

Centenary Celebrated Sharnbasveshwar Vidya Vardhak Sangha's



ಶರಣಬಸವ  
Sharnbasva



ವಿಶ್ವವಿದ್ಯಾಲಯ  
University



Kalaburagi - 585103, Karnataka - India

ಕಲಬುರಗಿ - 585 103 ಕರ್ನಾಟಕ - ಭಾರತ ಸ್ಥಾಪನೆ 2017

Under the aegis of the Centenary Celebrated Sharnbasveshwar Vidya Vardhak Sangha's

Phone / Fax No. 08472-277852, 277853, 277854, 277855 [www.sharnbasvauniversity.edu.in](http://www.sharnbasvauniversity.edu.in) - email : [Sharnbasvauniversity@gmail.com](mailto:Sharnbasvauniversity@gmail.com)

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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

## PROCEEDINGS

OF THE 12<sup>th</sup> MEETING OF THE

**Board of Governors (BOG)**

**HELD ON:**

***Date and Day: 9<sup>th</sup> September 2021, Thursday***

***Time: 5:00 p.m.***

***Online Platform: GoTomeeting App***

**<https://global.gotomeeting.com/join/618501821>**

**Venue: The Chamber of Hon'ble Chancellor,  
Residential Office, Dasoha Mahamane  
Sharnbasveshwar Samsthan,  
Kalaburagi-585103, Karnataka**

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**Proceedings of the 12<sup>th</sup> meeting in Blended (online and offline) mode of the Board of Governors of the University held on 09/09/2021 at 5 PM.**

**Online Platform: GoToMeeting App.  
<https://global.gotomeeting.com/join/618501821>**

**The following members attended the meeting physically:**

- |   |                   |
|---|-------------------|
| 1 .Poojya. Dr. Sharnbaswappa Appa, Chancellor         | Chairperson       |
| 2. Dr. Niranjana V.Nisty, Vice-Chancellor             | Member            |
| 3. Matoshree Dr. Dakshayini S Appa, Nominee of Sangha | Member            |
| 4. Dr. V D.Mytri, Pro Vice-Chancellor                 | Member*           |
| 5. Dr. Anilkumar G.Bidve, Registrar                   | Member Secretary* |

**The following members attended the meeting via online mode:**

- |   |         |
|---|---------|
| 1. Sri. Sunil Banashetty, Govt. Nominee         | Member  |
| 2. Sri. Basavaraj S Deshmukh, Nominee of Sangha | Member  |
| 3. Sri. N.S. Devarksl, Pro Vice-Chancellor      | Member* |

**The following members sought leave of absence:**

1. The Principal Secretary/ ACS, Department of Higher Education, GoK
2. The Principal Secretary/ ACS, Department of Medical Education, GoK

(\* Non-voting members)



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## 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 attending the meeting physically as well as in the online mode. The Hon. Vice-Chancellor, Dr. Niranjan Nisty, made a presentation covering brief details of the University activities. Agenda matters were then taken up for discussion.

The Vice-Chancellor informed the August body that, the copies (hard and soft) of agenda (Enclosure-1) and proceedings (Enclosure-2) of the previous BOG meeting (11th meeting) have been made available to all the members of the august body attending the meeting for ready reference along with the copies of agenda of the 12th BOG meeting conducted in Blended (online and offline) mode.

### Agenda: Item No.1:

### **Confirmation of the agenda matters of the 11th BoG meeting held on 30th July 2021 (blended mode).**

The Hon. Vice-Chancellor briefed the august body about the agenda matters of the eleventh meeting of BOG held on 30th July 2021 and informed the house that the copies of the proceedings of the said meeting have been circulated to all the Members for information and comments (if any) and there were no comments from any of the Members.

In view of the above, the Hon. Vice-Chancellor requested the august body to take a decision on the confirmation of the agenda matters of the 11th BOG meeting.

### **Resolution:**

The house unanimously resolved to confirm the agenda matters of the 11th BOG meeting held on 30th July 2021.

*(Handwritten signatures in blue ink)*





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## Agenda: Item No.2:

Approval for the award of PG degrees, ranks, gold medals, cash prizes etc. in the first and second convocations of our university, scheduled on 10th September 2021, to the PG students of 2017-2018 and 2018-2019 batches respectively, who have successfully completed the PG courses/programs in various specializations of our University.

