

Centenary Celebrated Sharnbasveshwar Vidya Vardhak Sangha's



Prof. Dr. Sharnbasveshwar Koppal
Rector of Kalaburagi
Sharnbasveshwar Samsthan
President, Sharnbasveshwar Vidya Vardhak Sangha
Kalaburagi, Karnataka



Prof. Rajendra B. Deshpande S. Appa
Chancellor
Sharnbasveshwar Vidya Vardhak Sangha
Member of UGC, Sharnbasveshwar
Kalaburagi, Karnataka



Prof. Chinnappa Deshpande Appa
Assistant Vice-Chancellor
Sharnbasveshwar Vidya Vardhak Sangha
Kalaburagi, Karnataka

ಶರಣಬಸವ
Sharnbasva



ವಿಶ್ವವಿದ್ಯಾಲಯ
University



Prof. M. Suresh Babbar Prasad
Vice-Chancellor



Prof. Dr. Chinnappa Appa
Vice-Chancellor
Sharnbasveshwar Vidya Vardhak Sangha

Kalaburagi - 585103, Karnataka - India

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

Phone / Fax No. 08472-277852, 277853, 277854, 277855 www.sharnbasvauniversity.edu.in - email : Sharnbasvauniversity@gmail.com

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PROCEEDINGS

OF

THE THIRTEENTH (13th) MEETING (ANNUAL) OF THE

BOARD OF GOVERNORS

HELD ON

26th December 2021 Sunday at 4:00 p.m. (in blended mode)

DIGITAL PLATFORM

GoToMeeting App.

Meeting Link: <https://global.gotomeeting.com/join/582757301>

Due to technical issues the following new meeting link was created in addition to the above link and the same was shared with all the members of BoG.

New Meeting Link: <https://global.gotomeeting.com/join/467999397>

VENUE:

Chamber of the Hon'ble Chancellor,
Residential Office, Dasoha Mahamane,
Sharnbasveshwar Samsthan
Kalaburagi (Gulbarga) -585103, Karnataka



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Proceedings of the Thirteenth (13th) Meeting (Annual) of the Board of Governors (BOG) of the University held on 26/12/2021 at 4:00 p.m. in blended mode, in the Chamber of the Hon'ble Chancellor, at the Residential Office, Dasoha Mahamane, Sharnbasveshwar Sansthan, Kalaburagi.

Members Present Physically at the venue:

- | | |
|---|-------------------|
| 1. Poojya Dr.Sharnbaswappa Appa, Chancellor | Chairperson |
| 2. Dr.Niranjan V. Nisty, Vice-Chancellor | Member |
| 3. Matoshree Dr.Dakshayini S. Appa, Nominee of Sangha | Member |
| 4. Sri. Basavaraj S. Deshmukh, Nominee of Sangha | Member |
| 5. Sri. N. S. Devarkal, Pro Vice-Chancellor | Member* |
| 6. Dr. V. D. Mytri, Pro Vice-Chancellor | Member* |
| 7. Dr.Anilkumar G. Bidve, Registrar | Member Secretary* |

(*Non-Voting Member)

Members Present in online mode via the

Meeting Link: <https://global.gotomeeting.com/join/582757301>

Due to technical issues the following new meeting link was created in addition to the above link and the same was shared with all the members of BoG.

New Meeting Link: <https://global.gotomeeting.com/join/467999397>

- | | |
|--|---------|
| 1. Sri. Sunil Banashetty, Nominee of the Govt. of Karnataka. | Member. |
| 2. Sri. K. L. Subramanya. Joint Secretary, Higher Education Department (University), Govt. of Karnataka. Nominee of the Principal Secretary Higher Education Department, Govt. Of Karnataka. | Member# |

The following member sought leave of absence

- | | |
|---|---------|
| 1. The Principal Secretary/Secretary to the State Government in the Medical Education Dept. Govt. of Karnataka. | Member# |
|---|---------|

(#Ex-Officio Member)



Poojya Dr. Sharnbaswappa Appaji
Chancellor
Sharnbasva University
Kalaburagi - 585 103, Karnataka - India



Poojya Niranjan Nisty
Vice-Chancellor
Sharnbasva University
Kalaburagi - 585 103, Karnataka - India



Poojya Dr. Sharnbaswappa Appaji
Chancellor
Sharnbasva University
Kalaburagi - 585 103, Karnataka - India

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Poojya Mahadevi Sankalpa Anaji
Member
Sharnbasva University
Kalaburagi - 585 103, Karnataka - India



Poojya Dr. Sharnbaswappa Appaji
Founder President
Sharnbasva Vidya Vardhak Sangha

Kalaburagi - 585103, Karnataka - India

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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.

