolition of posts in the University;
- Perform any other function as required by the Board from time to time.

- Notwithstanding anything contained in subsection (i) to (iv) of (4), the Vice-Chancellor may in case of urgency and for reasons to be recorded in writing, and in consultation with the Chancellor incur without the approval of the Finance Committee, any expenditure not exceeding rupees two lakhs in any one case for which no provision is made in budget or which is in excess of the provisions made in the budget;

Provided that such expenditure shall be placed before the Finance Committee for ratification at its immediate next quarterly meeting.



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6. The meeting of the Finance Committee:

- The Chancellor or the Chairman of the Finance Committee nominated by him shall preside over the meeting.
- The Finance Officer 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 Finance Committee.

- The business at the meeting of the Finance Committee shall be transacted in accordance with the agenda issued for the purpose (for approval and confirmation, ratification and discussion) and the various items placed on the agenda will be considered in sequence unless otherwise decided unanimously by the members at the meeting.
- Any member who wishes to place an agenda shall send in writing the agenda item to the Finance Officer of the university at least TEN days prior to the date of the meeting.
- The decision of the Finance Committee shall be recorded in the form of the resolutions (not to record deliberations and discussions).
- Every resolution 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.
- The minutes of the meeting shall be circulated by the Finance Officer to the members, after obtaining the approval of the Vice-Chancellor and Chairman/Chancellor, within two weeks after the meeting.
- The minutes of the meeting shall be placed before the next meeting for confirmation and approval by the Finance Officer.