The Vice-Chancellor informed the house that, the University's first and second Convocations have been scheduled on 10th September 2021, to award the Degrees, Ranks, Gold medals, Cash prizes etc. to the eligible PG students of 2017-2018 and 2018-2019 batches respectively, who have been successfully completed the PG courses/programs in various specializations of our University (first and second batches as per the list enclosed as enclosures 3 & 4).

It was also brought to the notice of the august body by the Vice-Chancellor that, the lists of eligible PG students (both 2017-2018 and 2018-2019 batches) for the award of Degrees, Ranks, Gold medals, Cash prizes etc. have been approved by the BOG in its previous meeting (11th) held on 30th July 2021. The approved lists of eligible PG students for various awards have been uploaded on the university website for information and varifications/corrections (if any) by the concerned students.

The latest updated/modified lists (Enclosures 5 and 6) of eligible PG students of both the batches as on 9th September 2021, is prepared for the award of Degrees, Ranks, Gold medals, Cash prizes etc. during the convocation scheduled on 10th September 2021. The same was approved by both the Academic Council and Board of Management in their meetings held on 09th September 2021.

In view of the above the Hon. Vice-Chancellor requested the august body to take the decision on the approval for the award of PG degrees, ranks, gold medals, cash prizes etc. in the first and second convocations of our university scheduled on 10th September 2021, to the PG students of 2017-2018 and 2018-2019 batches respectively, who have been successfully completed the PG courses/programs in various specializations of our University.

## **Resolution:**

The house unanimously resolved to approve the award of PG Degrees, Ranks, Gold medals, Cash prizes etc. in the first and second convocations of our university, scheduled on 10th September 2021, to the PG students of 2017-2018 and 2018-2019 batches respectively, who have been successfully completed the PG courses/programs in various specializations of our University.



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## Agenda: Item No.3:

**Approval for the award of honorary doctorate (Ph.D.) and D. Litt., degrees to eminent personalities in recognition of their contributions in different fields, in the first and second convocation ceremony of our University.**

The Hon. Vice-Chancellor briefed the house that certain eminent personalities who have contributed immensely to the society in the various fields will be honoured with honorary doctorate degree (Ph.D./D.Litt.) as a recognition to their services in different fields, in the forthcoming convocation ceremony of our University, which is being scheduled on 10th September 2021.

The BOG in its meeting vide item no. 8 held on 30-07-2021 approved the award of Hon. Docatrate degrees on the six eminent persons (List enclosed as Enclosure - 7), the same was accepted by all of them.

The Vice chancellor further informed the house that, the names of three persons (List enclosed as Enclosure - 7) for D.Litt. degree was recommended by the academic council and board of management in their meeting held on 09/09/2021 for the approval of BOG.

In view of the above the Hon. Vice-Chancellor requested the august body to take the decision on the approval for the award of honorary doctorate (Ph.D.) and D. Litt., degrees to eminent personalities in recognition of their contributions in different fields, in the first and second convocation ceremony of our University.

## **Resolution:**

The house unanimously resolved to approve for the award of honorary doctorate (Ph.D.) and D. Litt., degrees to eminent personalities in recognition of their contributions in different fields, in the first and second convocation ceremony of our University.





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## Agenda: Item No.4:

### **Approval for the appointment of Adv. Sri. Amaresh Roza, as a legal adviser of our University.**

The Hon. Vice-Chancellor briefed the house about the need of legal advisor for the University due to the fast growth and expansion of our University, the students and staff strength is also increasing by each passing year, which ultimately increases the number of issues/legal problems. The number of legal issues which needs immediate expert advice/attention and further continuous follow-up, demands a dedicated legal advisor for our university.

The Hon. Vice-Chancellor informed the house that Adv. Sri Amaresh Roza (details enclosed in Enclosure – 9) is ready to provide legal services to our University issues and agreed to defend the legal issues of our University in the courts. Also he is ready to accept the legal fees/charges on case to case basis with mutually acceptable rates/amounts if appointed as a legal advisor of our university.

In view of the above the Hon. Vice-Chancellor requested the august body to take the decision on the approval for the appointment of Adv. Sri. Amaresh Roza, as a legal adviser of our University.

### **Resolution:**

The house unanimously resolved to approval for the action taken by the Hon. Chancellor, Poojya Dr. Appaji, in the appointment of Adv. Sri. Amaresh Roza, as a legal adviser of our University.

### **Any other matters**

There was no further matter to discuss; therefore the meeting was concluded with vote of thanks to the chair.