The Vice-Chancellor Dr.Niranjan Nisty, made a presentation covering brief details of the University and its activities. The Vice-Chancellor also explained the successful completion of the first and second Convocations of the University conducted on 10th September 2021. Agenda were then taken up for discussion.

Agenda: Item No. 1:

Approval for confirmation of the agenda matters of 12th BoG meeting of our University held on 9th September 2021.

The Vice-Chancellor presented the agenda matters of the 12th meeting of the BOG held on 9/9/2021, and informed the house that the copies of the proceedings of the said meeting have been circulated to all the Hon. Members of the BOG, for information and comments if any, and there were no comments from any of the members.

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

Resolution:

The house unanimously resolved to confirm the agenda matters of the 12th meeting of the Board of Governors.



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Agenda: Item No. 2:

Approval for the implementation of the National Education Policy-2020 guidelines in all our university programs from the academic year 2021-2022 as per the policies / directives of Govt. of Karnataka, Govt. of India, UGC, AICTE, COA etc. from time to time.

Brief details/highlights of the new National Education Policy (NEP) 2020 was presented by the Hon. Vice-Chancellor to the August body covering the following:

The NEP 2020 was launched by the Ministry of Education, Govt. of India on 29th July 2020 in which the policy document contains four parts and part-II is totally dedicated for higher education (Page 33).

For implementation of NEP 2020 in all the Universities in India, UGC New Delhi undertaken number of initiatives vide UGC letter No.D.O.F. No. 1-4/2021(QIP), dated 18/11/2021 (Annexur-1).

The initiatives and reforms in higher education are aimed to improve accessibility, equity, quality, affordability, accountability and thereby bringing transformative reforms in the higher education sector.

Some of the major initiatives and reforms undertaken by UGC was brought to the notice of the august body which includes the following.

- i. Regulations on academic Bank of credits.
- ii. Guidelines for Multiple entry and exits in academic programmes.
- iii. Guidelines for Apprenticeship / internship embedded degree programs as part of the curriculum.
- iv. Regulations on credit frame work for online classes through SWAYAM etc.

It was also brought to the notice of the august body that, the Govt. of Karnataka became the first state in the country to implement the NEP 2020 in all the Universities & higher education institutions in the state of Karnataka from the current academic year

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Prof. Dr. Sharnbasava Appa
Vice-Chancellor
Sharnbasva University
Kalaburagi



Prof. Basant Singh
Vice-Chancellor
Sharnbasva University
Kalaburagi



Prof. Dr. Srinivasappa
Vice-Chancellor
Sharnbasva University
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2021-2022,vide Govt. of Karnataka Order No. ED260, UNE 2019 (Part-1), Bengaluru, Dated 7/8/2021 (Annexure -1).

The Hon. Vice-Chancellor, placed on the record the preparations made by our University for the phase wise implementation of the recommendations of the NEP 2020 from the current academic year 2021-2022.

Further in the first phase, the scheme and syllabus of all the first year UG courses in our University have been revised as per the guidelines of NEP 2020 issued by the Govt. of Karnataka, UGC, AICTE, CoA etc. from time to time.

In view of the above, the Hon. Vice-Chancellor, requested the august body to take a decision on the approval.

Resolution:

The house unanimously resolved to approve the implementation of the National Education Policy - 2020 guidelines in all our university programs from the academic year 2021-2022 as per the policies / directives of Govt. of Karnataka, Govt. of India, UGC, AICTE, COA etc. from time to time.



Pooja D. Sharnbasveshwar Apte
Member of National Board
of Higher Education
Member, Karnataka State Council of
Higher Education



Pooja Basava D. Sankaranthappa
Member
Member, Karnataka State Council of
Higher Education



Pooja Chinnappa Sharnbasveshwar Apte
Member
Member, Karnataka State Council of
Higher Education

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Pooja Mahadevi Sankar Apte
Member
Member, Karnataka State Council of
Higher Education



Pooja D. Sharnbasveshwar Apte
Member
Member, Karnataka State Council of
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Agenda: Item No. 3:

Approval for the formation of various Boards of Studies (New/amended) of all UG, PG and PhD level programs/courses of our University.

The details of various Board of Studies (new/amended) of all UG,PG and Ph.D. level programs /courses was briefed by the Hon. Vice-Chancellor to the Board of Governors.

Also it was brought to the notice of the august body that, for the implementation of NEP 2020 guidelines, especially the recommendation of introducing skill / ability enhancement courses at UG level program, a composite / new board of studies was formed to frame the scheme and syllabus of the new courses

Further it was informed that, the BoS formed was approved by the Academic Council in its meeting held on 30/11/2021 and also approved by the Board of Management in its meeting held on 19/12/2021 (Annexure-2) and recommended for the approval of the Board of Governors.

The Hon. Vice-Chancellor, requested the august body to take a decision on the approval.

Resolution:

The house unanimously resolved to approve the formation of various Boards of Studies (new/amended) of all UG, PG and PhD level programs/courses of our University.



Pooja B. Sharnbasveshwar Sapali
Karnataka Sahitya Akademi
Sharnbasveshwar Vidya Vardhak Sangha
President, Sharnbasveshwar Vidya Vardhak Sangha
Sharnbasveshwar University



Pooja Bhat
Sharnbasveshwar Vidya Vardhak Sangha
Member, Sharnbasveshwar University



Pooja Chinnappa
Sharnbasveshwar Vidya Vardhak Sangha
Member, Sharnbasveshwar University

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Pooja Malavalli
Sharnbasveshwar Vidya Vardhak Sangha
Member, Sharnbasveshwar University



Pooja Chinnappa
Sharnbasveshwar Vidya Vardhak Sangha
Member, Sharnbasveshwar University

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Agenda: Item No. 4:

Approval for the draft Scheme and Syllabuses of various Courses/Subjects at UG, PG and PhD levels, framed/designed as per the guidelines of the NEP-2020 for the academic year 2021-2022.

The Hon. Vice-Chancellor, briefed the house about the details of draft scheme and syllabi of various courses/subjects at UG, PG and PhD level. All these schemes and syllabi have been framed as per the recommendations/ guidelines of NEP 2020, and the same is being planned to implement from the current academic year 2021-2022.

Further, it was brought to the notice of the august body that, the draft scheme and syllabi were prepared by the Board of Studies (details enclosed in Annexure -3) have been approved by the Academic council in its meeting held on 30/11/2021 and also approved by the Board of Management in its meeting held on 19/12/2021 and recommended for the approval of the Board of Governors.

In view of the above, the Hon. Vice-Chancellor requested the august body to take a decision on the approval.

Resolution:

The house unanimously resolved to approve the draft Scheme and Syllabuses of various Courses/Subjects at UG, PG and PhD levels, framed/designed as per the guidelines of the NEP-2020 for the academic year 2021-2022.



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Agenda: Item No. 5:

Approval for the action taken by the Hon. Chancellor, Poojya Dr. Appaji, in appointing the Officers, Faculty Members / Teachers and Staff Members in various faculties/ departments / sections of our University based on the vacancies /requirements of the University.

The Vice-Chancellor briefed the august body about appointing the officers, Faculty members / Teachers and Staff members in various faculties / departments / sections of our University for taking care of teaching, learning, training and research activities in the University and hence the appointments were made by the Hon'ble Chancellor,

The Vice-Chancellor also explained house about appointment of Registrar Evaluation of the University as per the powers under section 12 and 15 subsection (5) read with section 46(ii) of the Sharnbasva University Act 2012 appointed Dr. Basawaraj S. Mathpati, Dean Sharnbasva University as Registrar Evaluation of the university for the period of one year.

The Details of all the Officers, faculty and staff members appointed by the Hon'ble Chancellor are enclosed in Annexure – 4. The Vice-Chancellor, also placed on record that, the Officer, faculty and staff members appointed by the Chancellor, have already started performing their duties and responsibilities in their respective departments/sections in the University from the date of their joining to the duties.

The Vice-Chancellor requested the august body to take a decision on approval of the action of the Hon'ble Chancellor.

Resolution:

The house unanimously resolved to approve for the action taken by the Hon. Chancellor, Poojya Dr. Appaji, in appointing the Officers, Faculty Members / Teachers and Staff Members in various faculties/ departments / sections of our University based on the vacancies /requirements of the University



Pooja D. Sharnbasveshwar Amini
Member of the Board of Governors
Sharnbasveshwar Vidya Vardhak Sangha
Kalaburagi, Karnataka, India



Pooja Sharnbasveshwar Amini
Member of the Board of Governors
Sharnbasveshwar Vidya Vardhak Sangha
Kalaburagi, Karnataka, India



Pooja Sharnbasveshwar Amini
Member of the Board of Governors
Sharnbasveshwar Vidya Vardhak Sangha
Kalaburagi, Karnataka, India

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Pooja Sharnbasveshwar Amini
Member of the Board of Governors
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Pooja Sharnbasveshwar Amini
Member of the Board of Governors
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Agenda: Item No. 6:

Approval for various purchases made by the University including computers/laptops and peripherals, laboratory equipments, sports materials, furnitures and fixtures etc. as per the needs and requirements.

The Vice-Chancellor briefed the august body about the various purchases made on the basis of requirements and needs of the University departments. Purchases made were including computers/laptops and peripherals, laboratory equipments, sports materials, furnitures and fixtures etc. as per the needs and requirements.

The Hon. Vice-Chancellor brought to the notice of the august body that the various purchases made (Annexure 5) by the University as per the recommendations of the Purchase Committee, was approved by the Finance Committee in its meeting held on 18/12/2021 and recommended for the approval of the Board of Governors.

The Vice-Chancellor requested the august body to take the decision on the approval for the various purchases made.

Resolution:

The house unanimously resolved to approve the various purchases made by the University including computers/laptops and peripherals, laboratory equipments, sports materials, furnitures and fixtures etc. as per the needs and requirements.



Prof. Dr. Sharnbasveshwar Sangha
Chancellor
Sharnbasva University
Kalaburagi - 585103, Karnataka, India



Prof. Rajesh D. Sathyan
Vice-Chancellor
Sharnbasva University
Kalaburagi - 585103, Karnataka, India



Prof. Channarayana Sathyan
Vice-Chancellor
Sharnbasva University
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Prof. M. Sathyan
Vice-Chancellor
Sharnbasva University
Kalaburagi - 585103, Karnataka, India



Prof. D. Sathyan
Vice-Chancellor
Sharnbasva University
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Agenda: Item No. 7:

Approval for the Annual Report of the University for the academic year 2020-2021.

The Vice - Chancellor briefed the house about the fourth Annual report of the University for the Academic Year 2020-2021 (Annexure – 6) . The fourth Annual report of the University was prepared by the University as per the direction and the guidance of the Board of Management.

The Hon. Vice-Chancellor informed the house that, the fourth Annual report of the University was approved by the Board of Management in its meeting held on 19/12/2021 and recommended for the approval of Board of Governors.

In view of the above the Hon. Vice-Chancellor, requested the august body to take a decision on the approval of the fourth Annual report of the University.

Resolution:

The house unanimously resolved to approve the Annual report of the University prepared by the University for the academic year 2020-2021.



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Agenda: Item No. 8:

Approval for the Annual Statement of Accounts and the Audit Report of the University for the financial year 2020-2021.

The Vice - Chancellor briefed the august body about the Annual Statement of Accounts and Audit Report of the University (Annexure -7), for the financial Year ending 31st March 2021, which was prepared and finalized by the Auditors of our University by carrying out the due procedure of auditing of the financial matters of our University.

The audit report was placed before the Finance Committee in its meeting held on 18/12/2021 and the finance committee approved the audit report and also recommended for the approval of the Board of Governors.

With respect to the above the Hon. Vice-Chancellor, requested the august body to take a decision on the approval of the Audit Report of the University for the financial year 2020-2021.

Resolution:

The house unanimously resolved to approve the Annual Statement of Accounts and the Audit Report of the University for the financial year 2020-2021.



Pooja Dr. Sharnbasveshwar Handi
Karnatak University,
Dharwad



Pooja Ramani Dr. Subramanyam
Uthiramerathi
Kanniyakumari District
Tamil Nadu



Pooja Chiranjeevi Doddappa Appaji
Kanniyakumari District
Tamil Nadu

ಶರಣಬಸವ
Sharnbasva



ವಿಶ್ವವಿದ್ಯಾಲಯ
University



Pooja Matoshree Dr. Avvaji
Kanniyakumari District
Tamil Nadu



Pooja Chiranjeevi Doddappa Appaji
Kanniyakumari District
Tamil Nadu

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 - email : Sharnbasvauniversity@gmail.com

UGC Status: Letter No. F.8-29/2017(CPP-I/PU), Dated 20 Dec. 2017. Enlisted by the University Grants Commission, New Delhi, in the list of Private Universities in India. 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

Agenda: Item No. 9:

Any other matter with the permission of the chair.

10. Information Matters

10.1 The Vice - Chancellor briefed the august body about Ammendment to Sharnbasva University Act 2012. Information about the ammendment to our university act was sent by Department of Higher Education, Govt. of Karnataka, vide letter No. ED/98/URC/2020, dated 29/09/2021 along with the copy of Govt. of Karnataka Notification No. ED 101 URC 2019, Dated: 18/12/2019, published in the Gazette of Karnataka dated 5th March 2020. The copy of the letter and notifications are placed on the record for the information of the august body (Enclosure -3).

10.2 The Vice – Chancellor explained the house about the University Sports Meet and Cultural Fest have been conducted successfully from 14th Nov. 2021 to 22nd Nov. 2021 on the occasion of birthday celebrations of Poojya Dr. Appaji, Poojya Matoshree Dr. Avvaji and Poojya Chiranjeevi Doddappa Appaji.

The vice chancellor also briefed the august body about winners of various competition are awarded with medals, trophies & certificates in the valedictory program held on 22nd November 2021.

10.3 The Vice – Chancellor explained the house about The Govt. of Karnataka notified the new logistic courses of our university vide notification EO. No. ED/264/URC/2021 dated 30/11/2021 (Enclosure - 4).

Since there were no other matters left out for discussion, the meeting was concluded with the vote of thanks by the Vice-Chancellor to the chair and all members of Board of Governors.